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ANNUAL MEETING OF THE REGENTS OF
THE UNIVERSITY OF WISCONSIN

Madison, Wisconsin

Held in Room 1320, Van Hise Hall
Friday, June 18, 1971, 9:02 A.M.

President Ziegler presiding.

PRESENT: Regents Dahlstrom, Gelatt, Kahl, Nellen, Pelisek, Renk, Sandin, Walker,
and Ziegler.

ABSENT: Regent Fish.

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Upon motion by Regent Dahlstrom, seconded by Regent Sandin, it was
VOTED, That the minutes of the regular meeting of the Board held on
May 21, 1971, be approved as sent out to the Regents.

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President Ziegler announced that the next order of business was the
election of officers for the ensuing year.

Regent Nellen moved that the By-Laws be suspended, and that the pre-
sent officers: President Bernard C. Ziegler, Vice President Walter F. Renk,
Secretary Clarke Smith, and Assistant Secretary Joseph S. Holt be re-elected for
the ensuing year beginning July 1, 1971, and until their successors have been
elected and qualified. The motion was seconded by Regent Sandin.

(President Ziegler turned the gavel over to Regent Kahl who
assumed the Chair.)



The question was put on the above motion, and it was voted; and Bernard C. Ziegler was declared elected President, Walter F. Renk was declared elected Vice President, Clarke Smith was declared elected Secretary, and Joseph S. Holt was declared elected Assistant Secretary of the Board for the ensuing year, beginning July 1, 1971, and until their successors are elected and qualified.

(President Ziegler resumed the Chair.)

President Ziegler, on behalf of all the officers, thanked the Regents for their confidence in them. President Ziegler stated that he would merely make a few comments regarding the past year. He stated that all agreed that the year just concluded will have a significant impact on the future of this University, the Regents, administrators, and University leaders having been blasted from all sides by those who sought change this past year. Although frequent suggestions, and even demands, were presented on how to implement some of the changes, he stated that he believed that, in the final analysis, it was safe to report substantial gains had been made in our basic missions of education, public service and research. He pointed out that the year had been an eventful one, with many decisions made in the critical areas of finance, faculty and student concern, expansion programs, and organizational structure.

Noting that he had prepared a list of highlights of events for the past year, he stated that there is a lengthy agenda for this meeting, and the discussion that will be had regarding the merger of Wisconsin's two university systems overshadows anything he might say at this time. He summarized by saying that the year was mixed with tragedy, glory, constructive changes, and many operating problems, and, most important of all, the hiring of a new President. He stated that he was sure that no Board or staff had ever worked harder or longer at the task of preserving or improving the quality of higher education in Wisconsin.

President Ziegler announced that the next item was the election of one member of the Board as a representative on the Coordinating Council for Higher Education and such number of alternates as the Regents might determine for the ensuing year beginning July 1. He noted the present representatives of the Regents on the Coordinating Council.

Regent Renk nominated Regent Pelisek to succeed himself as the elected representative of the Regents of the University of Wisconsin on the Coordinating Council for Higher Education for the ensuing year beginning July 1, 1971, the motion was seconded by Regent Dahlstrom, and it was voted.

Regent Dahlstrom moved that Regents Renk, Sandin, Fish, and Gelatt be elected first, second, third, and fourth alternates, respectively, of the Regents on the Coordinating Council for Higher Education for the ensuing year beginning July 1, 1971, the motion was seconded by Regent Walker, and it was voted.

President Ziegler announced that there would be deviation at this time from the agenda; and he asked Regent Pelisek to report on behalf of the Joint Regent Committee on Merger that was set up by the Regents of the University of Wisconsin and the Board of Regents of State Universities to study the question of merger.

Regent Pelisek reported that the Joint Regent Committee on Merger met on the preceding afternoon, and adopted, for presentation to the two Boards, both of which were meeting today, what the committee denoted as its third interim report, copies of which had been distributed to all the Regents. He noted that the Third Interim Report of the Joint Regent Committee on Merger dealt primarily with Substitute Amendment 3 to Senate Bill 213 and attempts to incorporate views on that proposal received from the administrations of the two systems, from faculty groups from within the two systems, and from others, who, in the brief time that was available, had an opportunity to make their views known to the committee. Regent Pelisek summarized and pointed out the highlights of the Third Interim Report of the Joint Regent Committee on Merger (copy filed with the papers of this meeting).

Regent Pelisek concluded by noting that the Joint Regent Committee on Merger, in light of its charge, had made no specific recommendations to this Board, but believed that the time has come for each of the Boards to make its own determination of support or lack of support for the several proposals now before the Legislature. He stated that the Joint Regent Committee on Merger is of the consensus, without individual action, that, of the proposals presently before the Legislature, the only viable proposal which it could endorse is Substitute Amendment 3 to Senate Bill 213.

Regent Pelisek stated that, therefore, he would propose at this time, not on behalf of the Joint Regent Committee on Merger, because that committee was not charged with making a recommendation, but as a member of this Board, in addition to moving acceptance of the report, he would move adoption of the following resolution:

Resolved, that the Regents of the University of Wisconsin declare their fundamental opposition to the merger of the University of Wisconsin and Wisconsin State Universities systems at this time; and,

Further Resolved, that of all legislative proposals made to date this Board supports Substitute Amendment 3 to Senate Bill 213.

The motion was seconded by Regent Sandin.

President Ziegler suggested that the best way to begin a discussion on the resolution before the Board at this time would be to discuss both the motion and the report on any matters that require the attention of the Regents at this time.

Regent Nellen stated that he wanted to commend the Joint Regent Committee on Merger on the job it had done, but he stated he believed the two parts of the resolution should be separated. He noted that, for several weeks, this

Board had exercised restraint in not taking a formal position on merger, during which time they had waited somewhat in vain for evidence to be submitted that would influence their position, but at this date no facts have been presented that he was aware of to substantiate the claim that higher education would benefit directly or indirectly from merger. He noted that there had been no concrete conditions of merger, except that the merger is non-negotiable, and that no one has come forth with any valid reason for a greater centralization of control over higher education in this state, so he saw no reason for gambling or trading for what someone has called a monster of higher education.

He noted that, even as some have suggested that there might be an economy of operation, this conjecture might be proven false, and that, in fact, the likelihood exists that merger might be more costly. He believed that the two parts of the resolution should be separated, because he thought the Regents should make an unqualified statement that they are against merger, and that, if the two parts are adopted together, they might be misinterpreted, purposely or not purposely. He stated that the second portion might be misinterpreted as qualifying the first portion. He stated that this Board should come out with a stronger statement than it ever has in the past, because we are dealing with the excellence of this University, and he stated that it was his feeling that, if you have merger, it is going to be a gradual erosion of the excellence of this University.

Noting that there might be people that feel that the State cannot afford the luxury of such an institution as we have, he expressed the opinion that, if the Governor or anyone else feels that way, that decision should be made by the people; and he stated that, even if the excellence of this University is not eroded, he saw no reason to believe that the other system is going to benefit from this merger. He suggested that it would be similar to two hospitals in a community, which can combine their efforts, can cooperate, and can make efforts so they do not duplicate certain costly expenditures, but both of them are interested in the treatment of patients, which is not duplication. He stated that when two whole systems are interested in teaching students, that is not duplication, but is the function of both systems. Stating that two hospitals can cooperate, he expressed the opinion that they would not improve the service to the community by merging, and he felt the same way about the two systems of higher education in the State of Wisconsin.

Regent Nellen moved that, for the purpose of voting, the second paragraph of the above resolution be deleted, and the vote be taken only on the first paragraph. The motion to separate the question was seconded by Regent Gelatt. The question was raised, with respect to the original motion, whether it included acceptance of the Third Interim Report. President Ziegler suggested that the discussion with respect to the adoption of the resolution should be continued, and that the matter of acceptance of the report be considered later.

Regent Walker stated that he thought it was fairly evident to all of us that, perhaps as early as a year ago, Governor Lucey, who is an able and thoughtful man, who is interested in the finest educational setup we can have here, was advised that the one act that was paramount was the merger of the entire higher education system in the State, and not only that merger should come off, but that it should be done virtually immediately, by the month of

August 1971, and that, if the merger was voted, we could then have a look at how it was going to be done. He stated that he sincerely did not fault the Governor on that, but he did fault some of the advice that came to him. He noted that what he had said from the very beginning was that what was needed was time, since the whole program is too huge, too broad, and too deep to say that the thing to do is to slam it through and be on with it. He noted that, ten days or a week ago when this substitute amendment 3 was talked about, he was opposed to it, because he pointed out that there has been in this country tradition that State and church have not been identified together in many areas, and he stated that, on that same theory, he was fundamentally opposed to the entrance of legislators into what he considered educational areas of authority, just as he would be opposed to inviting the President of the University of Wisconsin and several of the Regents to sit on the Executive Committee of the Joint Finance Committee and the Educational Committee of our own Legislature. He expressed the opinion that the Regents can serve the State best by being responsible for our own problems and our own solutions to them, and, in the same way, the legislators and the Governor and his staff can best serve the people of Wisconsin by not moving over into the active participation in the guiding, shaping, and influencing of educational matters.

He expressed the opinion that, with the power that the legislators have and their interest in being known, and because they are receiving public recognition and respect, this committee, as envisioned by Substitute Amendment 3, erodes the influence of the educator members on that committee and could result in legislators saying, "Now we have only budget and buildings, why don't we include a few more areas over which this committee shall have authority?" Regent Walker stated that it was on that basis that he opposed the acceptance of this Substitute Amendment 3. Noting, on the other hand, you have to make concessions, he stated that, if he was going to support any one of the proposals now before the Legislature, he considered Substitute Amendment 3 the most desirable, if there is no other place to turn. He stated that he did hope that Governor Lucey would be willing at this time, with the consideration given by both Boards of Regents and the faculties of the Universities, and so on, to give this whole matter a little more time for analysis and examination with the realization that, if we start down the wrong road, it isn't only going to be the Regents and the several universities that are going to be involved in assuming the responsibility.

Regent Sandin stated that, ever since Governor Lucey came out with his proposal of merger of the two systems, she had been looking for the answers to how it would help the students, how it would help the university systems, and how it would help the taxpayers. She believed that she had looked very objectively at this, because she has two students in each system. She stated that there have not been any answers. She stated that this will not save money, and that there is much agreement on that. She stated that she didn't know how it could help the students, and, for that reason, she believed that, if we have to choose an option, she would like to seek the status quo, but she did feel that, of all these proposals that have come forth, Substitute Amendment 3 most meets the criteria we are looking for, being the most palatable option, and gives us a courtship period before the forced marriage. She stated that it is important that we have time to study and find out if perhaps this marriage should take place. She stated that she would support Amendment 3.

Regent Gelatt stated that the position that was proposed by Regent Pelisek in his resolution on the merger is consistent with the long tradition of this Board, not that tradition should rule in a matter of this importance, but he expressed the opinion that we have deliberated and individually considered the matter for some time, and he stated that, based on the considerations that were effective twenty years ago and which reached the same conclusion, the merger of the two institutional systems will not benefit the University of Wisconsin, will not benefit the students, nor the citizens of the State of Wisconsin. He stated that, of the proposals before the Legislature, Substitute Amendment 3 rather than being the most palatable was the least unpalatable to him. He stated that he strongly favored the first paragraph of Regent Pelisek's resolution, and merely concurred in the second.

Regent Pelisek expressed the opinion that the time had clearly come for this Board to take a firm position on the question of merger. He recalled that initially he supported the concept of merger when it was proposed, because he had expected that there would be a case presented to substantiate and to prove out the fact that merger would provide a better use of the resources of this state as applied to higher education. He noted that proof of that support simply has not been forthcoming from the proponents of merger, and that he suspected that proof to support that position simply is not available, because he believed, after reviewing this in some depth, that the position simply is not supportable, that merger as presently envisioned in Assembly Bill 414, with the many conditions which have been imposed upon it by faculty groups, and by administrative groups, simply cannot result in a viable merger and cannot result in a better application of the resources of the State for its higher education. He stated that he was very much in support of the resolution.

Noting that he also wanted to be somewhat practical in his approach to the problem, he stated that we must recognize that the Coordinating Council for Higher Education, as we know it, is no longer a viable entity either, and that he believed the people of this state, and certainly the legislators of this state, are looking for something from those who have the statutory responsibility for governing higher education as to what would be an alternative to the CCHE. He stated that he thought the two positions go hand in hand. He expressed the opinion that the position in opposition to merger is necessary, but that he also thought a position in support of some proposal is necessary, and believed, after analyzing each of the proposals presently before the Legislature, although he was not saying that there might not be other proposals that might come up in the future, which could be better than Substitute Amendment 3, the only one that he could support was Substitute Amendment 3 to Senate Bill 213 at this point. He stated that it was incumbent upon this Board to take that position at the same time it takes its position in opposition to mandatory merger. Therefore, he stated, he would urge consideration of both portions of the resolution together, and would be opposed to separation of the resolutions for independent consideration.

Regent Dahlstrom stated that, of all the conversations and all the printed material they had seen to date, it has been quite unfortunate that those who have seen fit to go to the press really address themselves to the form of merger, and not to the substance that must be investigated. He pointed out that even the Joint Committee had not had the opportunity to probe into the depths of

the substance of merger that is required to come up with a truly satisfactory answer. He explained that, every time they began to probe into some of those substantive areas, they found that they were so complex and so broad and so deep that they simply, in the appointed time, could not do a good, accurate job of evaluating some of the areas. With respect to such simple things as mission statements, which appear to be simple, but are not really, he stated that, if any kind of merger had substance or meaning, it is quite likely that the mission statements might change dramatically. He stated that he noted the necessity of looking at that for a long period of time as to what it is going to do to the educational system in Wisconsin. He expressed the opinion that, under any circumstance, there being merged or separate Boards, he believed separation of the two systems is excellent.

He pointed out that there is nothing wrong with competition, and that it should make both systems perform better than one might perform alone, but that, under any system, he believed that it is constantly necessary to have a review of education in the State of Wisconsin, it is necessary to have a system of checks and balances, and he stated that he was a little reluctant to see the apparent demise of the CCHE. He stated that he was not convinced that it had not performed a function and could not perform any valuable function or continue to perform a valuable function in the State of Wisconsin. Regent Dahlstrom stated that, at this stage of the game, he could say that he was unequivocally opposed to the merger of the two systems, and that, if we must react to the proposals that are now before the Senate, he certainly thought that Substitute Amendment 3 to Senate Bill 213 is by and large the best thing he had seen in some time. Although he agreed that, as Regent Pelisek had pointed out, there are a certain number of deficiencies in that amendment, he believed that, if the Regents pass the resolution that is before this meeting, it should be contingent upon pointing out fairly clearly the deficiencies that accompany that bill.

Regent Kahl stated that he had listened to comments that he believed one could repeat with a good deal of validity. He stated that he had an overriding premise that he would start with, which is that the quantity and the quality of higher education in the State of Wisconsin is excellent, and is available to the young people in our state. He pointed out that this was generated under the direction of separate Boards, so that, if we are looking for a unit of education that can generate what is needed for our young people in this State in educational opportunity, it is available to us under the present structure. Noting that structure in itself never is sacred, he pointed out that you nevertheless always do measure somewhat by the productivity that comes from structure, so this productivity is evident.

Secondly, he stated that he was also concerned, serving on maybe more Boards than he should, with changes the Legislature can make, and somewhat also apprised of the uniqueness that is involved in decision or policy making. He stated that, if we want to blanket higher education under a single policy, a single board can do that. He stated that he was sure that he did not want to do it that way, because of the uniqueness about higher education in this state as it reflects itself in the missions of the institutions and in the opportunities that are afforded to young people in this state through the many institutions that we have. He stated that, on the basis of a single board addressing itself

to the policy that deals with higher education as represented by these two Boards, he believed that you are reading into management a scope of policy making that is just too broad and too demanding of the lay participation of citizens in this particular factor. Regarding the matter of competition, he stated that he probably would speak a little bit more in terms of balance of power. He said that again he would take a little different position, because he sees it from an elementary, secondary point of view. He noted that, in his judgment serving on higher education boards, he could establish priorities in education in his own mind, which each can do that for himself, but that there is a single priority in education, that is elementary and secondary education, and it is upon this priority that higher education builds its story of success.

He suggested that, if we do consolidate all of higher education into a single strong balance of power, he could get a little bit concerned about how we address ourselves to the first priority in education, and he could see the strength of a single board operating perhaps in a contrary fashion, in terms of not getting too little for higher education, but perhaps too much at the expense of elementary and secondary education in the state. He suggested that what he was inferring, perhaps rather directly, is that maybe the fact that we do have somewhat of a separateness is one of the strengths of Wisconsin education, rather than one of its weaknesses. Regent Kahl expressed the opinion that there is need for consolidated effort, and that consolidation can take many forms. It can take the form of the Coordinating Council for Higher Education, which is subject to modification even at this day and age, and it can take form in the matter of consolidation that reflects itself in review boards, so that it can have many, many opportunities.

He stated that he had tried to look at the different patterns of choices that we have, and he believed his first comment would be that the present system is serving its function well, and that of any of the alternates that he had seen, none of them in his judgment would do it better. However, he pointed out that this did not preclude that there might be some kind of an alternative that would mean some modification as we continue to look upon it. He stated that he hoped that the Regents would separate the question, work on the question of merger, and then continue to explore the avenues of better coordination, better consolidation, and he expressed the hope that the Regents would address themselves to this question so that they will not be misled in some way by the things that will happen. He stated this his greatest concern was that he could not see a single Board operating in a decentralized management, and that he could contemplate hopes that there would be continuing a philosophy of decentralization of missions carried through the institutions, and that it would seem to him that this would not happen under a single Board if we were going to give it the strict management role of policy making. He believed on the contrary, that it would be highly centralized, and that a highly centralized system of higher education is not the answer to Wisconsin's higher educational problems. He stated that he believed that the question could well be divided.

Regent Renk stated that he was not in favor of merger, and never had been in favor of merger. He noted that it has been aptly presented that we have a great university and that we have an outstanding college system, both have been recognized as such, and he stated that it was a mystery to him why it should be changed at this time. He contended that it had not been proven to his

satisfaction that they are going to improve the quality of education or save money, but will jeopardize the reputation of both systems. He stated that, in looking at the bills that had been presented, he noted that the Heinzen bill, Substitute Amendment 2, provided for 21 board members plus two, or a total of 23; and he stated that, if he were to be on that board, he would probably be sitting out in left field someplace or maybe he would be better off to stay in Sun Prairie and take in the meetings by remote control. He suggested that there might be additional amendments before this is settled. He stated that he was satisfied with the present system, although he was not a great supporter of the Coordinating Council for Higher Education, and never had been. He stated that he was not overwhelmed with the idea of a superboard as presented in Substitute Amendment 3, and felt somewhat as Regent Gelatt did that it is the least unpalatable alternative. He stated that he did feel though that, at this time, this Board must take a stand and tell the public and the Legislature where it stands; and he stated that he was going to support both portions of the resolution.

Noting that, as Chairman, he should really bring up the rear and try to express the consensus of the Board, President Ziegler noted that all year he had tried to stay away from things that have been controversial on this Board so that he wouldn't misrepresent how the Regents feel. He stated that he also wanted to compliment Regent Pelisek and his joint committee for doing a superb job. He stated that he believed that the Third Interim Report was done under much pressure, with very little time to pull together the information from the various component parts of the university community of both of the systems that had to be pulled together in some sort of consolidation. He recalled that, several months ago, when this question was presented in the form of Assembly Bill 414, the Regents immediately began to respond independently and individually to the bill, and then felt it would be difficult for this Board, at that early stage, to take a position or posture as a Board when the members had not been united in their own thinking, so that consequently they proceeded and all agreed to maintain a low profile on the question of merger.

He complimented the Regents for maintaining that low profile, because it was difficult to muzzle them all, including himself, and even perhaps some of the administrative staff to keep them from speaking out regarding their own personal feelings. He expressed the opinion that, when the public was looking for some answers, anybody that spoke gave the impression that they were speaking for their group of peers, either the Administration or the Board. He expressed the opinion that, in maintaining a low profile, the Regents had given an opportunity to other ideas to filter in, not only to the Regents, but also to the Legislature, and the Regents had raised critical questions and have promoted discussion on these questions.

He suggested that, if the Regents had been biased from the start, he believed that they would have shut off open discussion of the question, and that there might have been something to come out the last two or three months that we were not aware of that would have been acceptable. He stated that they had had an opportunity to have many things presented to them, and tried to be objective, although he believed they would be accused of being subjective, because they are passing judgment on their own jobs as Board members, with the one exception of Regent Kahl. He stated that he thought that what Regent Kahl had to say this

morning really adds a little more impact on the question than any of the other Regents could have, because he is on both Boards and would probably have the least to lose from the standpoint of an office. President Ziegler emphasized that the members of this Board, in his opinion, had been very objective about the question and had tried to keep their feelings to themselves.

Noting that the Regents had now all expressed themselves, and that they were now coming to the point where they have consolidated their thinking on one particular position, which was not true three or four months ago, he pointed out that the first portion of the proposed resolution expresses a very fundamental opposition to merger. President Ziegler pointed out that they should remember that the Board of Regents of both systems are creatures of the people, created by the Legislature, and that the Legislature in turn has vested authority over this Board and continues to be able to determine how much money the state can afford to spend on education and on other things that are required to keep this state operating. He noted the fact that the Legislature does have the final determination of financial matters, which, to him, meant that it ought to be involved in budget hearing review processes.

He noted that the CCHE has not demonstrated a very effective review, although he differed from some of the others in that he supported the concept of CCHE, and would rather strengthen it than abolish it, although he agreed that that is an academic point. He expressed the opinion that you have to have some system of coordination between the three post high school systems of education, and that, even if there were two instead of three boards, there would still have to be a coordinating or review body. With reference to the motion that was presented to the Board, President Ziegler stated that he supported and accepted wholeheartedly the report of the joint committee and also the resolution presented by Regent Pelisek. Although he did not believe that it detracted from the importance of the resolution to separate the two portions of it, he pointed out that the fundamental importance is the message we are trying to get to the public and the Legislature, which was so well stated by Regent Kahl, which is that we are fundamentally opposed to merger. He stated that, if by any way we weaken that position with the second portion of the resolution, he would accept that criticism, but he did not believe that was true, since he thought it would strengthen it. He stated that he would prefer to keep the two portions of the resolution together.

Regent Walker stated that he had a one sentence prophecy to make, which he stated was that, if a complete merger were to come into being, he predicted that the well established and recognized prestige and excellence of our Madison Campus faculty will gradually and surely diminish.

Regent Nellen stated that he could not determine how it would alter the situation if they took the two portions of the resolution up separately. He stated that, if they are taken up together, he believed it would be misinterpreted. He noted that, if you read the headlines in the paper this morning about the meeting of the Joint Regent Committee on Merger, it appeared like one of the Regents had deflected his previous position on the merger, but that, if you read the entire article, you would find that that was not the truth at all. He stated that he was in favor of both portions of the resolution, but believed that they should be separated for the reason that it would lessen the chance of misinterpretation, so that we do not qualify the first portion.

The original motion and the motion on the amendment as well as the seconds to each were withdrawn. Regent Pelisek moved approval of the following resolution, the motion was seconded by Regent Sandin, and it was voted:

Resolved, that the Regents of the University of Wisconsin declare their fundamental opposition to the merger of the University of Wisconsin and the Wisconsin State University systems at this time.

Regent Pelisek moved approval of the following resolution, and the motion was seconded by Regents Walker and Sandin:

Resolved, that of all legislative proposals made to date, this Board supports Substitute Amendment 3 to Senate Bill 213.

Regent Renk expressed the opinion that the word "support" indicated that the Regents were in favor of Substitute Amendment 3; and he stated that he would like to put in the word "favor" rather than "support."

The question was put on the motion to approve the above resolution, and the resolution was unanimously approved to read as follows:

Resolved, that of all legislative proposals made to date, this Board supports Substitute Amendment 3 to Senate Bill 213.

Regent Pelisek reported that, at the request of the President of the Board of Regents of State Universities, he would be reporting to that Board at 1:30 P.M. the results of the meeting of the Joint Regent Committee on Merger on the previous day, and he would also convey to that Board the resolutions adopted by this Board this morning. President Ziegler suggested that Regent Pelisek might also report that, although he was not here to vote and his vote could not be recorded, Regent Fish was in support of the fundamental opposition of merger and also was in support of Substitute Amendment 3 to Senate Bill 213. President Ziegler stated that this Board should know that the Wisconsin State Universities Board would be meeting on this same question this afternoon, and that he was happy to report that Regent Kahl would have two votes on this. President Ziegler then suggested that the Third Interim Report of the Joint Regent Committee on Merger should be accepted.

Regent Pelisek moved that the Second and Third Interim Reports of the Joint Regent Committee on Merger be accepted, the motion was seconded by Regent Renk, and it was voted unanimously.

(SECRETARY'S NOTE: Copies of the initial Interim Report of the Joint Regent Committee on Merger, and copies of the Second and Third Interim Reports are filed with the papers of this meeting.)

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REPORTS AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Ziegler announced that the Regents would try to get through several of the major items on the Report of the President of the University

before recessing for committee meetings, and that the committee meetings would meet right through the lunch hour, with arrangements having been made for box lunches.

President Weaver presented the list of Gifts, Grants, and U.S. Government Contracts. He called attention to pages 2 and 3 and part of page 4 of the list, which show a very extensive succession of graduate training grants, which suggests that this does in fact underline the reputation of this Graduate School through the attraction of funds from the outside in this manner. He stated that he would further like to point out, since Federal funding in support of research in graduate education is in a large measure a cost-sharing proposition, and since over half of the graduate training grants that are being received today are in the social and behavioral sciences, he had real concern over the present Assembly passed budget for this University, which seeks to decrease the support of this state in graduate education and particularly in the social and behavioral sciences. He expressed the fear that cutbacks by the state in our graduate program will result also in loss of federal support for the distinguished graduate work of this University. He stated that this would underline the very great importance that there is, in being persuasive with the Legislature, that we should not sustain such severe cuts in our budget base in support of graduate education. He recalled that the Governor himself, in his supplementary message to the Joint Finance Committee, suggested that perhaps they should reconsider this matter.

