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

Madison, Wisconsin

Held in Room 311, Wisconsin Center Building
Friday, March 10, 1967, 9:12 A.M.; and
Saturday, March 11, 1967, 9:02 A.M.

President DeBardleben presiding

PRESENT: Regents DeBardleben, Friedrich, Gelatt, Greenquist, Nellen, Pasch,
Werner, and Ziegler. Regent Kahl entered the meeting at 9:26 A.M.

ABSENT: Regent Rohde.

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There being no objection, President DeBardleben ordered that the minutes of the regular meeting of the Board held on February 10 and February 11, 1967, stand 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, (EXHIBIT A attached). Referring to the summary page, he estimated that it appeared possible to hold to the previous year's total in spite of some of the difficulties encountered this year in obtaining funds from the

Federal government and some of the foundations. He called attention to several items included in the list, including the grant from the Atomic Energy Commission of over \$1,000,000 listed on page 14 of EXHIBIT A attached, and noted that our high energy physics people would be heavily involved in the 200 BEV accelerator project for which the Weston, Illinois, site had been selected. Regent Greenquist inquired as to the purpose of the grants, on pages 22 and 23 of EXHIBIT A attached, from the Racine County Welfare Department and the Milwaukee County Department of Public Welfare. Chancellor McNeil explained that the county welfare departments liked the services furnished by University Extension specialists and provided grants for the services of home economists, working, for example, in the inner core area program in Milwaukee.

Upon motion by Regent Greenquist, seconded by Regents Pasch and Werner, it was

VOTED, That the gifts and grants listed in EXHIBIT A be accepted and the appropriate officers of the University be authorized to sign the agreements; and that the Federal contracts listed therein be approved, ratified and confirmed.

Upon motion by Regent Greenquist, seconded by Regent Nellen, it was VOTED, that the approximately 1200 actions by the President of the University since the last meeting of the Regents, relating to appointments, resignations, leaves of absence, and changes of status of faculty personnel with rank less than that of Associate Professor and other non-classified civil service personnel with salaries at the annual rate of \$12,500 or less, on file with the Central Business Office and the Secretary of the Faculty; and to non-resident tuition remissions, be approved, ratified, and confirmed.

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

President Harrington presented the following recommendation:

That the bequests by the late Laud Joseph Coubal, Milwaukee, Wisconsin, to The Regents of the University of Wisconsin to be used as scholarship loan funds to be loaned to graduates of the Milwaukee Public High Schools and the Manitowoc High Schools to enable them to attend some University of standing, with such graduates being selected by the high school faculty scholarship committees of their respective high schools, be declined on the basis that The Regents of the University of Wisconsin is not the proper trustee for these funds.

The Secretary explained that these two bequests, one of \$10,000 for a scholarship loan fund for graduates of Milwaukee Public High Schools, and one of \$5,000 for a scholarship loan fund for graduates of the Manitowoc High Schools,

provided that the recipients could go to some University of standing, not necessarily the University of Wisconsin, and that the recipients would be selected by the high school faculty scholarship committees. Consequently, he explained, The Regents of the University of Wisconsin was not the proper trustee for these bequests, since the University of Wisconsin would have no part in the selection of recipients and the recipients would not necessarily attend the University of Wisconsin. Regent Greenquist moved approval of the above recommendation, the motion was seconded by Regent Friedrich, and it was voted.

President Harrington presented the following recommendation:

That the final plans and specifications be approved and authority be granted to advertise for bids for the proposed Madison Engineering Research Building, at a revised project cost of \$5,825,000 to be provided by \$3,367,266 from State Building Funds and \$2,457,734 from Gifts and Grants; and that authority be granted for the University Administration to request from the State Building Commission additional State funds in the amount of \$301,547.

University Architect Sites pointed out the site of this project on a map and showed a model of the building. He explained that it consisted of a one story section and a fourteen story section, and that there had been no significant changes in the plans since the preliminary plans and specifications had been presented to the Regents. He pointed out that the exterior of the building would be brick and precast concrete. Referring to the budget estimate sheet, copies of which had been distributed to the Regents showing a total cost of \$5,825,000, he noted the significant change in the budget total from the previous estimates. He explained that the increase in funds needed was due to changes in the utility extensions, the need for additional piling, and the fact that there would not be as much in the way of Federal funds available as had been anticipated. He expected the project to be ready for occupancy in September, 1969.

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

Regent Kahl entered the meeting at 9:26 A.M.

Chancellor Fleming presented the following recommendation:

That the preliminary plans and specification for the Madison Letters and Science Zoology Building be approved; and that authority be granted for the preparation of final plans and specifications on the basis of a total estimated project cost of \$3,040,000.

Mr. Sites showed the location of this project on a model of the area, and described the facilities to be included, noting that it was an entirely instructional facility. He explained that the building was designed for a future highrise addition to be used for research purposes. On the model of the area, he showed the proposed pedestrian overhead walk system. Referring to the estimated budget and outline specifications, copies of which had been distributed to the Regents, he noted that the total estimated cost of the project was \$3,190,000, including the pedestrian overpass at an estimated cost of \$150,000. He stated that the exterior would be brick with some reinforced concrete.

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

President Harrington presented the following two recommendations relating to the proposed Mental Retardation Center:

1. That the State Building Commission be requested to approve the proposed Mental Retardation Center project, Madison campus, at a total estimated project cost of \$6,992,731, to be financed by a grant of \$2,263,000 from the National Institute of Child Health and Human Development, a grant of \$2,616,783 from the U.S. Public Health Service, and \$2,112,948 to be financed by Wisconsin State Agencies Building Corporation; that the State Building Commission be requested to allot \$80,000 of State Building Trust Funds for the preparation of preliminary plans and specifications for construction of this project; and that, subject to these actions by the State Building Commission, authority be granted for the preparation of preliminary plans and specifications for this project, to be located in the area north of the Veterans Administration Hospital and south of Marsh Lane, the specific site to be recommended to the Regents when the master planning for that area is completed.
2. That the grant of \$2,263,000 from the National Institute of Child Health and Human Development for part of the cost of constructing and equipping the proposed Mental Retardation Center, Madison, Campus, be accepted; and that the President of the University be authorized to accept the pending grant for \$2,616,783 from the U.S. Public Health Service for this project.

President Harrington explained that this had started out as an all University project, to include both Madison and Milwaukee aspects, but that it was subsequently changed so that the Milwaukee aspect would be a separate development. Noting that the University would be working with the State Department of Public Welfare in connection with this program, he stated that this was a good example of the cooperation of the University with other state agencies in attacking a major problem. He cited statistics regarding the mental retardation

problem in Wisconsin; and noted the need to concentrate on the research aspects of this problem. He stated that the developments that have been obtained in connection with this problem are so dramatic that it is worthy of the support of the University. He stated that it should be a source of pride that the University has selected this as one of the areas of major concentration; and explained that this program would involve the School of Medicine, the School of Education, and the College of Letters and Science. Noting that the University is now spending over \$100,000 annually for rent for facilities for work in this area, he stated that, as the various departments expand their work in this area, additional facilities will be needed. He reported that this was a matching fund project, and believed it worthwhile for the State to provide some of the funds. Explaining that the State usually has to put up the majority of funds for a matching funds project, he stated that this was a special case of obtaining outside funds which involved over 2/3 of the funds coming from the Federal government. President Harrington said there should be commendation for our people who had worked so hard in pushing this project forward and obtaining this bargain as to the source of funds. Chancellor Fleming recalled that this project had been discussed quite thoroughly with the Regents on a previous occasion. He stated that Professor Rick Heber, who had been fully involved in setting up this project, was available to answer questions. In answer to questions by the Regents, Chancellor Fleming indicated that this project was contingent upon the State providing the necessary matching funds, which would be required over the period of construction. He anticipated that such matching funds should be available during this and the next biennium. He also noted that the building would not be started until the Federal grant was actually available.

Noting the recommendation for the site to be in the area of the Veterans Administration Hospital, Regent Nellen stated that it would be unfortunate if it wound up with this project not being in the vicinity of the Medical School. Chancellor Fleming agreed, stating that the plans had been made on the assumption that the University can build the Medical Center near the Veterans Administration Hospital site. He pointed out that this proposed Mental Retardation Center would be a building so large that it could not be built near the present Medical Center. In reply to the question as to whether there were other mental retardation centers in the country, Professor Heber listed a number of them, but pointed out that none of them were comparable to what was proposed here.

Regent Werner moved approval of the above two recommendations relating to the proposed Mental Retardation Center on the Madison Campus, the motion was seconded by Regent Pasch, and it was voted.

President Harrington presented the following recommendation:

That an exception be made to the tradition of not naming a University building after a living individual; and that, upon recommendation of the Madison Faculty Committee for Naming University Buildings, the Medical Center Library Building be named the William S. Middleton Medical Library, after Dr. William S. Middleton, former Dean of the Medical School.

President Harrington recalled that it had been the practice of the University of Wisconsin until the last few years, to not use the name of any living individuals for University buildings. He noted that we have named parts of buildings and professorships after living individuals. He recalled that this policy had been discussed with the Regents in connection with the naming of the Nielsen Tennis Stadium, in which instance Mr. A. C. Nielsen, Sr. had suggested that the facility be named after his family rather than after himself. President Harrington explained that the Medical Center Library Building had been built substantially from gift funds; and that, early in the campaign for such funds, the suggestion had been made that the building be named after Dr. Middleton.

Regent Werner moved approval of the above recommendation, the motion was seconded by Regents Nellen and Ziegler.

Regent Nellen stated that, under the circumstances, he did not think the Regents should hesitate to depart from their longstanding tradition, because of Dr. Middleton's outstanding service to the University, because the alumni had generously contributed to this project on the understanding that it would be named after Dr. Middleton, and because the University is a dynamic, rather than a static institution.

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

President Harrington stated that he assumed that this action just taken was an exception to the rule, but that in the future there occasionally might be a recommendation for naming a building after a living individual.

Chancellor Fleming presented the following recommendation:

That the following additions and changes in designations of roads on the Madison Campus be approved:

- (1) The road extending from University Bay Drive west to, and through, the grounds of University Houses be named Haight Road, after George I. Haight.
- (2) The designation of that portion of Linden Drive West extending easterly from Walnut Street to west of University Bay Creek, together with the road extending southerly from the latter point to the High Energy Physics Laboratory, be changed to Herrick Drive, after Chester A. Herrick.
- (3) The road extending westerly from the intersection with Elm Drive, north of the Beef Cattle Barn, to the east side of University Bay Creek and thence northerly to Observatory Drive be designated Linden Drive West.
- (4) The name Creek Lane, previously given to the since vacated road on the west side of University Bay Creek, be deleted from the list of names for Madison campus roads.

Copies were distributed to the Regents of a map of the Madison Campus showing the designations of campus roads (copy filed with the papers of this meeting).

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

President Harrington stated that he would like to discuss the various questions that had come up, during the past month, relating to speaker policy, the freedom of campus newspapers, and all sorts of related matters. He called attention to a book, copies of which Regent Gelatt had distributed to each Regent, entitled "The American Student's Freedom of Expression" by E. G. Williamson and John L. Cowan. Regent Gelatt noted that this book was published by the University of Minnesota Press as a result of a research survey covering thousands of colleges. He pointed out that the problem of student expression and freedom of expression are nationwide in scope. Regent Gelatt read the following excerpt from the above mentioned book, which excerpt, he stated, expressed his viewpoint:

"Those who maintain that academic freedom for college students is desirable recognize its value as a pedagogical tool. The proponents of this view would maintain that it is healthy for students to address themselves to society's problems while in college, since this provides training for the responsibilities they will assume, or may have already assumed, as voting citizens. In answer to the argument that students will misuse liberty, they would argue that the right to use one's freedoms unwisely must be protected as firmly as the right to use them wisely, and that only through the use of freedom, and sometimes its abuse, can its responsible exercise be learned. These men would argue that freedom cannot be taught in a vacuum or dangled as a reward. Those who offer such arguments frequently share Milton's faith in the strength of truth expressed in the Areopagitica: "And though all the winds of doctrine were let loose to play upon the earth, so Truth be in the field, we do injuriously by licensing and prohibiting to misdoubt her strength. Let her and Falsehood grapple; who ever knew Truth put to the worse, in a free and open encounter. Her confuting is the best and surest suppressing."

