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Section I of Minutes of September
11, 1970 (consisting of the record
of the proceedings - See Section II
for Exhibits A through O)

REGULAR MEETING OF THE REGENTS OF
THE UNIVERSITY OF WISCONSIN

Madison, Wisconsin

Held in Room 1820, Van Hise Hall
Friday, September 11, 1970, 9:00 A.M.

President Ziegler presiding.

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

ABSENT: Regents Gelatt and Kahl.

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President Ziegler called for approval of the minutes of the Regular meeting of the Board held on August 14-15, 1970. The Secretary requested that the word "destruction" should be substituted for the word "restructuring" in the first full sentence on page 5 of the minutes of the meeting of the Regents held on August 14-15, 1970, so that the sentence would read as follows: "Regent Nellen stated that he thought that there are many aspects in which our society should be restructured, but he did not believe that an individual who advocates complete destruction of our society has any place in this institution, or any other institution, where he is teaching students."

Upon motion by Regent Pelisek, seconded by Regent Sandin, it was VOTED, That the minutes of the regular meeting of the Board held on August 14-15, 1970, be approved as sent out to the Regents, and corrected as noted above.

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President Ziegler noted that this would probably be the last meeting at which a report would be made by President Harrington to the Board; and he made the following statement:

"I would be remiss in my duties if, as Chairman of this Board, I did not extend our best wishes to you, President Harrington, for the years yet remaining in continued service to the University of Wisconsin as a Vilas Professor of History.

"You are undoubtedly leaving the presidency with mixed feelings in view of the crisis that lies ahead for higher education. I am confident, as I am sure you are, that the University of Wisconsin will survive the onslaught of those who would destroy this institution. The strength we need and have at a time like this will come from our faculty and students who are always our greatest asset. A large majority of this University community, I am confident, will rise to preserve the institution which is still one of the finest in the world.

"Your term as President, Fred, was during the years of our most spectacular growth, and it was during your administration that the multi-campus concept became a reality, and the Extension Division was reorganized, so it could better serve the people of this State. We can point with pride to the progress made in many areas of the University during the eight years you served as President.

"The credit is not all yours however, but, for the contributions you did make to the growth of this University, we are grateful. Again - best wishes to you and Nancy, for the years you will still serve."

President Harrington thanked President Ziegler for his remarks; and he made the following statement:

"I think that your comments do call for a brief reply. Once before, back in 1962, I planned to leave a high administrative position in this University, and I indicated that I was resigning as Vice President in order to accept a presidency elsewhere. As it turned out, I did not go to that other presidency, because of the death of Connie Elvehjem, but I did make a statement to the Regents in June, 1962. No one of you was present then - Regents don't last any longer than Presidents, apparently, and I think none of the press was present on that occasion.

"I refer back to it because the sentiments I then expressed are very similar to my sentiments now. I said that it is very difficult to leave a high administrative position at this University, that it was more difficult than I had imagined. It was difficult partly because this is a pleasant place in which to live, but more particularly because this is a very great university. It puzzles some of us as to how it can be so great a university, that we do not have a budget to compare with the budgets of at least 20 other

universities in this country, but it is entirely obvious that we are in the top four universities in this nation. In speculating as to why we are a great university, I on that occasion made three points, and I will repeat them now, though only in outline. I said that this was a great university, it seemed to me, because we were not afraid to speak out, our Regents, our administration, our faculty, and our students. This was a great university because we are not afraid to be different, and through the years we have led in more ways than most universities. And I said finally it was a great university because it had a democratic tradition, more of a democratic tradition than most universities, that we serve the State as few universities serve their states, and we offer opportunities for young people to attend. Back in 1962 there was a lot of talk about excluding most students, but we never have had that practice here, we have always welcomed students. Those three points I stressed at that time, and I would stress them now. I feel that this University has continued along those lines, we continue to speak out, we have continued to be different, and we have continued to be democratic and to support the State, as with our reorganized Extension, the development of the University of Wisconsin-Milwaukee, and with the new campuses. This in fact was a spectacular period, the greatest building period in our history.

"But that statement of 1962 doesn't have much of a flavor today; in the violence of today, all these statements of the past, about the building up of the University, don't seem quite to fit, and we hear a great many people say, 'The University is dead', that 'The University is dying', or that 'The University has lost its greatness.' That is simply not true. It is wholly untrue; this University is great, although we do have a present crisis. The American Council on Education, which five years ago brought out a study showing how great the Madison Campus was, brought out, or is to bring out, another study this Fall, five years later, and I invite you to look at that. That will be out in a month, and will indicate how the Madison Campus of the University of Wisconsin rates now among the campuses of this country, and the campuses of the world. I am confident that this study this Fall will show that our university and notably the Madison Campus, the famous campus, rates, in the nation and the world, better than ever it did. In like fashion, our University of Wisconsin-Milwaukee, our new campuses, our Center System, our Extension, are the talk of the nation, and this means that we are right up there and we will continue to be.

"We still have trouble, we have deep trouble, so do many others, and, in some respects, we may feel that our trouble is worse than most, because of the problem that we had with the explosion this summer; but violence is not the sort of thing that we can stand, and we will take care of that - you will take care of it, with the faculty, and with the students and the people of this state, and I think it is important for us not to forget that the particular

crisis of violence does not change the quality of this institution, does not ruin the institution, has not killed the institution, and will not if you work together; if the Regents of this university, and the administration, and the faculty and the students, work together, as they have in the past, as they are trying to do now, and as they must do, and as I am sure they will do.

"Therefore, I leave you feeling that this university has a great future indeed; and, in announcing my resignation, I did receive a number of outside offers. I have chosen rather to continue my affiliations with this university, because I feel, as I am sure you do, that this university is one of the great assets of Wisconsin, it is one of the great universities of the world, and it is up to us to see to it that it remains so and moves forward in the future. Thank you."

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REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Harrington presented the list of Gifts, Grants, and U.S. Government Contracts, calling attention to the summary on page 27 of the list, noting that the increase this month was not as much as for the same month in the preceding year, but he pointed out that the total for this year was somewhat ahead of the total this time a year ago. Although he estimated that the total for the rest of the year might be about 10% below the year 1969-70, President Harrington stated that we are working hard and holding up remarkably well in obtaining outside financial assistance. President Harrington recommended acceptance of the Gifts, Grants, and U.S. Government Contracts.

The following motion was made by Regent Pelisek and seconded by Regent Fish:

That the gifts and grants listed in the statement of Gifts, Grants, and U.S. Government Contracts, presented at this meeting (copy filed with the papers of this meeting), be accepted and the appropriate officers of the University be authorized to sign the agreements; and that the Federal contracts listed therein be approved, ratified and confirmed.

Regent Nellen asked the Regents to refer to item 13, on page 12 of the list of Gifts, Grants, and U.S. Government Contracts, covering a grant of \$14,700 from the Ford Foundation for the support of a faculty research fellowship in Sociology during the 1970-71 academic year. He stated that, before the Regents accepted this grant, he would appreciate some clarification on conflicting statements which had been made to the Regents in reference to Professor Maurice Zeitlin. He then enumerated what he considered some of the conflicting statements, relating to whether or not Professor Zeitlin was on leave, whether his leave was a clerical error, a departmental error, or an administrative error; relating to whether Professor Zeitlin had or had not applied for leave, and whether the leave was from teaching or from the University; relating to whether or not Professor Zeitlin had instituted the request for the grant on his own

without the knowledge of the University; relating to whether the University knew of this application for a grant and had approved it; relating to various statements as to whether or not, and under what conditions, he had planned to go to the University of California-Santa Barbara; relating to the various sources of funds from which his fringe benefits would be paid while he was on leave or on this grant; and relating to whether or not he had changed his plans in order to accept this grant.

Regent Nellen distributed to the Regents copies of a letter from D. L. McLaughlin, Commander of the Santa Barbara Chapter of Military Order of the World Wars, addressed to Captain Bollenbeck of the City of Madison, relating to the former's understanding of some of the circumstances relating to Professor Zeitlin's proposed appointment to the faculty of the University of California at Santa Barbara. (Copy of letter filed with the papers of this meeting.) Regent Nellen noted that this letter has still a different explanation than the Regents had heard so far. Regent Nellen noted that he was also concerned because he had been unable to obtain a satisfactory explanation as to the nature and purpose of this grant and as to whether Professor Zeitlin would be doing his research on the campus or off the campus, or where he would be doing it.

Regent Nellen then moved the adoption of the following resolution:

That, in view of conflicting statements, with some apparent obvious discrepancies, the action of the Board at the August meeting, in regard to Professor Zeitlin and the Ford Foundation Grant, be rescinded until such time as a committee made up of faculty and Regents have obtained the true facts surrounding this matter and reported findings to the Regents. This aforementioned committee to include faculty designated by the University Committee, and Regents designated by the President of the Board of Regents. This committee to confer with representatives of the Ford Foundation, the University of California-Santa Barbara, the Sociology Department of the University of Wisconsin-Madison, and with other possible sources that might provide pertinent information.

Stating that he wanted to afford Regent Nellen every opportunity to present whatever views he had, Regent Pelisek stated that he would rise to a point of order on this issue. He noted there was a motion on the floor at the present time to accept the Gifts, Grants, and U.S. Government Contracts as recommended by President Harrington. He stated that the motion just made by Regent Nellen, since it was in the form of an amendment to the principal motion, was hardly germane. He suggested that, if Regent Nellen wished to block the acceptance of the Ford Foundation Grant, a motion would be in order to amend the principal motion to delete that particular grant. He stated that, as the mover of the motion to accept the Gifts, Grants, and U.S. Government Contracts, he would not accept the motion that Regent Nellen had made as being germane to the principal motion on the floor.

Regent Nellen then moved to amend the original motion to delete item 13 on page 12 of the list of Gifts, Grants, and U.S. Government Contracts; and the motion was seconded by Regent Fish.

A roll call vote was taken on the motion to delete item 13 on page 12 of the list of Gifts, Grants, and U.S. Government Contracts from the original motion to accept the list of Gifts, Grants, and U.S. Government Contracts, with Regents Fish, Nellen, Renk, Walker and Ziegler voting "Aye," and with Regents Dahlstrom, Pelisek, and Sandin voting "No." The motion to amend the original motion was declared carried.

The question was then put on the motion to accept the list of Gifts, Grants, and U.S. Government Contracts, amended to delete item 13 on page 12 thereof, and it was voted.

President Harrington stated that he recommended the acceptance of item 13 on page 12 of the list of Gifts, Grants, and U.S. Government Contracts; and he stated that he would like the opportunity of making a statement prior to the appointment of a committee to consider this matter. He stated that he did not object to the appointment of a Regent-Faculty committee to look into the Zeitlin question, but he thought the acceptance of this grant was appropriate and proper at this point.

Regent Pelisek moved acceptance of the grant from the Ford Foundation, listed as item 13 on page 12 of the list of Gifts, Grants, and U.S. Government Contracts, and the motion was seconded by Regent Fish.

Regent Nellen stated that he thought that the question that he had asked as to the nature of the grant was pertinent at this time, since he believed that no member of this Board knew what this grant is for. President Harrington stated that he would like to make a statement that would be broad enough to cover a number of the points that Regent Nellen had raised, but perhaps that would result in more confusions, since much of the confusion was due to public statements and comments which are not associated with the basic points involved. Regent Fish explained that he voted to delete item 13 on page 12 from this list for the purpose of being able to discuss it separately. He stated that he would like a clear statement concerning the status of Professor Zeitlin, since his interpretation was that, if the Regents accepted this grant, Professor Zeitlin would be listed as a faculty member of the University of Wisconsin and would be paid by Ford Foundation funds, but that if the Regents rejected this grant, Professor Zeitlin would be a member of the University of Wisconsin faculty, and would be paid from University of Wisconsin funds.

Regent Pelisek explained that the personnel action adopted at the August meeting was to provide funding for Professor Zeitlin from gift and grant funds. President Harrington explained that, whether this grant was accepted or not, Professor Zeitlin would be on the University payroll and would be paid with University funds, but that the payment would be from gift and grant funds. He stated that, if this grant was accepted he would be paid from Ford Foundation Funds, and that, otherwise, he would be paid from other gift and grant funds. He stated that he recommended the acceptance of this grant, because it would be desirable to have the other gift and grant funds available for other purposes. Regent Fish pointed out that, therefore, regardless of what action the Regents took with regard to the acceptance of the grant, Professor Zeitlin would be on the faculty of the University of Wisconsin; and he pointed out that, if the

Regents accepted this grant, then the other gift and grant funds would be available for other purposes. He stated it was on that basis that he had seconded the motion to accept the grant.

Regent Nellen inquired whether he was now free to move to amend the motion to accept this grant for the purpose of appointing the committee referred to in his amendment to the original motion. President Ziegler stated that he would consider it as a substitute motion. President Ziegler noted that the motion before the Board was to accept the grant listed as item 13 on page 12 of the list of Gifts, Grants, and U.S. Government Contracts. Regent Nellen stated that he would like to present a substitute motion to defer acceptance of grant number 13 on page 12 of the list of Gifts, Grants, and U.S. Government Contracts until such time as the committee, referred to in his amendment to the original motion, reported back to the Board. There was considerable discussion of the wording of Regent Nellen's substitute amendment; and the motion was finally restated to read as follows:

That, in view of conflicting statements, with some apparent discrepancies, the action on Grant No. 13, on Page 12 of the list of Gifts, Grants, and U.S. Government Contracts be deferred until such time as a committee made up of faculty and Regents have obtained the true facts surrounding this matter and reported findings to the Regents. This aforementioned committee to include faculty designated by the University Committee, and Regents designated by the President of the Board of Regents. This committee to confer with representatives of the Ford Foundation, the University of California-Santa Barbara, the Sociology Department of the University of Wisconsin-Madison, and with other possible sources that might provide pertinent information.

The above motion by Regent Nellen was seconded by Regent Renk.

There was discussion on the point of order as to the motion before the Board, and President Ziegler ruled that Regent Nellen's substitute motion was in order ahead of the motion to accept this grant. Regent Renk stated that he thought the substitute motion was important, because he did not believe the Regents should come to a decision at this time, because this was a controversial question and there was a lot of confusion. He recommended that it be referred to a committee for further study and report back to this Board with a recommendation. Regent Pelisek stated that he believed that the issue was simply whether Professor Zeitlin would be paid from gift and grant funds originating from the Ford Foundation, or whether he would be paid from other gift and grant funds, as had been explained by Regent Fish.

There followed lengthy discussion regarding the various points of confusion regarding this grant and Professor Zeitlin's relationship to it. Chancellor Young explained in some detail his understanding as to the purpose of the grant and as to his understanding of the facts with reference to Professor Zeitlin's proposed relationship with the University of California-Santa Barbara. President Harrington pointed out that the Ford Foundation would like to announce its grants to a number of professors throughout the country, so, therefore, there was a time problem; and he stated that this was one of the reasons that the grant should be accepted at this time.

The question was put on the above substitute motion by Regent Nellen to defer action on item 13 on page 12 of the list of Gifts, Grants, and U.S. Government Contracts, until the committee referred to in said substitute motion reports back to the Board. A roll call vote was taken with Regents Nellen and Renk voting "Aye", and Regents Dahlstrom, Fish, Pelisek, Sandin, Walker, and Ziegler voting "No." The motion was declared lost.

Regent Nellen then moved that adoption of a resolution for the creation of a committee to study the purposes of the Ford Foundation Grant. President Ziegler pointed out that the next order was voting on the motion to accept the Ford Foundation Grant listed as item 13 on page 12 of the list of Gifts, Grants, and U.S. Government Contracts.

The question was put on the motion to accept the Ford Foundation Grant listed as item 13 on page 12 of the list of Gifts, Grants, and U.S. Government Contracts, and it was voted.

Regent Nellen moved adoption of the following resolution:

That a committee be created of faculty and Regents, the faculty members to be designated by the University Committee, the Regent members to be designated by the President of the Board of Regents, to review and investigate the facts relating to Professor Zeitlin and the Ford Foundation Grant.

Regent Nellen stated that it was somewhat redundant, but that he would still like to have the committee referred to in the above resolution report back to the Board of Regents. In response to questions, Regent Nellen stated that the committee could report back to the full Board or to the Board in executive session, and that by the "University Committee" he intended to refer to the Madison Campus University Committee.

Regent Walker stated that he would second Regent Nellen's motion, but that he would vote against the motion because of the satisfactory interpretation of the facts that Chancellor Young had given to the Regents.

The question was put on the motion to adopt the resolution by Regent Nellen relating to the appointment of a committee to investigate the facts and purposes of the Ford Foundation Grant. A roll call vote was taken with Regents Dahlstrom, Fish, Nellen, and Renk voting "Aye", and with Regents Pelisek, Sandin, Walker, and Ziegler voting "No." The motion was declared lost.

President Ziegler pointed out to Regent Nellen that the Regents several months previously had adopted a resolution charging the University Faculty Council with the responsibility of reporting to this Board regarding the mechanism by which the members of the faculty could discipline themselves and for handling those individuals in their midst that they did not believe belonged there. He suggested that, until the Regents have seen the report from the University Faculty Council on that issue, he believed that the Regents could delay any further discussion of issues such as this.

Vice President Percy presented the Report of Personnel Actions by the President of the University. He explained that these personnel actions, taken since those reported at the last meeting, totaled 2,606 individuals, of whom 659 were new appointments, 1,445 were re-appointments, 4 were leaves of absence, 85 were terminations, and 413 were modifications of previous actions. He reported that these personnel actions involved 2.5 million dollars in State funds and 4.5 million dollars in non-state funds.

Vice President Lorenz presented and explained the Report of Non-Personnel Actions by Administrative Officers and of Informational Items.

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

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

President Harrington asked Chancellor Young to report on the recent Madison Campus bombing and related events. Chancellor Young read his report on this item (EXHIBIT B attached). Chancellor Young stated that he used this opportunity really to speak to the students and faculty; and that he was grateful to the press and the television people present today to carry his words. With respect to the physical damage resulting from the bombing and the state of repairs, etc., he stated that Mr. Gordon Orr was present and would be glad to answer any questions the Regents might have.

Regent Walker stated that before going on with the report, he would like to request President Ziegler to have the University put into a simple pamphlet President Ziegler's statement of August 26 and the Report that Chancellor Young had just made to the Regents, and that this pamphlet be sent to the parents of all the students on the Madison campus and be made available for general distribution within the faculty and within the student body. He stated that it seemed to him that, in this time of crisis, when so many people are unable to organize their own thinking, and when they wished they knew the way the wind is blowing, the availability of what President Ziegler had said and what Chancellor Young had said this morning would be most reassuring and helpful. Regent Walker stated that he would make this request in the form of a motion, and the motion was seconded by Regent Sandin.

President Ziegler explained that the statement that he had released on August 26 was the statement of the full Board, since he had contacted each of the Regents regarding this statement, which expressed the feelings of all the Regents.

The question was put on the motion covering Regent Walker's request, and it was voted.

Regent Dahlstrom stated that he would like to inquire as to the progress concerning classroom space damaged by the bombing, what has been damaged, what has been done, and what the additional needs will be. Mr. Orr reported that, in the Pharmacy-Physics Building (the old Chemistry Building), that space will be returned to use by September 21. He explained that about \$200,000 of damage had been done in that building, exclusive of the central portion, which has been scheduled for demolition and replacement. He reported that, in the east wing of Sterling Hall, we will be able to utilize 38% of that building exclusive of the underground space. He reported that some safety measures had to be taken in the building so that people did not walk into damaged areas. He reported that the total damage to buildings, exclusive of the central portion of the old Chemistry Building, which we are not attempting to restore, and exclusive of the east wing of Sterling Hall, was about one-half million dollars, which represents purely building damage, not equipment. He stated that the damage in the east wing of Sterling Hall has not yet been definitely established, but should range between \$750,000 and \$1,000,000. He reported that he did not presently have a figure on equipment damage, since equipment is still being removed from the debris; and he explained that it would take a long time to evaluate many of the pieces of equipment, many of which could be called one of a kind.

President Ziegler, noting that Regent Fish had requested some information regarding the research projects that were being carried on in the damaged building, suggested that that information, a list of the research projects that were involved in the bombing, be circulated to the Regents when available. Mr. Arthur Hove, Assistant to the Madison Chancellor, stated that that information would be made available to the Regents. Regent Fish explained that he believed that it was important for the student body and the citizens of the State to realize all of the scope of the activities that were carried on in that building and the many worthwhile and laudible goals that have been needlessly terminated or at least delayed, because of a violent act.

President Ziegler reported that the reward fund of \$100,000, that this Board had established immediately following the bombing, had, as of this morning, reached a total of \$83,290.50, with approximately 600 contributors from outside the State of Wisconsin as well as from within, which he felt was a very remarkable and heartwarming response to this crisis.

President Harrington called on Chancellor Klotsche to report on the recent disturbances at the University of Wisconsin-Milwaukee.

Chancellor Klotsche reported that demands had been made on the UWM by members of the Latin community on the south side of Milwaukee, relating to programs that they would like at the University. He stated this matter had first been called to his attention about two weeks previously when a group of representatives from the Latin community came to the Milwaukee Campus, on a day when he was not there, and insisted that they talk to the Chancellor and refused to speak with any of the people on his staff who were on the campus at that time. He explained that the group refused to leave Chapman Hall, in which his office is located, until they had a chance to talk to him, and that they remained there for a period of about six or seven hours. He noted that they were very well behaved while they were there, and that there were no problems as to their being difficult in any way, except that it was a rather large and unwieldy group in an office of that size. He reported that the group was a rather interesting one, consisting of children from two to three years of age to people in their sixties, a cross-section of the Latin community. He noted that they simply wanted to say as forcefully as they knew how that the University respond to educational programs for them.

He reported that representatives of that group came back to the campus on Friday and it was necessary to arrest five people because they refused to leave when the office was closed. He noted that the five arrested asked to be arrested, but that the charges against them were dropped by the District Attorney's Office the following day. He reported that, when the group came back on Friday, he had agreed to meet with them on the following Monday, which he was under the impression was satisfactory to them. He explained that they then came back to the campus on Friday, and they again were not difficult, although they were there in large numbers, ranging anywhere from 50 to 75 up to as many as 150 to 175. They went into the library without any difficulties there, then went over to the Admissions Office, and at the end of the day ended up in Shorewood in front of the Chancellor's residence.

Chancellor Klotsche reported that he met with representatives of the Latin group for a period of about five or six hours, at which meeting the group submitted certain demands. He stated that he told them that he would respond to them, which he did in a letter addressed to the Latin community on the following morning. He explained in essence that what they were asking was that we admit a larger number of Latin students from the Latin community to the University, and that we develop certain programs, certain courses, certain kinds of seminars, that would be particularly suitable to meet the needs of the Latin community in Milwaukee. He explained that, in his response, he indicated that the University was prepared to do something for them, as it is prepared to do things for all groups and organizations, such as it had done for the black students a year or two previously. He stated that in their negotiations he had pointed out that the resources of the University are very limited and the budget is terribly tight, with the result that the possibility of doing anything very dramatic or on a large scale was extremely remote. He reported that he had also indicated that the University was prepared to seek outside financial support, which was one of their demands. He noted that the students they would like to have come to the University would not have financial capabilities; and he stated that the University would be prepared to give some attention to the matter of getting financial assistance for them. He noted that publicity connected with this did result in a telephone call from an anonymous donor wishing to give \$5,000 to

launch a fund raising drive for this particular group, as well as other disadvantaged students. He stated that this matter was being explored at the present time. He reported that representatives of the group had subsequently met, and that it was his understanding that they basically rejected the position which he had taken, which was that the University would do what it could to admit another fifty Latin students, there now being about 100 students in this category. He reported that he had made no commitment on the matter of financial aids, but indicated that he would be willing to add a person to his staff of Latin background who would work with Latin students.

Chancellor Klotsche stated that he understood that a delegation from the Latin community in Milwaukee was coming to this meeting of the Regents and undoubtedly would be requesting some kind of an appearance before the Regents. He explained that they had requested that he meet with them at 10:00 o'clock on this day, and that he had reported to them that it would not be possible since he would be attending this meeting of the Regents. He stated that he believed this was a reasonable group, and that many of their demands of course were valid, but are the kinds of demands which require financial resources which the University simply does not have.

Regent Renk stated that he was concerned by an announcement in the paper that a Special Assistant to the Chancellor would be hired to coordinate a program with the Spanish-speaking people. He inquired of Chancellor Klotsche whether he didn't have people on his staff now taking care of disadvantaged students on the Milwaukee Campus. Chancellor Klotsche replied in the affirmative, noting that Assistant Chancellor Spaight has overall responsibility in that area, but that he did not have a person now with a Latin background who could handle this responsibility, since it would require quite a lot of special care, special attention and special time. Chancellor Klotsche stated that he was not prepared to say whether this was a continuing type of thing, but, because of the urgency of the situation, it would seem proper to him to respond by finding someone who could assist in this regard. He noted that the Latin group had demanded that such a person be appointed and approved by them, but that he had taken the position that such a person would have to be someone who would meet University requirements, and, although he would be glad to have any suggestions from them as to names, the appointment would have to be one that would be made by the University.

Regent Renk also noted that the newspaper article indicated that Chancellor Klotsche was going to send people into the Latin community to advise them. He inquired whether this could be called more or less recruiting. Chancellor Klotsche explained that the thought was that they could send people who were now on the Student Affairs staff into the Latin community, and, although it might be called recruiting, it was merely a matter of giving them information that they were seeking. He noted that members of the Latin community seemed to feel that the University is somewhat aloof and isolated from the Latin community; and he expressed his view that there is something to be gained by having our people actually going down and giving information and making available to that community what the University has to offer. There was further discussion as to what might be done in the way of informing the Spanish-speaking community as to the availability of programs in higher education.

Regent Renk stated that he had raised the question about hiring a special person for this purpose because of the financial bind that the University is in. Regent Pelisek suggested that it was contemplated that this would be a part-time person, assigned part-time to this responsibility and part-time to other responsibilities, which could include teaching. Chancellor Klotsche explained that this whole program would eventually be absorbed into the present ongoing program. There was also discussion of the possibility of using federal grants for our disadvantaged programs for this purpose.

Regent Walker inquired as to the comparison in numbers of the negro population and the Spanish-speaking population in Milwaukee; and Chancellor Klotsche estimated that the former was a little over 100,000, and the latter between 18,000 and 20,000. Chancellor Klotsche expressed the opinion that one of the reasons that the Latin group came to the University in this manner was because they felt the University has responded to the requirements of the blacks in the inner core of Milwaukee, and they felt the Latin community should have some kind of consideration also.

