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

Milwaukee, Wisconsin

Held in Room 201 Chapman Hall, UW-Milwaukee Campus
Friday, December 7, 1973, 9:05 A.M.

President Pelisek presiding.

PRESENT: Regents Barkla, Day, Dixon, Fish, Gelatt, Hales, Kopp, Lavine,
McNamara, Neshek, Pelisek, Renk, Sandin, Thompson, Williams, and
Zancanaro.

ABSENT: Regents Solberg and Ziegler.

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Upon motion by Regent Kopp, seconded by Regent Fish, it was
VOTED, That the minutes of the regular meeting of the Board of Regents
of the University of Wisconsin System held on November 9, 1973, be approved as
sent out to the Regents.

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REPORT OF THE PRESIDENT OF THE BOARD

President Pelisek recognized Regent Zancanaro, who presented to the
individual members of the Board name plates prepared by the students of the Mil-
waukee Area Technical College. President Pelisek expressed appreciation on
behalf of the whole Board, pointing out that the plates will be a continuing
reminder of the spirit of cooperation with the Vocational, Technical and Adult
Education System.

President Pelisek pointed out that, during the mission hearings, there had been support from the local communities for the continuance of the present programs on the local campuses; but that there had been a disturbing factor in the criticism, which has become personal at times, of what is designated as the Central office, Central Administration, or Central.

President Pelisek pointed out that Central Administration is acting at the specific instruction of the Board of Regents; and that, while the Board may not totally agree either individually or ultimately as a total Board with each recommendation which Central has made, all must recognize that the findings and review guidelines which are presently being implemented in the form of draft missions are guidelines which have been adopted by the Board. President Pelisek stated that he, with the concurrence of Vice President McNamara, wishes to make it very clear that we support the Administration for the tentative proposals advanced on our behalf; and that there is no hesitancy whatsoever in indicating to the public that they are Regent tentative proposals, not final, certainly subject to debate and discussion, but they are proposals of this Board.

President Pelisek reported on the joint meeting of the Wisconsin and Minnesota Regents in Minneapolis on November 23-24, 1973. Among the subjects discussed were the doming of their football stadium for full-year use for a multitude of purposes, the Minnesota-Wisconsin nonresident tuition agreement, admissions control, and from the Minnesota standpoint especially, the revenue loss arising by virtue of that compact. Also discussed were institutional funding at a time of declining enrollments resulting in declining state support for higher education, the possible use of increased private funding, facets of the student housing question, veterinary medicine programs, and the health sciences unit. He also reported that the University of Minnesota Board, without state legislation, has adopted a code of ethics for Board members.

President Pelisek reported there had been a meeting of the Board of Vocational, Technical and Adult Education on November 27, 1973, at which some twenty programs by the various vocational districts throughout the state were approved at the state board level. President Pelisek noted that the review by the joint committee system continues to function as intended.

President Pelisek reported that the Governor had made three appointments to the Higher Educational Aids Board from the Board of Regents of the University of Wisconsin System: Regents Hales, Lavine, and Renk. President Pelisek noted that the Board met on November 30, 1973, and requested Regent Renk to give a report for our representatives on the HEAB.

Regent Renk made the following report: "The HEAB met Friday, November 30. Regents Hales, Lavine and myself were in attendance. The important actions taken by the Board were as follows:

"1. Approved a contract for dental educational service with Marquette University for the 1973-74 year. The Board agrees to pay the sum of \$3,000 per year per student up to a maximum of 435 residents of Wisconsin, regularly enrolled as full-time students in dentistry. This is in accordance with Sec. 39.46, Wis. Statutes, as created by Sec. 197, Chapter 90, Laws of 1973.

"2. Approved a staff recommendation that the Board request an appropriation of \$20,000 - 1973-74 and \$30,000 - 1974-75 for reimbursement of legal fees and other related legal costs in collection of defaulted student loans.

"3. Endorsed Senate Bill 407 establishing a Council on Indian Education.

"4. Approved a resolution, which is being distributed to you, endorsing in principle the Wisconsin Guaranteed Higher Education Plan (EXHIBIT C attached).

"The contributing factors confronting post secondary educational financing today are: (a) The 18 year old age of majority. This has transformed post secondary education from child oriented to adult oriented; (b) The limited tax dollar; and (c) The concerns of the middle income citizens, who comprise the largest group of taxpayers and have the largest number of children in post secondary education. As presently constituted, student need based on financial aid programs generally exclude the middle class income citizen from participating.

"A proposed outline of the W.G.H.E.P. is as follows. Remember this is only a proposal.

"1. Wisconsin residents would receive a maximum amount necessary to meet standard living costs plus tuition at the institution of their choice.

"2. The students options: (a) Based on the family's financial status as determined by need; and (b) Based on the student's financial status following an emancipation statement signed by the student. (Under this option the parent could not claim the student as a tax deduction.)

"3. The student who elects to participate in W.G.H.E.P. would be required to sign an agreement with the state to repay the state on an income basis up to 25 years.

"4. Notes would be guaranteed 100% by the Wisconsin Education Corporation. Students would pay an insurance fee of $\frac{1}{2}$ of 1%.

"5. The student would pay no interest while in school and a variable rate at the market or up to 7% depending on income after graduation.

"6. The student's principal repayments and interest would be contingent upon actual earnings after leaving school.

"7. If the level of income remains low over the 25 year period, whatever amount remains due at that time will be forgiven by the state.

"With the exception of the Tuition Grant Program, all existing state grant and scholarship programs would be phased out over an extended period of time.

"To give you some idea of the magnitude of the proposal (remember that it covers University of Wisconsin, private colleges and VTAE students), assuming a starting date of 1974-75, the capital requirements by 1980-81 are estimated to be \$439,200,000 covering 182,900 students.

"To put this in perspective, I am making three comparisons. The First Wisconsin National Bank of Madison, the fourth largest bank in Wisconsin and the largest outside the City of Milwaukee, as of November 30, 1973 had outstanding loans of \$171,455,000. The 1980 forecast of WGHEP would be two and one-half times greater. The First Wisconsin National Bank of Milwaukee, the states largest, from its year-end report had loans of \$1,017,820,000. The loan total by WGHEP would be 43% of the largest bank in Wisconsin. The First Wisconsin Bankshares Corporation comprised of 20 banks and trust companies, including the First Wisconsin of Milwaukee and First Wisconsin of Madison, had a loan portfolio as of September 30, 1973 of \$1,825,232,000. The capital requirements of WGHEP by 1980, estimated to be \$439,200,000, would be almost 25% of the Bankshares loans or 24+%.

"I am making this comparison, Mr. President, to show that, if and when the proposal would be implemented, it would be one of the largest money lending institutions in the State of Wisconsin. Certainly, it would require a large, well-trained personnel and top administrators."

Regent Lavine pointed out the earliest that the University would get into the matter is the school year 1975, and that a tremendous amount of work has to be done before it is considered by this Board. He also stated that he hoped the Regents were not thinking this would be a door opener for increasing tuition, which is a subject by itself.

Regent Hales noted that the resolution is to be presented to the January 1974 Legislative session; and that the members of HEAB had amended the resolution to delete the word "concept" and substitute the word "principle", so that the HEAB administration would come back later with a detailed plan and then it would be determined whether or not it was acceptable. Regent Lavine stated that it was clearly understood that the matter would be brought back to a special meeting of HEAB.

Senior Vice President Percy pointed out that the proposal originated in the Department of Administration and was sent to the HEAB, the Vocational, Technical and Adult Education Board, the Board of Regents, and the Association of Independent Colleges and Universities. He noted that there are plans to bring to the January meeting of this Board the responses of the student constituencies, the faculty constituencies, Central Administration, and the Chancellors.

Regent Hales stated that the resolution did pass unanimously, but that members of the HEAB had numerous questions which were not answered; and that, therefore, there is much work to be done before the final proposal is presented. Regent Lavine stated that, in passing the resolution, it was the intention that the plan be outlined in detail before being presented to the Legislature.

Regent Day stated that the Central Administration and the Chancellors are to be consulted with respect to this matter, and they will report back. He stated that he was concerned that we are now on a system where the only criteria used is financial need, and that it seemed to him that any scholarship program should include assistance for pure scholarship as an encouragement to excellence. Regent Williams stated that she did not feel that something that is going to change the financing of education for students in Wisconsin can be agreed upon in principle until more is known of the positive implications. She pointed out that this proposal includes private colleges, the UW System, and the VTAE System; and that she felt that the people who pay the taxes and support the educational institutions are the ones that should have their children helped to go to public schools, as the private schools are in a different ball game.

Regent Kopp stated that he agreed with Regent Day's position with respect to scholarship consideration and inquired as to whether or not the local campus loan officers would have a part in the determination of the allocation of the loans, or would it all be handled by a corporation in cooperation with the HEAB. Regent Renk stated that the matter has to be worked out, but that he personally felt that the local loan officers should have an input. Regent Kopp stated that the Board of Regents' representatives should insist on a very analytical dissertation with the members of the Board of Regents and an analysis of the whole program, before it goes to the Legislature.

Regent Gelatt stated that, in the last few years, we have seen the age of majority lowered to 18 on the assumption that young people have matured more rapidly under current social conditions than they did in prior years; and if this is true, they are entitled to make their own choices, and this choice for them to have their higher education paid for by themselves would enlarge the kind of choices they can make. He stated that he was highly in favor of the principle shown in the resolution.

In response to an inquiry by Regent Day, Regent Renk stated that he did not believe the University Trust Funds would be involved in the program.

Regent McNamara made the following statement: "I want to make it clear that I am completely opposed to the principle and would like to associate myself with Regents Williams, Day, Dixon, and Sandin in their opposition to this matter, because this approach completely reverses the scholarship concept of financing education and encouraging excellence through scholarships. Instead of education being a legacy, which the older generation passes on to the young, it now would be treated as a commodity to be traded in the market place as are other commodities. The young would now mortgage their future, and they are asked to do it by the very generation that had its education subsidized by its parents.

"I think the 18th century economists would have been proud of the action of the HEAB, but those of the 19th and 20th centuries are not so happy. I think what it really is, and I think we should make it clear, is another break in the structure to have the citizens, through tax money, finance private education, private universities at the expense of the public university; and I say the principle is bad, it ought to be opposed by the citizens of the state, and I would like to go on record as expressing my opposition to this principle this morning."

President Pelisek pointed out that the Regents serving on the HEAB are serving by specific gubernatorial appointment, and the Board of Regents have absolutely no control over the manner in which the Regent members perform. They are acting as individuals, not as representatives of the Board.

Regent Lavine stated that it was his understanding of the resolution that the HEAB staff had presented an idea, details of which must be brought back to HEAB for consideration before presentation to the Legislature. Regent Hales agreed with Regent Lavine, pointing out that the resolution, as presented, is terribly inequitable in terms of the impact it will have on minority, disadvantaged, low-income students.

President Pelisek noted that, during the last several months, there have been several newspaper articles regarding the financial difficulties of the Layton School of Art located within a few miles of the Milwaukee Campus. He reported that, during the past month, he had been contacted by members of the Layton Board of Trustees, who discussed with him in detail the financial difficulties of the institution and also revealed to him the details of their discussions with the UW-LaCrosse. President Pelisek distributed to the members of the Board a letter from the Director of Layton, along with a statement of the educational philosophy of the school and a statement reviewing the extent of Layton's financial difficulties and their negotiations with the UW-LaCrosse. (Copy of letter on file with the papers of the meeting.)

President Pelisek stated that he would continue to keep the members of the Board fully informed of any further contacts that he might have with either the Director or the Layton Trustees, and that it was his personal view that

there is substantial merit for maintaining the course offerings conducted by the Layton School of Art and that every alternative should be explored in depth before their courses are lost to the citizens of the state and the employers of the graduates of those programs.

President Pelisek stated that the State Ethics Board had determined that administrators of the University of Wisconsin System were to be included within the definition of teaching personnel and were, therefore, excluded from provisions of the state ethics law in accordance with its terms. He pointed out that the decision meant that administrators, as well as other teaching personnel in the UW System, would be covered by a code of ethics, which this Board is now required by statute to adopt. He noted that, since that decision, there has been substantial criticism concerning the exclusion of administrative personnel of the System from the state code, and that there has somehow been an inference that administrative personnel are in fact not covered by any ethical standard of conduct.

President Pelisek called to the attention of the Board and the public the fact that administrators within the UW System have been subject to a code of conduct for a goodly number of years under the provisions of Chapter 10C of the regulations of the former University of Wisconsin and comparable provisions applicable to teaching personnel in the former State Universities. He pointed out that the provisions of Chapter 10C have been applied in numerous cases long before the thought of a code of ethics at the state level; and that the Conflict of Interest Committee of the Board may well be prepared to present a draft code of ethics for teaching personnel, including University administrators, by the January meeting of the Board.

President Pelisek recognized Regent Kopp, who reviewed the career of Chancellor Roger Guiles, including his years of service at UW-Platteville for 17-18 years and as Chancellor of UW-Oshkosh. Regent Kopp stated that he knew of no man who has contributed more to higher education in Wisconsin or set a finer example for thousands of students whose lives he has touched than Dr. Guiles.

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

Resolution 608: Whereas, Chancellor Roger E. Guiles of the University of Wisconsin-Oshkosh will retire on December 31, 1973, after serving more than 42 years as an educational administrator in Wisconsin, the last 31 years at the Platteville and Oshkosh campuses of the University of Wisconsin System, and

Whereas, in his 14 years as President and Chancellor at Oshkosh, he served the campus during its challenging and difficult period of greatest growth--from approximately

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2,000 students and 150 faculty to 11,800 students and 700 faculty--and directed the construction of 18 major buildings and an athletic stadium,

Be It Resolved, that the members of the Board commend and thank Chancellor Guiles for his devoted service and his contributions to public education in Wisconsin and extend to him and Mrs. Guiles our best wishes for good health and happiness in their retirement years.

With respect to the comments relative to members of Central Administration not being subject to filings under the State Ethics Statute that the members of the Board are required to file, Regent Day noted that some State Senators have been quoted as saying that it was absolutely their intention that Central Administration be included. He stated that he felt it would be appropriate for this Board to direct, as a matter of Board policy, that members of Central Administration make the same filings that Board members are required to make.

He continued that he felt it was an oversight, and he did not think anybody would have been upset, certainly this Board would not have been, and he was sure that Central Administration personnel would not have been upset, had they been specifically included. He felt we could head off a lot of criticism by taking this action ourselves.

President Pelisek stated that the Conflict of Interest Committee of the Regents is working on a code of ethics to be applicable to teaching personnel, which may require our administrative staff to make disclosures that would absolutely coincide with the requirements that would have to be met under state law; and that, before we take individual action directed only to administrators, it would be far more appropriate to review the entire draft of the proposed ethics code, which it is hoped will be ready for the Board in January.

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REPORT OF THE PRESIDENT OF THE UNIVERSITY SYSTEM

President Weaver presented the Report of Non-Personnel Actions by Administrative Officers and of Informational Items Reported for the Regent Record.

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

Resolution 609: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record (EXHIBIT A attached), be received for the record; and that actions included in the report be approved, ratified, and confirmed.

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President Weaver recognized UW-Milwaukee Chancellor Baum for the purpose of making a presentation. Chancellor Baum stated that, in response to the action of the Regents last spring which clarifies the relationship between UW-Extension and the individual campuses, and in view of the extensive needs of the greater Milwaukee area for a variety of outreach activities, they have been in the process of implementing that by developing a Division of Urban Outreach. Chancellor Baum introduced Dr. Donovan Riley, whose normal responsibility is that of Assistant Chancellor for University Relations, but who is also serving as Acting Dean of the Division of Urban Outreach, who presented a slide and oral report delineating some of the ways UW-Milwaukee and Extension together are seeking to bring the services of the University System into the area.

President Weaver introduced Professor Herman Weil of the Department of Psychology, UW-Milwaukee, in his capacity as President of the Wisconsin Conference of the American Association of University Professors. Professor Weil reviewed the programs of AAUP, relating to their activities with respect to academic freedom and tenure problems, collective bargaining situations, and improvement in the status of women and minorities. Professor Weil stated that the Wisconsin Conference of AAUP is vitally concerned with issues in higher education and is trying to resolve conflicts in legislation as far as merger and collective bargaining are concerned.

At the request of President Weaver, Vice President Winter reviewed the steps taken by the University to conserve energy, including the closing of all University buildings on December 24 and 31, restricting building operations to conserve heating and electric energy, and stringent regulations relating to state employee travel. Vice President Winter stated the System is not planning on extending the Christmas break, and that there would be no changes in the calendar for this school year. He also noted that 27 of the campus units have an adequate supply of fuel for the heating season, but that UW-Green Bay and the Centers at Fond du Lac and Barron are having difficulty in getting No. 2 fuel oil. He noted that his office will have an emergency operating plan for all units by the middle of this month.

President Weaver recognized Chancellor Ullsvik, Chairman of the Council of Chancellors. Chancellor Ullsvik reported that the Council of Chancellors had adopted the following resolution:

That the Board of Regents endorse and support the present portions of activity-type educational programs within the University community; and therefore, unanimously reject the present proposal of total reliance on student user fees to support these activities and request immediate restoration of the moneys involved in order that these educational activities may continue.

Chancellor Ullsvik commended Chancellor Guiles for his many years of service to the University, and he reported there had been a two-hour discussion earlier in the day with reference to the guaranteed loan program. Chancellor Ullsvik called upon Chancellor Baum, who reported there had been extensive discussion relative to the guaranteed loan program with particular emphasis on the level of detail required and the policy implications which represent fundamental changes from the existing program. He noted the program requires wide discussion which should be looked at very, very carefully; and that a subcommittee chaired by Chancellor Young had been formed to explore the issue in depth.

Chancellor Young stated that the HEAB staff had been requesting detailed confidential information filed by parents in requests for student aid, and that it was his position that they should be given statistics but not the detailed confidential material requested.

President Weaver stated that he took great pride in the work of the System staff on the Executive/Legislative Mandated Studies, expressing gratitude for a very high level of patience on the part of many campus personnel, who have been subjected to seemingly endless data requests to put these elaborate and complex studies together. He noted that there are many very vital questions that relate to the life and future of the System; and that it has been a matter of heroic labor in many instances, involving very extensive analytical work by the administrative staff. President Weaver stated that the Board and the administration will be subjected to "cheap shots", criticisms which will be leveled out of context at many individual items. He noted that most of the questions are asked in highly simplified terms, in many cases what you might call simplistic terms; and if responsible answers are to be made, they must be long, involved, and complicated. He stated that he believed these studies taken as a whole and the issues discussed are careful, thoughtful, and thorough; but that reasonable people will differ on judgmental matters.

With respect to the user fee study, President Weaver noted that the dependence of the students of the UW System on at least one form or another ranges from 30% on one campus to a high of 45% on another; and that this fact, combined with the fact that \$400,000 of segregated and special fee revenues support instruction already, indicates that we must take great interest in this issue on behalf of our students. He noted that, if it was necessary for the System to absorb the million dollar user fee concept, most of the burden would inevitably involve a curtailment of Intercollegiate Athletics, particularly in the former Chapter 37 institutions. He stated that Central Administration is in full accord with the Chancellors that this study demonstrates the fact that we must have a very high priority in our budget negotiations in the forthcoming Legislature to seek the restoration of this \$1,000,000.

President Weaver pointed out that the facility utilization study indicates that, contrary to wide comments, enrollment has not declined but has continued to increase; and that our present enrollment of 135,000-plus students is

the highest in the history of higher education in Wisconsin. Except for dormitory facilities on some campuses, the University System is not overbuilt and indeed there are some categories where space is short, obsolete, and in need of replacement. He called attention to the fact that the Center System utilization of facilities is at a level of 75.6% of design capacity, which is well over the 70% utilization guidelines per full-time equivalent student, which the capacity analysis of the Executive Budget Policy Paper No. 15 calls for.

President Weaver stated that the overall space situation at most university campuses projects total deficits from 1973 to the balance of the decade, and that there is not a basis within the facilities analysis for recommending the closing of Centers. President Weaver continued that he wished to emphasize that closing the Centers would clearly reduce educational opportunity to the people of this state in a manner which would cause significant numbers of young people to fail to get a collegiate opportunity.

President Weaver noted that, in the academic program evaluation study, we address the very stern command of the Legislature in the budget bill, in which the Regents were called upon to develop criteria for the termination, phase out, and consolidation of academic degree programs, minimum and maximum class size, and for dismissal and transfer of faculty members. He noted that the base budget reductions of \$15.4 million in 1973-74, together with reallocation of \$3.6 million from low priority to high priority programs, have clearly deeply affected all parts of the University's system operation and has affected our academic offerings in our academic programs. He continued that some departments have been eliminated, many departments have been curtailed, based on workload and programmatic decisions. He pointed out that the following dollar savings have been achieved:

academic program termination	\$ 250,000
termination or phasing out of campus	
laboratory schools	500,000
curtailment of summer session offerings	1,000,000
elimination of courses, class sessions,	
increased teaching loads and class sizes	\$7.8 million

President Weaver stated that these savings are not necessarily an educational good, but it has been a realistic response to severe fiscal demands.

President Weaver stated that the Wisconsin Idea/Public Service Funding report is in essence a redocumentation of budget requests that were approved by the Board of Regents over a year ago. He stated that the report rejustifies what the Legislature asked us to do, a Regents Statewide University--plans for economic, business and industrial development, improving health care delivery, urban and environmental assistance, and extension workload requests for degree credit and continuing education.