President Harrington stated that his report on this subject could not be exhaustive, because a great deal happens in the University; and that he did not intend it to be defensive. He pointed out that he was not suggesting the University is always perfect, but suggested that slips that are made by the University are more apt to be in detail rather than in principle. Referring to the above mentioned book, President Harrington stated that any study such as this would show that the University of Wisconsin measures up as a free University all along the line. He noted that most of the problems set forth in this book, such as the list of controversial speakers, had long since been debated and resolved at the University of Wisconsin.

President Harrington discussed the recent problems that had arisen, such as the demonstrations and sit-ins by students in objection to the job interviews by representatives of the Dow Chemical Company, the editorial in The Daily Cardinal proposing the legalizing of the use of marijuana, the account in The Daily Cardinal of the discussion of sexual responses by Dr. Masters, the use of objectionable words in The Daily Cardinal, and the speech on the campus by Dr. Leary, urging the use of LSD.

President Harrington stated that some of our difficulties arise from direct action on the part of students in connection with civil rights demonstrations, the war in Viet Nam, the draft situation, etc. He noted that our students can demonstrate on either side of such subjects, but that the problem comes when the direct action is such as to interfere with the normal business of the University. He stated that the University does permit freedom of assembly and press, but that when the action is to such an extent as to disrupt University business, or prevent free speech by others, there is a problem. He noted that a good many educational institutions also have this problem. He stated that it was perfectly obvious that the University of Wisconsin has this traditional attachment to freedom of speech, and that it is going to support it even if the results are distasteful. He reported that the various situations he had mentioned had brought in an enormous amount of mail and comments in the newspapers. He noted the variety of view points set forth in these expressions. Some of them were in favor of the actions taken by the University administration and some were critical in that the University had not cracked down hard enough or fast enough. He also noted that there had been criticism of him for not having taken part in handling these situations. However, he noted, that in particular cases the Chancellors and Deans of the local campuses are allowed to handle these matters, but that the central administration was always in contact with the Chancellors on these subjects. He said that the University was very careful in moving to arrest student demonstrators, because of our support of the principle of freedom of assembly.

President Harrington reported that relatively few students are involved in these matters, only between 200 and 300 participating in the demonstrations against the Dow Chemical Company interviews. He emphasized that even a small fraction of the students have the right to be heard, although they did not have the right to obstruct University business. He stated that it would be bad practice to separate the students into good students and bad students, pointing out that perhaps the students who were not active in such demonstrations should be condemned. Suggesting that the University could be said to be neutral in such situations, he stated that it should not be neutral in the belief that young students should be involved in questions of public interest.

President Harrington reported the adoption of a resolution by the State Assembly requesting that he report to the Legislature on the University policy and procedure concerning the intellectual and social climate of its students. He stated that he would make such a report explaining the position of the University administration, the faculty, and the Regents. He noted that the Assembly resolution referred to items in The Daily Cardinal and remarks made by speakers on the Madison Campus. President Harrington stated that the report in The Daily Cardinal regarding the speech by Dr. Masters was a factual report, noting however, that the daily press reported in somewhat more restrained terms. Regarding the editorial in The Daily Cardinal suggesting legalizing

the use of marijuana, President Harrington pointed out that the University does not approve the use of marijuana, since it is against the law, and the University does not condone violation of the law. He pointed out that the use of drugs at the University of Wisconsin is very low as compared to the situation at other educational institutions; and explained that, when students do use drugs, the University tries to bring them out of that practice. Regarding the speech by Dr. Leary urging the use of LSD, President Harrington expressed the opinion that, after listening to him, one would be less inclined to use LSD.

Regent Gelatt commented that he had followed the course of these events, described by President Harrington, with interest, and had discussed them with the administration. He stated that, as brought out in the book referred to above, and as one can tell from reading national newspapers, these situations occur all over the country. He expressed the opinion that the University administration had handled these matters well, and, if not to a degree of perfection, it had done so in a degree of competence and judgment that the Regents should be proud of. Regent Gelatt read and moved adoption of a resolution commending the University administration, (EXHIBIT C attached), and the motion was seconded by Regent Friedrich.

Regent Pasch stated that he certainly subscribed to the resolution of Regent Gelatt; and stated that all the Regents have the same feeling about the long history of this University. He stated that it was only natural that the supporters of the University, its friends and alumni, stand up and ask to be heard when such events, as President Harrington had referred to, received the publicity that they did. He stated that he also had a resolution which he would like to present. Following discussion as to whether Regent Pasch's resolution was an amendment to, a substitute for, or a separate resolution, Regent Pasch read and moved the adoption of his resolution (EXHIBIT D attached). President DeBardeleben ruled that Regent Pasch's motion to adopt his resolution was not in order, because a motion was pending on the same matter.

Regent Nellen stated that the resolutions of Regent Pasch and Regent Gelatt were not necessarily in conflict, but he expressed the opinion that they were repetitious and somewhat superficial. He stated that the Regents had established in the past their policy in such matters, and stated that he preferred that the discussion would go on about how such incidents could be prevented or avoided in the future. He recalled that a faculty Codification Committee was supposedly working on rules to cover such situations. He expressed the opinion that existing rules and regulations had been violated, and inquired what action would be taken. Referring to the suspension of the Students for a Democratic Society, as a recognized student organization, by the Student Senate of the Wisconsin Student Association, Regent Nellen stated that the Student Senate was the only student body that had acted properly. He believed it was the duty of the Regents to uphold the action of the Student Senate. Referring to the constitution of the Student Court, he stated that it was perfectly clear that the Student Court had no jurisdiction in overruling this action by the Student Senate. He expressed the opinion that it was time to decide whether to uphold the rules and regulations, whether new rules and regulations should be adopted, or whether to just pass this on and wait for the next incident. Regarding the action by the Student Court, Chancellor Fleming explained that there was a question of jurisdiction, and the administration was insisting that the students follow a course

of due process. He explained that there was an orderly way to resolve this question of jurisdiction, by referral to the Board of Appeals to determine the jurisdiction as between the Student Court, the Student Senate, and The Student Life and Interests Committee. He emphasized that there was no question of the Madison campus or central administration not enforcing rules.

With reference to the matter of violation of laws or rules and regulations, Chancellor Fleming explained that there were two courses to follow, one subjecting the offenders to civil law, and the other to internal University disciplinary action. Regarding the student demonstrators in connection with the Dow Chemical Company interviews, Chancellor Fleming explained that the University did not feel it proper to take disciplinary action while the actions against the students were pending in civil courts.

Regent Greenquist stated that he would go to any measure to protect the University policy of freedom of speech. Regarding Regent Pasch's resolution, he stated that it contained several broad statements of fact regarding which he would like to have answers. He inquired whether students had blockaded administrative offices, obstructed the business of the University, or threatened any University officials. President Harrington replied that there had been no blockade of his office nor interference with business in his office, and no threat of physical violence. Chancellor Fleming indicated that there was actually no blockade of offices in which he was present, and no threat of physical violence. He indicated there was some disruption of the work of the secretaries in his office, but that was not unusual.

Regent Ziegler agreed with the viewpoint of Regent Nellen that there was no need to adopt the proposed resolution. He did not believe that a resolution commending the administration would answer the questions that are posed to the Regents on these matters. He suggested that the students should be reminded of their privileges and responsibilities in operating within the guidelines set forth for them, and that they have an established system of self-government, which should be followed. Regarding the matter of the Student Court overruling the Student Senate regarding the Students for a Democratic Society, Regent Ziegler stated that, if the decision is to uphold the Student Court opinion, he would like to see a copy of that opinion. Regent Ziegler also stated that there should be reaffirmation of the policy to permit job interviews on the campus. He noted the large amount of gifts received by the University from industry; and expressed the opinion that the University should keep open the channels of communication between the University and industry. Chancellor Fleming reported that the policy of permitting job interviews on the campus had been reaffirmed by the Madison Campus faculty on the preceding Wednesday.

Regent Gelatt stated that he had offered the resolution as an expression of his belief, and hoped that it expressed that of this Board. He expressed the opinion that the problems could not be solved by adoption of a rule that students would be ejected every time they stepped over the line. He stated that incidents such as these occur, and will occur, on campuses throughout the country. Suppression by regulations of student actions would force them underground, which would lead to chaos, he stated, and would not be productive. He stated that the pattern of patience and education, as followed by the administration, was the only way to lead to a productive solution. Agreeing that some of the articles in The Daily Cardinal were in bad taste, Regent Gelatt stated that he did not believe the

administration should set up specific standards for material published in The Daily Cardinal. He also pointed out that the public tended to over-react in these matters, because of the amount of publicity given to them in the press.

Regent Friedrich stated that he had seconded the motion to adopt Regent Gelatt's resolution because he believed it stated the situation very well; and that he agreed that the adoption of rules will not prevent such incidents, which have to be handled as they come up. He expressed the opinion that the University did not need any defense for what had occurred. He stated that there should be discipline when there is any physical obstruction of University business, or the rights of others, but that you cannot discipline freedom of expression. Regarding the articles in The Daily Cardinal, Regent Friedrich expressed the opinion that neither the Regents nor the administration should set themselves up as censors. However, he expressed the regret that good conduct seemed to be outmoded. Noting that Regent Pasch had taken time to prepare a resolution, Regent Friedrich agreed that Regent Pasch had the right attitude on this matter, but that there was some question regarding the references in his resolution to physical obstruction. Since there was no need to defend the University to the extent set forth in Regent Pasch's resolution, Regent Friedrich stated that he favored the shorter resolution proposed by Regent Gelatt.

Regent Ziegler stated that he wished to make it clear that he did not mean that new rules and regulations should be necessarily set up, but that the students should be reminded that there are rules and structures for handling these matters, which they should observe.

With Regent Gelatt temporarily in the chair, President DeBardeleben spoke in support of Regent Gelatt's resolution, stating that it was highly appropriate at this time; and he agreed with the comments that had been made by Regents Friedrich and Gelatt. President DeBardeleben noted that the University of Wisconsin accommodates itself to many viewpoints; and expressed the opinion that situations such as these could best be handled by the faculty and the administration. Stating that the administration was entitled to commendation, he expressed the opinion that it would be wrong for the Regents to characterize the conduct of the student at this time, since there might be appeals to this Board, in which case he hoped the Regents would keep open minds. He agreed that others might have handled these situations somewhat differently than they had been handled by the administration. However, he commended the administration, and stated that he would support Regent Gelatt's resolution.

Regent Nellen emphasized that he was not critical of the administration, but expressed the opinion that the resolution was superficial, since the Regents had many times indicated their support of the administration. He suggested that the Regents should not take any action until the final decision is reached, with reference to the matter which was now in the hands of the duly designated student body.

Regent Greenquist also supported Regent Gelatt's resolution, noting that dissent cannot be legislated out of existence, but rather should be encouraged. He also agreed that the administration should not attempt to regulate the publication of material in The Daily Cardinal.

Regent Friedrich expressed the opinion that, since the Regents had discussed this matter, they were obligated to say something by adopting a resolution. He stated he supported the adoption of Regent Gelatt's resolution, although he agreed with Regent Nellen that there might be need to consider these matters further in the future.

Regent Werner raised a question regarding the statement that rules and regulations could not be adopted. He stated that there must have been some rule violation when Senator Kennedy was prevented from speaking on the campus. President DeBardleben explained that the statement had been made that rules could not be made to deny freedom of expression. Regent Werner then indicated support of Regent Gelatt's resolution.

President DeBardleben read Regent Gelatt's resolution (EXHIBIT C attached), the question was put on the motion for adoption, and it was voted.

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The meeting recessed at 11:35 A.M. for committee meetings.

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The meeting reconvened at 3:50 P.M., with President DeBardleben Presiding

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

ABSENT: Regent Rohde.

Assemblyman Raymond F. Heinzen, representative of the First District of Wood County, appeared before the Regents to explain a problem relating to the Marshfield-Wood County University Center. He explained that there were a considerable number of commuting students attending that Center, including a group

of freshman students of nursing who take their first year work at the Center and finish their training at St. Joseph's Hospital. He stated that there was need for a dormitory of about 100 bed capacity, which could be used by next Fall. He explained that several possibilities had been studied; and that the most promising seemed to be to request the State Building Commission to authorize financing of such a dormitory on a self-amortizing basis. He noted that the community would have to make the land available and convey title in the land to the Regents. He expressed the hope that the Regents could take action on such a proposal at their next meeting.

