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REGULAR MEETING OF THE BOARD OF REGENTS
OF THE UNIVERSITY OF WISCONSIN

Madison, Wisconsin

Held in Room 311, Wisconsin Center Building

Friday, January 13, 1967, 9:05 A.M.

President DeBardleben presiding

PRESENT: Regents DeBardleben, Friedrich, Gelatt, Greenquist, Kahl, Pasch, Rohde, Werner, and Ziegler.

ABSENT: Regent Nellen.

President DeBardleben inquired whether there were any additions or corrections to the minutes of the regular meeting of the Board held on December 9, 1966. The Secretary reported that there were some errors in reference to exhibits, which would be corrected in the signed copies of the minutes. (In the minutes of the December 9, 1966 meeting of the Regents, in line 13, on page 7, the reference to Exhibit A should be to Exhibit C, and in line 14, on page 10, the reference to Exhibit B should be to Exhibit G). There being no objection, President DeBardleben ordered that the minutes of the regular meeting of the Board held on December 9, 1966, stand approved as sent out to the Regents and as corrected by the Secretary as noted above.

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REPORTS AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Harrington presented the list of Gifts, Grants, and U.S. Government Contracts, (EXHIBIT A, attached).

Upon motion by Regent Werner, seconded by Regent Greenquist, it was VOTED, That the gifts and grants listed in Exhibit A 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.

President Harrington stated that there were two other references he would like to make regarding the gift and grant area. First, he reported that the Allis Chalmers Manufacturing Company has offered the University \$15,000 to start the work of a Mediation Center, which is being established in the University Law School, and which is of particular interest to Chancellor Fleming and Professor Feinsinger, who have been leaders in this field. He stated that he was mentioning this in this way because the money has not been received and therefore cannot be accepted at this time. He stated that this was a start in acquiring funds which are being brought together to undertake a scholarly approach to the mediation problems. He expressed pleasure that Wisconsin industry is showing an interest in this field, and assumed that the project also would be supported by labor and some funds from the government and from private foundations.

Secondly, President Harrington referred to the grant, under Item 4. on page 3 of EXHIBIT A attached, from the Agency for International Development for continued support of the training and education program for Venezuelan participants under the direction of International Studies at the University of Wisconsin - Milwaukee. He stated that the University of Wisconsin - Milwaukee will become more active in this area; and that this grant was a portion of grants totaling over \$1,500,000 for this purpose. He noted that Regent Ziegler had just completed a trip to Latin American countries to visit the University of Wisconsin activities there. He noted that the University and the Federal government were encouraging and supporting the idea of having members of governing boards inspect such programs. He recalled that Regent Greenquist had previously visited the University programs in Africa. He suggested that Regent Ziegler report on his trip.

Regent Ziegler reported that he had had a very congenial trip with Dean Hill, Dean of International Studies and Programs, and Professor Joseph Thome, Assistant Professor in the Law School, who is very familiar with Latin America. He reported that they had visited all of the five projects in five different countries, spending from one to one and one-half days at each. Regent Ziegler explained that the University had recognized the need for and had begun studies of the Latin American countries as early as the 1930s. He noted that it was not until after the war that the Ford Foundation and the State Department agencies began to recognize the need around the world for international assistance from the United States. He expressed the opinion that it was the foresight of the University that put the University in the forefront of these developments. He reported that the first program in this development by the University of Wisconsin was the establishment of the Latin American Studies Program. In 1962, he reported, the Agency for International Development approached the University of Wisconsin to set up a Land Tenure Center, because the University of Wisconsin had an edge over other universities in Latin American countries because of our Latin American Studies program. He explained that our Land Tenure Center was a training center for Latin American countries, in Agriculture, Economics, Law and Political Science. He explained that the foreign offices

of the AID and the foundations did not have the staff to develop these foreign programs, and, therefore, came to the University of Wisconsin, because it had specialists on its staff that could go to those countries and do studies and research on the job. They came to the University of Wisconsin because it seemed to provide the best talent and the best results. As a result, Regent Ziegler explained, the University of Wisconsin is now receiving more grants in this area than any other university.

Regent Ziegler explained the types of activities being undertaken at the five University of Wisconsin projects in South America, which he visited, which are located at Caracas, Venezuela; Rio de Janeiro, Brazil; Porto Alegre, Brazil; Santiago, Chile; Lima, Peru; and Bogota, Columbia. He described the University of Wisconsin programs in primary and secondary education at Caracas, the higher education program at Rio de Janeiro, in agriculture at Porto Alegre, Santiago, and Bogota. He described many of the problems involved with these programs, and stated that he was particularly impressed with the dimensions of the program in higher education at Rio de Janeiro, which is being undertaken by a team from the Consortium of Midwest Universities, which is being headed by Chancellor Klotsche. He noted that two other teams were working there in the areas of primary and secondary education; and expressed the opinion that there would be pressure to keep these programs going beyond the presently proposed eighteen months. He estimated that a period of at least ten years might be required to fully develop these programs. He stated that Chancellor Klotsche was performing a great service to humanity in this undertaking; and stated that we should be proud that a member of our staff is on that team.

Regent Ziegler stated that on his trip he had witnessed the Wisconsin Idea being carried to the international area, with the consequence that we no longer have boundaries for our campus. He expressed the opinion that the University must be involved in international programs in order to be a great university, and that it is way out in front in this field compared to other universities. He paid tribute to members of the University staff, who were working in those countries on these projects, stating that they are doing a great job. He expressed his appreciation to the Board and to the others who had made his trip possible.

President DeBardleben expressed the appreciation of the Board to Regent Ziegler for having made this report, and for his insight on this subject.

Upon motion by Regent Gelatt, seconded by Regent Friedrich, it was VOTED, That the approximately 1200 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 \$12,500 or less, on file with the Central Business Office and the Secretary of the Faculty; and to non-resident tuition remissions, be approved, ratified, and confirmed.

Upon motion by Regent Gelatt, seconded by Regent Pasch, it was VOTED, That the Report of Non-Personnel Actions By Administrative Officers To The Board of Regents and Informational Items Reported For the Regent Record (EXHIBIT B attached) be received for the record; and that actions included in the report be approved, ratified, and confirmed.

President Harrington asked the Secretary to report on the two recommendations relating to the acceptance of bequests. The Secretary reported that the bequest by the late Jennie V. Goessling Hammitt providing for the payment of the income from the "Clawson S. Hammitt and Jennie Goessling Hammitt Fund", after the death of the last survivor of the life beneficiaries to the University of Wisconsin for use in medical research, particularly for research in the field of arthritis. He reported that Mrs. Goessling had received a B.A. degree from the University of Wisconsin in 1938, had received degrees from Oshkosh State Normal School and Stout Institute, had taken advanced work at New York University and Columbia University, and was an early leader in the teaching of Home Economics at the college level, and was a leader in women's rights movements.

The Secretary reported that the late Miss Dorothy A. Sisson had bequeathed the residue of her estate to the University of Wisconsin to be used for furthering research in the disease of cancer. He reported that Miss Sisson had received a B.A. degree from the University of Wisconsin in 1924, a M.A. degree in 1931, had entered the University from Knightstown, Indiana, and had subsequently been a geography teacher in St. Louis, Missouri, Rockford, Illinois and Hagerstown, Indiana. He estimated that the residue of her estate would be between ten and twelve thousand dollars; and noted that, at the December meeting, the Regents had accepted the proceeds of an insurance policy of Miss Sisson's in the amount of \$2,000, also to be used for research in the disease of cancer.

Regent Pasch moved approval of the following recommendations relating to the acceptance of bequests, the motion was seconded by Regents Friedrich and Kahl, and it was voted:

1. That the bequest by the late Jennie V. Goessling Hammitt, Madison, Wisconsin, to The Regents of the University of Wisconsin of the income from the Clawson S. Hammitt and Jennie Goessling Hammitt Fund to be used for "medical research, preferably for research in the field of arthritis", be accepted by The Regents of the University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Jennie V. Goessling Hammitt, Deceased; and that the Secretary or Assistant Secretary be authorized to sign receipts on behalf of The Regents of the University of Wisconsin for funds received pursuant to this bequest.
2. That the bequest by the late Dorothy A. Sisson, Hagerstown, Indiana, to the University of Wisconsin, for furthering research in the disease of cancer, be accepted by The Regents of the University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Dorothy A. Sisson, Deceased; and that the Secretary or Assistant Secretary be authorized to sign receipts on behalf of The Regents of the University of Wisconsin for this bequest.

Upon motion by Regent Greenquist, seconded by Regent Werner, it was VOTED, That degrees and certificates be granted and confirmed as of the end of the first semester of 1966-67, for candidates at the University of Wisconsin in Madison and for candidates at the University of Wisconsin - Milwaukee, to such candidates as are certified by the appropriate Registrar as having met the requirements for their appropriate degrees and certificates; and that honors and awards be awarded, as shown in the Commencement Programs.

President Harrington announced that the Regents were invited to attend the mid-year Commencement programs at Madison and Milwaukee.

Upon motion by Regent Greenquist, seconded by Regent Werner, it was VOTED, That degrees and certificates be granted and confirmed for candidates at the University of Wisconsin in Madison and at the University of Wisconsin - Milwaukee, from time to time prior to the end of the second semester of 1966-67, to such candidates as are certified by the appropriate Registrar as having met the requirements for their appropriate degrees and certificates.

President Harrington reported on statistics regarding the percentage of undergraduate students on the campus who were children of University of Wisconsin alumni. He reported that undergraduate students on the Madison Campus include 21.7% who are children of alumni; and noted that this figure was higher than anticipated, was higher than it used to be, and was higher than at other institutions. He noted that many of the children of alumni were children of alumni who were first generation students at the University of Wisconsin under the GI Bill following World War II. He stated that studies relating to children of alumni attending the University would be continued in view of the present limitation on admission of out-of-state students at the freshmen level. He stated the University intended to work out a system to give preference to children of alumni from out of state. President Harrington reported that statistics were not available as to the percentage of students who were children of alumni at UW-M or the University Centers, but he estimated that the percentage would be much lower, because most of the students attending UW-M and the Centers were first generation University students.

President DeBardeleben stated that, although it was certainly desirable to encourage children of alumni to come to the University, he thought it pointed up the desirability of trying to reverse the ruling regarding limiting non-resident enrollment. He stated it would be unfortunate if a very substantial percentage of nonresident admissions would be granted to children of alumni. He inquired what percentage of the number of children of alumni are nonresident students, and President Harrington stated that there were no figures available, but he believed that the percentage would be smaller than for resident students who were children of alumni. Regent Kahl inquired what percentage of undergraduates receiving degrees were nonresident; and President Harrington estimated that it would be slightly less than 25% on the Madison Campus.

President Harrington presented the following recommendation:

That authority be granted to prepare preliminary plans and specifications for the Expansion of the Union Building at the University of Wisconsin - Milwaukee, including parking facilities, with the cost of these preliminary plans and specifications and of the total project costs to be amortized from the Milwaukee Auxiliary Enterprises Revolving Appropriations 20.830(j) and 20.830(k).

Vice Chancellor Vevier recalled that the Regents had previously authorized the preparation of preliminary studies for this project. He noted that, at that time the need for this additional facility was already shown to be very great. By 1970, when this addition to the Union is completed, he explained that the enrollment at UW-M would be somewhat over 19,000 students so that the space and space functions provided by Stage II of the Union Building were absolutely necessary for the future campus development. Copies of a space analysis and budget estimate for the UW-M Union Stage II were distributed to the Regents showing estimated costs for the Union addition of \$6,604,500 and for the parking facilities, in connection with this project, of \$1,600,950. The parking structure would provide space for up to 500 cars. Vice Chancellor Vevier explained that the UW-M Union Stage II would include some remodeling in the present Union Building with the book store space to be reverted to its originally planned usage as a bowling alley.

Regent Gelatt inquired whether the preliminary plans were similar to the plans for Stage I; and whether the proposed second stage kept the third stage a possibility. Vice Chancellor Vevier reported that there were some minor modifications, and that there was still some possibility of a subsequent third stage, although it was not likely. Vice President Engman explained that a possible third stage perhaps might be constructed sometime at another site. He noted that the third stage had contemplated a substantial guest facility and a large auditorium, which were eliminated from the second stage because of the high cost.

Regent Gelatt inquired whether this project would be fully amortized from operating revenue. Vice President Cafferty replied in the negative, explaining that it would be financed on the basis of a segregated fee, which would require adding about \$8.50 per semester for thirty years to the segregated fee at the University of Wisconsin - Milwaukee. He explained that the parking portion would be financed from parking fees. Vice President Engman noted that the parking facilities would be part of the campus parking program and would be amortized from revenue from that program. President DeBardleben inquired how the Student Union at Madison was financed; and Vice President Cafferty explained that it also was financed from a segregated portion of the fees which all students pay. He also explained that it would be necessary to have a segregated fee at Madison for the proposed West Side Union. President DeBardleben inquired whether this would in fact increase the student fee at Milwaukee. President Harrington explained it would not result in increasing the total fee paid by the students, but that more of the total fee would have to be segregated in Milwaukee for the financing of the Union. He noted the difference in this financing from that in the case of the University dormitories where the students pay the entire costs. He recalled that the matter of dormitory financing was an area that the Regents had asked the administration to study.

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

President Harrington announced that the next item for consideration related to the proposed faculty dining and meeting facilities at Madison. Copies were distributed to the Regents of the Madison Campus Faculty Document 110A, dated January 9, 1967, (EXHIBIT C attached). President Harrington stated that he would be reporting at this time on Resolution I in this document. President Harrington recalled the discussion of this subject at the meeting of the Regents in Milwaukee on December 9, 1966, at which time the Regents indicated their willingness to have the Wisconsin Administrative Code changed to permit the consumption of alcoholic beverages on University property under controlled conditions in faculty dining facilities. He also noted that, at the December meeting, Chancellor Fleming had reported the request of students on the Madison Campus to have a change from 3.2% to 4% of alcohol by weight for beer consumed on University property. He pointed out that the Madison campus faculty did not feel that the revision of the regulation relating to alcoholic beverages in faculty dining facilities should be delayed until approval of the request of the students relating to beer, and until other proposed revisions in the Wisconsin Administrative Code are resolved. President Harrington stated that the first sentence of Resolution I, in EXHIBIT C attached, had been approved unanimously by the University Faculty Council. President Harrington suggested that the administration could prepare a proposed change in this section of the Wisconsin Administrative Code, if the Regents desired, and present it at the next meeting. The Secretary explained the procedure for amending the material in the Wisconsin Administrative Code; and that the first step would be to bring in the proposed form of the revision at the next meeting, and, at that time, the Regents would have to set a date and time for holding a public hearing on the proposed revision, before formally approving the revision.

Regent Pasch moved that the administration prepare the proposed change in Section 1.07(12) of the Wisconsin Administrative Code, and present it to the Regents at the next meeting. The motion was seconded by Regent Gelatt. President Harrington reported that this revision would cover the present University Club, if adopted. The question was put on the above motion, and it was voted.

Referring to Resolution II, in EXHIBIT C attached, President Harrington recalled that some members of the Madison faculty were quite interested in having a dining and meeting facility on top of the proposed building at 600 North Park Street, but the change in planning for that building and the probable delays that would result from trying to include faculty dining facilities in that building had led the Madison Chancellor and some of the faculty group to shift their ground on the location for the faculty dining and meeting facilities. He explained that they were now suggesting a facility between the Memorial Union and the Wisconsin Center. He noted that there has been a great deal of discussion as to what type of facility should be built at that location. One proposal, he explained, was for a guest house, although there are some who question the desirability of having such a facility. He suggested the possibility of some different type of facility being constructed at that location, which would include faculty dining and meeting facilities. He also reported that a committee was studying the development of that

area. He reported that there were some differences of opinion regarding the use or the razing of the old red gym. One possibility, he explained, was that it should be torn down as soon as the new unit of the Physical Education Building is opened, and another, due to the shortage of space, is that the red gym should be kept. However, he pointed out that the predominant opinion was that it should be razed; and he indicated that it would be razed this summer. He suggested that, if there were any objections, or question, they should be voiced at this time. Regent Kahl inquired, whether, in the overall planning, there was any firm commitment as to what would be built between the Memorial Union and the Wisconsin Center. He was informed that there was a commitment to the donors of the land that there would be no above ground construction in that area; and that it was planned that that area would be developed as an open mall. President Harrington reported that the most recent suggestion, made by Daverman and Associates, was for a guest house on part of the site of the red gym, which would be a high rise structure, but set back so that it would not destroy the view to the lake. Vice President Engman reported that the old boat house, north of the red gym, is in the process of being replaced by the new Life Saving Station, the new Crew House in the dormitory area, and the Boat Storage Facility under the Union. President DeBardleben inquired whether there was any action desired with reference to Resolution II, in EXHIBIT C attached, and President Harrington stated that there was no action requested at this time; and that the administration would explore this matter very carefully.

