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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: March 15, 1968. 1968**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1968

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Section I of Minutes of March 15,  
1968 Meeting (Consisting of Minutes  
Proper.) (See Section II for  
EXHIBITS A through P)

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

Madison, Wisconsin

Held in Room 1820, Van Hise Hall

Friday, March 15, 1968, 9:00 A. M.

Vice President Gelatt presiding

PRESENT: Regents DeBardleben, Friedrich, Gelatt, Nellen, Pasch, Werner, and  
Ziegler.

ABSENT: Regents Greenquist, Kahl, and Renk. \*Regent Greenquist was absent due to  
illness.

*\* Absent 2 a.m. 4-5-68*

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Vice President Gelatt announced that the Regents had each received a communication from the Secretary suggesting that the open portions of the formal Regent meetings be tape recorded. He inquired whether there was any objection to that suggestion on the part of the Regents; and, there being none, he ordered that the Secretary be authorized to do so.

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Upon motion by Regent Friedrich, seconded by Regent Pasch, it was VOTED, That the minutes of the Regular Meeting of the Board held on February 16, 1968, be approved as sent out to the Regents.

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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. He stated that it was a pleasure to note that this month there was a substantial increase in the funds received over the amount for the comparable period in the preceding year, which was encouraging, since the amounts had been lower in a number of the previous months. President Harrington pointed out, however, that the Business Office records show the termination of a substantial number of federal contracts. He stated that additional information would be gathered together on the contract cancellations for presentation to the Regents at a later meeting.

Upon motion by Regent Werner, seconded by Regent Friedrich, it was VOTED, That the gifts and grants listed in the statement of Gifts, Grants, and U. S. Government Contracts, presented at this meeting (Copy filed with the papers of this meeting), be accepted and the appropriate officers of the University be authorized to sign the agreements; and that the Federal contracts listed therein be approved, ratified and confirmed.

Vice President Clodius presented the following recommendations, which were voted, upon motion by Regent Friedrich, and seconded by Regent Werner:

1. That the approximately 1,125 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.
2. That the Report of Non-Personnel Actions By Administrative Officers To The Board Of Regents And Informational Items Reported For The Regent Record (EXHIBIT A attached) be received for the record; and that actions included in the report be approved, ratified, and confirmed.

President Harrington presented the following recommendation, relating to the use of the Max W. Zabel Fund:

That the Max W. Zabel Fund for the Elvehjem Art Center be used for the purchases of works of art for the Elvehjem Art Center and for such other expenses directly connected with the program of the Elvehjem Art Center as may be authorized by the Chancellor.

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

President Harrington stated that the next item was an announcement by Chancellor Sewell with reference to Dow Chemical Company interviews. Chancellor Sewell announced that the Dow Chemical Company interviews had been scheduled for Saturday, March 30, which was a day acceptable both to the Dow Chemical Company and to the University. He explained that the Dow Chemical Company had agreed to send a sufficient number of interviewers to finish the interviewing in one day. President Harrington stated that this would complete the Dow Chemical Company interviewing for the Spring on the Madison Campus; and he noted that the Dow Chemical Company interviews had already been held for this Spring at UW-M. Regent Ziegler inquired whether the interviews would be held on campus; and President Harrington replied in the affirmative. He also stated there was no action required on this item by the Regents.

President Harrington announced that the next item related to the revision of the Wisconsin Administrative Code, which was another matter flowing out of the October difficulties of last year on the Madison Campus. He stated that there were some additional materials to be distributed to the Regents at this time on this matter, including some rewording of the sections of the Wisconsin Administrative Code, which had been previously discussed, one with respect to the Student Union, and four with respect to public address systems, closing hours, disruptions, and identification. He proposed that there be no vote by the Regents on this matter at this time, since one of the absent Regents, Regent Renk, had requested that the vote be postponed until the next meeting. He presumed that the Regents would desire additional time to consider the proposed rule changes, since the exact wording of the proposed rules was just now being placed before them. Materials distributed to the Regents at this time, relating to this subject, included a letter from Deputy Attorney General, Arlen C. Christenson, to Mr. Robert Taylor; an extract from the minutes of the meeting of the University Faculty Council, held on March 2, 1968; a communication dated March 12, 1968, from the Wisconsin Civil Liberties Union, addressed to the Board of Regents; and a copy of revisions in Section UW 1.07 of Wisconsin Administrative Code, dated March 15, 1968, proposed by the administration. (The Regents had previously been furnished, with the agenda for this meeting, Madison Faculty Document 190, dated March 4, 1968, which also contained materials relating to the proposed revision of Section UW 1.07 of the Wisconsin Administrative Code.)

President Harrington recalled that the Regents had discussed this subject in November, December, and January, at which latter time it was agreed that further opportunity should be given to attorneys to look over the proposed rule changes and for interested parties to make additional suggestions beyond those that were made at the public hearing at the time of the January Regent meeting. He noted the various groups that had indicated an interest in the proposed revisions; and pointed out that the Mermin Committee on the Madison Campus had suggested that the Wisconsin Administrative Code needed a general reworking. Although he felt that it might be profitable to have a general reworking of the Wisconsin Administrative Code, President Harrington was of the opinion that, since that would take some time, perhaps a year, it would be desirable for the Regents to move forward and vote at the next meeting on the proposed revisions which were presently under consideration. He explained that at least one of the proposed changes, relating to the use of the Student Union, was urgently needed, because of difficulties encountered in the Student Union regarding the drug question. President Harrington recommended that the Regents act on proposed changes in Section UW 1.07 of the Wisconsin Administrative Code at the April meeting of the Regents; and stated that the proposed changes would either be in the form in which they were distributed at this meeting or might be in a slightly changed form, depending on what reactions might come in as a consequence of passing out the proposed revisions at this meeting. Of the various proposed rule changes, President Harrington noted that the one that had received more criticism than the others was the one with reference to identification; and he suggested that the Regents might want to vote separately on that revision when the matter came to a vote at the next meeting.

Vice President Gelatt inquired whether it was necessary for the Regents to have an action to postpone this matter until the next meeting; and President Harrington replied in the negative, pointing out that, at the time of the hearing on the proposed rule changes in the January meeting, President Greenquist had stated that action by the Regents would be deferred until March, or later.

President Harrington announced that the next two items on his report, relating to the Milwaukee General Classroom Building and the Milwaukee Chemistry Building, would be deferred. Chancellor Klotsche explained that these two items were being deferred because more time was needed to work out the overall financial commitments involved. He anticipated that the recommendations would be ready for consideration by the Regents at the next meeting.

At the request of President Harrington, Chancellor Klotsche made a progress report on the UW-M Campus Expansion Plan. Chancellor Klotsche pointed out that there had been a great deal of discussion about reaching a final decision with reference to the campus expansion at UW-M, which had been approved by the Regents in 1965. He noted that there had been a public hearing on this matter on the Milwaukee Campus, and that the Regents, then, in June 1965, had approved the UW-M Campus Expansion Plan. He also pointed out that the Planning Commission of the City of Milwaukee had revised its master plan for the City of Milwaukee to include the UW-M Campus plan as approved by the Regents. He noted that this subject had been revived in the last several months with discussion by the UW-M administration, the Coordinating Council for Higher Education, and the Department of Administration. He reported that, during the preceding week, a committee of the Coordinating Council had approved the UW-M Expansion Plan, and that it was now before the State Building Commission, which he hoped would give the final approval to the plan at its April meeting. He explained that the Chairman of the University Subcommittee of the State Building Commission planned to hold a public meeting in Milwaukee sometime within the next several weeks to give the people in Milwaukee a better opportunity to express their views on this matter.

Chancellor Klotsche presented the following recommendation:

That authority be granted to request approval by the Wisconsin State Building Commission of an increase in the project cost for Fine Arts Building Unit II, University of Wisconsin-Milwaukee (Project No. 6309-40), of \$100,000, from \$3,994,101 to \$4,094,101; and that, subject to such approval by the Building Commission, the Regents approve this increase, to be financed from State Building Trust Fund balances of Release No. 1515, dated September 8, 1964, relating to Milwaukee Campus utilities.

Chancellor Klotsche explained that the additional funds were required because there were a series of change orders needed to complete this project.

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

Vice President Clodius indicated that the next two items to be considered related to the University Avenue Urban Renewal Plan. Director James Edsall was requested to report on these two items. Director Edsall recalled that the Regents, in October 1965, had agreed to participate in the Urban Renewal Project to cover the 600, 700, 800, and 900 blocks of University Avenue, and that the Regents, in October 1966, had approved an agreement with the City of Madison as to the division of land

that was to be incorporated in this Urban Renewal Plan. He explained that the two items to be considered by the Regents at this time were the approval of the University Avenue Renewal Plan and the authorizations which would be required for acquiring the land for the University Avenue Urban Renewal Project. Director Edsall had distributed copies of the Urban Renewal Plan for the University Avenue Urban Renewal Area (Project No. Wis. R-26) and copies of a brochure explaining this project, which had been used at a public hearing by the Madison Redevelopment Authority, (Copies of these documents filed with papers of this meeting). Director Edsall explained that this project would be developed with three major types of land use: (1) a general commercial area, the 600 Block of University Avenue; (2) a restricted commercial area, in the easterly portion of the 700 Block; and (3) institutional use by the University of Wisconsin, in the westerly 100 feet of the 700 Block, all of the 800 Block, and all of the 900 Block except for three properties at the corner of University Avenue and North Park Street. He explained the types of restrictions relating to the developments in each of the several types of areas. He noted that the Urban Renewal Plan required that any changes in the plan would require the approval of the Regents. He pointed out that the plan contemplated the closing of North Murray Street between University Avenue and West Johnson Street. He showed a site plan of the areas and architectural sketches of elevations of possible structures that might be constructed in the area.

Regent Gelatt inquired whether there would be any structural parking facilities in the commercial areas; and Director Edsall explained that parking would be provided only for servicing the buildings, since the commercial areas would be developed as a pedestrian shopping center. He explained that it was planned to have a pedestrian way through the commercial development from the Murray Mall easterly to North Frances Street. He noted that as designs were developed they would be brought back to the Regents. In answer to questions by Regent Ziegler, Director Edsall explained that the funds for the project would be provided by the University, the Federal Government, and the Madison Redevelopment Authority.

Regent Ziegler moved approval of the following recommendation, relating to the Urban Renewal Plan, and of the recommendation, attached as EXHIBIT B, relating to the various authorizations to implement the University Avenue Urban Renewal Project:

That the Urban Renewal Plan, presented at this meeting, covering the University Avenue Urban Renewal Area (600-900 Blocks of University Avenue, Madison, Wisconsin), Project No. Wis. R-26, be approved.

The motion was seconded by Regents Nellen and Pasch, and it was voted.

Vice President Clodius asked Chancellor Sewell to report on the two recommendations relating to parking structures in the 900 and 1300 Blocks of West Johnson Street. Chancellor Sewell reported that the Madison Campus administration did not wish to bring these recommendations to the Regents for action at this time, because it was necessary to wait for a study which had been ordered by the Bureau of Engineering.

At the request of Vice President Clodius and Chancellor Sewell, Director Edsall presented a progress report on a study of vehicular traffic through the Madison Campus. He reported that the State Building Commission is going to review

the problems of through traffic on the University Campus, between University Avenue and West Johnson Street, to see if it is physically possible to apply a plan to allow for by-passing traffic around the University area. He reported that the University Subcommittee of the State Building Commission had recommended to the State Building Commission that pedestrian traffic south of University Avenue be continued on the basis of a ground level campus, and that the Zoology and Education Building be planned to accommodate ground level circulation. He also reported that the University Subcommittee had recommended that the planning and implementation of a by-pass route for non-university campus traffic be turned over to the Interim Highway Committee. He reported that consultants are now studying a new circulation and parking plan for the campus south of University Avenue, and that the City of Madison is studying the effect that a plan to by-pass movement of non-university campus traffic around the University area will have on the second stage of the University Avenue Development. He reported that the plans and programs for the Zoology and Education Buildings were being revised in accordance with the State Building Commission decision as to the ground level circulation, and that the plans would be brought back to the Regents within the next two months.

Vice President Clodius presented the following recommendation:

That the request of the Medical School be approved to place two bronze plaques at the entrance to the William S. Middleton Medical Library designating major donors to the Medical Library Building Fund, individuals memorialized by major donors, and special rooms and facilities.

Regent DeBardleben raised a question regarding the policy of including the names of living individuals on a building plaque; and the Secretary explained that the policy, as set forth in a resolution adopted by the Regents in January 1962, provided that buildings would not be named after living individuals, but that gifts by donors to buildings would be recognized by plaques or whatever other appropriate means the Regents might determine.

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

The Secretary showed sketches of the two plaques and explained that they included names of individuals, foundations, and groups who had made donations to the Medical Library Building Fund, included the names of contributing alumni, and staff members, included designations of certain rooms and areas named after individuals and graduating classes, and included names of individuals whom donors had requested be memorialized. The Secretary explained that literature sent out in connection with the campaign for funds for this project had indicated that donors of \$1,000 or more would be considered as bronze plaque donors.

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

President Harrington announced that the next item for consideration was a report on Intercollegiate Athletics financing. Copies were distributed to the Regents of "A Review of the Operations of The Division of Intercollegiate Athletics, University of Wisconsin (Madison)", dated March 11, 1968, prepared by Professor

Douglas C. Osterheld, and staff, of the Office of the Special Assistant to the Vice President for Business and Finance, (Copy filed with the papers of this meeting). Noting that this subject had been discussed briefly at several of the previous Regent meetings, President Harrington stated that he had previously indicated that the administration would come to the Regents with a recommendation with respect to ticket prices for this Fall. Copies of the recommendation were distributed to the Regents (EXHIBIT C, attached). President Harrington stated that this recommendation of the Madison Campus Chancellor, which was approved by the Central Administration, did not recommend a general increase in the price of football tickets for the public or for high school students, although the Athletic Board had previously proposed such an increase. The proposed recommendation, he explained, involved a separation of the types of coupon books. Heretofore it was one coupon book for football, which included admission to other events. He explained that the present recommendation involved a change in the coupon books with reference to faculty, employees, and students. He stated that the present discount on tickets to hockey games would be continued. He noted that this recommendation carried with it the expectation that some of the expenditures in the athletic field will be reduced. He pointed out that the Madison Campus administration had requested the central administration to help them in examination of finances and expenditures, which study was agreed to by the Athletic Board and the administration of the Division of Intercollegiate Athletics. President Harrington said that this substantial study, copies of which had been distributed, had been prepared by Professor Osterheld of Vice President Cafferty's office and by members of the Madison Campus administration, and included a great deal of interesting information, which he felt the Regents would want to read. At this time, he stated, no action was being requested by the Regents on this report, other than with respect to the proposed action on ticket prices; and he pointed out that the Madison Campus administration would go forward with the various recommendations in the report and see what might be done to improve the intercollegiate athletic expenditure pattern in connection with planning for the future. Referring to the report, President Harrington noted that it revealed a number of interesting points, such as the fact that we have a good many more assistant coaches than any of the other Big Ten schools. He suggested that it might be possible to make some adjustment in this area, with the shifting of some of these people partly on to the teaching budgets, which would render more adequate service in those areas. He stated that, in the future, a number of reports would be made to the Regents with respect to such changes in the Athletic Department operations.

Referring to the recommendation relating to the ticket prices, President Harrington pointed out that this recommendation was changed from the previous announcement that ticket prices to the general public would be increased. Recalling that Regent Pasch, at a previous meeting, asked for a comparison of our athletic ticket prices with those at other Big Ten institutions, President Harrington distributed to the Regents a copy of a tabulation comparing prices of athletic activities books and general public football tickets at Big Ten institutions, as of February 20, 1968, (Copy filed with papers of this meeting.). Noting that in most of the Big Ten institutions, the prices were higher than at the University of Wisconsin, President Harrington stated that the present recommendation was to hold the prices down as much as possible, in view of the public reaction to the previous suggestion of increasing prices. He explained that the recommendation regarding the change in prices of coupon books also involved a change in the coupon book system, because the present coupon book system made it difficult for people to obtain basketball tickets, particularly for students. The proposed change, he pointed out, would make it easier to obtain basketball tickets, and would constitute an improvement in ticket procedures as well as involving an increase in prices.



Regent Pasch inquired as to how much of an increase was involved in the change of prices of coupon books. Vice Chancellor Atwell, referring to Item 2. of EXHIBIT C, attached, explained that the present coupon book prices were \$12.00 for students, \$14.00 for student spouses, \$18.00 for employees and employees' spouses. The proposal, he explained, provided, in addition, for coupon books for basketball games to sell for \$4.00 to students and their spouses, and for \$5.00 for employees and their spouses, which represented the net overall increase in prices under this recommendation. Regent Pasch inquired whether consideration had been given to some other means to raise money without increasing ticket prices. President Harrington explained that a great deal of attention was given to both the possibility of reducing expenditures and to increasing income. He stated that the picture was somewhat discouraging, particularly with respect to the matter of raising money by private giving. He noted that, in the past, there had been very good experience in obtaining funds for the support of students from a number of University friends interested in athletics, but that, while there was some hope of the possibility of increase in this area, it did not seem likely that increases from this source would be as great as had been hoped for. He pointed out that the report, which had been distributed, included other possibilities for other types of support, such as having the regular University budget carry a good many more of the expenditures, particularly with reference to those relating to facilities.

Agreeing that the proposed recommendation would resolve criticism with respect to increasing athletic ticket prices to the general public, Regent Pasch stated that it seemed to him that the recommendation would require the students and employees to pick up the burden of the problem which we are trying to resolve. He expressed the opinion that the proposed increase in ticket prices, if placed entirely on the students and employees, would not make much of a dent in the overall problem. In answer to the question with respect to increasing ticket prices for students and faculty, but not for the general public, President Harrington pointed out that, in the past, a number of increases had been made in the price of tickets to the general public, but not to the students and the faculty. He reported that the biggest complaint on the part of students has been with respect to the difficulty of obtaining basketball tickets, since, under the present procedure, they must exchange a coupon at the ticket office for each basketball game. President Harrington agreed that, in the long run, it would probably be necessary to raise ticket prices for the general public, but that it would not be wise to do so at this time, since it might not yield any more money, and possibly might result in a reduction in income. He noted that it is necessary to be quite practical about this, and suggested that, if the type of football improves, people will be fighting to get into the Stadium. Regent Gelatt suggested that, when that happens, consideration should be given to selling tickets on a longer term than one year, perhaps for a three or five year period. Regent Gelatt pointed out that the prices to the general public at the University of Wisconsin are now the lowest in the Big Ten; and President Harrington replied that that was correct.

Vice Chancellor Atwell agreed that the proposed change in the coupon book system would not materially contribute toward the solution of the financial problem of the Athletic Department, because there was only about \$250,000 in income from coupon books. He suggested that the solution to the problem fundamentally lies in a cutback in expenditures and an operational cut in the program, which would be reviewed in the course of the development of the budget. He also pointed out that, because gate receipts are split on a 50-50 basis with other schools, Wisconsin will tend to gain somewhat from the increase in ticket prices at other schools. President Harrington emphasized the point made by Regent Gelatt that Wisconsin will have the lowest ticket prices in the Big Ten for public admission to football games.

Referring to previous statements by President Harrington, that there might be some reductions in tenders to participants in minor collegiate sports, Regent Gelatt inquired whether there was any more detailed discussion of this aspect in the report which had been distributed. President Harrington explained that there was substantial discussion in the report of the tender question, but he stated that he wanted to emphasize that the whole tender system will be under review by the Department of Intercollegiate Athletics, the Athletic Board, and the Madison Campus administration. He stated that it was agreed that minor sports will continue to have substantial tenders here on the Madison Campus, although it would not necessarily be correct to say such tenders will be continued at the same level as in the past.

Vice President Gelatt noted that the Regents had before them a recommendation relating to the price of tickets to athletic events. Regent DeBardeleben moved approval of the recommendation (EXHIBIT C, attached), and the motion was seconded by Regent Nellen.

Regent Pasch stated that, in view of his previously stated position against any increase in ticket prices, he would not be able to support this recommendation, particularly in view of the fact that, with respect to the provision in Paragraph 2. of the recommendation, he did not feel that the problem should be resolved in a way that called for the increased ticket prices falling on the students and employees.

Regent Nellen inquired whether student coupon books for admission to athletic events were exchangeable between students; and Chancellor Sewell replied that technically they were not exchangeable.

The question was put on the above motion and it was voted, with Regent Pasch voting "No".

President Harrington announced that the next items for consideration were five documents from the University Faculty Assembly, as follows:

1. University Faculty Assembly Document No. 7, Additions to Chapter 5, the Committee System.
2. University Faculty Assembly Document No. 9, Summer Sessions,
3. University Faculty Assembly Document No. 10, Chapter 11, University Policies on Use of Facilities and Outside Speakers.
4. University Faculty Assembly Document No. 11, Chapter 13, Miscellaneous University Provisions.
5. University Faculty Assembly Document No. 8, Additions to Chapter 10A, Appointment and Tenure.

President Harrington noted that Professor Villemonte, who is Chairman of the University Faculty Council, and who would speak for the University Faculty Assembly with respect to these documents, was present, as well as Professor Fellman, who was Chairman of the All-University Codification Committee, which has been working for some time on the general overhaul of University rules as had been requested

by the Regents some time ago. Professor Villemonte inquired whether he should present and explain all of these Faculty Assembly Documents, and then have questions on them by the Regents, or whether it would be preferable to have the Regents act on them separately. President Harrington suggested that, because there were some differences of opinion with respect to University Faculty Assembly Document No. 8, on which Professor Fellman would want to comment, the latter document might well be considered separately.

Professor Villemonte discussed University Faculty Assembly Document No. 7. In answer to a question by Regent Pasch, Professor Villemonte explained that the Committee on the University of Wisconsin Press provision was mainly the restating and renaming of an existing committee; and that the provisions relating to the University Archives Council was a new concept to cover the all University character of these functions.

President Harrington stated that the administration had closely followed the work of the Codification Committee in developing the proposed changes in the University laws and regulations, and was in accord with the recommendations being presented.

Upon motion by Regent DeBardeleben, seconded by Regents Friedrich and Pasch, it was

VOTED, That University Faculty Assembly Document No. 7, dated February 3, 1968, relating to Additions to Chapter 5, The Committee System, of the Laws and Regulations Governing the University of Wisconsin, (EXHIBIT D attached) be approved.

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Professor Villemonte presented University Faculty Assembly Document No. 9. Regent Nellen suggested that perhaps it would be sufficient if Professor Villemonte and Professor Fellman merely explained any changes in the proposed legislation from existing legislation.

Professor Fellman explained that there was really nothing new in the regulations set forth in University Faculty Assembly Document No. 9

Upon motion by Regent DeBardeleben, seconded by Regent Nellen, it was

VOTED, That University Faculty Assembly Document No. 9, dated February 3, 1968, relating to Chapter 9, Summer Sessions, of the Laws and Regulations Governing the University of Wisconsin, (EXHIBIT E attached) be approved.

Regent Ziegler inquired as to the basis for the 1/9 policy in determining the summer session compensation. Vice President Clodius explained that the academic year pay schedule consists of nine months, so that compensation for each summer month is added at the rate of 1/9 of the academic year salary.

Professor Villemonte presented University Faculty Assembly Document No. 10. President Harrington noted that this document related to policies on use of facilities and outside speakers, and was therefore of more than passing interest. Professor Fellman explained that the statements in this document included some new wording, but no real new policies. With reference to Section 11.02 of this document, Professor Fellman stated that the third sentence was the key sentence in this document. Regent DeBardeleben inquired as to what was actually being added by the material after the word "means" in the third sentence of Section 11.02. He inquired whether the intention was to indicate that there were some lawful means which students may not use. Professor Fellman agreed that he did not like that sentence, and said he had urged the Faculty Assembly that it be further revised. However, he explained, because it had been passed on by the unit faculties and the University Faculty Council, and because it was involved in existing legislation, it was felt better to leave it alone at this time. He saw no harm in the Regents going ahead and approving it at this time. Professor Villemonte suggested that, as a result of the forthcoming report of the Mermin Committee regarding the mode of response to disruption, it would be appropriate for the faculty bodies to give further consideration to this provision, and agreed that it would probably be desirable to approve it in the present form at this time. President Harrington also urged that this be done.

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

That University Faculty Assembly Document No. 10, dated February 3, 1968, Chapter 11, University Policies on Use of Facilities and Outside Speakers, of the Laws and Regulations Governing the University of Wisconsin, (EXHIBIT F attached) be approved.

Vice President Clodius inquired whether it was intended that the provisions of Section 11.09, of University Faculty Assembly Document No. 10, applied to individual persons as well as to non-university groups; and Professor Fellman advised that that was the intent.

Regent DeBardeleben questioned the provision in Section 11.04(1), stating that it was entirely too broad, was subject to anybody interpreting what might constitute interference with University operations, was negative in its approach, and constituted an objectionable restraint of the constitutional right of political action. He stated that he would not vote against the motion, with the understanding that there would be further study given to this provision, but he could not see the point in adopting a regulation which we admit is not right. Professor Fellman agreed that Regent DeBardeleben did have a point, if we had a history here of restraining such activities on the part of students, but that is not the case at the University of Wisconsin. He agreed that this provision should be studied further in order to more properly state the intent. Professor Fellman pointed out that all of the University rules are continually subject to review and revision. President Harrington pointed out that the Codification Committee was conducting a continuous, orderly review of the rules in line with the previous request by the Regents for codification of University rules and regulations.

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

Professor Villemonte presented University Faculty Assembly Document No. 11. Professor Fellman noted that there were a few new provisions in this document. He stated that Section 13.01, relating to retirement of faculty members, was largely a restatement of a long-standing Regent rule, but that the clause "following consultation by the administration with the University Committee" had been added in order to provide for such consultation before action by the Regents. President Harrington noted that this additional provision, referred to by Professor Fellman, referred to professorial positions and not to administrative positions. Professor Fellman commented on several of the other sections of this document. He noted that Section 13.15, relating to Archives Policy, and Section 13.17, relating to Gifts in Kind, were new provisions.

Vice President Clodius referred to Section 13.05, relating to Solicitation of Funds without Authority, noting that this was somewhat comparable to the statutory provision relating to the approval of the Regents of the selection of text books. He explained that, in actual practice, the authority for solicitation of funds was delegated by the Regents to the administration and the faculty. He also called attention to Section 13.07, relating to the University Seal, which, he said probably was not properly included in the regulations adopted by the faculty, since it would more properly be a provision to be included in the Bylaws of the Regents. Regarding Section 13.05, President Harrington pointed out that the Regents have authorized the President of the University to accept gifts between Regent meetings.