Regent Greenquist pointed out that this proposal represented quite a substantial departure from policies relating to the University Centers; and inquired as to the possibility of the community building this facility. Assemblyman Heinzen stated that the community did not have the necessary funds available. Regent Ziegler inquired as to the enrollment at that Center, and as to where the students came from. Assemblyman Heinzen reported that the enrollment was 340 students, with 56% of the students coming from Wood County, and quite a substantial number coming from outside of Wood County, including many of the student nurses.

President Harrington called attention to the fact that the staff of the Coordinating Committee for Higher Education has taken a position against dormitories at two year Centers. However, he noted that consideration is being given to a county financed dormitory at the Marathon County University Center. He inquired of Assemblyman Heinzen whether he thought there should be an exception made to the Coordinating Committee policy with respect to the Marshfield-Wood County University Center. Assemblyman Heinzen replied in the affirmative, stating that it was the only Center with a program for freshman nurses and with a substantial number of students coming from outside the community. Regent DeBardleben noted that, when that Center was started, it was felt that there would be an enrollment of 150 to 200 students, but that the enrollment had consistently exceeded those estimates.

Regent DeBardleben inquired as to whether Assemblyman Heinzen had contacted the Coordinating Committee regarding this matter; and Assemblyman Heinzen indicated that he had done so only informally, because he had tried to talk to the appropriate people in the right order. President Harrington inquired whether, if this Board should approve a proposal of this sort, Assemblyman Heinzen would assist in carrying it to the Coordinating Committee; and Assemblyman Heinzen stated that he would be glad to do so.

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The meeting recessed at 4:00 P.M. to be reconvened at 9:00 A.M.,
Saturday, March 11, 1967.

A public hearing was held at 9:00 A.M., on Saturday, March 11, 1967, in Room 311, Wisconsin Center Building on the Proposed Order of The Regents of the University of Wisconsin Amending Rules (EXHIBIT E attached), at which two appearances were made in favor of adoption of the Proposed Order, and no appearances were made in opposition.

The meeting reconvened at 9:03 A.M. on Saturday, March 11, 1967, Room 311, Wisconsin Center Building, Madison, with President DeBardeleben presiding.

PRESENT: Regents DeBardeleben, Gelatt, Greenquist, Kahl, Nellen, Pasch, Werner, and Ziegler.

ABSENT: Regents Friedrich and Rohde.

President DeBardeleben noted that, prior to the reconvening of this meeting, a public hearing, as required by statute, had been held on the Proposed Order of The Regents of the University of Wisconsin Amending Rules (EXHIBIT E attached).

Upon motion by Regent Greenquist, seconded by Regent Werner, it was VOTED, That the Order of The Regents of the University of Wisconsin Amending Rules (EXHIBIT E attached) which revises Section UW 1.07(12) of the Wisconsin Administrative Code, be adopted.

Dean Martha Peterson introduced three Medical School students and two Law School students to the Regents; and President DeBardeleben introduced the Regents to the students. Chancellor Fleming stated that each of the students would comment on where they had come from, where they had taken prior educational training, and regarding their other activities. After the students had so commented, there was discussion between the Regents and the students regarding their experiences at other educational institutions, why they had come to the University of Wisconsin, regarding the quality of instruction here, where they plan to practice after completing their training and what type of practice they intended to follow, regarding admission procedures in their respective schools, the revised curriculum of the Medical School, the matter of more effort being made to attract Negro students in the Medical School, the distribution of Law and Medical students coming from the more economically affluent members of our society, the extent of use of scholarship

aids, the various aspects of the rank in class and grade point system, and the Law apprenticeship program.

The students left the meeting at 10:03 A.M.

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The Secretary reported that the Annual Meeting of the Association of Governing Boards of Universities and Colleges would be held at the University of Illinois April 16-18, 1967; and requested that he be advised as to which Regents intended to attend that meeting, in order to obtain the necessary out-of-state travel authorizations. Regents Pasch, Nellen, and Ziegler indicated that they might attend the meeting.

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Regent DeBardleben presented the Report of the Executive Committee. (EXHIBIT F attached).

Upon motion by Regent Werner, seconded by Regent Nellen, it was VOTED, That the resolutions adopted by the Executive Committee since the February 10, 1967 regular meeting of the Board, as set forth in EXHIBIT F attached, be included in the record as official actions of the Executive Committee.

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Regent Pasch presented the Report of the Educational Committee.

Regent Pasch moved approval of the recommendation of the Educational Committee relating to the request to the Trustees of the William F. Vilas Trust Estate (EXHIBIT G attached), the motion was seconded by Regent Kahl, and it was voted.

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

That the 1967-68 stipend schedule for graduate teaching and research assistants be established as follows:

	<u>1966-67</u>	<u>1967-68</u>
1. Teaching Assistants (Academic Year, Half-time basis)		
New	\$ 3,087	\$3,267
Experienced	3,186	3,375

MORE

2. Research Assistants
(Half-time basis)

Academic Year	\$2,520	\$2,565
Annual (12 months)	3,084	3,144.

President DeBardleben inquired why these increases were proportionately so much less than those recommended for faculty salaries. Vice President Clodius explained that the situation regarding graduate assistant's salaries was like all salaries, being related to similar salaries across the country and the matter of absolute reward for service. President DeBardleben questioned the element of fairness in this situation, suggesting that the increases seemed to be low. Chancellor Fleming pointed out that our salaries for graduate assistants are relatively high in comparison with other institutions in this area.

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

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

That the changes in the undergraduate program in Physical Education, School of Education, University of Wisconsin - Milwaukee, as approved by the University of Wisconsin - Milwaukee Faculty (Document 378, December 8, 1966, EXHIBIT H attached), be approved.

Regent Pasch noted that this proposal did not have to go to the Coordinating Committee for Higher Education for approval.

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

Regent Pasch moved approval of the following recommendations, and the motion was seconded by Regent Kahl:

1. That H. Reynold Fiege, Jr. be appointed Research Associate, Medical School and University Health Services, and the Mathematics Research Center and Department of Computer Sciences, College of Letters and Science, Madison Campus, beginning March 11, 1967, at an annual rate of \$18,500.
2. That Ronald C. Bornstein be appointed Associate Director of Television, Division of Radio and Television, University Extension, beginning April 1, 1967 at an annual rate of \$17,000.
3. That Roy T. Ragatz be appointed Coordinator, Department of Medicine-Extension, University Extension, beginning April 1, 1967, at an annual salary rate of \$18,000.

4. That Russell Edwin White be appointed Assistant Chancellor, University of Wisconsin-Green Bay, beginning March 15, 1967, at an annual rate of \$20,000.

Regent Nellen inquired as to the duties of Mr. Ragatz. Vice President Clodius explained that Mr. Ragatz would be involved in the planning for the regional medical center, for which a grant had been received for developing the program to be submitted to the federal government.

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

Upon motion by Regent Pasch, seconded by Regent Kahl, it was VOTED:

1. That Lee S. Dreyfus, Professor, Radio and Television, University Extension; Department of Speech, College of Letters and Science; and Research and Development School of Education, Madison Campus, also be named Associate Director for Planning and Development, Division of Radio and Television, University Extension, beginning April 1, 1967, with no change in salary.
2. That the status of Helmut Beinert, Professor, Enzyme Institute, Graduate School, Madison Campus, be changed to Professor, Enzyme Institute, Graduate School, Madison Campus, and Professor of Biochemistry, College of Agriculture, Madison Campus, beginning March 11, 1967, with no change in salary.

Upon motion by Regent Pasch, seconded by Regent Kahl, it was VOTED, That Emmett L. Bennett, Department of Classics and Institute for Research in the Humanities, College of Letters and Science, Madison Campus, be granted a leave of absence, second semester, 1966-67, without pay.

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

That Marie J. Zimmer be appointed Director of Nursing Service, University Hospitals and Assistant Professor of Nursing, School of Nursing, Madison Campus, effective April 1, 1967, at an annual rate of \$16,800. (The action taken at the February 10, 1967 Regents' meeting erroneously read Associate Professor rather than Assistant Professor.)

President DeBardleben reported that Miss Zimmer understood that this was a correction of a typographical error in the previous recommendation acted on by the Regents.

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

CONFIDENTIAL - NOT FOR PUBLICATION

Upon motion by Regent Pasch, seconded by Regent Kahl, it was VOTED That, upon recommendation of the faculty of the College of Engineering, Madison Campus, Distinguished Service Citations be awarded on Engineers' Day, May 5, 1967, to the following:

Louis Edward Dequine, Jr.
Frank Perry Hyer
Fred A. Loebel
Ralph Anthony Millermaster
Robert H. Paddock
Harold W. Ruf.

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

Upon motion by Regent Greenquist, seconded by Regent Ziegler, it was VOTED, That the Executive Committee be authorized to act for the Board in the award of contracts and approval of the schedules of costs for the following projects:

- (a) Fire Alarm Systems - McLaren and Holton Halls, UWM
Project 6603-4 - Bids 2/28/67
- (b) Renovation of Bathroom Facilities - Adams & Tripp Halls,
Madison - Project 6612-3 - Bids 3/16/67
- (c) Remodeling Ceiling in Main Kitchen - Hospital, Madison
Project 6701-10 - Bids 3/21/67
- (d) Air Conditioning for Office Portions of Van Vleck Hall,
Madison - Project 6610 - 5 - Bids 3/23/67.

Upon motion by Regent Greenquist, seconded by Regent Nellen, it was VOTED, That the City of Madison be petitioned to vacate the remaining portion of the alley in Outlot 4, University Addition, City of Madison, which runs east and west between the west line of North Lake Street and 99 feet east of the east line of North Murray Street and is situated between West Dayton Street and the railroad tracks of the Illinois Central Railroad.

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

Approximately 2,100 square feet of space at
 1339-1341 University Avenue, Madison
 Rennebohm Drug Stores, Inc., Lessor
 July 1, 1967, to June 30, 1970 \$550 per month

(For continued use by the Psychiatric Institute)
 (Rent chargeable 50% to operating budget and 50%
 to Indirect Cost Reimbursement - Contracts and Grants).

Upon motion by Regent Greenquist, seconded by Regent Gelatt, it was VOTED, That any Vice President or Assistant Vice President of the University be authorized to sign an agreement with the Chicago Symphony covering a one week series of performances on the Madison Campus in June, 1967. The basic cost for the Symphony will be \$38,000 plus the actual cost for guest conductors and soloists, as mutually agreed to by the University and Chicago Symphony, with that portion of the total costs which are not met by ticket sales to be charged to the Madison campus budget, University Extension, and other University funds.

Regent Greenquist presented the Report of the Special Regent Committee on Development of UW-Parkside and UW-Green Bay.

Upon motion by Regent Greenquist, seconded by Regent Nellen, it was VOTED:

1. That the program reports for the minimum modules at the University of Wisconsin - Parkside and the University of Wisconsin - Green Bay be approved for submittal to the State Building Commission, recognizing that adjustments within the respective minimum module totals will be required as planning proceeds to the concept and preliminary plan stages.

MORE

2. That CCHE #6, 1967, including its supplement, as approved by CCHE on March 9, 1967, be approved, said approval specifically to highlight the five specific curricular patterns and related features contained in said supplement and the two specific recommendations contained in the body of the report, to wit:

- (1) That the CCHE approve the opening of the third and fourth year campuses in 1969 as originally recommended, but that freshmen and sophomores be admitted in 1970 and that the University of Wisconsin study and make recommendations to the CCHE as to future uses of the Green Bay, Kenosha, and Racine centers.
- (2) That the Building Commission be requested to review its recommendations on the basis of the new proposal and approve a request for an initial building program of 252,000 assignable square feet for Green Bay and 360,000 assignable square feet for Parkside. Necessary auxiliary space and housing should be funded from applicable receipts.

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President DeBardleben reported that the Coordinating Committee for Higher Education had approved the establishment of a School of Architecture at the University of Wisconsin - Milwaukee, as previously approved by this Board; and had approved a number of new programs and degrees recommended by the Regents.

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The meeting recessed at 10:30 A.M. to permit viewing a moving picture depicting examples of assistance given by the University to agriculture and industry in Wisconsin, and for the holding of a meeting of the Special Regent Committee on The University of Wisconsin of The Future.

The meeting reconvened at 12:12 P.M., with President DeBardeleben presiding.

PRESENT: Regents DeBardeleben, Gelatt, Kahl, Nellen, Pasch, Werner and Ziegler.