President Weaver called attention to items on the bottom of page 8 and the top of page 9, which represent more than a million dollars in student aids which is a very important asset for the on-going program for this University. He called particular attention to the grant of 3½ million dollars for 1971-72 from the Wisconsin Alumni Research Foundation, which is the annual total research contribution from WARF, which he stated is, of course, massive support that does a very great deal indeed to contribute to the excellence of this University, and which we deeply appreciate. President Weaver called attention to the grant on page 22 of 1½ million for the Madison Campus for the Environmental Studies Institute, which he noted is one of the very largest grants that the National Science Foundation has made to any single center in the United States, in spite of the fact that our Environmental Studies Institute is only a year old but has already gained this kind of confidence among the colleagues and peers about the country.

He called attention to the renewal of the annual support on the bottom of page 22 of about a million dollars for the Interdisciplinary Institute for Research in Poverty, which is the only institute of its kind in the country, and which calls attention to the distinction of social science research at the University of Wisconsin. President Weaver called attention to the gift by Regent Walker of library resources for the Parkside Campus. Referring to the summary on page 30 of the list, President Weaver stated again that the monthly receipts are still slightly down in comparison with the previous year, yet overall for the year are still somewhat above last year.

Regent Dahlstrom moved approval of the following recommendation, and the motion was seconded by Regent Sandin:

That the gifts and grants listed in the statement of Gifts, Grants, and U.S. Government Contracts, presented at this meeting (copy filed with the papers of this meeting), 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 Renk stated that he was pleased that President Weaver emphasized the contribution from the Wisconsin Alumni Research Foundation, because recently this organization had come in for much criticism in articles that appeared in the newspapers. He expressed the opinion that many times we forget what WARF has contributed to the University over the years, and that it has been a tremendous benefactor to this institution.

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

At the request of President Weaver, Vice President Percy presented the Report of Personnel Actions by the President of the University, and the Report of Non-Personnel Actions by Administrative Officers and of Informational Items (EXHIBIT A attached). He noted that the Report of Personnel Actions reflected reduced activity due to the austerity program, and involved only about \$743,000 of State funds. He noted that, of the new appointments, only 18 were on State funds, and these had been approved by the austerity review officers of the various campuses.

Regent Sandin moved approval of the following recommendations, the motion was seconded by Regent Dahlstrom, and it was voted:

1. That the actions by the President of the University since the last meeting of the Regents, relating to appointments, resignations, leaves of absence, and changes of status of faculty personnel with rank less than that of Associate Professor and other non-classified civil service personnel with salaries at the annual rate of \$13,600 or less, on file with the Central Business Office, and to tuition remissions, be approved, ratified, and confirmed.
2. That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record (EXHIBIT A attached) be received for the record; and that actions included in the report be approved, ratified, and confirmed.

The President presented the following recommendation:

That the bequest of the late Carl M. Quale, Town of Dunkirk, Dane County, Wisconsin, be accepted by the Regents of the University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Carl M. Quale, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Regents of the University of Wisconsin for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin.

The Secretary reported that the late Carl M. Quale had bequeathed one-half of the residue of his trust estate to the University at Madison for cancer research; and that it is anticipated that this bequest will amount to approximately \$19,000.

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

President Weaver presented the following recommendation:

That the Statement Concerning Rights and Responsibilities of Faculty as amended and approved by the University Faculty Council on May 6, 1971, and as approved by the University Faculty Assembly on June 2, 1971 (EXHIBIT B attached), be approved.

President Weaver explained that this document was developed as a result of the resolution passed by the Regents in July 1970, directing the University Faculty Council to develop faculty mechanism to insure educational integrity, institutional neutrality, and compliance with University rules. He explained that during the past eleven months the faculties of each of our six major units have undertaken a searching re-examination of their rights and attendant responsibilities; that each of the units produced a statement that was then submitted to the University Faculty Council; that the UFC in turn codified the six documents that were received from the six units of the University into a single one; and that that single document, as presented by the UFC, was approved by the University Faculty Assembly about two weeks previously.

He stated that, in bringing this document officially to the Board, he would say that he was in general support of this document, and that he would indeed predict that it has the characteristics of becoming a landmark statement in the history of the University, clearly stating reaffirmation of the specific intent on the part of the faculty of this University as to the responsibilities of academic life and to being responsible partners in the academic community in the exercise of both their authority and their rights. President Weaver noted that there are some procedural questions, or perhaps questions of language, that he thought needed to be examined with the Regents with some care. He asked Vice President Percy to first review the key points of this specific document; and he noted that Professor Ray Bowen, Chairman of the UFC, was present and might have comments he would wish to make as well as to answer questions by the Regents.

Vice President Percy noted that the document (EXHIBIT B attached) consisted of two resolutions, the first endorsing the statement of principles by the American Association of University Professors on the conception of the role of the professor. From the statement in Resolution I, Vice President Percy read the following sentences which he had underlined for the purpose of emphasis: "The professor, guided by a deep conviction of the worth and dignity of the advancement of knowledge, recognizes the special responsibilities placed upon him....He makes every reasonable effort to foster honest academic conduct and to assure that his evaluation of students reflects their true merit....As a member of his institution, the professor seeks above all to be an effective teacher and scholar. Although he observes the stated regulations of the institution, provided they do not contravene academic freedom, he maintains his right to criticize and seek revision....When he speaks or acts as a private person he avoids creating the impression that he speaks or acts for his college or university. As a citizen engaged in a profession that depends upon freedom for its health and integrity, the professor has a particular obligation to promote conditions of free inquiry and to further public understanding of academic freedom."

Vice President Percy stated that this is the major policy statement from the AAUP; and that the parts he had picked out and underlined he thought spoke to the concerns of the Regents a year ago to which President Weaver referred. Referring to Resolution II appearing on page 2. of EXHIBIT B attached, Vice President Percy stated that this represented sort of a preamble of the sections which follow on rights and responsibilities. He stated that in this preamble, the faculty reaffirmed its acceptance of responsibilities which are inherent in the exercise of such authority and rights, with the document attempting to spell out the authority and right of faculty by way of illustration for the following: tenure system, academic freedom, a major voice in the determination of educational policy, curriculum, a major voice in the selection and professional development of faculty personnel, a major voice in the determination of faculty merit increases and faculty promotion, and a large degree of autonomy with respect to teaching, research, and public service obligations.

Vice President Percy stated that he underlined "a major voice" as it appears in the document, noting that the faculty does not pretend to have the major voice. He stated he knew that there is concern on the part of the academic community and on the part of the Regents on whether this document, in fact, expands upon rights and responsibilities. He expressed the opinion that the wording in this area merits the close attention of the Regents. He stated that he shared with President Weaver the feeling that this document will be considered a landmark document, and because of that, and because it concerns salaries later on, it may be the wish of the Board to have more time to study such a document and to engage in a discussion with the UFC and the administration on the issues where clarification is needed. He expressed the opinion that the reaffirmations on page 2 of the document are also reminders of what yields greatness in the University.

Vice President Percy then reviewed the Sections beginning on page 3 of the document. Noting that the administration did not seek to modify the document in sending it to the Regents, he stated that the administration has some concern about the definition of discipline, and the application of disciplinary procedures in such a way as they may only proceed in the fashion described

therein. He thought there also were some ambiguities later on in the document. He noted that it is not clear whether a censure or reprimand can be issued without going through the procedures outlined therein. He pointed out that there is some concern over the reduction of a merit increase beyond the department level. He explained that one could read this and conclude that a dean could not adjust the salaries. He suggested that the wording in Sections 2. and 3. might require further discussions by the Regents and faculty involved. However, he thought that therein the faculty had reaffirmed what he would call enforcement of ethics within the profession.

Referring to the establishment of a committee on faculty rights and responsibilities to handle allegations of misconduct and violations of special ethics, and University Laws and Regulations, he suggested that perhaps the legal minds might want an opportunity to look at this further, since our University lawyer had not had an opportunity to view it in depth. He suggested that Regent Pelisek might be able to advise on that Section as to whether safeguards have been provided in the proper way. Noting that the appeal route is provided for on page 5 of the document, as well as the effective date of the creation of these committees, he explained that there had been some question raised in the smaller units, the more geographically dispersed units, as to whether a unit University Committee could function in this way.

Vice President Percy suggested that the Regents also might have some concerns regarding portions of the document, and said he would like to ask that Professor Ray Bowen be given an opportunity to speak before the Regents express their concerns, and perhaps speak to some of the questions he had raised.

Professor Bowen stated that it would be a little bit difficult to respond to the questions of the Regents until he had heard their questions in detail. He stated that, in response to the remarks by Vice President Percy, he did not view this document as an effort by the faculty to expand faculty power in any way, but rather an effort by the faculty to responsibly, and with the necessary guarantees of a fair hearing, investigate the charges or allegations of misconduct by other members of the faculty. He commented that he believed that the faculty, in its action last Fall, had ably demonstrated its ability to investigate very complicated allegations and to develop solutions which are acceptable to the Board of Regents.

Stating that he had not really had an opportunity to study this document, Regent Gelatt stated that he had some questions. He stated that he was somewhat reluctant to approve, as an official action of this Board, the AAUP statement, because he thought it might be in conflict with prior actions of this Board. As an example, he noted that, in paragraph IV of the AAUP statement, there is reference to the fact that the faculty member determines the amount and character of the work he does outside his institution. Regent Gelatt pointed out that we have had some specific rules on how much outside work can be done, and he suggested that this might possibly conflict with that. He also noted that he has always been concerned with what seems to be our great consideration for the faculty members. He pointed out that, if he is going to sever his connection here before he has tenure, and is giving due notice of his intention, which isn't in any way defined, the notice is sometimes as short as 24 hours, which is a matter which he thought should be given some further discussion.

Regent Gelatt stated that he was also concerned with the reference to "a major voice" in Resolution II, since he had had some exposure to the word "major" in labor contract negotiations in which "major" was in effect "all", there not being two major voices. Vice President Percy responded to the latter comment by Regent Gelatt, stating that he did not have the same difficulty in that regard. He stated that he did not view this as an expansion, but merely a reaffirmation of the role of the faculty of this institution; and he expressed the opinion that there have been a great many major voices at the University, with the Regents having the major voice, the administration occasionally having the major voice, and the students occasionally having a major voice. He expressed the opinion that, in his discussions with Professor Bowen and others, they clearly understood what is meant here and he would want the Regents to understand it.

Regarding Regent Gelatt's comment on outside activities, Vice President Percy noted that this document later refers to the Laws and Regulations of the University of Wisconsin, which in Chapter 10C thereof provides for safeguards against excessive outside activity in conflict with the interest of this institution. He noted that President Weaver has been pursuing this further for clarification, and that the administration will be consulting with Regent Pelisek's committee on that.

Vice President Percy also expressed the view that the adoption of the Resolution I is not violating any of our rules and regulations; and on the matter of due notice, there is protocol as to the time after which a member of the faculty will not elect to depart, which is a protocol which is largely adhered to throughout the country.

Regent Pelisek stated that he did not have the same concern as Regent Gelatt about Resolution I. He stated that his concerns were with provisions contained in Resolution II, specifically in regard to Sections 1., 2., and 3. of that resolution. He noted that Section 1. makes no reference to violation of Regent By-Laws which may be a cause for discipline. He stated that he also believed that the standard which is established here, directly, substantially, and adversely affecting the ability of the faculty member to perform his responsibility is too difficult or too high a standard to impose. He stated that he had some problems with the inter-relation with Chapter 10B and this document; some concern as to whether or not reprimand would give rise to this procedure which is afforded a faculty member; and concern about the definition of discipline as set forth in Section 3. He expressed the opinion that perhaps these concerns could be resolved through direct consultation and discussion with the UFC, but he suggested that the actual formal action on the document be deferred, and that the document be assigned to an appropriate Regent committee charged with dealing with the UFC to work out, on an amiable basis, some of these concerns which the Regents might have.

President Ziegler stated that he was going to raise the same questions; and he thought the appropriate committee, because the document deals with disciplinary procedures, to which it should be referred would be the Regent Study Committee on Disciplinary Procedures. He stated that it would also behoove the Regents to review the balance of the document, the part that does not relate to disciplinary procedures, so that the Regents will be ready to respond to any of

the parts of it that they do not like when the Regent Study Committee on Disciplinary Procedures reports back.

Regent Pelisek stated that, if that was the wish of the Board, he would ask that anyone, who had specific comments on the disciplinary phase or any other phase of the document, get them to him in writing so that they could proceed with this matter. He stated that, although he was primarily concerned with the disciplinary procedures, obviously this ought to be handled in one place, if the Regents are going to sit down and meet with the UFC, whose time is valuable, as is that of the members of this Board.

Regent Dahlstrom stated the Regents should convey to the Faculty Council that they are generally very pleased with this document, and although there are a few areas on which the Regents would like some further clarification, they like the document basically. President Weaver stated that he would like to say that that was also his position, and that he believed that the document has great potential significance to the University, and is one that has in general been done well, but, because it is so important, he thought that it does behoove us to be sure that there are no misunderstandings, and that he would like very much to urge that it be taken under study in the manner suggested.

President Ziegler noted that Regent Dahlstrom's Study Committee on Faculty Government also touches this area, and he suggested that perhaps Regent Dahlstrom should sit in on the review of this document.

There being no objections, President Ziegler ordered that the matter be handled in the manner suggested; and he thanked Professor Bowen, stating that it was a fine document.

President Weaver presented the following recommendation relating to a proposed all-University ROTC Policy:

That the action of the University Faculty Assembly of June 2, 1971, namely "that the Nelson report as amended (Tarr sub-committee) be accepted as the interim operating guidelines (for ROTC) with the basic Nelson report being accepted and approved in principle as the long-term University policy," be accepted, and that the Nelson report as amended by the Tarr sub-committee (Document 51) shall be the University's policy with respect to ROTC, and that, after three years, the All-University ROTC Policy Committee or its successor shall advise the Administration and Regents with respect to the efficacy of possible further actions implementing the Nelson report, having considered the interim University administrative experience and policy developments at the national level.

President Weaver noted that there had been sent to each of the Regents earlier a set of documents on this subject (copies of the documents are filed with the papers of this meeting). These documents included the recommendation of the President of the University, a Summary Of The Nelson Report As Amended

And Basic Nelson Report--Point-By-Point Comparison (copy attached as EXHIBIT J), a statement of the Role of Colleges and Universities in Military Officer Education by the six major national educational organizations, and the various documents relating to UFA Document 51, which was presented by the University Faculty Council to the University Faculty Assembly on June 2, 1971, for approval.

President Weaver explained that the proposed changes in ROTC Policy for the University of Wisconsin are generally consistent with the recent joint statement on ROTC Policy that had been agreed upon by the six major associations representing higher education in the United States. He pointed out that this was a job which had been done nationally in consultation with the Defense Department, and that an interest in a joint ROTC policy was generated by factors such as a trend toward voluntary ROTC, a certain new willingness on the part of the armed services toward flexibility in negotiating ROTC contracts, and the re-evaluation of ROTC programs that has been going on on campuses all across the country. He expressed the opinion that the educational associations that sponsored this statement, as well as the committee in the University itself, are seeking to enable us to continue to play a major role in the training of leadership for the country's armed forces in the years ahead, and is an effort to proceed with constructive change.

He expressed the opinion that it was almost phenomenal that it was possible to reach such agreement between the six major educational organizations; and he pointed out that it represented a very substantial amount of hard work and traveling on the part of the institutional representatives, and indicated the real insight on the part of Professor Carl Runge of the University of Wisconsin that all of this has come about. He noted that Professor Runge was present to discuss the various aspects of this, and that Professor Runge had been very deeply involved in it, both on the national level and our own institutional scene. He stated that Professor Runge and other members of the University staff who had worked on developing this matter were present to explain it and to answer questions, and that representatives of the various ROTC units were also present. President Weaver explained that the proposed ROTC policy had been approved by the University Faculty Assembly on June 2; and stated that he recommended its approval.

Professor Carl Runge of the Law School, Professor Harold L. Nelson, Director of the School of Journalism, and Professor David Tarr of the Political Science Department, appeared before the Regents and presented information regarding this proposal and answered questions from the Regents. Professor Runge explained the highlights of the proposal, noting the substantial decrease in the past three years in enrollment in the ROTC program across the country, in the University of Wisconsin, and in various other institutions, although he noted that, at the same time that there were some fifteen programs dropped in that number of institutions, about thirty new programs had been instituted in the past several years, five of which were at various institutions in the State Universities system in Wisconsin.

He noted that the Madison Campus faculty this year, in response to a special study called for by the faculty last Spring, had adopted a very solid statement of support, in which it noted that, since it is in the interest of society as a whole to have broadly educated and well trained officers in the

military service, and since the University is a land grant institution and is obligated to provide instruction in Military Science and tactics, the University of Wisconsin should have high quality programs for officer education available to all interested students. He also explained that the work done by the national committee representing the six major educational associations closely paralleled the work of the Benson Report, which report was done for Secretary Laird, under the Chairmanship of President Benson of Claremont College, which was done two years ago and was accepted by Secretary Laird as a matter of policy. He explained that the report prepared by the UW closely parallels the Benson Report and is designed to be supportive of the general terms of the Secretary of Defense, and was initiated with our own resources. He stated that the effort, of course, is to maintain these programs, to maintain effective programs to the extent that modifications in policy in institutional arrangement make the program more acceptable and subject to support by the faculties and administrations in the several institutions, and that they believed this will be helpful in the long run.

Professor Runge explained that, in 1969, the Vice President of the UW appointed a committee to examine the relationship of the UW programs to the faculty and administration, which committee was chaired by Professor Harold L. Nelson. He explained that the Nelson Committee Report was submitted to the Vice President, and in turn was referred to the All-University ROTC Policy Committee, of which he (Professor Runge) was, and is, the Chairman. He then appointed a sub-committee, chaired by Professor David Tarr, to review the Nelson report in detail with respect to policy implications and with respect to the flexibility of implementation. That committee, in addition to Professor Tarr, included Colonel J. Tod Meserow, Professor of Aerospace Science, since retired, Professor Melvin Miller of the Milwaukee Faculty, and Lieutenant Colonel Taylor, who was then the acting Professor of Military Science in Milwaukee.

He explained that the work of that sub-committee resulted in certain amendments and codifications to the basic Nelson Report, which were accepted unanimously by our All-University ROTC Policy Committee and comprised the report submitted to the University Faculty Council and the University Faculty Assembly, and constitutes the so-called Faculty Document 51, as amended. He stated that, as Chairman of the All-University ROTC Policy Committee, he recommended approval of the President's recommendation; and he stated that they believed that the adoption of this report is consistent with the basic Regent policy in this area, is consistent with the national series of recommendations evolved by the six educational associations, and would be helpful in maintaining a quality and effective program of training young officers for military services in association with the faculty and administration of this University. He reviewed and explained the summary document (EXHIBIT J attached).

Professor Runge introduced Colonel Pike, Professor of Military Science, Colonel Dyroff, U. S. Marine Corps and Chief of the Navy's program, and Colonel Meserow, former Professor of Aerospace Science, since retired, but who is now working for the State of Wisconsin in Madison, all of whom are associated with ROTC on the Madison Campus. He also introduced Professor Russell Cassel, who was chairman of the Milwaukee ROTC Policy Committee. They, together with Professors Runge, Nelson and Tarr, responded to various questions by the Regents regarding the ROTC program and the proposed changes, all of them indicating

their support of the recommendation and their beliefs as to the possibility of its implications. Their response to questions appeared to satisfy several of the Regents who had certain misgivings regarding the ROTC program and the proposed changes.

President Weaver stated that he believed that, if the Regents approved this document, the UW will indeed become a national model in trying to deal constructively and innovatively with an important group of programs. He stated that this proposal was designed with the intent of constructive change and change to give strength to the future of military training in the University, adapted to a new day, and is a program that has the intent of strengthening our ROTC program as one of the professional opportunities of education with the University and an opportunity for those who wish to avail themselves of it.

Regarding the matter of a civilian director of ROTC on each of the campuses, he stated that this Board had every reason to anticipate that it would have an opportunity to approve them based on the credentials of the individuals involved, and that the Board can have confidence in the administration of the University and the campuses not to bring any unqualified names before it, and certainly none that would be unacceptable to the military services involved. He urged approval of this document, which he stated would be taking a constructive forward step in behalf of the maintenance and preservation of military education as one of the professional and general educational opportunities for the young people on the campuses of this University.

Regent Renk, stating that his apprehensions about this report had been dispersed after hearing from the military representatives and representatives of the faculty, moved approval of the above recommendation. Professor Runge noted that this is an interim operating procedure, subject to review at the end of three years.

The above motion was seconded, and it was voted.

President Ziegler again thanked the Board for its vote of confidence in him by his re-election as President, stating that he would continue to try to express the feelings of the Board, fully recognizing that the Regents differ quite a bit among themselves, and that he can not express the consensus of the Board at all times, but will do his best.

The meeting recessed for committee meetings at 11:55 A.M.

The meeting reconvened at 2:03 P.M., with President Ziegler presiding.

PRESENT: Regents Dahlstrom, Gelatt, Nellen, Renk, Sandin, Walker, and Ziegler.

ABSENT: Regents Fish, Kahl, and Pelisek. Regent Kahl was absent due to attending the meeting of the Board of Regents of State Universities. Regent Pelisek entered the afternoon session at 2:54 P.M., after having attended a portion of the meeting of the Board of Regents of State Universities.

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

President Weaver announced that the recommendation for the approval of Chapter 34, Milwaukee Campus Committees, of the Laws and Regulations of the University of Wisconsin, had been withdrawn from the agenda, because it had not yet been considered by the University Faculty Council.

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President Weaver presented the following recommendation:

That, upon recommendation of the Madison Faculty Committee on naming University Buildings and of the Madison Campus Administration, the following facilities in Vilas Communication Hall be designated as indicated:

- 1) The exterior court leading to the School of Journalism, laboratories, reading room, and giving a focus to that part of the building occupied by Journalism to be known as the A. Matt. Werner Journalism Court.
- 2) A conference room for students, faculty and professionals in journalism to be known as the Ralph O. Nafziger Conference Room.

The Secretary explained that the A. Matt. Werner Journalism Court was being named after former Regent Werner, and that the Ralph O. Nafziger Conference Room was being named after the former Director of the School of Journalism. He also explained that, although it is the policy of the Regents not to name buildings after living individuals, that policy does not apply to naming rooms or portions of buildings after living individuals.

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

President Weaver requested Vice President Percy to report on the next item, relating to the discussion of Center System facilities. Vice President Percy explained that there have been recent reports about the county boards and city councils, in the areas where we have two-year campuses, passing resolutions recommending that any further expansions of facilities on the campuses be outside the partnership of the municipalities and the universities and be the responsibility of the State, and that there have also been resolutions to deed the properties of some of these two-year campuses to the University. He asked Chancellor Adolfsen to explain the present situation.

Chancellor Adolfsen explained the arrangement developed some twenty-five years ago involving a sort of partnership between the local communities where two-year centers would be located and the University, under which policy the localities were to pay for the land and construction of the buildings and the maintenance, and the University would provide the equipment and carry on the programs in these facilities. He noted that, in more recent years, it has been necessary to have additions provided on these two-year campuses, and that there has now developed a resistance on the part of the municipalities to providing the additions to these facilities, although four of the two-year campuses have actually completed additions provided by the municipalities and are now well set for a minimum of ten to fifteen years.

He reported that resistance has developed on the part of the county boards to providing additions to two-year campus facilities on at least three of the center campuses, and that, in the case of the Washington County Campus, it was the City of West Bend and the Board of Commissioners of the UW Washington County Center Campus that had petitioned the Legislature to pass legislation for the State's assumption of the total cost of additions. He recalled that, as of July 1, 1970, the State did assume the full maintenance costs for the two-year centers, which formerly had been borne in part by the municipalities. He expressed the opinion that, since four of the localities had already paid for additions, he believed that the other three should do the same, at least for this first go around.

Noting that he had discussed this matter with County Board Committees, and with several of the County Boards, he reported that the resistance on the part of the municipalities to providing the additions is rather strong. He expressed the opinion that, if the State should pay for additions for the additional three centers that require such additions, the State should then, in all fairness, reimburse the other four municipalities for additions which they had provided, which would amount to something in the neighborhood of \$14,000,000 or \$15,000,000. On the assumption that the State would probably not do this, he stated that he assumed that we would not obtain the additions at the other three counties involved, namely, Washington County, Waukesha and Rock. (Copies of the resolutions by the Common Council of the City of West Bend, and by the Board of Commissioners of the UW Washington County Center, requesting the Legislature to provide for the assumption of costs of said additions by the State, and to transfer ownership of the Center facilities to the State of Wisconsin, were distributed to the Regents, and copies are filed with the papers of this meeting.)

Regent Dahlstrom noted that he had received a copy of a similar communication from the Sheboygan County Board, similar to that relating to the Washington County Center, requesting that the University take over and buy the land and buildings and take over the operation. Chancellor Adolfson, noting that he had not heard about that one, reported that there is a Citizen's Advisory Committee to the Sheboygan Dean, which reacted very strongly in the opposite direction. They felt that this partnership is a good one, and that the local community entered into it knowing its responsibilities, and that they ought to follow through on it, but he noted that that is not the official action of the County Board.

President Ziegler raised the question as to whether the Regents should make a formal proposal to the State Building Commission that this action be taken, or whether they should just say there is no chance for it. Vice President Percy pointed out that there is a bill pending in the Legislature that addresses this problem. Chancellor Adolfson explained that there is a bill in the Legislature, introduced by Representative Jackamonis, who is also an instructor at our Waukesha County Campus, to the effect that the counties may turn over the facilities to the State and permitting the University to accept them from the counties. However, he recalled that there is no provision in that bill for payment for the facilities. In answer to a question, Chancellor Adolfson explained that this bill excludes the assumption of indebtedness by the State.

President Ziegler raised the question of the possibility of obtaining additions to the center facilities, if they had to be provided by the State; and Vice President Percy expressed the opinion that it would be very low on the priority list.

President Weaver asked Chancellor Weidner to comment on this problem in regard to the two-year campuses connected with the UW-Green Bay. Chancellor Weidner reported that this problem existed primarily on the Manitowoc and Menasha Campuses, since, in the case of Marinette, they have for all practical purposes finished their facilities, and have provided a lovely, complete campus. He noted that, there is no longer a problem in the case of Brown County, recalling that Brown County had donated the Center System facilities there to the University, and agreed to keep on paying whatever costs they have on the loan. In the case of the Menasha Campus, he reported that there had been some expansion done this year with the two counties providing the funds, but that they have been unable to find money to add to the campus which is badly needed. Regarding the Manitowoc Campus, he explained that the Manitowoc County Board has been unable to see how it could expand that campus.

