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

Madison, Wisconsin

Held in Room 1820, Van Hise Hall
Friday, July 19, 1968, 9:03 A.M.

President Gelatt presiding

PRESENT: Regents Friedrich, Gelatt, Kahl, Nellen, Pasch, Renk, Sandin, Walker,
and Ziegler.

ABSENT: Regent Werner was absent due to illness.

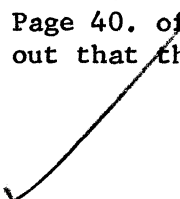
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Upon motion by Regent Friedrich, seconded by Regents Pasch and Walker,
it was VOTED, that the minutes of the regular meeting of the Board held on May
17, 1968, and of the special meeting of the Board held on June 19, 1968, be
approved as sent out to the Regents.

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REPORTS AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Harrington presented the list of Gifts, Grants, and U.S.
Government Contracts, copies of which had been sent to the Regents in advance of
this meeting. President Harrington referred to the total of Gifts, Grants, and
U.S. Government Contracts, as listed on Page 40. of the list of Gifts, Grants,
and U.S. Government Contracts, pointing out that this was the start of a new



year, and estimated that this probably would not be a good year with respect to the total amounts received. He called particular attention to the grants from Wisconsin Alumni Research Foundation for the year 1968-69 in the amount of \$2,844,000, which he pointed out was the largest amount so far received from the Wisconsin Alumni Research Foundation for its regular support of University programs. He called attention to the amounts received from the Federal government, including amounts for poverty programs, for grants for overseas projects, and to a gift on page 36. from the B. C. Ziegler Company.

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

Vice President Clodius presented the recommendations relating to the Report of Personnel Actions by the President of the University and the Report of Non-personnel Actions by Administrative Officers and of Informational Items, (EXHIBIT A attached). With reference to the Report of Personnel Actions, Vice President Clodius pointed out that the recommendation for confirmation had been revised to reflect changes regarding the filing of the actions and to the increasing of the annual salary rate for items reported in this category to \$13,600, to reflect the general increase in salaries.

Upon motion by Regent Friedrich, seconded by Regent Sandin, the following recommendations were approved:

1. That the actions by the President of the University since the last meeting of the Regents, relating to appointments, resignations, leaves of absence, and changes of status for faculty personnel with rank less than that of Associate Professor and other non-classified civil service personnel with salaries at the annual rate of \$13,600 or less, on file with the Central Business Office, and to tuition remissions, be approved, ratified, and confirmed.
2. That the Report of Non-Personnel Actions by Administrative Officers To The Board of Regents And Informational Items Reported For The Regent Record (EXHIBIT A attached) be received for the record; and that actions included in the report be approved, ratified, and confirmed.

The matter of the necessity for certain amendments, modifications, deletions and additions to the documents approved at the last meeting of the Regents on June 14, 1968, for the permanent financing of the 900 Group of Married Student Apartments, Project No. CH-WIS.-107(D), to reflect the off-site location of a portion of the Project facilities, was presented to the full Board.

Upon motion by Regent Renk, and seconded by Regent Ziegler, the Resolutions Of The Regents Of The University of Wisconsin Relating to The Lease, Sublease And Assignment For Project No. CH-WIS.-107(D), (EXHIBIT B attached) were unanimously adopted.

President Harrington presented the following two recommendations relating to the acceptance of bequests:

1. That the bequest by the late Mrs. Adele Cushman Hatch, Madison, Wisconsin, to The Regents of the University of Wisconsin, the income from which is to be used for a scholarship to be known as the "Kirk and Adele Hatch Scholarship in Landscape Gardening," to be awarded annually to a student enrolled in the College of Agricultural and Life Sciences who may be interested in the field of landscape gardening, be accepted by the Regents of the University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Adele Cushman Hatch, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of The Regents of the University of Wisconsin for this bequest.
2. That the bequest by the late Mrs. Margaret E. Smith, Cleveland Heights, Ohio, to the University of Wisconsin, Madison, Wisconsin, the income from which is to be used for scholarships to be known as "The Allard and Margaret E. Smith Scholarships," be accepted by The Regents of the University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Margaret E. Smith, Deceased; and that the Secretary or Assistant Secretary be authorized to sign receipts on behalf of The Regents of the University of Wisconsin for this bequest and to do all things necessary to effect the transfer of this bequest to the University.

The Secretary reported that the bequest by Mrs. Hatch was in the amount of \$10,000; and that Mrs. Hatch was the widow of the late Professor Kirk Hatch, Professor of Agricultural Education, who had received a Bachelor of Science degree from the University of Wisconsin in 1909, and had died in 1956. The Secretary reported that the bequest by the late Mrs. Margaret E. Smith would be in the amount of approximately \$40,000; that Mrs. Smith, whose maiden name was Margaret Butt, was born in Viroqua, Wisconsin, August 9, 1878; and attended the University of Wisconsin from 1895 to 1900; had died March 1, 1967; and that her late husband, Allard Smith, who died in 1933, had received a Bachelor of Science Degree in Electrical Engineering from the University of Wisconsin in 1898.

Regent Renk moved approval of the above two recommendations relating to bequests, the motion was seconded by Regent Friedrich, and it was voted.

President Harrington presented the following recommendation relating to a Regent resolution on student discipline:

- (1) That Chapter V of the Regent By-Laws, EXHIBIT C attached, be adopted;
- (2) That the Regents acknowledge the contribution to these by-laws made by the Madison Campus Faculty, the Crow and Mermin and University Committees of that faculty; the Milwaukee Campus faculty, the McLaughlin and the Student Life and Interest Committees of that faculty; the Center System faculty and the Committee on Committees of that faculty;
- (3) That the Regents request the University Faculty Assembly to aid the Codification Committees of each faculty in an early review of student discipline procedures on each campus to bring them into accord with Chapter V of the Regent By-Laws, and invite the Assembly to offer recommendations to the Regents for any changes in these By-Laws required to facilitate faculty action on student discipline;
- (4) And that pending the review and possible recommendations requested in 3 above, the Regents refer to the University Faculty Assembly the various faculty actions taken during the past year on discipline matters.

President Harrington explained that, following the consideration by the Regents of the previous recommendations of the faculty relating to student discipline, this matter had been worked on by the central administration, the Madison administration, representatives of the Crow Committee, the Mermin Committee, and the Madison University Committee, in consultation with University counsel, represented at this meeting by Attorney Richard Cates.

At the request of President Gelatt, Professor Robert Taylor discussed the proposed Chapter V of the Regent By-Laws on Student Discipline. Professor Taylor explained that the copy attached as EXHIBIT C, dated July 17, 1968, had been slightly revised from the previous draft sent to the Regents with the agenda for this meeting.

At the request of President Gelatt, Attorney Cates explained the intent of the provisions contained in the proposed draft of Chapter V of the Regent By-Laws. He also explained that Professor Willard Hurst, of the Law School, had recommended that a provision be adopted for inclusion in the Wisconsin Administrative Code relating to the barring of non-students from classes, in view of the possibility of disruptive activities by non-students in University classrooms in the fall term. In explaining the intent of the provisions of the proposed Chapter V of the Regent By-Laws, Attorney Cates explained that, if the faculty of a particular unit of the University decided to have two discipline committees, the initial hearing committee could be composed of both students and faculty, of which a majority must be faculty, and the appeals committee must be composed entirely of faculty. If a provision were made for only one discipline committee, it would have the authority to make the final determination, and it must be composed entirely of faculty.

Noting reference to "intentional conduct" in Section 4. of the proposed Chapter V of the Regent By-Laws, Regent Nellen expressed apprehension as to whether intent could be proved. He asked Attorney Cates whether, from a legal standpoint, that terminology was satisfactory. Attorney Cates explained this situation, illustrating types of cases of intentional and non-intentional conduct, and expressed the opinion that, in respect to cases which would probably be involved under these regulations, there probably would be little difficulty in proving intent on the basis of the resulting consequences of the conduct.

In response to questions by Regent Nellen, Attorney Cates explained the compositions of the discipline committees that might be set up under the provisions of Section 5.(c)(2) of the proposed Chapter V of the Regent By-Laws. He explained that, under these By-Laws, the faculties of the various units of the University would propose recommendations for legislation for the establishment of discipline committees for the respective campuses, which recommendations would come before the Regents for approval.

In response to a question by Regent Renk, Attorney Cates and Professor Taylor explained the reference to "loss of student privileges" in Section 1.(b) (1) of the proposed Chapter V of the Regent By-Laws. Regent Renk questioned the difference between "suspension" and "expulsion"; and expressed the opinion that, in the case of expulsion, he did not believe the student should have the right to petition to re-enter the University. He also questioned whether, under Section 5.(b)(3), a student would have less difficulty in re-entering the University if he resigned under charges than if he had been suspended. Professor Taylor commented on Regent Renk's questions; and President Harrington pointed out that, in the case of a student resigning under charges, the charges would not automatically be removed.

With reference to the provisions in Section 1.(b)(2) and (3) of the proposed Chapter V of the Regent By-Laws, Regent Ziegler inquired as to the difference between suspension with the right of petition for readmission and expulsion with the right of petition for readmission. Attorney Cates explained that, in the case of suspension, the right of readmission would be automatic upon completion of a specified period, with the right to petition for earlier readmission, but that, in the case of expulsion, there was no provision for automatic readmission.

Regarding Section 5.(c)(2) of the proposed Chapter V of the Regent By-Laws, Regent Ziegler noted that there was no provision for appeal from the decision of the disciplinary committee. He suggested that this was a two-way street; and that provision should be made for appeal by either the student or the administration. Attorney Cates explained that, under appellate procedures, unless otherwise stated, each party has the right of appeal. Regent Friedrich suggested that that should be clearly stated in the By-Laws. Professor Taylor commented that the committee that had worked on drafting the proposed Chapter V of the By-Laws had that intention in mind with reference to the right of appeal. Regent Kahl inquired as to how long the defendant would have the right to make an appeal, and as to the time in which action on such an appeal would have to be taken. Attorney Cates noted that such provisions had not been included in the proposed By-Laws, but that it could be included in the procedural rules of the

discipline committees as approved by the faculties. He agreed, however, that it would be entirely proper to include such provisions in these By-Laws.

Regent Friedrich inquired as to the difference in procedures in the cases where there might be one or two discipline committees. Attorney Gates explained that, if the defendant did not choose to appeal the decision, and there was only a hearing committee, the hearing committee must be composed entirely of faculty members.

Noting the provisions of Section 2. of the proposed Chapter V of the Regent By-Laws, regarding reference to student participation in these procedures, Regent Sandin inquired whether there was an inconsistency in providing for only one disciplinary committee without student representation. It was explained that this was left to the faculties of each unit of the University; and that, in some units, such as the University Centers, there was little interest on the part of students in participating in such procedures.

Regent Gelatt expressed the opinion that, in the case where the faculty chooses the two committee system, there would be a likelihood of a longer period involved in disposing of cases than in the case of a one committee system. He suggested that, in the two committee system, the time in which the committees must dispose of cases should be shortened. Attorney Gates explained the problems involved in the two committee system. President Gelatt stated that he believed it was the sense of the Board that as speedy a procedure as possible should be devised.

Regarding the question of appeals, Professor Taylor suggested that, on page 6. of EXHIBIT C, attached, at the end of the next to the last sentence, the period be changed to a comma and that there be inserted "either the administration or the student may initiate an appeal within ten (10) days of the hearing committee decision." President Gelatt suggested that the ten day limitation be changed to five days. Regent Kahl also suggested that there should be a limitation placed on the time of action on the appeal. Attorney Gates explained at some length, both with reference to Regent Kahl's suggestion and to subsequent suggestions made by Regent Renk, the problems involved in limiting the time for determinations on appeal. He explained the problems in connection with a decision by the appeal committee to undertake a new trial, the problems relating to obtaining the record of an initial hearing, and problems relating to the availability of witnesses and counsel in the case of appeal.

Regent Nellen stated that it was imperative that the Regents approve a document on this subject at this time, but questioned how the procedures could be approved until the appropriate systems are devised by the faculty. President Gelatt read paragraph (3) of the above recommendation; and stated that he assumed that Professor Taylor would carry to the faculty the expression of the desire by the Regents for as short a limitation on the right of appeal as possible and on as early as possible a decision by the appeals committee in determining whether to hear the appeal on the record or on the basis of a new trial. Professor Taylor agreed that these viewpoints would be relayed to the faculty in setting up the procedural rules.

Regent Walker expressed the opinion that there was an ambiguity between paragraph (1) and paragraph (2) of Section 5.(b), of the proposed Chapter V of the Regent regulations, with respect to how far the administration could go with respect to probation or suspension. Attorney Cates explained the provisions; and agreed that they could be clarified by adding at the beginning of paragraph (2) the following words: "In all situations other than set out in (1) above,". It was the consensus that this editorial change would be made in the proposed By-Laws.

President Gelatt questioned the use of the word "continuing" in Section 4.(b) of the proposed Chapter V of the Regent By-Laws. He inquired of Attorney Cates whether it wouldn't be more difficult to prove a continuing danger than an immediate danger; and Attorney Cates replied in the affirmative. President Gelatt suggested the word "continuing" be deleted. Attorney Cates and Professor Taylor explained that the word "continuing" had been included on the basis of having been included in the proposed disciplinary procedures proposed by the faculty committees. President Gelatt inquired whether any member of the Board was opposed to striking the word "continuing" in the section referred to above. Regent Ziegler stated that he believed it should be deleted; and that, if it were left in, it ought also be added to paragraphs (a) and (c) in the same section. Regents Friedrich and Pasch agreed.

Referring to the reference to "suspension" and "expulsion" in Section 1.(c), to the proposed Chapter V of the Regent By-Laws, Regent Renk expressed the opinion that a student who is expelled should not have the right to be re-admitted to the University. He moved that, in said paragraph (c), in the first sentence, the words "expelled or" be deleted; and that, in the second sentence, the words "of one year from the date of the final determination in expulsion cases, or before the expiration" be deleted. The motion was seconded by Regent Walker.

President Gelatt stated that he disagreed with Regent Renk's motion, since it was not in keeping with the American system of justice. Regent Pasch stated that, as a lawyer, he would have to oppose Regent Renk's motion, since it would impose serious legal problems, in view of the language in recent court decisions.

The question was put on the above motion to amend Section 1.(c) of the proposed Chapter V of the Regent By-Laws, and President Gelatt ruled the motion failed for lack of a majority.

Regent Pasch stated that everyone recognized the great amount of work that had gone into this document; and stated that he had carefully reviewed it. He inquired of Attorney Cates whether all steps had been taken to insure that due process was taken care of and that the constitutional rights of all parties concerned would be protected. He inquired whether there were any provisions included which might not be constitutional. Attorney Cates expressed the opinion that the matters referred to by Regent Pasch had been properly taken care of. Noting the attempt to make some definitions in Section 1.(b) of the proposed Chapter V of the Regent By-Laws, Regent Pasch inquired whether there was any

reason why definitions were not included as to students and faculty. Attorney Cates explained that this question had not been considered, since it did not appear to present any problem. Regent Pasch stated that although this document might not be perfect, if it were adopted by the Regents, he would expect that it would later be amended in light of experience. He hoped that some kind of conclusion might be reached on this document at this time. Regent Pasch raised a question regarding the first sentence in Section 5.(c)(2)(d), relating to rules of evidence. Attorney Cates explained that the material in said paragraph (d) had been set up similar to the procedures used in connection with administrative hearings rather than in formal court procedures. Regent Pasch suggested that, in that case, the first sentence in said paragraph (d) might be considered for deletion in any revision subsequently suggested in this By-Law.