President Harrington noted that UWM was already doing something for the Spanish-American people in connection with Mr. Spaight's program. Chancellor Klotsche agreed, noting that the experimental program in education was not a program exclusively for the blacks, there only being about one-half of the people who are black in that program. He explained that last year there were ten from the Latin community, several from the Indian community, and some from disadvantaged white families as well. He hoped that this whole program eventually would be integrated into the whole program for the disadvantaged, although at this particular moment the Latins have a strong feeling that something especially identifiable for them should be done.

Regent Pelisek reported that he was present during the occupation of Chancellor Klotsche's office on the first day when Chancellor Klotsche was not present; and he agreed that the demonstration was quite orderly, that people were courteous, and that they did not do any damage to the Chancellor's office. He expressed the opinion that their demands have some substantial merit to them; and he stated that the University, with its urban mission, is obligated to pay some attention to those demands and to formulate some programs in response to them.

Noting that although the Regents vary from time to time in their policies regarding appearances before the Board and noting that ordinarily, in order to appear before this Board, a request has to be made prior to the meeting sufficiently in advance to have it put on the agenda, President Ziegler suggested that, if representatives of the Milwaukee Latin community did appear at the meeting, the Regents should give them a certain amount of time, perhaps five or ten minutes. President Ziegler's suggestion met with the consensus of the Board.

President Harrington reported that, because of the difficulties this summer, and of course particularly because of the Madison Campus bombing, we have been bombarded with questions as to whether the University is going to open this Fall. He pointed out that this was in line with the general national question of the universities opening. He stated that we had intended to open all

the time, and will open. He pointed out that it appears that we need additional security, both in Madison and Milwaukee; and he reported that the Board on Government Operations, on September 4, did provide the University with additional funds for this purpose. He reported that, at the request of President Ziegler, Regent Fish had appeared at that meeting to represent the University. President Harrington stated that Vice President Percy could summarize the occurrences at the meeting of the Board on Government Operations, and that Vice President Lorenz could indicate the ways in which the University is working on contracts with the Madison police.

Copies were distributed to the Regents of a Report on Actions Taken By Board on Government Operations, September 4, 1970, Affecting the University of Wisconsin (EXHIBIT C attached). Copies were also distributed to the Regents of a proposed recommendation to be submitted to the Business and Finance Committee later in the day regarding a Memorandum of Agreement with the City of Madison to provide additional police service, as well as a copy of the proposed Memorandum of Agreement.

Vice President Percy stated that he would simply summarize what the Regents had already been informed of by correspondence. He explained that the University prepared a proposal for the Board on Government Operations which, in light of the emergency situation involving all State buildings, was merged by Governor Knowles and Lieutenant Governor Olson into a single request which contained most of the University proposals. He stated the result was that the Board on Government Operations provided funds which will provide for a 22-week contract with the City of Madison for 24 additional patrolmen for security work on the Madison Campus, which will provide 5 additional patrolmen for the Madison Campus staff, 5 for the UWM campus staff, and 15 additional watchmen for coverage on the Madison Campus. He noted that the additions to the University staff are for eight months, and that the funds also provide for equipment for these people. He noted that, since the September 4 meeting, a team has been appointed to negotiate with the City of Madison on the agreement for police services.

Vice President Percy also reported that the security force, particularly the security force on the Madison Campus, under the direction of Ralph Hanson, would report directly to the Board of Regents. He stated that a recommendation would be made later in the day to the Educational Committee to change the status of Chief Hanson to add these duties and make him the University Director of Protection and Security.

Vice President Lorenz reported that University people have worked very closely with representatives of the City, Madison City Police Chief Emery, and members of the Mayor's staff, and have reached a draft of a proposed Memorandum of Agreement outlining the operation of the Madison Police force on the Madison Campus. He noted that this would be discussed in the meeting of the Business and Finance Committee later in the day. He reported that the State Department of Administration has approved the certification request for all the positions authorized by the BOGO action, including the 5 additional Madison Campus police officers, the 5 additional at UWM, and the 15 security officers. He stated that recruiting had begun, and that it was hoped that these positions would be filled by October. He reported that some equipment has been ordered, and specifications were being drafted for other equipment.

Regent Nellen inquired as to the function and number of Madison police involved. Vice President Lorenz explained that there would be approximately 24 police officers assigned to the campus area, who would report to the Madison Police Department, but with their assignments being made jointly by the Madison Chief of Police and by Chief Hanson. Regent Nellen inquired who was going to have overall command; and Vice President Lorenz explained that, on the campus itself, Chief Hanson would be in charge and report to the Board.

Regent Nellen stated that he was concerned as to the mechanism by which Chief Hanson reports to the Board, because, at the time of the last bombing, which he believed occurred about 3:40 A.M., he felt it was somewhat regrettable that the information regarding the bombing was relayed to him by Mayor Dyke's office at 6:30 in the morning, for which he was very appreciative, but the first word he received from the University was at 7:00 o'clock that evening. He stated that he realized that individual members of the Board probably could not move in such a situation and do anything constructive, but it certainly seemed to him that it would be worthwhile to be informed of what was going on, because he found it quite embarrassing to have to answer questions saying the only word he had received was from Mayor Dyke's office that morning.

Chancellor Young responded by saying that he had heard the blast, left his home and went down to the scene of the bombing, and that, about 5:00 A.M., Mayor Dyke appeared on the campus, and explained that he had taken it upon himself to call all the Regents and give them the information. Chancellor Young stated that he therefore concluded that, since Mayor Dyke had done that, there was at that time no need for another round of reports to the Regents, since he had other things of importance to attend to.

Regent Fish stated that it was very important that one point be clarified, since mention was made in the press regarding the use of Madison City Police on the campus, and there were some confusing reports concerning the ultimate authority on the campus. He stated that he had carefully pointed out to the Board on Government Operations, and to other legislators there, that the ultimate authority will be worked out cooperatively between Chief Hanson and Chief Emery. He noted that, if the Regents would refer to the proposed Memorandum of Agreement they would find that that is the procedure being utilized, under Article 5 on Accountability. He stated that it has been worked out cooperatively between the two chiefs and will continue to be worked out on a cooperative basis. Noting that it is always difficult to determine any ultimate authority in anything, he stated that this was a cooperative effort that is satisfactory to the University and Chief Hanson and is satisfactory to Mayor Dyke and Chief Emery. He stated that the cooperation between the two offices was outstanding and tremendous, and that there was no problem involved.

Regent Nellen recalled that the Regents had had discussions previously with the administration in the past years as to the use of information available to the FBI. He stated that there has been a reluctance on the part of educational institutions to take advantage of information available by the FBI and other government agencies, and that he did not believe that that reluctance extended to municipal police departments. He inquired whether the Regents could be assured that all of these avenues of gaining information would be used.

Regent Fish expressed the opinion that it would be safe to say that the feelings of the Board on Government Operations, of the administration, of Chief Hanson, and of all those involved, were that we would carefully utilize all information which would be helpful in the maintenance of order on the campus. Regent Nellen stated that there was the question of how this information is going to be made available. He pointed out that, in the past, Regent Gelatt, as a member of the Board of Regents, was designated and had clearance to obtain information through FBI files, but that the other Regents did not have that privilege. He inquired whether there was any mechanism under the proposed setup whereby someone on the Board could have this information available. (SECRETARY'S NOTE: Regent Gelatt was cleared to have access to classified government materials, but this does not mean that he has access to FBI files.)

Regent Fish stated that the recommendation made to the Board on Government Operations would make Chief Hanson report back to the Board of Regents, so that all information that Chief Hanson has would be available to the Regents, assuming that the personnel recommendation changing Chief Hanson's status accordingly is recommended by the Educational Committee and approved by the Board. President Harrington noted that Chief Hanson was present and could comment on the relationship with the FBI. Regent Fish informed Chief Hanson that Regent Nellen had inquired whether there would be better access to outside sources of information, such as the FBI, and whether the Board of Regents would have access to this information. He stated that he had pointed out that there had been a suggested change of status proposed for Chief Hanson, calling for him to report to the Board of Regents; and he stated that the Regents would assume that Chief Hanson would take advantage of all outside sources of information that were available to him, and that those sources of information would give him the information he would make available to the Regents.

Chief Hanson stated that he would answer in the affirmative. He reported that a meeting was held with the Attorney General's Office and with the other law enforcement offices, including the FBI, to seek to set up a centralized bureau here to better expedite this information; and that the Attorney General had agreed to do this for all the agencies that wanted it. He stated this would enhance our ability to have not only better intelligence, but a better dissemination of intelligence, and that, to the extent that it concerns the University, the information will be made available.

Regent Nellen stated that his concern was whether information is available through FBI files prior to some act of violence being committed. He stated that he would have reason to believe and to suppose that this information is available on individuals who come to this campus, and that information is available prior to their having committed an act of violence. He inquired of Chief Hanson whether he had this access, and to what extent he used it. Chief Hanson explained that he did not have access to the FBI files. He stated, however, that he did use information supplied by the FBI in regard to threats here on the campus, and in regard to people coming to this campus, although they did not necessarily have to be students. He stated that he could use information that is made available to him. He also explained that such information sometimes is made available to him upon specific requests on his part, and sometimes it is provided voluntarily on the part of the FBI. President Harrington inquired of Chief Hanson whether his situation was not comparable to that of the Madison

police, and whether the FBI holds its own files confidential, but will provide information if you make an inquiry, and will sometimes volunteer information. He inquired whether there was any difference between Chief Hanson's position and that of the Madison Police Chief. Chief Hanson stated that he was in the same position as the Madison Police Chief, the Sheriff, or the Attorney General in this regard.

President Harrington stated that there has been some unfortunate rumor sent around, although he did not know where it came from, that the University is unwilling to accept information from the FBI or security agents. He stated that this is a false rumor, is not correct, and has never been correct. He explained that, when the FBI gives us information, which it has given us for a great many years, it gives it to us, not in connection with access to their files, but they do provide us with information. He emphasized that they are very careful in providing us with information to indicate that it may be rumor, and that the FBI itself and other security agencies clearly indicate that they would not guarantee rumor. He stated that it would be unfortunate to accept as fact a rumor that is passed on to you by a security agency. He pointed out that the central administration of the University has a great many people who have security clearance and can be given security information when the agencies wish to give it to them. He suggested that possibly some of the talk in the last few years about the University not being willing to accept information from security agencies may have some reference to our protection of our personnel files, which we have protected and kept confidential. He explained, for example, that we are not willing to give full information from our personnel files to prospective employers in every instance, such as with reference to medical difficulties of students and that kind of thing.

Regent Nellen stated that his concern of course was not on personnel information available on file with reference to a person assuming a new teaching position, but that it had to do with information on a terrorist when that individual would leave one institution and go to another teaching institution. He stated that he would have much concern as to whether anything in his records would indicate that.

With further reference to the September 4 meeting of the Board on Government Operations, Regent Fish stated that the University representatives were received with considerable courtesy, and that the vote was unanimous by BOGO. He stated that he believed it was incumbent upon him to urgently and strongly recommend that the procedures be implemented by the Board of Regents exactly as presented to BOGO. He repeated that the control of the police will be worked out cooperatively between the two police departments; and he urged that the change of status for Chief Hanson be favorably acted upon by the Educational Committee, and the suggestions in the Memorandum of Agreement be properly confirmed when recommended by the Business and Finance Committee.

President Ziegler noted that there would be further consideration of the various aspects of this matter in the following meetings of the Educational Committee and Business and Finance Committee. President Ziegler thanked Regent Fish, as the newest Regent, for taking on the toughest job, which is extracting funds for the University of Wisconsin. He expressed the appreciation of the

Regents for the manner in which Regent Fish had extremely successfully carried out his duties in this matter.

The Secretary explained that the Regents should recess or adjourn the committee meetings by 12:15 P.M. in order to arrive at the Alumni House for lunch by 12:30 P.M., and should leave the Alumni House by 1:30 P.M., in order to reconvene at 1:45 P.M.

The meeting of the Board recessed at 10:45 A.M. for committee meetings.

The meeting reconvened at 1:45 P.M. with President Ziegler presiding.

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

ABSENT: Regents Gelatt and Kahl.

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President Ziegler noted that there was a large group of individuals present from Milwaukee, representing the Latin community, and requesting to appear before the Regents. He pointed out that ordinarily the Regents grant appearances before the Board only upon requests made sufficiently in advance of the meeting. He stated, however, that the Regents would make an exception and grant appearances not to exceed ten minutes, which would not be sufficient time for the proposed six speakers to make presentations, so they would have to select spokesmen.

Actually six members of the Latin group from Milwaukee did make presentations to the Regents requesting the assistance of the University of Wisconsin-Milwaukee in the establishment of a Spanish-Speaking Outreach Institute at UWM to provide educational assistance to the Spanish-speaking community in Milwaukee. They explained the need for this assistance for the people of Latin descent, Latin American, Mexican-American and Puerto Rican, who have established residence primarily in Milwaukee and also in Racine and Kenosha, and, who, because their language is primarily Spanish, have settled in the ghetto areas and have not been provided with the proper educational opportunities to permit them to obtain equal educational status with other citizens. They contended that Chancellor Klotsche had been evasive and had not been negotiating with them in good faith with reference to their demands for a Spanish-Speaking Outreach Institute at UWM.

Roberto Hernandez, Chairman of the Council for Education of Latin Americans, presented a statement (EXHIBIT D attached) requesting Chancellor Klotsche to bargain with them in good faith and to honor previous commitments by

University officials supporting their requests. The group appearing before the Regents distributed to the Regents documents relating to this matter, including correspondence between their group and Chancellor Klotsche (copies filed with the papers of this meeting). Members of the group specifically requested that the Regents make some response to their requests.

President Ziegler explained that there would be a response to these requests from the Board of Regents, but it would be through the regular channels through which the Regents operate and would not be made at this meeting, but would be forthcoming after further discussions by the Regents with Chancellor Klotsche. There were a number of comments between members of the Latin group and President Ziegler following which President Ziegler ordered that the regular agenda of the meeting be resumed.

President Harrington announced that the next two items on the agenda related to the matter of beer sales on the Green Bay and Parkside Campuses. He noted that under a recent ruling of the Attorney General, the governing board of the University is the body that makes the decisions with respect to serving beer on campuses to 18 year olds in those communities where the sale of beer is restricted to those who are 21 years of age or older.

There was interruption at this point by members of the Milwaukee Latin community who were still present in the meeting room. They demanded some action by the Regents on the requests that they had previously presented. Regent Pelisek called attention to the fact that Chancellor Klotsche perhaps could make a statement at this time. Chancellor Klotsche stated that he would meet with representatives of the Milwaukee Latin group at 10:00 A.M. on the following Monday.

President Harrington pointed out to the members of the group from the Milwaukee Latin community that their situation had been discussed with the Regents in the morning session, and that several comments were made by members of the Board of Regents indicating sympathy with the interests of that group in getting consideration at the UWM. He stated that there were no statements made antagonistic toward doing something for that group. He suggested that the group should recognize that their visit here leads to the conclusion that the Board of Regents, like the administration of the University, is sympathetic toward their desire to have appropriate educational opportunities for their group. He suggested perhaps the Regents might want to designate one or more of their group to work with Chancellor Klotsche on this particular problem.

The Regents returned to consideration of the regular agenda, and Chancellor Wyllie explained the following recommendation:

That, upon recommendation of the Chancellor of the UW-Parkside and of the Central Administration, the sale of fermented malt beverages, with an alcoholic content of not more than 5% by weight, on the UW-Parkside Campus to students 18 years of age and over, be authorized, under such conditions as are approved by the Chancellor.

Chancellor Wyllie stated that he had provided a substantial document with reference to this recommendation, copies of which had been sent to the Regents, and stated that he was prepared to answer any questions the Regents might have.

Regent Walker explained that the township in which the Parkside Campus is located has a rule that individuals must be 21 years of age to be served beer, but that the Attorney General has ruled that the Regents may have different rules in this regard on various campuses.

Regent Walker moved approval of the above recommendation.

Regent Pelisek inquired what the age limit was in the municipality in which the Parkside Campus is located; and Chancellor Wyllie explained the age limit was 21 in the Township of Somers in which the Parkside Campus is located. Regent Pelisek stated that the approval of this recommendation would be establishing a beer island and would be creating standards on the campus which are not applicable in the municipality in which the campus is located.

President Harrington stated that would be correct, but he believed that it would be desirable to do so in this case. Chancellor Wyllie noted that a beer island normally implies that anybody can run in and buy beer, but explained that conditions that have been proposed for this operation will severely limit the sale of beer in this location, limit it to our own students and staff under highly supervised conditions, which is quite unlike a situation where people can come from anywhere to obtain beer.

Regent Pelisek inquired what the Town of Somers has to say about this; and Chancellor Wyllie pointed out that, in the document he had sent to the Regents, it was indicated that at this point the Town of Somers felt it did not have jurisdiction in the matter. There was further discussion; and Chancellor Wyllie stated that, although he did not want to create the impression that no citizen in the Town of Somers would protest if this recommendation were approved, the Town of Somers had granted beer permits to the Parkside Campus for special events which were carried off without difficulty. He stated that, since they were willing to do that, he believed it was an indication of how they felt.

Regent Pelisek inquired as to the age limit for the sale of beer in Racine and Kenosha. Chancellor Wyllie explained that the age limit was 21 in the Cities of Racine and Kenosha, and 18 in the Town of Pleasant Prairie and the Town of Bristol, both of which are reasonably close to the Parkside Campus.

Noting that Chancellor Wyllie indicated the sale of beer would be primarily to students, Regent Renk inquired how they were going to keep other people from participating. Chancellor Wyllie explained that they would do the

same as they had done previously, on special occasions, by requiring them to show a State identification card with their age, and a campus identification card with their photograph, showing they are students on our campus, which he noted had been a successful procedure. In answer to questions, he explained the fact that they did sell beer in the Fall of 1968 at which time the Town of Somers did not have a restriction against serving beer to 18 year old persons. He noted that subsequently the Town of Somers had changed its restriction from 18 years to 21 years of age. He expressed the opinion that it is now perfectly clear that the Town Board does not wish to change its ruling, and equally clear that the Town Board raises no objection at this point to serving beer under restricted conditions on campus.

President Harrington noted that the University has had long experience with a controlled situation at UWM where the age for selling beer in Milwaukee is 21, but beer has been sold on the UWM Campus under controlled conditions, limiting the sale of beer to students 21 years of age or older, which has proven quite successful.

Regent Sandin seconded the above motion and it was voted, with Regents Pelisek and Renk voting "No." Regent Pelisek stated he was voting "No" because he thought the Regents were creating a very serious precedent by establishing a campus which constitutes a beer island as opposed to the municipality in which it is located; and he stated that there is no justification now that we have done this for Parkside for continuing to restrict the sale of beer to 21 year olds at the University of Wisconsin-Milwaukee where we have been operating on a 21 year old rule in conformity with municipal standards.

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President Harrington presented the following recommendation, noting that, although it had reference to UWGB, it only involves the Marinette County Campus, since it was his understanding that the other campuses of UWGB operate under the 18 year old restriction regarding the sale of beer:

That, upon recommendation of the Chancellor of the UW-Green Bay and of the Central Administration, the sale of fermented malt beverages, with an alcoholic content of not more than 5% by weight, on the Marinette County Campus of UWGB to students 18 years of age and over, be authorized, under such conditions as are approved by the Chancellor.

Chancellor Weidner stated that President Harrington's statement was correct. He also explained that the Mayor of Marinette, the Personnel and License Committee of the City Council, and a twelve-member community advisory committee, consisting of the campus deans, two members of the Education Committee of the County Board and prominent citizens had endorsed this proposal whole heartedly, so it does have community support, and that there has not been any expression of community objection to it received.

Regent Renk inquired whether this was in an 18 year old restriction area, and Chancellor Weidner explained that the City of Marinette is a 21 year old area, but the campus is on the edge of town and is adjacent to an 18 year old area.

President Ziegler pointed out that this recommendation was in contrast with the situation at the Kenosha and Racine Campuses where they will not be allowed to sell beer to 18 year old persons, so that we will have some two-year campuses with and some without (the sale of beer to 18 year olds). Chancellor Weidner pointed out that the situation in Green Bay was much like the situation at the Student Union in Madison; and that, in the case of Manitowoc and Menasha, beer is not sold normally, it being a once a week kind of thing, which will also be the case at Marinette rather than the normal sale of beer.

Regent Dahlstrom moved approval of the above recommendation, the motion was seconded by Regents Nellen and Sandin, and it was voted, with Regents Pelisek and Renk voting "No."

Chancellor Young presented the following recommendation, stating that it was a recommendation to him from the Madison Campus Athletic Board:

That the Vice President for Business and Finance be authorized to agree by letter with the Dane County Fair Ground Committee representative's proposal that the "no beer" sales provisions in the University of Wisconsin hockey lease be modified for the coming year (1970-71) to allow beer sales only at times when the games are not in progress and only at a beer garden on the lower level, with no one allowed to remove beer from that area.

President Ziegler inquired what Madison Campus Committee would be concerned with this other than the Athletic Board; and Chancellor Young explained that the Madison Campus University Committee had examined the issue and had agreed that it would not have any jurisdiction on this question, but that the jurisdiction was that of the Athletic Board.

Regent Renk inquired whether this would be under the regulations that apply to Dane County and the City of Madison regarding the sale of beer. Vice Chancellor Shain responded that actually it was more restrictive than some of the regulations Dane County now uses in selling beer in the Coliseum.

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

President Harrington noted that there had not been a meeting of the Coordinating Council for Higher Education since the last meeting of the Regents, but that there had been a variety of committee meetings of the Coordinating Council, regarding which some of the Regents might want to report.

President Ziegler reported that he and Regent Pelisek had attended the Finance Committee meeting of the Coordinating Council a week ago, and that there was nothing to report except that the Biennial Budget Requests had been turned over to the CCHE staff, which is to present them to the Coordinating Council in

any way that it wants to present them. He noted that the Regents had heard from Vice President Percy on the number of budget schedules he is going to have to prepare for the presentation of this material to the CCHE. Regent Pelisek stated that he would recommend to the Regents the reading of the material submitted to them by Vice President Percy in connection with the tabulations and comparisons that the CCHE staff is making and particularly his very able and very accurate comments on those documents. He stated that he believed Vice President Percy was to be commended by this Board for his very able presentation at the CCHE Finance Committee meeting, which was an outstanding job. President Ziegler agreed with that statement.

Vice President Taylor presented the report on the use of sound-amplifying equipment, stating that there were no unauthorized uses of sound-amplifying equipment since the last report, and that there were no applications except for two official University exercises at Green Bay.

President Ziegler presented the report of the Executive Committee.

Upon motion by Regent Sandin, seconded by Regent Fish, it was VOTED, That the resolutions adopted by the Executive Committee since the August 14-15, 1970, regular meeting of the Board, as set forth in EXHIBIT E attached, be included in the record as official actions of the Executive Committee.

Regent Nellen presented the report of the Educational Committee.

Upon motion by Regent Nellen, seconded by Regent Sandin, it was VOTED, That the proposed academic calendar for University of Wisconsin-Milwaukee (EXHIBIT F attached), as set forth in UWM Faculty Document 563 (revised), which was approved by the UWM Faculty Senate on March 12, 1970, and by the UWM Faculty on April 16, 1970, be approved.

Upon motion by Regent Nellen, seconded by Regents Dahlstrom and Sandin, it was VOTED, That the proposal for a Master of Science in Nursing-Madison Campus, as summarized in EXHIBIT G attached, be approved for recommendation to the Coordinating Council for Higher Education.

Upon motion by Regent Nellen, seconded by Regent Sandin, it was VOTED, That the recommendations for organizational modifications and realignments of University Extension as set forth in document dated 9/1/70 (EXHIBIT H attached), be approved.

Regent Nellen moved approval of the recommendations of the Educational Committee, relating to appointments (EXHIBIT I attached), the motion was seconded by Regents Dahlstrom and Sandin, and it was voted.

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

1. That the status of Matthew D. Davis be changed from Clinical Associate Professor of Surgery (Ophthalmology), Medical School, Madison Campus, to Professor, Department of Ophthalmology, Medical School, Madison Campus, beginning September 13, 1970, at an annual salary of \$28,000 (CPP supplement 85%).
2. That, effective October 19, 1970, the status of Gale L. VandeBerg be changed from Dean, Division of Economic and Environmental Development, University Extension and Professor of Education (Agricultural and Extension), College of Agricultural and Life Sciences, Madison Campus, to Assistant Chancellor and Director of Cooperative Extension Programs, University Extension and Professor of Education (Agricultural and Extension), College of Agricultural and Life Sciences, Madison Campus, at no change in salary.
3. That the status of George B. Strother, Vice Chancellor, University Extension, and Professor, School of Business, Madison Campus, and Department of Psychology, Division of Liberal and Professional Studies, University Extension be changed to Acting Chancellor, University Extension and Professor, School of Business, Madison Campus and Department of Psychology, Division of Liberal and Professional Studies, University Extension, from October 19, 1970 to June 30, 1971, with no change in salary.

Regent Nellen presented the following recommendation of the Educational Committee:

That the status of W. Eugene Clingan be changed from Assistant Vice Chancellor, Division of Student Affairs, Madison Campus, to Dean of Students, Madison Campus, beginning September 12, 1970, at an annual salary of \$23,000.

Regent Nellen asked Chancellor Young to report on the proposed reorganization of the Madison Campus Student Affairs Office. Chancellor Young reported that they had been working for sometime with the Office of the Attorney General concerning the disciplinary procedures, and that it had become clear that we have to have very close cooperation with the individual who is to take care of our disciplinary cases before the appropriate hearing officer and committee. He

explained there had been worked out a plan with Assistant Attorney General Hanson that there will be a person on the campus who will act in such matters, directly under the Chancellor, but who would also cooperate with Mr. Hanson. He explained that that meant that the disciplinary role that he (Chancellor Young) had been carrying on, bringing charges against persons who have seriously violated the rules, would be put in the hands of this new person in consultation with Mr. Hanson. He also explained that the other units of the University, when there are serious infractions of the rules, would also report to Mr. Hanson, and decide if anything further ought to be done. He stated that he was recommending that this person be designated the Dean of Students for the Madison Campus. He stated that, in addition to those duties, he hoped he would also work with students on other problems that might arise.

Regent Nellen stated that, on behalf of the Educational Committee, he would move the adoption of the recommendation, amended to conform to the wording that was decided upon in the Educational Committee, which would read as follows:

That the status of W. Eugene Clingan be changed from Assistant Vice Chancellor, Division of Student Affairs, Madison Campus, to Dean of Students, Madison Campus, beginning September 12, 1970, at an annual salary of \$23,000, reporting directly to the Chancellor of the Madison Campus and to the Assistant Attorney General designated to handle University affairs by the Attorney General.