President DeBardleben stated that, with reference to razing the old red gym, in view of the great need for space on the campus, there should be a better justification for tearing it down than just that it is ugly. President Harrington stated that Vice President Engman and his group would study this matter and bring in a report for discussion. President DeBardleben suggested that, if there is going to be a year's delay in razing the building, that the space could be used for purposes for which the University is now renting space. President Harrington stated that the University does not rent space for recreational purposes, but was attempting to get gifts for recreational facilities for the students. He noted the development of recreational facilities such as the Tennis Stadium and the Ice Skating Facility. President DeBardleben stated that he was not thinking of use of the old red gym just for recreational purposes. President Harrington agreed that possible use of the old red gym for other purposes would be studied.

President Harrington presented the following recommendation:

That Madison Faculty Document 108, (EXHIBIT D attached) dated January 9, 1967, containing the rules for compiling the academic year calendar for the Madison campus, effective with the 1967-68 academic year, be approved.

Vice President Clodius explained the reasons, as set forth in EXHIBIT D attached, for the proposed revisions in the rules for compiling the academic year calendar for the Madison Campus. He called attention to the fact that the dates of the June Commencement showed up on Monday; and, recalling the wish of the Regents to try to have Commencement on a weekend day, in order that more parents could attend, he explained that it did not appear feasible to do so with reference to Commencement at UW-M on Sundays. President Harrington inquired whether the

proposed academic calendar had been determined to be compatible with the academic calendars for Milwaukee and the Centers, and Vice President Clodius explained that had not yet been done. Regent DeBardleben inquired why it would not be possible to have Commencement at Milwaukee and Madison on Saturdays and Sundays. Vice President Clodius stated that it was because the examinations continue through the preceding Friday. However, Regent Gelatt pointed out that attendance by a student at Commencement did not guarantee a degree. President Harrington suggested that this recommendation be approved and the question of the day of Commencement could be re-examined.

Regent Gelatt moved approval of the above recommendation, and the motion was seconded by Regent Greenquist.

Regent Kahl inquired whether the Summer Session was part of this proposed calendar, and whether there was any reaction to the late closing of the Summer Session. Vice President Clodius replied that the Summer Session was part of this calendar, and that there had been a Summer Session Committee that had extensively studied this matter, with this being more or less of a compromise of the results.

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

Upon motion by Regent Gelatt, seconded by Regent Pasch, it was VOTED, That the administration and the faculty commence to restudy the entire question of the day of the week on which the Madison Commencement exercises will be held.

President DeBardleben noted that the Regents had indicated a preference for a weekend date.

Vice President Clodius presented the report of the Committee on Admission Policy (Madison), copy of which had been sent to the Regents in advance of the meeting (EXHIBIT E, attached). He recalled that the administration had previously indicated that it would report periodically regarding progress with respect to the admission of nonresident students. He referred to the factors that are taken into account relating to the admission of nonresident students, as set forth in EXHIBIT E, attached. He noted that the Coordinating Committee for Higher Education had established a limitation of 25% for nonresident undergraduate students on any one campus.

Regent Pasch inquired whether this policy recommended by this committee was fixed or whether it was subject to approval by the administration and the Regents. Vice President Clodius explained that the 25% limitation on admission of nonresident students was the only fixed factor. Regent Pasch inquired who would determine what categories into which the nonresident students would fall. Vice President Clodius explained that the decisions would be made by the Admissions Office within the criteria set up. Regent Pasch inquired whether there would be

sufficient time for student applicants to make appeals. He was advised by Vice President Clodius and Dean Martha Peterson that the deadline for the University accepting applications for admission would be April 1 and the students would have until April 15 to reply regarding their acceptance of the permits to register; and also indicated that the students would be advised of their alternatives.

Regent Werner inquired whether there was any estimated number of nonresident students who would be rejected under this policy as compared with the previous policy. Vice President Clodius stated that approximately 4500 non-residents would apply for admission to the Madison Campus, of which 800 will not be qualified, 1800 will not complete their applications, and of the 1900 qualified for admission, permits will be issued to 1250.

President DeBardleben stated that he could appreciate the desirability of having a flexible policy, but that this was so flexible that it would raise all kinds of problems. He expressed the opinion that there would be many objections to decisions and many appeals made to administrators, Regents, the Governor, etc. President Harrington noted that the present calendar policy of admissions, based on the dates of applications, gave the advantage to the early applicants. He noted the problem that in some high schools out of state there were alert people who would advise their students to submit their applications early. He agreed, however, that the proposed policy is a more complicated procedure and may result in some protest.

President DeBardleben inquired whether the administration was asking for any action at this time; and Vice President Clodius replied in the negative, stating that this was in the way of a report.

Regent Gelatt pointed out that, with regard to the question of an advanced fee, some of the students would not have available funds. Dean Martha Peterson explained that there was no additional application fee contemplated at the present time other than the present \$10.00 fee. She indicated that it might be necessary to require an additional fee at a later date. President DeBardleben inquired, if it is later desired to ask for a more substantial fee, whether the students would be able to obtain scholarship help. Dean Peterson replied in the affirmative.

Vice President Clodius suggested that it would be helpful to the committee to have the reactions of the Regents to the various values which would be attached to the factors for the various categories of nonresident applicants, such as original residence, scholarship, children of Wisconsin alumni, special abilities, etc. President DeBardleben suggested that there should be some values placed on those factors, but was of the opinion that they should come from the administration. President Harrington stated that a further study could be made of this and presented to the Educational Committee of the Regents.

Regent Ziegler stated that part of the admission question involved the question of fees, which deserved consideration, in view of the budget problems which may result in the need for additional revenue. President DeBardleben pointed out that increasing student fees does not increase money for the University, but merely shifts the source to the students from the State appropriations. President Harrington pointed out, however, that the limitation on nonresident enrollment does decrease University income. Regent Ziegler inquired whether there were any

figures available for the total University cost per student instead of just instructional cost per student. He suggested that the undergraduate student cost, as compared to the graduate student cost, should be studied. President Harrington stated that the available figures were not very good; and suggested that this subject of fees might better be discussed in the Committee of the Future and be separated from the question of admission.

Vice President Engman called attention to the luncheon meeting of the Special Regent Committee on the Development of New Campuses in Northeastern and Southeastern Wisconsin; and stated that all Regents were invited to attend.

President DeBardleben raised a question regarding the procedure for meetings of the Regents. He noted that there was a very long agenda for the meeting of the Educational Committee. He suggested the possibility of the Regents considering extending the Regent meetings to Saturday morning, especially in the winter months, and holding the meetings of the Special Regent Committee on The University of Wisconsin of The Future before adjournment of the formal Board meeting. Otherwise, he stated, the work of this Special Committee and of the other committees would be too rushed and unnecessarily shortened. He stated that he was presenting this suggestion for consideration by the Regents later in the meeting.

The meeting recessed at 10:47 A.M. for committee meetings with the Board meeting to be reconvened at 2:30 P.M.

The meeting reconvened at 2:30 P.M. with President DeBardleben presiding

PRESENT: Regents DeBardleben, Friedrich, Gelatt, Greenquist, Kahl, Pasch, Rohde, Werner, and Ziegler.

ABSENT: Regent Nellen.

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

Vice President Clodius reported that a hearing had been held before the Governor on the University Operating Budget requests; and that the meeting was also attended by some legislators, representatives of the Department of Administration, members of the University administration, and the President and Vice President of the Regents.

President DeBardleben reported that the University had had a cordial reception from the Governor; and that some of the prospective members of the Joint Finance Committee were also present. He reported that, at the conclusion of the hearing Mr. George Kaiser, the head of the Department of Administration, had asked what priority the Regents would put on various items for improvement in the budget requests. Regent DeBardleben stated that they informed Mr. Kaiser and the Governor, and others present, that the Regents were not in a position to put a priority on any one of the improvement items as against any other, as the Regents had approved the budget requests as a whole, and would have to make a determination of the application of the funds appropriated if all the funds requested were not received.

Vice President Clodius requested Vice President Engman to report on the status of the University Building Budget requests. Vice President Engman stated that the minutes of the State Building Commission meeting on the University Building Priority List were not available, but that he had obtained a synopsis sheet, dated January 12, 1967, of the Wisconsin State Building Commission 1967-69 Building Program Recommendations for the University of Wisconsin, copies of which he distributed to the Regents (Copies of which are filed with the papers of this meeting). He stated that these recommendations approved by the Wisconsin State Building Commission were as they came from the University Affairs Subcommittee of the Wisconsin State Building Commission. He noted that the Regents had approved a building priority list, exclusive of the two new campuses of 66.4 million dollars, with 28.5 million dollars for the two new campuses, or a total of 94.9 million dollars. He noted that the Coordinating Committee for Higher Education had cut the request from 94.9 million dollars to 77.535 million dollars, with the requests for the new campuses substantially unchanged. He explained that the total building requests for the University were cut to 49.4 million dollars by the State Building Commission, with the Regent request of 66.4 million dollars for buildings, exclusive of the new campuses, being cut to 36.6 million dollars, and with the Regents request of 28.5 million dollars for the new campuses being cut to 12.8 million dollars. From the summary sheet, which had been distributed, Vice President

Engman stated that the total of 49.4 million dollars, approved by the State Building Commission, included 9.6 million dollars from general purposes revenues of the state and 39.8 million dollars in funds to be borrowed through the Wisconsin State Agencies Building Corporation. In addition, he noted that the summary sheet included approximately 17.9 million dollars for buildings from gifts and grants, making a total 1967-69 Building Program for the University of approximately 67.3 million dollars.

Regent Gelatt inquired whether any members of the State Building Commission had asked what projects the requested matching funds would be used for. Vice President Engman explained that in the previous biennium, the University had 3 million dollars in matching funds, 5 million dollars of matching funds in the current biennium, and had requested 6.8 million dollars for the 1967-79 biennium, of which the State Building Commission had approved 5 million dollars. He reported that the State Building Commission had wisely recognized that many projects, particularly in the research area, are subject to special grants from organizations such as the National Science Foundation, the National Institutes of Health, the National Aeronautics and Space Administration, etc., and, in order to compete successfully in obtaining such grants, the University must be able to make a flat statement that it has matching funds available. Vice President Engman replied in the negative to a question by Regent Gelatt as to whether the University had any such projects in view at the present and whether the State Building Commission had inquired whether the University had such a list at this time.

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President DeBardeleben inquired whether there was any disposition on the part of the Regents to consider a recommendation to extend the Regent meetings into Saturday morning during the winter months. Regent Ziegler stated that he felt the need for additional time, especially regarding planning for the future; and he suggested that, unless there was an inclination to meet on Thursdays, that the Regents plan to stay over for Saturday morning meetings, at least for the next three months.

Upon motion by Regent Ziegler, seconded by Regent Greenquist, it was VOTED, That the next three meetings of the Regents begin on Friday and continue on Saturday, with the meeting of the Special Regent Committee on The University of Wisconsin of The Future to be held before adjournment of the formal Regent meeting.

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The Secretary reported for the record the acceptance, prior to December 31, 1966, on behalf of The Regents of the University of Wisconsin, of an additional one-eighth undivided interest in the property owned by Mrs. Elinor G. Pritzlaff, on Newberry Boulevard, Milwaukee, Wisconsin, bringing the Regents' interest in this

property to an undivided five eighths interest; and the acceptance from Mrs. Sally S. Greenleaf, formerly Sally K. Spencer, of an undivided six per cent interest in her ownership in the property known as Kemp Station, Lake Tomahawk, Wisconsin, bringing the interest of the Regents in her ownership to an undivided 83.57 per cent.

X I would say in the
property - JD

The meeting recessed at 2:48 P.M., for a meeting of the Special Regent Committee of The University of Wisconsin of The Future, which all Regents were invited to attend.

The meeting reconvened at 4:07 P.M., with President DeBardleben presiding.

PRESENT: Regents DeBardleben, Friedrich, Gelatt, Greenquist, Kahl, Pasch, Rohde, Werner and Ziegler.

ABSENT: Regent Nellen.

President DeBardleben announced that there was no report of the Executive Committee.

Regent DeBardleben reported on the December meetings of the Subcommittee on Plans and Policies of the Coordinating Committee and of the Coordinating Committee. He reported that, at the meeting of the Plans and Policies Subcommittee, the staff of the Coordinating Committee recommended that a School of Architecture be established at the University of Wisconsin - Milwaukee; and that there was objection to that recommendation on the part of a representative of the Board of Regents of State Colleges, who indicated that the staff had not given proper consideration to the request by the State University at Platteville and the

State University at Stevens Point that such schools be authorized at those institutions. He reported that the result was that the Subcommittee on Plans and Policies recommended approval of the staff's opinion that there be established a School of Architecture at the University of Wisconsin - Milwaukee and that studies in this field be authorized at Stevens Point and Platteville. He reported that, at the meeting of the Coordinating Committee, the staff was directed to review the entire question, since it was the feeling of the Coordinating Committee that the proposed offerings in this field in all institutions had not received sufficient study. He reported that the University Regent representatives on the Coordinating Committee requested that the staff make the study as soon as possible so that the program would not experience further delays. President DeBardeleben also reported that the Coordinating Committee authorized the Executive Subcommittee of the Coordinating Committee to act on matters relating to the new campuses, similar to the authorization taken by the University Regents, in order to avoid delays. He reported that the Coordinating Committee also approved the offering of a Ph.D. degree in Political Science at the University of Wisconsin - Milwaukee; and that the staff of the Coordinating Committee, in a report which did not receive action by the Coordinating Committee since no action was requested, recommended that there be established no new Centers, not previously authorized, by either the State Universities or the University of Wisconsin.

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Regent Pasch presented the Report of the Educational Committee.

Regent Pasch presented the following recommendation of the Educational Committee:

That Robert M. Bock, Professor of Biochemistry and Molecular Biology, College of Agriculture and Graduate School, Madison Campus, also be named Dean of the Graduate School, Madison Campus, at an annual salary rate of \$25,000, effective February 1, 1967.

Regent Pasch presented data relating to Professor Bock's background; and stated that the Educational Committee was honored and privileged to make this recommendation, because of Professor Bock's background and long association with the University of Wisconsin.

Regent Pasch moved approval of the above recommendation, and the motion was seconded by Regent Rohde.

Vice President Clodius stated that he was pleased and honored to support this recommendation before the Regents; and explained Professor Bock's unique qualifications for this position.

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

Vice President Clodius introduced Dean Bock to the Regents.

Upon motion by Regent Pasch, seconded by Regent Friedrich, it was VOTED, That the name of the Department of Art and Art Education, School of Education, Madison campus, be changed to the Department of Art.

Upon motion by Regent Pasch, seconded by Regent Kahl, it was VOTED, That the name of the Department of Geology, College of Letters and Science, Madison campus, be changed to the Department of Geology and Geophysics.

Upon motion by Regent Pasch, seconded by Regent Rohde, it was VOTED, That the Division of Communicative Disorders, Department of Speech, College of Letters and Science, Madison campus, be given departmental status and be designated the Department of Communicative Disorders, College of Letters and Science.

Upon motion by Regent Pasch, seconded by Regent Kahl, it was VOTED, That an Undergraduate Program in Communicative Disorders in the College of Letters and Science, Madison campus, as proposed in Madison Faculty Document 101 (EXHIBIT F attached), be approved.

Upon motion by Regent Pasch, seconded by Regent Friedrich, it was VOTED, That a Ph.D. program in Communicative Disorders, on the Madison campus, as proposed in Madison Graduate School Faculty Document 67 (EXHIBIT G attached), be approved.

Upon motion by Regent Pasch, seconded by Regents Friedrich and Rohde, it was VOTED, That a Ph.D. program in Scandinavian Literature, on the Madison campus, beginning with the 1967-68 academic year, as proposed in Madison Graduate School Faculty Document 65 (EXHIBIT H attached), be approved.

Upon motion by Regent Pasch, seconded by Regent Kahl, it was VOTED, That a Major in Apparel Design in the Department of Textiles and Clothing, and the Department of Related Art, School of Home Economics, College of Agriculture, as proposed in Madison Faculty Document 102 (EXHIBIT I attached), be approved.

Upon motion by Regent Pasch, seconded by Regent Gelatt, it was VOTED, That a Ph.D. program in English at The University of Wisconsin - Milwaukee, beginning with the 1967-68 academic year, be approved, in accordance with the "Summary Proposal for Doctoral Program in English at The University of Wisconsin - Milwaukee" (EXHIBIT J attached)

Upon motion by Regent Pasch, seconded by Regent Kahl, it was VOTED, That a Ph.D. program in Physics, at The University of Wisconsin - Milwaukee, beginning with the 1967-68 academic year, be approved, in accordance with the "Summary of Proposal for Doctoral Program in Physics at The University of Wisconsin - Milwaukee" (EXHIBIT K attached).

Regent Pasch reported that an item on the agenda for the meeting of the Educational Committee relating to the establishment of a Department of Rehabilitation Medicine, in the Medical School, had been deferred to the next meeting at the request of Regent Nellen, who could not be present at this meeting. Regent DeBardeleben inquired whether deferring this item would cause any conflicts; and Vice President Clodius replied in the negative, explaining that this was merely an administrative reorganization of existing programs.

Regent Pasch moved approval of the following recommendations of the Educational Committee, the motion was seconded by Regent Friedrich, and it was voted:

1. That Hans Kubler be appointed Associate Professor, Department of Forestry, College of Agriculture, Madison Campus, beginning July 1, 1967, salary to be determined in the 1967-68 budget.
2. That Robert Goldstein be appointed Professor, Department of Communicative Disorders, College of Letters and Science, Madison Campus, effective with the start of the academic year 1967-68, salary to be determined in the 1967-68 budget.