Regent Ziegler suggested that the last sentence in Section 5.(c)(2) be changed to read "Any hearing committee sitting in any case must be composed in fact of at least two-thirds faculty members at any time." President Harrington suggested that Regent Ziegler was not making his suggestion as a motion, but merely as a suggestion to be considered in connection with further revisions of this document. He pointed out that this document represented a meeting of the minds of the faculty groups that had considered it, and included in those discussions were people who felt there was no need for a majority of faculty members on the committees. He expressed the opinion that disrupting this consensus would open up the whole question of the memberships on the disciplinary committees. He suggested that the provision be adopted as shown in the document, and that it could be considered later in connection with other revisions. He pointed out that the main point was that appeals committees must be made up entirely of faculty members. Regent Nellen agreed with Regent Ziegler's viewpoint on this matter, but stated that the Regents should express themselves on it and reserve the right to not approve the recommendations that might subsequently come from the faculty on this point.

Regent Walker inquired whether a teaching assistant would be considered a student or a member of the faculty in the context of this document. President Harrington stated that a teaching assistant would not be considered a member of the faculty for this purpose. Regent Walker inquired what was being done with the question on non-student disruptions; and President Gelatt explained that that was being left for further study, discussion and recommendation in the future.

Regent Nellen questioned the provision under Section 4.(c)(2), of the proposed Chapter V of the Regent By-Laws, requiring that the chairman of an activity must warn the student about the rule regarding disruptive activities. Vice President Clodius stated that he could not conceive of a situation where there would not be a person in charge of such an activity. President Harrington pointed out that the chairman, or the person in charge, might even be a student. Regent Nellen stated that he did not believe that anyone disrupting an activity had to be warned. President Harrington suggested that Regent Nellen had a point; and he inquired of Attorney Cates whether the types of conduct referred to under Section 4.(c) were merely illustrative or whether they would constitute a bar against prosecution in the event a warning was not given. Attorney Cates did

not believe that they were limitations, but that they very likely could be read in the way that Regent Nellen had read them. Regent Nellen suggested deleting the material under Section 4.(c)(2)(ii). Attorney Cates said that he saw no objection to such a deletion. For the same reason, Regent Nellen suggested deleting the material under Section 4.(c)(3)(ii). President Harrington pointed out that the examples of types of violation could be omitted from the rules. Regent Nellen suggested that they were included for a specific purpose, and that they were good examples of disruption of speeches, but he objected to the provision regarding advanced warnings. Professor Eugene Cameron spoke in support of including illustrative examples under paragraphs (1), (2), and (3) of Section 4.(c), even if the material with reference to advanced warnings were deleted.

Upon motion by Regent Nellen, seconded by Regents Sandin and Walker, it was VOTED that material under Section 4.(c)(2)(ii) and under Section 4.(c)(3)(ii), of EXHIBIT C attached, be deleted.

Regent Renk inquired as to the status of the adoption of the proposed Chapter V of the Regent By-Laws, and as to when it would be effective. President Gelatt explained that the present voting was on proposed revisions in the proposed Chapter V; and that, if the Regents approved Chapter V, as amended, it would become effective immediately upon adoption and publication.

President Gelatt referred to a letter dated July 19, 1968, addressed to the Regents from David Goldfarb, President of the Wisconsin Student Association, requesting that the Regents defer action on the proposed By-Laws, to provide an opportunity for the students to consider them. He summarized the contents of the letter, and stated that the letter should be made a matter of record (copy filed with the papers of this meeting). President Gelatt inquired whether the Regents desired to take any action on the letter, and inquired whether Mr. Goldfarb had asked to make a statement before the Regents. Mr. Goldfarb, who was present, stated he did not have a statement to make, but would be glad to answer questions.

Regent Kahl further questioned the including of a provision regarding the time for making appeals from the decisions of the hearing committees. There was discussion of the suggestion made earlier in the meeting by Professor Taylor regarding including a provision requiring the appeal to be made within ten days of the hearing committee decision. It was then suggested that the period be changed from ten days to five days; and, there being no objection, President Gelatt stated that the revision would be included in the document by adding, "and either the administration or the student may initiate an appeal within five (5) days of the hearing committee decision.", at the end of the next to last sentence in Section 5.(c)(2) of EXHIBIT C attached.

Regent Renk further discussed the desirability of placing a limitation on the time for the appeals committee to reach a decision or to determine how to consider an appeal. Attorney Cates again explained various possible circumstances which would make difficult the limiting of time of action by the appeals committee. Regent Kahl suggested that, from this time on, it would seem that the Regents would have to become involved in the development of procedures under

these rules. Regent Friedrich agreed that there should be a limit on the time in which an appeal could be taken under consideration.

Upon motion by Regent Renk, seconded by Regent Ziegler, it was VOTED, That the provision "Within seven (7) days of receipt of notice of an appeal, the appeals committee shall begin action on the appeal.", be added to the proposed Chapter V of the By-Laws. (This revision is inserted immediately preceding the last sentence in Section 5.(c)(2) of EXHIBIT C attached.)

Professor Taylor noted that Regent Walker had asked him to comment on the reference in Mr. Goldfarb's letter to the effect that at no time had the students been asked to participate in the formulation of the document now before the Regents. Professor Taylor pointed out that the document (EXHIBIT C attached) was a reworking of the so-called Remington Report, the Crow Committee Report, the Mermin Committee Report, and of the recommendations of the Madison University Committee, as amended and adopted by the Madison faculty. He reported that the committee, which had worked on this document, had considered the possibility of holding public hearings to permit student participation, but had generally agreed that the students had participated at all stages in the previous considerations except in the formulation of this final document.

Regent Nellen moved adoption of paragraph (1) of the above recommendation on Student Discipline, as amended to read as follows, and the motion was seconded by Regent Pasch:

~~That Chapter V of the Regent By-Laws, copy attached as EXHIBIT D, be adopted.~~

A roll call vote was taken on the above motion with Regents Friedrich, Gelatt, Kahl, Nellen, Pasch, Renk, Sandin, Walker, and Ziegler voting "Aye." There were no "Noes," and the motion was declared carried.

Regent Nellen moved approval of paragraphs (2), (3), and (4) of the above recommendation on Student Discipline to read as follows, and the motion was seconded by Regent Renk:

- (2) That the Regents acknowledge the contribution to these by-laws made by the Madison Campus Faculty, the Crow and Mermin and University Committees of that faculty; the Milwaukee Campus faculty, the McLaughlin and the Student Life and Interest Committees of that faculty; the Center System faculty and the Committee on Committees of that faculty;
- (3) That the Regents request the University Faculty Assembly to aid the Codification Committees of each faculty in an early review of student discipline procedures on each campus to bring them into accord with Chapter V of the Regent By-Laws, and invite the Assembly to offer recommendations to the Regents for any changes in these By-Laws required to facilitate faculty action on student discipline;

- (4) And that pending the review and possible recommendations requested in 3 above, the Regents refer to the University Faculty Assembly the various faculty actions taken during the past year on discipline matters.

A roll call vote was taken on the above motion, with Regents Friedrich, Gelatt, Kahl, Nellen, Pasch, Renk, Sandin, Walker, and Ziegler voting "Aye." There were no "Noes," and the motion was declared carried.

Regent Renk stated that he had another item related to student discipline, which he would like to bring up at this time or later in the meeting. President Gelatt suggested that he should bring the matter up at this time, so that President Harrington could comment on it if he wished, since he would not be present for the full meeting. Regent Renk reported that he and Mrs. Renk had attended a concert at the Memorial Union about a month ago, and that about 1200 4-H Club high school students were present on the campus from all parts of the State; and that on that occasion he had been handed a copy of Connections by a young lady, who he had informed that he was not interested in it, since he had read it, and was of the opinion that it was filthy and did not come up to his way of thinking of the American way of life in the University. He reported that he had received a number of communications from other individuals reporting that this magazine, Connections, had been distributed to young people who were at the University for orientation in connection with their enrolling this fall. He mentioned the types of articles which were included in the publication. He stated that he was bringing this to the attention of the Board, because he believed it was very unfortunate that we bring young people from the high schools to the University campus and expose them to literature of this type. He inquired whether some way could be developed to prevent the distribution of this type of literature to these young people.

Vice President Clodius pointed out that this type of magazine or newspaper was not a campus publication, but a so-called underground publication, examples of which are found in cities in which universities are located across the country. He stated that it was impossible to have any kind of control over these publications or to protect people in University sponsored programs from receiving anything that is passed out. Regent Renk inquired whether there wasn't some way to prevent this type of material being distributed in University buildings and on the University campus. He reported, that upon inquiry, he found that the person who handed the material to him was a graduate student in history at the University. Vice President Clodius expressed the opinion that it was almost impossible to control this sort of thing; that any kind of action to determine what can be distributed would require some kind of machinery to evaluate the content of materials that are distributed, which he thought was not only impossible, but would be a very questionable kind of action to engage in, and that setting ourselves up as censors to determine what can be distributed and what cannot be distributed would be an undesirable practice. Regent Renk stated that he was not so sure that censorship should not be undertaken with respect to such undesirable literature being distributed to high school students coming to the University campus, even before they enter the University.

The Secretary reported that he believed that there was a regulation in the Wisconsin Administrative Code which was applicable to this situation and he read the following regulation:

"UW 1.07 (5) As an anti-littering measure, the distribution of handbills, pamphlets, and other similar materials on the grounds or in the buildings of the university is prohibited, except that student and university organizations may be granted permission for such distribution by the office of dean of students provided that the organization agrees in writing to collect all discarded materials from its distribution on the campus and to distribute no unlawful material."

Vice President Clodius stated that that was an anti-littering regulation. The Secretary explained that only students or student organizations could make distribution, and then only with permission.

(President Gelatt turned the Chair over to
Vice President Nellen)

President Gelatt reported that he had also received copies of letters complaining of an article in the publication referred to by Regent Renk, and he agreed that it did include language that was vulgar and perhaps obscene. However, he pointed out that the article made an interesting point, perhaps overstated, to the effect that no one is really as free as he would like to be. He noted that it could very well be answered that no civilization can survive if everyone is completely free to do what he wants to do at every whim; and that, if we have any kind of civilization at all, to some degree we have to pull together, but in the long tradition of freedom of thought and freedom of speech. He stated that he did not see how the article he had referred to was really damaging or had any real possibility of damaging young people, although some of the vulgar words used were not usually seen in print, because either a person knew what they meant, or did not know what they meant, and, if they knew what they meant, they had learned them someplace else, and, if they did not know what they meant, they could not do them any harm. Regent Renk stated that he did not agree with President Gelatt's viewpoint. He stated that he felt that our young people are exposed to enough materials, to enough different types of exposures, without having something like this un-American material distributed to them. He reported that, in addition to distributing this material to these young people at the University, the persons distributing it also talked to them individually about draft resistance, about police brutality, and about what the University does to people. President Gelatt agreed, although he had a somewhat different viewpoint than Regent Renk, that, at best, the University should not expose young people to this sort of thing, but he did not believe it was a function of the University to act as censors, or to act in such a way that it considered these young people continuously as children.

Regent Renk expressed the opinion that we should be able to prevent this sort of distribution of materials in our buildings and on our campus. Referring to regulations cited by the Secretary, Vice President Clodius expressed

the opinion that we could not use an anti-littering regulation to approve or disapprove the content of material distributed.

(President Gelatt resumed the Chair.)

Regent Nellen stated that he believed the discussion was not about the question of freedom of expression or speech, but about the way it is transmitted. He stated that a person who would distribute this type of material could not be considered anything but a sensationalist, a person with a warped mind. He inquired whether any of the originators of the booklet were members of the University, either students or faculty. Vice President Clodius replied that he certainly did not know. Regent Nellen suggested that investigation be made to determine whether or not they were. Regent Nellen expressed the opinion that common ordinary sense would indicate a person who would publish such material was violating the rules of the University, if he actually was a member of the University community.

Regent Friedrichk stated that he did not want to see this Board of Regents trying to set itself up as a censoring agency. Noting that he read publications with which he did not agree, he questioned whether our young people have to be protected, since they are exposed to many of these things, they read all sorts of things, and see them on television. He suggested that, if there was violation of the law, then the regular law enforcement agency should take care of it.

Regent Ziegler pointed out that on the back of the publication, referred to by Regent Renk, there was an address where it was published; and he suggested that the people who are distributing it should be reminded of the regulation cited above by the Secretary, and that they should obtain permission to distribute it. President Harrington pointed out that it was not distributed by a student organization. The Secretary pointed out that the regulation he had cited above had been drafted in 1949, with assistance of the Attorney General's Office, for the express purpose of preventing distribution of materials by non-students or non-student organizations, rather than primarily as a non-littering regulation.

(Secretary's Note: The regulation cited above was actually approved by the Regents in 1949 in its revised and present form, although it had originally been adopted by the Regents in a slightly different form in 1942.)

President Harrington suggested that this was a suggestion to which we should address ourselves at length during the next year, since it included a complicated group of problems, including censorship, the problem of obscenity, and the problem of student organizations that are not registered student organizations, as well as the problem of littering. He expressed the opinion that the enforcement of a littering regulation would result in quite an enforcement problem, because in practice the University has had a very free system of distribution of material. He noted that there was considerable reluctance to abandoning the system of free distribution of materials, even though it has been abused in

some cases. He expressed willingness to discuss this matter over the next academic year; and suggested that there might be some parts of the problem to which solutions could be found.

Regent Renk stated that he was satisfied with President Harrington's indication that this matter would be looked into.

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Regent Ziegler stated that, while the discussion was on the subject of discipline, he would like to have the administration advise him regarding the existing procedures and regulations, which he assumed existed, relating to faculty discipline. President Harrington stated that he supposed that Regent Ziegler had reference to the larger question of faculty responsibility, rather than the violation of rules. He suggested that that would be a good subject to discuss with the University Faculty Council, which is a responsible faculty group. He stated our basic position on faculty responsibility, and the enforcement of regulations pertaining to faculty, assumes that our faculty is a body that is responsible, although this does not mean that there are not cases in which the administration or the Board might choose to intervene. He noted that Professor Joseph Baier, the Chairman of the University Faculty Council for the next year, was present, and he was certain that the University Faculty Council would be willing to make a presentation on this subject.

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The meeting recessed for committee meetings
at 11:53 A.M.

The meeting reconvened at 1:55 P.M., with
President Gelatt presiding.

PRESENT: Regents Friedrich, Gelatt, Kahl, Nellen, Pasch, Renk, Sandin, Walker
and Ziegler. Regents Renk and Walker entered the meeting at 1:58 P.M.

ABSENT: Regent Warner, due to illness.

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President Gelatt stated that the meeting would continue with further consideration of the reports and recommendations of the President of the University.

Vice President Clodius presented the following recommendation:

That the President of the University and other administrative officers of the University be directed to prepare the University of Wisconsin Legislative Budget Requests for the 1969-71 Biennium, in accordance with the program levels selected by the Regents, covering enrollment and other fixed and continuing costs, including development of new campuses, faculty salaries and fringe benefits, and the educational improvement program, for final Regent approval and presentation to the Coordinating Council for Higher Education.

Vice President Clodius noted that this recommendation was the culmination of the informal conferences of the Regents since February in which they set up the guidelines for the building of the budget requests for the 1969-71 biennium. He explained that, on the basis of this recommendation, if approved, the President of the University and the other administrative officers would complete the biennial budget requests and bring them back to the Regents for formal action before presenting them to the Coordinating Council for Higher Education.

President Gelatt inquired whether this recommendation included the maximum amount guideline which the Regents had agreed upon on the preceding day for the amount of additional funds to be requested for improvement programs. Vice President Clodius replied that it did; and that the budget requests would be built on that basis.

