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

Madison, Wisconsin

Held in the Clarke Smith Room, 1820 Van Hise Hall
Friday, June 7, 1974, 9:12 A.M.

President Pelisek presiding.

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

ABSENT: None.

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Upon motion by Regent Neshek, seconded by Regent Dixon, it was
VOTED, That the minutes of the regular meeting of the Board of Regents
of the University of Wisconsin System held on May 10, 1974, be approved as sent
out to the Regents.

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(Regent Kopp assumed the Chair.)

Regent Lavine moved that the By-Laws be suspended and that Frank J.
Pelisek be re-elected as President of the Board of Regents of the University of
Wisconsin System, the motion was seconded by Regent Sandin, and it was voted
unanimously.

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Regent Solberg moved that the By-Laws be suspended and that Bertram N. McNamara be re-elected Vice President of the Board of Regents of the University of Wisconsin System, the motion was seconded by Regent Renk, and it was voted unanimously.

(President Pelisek resumed the Chair.)

Regent Kopp moved that the By-Laws be suspended and that Joseph S. Holt be re-elected Secretary and Trust Officer, the motion was seconded by Regent Zancanaro, and it was voted unanimously.

Regent Sandin moved that the By-Laws be suspended and that Robert W. Winter be re-elected Assistant Secretary and Assistant Trust Officer and that C. J. Stathas be re-elected Assistant Trust Officer, the motion was seconded by Regent Hales, and it was voted unanimously.

REPORT OF THE PRESIDENT OF THE BOARD

President Pelisek reported that, on the previous day, the Conflict of Interest Committee met, heard testimony from interested individual faculty members, and faculty members representing various faculty groups, on the proposed Code of Ethics that had been distributed to the Board at the time of the May meeting. He noted the comments were eloquently presented by the faculty representatives and were of such substance that the Committee will come forward within the next several weeks with a modified proposal on the Code of Ethics for consideration, which will initially limit the scope of the Code purely to the Conflict of Interest Matters prescribed by State Statute, and will eliminate consideration, until at least the Fall, of the work rules portion of the proposed Code.

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

Resolution 768: Chancellor Henry L. Ahlgren of University of Wisconsin Extension will retire on June 30, 1974, with the rank of Chancellor Emeritus, after 44 years of teaching, research, public service and administrative leadership in the University of Wisconsin System.

Chancellor Ahlgren's knowledge of agriculture and extension services began during his boyhood on a farm in Polk County in northwestern Wisconsin and developed through his years in Madison as a student, professor, chairman of the Agronomy

Department, State Director of Cooperative Extension and Chancellor of UW-Extension. He also served the nation in 1970 in Washington, D. C., as deputy undersecretary of agriculture for rural development.

His work to expand extension services to include rural and community development dates back to the 1950s and started a national trend among land grant universities. Under his leadership, the county-based extension faculty is building teaching and research arrangements with all 27 campuses in the recently merged system and UW-Extension has gained recognition as the nation's leader in university outreach.

Be It Resolved, That, in recognition of his many and important contributions toward a better life for his fellow citizens and future generations, the members of this Board publicly commend Chancellor Ahlgren and wish him and his family many years of happiness and good health.

Chancellor Ahlgren expressed his appreciation for the opportunity of serving the University for these many years.

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

Resolution 769: Chancellor William L. Carter of the University of Wisconsin-Whitewater has been granted his request for reassignment to full-time teaching and research duties on the Whitewater faculty, effective July 1, 1974, after completing seven years as President and Chancellor of that university.

During his tenure as chief executive officer, he provided courageous and wise leadership through some of the university's most difficult years, a period of demonstrations, destruction of Old Main by fire and, more recently, budget impacts complicated by unprecedented enrollment declines. Through each crisis he stood firm, never hesitating to make difficult decisions when they were needed.

Chancellor Carter brought to his top administrative role a solid background in education and community service, including experience as Professor of Mathematics and Education, Dean of the College of Education and Graduate School of the University of Cincinnati, and a flying officer in World War II. Now he will share with his students this experience, and his knowledge gained as President and Chancellor, when he returns to the scholar ranks with the status of Chancellor Emeritus.

(MORE)

Be It Resolved, That, in recognition of his contributions to the University of Wisconsin-Whitewater and to the University System, the Board of Regents commends and thanks Chancellor Carter for his loyal and distinguished service.

Chancellor Carter expressed his appreciation for the opportunity to serve and stated that he looked forward to further service in the future.

(Vice President McNamara assumed the Chair.)

President Pelisek moved adoption of the following resolution, the motion was seconded by Regent Hales, and it was voted:

Resolution 770: That the status of Regent Emeritus be granted to Charles D. Gelatt and Bernard C. Ziegler, who have announced their resignations from the Board of Regents following completion of their regular assignments on May 1, 1974, and who were commended in resolutions adopted by this Board on May 10, 1974.

(President Pelisek resumed the Chair.)

President Pelisek reported that the Merger Implementation Bill, as amended by the Senate and House, has been adopted and awaits the Governor's signature. President Pelisek stated that he hoped that, by the time the Board convenes again in July, a final Merger Implementation Statute will be effective, in order to allow the University System to pursue the goals and objectives which merger initially contemplated.

At the request of President Pelisek, Regent Lavine reported on the Higher Educational Aids Board meeting held on May 31, 1974. Regent Lavine reported the Wisconsin Higher Educational Grants Program was discussed; and the formula for the loan level of needy students for the second semester was established, to be implemented in the school year of 1974-75. He reported that a hearing will be held on the rules of the Higher Educational Aids Board in approximately thirty days. He reported further that there was a discussion on the Wisconsin Guaranteed Higher Education Plan, and that there is a committee in the Legislature now established that is dealing with this problem. He noted there was a request of the staff of HEAB to come forward with a detailed plan for the next meeting of the Board, but the details need to be presented before anything definitive can be worked out.

President Pelisek stated that, in consultation with Vice President McNamara, he would make committee assignments within the next month, and requested that any Regent who had special desires as far as committee assignments communicate them to him, and that he would take them into consideration to the extent possible.

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REPORT OF THE PRESIDENT OF THE UNIVERSITY SYSTEM

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

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

Resolution 771: 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.

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President Weaver made the following report on the Sea Grant College Program: "As you know, we are one of only five Sea Grant Colleges designated by the Federal Government. This is one of our real opportunities in Wisconsin for new horizons in higher educational activity and research. In our case, related primarily to the Great Lakes, we being the only Sea Grant College that is not a coastal state--not located in a coastal state. One of the things I like about the Sea Grant Program, and that I am sure must be reassuring to you, is this is a major research and educational effort that is systemwide. There are presently seven campuses and units involved cooperatively in the work of the Sea Grant College Program.

"I hope that the years ahead are going to produce more efforts of this kind that bring our campuses together in common endeavor that is productive for the entire state. Madison, Milwaukee, Green Bay, Parkside, Superior, University Extension, and the Marinette Center are all actively engaged at this time in the Sea Grant Program. The research efforts that will be conducted this coming year will be categorized in eight major areas of research--fisheries assessment and production ecology, aquaculture, micro-contaminance and water quality, electric power, shoreline property and resource, and a soil erosion problem that is so significant on our great lakes shores at the moment, yield environmental and mineral resources, ports and commerce and general marine policies studies.

"I am pleased to be able to report to you for the coming year, 1974-75, those major research thrusts will be funded by a grant from the National Oceanic and Atmospheric Administration in a total amount of \$1,125,000, which is evidence of the strong commitment the Federal Government has in this program. This will

be matched by state funds in the amount of \$575,000, for a total investment of near two million dollars. In addition, this program is attracting increasing support from industry and from a number of non-university state agencies, including DNR, that are very much interested in research on the Great Lakes.

"Each year the Sea Grant Office of the System has to submit itself, its programs, and its work to a site visit from the National Oceanic and Atmospheric Administration, a government agency that has the interesting acronym of NOAA; and these people come to the University once a year, with a very tough minded committee of scientists who come from other institutions and federal agencies throughout the country, to determine whether or not we are meeting Sea Grant expectations of that major federal agency, NOAA. The annual site visit this year was completed on the 2nd of May, and the response of the National Sea Grant Office was most favorable to our program.

"I would just like to quote to you two or three sentences from the letter which Dr. Ragotzkie, our Director, received from the Director of the Sea Grant College following that site visitation: 'Our site visitation was a pleasant experience. You and your people gave a professional review of a well-disciplined and high-quality program. The team felt that they saw what should be expected of a Sea Grant College, evidence of involvement of strong people from throughout the University and evidence that responsible review had been accomplished at your level before submitting the proposal.'

"That is strong endorsement from a committee that doesn't go around just offering compliments easily--it is a tough minded review group. But, I do want to emphasize the fact that the program is not only multi-institutional within our System, but it is multi-disciplinary, which I think is also a type of effort that we can be proud of and hope to foster within the System. There is such a fascinating array of research going on that I want to ask Dr. Ragotzkie, sometime in the near future, to give you a brief review of the things that they are up to.

"Let me just suggest an interesting sample or two. They have a very interesting program within the Sea Grant Program that relates to salmon migration and homing, which has become, of course, in our Great Lakes, a new and significant matter. They are using chemical substances that represent a new technique for what they call 'olfactory imprinting'. They know that salmon go home to their home river on the basis of certain chemical elements that are related to the smell functions of the fish, and the adult fish can be decoyed to come to any desired stream based on the planting of these appropriate elements in those streams. The technique is already in use by the Department of Natural Resources and it promises to save the state thousands of dollars in their Fish Management Program.

"They have a very interesting thing going on in aquaculture in which the scientists in the Food Science Department have succeeded in raising yellow perch from eggs to commercial pan fry in about eight months, in what appears to be an economically favorable food maintenance cost. This project is now entering a real economic and commercial feasibility stage. I am sorry to tell you, but one of these days, all your angling techniques just aren't going to be necessary at all, because we can do it very easily in mass production.

"There is an active advisory service program within the Sea Grant Program which serves the general public, serves industry, local and state government. One thing I do want also to emphasize is that, in addition to all of the very interesting, productive and even economically significant research that is going on within this Sea Grant Program, the thing that still comes first is the educational aspect of it. First, and foremost, research is training and educating people within the University System; and the students are the first and foremost elements in the program. This program is now supporting more than 85 graduate students and over 100 undergraduate students, who are associated not only educationally with the program, but associated with and have been receiving financial support from the research efforts.

"Because of the importance of this program, as I say, I would like to have Dr. Ragotzkie come in one of these days to talk with you a little further about it and tweek your imagination on some of the very unusual things that they are doing. I would like, however, to take this opportunity, before the Board, of congratulating our management personnel and the Sea Grant Program, Dr. Ragotzkie and his colleagues, for having mounted a program of such excellency as to be recognized by the sponsoring agency of the Federal Government as one of the really fine programs in the nation.

"In that connection, I think you deserve to share in some of the excitement of some of the other kinds of things that go on within the University; and I would hope that, in the months ahead, we could find an opportunity to bring you some of the leadership of some of the other major programs. For example, Verner Suomi, who is the head of your Space Science Institute on the Madison Campus. You may have noticed the big disc on the top of the Space Sciences Building--the big disc antenna that sits on the top of that tall building over here. That disc is in contact with the earth satellite which is going around delivering weather information to the two or three research and recording stations in the United States where research of a very important and basic nature in world weather is being conducted. The connections between that disc satellite, that is going around the earth, and the very complex computing system that is built into that building, produce maps of the world weather at command of a button that will give you a picture of the world weather almost instantaneously in computerized map form.

"There are so many of these enormously exciting things going on in the scholarly buildings throughout the campuses over which you preside, that it does seem a shame to me that we don't have more opportunity to give you a feel of some of the intellectual excitement, rather than just the budgetary grimy details that make it possible."

President Weaver referred to the distinguished teaching awards granted this Spring, noting that 28 such awards had been made for the academic year 1973-74, and indicated that an effort is being made to increase the number of awards that carry financial prizes. President Weaver introduced Professor

Margaret Miller, Professor in Elementary Education at UW-Whitewater, a recent distinguished teaching award recipient.

At the request of President Weaver, Associate Vice President Lemon reviewed the status of legislative matters of interest to the University, especially the Merger Bill and the Mini-Budget. He noted the Conference Committee recommendation provides authority to proceed with the Regent Statewide University Planning effort and pilot studies, although it provides no funds for doing so. He noted that the proposed changes in the printing operation of the University were not approved, much to our disappointment.

At the request of President Weaver, Chancellor Ullsvik presented the report of the Council of Chancellors. Chancellor Ullsvik stated that the Council assumed the amendment relating to printing regulations would be passed, and had approved the following resolution unanimously:

Whereas, the Legislature and the Governor has seen fit to place responsibility for printing administration at the agency program management level, and

Whereas, it is essential for the University System and the State to guard against unnecessary or unwarranted expenditures on printing,

It is hereby resolved that We, the Council of Chancellors of the UW System, request the University's Committee on Printing and Duplicating Services to prepare recommended guidelines reflecting economy and good judgment in printing management for the units of the UW System.

Be It Further Resolved, that this Council will review and arrange the implementation of such guidelines.

Chancellor Ullsvik stated that he desired the above resolution to become a matter of record, with the hope that it may be resurrected sometime in the future. He stated that, had the amendment gone through, a lot of unnecessary complications would have been eliminated.

REPORT OF THE EDUCATION COMMITTEE

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

Regent Dixon stated that, at the July meeting, the Regents will be asked to nominate people for membership on the University of Wisconsin Board of Visitors for four-year terms.

Regent Dixon stated that, in the Committee meeting on the previous day, attention was called to the fact that the minutes of the April 11, 1974 meeting should be corrected to indicate that the Education Committee had acted to approve the Guidelines for Eliminating Discrimination in Education Based on Sex at the time the Policy Statement-Equal Opportunities in Education, was approved. The April 11 minutes showed only the approval of Part I, the policy statement. However, it was reported to the Board that both Part I, the policy statement, and Part II, the guidelines (EXHIBIT B attached), had been approved.

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

Resolution 772: That the personnel actions taken by the President of the University of Wisconsin System under Resolution #556, since those approved by the Regents on May 10, 1974, be approved.

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

Resolution 773: That, for their many years of dedicated service on the faculties of institutions in the University of Wisconsin System, the Board of Regents commends and extends good wishes to those members who have been granted emeritus status by the President and the Chancellors. (Copy of Emeritus Designations and Addendum on file with the papers of this meeting.)

Regent Dixon reported that, upon recommendation of the Faculty of the UW-Madison School of Education and with concurrence by the North Central Association, the Chairmanship for North Central Pre-college Accreditation in Wisconsin will return to the UW-Madison on July 1, 1974, with Robert Moser, Professor of Educational Administration, as Chairman. Regent Dixon stated the Education Committee expressed its appreciation to Dr. Allen Slagle for a job well done as State Chairman of North Central for the past four years.

Regent Dixon stated that Resolution 381, dated January 12, 1973, authorized no-fee auditing privileges for all persons 65 years of age or older who are Wisconsin residents. In the May 10, 1974 Education Committee meeting, the suggested statement of the Audit Policy was presented to lower the eligibility age of no-fee auditing privileges to age 62. The Regents referred the requested modification to the Council of Chancellors, with the request that they arrange for consultation with the appropriate campus groups and return with a recommendation in time for action at this meeting. Regent Dixon stated the

Council of Chancellors had consulted with the appropriate campus groups, and the Chancellors unanimously concurred with the proposed action bringing the eligibility age to 62.

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

Resolution 774: That, upon recommendation of the President of the System, effective first semester, 1974-75 academic year, audit fees for credit classes in all University of Wisconsin System Units are removed for all persons 62 years of age or older who are Wisconsin residents subject to these understandings:

(Policy -
Revision)

- Juno*
- (a) that there be no additional classroom/laboratory space requirements or increased instructional costs resulting from implementation of this policy;
 - (b) that the approval of the faculty member in charge of the class be obtained by the auditor;
 - (c) that any special costs for course instruction other than normal fee charges be assessed auditors availing themselves of this opportunity; and
 - (d) that a student who opts to enroll on an auditor basis under this policy may not change to a credit basis during the term of enrollment;

And that Resolution 381, adopted January 12, 1973, is hereby rescinded.

D.P.

Regent Dixon reported that, in the Committee meeting on the previous day, Senior Vice President Smith referred to the document, Objectives for the Office of Academic Affairs, 1974-75 (copy on file with the papers of the meeting), noting that a year ago the Academic Affairs Department began the practice of annually projecting the year's objectives. He stated that faculties, campus administrators, and Board members are invited to review the document and make comments and recommendations. Thus, until next Fall, the paper is looked upon as a working document, upon which time, after review, it will be submitted as the official planning statement for the forthcoming year.

Regent Dixon stated that Regent Lavine suggested that the document's usefulness, especially to the faculty, would be enhanced by attaching a time line to the processes that accompany each objective.

Adm.

Regent Dixon reported that, in the Committee meeting on the previous day, Senior Vice President Smith discussed ACMS-1: UW System Planning Principles (copy on file with the papers of the meeting). He pointed out that it is a re-write of the System's first major planning document issued one year ago and has

been conveyed to the campuses for comment and review, following which the document is to be put into finished form as early as possible in the Fall. He reported that Regent Lavine recommended the conditional verb form "should" be changed to the imperative form "shall" wherever it appears in the paper.

Regent Dixon stated that the next two resolutions, relating to M.S. in Safety had been presented for the first reading at the previous meeting; that both have substantial student demand, are built upon strong undergraduate program bases; and that a six-person steering committee, representing the two institutions, is being organized to insure coordination between the programs and to prevent duplication.

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

Resolution 775: That, upon recommendation of the President of the System and the Chancellor and Faculty at UW-Stout, the following new academic program be approved with an effective implementation date of September, 1974:

Graduate

M.S. in Safety (Occupational/Industrial), UW/Stout

Resolution 776: That, upon recommendation of the President of the System and the Chancellor and Faculty at UW-Whitewater, the following new academic program be approved with an effective implementation date of September, 1974:

Graduate

M.S. in Safety (Traffic), UW/Whitewater.

Regent Dixon stated that, in the Committee meeting on the previous day, Associate Vice President Polk briefly reiterated Central Administration's recommendation that the proposed M.S., Nutrition and Food Science, UW-Stevens Point, be approved. He cited mission compatibility, adequate space, facilities, and equipment, and a demonstrated student demand in central-northern Wisconsin and the Fox Valley as factors favoring approval. He made a particular note that the implementation of the program would be contingent upon approval of the required base reallocations as set forth in the 1975-77 biennial budget.

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

Resolution 777: That, upon recommendation of the President of the System and the Chancellor and Faculty at UW-Stevens Point, the following new academic program be approved with the stipulation that implementation of the program be contingent

upon approval of the required base reallocations as set forth in the 1975-77 biennial budget:

Graduate

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

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

Resolution 778: That, upon recommendation of the President of the System and the Chancellor and Faculty at UW-Milwaukee, the following new academic program be approved with an effective implementation date of September, 1974:

Graduate

Master of Urban Planning, UW-Milwaukee

Regent Dixon reported that, in the Committee meeting on the previous day, Senior Vice President Smith referred to the Council of Chancellors' report, Instructional Programs in Reading at UW Units, noting that the Chancellors had been working with their Education Deans in the preparation of reports of basic and innovative programming in the teaching of reading on each campus; and that the summary of the report has been distributed to all Regents and Chancellors. He reported that Chancellors Lindner and Field, LaCrosse and River Falls respectively, made additional comments about significant developments in the teaching of reading on their campuses.

Regent Dixon also reported that Regent Thompson presented remarks about reading in Wisconsin and discussed new certification standards designed to improve reading instruction in the schools, trends in reading instruction, and common deficiencies in reading programs. Regent Dixon stated that Regent Lavine suggested that one year from now similar reports be gathered for an assessment of "where we are" then as compared to where we are now.

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

Resolution 779: That a report be made one year hence to indicate the status of teaching of reading programs on the campuses as compared to the status reported in the June 1974 meeting.

Regent Dixon reported that, in the Committee meeting on the previous day, Senior Vice President Smith presented a policy statement concerning the establishment of a Division of Urban Outreach (DUO) at UW-Milwaukee as a joint

agency of UW-Milwaukee and UW-Extension. It was described as a basic operating policy to be established by the Board in the development and initiation of the activity of the Division of Urban Outreach. Regent Dixon stated that DUO is regarded as a significant step toward the goal of vitalizing urban outreach efforts in the System, initially in the Milwaukee area, and later throughout the state.

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

Resolution 780: That, upon recommendation of the President of the University of Wisconsin System and the Chancellors of UW-Milwaukee and UW-Extension, the "Policy Statement Regarding the Establishment of a Division of Urban Outreach" (EXHIBIT C attached), be approved.

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

Resolution 781: That, upon recommendation of the President of the System, the official designation of the chief officer of University of Wisconsin-Extension and University Center System be Chancellor and Vice Provost, effective July 1, 1974.

Regent Dixon reported that Regent Kopp, the Chancellors, and Central Administration are exploring all avenues of possible effectiveness to secure the desired change in the administration of regulations of the Department of Immigration and Naturalization Services relative to the employment of foreign students.

Regent Dixon reported the following information items were brought to the Committee in Executive Session:

- a) Dr. P. Dean Russell has been appointed Dean of the School of Business Administration at the UW-LaCrosse, effective July 1, 1974, at an annual salary of \$28,300. (Dr. Russell is presently Acting President and Head of the Department of Business Administration at the College of Racine.)
- b) Dr. Howard C. Rose has been appointed Dean of the College of Education at UW-LaCrosse, effective August 20, 1974, at an annual salary of \$29,000. (Dr. Rose is presently President of Valley City State College, Valley City, North Dakota.)

Regent Day referred to the previous discussion on objectives of the Office of Academic Affairs, and especially Page 3, Item VI. D thereof--Development of System Policy on the Use of Student Evaluation of Instruction Relative to Faculty Promotion, Merit Pay, and Tenure Decisions. He stated that he had, at various times, supported student evaluation and noted there was a communication from the Faculty Senate at Eau Claire wanting it to be left up to each institution. Regent Day continued that another communication made him wonder about the position he had been supporting. He noted he had received a communication from a student, Chairman of the Coordinating Committee on one of the campuses, which contained numerous misspellings which made him wonder if these are the kinds of students that are evaluating our faculty; and that it caused him to wonder what kind of a job the teachers are doing in evaluating the students.

Regent Day referred to the article that appeared in the Saturday Review sent out to the members of the Board at his request, which he felt appropriate relative to the report of the Education Committee on "Reading." He noted that experiments carried on in the School System in Milwaukee conducted under University of Wisconsin personnel indicated that they have taken children from the inner core of Milwaukee, with mothers having I.Q.'s of 75 and children with I.Q.'s of 75 and, by spending time and giving attention to these children, they have managed to raise the I.Q. level in some instances to as high as 135.

He continued that Regent Hales has been calling the Board's attention to the fact of the high percentage of minority students on our campuses in the state that are not making it academically, are not students from out of state, but are students from the public school system of the State of Wisconsin. He stated that this is highly significant and that we should be concerned about it, because we are the ones responsible for turning out the teachers that are teaching the students in this state. He continued that we also have the responsibility that, when the ethnic and minority students are getting to our campuses, we are getting a high degree of disappointment and frustration on the part of a lot of them because of their inability to make it. That inability comes, not at the University level, but at the grade and high school level.