3. That Gene Douglas Nutter be appointed Assistant Director, Metrology and Standards Laboratory, Instrumentation Systems Center, College of Engineering and Graduate School, Madison Campus, beginning February 1, 1967 at an annual salary rate of \$16,500.
4. That Robert C. Eidt be appointed Professor of Geography, College of Letters and Science, University of Wisconsin - Milwaukee, beginning the second semester 1966-67, at an academic year salary rate of \$15,000.
5. That Harry M. Hutson be appointed Dean, Fox Valley Center, University Center System, at an annual salary of \$18,000, on a one-eighth time appointment beginning February 1, 1967, extending through May 14, 1967, and on a full-time appointment beginning May 15, 1967.

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

1. That Thomas H. Hoover, Acting Registrar, Madison Campus, be named Registrar, Madison Campus, beginning January 13, 1967 at an annual salary rate of \$14,500.
2. That the status of Harold W. Montross, Dean of Liberal and Professional Education and Lecturer, University Extension, be changed to Dean of Liberal and Professional Education and Professor of Education, University Extension, as of January 13, 1967, with no change in salary.
3. That the status of Alan Bussel, Instructor of Journalism, Fox Valley Center and Green Bay Center, and Acting Dean of the Fox Valley Center, University Center System, be changed to Instructor of Journalism, Fox Valley Center and Green Bay Center, and Assistant to the Dean, Fox Valley Center, University Center System, beginning February 1, 1967, no change in salary.

Regent Pasch moved approval of the following recommendations of the Educational Committee, relating to Leaves of Absence, the motion was seconded by Regents Friedrich and Rohde, and it was voted:

1. That Elizabeth M. Mortimer Roberts, Associate Professor in the Department of Physical Education-Women, School of Education, Madison Campus, be granted a leave of absence, with pay with \$2,534.11 charged to the Summer Session Trust Funds (180-22), for the second semester of the academic year, 1966-67.

(MORE)

2. That Walter Albert Morton, Professor in the Department of Economics, College of Letters and Science, Madison Campus, be granted a leave of absence, with pay, with \$1,008.39 charged to the Summer Session Trust Funds (180-7), for the second semester of the academic year 1966-67.
3. That the leave of absence for Harold Anton Engel, Professor, Radio-Television Education, University Extension, be extended from January 1, 1967 to June 30, 1967, without pay.

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Regent Pasch moved approval of the following recommendations of the Educational Committee, relating to Resignations, the motion was seconded by Regent Kahl, and it was voted:

1. That the resignation of James D. Cherry, Associate Professor of Pediatrics, Medical School, Madison Campus, be accepted, effective February 1, 1967.
2. That the resignation of Martin George Joos, Professor of German, College of Letters and Science, Madison Campus, be accepted, effective the end of the first semester, academic year 1966-67.

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Upon motion by Regent Pasch, seconded by Regent Friedrich, it was VOTED, That the retirement of Harold N. Ahlgren, Professor of Journalism, College of Letters and Science, University of Wisconsin - Milwaukee, be accepted, effective at the end of the first semester 1966-67, and that he be granted emeritus status.

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Upon motion by Regent Pasch, seconded by Regent Kahl, it was VOTED, That the status of Robert O. Johnson, Associate Professor, Department of Surgery and Division of Clinical Oncology, Medical School, Madison Campus also be named Assistant Coordinator of the Regional Medical Program at an annual salary rate of \$20,340 (plus possible supplement of 19.47%), beginning December 9, 1966.

Regent Pasch explained that this recommendation was to correct the action taken by the Regents at the December meeting and was for the purpose of including Dr. Johnson's rank in the Division of Clinical Oncology, which had been omitted from the December action.

Regent Greenquist presented the Report of the Business and Finance Committee.

Upon motion by Regent Greenquist, seconded by Regent Werner, it was VOTED, That the Executive Committee be authorized to act for the Board in the award of contracts and approval of the schedule of costs for Home Economics Building Alterations-Stage II-Madison-Project No. 6405-12 Supp. - Bids 1/25/67.

Regent Greenquist moved approval of the recommendation of the Business and Finance Committee relating to the Contract for Pedestrian Sidewalk Lighting at the University of Wisconsin - Milwaukee (EXHIBIT L attached), the motion was seconded by Regent Ziegler, and it was voted.

Regent Greenquist moved approval of the recommendation of the Business and Finance Committee relating to the Schedule of Costs for the Earth and Space Science Complex - Stage I on the Madison Campus (EXHIBIT M attached), the motion was seconded by Regent Werner, and it was voted.

Upon motion by Regent Greenquist, seconded by Regent Ziegler, it was VOTED, That James E. Briesemeister and Thomas Witczak be deputized effective February 1, 1967 for service as police officers on the University of Wisconsin - Milwaukee campus.

Upon motion by Regent Greenquist, seconded by Regent Werner, it was VOTED, That, as recommended by the Chancellor of the Madison campus, authority be granted to lease the following property:

The entire duplex at 1931-33 North 25th Street, Milwaukee
Better Homes of Milwaukee, Inc., Agent for
D-W Investment Corp. Lessor
March 1, 1967 to June 30, 1970 \$260 per month

(For use as a research and training center by our
Department of Counseling and Behavioral Studies)

(Rent chargeable to Indirect Cost Reimbursement - Contracts and Grants).

Regent Greenquist moved approval of the recommendation of the Business and Finance Committee relating to the Remodeling of Garland Hall at the University of Wisconsin - Milwaukee, (EXHIBIT N attached), the motion was seconded by Regent Ziegler, and it was voted.

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Regent Friedrich presented the Report of The Special Regent Committee on The Development of New Campuses in Northeastern and Southeastern Wisconsin.

Regent Friedrich reported that this committee met at Noon with other Regents present as well as Chancellors Weidner and Wylie. He reported that Vice President Engman discussed the financing of the development of the two new campuses; and that Chancellors Weidner and Wylie also discussed, with the use of charts and pictures, the development of the new campuses. Regent Friedrich then presented the recommendations of his committee.

Upon motion by Regent Friedrich, seconded by Regent Gelatt, it was VOTED, That the designation of the Special Regent Committee on The Development of New Campuses in Northeastern and Southeastern Wisconsin be changed to: The Special Regent Committee on Development of UW-Parkside and UW-Green Bay.

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Regent Friedrich moved approval of the following recommendation, and the motion was seconded by Regent Greenquist:

That the planning status report for the University of Wisconsin - Parkside and the University of Wisconsin - Green Bay be accepted, and the concept of said plans be approved.

Regent Friedrich explained that this was a general concept, and was in no sense a final plan.

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

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Regent Friedrich moved approval of the following recommendation, and the motion was seconded by Regent Pasch:

That, The Regents of the University of Wisconsin strongly reaffirm the necessity of providing funds in the 1967-69 biennium as requested for development of the new campuses for University of Wisconsin - Parkside, and University of Wisconsin - Green Bay, and point out that inability to properly fund the undertaking of these new enterprises will have most serious consequences with respect to the future development of these institutions and their expected service to their respective areas and to the State of Wisconsin.

For the information of the Regents who were not present at the meeting of this committee at Noon, Regent Ziegler explained that, if the University did not receive all the funds necessary to develop these new campuses, the Regents might want to postpone the original development.

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

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The Secretary reported a request from the Student Committee on Religious Studies at the University of Wisconsin - Milwaukee to appear before the Regents at the time of the February meeting. He recalled that the Regents, at the October meeting, had granted a request for that group to appear before the Regents at the November meeting; and that that group had subsequently requested that their appearance before the Regents be deferred until either the December or the February meeting of the Regents, in order that they would not have to come to Madison. He noted that the student group had indicated that they hoped a report from the faculty on this subject would be presented to the Regents at least by the time of the February meeting. The Secretary stated that this group was again requesting to appear before the Regents at the February meeting; and he noted that it was customary for the Regents to designate the number of minutes allowed for a group to appear, with the time to be divided among the members as they wished. He explained that the group also wished to be advised as to the time that they might appear before the Regents.

President DeBardleben recalled that the Regents had previously decided by a slim vote to allow them to appear. He also noted that President Harrington had suggested that it might be preferable for their appearance to be deferred until a report is made by the faculty on this subject. President DeBardleben inquired when the faculty report might be forthcoming; and the Secretary reported that he had been advised that the report would not be ready for some time, not until late in the Spring at the very earliest.

Regent Greenquist, as at the October meeting, expressed the opinion that this was a faculty matter and it would set a dangerous precedent to allow the student group to appear before the faculty made its report on this matter. Therefore, he moved that the request be denied until such time as the faculty makes its report. The motion was seconded by Regent Ziegler.

Regent Gelatt, as at the October meeting, noted that the students probably felt their appearance might have some influence on the faculty report, and, whether it did or not, they would feel aggrieved at not having been heard. Regent Rohde stated that he would not change his previous opinion that the group be permitted to appear. He stated that by permitting them to appear, the Regents would have the benefit of their interest, when the faculty report comes before the Regents. He stated that he would vote against the motion. Regent Pasch stated that, if the students were not permitted to appear in February, the earliest that they would be able to appear would be in April; and that, if the faculty report was not in by that time, the students would not be able to appear before the Regents in Milwaukee until next December. He stated that he would vote against the motion. President DeBardleben stated that he was still opposed to the appearance before the faculty report is presented to the Regents, because he felt

it would be premature to have the student group appear prior to that time. He stated that the report of the faculty should not be influenced by the appearance of the students before the Regents. He suggested that the students could present their viewpoint to the faculty. He stated that he would vote for the motion. Regent Greenquist stated that there are any number of groups of people in Wisconsin who have ideas that they would like to present, and that, if the Regents yield on this, they would be setting a dangerous precedent.

Regent Gelatt inquired whether there was a procedure for the students to appear before the faculty. Vice President Clodius indicated that they probably could present their views to the faculty, since the faculty meetings were open to the public, in the sense that the press is permitted to attend. He explained that, regarding this subject, a study is being made at UW-M as to the matter of religion as taught throughout the country; and that that study will be turned over to another faculty committee for evaluation and recommendation.

Regent Ziegler expressed the opinion that permitting the student group to appear prior to the faculty presentation of the report would be premature. However, he stated that he sympathized with the right of the students to be heard. He suggested that the faculty committee be urged to submit their report by the March meeting (of the Regents) so that the students could appear at the April meeting. The Secretary reported that his information indicated that the faculty report would not be ready for a considerable time. He recalled that this subject had also been considered in 1955 by a Madison student-faculty committee which had taken a good many months to develop its report.

President DeBardleben stated that this was a controversial subject; and inquired how long it would take to implement a recommendation for the establishment of such a program if approved by the faculty, Regents, and The Coordinating Committee. He recalled that the Coordinating Committee has established a deadline of February 15 for the submission of new programs to be effective in the following Fall. Vice President Clodius explained that such a program probably could not be implemented before 1968-69. Noting that the subject had been debated previously on the Madison campus, he stated that, if the Milwaukee faculty came to a different conclusion, the matter might have to be referred to a Faculty-Conference committee for resolving the differences.

Regent Gelatt stated that this particular group had petitioned in an orderly and presumably legal fashion for the right to appear before the Regents. He expressed the opinion that the Regents had an obligation, when someone attempts to make their views known in an orderly fashion, to encourage it, rather than discourage it. One of their motives, he stated, might be to get public sympathy; and he stated that their appearing before the faculty would not give them the same publicity as appearing before the Regents. He stated that permitting them to appear would not be establishing a precedent, since the Regents often had permitted appearances without the Regents taking any action on the subject. A called vote was taken on the motion to deny the request for appearance by the students until the faculty report is presented to the Regents. Regents DeBardleben, Greenquist, and Ziegler voted "Aye"; and Regents Friedrich, Gelatt, Kahl, Pasch, Rohde, and Werner voted "No". The motion was declared lost.

Upon motion by Regent Friedrich, seconded by Regents Gelatt and Werner,
it was

VOTED, That representatives of the Committee on Religious Studies at
the University of Wisconsin - Milwaukee be granted twenty minutes to appear before
the Regents at the time of the February meeting, with the time to be divided as
they see fit.

It was agreed that representatives of the student group should make their
appearance at the time of considering communications, petitions and memorials
in the order of business of the February Regent meeting.

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The meeting adjourned at 4:58 P.M.

Clarke Smith, Secretary

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

1/13/67

Unrestricted

1. \$ 500.00 - The Creole Foundation, New York City, an unrestricted collateral grant to help make up the difference between the tuition paid and the cost of educating a scholar supported by the donor, to be added to the President's Special Fund. (Trust)

2. 8.00 - Louise Sprague Eaton - An unrestricted gift to be added to the President's Special Fund (Trust)

*Gifts included
1-17-67*

EXHIBIT A

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

1/13/67

Instruction

1. \$ 100.00 - Fred Harvey Harrington, Madison, Wisconsin, given in memory of the late Professor Harlow W. Halverson, in support of the Agricultural Economics Graduate Training Program (133-3859).
2. 20,000.00 - The Wisconsin State Council on Economic Education, an additional grant of not to exceed \$20,000 in partial support of operations of the Center for Economic Education, University of Wisconsin - Milwaukee, in accordance with the terms of the initial grant accepted December 11, 1964. (133-4849).
3. 1,750.00 - University of Wisconsin Foundation, Madison, Wisconsin, representing the initial contribution from the Allen M. Slichter Foundation, Milwaukee, Wisconsin, for the support of the Pelton Professorship in Metallurgy at the University of Wisconsin-Milwaukee in accordance with terms approved by the Regents on December 9, 1966. (133-5687)

EXHIBIT A

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

1/13/67

Instruction

4. \$ 39,998.00 - Agency for International Development, Washington, D. C., in continued support of training and education for Venezuelan participants for the period July 1, 1965 through December 31, 1966. Total estimated cost of contract through June 30, 1967 is \$152,913 -
International Studies, The University of Wisconsin - Milwaukee
Contract No. AID/1a-316, Amendment No. 4
(144-6349)
5. --- U. S. Army Support Detachment, Central Procurement Division, Chicago, Illinois, termination date of contract in support of instruction of Army personnel extended from September 13, 1966 to September 13, 1967 - Various departments.
Contract No. DA 11-175-AV-2241, Modification No. 8 (No fund number)
6. Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., in support of the following instructional programs:
- 1) 6,220.00 - Short term course entitled, "Newer Teaching Approaches to Nursing Inservice Education" for the period May 15, 1967 through May 19, 1967 - Department of Nursing, University Extension (NTST-1071) (144-7429)
- 2) 7,695.00 - Short term course entitled, "Principles of Psychiatric Nursing Practice" for the period March 2, 1967 through June 9, 1967 - Department of Nursing, University Extension (NTST-1070) (144-7430)
7. Children's Bureau, Department of Health, Education, and Welfare, Washington, D. C., in support of the following instructional programs:
- 1) --- Termination date of grant in support of an "Occupational Therapy Seminar on Perceptual-Motor Dysfunction" extended from September 30, 1966 to December 31, 1966 - Department of Medicine (Project No. 315) (144-6706)

EXHIBIT A

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

1/13/67

Instruction

7. 2) \$123,155.00 - A "Program of Study Leading to the Master of Science Degree (Pediatric Nursing)" for the period July 1, 1966 through June 30, 1967 - School of Nursing (Proj. No. 134) (144-7107)
(Contd.)
8. Hospital Research and Educational Trust, Chicago, Illinois (prime contractor with the Department of Labor) in support of the following instructional programs:
- 1) 2,159.00 - An On-the-Job Training Program for Hospital Nursing Aides for the period December 13, 1966 through April 21, 1967 - University Hospitals
Subcontract No. DC-J-23/53.14.01(3)
(144-7449)
- 2) 988.00 - An On-the-Job Training Program for Hospital Ward Clerks for the period December 13, 1966 through April 14, 1967 - University Hospitals
Subcontract No. DC-J-23/53.15.02(1)
(144-7450)
9. 1,897.50 - Maxwell Air Force Base, Alabama, increases amount available for payment of tuition and fees for students enrolled under AFROTC Financial Assistance Program for the period July 1, 1966 through June 30, 1967 -
Contract No. AF 01(600)-5139, Modification No. 2
(No fund number)
10. National Institutes of Health, Bethesda, Maryland, in support of the following instructional programs:
- 1) 500.00 - A Postdoctoral Fellowship Supply Allowance for the period November 1, 1966 through October 31, 1967 -
Department of Oncology
(5-F2-CA-30,715-02) (144-7436)

