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

Madison, Wisconsin

Held in Room 1820, Van Hise Hall
Friday, March 10, 1972, 9:20 A.M.

President Kopp presiding.

PRESENT: Regents Carley, Christianson, Dixon, Fish, Gelatt, Hales, Kopp,
Lavine, McNamara, Nellen, Pelisek, Riley, Sandin, Solberg, Williams,
and Zancanaro.

ABSENT: Regents Kahl, Murphy, Neshek, Renk, and Ziegler.

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President Kopp formally welcomed Mr. Edward E. Hales as a member of
this Board, who had just been confirmed and appointed by the State Senate, and
stated that the Regents were very happy to have him with them.

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APPROVAL OF THE MINUTES

Upon motion by Regent Dixon, seconded by Regent Lavine, it was
VOTED, That the minutes of the regular meeting of the Board of Regents
of the University of Wisconsin System, held on February 11, 1972, be approved as
distributed to the Regents.

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President Kopp welcomed Senator Gordon Roseleip, who he stated has always been a great friend of education as well as a personal friend of his for many, many years, noting that Senator Roseleip had asked to appear before the Board for the purpose of making a presentation.

Senator Roseleip made the following statement: "Honorable President and members of this outstanding Board of Regents of the University of Wisconsin. I come here this morning with a much warmer heart than the other previous times that I appeared before this fine Board, and I do want to congratulate President Weaver and also Elroy Hirsch and Chancellor Young and you as a Board for the fine job that you are doing. This morning I come to present a citation to one of the most outstanding men in southwestern Wisconsin, if not in the State of Wisconsin, my past Sunday school teacher, my past boy scout leader. So, proudly this morning, Roy, I want to present this citation to you from the Legislature."

Senator Roseleip read the citation, a copy of which is attached as EXHIBIT B.

President Kopp thanked Senator Roseleip for the citation and for his appearance before the Board.

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President Kopp called on Professor Marshall Wick, President of the Association of Wisconsin State University Faculties, to make his presentation to the Board now rather than at his usual time in the agenda.

Professor Wick stated there had been distributed to the Regents a series of four or five resolutions which he would like to present to the Board at this time. He noted that some of them stated positions that the Association had adopted that did not really call for any action on the part of the Regents, and that others do suggest that the Regents might consider, perhaps in one of the committees, certain actions. He stated that he would not read the resolutions but would try to highlight a part of what the resolutions dealt with and would be pleased to answer any questions.

One of the resolutions dealt with the procedures that should be used in the case of the non-reappointment or reappointment of a faculty member who is not on tenure; one dealt with the quota system that existed in the former Wisconsin State Universities System relative to a limit on the percentage of the faculty which may hold different ranks; one dealt with a recommendation to the Board, in connection with preparation of the next biennial budget, recognizing that the student assistants that we have working throughout the system do provide a very valuable service; one dealt with funds for out-of-state travel for faculty members; and one dealt with the recommendations of the U.S. Civil Rights Commission report concerning black students' treatment in the Wisconsin State Universities System.

President Kopp asked Professor Wick to present these resolutions to the Educational Committee at its next meeting, and to arrange with Chairman Regent Dixon for the time of his appearance, so that the recommendations can come through that committee.

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REPORT OF THE PRESIDENT OF THE BOARD

President Kopp reported that there are a tremendous number of requests, which were coming to him and the Secretary, all the way from students who would like to appear before the full Board and protest the non-renewal of a contract for a professor to groups that have really very serious concerns that they would like to have a chance to discuss with the Board. He stated that he and President Weaver and the Secretary were trying to work out a procedure for acknowledging all letters and for getting whatever background material is necessary before the determination can be made as to whether it is reasonable to have these appearances before a committee of the Board, or before both. He pointed out that in most cases it was appropriate to have the matter go to a committee first, and sometimes it isn't necessary for the matter to proceed any further.

President Kopp recalled that, at the last meeting, Chancellor Young had reported that a committee had been appointed for the search and screen procedure in connection with the selection of a new Dean for the Law School. He reported that, since that announcement, Chancellor Young had added one more to the committee, Mr. Lester S. Clemons, a very distinguished and capable lawyer, a member of the Wisconsin Bar, an alumnus of the Law School, and President of the University of Wisconsin Foundation.

In this connection, President Kopp announced that he had received a request from Regent Neshek, under the rules, that a Regent committee be appointed to review, at the appropriate time, the two or three persons that are selected as the final candidates by the search and screen committee, which was also requested by Regent Pelisek. President Kopp stated that normally a committee of two Regents would probably be adequate for this purpose, but that, because of the fact that this was a matter of great interest, particularly to the Bar, in the absence of objection, he would propose to name to the Regent committee for this purpose the members of the Board who are lawyers, namely, Regents Riley, Hales, Pelisek, Solberg, Neshek, and Carley, with Regent Pelisek acting as Chairman; and he noted that Regent Carley was being appointed because he had expressed a special interest in this particular position.

President Kopp commented on the fact that one of the rewarding features of the assignment as President, that he was now carrying out to the best of his ability, is the fact that he is learning a great deal about the former University of Wisconsin operations, noting that he knew a little bit about the State Universities, but knew much less about the University of Wisconsin's vast field of services. He reported that, on February 17, he had the pleasure of meeting with the so-called off-the-cuff luncheon group of the Extension Division; and he reported that he was literally amazed at the vast service that is being handled by that Division with not only students but members of the armed forces and many other groups in this country and abroad.

President Kopp also stated that he had recently attended the meeting of the Chicago Alumni group, which was a great experience. He noted that they have one of the largest alumni associations, and stated that he was thrilled with the enthusiasm that that group exhibited for the University and particularly the UW-Madison Campus. He stated that he wanted to compliment Arlue Mucks

for the job that he is doing with these groups around the nation, who are working for us and keeping students coming to Wisconsin and adding to the stature of the system.

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REPORT OF THE PRESIDENT OF THE UNIVERSITY SYSTEM

President Weaver stated that he would first like to introduce to the Board an additional five two-year campus deans who were present at this meeting, and he stated that he hoped that the Board would be able to at least shake hands and exchange greetings with these people. He introduced Deans Raymond Grosnick from the Manitowoc Center, Willard Henken from the Fond du Lac Center, Norbert Koopman from the Marshfield/Wood County Center, Murray Deutsch from the Waukesha County Center, and William Peters from the Marathon County Center.

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

Resolution 104: That the Reports of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record, relating to Chapter 36 and Chapter 37 institutions (EXHIBITS A and A-1 attached), be received for the record; and that actions included in the report be approved, ratified, and confirmed.

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President Weaver reported on legislative matters of particular interest to the Board. He explained that this appeared to be the day when the final action would be taken by the Legislature on the Governor's substitute budget bill. He noted that there are two matters in that bill which are of genuine and real concern to this Board and the University System generally. He pointed out that one of these is the provision for some \$600,000 plus that would pay retroactive pay between October 7 and the November date at which the wage freeze was lifted, which he stated it was hoped would be retained in the final bill. Also included in this bill, he reported, is the matter of the placing of administrative salaries of the system and of the campuses, all major administrative positions, under a formula constraint which the University feels would be most unfortunate to have passed. He reported that he was told that the bill is expected to be debated on the floor and acted upon in the afternoon.

President Weaver stated that he thought that the Regents might like to have a report on the implications of the age of majority bill insofar as the University is concerned; and he asked Mr. Burton Wagner, who had been doing analysis work on this bill, to give a brief report.

Mr. Wagner explained that the intention of the age of majority bill is to lower what we call a minor from 21 to 18 years of age, so that for our purposes, a minor would be someone below the age of 18. He explained that this

will affect all laws of Wisconsin, including contracts, consent for medical purposes, drinking, etc. He reported that he and Vice President Winter had a conference with the Governor's staff in regard to what they saw as the potential impact which might require some corrective legislation before the bill is actually signed. Therefore, the Governor is putting off signing the bill and plans to sign it toward the end of the following week. He explained that an omnibus bill, Senate Bill 929, was introduced to correct certain minor problems.

However, he reported that it seemed that most of the problems of the University in this regard do not need legislative action; rather our problems are all administrative, mostly internal. Therefore, he reported, they had gone back to the Chancellors and asked them to communicate with their campus personnel people, their student affairs people, and their housing people to convey to the central administration their concerns in this matter. He stated that these concerns will be put together in a short package to be submitted to the Board members to indicate what the various concerns are, where the Board must take an action, and those places where the Board may take an action if it so desires. He explained the concern in connection with the classification of non-resident students for tuition purposes, since the residency statute indicates that an adult student may appeal his classification as a non-resident. He explained that two other areas of particular concern are the question of beer versus liquor versus anything on the various campuses, and the residency policies in regard to who will live in dormitories on the campuses of the former WSU system.

President Weaver reported on the selection of a search and screen committee to conduct the search for an academic vice president. He stated that he had followed vigorously all the appropriate ways of accomplishing the appointment of this committee, including the seeking of nominations for the faculty memberships from appropriate faculty sources on each of the thirteen degree-granting campuses as well as the Centers and Extension; the solicitation of student nominations for the committee from the United Council of University of Wisconsin Student Governments; and the selection of administrative appointments to the committee on the basis of consultation with his Executive Council. He stated that, in accordance with Resolution 59 of the Board, relating to search and screen committees, he had put together a committee that included a majority of faculty, which includes students and administrators, and a chairman selected by himself as provided in Resolution 59.

He stated that he had forwarded a letter of invitation to the various persons who he was asking to serve on the committee, but had not received all the responses, since a majority of the persons had not yet received their invitations. He noted that he had sent copies of that letter to the executive staff of the administration, to each chancellor, to each member of the Board of Regents, and to the chief elected representative of the faculty on each of the campuses and each of the units. He reported that the membership of this search and screen committee was as follows:

Professor Byron Barrington - UW Center-Marathon County
Professor Michael Besel - Engineering, UW-Milwaukee (Chairman)
Dean Robert M. Bock - Graduate School, UW-Madison

Professor E. David Cronon- History, UW-Madison
Vice Chancellor Richard J. Delorit - UW-River Falls
Professor Amin F. Eldirghami - Marketing, UW-Oshkosh
Professor Alan B. Grossberg - Physics, UW-Parkside
Dean David Hogue - Student Affairs, UW-LaCrosse (ex officio,
non-voting)
Professor Joel R. Klink - Chemistry, UW-Eau Claire
Miss Lee Lehman - Student, UW-Green Bay
Professor Carol Marion - History, UW-Stevens Point
Chancellor Karl W. Meyer - UW-Superior
Professor Nelva G. Runnalls - Chemistry, UW-Stout
Vice Chancellor Irving Shain - UW-Madison
Mr. John Shedlock - Student, UW-Platteville
Mr. David Stewart - UW-Extension (ex officio, non-voting)
Dean Adolph A. Suppan - Fine Arts, UW-Milwaukee
Professor Karl Zahn - Education, UW-Whitewater

Chancellor Klotsche presented the report of the Council of Chancellors, reporting on the items considered by the Council at its last meeting. One of these related to the child-care centers on the various campuses of the UW System. He reported the Council expressed strong support of the concept of such child-care centers but also took the position that it was a matter for each individual campus to consider in its own way. He reported that the Council also discussed at some length the matter of visitation hours and coeducational housing, which he noted was not on the agenda for the Regents, and he wanted to assure the Regents that the Council did not really bring this matter to the attention of the Educational Committee, on the previous day, as a way of accomplishing subterfuge or trying to make an end run around anyone. He noted that the Council had received a directive from central administration that there would be no changes in visitation hours or coeducational housing on the various campuses until this matter has been reviewed by the Board.

He reported the Council also briefly discussed the question of non-resident quotas but that there was no action taken, since the central administration had advised that this would not come before the Regents until the April meeting. He stated that the Council would consider this matter at its next meeting and would have some recommendations to make to the Regents at the April meeting.

He also reported that the Council had considerable discussion on how campus-wide rather than system-wide committees might operate under the merged system. He reported that there was a proposal submitted to the Council to support the idea of the establishment of a Council of Vice Chancellors, and that the Council did not take any action on this, but decided to monitor the matter for a month or so to see if some kind of pattern would evolve to permit a wide amount of communication on the part of faculty and administrators on the various campuses.

Chancellor Klotsche also noted that the Council had decided that all future meetings would be held away from Madison, with the next one scheduled to be held in Milwaukee.

Regent Pelisek suggested that all the Regents be furnished with a copy of the synopsis of the policies on visitation on various unit campuses, which had been distributed to the members of the Educational Committee. (Copies of that synopsis were distributed to the Regents at this point in the meeting.)

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President Weaver recalled that the Board had authorized him to consolidate the personnel of the central staffs of the Chapter 36 and 37 system offices and to adjust titles and organizational assignments within that staff in what would appear to be the most appropriate, efficient way of operating. He stated that he and the Vice Presidents, during the past month, had been working on the final plans for organizational adjustments as well as space assignments involving Van Hise Hall and the Gilman Street property. He stated that he would forward to the Regents within the next few weeks a complete plan of this consolidation together with diagrams showing space utilization.

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President Kopp noted that there was no report to be made on behalf of the Executive Committee, but he advised the Regents that he and Vice President Ziegler had agreed that the Executive Committee would only act under circumstances when it became necessary because the Board was not in session for some time or because of a specific assignment of a particular matter to the Executive Committee.

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REPORT OF THE EDUCATIONAL COMMITTEE

Regent Dixon presented the report of the Educational Committee. Regent Dixon thanked Regent Pelisek for acting in his place at the last meeting as Vice Chairman of the Educational Committee.

Regent Dixon commented on the multitudinous mail that the Regents receive, suggesting that there should be some thought given to the possibility of a more efficient method of distribution, such as having only a weekly distribution to the Regents of such mail. He suggested that the Business and Finance Committee look into this matter.

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

Resolution 105: That the personnel actions taken by the President of the University of Wisconsin System under Regent Resolution #80 since those approved by the Regents on February 11, 1972, be approved.

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Regent Dixon stated that the next item was an informational report on the open positions at the salary rate of \$25,000 or more. He noted that Resolution 80 authorized the President of the System, or his designee, to proceed with such appointments after notification to the Board, unless a Board member requested full Board consideration. Regent Dixon reported that Regent Pelisek, under Resolution 80, had requested that the full Board consider the following appointments from the list of open positions: Dean of the School of Business, Madison; Dean of the Law School, Madison; Dean of the School of Modern Industry, Parkside; Dean of the Graduate School, Milwaukee; and Dean of the College of Letters and Science, Milwaukee.

He reported that Regent Lavine had requested that, in the future, the salaries of the persons leaving the open positions be given in the material sent out to the Regents. He also reported that the Educational Committee had agreed that, in the future, any Regent not a member of the Educational Committee having a question about an open position, or requesting review of the appointment by the Regents for such a position, should either appear before the Educational Committee or advise the Educational Committee of his request in advance of the meeting.

Regent Dixon reported that Regent Pelisek requested that background information be furnished more completely than was the case in some instances in the material submitted to the Regents on this subject for this meeting.

President Kopp recalled that the Educational Committee had been advised that one of the search and screen committees was ready to report with reference to an appointment which Regent Pelisek had asked that the Regents review. Regent Pelisek noted that this was with reference to the Dean of the School of Business on the Madison Campus, in which case the search and screen committee has presented a slate of candidates to the Chancellor for his consideration. President Kopp appointed Regents Pelisek and McNamara to act for the Board in reviewing the slate of candidates for the position of Dean of the School of Business on the Madison Campus.

Regent Dixon reported that the Educational Committee had received a report on policy matters related to day-care centers. He recalled that the Business and Finance Committee, in approving the financial requirements of the day-care center at Oshkosh, had referred policy matters relating to day-care centers to the Educational Committee for consideration. He reported that, at the meeting of the Educational Committee, Dr. William White, Assistant Chancellor at UW-Oshkosh, had explained briefly the philosophy and purpose of the day-care center, stressing that its essential purpose was to provide high quality, low priced, supplementary day-care service to students at the University; and he also noted the value of the center to the academic programs of education, psychology, and sociology. Regent Dixon noted no action was required on this matter, but that several of the Regents had commended the program and the fact that it was a project that brought about cooperation between students, faculty, and administrators.

Regent Dixon presented and moved adoption of Resolution 106, relating to the request to the Trustees of the William F. Vilas Trust Estate for support of Scholarships, Fellowships, and Professorships for 1972-73 (EXHIBIT C attached), the motion was seconded by Regent Sandin, and it was voted.