ABSENT: Regents Friedrich, Greenquist, and Rohde.

Regent Werner commented regarding the appearances at the ^{February} ~~April~~ meeting of the Regents regarding the proposal for the establishment of a Department of Religious Studies at the University of Wisconsin - Milwaukee. He noted that the minutes were quite abrupt with respect to that matter. He inquired whether there would be any further consideration given to that subject. President DeBardeleben explained that no further action would be taken by the Regents unless a recommendation is presented to the Regents by the administration. Regent Werner inquired as to whether the administration was planning any further consideration of this matter. President Harrington explained that the Milwaukee Faculty was working on this matter, and a study was underway as to how religious studies were handled at other institutions. He noted, however, that some of the students interested in this matter were protesting the lack of action. President Harrington expressed the opinion that this matter was being handled in the normal fashion. He also noted there was some misunderstanding, because of the opinion of the Attorney General regarding the offering of religious courses at Whitewater State University. He pointed out that the University of Wisconsin does give a great many of such courses, both at Madison and at Milwaukee; and explained that the students were pressing for the establishment of a separate Department of Religious Studies. He stated that, even if such a department is not approved, the University will continue to offer a great many courses in religious subjects.

The meeting adjourned at 12:17 P.M.

Clarke Smith, Secretary

Instruction

1. \$ 20,000.00 - Trustees of the University of Wisconsin Trust established by the late Thomas E. Brittingham, to be used for the support of an Artist-in-Residence in the School of Music. (133-5319)
2. 34,368.00 - Agency for International Development, Washington, D.C., in continued support of the International Cooperative Training Center for the period September 1, 1966 through February 15, 1967. Total estimated cost for the period June 29, 1964 through February 15, 1967 is \$344,153 - University Extension, Contract No. AID/esd-469, Amendments No. 4,5,6,7(144-5445)
3. Bureau of State Services, Department of Health, Education, and Welfare, Washington, D.C.;
- 1) 8,100.00 - Additional support for a Training Program in Cancer Cytology for the period September 1, 1966 through August 31, 1967 - Department of Preventive Medicine. (T 5301 G66, S-67) (144-6982)
- 2) 6,600.00 - In support of a Predoctoral Fellowship Award for the period October 21, 1966 through October 20, 1967 - Department of Mechanical Engineering (1 F3 AP-35, 104-01)(144-7473)
- 3) 7,547.00 - In support of a Training Program entitled "Better Patient Care by R.N.'s in Nursing Homes" for the period March 15, 1967 through May 12, 1967 - Department of Nursing, University Extension (STT-604R-67) (144-7556)
4. (4,450.00) - Department of the Interior, Federal Water Pollution Control Administration, Washington, D.C., reduction in length of Predoctoral Fellowship Award. Support is for the period September 1, 1966 through December 31, 1966 - Department of Civil Engineering (5-F1-WP-26, 009-03) (144-7223)
5. 166,200.00 - National Aeronautics and Space Administration, Washington, D.C., in continued support of a Predoctoral Training Program in space-related sciences and technology for a period of three (3) years, effective September 1, 1967 - Graduate School. Grant No. NsG(T)-23, Supplement No. 4 (144-7547)

*Gifts
included
3-9-67*

Instruction

6. National Institutes of Health, Bethesda, Md.,
- 1) 500.00 - in support of a Postdoctoral Fellowship Supply Allowance for the period November 1, 1966 through October 31, 1967 - Department of Physiological Chemistry (6-F2-AM-14, 351-01A1) (144-7543)
 - 2) 500.00 - in support of a Post doctoral Fellowship Supply Allowance for the period August 1, 1966 through July 31, 1967 - Department of Veterinary Science (1-F2-HD-32,985-01) (144-7548)
 - 3) 485.00 - additional support for a Predoctoral Fellowship Award for the period October 1, 1966 through September 30, 1967 - Department of Bacteriology (5-F1-GM-31,164-02, Revised) (144-7330)
 - 4) 5,100.00 - in support of a Predoctoral Fellowship Award for the period February 1, 1967 through January 31, 1968 - School of Pharmacy (5-F1-GM-31,617-02) (144-7414)
 - 5) 2,900.00 - in support of a Predoctoral Fellowship Award for the period February 7, 1967 through August 6, 1967 - Department of Chemistry (5-F1-GM-25,912-03) (144-7418)
 - 6) 5,100.00 - in support of a Predoctoral Fellowship Award for the period February 1, 1967 through January 31, 1968 - Department of Chemistry (Revised) (5-F1-GM-31,648-02) (144-7521)
 - 7) 2,834.00 - in support of a Predoctoral Fellowship Award for the period February 1, 1967 through June 30, 1967 - Department of Psychology (4-F1-MH-22,981-04) (144-7529)
 - 8) 5,100.00 - in support of a Predoctoral Fellowship Award for the period February 1, 1967 through January 31, 1968 - Department of Psychology (5-F1-MH-31,670-02) (144-7531)
 - 9) 5,100.00 - in support of a Predoctoral Fellowship Award for the period February 14, 1967 through February 13, 1968 - Department of Chemistry (5-F1-GM-32,112-02) (144-7551)
 - 10) 5,600.00 - in support of a Predoctoral Fellowship Award for the period February 1, 1967 through January 31, 1968 - Department of Biochemistry (1-F1-GM-35,499-01) (144-7567)

Instruction

7. \$ 12,000.00 - National Science Foundation, Washington, D.C.,
in support of an Undergraduate Research
Participation Program for the period January 13,
1967 through September 30, 1967 - Department of
Mathematics (GY-2769) (144-7515)
8. Office of Education, Department of Health,
Education and Welfare, Washington, D.C.,
- 1) -- to amend the Special Conditions of grant in
support of Postdoctoral Training in Educational
Research and Development for the period May 18,
1966 through August 31, 1967 - Research and
Development Center, Grant No. OEG-3-6-062093-
1024, Revised. (144-6782)
- 2) 36,000.00 - continued support of a Training Program for
Directors of Educational Research for the period
July 1, 1967 through June 30, 1968 - Department
of Educational Administration, Grant No.
OEG-3-6-062092-1085, Revised. (144-6964)

Student Aid

1. \$ 100.00 - Taraknath Das Foundation, New York City, for the continued support of the fund established in memory of Basanta Kumar Roy. \$50 shall be added to the principal of the prize fund and \$50 shall be used for the annual award. (Trust)

2. 141.50 - University of Wisconsin Physical Education Alumnae Association, Madison, Wisconsin, to be added to the Blanche M. Trilling Scholarship. (Trust)

- 2a. That upon request of the Wisconsin Physical Education Alumnae Association, the terms of the Blanche M. Trilling Scholarship Fund be amended to provide that a \$1,000 scholarship be awarded each year beginning with the 1967-68 school year. (Trust)

3. 135,434.50 - Department of Health, Education and Welfare, Division of Community Health Services, Washington, D.C., for the support of the Health Professions Student Loan Program - Medicine during 1966-67. Under the terms of the fund, an amount equal to not less than 1/9th of the federal contribution shall be contributed by the University of Wisconsin. (Loan)

4. 3,300.00 - Minnesota Mining and Manufacturing Company, St. Paul, Minnesota, for the renewal of the "Minnesota Mining and Manufacturing Company Fellowship in Chemistry" - 1967-68 academic year. The selection of the graduate fellow is to be left entirely to the discretion of the University. The major basis for selection is to be "unusual promise as a scientist." (133-14)

5. 150.00 - John T. Roethe, Trustee of the Trust created by the Will of Clara M. Swift, Deceased, known as the Dean Swift Memorial Trust Fund, Edgerton, Wisconsin, to be added to the School of Pharmacy general grant and scholarship fund. (133-1078)

Student Aid

6. \$ 100.00 - Margaret Rupp Cooper, Madison, Wisconsin, for an award to a freshman student enrolled in the Harp Course, and who has performed in a satisfactory manner on the harp with the Band, Orchestra and Chorus - School of Music. (133-2320)
7. 500.00 - Wisconsin Association of School District Administrators, Janesville, Wisconsin, for continued support of a fellowship for an educational administrator - Department of Educational Administration. (133-2515)
8. 100.00 - Lawyers Title Foundation, Richmond, Virginia, for continuation of the "Lawyers Title Award" fund in the Law School. (133-2983)
9. 454.90 - Beta Alpha Psi, Sigma Chapter, Madison, to be added to the Beta Alpha Psi Alumni Fund, accepted by the Regents on January 9, 1960. (133-3090)
10. Ethyl Corporation, Ferndale, Michigan, for the support of a fellowship in the Department of Chemistry during 1967-68. The fellowship will provide a stipend of \$2,500 plus tuition and fees and an award of \$700 to be used at the discretion of the Chairman of the Department of Chemistry. Preference shall be given to an American citizen who is far enough along in his graduate program so that he is actively engaged in research. The fellowship shall rotate between the Chemistry and Chemical Engineering Departments in future years. (133-3557)
11. 300.00 - Red Cross Drug Stores, Racine, Wisconsin, for the continued support of students interested in seeking a career in Pharmacy by attending the University of Wisconsin School of Pharmacy. (133-3614)
12. 1,200.00 - Minnesota Mining and Manufacturing Company, St. Paul, Minnesota, for the support of scholarships for undergraduate students in Chemical Engineering. (133-3954)

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

3/10/67

Student Aid

13. \$ 1,100.00 - The Scholarship and Research Fund, Inc. of the Golf Course Superintendents Association of America, Des Plaines, Illinois, for the support of two \$400 scholarships and one \$300 scholarship in the Department of Soils. (133-4489)
14. 500.00 - Diocese of Madison, Department of Education, Madison, Wisconsin, a gift to aid in the enrichment of undergraduate students majoring in speech. This enrichment is obtained through the Department of Speech Training Clinic which offers to undergraduate speech majors experience in speech correction and therapy. (133-4497)
15. 250.00 - Madison General Hospital, Madison, Wisconsin, to support students in the Training Program for the Master's Degree in Pharmacy. (133-4561)
16. 1,000.00 - Chevron Oil Company, The California Company Division, New Orleans, Louisiana, to continue an undergraduate scholarship in geology for the 1967-68 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)
17. 1,000.00 - Institute of International Education, New York City, a gift to defray expenses incurred in connection with a fellowship awarded directly by the donor to a student enrolled in the Department of Home Economics - College of Agriculture. (133-4856)
18. 750.00 - Dr. Robert F. Roeming, Milwaukee, for continued support of a University of Wisconsin-Milwaukee student assisting the Managing Editor in the publication of The Modern Language Journal. (133-4906)
19. 162.50 - Brown County Pharmacist Society, Green Bay, to continue the Brown County Pharmacist Society Scholarship in the School of Pharmacy. (133-5380)

Student Aid

20. \$ Ethyl Corporation, Ferndale, Michigan, for the support of a fellowship in the Department of Mechanical Engineering during 1967-68. The fellowship will provide a stipend of \$2500 plus tuition and fees and an award of \$700 to be used at the discretion of the Chairman of the Department of Mechanical Engineering. The 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. (133-5397)
21. 600.00 - Anonymous donor, to supplement the Florence Fund, an anonymous scholarship for students in the School of Social Welfare at the University of Wisconsin-Milwaukee. Selection of the recipient will be made on the basis of financial need by a scholarship committee within the School of Social Welfare. (133-5551)
22. 2,862.50 - The Pennsylvania State University, University Park, Penn., for the support of fellowships for Peace Corps returnees and others with similar experience, during the 1966-67 academic year, International Studies and Programs. (133-5616)
23. 200.00 - Ernst & Ernst, Milwaukee, Wisconsin, an "Accountancy Grant" to help promote accounting excellence at the School of Business Administration, University of Wisconsin-Milwaukee; to be used to assist in the purchase of books, supplies, promotional materials, equipment, and to attend accounting meetings. (133-5748)
24. 500.00 - Ernst & Ernst, Milwaukee, Wisconsin, to establish the Ernst & Ernst Accounting Scholarship Fund to assist full-time undergraduate students majoring in the School of Business Administration, University of Wisconsin-Milwaukee. Selection of scholarship winners will be made by the Committee on Student Development of the School of Business Administration upon recommendation by the accounting faculty at UW-M. (133-5749)