EXHIBIT A

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

1/13/67

Instruction

10. 2) \$ 500.00 - A Postdoctoral Fellowship Supply Allowance for
(Contd.) the period November 1, 1966 through October 31,
1967 -
Department of Biochemistry
(5 F2 AM-25, 634-03) (144-7438)
- 3) 3,400.00 - Additional support for a Predoctoral Fellowship
Award for the period December 1, 1966 through
May 31, 1967 -
Department of Chemistry
(3-F1-GM-29,874-0251) (144-6742)
- 4) 5,100.00 - A Predoctoral Fellowship Award for the period
December 1, 1966 through November 30, 1967 -
Department of Psychology
(1 F1 MH-30,954-02) (144-7228)
- 5) 500.00 - A Special Fellowship Supply Allowance for the
period September 1, 1966 through August 31, 1967 -
School of Social Work
(1-F3-MH-32,285-01) (144-7452)
11. National Science Foundation, Washington, D. C.,
in support of the following instructional programs:
- 1) 54,700.00 - A "Summer Institute in Physics for Secondary School
Teachers" for a period terminating September 30,
1967 -
Department of Physics - The University of Wisconsin-
(GW-1281) (144-7419) Milwaukee
- 2) 39,830.00 - A "Summer Institute in Mathematics for Secondary
School Teachers" for a period terminating
September 30, 1967 -
Department of Mathematics
(GW-1516) (144-7421)
- 3) 34,740.00 - A "Summer Institute in Earth Science for Secondary
School Teachers" for a period terminating
September 30, 1967 -
Department of Geology, The University of Wisconsin-
Milwaukee
(GW-1613) (144-7422)

EXHIBIT A

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

1/13/67

Instruction

11. 4) \$ 45,910.00 - The "Sixth Summer Institute for Theoretical
(Contd.) Physics" for a period terminating May 31, 1968 -
Department of Physics
(GZ-409) (144-7427)
- 5) 46,340.00 - A project entitled, "Research Participation for
High School Teachers" for a period terminating
June 30, 1968 -
Department of Zoology
(GW-1729) (144-7428)
- 6) 50,335.00 - A project entitled, "Instructional Materials on
Continental Glaciation" for the period terminating
December 31, 1968 -
Department of Geology
(GY-2577) (144-7451)
12. 12,498.00 - Office of Education, Department of Health,
Education, and Welfare, Washington, D. C.,
additional support for a National Teacher Corps
In-Service Program for the period June 29, 1966
through June 30, 1967 -
Department of Curriculum and Instruction, The
University of Wisconsin-Milwaukee
Grant OEG-3-6-590502-2170, Amendment No. 3
(144-7116)
13. --- Office of Juvenile Delinquency and Youth
Development, Department of Health, Education, and
Welfare, Washington, D. C., termination date of
grant in support of a Training Program (curriculum
development) extended from December 31, 1966 to
March 2, 1967 -
Institute of Governmental Affairs, University
Extension - Grant No. 66205 (144-6519)
14. 1,250.00 - State of Virginia, Board of Education, Richmond,
Virginia, an institutional grant in support of
costs incurred in connection with a fellowship
awarded by the donor for the first semester of
1966-67 -
Department of Counseling and Behavioral Studies
(144-6685)

EXHIBIT A

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

1/13/67

Instruction

15. \$ 30,000.00 - Various U. S. Government Agencies, in support of a Special Training Program in Cost-Benefit Analysis for Selected Government Employees to be held September, 1966 through June, 1967 at a cost of \$3,000 per participant -
Department of Economics
(144-7243)
16. 1,000.00 - Wisconsin Department of Public Instruction, Bureau for Handicapped Children, Madison, Wisconsin, an institutional grant in support of costs incurred in connection with a fellowship awarded by the donor for first semester, 1966-67 -
Department of Exceptional Education, The University of Wisconsin-Milwaukee
(144-6687)

EXHIBIT A

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

1/13/67

Student Aid

1. \$ 5.00 - Mr. and Mrs. Robert W. Schellin, Milwaukee, Wisconsin, given in memory of the late Manfred Olson, an addition to the UWM Women's League Fund, for loan in accordance with the rules and regulations of the Committee on Loans and Undergraduate Scholarships. (Loan)
2. 1,500.00 - Mr. William J. Hagenah, Glencoe, Illinois, to provide for additional support of the William J. Hagenah Championship Debate Awards. The fund is to be used only for the Department of Speech at Madison. (Trust)
3. 450.00 - William Randolph Hearst Foundation, New York City, to be added to the Willard G. Bleyer Memorial Fund established September 10, 1955, to provide fellowships, scholarships, and lectureships as an aid to the School of Journalism. (Trust)
4. 25.00 Laura Rounds Kramer, New Orleans, La., a contribution in memory of Mary Cain, to be added to the Frances Zuill Scholarship Fund. (Trust)
5. 500.00 - John R. Bollinger, Cochrane, Wisconsin, an additional contribution to be added to the John R. Bollinger Loan Fund. Preference shall be given to students who are enrolled from Buffalo County in the School of Home Economics in the College of Agriculture. (Student Loan)
6. 1,000.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift from Mrs. Fannie A. Roberts, Evanston, Illinois, to be added to the Nellie Crawford Scholarship Loan Fund in the School of Home Economics. (Loan Fund)
7. 500.00 - The Milwaukee Foundation, Milwaukee, Wisconsin, for continuation of the James D. Shaw - Milwaukee Foundation Scholarship in Law for the 1967-68 academic year. The scholarship is to be awarded to a student who is a resident of the State of Wisconsin. (133-25)

EXHIBIT A

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

1/13/67

Student Aid

8. \$ 2,000.00 - Dr. and Mrs. Lester E. Frankenthal, Jr., Chicago, Illinois, for continuation of a graduate fellowship in Limmology - Department of Zoology (133-69)
9. 1,500.00 - The Milwaukee Foundation, Milwaukee, Wisconsin, to be added to the Emil Blatz - Milwaukee Foundation Scholarship Fund. Three scholarships of \$500 each are to be awarded by the Committee on Loans and Undergraduate Scholarships to students who are residents of the State of Wisconsin enrolled on the Madison Campus during the 1967-68 academic year. (133-789)
10. 1,400.00 - J. W. Hewitt Machine Company, Inc., Neenah, Wisconsin, to be added to the Jack Hewitt Scholarship Fund to provide scholarships for male undergraduate students in accordance with the terms and conditions approved by the Regents on September 12, 1953. (133-1001)
11. 2,600.00 - Bates & Rogers Foundation, Chicago, Illinois, for continued support of scholarships in the College of Engineering, to be awarded in accordance with the program approved by the Regents on July 17, 1954. (133-1129)
12. 15,675.00 - General Motors Corporation, Detroit, Michigan, in support of their national and college scholarship programs at the University of Wisconsin (133-2103)
13. 100.00 - Judith Ann Friedman, Chicago, Illinois
25.00 - Elinor Dubin Memorial Foundation
125.00 - To be added to the Student Financial Aid Fund. (133-2109)
14. 2,625.00 - Owens-Illinois, Toledo, Ohio, to continue the Owens-Illinois scholarships in the College of Engineering during the first semester of 1966-67. (133-2197 - \$1,487.50)
(President's Special Fund - Trust - \$1,137.50)

EXHIBIT A

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

1/13/67

Student Aid

15. \$ 250.00 - Earl W. Gsell & Company, Inc., Highland Park, Illinois, for continuation of the Earl W. Gsell Grant in Pharmacy in accordance with terms originally approved by the Regents on September 8, 1956. (133-2233)
16. 500.00 - The National Society of the Colonial Dames of America in the State of Wisconsin, to continue the fellowship in History supported by the Society. (133-2239)
17. 1,500.00 - The Milwaukee Foundation, Milwaukee, Wisconsin, to be added to the Emil Blatz - Milwaukee Foundation Scholarship Fund. Five scholarships of \$300 each are to be awarded by the Committee on Loans and Undergraduate Scholarships to students who are residents of the State of Wisconsin enrolled on the Milwaukee Campus during the 1967-68 academic year. (133-2347)
18. 1,000.00 - Eau Claire Book and Stationery Company, Eau Claire, Wisconsin, for continued support of a fellowship for an educational administrator, Department of Education. Additional contributions may be made to this fund. (133-2515)
19. 1,000.00 - Sturtevant Stewart, Rockford, Illinois, toward the support of a graduate fellowship in Fishery Biology. Department of Zoology (Graduate School). (133-2546)
20. 250.00 - Osco Drug, Inc., Melrose Park, Illinois, additional support of a scholarship for Pharmacy students to be awarded at the discretion of the Dean of the School of Pharmacy. (133-2554)
21. 66.66 - Burlington Consumers Cooperative, Burlington, Wisconsin, to supplement a balance available for the support of the "Burlington Consumers Co-op Scholarship," to be made available to a youth from Burlington High School, enrolled in the 1966-67 Session of the Farm Short Course. (133-2954)

EXHIBIT A

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

1/13/67

Student Aid

22. \$ 192.00 - United Cerebral Palsy Research and Educational Foundation, Inc., New York City, for support of a scholarship to be awarded to a student in occupational therapy - Medical School. (133-3898)
23. 5,000.00 - Badger State Civic Fund, Inc., the fourth of six annual installments to be used in support of research professors, fellows, or trainees in the Department of Medicine. Expenditures shall be made only for the payments of stipends to research fellows, trainees, or professors and for the purchase of their research equipment and supplies on the recommendation of the Chairman of the Department of Medicine and the Dean of the Medical School. Any fellow, trainee, or professor supported from this fund shall be designated a "Richard Hartenstein Research Fellow" (Professor or Trainee). (133-4495)
24. 500.00 Madison General Hospital, Madison, Wisconsin
- To support students in the Training Program for the Master's Degree in Pharmacy. (133-4561)
25. 255.00 - Tavern League of Wisconsin, Inc., to be used to support scholarships for Wisconsin residents attending the Midwest Institute on Alcohol Studies during the summer of 1967 - University Extension. (133-4654)
26. 100.00 - Abbott Laboratories Fund, North Chicago, Illinois
 5.00 - Mrs. Louise G. Lee, Fullerton, California
- 105.00 - To be added to the Home Economics Alumni Scholarships fund in accordance with the revised terms approved by the Regents on December 10, 1965. (133-4682)
27. 1,700.00 - The Harry J. Grant Foundation, Milwaukee, Wisconsin, an additional contribution to their scholarship fund in the School of Journalism. (133-4740)

EXHIBIT A

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

1/13/67

Student Aid

28. \$ 80.00 - George R. Affeldt, Milwaukee, Wisconsin, given in memory of the late George A. Affeldt, to be used for the support of scholarships for worthy and needy students selected by the Dean of the Law School in accordance with the Law School's usual procedures. (133-4747)
29. 750.00 - University of Wisconsin Foundation, Madison, Wisconsin, representing the income earned from a bequest of the late Mrs. Luvella K. Reschke, Milwaukee, Wisconsin, given in memory of the late Silas B. Tobey, a former Superintendent of Schools of Wausau, and Mrs. Reschke's father, the late William J. Kregel, a civic and business leader of Wausau, to continue the Tobey-Kregel Future Teachers Scholarship Fund. The scholarship will be awarded to qualified graduates of Wausau High School. (133-5150)
30. 9,000.00 - Alfred P. Sloan Foundation, New York City, for the support of three Alfred P. Sloan National Scholarships for a four-year period beginning with the academic year 1967-68. (133-5698)

EXHIBIT A

Research

16. \$ 1,250.00 - Ayerst Laboratories, Rouses Point, New York, to be added to the fund in support of the Pharmaceutical Analysis Program in the School of Pharmacy. (133-5100).
17. \$ (600.00) Urban America, Inc., Washington, D. C., grant reduced to permit payment of certain consultant services by the donor, and termination date extended to June 30, 1967. The grant covers the development of new materials and methods in education in the appreciation of urban beauty - School of Education. (133-5113).
18. \$ 15,000.00 - The Joseph F. Kennedy Jr. Foundation, New York City, for continued support during the period July 1, 1966 through June 30, 1967 of research in the Department of Counseling and Behavioral Studies, School of Education, on "Client-counselor Communication and Interaction in Counseling with the Mentally Retarded. (133-5137)
19. \$ 10.00 - Mrs. Earl W. Hardy, Waukesha, Wisconsin, given in memory of the late Mrs. Clinton Breese, to be used for research in cystic fibrosis in the Department of Pediatrics. (133-5140).
20. \$ 18,520.00 - American Dairy Association, Chicago, Illinois, to continue research on Development of New Whipping Cream and Dessert Toppings from Milk Products - Department of Food Science and Industries. (133-5207).
21. \$ 2,000.00 - Schering Corporation, Bloomfield, New Jersey, additional support of research on the Metabolism of Lymphoid Cells - Department of Medical Microbiology. (133-5213).
22. \$ 1,000.00 - Eagle-Picher Industries, Inc., Joplin, Missouri, for continuation during the period January 1 to December 31, 1967, of a "Study of the Effects of Zinc on Yield and Quality of Various Varieties of Corn and Other Important Crops Grown in Wisconsin"- Department of Soils. (133-5284).
23. \$ 3,000.00 - Muscular Dystrophy Associations of America, Inc., New York City, in continued support, January 1 through March 31, 1967, of "A Study of Muscle Growth in Normal and Dystrophic Mice with Cytochemical Methods" - Department of Pathology. (133-5499).

Research

24. \$ 3,000.00 - The Upjohn Company, Kalamazoo, Michigan, to be used as a fellowship for training graduate students in the School of Pharmacy. (133-5556)
25. \$ 1,000.00 - National Steel Corporation, Pittsburgh, Pennsylvania, for support of staphylococcus ~~research~~ research in the Food Research Institute in the College of Agriculture. (133-5654)
26. \$ 6,000.00 - H. C. Christians Company, Chicago, Illinois, for the support of research in the Department of Food Sciences and Industries during the period of December 1, 1966 to November 30, 1967 relating to a study of fat and protein systems in bakery products. (133-5685).
27. \$ 1,000.00 - Wisconsin State Department of Agriculture, Madison, Wisconsin, for the support of research during the period of December 1, 1966 to December 1, 1967 in the Department of Food Science and Industries relating to the investigation of factors related to problems involved in processing red tart cherries (Wis. Adm. Code Sec. Ag 96.07). (133-5686).
28. \$ 11,500.00 - Damon Runyon Memorial Fund for Cancer Research, New York City, for the support of research in the Department of Medical Genetics during the period of September 1, 1966 to August 31, 1967, entitled "The In-Vitro Study of Immune Deficiencies of 'Cancer' Leukocytes". (DRG-886A) (133-5688).
29. \$ 17,942.92 - American Chemical Society, Washington, D. C., for the support of research in the Department of Chemistry at the University of Wisconsin - Milwaukee during the period September 1, 1966 through August 31, 1969, entitled "Organometallic Rearrangements and Structure". (133-5691)
30. \$ 16,697.00 - State of Wisconsin State Board of Vocational, Technical and Adult Education, Madison, Wisconsin for the support of the statewide planning for vocational rehabilitation during the period November 1, 1966 through June 30, 1967 - Counselling and Behavioral Studies. (133-5693).
31. \$ 3,840.00 - Biological Research Products Company, Chicago, Illinois, in support of swine research in the Department of Meat and Animal Science. (133-5697).

EXHIBIT A

Research

- 31 a. \$ 9,000.00 - Wisconsin Asphalt Pavement Association, Madison, Wisconsin, to establish in the Department of Civil Engineering an annual industrial fellowship, during the three-year period from September 1967 to August 1970, under the following terms covered more fully by formal agreement:
- 1) The University will select, in cooperation with the Association, a competent graduate research fellow for this fellowship;
 - 2) The fellowship shall be known as the "Wisconsin Asphalt Pavement Association Research Fellowship;"
 - 3) The Association will make available to the University the sum of \$3,000 annually to cover the salary of the fellow and to pay for supplies and equipment and to defray travel and other necessary costs in connection with the research study to be conducted hereunder. (133-5695).
32. \$ 10.00 - Dr. Otto J. Zobel, Morristown, New Jersey, given in memory of the late Charles H. Sanderson, Madison, Wisconsin
- 478.25 - Lancaster Community Chest, Inc., Lancaster, Wisconsin
- \$ 488.25 - additional contributions in support of research in the Cardiovascular Research Laboratory - Medical School. (133-2701).
33. \$ 1,500.00 - Phillips Petroleum Company, Bartlesville, Oklahoma, an initial grant in support of research on "The effect of inorganic nutrition on protein production and nitrogen metabolism in corn" - Additional contributions may be made to this fund - Department of Soils. (133-5699)
34. \$ 4,250.00 - Ray-O-Vac Division, The Electric Storage Battery Company, Madison, Wisconsin, in support of research on structure and properties of sintered nickel sheet during the period February 1, 1967 to January 31, 1968 - Department of Minerals and Metals Engineering. (133-5700 - \$4,000; 133-4385 - \$250).

(Accepted by the Assistant Secretary of the Regents on December 21, 1966, in accordance with Regent action on January 12, 1957.)