President Harrington called attention to Section 13.08, relating to signing of diplomas. He suggested that the Regents, in acting on this document, should amend it by changing the order of the designations of the individuals authorized to sign diplomas, so that the President of the Board of Regents would be listed before the President of the University. The suggestion was also made that the first letter in the word "chancellor" should be capitalized.

Regent Nellen suggested that Professor Fellman elaborate on Section 13.03, relating to academic staff absences, because it seemed to him it was an all inclusive statement. He inquired as to how it would be applied in particular cases, such as a professor, for example, going to Washington D.C. for a few days on a matter of his own interest. Professor Fellman explained that, when it was infrequently necessary for him to be absent, it was his practice to send a note to the Dean, stating the purpose of the requested absence and explaining how he intended to make up the work. He noted that, in the College of Letters and Science, the Dean had a printed form on which he acknowledged receipt of the requests for proposed absences and upon which he indicated his acceptance of the requests. Professor Villemonte explained that basically the same procedure was followed in the College of Engineering, noting that this matter was taken very seriously by the faculty and was one of requiring individual compliance.

Regent Pasch inquired whether Section 13.16, relating to military leave policies, was a new provision; and Professor Fellman replied in the negative, pointing out that it was primarily a restatement of provisions in the Wisconsin Statutes.

Regent Werner moved approval of University Faculty Assembly Document No. 11, and the motion was seconded by Regent Friedrich. President Harrington suggested that the document be amended in Section 13.08 as he had previously suggested. Regents Werner and Friedrich agreed to the amendment of Section 13.08.

The question was put on the motion as amended, and it was voted:

That University Faculty Assembly Document No. 11, dated February 13, 1968, Chapter 13, Miscellaneous University Provisions, of the Laws and Regulations Governing the University of Wisconsin, (as amended in Section 13.08 by the Regents on March 15, 1968) (EXHIBIT G attached), be approved.

Professor Villemonte presented University Faculty Assembly Document No. 8, Additions to Chapter 10A, Appointment and Tenure, (EXHIBIT H attached). He explained that this document provided for adding a fourth paragraph to Section 10A.08 of the legislation relating to appointment, tenure, and dismissal procedures. Noting that the Regents did not have copies of the complete legislation on this subject, he read paragraphs (1), (2), and (3) of Section 10A.08. Professor Villemonte reported on the background of the development of University Faculty Assembly Document No. 8. He explained that this proposed legislation had been acted upon by the various unit faculties, with slightly different language in the various versions adopted by the unit faculties. Following the unit faculty actions, he explained, the University Faculty Council, under the chairmanship of Professor Berquist, had referred it to the Faculty Conference Committee for ironing out the differences in the various versions. He explained that the version produced by the Faculty Conference Committee was then presented to the University Faculty Assembly, with the latter further revising the proposed legislation by the insertion of the parenthetic statement, which appears in the fourth line of document No. 8. Professor Villemonte explained that, as Chairman of the University Faculty Council, he had a mandate to present to the Regents the legislation which had been acted upon by the University Faculty Assembly. He noted that Professor Fellman did not agree that this legislation should be presented to the Regents for approval at this time; and he noted that Professor Fellman was particularly concerned regarding the location of this proposed legislation in Chapter 10A. Professor Villemonte then explained at some length the normal probationary procedures in connection with the University faculty appointments. Professor Fellman also discussed at length the faculty probationary procedures, and described situations in which the proposed legislation would be beneficial. He explained that this proposed legislation, as it had come from the Codification Committee, had been tacked on to Section 10A.11. He emphasized the importance to the faculty of proper tenure policies; and he urged the Regents to hold up approval of University Faculty Assembly Document No. 8 until he had a further opportunity to discuss it with the University Faculty Assembly this Spring.

Regent Pasch inquired of Professor Villemonte whether he would agree to postponement of Regent action on this document, in view of Professor Fellman's suggestion. Professor Villemonte stated that that was not for him to say, since he had felt compelled to present the document for approval by the Regents as a document which had completed the University Faculty Assembly procedures. However, he stated that Professor Fellman's request was not an unreasonable one, and stated that he respected Professor Fellman's feeling in this matter.

There being no objection on the part of the Regents to postponing action on University Faculty Assembly Document No. 8, Vice President Gelatt stated that the Board would go on to the next item on the agenda.

President Harrington asked Dean LeRoy Luberg to present the Interim Report by The Board of Visitors. Dean Luberg distributed to the Regents copies of "The University of Wisconsin Board of Visitors Interim Report to the Board of Regents of the University of Wisconsin, March, 1968", (EXHIBIT I attached). Dean Luberg reported that Dale Clark, Chairman of the Board of Visitors, had asked him to present this report to the Regents. Dean Luberg commented on some of the activities of the Board of Visitors, including a visit to the Waukesha County Center where the Visitors met with students and with members of the County Board, and on meetings held by the Board of Visitors at UW-M. He pointed out that the members of the Board of Visitors were amazed at the rapid growth of the University of Wisconsin-Milwaukee, and noted with interest the development of the School of Architecture there. He reported that the Visitors were intrigued by the suggestion of students at UW-M regarding the possibility of having all of the first semester work completed by the time of Christmas recess. He reported that the Board of Visitors would meet again the following week in Madison at which time they would meet with students, would look into a number of matters such as the Crow Committee Report, and would look into the subject of research.

Dean Luberg noted that Mr. Lawrence J. Fitzpatrick, a member of the Board of Visitors, was present. Vice President Gelatt welcomed Mr. Fitzpatrick. Mr. Fitzpatrick stated that he wished to point out several highlights for the consideration of the Regents. He explained the committee structure of the Board of Visitors and reviewed the work of the committees. He called attention to a number of the recommendations contained in the Interim Report of the Board of Visitors to the Regents (EXHIBIT I attached). He reported the interest of the members of the Board of Visitors in meeting with representatives of the Great Lakes Research group at UW-M. Noting that various Regents had attended meetings of the Board of Visitors, Mr. Fitzpatrick stated that Chairman Dale Clark had requested him to comment to the Regents on the desirability of Regents, who were able to do so, meeting with the Board of Visitors. Mr. Fitzpatrick called to the attention of the Regents two important resolutions which the Visitors had adopted during the past year, copies of which are attached as Exhibits A and B to the Interim Report of the Board of Visitors (EXHIBIT I attached). Regarding the Board of Visitors' resolution on the matter of nonresident enrollments, Regent Nellen inquired whether the Visitors had gone into the matter of nonresident students in any great depth. Mr. Fitzpatrick stated that the Visitors had spent considerable time on that subject. Dean Luberg stated that the intention of the resolution adopted by the Visitors was to hold the current status of ratio of nonresident students to resident students. Regent DeBardleben suggested that the main thrust of the intent of the Board of Visitors' resolution was that recommendations regarding nonresident enrollment should be initiated by the Regents and the Coordinating Council for Higher Education rather than by the Legislature. There was general agreement that Regent DeBardleben's interpretation was correct.

Regent Pasch stated that, during the six years that he had served on the Board of Regents, he had noted the increasing interest on the part of the Board of Visitors in their activities; and, on behalf of the Regents, he expressed appreciation for the time and efforts devoted by the members of the Board of Visitors and by Dean Luberg in carrying out the functions of the Board of Visitors.

Vice President Clodius presented the following recommendation:

That the following designations and abbreviations for unit components of the University of Wisconsin be approved:

Unit and Campus Designations

1. The University of Wisconsin-Madison (UW-MSN)
2. The University of Wisconsin-Milwaukee (UWM)
3. The University of Wisconsin-Parkside (UWP)
  - The Racine Campus of UWP\*
  - The Kenosha Campus of UWP\*
4. The University of Wisconsin-Green Bay (UWGB)
  - The Fox Valley Campus of UWGB\*
  - The Manitowoc County Campus of UWGB\*
  - The Marinette County Campus of UWGB\*
5. The University of Wisconsin Center System (UWCS)
  - The Marathon County Campus of UWCS
  - The Marshfield-Wood County Campus of UWCS
  - The Rock County Campus of UWCS
  - The Sheboygan County Campus of UWCS
  - The Waukesha County Campus of UWCS
  - The Baraboo-Sauk County Campus of UWCS
  - The Washington County Campus of UWCS
6. The University of Wisconsin-University Extension (UWEX)

\* Beginning July 1, 1968.

There was lengthy discussion of the above recommendation. Regents Werner and DeBardleben particularly questioned item 1, in the above recommendation. Regent Werner questioned why the designation "University of Wisconsin" should be destroyed. Vice President Clodius explained that the University of Wisconsin was actually the Board of Regents, whose responsibility lies across the entire system. Regent DeBardleben inquired whether the recommended designations had gone to, and been approved by, the unit faculties, the University Faculty Council, and the University Faculty Assembly. Vice President Clodius replied in the negative, explaining that the designations had been



developed by the administration in consultation with the Chancellors. Regent DeBardeleben inquired whether it wouldn't be expected that the faculty would object to the designation of "The University of Wisconsin-Madison". Chancellor Sewell stated that he had no doubt that the Madison Faculty felt that the University at Madison was the University of Wisconsin, but he did not believe that they would particularly object to this proposed designation.

President Harrington reported that there had been some other disagreements in connection with arriving at the proposed list of designations, one being the fact that Chancellor Weidner had preferred the abbreviation of UWG rather than UWGB for the University of Wisconsin-Green Bay. In support of his contention that the Madison Campus should be designated as the University of Wisconsin, Regent Werner pointed out that the Wisconsin constitution provided for the establishment of a University at or near the seat of the State government.

(Vice President Gelatt turned the Chair over to Regent Pasch.)

Vice President Gelatt recalled that this issue had been before the Regents before. He expressed the opinion that the Regents should support the recommendation of the administration; and he moved approval of the above recommendation, which was seconded by Regent Friedrich.

Regent Friedrich stated that it was true that provision was made in 1848 for establishing a University at Madison, but that now in 1968, the University was all over the State. He noted that the University of Wisconsin-Milwaukee is as much a part of the University as any other campus, and that all are integral parts of the University. Regent DeBardeleben stated that he would agree that each part of the University should be designated as part of the University. He pointed out that, for some time, the Madison Campus has been referred to as "University of Wisconsin at Madison" or "University of Wisconsin, Madison Campus". He noted that in reports and articles in various educational journals, when reference is made to the University of Wisconsin, it is in the context of the Madison Campus. He stated that, in his opinion, there was nothing degrading to the other branches of the University in recognizing the distinction of the Madison Campus. Regent DeBardeleben also questioned designating the two year Centers as campuses, suggesting that it would be clearer and less confusing to call them Centers, as for example, the "Racine Center of UWP".

Vice President Clodius explained that the designations included in the recommendation were the consensus that had been reached by the Chancellors and the Administration. Regent Gelatt suggested that, if these were what the institutions preferred as designations, the Regents should not impose different ones on them. Regent Werner contended that the Madison Campus would lose something if the recommended designations were adopted. Regent DeBardeleben agreed that the Regents would be taking something away from the part of the University that now has great distinction. President Harrington expressed the opinion that, for a long time to come, "University of Wisconsin" will mean the Madison Campus to most people.

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

(Vice President Gelatt resumed the Chair.)

Vice President Gelatt announced that the meeting of the Board would recess for committee meetings; that the meeting of the Special Regent Committee on the University of Wisconsin of The Future would be held at 1:30 P.M.; and that the Board meeting would be reconvened after the meeting of the latter Committee.

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The meeting recessed for committee meetings at 11:18 A.M.

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The meeting reconvened at 1:58 P.M. with Vice President Gelatt presiding.

**PRESENT:** Regents DeBardleben, Friedrich, Gelatt, Nellen, Pasch, Werner, and Ziegler.

**ABSENT:** Regents Greenquist, Kahl, and Renk. Regent Greenquist was absent due to illness.

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Vice President Clodius announced that the next item for consideration was the discussion of the budget procedures for the 1969-71 biennial budget requests. He recalled that, at a previous meeting of the Regents, he had suggested that the Regents discuss at each of the subsequent meetings, beginning with the March meeting, various aspects of the budget making procedures. He asked Associate Vice President Lorenz to distribute to the Regents copies of two outlines. One was an outline for discussion by the Regents for the March through June Regent meetings, relating to the 1969-71 legislative budget planning, (EXHIBIT J attached). The other was an outline of items for discussion by the Regents at the March 15, 1968 meeting, on this same subject (EXHIBIT K attached).

Vice President Clodius reviewed EXHIBIT J attached. Vice President Gelatt inquired how this schedule, as outlined in EXHIBIT J attached, would tie in with the calendar prepared by the staff of the Coordinating Council for Higher Education covering the various aspects of the legislative budget requests to be considered by the Finance Committee of the Coordinating Council, a copy of which he stated he had just received. He read the proposed calendar prepared by the staff of the Coordinating Council. Vice President Clodius indicated that he had not seen the calendar prepared by the staff of the Coordinating Council. He noted that the schedule which he had presented had been prepared to give the Regents sufficient lead time to consider all aspects of the budget requests before they were to be presented to the Coordinating Council.

Regent DeBardleben expressed the opinion that the Coordinating Council calendar for consideration of budget request items was an indication of the

preemption by the Coordinating Council of functions of this Board with respect to determinations relating to certain levels of operation of the University. As an example, he noted that the Coordinating Council calendar provided for consideration of salary matters in June, which would be prior to the formulation of salary policies by the Regents. He stated that it would be a usurpation of the powers of this Board if the Coordinating Council were to decide the needs of the University. There followed a lengthy discussion of the correlation of consideration of various aspects of legislative budget requests by the Regents and by the Coordinating Council. Stating that it was not possible to determine how far the Coordinating Council intended to go in determining basic budget policies, Vice President Gelatt pointed out that the proposed Coordinating Council budget calendar indicated that the Regents would have to present to the Coordinating Council by June the statement of the Regents regarding salary policy. He suggested that if the Coordinating Council did not support the Regent salary policy, the Regents should continue to maintain a strong support of their position. Noting that there were differences of opinion as to the statutory authority for the direction of the higher educational institutions by the Coordinating Council, Vice President Gelatt suggested that the proper interpretation of the statute was that the Coordinating Council for Higher Education should present (to the Governor), rather than prepare, a coordinated budget for the institutions of higher education. Regent DeBardeleben suggested that the Regents perhaps should order that the budget items to be considered by the Regents be revised to more closely coincide with the calendar of the Coordinating Council. Regent Pasch indicated that the Coordinating Council budget calendar had not been presented at the recent meeting of the Finance Committee of the Coordinating Council. Vice President Gelatt again read the entire Coordinating Council budget calendar, including the explanatory material which had been issued with it.

Vice President Gelatt pointed out that, on the basis of the Coordinating Council budget calendar, the discussion by the Regents on the budget items should first be on quality standards, next on salary policies, and then on tuition items. He noted the difficulty of considering salary materials until late in the fiscal year, because earlier consideration would have to be based on 1966-67 salary data, rather than on that for 1967-68. Vice President Clodius agreed that the schedule which he had presented of budget request items by the Regents was designed to bring the discussion along as the various budget items are more accurately developed. Vice President Gelatt suggested that Vice President Clodius and Mr. Lorenz compare the University budget discussion schedule with the Coordinating Council budget calendar with the view of reconciling any conflicts. Vice President Clodius stated that the matter would be taken up with the Coordinating Council staff the following week.

Vice President Clodius then discussed at some length the items outlined in EXHIBIT K attached. He explained the formulas for determining the required budget levels for the various component parts of the physical plant fixed costs. He indicated that, for 1967-68, the physical plant budget for all units of the University was slightly over \$11,000,000. He called particular attention to the added fixed costs that would be resulting from the opening of new buildings. He pointed out that policy determinations would have to be made as to the adequacy of the provisions for maintenance, and as to the adequacy of security provisions.

Regent Ziegler inquired whether there would be included a percentage factor, under Fixed Costs, of say 3 or 4%, for increased costs due to wage

increases. He suggested that probably about 75% of fixed costs consisted of labor costs. Vice President Gelatt suggested that a factor should be included to cover what the Legislature does with respect to increasing civil service salaries, an item over which the Regents have no control. Vice President Clodius agreed that that would be desirable, and that a factor should also be included to cover the civil service pay increases that might be approved by the Joint Committee on Finance during the biennium. In budgeting physical plant fixed costs, Vice President Gelatt suggested splitting the physical plant cost increases between purchases and material costs on one hand and wage costs on the other because of the probability that the percentage of increases in the two categories would vary substantially.

Vice President Clodius then discussed the various items, relating to general institutional expenses, under Item I.B. of EXHIBIT K attached. He noted particularly that there would be items of increase in this category for the next biennium due to opening of the new campuses. He also called attention to the need for policy determinations relating to expenses on a decentralization basis versus a centralization basis.

Regent DeBardleben inquired as to the amount of total budget for general institutional expenses for 1967-68. That total was reported by Vice President Clodius as amounting to \$6,655,000. In discussing administrative costs, Vice President Clodius explained that, for 1967-68, 1.63% of the University of Wisconsin budget was for administrative costs, which placed the University of Wisconsin in seventh place in this respect in the Big Ten. Regent Ziegler inquired whether that was for both educational and business administration costs; and Vice President Clodius replied in the affirmative.

Referring to Item I.C., relating to civil service support staff, of EXHIBIT K attached, Vice President Clodius continued his review of the discussion outline. He noted that the 1967-68 budget included slightly over \$13,000,000 for the civil service support staff. In connection with increased costs in this category, he called attention to the increased costs that would result from the opening of the new campuses. He reported that the chancellors for the new campuses were being asked to establish a staff ratio for the civil service staff for their units. He called attention to the need for a policy determination as to what the appropriate civil service staff ratio should be.

Vice President Clodius reviewed Section II, relating to increased costs to continue the present programs, of EXHIBIT K attached. With reference to the matter of price escalation, he explained that a 5% increase in prices would equal about \$1,000,000 in the University budget. Referring to Item II.B, of EXHIBIT K attached, Vice President Gelatt noted that the Coordinating Council staff recommendation was that the student faculty ratio should be 16 to 1 as a limit for new programs. Vice President Clodius suggested that that might be a desirable ratio for on-going operations, but would be inappropriate for the new university campuses until the critical mass of operation is reached. Vice President Gelatt suggested that the Coordinating Council staff possibly did not recognize the opinion of the University in this matter.

There was considerable discussion of Item II.F., of EXHIBIT K attached, regarding the adjustment factor of \$11,821,840 required due to moving into the new biennium.

Referring to Item II.E.3., of EXHIBIT K attached, Regent Nellen inquired whether there shouldn't also be a factor considered to cover the decreased cost resulting from increasing the student-faculty ratio by using audio visual aids. Vice President Clodius stated that that question could have been better answered five years ago than now, explaining that evidence seems to have accumulated that the use of audio visual aids does not result in the substitution of instruments for instructional staff, but rather in the improvement of programs. This conclusion, he noted however, is still somewhat in dispute. Vice President Gelatt suggested that the reduction in the costs of education by the use of such instructional media might be comparable to the reduction in costs of medical treatment due to new medical methods and equipment. Admitting that costs of equipment and new medical methods were higher, Regent Nellen pointed out that the cost per patient is reduced, by the increase in the number of cases and tests that can be handled. President Harrington pointed out that the use of new instructional methods and media, not only made it possible to provide instruction to more students, but also to greatly increase the number of items of knowledge that could be conveyed to the students. He noted that the instructional costs per student in the University of Wisconsin is about one-half of that in most private schools.

Vice President Clodius commented on Item II.G., of EXHIBIT K attached, relating to policy questions. Regarding the first question, he believed that the answer should be affirmative, but that the amount of the percentage factor was questionable. Regarding the second policy question, Vice President Clodius indicated that start-up costs have to be different on new campuses, and might amount to about twice as much as normal costs of operation per student on existing campuses. Regarding the third question, Vice President Clodius pointed out that the practices at various institutions differ substantially regarding the charging for central computer services. He explained that the present planning at the University was to budget the instructional computing charges in the budgets of the separate schools and colleges. Regarding the fourth question, he expressed the opinion that a keep-up factor should be included to maintain the level of quality, including the areas of classroom equipment and computer facilities. Regent Gelatt inquired whether there was included in the budget considerations a factor relating to savings from discontinued obsolete programs. He suggested that the Regents should be well prepared to explain such an item before the Coordinating Council. Vice President Clodius explained that such a factor would be included in what could be called program dynamics, an example of which would be in staffing, when, upon retirement of a faculty member, a decision has to be made by the Dean as to whether to use the released funds for staff replacement in the same area, or to use them for other program developments. Regent Gelatt suggested that that would mean that the released funds could escape from the department, but not from the school or college. He suggested that perhaps there should be some review to determine where the released funds could escape from the school or college, as a result of taking into account changes in course enrollments, resulting from some schools and colleges not growing as rapidly as others. Vice President Clodius pointed out that such adjustments are normally met in connection with compiling the annual budgets. He agreed that this type of question probably should be pulled out of the budget items for special discussion.

Vice President Gelatt reported on meetings of the Coordinating Council for Higher Education and of Committees of the Council held since the last meeting of the Regents. He reported that, on the preceding day, the Coordinating Council had approved the program for a major in Nutrition and a Master of Arts program in Public Administration at Madison; and the Master of Arts program in Art History and the Ph.D. Program in Education at UW-M. He reported that, however, the Coordinating Council deferred action on the two Ph.D. programs in Anthropology and Chemistry at UW-M, since the Plans and Policies Committee of the Coordinating Council, the week before, was split three to three as to whether or not to approve such programs, and since the Coordinating Council staff had recommended that the programs not be approved. He reported that the Coordinating Council staff had indicated that there was not a need for the Anthropology program, although we have a good department, and that they did not see the need for the Chemistry program and were of the opinion that we do not as yet have a strong enough department. Vice President Gelatt expressed the opinion that the Coordinating Council staff was wrong in both instances; and stated that he was pleased that the Coordinating Council had referred the programs back to the Plans and Policies Committee, subject to the submission of further information by the University of Wisconsin. He expressed the opinion that there seemed to be a considerable misunderstanding on the part of the staff of the Coordinating Council as to the mission of UW-M, since the staff had inquired as to whether it was essential for UW-M, as a major university, to develop all the programs that are maintained at Madison. Vice President Gelatt pointed out that the University made no such proposal and was not making such a proposal. Noting that UW-M has about seven or eight Ph.D. programs, and we are asking for these two additional ones at this time, he pointed out that the University was not, for this generation, contemplating any fifty or sixty Ph.D. programs in Milwaukee, which is the approximate number at Madison. Recalling the adverse public reaction to our policy in the late 1950's of not expanding UW-M very quickly, he hoped that the Coordinating Council staff was not trying to equate UW-M with a very restricted Ph.D. program.

Vice President Gelatt also reported that the Coordinating Council had approved the undergraduate program in Forestry at the University at Madison, and had approved the UWGB educational program in accordance with the approval of the Regents, but had deferred action on five of the Green Bay areas, subject to further discussion. He reported that the Coordinating Council had approved the naming of the schools comprising UWGB subject to the approval of the Legislature, because the Coordinating Council had obtained an opinion from the Attorney General that approval of the Legislature was required for naming the schools. The Coordinating Council also approved, he reported, the UW-M Expansion Plan, and the surge space, or temporary building, which the Regents had approved in February.

Vice President Gelatt noted that the Coordinating Council had issued, for information, CCHE Paper No. 12, 1968, which questioned at considerable length the graduate programs at institutions throughout the state. He noted that the Plans and Policies Committee of the Coordinating Council had voted to submit CCHE Paper No. 12 to the Boards of Regents of the University of Wisconsin and of the State Universities for study and comment; and stated that he presumed that the University administration would report to the Regents on this matter at the next meeting or shortly thereafter.

Regent DeBardleben inquired as to the effect of the Attorney General's opinion on the naming of the schools at UWGB. Regent Gelatt explained that it

had reference to the statutory requirement that new schools or colleges could not be established without approval by the Legislature. President Harrington explained that the problem is that we have used slightly different names for schools and colleges on some of the branch campuses of the University from the names used for comparable schools and colleges at Madison, which raises the question as to whether legislative approval of the variations in names is required. Since the work on the new campuses is not to begin until 1969, President Harrington suggested that there would be no problem in obtaining any such required legislative approval in connection with the legislative action on the budget in 1969. Regent DeBardeleben inquired as to who had requested the opinion of the Attorney General; and Vice President Gelatt stated that he believed it was someone on the Coordinating Council staff.

President Harrington announced that he would make a report on Selective Service, since several Regents had asked him to bring the Board up to date on this matter. He stated that, basically, the University of Wisconsin does not have a Selective Service policy, and has not taken a position on Selective Service legislation. He recalled that, after the Korean War, there was considerable debate on what should happen to Selective Service, with many feeling that the draft be gotten rid of and the needs fulfilled in terms of a voluntary Army. Others, he noted, had felt that a universal service program was desirable, and others that the draft should be continued as a stand-by operation. He recalled that the latter view had prevailed, and that the draft was used again when we became involved in the Viet Nam difficulty. He then noted that something quite extraordinary happened in 1967, when the Congress, in its revision of the Selective Service legislation, provided that everyone attending college was deferred from the draft if they maintained satisfactory grades. He emphasized that the University of Wisconsin certainly had not asked for the deferment of all undergraduates, nor did any of the other educational associations to which we belong. Although there are some differences in educational ranks as to what should be required, he noted that no one was asking for deferment of all undergraduates. He then explained the operation of the Selective Service system with reference to college students. He noted that there was a common impression that the universities are trying to take care of themselves by asking for deferment of all graduate students, because they want graduate students as teaching assistants or to handle research work. He emphasized that the universities have not asked for deferment of all graduate students. He explained that the National Security Council is considering exempting or deferring graduate students in a few fields, such as in Nuclear Engineering or in special fields of particular importance to defense work. President Harrington stated that it has been our position that there is a need for a continuing flow of teachers and scholars in virtually all fields; and that, while it is true that there is a shortage of nuclear engineers, there is an equally acute shortage of teachers of English. He stated that educators are concerned about the national interest, and, in times of trouble, are concerned about a Selective Service system that stops the flow of people into teaching and into the areas of scholarship which are important for scientific and humanistic improvements in the years that follow.