Regent Dixon reported that the next four items on the report of the Educational Committee would be lumped together for discussion and action, and explained that they were routine matters in that they are changes which affect operations of the individual institutions under the Laws and Regulations of the University of Wisconsin. Before presenting a motion on these items, Regent Dixon suggested consideration of a resolution which would remove these routine items from the agendas of both the Educational Committee and of the Board.

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

Resolution 107: That in the future changes in the Laws and Regulations of (Policy - New) the University of Wisconsin comparable to present Laws and Regulations be referred to the central administrative staff for approval, and that an updated list of such laws and regulations be kept on file for use by the Board as it desires.

Regent Dixon then returned to consideration of the four resolutions which he had previously referred to.

Regent Dixon moved approval of the following four resolutions, relating to Laws and Regulations of the University of Wisconsin, the motion was seconded by Regent Sandin, and it was voted:

Resolution 108: That the adoption of Section 44.11 and 44.12, of Chapter 44, (Policy - New) Laws and Regulations of the University of Wisconsin, Parkside Committees, creating a Campus Planning Committee and a Committee on National Scientific Areas, respectively, be approved as set forth in EXHIBIT D attached.

Resolution 109: That the adoption of Section 41.10, of Chapter 41, Laws and (Policy - New) Regulations of the University of Wisconsin, The University Faculty - Parkside - and the University Senate - Parkside, creating duties of the Secretary of the Faculty, be approved as follows:

"41.10 Secretary of the Faculty. The Secretary of the Faculty shall assist and be responsible to the Chancellor and the University Committee in the administration of faculty governance and other faculty and academic affairs. He* shall be appointed by the Chancellor on the advice of the University Committee from within or outside of the unit. He shall be a member of the faculty, and shall have the same rights and duties with respect to faculty governance, and

other faculty, academic, and institutional affairs, as other members of the faculty."

*The pronouns he, him, and his as used in this document are to be taken as non-descriptive with regard to sex.

Resolution 110: That the amendments to Section 31.06, of Chapter 31, Laws and Regulations of the University of Wisconsin, the University Faculty-Milwaukee and Its Senate, as set forth in UW-Milwaukee Faculty Document No. 618B (EXHIBIT E attached), be approved.

Resolution 111: That the adoption of Paragraph F., of Section 31.07, of Chapter 31, Laws and Regulations of the University of Wisconsin, Meetings of the Senate - University of Wisconsin-Milwaukee, as set forth in UW-Milwaukee Faculty Document No. 618B (EXHIBIT E attached), be approved.

Regent Dixon reported that the Educational Committee had received a progress report on the academic policy paper implications. He noted that all the Regents had previously received copies of the two letters of February 17 and March 1 which Executive Vice President Haas had sent out. He noted that the Chancellors had had a chance to react to these letters, and had had no questions.

Regent Dixon summarized the report by Regent Williams of the Ad Hoc Committee on Programs to Assist Minority Groups and Disadvantaged Students, which she made to the Educational Committee on the preceding day. He reported that, at the last meeting of the Ad Hoc Committee, a graduate student at the UW-Madison had submitted the names of four students recommended by the Black Action Caucus of Power (the letters in "Power" standing for Peoples' Organization of Wisconsin for Ethnic Resistance), to serve on the Ad Hoc Committee. He reported that the Ad Hoc Committee had also heard from students from UW-Milwaukee, UW-Center at Waukesha County, and UW-Stout. He reported that Mr. Robert Jauch, President of the United Council of Student Governments, reported at the Ad Hoc Committee meeting on the conference held at Whitewater on March 3, 4, and 5.

Regent Dixon reported that Regent Williams had recommended that the Ad Hoc Committee remain as now constituted, consisting of four Regents and Professor James Jones of the UW Law School, following the resignation of the other student and administrative representatives at the meeting held in Whitewater on March 4. He noted that Regent Williams had recommended a series of hearings to be held by the Ad Hoc Committee throughout the state, inviting input from students, faculty, administrators, and the public, in connection with which she had suggested that the Ad Hoc Committee receive suggestions in advance from the interested groups. He reported that these open meetings of the Ad Hoc Committee would be held on March 29 at UW-Milwaukee, April 4 at UW-Stevens Point, April 5 at UW-Eau Claire, and April 12 at UW-Madison. He reported that Regent Williams had also asked each institution to respond by March 31 with a priority list of proposals for plans affecting minority students.

Regent Dixon reported that the press service, on its telephone report available to all radio and TV stations throughout the state, had now placed on its program the Ed Spicer Minority Report, which was an effort to fill a gap created by a lack of public exposure to what has already been done throughout the system in regard to minority activities. He noted that the news media react immediately to disagreement, dissension, and news-breaking disruption, but seldom conveys to the public the things that go on from day to day that are very positive and productive.

Regent Dixon commented on the report to the Educational Committee by the Council of Chancellors, which was substantially what Chancellor Klotsche had reported previously in this meeting. Regarding the matter of coeducational housing and dormitory visitation hours, that had been considered by the Council, Regent Dixon reported that Chancellor Lindner had reported to the Educational Committee on the preceding day that, under the policy of the former Chapter 37 institutions, UW-LaCrosse had recently, in good faith, determined some changes in dormitory policies, and that the requirement to hold action until a Board policy could be developed might adversely affect student recruitment. He noted that Regent Pelisek had requested a written policy directive on this matter be distributed to the Regents prior to the next Board meeting. He reported that President Kopp had recommended that coeducational housing and visitation hours be placed on the agenda for the next meeting of the Educational Committee, and that it was so ordered. He also noted that Regents Lavine and Williams had suggested that interested groups be asked to propose policy statements regarding policies on coeducational housing and visitation hours by March 27, for consideration at the April meeting.

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

Resolution 112: That interested groups propose statements concerning policy on coeducational housing and visitation hours by March 27, 1972 to enable consideration at the April Board meeting.

Regent Dixon reported that, at the meeting of the Educational Committee on the previous day, Regent Williams had reported on the UW-Oshkosh Conference on Future Direction for Teacher Education in Wisconsin Public Higher Education, which was held on March 3. He noted that all thirteen of the UW System universities were represented at the meeting, and that a decision was reached to ask for a planning study to determine the mission of teacher education in Wisconsin, with public school teachers, college personnel, Department of Public Instruction, and the public involved. He stated that the Regents would have a complete report on this within a short time.

Regent Dixon moved approval of the following resolution, and the motion was seconded by Regent McNamara.

Resolution 113: That the status of Anthony R. Curreri be changed from Professor and Chairman, Department of Surgery, Center for Health Sciences, Madison Campus, to Assistant Vice Chancellor for Health Sciences and Professor of Surgery, Center for Health Sciences, Madison Campus, effective March 10, 1972, at an annual salary of \$30,000 (115% CPP supplement).

Regent Carley stated that he had a question about this and the next two resolutions relating to personnel items, which was whether there was an implication of tenure in these appointments. President Weaver responded that he would certainly hope that these men and those for whom they will ultimately work will find life compatible, one with the other, but that there is no tenure involved in these three positions.

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

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

Resolution 114: That the status of Robert Polk, Assistant Director for Academic Affairs (of the Chapter 37 institutions), be changed to Associate Vice President for Academic Affairs, University of Wisconsin System, effective March 10, 1972, with no change from his present salary.

Resolution 115: That the status of Dallas O. Peterson, Assistant Vice President for Academic Affairs (of the Chapter 36 institutions), be changed to Associate Vice President for Academic Affairs, University of Wisconsin System, effective March 10, 1972, at an annual salary at the budgeted salary level for the vacant position of Associate Vice President for Academic Affairs.

Resolution 116: That the annual salary of Ralph Iverson, Acting Chancellor, University of Wisconsin-Stout, be changed to \$33,500, effective March 10, 1972, and continuing until a new Chancellor is appointed.

Resolution 117: That the status of Wallace Lemon, Associate Vice President (Facilities Planning and Capital Budget)(of the Chapter 36 institutions), be changed to Associate Vice President for Administration, University of Wisconsin System, effective March 10, 1972, without change from his present salary.

REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

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

Resolution 118: That, upon recommendation of the President of the University of Wisconsin System, the gifts and grants for the Chapter 37 institutions, and the gifts and grants for the Chapter 36 institutions, listed in the statement of Gifts, Grants, and U.S. Government Contracts, presented at this meeting (copy filed with the papers of this meeting), be accepted and the appropriate officers of the University be authorized to sign the agreements; and that the Federal contracts listed therein be approved, ratified, and confirmed.

Regent Christianson noted that the list of gifts, grants, and U.S. government contracts included, for this period, \$104,568 for the Chapter 37 institutions and \$5, 476,814 for the Chapter 36 institutions. He pointed out that the amount of gifts, grants, and U.S. government contracts for this year to date was substantially larger than for the same period for the preceding year.

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

Resolution 119: That, upon recommendation of the Vice President for Administration, authority be granted for a Lease between the Board of Regents of the University of Wisconsin System and the Department of the Army for the land and buildings of the former U.S. Coast Guard Station on Wisconsin Point, Duluth-Superior Harbor, Douglas County, Wisconsin; said Lease to commence April 1, 1972, and terminate March 31, 1982, for the use of the UW-Superior.

Be It Further Resolved, that an officer of the Board be authorized to execute the Lease.

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

Resolution 120: That, upon recommendation of the Chancellor, University of Wisconsin-River Falls, a lease be entered into with Mr. Ted Hagberg, Hagberg's Department Store, River Falls, for a period of one year to provide 2,625 square feet of storage space for the University at an annual cost of \$2,887.50;

And, that this lease contain yearly renewal options for up to five years.

Regent Christianson reported that the next item related to the approval of the 1973-75 Biennial Budget Policy Paper #4 - Guidelines for 1973-75 New and Changed Services Requests. He explained that this resolution provided for placing a top dollar limit on proposals submitted of 5% of the 1972-73 state fee-funded budget base for primary and educational programs. He noted that those of the Regents who had been involved in the Coordinating Council for Higher Education procedures for budgeting, in the past years, felt that this was a most acceptable guideline for Chancellors to eliminate any wild dreams that they might have for big funds that might be available to them.

Regent Christianson moved adoption of the following resolution:

Resolution 121: That, for purposes of guiding the Chancellors in formulating their program improvement requests to the President and the Board for the 1973-75 operating budget, the 1973-75 Biennial Budget Paper #4 - Guideline for 1973-75 New and Changed Services Requests (copy filed with the papers of this meeting), be approved in principle; and that any Unit may submit proposals up to a dollar level equal to 5% of its 1972-73 State and fee-funded budget base for primary and educational support programs (excluding administration and physical plant).

President Kopp requested Vice President Percy to explain this resolution. Vice President Percy explained that, when the Regents are asking for additional funds, they can do it in three categories. One is the cost of continuing present programs that involves money we need to cover price increases and merit increases, etc. The second category is under the work load changes, where we have additional students or additional work load. He pointed out that this paper #4 addresses the third category, which is the smallest in terms of dollars, which calls for new and changed services, which are program improvements and new programs. He noted that, in the last biennium, in both the Chapter 36 and Chapter 37 institutions, some limitations were set on what the dollar percentage guidelines would be, which worked out very well and required the Chancellors to put their needs in priority order, rather than simply passing on all the requests they receive. He stated that the administration was asking that this practice be perpetuated for the 1973-75 biennial budget requests.

Regent Carley seconded the above motion by Regent Christianson.

Regent Gelatt recalled that, at an earlier meeting, he suggested an overall limitation on the budget requests. He noted that the average cost per student increase has been the cost of living plus 3% per year. He inquired as to the present data in this respect, noting that for the past ten years, on an average basis, the cost per student has gone up by the cost of living plus 3% per year.

Vice President Percy indicated that Regent Gelatt was referring to the Carnegie Commission Report, whose studies had shown that the trends for about ten years showed the cost of instruction went up each year about equal to the cost of living plus an additional 3%. He stated that this data would be pulled together for the Regents.

The question was put on the adoption of the above resolution, and it was voted.

Regent Christianson reported that the next item referred to litigation which is still in progress, and that the resolution would permit Mrs. Pritzlaff to testify in the proceedings.

Regent Christianson moved adoption of the following resolution, the motion was seconded by Regent Carley, and it was voted, with Regent Pelisek abstaining from voting:

Resolution 122: That the Secretary of the Board of Regents be authorized to sign a Release to Elinor G. Pritzlaff (EXHIBIT F attached), which names and releases her from any personal claims against her by the Board of Regents, arising out of the fire loss of December 24, 1970 at 3000 East Newberry Boulevard, Milwaukee, Wisconsin.

Regent Christianson recalled that, at the January meeting of the Board, he was appointed to chair a committee to investigate liability insurance coverage provided for the Regents. He reported that Dr. David Cronon had been working with him on this matter, because of the faculty interest. He reported that the Business and Finance Committee also heard reports from risk managers from the Chapter 36 and Chapter 37 institutions.

Regent Christianson moved adoption of the following resolution, and the motion was seconded by Regent Lavine.

Resolution 123: That a Liability Insurance Task Force, to be appointed by the President of the Board, explore and prepare recommendations for adoption by the Board of a study of liability insurance for all university personnel, the study to include:

- (1) What is presently available;
- (2) What other universities, of relative size, are doing for such protection for their personnel;
- (3) A determination of what an insurance pooling of major university funds might do;
- (4) What a study of self-insurance might provide for our University System, or together with other universities or together with other state agencies, using all adjunctive assistance which would be available. (Other state government personnel including Attorney General, Department of Administration, etc.

President Kopp pointed out that the members of the Board understood the significance of this recommendation, which would result in a complete survey

of insurance liability coverage. President Kopp noted that the resolution did not indicate the number on the task force, and inquired whether the Business and Finance Committee had in mind the type of representation on this task force.

Regent Carley pointed out that it had become increasingly apparent that both the Regents and the faculty representatives were concerned about liability insurance. He pointed out that, at certain times and places and somewhat capriciously, insurance companies seem to revoke coverage just when it becomes most important to have it. He pointed out that it had become apparent to the Board that, throughout the University System, administrators and Regents and faculty members are subject to liability claims that may be beyond what individuals are able to afford. He said that a result of the study by the proposed task force might result in some significant statutory as well as administrative changes. He suggested that this study might result in a proposal for self-insurance by the University, or together with other state agencies, or by the pooling with other big universities for this type of coverage. President Kopp inquired if the resolution contemplated that the task force would include both Regents and other individuals; and Regent Carley responded in the affirmative.

The question was put on the adoption of the above resolution, and it was voted.

Regent Christianson reported that there was an appearance at the meeting of the Business and Finance Committee in connection with a proposal for cooperative housing, and that the Business and Finance Committee was completely unprepared to take any action on this matter but received it as an informational item. He reported that Professor James Graaskamp of the School of Business, UW-Madison, and Mr. Max Kummerow, a graduate student, had appeared on behalf of the Wisconsin Student Housing Development Cooperative, a non-profit corporation, with a proposal for providing additional student housing in Madison.

He explained that this non-profit corporation was requesting that the Regents adopt a resolution indicating that the proposed student housing met the approval of the Regents and would be desirable in providing additional student housing for students attending the Madison Campus, in order that the private development corporation could make application to the Department of Housing and Urban Development for 3% loans in connection with the financing of such housing. He noted that the non-profit corporation had indicated that it would be necessary to submit their application to HUD by May 1 of this year. However, he pointed out that this proposal had not been reviewed at all appropriate administrative levels on the Madison Campus. He explained that the Business and Finance Committee had suggested that the non-profit corporation bring the proposal back to the April meeting of the Business and Finance Committee in order that endorsement by the administration of the Madison Campus and the central administration could be obtained in the interim.

Regent Carley explained that the presentation at the Business and Finance Committee on the preceding day centered around the necessity under the HUD rules to obtain a letter or certification from the Regents of their general approval of the proposal. He stated he would like to ask the Board to approve

this proposal, but totally contingent upon administrative approval. He suggested that the Regents give preliminary approval to this proposal, in order that the non-profit corporation may notify HUD accordingly, and that the administration could then be given an opportunity to look at the proposal with the view of having it brought to the full Board for final approval at the April meeting. He stated that, if the administration did not approve the proposal, it should not be brought up for Regent approval in April. He noted that the May 1 deadline for submission by the non-profit corporation of its preliminary plans to HUD was for the purpose of reserving loan funds for this proposal, although the projects under the proposal would not be undertaken for at least a year.