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

Vice President Clodius presented the following recommendation:

That the report of the University of Wisconsin-Milwaukee Medical School Feasibility Study Committee, dated June 1968, be approved and adopted, with the first sentence in recommendation 5., on page 5. of said report, revised to read as follows:

"That the further planning and development of the UWM Medical School be the responsibility of an appropriately qualified group of medical and academic personnel recruited for this purpose and appointed to the UWM faculty or staff."

Vice President Clodius recalled that action by the Regents at the June meeting on the University of Wisconsin-Milwaukee Medical School Feasibility Study Committee report had been deferred pending revision of the sentence referred to in the above recommendation. He also read the original version of the sentence in question as set forth on page 5. of the copy of the report considered by the Regents at the June meeting, which is attached as EXHIBIT C to the minutes of the June 14, 1968 meeting of the Regents.

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

President Harrington noted that the next item for consideration was the integrated list of 1969-71 major building project recommendations. He noted that the Regents, on the preceding day, had each been given a rather substantial document on the building proposals for the next biennium (The University of Wisconsin 1969-71 Major Building Project Recommendations, dated July 18, 1968; copy filed with the papers of this meeting). He also noted that there had been sent to the Regents, in advance of the meeting, copies of the priority list for each of the campuses (dated July 12, 1968; copy filed with the papers of this meeting). He called attention to the fact that the proposals made by the central administration (in the document dated July 18, 1968) substantially reduced the proposals from each of the campuses. He referred to the integrated list of University of Wisconsin 1969-71 Major Building Recommendations, which were included as pages 5. and 6. of the above-mentioned document dated July 18, 1968, and which are attached to these minutes as EXHIBIT E.

President Harrington pointed out that the building budget was quite in contrast to the operating budget that the Regents had discussed on the preceding day, since the University does have clearance from the Coordinating Council for Higher Education with respect to space requirements. He noted the Associate Vice President Wallace Lemon and others, during the past year, had discussed with the Regents the way in which the Coordinating Council for Higher Education had been working with the educational systems and with the Department of Administration and the State Building Commission in determining the building needs of the various campuses of the various higher educational systems. He stated that the building priorities were defined in connection with those accepted of space requirements. He explained that most of the various categories of space requirements had been defined, such as instructional space, laboratory space, office space required for undergraduate instruction, physical plant space required for athletics and other purposes, and space for research requirements, but that in some categories the defining of space requirements had not been completed, such as for Extension.

President Harrington also explained that the building priority list consisted of projects, which, for the most part, would not be handled by direct appropriation by the Legislature, since, during the last decade, the State has been moving toward a borrowing system for financing construction. He stated this was justified because of the very large number of students we now have who will be out paying taxes later and can support the completion of the payments for buildings which they need now. He pointed out that there were a few main questions with reference to the space requirements and the matter of which buildings came first, although there was justification for all of the projects. However, he pointed out that the State Building Commission and the Legislature might decide that the financial situation is not such as to make possible the borrowing of all the money that would be needed for the space requirements, with the result that there might be a need to determine at what point in the list projects should be deleted. He also noted the additional problem that the Federal government has been pulling back on providing funds for buildings, so that all of the money might not be forthcoming which is referred to under the "Other Funds," in EXHIBIT E attached.

President Harrington explained that the chancellors had submitted their requests for space requirements, which were in excess of the buildings included in the list under consideration. In making these cuts, he explained, the central administration felt that there were a number of buildings included in the chancellors' requests which the central administration did not feel could be financed during this next biennium, but which should be planned for, and therefore, on the second page of EXHIBIT E attached, there were added funds for planning purposes for buildings to be constructed in a later biennium. With reference to this latter category, he particularly explained the need for advanced planning for the Life Sciences Building at UWM because the life sciences are not very well taken care of in terms of laboratories at the present time, and need to be built up in connection with preparation for the development of the Medical School at UWM.

Regarding the order of listing on EXHIBIT E attached, President Harrington explained that the first item for a Higher Education Computer Utility was not really solely a University item, but was a facility for state-wide use, and therefore was separated out from the priority list of Major Building Projects for the University. He reviewed the background of previous considerations of the financing of the Computer Facility by the Regents and the Coordinating Council for Higher Education and by a special state-wide committee appointed by the Governor. He noted that the state officials had decided that it would be better to finance the Computer Utility through borrowing, rather than from operating revenues.

President Harrington also explained that the building priorities, for new campus developments at UW-Parkside and UW-Green Bay, had been separated out in EXHIBIT E from the list of Major Building Projects, since these new campuses cannot be measured by quite the same yardstick as applied to Madison, Milwaukee, and Extension. President Harrington explained that central administration, in bringing the priorities from the various campuses together, had altered them to some degree in connection with space requirements as outlined in agreement with the Coordinating Council for Higher Education and also with reference to the judgment of the central administration in these matters. He explained that, because of the time problem, with the University pressed very hard by the Coordinating Council and the Department of Administration to get these building project recommendations in early, the central administration had not had quite as much time as it would have liked to review the changes which the central administration had made from the requests by the various campuses. In this regard, he called particular attention to item 15 on the 2nd page of EXHIBIT E attached, for the item for Physical Plant at Madison, which central administration had both reduced in size and moved down in priority. He pointed out that the Madison administration felt that this item should have a somewhat higher priority; and stated he would be glad to have the Madison Campus people express their views with respect to this item to the Regents.

President Harrington recommended approval of this list (EXHIBIT E attached) for transmission to the Coordinating Council for Higher Education.

Regent Ziegler inquired whether the items in EXHIBIT E attached for UW-Parkside were ahead in priority with respect to those for UW-Green Bay. President Harrington explained that they were not ahead in priority, but had merely been separated out, as in the case of the Computer Utility, since they could not be considered on the same basis as the other major building requests. He also noted that this list did not include facilities for the Medical Center at Madison, nor for land acquisition, nor for utilities. He explained that these additional items would require another building project list, and that they would probably have to be integrated into a general list, as would the projects for UW-Parkside and UW-Green Bay.

There was considerable discussion of the data included in the document before the Regents regarding space requirements, of the unit costs of providing additional space in various categories, and of the reasons for the differences in space requirements at Madison, Milwaukee, the two new campuses, and at the University Centers.

There was also considerable discussion of the item for Matching Funds (Item 10. on the second page of EXHIBIT E attached). It was suggested that there should be a separate line in the list for the Matching Funds for Madison and for Milwaukee.

Vice Chancellor Atwell explained in some detail the reasons why the Madison Campus Administration felt that the item for Physical Plant--Uw-MSN (Item 15. on the second page of EXHIBIT E attached) should have a higher priority. He asked the Regents to give consideration to moving this project up on the list. President Harrington stated that the central administration would be pleased to have the Regents point of view on this item. He explained that the central administration had moved the Physical Plant Building from No. 2. on the Madison Campus priority list down to No. 4. on the Madison Campus priority list, which moved it from right after the Memorial Library Addition, to below the Madison items for Physical Education and Teacher Education, and at the same time had reduced it in size by 1/3. He stated that he would be inclined to insist on the reduction in size, because of the limitation of funds, but would have no special objection to exchanging the positions of the Madison items for Teacher Education and Physical Plant. He stated that, if the Regents had no particular position on this item, the administration would be glad to have this list approved with this question regarding the priority for the Madison Physical Plant item left open for further consideration.

Regent Kahl expressed considerable concern regarding President Harrington's suggestion that the item for Teacher Education--UW-MSN might be moved down in the priority list. He also questioned why the item for Teacher Education--UW-MSN should be lower on the list than the item for Physical Education--Unit III--UW-MSN, particularly in view of the discussion on the preceding day about programs for the disadvantaged, which have a close tie-in with the training of teaching personnel. President Harrington explained that, in suggesting willingness to transfer items 11. and 15. on the second page of EXHIBIT E attached, considerable attention had been given to the recommendations made by the Madison Campus people. He pointed out that the Physical Education project also had considerable implication with respect to the training of teachers, and was also

necessary in order to raze the old Armory, in which the Regents had previously expressed considerable interest. Associate Vice President Lemon pointed out that the positions of the projects for Physical Education and for Teacher Education were in line with the priorities recommended by the Madison School of Education.

There was discussion of the need for the Memorial Library Addition, item 4. of the Major Building Projects on the first page of EXHIBIT E attached, and the effect on the library space requirements in view of the Undergraduate Library being constructed at 600 North Park Street. President Harrington noted that the central administration had retained the Memorial Library Addition as the first item on the Madison Campus Priority List, but had reduced it in size.

President Harrington called particular attention to item 7. on the second page of EXHIBIT E attached, the item for Center for Great Lakes Studies--UW-M. He noted this was related to one of the special developments at UWM, in which the University takes a great deal of pride. He explained that this request was relatively small and was designed rather narrowly in terms of the Great Lakes Studies which are now being undertaken, and which will probably expand rather rapidly in scope, since it is contemplated that additional outside support will be obtained. He stated that the University would be asking the Coordinating Council for Higher Education for possible modification of this building in terms of broadening its scope. He suggested to the Regents that the University might want to modify a request for this item in the coming months, and referred to the write-up on this item as shown on page 11. of the above-mentioned document, dated July 18, 1968.

There was considerable discussion of the item for Office Building-UW Extension (Item 3, of the Major Building Projects on the first page of EXHIBIT E attached). President Harrington reviewed the history of the present Extension Building and the consideration given in prior biennia to requests for funds for facilities for UW Extension. It was pointed out that all the space to be included in this requested item was being rented at the present time; and there was discussion of the cost of renting space as compared to constructing it.

Associate Vice President Lemon re-emphasized that the items on the list under consideration were the major building projects, which must be submitted during the summer so that the State Building Commission can assign architects to make the authorization analyses before final action can be taken on them later in the Fall. He explained that, in addition to the projects on this list, there will be brought to the Regents at the September meeting building requests for utilities, remodelling costs, land acquisition, and self-amortizing projects such as dormitories. These items were not included on the present list, because of the procedures required by the State Building Commission, he explained.

Regent Pasch inquired whether the motion to approve the list included a shifting of the item for Physical Plant--UW-MSN from item 15. to item 11. President Gelatt stated that there was no motion before the Board. It was noted that the following recommendation was included in the recommendations of the President of the University, and that it covered the list as set forth in EXHIBIT E attached:

That the integrated list of 1969-71 Major Building Project Recommendations be approved.

President Harrington stated that the administration was not proposing that the item for the Madison Physical Plant be moved up from item 15. to item 11., but was suggesting that this particular question might be re-explored as well as the suggestion made by Regent Kahl, as to whether the items for Teacher Education and Physical Education might be shifted around.

There was further discussion of the item for Matching Funds on the second page of EXHIBIT E attached, for what types of projects it would be used, as to whether it shouldn't actually be item 1. on the priority list; and there was discussion of past experience with the use of Matching Funds.

Regent Pasch moved approval of the following recommendation of the President of the University, and the motion was seconded by Regents Friedrich, Sandin and Ziegler:

That the integrated list of 1969-71 Major Building Project Recommendations (EXHIBIT E attached) be approved.

Regent Ziegler stated that he strongly suspected that all of the funds for the entire list would not be provided; and suggested that, if the Regents recommend that this list be approved, it be done with the understanding that, if all the funds were not provided, the Regents would have an opportunity to re-juggle the list. He did not want to be guilty of recommending the items for UW-Parkside as the first five priorities, which he believed would be the result of the adoption of this motion. President Gelatt agreed with Regent Ziegler. He also stated that, if by mischance, funds were provided only through the item for the Memorial Library Addition, he did not want that to be the only building built, being of the opinion that the University could use that amount of money better than on that one building. It appeared to be the consensus that there would be an opportunity to re-juggle priorities when the amounts of funds to be made available are known. President Harrington pointed out that the records show that it is necessary to make adjustments as time goes on. He noted that, even though the expectation of increased instruction costs was taken into account, these dollar figures are not perfect, since in recent years, costs have gone up more rapidly than anticipated, and, in some cases, if matching money does not become available, changes have to be made in the scope of the projects.

Regent Walker inquired whether the Coordinating Council for Higher Education was interested equally in items and in dollars or whether they approached it from a dollar amount and allowed the University to choose the allocation of those dollars. President Celatt explained that the Coordinating Council is required by law to submit a combined priority list for buildings for higher education. President Harrington noted that the Coordinating Council chooses the categories, within which the University has some choice in building. As an example, he pointed out that, if there was shortage of library space on the Madison Campus, this would give the University a choice of a Physical Sciences Library or an addition to the General Library.

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

At the request of President Harrington, Associate Vice President Wallace Lemon reported on the University Avenue Traffic Study. Associate Vice President Lemon explained that the State Building Commission had met in July and had appointed a University Avenue Traffic Committee, consisting of representatives of the University, of the City of Madison, and of the State government, to work on an interim solution to the University Avenue traffic problems. He estimated that that committee would submit a report and recommendation some time in the Fall; and that, in the meantime, the Regents would be kept informed of developments.

Acting Chancellor Kearn presented the following recommendation:

That the concept drawings be approved and authority be granted for preparation of preliminary plans and specifications for the Center for Research on Mental Retardation and Related Aspects of Human Development.

University Architect Donald Sites pointed out the location of this project on a map and showed and explained a model. He stated that detailed plans would be brought back to the Regents in September. He showed and explained floor plans; and, showing the model, explained the locations of the various functions to be carried on in this project. He explained that, in order to retain as much area as possible for the development of the Medical Center, this project was being restricted to a three and one-half acre plot, including a playground area for children referred to the Retardation Center. He explained that, of the total cost of the project which is about \$6,992,000, the State is putting in about \$2,100,000, which comes from the Matching Funds, which the Regents had discussed previously, the National Institute of Child Health and Development provides about \$2,200,000, and the U.S. Public Health Service puts in about \$2,600,000. He estimated that this project would be completed for occupancy by July, 1971.

Regent Walker inquired whether this facility was primarily a teaching facility for training teachers to go out and work with the mentally retarded children. President Harrington replied in the affirmative, but stated that it was also a major research facility. He noted that some of the most promising developments in the field of mental retardation have come out of research by members of our own group on the Madison Campus. He explained that this would be a national center, not only for training teachers to help the children who are already mentally retarded, but also to conduct research on preventive measures in this field.

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

Acting Chancellor Kearn requested Director Edsall to explain the following recommendation:

That authority be granted to prepare preliminary plans and specifications, which are to be reviewed with the Regents at the concept stage, for a parking structure, in that part of the 900 Block between University Avenue and West Johnson Street consisting of the south half of the block and the portion of the north half of the block lying west of the Rennebohm Drug Store property (Lots 1, 2, part of 6, 7, 8, 9, and 10, of Block 2, University Addition to the City of Madison), for at least 800 car capacity, at an estimated cost of \$2,000,000, (\$2,500 per car), exclusive of the cost of land which is to be purchased from the Madison Redevelopment Authority, with provisions for possible future lateral or vertical expansion to a capacity of 1,100 cars, or for the addition of academic facilities, and with the cost of the initial parking structure to be financed from the University Parking Fund through the Wisconsin State Agencies Building Corporation.

Director Edsall showed the location on a map of the area in which it was planned that this structure would be constructed. He explained that there would be a loss of about 1,000 parking spaces in this general area of the campus due to the construction of new buildings.

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

Chancellor Klotsche presented the following recommendation:

That authority be granted to prepare preliminary plans and specifications for the high rise Nursing Building Phase I at the University of Wisconsin-Milwaukee, on a site of slightly more than one-half acre in the area at the west end of Engelmann Hall, with the future expansion of the proposed Nursing Building to be to the west.