Student Aid

25. \$ 1,000.00 - The Gehl Foundation, Inc., and the Gehl Bros. Manufacturing Co., West Bend, to establish an annual scholarship award program to assist an Agricultural Engineering student to complete his senior year of undergraduate study at the University of Wisconsin. The recipient will be selected by the Dean of the College of Agriculture upon recommendation of the Committee on Scholarships and Loans. The award will be known as the "Gehl Foundation, Inc. Scholarship Program," and is renewable annually at the discretion of the donor. (133-5758)
26. 500.00 - Womens' Auxiliary of the American Council of Independent Laboratories, Shaker Heights, Ohio, for the support of an award to a graduate student selected by the Department of Bacteriology. (133-5759)
27. 1,700.00 - The Boeing Company, Seattle, Washington, to establish the "Boeing Scholarships" beginning with the 1967-68 academic year to be awarded to 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 \$1,300, to cover the resident tuition and fees for four scholars, with an additional unrestricted grant of \$400 to the College of Engineering. (133-5761)
28. 700.00 - Minnesota Mining and Manufacturing Company, St. Paul, Minnesota, to continue a gift made annually to promote accountancy in the School of Business, as approved by the Regents on March 5, 1965. (133-3633)
29. 2,300.00 - Minnesota Mining and Manufacturing Company, St. Paul, Minnesota, to continue the "Minnesota Mining and Manufacturing Company Accountancy Fellowship" as approved by the Regents on March 5, 1965. (133-3632)
30. 500.00 - Green Tree Garden Club, Mequon, Wisconsin, for the support of the Aldo Leopold Scholarship in the Department of Wildlife Ecology in accordance with conditions approved by the Regents on September 9, 1966. (133-976)

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

3/10/67

Student Aid

31. \$ 150.00 - Winnebago Land Pharmaceutical Society, Neenah, to continue the Winnebago Land Pharmaceutical Society grant in Pharmacy, to be used for a student from the Winnebago Land area whenever possible. (133-4449)
32. 17,072.00 - Institute of International Education, New York City, for the support of Travel and Study Awards to four Mexican Interns at the University of Wisconsin-Milwaukee, International Studies and Programs. (133-5764)

Research

1. 55.00 - Friends and relatives of the late Elsie Chute, given in her memory;
225.00 - Algoma Community Chest, Algoma, Wisconsin;
500.00 - Platteville Community Chest, Inc., Platteville;
296.16 - Friends and relatives of Mrs. Robert J. Doll, Milford, Illinois, given in memory of the late Mr. Doll;

1,076.16 - to be used for research in the McArdle Laboratory. (133-327)
2. 1,000.00 - Rohm & Haas Company, Philadelphia, Pennsylvania, for the continuation of a research project to study the chemical activities of microorganisms - January 1 to December 31, 1967 - Department of Biochemistry. (133-244)
3. 25.00 - Mrs. Irene Summers, Lodi, Wisconsin, given in memory of the late Harley F. Summers, to support research in the cause and cure of cancer - Division of Clinical Oncology. (133-1038)
4. 1,000.00 - Abbott Laboratories, North Chicago, Illinois, for the support of a clinical and laboratory study of new anesthetic agents - Department of Anesthesiology. (133-3149)
5. 5,000.00 - Malleable Founders Society, Cleveland, Ohio, for the continued support of a research project entitled "A Study of Methods of Eliminating Surface Defects on Malleable Castings" - Department of Minerals and Metals Engineering. (133-3772)
6. 300.00 - The Soap and Detergent Association, New York City, to defray expenses in the preparation of a research report by the Engineering Experiment Station. (133-4385)
7. 600.00 - Olympus Corporation of America, New York City, an additional contribution to support gastro-camera research - Department of Medicine. (133-4595)
8. 23,593.00 - A. O. Smith Corporation, Milwaukee, Wisconsin, for research on Continued Studies in the Automation of a Welding Process during the period February 1967 to February 1968 - Department of Mechanical Engineering. (133-4757 - \$18,950; 133-4385 - \$4,143)

Research

9. \$ 4,000.00 - The Upjohn Company, Kalamazoo, Michigan, for continued support of research conducted in the Department of Chemistry. (133-4888)
10. 250.00 - Professor Robert West, Madison, a gift to be used at the discretion of the donor in support of his research in the Department of Chemistry. (133-4979)
11. Life Insurance Medical Research Fund, Rosemont, Pennsylvania, grant #G-65-43 for research entitled "Pulmonary Hypertension and the Hilar Adventitia as Related to the Physiologic Aspects of Transplantation" - Department of Surgery, extended to January 31, 1968, without additional funds. (133-5008)
12. Urban America, Inc., Washington, D.C., termination date of grant for support of research in the field of planning and urban design extended through June 30, 1967 - Department of Urban and Regional Planning. (133-5080)
13. 12.50 - Anonymous donor, for support of the Food Research Institute in the College of Agriculture. (133-5328)
14. 5,000.00 - Wisconsin State Department of Agriculture, Madison, Wisconsin, for renewal and continuation during the period April 1, 1967 to March 31, 1968 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)
15. 5,950.00 - The Agricultural Development Council, Inc., New York City, for the support of research in the College of Agriculture entitled "Factors Associated with the Acceptance or Non-acceptance of Selected New and Improved Farming Practices by Village Farmers in the Western Region of Nigeria." (133-5577)

Research

16. \$ 500.00 - United Fund of Dunn County, Inc., Menomonie;
 100.00 - Wisconsin Dells United Fund, Wisconsin Dells;
 1,000.00 - Horicon United Community Services, Inc.,
 Horicon;
 1,600.00 - to be used for the care and treatment of
 selected research patients and to defray the
 cost of equipment and technical staff of
 research programs in the University Hospitals.
 (133-5716)
17. 900.00 - The Ansul Company, Marinette, Wisconsin, to
 defray expenses incurred in field trials with
 herbicides and packet fertilizer in citrus and
 cocoa in the Caribbean - Arboretum and Wildlife
 Ecology. (133-5725)
18. 1,100.00 - Dow Chemical Company, Midland, Michigan, for
 the support of research in the Department of
 Civil Engineering during the period February 1,
 1967 to June 30, 1967, entitled "An Investi-
 gation of the Buckling Strength of Structural
 Insulating Panels". (\$1,000 - 133-5743; \$100 -
 133-4385)
19. 2,500.00 - The Upjohn Company, Kalamazoo, Michigan, for
 the support of a mental function study in the
 Department of Pediatrics. (133-5744)
20. 14,630.00 - American Foundrymen's Society Training and
 Research Institute, Des Plaines, Illinois, for
 the support of research for the period Feb. 1,
 1967 through Jan. 31, 1968, entitled "Effect
 of Solidification Time and Section Size on the
 Mechanical Properties and Microstructure of
 High Carbon Ferrous Alloys" - Department of
 Minerals and Metals Engineering. (133-5750 -
 \$13,300; 133-4385 - \$1,330)
21. 410.00 - Germantown Manufacturing Company, Philadelphia,
 Pennsylvania, for the support of a research
 project in the Department of Food Science
 and Industries relating to a study of the
 stabilization of yogurt. (133-5752)

Research

22. \$ 15,000.00 - American Petroleum Institute, New York City, for the support of research in the Department of Civil Engineering during the period February 1, 1967 to January 31, 1968, entitled "The Relation of Turbulence to Oil-Water Separation". (133-5755, \$13,908; 133-4385, \$1,092)
23. 32,700.00 - National Fund for Medical Education, New York City, for the support of a study entitled "Experimental Project in Enrichment of Medical Student Training through Individual Study Opportunities and Affiliated Training Program in Community Hospitals" to be conducted in the University of Wisconsin Medical Center. (133-5756)
24. 1,000.00 - Frito-Lay, Inc., Dallas, Texas, a grant to be used for reseach on potato genetics in the Department of Horticulture. The grant is renewable annually at the discretion of the donor. (133-5762)
25. 1,500.00 - City of Madison, Wisconsin, for the support of research in the area of Insurance - Graduate School of Business. (133-5763)
26. 17,000.00 - University of Wisconsin Foundation, Madison, an additional contribution from Mr. Ralph E. Davis, Houston, Texas, in support of the Eurette Mary Kimball Davis Professorship in Neurosurgery in accordance with terms previously approved by the Regents on January 10, 1964 - Department of Surgery. (133-4480)
27. 50.00 - National Association of Disability Examiners, Aurora, Colorado, an additional grant to assist in the work of the Regional Rehabilitation Research Institute, School of Education. (133-4866)
28. 1,000.00 - The Upjohn Company, Kalamazoo, Michigan, for the support of research in the School of Pharmacy. (133-5765)

Research

29. \$ 25,000.00 - Department of Agriculture, Animal Disease and Parasite Research Division, Beltsville, Md., in support of research on Bluecomb Disease of Turkeys for the period January 12, 1967 through June 30, 1967 - Department of Veterinary Science Contract No. 12-14-100-9085(45) (144-7520)
30. 29,850.00 - U.S. Army Edgewood Arsenal, Md., in support of research entitled "Methods for Measuring Chemically Induced Behavioral Changes in Various Mammalian Species" for the period January 25, 1967 through March 24, 1968 - Department of Psychology, Contract No. DAAA15-67-C-0296 (144-7532)
31. Atomic Energy Commission, Argonne, Illinois,
- 1) 1,284,792.00 - research entitled "Experimental and Theoretical Evaluation of High Energy Physics" for the period January 1, 1967 through September 30, 1967. Total estimated cost for the period April 1, 1960 through September 30, 1967 is \$7,403,376 - Department of Physics, Contract No. AT(11-1)-881, Supplement No. 6 to Modification No. 2. (144-3491, -3492, -3493, -4704 and -6529)
- 2) 52,460.00 - in continued support of Experimental and Theoretical research in Nuclear Physics for the period January 31, 1967 through February 28, 1967. Total estimated cost for the period June 1, 1948 through February 28, 1967 is \$3,605,698.67 - Department of Physics. Contract No. AT(11-1)-GEN-7, Supplement No. 4 to Modification No. 21. (\$40,000 - 144-7512)(\$12,460 - 144-5405)
32. Bureau of State Services, Department of Health, Education and Welfare, Washington, D.C.,
- 1) -- termination date of grant in support of research entitled "The Economics of Air Pollution Control" extended from January 31, 1967 to July 31, 1967 - Department of Economics, University of Wisconsin-Milwaukee (AP 00389-02) (144-6643)

Research

32. (cont.)
 2) \$ -- termination date of grant in support of research entitled "A Longitudinal Study of Nursing Careers" extended from May 31, 1967 to June 30, 1967 - Department of Sociology (NW 00175-02) (144-6757)
- 3) 13,944.00 - in support of research entitled "Denaturation of Lipoproteins in Egg Yolk" for the period February 1, 1967 through January 31, 1968 - Department of Dairy and Food Industries (EF 00505-04) (144-7535)
- 4) 12,120.00 - in support of research entitled "Health Needs and Health Action in Price County" for the period February 1, 1967 through January 31, 1968 - Department of Rural Sociology (CD 00129-02) (144-7549)
33. 13,384.00 - Department of the Interior, Bureau of Reclamation, Denver, Colorado, additional funding for the period July 1, 1966 through September 15, 1967. Contract supports research entitled "Methods of Improving Power System Stability" at a total cost of \$15,070 - Department of Electrical Engineering, Contract No. 14-06-D-5980 (144-6981)
34. 27,399.00 - Department of the Interior, Bureau of Mines, Washington, D.C., in support of research entitled "Utilization of Mine Waste Tailings in Southwestern Wisconsin" for the period January 1, 1967 through December 31, 1967 - Department of Minerals and Metals Engineering. Grant No. SWD-13 (144-7527)
35. Department of Labor, Office of Manpower Policy, Evaluation and Research, Washington, D.C.;
- 1) -- termination date of contract in support of research entitled "Training Implications of Job Shifts from Blue Collar to White Collar Employment" extended from December 31, 1966 to February 28, 1967 - Industrial Relations Research Center. Contract No. MDTA 14-63, Modification No. 7. (144-4651)