President Weaver stated that the Center System Study deserves very serious consideration because it shows that the Center System average costs are well within the average range of costs for comparable kinds of two-year liberal arts institutions, with a very significant analysis showing comparable costs with Ohio, where the closest approximation of comparability is found. He noted that the per-student cost in the Center System remains roughly the same as it was five years ago, while other institutions have experienced cost increases in each of those years. President Weaver pointed also to the continuing effective cooperative relationships that are being developed with the VTAE System.

President Weaver reviewed the five budget policy papers relating to our annual budget review, stating that his priorities would be in the following three general groups:

- 1) User fee/restoration and the escrow funding being held by the Legislature pending our return of a further statement of our needs and the enrollment funding for the actual graduate student increase on the Chapter 37 campuses.
- 2) Federal revenue sharing concept, where we seek to be persuasive with state government that, as we are losing federal funds on a more specific basis directly, we do have entitlement to share the revenue sharing money which comes from Congress to the State.
- 3) Cost-of-living provision for state employees and technical adjustments for sum-sufficient funds for utility cost increases, the postage increase, and physical plant funding at LaCrosse.

REPORT OF THE EDUCATION COMMITTEE

The report of the Education Committee was presented by Regent Lavine.

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

Resolution 610: That the personnel actions taken by the President of the University of Wisconsin System under Resolution #556, since those approved by the Regents on November 9, 1973, be approved.

Regent Lavine reported that, in the Committee meeting on the previous day, Senior Vice President Smith had directed the Committee's attention to reports covering the mission hearings at Stout, Oshkosh, and Platteville, stating that, in their final form, they would have an index of all written material

submitted. It was also noted that tape recordings of each session would be available and copies of the individual documents are to be available to the Regents upon request. He reported that the overviews and completed statements are expected to be ready for mailing to the Regents on or before December 14; that there is to be a simultaneous redrafting of mission statements in light of collective testimony, which will be sent to the Chancellors and the campuses affected; and that the objective is to present, for Regent consideration, mission statements containing a maximum of agreement between the local campuses and Central Administration by January 1, 1974.

Regent Lavine reported that, in the Education Committee meeting on the previous day, the Chairman asked Senior Vice President Smith to open the discussion on Executive/Legislative Mandated Study No. 4 - Academic Program Evaluation, and Executive/Legislative Mandated Study No. 5 - Wisconsin Idea/Public Service Funding. He stated that Senior Vice President Smith referred to a document entitled, A Summary of Major Findings and Recommendations in the Executive/Legislative Mandated Studies and added brief comments about the academic program evaluation, program reduction, maximum class size, minimum program module, and faculty dismissal and transfer.

Regent Lavine stated that there was lengthy discussion of Study No. 5 - Wisconsin Idea/Public Service Funding, involving questions having to do with the funding of the Regents Statewide University, the extent that an additional layer of administration is contemplated, and the need for such a program in view of the already existing widespread opportunities for higher education throughout Wisconsin. He noted that the recommended funding had previously been approved by the Board of Regents and had been placed in escrow by the Legislature; and that it was stated, in effect, that the Legislature had directed the System to develop public service activities and specifically an open-university opportunity pending the receipt of plans which could be supported.

Regent Lavine stated that Professors E. Nelson Swinerton and Wilson Thiede of the Task Force on Open Education in Wisconsin (Regents Statewide University) responded to specific questions and comments having to do with staffing possibilities, potential enrollments, the relationship of RSU to the campuses, and its relationship to VTAE units and the secondary schools of the state, the history of such ventures in other states, and the nature of projected curricular organizations. Regent Lavine noted that statements were also made by Robert Engels, University Committee, UW-Milwaukee; John Harriman, University Faculty Council, UW-Madison; George Strother, Vice Chancellor, UW-Extension; Chancellor Weidner, UW-Green Bay; and Professor Alvin Wolfe, UW-Milwaukee.

Regent Lavine moved adoption of the following resolution, and the motion was seconded by Regent Kopp:

Resolution 611: That, upon recommendation of the President of the University of Wisconsin System, Executive/Legislative Mandated Study #4 - Academic Program Evaluation and #5 - Wisconsin Idea/Public Service Funding, be approved for forwarding to the Governor and Legislature; and that a copy of the studies be placed on file with the records of the December 7, 1973 meeting.

Regent Day objected to the inclusion in ELMS #5 - Wisconsin Idea/Public Service Funding of DIN #1 - Regents Statewide University, in the amount of \$528,500, stating there are some very serious implications as to where this program may be leading us. He stated that it seemed to him that this open university, while it says it is not going to have any classrooms, is going to require an educational bureaucracy if it functions the way it is expected to; and that we are really leading ourselves into a major undertaking. He continued that he was impressed by the criticism he had received from some of the faculty people that our present university structure is really geared and could be made to do what this "Open University" proposal would undertake to do as a separate thing.

Regent Day stated that a member of Central Administration, whose opinion he held in great respect, described to him the type of individual that the open university concept was geared for as being someone who had dropped out after a year and a half of college, that had experience working with a racial group in a national organization, and that the Regents Degree would be just tailor-made for his purpose because the degree could then be given to him based on his life experience, because of the need of the degree for "social purposes." He stated that it seemed a poor reason to be setting up a system to grant a degree; and that he would like to see more input from the faculties and the Chancellors as to just exactly what we should be doing, if anything, for the so-called Regent's degree.

Regent Day moved adoption of the following resolution, and the motion was seconded by Regent Hales:

That Item No. 1 of the Wisconsin Idea/Public Service Funding summary, "DIN No. 1 - Regents Statewide University, \$528,500", be deleted, and the totals adjusted accordingly.

Regent Hales stated that he seconded the motion for purposes of discussion, but that he intended to vote against it. Regent Lavine stated that there had been extensive discussion and detailed facts presented in the Committee meeting; that there are up to a half million people in Wisconsin whom the Statewide University could benefit. He continued that it is not true that a new layer of bureaucracy need be set up, because in actual fact the plan presented to the Committee by the task force indicated that five years hence, with 20,000 people being served, a total of eight systemwide employees would be dealing with the entire subject, four of whom will be studying it from a research aspect and four will be involved in administration. He stated the total balance of the faculty involved would be joint appointments of campus-based faculty. He continued that

no details of the plan have been accepted, and that the matter will come back to the Board when suggestions of the task force are approved.

Regent Lavine stated that he was concerned about the quality of the education, but that there will be ample protection to insure that any degree is not a social degree as set forth in the task force report, but will be a degree of quality, approved by the faculty. Regent Hales stated that he supported Regent Lavine's comments; that he feels that this is a very worthwhile educational endeavor; and that private colleges and universities have attempted something of this nature and have been very successful.

Regent Day stated that he had received a definite impression from members of the faculty that this was a thing that was being pushed on them, and that he felt we need to know a lot more about it. We should have a lot more input, not just from the committee that was formed and is pushing the idea, but from concerned faculty members.

Professor Clara Penniman, Madison, stated that she was concerned that so many major questions have been brought up and decisions made without really thorough study. She stated that in this case the proposal was made over a year ago without any reference to any faculty or discussion at that time. She stated that this is a very important idea, but that there is reason for difference of opinion. Professor Penniman noted that she had done her undergraduate and graduate work when she was in her 30's; that the University was "open" then; and that she felt it is "open" today.

Professor E. Nelson Swinerton stated that he expressed reservations voiced by the Milwaukee faculty and the Milwaukee University Committee in the Education Committee meeting on the previous day, trying to separate the concept of moving out and carrying education to anyone who is interested and will profit from it, which the faculty supports, and the particular plans, which are questionable.

Professor Eric Schenker stated that he had been in contact with the committee that set up the Regents Statewide University. He stated that he had asked, "Will this degree program serve a minority group?", and the answer was "No", it was not intended to do so. He stated he also asked, "Will the graduate schools have a degree?", and the answer was "No", it was not so intended. The next question was, "Can you get a job?", and the answer was "No", it was not so intended. When it was asked, "What is the degree for?", the answer was "life fulfillment, some people need a degree." He stated that he was advised that 400,000 people will take advantage of the program, and he did not understand how you could do this with \$500,000, when each individual will have to be personally evaluated and counseled. He stated that he would assume the cost would be five times as much as for serving an individual student. He stated there was one faculty member from Madison and one from Milwaukee on the task force, and that the University Committee felt that more time was needed to present a program which it could really back. He stated the University Committee was not against the program, but felt that the present report, certainly as presented to the Board, does not fulfill what ought to be the final goals of this program.

Regent McNamara pointed out that simply turning down this program will not get us any more money, it will get us \$500,000 less. Regent McNamara continued that there are a great many people in the United States who have qualifications at least equal to and in many cases superior to those teaching the subject; but for a variety of reasons, they have never been able to accumulate even one, let alone a string of degrees. He noted that Antioch College has developed a program to grant degrees to people, primarily in industrial relations, who qualify partly on the basis of experience. He stated there was need for further academic training to give them a rounded liberal arts background.

Regent McNamara pointed out that, in his own situation, he had gone to Art School, but had not received a degree; but since that time, he had ventured into other fields, and stated that he considered he knows as much about industrial relations as anyone teaching it in the University. Hopefully, people like himself and a great many others in special fields, could utilize this program over the long haul to get degrees in their field of specialty. He stated that he felt that there was a touch of academic snobbery in the opposition to the program. He continued that he felt that we ought to make it possible for mature people to utilize the practical experience obtained over a lifetime to give them an opportunity to acquire those other experiences that they need for a well-rounded background; and when those requirements are fulfilled, give them a degree. He stated that those people will be at least as well educated as many 22 year olds we send out with BA and BS degrees, and some of them we send out at 24 with Ph.D. degrees.

Regent Fish inquired as to specifically what the \$528,500 will buy in the concept of the Open University. Senior Vice President Smith responded that the budget included funds to establish the beginning of the counselor-advisor network, the faculty development program with the campuses that want to participate in the development of their own programs, and the very small research development staff, which would have to provide the entire development. He stated the goal for the first year was 250 students, and a market of 20,000 part-time students over a five-year period. He stated they were talking roughly of about 30 positions, eight of which would be the operating staff, which would not increase; but that all additional resources are related to campus developed programs.

Regent Renk stated that all the faculty people that he talked to are all overworked now; and if this program has merit, why can it not be implemented under our present Extension System--why do we have to set up a new concept of operation at a cost of \$528,500, which is not a small amount of money.

Senior Vice President Smith pointed out that the Regents approved this item in the budget request for the 1973-75 biennium, that it was taken to the state government, approved by the Governor in his budget, and approved in principle by the Legislature. He continued that we were directed to proceed in planning this Open University, but the funds were held in escrow pending the report of that plan to the Legislature. He noted they did provide \$250,000 for planning funds relating to the whole Wisconsin Idea, a portion of which was used for the crash program of the systemwide task force that developed this initial

report. Senior Vice President Smith pointed out that traditional collegiate populations are going to remain relatively steady during the remainder of this decade and will start declining in the 1980s; but that there are enormous tasks to be performed by higher education and a need for more, rather than less, higher education; and that new and innovative means must be found to serve those needs. He noted that the program will have to be reviewed again as part of the biennial budget to see whether or not the launching that has been achieved is one that merits continuation along the paths we have designed.

Professor James Hall, Chairman of the Extension Faculty University Committee, stated that the Extension Faculty has not had a chance to study and react in detail to the current report, but it is not unmindful of nor insensitive to this kind of need and is eager to be a part of this kind of development in the state. Regent Day stated that he could not go along with Regent McNamara's comment that the attitudes of the representatives of the faculty committees of the campuses at Madison and Milwaukee represent educational snobbery. He stated that he felt it represents a genuine concern as to why many feel that, if this isn't handled correctly, it becomes a watering down of the whole academic degree process. He reiterated that he was concerned that there has not been the faculty involvement which he felt the matter deserves.

Regent Williams stated that she was concerned about the fact that there had not been widespread discussion on the part of faculty members, but felt that there is going to be widespread discussion and opportunity for input before the plan is implemented. She noted that the budget breakdown indicates that \$100,000 is to be returned to the campuses for their help in implementing parts of the plan, and that a substantial amount is going to be spent on research and development.

After further discussion, the motion to amend was defeated by a voice vote.

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

(The meeting recessed for lunch at 12:20 P.M., and reconvened at 12:53 P.M.)

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

Resolution 612: That, upon recommendation of the Chancellor of UW-LaCrosse and the President of the University of Wisconsin System, the following administrative organizational changes be effected at UW-LaCrosse, with implementation times to be announced by the Chancellor:

(MORE)

(1) That the College of Health, Physical Education and Recreation be changed to the School of Health, Physical Education and Recreation, with its head reporting to the Dean of the College of Education; and

(2) That the Graduate College be discontinued, with termination of the position of Dean of the Graduate College.

Regent Lavine stated that, in the Committee meeting on the previous day, Chancellor Karl Meyer, UW-Superior, explained that the Board had previously approved a cross-registration program involving the College of St. Scholastica (Duluth); Lakehead University (Thunder Bay, Ontario); Mount Senario College (Ladysmith); Northland College (Ashland); University of Minnesota (Duluth); and UW-Superior. Regent Lavine reported that the consortium had secured a grant of about \$80,000 which has enabled the hiring of an Executive Director and staff, and advised that the phrase "achieve operating economies and administrative efficiencies, Article III - Section 1.c" refers to program efforts as well as economic efforts and avoidance of duplicative administrative responsibility.

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

Resolution 613: That, upon recommendation of the Chancellor of UW-Superior and the President of the University of Wisconsin System, the Articles of Incorporation for the Lake Superior Association of Colleges and Universities be approved, and that the Chancellor of UW-Superior be authorized to sign the Articles of Incorporation on behalf of his campus as a participating member institution.

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

Resolution 614: That, upon recommendation of the President of the University of Wisconsin System, Resolution 1140 of the Board of Regents of State Colleges, dated October 21, 1955, be revised, in part, to read as follows:

6) Faculty selected for a summer session appointment (Chapter 37 Institutions), shall be notified of such selection by the appropriate Chancellor by December 15 of the year preceding the appointment, or as soon thereafter as possible.

Regent Lavine reported that, in the Executive Session of the Committee meeting on the previous day, the request for authorization to recruit a Dean of the College of Education at UW-LaCrosse was approved.

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

Resolution 615: That, upon recommendation of the Chancellor, UW-Stout, and the President of the University of Wisconsin System, in recognition of many years of dedicated service to the UW-Stout in various roles including professor of education, dean of students, acting chancellor, and assistant chancellor for student services, Dr. Ralph G. Iverson be appointed Assistant Chancellor for Student Services Emeritus, effective with his retirement on December 31, 1973.

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

Resolution 616: That the status of Robert R. Polk be changed from Executive Vice Chancellor, UW-Oshkosh, to Acting Chancellor, UW-Oshkosh, effective January 1, 1974, until such time as the Chancellor-designate assumes his position at Oshkosh.

President Pelisek stated that we have operated well over the past several months with a viable committee system and stated that he was hopeful that we are not starting to drift away from the viability of that committee system by extensive repetitive debate of issues that were argued out thoroughly in each committee session at the full Board session. He stated that he in no way wished to curtail the ability of any Regent to raise any question on any issue; but that, if a vital, vibrant committee system is to be maintained, there must be some admission of the efforts of the committee deliberating on these issues.

REPORT OF THE BUSINESS AND FINANCE COMMITTEE

The report of the Business and Finance Committee was presented by Regent Neshek.

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

Resolution 617: That, upon recommendation of the President of the University of Wisconsin System, the gifts and grants listed in the statement of Gifts, Grants, and U.S. Government Contracts, presented at this meeting (copy filed with the papers of this meeting), be accepted, and the appropriate officers of the University be authorized to sign the agreements; and that the Federal contracts listed therein be approved, ratified, and confirmed.

Regent Neshek reported that, in the Committee meeting on the previous day, there had been extended discussion of Executive/Legislative Mandated Study #1 - User Fees, during which statements were made by Senior Vice President Percy; members of the Department of Administration; Mr. Max Sparger, Commissioner of Intercollegiate Athletics, University Cluster; Forrest Perkins, Director of Intercollegiate Athletics, Whitewater; Chancellor Leonard Haas of Eau Claire; Randy Nilsestuen, United Council of Student Governments; and Chancellor H. Edwin Young, Madison Campus.

Regent Neshek stated that the members of the Business and Finance Committee were unalterably opposed to increasing the segregated fee; the Committee felt that Intercollegiate Athletics was an important part of the educational process at the respective institutions; students and taxpayers are not opposing forces, but are equally supportive of a viable level of state support of higher education; that the Intercollegiate Athletic Program should be reviewed, keeping in mind the number of sports, the facilities available for individual recreation, the appropriate level of support by students, users and taxpayers, and the concept of no increase in GPR support; and an acceptable module should be established for the respective campuses. He reported that ELMS #1 - User Fee Report, had been approved, with the understanding that a serious study of Intercollegiate and Intramural Athletic Programs be conducted.

Regent Neshek reported that the Committee next turned to Executive/Legislative Mandated Study #7 - Center System Programming, which was reviewed by Senior Vice President Percy and Acting Chancellor Meggers. He reported that, during the ensuing Committee discussion, President Pelisek outlined the need for a clear commitment to the future of the Center System, and had offered a resolution, which follows as Resolution 619.

Regent Neshek reported that there had been discussion of Executive/Legislative Mandated Studies 8a and 8b, covering Educational Technology and Computing Services, during which it was pointed out that the Legislature had placed in escrow \$1,050,300 for educational technology and \$224,100 for computing improvements, to be released pending legislative approval of the budget at the annual review session. He noted the requirement is, in effect, a mandate to rejustify and specify the biennial budget requests for reinvestment of productivity savings in these two areas. He noted that, after hearing a detailed explanation of the specific programs recommended, the Committee approved papers 8a and 8b.

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

Resolution 618: That, upon recommendation of the President of the University of Wisconsin System, Executive/Legislative Mandated Studies #1 - User Fee Report, #7 - Center System Study, #8a - Educational Technology, and #8b - Computing Services, be approved for forwarding to the Governor and the Legislature; and that a copy of the studies be placed on file with the records of the December 7, 1973 meeting.

Senior Vice President Percy stated that he had attempted to get statistics on comparable Center Systems for Pennsylvania, Ohio and New York; but that Ohio was the only one which had comparable data. He stated the administration will attempt to get further analysis data for consideration by the Board.

Senior Vice President Smith stated that there would be periodic reports on the cost and quality of the Center System educational effort.

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

Regent Neshek stated that, in the Committee meeting on the previous day, during the discussion of the future of the Center System, President Pelisek outlined the following factors as evidence of the need for a clear commitment to the future of the Center System:

1. The mission hearings have demonstrated great citizen and community support for the Centers.
2. The Center System's internal operation is disrupted by continuing uncertainty.
3. By enacting the merger law (Ch. 100), the Legislature has assumed sole authority to close a Center.
4. The original goal of the Centers was to serve the commuting student through individualized instruction.
5. Current pricing may prevent many students from attending the Centers, as illustrated by the effect of lowering fees at Rice Lake and Fond du Lac.
6. The Center System has completed two major budget reductions in recent years to control costs per student.
7. The current public service function of the Centers may be distorting the analysis of instructional costs.
8. Comparison of enrollment to physical capacity should not be a factor in determining the State's commitment to a Center because the facilities were constructed by the communities.

Regent Neshek stated that the following resolution had been offered by President Pelisek and had been approved by the Committee; and that he was, therefore, moving adoption of the resolution. The motion was seconded by Regent McNamara, and it was voted:

Resolution 619: That the Board of Regents commits itself to continued support of the Center System and each of the 14 Centers with the stipulation beginning with fiscal 1975-76:

a. That the average per-student instructional and support cost for the Center System as a whole shall not exceed the average costs computed by a common method of groups of comparable non-UW, two-year university centers or branches; and

b. That, should the per-student instruction/support cost for two consecutive years at an individual Center exceed by 20% or more the average cost for those years in the non-UW comparison group of institutions, the status of that Center shall require separate Board review and recommendation.

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

Resolution 620: That the Revised Enrollment Projections, 1974-82, be accepted by the Board of Regents as the basis for academic planning and operating and capital budget planning. It is proposed that these projections be accepted by the Board of Regents with the condition that estimates for graduate students will be added to the current projections of enrollments in the University Cluster campuses once missions have been established and academic program planning completed.

Regent Neshek stated that, in the Committee meeting on the previous day, the annual review policy papers were discussed in some detail, and he made the following report:

1. Coping with Unanticipated Enrollment Changes and 1974-75 Budgetary Impacts.

Regent Neshek reported that one of the most pressing problems discussed by the Business and Finance Committee was the unanticipated enrollment shortfall in the University Cluster from earlier projections for this biennium. He reported that Senior Vice President Percy explained that five campuses: Platteville, Oshkosh, Stevens Point, Superior, and Whitewater are facing unanticipated budget reductions of \$4 million in 1974-75 and outlined the following types of short-range actions to phase retrenchment:

- a. Redirecting resources already appropriated for 1974-75;
- b. Redirecting enrollment funding projected for 1974-75, including withholding Center System enrollment funding and phasing over one year the major adjustments related to projected enrollment increases or decreases from 1973-74; and

- c. Other budgetary actions requiring executive and legislative approval, including funding for 1973-74 graduate enrollment increases in the University Cluster and a carry-forward of 1973-74 balances that can be generated through tighter austerity this year.

Regent Neshek reported there had been discussion of the proposed actions focused on the temporary withholding of \$860,700 of enrollment funds, related to projected enrollment increases in the Doctoral Cluster, to be used in the University Cluster during 1974-75 only. He noted that Professor Penniman, Chairman of the UW-Madison University Committee, and Professor Schenker, Chairman of the UW-Milwaukee University Committee, expressed deep concern about the impact of this action on necessary faculty recruiting for 1974-75. He continued that their concern is that the quality of the instructional program would be eroded, and that any delay in the enactment of the 1975-77 biennial budget, combined with the withholding, would disrupt recruiting for 1975-76.