The motion was seconded by Regent Pelisek.

There was discussion of the salary for this position; and Vice Chancellor Shain explained that the funds would be taken from a vacant position.

President Ziegler noted that Chancellor Young had had an organizational chart which should be re-drafted, and he thought it should be made available to the Regents.

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

Upon motion by Regent Nellen, seconded by Regents Pelisek and Sandin, it was

VOTED, That the status of Ralph E. Hanson, Director of Protection and Security, University Police Chief and Assistant to the Chancellor (Madison Campus) be changed to University Director of Protection and Security (Central University Services) and Director of Protection and Security and University Police Chief (Madison Campus) effective September 11, 1970 at no change in salary.

In presenting the next recommendation of the Educational Committee, Regent Nellen stated that the Regents regretted that Chancellor Ahlgren would be leaving the University, but were glad it would only be for a temporary period.

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

1. That Henry L. Ahlgren, Chancellor, University Extension, and Professor of Agronomy, College of Agricultural and Life Sciences, Madison Campus, be granted a leave of absence, without pay, as Chancellor, University Extension for the period October 19, 1970 to June 30, 1971, and also as Professor of Agronomy, College of Agricultural and Life Sciences, Madison Campus, from October 19, 1970 to June 30, 1972, and that Dr. Ahlgren's concurrent title, Director of Cooperative Extension Programs, be deleted, effective October 19, 1970.
2. That Diego (Menendez-Pidal) Catalan, Professor, Department of Spanish and Portuguese and the Humanities Institute, College of Letters and Science, Madison Campus, be granted a leave of absence, without pay, for the academic year 1970-71.
3. That Charles C. Holt, Professor, Department of Economics, College of Letters and Science, Madison Campus, be granted a leave of absence, without pay, for the 1970-71 academic year.
4. That Chandler G. Screven, Associate Professor, Department of Psychology, College of Letters and Science, University of Wisconsin-Milwaukee, be granted a leave of absence for the first semester of the 1970-71 academic year, without pay.

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Regent Nellen moved approval of the recommendations of the Educational Committee, relating to resignations as set forth in EXHIBIT J attached, the motion was seconded by Regent Sandin, and it was voted.

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

Regent Walker moved approval of the recommendation of the Business and Finance Committee, relating to Authority for Executive Committee to Act for the Board in the Award of Contracts and the Approval of Schedules of Costs for Construction Projects Listed (EXHIBIT K attached). The motion was seconded by Regent Renk, and it was voted.

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Upon motion by Regent Walker, seconded by Regents Fish and Dahlstrom, it was

VCTED, That, upon recommendation of the Bureau of Capital Development, the contract awards for construction of the Library-Learning Center, University of Wisconsin-Parkside, Kenosha, Wisconsin, Project No. 6803-6, Federal Grant No.

WIS 4-5-00535-0, as approved by the Regents at their meeting on August 14, 1970, be modified to eliminate direct contract awards to the Estey Corporation and Ed Turnquist Co., Inc., for the bookshelving and carpet work, respectively, and to assign this work to the general construction contractor, Nelson Incorporated of Wisconsin, by change order, with no change in the total project cost.

Upon motion by Regent Walker, seconded by Regent Renk, it was VOTED, That, upon recommendation of the Chancellor of the Madison Campus, and concurred in by Central Administration, Mrs. Donna Hysell be deputized to enforce Regent parking regulations on the Madison Campus (to fill vacancy created by a resignation).

Upon motion by Regent Walker, seconded by Regent Renk, it was VOTED, That, as recommended by the Chancellor of the Milwaukee Campus, and concurred in by Central Administration, Richard Sroka, Michael J. Guenther, and Bobby E. Milton be deputized, effective September 11, 1970, for service as Police Officers on the University of Wisconsin-Milwaukee Campus.

Upon motion by Regent Walker, seconded by Regent Sandin, it was VOTED, That, as recommended by the Chancellor of the Milwaukee Campus, and concurred in by Central Administration, the following persons be deputized to enforce Regent Parking regulations on the Milwaukee Campus:

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|-------------------|-------------------|
| James Colvin | Jerome Jones |
| Stratton Cox | Edward Krempleski |
| John Cyborowski | John Orth |
| David Davis | Norman Schreiber |
| Thomas Donovan | Edward Sheehan |
| Richard Fingel | James Sutton |
| Clarence Galligan | Norman Zastrow |
| Anthony Jones | Joseph Zbilicki |

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

Approximately 794 square feet of space in Building No. 101 - Phase I - UW-Green Bay Non-Married Student Housing Project - Inland Steel Development Corp., Lessor - October 1, 1970 to August 31, 1971 \$133 per month

For use by Student Affairs to house the Office of Student Life Programs. The rent is chargeable to the Green Bay Operating Budget.

Upon motion by Regent Walker, seconded by Regent Fish, it was VOTED, That the action taken by The Regents at the meeting on August 14, 1970, relating to the Madison Campus Student Court Schedule of Penalties, be amended by deleting paragraph II. 3. and pages 2 and 3 of Schedule II, and inserting in their place the following:

- 3. Parking and Driving on Campus During Prohibited Hours
 - a. The penalty for Driving or Parking on that part of the campus east of Babcock Drive and east of Breese Terrace during the hours from 7 AM to 5 PM on Monday through Friday and from 7 AM to 12 noon on Saturday, in addition to those penalties listed in Paragraph 1. Citations, shall be\$10.00

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Regent Walker moved approval of the recommendation of the Business and Finance Committee, relating to UWGB - Site Development Work 1970 - Phase I Contract Awards and Cost Schedule (EXHIBIT L attached), the motion was seconded by Regent Pelisek, and it was voted.

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Upon motion by Regent Walker, seconded by Regent Renk, it was VOTED, That, subject to the approval of the Governor and the Director of the State Bureau of Engineering, the contract for Site Development Work at the Community Building - Eagle Heights, University of Wisconsin, Madison, Project No. 6904-17, be awarded to the low bidder, Wingra Stone Company, Inc., Madison, on the basis of the base bid in the amount of \$17,526.00; and that any Vice President of the University be authorized to sign the contract, chargeable to the line item of \$26,850.00 in the schedule of costs approved by the Regents on April 10, 1970 for this work.

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Regent Walker moved approval of the recommendation of the Business and Finance Committee, relating to Site Development - Group II UW Parkside - Contract Awards and Cost Schedule (EXHIBIT M attached). The motion was seconded by Regents Fish and Sandin, and it was voted.

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Regent Walker presented the following recommendation of the Business and Finance Committee:

That the Vice President for Business and Finance be authorized to execute a memorandum of agreement with the City of Madison to provide additional police services as authorized by the Board on Government Operations on September 4, 1970 in the amount of \$298,400.00, such agreement to be in substantially the form of the proposed agreement presented at this meeting (copy filed with the papers of this meeting).

Regent Walker stated this recommendation resulted from the brilliant work of Regent Fish and members of the administrative staff; and he asked Regent Fish to explain the recommendation. Regent Fish explained that it provides for the authorization of contractual services between the Board of Regents and the City of Madison for additional police services. He recalled that, earlier in the meeting, the Regents had been informed of the success of Regent Fish in obtaining approval at the meeting of the Board on Government Operations of the requests made by the University Regents, which included provision for a contract for police with the City of Madison. He explained that University Chief Hanson, Chief Emery of the City of Madison, and Mayor Dyke worked out a contract that is agreeable to all parties, and that it probably ought to be accepted.

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

President Ziegler thanked Regent Fish for his efforts in this accomplishment.

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President Ziegler asked Vice President Percy to report briefly on the status of the 1971-73 Biennial Operating Budget Requests for the University. Vice President Percy noted that all the Regents had received copies of the budget document that had been sent to the Coordinating Council for Higher Education in its required format. He stated that he understood that the Finance Committee for the CCHE would meet on September 15, October 1, and October 8, to consider all the biennial budget requests before it.

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Regent Pelisek presented the report of the Special Regent Committee on Disciplinary Procedures. He stated this committee had met and were proposing, for consideration by the Regents, a revision of Chapter V of the Regent By-Laws, relative to the establishment of a uniform procedure for student conduct hearings. He stated that he had referred to this as a uniform procedure because it is contemplated in the same general format which will be adopted by the Wisconsin State University system. Regent Pelisek expressed appreciation for the work of the Attorney General's Office and of Assistant Attorney General David Hanson, who had aided the committee in the preparation of this revision, as well as those representatives of the State University Board of Regents, who had cooperated in this effort.

Regent Pelisek emphasized that, because of the substantial amount of input into this proposal, and because this system has not actually been in operation at this point, it might well be that the committee would be back to the Regents within the next month with some minor amendments to the format of this proposal or some small technical amendments. He stated, however, he believed that there was complete unanimity and complete agreement within the State University Board of Regents and our Special Regent Committee on Disciplinary Procedures as to the concept which is set forth in the proposed revised Chapter V of the Regent By-Laws. Copies of the recommendation of the Special Regent Committee

on Disciplinary Procedures, relating to the Revisions of Chapter V of the By-Laws of the Regents (EXHIBIT N attached), were distributed to the Regents.

Regent Pelisek explained the major purposes of this proposal. He stated that it will provide a uniform procedure for disciplinary matters within all of public higher education at the university level within the State of Wisconsin, and, if approved by the Regents, would be followed by both the State University system and by the University of Wisconsin system. He explained this would result in affording an opportunity to have people within the Attorney General's Office act as prosecutors in these matters, who would be freely transferable from cases involving the State University system and the University of Wisconsin system. He explained that this would provide a resultant body of case law arising under these rules which would be standardized for both systems, with unique points developed in the State University system being applicable as well in the University of Wisconsin system.

He explained that this proposed procedure also provided relief of faculty time from the very time-consuming process involved now in disciplinary proceedings, and will allow the faculty members, whose time has been used in disciplinary matters, to return their attention to their primary function of teaching students within this institution. He stated that he really looked upon this as a relief of the faculty from the burdensome task of spending countless hours in student conduct hearings. He pointed out that this proposed procedure will provide assurance of qualified personnel to conduct these hearings, which, of late, because of determinations of federal courts and other courts, have become matters of rather complex nature. He pointed out that the nature of these proceedings is such that the chairman of a disciplinary committee must, almost of necessity, have some legal training. Since there is only one law school within public education within the State of Wisconsin, which is located on this campus, he pointed out that it is very difficult to obtain qualified personnel to share the responsibility of student disciplinary committees at other campuses. He also emphasized that this proposed procedure should aid the expediting of the hearings, which will allow for more rapid clearing of those who are innocent, and a more rapid removal from the university community of those students, who, after a hearing which embodies all of the requirements of due process, are found guilty of violations of university rules and regulations.

Regent Pelisek explained that this particular revision of Chapter V involves a hearing officer concept; that charges will be initiated by the Chancellor or his designee; and that this on the Madison Campus will now be the Dean of Students, since the Regents have approved that change of status. He noted that the requirements of the statement of charges were set forth in the report of his committee in the document before the Regents; and that such charges will be referred to a hearing officer who will be brought in from a body of hearing officers appointed by the chancellors of each campus. He noted that there will be more than one hearing officer available to each campus; and that, for the most part, these hearing officers will come from other divisions of State service, which have qualified hearing officers, such as the Public Service Commission, the Department of Natural Resources, and the State Department of Industry and Human Relations. He explained that there would also be available for assignment such individuals within the University itself who are qualified to act in this area who would be primarily members of the Law faculty of the University.

Regent Pelisek explained that the actual hearing and determination of facts and conclusions of law would be made by the hearing examiner, and that the findings of the hearing examiner would be presented to this Board. He explained that, under the present law, the Regents cannot delegate this power to a hearing examiner since, under Chapter 36 of the Wisconsin Statutes, the power of this Board to delegate the authority to expel or suspend a student is limited to the faculty. He noted, consequently, if a major disturbance arises, this Board might have to spend some time in reviewing the reports of hearing examiners, which should not be a vastly time-consuming matter, since the procedures which he had outlined would provide for summary presentations to this Board. He stated that, even if it is a time-consuming process, it was the feeling of the Special Regent Committee on Disciplinary Procedures that the Regents must be prepared to spend this time in reviewing these vital matters of control and conduct on our University campuses. He stated that he felt that this would be time very well spent.

Regent Pelisek moved approval of the recommendation of the Special Regent Committee on Disciplinary Procedures, relating to revision of Chapter V of the By-Laws of the Regents relating to uniform procedures for student conduct hearings (EXHIBIT N attached), and the motion was seconded by Regent Sandin.

Regent Nellen inquired whether the counsel from the Attorney General's Office had anything to say in this matter. Assistant Attorney General David Hanson stated that he concurred in the remarks made by Regent Pelisek, which he believed were a very fair summary of the proposed procedures.

In answer to questions by Regent Renk, Regent Pelisek stated that the State University Board of Regents was meeting today, and that he had been advised that its counterpart to our Educational Committee had reviewed this matter this morning and had indicated its total agreement with the concept set forth in their version of this proposed revision. He noted there would have to be some modification between the two versions because of differences in structure within the two systems, but that the concept in the two sets of procedures would be the same. He stated that it was his understanding that the State University Regents would adopt this procedure, either at this meeting or at its next meeting. Regent Pelisek stated that he personally felt that this procedure should be in force and operating prior to the opening of school in the Fall, rather than making a substantial change in disciplinary procedures during the school year.

Noting that there are presently on the Madison campus pending some five or six disciplinary cases, Assistant Attorney General Hanson called attention to the Board that these cases would be handled under the existing procedures. Regent Pelisek agreed that the matters still pending, for which charges were brought under the old method, would be concluded under the old method; and that these proposed revised procedures would be effective for charges that are brought after approval of these procedures by the Regents.

President Ziegler stated the Regents would be remiss at this time if they did not pay tribute to the faculty-student committees that have been set up to hear disciplinary cases and consider disciplinary policies, under the procedures that had been set up several years previously, and which had had the input of long hours of formulating the procedures that have been followed in the

recent past. He called attention to the very dedicated members from our Law School, and from our staff on other campuses, for their work on the faculty hearing committees because their efforts were long and tedious and thankless.

President Ziegler stated that, for the information of the University Faculty Council and the University Committees, it should be explained that this idea for revised student disciplinary procedures had come about quite suddenly this summer in the absence of many faculty members, and was originated in the office of the Attorney General with the intention that it be used statewide. He stated, for that reason, it was felt important to move quickly and swiftly in implementing it before the opening of school in the Fall. He noted that normally this would be handled with consultation and input from the faculty committees. He stated that he did not say that by way of apology, but he did want them to know that the Regents had not completely overlooked them and did appreciate the work that they had done.

Regent Pelisek stated that he had already indicated to the Chairman of the University Faculty Council that the Special Regent Committee on Disciplinary Procedures stood ready to meet with those interested representatives of the University Faculty Council and those interested members of the faculty who might have some revisions to propose of some of the technical language in the revised Chapter V of the Regent By-Laws. He stated it was for that reason that, at the outset of his report, he had indicated that his committee might well be back to the Regents next month with some minor modifications in these proposed procedures. However, he urged that these procedures be approved in their present form, which would be an approval of the concept.

President Harrington agreed that it was necessary to move forward at this time, although at the same time we have a long tradition of Regent consultation with the faculty. He pointed out that the faculty is not dropped out of these new procedures, since it is involved through the hearing agent program and through the involvement of the campus administrators. He expressed appreciation that the Regents planned to consult with faculty groups, or are prepared to consult with faculty groups, which will give them an opportunity for some input. Regent Pelisek stated that he had made such a commitment.

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

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Regent Fish presented the report of the Special Regent Committee on Construction and Development. He reported that the committee, with some of the other Regents present, had met on the preceding day from 1:00 P.M. to 7:00 P.M. He stated that he had available the supporting documents and books containing background material for the 1971-73 Biennium Building Program Budget Requests, which had been considered by the committee on the preceding day. Copies of the Report of the Special Regent Committee on Construction and Development, covering the recommendations of the committee relating to the 1971-73 Biennium Building Program Budget Requests were distributed to the Regents (EXHIBIT M attached).

Regent Fish explained that his committee, after approving the list of major projects to be recommended, had put them in a priority order, which is necessary in presenting them to the Coordinating Council for Higher Education. He read the list of major projects, in their priority order, as set forth on the second page of EXHIBIT D attached. He reported that the requests by various campuses for major projects totaled \$78,193,000, and the recommendations for major projects by the Central Administration totaled \$56,533,000. Further, he noted that, in the last biennium, the Regents had recommended \$124,934,600, whereas for the 1971-73 biennium, the committee was recommending that the Regents recommend \$48,125,000 for major projects, or roughly one-third of what they had requested in the previous biennium.

He also noted that, for the last biennium (1969-71), the Legislature had approved major building projects for the University in the amount of \$61,260,400, so that the recommendation now being presented to the Regents, for the 1971-73 biennium, for major projects was some \$13,000,000 less than granted for major building projects by the 1969 Legislature. He called attention to the fact that the recommendations for the Madison and Milwaukee campuses for major projects included no new classroom buildings, but only supporting facilities. He stated that he would not go through the various projects that the committee had turned down since the Regents had all been given documentation on that previously.

Regent Fish moved approval of recommendation 1., on the first page of EXHIBIT D attached, the motion was seconded by Regent Dahlstrom, and it was voted.

President Ziegler expressed appreciation for the many hours that the Special Regent Committee on Construction and Development had spent in developing these recommendations.

Regent Fish explained the second recommendation, listed on EXHIBIT M attached, relating to auxiliary projects for the 1971-73 biennium. He noted that there were probably 250 to 300 auxiliary projects that the Special Regent Committee on Construction and Development had looked at, which were represented by some 4½ pounds of documentation. He made the observation that he thought next year, or for the next biennium, it would be useful to his committee to have such material prepared a little earlier, and to have a walk through the University campuses so that the Regents could view some of these projects.

Regent Fish reviewed the auxiliary projects, shown on the third page of EXHIBIT D attached, noting the totals of the requests for the various campuses, of the amounts recommended by the administration, and of the amounts recommended by the Special Regent Committee on Construction and Development. He noted that the committee had actually recommended slightly more regarding auxiliary projects at UWM than had been recommended by Central Administration, and he explained that this was because the committee had knocked out of the Milwaukee major projects budget a substantial item, and therefore had offset that reduction somewhat by placing some of the money back into the auxiliary projects category. He explained that the total recommended for auxiliary projects for 1971-73 by the Special Regent Committee on Construction and Development was \$15,817,540

compared to the amount of \$33,213,700 requested by the Regents two years ago, or roughly one-half as much. He noted that last time the Legislature had granted \$12,513,000 for auxiliary projects, which was slightly under what the committee was recommending at this time for the 1971-73 biennium.

Regent Fish moved approval of recommendation 2., on the first page of EXHIBIT M attached, the motion was seconded by Regent Renk, and it was voted.

Regent Fish stated that the next recommendation related to self-financing building projects. He explained that previously the self-amortizing projects did not have to be included in the building budget requests, but that the Legislature had changed the ground rules so that all the self-amortizing projects must be included in the building budget requests that go forward. He stated that the members of his committee did not feel that they were in a position to properly assess the self-amortizing projects, because they did not have adequate information, and because the majority of the members of the committee were opposed to any expansion of dormitory facilities, self-amortizing or otherwise. However, he explained that, in order to keep these items open for possible further consideration during the next two years, it was decided to include the self-financing projects on neither an approved or disapproved basis.

Regent Fish moved approval of recommendation 3., on the first page of EXHIBIT M attached, the motion was seconded by Regent Pelisek, and it was voted.

In summary, Regent Fish noted that the Regents had approved approximately \$64,000,000 in major building projects and auxiliary projects for the 1971-73 biennium, as compared to approximately \$73,000,000 that was granted by the Legislature for the current biennium. He also noted that the Regents were approving roughly 40% of the amount requested by the Regents two years ago. He stated that this was done for some obvious reasons, one being that the heavy building program of the last few years, particularly on the Madison Campus, has been a pretty good catchup on the building requirements. He stated that, secondly, enrollment projections are such at Milwaukee and Madison that there is a leveling off, so that most of the projects are at Parkside and Green Bay, with primarily sustaining structures for Milwaukee and Madison.

Regent Fish stated that before proceeding with the consideration of the final recommendation of his committee, he would like to thank the Central Administration for the cooperation in working out these building program figures, and Vice President Wally Lemon, and his assistant Warren Exo, for the tremendous amount of background work that was necessary to pull this material together.

Regent Fish moved approval of recommendation 4., on the first page of EXHIBIT M attached, the motion was seconded by Regent Renk, and it was voted.

Regent Fish noted that the Regents had done in ten minutes at this meeting what it had taken the Special Regent Committee on Construction and Development six hours to do on the preceding day.

Regent Fish expressed the opinion that the Board of Regents would have to address itself to a problem that is somewhat apparent to them, which is self-funding parking structures. He explained that the past history has been that parking facilities and the funds for them could not be obtained from State sources, nor could parking facilities be included as part of the construction costs of a new building, with the result that all construction and maintenance costs for parking facilities have been financed from faculty and staff fees, on a self-amortizing basis. He pointed out that, in the development of the Parkside and Green Bay campuses, there have been approved, in the projects, parking facilities that really do include capital funds; and he expressed the opinion that the Regents should examine this parking construction and parking facility problem, because there appeared to be an inequity between the situation on the Milwaukee and Madison campuses as compared to the Green Bay and Parkside campuses. He suggested that someone in Central Administration evaluate this situation and present some kind of report on it to the Regents.

President Harrington stated that he was sure that that could be done for the future. He noted that some of the Regents were aware that there had been discussion of this question of the Madison and Milwaukee parking with the State Building Commission, but that, to date, the latter has been unwilling to endorse the use of State funds for parking on those two campuses. He noted that they do make distinctions between the two new campuses and Madison, in any case, because the new campuses are primarily commuter campuses. Regent Fish expressed the opinion that, when dormitory facilities are considered for the new campuses, you are then removing the commuter connotation to a degree at least, and the parking facility program ought to be reviewed.

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Regent Walker reported on behalf of the Special Regent Committee on Selection of a President and on behalf of the Steering Committee of that Special Regent Committee. Regent Walker stated that the Steering Committee was organized, had set up its plans, and had kept the other members of the Board informed. He stated that the Steering Committee had interviewed no one as yet; and he stated that their interest was not in gaining a new president this afternoon, but rather was in finding the right answer. He stated that they were proceeding on that basis. Regent Walker stated that, since the Steering Committee probably will not have reported, and the Special Regent Committee probably will not have taken any action prior to October 1, the Steering Committee was proposing adoption of the following recommendation, the adoption of which he moved.

That, effective October 1, 1970, and until a successor to Fred Harvey Harrington is appointed and assumes office as the President of the University of Wisconsin, Robert L. Clodius be appointed Acting President of The University of Wisconsin.

The above motion was seconded by Regents Dahlstrom, Fish, Pelisek, and Sandin, and it was voted.

President Ziegler stated that it also should be pointed out that the normal procedure, when President Harrington has been out of the State, has been for Vice President Clodius to assume the duties of the President, so that this is a normal transition, and the above recommendation merely makes it official, because there are documents and things that have to be taken care of by someone who has that official capacity.

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Regent Walker reported on behalf of the Regent Study Committee on Drug Matters on the Madison Campus. He stated that his committee had no report to make other than that the committee established by the Student Affairs personnel had been organized, and that there would probably be a report on that at the next meeting of the Regents.

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Regent Dahlstrom reported on behalf of the Special Regent Committee on Student Organizations. He stated that he would like to report on several procedural changes, that might be of interest to the Regents, that have occurred in the Madison Campus Student Affairs Office. He explained that the actual registration of student organizations had been transferred from the Wisconsin Student Association to the Madison Campus Student Affairs Office; and that, in order for an organization to register now, instead of just listing a contact, it must list its major officers, which will give the Student Affairs Office a greater opportunity to reach those people of responsibility in the organizations.

Regent Dahlstrom stated that the Regents must address themselves to the problem of student representation on various campus committees, since the existing system is not working at all, with those that are responsible for making the appointments being either unwilling or unable to meet that responsibility. He stated that, therefore, he would present and move adoption of the following recommendation.

That the Chancellor be directed to report back to the Board of Regents at its next meeting with recommendations as to how representation of students in the governance of the University of Wisconsin-Madison can be expanded on as many levels as possible, and as to how this representation can include as wide a spectrum of student attitude and opinion as can be achieved.

The above motion was seconded by Regent Sandin, and it was voted.

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Regent Renk reported that the Regent Study Committee on Practices and Policies of University Housing had no report to make.

Regent Nellen stated that, after conversations with the members of the Regent Study Committee on Practices and Policies of University Housing, but not necessarily with their approval, he was submitting the following resolution, which he read, and he moved its adoption:

Resolved, that the action of this Board in adopting paragraph 2 of the Recommendation of the Regent Study Committee on Practices and Policies of University Housing on November 14, 1969 be rescinded and that the following be substituted:

2. The following hours for freshman women, under 21 years of age living in supervised housing, shall be imposed for those freshman women whose parents request such hours:

Weekdays: 12:00 o'clock midnight
 Friday, Saturday, and on days preceding legal holidays:
 2:00 A.M.

There shall be no specified hours for any other student in supervised housing.

The motion was seconded by Regents Pelisek and Sandin.

Regent Renk stated that he wanted to know the reason why Regents Nellen and Pelisek had gone ahead and felt that they should change our regulations that the Regents have approved, and that he then would like to respond.

Regent Pelisek stated that, from the outset, he had not been a supporter of the Regent action of November 14, 1969, although he had the highest regard for the members of Regent Renk's study committee. He noted that he did not feel that it was appropriate for him to support the recommendation of that committee, and had voted against it on November 14, 1969. He stated his reasons really hadn't changed. First, he stated that he believed the imposition of freshmen hours for women is highly discriminatory, and in fact, may well be a violation of Federal law. Secondly, he expressed the opinion that the imposition of freshmen hours for women in our dormitory system, in view of the way it operates and is set up, is almost totally unenforceable. Thirdly, he expressed the opinion that the imposition of freshmen hours is bad university policy. He stated that those had been his views from the outset, and that they had not changed.

Regent Nellen stated that his reasons were somewhat the same as Regent Pelisek's, except that he was not opposed to imposition of freshmen hours, since there certainly is much merit to it. However, he stated that, after studying the matter and talking to students, he was of the opinion the plan is unworkable on this campus.