Vice President Percy explained that the intention of putting this item on the agenda was to allow the Regents to discuss the matter, and to alert the Regents to what will be a policy decision soon. He suggested that they wait and see the outcome of Bill 461. He expressed the opinion that most of the two-year campus communities, with the possible exception of Sheboygan, will come forward with similar resolutions, which will probably mean the status quo for the center system as far as buildings are concerned. He stated that he found it difficult to imagine fitting this on our building priority list, when we might have vacancies in our four-year campuses. President Ziegler expressed the opinion that, if the University should accept title to the Washington County facilities, he

was sure there would be a number of other counties that would be coming in immediately with similar resolutions.

President Weaver started the discussion on the report on the status of the Biennial Operating and Building Budget Requests. He reported that the Biennial Operating Budget Bill, that was passed by the Assembly and has now gone to the Senate, is essentially the same as the bill proposed by Joint Finance. He noted that there have been observations made in a number of places that the University has in that bill an increase in total absolute dollars of \$62,000,000, under some \$80,000,000 of increase requested. He noted that comments have been made that the University should not complain with an increase of \$62,000,000. Copies were distributed to the Regents of a document breaking down the \$62,000,000 increase by the Assembly in general purpose revenue program increases (copy filed with the papers of this meeting). He asked Vice President Percy to review this document.

Vice President Percy explained that, in going from the Joint Finance Committee to the Senate, the budget went from about \$90,000,000 of general purpose revenue to \$62,000,000. He explained that the first seven items in the document, consisting of automatic biennial adjustments, classified staff merit steps, debt service, veteran and public patient charges in the hospital, financing to maintain previously approved jobs, physical plant maintenance and custodial care for new buildings, and price increase allowances, totalled an increase of approximately \$32,000,000, all of which involves required expenditures over which the University has no control, and none of which consists of new program money as such.

He explained that the additional net increase in GPR funds was approximately \$30,000,000, consisting of an increase of 4.3 million dollars for enrollment work load based on the Wisconsin State University rates for teaching additional students, reductions of \$2.3 million and \$2.5 million in the existing budgets for undergraduate and graduate students respectively, an increase of \$2.6 million for other physical plant work load and other costs, a reduction of \$400,000 consisting of public information and athletic scholarship costs, an increase of \$1.0 million for equipment replacement, soil aids and scholarships for Wisconsin students, an increase of \$12.7 million for merit provisions for faculty, an increase of \$7.5 million for retirement and medical insurance parity pickup for faculty, a reduction of about \$300,000 this year and an additional reduction of \$2,000,000 next year in general operation funds as a prelude to merger, an increase of \$1.8 million for the second year to provide for merged administration, which is really the State Universities administration costs coming to our system, a reduction of about \$700,000 relating to cost reductions and nonrecurring services, and an increase of approximately \$1.8 million for program improvements, relating to Health Sciences, Sea Grant, Teaching Hospital, UWM Urban Program, etc.

President Weaver called attention to the second page of the document distributed to the Regents, which listed comparative compensation packages of percentage increases for 1967-68 through 1970-71 for the UW faculty, WSU faculty, the State classified service, the national faculty averages compiled by the

American Association of University Professors, the average for the Big Ten faculties exclusive of Wisconsin, and the cost of living index. He noted that one of the most difficult problems with the Legislature consisted of maintaining a proper compensation package improvement for the faculty. He noted, except with respect to the cost of living index, the UW faculty has the poorest record of improvement shown in any column on that page of the document, and by quite a distance. He also called the attention of the Regents to the fact that, in the current biennium, the improvement is even less than the increases in the cost of living.

He stated that he thought this was a very significant table, because, when you are talking about trying to recruit one of the world's really distinguished faculties, this is a very poor track record. It seemed to him that, if properly understood in those kinds of terms, it should not be as hard to defend as it is represented to us that it is. He noted that several Regents had inquired as to the difference between the present Assembly Bill for provision of dollars for faculty salary improvement as compared with what the Regents had recommended. He noted that this was summarized on the third page of this document. He explained that, actually, the Assembly Bill, in terms of actual dollars for faculty compensation improvement, is approximately \$2,000,000 below what the Regents recommended. He emphasized his feeling that the first priority in importance is the restoration of faculty compensation improvement back at least to that which was recommended by this Board.

Vice President Percy recalled that on a previous occasion he had talked about the faculty salary equity argument that the State University System has been spending a great deal of time talking about. He stated that he would like to comment briefly on this subject, using a recent report by the Coordinating Council for Higher Education on faculty salaries, faculty qualifications, and time in grade at the various ranks. He noted that the grave concern over faculty salary inequity on the academic staff of the two systems, allegedly discriminating against the State University System. He reported that the CCHE report indicated that the average salaries of our professors were 19.8% higher than the average salaries in the State Universities. However, he pointed out that there was another part in the CCHE report that is very interesting, which he would like to point out by using the Madison Campus of the University as an example. He explained that the average time in grade in the rank of our professors is 16 years, whereas the average time in grade in the WSU system for a professor is nine years. Noting that, obviously, time in grade does not bring automatic merit increase, it does bring an average merit increase each year on the mean salaries. He stated that, if you were to take the WSU professorial salaries and adjust them on a mean percentage increase basis for this 6 or 7 year difference between the time in grade, their salaries would exceed our salaries. Therefore, he contended that members of our faculty are underpaid relative to the WSU faculty of similar rank, experience, and time in grade. He noted that this aspect of the matter will be developed by a paper which he believed the University Committee is putting out in Madison. He noted that the Chairman of the Finance Committee of the CCHE had pointed out that this matter of faculty salary equity was one of importance, but Vice President Percy pointed out that he felt that failure to recognize such things as time in grade was also important. He stated that it was not surprising to him that a man who has been a professor for 16 years will have a higher salary than a man who has been a professor for 9 years, and that, when we adjust the State Universities salaries for those additional 6 or 7 years, based on their merit increases, which tend to be higher than ours, their salaries would be proportionately higher.

Recalling that, at the last meeting of the Regents, the Regents approved going to the Board on Government Operations for approval of the University Hospital Budget for next year, Vice President Percy reported that this morning the Board on Government Operations had approved it by a vote of 5 to 1, with the dissenting vote being simply a way of reflecting the fact that one of the members wished to know more about the number of poverty cases we treat in our teaching hospital here in Madison. He explained that they furnished him with the information showing that about 35% of the people in the University Hospitals are in the poverty category.

President Weaver reported that, as far as the building budget requests are concerned, they are essentially as they were last reported to the Regents, and were not very far off the actual requests of the Regents. Vice President Percy noted that all of the major building projects had been approved, but that we lost about \$1 8 million in minor projects.

With reference to the report on meetings of the CCHE, President Weaver noted that Regent Pelisek was not present to report on this item. Vice President Percy indicated that there were two committee meetings of CCHE at which Regent Pelisek represented the Regents and at which he, Vice President Percy, was present. Regent Ziegler reported that there was some action taken on CCHE Paper 15-A, which had to do with the teacher supply and demand in Wisconsin, the essence of which was that both systems should be aware of the oversupply of teachers in the next decade in Wisconsin. He stated that Regent Pelisek had reported for the record at that meeting, that it was not the intention of our system that teacher training courses at either Green Bay or Parkside be expanded or emphasized, because there is a projected over supply. President Ziegler reported that another paper presented at the CCHE meeting dealt with instructional and laboratory space, student capacity for 1974, and with admissions policy of this system as well as the other system. He noted that a suggestion was made that a statewide council be set up to review admissions policies for the two systems. He reported that there was strenuous objection on the part of Regent Pelisek that the CCHE has the power to review admissions policy, and therefore he recommended the following change to that proposal: "That CCHE, or other responsible agencies, shall review admissions policies and, in cooperation with universities and Vocational, Technical, and Adult Education systems, develop procedures aimed toward assuring maximum utilization of facilities." He stated that no action was taken on that, but rather there was a recommendation that CCHE or a similar agency review it. He reported that another item had to do with the possible consolidation of two year education in Wisconsin, and, although the action recommended was not taken, the CCHE staff was asked to formulate a plan for the two year institutions, if there were merger, or in accordance with the long range plan that has not yet been approved.

President Weaver stated that Vice President Percy had one other item to report with reference to the budget requests, relating to the document which he was just distributing to the Regents (copy filed with the papers of this meeting). Vice President Percy explained that this document was a draft of the proposed response by the Central Administration which replies to Senate Resolution 20, which

was a resolution filed sometime ago requesting the Department of Administration to develop budget priorities if there were no increases in the biennial budget except those made possible by the predicted sources of revenue, in other words, a no tax increase budget. He stated that we had to reply to this within an allotment provided by the Department of Administration, which would mean that we would have to cut our budget from the present Assembly version by about \$19 million. He reported that, in the response by the Central Administration, they also had to indicate what they could do within the certified allowance, and what our priorities would be beyond that certified allowance, based upon our budget submission to the Governor, not what the Governor or what the Joint Finance Committee approved. He explained that, in the first part of the response, they showed that, after taking care of the mandatory charges and taking care of all the retirement and medical insurance pick-ups recommended by the Regents and a portion of the faculty merit, all of the certified allowance funds would be gone, and the remaining items could not be covered. He then explained the priority listing, under the second part of the response, of the use of funds for items beyond those covered by the certified allowance. He stated there was no indication that this matter was going to be looked at very seriously, but that it is mainly a benchmark from which the Senate can then consider its budget.

President Weaver reported that the Search and Screen Committee that has been working on the search for candidates for the position of Academic Vice President has worked very hard and conscientiously, and has now presented to him a list of names for consideration. He stated that he was now in a position to begin his own assessment of the matter, which he will try to proceed to do with dispatch, and will contact Regents Gelatt and Renk, who were appointed by President Ziegler to act in liaison in connection with this particular appointment. He stated that he hoped to be able to report something to the Regents in the near future.

The Secretary reported for the record that the Wisconsin Alumni Association Board of Directors has appointed George R. Affeldt, Milwaukee, as a member of the Board of Visitors for the term ending July 1, 1977, to succeed Christ Seraphim. He noted that Mr. Affeldt is a member of the class of 1943, a member of the Board of Directors of the Wisconsin Alumni Association, past President of the National "W" Club, and is very active in alumni activities.

President Ziegler presented the report of the Executive Committee.

Upon motion by Regent Gelatt, seconded by Regent Dahlstrom, it was VOTED, That the resolutions adopted by the Executive Committee since the May 21, 1971 regular meeting of the Board, as set forth in EXHIBIT C attached, be included in the record as official actions of the Executive Committee.

Regent Nellen presented the report of the Educational Committee.

Upon motion by Regent Nellen, seconded by Regent Sandin, it was VOTED, That, upon recommendation of the University Faculty Council, as approved by the University Faculty Assembly on June 2, 1971, Chapter 11 of the Laws and Regulations of the University of Wisconsin be amended by adding Section 11.18, Academic Year and Calendar, to read as follows:

The regular academic year covers a full nine-month period which is the basis for academic year appointments. The following guidelines permit units to vary the academic calendar within the nine-month period of the academic year:

- (1) The primary division of the calendar shall be two semesters, each of which will include a minimal instructional period of 15 weeks. Exceptions may be made as follows:
 - (a) Minor variations may be made to accommodate the academic calendar to official holidays.
 - (b) Units may vary the length of the period necessary for registration and examinations.
- (2) After the determination of registration, instruction, and examination periods, time remaining within the nine-month period shall be used appropriately by the staff members for the teaching, research, service, and other obligations of the University.

Upon motion by Regent Nellen, seconded by Regent Dahlstrom, it was VOTED, That, upon recommendation of the Madison Campus Faculty Senate and the Madison Campus Administration, the minimum credits required for graduation from the College of Engineering be changed from 136 to 132 credits.

Regent Nellen moved approval of the following six recommendations of the Educational Committee, relating to curriculum changes, the motion was seconded by Regent Sandin, and it was voted:

1. That the proposed degree requirements and the proposed reorganization of academic advising, in the University of Wisconsin-Milwaukee College of Letters and Science, as set forth in Milwaukee Faculty Document 676, dated May 13, 1971 (copy filed with the papers of the meeting), and in the summary (EXHIBIT D attached), be approved.
2. That the curriculum revisions for the Madison School of Pharmacy, as set forth in Madison Senate Document No. 49, dated May 3, 1971 (copy filed with the papers of the meeting), and in the summary (EXHIBIT D attached), be approved.

(MORE)

3. That the curriculum revisions for the Madison School of Nursing, as set forth in Madison Senate Document No. 50, dated May 3, 1971 (copy filed with the papers of the meeting), and in the summary (EXHIBIT D attached), be approved.
4. That the curriculum revisions for the Madison College of Letters and Science, as set forth in Madison Senate Document No. 60, dated May 17, 1971 (copy filed with the papers of the meeting), and in the summary (EXHIBIT D attached), be approved.
5. That the curriculum revisions for the Madison School of Education, as set forth in Madison Senate Document No. 61, dated May 17, 1971 (copy filed with the papers of the meeting), and in the summary (EXHIBIT D attached), be approved.
6. That the curriculum revisions (Changes in the J. D. Degree Requirement) for the Madison Law School, as set forth in Madison Senate Document No. 63, dated May 17, 1971 (copy filed with the papers of the meeting), and in the summary (EXHIBIT D attached), be approved.

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 Upon motion by Regent Nellen, seconded by Regent Sandin, it was VOTED, That the action taken by the Regents at each meeting approving, ratifying, and confirming actions by the President of the University relating to appointments, etc., be revised by changing the annual rate of salary therein from \$13,600 to \$15,200.

Upon motion by Regent Nellen, seconded by Regent Sandin, it was VOTED, That the Master of Architecture degree proposal, University of Wisconsin-Milwaukee, dated December 11, 1970, as described in the Summary (EXHIBIT E attached), and in a fuller proposal on file with the papers of the June 18, 1971 meeting, be approved.

Regent Nellen moved approval of the following recommendations of the Educational Committee, relating to appointments, the motion was seconded by Regent Dahlstrom, and it was voted:

1. That Joseph S. DeSalvo be appointed Associate Professor in the Department of Economics, University of Wisconsin-Milwaukee, effective academic year 1971-72, at an academic year salary of \$17,000.
2. That Daniel M. Duncan be appointed Associate Director and Assistant Professor, The Center for Advanced Study in Organization Science, Division of Economic and Environmental Development, University Extension, effective July 1, 1971, at an annual salary of \$17,500.

(MORE)

3. That Thomas P. Hogan be appointed Senior Evaluation Specialist in the Office of Educational Development and Lecturer with Faculty Status in the College of Environmental Sciences, University of Wisconsin-Green Bay, effective September 1, 1971, at an academic year salary of \$18,000.

Regent Nellen moved approval of the recommendations of the Educational Committee, relating to changes of status (EXHIBIT F attached), and the motion was seconded by Regent Sandin.

President Ziegler, noting that the Regents did not customarily single out any one person for commendation because there are so many that are worthy of recognition, stated that he could not help but comment on the change of status of Kurt F. Wendt, to Dean Emeritus of the College of Engineering, because this signifies the passing of an era, and the retirement of a great man, and a great contributor to the University of Wisconsin.

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

Regent Nellen moved approval of the following recommendations of the Educational Committee, relating to leaves of absence, the motion was seconded by Regent Dahlstrom, and it was voted:

1. That Arnold Kaufman, Associate Professor, Department of Psychology, College of Letters and Science, University of Wisconsin-Milwaukee, be granted leave, without pay, for the 1971-72 academic year.
2. That John E. McMillan, Associate Professor, Department of Mathematics, College of Letters and Science, University of Wisconsin-Milwaukee, be granted leave, without pay, for the 1971-72 academic year.

Regent Nellen moved approval of the following recommendations of the Educational Committee, relating to resignations, the motion was seconded by Regent Sandin, and it was voted:

1. That the resignation of Robert W. Brennan, Specialist (Head Track Coach), Division of Intercollegiate Athletics, Madison Campus, be accepted, effective June 30, 1971.
2. That the resignation of Raymond D. Vlasin, Assistant Chancellor, Community Outreach and Research, and Professor in the College of Community Sciences, University of Wisconsin-Green Bay, and University Extension, be accepted, effective July 31, 1971

Upon motion by Regent Nellen, seconded by Regent Dahlstrom, it was VOTED, That the following appointments to the Madison Campus Athletic Board for 1971-72 be confirmed:

Appointed by the Chancellor of the Madison Campus in consultation with the University Committee - Madison:

Faculty Representatives

- Professor E. David Cronon
- Professor William Kiekhofer
- Professor Arno T. Lenz (Chairman)
- Professor Donald R. Peterson
- Professor Frederick W. Haberman (alternate)
- Professor George H. Young (alternate)

Faculty Representative to the Intercollegiate Conference

- Professor Frank J. Remington

Appointed by the Wisconsin Alumni Association:

Alumni Representatives

- Hugh Holmes
- Robert J. (Red) Wilson
- Nathan Manis (alternate)
- Fred Rehm (alternate)

Appointed by campus student organizations:

President of the Student Athletic Board

(to be named)

Representative Named by the Student Senate - Wisconsin

Student Association

- Tim Higgins

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Upon motion by Regent Nellen, seconded by Regent Sandin, it was VOTED, That Luke Lamb be appointed the University of Wisconsin's representative on the Educational Communications Board, effective July 1, 1971.

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(Regent Pelisek returned to the meeting at 2:54 P.M.)

Regent Walker presented the report of the Business and Finance Committee.

Regent Walker moved approval of the recommendation of the Business and Finance Committee, relating to contract awards and cost schedule for the Teacher Education Building, Madison Campus (EXHIBIT G attached), the motion was seconded by Regent Renk, and it was voted.

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Regent Walker moved approval of the following two recommendations of the Business and Finance Committee, relating to easements for and construction of electric power lines on the UWGB Campus, the motion was seconded by Regent Renk, and it was voted:

1. That the President or Vice President and Secretary or Assistant Secretary be authorized to grant an easement to the Wisconsin Public Service Corporation which will allow for the underground relocation of the electric power line that currently splits the proposed new construction areas on the UW-Green Bay Campus. The existing easement will be terminated and the new easement will be located generally within the median strip of the Circle Road. (Legal description on file.)
2. That, subject to the approval of the Governor and the Director of the State Bureau of Facilities Management, a contract in an amount not to exceed \$302,000.00 (cost-plus basis) be awarded to Wisconsin Public Service Corporation, Green Bay, on the basis of its proposal of May 20, 1971, for installation of a 69 KV transmission line underground on the campus of the University of Wisconsin-Green Bay, Project No. 6901-2; and that any Vice President of the University be authorized to sign the contract. Chargeable to the line item of \$303,955.00 for Electrical Transmission Line within the Schedule of Costs totalling \$4,515,000.00 for the Central Power Plant (Project No. 6901-2) and Steam, Air, Electrical and Chilled Water Distribution System (Project No. 6901-2A) approved by the Regents on February 12, 1971 - funded by State General Obligation Bonding.

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Upon motion by Regent Walker, seconded by Regent Sandin, it was VOTED, That, as recommended by the Chancellor of the University of Wisconsin-Milwaukee, and concurred in by Central Administration, David J. Kerzner, Daryl Coons, Jr., and Roger J. Loïs be deputized, effective June 18, 1971, as Police Officers.

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Upon motion by Regent Walker, seconded by Regent Renk, it was VOTED, That, as recommended by the Chancellor of the Madison Campus and concurred in by Central Administration, authority be granted to lease the following property:

Approximately 3,750 square feet of space at 709 South Mills Street, Madison - St. Mary's Hospital Medical Center,
 Lessor - July 1, 1971 through June 30, 1972 \$1,650 per month

(This space will house the Family Practice Clinic of the Family Medicine Program of our Medical Center. Rent is chargeable to a Federal Health Manpower - Physician's Augmentation Program Grant.)

Regent Walker moved approval of the recommendation of the Business and Finance Committee, relating to rental of space - renewals on the Madison Campus (EXHIBIT H attached), and the motion was seconded by Regent Sandin. Regent Walker explained that Regents Gelatt and Renk had refrained from participating in the discussion and voting on this item in the meeting of the Business and Finance Committee.

The question was put on the above motion, and it was voted, with Regents Gelatt and Renk refraining from voting.

Upon motion by Regent Walker, seconded by Regent Gelatt, it was VOTED, That, as recommended by the Chancellor of University Extension and concurred in by Central Administration, authority be granted to renew the following lease:

Approximately 4,800 square feet of space at 802½ First Street, Wausau - Sieg Wausau Company, Lessor - July 1, 1971 through June 30, 1972 \$541.34 per month
Lessee has option to renew for two periods of one year each.

(For continued use by University Extension to house its Northern Wisconsin Development Center. Rent chargeable to a contract with the Economic Development Administration of the U. S. Department of Commerce.)

Regent Walker moved approval of the recommendation of the Business and Finance Committee, relating to rental of property for WHA Radio Transmitter (EXHIBIT I attached), the motion was seconded by Regent Gelatt, and it was voted.

Budget
Upon motion by Regent Walker, seconded by Regents Gelatt and Sandin, it was VOTED, That, in accordance with the provisions of the Wisconsin Statutes, reserve cash in the amount of \$100,000 be transferred from 20.285(1) (hd) to 20.285(1)(ga) for temporary investment in securities. (Note: The funds involved represent the cash flow resulting from student union fees that are reserved for building a union on the Parkside Campus.)

Roads
Upon motion by Regent Walker, seconded by Regent Gelatt, it was VOTED, That, subject to the approval of the Governor and the Director of the State Bureau of Facilities Management, contracts for Johnson Drive Improvements, Madison Campus, Project No. 7003-12, be awarded to the low bidder in each division of the work on the basis of the base bids, as follows; that any Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

(MORE)

General Construction

H. M. Engelhart Co., Inc.
Madison, Wisconsin

Base Bid No. 1 \$65,533.68

Electrical

L. W. "Red" Huddleston
Madison, Wisconsin

Base Bid No. 2 24,729.00

Schedule of Costs

| | |
|--|-----------------|
| Total Construction Contracts | 90,262.68 |
| Design and Supervision | 5,737.32 |
| Contingencies | <u>1,000.00</u> |
| Total Schedule | \$97,000.00 |
| (Source of Funds: State Building Trust Funds Release 2493 - 3/9/70) | \$97,000.00 |

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President Ziegler asked Regent Pelisek to report on the action taken on the merger earlier in the afternoon by the Board of Regents of State Universities. Regent Pelisek reported that, after some very serious discussion on the part of the Wisconsin State Universities Board, it took exactly the same approach that this Board took this morning, by dividing the two resolutions into two separate resolutions, which were subsequently passed by identical votes of 8 to 3, with Regents Lavine, McNamara, and Williams voting in opposition on both proposals. Regent Pelisek noted that he had a copy of a written statement which Regent Lavine passed out at the meeting, and which received rather wide distribution throughout the audience. Copies of this statement were distributed to the Regents at this meeting, and a copy is filed with the papers of this meeting.

President Ziegler noted that the action on the merger by the Wisconsin State Universities Board was not exactly the same as that of the University of Wisconsin Regents, since the latter was unanimous. Regent Pelisek noted that one WSU Regent was absent due to being hospitalized.

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Regent Dahlstrom presented the report of the Special Regent Committee on Student Organizations. He reported that the committee had met on the previous afternoon with people from the Student Affairs Office of the Madison Campus, and that the committee had voted to recommend the following recommendation to the Board for approval:

That all regulations and policies relating to fraternities and sororities on the Madison Campus adopted by the Board of Regents prior to this date are hereby rescinded; and that, henceforth, fraternities and sororities on all campuses of the University are to be subject to all regulations and policies as established by the appropriate committees of the various campus faculties.

Regent Dahlstrom explained that, in December 1945, the Regents had instituted some regulations concerning the management of fraternities at the

University of Wisconsin, noting that it was interesting that, at that time, they took no similar action as to sororities, and that sometimes sororities were operating as supervised housing and fraternities were operating as certified housing. He reported that a review of the relationship of fraternities and sororities to the University was undertaken in an attempt to develop a policy to provide a framework in which all possible assistance can be given to the fraternities and sororities without prescribing specific regulations governing their operation.

As an example of the types of regulations involved, Regent Dahlstrom explained that the University has had a regulation to the effect that on July 1, if a fraternity has unpaid accounts receivable from the members active at any time during the past year that exceed \$200, they are not allowed to open in the Fall. He also pointed out that the Business Office has been doing much of the accounting for the fraternities and he heartily agreed that there should be no specific Regent regulations formulated regarding fraternities other than those that relate to their being recognized by the University, and that are in compliance with current housing policies and the current policies of governing student organizations as are established by the appropriate committees of the faculty. He explained that what this did mean is that the fraternities and sororities in the operation of their own halls and houses will have greater individual responsibility to see that they are operated on a sound financial and economic basis and on a sound policy basis.

Regent Dahlstrom moved approval of the above recommendation, and the motion was seconded by Regent Sandin.

Regent Gelatt pointed out that, by the language, the motion rescinds all previous actions. He inquired whether that included the anti-discriminatory action taken by the Board in 1952 that became applicable in 1960. Regent Dahlstrom expressed the opinion that it did not, because they still must comply with current housing policies, which, he believed, contained that clause. Regent Gelatt stated that would be so as far as housing was concerned. He stated that particular one could be a policy that we could all agree with, but it seemed to him that as the Board and the University got away from in loco parentis that that was a highly in loco parentis action. He explained that that was the one that said the national organization of any fraternity or sorority could not have a discriminatory clause in its constitution, and which had to do with the national constitution rather than the local housing policy.

Regent Dahlstrom explained that, if this recommendation is approved, the sororities and fraternities will be treated as other student organizations, and, in order to operate on the Madison Campus, they will have to register each year as a student organization; and he stated that, if he was not mistaken, when a student organization registers with the University, it must sign a document to the effect that they do not have a discriminatory clause. Regent Gelatt stated that that applied to fraternities, but did not apply over the last several years to student organizations, since there were student organizations that gave one or two names and had no constitution or anything. He stated that, perhaps, that is changed and we are again applying the rules that were in force, but there were student organizations on this campus, that this University in its judgment, as not being in loco parentis, paid no attention to. He stated his position is

that we should be somewhat consistent, either we are in loco parentis with fraternities, and, therefore, with other student organizations, or we are not with other student organizations and we ought not to be with sororities and fraternities. Regent Dahlstrom explained that, on the Madison Campus, all student organizations registering must give a written statement of purpose, and must give the names of at least three responsible people in the organization, with addresses and telephone numbers, who can be contacted, and who are responsible for that organization. In response to questions by Regent Gelatt, Regent Dahlstrom explained that no student organizations are allowed to exist or be registered, if they have in their constitution or by-laws discriminatory clauses; and he stated that that requirement is still in effect.