Regent Day stated the final paragraph of the article reads as follows: "Many children must be taught by the schools how to comprehend, analyze, and integrate academic and technical materials. Appropriate learning-to-learn instructional methods are being developed and tested in a number of experimental programs. When perfected for incorporation into the entire educational system, these methods may give all children an equal chance for academic and professional success, irrespective of social class and home background."

Regent Day stated that he hoped the Education Committee would give the matter some attention, and also that the Office of Academic Affairs would look into the article to investigate what these courses are and what the experience with them has been in Milwaukee. He stated it seemed to him that the State of Wisconsin and this Board has been given the opportunity to do something very effective in raising the intellectual level of the groups in this state that are having trouble. He continued, the article seemed to give real hope that we may

be able to launch a program that makes us one of the pioneers in straightening around the situation that is causing these real problems.

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REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

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

Resolution 782: That, upon recommendation of the President of the System, the gifts and grants listed in the Statement of Gifts, Grants, and U.S. Government Contracts, presented at this meeting (copy filed with the papers of this meeting), be accepted, and the appropriate officers of the University be authorized to sign the agreements; and that the federal contracts listed therein be approved, ratified, and confirmed.

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Regent Neshek reported that the bequest made by the late Dr. Helen Jane Zillmer, amounting to approximately \$54,000, is to be used to establish the Dr. Helen Jane Zillmer General Scholarship Fund, to which additional contributions may be added.

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

Resolution 783: That the bequest of the late Dr. Helen Jane Zillmer, Milwaukee, Wisconsin, to the University of Wisconsin at Madison be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Dr. Helen Jane Zillmer, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Madison, to be deposited in the Dr. Helen Jane Zillmer General Scholarship Fund, to which additional contributions may be added.

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Regent Neshek stated the bequest made by the late Edyth C. Swarthout, involving a total of approximately \$350,000, is to be used by the Medical School,

one half to be used to assist with the expenses of students of the Medical School, the other half for items of a more permanent nature in the Medical School.

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

Resolution 784: That the bequest of the late Dr. Edyth C. Swarthout, West Salem, Wisconsin, to the University of Wisconsin at Madison be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Dr. Edyth C. Swarthout, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Madison.

Regent Neshek reported that the bequest made by the late Celia Carsley is to be used by UW-Superior as a loan fund for students training to be elementary teachers, and that the bequest amounts to approximately \$17,000.

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

Resolution 785: That the bequest of the late Celia Carsley, Superior, Wisconsin, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Celia Carsley, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Superior.

Regent Neshek reported that, in the Committee meeting on the previous day, a schedule of comparative student cost estimates for attending University of Wisconsin campuses was reviewed for comment and input from the Committee. The data will be updated when the 1974-75 fee and tuition schedules have been adopted. He continued that data relating to dormitory costs will be clarified as it relates to those campuses where University/Center dormitories are not available, and the final change will be given wide distribution.

Regent Neshek requested Senior Vice President Percy to review the proposed change in our policy with respect to tuition and our tri-level fee schedule. Senior Vice President Percy made the following report: "I will just mention briefly, since the action will not come until July, that we had advanced a number of alternatives because we are faced with a number of 'givens.'

"One is the continuation of the tri-level fee and meeting the targets established by this Board for that fee. Secondly, the requirement to produce \$3.6 million in additional fee income to support programs approved by this Board and by the Legislature. Third, the fact that the alternative that we have advanced, that some 62,000 freshmen and sophomores next year will not be paying any more instruction and tuition fees than they are paying this year. The only increase that will come is on the order of \$3.00 or less in the segregated fee or, in the case of the University Cluster, \$3.00 in the nonresident level. So, 63,700 students in the freshman-sophomore level, their counterparts next year will not be paying any more than they pay this year. I think that is a significant fact.

"There are some problems in phasing the tri-level. We pointed them out because of the starting point from which each of the clusters began at the time of the merger and the time that these were mandated. I would like to invite you to study this document carefully. It is very, very complex, made more so by the fact that the per-student cost in the University cluster has started to rise more rapidly than those in the doctoral cluster; and that's introducing some significant changes which call for, we think for next year at least, a modification in our fee-setting policy.

"Finally, many of the broader, more global issues in fees and tuition have to be joined in the context of our biennial budget policy paper and consideration will come somewhat later. One of the particular problems is that the tri-level fee approach, unless and until the Higher Educational Aids Board moves financial aids money to where the higher cost is going to be, namely level two, will not be able to be fulfilled. We are going to have to raise that issue, as we did at the outset, in our biennial budget policy paper. I would invite you to take some time to read through this paper carefully; and if you have questions, to raise them with us prior to the July meeting if at all possible.

"I would like to remind you finally that the Chancellors saw this for the first time at the same time you did, which is the reason for the one month delay. We have invited them to comment directly to us; and we may have some additional alternatives or modifications or variations on the theme. So, I believe, that summarizes where we are, and invites a close look at this document."

Regent Neshek reported the Committee deferred action on the System Policy on the Use of University Facilities by Outside Groups to the July meeting.

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

Resolution 786: That, upon recommendation of the Chancellor of UW-Eau Claire and the President of the System, approval be given for the submission of an application to the Federal Communications Commission for permission to operate a 10-watt FM Radio Station on the Eau Claire Campus.

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(The meeting recessed at 10:40 A.M., and reconvened at 10:52 A.M.)

REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

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

Resolution 787: That, upon recommendation of the UW-Extension Chancellor and the President of the University of Wisconsin System, authority be granted to continue the lease of the following property:

Approximately 8,550 square feet of space at 9 North Brooks Street, Madison, Wisconsin

Alfred G. Jacobs, Lessor - 2701 Marshall Court, Madison, Wisconsin 53705

July 1, 1974 through June 30, 1975 - \$9,756 per annum.
No renewal option.

(This is a continuation of a lease of warehouse space for Extension Duplicating paper storage. Rent payments will be from General Purpose Revenue Funds.)

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

Resolution 788: That, upon recommendation of the UW-Extension Chancellor and the President of the University of Wisconsin System, authority be granted to lease the following property:

Approximately 1,344 square feet of space at the Oneida County Fairgrounds, Rhineland, Wisconsin.

(MORE)

Oneida County, Lessor - Courthouse, Rhinelander, Wisconsin
54501

July 1, 1974 to June 30, 1975 - \$4,032 per year. No renewal option

(This space is to replace space previously leased at 1009 Lincoln Street, Rhinelander. Rent payments will be from General Purpose Revenue Funds.)

Regent Fish indicated the next resolution had been approved by the Legal Counsel of the University, constitutes no fiscal implications to the University, and is an indication of cooperation with the City of Madison.

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

Resolution 789: That, upon recommendation of the Chancellor of UW-Extension and the President of the University of Wisconsin System, the President or Vice President and Secretary or Assistant Secretary of the Board be authorized to execute an agreement between the City of Madison and the Board of Regents of the University of Wisconsin System for joint use of the WHA tower located on the Charmany Farm. The term of the agreement shall be for a period of fifteen (15) years beginning in 1974 and terminating in 1989.

Regent Fish stated the following program will not fully renovate the building, and that there is considerable renovation that will be done in the future, which was realized at the time the building was accepted by the Regents.

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

Resolution 790: That, upon recommendation of the UW-Milwaukee Chancellor and the President of the University of Wisconsin System, the Concept and Budget for Phase I of the Kenilworth Building remodeling project be approved and completion of final plans, bidding and construction of the project at the approved budget of \$300,000 be authorized.

Regent Fish reported that the Physical Planning and Development Committee deferred until the next meeting discussion of renovation of facilities

in the Field House at UW-Madison, pending receipt of two studies that are in process concerning the utilization of the Field House.

Regent Fish stated there is a very important principle involved, in that the UW-Madison Campus has been funding all athletic activities from funds generated by the Athletic Department, which is not true at the other campuses. He continued that, from the standpoint of equity and practicality, a determination must be made as to whether or not this difference in funding is to continue.

Regent Fish reported that the Committee deferred approval of the Plat, Covenants, Restrictions and Easements with Authority to Record and Authorize Development Funds, University Hill Farms, Gugel Addition. He noted the members of the Committee were less than enthusiastic about this particular proposal for varying reasons. He noted the proposal that came before the Committee suggested that we spend \$165,000 preparing the land for sale, with the sale of individual lots to be handled through a realtor. The discussion revolved around viable alternatives of offering it to a developer in an unimproved state, and getting appraised values and updating the factors to find out what the alternatives might be. Regent Fish stated the matter will be discussed at the next meeting of the Committee.

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

Resolution 791: That, upon recommendation of the UW-River Falls Chancellor and the President of the University of Wisconsin System, the UW-River Falls Fine Arts-Classroom Building be named the "E. H. Kleinpell Fine Arts-Classroom Building."

Regent Fish stated the operation of the Half-way House at UW-River Falls has been working well, and both the Tri-County Council on Alcoholism and Drug Abuse and the University wish to extend the agreement, but desire to move the program from Johnson Hall to the third floor center area of Ackerman Hall because the latter location is closer to the student services division, which works closely with the Half-way House and the individuals occupying the house. With the change in location, the program can be expanded to include women, and increase the occupancy from 14 to approximately 25 or 30.

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

Resolution 792: That, upon recommendation of the UW-River Falls Chancellor and the President, University of Wisconsin System, the Vice President for Administration be authorized to sign an extension of the agreement from August 1, 1974 to July 31, 1975

with the Tri-County Council on Alcoholism and Drug Abuse (Dunn, Pierce, and St. Croix Counties) for use of a residence hall on the campus of UW-River Falls as a Half-way House facility.

Regent Fish reported that the Committee took no action relative to the sale of Steiner Hall, UW-Stevens Point.

Regent Fish reported that there had been discussion in the Committee meeting on the previous day on projects included in the deferred maintenance program; and that additional information had been requested, which will be passed on to the Board when received.

Regent Fish stated that the reason for requesting the extension for the lease of the Modulux Building at UW-Stout from July 1, 1974 to June 30, 1976 is that the renovation of Harvey Hall will be completed and will be available to provide replacement classroom and faculty office space that originally was to go into one of the residence halls. He noted the original cost of the lease was \$3.80 per square foot, the six-month's extension was \$2.38 per square foot, and the two-year extension is at \$1.26 per square foot.

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

Resolution 793: That, upon recommendation of the UW-Stout Chancellor and the President of the University of Wisconsin System, the Vice President for Administration be authorized to extend the present lease for the Modulux Building from the Modulux Corporation, from July 1, 1974 to June 30, 1976, at a monthly rate of \$1,500 per month.

UNFINISHED AND MISCELLANEOUS BUSINESS

Upon motion by Regent Lavine, seconded by Regent Sandin, the following meeting schedule for 1974-75 was approved:

July 12, 1974
 August 9, 1974
 (if necessary)
 September 6, 1974
 October 4, 1974
 November 1, 1974
 December 6, 1974
 (Milwaukee)

January 10, 1975
 (if necessary)
 February 7, 1975
 March 7, 1975
 April 11, 1975
 (River Falls)
 May 9, 1975
 June 6, 1975
 (Annual Meeting)

President Pelisek indicated that the December meeting would be held in Milwaukee and that, at the invitation of the UW-River Falls which is celebrating its centennial year in 1975, the April meeting of the Board will be held at River Falls. He indicated he would entertain suggestions as to other out of Madison locations for Board meetings.

Regent Day stated that he had received a communication from Senator Milo Knutson of LaCrosse enclosing a letter to him from Viterbo College, questioning a newspaper story that reported that Congressman Aspen had announced a grant of \$6,728 to UW-Whitewater to train 20 Medical Record Administrators per year. The Viterbo College representative questioned the need for an additional program, since Viterbo already has such a program for 15 students and questioned the need for additional trainees in this particular area. The Viterbo College representative also pointed out that there is a lack of clinical facilities at Whitewater for student clinical experience--there is no hospital at Whitewater.

It was pointed out by Senior Vice President Smith that the grant is for planning purposes only; and that, before the program is approved, Viterbo College and other interested colleges will be contacted prior to submitting the program to the Board for approval.

Regent Hales stated that it might be more appropriate and avoid confusion to change the title of the President of the Board to Chairman, which would require an amendment to the By-Laws. President Pelisek stated that a By-Law amendment to that effect will be offered for consideration at the July meeting.

President Pelisek stated that there will be a joint meeting with the University of Minnesota Board of Regents on Friday and Saturday, November 22 and 23, 1974, in Madison.

(The meeting recessed into Executive Session at 11:37 A.M., to discuss specific personnel matters.)

(The meeting was reconvened at 1:34 P.M.)

President Pelisek announced that the Board, in Executive Session, took the following actions, all of which were approved by unanimous vote:

- Resolution 794: That, upon recommendation of the President of the University of Wisconsin System and the Chancellor of UW-Milwaukee, Fred Landis be appointed Dean and Professor of Energetics, College of Engineering and Applied Science, UW-Milwaukee, beginning August 15, 1974, at an annual salary of \$35,000.
- Resolution 795: That, upon recommendation of the President of the System and the Chancellor of the University Center System, Marjorie Wallace be appointed Dean of the UWC-Richland, beginning July 1, 1974, at an annual salary of \$23,000.
- Resolution 796: That, upon recommendation of the President of the System and the Chancellor of the University Center System, Darwin A. Slocum be appointed Dean of the UWC-Medford, beginning July 1, 1974, at an annual salary of \$23,000.
- Resolution 797: That, upon recommendation of the President of the University of Wisconsin System and the Chancellor of the UW-Stevens Point, Dr. John Blaise Ellery be appointed Vice Chancellor of Academic Affairs at the UW-Stevens Point, beginning July 1, 1974, at an annual salary of \$32,000.
- Resolution 798: That, upon recommendation of the President of the UW System, James R. Connor be appointed Chancellor of the UW-Whitewater, effective July 1, 1974, at an annual salary rate for 1974-75 of \$40,200.
- Resolution 799: That, upon recommendation of the President of the University of Wisconsin System, the requested change in assignment of Dr. William L. Carter from Chancellor to Distinguished Professor at the UW-Whitewater, effective July 1, 1974, at the rank of Full Professor, with an academic year salary of \$26,000 for 1974-75, be approved.

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The meeting adjourned at 1:36 P.M.

J. S. Holt, Secretary

6/19/74

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6-3-74

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

6/7/74

UNIVERSITY OF WISCONSIN-CENTER SYSTEM

Research

1. State of Wisconsin, Department of Natural Resources, Madison, Wisconsin, Air Monitoring and Air Sampling in the Wausau Area for Total Particulate and Sulfur Dioxide during the period ending June 30, 1974, CNS, MARATH, Chemistry (133-8699) \$5,367.51

Miscellaneous

1. Wisconsin Arts Board, Madison, Wisconsin (Prime Contractor with National Endowment for the Arts, Washington, D. C.), For Support of Various Arts Projects for the period April 1, 1974 through March 31, 1975, CNS, Various (144-F101) 600.00

TOTAL CENTER SYSTEM \$5,967.51

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GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

6-7-74

UNIVERSITY OF WISCONSIN-EAU CLAIRE

Unrestricted

1. A gift from the partners of Coopers and Lybrand, Minneapolis, Minnesota, through the Lybrand Foundation, to establish a discretionary fund in the Department of Accounting \$ 300.00

Gifts-in-Kind

1. A gift from Mr. and Mrs. Harry Tolin, Eau Claire, Wisconsin, through the UW-Eau Claire Foundation, of seashells and other oceanographic artifacts for use by the Department of Biology 2,000.00

Total Eau Claire \$2,300.00

UNIVERSITY OF WISCONSIN-EXTENSION

Extension & Public Service

1. Department of Health, Education and Welfare, Public Health Service, Alcohol, Drug Abuse, and Mental Health Association, Bethesda, Maryland, Training Program for Continuing Education in Mental Health for the period July 1, 1974 through June 30, 1975, Grant 5-T15-MH-12957-03, EXT, Health Sci Area, Mental Health (144-F127) \$58,335.00
2. City of Milwaukee, Milwaukee Wisconsin (Prime Contractor with the Department of Housing and Urban Development), "Paired New Towns Comprehensive Economic Feasibility Study" for the period September 1, 1973 through June 1, 1974, Contract CPA-28 under Prime Grant WI 05-39-1013, EXT, EED, CTR-Com LDR Dev-Mil (144-E804) 25,000.00
3. Upper Great Lakes Regional Commission, Washington, D. C., "Regional Conference on Economic Impact of Energy Crisis on Recreation and Tourism" for the period April 1, 1974 through December 31, 1974, Grant 10420208 and Amendment, EXT, EED, Recr Resources Center (144-F098) 5,000.00
4. Various Donors, WHA Radio Station Director's Discretionary Grant, EXT, EC, Radio (133-4307) 500.00
5. County of Vilas, Eagle River, Wisconsin, Support Area Home Economist, EXT, COM PR, Community Progs - Statewide (133-8368) 50.00
6. Various Donors, Support Crop Evaluation, EXT, EED, Agronomy, (133-8685) 2,575.00
7. Various Donors, Test Program of Alfalfa Seeds, EXT, EED, Agronomy (133-8832) 1,400.00
8. Corporation for Public Broadcasting, Washington, D. C., 1974 Community Service Grant for the period July 1, 1973 through June 30, 1975, 74-7210.1, EXT, EC, Television (133-9474) 98,000.00
9. Milwaukee County Park Commission, Milwaukee, Wisconsin, Partial Support of a Nature-Education-Youth during the period April 15, 1974 through December 31, 1974 Reduced by \$1,004.25 to \$3,012.75 Level in Accordance With Agreement. Previously Reported at Incorrect Level of \$4,017.00, EXT, EC, Com Pr - Milw Co. (133-9648) (1,004.25)

Extension & Public Service

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| 10. | Education Communications Board, Madison, Wisconsin, Defray Cost of Production of One 1-Hour Program on Wisconsin Ethnic Groups during the period April 1, 1974 through June 30, 1974, EXT, EC, Television (133-9697) | \$ 5,000.00 |
| 11. | Corporation for Public Broadcasting, Washington, D. C., 1974 Public Radio Community Service Project during the period May 1, 1974 through June 30, 1975, EXT, EC, Radio (133-9708) | 6,125.00 |
| 12. | State of Wisconsin, Department of Natural Resources, Madison, Wisconsin, Waste Water Treatment Plant Operator Training Program in Wisconsin during the period July 1, 1974 through June 30, 1975, EXT, PHD, Engineering - Admin (133-9717) | 7,878.70 |
| 13. | Educational Communications Board, Madison, Wisconsin, Defray Cost of Production of Four 30-Minute Career Education Lessons Entitled Bread and Butterflies during the period July 1, 1974 through June 30, 1975, EXT, EC, Television (133-9718) | 4,211.60 |
| 14. | Education Communications Board, Madison, Wisconsin in support of the following: | |
| | 1) Defray Cost of Production of Eight 30-Minute Teacher Inservice Programs during the period July 1, 1974 through June 30, 1975, EXT, EC, Television (133-9719) | 14,191.00 |
| | 2) Defray Cost of Production of Six 30-Minute Lessons For Parents Relating to the Health Series "Inside/Out" during the period July 1, 1974 through June 30, 1975, EXT, EC, Television (133-9720) | 4,100.40 |
| | 3) Defray Cost of Production of One 30-Minute Program on Snowmobile Safety during the period July 1, 1974 through June 30, 1975, EXT, EC, Television (133-9721) | 12,240.00 |
| | 4) Defray Cost of Production of Thirty 15-Minute Lessons in the Area of Mathematics during the period July 1, 1974 through June 30, 1975, EXT, EC, Television (133-9722) | 22,739.40 |
| | 5) Defray Cost of Production of 114 Thirty-Minute Programs for "Target: The State" during the period July 1, 1974 through June 30, 1975, EXT, EC, Television (133-9723) | 93,955.00 |

Extension & Public Service

6) Defray Cost of Production of Six 15-Minute Lessons in
the Area of Music during the period July 1, 1974 through
June 30, 1975, EXT, EC, Television (133-9724) \$ 9,771.00

TOTAL EXTENSION \$370,067.85

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6/7/74

UNIVERSITY OF WISCONSIN-GREEN BAY

Student Aid

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| 1. Various Donors, Source of Financial Aid Payments to Student Athletes at the University of Wisconsin-Green Bay within the Guidelines Prescribed by the National Collegiate Athletic Association, GB, AUX EN, Athletics (133-7213) | \$ 1,990.00 | /S |
| 2. Various Donors, Scholarships for Returning Adults at the University of Wisconsin-Green Bay, GBY, ST AID, Fellows & Scholars (133-9713) | 600.00 | /P |
| 3. University of Wisconsin Foundation, Madison, a gift from Frederic, Molzahn to be added to the Thelma DuChaine Short Term Loan Fund - UWGB (Loan) | 25.00 | |

Research

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| 1. Eddie Bauer, Inc., Seattle, Washington, Study of Cold Weather Physiology and Evaluation of Protective Garments, GBY, DN COL, Col-Human Biol-Hum Adapt (133-7809) | 1,000.00 |
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Miscellaneous

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| 1. Wisconsin Arts Board, Madison, Wisconsin (Prime Contractor with National Endowment for the Arts, Washington, D. C.), For Support of Various Arts Projects for the period April 1, 1974 through March 31, 1975, GBY, GEA, Stu Gov As (144-F093) | 1,917.67 |
| 2. Various Donors, Continuing Telecommunications Projects, GBY, OIS, Educational Commun (133-9550) | 675.00 |
| 3. Fort Howard Paper Foundation, Inc., Green Bay, Wisconsin, Defray Cost of Purchase of Rescue Craft for Use at University of Wisconsin - Green Bay Campus Waterfront Area, GBY, GEA, Student Serv-S Life & Prg (133-9725) | 6,116.00 |

TOTAL GREEN BAY	<u>\$12,323.67</u>
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UNIVERSITY OF WISCONSIN-MADISON

Unrestricted

1. National Merit Scholarship Corporation, Evanston, Illinois,
an unrestricted gift to be added to the Madison Campus
Chancellor's Unrestricted Fund (Trust)

\$ 450.00

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UNIVERSITY OF WISCONSIN-MADISON

Instruction

1. Madison Area Association for Retarded Children, Inc., Madison, Wisconsin (Prime Contracts with the Department of Health, Education, and Welfare), "Developmental Disabilities Staff and Curriculum Development Project" for the period July 1, 1973 through June 30, 1974 at a total cost of \$42,390, Agreement, MSN, GRAD, Mental Retardation Center (144-E638) \$10,597.50
2. Department of Health, Education and Welfare, Office of Education, Washington, D. C. in support of the following:
 - 1) 1974-75 Program in Preparation of Professional Personnel in the Education of Handicapped Children for the period June 1, 1974 through August 31, 1975, Grant OEG-0-72-4221, Projects #HO 525 - SS, HO 464-SS, HO 438 - SS, (Revision #5), MSN, (144-F068 - \$130,000 - Dr. Roy Aserlind, EDUC, Studies in Behavioral Disabilities), (144-F069 - \$30,000 - Dr. Ann Clark & Dr. Rick Heber, GRAD, Mental Retardation Center), (144-F070 - \$36,000 - Dr. David E. Yoder, L&S, Communicative Disorders) 196,000.00
 - 2) "Teacher Corps Intervening Summer Training Program" for the period June 2, 1974 through August 24, 1974, Grant OEG-0-73-1303 Revision No. 1, MSN, EDUC, Curric & Instr (144-F149) 96,419.00
3. Wisconsin Department of Public Instruction, Madison, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare, Office of Education) in support of the following:
 - 1) "Communication in Home Economics Classrooms" for the period April 26, 1974 through June 30, 1974, Purchase Order ZC845, MSN, AG & LSC, Fam Res & Cons Sci, Home Mgt (144-F084) 2,025.00
 - 2) "Workshop for Expanded Focus Project" for the period May 13, 1974 through June 30, 1974, Contract ZC 873, MSN, EDUC, General Administration, Dean's Office (144-F168) 5,376.00