Chancellor Klotsche explained why this project was before the Regents at this time when it is on the building priority list for the next biennium. He reported that, if the preliminary plans and specifications and an application for Federal funds is completed and submitted by January 1969, the University would qualify for 66% support from Federal funds for this project. He noted that the State Building Commission had agreed to this procedure of advanced planning in regard to this project. Director William Murphy showed the location of this project on a map; and reported that the estimated cost was about \$5,500,000.

Regent Friedrich moved approval of the above recommendation, and the motion was seconded by Regent Sandin.

President Gelatt inquired what the connection of this facility would be with the proposed UWM Medical School; and Chancellor Klotsche explained that the teaching facilities for both Nursing and for the Medical School should be in the Kenwood Campus area, but noted that a determination had not been made as yet regarding the location of clinical instruction for the UWM Medical School. Regent Nellen inquired whether the nursing program was a degree granting program; and Chancellor Klotsche replied in the affirmative.

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

Chancellor Klotsche presented the following recommendation:

That the final plans and specifications be approved and authority be granted to advertise for bids for the Temporary Building at the University of Wisconsin-Milwaukee.

Chancellor Klotsche reported that the final plans and specifications for this project were essentially the same as the preliminary plans. Director Murphy noted that provision was made for possibly changing the sizes of various rooms from time to time in accordance with changing usage of this building.

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

Chancellor Klotsche reported that a request had been made to the State Building Commission for an allotment of \$5,000 from advanced planning funds for the preparation of an authorization analysis for the Chemistry Building at the University of Wisconsin-Milwaukee. He explained that this project had been on the building priority list for the present biennium, but that, because of the change in the programming for this project, it has spilled over into the next biennium, and is therefore the first priority for the major building projects on the 1969-71 building priority list. This request had been made to the State Building Commission, he explained, to permit going ahead at this time with the authorization analysis.

Regent Friedrich moved approval of the report of this request to the State Building Commission, the motion was seconded by Regent Nellen, and it was voted.

Vice President Clodius asked Chancellor Weidner to report on the following two recommendations:

1. That the preliminary plans and specifications be approved for the Fine Arts Addition to the existing Lecture Performance Hall at the Marinette County Campus of UWGB, with the

understanding that the project may be constructed in accordance with the preliminary plans and specifications without further approval by the Regents.

2. That the preliminary plans and specifications be approved for the Library Building, the Physical Education Building, and for two small additions to the existing Classroom Building at the Marinette County Campus of UWGB, with the understanding that the projects may be constructed in accordance with the preliminary plans and specifications without further approval by the Regents.

Chancellor Weidner reported that Marinette County has given remarkable support to the building program expansion at the Marinette County Campus of UWGB. He asked Mr. Milton Monicken and Professor J. Curtis Linden to explain the projects under the above two recommendations. They distributed to the Regents copies of a document showing the time schedule, area analysis, cost estimates, and outline specifications for these projects; and showed the location of the projects on a plot plan. They showed and explained the floor plans for the Fine Arts Addition to the Lecture Performance Hall. Regent Friedrich inquired whether the construction cost would be paid by the county; and Mr. Monicken replied in the affirmative.

Regent Friedrich moved approval of the above recommendation relating to the Fine Arts Addition to the existing Lecture Performance Hall, and the motion was seconded by Regents Nellen and Pasch.

Regent Walker inquired whether this Center was a two-year program and whether it would be phased out with the opening of University of Wisconsin-Green Bay. He was advised that it was a two-year program; and President Harrington indicated that it would not be phased out. Chancellor Weidner explained that Marinette County would subsequently go forward with a Phase II expansion program if they are able to obtain Federal funding. The question was put on the above motion and it was voted.

Mr. Monicken showed floor plans for the projects under the second of the above two recommendations.

Regent Nellen moved approval of the above recommendation relating to the Library Building, the Physical Education Building, and the two small additions to the existing Classroom Building at the Marinette County Campus of UWGB, and the motion was seconded by Regent Sandin.

Vice President Clodius explained the procedure under which the Regents approved the preliminary plans and specifications for projects at the Centers although the cost of construction is paid for by the local municipalities. There was discussion of the seating capacity and the enrollment in the facilities under consideration.

(President Gelatt turned the Chair over
to Vice President Nellen)

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

President Harrington noted that copies of the Wisconsin Collegiate Conference Constitution, referred to in the following recommendation, had been sent to the Regents in advance of the meeting:

That the Wisconsin Collegiate Conference Constitution, as set forth in the University of Wisconsin Center System Faculty Document 53 (Revised), dated May 25, 1968, (EXHIBIT F attached), be approved.

Chancellor Adolfson explained this recommendation, stating that it was basically an adaptation of the Big 10 Constitution.

(President Gelatt resumed the Chair.)

President Harrington stated that he felt that this constitution should have the approval of the Regents.

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

Vice President Clodius recalled that at a Regent meeting sometime ago there had been some discussion about the way non-resident students are admitted to the University; and that the administration had agreed to present a descriptive report on the current status of the admission of non-resident students. He noted that he had asked Mr. Robert Carbone, Chairman of the Admissions Council, to work with his committee to prepare such a report; and that copies of the report "Admission of Non-resident Students to the University of Wisconsin" had been sent to the Regents in advance of this meeting (copy filed with the papers of this meeting). Vice President Clodius called attention to the fact that the University is operating under a policy of a limitation on undergraduate students, which was established by the Coordinating Council for Higher Education, which limits the non-resident students on any campus of the University to 25% of the undergraduates. He noted that this was a problem only for the Madison Campus.

President Gelatt pointed out that the report that had been distributed included specific reference to a policy that areas of residence should not be considered in the admission of non-resident students, whereas the long range provisional report of the Coordinating Council for Higher Education takes the opposite view. He inquired whether there was any likelihood of getting the two viewpoints resolved. Vice President Clodius recalled that the position paper of the Coordinating Council considered the desirability of furthering the value

referred to as cosmopolitanism by establishing quotas by state of origin. He reported that the Admissions Committee on the Madison Campus had included this concept in the preliminary draft report of recommendations, but that it had been dropped after being fully debated in faculty meetings. President Gelatt noted that the Coordinating Council for Higher Education, in a report on progress on the long-range report, had reiterated its position with reference to state of origin. Vice President Clodius noted that this subject had been discussed by the Admissions Council. He pointed out that the problem is quite different on the Milwaukee Campus than on the Madison Campus, because the Milwaukee Campus draws primarily from the City of Milwaukee, and, therefore, there should be added effort to bring in more non-resident students there. Mr. Carbone reported that the general attitude of all admission officers is that the state of residence should not be considered as one of the factors in determining admissibility of students; and that, as far as he knew, there had been no effort made to resolve this difference in viewpoint on this matter from that of the Coordinating Council.

Noting that admission application forms do not permit anyone to make mention of color, race, or creed, Regent Nellen inquired how the disadvantaged could be identified. He also inquired as to the selective criteria for determining qualified students who do not come in as being in the upper 40% of their high school class. Mr. Carbone stated that the admission officers, on the basis of accumulated experience, can generally identify disadvantaged students from the information that the student comes from a certain region of the country, a certain city within that region, a certain high school within that city, and from other kinds of factors. Regarding the identifying of qualified students who do not rank in the upper 40% of their class, Mr. Carbone explained that they are allowed to submit additional test scores, and provide other evidence, such as information from a counselor or high school principal. Regent Nellen inquired how many exceptions are made to the general rule that out of state students must be in the upper 40% of their high school class. Vice President Clodius replied that there were no statistics available, but that he was of the opinion that there were very few exceptions made, far fewer than there should be.

Regent Kahl noted that the report distributed indicated that the admission of freshmen from out-of-state was limited to 30% of the class. Vice President Clodius explained that by limiting the non-resident freshmen admissions to 30% of the class the goal of 25% non-resident students of the total undergraduates would be reached by about 1971. He pointed out that the percentage of non-resident undergraduate students at Madison was up around 29%. Regent Kahl inquired whether, under the 30% limitation on admission of non-resident freshmen, there were many who seek admission who are denied admission from other states who are in the eligible 40%. Vice President Clodius stated that the number of qualified applicants far exceeds the number admitted, because of the 30% limitation. Regent Kahl inquired whether the data in the report indicating that the University of Illinois has only 4.5% out-of-state undergraduates, and the University of Minnesota 3.1%, was correct; and Vice President Clodius replied in the affirmative.

Regent Nellen stated that he had seen a report containing information submitted by medical schools which indicated that the out-of-state enrollment in the University of Wisconsin Medical School, in the last year reported, was 22%, as compared to about 2% at Minnesota, and 3% at Iowa. He suggested that it might be well if the Regents could obtain some response regarding this matter from representatives of our Medical School.

Regent Renk inquired whether the majority of our out-of-state students come from, say, three or four states. Vice President Clodius was of the opinion that, in order of percentage, most of them came from Illinois, New York, and New Jersey. Regent Renk expressed the opinion that the student body could be improved by a more diversified representation. Vice President Clodius explained that that was the point of the recommendation of the Coordinating Council for Higher Education, which our faculty had considered and tentatively approved, and then subsequently rejected. Regent Ziegler pointed out that another factor in this regard was that we are not getting as many applications from the other states. President Harrington explained that there are many high schools in Illinois, New York and New Jersey that have been very satisfied with the showing of their young people who come here, and consequently they urge them to apply early for admission. He noted that we have not spent money on recruiting students from outside the state, because we get more than we can handle as it is. Vice President Clodius pointed out that we have neither a policy to discourage admissions from a particular state, nor a policy to encourage admissions from a particular state.

President Harrington called attention to the fact that there was another matter of concern regarding admissions from several states, notably from Illinois, which is the trend to a greater increase in the number of girls coming from out-of-state as compared to the number of boys.

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(President Harrington left the
meeting at this point.)

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Vice President Clodius referred to a report to the Regents on "GRADUATE STUDENT ENROLLMENT PROJECTIONS AT THE UNIVERSITY OF WISCONSIN-MADISON," dated July 15, 1968, copies of which had been distributed to the Regents (Copy filed with the papers of this meeting). He noted that this report had also resulted from a request made at a previous Regent meeting as to what is happening to graduate student enrollment, particularly on the Madison Campus of the University. Vice President Clodius asked Acting Chancellor Kearn to comment on the report which had been distributed.

Acting Chancellor Kearn referred to a question raised at a previous Regent meeting as to the ideal distribution between graduate students and undergraduate students. He explained that he did not believe that this question could be answered at this time, and that we are not in a position to pin down a

firm figure. He noted that the Coordinating Council for Higher Education projections show that, if the University moves along according to the projections they have in sight, it would have an enrollment of 45% graduate students ten years from now. He stated that it was the feeling of the faculty members on the Madison Campus that 45% would be pretty near the top limit, and they would want to take a closer look at the situation when it reached 40%. He noted that some other institutions are above the 45% level, with Harvard at 62.1%, Yale at 48.1%, and Stanford at 43.7%, and Pennsylvania, Duke, and Michigan all being above the percentage at the University of Wisconsin. He considered all of these schools as having quite attractive climates for undergraduates.

Acting Chancellor Kearn commented on the factors resulting in the increasing percentage of graduate students. He noted that it was not primarily because of admission policy, but because of demands for graduate work on the part of Wisconsin students, as well as other students. He pointed out that the University of Wisconsin is thought of as a national and international graduate school. He stated that it should be recognized that, for every three students that the University of Wisconsin takes into its graduate school from out-of-state, two students from the State of Wisconsin go to some other state for graduate work. He called attention to the five steps set forth on the second and third pages of the report which had been distributed, which listed the steps that should be taken in planning for the control of graduate enrollment in the future.

President Gelatt recalled that the question which he had asked at a previous Regent meeting was whether there was an ideal ratio between undergraduates and graduates from a standpoint of furnishing teaching assistants. He stated that he still would like to have that question studied. Acting Chancellor Kearn indicated that he would be glad to look into that question. He pointed out that the situation differs widely from one field to another, there being fields where no teaching assistants are used, but which still have very active graduate programs, and he cited such fields as genetics, and plant pathology. In addition to the situation being different in one part of the University as compared to another, he also was of the opinion that it would differ, as time goes on, because of the increasing sources of support of a non-teaching nature for graduate students. President Gelatt expressed the desire that his question be answered department by department.

President Gelatt noted that at a meeting of the Coordinating Council, in March or April, a position paper was presented which was really a series of questions on graduate education. He asked Acting Chancellor Kearn whether the group that had prepared the report on graduate student enrollment projections at the University of Wisconsin-Madison had had that Coordinating Council position paper before it. Acting Chancellor Kearn indicated that he was not familiar with that paper. Vice President Clodius pointed out that the paper of the Coordinating Council raised about 40 questions on graduate students. Associate Vice President Lemon reported that answers had been submitted on part of the questions in that paper. President Gelatt recalled that that paper raised a question as to the future of graduate education, whether it should be allowed to continue to grow without some form of overall limit. He stated, that from

Acting Chancellor Kearl's comments, it appeared that it was Acting Chancellor Kearl's opinion that it should be allowed to grow as the opportunity arises. President Gelatt expressed the opinion that the University was under some obligation to make its position clearer than it has been in the past on that point.

Regent Walker called attention to enrollment figures on the schedule for Projected Space Requirements for 1972-1976, contained in the document which the Regents had considered earlier in the meeting in connection with the 1969-71 Major Building Project Recommendations, which showed graduate enrollment of 19,313 and undergraduate enrollment of 21,083 for the Madison Campus for 1976. He pointed out that this gave a ratio of 52% undergraduates and 48% graduate students, which would indicate a higher percentage of graduate students than had been mentioned in this discussion. Acting Chancellor Kearl explained that the figure for graduate enrollment in the projected space requirements schedule included students in the professional schools, such as the Law School, the Medical School, and post graduate students in Pharmacy, whereas the report which the Regents were presently discussing included only graduate students in the Graduate School.

Regent Renk inquired whether graduate students are admitted from a list of approved, selected universities. Acting Chancellor Kearl replied in the negative. Vice President Clodius indicated that the only check was on whether the other university was a member of an accredited association.

Regent Renk called attention to the case of a young man who was trying to get into our Law School, whose credentials were not quite up to the requirements for admission to the Law School, and who came from a very large family. He pointed out that we were going overboard to aid the disadvantaged, but that this boy, who was certainly a little bit disadvantaged, could not get into the Law School because his average was only about 2.89 instead of 3. President Gelatt pointed out that the boy probably could be admitted as an undergraduate, but probably not in the Law School.

President Gelatt reported that the Finance Committee of the Coordinating Council for Higher Education met on June 19, and heard a presentation by Vice President Clodius on the University of Wisconsin faculty salary policy, as approved by the Regents on June 13. He reported that the Plans and Policies Committee of the Coordinating Council met last week; and that the Coordinating Council also met last week at Kenosha and approved major university status for UWM, deferred action on the UWM Mission Statement, which had been approved by the Regents on April 18 or 19, approved in principle but deferred action of specific approval of a Ph.D. in Chemistry for UWM, and deferred approval pending additional data to be supplied in September on a Ph.D. in Anthropology for UWM.

Regent Pasch reported that the Coordinating Council committee on which he serves met in Kenosha at the time of the Coordinating Council meeting held there and considered two items, one of which was a study of space guidelines, and the other was the reciprocal arrangement with the State of Minnesota on

tuition. He reported that the recommendations on both of these items were adopted by the Coordinating Council. He reported that he also had attended the morning session, on July 18, of the Higher Educational Aids Board, which had considered a number of matters with respect to the funding of student loans and scholarships.

In answer to a question by Regent Ziegler, President Gelatt explained that the Coordinating Council had deferred action on approving the Ph.D. in Chemistry for UWM pending further showing of need and the strength of the department. He believed that there was a strong probability that we would get approval of such a program two years from now. He explained that we must build up the department of Chemistry at UWM, including facilities, prior to getting approval of the Ph.D. program.