Regent Pelisek inquired who had made this recommendation to the Regent Study Committee on Student Organizations, and inquired as to what has been the reaction of the Interfraternity and Intersorority Councils. Regent Dahlstrom explained this was recommended by the Madison Office of Student Affairs, and that the reaction of the Interfraternity and Intersorority Councils is favorable to this approach. He stated that fraternities and sororities really should be held responsible for their own financial affairs, and should not rely on the University to do their auditing and collect their debts. He stated that they were quite willing to accept this responsibility.

President Ziegler inquired whether this recommendation would mean that the question of housefellows or housemothers would be left up to the fraternities and sororities, and Regent Dahlstrom explained that the question of housemothers or resident advisors is in keeping with University housing policies, and that they may take whatever course they choose.

Regent Renk stated that it should be made clear that this recommendation would take the University out of the fraternity business, but that the University would still be available to advise or help. With reference to Regent Gelatt's comments regarding student organizations, Regent Renk expressed the opinion that we have too many student organizations on the campus, which have been set up for any purpose the students desire, and frequently involve very few students. He expressed the opinion that student organizations should consist of at least ten people.

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

Regent Dahlstrom reported on other matters considered at the meeting of the Special Regent Committee on Student Organizations. He reported that there are problems of obtaining money for Student Court, since it seems to be a problem identifying student parking and traffic tickets from other tickets, with the result that it is difficult to determine which funds belong to the Student Court for self-supporting purposes, and which should be turned over to the State, as a result of the action by the Legislature last year.

He also reported that there had been reported to the committee that the Madison Campus ten-day rule on arrangements for off-campus speakers has been reduced to a three-day rule, because there seems to be apparently no real need

for a period of ten days to make such arrangements. President Ziegler inquired who established that rule; and Regent Dahlstrom explained that it was the Office of Student Affairs.

Regent Dahlstrom again referred to the matter of the numerous student organizations, pointing out the impossibility of keeping track of them, and the fact that many of them have no significance in terms of what their purpose is. He reported that, in the future, the Office of Student Affairs is going to require each organization to provide three names, addresses, and telephone numbers of student members, who agree to serve as representatives of the organization, and that, in addition to registration, the organizations are required to present short statements of their purposes. He expressed the opinion that this might cut down on student organizations that are formed for totally irrelevant purposes.

Regent Dahlstrom noted that each of the Regents had received a memorandum (dated June 17, 1971, from Dean Paul Ginsberg to Chancellor Young) in response to the request by the Regents sometime ago for a report by the Madison Administration on the involvement of students in the governance of the University (copy filed with the papers of this meeting). He recalled that that request by the Regents was made at a time in which there was a problem of getting the Wisconsin Student Association to make appointments to student-faculty committees. Regent Dahlstrom discussed this report, noting that one of the biggest problems with both the WSA and the Office of Student Affairs has been how to develop a well-working mechanism whereby students can be identified and placed on these committees more easily than they have been in the past; and he also noted there was a need for greater faculty involvement on student committees. He noted that, at one time, it was required that there be a faculty advisor to each student committee, but that that has fallen by the wayside.

Regent Dahlstrom also reported that the Special Regent Committee on Student Organizations had met, on the preceding day, with the staff of the Badger Herald, as it had done previously with representatives of the Daily Cardinal. He reported that the Badger Herald is having some financial difficulties, and needs to increase their subscription rates. He reported that the Badger Herald is working very hard on this, and is working on continuity of personnel. He reported that despite their financial problems they are very enthusiastic, and that it is, in fact, a rather healthy student paper.

At this point, President Ziegler suggested that it might be well to review the performances of some of the Regent Special and Study Committees. He recalled that, last year, there was some discussion as to whether all of these committees should be continued. He stated that he had the feeling that some of the things that are coming to these committees directly either from the faculty, or, as in the case of the above recommendation, from the Office of Student Affairs, might be cleared and solved before they get to the Regent committees.

He questioned whether the above recommendation on fraternities and sororities came through either Chancellor Young's office or through the President's office to Regent Dahlstrom's committee. He asked President Weaver to respond as to whether the item on fraternities and sororities was brought to his attention before it was discussed in the committee.

President Weaver explained that it was referred to Central Administration with the recommendation from the Dean of Students, but that the Central Administration had no opportunity to study it, and had no recommendation on it from the Chancellor's office. President Ziegler suggested that the work load of the Regents could be cut down considerably, if they set the policy that these kinds of things do not go to Regent Committees unless recommended by the Chancellor's office and by the President's office. President Weaver agreed that items that are destined to be presented to the Regents should go from anywhere on the campus to the Chancellor and then, with the recommendation by the Chancellor, to the President, and with a recommendation from the President to the Regents.

Regent Renk pointed out that, on the other hand, the Regents have been criticized for being aloof, cold, and untouchable; and said he believed it was good sometimes to give the Regents a chance to listen to students. President Ziegler agreed, stating that the Regents ought to talk to students and faculty, and to the representatives of the Badger Herald and Daily Cardinal, for example, but that the President of the University is put in an awkward position, if recommendations come to the Regents without his knowledge and review. President Weaver stated that he wanted it understood that he did not want to stand between the Regents and the students and the faculty, but that he would like to be aware of matters that require action by the Regents. Regent Nellen suggested that the President of the Board should also be aware in advance of matters that are to be presented to the Board, and that they should not be referred to committees without his knowledge.

The Secretary pointed out that it was his understanding that it had been the intent of the Regents for a long time that all items that are to go to the Board should be included in the agenda which goes out a week in advance of the Regent meetings, if at all possible. He explained that, in the case of the item relating to fraternities and sororities, and the scheduling of the meeting of the Special Regent Committee on Student Organizations, these had not been submitted from the Madison Campus Office of Student Affairs at the time the agenda for this meeting was prepared. The Secretary also noted that, at the last meeting of the Regents, Regent Renk, as Chairman of the Regent Study Committee on the Practices and Policies of University Housing, had reported to the Board that that study committee had made a number of decisions which he hoped would meet with the approval of the Board, and that, although he reported on the decisions made by that study committee, he did not present recommendations to the full Board for approval. The Secretary suggested that, since the Regent Study Committees have no authority to make decisions, the record should be cleared to show that the decisions which had been reported at the last meeting (see pages 39 and 40 of the minutes of the Regent meeting of May 21, 1971), as having been made by the Regent Study Committee on the Practices and Policies of University Housing, were not official actions of the Board.

Regent Renk moved that those decisions reported by the Regent Study Committee on Practices and Policies of University Housing at the May meeting of the Regents be confirmed by the Board.

The Secretary noted that, in fact, the decision of the Regent Study Committee, so reported at the May meeting, to the effect that the committee had approved the rescinding of all Regent regulations relating to fraternities and sororities, with the exception of the requirement that they have housefellows or housemothers, was in conflict with the recommendation of the Special Regent Committee on Student Organizations, which the Regents had just approved at this meeting.

There was no second made to Regent Renk's motion.

After further discussion, President Ziegler ordered that the record show that any of the actions taken by inference at the last meeting, relating to the Report of the Regent Study Committee on the Practices and Policies of University Housing, be rescinded.

There was further discussion between the Regents, President Weaver and Chancellor Young, regarding the matter of the number of Regent committees, and the procedure for submitting recommendations, etc., to the Board; and it was agreed that President Ziegler and President Weaver should give consideration to these matters for the purpose of streamlining the procedures, and to clearly define what types of items should be presented to the Regent Committees or the full Board for consideration.

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Reporting for the Regent Study Committee on Drug Matters on the Madison Campus, Regent Walker reported that Mrs. Frances Hurst, who was really the initiator and coordinator of the program which developed the Drug Information Center, and who has worked harmoniously with authorities in the city and with the blue bus project, has resigned, and that Chancellor Young is looking for a replacement. He stated that he had just learned a few days ago that her entire services had been at no expense to the University, and that he believed that she is certainly due a letter of commendation in recognition of the time, the hopes, and the results that have come about because of her efforts.

Regent Walker also reported that the Governor had written, on the second of June, to the Wisconsin Council on Criminal Justice, which is the source of the supplementary federal funds which will be allocated for work on drug matters. He noted that, under Assembly Bill 711, we have asked for about \$22,000 for the first year of the biennium, and the same amount for the second year, for the work in this area, which still leaves us about \$40,000 short in each of the two years; and he stated he was hopeful that, through the support of the Governor, the administration of the University, and the Madison Campus Chancellor, this program can be funded so that it can go on.

President Ziegler inquired whether Regent Walker desired any resolution to be adopted by the Legislature in support of this request for additional funds. Regent Walker stated that it would be very helpful, and that, because

this program is providing an increasingly vital service, he believed that a letter from the Regents endorsing the continuance of it, and certainly a letter, particularly from Chancellor Young to the Governor, would be helpful. President Ziegler suggested that Regent Walker and Chancellor Young join in transmitting such a letter to the Legislature and to the Governor.

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Regent Dahlstrom reported for the Regent Study Committee on Faculty Tenure Criteria. He stated that the committee is still in the process of going through the massive amount of data collected. He noted that during the committee study, several pieces of information had come before the committee which strongly suggests that objectivity has been lost, and that personal prejudices have overridden criteria of teaching quality, public service, and research contributions. He suggested that, if the Regents wanted further discussion on this matter, perhaps they could take it up in Executive Session.

He also reported that he found it somewhat discouraging to find that some of those that have not been granted tenure will use mechanisms such as appeals to students in class, giving class time to organized pressure campaigns, or otherwise use means outside the proper channels. He noted that the role departmental colleagues play in nominating to the tenure ranks of the UW requires that every precaution be taken to insure not only that departmental decisions are actually made objectively and without personal bias, but that the procedures should be clearly recognized. He stated that he realized that there will continue to be errors made, or what appear to be errors made in the granting or not granting of tenure, but he wanted the faculty to know that the Regents are very much interested in the very objective application of the criteria, and do not look upon tenure as something that can be given or denied lightly, but is a very vital function in the operation of the University. He stated they were still hoping to make a final report to the Regents in November.

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Under the item of communications, petitions and memorials, President Ziegler reported that he had received a letter from Dr. Middleton expressing his appreciation for the honorary degree, which he received in the Veterans Hospital, since he was unable to attend the Commencement Ceremony. He explained that Regent Nellen, President Weaver, Chancellor Young and himself went to the Veterans Hospital and made the presentation to Dr. Middleton.

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President Ziegler reported that he had received the resolution relating to the Sheboygan County Campus, which was referred to earlier in the meeting in connection with the discussion of Center System facilities.

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President Ziegler reported that he had invited David Carley to be with the Regents today, even though he was not yet confirmed as a Regent, but that Mr. Carley responded with appreciation, but indicated that he preferred to wait for confirmation.

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President Ziegler stated he had one other matter that he would like to call to the attention of the Regents before they proceeded with the items on the agenda. He referred to the freshman seminar, which is called Man, Science and Society, and which is put on with voluntary services. He explained that a group of graduate students got together and decided that there should be some meaningful seminars or programs put on for freshmen, but found that they didn't have any money. He stated that it was interesting to note that, without the added incentive of increased salaries, many faculty members participated in this program. He explained that Mr. Andrew Van de Van, Miss Martha Anderson, and Mr. David Johnson are the ones who are really the promoters of this program. He stated he would like to have Chancellor Young comment on it, because he believed it is worthy of mention and documenting in our minutes that this has been an outstanding program, which deserves our commendation.

President Ziegler stated that he would like the record to show the names of the faculty members who participated in the last two years, and gave up their time to participate in this freshman seminar program. The members of the faculty, and the topics they covered during the past two years are as follows:

1969-70 Faculty

- John H. Wilde, Art - "The Artist as Social Critic"
Chester H. Ruedisili, Associate Dean, L & S - "Student Unrest on the College Campus"
Van R. Potter, Oncology - "Consequences of Disordered, Random, or Unpredictable Events in the Biological World in Relation to Man and Society"
James L. McCamy, Political Science - "The Environment and How to Plan the Politics to Save It"
Charles Heidelberger, Oncology, and Robert West, Chemistry - "The Excitement and Relevance of Today's Biology"
Alan C. Filley, Business - "Aspects of Organizational Behavior"
Robert H. Atwell, Vice Chancellor for Administration - "The University as a Political Institution"

1970-71 Faculty

- Robert West, Chemistry - "De-fusing the Population Bomb"
Harry A. Waisman, Pediatrics - "Recent Advances in Biology and Medicine and Their Implications for Men, Science and Society" (Departmental Colleagues are carrying on for Dr. Waisman, who died in March, 1971).
D. A. Uhlenbrock, Mathematics and Physics - "Toward the Year 2000"
Gerard Rohlich, Water Resources Center - "Water Pollution--Problems and Policies"
Van R. Potter, Oncology - "Consequences of Disordered, Random and Unpredictable Events in the Biological World in Relation to Man and Society"
Philip H. Lewis, Landscape Architecture - "Environmental Awareness"
Willard Leads, Laboratory for International Research & Education - "Behavioral Research: Culture to Culture"
William Hay, Philosophy - "Basic Principles of Reasoning and Their Application to Morals"

(MORE)

Erwin Gaumnitz, Dean, Business School - "Business and Free Enterprise"

Alan C. Filley, Business Management - "Aspects of Organization Behavior"

Joseph Elder, Sociology, and Eugene Boardman, History - "Theories and Methods of Nonviolence"

Steven Chaffee, Journalism - "Censorship, Repression, and Public Opinion"

Frank Battaglia, English - "Social Control: Men and Women and the Oppression of Women"

President Ziegler asked Chancellor Young to briefly explain this program, because he would like the records to show the appreciation of the Regents. Chancellor Young explained that, more than two years ago, three housefellows had come to him and discussed with him the state of the campus. He noted that he had suggested to them that he was bored with discussing visitation, although he did not know then that he would hear so much about it later, but that he had indicated that he was very much interested in some intellectual activities in the dormitories, and would be glad to work with them. He explained that he had outlined to them a scheme, they talked about several things, and they left, and he thought that that was the end of the matter.

However, he reported that a week later Andrew Van deVan returned and reported that they were very much interested and wanted to do something, and had evolved the notion that there were some very distinguished research professors on the campus to whom freshman students have no access normally, and who could talk very well about their own feelings. He explained that they then decided that they wanted seminars, not about current events, but rather for a man to talk to students about the relationship between his own expertise and the present state of the world. Chancellor Young reported that they got the program started the first year, although one of the lower echelon administrators on the campus explained that they could not do it, because we do not have a reward system, but that he had explained that we do have a reward system, consisting of only selecting first class people, with the reward being to be selected, and that it has worked so far.

Chancellor Young noted that the program is going to be expanded next year. He explained that the classes generally are held in the dormitories, although not necessarily, and consist of groups of from 12 to 18 students, involving quite an element of student volunteer work. He reported that one of the problems was that many people were calling up to say that they could not get into the seminars, because of lack of space, which he stated will be more adequately provided this next year. Chancellor Young expressed the opinion that this is a good example of how eager our distinguished professors are to work with undergraduates.

President Ziegler ordered that the names of the professors participating in these seminars be included in the minutes, and that they be sent copies of that portion of the minutes relating to this subject.

President Ziegler noted that the agenda for this meeting noted the need for an appointment by the Regents to the Board of Visitors for a term from July 1, 1971, to June 30, 1977. He stated that the present Regent appointee, whose term expires this June 30, is Richard Cates. He noted that he had informed the Regents to be prepared to submit any nominations they might have at this meeting.

Regent Sandin nominated Mr. Richard Cates for reappointment as a member of the Board of Visitors for a second term ending June 30, 1977. She stated that he has served his first six-year term with dedication and devotion, is well acquainted with University problems, is acquainted with the Legislature and legal problems, because he is an attorney, and has been invaluable to the University.

President Ziegler inquired whether there were any other nominations. He reported that a name of an individual had been submitted from a group in Milwaukee that felt he would make a fine addition to the Board of Visitors. He stated that this individual was Richard Jacobus, of Milwaukee; and he noted the various positions held by him and the activities in which he has been engaged. President Ziegler submitted the name of Mr. Richard Jacobus as a nominee for appointment to the Board of Visitors.

Regent Gelatt stated that he did not have a name to present, but pointed out that we have three members of the Board of Visitors presently from Milwaukee and three from Madison, and he thought it would be well to keep the geographical spread as broad as possible, so that all aspects and all parts of the state are represented. He noted that we have a very fine Visitor from LaCrosse, Mrs. Robert Johns.

Regent Renk moved that the nominations be closed, the motion was seconded by Regent Sandin, and it was voted. A secret ballot was taken on the election of a Regent appointee to the Board of Visitors for the term ending June 30, 1977, with four votes being cast for Mr. Cates and four votes being cast for Mr. Jacobus. Neither nominee received a majority of the votes, so Regent Nellen moved that the matter of the election of a member of the Board of Visitors be referred to the next meeting of the Board, and the motion was seconded by Regent Pelisek. President Ziegler inquired whether there was any urgency in this matter, and Dean Luberg explained that there was not.

The question was put on the above motion to refer the matter to the next meeting, and it was voted.

President Ziegler announced that the next item was consideration of the dates and places of Regent meetings for the ensuing fiscal year. The Secretary noted that there were several suggested, possible schedules of dates for Regent meetings for 1971-72 included as EXHIBIT D in the agenda, which had been sent to the Regents in advance of the meeting. He explained that the first schedule shown was set up on the basis of the By-Laws of the Regents, with the meetings scheduled for the first Friday after the first Monday of each month. He noted that in all three suggested schedules the dates for the first half of

1972 were also the same as provided in the By-Laws. He explained that, in the second possible schedule, the July meeting was eliminated, because the budget would probably not be ready for consideration in that month. He suggested that, if the budget would be ready for consideration late in July, perhaps the Regents might want to consider adopting a motion suspending the By-Laws and permitting the calling of a special meeting without the required five-day notice.

The following motion was presented by Regent Pelisek, and seconded by Regent Gelatt:

That the Regent By-Laws be suspended; that the meetings of the Board for 1971-72 be held at 9:00 A.M.; and that the following dates of meetings for the year 1971-72 be approved:

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|--------------------|-------------------|
| July (omit) | January 7, 1972 |
| August 6, 1971 | February 11, 1972 |
| September 10, 1971 | March 10, 1972 |
| October 8, 1971 | April 7, 1972 |
| November 5, 1971 | May 5, 1972 |
| December 10, 1971 | June 9, 1972; |

and further that the By-Laws be suspended to allow the calling of a special meeting of the Board, without the necessity of a five-day notice, in the event the budget is available for action by this Board prior to the next scheduled meeting.

There was some discussion of the reason for omitting the July meeting. Regent Dahlstrom inquired whether the motion meant that a special meeting could be called only to consider the budget. Regent Pelisek explained that the Board can be reconvened at any time on five-day notice, and that we might have to waive that because we might have to move on the budget very rapidly. President Ziegler noted that, if there are any other matters that need review or action, a special meeting can be called on a five-day notice.

The question was put on the motion, relating to the Regent meeting dates for 1971-72, and it was voted.

The Secretary pointed out that there was also the matter of whether or not the Regents wished to consider any meetings outside of Madison, if the budget is sufficient to afford the additional expense. President Ziegler inquired whether there were any recommendations in that regard. Regent Sandin recalled that, some months ago, Chancellor Strother had suggested that the Regents meet in Hayward, and she inquired whether any further investigation had been made of that matter.

Acting Chancellor Strother stated that they had not been able to clear a date, because they did not know what date the Regents would meet, but the suggestion was made that perhaps the first meeting in the Fall, the September meeting, would be an appropriate time, and he noted that a meeting in October would also be possible. He stated that there would be no problem in arranging a meeting, unless we should run into some unforeseen conflict with the County Board. President Ziegler suggested that, since there were no recommendations as

to places at this time, perhaps the matter should be acted on by a mail vote; and he suggested he would get together with President Weaver on this matter.

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President Ziegler announced that the meeting would be recessed for an Executive Session, after which there might be a report to be made.

The meeting recessed for Executive Session at 4:10 P.M.

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The Regents went into Executive Session at 4:16 P.M.

The Regents arose from Executive Session at 6:30 P.M., with eight Regents present, Regent Kahl having been absent during the afternoon session, and Regent Sandin having left the Executive Session at approximately 6:15 P.M.

President Ziegler announced that the following action was unanimously voted by the Regents in the Executive Session:

That the Board of Regents of the University of Wisconsin, in accordance with the informal understanding at the time that President John C. Weaver was appointed, provide President Weaver with a deferred salary plan, subject to the provisions of Section 20.903 Wisconsin Revised Statutes, as follows:

1. For each of the first 5 years of service as President of the University of Wisconsin, 6% of his average salary for the last 3 years as President.
2. For each of the second 5 years of service as President of the University of Wisconsin, 4% of his average salary for the last 3 years.
3. This deferred salary would be paid annually during President Weaver's lifetime provided his service as President reaches a minimum of 3 years. If he leaves the University any time after serving as President for 3 years, the deferred salary would be paid annually during his lifetime as a deferred salary. If he leaves involuntarily prior to the 3-year minimum, he will be provided a lump sum settlement representing the then cash value of the then accrued deferred salary earned.
4. At such time as the deferred salary becomes payable in accordance with paragraphs 1, 2, and 3, he shall have the choice of accepting the deferred salary payments in a manner similar to the options available under the Wisconsin Teachers Retirement System.

The meeting adjourned at 6:32 P.M.

Clarke Smith, Secretary

Unrestricted

1. \$ 100.00 - American Institute of Certified Public Accountants, New York City
- 200.00 - International Business Machines Corporation, Armonk, N. Y.
- 150.00 - The 1907 Foundation, Inc., New York City;
- 100.00 - The Stauffer Chemical Company Foundation, New York City
- 100.00 - The Upjohn Company, Kalamazoo, Michigan;
- 650.00 - unrestricted gifts to be added to the Madison Chancellor's Unrestricted Fund (Trust)

Instruction

1. \$ 2,389.00 - University of Wisconsin Foundation, Madison, representing transfer from the E. Gordon Fox Memorial Fund. Support for Chairman of the American Institutions Program. MSN, L&S, History (133-3804)
2. 500.00 - Franklin J. Matchette Foundation, Inc., Mineola, New York, Support Matchette Foundation Lectures in Philosophy. During the period May 14-17, 1971. MSN, L&S, Philosophy (133-4992)
3. 18,500.00 - The Ford Foundation, New York, New York. Provides supplement for the period ending May 17, 1973. Cooperative Project in Legal Education between the Pontifical Catholic University of Lima, Peru and the University of Wisconsin. 680-0231A. MSN, LAW, Law (133-6347)
4. 5,000.00 - Wisconsin Anti-Tuberculosis Association, Milwaukee, Wisconsin. Partial support of a faculty member in the pulmonary section of the Department of Medicine. MSN, MC-MED, Medicine (133-6583)
5. 750.00 - Various Donors. Support postgraduate course in Upper Gastro-intestinal Endoscopy. MSN, MC-MED, Medicine (133-7632)
6. 375.00 - New York Florists' Club, Inc., New York, New York. Defray cost of purchase of reference books and laboratory equipment for floriculture instruction. MSN, AG&LSC, Horticulture (133-7964)
7. 100.00 - Dr. James B. Bingham, Seattle, Washington. Ovid O. Meyer Clinical Teaching Fund. MSN, MC-MED, Medicine (133-7970)
8. 107,250.51 - Environmental Protection Agency, Washington, D. C. Graduate Training Program in Water Resources Management for the period July 1, 1971 through June 30, 1972. Grant 5-T01-WP-215-02B. MSN, ENGR, Civil Engineering (144-B811)
9. 33,986.00 - Department of Health, Education and Welfare, Public Health Service, Food and Drug Administration, Bethesda, Maryland. Graduate Training Program in Food Toxicology for the period July 1, 1971 through June 30, 1972. Grant 5-T01-FD-00009-05. MSN, AG&LSC, Food Science and Industries (144-B878)

Instruction

10. \$ - Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Bethesda, Maryland in support of the following:
- 1) 44,754.00 - Graduate Program in Social Science Research Training for the period July 1, 1971 through June 30, 1972. Grant 5-T01-MH-12107-03. MSN, L&S, Political Science (144-B875)
 - 2) - Provides no additional funds. Graduate Training Program in Psychiatric Nursing for the period July 1, 1971 through June 30, 1972. Grant 5-T01-MH-10990-04. MSN, MC-NUR, Administration (144-B900)
 - 3) 37,436.00 - Graduate Training Program in School Social Work for the period July 1, 1971 through June 30, 1972. Grant 5-T01-MH-07939-10. MIL, S WELF, Administration (144-B897)
 - 4) 42,133.00 - Graduate Training Program in School Social Work for the period July 1, 1971 through June 30, 1972. Grant 5-T01-MH-10866-05. MSN, L&S, Social Work (144-B885)
 - 5) 76,411.00 - Graduated Accelerated Training Program - Social Workers for the period July 1, 1971 through June 30, 1972. Grant 5-T21-MH-11172-03. MSN, L&S, Social Work (144-B887)
 - 6) 36,735.00 - Graduate Training Program in Social Work - Aging for the period July 1, 1971 through June 30, 1972. Grant 5-T01-MH-08419-08. MSN, L&S, Social Work (144-B886)
 - 7) 41,481.00 - Training Program in Undergraduate Psychiatry for the period July 1, 1971 through June 30, 1972. Grant 5-T02-MH-06018-17. MSN, MC-MED, Psychiatry (144-B899)
 - 8) 24,781.00 - Training Program in Psychiatric Social Work-Doctoral and Third Year for the period July 1, 1971 through June 30, 1972. Grant 5-T01-MH-10951-05. MSN, L&S, Social Work (144-B888)
 - 9) 36,486.00 - Clinical Psychology Training Program for the period July 1, 1971 through June 30, 1972. Grant 5-T01-MH-06933-12. MSN, MC-MED, Psychiatry (144-B889)
 - 10) 53,311.00 - Graduate Program in Social Science Research Training for the period July 1, 1971 through June 30, 1972. Grant 5-T01-MH-12117-03. MSN, L&S, Economics (144-B890)
 - 11) 83,145.00 - Graduate Program in Research Training - Social Sciences for the period July 1, 1971 through June 30, 1972. Grant 5-T01-MH-07413-11. MSN, L&S, Sociology (144-B831)