President Harrington explained that a University like ours, one of the larger graduate schools in the country, does not have to worry about losing

graduate students, because most of our graduate departments on the Madison Campus reject a large percentage of qualified applicants to the Graduate School, with many departments rejecting four out of five or five out of six of those who want to come. He noted that we have high entrance standards for our Graduate School, although the requirements for undergraduate admissions are quite generous. He explained that, therefore, by dipping further into the pool of applicants for admission, it would be possible to have sufficient graduate students to do the teaching assistant and research assistant work at both Madison and Milwaukee.

President Harrington reported that, speaking as a member of the Executive Committee of the National Association of State Universities and Land Grant Colleges, he had appeared with President Brewster of Yale before one of the subcommittees of Congress, and that he had testified, as had President Brewster, that we recognize that there should not be deferment for all persons going into graduate schools, but neither should the government, this summer, take nothing but the immediate graduates of colleges. This proposal, he pointed out, would assure the flow of people into teaching and into research, and would assure the Army of persons of younger age, as well as of college graduates. He explained that quite an equitable system would be to take all of the people in the 19 to 26 age group, except for the students who are enrolled as undergraduates in college and are presently exempt by law, and with perhaps permitting persons actually in Graduate School to continue and to finish the particular year in which they are enrolled, and, from this entire pool of individuals to select those for service on a random draft basis. This, he explained, could be done without any changes in the legislation, and would save wiping out a large part of the entering Graduate School group. He suggested that it might be well for Congress to consider changing the legislation, which it probably would be reluctant to do in a presidential election year, by eliminating the exemption for undergraduate students.

President Harrington indicated that most of the rest of the Selective Service story was somewhat difficult to state, because it depends largely upon the positions of the local draft boards, which have a great deal of leeway and can do to a large extent what they want. He explained that our general advice to young people is to work with their local draft boards, which can do what they want with reference to continuing a person until he completes his degree. He also explained that a person approaching the end of his undergraduate program, and not wanting to serve as a private, could get into an ROTC officer training program without having undergraduate ROTC. He noted that it was significant that all over the country applications have increased substantially by senior students wanting to enter the officer training program. President Harrington stated that he did not know whether the new Secretary of Defense would issue a statement that there should be some sort of random draft of individuals eligible for Selective Service this summer, but believed that that might be the case. He hoped that the matter would be cleared up so that the young people would know what to do and would be better able to judge their futures. In the absence of such a declaration on the part of the Secretary of Defense, he suggested that it might be well for young people to go forward and plan to go into the school of their choice, even though it might not be possible to register until their return from military service.

Regent Pasch inquired as to what the University was doing to counsel and advise these students. Chancellor Sewell explained that, at the present time on the Madison Campus, we do have an advisor for Selective Service, but his function is rather limited. He stated that consideration is being given to furnish further



advice to students, particularly concerning the consequences of other actions that they might take, such as, for example, going to Canada, rather than facing the draft. Noting that there are a number of legal implications in the choices that the students have, and noting that at the present time students are not given advice on this by the University, he was of the opinion that they are going to the draft resistance groups, to friends, and also to others, who it is not certain can adequately advise them as to the implications of their choice of procedure. He explained that some students are refusing service and are willing to suffer the possible consequences. He also pointed out that the Selective Service Act also has a standard provision regarding conscientious objectors, but that there are certain conditions that one must meet. He explained that the University has not been giving advice regarding this aspect of Selective Service, but believed that it should be done. He pointed out that the University should not advise people what to do, since that is a personal decision, but that the University, at least, should advise the students of what the implications are of the various courses of actions they might take on an individual basis. He reported that consideration was being given at the present time to having someone in the Office of Student Affairs become as well informed as possible about the alternatives and about the consequences of those alternatives, and giving such advice to the students.

President Harrington reported that the situation is not significantly different at UW-M, where some advice is being given through the Office of Student Affairs. He indicated that the University should provide additional assistance there also.

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Vice President Gelatt presented the Report of the Executive Committee.

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

VOTED, That the resolutions adopted by the Executive Committee since the February 16, 1968, regular meeting of the Board, as set forth in EXHIBIT L attached, be included in the record as official actions of the Executive Committee.

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Regent Pasch moved approval of the recommendation of the Educational Committee, relating to Determination As To Additional Vilas Undergraduate Scholarships And An Additional Vilas Research Professorship, (EXHIBIT M attached), and the motion was seconded by Regent Friedrich.

Regent DeBardleben stated that he was going to vote against this motion, and would give his reason. He explained that it was his understanding that, under the Will of William F. Vilas, provision was made, after the maximum qualifying number of scholarships had been granted, for additional scholarships to be granted at the discretion and request of the Regents and subject to the discretion of the Trustees of the William F. Vilas Trust Estate, and that such scholarships as are

here requested shall be given with preference given to negro applicants who present themselves. He stated that this meant in application, by passing this resolution, the Regents would be requesting the creation of a situation in which we would discriminate if the opportunity to discriminate presented itself. He expressed the opinion that we cannot say that discrimination is proper merely because it is designed toward a good end. He pointed out that it is not only invidious discrimination that is outlawed by this University; and that, inasmuch as the Regents possess the discretion as to whether or not they will ask for these discriminatory scholarships, it is improper to make this request. He recognized that the same result might be obtained if this discriminatory provision were not present, but, since it is present, he felt obliged to vote against this motion. The question was put on the above motion and it was voted, with Regent DeBardleben voting "No".

Regent Pasch moved approval of the recommendation of the Educational Committee, relating to Request to the Trustees of the William F. Vilas Trust Estate for Support of Scholarships, Fellowships, and Professorships, (EXHIBIT N attached), and the motion was seconded by Regent Friedrich.

Regent DeBardleben stated that he would vote "No" on this motion only with respect to the item he had commented on in the previous recommendation.

The question was put on the above motion, and it was voted, with Regent DeBardleben voting "No".

Upon motion by Regent Pasch, seconded by Regent Friedrich, it was VOTED, That the reorganization of the Department of Counseling and Behavioral Studies, The School of Education, Madison Campus, into two departments, designated as the Department of Counseling and Guidance and the Department of Studies in Behavioral Disabilities, be approved.

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

1. That Edward H. Storey be appointed Professor of Applied Social Sciences, University of Wisconsin-Green Bay, effective with the academic year 1968-69, at an academic year salary of \$16,925.

(MORE)

2. That Richard Norval Weigle be appointed Associate Professor, Department of Agricultural Economics, Division of Economic and Environmental Development, University Extension, and Department of Agricultural Economics, College of Agricultural and Life Sciences, Madison Campus, beginning April 1, 1968, at an annual salary of \$17,500.
3. That Warren Charles Brandstatter be appointed Specialist (Senior Programmer), Computing Center, Graduate School, Madison Campus, effective June 1, 1968, at an annual salary of \$17,700.
4. That John Roosevelt Shiban be appointed Specialist (Manager of User Services), Computing Center, Graduate School, Madison Campus, effective June 1, 1968, at an annual salary of \$16,200.

Upon motion by Regent Pasch, seconded by Regent Friedrich, it was VOTED, That the appointment of John Fish, Madison, Wisconsin, to the Athletic Board, Madison Campus, be approved, to fill the unexpired term of Raymond Kubly, deceased.

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

1. That the status of Maurice E. White, Professor of Agricultural Journalism, College of Agricultural and Life Sciences, Madison Campus, and Division of Liberal and Professional Education, University Extension, be changed to Assistant Dean and Director of Agricultural Conferences, Institutes and Short Courses, College of Agricultural and Life Sciences, Madison Campus, and Division of Economic and Environmental Development, University Extension, and Professor of Agricultural Journalism, effective July 1, 1968, salary to be determined in the 1968-69 budget.
2. That Phillip J. Hellmuth, Assistant Dean, College of Letters and Science, Madison Campus, be designated as having University Faculty Status, effective March 15, 1968.
3. That Richard Paul Whitehill, Specialist (Counselor), Student Counseling Center, Division of Student Affairs, Madison Campus, be designated as having University Faculty Status, effective March 15, 1968.

(MORE)

4. That Joy Katherine Rice, Specialist (Counselor) Student Counseling Center, Division of Student Affairs, Madison Campus, be designated as having University Faculty Status, effective March 15, 1968.

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Upon motion by Regent Pasch, seconded by Regent Friedrich, it was VOTED, That the resignation of Reginald D. Conley, Assistant Professor, with tenure (Community Affairs), Community Programs, Chippewa County Agricultural Agent, University Extension, be accepted, effective March 8, 1968.

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

Upon motion by Regent Ziegler, seconded by Regent Nellen, 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 the following projects:

1. Site Utilities, Site Development, and Heating and Chilling Plant, UW-Parkside  
Project No. 6606-10  
Bids March 13, 1968
2. Laboratory-Classroom Building and Surge Building, UW-Parkside  
Project No. 6606-10  
Bids March 13, 1968
3. Environmental Sciences Building - Phase 1,  
Incorporating: Surge Building - Building Part 'A'  
Theme College Center - Building Part 'B'  
Lab.-Classroom Building - Building Part 'C'  
UW-Green Bay  
Project No. 6606-11  
Bids March 14, 1968
4. Remodeling of South Building, Civic Center Campus, UWM  
Project No. 6709-6  
Bids April 9, 1968.

Upon motion by Regent Ziegler, seconded by Regent Werner, it was VOTED, That any Vice President or the Associate Vice President for Business and Finance be authorized to sign an agreement with the Milwaukee Repertory Theater, Inc., covering a period of nine weeks from May 27, 1968, through July 28, 1968, at the Robert E. Gard Theater in Spring Green, Wisconsin. The Milwaukee Repertory Theater Company will be in residence in Spring Green for two weeks of rehearsal and during the remaining seven weeks will perform seven times weekly. The basic cost for the Milwaukee Repertory Theater Company will be \$39,329.50 with a \$4,000 contingent fund available for non-budgeted expenses which may arise. That portion of the total costs, which are not met by ticket sales, gifts or grants, to be charged to the University Extension budget.

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

The entire second floor of approximately  
16,000 square feet at 1276 Main Street,  
Green Bay

Kosmoski Investment Corp., Lessor

April 1, 1968, to September 30, 1969

Option to renew for 3 months

\$1,100 per  
month

(For receiving, processing, and temporary storage of library books, and for administrative offices. Rent chargeable to the University Operating Budget.)

Upon motion by Regent Ziegler, seconded by Regent Werner, it was VOTED, That pursuant to the provisions of the Declaration of Covenants, Restrictions and Easements for the Plat of University Hill Farms - Park Addition, City of Madison, Dane County, Wisconsin, The Regents of the University of Wisconsin hereby approves the use of the west one-half of Lot 1, Block 31, University Hill Farms - Park Addition, for multi-family apartments of not more than three stories in height, in accordance with the plans submitted and approved by the Architectural Control Committee.

Regent Ziegler moved approval of the recommendation of the Business and Finance Committee, relating to Award of Contracts and Approval of Schedule of Costs - Remodeling Greene (Memorial Library) Hall - JWM (EXHIBIT O attached), the motion was seconded by Regent Nellen, and it was voted.

Vice President Gelatt presented the report of the Special Regent Committee on The University of Wisconsin of The Future. He noted that that committee had met earlier in the afternoon, with all Regents present who were present at this meeting, and that the committee had recommended the approval of the report of the committee.

Upon motion by Regent DeBardleben, seconded by Regent Ziegler, it was VOTED, That the "Report of the Special Regent Committee on The University of Wisconsin of The Future", as set forth in EXHIBIT P attached, be approved.

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Vice President Gelatt reported that he had received a communication from Mr. Donald Slichter, President of the University of Wisconsin Alumni Association, concerning the interview policy; and he stated that the actions taken by the faculty on Wednesday night, and by the Madison Chancellor on the following day, would answer this letter.

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*Regent*  
President DeBardleben made the following statement, "I am sure all the Regents have noted the absence of Helen O'Brien, who has served as Mr. Smith's secretary for over sixteen years. I understand, upon making inquiry of Mr. Smith, that she has resigned; and it seems that it would be appropriate for us to make note of the faithful service she has rendered to our Secretary and to the Board, and for her unflinching efficiency and courtesy to the members of the Board."

Vice President Gelatt stated that it was so ordered, and requested the Secretary to submit this statement to Mrs. O'Brien.

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Vice President Gelatt announced that the meeting would be recessed for an Executive Session for the purpose of considering personnel matters, following which the meeting would be reconvened for the making of a report.

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The meeting recessed at 4:03 P.M. for an Executive Session.

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The Board arose from Executive Session at 4:30 P.M.

Regent Nellen made an announcement regarding the meeting of the Regents to be held at Green Bay on April 19, 1968. Noting that Chancellor Weidner was making arrangements for the Regents to attend a cornerstone laying late in the afternoon, to be followed by other activities, he suggested that the Regents, who would be coming any distance, probably should make arrangements to stay over Friday night.

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Vice President Gelatt announced that the Regents, meeting in Executive Session, had approved the following recommendation:

That H. Edwin Young be appointed Professor of Economics, College of Letters and Science, Madison Campus, and Vice President of the University of Wisconsin, effective no later than July 1, 1968, salary to be determined in the 1968-69 budget.

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The meeting adjourned at 4:33 P.M.

Clarke Smith, Secretary

Unrestricted

1. \$ 500.00 - Estate of the late John P. ~~Dunphy~~, Madison, Wisconsin;  
200.00 - ~~R~~adio Corporation of America, Camden, New Jersey;  
\$ 700.00 - unrestricted gifts to be added to the ~~P~~resident's Special  
Fund. (Trust)



Instruction

1. \$ 1,200.00 - The Aytchmonde Woodson Foundation, Inc., Wausau, Wisconsin, to be used for the purchase of glass blowing equipment for the Art Department of the Marathon County Center. (133-6262)
- N.T.E.
2. 17,494.00 - Division of Health of the Department of Health and Social Services of Milwaukee, Wisconsin, to develop and implement a program of prenatal education for expectant mothers and fathers who live in the Central City - North, Milwaukee, and to examine and utilize different methods of recruitment and retention of class members, and of presentation and location of the classes - University Extension. (133-6271)
3. 200.00 - University of Illinois, Champaign, Illinois, for the support of a Biometeorology Fellow in the CIC Biometeorology Graduate Training Program. (133-6287)
4. 77,370.00 - Educational Projects, Incorporated, Washington, D. C., (prime contractor with the Office of Economic Opportunity), Program of Supplementary Training for Program Staff Personnel for FULL YEAR HEAD START Child Development Centers - UWM, School of Education, Administration Agreement under Prime Contract OEO-4215 (144-8518)
5. National Science Foundation, Washington, D. C., in support of the following:
  - 1) 599,752.00 - 1968 Graduate Traineeship Program. Provides for 108 nine- or twelve-month traineeships with a \$2,500 Cost-of-Education Allowance per traineeship and 27 Summer Traineeships for Graduate Teaching Assistants - Graduate School Grant GZ-988 (144-8581)
  - 2) 79,081.00 - 1968 Graduate Traineeship Program. Provides for 14 nine- or twelve-month traineeships with a \$2,500 Cost-of-Education Allowance per traineeship and 5 Summer Traineeships for Graduate Teaching Assistants - UWM, Graduate School Grant GZ-989 (144-8582)
6. Office of Education, Department of Health, Education and Welfare, Washington, D. C. in support of the following:
  - 1) 1,384,600.00 - For approximately 225 fellowships. 1967-68 National Defense Graduate Fellowship Program under Title IV of the National Defense Education Act of 1958 - Graduate School Grant OE-40-59-0501 (144-7750, \$822,100, & 144-7751, \$562,500)
  - 2) 71,200.00 - For approximately thirteen (13) fellowships. 1967-68 National Defense Graduate Fellowship Program under Title IV of the National Defense Education Act of 1958 - UWM, Graduate School Grant OE-40-59-0502 (144-8101, \$38,700, & 144-8102, \$32,500)

Instruction

7. \$ 6,000.00 - U. S. Department of Justice, Federal Prison Industries, Inc., Washington, D. C., Provides \$6,000 for a period beginning January 30, 1968. Conference on Education and Training in Correctional Institutions to be held June 5 and 6, 1968 - L and S, Industrial Relations Research Institute Contract 1 PI-2288 (144-8531)
8. National Science Foundation, Washington, D. C., Extends termination date from September 30, 1967 to April 30, 1968 "Undergraduate Research Participation Program" at a total cost of \$6,000. University of Wisconsin - Milwaukee, L and S, Chemistry - Grant GY-3044 (144-7572)
9. 113,871.00 - Peace Corps, Washington, D. C., Provides \$113,871 Training of approximately 40 Peace Corps Volunteers for a cooperative development program, a Bahian urban planning program, and secretarial service in Brazil for the period October 16, 1967 through approximately May 31, 1968. UWM, Peace Corps Contract PC-51-854 (144-8355)
10. (3,133.00)- Public Health Service, Bureau of Disease Prevention and Environmental Control, Bethesda, Maryland, reduction in the amount of \$3,133 due to early termination. Pre-doctoral Fellowship Award for the period September 18, 1967 through January 31, 1968 at a total cost of \$2,367. Graduate School, Mechanical Engineering Grant 1-F3-AP-37,302-01, Revised (144-8280)
11. \$ 1,712.00 - Public Health Service, Bureau of Health Manpower, Division of Nursing, Arlington, Virginia, Professional Nurse Traineeship Program - Long-Term Academic for the period September 1, 1967 through August 31, 1968. UWM, School of Nursing Grant NT-118-C(S-1) (144-8109)
12. 33.00 - Public Health Service, Office of the Surgeon General, Washington, D. C., to adjust funding by providing additional cash in the amount of \$33. "A Training Program in Electroencephalography" for the period May 1, 1967 through April 30, 1968 at the total cost of \$15,120 Medical School, Neurology Grant 59859-02-67(S-68) (144-7599)
13. Social and Rehabilitation Service, Department of Health, Education and Welfare, Washington, D. C.
- 1) 4,825.00 - Training Program in Occupational Therapy for the period September 1, 1967 through August 31, 1968 - Medical School, Medicine Grant VRA 87-T-68, Amendment 1 (144-8068)
- 2) 1,200.00 - Training Program in Recreation for the period September 1, 1967 through August 31, 1968 - Education, Curriculum and Instruction Grant 440-T-68, Amendment 1 (144-8118)

Instruction

14. Public Health Service, National Institutes of Health,  
Bethesda, Maryland for the following:
- 1) Termination date extended from May 31, 1968 to May 31, 1969  
Medical Student Research Training Program at a total cost  
of \$40,811 - Medical, Pathology Grant 5-T1-GM-1666-05  
(144-7730)
  - 2) \$ 5,100.00 - Predoctoral Fellowship Award for the period January 26,  
1968 through January 25, 1969 - Graduate, Zoology  
Grant 5-F1-GM-31,108-03 (144-8465)
  - 3) 5,100.00 - Predoctoral Fellowship Award for the period January 30, 1968  
through January 29, 1969 - Graduate, Botany  
Grant 5-F1-GM-34,350-02 (144-8466)
  - 4) 43,192.00 - Graduate Ophthalmology Training Grant for the period  
July 1, 1968 through June 30, 1969 - Medical, Surgery  
Grant NB-05489-04 (144-8471)
  - 5) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period  
January 2, 1968 through January 1, 1969 - School of Pharmacy  
Grant 1-F2-CA-21,091-01 (144-8482)
  - 6) 5,800.00 - Predoctoral Fellowship Award for the period February 1,  
1968 through January 31, 1969 - Graduate, Biochemistry  
Grant 5-F1-GM-35,499-02 (144-8489)
  - 7) 5,100.00 - Predoctoral Fellowship Award for the period February 1,  
1968 through January 31, 1969 - Graduate, Pharmacy  
Grant 5-F1-GM-31,617-03 (144-8491)
  - 8) 5,100.00 - Predoctoral Fellowship Award for the period February 1,  
1968 through January 31, 1969 - Graduate, Biochemistry  
Grant 5-F1-GM-35,372-02 (144-8492)
  - 9) 5,300.00 - Predoctoral Fellowship Award for the period February 14,  
1968 through February 13, 1969 - Graduate, Chemistry  
Grant 5-F1-GM-32,112-03 (144-8493)
  - 10) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period  
January 1, 1968 through December 31, 1968 - Medical,  
Oncology Grant 1-F2-HD-37,310-01 (144-8524)
  - 11) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period  
January 2, 1968 through January 1, 1969 - Agricultural &  
Life Sciences, Biochemistry Grant 1-F2-AI-35,706-01  
(144-8530)

Instruction

- Public Health Service, National Institutes of Health (contd)
- 12) 5,100.00 - Predoctoral Fellowship Award for the period February 1, 1968 through January 31, 1969 - Graduate, Biochemistry Grant 1-F1-GM-39,327-01 (144-8548)
- 13) 5,100.00 - Predoctoral Fellowship Award for the period February 1, 1968 through January 31, 1969 - Graduate, Biochemistry Grant 7-F1-GM-31,052-01A1 (144-8549)
- 14) 5,100.00 - Predoctoral Fellowship Award for the period February 1, 1968 through January 31, 1969 - Graduate, Chemistry Grant 1-F1-GM-39,444-01 (144-8550)
- 15) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period July 1, 1967 through June 30, 1968 - Medical, Anatomy Grant 2-F2-NB-17,843-03 (144-8555)
- 16) 72,701.00 - A Graduate Anatomical Sciences Training Program for the period July 1, 1968 through June 30, 1969 - Medical, Anatomy Grant 5-T1-GM-723-08 (144-8560)
15. Public Health Service, National Institute of Mental Health, Bethesda, Maryland
- 1) Extends termination date from June 30, 1968 to June 30, 1969, Graduate Training Program in Psychiatric Nursing at a total cost of \$25,032 - Medical, School of Nursing Grant 1-T1-MH-10990-01 (144-7966)
- 2) 5,100.00 - Predoctoral Fellowship Award for the period February 1, 1968 through January 31, 1969 - Graduate, Psychology Grant 5-F1-MH-35,255-02 (144-8556)
- 3) 33,806.00 - A Professional Training Program - Social Workers for the period January 1, 1968 through December 31, 1968 - L and S, School of Social Work Grant 1-T21-MH-11172-01 (144-8557)
- 4) 66,092.00 - A Graduate Multimethod Practice Skills Training Program Using Television for the period January 1, 1968 through June 30, 1969 - L and S, School of Social Work Grant 1-T21-MH-11128-01 (144-8558)
16. 1,250.00 - Wisconsin Department of Public Instruction, Handicapped Children Division, Madison, Wisconsin, for costs incurred in connection with a fellowship awarded by the donor for the second semester of 1967-68. Education, Counseling and Behavioral Studies (144-7690)

Instruction

17. \$ 8,184.00 - Public Health Service, Bureau of Health, Manpower, Arlington, Virginia, "Nurse-Patient Communication (Part 3 of a series)" for the period March 9, 1968 through June 14, 1968 - University Extension, Liberal and Professional Education, Nursing - Grant NTST-1157 (144-8445)
18. Public Health Service, National Institute of Mental Health, Bethesda, Maryland, extends termination date from June 26, 1968 to October 26, 1968, Predoctoral Fellowship Award at a total cost of \$5,100 - Graduate School, Psychology Grant 5-F1-MH-32,973-02 (144-8053)
19. Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) 4,833.00 - Predoctoral Fellowship Award for the period February 16, 1968 through December 15, 1968, Graduate School, Physiological Chemistry Grant 5-F1-GM-31,567-03 (144-8488)
  - 2) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period January 18, 1968 through January 17, 1969 - Medical, Pathology Grant 5-F2-HE-35,844-02 (144-8568)
  - 3) 61,584.00 - "Cancer Training in Radiotherapy, Physics and Biology" for the period July 1, 1968 through June 30, 1969 - Medical, Radiology Grant 5-T1-CA-5104-07 (144-8569)
20. Office of Education, Department of Health, Education and Welfare, Washington, D. C., in support of the following:
- 1) 40,500.00 - 1967-68 Prospective Teacher Fellowship Program under Title V(c) of the Higher Education Act of 1965 for the period September 1, 1967 through August 31, 1968 - L and S, Library School. Grant OE-71-59-0501 (144-6820)
  - 2) 50,000.00 - 1967-68 Prospective Teacher Fellowship Program under Title V(c) of the Higher Education Act of 1965 for the period September 1, 1967 through August 31, 1968.- UWM, Graduate School. Grant OE-71-59-0502 (144-6833)
  - 3) 112,932.00 - Institutional Assistance Grant for 1968-1971 in connection with the Experienced Teacher Fellowship Program in Educational Administration under Title V(c) of the Higher Education Act of 1965. Letter dated February 21, 1968 (144-8585) School of Education, Educational Administration

Instruction

21. \$ 1,688.00 - North Carolina Agricultural and Technical State University, Greensboro, North Carolina (prime grantee with the Office of Education, Department of Health, Education and Welfare), Cooperative North-South Student Exchange Program under Title III of the Higher Education Act of 1965. Three students will be supported for the second semester of 1967-68 at a cost of \$1,944 - University Extension, Division of Human Resource Development. (144-8328)
22. 10,763.98 - Texas Southern University, Houston, Texas (prime grantee with the Office of Education, Department of Health, Education and Welfare), Cooperative North-South Student Exchange Program under Title III of the Higher Education Act of 1965. Eleven students will be supported for the second semester of 1967-68 at a cost of \$11,465.90 - University Extension, Division of Human Resource Development. (144-8329)