Research

- 2) -- termination date of grant in support of Doctoral Dissertation research entitled "An Evaluation of Area Skill Surveys as a Basis for Manpower Policies" extended from January 31, 1967 to April 30, 1967 - Department of Economics. Grant No. 91-53-66-10, Modification No. 1. (144-6656)
- 3) 16,981.00 - in support of a "Conference on the Education and Training of Racial Minorities" for the period February 15, 1967 through February 14, 1968 - Industrial Relations Research Institute. Contract No. 81-53-67-12 (144-7530)
36. National Foundation on the Arts and the Humanities, National Endowment for the Humanities, Washington, D.C.;
- 1) 8,980.00 - in support of research entitled "The Political Process in American Communities, 1870-1900" for the period September 1, 1967 through August 31, 1968 - Department of History (H-67-0-30) (144-7557)
- 2) 27,760.00 - in support of research entitled "Studies in Medieval Spanish Language and Literature" for the period June 1, 1967 through May 31, 1968 - Department of Spanish and Portuguese (H-67-0-31) (144-7558)
37. National Institutes of Health, Bethesda, Md.;
- 1) 226,571.00 - for general research support for the period January 1, 1967 through December 31, 1967 - Medical School. (FR 05435-06) (144-3908)
- 2) -- termination date of grant in support of research entitled "Bovine Papilloma Virus and Urinary Bladder Tumors" extended from May 31, 1967 to May 31, 1968 - Department of Veterinary Science. (CA 04627-08) (144-6775)
- 3) 110,304.00 - in support of research entitled "Structure of Biological Macromolecules" for the period January 1, 1967 through November 30, 1967 - Department of Biophysics (AI 01466-11) (144-7477)
- 4) 29,262.00 - in support of research entitled "Genetic Studies with Cultivated Mammalian Cells" for the period January 1, 1967 through December 31, 1967 - Department of Medical Genetics (GM 06983-08) (144-7479)

Research

- 5) \$ 5,144.00 - in support of research entitled "Morphogenesis and Cell Wall Synthesis in Arthrobacter" for the period January 1, 1967 through December 31, 1967 - Department of Bacteriology (AI 06506-03) (144-7489)
- 6) 57,679.00 - for general research support for the period January 1, 1967 through December 31, 1967 - School of Pharmacy (FR 05456-05) (144-7490)
- 7) 50,495.00 - in support of research entitled "Reactions of Biochemical Interest" for the period February 1, 1967 through January 31, 1968 - Department of Chemistry (AM 08064-04) (144-7507)
- 8) 17,344.00 - in support of research entitled "Myocardial Revascularization Procedures" for the period January 1, 1967 through December 31, 1967 - Department of Surgery (HE 08282-04) (144-7536)
- 9) 13,400.00 - in support of research entitled "Subcellular Studies on Implanted Hearts" for the period March 1, 1967 through February 29, 1968 - Department of Medicine (HE 10092-02) (144-7538)
- 10) 70,230.00 - in support of research entitled "Factors Influencing Bladder Carcinogenesis" for the period February 1, 1967 through January 31, 1968 - Division of Clinical Oncology (CA 10017-01) (144-7539)
- 11) 26,760.00 - in support of research entitled "Cardiac Hypertrophy" for the period March 1, 1967 through February 29, 1968 - Department of Medicine (HE 09448-03) (144-7540)
- 12) 39,563.00 - in support of research entitled "Control of RNA Synthesis in Animal Cells" for the period February 1, 1967 through January 31, 1968 - Department of Surgery (CA 08959-01) (144-7541)
- 13) 50,462.00 - in support of research entitled "Aminoglycoside Antibiotics and the Ribosome" for the period June 1, 1967 through May 31, 1968 - Department of Biochemistry (HD 02362-01) (144-7542)

Research

37. (Cont.)

- 14) \$ 42,310.00 - in support of research entitled "X-ray Studies of Macrolide and Other Antibiotics" for the period January 1, 1967 through December 31, 1967 - Department of Chemistry (AI 07795-01) (144-7559)
- 15) 24,662.00 - in support of a Medical Library Resource Grant for the period January 1, 1967 through December 31, 1967 - Medical School (IM 00268-01) (144-7561)
- 16) 26,854.00 - in support of research entitled "Chemical Physiology of the Brain" for the period April 1, 1967 through March 31, 1968 - Department of Physiology (NB 00818-13) (144-7564)
- 17) 12,860.00 - in support of research entitled "Immunologic Studies on Leprosy" for the period February 1, 1967 through January 31, 1968 - Department of Microbiology (AI 07771-01) (144-7563)

38.

National Science Foundation, Washington, D.C.;

- 1) -- termination date of grant in support of research entitled "Transport Phenomena in Non-Newtonian Flow" extended from April 1, 1966 to August 1, 1966 - Department of Chemical Engineering (GP-1875) (144-4878)
- 2) -- termination date of grant in support of research entitled "Application of Nuclear Magnetic Resonance Techniques in Analytical Chemistry" extended from May 31, 1967 to May 31, 1968 - Department of Chemistry (GP-4423) (144-5929)
- 3) 7,300.00 - in support of research entitled "Cosmologically Interesting Astronomical Observations" for a period of approximately one (1) year, effective January 15, 1967 - Department of Astronomy (GP-6798) (144-7524)
- 4) 38,400.00 - in support of research entitled "Number Theory" for a period of approximately two (2) years, effective February 15, 1967 - Department of Mathematics (GP-6826) (144-7525)

Research

38. (Cont.)

- 5) \$ 60,000.00 - in support of research entitled "Developmental Analyses of Blastoclastiella Emersonii" for a period of approximately two (2) years, effective February 15, 1967 - Department of Zoology (GB-6030) (144-7526)
- 6) 19,200.00 - in support of research entitled "Airborne Sea Surface Measurements in the Equatorial Pacific" for a period of approximately eighteen (18) months, effective January 15, 1967 - Department of Meteorology (GA-813) (144-7528)
- 7) 7,400.00 - in support of research entitled "Denjoy-Khintchine Integration in Abstract Spaces" for a period of approximately two (2) years, effective June 1, 1967 - Department of Mathematics, University of Wisconsin-Milwaukee (GP-6815) (144-7533)
- 8) 11,800.00 - in support of research entitled "Noetherian Rings and Modules" for a period of approximately two (2) years, effective July 1, 1967 - Department of Mathematics, University of Wisconsin-Milwaukee (GP-6816) (144-7534)
- 9) 40,000.00 - in support of research entitled "Enzymes Affecting the Biosynthesis of Isoprenoid Compounds" for a period of approximately two (2) years, effective February 1, 1967 - Department of Physiological Chemistry (GB-6042) (144-7537)
- 10) 55,500.00 - in support of research entitled "Rotating Plasma and Ion Beam Sources" for a period of approximately two (2) years, effective February 15, 1967 - Department of Nuclear Engineering (GK-1414) (144-7544)
- 11) 59,000.00 - in support of research entitled "Mechanistic and Exploratory Organic Photochemistry" for a period of two (2) years, effective February 15, 1967 - Department of Chemistry (GP-6797X) (144-7545)

Research

38. (Cont.)

- 12) 23,000.00 - in support of research entitled "Sedimentation and Diffusion Measurements in the Study of Protein Behavior" for a period of approximately one (1) year, effective March 1, 1967 - Institute for Enzyme Research (GB-6063) (144-7546)
- 13) 40,000.00 - in support of research entitled "Investigation of the Crust and Upper Mantle of Northern and Central Wisconsin by the Magnetotelluric Method" for a period of approximately one (1) year, Department of Geology (GA-846)(144-7555)

39.

Office of Education, Department of Health, Education and Welfare, Washington, D.C.,

- 1) -- termination date of contract in support of research entitled "The Evaluation of the Current Status of Cooperative and Exchange Programs Between Established and Developing Colleges and Their Implications for Title III of the Higher Education Act of 1965" extended from February 28, 1967 to April 30, 1967 - Institute of Human Relations, The University of Wisconsin-Milwaukee, Contract No. OE-6-10-325, Project No. 6-1437, Amendment No. 1 (144-6652)
- 2) 9,940.00 - in support of research entitled "Flow of Doctorate Holders into College and University Staffs: A Computerized Study" for the period September 1, 1966 through January 31, 1968 - College of Applied Science and Engineering, and the School of Business Administration, University of Wisconsin-Milwaukee, Contract No. OEC-3-7-068133-0257, Project No. 6-8133 (144-7274)
- 3) 65,071.00 - in support of research entitled "The Application of Programmed Learning and Teaching Systems Procedures for Instruction in a Museum Environment" for the period February 1, 1967 through January 31, 1968 - Department of Psychology, University of Wisconsin-Milwaukee Grant No. OEG-3-7-070138-2882, Project No. 7-0138. (144-7562)

40.

- 3,855.00 - State of Wisconsin Conservation Department, Madison, in support of a Cooperative Research Program entitled "Insecticides in Lake Sediments Research" for the period February 1, 1967 through June 30, 1967 - Department of Soils (133-5754)

Libraries

1. \$ 7.00 - Anonymous donors, to be added to the Friends of the University Library Fund. (133-822)
2. 25.00 - Wisconsin Society of Landscape Architects, Madison, Wisconsin, for the purchase of current periodicals which will be kept for reference in the landscape architecture library of the Horticulture Building. (133-3172)
3. 1,000.00 - 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. 91.00 - Friends of the late Professor Stanley G. Knight, Madison, given in his memory, to be added to the Stanley G. Knight Memorial Fund. (133-5684)

Miscellaneous

1. \$ 5,000.00 - Shell Companies Foundation, New York City, for the support of the "Shell Aids" in the Department of Chemical Engineering during 1967-68. The funds will be used to increase strength in the department or area. (133-368)
2. 5,000.00 - Shell Companies Foundation, New York City, for the support of the "Shell Aids" in the Department of Chemistry during 1967-68. The funds will be used to increase strength in the department or area. (133-478)
3. 298.50 - Professors Leo M. Walsh and Marvin T. Beatty, Madison, representing royalties received from a manuscript entitled "Profitable Management of Wisconsin Soils" to be used for any purpose beneficial to the Department of Soils, as approved by the Dean of the College of Agriculture. (133-4885)
4. 250.00 - Mr. and Mrs. Truman Safford, New York City, to be added to an unrestricted fund in the Division of Clinical Oncology to be used for any purpose at the discretion of the Director without regard to the limitations imposed by state purchasing or fiscal procedures or regulations. (133-4897)
5. 3,500.00 - The Procter & Gamble Company, Cincinnati, Ohio, an unrestricted grant to the Chemistry Department. (133-4944)
6. 35.00 - Cedarburg High School, Cedarburg, Wisconsin,
30.00 - Village of Shorewood School District No. 4,
Shorewood, Wisconsin;

65.00 - additional support of the Center for Economic Education at the University of Wisconsin-Milwaukee. (133-5160)
7. 6,375.00 - Racine County Welfare Department, Racine, Wisconsin, for the support of a home economist and related expenses, January 1, 1967 to September 30, 1967 - University Extension Service. (133-5258)
8. 3,080.00 - Rural Sociological Society, Brookings, S.D., to be used for partial support of editorial work performed by the Department of Rural Sociology in publishing the Journal of Rural Sociology. (133-5316)

Miscellaneous

9. \$ 100.00 - China Medical Board of New York, Inc., New York City, an unrestricted gift for use by the Department of Anatomy to defray departmental costs incurred in connection with a fellowship sponsored directly by the donor. Monthly contributions of \$100 will be made available while the fellow remains in the department. (133-5646)
10. 250.00 - W. A. Benjamin, Inc., New York City, an unrestricted gift to be used by the Department of Chemistry. (133-5703)
11. 500.00 - National Multiple Sclerosis Society, New York City, representing a supply grant made in connection with a fellowship supported by the donor. (133-5746)
12. 15.00 - Mrs. Lois B. MacIver, Milwaukee, Wisconsin, given in memory of the late W. G. Bingham, to establish a general purpose fund to be used for the support of activities of University Hospitals at the discretion of the Superintendent. Additional contributions may be added to this fund. (133-5747)
13. 3,000.00 - Minnesota Mining and Manufacturing Company, St. Paul, Minnesota, a grant to be used at the discretion of the Graduate School for Business. (133-5753)
14. 9,000.00 - Milwaukee County Department of Public Welfare, Milwaukee, to defray costs of field work supervision for their intern program during the year 1967 - School of Social Welfare, University of Wisconsin-Milwaukee. (133-5760)
15. Agency for International Development, Washington, D.C.;
- 1) 36,200.00 - in continued support of a project to furnish, for Latin American regional use, educational material directly related to the Operation NINOS Program for the period February 1, 1967 through January 31, 1968. Total contract cost for the period January 27, 1966 through January 31, 1968 is \$103,024. Radio-Television, University Extension, Contract No. AID/1a-378, Amendment No. 2. (144-6640)