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

6/7/74

4. Wisconsin Department of Vocational, Technical & Adult Education (Prime Contractor with the Department of Health, Education and Welfare, Office of Education, Washington, D. C.), Administrative Leadership Conference for the period May 1, 1974 through June 30, 1974, Grant 19-051-151-184, MSN, EDUC, Dean's Office (144-F174) \$ 14,867.00
5. Department of Health, Education and Welfare, Public Health Service, Alcohol, Drug Abuse, and Mental Health Administration, Rockville, Maryland in support of the following:
- 1) A Graduate Training Program entitled "Psychiatric Social Work-MSW" for the period July 1, 1972 through June 30, 1974 at a total cost of \$145,060, Grant 3-T01-MH-07426-12S2, MSN, L&S, Social Work (144-D137) 33,482.00
 - 2) A Graduate Training Program entitled "Community Psychiatry" for the period July 1, 1972 through June 30, 1974 at a total cost of \$14,193, Grant 3-T01-MH-10104-08S2, MSN, HS-MED, Psychiatry (144-D241) 3,359.00
 - 3) "Undergraduate Psychiatry" for the period July 1, 1972 through June 30, 1974 at a total cost of \$64,129, Grant 5-T02-MH-06018-18S1, MSN, HS-MED, Psychiatry (144-D243) 24,048.00
 - 4) A Training Program entitled: "Undergraduate Psychiatric Nursing" for the period July 1, 1973 through June 30, 1974 at a total cost of \$18,925, Grant 3-T02-MH-06464-17S1, MSN, HS-NURS, Various (144-E305) 3,428.00
 - 5) Research Training-Social Psychology for the period July 1, 1973 through June 30, 1974, Grant 3-T01-MH-07304-13S1, MSN, L&S, Psychology (144-E366) 19,056.00
 - 6) "Training for Perinatal Center Neonatologists" for the period July 1, 1973 through June 30, 1975 at a total cost of \$27,400, Grant MCT-000299-02-0 Issued January 11, 1974, MSN, HS-MED, Pediatrics (144-E367) (2,216.75)
 - 7) A Graduate Training Program entitled "Child Psychiatry" for the period July 1, 1973 through June 30, 1974 at a total cost of \$101,958, Grant 3-T01-MH-08454-10S1, MSN, HS-MED, Psychiatry (144-E370) 9,164.00

Instruction

- 8) "Psychiatry-GP Special Training" for the period July 1, 1973 through June 30, 1974, Grant 3-T01-MH-08610-10S1, MSN, HS-MED, Psychiatry (144-E375) \$ 8,123.00
- 9) "Psychiatric-Mental Health Nursing" for the period July 1, 1973 through June 30, 1974 at a total cost of \$109,362, Grant 3-T01-MH-10990-06S1, MSN, HS-NUR, Graduate Curric. (144-E432) 49,646.00
- 10) A Graduate Training Program entitled "Sociological Training in Health Services Research" for the period July 1, 1974 through June 30, 1975 at a total cost of \$90,380, Grant 5-T01-HS-00091-04 Revised, MSN, L&S, Sociology (144-F029) 25,722.00
- 11) A Graduate Training Program entitled "Training in Social Treatment of Drug Abusers" for the period July 1, 1974 through June 30, 1975, Grant 5-T01-CA-00093-03, MSN, L&S, Social Work (144-F162) 36,679.00
6. Department of Health, Education and Welfare, Public Health Services, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) Graduate Training Program in Developmental Psychology for the period July 1, 1973 through June 30, 1975, Grant 3 T01 HD00117-09S1, MSN, L&S, Psychology (144-E228) 30,074.00
- 2) Graduate Training Program in Developmental Biology for the period July 1, 1973 through June 30, 1974, Grant 3-T01-HD-00409-02 S1, MSN, L&S, Zoology (144-E230) 8,897.00
- 3) Graduate Training Program in Neurology for the period July 1, 1974 through June 30, 1975, Grant 5 T01 NS05098-18, MSN, HS-MED, Neurology (144-F072) 98,524.00
- 4) Graduate Training Program in Neurophysiology for the period July 1, 1974 through June 30, 1975, Grant 5-T01-NS05326-15, MSN, HS-MED, Neurophysiology (144-F111) 72,288.00
- 5) A Graduate Training Program entitled "Audiology" for the period July 1, 1974 through June 30, 1975, Grant 5-T01-NS-05499-08, MSN, L&S, Communicative Disorders (144-F116) 102,767.00

Instruction

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| 6) | "Clinical Infectious Disease-Bacteriology and Mycology" for the period July 1, 1974 through June 30, 1975, Grant 5-T01-A1-00432-03, MSN, HS-MED, Medicine (144-F126) | \$ 29,858.00 |
| 7) | Graduate Training Program in Endocrinology - Reproductive Physiology for the period July 1, 1974 through June 30, 1975, Grant 5-T01-HD-00104-10, MSN, GRAD, Endocrinology (144-F161) | 271,369.00 |
| 8) | "Graduate Research Training Program in Aging" for the period June 1, 1974 through June 30, 1975, Grant 2-T01-HD-00160-06A1, MSN, GRAD, Inst Aging & Adult (144-F166) | 81,312.00 |
| 9) | A Graduate Training Program entitled "Medical Microbiology and Immunology" for the period July 1, 1974 through June 30, 1975, Grant 5-T01-A1-00451-03, MSN, HS-MED, Medical Microbiology (144-F167) | 58,733.00 |
| 10) | A Training Program Entitled "Developmental Biochemistry and Mental Retardation" for the period July 1, 1974 through June 30, 1975, Grant 5-T01-HD-00131-08, MSN, HS-MED, Pediatrics (144-F172) | 81,307.00 |
| 7. | National Science Foundation, Washington, D. C., National Science Foundation Graduate Traineeship Program, Grant GZ-2522, Amendment 1, MSN, GRAD, Administration (144-C773, Stipends) (144-D775, Cost of Education Allowance) | 250.00 |
| 8. | Maple Bluff Garden Club, Madison, Wisconsin, Defray Cost of Purchase of Reference Books and Laboratory Equipment for Floriculture Instruction, MSN, AG & LSC, Horticulture (133-7964) | 10.00 |
| 9. | University of Wisconsin Foundation, Madison, Wisconsin, Defray Costs of Training Young Scientists at the Enzyme Institute, MSN, GRAD, Enzyme Institute (133-8691) | 104.00 |
| 10. | Council on Legal Education for Professional Responsibility Inc., New York, New York, Clinical Legal Education Program during the period September 1, 1974 through August 31, 1976, 74-32, MSN, Law, General (133-9661) | 32,500.00 |

UNIVERSITY OF WISCONSIN-MADISON

Student Aid

1. Department of Health, Education and Welfare, Office of Education, Washington, D. C. in support of the following:
 - 1) Higher Education Personnel Fellowship Under Title V Part E of the H. E. A. of 1965 Education Professions Development Act P.L. 90-35 for the period August 22, 1974 through August 24, 1975, Grant #OEG-0-74-2575, MSN, L&S, Journalism (144-F110) \$ 26,000.00
 - 2) National Defense Graduate Fellowship Program under Title IV of the NDEA of 1964 for the period September 1, 1974 through August 31, 1975, Grant #OEG-0-73-2549, MSN, GRAD, Various (144-F155) 65,000.00
2. Department of Health, Education, and Welfare, Public Health Service, Health Resources Administration, Chicago, Illinois in support of the following:
 - 1) Nursing Student Loan Program for the period July 1, 1973 through June 30, 1974, Grants 05L550011-74 BHL83 and 05L550025-74 BHL84 formerly B-7-59-0500-02-1 and G-7-59-0500-02-1, MSN, S LOAN, Student Loans, Nursing (147) 40,741.00
 - 2) Nursing Scholarship Program for the period July 1, 1973 through June 30, 1975, Grants 05L550011-74 BHL83 and 05L550025-74 BHL84 Formerly B-7-59-0500-02-1 and G-7-59-0500-02-1, MSN, G SERV, Fellows and Scholars (144-D774) 58,971.00
3. Milwaukee Foundation, Milwaukee, Wisconsin, Scholarship in Actuarial Science, MSN, BUS, School of Business (133-1085) 1,250.00 S
4. University of Wisconsin Foundation, Madison, Wisconsin, Alta T. and Daniel B. Straley Scholarship for Assisting Students Interested in becoming Teachers, MSN, G SERV, Fellows & Scholars (133-3563) 850.00 S
5. Minnesota Mining & Manufacturing Company, St. Paul, Minnesota, Undergraduate Engineering Scholarship Program, MSN, G SERV, Fellows & Scholars (133-3954) 1,500.00 S

6/7/74

Student Aid

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| 6. | Alcoa Foundation, Pittsburgh, Pennsylvania, Mechanical Engineering Scholarships (133-3991), Electrical Engineering Scholarships (133-4600), Metallurgical and Mineral Engineering Scholarship (133-5439), MSN, G SERV, Fellows & Scholars (133-3991, \$750) (133-4600, \$1,500) (133-5439, \$750) | \$ 3,000.00 | /\$ |
| 7. | Charles E. and Dorothy Watkins Inbusch Foundation, Inc., Milwaukee, Wisconsin, Dorothy and Charles Inbusch Award for Meritorious Work in Medical Research, MSN, HS-MED, Various (133-4176) | 500.00 | |
| 8. | Harry J. Grant Foundation, Milwaukee, Wisconsin, School of Journalism and Mass Communication Scholarship Aid, MSN, L&S, Journalism & Mass Commun (133-4740) | 3,000.00 | /\$ |
| 9. | Mrs. Charles Faulhaber, Madison, Wisconsin, Charles M. Faulhaber Award in the School of Music in Accordance with Terms Previously Approved, MSN, G SERV, Fellows & Scholars (133-5418) | 100.00 | /\$ |
| 10. | Wisconsin Apple and Horticultural Council, Inc., Oak Creek, Wisconsin, Undergraduate Scholarship in Agriculture, MSN, AG & LSC, Admin-Resid Instr (133-5594) | 100.00 | /\$ |
| 11. | Norwich Pharmacal Company, Norwich, New York, Urology Residency Program, MSN, HS-MED, Surgery (133-5959) | 300.00 | |
| 12. | University of Wisconsin Foundation, Madison, representing a gift from Evan P. Halfaer, Undergraduate Scholarship in Chemistry, MSN, G SERV, Fellows & Scholars (133-5989) | 2,000.00 | /\$ |
| 13. | University of Wisconsin Foundation, Madison, Wisconsin, 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) | 41,412.00 | /\$ |
| 14. | University of Wisconsin Foundation, Madison, Wisconsin, Douglas Bell Scholarship, MSN, G SERV, Fellows & Scholars (133-7159) | 500.00 | /\$ |
| 15. | Madison Alumnae Panhellenic Council, Madison, Wisconsin, Support Scholarship for one or More Undergraduate Girls in Accordance with Terms Previously Accepted, MSN, G SERV, Fellows & Scholars (133-7423) | 180.00 | /\$ |

Student Aid

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| 16. | CERN Foundation, Madison, Wisconsin, Support Fellowships in the Department of Educational Policy Studies in Accordance with Terms Previously Accepted, MSN, EDUC, Educ Policy Stu (133-7863) | \$ 1,000.00 | ✓ |
| 17. | Various Donors, Undergraduate Actuarial Scholarship Fund - High School Scholarship Program, MSN, BUS, School of Business (133-8377) | 950.00 | |
| 18. | Various Donors, Margaret Rupp Cooper Harp Scholarship Fund for Non-Resident Students, MSN, G SERV, Fellows & Scholars (133-8427) | 250.00 | ✓ |
| 19. | Gulf Oil Corporation Foundation, Pittsburgh, Pennsylvania, Fellowship in the Department of Biochemistry During the 1974-75 Academic Year in Accordance with Terms Previously Accepted, MSN, AG & LSC, Biochemistry (133-8584) | 5,000.00 | ✓ |
| 20. | American Foundation for Pharmaceutical Education, Washington, D. C., AFPE Fellowship for the period September 1, 1974 through August 31, 1975, MSN, GRAD, Various (133-9682) | 21,425.00 | ✓ |
| 21. | The American Cancer Society, Wisconsin Division, Madison, Wisconsin, Four Medical Student Clinical Fellowships, MSN, HS-MED, Clin Cancer Ctr (133-9685) | 3,200.00 | |
| 22. | Professor John E. Anderson, Middleton, Wis., a gift to supplement the income of the Charles J. Anderson Scholarship Fund in Education - Madison (Trust Income) | 250.00 | ✓ |
| 23. | American Welding Society, Inc., Madison-Beloit Section, Madison, Wis., an additional contribution to the American Welding Society student loan fund - College of Engineering - Madison Campus in accordance with terms approved May 7, 1965 (Loan) | 100.00 | |
| 24. | Various donors, to be added to the John Barrows Memorial Scholarship Fund in accordance with terms approved 8 March 1974 - School of Music - Madison Campus (Trust) | 110.00 | ✓ |
| 25. | Various donors, to be added to the Human Resources Educational Fund, Madison Campus, in accordance with terms approved July 25, 1969 (Trust) | 102.00 | |

Student Aid

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| 26. | University of Wisconsin Foundation, Madison, a gift from General Electric Foundation matching a gift from R. W. Newman, to be added to the Jeffrey Scott Newman Memorial Fund as approved March 8, 1974 - Madison Campus (Trust) | \$ 300.00 | |
| 27. | Dr. and Mrs. H. H. Shapiro, Middleton, Wis.; Mr. and Mrs. L. H. Gage, San Marino, California, and Clarice L. Johnson, Madison, Wis. gifts in memory of the late Mrs. Russell A. Nelson to be added to the Marjorie Paquin Memorial Fund - University Hospitals - as approved July 10, 1970 (Trust) | 55.00 | |
| 28. | Phi Theta, Madison, Wis., to be added to the Phi Theta Loan Fund (Loan) | 49.00 | |
| 29. | Frederick A. S. Clarke, Panama, a gift in memory of the late Professor J. Homer Herriott, to be added to the Antonio G. Solalinde Scholarship Fund - Madison (Trust) | 10.00 | S |
| 30. | Alice R. Riley, Milwaukee, Wis., a gift to be added to the Antonio G. Solalinde Scholarship Fund - Madison (Trust) | 10.00 | S |
| 31. | University of Wisconsin Dames Club, Madison, an additional contribution to be added to the Mable Tatum Loan Fund (Loan) | 25.00 | |
| 32. | \$ 25.00 - Mr. and Mrs. Sheldon Schuster, Woodland Hills, California
50.00 - Mrs. Ethel K. Waisman, Madison, Wis.
25.00 - Mrs. Bessie Katz, Madison, Wis.;
Contributions to be added to the Harry A. Waisman Memorial Fund - Medical School (Trust) | 100.00 | S |
| 33. | Mr. and Mrs. Gerald S. Picus, Woodland Hills, California, a gift to be added to the Harry A. Waisman Memorial Fund - Medical School (Trust) | 25.00 | |

UNIVERSITY OF WISCONSIN-MADISON

Research

1. Atomic Energy Commission, Argonne, Illinois, "Repair of Radiation Damaged DNA in Euplotes" for the period February 15, 1974 through February 14, 1975, Contract AT(11-1)-1747, Mod. 3-1, MSN, L&S, Zoology (144-F013) \$12,000.00
2. Department of Health, Education and Welfare, Office of Education, Washington, D. C., Contract supported research entitled "Library Materials in Service to the New Adult Reader" for the period June 30, 1968 through March 31, 1972 at a total cost of \$401,137.08, Contract OEC-1-7-071220-5115, Mod. 9, MSN, L&S, Library School (144-7983) 1,164.08
3. Wisconsin Department of Public Instruction, Madison, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare, Office of Education), "Determining Expressed Educational Needs of Secondary Wisconsin Home Economics Teachers in Relation to In-Service Education Program" for the period May 13, 1974 through June 30, 1974, Contract ZC 872, MSN, AG & LSC, Fam Res & Cons Sci, Educ and Ext (144-F169) 2,384.00
4. Department of Health, Education and Welfare, Public Health Service, Food and Drug Administration, Rockville, Maryland in support of the following:
 - 1) "The Development of a Serological Assay for Botulinal Toxin in Foods" for the period May 16, 1974 through May 15, 1975, Contract FDA 74-78, MSN, AG & LSC, Food Res Instit (144-F067) 18,184.00
 - 2) "Improving the Nutritional Content of Processed Foods" for the period May 1, 1974 through April 30, 1975, Grant R01-FD-00606-01, MSN, AG & LSC, Food Science (144-F107) 16,893.00
 - 3) "Structure-Toxicity Relationship of Botulinal Toxins" for the period May 1, 1974 through April 30, 1975, Grant 1-R01-FD-00712-01A1, MSN, AG & LSC, Food Res Instit (144-F109) 30,146.00

Research

- 4) "Fate of Coliforms in Soft Cheese" for the period June 28, 1974 through June 27, 1975, Contract #FDA 74-89, MSN, AG & LSC, Food Science (144-F154) \$26,479.00
5. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) "Role Definitions and Potential for Change" for the period September 1, 1972 through December 31, 1974 at a total cost of \$199,056, Grant 3-R01-HD-06084-02S1, MSN, L&S, Sociology (144-D318) 21,120.00
- 2) Special Fellowship Supply Allowance for the period July 1, 1972 through October 31, 1972 at a total cost of \$250, Grant 1-F03-AM-53086-01 Revised, MSN, HS-MED, Pathology (144-D537) (750.00)
- 3) "University of Wisconsin Program Project in Nephrology" for the period September 1, 1973 through December 31, 1974 at a total cost of \$230,857, Grant 5-P01-AM 15512-03 Revised, MSN, HS-MED, Medicine (144-E481) 28,608.00
- 4) "Organoselenium Compounds: Biosynthesis and Function" for the period December 1, 1973 through November 30, 1974 at a total cost of \$47,570, Grant 5-R01-AM 14184-05, MSN, AG & LSC, Nutritional Science (144-E772) 3,994.00
- 5) "Viscoelasticity Studies of Blood Coagulation" for the period December 1, 1973 through November 30, 1974 at a total cost of \$41,244, Grant 5-R01-HL-13760-11 Revised, MSN, L&S, Chemistry (144-E774) (6,530.00)
- 6) "Longitudinal Study of Skeletal Status in Women" for the period January 1, 1974 through December 31, 1974 at a total cost of \$31,364, Grant 5-R01-AM-16514-02 Revised, MSN, HS-MED, Surgery (144-E814) 2,000.00
- 7) "Effect of Diet and Hormones on Enzymes and Metabolism" for the period January 1, 1974 through December 31, 1974 at a total cost of \$40,941, Grant #5-R01-AM-10748-08 Revised, MSN, AG & LSC, Biochemistry (144-E825) 3,623.00

Research

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| 8) | "Structure of Picornaviruses and Leukoviruses" for the period January 1, 1974 through December 31, 1974 at a total cost of \$77,244, Grant #3-R01-CA-08662-09 S1, MSN, GRAD, Biophysics (144-E864) | \$17,121.00 |
| 9) | "X-Ray Studies of the Constituents of Nucleic Acids" for the period January 1, 1974 through December 31, 1974 at a total cost of \$65,206, Grant #5-R01-GM-17378-05 Revised, MSN, AG & LSC, Biochemistry (144-E883) | (976.00) |
| 10) | "Interaction of Mycotoxins with Macromolecules" for the period April 1, 1974 through March 31, 1975 at a total cost of \$28,392, Grant No. 1-R01-ES00656-01, MSN, AG & LSC, Food Res Instit (144-E995) | 605.00 |
| 11) | "Purification and Chemistry of the Enterotoxins" for the period May 1, 1974 through April 30, 1975, Grant 5-R01-A1-07615-09, MSN, AG & LSC, Food Research Instit (144-F037) | 98,755.00 |
| 12) | "Development of Central Nervous Tissue in Culture" for the period May 1, 1974 through April 30, 1975, MSN, HS-MED, Neurology (144-F048) | 38,921.00 |
| 13) | "Cellular Synthesis of Complement Components" for the period May 1, 1974 through April 30, 1975, Grant No. 1-R01-AM16440-01, MSN, HS-MED, Pathology (144-F071) | 52,231.00 |
| 14) | "Regulation of Mammalian Amino Acid Metabolism" for the period May 1, 1974 through April 30, 1975, Grant 1-R01-AM17587-01, MSN, HS-MED, Pharmacology (144-F073) | 39,014.00 |
| 15) | "Action Spectra and Biochemistry of Photodermatoses" for the period May 1, 1974 through April 30, 1975, Grant 2-R01-AM-09995-09, MSN, HS-MED, Medicine (144-F074) | 28,608.00 |
| 16) | "Biological Modification of the Ansamycins" for the period May 1, 1974 through April 30, 1975, Grant 1-R01-A1-11232-01, MSN, L&S, Chemistry (144-F076) | 88,871.00 |
| 17) | "Bone and Tissue Growth in Children" for the period May 1, 1974 through April 30, 1975, Grant No. 1-R01-AM16235-01, MSN, HS-MED, Radiology (144-F077) | 37,531.00 |

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| 18) | "Visual Processes with a Motionless Retinal Image" for the period May 1, 1974 through April 30, 1975, Grant 5-R01-EY-00308-08, MSN, HS-MED, Ophthalmology (144-F078) | \$60,922.00 |
| 20) | "Studies of Exocrine Gland Function in Cystic Fibrosis" for the period May 1, 1974 through April 30, 1975, Grant 2-R01-AM06365-12, MSN, HS-MED, Pediatrics (144-F079) | 68,804.00 |
| 21) | "Calcium - Binding Proteins in Nervous Tissue" for the period May 1, 1974 through April 30, 1975, Grant 1-R01-NS11652-01, MSN, HS-MED, Pediatrics (144-F080) | 55,420.00 |
| 22) | "ACH and CNS Thermoregulatory Processes" for the period May 1, 1974 through April 30, 1975, Grant 5-R01-NS-11175-02, MSN, HS-PHR, Pharmacy (144-F081) | 33,099.00 |
| 23) | "Metabolism and Function of the fat-Soluble Vitamins" for the period May 1, 1974 through April 30, 1975, Grant 5-P01-AM-14881-04, MSN, AG & LSC, Biochemistry (144-F082) | 175,479.00 |
| 24) | "Functional Analysis of the Nervous System" for the period May 1, 1974 through April 30, 1975, Grant 5-R01-NS-10509-03, MSN, L&S, Zoology (144-F085) | 43,774.00 |
| 25) | "A Study of Endotracheal Cuff Management" for the period May 1, 1974 through April 30, 1975, Grant #5-R02-NU-00437-03, MSN, HS-NUR, Administration (144-F094) | 17,545.00 |
| 26) | "Genetic Analysis of TRNA's Coded by Phage T4" for the period May 1, 1974 through April 30, 1976, Grant #2-R01-A1-10257-04, MSN, AG & LSC, Bacteriology (144-F096) | 164,280.00 |
| 27) | "Immobilized Enzymes to Analyze and Alter Metabolism" for the period May 1, 1974 through April 30, 1975, Grant 2-R01-GM-16133-07, MSN, HS-MED, Medicine (144-F100) | 53,091.00 |