Student Aid

1. \$ 500.00 - Friends of the late Dr. Ralph W. Marquis, given in his memory, to establish the Ralph W. Marquis Memorial Award. The income shall be made available annually to a qualified senior student enrolled in Forestry, Agricultural Economics, Economics, or other units directly related to natural resources management or economics or both. (Trust)
2. 100.00 - William E. Donnelly, Milwaukee, Wisconsin, to be used for the employment of workstudy students in the Department of Communications, University of Wisconsin-Milwaukee. (133-6279)
3. 600.00 - Diamond Alkali Company, Cleveland, Ohio, for the support of a summer fellowship in Chemistry. (133-4203) J
4. 400.00 - Golf Course Superintendents Association of America, Des Plaines, Illinois, for the support of a scholarship in the Department of Soils. (133-4489) S
5. -- - American Oil Foundation, Chicago, Illinois, for support of a fellowship for the 1968-69 academic year in the Department of Chemistry. The fellowship will include tuition and fees, a \$300 per month stipend to the Fellow for up to twelve months, and \$1,000 to the Chemistry Department for its unrestricted use. (133-4569) J
6. 1,000.00 - Chevron Oil Company, The California Company Division, New Orleans, Louisiana, to continue a scholarship in geology for the 1968-69 academic year. The scholarship consists of a \$500 cash stipend to the student and a \$500 unrestricted cash grant to the Department of Geology. (133-4766) S
7. 750.00 - The Modern Language Journal, through Dr. Robert F. Roeming, Milwaukee, Wisconsin, for continued support of a University of Wisconsin-Milwaukee graduate student assisting the Managing Editor in the publication of the Modern Language Journal. (133-4906)
8. 100.00 - Zeta Delta Alumnae Chapter of Delta Omicron, Milwaukee, Wis.;  
25.00 - Mrs. Emma Spiess, Milwaukee, Wisconsin;  
125.00 - for support of the program of the University of Wisconsin-Milwaukee Fine Arts Quartet in accordance with terms previously approved. (133-5060) S
9. -- - Ethyl Corporation, Ferndale, Michigan, for the support of two fellowships during 1968-69. Each fellowship will provide a stipend of \$2,750 plus tuition and fees and an award of \$750 to be used at the discretion of the Chairman of the department. Each award shall be given to an American citizen who is far enough along in his graduate program so that he is actively engaged in research: Chemistry (133-3557); Mechanical Engineering (133-5397) J

Student Aid

10. \$ 750.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift made by the Graduate School of Banking, for the support of a research assistant on a project in Finance in the School of Business. (133-6125)
11. - Midwest Universities Consortium for International Activities, Inc., Champaign, Illinois:
- 1) 4,000.00 - To finance round-trip travel to Zaria, Nigeria, for four students to study the Hausa language at Ahmadu Bello University during the period June 15-August 15, 1968. (D-508) (133-6256)
- 2) 8,340.60 - Graduate student internship at the University of Wisconsin Land Tenure Center, Santiago, Chile, from June 1968 to June 1969. (E-I-47) (133-6257)
- 3) 9,500.00 - Graduate student internship in Colombia during the period July 1, 1968, to July 1, 1969. (E-44) (133-6282)
- 4) 9,380.00 - Graduate student internship at the University of Rio Grande do Sul during the period June 1, 1968, to June 1, 1969. (E-I-48) (133-6283) - International Studies and Programs.
12. Minnesota Mining and Manufacturing Company, St. Paul, Minn.:
- 1) 3,000.00 - To continue two gifts as approved by the Regents March 5, 1965: \$2,300 - Accountancy Fellowship (133-3632) 700 - To promote accountancy in the School of Business (133-3633)
- 2) 3,300.00 - For renewal of a fellowship in Chemistry for the 1968-69 academic year in accordance with terms previously approved. (133-14)
- 3) 1,200.00 - For support of scholarships for undergraduate students in Chemical Engineering. (133-3954)
13. 175.00 - Brown County Pharmacist Society, Green Bay, Wisconsin, to continue their scholarship in the School of Pharmacy. (133-5380)
14. 350.00 - Wisconsin Graduate Chapter-Kappa Psi Pharmaceutical Fraternity, Madison, Wisconsin, to continue the Wisconsin Kappa Psi Graduate Chapter Award to be given in whole or in part to a qualified prepharmacy or pharmacy student on the Madison Campus - School of Pharmacy. (133-6079)
15. 1,700.00 - Anonymous donor, to be used for the support of scholarships to be awarded during 1968-69, in accordance with terms approved by the Regents on February 11, 1956. (133-2340)
16. 1,500.00 - U O P Foundation, Des Plaines, Illinois, for the continuation of an undergraduate scholarship program during 1968-69 in the College of Engineering. (133-672)
17. 250.00 - Robert E. Wills and Andrew E. McFarland, Watertown, Wisconsin, to be added to the Wills-McFarland Grant in Pharmacy approved by the Regents on March 4, 1966. (133-5326)
18. 175.00 - Tuttle's Pharmacy, Fort Atkinson, Wisconsin, to be added to the School of Pharmacy Grant and Scholarship Fund. (133-1078)



Student Aid

19. \$ 200.00 - Lake to Lake Dairy Cooperative, Kiel, Wisconsin, for continued support of a scholarship program in the 1967-68 Farm Short Course. (133-3072) S
20. 250.00 - Humiston, Keeling and Company, Madison and Appleton, Wisconsin, for assistance to a student or students interested in becoming pharmacists and in need of financial assistance. (133-3680) S
21. 10.00 - Dr. Peter J. Chinetti, Milwaukee, Wisconsin, for support of the program of the University of Wisconsin-Milwaukee Fine Arts Quartet in accordance with terms previously approved. (133-5060) S
22. 20.00 - Miss Holly Willis, Houston, Texas, to supplement the Florence Fund, an anonymous scholarship for students in the School of Social Welfare at the University of Wisconsin-Milwaukee, in accordance with terms previously approved. (133-5551) S
23. 150.00 - Winnebagoland Pharmaceutical Society, Neenah, Wisconsin, to continue the Winnebagoland Pharmaceutical Society grant in Pharmacy, to be used for a student from the Winnebagoland area whenever possible. (133-4449) S
24. 62.50 - American Welding Society, Madison-Beloit Section, Madison, Wisconsin, an additional contribution to their student loan fund in accordance with terms approved by the Regents on May 7, 1965. (Loan)
25. 1,000.00 - Price Waterhouse Foundation, New York City, for continued support of a scholarship in the School of Business, to be awarded to able students who wish to make their careers in teaching accounting at the college level. (133-4294) S
26. 1,800.00 - The Boeing Company, Seattle, Washington, to continue a scholarship program for students majoring in mechanical, civil, or electrical engineering, or engineering mechanics. The awards may be made to junior or senior students and shall be in the amount of \$1,400, to cover the resident tuition and fees for four scholars, with an additional unrestricted grant of \$400 to the College of Engineering. (133-5761) S
27. 2,000.00 - The Ole Evinrude Foundation, Milwaukee, Wisconsin, for the continuation of the Ole Evinrude Fellowships in Mechanical Engineering. (133-235) S
28. 500.00 - Charles E. and Dorothy Watkins Inbusch Foundation, Inc., Milwaukee, Wisconsin, a gift to be added to the Dorothy and Charles Inbusch Award for Meritorious Work in Medical Research. Additional contributions may be made to this fund. (133-4176)
29. 206,251.00 - Office of Education, Department of Health, Education, and Welfare, Washington, D. C., establishes a level of expenditures for the period January 1, 1968 through June 30, 1968. College Work-Study Program. Student Financial Aids. Fund 145

Research

1. \$ 50.00 - Professor James F. Crow, Madison, Wisconsin, to be added to an unrestricted fund to be used at the discretion of the Department of Medical Genetics, as approved by the Dean of the Medical School, without regard to the limitations imposed by State fiscal and purchasing policies and procedures. (133-4379)
2. 3,000.00 - Shell Chemical Company, New York City, to continue study of animal anthelmintics and parasiticides to learn their possible value with farm animals - Department of Veterinary Science. (133-3824)
3. 3,000.00 - Shell Chemical Company, New York City, for support during the calendar year 1968 of a study of the residue, if any, remaining on certain economic crops and in soils following treatment thereof with insecticidal chemicals which have been agreed upon by both the Shell Chemical Company and the University - Department of Entomology. (133-3952)
4. 10,000.00 - Chesapeake Instrument Corporation, Shadyside, Maryland, for continued support of a study of the acoustic properties of milk systems, February 1, 1968 - January 31, 1969 - Department of Food Science and Industries. (133-2415)
5. 5,000.00 - The General Electric Company, Ossining, New York, for the support of research in Marketing to be conducted in the School of Business during the year 1968. (133-5296)
6. 8,000.00 - Wisconsin State Department of Agriculture, Madison, Wisconsin, for renewal and continuation during the period April 1, 1968, to March 31, 1969, of the "Investigation of Factors Related to the Production, Processing, and Distribution of Cranberries" (Wis. Admin. Code Ag. 97.06) - Departments of Horticulture and Plant Pathology. (133-5424)
7. 2,000.00 - The Griffith Laboratories, Inc., Chicago, Illinois, for the support of research on post-mortem handling of muscle tissue in relation to its chemical and physical changes and ultimate properties - Department of Meat and Animal Science. (133-5644)
8. 5,000.00 - General Electric Company, Ossining, New York, a graduate research and study grant in Statistics during 1968. (133-5768)
9. Midwest Universities Consortium for International Activities, Inc., Champaign, Illinois - International Studies and Programs:
  - 1) 5,000.00 - For supplemental support of a research project through the University of Wisconsin-Milwaukee, June 16, 1967 - June 15, 1968, on "A Study of Certain Specific Aspects Within the General Field of Economics of Higher Education in Brazil" (SG-1) (133-5964)
  - 2) 11,000.00 - For the support of research in Chile entitled "The Agrarian Reform Process in Chile and its Impact on the Institution of Property" during the period March 1, 1968, to March 1, 1969 (G-20) (133-6258)

Research

9. (Cont.) Midwest Universities Consortium for International Activities, Inc. - International Studies and Programs:
- 3) \$ 2,283.00 - For the support of research on economic integration of Central American countries during the second semester of 1967-68. (B-25) (133-6259)
- 4) 7,375.00 - For the support of research during the second semester 1967-68 entitled "A Day in the Lives of Five Hausa Children". (B-26) (133-6260)
10. 13,250.00 - Associated Hospital Service, Inc., Milwaukee, Wisconsin, for the support of a study of hospital income flow in the State of Wisconsin. (133-6264)
11. 6,000.00 - Research Corporation, New York City, for the support of two \$3,000 Frederick Gardner Cottrell grants to be used for research in the Department of Chemistry. (133-6265 & 6266)
- N.T.E.
12. 11,000.00 - Redevelopment Authority of the City of Madison, Wisconsin, to assist in the planning and execution of the South Madison urban renewal project beginning September 15, 1967 - School of Social Work. (133-6270)
13. 6,000.00 - National Association for Retarded Children, New York City, for the support of research in the Department of Pediatrics related to the identification of mothers with high phenylalanine levels. (133-6281)
14. 400.00 - Warren C. Kreye, Madison, Wisconsin, for the support of research in atomic spectroscopy in the Department of Physics. (133-6277)
15. 280,000.00 - The Rockefeller Foundation, New York City, for the support of a program under the direction of the Dean of International Studies and Programs, to enable scholars in the humanities and social sciences to accept assignments for teaching and research related to university development in Africa, Asia, and Latin America during the period ending June 30, 1973. (133-6275)
16. 8,675.00 - The Modern Language Association of America, New York City, for the support of a program in the Department of English, University of Wisconsin-Milwaukee, during the second semester of 1967-68. (133-6269)
17. 1,200.00 - Stauffer Chemical Company, Richmond, California, for the support of research in the Department of Veterinary Science relating to chemotherapy studies on swine ascariasis. (133-6278)
18. 2,500.00 - Atomic Basic Chemicals Corporation, Eighty Four, Pennsylvania, for the support of research in the Department of Veterinary Science during the period January 18, 1968, to January 17, 1970, entitled "The evaluation of the critical efficiency of small, particle-size phenothiazines when administered in prophylactic routines in cattle". (133-4862)

Research

19. \$ 400.00 - ~~Cutler-Hammer~~, Inc., Milwaukee, Wisconsin, additional support of research in the Department of Engineering Mechanics entitled "Mathematical Analysis of Switch Blade Design". (133-5707)
20. 6,000.00 - ~~Elsa U. Pardee~~ Foundation, Midland, Michigan, for support of research during the period January 1 through December 31, 1968, entitled "Studies on Bladder Cancer in Man" - Division of Clinical Oncology. (133-5274)
21. 475,000.00 - ~~Wisconsin Alumni Research~~ Foundation, Madison, Wisconsin, for the supplemental support of research and other activities at the University of Wisconsin under the direction of the Graduate Schools for the year 1967-68, making the total for 1967-68 \$2,876,121.
22. 300.00 - Friends and relatives of Mr. and Mrs. ~~Merlin Ninnemann~~, Wausau, Wisconsin, given in memory of the late ~~Harly Ninnemann~~, to be used for hematology research in the Department of Medicine. (133-4293)
23. 50.00 - ~~The Geology Club~~, University of Wisconsin, Madison, a gift to be used for field equipment for the Department of Geology and Geophysics. (133-5495)
24. 900.00 - ~~Wisconsin History~~ Foundation, Madison, Wisconsin, for use by the Department of Landscape Architecture in its "Old World Wisconsin" study for the State Historical Society. (133-6169)
25. 20,000.00 - ~~National Fund for Medical Education~~, New York City, for the support of a research program in the Department of Pediatrics during a one-year period entitled "Teaching of Comprehensive Child Health in A Model Practice". (133-6284)
26. 1,500.00 - ~~Affiliated Laboratories Corporation~~, St. Louis, Missouri, for the support of research in the Department of Veterinary Science during the period April 1 to November 1, 1968, to determine the effectiveness of chemical additives in bloat control. (133-6285)
27. 13,000.00 - ~~Miles Laboratories, Inc.~~, Elkhart, Indiana, for the support of a study of the effect of aspirin on the gastric mucosa of man to be conducted in the Department of Medicine. (133-6286)
28. 3,500.00 - ~~The Procter & Gamble Co.~~, Cincinnati, Ohio, for continued support of research in the Department of Biochemistry during 1968-69. (133-3678)
29. 3,000.00 - ~~Electric Reduction Company of Canada, Ltd.~~, Toronto (Islington), Ontario, for continued support of a study of basic and clinical aspects of experimental fluorine toxicosis - Department of Biochemistry. (133-3220)
30. 350.00 - ~~United Funds of Marion~~, Wisconsin, an additional contribution to support heart research in the Medical School. (133-3832)

Research

31. \$ 1,000.00 - Miles Laboratories, Inc., Elkhart, Indiana;  
5,000.00 - National Dairy Products Corporation, Glenview, Illinois;  
6,000.00 - for support of the Food Research Institute in the College of Agricultural and Life Sciences. (133-5328)
32. 2,500.00 - National Cannery Association, Washington, D. C., for the support of staphylococcal toxin research in the Food Research Institute in the College of Agricultural and Life Sciences. (133-5654)
33. 570.00 - Lancaster Community Chest, Inc., Lancaster, Wisconsin;  
10.00 - Harry D. Allen, Madison, Wisconsin;  
580.00 - in support of research in the Cardiovascular Research Laboratory - Medical School. (133-2701)
34. 460.00 - Platteville Community Chest, Platteville, Wisconsin;  
50.00 - Patton House, Southeast Dormitories, Madison, Wisconsin;  
240.00 - Markesan Community Chest, Markesan, Wisconsin;  
30.00 - Friends of the late Mrs. Francis J. Nagle, Madison, Wisconsin, given in her memory;  
5.00 - Dr. Mark K. Kipfmuller, Milwaukee, Wisconsin, given in memory of the late Milton Gould;  
5.00 - Mr. and Mrs. James D. Garrity and family, Madison, Wisconsin, given in memory of the late Kathleen Brady, Madison, Wisconsin;  
5.00 - Mr. and Mrs. J. M. Thompson, Lancaster, Wisconsin, given in memory of the late David Estlund, New London, Wisconsin;  
795.00 - to support research in the cause and cure of cancer - McArdle Memorial Laboratory. (133-327)
35. 686.00 - Friends and relatives of the late James Blum, Madison, Wisconsin, given in his memory, to support leukemia research in the Department of Pediatrics. (133-3535)
36. 149.00 - Sauk-Prairie Community Chest, Sauk City, Wisconsin;  
75.00 - United Fund of the Prescott Area, Prescott, Wisconsin;  
224.00 - to be used for cancer research in the Medical School. (133-3651)
37. 500.00 - Ripon Community Fund, Inc., Ripon, Wisconsin, for general medical research - Medical School. (133-4152)
38. 600.00 - Olympus Corporation of America, Long Island City, New York, an additional contribution to support gastrocamera research - Department of Medicine. (133-4595)
39. -- - The Agricultural Development Council, Inc., New York City, termination date of research program in the Department of Rural Sociology extended through August 31, 1968. (133-6013)
40. 1,000.00 - ASARCO Foundation, New York City, to be used by the Department of Minerals and Metals Engineering for the purchase of a drill press for studies in rock mechanics. (133-6290)
41. 1,020.00 - Magazine Publishers Association, Inc., New York City, for the support of a research project in conservation communications - Conservation Education Programs, College of Agricultural and Life Sciences. (133-6291)

Research

42. \$ 7,040.00 - National Research Council, Washington, D. C., representing a gift made by the James Picker Foundation for the support of research in the Department of Surgery during the period July 1, 1968, to June 30, 1969, relating to a study of ribonucleic acids and ribonucleoproteins as targets of ultraviolet and X-rays radiation effects. (133-6289)
43. - Department of Agriculture, Cooperative State Research Service, Washington, D. C., extends termination date from June 30, 1969 to March 11, 1970. "Bovine Leukosis (lymphosarcoma, lymphoblastoma, etc.)" for the period March 12, 1965 through March 11, 1970 at a total cost of \$200,000. Agricultural and Life Sciences, Veterinary Science. Grant 529-15-2, Amendment No. 1 (144-5874)
44. 40,000.00 - Department of Agriculture, Agricultural Research Service, Beltsville, Maryland, "Studies to Determine the Susceptibility of Wild Ruminants to Bluetongue Disease" for the period January 31, 1968 through June 30, 1969. Agricultural and Life Sciences, Veterinary Science. Agreement 12-14-100-9746(45) (144-8559)
45. - Air Force Systems Engineering Group, Wright-Patterson Air Force Base, Ohio, final settlement of contract. "Develop Analytical Procedures for Predicting the Mechanical Properties of Fiber Reinforced Composites" for the period July 1, 1964 through June 30, 1966 at a total cost of \$46,544.96. Engineering, Mechanics. Contract AF33(615)-2030, Administrative Notice dated February 5, 1968. (144-5417)
46. 15,369.00 - Department of the Army, Army Research Office, Durham, North Carolina, for the period September 1, 1968 through August 31, 1969. "A Study of Unstable Organic Species and Unusual Transformations" for the period September 1, 1966 through August 31, 1969 at a cost of \$47,986. L and S, Chemistry Grant DA-ARO-D-31-124-G854, Supplement No. 2 (144-7267)
47. Atomic Energy Commission, Argonne, Illinois, in support of the following :
- 1) 1,314,000.00 - For the period December 1, 1967 through September 30, 1968. "Experimental and Theoretical Evaluation of High Energy Physics" for the period April 1, 1960 through September 30, 1968 at an estimated cost of \$8,983.376. L and S, Physics. Contract AT(11-1)-881, Supplement 9 under Modification No. 2 (144-3491, -3492, -3493, -4707, -6529.
  - 2) 22,914.00 - For the period January 1, 1968 through December 31, 1968. "Mechanisms of Ion Transport at the Subcellular Level with Special Emphasis on the Action of Parathyroid Hormone" Agricultural and Life Sciences, Biochemistry. Contract AT(11-1)-1668, Modification No. 1 (144-8468)

Research

48. \$ 4,500.00 - Department of Agriculture, Agricultural Research Service, Beltsville, Maryland, "Research Investigations on the Persistence of Influenza Virus in Turkeys" for the period October 1, 1967 through September 30, 1968 - Agricultural & Life Sciences - Veterinary Science  
Contract 12-14-100-9742(45) (144-3354)
49. 49,668.00 - Air Force Office of Scientific Research, Arlington, Va. "Novel Organometallic Compounds" for the period March 1, 1968 through February 28, 1969 - L & S - Chemistry  
Grant AFOSR-68-1521 (144-8543)
50. Army Map Service, Washington, D. C., extends termination date from September 15, 1967 to December 31, 1967. "Gravity Survey of the Great Lakes" at a total cost of \$256,627 - University of Wisconsin - Milwaukee, L & S - Geology. Contract No. DACA71-67-C-0123, Modification 2 (144-7770)
51. Atomic Energy Commission, Argonne, Illinois, extends termination date from December 31, 1967 to December 31, 1968. "A Program to modify and upgrade the University nuclear reactor (including the loan of special nuclear material) for the period January 1, 1966 through December 31, 1968 at a total cost of \$151,542 - Engineering - Nuclear. Contract AT(11-1)-1560, Modification 3 (144-6699)
52. Department of Commerce, National Bureau of Standards, Washington, D. C., extends termination date from January 31, 1968 to February 29, 1968. "Evaluation of the Data on Critical Micelle Concentrations" - School of Pharmacy. Contract CST-347 (144-7495)
53. 8,047.78 - Department of the Interior, Bureau of Reclamation, Denver, Colorado, "An Inquiry into the Legal Implications of Weather Modification" for the period June 1, 1967 through November 30, 1968 at a total cost of \$30,236.83. Law School Contract 14-06-D-6182, Amendatory Agreement (144-7828)
54. 23,190.00 - Department of the Interior, Federal Water Pollution Control Administration, Bethesda, Maryland, "Significance of Arthrobacter in ecology of Water and Soil" for the period January 1, 1968 through December 31, 1968 - Agricultural & Life Sciences - Bacteriology  
Grant WP-01316-01 (144-8547)

Research

55. Department of Labor, Manpower Administration, Washington, D. C.
- 1) Extends termination date from February 14, 1968 to June 14, 1968. "Conference on the Education and Training of Racial Minorities" at a total cost of \$16,981 - L & S, Industrial Relations Research Institute Contract 81-53-67-12, Modification No. 1 (144-7530)
  - 2) Termination date extended from December 31, 1967 to March 1, 1968. Doctoral Dissertation Research entitled "An Evaluation of Area Skill Surveys as a Basis for Manpower Policies" at a total cost of \$3,775. L & S, Economics. Grant 91-53-67-16 (144-7590)
56. 124,214.00 - National Aeronautics and Space Administration, Washington, D. C., Research in Cosmic and Solar Physics for a period of approximately one (1) year, effective January 1, 1968 L & S, Physics. Grant NGR 50-002-044, Supplement 2 (144-6303)
57. National Science Foundation, Washington, D. C.
- 1) Extends termination date from August 31, 1967 to June 30, 1968. "Non-Classical Logics" at a total of \$86,000 - L & S, Mathematics Grant GP-5913 (144-6840)
  - 2) 22,900.00 - "An Ecological Study of the Andean Condor" for a period of approximately two (2) years, effective February 1, 1968. L & S, Zoology. Grant GB-7377 (144-8546)
  - 3) 3,300.00 - "Doctoral Dissertation Research in Sociology" for a period of approximately eighteen (18) months, effective February 1, 1968 - L & S, Sociology. Grant GS-1952 (144-8535)
  - 4) 10,200.00 - "A Conceptual History of Taxonomy from Aristotle to Darwin" for a period of approximately two (2) years, effective June 1, 1968. DWM, L and S, Philosophy Grant GS-1971 (144-8536)
  - 5) 37,700.00 - "Studies in Organometallic Chemistry" for a period of approximately two (2) years, effective February 1, 1968 L and S, Chemistry Grant GP-8140 (144-8538)
  - 6) 3,550.00 - "Doctoral Dissertation Research in Physical Anthropology" for a period of approximately five (5) months, effective February 1, 1968 - L and S, Zoology. Grant GS-1960 (144-8539)



Research

## National Science Foundation (contd)

- 7) 20,700.00 - "The Development of Biochemistry from the 19th Century to the Present" for a period of approximately one (1) year, effective April 1, 1968 - L and S, Chemistry Grant GS-1925 (144-8540)
- 8) 67,200.00 - "Responsible Behavior in Dependency Relations" for a period of two (2) years, effective February 1, 1968 - L and S, Psychology Grant GS-1890X (144-8541)
58. Office of Education, Department of Health, Education and Welfare, Washington, D. C.
- 1) Extends termination date from January 31, 1968 to April 30, 1968. "The Relationship of Mathematics Curriculum Innovation Presented through Two-Methods and Effect Upon Achievement as a Function of Learner Ability" for the period June 1, 1967 through April 30, 1968 at a cost of \$10,000 - Education, Counseling and Behavioral Studies Grant OEG-1-7-070109-3888, Revision 1 (144-7827)
- 2) Revises contract number, "A Comparative and Developmental Study of the Effects of Desegregation in Selected Public Schools" at a total cost of \$60,000 - Educational Policy Studies. Contract OEC 0-8-001151-0187 (144-8260)
59. Public Health Service, Bureau of Disease Prevention and Environmental Control, Washington, D. C., establishes final fixed overhead rates for the period April 1, 1965 through June 30, 1965 and provisional thereafter. "Develop a Model Curriculum for a Two-Week Training Course to Teach Gastro-Enterologists the Use of the Gastro-Camera" for the period April 1, 1965 through December 31, 1966 at a total cost of \$26,281. Medical, Medicine Contract PH 108-65-57, Supplement 3 (144-5931)
60. Public Health Service, Bureau of Health Services, Arlington, Virginia
- 1) 10,785.00.- "Health Needs and Health Action in Price County" for the period February 1, 1968 through January 31, 1969. Agricultural & Life Sciences, Rural Sociology Grant CH-00391-03 (144-8537)
- 2) 198,433.00 - "Demonstration - Prototype Slow Scan TV Hospital Circuit" for the period February 1, 1968 through January 31, 1969. Medical, Administration Grant HM 00607-01 (144-8564)

Research

60. (cont'd)