Regent Carley further explained that the proposal provided for some single student housing in Madison and also married student apartments on the Rieder Farm. He noted the latter proposal involved the sale of land by the University to the non-profit corporation, which would probably require statutory approval. Consequently, he stated that the immediate proposal was with reference to some specific buildings that the non-profit corporation might acquire in Madison for use as student housing.

Regent Carley moved that the Regents give preliminary approval to this proposal and the motion was seconded by Regent Lavine.

Regent Fish recalled that, a year or a year and a half ago, the Regents had adopted a resolution in connection with a similar proposal at UW-Green Bay in order for the student housing cooperative in that case to obtain a 3% loan from HUD. He pointed out that the Regents had spent considerable time on that previous resolution to be sure that the language would be acceptable to HUD, would not be contrary to statute as far as the University was concerned, and would not bind the University financially.

Regent Carley agreed that the proposed resolution should include the same language to protect the University, noting that there is no legal liability to the University under the present proposal. Regent Fish suggested securing a copy of the resolution he had referred to as having been previously adopted and substituting the wording of that resolution for Regent Carley's resolution. Regent Carley agreed that that would be satisfactory, provided that the resolution indicated that the Board was giving only preliminary approval contingent upon the administration approving the proposal.

Regent Christianson inquired of Regent Carley what would happen if the Regents took no action until the next meeting. Regent Carley explained that the non-profit corporation, at its own expense, is prepared to do some preliminary design and advance work on financing, in order to submit their application to HUD by May 1 of this year. Regent Christianson stated that he was concerned that preliminary approval of the proposal by the Board would actually be putting pressure on the administration to approve it, which he hesitated to do.

President Kopp stated that, since there were a number of other people who wanted to speak on this subject, and since Attorney Frieber was present to report on a matter of litigation, this matter would be held in abeyance until later in the meeting.

President Kopp introduced Attorney Robert H. Friebert, who had been appointed by the Governor to represent the Regents as special counsel to bring an appropriate action, hopefully before the Supreme Court, if that court will take original jurisdiction, to see whether or not the Regents can pay retroactively faculty salaries that the Attorney General has ruled would be unconstitutional.

Attorney Friebert explained that, since being appointed by the Governor, he had met with a wide variety of people on this matter, including the Assistant Attorney General who will be handling the case for the Attorney General. He noted that he would commence, next week, the procedure for obtaining a stipulation of facts with the Attorney General. Thereafter, he reported, he would commence a petition in the Supreme Court for original jurisdiction. He estimated that the earliest that a decision could be obtained from the Wisconsin Supreme Court would be in May. He stated that he had reached the conclusion that this was a rather sterile looking law suit, and that he proposed to add others to the plaintiffs, other than this Board of Regents. He explained that he proposed to add persons from the University System who are subject to the kind of problems raised in this law suit. He requested that the Board give him approval to go ahead and do that.

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

Budget
Resolution 124: That the Board of Regents of the University of Wisconsin System authorize its Special Counsel to join other individual party plaintiffs to the litigation involving the retroactive salary assessments for University of Wisconsin faculty that he, in his judgment, deems appropriate.

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Consideration was resumed on the proposal of the non-profit corporation to provide student housing on the Madison Campus. Regent Fish read the following resolution, which he proposed be substituted for that presented by Regent Carley:

That the Board of Regents of the University of Wisconsin System favor the concept of establishing a housing cooperative at the University of Wisconsin-Madison; and that, in order to enable the students of that institution to live within their financial resources in adequate housing near the campus, the Regents tentatively favor the proposed development and/or acquisition by the cooperative of student housing, subject to the approval and funding by the Federal Department of Housing and Urban Development of a loan or a loan interest grant, and that this support is offered with the understanding that the cooperative remain an essentially private organization and that this approval involves no direct financial obligation on the part of the University to the cooperative. This statement is contingent upon subsequent Regent approval of arrangements satisfactory to University administration, to assure protection of campus planning, and the financing of project

items which will not be covered by HUD financing. The Regents affirm that establishment of housing cooperatives is consistent with the campus long-range development plans and particularly with that portion related to the character, location, and ownership of student housing for the campus.

Regent Carley moved adoption of the above resolution presented by Regent Fish and the motion was seconded by Regent Lavine.

President Weaver stated that he had not seen this proposal, had not heard the presentation, and had seen no analysis of the matter from the Madison Campus or the housing authorities in Madison. He stated that one of his greatest concerns would be what would be the impact of this development on the present housing problems of this campus and this city. He reported that, just on the basis of the story in the morning papers relating to this proposal, he already had had rumbles from members of state government who find it impossible to understand how, with housing surpluses that the University is responsible for financially, we might be involved in giving benediction to another housing proposal. He stated he could not make a judgment at this time, because he did not have any of the facts in the case; but that he thought it would have an impact downtown, with which he was concerned. He stated that he was uneasy to have the administration put sort of on the spot this way by being told that the Board approves the proposal, but that the administration may come back and indicate its disapproval. He pointed out that this resolution would put the administration in a rather unusual circumstance in trying to achieve its own judgment.

Regent Solberg pointed out that Regent Fish's resolution was completely different than that which Regent Carley had first suggested, the latter being rather loose, subject to administrative approval, with Regent Fish's resolution seeming to make a very definite finding that the Regents do favor this, subject only to long-range campus planning.

Regent Carley noted that Regent Fish's resolution was much more precisely to the point and much more protective of the Regents' position. Regent Carley indicated to President Weaver that, if he felt that this put him under pressure, then he would have some concern about it. He stated that he did not think that the situation was as stated by President Weaver, but that, if he really felt that way, it was not his purpose or interest to place the administration in any way under pressure; and he would like to find another way that this could be looked at carefully and objectively. Regent Carley pointed out that both the University of Michigan and the University of Minnesota have very extensive programs involving this type of student housing. He stated that, given the President's feeling on this, it might be well not to press this resolution to a vote.

Regent Fish noted that, without stating his position on this particular resolution, he wanted to make it clear that the non-profit corporation is now looking to see if HUD financing is available and that anything less than this resolution, in roughly this manner, cannot accomplish a commitment from HUD. Without this type of statement, he stated the non-profit corporation would not be able to ascertain whether HUD financing is going to be available or not.

President Weaver stated that he was concerned about the kind of pressure that would be put on the administration to back up the position that the Board had taken that caused a group of private developers to begin an investment of funds for preliminary plans for a proposal which the Regents subsequently might want to renege on. Regent Carley explained that this type of preliminary investment in projects was customary in this type of business.

Regent Pelisek stated that it seemed to him that this resolution, which he doubted he could support in its present form, puts the Board strongly in favor of the concept of cooperative housing at the Madison Campus regardless of the details of this particular project. He felt that the Board should not be forced into a position of taking that kind of policy step on very short notice with very limited information. He noted that the resolution before the Board was patterned after one in connection with a situation entirely different on the Green Bay Campus, where there was only a single on-campus or close-to-campus housing unit which was in some financial difficulty, and the HUD arrangement was a vehicle to provide a better use of that facility and to meet housing needs which were paramount in Green Bay.

Regent Lavine stated that he was concerned about how many units we have elsewhere that are empty and about people who are very justifiably and sincerely concerned about that. On the other hand, he thought there was some merit in this Board looking at not having the University involved in more building in brick and mortar but letting other people do it. He noted that there was a sentence in the resolution indicating that the Board has not given final approval and that, if the Board subsequently decides not to approve the proposal on the basis of the recommendation of the administration, it would be a risk that the non-profit corporation would have to take.

Regent Williams stated that she certainly was not going to vote on this resolution today, and that it would take her a long time to know enough facts to ever be persuaded to vote for it. She pointed out that the adoption of this resolution would be putting the Regents' stamp of approval on the idea of cooperative housing. She noted that there are certain sincere questions from people in different parts of the state about vacant dormitories and that there are sincere questions from people about the campuses where they cannot find housing. She expressed the opinion that HUD money should be asked for and requested in cases of real need, but that she did not feel that cooperative housing is that kind of need at this point.

Regent Zancanaro expressed the opinion that, if HUD was going to recognize something, there has to be a firm resolution from the sponsor, and he felt that in this case the Regents would be indirectly the sponsor. He stated that he did not think the Board should act on this resolution at this time, but rather lay it over until a report is received from the administration.

Regent Zancanaro moved adoption of the following resolution, and the motion was seconded by Regent Pelisek:

Resolution 125: That the motion to adopt the resolution, relating to a proposal by a non-profit corporation providing student housing, be laid over until the Board receives a report from the administration.

Regent Nellen recalled that the Regents thought they had covered themselves pretty well in connection with the resolution relating to the student housing cooperative at UW-Green Bay, but that it was misinterpreted as being tentative approval of the plan. He stated that he would have to vote against the resolution, so he would support the amendment. Regent Christianson stated that he would have to vote negatively on the resolution, since the proposal was received as an information item, and since he was not prepared to vote on it. Regent Fish stated that he would vote for the amendment, pointing out that he had brought out the previous resolution for legalistic background. He stated he thought that there was one point of information that was important, which was that the proposal by the cooperative was for married student housing. Regent Carley indicated that it was in great part related to married student housing, but not solely.

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

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President Kopp noted that, as a part of the report of the Ad Hoc Committee for Programs to Assist Minority Groups and Disadvantaged Students, one of the items was a report by a representative of the United Council Statewide Council on Minority Problems and Awareness. He stated that Mr. Robert Jauch, President of the United Council of Student Governments, was unable to appear, and that the report would be made by Sally Repa, Vice President of the United Council of Student Governments.

Miss Repa stated that it appeared, from this Board meeting, that there have never been so many issues in higher education that have so many far-reaching effects. She reported that the Minority Awareness and Ethnic Expression Conference held in Whitewater the previous weekend involved minority students all across the state who took the time to have a formal session to express their problems, their concerns, and suggest possible solutions. She noted that the Board of Regents had been responsive in accepting their concerns, not only by having the members of the Ad Hoc Committee attend the conference, but also in conducting the hearings which made the students realize that the Regents are concerned. She pointed out that the students felt there is a need for the faculty and administration not only to become aware of the problems but to help the students in conducting programs that they know they need. She expressed the hope that all of the Chancellors and student governments can work together to make sure that all minority students that want to attend the University will be able to.

She expressed the opinion that the conference at Whitewater was a great success. She noted that, at the conference, there was discussion of coeducational housing and visitation policies. She stated that, on behalf of the United Council of Student Governments, housing directly affects students and they are interested and very concerned, and that the Regents will hear from the students later on this matter. She also stated that the students were concerned and commended the Board on its recommendation that autonomy be maintained on each of the campuses and that the interests of the students should be left to the individual campuses. She also expressed pleasure that the Regents had endorsed the day-care centers, which she stated the students feel are an educational process, very needed, not just on a few campuses, but on all campuses.

President Kopp commended Miss Repa for her presentation of this report.

(President Kopp called a recess of the meeting at 11:50 a.m. and the meeting reconvened at 12:05 p.m.)

REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

Regent Fish moved adoption of the following resolution, and the motion was seconded by Regent Pelisek:

Resolution 126: That the Regent Committee on Physical Planning and Development authorize the Trustee of the Brittingham University of Wisconsin Trust to complete the restoration of the Brittingham Residence, with the understanding that, upon completion, the improvements will be given to the University as a gift-in-kind to be used as a University residence. The initial use will be as a residence for the Madison Chancellor.

Regent Sandin, noting that she had been hearing about the Brittingham Residence for four years, inquired when it would be completed. Regent Fish explained that the work was now being undertaken to complete architectural plans, and he estimated that the work would be completed this fall.

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

Regent Fish noted that the Regents had previously been furnished with data with reference to the project covered by the next resolution.

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

Resolution 127: That, upon recommendation of the Madison Chancellor and the Vice President for Administration, the Board of Regents approve the concept and budget report and authorize the completion of plans for the Engineering-Physical Sciences Library-Phase I on the Madison Campus to be located in the southern half of the block bounded by Randall, West Dayton, North Orchard and West Johnson Streets at a total cost of \$3,845,000, including the costs of site acquisition.

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

Resolution 128: That, upon the recommendation of the Milwaukee Chancellor and the Vice President for Administration, the Board of Regents approve the site, located immediately west of Sabin Hall and the Central Power Plant and occupying the southern area of the existing parking lot and about 80 feet west of the existing parking lot, for the Physical Recreation Building, subject, however, to a public hearing by the Higher Education Subcommittee of the State Building Commission.

Regent Fish explained that, with reference to the next resolution, Chancellor Klotsche had had extensive meetings with citizen groups and environmental groups on this matter, which involved the setting aside of ten acres in the Downer Woods on the UW-Milwaukee Campus as a conservancy area.

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

Resolution 129: Whereas the northern portion of the University of Wisconsin-Milwaukee campus includes an area known as Downer Woods, which constitutes an area of trees, shrubs and open space of considerable value for educational purposes and as an area of natural beauty for relief from the other intensive development on the campus and in the adjoining community, and

Whereas the already intensively developed parts of the campus are nearly void of such areas of natural beauty,

Be it resolved that not less than 10 acres of Downer Woods on the University of Wisconsin-Milwaukee campus be preserved and enhanced as a conservancy area and that the exact configuration of this area thus preserved be further studied and recommended as part of the long-range development plan for the campus, which is presently being prepared.

With reference to the next resolution, Regent Fish reported that data on this resolution had been previously sent to the Regents. He noted that the Regents had previously approved a budget figure of \$4,960,190 for the project. He explained that this resolution involved a project bid alternate involving a pedestrian access that had to be added to this project at an estimated cost of \$97,000.

Regent Fish moved adoption of the following resolution, and the motion was seconded by Regent Sandin:

Resolution 130: That, upon recommendation of the Green Bay Chancellor and the Vice President for Administration, the Regent Committee on Physical Planning and Development approve as a program modification the design and bidding (as a project bid alternate) of a central campus main pedestrian entrance to the College of Community Sciences building project.

Regent Williams requested an explanation of the reason for a pedestrian access at a cost of \$97,000 for this project. Regent Fish explained that it actually was a pedestrian walkway and tunnel of considerable length running from a parking area and bypassing the pedestrian traffic through the central library area and down a flight of steps to the area of this project.

The question was put on the adoption of the above resolution, and it was voted.

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

Resolution 131: That, upon recommendation of the Vice President for Administration, and subject to the approval of the State Building Commission, the Board of Regents approve the concept and budget and grant authority to complete plans, bid, and construct the 1971-73 Maintenance and Storekeeping Building on the campus of the University of Wisconsin-Eau Claire, at a total project cost of \$724,500.

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

Resolution 132: Whereas, on February 21, 1972, the Common Council of the City of Menomonie adopted a Resolution authorizing the vacation of portions of 9th Avenue East, 11th Avenue East, 12th Avenue East, 15th Avenue East, 16th Avenue East, 17th Avenue East, 2nd Street East, and 5th Street East, adjacent to and contiguous with the campus of the University of Wisconsin-Stout, in favor of the Board of Regents of the University of Wisconsin System;

Whereas, such vacation will result in the addition of approximately 204,732 square feet (4.70 acres) of land to the campus of the University of Wisconsin-Stout;

Now, Therefore, Be It Resolved, That the Board of Regents of the University of Wisconsin System extend to the City of Menomonie, its Common Council and City Manager, sincere appreciation for their action.

Regent Fish explained that the next resolution involved two very small parking lots of approximately 1/4 acre each which it is proposed be exchanged by the University and the City of Menomonie. He pointed out that this would result in the University-operated parking lots being closer to the campus.

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

Resolution 133: That, upon recommendation of the Vice President for Administration, and subject to the approval of the State Building Commission, the Board of Regents approve the exchange of the following parcels of land with the City of Menomonie:

1. Parcel to be deeded by the Board to the City
Lot Four (4) and the East Twenty-six(26) feet of Lot Five (5), Block 74 of the Original Plat of the Village of Menomonie, now a part of the City of Menomonie, Dunn County, Wisconsin (consisting of approximately 12,144 sq. ft., 0.28 acres).
2. Parcel to be deeded the Board by the City
Lot One (1), Block 55 of the Original Plat of the Village of Menomonie, now City of Menomonie, Dunn County, Wisconsin (consisting of approximately 8,712 sq. ft., 0.20 acres);
and that the President and Secretary be authorized to sign the deed of conveyance.