Regent Sandin stated that her views on hours for women had been well known since May of 1968. She stated that she had never been in favor of putting hours on women; and she pointed out that, under this proposal, the parents would be given a choice and the students a choice. She noted that, if there are any parents who would like their daughters to live in a dormitory with hours, they have this chance to select the one dormitory that will be available. She thought that was the democratic way to do it.

Regent Pelisek suggested that Regent Sandin had misunderstood this proposal. He noted that the resolution, if adopted, would provide for hours where there is a parental request that a student be subjected to hours, but that it did not necessarily mean that those students would be segregated in a single dormitory. He explained that, the way our dormitories are now structured, for security reasons after a given hour in the evening there is a guard on the door of every dormitory. He explained that this resolution was structured so that those students, who are subject to parental request that they maintain the hours that are prescribed, are not required to live in a single dormitory, but in the regular dormitories. He pointed out that it was unfortunate that the room assignments had already been made for the coming year. Referring to information on the application of hours at other big ten schools, Regent Pelisek noted that the University of Iowa has this type of system, and, with some 3000 students in the dormitories, they have had 35 requests for freshman girls and 4 requests for freshman boys for the imposition of hours.

Regent Dahlstrom stated that he did not see how this could possibly work, if those that have to maintain hours are going to be mixed with those that do not have to. Director Newell Smith explained that we do have door attendants in all our women's dormitories and we do have identification cards, so that all women coming into the halls after certain hours will be asked to identify themselves, so that it can be determined whether they belong in that particular hall. He explained that, under this process, it would be possible to determine what time those women enter the hall who must maintain hours with parental request. President Ziegler stated that he would agree with Regent Nellen that hours is not an enforceable thing on this campus. Director Smith stated that he believed that it is possible to enforce hours to a reasonable degree.

Regent Nellen reported that he had had some conversation with the management of two private dormitories and had an opportunity to see correspondence between the management and Mr. Newell Smith, with questions as to how the rule would be enforced with regard to freshman women. He stated that he thought that the answer was ambiguous and rather evasive, and that he did not see how the management of those dormitories could possibly fulfill our requirements. He stated that, judging from the correspondence that went on, he did not think that there was any plan for its enforcement.

Regent Renk stated that he had heard the arguments; and stated that, in his position as the chairman of this Regent Study Committee, he had not had phone calls or conversations or letters from parents of freshman women that they would not send their daughters to the University of Wisconsin, or from the freshmen themselves, that they would not come to the University of Wisconsin, because of freshman hours for women. He noted that the freshman hours for women had been reinstated by the action of the Regents in November, but have not yet been effective, and would not go into effect until the first semester of 1970. He asked why this question was before the Regents at this time, and who was demanding the change. He inquired as to where the pressure was coming from, since it was not the freshman women, not the parents, and not the citizenry. He noted that he had read in the paper, in the Kaleidoscope, that the new left had made three demands, the release of the Milwaukee 3, over which the University has no jurisdiction, the elimination of ROTC, and the elimination of women's hours on the Wisconsin Campus. He noted that Michael Jaliman, President of WSA, in a

press conference, opposed the regulation; and he noted that some faculty members and some in the administration have not supported that Regent action. He expressed the opinion that the rejection of freshman hours for women will not eliminate student unrest and disruption, since the disruptors will always come up with some cause that they support. He inquired whether someone had been frightened by some demands that there might be disruption on the campus because of woman's hours for freshmen. He suggested that he would have to believe that the Regents were giving in to pressure, if they approved this resolution. He stated that it seemed to him that the Regents ought to have enough fortitude to at least try out a program, and then say to the parents and the citizens of this State, that these are the rules, and, if you do not approve of the rules and obey them, do not come here. He stated he was very concerned and saddened when many times parents write or call to say they are not sending their son or daughter to the University of Wisconsin because of over permissiveness.

He expressed the opinion that it was not a terrible imposition to ask a freshman girl of 17 or 18 years of age to be in her room at midnight on weekdays and 2:00 A.M. on weekends. Noting that you hear much about lack of discipline, he stated that he did not think a rule of this kind is harmful, and, in fact, he thought could do something for the academic records of the students. Noting that the statement was made that the present rule is not enforceable, he pointed out that Director Newell Smith had stated that he could enforce freshman hours for women mixed with students who don't have to keep hours. Regent Renk expressed the opinion that the thinking on this was very conflicting, and stated that he was concerned that the Regents were attempting to discard the rules before they are ever given a chance.

Regent Fish noted there had been reference made to comparisons to other Big Ten schools, and he inquired as to whether information was available as to comparisons that the Regents ought to have. President Ziegler stated that he had that information, and noted that six Big Ten schools have no hours regulations of any kind, which include Michigan State, Indiana, Michigan, Minnesota, Northwestern, and Illinois; that Iowa has the policy of no hours in their residence halls except for those freshman students, men and women, who along with their parents, request hours. He reported that, as of this date, at Iowa, a total of 35 women and 4 men have requested hours out of 3,000 students, and that Purdue and Ohio have hours for freshman women for the first semester or the first quarter only.

Regent Pelisek stated that Regent Renk, during his remarks, apparently called into question the motives and integrity of members of this Board who have consistently felt that the imposition of freshman hours for women was bad policy. He stated that he very much resented Regent Renk calling his motives and integrity into question in this manner. He noted that Regent Renk had asked where the pressure comes from. Regent Pelisek expressed the opinion that it was not a matter of where the pressure comes from today, but it might well be a matter of where the pressure came from in November of 1969, when the students were opposed to the imposition of hours, when the faculty was opposed to it, when many parents were opposed to it, and when almost the majority of this Board was opposed to it. He stated that this is a question of policy that does not involve threats in Kaleidoscope, or anyplace else, but is purely a question of what is proper and right for students at this institution. He stated he personally did not feel that freshman hours for women are right and proper.

Regent Renk stated that Regent Pelisek had a right to his own thinking, as he had a right to his, and he noted that the vote on the present regulations, in November 1969, was 7 to 3. He agreed that there were some students at that time who opposed the regulations, but very few parents; and he recalled that he had interviewed many people, students, faculty, housing authorities, housing owners, public and otherwise, and parents. He noted that the recommendation of the committee in November was not his, since he was merely the Chairman of the committee, but that naturally he was going to support that decision and the thinking of the committee.

A roll call vote was taken on the motion to adopt the above resolution, with Regents Fish, Nellen, Pelisek, Sandin, and Walker voting "Aye", and with Regents Dahlstrom, Renk, and Ziegler voting "No". The motion was declared carried.

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Regent Sandin, reporting on behalf of the Regent Study Committee on Student Aids, reported that, because of the action of the Congress in releasing money for student loans, it appears as though there will be sufficient money for student loans on the campus. However, she reported that there is a shortage of grant and scholarship funds, and that there is also a very great shortage of jobs. She urged any of the Regents, who had an opportunity to do so, to urge people to give students jobs, because they badly need them.

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President Ziegler stated that he would like to call to the attention of those present that this Board is a working Board, and that the various committees of the Board are working, not just once a month, but, as is well known, many, many hours outside of the one day a month that the Regents spend in the formal meeting. He stated he appreciated this, because he did not believe that the Regents would get the work done that has to be done without this kind of cooperation. He noted that Regent Pelisek had indicated that nothing takes priority over this job. President Ziegler stated that that is the kind of response he believed would come from every member of this Board, which he appreciated very much.

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President Ziegler announced that the Regents would go into Executive Session, and there probably would be no report to be made following the Executive Session.

The meeting recessed for Executive Session at 3:56 P.M.

The Regents went into Executive Session at 4:03 P.M., and arose from Executive Session at 4:36 P.M., with no report being made from the Executive Session.

The meeting adjourned at 4:37 P.M.

Clarke Smith, Secretary

Unrestricted

1. \$ 250.00 - ~~Mirro~~ Aluminum Company, Manitowoc, Wis.;
- 375.00 - The ~~S~~ & H Foundation, Inc., New York City;
- 625.00 - for the unrestricted use of the Madison ~~C~~hancellor. (Trust)

Instruction

1. \$ 41,350.00 - The ~~J~~ohnson Foundation, Racine, Wis., for the support of the Environmental Education Program in the School of Professional Studies, University of Wisconsin-Green Bay, during the period September 1970 to June 1973. (133-7678)
2. 25.00 - Dr. and Mrs. Andrew B. Crummy, Jr., Madison, Wis., to be added to the Marjorie ~~P~~eguin Memorial Fund - University Hospitals - as approved 10 July 1970. (Trust)
3. 7,061.00 - ~~U~~niversity of Wisconsin Medical Alumni Association, Inc., Madison, to establish the Lester W. ~~P~~aul Visiting Professorship in Radiology. The income shall be used to bring one or more radiologists to the department annually as visiting professors. (Trust)
4. 500.00 - The Arthur ~~Y~~oung Foundation, Milwaukee, Wis., to be used to advance Accounting education as determined by the Chairman of the Accounting Department, UWM. (133-6971)
5. 200.00 - Various donors, in support of a postgraduate course in Upper Gastrointestinal Endoscopy - Department of Medicine. (133-7632)
6. 5,600.00 - Wisconsin State University, La Crosse;
- 840.00 - Wisconsin State University, Superior;
- 6,440.00 - for operation of a central office for the Wisconsin Improvement Program in accordance with terms previously approved - School of Education. (133-7082)

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Instruction

7. 6,264.00 - Department of Health, Education and Welfare, Public Health Service, Food and Drug Administration, Washington, D. C. "Bacteriological Sanitation Course for FDA Inspectors" for the period March 9, 1970 through April 17, 1970 at a total cost of \$11,664. Contract CPF 70-16. MSN, AG&LSC, Food Science (144-A614)
8. Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Bethesda, Maryland in support of the following:
- 1) 441,489.00 - "University of Wisconsin Center on Mental Retardation and Related Aspects of Human Development" for the period July 1, 1970 through June 30, 1971. Project 915. MSN, GRAD, Mental Retardation Center (144-B171)
 - 2) 105,205.00 - Project #134 Program of Study Leading to the Master of Science Degree (Pediatric Nursing) for the period July 1, 1970 through June 30, 1971. Project 134. MSN, MC-NUR, Administration (144-B237)
9. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) 42,225.00 - Extends termination date from June 30, 1970 to June 30, 1971. Cancer Training in Radiotherapy, Physics and Biology at a total cost of \$123,582. Grant 3-T01-CA-05104-08S1, Revised. MSN, MC-MED, Radiology (144-9684)
 - 2) 50,444.00 - "Identification of Different Approaches to Clinical Specialization in Graduate Education in Nursing" for the period September 1, 1970 through August 31, 1971. Grant 1-D10-NU-09535-01. MSN, MC-NUR, Fundamentals (144-B264)
10. Department of Health, Education and Welfare, Office of Education, Washington, D. C. in support of the following:
- 1) 73,000.00 - "TESOL Institute and Workshop in Adult Basic Education for Training Experienced teachers to Teach Standard English to Adults with an Education Equivalency of Eighth Grade or Less" for the period June 15, 1970 through December 31, 1970. Grant OEG-0-70-4614. MIL, EDUC, Curriculum and Instruction (144-B131)
 - 2) 7,200.00 - "Post-Summer Seminar 1970 (Explorations in Environmental Education)" for the period August 10, 1970 through September 5, 1970. Grant OEG-0-70-0511(800), MIL, EDUC, Admin. (144-B252)

Instruction

11. \$ Department of Health, Education and Welfare, Social and Rehabilitation Service, Washington, D. C. in support of the following:
- 1) 35,640.00 - "Joint Cooperative Program for Disadvantaged Students" for the period June 15, 1970 through June 14, 1971. Grant SWT-0207-02. MSN, L&S, School of Social Work (144-B054)
 - 2) 34,051.00 - Teaching Grant and Traineeships in Mental Retardation (Social Work) for the period September 1, 1970 through August 31, 1971. Grant 569-T-71. MSN, L&S, School of Social Work (144-B212)
 - 3) 35,533.00 - Teaching Grant and Traineeships in Mental Retardation for the period September 1, 1970 through August 31, 1971. Grant 507-T-71. MIL, S WELF, Administration (144-B221)
 - 4) 20,754.00 - Teaching Grant and Traineeships in Social Work for the period September 1, 1970 through August 31, 1971. Grant 304-T-71. MIL, S WELF, Administration (144-B222)
 - 5) 32,940.00 - Teaching Grants in Rehabilitation Medicine for the period September 1, 1970 through August 31, 1971. Grant 316-T-71. MSN, MC-MED, Rehabilitation Medicine (144-B223)
 - 6) 117,437.00 - Teaching Grant & Traineeships in Speech Pathology and Audiology for the period September 1, 1970 through August 31, 1971. Grant 161-T-71. MSN, L&S, Communicative Disorders (144-B224)
 - 7) 25,880.00 - Teaching Grant and Traineeships in Physical Therapy for the period September 1, 1970 through August 31, 1971. Grant 210-T-71. MSN, MC-MED, Medicine (144-B225)
 - 8) 125,521.00 - "Teaching Grant and Traineeships in Rehabilitation Counseling" for the period September 1, 1970 through August 31, 1971. Grant 197-T-71. MSN, EDUC, Studies in Behavioral Disabilities (144-B226)
 - 9) 35,825.00 - Teaching Grant and Traineeships in Mental Retardation for the period September 1, 1970 through August 31, 1971. Grant 478-T-71. MSN, EDUC, Studies in Behavioral Disabilities (144-B227)
 - 10) 85,447.00 - Teaching Grant and Traineeships in Rehabilitation Counseling for the period September 1, 1970 through August 31, 1971. Grant 618-T-71. MIL, EDUC, Educational Psychology (144-B228)
 - 11) 67,164.00 - Traineeship in Mental Retardation (R&T Center) for the period September 1, 1970 through August 31, 1971. Grant 494-T-71 MSN, EDUC, Studies in Behavioral Disabilities (144-B229)
 - 12) 21,620.00 - Teaching Grant and Traineeships in Occupational Therapy for the period September 1, 1970 through August 31, 1971. Grant 87-T-7 MSN, MC-MED, Medicine (144-B269)

Instruction

12. \$ 24,758.00 - Peace Corps, Washington, D. C. "Training of Interns for Service as Peace Corps Volunteers in Kenya" for the period July 1, 1970 through June 30, 1971. Contract PC 42-0969. MSN, AG&LSC, Admin.-Resident Instruction (144-B253)
13. - U. S. Air Force, Wright-Patterson Air Force Base, Ohio. Educational Service Agreement. Provides for payment of tuition for students selected by the Government for attendance at the University for a period beginning September 21, 1970 at an estimated annual cost of \$3,500. Agreement No. F33601-71-C-0098. Various (No acct. no.)

Student Aid

1. \$ 500.00 - Alfred Nathan, Jr., Stamford, Conn., a gift to be added to the General Scholarship Fund for scholarships for undergraduate student or students in accordance with terms previously approved. (Trust)

Student Aid

- 1a. \$ 5,000.00 - The General Electric Foundation, Ossining, N. Y., a grant to support the Wisconsin-Monterrey Tech exchange program conducted by the College of Engineering during 1970-71. The donor has specified that expenditures shall be limited to the United States or its possessions. (133-7658)
2. 543.32 - International Institute of Tropical Agriculture, Ibadan, Nigeria, additional support of a student in the International Agricultural Programs of the College of Agricultural and Life Sciences. (133-7120)
3. 600.00 - Dr. Maxie C. Melitsby, Jr., Madison, Wis., to support a fellow in psychophysiologic research and counseling technique in the Department of Medicine. Additional contributions may be added to the fund from time to time. (133-7656) X
4. 1,000.00 - Chas. Pfizer & Co., Inc., New York City, for support of a scholarship in the Medical School, to be awarded by the Medical School Committee on Student Awards. (133-4124) S
5. 600.00 - State of Wisconsin, Madison, for the support of a summer enrollee in the Department of Communicative Disorders. (133-5087)
6. 663.32 - Wisconsin Employment Relations Commission, Madison, for the support of a research assistant during the period July 1 to August 31, 1970. (133-7644)
7. 200.00 - The Milwaukee "W" Club, Milwaukee, Wis., for continuation of their Honor Award, to be given annually to a student from the Milwaukee area at the beginning of his sophomore year, in accordance with terms previously approved. (133-2973)
8. 20.00 - Blackhawk Mfg. Co., Milwaukee, given in memory of the late George W. (Bill) Brenzel, Milwaukee, Wis., to be added to the Student Financial Aid Fund. (133-2109)
9. 250.00 - Friends and family of the late William Hammann, Jr., Milwaukee, Wis., given in his memory, to be added to the Engineering Student Loan Fund. (Loan)
10. University of Wisconsin Foundation, Madison:
- (1) 100.00 - A gift made by Gwen Andrew, Lansing, Michigan, to be added to the Elizabeth Andrew Memorial Scholarship (Trust) S
- (2) 200.00 - Given in memory of the late W. Ralph Giles, to be added to the Giles Scholarship in Chemical Engineering, in accordance with terms previously approved. (133-4207) S
11. Donors listed below, for support of Farm Short Course Scholarships:
- (1) 200.00 - Iowa County Bankers Association, Mineral Point, Wis. - two at \$100 each (133-5143) S
- (2) 450.00 - Bank of Kewaskum, Kewaskum, Wis. - two at \$225 each (133-4094) S
12. 3,000.00 - Employers Mutual Liability Insurance Company of Wisconsin, Wausau, to renew the Hagge-Burhop Memorial Fellowship for advanced study in the field of insurance in accordance with terms previously approved - School of Business. (133-2402) S

Student Aid

13. \$ 4,000.00 - The Alvord Foundation, Washington, D. C., to be added to the Alvord Graduate Law Fellowship Fund in accordance with terms previously approved. (133-1123) J
14. 5,000.00 - The Central States Conference of Bankers Association, Madison, Wis., for the support of the Graduate School of Banking Scholarship. (133-6555) S
15. 100.00 - Mr. and Mrs. Howard H. Johnston, Phoenix, Arizona, given in memory of the late Dr. Robert E. Burns, for a Medical Student Loan Fund. (Loan)
16. 500.00 - Chicago Bridge & Iron Foundation, Oak Brook, Illinois, to support a fellowship for students working towards a Bachelor's or Master's degree in engineering who need assistance to further their education specifically in the area of welding - Department of Mechanical Engineering. (133-7175) X
17. 400.00 - The National Society of the Colonial Dames of America in the State of Wisconsin, Milwaukee, to continue their scholarship in History. (133-2239) S
18. 900.00 - The Wisconsin Life Insurance Company, Madison, for The Co-operating Life Insurance Companies' Award - School of Business. (133-4436) S
19. 2,498.00 - Various donors, to be added to the Human Resources Educational Fund in accordance with terms approved July 25, 1969. (Trust)
20. 562.00 - Various donors, to be added to the Martin Luther King Memorial Scholarship Fund, to be administered in accordance with terms approved May 17, 1968. (Trust) S
21. 2,000.00 - Kohler Foundation, Inc., Kohler, Wis., for support of the Kohler Family Scholarships. (Trust Income) S
22. 1,500.00 - Mortgage Guaranty Insurance Corporation, Milwaukee, Wis., for the support of a fellowship in the School of Business Administration at the University of Wisconsin-Milwaukee. (133-7665) J
23. 300.00 - The Norwich Pharmacal Company, Norwich, N. Y., for support of the Urology Residency Program in the Department of Surgery in accordance with terms previously approved - Medical School. (133-5959)
24. 3,970.00 - Family and friends of the late Ross Charles Pech, to establish the "Ross Charles Pech Memorial Trust Scholarship". The income shall be awarded to any qualified junior or senior student pursuing studies with a major in the Department of Food Science. (Trust) S
25. 255.00 - Various donors, to be used as a source of financial aid payments to student athletes within the guidelines prescribed by the National College Athletic Association, at the University of Wisconsin-Green Bay. (133-7213) S

Student Aid

26. \$ 4,370.00 - University of Wisconsin Foundation, Madison, for the support of Scholarships in the Department of Intercollegiate Athletics during 1970-71, as follows:
- \$900 - Henry J. McCormick Memorial Scholarship (2 at \$450 each) S
 - (133-6076)
 - \$1,500 - Edith and Michael Agazim Memorial Scholarship (3 at \$500 each) (133-2624) S
 - \$1,500 - David N. Schreiner Memorial Scholarship (3 at \$500 each) (133-846) S
 - \$170 - Charles Mohr Memorial Scholarship (Trust Income) S
 - \$300 - Jimmy Demetral Scholarship Award (133-7664) S
27. University of Wisconsin Medical Alumni Association, Inc., Madison: S
- (1) 2,485.00 - To be added to the Ralph M. Waters, M. D., Scholarship Fund (Trust)
 - (2) 1,315.00 - To be used for scholarships for disadvantaged students in the Medical School (133-7631) S
28. 500.00 - Various donors, to be added to the Wisconsin Media Employees' Scholarship Fund to finance the education of a student in the School of Journalism in accordance with terms previously approved. (133-7085) S
29. 250.00 - School Interiors, Inc., Brookfield, Wis., for continued support of a fellowship for an educational administrator - Department of Educational Administration. (133-2515) S
30. 100.00 - Wisconsin Association Vocational Agriculture Instructors, Inc., Madison, to renew a scholarship to an entering freshman in the College of Agricultural and Life Sciences for 1970-71, in accordance with terms previously approved. (133-4075) S
31. N.T.E.
2,985.00 - Wisconsin State Employment Service, Madison, for the support of a research assistant in the Industrial Relations Research Institute during the period September 1, 1970 to June 12, 1971. (133-7672)
32. Gifts for student aid funds at the University of Wisconsin-Milwaukee:
- (1) 186.01 - Various donors, to be added to the Human Resources Development Fund for the benefit of undergraduate and graduate students from impoverished backgrounds (133-7114)
 - (2) 5,400.00 - For the program of the UWM Fine Arts Quartet, in accordance with terms previously approved: S
 - \$100 - Wisconsin School Music Association, Brookfield, Wis. (133-5060)
 - \$300 - Mrs. Walter H. Stiemke, Milwaukee, Wis. (133-5060)
 - \$5,000 - Elizabeth Bacon Fitzgerald-Kenshire Foundation, Inc., Milwaukee, Wis., to continue support of the Elizabeth Bacon Fitzgerald Award in the teaching program (133-4980)
 - (3) 500.00 - Shorewood Woman's Club, Shorewood, Wis. - for UWM women in the Continuing Education Program (133-6600)
33. 1,500.00 - Oscar Mayer Foundation, Inc., Madison, Wis.;
- 508.00 - Walker Manufacturing Company, Racine, Wis.;
 - 2,008.00 - gifts to be added to the Student Financial Aid Fund. (133-2109)

Student Aid

34. \$ 8,857.00 - Department of Housing and Urban Development, Washington, D. C. An Urban Studies Fellowship Program for 1970-71 academic year. (Total support for this program to date is \$29,569). Project 70-420. MIL, GRAD, Various (144-B234)
35. 5,300.00 - Department of the Interior, Federal Water Pollution Control Administration, Washington, D. C. Predoctoral Fellowship Award for the period September 1, 1970 through August 31, 1971. Grant 5-F1-WP-26,424-02. MSN, GRAD, Biochemistry (144-B254)
36. Department of Justice, Law Enforcement Assistance Administration Washington, D. C. in support of the following:
- 1) 4,000.00 - Grants and loans to be made to students in accordance with the Law Enforcement Education Program for the period July 1, 1970 through June 30, 1971 at a total cost of \$51,200. Grant 003896-70. MIL, G SERV, Fellows and Scholars (144-A248)
- 2) 45,000.00 - Grants and loans to be made to students in accordance with the Law Enforcement Education Program authorized under Section 406 of the Omnibus Crime Control and Safe Streets Act of 1968. The period of the award is July 1, 1970 through June 30, 1971. Grant 003896-71. MIL, G SERV, Fellows and Scholars (144-B210)
- 3) 1,020.00 - Law Enforcement Education Program for the period July 1, 1970 through June 30, 1971. Grant 005015-71. PRK, GEA, Student Services (144-B211)
37. 6,800.00 - Department of Health, Education and Welfare, Public Health Service, Environmental Health Service, Bethesda, Maryland. Predoctoral Fellowship Award for the period June 24, 1970 through June 23, 1971. Grant 5-F01-EC-40799-03. MSN, GRAD, Bacteriology (144-B216)
38. 10,400.00 - Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Bethesda, Maryland. Predoctoral Fellowship Award for the period August 15, 1970 through August 14, 1972. Grant 1-F01-MH-48463-01 MSN, GRAD, Psychology (144-B288)
39. Department of Health, Education and Welfare, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) 34,133.00 - Nursing Scholarship Program for the period July 1, 1970 through June 30, 1971. Grant B-7-59-0500-02-1 and G-7-59-0500-02-1. MSN, G SERV, Fellows and Scholars (144-A547)
- 2) 66,604.00 - Health Professions Scholarship for the School of Pharmacy for the period July 1, 1970 through June 30, 1971. Grant 5-7-59-0500-02-1. MSN, G SERV, Fellows and Scholars (144-A548)
- 3) 72,669.00 - Health Professions Scholarship Program for the Medical School for the period July 1, 1970 through June 30, 1971. Grant 1-7-59-0500-02-1. MSN, G SERV, Fellows and Scholars (144-A549)