Public Health Service, National Institutes of Health,  
Bethesda, Maryland

- 3) Extends termination date from November 30, 1967 to August 31, 1968. "Isolation and Study of Gonadotropic Hormones" at a total cost of \$27,879 - Graduate, Zoology Grant GM 02154-18 (144-7141)
- 4) \$ 9,070.00 - adjustment in funding - July 1, 1967 through January 31, 1968. Metabolic Unit for the Department of Medicine for the period February 1, 1967 through January 31, 1968 at a total cost of \$170,550 - Medical, Medicine Grant AM 05630-05S1 (144-7509)
- 5) Extends termination date from March 31, 1968 to March 31, 1969. "Snowshoe Hare as Reservoir of Infectious Diseases" at a total cost of \$13,484 - Agricultural & Life Sciences, Veterinary Science. Grant AI-04725-06 (144-7616)
- 6) 9,422.00 - "Intrauterine Environments Injurious to Prenatal Life" for the period April 1, 1967 through March 31, 1968. Agricultural and Life Sciences, Veterinary Science Grant HD 02397-01 (144-7617)
- 7) 14,088.00 - For the period December 1, 1967 through August 31, 1968. "Function of the Chronically Diseased Kidney" for the period September 1, 1967 through August 31, 1968. Medical School, Medicine. Grant AM 09943-03S1 (144-8121)
- 8) 375,980.00 - Radiotherapy Research for the period January 1, 1968 through December 31, 1968. Medical, Radiology Grant CA 06295-07 (144-8416)
- 9) 168,807.00 - "Control Processes in Mammalian Cells" for the period January 1, 1968 through December 31, 1968. Graduate School, Institute for Enzyme Research Grant AM 10334-03 (144-8436)
- 10) 13,395.00 - "Fundamentals of Diffusion of Biological Materials" for the period January 1, 1968 through April 30, 1968. Graduate School, Institute for Enzyme Research Grant AM 05177-08 (144-8437)
- 11) 21,469.00 - Research Career Award in connection with research entitled "Fundamentals of Diffusion of Biological Materials" for the period January 1, 1968 through December 31, 1968. Graduate, Institute for Enzyme Research Grant 4-K6-AM-16715-06 (144-8455)

Research

60. (cont'd)

Public Health Service, National Institutes of Health  
(contd)

- 12) 34,311.00 - "Growth and Development of Cellular Slime Molds" for the period January 1, 1968 through December 31, 1968. College of Agricultural and Life Sciences, Bacteriology Grant AI 04915-14 (144-8458)
- 13) 52,794.00 - "Structure and Physiology of Picornaviruses" for the period January 1, 1968 through December 31, 1968. Graduate, Biophysics Laboratory Grant CA 08662-03 (144-8461)
- 14) 23,229.00 - "Physiology of Vitamin B<sub>12</sub> and Intrinsic Factor" for the period January 1, 1968 through December 31, 1968. Medical, Medicine Grant AM 04249-08 (144-8462)
- 15) 11,023.00 - "A Short Total Synthesis of 11-Functionalized Steroids" for the period January 1, 1968 through December 31, 1968. School of Pharmacy Grant AM 10399-03 (144-8464)
- 16) 240,344.00 - General Research Support for the period January 1, 1968 through December 31, 1968 - Medical School Grant FR 05435-07 (144-8470)
- 17) 10,145.00 - "Albugo, Physiology, Parasitism, Genetics" for the period January 1, 1968 through December 31, 1968. Agricultural and Life Sciences, Plant Pathology Grant AI 04149-07 (144-8472)
- 18) 55,636.00 - "X-Ray Studies of Macrolide and Other Antibiotics" for the period January 1, 1968 through December 31, 1968. L and S, Chemistry Grant AI 07795-02 (144-8477)
- 19) 27,304.00 - "Growth and Recombination in Bacteriophage" for the period January 1, 1968 through December 31, 1968. Agriculture, Genetics Grant AI 05855-05 (144-8478)
- 20) 15,083.00 - "Control of Morphogenesis in Arthrobacter" for the period January 1, 1968 through December 31, 1968 - Agricultural and Life Sciences, Bacteriology. Grant AI 06506-04 (144-8519)
- 21) 40,282.00 - "Factors Influencing Bladder Carcinogenesis" for the period February 1, 1968 through January 31, 1969 - Medical, Division of Clinical Oncology. Grant CA 10017-02 (144-8520)
- 22) 36,573.00 - "Comparative Uterine Vasculature" for the period February 1, 1968 through January 31, 1969 - Medical School, Anatomy. Grant HD 00267 (144-8521)

Research

60. (cont'd) Public Health Service, National Institutes of Health  
(contd)
- 23) 26,854.00 - "Vascular Injury Caused by Angiotoxic Chemicals" for the period January 1, 1968 through December 31, 1968 - Medical School, Pathology. Grant HE 12162-06 (144-8525)
- 24) 23,998.00 - "Studies in Loudness" for the period February 1, 1968 through January 31, 1969 - UWM, Psychology Grant NB 05998-02 (144-8526)
- 25) 63,423.00 - General Research Support for the period January 1, 1968 through December 31, 1968 - School of Pharmacy Grant FR 05456-06 (144-8529)
- 26) 45,819.00 - "Neuro-Chemical Changes with Excess Amino Acids" for the period February 1, 1968 through January 31, 1969. Medical, Pediatrics. Grant HD 02301-03 (144-8532)
- 27) 40,516.00 - "Wildlife Reservoirs of Arboviruses" for the period February 1, 1968 through January 31, 1969. Agricultural and Life Sciences, Veterinary Science. Grant AI 00771-14 (144-8534)
- 28) 23,430.00 - "Comparative Studies on Nervous System" for the period March 1, 1968 through February 28, 1969 - Medical, Laboratory of Neurophysiology. Grant NB 03641-05 (144-8544)
- 29) 39,600.00 - "Biophysical Studies on Macromolecules" for the period March 1, 1968 through February 28, 1969 - Graduate, Biophysics Laboratory. Grant GM 10692-06 (144-8554)
- 30) 14,150.00 - "Subcellular Studies on Implanted Hearts" for the period March 1, 1968 through February 28, 1969 - Medical, Medicine. Grant HE 10092-03 (144-8561)
- 31) 14,524.00 - "Serologic Reactions of Endotoxin" for the period March 1, 1968 through February 28, 1969 - Medical, Medicine Grant AI 07462-02 (144-8563)
61. Public Health Service, National Institute of Mental Health, Bethesda, Maryland
- 1) Extends termination date from February 29, 1968 to April 30, 1968. "County Mental Hospital - Resource for Mental Health" at a total cost of \$52,800 - Medical, Wisconsin Psychiatric Institute. Grant MH 14815-05, (formerly MH 1182-05) (144-7577)

Research

61. (cont'd) Public Health Service, National Institute of Mental Health, (contd)
- 2) 23,321.00 - "The Ontogenesis of Visual Discrimination" for the period January 1, 1968 through December 31, 1968 - L and S, Psychology. Grant MH 10751-04 (144-8408)
- 3) 27,900.00 - "Ethnomedicinal Field Study" for the period January 1, 1968 through December 31, 1968 - L and S, Anthropology Grant 13426-02 (144-8515)
- 4) 251,788.00 - "Comprehensive Behavioral Studies" for the period February 1, 1968 through January 31, 1969 - L and S, Psychology. Grant MH 11894-03 (144-8516)
62. 35,958.00 - Social and Rehabilitation Service, Department of Health, Education and Welfare, Washington, D. C., for the period January 1, 1968 through June 30, 1968. "Children's Developmental Center" for the period July 1, 1967 through June 30, 1968 at a total cost of \$71,917 - Medical, Pediatrics. Grant 327, Revision 1 (144-7938)
63. 555,000.00 - National Science Foundation, Washington, D. C., Surface Studies Laboratory under the Departmental Science Development Program for a period of three (3) years, effective July 1, 1968 - UWM Grant GU-2608 (144-8576)
64. 24,372.00 - Department of the Interior, Bureau of Mines, Washington, D. C., provides for "Utilization of Mine Waste Tailings in Southwestern Wisconsin" for the period January 1, 1968 through December 31, 1968 - Engineering, Minerals and Metals Engineering. Grant SWD-13, Amendment 1 (144-7527)
65. Mathematica, Princeton, New Jersey (subcontractor under grant from the Office of Economic Opportunity) for services, materials and personnel. "Phase I of an Experimental Study of Graduated Work Incentives" for the period July 1, 1967 through March 31, 1968 at an estimated cost of \$70,800 - L and S, Institute for Research on Poverty Subcontract 1 under Grant CG-8486 A/O (144-8306)
66. National Aeronautics and Space Administration, Washington, D. C., extends termination date from August 31, 1967 to June 30, 1968, "Variational Methods and Their Applications in Optimal Control in Partial Differential Equations" at a total cost of \$10,076 - Grant NGR-50-002-040 (144-6184) Letters and Science, Mathematics

Research

67. \$ 1,260.76 - Department of the Navy, Office of Naval Research, Washington, D. C. "Metabolism of Insect Pests" for the period February 1, 1959 through March 15, 1966 at a total cost of \$83,483.76 - L and S, Zoology  
Contract Nonr-1202(14), Modification 15 (144-2783)
68. Office of Education, Department of Health, Education and Welfare, Washington, D. C.
- 1) Extends termination date from April 21, 1968 to June 30, 1968 "Development of Instruments to Measure the Relation Between Expectations of Others and Levels of Educational and Occupational Aspirations of Youth" at a total cost of \$54,473 - Agricultural and Life Sciences, Rural Sociology  
Grant OEG-3-051170-1992, Revision 1 (144-7051)
- 2) 9,171.00 - "A Summer Remedial Program for Children Who Experienced Adjustment Problems in the First Grade" for the period December 1, 1967 through March 31, 1969 - University Center System, Marathon County Center, Department of Psychology. Contract OEC-0-8-070162-1818 (144-8551)
69. Public Health Service, Bureau of Disease Prevention and Environmental Control, Washington, D. C., termination date changed from May 31, 1968 to September 1, 1967 at the convenience of the government since all work was transferred to Public Health Service Grant CD-00258-01A1 "Develop and Demonstrate a Computerized Medical History Review of the Gastroenterologic System" at the cost of \$32,928 - Medical, Medicine. Contract PH 86-67-174 (144-7839)
70. 7,200.00 - Public Health Service, National Institutes of Health, Bethesda, Maryland, "Albugo, Physiology, Parasitism, Genetics" for the period January 1, 1968 through December 31, 1968 at a total cost of \$19,560 - Agricultural and Life Sciences, Plant Pathology  
Grant AI-04149-07 (144-8472)
71. 14,000.00 - Social and Rehabilitation Service, Department of Health, Education and Welfare, Washington, D. C., "Hybrid Computer Analysis of Body Motions" for the period March 1, 1968 through February 28, 1969 - L and S, Psychology  
Grant RD-2355-P-68-C1 (144-8575)
72. 12,456.95 - Wisconsin State Commission on Aging, Madison, Wisconsin (prime contractor with Department of Health, Education and Welfare), "Continuity of Nursing Services for Elderly Patients" for the period April 1, 1967 through March 31, 1968 - Medical Center, University Hospitals  
Contract 017 (144-7698)

ResearchCONTRACTS/GRANTS TERMINATED AT THE CONVENIENCE OF  
OF THE GOVERNMENT.

73. Office of Education, Department of Health, Education and Welfare, Washington, D. C., terminates contract as of February 29, 1968 for the convenience of the Government, "Promising Practices in the Education of Superior Students: A Demonstration Program" originally funded for the period July 1, 1964 through June 30, 1969 at \$237,930 - University Extension, Division of Liberal and Professional Education, Research and Guidance Laboratory Contract OE-5-10-060, Notice dated February 15, 1968 (144-5386)
74. Department of Agriculture, Agricultural Research Service, Washington, D. C., terminates cooperative agreement as of March 25, 1968 because of a reduction in available federal funds, "Genetics, Physiology, and Related Studies that Affect Growth, Reproduction, and Quality of Mink Pelts" with annual support of approximately \$7,500 - Agricultural and Life Sciences, Meat and Animal Science Agreement 12-14-100-5370(44), letter dated January 22, 1968 (144-4209)
75. Department of Agriculture, Agricultural Research Service, Washington, D. C.
- 1) Terminates cooperative agreement as of March 25, 1968 because of a reduction in available federal funds, "Studies on Holstein Cattle in the Evaluation of Breeding Systems to Improve Dairy Cattle" with annual support of approximately \$13,000 - Agricultural and Life Sciences, Dairy Science. Agreement 12-14-100-2271(44), letter dated January 22, 1968 (144-2558)
  - 2) Terminates cooperative agreement as of February 24, 1968 because of reduction in available federal funds, "Newcastle Disease of Poultry" with annual support of approximately \$7,500 - Agricultural and Life Sciences, Veterinary Science. Agreement 12-14-100-764(45), letter dated February 7, 1968 (144-2160)
  - 3) Terminates cooperative agreement as of February 24, 1968 because of a reduction in available federal funds, "Brucellosis of Cattle" with annual support of approximately \$6,000 - Agricultural and Life Sciences, Genetics and Veterinary Science. Agreement 12-14-100-928(45), letter dated February 7, 1968 (144-2459)

Research

75. (cont'd)

Department of Agriculture, (cont'd)

- 4) (\$25,900.00) - Reduction in support of Cooperative Agreement as a result of a reduction in available federal funds, "Research Investigations of Infective Agents, and the Stress Impact of Climatological Factors in the Airsacculitis Syndrome of Turkeys" with previous annual support of approximately \$35,900 - Agricultural and Life Sciences, Veterinary Science Agreement 12-14-100-5311(45), Amendment 2 (144-3870)



Libraries

1. \$ 9.90 - Drs. Betty J. Bamforth and Karl L. Siebecker, Madison, Wisconsin, a gift of royalties from the sale of a revised edition of the Noel A. Gillespie Book ENDOTRACHEAL ANESTHESIA, to be used for the purchase of books for the Medical Library at the discretion of the Medical Librarian - preferably in the area of anesthesia or medical history. (133-4545)
2. 10.00 - Anonymous donor, to be added to the Friends of the University Library Fund. (133-822)
3. 1,500.00 - The Wisconsin Society for Jewish Learning, Inc., Milwaukee, Wisconsin, an additional gift to aid in the development of the library of the Department of Hebrew Studies at the University of Wisconsin-Milwaukee. (133-3644)
4. 350.00 - Alexander Averbach, Skokie, Illinois, a gift to the Murray S. Averbach Memorial Library. (133-5877)
5. 433.49 - Anonymous donor, to be used by the Soils Department to purchase books, journals or other professional publications as the Department sees fit. (133-3993)
6. 22,353.00 - Public Health Service, National Library of Medicine, Bethesda, Maryland, Medical Library Resource Support Grant for the period January 1, 1968 through December 31, 1968 - Medical School Grant 5-G01-LM-00268-02 (144-8484)

Physical Plant

1.       \$ 2,500.00 - Juneau County, Mauston, Wisconsin;  
          500.00 - Wisconsin Feed, Seed & Farm Supply Assn., Inc., Milwaukee, Wisconsin;  
          3,000.00 - to be used for the construction of a new building at the Hancock Experimental Farm. Additional contributions may be added to this fund from time to time.  
                  (133-6136)
  
2.       400,000.00 - Department of Health, Education, and Welfare, Office of Education, Washington, D. C., a grant under Title II of the Higher Education Facilities Act of 1963, to assist in the construction of a building for the Library, Library School, English and Philosophy.  
                  (2-5-00378-0) (144-8594)
  
3.       244,503.00 - Department of Health, Education, and Welfare, Office of Education, Washington, D. C., a grant under Title II of the Higher Education Facilities Act of 1963, to assist in the construction of a Zoology Building.  
                  (2-5-00346-0) (144-8595)

Miscellaneous

1. \$ 3,500.00 - The Procter and Gamble Company, Cincinnati, Ohio, an unrestricted grant to the Chemistry Department. (133-4944)
2. 15.00 - Friends of the late Robert A. Denney, Eugene, Oregon, given in his memory, to be used for any purpose at the discretion of the Chairman of the Department of Neurology without regard to limitations imposed by State fiscal procedures and regulations. (133-5977)
3. 100.00 - Roundy's Fun Fund for Crippled Children, Madison, Wisconsin, an additional gift to be used for the purchase of toys and recreational materials at Children's Hospital. (133-5010)
4. 1,250.00 - Oak Ridge Associated Universities, Inc., Oak Ridge, Tennessee, given in connection with fellowships in nuclear science and engineering supported directly by the donor - Engineering Experiment Station. (133-3803)
5. 200.00 - Madison District of Federated Garden Clubs, Madison, Wisconsin, to be used for a program to improve the quality of the environment on a highway interchange in Madison - University Extension. (133-5990)
6. 2,000.00 - Midwest Universities Consortium for International Activities, Inc., Champaign, Illinois, to finance an orientation trip to Eastern Europe. (D-506) (133-6261)
7. 300.00 - International Union, United Automobile, Aerospace & Agricultural Implement Workers of America, Detroit, Michigan;  
2,000.00 - The Conservation Foundation, Washington, D. C.;  
2,300.00 - to defray costs of a tri-state environmental quality conference which will focus on ways in which education institutions, civic groups, industry, governmental units and others can help increase public understanding of the issues, problems and opportunities in environmental quality. The conference will be held in Green Bay, Wisconsin, on March 28 and 29, 1968 - University Extension and University of Wisconsin-Green Bay. (133-6267)
8. 5,000.00 - Josiah Macy, Jr., Foundation, New York City, for the support of a Macy Senior Faculty Fellowship in the History of Medicine and Biological Sciences during a three-month period beginning April 22, 1968 - Institute for Enzyme Research. (133-6272)
9. 500.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift to be used for any purpose beneficial to the Department of Speech. (133-6273)
10. 100.00 - Professor Margaret E. Monroe, Madison, Wisconsin;  
100.00 - W. L. Williamson, Madison, Wisconsin;  
200.00 - for use by the Library School for a Lecture-Research-Publications Fund. (133-6274)

## GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

3-15-68

Miscellaneous

11. \$ 500.00 - ~~Freeman~~ Chemical Corporation, Port Washington, Wisconsin, a gift for use at the discretion of the Chairman of the Department of Chemistry. (133-6288)
12. 100.00 - R. W. ~~Cornell~~, Cleveland, Ohio;  
 100.00 - The ~~Parker~~ Foundation, Cleveland, Ohio, matching the above gift;  
200.00 - unrestricted gifts to be used at the discretion of the Chancellor of the University of Wisconsin - Green Bay. (133-6268)
13. 100.00 - The ~~Mendota~~ Association, Madison, Wisconsin, a gift to be used for any purpose beneficial to the Department of Speech. (133-6273)
14. 269,329.81 - Members of the Consultation Practice ~~Plan~~ of the Medical School, Madison, Wisconsin, to be added to the trust fund established February 16, 1968, for the Consultation Practice Plan Special Fund accepted by the Regents on March 10, 1961. (Trust)
15. 86,725.00 - Department of Commerce, Office of State Technical Services, Washington, D. C., FY 1968 Annual Technical Services Program Matching Grant for the period July 1, 1967 through June 30, 1969 - Graduate School, University Industry Research Program 144-8571 \$30,000 - University Extension, Engineering 144-8572 \$25,500 - Marquette University 144-8573 \$11,925 - University Extension, State Technical Services 144-8574 \$19,300 Grant 12-48
16. 25,000.00 - Office of Education, Department of Health, Education and Welfare, Washington, D. C., for the costs of developing and carrying out the Wisconsin State Plan for Community Service and Continuing Education Programs for Fiscal Year 1968 under Title I of the Higher Education Act of 1965. Total Fiscal Year 1968 Allotment for the Wisconsin State Plan is \$201,097, a portion of which will be awarded to institutions other than the University of Wisconsin - University Extension (144-7915)

Miscellaneous

17. Public Health Service, Bureau of Health Manpower,  
Arlington, Virginia
- 1) Establishes predetermined overhead rates for the period  
June 15, 1967 through June 14, 1968, "Initiate a Plan to  
Return Inactive Health Professionals to Active Employment"  
at a total cost of \$26,550, University Extension - Nursing  
Contract PH 108-67-219, Modification 1 (144-7919)
- 2) Extends termination date from June 14, 1968 to July 31, 1968  
and amends General Provisions, "Initiate a Plan to Return In-  
active Health Professionals to Active Employment" at a total  
cost of \$26,550. University Extension, Nursing  
Contract PH 108-67-219, Modification 2 (144-7919)
18. \$ 2,250.00 - Wisconsin Arts Foundation and Council, Milwaukee, Wisconsin  
(prime grantee with the National Foundation on the Arts and  
the Humanities, National Endowment for the Arts), A tour of  
the Skylite Theatre of Milwaukee to present performances at  
five Centers - Marathon County, Manitowoc County, Fox Valley,  
Green Bay, and Sheboygan County. Grant terminates June 30,  
1968 - Center System, Student Affairs  
Grant E 68-2D (144-8552)

Gifts-in-Kind

1. Edna Wold, Milwaukee, Wisconsin, a gift of the Science Abstracts and other periodicals to the University of Wisconsin-Milwaukee Library. The material has been evaluated by the Director of Libraries at \$431.50.
2. James Milenberg, San Anselmo, California, a gift of a portion of his collection of biblical and archaeological artifacts to be used for instructional purposes and to serve as a nucleus for a functional museum in biblical archaeology in the Department of Hebrew and Semitic Studies. The material has been evaluated by the donor at approximately \$500.
3. National Cylinder Gas, Division of Chemetron Corporation, Chicago, Illinois, a gift to the College of Engineering of the following equipment:  
NCG WC-1 Wire Drive Unit valued at \$610  
AM-50 gun with accessories valued at \$280
4. Dairy Equipment Company, Madison, Wisconsin, a gift for use in the Department of Food Science and Industries of three Agi-tables evaluated by the donor at \$525.
5. Mrs. Leon Battig, Sheboygan, Wisconsin, a gift of the professional books in her late husband's library to the Sheboygan County Center. The material has been evaluated at approximately \$575.
6. Jno. V. Doehren Company, Chicago, Illinois, a gift to the University Hospitals of a Pako Processor, spare parts, and accessories.

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

15 March 1968

	Items Processed 2/6/68 through 3/4/68 to be <u>Accepted 3/15/68</u>	Items Processed 1/31/67 through 2/24/67 Accepted <u>3/10/67</u>
Unrestricted	\$ 700.00	\$ --
Instruction	2,918,830.98	319,584.00
Student Aid	267,439.10	181,027.90
Research	5,300,145.49	2,894,232.66
Libraries	24,656.39	1,123.00
Physical Plant	647,503.00	2,263,000.00
Miscellaneous	129,840.00	197,299.50
Gifts-in-Kind	<u>2,921.50</u>	<u>13,616.65</u>
Totals - March	\$ 9,292,036.46 (1)	\$ 5,869,883.71 (2)
Previously Reported	<u>\$ 52,386,896.35</u>	<u>\$ 46,059,835.66</u>
GRAND TOTALS	\$ 61,678,932.81	\$ 51,929,719.37

(1) Includes \$8,252,486.47 from Federal Agencies

(2) Included \$5,606,994.50 from Federal Agencies

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

March 15, 1968

I. Report of Actions Taken by Wisconsin State Building Commission on July 10, 1967, Affecting the University

1. Approved the advance of \$145,225 of State Building Trust Funds for purchase of five parcels of land in Madison. (Release 1987)
2. Approved the allotment of \$631,000 of State Building Trust Funds to construct various utilities improvements on the Madison Campus, subject to final approval of the University Affairs Subcommittee. (Release 1996, dated 7/28/67)
3. Approved the allotment of \$52,000 of State Building Trust Funds to construct improvements to Babcock Drive and the related parking area, with the understanding that the Bureau of Engineering might delete funds for any overlapping areas with other projects. (Release 1996)
4. Approved the allotment of \$21,785 of State Building Trust Funds to undertake remodeling projects (3 on the Madison Ag. Campus), subject to final approval of the University Affairs Subcommittee. (Release 1996, dated 7/28/67)
5. Approved the allotment of \$4,840 of State Building Trust Funds to remodel a part of the fifth floor of Chapman Hall, UWM. (Release 1988)
6. Approved remodeling of Mitchell Hall Annex, UWM, at a total project cost of \$150,517, and authorized transfer of \$16,117 to this project from other accounts. (Authorization A-535)
7. Approved the allotment of \$70,000 of State Building Trust Funds to remodel Greene Hall, UWM, subject to final approval of the University Affairs Subcommittee. (Release 2038, 10/9/67, following Subcommittee approval)
8. Approved the allotment of \$26,530 of State Building Trust Funds to remodel the Riviera Club as office space for the administrative staff of UW-Green Bay. (Release 2001 - \$26,530; \$25,709.95 reverted by Release 2101 - see 12/11/67 actions of Building Commission)
9. A motion to authorize the release of \$500,000 of State Building Trust Funds to prepare working drawings and bidding documents for the new campuses at Green Bay and Parkside, at a total project cost of \$12,820,000, failed to pass.



II. Report of Actions Taken by Wisconsin State Building Commission on August 14, 1967, Affecting the University

1. Approved the advance of \$20,025 of State Building Trust Funds to purchase one parcel of land for future academic use (UWM). (Release 2005)
2. Approved the advance of \$143,675 of State Building Trust Funds to purchase seven parcels of land for future academic use (Madison). (Release 2006)
3. Approved the advance of \$375,050 of State Building Trust Funds to purchase four parcels of land for future expansion use (Madison), at a total cost of \$480,000, with the balance to be provided by Memorial Union Funds. (Release 2006)
4. Approved the allotment of \$46,000 of State Building Trust Funds to supplement the project budget for remodeling Lathrop Hall, and granted authority to construct the project at a revised cost of \$208,000. (Release 2007)
5. Approved the allotment of \$75,000 of State Building Trust Funds to supplement the project budget for remodeling the Hope Economics Building, and granted authority to construct the project at a revised cost of \$229,000. (Authorization A-538 and Release 2007)
6. Approved the advance of \$448,200 of State Building Trust Funds for the purchase of the former Midwestern Universities Research Association facility, with the understanding that this amount will be reimbursed from the proceeds of interim financing or a bond issue at the time notes or bonds are sold, and that the amount determined, after an audit, to be the University's equity will be repaid by the University to the State Building Trust Fund. (Release 2007)
7. Granted authority to Wisconsin State Agencies Building Corporation to advance moneys from its general funds for initial construction payments on several building projects, including the Madison Engineering Research Building; such advances to be reimbursed when short-term funds are borrowed for the stated projects under the Corporation's interim financing program.
8. Approved the advance of \$293,870 of State Building Trust Funds to prepare working drawings for the new University campuses at Green Bay and Parkside, at a total budget not to exceed \$10,274,877, and directed that the Bureau of Engineering attempt to reduce the square footage cost on four buildings in question and report to the Subcommittee and to the Building Commission at regular intervals on their efforts in this regard. (Release 2007)

III. Report of Actions Taken by Wisconsin State Building Commission on September 11, 1967, Affecting the University

1. Authorized advance of \$60,750 of State Building Trust Funds to purchase two parcels of land for future use in Madison. (Release 2023)
2. Authorized allotment of \$20,000 of State Building Trust Funds for advance planning to prepare plans and specifications for an additional boiler in the Heating Plant Addition at Madison. (Release 2025)
3. Voted approval of the preliminary plans for the Communication Arts Building at Madison, and granted authority to design, bid, and construct the building at a total cost of \$9,625,000, of which \$7,125,000 is to be provided by Wisconsin State Agencies Building Corporation and \$2,500,000 is to come from Gifts and Grants. (Authorization A-542)
4. Deferred to a later meeting action on a request for approval of an increase of \$961,974 in the budget for the Undergraduate Library at 600 North Park Street, Madison, to a new project total of \$8,357,974, to be financed by \$5,773,674 of Wisconsin State Agencies Building Corporation funds, \$1,840,000 of Gifts and Grants, and \$744,300 of program revenues.
5. Authorized preparation of preliminary plans for Additions and Alterations to the Memorial Union on the Madison Campus, at an estimated project cost of \$800,000, to be provided from Union Funds, subject to the final approval of the University Affairs Subcommittee.
6. Authorized allotment of \$10,000 of State Building Trust Funds to undertake a structural analysis of the North Building on the Civic Center Campus, UWM. (Release 2026)
7. Authorized allotment of \$227,500 of State Building Trust Funds to remodel the South Building on the Civic Center Campus, UWM, pending final approval by the University Affairs Subcommittee, after receipt of a report by the Bureau of Engineering. (Release 2054, dated 1/31/68)
8. Authorized allotment of \$20,550 of State Building Trust Funds to prepare plans and specifications for remodeling of the Kenwood Library Building, UWM, subject to final approval of the University Affairs Subcommittee. (Release 2026, dated 9/21/67 - \$6,000)
9. Voted approval of a resolution approving a list of projects for which the Wisconsin State Agencies Building Corporation and the various State Agencies may enter into leases and subleases; approving the form of these documents and authorizing the Chairman of the Commission to execute these and other documents; and authorizing on September 15, 1967 the issuance of \$59,894,000 of bond anticipation notes to the Chemical Bank New York Trust Company at an interest rate of 2.75% for \$13,028,000 of Notes to expire December 15, 1967, and at a rate of 3.125% for \$46,866,000 of Notes to expire March 15, 1968. (The latter category includes the following University of Wisconsin projects: Madison Classroom No. 1, Madison Numerical Analysis & Statistics Building, Madison South Lower Campus, Madison Earth & Space Science Complex (Stage I), Married Student Apartments (Group 900), Madison Engineering Research Building.)