Instruction

11. \$ - Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) 84,692.00 - Graduate Training Program in Demography and Ecology for the period July 1, 1971 through June 30, 1972. Grant 5-T01-GM-01190-08. MSN, L&S, Sociology (144-B879)
 - 2) 90,503.00 - Graduate Training Program in Audiology for the period July 1, 1971 through June 30, 1972. Grant 5-T01-NS-05499-05. MSN, L&S, Communicative Disorders (144-B877)
 - 3) 111,192.00 - Graduate Training Program in Pathology for the period July 1, 1971 through June 30, 1972. Grant 5-T01-GM-00130-14. MSN, MC-MED, Pathology (144-B902)
 - 4) 35,669.00 - Grad Program in Maxillo Facial Disorders for the period July 1, 1971 through June 30, 1972. Grant 5-T01-DE-00103-09. MSN, L&S, Communicative Disorders (144-B891)
 - 5) 29,556.00 - Postdoctoral Training in Allergy and Immunology for the period July 1, 1971 through June 30, 1972. Grant 5-T01-AI-00317-06. MSN, MC-MED, Medicine (144-B893)
 - 6) 33,373.00 - Training Program in Research and Clinical Nephrology for the period July 1, 1971 through June 30, 1972. Grant 5-T01-AM-05582-04. MSN, MC-MED, Medicine (144-B892)
 - 7) 62,984.00 - Graduate Training Program in Neurophysiology for the period July 1, 1971 through June 30, 1972. Grant 5-T01-NS-05326-12. MSN, MC-MED, Laboratory of Neurophysiology (144-B896)
 - 8) 13,083.00 - Graduate Training of Biochemists for Research in Neurobiology for the period July 1, 1971 through June 30, 1972. Grant 5-T01-NS-05604-04. MSN, MC-MED, Neurology (144-B876)
 - 9) 16,802.00 - Training Program in Clinical Anesthesiology for the period July 1, 1971 through June 30, 1972. Grant 5-T12-GM-01886-05. MSN, MC-MED, Anesthesiology (144-B901)
 - 10) 87,481.00 - A Graduate Training Program in Developmental Psychology for the period July 1, 1971 through June 30, 1972. Grant 5-T01-HD-00117-07. MSN, L&S, Psychology (144-B843)
 - 11) 74,457.00 - Graduate Training Program in Molecular Biology for the period July 1, 1971 through June 30, 1972. Grant 5-T01-GM-01874-03. MSN, GRAD, Laboratory of Molecular Biology (144-B821)
 - 12) 83,201.00 - Graduate and Postgraduate Training Program in Developmental Biochemistry and Mental Retardation for the period July 1, 1971 through June 30, 1972. Grant 2-T01-HD-00131-05. MSN, MC-MED, Pediatrics (144-B883)

Instruction

11. (contd) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland
- 13) 235,024.00 - Health Professions Educational Improvement Program - Institutional Grant for the period July 1, 1971 through June 30, 1972. Grant 5-E03-PE-00489-02 (formerly 5-E03-ME-00489-02). MSN, PHARM, School of Pharmacy (144-B907)
12. 324,350.00 - National Science Foundation, Washington, D. C. Graduate Fellowship Program for 1971-72 (Total Support for this program to date is \$4,602,105.67). No agency no. MSN, GRAD (144-B903, \$155,000, Institutional Allowance; 144-B904, \$169,350, Stipend and Dependency Allowance)
13. 1,464.00 - Peace Corps, Washington, D. C. "Two-Week Course of Foulfoulbe Language Instruction for Peace Corps Volunteers" for the period March 23, 1971 through May 20, 1971. Purchase Order 97-3010. MSN, L&S, African Languages and Literature (144-B774)
14. 24,680.00 - Wisconsin Department of Criminal Justice, Madison, Wisconsin (Prime Contractor with the Department of Justice). "Internship Program for 12 Law Students and 1 Law School Faculty Member" for the period May 26, 1971 through May 31, 1972. Grant 71-05-06-02. MSN, Law School (144-B851)
15. 1,000.00 - Wisconsin Department of Public Instruction, Madison, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare, Office of Education). "Workshop for First Year School Librarians" under Title II of the Elementary and Secondary Education Act for the period April 26, 1971 through May 8, 1971. Purchase Order ZC-1283. MIL, LIB & IN, Library and Information Science (144-B794)

Student Aid

1. \$ 4,000.00 - The Oaklawn Foundation, New York, New York. William S. Kies Scholarship Program-Scholarships to be awarded in accordance with terms previously approved. MSN, G SERV, Fellows & Scholars (133-0030) S
2. 604.00 - School of Pharmacy Undergraduate Scholarship Fund. MSN, PHARM, Pharmacy (133-1078) S
\$350 - Dane County Pharmaceutical, Inc., Madison, Wisconsin
\$254 - Tuttle's Pharmacy, Fort Atkinson, Wisconsin
3. 200.00 - A. J. Sweet of Madison, Inc., Madison, Wisconsin. Arthur J. Sweet Memorial Scholarship. MSN, G SERV, Fellows & Scholars (133-3212) S
4. 250.00 - Madison Humiston-Keeling Co., Inc., Madison, Wisconsin. Assistance for student or students interested in becoming pharmacists and in need of financial aid. MSN, PHARM, Pharmacy (133-3680) S

Student Aid

5. \$ 500.00 - Charles E. & Dorothy Watkins Inbusch Foundation, Inc., Milwaukee, Wisconsin. Dorothy and Charles Inbusch Award for Meritorious Work in Medical Research. MSN, MC-MED, Various (133-4176)
6. 2,515.00 - Arthur Andersen & Co. Employees, Milwaukee, Wisconsin. Support scholarships in Accounting and other financial needs of the Accounting Program in the School of Business as approved May 10, 1963. MSN, BUS, School of Business (133-4253, \$2,012; 133-4254, \$503)
7. 300.00 - Milwaukee Alumni Chapter, Alpha Zeta Omega, Milwaukee, Wisconsin. Milwaukee Alumni Scholarship at Alpha Zeta Omega to be awarded to worthy Pharmacy student. MSN, G SERV, Fellows & Scholars (133-4950)
8. 1,000.00 - Supreme Council 33° Ancient Accepted Scottish Rite for the Northern Masonic Jurisdiction of the United States, Boston, Massachusetts. Leon M. Abbott Scholarship in the School of Journalism. MSN, L&S, Journalism (133-5453)
9. 10.00 - Milwaukee Retired Teachers Association, Inc., Milwaukee, Wisconsin in memory of Professor Charles E. Young. University of Wisconsin - Milwaukee Scholarship Fund administered by the Committee on Student Financial Aids. MIL, G SERV, Fellows & Scholars (133-5873)
10. 375.00 - University League Newcomers, Madison, Wisconsin. Elyehjem Fund for Continuing Education for Women. MSN, G SERV, Fellows & Scholars (133-5940)
11. 500.00 - Urology Residency Program in the Department of Surgery in accordance with terms previously approved. MSN, MC-MED, Surgery (133-5959)
 \$300 - The Norwich Pharmacal Company and Eaton Laboratories Division, Norwich, New York
 \$200 - The Norwich Pharmacal Company, Norwich, New York
12. 350.00 - Wisconsin Graduate Chapter - Kappa Psi Pharmaceutical Fraternity, Madison, Wisconsin. Award to qualified prepharmacy or pharmacy student on the Madison Campus. MSN, PHARM Pharmacy (133-6079)
13. 2,760.00 - Sam S. Shubert Foundation, Inc., New York, New York. Fellowship to graduate student interested in writing a full-length play. MSN, GRAD, L&S, Communication Arts (133-6346)
14. 200.00 - John W. Dargavel Foundation, Chicago, Illinois. School of Pharmacy Scholarship. MSN, PHARM, Pharmacy (133-6461)
15. 100.00 - Robert F. Kennedy Fund for disadvantaged students. MIL, GEA, Chancellor's Office (133-6620)
 \$100 - Dr. Cosme J. Montilla, Milwaukee, Wisconsin
 Elmer L. Winter, Milwaukee, Wisconsin. Gift of Securities having a market value of approximately \$4,600 to be added to the fund.

Student Aid

16. \$ 618.66 - Various Donors. Human Resources Development Fund for benefit of undergraduate and graduate students from impoverished backgrounds - University of Wisconsin-Milwaukee. MIL, GEA, Chancellor's Office Administration (133-7114)
17. 605.00 - Various Donors. Source of financial aid payments to student athletes as the University of Wisconsin-Green Bay within the guidelines prescribed by the National Collegiate Athletic Association. GB, AUX EN, Athletics (133-7213) \$
18. 90.00 - Various Donors. "Earline Ingram Social Welfare Fund - UWM" for graduate and undergraduate students in School of Social Welfare who are in financial need. MIL, S WELF, Social Work (133-7287) \$
19. 1,800.00 - The Newspaper Fund, Inc., Princeton, New Jersey. Support 1971 Summer Urban Journalism Workshop. MIL, L&S, Journalism (133-7537) \$
20. 100.00 - Wisconsin Society of Farm Managers and Rural Appraisers, Madison, Wisconsin. Undergraduate Scholarship. MSN, AG&LSC, Admin-Resident Instr. (133-7606) \$
21. 950.00 - American Society of Planning Officials, Chicago, Illinois. ASPO - Ford Fellowship Program. MSN, L&S, Urban & Regional Planning (133-7685) \$
22. 656.50 - Helen Cleveland Dawe Fund to foster professional growth of students, with preference to undergraduate and/or child development studies. MSN, AG&LSC, Family Resources & Cons Sci (133-7915)
 \$534.50 - Various Donors in memory of Professor Helen Cleveland Dawe
 \$122.00 - Various Donors
23. 5,000.00 - Wisconsin Architects Foundation, Milwaukee, Wisconsin. Graduate Scholarship Program with allocations to students of not over \$500 per student, per year. MIL, ARCHIT, Archit/ (133-7934) \$
24. 5,000.00 - The Ford Foundation, New York, New York. Money provided for the period September 1, 1971 through August 31, 1972. Grant to enable PH. D. Candidate to write a dissertation in the field of ethnic studies. MSN, GRAD, L&S, German (133-7940)
25. 200.00 - First Wisconsin Foundation, Inc., Milwaukee, Wisconsin. Gift to Spanish Speaking Outreach Institute to be used for financial aid to disadvantaged students. MIL, G. SERV, Fellows & Scholars (133-7951)

Student Aid

26. \$ - University of Wisconsin Foundation, Madison, in support of the following:
- 1) 2,000.00 - Representing a gift under the bequest of the late Hattie B. Goessling. Hattie B. Goessling Scholarship Awards. MSN, G SERV, Fellows & Scholars (133-3661)
 - 2) 2,000.00 - Representing a gift from Evan P. Helfaer. Undergraduate scholarship in Chemistry. MSN, G SERV, Fellows & Scholars (133-5989)
 - 3) 12,582.00 - Support Wisconsin Alumni Club-University of Wisconsin Foundation Matching Scholarship Program (under the gift the Foundation matches scholarship grants from alumni clubs throughout the country). MSN, G SERV, Fellows & Scholars (133-6097)
 - 4) 200.00 - Representing a gift from Mrs. Ineva Baldwin. Helen C. White Award to a senior woman in the College of Letters and Science. MSN, G SERV, Fellows & Scholars (133-6252)
 - 5) 100.00 - Drake P. Dale Scholarship Fund. MSN, G SERV, Fellows & Scholars (133-6687)
 - 6) 350.00 - Arlie M. Mucks, Sr. Memorial Scholarship. MSN, AG&ISC, Adm-Dean & Dir (133-6703)
27. 16,860.00 - The Wisconsin Alumni Research Foundation, Madison, representing earnings from the Gilbert and Edith Hodges Scholarship Fund. The academic years 1969-70 and 1970-71. Undergraduate Scholarship. MSN, G SERV, Fellows & Scholars (135-0007)
28. 1,000.00 - University of Wisconsin Foundation, Madison, representing a gift from Miss Ethel J. Odegard, Washington, D. C. to be added to the Sigurd L. Odegard Memorial Educational Fund (Trust)
29. 1,675.00 - Phi Beta Speech and Music Fraternity, Madison, Wisconsin, to be added to the Phi Beta Award Fund, to be administered in accordance with terms approved May 21, 1971. (\$1,600 Principal; \$75 Income) (Trust)
30. 55.00 - Various Donors, to be added to the Martin Luther King Memorial Scholarship Fund, to be administered in accordance with terms approved May 17, 1968 (Trust)
31. 602.00 - Various Donors, to be added to the Human Resources Educational Fund in accordance with terms approved July 25, 1969 (Trust)
32. 15.43 - Pi Lambda Theta, Madison, Wisconsin to be added to the principal of the Pi Lambda Theta Award Fund - School of Education (Trust)
33. 100.00 - Abbott Laboratories Fund, North Chicago, Ill., matching a gift from Dr. James M. Price, to be added to the James M. Price Student Award in Cancer Research - Medical School. (Trust)

Student Aid

34. \$ 100.00 - Dr. James M. Price, Lake Bluff, Illinois, a gift to be added to the James M. Price Student Award in Cancer Research - Medical School. (Trust)
35. - That at the request of the donor, Mrs. Elsie B. Morrison, Sarasota, Florida, the conditions of the "Frank Barron Morrison Scholarships and Awards" previously approved by the Regents be rescinded and that the following terms be approved:
- A. An award of \$100 to students showing livestock in the "Little International" Livestock Show. Four students who are chosen as the outstanding showman of the Little International in each of the four following classes (Beef Cattle, Dairy Cattle, Sheep, and Swine) shall be awarded \$25 each. In the event that "The Little International" Livestock Show should be discontinued, the amount (\$100) designated for awards therein shall be added to the scholarships designated below.
- B. Two (Or more) annual scholarships for junior students in Meat and Animal Science or Dairy Science, or both, for their senior year who are considered outstanding students today and who would probably be leaders of tomorrow in their respective fields. The amounts of the annual scholarships shall be the net annual income remaining from the sum on deposit divided among the scholarship recipients after providing for the \$100 to be used for showmanship awards in the "Little International" Livestock Show, as provided in "A" above. (Trust)
36. 5,300.00 - Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Bethesda, Maryland. Predoctoral Fellowship Award for the period May 7, 1971 through May 6, 1972. Grant 5-F01-MH-48172-02. MSN, GRAD, Psychology (144-B846)
37. - Department of Health, Education and Welfare, Office of Education, Washington, D. C. in support of the following:
- 1) 8,000.00 - 1970-71 Educational Opportunity Grants Program under Title IV-A of the Higher Education Act of 1965 for the period July 1, 1970 through June 30, 1971. Grant OE-003896, Letter dated December 31, 1970. MIL, G SERV, Fellows and Scholars (144-A563)
- 2) 737,840.00 - 1971-72 Educational Opportunity Grants Program under Title IV - A of the Higher Education Act of 1965 for the period July 1, 1971 through June 30, 1972. Grant OE-003895, Letter dated May 10, 1971. MSN, G SERV, Fellows & Scholars 144-B491-2 GB, G SERV, Fellows and Scholars 144-B494 & 144-B495; CS, G SERV, Fellows & Scholars 144-B497 & 144-B498; MSN, GEA, Financial Aids 144-B493; GB GEA, Financial Aids 144-B496; CS, GEA, Financial Aids 144-B499 (Initial 144-B491 (151,449) 144-B494 (58,578) 144-B497 (40,303); Renewal 144-B492 (345,600) 144-B495 (86,260) 144-B498 (34,159); Admin. Exp. 144-B493 (14,912) 144-B496 (4,345) 144-B499 (2,234)
- 4) 259,30

Student Aid

37. (contd) Department of Health, Education and Welfare, Office of Education, Washington, D. C.
- 3) 259,304.00 - 1971-72 Educational Opportunity Grants Program under Title IV-A of the Higher Education Act of 1965 for the period July 1, 1971 through June 30, 1972. Grant OE-003896, Letter dated May 10, 1971. MIL, G SERV, Fellows & Scholars, 144-B840, 144-B841; MIL, GEA, Financial Aids, 144-B842 (144-B840, Initial Awards (121,849); 144-B841, Renewal Awards (129,903); 144-B842, Administrative Expense (7,552))
- 4) 115,023.00 - College Work-Study Program for the period July 1, 1971 through December 31, 1971 at a total approved level of expenditures of \$267,123 for the period January 1, 1971 through December 31, 1971. Grant 003895, Letter dated May 13, 1971. MSN, G SERV, Fellows and Scholars, 145-0171; GB, G SERV, Fellows and Scholars, 145-5171; CS, G SERV, Fellows and Scholars, 145-7171 MSN, GEA, Financial Aids, 145-1071 and 145-1072; GB, GEA, Financial Aids, 145-1571 and 145-1572; CS, GEA, Financial Aids, 145-1771 and 145-1772 (Federal Share 145-0171 (63,598), 145-5171 (26,377), 145-7171 (21,698) Administrative Expense 145-1071 (954), 145-1072 (954), 145-1571 (395), 145-1572 (396), 145-1771 (325), 145-1772 (326))
- 5) 135,911.00 - College Work - Study Program for the period July 1, 1971 through December 31, 1971 at a total approved level of expenditures of \$302,523 for the period January 1, 1971 through December 31, 1971. Grant 003896 Letter dated May 13, 1971. MIL, G SERV, Fellows and Scholars 146-4171; MIL, GEA, Financial Aids, 146-1071 and 146-1072 (146-4171 Federal Share (131,952); 146-1071 Administrative Expense (1,979); 146-1072 Administrative Expense (1,980))
38. 11,400.00 - National Science Foundation, Washington, D. C. 1971-72 Graduate Fellowship Program. No agency number. MIL, GRAD, Grad School (144-B909)

Research

1. \$ 874.00 - Cancer Research - McArdle Memorial Laboratory. MSN,MC-MED, Oncology. (133-0327)
- \$100 - Mrs. Charles Hubing, Neillsville, Wisconsin in memory of Mr. Charles Hubing \$100
 - \$ 6 - Mrs. Edwin Lloyd, Lodi, Wisconsin in memory of Zain H. Woodring
 - \$160 - Various Donors in memory of Mrs. Edith Powers
 - \$ 27 - Various Donors in memory of Edith Powers
 - \$200 - Various Donors in memory of Isaac Merizon
 - \$150 - Shirley A. Brady, Mrs. George H. Roy and Arnold R. Allen in memory of John W. Allen
 - \$ 10 - Various Donors in memory of Edith (Mrs. Sander B.) Powers
 - \$ 26 - Various Donors in memory of Charlotte Cowee
 - \$140 - Various Donors in memory of Isaac M. Merizon
 - \$ 30 - Various Donors in memory of George W. Myers
 - \$ 25 - Kenneth E. Schlegel, Francis Creek, Wisconsin

Research

2. \$ 2,500.00 - Wisconsin Pickle Packers Association, Green Bay, Wisconsin. Development of disease-resistant cucumbers for pickling. MSN, AG&LSC, Plant Pathology (133-0784)
3. 1,072.00 - Cancer Research. MSN, MC-MED, Clinical Oncology. (133-1038)
 \$ 10 - Mr. & Mrs. Richard Hickerson, Rochelle, Illinois
 \$ 25 - Moquah Homemakers' Club, Ashland, Wisconsin in memory of Mrs. Delores Torkko
 \$ 10 - Mr. & Mrs. Robert J. Stevenson, Racine, Wisconsin
 \$282 - Various Donors in memory of Mr. George W. Myers
 \$160 - Various Donors in memory of George W. Myers
 \$135 - Various Donors in memory of George W. Myers
4. 1,000.00 - Reedsburg United Fund, Inc., Reedsburg, Wisconsin. Arthritis Research 133-2529. Crippled Children Research 133-3479. MSN, MC-MED, Various (133-2529 \$334; 133-3479 \$666)
5. 119.50 - Wisconsin Law Alumni Association, Madison, Wisconsin. Research program support. MSN, LAW, Law (133-2684)
6. 500.00 - Kraut Foundation, Inc., Fond du Lac, Wisconsin. Cancer Research MSN, MC-MED, Surgery (133-2836)
7. 9,000.00 - Support study of basic and clinical aspects of experimental fluorine toxicosis. MSN, AG&LSC, Biochemistry (133-3220)
 \$3,000 - Ormet Corporation, Hannibal, Ohio
 \$3,000 - Monsanto Company, Columbia, Tennessee
 \$3,000 - Anonymous Donor
8. 540.00 - Leukemia Research - Department of Pediatrics. MSN, MC-MED, Pediatrics (133-3535)
 \$ 5 - Mr. & Mrs. F. W. Reed, Twin Falls, Idaho in memory of Henry Predolin, Jr.
 \$300 - Friends and Relatives of Mr. & Mrs. Carroll Moss in memory of Cathy Ann Moss
 \$225 - Various Donors in memory of Henry Predolin, Jr.
 \$ 10 - Various Donors in memory of Richard Kurth
9. 1,395.00 - Cancer Research. MSN, MC-MED, Various (133-3651)
 \$1,000 - Reedsburg United Fund, Inc., Reedsburg, Wisconsin
 \$ 5 - Donna Crossland, Lodi, Wisconsin in memory of Zain H. Woodring
 \$ 24 - Marinette United Community Fund, Marinette, Wisconsin
 \$ 200 - United Fund of Hortonville, Inc., Hortonville, Wisconsin
 \$ 166 - United Fund of Clintonville & Vicinity, Inc., Clintonville, Wisconsin
10. 410.00 - Winneconne Area United Fund, Winneconne, Wisconsin. Heart Research 133-3832. Cancer Research 133-3651. MSN, MC-MED, Various (133-3651 \$205; 133-3832 \$205)
11. 50.00 - Princeton One Fund, Princeton, Wisconsin. Cancer Research 133-3651. Heart Research 133-3832. MSN, MC-MED, Various (133-3651 \$25; 133-3832 \$25)

Research

12. \$ 206.00 - Heart Research. MSN, MC-MED, Various (133-3832)
 \$ 20 - Various Donors in memory of Mr. Ewald C. Krahn
 \$ 15 - Mr. & Mrs. Earl G. Lapp, Avon Lake, Ohio in memory of
 Wilburn E. Strauss
 \$ 5 - Blanche Egerstaffer, Mount Horeb, Wisconsin in memory
 of Mrs. Louis Eggimann
 \$166 - United Fund of Clintonville & Vicinity, Inc., Clinton-
 ville, Wisconsin
13. 35.00 - Heart Research. MSN, MC-MED, Medicine (133-4099)
 \$25 - Mrs. Edward Shovers, Racine, Wisconsin in memory of
 Edward Shovers
 \$10 - Brad, Carol, David and Doni Katz, Madison, Wisconsin in
 memory of Edward Shovers
14. 25.00 - Combined Health Fund Drive, Madison, Wisconsin. General
 Medical Research. MSN, MC-MED, Various (133-4152)
15. 113.37 - Dr. James F. Crow, Madison, Wisconsin. Unrestricted fund to be
 used at the discretion of the Chairman of the Department of
 Genetics (Medical) as approved by the Dean of the Medical School.
 MSN, MC-MED, Genetics (133-4379)
16. 600.00 - Olympus Corporation of America, New Hyde Park, New York.
 Gastrocamera Research. MSN, MC-MED, Medicine-Variou (133-4595)
17. 250.00 - Chevron Chemical Company, Des Moines, Iowa. Research on
 potato vine killer. MSN, AG&LSC, Univ Exptl Farms Hancock
 (133-5210)
18. 2.00 - United Vermont Township Drive, Mount Horeb, Wisconsin.
 Diabetes Research. MSN, MC-MED, Various (133-5320)
19. 26,250.00 - Various Donors. Support Food Research Institute. MSN, AG&LSC,
 Food Research Institute (133-5328)
20. 50.00 - Phi Delta Epsilon Graduate Club, Milwaukee, Wisconsin. Bardeen
 Award in the Department of Anatomy. MSN, MC-MED, Anatomy
 (133-5444)
21. 1,000.00 - Union Carbide Corporation, Grand Rapids, Michigan. Support
 research on the chemical control of insects attacking corn and
 other field crops. MSN, AG&LSC, Entomology (133-5488)
22. 1,200.00 - The University of Chicago, Chicago, Illinois. Staphylococcus
 enterotoxin research. MSN, AG&LSC, Food Research Institute
 (133-5654)
23. 1,215.00 - Medical School Dean's unrestricted fund. MSN, MC-MED, Various
 (133-5671)
 \$235 - Various Donors
 \$500 - The Luke B. Hancock Foundation, Palo Alto, California
 \$ 75 - Allis Chalmers Foundation, Inc., West Allis, Wisconsin
 representing a matching gift to the one made by Warren
 W. Johnson, Wauwatosa, Wisconsin
 \$405 - Various Donors

Research

24. \$ 9,500.00 - Hoffman-LaRoche, Inc., Nutley, New Jersey. Research relating to enzymic oxidations and transformations of organic compounds. MSN, PHARM, Pharmacy (133-5878)
25. 500.00 - Wisconsin Muck Farmers Association, Randolph, Wisconsin. Truck Crop Research. MSN, AG&LSC, Entomology (133-5915)
26. (O) 5,000.00 - Union Carbide Corporation, New York, New York. Support graduate research in economic geology. MSN, L&S, Geology and Geophysics (133-5933)
27. 7,000.00 - University of Wisconsin Foundation, Madison, representing a contribution from the Hamilton Roddis Foundation. Multiple Sclerosis Research. MSN, MC-MED, Neurology (133-6133)
29. 1,000.00 - Chevron Chemical Company, Moorestown, New Jersey. Work with certain fungicides on control of cherry diseases. MSN, AG&LSC, Plant Pathology (133-6371)
30. 300.00 - Rohm and Haas Company, Niles, Illinois. Research on potato diseases, particularly fungus and virus diseases. MSN, AG&LSC, Plant Pathology (133-6401)
31. + 200.00 - Chemagro Corporation, Kansas City, Missouri. Research on fruit and vegetable insect control. MSN, AG&LSC, Entomology (133-6532)
32. 5,000.00 - World Health Organization, Geneva, Switzerland. Tuberculosis immunization. MSN, MC-MED, Medical Microbiology (133-6850)
33. + 900.00 - Chemagro Corporation, Kansas City, Missouri \$400. Stauffer Chemical Company, San Francisco, California \$500. Research on truck crop and potato insects and their control. MSN, AG&LSC, Entomology (133-6855)
34. 310.00 - Support program of consultation and research in Psychometric and measurement problems. MSN, EDUC, Instr Research Lab (133-7158)
\$ 60 - Stanley D. Rubinstein, Madison, Wisconsin
\$250 - University of Iowa, Iowa City, Iowa
35. 1,000.00 - Eli Lilly and Company, Indianapolis, Indiana \$500. Rohm and Haas Company, Spring House, Pennsylvania \$500. Support research on methods and materials for weed control in fruit and vegetable crops. MSN, AG&LSC, Horticulture (133-7179)
36. 2,500.00 - Friction Products Company, Medina, Ohio. Forging of Powder Metallurgy Preforms. MSN, ENGR, Engr Expmt Sta (133-7194)
37. (O) 500.00 - Union Carbide Corporation, Grand Rapids, Michigan. Bionomics and control of insects attacking vegetable crops. MSN, AG&LSC, Entomology (133-7418)