Student Aid

39. (contd) Department of Health, Education and Welfare, National Institutes of Health, Bethesda, Maryland
- 4) 28,181.00 - Nursing Scholarship Program for the period July 1, 1970 through June 30, 1971. Grant B-7-59-0502-05-1. MIL, GEA, Student Affairs, Financial Aids (144-A565)
 - 5) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period May 1, 1970 through April 30, 1971. Grant 5-F02-AM-42523-02. MSN, GRAD, Enzyme Institute (144-B213)
 - 6) 5,100.00 - Predoctoral Fellowship Award for the period August 1, 1970 through July 31, 1971. Grant 5-F01-GM-44275-02. MSN, GRAD, Plant Pathology (144-B214)
 - 7) 5,100.00 - Predoctoral Fellowship Award for the period August 1, 1970 through July 31, 1971. Grant 5-F01-GM-44492-02. MSN, GRAD, Molecular Biology (144-B217)
 - 8) 5,100.00 - Predoctoral Fellowship Award for the period September 1, 1970 through August 31, 1971. Grant 5-F01-GM-45515-02. MSN, GRAD, Bacteriology (144-B230)
 - 9) 5,300.00 - Predoctoral Fellowship Award for the period June 1, 1970 through May 31, 1971. Grant 5-F01-ES-38605-03. MSN, GRAD, Food Science & Industry (144-B232)
 - 10) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period July 1, 1970 through June 30, 1971. Grant 1-F02-AI-46542-01. MSN, MC-MED, Preventive Medicine (144-B236)
 - 11) 1,000.00 - Postdoctoral Supply Allowance for the period July 1, 1970 through June 30, 1971. Grant 1-F10-NS-02382-01. MSN, MC-MED, Pharmacology (144-B244)
 - 12) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period June 15, 1970 through June 14, 1971. Grant 5-F02-CA-43590-02. MSN, MC-MED, Oncology (144-B265)
 - 13) 1,000.00 - Special Fellowship Supply Allowance for the period July 1, 1970 through June 30, 1971. Grant 1-F03-GM-47855-01. MSN, MC-MED, Pathology (144-B266)
 - 14) 1,000.00 - Special Fellowship Supply Allowance for the period July 7, 1970 through July 6, 1971. Grant 5-F03-CA-42589-02. MSN, AG&LSC, Bacteriology (144-B267)
 - 15) 6,300.00 - Predoctoral Fellowship Award for the period September 1, 1970 through August 31, 1971. Grant 5-F01-DE-38026-02. MSN, GRAD, Anthropology (144-B275)
 - 16) 5,300.00 - Predoctoral Fellowship Award for the period September 1, 1970 through August 31, 1971. Grant 5-F01-GM-41571-03. MSN, GRAD, Chemistry (144-B296)

Student Aid

39. (contd) Department of Health, Education and Welfare, National Institutes of Health, Bethesda, Maryland
- 17) 53,157.00 - Health Professions Student Loan Program for the School of Pharmacy for the period July 1, 1970 through June 30, 1971. Grant 5-7-59-0500-02-1. MSN, GEA, Student Financial Aids (Fund 147)
- 18) 47,472.00 - Nursing Student Loan Program for the period July 1, 1970 through June 30, 1971. Grants B-7-59-0500-02-01 and G-7-59-0500-02-1. MSN, S LOAN, Student Loans, Nursing (Fund 147)
- 19) 63,117.00 - Health Professions Student Loan Program for the Medical School for the period July 1, 1970 through June 30, 1971. Grant 1-7-59-0500-02-1. MSN, GEA, Student Financial Aids (Fund 147)
- 20) 39,199.00 - Nursing Student Loan Program for the period July 1, 1970 through June 30, 1971. Grant B-7-59-0502-05-1. MIL, S LOAN, Student Loans (Fund 148)
40. Department of Health, Education and Welfare, Office of Education, Washington, D. C. in support of the following:
- 1) 53,406.68 - National Defense Foreign Language Graduate Fellowship Program under Title VI of the NDEA of 1958 for the 1970 Summer Session (Total awarded under this program to date is \$1,603,371.68). None. MSN, GRAD (144-A985)
- 2) 281,011.00 - College Work-Study Program for the period January 1, 1970 through December 31, 1970 at a total approved level of expenditures of \$450,011. Grant OE-003895, Letter dated December 5, 1969. MSN, G SERV, Fellows and Scholars, 145-017 GB, G SERV, Fellows and Scholars, 145-5170, CS, G SERV, Fellow and Scholars, 145-7170, PRK, G SERV, Fellows and Scholars, 145-3170, MSN, GEA, Financial Aids, 145-1070, GB, GEA, Financial Aids, 145-1570, CS, GEA, Financial Aids, 145-1770 PRK, GEA, Financial Aids, 145-1370 (Federal Share: 145-0170 (219,925), 145-5170 (30,102), 145-7170 (16,078), 145-3170 (4,368)) (Administrative Expense: 145-1070 (8,569), 145-1570 (1,173), 145-1770 (626), 145-1370 (170))
41. 250.00 - Stanford University (Prime Grantee with Department of Health, Education and Welfare, National Institutes of Health, Bethesda Maryland). Transfer of NIH Predoctoral Supply Allowance from Stanford University. None. MSN, MC-MED, Anatomy (144-A796)
42. 1,200.00 - Wisconsin Department of Public Instruction, Bureau for Handicapped Children, Madison, Wisconsin. Cost-of-education allowance for fellowships awarded by the donor in connection with 1970 Summer Program for Preparation of Professional Personnel in the Education of the Handicapped Children sponsored by the S. Office of Education. Total 1970 amount is \$6,000. None. MIL, EDUC, Exceptional Education (144-A200)

Research

1. \$ 360.00 - ~~The Eagle-Picher Company~~, Joplin, Mo., for support of research on the correlation of zinc and manganese soil tests with zinc uptake by crop plants - Department of Soils. (133-6415)
2. ~~Midwest Universities Consortium for International Activities, Inc.~~, Champaign, Illinois, for support of projects in International Studies and Programs:
 - (1) 17,360.00 - For the support of research during the academic year 1972-73 (C-48) (133-7645)
 - (2) 7,225.00 - For establishment of Council on Population, with representatives from each member university (K-III-19) (133-7646)
 - (3) 8,667.00 - For support of a graduate student internship for dissertation research in Brazil (E-I-157) (133-7647)
 - (4) 4,136.00 - For exploratory trip to Venezuela to determine feasibility of population research project there (J-71) (133-7648)
 - (5) 354.00 - For a predoctoral graduate student internship for dissertation research in Peru on "Regional Allocation of Investment in Peru" (E-I-149) (133-7649)
 - (6) 5,822.80 - For support of a graduate student internship to permit dissertation research in Colombia (E-I-158) (133-7650)
 - (7) 500.00 - Supplementary grant to provide additional funds for project to survey possibility of establishing inter-institutional relations with University of Oriente and the experimental universities of Venezuela. (J-49) (133-6553)
3. 40,506.00 - ~~The Rockefeller Foundation~~, New York City, an additional grant to cover the cost of a visiting professor of Economics at the University of the Philippines during the period ending June 30, 1971. (RF-VF-129) (133-6536)
4. 1,750.00 - ~~John Kraft Sesame Corporation~~, Northfield, Illinois, for the support of research in the Department of Food Science having for its purpose the utilization of sesame press cake as a food ingredient particularly in conjunction with whey, during the period August 1 to October 31, 1970. (133-7651)
5. 2,200.00 - ~~The Sulphur Institute~~, Washington, D. C., for the support of research in the Department of Soils during the period July 1, 1970 to June 30, 1971, on the availability and use of sulphur in Wisconsin. (133-7071)
6. 600.00 - ~~Wildlife Management Institute~~, Washington, D. C., for continued support of research on avian predation at the Rochester Wildlife Research Center - Department of Wildlife Ecology. (133-6337)
7. 5,000.00 - ~~University of Wisconsin Foundation~~, Madison, representing income from a trust fund established by Sobey Okiyama, to be used for research in the Food Research Institute. (133-7055)
8. 2,400.00 - ~~Abbott Laboratories~~, North Chicago, Illinois, for continuation of a study of factors affecting the production, nature and action of antibiotics to August 31, 1971 - Department of Biochemistry. (133-135)

Research

9. \$ 1,000.00 - American Heart Association, Inc., New York City, an unrestricted grant given in connection with a fellowship supported directly by the donor for use by the Institute for Enzyme Research. (133-7674)
10. 250.00 - Chemagro Corporation, Kansas City, Mo., for support of research on truck crop and potato insects and their control - Department of Entomology. (133-6855)
11. 6,200.00 - Continental Can Company, Chicago, Illinois, for the support of research in the Department of Food Science during the period September 1, 1970 to August 30, 1971, relating to the effect of gas hydrate formers on yeasts. (133-7126)
12. 500.00 - FMC Corporation, Marcus Hook, Pa., to be used for any purpose beneficial to the School of Pharmacy. (133-7673)
13. 14,700.00 - The Ford Foundation, New York City, for the support of a faculty research fellowship in Sociology during the 1970-71 academic year. (700-0388) (133-7652)
14. 14,600.00 - Max Kade Foundation, Inc., New York City, for the support of the Max Kade Research Fellow in the Chemical Engineering Department. (133-7675)
15. 6,500.00 - Malleable Founders' Society, Cleveland, Ohio, for continued support of research on "Eutectic Solidification and Effect of Molding Aggregates" - Department of Metallurgical and Mineral Engineering. (133-3772)
16. 4,500.00 - National Confectioners Educational and Scientific Foundation, Chicago, Illinois, for the support of research in the Department of Food Science during the period September 15, 1970 to September 14, 1971, entitled "Effects of milk solids on the physical/chemical properties of caramels". (133-7670)
17. 18,000.00 - Ocean Spray Cranberries, Inc., Hanson, Mass., for the support of research during the period September 1, 1970 to August 31, 1973, entitled "Investigation of the culture and improvement of cranberries" - Departments of Horticulture, Plant Pathology and Entomology. (133-7669)
18. 7,200.00 - Misses Louise A. and Marie L. Schoenleber, Milwaukee, Wis., for continued support of a study of the effect of insecticides on cocoa and related trees, their fruit and the insect populations they may harbor - Department of Entomology. (133-2161)
19. 1,000.00 - Tennessee Valley Authority, Knoxville, for continued support of a study of the basic and clinical aspects of experimental fluorine toxicosis - Department of Biochemistry. (133-3220)
20. 370.00 - Professor Robert West, Madison, Wis., to be used for any purpose relating to the research programs in the Department of Chemistry. (133-4979)

Research

21. The Wisconsin Apple and Horticultural Council, Inc., Twin Lakes, Illinois, for the support of research during the period August 1, 1970 to July 31, 1972:
- (1) \$ 2,000.00 - Study of factors affecting mouse control in apple orchards - Department of Horticulture (133-7661)
- (2) 2,000.00 - Study of the marketing problems and potentials of Wisconsin-grown apples - Department of Agricultural Economics (133-7662)
22. 1,500.00 - Wisconsin Council of The Blind, Inc., Madison, for support of research on experimental acute glaucoma in monkeys - Department of Surgery. (133-5612)
23. 15,000.00 - Wisconsin Electric Power Company, Milwaukee, for the support of an industrial research project during the period August 1 to December 1, 1970, to be conducted by the Environmental Awareness Center, School of Natural Resources, related to utility corridor critique based on two potential corridor alignments in the Milwaukee region. (133-7663)
24. 500.00 - Wisconsin Heart Association, Milwaukee, for supplemental support of a fellowship award. (133-7551)
25. 600.00 - Eli Lilly & Co., Greenfield, Ind.;
- 500.00 - EMC Corporation, Omaha, Nebraska;
- 500.00 - Filsons Corporation, Wilmington, Mass.;
- 1,600.00 - for support of a study of herbicides for weed control in alfalfa and soybeans - Department of Agronomy. (133-5014)
26. 787.43 - Various donors, additional contributions to assist in the work of the Regional Rehabilitation Research Institute, School of Education. (133-4866)
27. 7,750.00 - Various donors, for support of the Food Research Institute. (133-5328)
28. 1,032.00 - Friends and relatives of the late Dr. Hugh Pillinger, Madison, Wis., given in his memory, to be used for hematology research in the Department of Medicine. (133-7667)
29. 25.00 - Mrs. Philip Williamson, Delafield, Wis., a gift in memory of the late Gary Williamson, to be used for the support of the Respiratory and Rehabilitation Center - University Hospitals. (133-3485)
30. 10.00 - Mrs. John Bennington, South Beloit, Ill., given in memory of her late husband, to be used for the care and treatment of selected research patients in the University Hospitals. (133-5716)
31. Gifts for cancer research in the Medical School:
- (1) 145.00 - For leukemia research - Department of Pediatrics (133-3535):
- \$85 - Friends of the late Richard Kurth, given in his memory
- \$60 - Friends of the late Bridget Corcoran, given in her memory
- (2) 115.00 - McArdle Memorial Laboratory (133-327):
- \$105 - Friends of the late Dr. Stuart Lofdahl, given in his memory
- \$10 - Mrs. Monica Etheridge, Wild Rose, Wis., given in memory of the late Erwin LeGried (Continued)

Research

31. (Cont.) Gifts for cancer research in the Medical School:
- (3) \$ 50.00 - Expo '70 of St. Mary's Church, Appleton, Wis. - Clinical Oncology (133-1038)
- (4) 315.00 - (133-3651):
- \$10 - Mr. and Mrs. William H. Paulson, Lancaster, Wis., given in memory of the late Glenn Hillery
 - \$5 - Mrs. Martin Freund, St. Louis Park, Minn., given in memory of the late Erwin Salloway
 - \$300 - Friends and family of the late Mrs. Lucile Johnson, Winneconne, Wis., given in her memory
32. Gifts for research in the Medical School:
- (1) 596.25 - For cancer research - McArdle Memorial Laboratory: (133-327)
- \$16 - Friends of the late Erwin LeGreid, given in his memory
 - \$10 - Col. Leo H. Eberhardt, Ft. Sheridan, Ill.
 - \$20 - George H. Pinzger, Kenosha, Wis., given in memory of the late Mrs. Alice Serpe Pinzger
 - \$550.25 - Friends of the late Dr. Stewart Lofdahl, given in his memory
- (2) 470.00 - For cancer research - Division of Clinical Oncology: (133-1038)
- \$8 - Friends of the late Mrs. Lilyan Pereles, Milwaukee, Wis., given in her memory
 - \$412 - Glen R. Campbell, Janesville, Wis., given in memory of the late Mrs. Glen Campbell
 - \$50 - Mrs. Oscar Hake, Menomonie, Wis., given in memory of the late Paul Theurer
- (3) 300.00 - United Fund of New London, Inc., New London, Wis. - cancer research (133-3651)
- (4) 26,060.21 - Unrestricted: (133-5671)
- \$25 - The Northwestern Mutual Life Insurance Company, Milwaukee, Wis.
 - \$26,035.21 - University of Wisconsin Medical Alumni Association, Inc., Madison
- (5) 30.00 - Community Service Center, Green Bay, Wis. - Retarded Children's Research Fund (133-4168)
- (6) 35.00 - Members of the staff of the Department of Planning and Construction and friends of the late Arnold J. Radl, Madison, Wis., given in his memory, to be used for research in the area of laryngeal cancer (133-3651)

Research

33. \$ - Mathematica, Princeton, New Jersey (subcontractor under Grant from the Office of Economic Opportunity). Extends period of performance, expands scope of work, provides for an increase in the estimated cost and fixed fee and increases funds allotted of subcontract for services, materials and personnel. Experimental Study of Graduated Work Incentives for the period July 1, 1967 through July 31, 1970 at an estimated cost of \$1,513,317. Mod. No. 5 to Subcontract No. 1 under Grant CG-8486A/O-A/5. MSN, L&S, Institute for Research on Poverty (144-8306)
34. 85,279.00 - Department of Agriculture, Agricultural Research Service, Hyattsville, Maryland. "Effect of level of protein intake on calcium retention of young adult males at two levels of calcium intake" for the period August 4, 1970 through August 3, 1974. Grant 12-14-100-9938(61). MSN, AG&LSC, Nutritional Sciences (144-B257)
35. 15,000.00 - Department of Health, Education and Welfare, Consumer Protection and Environmental Health Service, Washington, D. C. Extends termination date to July 31, 1971. "Study of Food-Borne Viruses for the period August 1, 1968 through July 31, 1971 at a total cost of \$66,130. Contract CPF-69-5, Amendment No. 3. MSN, AG&LSC, Food Research Institute (144-9115)
36. Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Bethesda, Maryland in support of the following:
- 1) 58,399.00 - "Fear Desensitization and Learned Autonomic Control" for the period September 1, 1970 through August 31, 1971. Grant 5-R01-MH-10993-07. MSN, L&S, Psychology (144-A697)
 - 2) 66,320.00 - Children's Developmental clinic and Cooperative PKU Study for the period July 1, 1970 through June 30, 1971. Grant 268. MSN, MC-MED, Pediatrics (144-B238)
 - 2) 57,188.00 - "Computer Simulations of Higher Mental Processes" for the period September 1, 1970 through August 31, 1971. Grant 2-R01-MH-12266-06. MSN, L&S, Computer Sciences (144-B280)
 - 3) 59,377.00 - "Models of Memory and Time Processes" for the period September 1, 1970 through August 31, 1971. Grant 1-R01-MH-19006-01. MSN, L&S, Psychology (144-B286)
 - 4) 22,856.00 - "Intramodal Discrepancy and Perceptual Learning" for the period September 1, 1970 through August 31, 1971. Grant 2-R01-MH-16390-03. MSN, L&S, Psychology (144-B293)

Research

37. \$

Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:

- 1) 7,486.00 - "Biologically Active Polypeptides" for the period September 1, 1969 through December 31, 1970 at a total cost of \$32,852. Grant 3-R01-HE-09922-05S1. MSN, MC-MED Pharmacology (144-A282)
- 2) 11,168.00 - "Clinical Pharmacology of Antimicrobials" for the period June 1, 1970 through May 31, 1971. Grant 7-R01-AI-10079-01. MSN, MC-MED, Medicine (144-B028)
- 3) (14,251.00)- Decrease due to Report of Expenditures from -02 year. "Program Project in Genetics" for the period August 1, 1970 through July 31, 1971 at a total cost of \$687,429. Grant 5-P01-GM-15422-04-Revised. MSN, MC-MED, Genetics (144-B156)
- 4) 160,508.00 - Support of Laboratory Computer Resources for the period August 1, 1970 through July 31, 1971. Grant 5-P07-RR-00249-06. MSN, MC-MED, Laboratory Computer Facility (144-B215)
- 5) 50,685.00 - "Regulation of Differentiation in Germinating Spores" for the period September 1, 1970 through August 31, 1971. Grant 5-R01-GM-12332-07. MSN, GRAD, Laboratory of Molecular Biology (144-B220)
- 6) 45,482.00 - "Submicroscopic Organization of Chromosomes" for the period September 1, 1970 through August 31, 1971. Grant 5-R01-GM-04738-15. MSN, L&S, Zoology (144-B240)
- 7) 35,482.00 - "Function of Ribosomes in Protein Synthesis" for the period September 1, 1970 through August 31, 1971. Grant 5-R01-GM-12411-07. MSN, L&S, Zoology (144-B243)
- 8) 35,716.00 - "Physiology of Insect Photoperiodism" for the period October 1, 1970 through September 30, 1971. Grant 5-R01-GM-07557-11. MSN, AG&LSC, Entomology (144-B245)
- 9) 87,120.00 - "Components and Pathways in Biological Oxidation" for the period September 1, 1970 through August 31, 1971. Grant 5-R01-GM-12394-07. MSN, GRAD, Institute for Enzyme Research (144-B246)
- 10) 53,780.00 - "The Control of the Replication of Bacterial Episomes" for the period September 1, 1970 through August 31, 1971. Grant 5-R01-GM-14398-05. MSN, GRAD, Laboratory of Molecular Biology (144-B249)
- 11) 35,650.00 - "Structure and Synthesis of Bacillus Sphaericus Cell Wall" for the period September 1, 1970 through August 31, 1971. Grant 5-R01-HD-02972-04. MSN, MC-MED, Pharmacology (144-B251)

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37. (contd) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland
- 12) 25,754.00 - "Cytomorphology and Cell Differentiation in Hydra" for the period September 1, 1970 through August 31, 1971. Grant 5-R01-GM-06934-12. MSN, MC-MED, Anatomy (144-B256)
 - 13) 1,711.00 - "Visual Processes with a Motionless Retinal Image" for the period September 1, 1969 through August 31, 1970 at a total cost of \$37,055. Grant 3-R01-EY-00308-04S1. MSN, MC-MED, Ophthalmology (144-A259)
 - 14) 31,942.00 - "Epidemiology and Natural History of Urinary Tract Infections" for the period July 1, 1970 through June 30, 1971. Grant 7-R01-CC-00544-01. MSN, MC-MED, Medicine (144-B261)
 - 15) 26,894.00 - "Nature and Clinical Utility of Early AER Components" for the period September 1, 1970 through August 31, 1971. Grant 1-R01-NS-09278-01. MSN, L&S, Communicative Disorders (144-B262)
 - 16) 35,525.00 - "Determination of Ribonucleic Acid Structure" for the period September 1, 1970 through August 31, 1971. Grant 5-R01-GM-12395-07. MSN, GRAD, Laboratory of Molecular Biology (144-B263)
 - 17) 71,447.00 - "Molecular Mechanisms of Membrane Transport in Brain" for the period September 1, 1970 through August 31, 1971. Grant 5-R01-NS-01730-13. MSN, MC-MED, Pharmacology (144-B270)
 - 18) 29,218.00 - "Chemistry of Microbial Growth" for the period September 1, 1970 through August 31, 1971. Grant 5-R01-AI-02967-12. MSN, AG&LSC, Biochemistry (144-B274)
 - 19) 6,672.00 - "Chemical and Biological Nature of Bacteriocins" for the period September 1, 1970 through August 31, 1971. Grant 5-R01-AI-08737-03. MSN, AG&LSC, Bacteriology (144-B291)
 - 20) 39,840.00 - "Exocrine Gland Function in Cystic Fibrosis" for the period September 1, 1970 through August 31, 1971 at a total cost of \$39,840. Grant 5-R01-AM-06365-09. MSN, MC-MED, Pediatrics (144-B292)
38. Department of Health, Education and Welfare, Office of Education, Washington, D. C. in support of the following:
- 1) 34,642.00 - Extends termination date to June 30, 1971. "Politics and Diplomacy in the Arab World: Chronological and Documentary Information Data, 1800-1967" for the period June 28, 1968 through June 30, 1971 at a total cost of \$146,582. Contract OEC-0-8-000131-3544, Mod. No. 5. MSN, L&S, Hebrew and Semitic Studies (144-9085)

Research

38. (contd) Department of Health, Education and Welfare, Office of Education, Washington, D. C.
- 2) 16,771.00 - "An Economic Analysis of the Wisconsin Elementary Education Project" for the period May 6, 1969 through December 31, 1970 at a total cost of \$214,205. Contract OEC-0-9-590421-4046(010), Mod. No. 2. MSN, EDUC, General Administration, Dean's Office (144-9825)
- 3) 60,000.00 - "Wisconsin Research and Development Center for Cognitive Learning" for the period February 1, 1970 through January 31, 1971. Total Fiscal Year 1970 support is \$1,200,000. Contract OEC-5-10-154, Mod. No. 10. MSN, EDUC, Research and Development Center (144-A524)
- 4) 32,550.00 - "A History of Modern Serbia, 1804-1917" for the period June 1, 1970 through September 30, 1971. Contract OEC-0-70-3986(823) MSN, L&S, History (144-A927)
39. 35,400.00 - Department of Health, Education and Welfare, Social and Rehabilitation Service, Washington, D. C. Provides money for a summer program of Employment and training experiences for economically disadvantaged and disabled youths. "Rehabilitation Research and Training Center in Mental Retardation" for the period April 1, 1970 through March 31, 1971 at a total cost of \$415,400. Grant RT-11(C-5)-70. MSN, EDUC, Studies in Behavioral Disabilities (144-A726)
40. Department of the Interior, Fish and Wildlife Service, Seattle Washington in support of the following:
- 1) (850.00)- Reduction due to availability of excess funds. "Utilization of fish oil in animal feeds" for the period June 1, 1969 through June 30, 1970 at a total cost of \$8,770. Contract 14-17-0001-2026, Change Order No. 1. MSN, AG&LSC, Food Science and Industries (144-9892)
- 2) 850.00 - "Stablizing fish oil in situ in the myofibrillar fraction of extracted and milled fish protein" for the period June 1, 1969 through December 31, 1970 at a total cost of \$12,890. Contract 14-17-0001-2027, Change Order No. 1. MSN, AG&LSC, Food Science and Industries (144-9893)
41. National Aeronautics and Space Administration, Goddard Space Flight Center, Greenbelt, Maryland in support of the following:
- 1) (150,000.00)- Reduction due to NASA needing funds from old fiscal year appropriation. These funds are to be reinstated with current fiscal year funds. "Develop a Satellite Borne Instrumentation System" at a cost of \$5,035,000. Contract NAS5-1348, Mod. No. 36. MSN, L&S, Space Astronomy Lab (144-3634)

Research

41. (contd) National Aeronautics and Space Administration, Goddard Space Flight Center, Greenbelt, Maryland
- 2) 300,000.00 - "Develop a Satellite Borne Instrumentation System" at a cost of \$5,335,000. Contract NAS5-1348, Mod. No. 37. MSN, L&S, Space Astronomy Lab (144-3634)
- 3) 3,000.00 - "Imp-H and T Solar Wind Deuterium Experiment" for the period May 6, 1968 through August 31, 1972 at a total estimated cost of \$417,700. Contract NAS5-11068, Mod. No. 8. MSN, L&S, Physics (144-8765)
42. 219,625.00 - National Aeronautics and Space Administration, Washington, D. C. "Solar Radiation Within Clouds" for the period March 1, 1970 through August 31, 1972. Grant NGR-50-002-140. MSN, L&S, Meteorology (144-B209)
43. National Science Foundation, Washington, D. C. in support of the following:
- 1) 75,200.00 - Extends termination date to August 31, 1971. "Control Mechanisms in Lymphoid Differentiation at a total cost of \$288,900. Grant GB-6637X2. MSN, L&S, Zoology (144-8114)
- 2) 92,500.00 - "Diffusion and Reactor Modeling" for the period September 1, 1970 through August 31, 1972. Grant GK-17860. MSN, ENGR, Chemical Engineering (144-B194)
- 3) 73,700.00 - "Remote Sensing of Water Drops in Clouds and Fogs" for the period September 1, 1970 through August 31, 1972. Grant GA-18908. MSN, L&S, Meteorology (144-B231)
- 4) 41,300.00 - "Behavior, Communication Systems and Environment" for the period September 1, 1970 through August 31, 1972. Grant GB-20248. MIL, L&S, Zoology (144-B247)
- 5) 35,000.00 - "Control of Cell Death During Vertebrate Limb Development" for the period September 1, 1970 through August 31, 1972. Grant GB-24704. MSN, Med School, Anatomy (144-B248)
- 6) 1,150.00 - "Doctoral Dissertation Research in Physical Anthropology for the period September 1, 1970 through February 28, 1971. Grant GS-3188. MSN, L&S, Anthropology (144-B250)
- 7) 53,000.00 - "Instantaneous Heat Transfer Rates in Internal Combustion Engines" for the period August 1, 1970 through July 31, 1972. Grant GK-16708. MSN, ENGR, Engineering Experiment Station (144-B272)
- 8) 99,100.00 - "Molecular Beam Scattering" for the period September 1, 1970 through August 31, 1971. GP-26014. MSN, L&S, Chemistry (144-B273)
- 9) 900.00 - "Doctoral Dissertation Research in Physical Anthropology" for the period August 1, 1970 through January 31, 1971. Grant GS-3193. MSN, L&S, Anthropology (144-B282)