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The Secretary reported for the record the appointment by the Wisconsin Alumni Association of Mr. Robert T. Howell, Racine, Wisconsin, as a member of the Board of Visitors to succeed himself for the term ending July 1, 1974. He also reported that the Governor had appointed Mrs. Burt Meldman, Milwaukee, Wisconsin, as a member of the Board of Visitors to succeed Mrs. Bruno Bitker for the term ending July 1, 1974.

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President Gelatt presented the report of the Executive Committee.

Upon motion by Regent Friedrich, seconded by Regent Pasch, it was VOTED, That the resolutions adopted by the Executive Committee since the June 14, 1968 regular meeting of the Board, as set forth in EXHIBIT G attached, be included in the record as official actions of the Executive Committee.

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Regent Pasch presented the report of the Educational Committee.

Upon motion by Regent Pasch, seconded by Regent Sandin, it was VOTED, That "The Outreach of University of Wisconsin-Green Bay In Partnership With University Extension," A Statement of Philosophy And A Framework For Joint Programs, prepared by The University of Wisconsin-Green Bay and University Extension, dated June 1968, be approved in principle. (Copy filed with the paper of this meeting.)

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

1. That Kay J. Andersen be appointed Assistant Coordinator in the Office of Institutional Studies, Central Administration, at an annual rate of \$16,000, effective August 1, 1968.
2. That Steven R. Saffian be appointed Assistant to the Dean, Office of Student Affairs, Madison Campus, at an annual rate of \$13,000, effective August 1, 1968.
3. That Antonio Espada Colas be appointed Professor, Departments of Gynecology-Obstetrics and Physiological Chemistry, Medical School, Madison Campus, at an annual rate of \$25,000, effective September 1, 1968.
4. That Roger L. Rodzen be appointed Specialist (Assistant Director-Operations), Wisconsin Memorial Union, at an annual rate of \$17,000, effective July 20, 1968.
5. That Edward Daniel Falk be appointed Assistant Director, Instrumentation Systems Center, College of Engineering and Graduate School, Madison Campus, at an annual rate of \$18,000, effective August 1, 1968.
6. That Robert Eugene Douglas be appointed Specialist (Superintendent of Technical Services), Instrumentation Systems Center and Engineering Experiment Station, College of Engineering, Madison Campus, at an annual rate of \$18,000, effective August 1, 1968.
7. That James Joseph McNeary be appointed Specialist (Coordinator of the Engineering Concepts Curriculum Project), Engineering Experiment Station, College of Engineering, Madison Campus, at an annual rate of \$14,750, effective August 19, 1968.
8. That Roger W. Boom be appointed Professor, Department of Nuclear Engineering, College of Engineering, Madison Campus, at an annual rate of \$21,000, effective August 1, 1968.
9. That Richard R. Hughes be appointed Professor of Chemical Engineering and Associate Director, Engineering Experiment Station, College of Engineering, Madison Campus, at an annual rate of \$24,000, effective July 15, 1968.
10. That Kirby W. Stanat be appointed Director of University Placement Service, University of Wisconsin-Milwaukee, effective August 1, 1968, at an annual salary of \$15,500.
11. That George Hutchinson be appointed Director of the Computer Center and Associate Professor of Business Administration, University of Wisconsin-Milwaukee, effective July 22, 1968, at an annual salary of \$23,221.18.

12. That Martin Howard Sable be appointed Associate Professor, School of Library and Information Science, College of Letters and Science, University of Wisconsin-Milwaukee, effective with the academic year 1968-69, at an academic year salary of \$14,000.
13. That John A. Price be appointed Specialist, Division of Educational Communications-Television, University Extension, beginning August 12, 1968, at an annual salary of \$14,000.
14. That Wayne J. Stankowski be appointed Assistant Dean for Student Affairs, Marathon County Campus, University of Wisconsin Center System, effective September 1, 1968 at an annual rate of \$13,500.
15. That Paul D. Davis be appointed Special Assistant to the Chancellor and Director of Development, University of Wisconsin-Green Bay, effective September 1, 1968 at an annual salary of \$21,000.
16. That Samuel D. Stellman be appointed Professor, Department of Social Work, Division of Human Resource Development, University Extension, beginning August 1, 1968 at an annual salary of \$23,000.
17. That Richard W. Johnson be appointed Counselor, Student Counseling Center, Madison Campus, effective July 19, 1968 at an annual salary of \$15,500.

Noting that the above recommendations involved roughly \$300,000, Regent Walker inquired as to the source of the funds. Vice President Clodius explained that these appointments are a combination of old positions that have been vacated plus new positions created within the 1968-69 budget, so that the funds were included in the budget for the year beginning July 1.

Regarding the appointment of Antonio Espada Colas in the Medical School, Regent Renk inquired whether the appointment was 100% for teaching or whether he would be also practicing medicine. Vice President Clodius stated that the appointment was for both teaching and research and that his research would be largely on projects that are supported by the Federal government. Acting Chancellor Kearn explained that Dr. Espada Colas would be 100% on teaching and research and would not be practicing medicine. Regent Renk, noting that some members of the faculty of the Medical School also have private practices, inquired whether this was brought to the attention of the Board when their appointments come up for approval. President Gelatt stated that it was not brought to the attention of the Regents in every specific instance, but it had been discussed by this Board in considerable detail ten or twelve years ago when the policy was established permitting private practice by members of the Medical School faculty, to not exceed 110% of their University salary. Regent Renk expressed the opinion that, when appointments are brought to the Regents for

approval in the future, the Regents should be informed regarding the extent of whatever private medical practice will be involved. Vice President Clodius explained that each member of the Medical School staff, who has the privilege of clinical practice, has the allowed amount of his supplement listed in the budget. Regent Nellen stated that he did not recall the Regents being informed in particular cases of the extent of private medical practice permitted, although he thought the idea was perfectly alright. He believed there should not be discrimination with respect to the type of position, believing that the Regents should also be informed as to the extent of outside practice and consultation by engineers, psychologists, etc.

Regent Nellen inquired as to the status of a Specialist; and Vice President Clodius explained that it was a title classification that had been developed some years ago to replace a great many titles that had been used for appointments to the unclassified service. He explained that the academic staff is comprised of probationary and tenure faculty, of the graduate student academic staff, and a group of people consisting of professional and service staff which are given the title of Specialist. He stated that there was no implication of tenure in the appointment of the Specialist, whose appointment has to be renewed annually.

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

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

1. That the status of Joseph S. Holt, Administrative Officer I, Assistant Trust Officer and Assistant Secretary of the Regents be changed to Assistant Trust Officer and Assistant Secretary of the Regents, effective July 20, 1968, at an annual salary rate of \$17,000.
2. That the status of William H. Sewell, Chancellor and Vilas Research Professor of Sociology, Madison Campus, be changed to Vilas Research Professor of Sociology, Madison Campus, effective July 1, 1968 at an academic year salary of \$29,455.
3. That Nolan E. Penn, Assistant Professor, Student Counseling Center, Madison Campus be promoted to Associate Professor, Student Counseling Center, Madison Campus, effective July 19, 1968, salary as determined in the budget.
4. That the status of Frank B. Bartow, Assistant Director-Operations, University of Wisconsin-Milwaukee Union, be changed to Director, University of Wisconsin-Milwaukee Union, effective July 22, 1968, at an annual salary of \$15,000.

5. That the status of Delbert E. Meyer, Associate Professor of Zoology, Washington County Campus and Waukesha County Campus, University of Wisconsin Center System, be changed to Associate Dean for Academic Affairs and Associate Professor of Zoology, Waukesha County Campus, University of Wisconsin Center System, effective with the academic year 1968-69 at an academic year salary of \$14,500.
6. That the status of Ruth E. Hartley, Director of Human Development, University of Wisconsin-Green Bay, be changed to Professor of Human Development in the College of Human Biology, University of Wisconsin-Green Bay, effective with the academic year 1968-69, one-third time for the first semester and full time for the second semester, at an academic rate of \$16,500.
7. That the status of Jack E. Frisch, Assistant Professor of Speech, University of Wisconsin-Green Bay, be changed to Associate Professor of Speech, University of Wisconsin-Green Bay, effective with the academic year 1968-69, salary as determined in the 1968-69 budget.
8. That the 1968-69 budget entry for Arnold S. Zander, University of Wisconsin-Green Bay, be corrected to show his title as Lecturer in Political Science (with Faculty status) at no change in salary.
9. That W. Werner Prange, Director of Instructional Resources, University of Wisconsin-Green Bay, be granted Faculty Status, effective July 19, 1968.
10. That the status of Louise Young, Professor, College of Agricultural and Life Sciences and University Extension, and Acting Associate Dean, School of Family Resources and Consumer Sciences, be changed to Professor and Associate Dean, School of Family Resources and Consumer Sciences, effective July 19, 1968 at an annual salary of \$22,000 for 1968-69.
11. That the status of Lon Weber, Assistant to the Vice President for University Development and State Relations, Central Administration, be changed to Assistant Vice President, Central Administration, effective July 19, 1968, salary as determined in the 1968-69 budget.

Indicating that he would certainly go along with the above recommendations, Regent Nellen suggested the Regents would be setting a bad precedent with reference to the change of status of William H. Sewell, since he felt that, in the future, when an individual resigns his position and returns to his previous position, he should in most instances revert to his previous salary. He expressed the opinion that otherwise there was a tendency to overload our upper brackets. He stated that he would like to voice his objection to this policy.

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

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

1. That Marvin P. Miracle, Associate Professor, Department of Agricultural Economics, College of Agricultural and Life Sciences, Madison Campus, be granted a leave of absence, without pay, for the period September 1, 1968 to August 31, 1969.
2. That Norman W. Taylor, Associate Professor of Art, School of Education, Madison Campus, be granted a leave of absence for the academic year 1968-69, without pay.
3. That Patrick G. Boyle, Professor of Agricultural and Extension Education and Director of Staff Development, University Extension, be granted a leave of absence, without pay, for the period October 1, 1968 through August 31, 1969.

Regent Pasch presented the following recommendations of the Educational Committee, relating to Resignations:

1. That the resignation of George R. Field, Vice President for University Development and State Relations, ~~Central Administration~~, be accepted, effective July 31, 1968.
2. That the resignation of Jan M. Vansina, Professor, Department of History, College of Letters and Science, Madison Campus, be accepted, effective the end of the first semester, 1968-69.
3. That the ~~resignation~~ resignation of Jane D. Moorman, Assistant Dean of Student Affairs and Assistant Professor, Office of Student Affairs, Madison Campus, be accepted, effective August 31, 1968.
4. That the resignation of Jack L. Strominger, Professor, Department of Pharmacology, Medical School, Madison Campus, be accepted, effective July 9, 1968.
5. That the resignation of James E. Pallett, Director of University Placement Service, University of Wisconsin-Milwaukee, be accepted, effective August 1, 1968.
6. That the resignation of Richard H. Black, Director of the Computer Center, University of Wisconsin-Milwaukee, be accepted, effective July 1, 1968.

7. That the resignation of Clagett Gordon Smith, Associate Professor, Center for Advanced Study in Organizational Science, Division of Liberal and Professional Education, University Extension, be accepted, effective September 15, 1968.
8. That the resignation of Peter G. Helmberger, Professor, Department of Agricultural Economics, College of Agricultural and Life Sciences, Madison Campus, be accepted, effective August 5, 1968.

Regent Pasch stated that, in recommending the acceptance of the above recommendations, the Educational Committee did so with regret and reluctance in accepting the resignation of George Field, and recommended accepting it with best wishes to him.

Regent Pasch moved approval of the above recommendations, relating to resignations, the motion was seconded by Regent Renk, and it was voted.

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

1. That the resignation of Arlene Ellen Gunderson, Instructor, Division of Medical-Surgical Nursing, School of Nursing, Madison Campus, be accepted, effective the end of the 1967-68 academic year.
2. That the resignation of Shirley Rachel Watson, Assistant Professor, School of Nursing, Madison Campus, be accepted, effective with the beginning of the academic year 1968-69, and that she be designated as Emeritus Assistant Professor.

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

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

1. Electric Power Substation, UWM
Project No. 6512-38
Bids July 24, 1968
2. Centrifugal Water Chillers - Central Heating Plant, UWM
Project No. 6512-38
Bids August 1, 1968

3. Base for Synthetic Turf for Intercollegiate Stadium, Madison
Project No. 6807-1
Bids July 23, 1968
4. Synthetic Turf for Intercollegiate Stadium, Madison
Project No. 6807-1
Bid date to be set
5. Residence and Service Building, Hancock Experimental Farm, Hancock
Projects 6710-2R and 6710-2S
Bids July 25, 1968
6. Enzyme Research Addition, Madison
Project No. 6702-19 (FR-03409-01)
Bids July 30, 1968
7. Science Complex, UWM
Project No. 6512-35
Bids August 8, 1968
8. Air Compressor for Steam Generating Plant, Madison
Project No. 6707-4
Bids August 13, 1968
9. Sanitary Sewer - Diagnostic Center, Madison
Project No. 6805-6
Bids August 15, 1968

Upon motion by Regent Ziegler, seconded by Regent Walker, it was VOTED, That, as recommended by the Chancellor of the Madison Campus, and concurred in by Central Administration,

Harvey C. Black
Dale E. Brager
William M. Brennan

Jack F. Osteraas
Joseph R. Schwarz, and
Richard W. Weiss

be deputized, effective immediately, as University Police Officers on the Madison Campus.

That, as recommended by the Chancellor of the Milwaukee Campus, and concurred in by Central Administration, Jerome James be deputized, effective August 1, 1968, for service as a Police Officer on the University of Wisconsin-Milwaukee Campus.

Upon motion by Regent Ziegler, seconded by Regent Nellen, it was VOTED, That, as recommended by the Chancellor of the Madison Campus and concurred in by

Central Administration, authority be granted to lease the following property:

Approximately 7,000 square feet of space at 6118 University Avenue, Middleton, Wisconsin Madison National Life Insurance Company, Lessor. September 1, 1968 to June 30, 1971. Lessee has option to renew for 3 years from 7/1/71

\$2,325 per month

(For use as offices, laboratories, and shops by the Geophysics-Polar Research Center. Rent chargeable to Indirect Cost Reimbursement-Contracts and Grants.)

Upon motion by Regent Ziegler, seconded by Regent Renk, it was VOTED, That three warehouses, scales, and a drive, located on property in Cambria, Wisconsin, leased from the Chicago-Milwaukee-St. Paul and Pacific Railroad Company, be sold for a consideration of \$6,000; and that the proceeds be used by the College of Agricultural and Life Sciences for the purchase of equipment.

Regent Friedrich, as chairman pro tem, presented the report of the Special Regent Committee on Acquisition of Land in Milwaukee. Regent Friedrich reported that, in the absence of the committee chairman, Regent Werner, he and Regents Gelatt and Ziegler had met with Chancellor Klotsche, and were presenting a recommendation for consideration of the Board at this time (EXHIBIT H attached).

Regent Friedrich moved approval of the recommendation of the Special Regent Committee on Acquisition of Land in Milwaukee (EXHIBIT H attached), the motion was seconded by Regent Ziegler, and it was voted.

President Gelatt reported that two communications had been received requesting appearances before the Board. He stated that, after consultation with the Executive Committee, he had decided to bring these requests to the Board for its consideration and action, either approving or denying the requests. He stated that the first request was from State Senator Gordon W. Roseleip, who has requested to appear at the meeting of the Regents in September.

Upon motion by Regent Sandin, seconded by Regent Pasch, it was voted that the request of Senator Gordon Roseleip, to appear before the Regents in September, be approved.