Regent Neshek stated that both doctoral campus Chancellors, recognizing the serious crisis at the five University Cluster campuses, stated their acceptance of the proposed phasing, but expressed a preference that other alternatives be found. He noted that Chancellor Young identified the loss of federal funding as an area of serious jeopardy for UW-Madison.

Regent Neshek stated that Senior Vice President Percy outlined the other two alternatives: (a) seek an additional \$860,700 from the State, or (b) seek legislative approval to divert that amount from special review categories established for educational technology, computing services and/or the Wisconsin Idea. Regent Neshek stated that, while several Committee members leaned toward the last option of delaying new programs, Senior Vice President Percy reminded the members of the Committee that those funds are not available now because they are subject to affirmative release by the Legislature.

Regent Neshek stated that in view of the Doctoral Chancellors' reserved acceptance of the plan, the Committee reluctantly endorsed the proposed phasing as recommended by Central as Annual Review Paper #1. Regent Renk voted "No" on the action of the Committee.

2. Impact of Inflation on 1973-75 Faculty Academic and Classified Staff Compensation Objectives.

Regent Neshek reported that, after a brief summary of the paper by Senior Vice President Percy, presentations were made by Professors Morton Rothstein, W. F. Mueller, and Cyrena Pondrom of Madison, Professor Eric Schenker of Milwaukee, and Ed Muzik of TAUWF. He stated that all strongly supported the cost-of-living adjustment to current salaries; and that Professor Mueller, Chairman of the Commission on Faculty Compensation and Economic Benefits, expressed the Commission's position of two months ago for a 7.5% additional increase, stating that this should now be closer to 9%. Regent Neshek stated that several of those making presentations requested the reinstatement of the Professional Improvement Leave Program (Sabbatical Leave Program). He noted that this item

was included in our 1973-75 request to the Governor and the Legislature, but was eliminated prior to budgetary approval. He reported that the Committee did not take specific action on the Leave Program, but indicated to the Administration that, unless there was any objection from members of the Board, they should assume that the previously established position of the Board was still in effect and should act accordingly. He stated the Committee then approved Annual Review Paper #2.

3. Impact of Price Increases on Key Non-Salary Items.

Regent Neshek noted that, since the original budget requests were made, there have been substantial rate increases for utilities estimated at \$1,008,500 and that the impending rate increase for postage would require an additional \$372,800. He noted the paper also recommends that more aggressive energy saving measures should be adopted. Regent Neshek reported the Committee voted to recommend to the Board approval of Annual Review Paper #3.

4. Unfunded Physical Plant Requirements.

Regent Neshek noted that, through an oversight in the 1973-75 budget, there was no provision for the cleaning and maintenance of the LaCrosse Classroom Building, scheduled to open September 1, 1974, amounting to \$104,200, which will be offset by any savings due to other buildings in this system opening at a later scheduled date. He reported the Committee approved Annual Review Paper #4.

5. Federal Revenue Sharing Support to Offset Critical Federal Funding Cutbacks on Numerous Campuses.

Regent Neshek stated that Vice President Lorenz summarized the paper, indicating that, of the 1973-74 funding of \$4,368,700, approximately \$634,000 in savings would be available to carry forward in 1974-75. Regent Neshek reported that, in April 1973, the University requested funds to replace certain Federal funding cutbacks. He noted that detailed program statements were submitted indicating needs for both 1973-74 and 1974-75; and that the current updated estimate for 1974-75 is \$5,568,169, a reduction of approximately \$60,000. He reported the Committee had approved Annual Review Paper #5.

Regent Neshek moved adoption of the following resolution, and the motion was seconded by Regent Hales:

Resolution 621: That, upon recommendation of the President of the University of Wisconsin System, Annual Review Policy Papers 1-5 be approved as a part of the Board of Regents' Annual Review recommendations to the Governor and the Legislature; and that copies of the papers and reports be filed with the records of the December 7, 1973 meeting.

Regent Thompson stated that she could support Annual Review Policy Paper #2, which reflects the need for increased faculty salaries due to inflationary pressure; and that, as the head of a state agency for employees serving

in the classified service, it was her responsibility to also promote a similar action for those employees.

In response to a question raised by Regent Williams, Regent Neshek pointed out that the transfer of enrollment funding from the doctoral cluster to the University cluster was a postponement for one year; and that Central Administration was suggesting that the payback, because of the shortfall in the University cluster, would be phased out rather than paid immediately to the two doctoral campuses. Regent Neshek stated that what it is doing, in effect, is probably postponing some additional programs in the doctoral cluster, which had to be weighed against the effects that we would have if the transfer was made immediately, which would require layoffs of tenured faculty.

Regent Williams inquired as to whether or not this would result in students in the doctoral cluster having larger class sizes, fewer professors, and less opportunity to see advisors and affecting the quality of the instruction at Madison and Milwaukee. Senior Vice President Percy pointed out that Madison will have available for next year a total of \$1.6 million that it did not have available at the start of this year, and that we are proposing to hold the additional \$300,000 that it would be due. He also noted that, by the same token, Milwaukee will have available, starting the first of next year, a million dollars representing increases this year; and that it will get another \$300,000 which will be withheld.

He pointed out that, at the same time the administration directs the Chancellors that they may make employment commitments at the start of the following year, the money is going to be available; and that it can be spent at the end of the year rather than in September, in establishing the plans for the next year. He stated that he had committed to the Madison and Milwaukee Chancellors that, if there is any way of carrying over balances on these two campuses, some ought to be made available to them next year to make up this difference. He stated he was also committed to include these costs in calculating the costs of these campuses so they will not be penalized for the next biennium. He stated that several alternatives had been discussed with the Department of Administration, but little sympathy had been received from the other end of State Street.

Regent Day stated that the matter had been discussed in the Committee meeting on the previous day, and that members of the Committee were impressed with the paucity of alternatives as explained by Senior Vice President Percy, but confirmed that both of the Chancellors at Milwaukee and Madison had advised the Committee that, while they recognized these dangers, they were willing in these instances to go along with it. Regent Day stated that the members of the Committee indicated that they would not be willing to go this route again, and that support of the proposal by the members of the Committee had been reluctant because this is a very serious departure.

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

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

Resolution 622: That, upon recommendation of the President of the University of Wisconsin System, the 1974 Summer Session Instructional Fee and Tuition Schedule and the Segregated Fee Schedule (EXHIBIT B attached), be approved.

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

Resolution 623: That, upon recommendation of the Chancellor of University Extension and the Vice President and Controller, the Bank of Commerce, 515 West Wells Street, Milwaukee, Wisconsin, qualified as a public depository under Chapter 34 of the Wisconsin Statutes, shall be and is hereby designated, effective December 10, 1973 until further action, a public depository for certain moneys coming into the hands of employees of the Board of Regents of the University of Wisconsin System for deposit to the appropriate account, and

That withdrawal or disbursement from said depository shall be only by check, as provided in Section 66.042(6) of the Wisconsin Statutes, and that all checks be signed by one of the persons certified by the Secretary of the Board of Regents of the University of Wisconsin System as having been authorized by the Vice President and Controller to make deposits to or sign checks drawn on the UW-University Extension account held by the above bank.

Resolution 624: That, upon recommendation of the Chancellor of UW-Milwaukee and the Vice President and Controller, the Marine National Exchange Bank, 111 East Wisconsin Avenue, Milwaukee, Wisconsin, qualified as a public depository under Chapter 34 of the Wisconsin Statutes, shall be and is hereby designated, effective December 10, 1973 until further action, a public depository for certain moneys coming into the hands of employees of the Board of Regents of the University of Wisconsin System for deposit to the appropriate account, and

That withdrawal or disbursement from said depository shall be only by check, as provided in Section 66.042(6) of the Wisconsin Statutes, and that all checks be signed by one of the persons certified by the Secretary of the Board of Regents of the University of Wisconsin System as having been authorized by the Vice President and Controller to make deposits to or sign checks drawn on the University of Wisconsin-Milwaukee account held by the above bank.

Regent Neshek reported that the late Clara F. Gaenslen, Milwaukee, Wisconsin, had made a living trust agreement providing funds for the support of the Frederick J. Gaenslen Chair of Orthopedic Surgery at the Medical School, and that the fund will amount to approximately \$150,000.

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

Resolution 625: That the gift of a one-sixth interest in a living trust created by the late Clara F. Gaenslen, of Milwaukee, Wisconsin, to the Medical School of the University of Wisconsin, to be used for the establishment of the Frederick J. Gaenslen Chair of Orthopedic Surgery, be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Revocable Living Trust executed by Clara F. Gaenslen on December 28, 1967; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this trust fund, and to do all things necessary to effect the transfer of the trust funds to the University of Wisconsin-Madison.

Regent Neshek reported that the next resolution merely confirms an action taken by Chancellor Young on the recommendation of the President of the System and the President of the Board, and that the System's legal counsel has been advised by the Attorney General regarding procedures to be followed in terminating the bomb reward fund.

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

Resolution 626: That the termination of the Reward Fund established August 24, 1970, for information leading to the identification, apprehension and conviction of persons involved in the bombing of Sterling Hall and the death of a University academic staff member, announced by the President of the Board, the President of the University System, and the Madison Chancellor on October 12, 1973, be approved, ratified, and confirmed.

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REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

Regent Fish reported that, in the Committee meeting on the previous day, there had been a review of the proposed annual budget and review projects; and that the Committee had made no additions or deletions.

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

Resolution 627: That, upon recommendation of the President of the University of Wisconsin System, the Program of 1973-75 Capital Budget Projects for consideration for construction funding authority in the 1974 Annual Budget Review Session of the Legislature, for submission to the Building Commission, be approved as follows:

Consent

Green Bay	Physical Education	\$ 3,357,100
Platteville	Science Bldg./Dormitory Conversion	4,996,000
Stevens Point	Main Building Replacement	2,592,000
Stout	Harvey Hall Remodeling	1,417,000
Platteville	Heating Plant	433,100
Milwaukee	Lapham Hall Conv./Remodeling	1,092,000
Eau Claire	Main Building Remodeling	726,000
		<u>\$14,613,200</u>
*Green Bay	Physical Education Building	<u>-3,357,100</u>
	Net New Funding	\$11,256,100

*This amount already included in funds appropriated for the 1973-75 biennium previously enacted into law.

Regent Day stated that the newspapers had reported that President Pelisek was interested in making Waukesha and West Bend into four-year degree-granting institutions. President Pelisek stated that he had indicated, in response to questions from a reporter at the close of a mission hearing at Waukesha, that, if in fact there was to be expansion of the Waukesha Center Campus, which he did not presently foresee, he would favor some consideration of State support for that expansion. He continued that he did not in any way indicate that there was to be an expansion of the Waukesha Campus nor did he under any circumstances indicate that it was to be a four-year institution.

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

Resolution 628: That, upon recommendation of the Chancellor at UW-Green Bay and the President of the University of Wisconsin System, the parcel of land as described on the surveyor's report on file with the papers of this meeting, a gift from the Inland Steel Urban Development Corporation to the University of Wisconsin-Green Bay, be accepted.

Regent Fish pointed out that the Central Soya Company wishes to make a gift of the warehouse they own which is situated on land leased from the Illinois Central Gulf Railroad. The building contains 28,000 assignable square feet of storage space to be used for storage and warehouse for the Madison Campus. The land is to be used for loading and unloading and parking Physical Plant vehicles. Regent Fish pointed out that, if the University accepts the gift of the warehouse and approves the lease with the railroad, the University will be able to release two other facilities that we are presently leasing which cost approximately \$13,400 a year; and upon completion of the new Geology Building in July 1974, there are four leases with a total annual cost of \$57,000 that can be closed out, if this space in the Soya Warehouse were provided for that purpose. He indicated the total cost to lease would be just under \$1.00 per square foot, and that comparable leases for storage spaces in Madison range from 86¢ to \$1.32 per square foot, without the additional land.

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

Resolution 629: That, upon recommendation of the Chancellor at UW-Madison and the President of the University of Wisconsin System:

(1) The gift of a warehouse building at 26 North Orchard Street, Madison, from the Central Soya Company, Inc., Fort Wayne, Indiana, be accepted; and

(2) The Vice President for Administration be authorized to sign a lease for parts of Lots 9, 10, 25 and 26 and all of Lots 11, 12, 22, 23 and 24 of Block 13, Brooks' Addition, Madison, from Illinois Central Gulf Railroad for the period January 1, 1974 to June 30, 1977, at the rate of \$21,125 per annum.

Regent Fish stated that the proposed agreement with the City of Madison to allow construction of an underground storm sewer in the College Court Area essentially involves the transfer of land which the City needs, which is adjacent to a sewage facility project, for other land in the very near vicinity which is more valuable to us; and that we also give to them a short easement through one of our parking lots to get at that project. He noted that the City of Madison is very much in favor of the storm sewer construction project--they really need it--and it does not affect our operations in the area. If the land is exchanged, both parties will gain.

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

Resolution 630: That, upon recommendation of the Madison Chancellor and the President of the University of Wisconsin System, an agreement between the Board and the City of Madison to allow construction of an underground storm sewer line across lands owned by the Regents along the north border of College Court in Block 3, Central Homes Addition to Madison, and along the east-west line between Lots 13, 14, 22 and 23, in Block 15, Brooks Addition to Madison, be approved and that the appropriate officers of the Board be authorized to sign the agreement, an easement for the land in Block 15, Brooks Addition to Madison, and a deed for the land in Block 3, Central Homes Addition to Madison, with the understanding that the consideration may be in the form of an exchange of lands with the City of Madison or a cash payment of \$53,500.

Regent Kopp stated that the resolution authorizes a sale price of \$53,500 for properties upon which we have not received appraisals. Regent Fish suggested that the resolution be amended by adding after the words "\$53,500", the phrase "subject to state sale appraisal procedures." Regent Neshek pointed out that the City had received two independent appraisals on the parcels and that he felt the University was sufficiently protected.

Regent Day suggested that it might have been better if both the University and the City hired the appraisers so that agreement could be reached that they were neutral and were working for both bodies. University Counsel, Charles Stathas, pointed out that we have the option of either exchanging land or being paid the appraised value.

Regent Kopp moved that the words, "subject to state sale appraisal procedures", be added at the end of the proposed resolution, the motion was seconded by Regent Sandin, and it was voted. The resolution as amended then read:

Resolution 630: That, upon recommendation of the Madison Chancellor and the President of the University of Wisconsin System, an agreement between the Board and the City of Madison to allow construction of an underground storm sewer line across lands owned by the Regents along the north border of College Court in Block 3, Central Homes Addition to Madison, and along the east-west line between Lots 13, 14, 22 and 23, in Block 15, Brooks Addition to Madison, be approved and that the appropriate officers of the Board be authorized to sign the agreement, an easement for the land in Block 15, Brooks Addition to Madison, and a deed for the land in Block 3, Central Homes Addition to Madison, with the understanding that the consideration may be in the form of an exchange of lands with the City of Madison or a cash payment of \$53,500, subject to state sale appraisal procedures.

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

Regent Fish stated that some ten months ago the Physical Planning and Development Committee came before the Board with the request that the Chancellor at Stout not be required to live in the so-called Chancellor's residence at Menomonie, because of the condition of the house; and that the Committee has now requested authority for UW-Stout to sell that specific University residence.

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

Resolution 631: That, upon recommendation of the Chancellor of UW-Stout and the President of the University of Wisconsin System, and subject to the approval of the State Building Commission, authority be granted to advertise for sealed bids for the sale of property previously used as the Chancellor's residence, located at 104 Fourth Avenue West, Menomonie, Wisconsin, in its present condition and that the bids will be subject to the approval of the Board of Regents. The property is described as follows:

Lots Numbers 1 and 2 in Block Number 126 in the original plat of the village, now city, of Menomonie, Dunn County, Wisconsin.

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

Resolution 632: That, upon recommendation of the Milwaukee Chancellor and the President of the University of Wisconsin System, the Vice President for Administration be authorized to sign a lease for 11 acres of land known as "Blue Hole" from the City of Milwaukee for a period of approximately five years until August 31, 1978, at a rate of \$1 per annum for use as a parking lot, contingent upon necessary approval of the parking lot construction by the State Building Commission.

Regent Barkla stated that representatives of student government had expressed concern about the environmental impact of the proposed parking lot and requested that the members of the Board hear a presentation by a representative of the student government.

Mr. Michael DeLonay, a UW-Milwaukee student, stated the students are very concerned about the impact on the environment, public hearings will have to be held, alternatives will have to be put forth at that site, and new emission standards will have to be met. He stated the student government was exploring

the environmental side of the matter and are also doing studies on possible other alternative sites. He requested that the Board ask the University administration or the student government to delve into the matter in depth.

During the discussion which ensued, it was pointed out that environmental studies would have to be performed prior to the development of the lot and that the proposed resolution is only a beginning step in the development of the matter.

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

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

Resolution 633: Whereas on July 2, 1973, the Common Council of the City of Menomonie adopted a resolution authorizing the vacation of "that part of 9th Avenue West lying between the west line of South Broadway and the east line of 2nd Street West," within the campus of the UW-Stout, in favor of the Board of Regents of the University of Wisconsin System;

Whereas, such vacation will result in the addition of approximately 17,424 square feet (.4 acres) of land to the campus of the UW-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 moved adoption of the following resolution, the motion was seconded by Regent Renk, and it was voted:

Resolution 634: That the resolution before the Common Council of the City of Stevens Point concerning two proposed vacations of streets--a portion of Franklin Street between Isadore and Reserve Streets and a portion of Stanley Street at the intersection of Phillips and Portage Streets--be acknowledged.

Whereas approval of such vacations will result in addition of land to the campus at the UW-Stevens Point;

(MORE)

Now, Therefore, Be It Resolved, that the Board of Regents of the University of Wisconsin System urge the Common Council of the City of Stevens Point to approve the resolution.

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

Function
 Resolution 635: That, upon recommendation of the President of the University of Wisconsin System, Executive/Legislative Mandated Studies #2 - Facilities Utilization and #9 - Physical Plant, be approved for forwarding to the Governor and the Legislature; and that a copy of the studies be placed on file with the records of the December 7, 1973 meeting.

MISCELLANEOUS RESOLUTIONS

President Pelisek reported that, as a result of the Board action last month, the Secretary of the Board and he had conducted a survey of the manner in which other Boards in the Midwest handle the question of faculty organization representatives seating at Board meetings. He stated that the campuses were circularized to determine their preference for faculty seating and the number of faculty organizations that might wish to have seating at the meetings. From that data, it had been concluded that a row of chairs on the East side of the Regent meeting room will be reserved for seating faculty organization representatives.

UNFINISHED AND MISCELLANEOUS BUSINESS

Regent Hales reported he had been advised by Senior Vice President Percy that there will be a Systemwide report on affirmative action in process at the February meeting.

There was no Executive Session.

The meeting adjourned at 2:40 P.M.