Research

43. (contd) National Science Foundation, Washington, D. C.
- 10) 40,300.00 - "Seismic Investigations of Density, Anisotropy and Absorption in the Antarctic Ice Sheet" for the period August 1, 1970 through September 30, 1971. Grant GV-27044. MSN, L&S, Geology and Geophysics (144-B294)
44. 115,578.00 - Department of Transportation, Washington, D. C. Research and Training Program in Urban Transportation for the period September 1, 1970 through August 31, 1972. Grant URT-44. MIL, CASE, Systems-Design (144-B219)
45. U. S. Army Research Office, Durham, North Carolina in support of the following:
- 1) 21,500.00 - Extends termination date to September 8, 1971. "Nonlinear Volterra and Delay Equations" for the period September 1, 1964 through September 8, 1971 at a total estimated cost of \$146,000. Contract DA-31-124-ARO-D-266, Mod. No. P006. MSN, L&S, Mathematics (144-5424)
- 2) - Revision of final grant amount due to error on previous grant amendment. "Theory and Application of Ambiguity" for the period August 1, 1969 through August 31, 1970 at a total cost of \$20,468. Grant DA-ARO-D-31-124-70-G2 (formerly DAHCO4 70 G0003). MIL, L&S, Mathematics (144-A174)
- 3) 24,000.00 - "Study of Unstable Organic Species and Unusual Transformations" for the period September 1, 1969 through August 31, 1971 at a total cost of \$48,000. Grant DAHCO4-70-G0001, Amendment No. 1. MSN, L&S, Chemistry (144-A194)
46. 500.00 - Wisconsin Department of Health and Social Services, Madison, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare, Children's Bureau). "Clinical Supervision of Galactosemia" for the period August 10, 1970 through August 9, 1971. Agreement. MSN, MC-MED, Pediatrics (144-B290)
47. 196,275.00 - Wisconsin Regional Medical Program, Inc., Milwaukee, Wisconsin (Prime contractor with the Department of Health, Education and Welfare, National Institutes of Health). "Comprehensive Renal Disease Program" for the period June 1, 1970 through August 31, 1971. Letter dated July 24, 1970 under Prime Grant 3-G03-RM-00037. MSN, MC-MED, Medicine (144-B218)

Libraries

1. \$ 1,000.00 - Family of the late Professor Etlar L. Nielsen, to establish the Etlar L. Nielsen Memorial Fund. The income shall be used for the purchase of useful books, journals and monographs relating primarily to agronomy, to be housed in the conference and reading room of the Department of Agronomy. (Trust)
2. 150.00 - Professor Glenn J. Taylor, Normal, Illinois, a gift to be used for providing materials for the Graduate Reading Room of the Department of Communicative Disorders - L & S, Madison. Additional contributions may be added to this fund. (133-7677)
3. 500.00 - Wisconsin Society for Jewish Learning, Inc., Milwaukee, an additional gift to support the acquisition of volumes related to the Department of Hebrew Studies and Hebraica generally for the University of Wisconsin-Milwaukee Library. (133-3644)

Physical Plant

1. \$ 20,000.00 - University of Wisconsin Foundation, Madison, representing a gift made by the National "W" Club to be used for the construction of the Athletic Ticket Office - Madison Campus. (133-7162)

Extension

1. \$ 1,500.00 - American Telephone and Telegraph Company, New York City, for the support of a project entitled "AT&T Dial Access Service" - Department of Medicine, University Extension. (133-7654)
2. 250.00 - America The Beautiful Fund, Washington, D. C., for the partial support of an open space design project in the Milwaukee Triangle Area - University Extension. (133-7655)
3. 10,000.00 - Educational Television Station Program Service, Bloomington, Indiana, to be used by WHA-TV for production of a program entitled "Jerry McNeely, television writer" - University Extension. (133-7657)

Extension and Public Service

4. \$ - The Board for International Cooperative Training, Inc., Madison, Wisconsin (subcontractor under Agency for International Development). Increases funding and extends period of performance. Funding for general backstopping and administrative support to the International Cooperative Training Center increased from \$102,152 to \$131,411 for the period April 16, 1967 through September 30, 1970. Amendment No. 3 to Task Order No. 1 under Memorandum Agreement under Basic Agreement No. AID/csd-1506. UEX, HRD, International Cooperative Training Center (144-7700)
5. 28,025.00 - National League of Cities, Washington, D. C. (Prime contractor with the Department of Housing and Urban Development). extends termination date to March 25, 1971. "Establishment of Milwaukee Urban Observatory Project" for the period September 26, 1969 through March 25, 1970 at a total cost of \$76,700. Amendment No. 2 to Subcontract under Prime Contract H-987. UEX, GEA, Urban Observatory (144-A420)
6. 18,500.00 - Department of Health, Education and Welfare, National Institutes of Health, Bethesda, Maryland. Extends termination date from November 30, 1969 to August 31, 1970. "Initiate a Plan to Return Inactive Health Professionals to Active Employment" for the period June 15, 1967 through August 31, 1970 at a total cost of \$60,281. Contract PH 108-67-219, Mod. No. 6. UEX, LPE, Health Science Area, Nursing (144-7919)

Miscellaneous

1. \$ 1,500.00 - Adolf Gundersen Medical Foundation, La Crosse, Wis., to be added to an unrestricted fund to be used at the discretion of the Chairman of the Department of Medicine without regard to the limitations imposed by State fiscal or purchasing procedures or regulations. (133-4868)
2. 25.00 - Mr. and Mrs. Robert Ignatowski, Madison, Wis., given in memory of the late Lisa Ignatowski, to be used to further clinical care in Pediatric Cardiology - Medical School. (133-6731)
3. 250.00 - Koehring Foundation, Milwaukee, Wis., to be used for any purpose at the discretion of the College of Engineering. (133-6370)
4. 5,000.00 - J. B. Lippincott Company, Philadelphia, Pa., to be used for continued development of the program of the UWM School of Nursing. (133-7653)
5. 640.00 - Mead Johnson & Company, Evansville, Indiana, to be added to an unrestricted fund for any purpose benefiting the field of dermatology, Department of Medicine. (133-7106)
6. 200.00 - Wisconsin L-P Gas Assn., Chicago, Illinois, to defray expenses incurred in a student project in connection with the clean air car competition - Department of Mechanical Engineering. (133-7460)
7. 200.00 - Various donors, given in memory of the late Wayne Gillette, to be added to an unrestricted fund in the Division of Clinical Oncology to be used for any purpose at the discretion of the Director without regard to the limitations imposed by State purchasing or fiscal procedures or regulations. (133-4897)
8. 1,000.00 - American Heart Association, Inc., New York City, to be used at the discretion of the chairman of the Institute for Enzyme Research, given in connection with an investigatorship award. (133-4413)
9. - Marion H. Brown, Madison, Wis., a gift of securities having a value of approximately \$583 to be used for the support of the Family Medicine Program in the Medical School. (133-7270)
10. 400.00 - Foundry Educational Foundation, Cleveland, Ohio, to be used by the key professor in the FEF program as previously approved - College of Engineering. (133-3017)
11. 12.00 - Dean Glenn S. Pound, Madison, Wis., to be added to the Kemp Station Improvement Fund, to be administered by the Dean of the College of Agricultural and Life Sciences. (133-7602)
12. 537.50 - Land Economics, Madison, Wis., to be added to a trust fund established September 6, 1963, for the benefit of Land Economics Magazine. (Trust)
13. 39.06 - Anonymous donor, a gift to be used at the discretion of the Department of Mathematics for any purpose beneficial to the department. (133-7391)

Miscellaneous

14. \$ 400.00 - RTV International, Inc., New York City, a gift to be used for the support of the Department of Communications-Radio, UWM. (133-7666)
15. 8,000.00 - Russell Sage Foundation, New York City, for continued support of the expenses incurred in connection with the "Law and Society Review" - Sociology and Law Program. (133-4943)
16. 100.00 - University of Wisconsin Foundation, Madison, a gift from Guy-Harold Smith in memory of the late Elizabeth B. Smith to an unrestricted fund to be used at the discretion of the Dean of the School of Nursing without regard to the limitations imposed by State fiscal and purchasing procedures and policies. (133-4314)
17. 1,000.00 - The Wisconsin Alumni Research Foundation, Madison, a gift from the Dr. Frederick A. Davis Fund to be used for the support of the activities of the Department of Ophthalmology - Medical School. (133-6979)
18. (6,869.00)- Agency for International Development, Washington, D. C. Extends termination date to March 31, 1971. Reduction due to more funds being committed by agency than were needed. Program of agricultural assistance to the University of Rio Grande do Sul, Brazil, for the period December 27, 1963 through December 31, 1970 at a total cost of \$2,540,536. Contract AID/1a-147, Mod. No. 14. MSN, AG&LSC, International Agricultural Programs (144-5144)

Gifts-in-Kind

1. Barley and Malt Laboratory, Madison, Wis., a gift of the items listed below, valued at \$500, for use in the Department of Food Science:
One each: Mash tub, straining tank, kettle, cooker
Two angle iron mountings
2. Friends of the late Dennis M. Belonger, a former Manitowoc Campus student, who was killed in Vietnam, a gift to the Manitowoc Campus library, UWGB, of approximately 100 books valued at \$300.
3. Digital Equipment Corporation, Northbrook, Illinois, a gift to the Mechanical Engineering Department of a DF32 disk file and control valued at \$6,000 and a DS32 expander disk valued at \$3,500.
4. Arpad Eyo, Brookfield, Wis., a gift of recent issues of nine scientific periodicals to the University of Wisconsin Waukesha Center Library.
5. Professor C. W. Harris, Madison, Wis., a gift of books valued at \$104 for the library of the Psychometric Laboratory of the Instructional Research Laboratory, School of Education.
6. Mrs. Reginald Comstock, Madison, Wis., a gift of three dresses valued at \$100 to the Costume Shop, Department of Communication Arts, to be used as costumes by the Wisconsin Players in productions sponsored by the Department.
7. University of Wisconsin Foundation, Madison, the gift by an anonymous donor in memory of Mrs. Hazel Sinaiko Maryan of a pre-Columbian ceremonial grinding stone valued at \$200. The stone will be housed in the collection of the Elvehjem Art Center.
8. Dr. J. Martin Klotsche, Milwaukee, Wis., a gift of books in the fields of education, international relations, and political science to the University of Wisconsin-Milwaukee Library, evaluated by the Director at \$106.
9. Western Electric Company, Chicago, Illinois, a gift of supply components for experiments evaluated at \$100 for use in the College of Applied Science and Engineering, UWM.

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

11 September 1970

	Items Processed 8/4/70 through 8/31/70 to be <u>Accepted 9/11/70</u>	Items Processed 8/12/69 through 9/8/69 Accepted <u>9/19/69</u>
Unrestricted	\$ 625.00	\$ 1,340.00
Instruction	1,443,973.00	1,750,315.12
Student Aid	1,012,268.13	2,282,206.15
Research	2,699,379.89	2,571,794.02
Libraries	1,650.00	36.00
Physical Plant	20,000.00	(18,792.00)
Extension and Public Service	58,275.00	--
Miscellaneous	13,017.56	162,198.81
Gifts-in-Kind	<u>10,910.00</u>	<u>66,624.29</u>
Totals - September	\$ 5,260,098.58 (1)	\$ 6,815,722.39 (2)
Previously Reported	<u>24,189,688.17</u>	<u>22,490,162.35</u>
GRAND TOTALS	\$ 29,449,786.75	\$ 29,305,884.74

(1) Includes \$4,852,268.68 from Federal Agencies

(2) Included \$3,847,118.97 from Federal Agencies

REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS

to the

BOARD OF REGENTS

AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD

September 11, 1970

I. Report of Actions Taken - Contracts Under \$5,000.00

1. The Vice President for Business and Finance signed an agreement between The Regents of the University of Wisconsin and Montello Muck Farms, Inc., covering the lease of five acres of land in Marquette County. This agreement is for a twelve-month period beginning May 1, 1970, for a total rental of \$625.00. The lessor prepares the land for planting, fertilizes the crops, controls weeds, and furnishes and sprays insecticides and fungicides. This land will be used by the Department of Horticulture for plant breeding research of carrot roots and onion bulbs. The rental is chargeable to the 1970-71 operating budget.

2. The Vice President for Business and Finance signed a modification to an existing agreement between The Regents of the University of Wisconsin and the Chicago and Northwestern Railway Company covering a portion of their right-of-way at Three Lakes, Wisconsin, on which the University owns a seed potato warehouse. This modification changes the rental from \$48.00 per annum, including taxes, to \$120.00 per annum, plus taxes, and extends the lease for a period of five years from the effective date of the modification, November 1, 1970. The rental is chargeable to the potato seed program.

II. Report of Action Taken - Property Purchase

Pursuant to authority granted by the Regents, and subject to the approval of the Governor and clearance of title by the Attorney General, the following purchase of property by the Regents, within the approved campus expansion area, Green Bay, has been agreed upon (purchase approved by the State Building Commission on August 20, 1970):

Lots 3, 4 & 5, in Reimer's Subdivision of part of
Lots 15 through 24 of the Plat of Elmhurst on
Green Bay, Brown County, Wisconsin \$19,550.00

III. Report of Actions Taken by Wisconsin State Building Commission on
October 13, 1969 Affecting the University

1. Authorized the allotment of \$141,050 of Building Trust Funds to purchase two properties (\$66,025 and \$75,025, respectively) on the Madison Campus. (Release 2405)

2. Deferred the agency request relating to the Communication Arts Building, Madison Campus, to be taken up at a special Building Commission meeting on October 20, 1969. (Authorization A-641)

3. Authorized the allotment of \$113,700 of Building Trust Funds for several minor construction and remodeling projects on the Madison Campus. (Release 2410)

EXHIBIT A

III. Report of Actions by State Building Commission - October 13, 1969
(Contd.)

4. Authorized the allotment of \$72,000 of Building Trust Funds to proceed with Stage II of the Air Conditioning of the Engineering Building on the Madison Campus. (Release 2410)

5. Approved an increase of \$26,600 in the project budget of the remodeling of emergency facilities at Wisconsin General Hospital project, and authorized bidding and construction at the revised project cost of \$126,600. (Authorization A-641)

6. Action on the agency request relating to stop lights at intersections on the Madison Campus was deferred.

7. Authorized construction of a 156-car addition to the parking lot on the West Campus, Madison, to be financed by \$30,000 of parking funds. (Authorization A-641)

8. The Bureau of Engineering was asked to study the validity of updating the remodeling study of the Downer Campus and the Milwaukee University School, and the agency request to update was therefore deferred pending the outcome of the Bureau's study.

9. Authorized the allotment of \$12,300 of Building Trust Funds to prepare plans and specifications to remodel a room in Mitchell Hall at UWM, subject to final approval of the Subcommittee. (Release 2427 - \$6,000)

10. Authorized the allotment of \$389,000 and \$361,000 of Building Trust Funds to purchase start-up equipment and furniture at the Green Bay and Parkside Campuses, respectively, subject to final approval of the Subcommittee after review of the equipment lists. (Release 2405)

11. Authorized the allotment of \$165,000 of Building Trust Funds to purchase equipment for the Sheboygan County Center, subject to final approval of the Subcommittee after review of the equipment list. (Release 2427 - \$125,000)

12. Approved an extension to November 1, 1970, of the revolving credit agreement which the Wisconsin State Agencies Building Corporation has entered into with the First Wisconsin National Bank of Milwaukee.

IV. Report of Actions Taken by Wisconsin State Building Commission on
July 27, 1970 Affecting the University

1. Authorized the advance of \$23,050 of advance land acquisition funds to purchase property on the Green Bay Campus. (Release 2590)

2. Authorized the advance of \$38,100 of advance land acquisition funds to purchase property on the Green Bay Campus. (Release 2590)

3. Authorized the advance of \$54,050 and \$83,000 of Building Trust Funds to purchase property as part of the site for the Teacher Education Building on the Madison Campus. (Release 2590)

IV. Report of Actions by State Building Commission - July 27, 1970 (Contd.)

4. Deferred the request to advance \$161,700 of Building Trust Funds to prepare working drawings, bid and construct the Humanities Building on the Milwaukee Campus.

5. Deferred the request to advance \$195,000 of Building Trust Funds to prepare working drawings, bid and construct the Chemistry Building on the Milwaukee Campus.

6. Authorized the advance of \$27,000 of advance planning funds to design a plan for the conversion of Boiler #4 to gas-oil fuel, and to design and plan for an oil storage facility, at a total project cost of \$768,800. (Release 2590)

7. Deferred the request for an advance of \$25,000 of Building Trust Funds to prepare a concept and budget report for a single student housing development at the Parkside Campus.

8. Authorized bidding and construction of the Computer Sciences and Statistics-Unit IIA on the Madison Campus at a total project cost of \$2,471,000. (A-689)

9. Deferred the request to advance \$35,000 of Building Trust Funds to prepare final plans, bid and construct a parking structure on the Madison Campus pending the review by the Board of Regents' Subcommittee.

10. Deferred the request to advance \$81,000 of Building Trust Funds to prepare working drawings, bid and construct the Teacher Education Building on the Madison Campus, at a total project cost of \$4,010,000 pending Regents' Subcommittee review.

11. Authorized the advance of \$130,000 of Building Trust Funds to prepare working drawings for the Communications Arts Building on the Parkside Campus, at a total project cost of \$4,220,000. (Release 2593)

12. Deferred the request to advance \$67,400 of Building Trust Funds to prepare working drawings, bid and construct Phase I of the College of Creative Communications on the Green Bay Campus at a total project cost of \$5,325,000, and further advance \$100,700 of Building Trust Funds to prepare working drawings and bid Phase II.

13. Approved the allotment of \$73,050 of Building Trust Funds for several minor construction and remodeling projects as summarized in Appendix A to the agency request. (Release 2590)

14. Approved the allotment of \$20,500 of Building Trust Funds to proceed with miscellaneous space conversion projects in Greenquist Hall on the Parkside Campus. (Release 2590)

15. Authorized planning, bidding and construction of an auxiliary structure to be used as a dining facility, at a total project cost of \$113,000 of student fees and charges, on the Green Bay Campus, subject to Subcommittee approval and review of square foot costs. (Approved by Subcommittee 8/10/70 - Authorization A-689)

IV. Report of Actions by State Building Commission - July 27, 1970 (Contd.)

16. Passed a motion that a procedure be established by which the contingency fund could be a fixed amount and that any additional requests to increase the contingency fund must be brought back to the Subcommittee for approval before the release of funds. This procedure to be worked out by representatives from the Bureaus of Capital Development and Engineering, Mr. David Larsen from the Legislative Fiscal Bureau, and Mr. Emmer, Secretary.

17. A motion that the Building Commission approve Phase II of ~~WHA-TV~~ and allot funds failed for lack of a second.

18. Authorized the completion of preliminary plans and the allotment of \$454,000 of available funds for Phase I of the Medical Center on the Madison Campus, subject to final Subcommittee approval before the next Building Commission meeting. (Approved by Subcommittee 8/10/70 - Release 2598 - \$210,000)

19. Authorized conversion of Title III direct loans to annual interest grants.



THE STATE OF THE CAMPUS
Report by Madison Campus Chancellor Edwin Young
to the University of Wisconsin Board of Regents

9/11/70

The initial wave of shock and horror which we felt on August 24 is being experienced fresh each day on Charter Street. Almost at any hour, one can see faculty and staff, returning from vacations and summer assignments, come to stare in disbelief.

Next week, thousands of students will pass the area and they, too, will stop and look. And surely they will wonder what the ugly scars of this tragedy signal for the coming year.

The immediate costs of the bombing have already been published--the cost in human life, suffering, knowledge, and property. The long-range effects may not be known for years, but it is no exaggeration to say that they will depend almost totally on how we react--Regents, administrators, faculty, and student body.

It is the intent of terrorists to create fear. To harass. To intimidate. The student who fears for his physical safety is not expected to be in a mood for effective classwork. A faculty member whose home has been threatened with rocks or firebombs may be understandably more reticent to speak his opinions in the future. An administrator who has watched funds being diverted from educational to security needs may be tempted to wonder if peace at any price is not desirable.

When we are attacked--either men or institutions--our first instinct is to fight back. And we will fight back. But the nature of the fight is all-important.

For the answer to fear is not panic. The answer is not to lash out in angry, blind vindictiveness. The answer to fear is really quite simple--the answer to fear is courage.

In the coming year, we will concern ourselves with the past. We will continue to expend whatever energy is necessary in cooperating with the lawful authorities to bring perpetrators of violence to justice. Not in any attempt to set a vengeful example, but because we believe that the orderly administration of justice is basic to the freedom of us all.

We will be concerned about the past--but we will be even more concerned about the future. In facing that future, what form must our courage take?

More than the courage to keep the University open--although we have said many times, we do intend to keep it open.

We must also seek the courage to progress; to proceed with the orderly change and reform of the University which has already begun. For the danger to our institution does not arise strictly from one source. Destroyers of lives and buildings are obvious menaces who can and must be dealt with under the law.

But there are others who threaten. Those who would react by demanding certain beliefs as a requisite for faculty status--they are a threat to the University, also.

EXHIBIT B

They are a threat because they would destroy the atmosphere of free and untrammelled thought without which no university can remain great.

Those who demand that student voices be silenced by arbitrary and oppressive disciplinary methods--they are a threat; because they refuse to recognize the vigorous and positive contribution the vast majority of today's young people are capable of making to the academic community. A loss of this resource would be tragic to any University.

Those who propose such extreme measures are acting out of fear--without courage.

We believe it is possible to deal with advocates of violence, to punish those who put their theories to practice and break the law, to stand firm against attempts to disrupt and destroy--and at the same time, proceed with enlightened and responsible programs for change.

For this to be done, we must have the energetic cooperation of all--Regents, administrators, faculty, and students. This cooperation already exists in substantial degree, but it must be heightened.

Committees exist in many departments to solicit the ideas and talents of the students to apply to academic problems. Others are being formed.

140 combined faculty-student committees are now in operation, but we need new and better ways for helpful interchange between these two groups.

It is time to re-examine faculty-student relations on a broad level. The proportion of emphasis given to graduate and undergraduate instruction. The size and nature of undergraduate classes.

Individual faculty members will want to examine carefully the expenditures of their energies--the proportion of time given to research versus that given to teaching and student contact.

This Board of Regents has probably had more direct contact with faculty and students than any board in the University's history. It has recognized the urgent necessity for such contact and undoubtedly will seek additional ways to achieve it.

The Board, in its forceful statement of August 26, made clear its determination to stand up to the forces of terrorism and, at the same time, preserve our traditional role as a forum for free exchange of ideas and opinions. It needs and deserves the strong support of the legislature and the citizens of the entire state in carrying out this objective.

By having the courage to move forward in spite of disruption and lawlessness, we can harness the enormous reserves of genuine human concern and channel them to constructive purposes.

We must make clear that those of us who are responsible for the operation of the University are not interested only in budgets, rules and applied research. That we are also personally concerned about the terrible problems of national

and world society--environment, racism, war, population growth and all the rest. That we are willing to help devote the resources of the University to finding solutions to those problems.

We must encourage our students to participate in the politics of their government. We must understand that theirs is a special problem, in that their residence on campus usually means they are unable to participate in the campaign activities of their own districts. The University has indicated that it does not consider a two-week recess to be the proper solution, but a faculty-student committee is currently seeking other methods by which students may be encouraged to participate in the selection of their government. It will report at the first meeting of the Faculty Senate October 5.

The year ahead is implicitly a critical year for us all. And yet an atmosphere of crisis can be a positive thing. This week, on the television news, a hostage in the Jordanian desert was asked if the passengers were friendly with each other. He replied, "In a time of crisis like this, everyone relies on everyone else--and everyone seems to come through."

In its crisis, the University needs to be able to rely on courageous support from its alumni, its friends and, above all, from the members of its own community. Only with such support can it stand solidly against terrorism and move with imagination to new standards of greatness. If it gets such support--and I am confident it will--there is no way the forces of intimidation can prevail.

REPORT ON ACTIONS TAKEN BY BOARD ON GOVERNMENT OPERATIONS
SEPTEMBER 4, 1970 AFFECTING THE UNIVERSITY OF WISCONSIN

As you know, on September 4, the Board on Government Operations approved a proposal by the Governor which included a provision for additional police and watchmen services for the University. Their action included transfer of funds in the amount of \$434,400 from 20.725(1)(e) to 20.285(1)(a).

1. Memorandum of Agreement with City of Madison for additional police services \$298,400

Draft attached with resolution to be presented to Business and Finance Committee.

If approved by Regents and Madison City Council, to become effective 9/16/70.

2. Madison Campus Police Officers (5) \$ 26,750

Certification requests approved by Bureau of Management and Bureau of Personnel.

State Bureau of Personnel recruiting - 40 applicants 9/9/70.

Qualifying will be on basis of oral examination 9/16.

Hopefully all 5 will be on the job at UW 10/1.

Madison Police Department training starts 10/1, and they will be enrolled in training courses.

3. Madison Campus Security Officers (15) \$ 68,500

Certification requests have been approved by Bureau of Management and Bureau of Personnel.

Non-examination class.

Recruiting in process and advertisement will be in newspapers 9/11/70.

Interviewing and selection to begin 9/14/70, with almost immediate hiring.

4. Milwaukee Campus Police Officers (5) \$ 26,750

Certification requests approved by Bureau of Management and Bureau of Personnel.

State Bureau of Personnel has been recruiting and examining, with 13 eligible candidates. The candidates have been contacted by phone, and interviewing and selection is to take place the week of 9/14/70. Hiring to be effective 10/1/70.

5. Equipment - Madison \$ 10,000
Milwaukee 4,000

Requisitions have been written for two additional vehicles for the Madison Campus, and specifications are being prepared for the required radio equipment.

EXHIBIT C

STATEMENT FROM THE LATIN COMMUNITY TO THE BOARD OF REGENTS
OF THE UNIVERSITY OF WISCONSIN -- SEPTEMBER 11, 1970

After meeting with Chancellor Klotsche to discuss the very basic and urgent needs of our community, we failed to obtain a real commitment from the University of Wisconsin-Milwaukee, as is clearly evident in Mr. Klotsche's letter.

Frustrated by this "business as usual" policy of the University, and in the hope of remedying this lack of commitment, we have come to you in Madison to ask that you take direct measures on this matter, to insure that the educational needs of the Latin community--neglected for so long by the State's higher learning institutions--are taken care of. A significant step in this direction will be the establishment of the Spanish-speaking Outreach Institute at the University of Wisconsin-Milwaukee. An agreement in principle is fine, but it must be actualized.