Miscellaneous

15. (Cont.)
 2) (\$27,301.00) reduction in allowable overhead resulting from a shift in budget categories for the period January 1, 1967 through December 31, 1967. Contract supports a program to render technical advice and assistance to the Government of the Federation of Nigeria in the development Northern Nigeria Teachers Colleges. Total estimated cost through December 31, 1968 is \$2,213,594 - Department of Educational Administration, Contract No. AID/afr-450, Amendment No. 1. (144-7474)
- 3) 230.00 - in support of studies in the Indian State of Gujerat to determine the feasibility of AID assistance in certain Indian agricultural development programs to achieve a rapid increase in the production of foodgrains during the Fourth Five-Year Plan (1966-1971). Contract is effective one (1) month. Additional support for the project will be provided in the amount of 31,800 Indian rupees - International Agricultural Programs, Contract No. AID/nesa-299. (144-7560)
16. 97,980.00 - Department of Commerce, Office of State Technical Services, Washington, D.C., in support of the Annual State Technical Services Program Matching Grant for the period July 1, 1966 through December 31, 1967 - University Extension, Grant No. AG-8-67 (144-7501, \$29,500) (144-7502, \$46,880) (144-7503, \$21,600)
17. 48,686.00 - Office of Economic Opportunity, Washington, D.C. in support of a VISTA Training Program for the period October 31, 1966 through January 2, 1967 -University Extension, Contract No. OEO-2377 (144-7403)
18. 25.00 - Midcontinent Broadcasting Co. of Wisconsin, Inc., Madison, Wisconsin;
 46.00 - Mrs. Eleanor Rice, O.T.R., Madison, Wisconsin;
 71.00 - to be added to a general purpose fund to be used for the support of activities of University Hospitals at the discretion of the Superintendent. Additional contributions may be added to this fund. (133-5747)

Miscellaneous

19. \$5,000.00 - Ford Motor Company Fund, Dearborn, Michigan, the third of three annual installments on a Ford Motor Company Fund grant of \$15,000, made without restriction as to the statutory provisions of the State of Wisconsin and in recognition of the superior quality of engineering instruction and training in the Mechanical Engineering Department. The grant is for the discretionary use of the department in enriching its programs.
(133-4854)

Gifts-in-Kind

1. Professor Robert F. Roeming, Milwaukee, a gift of books to the library of the University of Wisconsin-Milwaukee, valued at \$141.65.
2. Lindberg Hevi-Duty, Division of Sola Basic Industries, Watertown, Wisconsin, a gift of a Vickers hardness tester and Metalograph to the University of Wisconsin-Milwaukee, evaluated by the donor at \$1,000.
3. Professor Warren H. Southworth, Madison, a gift to the Bureau of Audio-Visual Instruction of a black and white copy of a motion picture film entitled "Germs and What They Do". The film has been evaluated at \$100.
4. Oscar Mayer & Co., Madison, meat products having a value not to exceed \$10,000 to be used for research and educational purposes by the various departments of the University during the period November 1, 1966, to November 1, 1967.
5. Ronald G. Stephenson, Cedarburg, Wisconsin, a gift of 35 adult female dark mink, evaluated by the donor at a total value of \$875, to be used for research in the mink program - Department of Meat and Animal Science.
6. Lloyd E. Smith, Racine, Wisconsin, a gift of 527 volumes to the Memorial Library. The material has been evaluated at approximately \$1,500.

GIFTS, GRANTS & U. S. GOVERNMENT CONTRACTS

March 10, 1967

	Items Processed 1/31/67 through 2/24/67 to be accepted 3/10/67	Items Processed 1/22/66 through 2/21/66 accepted <u>3/4/66</u>
Unrestricted	\$ -0-	\$ 15.00
Instruction	319,584.00	585,857.00
Student Aid	181,027.90	195,109.16
Research	2,894,232.66	2,054,099.64
Libraries	1,123.00	4,136.00
Physical Plant	-0-	500.00
Miscellaneous	197,299.50	109,252.03
Gifts-in-Kind	<u>13,616.65</u>	<u>35,112.00</u>
Totals, March	\$ 3,606,883.71 ⁽¹⁾	\$ 2,984,080.83 ⁽²⁾
Previously Reported	<u>46,059,835.66</u>	<u>38,839,343.10</u>
GRAND TOTALS	\$ 49,666,719.37	41,823,423.93

(1) Includes \$3,343,994.50 from Federal Agencies.

(2) Includes \$2,647,965.00 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 10, 1967

I. Report of Actions Taken by Wisconsin State Building Commission on November 14, 1966, Affecting the University

1. Allotted \$150,025 of State Building Trust Funds to purchase a parcel of land as part of the site for the Botany-Zoology Building. (Release 1884).

2. Approved the allotment of \$175,000 of State Building Trust Funds to undertake Phase I of the remodeling of the Agronomy-Horticulture Building, at a total project cost of \$266,173, of which \$91,173 is to be provided by gifts and grants, subject to final approval of the University Affairs Subcommittee. (Release 1899).

3. Approved the allotment of \$132,770 of State Building Trust Funds to remodel the basement and first floor of the Sojls Building, at a total project cost of \$289,020, subject to final approval of the University Affairs Subcommittee. (Release 1899).

4. Approved the renovation of Residence Halls bathrooms in Adams and Tripp Halls, at a total project cost of \$212,600, to be financed by receipts from Residence Halls operations, subject to final approval of the University Affairs Subcommittee.

5. Approved the allotment of \$433,650 of State Building Trust Funds to remodel the Service Memorial Institute, at a total project cost of \$508,650, of which \$75,000 will be provided by gifts and grants, subject to final approval of the University Affairs Subcommittee based on (1) a detailed analysis by the Bureau of Engineering of the remodeling scope, and (2) a determination or recommendation, if any, by the Draheim Committee. (Authorization A-498 and Release 1902).

6. Allotted State Building Trust Funds for the following projects at the University of Wisconsin - Milwaukee:

- a. \$19,000 to remodel Greene Memorial Hall
- b. \$47,741 to increase the project budget for Sabin Hall remodeling to a total of \$576,560. (Release 1884).

7. There was discussion of the progress on planning new campuses at Green Bay and Parkside. Mr. Engman summed up progress to date as being "phenomenal". The Subcommittee, however, is now concerned with the scope of the project. The University is considering alternatives, such as reducing the original scope of the project to make multiple use of facilities. The Subcommittee will have, prior to the December meeting, a better grasp of the PERT Chart procedure and solid recommendations from the University on the scope of curricula for classrooms, etc.

EXHIBIT B

I. Report of Actions of State Building Commission - November 14, 1966 (Contd)

8. Secretary Emmer reported that the summary of the 1967-69 building program requests was not yet available.

9. Ratified a mail ballot of October 31, 1966, relating to Wisconsin State Agencies Building Corporation Series A of 1966 Educational and Welfare Facilities Building Bonds (\$26,710,000).

10. Authorized Wisconsin State Agencies Building Corporation to apply for the maximum available loan amounts for the UWM Science Complex estimated to cost \$8,465,000 with parking.

II. Report of Actions Taken by Wisconsin State Building Commission on December 12, 1966, Affecting the University

1. Allotted \$15,076 of State Building Trust Funds for an increase in the project budget for the Ozaukee Field Station and approved a revised project cost of \$71,338, to be financed by \$50,600 of gifts and grants, \$15,076 of State Building Trust Funds, and \$5,662 of funds from the UWM operating budget. (Release 1901).

2. Allotted \$49,350 of State Building Trust Funds to purchase two parcels of land for future academic use, at individual costs of \$32,025 and \$17,325. (Release 1901).


3. Approved the modification of the remodeling program for Lathrop Hall; and allotted \$34,200 of State Building Trust Funds to undertake minor remodeling in the State Laboratory of Hygiene and in the Hydraulics Laboratory, both subject to final approval by the University Affairs Subcommittee.

4. Approved the allotment of \$50,000 of State Building Trust Funds from the budget for Advanced Planning to prepare plans for an integrated landscape development on the Madison Campus from the Southeast Dormitories to the lake front. (Release 1901).

5. Granted approval for an increase of \$179,000 in the project budget for the Wisconsin Union-South and granted authority to prepare preliminary plans, at an estimated project cost of \$2,896,000, to be financed from Memorial Union funds.

6. Granted authority to add \$6,200 to the project budget for air conditioning the "C" Wing at University Hospitals, with funds to come from contingency funds, the contingency fund from the Clinical Cancer Research Addition, and from the Hospital operation budget.

7. Approved a reduction of 7,700 assignable square feet in the scope of the Letters and Science-Zoology Building on the Madison campus, and authorized preparation of preliminary plans for the building, at an estimated project cost of \$3,190,000.



II. Report of State Building Commission Actions - 12/12/66 (Contd.)

8. Approved an increase of 7,700 assignable square feet and \$630,000 in the project scope and budget for Education Science Building-Unit I; and authorized preparation of preliminary plans for that project, at an estimated cost of \$3,630,000. Approved a reduction of 9,640 assignable square feet and \$286,000 in the project scope and budget for the Research and Development Center; and authorized preparation of concept drawings for the Center, at an estimated project cost of \$1,914,000.

9. Approved an increase of \$1,275,000 in the project budget for the Communication Arts Building; and authorized preparation of preliminary plans for the project, at an estimated project cost of \$9,625,000.

10. Approved a reduction in the scope of the Undergraduate Library Complex by eliminating the Faculty Dining Facility; and authorized preparation of preliminary plans for the reduced project at a cost of \$7,396,000, to be financed by \$4,819,000 provided by Wisconsin State Agencies Building Corporation, \$100,000 of Building Trust Funds budgeted for minor projects, \$1,840,000 of gifts and grants, and \$637,000 of University revolving funds.

11. Approved the acquisition of the physical assets of the Midwest(ern) Universities Research Association at an estimated cost of \$448,200 less the existing equity of the University of Wisconsin, subject to the final approval of the University Affairs Subcommittee.

12. Approved an increase of \$510,000 in the project cost for Van Hise Hall, to a new total of \$6,157,550, subject to final approval of the University Affairs Subcommittee.

13. Authorized preparation of final plans, bidding, and construction of the UWM Dormitory at a project cost of \$12,739,896, and authorized an advance of \$400,000 of State Building Trust Funds to the University for this purpose.

14. Recommended the following projects for inclusion in the 1967-69 Building Program:

- a. Education, Social Welfare, and Nursing Building, UWM -
Total project cost of \$6,458,000
\$5,054,000 of State Funds - \$1,404,000 of Gifts and Grants
- b. Chemistry Building, UWM -
Total project cost of \$6,000,000
\$5,400,000 of State Funds - \$600,000 of Gifts and Grants
- c. Advance Land Acquisition, UWM - \$500,000
- d. Heating Plant, UWM
Total project cost of \$5,000,000
- e. Utilities, Remodeling and Campus Improvements, UWM
\$2,750,000

II. Report of State Building Commission Actions - 12/12/66(Contd.)

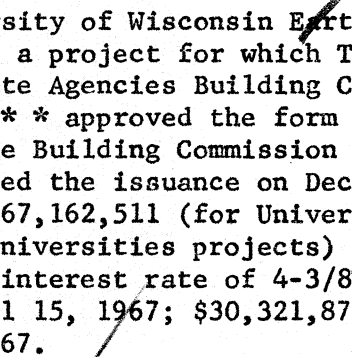
14. (1967-69 Building Program)

- f. Utilities, Remodeling and Campus Improvements, Madison
\$5,000,000
- g. Purchase of Equipment for Two University Centers - \$600,000
\$360,000 of State Funds - \$240,000 of Gifts and Grants
- h. Advance Land Acquisition, Madison - \$1,000,000
- i. Physics-Astronomy Building, Madison
Total project cost of \$7,665,000
\$5,415,000 of State Funds - \$2,250,000 of Gifts and Grants
- j. Pharmacy Building, Madison
Total project cost of \$3,100,000
\$1,100,000 of State Funds - \$2,000,000 of Gifts and Grants
- k. Matching Funds for Research Purposes and this funding
to be used as well for the State share of the Mental
Retardation Facility
\$5,000,000
- l. Utilities, Site Work, and Related Purposes on New
University Campuses at Green Bay and Parkside
\$3,878,000
- m. Building Program for buildings yet to be determined
for New University Campuses at Green Bay and Parkside
\$8,942,000

15. Authorized release of \$500,000 of 1965-67 uncommitted advanced planning money to the University Affairs Subcommittee for eventual release to the Bureau of Engineering for planning structures at new University campuses at Green Bay and Parkside.