Regent Fish explained that there were appearances on the next item by Charles Dinauer, the City of Madison Planning Director, and by Whelan Burke, Chairman of the Ad Hoc Advisory Committee to the Mayor, concerning the project. He explained that the area between North Park Street and North Lake Street had been made a temporary pedestrian mall with traffic cut off, with the expiration date of the temporary closing of the street being March 15. He pointed out that this matter was still before the City Council of Madison, and that it involved the expenditure of some \$240,000, with some \$160,000 being supplied by University funding. He explained that the Physical Planning and Development Committee had recommended the adoption of this resolution, but not by a unanimous vote. He explained that the resolution was not necessarily voting for the development of the mall concept, but merely authorizing the administration to enter into negotiations with the City of Madison to develop a proposed agreement.

Regent Fish moved adoption of the following resolution, and the motion was seconded by Regent McNamara:

Resolution 134: That, upon recommendation of the Madison Chancellor and the Vice President for Administration, the Board of Regents approve the concept and development of State Street as a mall in the area between Park and Lake Streets and authorize the Administration to enter into negotiations with the City of Madison to develop a proposed agreement for joint development of such a mall.

Regent Williams inquired whether there had been any discussion in the Physical Planning and Development Committee relating to the bussing problem involved in this matter. Regent Fish explained that there was not unanimous feeling in Madison regarding this proposal, pointing out that some of the merchants on State Street have expressed a preference for it and some against it. Regent Williams inquired whether there were any kind of instructions for the administrative group going into these negotiations. Regent Fish expressed the opinion that the first thing that had to be done was to see what developed before the hearings in the City Council of Madison, noting that, if the City Council is not prepared to proceed with the project, it will be abandoned.

President Kopp pointed out that, if an agreement is worked out with the City of Madison, it will have to be brought back to the Board for final approval. Regent Nellen inquired what would be the advantages to the University of this mall. Regent Fish explained that one of the disadvantages of State Street in this area was its narrowness for the movement of vehicular and pedestrian traffic, resulting in the people sometimes being pushed off the sidewalk into the street. He explained that a second reason was that the utilities in that area, if the area is to be continued as a street, need some substantial upgrading at a substantial cost factor. He pointed out that the proposed mall would have a beneficial effect on the esthetic values of the campus.

Regent Carley inquired whether the City would be able to go ahead with the project without the backing of the University financially. Regent Fish responded in the negative, pointing out that a substantial part of the City contribution will be from federal funds, which are not available to the University, and that without these federal funds the City would certainly not want to proceed with the project.

Regent Carley noted that the City of Madison Planning Director, a few weeks ago, at another kind of hearing, had claimed that the relationship between his Department and the University was bad, and that the University really had not been supportive of City planning. He inquired whether this project was one in which the University was not cooperating with the City; and Regent Fish expressed the opinion that it was not.

Regent McNamara explained that the two blocks of State Street that were involved in this project fit into the previously developed University plans to have a north-south mall run from the Southeast Dormitories to the Library and the Memorial Union. He stated that it was the opinion of the Physical Planning and Development Committee that, from the standpoint of the University, we have everything to gain out of this in terms of esthetics and in terms of it fitting into the University's plans in this area. He noted that the idea of having malls in cities is one of the newer concepts in city planning, and that really the only adverse comment that was made in the Physical Planning and Development Committee meeting was that a few of the merchants along State Street feel that it might have an adverse effect on their pocketbooks, which was not clearly determined.

The question was put on the adoption of the above resolution, and it was voted, with Regent Carley voting "No."

Regent Fish reported that the only other matter considered by the Physical Planning and Development Committee was a report by Associate Vice President Lemon on the progress report on building projects and consideration by the State Building Commission of parking plans.

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UNFINISHED AND MISCELLANEOUS BUSINESS

President Kopp noted that a question had been raised by members of the Board as to the date of the next meeting, which would be during the period of spring recess when students would be on vacation. The Secretary pointed out that there are now four weeks between the March and April and April and May meetings of the Board and five weeks between the May and June meetings, so that, if it was proposed to change the date of the April meeting to the 14th, the Regents should also postpone the May meeting from the 5th to the 12th. Regent Williams noted that the Chapter 37 institutions have the week off before that period and are not on vacation that week.

Regent Pelisek moved that the previously determined meeting schedule be retained. It was pointed out that, if no action were taken on this matter, Regent Pelisek's motion was not necessary, as a result of which he withdrew the motion. It was agreed that the present schedule of meetings would be maintained.

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(The meeting was recessed at 12:35 p.m. for an Executive Session for the purpose of preliminary consideration of Honorary Degrees and of litigation matters.)

(The Board went into Executive Session at 12:40 p.m., and arose from Executive Session at 1:12 P.M, with no report being made of actions taken during Executive Session, of which there were none.)

The meeting adjourned at 1:12 p.m.

Clarke Smith, Secretary

990

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS
(Chapter 37 Institutions)

3-10-72

J. Wick 3-2-72

UNIVERSITY OF WISCONSIN-EAU CLAIRE

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|----|--|-----------|
| 1. | NSF, In-Service Institute in Mathematics for Secondary School Teachers, Director Marshall E. Wick. Expires 7-31-73. Contract GW-7472 | \$ 10,522 |
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UNIVERSITY OF WISCONSIN-OSHKOSH

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| 1. | UW-M, through OEO, In-Service Training in Speech Development for a Head Start Program--For Oshkosh Head Start and Fond du Lac Head Start. Director Robert Bolin, Period 1-17-72 - 5-31-72. Subcontract #8-B, Prime Contract #H/8479 E/H/O (144-C452) | 2,800 |
| 2. | UW-M, In-Service Training in Early Childhood Education for a Head Start Program--Keshena Head Start. Director Robert Bolin, Period 1-17-72 - 5-31-72. Subcontract #8-A, Prime Contract #H/8479 E/H/O (144-C452) | 2,774 |

UNIVERSITY OF WISCONSIN-RIVER FALLS

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| 1. | NSF, In-Service Institute in Chemistry for Secondary School Teachers. Director Lyle C. Hall. Expires 7-31-73. Contract GW-7499 | 6,534 |
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UNIVERSITY OF WISCONSIN-STOUT

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| 1. | Kaplan Paper Box Company, St. Paul, Minn., a Thompson die cutting press | 1,000 |
| 2. | UW-M, a Training Program on Problems in Early Childhood Curriculum to be offered to the Indianhead Community Head Start Action Agency. Grant #H/8479 E/H/O (144-C452) Period 1-1-72 - 6-30-72. Director John Van Osdale | 5,002 |

UNIVERSITY OF WISCONSIN-SUPERIOR

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| 1. | NSF, In-Service Institute in Environmental Science for the Development of Secondary School Resource Personnel. Director Donald M. Dailey. Expires 7-31-73. Contract GW-7360 | 4,704 |
| 2. | NSF, In-Service Institute in Environmental Science for Secondary School Teachers. Director Rudy G. Koch. Expires 7-31-73. Contract GW-7428 | 29,946 |
| 3. | NSF, In-Service Institute in Intermediate Science Curriculum Study for Secondary School Teachers. Director Phillip R. Brieske. Expires 7-31-73. Contract GW-7430 | 31,086 |
| 4. | U. S. Dept. of Interior, Bureau of Indian Affairs, and Great Lakes Inter-Tribal Council, Indian Education Work Conference Director Robert G. Trauba Period 6-19-72 - 6-30-72 | 10,200 |

TOTAL - CHAPTER 37 INSTITUTIONS \$ 104,568

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GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)

3-10-72

Unrestricted

1. \$ 25.00 - International Business Machines Corporation, Madison,
 Wisconsin, an unrestricted gift to be added to the Madison
 Campus Chancellor's Special Fund (Trust)

Instruction

1. \$ Department of Health, Education and Welfare, Office of Education, Washington, D. C. in support of the following:
 - 1) 9,747.00 - Teacher Corp Training Program - Sixth Cycle for the period June 15, 1971 through June 30, 1972 at a total cost of \$129,990. Grant OEG-0-71-3348-(715) (Revision #3). MSN, EDUC, Curriculum and Instruction (144-C149)
 - 2) (445.85)- Authorizes rebudgeting of funds. Graduate Fellowship Program for Foreign Language, Area, and International Studies for the period June 1, 1969 through February 28, 1971 at a total cost of \$57,060.15 and \$6,043.00 equivalent in Indian Rupees. Grant OEG 9-590235-068, Amendment No. 4. MSN, GRAD, Admin (144-A032)
 - 3) 198,500.00 - Nationwide Installation of Multi-Unit Schools (BEPD Portion) for the period June 1, 1972 through May 31, 1973. Contract OE-5-10-154. MSN, EDUC, Res & Devel Ctr (144-C717)
 - 4) 176,500.00 - Nationwide Installation of Multi-Unit Schools (BEPD Portion) for the period December 1, 1971 through May 31, 1972. Contract OE-5-10-154. MSN, EDUC, Res & Devel Ctr (144-C530)
2. Department of Health, Education and Welfare, Social and Rehabilitation Service, Washington, D. C. in support of the following:
 - 1) 18,966.00 - Teaching Grant and Traineeships in Rehabilitation Counseling for the period September 1, 1971 through August 31, 1972 at a total cost of \$126,055. Grant 44-P-25142-5-10 (Amendment #2). MSN, EDUC, Studies in Behavioral Disabilities (144-C296)
 - 2) 31,083.00 - Training Grants in Speech Pathology and Audiology for the period September 1, 1971 through August 31, 1972 at a total cost of \$100,225. Grant 44-P-25136-5-09 Amendment # 1. MSN, L&S, Communicative Disorders (144-C139)
 - 3) 7,320.00 - "Teaching Grant and Traineeships in Rehabilitation Counseling" for the period September 1, 1971 through August 31, 1972. Grant 44-P-25134-5-07 Amendment #1. MIL, EDUC, Educational Psychology (144-C312)
3. 7,752.00 - National Science Foundation, Washington, D. C. In-Service Institute in Engineering Concepts Curriculum Project for Secondary School Teachers for the period January 25, 1972 through July 31, 1973. Grant GW-7461. GB, School of Professional Studies, Various (144-C736)
4. 1,680.00 - State of Wisconsin Department of Public Instruction, Madison, Wisconsin with Office of Education, Washington, D. C. Distributive Education Resource Center for the period July 1, 1971 through June 30, 1972 at a total cost of \$16,100. Order ZC-68 dated January 25, 1972. MSN, EDUC, Curriculum and Instruction (144-C131)

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)

3-10-72

Instruction

5. \$ 23,964.00 - State of Wisconsin, State Agency to administer 1971-72 Allotment from Department of Health, Education and Welfare, Office of Education under Title I of the Higher Education Act of 1965. Neighborhood Design & Development Program for the period February 15, 1972 through February 14, 1973. Grant Award dated February 15, 1972. MIL, ARCHIT SCH, Architecture (144-C738)
6. 1,100.00 - U. S. Army Mobility Equipment Research and Development Center, Fort Belvoir, Virginia. Provides for tuition, fees, books and supplies for an Army civilian enrolled in a course for graduate study in Chemical Engineering for the academic year beginning September, 1971. Contract DAAK02-72-C-0088, Mod. P00001. Various (no acct. no.)

Student Aid

1. \$ 3,000.00 - Uniroyal Inc., Wayne, New Jersey. Support Graduate training in basic research in the Department of Chemistry. MSN, L&S, Chemistry (133-0725)
2. 2,088.00 - Foundry Educational Foundation, Cleveland, Ohio. Scholarship program in metals casting. MSN, G SERV, Fellows & Scholars (133-0767) S
3. 3,000.00 - Minnesota Mining and Manufacturing Company, St. Paul, Minnesota. MSN, BUS, School of Business. Accountancy Fellowship. \$2,300 (133-3632). Dean's discretionary grant. \$700. (133-3633) X
4. 300.00 - Norwich Pharmacal Company, Norwich, New York. Urology Residency Program in the Department of Surgery. MSN, MC-MED, Surgery (133-5959)
5. 230.00 - Wisconsin Hatcheries Assn., Madison, Wisconsin. Wisconsin Hatcheries Scholarship Program. MSN, AG&LSC, Admin-Resident Instruction (133-6210) S
6. 409.40 - Wisconsin Law Alumni Association, Madison, Wisconsin. Law School Scholarships. MSN, LAW, General (133-6616) S
7. 292.00 - Mrs. W. J. (Anita) Urben, Madison, Wisconsin. Dean Urben Memorial Scholarship. MSN, AG&LSC, Admin-Res Instr (133-6628) S
8. 595.37 - Various Donors. Human Resources Development Fund for benefit of undergraduate and graduate students from impoverished backgrounds - University of Wisconsin - Milwaukee. MIL, GEA, Chancellor's Office Admin (133-7114)
9. 10.00 - Various Donors. "Earline Ingram Social Welfare Fund - UWM" for graduate and undergraduate students in School of Social Welfare who are in financial need. MIL, S WELF, Social Welfare (133-7287) S

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)

3-10-72

Student Aid

10. \$ 737.76 - Various Donors. Gift to Spanish Speaking Outreach Institute to be used for financial aid to disadvantaged students. MIL, AC-BA, Fellows & Scholars (133-7951)
11. 9,500.00 - The Helen Hay Whitney Foundation, New York, New York. Post Doctoral Research Fellowship during the period February 15, 1972 through February 14, 1973. MSN, MC-MED, Genetics (133-8371)
12. 100.00 - Various Donors. Undergraduate Actuarial Scholarship Fund - High School Scholarship Program. MSN, BUS, School of Business (133-8377)
13. Instituto Technologico y de Estudios Superiores de Monterrey, Mexico in support of the following:
- 1) 3,479.00 - Fellowship in the Department of Mechanical Engineering. MSN, ENGR, Engr Expmt Sta (133-7224)
- 2) 3,464.45 - Graduate Fellowship in Mathematics. MSN, ENGR, Engr Expmt Sta (133-7350)
14. University of Wisconsin Foundation, Madison, Wisconsin in support of the following:
- 1) 610.00 - Dr. & Mrs. Edward R. Knight Scholarship Award. MSN, G SERV, Fellows & Scholars (133-3817)
- 2) 750.00 - Tobey-Kregal Scholarship. MSN, G SERV, Fellows & Scholars (133-5150)
- 3) 4,765.00 - Carl H. and Theresa M. Hanson Scholarship Award. MSN, G SERV, Fellows & Scholars (133-6106)
- 4) 1,905.14 - Otilie Reinke Scholarship Award for the benefit of needy and worthy students as selected by the Student Financial Aids office. MSN, G SERV, Fellows & Scholars (133-6197)
- 5) 13,920.00 - Lee J. & Lillian O'Reilley Memorial Scholarship to be awarded to a worthy and needy male graduate of the Merrill, Wisconsin high school. MSN, G SERV, Fellows & Scholars (133-6619)
- 6) 3,000.00 - Support Arts Administration Program of the Graduate School of Business. MSN, BUS, School of Business (133-6975)
- 7) 1,300.00 - School of Music Scholarship Fund. MSN, G SERV, Fellows & Scholars (133-7137)
- 8) 271.67 - Badura-Skoda Music Scholarship. MSN, G SERV, Fellows & Scholars (133-7838)
15. 1,170.00 - Various donors, to be added to the Human Resources Educational Fund in accordance with terms approved July 25, 1969 (Trust)

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)