Toward this goal, a resolution from you instructing Mr. Klotsche to bargain with us in good faith, and to honor previous commitments by University officials supporting the concept of the Spanish-speaking Institute, would be a sign that the University of Wisconsin is indeed committed to assist the Latin community in obtaining higher education.

Negotiating Committee for
C.E.L.A.

Roberto Hernandez, Chairman

EXHIBIT D

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

September 11, 1970

The following resolutions have been adopted by the Executive Committee since the August 14, 1970 regular meeting of the Board, and are presented for the record as official actions of the Executive Committee:

1. That, subject to the approval of the U. S. Department of Health, Education, and Welfare, the Governor, and the Director of the State Bureau of Engineering, the contract for Landscape Development, Engineering Research Building, Madison Campus, Project No. 6406-14, Federal Project No. WIS-2-5-00377-0, be awarded to the low bidder, Tillmann Landscape-Nursery, Green Bay, on the basis of the base bid in the amount of \$8,918.00, chargeable to the line item for landscaping included in the schedule of costs approved by the Regents on September 15, 1967; and that any Vice President of the University be authorized to sign the contract.

(Mail ballot initiated August 24, 1970)

2. Resolution awarding contracts and approving the schedule of costs for construction of the New Zoology Building, Madison Campus, Project No. 6602-9, Federal Grant No. WIS-2/4-5-00346-0. (See Schedule I, attached.)

(Mail ballot initiated August 26, 1970)

3. Resolution awarding contracts and approving the schedule of costs for air conditioning of the interior zone of Van Hise Hall, Madison Campus, Project No. 6912-21. (See Schedule II, attached.)

(Mail ballot initiated August 28, 1970)

4. Resolution awarding contracts and approving the schedule of costs for construction of the Computer Sciences and Statistics Center, Unit II-A, Madison Campus, Project No. 6901-12. (See Schedule III, attached.)

(Mail ballot initiated August 31, 1970)

5. Resolution awarding contracts and approving the schedule of costs for roof and exterior brick repair on various buildings on the campus of the University of Wisconsin-Milwaukee, Project No. 7003-17. (See Schedule IV, attached.)

(Mail ballot initiated September 3, 1970)

EX

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**EXECUTIVE COMMITTEE
RESOLUTION:**

That, subject to the approval of the U. S. Department of Health, Education, and Welfare, the Governor, and the Director of the Bureau of Engineering, the contract for construction of the Steam and Chilled Water Service to the New Zoology Building, Madison Campus, Project No. 6602-9, Federal Grant No. WIS-2/4-5-00346-0, be awarded to the low bidder, Welch Plumbing Company, Madison, on the basis of the base bid in the amount of \$15,670.00; and that any Vice President of the University be authorized to sign the contract; chargeable to the schedule of costs for the New Zoology Building.

That, upon recommendation of the Bureau of Capital Development, all of the bids for fixed equipment for the New Zoology Building, Madison Campus, Project No. 6602-9, Federal Grant No. WIS-2/4-5-00346-0, be rejected, that the plans and specifications be revised, and that this category of work be rebid.

That, subject to the approval of the U. S. Department of Health, Education, and Welfare, the Governor, and the Director of the Bureau of Capital Development, contracts for construction of the New Zoology Building, Madison Campus, Project No. 6602-9, Federal Grant No. WIS-2/4-5-00346-0, be awarded to the low bidder in each of the following divisions of work, on the basis of the base bids, with alternate bids accepted as indicated, as follows; that any Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

General Construction		
Gilbert Builders Inc. Verona, Wisconsin	Base Bid No. 1	\$1,484,497.00
Plumbing		
Rollie Johnson Plbg. & Htg. Service Madison, Wisconsin	Base Bid No. 2	\$ 234,234.00
	Alt. Bid No. 2B (Deduct for Equipment Connection)	- 12,000.00
	Net Contract Amount	\$ 222,234.00
Heating, Ventilating, Air Conditioning		
Hyland Hall & Co. Madison, Wisconsin	Base Bid No. 3	\$ 359,975.00
	Alt. Bid No. 3B (Deduct for Equipment Connection)	- 281.00
	Net Contract Amount	\$ 359,694.00
Electrical		
Ace Electric Corp. Madison, Wisconsin	Base Bid No. 4	\$ 267,965.00
	Alt. Bid No. 4B (Deduct for Equipment Connection)	- 1,450.00
	Net Contract Amount	\$ 266,515.00
Elevator		
Northwestern Elev. Co. Inc. Milwaukee, Wisconsin	Base Bid No. 5	\$ 29,882.00

SCHEDULE I

Schedule of Costs

Total Construction Contracts including Site Development (Roads, Walks, Paving, etc.)	\$2,362,822.00
Allowance for Fixed Equipment Contract	442,331.00
Allowance for Basement Alternates (1A, 2A, 3A, & 4A)	54,510.00
Steam & Chilled Water Service (Bureau of Engineering)	15,670.00
Design and Supervision	281,208.00
Movable Equipment, Furniture, etc.	176,625.00
Contingencies for Construction	56,884.00
Landscaping	5,000.00
Chilled Water Assignment	<u>47,300.00</u>
Total Schedule	\$3,442,350.00

Source of Funds:

State General Obligation Bonds	\$2,983,581.00	
Federal Grants (Titles I & II, DHEW) (Funds 144-8025 & 144-8595)	<u>458,769.00</u>	
Total Funds		\$3,442,350.00

(Regent Action approving final plans & authorizing advertising for
bids - 6/12/70)

(Mail ballot initiated August 26, 1970)

**EXECUTIVE COMMITTEE
RESOLUTION:**

That, subject to the approval of the Governor and the Director of the State Bureau of Engineering, contracts for air conditioning of the interior zone of Van Hise Hall, Madison Campus, Project No. 6912-21, be awarded to the low bidder in each division of the work on the basis of the base bids, as follows; that any Vice President be authorized to sign the contracts; and that the following schedule of costs be approved:

General Construction		
Cepek Const. & Engrg. Corp. Madison, Wisconsin	Base Bid No. 1	\$28,784.00
Plbg., Htg., Vent., Air Cond.		
Hyland Hall & Co. Madison, Wisconsin	Base Bid No. 2	\$ 2,112.00
	Base Bid No. 3	<u>49,616.00</u>
	Total Contract Amount	\$51,728.00
Electrical		
Capital Electric Company Madison, Wisconsin	Base Bid No. 4	\$ 2,792.00

Schedule of Costs

Total Construction Contracts	\$83,304.00
Design and Supervision	8,000.00
Contingencies	<u>3,696.00</u>
Total Schedule	\$95,000.00

Source of Funds: State Building Trust Funds		
12/8/69 (Release 2442)	\$75,000.00	
8/20/70	<u>20,000.00</u>	
Total Funds		\$95,000.00

(Mail ballot initiated August 28, 1970)

**EXECUTIVE COMMITTEE
RESOLUTION:**

That, subject to the approval of the Governor and the Director of the State Bureau of Capital Development, contracts for construction of the Computer Sciences and Statistics Center, Unit II-A, Madison Campus, Project No. 6901-12, be awarded to the low bidder in each division of the work on the basis of the base bids with alternate bids and negotiated revisions accepted as indicated, as follows; that any Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

General Construction	Base Bid No. 1	\$1,308,803.00
J. H. Findorff & Son Inc.	Alt. Bid No. 1A	+ 9,500.00
Madison, Wisconsin		
	Negotiated Revisions:	
	1. Add vinyl tile in Rooms 9, 10, 11,12,13,15,20,22,25 and 5 ea. basement lecture halls in lieu of untreated concrete surface	+ 2,080.00
	2. Add paint 3 walls in all offices in lieu of unpainted plaster walls	+ 10,023.00
	Total Contract Amount	<u>\$1,330,406.00</u>
 Plumbing		
Rollie Johnson Plbg. & Htg. Service Inc.	Base Bid No. 2	\$ 58,050.00
Madison, Wisconsin		
 Heating, Ventilating & Air Conditioning		
H. O. Hinrichs & Sons	Base Bid No. 3	\$ 309,209.00
Madison, Wisconsin	Alt. Bid No. 3A	+ 2,200.00
	Total Contract Amount	<u>\$ 311,409.00</u>
 Electrical		
Academy Electric Inc.	Base Bid No. 4	\$ 223,993.00
Madison, Wisconsin	Alt. Bid No. 4A	+ 2,523.00
	Total Contract Amount	<u>\$ 226,516.00</u>
 Elevator		
A. Kieckhefer Elev.	Base Bid No. 5	\$ 23,963.00
Milwaukee, Wisconsin		
	Negotiated Revision:	
	Substitute plastic wall finish in elevators in lieu of painted steel and add pads and hooks	+ 423.00
	Total Contract Amount	<u>\$ 24,386.00</u>

EXECUTIVE COMMITTEE
RESOLUTION (Contd.)

Re: Computer Sciences and Statistics Center, Unit II-A

-2-

Schedule of Costs

Total Construction Contracts including Fixed Equipment and Site Development (Roads, Walks, Paving, etc.)	\$1,950,767.00
Design and Supervision	159,000.00
Movable Equipment, Furniture, etc.	112,000.00
Contingencies	37,053.00
Land	<u>161,180.00</u>
Total Schedule	\$2,420,000.00
Source of Funds:	
State General Obligation Bonds	\$2,420,000.00

(Regent Action approving final plans and authorizing advertising
for bids - 6/12/70).

(Mail ballot initiated August 31, 1970)

EXECUTIVE COMMITTEE
RESOLUTION

That, subject to the approval of the Governor and the Director of the State Bureau of Engineering, contracts for roof and exterior brick repair on various buildings on the campus of the University of Wisconsin-Milwaukee, Project No. 7003-17, be awarded to the low bidder in each division of the work on the basis of the base bids, with alternate bids accepted as indicated, as follows; that any Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

Roof Repairs

F. J. A. Christiansen Roofing Co., Inc. Milwaukee, Wisconsin	Base Bid No. 1	\$ 83,945.00
	Alternate No. 1-C	+ 7,154.00
	Alternate No. 1-D	+ 3,150.00
	Alternate No. 1-E	+ 1,090.00
	Alternate No. 1-G	+ 19,410.00
	Alternate No. 1-H	+ 15,143.00
	Alternate No. 1-I	+ 1,914.00
	Total Contract Amount	\$131,806.00

Repair & Tuckpoint Walls Spray-O-Bond Company Milwaukee, Wisconsin	Base Bid No. 2	\$ 9,450.00
	Alternate No. 2-A	+ 6,600.00
	Alternate No. 2-B	+ 3,200.00
	Alternate No. 2-C	+ 6,850.00
	Alternate No. 2-D	+ 6,700.00
	Total Contract Amount	\$ 32,800.00

Schedule of Costs

Total Construction Contracts	\$164,606.00
Design & Supervision	15,300.00
Contingencies	<u>5,394.00</u>
Total Schedule	\$185,300.00

Source of Funds:

State Building Trust Funds Building Commission Action 3/9/70 Release 2493	\$185,300.00
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(Mail ballot initiated September 3, 1970)

Approved by
UWM Faculty
Senate
March 12, 1970

Proposed Academic Calendar

University of Wisconsin-Milwaukee

I. Justification

1. It will eliminate the present serious distraction of the Christmas recess in its interruption of the teaching-learning process, coming as it does so near the end of the first semester.
2. It will permit a more adequate period for recording grades, issuing of grade reports and summaries, carrying out the registration process, advising students in matters of curriculum, and other items related thereto, particularly during the time between semesters.
3. It will include two consecutive regularly scheduled six-week summer sessions in addition to the regular eight-week sessions.
4. The proposed revision will permit a better spacing of the summer session calendar to meet the needs particularly of the adult-urban community.
5. There is no increase or decrease in the overall length of the academic year; there is better spacing of classroom, examination, registration, advising and recording functions, with an opportunity for overall improvement.
6. It should be noted that the experimental 2-day study break has been eliminated.
7. It will permit the faculty to give greater attention to their classroom responsibilities for the second semester, with the attendant improvement in the instructional program.
8. As in the past, it is expected that the faculty will be on campus during the entire period of the academic year (from September to June), except for legal holidays or with prior approval by the dean for requested absence from campus.

EX-111

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II. Calendar Formula

Semester I

1. Instruction begins on the Tuesday following Labor Day (Range, September 2-8).
2. Thanksgiving Recess, Thursday through Saturday.
3. Classes end on December 15 (or on Saturday, December 14).
4. Final examinations end December 23 (or on Saturday, December 22).
5. Winter recess begins on December 24 (or on Sunday, December 23 if exams end on Saturday, December 22).
6. Mid-year commencement will be on the first or second Sunday following New Years Day (Range, January 5-11).

Semester II

1. Instruction begins on the second or third Monday in January (Range, January 13-19).
2. Spring recess, Good Friday through Sunday following Easter.
3. Classes end, second Friday in May (Range, May 8-14).
4. Final examinations end on the second Saturday following the beginning of examinations (Range, May 16-22).
5. End-of-year commencement will be on the second Sunday following examination week (Range, May 24-30).

1st Six Weeks Summer Sessions

1. The sessions begin on the first Monday following the end of second semester examinations (Range, May 18-24)
2. The sessions will end on the last Saturday in June, or the first Saturday in July (Range, June 27-July 3).

2nd Six Weeks Summer Sessions

1. The sessions begin on the last Monday in June, or the first Monday in July (Range, June 29-July 5).
2. The sessions will end on the second Saturday in August (Range, August 8-15).

Eight Week Summer Sessions

1. The sessions begin on the 3rd Monday in June. (Range June 15-21).
2. The sessions will end on the second Saturday in August (Range, August 8-14).

III. Calendar, 1971-76

Semester I

	<u>1971-72</u>	<u>1972-73</u>	<u>1973-74</u>	<u>1974-75</u>	<u>1975-76</u>
Instruction begins	Sept 7	Sept 5	Sept 4	Sept 3	Sept 2
Thanksgiving recess	Nov 25-27	Nov 23-25	Nov 22-24	Nov 28-30	Nov 27-29
Last day of classes	Dec 15	Dec 15	Dec 14	Dec 14	Dec 15
Final exam period	Dec 16-23	Dec 16-23	Dec 15-22	Dec 16-23	Dec 16-23
Winter recess	Dec 24-Jan 8	Dec 24-Jan 6	Dec 24-Jan 5	Dec 24-Jan 4	Dec 24-Jan 1
Graduation	Jan 9	Jan 7	Jan 6	Jan 5	Jan 11

Semester II

Instruction begins	Jan 17	Jan 15	Jan 14	Jan 13	Jan 19
Spring recess	Mar 31-Apr 9	Apr 20-29	Apr 12-21	Mar 28-Apr 6	Apr 16-25
Last day of classes	May 12	May 11	May 10	May 9	May 14
Final exam period	May 13-20	May 12-19	May 11-18	May 10-17	May 15-22
Graduation	May 28	May 27	May 26	May 25	May 30

1st Six-Week Summer Session

Instruction begins	May 22	May 21	May 20	May 19	May 24
Instruction ends	July 1	June 30	June 29	June 28	July 3

Eight-Week Summer Session

Instruction begins	June 19	June 18	June 17	June 16	June 21
Instruction ends	Aug 12	Aug 11	Aug 10	Aug 9	Aug 14

2nd Six-Week Summer Session

Instruction begins	July 3	July 2	July 1	June 30	July 5
Instruction ends	Aug 12	Aug 11	Aug 10	Aug 9	Aug 14

Regent Summary
of
Academic Program Proposal

CAMPUS: University of Wisconsin-Madison

SCHOOL: School of Nursing

PROPOSAL: Master of Science in Nursing

A Master's program in Pediatric Nursing has been offered at UW-Madison since 1964 with the degree designation a Master of Science in Pediatric Nursing. Several other areas of clinical nursing are included as new program requests in the CCHE Academic Plan and have received CCHE's endorsement (recommendation).

Rather than proliferate master of science degrees in clinical nursing (e.g. M.S. in Pediatric Nursing, M.S. in Medical-Surgical Nursing, M.S. in Nursing Service Administration, M.S. in Public Health Nursing, etc.) it is proposed that a single degree designation - Master of Science in Nursing - be approved. The specific clinical areas would be concentrations within this degree program.

Coupled with this degree designation proposal is the request that medical-surgical nursing, nursing service administration, and public health nursing (community health nursing), as areas of concentration be authorized for implementation in the fall of 1971. All three areas have been recommended by CCHE for the 1970-73 interval. In addition, approval is requested for the NIMH-supported psychiatric-mental health nursing program which was erroneously listed (specialist) in the CCHE Academic Plan as a program request for 1974-80. This program is to be implemented in the fall of 1971 also.

Authorization for the School of Nursing to proceed as requested will provide for a strengthening of the common curricular components in the several clinical nursing areas by greater involvement of faculty in curricular planning and evaluation, and student review; provide a framework within which new approaches and innovations in graduate nursing instruction may reach fruition; provide the mechanism by which a student's interests and goals can be more easily incorporated in his program planning and by which uniformity in admission and degree requirements are possible; and provide the vehicle by which the School of Nursing can meet the challenge and State need for professional nurses with graduate training in these areas of specialization.

Enrollment in the Master of Science in Nursing program is expected to expand from 40-50 in 1971-73 to 140-150 in 1974-75 with graduates increasing from 13-17 to 60-70 during the same time span. Ten to fifteen new courses and an additional six faculty members will be required during the 1971-73 biennium. Present library holdings are adequate and special resources (i.e. Medical Center, Veterans Hospital, three community hospitals, special hospitals, extended care facilities, public health agencies, etc.) are outstanding. Approximately 80% of the operating costs will be Federally funded. A summary of projected costs appears on page 22 of the proposal.

August 14, 1971

Henry L. Ahlgren
9/1/70

Recommendations for Modifications and
Realignments of University Extension

The present structure of University Extension was approved by the Regents of the University of Wisconsin in June of 1966. That structure resulted from a year's study by a faculty committee and it has generally stood the test of experience and time. In October of 1969, the Chancellor appointed a committee comprised of his Deans and Directors to evaluate the strengths and weaknesses that developed in this new organization and submit recommendations for any modifications or adjustments that would be desirable. Members of this Committee, either as individuals or as a group, met with a large number of Extension faculty members, all of the other University of Wisconsin Chancellors, and with a considerable number of campus deans. Their report to the Chancellor was discussed at length in the Administrative Council of University Extension, in the Council of Chancellors, with the President and Vice President of the University and with many others.

The study has led to the following general conclusions:

1. The concept of a statewide Extension unit is sound and the merger has provided for better integration and utilization of the total Extension resources of the University in all of the geographic areas of the state. However, increasing efforts are needed to assure that all Extension and public service programs of the University are related and coordinated through one Extension unit.
2. There is need for some realignment and consolidation of units and functions within University Extension.
3. The open Extension Assistant Chancellor position in Milwaukee needs redefinition.
4. The title and responsibilities of the Director of Cooperative Extension Programs should be separated from the Chancellor's position.
5. A closer relationship with the resources of the various resident campuses is needed.

The basic structural and personnel changes proposed may be visualized by reference to the three charts accompanying this narrative. No new positions are required to implement these

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changes. The numbered items which follow correspond to the numbers appearing on Charts II and III attached:

1) The Vice Chancellor will serve in an executive role for the entire organization. No individual program areas will be vested in the Chancellor or Vice Chancellor. Rather, they will be responsible for the total program and operations.

2) The four current statewide program divisions will be rearranged and reduced in number to three. Dean Gale Vandenberg will serve as Assistant Chancellor and Director of Cooperative Extension Programs. In this role, he will provide the primary liaison with the United States Department of Agriculture and related programs nationally and he will have other responsibilities as may be assigned by the Chancellor's office. He will be responsible for the day-to-day operations of Cooperative Extension Programs and for state relationships through the Deans and Directors of the various units involved.

3) The names of the divisions of Staff Development and Liberal and Professional Studies will be changed to more adequately reflect responsibilities.

4) The current title of Director of the Division of Educational Communications will be changed to Dean to reflect present responsibilities.

5) The open Assistant Chancellor position in Milwaukee will be abolished and replaced by a Dean of Urban Affairs. The individual who is appointed to fill this position will: a) have a budget for and be responsible for the Urban Observatory, the Institute of Human Relations and such other units as may be assigned to him in the future and b) serve as the coordinator and administrator in behalf of the three statewide program divisions for our Milwaukee-based staff and programs.

The three consolidated statewide program divisions will each be headed by a Dean. They will be responsible for building closer ties with the resident campuses through joint appointments and program relationships. In addition, and wherever appropriate, a program leadership role will be built into each school or college on the resident campuses. The person assuming this role could have various titles such as Associate Chairman, Associate Dean, but his major responsibility will be to provide the link between that College or School and its Departments and the statewide Extension program units. In some instances this may be conveniently accomplished through joint appointments of Departmental Chairmen to the resident campus and to Extension.

University-wide councils will be formed at various administrative levels to develop closer ties with the resident campuses

and to achieve improved coordination in programming. One of these would be a Council of Vice Chancellors from each of the University units. This Council would meet periodically to provide the members with an opportunity to become acquainted with each others interests and needs and to facilitate the carrying out of common goals. Some Councils at the Deans and Directors level have already been established and others will be organized. For example, the Deans of all University units concerned with the Health Sciences now meet periodically as a Council. In this instance, the Deans of three of our campuses and an Extension Dean are involved.

In summary, I wish to emphasize that four years of experience and a critical evaluation of our present structure has led us to the conclusion that the concept of a single, statewide Extension outreach for the University of Wisconsin is basically sound. The changes I have proposed are essentially modifications and realignments of resources and responsibilities and not in any sense a major reorganization.

Chart I

PRESENT ORGANIZATION

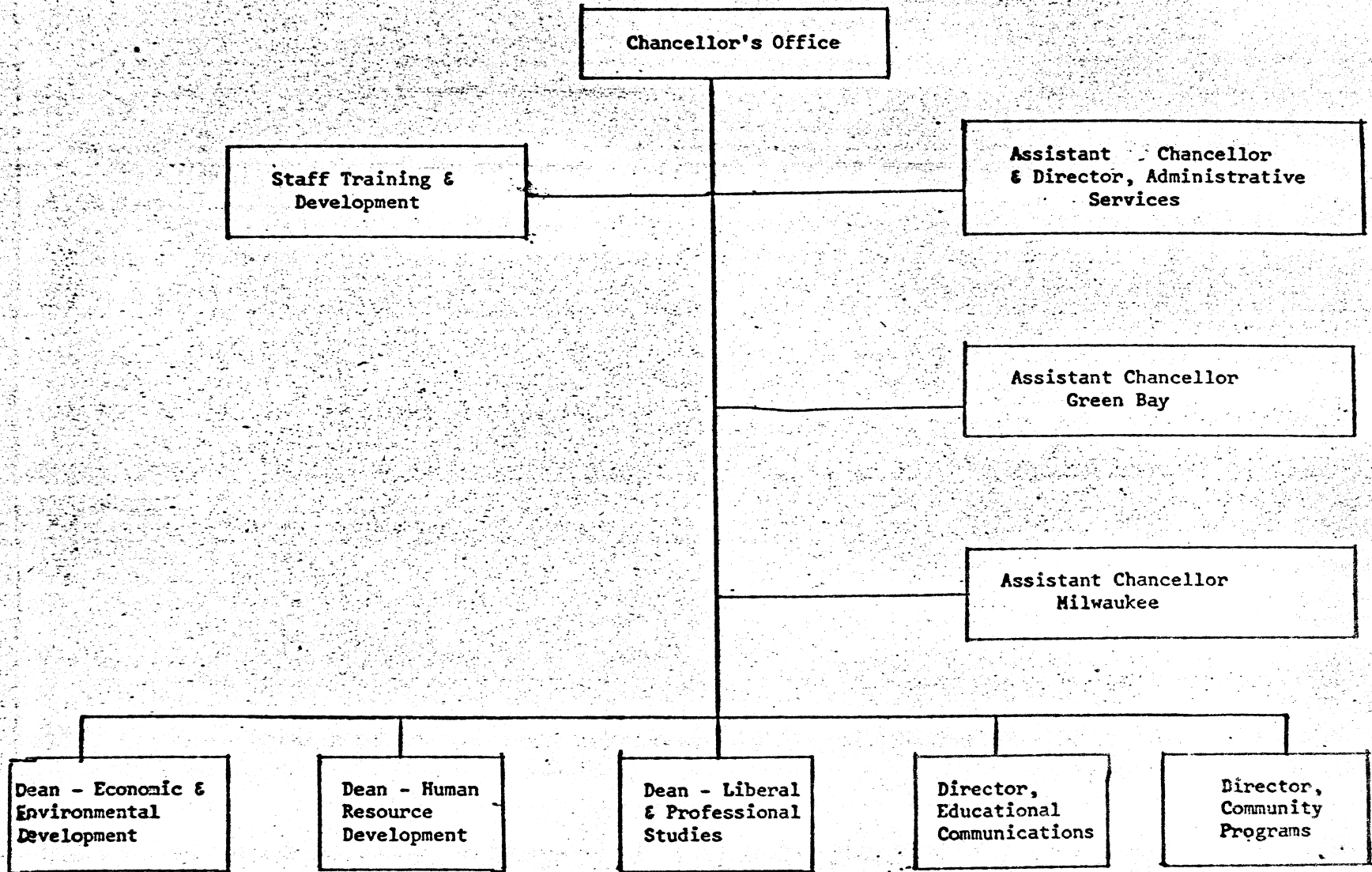
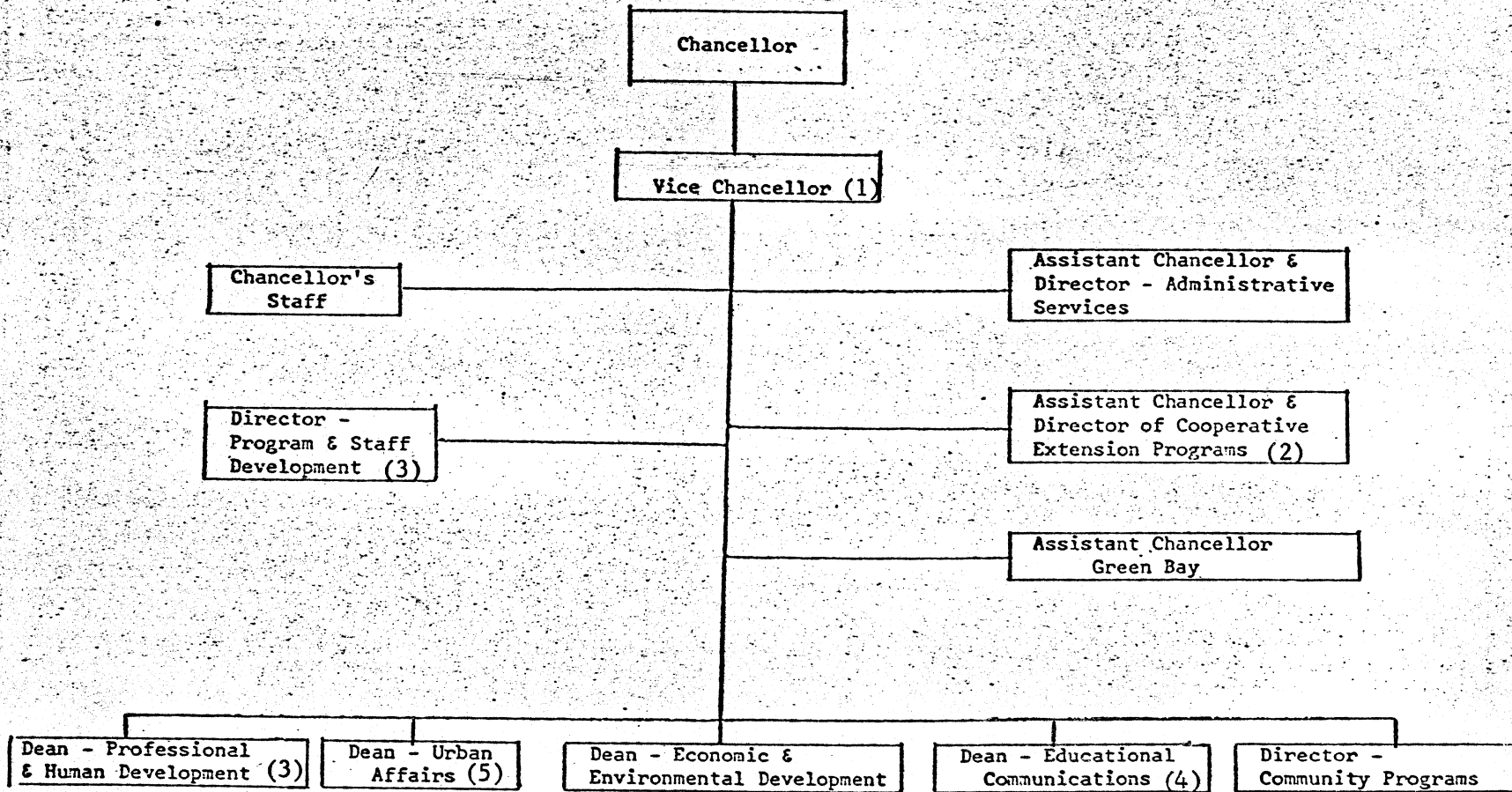