Research

35. \$ 400.00 - Marschall Dairy Laboratory, Inc., Madison, Wisconsin for a study of milk coagulation in the Department of Food Science and Industries during the period December 1, 1966 through November 30, 1967. (133-5701).
36. \$ 5,000.00 - Wyeth Laboratories, Inc., Philadelphia, Pennsylvania, a grant in support of program of research in the School of Pharmacy. (133-5702)
37. \$ 9,913.00 - Easter Seal Research Foundation, National Society for Crippled Children and Adults, Inc., Chicago, Illinois, for the continued support of research in the Department of Surgery entitled, "Reflex Contractions of Respiratory Muscles in Quadriplegic Patients," during the period January 1 through December 31, 1967. (R-659) (133-5704).
38. \$ 4,500.00 - The Population Council, New York City, for the support of research entitled, "University Population Study Pilot Project," to be conducted in the Department of Anthropology during the period December 1, 1966 through June 30, 1967. (133-5705).
39. \$ 200.00 - Vick Manufacturing Division, Richardson-Merrell Inc., Philadelphia, Pa., to be added to the fund in support of the Pharmaceutical Analysis Program in the School of Pharmacy. (133-5100).
40. \$ 40.00 - Anonymous donors, to be used for any purpose connected with the Department of Gynecology and Obstetrics of the Medical School, at the discretion of the Department Chairman, without regard to the limitations imposed by State fiscal procedures or regulations. (133-3218).
41. \$ 5.00 - Mr. and Mrs. Robert J. Felker, Edina, Minnesota, given in memory of the late Donald Munson, Madison, Wisconsin.
- 100.00 - Mr. and Mrs. Norman E. Lutz, Kenosha, Wisconsin, an additional contribution for Cancer Research.
- 250.00 - United Fund of Prescott Area, Inc., Prescott, Wisconsin, an additional contribution for Cancer Research.
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- \$ 355.00 - for Cancer Research in the Medical School . (133-3651).

Research

42. --- Department of Agriculture, Agricultural Research Service, Hyattsville, Maryland, termination date of contract in support of studies on the effects of milk solids, yeast nutrients, and fermentation conditions on the growth and activity of bread yeast extended from October 28, 1966 to January 29, 1967 - Department of Biochemistry Contract No. 12-14-100-6877(73), Change Order No. 1. (144-4673)
43. \$ 14,982.00 - U. S. Air Force, Office of Scientific Research, Arlington, Virginia, in support of research entitled "Mathematical Fluid Dynamics" for the period January 1, 1967 through December 31, 1967 - Department of Mathematics. Grant No. AF-AFOSR-1248-67 (144-7432)
44. \$ 2,250.00 - U. S. Arms Control and Disarmament Agency, Washington, D. C., additional support for research entitled "Legal Aspects of Verification in the Soviet Union" for the period May 31, 1965 through August 31, 1967 - Law School Contract No. ACDA/GC-83, Amendment No. 2 (144-6089)
45. U.S. Army, Edgewood Arsenal, Maryland, in support of the following research:
- 1) --- Establishes final overhead rates for the period July 1, 1963 through June 30, 1964 - School of Pharmacy. Contract No. DA 18-108-AMC-209(A), Modification No. 3 (144-4766)
 - 2) --- Establishes final overhead rate for the period February 28, 1964 through June 30, 1964 - School of Pharmacy. Contract No. DA 18-035-AMC-115(A) Modification No. 5 (144-5148)
46. Atomic Energy Commission, Argonne, Illinois, in support of the following research:
- 1) \$130,000.00 - Continued support of research entitled "Elementary Particles and High Energy Physics", December 1, 1966 through December 31, 1966 - Department of Physics. Contract No. AT(11-1)-881, Supplement No. 5 to Modification No. 2 (144-3491, 3492, 3493, 4707 and 6529)
 - 2) \$ 21,000.00 - Continued support of research entitled "Determination of Body Composition In Vivo", November 1, 1966 through October 31, 1967 - Department of Radiology. Contract No. AT(11-1)-1422, Modification No. 2 (144-6424)

Research

47. \$ 42,505.00 - Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., in support of research entitled "Clostridium Perfringens as Related to Food Poisoning", December 1, 1966 through November 30, 1967 - Department of Foods and Nutrition. (EF 00131-07) (144-7413)
48. --- Collins Radio Company, Cedar Rapids, Iowa, (subcontractor under grant from National Science Foundation) termination date of subcontract in support of research entitled "Coherent Tropospheric Propagation and Meteorological Research" extended from January 31, 1967 to June 30, 1967 - Departments of Electrical Engineering and Meteorology. Modification No. 1 to Subcontract No. GP-1 under Grant No. GP-4352. (144-5922 and 144-6096).
49. Department of the Interior, Washington, D. C., in support of the following research:
- 1) \$155,000.00 - Geological Survey, provides that each party shall contribute funds or services in the amount of \$155,000 in continued support of an Investigation of the Water Resources of Wisconsin for the period July 1, 1966 through June 30, 1967 - State Geologist. (no fund number).
- 2) \$ 1,045.00 - Federal Water Pollution Control Administration, to adjust funding of grant in support of research entitled "Concentration of Organic Solutes" for the period December 1, 1965 through August 31, 1966 - Department of Civil Engineering (WP 00371-02S1) (144-5567)
50. \$ 5,000.00 - The Johns Hopkins University Applied Physics Laboratory (prime contractor with the Department of the Navy) in continued support of theoretical and experimental studies of molecular beam research, October 1, 1966 through September 30, 1967 - Theoretical Chemistry Institute. Subcontract No. 181461, Amendment No. 3 (144-5127)
51. --- Department of Labor, Office of Manpower Policy, Evaluation and Research, Washington, D.C., termination date of contract in support of research entitled "Training Implications of Job Shifts from Blue Collar to White Collar Employment" extended from November 30, 1966 to December 31, 1966 - Industrial Relations Research Center Contract No. MDTA 14-63, Modification No. 6 (144-4651)

Research

52. National Aeronautics and Space Administration, in support of the following research:
- 1) \$ 145,447.00 - Washington, D. C., in continued support of research in Cosmic and Solar Physics for a period of approximately one (1) year, effective January 1, 1967 - Department of Physics Grant No. NGR 50-002-044, Supplement No. 2 (144-6303)
 - 2) \$ 9,100.00 - Goddard Space Flight Center, Greenbelt, Maryland, additional allotment for payment of costs incurred to design, develop, fabricate and deliver instrumentation for a multicolor spin scan camera experiment for the ATS-C spacecraft, June 1, 1967 through June 30, 1967. Total estimated cost is \$562,068 and delivery date remains at December 1, 1967 - Space Science and Engineering Center. Contract No. NAS5-9677, Modification No. 5 (144-6371)
53. National Institutes of Health, Bethesda, Maryland, in support of the following research:
- 1) \$ 432.00 - Additional support for a Research Career Award in connection with research entitled "Fundamentals of Diffusion of Biological Materials", October 1, 1966 through June 30, 1967 - Institute for Enzyme Research (3-K6-AM-16,715-04S1) (144-6816)
 - 2) \$ 27,000.00 - Support of a Research Career Award in connection with research entitled "Biosynthesis of Enzymes in Yeast and Bacteria", January 1, 1967 through December 31, 1967 - Department of Bacteriology. (5-K6-GM-2522-04) (144-7412)
 - 3) \$ 23,247.00 - Support of a Research Career Award in connection with research entitled "Structure and Synthesis of Viruses", January 1, 1967 through December 31, 1967 - Departments of Biochemistry and Biophysics (5-K6-AI-21,942-04) (144-7431)
 - 4) \$ 19,278.00 - Support of a Research Career Development Award in connection with research entitled "Myocardial Revascularization and Vascular Prostheses", January 1, 1967 through December 31, 1967 - Department of Surgery. (5-K3-HE-18,967-03) (144-7441)
 - 5) \$ 27,000.00 - Research Career Award in connection with research entitled "Structure and Molecular Organization of Genetic Systems", January 1, 1967 through December 31, 1967 - Department of Zoology (5-K6-GM-21,948-04) (144-7455)

Research

53. (contd) National Institutes of Health (contd.)
- 6) --- Termination date of grant in support of research entitled "Total Synthesis of Physiologically Important Steroids" extended from August 31, 1966 to August 31, 1967 - Department of Chemistry (AM 07832-03) (144-5554)
- 7) \$ 3,600.00 - "Cardiovascular Lesions Produced by Certain Toxic Fats", December 1, 1966 through April 30, 1967 - Department of Pathology. (HE 08681-03S1) (144-5652)
- 8) \$ 3,842.00 - Adjust funding of grant in support of research entitled "Fatty Acid Metabolism in Diabetic and Non-Diabetics", December 1, 1965 through November 30, 1966 - Department of Medicine (AM 09187-02) (144-5795)
- 9) \$ 10,800.00 - Additional support for research entitled "Circulatory Alterations in Chronic Hypoxia", September 1, 1966 through April 30, 1967 - Department of Pathology. (HE 06523-05S1) (144-6299)
- 10) \$ 3,877.00 - To adjust funding of grant in support of research entitled "Cytogenetics of Multiple Congenital Anomalies in Man", May 1, 1966 through April 30, 1967 - Department of Medical Genetics (HD 00338-06S1) (144-7053)
- 11) \$ 93,920.00 - In support of research entitled "Architectonic and Synaptic Organization in the Brain", September 1, 1966 through August 31, 1967 - Department of Anatomy. (NB 06662-01) (144-7258)
- 12) \$ 32,331.00 - In support of research entitled "Biochemistry of Mechanisms of Action of Antibiotics", December 1, 1966 through November 30, 1967 - Department of Pharmacology (AI06247-04) (144-7405)
- 13) \$ 84,804.00 - In support of research entitled "Psychophysiological Aspects of Adaptative Capacities", October 1, 1966 through September 30, 1967 - Department of Psychiatry. (MH 12858-01) (144-7408)
- 14) \$ 6,960.00 - Additional support for research entitled "Persistent Viral Infections of Animal Cells", December 1, 1966 through November 30, 1967 - Department of Medical Microbiology. (AI 06334-03, Revised) (144-7409)

Research

53. (contd.) National Institutes of Health (contd.)
- 15) \$ 46,320.00 - Support of research entitled "Immunity in Experimental Airborne Tuberculosis", December 1, 1966 through November 30, 1967 - Department of Medical Microbiology. (AI 00646-13) (144-7411)
- 16) \$ 24,197.00 - Support of research entitled "Biochemistry of Latent Virus Production Lysogeny", December 1, 1966 through November 30, 1967 - Department of Biochemistry. (AI 03603-07) (144-7416)
- 17) \$ 29,661.00 - Support of research entitled "Metabolism of Fixed Nitrogen by Plants and Bacteria", December 1, 1966 through November 30, 1967 - Department of Biochemistry. (AI 00848-12) (144-7417)
- 18) \$ 47,304.00 - Support of research entitled "A Study of the Coronary Circulation", January 1, 1967 through December 31, 1967 - Department of Medicine. (HE 07754-04) (144-7424)
- 19) \$ 35,580.00 - Support of research entitled "Studies on Common Respiratory Diseases", December 1, 1966 through November 30, 1967 - Department of Preventive Medicine. (AI 01299-11) (144-7425)
- 20) \$ 14,526.00 - Support of research entitled "Regulation of Prothrombin Synthesis by Vitamin K", January 1, 1967 through December 31, 1967 - Department of Biochemistry. (AM 09305-03) (144-7435)
- 21) \$ 43,176.00 - Support of research entitled "Regulatory Systems in Heart and Other Systems", September 1, 1966 through August 31, 1967 - Department of Pharmacology. (HE 10678-01) (144-7437)
- 22) \$ 26,494.00 - Support of research entitled "Cell Population Kinetics of Genital Tissues", January 1, 1967 through December 31, 1967 - Department of Gynecology and Obstetrics. (GM 07838-07) (144-7439)
- 23) \$ 11,478.00 - Support of research entitled "Electronmicroscopy of Pathologic Alterations", January 1, 1967 through December 31, 1967 - Department of Pathology. (GM 09387-06) (144-7440)
- 24) \$ 32,260.00 - Support of research entitled "Effect of Diet and Hormones on Enzymes and Metabolism", January 1, 1967 through December 31, 1967 - Department of Biochemistry. (AM 10748-01) (144-7443)

Research

53. (contd.) National Institutes of Health (contd.)
- 25) \$ 32,101.00 - Support of research entitled "Relationship of Magnesium Metabolism to Atherogenesis", January 1, 1967 through December 31, 1967 - Department of Foods and Nutrition. (HE 10598-02) (144-7444)
- 26) \$ 58,370.00 - Support of research entitled "Studies on the Mechanism of Action of Vitamin D", January 1, 1967 through December 31, 1967 - Department of Biochemistry. (AM 05800-06) (144-7453)
- 27) \$ 16,298.00 - Support of research entitled "Immunity in Experimental Airborne Tuberculosis", December 1, 1966 through November 30, 1967 - Department of Microbiology. (AI 07485-01) (144-7454)
- 28) \$ 17,724.00 - Support of research entitled "Albugo Physiology, Parasitism, Genetics", January 1, 1967 through December 31, 1967 - Department of Plant Pathology (AI 04149-06) (144-7458)
- 29) \$ 53,426.00 - Support of research entitled "California Encephalitis Virus in Wisconsin", January 1, 1967 through December 31, 1967 - Department of Preventive Medicine (CC 00203-01) (144-7459)
54. National Science Foundation, Washington, D. C., in support of the following research:
- 1) --- Termination date of grant in support of research entitled "Computer Analysis of the Etruscan Language" extended from June 30, 1967 to June 30, 1968 - Department of Linguistics. (GS-155) (144-4695)
- 2) --- Termination date of grant in support of research entitled "Molecular Motions in Polymers" extended from December 31, 1966 to June 30, 1967 - Department of Chemistry. (GP-2854) (144-5271)
- 3) --- Termination date of grant in support of research entitled "New Aromatic Species: Oxocarbons and Chlorocarbons" extended from August 31, 1966 to August 31, 1967 - Department of Chemistry. (GP-3340) (144-5494)
- 4) \$ 48,000.00 - "Fundamental Particle and Nuclear Theory", for a period of approximately two (2) years, effective December 1, 1966 - Department of Physics. (GP-6593) (144-7423)

EXHIBIT A

Research

54. (contd.) National Science Foundation (contd.)
- 5) \$ 12,000.00 - "Elliptic Curves" for a period of approximately one (1) year, effective November 1, 1966 - Department of Mathematics. (GP-6601) (144-7442)
55. --- New Mexico State University, Las Cruces, New Mexico, (subcontractor under prime contract with National Aeronautics and Space Administration) increases estimated cost by \$1,390.53 for a total cost of \$20,641.53. Subcontract supported a Preliminary Antenna Study Design and Development Program and terminated April 30, 1966 - Departments of Meteorology and Electrical Engineering. Modification No. 3 to Subcontract No. 1 under Prime Contract No. NASw-65. (144-3469 and 144-3470)
56. (\$5,000.00) - Office of Education, Department of Health, Education, and Welfare, Washington, D. C., reduction in funding of contract in support of research entitled "Strategies and Cognitive Processes in Concept Learning", September 1, 1964 through August 31, 1967 - Department of Educational Psychology. Contract OE 5-10-143, Project No. 2850. (144-5497)
57. --- Office of Economic Opportunity, Washington, D. C. termination date of contract in support of research entitled "Study and Report on Income Maintenance Proposals" extended from December 31, 1965 to September 30, 1966 - Department of Economics. Contract No. OEO-492, Modification No. 2 (144-6250)
58. --- Peace Corps, Washington, D. C. termination date of research entitled "Preliminary Investigation into the Relationship Between Peace Corps Training and Personality Changes" extended from June 30, 1966 to approximately December 31, 1966 - Administration, The University of Wisconsin - Milwaukee. Contract No. PC-80-1505, Administrative Notice No. 5. (144-6803)

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

1/13/67

Libraries

1. \$ 5.00 - Anonymous donor, to be added to the Friends of the University Library Fund, (133-822)
2. 25.00 - Dr. Herbert M. Gross, Waukegan, Illinois, a gift to be added to the F. B. Power Pharmaceutical Library Fund for the purchase of books for the School of Pharmacy Library. The gift will be matched by the Abbott Laboratories Fund. (133-2404)
3. 25.00 - Abbott Laboratories Fund, North Chicago, Illinois, matching a gift made by Dr. Herbert M. Gross, Waukegan, Illinois, to be added to the F. B. Power Pharmaceutical Library Fund for the purchase of books for the School of Pharmacy Library. (133-2404)
4. 22.00 - Irene Langwill Memorial Fund Committee, Milwaukee, Wisconsin, to be added to the Irene Langwill Memorial Fund to be used by the Library at the University of Wisconsin-Milwaukee for the purchase of books for its collection. (133-4657)
5. 201.00 - Friends of the late Professor Stanley G. Knight, Madison, Wisconsin, given in his memory -
 358.50 - Friends of the late Professor Stanley Glenn Knight, Madison, Wisconsin, given in his memory -
 559.50 - To establish a Stanley G. Knight Memorial Fund to be used by the Department of Bacteriology for the purchase of books or scientific journals and to pay for binding volumes of journals. If the contributions exceed needs, the account may be transferred to a trust fund with the income to be used for the purpose designated. Additional contributions may be added to this account. (133-5684)
6. 25.00 - Dr. Chauncey D. Leake, San Francisco, California
 100.00 - Anonymous donor
 125.00 - Gifts to establish the "Friends of the Medical Library Fund" to be used at the discretion of the Medical Librarian for any purpose that will sustain or further the excellence of the Medical Library. (133-5690)

EXHIBIT A

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

1/13/67

Physical Plant

1. \$ 1,700.00 - The Harry J. Grant Foundation, Milwaukee, Wisconsin, an additional contribution to be used to construct buildings for the University's Elvehjem Art Center on the Madison Campus. (Trust)