IV. Report of Actions Taken by Wisconsin State Building Commission on October 9, 1967, Affecting the University

1. Authorized advance of \$43,550 of State Building Trust Funds to purchase two parcels of land in Madison for future academic use. (Release 2040)
2. Authorized feasibility concept studies for two parking structures on the Madison Campus, at an estimated cost of \$45,000, to be financed from parking funds. (Authorization A-546. Release of funds subject to Subcommittee approval)
3. Authorized allotment of \$65,000 of State Building Trust Funds to remodel the Agricultural Engineering Building. (Release 2044)
4. Authorized allotment of \$89,800 of State Building Trust Funds for various remodeling projects to be executed by University forces, at a total cost of \$103,500, of which \$13,700 is to be provided from grants. (Authorization A-546; Release 2044)
5. Authorized allotment of \$31,000 of State Building Trust Funds to remodel five structures (Madison) acquired in connection with land acquisition. (Release 2044)
6. Authorized allotment of \$5,000 of State Building Trust Funds to remodel a portion of the University Extension Photo Laboratory, to be executed by University forces. (Release 2044)
7. Authorized preparation of plans for an Office-Laboratory Building and Residence at the Hancock Experimental Farm, at an estimated project cost of \$131,000, to be financed by \$88,250 of Hill Farm Receipts and \$42,750 from gifts and grants, subject to final approval of the Building Commission before construction. (Authorization A-546)
8. Authorized allotment of \$699,000 of State Building Trust Funds for extension and reinforcement of utility services. (Releases 2044 and 2053)
9. Authorized advance of \$73,600 of State Building Trust Funds for site preparation and excavation at the two new University campuses, of which \$39,100 is to be allocated to Green Bay and \$34,500 to Parkside. (Release 2047)
10. Authorized the Bureau of Capital Finance and the Wisconsin State Agencies Building Corporation to bring to market all or part of a detailed list of projects (including for the University: MURA Acquisition, Madison Chemistry, and UWM Library), and at the discretion of the Director of the Bureau of Capital Finance with his knowledge of market conditions and timing requirements at that time.

V. Report of Action Taken - Memorandum Agreement (Under \$5,000.00)

Agreement with Dane County covering operation of a radio base transmitter on the premises of the University in connection with the disaster radio network to provide communication and coordination among hospitals in the area in case of a major disaster - indefinite period - no monetary consideration.

RECOMMENDATION:

That the President or Vice President and Secretary or Assistant Secretary of The Regents of the University of Wisconsin be authorized to sign the following agreements relating to the University Avenue Urban Renewal Project:

- 1) Cooperation Agreement Respecting Provisions of Grants-In-Aid for The University Avenue Urban Renewal Project (between City of Madison, Madison Redevelopment Authority and The Regents).  
(Copy filed with papers of meeting.)
- 2) Contract for Sale of Land for Redevelopment by A Public Body (between Madison Redevelopment Authority and The Regents).  
(Copy filed with papers of meeting.)
- 3) Contract for Sale of Land (between The Regents and Lake Park Corporation).  
(Copy filed with papers of meeting.)

This project will require the following land transactions as identified by legal description or by parcel number on the Disposition Plan (Copy filed with papers of this meeting.)

- 1) The Regents will sell to Madison Redevelopment Authority:
  - a) The East 1/2 of the North 80 feet of Lot 1; the West 1/2 of Lot 2; the West 1/2 of Lot 9 and the South 1/2 of Lot 10; all in Block 2, University Addition to the City of Madison (at a price to be determined by the Business and Finance Committee of The Regents)
  - b) A parcel of land in Block 3, University Addition to Madison described as follows: Beginning at a point 34 feet East of the Southeast corner of said Block 3; thence West 34 feet; thence North 165 feet along the West boundary of said Block 3; thence East 54 feet; thence Southwesterly 166.2 feet to the point of beginning. (At a price equal to the cost of Wisconsin University Building Corporation)


- 2) The Regents will buy from Madison Redevelopment Authority Parcels Nos. 2-2, 3-1, 4-4, and 4-5. (Total price of \$989,728.15)
- 3) The Regents will buy from Wisconsin University Building Corporation Parcels Nos. 2-3 and 3-2. (At a price equal to the cost to Wisconsin University Building Corporation)
- 4) The Regents will sell to Lake Park Corporation Parcels Nos. 1-2 and 2-4. (At a price equal to the cost to Wisconsin University Building Corporation)

Subject to approval of the State Building Commission and the Governor and clearance of title by the Attorney General, the Vice President for Business and Finance, or his designated assistants, is authorized to acquire Parcels Nos. 2-2, 2-3, 3-1, 3-2, 4-4, and 4-5.

The President or Vice President and Secretary or Assistant Secretary are authorized to sign deeds conveying the property legally described in

- 1) a) and b) above and Parcels Nos. 1-2 and 2-4.

3/15/68



Report on Intercollegiate Athletic  
Financing

PRESIDENT'S RECOMMENDATION

As recommended by the Madison Campus Chancellor and the President of the University, the ticket prices for intercollegiate athletics events be:

1. For 1968-69 fiscal year, there will be no increase in the general public and high school student football tickets, which are now \$5 and \$4 for the general public and \$1 for the high school students.

2. There will be 2 separate kinds of coupon books, one for football and all other sports except basketball and hockey, and a second book for basketball. The football book to sell for \$12 to students and \$14 to student spouses, and \$18 for employees and employee spouses. The basketball book to sell for \$4 to students and student spouses and \$5 to employees and employee spouses.

3. The present discounts on hockey tickets for coupon book holders to be continued for holders of the football book.

This is in accordance with item 6 of the Resolution adopted by the Regents on March 11, 1936, relating to control of intercollegiate athletics.

EXHIBIT C

Item 12, Additional Recommendations &  
Reports of the President

3/15/68

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ADDITIONS TO CHAPTER 5, THE COMMITTEE SYSTEM  
LAWS AND REGULATIONS GOVERNING THE UNIVERSITY OF WISCONSIN

UNIVERSITY COMMITTEES

- 5.40 Committee on the University of Wisconsin Press
- 5.41 University Archives Council

COMMITTEES COMMON TO ALL UNITS

- 5.56 Archives Committees
- 5.40 Committee on the University of Wisconsin Press. The Committee on the University of Wisconsin Press is appointed by the President, and is responsible for determining the policies of the press and for approving manuscripts for publication.
- 5.41 University Archives Council.
  - (1) The University Archives Council includes the archivist of each unit of the University, the chairman of the archives committee of each unit, the Director of the State Historical Society, and one member appointed by the President. The Council elects its chairman annually.
  - (2) The University Archives Council considers and gives advice to the faculty and administration on archives matters of general concern to the University, especially on the coordination of policies among the several units.
- 5.56 Archives Committees. Each unit of the University has an archives committee, the membership of which is determined by the unit faculty. Each unit of the University may have an archivist, as determined by the Chancellor. Units not having archivists of their own are serviced by existing unit archivists, as designated by the President.

✓  
Approved  
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CHAPTER 9, SUMMER SESSIONS  
LAWS AND REGULATIONS GOVERNING THE UNIVERSITY OF WISCONSIN

- 9.01 Duration and Location of Summer Sessions
- 9.02 Summer Sessions Administration
- 9.03 Summer Session Compensation
- 9.04 Leaves on the Summer Basis

9.01 Duration and Location of Summer Sessions. There shall be summer sessions of such lengths in such places as may be approved.

9.02 Summer Sessions Administration.

- (1) The director of the summer sessions in each unit having such sessions is appointed by the Chancellor, and acts as the general coordinating officer, with specific responsibility for publications and special (non-degree candidate) students. After the educational programming has been effected by the departmental chairmen and the college deans, the deans submit programs and budgets to the appropriate chancellor through the director. After the budget has been approved, appointments and payrolls are administered in the same manner as during the regular academic year.
- (2) The directors of the summer sessions of the various units consult with each other respecting the coordination of their programs.

9.03 Summer Session Compensation. For full service in summer session rendered by a member of the faculty, the compensation shall be at the rate of 1/9 of the previous academic year's salary for each four weeks of service.

9.04 Leaves on the Summer Basis.

- (1) By depositing his summer salary in the Summer Session Deposits of the University Trust Funds, a member of the University faculty, as defined in Sec. 10A.02, may earn leave of absence.
- (2) For full service in summer sessions, in lieu of money compensation, members of the University faculty are allowed a leave of absence on full salary at some future time at the rate of one semester's leave for teaching 12 weeks in summer sessions, and one academic year's leave of absence for teaching 24 weeks in summer sessions.

*Approved  
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- (3) Participation in the accumulated-leave program is available to faculty on annual appointments as well as those on academic-year appointments.
- (4) Twelve weeks of summer salary are the maximum that may be deposited in any one year.
- (5) A leave for a semester may not be taken oftener than once every three years; a leave for a full academic year may not be taken oftener than once every six years.
- (6) The maximum amount of summer salary deposits which may be accumulated at any one time by any one individual is 24 weeks.
- (7) No leave under this program may be taken in summer.
- (8) It is not the policy of the University to grant leave of absence on salary when the leave of absence is to be used for teaching elsewhere or for engaging in other ~~salaried~~ occupations.
- (9) At the close of each summer session, those faculty members who are eligible to make deposits may endorse their checks and deliver them to the University Trust Officer for deposit in the Summer Sessions account.
- (10) A faculty member may, upon due notice in writing, withdraw his deposits in cash, thus cancelling his leave-of-absence credit. In the event he has several deposits and desires to withdraw only a part of them, they will be paid him in the order of their age, the oldest deposit being paid first.
- (11) When a faculty member retires, dies, or withdraws his deposit before using accumulated leave, he or his estate shall receive the amount of salary deposited at the time the summer work was done, plus interest.
- (12) Deposits made prior to 1961 are subject to the rules as they appear in the 1960 Laws and Regulations Governing the University of Wisconsin. Deposits made between 1961 and June 30, 1968, are subject to the revised regulations approved by the Regents December 9, 1960. Deposits made on or after July 1, 1968 are subject to the regulations herein stated.

CHAPTER 11, UNIVERSITY POLICIES ON USE OF FACILITIES AND OUTSIDE SPEAKERS  
LAWS AND REGULATIONS GOVERNING THE UNIVERSITY OF WISCONSIN

- 11.01 University Policy on Student Freedom
- 11.02 Scope of Student Freedom
- 11.03 Policy of the Board of Regents on Student Freedom
- 11.04 Regulation of Student Political Activity
- 11.05 Right of Students to Invite Guest Speakers
- 11.06 Duties of Student Organizations when Sponsoring Guest Speakers
- 11.07 Purposes of Student Meetings
- 11.08 Use of University Facilities by Students
- 11.09 Use of University Facilities by Non-University Groups
- 11.10 Use of University Facilities by Governmental and Public Educational Groups
- 11.11 Use of University Facilities by Political Parties or Candidates for Public Office
- 11.12 Use of University Facilities by Faculty and Employee Organizations
- 11.13 Conditions for Use of University Facilities
- 11.14 Revenue-Producing Activities in University Facilities
- 11.15 Freedom from Obstruction
- 11.01 University Policy on Student Freedom. Free inquiry and free expression are essential in a community of scholars. As members of such a community, students should be encouraged to develop a capacity for critical judgment and sustained and independent search for truth. Freedom to learn depends upon appropriate opportunities and conditions in the classroom, on the campus, and in the larger community.
- 11.02 Scope of Student Freedom. Students have the right, accorded to all persons by the Constitution, to freedom of speech, peaceable assembly, petition and association. Students and student organizations may examine and discuss all questions of interest to them, and express opinions publicly as well as privately. They may support causes by lawful means which do not disrupt the operations of the University or of organizations accorded the use of University facilities.
- 11.03 Policy of the Board of Regents on Student Freedom. The policy of the Board of Regents is reflected in the following statements:
- (1) "The action of the Board of Regents in 1894, 'Whatever may be the limitations which trammel inquiry elsewhere, we believe that the Great State University of Wisconsin should ever encourage that continual and fearless sifting and winnowing by which alone the truth can be found,' shall be applicable to teaching in the classroom and to the use of university halls for public addresses, under the control of the President of the University with appeal to the Regents." (May 2, 1922)

*Approved  
p. 11*

- (2) "True to its time-honored traditions, the University of Wisconsin provides a forum for the free exchange of ideas and viewpoints upon current events and issues." (Statement of President E. B. Fred, approved by the Regents, March 8, 1952)
- (3) "The search for truth is the central duty of the University, but truth will not be found if the scholar is not free, it will not be understood if the student is not free, it will not be used if the citizen is not free. At a time when both truth and freedom are under attack the University of Wisconsin must seek the one and defend the other. It must employ with utmost energy the power of truth and freedom for the benefit of mankind." (December 8, 1956)
- (4) "We must continue to guard the University's time-honored freedom of experimentation and expression--that fearless, democratic process which is the essence of the ceaseless search for truth. We believe that the only indoctrination worthy of this institution is in the values of freedom and free inquiry. For this we need exposure to a variety of viewpoints, brought together in the University's own example of freedom's effective power. This is basic in our form of government and, we believe, its surest safeguard." (March 10, 1961)
- (5) "The concept of intellectual freedom is based upon confidence in man's capacity for growth in comprehending the universe and on faith in unshackled intelligence. The University is not partisan to any party or ideology, but it is devoted to the discovery of truth and to understanding the world in which we live. The Regents take this opportunity to rededicate themselves to maintaining in this University those conditions which are indispensable for the flowering of the human mind." (January 10, 1964)

#### 11.04 Regulation of Student Political Activity.

- (1) The University regulates the time, place and manner of conducting political activity by students on the campus to prevent interference with University operations.
- (2) The University does not regulate off-campus political activities of students.

#### 11.05 Right of Students to Invite Guest Speakers.

- (1) Registered student organizations may invite and hear any person of their own choosing, but scheduling of facilities requires that they comply with procedures of the Committee on Student Life and Interests, summarized in the Student Organization Handbook, before a speaker is invited to appear on the campus.
- (2) Sponsorship of a speaker does not imply approval or endorsement, by the sponsoring group or the University, of the views expressed.
- (3) The University does not regulate the content of speech.

**11.06 Duties of Student Organizations when Sponsoring Guest Speakers.**

- (1) A student organization sponsoring a speaker should choose him freely, without control by an outside group, and be satisfied that he is qualified to address a University audience on the proposed subject.
- (2) Members of the audience should be given a reasonable opportunity, in appropriate situations, to ask questions at the end of the presentation.

**11.07 Purposes of Student Meetings.**

- (1) A student organization may use University facilities for events which are primarily for students and faculty.
- (2) If admission is charged, the student organization must arrange for the handling of ticket sales and submit in advance a budget to the office of the Student Organization Advisers, or its equivalent, indicating how proceeds will be used.
- (3) Student organizations may invite candidates for political office to speak on the campus only when the meetings are for students and faculty. Publicity for such meetings must indicate that attendance is limited to students and faculty, and that they are not open to the public.

**11.08 Use of University Facilities by Students and Non-Students.** In the use of University facilities for the extra-curricular activities of students, student groups and non-students must observe the rules of the Committee on Student Life and Interests.

**11.09 Use of University Facilities by Non-University Groups.** Facilities of the University are primarily for University purposes of instruction, research and public service; they are not available for unrestricted use by non-University groups. If, in the judgment of a University department or organization, the meetings or activities of a non-University group will contribute to and serve the University's purposes, University facilities, when available, and subject to necessary routine procedures administered by the Secretary of the Faculty, or other officer, may be used by that group, but only upon the invitation of and under the sponsorship of a University department or organization. The Auditoriums Committee, or its equivalent, is consulted when the Secretary of the Faculty, or other officer, deems it necessary.

**11.10 Use of University Facilities by Governmental and Public Educational Groups.** University facilities may be used by governmental and public educational agencies when they are available, subject to necessary routine procedures administered by the Secretary of the Faculty, or other officer. The Auditoriums Committee, or its equivalent, is consulted when the Secretary of the Faculty, or other officer, deems it necessary.

- 11.11 Use of University Facilities by Political Parties or Candidates for Public Office. Leaders of political parties and candidates for state-wide and national public offices may hold public meetings on each campus, if facilities are available, and subject to necessary routine procedures administered by the Secretary of the Faculty, or other officer, in consultation with the Auditoriums Committee, or its equivalent. During a primary campaign a University auditorium may be made available for one public meeting on behalf of each recognized candidate for statewide or national public office. In a general election year, each political party may use a University auditorium for one public meeting on behalf of its candidates for national office, and for one public meeting on behalf of its candidates for statewide office. State conventions of recognized political parties may also use University facilities. Members of the audience should be given a reasonable opportunity, in appropriate situations, to ask questions at the end of the presentation.
- 11.12 Use of University Facilities by Faculty and Employee Organizations. Faculty and University employee organizations may use University facilities on the same terms as University departments.
- 11.13 Conditions for Use of University Facilities. The University regulates the use of campus facilities to prevent interference with its activities. If extra expense to the University is involved (e.g. for janitor service, policing, labor, and light), the sponsoring organization must accept responsibility for it, and deposit in advance with the University Business Office funds to cover estimated expense. The organization shall designate a representative to work with University officials in making arrangements.
- 11.14 Revenue-Producing Activities in University Facilities. Whenever an admission charge is made, or other revenue-producing activity is carried on in a University facility, the proceeds must be under the control of the University, or the governmental organization or public educational agency sponsoring the activity.
- 11.15 Freedom from Obstruction. Those who attend a speech or program sponsored by student organizations, University departments, or other authorized groups, have the duty not to obstruct it, and the University has the obligation to protect the right to listen or participate.

CHAPTER 13, MISCELLANEOUS UNIVERSITY PROVISIONS  
LAWS AND REGULATIONS GOVERNING THE UNIVERSITY OF WISCONSIN

- 13.01 Retirement of Faculty Members
- 13.02 Faculty Member May Not Take Degrees in His Own Unit of the University
- 13.03 Academic Staff Absences
- 13.04 Academic Staff and Employees Shall Not Act as Agents
- 13.05 Solicitation of Funds without Authority
- 13.06 Care of University Property
- 13.07 University Seal: Use for Commercial Purposes Forbidden
- 13.08 Signing Diplomas
- 13.09 Student Attendance
- 13.10 Student Absences
- 13.11 Dismissing Classes for Speeches
- 13.12 Final Examination Schedule
- 13.13 Low-Enrollment Courses
- 13.14 The University of Wisconsin Press
- 13.15 Archives Policy
- 13.16 Military Leave Policy
- 13.17 Gifts in Kind

13.01 Retirement of Faculty Members.

Retirement of a faculty member is automatic at the end of the fiscal year during which he reaches his seventieth birthday. The Regents, however, reserve the right to terminate or modify the appointment of any individual between the ages of sixty-five and seventy when such action seems to them desirable, following consultation by the administration with the University Committee. Any retired faculty member may be engaged for service at the discretion of the Regents.

13.02 Faculty Member May Not Take Degrees in His Own Unit of the University.

No member of the faculty of the University of Wisconsin above the rank of instructor may take a degree in course in the unit of the University to which he is appointed. Exceptions to this rule may be made by the President.

13.03 Academic Staff Absences. No member of the academic staff shall absent himself from his duties at the University except by the permission of the President, chancellor, or appropriate dean.

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*Approved p 13*

Chapter 13 (continued)

- 13.04 Academic Staff and Employees Shall Not Act as Agents. No member of the academic staff or employee of the University shall deal in any apparatus, books, or any other merchandise, within the University, for any manufacturer, publisher, business house, or corporation, without the prior written consent of the Board of Regents or its Executive Committee.
- 13.05 Solicitation of Funds Without Authority. No member of the academic staff shall solicit funds for or in behalf of the University or any department thereof from individuals, corporations, or the state legislature, without express authority from the Board of Regents.
- 13.06 Care of University Property. All apparatus, museum materials, scientific collections, books, and other University property shall be in the immediate care of the professors of the respective departments to which such materials belong, subject to the control of the appropriate administrative authorities.
- 13.07 University Seal: Use for Commercial Purposes Forbidden. The University seal or any copy or imitation of it may not be used by any person, firm or corporation without express permission of the Board of Regents or its delegate.
- 13.08 Signing Diplomas. The President of the Board of Regents, the President of the University, and the Chancellor, are authorized to sign diplomas as certified by the Registrar, and the lists of recipients of diplomas are filed in the permanent records of the Office of the Board of Regents.
- 13.09 Student Attendance. Every student is expected to be present at all of his classes.
- 13.10 Student Absences. In the case of excused absences from University work, the students concerned shall have an opportunity, when required, to make up the work without loss of grade. Excessive unexcused absences should be reported to the appropriate dean, as directed.
- 13.11 Dismissing Classes for Speeches. University classes may be officially dismissed on any campus whenever they conflict in time with:
- (1) a previously announced public appearance on or near that campus of a President of the United States, or
  - (2) a previously announced public appearance on or near that campus during presidential election years, of the nominee of a major party for President of the United States.

Chapter 13 (continued)

13.12 Final Examination Schedule.

- (1) The Registrar is authorized to prepare the final examination schedule without submitting it to the Faculty for approval, except that any college or school may prepare its own schedule of final examinations.
- (2) One-hour final examination in one-credit courses may be given during the last class period, or scheduled at some convenient time during the regular examination period upon the request of the chairman of a department to the Registrar; and two-hour final examinations in all other courses shall be given during the regular examination period. So far as practicable, the time of all final examinations shall be based on either the lecture hours or the laboratory hours.
- (3) The time of an examination for an individual or a class may be changed only with the prior approval of the dean. The change will involve a postponement to a later day.
- (4) Special hours within the prescribed examination period shall be assigned for combined examinations in such multiple-section courses having no common meeting hour as may be designated by the Registrar.
- (5) These rules do not apply to courses open only to graduate students.

13.13 Low-Enrollment Courses.

- (1) Before completing the timetable copy for the ensuing semester, each department shall consider its prospective course offerings with a view to:
  - (a) estimating probable enrollments,
  - (b) discontinuing courses no longer essential,
  - (c) considering whether certain courses should be offered less frequently or combined with other courses,
  - (d) avoiding competition between low-enrollment courses for the same students,
  - (e) deciding which low-enrollment courses should be offered and formulating reasons to justify them.
- (2) Following such consideration the departmental chairman (or a departmental committee) shall consult with the dean or director regarding the prospective course



Chapter 13 (continued)

offerings of the department, and thereafter shall discuss any changes resulting from this conference with the department before turning in the final timetable copy.

- (3) At the beginning of the semester each department shall review all its courses which have low enrollments (as defined by the dean or director concerned), and through its chairman shall make its recommendations regarding these courses to the dean or director before the end of the first week of classes, together with the reasons for the recommendations. The dean or director in consultation with the chairman shall decide which courses, if any, shall be discontinued in that semester.

13.14 The University of Wisconsin Press.

- (1) The University of Wisconsin Press publishes manuscripts approved by the Committee on the University of Wisconsin Press.
- (2) The personnel of the Press includes a Director and staff.
- (3) The Press is an all-University organization, but is on the budget of the Graduate School, Madison.

13.15 Archives Policy.

- (1) The unit Archivist is responsible for the records which have been transferred to the unit Archives. He advises the departmental and other administrative officers on the control and disposition of records as defined by state law.
- (2) When the administrative officer of a department or other office desires to deposit records in the Archives, he consults with the Archivist in making arrangements for their transfer.
- (3) No department or other office may destroy any records without the permission of the Archivist. The Archivist consults with the State Committee on Public Records for a decision.
- (4) No records or publications which have been incorporated into the Archives may be used outside the premises of the Archivist. The office of origin, however, may withdraw on indefinite loan any records which it has deposited.


Chapter 13 (continued)

- (5) The office of origin may specify whether its records may be freely used by other persons, or it may impose restrictions on their use. If considered necessary, records may be sealed before they are deposited, together with a descriptive inventory; or they may be designated as confidential, to be used only upon the written authorization of the responsible officer of the office of origin.
  
- (6) Policies Governing Use of the University of Wisconsin Archives
  - (a) The University of Wisconsin maintains Archives to preserve the historical records of the University, to facilitate efficient records management, and to serve historical research and scholarship. All University records, including those housed in the Archives, are by law under the control of the Regents of the University. During the regular hours of the Archives and subject to proper custodial care, most records are available for specific research and scholarly purposes.
  