3-10-72

Student Aid

16. \$ 15.00 - Mrs. Palmer O. Johnson, Middleton, Wis.;
- 5.00 - Marie J. Zimmer, Madison, Wis., given in memory of the late Mrs. Estelle Austin;
- 20.00 - to be added to the Marjorie Paquin Memorial Fund - University Hospitals - as approved July 10, 1970 (Trust)
17. 100.00 - Brebner Machinery Co., Inc., Green Bay, Wis., to be added to the Robert P. Brebner Memorial Student Loan Fund at the University of Wisconsin-Green Bay in accordance with terms previously approved. (Loan)
18. 340.50 - University of Wisconsin Physical Education Alumnae Association, Madison, to be added to the following funds in accordance with terms previously approved:
- \$121.50 - Carns, Cronin, Glassow Scholarship Fund (Trust) 50
- 84.50 - Blanche M. Trilling Scholarship Fund (Trust) 5
- 22.00 - Lydia Z. Shafer Memorial Fund (Trust)
- 53.00 - Betty Wilson Loan Fund (Loan)
- 59.50 - Gladys B. Bassett Lecture Fund (133-6388)
19. 25.00 - Mr. and Mrs. Joseph Cohn, Tampa, Fla., a gift to be added to the George P. Ettenheim Memorial Trust Fund in accordance with terms approved February 11, 1972 - UWM (Trust)
21. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) 5,300.00 - Predoctoral Fellowship Award for the period January 29, 1972 through January 28, 1973. Grant 5-F01-MH-46930-03. MSN, L&S, Psychology (144-C744)
- 2) 1,000.00 - (Dependency Allowance). Predoctoral Fellowship Award for the period June 28, 1971 through June 27, 1972. Grant 1-F01-GM-51606-01-S1. MSN, GRAD, Molecular Biology (144-C115)
22. 1,870.00 - Department of Justice, Law Enforcement Assistance Admin., Washington, D. C. Law Enforcement Education Program for the period July 1, 1971 through June 30, 1972 at an annual level of activity of \$9,080. Grant 005015-7-72. PRK, G SERV, Fellows and Scholars (144-C321)
23. 2,000.00 - Wisconsin Department of Local Affairs & Development, Madison, Wisconsin (Prime Contractor with the Department of Housing and Urban Development). HUD-DLAD Urban Affairs Graduate Student Program for the period August 1, 1971 through July 31, 1972 at a total cost of \$22,000. Project CPA-WI-05-00-0141. MIL, STUDENT AFFAIRS, Office of Financial Aids (144-C352)

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)

3-10-72

Research

1. \$ 63.00 - Cancer Research - McArdle Memorial Laboratory. MSN, MC-MED, Oncology (133-0327)
\$38 - The Barrington Press, Barrington, Illinois in memory of David Truninger
\$ 5 - Various Donors
\$20 - Various Donors in memory of Dale Nelson
2. 128.97 - Cancer Research. MSN, MC-MED, Clinical Oncology (133-1038)
\$110.00 - Various Donors in memory of Fred Haag
\$ 18.97 - Various Donors in memory of Mrs. Shirley George
3. 12.00 - Various Donors in memory of Olive Ebbott. Hematology (Leukemia) Research. MSN, MC-MED, Medicine (133-2736)
4. 39.00 - Cancer Research. MSN, MC-MED, Various (133-3651)
\$22 - St. John's Congregation, Mayville, Wisconsin in memory of Christian Koepsell
\$ 2 - Various Donors in memory of Mandy Mudlaff
\$ 5 - Various Donors in memory of Mrs. George Heathcote
\$ 5 - Various Donors in memory of Walter O. Anderson
\$ 5 - Various Donors in memory of William Coad
5. 1,300.00 - Shell Development Company, Modesto, California. Study of animal anthelmintics and parasiticides. MSN, AG&LSC, Veterinary Science (133-3824)
6. 375.00 - United Fund of Kewaunee County, Kewaunee, Wisconsin. Heart Research. MSN, MC-MED, Various (133-3832)
7. 10,000.00 - Eastman Kodak Company, Rochester, New York. Eastman Kodak Research Grant in Chemistry. MSN, L&S, Chemistry (133-3955)
8. 973.50 - General Medical Research. MSN, MC-MED, Various (133-4152)
\$250.00 - United Fund of Door County, Sturgeon Bay, Wisconsin
\$ 50.00 - Owen Community Chest, Owen, Wisconsin.
\$250.00 - Mayville United Fund, Inc., Mayville, Wisconsin
\$423.50 - Platteville Community Chest, Inc., Platteville, Wis.
9. 31.96 - Anonymous. Engineering Experimental Station Director's discretionary grant. MSN, ENGR, Engr Expmt Sta (133-4385)
10. 15,000.00 - Max McGraw Wildlife Foundation, Dundee, Illinois. Research on Wildlife. MSN, AG&LSC, Nat Resources, Wildlife Ecol (133-5127)
11. 89,286.78 - Various Donors. Support Food Research Institute. MSN, AG&LSC, Food Res Inst (133-5328)
12. 70.00 - Various Donors. Medical School Dean's unrestricted fund. MSN, MC-MED, Administration (133-5671)
13. 40.00 - University of Pennsylvania, Philadelphia, Pennsylvania. Chairman of the Department of Genetics unrestricted grant. MSN, AG&LSC, Genetics (133-6056)

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)

3-10-72

Research

14. \$ 7,500.00 - Wilkie Brothers Foundation, Des Plaines, Illinois. Investigation of ecology of certain wildlife species in order to develop efficient management programs. MSN, AG&LSC, Natural Resources, Wildlife Ecol (133-6219)
15. 105.00 - Various Donors in memory of Linda Krause. Diabetic Retinopathy Research. MSN, MC-MED, Ophthalmology (133-6614)
16. 12,275.00 - Anonymous. Support research on dynamic characteristics of joints. MSN, ENGR, Mechanical Engr \$10,675 (133-6708). Engineering Experimental Station Director's discretionary grant. MSN, ENGR, Engr Expmt Sta. \$1,600 (133-4385)
17. 500.00 - Stauffer Chemical Company, Mountain View, California. Research on truck crop and potato insects and their control. MSN, AG&LSC, Entomology (133-6855)
18. 12,000.00 - Wisconsin Public Service Corporation, Green Bay, Wisconsin. Ecological Studies of Lake Michigan Continuing through 1972. MIL, L&S, Botany (133-6883)
19. 10,000.00 - David Dubinsky Foundation, New York, New York. Study of Unions and Collective Bargaining within the Industrial Relations Institute. MSN, L&S, Industrial Relations Research Institute (133-7360)
20. 103.00 - Sunspiced, Inc., Blackfoot, Idaho. Potato Research. MSN, AG&LSC, Horticulture (133-7371)
21. 500.00 - Medical Research Council, Ottawa, Canada. To defray expenses to Department of Biochemistry in connection with a fellow supported by the donor. MSN, AG&LSC, Biochemistry (133-7393)
22. 3,000.00 - American Cyanamid Company, Princeton, New Jersey. Study of the residues, if any, remaining in soils following treatment under field conditions. MSN, AG&LSC, Entomology (133-7783)
23. 500.00 - Eddie Bauer, Inc., Seattle, Washington. Study of Cold Weather physiology and evaluation of protective garments. GB, DN COL, Col-Human Biol Hum Adapt (133-7809)
24. 30,384.00 - Wisconsin Electric Utilities Research Foundation, Milwaukee, Wisconsin. Fusion Design Study. MSN, ENGR, Engr Expmt Sta (133-8125)
25. 1,523.96 - Wisconsin Employment Relations Commission, Madison, Wisconsin. Support of a research assistant in the Industrial Relations Research Institute during the period January 26, 1972 through May 30, 1972. MSN, L&S, Ind Rel Res Inst (133-8204)
26. 3,000.00 - Lewis/Howe Company, St. Louis, Missouri. Studies of divalent cations in antacid pharmacology. MSN, MC-MED, Medicine (133-8285)

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)

3-10-72

Research

27. \$ 150.00 - Adolf Gunderson, LaCrosse, Wisconsin. Unrestricted use in teaching or research programs. MSN, MC-MED, Genetics (133-8307)
28. 17,200.00 - E. I. duPont de Nemours and Company, Wilmington, Delaware. Evaluation of flexible packaging materials for sterilized foods during the period January 1, 1972 to June 30, 1973. MSN, AG&LSC, Food Science (133-8360)
29. 8,600.00 - The Procter & Gamble Company, Cincinnati, Ohio. Mill fines as a livestock feedstuff during the period December 1, 1971 to November 30, 1972. MSN, AG&LSC, Dairy Science (133-8361)
30. 6,000.00 - County of Marathon, Wausau, Wisconsin. Defray cost of water analysis services essentially for the Marathon County Health Unit during the calendar year 1972. CS, Marath, Biology (133-8364)
31. 7,459.57 - American Cancer Society, Inc., New York, New York. Role of Epithelial Growth Factor in Neoplasia during the period June 1, 1971 through November 30, 1971. T-525. MSN, MC-MED, Medicine (133-8365)
32. 500.00 - Felix Juchniewich, Two Rivers, Wisconsin in memory of Mrs. Felix (Gertrude) Juchniewich. Scleroderma Research. MSN, MC-MED, Medicine (133-8369)
33. 10,000.00 - Geigy Agricultural Chemicals, Ardsley, New York. Investigation of the adsorption, movement and fate of atrazine and simazine in the aquatic environment including lake sediments during the period December 1, 1971 through November 30, 1972. MSN, GRAD, Water Resources Center (133-8370)
34. 1,398.80 - Wisconsin Apple & Horticultural Council, Madison, Wisconsin. Support research program in horticulture. MSN, AG&LSC, Horticulture (133-8373)
35. 5,000.00 - The Upjohn Company, Kalamazoo, Michigan. The Action of Lincoymcin and Erythromycin on Bacterial Systems. MSN, MC-MED, Pharmacology (133-8374)
36. 15,000.00 - DeKalb Ag Research, Inc., DeKalb, Illinois. Support research in the Department of Agronomy. MSN, AG&LSC, Agronomy. (133-8375)
37. 500.00 - Inland Steel Corporation, East Chicago, Indiana. Study of Iron Reduction from Solution. MSN, ENGR, Chem Engr (133-8378)
38. 19,655.00 - St. Mary's Hospital, Milwaukee, Wisconsin. Demonstration of the Parameters to Patients during the period September 1, 1971 through August 31, 1973. MIL, S WELF, Social Work (133-8379)

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)

3-10-72

Research

39. \$ 1,500.00 - Department of Agriculture, Forest Service, Madison, Wisconsin. "The Use of Wood Products in Animal Nutrition" for the period July 1, 1971 through June 30, 1972 at a total cost of \$6,700. Contract 12-11-012(560), Amendment No. 5 to Supplement No. 9. MSN, AG&LSC, Dairy Science (144-8119)
40. 40,599.00 - Department of the Air Force, Air Force Office of Scientific Research, Arlington, Virginia. "Studies of Ultraviolet Properties of Solids" for the period June 1, 1970 through May 31, 1973 at a total cost of \$114,799. Grant AFOSR-70-1943, Amendment A. MSN, L&S, Physics (144-A933)
41. 23,000.00 - U. S. Army Research Office-Durham, Durham, North Carolina. "Nonlinear Volterra and Delay Equations" for the period September 1, 1964 through September 8, 1973 at a total cost of \$191,128. Contract DA-31-124-ARO-D-266, Mod. P008. MSN, L&S, Mathematics (144-5424)
42. 1,500.00 - Department of the Army, U. S. Army Tank-Automotive Command, Warren, Michigan. "Engine Cycle Analysis on a Digital Computer" for the period May 15, 1970 through April 30, 1972 at a total cost of \$31,500. Contract DAAE07-70-C-3336, Mod. P00005. MSN, ENGR, Mechanical Engineering (144-A910)
43. 165,250.00 - U. S. Department of Commerce, National Oceanic and Atmospheric Administration, Rockville, Maryland. BLIS Prototype Development for the period October 12, 1971 through December 1, 1972. Task Order No. 1 of Contract No. 2-35116. MSN, GRAD, Space Science and Engineering Center (144-C493)
44. 30,000.00 - Department of Commerce, Office of the Secretary, Washington, D. C. "Research Studies of the Atmosphere Using Aerospace Probes" for the period July 1, 1971 through June 30, 1972 at a total cost of \$160,000. Grant 1-36036, Mod. No. 1. MSN, GRAD, Space Science and Engineering Center (144-C057)
45. Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Bethesda, Maryland in support of the following:
- 1) 7,078.00 - A Search for Syndromes in Schizophrenia for the period May 1, 1971 through April 30, 1972 at a total cost of \$47,132. Grant 5-R01-MH-18354-02-S1. MSN, L&S, Psychology (144-B756)
- 2) 25,970.00 - "Enteropathogenic Factor in Clostridium Perfringens" for the period March 1, 1972 through February 28, 1973. Grant 5-R01-CC-00554-02. MSN, AG&LSC, Food Research Institute (144-C730)
- 3) 56,155.00 - "Research in Repeated Exposure to Film Violence" for the period February 1, 1972 through January 31, 1973. Grant 5-R01-MH-17955-03. MSN, L&S, Psychology (144-C645)

Research

45. (contd.) Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Bethesda, Maryland
- 4) 51,323.00 - "California Encephalitis Virus Studies in Wisconsin" for the period February 1, 1972 through January 31, 1973. Grant 5-R01-CC-00203-06. MSN, MC-MED, Preventive Medicine (144-C700)
- 5) 41,567.00 - "Determinants of Aggressive Behavior" for the period February 1, 1972 through January 31, 1973. Grant 5-R01-MH-17405-03. MSN, L&S, Psychology (144-C646)
46. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) 28,624.00 - Central Oncology Group for the period February 1, 1972 through January 31, 1973. Grant 5-R10-CA-12272-02. MSN, MC-MED, Clinical Oncology (144-C699)
- 2) 105,047.00 - "Structure of Biological Macromolecules" for the period March 1, 1972 through February 28, 1973. Grant 2-R01-AI-01466-16. MSN, GRAD, Biophysics Laboratory (144-C748)
- 3) 4,750.00 - International Fellowship Award for the period January 11, 1972 through January 10, 1973. Grant 5-F05-TW-01627-02(Revised). MSN, MC-MED, Oncology (144-C549)
- 4) 31,551.00 - "Physiological Bases of Dysarthria" for the period February 1, 1972 through January 31, 1973. Grant 5-R01-NS-09627-02. MSN, L&S, Communicative Disorders (144-C654)
- 5) 52,233.00 - "Growth and Recombination in Bacteriophage" for the period February 1, 1972 through January 31, 1973. Grant 2-R01-AI-05855-09. MSN, AG&LSC, Genetics (144-C715)
- 6) 69,539.00 - "Factors Influencing Bladder Carcinogenesis" for the period February 1, 1972 through January 31, 1973. 2-R01-CA-10017-06. MSN, MC-MED, Clinical Oncology (144-C747)
- 7) 58,926.00 - "Structure of Picornaviruses and Leukoviruses" for the period January 1, 1972 through December 31, 1972. Grant 2-R01-CA-08662-07. MSN, GRAD, Biophysics Laboratory (144-C649)
- 8) (140.00)- Center for Population Research for the period January 1, 1972 through December 31, 1972. Grant 1-P01-HD-05876-01A1 (Revised). MSN, L&S, Sociology (144-C607)
- 9) 30,226.00 - "Vascular Injury Caused by Angiotoxic Chemicals" for the period January 1, 1972 through December 31, 1972. Grant 5-R01-HL-12162-10. MSN, MC-MED, Pathology (144-C659)

Research

46. (contd.) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland
- 10) 26,151.00 - "Proline Metabolism in Salmonella Typhimurium" for the period February 1, 1972 through January 31, 1973. Grant 5-R01-AM-12153-05. MSN, AG&LSC, Bacteriology (144-C702)
 - 11) 18,619.00 - "Molecular Aspects of Transcription" for the period February 1, 1972 through January 31, 1973. Grant 1-R01-AI-10650-01. MSN, L&S, Chemistry (144-C735)
 - 12) 42,317.00 - "Disassembly of the I-Z-I Bands of Striated Myofibrils" for the period January 1, 1972 through December 31, 1972. Grant 1-R01-AM-14776-01A1. MSN, AG&LSC, Meat and Animal Science (144-C737)
 - 13) 414,077.00 - Radiotherapy Research Center for the period January 1, 1972 through December 31, 1972. Grant 5-P02-CA-06295-11. MSN, MC-MED, Radiology (144-C606)
 - 14) 39,691.00 - "Effect of Diet and Hormones on Enzymes and Metabolism" for the period January 1, 1972 through December 31, 1972. Grant 2-R01-AM-10748-06. MSN, AG&LSC, Biochemistry (144-C651)
 - 15) 19,667.00 - "Intestinal Mucosal Function in Diabetes" for the period February 1, 1972 through January 31, 1973. Grant 5-R01-AM-13927-03. MSN, MC-MED, Medicine (144-C690)
 - 16) 48,616.00 - "Comparative Uterine Vasculature" for the period February 1, 1972 through January 31, 1973. Grant 5-R01-HD-00267-14. MSN, MC-MED, Anatomy (144-C713)
 - 17) 26,901.00 - "Investigation of the Antitumor Activity of Cukts" for the period May 1, 1972 through April 30, 1973. Grant 1-R01-CA-13099-01. MIL, L&S, Chemistry (144-C728)
 - 18) 34,625.00 - "Bio-Interconversion of Clinically-Used Antibiotics" for the period March 1, 1972 through February 28, 1973. Grant 5-R01-AI-09320-03. MSN, PHARM, School of Pharmacy (144-C722)
 - 19) 16,192.00 - "Speech Breathing Mechanics" for the period February 1, 1972 through January 31, 1973. Grant 5-R01-NS-09656-02. MSN, L&S, Commun Disorders (144-C704)
 - 20) 53,174.00 - "Molecular Biology of Visual Receptor Outer Segments" for the period February 1, 1972 through January 31, 1973. Grant 2-R01-EY-00463-04. MSN, GRAD, Laboratory of Molecular Biology (144-C701)
 - 21) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period January 1, 1972 through December 31, 1972. Grant 1-F02-GM-50618-01. MSN, AG&LSC, Bacteriology (144-C729)