J. S. Holt, Secretary

Advised 12-3-73

UNIVERSITY OF WISCONSIN-CENTER SYSTEM

Miscellaneous

1. Support Fine Arts Programs, CNS, MARATH, Student Affairs-Lect & FA (133-9495)

\$3,450 - ~~Wisconsin Arts Council, Madison, Wisconsin~~

1,250 - ~~Wausau Community Concerts Association, Wausau, Wisconsin~~

500 - ~~North Central Technical Institute, Wausau, Wisconsin~~

\$5,200.00

2. Support Fine Arts Programs, CNS, SHEBOY, Student Affairs-Lect & FA (133-9513)

\$2,500 - ~~Wisconsin Arts Council, Madison, Wisconsin~~

1,250 - ~~Lakeland College, Sheboygan, Wisconsin~~

3,750.00

Total Center System

\$8,950.00

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

12-7-73

UNIVERSITY OF WISCONSIN-EAU CLAIRE

Instruction

1. State of Wisconsin, Department of Instruction, Division for Handicapped Children; an institute in "Oral Language-Early Intervention", Department of Speech, for the period February 1, 1974 through May 31, 1974; Education of the Handicapped Act, Title VI-D, P.L. 91-230 \$1,600.00

Gifts-in-Kind

1. University of Wisconsin-Eau Claire Foundation, Inc. Candelabra, a gift from Mrs. Nettie Green. 79.20
 2. University of Wisconsin-Eau Claire Foundation, Inc. Thirty-six volume set of books of English Botany, a gift from Mr. William A. Bunde on behalf of his sister, Mrs. Dorothy Bunde Darling. 750.00
- Total Eau Claire \$2,429.20

UNIVERSITY OF WISCONSIN-EXTENSION

Extension & Public Service

1. United States Department of Agriculture, Extension Service, Washington, D. C., Agreement to provide services of an Agronomy Advisor overseas for the period July 1, 1972 through June 30, 1973 at a total cost of \$36,485, Memorandum of Agreement-PI0/T 730-314-2(21)20008, EXT, COM PR, Community Progs, Statewide (144-C835) \$ 3,978.00
2. Southwest Wisconsin Vocation-Technical School, Fennimore, Wisconsin (Prime Contractor with DHEW, OE, Washington, D. C., Shared Services of Nurse Clinician for the period July 1, 1973 through June 30, 1974, Project #03-025-151-163, EXT, PHD, Nursing (144-E297) 17,355.00
3. United States Department of Interior, Bureau of Land Management, Washington, D. C., "Two Presentations of a Short Course on Land Use Planning" for the period October 29, 1973 through March 30, 1974 at a total cost of \$6,110, Contract #08550-CT4-2 EXT, EED, Urban & Reg Plan 6,110.00
4. Department of Interior, Geographical Survey, Washington, D. C. "An Investigation of the Water Resources of the State of Wisconsin for the period July 1, 1973 through June 30, 1974 each party to contribute funds and services in the amount of \$185,450, Cooperative Agreement dated July 1, 1973, EXT, EED, State Geologist
5. Nicolet College and Technical Institute, Rhinelander, Wisconsin (Prime Contractor with the Upper Great Lakes Regional Commission) "Native American Resources" for the period January 1, 1973 through March 31, 1974 at a total cost of \$10,495, Letter dated June 25, 1973, EXT, EED, Urban & Reg Plan (144-D843) 566.00
6. County of Vilas, Eagle River, Wisconsin, EXT, COM PR, Community Progs-Statewide (133-8368) 50.00

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS 12-7-73

Extension & Public Service

7. Various Donors, Support Crop Evaluation, EXT, EED, Agronomy (133-8685)	\$ 225.00
8. University of Wisconsin Foundation, Madison, representing a transfer of funds from the Friends of Channel 21, Defray cost of Saturday Broadcasting, EXT, EC, Television (133-8784)	1,500.00
9. State of Wisconsin, Department of Administration, Educational Communications Board, Madison, Wisconsin, Defray Cost of Production of Thirty 15 Minute Lessons in Mathematics Enrichment (Grades 1-3) During the Period September 1, 1973 through December 31, 1974, EXT, EC, Television (133-9466)	27,500.00
10. State of Wisconsin, Educational Communications Board, Madison, Wisconsin, Provides Matching Funds for 10-12 Hours of Radio Programming Entitled "The American Town-A Self Portrait" EXT, EC, Radio (133-9514)	<u>2,000.00</u>
Total Extension	\$59,284.00

UNIVERSITY OF WISCONSIN-GREEN BAY

Research

1. Union of Experimenting Universities and Colleges, Antioch College (Prime Contractor with Department of Health, Education and Welfare, Office of Education) Antioch, Illinois, University Without Walls for the period July 1, 1973 through June 30, 1974, GBY, ADLT E, U Without Walls (144-E742) \$5,500.00
 2. Wisconsin State Employment Service, Madison, Wisconsin (Prime Contractor with the Department of Labor), Project WIN-on the Job Training-Robert J. Borowitz for the period November 1, 1973 through April 30, 1974, GBY, PPLT Janitorial (144-E778) 4,367.38
 3. Wisconsin State Employment Service, Madison, Wisconsin (Prime Contractor with the Department of Labor), Project WIN-On the Job Training for the period November 1, 1973 through April 30, 1974, GBY PPLT Janitorial (144-E779) 3,633.61
- Total Green Bay \$13,500.99

UNIVERSITY OF WISCONSIN-MADISON

Unrestricted

1. L. G. Scott, Cincinnati, Ohio, an unrestricted gift to be added to the Madison Campus Chancellor's Unrestricted Fund (Trust) \$ 25.00
2. The Rockefeller Foundation, New York City, \$12,000.00, The 1972 Duke Ellington Festival, \$219.03, unrestricted gifts to be added to the Madison Campus Chancellor's Unrestricted Fund (Trust) 12,219.03

Instruction

1. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland, A Graduate and Postgraduate Training Program entitled: "Molecular Biology" for the period July 1, 1973 through June 30, 1974 at a total cost of \$85,360, MSN, GRAD, Molecular Biology, Grant 5-T01-GM-01874-05, Amendment dated July 31, 1973 (144-E203) (\$10,800.00)
2. Wisconsin Council on Criminal Justice, Madison, Wisconsin (Prime Contractor with the Department of Justice), Clinical Internship Program for the period January 1, 1973 through December 31, 1973 at a total cost of \$130,843.00, Grant 73-02-07-02 (Revised), MSN, Law School (144-D941) (8,998.00)
3. Wisconsin Lung Association, Milwaukee, Wisconsin, Partial Support of a Faculty Member in the Pulmonary Section of the Department of Medicine, MSN, HS-MED, Medicine (133-6583) 5,000.00
4. University of Wisconsin Foundation, Madison, Wisconsin, Defray First Year Recruitment Costs for the Advanced Opportunity Graduate Program, MSN, GRAD, Administration (133-9529) 1,500.00

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UNIVERSITY OF WISCONSIN-MADISON

Research

1. Atomic Energy Commission, Argonne, Illinois, in support of the following:
 - 1) "Organization of the R Chromosome Region in Maize" for the period July 1, 1973 through June 30, 1974 at a total cost of \$166,428, Contract No. AT(11-1)-1300, Modification No. 8-3, MSN, AGLSC, Genetics (144-E381) \$ 29,000.00
 - 2) "Carbohydrate and Nucleic Acid Metabolism in the Developing Amphibian" for the period August 1, 1973 through July 31, 1974, Contract No. AT(11-1)-1631 Mod. No. 4-1, MSN -HS-MED, Physiological Chemistry (144-E460) 30,500.00
 - 3) "Exchange of Lyotropic Series Cations by Micaceous Vermiculite and its Weathering Products determined by Electron Microscopy and Radiochemical Analysis" for the period August 1, 1973 through July 31, 1974, Contract AT(11-1)-1515, Mod 5-1, MSN, AG & LSC, Soil Science (144-E466) 35,500.00
2. National Accelerator Laboratory, Batavia, Illinois, Furnish all Labor, Materials, Services, Equipment, and Facilities to Fabricate Boxes per Quote A-2912-FPS for the period October 1, 1973 through December 15, 1973, P. O. #29175, MSN, GRAD, Physical Sciences Laboratory (PC with AEC) (144-E765) 9,989.00
3. United States Department of Commerce, National Oceanic and Atmospheric Administration, Boulder, Colorado, "Calibration of Satellite Images for Quantitative Precipitation Measurement" for the period July 1, 1973 through June 30, 1974, Contract No. 03-4-022-22, MSN, GRAD, Space Sci & Engr Ctr (144-E756) 54,372.00
4. United States Department of Commerce, Washington, D. C., "System Studies of GOES Data Transmission and Utilization" for the period June 1, 1973 through May 31, 1974 at a total cost of \$123,300, Contract #3-35372, Mod 1, MSN, GRAD, Space Sci & Engr Ctr (144-E267) 12,000.00

Research

5. Wisconsin Department of Public Instruction, Madison, Wisconsin (Prime Contractor with Department of Health, Education and Welfare, Office of Education, Washington, D. C.), in support of the following:
- 1) Multi-District Planning Consortium for the period July 1, 1973 through June 30, 1974, Project #4-3133-R004, MSN, EDUC, Deans Office (144-E764) \$10,728.00
 - 2) Wisconsin's Deaf/Blind Program for the period October 1, 1973 through June 15, 1974, Subcontract ZC 318 under Grant OEG-0-9-326002-4038 (609), MSN, GRAD, Mental Retardation Center (144-E795) 1,200.00
6. State of Wisconsin, Board of Vocational, Technical & Adult Education (Prime Contractor with Department of Health, Education and Welfare, Office of Education, Washington, D. C.), "The Impact of the 1968 Voc. Ed. Amendments on Vocational and Technical Education in Wisconsin" for the period January 1, 1974 through December 31, 1974, Project #19-010-152-124, MSN, EDUC, Dean's Office (144-E796) 11,000.00
7. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland, in support of the following:
- 1) "Center for Population Research" for the period January 1, 1973 through December 31, 1973 at a total cost of \$256,417, Grant P01, HD05876, MSN, L&S, Sociology (144-D746) 10,000.00
 - 2) "Program Project in Genetics" for the period August 1, 1973 through July 31, 1974, Grant #5-P01-GM-15422-07, MSN, HS-MED, Genetics (144-E334) 826,972.00
 - 3) "Developmental Studies of the Visual System" for the period September 1, 1973 through August 31, 1974, Grant #7-R01-EY-01331-01, MSN, HS-MED, Anatomy (144-E711) 28,856.00
 - 4) "Modifying Intellectual Behavior in the Aged" for the period November 1, 1973 through October 31, 1974, Grant #1-R01-HD-07867-01, MSN, EDUC, Educ. Psychology (144-E755) 7,837.00

Research

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| 5) | Postdoctoral Fellowship Supply Allowance for the period August 15, 1973 through November 30, 1973, Grant 5-F02-EY-53657-02, MSN, HS-MED, Anatomy (144-E762) | \$ 333.00 |
| 6) | Postdoctoral Fellowship Supply Allowance for the period October 1, 1973 through September 30, 1974, Grant #5-F02-GM-53322-02, MSN, GRAD, Enzyme Institute (144-E766) | 1,000.00 |
| 7) | "Organoselenium Compounds: Biosynthesis and Function" for the period December 1, 1973 through November 30, 1974, Grant 5-R01-AM14184-05, MSN, AG & LSC, Nutritional Science (144-E772) | 43,576.00 |
| 8) | "Cross-Flow Exchange in the Mammalian Placenta" for the period December 1, 1973 through November 30, 1974, Grant 5-R01-HD06333-02, MSN, HS-MED, Physiology, (144-E773) | 7,825.00 |
| 9) | "Viscoelasticity Studies of Blood Coagulation" for the period December 1, 1973 through November 30, 1974, Grant 5-R01-HL-13760-11, MSN, L&S, Chemistry, (144-E774) | 41,244.00 |
| 10) | "Enzymatic Synthesis of Cholesterol and Fatty Acids" for the period December 1, 1973 through November 30, 1974, Grant 5-R01-AM-01383-18, MSN, HS-MED, Physiological Chemistry (144-E775) | 42,595.00 |
| 11) | "Determination of Enzyme Mechanisms by Kinetic Studies" for the period January 1, 1974 through December 31, 1974, Grant 5-R01-GM-18938-03, MSN, AG & LSC, Biochemistry (144-E776) | 31,393.00 |
| 12) | "Ketogenesis in the Ruminant" for the period December 1, 1973 through November 30, 1974, Grant 5-R01-AM-08546-10, MSN, AG & LSC, Dairy Science (144-E777) | 18,959.00 |
| 13) | "Biochemical-Genetic Studies of Type-Specific Antigens" for the period December 1, 1973 through November 30, 1974, Grant 5-R01-AI-3204-14, MSN, AG & LSC, Genetics (144-E791) | 79,150.00 |

Research

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| 14) | "Behavior of Bacteria--Biochemistry and Genetics" for the period December 1, 1973 through November 30, 1974, Grant 2-R01-A108746-06, MSN, AG & LSC, Biochemistry, (144-E793) | \$90,498.00 |
| 15) | "Polyurethane Ionomers for Biomedical Applications" for the period December 1, 1973 through November 30, 1974, Grant 5-R01-HL-14786-03, MSN, ENGR, EES, Chem Engr (144-E797) | 36,290.00 |
| 16) | A Research Career Award in connection with research entitled "Structure and Molecular Organization of Genetic Systems" for the period January 1, 1974 through December 31, 1974, Grant 4-K06-GM-21948-11, MSN, L&S, Zoology, (144-E800) | 31,131.00 |
| 17) | "Metabolic Factors Involved in Bladder Carcinogenesis" for the period December 1, 1973 through November 30, 1974, Grant 5-R26-CA-14524-02, MSN, HS-MED, Clinical Oncology (144-E801) | 93,118.00 |
| 18) | "Structure and Replication of DNA" for the period January 1, 1974 through December 31, 1974, Grant 5-R01-GM-14711-08, MSN, GRAD, Biophysics Laboratory, (144-E802) | 100,716.00 |
| 8. | Wisconsin Regional Medical Program, Inc., Madison, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare, National Institutes of Health), in support of the following: | |
| 1) | "Emergency Medical Services Program" for the period July 1, 1973 through June 30, 1974, Letter dated August 29, 1973 under Prime Grant 3-G03-RM-00037, MSN, HS-MED, Anesthesiology (144-E372) | 1,140.00 |
| 2) | "Planning Research and Development" for the period July 1, 1973 through December 31, 1973, Letter dated July 6, 1973 under Prime Grant 3-G03-RM-00037, MSN, ENGR, EES, Indus Engr (144-E393) | 6,236.00 |

Research

- 3) Wisconsin Regional Medical Program Core Support for the period July 1, 1973 through December 31, 1974, Letter dated July 10, 1973 under Prime Grant 3-G03-RM-00037, MSN, HS-MED, Administration, (144-E417) \$ 8,016.00
9. Department of Health, Education and Welfare, Social Rehabilitation Service, Washington, D. C., "Research Consultant Program for Research Utilization" for the period June 1, 1973 through May 31, 1974 at a total cost of \$35,462, Grant 22-P-57531-5-02 (Amend #1), MSN, EDUC, Stu in Behav Dis (144-E389) 4,800.00
10. Council on Rehabilitation Education, Carbondale, Illinois (Prime Contractor with Department of Health, Education & Welfare, Social Rehabilitation Services, Washington, D. C.), Accreditation of Rehabilitation Counselor Education Program for the period July 1, 1973 through June 30, 1974 Agreement Date August 3, 1973, MSN, EDUC, Stu in Behav Dis (144-E319) 74,991.00
11. Department of the Air Force, Air Force Office of Scientific Research, Arlington, Virginia, "Energy Band Studies with Synchrotron Radiation in the Vacuum Ultraviolet" for the period March 1, 1970 through September 30, 1974 at a total cost of \$228,632, Grant AFOSR-70-1906, Amendment E, MSN, L&S, Physics (144-A717) 35,993.00
12. Department of the Navy, Office of Naval Research, Arlington, Virginia, "Some Questions in Nonlinear Partial Differential Equations" for the period September 1, 1972 through August 31, 1974 at a total cost of \$26,615, Contract N00014-67-A-0128 -0024, Mod 1, MSN, L&S, Mathematics (144-D711) 9,870.00
13. The University of Utah, Salt Lake City, Utah (Prime Contractor with the Department of the Navy), "University of Utah - University of Wisconsin Seismic Investigation of Western U.S." for the period May 1, 1971 through April 30, 1974 at a total cost of \$23,130, Subcontract dated October 19, 1973 under Prime Contract N00014-67-A-0325-0004, MSN, L&S, Geology and Geophysics, (144-B933) 2,500.00

Research

14. United States Environmental Protection Agency, Washington, D. C.
"Eutrophication Information Program" for the period September 1,
1973 through August 31, 1974 at a total cost of \$35,977,
Grant No. R801365-06, MSN, GRAD Water Resources, (144-E798) \$35,977.00
15. United States Department of Labor, Washington, D. C.,
"Implications for Research and Policy of 'New Theories'
of the Labor Market," for the period June 20, 1973 through
March 1, 1974, Contract No. L-73-128 and Amendment 1,
MSN, L&S, Economics (144-E335) 11,560.00
16. United States Department of Labor, Manpower Administration,
Washington, D. C., Doctoral Dissertation Research entitled
"Unemployment Compensation. The Duration of Unemployment,
and Job Search" for the period September 1, 1973 through
August 31, 1974 at a total cost of \$12,332, Grant 91-55-
74-11, Mod. No. 1, MSN, L&S, Indus. Relat. Research Instit,
(144-E660) 360.00
17. Wisconsin State Employment Service, Madison, Wisconsin
(Prime Contractor with the Department of Labor), Project
WIN - Appointment of Baldur Erich Werner as a Project
Assistant, Contract No. 6122-74-PSE 73, MSN, L&S, Philosophy,
(144-E770) 7,500.00
18. National Aeronautics & Space Administration, Goddard Space
Flight Center, Greenbelt, Maryland, Continued Development
of McIDAS and Operation in the Data Systems Tests and GARP
Atlantic Tropical Experiment for the period August 13, 1973
through December 12, 1974 at a total cost of \$145,780,
Contract NAS5-23296, Mod. No. 1, MSN, GRAD, Space Sci &
Engr. Ctr, (144-E633) 115,780.00
19. National Aeronautics and Space Administration, Ames Research
Center, Moffett Field, California, "Design and Development of
a Net Flux Radiometer" with funds allotted for the period
October 26, 1973 through January 30, 1974. Total estimated
cost through July 31, 1974 is \$99,222, Contract NAS2-7882,
MSN, GRAD, Space Sci & Eng Ct (144-E788) 65,000.00
20. National Science Foundation, Washington, D. C., in support
of the following:

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS 12-7-73

Research

- 1) "Occupational Changes in a Generation II" for the period November 1, 1971 through April 30, 1975 at a total cost of \$1,295,800, Grant GI-31604X2, MSN, AG & LSC, Rural Sociology, MSN, L&S, Sociology, (144-C574) \$ 94,000.00
 - 2) "Mechanistic and Exploratory Organic Photochemistry" for the period April 15, 1972 through September 30, 1975 at a total cost of \$112,000, Grant GP-33291X2, MSN, L&S, Chemistry, (144-C848) 42,000.00
 - 3) "Trace Concentration Phenomena Associated with Low Level Radiation Induced Thermally Activated Depolarization" for the period July 1, 1972 through March 31, 1976 at a total cost of \$93,800, Grant GH-34585 Amendment No. 1, MSN, L&S, Physics (144-D048) 65,000.00
 - 4) "Interdisciplinary Research Program in Climatology" for the period October 1, 1972 through March 31, 1974 at a total cost of \$973,100, Grant GA-10651X4, MSN ENV ST, Center for Climatic Research (144-E724) 177,700.00
 - 5) "A Sea-Land Seismic Refraction Experiment Near a Spreading Center" for the period November 15, 1973 through April 30, 1975, Grant GA-40942, MSN, L&S, Geology & Geophysics, MSN, L&S, Geophysical & Polar Res Ctr, (144-E790) 33,000.00
 21. Veterans Administration, Madison, Wisconsin, "Morphologic Processing of Fresh Human Aorta Specimens" for the period July 1, 1973 through June 30, 1974 at a total cost of \$285, Contract V G07P-439, MSN, HS, MED, Pathology, 285.00
 22. Northrup, King & Co., Minneapolis, Minnesota, Study of the Methods of Controlling Cabbage Diseases, MSN, AG & LSC, Plant Pathology (133-0209) 500.00
 23. Cancer Research-McArdle Memorial Laboratory, MSN, HS-MED, Oncology (133-0327) 743.50
- \$ 5 Various Donors in Memory of Mrs. W. B. Sarles
 5 Various Donors in Memory of Mrs. J. J. Macek
 303.50 Various Donors in Memory of Mr. John Howard
 25 Various Donors

Research

\$ 5	Various Donors in Memory of Mrs. Dean Stebbins	
143	Various Donors in Memory of Mrs. Blanche Goins	
25	Various Donors in Memory of Mrs. Catherine Mareneck	
115	Various Donors in Memory of William Barton	
37	Various Donors in Memory of Mr. Laurence Fritts	
5	Various Donors in Memory of Mr. Alfred Schultz	
75	Various Donors in Memory of Mr. R. E. Leurquin	
24.	Cancer Research, MSN, HS-MED, Clinical Oncology (133-1038)	\$ 509.50
\$ 5	Various Donors in Memory of Mrs. Marion Sarles	
504.50	Various Donors in Memory of Mrs. Leo Kircher	
25.	Various Donors in Memory of Esther E. Schoffitzel, Surgery Research, MSN, HS-MED, Surgery (133-1118)	75.00
26.	Various Donors, Rainbo Lodge Fish Research (Investigation of High-Level Bass Trout Competition in Dadek Lake, Vilas County, Wisconsin) MSN, L&S, Zoology (133-2031)	50.00
27.	Various Donors, Study of the Acoustic Properties of Food Systems, MSN, AG & LSC, Food Science (133-2415)	39.00
28.	Various Donors in memory of Denis Landry, Neurosurgery Research, MSN, HS-MED, Surgery (133-3254)	265.00
29.	Various Donors, Leukemia Research - Department of Pediatrics, MSN, HS-MED, Pediatrics (133-3535)	100.00
30.	Cancer Research, MSN, HS-MED, Various (133-3651)	1,158.10
\$160	Various Donors in Memory of Catherine Rau Mareneck	
55	Various Donors in Memory of Mrs. William (Marion) Sarles	
200	Various Donors in Memory of Mrs. Della Gilberg	
5	Various Donors in Memory of Mr. Conrad Langenhorst, Sr.	
45	Various Donors in Memory of Blanche E. Hanson	
P ¹⁶ X 157.50	Boyd Community Chest, Boyd, Wisconsin	
250	United Fund of Dunn County, Inc., Menomonie, Wisconsin	
285.60	Troy Combined Fund, Spring Green, Wisconsin	