Research

38. \$ 400.00 - Stauffer Chemical Company, San Francisco, California. Weed control in pickling cucumbers and potatoes. MSN, AG&LSC, Horticulture (133-7427)
39. + 4,000.00 - Eli Lilly and Company, Indianapolis, Indiana. Discretionary grant in the Department of Chemistry. MSN, L&S, Chemistry (133-7461)
40. 1,200.00 - Kennecott Copper Corporation, Houston, Texas. Investigation of the diseases of forage legumes and grasses. MSN, AG&LSC, Plant Pathology (133-7540)
41. 275.00 - Psychophysiology Research. MSN, MC-MED, Medicine (133-7593)
\$ 25 - Sandra A Davis, Madison, Wisconsin
\$250 - David and Phyllis Goodman, Milwaukee, Wisconsin
42. 1,000.00 - American Cyanamid Company, Princeton, New Jersey. Studies with insecticides on beans and potatoes. MSN, AG&LSC, Entomology (133-7594)
43. 250.00 - Nor-am Agricultural Products, Inc., Woodstock, Illinois. Control of insects on cole crops. MSN, AG&LSC, Entomology (133-7693)
44. 45.00 - Various Donors in memory of Theodore Frenz. Cancer Research - Surgery Department. MSN, MC-MED, Surgery (133-7697)
45. 250.00 - Joseph Schlitz Brewing Company, Milwaukee, Wisconsin. Study of hair removal from pigs. MSN, AG&LSC, Meat & Animal Science. (133-7731)
46. + 500.00 - Eli Lilly and Company, Greenfield, Indiana. Evaluation of certain fungicides on sour cherries. MSN, AG&LSC, Plant Pathology (133-7776)
47. 1,000.00 - E. I. duPont de Nemours & Co., Wilmington, Delaware. Evaluation of insecticides on corn and peas. MSN, AG&LSC, Entomology (133-7932)
48. 1,000.00 - Midland Cooperatives, Inc., Minneapolis, Minnesota. The period May 1, 1971 to April 30, 1972. Study of Nutrient Loss in Wisconsin Soils. MSN, AG&LSC, Soils (133-7937)
49. 2,000.00 - ASARCO Foundation, New York, New York. ASARCO Research Grant for graduate training in the field of geology. MSN, GRAD, L&S, Geology & Geophysics (133-7942)
50. 28,380.00 - American Heart Association, Inc., New York, New York. The period July 1, 1971 through June 30, 1973. Radioactive Angiotension Test for Renal Hypertension. 71-777. MSN, MC-MED, Pharmacology (133-7943)
51. + 750.00 - Eli Lilly and Company, Indianapolis, Indiana. Weed control in agronomic crops. MSN, AG&LSC, Agronomy (133-5014)

Research

52. \$ Mobil Chemical Company, Edison, New Jersey in support of the following:
- 1) 500.00 - Weed control in agronomic crops. MSN, AG&LSC, Agronomy (133-5014)
 - 2) 500.00 - Ornamental and fruit pest control research. MSN, AG&LSC, Entomology (133-7944)
 - 3) 500.00 - Bionomics and control of insects attacking vegetable crops. MSN, AG&LSC, Entomology (133-7945)
53. 1,000.00 - Mobil Chemical Company, Richmond, Virginia. Improving soil insect control recommendations. MSN, AG&LSC, Entomology (133-7947)
54. 18,838.40 - Riverview Boatline & Quadrant Corporation, c/o Wisconsin Alumni Research Foundation, Madison, Wisconsin. The period May 15, 1971 through August 30, 1971. Study of land use in accordance with the natural environment in the approach zone to Wisconsin Dells, in a true ethnic, esthetically - controlled development, utilizing EAC development model. MSN, AG&LSC, Nat Res, Env Aware Ctr (133-7950)
55. 3,000.00 - Various Banks within Wisconsin. Southern Corn Leaf Blight Trials, 1971. MSN, AG&LSC, Plant Pathology (133-7953)
56. American Cancer Society, Inc., New York, New York, in support of the following:
- 1) 27,050.00 - The period July 1, 1971 through June 30, 1972. On the Mechanism of Skin Tumor Formation. BC-14N. MSN, MC-MED, Oncology (133-7954)
 - 2) 46,340.00 - The period July 1, 1971 through June 30, 1972. Hydrocarbon Carcinogenesis in Vitro. BC-2A. MSN, MC-MED, Oncology (133-7955)
 - 3) 52,500.00 - The period July 1, 1971 through June 30, 1972. Biosynthesis and Assembly of Picornaviruses. VC-26A. MSN, GRAD, Biophysics (133-7956)
 - 4) 60,000.00 - The period July 1, 1971 through June 30, 1973. Carcinogenesis by RNA Sarcoma Viruses. VC-7. MSN, MC-MED, Oncology (133-7957)
 - 5) 55,000.00 - The period July 1, 1971 through June 30, 1972. Institutional Cancer Research Grant. IN-35L. MSN, MC-MED, Oncology (133-7958)
 - 6) 37,286.00 - The period July 1, 1971 through June 30, 1973. The Causes and Prophylaxis of Spontaneous Hemorrhage in Acute Leukemia. CI-51. MSN, MC-MED, Medicine (133-7974)

Research

56. (contd) American Cancer Society, Inc., New York, New York
- 7) 1,000.00 - The period July 1, 1971 through June 30, 1973. Institutional allowance of \$500 per year made in connection with a fellowship supported directly by the donor. PF-741. MSN, MC-MED, Oncology (133-7975)
- 8) 1,000.00 - The period July 1, 1971 through June 30, 1973. Institutional allowance of \$500 per year made in connection with a fellowship supported directly by the donor. PF-769. MSN, MC-MED, Oncology (133-7976)
- 9) 500.00 - The period July 1, 1971 through June 30, 1972. Institutional allowance made in connection with a fellowship supported directly by the donor. PF-760. MSN, MC-MED, Genetics (133-7977)
57. 500.00 - Uniroyal Chemical, Bethany, Connecticut. The period April 1, 1971 to March 31, 1972. Evaluation of Mor Cran herbicide for weed control in Wisconsin cranberry marshes. MSN, AG&LSC, Horticulture (133-7959)
58. 1,500.00 - ES Services, Inc., Bloomington, Illinois. The period May 1, 1971 through April 30, 1972. MSN, AG&LSC, Soils (133-7960)
59. 100.00 - Chemagro Corporation, Kansas City, Missouri. Research on seed treatment of oats. MSN, AG&LSC, Plant Pathology (133-7961)
60. 1,000.00 - FMC Corporation, Middleport, New York. The period May 1, 1971 through April 30, 1972. Control of field crop insects. MSN, AG&LSC, Entomology (133-7962)
61. 12,500.00 - The Helen Hay Whitney Foundation, New York, New York. The period June 1, 1971 to May 31, 1972. Postdoctoral research fellowship of \$11,500 and \$1,000 departmental expense allowance. F-256. MSN, MC-MED, Genetics (133-7971)
62. 5,000.00 - Inlet Oil Corporation, Dallas, Texas. Grant-in-Aid of Research on Ocean Mineral Deposits. MSN, ENV ST, Marine Studies (133-7972)
63. 300.00 - Pennwalt Corporation, Tacoma, Washington. Growth regulation experiments on agronomic crops. MSN, AG&LSC, Agronomy (133-7979)
64. 500.00 - Kappa Epsilon Symposium Committee, Wilmington, Delaware. Support graduate research on Women in Pharmacy. MSN, PHARM Pharmacy (133-8011)
65. 7,780.00 - Abbott Laboratories, North Chicago, Illinois. Clinical Studies of Traxene. MSN, MC-MED, Neurology (133-8012)

Research

66. \$ 1,000.00 - Atwood Vacuum Machine Company, Rockford, Illinois. Modeling of Car-Trailer Combination. P. O. 1890-G. MSN, ENGR, Engr Expmt Sta (133-8013)
67. 29,976.00 - National Multiple Sclerosis Society, New York, New York. "Virology and Immunology of Multiple Sclerosis" for the period July 1, 1971 through December 31, 1972. 749-A-1. MSN, MC-MED, Medical Microbiology (133-8015)
68. - State of Wisconsin, Department of Natural Resources, Madison, Wisconsin. Agreement to Cooperate. Measurement of Gonadotropin in Fish for the period July 1, 1971 through June 30, 1972. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965. MSN, GRAD, Endocrinology (no. acct. no.)
69. Alfred P. Sloan Foundation, New York, New York in support of the following:
- 1) 15,350.00 - Alfred P. Sloan Research Fellowship for the period September 16, 1971 through September 15, 1973. BR-1383. MSN, L&S, Chemistry (133-8019)
- 2) 18,305.00 - Alfred P. Sloan Research Fellowship for the period September 16, 1971 through September 15, 1973. BR-1382. MSN, L&S, Chemistry (133-8020)
- 3) 16,330.00 - Alfred P. Sloan Research Fellowship for the period September 16, 1971 through September 15, 1973. BR-1380. MSN, L&S, Mathematics (133-8021)
- 4) 16,100.00 - Alfred P. Sloan Research Fellowship for the period September 16, 1971 through September 15, 1973. BR-1381. MSN, L&S, Mathematics (133-8022)
70. 3,520,000.00 - Wisconsin Alumni Research Foundation, Madison, Wisconsin. Support research and other activities during the year 1971-72 as follows:

Research support to be disbursed in accord with actions voted by Madison & Milwaukee Research Committees

| | |
|--|-------------|
| | \$2,945,000 |
| WARF Fellowships | 220,000 |
| WARF Professorships | 50,000 |
| Humanities Research Institute | 40,000 |
| Construction of Housing for Million Volt Electron Microscope | 110,000 |
| Amortization of Chemical Engineering and Enzyme I Construction Costs | 50,000 |
| Center for Great Lakes Studies | 30,000 |
| Brittingham Professorship | 15,000 |
| Elvehjem Professorship | 10,000 |
| E. B. Fred Professorship | 50,000 |

Research

71. \$ Department of Agriculture, Agricultural Research Service, Washington, D. C. in support of the following:
- 1) 2,000.00 - "Investigational work in connection with Agricultural Engineering Research" for the period July 1, 1971 through June 30, 1972. Agreement 12-14-100-2321(42). MSN, AG&LSC, Agricultural Engineering (144-0781)
 - 2) 4,000.00 - "Swine Improvement" for the period July 1, 1971 through June 30, 1972. Agreement 12-14-100-2013(44) Letter of Renewal dated April 16, 1971. MSN, AG&LSC, Genetics (144-8994)
 - 3) 5,000.00 - "Animal Husbandry Research" for the period July 1, 1971 through June 30, 1972. Agreement 12-14-100-2471(44), Letter of Renewal dated April 16, 1971. MSN, AG&LSC, Dairy Science (144-3075)
 - 4) 15,000.00 - "Investigational work in connection with Soil and Water Research" for the period July 1, 1971 through June 30, 1972. Agreement 12-14-100-2455(41) Letter of Renewal dated April 6, 1971. MSN, AG&LSC, Soils and Agricultural Engineering (144-3044)
72. 13,500.00 - U. S. Department of Agriculture, Consumer and Marketing Service, Washington, D. C. "Alternative Means of Incorporating Newly Qualified Supplies of Grade A Milk into the Marketing System" for a period beginning May 18, 1971. Memorandum of Understanding. MSN, AG&LSC, Agricultural Economics (144-B825)
73. Atomic Energy Commission, Argonne, Illinois in support of the following:
- 1) 125,597.00 - "Studies in Hot Atom and Radiation Chemistry" for the period June 1, 1971 through October 31, 1972. Contract AT(11-1)-1715, Mod. No. 2-2. MSN, L&S, Chemistry (144-B829)
 - 2) 8,000.00 - "Creep in CsCl(B2) Intermediate Phases" for the period May 1, 1971 through August 31, 1971. Contract AT(11-1)-1489, Mod. No. 4-1. MSN, ENGR, Metallurgical and Mineral Engineering (144-B825)
 - 3) 160,000.00 - "Experimental and Theoretical Research in Nuclear Physics" for the period June 1, 1948 through January 31, 1972 at a total estimated cost of \$5,878,813.67. Contract AT(11-1)-GEN-7, Mod. 21-10. MSN, L&S, Physics (144-B590)
74. Department of Health, Education and Welfare, Public Health Service, Food & Drug Administration, Bethesda, Maryland in support of the following:
- 1) 28,783.00 - "Mycotoxins and Their Development in Foods" for the period June 1, 1971 through May 31, 1972. Grant 2-R01-FD-00143-04. MSN, AG&LSC, Food Science and Industries (144-B869)

Research

74. (contd) Department of Health, Education and Welfare, Public Health Service, Food & Drug Administration, Bethesda, Maryland
- 2) 21,968.00 - "Behavior of Salmonella in Dry and Semi-dry Environments" for the period June 1, 1971 through May 31, 1972. Grant 2-R01-FD-00144-04. MSN, AG&LSC, Food Research Institute (144-B864)
 - 3) 19,782.00 - "Enzyme Derivatives in Food Processing and Analysis" for the period June 1, 1971 through May 31, 1972. Grant 5-R01-FD-00200-02. MSN, AG&LSC, Food Science & Industries (144-B861)
 - 4) 27,103.00 - "Physiological Basis for Death of Starving Bacteria" for the period June 1, 1971 through May 31, 1972. Grant 5-R01-FD-00353-02. MSN, AG&LSC, Bacteriology (144-B856)
 - 5) 52,863.00 - "Clostridium perfringens Food Poisoning" for the period June 1, 1971 through May 31, 1972. Grant 5-R01-FD-00203-02. MSN, AG&LSC, Food Research Institute (144-B873)
75. Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Bethesda, Maryland in support of the following:
- 1) 83,525.00 - "Development of the Laboratory Computer for State Administered Laboratory Evaluation Programs for Medicare and Other Purposes" for the period June 1, 1970 through May 31, 1973 at a total cost of \$118,170. Extends termination date from May 31, 1971 to May 31, 1973. Contract HSM 110-70-78 Supplemental Agreement #3. MSN, MC-MED, Preventive Medicine (144-A864)
 - 2) 43,525.00 - "Neural Mechanisms of Motivation and Reward" for the period June 1, 1971 through May 31, 1972. Grant 5-R01-MH-08909-08. MSN, L&S, Psychology (144-B827)
 - 3) 19,395.00 - "Hippocampal Epileptiform Activity and Recent Memory" for the period May 1, 1971 through April 30, 1972. Grant 5-R01-MH-18563-02. MSN, L&S, Psychology (144-B828)
76. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) 38,357.00 - "EPR and X-Ray Studies of Electron-Transfer Enzymes" for the period June 1, 1971 through May 31, 1972. Grant 1-R01-GM-17170-01A1. MSN, AG&LSC, Biochemistry (144-B799)
 - 2) 41,774.00 - "Development of Orienting Behavior" for the period June 1, 1971 through May 31, 1972. Grant 5-R01-HD-01490-06. MSN, MC-MED, Pediatrics (144-B803)
 - 3) 52,678.00 - "Gene Transformation and Genetic Molecular Development" for the period June 1, 1971 through May 31, 1972. Grant 5-R01-GM-11777-08. MSN, AG&LSC, Genetics (144-B804)

Research

76. (contd) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland
- 4) 46,111.00 - "Synthesis of Compound Saccharides" for the period June 1, 1971 through May 31, 1972. Grant 5-R01-AM-10588-06. MSN, AG&LSC, Biochemistry (144-B805)
 - 5) 38,926.00 - "Control of Brain Membrane Activity by Neurohumors" for the period May 1, 1971 through April 30, 1972. Grant 2-R01-NS-06745-04A2. MSN, MC-MED, Psychiatry (144-B798)
 - 6) 46,965.00 - "Carcinogenicity and Metabolism of 5-Nitrofurans" for the period May 1, 1971 through April 30, 1972. Grant 5-R01-CA-11946-02. MSN, MC-MED, Clinical Oncology (144-B817)
 - 7) 36,266.00 - "Induction of Large Bowel Carcinoma in Mice and Rats" for the period May 1, 1971 through April 30, 1972. Grant 5-R01-CA-10341-05. MSN, MC-MED, Clinical Oncology (144-B816)
 - 8) 19,885.00 - "Uptake of Amino Acids by the Fetus of the Ewe" for the period May 1, 1971 through April 30, 1972. Grant 5-R01-HD-03255-04. MSN, MC-MED, Gynecology and Obstetrics (144-B783)
 - 9) 46,175.00 - "Control of RNA Synthesis in Animal Cells" for the period April 1, 1971 through March 31, 1972. Grant 2-R01-CA-08959-04A1. MSN, MC-MED, Surgery (144-B706)
 - 10) 20,396.00 - "Enzymes Associated with Biological Nitrogen Fixation" for the period June 1, 1971 through May 31, 1972. Grant 5-R01-AI-01417-16. MSN, AG&LSC, Bacteriology (144-B823)
 - 11) 16,103.00 - "Reactive Phosphorus Intermediates of Biological Interest" for the period June 1, 1971 through May 31, 1972. Grant 5-R01-GM-16741-03. MIL, L&S, Chemistry (144-B802)
 - 12) 17,726.00 - "Action Spectra and Biochemistry of Photodermatoses" for the period May 1, 1971 through April 30, 1972. Grant 5-R01-AM-09995-06. MSN, MC-MED, Medicine (144-B769)
 - 13) 43,798.00 - "Chromosome Replication and Function" for the period June 1, 1971 through May 31, 1972. Grant 5-R01-GM-15611-14. MSN, L&S, Zoology (144-B815)
 - 14) 3,875.00 - "Chronic Viral Infection of the Central Nervous System" for the period June 1, 1970 through May 31, 1971. Grant 3-R01-AI-09023-02S1. MSN, MC-MED, Medical Microbiology (144-A924)
 - 15) 40,997.00 - "Studies in Extracorporeal Circulation" for the period May 1, 1971 through April 30, 1972. Grant 7-R01-HE-14455-01 (formerly HE-09385-06). MSN, MC-MED, Surgery (144-B814)
 - 16) 20,150.00 - "Effect of Age on Sulfur Amino Acid Metabolism" for the period May 1, 1971 through April 30, 1972. Grant 1-R01-AM-15227-01. MSN, AG&LSC, Nutritional Sciences (144-B813)

Research

76. (contd) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland
- 18) 30,571.00 - "Chemistry of Carbanions" for the period June 1, 1971 through May 31, 1972. Grant 5-R01-GM-13598-06. MSN, L&S, Chemistry (144-B801)
- 19) 33,545.00 - "Combustion Process Analysis" for the period June 1, 1971 through May 31, 1972. Grant 5-R01-AP-00582-05. MSN, ENGR, Mechanical Engineering (144-B865)
- 20) 278,384.00 - Epilepsy Research Center for the period June 1, 1971 through May 31, 1972. Grant 2-P01-NS-03360-11. MSN, MC-MED, Neurology (144-B830)
- 21) 25,681.00 - "Pathogenesis of Hepatic Veno-Occlusive Disease" for the period June 1, 1971 through May 31, 1972. Grant 5-R01-HE-10941-05. MSN, MC-MED, Pathology (144-B844)
- 22) 15,000.00 - Research Career Development Award in connection with research entitled "Biological Transducing Systems" for the period July 1, 1971 through June 30, 1972. Grant 5-K04-GM-21171-02. MSN, GRAD, Institute for Enzyme Research (144-B895)
- 23) 61,803.00 - "Collaborative Diabetic Retinopathy Study Reading Center" for the period May 1, 1971 through April 31, 1972. Grant 1-R01-EY-00645-01. MSN, MC-MED, Ophthalmology (144-B872)
- 24) 34,315.00 - "Collaborative Diabetic Retinopathy Study - Clinical Cent" for the period June 1, 1971 through May 31, 1972. Grant 1-R01-EY-00644-01. MSN, MC-MED, Ophthalmology (144-B871)
- 25) 31,697.00 - "Clinical Pharmacology of Antimicrobials" for the period June 1, 1971 through May 31, 1972. Grant 5-R01-AI-10079-02. MSN, MC-MED, Medicine (144-B822)
- 26) 78,080.00 - "Genetic Factors in Transplant Survivals" for the period May 1, 1971 through April 30, 1972. Grant 2-R01-AI-08439-04. MSN, MC-MED, Genetics (144-B855)
- 27) 33,490.00 - "Biophysical Studies on Macromolecules" for the period June 1, 1971 through May 31, 1972. Grant 2-R01-GM-10692-09. MSN, GRAD, Biophysics Laboratory (144-B880)
- 28) 9,316.00 - "Cellular Potential Changes Causing Cardiac Arrhythmia" for the period June 1, 1971 through May 31, 1972. Grant 5-R01-HE-13375-02. MSN, MC-MED, Physiology (144-B906)
- 29) 48,041.00 - "Retinal Image Motions and Visual Information Transfer" for the period May 1, 1971 through April 30, 1972. Grant 2-R01-EY-00308-05. MSN, MC-MED, Ophthalmology (144-B810)
- 30) 35,577.00 - "Genetic Analysis of TRNA's Coded by Phage T4" for the period May 1, 1971 through April 30, 1972. Grant 1-R01-AI-10257-01. MSN, AG&LSC, Bacteriology (144-B832)

Research

76. (contd) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland
- 31) 148,203.00 - "Metabolism and Function of the Fat-Soluble Vitamins" for the period May 1, 1971 through April 30, 1972. Grant 1-PO1-AM-14881-01. MSN, AG&LSC, Biochemistry (144-B779)
- 32) 66,250.00 - "X-Ray Diffraction Studies on TRNA's" for the period June 1, 1971 through May 31, 1972. Grant 1-RO1-GM-18455-01. MSN, AG&LSC, Biochemistry (144-B853)
- 33) 13,612.00 - "Biochemical Pathology of Renal Medullary Injury" for the period May 1, 1971 through April 30, 1972. Grant 5-RO1-AM-13755-03. MSN, MC-MED, Pathology (144-B793)
- 34) 38,193.00 - "Immobilized Enzymes to Analyze and Alter Metabolism" for the period May 1, 1971 through April 30, 1972. Grant 2-RO1-GM-16133-04. MSN, MC-MED, Medicine (144-B819)
- 35) 33,547.00 - "Structure and Molecular Correlation of Alveolar Cells" for the period May 1, 1971 through April 30, 1972. Grant 5-RO1-HE-06523-10. MSN, MC-MED, Anesthesiology (144-B796)
- 36) 28,207.00 - "Toxic Fungal Metabolites in Animal Feeds" for the period May 1, 1971 through April 30, 1972. Grant 5-RO1-ES-00438-03. MSN, AG&LSC, Plant Pathology (144-B809)
- 37) 49,800.00 - "Production of Rhinovirus Reference Reagents" for the period April 26, 1971 through April 25, 1972. Contract NIH-71-2111. MSN, MC-MED, Preventive Medicine (144-B785)
77. 12,731.00 - Department of Health, Education and Welfare, Office of Education, Washington, D. C. "Research Related to the Learning of Children Identified as Having Experienced Malnutrition and/or Heavy Metal Poisoning" for the period June 1, 1971 through May 31, 1973. Grant OEG-5-71-0052(508). MSN, L&S, Psychology (144-B845)
78. 2,000.00 - Department of the Interior, National Park Service, San Francisco, California. "Study of Soils and Pollen from Soil Samples and Soil Columns Taken at Effigy Mound National Monument, Iowa" for the period April 9, 1971 through April 30, 1972. Purchase Order 4970L10874. MSN, IES, Interdisciplinary Program (144-B771)
79. National Science Foundation, Washington, D. C. in support of the following:
- 1) 10,000.00 - "Lattice-Ordered Groups and Homological Ring Theory" for the period June 1, 1970 through May 31, 1972 at a total cost of \$20,000. Grant GP-19102. Extends termination date from May 31, 1971 to May 31, 1972. MSN, L&S, Mathematics (144-A990)

Research

79. (contd) National Science Foundation, Washington, D. C.
- 2) 3,100.00 - "Kinetic Isotope Effects in Chemical Reactions" for the period September 15, 1970 through September 14, 1972 at a total cost of \$39,800. Grant GP-23762. MSN, L&S, Chemistry (144-B401)
 - 3) 9,200.00 - "Magnetotelluric Measurements in Wisconsin and Vicinity" for the period April 1, 1970 through August 31, 1971 at a total cost of \$43,100. Grant GA-21372. MSN, L&S, Geology and Geophysics (144-A761)
 - 4) 6,400.00 - Scientific Conference on Pumped Storage Development for the period May 15, 1971 through May 14, 1972. Grant GK-29546. MIL, CAS&E, Mechanics (144-B859)
 - 5) 22,000.00 - "Algebraic Topology and Manifold Theory" for the period June 1, 1971 through May 31, 1972. Grant GP-29538. MSN, L&S, Mathematics (144-B836)
 - 6) 21,000.00 - "Geometric Topology" for the period June 1, 1971 through May 31, 1972. Grant GP-29537X. MSN, L&S, Mathematics (144-B834)
 - 7) 13,900.00 - "Spectroscopic Studies of High-Luminosity Stars" for the period June 1, 1971 through May 31, 1972. Grant GP-25091. MSN, L&S, Astronomy (144-B833)
 - 8) 6,800.00 - Extends termination date through August 31, 1971. "Features of Severe Local Storms in the Northeast Colorado Regions" for the period June 1, 1969 through August 31, 1971 at a total cost of \$37,200. Grant GA-14153. MSN, L&S, Meteorology (144-9899)
 - 9) 7,600.00 - "Non Associative Algebras" for the period June 1, 1971 through May 31, 1972. Grant GP-29404X. MSN, L&S, Mathematics (144-B806)
 - 10) 24,400.00 - "Hormonal Actions on Ion Transport" for the period May 15, 1971 through May 14, 1973. Grant GB-26045. MSN, MC-MED, Physiology (144-B808)
 - 11) 26,000.00 - "Groups and Geometry" for the period June 1, 1971 through May 31, 1972. Grant GP-29432. MSN, L&S, Mathematics (144-B807)
 - 12) 1,490,000.00 - "Environmental Characterization, Management and Planning" for the period May 1, 1971 through April 30, 1974. Grant GI-29731. MSN, IES, Admin (144-B837)
80. 1,089,685.00 - Office of Economic Opportunity, Washington, D. C. Basic Research Related to the Nature, Causes, and Cures of Poverty for the period February 15, 1971 through June 30, 1972. Grant CG-5601 A/O. MSN, L&S, Institute for Research on Poverty (144-B812)