Research

46. (contd.) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland
- 22) 120,054.00 - Operation of the Wisconsin Regional Primate Research Center for the period June 1, 1971 through May 31, 1972. Grant 2-P06-RR-00167-11. MSN, GRAD, Administration. MSN, L&S, Primate Research Center (144-B800)
- 23) 43,519.00 - General Research Support Grant for the period January 1, 1972 through December 31, 1972 at a total cost of \$366,959. Grant 5-S01-RR-05435-11 (Revised). MSN, MC-MED, Various (144-C609)
- 24) 15,000.00 - "Induce Neoplasma in Vivo and Vitro Using Known Carcinogenic Chemical Methods" for the period September 1, 1971 through August 31, 1972 at a total cost of \$249,500. Contract NIH-NCI-72-2022 Modification #2. MSN, MC-MED, Oncology (144-C328)
- 25) (1,967.00)- "The History of German Medicine 1805-1825" for the period January 1, 1972 through December 31, 1972. (reduction in O/H). Grant 1-R01-IM-01572-01 (Revised). MSN, MC-MED, History of Medicine (144-C677)
- 26) 51,449.00 - "Genetic Studies with Cultivated Mammalian Cells" for the period January 1, 1972 through December 31, 1972. Grant 5-R01-GM-06983-13. MSN, MC-MED, Genetics (144-C652)
- 27) 26,055.00 - "Factors Determining Regional Blood Flow" for the period February 1, 1972 through January 31, 1973. Grant 5-R01-HL-11249-03. MSN, MC-MED, Physiology (144-C697)
47. Department of Health, Education and Welfare, Office of Education, Washington, D. C. in support of the following:
- 1) 235,000.00 - Nationwide Installation of Multi-Unit Schools (NCEC Portion) for the period June 1, 1972 through May 31, 1973 at a total cost of \$235,000. Contract OE 5-10-154. MSN, EDUC, Res & Devel Ctr (144-C716)
- 2) 15,000.00 - Nationwide Installation of Multi-Unit Schools (NCEC Portion) for the period December 1, 1971 through May 31, 1972. Contract OE-5-10-154. MSN, EDUC, Res & Devel Ctr (144-C531)
- 3) 16,600.00 - Nationwide Installation of Multi-Unit Schools (NCERD Portion) for the period December 1, 1971 through May 31, 1972. Contract OE 5-10-154. MSN, EDUC, Res & Devel Ctr (144-C718)
48. 2,340.00 - Department of Health, Education & Welfare, Social & Rehabilitation Service, Washington, D. C. "University of Wisconsin Regional Research Institute" for the period March 1, 1971 through February 29, 1972 at a total cost of \$84,340. Grant 12-P-55208/5-08, Amendment No. 2. MSN, EDUC, Studies in Behavioral Disabilities (144-B674)

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)

3-10-72

Research

49. \$ 43,816.00 - Department of the Interior, Bureau of Mines, Denver, Colorado. "Development of Capabilities of Optical Diffraction Analysis for Quantitatively Comparing and Correlating Rock Fabrics and Fabric Changes" for the period January 14, 1972 through February 13, 1973. Contract H0220016. MIL, L&S, Geological Sciences (144-C628)
50. 15,000.00 - Department of the Interior, Bureau of Mines, Washington, D. C. "A Study of Superconducting Separators for Weakly-Magnetic Ores" for the period June 15, 1971 through June 30, 1972 at a total cost of \$39,960. Grant G0112149, Mod. No. 1. MSN, ENGR, Instrumentation Systems Center (144-B961)
51. U. S. Department of the Interior, Office of Water Resources Research, Washington, D. C. in support of the following:
- 1) 27,297.00 - Information Program in Eutrophication for the period January 1, 1972 through December 31, 1972. Grant 14-31-0001-3744. MSN, GRAD, Water Resources Center (144-C724)
- 2) 17,783.00 - Information Program in Water Resources Economics for the period January 1, 1972 through December 31, 1972. Grant 14-31-0001-3745. MSN, GRAD, Water Resources Ctr (144-C723)
52. 14,997.00 - U. S. Department of Labor, Manpower Administration, Washington, D. C. "Social Network Effects on Employment" for the period July 1, 1972 through June 30, 1973. Grant 91-55-72-27. MIL, L&S, Anthropology (144-C752)
53. 55,000.00 - National Aeronautics and Space Administration, Washington, D. C. "Solar Wind Physics" for the period January 1, 1971 through December 31, 1972 at a total cost of \$95,619. Grant NGR-50-002-162, Supplement 1. MSN, L&S, Physics (144-B619)
54. - SCI Electronics, Inc., Huntsville, Alabama (Subcontractor under National Aeronautics and Space Administration). Increases funding and extends period of performance. "Design, Develop, and Produce a Saturn X-Ray Astronomy Experiment" for the period October 1, 1966 through August 31, 1972 at a total cost of \$731,686 including a fixed fee of \$51,918. Modification No. 9 to Subcontract No. 1 under Prime Contract No. NAS8-21015. MSN, L&S, Physics (144-7202)
55. National Science Foundation, Washington, D. C. in support of the following:
- 1) 38,500.00 - "Crystal Structure Analysis of Carbonium Ions at Low Temperatures" for the period September 1, 1969 through July 31, 1974 at a total cost of \$73,500. Grant GP-15977, Amendment No. 1. MSN, AG&LSC, Biochemistry (144-A102)

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)

3-10-72

Research

55. (contd.) National Science Foundation, Washington, D. C.
- 2) 15,800.00 - "Evolution and the Genetics of Population" for the period July 1, 1971 through December 31, 1973 at a total cost of \$31,100. Grant GB-29138, Amendment No. 1. MSN, AG&LSC, Genetics (144-B786)
 - 3) 14,886.00 - Institutional Grant for Science at a total cost of \$49,129. Grant GU-3818, Amendment No. 2. MIL, GRAD, Various (144-B636)
 - 4) 62,300.00 - "New Vacuum UV and Soft X-Ray Beam Line" for the period February 1, 1972 through July 31, 1973. Grant GH-32245. MSN, GRAD, Physical Sciences Laboratory (144-C707)
 - 5) 32,600.00 - "Feedback Analysis of Binocular Eye - Movement and Depth Perception Tracking Mechanisms" for the period February 1, 1972 through July 31, 1973. Grant GB-32275X. MSN, L&S, Psychology (144-C703)
 - 6) 27,800.00 - "Preparation and Reactions of Metal-Carbene Complexes" for the period February 1, 1972 through July 31, 1974. Grant GP-32160. MSN, L&S, Chemistry (144-C696)
 - 7) 27,900.00 - "Numerical Studies in the Circulation and Storm Surges in Lake Ontario" for the period January 15, 1972 through June 30, 1973. Grant GA-32204. MIL, L&S, Center for Great Lakes Studies (144-C708)
 - 8) 90,500.00 - "Bystander Behavior in Emergencies" for the period February 1, 1972 through July 31, 1974. Grant GS-32335. MSN, AG&LSC, Home Mgt and Family Living. MSN, L&S, Social Work (144-C725)
 - 9) 36,900.00 - "The Use of Satellite and Surface All-Sky Photography Data in Determining the Solar Insolation Climatology of Lake Ontario" for the period January 15, 1972 through June 30, 1973. Grant GA-32208. MIL, L&S, Geography (144-C706)
 - 10) 8,521.00 - Institutional Grant for Science for the period December 3, 1971 through December 2, 1972. Grant GU-4154. PRK, GEA, V Chanc-Acad Affairs (144-C695)
 - 11) 45,000.00 - "Special Approaches to the Study of Evolutionary Relationships" for the period February 1, 1972 through July 31, 1973. Grant GB-32274X. MSN, MC-MED, Physiological Chemistry (144-C711)
 - 12) 900.00 - Doctoral Dissertation Research in Economics for the period February 15, 1972 through July 31, 1973. Grant GS-32398. MSN, L&S, Economics (144-C742)
 - 13) 47,300.00 - "Dynamic and Thermodynamic Features of ATS Observed Atlantic Cloud Clusters" for the period February 15, 1972 through July 31, 1973. Grant GA-32496. MSN, GRAD, Space Science and Engineering Center (144-C746)

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)

3-10-72

Research

55. (contd.) National Science Foundation, Washington, D. C.
- 14) 1,674.00 - Institutional Grant for Science at a total cost of \$12,439. Grant GU-4034, Amendment No. 1. GB, GEA, Chancellors Offi, Administration (144-B574)
- 15) 27,000.00 - "Organic Chemistry by Computer" for the period February 1, 1972 through July 31, 1974. Grant GJ-32469. MSN, L&S, Chemistry (144-C750)
56. Union Carbide Corporation, Nuclear Division, Oak Ridge, Tennessee (Prime Contractor with the National Science Foundation and the Atomic Energy Commission) in support of the following:
- 1) 444,500.00 - "Integrated Studies of Land and Water Systems, Lake Wingra Basin" for the period September 1, 1971 through August 31, 1972. Subcontract No. 3351, Supplemental Agreements 7 and 8. MSN, IES, Interdisciplinary Programs (144-C361)
- 2) 12,500.00 - "Productivity Profile of Wisconsin" for the period January 1, 1972 through August 31, 1972. Subcontract No. 3659. MIL, L&S, Botany (144-C721)
57. University Corporation for Atmospheric Research, Boulder, Colorado (Prime Contractor with the National Science Foundation) in support of the following:
- 1) 60,000.00 - "Tropical Wind, Energy Conversion, and Reference Level Experiment" for the period January 28, 1972 through June 30, 1975 at a total estimated cost of \$495,774. Subcontract No. NCAR 6-72 under Prime Contract NSF-C660. MSN, GRAD, Space Science and Engineering Center (144-C183)
- 2) 10,000.00 - Development of a "Blink" System for the period February 11, 1972 through April 15, 1972. Subcontract No. NCAR 7-72 under Prime Contract NSF-C660. MSN, GRAD, Space Science and Engineering Center (144-C739)
58. 29,086.00 - Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Bethesda, Maryland. "Experimental Depression Induced in Infant Monkeys" for the period February 1, 1972 through January 31, 1973. Grant 5-R01-MH-18070-03. MSN, L&S, Psychology (144-C675)
59. 28,716.00 - Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland. "Protective Role of Urinary Immunoglobulins" for the period March 1, 1972 through February 28, 1973. Grant 5-R01-AM-14945-02. MSN, MC-MED, Surgery (144-C751)

Research

60. \$

Wisconsin Regional Medical Program, Inc., Milwaukee, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare, National Institutes of Health) in support of the following:

- 1) 550.00 - "Nurse Utilization" for the period September 1, 1971 through August 31, 1972. Letter dated September 8, 1971 under Prime Grant 3-G03-RM-00037. MIL, NURS, Nursing (144-C403)
- 2) 100.00 - "Comprehensive Renal Disease Program - Prevention and Early Detection" for the period September 1, 1971 through August 31, 1972. Letter dated September 8, 1971 under Prime Grant 3-G03-RM-00037. MSN, MC-MED, Pathology (144-C401)
- 3) 200.00 - "Comprehensive Renal Disease Program - Organ Procurement" for the period September 1, 1971 through August 31, 1972. Letter dated September 8, 1971 under Prime Grant 3-G03-RM-00037. MSN, MC-MED, Surgery (144-C400)
- 4) 236.00 - "Comprehensive Renal Disease Program - Tissue Typing" for the period September 1, 1971 through August 31, 1972. Letter dated September 8, 1971 under Prime Grant 3-G03-RM-00037. MSN, MC-MED, Preventive Medicine (144-C399)
- 5) 429.00 - "Comprehensive Renal Disease Program - Home Dialysis Training" for the period September 1, 1971 through August 31, 1972. Letter dated September 8, 1971 under Prime Grant 3-Go3-RM-00037. MSN, MC-MED, Medicine (144-C398)
- 6) 391.00 - "Planning Research and Development" for the period September 1, 1971 through August 31, 1972. Letter dated September 9, 1971 under Prime Grant 3-G03-RM-00037. MSN, ENGR, Industrial Engineering (144-C406)
- 7) 523.00 - "Radiology" for the period September 1, 1971 through August 31, 1972. Letter dated September 8, 1971 under Prime Grant 3-G03-RM-00037. MSN, MC-MED, Radiology (144-C348)
- 8) 35.00 - "Comprehensive Renal Disease Program - Dietetics" for the period November 1, 1971 through August 31, 1972. Letter dated October 15, 1971 under Prime Grant 3-G03-RM-00037. MSN, MC-MED, Medicine (144-C561)
- 9) 930.00 - Wisconsin Regional Medical Program Core Support for the period September 1, 1971 through August 31, 1972. Letter dated September 13, 1971 under Prime Grant 3-G03-RM-00037. MSN, MC-MED, Administration (144-C405)

Libraries

1. \$ 50.00 - Wisconsin Landscape Critics Council, Elm Grove, Wisconsin. Defray cost of purchase of books for the library of the Department of Landscape Architecture. MSN, AG&LSC, Nat Res, Land Arch (133-7235)
2. 50.00 - University of Wisconsin - Waukesha County Campus, Waukesha, Wisconsin. Defray cost of purchase of books for library. CS, WAUK, Library (133-8362)
3. 1,122.25 - Various Donors, to be added to the A. W. Schorger Book Fund - Department of Wildlife Ecology (Trust)
4. 3,600.00 - Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland. Medical Library Resources Support for the period March 1, 1972 through February 28, 1973. Grant 5-G01-LM-00711-04. MIL, LIBR, Library (144-C749)

Extension and Public Service

1. \$ 400.00 - The Northwestern Mutual Life Insurance Company, Milwaukee, Wisconsin. Support program promotion and planning of institutes, conferences and classes in Management Development. UEX, EED, Business & Mgt (133-4539)
2. 345.38 - Anonymous. Support unrestricted Nursing Programs under the direction of the Nursing Department of University Extension. UEX, LPS, Health Science Area, Nursing (133-6204)
3. 600.00 - Wisconsin Association of Fairs, Sullivan, Wisconsin. To defray cost of building exhibits to be used at county and district fairs. UEX, EC, Agr Journalism (133-7422)
4. 230.00 - Various Donors. Unrestricted support of extension programs and other related expenses of the School for Workers. UEX, PHD, School for Workers (133-7868)
5. 5,000.00 - University of Wisconsin Foundation, Madison, Wisconsin. Defray cost of purchase of equipment for WHA Radio. UEX, EC, Radio (133-7921)
6. 2,500.00 - The City of Milwaukee, Milwaukee, Wisconsin. Municipal Ordinances Recodification Project. Amended to provide additional for a total project cost of \$8,000 and extended to April 29, 1972. UEX, EED, Urban Observatory (133-7924)
7. 2,000.00 - The Johnson Foundation, Racine, Wisconsin. Defray cost of a course in Contemporary World Problems during the second semester of academic year 1971-72. UEX, PHD, Liberal Studies, World Aff (133-8367)