16. Authorized release of \$100,000 of advanced planning funds to each of the three Subcommittees for allocation by the Subcommittee to specific projects for the preparation of preliminary plans.

17. Approved the University of Wisconsin Earth and Space Science (Stage I) Building Project as a project for which The Regents of the University of Wisconsin and the State Agencies Building Corporation may enter into leases and subleases; * * * approved the form of these documents and authorized the Chairman of the Building Commission to execute these and other documents; and authorized the issuance on December 15, 1966 of bond anticipation notes totaling \$67,162,511 (for University of Wisconsin Earth and Space Science and State Universities projects) to the Chemical Bank New York Trust Company at an interest rate of 4-3/8% with the following maturities: \$3,070,000, April 15, 1967; \$30,321,878, June 15, 1967; and \$33,770,633, September 15, 1967.



III. Report of Actions Taken by Wisconsin State Building Commission on January 23, 1967, Affecting the University

1. Allotted \$22,775 of State Building Trust Funds to purchase one parcel of land at Madison. (Release 1912).
2. Approved an allotment of \$6,350 of State Building Trust Funds and authorized transfer of \$3,675 of project balances, to undertake minor remodeling in Agriculture, Memorial Library, Law, and Letters and Science buildings, at an estimated project cost of \$10,025, subject to final approval by the University Affairs Subcommittee.
3. Allotted \$37,500 of State Building Trust Funds to construct a Security Residence and Public Comfort Station in the Arboretum at Madison. (Release 1912).
4. Senator Leonard reported on an informal meeting held on the morning of January 23, 1967, with representatives of the Green Bay and Racine-Kenosha areas with respect to the two new University of Wisconsin campuses. The Subcommittee agreed, at the request of the legislators from the affected areas, to hold meetings at these locations within the next few weeks.
5. The following were elected, by unanimous ballots cast by the Secretary, to the responsibilities indicated in relation to the Wisconsin State Building Commission (only those elections which affect the University are indicated):

Vice Chairman	Senator Leonard
Secretary	Mr. Emmer
Chairman, University Affairs Subcommittee	Senator Leonard
Member, University Affairs Subcommittee	Assemblyman Kordus
Member, University Affairs Subcommittee	Mr. Emmer
Chairman, Finance Subcommittee	Senator Leonard
Member, Finance Subcommittee	Assemblyman Martin
Member, Finance Subcommittee	Mr. Emmer
Advisory Member, Finance Subcommittee	Mr. Kaiser
Advisory Member, Finance Subcommittee	Mr. D'Amore.
6. By unanimous ballot cast by the Secretary, Mr. Robert S. Travis was elected to the post of citizen member of the Wisconsin State Agencies Building Corporation.
7. Authorized Wisconsin State Agencies Building Corporation to apply for maximum available loan amounts for several buildings, including the University of Wisconsin Letters and Science-Zoology Building.
8. Moved that the Department of Administration recommend to the Building Commission at the next meeting the structure and organization for a Bureau of Capital Finance.
9. Moved that the Building Commission meet on the third Monday of February and the second Monday of the month thereafter.

IV. Report of Action Taken Miscellaneous

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

<u>Location</u>	<u>Value of Buildings</u>	
134 North Lake Street	House	\$2,000
	Barn	1,000
	Garage	300.

RESOLUTION

Whereas, the Administration of the University has, during the past few weeks, been subjected to difficult and important decisions concerning the proper course to follow in handling certain student protests, and

Whereas, the Administration has throughout these events maintained the University of Wisconsin tradition upholding the rights of free speech, including the right to protest and freedom of the press, and

Whereas, when certain students in their protests interfered with, or threatened to interfere with, rights of other students and with the business of the University, the Administration pursued a reasoning, educative, and legal policy, and

Whereas, the reputation of the University of Wisconsin has thereby been reinforced as a University of "sifting and winnowing" in the search for truth,

Now, Therefore, the Board of Regents commends the Administration of the University of Wisconsin for its courageous, reasoned, and far-seeing actions.

3/10/67

EXHIBIT C

RESOLUTION
BY
REGENT MAURICE B. PASCH

- WHEREAS, in recent weeks students commandeered Bascom Hall and offices of top University officials in a manner that went far beyond the area of reasonable conduct and in the name of freedom for themselves sought to destroy the freedom of others to speak and hear, and
- WHEREAS, these sit-ins and demonstrations disrupted classes and offices in the name of a right to dissent but overlooked the fact that obstruction is not a right, and
- WHEREAS, in the tradition of the University of Wisconsin we desire in the words of Chancellor Fleming to "preserve dissent without anarchy and order without repression", and
- WHEREAS, The University of Wisconsin and its Board of Regents has long recognized the right of students to protest it has not recognized the right to disrupt the orderly conduct of the University by the occupation of administrative offices, harrassment of individuals and creation of disturbances. In so doing they violated the fundamental principle of peaceable assembly which is that it be peaceable, and
- WHEREAS, the University has a long and admirable tradition of encouraging free speech and assembly and permitting the expression of views in an orderly and reasonable manner, and
- WHEREAS, the wide publicity received by the University has adversely reflected upon its prestige, reputation and standing because of the conduct of a minority of its student body,
- NOW, THEREFORE, BE IT RESOLVED: That the Board of Regents of the University of Wisconsin deploras the resort to coercion and force by students which leads to the interruption of University business and to interference with the educational process and strongly commends President Harrington, Chancellor Fleming, Dean Kauffman and other administration officials for the firm, able and statesmanlike manner in which the critical situation was handled and the Board of Regents further commends those members of the University faculty, the Daily Cardinal and the majority of the student body and its leaders, for its support of the administration in its efforts to maintain order in the face of violence, force, siege and disruption, thereby reaffirming the policy at the University of Wisconsin that it will not tolerate the use of the campus as a forum for individual viewpoints if it will destroy the viewpoints of others and by coercion and force subvert the philosophy, principles and traditions of this free University.

EXHIBIT D

ORDER OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN
AMENDING RULES

Pursuant to authority vested in The Regents of the University of Wisconsin by Section 36.06 Wisconsin Statutes, The Regents of the University of Wisconsin hereby amends rules as follows:

Section UW 1.07(12) of the WISCONSIN ADMINISTRATIVE CODE is amended to read:

UW 1.07(12) Drunkenness or disorderly conduct of any kind is prohibited. The use or possession of intoxicating liquors or fermented malt beverages with an alcoholic content of more than 3.2% by weight is prohibited on all university property, except in faculty and staff housing, and, at suitable times under decorous conditions, in faculty and staff dining and meeting facilities.

The amendment contained herein shall take effect as provided in section 227.026(1), Wisconsin Statutes.

THE REGENTS OF THE UNIVERSITY OF WISCONSIN

By: _____
Clarke Smith, Secretary

Dated:

SEAL

EXHIBIT E

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

March 10, 1967

The following resolutions have been adopted by the Executive Committee since the February 10, 1967 regular meeting of the Board, and are presented for the record as official actions of the Executive Committee:

1. That, subject to the approval of the Governor and the State Director of Engineering, a contract for installation of the Steam Service from Dayton and Charter Streets to the Steam Tunnel at the Highway Laboratory, Madison, Project Nos. 6606-20 and 6606-22, be awarded to the low bidder, Healy Plumbing and Heating Company, St. Paul, Minnesota, on the basis of the base bid in the amount of \$163,300 plus Alternate Bid in the amount of \$10,500 - total contract award \$173,800; that any Vice President or Assistant Vice President of the University be authorized to sign the contract; and that the following schedule of costs be approved:

Total Construction Contract	\$173,800
Design and Supervision	9,000
Contingencies	15,200
Total Schedule	<u>\$198,000</u>

Source of Funds:

Allotments approved by the State Building Commission on June 13, 1966 from 1965-67 funds for Remodeling, Repair, and Utilities - Release No. 1818:

Steam Line West of Charter Street	\$185,000
Engineering Research Building - Air Distribution System	20,000.

(Mail vote initiated February 24, 1967)

2. That, subject to the approval of the Governor and the State Director of Engineering, the contract for Site Preparation and Engineered Fill operations required for the Indoor Tennis & Squash Facility, Madison Campus, Project No. 6604-8, be awarded to the low bidder, Madison Crushing & Excavating Co., Inc., Madison, Wisconsin, on the basis of the base bid in the amount of \$104,455; and that any Vice President or Assistant Vice President of the University be authorized to sign the contract, chargeable to the allotment of \$250,000 of State Funds by the State Building Commission, September 12, 1966, Release 1860.

(Mail vote initiated March 3, 1967).

15
p

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, 1967 to June 30, 1968, subject to the availability of funds, as provided by the terms of the William F. Vilas Trust:

- | | | |
|---|-----------------|------------|
| 1. Continuation of 10 Vilas Undergraduate Scholarships
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
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 Agriculture 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

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		\$58,704.00
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) 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>
	GRAND TOTAL	\$273,204.00

March 10, 1967

Proposed Changes in the Undergraduate Program in Physical Education

101 The following changes in the undergraduate program in Physical Education were
 102 approved by the Department of Physical Education in April, 1965. They were also
 103 approved by the Curriculum Committee of the School of Education and by the
 104 Faculty of the School of Education on May 5, 1966.

105 I. Recommendation for changes in the SOCIAL STUDIES REQUIREMENT

106 Instead of the present requirements in psychology, economics, or geography
 107 or political science or sociology or anthropology, the Department of
 108 Physical Education recommends the following:

109	820-201	Introduction to Psychology	3 credits
110	900-101	Introduction to Sociology <u>or</u>	3 credits
111	156-102	General Anthropology	

112 plus six additional credits in the social sciences other than history 6 credits
 113

114 II. PROFESSIONAL EDUCATION REQUIREMENTS -- As they exist at the present time
 115 for prospective elementary, junior high or secondary school teachers.

116 III. BASIC PHYSICAL EDUCATION REQUIREMENTS FOR ALL MAJORS

117 General requirements for all School of Education students:

118	PE 001, 002, or 015, 016	0 credits
119	and	
120	PE 265 - Physiology and Hygiene	2 credits

121 Professional Requirements in Physical Education

122	PE 140, 141, 142, 143, 144 or PE 150, 151, 152, 153, 154, 155	- 12 (men)
123	Materials and Techniques in Physical Education	13 (women)

124	PE 205	Organization and Administration of Physical Education (reduced from 3 credits)	2
125			
126	211	First Aid and Safety	1
127	212	Kinesiology	2
128	213	Prevention and Treatment of Injuries (men only)	1
129			
130	216	Physical Education for the Handicapped	2
131	240	Orientation to Physical Education	2
132	267	Health Education (reduced from 3 credits)	2
133	453	Physiology Applied to Physical Education Activities	2
134			
135	510	Physical Education Curriculum in Elementary Schools	2
136			
137	570	Measurement and Evaluation in Physical Education	2
138	<u>Plus</u>	Electives in Physical Education as indicated below	4

101 Proposed Changes in the Undergraduate Program in Physical Education

102 Each physical education major will elect one area of emphasis
103 (as listed below) and complete a minimum of four (4) credit
104 hours with the consent of the advisor. (A total of 34 credit
105 hours in physical education is required as a minimum for
106 certification.)

34 credits

107 Recommended areas of emphasis:

- 108 Adapted Physical Education
- 109 Dance in Schools
- 110 Elementary School Physical Education
- 111 Health Education
- 112 Kinesiology
- 113 Recreation
- 114 Secondary School Physical Education

115 DISCUSSION:

116 The above modifications in the physical education program have been made with
117 the hope of achieving a somewhat greater emphasis or depth in one aspect of
118 the physical education program. This has been done by:

- 119 1. Dropping two recreation courses from the requirement minus 4 credits
- 120 2. Changing the credit earned from 3 to 2 in
 - 121 PE 205 - Organization and Administration minus 2 credits
 - 122 PE 267 - Health Education
- 123 3. Adding as a requirement for all students
 - 124 PE 570 - Measurement and Evaluation in Physical
 - 125 Education plus 2 credits
- 126 4. Adding the electives in an emphasis area plus 4 credits