Research

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| 28) | "Physiological Regulation of Body Weight" for the period June 1, 1974 through May 31, 1975, Grant 5-R01-MH-08909-11, MSN, L&S, Psychology (144-F102) | \$46,040.00 |
| 29) | "Defining Xyleborus for Biomedical Research Use" for the period June 1, 1974 through May 31, 1975, Grant 5-P06-RR-00779-02, MSN, AG & LSC, Entomology (144-F103) | 28,033.00 |
| 30) | "Defining Xyleborus for Biomedical Research Use" for the period June 1, 1974 through May 31, 1975 at a total cost of \$23,845, Grant 5-P06-RR-00779-02, MSN, AG & LSC, Entomology (144-F103) | (4,188.00) |
| 31) | A Research Career Development Award in connection with research entitled "Studies of Speech Breathing Mechanics" for the period July 1, 1974 through June 30, 1975, Grant 5-K04-NS-41350-04, MSN, L&S, Communicative Disorders (144-F104) | 20,270.00 |
| 32) | "Autonomic Function in Atopic Disease" for the period May 1, 1974 through April 30, 1976, Grant 2-R01-A1-08106-06A2, MSN, HS-MED, Medicine (144-F108) | 121,245.00 |
| 33) | "Autonomic Function in Atopic Disease" for the period May 1, 1974 through April 30, 1976, Grant 2-R01-A1-08106-06A2, MSN, HS-MED, Medicine (144-F108) | 27,939.00 |
| 34) | "Gene Transformation and Genetic Molecular Development" for the period June 1, 1974 through May 31, 1975, Grant 5-R01-GM-11777-11, MSN, AG & LSC, Genetics (144-F117) | 52,716.00 |
| 35) | "Genetics and Biochemistry of Ribosome Biosynthesis" for the period June 1, 1974 through May 31, 1975, Grant 5-R01-GM-20427-02, MSN, GRAD, Enzyme Instit (144-F118) | 121,702.00 |
| 36) | A Research Career Development Award in connection with research entitled "Enterotoxin of C Perfringens Type A, Injury Studies" for the period May 1, 1974 through April 30, 1975, Grant 1-K04-A1-70721-01, MSN, AG & LSC, Food Res Insti (144-F119) | 20,000.00 |

Research

- 37) "Kinetics of Enzyme Activation by Divalent Metal Ions" for the period June 1, 1974 through May 31, 1975, Grant 5-R01-GM-18701-03, MSN, HS-PHARM, Pharmacy (144-F121) \$23,554.00
- 38) "Tolerance to Heterologous Erythrocytes" for the period June 1, 1974 through May 31, 1975, Grant 1-R01-A1-11926-01, MSN, L&S, Zoology (144-F123) 25,735.00
- 39) "Studies on Basement Membranes" for the period June 1, 1974 through May 31, 1975, Grant 5-R01-AM-16138-03, MSN, HS-MED, Physiological Chemistry (144-F128) 26,966.00
- 40) "Carcinogenicity and Metabolism of 5-Nitrofurans" for the period May 1, 1974 through April 30, 1975, Grant 5-R01-CA-11946-05, MSN, HS-MED, Clinical Oncology (144-F129) 55,528.00
- 41) Research Career Development Award in connection with research entitled "Genetic Transcription & Regulation Signals in E Coli" for the period July 1, 1974 through June 30, 1975, Grant 5-K04-GM-30970-03, MSN, AG & LSC, Biochemistry (144-F138) 19,950.00
- 42) Neurological Clinical Research Center (Epilepsy) for the period June 1, 1974 through May 31, 1975, Grant 5-P01-NS-03360-14, MSN, HS-MED, Neurology (144-F139) 382,611.00
- 43) Operation of Wisconsin Regional Primate Research Center for the period June 1, 1974 through May 31, 1975, Grant 5-P06-RR-00167-14, MSN, L&S, Primate Research Ctr (144-F140) 1,740,249.00
- 44) A Research Career Development Award in connection with research entitled "Immobilized Biological Activity - Clinical Applications" for the period July 1, 1974 through June 30, 1975, Grant 5-K04-GM-70157-03, MSN, HS-MED, Medicine (144-F145) 25,000.00

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| 45) | A Research Career Award in connection with research entitled "Basic Mechanisms in Biological Oxidations and Energy TRA" for the period July 1, 1974 through June 30, 1975, Grant 5-K06-GM-18442-13, MSN, GRAD, Enzyme Institute (144-F146) | \$31,320.00 |
| 46) | Research Career Development Award in connection with research entitled "Nucleotide Sequence Analysis of Genetic Punctuation" for the period July 1, 1974 through June 30, 1975, Grant 5-K04-GM-32770-05, MSN, HS-MED, Physiological Chem (144-F147) | 23,322.00 |
| 47) | "Physiological Bases of Dysarthria" for the period June 1, 1974 through May 31, 1976, Grant 2-R01-NS-09627-04, MSN, L&S, Communicative Disorders (144-F150) | 71,224.00 |
| 48) | A Research Career Development Award in Connection with Research entitled "Cellular Potential Changes Causing Cardiac Arrhythmia" for the period July 1, 1974 through June 30, 1975, Grant 1-K04-HL-70740-01, MSN, HS-MED, Physiology (144-F158) | 22,000.00 |
| 49) | A Research Career Development Award in Connection with Research entitled "Biomedical Instrumentation Research" for the period July 1, 1974 through June 30, 1975, Grant 5-K04-GM-19845-04, MSN, ENGR, EES, Elec Engr (144-F159) | 23,700.00 |
| 50) | "Critical Review of Neuron Biophysics" for the period June 1, 1974 through May 31, 1975, Grant 1-R01-LM-02281-01, MSN, ENGR, EES Elec Engr (144-F160) | 21,708.00 |
| 51) | "Study and Therapy of Immune Deficiency" for the period June 1, 1974 through May 31, 1975, Grant #5-R01-HD-07778-02, MSN, HS-MED, Pediatrics (144-F163) | 41,988.00 |
| 52) | "Cholesterol Metabolism in Hepatic Neoplasms" for the period June 1, 1974 through May 31, 1975, Grant #1-R01-CA-15664-01, MSN, HS-MED, Pathology (144-F164) | 18,379.00 |
| 53) | Postdoctoral Fellowship Supply Allowance for the period April 1, 1974 through March 31, 1975, Grant 1-F02-NS-51697-01, MSN, HS-MED, Pharmacology (144-F165) | 1,000.00 |

Research

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| 54) | Postdoctoral Fellowship Supply Allowance for the period April 22, 1974 through April 21, 1975, Grant #1-F14-GM-56067-01, MSN, AG & LSC, Bacteriology (144-F175) | \$ 1,000.00 |
| 55) | "Morphology of Chronic Viral Infections of the Brain" for the period June 1, 1974 through May 31, 1975, Grant 5-R01-NS-11129-02, MSN, HS-MED, Pathology (144-F177) | 56,428.00 |
| 56) | "X-Ray Diffraction Studies on tRNAs" for the period June 1, 1974 through May 31, 1976, Grant 2-R01-GM 18455-04, MSN, AG & LSC, Biochemistry (144-F178) | 134,631.00 |
| 57) | "Effect of Age on Sulfur Amino Acid Metabolism" for the period June 1, 1974 through May 31, 1976, Grant 2-R01-AM-15227-04, MSN, AG & LSC, Meat & Animal Sci (144-F179) | 69,990.00 |
| 58) | "Analysis of Selectivity of Beta Adrenergic Drugs" for the period June 1, 1974 through May 31, 1976, Grant 1-R01-NS-11065-01A1, MSN, HS-PHR, Pharmacy (144-F180) | 53,974.00 |
| 6. | Department of Defense, Air Force, Air Force Office of Scientific Research, Arlington, Virginia, "Workshop on Paleoclimatic Transfer" for the period March 15, 1974 through September 14, 1974, Grant AFOSR-74-2699, MSN, ENV. STUDIES, Ctr for Clim Res. (144-F058) | 4,936.00 |
| 7. | National Aeronautics & Space Administration, Goddard Space Flight Center, Greenbelt, Maryland, "Study for the Development of a Honeycomb Thermal Shield for Narrow Field Detectors" for the period April 25, 1974 through October 24, 1974, Contract NAS5-20068, MSN, GRAD, Space Sci. and Engr. Ctr. (144-F090) | 8,975.00 |
| 8. | National Aeronautics and Space Administration, Washington, D. C., "Investigations and Studies of Ultraviolet Stellar Spectra and Associated Instrumentation" for the period April 1, 1964 through March 31, 1977 at a total cost of \$1,968,420, Grant NGL 50-002-013, Supplement 11, MSN, L&S, Astronomy (144-5282) | 175,000.00 |

Research

9. National Endowment for the Humanities, Washington, D. C., "Dictionary of American Regional English" for the period March 1, 1972 through June 30, 1974 at a total cost of \$306,535, Grant RO-7150-72-246, MSN, L&S, English (144-C759) \$ 90.00
10. Wisconsin Humanities Committee, Madison, Wisconsin (Prime Contractor with the National Endowment for the Humanities), "Taxation and Their Expenditures: Their Impact on Education and Health Care" for the period March 1, 1974 through September 30, 1974, Grant G-FY73-08, MSN, L&S, History (144-E132) 10,000.00
11. National Science Foundation, Washington, D. C. in support of the following:
- 1) "Sedimentation and Diffusion Measurements in the Study of Protein Behavior" for the period May 1, 1971 through December 31, 1974 at a total cost of \$44,000, Grant GB-29100, Amendment 3, MSN, GRAD, Enzyme Institute (144-B773) 4,000.00
 - 2) "Intermolecular Bonding and Microphase Separation in Polyurethane Block Polymers" for the period January 1, 1972 through November 30, 1976 at a total cost of \$129,300, Grant GH-31747, Amendment 1, MSN, ENGR, EES, Chem Engr (144-C615) 64,700.00
 - 3) "Studies in the Sociology of Science" for the period June 1, 1972 through November 30, 1975 at a total cost of \$132,100, Grant GS-33510X2, MSN, L&S, Sociology (144-C881) 36,600.00
 - 4) "Theoretical Studies of the Magnetic Properties of Solids" for the period June 1, 1972 through November 30, 1975 at a total cost of \$47,200, Grant GH-33386, Amendment 1, MSN, L&S, Physics (144-C969) 24,000.00
 - 5) "Determinants of Prosocial Behavior" for the period June 1, 1972 through November 30, 1975 at a total cost of \$111,900, Grant GS-34225X2, MSN, L&S, Sociology (144-C989) 45,800.00

Research

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| 6) | "Continuity and Change in Pacific Northwest Belief Systems" for the period May 1, 1973 through November 30, 1975 at a total cost of \$14,900, Grant GS-36784, Amendment 1, MSN, L&S, Anthropology (144-D852) | \$ 7,700.00 |
| 7) | "Topological Dynamics and Ergodic Theory" for the period May 1, 1973 through October 31, 1975 at a total cost of \$17,200, Grant GP-37736, Amendment 1, MSN, L&S, Mathematics (144-D961) | 8,800.00 |
| 8) | "Developmental Analyses of Blastoclastiella Emersoii" for the period May 1, 1974 through October 31, 1975, Grant #GB-4322 1X, MSN, L&S, Zoology (144-F099) | 61,600.00 |
| 9) | "Allometry in Evolutionary Interpretation" for the period June 1, 1974 through November 30, 1975, Grant GS-42706, MSN, L&S, Zoology (144-F112) | 3,800.00 |
| 10) | "Sulfied-Silicate Equilibria in Pelitic Schists of N.W. Maine" for the period June 1, 1974 through November 30, 1975, Grant GA-42834, MSN, L&S, Geology & Geophysics (144-F113) | 20,000.00 |
| 11) | "Science, Technology and Economic Growth" for the period June 1, 1974 through November 30, 1976, Grant GS-42937, MSN, L&S, Economics (144-F114) | 65,200.00 |
| 12) | "Germination Inhibitor Methylcis-Ferulate and Other Regulators" for the period May 1, 1974 through October 31, 1975, Grant GB-4323 1X, MSN, L&S, Botany (144-F141) | 34,800.00 |
| 13) | "Seminars on Discrete Geometry and Approximation Theory" for the period July 1, 1974 through September 30, 1975, Grant GF - 42555, MSN, L&S, Mathematics (144-F156) | 25,800.00 |
| 14) | "Study of Energy Systems and Policies for the State of Wisconsin" for the period April 15, 1974 through March 31, 1975, Grant GI-43088, MSN, IES, Quantitative Ecosystem Modeling Group, (144-F173) | 237,200.00 |
| 12. | Upper Great Lakes Regional Commission Washington, D. C., "Triennial Analysis of Recreational Patterns in Selected Forest Campgrounds" for the period April 24, 1974 through June 30, 1975, Grant 10420207, MSN, S SESS, Adm & Int-Coll Pro (144-F086) | 2,252.00 |

Research

13. Cancer Research - McArdle Memorial Laboratory, MSN, HS-MED,
Oncology (133-0327)
- \$1,697.51 - Various Donors
- 12.00 - Various Donors in Memory of Mrs. David Hansen
 - 65.00 - Various Donors in Memory of Margaret Musil
 - 25.00 - Various Donors in Memory of Fred Tolford
 - 250.00 - Various Donors in Memory of Mr. Orville Kraft
 - 18.00 - Various Donors in Memory of Mrs. August Ladwig
 - 10.00 - Various Donors in Memory of Ms. Marie Kandelac
 - 15.00 - Various Donors in Memory of Don Gray
 - 20.00 - Various Donors in Memory of Jerry Behrendt
- \$ 2,112.51
14. Cancer Research, MSN, HS-MED, Clinical Oncology (133-1038)
- \$250.00 - Various Donors
- 100.00 - Various Donors in Memory of Helen DeMuth
 - 198.00 - Various Donors in Memory of Theodore Wright
 - 25.00 - Various Donors in Memory of Mrs. David Hansen
 - 64.00 - Various Donors in Memory of Mr. Jack Giblin
 - 58.00 - Various Donors in Memory of Mr. Albert Churchill
- 695.00
15. Various Donors, Study of the Acoustic Properties of Food
Systems, MSN, AG & LSC, Food Science (133-2415) 30.00
16. Various Donors, Emphysema Research in the Department of
Preventive Medicine, MSN, HS-MED, Preventive Medicine
(133-2889) 250.00
17. Various Donors, Department of Gynecology & Obstetrics
Chairman's Unrestricted Fund, MSN, HS-MED, Gynecol & Obstet
(133-3218) 700.00
18. Various Donors, Study of Basic and Clinical Aspects of
Experimental Fluorine Toxicosis, MSN, AG & LSC, Biochemistry
(133-3220) 21,000.00
19. Various Donors in Memory of the Deceased Members of the
Quarter Century Club-Wisconsin Public Service Corporation,
Green Bay, Wisconsin, Cancer Research (133-3651) Heart Research
(133-3832), MSN, HS-MED, Various (133-3651 \$207.50) (133-3832
\$207.50) 415.00

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

6/7/74

Research

20. ~~Cancer~~ Research, MSN, HS-MED, Various (133-3651)
 \$418.92 - Various Donors
 10.00 - Various Donors in Memory of Mr. Emil Shrizza
 112.00 - Various Donors in Memory of Robert W. Buckholz
 25.00 - Various Donors in Memory of Paul Weiner
 5.00 - Various Donors in Memory of Marie Wawrzaszek \$ 570.92
21. Various Donors, Heart Research, MSN, HS-MED, Various (133-3832) 800.00
22. Various Donors, Heart Research, MSN, HS-MED, Medicine (133-4099) 15.00
23. General Medical Research, MSN, HS-MED, Various (133-4152)
 \$417.30 - ~~United~~ Fund of Barron Township, Barron, Wisconsin
 18.75 - ~~Columbus~~ Township Charity Fund, Columbus, Wisconsin 436.05
24. Various Donors, Weed Control in Agronomic Crops, MSN, AG & LSC, Agronomy (133-5014) 7,500.00
25. Various Donors, Support ~~Food~~ Research Institute, MSN, AG & LSC, Food Res Instit (133-5328) 82,650.00
26. ~~Phi~~ Delta Epsilon Graduate Club, Milwaukee, Wisconsin, ~~Bardeen~~ Award in the Department of Anatomy, MSN, HS-MED, Anatomy (133-5444) 50.00
27. Various Donors, Support of Medical Physics Program in the Department of Radiology, MSN, HS-MED, Radiology (133-5448) 380.00
28. Various Donors, Medical School Dean's Unrestricted Fund, MSN, HS-MED, Various (133-5671) 1,380.00
29. ~~Wisconsin~~ Muck Farmers Association, Randolph, Wisconsin, ~~Truck~~ Crop Research, MSN, AG & LSC, Entomology (133-5915) 500.00
30. Various Donors, Department of Neurology Chairman's Discretionary Fund, MSN, HS-MED, Neurology (133-5977) 100.00
31. Research Program on Fruit Diseases, MSN, AG & LSC, Plant Pathology (133-6371)
 \$750.00 - ~~Bohm~~ and Haas Company, Philadelphia, Pennsylvania
 200.00 - ~~Diamond~~ Shamrock Corporation, Cleveland, Ohio 950.00

Research

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| 32. | Rhodia, Inc., New Brunswick, New Jersey, Weed Control Studies in the Cultivation of Dark Tobacco, MSN, AG & LSC, Horticulture (133-6380) | \$ 500.00 |
| 33. | Bohm and Haas Company, Philadelphia, Pennsylvania, Research on Potato Disease, Particularly Fungus and Virus Diseases, MSN, AG & LSC, Plant Pathology (133-6401) | 200.00 |
| 34. | Diamond Shamrock Corporation, Cleveland, Ohio, Study of Disease Control of Tart Cherry and Potato Crops, MSN, AG & LSC, Plant Pathology (133-6423) | 500.00 |
| 35. | Various Donors, Plant Disease Control Studies, MSN, AG & LSC, Plant Pathology (133-6696) | 400.00 |
| 36. | General Motors Corporation (Central Foundry Division) Saginaw, Michigan, Nodular Cast Iron Research (133-6697) Engineering Experiment Station Director's Discretionary Grant (133-8400), MSN, ENGR, Met & Min Engr (133-6697 \$4,500) MSN, ENGR, EES, Admin (133-8400 \$500) | 5,000.00 |
| 37. | Giddings & Lewis, Inc., Fond du Lac, Wisconsin, Support Research on Adaptive Control (133-6708) Engineering Experiment Station Director's Discretionary Grant (133-8400), MSN, ENGR, EES, Mech Engr (133-6708 \$10,250), MSN, ENGR, EES, Admin (133-8400 \$1,535) | 11,785.00 |
| 38. | Various Donors in Memory of Earl Sentman, Research in the Department of Medicine, MSN, HS-MED, Medicine (133-6852) | 190.00 |
| 39. | Wisconsin Muck Farmers Association, Randolph, Wisconsin, Research on Cultural Problems on Muck Soils, MSN, AG & LSC, Horticulture (133-6911) | 600.00 |
| 40. | Various Donors, Support Research on Methods and Materials for Weed Control in Fruit and Vegetable Crops, MSN, AG & LSC, Horticulture (133-7179) | 1,100.00 |
| 41. | NOR-AM Agricultural Products, Inc. Woodstock, Illinois, Fruit Insect Control, MSN, AG & LSC, Entomology (133-7294) | 200.00 |
| 42. | Bionomics and Control of Insects Attacking Vegetable Crops, MSN, AG & LSC, Entomology (133-7418) | |
| | \$500.00 - Sandoz-Wander, Inc., Homestead, Florida | |
| | 975.00 - Chevron Chemical Company, Norwalk, Iowa | 1,475.00 |

Research

43. Various Donors, Support Neuropsychology Laboratory of the Department of Neurology, MSN, HS-MED, Neurology (133-7446) \$ 66.34
44. ~~Wisconsin~~ Apple and Horticultural Council, Inc., Twin Lakes, Illinois, Factors Affecting Mouse Control in Apple Orchards, MSN, AG & LSC, Horticulture (133-7661) (1,000.00)
45. ~~University of Wisconsin~~ Foundation, Madison, Representing a Transfer of Funds from the Smongeski Fund, Smongeski Research Professorship in the Law School, MSN, LAW, General (133-7687) 15,570.00
46. Various Donors, Cancer Research-Surgery Department, MSN, HS-MED, Surgery (133-7697) 250.00
47. Mr. and Mrs. Merle R. Hinchley, Menasha, Wisconsin, Birth Defects - Pediatrics Research, MSN, HS-MED, Pediatrics (133-7778) 70.00
48. ~~Muscular Dystrophy~~ Associations of America, Inc., Milwaukee, Wisconsin, Muscular Dystrophy Clinic Support for the period April 1, 1974 through March 31, 1975, MSN, HS-MED, Neurology (133-7922) 22,113.00
49. ~~Uniroyal~~, Inc., Bethany, Connecticut, Evaluation of Herbicides for Weed Control in Wisconsin Cranberry Marshes, MSN, AG & LSC, Horticulture (133-7959) 500.00
50. State of Wisconsin, Department of Agriculture, Madison, Wisconsin, Expanded Applied Research Program Directed Toward Improvement in Cranberry Production, MSN, AG & LSC, Horticulture (133-8109) 15,000.00
51. ~~Becton~~, Dickinson and Company, Raleigh, North Carolina, Technical and Methodological Studies on the Oil Hemoperfusion Project during the period February 11, 1974 through February 10, 1975, MSN HS-MED, Medicine (133-8392) 19,535.00
52. ~~Shell~~ Chemical Company, San Ramon, California, The Economic Importance, Susceptibility to Dichlarvos, and Pathology of the Thick Stomach Worms of Swine, Ascarops, Physocephalus, MSN, AG & LSC, Vet Science (133-8512) 3,400.00

Research

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| 53. | Amchem Products, Inc., Ambler, Pennsylvania, Evaluation of Herbicides and Growth Regulators on Turf, Tobacco, Lima Beans, Apples and Ornamentals, MSN, AG & LSC, Horticulture (133-8519) | \$ 750.00 |
| 54. | Various Donors in Memory of Victor Gilpatrick, Cystic Fibrosis Research, MSN, HS-MED, Pediatrics (133-8586) | 25.00 |
| 55. | Horticultural Research Institute, Inc., Washington, D. C., Annotated and Interrelated Bibliography on Man's Needs for Nature, MSN, L&S, Botany (133-8696) | 1,000.00 |
| 56. | The International Potato Center, Lima, Peru, Increasing Yield and Adaption of Cultivated Tetraploid Potatoes, MSN, AG & LSC, Horticulture (133-8718, 133-8720), MSN, AG & LSC, Plant Pathology (133-8719) (133-8718 \$12,300) (133-8719 \$11,500) (133-8720 \$7,000) | 30,800.00 |
| 57. | Copper Process Limited, New York, New York, Hydrometallurgy (133-8793) Engineering Experimental Station Director's Discretionary Grant (133-8400), MSN, ENGR, EES, Chemical Engr (133-8793 \$500), MSN, ENGR, EES, Admin (133-8400 \$50) | 550.00 |
| 58. | U. S. Department of Interior, Division of Sport Fisheries & Wildlife, Washington, D. C., Cooperative Wildlife Research, MSN, AG & LSC, Nat Resources, Wlfe Ecol (133-8821) | 500.00 |
| 59. | Harnischfeger Corporation, Milwaukee, Wisconsin, Materials Properties Research, MSN, ENGR, EES, Engr. Mech. (133-8859) | 200.00 |
| 60. | Twentieth Century Fund, Inc., New York, New York, Study of Campaign Finance, MSN, L&S, Political Science (133-8865) | 22.52 |
| 61. | Merck and Company, Inc., Rathway, New Jersey, Parkinsons Disease Research, MSN, HS-MED, Neurology (133-9063) | 2,500.00 |
| 62. | Various Donors, Herbicide Research Program, MSN, AG & LSC, Agronomy (133-9070) | 1,000.00 |
| 63. | American Foundrymen's Society, Des Plaines, Illinois, A Study of Leachate and Landfill Disposal of Foundry Waste Material for the period April 1, 1974 through March 31, 1975, MSN, ENGR, EES, Civil & Env (133-9072), MSN, ENGR, EES, Met & Min (133-9072), MSN, ENGR, EES, Admin (133-8400) (133-9072 \$16,360) (133-8400 \$1,640) | 18,000.00 |