President Gelatt stated that the second request was from State Senator Busby, on behalf of the Council for Home and Family, who wished to appear before the Regents in opposition to the student housing and hours rules which this

Board approved at its May meeting. President Gelatt stated that he had not discussed this personally with Senator Busby, but had discussed it with another member of that Council, and had suggested that if they wished to appear, although he believed it unlikely that the Regents would change their position based upon his appearance, and if they wanted to change the rules, his appearance here might start the mechanism through the student body and faculty, if they appeared at the time the student body was in attendance. President Gelatt stated that he understood that Senator Busby agreed with that suggestion, and so his request was to appear at either the September or October meeting of the Regents.

Regent Pasch expressed the opinion that the Council for Home and Family had made a complete presentation at the time these matters were before the Regents. However, he noted that, at that time, Senator Busby had not been one of those who had appeared before the Regents, so he thought that, if he wanted to appear, that his request should be granted.

Regent Friedrich suggested that it might be better to have Senator Busby appear at the October or November Regent meeting, because the students would not be in attendance at the time of the September meeting.

Upon motion by Regent Pasch, seconded by Regent Friedrich, it was VOTED, That the request of Senator Busby to appear before the Regents at either the October or November meeting be granted.

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Regent Renk stated that he had previously expressed himself to this Board and to individuals in the administration regarding his dissatisfaction with the way major appointments are presented to the Regents. He felt that many times the Regents were presented with the major appointments with not too much information and without too much advanced consideration. He stated that he understood that, in years past, committees of the Regents had sat in on the final recommendations that were made to the full Board. He felt that the Regents should have more complete information presented to them, particularly on the top appointments in administration.

Regent Renk moved adoption of the following resolution, and the motion was seconded by Regent Nellen:

That a committee of three Regents be appointed by the President of the Board, and, as various appointments arise, to sit with the President of the University to make final recommendations to the full Board of Regents on major administrative appointments.

Regent Nellen suggested that Regent Renk should define what he meant by major appointments, and also indicate whether the committee would change for each appointment. Regent Renk suggested that the Regent committees would change so that there would be Regents on the particular committee who had knowledge in the field of the appointee being considered. Regent Nellen inquired whether Regent Renk meant that the Regents would consider the names submitted by the

appropriate search and screening committee. Regent Renk stated that he believed the Regent committee should sit in with the President of the University to consider the final recommendation that would be made on the names submitted by the search and screening committee, and that the Regent committee, from time to time, might want to sit in with the search and screening committee, of course, on a non-voting basis. There was considerable discussion of how the proposed Regent committees might operate. Regent Renk agreed that these Regent committees should consider administrative appointments from the deanship level and up. President Gelatt explained the participation of the Regents in the past with the selection of major administrative appointees.

In response to a question, Regent Renk indicated that it was his intention that the Regent Committees would also consider central administration appointments, such as Vice President. Regent Friedrich expressed the opinion that this was a matter which ought not to be handled in the absence of the President of the University, who has been making such recommendations to this Board; and he stated that, if this was to be voted on at this meeting, he would have to vote against it, since he would first want to have the reactions of the President of the University. Regent Renk reported that he had talked to President Harrington about his intention to present this resolution. Regent Gelatt reported that President Harrington had spoken to him about Regent Renk's proposed resolution; and stated that it was his understanding that President Harrington would have no objection to the resolution insofar as it applied to the recommendation for the appointment of the Chancellor of the Madison Campus. President Gelatt suggested that President Harrington might have an objection or some comment if the resolution were to apply more broadly. President Gelatt suggested to Regent Renk that he revise his resolution to make it apply specifically to the chancellorship of the Madison Campus, since at this time there are no other major openings, and since the Dean of Students will not be selected until after the Madison Chancellor is selected. He suggested that Regent Renk's more general resolution could be referred to the administrative staff for study and comment and be considered for action by the Regents at the next meeting. Regent Renk stated that he did not see why he should do so, because he could not see why this Board could not come up with a recommendation, it being the governing Board of this University. President Gelatt stated that the Regents could make a recommendation, but first should obtain the best advice and counsel before making it.

Regent Friedrich moved that this matter be laid over to the next meeting of the Board of Regents, and the motion was seconded by Regent Pasch.

Regent Nellen stated that, although he was willing to second Regent Renk's motion, he agreed with the amendment to defer, since he felt that the President of the University should be present at the time the matter was being considered.

President Gelatt ruled that the motion to defer took precedence over the original motion; and stated that the adoption of the motion to defer would not preclude the offering of another specific motion relating to the specific case on the Madison Campus.

The question was put on Regent Friedrich's motion to defer action on Regent Renk's motion, and Regent Gelatt ruled that the motion to defer carried.

Upon motion by Regent Renk, seconded by Regents Nellen and Werner, it was VOTED, That a committee of three Regents be appointed by the President of the Board to sit with the President of the University to make the final recommendation to the full Board of Regents on the position of Chancellor of the University of Wisconsin-Madison.

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President Gelatt raised the question of whether the work of the full Board at the September meeting could be completed in one day in view of consideration of the 1969-71 biennial budget requests being involved. Regent Ziegler inquired whether the Regents could have a preview package of the biennial budget material a week or ten days ahead of the September Regent meeting; and Vice President Clodius indicated that that could be done. President Gelatt suggested the possibility of having an informal conference to consider the biennial budget, to which all Regents would be invited to attend. Vice President Clodius stated that the administration hoped to have global totals for the biennial budget requests a week in advance of the September Regent meeting; and Regent Ziegler suggested that that material be mailed to the Regents, and that an informal conference on the biennial budget requests be held prior to the September meeting. Regent Walker stated that it would help him in considering the biennial budget requests to have the material show the percentage increase in each category over the previous biennium and also to have new programs so indicated. Regent Kahl pointed out that the biennial percentage increase was misleading; and stated that he would like to have 1968-69 shown as the base year and then have the increases from that shown for each year of the coming biennium. He pointed out that some new programs might not begin until the second year of the biennium.

It was agreed that an informal conference of the Regents would be held at 1:30 P.M. on Thursday, September 5, 1968, for the purpose of considering the 1969-71 biennial budget requests.

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The meeting adjourned at 5:26 P.M.

Clarke Smith, Secretary

Unrestricted

1. \$ 100.00 - ~~Eighty Maiden Lane Foundation~~, New York City, to be added to the ~~President's Special Fund~~. (Trust)

Instruction

1. \$ 500.00 - ~~AMSTED Industries Foundation~~, Chicago, Illinois, a grant to be used by the Department of Minerals and Metals Engineering to promote the education and development of young men. (133-1081)
2. 750.00 - ~~The Firestone Tire & Rubber Company~~, Akron, Ohio, for the support of the "Firestone Lectures in Organometallic Chemistry". (133-5934)
3. 354,000.00 - ~~The Ford Foundation~~, New York City, for continued support of the development program of the Singapore Polytechnic over a two-year period - College of Engineering. (66-209A) (133-5510)
4. 6,000.00 - ~~University of Wisconsin Foundation~~, Madison, a transfer from the ~~E. Gordon Fox Memorial Fund~~ for lectures and other expenses in connection with a Chair in American Institutions. (133-3804)
5. 5,500.00 - ~~Milwaukee Foundation - Frederick C. Beals Fund~~, Milwaukee, Wisconsin, to provide support for a pilot tutoring program with reading laboratories during the 1968 summer - University Extension. (133-6452)
6. 24,500.00 - ~~The Rockefeller Foundation~~, New York City, for use toward the cost of a summer laboratory school for elementary school pupils from culturally diverse backgrounds - Department of Curriculum and Instruction, School of Education. (3-GA HSS 6843) (133-6443)
7. 36,210.00 - ~~The Rockefeller Foundation~~, New York City, for the support of a visiting professor of economics at the University of the Philippines during a one-year period beginning July 1, 1968 - Department of Economics. (RF-VF-63) (133-6536)
8. 342,000.00 - ~~The Ford Foundation~~, New York City, to further assist the academic collaboration among three Indonesian faculties of economics (Gadjah Mada University, the University of Indonesia and Nommensen University), the University of Wisconsin and other institutions, during a two-year period beginning June 1, 1968. (63-521A) (133-6537)

Instruction

9. \$ Department of the Interior, Federal Water Pollution Control Administration, Washington, D. C. in support of the following:
- 1) 5,600.00 - Predoctoral Fellowship Award for the period July 1, 1968 through June 30, 1969. Graduate School, Civil Engineering. Grant 1-F1-WP-26,188-01A2 (144-8854)
 - 2) 67,756.00 - Graduate Training Program entitled "Chemistry of Water Supply and Pollution Control" for the period July 1, 1968 through June 30, 1969. College of Engineering, Civil Engineering. Grant 5-T1-WP-184-01 (144-8869)
 - 3) 8,640.00 - Graduate Training Program entitled "Chemistry of Water Supply and Pollution Control" for the period July 1, 1968 through June 30, 1969 at a total cost of \$76,396. College of Engineering, Civil Engineering. Grant 3-T1-WP-184-01S1 (144-8869)
 - 4) 44,797.00 - Graduate Training Program in Biological Aspects of Water Resource Management for the period July 1, 1968 through June 30, 1969. L & S, Zoology. Grant 5-T1-WP-204-01 (144-8907)
 - 5) 5,300.00 - Predoctoral Fellowship Award for the period July 1, 1968 through June 30, 1969. Grad. School, Civil Engineering. Grant 1-F1-WP-26,317-01 (144-8989)
10. 157,013.00 - Office of Economic Opportunity, Washington, D. C. UPWARD BOUND Program for the period March 8, 1968 through June 30, 1969. UWM, School of Education, Curriculum and Instruction. Grant CG-4998 C/C (144-8645)
11. Office of Education, Department of Health, Education, and Welfare, Washington, D. C., in support of the following:
- 1) 170,645.00 - National Defense Foreign Language Graduate Fellowship Program under Title VI of the NDEA of 1958 for the second semester of the 1967-68 academic year. Graduate School. No Agency No. (144-7780)
 - 2) 194,300.00 - Experienced Teacher Fellowship Program in Educational Administration for the period Jan. 25, 1968 through Aug. 31, 1969. School of Education, Educational Administration. Grant OEG-0-8-082075-2780(070) (144-8542)
 - 3) 16,472.00 - Institute for Training in Librarianship entitled "Serving Readers through Hospital and Institution Libraries" under Title II-B of the Higher Education Act of 1965. Grant period is Feb. 12, 1968 through Aug. 31, 1968. L & S, Library School. Grant OEG-0-8-059002-0501(319) (144-8578)

Instruction

11. (Cont'd.) Office of Education, Department of Health, Education, and Welfare, (cont'd.)
- 4) \$ 33,879.00 - Instructional Equipment Grant (Category I) under Part A, Title VI, Higher Education Act of 1965 for the period May 22, 1968 through May 31, 1969. UMM, Instructional Communications, Audio-Visual. Project 03-074296 (144-8935)
- 5) 15,672.00 - Institute for Training in Librarianship entitled "Bibliographers of East Asian Collections" under Title II, Part B of the Higher Education Act of 1965 for the period Feb. 12, 1968 through July 31, 1969. L & S, Library School. Grant OEG-0-8-059001-0501(319) and Letter of Intent dated Feb. 12, 1968 (144-8577)
- 6) 14,064.00 - Institutes for Training in Librarianship under Title II, Part B of the Higher Education Act of 1965 for the period Feb. 12, 1968 through Sept. 30, 1968. Univ. Ext., Div. of Liberal and Professional Educ., Lib. Science. Grant OEG-0-8-059003-0502(319) and Letter of Intent dated Feb. 12, 1968 (144-8627)
12. Public Health Service, Bureau of Health Manpower, Arlington, Virginia, in support of the following:
- 1) 3,000.00 - "Short Term Training Course to Strengthen Alcoholism Information and Referral Activities" for the period July 22, 1968 through July 26, 1968. Univ. Extension, Social Work. Grant STT-1004-68 (144-8912)
- 2) 600.00 - "Current Topics in Clinical Chemistry for Medical Technologists" for the period Aug. 14, 1968 through Aug. 16, 1968. State Laboratory of Hygiene. Grant STT-1036-68 (144-8915)
- 3) 1,400.00 - "Manual (Kit) Laboratory Procedures in Clinical Chemistry" for the period June 19, 1968 through July 19, 1968. State Laboratory of Hygiene. Grant STT-1035-68 (144-8916)
- 4) 800.00 - Short-Term Training Program in Laboratory Procedures in General Medical Bacteriology for the period July 29, 1968 through Aug. 2 1968. Medical Center, State Laboratory of Hygiene. Grant STT-1041-68 (144-8984)
13. Public Health Service, National Institute of Mental Health, Bethesda, Maryland, in support of the following:
- 1) 37,184.00 - Graduate Training Program in School Social Work for the period July 1, 1968 through June 30, 1969. UMM, School of Social Welfare. Grant 5-T01-MH-07939-07 (144-8828)
- 2) 70,684.00 - Graduate Training Program in Clinical Psychology for the period July 1, 1968 through June 30, 1969. L & S, Psychology. Grant 5-T01-MH-05363-20 (144-8899)
- 3) 13,796.00 - Training Program in Undergraduate Psychiatric Nursing for the period July 1, 1968 through June 30, 1969. School of Nursing. Grant 5-T02-MH-06464-12 (144-8911)

Instruction

14. Public Health Service, National Institutes of Health, Bethesda, Maryland, in support of the following:
- 1) \$ - Termination date extended from June 30, 1968 to Sept. 1, 1968. Graduate Training Program in Physiology at a total cost of \$33,380. Med. School, Physiology. Grant 2-T01-HE-05540-06 (144-7765)
 - 2) 6,526.00 - Graduate Training Program in Neurology for the period July 1, 1968 through June 30, 1969 at a total cost of \$119,874. Med. School, Neurology. Grant 5-T01-NB-05098-12 (144-8759)
 - 3) 35,960.00 - Graduate Training Program in Social Gerontology for the period July 1, 1968 through June 30, 1969. L & S, School of Social Work. Grant 5-T01-HD-00160-03 (144-8864)
 - 4) - Provides no funds. Clinical Cancer Training (Medical) Program for the period July 1, 1968 through June 30, 1969. Med. School, Administration. Grant 5-T12-CA-08068-03 (144-8866)
 - 5) 6,600.00 - Predoctoral Fellowship Award for the period July 1, 1968 through June 30, 1969. Grad. School, Electrical Engineering and Neurophysiology. Grant 5-F1-GM-36,595-02 (144-8880)
 - 6) 5,300.00 - Predoctoral Fellowship Award for the period June 7, 1968 through June 6, 1969. Grad. School, Chemistry. Grant 5-F1-GM-33,023-03 (144-8882)
 - 7) 39,924.00 - Graduate Training Program in Cardiovascular Physiology for the period July 1, 1968 through June 30, 1969. Med. School, Physiology. Grant 5-T01-HE-05375-09 (144-8886)
 - 8) 13,230.00 - Graduate Training Program in Pediatric Neurology for the period July 1, 1968 through June 30, 1969. Med. School, Neurology. Grant 1-T01-NB-05615-01 (144-8887)
 - 9) 29,970.00 - Graduate Training Program in Audiology for the period July 1, 1968 through June 30, 1969. L & S, Communicative Disorders. Grant 2-T01-NB-05499-02 (144-8889)
 - 10) 88,883.00 - Graduate Training Program in Biophysics for the period July 1, 1968 through June 30, 1969. Grad. School, Biophysics Lab. Grant 5-T01-GM-00733-08 (144-8890)
 - 11) 64,513.00 - Graduate Training Program in Bacteriology and Mycology for the period July 1, 1968 through June 30, 1969. Med. School, Medical Microbiology. Grant 5-T01-AI-00085-09 (144-8891)
 - 12) 378,652.00 - Training Program in Cancer Research for the period July 1, 1968 through June 30, 1969. Med. School, Oncology. Grant 5-T01-CA-05002-12 (144-8902)
 - 13) 60,473.00 - Graduate Training Program in Maxillo Facial Disorders for the period July 1, 1968 through June 30, 1969. L & S, Communicative Disorders. Grant 2-T01-DE-00103-06 (144-8903)