Research

81. \$ 96,000.00 - Southeastern Wisconsin Regional Planning Commission, Milwaukee, Wisconsin (Prime Contractor with the Department of Housing and Urban Development). Social Research Component of Southeastern Wisconsin Regional Housing Study for the period June 1, 1971 through May 31, 1972. Agreement. MIL, L&S, Sociology (144-B914)
82. 600.00 - Wisconsin Department of Natural Resources, Madison, Wisconsin (Prime Contractor with the Department of the Interior). "An Investigation of the Reproductive Cycle of the Alewife in Lake Michigan" for the period May 1, 1970 through August 31, 1971 at a total cost of \$9,424. Amendment to Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965, Project AFC-5-3. MIL, L&S, Zoology (144-B130)
83. 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 following:
- 1) 7,400.00 - "Renal Disease Program - Dietetics" for the period March 1, 1971 through August 31, 1971. Letter dated 10/12/70 under Prime Grant 3-G03-RM-00037. MSN, MC-MED, Medicine (144-B908)
 - 2) (12,230.00)- "An Action Program for Detection and Management of Gynecologic Malignancy" for the period September 1, 1970 under prime grant 3-G03-RM-00037. Reduction per request from WRMP the funding agency. MSN, MC-MED, Gynecology & Obstetrics (144-B326)
 - 3) (5,425.00)- "Cooperative Cancer Chemotherapy Program for Adults" for the period September 1, 1970 through August 31, 1971 at a total cost of \$48,125. Reduction per request from WRMP the funding agency. Letter dated September 1, 1970 under Prime Grant 3-G03-RM-00037. MSN, MC-MED, Clinical Oncology (144-B329)
 - 4) (5,650.00)- "Interrelated Programs in Radiology" for the period September 1, 1970 through August 31, 1971 at a total cost of \$143,605. Reduction per request from WRMP, the funding agency. Letter dated October 23, 1970 under Prime Grant 3-G03-RM-00037. MSN, MC-MED, Radiology (144-B327)
 - 5) (7,850.00)- "Uterine Cytology Screening" for the period September 1, 1970 through August 31, 1971 at a total cost of \$58,975. Reduction per request from WRMP, the funding agency. Letter dated September 1, 1970 under Prime Grant 3-G03-RM-00037. MSN, MC-MED, Preventive Medicine (144-B328)

Libraries

1. \$ 130.00 - Friends of the University Library Fund. MSN, LIBR, General Library (133-0822)
 \$25 - Ineva R. Baldwin, Madison, Wisconsin in memory of Professor M. Y. Hughes
 \$66 - Anonymous Donor
 \$39 - Anonymous Donors

Libraries

2. \$ 300.00 - Mr. Gordon Walker, Racine, Wisconsin. Defray cost of special books that might not otherwise be considered in the operating budget. PRK, LIBR, Library (133-8018)

Extension and Public Service

1. \$ 50.00 - W G B H Educational Foundation, Boston, Massachusetts. Unrestricted support of public broadcasting of WHA-TV. UEX, EC, Television (133-4886)
2. 40,898.80 - Cooperation Educational Services Agency #13, Waupun, Wisconsin. The period July 1, 1971 through January 31, 1972. Comparative Cultures Project. UEX, ED, Television (133-7941)
3. 45,000.00 - Hospital Council for Greater Milwaukee Area and Wisconsin Hospital Association, Milwaukee, Wisconsin. Hospital Management Engineering Program for the period June 1, 1971 through June 30, 1974. UEX, LPS, Engineering (133-8023)
4. 474.00 - North Carolina Agricultural and Technical State University, Greensboro, North Carolina (Prime Contractor with the Department of Health, Education and Welfare, Office of Education) Administrative Costs incurred in connection with the Cooperative Program under Title III of the Higher Education Act of 1965 for the 1970-71 academic year. Subgrant. UEX, EED, Committee on Cooperation with Developing Universities (144-B380)
5. 53,250.00 - Upper Great Lakes Regional Commission, Department of Commerce, Washington, D. C. "A Project to Demonstrate New Processing Methods for Wild Rice" for the period January 1, 1971 through January 31, 1972. Contract 10120081. UEX, EED, Admin (144-B541)
6. 48,965.00 - Wisconsin Council on Criminal Justice, Madison, Wisconsin (Prime Contractor with the Department of Justice). Production of a One Hour Color Film - "You Be the Cop" for the period May 1, 1971 through April 30, 1972. Grant 71-09-01-04. UEX, EC, Television (144-B850)

Miscellaneous

1. \$ 154.73 - Chemistry Department Educational Fund. MSN, L&S, Chemistry (133-1082)
 \$80.00 - Various Donors
 \$74.73 - American Chemical Society, Wisconsin Section, Madison, Wisconsin
2. 8,621.43 - American Medical Association, Chicago, Illinois. Medical School Programs support. MSN, MC-MED, Various (133-2345)

Miscellaneous

3. \$ 50.00 - John N. and Louise Eckroth, Dousman, Wisconsin. Support School of Nursing Education programs. MSN, MC-NUR, Administration (133-2749)
4. 177.63 - Members of the Consultation Practice Plan. Consulation Practice Plan Special Fund. MSN, MC-MED, Various (133-3566)
5. 80.00 - American Board of Internal Medicine, Philadelphia, Pennsylvania. Unrestricted fund for the chairman of the department of Medicine. MSN, MC-MED, Various (133-4868)
6. 60.00 - Oshkosh Lodge No. 292 B. P. O. Elks, Oshkosh, Wisconsin. Defray cost of purchase of equipment, supplies or furniture for Unit II of Children's Hospital. MSN, MC-HSP, Various (133-5378)
7. 500.00 - Murphy Products Company, Inc., Burlington, Wisconsin. Excellence in Teaching Award in Agriculture. MSN, AG&LSC, Admin-Resid Instr (133-5652)
8. 9,800.00 - Consortium for Graduate Study in Management. MSN, BUS, School of Business (133-5984)
 \$1,000 - Ernst & Ernst Foundation, Cleveland, Ohio
 \$2,500 - Apache Foundation, Minneapolis, Minnesota
 \$ 300 - Scott, Foresman and Company, Glenview, Illinois
 \$1,000 - First Wisconsin Foundation, Milwaukee, Wisconsin
 \$5,000 - General Mills Foundation, Minneapolis, Minnesota
9. 500.00 - Duke University, Durham, North Carolina. Support of Publication, Ecology. MIL, L&S, Botany (133-6738)
10. 1,357.20 - Anonymous Donor. Dean of Law School's Discretionary Fund. MSN, LAW, General (133-6741)
11. 12,600.00 - Defray cost of part-time services of a staff specialist connected with the Arts Administration Program. (133-6879)
 \$12,000 - Association of College & University Concert Managers, Inc.
 \$ 600 - University of Wisconsin Foundation, Madison, Wisconsin
12. 661.32 - Department of Mathematics Chairman's Discretionary Fund MSN, L&S, Mathematics (133-7391)
 \$ 81.84 - American Mathematical Society, Providence, Rhode Island
 \$579.48 - National Academy of Sciences, Washington, D. C.
13. 150.00 - Wallerstein Laboratories, Staten Island, New York. Discretionary grant in School of Pharmacy. MSN, PHARM, Pharmacy (133-7398)

Miscellaneous

14. \$ 585.00 - Therese Muller Trust, Madison, Wisconsin. Award to student (s) as winner (s) in contest for excellence in writing short stories, one-act plays or both as determined by UW English Department faculty. MSN, L&S, English (133-7449)
15. 1,750.00 - The Milwaukee Journal, Milwaukee, Wisconsin. Support Urban Journalism Workshop for Inner-City High School Youngsters. MIL, L&S, Journalism. For the Summer 1971 (133-7537)
16. 7,500.00 - University of Wisconsin Foundation, Madison, representing a contribution from the Oscar Rennebohm Foundation, Inc. Defray cost of Tour Coordinator Program at the Elvehjem Art Center. MSN, L&S, Elvehjem Art Center (133-7891)
16. 9,000.00 - Corporation for Public Broadcasting, Washington, D. C. The period May 1, 1971 through April 30, 1972. 1971 Public Radio Support Grant Project (CPB-Qualified Stations). R-71-7330. MIL, L&S, Journalism (133-7923)
17. 120.40 - Anonymous Donor. Defray cost of purchasing a projector for the Department of Horticulture. MSN, AG&LSC, Horticulture (133-7929)
18. 5,000.00 - Wisconsin Architects Foundation, Milwaukee, Wisconsin. Support Wisconsin Architects Foundation Lecture Series. MIL, ARCHIT, Archit (133-7933)
20. 5,000.00 - International Sugar Research Foundation, Inc., Bethesda, Maryland. Defray cost of replacement of equipment lost during past riots. MSN, GRAD, Various (133-7935)
21. 200.00 - Albert J. Pelligrini, Santa Rosa, California. Defray cost of purchase of athletic uniforms for the UW-Madison Women's Physical Education Department. MSN, EDUC, P Ed Women-Prof. (133-7936)
22. 1,000.00 - American Institute of the History of Pharmacy, Madison, Wisconsin. Defray cost of refurbishment of Urdang Room in Pharmacy Building. MSN, PHARM Pharmacy (133-7938)
23. 3,000.00 - Population Council, Inc., New York, New York. Provides two months summer salary enabling the research and writing of an article on the relationship between population growth and living standards. D 71 053C. MSN, L&S, Sociology (133-7946)
24. 10,000.00 - Josiah Macy, Jr. Foundation, New York, New York. Fellowship in the History of Medicine and Biological Sciences \$7,000 and \$3,000 to be expended at the discretion of the Department Chairman. MSN, L&S, History of Science. The period July 1, 1971 through June 30, 1972 (133-7963)

Miscellaneous

25. \$ 680.71 - Mrs. Wanda Ellis, Slinger, Wisconsin in memory of Vernon Ellis. Aid needy inpatients and out-patients who receive treatment at University Hospitals Radiotherapy Center upon recommendation of the Director and at the Superintendent's discretion. MSN, MC-HSP, Various (133-7965)
26. 1,500.00 - Commission on Population Growth and the American Future, Washington, D. C. Preparation of a report regarding study of population changes in small towns and cities in the non-metropolitan United States. MSN, AG&LSC, Sociology (Rural) (133-7973)
27. 125.00 - Dean Robert B. Doremus, Madison, Wisconsin, a contribution to the Special Letter and Science Fund, to be used on recommendation of the Dean of the College of Letters and Science, Madison, in accordance with terms previously approved. (Trust)
28. 476.33 - Land Economics, Madison, Wisconsin, to be added to a trust fund established September 6, 1963, for the benefit of Land Economics Magazine (Trust)
- Kear*

Additional PageResearch

1. \$ 21,700.00 - Stanford University, Stanford, California (Prime Contractor with the National Aeronautics and Space Administration). "Teleconferencing Systems" for the period April 1, 1971 through September 30, 1971. Contract PR-1282. MSN, GRAD, Space Science and Engineering Center (144-B932)

2. 5,672.00 - The University of Utah, Salt Lake City, Utah (Prime Contractor with the Department of the Navy). "University of Utah - University of Wisconsin Seismic Investigation of Western U. S." for the period May 1, 1971 through April 30, 1972. Subcontract under Prime Contract N00014-67-A-0325-0004. MSN, L&S, Geology and Geophysics (144-B933)

Gifts-in-Kind

1. Gifts of men's clothing to the Costume Shop of the Department of Communication Arts for use by the Wisconsin Players in productions sponsored by the Department:
 - (1) Professor Edward Amor, Middleton, Wis. - clothing valued at \$315
 - (2) Dr. Vic Wayland, Oregon, Wis. - clothing valued at \$87.50
2. Gifts to the College of Engineering:
 - (1) Holt Instrument Laboratories, Inc., Oconto, Wis., the gift of an audio voltage standard and cabinet valued at \$12,080
 - (2) Laboratory Equipment Corporation, Mooresville, Indiana, the gift of a Labeco single cylinder test engine and spare parts, valued at \$9,900
3. Gifts to the University of Wisconsin-Milwaukee:
 - (1) Allen-Bradley Company, Milwaukee, Wis., the gift of equipment valued at \$686 for microwave research in the College of Applied Science and Engineering
 - (2) Mrs. Elizabeth Germershausen, Milwaukee, Wis., the gift of two hearing aids to the Hearing Evaluation Center valued at \$350
 - (3) Ankey Gioffredi, Milwaukee, Wis., the gift of 1,031 books to the Library, evaluated by the Director at \$1,427
4. University of Wisconsin Foundation, Madison, gifts for the Elvehjem Art Center:
 - (1) Michael Balamuth, Madison, Wis., a Japanese 19th century bowl valued at \$150 and a Chinese Ch'ing Dynasty porcelain vase valued at \$300
 - (2) Mr. and Mrs. Stuart P. Feld, New York City, two paintings: "The Visit", oil by Walter Page valued at \$2,500; "The Tea Party", pastel by Harriet Campbell Foss, valued at \$1,750
 - (3) Dr. and Mrs. Joseph Gosman, Toledo, Ohio, five paintings and a sculpture, valued at \$7,674
 - (4) Professor John Wilde, Evansville, Wis., a John S. Curry lithograph, "Stallion", valued at \$200
5. Mrs. Mary Ellen Wietczykowski, Milwaukee, Wis., the gift of 216 color slides of 20th century European and American architecture and furniture and six descriptive booklets valued at \$100 for the collection of the Art Department of the Waukesha County Campus - University Center System.
6. Mrs. Samuel J. Cole, Drexel Hill, Pa., the gift of 38 books valued by the donor at \$200 to the University of Wisconsin-Parkside Library.

GIFTS, GRANTS, AND U S. GOVERNMENT CONTRACTS

18 June 1971

| | Items Processed 5/11/71 through 6/7/71 to be <u>accepted 6/18/71</u> | Items Processed 4/28/70 through 6/1/70 to be <u>accepted 6/12/70</u> |
|----------------------------|---|---|
| Unrestricted | \$ 650.00 | \$ 1,400.00 |
| Instruction | 1,955,034.51 | 2,341,188.92 |
| Student Aid | 1,339,101.59 | 2,013,450.62 |
| Research | 9,172,990.27 | 8,645,537.69 |
| Libraries | 430.00 | 34,429.00 |
| Extension & Public Service | 188,637.80 | 261,181.30 |
| Physical Plant | -0- | 443,267.00 |
| Miscellaneous | 80,649.75 | 90,273.75 |
| Gifts-in-Kind | <u>37,719.50</u> | <u>74,012.15</u> |
| Total - May | \$12,775,213.42 (1) | \$13,904,740.43 (2) |
| Previously Reported | <u>68,971,874.54</u> | <u>64,433,811.24</u> |
| GRAND TOTALS | <u>\$81,747,087.96</u> | <u>\$78,338,551.67</u> |

(1) Includes \$8,374,083.51 from Federal Agencies

(2) Includes \$9,854,863.88 from Federal Agencies

Additional Page

Instruction

1. The State of Wisconsin, Department of Public Instruction, Madison, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare, Office of Education).
 - (1) \$ 11,918.00 - A Project for the Training of Teachers of Secondary School Reading for the period June 28, 1971 through August 31, 1972. Contract T-71-02. MSN, EDUC, Curriculum & Instruction (144-B935)
 - (2) 26,633.60 - Specially Prepared Urban Reading Teachers: Project SPURT for the period June 21, 1971 through August 31, 1972. Agreement. MIL, EDUC, Curriculum and Instruction (144-B952)

Gifts-in-Kind

1. Gifts to the University of Wisconsin-Milwaukee to be used in the CASE "Clean Air Car Project":
 - (1) American Motors Corporation, Milwaukee, Wis. - an AMC automobile
 - (2) Wisconsin Gas Company, Milwaukee, Wis. - conversion equipment and fuel for the above vehicle

REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS

to the

BOARD OF REGENTS

AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD

June 18, 1971

I. Report of Action Taken - Agreement Under \$5,000

Lease Agreement with Rock County Historical Society, Inc., at a rental of \$1.00 per year, for a period of five years - July 1, 1971 through June 30, 1976 - for use of a parcel of river front property across Rock River Road from the UW Rock County Campus. To be used for recreational and instructional activities.

II. Report of Actions Taken - Miscellaneous

1. Agreement with Madison Gas and Electric Company covering sale of firm gas to the U. W. Charter Street Heating Plant, Madison, for an initial period of five years beginning September 1, 1971.

2. Agreement with Milwaukee Area Technical College relative to its rental from University Extension of space in North Hall, 623 West State Street, Civic Center Campus, Milwaukee - September 1, 1971 through June 30, 1972.

EXHIBIT A

RESOLUTION I

The Senate (UFC) hereby endorses as a statement of principles the conception of the role of the professor approved by the American Association of University Professors and published in their Bulletin on March, 1969, which follows:

THE STATEMENT

I. The professor, guided by a deep conviction of the worth and dignity of the advancement of knowledge, recognizes the special responsibilities placed upon him. His primary responsibility to his subject is to seek and to state the truth as he sees it. To this end he devotes his energies to developing and improving his scholarly competence. He accepts the obligation to exercise critical self-discipline and judgment in using, extending, and transmitting knowledge. He practices intellectual honesty. Although he may follow subsidiary interests, these interests must never seriously hamper or compromise his freedom of inquiry.

II. As a teacher, the professor encourages the free pursuit of learning in his students. He holds before them the best scholarly standards of his discipline. He demonstrated respect for the student as an individual, and adheres to his proper role as intellectual guide and counselor. He makes every reasonable effort to foster honest academic conduct and to assure that his evaluation of students reflects their true merit. He respects the confidential nature of the relationship between professor and student. He avoids any exploitation of students for his private advantage and acknowledges significant assistance from them. He protects their academic freedom.

III. As a colleague, the professor has obligations that derive from common membership in the community of scholars. He respects and defends the free inquiry of his associates. In the exchange of criticism and ideas he shows due respect for the opinions of others. He acknowledges his academic debts and strives to be objective in his professional judgment of colleagues. He accepts his share of faculty responsibilities for the governance of his institution.

IV. As a member of his institution, the professor seeks above all to be an effective teacher and scholar. Although he observes the stated regulations of the institution, provided they do not contravene academic freedom, he maintains his right to criticize and seek revision. He determines the amount and character of the work he does outside his institution with due regard to his paramount responsibilities within it. When considering the interruption or termination of his service, he recognizes the effect of his decision upon the program of the institution and gives due notice of his intentions.

V. As a member of his community, the professor has the rights and obligations of any citizen. He measures the urgency of these obligations in the light of his responsibilities to his subject, to his students, to his profession, and to his institution. When he speaks or acts as a private person he avoids creating the impression that he speaks or acts for his college or university. As a citizen engaged in a profession that depends upon freedom for its health and integrity, the professor has a particular obligation to promote conditions of free inquiry and to further public understanding of academic freedom.

EXHIBIT

B

RESOLUTION II

General. The faculty of the University of Wisconsin, possessing authority and rights heretofore recognized and respected by the Regents and the Administration, and set forth in the University Laws and Regulations and in precedent, reaffirms its acceptance of the responsibilities which are inherent in the exercise of such authority and rights.

The authority and rights of the faculty relate, by way of illustration, to the following: the tenure system; academic freedom, a major voice in the determination of educational policy and the curriculum; a major voice in the selection and professional development of faculty personnel; a major voice in the determination of faculty merit increases and faculty promotion; a large degree of autonomy with respect to teaching, research, and public service obligations.

The faculty reaffirms its conviction that individual faculty members, and all others within the University community, should conduct themselves responsibly, and that this includes the faithful performance of all duties they have undertaken in accepting their respective positions.

Minimally he meets his classes when scheduled, he has regularly scheduled office hours for advising his students, he gives examination and course grades based on his professional evaluation of his students' performance, he is responsive to students' reactions to his teaching and he continues to develop his background of relative knowledge for the improvement of his academic performance.

Until recently, the academic community has depended to a great extent on consensus in determining appropriate conduct in carrying out its work. However, that consensus has been shaken in the last few years necessitating the establishment of some procedure for handling that disagreement. We wish to restate and reaffirm our conviction concerning the importance of maintaining academic freedom for the teacher and the scholar. On the other hand, we cannot accept and defend, under the guise of academic freedom or civil liberties, practices which in fact deny that freedom and liberty to others and which involve neglect of duty and failure of responsibility.

Nor can academic greatness and integrity be achieved or maintained by rule or directive. They depend on the quality and dedication of faculty and students. Rules and policies must be a genuine expression of the conviction and resolution of the academic community.

Nothing proposed herein replaces or reduces the responsibilities of departments to make judgments about the professional performance, competence, and merit of members of their departments. However, it is important that Laws and Regulations of the University be administered uniformly across the many departments, schools and colleges of the University, thus making it both difficult and inappropriate for departments to make decisions about faculty conduct which allegedly violates these Laws and Regulations.

Section 1. RIGHTS AND RESPONSIBILITIES OF FACULTY

Faculty members shall be subject to discipline only for conduct which violates Laws and Regulations of the University of Wisconsin or for conduct which violates state of federal law, and which directly, substantially, and adversely affects the ability of the faculty member to perform his responsibilities to the University.

Section 2. DISCIPLINARY PROCEDURE EXCLUSIVE

Discipline shall be imposed on any faculty member only pursuant to the procedures hereinafter provided, except that dismissal charges are subject to the provisions of Chapter 10B.

Section 3. DISCIPLINE DEFINED

As used in this chapter, discipline means any sanction by the University or any official thereof including the department against any faculty member. Sanctions include: an official written reprimand by any employee or official of the University, any reduction of the salary of a faculty member or reduction of an increase in salary recommended by the department, or any other action taken against a faculty member for misconduct.

Section 4. COMMITTEE ON FACULTY RIGHTS AND RESPONSIBILITIES

a) Membership. There is hereby created a Committee on Faculty Rights and Responsibilities (hereafter Committee) consisting of seven members of the faculty, not more than two of whom shall be from a single faculty division. Each member shall serve a term of three years, except that in the initial election the three with the greatest number of votes shall be elected for three years, the two with the next greatest number of votes shall be elected for two years and the remaining two for one year. Members who have been elected to a full three-year term are not eligible for reelection until two years have elapsed.

b) Nominations and Elections. Nominations for election to the Committee shall be by the Committee on Nominations and by the faculty in accordance with the regular procedures for elected faculty committees. Elections shall be conducted in the same manner as for other faculty committees.

c) Vacancies. Vacancies on the Committee may be temporarily filled until the next regular election by the Executive Committee of the Faculty Senate, subject to the approval of the Senate. At the next regular election a member shall be elected to fill the unexpired portion of the term.

d) Chairman. The Committee shall annually elect a chairman from among its members

e) Powers.

i) When an allegation of misconduct is made to the Committee, it may conduct fact-finding and make recommendations to the Chancellor concerning disciplinary action.

ii) The Committee may dismiss the complaint, refer it to the department or other equivalent administrative unit, or to the faculty member for disposition if the Committee does not judge the allegation to be serious enough to warrant its further action.

iii) When the President of the University has brought dismissal charges against a faculty member against whom a complaint has been filed under this Chapter, the provisions of Chapter 10B supersede this Chapter and any proceedings under this Chapter shall be suspended immediately.

iv) The Committee may recommend needed legislation to the Senate for its consideration.

Section 5. PROCEDURES

a) Any member of the faculty, administration, or student body may file a written complaint with the Committee, setting forth specifically the alleged misconduct.

b) The Committee shall examine all complaints to determine whether a prima facie case exists. When a written complaint is lodged with the committee, the faculty member involved shall be notified. If the Committee decides on any action other than dismissal of the complaint, the faculty member concerned shall be informed at once.

c) At the request of the Committee the University shall provide it with legal counsel.

d) Whenever it is decided to utilize formal fact-finding procedures, the concerned faculty member shall be assured a fair hearing, including the right to present testimony or evidence in his behalf, to cross-examine witnesses, and to be represented by any person of his choice. The departmental executive committee shall be consulted, and shall have an opportunity to present evidence through its chairman or other representative.

e) A finding of misconduct and recommendations for disciplinary action shall be reported only when at least five members of the Committee concur. When this condition is not met, a finding of no misconduct shall be reported. The vote shall be reported in any case. If a member disqualifies himself in a particular case, the Executive Committee of the Senate shall name a replacement except when the disqualification occurs after the hearing has commenced.

f) The provisions for a fair hearing shall include:

i) Service of notice of hearing with a specification of the complaint at least twenty days prior to the hearing.

ii) A right to the names of parties bringing the complaints and of access to any documents which may be relevant to the complaint. Adjournments shall be granted to investigate evidence to which a valid claim of surprise is made.

iii) A right to be heard in his own defense by all bodies passing judgment.

iv) A right to counsel or other representative and to offer witnesses.

v) A right to confront and cross-examine witnesses against him.

vi) A tape recording shall be made of the hearing. A copy of the tape

shall be made available without cost, upon request, to the concerned faculty member.

vii) The admissibility of evidence is governed by Wisconsin Statute 227.10.

viii) A finding of misconduct must be based on a clear preponderance of the evidence.

ix) Findings of fact and a decision based on the hearing record.

x) The right to either a public or a closed hearing at the discretion of the faculty member concerned.

g) The Committee shall transmit its findings of fact and recommendations in writing to the Chancellor and the faculty member involved within ten days after the conclusion of its proceeding.

h) Following a decision of the Committee, the faculty member involved should not be charged again for the same misconduct.

Section 6. APPEALS

a) Within ten days after the transmittal of the findings and recommendation of the Committee, the faculty member may file a written appeal with the Chancellor.

b) Any appeal must be based on the record as developed at the hearing before the Committee.