Research

64. Wisconsin Cannery and Freezers Association, Madison, Wisconsin, Methods of Improving Wisconsin Carrots Used for Processing and Fresh Market, Particularly by Breeding Better Strains of this Vegetable with Emphasis on Disease Resistance in Hybrids, MSN, AG & LSC, Horticulture (133-9251 \$1,040.50) MSN, AG & LSC, Plant Pathology (133-9252 \$1,040.50) \$ 2,081.00
65. Various Donors in Memory of Mr. Bruce K. Ross, Support Cancer Research in the Clinical Cancer Center, MSN, HS-MED, Clin Cancer Ctr (133-9268) 260.00
66. State of Wisconsin, Department of Natural Resources, Madison, Wisconsin, Evaluation of the Practice of Combining Digested Municipal Sludge with Milled Municipal Refuse during the period September 1, 1973 through June 30, 1974, MSN, ENGR, EES, Civil & Env (133-9488) 3,480.00
67. State of Wisconsin, Department of Natural Resources, Madison, Wisconsin, The Dynamic Performance of Wastewater Treatment Plants during the period January 1, 1974 through June 30, 1974, MSN, ENGR, EES, Civil & Environ (133-9580) 2,151.00
68. Various Donors in Memory of Jane Kiner Holloway, Research in Viral Encephalitis As Caused by Herpes Simplex, MSN, HS-MED, Med Microbiology (133-9593) 20.00
69. American Cancer Society, Inc., New York, New York, American Cancer Society Research Professorship Known as the American Cancer Society Professor of Viral Oncology and Cell Biology during the period July 1, 1974 through June 30, 2004, MSN, HS-MED, Oncology (133-9650) 84,426.00
70. Merck Sharpe & Dohme Research Laboratories, West Point, Pennsylvania, Mechanisms of Antibiotic Resistance in Clinical Isolates of Bacteria, MSN, AG & LSC, Biochemistry (133-9667) 2,500.00
71. The Upjohn Company, Kalamazoo, Michigan, Use of ATG in Renal Transplantation, MSN, HS-MED, Surgery (133-9668) 525.00
72. Muscular Dystrophy Associations of American, Inc., New York, New York, The Effect of Experimental Reinnervation on the Fiber Type Grouping Pattern in Pig Muscle during the period July 1, 1974 through June 30, 1975, MSN, AG & LSC, Meat & Animal Sci (133-9681) 12,987.00

Research

73. Consolidated Papers, Inc., Wisconsin Rapids, Wisconsin, Quantification and Optimization of Forest Stand Structure, MSN, AG & LSC, Nat Resources - Forestry (133-9687) \$ 500.00
74. State of Wisconsin, Department of Natural Resources, Madison, Wisconsin, Dye Dispersion Study during the period January 1, 1974 through June 30, 1974, MSN, ENGR, EES, Civil & Env (133-9688) 500.00
75. Cancer Research Campaign, London, England, Campaign Research Fellowship, MSN, HS-MED, Oncology (133-9689) 8,958.50
76. Abbott Laboratories, North Chicago, Illinois, A Clinical Evaluation of Top-Vented-Line Versus Non-Vented-Line Urinary Drainage Systems, MSN, HS-MED, Medicine-Variou (133-9691) 23,000.00
77. Corning, Medfield, Massachusetts, Evaluation of Tube H³ Digoxin Assay System, MSN, HS-MED, Medicine-Variou (133-9692) 1,000.00
78. Ladies Auxiliary of the V.F.W. of the United States, Kansas City, Missouri, Cancer Research, MSN, HS-MED, Oncology (133-9693) 15,000.00
79. Silver Spring Gardens, Inc., Eau Claire, Wisconsin, Blackrot of Horseradish, MSN, AG & LSC, Plant Pathology (133-9694) 2,000.00
80. Monroe County Agriculture Extension Committee and Board of Supervisors, Sparta, Wisconsin, Evaluate Existing and Alternative Fire, Rescue and Emergency Medical Delivery Systems in Monroe County during the period February 1, 1974 through February 28, 1975, MSN AG & LSC, Agr Econ. (133-9696) 7,000.00
81. Deutscher Akademischer Austauschdienst, Bon-Bad Godesberg, West Germany, Grant-in-Aid to Support a Postdoctoral Fellow, MSN, GRAD, Enzyme Institute (133-9698) 462.00
82. Diamond Shamrock Corporation, Cleveland, Ohio, Evaluation of Flowable Dacthal, MSN, AG & LSC, Horticulture (133-9699) 500.00

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Research

83. The Dow Chemical Company, Midland, Michigan, Integrated Control of Vegetable Crop Insects, MSN, AG & LSC, Entomology (133-9700) \$ 300.00
84. CIBA-GEIGY Corporation, Greensboro, North Carolina, Growth Regulator Research Trials - Turfgrass, MSN, AG & LSC, Horticulture (133-9704) 250.00
85. The O. M. Scott and Sons Company, Marysville, Ohio, Current Research on Fertilizer Performance on Vegetables, MSN, AG & LSC, Horticulture (133-9705) 1,500.00
86. CERN Foundation, Madison, Wisconsin, Study of Relative Success of Black Students in the Madison Public Schools, MSN, EDUC, General Admin-Deans Ofc (133-9706) 2,000.00
87. NOR-AM Agricultural Products, Inc., Woodstock, Illinois, Evaluation of Certain Products on Selected Vegetable Crops for Weed Control and Vegetable Tolerance, MSN, AG & LSC, Horticulture (133-9707) 250.00
88. State of Wisconsin, Department of Natural Resources, Madison, Wisconsin, Utilizing Ultrasonic Telemetry in the Control of Rough Fish during the period May 1, 1974 through June 30, 1975, MSN, L&S, Zoology (133-9709) 3,100.00
89. Syntex (U. S. A.), Inc., Research Division, Palo Alto, California, Study of the Definition of Bronchodilator Dose of RS-6818, MSN, HS-MED, Medicine (Various, MSN, HS-MED, Preventive Med (133-9710) 5,250.00
90. Eastman Kodak Company, Rochester, New York, Eastman Kodak Research Grant to Assist and Encourage Graduate Education and Research at the Master's or Doctoral Level, MSN, L&S, Physics (133-9714) 6,000.00
91. The National Foundation, White Plains, New York, Cellular Reconstitution for the Correction of Birth Defects during the period July 1, 1974 through June 30, 1975, MSN, HS-MED, Genetics (133-9715) 47,508.00

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Research

92. State of Wisconsin, Department of Natural Resources,
Madison, Wisconsin, Lake Classification of All Lakes
in the Water Resources Center Data File during the
period July 1, 1974 through June 30, 1975, MSN, GRAD,
Water Resources (133-9726)

\$26,852.50

6/7/74

UNIVERSITY OF WISCONSIN-MADISON

Libraries

1. Various Donors, ~~Har~~pin Memorial Library Fund, MSN, AG &
LSC, Poultry Science (133-3830) \$ 75.00
2. Anonymous Donor, ~~Friends~~ of the Medical Library Fund, MSN,
HS-ADM, Library (133-5690) 15.00

UNIVERSITY OF WISCONSIN-MADISON

Miscellaneous

1. Wisconsin Arts Board, Madison, Wisconsin (Prime Contractor with National Endowment for the Arts, Washington, D. C.), For Support of Various Arts Projects for the period April 1, 1974 through March 31, 1975, MSN, Union, General (144-F092) \$ 1,000.00
2. Department of State, Agency for International Development, Washington, D. C., A Program of Technical Assistance to the Federation of Nigeria in Developing a Land Grant Type Agricultural College at the University of Ife for the period March 31, 1974 through December 31, 1974 at a total cost of \$5,320,400, Contract AID/afr-262, Modification No. 15, MSN, AG & LSC, International Agricultural Programs (144-5695) 350,000.00
3. Rexford, Milwaukee, Wisconsin, School of Business Dean's Discretionary Grant, MSN, BUS, School of Business (133-0179) 2,160.00
4. Various Donors, School of Music Chairman's Discretionary Fund, MSN, L&S, School of Music (133-0199) 16.00
5. Various Donors, Chemistry Department Educational Fund, MSN, L&S, Chemistry (133-1082) 52.00
6. American Medical Association, Chicago, Illinois, Support Medical School Programs, MSN, HS-MED, Various (133-2345) 11,443.36
7. Various Donors, Consultation Practice Plan Special Fund, MSN, HS-MED, Various (133-3566) 1,113.61
8. Various Donors, Department of Soils Chairman's Discretionary Grant to be Used With the Approval of the Dean of the College of Agricultural and Life Sciences, MSN, AG & LSC, Soils (133-4885) 45.85
9. Exxon USA Foundation, Houston, Texas, Chemical Engineering Department Chairman's Discretionary Fund, MSN, ENGR, Chem Engr (133-5751) 2,000.00
10. Various Donors, Consortium for Graduate Study in Management, MSN, BUS, School of Business (133-5984) 10,000.00
11. Various Donors, Department of Pathology Chairman's Unrestricted Fund, MSN, HS-MED, Pathology (133-6647) 1,599.69

Miscellaneous

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| 12. | ✓ Rohm and Haas Company, Philadelphia, Pennsylvania, Chemistry Department Chairman's Discretionary Grant, MSN, L&S, Chemistry (133-6934) | \$ 5,000.00 |
| 13. | ✓ Wisconsin Lions Foundation, Inc., Rosholt, Wisconsin, Support Eye Bank Program at the University of Wisconsin Hospitals, MSN, HS-HSP, Various (133-7058) | 2,244.21 |
| 14. | ✓ Minnesota Mining & Manufacturing Company, St. Paul, Minnesota, Grant-in-Aid to Support Department of Chemical Engineering Programs, MSN, ENGR, Chemical Engr (133-7364) | 5,000.00 |
| 15. | ✓ Dean David Perlman, Madison, Wisconsin, Discretionary Grant in School of Pharmacy, MSN, PHARM, Pharmacy (133-7398) | 2,600.00 |
| 16. | Theresa 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 University of Wisconsin English Department Faculty, MSN, L&S, English, (133-7449) | 670.00 |
| 17. | ✓ Combustion Engineering Inc., Windsor, Connecticut, Nuclear Engineering Program Fund to be Used at the Discretion of the Chairman of the Department of Nuclear Engineering, MSN, ENGR, Nuclear Engr (133-7827) | 1,000.00 |
| 18. | ✓ Various Donors, in Memory of Joseph C. Gamroth, Defray Cost of Plantings in Arboretum, MSN, ARBOR, Arboretum (133-7854) | 50.00 |
| 19. | ✓ American Institute of the History of Pharmacy, Madison, Wisconsin, Defray Cost of Refurbishment of Urdang Room in Pharmacy Building, MSN, PHARM, Pharmacy (133-7938) | 646.00 |
| 20. | ✓ University of Wisconsin Foundation, Madison, Wisconsin, Department of Chemical Engineering Chairman's Discretionary Grant, MSN, G SERV, Fellows & Scholars (133-8033) | 500.00 |
| 21. | ✓ Various Donors, Taste Panel Fund, MSN, AG & LSC, Food Science (133-8343) | 1,325.00 |
| 22. | ✓ Various Donors, Support General Studies in Resources Policy, MSN, AG & LSC, Nat Res, Pol St (133-8513) | 14.55 |

Miscellaneous

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| 23. | Various Donors, Blue Bus Clinic Operation, MSN, HS-UHS, Univ Health Serv (133-8650) | \$ 1,519.38 |
| + 24. | University of Wisconsin Foundation, Madison, Wisconsin, University Bay Project, MSN, GRAD, Various (133-8723) | 15,176.35 |
| 25. | Various Donors, After School Child Care Project, MSN, AG & LSC, Fam Res & Cons Sci (133-8767) | 737.00 |
| 26. | William Randolph Hearst Foundation, New York, New York, Gifts for the School of Journalism and Mass Communications University of Wisconsin-Madison to be used at the Discretion of the Director of the School for the Benefit of the School, MSN, L&S, Journ & Mass Commun (133-9465) | 300.00 |
| 27. | Various Donors in Memory of Don Bosio, Don Bosio Memorial to be Used for the Purpose of Purchasing Planting Stock for the Horticultural Areas of the University of Wisconsin Arboretum, MSN, ARBOR, Arboretum (133-9534) | 31.75 |
| 28. | Various Donors, Agricultural Journalism General Purpose Fund, MSN, AG & LSC, Journalism (133-9608) | 200.00 |
| 29. | State of Wisconsin, Office of Emergency Energy Assistance, Madison, Wisconsin, Defray Cost of Degree Day Services during the period April 15, 1974 through June 30, 1974, MSN, L&S, Meteorology (133-9665) | 1,000.00 |
| 30. | SCORE, Student Competitions on Relevant Engineering, Inc., Medford, Massachusetts, Students Against Fires Competition, MSN, ENGR, Engr Expmt Sta (133-9683) | 200.00 |
| 31. | Professor Theodore E. Rose, Madison, Wisconsin, Defray Expenses Connected With the Publication of The Wisconsin Spanish Teacher, MSN, L&S, Spanish & Port (133-9684) | 234.00 |
| 32. | American Speech and Hearing Association, Washington, D. C., Defray Expenses of the Office of the Journal of Speech and Hearing Research of the American Speech and Hearing Association, MSN, GRAD, Mental Retar Ctr (133-9690) | 1,250.00 |
| + 33. | University of Wisconsin Foundation, Madison, Wisconsin, Department of Psychiatry Library Addition (133-9695), Research and Graduate Training Needs of the Laboratory of Molecular Biology (133-7385), MSN, HS-MED, Psychiatry (133-9695) MSN, GRAD, Molecular Biology (133-7385) (133-9695, \$3,000.00) (133-7385, \$25.00) | 3,025.00 |

Miscellaneous

34. John Simon Guggenheim Memorial Foundation, New York, New York,
Defray Fellowship Expenses Incurred in Connection With a Fellow-
ship Awarded Directly by the Donor, MSN, LAW, General
(133-9711) \$ 2,520.00
35. University of Wisconsin Foundation, Madison, Wisconsin,
Defray Costs of Publication of a Biography and Directory
of Ph. D.'s Granted by the Political Science Department,
MSN, L&S, Political Science (133-9712) 250.00
36. Land Economics, Madison, Wis., to be added to a trust fund
established September 6, 1963, for the benefit of Land
Economics Magazine (Trust) 296.17
37. Department of Natural Resources, Madison, Wisconsin,
Digitizing Services Performed by the Cartographic
Laboratory for the period March 26, 1974 through
June 30, 1974, Agreement and Amendment, MSN, L&S,
Geography (none) 2,500.00

UNIVERSITY OF WISCONSIN-MADISON

Gifts-in-Kind

1. ~~Briggs~~ and Stratton Corporation, Milwaukee, Wis., the gift of a ten horsepower Electric Starter Engine, Model 251417, for use in the hydraulic hybrid automobile project in the Department of Mechanical Engineering - Madison Campus \$ 200.00
2. ~~Union Carbide~~ Corporation - Linde Division, New York City, the gift of PCM-6 Plasma Arc Cutting Equipment to the College of Engineering - Madison Campus 5,000.00
3. ~~University of Wisconsin~~ Foundation, Madison, a gift from Mrs. Elisabeth M. Drey, New York City, of a painting, "The Greek Magus - Caspar, King of Tartus" by Peter Paul Rubens, to the Elvehjem Art Center - Madison Campus 25,000.00

TOTAL MADISON \$8,051,967.09

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS 6/7/74
UNIVERSITY OF WISCONSIN-MILWAUKEE

Instruction

1. Community Relations, Social Development Commission, Milwaukee, Wisconsin (Prime Contractor with Department of Health, Education and Welfare, Office of Child Development), "Open Classroom Model for the Headstart Child and Family Development Center" for the period May 1, 1973 through June 30, 1975, MIL, SCHOOL OF EDUCATION, Educational Psychology, (144-F176) \$45,942.00
2. Department of Health, Education and Welfare, Office of Education, Washington, D.C., Agency No. OEG-0-72-4222, "Preparation of Personnel in the Education of the Handicapped -- Speech and Hearing Area" for the period June 1, 1973 through August 31, 1975, MIL, L&S, Communication (144-F143) 22,000.00
3. Department of Health, Education and Welfare, Office of Education, Washington, D.C., Agency No. OEG-0-72-4222, "Preparation of Teachers of the Handicapped (Deaf, Emotionally Disturbed, Learning Disorders, Mentally Retarded)" for the period June 1, 1974 through August 31, 1975, MIL, SCHOOL OF EDUCATION, Exceptional Education, (144-F144) 155,000.00
4. Department of Health, Education and Welfare, Office of Education, Washington, D.C., Agency No. OEG-0-74-1816, "Demonstration of Nationwide Model Classes in the Reading of English as a Second Language in Which Students are Native Speakers of Spanish or an Urban Dialect (Black Dialect) and have Attained an Educational Equivalency of 4th Grade or Less" for the period June 1, 1974 through May 31, 1975, MIL, SCHOOL OF EDUCATION, Curriculum and Instruction, (144-F200) 55,702.00
5. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Washington, D.C., Agency No. 1-A04-AH00713-01, "Public Health Service Special Purpose Traineeship Program" for the period September 1, 1974 through August 31, 1975, MIL, SCHOOL OF NURSING, General, (144-F204) 6,250.00
6. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Agency No. 3 T01 MH08658-0952, "Psychiatric Social Work MSW" for the period July 1, 1972 through June 30, 1974, MIL, SCHOOL OF SOCIAL WELFARE, General, (144-D135) 36,145.00

Instruction Continued

7. Department of Health, Education and Welfare, Public Health Service, Health Services -- Mental Health Association, Agency No. 3 T02 MH1154-0651, "Undergraduate Psychiatric Mental Health Training Program" for the period July 1, 1973 through June 30, 1974, MIL, SCHOOL OR NURSING, General, (144-E474) 5,495.00
8. Environmental Protection Agency, Washington, D.C., Agency No. T900124-04-0, "Expansion of Existing Undergraduate Program in the Design, Operation and Maintenance of Water Pollution Control Facilities" for the period September 1, 1974 through August 31, 1975, MIL, CEAS, Mechanics, (144-F201) 32,759.00
9. National Science Foundation, Washington, D.C., Agency No. GZ-2523, Amend. #1, "Graduate Traineeship Program" MIL, GRADUATE SCHOOL, Administration, (144-C791) 625.00

Student Aid

1. Amoco Foundation, Inc., Chicago, Illinois, "Amoco Foundation Scholarship Fund", MIL, L&S, Geological Sciences, (133-8321) 4,600.00 *S*
2. Anonymous, c/o Mr. James Urdan, Quarles & Brady, Milwaukee, Wisconsin, "Oscar Robertson Scholarship Fund", MIL, AC-SS, Student Financial Aids, (133-9391) 1,000.00 *S*
P 1/3
3. Harry Grant Foundation, c/o Donald B. Abert, Trustee, Milwaukee, Wisconsin, "Scholarship aid to journalism students at the University of Wisconsin-Milwaukee", MIL, L&S, Journalism, (133-6890) 1,500.00 *S*
4. Department of Health, Education and Welfare, Office of Education, Washington, D.C., Grant Award #OE-00 3896, "College Work Study Program" for the period July 1, 1973 through June 30, 1974 at a total cost of \$1,051,729.00, MIL, AC-SS, Fellows and Scholars, and MIL, AC-SS, Student Financial Aids, (145-4174 -- \$48,193.00 and 145-1474 -- \$1,807.00) 50,000.00
5. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Washington, D.C., Agency No. 05L55026-74 BHL84, "Graduate Degree Nursing Scholarship Program" for the period July 1, 1973 through June 30, 1975, MIL, AC-SS, Fellows and Scholars, (144-E382) 2,381.00

Student Aid Continued

6. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Washington, D.C., Agency No. 05L550012-74 BHL83, "Baccalaureate Degree Nursing Scholarship Program" for the period July 1, 1973 through June 30, 1975, MIL, AC-SS, Fellows and Scholars, (144-D777) 47,070.00
7. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Washington, D.C., Agency No. 05L55026-74 BHL84, "Nursing Student Loan Program" for the period July 1, 1973 through June 30, 1974, MIL, AC-SS, Fellows and Scholars, (147) 644.00
8. Inland Financial Corporation, Milwaukee, Wisconsin, "Oscar Robertson Scholarship Fund", MIL, AC-SS, Student Financial Aids, (133-9391) 3,140.00 \$
9. Registration Fines, c/o Carmen Witt, Department of Student Activities, University of Wisconsin-Milwaukee, "UWM John F. Kennedy Memorial Fund" to be used to provide awards or grants to outstanding UWM students, MIL, AC-SS, Student Organizations, (133-8930) 72.00
10. Various Donors, Milwaukee, Wisconsin, "George P. Ettenheim Memorial Trust Fund", MIL, AC-SS, Fellows and Scholars, (162-0693) 15.00
11. Various Donors, Milwaukee, Wisconsin, "Dance Department Scholarship Fund", MIL, FINE ARTS, General, (133-7736) 50.00 \$
12. Various Donors, Milwaukee, Wisconsin, "Human Resources Development Fund", MIL, AC-SS, Fellows and Scholars, (133-7114) 509.65
13. Various Donors, Milwaukee, Wisconsin, "Support activities of the Department of Foreign Student Services", MIL, AC-SS, International Scholars, (133-8823) 10.00
14. Various Donors, Milwaukee, Wisconsin, "Frances H. Cunningham Memorial Scholarship Trust Fund", MIL, SCHOOL OF NURSING, General (162-0624) 10.00 \$
15. Various Donors, Milwaukee, Wisconsin, "Helen C. Carey Memorial Trust Fund", MIL, SCHOOL OF SOCIAL WELFARE, General, (162-0708) 200.00 \$
16. Wauwatosa Junior Woman's Club, Wauwatosa, Wisconsin, "Scholarships to 8 persons for the fall semester of 1974-75", MIL, DIVISION OF URBAN OUTREACH, Continuing Education, (133-5059) 800.00 \$