Extension and Public Service

8. \$ 350.00 - Various Donors. Support Area Home Economists. UEX, COM PR, Community Progs, Statewide (133-8368)
9. 10,000.00 - Lever Brothers Company, New York, New York, To support educational program of University Extension related to the improvement of water quality. UEX, Various (133-8381)
10. 257,517.00 - National Foundation on the Arts and the Humanities, National Endowment for the Humanities, Washington, D. C. "Itinerant Humanists Projects" for the period January 1, 1972 through December 31, 1972. Grant PO-6415-72-192. UEX, PHD, Liberal Studies, Admin (144-C726)
11. 2,952.00 - North Carolina Central University (Prime contractor with Department of Health, Education and Welfare, Office of Education, Washington, D. C.). Administrative Costs incurred in connection with the Cooperative Program under Title III of the Higher Education Act of 1965 for the 71-72 Fiscal Year at a total cost of \$9,740. Agreement. UEX, EED, Com on Coop w/Dev. Univ. (144-C078)
12. 375,000.00 - U. S. Department of Transportation, National Highway Traffic Safety Administration, Washington, D. C. "Alcohol and Traffic Safety Countermeasure Demonstration Project" for the period June 18, 1970 through June 30, 1973 at a total estimated cost of \$1,948,761, with funds allotted in the amount of \$1,025,000. Contract FH-11-7545, Mod. No. 11. UEX, EED, Institute of Governmental Affairs (144-B109)
13. 107,000.00 - Upper Great Lakes Regional Commission, Washington, D. C. "Regional Center for Management Assistance to Small Business (Wisconsin) - Phase II" for the period November 1, 1971 through June 30, 1972. Technical Assistance Project No. 10220123. UEX, EED, Northern Wisconsin Development Center (144-C440, \$67,000. 144-C492, \$40,000)
14. 20,296.00 - Wisconsin Council on Criminal Justice, Madison, Wisconsin (Prime Contractor with the Department of Justice). "Analysis of Correctional Staff Training Needs and Determination" for the period February 4, 1972 through June 30, 1972. Grant 72-06-05-01. UEX, EED, Center for Community Leadership Development (144-C710)
15. 12,280.00 - Wisconsin Department of Health & Social Services, Division on Aging (Prime Contractor with Department of Health, Education & Welfare, Social & Rehabilitation Service, Washington, D. C.). "Management of Public Housing for Elderly: A Training Program" for the period January 1, 1972 through December 31, 1972. Project 050. UEX, PHD, Ctr-Wom & Family Ed (144-C648)

Extension and Public Service

16. \$ Wisconsin Regional Medical Program, Inc., Milwaukee, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare, National Institutes of Health) in support of the following:
- 1) 452.00 - "Nurse Associate and Physician Team in Delivery of Primary Health Care; A Pilot Program Demonstration" for the period September 1, 1971 through August 31, 1972. Letter dated October 18, 1971 under Prime Grant 3-G03-RM-00037. UEX, PHD, Health Science Area, Medicine (144-C402)
 - 2) 69.00 - "Health Planning Liaison" for the period September 1, 1971 through August 31, 1972. Letter dated October 1, 1971 under Prime Grant 3-G03-RM-00037. UEX, PHD, Health Science Area (144-C478)
 - 3) 80.00 - "Dial Access Library Service for Nurses" for the period September 1, 1971 through August 31, 1972. Letter dated September 8, 1971 under Prime Grant 3-G03-RM-00037. UEX, PHD, Health Science Area, Nursing (144-C404)

Miscellaneous

1. \$ 3,750.00 - Wisconsin Society for Jewish Learning, Milwaukee, Wisconsin. Support of special projects in the Department of Hebrew & Semitic Studies. MSN, L&S, Hebrew & Sem Stu (133-2310)
2. 50.00 - American Medical Association, Chicago, Illinois. Support Medical School Programs. MSN, MC-MED, Various (133-2345)
3. 475,097.85 - Various Donors. Consultation Practice Plan Special Fund. MSN, MC-MED, Various (133-3566)
4. 18.69 - Anonymous Donor. Engineering Experimental Station Director's Discretionary Grant. MSN, ENGR, Engr Expmt Sta (133-4385)
5. 234.78 - Law and Society Association, Madison, Wisconsin. Defray expenses incurred in connection with the "Law and Society Review". MSN, L&S, Sociology (133-4943)
6. 500.00 - Murphy Products Company, Inc., Burlington, Wisconsin. Excellence in Teaching Award in Agriculture. MSN, AG&LSC, Admin-Resid Instr (133-5652)
7. 9,000.00 - Milwaukee County Department of Public Welfare, Milwaukee, Wisconsin. Defray cost of field work supervision and clerical services for intern program. MLL, S WELF, Social Work (133-5760)
8. 72.00 - Washington University, St. Louis, Missouri. Consortium for Graduate Study in Management. MSN, BUS, School of Business (133-5984)

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)

3-10-72

Miscellaneous

9. \$ 353.46 - Unrestricted support of radiotherapy programs. MSN, MC-MED, Radiology (133-6225)
\$139.70 - University Radiotherapy Associates, Madison, Wisconsin
\$213.76 - Affiliated University Physicians, Madison, Wisconsin
10. 957.60 - The Institute of Judicial Administration, Inc., New York, New York. Law School Dean's discretionary fund. MSN, LAW, General (133-6741)
11. 14,201.27 - University of Wisconsin Foundation, Madison, Wisconsin. Support activities of the Department of Ophthalmology. MSN, MC-MED, Ophthalmology (133-6979)
12. 5.00 - West Spring Green Ladies Club, Spring Green, Wisconsin. Orthopedic Hospital Purposes. MSN, MC-HSP, Various (133-7297)
13. 42.00 - Dean David Perlman, Madison, Wisconsin. Discretionary grant in School of Pharmacy. MSN, PHARM, Pharmacy (133-7398)
14. 5,000.00 - Pfizer Laboratories, New York, New York. Unrestricted grant in the Department of Medicine. MSN, MC-MED, Medicine (133-7640)
15. 375.00 - Anonymous Donor. Defray cost of maintenance, improvement or replacement of geophysical instrumentation equipment. MSN, L&S, Geology and Geophysics (133-7828)
16. 1,000.00 - Patrick and Anna M. Cudahy Fund, Milwaukee, Wisconsin. Support Wisconsin Universities United Nations study program. MIL, L&S, Coll Instr Progr, Intl Rel (133-7899)
17. 2,434.96 - The Econometric Society, New Haven, Connecticut. Provides funds to cover salary and fringe benefits for secretarial assistance provided on campus for the managing editor of Econometrica. MSN, L&S, Economics (133-8363)
18. 210.00 - Carnes Corporation, Verona, Wisconsin. Department of Chemical Engineering Chairman's discretionary grant. MSN, ENGR, Chem Engr (133-8366)
19. 440.00 - Industrial Relations Research Association, Madison, Wisconsin. Defray Cost of purchase of an electric typewriter. MSN, L&S, Economics (133-8372)
20. 500.00 - The Damon Runyon Memorial Fund for Cancer Research, Inc., New York, New York. Institutional Allowance in connection with a Fellowship awarded directly by the donor. DRF-646-AT. MSN, MC-MED, Oncology (133-8376)
21. 100.00 - Dr. Robert T. Capps, Portland, Oregon, an additional contribution to be added to the O. Sidney Orth Memorial Trust Fund, to be administered for the benefit of the Department of Anesthesiology in accordance with terms approved April 9, 1965 (Trust)

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)

3-10-72

Gifts-in-Kind

1. Anonymous donor, the gift of two engines to be used in a study of urban car design in the College of Engineering.
2. WARF Institute, Madison, Wis., the gift of four motor-generator sets to be used in furthering scientific research at the University of Wisconsin Physical Sciences Laboratory.
3. Gifts to the University of Wisconsin-Milwaukee Library evaluated by the Director at the amounts shown:
 - (1) Dorothy Miniace, Milwaukee, Wis. - 65 books - \$130
 - (2) Webster Woodmansee, Milwaukee, Wis. - subscription to the Milwaukee Daily Reporter - \$30
4. Gifts to the University of Wisconsin Center-Washington County Library valued at the amounts shown:
 - (1) Mrs. Jac B. Anderson, West Bend, Wis. - book, pamphlet and magazines - \$41.50
 - (2) Southeastern Wisconsin Regional Planning Commission, Waukesha, Wis. - book - \$10

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS
 (Chapter 36 Institutions)
 10 March 1972

	Items Processed 2/1/72 through 2/23/72 to be accepted 3/10/72	Items Processed 2/2/71 through 3/1/71 accepted <u>3/12/71</u>
Unrestricted	\$ 25.00	\$ -
Instruction	476,166.15	67,211.00
Student Aid	65,553.29	168,903.61
Research	3,618,622.54	3,389,559.63
Libraries	4,822.25	6,485.00
Extension and Public Service	797,071.38	257,122.95
Physical Plant	-	(49,854.00)
Miscellaneous	514,342.61	1,839,896.03
Gifts-in-Kind	211.50	5,524.96
	<hr/>	<hr/>
Totals - February	5,476,814.72 (1)	5,684,849.18 (2)
Previously Reported	64,572,622.67	54,246,218.12
	<hr/>	<hr/>
GRAND TOTALS	\$70,049,437.39	\$59,931,067.30

(1) Includes \$4,594,030.15 from Federal Agencies

(2) Includes \$4,561,126.95 from Federal Agencies

REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS

to the

BOARD OF REGENTS

AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD

(Relating to Chapter 36 Institutions)

March 10, 1972

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

1. 10,000 KVA Substation Addition and New Primary Feeder
UW-Milwaukee - Project No. 7012-22

a. Contracts Awarded

Provide 10,000 KVA Transformer - Uihlein Electric Co., Inc., Milwaukee	\$217,590.00
Provide 34.5 KV Oil Circuit Breaker - Dietz Electric Co., Inc., Milwaukee	19,400.00

b. Schedule of Costs

Total Construction Contracts	\$236,990.00
Design and Supervision - 5%	12,000.00
Contingencies - 4%	9,510.00
Total Schedule	\$258,500.00

c. Source of Funds

State Building Trust Funds - Actions of 12/17/70 and 10/11/71	
Release 2701	\$ 20,813.00
Release 2877	248,187.00
Release 2944 (Reversion)	- 10,500.00
	\$258,500.00

2. Central Library - Stage II
UW-Milwaukee - Project No. 7010-5 -- Fed. Proj. No. WIS-5-5-00642-0

a. Contracts Awarded

General Construction	
Joseph P. Jansen Co., Milw. Base Bid No. 1	\$2,516,495.00
Plumbing	
John S. Jung, Milw. Base Bid No. 2	92,800.00

EXHIBIT A

I. 2. Central Library - Stage II - UW-Milwaukee (Contd.)a. Contracts Awarded (Contd.)

Heating & Ventilating		
John S. Jung, Milw.	Base Bid No. 3	\$ 489,000.00
Electrical		
Dietz Electric, Milw.	Base Bid No. 4	464,000.00
Elevator		
Armor Elevator Co., Milw.	Base Bid No. 5	26,496.00

b. Schedule of Costs

Total Construction Contracts including Fixed Equipment and Site Development (Roads, Walks, Paving, etc.)		\$3,588,791.00
Design & Supervision: 1. Architect/Engineer	\$219,000.00	
2. Bur. Facilities Mgt.	73,813.00	
3. Soil Borings	<u>5,396.00</u>	298,209.00
Movable Equipment, Furniture, etc.		341,092.00
Contingency: Construction		72,400.00
Allowances: 1. Additional Remodeling in Existing Stairway	\$ 14,900.00	
2. Additional Sidewalk to Complete Area over Steam Tunnel with Permanent Paving	7,200.00	
3. Landscaping	<u>9,200.00</u>	31,300.00
		<hr/>
Total Schedule		\$4,331,792.00

c. Source of Funds

Building Commission action established a maximum project budget of \$4,331,792.00. Funding will be provided from General Obligation Bonding. (DHEW annual interest grant received to reduce effective interest rate to 3% on borrowing totalling \$480,000.00.)

II. Report of Actions Taken - Construction Contracts Executed and Schedules of Costs Adopted Within Approved Project Budgets (under \$250,000)- per Regent authority of February 11, 19721. Storage Ring Addition, U. W. Physical Science Laboratory Stoughton - Project No. 7104-36a. Contracts Awarded

General Construction		
Gilbert Builders, Inc., Verona	Base Bid No. 1	\$ 84,245.00
Plumbing		
Pharo Heating Company, Madison	Base Bid No. 2	6,787.00

II. 1. Storage Ring Addition - U. W. Physical Science Lab. (Contd.)a. Contracts Awarded (Contd.)

Heating, Ventilating & Air Conditioning Kilgust Heating Division, Wolff, Kubly, Hirsig, Inc., Monona Base Bid No. 3	\$ 23,860.00
Electrical Ace Electric Corp., Madison Base Bid No. 4	8,190.00

b. Schedule of Costs

Total Construction Contracts		\$123,102.00
Design and Supervision: Architect/Engineer	\$9,300.00	
Bur. Facilities Mgt.	2,500.00	
Surveys	<u>100.00</u>	11,900.00
Contingencies		<u>2,498.00</u>
Total Schedule		\$137,500.00

c. Sources of Funds

State Building Trust Funds - Actions of 4/19/71 and 1/10/72		
Release 2756 - 1969-71 Minor	\$75,000.00	
Release 2946 - Reverted Funds in Agency Account	<u>15,500.00</u>	\$ 90,500.00
Gifts and Grants - Graduate School WARF Trust 161-0406		<u>47,000.00</u>
Total Funds		\$137,500.00

III. Report of Revision of Schedule of Costs - Construction Project
Over \$250,000.001. Site Development - UW-Green Bay - Project No. 6909-6a. Revised Schedule of Costs

Construction contracts and change orders to 2/17/72	\$1,499,843.96
Engineer's fee including master planning and construction staking	135,967.70
Bureau of Facilities Management, including supervision	30,000.00
Soil Testing	297.20
Contingencies	10,222.14
Land Acquisitions	<u>53,569.00</u>
Total Revised Schedule	\$1,729,900.00

b. Sources of Funds - Phases I, II, and III

State Bonding	\$1,485,900.00
Transfer from Project Budget of Green Bay Heating Plant	220,000.00
Transfer from Creative Communications Building (Utilities)	<u>24,000.00</u>
Total Funds	\$1,729,900.00

IV. Report of Actions Taken - Construction Contract Change Orders in Excess of \$25,000.00 - None to Report

V. Report of Action Taken - Contract Not in Excess of \$25,000.00 - per Regent authority of February 11, 1972

1. Agreement leasing to the City of Madison, for a term of five years beginning January 1, 1972, of space atop Van Vleck Hall on the Madison Campus for the purpose of installing an antenna and radio transmitter to be used by the City's Fire Department.

VI. Report of Sale of Miscellaneous Trust Asset

1. In accordance with the previous Regent action of August 6, 1971, the property described as:

Lot 16 and the North 1/2 of Lot 17, Lansing E. Hildreth's Addition to South Madison, in the City of Madison (Street address 934 Lake Court)

was sold at the estate appraised valuation for said property (Helen Allen Estate-Miscellaneous Asset) to Operation Fresh Start, Inc.

VII. Report of Actions Taken - Razing of Buildings

1. Pursuant to authority granted 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 \$25,000.00 or less, the respective Chancellors have granted permission to raze the following properties:

	<u>Phys. Plt.</u> <u>Number</u>	<u>Building</u>	<u>Insured</u> <u>Value</u>
<u>Madison</u>			
	1192	Physical Science Lab-Storage	\$ 704
	1193	Physical Science Lab-Silo	1,408
	1195	Physical Science Lab-Corn Crib	704
	1196	Physical Science Lab-Tobacco Shed	2,817
<u>Green Bay</u>			
	2001	Maloney House	19,729
	2017	St. Mary's House	24,110

VIII. Report of Actions Taken by the Wisconsin State Building Commission on February 14, 1972, Affecting the University (Chapter 36 Institutions)

CAMPUS	PROJECT	ACTION
1. Madison	Addition to Charter Street Chilled Water Facility	Approved Budget and Concept Report, authorized the preparation of final plans, bidding and construction, at a total project cost of \$2,271,000 funded from GO Bonding, and approved an allotment of \$75,000 of State Building Trust Funds (advanced planning) to be subsequently reimbursed by GO Bonding.
2. Madison	State Laboratory of Hygiene	Approved Budget and Concept Report, authorized the preparation of final plans and bidding (bids are to be brought back to the Subcommittee for final approval before award of contracts), at a revised total project cost of \$895,000. Sources of funds are \$782,000 of GO Bonding, \$103,000 of UW unprogrammed bonding authority available since 1969, and \$10,000 of GPR funds appropriated to the Dept. of Natural Resources--Bureau of Standards and Surveys for lab. equipment.
3. Madison	Sites Acquisition--Memorial Library Addn. and Engineering-Physical Science Library	Deferred action until March, and requested an informal opinion from the Attorney General, on request for \$24,500 from Relocation Assistance Funds (GO Bonding) for preparation of relocation payment and assistance plans for acquisition of sites.
4. Extension	Remodeling of WHA Transmitter	Approved release of \$405,000 of 1969-71 State Building Trust Funds to supplement the 1971-73 funds which were released to complete remodeling of transmitter.