Research

31. ~~Winneconne Area United Fund, Inc., Winneconne, Wisconsin,
Heart Research (133-3832), Cancer Research (133-3651), MSN,
HS,-MED, Various (133-3832, \$144) (133-3651, \$143)~~ \$ 287.00
32. Heart Research, MSN, HS-MED, Various (133-3832) 151.00
- \$126 ~~Boyd Community Chest Fund, Boyd, Wisconsin~~
25 ~~Various Donors in Memory of Mary Schuman~~
33. ~~Various Donors in Memory of Mr. Richard H. Best, Heart
Research, MSN, HS-MED, Medicine (133-4099)~~ 10.00
34. ~~Boyd Community Chest Fund, Boyd, Wisconsin, Multiple Sclerosis
Research, MSN, HS-MED, Various (133-4349)~~ 126.00
35. ~~Rohm and Haas Company, Philadelphia, Pennsylvania, Weed
Control in Agronomic Crops, MSN, AG & LSC, Agronomy(133-5014)~~ 1,000.00
36. Various Donors in Memory of Culumbus C. Bowers, Diabetes
Research, MSN, HS-MED, Various (133-5320) 5.00
37. Various Donors, Support ~~Food~~ Research Institute, MSN, AG & LSC,
Food Res Instit (133-5328) 22,339.00
38. Staphlococcus Enterotoxin Research, MSN, AG & LSC, Food
Research Institute, (133-5654) 690.00
- \$450 ~~Bush-Presbyterian-St. Luke's Medical Center, Chicago,
Illinois~~
240 ~~The University of Chicago, Illinois~~
39. The Research Foundation of the State University of ~~New York,
Albany, New York, Chairman of the Department of Genetics
Unrestricted Grant, MSN, AG & LSC, Genetics, (133-6056)~~ 516.00
40. Various Donors, Support Neuropsychology Laboratory of the
Department of Neurology, MSN, HS-MED, Neurology, (133-7446) 132.68
41. ~~University of Wisconsin Foundation, Madison, Wisconsin,
Redesigning the Home Town for Environmental Capability:
A Growth Strategy for Wisconsin Communities, MSN, AG & LSC,
Env. Aware Ctr (133-8141)~~ 10,000.00

Research

42. Lewis/Howe Company, St. Louis, Missouri, Studies of Divalent Cations in Antacid Pharmacology, MSN, HS-MED, Medicine, (133-8285) \$ 500.00
43. A. O. Smith - Inland, Inc., Milwaukee, Wisconsin, Effects of Metallurgical Structures on the Machinability of Sintered Steels, MSN, ENGR, EES, Met & Min (133-8771) 2,500.00
44. Pickle Packers International, Inc., St. Charles, Illinois, Breeding Pickling Cucumbers for Mechanical Harvest, Processing Quality, Yield and Disease Resistance, MSN, AG & LSC, Horticulture, (133-8978) 2,000.00
45. Various Donors in memory of Mr. Samuel McElvain, Research on Kidney Disease, MSN, HS-MED, Medicine Various, (133-9079) 25.00
46. Various Donors, Support Cancer Research in the Clinical Cancer Center, MSN, HS-MED, Clin Cancer Ctr, (133-9268) 140.00
47. Wisconsin Public Service Corporation, Green Bay, Wisconsin, Support in the Field of Nuclear Medicine, MSN, HS-MED, Radiology, (133-9482) 1,000.00
48. Minnesota Mining and Manufacturing Company, Unrestricted Grant to Investigate the Area of Triquinocyclopropane Chemistry, MSN, L&S, Chemistry, (133-9486) 10,500.00
49. National Soybean Processors Association, Washington, D. C., New Considerations of an old Question: Protein vs Non-Protein Nitrogen Substitutes in Rations of Highly Productive Ruminants for the period October 1, 1973 through September 30, 1974, MSN, AG & LSC, Dairy Science (133-9493) 5,000.00
50. Hoffman-LaRoche, Inc., Nutley, New Jersey, Study of Librax in Functional Gastrointestinal Syndromes, MSN, HS-MED, Medicine-Variou, (133-9499) 7,940.00
51. Dr. J. E. Salisbury Foundation, Charles City, Iowa, Non-restrictive Research Grant in the Department of Veterinary Science, MSN, AG & LSC, Vet Science (133-9507) 3,000.00

Research

52. Marschall Division, Miles Laboratories, Inc., Madison, Wisconsin, Inactivation of Milk Clotting Enzymes in Whey during the period November 1, 1973 through October 31, 1974, MSN, AG & LSC, Food Science, (133-9508) \$12,000.00
- +53. Research Corporation, Minneapolis, Minnesota, Pulsed NMR Techniques in Studies on the Unfolding of Proteins, MSN, HS-PHR, Pharmacy (133-9509) 3,458.00
54. Wisconsin Apple and Horticultural Council, Inc., Richland Center, Wisconsin, The Cause and Prevention of Apple Rootstock Decline, MSN, AG & LSC, Plant Pathology, MSN, AG & LSC, Horticulture, (133-9511) 1,000.00
55. Chr. Hansen's Laboratory, Inc., Milwaukee, Wisconsin, Study of Betalins as Food Color, MSN, AG & LSC, Food Science, (133-9512) 11,952.00
- +56. Research Corporation, New York, New York, Nonthermal Radiation Emission From the Dense Plasma Focus, MSN, ENGR, EES, Nucl Engr (133-9515) 12,825.00
57. Intermagnetics General Corporation, Guilderland, New York, Magnetic Ore Separation Research, MSN, ENGR, EES, Met & Min, (133-9516) 5,000.00
58. Human Growth Foundation, Flagstaff, Arizona, Support Research Entitled "Dyschondroplasia-The Etiology in Man and Mammals" for the period December 1, 1973 through November 30, 1975, MSN, HS-MED, Pediatrics, (133-9517) 6,000.00
59. American Cancer Society, Inc., New York, New York, Characterization of the Molecular Events Controlling the Replication and Phenotypic Character of Mammalian Cells During the Period December 1, 1973 through June 30, 1974, NP-147C, MSN, HS-MED, Oncology (133-9521) 15,000.00
60. American Cancer Society, Inc., New York, New York, Futile Metabolic Cycles and the Control of Phosphofructokinase and Hexose Diphosphatase during the period January 1, 1974 through December 31, 1975, BC-149, MSN, GRAD, Enzyme Institute, (133-9522) 88,924.00

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS 12-7-73

Research

61. American Cancer Society, Inc., New York, New York, Recombination and Replication of Bacteriophage DNA during the period January 1, 1974 through December 31, 1974, VC-61C, MSN, GRAD, Biophysics, (133-9523) \$ 35,000.00
62. American Cancer Society, Inc., New York, New York, Studies of Cell Differentiation: Bacterial Sporogenesis and Plant Crown Gall During the Period December 1, 1973 through November 30, 1974, VC-69H, MSN, AG & LSC, Bacteriology (133-9524) 37,404.00
63. American Cancer Society, Inc., New York, New York, Mode of Action of Ionizing Radiation on Malignant Tumors During the Period December 1, 1973 through November 30, 1974, DT-35-0, MSN, HS-MED, Radiology, (133-9525) 47,570.00
64. Minnesota Mining and Manufacturing Company, St. Paul, Minnesota, Unrestricted Research Grant in the Department of Physiology, MSN, HS-MED, Physiology, (133-9526) 2,000.00
65. State of Wisconsin, Department of Natural Resources, Madison, Wisconsin, Sampling of Corticolus Lichen Communities Around the Columbia Generating Station as a Baseline for Bioassay of SO₂ Emissions During the period November 15, 1973 through March 30, 1974, MSN, ENV ST, Env Mon & Data Acq (133-9530) 5,026.30

Student Aid

1. Department of Health, Education and Welfare, Office of Education, Washington, D. C., "Doctoral Dissertation Research Abroad" for the period July 1, 1973 through February 28, 1975, Grant OEG-0-73-5396, Revision No. 2, MSN, GRAD, Various (144-E338) \$2,266.00
2. Department of Health, Education and Welfare, Office of Education, Washington, D. C., NDEA Title VI Fellowships, Academic Year 1973-1974, Grant #OEG-0-74-0356, MSN, GRAD Various (144-E431) 339,514.75
3. Wisconsin Department of Public Instruction, Handicapped Children Division, Madison, Wisconsin (Prime Contractor with Department of Health Education and Welfare, Office of Education, Washington, D. C., Cost-of-Education allowance for summer, 1973 for fellowships in connection with the Program for Preparation of Professional Personnel in the Education of Handicapped Children sponsored by the U.S. Office of Education, MSN, EDUC, Studies in Behavioral Disabilities (144-9126) 2,800.00
4. South Dakota Department of Public Instruction, Pierre, South Dakota (Prime Contractor with the Department of Health, Education and Welfare, Office of Education) Support Grant under Public Law 91-230, Park D, for preparation of Professional Personnel in the Education of Handicapped Children, Summer Graduate Fellowship in Speech and Hearing for Mr. Dennis R. Ingrisano, MSN, GRAD, Various (144-E120) 600.00
5. State of Wisconsin-Department of Local Affairs and Development (Prime Contractor with Department of Housing and Urban Development), Fiscal Year 73-74 Minority Student Program Fellowship for the period July 1, 1973 through June 30, 1974, Grant #CPA-WI-0539-1009, MSN, GRAD, Various (144-E789) 10,284.00
6. The Wisconsin Alumni Research Foundation, Madison, Wisconsin Representing Earnings from the Gilbert and Edith Hodges Scholarship Fund, Undergraduate Scholarship for the Academic Year 1972-73, MSN, G SERV, Fellows & Scholars (135-0007) 10,629.00 S

Student Aid

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|-----|---|------------|----|
| 7. | Foundry Educational Foundation, Cleveland, Ohio, Scholarship Program in Metals Casting, MSN, G SERV, Fellows & Scholars (133-0767) | \$2,275.00 | \$ |
| 8. | Green Tree Garden Club, Milwaukee, Wisconsin, Aldo Leopold Undergraduate Scholarship, MSN, AG & LSC, Resid Instr (133-0976) | 500.00 | \$ |
| 9. | Anonymous Donor, Special Racial Background Scholarship Fund, MSN, G SERV, Fellows & Scholars (133-1040) | 1,500.00 | \$ |
| 10. | Bates & Rogers Foundation, Chicago, Illinois, Bates and Rogers Civil Engineering Scholarship Awards, MSN, G SERV, Fellows & Scholars (133-1129) | 1,300.00 | \$ |
| 11. | St. Croix - Pierce County Bankers Association, Prescott, Wisconsin, Farm and Industry Short Course Scholarship, MSN, AG & LSC, Admin-Resid-Instr (133-2731) | 265.00 | \$ |
| 12. | Ad Association for Lutherans, Appleton, Wisconsin, Scholarship and Fellowship in the Education Program of Actuarial Sciences, Risk and Insurance in the School of Business, MSN, BUS, General (133-2865) | 1,750.00 | |
| 13. | The Graduate School of Banking, Madison, Wisconsin, Graduate School of Banking Scholarship Fund, MSN, BUS, School of Business (133-3821) | 2,110.00 | \$ |
| 14. | The Ford Foundation, New York, New York, Continued Support of the Seven-Year Program to Improve the Efficiency of Doctoral Studies in the Humanities and Social Sciences. The Purpose of the Grant is to Encourage Continuous and Rapid Progress Toward the PhD in All Participating Departments or Programs, MSN, GRAD, Various (133-5881) | (500.00) | |
| 15. | Norwich Pharmacal Company, Norwich, New Jersey, Urology Residency Program, MSN, HS-MED, Surgery (133-5959) | 300.00 | |
| 16. | University of Wisconsin Foundation, Madison, Wisconsin, Bradford B. Richmond Scholarship Fund, MSN, AG & LSC, Admin-Resid Instr, (133-6644) | 76.18 | \$ |

Student Aid

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|-----|---|------------|----------|
| 17. | University of Wisconsin Foundation, Madison, Wisconsin,
Support Arts Administration Program of the Graduate
School of Business, MSN, BUS, School of Business (133-6975) | \$7,000.00 | <i>B</i> |
| 18. | University of Wisconsin Foundation, Madison, Wisconsin,
A. Gertrude Anthony Scholarship in the School of Education,
MSN, G SERV, Fellows & Scholars (133-8700) | 2,500.00 | <i>S</i> |
| 19. | The Jane Coffin Childs Memorial Fund for Medical Research,
New Haven, Connecticut, Jane Coffin Childs Memorial Fund
for Medical Research Fellowship During the Period August 1,
1972 through July 31, 1974 MSN, AG & LSC, Biochemistry
(133-8764) | 812.50 | <i>S</i> |
| 20. | The Ford Foundation, New York, New York, Fellowship
(133-8778) Discretionary Account to Defray Cost of Adminis-
tering Fellowships from Pakistan, Bangladesh and Indonesia
(133-9500), MSN, L&S, Admin-General | | |
| | \$9,540 - (133-8778) | | |
| | 37 - (133-9500) | 9,577.00 | |
| 21. | McCullough Management Corporation, Lake Geneva, Wisconsin,
Scholarship in Pharmacy Restricted to a Student from Walworth
County, Wisconsin Interested in Community Pharmacy, MSN, G
SERV, Fellows & Scholars (133-8850) | 200.00 | <i>S</i> |
| 22. | American Printing and Publishing, Madison, Wisconsin, School
of Nursing Scholarship Fund, MSN, G SERV, Fellows & Scholars
(133-8872) | 20.50 | <i>S</i> |
| 23. | National Food Brokers Association Foundation, Inc. Washington,
D. C., NFBA Foundation, Inc. Scholarship for undergraduate or
graduate student interested in making a career in the food
industry for the period July 1, 1974 through June 30, 1975,
MSN, AG & LSC, Adm-Resid Instr (133-9494) | 750.00 | <i>S</i> |
| 24. | Saddle and Sirloin Club, Madison, Wisconsin, Annual University
of Wisconsin Saddle and Sirloin Club Scholarship, MSN, AG &
LSC, Admin-Resid Instr (133-9527) | 200.00 | <i>S</i> |

Student Aid

25. Mrs. Alice L. Vergeront, Santa Ana, Calif., a gift in memory of the late Betty Vergeront, to be added to the Elizabeth Vandenberg Vergeront Annual Award for 4-H Club Leadership Scholarship Fund Established by Glen Wallace Vergeront. (Trust) \$ 10.00
26. David W. Harris, New York City; \$150.00, Mrs. Albert M. Cooke, Port Washington, N. Y.; \$25.00, to be added to the Jean L. Harris Memorial Fund, for support of biomedical research in the Department of Medical Genetics - Medical School (Trust) 175.00

UNIVERSITY OF WISCONSIN-MADISON

Miscellaneous

1. Wisconsin State Employment Service, Madison, Wisconsin (Prime Contractor with the Department of Labor) "Win Public Service Employment Program" originally for the period July 16, 1973 through May 13, 1974 has been canceled because employee terminated, Contract 6122-74-PSE-31, Mod 1 MSN, L&S, Social Work (144-E598) \$5,000.00
2. Midwest Universities Consortium for International Activities, Inc., Champaign, Illinois (Prime Contractor with the Department of State, Agency for International Development), Indonesian Program for Development of Higher Agricultural Education for the period July 1, 1971 through March 31, 1976 with funds obligated in the amount of \$3,420,355 Total estimated cost of project is \$8,068,000, Subagreement under Prime Contract AID/ea-176, Letter Amendment No. 4, MSN, AG & LSC, International Agricultural Progs (144-C102) 1,198,355.00
3. Midwest Universities Consortium for International Activities, Inc., East Lansing Michigan (Prime Contractor with United States Department of State, Agency for International Development), "Post-tour Faculty Release Time Support," for the period October 1, 1973 through March 31, 1974, Subgrant #G7315-2, MSN, GEA, Intl Stu & Prog (144-E799) 8,640.00
4. Fisher Body Division, General Motors Corporation, Flint, Michigan, School of Business Dean's Discretionary Grant, MSN, BUS, School of Business (133-0179) 500.00
5. Duke-Lab Foundation, Inc., South Norwalk, Connecticut, Support Programs of the Dermatology Section of the Department of Medicine, MSN, HS-MED, Medicine (133-0890) 500.00
- X 6. Wisconsin Law Alumni Association, Madison, Wisconsin, Law School Dean's Unrestricted Fund, MSN, LAW, General (133-2128) p 2b 11.00
7. University of Wisconsin Foundation, Madison representing a gift from the Oscar Rennebohm Foundation, Inc., School of Pharmacy Dean's Discretionary Grant, MSN, HS-PHR, Pharmacy (133-2282) 1,500.00

Miscellaneous

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| 8. | Hurlbut Plastic Pipe Corporation, Madison, Wisconsin,
Department of Civil and Environmental Engineering
Chairman's Discretionary Account, MSN, ENGR, EES, Civil &
Env (133-2290) | \$ 200.00 |
| 9. | The Farm Foundation, Chicago, Illinois, Support Agricultural
Economics Graduate Training Program, MSN, AG & LSC, Economics
(Agr) (133-3859) | 62.08 |
| 10. | International Bank for Reconstruction and Development, Washington,
D. C., Land Tenure Center Training Program Fund, MSN, AG &
LSC, Land Tenure Ctr (133-5269) | 3,400.00 |
| 11. | Kraftco Corporation, Chicago, Illinois \$1,000, Ohio Medical
Products, Madison, Wisconsin \$600, Consortium for Graduate
Study in Management, MSN, BUS, School of Business (133-5984) | 1,600.00 |
| 12. | Various Donors, Support Graduate Nursing Programs in the
School of Nursing, MSN, HS-NUR, Administration (133-6800) | 5.00 |
| 13. | University of Wisconsin Foundation, Madison, Representing
Income from the Sobey Okuyama Trust Fund, To Provide Salary
Support for Staff Members in the Department of Dairy Science,
MSN, AG & LSC, Dairy Science (133-7055) | 18,900.00 |
| 14. | Wisconsin Lions Foundation, Inc., Rosholt, Wisconsin,
Support Eye Bank Program at the University of Wisconsin
Hospitals, MSN, HS-HSP, Various (133-7058) | 2,244.21 |
| 15. | Kemp Station Improvement Fund, MSN, AG & LSC, Admin-Dean
& Dir (133-7602) | |
| | \$80.00 - Various Donors | |
| | 43.50 - Various Donors | 123.50 |
| 16. | Various Donors, University Hospitals Toy and Patient
Comfort Item Fund, MSN, HS-HSP, Various (133-7784) | 8.08 |
| 17. | Various Donors, Support General Studies in Resources Policy,
MSN, AG & LSC, Nat. Res. Pol. St. (133-8513) | 9.00 |

Miscellaneous

18. Blue Bus Clinic Operation, MSN, HS-UHS, Univ Health, Serv
(133-8650)
- \$356.25 - Various Donors
2.00 - Various Donors
- \$ 358.25
19. Various Donors, After School Child Care Project, MSN, AG
& LSC, Fam. Res. & Cons. Sci (133-8767)
- 525.00
20. Health Planning Council, Inc., Madison, Wisconsin, Support
Dane County Rural Health Survey, MSN, HS-MED, Preventive
Medicine (133-8774)
- 300.00
21. Trustees of the Trust Estate of the late Thomas E. Brittingham, Wilmington, Delaware in support of the following: 200,250.00
Support Poetics Seminar, MSN, L&S, Comparative Lit (133-9503)
(\$6,000)
Professorship in Medical Ethics, MSN, HS-MED, Various
(133-8958) (\$16,000)
School of Music Professorship, MSN, L&S, School of Music
(133-8960) (\$10,000)
Law School Clinical Research, MSN, LAW, General
(133-8959) (\$15,000)
Defray Cost of Theatre Director's Salary, MSN, L&S, Communica-
tion Arts (133-8961) (\$10,000)
Oceanography Research, MSN, ENV St. Marine Studies
(133-8338) (\$50,000)
Physical Oceanography Professorship, MSN, ENV St. Marine Studies
(133-8963) (\$12,000)
Biological Oceanography Professorship, MSN, ENV. St. Marine
Studies (133-8964) (\$12,000)
Program of Genetic Counseling in the Waisman Center, MSN,
GRAD, Mental Retar Ctr (133-9504) (\$28,750)
University Bay Development: [a. Picnic Point - \$10,000
b. Willows Drive Restoration - \$17,000, c. Landscaping - \$13,500.]
MSN, GRAD, Ag & Life Sci-Bacti (133-9505) (\$40,500)
- X22. Wisconsin Law Alumni Association, Madison, Wisconsin, Planning
Study For a Center For Public Representation Administrative
Proceedings, the Officer Education Program, and the Law School
Latin American Research Program, MSN, LAW, General (133-9506)
- 700.00

Miscellaneous

23. Wisconsin Society for Jewish Learning, Inc., Milwaukee, Wisconsin, Defray Cost of New Project, "Automated Biography in Jewish Studies", On-going Projects and Hourly Student Help, MSN, L&S, Hebrew & Sem Stu (133-9510) \$8,000.00
24. Midwest Universities Consortium for International Activities, Inc., East Lansing, Michigan, Corn Island Health Program Under the Supervision of MUCIA Council on International Health for the period October 1, 1973 through June 30, 1974, 661-11, MSN, GEA, Int'l Stu & Prog (133-9518) 2,245.00
25. Midwest Universities Consortium for International Activities, Inc., East Lansing, Michigan, Operating Budget for MUCIA Council on Population during the period September 1, 1973 through August 31, 1974, 653-1, MSN, GEA, Int'l Stu & Prog (133-9519) 4,200.00
26. Various Donors, to be added to the Dr. Hans Reese Memorial Trust Fund in accordance with terms approved September 7, 1973 (Trust) 650.00
27. Various Donors, to be added to the Dr. Hans Reese Memorial Trust Fund in accordance with terms approved September 7, 1973 (Trust) 2,090.00

UNIVERSITY OF WISCONSIN-MADISON

Libraries

1. Various Donors, Friends of the University Library Fund,
MSN, LIBR, General Library (133-0822) \$15.00

UNIVERSITY OF WISCONSIN-MADISON

Gifts-in-Kind

- | | |
|--|---------------|
| 1. Krebs Engineers, Menlo Park, California, the gift of equipment called a Krebs Cyclone to the College of Engineering - Madison Campus | \$ 430.50 |
| 2. University of Wisconsin Foundation, Madison, gifts to the Elvehjem Art Center valued at the amounts shown:

Mrs. Malcolm K. Whyte, Milwaukee, Wis.-Pre-Columbian ceramics - \$4,260.00
John B. Whyte, New York City - Pre-Columbian ceramics \$725.00
Professor and Mrs. Vernon Hall, Cross Plains, Wis.- French Bronze and Italian Renaissance Medals and catalogues-\$11,181.00 | 16,166.00 |
| 3. Gifts of clothing to the Costume Shop of the Department of Communication Arts for use by the Wisconsin Players in productions sponsored by the Department, valued at the amounts shown:

Mrs. Reginald Constock, Madison, Wisconsin - women's clothing - \$415.00
Professor Edward Amor, Middleton, Wis. - men's clothing and accessories - \$228.50 | 643.50 |
| 4. Atomic Energy Commission, Washington, D. C., Grant of Approximately 16 Grams of Plutonium in a New Source (Approx. Value \$682) for the period Beginning October 31, 1973, Grant MG-388-74, MSN, HS-MED, Radiology | <u>682.00</u> |

Total Madison

\$4,696,125.16

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS 12/7/73

UNIVERSITY OF WISCONSIN-MILWAUKEE

Instruction

1. Department of Health, Education, and Welfare, Office of Education, Washington, D.C., "Teacher Corps In-Service Training Program Seventh Cycle -- Second Year", for the period August 19, 1973 through June 8, 1974, OEG-0-72-1127 (715) Rev. #4, MIL, SCHOOL OF EDUCATION, Cultural Foundations of Education (144-E792) \$159,485.00
2. Local Education Agency, Inc. (Prime Contractor with DHEW, OE) "Teacher Corps for Corrections" for the period August 19, 1973 through June 8, 1974, OEG-0-72-1144 (716), MIL, SCHOOL OF EDUCATION, Cultural Foundations of Education, (144-E805) \$109,647.66
3. DHEW/ PHS, Health Services and Mental Health, Washington, D.C., "Graduate Training Program in School Social Work", Should have been negative entry per 11/9/73 listing, (144-E197) [\$8,258.00]
4. Higher Educational Aids Board (Prime Contractor with HUD Model Cities) "Day Care Training Program" for the period October 1, 1973 through May 31, 1974, MIL, SCHOOL OF EDUCATION, Community Education, (144-E768) \$11,999.90

Student Aid

1. Harry J. Grant Foundation, Milwaukee, Wisconsin, Scholarship aid to journalism students at the University of Wisconsin-Milwaukee, MIL, L & S, Mass Communication (133-6890) \$1,600.00 *S*
2. Josette B. Grossberg, M.D., Milwaukee, Wisconsin, Scholarship aid for the Department of Music, MIL, FINE ARTS, General (133-5060) \$25.00 *S*
- X* 3. Mrs. Anna Hirsch, Milwaukee, Wisconsin, Music Department Scholarships, MIL, FINE ARTS, General, (133-5060) \$20.00 *S*
- f* 4. Ruth J. Parkin, West Allis, Wisconsin, Dance Department Scholarships, MIL, FINE ARTS, Dance, (133-7736) \$25.00 *S*
5. Price Waterhouse Foundation, New York, New York, "Scholarship to graduate or undergraduate students majoring in accounting at the University of Wisconsin-Milwaukee", MIL, SCHOOL OF BUSINESS ADMINISTRATION, General (133-4149) \$1,000.00 *S*

University of Wisconsin-Milwaukee

Student Aid (Continued)

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|-----|---|------------|---|
| 6. | Mr. and Mrs. Irving Saltzstein, Milwaukee, Wisconsin
"Music Department Scholarships", MIL, FINE ARTS,
General, (133-5060) | \$100.00 | 8 |
| 7. | Ms. Sandra L. Turner, Menomonee Falls, Wisconsin,
Dance Scholarships, MIL, FINE ARTS, Dance (133-7736) | \$20.00 | 5 |
| 8. | Various Donors, Music Department Scholarships, MIL,
FINE ARTS, General, (133-5060) | \$145.00 | 8 |
| 9. | Various Donors, "George P. Ettenheim Memorial Trust
Fund", MIL, ASSISTANT CHANCELLOR-STUDENT SERVICES,
Financial Aids, (162-0693) | \$75.00 | |
| 10. | Various Donors, Human Resources Development Fund,
MIL, GEA, Administration, (133-7114) | \$1,168.32 | |
| 11. | Wisconsin Rural Rehabilitation Corporation, Madison
Wisconsin, "Wisconsin Rural Rehabilitation Corporation
Scholarships in Nursing", MIL, SCHOOL OF NURSING,
General, (133-9002) | \$1,460.00 | 5 |
| 12. | Mrs. Winifred Woodmansee, Milwaukee, Wisconsin,
"Music Department Scholarships", MIL, FINE ARTS,
General, (133-5060) | \$1,000.00 | 5 |
| 13. | Young Women's Christian Association-Job Corps,
Milwaukee, Wisconsin, "Robert F. Kennedy Fund",
MIL, ASSISTANT CHANCELLOR-STUDENT SERVICES, Program
Development, (133-6620) | \$217.37 | |

Research

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|----|--|--------------|--|
| 1. | Corporation for Public Broadcasting, Washington,
D.C., "1973 Public Radio Community Service Project"
for the period May 1, 1973 through April 30, 1974,
CPB No. 73-7210-02, MIL, L & S, Mass Communication
(133-9155) <u>Reduces</u> original amount by \$1,000.00 | [\$1,000.00] | |
| 2. | National Aeronautics & Space Administration,
Washington, D.C. , "Unsteady Flow and Dynamic
Response Analysis for Helicopter Rotor Blades" for
the period January 2, 1971 through January 1, 1975,
NGR 50-007-001 Supplement No. 3, MIL, CEAS, Mechanics,
(144-B535) | \$49,980.00 | |
| 3. | Prof. Philip C. Rosenthal, Milwaukee, Wisconsin,
Funds to be used for computer time for the "Linear
Regression" project, MIL, CEAS, Materials, (133-8631) | \$100.00 | |
| 4. | Steel Founders' Society of America, Rocky River, Ohio,
"The Morphology of Brittle Intergranular Fracture of
Steel Castings & the Effect of Processing Variables
on its Occurrence", MIL, CEAS, Materials (133-8417) | \$375.00 | |

University of Wisconsin-Milwaukee

Research (Continued)

5. Union Carbide Corporation, Oak Ridge, Tennessee, (Prime Contractor with the Atomic Energy Commission), "Productivity Profile of Wisconsin and Biome Synthesis" for the period January 1, 1972 through August 31, 1974, Subcontract #3659, Supp. Agreement #3, MIL, L & S, Botany (144-C721) \$10,000.00
6. University of Michigan, Ann Arbor, Michigan, (Prime Contractor with the Department of the Army), "Studies on Numerical Modeling and Modification of Cyclone Scale Precipitation" for the period September 15, 1972 through September 14, 1974, Subcontract No. 1 under Prime Contract DAHCO 4-73-C-0001, MIL, CEAS, Energetics (144-D720) \$19,655.00

Extension and Public Service

1. Allis Chalmers Foundation, Inc., West Allis, Wisconsin, "Support of the Institute of World Affairs", MIL, JOINT PROGRAMS WITH EXTENSION, Institute of World Affairs, (133-9244) \$350.00
2. The Johnson Foundation, Inc., Racine, Wisconsin, "Support of the Institute of World Affairs", MIL, JOINT PROGRAMS WITH EXTENSION, Institute of World Affairs, (133-9244) \$2,500.00

Miscellaneous

1. First Wisconsin Foundation, Inc., Milwaukee, Wisconsin, "Support of an Economic Impact Study being carried out by the Division of Business Affairs", MIL, ASSISTANT CHANCELLOR-BUSINESS AFFAIRS, General, (133-9355) \$2,000.00
2. Graef-Anhalt-Schloemer & Associates, Inc., Milwaukee, Wisconsin, "Provide Design Office Experience and Training to a Graduate Student in Engineering" for the period September 4, 1973 through May 31, 1974, MIL, CEAS, Mechanics, (133-9352) \$3,832.00
3. Journalism Council, Inc., New York, New York, additional funds in support of the Journalism Council, MIL, L & S, Mass Communication, (133-8636) \$500.00
4. Market Compilation & Research Bureau, A Division of Dart Industries, North Hollywood, California, funds to support the activities of the Department of Admissions and Records at the discretion of the Director, MIL, ASSISTANT CHANCELLOR-STUDENT SERVICES, Admissions & Records, (133-9027) \$160.00

University of Wisconsin-Milwaukee

Miscellaneous (Continued)

5. Ruth M. McGaffey, Mequon, Wisconsin, "Discretionary grant to the Chairman of the Department of Communication to assist work-study students" MIL, L & S, Communication, (133-9354) \$140.00
6. William T. Miller, Milwaukee, Wisconsin, additional funds to provide general support for the Department of Student Financial Aids, MIL, ASSISTANT CHANCELLOR -STUDENT SERVICES, Student Financial Aids, (133-9203) \$25.00
7. North Carolina Agricultural and Technical State University, Greensboro, North Carolina, additional funds in support of the "Urban Education Exchange", MIL, SCHOOL OF EDUCATION, General, (133-8887) \$1,525.00
8. Spancrete Manufacturers Association, Milwaukee, Wisconsin, "Load Distribution Studies in Precast Hollow Core Floor Systems", MIL, CEAS, Mechanics, (133-8596) \$5,000.00
9. TIME, Inc., Cranford, New Jersey, "Unrestricted account to the Department of Admissions and Records", MIL, ASSISTANT CHANCELLOR-STUDENT SERVICES, Admissions and Records, (133-9027) \$160.00

Gift-in-Kind

1. Allen-Bradley Company, Milwaukee, Wisconsin, gift of furniture and equipment for the Department of Placement interview facilities, MIL, ASSISTANT CHANCELLOR -STUDENT SERVICES, Placement \$780.00
2. Willard A. Bowman, Milwaukee, Wisconsin, gift of 251 volumes (32 by Robert Louis Stevenson, 24 volumes by Theodore Roosevelt in addition to many excellent titles in the field of history) MIL, LIBRARY, General \$373.25
3. Mrs. Irene Eide, Milwaukee, Wisconsin, gift of 283 volumes (textbooks, etc.), MIL, LIBRARY, General \$76.50
4. Professor and Mrs. Richard Haney, Milwaukee, Wisconsin, gift of a gas stove to be used in the Science Education Center, MIL, SCHOOL OF EDUCATION, Curriculum and Instruction \$75.00
5. Professor Rolf Hickman, Milwaukee, Wisconsin, gift of 105 volumes relating to art, art education, and aesthetics, MIL, LIBRARY, General \$84.25

University of Wisconsin-Milwaukee

Gift-In-Kind (Continued)

6. Joseph Schlitz Brewing Company, Milwaukee, Wisconsin, gift of a papier mache "coach's head", MIL, INTER-COLLEGIATE ATHLETICS, Director's Office \$800.00
7. Mr. and Mrs. Harry A. Major, Milwaukee, Wisconsin, gift of 3 etchings -- "Rising Generation", "Scenes That Pass in the Night", and "Jewelled City", MIL, FINE ARTS, General, (No Value Assigned) ---
8. Mrs. Elgin Narrin, Brookfield, Wisconsin, gift of 435 volumes, including textbooks, income tax information, accounting manuals, and economic research material, MIL, LIBRARY, General \$295.50

TOTAL -- MILWAUKEE:

\$377,516.75

UNIVERSITY OF WISCONSIN-STEVENSON POINT

Public Service

- | | |
|---|--------------------|
| 1. Defense Civil Preparedness Agency, Civil Defense University Extension Program (CDUEP), for the period November and December, 1973; Continuation of DAHC 20-73-C-0109 | <u>\$17,216.00</u> |
| Total Stevens Point | \$17,216.00 |

UNIVERSITY OF WISCONSIN-STOUT

Instruction

- | | |
|---|-------------|
| 1. Department of Health, Education, and Welfare, Washington, D. C., Office of Education, Bureau of Education for the Handicapped, "Competency Based Program for the Career Special Educator", for the period July 1, 1973 through June 30, 1974, supplemental award to Grant #OEG-0-73-6061(603), Project #H313935A | \$ 2,654.00 |
|---|-------------|

Research

- | | |
|--|-----------|
| 1. State of Wisconsin, Department of Public Instruction, "Developing Instructional Materials to Aid in Implementing the Wisconsin Guide to Local School Improvement in Industrial Education, K-12", for the period July 1, 1973 through June 30, 1974. Project No. 4-3623/R004 | 12,364.00 |
| 2. State of Wisconsin, Department of Public Instruction, "Guidelines for Planning Industrial Education Facilities and Equipment K-12", for the period July 1, 1973 through June 30, 1974. Project No. 4-3653/R004 | 6,777.00 |
| 3. State of Wisconsin, Department of Public Instruction, "Evaluation Workshop for Career Education Programs", for the period July 1, 1973 through June 30, 1974. Project No. 4-3616/R004 | 3,874.00 |
| 4. Wisconsin State Board of Vocational, Technical and Adult Education, "Graduate Student Research Grants: Phase III", for the period July 1, 1973 through June 30, 1974. Project No. 19-004-151-224 | 1,257.00 |

Research

5. Wisconsin State Board of Vocational, Technical and Adult Education, "Center for Vocational, Technical and Adult Education: Phase III", for the period July 1, 1973 to June 30, 1974. Project No. 19-010-151-194

\$26,240.00

Total Stout

\$53,166.00

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

(Items Processed 10-24-73 through 11-23-73)

	Unrestricted	Instruction	Student Aid	Research	Libraries	Extension & Public Serv.	Physical Plant	Misc.	Gifts	Total
Cent. Adm. Univ. Wide	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
Center System	-0-	-0-	-0-	-0-	-0-	-0-	-0-	8,950.00	-0-	8,950.00
Eau Claire	-0-	1,600.00	-0-	-0-	-0-	-0-	-0-	-0-	829.20	2,429.20
Extension	-0-	-0-	-0-	-0-	-0-	59,284.00	-0-	-0-	-0-	59,284.00
Green Bay	-0-	-0-	-0-	13,500.99	-0-	-0-	-0-	-0-	-0-	13,500.99
LaCrosse	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
Madison	12,244.03	(13,298.00)	396,914.93	2,831,951.08	15.00	-0-	-0-	1,450,376.12	17,922.00	4,696,125.16
Milwaukee	-0-	272,874.56	6,855.69	79,110.00	-0-	2,850.00	-0-	13,342.00	2,484.50	377,516.75
Oshkosh	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
Parkside	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
Platteville	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
River Falls	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
Stevens Point	-0-	-0-	-0-	-0-	-0-	17,216.00	-0-	-0-	-0-	17,216.00
Stout	-0-	2,654.00	-0-	50,512.00	-0-	-0-	-0-	-0-	-0-	53,166.00
Superior	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
Whitewater	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
Total- Dec., '73	12,244.03	263,830.56	403,770.62	2,975,074.07	15.00	79,350.00	-0-	1,472,668.12	21,235.70	5,228,188.10 (1)
Previously Rpt	96,403.00	10,618,702.45	19,510,533.96	36,772,539.67	171,418.87	1,658,282.23	152,671.00	2,312,960.71	349,515.88	71,643,027.77
Grand TOTAL	108,647.03	10,882,533.01	19,914,304.58	39,747,613.74	171,433.87	1,737,632.23	152,671.00	3,785,628.83	370,751.58	76,871,215.87
Total- Dec., '72	6,000.00	617,842.97	107,515.37	3,582,209.78	5,730.00	576,936.00	150,000.00	1,227,633.23	115,591.78	6,389,459.13 (2)
Previously Rpt	-27,720.00	10,317,071.41	18,375,803.13	29,924,317.98	95,869.23	2,068,883.62	15,413,751.15	1,108,034.91	41,490.26	77,372,941.69
Grand TOTAL	33,720.00	10,934,914.38	18,483,318.50	33,506,527.76	101,599.23	2,645,819.62	15,563,751.15	2,335,668.14	157,082.04	83,762,400.82
(1) Includes	4,481,153.30	from Federal Agencies								
(2) Includes	3,943,404.97	from Federal Agencies								

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

December 7, 1973

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

A. 1971-73 Four Parking Lots/East Campus, Fine Arts,
Oak Ridge, and Upper Campus
University of Wisconsin - Eau Claire
(Project No. 7205-05)

1. Contract Awarded:

a. Landscaping

Tillmann Landscape-Nursery, Inc.	Base Bid No. 1	\$ 6,415.00
Route No. 8		
Green Bay, WI 54301		

2. Schedule of Costs:

a. Construction:

(1) Previous Contracts:	\$187,179.60	
(2) This Contract:	<u>6,415.00</u>	
(3) Total Construction:		\$193,594.60

b. Design and Supervision:

(1) Previous Contracts:	\$ 12,166.40	
(2) This Contract:	<u>250.00</u>	
(3) Total Design & Supervision:		\$ 12,416.00

c. Contingencies:

\$ 3,000.00

d. Land:

(1) Sept. 10, 1973 Budget Summary:	\$ 36,255.87	
(2) Addition for appraisals of pending land purchases:	<u>115.00</u>	
(3) Total Land:		\$ 36,370.87

e. Future Work to Complete Program,
Including Land Purchase, Design
and Supervision, and Contingencies:

\$ 61,849.13

f. Total Schedule of Costs:

\$307,231.00

3. Source of Funds: General Obligation Bonding.

EXHIBIT A ✓

B. 1971-73/1973-75 Food Research Institute
University of Wisconsin - Madison
(Project No. 7109-02)

1. Contracts Awarded:

a. General Construction

Schensky Builders
701 Blue Ridge Parkway
Madison, WI 53705

Base Bid No. 1	\$130,500.00	
Alt. Bid No. 1A (Add)	<u>1,917.00</u>	
Contract Amount		\$132,417.00

\$132,417.00

b. Plumbing

J. F. Ahern Company
55 North Macy Street.
Fond du Lac, WI 54935

Base Bid No. 2	\$ 93,300.00	
Assig. Bid No. A2A (Ded.)	<u>14,600.00</u>	
Contract Amount		\$ 78,700.00

\$ 78,700.00

c. Heating, Ventilating & Air Conditioning

John Zinane Sheet Metal
5607 13th Avenue
Kenosha, WI 53140

Base Bid No. 3	\$160,900.00	
Alt. Bid No. 3A (Add)	4,900.00	
Assig. Bid No. A3A (Ded.)	<u>200.00</u>	
Contract Amount		\$165,600.00

\$165,600.00

d. Electrical

Endres Electric Co., Inc.
312 W. Mifflin Street
Madison, WI 53703

Base Bid No. 4	\$ 59,919.00	
Alt. Bid No. 4A (Add)	459.00	
Assig. Bid No. A4A (Ded.)	<u>613.00</u>	
Contract Amount		\$ 59,765.00

\$ 59,765.00

e. Casework and Laboratory Equipment

Hamilton Industries
18th Street
Two Rivers, WI 54241

Base Bid No. 5	\$ 68,700.00	
Assig. Bid No. A2A (Add)	14,600.00	
Assig. Bid No. A3A (Add)	200.00	
Assig. Bid No. A4A (Add)	<u>613.00</u>	
Contract Amount		\$ 84,113.00

\$ 84,113.00

2. Schedule of Costs:

a. Construction Contracts:		\$520,595.00
b. Design and Supervision:		66,145.00
A/E	\$ 54,031.00	
BFM	12,114.00	
c. Contingencies:		\$113,260.00
4%	\$ 24,228.00	
Restoration of Program	89,032.00	
d. Total Schedule of Costs:		<u>\$700,000.00</u>

3. Source of Funds:

State Building Trust Funds:	\$200,000.00	
Gifts and Grants:	<u>\$500,000.00</u>	
Total Source of Funds:		\$700,000.00

C. 1967-69 Heating Plant
University of Wisconsin - Milwaukee
(Project No. 6512-38)

1. Contracts Awarded:

a. <u>Piling and Related Work</u> Koch & Bonness, Inc. 10815 Watertown Plank Road Milwaukee, WI 53226	Base Bid No. 1	\$ 35,000.00
b. <u>Rock Fill and Related Work</u> James Cape & Sons Company 6422 North Highway 31 Racine, WI 53402	Base Bid No. 2	\$ 32,532.00

2. Schedule of Costs:

a. Construction:		
(1) Previous Contracts, Including Change Orders to date:	\$5,121,083.78	
(2) These Contracts:	<u>67,532.00</u>	
(3) Total Construction:		\$5,188,615.78
b. Design and Supervision:		
(1) Previous Contracts:	\$ 379,291.36	
(2) These Contracts:		
BFM	\$4,468.00	
Soil Borings	<u>880.98</u>	
Total	<u>5,348.98</u>	
(3) Total Design and Supervision:		\$ 384,640.34
c. Electrical Allowance:		5,000.00
d. Contingencies:		<u>21,743.88</u>
e. Total Schedule of Costs:		\$5,600,000.00

3. Source of Funds:

General Obligation Bonding:	\$4,500,000.00	
State Building Trust Funds:	<u>1,100,000.00</u>	
Total Source of Funds:		\$5,600,000.00

 II. Report of Actions Taken - Construction Contracts Executed and Schedules of Costs
 Adopted Within Approved Project Budgets (under \$250,000).