Research

1. Department of the Army, U.S. Army Research Institute, for the Behavioral and Social Sciences, Arlington, Virginia, Agency No. DAHCl9-74-C-0042, "Leadership Assessment & Training Simulation: Field Application & Faculty Training System" for the period January 1, 1974 through March 31, 1975, MIL, SCHOOL OF BUSINESS ADMINISTRATION, General, (144-F087) 80,000.00
2. Commonwealth Edison Company, Chicago, Illinois, Purchase Order #802393, "Study of Fumigation Patterns of Sulfur Dioxides" for the period December 1, 1973 through November 30, 1974, MIL, CEAS, Energetics, (133-9389) 7,333.00
3. Department of Health, Education and Welfare, National Institutes of Health, Public Health Service, Washington, D.C., Agency No. 5 R01 CA13099-03, "Investigation of the Antitumor Activity of Cukts" for the period May 1, 1974 through April 30, 1975, MIL, L&S, Chemistry, (144-F199) 21,992.00
4. Forging Industry Educational & Research Foundation, Cleveland, Ohio, "Ground Vibration Control Research Project" for the period June 1, 1974 through May 31, 1977, MIL, L&S, Geological Sciences and MIL, CEAS, Materials, (133-9394) 75,000.00
5. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Agency No. 1R03 MH 26561-01, "Enhancement of Weight Loss After Behavioral Treatment" for the period June 1, 1974 through May 31, 1975, MIL, L&S, Psychology, (144-F130) 6,806.00
6. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Agency No. 1R01 CA 16156-01, "Metals and Antitumor Activity of Thiosemi Carbazones" for the period May 1, 1974 through April 30, 1976, MIL, L&S, Chemistry, (144-F105) 80,350.00
7. Illinois Archaeological Survey, Urbana, Illinois, "Site Survey and Archaeological Site Testing on the Wabash River Valley in Illinois" for the period April 1, 1974 through March 31, 1975, MIL, L&S, Anthropology, (133-9120) 3,100.00
8. Illinois Archaeological Survey, Urbana, Illinois, "Site Survey and Archaeological Site Testing on the Illinois Side of the Mississippi River" for the period April 1, 1974 through March 31, 1975, MIL, L&S, Anthropology, (133-8401) 3,100.00

Research Continued

9. Illinois Archaeological Survey, Urbana, Illinois, "Site Survey and Archaeological Site Testing on the Rock River Valley in Illinois" for the period April 1, 1974 through March 31, 1975, MIL, L&S, Anthropology, (133-8399) 3,100.00
10. Modern Language Association (center for Editions of American Authors) (Prime Contractor with the National Endowment for the Humanities), "Transcription and Annotation of the Letters of Washington Irving" for the period January 1, 1974 through June 30, 1974, MIL, L&S, English, (144-F083) 13,006.00
11. National Science Foundation, Washington, D.C., Agency No. GF42550, "A Cooperative Research Program on Solar Energy Conversion, Amorphous and Magnetic Semi-conductor Interfaces" for the period April 1, 1974 through September 30, 1976, MIL, CEAS, Electrical, (144-F131) 29,200.00
12. National Science Foundation, Washington, D.C. Agency No. GK-43320, "Ultrasonic Surface-Wave Induced Desorption" for the period July 1, 1974 through March 31, 1976, MIL, CEAS, Electrical and MIL, L&S, Physics, (144-F198) 29,400.00
13. J.C. Peterson, M.D., Medical College of Wisconsin, Milwaukee, Wisconsin, "To support research in cytogenetics, at the discretion of Dr. Ruth Phillips or in her absence by the Chairman of the Zoology Department for genetics research", MIL, L&S, Zoology, (133-9393) 50.00
14. Richard M. Warren, Research Professor, Psychology Department, The University of Wisconsin-Milwaukee, "Funds to be used to supplement NSF Grant GB-36986X, (Perception of Temporal Order) contribution of \$7,500.00 for purchase of digital delay line (total cost of \$12,500.00), MIL, L&S, Psychology, (133-9392) 5,000.00
15. Wisconsin Electric Power Company, Inc., Milwaukee, Wisconsin, "Environmental Studies at the Point Beach Nuclear Power Plant for 1974" for the period March 1, 1974 through August 31, 1975, MIL, L&S, Botany, (133-6818) 18,000.00

Extension and Public Service

1. Various Donors, Milwaukee, Wisconsin, "Support of the Institute of World Affairs", MIL, DIVISION OF URBAN OUTREACH, Institute of World Affairs, (133-9244) 866.00

Miscellaneous

1. Corporation for Public Broadcasting, Washington, D.C., Agency No. 74-7210-02, "Radio Community Service Grant" for the period May 1, 1973 through June 30, 1975, MIL, L&S, Instrumental Communication -- Radio WUWM, (133-9395) 19,833.00
2. Department of Administration, State of Wisconsin, (Prime Contractor with the Department of Labor), "Emergency Employment Program under the Emergency Employment Act of 1971" for the period August 29, 1971 through June 30, 1974, MIL, AC-BA, Personnel, (151-0300) 12,000.00
3. Green's Book Store, Milwaukee, Wisconsin, "WUWM Broadcasts of UWM Sports Events", MIL, L&S, Instrumental Communication -- Radio WUWM, (133-9390) 80.00
4. Mr. David G. Huntington, Milwaukee Foundation, Milwaukee, Wisconsin, "Support of the Summer Evenings of Music Program", MIL, FINE ARTS, General, (133-2593) 250.00
5. Mr. Hal C. Kuehl, President, First Wisconsin Foundation, First Wisconsin National Bank, Milwaukee, Wisconsin, "Support of the Summer Evenings of Music Program", MIL, FINE ARTS, General, (133-2593) 100.00
6. Mr. Herbert Kurth, General Charities, Inc., Milwaukee, Wisconsin, "Support of the Summer Evenings of Music Program", MIL, FINE ARTS, General, (133-2593) 100.00
7. National Collegiate Athletic Association (Prime Contractor with the Department of Health, Education and Welfare), "1974 NCAA National Summer Youth Sports Program" for the period June 17, 1974 through July 22, 1974, MIL, AC-SS, Intercollegiate Athletics, (144-F185) 26,000.00
8. Elinor Gallun Pritzlaff Foundation, Inc., Milwaukee, Wisconsin, "Final Settlement of the law suit relating to the Pritzlaff residence fire loss", MIL, GEA, Chancellor's Office, (133-9270) 10,000.00
9. Small Business Administration, Washington, D.C., Agency No. SBA-1687-PMA-74, "Provide Management Counseling and Technical Assistance to Small Business Concerns" for the period August 20, 1973 through May 25, 1974, MIL, SCHOOL OF BUSINESS ADMINISTRATION, General, (144-E705) 2,500.00

Miscellaneous Continued

10. ~~Spancrete Manufacturer's Association, Milwaukee, Wisconsin, "Unrestricted grant to the Department of Mechanics", MIL, CEAS, Mechanics, (133-8596)~~ 5,000.00
11. Various Donors, Milwaukee, Wisconsin, "Funds for unrestricted use by UWM Day Care Center", MIL, AC-SS, Day Care Center, (133-8686) 75.00
12. Various Donors, Milwaukee, Wisconsin, "Support of the Summer Evenings of Music Program", MIL, FINE ARTS, General, (133-2593) 70.00
13. ~~Veterans Administration, Regional Office, Milwaukee, Wisconsin, "Administrative Overhead Account: to support the activities of the Division of Student Services", MIL, AC-SS, Admissions & Records, (144-D030)~~ 7,192.00

Gifts-in-Kind

1. Mrs. ~~Adrian L. Bateman, Jr., Milwaukee, Wisconsin, Gift of 57 volumes relating to engineering treatises and readings, and patent and trademark material, MIL, LIBRARY, General, (Gift-in-Kind)~~ 57.00
2. Roger A. ~~Beaumont, Milwaukee, Wisconsin, Gift of 297 volumes, collection of military and naval history, MIL, LIBRARY, General, (Gift-in-Kind)~~ 851.00
3. Harry C. ~~Brockel, Milwaukee, Wisconsin, Gift of two volumes entitled Portraits From North American Indian Life by Edward S. Curtis and The Great American Shooting Prints, MIL, LIBRARY, General, (Gift-in-Kind)~~ 50.00
4. Ms. Florence L. ~~Fink, Milwaukee, Wisconsin, Gift of one copy, Subsurface Geologic Methods, MIL, LIBRARY, General, (Gift-in-Kind)~~ 12.50
5. Victor ~~Greene, Milwaukee, Wisconsin, Gift of 22 volumes concerning Slavic Americans, MIL, LIBRARY, General, (Gift-in-Kind)~~ 202.00
6. Alfred J. ~~Lang, Milwaukee, Wisconsin, Gift of 28 volumes, Decisions of the Comptroller General of the United States, including two index volumes, MIL, LIBRARY, General, (Gift-in-Kind)~~ 59.50
7. John Lloyd ~~Taylor, Milwaukee, Gift of one exhibition catalog, Sculpture Off the Pedestal, MIL, LIBRARY, General, (Gift-in-Kind)~~ 2.50

Gifts-in-Kind Continued

8. Mrs. Earl M. Wanelek, Milwaukee, Wisconsin, Gift of
749 volumes, collection of history books -- many re-
lating to the Civil War, MIL, LIBRARY, General,
(Gift-in-Kind) 2,619.15

TOTAL MILWAUKEE: \$935,276.30

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

6-7-74

UNIVERSITY OF WISCONSIN-OSHKOSH

Instruction

- | | |
|---|---------------------|
| <p>1. Department of Health, Education, and Welfare, Office of Education, (PAG) Handicapped Teacher Education; for the period June 1, 1974 to August 31, 1975; School of Education, Special Education; Grant No. OEG-0-72-4223</p> | <p>\$ 44,000.00</p> |
|---|---------------------|

Student Aid

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| <p>1. Department of Health, Education, and Welfare, Office of Education, Basic Educational Opportunity Grant; for the period July 1, 1973 to June 30, 1974; Office of Financial Aids, Grant No. 740Y3271</p> | <p>19,193.00</p> |
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Research

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|---|-------------------------|
| <p>1. Environmental Protection Agency through East Central Wisconsin Regional Planning Commission (ECWRPC), "The Experimental Use of Emergent Vegetation for the Biological Treatment of Wastewater in Northeastern Wisconsin"; for the period July 1, 1973 to June 30, 1974; Department of Biology, Grant No. S 810 042-02-0</p> | <p><u>69,072.00</u></p> |
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Total Oshkosh	\$132,265.00
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UNIVERSITY OF WISCONSIN-RIVER FALLS

Instruction

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|---|---------------------------|
| <p>1. The Johnson Foundation, Educational Exchange Program between University of Wisconsin-River Falls and the Republic of China; May, 1974</p> | <p><u>\$ 2,500.00</u></p> |
|---|---------------------------|

Total River Falls	\$ 2,500.00
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6/7/74

UNIVERSITY OF WISCONSIN-PARKSIDE

Research

1. State of Wisconsin, Department of Natural Resources, Madison, Wisconsin, Ozone Monitoring at Kenosha and Port Washington during the period May 1, 1974 through September 30, 1974, PKS, SC & SOC, Science-Earth Science (133-9666) \$ 1,180.00

TOTAL PARKSIDE \$ 1,180.00

UNIVERSITY OF WISCONSIN-STEVENSON POINT

Instruction

1. United States Department of Agriculture, Forest Service, Nicolet National Forest, Rhinelander, Wisconsin, Student Internship Program; for the period May 1, 1974 to August 31, 1974, College of Natural Resources; Agreement dated April 8, 1974 \$ 4,800.00
 2. Wisconsin Department of Natural Resources, Project to aid wildlife management and research by ecology major students; for the period May 15, 1974 to August 20, 1974, College of Natural Resources; Agreement dated April 11, 1974 11,700.00
 3. Max McGraw Wildlife Foundation, Cooperative Intern-Training Program in Wildlife and Fisheries Management and Applied Research; for the period May 15, 1974 to September 1, 1974, College of Natural Resources 2,700.00
- Total Stevens Point \$19,200.00

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

6-7-74

UNIVERSITY OF WISCONSIN-STOUT

Instruction

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| 1. Department of Health, Education, and Welfare, Office of Education, Bureau of Education for the Handicapped, "Competency-based Program of the Career Special Educator"; for the period June 1, 1974 to August 31, 1975, School of Education, Rehabilitation and Manpower Services; Grant No. OEG-0-73-6061 | \$ 25,000.00 |
| 2. Wisconsin State Board of Vocational, Technical and Adult Education, "In-Service Training Program for Physics Teachers in Vocational-Technical Schools"; for the period February 1, 1974 to June 30, 1974; Department of Physics, Grant No. 19-046-151-184 | 5,709.00 |
| 3. Wisconsin State Board of Vocational, Technical and Adult Education, "Leadership Development Conference"; for the period May 20, 1974 to June 30, 1974; Department of Industry and Technology, Industrial Teacher Education; Grant No. 19-022-151-184 | 5,565.00 |

Gifts-in-Kind

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|--|-----------------|
| 1. Milprint, Inc., Milwaukee, Wisconsin, through the Packaging Education Foundation, a gift of a Custom Scientific Flex Tester for use in the Packaging laboratory | 2,386.00 |
| 2. General Mills, Inc., Minneapolis, Minnesota, a gift of a Hunter Color and Color Difference Meter for use in the Packaging laboratory | <u>1,600.00</u> |
| Total Stout | \$ 40,260.00 |

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

(Items Processed 4/24/74 Through 5/21/74)

	UNRSTRCTD	INSTRUCTION	STUDENT AID	RESEARCH	LIBRARIES	EXTENSION & PUBLIC SERVICE	PHYSICAL PLANT	MISCELLANEOUS	GIFTS	TOTAL
CNTL ADM/UNIV WIDE	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
CENTER SYSTEM	-0-	-0-	-0-	5,367.51	-0-	-0-	-0-	600.00	-0-	5,967.51
EAU CLAIRE	300.00	-0-	-0-	-0-	-0-	-0-	-0-	-0-	2,000.00	2,300.00
EXTENSION	-0-	-0-	-0-	-0-	-0-	370,067.85	-0-	-0-	-0-	370,067.85
GREEN BAY	-0-	-0-	2,615.00	1,000.00	-0-	-0-	-0-	8,708.67	-0-	12,323.67
LA CROSSE	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
MADISON	450.00	1,403,767.75	278,365.00	5,911,374.42	90.00	-0-	-0-	427,719.92	30,200.00	8,051,967.09
MILWAUKEE	-0-	359,918.00	112,001.65	375,437.00	-0-	866.00	-0-	83,200.00	3,853.65	935,276.30
OSHKOSH	-0-	44,000.00	19,193.00	69,072.00	-0-	-0-	-0-	-0-	-0-	132,265.00
FARMSIDE	-0-	-0-	-0-	1,180.00	-0-	-0-	-0-	-0-	-0-	1,180.00
PLATTEVILLE	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
RIVER FALLS	-0-	2,500.00	-0-	-0-	-0-	-0-	-0-	-0-	-0-	2,500.00
STEVENS POINT	-0-	19,200.00	-0-	-0-	-0-	-0-	-0-	-0-	-0-	19,200.00
STOUT	-0-	36,274.00	-0-	-0-	-0-	-0-	-0-	-0-	3,986.00	40,260.00
SUPERIOR	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
WHITEWATER	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
TOTAL June '74	750.00	1,865,659.75	412,174.65	6,363,430.93	90.00	370,933.85	-0-	520,228.59	40,039.65	9,573,307.42
PREVIOUSLY REPORTED	115,138.83	13,569,030.95	20,475,946.21	62,304,495.41	375,063.92	2,870,435.39	7,144,225.23	6,972,873.09	529,744.91	114,356,953.94
GRAND TOTAL	115,888.83	15,434,690.70	20,888,120.86	68,667,926.34	375,153.92	3,241,369.24	7,144,225.23	7,493,101.68	569,784.56	123,930,261.36
TOTAL June '73	-0-	1,075,279.25	326,748.07	6,337,486.16	630.00	318,370.90	852,206.00	616,384.31	25,135.70	9,552,240.39
PREVIOUSLY REPORTED	34,595.00	12,729,831.49	18,961,999.88	52,580,518.93	120,106.69	3,868,472.95	16,254,546.15	3,914,671.50	545,332.89	109,010,075.48
GRAND TOTAL	34,595.00	13,805,110.74	19,288,747.95	58,918,005.09	120,736.69	4,186,843.85	17,106,752.15	4,531,055.81	570,468.59	118,562,315.87
TOTAL FEDERAL June 74	-0-	1,816,145.75	310,000.00	5,707,503.08	-0-	88,335.00	-0-	401,209.67	-0-	8,323,193.50
PREVIOUSLY RPT FED	-0-	13,332,453.54	19,621,668.39	50,918,546.32	141,068.00	2,027,000.00	7,090,374.00	4,720,064.69	2,729.00	97,853,903.94
GRAND TOTAL FEDERAL	-0-	15,148,599.29	19,931,668.39	56,626,049.40	141,068.00	2,115,335.00	7,090,374.00	5,121,274.36	2,729.00	106,177,097.44
TOTAL FEDERAL June 73	-0-	1,069,104.25	281,157.00	6,033,742.50	-0-	255,410.00	741,206.00	549,045.39	-0-	8,929,665.14
PREVIOUSLY RPT FED	-0-	11,915,339.68	17,192,749.00	45,998,295.82	62,299.00	3,208,516.94	15,478,854.00	1,828,642.38	3,677.00	95,688,373.82
GRAND TOTAL FEDERAL	-0-	12,984,443.93	17,473,906.00	52,032,038.32	62,299.00	3,463,926.94	16,220,060.00	2,377,687.77	3,677.00	104,618,038.96

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

7 June 1974

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

A. 1969-71/1971-73 WHA-TV Remodeling
University of Wisconsin - Extension
(Project No. 7006-04)

1. Contract Awarded:

a. <u>Portable Microwave Equipment</u> Microwave Association, Inc. Burlington Massachusetts 01803	Proposal	\$ 16,000.00
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2. Schedule of Costs:

a. Construction Costs to Date:		\$676,240.79
Contracts as bid:	\$661,240.00	
Change orders:	9,064.00	
Agency expenditures:	5,936.79	
b. Design and Supervision:		28,932.00
c. Agency Force Acct. Work:		(included in Agency exp.)
d. Contingencies:		9,285.21
e. Total Schedule of Costs:		\$714,458.00

3. Source of Funds: State Building Trust Funds.

B. 1971-73 Physical Plant Building
University of Wisconsin - Parkside
(Project No. 7105-10)

1. Contracts Awarded:

a. General Construction
 Van Susteren & Associates
 1424 Ninth Street
 Racine, WI 53403

Base Bid No. 1		\$300,500.00
Negotiated Deducts:		
Delete 3" asphalt topping	\$ 8,497.00	
Install hoist only	1,395.00	
Omit metal lockers	925.00	
Omit 1 dockboard, overhead door and shelter	2,318.00	
Use 1 coat of Lapidolith floor hardener	1,040.00	
Change door locks to knob type	850.00	
	<u> </u>	

Total Deducts: 15,025.00

Contract Amount: \$285,475.00

b. Plumbing
Advance Plumbing Company
1500 Duran Avenue
Racine, WI 53403

Base Bid No. 2		\$ 41,371.00
Negotiated Deducts:		
Omit fire hydrant and six-inch line	\$ 1,973.00	
Omit painting of gas tank	95.00	
	<u> </u>	

Total Deducts: 2,068.00

Contract Amount: \$ 39,303.00

c. Heating and Ventilating
Kaelber Plumbing & Heating Company
2925--61st Street
Kenosha, WI 53141

Base Bid No. 3		\$ 88,821.00
Furnish one (1) 6" round floor sweep in lieu of dust collection equipment (Deduct)		<u>4,433.00</u>

Contract Amount: \$ 84,388.00

d. Electrical Work
Rewald Electric Company, Inc.
841 Milwaukee Avenue
Burlington, WI 53105

Base Bid No. 4		\$ 59,700.00
Negotiated Deducts:		
Eliminate electric manhole	\$ 2,100.00	
Omit clocks and wiring	600.00	
Omit 4 soffit lights and time clocks	285.00	
	<u> </u>	

Total Deduct: \$ 2,985.00

Contract Amount: \$ 56,715.00

2. Schedule of Costs:

a. Total Construction Contracts:	\$465,881.00
b. Design and Supervision:	42,488.00
A/E \$ 32,985.00	
BFM 9,503.00	
c. Movable Equipment, Furniture, etc.:	3,000.00
d. Contingencies:	<u>9,731.00</u>
e. Total Schedule of Costs:	\$521,100.00

3. Source of Funds: General Obligation Bonding.

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

A. 1971-73 Engelmann Field Improvements
 University of Wisconsin - Milwaukee
 (Project No. 7303-03)

1. Contract Awarded:

a. General Construction
 Dahlman Construction Company
 4200 North First Street
 Milwaukee, WI 53212

Base Bid No. 1	\$226,600.00
Alt. Bid No. 1A (Deduct)	
Delete basketball backstops	\$ 1,400.00
Less Negotiated Items (Deduct)	<u>10,200.00</u>

Total Deducts: 11,600.00

Contract Amount: \$215,000.00

2. Schedule of Costs:

a. Construction Contract:	\$215,000.00
b. Design and Supervision (BFM):	6,000.00
c. Contingencies:	6,500.00
d. Programmed Electric Work to be rebid:	<u>20,000.00</u>
e. Total Schedule of Costs:	\$247,500.00

3. Source of Funds: State Building Trust Funds.

B. 1973-75 Pedestrian Sidewalk
University of Wisconsin - Milwaukee
(Project No. 7403-15)

1. Contracts Awarded:

a. <u>General Construction</u> T. V. John & Son, Inc. 13555 Juneau Boulevard Elm Grove, WI 53122	Base Bid No. 1	\$ 34,250.00
b. <u>Electrical Work</u> Outdoor Lighting Construction Company, Inc. 9162 North Troy Court Milwaukee, WI 53223	Base Bid No. 2	\$ 17,305.00
c. <u>Landscaping</u> Johnson's Nursery, Inc. W180 N6275 March Road Menomonee Falls, WI 53051	Base Bid No. 3	\$ 13,619.25

2. Schedule of Costs:

a. Total Construction Contracts:	\$ 65,174.25
b. Design and Supervision:	4,562.00
c. Contingencies, including an allowance for drive closure and manhole drainage:	<u>8,513.75</u>
d. Total Schedule of Costs:	\$ 78,250.00

3. Source of Funds: State Building Trust Funds.

C. 1973-75 Steam Service Repair
University of Wisconsin - Oshkosh
(Project No. 7312-10)

1. Contracts Awarded:

a. <u>Mechanical</u> Grunau Company, Inc. 811 Wheeler Road - Highway 41 Neenah, WI. 54956	Base Bid No. 1	\$ 24,163.00
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b. <u>Electrical</u> Solar Electric, Inc. 1201 Main Street Oshkosh, WI 54901	Base Bid No. 2	\$ 1,386.00
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2. Schedule of Costs:

a. Construction Contracts:	\$ 25,549.00
b. Design and Supervision (BFM):	2,300.00
c. Contingencies:	2,051.00
d. Landscaping (Line "9"):	<u>2,500.00</u>
e. Total Schedule of Costs:	\$ 32,400.00

3. Source of Funds: State Building Trust Funds.

D. 1971-73 West Campus Outdoor Physical Education Development
Track and Field Facility
University of Wisconsin - Oshkosh
(Project No. 7305-06)

1. Contract Awarded:

a. General
Wieseler Construction, Inc.
719 West Frances Street
Appleton, WI 54911

Base Bid No. 1	\$197,000.00
Alt. Bid No. 1A (Add)	<u>17,612.00</u>

Net Contract Amount: \$214,612.00

2. Schedule of Costs:

a. Construction Contract:	\$214,612.00
b. Design and Supervision (BFM):	15,023.00
c. Contingencies:	<u>5,265.00</u>
d. Total Schedule of Costs:	\$234,900.00

3. Source of Funds: State Building Trust Funds.

E. 1971-73 Program Teaching Laboratory
 College of Professional Studies
 University of Wisconsin - Stevens Point
 (Project No. 7303-05)

1. Contracts Awarded:

a. <u>General Construction</u> Ellis Stone Construction Company, Inc. P. O. Box 366 Stevens Point, WI 54481	Base Bid No. 1	\$ 31,976.00
b. <u>Electrical</u> M & S Electric 102 Second Street N. Stevens Point, WI 54481	Base Bid No. 2	\$ 1,600.00

2. Schedule of Costs:

a. Construction Contracts:	\$ 33,576.00
b. Design and Supervision (BFM):	2,400.00
c. Contingencies:	1,624.00
d. Programmed Fixed Equipment to be purchased:	<u>13,100.00</u>
e. Total Schedule of Costs:	\$ 50,700.00

3. Source of Funds: State Building Trust Funds.

F. 1973-75 Switchgear and Feeder Connections
 University of Wisconsin - Stout
 (Project No. 7309-30)

1. Contracts Awarded:

a. <u>General Construction</u> Dell Construction Co., Inc. 2200 Heimstead Road Eau Claire, WI 54701	Base Bid No. 1	\$ 2,200.00
b. <u>Electrical</u> Brandiwood Electric, Inc. 634 Water Street Prairie du Sac, WI 53578	Base Bid No. 2	\$ 34,740.00

2. Schedule of Costs:

a. Total Construction Contracts:	\$ 36,940.00
b. Design and Supervision (BFM):	3,438.00
c. Contingencies:	<u>2,852.00</u>
d. Total Schedule of Costs:	\$ 43,230.00

3. Source of Funds: State Building Trust Funds.

G. 1971-73/1973-75 Service Road, Walkway,
and Fire Lane Extensions
University of Wisconsin - Superior
(Project No. 7306-13)

1. Contract Awarded:

a. <u>General Construction</u> J. R. Jensen & Son, Inc. 814--21st Avenue E. P. O. Box 117 Superior, Wisconsin 54880	Base Bid No. 1	\$ 53,700.00
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2. Schedule of Costs:

a. Construction Contract:	\$ 53,700.00
b. Design and Supervision (BFM):	3,760.00
c. Contingencies and Landscaping (to be bid):	<u>16,540.00</u>
d. Total Schedule of Costs:	\$ 74,000.00

3. Source of Funds: State Building Trust Funds.

H. 1973-75 Storm Sewers
University of Wisconsin - Whitewater
(Project No. 7309-31)

1. Contract Awarded:

a. <u>General Construction</u> Garrett Construction Company, Inc. 2354 Pennsylvania Avenue Madison, WI 53704	Base Bid No. 1	\$ 80,182.00
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Exhibit "A"
II - 6
III - 1
IV - 1

2. Schedule of Costs:

a. Construction Contract:	\$ 80,182.00
b. Design and Supervision (BFM):	6,415.00
c. Contingencies:	8,003.00
d. Landscaping (Line "9"):	<u>2,500.00</u>
e. Total Schedule of Costs:	\$ 97,100.00

3. Source of Funds: State Building Trust Funds.

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

None.