2. 1,000.00 - Amertec Associates, Inc., Hialeah, Florida, a gift to be used to defray expenses incurred in the construction of the Charles R. Van Hise Hall. (133-5694)

3. 1,058,768.00 - Office of Education, Department of Health, Education and Welfare, Washington, D. C., to defray a portion of the costs of construction of a graduate facility for Engineering at the University of Wisconsin, Madison. (2-2210) (144-7447)

4. (9,790.00)- Office of Education, Department of Health, Education, and Welfare, Washington, D. C., reduction in grant (due to reduced eligible land costs) made under Title I, Higher Education Facilities Act of 1963, to defray a portion of the cost of construction of a classroom building and an administration building for the Rock County Center of the University of Wisconsin - amended total amount of grant \$614,424.00. (WISC 3-0092) (144-6204)

EXHIBIT A

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

1/13/67

Miscellaneous

1. \$ 125.00 - Gerber Baby Foods, Fremont, Michigan, a gift to be added to the Edwin George Hastings Memorial Fund. (Trust)
2. 200.00 - Dean Leon D. Epstein, Madison, Wisconsin, a gift to be added to the Special Letters and Science Trust Fund.
3. 50.00 - Wisconsin Extension Workers Association, Oshkosh, Wisconsin, to be added to the Wisconsin Agricultural and Home Economics Extension Memorial Fund accepted by the Regents on March 7, 1953. (Trust)
4. 1,600.00 - Professor Lloyd Kasten, Madison, Wisconsin, a contribution to be added to the fund originally accepted by the Regents on January 8, 1955, for the purpose of aiding in the publication of studies and books prepared at the University of Wisconsin Seminary of Medieval Spanish Studies. (133-650)
5. 116.37 - Friends of the Arboretum, to be used for the benefit of the Arboretum as determined by the Arboretum Committee. (Trust)
6. 100.00 - Dr. William Horowitz, Scarsdale, New York, to be used at the discretion of the Dean of the Medical School. (133-2154)
7. 75.25 - Colleagues and friends of the late Professor Harlow W. Halvorson, given in his memory, in further support of Agric. Economics Graduate Training Program. (133-3859)
8. 100.00 - Maple Dale - Indian Hill Schools, Milwaukee, Wisconsin, additional support of the Center for Economic Education at the University of Wisconsin - Milwaukee. (133-5160)
9. 110.00 - Professor R. H. Dott, Jr., Madison, Wisconsin, a gift to be used to defray the cost of photographic services. (133-5218)


EXHIBIT A

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

1/13/67

Miscellaneous

17. \$ 200.00 - Professor Norman E. Huston, Madison, Wisconsin, to be used at the discretion of the Director of the Instrumentation Systems Center, Engineering Experiment Station, to the benefit of, to improve the staff or facilities of, or to assist in the establishment and conduct of the research programs and engineering developments of the Instrumentation Systems Center, without regard to the limitations imposed by State fiscal and purchasing regulations and procedures. Additional contributions may be added to this fund. (133-5689)
18. 1,500.00 - Texas Club of Internists, Dallas, Texas, a gift to be used at the discretion of the Chairman of the Department of Medicine:
\$1,000 is to be added to an unrestricted fund to be used at his discretion (133-4868)
\$500 shall be used at the discretion of the Medical Librarian without regard to the limitations imposed by State purchasing and fiscal policies. (133-5692).
19. 3,500.00 - Wisconsin Cannery and Freezers Association, Madison, Wisconsin, for the purchase of a plot pea viner to be used in connection with the pea research program of the Department of Agronomy. (133-5696)
20. 250.00 - W. A. Benjamin, Inc., New York City, an unrestricted gift to be used by the Department of Chemistry. (133-5703)
21. 35,008.00 - Agency for International Development, Washington, D. C. in support of a program to render technical advice and assistance to the Government of Venezuela for the purpose of developing, improving, and strengthening educational processes, practices, and operations. Contract effective August 29, 1965 through August 28, 1966 - Education Administration, The University of Wisconsin-Milwaukee - Contract No. AID-529-146-T (144-6404)


EXHIBIT A

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

1/13/67

Miscellaneous

22. \$ 750.00 - Department of State, Washington, D. C., in support of the exchange of educational and cultural materials with the University of Helsinki, Helsinki, Finland, for the period December 1, 1966 through December 1, 1967 - International Studies and Programs, General Educational Administration.
Grant No. SCC-40759
(144-7456)

EXHIBIT A

Gifts-in-Kind

1. --- Mrs. Rosalie C. Akerlof, Princeton, New Jersey, sole Executrix for the Estate of Gosta C. Akerlof, presented in the names of Rosalie C., Carl, and George Akerlof, a gift of a set of books from the Estate, to be used at the discretion of the Director of the Theoretical Chemistry Institute of the University of Wisconsin. The set of books has been evaluated by the contributors at approximately \$1,245.32.
2. Mr. Marvin Sukov, Minneapolis, Minnesota, a gift of 800 issues of "little magazines" having a value of approximately \$4,600, to be added to the collection of the Memorial Library.
3. Robert F. Marty, Monroe, Wisconsin, a gift on behalf of the Carl Marty, Sr., Estate of 156 titles to the Memorial Library. The material has been evaluated by the Director of the Library at approximately \$850.
4. Mr. and Mrs. E. C. Watson, Santa Barbara, California, a gift of 15 Asian Manuscripts appraised at approximately \$3,445.00.
5. Ross Paper Machinery Co., Newark, New Jersey, the gift of a Noble & Wood Laboratory Beater, complete with motor and stand, to further the research in the hand making of paper - Department of Art and Art Education.

(Accepted by the Assistant Secretary of the Regents on December 13, 1966, in accordance with Regent action on January 12, 1957.)
6. Norton Company, Worcester, Massachusetts, a gift to the College of Engineering of a Type TS-2 10 x 16" Hand Surface Grinder. The equipment has been evaluated by the donor at \$3,544.

(Accepted by the Assistant Secretary of the Regents on 15 December, 1966, in accordance with Regent action on January 12, 1957.)

EXHIBIT A

Gifts-in-Kind

7. --- Alan Schneider, Hastings-on-Hudson, New York, a gift of scripts, correspondence, production notes, and contracts, to be housed in the manuscript archives of the State Historical Society of Wisconsin.
- (Accepted by the Assistant Secretary of the Regents on December 27, 1966, in accordance with Regent action on January 12, 1957.)
8. Albert Maltz, Los Angeles, California, a gift of the screenplay of THE ROBE, correspondence, and articles relating to the CASE OF THE HOLLYWOOD TEN. The material will be housed in the manuscript archives of the State Historical Society of Wisconsin and has been independently evaluated at \$1,700.
- (Accepted by the Assistant Secretary of the Regents on December 16, 1966, in accordance with Regent action on January 12, 1957.)
9. Gore Vidal, Barrytown, New York, a gift of manuscripts, articles, and clippings, to be housed in the manuscript archives of the State Historical Society of Wisconsin.
- (Accepted by the Assistant Secretary of the Regents on December 27, 1966, in accordance with Regent action on January 12, 1957.)
10. Howard Rodman, Los Angeles, California, a gift of television scripts, memos, and production notes, to be housed in the manuscript division of the State Historical Society of Wisconsin, Madison, Wisconsin. The material has been independently appraised at \$13,180.
- (Accepted by the Assistant Secretary of the Regents on December 21, 1966, in accordance with Regent action on January 12, 1957.)

EXHIBIT A

GIFTS, GRANTS & U. S. GOVERNMENT CONTRACTS
JANUARY 13, 1967

	Items Processed 11/29/66 through 12/30/66 to be accepted 1/13/67	Items Processed 11/30/65 through 12/27/65 accepted <u>1/7/66</u>
Unrestricted	\$ 508.00	\$ 10,888.00
Instruction	530,565.50	307,907.55
Student Aid	52,053.66	23,953.30
Research	1,576,757.47	1,474,495.01
Libraries	761.50	775.00
Physical Plant	1,051,678.00	1,177,734.00
Miscellaneous	58,923.19	33,543.66
Gifts-in-Kind	<u>28,564.32</u>	<u>47,924.00</u>
	(1)	(2)
Totals, January	3,299,811.64	3,077,220.72
Previously Reported	<u>34,328,158.74</u>	<u>31,368,816.57</u>
GRAND TOTALS	\$37,627,970.38	\$34,446,037.29

(1) Includes \$3,044,486.50 from Federal Agencies.

(2) Included \$2,692,608.14 from Federal Agencies.

REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS

to the

BOARD OF REGENTS

AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD

January 13, 1967

I. Report of Actions Taken - Property Purchases

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 purchases of property by the Regents have been agreed upon. These purchases were approved by the State Building Commission on December 12, 1966:

In the Approved Campus Expansion Area - Madison

1205 West Johnson Street
Madison City Parcel #497-6
Harold Byelow \$32,025.00

921 West Dayton Street
Madison City Parcel #177-5
Mr. Ronald G. Lewis \$17,325.00

II. Report of Actions Taken - Razing of Structures

The Madison Chancellor of the University, pursuant to authority granted him by the Regents on April 9, 1965, to approve the removal or razing of obsolete or other University structures no longer needed for University purposes when the insured value of such structures is \$25,000 or less, has granted permission to raze the following properties:

<u>Locations</u>	<u>Value of Buildings</u>
1215 West Dayton Street (house) (garage)	\$ 6,600.00 400.00
42 North Mills Street	4,700.00
212-14 North Orchard Street	11,000.00
216 North Orchard Street (house) (garage)	25,000.00 2,000.00.

REPORT AND RECOMMENDATIONS OF THE REACTIVATED DINING
AND SOCIAL FACILITIES PLANNING COMMITTEE

The Committee was temporarily reactivated by the Chancellor on December 20 last, in response to the resolution of the Madison Campus Planning Faculty Advisory Committee recommending faculty reconsideration at this meeting of 600 North Park Street as a site for faculty dining and meeting facilities. (See Agenda Document 110 to the present meeting, Item IV.) Also germane was the action of the Regents on December 9 declaring their willingness to exempt faculty dining and meeting facilities, under suitable conditions, from the prohibition of use or possession of alcoholic beverages on University property. (See Document 110, Item V.)

The Committee's deliberations followed a meeting with a large group representing the Administration, Campus Planning and Construction, and the various interested parties including faculty groups. At this meeting all pertinent matters were discussed. The Committee feels that the following motions represent a judicious treatment of the important issues at this time.

Committee Views and Recommended Motions

1. The Committee is pleased that the favorable attitude of the Regents regarding appropriate use of alcoholic beverages by faculty members removes what has been an important obstacle to the feasibility of attractive campus dining and meeting facilities. In order to insure the benefits of the Regents' sentiment, we will move the following resolution.

Resolution I

The Faculty requests the University Council and the University Administration promptly to recommend to the Regents substantially those changes regarding the use of alcoholic beverages on University property recommended by the Madison Campus Planning Faculty Advisory Committee. (See Document 110, Item IV, numbered paragraph 1.) The Faculty does not feel it is appropriate to delay this action to permit decision whether the beer consumed by students on University property shall be raised from 3.2% to 4.0%.

2. The Committee believes that the arrangements for campus faculty dining and meeting facilities carefully worked out by our predecessor committee, and approved by the Faculty in Document 22 of May 1965, remain sound. As the Faculty Advisory Committee points out, 600 North Park Street location is an excellent location meeting all the essential conditions laid down by the faculty at that time. We are informed, however, that to revise now the present 600 North Park concept plans to include the full combination of dining and meeting facilities desired by the Faculty would involve delays and costs that might jeopardize important parts of the University building program. Accordingly, we reluctantly conclude that provision of the desired facilities at this site should be foregone.

It is a disquieting fact that almost four years after the need for more adequate campus facilities was so widely recognized by this faculty that it requested the creation of our predecessor committee, we are still so far from taking care of that need. The Committee feels it must express to and for the faculty its keen disappointments.

3. The Chancellor has recently written that there is an "excellent chance" of including a facility of the kind envisioned by the Faculty in the building proposed to be built between the Wisconsin Union and the Wisconsin Center. The committee believes that except for timing this site is roughly equal in desirability to 600 North Park. At the present time it is, indeed, the only remaining site that fulfills the specifications set forth by the Faculty in May 1965. (See Agenda Document 110, Item I, page 2, paragraph 5.)

We are informed that the expected multi-purpose use of this site, and some consequent funding problems, raise some special complications to the speedy development of a building at this site. Nevertheless, we will move the following resolution:

Resolution II

The Faculty requests the Administration to proceed with all practicable speed to the planning of a new building between the Union and the Wisconsin Center, with faculty dining and meeting facilities provided on the top floor or floors.

4. Your committee has considered the probability that there will be a University golf course available to the Faculty across Lake Mendota, and the possibility that a club-type facility could be constructed at that site. The Committee heartily welcomes the prospect of such amenities for the Faculty. We believe that a clubhouse at a golf course bears a complementary rather than a competitive relationship to on-campus dining and meeting facilities. We feel that the possibility of such a clubhouse should not delay the long-overdue provision of adequate dining and meeting facilities on the campus.

5. Your committee feels that the reasons calling for a substantial sharing of the costs of campus dining and meeting facilities by the University are at least as strong now as when they were stated by the Faculty in May 1965. (See page 1, paragraph 1 of Document 22.) Regarding the financial contribution of the faculty towards such facilities, your committee believes that the principles and conditions accepted by the Faculty in May 1965 remain basically sound. (See for example the opening paragraph and numbered paragraphs 1, 8, 10, 12 and 13 of Document 22.) We assume that the willingness of the Faculty to accept these conditions remains in force.

Accordingly, we will move the following resolution:

Resolution III

The Faculty requests the Administration to assure financial support for faculty dining, meeting and social facilities at proportionate levels not lower than those assured in Faculty Document 69, Annex II of May 25, 1966 (See Agenda Document 110, Item II, page 4); and when this support is reasonably assured, we request the Chancellor to designate faculty representatives to help plan suitable facilities. These representatives shall report back to the Faculty for final action when, in their judgment, the essential conditions set forth in Document 22 are reasonably satisfied.

6. The committee feels that it is appropriate to communicate these sentiments and motions of the Faculty directly to the Regents. Accordingly, we move approval of this report, the above resolutions, and also the following resolution:

Resolution IV

The Faculty requests the Chancellor to transmit this document, as approved by the Faculty, to the President for prompt presentation to the Regents.

When this document has been acted upon, we ask that your committee be discharged.

REACTIVATED FACULTY DINING AND SOCIAL
FACILITIES PLANNING COMMITTEE

James S. Earley, Chairman
Allen C. Kelley
Arno Lenz
Mildred Lindquist
Julia Miles
Phillip Myers

Consultant: Gordon Orr

REPORT OF THE CALENDAR COMMITTEE

RECOMMENDATION

The Calendar Committee recommends a change in the rules for compiling the academic-year calendar; namely, that instruction in the first semester begin on Monday in the range of September 15 to 21 inclusive, instead of in the range of September 11 to 17 as currently provided (U. FAC. DOC. 1304, 2 Dec. 1957); and that all other rules be modified accordingly. The Calendar Committee further supports the recommendation of the Student-Faculty Conference Committee on Academic Affairs; namely, that a two-day pre-final examination study break be incorporated as a permanent feature of the academic calendar.

BACKGROUND

The Calendar Committee was asked to consider ameliorating two problems associated with the current calendar; first, conflicts with learned society meetings in September and January-February caused by the University of Wisconsin calendar being slightly out of phase with those of many other institutions; and second, the abbreviated nature of the "lame duck" period between the close of Christmas recess and the start of first-semester examinations. At the same time the Calendar Committee was urged to incorporate a two-day pre-final examination period study break each semester, to preserve a week for grade computations and registration between semesters, to maintain the number of instructional days, to coordinate with the Madison school calendar, and to fix Commencement at as early a date as possible.

DISCUSSION

By starting the school year an average of four days later each year (although always starting classes on a Monday), the Calendar Committee believes the following ends are accomplished: (1) the period prior to 15 September and the period between 28 January and 2 February are freed for attendance by faculty at professional meetings, (2) the "lame duck" period is extended by as much as a week, (3) at the same time, Commencement is delayed only an average of 4 days in June, and (4) coordination with the Madison school calendar is not jeopardized.

By incorporating the two-day silent period each semester, students gain time for concentrated review and study.

By making no other alterations, the generally satisfactory instructional periods and vacation periods associated with the present calendar are preserved.

SUMMARY

The Calendar Committee recommends that the change in starting date be made effective in the fall of 1967, and solicits the prompt support of appropriate committees and administrators on all campuses.

Appendices

1. Draft "Rules for Compiling the Academic-Year Calendar"
2. Sample calendars showing present and proposed schedules for five years.

<u>COMMITTEE:</u> James W. Cleary	Douglas Marshall
Stanley Goldmark (Student)	Clarence Schoenfeld (Chm)
Martha Kaufer (Student)	Wilson B. Thiede
Bryant Kearl	Alden W. White
Arno T. Lenz	Chandler Young

PROPOSED REVISION OF THE ACADEMIC-YEAR CALENDAR

Two changes are proposed - (1) starting and closing the first and second semesters four days later, and (2) converting the two class days preceding the final examination periods to study days.