Section 7. REPORT TO THE FACULTY

The Committee shall report to the Senate at appropriate times, but at least annually.

Section 8. EFFECTIVE DATE

The Committee shall be elected by special election immediately following adoption of this proposal by the Senate and approval by the Regents with the fractional portion of the current year being added to the initial term of each member.

Passed by UFC May 6, 1971 (R and R Document in response to July 10, 1970 Regents Resolution)

Submitted to Board of Regents for approval May, 1971

Submitted to UFA as automatic consent item, June 2, 1971

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

June 18, 1971

The following resolutions have been adopted by the Executive Committee since the May 21, 1971 regular meeting of the Board, and are presented for the record as official actions of the Executive Committee:

1. That the offer of Mr. and Mrs. Paul Edward Guinea dated May 27, 1971, for Lot 16 and the North 1/2 of Lot 17, Lansing E. Hildreth's Addn. to South Madison, in the City of Madison (street address 934 Lake Court) be accepted; and that the President or Vice President and Secretary or Assistant Secretary be authorized to sign a deed conveying the property and to sign any other documents necessary to complete the transaction. (Mail Ballot Initiated June 1, 1971)

2. That, subject to the approval of the U. S. Department of Health, Education, and Welfare, the Governor, and the Director of the Bureau of Facilities Management, a contract for the Movable Partitioning System for the Library-Learning Center, University of Wisconsin-Parkside, Kenosha, Wisconsin, Project No. 6803-6, Federal Grant No. WIS 4-5-00535-0, be awarded to the low bidder, R. L. Kirkpatrick & Assoc., Inc., Butler, Wisconsin, on the basis of the base bid in the amount of \$69,630.00 (Partitions - \$41,400.00; Shelves, Cabinets with Doors - \$28,230.00); that any Vice President of the University be authorized to sign the contract; and that the following schedule of costs for the Partitioning System, within the total schedule of \$7,759,583.00 for the Library-Learning Center Project approved by the Regents on April 10, 1970, be approved:

Schedule of Costs - Movable
Partitioning System

| | |
|---|------------------|
| Total Construction Contract | \$69,630.00 |
| Change Order to Electrical Contract for electrical work relating to partitioning system installations | 11,202.00 |
| Change Order to General Construction Contract for work relating to partitioning system installations | <u>583.00</u> |
| Total Partitioning System Cost | \$81,415.00 |
| Source of Funds for Partitioning System | |
| Line Item for Movable Partitions Allowance | \$48,230.00 |
| Transfer from Line Item for Movable Equipment (See Schedule of Costs Approved by Regents - 4/10/70) | <u>33,185.00</u> |
| Total Funds for Partitioning System | \$81,415.00 |

(Mail Ballot Initiated June 4, 1971)

EXHIBIT

C

SUMMARY OF CURRICULUM REVISIONS FOR REGENT ACTION JUNE 18, 1971

1. UWM Faculty Senate Document #676: Changes in Degree Requirements and in Academic Advising Services in Colleges of Letters and Science

RECOMMENDATION I:

Section I provides revised proficiency requirements in English composition, mathematics, and Foreign Language. Section II delineates distribution requirements among humanities, social science and natural science at 12 credits each. Section III indicates that majors are usually identified with academic departments, but allows for interdisciplinary majors on a committee basis to meet individual needs of students. Section IV specifies elective allowances and total credit requirements. (These sections apply to BA-Humanities, BA-Social Science and BS-Natural Science.) A final section of this Recommendation provides total credits and major declaration modifications for the BA-General Curriculum. Declaration of a major is optional.

RECOMMENDATION II:

This section provides that the Office of Scholastic Affairs, including the Council on Academic Advising be reorganized to provide regular advising for freshmen and sophomores who have not declared a major, pre-professional students and BA-General Curriculum students from the College of Letters and Science.

A Preamble to both of the above RECOMMENDATIONS provides for earliest possible implementation and for a full review within five years.

2. MSN Faculty Document #49: Curriculum Revision Proposal by School of Pharmacy

This revision, to be phased in starting 1971-72 and completely by end of academic year 1973-74, alters the core curriculum to reflect the change in orientation of the pharmacist toward more biological and disease state emphasis and more patient involvement than presently provided. It eliminates overlapping and out-dated courses.

In the Prepharmacy program the basic chemistry, physics and economics requirements are unchanged. One semester of English will be required, the mathematics requirement has been revised to one semester of calculus and botany has been dropped from the biological science requirement. A revised History of Pharmacy course will be offered earlier in the sequence. Elective credits comprise about one-third of the prepharmacy credit requirements.

In the Pharmacy program the increase biological and patient emphasis is spelled out and should aid pharmacists in assuming their role in the developing comprehensive health care system.

3. MSN Faculty Document #50: Revised Baccalaureate Curriculum in School of Nursing

Using an NIH grant for this purpose, the School of Nursing has studied and revised its baccalaureate curriculum. The new features will help make nursing more responsive to changing health care needs. Emphasis will be given to extra-hospital assistance in disease prevention and service. Course requirements are divided between the major in nursing and related areas of knowledge. Credits required are as follows: Humanities (12), Physical and Biological Sciences (12), Social Studies and Education (13), Nursing (44), Health Services (8) plus electives to make a total of 120 credits.

EXHIBIT

D

4. MSN Faculty Document #60: Curriculum Revisions in College of Letters and Science

Several important changes are reflected in this new curriculum proposal including:

- a. Increased emphasis on the Bachelor of Science degree through provision of more attractive options and increased flexibility (few students now opt for the B.S. program).
- b. Increased opportunity and range in course choices to satisfy curriculum requirements, including courses outside of the College.
- c. Self-pacing options which allow completion of degree requirements in less than eight semesters by utilization of advanced high school work and credit by examination.
- d. Allowance for tailoring of individual majors for students with special interests or needs not met by standard major programs; this will be closely monitored to assure integrity of degree.
- e. Stipulation that at least half of 120 credits required for degree must be earned in intermediate or advanced level course work.

The full details of this significant revision appear in the faculty document.

5. MSN Faculty Document #61: Curriculum Revision in School of Education

This proposal abolishes basic degree sequences as options in the School of Education (nine possible sets of degree requirements were too confusing and often at cross-purposes with basic objectives of the School. A new B.S. sequence resolves most of the previous problems.)

As with other curricular revisions in this summary, these changes also allow students more flexibility in designing programs to meet personal and professional needs.

6. MSN Faculty Document #63: Changes in J.D. Degree Requirement of Law School

The basic change in the first year curriculum is to eliminate Legal Process as a required course and allowing students to elect a course in the second or third year which can fulfill this emphasis. Criminal Law will be expanded from four to six credits in the first year to fill the gap and in recognition of its increasing importance as a part of law practice.

(While Legal Process is eliminated for the time being, it will be offered on an experimental basis in rejuvenated form during the second semester of the first year (to a limited enrollment) to see if a new approach can be developed for conveying the subject matter in the first year.)

REGENT SUMMARY
of
ACADEMIC PROGRAM PROPOSAL

CAMPUS: University of Wisconsin-Milwaukee

SCHOOL: Architecture

PROPOSAL: Master of Architecture

Background: In June 1969 the CCHE gave its approval to the School of Architecture and to the Master of Architecture program. Its Paper #5-67, which recommended a six-year overall program, allowed for the concept of broad specializations in architectural education. While the Master's program has been approved by the CCHE it remained for the University to prepare its program proposal in somewhat more detail and to seek confirmation prior to implementation. The funding for the proposed degree has been provided at this stage in the legislative budget process by "earmarking" existing or potential funds designated for other uses.

Description: The proposed degree will be given upon a student's satisfactory completion of six years of study; two years at the pre-architectural level, two years in architectural studies and two years in architecture, which is actually at the graduate level. The Master of Architecture degree will be the first professional degree in architecture offered in this state and will be professionally recognized for Architectural Registration once accreditation is achieved.

Conceptually in practice the program is responsive to changes in a profession which has been changing dramatically and which will continue to change even more rapidly due to societal pressure.

Traditionally the architect has been educated as a generalist and a craftsman. More recently, however, especially in the past decade, the generalist education has not been fully responsive to the demands of the profession, caused by increased use of new and innovative hardware, the large number of variables which must be considered in design and building, and the complexity and scale of new projects.

In 1967 the American Institute of Architects funded a major study of architectural education. The recommendations of that study, known as the "Princeton Report" have been the basis of the concept of the UWM six-year program proposal, divided into three 2-year sequences of increasing specialization.

It should be noted that in the early planning stages the CCHE reference to this graduate degree was carried as the M.S. in Architectural Studies. This proposal modifies that designation to read Master of Architecture.

The mission-relatedness of this proposal is self evident. It will help to complete UWM's development of professional degree programs within assigned areas of professional specialization with special attention to an urban emphasis. The new program will lead to the education of persons for architecture who are concerned with land development, with professional design and practice, with societal problems and with construction processes. It will endeavor to educate persons whose

EXHIBIT E

concern is at the urban scale, at the building scale and the product design scale. The need for this program was recognized by the CCHE and in 1969 was approved for development at the University of Wisconsin-Milwaukee in CCHE Paper #100. The projected enrollments at the graduate level are estimated at 100+ students per year and the proposed program is a logical extension of the upper division architectural studies program already in operation.

The proposed areas of study in the graduate program in the School of Architecture are: (a) Systems: Environmental systems, urban systems, building systems, and component systems; (b) Process: Development and programming process, design process and production process. The latter three process courses are currently offered by the School of Architecture and will be developed for graduate credits upon confirmation. (Fuller details of course areas of study appear on page 43 through 45 of the proposal. The antecedent work required for entrance into the Master of Architecture program is specified on pages 48 and 49.)

RECOMMENDATION: (While the Master's program has already been approved by CCHE, the Central Administration will recommend Regent action reaffirming earlier approvals and specifically endorsing the proposal dated December 11, 1970 for a Master of Architecture degree. Because the Regents may not be meeting again until August it may be necessary to seek authorization by written ballot during the month of July. It is conceivable given the "already-approved" character of this proposal that the Regents may be willing to take the following action at their June meeting):

That the Master of Architecture degree proposal, University of Wisconsin-Milwaukee, dated December 11, 1970, as described in the above summary, and in a fuller proposal on file with the papers of the June 18, 1971 meeting, be approved.

Educational Committee

Personnel Items

Changes of Status

Recommendations:

1. That the status of Paul Ginsberg, Assistant Vice Chancellor and Acting Dean of Students, Madison Campus, be changed to Dean of Students, Madison Campus, effective June 19, 1971, at an annual salary of \$19,000.
2. That the status of Camden A. Coberly, Professor of Chemical Engineering, College of Engineering, Madison Campus, be changed to Associate Dean, College of Engineering, Executive Director of the Engineering Experiment Station, and Professor of Chemical Engineering, College of Engineering, Madison Campus, effective July 1, 1971, at an annual salary of \$28,500.
3. That the status of Larry E. Travis, Associate Professor of Computer Sciences, College of Letters and Science, and Acting Co-Director of the University of Wisconsin Computing Center, Madison Campus, be changed to Associate Professor of Computer Science, College of Letters and Science, and Director of Computing Affairs, Madison Campus, effective June 19, 1971, at an annual salary of \$25,000.
4. That the status of Richard W. McCoy, Research Associate, Graduate School of Business, Madison Campus, and Acting Co-Director of the University of Wisconsin Computing Center, Madison Campus, be changed to Director of Academic Computing, University of Wisconsin Computing Center, Graduate School, Madison Campus, effective July 1, 1971, at an annual salary of \$23,000.
5. That George E. P. Box, Professor of Statistics, College of Letters and Science, Madison Campus, be named the Ronald Aylmer Fisher Professor of Statistics, College of Letters and Science, Madison Campus, effective July 1, 1971, salary as determined in the 1971-72 budget.
6. That Murray J. Edelman, Professor of Political Science, College of Letters and Science, Madison Campus, be named the George Herbert Mead Professor of Political Science, College of Letters and Science, Madison Campus, effective July 1, 1971, salary as determined in the 1971-72 budget.
7. That the status of Donn Haglund, Assistant Dean, College of Letters and Science and Associate Professor of Geography, be changed to Associate Dean, College of Letters and Science and Associate Professor of Geography, UWM, effective July 1, 1971.

EXHIBIT F

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Educational Committee

Personnel Items

Changes of Status (cont.)

Recommendations:

8. That the status of Neal Riemer, Associate Dean, College of Letters and Science, and Professor of Political Science, be changed to Professor of Political Science, UWM, effective September 1, 1971.
9. That the status of Frederick I. Olson, Professor of History, be changed to Associate Dean, College of Letters and Science, and Professor of History, UWM, effective September 1, 1971.
10. That the status of Gertrude Eichstaedt, Assistant to the Dean, College of Letters and Science, be changed to Assistant Dean, College of Letters and Science, UWM, effective July 1, 1971.
11. That the status of Walter S. Toth, Assistant to the Dean, College of Letters and Science, be changed to Assistant Dean, College of Letters and Science, UWM, effective July 1, 1971.
12. That the status of Richmond B. McQuistan, Associate Dean, College of Letters and Science, and Professor of Physics, be changed to Assistant to the Vice Chancellor, and Professor of Physics, UWM, effective July 1, 1971.
13. That the status of Roslyn Warren, Professor of Zoology, be changed to Associate Dean, College of Letters and Science, and Professor of Zoology, UWM, effective July 1, 1971.
14. That the status of Herman Weil, Associate Dean, College of Letters and Science, and Professor of Psychology, be changed to Professor of Psychology, UWM, effective July 1, 1971.
15. That the status of Rita Youmans, Professor, School of Social Welfare, be changed to Assistant Dean and Professor, School of Social Welfare, UWM, effective July 1, 1971.
16. That the status of David Sawicki, Assistant Professor, School of Architecture, be changed to Assistant Dean and Assistant Professor, School of Architecture, UWM, effective July 1, 1971.
17. That the status of Kurt F. Wendt, Dean, College of Engineering, and Professor of Engineering Mechanics, College of Engineering, be changed to Dean Emeritus, College of Engineering, and Professor Emeritus (Engineering Mechanics), College of Engineering, Madison Campus, effective July 1, 1971.

Educational Committee

Personnel Items

Changes of Status (cont.)

Recommendations:

18. That the status of William Perrin, Specialist (Assistant Track Coach), Division of Intercollegiate Athletics, Madison Campus, be changed to Specialist (Head Track Coach), Division of Intercollegiate Athletics, Madison Campus, effective July 1, 1971, at an annual salary of \$12,500.

Contract Awards & Cost Schedule
Teacher Education Building, Madison Campus

BUSINESS AND FINANCE COMMITTEE
RECOMMENDATION:

That, subject to the approval of the Governor and the Director of the State Bureau of Facilities Management, contracts for construction of the Teacher Education Building, Madison Campus, Project No. 6901-11, be awarded to the low bidder in each division of the work (except Heating, Ventilating & Air Conditioning - to second-low bidder) on the basis of the base bids, with alternate bid accepted as indicated, as follows; that any Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

| | | |
|--|--|------------------------------------|
| General Construction | | |
| Anthony Grignano Co. Madison, Wisconsin | Base Bid No. 1 Alt. Bid No. 1A Add | \$1,597,397.00 <u>22,464.00</u> |
| | Net Contract Amount | \$1,619,861.00 |
| Plumbing | | |
| Fritz The Plumber, Inc. New Berlin, Wisconsin | Base Bid No. 2 | 117,950.00 |
| Heating, Ventilating & Air Cond. | | |
| Winchell Plbg. & Htg. Co. Beloit, Wisconsin | Base Bid No. 3 | 479,000.00 |
| Electrical | | |
| Robert J. Nickles, Inc. Madison, Wisconsin | Base Bid No. 4 | 372,750.00 |
| Elevator | | |
| Armor Elevator Company, Inc. Milwaukee, Wisconsin | Base Bid No. 5 | 47,771.00 |

Schedule of Costs

| | |
|---|-------------------------------------|
| Total Construction Contracts including Fixed Equipment and Site Development (Roads, Walks, Paving, etc.) | \$2,637,332.00 |
| Demolition | 6,000.00 |
| Electric Utility | 2,000.00 |
| Allowance for Soil Engineering | 26,000.00 |
| Movable Equipment | 250,000.00 |
| Chilled Water Assessment | 52,000.00 |
| Design and Supervision | 257,958.00 |
| Contingency for Construction | 52,107.00 |
| Land | <u>207,050.00</u> |
| Sub-Total | \$3,490,447.00 |
| Contingency for Consideration by State Building Commission for inclusion in Project Budget: | |
| Movable Equipment | \$65,000.00 |
| Pedestrian Bridge | <u>56,000.00</u> |
| Total Schedule | <u>121,000.00</u> \$3,611,447.00 |

Source of Funds: State General Obligation Bonds

(Note: Total Funds Authorized for Project \$4,010,000.00)

Rental of Space - Renewals
Madison Campus

BUSINESS AND FINANCE COMMITTEE
RECOMMENDATION:

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

Approximately 7,640 square feet of space at
1308 West Dayton Street, Madison
H.A.-Ray Corporation, Lessor
July 1, 1971 through September 30, 1971 \$1,900 per month

(For continued use by the Medical Center for its academic programs in Physical Therapy and Occupational Therapy and the Nursing Training Program. Rent is chargeable to the University Operating Budget.)

Approximately 25,650 square feet of space at
1404 Regent Street, Madison
Allen & O'Hara, Inc., Lessor
July 1, 1971 through September 30, 1972 \$8,440 per month
Lessee has option to renew for two periods
of three months each

(For continued use by the School of Education to house The Wisconsin Research and Development Center for Cognitive Learning. Rent chargeable to Indirect Cost Reimbursement, Contracts and Grants.)

Approximately 17,410 square feet of space at
905 University Avenue, Madison
The First Wisconsin National Bank of Madison, Lessor
July 1, 1971 through September 30, 1971 \$5,630 per month
Lessee has option to renew for one period of
three months

(For continued use to house the Department of Communicative Disorders and the Educational Psychology Clinic. Rent is chargeable to the University Operating Budget.)

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EXHIBIT H

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Rental of Property for WHA Radio
Transmitter

BUSINESS AND FINANCE COMMITTEE
RECOMMENDATION:

That any Vice President of the University be authorized to renew the existing lease with Mrs. Pauline Sinaiko for a three-year term at an annual rental of \$3600.00 plus an 80% proration of the taxes on the land owned by the lessor at the transmitter site. The renewal lease covers the period from July 1, 1971 to June 30, 1974, and is for the following described land located in the City of Madison, Dane County, Wisconsin:

Beginning at a point in the center of the Fish Hatchery Road where the North line of the South half (S 1/2) of the Northeast quarter (NE 1/4) of Section Thirty-four (34), Township Seven North (7N) Range Nine East (9E), intersects said center line; thence westerly along said North line of the South half (S 1/2) of the Northeast quarter (NE 1/4) of Section Thirty-four (34) to the intersection of said line with a line running North and South through a point sixty-four (64) feet East of the South end of the East wall of the brick building; thence South on said North and South line a distance of Three Hundred and Sixty (360) feet; thence easterly and parallel to said North line of the South half (S 1/2) of the Northeast quarter (NE 1/4) of Section Thirty-four (34) to the North line of the right-of-way of the Chicago and Northwestern Railway Co.; thence north-easterly along said right-of-way a distance of four hundred and fifty-five (455) feet to its intersection with the center line of the Fish Hatchery Road; thence North along said line a distance of seventy-three (73) feet to the place of beginning, being a part of Section Thirty-four (34), Township Seven (7) North, Range Nine (9) East, except a plot 40' x 100' located at the Northeast corner of the above-described premises and running parallel and adjacent to the roadway into the property mentioned above.

Item II, 2, d-4

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EXHIBIT I

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SUMMARY OF NELSON REPORT AS AMENDED AND BASIC NELSON REPORT--POINT-BY-POINT COMPARISON

DOCUMENT 51 (NELSON REPORT AS AMENDED)

BASIC NELSON REPORT DIFFERENCES

SECTION I. ADMINISTRATIVE STRUCTURE

1. Civilian Director of Program of Officer Education

At the Milwaukee and Madison campus a Director of the Program of Officer Education should be appointed from among the permanent faculty, with sufficient time budgeted to handle the administrative duties.

2. Officer Education Committee

An Officer Education Committee comprised of a balance of faculty and military members should be appointed by the Chancellor at each campus with the Director of the Program of Officer Education to serve as Chairman.

3. All-University Council on Officer Education

To Coordinate the programs and recommend policy the Committee recommends the President appoint an All-University Council on Officer Education to include the Chairman of the respective Campus Committees and such additional members as deemed necessary.

An all-University Council is not recommended.

4. Division Membership

Application for appropriate divisional membership should be made as determined by each Officer Education Committee.

5. Evaluation System

The sub-committee recognizes the current special functions served by the Inspector General evaluation process. However, an evaluation system by an external accreditation team comprised of University members from other universities and representatives of the Department of Defense should be pursued by the University of Wisconsin.

6. Teaching Evaluation

Evaluation of individual military teaching effectiveness should be accomplished by the Director of the program of Officer Education in concert with each Commandant.

SUMMARY OF NELSON REPORT (cont's)

7. Length of Appointments

Length of appointments should be in accord with University policy and practice and subject to contract negotiation with Service Secretaries where and when necessary.

SECTION II. TITLES, SELECTION AND FUNCTIONS OF
MILITARY TEACHERS

1. Selection, Dismissal and Titles

Selection, dismissal and titles of Officer Educational Instructional Staff nominated by the military should be in accord with regular University procedures based on "guidelines, academic staff positions, appointments, titles," July 1, 1967 and faculty legislation.

2. Advanced Degrees

To the maximum extent possible, military teachers nominated by the military should possess advanced degrees and have completed military service advanced officer courses appropriate for their rank and services.

Recommends more specific criteria with respect to advanced military education for military faculty members by level of academic appointment.

3. No Reassignment

Reassignment of military teachers in mid-year should be precluded by a stipulation in each service contract.

4. Further Education

The Director of the Program of Officer Education should encourage military teachers to seek advanced degrees during their assignment.

5. Accountability and Responsibility

Contract negotiation should be initiated with each Service to stipulate that military teachers at the University of Wisconsin should not be assigned additional duties not specifically related to their academic responsibilities; and it be agreed in the contracts that officers detailed to this University be academically responsible to their respective chancellor and administratively accountable to the respective Service.

SUMMARY OF NELSON REPORT (cont'd)

6. Use of Civilian Faculty

The Director of the Program of Officer Education should encourage expansion of the Utilization of the regular faculty in teaching appropriate elements of the Officer Education curriculum.

SECTION III. CONTROL OF COURSES

1. Control

The Report of the Special Committee on ROTC to the Secretary of Defense (Benson Committee) recommended the "...revision of the wording of the ROTC Vitalization Act of 1964 to indicate a cooperative effort between the armed services and the universities in developing the ROTC curriculum." (pp. 29-30) The University of Wisconsin has pioneered in developing ROTC programs in which curriculum is under the effective control of the University. Because the language of the law does not reflect our experience, the Benson Report is supported in this respect. (See II A in Joint Statement of Higher Education Associations entitled "The Role of Colleges and Universities in Military Officer Education.")

The Nelson Report recognizes the Benson Report on this point with approbation, but the Nelson Report's general emphasis is on the University's central role in curriculum development and control.

2. Academic Credit

The Committee supports the recommendations for:

- a. Academic credit toward graduation for courses which now provide such credit.
- b. Channeling all credit courses and course changes through the Officer Education Committee and appropriate University channels for curriculum review.
- c. Placing general supervision for all non-credit courses in the hands of the Officer Education Committee.
- d. Providing for regular review of the curriculum for Officer Education in a curriculum subcommittee of the Officer Education Committee, subject curriculum subcommittee to include interested faculty from outside its own membership.

SUMMARY OF NELSON REPORT (cont'd)

SECTION IV. STRUCTURE OF CURRICULUM

1. Joint Curriculum Study Group

Appoint a Joint Curriculum Study Group to examine the feasibility of establishing a core curriculum for Officer Education common to all military departments and specifically to explore the related fields covering such subjects as military history, psychology, personnel management, international relations, comparative government, political theory, social issues and military affairs.

Recommends in specific terms a core curriculum common to all military departments, including a course in Society and Military Affairs.

2. Credit Hours

Officer Education should be established as a program not to exceed approximately one-fifth of the credit hours required for a degree, and approximately one-half of the load should be distributed among the applied (ordinarily taught by military staff) and one-half related courses (ordinarily taught by civilian faculty).

3. Ceremonies and Leadership Training

It is appropriate and necessary that students being trained for positions as officers in the armed forces become acquainted with the customs, courtesies, traditions and ceremonies of their services. To accomplish this purpose requires, among other activities, the wearing of uniforms, participation in drill and other experiences that assist in orienting students to their military services, as well as constituting practical training in leadership and command. Such activities are not a part of the regular academic program and it is noted they have not been associated with credit coursework at this University. Practical programs of this type should continue.

Recommends that field military training, including close order drill, ought to take place only in a military setting such as weekend field trips to regular service installations or in conjunction with Reserve or National Guard units at their military facilities.

4. Field Training

Field Training should continue to take place in a military setting as is now the practice during summer camps and cruises and base visitations. Field training should be increased to the extent feasible and supporting funds should be provided by the military services.

SUMMARY OF NELSON REPORT (cont'd)

SECTION V. FINANCING

1. Budget Procedure

Budget requests from the several departments of Officer Education should be processed through the Director of Officer Education.

2. Source of Funds

a. Funds for permanent University faculty teaching in the Program of Officer Education should be provided by the Services on a cost proportionate basis.

b. Pay and allowances for military instructors and staff should continue to be administered by the Services, but supplementary pay should be explored as an alternative where a clearly unfavorable disparity with academic and administrative salaries exists.

Recommends that the salaries paid to military teachers should be in accord with University salary schedules and should be paid by the University. Further recommends that officers should be granted indefinite leave by their military service while serving as military faculty.

c. Funds for institutional costs of the Program of Officer Education should be sought from the Services by contract renegotiation.

3. Contract Changes

Renegotiate the contracts with the military departments to implement the foregoing recommended changes and to provide for normal academic safeguard in the Officer Education Program.

Recommends monies for all costs of officer education borne by the military should be presented to the Regents under grant that carries normal University safeguards and stipulations. Salaries of officers on leave as teachers, other instructional costs, and overhead are among the items to be budgeted.