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

A. 1973-74 FAC Clay Mixing Room Ventilation
University of Wisconsin - Eau Claire
(Project No. 7402-03)

1. Contract Awarded:

a. Mechanical & Electrical
Erv Smith, Inc.
1530 Westgate Road
Eau Claire, WI 54701

Base Bid No. 1 \$ 3,333.00

2. Schedule of Costs:

a. Construction Contract:	\$ 3,333.00
b. Design and Supervision (BFM):	750.00
c. Contingencies:	<u>217.00</u>
d. Total Schedule of Costs:	\$ 4,300.00

3. Source of Funds: Agency Operating Budget.

B. 1972-73 Water Front Facility
University of Wisconsin - Green Bay
(Project No. 7305-14)

1. Contract Awarded:

a. <u>General Construction</u> Albert & Sons Excavating Route No. 1 Brussels, WI 54204	Base Bid No. 1	\$ 11,500.00
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2. Schedule of Costs:

a. Construction Contract:	\$ 11,500.00
b. Bureau of Facilities Management Fee:	300.00
c. Contingencies:	<u>1,100.00</u>
d. Total Schedule of Costs:	\$ 12,900.00

3. Source of Funds: Agency Operating Budget.

C. 1973 Gymnasium Floor Refinishing
(Williams Center)
University of Wisconsin - Whitewater
(Project No. 7312-21)

1. Contract Awarded:

a. <u>Gym Floor Refinishing</u> Baseman Brothers, Inc. 5271 Pleasant Hill Road Hartford, WI 53027	Base Bid	\$ 11,400.00
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2. Schedule of Costs:

a. Construction Contract:	\$ 11,400.00
b. Design and Supervision (BFM):	1,140.00
c. Contingencies:	<u>660.00</u>
d. Total Schedule of Costs:	\$ 13,200.00

3. Source of Funds: Agency Operating Budget.

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

- A. A Trust Agreement has been signed by the Assistant Chancellor, UW - Milwaukee, in behalf of the Board of Regents of the University of Wisconsin System, between the Board and the Travelers Express Company, Inc., covering provision by the Company of money order service to the UWM Bookstore, for a term of three years beginning April 30, 1974.
- B. A "Right-of-Way Authorization" from the Burlington, Brighton, and Wheatland Telephone Company, authorizing an easement on the Fen Mac Prairie, located in the Town of Burlington, Racine County, has been signed by the Vice President for Administration. Parkside Campus staff responsible for arboretum and prairies agree that this easement will not have an environmental impact upon either the wild life or plant material located on the Fen Mac Prairie.

VI. Report of Actions Taken by the State Building Commission on 23 May 1974 Affecting the University of Wisconsin System.

UNIVERSITY	PROJECT	ACTION
1. UW - EAU CLAIRE	Requested allotment of \$84,800 of State Building Trust Funds to plan, bid, and construct a 1973-75 Schofield Hall Elevator project on the campus at UW - Eau Claire.	APPROVED, subject to the further approval of the Sub-Committee.
2. UW - GREEN BAY	Requested allotment of an additional \$34,800 of State Building Trust Funds and authority to construct the 1971-73 Southeast Entrance Road project on the campus at UW - Green Bay for a total project cost of \$104,600.	APPROVED
3. UW - MADISON	Requested allotment of an additional \$7,000 of State Building Trust Funds for the 1971-73 Chemistry Remodeling for Instruction Laboratory project on the campus at UW - Madison for a total project cost of \$27,000.	APPROVED

UNIVERSITY	PROJECT	ACTION
3. UW - MADISON (cont.)	Requested approval to bid and construct the 1973-75 Engineering-Physical Sciences Library on the campus at UW - Madison for a total project cost of \$3,845,000.	APPROVED
	* * * *	
	Requested approval to acquire the land and plan, bid, and construct a UW - Madison 1974-75 Family Medicine and Practice Clinic to be located at Verona, Wisconsin and authorize the borrowing of \$226,250 for this purpose to be repaid from funds generated through the operation of the program.	APPROVED
	* * * *	
	Requested authority to plan, bid, and construct a 1974-75 Veterinary Science Livestock Handling Barn at the UW - Madison Arlington Experimental Farm for an estimated total project cost of \$23,000.	APPROVED
4. UW - OSHKOSH	Requested allotment of an additional \$34,600 of 1973-75 Minor Project Funds to plan, bid, and construct the 1973-75 Electrical/Steam Pit Water Control project on the campus at UW - Oshkosh for a total project cost of \$72,000.	APPROVED
5. UW - PARKSIDE	Requested release of \$40,000 of 1973-75 Advance Planning Funds to prepare a Concept and Budget Report for the Modern Industry Building on the campus at UW - Parkside.	WITHDRAWN by UW - System at the request of the Sub-Committee.

UNIVERSITY	PROJECT	ACTION
6. UW - STEVENS POINT	Requested authority to plan, bid, and construct a 1974-75 Seven Building Roof Repairs project on the campus at UW - Stevens Point for an estimated project cost of \$92,200.	APPROVED
7. UW - SUPERIOR	Requested allotment of an additional \$58,400 of 1973-75 State Building Trust Funds and authority to plan, bid, and construct a 1973-75 Barstow Hall Remodeling project on the campus at UW - Superior for a total project cost of \$183,900.	APPROVED allotment of an additional \$94,500 for a revised total budget of \$220,000.
	* * * *	
	Requested allotment of \$68,400 of State Building Trust Funds to plan, bid, and construct a 1973-75 Main Building Roof Repair project on the campus at UW - Superior.	APPROVED
	* * * *	
	Requested allotment of \$89,400 of State Building Trust Funds to plan, bid, and construct a 1973-75 Maintenance Building Site Development project on the campus at UW - Superior.	APPROVED allotment of \$54,500.
8. UW - WHITEWATER	Requested authority to plan, bid, and construct a 1974-75 Esker Hall Acoustical Improvements project on the campus at UW - Whitewater at a cost of \$30,170.	APPROVED at \$14,000.
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UNIVERSITY	PROJECT	ACTION
8. UW - WHITEWATER (cont.)	Requested allotment of an additional \$59,950 of Minor Project Funds and authority to plan, bid, and construct the 1971-73 Hyer Hall Repairs project on the campus at UW - Whitewater for an estimated total project cost of \$109,250.	APPROVED
9. UW - EAU CLAIRE UW - GREEN BAY UW - MADISON UW - MILWAUKEE UW - OSHKOSH UW - PLATTEVILLE UW - RIVER FALLS UW - STEVENS POINT UW - STOUT UW - WHITEWATER	Requested allotment of \$1,641,940 of 1973-75 Deferred Maintenance Funds to plan, bid, and construct several University of Wisconsin System projects categorized as follows: a. Roof Replacement and Repair: b. Building Envelope (walls, windows, etc.): c. Building Mechanical Systems: d. Building Electrical Systems: e. Utility Systems: f. TOTAL	APPROVED Please refer to Attachment No. I. \$ 305,740 479,400 24,000 10,000 822,800 <u>\$1,641,940</u>

On 23 May 1974, the Sub-Committee for Higher Education of the State Building Commission took the following action which affects the University of Wisconsin System:

UNIVERSITY	PROJECT	ACTION
1. UW - STOUT	Requested authority to construct the 1971-73 Maintenance and Storekeeping Facility on the campus at UW - Stout for a total project cost of \$700,000.	APPROVED with an increase of \$30,000 to provide for security fencing and bituminous paving of access roads, service/storage/work yard, etc.

ATTACHMENT NO. I

A. <u>ROOF REPLACEMENT & REPAIR</u>	(\$ 305,740)
<u>UW - Green Bay:</u>	\$ 15,000
Library Learning Center	
<u>UW - Oshkosh:</u>	\$ 55,000
Heating Plant	
Arts and Communications Building	
<u>UW - Platteville:</u>	\$ 38,240
Russell Hall	
Pioneer Tower	
Maintenance and Stores Building	
Karmann Library	
Brigham Hall	
Warner Hall	
Ullrich Hall	
Heating Plant	
<u>UW - River Falls:</u>	\$ 77,000
Agriculture - Science Building	
Industrial Arts Building	
Heating Plant	
Karges Hall	
Library Addition	
Old Library	
North Hall	
Psychology Building	
May Hall	
<u>UW - Stevens Point:</u>	\$ 27,500
Learning Resources Center	
Fine Arts Building	
Nelson Hall	
College of Physical Science	
Heating Plant	
Science Center Roof Drains	
<u>UW - Stout:</u>	\$ 93,000
Science - Technology Building	

B. <u>BUILDING ENVELOPE</u> (Walls, Windows, etc.)	(\$ 479,400)
<u>UW - Eau Claire:</u>	\$ 10,800
Schofield Hall Stone Repair	
<u>UW - Green Bay:</u>	\$ 30,000
Library Learning Center Masonry Repairs	
<u>UW - Madison:</u>	
Bascom Hall Masonry and Tuckpointing	\$ 48,000
Birge Hall Masonry and Tuckpointing	\$ 42,000
<u>UW - Milwaukee:</u>	
Sheet Metal and Masonry Repairs to:	\$ 70,000
Sabin Hall	
Engelmann Hall	
Downtown Civic Center	
Lapham Hall	
Kenwood Conference Center	
Waterproof West Wall Fine Arts Center	\$ 50,000
<u>UW - Platteville:</u>	\$ 74,000
Masonry Repairs to:	
Ottensman Hall	
Doudna Hall	
Brigham Hall	
Pioneer Tower	
Karmann Library	
<u>UW - Stevens Point:</u>	\$ 78,500
Masonry Repair, Tuckpointing, and Caulking for:	
Gesell Institute	
Physical Education Building - Phase I	
Physical Education Building - Phase II	
Science Center	
Collins Classroom Center	
Learning Resources Center	
Fine Arts Building	
Nelson Hall	
Heating Plant	

<u>UW - Stout:</u>	\$ 76,100
Eichelberger Hall Window Replacement	
C. <u>BUILDING MECHANICAL SYSTEMS</u>	(\$ 24,000)
<u>UW - Oshkosh:</u>	\$ 24,000
Replace Air Handling Unit, Nursing Education Building	
D. <u>BUILDING ELECTRICAL SYSTEMS</u>	(\$ 10,000)
<u>UW - Whitewater:</u>	\$ 10,000
Miscellaneous Electrical Repairs	
E. <u>UTILITY SYSTEMS</u>	(\$ 822,800)
<u>UW - Madison:</u>	
Replace Hospital Steam Line	\$ 139,000
Replace Birge Hall Steam Line	\$ 147,000
Replace 10 Babcock Drive Steam Service	\$ 16,500
Addition to Steam Pit, University Club	\$ 6,500
Expansion Provisions for SE Dorms Steam Service	
Connections at Charter Street Heating Plant	\$ 10,500
Repair Electrical High-Voltage Services	\$ 50,000
<u>UW - Milwaukee:</u>	\$ 180,000
Replace Steam Condensate Line from Point East of Lapham to West End Campus	
<u>UW - Stout:</u>	
Physical Education Building Steam Distribution	\$ 125,000
Steam Pit and Electric Ground Water Control	\$ 23,300

UW - Whitewater:

\$ 125,000

Steam and Electric Ground Water Control

F. TOTAL FOR UNIVERSITY OF WISCONSIN SYSTEM \$1,641,940

PART II: GUIDELINES FOR ELIMINATING DISCRIMINATION IN EDUCATION, BASED ON SEX

Introduction: Implementation of the Regents policy is desirably a matter for campus initiative. Problems and problem areas will vary from University to University, and the methods used to resolve any identified problems will also vary. The following guidelines are offered, therefore, to assist campuses in the identification of possible problem areas and to suggest possible approaches to these areas and to the development of a campus affirmative action program. The campuses may well identify additional concerns which require study and remedy. As a general procedural suggestion, the campus program for eliminating discrimination based on sex will be strengthened if concerned students as well as faculty and administrators, are involved in the identification of problem areas and the development of solutions.

A. Recruitment

Stereotyping by sex will probably continue to occur as long as certain professions are heavily dominated by the members of a single sex. Departments or divisions in which a very high percentage of students at the bachelors, masters, or doctorate level are members of one sex should exert leadership in modifying stereotypes by striving to attract members of the underrepresented sex into the field. Affirmative Action offices should assist such departments in developing new methods and sources of recruitment.

B. Admissions

Admission at the undergraduate level is currently open to all resident and most nonresident students who meet the prescribed criteria.

At the graduate and professional school level, standards and criteria for admission should be well publicized and uniformly applied to all applicants, without consideration of sex. If any admissions policy or practice appears to have the effect of screening out a larger proportion of applicants of one sex than the other, it should be examined to ensure that it does not contain a sex bias.

C. Financial Aids

All forms of student financial aid (fellowships, scholarships, work-study, loans, such graduate grants as teaching assistantships and research assistantships, etc.) should be administered uniformly on the basis of demonstrated individual need and ability, without regard to sex. Application and eligibility information as well as criteria for granting each type of award should be well publicized. Supplementary awards such as dependency allowances should also be granted without regard to sex. Steps should be taken to assure that all persons who supervise work-study students are aware of the need for nondiscriminatory treatment of students of both sexes.

Institutions need to survey current financial aid statistics. If the institution finds that:

- a. the proportion of students of one sex who receive financial aid is smaller than the proportion of that sex to the number of students requesting financial aid, or
- b. that the average dollar amount of financial aid is higher for recipients of one sex than the other,

a study should be made to determine whether policies or practices which have the effect of being discriminatory have caused the discrepancies. When discrimination has been determined to exist, corrective action should be taken to ensure that all financial aid in the subsequent school year and thereafter will be granted on the basis of equity.

Each institution should devise a flexible and fair means by which students eligible for financial aid can continue to qualify and receive such aid after temporary interruption of progress toward a degree. Eligible part-time students should be able to receive financial assistance on a pro-rated basis. Because many types of grants are restricted to full-time students only, it may be advisable to solicit aid for part-time students. Each institution should have a method of recording the number and percent of applicants for and those granted financial aid by sex, level, type of award and dollar amount.

D. Counseling

Each institution should ensure that academic and nonacademic counseling is free from prejudgments or assumptions based on the sex of the client.

Career counseling should be based on the individual student's aptitude and interests and vocational aptitude testing should likewise be unbiased. Those persons who engage in counseling of women should demonstrate cognizance of emerging patterns of life which show growing numbers of women joining the workforce for substantial periods of years and otherwise increasing their participation in the leadership of society. Counselors should have the ability to advise men and women about many alternative ways to plan both out-of-the-home and in-home responsibilities. Faculty and other staff members who do academic counseling of students should keep abreast of new research and scholarship about changing roles and expectations of women and men in society.

Workshop programs developed or sponsored by the University to give in-service training to counselors should include up-to-date information together with techniques to deal with the unique problems and expectations that members of each sex face in college and after.

E. Housing

There should be university-owned and/or listed housing available to members of both sexes. Each campus should have an equity code to be adhered to by those who wish to list housing with the university.

F. Day Care

As an alternative to community day care, when community day care does not adequately meet the needs of the campus, each university should set a goal of seeing that top quality, low-cost day care and extended day care services, preferably campus-based, are available to students with young children as well as to faculty and staff.

G. Women's Studies

Sex stereotyping can be eliminated, in part, through education. Each institution is encouraged to:

- a. give support to interdisciplinary and other women's studies courses, including courses offered in the evening and on weekends, and mediated courses,
- b. hire faculty with an interest in women's studies,
- c. support research in women's studies,
- d. encourage faculty to integrate into existing curricula the results of new women's studies research, and
- e. evaluate and augment library holdings, including periodical literature, books, and other instructional materials, in the area of women's studies.

H. Physical Education

Physical education facilities and courses should be open to all students without regard to sex, except where bona fide reasons for separation by sex can be documented.

I. Complaints/Grievances

A flexible mechanism for hearing student complaints about matters related to sex discrimination should be established and well publicized. An appropriate institutional officer should be designated to oversee investigation of complaints of sex discrimination.

J. Placement Service

The institution placement service should guarantee that all services, listings, and interview proceedings are free of discrimination based on sex. Interviewers who request appointments with members of one sex only should be asked to modify such a practice or be denied the use of university facilities.

K. Extra-curricular Activities

Campus support for extra-curricular activities, including recreation and intercollegiate athletics, should be funded on an equitable basis for all students. Facilities for extra-curricular activities shall be open to recognized student groups without regard to sex. University committees which make recommendations on allocation of student segregated fees should represent both sexes and should carefully scrutinize organization requests to assure equitable funding.

Every effort should be made by committees planning speakers' series or forums, arts festivals, performing arts series, and related events to assure that outstanding women are well represented.

L. Health Services

There should be on-going evaluation of health service policies to guarantee quality treatment for both men and women.

M. Class Hours

Campuses are strongly urged to make or to continue to make courses available at non-traditional hours (evening, early morning, week-end) to accommodate community people.

N. Appointment of Students to University Committees

Men and women should be equitably represented among student appointments to university committees.

O. Publications

Continued effort should be made in campus publications to include members of both sexes in text and illustration and to show that the university extends equal opportunity to all students.

P. Monitoring Institution Progress

A qualified member of the university administration should be given responsibility for coordinating efforts to eliminate sex discrimination affecting students. The identification and solution to problems of discriminatory practices should be found through the cooperative efforts of students, faculty/staff and administration.

The person charged with responsibility for coordination should direct compilation of and receive all special reports which analyze university practices to determine whether any discrimination based on sex exists and what solutions are proposed, when such practices are identified. The university should maintain an official file of materials which includes a plan for and results of efforts to provide leadership in eradicating sex stereotypes.

The System policy of non-discrimination should be widely publicized in appropriate university publications and correspondence.

REGENTS' POLICY STATEMENT
REGARDING THE ESTABLISHMENT OF A
DIVISION OF URBAN OUTREACH

In order to facilitate programming directed toward the solution of urban problems and service to urban areas of the state the Division of Urban Outreach is established. The Division will be a joint activity of the University of Wisconsin-Extension and the University of Wisconsin-Milwaukee. It will be headed by a Dean with statewide responsibility for urban outreach programming.

a. Mission of the Division

The mission of the Division of Urban Outreach of the University of Wisconsin-Milwaukee and the University of Wisconsin-Extension is:

- (1) to bring into a coordinated relationship the UWM outreach activities, Extension, and other UW System activities in order to improve public service of the University System in the metropolitan Milwaukee area;
- (2) to plan with and support statewide Extension and other UW System Units in the delivery of urban-oriented public service to other areas of Wisconsin;
- (3) to assist in the development and maintenance of a faculty, expert and active in public service;
- (4) to facilitate implementation of present University outreach efforts and services as needs are identified;
- (5) to administer certain urban outreach units.

b. Responsibilities of the Dean

The Dean of the Division of Urban Outreach will serve as a member of the University of Wisconsin-Extension administrative staff with responsibilities coordinate with those of the other deans in Extension and will be a member of the University of Wisconsin-Milwaukee Academic Deans Council and will represent UWM as a member of the University of Wisconsin System Extension Administrative Council.

The general responsibilities of the Dean will be as follows:

- (1) to serve as administrative head over those resources allocated to the Division by the University of Wisconsin-Extension and the University of Wisconsin-Milwaukee;
- (2) to serve as coordinator, responsible to the two chancellors, of various University of Wisconsin-Extension and University of Wisconsin-Milwaukee urban outreach activities under the direct administrative control of other sub-units within the two institutions;
- (3) to coordinate off-campus credit courses, continuing education programs and public service activities. Such activities will be administered and budgeted in accordance with the System-wide Regent guidelines.

c. Faculty and Staff of the Division

The faculty and staff of the Division of Urban Outreach will include any departments or other budgetary units assigned to the Division and additional faculty and staff as needed to carry out the mission of the Division. While funds allocated to the Division of Urban Outreach will retain their separate institutional identification it will be the responsibility of the Dean to administer such funds to insure maximum efficiency and coordination of effort.

The Division of Urban Outreach will include faculty and administrative staff under three possible budgetary arrangements:

- (1) appointed totally within University of Wisconsin-Extension;
- (2) appointed jointly with University of Wisconsin-Extension and the University of Wisconsin-Milwaukee;
- (3) appointed totally within the University of Wisconsin-Milwaukee.

Joint appointments under (2) above will have full rights as members of both faculties upon satisfaction of institutional requirements with respect to appointment, promotion and tenure.

d. Urban Extension Advisory Council

In conjunction with establishment of the Division of Urban Outreach, an Urban Extension Advisory Council will be established. The Council will provide for effective liaison between statewide Extension units and UWM resources through the Dean of Urban Outreach as well as serving as a viable body to provide a coordinated and comprehensive outreach effort.