Instruction

14. (Cont'd.) Public Health Service, National Institutes of Health, (cont'd.)
- 14) \$ 43,165.00 - Graduate Training Program in Demography and Ecology for the period July 1, 1968 through June 30, 1969. L & S, Sociology. Grant 5-T01-GM-01190-05 (144-8904)
- 15) 16,111.00 - Graduate Training Program in Allergy and Immunology for the period July 1, 1968 through June 30, 1969. Med. School, Medicine. Grant 5-T01-AI-00317-03 (144-8906)
- 16) 9,221.00 - International Postdoctoral Fellowship Award for the period June 13, 1968 through June 12, 1969. Med. School, Physiological Chemistry. Grant 1-F05-TW-1361-01 (144-8921)
- 17) 5,100.00 - Predoctoral Fellowship Award for the period June 1, 1968 through May 31, 1969. Grad. School, School of Pharmacy. Grant 5-F1-GM-17,485-02 (144-8922)
- 18) 6,100.00 - Predoctoral Fellowship Award for the period June 1, 1968 through May 31, 1969. Grad. School, School of Pharmacy. Grant 5-F1-GM-35,416-02 (144-8923)
- 19) 128.00 - Predoctoral Fellowship Award for the period Sept. 1, 1967 through Aug. 31, 1968 at a total cost of \$6,228. Grad. School, Chemistry. Grant 5-F1-GM-28,356-02, Revised (144-8152)
- 20) 5,100.00 - Predoctoral Fellowship Award for the period June 1, 1968 through May 31, 1969. Grad. School, Pharmacology. Grant 5-F1-GM-36,309-02 (144-8928)
- 21) 5,100.00 - Predoctoral Fellowship Award for the period June 1, 1968 through May 31, 1969. Grad. School, Food Science and Industries. Grant 1-F1-ES-38,605-01 (144-8931)
- 22) 108,304.00 - Graduate Training Program in Pathology for the period July 1, 1968 through June 30, 1969. Med. School, Pathology. Grant 2-T01-GM-00130-11 (144-8932)
- 23) 5,300.00 - Predoctoral Fellowship Award for the period June 21, 1968 through June 20, 1969. Grad. School, School of Pharmacy. Grant 5-F1-GM-28,686-04 (144-8946)
- 24) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period June 1, 1968 through May 31, 1969. L & S, Zoology. Grant 5-F2-GM-34,382-02 (144-8977)
- 25) 5,100.00 - Predoctoral Fellowship Award for the period June 10, 1968 through June 9, 1969. Grad. School, Chemistry. Grant 1-F1-GM-39,899-01 (144-8998)
- 26) 5,100.00 - Predoctoral Fellowship Award for the period June 1, 1968 through May 31, 1969. Grad. School, Biochemistry. Grant 1-F1-GM-40,785-01 (144-8999)
- 27) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period June 1, 1968 through May 31, 1969. Agric. & Life Sciences, Genetics. Grant 1-F2-AI-20,647-01 (144-9006)

Instruction

15. \$ 17,912.00 - Social and Rehabilitation Service, Department of Health, Education, and Welfare, Washington, D. C. Training Program in Rehabilitation Counseling for the period Sept. 1, 1967 through Aug. 31, 1968 at a total cost of \$153,952. School of Education Counseling and Behavioral Studies. Grant 197-T-68, Amendment No. 2 (144-8164)
16. 43,006.00 - Social and Rehabilitation Service, Administration on Aging, Department of Health, Education, and Welfare, Washington, D. C. Field Teaching Project: Social Problems of Aging for the period July 1, 1968 through June 30, 1969. L & S, School of Social Work. Grant AA-5-68-013-02 (144-8877)
17. Department of the Interior, Federal Water Pollution Control Administration, Washington, D. C., in support of the following:
- 1) 53,110.00 - Graduate Training Program in Soil and Water Sanitation for the period July 1, 1968 through June 30, 1969. Agric. & Life Sciences, Soils. Grant 1-T1-WP-100-01A1 (144-8991)
 - 2) 6,800.00 - Predoctoral Fellowship Award for the period July 1, 1968 through June 30, 1969. Grad. School, Civil Engineering. Grant 5-F1-WP-26,189-02 (144-9071)
 - 3) 5,100.00 - Predoctoral Fellowship Award for the period July 1, 1968 through June 30, 1969. Grad. School, Civil Engineering. Grant 1-F1-WP-26,316-01 (144-9002)
 - 4) 6,100.00 - Predoctoral Fellowship Award for the period July 1, 1968 through June 30, 1969. Grad. School, Civil Engineering. Grant 5-F1-WP-26,224-02 (144-9017)
18. Public Health Service, Bureau of Health Manpower, Bethesda, Maryland, in support of the following:
- 1) 450.00 - Short-Term Training Program in Clinical Diagnostic Cytology for the period July 24, 1968 through July 26, 1968. Med. Center, State Laboratory of Hygiene. Grant STT-1037 (144-8985)
 - 2) 450.00 - Short-Term Training Program in Serological Procedures in Diagnostic Laboratory for the period Aug. 21, 1968 through Aug. 23, 1968. Med. Center, State Laboratory of Hygiene. Grant STT-1038-68 (144-8986)
 - 3) 700.00 - Short-Term Training Program in Basic Enteric Bacteriology for the period June 24, 1968 through June 28, 1968. Med. Center, State Laboratory of Hygiene. Grant STT-1039-68 (144-8987)
 - 4) 675.00 - Short-Term Training Program in Basic Mycology for the Diagnostic Laboratory for the period July 8, 1968 through July 12, 1968. Med. Center, State Laboratory of Hygiene. Grant STT-1040-68 (144-8988)

Instruction

19. \$ 2,975.00 - Public Health Service, National Institute of Mental Health, Bethesda, Maryland. Predoctoral Fellowship Award for the period Feb. 1, 1968 through Aug. 31, 1968. Grad. School, Psychology. Grant 5-F1-MH-34889-02 (144-8927)
20. 5,922.00 - Public Health Service, Bureau of Disease Prevention and Environmental Control, Cincinnati, Ohio. Predoctoral Fellowship Award for the period June 24, 1968 through June 23, 1969. Grad. School, Bacteriology. Grant 1-F1-UI-40,799-01 (144-8997)
21. Department of the Army, Office of Civil Defense, Washington, D. C., in support of the following:
- 1) - Establishes final overhead rate for the period June 17, 1963 through June 30, 1964. Training of University Extension Personnel and the Teaching of Local-level Instructors in "Shelter Management" and "Radiological Monitoring" at a cost of \$40,000. Univ. Extension, Division of Liberal and Professional Education, Engineering. Contract OCD-OS-63-166, Mod. No. 5 (144-4769)
 - 2) - Establishes final overhead rate for the period July 1, 1964 through June 30, 1965. Program to conduct Civil Defense Training and Conferences at a cost of \$41,510. Univ. Extension, Division of Liberal and Professional Education, Engineering. Contract OCD-PS-64-178, Mod. No. 2 (144-5398)
 - 3) - Establishes final overhead rate for the period July 1, 1965 through June 30, 1966. Program to conduct Civil Defense Training and Conferences at a cost of \$49,926. Univ. Extension, Division of Liberal and Professional Education, Engineering. Contract OCD-PS-65-112, Mod. No. 3 (144-6176)
22. - Oak Ridge Associated Universities, Inc., Oak Ridge, Tennessee (Prime Contractor with the Atomic Energy Commission). Cooperative working agreement. Operation of a Mobile Exhibit-Demonstration Unit entitled "This Atomic World" for the period June 17, 1968 through June 30, 1969. College of Engineering, Administration. Subcontract 15 under Prime Contract AT-(40-1)-GEN-33 (No Fund Number)
23. 17,500.00 - Wisconsin Department of Health and Social Services, Division of Health, Madison, Wisconsin (Prime Contractor with Department of Health, Education, and Welfare, Children's Bureau). To continue a program of prenatal education for expectant mothers and fathers who live in the Central City-North, Milwaukee for the period July 1, 1968 through Dec. 31, 1968. University Extension, Division of Liberal and Professional Education, Nursing. Agreement for 1968 (144-8919)

Instruction

24. National Science Foundation, Washington, D. C., in support of the following:
- 1) \$ - Termination date extended from May 31, 1968 to June 30, 1968. "In-Service Institute in Earth Science for Secondary School Teachers for 1967-68" at a total cost of \$6,080. UWM, L & S, Geology. Grant GW-2213 (144-7860)
 - 2) 2,850.00 - 1967-68 Graduate Fellowship Program. UWM, Graduate School. No Agency Number (144-8476)
 - 3) 9,400.00 - 1968-69 Graduate Fellowship Program. UWM, Graduate School. No Agency Number (144-9052)
25. 24,000.00 - The University of Michigan, Ann Arbor, Michigan (prime contractor with Office of Education, Department of Health, Education, and Welfare). 1968 CIC Far Eastern Language Summer Institute to be held June 11 through Aug. 16, 1968 under the joint sponsorship of the Ford Foundation (via the Committee on Institutional Cooperation), Office of Education (via University of Michigan), and the University of Wisconsin. L & S, East Asian Languages and Literature. Purchase Order R-91312 under Prime Contract OEC-0-8-000021-2980(013) (133-6146)

Student Aid

1. \$ 500.00 - American Dairy Association of Wisconsin, Madison, to continue support of a scholarship for students in Dairy Science or Dairy and Food Industries in accordance with terms previously approved. (133-3641) ✓
2. 1,000.00 - Anonymous donor, to be used for the support of one or more financially disadvantaged students majoring in Art. The selection of the student or students will be made by the Department of Art, School of Education, Madison Campus, from among otherwise admissible undergraduate or graduate students. (133-6444) ✓
3. 13,500.00 - The Jane Coffin Childs Memorial Fund for Medical Research, New Haven, Connecticut, for the support of a fellow in the Department of Biochemistry during the period September 1, 1968, through August 31, 1970. The award includes \$12,500 for the stipend and \$1,000 for expenses in connection with his research at the rate of \$500 per year. (133-6445)
4. 85.00 - Tavern League of Price County, Park Falls, Wisconsin, to support a scholarship in the Midwest Institute on Alcohol Studies - University Extension, Department of Social Work. (133-4654) ✓
5. 1,000.00 - Rohm and Haas Company, Philadelphia, Pennsylvania, for continued support during 1968-69 of a scholarship program for junior or senior students in Chemical Engineering, in accordance with terms previously approved. (133-5615) ✓
6. 400.00 - The University League Newcomers, Madison, Wisconsin, to be added to the Elvehjem Fund for Continuing Education for Women in accordance with terms previously approved. (133-5940)
7. 4,000.00 - Weyerhaeuser Company Foundation, Tacoma, Washington, for the support of a graduate fellowship during 1968-69 in any of the physical sciences where the project is oriented toward the forest products industry - Graduate School. (133-6440) ✓
8. 84,000.00 - Woodrow Wilson National Fellowship Foundation, Princeton, New Jersey, for the support of 42 Fellows in the Graduate School. (133-4173) ✓
9. Midwest Universities Consortium for International Activities, Inc., Champaign, Illinois, for the support of predoctoral graduate student internships - International Studies and Programs:
 - (1) 6,505.80 - July 1, 1968, to June 30, 1969 (E-I-63) (133-6433)
 - (2) 4,916.00 - July 1, 1968, to December 31, 1968 (E-I-64) (133-6434)
 - (3) 10,280.00 - September 1968 to September 1969 (E-I-65) (133-6435)
 - (4) 5,225.00 - September 15, 1968, to August 15, 1969 (E-I-66) (133-6436)
 - (5) 11,175.00 - September 1968 to September 1969 (E-I-67) (133-6437)
 - (6) 5,512.40 - June 1968 to December 1968 (E-I-70) (133-6430)
10. 15.00 - Friends of Miss Shiela Ramson, given in memory of her father, John R. Ramson, to be added to the College of Engineering Loan Fund. (Loan) ✓

Student Aid

11. \$ 4,000.00 - The Oaklawn Foundation, New York City, for continuation of the William S. Kies Scholarship Program. Eight scholarships of \$500 each are to be awarded in accordance with the conditions of award previously approved. (133-30) S
12. - That at the request of the donors, \$1,500 be transferred from the Wisconsin Agriculture and Home Economics Extension Memorial Fund (Trust) to a student loan fund to be administered in accordance with the usual University terms and conditions. (Loan)
13. 100.00 - Madison Branch of American Association of University Women, to provide funds for the Lois K. Rosenberry Scholarship. (133-105) S
14. 500.00 - Green Tree Garden Club, Milwaukee, Wisconsin, for the support of the Aldo Leopold Scholarship in the Department of Wildlife Ecology in accordance with conditions approved by the Regents September 9, 1966. (133-976) S
15. 1,000.00 - Supreme Council Thirty-third Degree, Ancient Accepted Scottish Rite for the Northern Masonic Jurisdiction of the United States, Boston, Massachusetts, to continue the Leon M. Abbott Scholarship in the School of Journalism in accordance with terms approved by the Regents June 10, 1966. (133-5453) S
16. 580.00 - Wenner-Gren Foundation for Anthropological Research, Inc., New York City, to aid attendance of accredited scholars and students at major international congresses in Japan and Germany, 1968 - Department of Zoology. (133-6453)
17. 500.00 - The Medical Research Council of Canada, Ottawa, to defray departmental costs incurred in connection with a fellowship sponsored by the donor. (133-6454)
18. 1,300.00 - American Cancer Society, Wisconsin Division, Inc., Madison, to support two undergraduate fellowships in cancer research - McArdle Memorial Laboratory. (133-6460)
19. 900.00 - The Wisconsin Life Insurance Company, Madison, Wisconsin, to continue support of the Cooperating Life Insurance Companies' Award in the School of Business, to be used to improve the educational program in Risk Insurance and Actuarial Science under terms previously approved. (133-4436) S
20. 300.00 - University League Newcomers, Madison, to be used by the School of Education Department of Art for needy graduate students. (133-6462)
21. 100.00 - John W. Dargavel Foundation, Chicago, Illinois, for the support of a scholarship in the School of Pharmacy. (133-6461) S
22. 6,000.00 - Automotive Safety Foundation, Washington, D. C., for the support of fellowships to two students pursuing graduate study in highway transportation engineering. (133-5592) S