  - (b) Certain categories of records (pertaining to individual students, faculty members, and other personnel of the University) are confidential and privileged, and these are normally closed to public inspection, with the following exceptions:
    1. Records, including personnel records, more than fifty years old are open for use without restriction, except that requests to use personnel records pertaining to living individuals must have the approval of those individuals.
  
    2. Records less than fifty years old which include personnel materials may be made available for research projects at the discretion of the unit Archivist, provided:
      - a. the request has the approval of the individual, or the immediate family of such individual if deceased, whose records are involved.
  
      - b. the request has the approval of the relevant University office (college, department, or other subdivision) whose records are involved.
  
      - c. the Archives staff can effectively screen the records in question to remove personnel materials pertaining to other individuals.

Chapter 13 (continued)

- (c) Access to records less than fifty years old containing personnel materials is granted on the basis of formal application to the unit Archivist, who will inform the unit Archives Committee of the nature and disposition of such requests. If a request is denied by the unit Archivist, his decision may be appealed to the unit Archives Committee.
- (d) Records currently in the possession of the various University offices and not housed in the Archives are under the immediate control of the offices concerned rather than the unit Archivist. Upon request for valid research purposes, the Archivist will endeavor to secure specific current records or true copies of same for use by researchers in the Archives subject to the general guidelines outlined above and any other policies that may be established by the University administration or the Board of Regents governing the use of University records. Such requests must be for specific records, however, as the Archives staff cannot handle general requests for indiscriminate inspection of all kinds of current files.
- (e) The Archives are intended primarily for the use of the University of Wisconsin staff in its operation of the University. Research in the Archives by others is welcomed, however, for any purpose which can be serviced properly by the available Archives staff.

13.16 Military Leave Policy

- (1) In accordance with state statutes and national policy, the University of Wisconsin cooperates in facilitating the return to normal occupation of University academic staff members and employees who, as defined in Secs. 16.276 and 45.50, Wisconsin Statutes, serve the federal government in the interest of national defense.
  - (2) Academic staff members with tenure shall be granted leaves of absence for federal service, and their departure and return shall be in accord with the provisions of Sec. 45.50, Wisconsin Statutes,
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Chapter 13 (continued)

Reemployment in Civil Employment After Completion of Military Service, and they shall thereafter continue in tenure status.

- (3) Full-time academic staff members on probationary status shall be granted leaves of absence for federal service, and their departure and return shall be in accord with the general intent of Sec. 45.50, Wisconsin Statutes, Reemployment in Civil Employment After Completion of Military Service, to the extent that University requirements and standards will allow. To prevent prejudice of the person concerned, leave granted hereunder shall not be deemed probationary service.
- (4) Classified employees shall be granted leaves of absence for federal service, and their departure and return shall be in accord with the provisions of Sec. 16.276, Wisconsin Statutes, Restoration of Employment.
- (5) If University employees who are not within the foregoing three classifications enter into or are called for federal service, they shall be handled on an individual basis, in accord with the general intent of Sec. 16.276 and 45.50, Wisconsin Statutes, whichever is more appropriate, to the extent that University requirements and standards will allow.

13.17 Gifts in Kind. Gifts in kind (e.g. books, art objects, equipment) require formal acceptance by the Board of Regents, after discussion as to their acceptability with appropriate departments or other parts of the University and administrative officers.



THE UNIVERSITY OF WISCONSIN  
Document No. 8, approved by  
University Faculty Assembly  
February 3, 1968

AMENDMENT TO CHAPTER 10A (NEW SECTION)  
LAWS AND REGULATIONS GOVERNING THE UNIVERSITY OF WISCONSIN

10A.08(4) With the consent of the person concerned, the department and the dean, it may be agreed, in writing, that previous full-time service performed before receiving the doctoral degree (or the degree typically considered terminal in a given discipline), and while a candidate for this degree, will not be taken into account in computing the period of probationary service in the University.

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Act - postponed  
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THE UNIVERSITY OF WISCONSIN BOARD OF VISITORS

Interim Report

To

THE BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN

March, 1968

EXHIBIT I

Herewith, a brief interim report by the Board of Visitors, to be climaxed by a final report in May, 1968.

Conscious of the areas of activity suggested by President Harrington, the Board has attempted to guide its studies accordingly.

The Board members are divided into Committees as follows:

CENTRAL ADMINISTRATION AND EXTENSION

M. E. Schneider, Chairman  
Dale Clark (Chairman of the Board of Visitors)  
Mrs. Robert Johns

MADISON CAMPUS

Richard L. Cates, Chairman  
Robert T. Howell  
Mrs. John Walsh

UWM

Mrs. Bruno Bitker, Chairman (Vice-Chairman, Board of Visitors)  
Leonard V. Brady (Secretary, Board of Visitors)  
Judge Christ Seraphim

CENTERS

F. Frederick Stender, Chairman (Treasurer, Board of Visitors)  
Lawrence Fitzpatrick  
Mrs. Conrad Elvehjem

September 22, 1967

Meeting at the Wisconsin Center in Madison, the Visitors conferred with:

Dr. Harry P. Sharp, Director of the University Survey Research Laboratory, concerning the Post High School Survey follow-up, now under way, and the UW Alumni Survey.

President Harrington on overall University matters

Chancellor William H. Sewell, chiefly concerning "student freedom"

Regent Charles Gelatt, who presented his concept of the University's mission from a Regent's point of view

CENTRAL ADMINISTRATION AND EXTENSION COMMITTEE

Convening October 27 in Madison, this committee met with James Robertson, Director of Educational Communications, on the background of policy for Radio and TV for University Extension; with Karl Schmidt on the subject of facilities in this area; with Chancellor McNeil and Asst. Chancellor George Strother at lunch; with Ronald Bornstain, Assoc. Director of TV in the afternoon, who commented in the inter-relationship between units of the University via TV and Radio. The entire Communications group, assembling at day's end, discussed the need for a sophisticated mobile unit, as previously recommended by the Board of Visitors, to carry on this valuable work in Communications.

The Committee recommends that the mobile unit already recommended be granted funds for staff and needed facilities.

UWM COMMITTEE

Meeting in Milwaukee on November 2, this Committee met with:

Chancellor Klotsche on the following topics: Student Protests; Building Plans, A UWM School of Medicine; a Department of Religious Studies; Services to the Disadvantaged.

J. A. Yokie, Director of UWM Housing

Dean Adolf A. Suppan, Dean of the School of Fine Arts

Dr. C. L. Golightly, Director of Summer Sessions and Late Hour Classes

The Committee recommends that:

The Medical School plans go forward with all speed

The public be involved in every feasible way in fund raising for Fine Arts scholarships

An effort be made to show the public of Greater Milwaukee the growth and progress at UWM

(These points were presented by Visitor Bitker at a meeting of the Regents, at their request, on December 13 at UWM)

November 17, 1967, Madison

The full Board met with:

Vice-Chancellor James Cleary, who reported in summary form on the student riots re Dow Chemical on October 18

Professor Eugene Cameron, who reported further on Faculty actions in this matter

President of WSA and Secretary of Daily Cardinal, who discussed student freedom and responsibility

President Harrington, who commented in detail on student protests and University control

Dean Peter Eichman of the Medical School, on Federal grants for research

Dr. Robert Bock, Dean of the Graduate School, on the total University research program



At the close of the day, the Board of Visitors unanimously adopted a Resolution (see Exhibit A) backing the stand of the Administration in respect to controlling student protests.

December 8, 1967  
Waukesha Center

The full Board met with:

Dean Murray Deutsch, on the general state of affairs at Waukesha

Members of the Waukesha County Center Faculty

Members of the Waukesha County Board of Supervisors

High School Guidance Counselors

Waukesha County Center Students

Dean Deutsch said the total enrollment of the student body, which is now 916, was under-estimated when building plans were made. Consequently, some additions will be needed and the County Board is currently having such plans under consideration. (Waukesha is the second largest Center in the University system.)

The County Board is experiencing some difficulty in obtaining approval for the planned additions. Although the county has been generally favorable to the University Center, and has been willing to pay additional taxes because of it, some people are beginning to ask why there should be such a major development in Waukesha when UWM is nearby. There is also the question about the need for the county to pay state taxes for the state structures, such as the University of Wisconsin at Madison and UWM, plus the State University System, then be required to assume the added tax loads for the Center.

In spite of all the debates at the County Board meetings, the chairman reported that the leaders in the county recognize the need for added construction and they have been happy with the quality of the instruction and programs provided.

The faculty committee stressed the fine quality of instruction at the Center; the potentialities for expanded study through closed circuit TV; the trend toward "cross-fertilization" through cooperation of differing disciplines; the need for Teaching Assistants to supplement full time faculty and free them for research and progress toward higher degrees.

It was estimated that about one-third of the faculty have their Ph.D.'s and many others are working on them at the University of Wisconsin, Madison Campus or at UWM. In respect to Teaching Assistants, most would like to have them. While it is true that full-time faculty generally give strength to an undergraduate offering it would relieve the faculty considerably if they had Teaching Assistants to do the more

elementary work. It was their belief that with a modest number of assistants they would not only teach better, but would also provide much needed help in the training of future college instructors. This, they believe, is one of their obligations.

There is some research going on at the Waukesha Center but in a limited fashion. There are few facilities in the sciences, especially, which would allow for major research projects. While the library is reasonably good, the fact that there are only 10,000 volumes limits research efforts in the social sciences and in the languages. At present, there is only one full-time librarian and at least an additional person is needed. Further, in respect to volumes, at least 20,000 more of high quality should be added.

The counselors said they had full confidence in recommending that their students come to the Waukesha Center because of the fine instruction, good equipment and enthusiasm that seemed to permeate the entire Center. Both said the exchange of information with the Center faculty had proved to be most profitable for both staff and students. There tends to be a very smooth transition from high school to the freshman work at the Center because of the good liaison which had developed. The counselors stated that on several occasions they had recommended that students attend the center rather than a larger institution.

The students pointed out that the Center has considerable advantages, among which are:

1. Relatively small size which makes it possible for one to develop a sense of belonging.
2. The Dean of the Center, and his staff, could communicate easily with all the students enrolled.
3. The relationship between students, professors and departments heads is excellent -- better than the students had expected at a college. There is a personal interest on the part of the faculty which encourages students to not only seek help, but to expand their interests in special subjects and extra-curricular activities.

Some further observations by the students are as follows:

1. The need for additional space.
2. The lack of opportunity to meet people from different backgrounds -- as they would have at a major institution such as the Madison Campus.
3. There is no adequate focal point for social gatherings.
4. The multi-purpose building was unfortunate.
5. Most of the students hold part-time jobs and believe that such work does not detract from their education or extra-curricular activities. In many cases, they

are carrying such assignments in order to earn enough money to assure that they will have a chance for a third and fourth year of college work at an institution that grants a degree. Most of the students would continue for a third or fourth year at the Center if such work was available. It was estimated that most of the students would continue their education at UWM or the Madison Campus.

6. It would help if there was a more competitive basketball schedule. The students are accustomed to such in high school and feel that a more representative "college-type" athletic program would give them a greater chance to identify themselves with the institution. The fact that the three campuses in the vicinity are working together on a "Fine Arts program" is most encouraging. There is a particularly good relationship with Carroll College.
7. A students' code of conduct is being established by the student court. This is being carefully worked out by the students themselves.

Regent Friedrich, who was present throughout, spoke at lunch, endorsing the Center concept.

At this meeting a Resolution was unanimously voted pertaining to the ratio of out-of-state to resident students.

February 23, 1968

UWM

The Board of Visitors met with the following people on the UWM campus:

Chancellor J. Martin Klotsche on the following topics: Building Plans, The School of Architecture and the Medical School

Dean Inez Hinsvark of the School of Nursing on new methods of teaching and cooperation with the city

Mr. J. Albin Yokie, Director of Housing, who showed the Visitors plans for the new housing facilities

Dean Adolph Suppan of the School of Fine Arts who took the Visitors on a tour of the new Fine Arts facilities

Professor Clifford Mortimer, Director of Lake Studies

Dean Robinson, Dean of Student Affairs, and six students who discussed: the trimester plan, the pass/fail system, the advisory system and the Greek organizations

Mr. Theodore LaTour, Director of University Relations

Chancellor Klotsche reported briefly. He said there were over 15,000 students enrolled and 2,000 of these could be housed in dorms. He predicted there would be 5,000 to 6,000 graduate students on the Milwaukee campus in 1975. The Milwaukee campus is now constructing more buildings than it has done in its entire history. Underground parking is to be constructed under each new major building. The new dormitories will have facilities for parking 400 cars. These will not be for students, but for the use of the entire campus. Dr. Klotsche said there will be no inter-collegiate facilities built on the campus. He enumerated some of the new buildings under construction - or soon to be: The new Union addition, the College of Applied Science and Engineering building, the Chemistry and Social Science building.

When questioned about the School of Architecture, he said they were still searching for a Dean, but 75 students had already enrolled though the course will not start until July, 1968. This will be a six year program with a Masters Degree. UWM now has seven Ph.D. programs.

In discussing the plans for a Medical School on the Milwaukee campus, Chancellor Klotsche said the earliest class projection would be 1971 or 1972, with graduation in 1977.

Dean Inez Hinsvark of the School of Nursing explained some of the new methods of teaching by closed circuit TV, giving students a chance to see and learn without disturbing the patient. She also explained how the community and university can play a dual role in teaching, especially in pre-natal care and health promotion. The students can work with the Visiting

Nurse Association, do group therapy with late adolescents, and work in the Inner-Core at the 3rd Street Center. This faculty serves as consultants all over the city. She explained the exciting new service which has been proposed called Dial Access.

Mr. J. Albin Yokie, Director of Housing, took the Visitors to see a "mock up" of new housing facilities involving the suite plan. This was less costly to build and allowed more individuality.

Dean Adolph Suppan, of the School of Fine Arts, took the Visitors on a tour of the new Fine Arts facilities. The theater has a thrust stage and when walls are removed may be converted into a proscenium stage. The stage is large enough to contain a large philharmonic orchestra, yet the theater is intimate and close. He explained how all lighting and set directions will be on computer cards making the theater much more useable to various performances consecutively. He also showed the Visitors the galleries, sculpture studios and courts and the dance studio with a special suspended flooring.

Professor Clifford Mortimer, Director of Lake Studies, told of his work in the study of our lakes, using Great Lakes Ferry boats and other small boats. He hopes the University of Wisconsin will get a grant of \$750,000 from the National Science Foundation and will thus become a "Sea Grant College".

Dean Robinson, Dean of Student Affairs, and six students discussed some matters of student affairs. A few students expressed a wish for a trimester system, but Dean Robinson said other places where this had been tried had found it costly and harder to administer, and the quarter system had received much more favorable a reception. The students felt the Christmas recess made study for exams immediately afterward difficult. They wanted to have the Christmas recess at the end of the semester. They also would like to see the Pass-Fail system tried and felt the advisory system of today needs great improvement.

There are now 12 Greek organizations on this campus, where there were none a year ago. The Greeks would like to see a plot of land set aside for Greek organizations, and asked that the University plan should designate some such plot.

There was some discussion of the Dow interviews on the Milwaukee campus which were to take place on February 26, 1968.

Mr. Theodore LaTour, Director of University Relations, told of his work and that there are now 16,000 alumni members.

It was agreed that future meetings of the Board of Visitors would take place on March 22, April 26 and May 17.

We were pleased to have Regent Ziegler join us for the afternoon sessions and participate in the discussions.

EXHIBIT A

RESOLUTION ADOPTED BY THE BOARD OF VISITORS OF THE UNIVERSITY OF WISCONSIN AND PRESENTED TO THE BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN.

It is Hereby Resolved that the Board of Visitors continues to support the principles of academic freedom; that the Board specifically commends the actions of the administration and faculty in meeting the problems during these difficult times; that students and faculty should have freedom to dissent or protest; that such freedom does not include the right to obstruct the rights of others to conduct their normal activities; that the Regents and the University Administration shall continue to use all legal and legitimate means to maintain order and to conduct all University functions for the continuing benefit of its entire student body and the citizens of the State of Wisconsin.---

Dated November 17, 1967 - Madison Campus of the University  
of Wisconsin

EXHIBIT B

On Friday, December 8, 1967, at their meeting at the Waukesha Center, the University of Wisconsin Board of Visitors (voting were Visitors Clark, Fitzpatrick, Elvehjem, Howell, Johns, Schneider and Walsh) unanimously approved the following resolution:

WHEREAS the members of the University Board of Visitors have had as an important part of their duties a series of meetings with many students, including non-resident students, and

WHEREAS we have had documentary evidence about the need for highly qualified graduate students to maintain the excellence of the University's internationally acclaimed Graduate School, and

WHEREAS an outstanding graduate staff has served for generations to strengthen Wisconsin's economy, government and culture, and

WHEREAS undergraduate non-residents make a considerable contribution to the vitality of the total programs of the University, and

WHEREAS these undergraduate non-residents more than pay for the costs of their instruction through tuition,

THEREFORE, be it resolved that considerations for any changes in the percentage of non-resident students admitted to the University be initiated by the University of Wisconsin Board of Regents and the Coordinating Committee for Higher Education.

Note: Visitor Seraphim attended the morning session of the Visitors but was not present when the resolution was voted on.

The University of Wisconsin  
1969-71 Legislative Budget Planning  
Regent Discussion, March-June, 1968

OUTLINE OF ITEMS FOR DISCUSSION

- I. Fixed Costs
- II. Increased Costs for Continuing Present Program
- III. Workload
  - A. Enrollment
    - 1. Cost-by-level methodology
  - B. Research
    - 1. Agriculture
    - 2. Medicine
    - 3. Sea-Grant
    - 4. Poverty
      - (a) Disadvantaged
      - (b) Urban Affairs
  - C. Extension and public service
    - 1. Urban areas
    - 2. Non-urban community programs
    - 3. Credit programs
      - (a) Relationship to centers and new campuses
    - 4. Support formula
- IV. Improvements and New Programs
- V. Salary Increases
  - A. Faculty salaries
  - B. Fringe benefits
  - C. Civil Service
  - D. Students
- VI. Costs to Students
  - A. Fees
  - B. Auxiliary enterprises



Items for Regent Discussion, March 15, 1968

I. Fixed Costs

A. Physical Plant

1. Components

- (a) Utilities
- (b) Custodial
- (c) Maintenance
- (d) Security

2. Added costs for 1969-71 budget

(a) New buildings to open

- (1) Communication Arts
- (2) Undergraduate Library, Library Science Office Tower  
(600 N. Park)
- (3) Zoology
- (4) Education Science
- (5) UWM Science Complex
- (6) New campuses--start up costs and pick up costs

(b) Higher costs

- (1) Electricity (MG&E have requested rate revision)
- (2) Wage increases for crafts
- (3) Increase in replacement costs of buildings increases  
maintenance

3. Policy questions

- (a) Is present level of maintenance support adequate?
- (b) Is security adequate?

B. General Institutional Expense

1. Components

- (a) Educational Administration
- (b) Business Administration
- (c) Central Services
  - (1) Telephones
  - (2) Mail service
  - (3) Insurance - liability
  - (4) Graduate records

2. Higher costs

- (a) Establishment of services on new campuses
- (b) Other units proportionate to overall budgetary increases - workload
- (c) Bi-weekly payrolling for civil service and students
- (d) Increase reporting and record-keeping requirements at State and Federal level

3. Policy questions

- (a) Decentralization vs. centralization?

C. Civil Service Support Staff

1. Components

- (a) Instruction
  - Instruction - S.S.
- (b) Research
- (c) Extension and public service
- (d) Libraries
- (e) Farm operations

2. Increased costs - Annual Review by Joint Finance

- (a) Establishment of Civil Service component on ~~new~~ campuses

3. Policy question

- (a) Is staffing ratio appropriate?

II. Increased Costs for Continuing Present Programs

A. Price escalation

B. New campuses

1. Staffing for teaching unrelated to current enrollment

C. UWM Engineering

1. Third and fourth year

D. School of Architecture

1. Establishment of proper level for new program

E. State of the art and level of knowledge

1. Computing

- (a) Instruction to support its proper share

2. Libraries

- (a) Bring libraries up to recognized minimum levels

3. Instructional media

- (a) ETV

- (b) Audio visual aids, etc.

F. Extend increase for 1967-68 to 1968-69 into new biennium (\$11,821,840)

G. Policy questions

1. Should next budget include a factor to compensate for inflation? What percent?

2. New campuses to be on different basis of support than established campuses, cost per student and faculty - student ratios are not relevant.

3. Should the instructional portion of the central computer usage be charged back to using department or receive a block appropriation of funds?

4. With the rapid expansion of knowledge, should the University budget include a factor to cover increased expenditures required to stay current?

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

March 15, 1968

The following resolutions have been adopted by the Executive Committee since the February 16, 1968 regular meeting of the Board, and are presented for the record as official actions of the Executive Committee:

1. That authority be granted to prepare plans and specifications and to request funding from Wisconsin State Agencies Building Corporation for a temporary building at the University of Wisconsin - Milwaukee at an estimated project cost of \$497,000.

(Mail vote initiated February 23, 1968)

2. Award of Contracts and Approval of Schedule of Costs for Picnic Point Change House - Schedule I, attached.

(Mail vote initiated March 4, 1968)

3. Adoption of Resolution of the Executive Committee of The Regents of the University of Wisconsin Relating to the Lease and Sublease of the Madison Engineering Research Building Project and the Madison Chemistry Building Project Sites, and the Financing of Said Projects by the Wisconsin State Agencies Building Corporation - Schedule II, attached.

(Mail vote initiated March 6, 1968)

EXHIBIT L

p 24

Picnic Point Change House  
Contract Awards & Cost Schedule

EXECUTIVE COMMITTEE:

That, subject to the approval of the Governor and the State Director of Engineering, contracts for construction of the Picnic Point Change House on the Madison Campus of the University (Project No. 6066-13) be awarded to the low bidder in each division of the work on the basis of the base bids; that any Vice President, the Associate Vice President, or any Assistant Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

General Construction		
Gilbert Builders Verona, Wisconsin	Base Bid No. 1	\$43,149.00
Plumbing		
Welch Plumbing Company Madison, Wisconsin	Base Bid No. 2	\$ 6,980.00
Electrical		
Accurate Electric Madison, Wisconsin	Base Bid No. 3	\$ 2,785.00
Water Well & Pumping Equipment		
Jefferson Well Drilling Co. Jefferson, Wisconsin	Base Bid No. 4	\$ 2,991.00

Schedule of Costs

Total Construction Contracts including Fixed Equipment, and Site Development (Roads, Walks, Paving, etc.)	\$55,905.00
Sewer Extension installed under Contract #4174, Project No. 6602-10	6,900.00
Electrical Connection to the Utility Company Lines	1,935.00
Design and Supervision	8,400.00
Contingencies	<u>1,860.00</u>
Total Schedule	\$75,000.00
Source of Funds: Intercollegiate Athletic Revolving Funds, Section 20.830 (2) (h) (Authorization A-453 - Wisconsin State Building Commission - June 13, 1966)	
	\$75,000.00

(Mail vote initiated March 4, 1968)

SCHEDULE I

RESOLUTION OF THE EXECUTIVE COMMITTEE OF  
THE REGENTS OF THE UNIVERSITY OF WISCONSIN  
RELATING TO THE LEASE AND SUBLEASE OF CERTAIN  
BUILDING PROJECT SITES, AND THE FINANCING OF  
SAID PROJECTS BY THE WISCONSIN STATE AGENCIES  
BUILDING CORPORATION

WHEREAS, The Regents of the University of Wisconsin, a body corporate, created and existing under and by virtue of the laws of the State of Wisconsin (hereinafter called the "Regents"), did, on the 15th day of March, 1958, adopt a resolution designating the Wisconsin State Agencies Building Corporation (hereinafter called the "Corporation") as the organization with which arrangements are to be made from time to time for the financing and construction of University of Wisconsin buildings; and

WHEREAS, the Regents have heretofore entered into Leases and Subleases with the Corporation relating to the Madison Engineering Research Building Project and the Madison Chemistry Building Project (herein collectively called "Projects") and have approved certain Assignments relating to the financing of the Projects by the Corporation; and

WHEREAS, the Regents and the Corporation desire to revoke and rescind said Leases, Subleases and Assignments and to undertake new Leases, Subleases and Assignments with respect to the Projects; and

WHEREAS, there have now been prepared and presented to the Regents revised forms of Leases, Subleases and Assignments relating to the lease of the sites of the Projects to the Corporation for the purpose of the construction thereon by the Corporation of the Projects and the subleasing of the Project sites and the Projects to be constructed thereon by the Regents from the Corporation; now, therefore,

BE IT RESOLVED BY THE EXECUTIVE COMMITTEE OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN AS FOLLOWS:

1. That the revised forms of Leases between the Regents and the Corporation providing for the lease to the Corporation by the Regents for the term of years and for the rental payments stated therein the premises described therein and constituting the sites of the respective Projects, as presented to and considered by the Executive Committee of the Regents, are hereby authorized and approved, and the President or Vice-President, together with the Secretary of the Regents, be and they are hereby authorized and directed, for and on behalf and in the name of the Regents, to execute and deliver said Leases to the Corporation;

2. That the revised forms of Subleases between the Corporation and the Regents providing for the sublease to the Regents by the Corporation of the premises and buildings and improvements to be constructed thereon and constituting the respective Projects, as presented to and considered by the Executive Committee of the Regents, are hereby authorized and approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed, for and on behalf and in the name of the Regents, to execute said Subleases.

Resolution - Madison Engineering Research Building and Madison Chemistry Building - Leases and Subleases

3. That the revised forms of Assignments to be executed by the Corporation with respect to the rentals and other moneys payable by the Regents to the Corporation under the respective Subleases for the purpose of assigning said rentals and other moneys to the Paying Agent under the resolution of the Board of Directors of the Corporation authorizing the issuance of its Bond Anticipation Notes for the purpose of financing the Projects, and thereafter to the Trustee under the Trust Agreement to be undertaken by the Corporation for the purpose of definitively financing the Projects, as presented to and considered by the Executive Committee of the Regents, are hereby approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed, for and on behalf and in the name of the Regents, to execute the Acknowledgment of Notice of Assignment appearing upon each of said Assignments.