RULES FOR COMPILING THE ACADEMIC-YEAR CALENDAR - (Revised)

1. Instruction in the first semester begins on Monday in the range of September 15 to 21 inclusive and ends on Saturday in the range of January 24 to 30.
2. Instruction in the second semester begins on Monday in the range of February 2 to 8 and ends on Saturday in the range of June 6 to 12 (leap years June 5 to 11).
3. Final examinations are held on the last eight week-days (excluding Memorial Day) in each semester.
4. The two days before final examinations in each semester are study days. No classes or examinations are permitted.
5. Commencement is held on Monday following the final examination period in the second semester.
6. Vacation and holiday periods in which classes are not in session are:

- a. Thanksgiving (the fourth Thursday of November) and the following Friday and Saturday.
- b. Memorial Day. (When on Sunday the Monday following is a holiday.)
- c. Spring recess. Begins on Good Friday and extends through the following week.
- d. Christmas recess according to the following schedule:

<u>When Christmas is on</u>	<u>Vacation begins (noon)</u>	<u>Classes begin (7:45 a.m.)</u>
Sunday	Saturday, December 17	Tuesday, January 3
Monday	Saturday, December 16	Tuesday, January 2
Tuesday	Saturday, December 22	Monday, January 7
Wednesday	Saturday, December 21	Monday, January 6
Thursday	Saturday, December 20	Monday, January 5
Friday	Saturday, December 19	Monday, January 4
Saturday	Saturday, December 18	Monday, January 3

7. Other calendar events. Minor adjustments of an emergency nature and other official calendar events may be scheduled by the Administrative Council.

UNIVERSITY OF WISCONSIN (MADISON CAMPUS) CALENDAR

- 3

FIRST SEMESTER	1967-68		1968-69		1969-70	
	Present	Proposed	Present	Proposed	Present	Proposed
Advance Registration —New Freshmen	June 12-July 21	June 12-July 21	June 10-July 19	June 17-July 26	June 16-July 25	June 16-July 25
Registration days	Sept 6-8 (W-F)	Sept 13-15(W-F)	Sept 11-13(W-F)	Sept 11-13(W-F)	Sept 10-12(W-F)	Sept 10-12(W-F)
Instruction begins	Sept 11 (M)	Sept 18 (M)	Sept 16 (M)	Sept 16 (M)	Sept 15 (M)	Sept 15 (M)
Thanksgiving recess	Nov 23,24,25	Nov 23,24,25	Nov 28,29,30	Nov 28,29,30	Nov 27,28,29	Nov 27,28,29
Christmas recess begins	Dec 16 (S,noon)	Dec 16 (S,noon)	Dec 21 (S,noon)	Dec 21 (S,noon)	Dec 20 (S,noon)	Dec 20 (S,noon)
Classes resume	Jan 2 (Tu)	Jan 2 (Tu)	Jan 6 (M)	Jan 6 (M)	Jan 5 (M)	Jan 5 (M)
Study period (No classes or exams)	Jan 10,11(W,Th)	Jan 17,18(W,Th)	Jan 15,16(W,Th)	Jan 15,16(W,Th)	Jan 14,15(W,Th)	Jan 14,15(W-Th)
Final examinations	Jan 12-20(F-S)	Jan 19-27(F-S)	Jan 17-25(F-S)	Jan 17-25(F-S)	Jan 16-24(F-S)	Jan 16-24(F-S)
SECOND SEMESTER						
Registration days	Jan 23-26(Tu-F)	Jan 30-Feb 2 (Tu-F)	Jan 28-31(Tu-F)	Jan 28-31(Tu-F)	Jan 27-30(Tu-F)	Jan 27-30(Tu-F)
Instruction begins	Jan 29 (M)	Feb 5 (M)	Feb 3 (M)	Feb 3 (M)	Feb 2 (M)	Feb 2 (M)
Spring recess	Apr 12-21(F-S)	Apr 12-21(F-S)	Apr 4-13(F-S)	Apr 4-13(F-S)	Mar 27-Apr 5 (F-S)	Mar 27-Apr 5 (F-S)
Memorial Day, holiday	May 30 (Th)	May 30 (Th)	May 30 (F)	May 30 (F)	May 30 (S)	May 30 (S)
Study period (No classes or exams)	May 21,22(Tu,W)	May 29,30(W-Th)	May 27,28(Tu,W)	May 27,28(Tu,W)	May 26,27(Tu,W)	May 26,27(Tu-W)
Final examinations	May 23-J 1(Th-S)	May 31-J 8(F-S)	May 29-J 7(Th-S)	May 29-J 7(Th-S)	May 28-J 6(Th-S)	May 28-J 6(Th-S)
Commencement day	June 3 (M)	June 10 (M)	June 9 (M)	June 9 (M)	June 8 (M)	June 8 (M)
SUMMER SESSION	1968		1969		1970	
8-week session begins	June 17 (M)	June 24 (M)	June 23 (M)	June 23 (M)	June 22 (M)	June 22 (M)
8-week session ends	Aug 10 (S)	Aug 17 (S)	Aug 16 (S)	Aug 16 (S)	Aug 15 (S)	Aug 15 (S)
Holiday	July 4 (Th)	July 4 (Th)	July 4 (F)	July 4 (F)	July 4 (S)	July 4 (S)

UNIVERSITY OF WISCONSIN (MADISON CAMPUS) CALENDAR (cont)

-4

	<u>1970-71</u>		<u>1971-72</u>	
	<u>Present</u>	<u>Proposed</u>	<u>Present</u>	<u>Proposed</u>
<u>FIRST SEMESTER</u>				
Advance Registration —New Freshmen	June 15-July 24	June 15-July 24	June 14-July 23	June 21-July 30
Registration days	Sept 9-11 (W-F)	Sept 16-18 (W-F)	Sept 8-10 (W-F)	Sept 15-17 (W-F)
Instruction begins	Sept 14 (M)	Sept 21 (M)	Sept 13 (M)	Sept 20 (M)
Thanksgiving recess	Nov 26,27,28	Nov 26,27,28	Nov 25,26,27	Nov 25,26,27
Christmas recess begins	Dec 19 (S,noon)	Dec 19 (S,noon)	Dec 18 (S,noon)	Dec 18 (S,noon)
Classes resume	Jan 4 (M)	Jan 4 (M)	Jan 3 (M)	Jan 3 (M)
Study period (No classes or exams)	Jan 13,14 (W,Th)	Jan 20,21 (W,Th)	Jan 12,13 (W,Th)	Jan 19,20 (W,Th)
Final examinations	Jan 15-23 (F-S)	Jan 30-Feb 2 (F-S)	Jan 14-22 (F-S)	Jan 21-29 (F-S)
<u>SECOND SEMESTER</u>				
Registration days	Jan 26-29 (Tu-F)	Feb 2-5 (Tu-F)	Jan 25-28 (Tu-F)	Feb 1-4 (Tu-F)
Instruction begins	Feb 1 (M)	Feb 8 (M)	Jan 31 (M)	Feb 7 (M)
Spring recess	Apr 9-18 (F-S)	Apr 9-18 (F-S)	Mar 31-Apr 9 (F-S)	Mar 31-Apr 9 (F-S)
Memorial Day, holiday	May 30 (Sun)	May 30 (Sun)	May 30 (Tu)	May 30 (Tu)
Study period (No classes or exams)	May 25,26 (Tu,W)	June 2,3 (W,Th)	May 23,24 (Tu,W)	May 31, June 1 (W,Th)
Final examinations	May 27-J 5 (Th-S)	June 4-12 (F-S)	May 25-J 3 (Th-S)	June 2-10 (F-S)
Commencement day	June 7 (M)	June 14 (M)	June 5 (M)	June 12 (M)
<u>SUMMER SESSION</u>				
	<u>1971</u>		<u>1972</u>	
8-week session begins	June 21 (M)	June 28 (M)	June 19 (M)	June 26 (M)
8-week session ends	Aug 14 (S)	Aug 21 (S)	Aug 12 (S)	Aug 19 (S)
Holiday	July 4 (Su)	July 4 (Su)	July 4 (Tu)	July 4 (Tu)

REPORT

TO: Chancellor Robben W. Fleming

FROM: The Committee on Admissions Policy (Madison)

RE: Implementation of CCHE's and Admissions Committee's recommendation to limit out-of-state undergraduate enrollment to 25% of the undergraduate body.

DATE: December 2, 1966

I. BACKGROUND

In its Report to the Chancellor, March 31, 1966, the Committee on Admissions Policy recommended changes in admissions procedures for nonresident undergraduates. These changes were motivated by a need for deceleration of growth and the subsequent CCHE recommendations to limit out-of-state enrollment. We quote below some of the pertinent material from the aforementioned report.

"To meet the new limit of 25% on non-residents in the undergraduate student body requires re-evaluation of our procedures for selecting those students to be admitted. In discussing various alternatives our committee has paid considerable attention to the overall importance of non-residents in the student body."

"To reduce the number of non-resident students we could, of course, simply raise the academic standards to the upper one-third or one-fourth or one-tenth of high school students rather than the present two-fifths. We are not convinced that this would be a good procedure. In our opinion the young people of Wisconsin will derive more benefit from associating with non-resident students who represent a wide range of ability than from associating with those from the highest intellectual level."

Under current procedures "over 40% of the non-resident applicants who receive permits never appear to register in September. Therefore, the number of permits issued is far in excess of the allotment for non-resident freshmen. This is done in the hope that the number who actually enroll will approximate one-third of the freshman class."

"In our opinion this procedure is completely unsatisfactory for three reasons: (1) it allows no effective control of the number of non-resident freshmen; (2) it provides no accurate information on the number who will actually enroll; and (3) it allows no selection of students from among those who meet the basic requirements for admission."

"The present system has another serious disadvantage--it allows no selection of types of students who might bring desirable qualities to the student body. If we must exclude some non-resident students--as clearly we must--it is our firm conviction that we should not leave to chance the selection of those who will be admitted. If a diversity of types of students is desirable to leaven the undergraduate student body, we should take measures to assure that there will, in fact, be a diversity of types."

EXHIBIT E

... "We want our Wisconsin youth to have the opportunity to associate with a variety of types of individuals. In this way he will learn more about people and thereby become a better citizen. It is for this reason that we urge the development of procedures that will insure a wide variety of types of people among our non-resident student body. We should not be content simply to take all those who chance to apply early enough to meet an arbitrary deadline."

"Recommended new procedures for admitting non-resident freshmen

"There is no compelling reason to reduce the proportion of non-resident students to 25% immediately. It can be done in stages. The simplest and probably the most satisfactory way is to make the adjustment in the freshman class. Thus, over a period of four years a considerable reduction would be accomplished.

"Beginning in 1967 we recommend the following procedures for admission of non-resident freshmen:

"1. Basic requirements will remain the same as now. Applications will be received until March 1 (or an alternative date in the Spring recommended by the Admissions Office). At that time a final estimate will be made of the number of freshmen who will enter the University in the Fall. No more than 30% of this number is recommended as the allotment of non-resident freshmen who will be admitted in the Fall of 1967. (Percentage to be reviewed by the Admissions Committee each year).

"2. The allotment of non-residents will be filled from the pool of qualified applicants. The main consideration in selection will be to provide a diversity of interest, experiences and qualifications within the student body. In suggesting this approach we are emphasizing the desirability of giving our Wisconsin youth the opportunity to associate with students representing a wide variety of cultures and experiences.

"3. Within a reasonable time (to be specified by the Admissions Office), students who receive a Permit to Register must state their intent actually to come to the University and must solidify that intent with a reasonable non-refundable cash deposit. The requirement for a sizeable cash deposit is a common practice among colleges and universities. Its most useful effect is to allow the institution to know in advance how many students to expect.

"Under the foregoing procedures the Admissions Office, as in the past, can continue to issue registration permits in advance of the deadline date to students who clearly would be assets to the Wisconsin student body. Additional permits will be issued after the deadline date in sufficient numbers to fill the allotment of non-resident freshmen.

"We do not wish to specify rigid criteria for the selection of non-resident students by the Admissions Office. A degree of personal judgment must be exercised. If this were not true we could select students by machine. "But we believe the following points should be considered in making the selections:

"a. State of residence We believe our Wisconsin youth will benefit from association with students having the widest possible diversity of interest and experience. Geography alone will not assure diversity. It is possible to have two people of similar interests from Montana and Florida and two widely different qualities from Rockford, Illinois. But, everything else being equal, we think it desirable to select students from as wide geographic distribution as possible.

"b. Sex We believe the educational experience at the University will suffer if there is a major preponderance of either men or women. Therefore, we believe that, insofar as it is possible, a reasonable balance should be preserved between non-resident men and women.

"c. Children of Wisconsin graduates Every university needs all the friends it can get, and we like to hope that our graduates are friendly to the University of Wisconsin. Many of them wish to send their children here. When a choice exists we recommend that preference be given to children of our alumni.

"d. Proposed major The popularity of various disciplines changes from time to time. At one stage the humanities may hold the greatest interest, and at another, the sciences. When left to free choice one part of the university may be strained to capacity and another easily able to accommodate more students. With relatively unrestricted admission we naturally leave the choice to the student. But when selection becomes necessary we recommend that consideration be given to balance within the university. If, for example, a choice exists between a student who wishes to enter a crowded field and a student who is interested in a less crowded one, we recommend that preference be given to the latter.

"e. Special interest, abilities and experiences of the student Some high school graduates are gifted musicians, others are accomplished artists, and still others are skilled athletes. Some write unusually well and others have traveled extensively. Students with special skills and experiences can add much to the cultural climate of the university. Therefore, we believe the Admissions Office should take these factors as well as past academic performance into consideration when selecting non-residents for admission as freshmen.

"We feel strongly that, within the basic all-university admissions requirements, each campus should select its own non-resident undergraduates to meet its particular needs. For example, the criteria for selecting non-resident freshmen to be admitted to Madison may not necessarily be the best for Milwaukee or the Centers.

"At the present time the Madison Campus is the only one in the University system that has to cut back on non-resident enrollment. In all likelihood the faculty and administration at other campuses might welcome more students from out of state. We recommend that means be established for referring qualified applicants to these campuses and the Centers for consideration by their Admissions Offices. It should be made clear that these applicants meet all the qualifications for admission to the University before they are referred."

II. PROCEDURE FOR IMPLEMENTATION

At its meeting of November 29, 1966, the Admissions Committee approved the following procedures for the selection of out-of-state students for the 1967-68 academic year.

1. Quota: No more than 30% of the projected figure of 4170 incoming freshmen for the academic year 1967-68 will be admitted from out of state (fee-assessible).

2. Geographic Distribution: Of the 49 states other than Wisconsin, 39 send relatively few (some none at all) to our campus. These states will be designated as GO-states. The remaining 10 states will be designated as HOLD-states. Applications from the GO-states will be processed on a rolling basis (see #3 below). Applications from the HOLD-states will be subjected to a more careful screening procedure (see #4 below) which will take place following an application deadline (March 1). The screening procedure will, among other things, attempt to achieve a more uniform geographic distribution. Naturally, the GO-HOLD designations will be reviewed each year.

3. Outline of Admission Procedure for GO-state Residents and Exceptions (Children of Alumni, Athletic Tender Holders, etc.): Applications will be processed on a rolling basis with a deadline of March 1. Typically, the application is reviewed for academic standards (upper 40% of class) and a Permit to Register is issued if standards are met. The student then is required to inform the University of his intent to come by April 15. Failure to so inform the University results in a cancellation of the Permit to Register.

4. Outline of Admission Procedure for HOLD-state Residents: Applicants from the HOLD-states who qualify are classified as academically eligible and notified only of their eligibility on a rolling basis up to March 1. Each of these "eligible" applications is then reviewed by three counselors for evidence of additional factors (e.g., non-academic achievements, exceptional ability in some area, etc.) which would suggest that the applicant would be an asset to the University community. Final selections based upon the aforementioned evaluations and the geographic distribution factor will be made around March 20. Those selected will be issued Permits to Register on or about April 1 and they will be asked to notify the Admissions Office of their intent to come by April 15. Failure to do this results in the cancellation of the Permit to Register. As openings occur after April 15, additional applicants will be issued Permits to Register. When our freshmen out-of-state quota is reached, the remaining unselected "eligible" applicants will be advised that there are no openings available and encouraged to consider other campuses of the University system.

5. Summer Session and Second Semester Admissions: In order to achieve an effective control on the percentage of out-of-state students, the previously outlined procedures will apply to out-of-state freshmen applicants who desire to enter the University in the Summer of 1967 or in the second semester of 1967-68. The 30% limitation will apply here as well.

6. The Non-Refundable Cash Deposit: This past year the Admissions Office instituted the procedure of cancelling Permits to Register if a student failed to notify the University of his intent. As a result 93% of the students who indicated their intent to come to Wisconsin actually arrived at the scene. This happy circumstance suggests that there is no need at this time to impose a non-refundable cash deposit on out-of-state students to solidify intent. The situation may change in the future and will be reviewed as the need arises.

7. Sex Limitations: If it becomes obvious to the Admissions Director that there is a serious imbalance of sexes, selections may be adjusted to bring about a better balance.

8. Review: At the appropriate time (probably Fall 1967) the Admissions Committee will review the results of the 1967-68 admission procedures, evaluate their effectiveness and make whatever changes seem warranted.