 A. 1965-67 Fine Arts Building - Sitework
 University of Wisconsin - Eau Claire
 (Project No. 6507-07)
1. Contract Awarded:

a. <u>Site Development</u>		
Tillmann Landscape-Nursery, Inc. Base Bid No. 2		\$ 3,546.00
Route No. 8		
Green Bay, WI 54301		

2. Schedule of Costs:a. Construction:

(1) Previous Contracts, including		
Change Orders to Date:	\$ 50,808.27	
(2) This Contract:	<u>3,546.00</u>	
(3) Total Construction:		\$ 54,354.27

b. Design and Supervision:

(1) Previous Contracts:	\$ 4,040.00	
(2) This Contract:	<u>250.00</u>	
(3) Total Design and Supervision:		\$ 4,290.00

c. Contingency and Landscaping:		<u>\$ 1,455.73</u>
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d. Total Schedule of Costs:		\$ 60,100.00
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3. Source of Funds: General Obligation Bonding.
 b. 1973-75 Mall Completion
 University of Wisconsin - Milwaukee
 (Project No. 7308-05)
1. Contracts Awarded:a. General Construction

Jens-Popp Company, Inc.	Base Bid No. 1	\$ 98,850.00
9550 South 60th Street		
P. O. Box 248		
Franklin, WI 53132		

- | | | |
|---|-----------------------|---------------------|
| <p>b. <u>Plumbing</u>
 Fritz the Plumber, Inc.
 2400 South Commerce Drive
 New Berlin, WI 53151</p> | <p>Base Bid No. 2</p> | <p>\$ 12,420.00</p> |
| <p>c. <u>Electrical</u>
 Stoiber Electric Co., Inc.
 4607 South 108th Street
 Milwaukee, WI 53228</p> | <p>Base Bid No. 3</p> | <p>\$ 7,950.00</p> |

2. Schedule of Costs:

- | | | |
|---|-------------|---------------|
| a. Construction Contracts: | | \$ 119,220.00 |
| b. Design and Supervision: | | 9,050.00 |
| A/E | \$ 6,250.00 | |
| BFM | 2,400.00 | |
| Survey | 400.00 | |
| c. Contingencies: | | 5,000.00 |
| d. Allowance - Outdoor furniture (benches and litter baskets) | | 2,400.00 |
| e. Total Schedule of Costs: | | \$ 135,670.00 |

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. 1973-74 Bridgman Hall Laundry Modifications
 University of Wisconsin - Eau Claire
 (Project No. 7306-26)

1. Contract Awarded:

- | | | |
|--|-----------------------|--------------------|
| <p>a. <u>General</u>
 Wiersgalla Plumbing Co., Inc.
 1343 Western Avenue
 Eau Claire, WI 54701</p> | <p>Base Bid No. 1</p> | <p>\$ 6,580.00</p> |
|--|-----------------------|--------------------|

2. Schedule of Costs:

- | | | |
|----------------------------------|--|-------------|
| a. Construction Contract: | | \$ 6,580.00 |
| b. Design and Supervision (BFM): | | 660.00 |
| c. Total Schedule of Costs: | | \$ 7,240.00 |

3. Source of Funds: Residence Hall Operating Budget Funds.

V. Report of Actions Taken - Memoranda of Agreement.

None.

VI. Report of Actions Taken by the State Building Commission on Tuesday 20 November 1973, Affecting the University of Wisconsin System.

UNIVERSITY	PROJECT	ACTION
1. GREEN BAY	Requested advance of \$65,000 of Land Acquisition Funds to purchase one parcel of land at UW - Green Bay and authority to purchase the property at a price which exceeds the average of two appraisals.	APPROVED
	* * *	
	Requested allotment of \$35,000 of 1971-73 Advance Planning Funds for the preparation of a Concept and Budget Report for the 1973-75 Physical Education Building.	APPROVED
2. LA CROSSE	Requested allotment of \$102,500 Funding Balances to plan, bid, and construct the 1971-73 Outdoor Physical Education Field Development project.	APPROVED allotment of \$90,000.
3. OSHKOSH	Requested allotment of \$34,300 of Deferred Maintenance Funds to plan, bid, and construct the 1973-75 Steam Service Repair project.	APPROVED
4. RIVER FALLS	Requested allotment of \$94,300 of 1971-73 Funding Balances to plan, bid, and construct a 1973-75 Miscellaneous Site Clearance and Development project.	APPROVED
5. STOUT	Requested authority to deed to the City of Menomonie, for street purposes, one parcel of land consisting of approximately 0.03 acres.	APPROVED

UNIVERSITY	PROJECT	ACTION
6. SUPERIOR	Requested allotment of \$219,000 of Deferred Maintenance Funds to plan, bid, and construct a 1973-75 Electrical and Steam Service Repair project.	APPROVED
7. WHITEWATER	Requested allotment of \$29,000 of 1973-75 Deferred Maintenance Funds to plan, bid, and construct a 1973-75 Swimming and Diving Tank Repair project.	DEFERRED

SUB-COMMITTEE
UNIVERSITY OF WISCONSIN SYSTEM

14 November 1973

On Wednesday, 14 November 1973, the Sub-Committee for Higher Education of the State Building Commission took the following actions which affect the University of Wisconsin System:

UNIVERSITY	PROJECT	ACTION
1. EAU CLAIRE	Requested advance of \$27,500 to purchase one parcel of land as part of the 1971-73 UW-System (Chapter 37) Parking Facilities project.	APPROVED
2. OSHKOSH	Requested release of \$50,800 and authority to plan, bid, and construct a permanent Fine Arts Parking Area (East Portion) project as part of the 1971-73 UW-System (Chapter 37) Parking Facilities Project.	APPROVED
3. STEVENS POINT	Requested approval to construct the 1971-73 Fine Arts Carpeting project for a total project cost of \$14,900.	APPROVED

PROPOSED 1974 SUMMER SESSION INSTRUCTION
FEE AND TUITION SCHEDULE*

Credits	Doctoral Cluster						University/Ctrs. Clusters					
	RESIDENT			NONRESIDENT			RESIDENT			NONRESIDENT		
	L1	L2	Grad	L1	L2	Grad	L1	L2	Grad	L1	L2	Grad
1	\$ 20	\$ 23	\$ 40	\$ 76	\$ 80	\$147	\$ 18	\$ 20	\$ 32	\$ 66	\$ 71	\$117
2	40	46	80	152	160	294	36	40	64	132	142	234
3	60	69	120	228	240	441	54	60	96	198	213	351
4	80	92	160	304	320	588	72	80	128	264	284	468
5	100	115	160	380	400	588	90	100	160	330	355	585
6	120	138	160	456	480	588	108	120	160	396	426	585
7	120	138	160	456	480	588	108	120	160	396	426	585
8	120	138	240	456	480	882	108	120	160	396	426	585
9	120	138	240	456	480	882	108	120	224	396	426	819
over 9	180	207	240	684	720	882	162	180	224	594	639	819

*These rates do not include segregated fee charges which vary by campus.

NOTES ON PROPOSED SCHEDULE

- | | |
|---|--|
| <p>1. <u>Fee Refund Schedule</u></p> <p>1st Week of Classes 100%</p> <p>2nd Week of Classes 70%</p> <p>3rd Week of Classes 30%</p> <p>After Third Week None</p> | <p>4. <u>Late Payment Penalty Schedule</u></p> <p>1st Week None</p> <p>2nd Week \$10</p> <p>3rd Week \$15</p> <p>After Third Week Drop</p> |
| <p>2. <u>Withdrawal Fee (Optional)</u></p> <p>1st Week of Classes \$10</p> | <p>5. <u>Late Registration Fee (Optional)</u></p> <p>Varies by Campus \$10</p> |
3. General
- a. Total fees due upon completion of registration and not later than the end of the first week of classes.
 - b. Full-time status for graduate students is 4 credits (and over) for the Doctoral Cluster (including law) and 5 credits (and over) for the University Cluster. Full-time status for undergraduate students is 6 credits (and over) in either cluster.
 - c. Students registered as "Specials" should be charged fees according to the primary level of course work for which they are involved.
 - d. Chancellor or his designated representative may waive refund schedule or late payment penalties in individual cases involving special considerations; and approve deferral of fee payment up to 4th week in hardship cases.
 - e. All payment, non-refundable amounts per 1 above, and penalty provisions apply regardless whether withdrawal occurs after payment or without payment.
 - f. Refund schedule provisions are appropriate for 8 week sessions, and should be properly adjusted to accomodate sessions of other than 8 weeks.
 - g. In those cases where the above fee schedule does not properly apply i.e., unique courses, River Falls program, etc., the schedule should be adjusted in consultation with Central Administration.
 - h. Non-resident part-time students who are concurrently fully employed in Wisconsin should be charged the resident per credit fee if they are enrolled not to exceed three credits.

PROPOSED 1974 SUMMER SESSION
SEGREGATED FEE SCHEDULE (a) (c)

<u>Credits</u>	<u>Eau Claire</u>	<u>Green Bay</u>	<u>La Crosse</u>	<u>Madison</u>	<u>Milwaukee</u>	<u>Oshkosh</u>	<u>Parkside</u>	<u>Platteville</u>	<u>River Falls</u>	<u>Stevens Point</u>	<u>Stout</u>	<u>Superior</u>	<u>White-water</u>
<u>Under-Graduate Students</u>													
1	\$ 5.25	\$ 4.00	\$ 5.20	\$ 4.00	\$ 4.00	\$ 6.00	\$ 4.00	\$ 5.30	\$ 4.00	\$ 6.10	\$ 6.50	\$ 7.00	\$ 5.70
2	10.50	8.00	10.40	8.00	8.00	11.00	8.00	10.60	8.00	12.20	11.50	14.00	11.40
3	15.75	12.00	15.60	12.00	12.00	16.00	12.00	15.90	12.00	18.30	16.50	21.00	17.10
4	21.00	16.00	20.80	16.00	16.00	21.00	16.00	21.20	16.00	24.40	21.50	28.00	22.80
5	26.25	20.00	26.00	20.00	20.00	26.00	20.00	26.50	20.00	30.50	26.50	35.00	28.50
6	31.50	22.00	26.00	22.00	22.00	31.50	22.00	28.50	24.00	35.75	31.50	41.50	34.20
7	36.75	22.00	26.00	22.00	22.00	31.50	22.00	28.50	28.00	35.75	31.50	41.50	34.20
8	42.00	22.00	26.00	22.00	22.00	31.50	22.00	28.50	32.00	35.75	31.50	41.50	34.20
9	47.25	22.00	26.00	22.00	22.00	31.50	22.00	28.50	36.00	35.75	31.50	41.50	34.20
Over													
9	(b)	22.00	26.00	33.00	22.00	31.50	22.00	28.50	(b)	35.75	31.50	41.50	34.20
<u>Graduate Students (d)</u>													
1	5.25		4.00	6.00	4.00	6.00		5.30	4.00	5.10	5.50	8.50	5.70
2	10.50		8.00	12.00	8.00	11.00		10.60	8.00	10.20	9.50	17.00	11.40
3	15.75		12.00	18.00	12.00	16.00		15.90	12.00	15.30	13.50	25.50	17.10
4	21.00		16.00	22.00	16.00	21.00		21.20	16.00	20.40	17.50	34.00	22.80
5	26.25		20.00	22.00	20.00	26.00		26.50	20.00	25.50	21.50	41.50	28.50
6	31.50		20.00	22.00	22.00	31.50		28.50	24.00	29.75	25.50	41.50	34.20
7	36.75		20.00	22.00	22.00	31.50		28.50	28.00	29.75	25.50	41.50	34.20
Over													
7	(b)		20.00	33.00	22.00	31.50		28.50	(b)	29.75	25.50	41.50	34.20

(a) Select Center System campuses charge segregated fees on a per credit basis (Barron \$2.00; Fond du Lac \$1.25; Richland \$1.00).

(b) Charged incrementally on a per credit basis.

(c) Guideline provided to campus was that maximum fee should not exceed one-half of a semester's segregated fee. Allocation of charges per credit and imposition of fees up to the maximum was left to campus determination.

(d) Includes law at Madison.

RESOLUTION PASSED BY HEAB 11-30-73

- (1) The Committee recommends that the Higher Educational Aids Board endorse in principle the approach embodied in the Wisconsin Guaranteed Higher Education Plan; and, further that the staff be directed to continue to work with the Department of Administration, State higher education agencies, and all interested groups in the development of a specific program structure;
- (2) That this endorsement in principle means: (a) The general framework for the Wisconsin Guaranteed Higher Education Plan be established for the 1975-76 school year; and (b) Authority for the Higher Educational Aids Board, in consultation with state higher educational agencies, student groups and other affected constituent groups to establish program details. In order to assure full legislative involvement in program development, it may be desirable to provide that the Joint Committee on Finance would approve the program details developed by the Higher Educational Aids Board for the Wisconsin Guaranteed Higher Education Plan prior to the program becoming effective.
- (3) That Staff be directed by the Board to present a detailed plan for its consideration at the earliest possible date so that Legislative consideration of the proposal in the January 1974 session is possible.
- (4) That the Board construes the action embodied in the foregoing recommendations as its response to the need analysis study required by the budget statute.
- (5) That the members of the Higher Educational Aids Board understand
 - (a) that the Wisconsin Guaranteed Higher Education Plan is designed for the purpose of enabling students who need aid to finance their post-secondary education, consistent with legal requirements, and
 - (b) specifically recognize that the Wisconsin Guaranteed Higher Education Plan is not intended to serve as a basis for increasing the student's proportionate share of instructional costs for tuition at public institutions.

EXHIBIT C

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

201 Chapman Hall, Milwaukee, Wisconsin 53202

December 7, 1973

This is a summary of major actions taken by the Board of Regents of the University of Wisconsin System on the above date. Full minutes of the meeting will be available within a month at the main library or archives on each campus of the University System and at the Legislative Reference Bureau of the State Capitol.

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

Milwaukee, Wisconsin

Held in Room 201 Chapman Hall, UW-Milwaukee Campus
Friday, December 7, 1973, 9:05 A.M.

President Pelisek presiding.

PRESENT: Regents Barkla, Day, Dixon, Fish, Gelatt, Hales, Kopp, Lavine,
McNamara, Neshek, Pelisek, Renk, Sandin, Thompson, Williams, and
Zancanaro.

ABSENT: Regents Solberg and Ziegler.

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Upon motion by Regent Kopp, seconded by Regent Fish, it was
VOTED, That the minutes of the regular meeting of the Board of Regents
of the University of Wisconsin System held on November 9, 1973 be approved
as sent out to the Regents.

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A. REPORT OF THE PRESIDENT OF THE BOARD

1. President Pelisek recognized Regent Zancanaro, who presented to the individual members of the Board name plates prepared by the students of the Milwaukee area technical college. President Pelisek expressed appreciation on behalf of the whole Board, pointing out that the plates will be a continuing reminder of the spirit of cooperation with the vocational, technical, and adult education system.

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2. President Pelisek pointed out that, during the mission hearings, there had been support from the local communities for the continuance of the present programs on the local campuses; but that there had been a disturbing factor in the criticism, which has become personal at times, of what is designated as the Central office, Central Administration, or Central.

President Pelisek pointed out that Central Administration is acting at the specific instruction of the Board of Regents; and that, while the Board may not totally agree either individually or ultimately as a total Board with each recommendation which Central has made, all must recognize that the findings and review guidelines which are presently being implemented in the form of draft missions are guidelines which have been adopted by the Board. President Pelisek stated that he, with the concurrence of Vice President McNamara, wish to make it very clear that we support the Administration for the tentative proposals advanced on our behalf; and that there is no hesitancy whatsoever in indicating to the public that they are Regent tentative proposals, not final, certainly subject to debate and discussion, but they are proposals of this Board.

3. President Pelisek reported on the joint meeting of the Wisconsin and Minnesota Regents in Minneapolis on November 23-24, 1973. Among the subjects discussed were the doming of their football stadium for full-year use for a multitude of purposes, the Minnesota-Wisconsin nonresident tuition agreement, admissions control, and from the Minnesota standpoint especially, the revenue loss arising by virtue of that compact. Also discussed were institutional funding at a time of declining enrollments resulting in declining state support for higher education, the possible use of increased private funding, facets of the student housing question, veterinary medicine programs, and the health sciences unit. He also reported that the University of Minnesota Board, without state legislation, has adopted a code of ethics for Board members.

4. President Pelisek reported there had been a meeting of the Board of Vocational, Technical and Adult Education on November 27, 1973, at which some twenty programs by the various vocational districts throughout the state were approved at the state board level. President Pelisek noted that the review by the joint committee system continues to function as intended.

5. President Pelisek reported that the Governor had made three appointments to the Higher Educational Aids Board from the Board of Regents of the University of Wisconsin System: Regents Renk, Lavine, and Hales. President Pelisek noted that the Board met on November 30, 1973, and he requested Regent Renk to give a report for our representatives on the HEAB at this time.

Regent Renk reported that the Board had approved a contract for dental education services with Marquette University for the 1973-74 year, approved a staff recommendation that the Board request an appropriation of \$20,000 for 1973-74 and \$30,000 for 1974-75 for reimbursement of legal fees and other related legal costs in collection of defaulted student loans, endorsed Senate Bill 407 establishing a Council on Indian Education, and approved a resolution endorsing in principle the Wisconsin Guaranteed Higher Education Plan. (The resolution and Regent Renk's analysis of the plan may be found in the full minutes on file in each library and Chancellor's office.) The extended discussion of the plan which followed may also be found in the full minutes.

6. President Pelisek noted that, during the last several months, there have been several newspaper articles regarding the financial difficulties of the Layton School of Art located within a few miles of the Milwaukee Campus. He reported that, during the past month, he had been contacted by members of the Layton Board of Trustees, who discussed with him in detail the financial difficulties of the institution and also revealed to him the details of their discussions with the UW-LaCrosse. President Pelisek distributed to the members of the Board a letter from the Director of Layton, along with a statement of the educational philosophy of the school and a statement reviewing the extent of Layton's financial difficulties and their negotiations with the UW-LaCrosse. (Copy of letter on file with the papers of the meeting.)

President Pelisek stated that he would continue to keep the members of the Board fully informed of any further contacts that he might have with either the Director or the Layton Trustees, and that it was his personal view that there is substantial merit for maintaining the course offerings conducted by the Layton School of Art and that every alternative should be explored in depth before their courses are lost to the citizens of the state and the employers of the graduates of those programs.

7. President Pelisek stated that the State Ethics Board had determined that administrators of the University of Wisconsin System were to be included within the definition of teaching personnel and were, therefore, excluded from provisions of the state ethics law in accordance with its terms. He pointed out that the decision meant that administrators, as well as other teaching personnel in the UW System, would be covered by a code of ethics, which this Board is now required by statute to adopt. He noted that, since that decision, there has been substantial criticism concerning the exclusion of administrative personnel of the System from the state code, and that there has some how been an inference that administrative personnel are in fact not covered by any ethical standard of conduct.

President Pelisek called to the attention of the Board and the public the fact that administrators within the UW System have been subject to a code of conduct for a goodly number of years under the provisions of Chapter 10C of the regulation of the former University of Wisconsin and comparable provisions applicable to teaching personnel in the former State Universities. He pointed out that the provisions of Chapter 10C have been applied in numerous cases long before the thought of a code of ethics at the state level; and that the Conflict of Interest Committee of the Board may well be prepared to present a draft code of ethics for teaching personnel, including University administrators, by the January meeting of the Board.

8. President Pelisek recognized Regent Kopp, who reviewed the career of Chancellor Roger Guiles, including his years of service at UW-Platteville for 17-18 years and as Chancellor of UW-Oshkosh. Regent Kopp stated that he knew of no man who has contributed more to higher education in Wisconsin or set a finer example for thousands of students whose lives he has touched than Dr. Guiles.

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

Resolution 608: Whereas, Chancellor Roger E. Guiles of the University of Wisconsin-Oshkosh will retire on December 31, 1973, after serving more than 42 years as an educational administrator in Wisconsin, the last 31 years at the Platteville and Oshkosh campuses of the University of Wisconsin System, and

Whereas, in his 14 years as President and Chancellor at Oshkosh, he served the campus during its challenging and difficult period of greatest growth--from approximately 2,000 students and 150 faculty to 11,800 students and 700 faculty--and directed the construction of 18 major buildings and an athletic stadium,

Be It Resolved, that the members of the Board commend and thank Chancellor Guiles for his devoted service and his contributions to public education in Wisconsin and extend to him and Mrs. Guiles our best wishes for good health and happiness in their retirement years.

B. REPORT OF THE PRESIDENT OF THE UNIVERSITY SYSTEM

1. President Weaver presented the Report of Non-Personnel Actions by Administrative Officers and of Informational Items Reported for the Regent Record.

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

Resolution 609: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record (EXHIBIT A on file), be received for the record; and that actions included in the report be approved, ratified, and confirmed.

2. President Weaver recognized UW-Milwaukee Chancellor Baum for the purpose of making a presentation. Chancellor Baum stated that, in response to the action of the Regents last spring which clarifies the relationship between UW-Extension and the individual campuses, and in view of the extensive needs of the greater Milwaukee area for a variety of outreach activities, they have been in the process of implementing that by developing a Division of Urban Outreach. Chancellor Baum introduced Dr. Donovan Riley, whose normal responsibility is that of Assistant Chancellor for University Relations, but who is also serving as Acting Dean of the Division of Urban Outreach, who presented a slide and oral report delineating some of the ways UW-Milwaukee and Extension together are seeking to bring the services of the University System into the area.

3. President Weaver introduced Professor Herman Weil of the Department of Psychology, UW-Milwaukee, in his capacity as President of the Wisconsin Conference of the American Association of University Professors. Professor Weil reviewed the programs of AAUP, relating to their activities with respect to academic freedom and tenure problems, collective bargaining situations, and improvement in the status of women and minorities. Professor Weil stated that the Wisconsin Conference of AAUP is vitally concerned with issues in higher education and is trying to resolve conflicts in legislation as far as merger and collective bargaining are concerned.