4. That the aforesaid officers of the Regents be and they hereby are authorized and directed to make, execute and deliver all such additional and supplemental documents and to do and perform such acts and to take such actions as may be necessary or required for the consummation of the transactions provided for and contemplated by the aforesaid revised Leases, Subleases and Assignments and the construction and financing of the respective Projects by the Corporation.

5. That all resolutions, orders or other actions of the Regents in conflict with the provisions of this resolution, to the extent of such conflict, are hereby superseded, repealed and revoked.

Determination As To Additional  
Vilas Undergraduate Scholarships  
And An Additional Vilas Research  
Professorship

EDUCATIONAL COMMITTEE

Recommendation:

WHEREAS, Paragraph E of Article 4 of the Deed of gift and conveyance prescribed by the Will of William F. Vilas provides:

"(E) After sufficient provision for the continued maintenance of the foregoing, the trustees may provide from time to time, as increase of available net income shall warrant, for such professorships--either in addition to the ten aforesaid for advancement of knowledge, or simply for instructional service--such associate--or assistant--professorships, such instructorships, additional scholarships or fellowships, or such other chairs for instruction or for research as to them and the regents shall seem most to promote knowledge and education and benefit the university."

and WHEREAS by resolution adopted by the Board of Regents of the University of Wisconsin under date of April 9, 1965, it was determined that under the then present conditions the establishment from time to time of additional professorships in all respects similar to the professorships heretofore established would serve best to promote knowledge and education and benefit the university, the Trustees of the said Vilas Estate having concurred in such conclusion of the Regents, additional Vilas professorships continue to be the prime object of the trust, but nevertheless it is now determined by the Regents that under present conditions such prescribed objectives will be best served not only by the establishment of additional Vilas professorships, similar in all respects to those heretofore established, but by the establishment of additional scholarships, presently in number an additional forty (40), similar in all respects to those heretofore established, with annual awards of Four Hundred Dollars (\$400.00) each.



NOW, THEREFORE, be it resolved that the Regents now request the establishment of one additional Vilas professorship, presently in all respects similar to the Vilas professorships heretofore established, with annual compensation of Ten Thousand Dollars (\$10,000.00), together with appropriate allowances, and for forty (40) additional scholarships in all respects similar to those heretofore established with annual compensation of Four Hundred Dollars (\$400.00) each.

Request to the Trustees of the  
William F. Vilas Trust Estate for  
Support of Scholarships,  
Fellowships, and Professorships

EDUCATIONAL COMMITTEE

Recommendation:

That the Trustees of the William F. Vilas Trust Estate be requested to supply the following funds for the fiscal year July 1, 1968 to June 30, 1969, subject to the availability of funds, as provided by the terms of the William F. Vilas Trust:

- |   |                 |             |
|---|-----------------|-------------|
| 1. Continuation of 10 Vilas Undergraduate Scholarships<br>at \$400.00 each                                    |                 | \$ 4,000.00 |
| 2. Continuation of 10 Vilas Graduate Fellowships  |                 |             |
| (a) 5 at \$600.00 each  | \$3,000.00      |             |
| (b) 5 traveling Fellowships at \$1,500.00 each  | <u>7,500.00</u> | 10,500.00   |
| 3. Continuation of 12 Vilas Research Professorships<br>at \$10,000.00 each for the academic year, as follows: |                 | 120,000.00  |

Germaine Bree - Vilas Research Professor in French and Humanities Institute, College of Letters and Science, Madison Campus

David Fellman - Vilas Research Professor in Political Science, College of Letters and Science, Madison Campus

Donald J. Greene - Vilas Professor in English, College of Letters and Science, Madison Campus

Jost Hermand - Vilas Research Professor in German, College of Letters and Science, Madison Campus

J. Willard Hurst - Vilas Research Professor in Law, Law School, Madison Campus

Merrill M. Jensen - Vilas Research Professor in History, College of Letters and Science, Madison Campus

Henry A. Lardy - Vilas Research Professor of Biological Sciences, College of Agricultural and Life Sciences and Graduate School, Madison Campus

Antonio Sanchez-Barbudo - Vilas Research Professor in Spanish and Portuguese, College of Letters and Science, Madison Campus

Kenneth M. Setton - Vilas Research Professor in History, and Director of the Institute for Research in the Humanities, College of Letters and Science, Madison Campus

William H. Sewell - Vilas Research Professor in Sociology, College of Letters and Science, Madison Campus

EXHIBIT N

Julius R. Weinberg - Vilas Research Professor in Philosophy,  
College of Letters and Science, Madison Campus

John E. Willard - Vilas Research Professor in Chemistry,  
College of Letters and Science, Madison Campus

4. Auxiliary Allowances per detailed budgets previously submitted to the Trustees for the 12 Professors named above		\$ 59,240.00
5. (a) Continuation of 50 additional Scholarships at \$400.00 each	\$ 20,000.00	
(b) Continuation of 50 additional Fellowships at \$600.00 each	<u>30,000.00</u>	\$50,000.00
6. (a) Continuation of two additional Vilas Research Professors to be appointed under the provisions of Paragraph (E) Article Fourth, of the Deed of Gift and Conveyance by the Trustees of the Estate of William F. Vilas, at \$10,000 each	\$20,000.00	
(b) Auxiliary allowances for the above two additional Professors, at \$5,000.00 each	<u>10,000.00</u>	\$30,000.00
7. (a) One additional Vilas Research Professor to be appointed under the provisions of Paragraph (E), Article Fourth, of the Deed of Gift and Conveyance by the Trustees of the Estate of William F. Vilas, at \$10,000.00	\$10,000.00	
(b) Auxiliary allowances for one additional Professor, at \$5,000.00	<u>5,000.00</u>	\$15,000.00
8. Forty (40) additional Scholarships at \$400.00 each under the provisions of Paragraph (E), Article Fourth of the Deed of Gift and Conveyance by the Trustees of the Estate of William F. Vilas		<u>\$16,000.00</u>
	GRAND TOTAL	\$304,740.00

March 15, 1968

Award of Contracts and Approval of Schedule  
of Costs - Remodeling Greene (Memorial  
Library) Hall - UWM

BUSINESS AND FINANCE COMMITTEE

That, subject to the release by the Wisconsin State Building Commission of additional State Building Trust Funds in the amount of \$30,000, and subject to the approval of the Governor and the State Director of Engineering, contracts for remodeling of Greene (Memorial Library) Hall at the University of Wisconsin - Milwaukee, Project No. 6709-20, 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, the Associate Vice President, or any 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	\$39,700.00
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Plumbing

Debelak Bros., Inc. Milwaukee, Wisconsin	Base Bid No. 2	\$ 8,835.00
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Heating

Dependable Heating & Sheet Metal Milwaukee, Wisconsin	Base Bid No. 3	\$24,087.00
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Electrical

Lisch Electric, Inc. Milwaukee, Wisconsin	Base Bid No. 4	\$14,051.00
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Schedule of Costs

Total Construction Contracts	\$86,673.00
Design and Supervision	8,673.00
Contingencies	<u>7,654.00</u>
Total Schedule	\$103,000.00

Source of Funds:

State Building Trust Funds		
Release 2038 - action of 7/10/67	\$ 70,000	
- request of 3/18/68	30,000	
U.S. Public Health Service Grant		
NPG-15-02 - 144-8026	<u>3,000</u>	\$103,000.00.

Item II, 2, e

3/15/68

EXHIBIT O

## THE UNIVERSITY OF WISCONSIN OF THE FUTURE

In August, 1966, on a motion by Regent Arthur DeBardeleben, then president of the Board, the Regents of the University authorized the creation of a Special Regent Committee on The University of Wisconsin of the Future and asked the Committee to involve the University community in the study and to report its recommendations. In a series of hearings and discussions from that date until this, the Committee has sought facts and opinions from representatives of the students, the faculty, and the administration. The conclusions and recommendations drawn from these discussions, here presented, were approved by the Regents of the University March 15, 1968.

Charles D. Gelatt,  
Chairman  
Arthur DeBardeleben  
Bernard C. Ziegler  
William C. Kahl  
Kenneth L. Greenquist,  
ex officio

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## The University of Wisconsin of the Future

The purpose of The University of Wisconsin is the ceaseless search for truth. The untrammelled pursuit of knowledge, development of understanding, and application of wisdom--which are its functions--must be preserved and strengthened as this University assumes more fully its role as a pace-setter for society in the years of the future.

The basic principles which guide this board were outlined concisely and well in a policy statement it adopted in 1961.

While we do not value tradition over progress, the principles and practices which brought this University to leadership among all educational institutions in the world are sound and lasting. Freedom for experimentation and expression; faculty responsibility for academic decisions; willing expansion to meet those instructional, research, and public service needs of the state and society which it is uniquely able to fulfill; encouragement of individuality among students, faculty, departments, and campuses; adequate financial support from a diversity of sources; student fee and admission policies geared to providing broad educational opportunities for Wisconsin's youth; the highest quality, economy, and efficiency in all its operations--these guidelines, and others often stated, remain basic to the continuing progress of the University.

Growing general realization that universities are mankind's most important civilizing force has brought new and potent pressure from

every quarter to bend these institutions to special purposes and subject them to external controls. The University of Wisconsin's autonomy in the past helped it achieve its present distinction; the Regents are determined to safeguard its independence in the future. A free and independent university is both a precious cultural asset and a useful social force. As the sun gives life to earth, such a university generates human advancement. While a part of society it must have the ability to detach itself from the whole in order to gain the perspective on, and chart a wise course for humanity.

There shall be continuing Regent effort to make The University of Wisconsin, in all its branches, both a community of scholars and a useful social, cultural, and scientific force. We see no contradiction in these goals. The university must be a critic of society. It must shelter and nourish intellectual endeavor in every discipline. But it also must hold itself responsible for implementation of its ideas. Learning for learning's sake is good; the application of wisdom to the solution of mankind's problems fills an even greater need.

A primary employment of the University's wisdom must be on constant self-improvement. The Faculty Council, in its contribution to this report, called for a "major faculty study, done cooperatively with the Board of Regents and the University Administration" to evaluate developments since the University Functions and Policies studies of 1947-49, and chart new paths for the future. "This study may delineate specific questions," the Faculty Council reported, "but should in all cases consider the implications to the total University of Wisconsin educational system."

The Regents endorse this recommendation and propose that such a study be accomplished by 1970, if possible.

## I. The University and the State

The University of Wisconsin is a State University; no other University in the nation has served its State so willingly, in so many ways, and so well.

Working closely with elected officials and other State agencies to benefit all the people of Wisconsin, the University has helped to write their laws, guard their health, improve their lives and livings, settle their differences, husband and renew their resources, and raise their sights.

This deep and dedicated involvement with institutions and organizations of the state has built broad appreciation of the University, and with it, continuing concern for its foresighted planning, wise management, and adequate financing.

As college-going became as commonplace in Wisconsin as high school graduation was just a generation earlier, and as growing technology and increasing leisure sent more and more adults for further education, the proportion of citizens in direct contact with the University and interest in its advancement constantly rose.

With these forces at work, it was inevitable and quite proper that State political leaders and administrators should devote increasing attention to University operations.

In the main, this has resulted in broader understanding of the University and strengthened University support.

Governors and legislators of every political persuasion have recognized the University as the unique agency of the State which it became at its founding when its Board of Regents was made a body



corporate and given "all the powers necessary or convenient to accomplish the objects and perform the duties" of its management.

However, intrusions on the autonomy of the University and the responsibilities of the Regents have been attempted, and must be anticipated in the future. The surest safeguard of the University's independence is the wisdom and energy of the Board.

As the University grows in size and complexity, the Regents' dual tasks of University governance and accounting to the people of Wisconsin for their stewardship inevitably will increase.

It therefore is desirable, at this point, for the Regents to re-examine their methods of operation to sharpen their focus on policy determination. The Board therefore requests its Committee on The University of Wisconsin of the Future to turn its deliberations now toward the review and development of Regent procedures with a view toward perfecting these for the future.

## II. The University as a Community

While the government of the University has been vested in this Board, continuing efforts over the years to create the climate and provide the means for the growth and fruition of this community of scholars have prompted the Regents to increase the responsibilities of the administration, the faculty, and the students, while retaining full accountability for prudent management.

Brought together in common purpose, Regents and other members of the University community have developed a variety of systems aimed at enabling students and faculty to study and work together in harmony or find solitude for individual thought, to debate and disagree, to utilize the most advanced and fundamental research and instructional tools, to establish high quality cultural and recreational opportunities, and to find time to use these advantages.

To keep ahead of a dynamic, changing world, the University of the future must be ready to take full advantage of new ideas, new energies, and new ambitions, in order to meet new situations, solve new problems, and accommodate new members of the University community.

Thus the University's organization cannot be a static one; it must always be ready to change. As the Regents re-examine their own functions, they also encourage the administration, the faculty, and the students to seek new ways to contribute to the total advancement of the institution.

The role of the faculty in the government of the University is critically important but often misunderstood outside the University community. It is the faculty who give standing to the University,

whose wisdom must guide academic decisions. Both the quality and the continuity of University academic progress is a primary faculty concern. The faculty must be involved in academic planning, for it is the faculty who must, for the most part, carry out the plans.

Student government, which historically has played a more significant role in University of Wisconsin affairs than in most other American institutions, is developing new concepts and offering to accept new responsibilities. The Regents recognize the importance of student participation, particularly in areas which directly affect students, and encourage the various student legislative bodies to work actively on improving the educational climate throughout the University.

As changes crystalize in the future, they will be implemented by the Regents whenever these criteria are met:

1. Changes proposed promise improvement in present policies and procedures.
2. The responsibilities of the Regents for the government of the University are respected, and provision made for Regent review of proposed decisions which would modify in any substantial way the policies laid down by the board.
3. The thrust of proposed changes is toward bringing together the community in common purpose; the Regents will not endorse proposals which would set one segment of the community against another, assign power without responsibility, or modify in any way the board's determination to protect freedom, individual rights, minority views, and democratic principles.

The aim of the Regents in the governance of the University is to concentrate the fullest possible force of sound judgment on the development of policies, procedures, and regulations; to give members of the community a voice in matters which affect them and their interests; to guard the University's fundamental purposes from distractions; and advance the University's quality, strength, and usefulness.

### III. The Scope of the University

The University of Wisconsin is one of the nation's greatest and largest multi-campus collegiate systems, offering a broad spectrum of highest quality undergraduate and graduate programs in the arts and sciences and professional fields; it is an internationally recognized center for basic studies and productive scholarship and the principal research arm of the State; it has achieved such prominence in extension and public service that these functions are widely known as the "Wisconsin Idea."

Some of the guidelines which have shaped this institution are here re-stated, endorsed, and projected for future development.

THE OPEN DOOR--The University makes available a diversity of highest quality programs to all Wisconsin young people who have the ability and desire for them, reducing economic barriers as much as possible by locating campuses within commuting distance of major population centers, facilitating home study, and holding costs to students as low as possible.

Size is beneficial to a university and its students, and growth, both in enrollments and in scope of activities, must be encouraged if society is to reap the greatest possible benefits from such institutions.

Neither costs to the student nor unrealistic entrance requirements should be used to slow enrollment growth in the University or on any of its campuses; growth rates can be more properly established at various locations by program adjustments. The opportunity to commute to classes can help many young people break the economic barrier to a University education. Admission standards must be system-wide, but should be administered with flexibility sufficient to allow special programs

for students whose preparation or background merits special consideration. The University quality level, and standards for the Wisconsin degree, must be maintained throughout the system.

We must strive to improve the quality of undergraduate instruction on all campuses. Courses must be responsive to the needs of our students and of society, deal with the significant issues of the future as well as the present and past, and relate to one another in such a way that our students emerge as educated individuals. We want a faculty of highest quality, teacher-scholars who relate their scholarly activity to their classroom teaching.

Needs of the people of the state and the University's capability to meet them must be the criteria for Extension programs; capability for self-support cannot be accepted as a sound criterion.

Opening of the projected degree-granting campuses at Green Bay and Parkside by the fall of 1969 is essential both to broaden the availability of University-level work in Wisconsin and to provide orderly growth throughout the University system.

UNIQUE STRENGTHS--The University, while one of the most complete in the nation, maintains a sound core of fundamental programs at the highest quality level throughout the system, and concentrates its special efforts on building unique strengths on each campus to husband its resources and focus its energies.

The sound undergirding of the basic arts and sciences must always be maintained throughout the University. Upon these, as knowledge expands and specialized fields emerge, the University must, within its system, build new capabilities for top quality instruction, research, and service. Size and growth make possible a comprehensive coverage of the full span of intellectual enterprise within the

University system. It is anticipated, however, that in specialized fields and professional disciplines, each campus and University Extension will develop patterns of expertise which will bear a functional relationship to their areas and contribute to the full competency of the system without unnecessary duplication.

Interdisciplinary programs are encouraged throughout the system and expansion of opportunities for part-time students should be implemented, especially in Milwaukee.

Research and extension efforts are expected from every branch of the University, and graduate offerings to the Ph.D. level are essential on all degree-granting campuses. The Madison campus should anticipate carrying the major part of the Ph.D. level work for some time, but expansion of offerings at this level must proceed at an accelerated pace in Milwaukee, and both Parkside and Green Bay must include Ph.D. level work.

The Regents of the University directed the administration in 1965 to study the feasibility of establishing a Medical School at the University of Wisconsin-Milwaukee, and in September, 1967, formally proposed that such a school be established with emphasis on the public health field.

The Governor's Task Force on Medical Education recommended in December, 1967, that authorization be provided by the Legislature and planning funds allotted so that the University could develop the new medical school at Milwaukee "as expeditiously as possible." In addition, it recommended that the incoming freshman class in the Madison campus Medical School be increased as soon as feasible, and asked immediate action on a master plan for movement of the Madison campus Medical Center to its expansion site.

With these recommendations the Regents concur, and, in addition, point out that further expansion of nursing training in Extension, Centers, Madison, and Milwaukee is a high priority need and should be anticipated in one or both of the new degree-granting campuses.

RESEARCH CENTER--The University, as the state's center for research and productive scholarship, carries on, in all its branches, such studies as will expand mankind's knowledge and understanding, invigorate instruction, and help solve the most pressing problems of the people of the state.

Fundamental studies--pure research and productive scholarship--expanding mankind's knowledge and wisdom, are both a key responsibility of the University, and its basic source of strength. By broadening human understanding and appreciation of the world, they contribute to the progress of humanity. By building faculty strength and invigorating instruction, they constantly improve the University.

It is from the bank of knowledge gained through basic research that practical applications are drawn. The Wisconsin faculty's leadership in pure research, and interest in finding use of it, have enabled the University to contribute much to the economic, social, scientific and cultural progress of mankind.

Increasing help for Wisconsin industry now comes from University laboratories and libraries. Such problems as poverty and pollution now receive extra University attention. Specialized agricultural fields, conservation, and tourism are now high in University research interest. State financing has helped to center University research on state problems; there must be more such support in the future.

Almost 75 years ago, the Regents of the University declared:

"We cannot for a moment believe that knowledge has reached its final goal or that the present condition of society



is perfect. We must therefore welcome from our teachers such discussions as shall suggest the means and prepare the way by which knowledge may be extended, present evils be removed and others prevented. We would be unworthy of the position we hold if we did not believe in progress in all departments of knowledge. In all lines of academic investigation it is of the utmost importance that the investigator should be absolutely free to follow the indications of truth wherever they may lead."

The remaining words of that declaration were later cast in bronze, bolted to the doorpost of Bascom Hall, and are familiar to all.

While re-dedicating the University to the well-known "sifting and winnowing" idea of the plaque, the Regents, pointing toward the future, also re-state their faith "in progress in all departments of knowledge" and pledge their efforts to broaden the availability of research support to all lines of academic investigation.

EXTENSION--To take its unique resources and its commitment to human betterment to the people of Wisconsin, the University provides a broad array of specialized educational opportunities throughout the state to a wide range of citizens, and action programs to help solve those problems of society which yield to University level initiative.

In common with other Land-Grant institutions, the University of Wisconsin has served agriculture well through its system of county staffs and campus specialists for more than half a century. Beyond this traditional approach, Wisconsin has served the needs of labor, business, the professions, and the general community through programs of continuing education, some of which date back three-quarters of a century, and through pioneering work in broadcasting that earned its radio station the title, "The Oldest Station in the Nation."

The reorganization of these efforts into a single force, and their reorientation toward new problems and fresh approaches, have now been accomplished.

With the change has come some change in emphasis; a shift from rural problems to urban, from middle class clientele to lower class, from the middle aged to the old and young. But the basic mission remains the same: To put knowledge to work for and through people who are not reached by the usual residence credit programs.

To do this Extension serves in three areas:

1. The world of work--increasing the knowledge and skills of people who are threatened with job obsolescence by the rapid rate of change in technology and job requirements;
2. Community life--equipping people to deal more effectively with the accelerated rate of change and the new problems facing communities;
3. Constructive leisure--helping people to find opportunity for intellectual growth and fulfillment through more effective use of leisure time.

The greatest need for expanding Extension services in the future will lie mainly in those areas of lowest income, and those areas farthest away from other educational opportunities.

The needs of the people--not program potential for self-support--must guide future Extension development. The requirement for a high ratio of self-support must be relaxed and adequate public support of this vital function assumed.

The opportunity for broader use of television as an extension tool has begun to open for Wisconsin and the Regents urge early implementation of the plans for a state-wide educational network.

LEADERSHIP--The University cooperates with all other educational institutions in the state, public and private, to improve both the quality and quantity of educational services at every level.

All educational institutions in Wisconsin have worked together to a remarkable degree to offer the full range of high quality educational opportunity to all citizens.

The utilization of University services by the primary and secondary schools of the state has been matched by their cooperation in University studies and experimentation.

At the post high school level, the colleges and universities, private and public, the vocational and technical schools, and the University have worked together to multiply the opportunities for continued education and have sparked a cultural and economic surge in many communities of the state.

Cooperative counselling projects, joint work on student financial aids, combined adult educational programs, joint appointment of faculty members, and cooperative course offerings, are evidence of the bond that binds Wisconsin educational institutions in common endeavor.

The University has gained much from these relationships, and the educational profit to the state has been high.

For the future, the Regents will continue to seek enhancement of such efforts; their guiding philosophy will continue to stress the advancement of educational resources in the state at all levels.

In addition, the Regents support the growing trend toward cooperative projects with other major American universities, and with universities abroad. Wisconsin has extended its resources to a sizable number of developing nations, mainly through their educational

institutions. The Regents favor this growing international commitment, not only as an important contribution to world peace and progress, but also as a broadening force upon the University's own instruction, research, and service.

The quality and spirit of the University of Wisconsin have thrust it into educational leadership--in the state, in the nation, and in many nations of the world. The Regents are resolved to do all in their power to see that the institution has the strength to carry its responsibilities for educational leadership into the future.

#### IV. The Investment in Education

The funds society invests in education bring greater returns than any other use of its assets. Education makes democracy work. Education raises the living standards of all the people. Education elevates the goals of society and enables people to reach them. Education makes for a happier and longer life for all.

If he never had direct contact with the University or any of its staff or programs, a Wisconsin taxpayer would be well repaid for his support of the University of Wisconsin. The doctor or lawyer he consults, the management of his firm or leader of his union, the people in his government, the teachers of his children, the social workers, the business men, the farm leaders...all manner of people who contribute to his daily life are trained or retrained at the University.

Yet, at a time when education's benefits are most apparent in a national affluence far beyond that ever before achieved anywhere in the history of man, America's educational system--particularly higher education--is seriously underfunded, and this condition constantly worsens.

In the past decade, Americans have doubled that portion of their gross national product which they invest in the current operations of higher education, but they still devote less than two per cent to this purpose.

Enrollment, alone, has doubled in this decade; thus funds have been insufficient to meet the rise in educational costs which have exceeded the nation's general price rise, to finance the increasing ratio of graduate education which is much more costly than undergraduate, to cope with the accelerating expansion of knowledge and

growing educational technology, and to meet the increasing demands of society upon higher education for help with problems ranging from pockets of poverty to the international race for the moon.

The result has been a dilution of quality in American higher education and a threat of further deterioration in the future.

Throughout the nation, the ratio of teaching assistants to professors has increased substantially, the ratio of Ph.D's to total faculty is beginning to decline, the ratio of students to teachers is increasing steadily. There is justified unrest among American college students, due in part to increasing charges made to them while decreasing the quality of the education they get.

The University of Wisconsin has shared in these problems though its quality deficit has not reached the proportions of the national situation. However, in six of the past ten years, when actual enrollments have exceeded budget estimates, additional teaching loads have not been fully funded and the ratio of students per faculty member, as well as the ratio of teaching assistants to full time faculty members have climbed dangerously high. In addition, research funds have not been sufficient to balance opportunity for productive studies in all fields, and lack of state funds has threatened the very purposes of Extension. At no time in the past decade have University building appropriations met Coordinating Council for Higher Education standards for proper housing of University functions. The need for renting space has taken a sizable amount of the University's resources.

Wisconsin, in the past, has been below the national average in percentage of personal income devoted to higher education, and perhaps as a consequence, below the national average in the educational

attainments of its adult population--people 25 and over.

But there are encouraging trends shown in an economic study made for the Regents comparing University of Wisconsin financial support over a decade with that of neighboring Land-Grant universities.

Though national quality studies consistently have ranked the University of Wisconsin above the others, Wisconsin entered the ten-year span with the lowest total income from all sources and had next to the highest at the end of the decade.

Wisconsin showed improvement in all categories of support--state and federal appropriations, gifts and grants from private sources, and in its own earnings (Wisconsin's fee and tuition income was highest of all the institutions throughout the decade).

However, even if this improvement trend continued at its present rate, this University's funding would remain inadequate for the next decade. Not only must accumulated quality deficits be met, and future ones prevented, but the University must be geared for major progress in the years just ahead.

Income from all sources--public and private--must be increased rapidly. Ours is a world of rapid change; the University must be able to move with and--wherever possible--ahead of change. This will require flexibility in financial support from a diversity of sources.

We join with all the national higher educational associations in a call for federal institutional support, and we believe that the wisest use of additional federal funds would be made of allocations based on enrollments at the various collegiate levels. At the same time, we stress the importance of increasing state appropriations as the basic funding for the University, since they focus the concern

of the University upon the needs of the people of the state. Finally, we call upon alumni and friends of the University, the citizens and organizations of Wisconsin, and the great foundations and corporations of the nation, to increase substantially their gifts and grants to this University. It has served society well in the past; it wants to do more in the future.