VIII. Building Commission Actions (Contd.)

CAMPUS	PROJECT	ACTION
5. Madison	Earth and Space Science Bldg. Window Replacement	Report received that \$14,000 of released State Building Trust Funds have been reverted. (Money recovered from the supplier.)
6. Madison	Restoration of Brittingham House	Authorized Brittingham UW Trust to complete restoration, with the understanding that, upon completion, the improvements will be presented to the University as a gift-in-kind to be used as a University residence, initially for the Madison Chancellor.
7. Milwaukee	Humanities Building	Subcommittee reviewed bidding results and approved contract awards within the project budget of \$4,392,000. (Movable equipment item reduced by \$167,000 to bring project within the budget--UW authorized to seek other sources of funds for purchase of equipment.)
8. General	Governor's proposed letter to construction industry group	Endorsed the proposed letter re increased construction costs and certain restrictive bidding and construction laws the State is required to follow. (Copy of proposed letter attached to Building Commission Minutes.)



REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS

to the

BOARD OF REGENTS

AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD

(Relating to Chapter 37 Institutions)

March 10, 1972

I. Report of Actions Taken on Major Project (Over \$250,000) Construction Contracts Executed and Schedules of Costs Adopted Within Approved Project Budget.

None

II. Report of Actions Taken on Minor Project (Under \$250,000) Construction Contracts Executed and Schedules of Costs Adopted Within Approved Budget.

- A. 1969-71 Main Building Remodeling - Phase I (\$200,000)
1969-71 Main Building Electrical Extension (\$ 15,600)
1971-73 Main Building Remodeling - Phase II (\$248,000 + \$24,800*)
UW - Eau Claire
Project No. 6912-11

*\$18,600 of permissible overrun of \$24,800 (10% of \$248,000) used to develop project budget following receipt of bids.

1. Construction Contracts Awarded:

a. General:	A. A. Hoehn, Inc.	
Base Bid No. 1:	\$146,983	
Alt. 1A:	21,168	
Total:		\$168,151
b. Plumbing:	F. E. Grosword	
Base Bid No. 2:	\$ 3,079	
Alt. 2A:	10,996	
Total:		\$ 14,075
c. H/V and AC:	T. C. Healy	
Base Bid No. 3	\$162,250	
Alt. 3A:	3,900	
Total:		\$166,150
d. Electrical:	Sherman Elec. Serv.	
Base Bid No. 4	\$ 72,786	
Alt. 4A:	1,605	
Total:		\$ 74,391

EXHIBIT A-1

2. <u>Schedule of Costs:</u>	
a. Construction:	\$422,767.00
b. Design and Field Supervision:	42,455.00
c. Contingency:	16,978.00
d. Total Project Cost:	<u>\$482,200.00</u>

3. Source of Funds: State Building Trust Funds

B. Mitchell Hall Locker Room
 UW - La Crosse
 Project No. 7108-09

1. <u>Construction Contracts Awarded:</u>	
a. General:	Fowler & Hammer, Inc. \$ 52,889.00
b. Plumbing, H/V and AC:	R. H. Lovold, Inc. 48,884.00
c. Electrical:	Papenfuss Electric 9,647.00

2. <u>Schedule of Costs:</u>	
a. Construction:	\$111,420.00
b. Design and Field Supervision:	12,730.00
c. Equipment:	350.00
d. Contingencies:	2,230.00
e. Total Project Cost:	<u>\$126,730.00</u>

3. Source of Funds: State Building Trust Funds

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

None

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

A. Upper Campus Crest Fencing
 UW - Eau Claire
 Project No. 7112-10

1. <u>Construction Contract Awarded:</u>	
a. Fencing:	United States Steel Corp. \$ 3,510.50

2. <u>Schedule of Costs:</u>	
a. Construction:	\$ 3,510.50
b. Design and Field Supervision:	409.50
c. Total Project Cost:	<u>\$ 3,920.00</u>

3. Source of Funds: 1971-72 Operating Budget Minor Projects



B. Fencing - Physical Education Fields
UW - Stevens Point
Project No. 7112-06

1. Construction Contract Awarded:
 - a. Fencing: Galloway Landscape-Const., Inc. \$10,976.80

2. Schedule of Costs:
 - a. Construction: \$10,976.80
 - b. Design and Field Supervision: 1,263.20
 - c. Total Project Cost: \$12,240.00

3. Source of Funds: 1971-72 Operating Budget Minor Projects

V. Report of Action Taken - Easement for Utility Services:

None



VI. Report of Actions Taken by the Wisconsin State Building Commission on Monday, February 14, 1972, Affecting the University of Wisconsin System (Chapter 37 Institutions):

UNIVERSITY	PROJECT	ACTION
1. La Crosse	Requested authority to plan, bid, and construct the 1971-73 Cartwright Air Conditioning project at a total project cost of \$250,000.	Approved to plan, bid, and construct with requirement to return to the SBC if GOB or an increase in student fees is required.
2. Stevens Point	Requested authority to increase the project budget for the 1969-71 Environmental Science Building project by \$295,000 for a total project cost of \$4,178,000.	Approved increase of \$15,000 for development of basement level storage space and additional elevator service. Deferred action on \$280,000 for additional movable equipment for review by Legislative Fiscal Bureau.
3. Eau Claire	Requested authority to plan, bid, and construct the Student Center Air Conditioning project at a total project cost of \$100,000.	Approved.
4. Oshkosh	Requested authority to plan, bid, and construct three Multi-Purpose Tennis/Basketball Courts for a total project cost of \$42,000.	Withdrawn
5. River Falls	Requested allotment of \$16,800 to plan, bid, and construct the 1971-73 South Campus Storm Sewer project.	Approved
6. All Chapter 37 Campuses	Requested advance of \$150,000 of 1971-73 Relocation Assistance Funds.	Approved

UNIVERSITY	PROJECT	ACTION
7. La Crosse	Requested authority to deed approximately 109 acres of land to the federal government for the purpose of providing a site for the proposed Fish Control Laboratory to be developed and managed by the U.S. Department of the Interior, Bureau of Sport Fisheries and Wildlife.	Approved with recommendation that the deed carry a reversionary clause that stipulates: (1) If the federal government does not proceed with the project within five years from the time of the deed transfer, the property shall revert to the state. (2) If the federal government does not provide facilities for use by the state, within the stipulated period of time, such portionate amount of the property (approximately 47 acres) not developed shall be reverted to the state.

THE STATE OF WISCONSIN

Citation By The Legislature

Know you by these presents:

Whereas, W. Roy Kopp, a 1926 graduate of Platteville State University and a 1928 graduate of the University of Wisconsin Law School, has served with distinction as president of the board of regents of state universities; and

Whereas, Regent Kopp, a respected Platteville attorney and past member of the board of governors of the State Bar Association, has been elected by his fellow regents to serve as president of the board of regents of the newly-merged University of Wisconsin system; now, therefore,

The Members of the Wisconsin Legislature, on the motion of Senator Roseleip and Representative Azim, under Joint Rule 26, do hereby extend their most sincere congratulations to Regent W. Roy Kopp on his election, and wish him well as he assumes broadened responsibilities of leadership in one of the nation's largest and most outstanding university systems.

/s/ Robert G. Huber

Speaker of the Assembly

/s/ Lieutenant Governor Martin J. Schreiber

President of the Senate

EXHIBIT B

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

EDUCATIONAL COMMITTEE

Resolution 106:

That the Trustees of the William F. Vilas Trust Estate be requested to supply the following funds for the fiscal year July 1, 1972 to June 30, 1973, 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 13 Vilas Research Professorships at \$10,000.00 each for the academic year, as follows: | | 130,000.00 |

Leonard Berkowitz - Vilas Research Professor in Psychology, College of Letters and Science, Madison Campus

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

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

Fred Harvey Harrington - Vilas Research Professor of History, University of Wisconsin

Ihab Hassan - Vilas Research Professor in English and Comparative Literature, College of Letters and Science, University of Wisconsin-Milwaukee

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

EXHIBIT C

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

Willard F. Mueller - Vilas Research Professor
of Agricultural Economics, College of
Agricultural and Life Sciences, Madison Campus

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

William H. Sewell - Vilas Research Professor
in Sociology, 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 13 Professors named above		\$ 67,505.00
5.	a. Continuation of 50 additional Scholarships at \$400.00 each	\$20,000.00	
	b. Continuation of 50 additional Fellowships at \$600.00 each	<u>30,000.00</u>	50,000.00
6.	a. Continuation of two additional Vilas Research Professors to be appointed under the provisions of Paragraph (E), Article Fourth, of the Deed of Gift and Conveyance by the Trustees of the Estate of William F. Vilas, at \$10,000.00 each	20,000.00	
	b. Auxiliary allowances for the above two additional Professors, at \$5,000.00 each	<u>10,000.00</u>	30,000.00
7.	Continuation of forty (40) additional Scholarships at \$400.00 each under the provisions of Paragraph (E), Article Fourth of the Deed of Gift and Conveyance by the Trustees of the Estate of William F. Vilas		16,000.00
8.	Continuation of forty (40) additional Scholarships at \$400.00 each under the provisions of Paragraph (E), Article Fourth of the Deed of Gift and Conveyance by the Trustees of the Estate of William F. Vilas		<u>16,000.00</u>
	GRAND TOTAL		\$324,005.00

March 9, 1972

Creation of Sections 44.11 and 44.12, Chapter 44, Laws
and Regulations of the University of Wisconsin, Park-
side Committees

44.11 Campus Planning Committee

(1) Membership

- (a) The Committee shall be composed of the Vice Chancellor, the Assistant Chancellor for Administration, the Dean of the College of Science and Society, the Dean of the School of Modern Industry, the Director of Facilities Management, the Director of Planning and Construction, seven faculty members, and the President of the Parkside Student Government Association. The Vice Chancellor, or in his absence, the chairman of the University Committee shall serve as chairman.
- (b) The faculty members shall include the chairman of the University Committee, two members elected by the Executive Committee of the College of Science and Society from its membership for staggered two-year terms, two members elected by the Executive Committee of the School of Modern Industry from its membership for staggered two-year terms, and two members elected by the faculty at large for a two-year term.

(2) Functions. The Committee shall have the following functions:

- (a) Oversee the implementation of the master plan for the campus and surrounding area, including recommendation of policies and procedures;
- (b) Appoint, oversee, and review the recommendations of special subcommittees on particular campus and campus-related facilities in the surrounding area; and
- (c) Make recommendations concerning the utilization and conversion of existing campus facilities.

(3) Subcommittees. Subcommittees on individual facilities:

- (a) Shall be chosen from among faculty, staff, and students of the unit whose responsibilities and qualifications are most directly related to the purpose and uses to be served by the facility;
- (b) Shall be appointed in consultation with the academic divisions and administrative offices which will utilize the facilities. When appropriate, student members may be appointed in consultation with the Parkside Student Government Assn.;
- (c) Shall insure that information concerning planned facilities is made available to those concerned with their use in the earliest planning stages, and shall solicit advice from those individuals; and

- (d) Shall participate in the planning and development of facilities, and regularly report recommendations and problems to the full committee.

44.12 Committee on Natural Scientific Areas

- (1) Membership. The director of the arboretum and natural areas, ex officio; five faculty members, at least two from the Division of Science and the remainder from other divisions, to be appointed by the Vice Chancellor in consultation with the Dean of the College of Science and Society, the Dean of the School of Modern Industry, and the appropriate divisional chairmen; and two laymen representing the Nature Conservancy, to be appointed by the Vice Chancellor in consultation with the Nature Conservancy. The chairman shall be elected annually from among the faculty members. The Director of Physical Plant and the Director of Planning and Construction shall act as consultants to the Committee and attend its meetings.
- (2) Appointment. Members shall be appointed for two years for terms beginning September 1, except that initially, one of the faculty members from the Division of Science and one of the other faculty members shall be appointed for one year. Members may be re-appointed, and vacancies shall be filled in the same manner as original appointments.
- (3) Functions. The use and development of natural scientific areas shall be under the supervision of the Natural Scientific Committee. The Committee shall:
 - (a) Establish and maintain liaison with extramural organizations.
 - (b) Prepare and recommend an annual budget to the Vice Chancellor.
 - (c) Consider the assignment of faculty requests for research areas.
 - (d) Consider requests for use other than for research.
 - (e) Consider plans with respect to trespassing, security, mutilation, etc.
 - (f) Insure the fidelity of the master landscape plan to the natural areas environment.

THE UNIVERSITY OF WISCONSIN-MILWAUKEE FACULTY DOCUMENT NO. 618B,
APPROVED BY UWM FACULTY, JANUARY 27, 1972

AMENDMENTS TO UNIVERSITY OF WISCONSIN-MILWAUKEE LAWS AND REGULATIONS, CHAPTER 31

SECTION 31.06

- D. Should the elections result in having no candidate from a college or school among the forty candidates receiving the greatest number of votes, then the candidate from that college or school with the greatest number of votes shall be deemed elected for a one-year term as an additional member authorized by 31.06A. Should the elections result in having less than two candidates who are Assistant Professors among the winning candidates from each of the various divisions of UWM, then the two Assistant Professors from that division with the greatest number of votes shall be deemed elected for a one-year term as additional members authorized by 31.06A.
- E. Senate attendance should be published by the Secretary of the Faculty in the calendar of the two regular meetings of the UWM Faculty. The Senate has the authority to declare vacant the seats of those senators who fail to attend three consecutive regular meetings.
- F. If a vacancy occurs in the Senate: (formerly Section E, not amended)
 - 1. There is an election for the unexpired term either at the next regular Faculty election or at a special election called by the Senate.
 - 2. Persons to fill unexpired terms in the Senate are elected in such a way that the distribution specified in 31.06(B) is preserved.

SECTION 31.07

- F. The final action on each document before the UWM Senate shall be recorded, in the Minutes, indicating the names of those voting affirmatively, those voting negatively, and those abstaining.

EXHIBIT E

RELEASE

WHEREAS, Mrs. Elinor G. Pritzlaff, by certain warranty deeds of conveyance, has contributed to The Regents of the University of Wisconsin a seven-eighths interest in that certain property situated in Milwaukee County, Wisconsin, located at 3000 East Newberry Boulevard, Milwaukee, Wisconsin, and

WHEREAS, a fire occurred at such premises on December 24, 1970, and

WHEREAS, a controversy has developed concerning insurance coverage and right to proceeds of insurance policies underwritten by The Travelers Indemnity Company and Fireman's Fund American Insurance Companies on such property through Gustav E. Schwarm Co. as agent.

WHEREAS, under separate document, Mrs. Elinor G. Pritzlaff has assigned to The Regents of the University of Wisconsin any and all claims, causes of action or interest she might have in proceeds of fire insurance policies written on the above referenced property and against the agent of said insurance companies and his estate.

NOW, THEREFORE, in consideration of the premises and to clarify the position of Mrs. Elinor G. Pritzlaff as to any personal claims against her arising out of the loss resulting from the fire of December 24, 1970, the Board of Regents of the University of Wisconsin System, the successor corporation to The Board of Regents of the University of Wisconsin, hereby waives and releases any claim against Mrs. Elinor G. Pritzlaff arising out of said fire. It is hereby agreed that any claims and actions will be limited to the fire insurance companies and/or the Estate of the insurance agent not intending hereby to waive any rights against any other person or party and hereby reserving to said Board of Regents all rights it or Mrs. Pritzlaff might have against said insurance companies and/or the estate of the insurance agent.

Signed at Madison, Wisconsin, this _____ day of _____, 1972.

BOARD OF REGENTS OF THE UNIVERSITY OF
WISCONSIN SYSTEM

By _____
Clarke Smith, Secretary

EXHIBIT F