III. PROJECTED ENROLLMENTS

Projections compiled by L. J. Lins, Professor and Coordinator of Institutional Studies, support the Admissions Committee decision to allow 30% of new freshmen from out of state (fee basis). In particular, on a geographic base, the percentage of non-resident undergraduates will decrease from 27.61% to 24.28% from Fall 1967 to Fall 1971. The corresponding figures on a fee base are 30.12% to 26.50%. These figures are compiled under the assumption that the 30% figure for new out-of-state freshmen is employed consistently during the 1967-1971 period.

COMMITTEE ON ADMISSIONS POLICY (MADISON CAMPUS)

Dean Robert Alberty
Professor Herman Brockhaus
Professor Edward Fadell, Chairman
Professor Edwin Foster
Professor Frederick Leidel
Professor Robert Petzold
Professor William Reeder
Professor George Sledge
Professor William Thomas

Students: Richard Gold
Ward Richter

Ex-of.: Dean Joseph Kauffman
Wayne L. Kuckkahn

UNDERGRADUATE PROGRAM IN COMMUNICATIVE DISORDERS IN THE
 COLLEGE OF LETTERS AND SCIENCE (Approved unanimously
 by the College Faculty, 28 November 1966.)

The staff and the courses offered in the program in Communicative Disorders are listed in the L & S Bulletin, pp. 345-46, 348-49, 355-57. These courses have been previously approved by the Department of Speech, the appropriate divisional or course committee, and the Dean of the College of Letters and Science. They either have been offered or are currently being taught by faculty members in the Division of Communicative Disorders of the Department of Speech. The organization of the undergraduate major program is presented below. The program progresses from course work in basic speech science, to a study of normal speech, to a study of communicative disorders. As can be seen, the program requires 30 credits in Communicative Disorders; 6 credits from the Division of Communication and Public Address, Department of Speech; 10 credits from the Department of Psychology; and 3 credits from the School of Education. The program would become the major in the proposed Department of Communicative Disorders, with all listed Speech courses (except Speech 101) to be listed as Communicative Disorders (Speech 302 to be cross-listed).

		FALL		SPRING		
Soph. Yr.	Speech 101	Fundamentals of Speech	3	Speech 210	Correction of Speech Disorders	3
				Psych. 201	Intro. to Psych.	$\frac{4}{7}$
Jr. Yr.	Speech 311	Anat. & Physiol. of Voice, Articulation & Hearing	3	Speech 410	Disorders of Articulation	3
	Speech 312	Intro. to Phonetics	3	Speech 420	Basic Procedures in Audiology	3
	Speech 313	Intro. to Acoustics of Communication	3	Speech 302	Psychology of Speech & Hearing	3
	Psych. 205	Psychology of Human Adjustment	$\frac{3}{12}$	Educ. 300	The Exceptional Child	3
						$\frac{12}{12}$
Sr. Yr.	Speech 425	Speech Reading & Auditory Training	3	Speech 413	Voice Disorders (3)	3
	Speech 414	Language Disturb- ances in the Child (3)	3	OR		
	OR				Speech 416	Speech Problems of Cleft Palate (3)
	Speech 415	Language Disturb- ances in the Adult (3)				
	Speech 510	Stuttering	3			
	Psych. 560	Child Psychology	$\frac{3}{12}$			

GRADUATE SCHOOL FACULTY DOCUMENT 67 - December 6, 1966

PROPOSED PH.D. PROGRAM IN COMMUNICATIVE DISORDERS

The Division of Communicative Disorders is requesting departmental autonomy from the Department of Speech. It is not seeking to establish a new program but rather is seeking to continue the existing programs in Communicative Disorders under a new administrative structure and degree titles.

Nature and objectives of program: The University of Wisconsin has offered a program in communicative disorders for 52 years as a division in the Department of Speech. Degrees with specialization in this area have been offered prior to 1920. The University of Wisconsin granted the first Ph.D. in Speech in the United States in 1922. This degree was granted to a person specializing in speech disorders. Since that time 60 Ph.D.'s have been granted in Speech to candidates specializing in communicative disorders.

The area of communicative disorders has as its concern processes and disorders of communication and symbolization. As a result of this concern it interacts with the behavioral and social sciences and the biological and physical sciences.

This request for degree title change requires no allocation of additional space, increase in faculty, library holdings, or equipment.

The proposed department has already secured approval from the Executive Committee of the Biological Sciences Division for admission to that division.

GRADUATE SCHOOL FACULTY DOCUMENT 65 - December 6, 1966

PROPOSED PH.D. PROGRAM IN SCANDINAVIAN LITERATURE

On September 23, 1966, the Administrative Committee of the Graduate School voted unanimously to recommend to the Graduate Faculty and the Regents the establishment of a doctoral degree program in Scandinavian Literature on the Madison campus, to start in September, 1967. This program is based on a Master's program in Scandinavian Studies, in effect since 1949, and draws support from other graduate programs at the University in Madison. The Department of Scandinavian Studies is the oldest in the nation (1875), and it offers the most nearly complete course program of Scandinavian Studies available in the United States on both the graduate and undergraduate levels.

Program. The Ph.D. degree in Scandinavian Studies is offered only in the field of literature, and the basic requirements for all students entering the program correspond to the requirements for the M.A. degree in Scandinavian Studies with concentration in literature at The University of Wisconsin. (Students who wish to do Ph.D. work in the fields of Scandinavian linguistics or history should do so in the Departments of Linguistics and History, respectively, and take a Ph.D. minor in Scandinavian Studies.

The departmental requirements for the Ph.D. are as follows:

- (1) A minimum of 20 credits beyond the M.A. degree, including at least two seminars.
- (2) A Ph.D. minor of 10-12 credits in another field.
- (3) Reading proficiency in Old Norse, German, and another non-Scandinavian language.
- (4) Detailed knowledge of the literature of one Scandinavian country and general knowledge of the literature of the other Scandinavian countries.
- (5) Familiarity with the history and structure of the Scandinavian languages.
- (6) Orientation in the history and institutions of the other Scandinavian countries.
- (7) Written Ph.D. preliminary examination, to be taken no later than one year before the student expects to receive his degree.
- (8) Final oral examination on the candidate's dissertation and the general field of the dissertation.

The requirements for the Ph.D. minor in Scandinavian Studies are as follows:

- (1) A minimum of 12 credits in Scandinavian Studies on the graduate level.
- (2) Reading proficiency in Danish, Norwegian, or Swedish, and in special cases also in Finnish, Icelandic, or Old Norse.
- (3) A one-hour oral examination based on courses taken and on a list of readings prepared by the Department.

SCHOOL OF HOME ECONOMICS
CURRICULUM PROPOSAL

Approved by the College of Agriculture, May 26, 1966

Department Textiles and Clothing and Related Art

Proposal:

Textile and Clothing and Related Art Departments propose an Apparel Design Major to be offered jointly by the two departments. The third year in this major to be spent in residence at The Fashion Institute of Technology, The State University of New York, in New York City.

Reason:

There is greater impetus today in the apparel industry for creative design. Fashion and design are widely used as competitive tools by all facets of apparel manufacture and distribution.

Frequent student inquiries about such a major lead us to believe our proposed addition would fill a student need in this area of design. Strength would be given to instruction and evaluation of these students through combined sponsorship of the two departments.

Professional clothing design positions require technical preparation beyond that offered in Textiles and Clothing and Related Art Departments. It would seem an economy of equipment, facilities and staff for students to spend one year in a school which specializes in professional design preparation.

The stimulation of costume libraries, museum study, of contacts with leading fashion personalities and industry personnel, and the environment of a city which is the heart of the apparel industry could not be duplicated elsewhere.

Additional Information:

The Fashion Institute of Technology, located in mid-Manhattan, offers the arts and sciences basic to the fashion industries. It is a part of the program of The State University of New York and is accredited by the Middle State Association of Colleges and Secondary Schools. The University of Wisconsin honors their credits, according to the Assistant Director of Admissions.

The Fashion Institute of Technology will admit University of Wisconsin students in the Apparel Design Major for the third year of study upon recommendation of the Textiles and Clothing and Related Art Departments of the University of Wisconsin School of Home Economics.

Tuition at The Fashion Institute of Technology is \$300 per semester. Living costs are comparable to those at University of Wisconsin.

SUMMARY OF PROPOSAL FOR DOCTORAL PROGRAM IN ENGLISH
AT THE UNIVERSITY OF WISCONSIN-MILWAUKEE

Justification

The Department of English requests approval of its program for doctoral study in English to begin in February, 1967. The Ph.D. program in English will add to the intellectual resources of UWM, and will make fuller use of the talents and abilities of the staff. It will both encourage and advance research and enhance its quality. The more opportunities for advanced work the university possesses, the more it is likely to attract good students and the best faculty.

A new Ph.D. program in English in the University of Wisconsin is justified on many grounds. For one thing, the demand for qualified personnel in teaching far exceeds the supply. This condition will persist in the future. The Ph.D. degree is a professional requirement in many educational situations, and with the general advancement of demands upon teachers, it is likely to become an important part of a person's academic equipment.

The teacher shortage throughout the country is such that major institutions are now becoming too crowded for the careful management of Ph.D. work. For this reason, UWM, with its excellent faculty and new library, should take the next step in the approval of a Ph.D. program in English. Students who are awarded Ph.D.'s in this department will be in great demand on both the state and national levels.

The effect on the internal development of UWM in general should be great. The program will serve as a means of ordering and directing much of the teaching on the junior-senior level and beyond. It will tend to stimulate interest in a variety of types of research, which will attract good faculty to the campus in the future, as well as an increasing number of excellent students. The interaction of a thriving Ph.D. program with other cultural activities on campus is well known. While many of the advantages cannot be reduced to statistical discussion, the full effect of the program upon the campus as a whole should be genuinely worth the effort put into it.

Staff Strength

Fifteen of twenty-eight staff members holding professorial rank are presently engaged in offering twenty-three courses for graduate credit, including five at the seminar level. Eight new staff members, together with older staff who have records of scholarly publication, constitute a group of active researchers and teachers who are ready to conduct doctoral work. The post of Distinguished Professor of English is held by a staff member who has trained many doctoral candidates at the University of Wisconsin-Madison and at the University of California-Riverside.

Subsidy and Support of Graduate Students

Twenty-two graduate students of a total enrollment of seventy-nine hold teaching assistantships and three hold NDEA Fellowships for doctoral study on a cooperative basis with the Madison Department of English. Additionally, two graduate students hold Vilas Fellowships for the current year and three hold research and project assistantships.

Library Resources

For ten years the department has followed a program of acquisition that has produced a general collection that will sustain a doctoral program. Most notable is the recent purchase of the Little Review papers which are rich in letters, manuscripts, and typescripts of nearly all the significant British and American authors of the 'twenties and the 'thirties, including Joyce, Hemingway, and Pound.

Space and Equipment

Acquisition of four additional offices in 1966 and remodeling of existing space to supply six new offices by April, 1967, will allow for expansion of the staff, including teaching assistants, until the construction of a new building to house the humanities.

Two microfilm readers, a Xerox 914 copier and a Hinman collator supply means for carrying out bibliographical research and the reproduction of important journal articles and monographs.

Course of Study

After completion of the master's degree, a year of formal course work (a minimum of 21 credits) is prescribed, followed by preliminary examinations in five of eight fields, a dissertation, and a final oral examination.

Summary of Proposal for Doctoral Program in Physics
at the University of Wisconsin-Milwaukee

The Department of Physics of the University of Wisconsin-Milwaukee requests that the Administrative Committee of the Graduate School, the Graduate Faculty, and the administrative officials of the University of Wisconsin-Milwaukee authorize the initiation of a graduate program leading to a Ph.D. in Physics. This program should be approved as soon as possible so that the program can begin in September of 1967.

The Department of Physics has a staff of twenty-two full-time members. Sixteen members of the staff are currently engaged in research projects. Ten of these are working in theoretical physics; this includes several people who are well known in their fields. Five members of the staff are interested in some phase of the program in surface studies.

There is no doubt that the staff is capable of offering an excellent doctoral program in physics, especially in theoretical physics at this time and in the area of surface physics as soon as the equipment is assembled.

The staff is supported by the physical facilities which are needed for such a program. The Department is housed in the new Physics-Engineering Bldg. which provides adequate space for faculty offices, research laboratories, machine shop, electronics shop, glass blowing shop, stockroom and office space for assistants. The machine shop and the electronics shop are well-equipped and have an adequate civil service staff for the present work load. The glass blowing shop is being installed at this time.

Space for future development will be available when the College of Applied Science and Engineering move from the present building to the new science complex which is to be built in the next two or three years.

The library holdings are adequate for the initiation of the doctoral program and rapid improvement can be expected in this area. Many of the Journals necessary for the doctoral program in mathematics will be used by the group in theoretical physics.

The present computing facilities plus the proposed growth in this area is sufficient to support the proposed doctoral program in physics.

The presently available research equipment is adequate for the projects proposed by the present staff. Additional equipment will be acquired as the experimental staff grows and as the needs of our present staff change.

The present master's program has provided some valuable experience in operating a graduate program; also several of the new staff members have had experience in supervising doctoral candidates and in directing graduate programs at other universities.

EXHIBIT K

Pedestrian Sidewalk Lighting - UWM

BUSINESS AND FINANCE COMMITTEE

That, subject to the approval of the Governor and the State Director of Engineering, the contract for Pedestrian Sidewalk Lighting, University of Wisconsin - Milwaukee, Project No. 6607-5, be awarded to the low bidder on the basis of the base bids, as follows; that any Vice President or Assistant Vice President of the University be authorized to sign the contract; and that the following schedule of costs be approved:

<u>Pedestrian Sidewalk Lighting</u>	Base Bid No. 1	\$ 275.00
National Electric Service, Inc.	Base Bid No. 2	4,020.00
Milwaukee, Wisconsin	Base Bid No. 3	1,250.00
	Base Bid No. 4	3,075.00
	Base Bid No. 7	3,410.00
	Base Bid No. 8	4,700.00
	Base Bid No. 9	<u>2,130.00</u>
	Total Contract Amount	\$18,860.00

Schedule of Costs

Total Construction Contracts	\$18,860.00
Design and Supervision	1,700.00
Contingencies	<u>1,240.00</u>
Total Schedule	\$21,800.00

Source of Funds:

State Building Trust Funds
(Allocation for Repair, Remodeling, Utilities, and
Minor Construction for 1965-67 Biennium)

Release 1840 - 7/11/66	
Account No. 899	\$14,950.00
Account No. 900	750.00
Account No. 902	1,400.00

Wisconsin State Agencies Building Corporation	
UWM Library Contingency	<u>4,700.00</u>
Total Funds	\$21,800.00

EXHIBIT L

Item II, 2, b

1/13/67

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Schedule of Costs
Earth and Space Science Complex -
Stage I

BUSINESS AND FINANCE COMMITTEE

That the following schedule of costs be approved for construction of the Earth and Space Science Complex - Stage I on the Madison Campus of the University, Project No. 6406-13:

SCHEDULE OF COSTS

Total Construction Contracts (See Report of Executive Committee to Board of Regents, December 9, 1966)	\$3,304,010
Fixed Equipment	114,000
Architect's Fee	190,000
Planting	8,500
Construction Contingency	161,340
Bureau of Engineering Fee	60,000
Movable Equipment	232,259
Scientific Apparatus	120,650
Utility Connection	11,500
Pro-rata Share of Central Chilled Water Facility	120,000
	<u>\$4,322,259</u>

Estimated Source of Funds:

Wisconsin State Agencies Building Corporation	\$1,422,887
National Science Foundation - GU-1121	1,205,325
National Aeronautics and Space Administration NsG(F)-34	1,694,047
	<u>\$4,322,259</u>

Item II, 2, c

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EXHIBIT M

Remodeling of Garland Hall - UWM

BUSINESS AND FINANCE COMMITTEE

That, subject to the approval of the Governor and the State Director of Engineering, contracts for Remodeling of Garland Hall, University of Wisconsin - Milwaukee, Project No. 6607-4, 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 or Assistant Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

General Construction

T. V. John & Son, Inc. Elm Grove, Wisconsin	Base Bid No. 1	\$12,480.00
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Heating & Ventilating

Dependable Heating & Sheet Metal, Inc., Milwaukee, Wis.	Base Bid No. 2	11,000.00
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Electrical

Lester J. Fieldhack, Inc. Milwaukee, Wisconsin	Base Bid No. 3	4,993.00
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Schedule of Costs

Total Construction Contracts	\$28,473.00
Preliminary Allowance, Engelmann Hall Remodeling	485,000.00
Vogel Hall Remodeling, Estimate	2,400.00
Design & Supervision	53,000.00
Contingencies	<u>56,242.00</u>
Total Schedule	\$625,115.00

Source of Funds:

State Building Trust Funds (University of Wisconsin Allocation for Repair, Remodeling, Utilities, and Minor Construction for 1965-67 Biennium as approved by Wisconsin State Building Commission)

Account No. 894 (Remodeling Engelmann, Garland, & Vogel)	
Release No. 1840 - 7/11/66	\$601,185.00
Release No. 1842 - 6/13/66	<u>23,930.00</u>
Total Funds	\$625,115.00.

EXHIBIT N

Item II, 2, f

1/13/67

121