4. At the request of President Weaver, Vice President Winter reviewed the steps taken by the University to conserve energy, including the closing of all University buildings on December 24 and 31, restricting building operations to conserve heating and electric energy, and stringent regulations relating to state employee travel. Vice President Winter stated the System is not planning on extending the Christmas break, and that there would be no changes in the calendar for this school year. He also noted that 27 of the campus units have an adequate supply of fuel for the heating season, but that UW-Green Bay and the Centers at Fond du Lac and Barron are having difficulty in getting No. 2 fuel oil. He noted that his office will have an emergency operating plan for all units by the middle of this month.

5. President Weaver recognized Chancellor Ullsvik, Chairman of the Council of Chancellors. Chancellor Ullsvik reported that the Council of Chancellors had adopted the following resolution:

That the Board of Regents endorse and support the present portions of activity-type educational programs within the University community; and therefore, unanimously reject the present proposal of total reliance on student user fees to support these activities and request immediate restoration of the moneys involved in order that these educational activities may continue.

Chancellor Ullsvik commended Chancellor Guiles for his many years of service to the University, and he reported there had been a two-hour discussion earlier in the day with reference to the guaranteed loan program. Chancellor Ullsvik called upon Chancellor Baum, who reported there had been extensive discussion relative to the guaranteed loan program with particular emphasis on the level of detail required and the policy implications which represent fundamental changes from the existing program. He noted the program requires wide discussion which should be looked at very, very carefully; and that a subcommittee chaired by Chancellor Young had been formed to explore the issue in depth.

Chancellor Young stated that the HEAB staff had been requesting detailed confidential information filed by parents in requests for student aid, and that it was his position that they should be given statistics but not the detailed confidential material requested.

6. President Weaver expressed his appreciation to the System staff for the very extensive, objective analytical work done on the Executive/Legislative Mandated Studies. He then reviewed in some detail studies relating to user fees, facility utilization, academic program evaluation, Wisconsin Idea/public service funding, and the Center System study. (His comments in detail may be found in the full minutes on file in each library and Chancellor's office.)

7. President Weaver reviewed the five budget policy papers relating to our annual budget review, stating that his priorities would be in the following three general groups: 1) User fee restoration and the escrow funding being held by the Legislature pending our return of a further statement of our needs and the enrollment funding for the actual graduate student increase on the Chapter 37 campuses.

2) Federal revenue sharing concept, where we seek to be persuasive with state government that, as we are losing federal funds on a more specific basis directly, we do have entitlement to share the revenue sharing money which comes from Congress to the State.

3) Cost-of-living provision for state employees and technical adjustments for sum-sufficient funds for utility cost increases, the postage increase, and physical plant funding at LaCrosse.

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C. REPORT OF THE EDUCATION COMMITTEE

The report of the Education Committee was presented by Regent Lavine.

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

Resolution 610: That the personnel actions taken by the President of the University of Wisconsin System under Resolution #556, since those approved by the Regents on November 9, 1973, be approved.

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2. Regent Lavine reported that, in the Committee meeting on the previous day, Senior Vice President Smith had directed the Committee's attention to reports covering the mission hearings at Stout, Oshkosh, and Platteville, stating that, in their final form, they would have an index of all written material submitted. It was also noted that tape recordings of each session would be available and copies of the individual documents are to be available to the Regents upon request. He reported that the overviews and completed statements are expected to be ready for mailing to the Regents on or before December 14; that there is to be a simultaneous redrafting of mission statements in light of collective testimony, which will be sent to the Chancellors and the campuses affected; and that the objective is to present, for Regent consideration, mission statements containing a maximum of agreement between the local campuses and Central Administration by January 1, 1974.

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3. Regent Lavine stated that Executive/Legislative Mandated Study #4 - Academic Program Evaluation and Executive/Legislative Mandated Study #5 - Wisconsin Idea/Public Service Funding had been discussed in the Committee meeting on the previous day. Statements were made by Professor E. Nelson Swinerton, Professor Wilson Thiede, Professor Robert Engels, Professor John Harriman, Vice Chancellor George Strother, Chancellor E. W. Weidner, and Professor Alvin Wolfe.

Regent Lavine moved adoption of the following resolution, and the motion was seconded by Regent Kopp:

Resolution 611: That, upon recommendation of the President of the University of Wisconsin System, Executive/Legislative Mandated Study #4 - Academic Program Evaluation and #5 - Wisconsin Idea/Public Service Funding, be approved for forwarding to the Governor and Legislature; and that a copy of the studies be placed on file with the records of the December 7, 1973 meeting.

Regent Day objected to the inclusion of DIN #1 - Regents Statewide University, in the amount of \$528,500, stating that he did not feel that the concept had been developed to the point where the Board could properly vote to go ahead with it; and that he would like to see more input from the faculties and Chancellors as to just exactly what we should be doing, if anything, for the so-called Regents degree.

Regent Day moved adoption of the following resolution, and the motion was seconded by Regent Hales:

That Item No. 1 of the Wisconsin Idea/Public Service Funding summary, "DIN No. 1 - Regents Statewide University, \$528,500", be deleted, and the totals adjusted accordingly.

After extended discussion, the motion to amend was defeated by a voice vote.

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

(The meeting was recessed at 12:20 P.M. for lunch,
and reconvened at 12:53 P.M.)

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

Resolution 612: That, upon recommendation of the Chancellor of UW-LaCrosse and the President of the University of Wisconsin System, the following administrative organizational changes be effected at UW-LaCrosse, with implementation times to be announced by the Chancellor:

(1) That the College of Health, Physical Education and Recreation be changed to the School of Health, Physical Education and Recreation, with its head reporting to the Dean of the College of Education; and

(2) That the Graduate College be discontinued, with termination of the position of Dean of the Graduate College.

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

Resolution 613: That, upon recommendation of the Chancellor of UW-Superior and the President of the University of Wisconsin System, the Articles of Incorporation for the Lake Superior Association of Colleges and Universities be approved, and that the Chancellor of UW-Superior be authorized to sign the Articles of Incorporation on behalf of his campus as a participating member institution.

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

Resolution 614: That, upon recommendation of the President of the University of Wisconsin System, Resolution 1140 of the Board of Regents of State Colleges, dated October 21, 1955, be revised, in part, to read as follows:

6) Faculty selected for a summer session appointment (Chapter 37 Institutions), shall be notified of such selection by the appropriate Chancellor by December 15 of the year preceding the appointment, or as soon thereafter as possible.

7. Regent Lavine reported that, in the Executive Session of the Committee meeting on the previous day, the request for authorization to recruit a Dean of the College of Education at UW-LaCrosse was approved.

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

Resolution 615: That, upon recommendation of the Chancellor, UW-Stout, and the President of the University of Wisconsin System, in recognition of many years of dedicated service to the UW-Stout in various roles including professor of education, dean of students, acting chancellor, and assistant chancellor for student services, Dr. Ralph G. Iverson be appointed Assistant Chancellor for Student Services Emeritus, effective with his retirement on December 31, 1973.

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

Resolution 616: That the status of Robert R. Polk be changed from Executive Vice Chancellor, UW-Oshkosh, to Acting Chancellor, UW-Oshkosh, effective January 1, 1974, until such time as the Chancellor-designate assumes his position at Oshkosh.

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D. REPORT OF THE BUSINESS AND FINANCE COMMITTEE

The report of the Business and Finance Committee was presented by Regent Neshek.

1. Regent Neshek moved adoption of the following resolution, the motion was seconded by Regent Renk, and it was voted:

Resolution 617: That, upon recommendation of the President of the University of Wisconsin System, the gifts and grants listed in the statement of Gifts, Grants, and U.S. Government Contracts, presented at this meeting (copy filed with the papers of this meeting), be accepted, and the appropriate officers of the University be authorized to sign the agreements; and that the Federal Contracts listed therein be approved, ratified, and confirmed.

2. Regent Neshek reported that, in the Committee meeting on the previous day, there had been extended discussion of Executive/Legislative Mandated Study #1 - User Fees, during which statements were made by Senior Vice President Percy; members of the Department of Administration; Mr. Max Sparger, Commissioner of Intercollegiate Athletics, University Cluster; Forrest Perkins, Director of Intercollegiate Athletics, Whitewater; Chancellor Leonard Haas of Eau Claire; Randy Nilsestuen, United Council of Student Governments; and Chancellor H. Edwin Young, Madison Campus. Regent Neshek stated that the Committee voted that the paper presented by Central Administration be approved, with the understanding that a serious study of intercollegiate and intramural programs be conducted.

Regent Neshek stated that the Committee next turned to Executive/Legislative Mandated Study #7 - Center System Programming. During the ensuing Committee discussion, President Pelisek outlined the need for a clear commitment to the future of the Center System and had offered a resolution, which follows as Resolution 619.

Regent Neshek reported there had been discussion of Executive/Legislative Mandated Studies 8a and 8b covering Educational Technology and Computing Services.

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

Resolution 618: That, upon recommendation of the President of the University of Wisconsin System, Executive/Legislative Mandated Studies #1 - User Fee Report, #7 - Center System Study, #8a - Educational Technology, and #8b - Computing Services, be approved for forwarding to the Governor and the Legislature; and that a copy of the studies be placed on file with the records of the December 7, 1973 meeting.

Regent Neshek stated that, in the Committee meeting on the previous day, during the discussion of the future of the Center System, President Pelisek outlined the following factors as evidence of the need for a clear commitment to the future of the Center System:

1. The mission hearings have demonstrated great citizen and community support for the Centers.
2. The Center System's internal operation is disrupted by continuing uncertainty.
3. By enacting the merger law (Ch. 100), the Legislature has assumed sole authority to close a center.
4. The original goal of the Centers was to serve the commuting student through individualized instruction.
5. Current pricing may prevent many students from attending the Centers, as illustrated by the effect of lowering fees at Rice Lake and Fond du Lac.
6. The Center System has completed two major budget reductions in recent years to control costs per student.
7. The current public service function of the Centers may be distorting the analysis of instructional costs.
8. Comparison of enrollment to physical capacity should not be a factor in determining the State's commitment to a Center because the facilities were constructed by the communities.

Regent Neshek stated that the following resolution had been offered by President Pelisek and had been approved by the Committee; and that he was, therefore, moving adoption of the resolution. The motion was seconded by Regent McNamara, and it was voted:

Resolution 619: That the Board of Regents commits itself to continued support of the Center System and each of the 14 Centers with the stipulation beginning with fiscal 1975-76:

a. That the average per-student instructional and support cost for the Center System as a whole shall not exceed the average costs computed by a common method of groups of comparable non-UW, two-year university centers or branches; and

b. That, should the per-student instruction/support cost for two consecutive years at an individual Center exceed by 20% or more the average cost for those years in the non-UW, comparison group of institutions, the status of that Center shall require separate Board review and recommendation.

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

Resolution 620: That the Revised Enrollment Projections, 1974-82, be accepted by the Board of Regents as the basis for academic planning and operating and capital budget planning. It is proposed that these projections be accepted by the Board of Regents with the condition that estimates for graduate students will be added to the current projections of enrollments in the University Cluster campuses once missions have been established and academic program planning completed.

4. Regent Neshek reviewed in some detail the discussion in the Committee meeting on the previous day of the following annual review policy papers:

1. Coping with Unanticipated Enrollment Changes and 1974-75 Budgetary Impacts.
2. Impact of Inflation of 1973-75 Faculty, Academic and Classified Staff Compensation Objectives.
3. Impact of Price Increases on Key Non-Salary Items.
4. Unfunded Physical Plant Requirements.
5. GPR Funds to Replace Certain Federal Funding Cutbacks.

Regent Neshek reported that Regent Renk had voted "No" on Policy Paper #1, relating to Unanticipated Enrollment Changes and 1974-75 Budgetary Impacts.

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

Resolution 621: That, upon recommendation of the President of the University of Wisconsin System, Annual Review Policy Papers 1-5 be approved as a part of the Board of Regents' Annual Review recommendations to the Governor and the Legislature; and that copies of the papers and reports be filed with the records of the December 7, 1973 meeting.

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

Resolution 622: That, upon recommendation of the President of the University of Wisconsin System, the 1974 Summer Session Instructional Fee and Tuition Schedule and the Segregated Fee Schedule (EXHIBIT B attached), be approved.

6. Regent Neshek moved adoption of the following resolutions, the motion was seconded by Regent Hales, and it was voted:

Resolution 623: That, upon recommendation of the Chancellor of University Extension and the Vice President and Controller, the Bank of Commerce, 515 West Wells Street, Milwaukee, Wisconsin, qualified as a public depository under Chapter 34 of the Wisconsin Statutes, shall be and is hereby designated, effective December 10, 1973 until further action, a public depository for certain moneys coming into the hands of employees of the Board of Regents of the University of Wisconsin System for deposit to the appropriate account, and

That withdrawal or disbursement from said depository shall be only by check, as provided in Section 66.042 (6) of the Wisconsin Statutes, and that all checks be signed by one of the persons certified by the Secretary of the Board of Regents of the University of Wisconsin System as having been authorized by the Vice President and Controller to make deposits to or sign checks drawn on the UW-University Extension account held by the above bank.

(MORE)

Resolution 624: That, upon recommendation of the Chancellor of UW-Milwaukee and the Vice President and Controller, the Marine National Exchange Bank, 111 East Wisconsin Ave., Milwaukee, Wisconsin, qualified as a public depository under Chapter 34 of the Wisconsin Statutes, shall be and is hereby designated, effective December 10, 1973 until further action, a public depository for certain moneys coming into the hands of employees of the Board of Regents of the University of Wisconsin System for deposit to the appropriate account, and

That withdrawal or disbursement from said depository shall be only by check, as provided in Section 66.042 (6) of the Wisconsin Statutes, and that all checks be signed by one of the persons certified by the Secretary of the Board of Regents of the University of Wisconsin System as having been authorized by the Vice President and Controller to make deposits to or sign checks drawn on the University of Wisconsin-Milwaukee account held by the above bank.

7. Regent Neshek reported that the late Clara F. Gaenslen, Milwaukee, Wisconsin, had made a living trust agreement providing funds for the support of the Frederick J. Gaenslen Chair of Orthopedic Surgery at the Medical School, and that the fund will amount to approximately \$150,000.

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

Resolution 625: That the gift of a one-sixth interest in a living trust created by the late Clara F. Gaenslen, of Milwaukee, Wisconsin, to the Medical School of the University of Wisconsin, to be used for the establishment of the Frederick J. Gaenslen Chair of Orthopedic Surgery, be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Revocable Living Trust executed by Clara F. Gaenslen on December 28, 1967; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this trust fund, and to do all things necessary to effect the transfer of the trust funds to the University of Wisconsin-Madison.

8. Regent Neshek reported that the next resolution merely confirms an action taken by Chancellor Young on the recommendation of the President of the System and the President of the Board, and that the System's legal counsel has been advised by the Attorney General regarding procedures to be followed in terminating the bomb reward fund.

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

Resolution 626: That the termination of the Reward Fund established August 24, 1970, for information leading to the identification, apprehension and conviction of persons involved in the bombing of Sterling Hall and the death of a University academic staff member, announced by the President of the Board, the President of the University System, and the Madison Chancellor on October 12, 1973, be approved, ratified, and confirmed.

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E. REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

1. Regent Fish reported that, in the Committee meeting on the previous day, there had been a review of the proposed annual budget and review projects; and that the Committee had made no additions or deletions.

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

Resolution 627: That, upon recommendation of the President of the University of Wisconsin System, the Program of 1973-75 Capital Budget Projects for consideration for construction funding authority in the 1974 Annual Budget Review Session of the Legislature, for submission to the Building Commission, be approved as follows:

Green Bay	Physical Education	\$ 3,357,100
Platteville	Science Bldg./Dormitory Conversion	4,996,000
Stevens Point	Main Building Replacement	2,592,000
Stout	Harvey Hall Remodeling	1,417,000
Platteville	Heating Plant	433,100
Milwaukee	Lapham Hall Conv./Remodeling	1,092,000
Eau Claire	Main Building Remodeling	726,000
		<u>\$14,613,200</u>
*Green Bay	Physical Education Building	-3,357,100
	Net New Funding	<u>\$11,256,100</u>

*This amount already included in funds appropriated for the 1973-75 biennium previously enacted into law.

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

Resolution 628: That, upon recommendation of the Chancellor at UW-Green Bay and the President of the University of Wisconsin System, the parcel of land as described on the surveyor's report on file with the papers of this meeting, a gift from the Inland Steel Urban Development Corporation to the University of Wisconsin-Green Bay, be accepted.

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

Resolution 629: That, upon recommendation of the Chancellor at UW-Madison and the President of the University of Wisconsin System:

(1) The gift of a warehouse building at 26 North Orchard Street, Madison, from the Central Soya Company, Inc., Fort Wayne, Indiana, be accepted; and

(2) The Vice President for Administration be authorized to sign a lease for parts of Lots 9, 10, 25 and 26 and all of Lots 11, 12, 22, 23 and 24 of Block 13, Brooks' Addition, Madison, from Illinois Central Gulf Railroad for the period January 1, 1974 to June 30, 1977, at the rate of \$21,125 per annum.

4. During the discussion of the agreement with the City of Madison to allow construction of an underground storm sewer in the College Court area, the phrase, "subject to state sale appraisal procedures", was added to the proposed resolution in order to assure that the University received full compensation for its land if the property is sold instead of traded.

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

Resolution 630: That, upon recommendation of the Madison Chancellor and the President of the University of Wisconsin System, an agreement between the Board and the City of Madison to allow construction of an underground storm sewer line across lands owned by the Regents along the north border of College Court in Block 3, Central Homes Addition to Madison, and along the east-west line between Lots 13, 14, 22 and 23, in Block 15, Brooks Addition to Madison, be approved and that the appropriate officers of the Board be authorized to sign the agreement, an easement for the land in Block 15, Brooks Addition to Madison, and a deed for the land in Block 3, Central Homes Addition to Madison, with the understanding that the consideration may be in the form of an exchange of lands with the City of Madison or a cash payment of \$53,500, subject to state sale appraisal procedures.

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

Resolution 631: That, upon recommendation of the Chancellor of UW-Stout and the President of the University of Wisconsin System, and subject to the approval of the State Building Commission, authority be granted to advertise for sealed bids for the sale of property previously used as the Chancellor's residence, located at 104 Fourth Avenue West, Menomonie, Wisconsin, in its present condition and that the bids will be subject to the approval of the Board of Regents. The property is described as follows:

Lots Numbers 1 and 2 in Block Number 126 in the original plat of the Village, now city, of Menomonie, Dunn County, Wisconsin.

6. Regent Fish moved adoption of the following resolution, and the motion was seconded by Regent Day:

Resolution 632: That, upon recommendation of the Milwaukee Chancellor and the President of the University of Wisconsin System, the Vice President for Administration be authorized to sign a lease for 11 acres of land known as "Blue Hole" from the City of Milwaukee for a period of

approximately five years until August 31, 1978, at a rate of \$1 per annum for use as a parking lot, contingent upon necessary approval of the parking lot construction by the State Building Commission.

Regent Barkla stated that representatives of student government had expressed concern about the environmental impact of the proposed parking lot and requested that the members of the Board hear a presentation by a representative of the student government.

Mr. Michael DeLonay, a UW-Milwaukee student, stated the students are very concerned about the impact on the environment, public hearings will have to be held, alternatives will have to be put forth at that site, and new emission standards will have to be met. He stated the student government was exploring the environmental side of the matter and are also doing studies on possible other alternative sites. He requested that the Board ask the University administration or the student government to delve into the matter in depth.

During the discussion which ensued, it was pointed out that environmental studies would have to be performed prior to the development of the lot and that the proposed resolution is only a beginning step in the development of the matter.

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

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

Resolution 633: Whereas on July 2, 1973, the Common Council of the City of Menomonie adopted a resolution authorizing the vacation of "that part of 9th Avenue West lying between the west line of South Broadway and the east line of 2nd Street West," within the campus of the UW-Stout, in favor of the Board of Regents of the University of Wisconsin System;

Whereas, such vacation will result in the addition of approximately 17,424 square feet (.4 acres) of land to the campus of the UW-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.

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

Resolution 634: That the resolution before the Common Council of the City of Stevens Point concerning two proposed vacations of streets--a portion of Franklin Street between Isadore and Reserve Streets and a portion of Stanley St. at the intersection of Phillips and Portage Streets--be acknowledged.

Whereas approval of such vacation will result in addition of land to the campus at the UW-Stevens Point;

Now, Therefore, Be It Resolved, that the Board of Regents of the University of Wisconsin System urge the Common Council of the City of Stevens Point to approve the resolution.

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

Resolution 635: That, upon recommendation of the President of the University of Wisconsin System, Executive/Legislative Mandated Studies #2 - Facilities Utilization and #9 - Physical Plant, be approved for forwarding to the Governor and the Legislature; and that a copy of the studies be placed on file with the records of the December 7, 1973 meeting.

F. MISCELLANEOUS RESOLUTIONS

President Pelisek reported that, as a result of the Board action last month, the Secretary of the Board and he had conducted a survey of the manner in which other Boards in the Midwest handle the question of faculty organization representatives seating at Board meetings. He stated that the campuses were circularized to determine their preference for faculty seating and the number of faculty organizations that might wish to have seating at the meetings. From that data, it had been concluded that a row of chairs on the East side of the Regent meeting room will be reserved for seating faculty organization representatives.

G. UNFINISHED AND MISCELLANEOUS BUSINESS

Regent Hales reported he had been advised by Senior Vice President Percy that there will be a Systemwide report on affirmative action in process at the February meeting.

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The meeting adjourned at 2:40 P.M.

J. S. Holt, Secretary