Chart II

PROPOSED ORGANIZATION



Educational Committee

Personnel Items

Appointments

Recommendations:

1. That William P. Morgan be appointed Associate Professor, Department of Physical Education-Men, School of Education, Madison Campus, beginning with the 1970-71 academic year, at an academic year salary of \$16,000.
2. That Cecil Percival Taylor be appointed Artist-in-Residence, School of Music and Department of Afro-American Studies, College of Letters and Science, Madison Campus, beginning with the 1970-71 academic year, at an academic year salary of \$20,500.
3. That William Michael Fox be appointed Specialist, University of Wisconsin Computing Center, Graduate School, Madison Campus, beginning September 15, 1970, at an annual salary of \$17,700.
4. That Justin J. Wolfson be appointed Professor, Department of Radiology, Medical School, Madison Campus, beginning September 14, 1970, at an annual salary of \$18,512 (CPP Supplement 115%).
5. That Peter M. Burkholder be appointed Associate Professor, Department of Pathology, Medical School, Madison Campus, beginning September 15, 1970, at an annual salary of \$28,000, with no CPP supplement.
6. That John H. Renner be appointed Clinical Associate Professor (and Director), Family Medicine Program, Medical School, Madison Campus, beginning September 14, 1970, at an annual salary of \$26,000, with CPP supplement of 20%.
7. That Helen V. Berg be appointed Specialist (Associate Director), Nursing Service, University Hospitals, Madison Campus, beginning October 1, 1970, at an annual salary of \$14,000.
8. That Richard Wisniewski be appointed Professor in the Department of Social and Philosophical Foundations, and Associate Dean, School of Education, University of Wisconsin-Milwaukee, effective September 13, 1970, at an annual salary of \$23,000.
9. That Frank Paul Besag be appointed Associate Professor in the Department of Social and Philosophical Foundations, School of Education, University of Wisconsin-Milwaukee, effective at the beginning of the 1970-71 academic year, at an academic year salary of \$17,000.

Educational Committee

Personnel Items

Appointments (cont.)

Recommendations:

10. That Kenneth H. Wodtke be appointed Associate Professor in the Department of Educational Psychology, School of Education, University of Wisconsin-Milwaukee, effective at the beginning of the 1970-71 academic year, at an academic year salary of \$16,000.
11. That James F. Billingsley be appointed Associate Professor in the Department of Exceptional Education, School of Education, University of Wisconsin-Milwaukee, effective at the start of the 1970-71 academic year, at an academic year salary of \$14,700.
12. That Arthur Eugene Spurlock be appointed Director of Business and Finance Services at the University of Wisconsin-Green Bay, effective October 1, 1970, at an annual salary of \$19,900.
13. That Jose Ortega be appointed Associate Professor of Spanish in the Humanities Division of the College of Science and Society at the University of Wisconsin-Parkside, beginning with the 1970-71 academic year, at an academic year salary of \$14,000.

Educational Committee

Personnel Items

Resignations

Recommendations:

1. That the resignation of Donald F. Wendel, Assistant Director (for Planning), Medical Center, Madison Campus, be accepted, effective August 31, 1970.
2. That the resignation of Warner V. Slack, Associate Professor, Computer Sciences Department, College of Letters and Science, Madison Campus, and Department of Medicine, Medical School, Madison Campus, be accepted, effective June 30, 1970 (Computer Sciences) and September 30, 1970 (Medicine).
3. That the resignation of Allen J. Blomquist, Associate Professor, Primate Research Center, College of Letters and Science, Madison Campus, and Department of Surgery, Medical School, Madison Campus, be accepted, effective August 31, 1970.
4. That the resignation of William A. Kisker, Associate Professor, Department of Surgery, Medical School, Madison Campus, be accepted, effective September 15, 1970.
5. That the resignation of Bunji Sakita, Professor, Department of Physics, College of Letters and Science, Madison Campus (on leave for 1970-71), be accepted effective September 1, 1970.
6. That the resignation of Paul E. Czarniecki, Assistant Professor with tenure, Department of Community Affairs, Division of Community Programs, University Extension, be accepted, effective September 18, 1970.
7. That the resignation of Geneva L. Erickson, Assistant Professor with tenure, Department of Community Affairs, Division of Community Programs, University Extension, be accepted, effective September 14, 1970.
8. That the resignation of Joseph Z. Nitecki, Associate Professor-Associate Director of the Library, University of Wisconsin-Milwaukee, be accepted, effective September 30, 1970.
9. That the resignation of Robert F. Carbone, Special Assistant to the President, University of Wisconsin, be accepted, effective September 1, 1970.

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EXHIBIT J

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

BUSINESS AND FINANCE COMMITTEE
RECOMMENDATION:

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

1. Gas & Oil Burners for Boilers Nos. 1, 2 & 3
Central Heating Plant - Madison
Project No. 6709-3
Bids 9/15/70
State General Obligation Bonds \$ 265,650.00

2. Physics-Astronomy Building - Madison
Project No. 6706-16
Federal Project No. 49-0011L
Bids for building - 9/16/70
Bids for steam & chilled water service - 9/22/70
State General Obligation Bonds \$5,415,000.00
Federal Funds - NSF Grant GU-3810 - 144-9826 750,000.00
(Total, without parking & sales tax) \$6,165,000.00
Sales Tax 96,000.00
Total \$6,261,000.00

Regent Action approving final plans and authorizing advertising for bids - 8/14/70.

3. Pedestrian Mall - UWM
Project No. 7008-7
Bids 9/29/70
State Building Trust Funds \$ 30,000.00

EXHIBIT K

Item II, 3, a

9/11/70

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**UWGB - Site Development Work 1970 - Phase I
Contract Awards & Cost Schedule**

**BUSINESS AND FINANCE COMMITTEE
RECOMMENDATION**

That, subject to the approval of the Governor and the State Director of Engineering, contracts for the Site Development Work 1970 - Phase I, University of Wisconsin - Green Bay, Project No. 6909-6, be awarded to the low bidder in each of the indicated divisions of the work on the basis of the base bids, as follows; that any Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

**Roads, Parking Areas
and Athletic Fields**

Weiseler Constr., Inc.
Appleton, Wisconsin

Base Bid No. 1 \$535,000.00

**Sanitary Sewers, Storm Sewers
and Water Mains**

Tenor Bros. Constr. Corp.
Green Bay, Wisconsin

Base Bid No. 2 \$314,000.00

Schedule of Costs

Total Construction Contracts including Site Development (Roads, Walks, Paving, etc.)	\$849,000.00
Contract Award for Water Main Extension (by action of Executive Committee of Regents - 7/22/70 - see Report of Executive Committee - 8/14/70)	18,184.56
Design and Supervision	86,600.00
Contingencies	39,000.00
Unencumbered Balance for Roads, Lighting, Parking	<u>667,215.44</u>
Total Schedule	\$1,660,000.00
 Source of Funds - Phase I Project:	
State Bonding	\$1,440,000.00
Transfer from project budget of Green Bay Heating Plant	<u>220,000.00</u>
Total Funds	\$1,660,000.00

(Regent Action authorizing advertising for bids for Site Development - 5/8/70)

EXHIBIT L

Item II, 3, h

9/11/70



Site Development - Group II
UW-Parkside - Contract Awards
and Cost Schedule

BUSINESS AND FINANCE COMMITTEE
RECOMMENDATION

That, subject to the approval of the Governor and the Director of the State Bureau of Engineering, the contract for Site Development - Group II, Parking Areas and Access Roads, University of Wisconsin-Parkside, Kenosha, Project No. 6909-7, be awarded to the low bidder, R. R. Birdsall, Kenosha, on the basis of the base bid in the amount of \$196,624.00; that any Vice President of the University be authorized to sign the contract; and that the following schedule of costs be approved:

Schedule of Costs

Construction Contract Award - this date	\$196,624.00
Contract for construction of Athletic Field (See Report of Executive Committee to Board of Regents - 7/10/70)	20,749.00
Design and Supervision	71,505.00
Contingencies	10,000.00
Unencumbered Balance for Future Site Work (Utilities Construction, Sidewalks, Roads)	<u>833,122.00</u>
Total Schedule	\$1,132,000.00

To be financed with proceeds from General Obligation Bonds.

(Regent Action authorizing advertising for bids for Site
Development - 6/12/70)

EXHIBIT M

Item II, 3, j

9/11/70

REVISION OF CHAPTER V OF
THE BY-LAWS OF THE REGENTS
RELATING TO UNIFORM
PROCEDURES FOR STUDENT
CONDUCT HEARINGS

SPECIAL REGENT COMMITTEE ON
DISCIPLINARY PROCEDURES

Recommendation:

That Chapter V of the By-Laws of The Regents of the University of Wisconsin be amended as follows:

Repeal Section 3. in its entirety.

Renumber Section 4. as Section 3.

Repeal Section 5. in its entirety and substitute therefor the following numbered as Section 4:

Section 4. Disciplinary Procedures.

(1) Initiation of Charges.

- (a) The Chancellor of each campus shall designate a person as "Investigating Officer," who may, after investigation, initiate charges against any student for violation of University rules or standards of conduct. The Investigating Officer will if warranted prepare and cause to be served upon the student a statement of charges. Nothing herein shall change the right of the administration, after investigation and after giving the student an opportunity to make any statement in his own behalf, to impose disciplinary punishment less severe than suspension.

(b) Statement of Charges.

A statement of charges shall contain:

1. A brief summary-- giving dates, time, place, and events-- of the facts or conduct on which the charge is based.
2. A citation to and quotation from the rule(s) alleged to have been violated.

EXHIBIT N

3. A copy of these rules.

(c) Service.

A copy of the statement of charges shall be served on the student charged in person or by mail to his address on file with the registrar. Where service is by mail, the date of mailing shall be the date of service. Each student shall keep the registrar notified in writing of his current address.

(2) Hearing Examiner..

(a) Appointment.

Hearing Examiners shall be appointed by the Chancellor of each campus. These positions may be filled by hearing examiners from the various state agencies. The University shall reimburse the agency for the salary and expenses of the examiner on a proportional basis, but the examiner shall remain an employe of his parent agency. The appointment of the hearing examiner from other state agencies shall be in compliance with sec. 16.285 and 20.901, Wis. Stats.

(b) Duties.

The duties of the Hearing Examiners, upon assignment to particular cases, shall be as follows:

1. Take custody of the case file and papers.
2. Schedule hearings in accordance with these rules on the statement of charges.
3. Issue subpoenas and administer oaths.
4. Conduct hearings, take testimony, and other evidence, and take such other action as may be appropriate in accordance with these rules.

5. Transmit a transcript or his summary, findings of fact and recommendations, along with the file, record, exhibits, and other materials, to the Regents or their designee.

(3) Pre-Hearing Procedure.

(a) Request for Hearing.

A student charged under sec. 4.(1) has 10 days from the day of service to request a hearing in accordance with this section. This request shall be made in writing and directed to the Chancellor and shall also include an answer to the charges

(b) Answer.

The answer shall specifically admit, deny, or explain each of the facts alleged in the statement of charges unless the student is without knowledge, in which case he shall so state, such statement being a denial. All allegations in the statement of charges, if no answer is filed, or any allegation in the charge not specifically denied or explained in an answer filed, unless the student states in the answer that he is without knowledge, is deemed to be admitted to be true and shall be so found by the Hearing Examiner unless good cause to the contrary is shown.

(c) If a student does not request a hearing within the 10-day period specified above, the Regents or their designee may accept the allegations in the statement of charges as true and expel, suspend, or impose other punishment on the student. Notice of such action shall be served upon the student and become effective upon service in accordance with sec. 4.(1)(c).

(d) Appointment of Hearing Examiner.

When a request is made for a hearing, the Chancellor shall appoint a hearing examiner in accordance with sec. 4.(2)(a).

When appointed, the examiner is assigned to a particular case or cases and takes custody of the file. Notice of appointment of the examiner shall be sent to the student and to the Attorney General.

(e) Schedule of Hearings.

The Hearing Examiner shall schedule the hearing as expeditiously as possible. The hearing shall be held on the date scheduled, except for good cause shown.

(f) Failure of a party to proceed in a duly scheduled hearing shall constitute a default. The examiner may make a recommendation for either dismissing the charges, or, upon a prima facie showing, make a recommended finding that the student committed the conduct charged.

(4) Hearing Procedure.

(a) Burden of Proof.

The burden of proof shall be upon the administration to establish by substantial evidence the alleged conduct violative of University rules or standards of conduct.

(b) Issues: Prior Criminal Conviction.

Where the basis of the charge is conduct for which the student has been convicted in criminal proceedings, the administration may introduce a certified copy of the judgment of the conviction. The judgment of conviction shall constitute presumptive evidence of the commission of the acts charged in the criminal proceeding.

(c) Record of Hearings.

A record of the testimony and a file of exhibits shall be made of all hearings, under sec. 4.(3)(a). Either party may, at his own expense, have the record transcribed.

(d) Public Hearings.

Hearings before the Hearing Examiner shall be public unless the student whose case is being heard requests a closed hearing or the Examiner determines in extraordinary circumstances that it is necessary to hold a closed hearing to preserve order or to protect the reputation of innocent persons. A record shall be made of the reasons for closing any hearing.

(e) Procedural Rights.

The student shall have the right to confront and cross-examine witnesses against him, the right to present witnesses on his behalf, the right to be represented by counsel at his own expense, and the right to a transcript of the proceedings at his own expense.

(f) Contempt Powers.

Hearing examiners are empowered to maintain order and decorum and shall have the power to summarily impose discipline upon any student for misconduct which impairs the proceedings.

(5) Decision and Appeal.

(a) Decision on Transcript.

When requested by the Regents or their designee, the examiner shall file, with such person, a transcript of the proceedings together with his recommended findings of fact and decision. The Regents or their designee may decide the case solely on reading such record.

(b) Decision on Summary and Recommendations.

Whenever it is impracticable for the Regents or their designee to hear or read all the evidence, the final decision shall not be made until a summary of the evidence prepared by the examiner, together with his recommendations as to the findings

of fact and the decision in the proceeding, has been prepared and furnished to each party.

(c) Exceptions.

Either party has ten days after the date of service of the examiner's summary and recommendations under sec. 4.(5)(b) to file written exceptions thereto with the Regents or their designee. If no exceptions are filed to the summary and recommendations within the prescribed time, the Regents or their designee may adopt the recommended findings and decision as his own, but shall do so in writing.

(d) Arguments, Briefs.

If either party files exceptions under sec. 4.(5)(c), the Regents or their designee shall afford the parties an opportunity to file briefs and present oral argument.

(e) Decision.

The Regents or their designee shall render written findings of fact and decision in each case.

(f) Decision Final.

The decision of the Regents or their designee shall be final. The Board of Regents, however, reserves jurisdiction to review, upon its own motion, any decision.

(g) Effective Date.

The final decision is effective upon service in accordance with sec. 4.(1)(c).

(6) Status Pending Determination of Charges.

(a) Temporary Suspension.

A student may be temporarily suspended, pending a full hearing, for reasons relating to his safety and well-being or for reasons relating to the safety and well-being of members of the

University community or University property. Prior to such temporary suspension the Chancellor shall:

1. Make an initial evaluation of the reliability of the information received and make such further investigation as the circumstances permit.
2. Determine whether the conduct reported is of such a nature as to require that the student be immediately suspended for his own safety and well-being or for the safety and well-being of members of the University community or University property.
3. Provide the student, if possible, with an opportunity to appear before the Chancellor to be informed of the nature of the offense, and to make such statement as he may wish to make before the decision is reached on a temporary suspension.

(b) Resignation Under Charges.

Where a statement of Charges has been served, the student, prior to hearing, shall have the option of submitting a written resignation. In the event of such resignation the Regents or their designee shall impose such penalty as they deem appropriate consistent with the Statement of Charges. Nothing herein shall limit the right of the administration and the student to agree to a penalty on a plea of "no contest". Any such agreement shall be reduced to writing as an order of the Regents or their designee and shall conclude the case.

(c) Pending Charges.

During the period charges are pending, a student under charges, unless suspended, shall continue to have the rights

and privileges accorded other students. However, grades, records, transcripts, or diplomas shall be withheld pending determination of the charges. A student may lose credit for the semester in which the alleged misconduct occurred if he is found guilty of the conduct charged and the punishment imposed so specifies.

Renumber Section 6. as Section 5.

Renumber Section 7. as Section 6.

Repeal Section 8. in its entirety.

The Board of Regents
of the
University of Wisconsin

Report of the Special Committee on Construction and Development --

The Committee met on September 10, 1970, to consider the requests of the campuses and recommendations of the University Administration on the building program for the 1971-73 biennium. As a result of this review, the Committee reports and recommends to the Board as follows:

Resolved:

1. That the Board of Regents approve and adopt the attached priority list of projects as its major projects building program for the 1971-73 biennium.
2. That the Board of Regents approve the attached budget for auxiliary projects for the 1971-73 biennium.
3. That the attached list of self-financing building project proposals be submitted to the CCHE and Department of Administration with the understanding that these are subject to further Regent review before detailed planning and construction is begun.
4. That the Administration be authorized to prepare an appropriate document in the format required for the submission of these recommendations, including the information required by the CCHE and Department of Administration, for the long-range building program of the University.

EXHIBIT

THE UNIVERSITY OF WISCONSIN

1971-73 Building Program

Major Projects Priority List

<u>Priority</u>	<u>Campus</u>	<u>Project</u>	<u>Estimated Cost</u>
1		Medical Center (New Borrowing)	\$10,200,000*
2	Madison	West Campus Heating/Chilling Plant	5,105,000
3	Extension/ Madison	Communication Arts Equipment	2,500,000
4	Green Bay	College of Creative Communications- Phase II	1,962,000
5	Parkside	Classroom Building	4,566,000
6	Milwaukee	Central Library-Stage II	4,000,000
7	Green Bay	College of Community Sciences	5,092,000
8	Madison	Library Development (Memorial Library \$4.8) (Engineering-Physical Sciences 3.8)	8,600,000
9	Milwaukee	Physical Education/Recreation Building	5,600,000
10	Parkside	Physical Plant Building	<u>500,000</u>
		Total State Funds	\$48,125,000

(a) It is recommended that the balance of matching funds for 1969-71, in the amount of \$1.7 million, be carried over.

*This amount is in addition to \$11.2 million of State borrowing authority carried over from previous biennia.

THE UNIVERSITY OF WISCONSIN
1971-73 Building Program
Auxiliary Projects

Regent
Comm.

<u>Madison</u>	<u>Requested</u>	<u>Recommended</u>	<u>Recommend</u>
Repair, Remodeling & Minor Const	\$ 6,424,750	\$ 3,200,000	\$ 2,348,000
Utilities	4,455,000	4,056,000	3,601,000
Campus Improvements	1,200,000	455,000	400,000
Recreation	1,100,000	300,000	200,000
Land Acquisition	<u>1,850,000</u>	<u>500,000</u>	<u>500,000</u>
	\$15,029,750	\$ 8,511,000	\$ 7,049,000
 <u>Milwaukee</u>			
Repair, Remodeling & Minor Const	\$ 7,245,700	\$ 3,350,000	\$ 3,350,000
Utilities	881,080	881,080	881,080
Campus Improvements	1,250,000	600,000	600,000
Recreation	600,000	160,000	200,000
Land Acquisition	<u>200,000</u>	<u>200,000</u>	<u>200,000</u>
	\$10,176,780	\$ 5,191,080	\$ 5,231,080
 <u>Parkside</u>			
Repair, Remodeling & Minor Const	\$ 1,698,220	\$ 833,220	\$ 833,220
Utilities	157,000	157,000	157,000
Campus Improvements	<u>1,223,500</u>	<u>1,223,500</u>	<u>757,500</u>
	\$ 3,078,720	\$ 2,213,720	\$ 1,747,720
 <u>Green Bay</u>			
Repair, Remodeling & Minor Const	\$ 143,750	\$ 143,750	\$ 143,750
Utilities	150,000	110,000	110,000
Campus Improvements	1,252,100	1,222,100	688,500
Land Acquisition	<u>320,000</u>	<u>320,000</u>	<u>942,250</u>
	\$ 1,865,850	\$ 1,795,850	\$ 942,250
 <u>Extension</u>			
Repair, Remodeling & Minor Const	\$ 617,490	\$ 567,490	\$ 567,490
 <u>Centers</u>			
Equipment	\$ 280,000	\$ 280,000	\$ 280,000
Grand Total	\$31,048,590	\$18,559,140	\$15,817,540

THE UNIVERSITY OF WISCONSIN
1971-73 Auxiliary Projects Over \$250, 000

Statutory provisions enacted by the Legislature in 1969 require that any project where the cost exceeds \$250, 000 cannot be approved by the Building Commission unless specifically enumerated in the budget act. Therefore, to meet this requirement, the following auxiliary projects which exceed \$250, 000 in estimated cost and which are included in the amounts shown in the preceding table are specifically identified below:

Madison

Home Economics Remodeling	\$ 425, 000
Addition to Chilled Water Plant	2, 271, 000
Completion of Heating Plant Conversion	1, 000, 000
Highland Avenue Extension	<u>300, 000</u>
	\$3, 996, 000

Milwaukee

Merrill Hall Remodeling	\$ 600, 000
Mitchell Hall Remodeling	1, 500, 000
Utility Tunnel Extension	434, 000
KVA Substation	<u>64, 000*</u>
	\$2, 398, 000

*Total Project Cost of \$269, 000; \$205, 000 available from 1969-71 program

Parkside

Greenquist Hall Equipment	\$ 660, 000
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Green Bay

(No projects over \$250, 000)

Centers

Washington County Center Equipment	\$ 280, 000
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Extension

WHA Equipment	\$ 472, 490
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Total	\$7, 806, 490
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THE UNIVERSITY OF WISCONSIN
1971-73 Building Program
Self-Financing Projects

Married Student Housing - Madison

This project will provide 300 living units for married students. The project will be located on the University-owned Rieder Farm. The project cost of \$5,760,000 will be financed from rental charges and operating costs will be totally paid from rental income.

1300 University Avenue Parking Structure - Madison

This project will provide parking space initially for 400 automobiles and is part of a staged development to eventually provide 600 spaces. It will be located in part of the area bounded by University Avenue, Randall Avenue, Campus Drive, and Orchard Street on University-owned land.

Estimated project cost is \$1,000,000 to be financed by State borrowing and amortized from parking revenues.

Northeast Study-Social Commons - Green Bay

This request is for approval of 25,000 NASF of self-amortizing space devoted to food service and student activities. The facility represents the first major space requested at Green Bay for a permanent student food service facility. Estimated project cost of this self-amortized project is \$1,500,000 to be financed from State borrowing. Amortization and operating costs will be wholly paid from student and faculty fees.

Single Student Housing - Green Bay

The campus request is for approval of publicly-owned residence units to provide housing for 1,500 students. It will be located on University-owned land in the southwest segment of the campus. Inasmuch as there are currently 500 units of privately-owned housing, with another group of private units for an additional 950 students scheduled to be completed for fall 1971, the University administration recommends that the request be approved at 750 units, at a total estimated project cost of \$4,125,000. The project would be financed by State borrowing, with amortization and operating costs to be paid entirely from rental charges.

Single Student Housing - Parkside

This request is for approval of publicly-owned residence units to provide housing for 750 students. It will be located on University-owned land north and west of the academic core of the campus. There is currently no other public or private student housing existing or contemplated in

the campus vicinity. Estimated project cost is \$4, 125, 000 to be financed by State borrowing, with amortization and operating costs to be paid entirely from rental charges.

Student Union - Parkside

This request is for approval of a facility which provides for food service and student activities. It will be located on University-owned land directly north of the academic core of the campus. The facility is the first major space requested at Parkside for a permanent student activities center and food service facility. Estimated project cost of the facility is \$2, 194, 000 to be financed from State borrowing. Amortization and operating costs will be wholly paid from student and faculty fees.