Initial membership of the Council (staggered 3-year terms for faculty representatives):

- Dean of Urban Outreach -- Chairman
- Representative of Extension's Dean of Economic and Environmental Development
- Representative of Extension's Dean of Professional and Human Development
- Representative of Extension's Dean of Educational Communications
- Milwaukee District Director of Community Programs, University Extension
- Four UWM Deans or representatives appointed by the Chancellor on a rotating basis
- Four faculty representatives -- 2 members appointed by each appropriate chancellor, upon recommendation of each University Committee, UWM and UWEX.

Functions of the Council:

- Provide leadership in developing a comprehensive approach to Extension -- UWM outreach activities in the metropolitan Milwaukee area
- Provide a coordinate function and an overview of programs for the purpose of suggesting possible areas where two or more programs may be mutually supportive and for the purpose of avoiding duplication or competitiveness
- Review staff needs and make recommendations to appropriate administrators about needs and types of appointments which would best serve the metropolitan Milwaukee area
- Provide regularized and formal liaison between Extension and UW-Milwaukee units involved in Extension and outreach programs.

e. Assignment of Units to DUO

The assignment of departments and other budgetary units to the Division of Urban Outreach would be made by the appropriate Chancellor after consultation with the unit, with individual faculty members, and with his University Committee.

Staff appointments and programs with a Milwaukee base or with a predominantly urban focus which are not assigned administratively to the Dean of Urban Outreach would be subject to prior review and recommendation by the Dean to insure adequate coordination.

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

1820 Van Hise Hall, Madison, Wisconsin

June 7, 1974

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

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

Madison, Wisconsin

Held in the Clarke Smith Room, 1820 Van Hise Hall
Friday, June 7, 1974, 9:12 A.M.

President Pelisek presiding.

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

ABSENT: None.

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Upon motion by Regent Neshek, seconded by Regent Dixon, it was
VOTED, That the minutes of the regular meeting of the Board of Regents
of the University of Wisconsin System held on May 10, 1974, be approved as
sent out to the Regents.

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(Regent Kopp assumed the Chair.)

The following officers of the Board were elected for the year 1974-75,
beginning July 1, 1974:

President - Regent Frank J. Pelisek
Vice President - Regent Bertram N. McNamara

(President Pelisek resumed the Chair.)

Secretary and Trust Officer - J. S. Holt
Assistant Secretary - Robert W. Winter
Assistant Trust Officers - C. J. Stathas and Robert W. Winter

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A. REPORT OF THE PRESIDENT OF THE BOARD

1. President Pelisek reported that, on the previous day, the Conflict of Interest Committee met, heard testimony from interested individual faculty members, and faculty members representing various faculty groups, on the proposed Code of Ethics that had been distributed to the Board at the time of the May meeting. He noted the comments were eloquently presented by the faculty representatives and were of such substance that the Committee will come forward within the next several weeks with a modified proposal on the Code of Ethics for consideration, which will initially limit the scope of the Code purely to the Conflict of Interest Matters prescribed by State Statute, and will eliminate consideration, until at least the Fall, of the work rules portion of the proposed Code.

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

Resolution 768: Chancellor Henry L. Ahlgren of University of Wisconsin Extension will retire on June 30, 1974, with the rank of Chancellor Emeritus, after 44 years of teaching, research, public service and administrative leadership in the University of Wisconsin System.

Chancellor Ahlgren's knowledge of agriculture and extension services began during his boyhood on a farm in Polk County in northwestern Wisconsin and developed through his years in Madison as a student, professor, chairman of the Agronomy Department, State Director of Cooperative Extension and Chancellor of UW-Extension. He also served the nation in 1970 in Washington, D. C., as deputy undersecretary of agriculture for rural development.

His work to expand extension services to include rural and community development dates back to the 1950s and started a national trend among land grant universities. Under his leadership, the county-based extension faculty is building teaching and research arrangements with all 27 campuses in the recently merged system and UW-Extension has gained recognition as the nation's leader in university outreach.

(MORE)

Be It Resolved, that in recognition of his many and important contributions toward a better life for his fellow citizens and future generations, the members of this Board publicly commend Chancellor Ahlgren and wish him and his family many years of happiness and good health.

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

Resolution 769: Chancellor William L. Carter of the University of Wisconsin-Whitewater has been granted his request for reassignment to full-time teaching and research duties on the Whitewater faculty, effective July 1, 1974, after completing seven years as President and Chancellor of that university.

During his tenure as chief executive officer, he provided courageous and wise leadership through some of the university's most difficult years, a period of demonstrations, destruction of Old Main by fire and, more recently, budget impacts complicated by unprecedented enrollment declines. Through each crisis he stood firm, never hesitating to make difficult decisions when they were needed.

Chancellor Carter brought to his top administrative role a solid background in education and community service, including experience as Professor of Mathematics and Education, Dean of the College of Education and Graduate School of the University of Cincinnati, and a flying officer in World War II. Now he will share with his students this experience, and his knowledge gained as President and Chancellor, when he returns to the scholar ranks with the status of Chancellor Emeritus.

Be It Resolved, that in recognition of his contributions to the University of Wisconsin-Whitewater and to the University System, the Board of Regents commends and thanks Chancellor Carter for his loyal and distinguished service.

(Vice President McNamara assumed the Chair.)

4. President Pelisek moved adoption of the following resolution, the motion was seconded by Regent Hales, and it was voted:

Resolution 770: That the status of Regent Emeritus be granted to Charles D. Gelatt and Bernard C. Ziegler, who have announced their resignations from the Board of Regents following completion of their regular assignments on May 1, 1974, and who were commended in resolutions adopted by this Board on May 10, 1974.

(President Pelisek resumed the Chair.)

5. President Pelisek reported that the Merger Implementation Bill, as amended by the Senate and House, has been adopted and awaits the Governor's signature. President Pelisek stated that he hoped that, by the time the Board convenes again in July, a final Merger Implementation Statute will be effective, in order to allow the University System to pursue the goals and objectives which merger initially contemplated.

6. At the request of President Pelisek, Regent Lavine reported on the Higher Educational Aids Board meeting held on May 31, 1974. Regent Lavine reported the Wisconsin Higher Educational Grants Program was discussed; and the formula for the loan level of needy students for the second semester was established, to be implemented in the school year 1974-75. He reported that a hearing will be held on the rules of the Higher Educational Aids Board in approximately thirty days. He reported further that there was a discussion on the Wisconsin Guaranteed Higher Education Plan, and that there is a committee in the Legislature now established that is dealing with this problem. He noted there was a request of the staff of HEAB to come forward with a detailed plan for the next meeting of the Board, but the details need to be presented before anything definitive can be worked out.

B. REPORT OF THE PRESIDENT OF THE UNIVERSITY SYSTEM

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

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

Resolution 771: 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 on file), be received for the record; and that actions included in the report be approved, ratified, and confirmed.

2. President Weaver reported in some detail on the activities of the Sea Grant Program, noting that the program is not only multi-institutional but multi-disciplinary as well, and is a type of effort that we can be proud of and hope to foster within the System. He noted that the site visitation team completed their visit on May 2, 1974, and were most complimentary of the University for the progress accomplished.

3. President Weaver referred to the distinguished teaching awards granted this Spring, noting that 28 such awards had been made for the academic year 1973-74, and indicated that an effort is being made to increase the number of awards that carry financial prizes. President Weaver introduced Professor Margaret Miller, Professor in Elementary Education at UW-Whitewater, a recent distinguished teaching award recipient.

4. At the request of President Weaver, Associate Vice President Lemon reviewed the status of legislative matters of interest to the University, especially the Merger Bill and the Mini-Budget. He noted that the proposed changes in the printing operation were not approved, much to our disappointment.

5. At the request of President Weaver, Chancellor Ullsvik presented the report of the Council of Chancellors. Chancellor Ullsvik stated that the Council assumed the amendment relating to printing regulations would be passed, and had approved the following resolution unanimously:

Whereas, the Legislature and the Governor has seen fit to place responsibility for printing administration at the agency program management level, and

Whereas, it is essential for the University System and the State to guard against unnecessary or unwarranted expenditures on printing,

It is hereby resolved that We, the Council of Chancellors of the UW System, request the University's Committee on Printing and Duplicating Services to prepare recommended guidelines reflecting

economy and good judgment in printing management for the units of the UW System.

Be It Further Resolved, that this Council will review and arrange the implementation of such guidelines.

Chancellor Ullsvik stated that he desired the above resolution to become a matter of record, with the hope that it may be resurrected sometime in the future. He stated that, had the amendment gone through, a lot of unnecessary complications would have been eliminated.

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C. REPORT OF THE EDUCATION COMMITTEE

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

1. Regent Dixon stated that, at the July meeting, the Regents will be asked to nominate people for membership on the University of Wisconsin Board of Visitors for four-year terms.

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2. Regent Dixon stated that, in the Committee meeting the previous day, attention was called to the fact that the minutes of the April 11, 1974 meeting should be corrected to indicate that the Education Committee had acted to approve the Guidelines for Eliminating Discrimination in Education Based on Sex at the time the Policy Statement--Equal Opportunities in Education, was approved. The April 11 minutes showed only the approval of Part I, the policy statement. However, it was reported to the Board that both Part I, the policy statement, and Part II, the guidelines (EXHIBIT B attached), had been approved.

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

Resolution 772: That the personnel actions taken by the President of the University of Wisconsin System under Resolution #556, since those approved by the Regents on May 10, 1974, be approved.

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

Resolution 773: That, for their many years of dedicated service on the faculties of institutions in the University of Wisconsin System, the Board of Regents commends and extends good wishes to those members who have been granted emeritus status by the President and the Chancellors. (Copy of Emeritus Designations and Addendum on file with the papers of this meeting.)

5. Regent Dixon reported that, upon recommendation of the Faculty of the UW-Madison School of Education and with concurrence by the North Central Association, the Chairmanship for North Central Pre-college Accreditation in Wisconsin will return to the UW-Madison on July 1, 1974, with Robert Moser, Professor of Educational Administration, as Chairman. Regent Dixon stated the Education Committee expressed its appreciation to Dr. Allen Slagle for a job well done as State Chairman of North Central for the past four years.

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

Resolution 774: That, upon recommendation of the President of the System, effective first semester, 1974-75 academic year, audit fees for credit classes in all University of Wisconsin System Units are removed for all persons 62 years of age or older who are Wisconsin residents subject to these understandings:

- (a) that there be no additional classroom/laboratory space requirements or increased instructional costs resulting from implementation of this policy;
- (b) that the approval of the faculty member in charge of the class be obtained by the auditor;
- (c) that any special costs for course instruction other than normal fee charges be assessed auditors availing themselves of this opportunity; and
- (d) that a student who opts to enroll on an auditor basis under this policy may not change to a credit basis during the term of enrollment;

And that Resolution 381, adopted January 12, 1973, is hereby rescinded.

7. Regent Dixon reported that, in the Committee meeting on the previous day, Senior Vice President Smith referred to the document, Objectives for the Office of Academic Affairs, 1974-75 (copy on file with the papers of the meeting), noting that a year ago the Academic Affairs Department began the practice of annually projecting the year's objectives. He stated that faculties, campus administrators, and Board members are invited to review the document and make comments and recommendations. Thus, until next Fall, the paper is looked upon as a working document, upon which time, after review, it will be submitted as the official planning statement for the forthcoming year.

Regent Dixon stated that Regent Lavine suggested that the document's usefulness, especially to the faculty, would be enhanced by attaching a time line to the processes that accompany each objective.

8. Regent Dixon reported that, in the Committee meeting on the previous day, Senior Vice President Smith discussed ACMS-1: UW System Planning Principles (copy on file with the papers of the meeting). He pointed out that it is a rewrite of the System's first major planning document issued one year ago and has been conveyed to the campuses for comment and review, following which the document is to be put into finished form as early as possible in the Fall. He reported that Regent Lavine recommended the conditional verb form "should" be changed to the imperative form "shall" wherever it appears in the paper.

9. Regent Dixon moved adoption of the following resolutions, the motion was seconded by Regent Sandin, and it was voted:

Resolution 775: That, upon recommendation of the President of the System and the Chancellor and Faculty at UW-Stout, the following new academic program be approved with an effective implementation date of September, 1974:

Graduate

M.S. in Safety (Occupational/Industrial),
UW-Stout

Resolution 776: That, upon recommendation of the President of the System and the Chancellor and Faculty at UW-Whitewater, the following new academic program be approved with an effective implementation date of September, 1974:

Graduate

M.S. in Safety (Traffic), UW-Whitewater

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

Resolution 777: That, upon recommendation of the President of the System and the Chancellor and Faculty at UW-Stevens Point, the following new academic program be approved with the stipulation that implementation of the program be contingent upon approval of the required base reallocations as set forth in the 1975-77 biennial budget:

Graduate

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

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

Resolution 778: That, upon recommendation of the President of the System and the Chancellor and Faculty at UW-Milwaukee, the following new academic program be approved with an effective implementation date of September, 1974:

Graduate

Master of Urban Planning, UW-Milwaukee

10. Regent Dixon reported that, in the Committee meeting on the previous day, Senior Vice President Smith referred to the Council of Chancellor's report, Instructional Programs in Reading at UW Units, noting that the Chancellors had been working with their Education Deans in the preparation of reports of basic and innovative programming in the teaching of reading on each campus; and that the summary of the report has been distributed to all Regents and Chancellors. He reported that Chancellors Lindner and Field made additional comments about significant developments in the teaching of reading on their campuses: LaCrosse and River Falls.

Regent Dixon also reported that Regent Thompson presented remarks about reading in Wisconsin and discussed new certification standards designed to improve reading instruction in the schools, trends in reading instruction, and common deficiencies in reading programs. Regent Dixon stated that Regent Lavine suggested that one year from now similar reports be gathered for an assessment of "where we are" then as compared to where we are now.

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

Resolution 779: That a report be made one year hence to indicate the status of teaching of reading programs on the campuses as compared to the status reported in the June 1974 meeting.

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

Resolution 780: That, upon recommendation of the President of the University of Wisconsin System and the Chancellors of UW-Milwaukee and UW-Extension, the "Policy Statement Regarding the Establishment of a Division of Urban Outreach" (EXHIBIT C attached), be approved.

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

Resolution 781: That, upon recommendation of the President of the System, the official designation of the chief officer of University of Wisconsin-Extension and University Center System be Chancellor and Vice Provost, effective July 1, 1974.

13. Regent Dixon reported that Regent Kopp, the Chancellors, and Central Administration are exploring all avenues of possible effectiveness to secure the desired change in the administration of regulations of the Department of Immigration and Naturalization Services relative to the employment of foreign students.

14. Regent Dixon reported the following information items were brought to the Committee in Executive Session:

- 1) Dr. P. Dean Russell has been appointed Dean of the School of Business Administration at the UW-LaCrosse, effective July 1, 1974, at an annual salary of \$28,300. (Dr. Russell is presently Acting President and Head of the Department of Business Administration at the College of Racine.)
- 2) Dr. Howard C. Rose has been appointed Dean of the College of Education at the UW-LaCrosse, effective August 20, 1974, at an annual salary of \$29,000. (Dr. Rose is presently President of Valley City State College, Valley City, North Dakota.)

D. REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

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

Resolution 782: That, upon recommendation of the President of the System, the gifts and grants listed in the Statement of Gifts, Grants, and U.S. Government Contracts, presented at this meeting (copy filed with the papers of this meeting), be accepted, and the appropriate officers of the University be authorized to sign the agreements; and that the federal contracts listed therein be approved, ratified, and confirmed.

2. Regent Neshek reported that the bequest made by the late Dr. Helen Jane Zillmer, amounting to approximately \$54,000, is to be used to establish the Dr. Helen Jane Zillmer General Scholarship Fund, to which additional contributions may be added.

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

Resolution 783: That the bequest of the late Dr. Helen Jane Zillmer, Milwaukee, Wisconsin, to the University of Wisconsin at Madison be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Dr. Helen Jane Zillmer, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Madison, to be deposited in the Dr. Helen Jane Zillmer General Scholarship Fund, to which additional contributions may be added.

Regent Neshek stated the bequest made by the late Edyth C. Swarthout, involving a total of approximately \$350,000, is to be used by the Medical School, one half to be used to assist with the expenses of students of the Medical School, the other half for items of a more permanent nature in the Medical School.

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

Resolution 784: That the bequest of the late Dr. Edyth C. Swarthout, West Salem, Wisconsin, to the University of Wisconsin at Madison be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Dr. Edyth C. Swarthout, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Madison.

Regent Neshek reported that the bequest made by the late Celia Carsley is to be used by UW-Superior as a loan fund for students training to be elementary teachers, and that the bequest amounts to approximately \$17,000.

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

Resolution 785: That the bequest of the late Celia Carsley, Superior, Wisconsin, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Celia Carsley, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Superior.

3. Regent Neshek reported there had been considerable discussion in the Committee meeting on the previous day of the proposed 1974-75 fee and tuition schedule, which was reviewed for the Committee by Senior Vice President Percy and Associate Vice President Arnn. The matter will be considered for final action at the July meeting.

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

Resolution 786: That, upon recommendation of the Chancellor of UW-Eau Claire and the President of the System, approval be given for the submission of an application to the Federal Communications Commission for permission to operate a 10-watt FM Radio Station on the Eau Claire Campus.

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(The meeting recessed at 10:40 A.M., and reconvened at 10:52 A.M.)

E. REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

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

Resolution 787: That, upon recommendation of the UW-Extension Chancellor and the President of the University of Wisconsin System, authority be granted to continue the lease of the following property:

Approximately 8,550 square feet of space at 9 North Brooks Street, Madison, Wisconsin

Alfred G. Jacobs, Lessor - 2701 Marshall Court, Madison, Wisconsin 53705

July 1, 1974 through June 30, 1975 - \$9,756 per annum. No renewal option.

(This is a continuation of a lease of warehouse space for Extension Duplicating paper storage. Rent payments will be from General Purpose Revenue Funds.)

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

Resolution 788: That, upon recommendation of the UW-Extension Chancellor and the President of the University of Wisconsin System, authority be granted to lease the following property:

Approximately 1,344 square feet of space at the Oneida County Fairgrounds, Rhinelander, Wisconsin.

(MORE)

Oneida County, Lessor - Courthouse, Rhinelander, Wisconsin 54501

July 1, 1974 to June 30, 1975 - \$4,032 per year. No renewal option.

(This space is to replace space previously leased at 1009 Lincoln Street, Rhinelander. Rent payments will be from General Purpose Revenue Funds.)

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

Resolution 789: That, upon recommendation of the Chancellor of UW-Extension and the President of the University of Wisconsin System, the President or Vice President and Secretary or Assistant Secretary of the Board be authorized to execute an agreement between the City of Madison and the Board of Regents of the University of Wisconsin System for joint use of the WHA tower located on the Charmany Farm. The term of this agreement shall be for a period of fifteen (15) years beginning in 1974 and terminating in 1989.

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

Resolution 790: That, upon recommendation of the UW-Milwaukee Chancellor and the President of the University of Wisconsin System, the Concept and Budget for Phase I of the Kenilworth Building remodeling project be approved and completion of final plans, bidding and construction of the project at the approved budget of \$300,000 be authorized.

4. Regent Fish reported that the Physical Planning and Development Committee deferred until the next meeting discussion of renovation of facilities in the Field House at UW-Madison, pending receipt of two studies that are in process concerning the utilization of the Field House.

Regent Fish reported that the **Committee** deferred approval of Plat, Covenants, Restrictions, and Easements with Authority to Record and Authorize Development Funds, University Hill Farms, Gugel Addition.

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

Resolution 791: That, upon recommendation of the UW-River Falls Chancellor and the President of the University of Wisconsin System, the UW-River Falls Fine Arts-Classroom Building be named the "E. H. Kleinpell Fine Arts-Classroom Building."

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

Resolution 792: That, upon recommendation of the UW-River Falls Chancellor and the President, University of Wisconsin System, the Vice President for Administration be authorized to sign an extension of the agreement from August 1, 1974 to July 31, 1975 with the Tri-County Council on Alcoholism and Drug Abuse (Dunn, Pierce, and St. Croix Counties) for use of a residence hall on the campus of UW-River Falls as a Half-way House facility.

7. Regent Fish reported that the **Committee** took no action relative to the sale of Steiner Hall, UW-Stevens Point.

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

Resolution 793: That, upon recommendation of the UW-Stout Chancellor and the President of the University of Wisconsin System, the Vice President for Administration be authorized to extend the present lease for the Modulux Building from the Modulease Corporation, from July 1, 1974 to June 30, 1976, at a monthly rate of \$1,500 per month.

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F. UNFINISHED AND MISCELLANEOUS BUSINESS

1. Upon motion by Regent Lavine, seconded by Regent Sandin, the following meeting schedule for 1974-75 was approved:

July 12, 1974	January 10, 1975
August 9, 1974	(if necessary)
(if necessary)	February 7, 1975
September 6, 1974	March 7, 1975
October 4, 1974	April 11, 1975
November 1, 1974	(River Falls)
December 6, 1974	May 9, 1975
(Milwaukee)	June 6, 1975
	(Annual Meeting)

2. There was considerable discussion of the question raised by Regent Day relative to the announcement of a grant of \$6,728.00 to UW-Whitewater to train twenty Medical Record Administrators. Regent Day raised the question as to the effect of this grant upon a similar program conducted by Viterbo College, LaCrosse, Wisconsin. It was pointed out by Senior Vice President Smith that the grant is for planning purposes only; and that, before the program is approved, Viterbo College and other interested colleges will be contacted prior to submitting the program to the Board for approval.

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(The meeting recessed into Executive Session at
11:37 A.M., to discuss specific personnel
matters.)

(The meeting was reconved at 1:34 P.M.)

3. President Pelisek announced that the Board, in Executive Session, took the following actions, all of which were approved by unanimous voted:

Resolution 794: That, upon recommendation of the President of the University of Wisconsin System and the Chancellor of UW-Milwaukee, Fred Landis be appointed Dean and Professor of Energetics, College of Engineering and Applied Science, UW-Milwaukee, beginning August 15, 1974, at an annual salary of \$35,000.

- Resolution 795: That, upon recommendation of the President of the System and the Chancellor of the University Center System, Marjorie Wallace be appointed Dean of the UWC-Richland, beginning July 1, 1974, at an annual salary of \$23,000.
- Resolution 796: That, upon recommendation of the President of the System and the Chancellor of the University Center System, Darwin A. Slocum be appointed Dean of the UWC-Medford, beginning July 1, 1974, at an annual salary of \$23,000.
- Resolution 797: That, upon recommendation of the President of the University of Wisconsin System and the Chancellor of the UW-Stevens Point, Dr. John Blaise Ellery be appointed Vice Chancellor of Academic Affairs at the UW-Stevens Point, beginning July 1, 1974, at an annual salary of \$32,000.
- Resolution 798: That, upon recommendation of the President of the UW System, James R. Connor be appointed Chancellor of the UW-Whitewater, effective July 1, 1974, at an annual salary rate for 1974-75 of \$40,200.
- Resolution 799: That, upon recommendation of the President of the University of Wisconsin System, the requested change in assignment of Dr. William L. Carter from Chancellor to Distinguished Professor at the UW-Whitewater, effective July 1, 1974, at the rank of Full Professor, with an academic year salary of \$26,000 for 1974-75, be approved.

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The meeting adjourned at 1:36 P.M.

J. S. Holt, Secretary