Student Aid

23. \$ 4,000.00 - University of Wisconsin Foundation, Madison, a gift made by the George K. Tallman Trust, Janesville, Wisconsin, to be added to the George K. Tallman Scholarship Fund in accordance with the conditions of the fund previously approved. (133-433) ✓
24. 5.00 - University of Wisconsin Foundation, Madison, representing a matching contribution by International Business Machines Corporation, to be added to the Beta Alpha Psi Alumni Fund accepted January 9, 1960. (133-3090)
25. 3,000.00 - Stauffer Chemical Company, New York City, to be used by the Department of Chemical Engineering for the support of a scholarship (\$1,000, 133-6113) and for an unrestricted grant for the benefit of the department (\$2,000, 133-6114) ✓
26. 2,500.00 - Chrysler Corporation Fund, Detroit, Michigan, for continued support of a scholarship for undergraduate engineering study. (133-5514) ✓
27. 250.00 - Chicago Mercantile Exchange, Chicago, Illinois, to continue an annual scholarship award program for prospective freshman students in the College of Agricultural and Life Sciences in accordance with terms approved July 13, 1966. (133-5517) ✓
28. 200.00 - The Chicago Farmers, Chicago, Illinois, to continue their scholarship for the academic year 1968-69 in accordance with terms previously approved - College of Agricultural and Life Sciences. (133-2263) ✓
29. 500.00 - Miss Anga Bjornson, Piedmont, California, for a scholarship in honor of her sister, Guro Bjornson, for a needy student in the Medical School, preferably a man or woman who is not a smoker. (133-6263) ✓
30. 3,400.00 - Caterpillar Tractor Company, Peoria, Illinois, for continued support of a fellowship in the Department of Mechanical Engineering for the 1968-69 academic year. (133-3107) ✓
31. 100.00 - American Production and Inventory Control Society Education and Research Foundation, Washington, D. C., to be used for the publication of brochures for prospective students by the School of Business Administration denoting the UWM programs in production and inventory control. (133-6521)
32. 200.00 - Miss Phyllis H. Carlson, Norristown, Pa.;
 200.00 - McNeil Laboratories, Inc., Fort Washington, Pa.;
 400.00 - to be used for low-interest loans to medical students. (Loan)
33. 500.00 - Student American Medical Association Foundation, Flossmoor, Illinois, for use by the Dean of the Medical School for an emergency medical student loan fund. (Loan)
34. 5,662.25 - Various donors, to be added to the Martin Luther King Memorial Scholarship Fund, to be administered in accordance with terms approved May 17, 1968. (Trust) ✓

Student Aid

35. University of Wisconsin Foundation, Madison:
 (1) \$ 1,500.00 - A gift under the bequest by the late Hattie B. Goessling, to be used in accordance with her Will "for one or more scholarships or fellowships in nutrition". (133-3661) S
 (2) 1,338.59 - To be added to the George Enfield Frazer Scholarship in the School of Business, in accordance with terms approved June 17, 1958. (Trust) S
36. - Bruce Thomas, Madison, Wisconsin, a gift of securities having a value of approximately \$470, the proceeds to be added to the Knapp Income Account and used for Law School scholarships. (Trust) S
37. 2,760.00 - Sam S. Shubert Foundation, Inc., New York City, for the support of a Shubert Fellowship in Theater Management - Wisconsin Union Theater. (133-6523) S
38. 300.00 - University of Illinois, Urbana, Illinois, to defray expenses incurred in connection with a fellowship in the CIC Biometeorology Graduate Program supported directly by the donor - Department of Meat and Animal Science. (133-6525)
39. 800.00 - FS Services, Inc., Bloomington, Illinois, to continue scholarship awards for 1968-69 in accordance with terms approved November 12, 1965 - College of Agricultural and Life Sciences. (133-5208) S
40. 1,000.00 - Allen & O'Hara, Inc., Memphis, Tennessee, for the support of a scholarship in the amount of \$500 to be known as "The Towers Scholarship" to be awarded to a female resident of The Towers selected by the Committee on Student Financial Aids (133-6528), and a scholarship of \$500 to be awarded to a student resident of Regent House, to be known as "The Regent House Scholarship" (133-6527). S
41. 10.00 - Miss Margaret Emanuel, Madison, Wisconsin, a gift in memory of the late Mrs. William Middleton; S
 25.00 - Various donors, given in memory of the late Mrs. Hilda Bruegger;
 35.00 - to be added to the Margery MacLachlan Fund for nursing scholarships. (Trust)
42. 6,515.00 - Various donors, to be added to the athletic grant-in-aid account at the University of Wisconsin-Milwaukee administered by the UWM Athletic Board and the Financial Aid Committee. (133-6363) S
43. 100.00 - Dr. F. Jaramillo, Madison, Wisconsin;
 100.00 - Dr. Syed Asif, Madison, Wisconsin;
 300.00 - The Norwich Pharmacal Company, Norwich, New York;
 500.00 - for the support of the Urology Residency Program in the Department of Surgery in accordance with terms previously approved - Medical School. (133-5959)

Student Aid

44. \$ 1,000.00 - The Arthur Young & Company Foundation, Inc., New York City, for the support of various aid programs in the School of Business in accordance with terms previously approved. (133-4295)
45. 5.00 - Mr. and Mrs. Harry Steiro, Madison, Wisconsin, given in memory of the late Mrs. Robert Kelliher, for the support of a scholarship to be administered by the Student Financial Aids Office. (133-2109)
46. 100.00 - Wisconsin Alumni Club of Akron, Ohio, to be added to the Frank O. Holt Memorial Scholarship Fund. (Trust) S
47. 100.00 - Anonymous donors, given in memory of the late Miss Paula Uihlein, Milwaukee, Wisconsin, to be used for the program of the UWM Fine Arts Quartet by the UWM Music Department's Scholarship Committee upon approval of the Dean of the School of Fine Arts. (133-4980)
48. 100.00 - Wisconsin School Music Association, Milwaukee District, Milwaukee, Wisconsin;
 100.00 - Joseph F. Heil, Milwaukee, Wisconsin;
 200.00 - to support the program of the University of Wisconsin-Milwaukee Fine Arts Quartet in accordance with terms previously approved. (133-5060) S
49. 90.00 - Phi Theta, Cassville, Wisconsin, to be added to the Dorothy I. Briggs Memorial Fund. (Loan)
50. 1.00 - Mr. and Mrs. Edw. B. Karpowicz, Middleton, Wisconsin, to be added to the Dean Urban Memorial Fund for medical student financial assistance in accordance with terms previously approved. (133-6334)
51. The Milwaukee Foundation, Milwaukee, Wisconsin, continued support of scholarship programs for 1968-69 in accordance with terms previously approved: S
- (1) 1,500.00 - For three Emil Blatz-Milwaukee Foundation Scholarships of \$500 each at Madison (133-789)
- (2) 3,000.00 - For Emil Blatz-Milwaukee Foundation Scholarships, five of \$300 each and other scholarships of amounts at discretion of administration, at UWM (133-2347)
- (3) 1,000.00 - For two James D. Shaw-Milwaukee Foundation Scholarships of \$500 each in Law (133-25)
52. 2,000.00 - Sentry Foundation, Inc., Stevens Point, Wisconsin, an annual gift to the School of Business to be used to improve the educational program in Risk Insurance and Actuarial Science as previously approved. (133-3518) S
53. 3,300.00 - Stauffer Chemical Company, Dobbs Ferry, New York, for the support of a deserving graduate student in the Department of Food Science and Industries during 1968-69. (133-5590) S
54. 800.00 - Belle City Malleable Iron Company, Racine, Wisconsin, for the support of scholarship aid for engineering students majoring in metallurgical or mechanical engineering through 1973-74. (133-4380) S

Student Aid

55. Office of Education, Department of Health, Education and Welfare, Washington, D. C. in support of the following:
- 1) \$ 344,503.00 - College Work-Study Program for the period Jan. 1, 1968 through Dec. 31, 1968 with a total authorized level of expenditures of \$550,754. Student Financial Aids. Agreement OE-38-59-0501, Letters dated March 22, 1968 and May 24, 1968 (Fund 145)
 - 2) 726,100.00 - 1968-69 Educational Opportunity Grants Program under Title IV-A of the Higher Education Act of 1965 for the period July 1, 1968 through June 30, 1969. Student Financial Aids. Contract OE-77-59-0500 (144-8610, \$331,800; 144-8611, \$394,300)
 - 3) 442,221.00 - College Work-Study Program for the period Jan. 1, 1968 through Dec. 31, 1968 with a total authorized level of expenditures of \$702,823. UWM, Office of Student Financial Aids. Agreement OE-38-59-0502, Letters dated March 22, 1968 and May 24, 1968. (Fund 146)

Research

1. \$ 1,620.00 - Allied Chemical Corporation, New York City, for continued support of research on various insecticide compounds for control of insects on vegetable crops - Department of Entomology. (133-5155)
2. 2,500.00 - The Bendix Corporation, Southfield, Michigan, for the support of research efforts on adaptive control techniques - Department of Mechanical Engineering. (133-6448)
3. 20.00 - Erdman Properties, Sarasota, Florida, given in memory of the late Michael Giordan, Sarasota, to support heart research in the Medical School. (133-3832)
4. 1,000.00 - Geigy Agricultural Chemicals, Ardsley, New York, to continue evaluation during the 1968 calendar year of efficacy of carriers of zinc and manganese - Department of Soils. (133-5052)
5. 4,000.00 - Madison Tuberculosis Association, Madison, Wisconsin, for the support of research in the Department of Medical Microbiology entitled "Mechanisms Involved in Delayed or Tuberculin-type Hypersensitivity". (133-6439)
6. 100.00 - Dr. William Merkow, Waukesha, Wisconsin, to be used by the Medical School for research activities in the Department of Surgery. (133-1118)
7. - National Academy of Sciences, Washington, D. C., termination date of grant for the support of research entitled "Economics of the Professions with Particular Reference to Engineers" extended to May 31, 1968. (133-5979)
8. 600.00 - Olympus Corporation of America, Long Island City, New York, an additional contribution to support gastrocamera research - Department of Medicine. (133-4595)
9. 1,000.00 - Richard E. Rieselyach, M.D., Madison, Wisconsin, in support of research in the Renal-Patho-Physiology Laboratory, Department of Medicine. (133-5311)
10. 420.00 - Stauffer Chemical Company, Mountain View, California, for support of research with a certain herbicide on weeds - Department of Horticulture. (133-6049)
11. 500.00 - Velsicol Chemical Corporation, Chicago, Illinois, for the support of research on insect control and insecticide residue problems on vegetable crops - Department of Entomology. (133-5663)
12. 1,000.00 - Vick Chemical Company, Philadelphia, Pennsylvania, for continued support of research in the School of Pharmacy entitled "Investigation of the Metabolism of Dextromethorphan in Animals". (133-5259)

Research

13. \$ 20,300.00 - State of Wisconsin, Department of Natural Resources, Division of Resource Development, Madison, for the support of research in the Department of Entomology during the period June 1, 1968, to June 1, 1970, entitled "Taxonomic survey of the Wisconsin families, genera, and species of Plecoptera, Ephemeroptera, and Trichoptera". (133-6428)
14. 14,389.00 - Wisconsin Utilities Association, Madison, Wisconsin, for the support of research during the period May 15, 1968, to August 15, 1970, in the Department of Zoology entitled "Ecological Responses of Lake Monona (Dane County, Wisconsin) Fishes to Heated Influent Water". (133-6438)
15. 1,000.00 - Foremost Foods Company, Dublin, California;
 1,000.00 - Can Manufacturers Institute, Inc., Washington, D. C.;
 2,500.00 - Gerber Products Company, Fremont, Michigan;
 1,000.00 - Green Giant Foundation, LeSueur, Minnesota;
 3,000.00 - National Association of Frozen Food Packers, Washington, D.C.;
 1,000.00 - R. J. Reynolds Tobacco Company, Winston-Salem, N. C.;
 9,500.00 - for support of the Food Research Institute in the College of Agricultural and Life Sciences. (133-5328)
16. State of Wisconsin, Department of Natural Resources, Division of Resource Development, Madison, for the support of research in the Water Resources Center:
- (1) 23,940.00 - For a "Study on the Applicability of Effluent Charges to Water Quality Management in the State of Wisconsin", June 1, 1968, to August 31, 1969. (133-6450)
- (2) 5,954.00 - For a study entitled "The Nitrate in Drinking Water Supplies" during the period June 1, 1968, to June 30, 1969. (133-6451)
17. 78.85 - American Library Association, Chicago, Illinois, to defray expenses incurred in connection with statistical editing for Library Education Survey - School of Library and Information Science, UWM. (133-6455)
18. 5,556.00 - Mink Farmers' Research Foundation, Milwaukee, Wisconsin, for the support of research in the Department of Food Science and Industries during the period July 1, 1968 to June 30, 1969, entitled "The Microbiology of Diets Fed to Mink". (133-5942)
19. 13,310.00 - Oak Electro/Netics Corporation, Crystal Lake, Illinois, and Elkhorn and Madison, Wisconsin, for the supplemental support and rearrangement of budgets for the following research projects - Engineering Experiment Station:
- | | | |
|------------|--------------------------------|------------|
| \$ (5,200) | Tuning Devices | (133-5305) |
| (5,600) | Switching Devices | (133-5306) |
| 7,900 | Computer Design | (133-6456) |
| 1,820 | Sensors & Controls | (133-5307) |
| (150) | Filters | (133-5308) |
| 1,400 | Component Reliability | (133-5728) |
| 440 | Integrated Circuits | (133-5729) |
| 225 | Univ. Industry Research | (133-5309) |
| 1,375 | Engineering Experiment Station | (133-4385) |
| 4,100 | Surface Treatment Plastics | (133-6457) |
| 7,000 | Semi - Conduct Plastics | (133-6458) |

Research

20. \$ 500.00 - The Sherwin-Williams Co., Chicago, Illinois, for support of research in the Department of Soils entitled "Comparisons of the availability of different sources of zinc to plants". (133-5608)
21. 720.00 - Ayerst Laboratories, New York City, for continued support of a study of artificial insemination of swine - Department of Meat and Animal Science. (133-5489)
22. 500.00 - Dr. John J. Harris, Fort Atkinson, Wisconsin, an additional gift for support of the Cardiovascular Research and Service Program in the Department of Surgery in accordance with terms previously approved. (133-3214)
23. - State of Wisconsin Natural Resources Department, Division of Resources Development, Madison, termination date of projects entitled "Development of a Simulation Model for the Study of Hydrology on the Wisconsin River Basin" (133-5909&10) and "Water Resources Center" (133-6196) extended through June 30, 1969, with no additional funds.
24. 925.00 - University of Wisconsin Foundation, Madison, representing contributions from members of Rainbo Lodge, Inc., for continuation of an investigation of high-level bass-trout competition in Dadek Lake, Vilas County, Wisconsin - Department of Zoology. (133-2031)
25. 2,000.00 - Wisconsin State Department of Agriculture, Madison, Wisconsin, for continued study of the immunogenetics of the mink, July 1, 1967, to June 30, 1968 - Department of Meat and Animal Science. (133-5562)
26. 1,500.00 - Kay-Dee Feed Company, Sioux City, Iowa, to support field studies in parasitism in range cattle - Department of Veterinary Science. (133-6465)
27. 10,000.00 - Allis-Chalmers, Milwaukee, Wisconsin, to defray a portion of the Betatron Dosimetry Research Project, Department of Radiology, Medical School. (133-6467)
28. 30.00 - Charitable, Educational and Scientific Foundation of the State Medical Society of Wisconsin, Madison, representing gifts for use in support of the instructional and research programs of the Medical School. (133-2345)
29. 5.74 - Science Research Associates, Inc., Chicago, Illinois, additional support of research conducted by the Committee for Research in Basic Skills - School of Education. (133-3857)
30. University of Wisconsin Foundation, Madison:
- (1) 5.00 - A gift from Mr. and Mrs. Leonard W. Weiss, Madison, Wisconsin, given in memory of the late John Melder, for the support of ophthalmology research in the Medical School. (133-5194)
- (2) 1,700.00 - Contributions from Donald C. Slichter and Allen M. Slichter, Milwaukee, Wisconsin, for continued support of a research project covering the papers and work of the late Dean Charles S. Slichter. (133-5165)

Research

31. \$ 3,000.00 - Collier McMillan International, New York City, for the support of a research program in the School of Education during a three-month period. (133-6526)
32. 17,500.00 - City of Madison, Wisconsin, for continued support of research entitled "Characterization of Drainage from Sanitary Land Fills and on the Hydrogeology of Existing and New Land Fill Sites" during the period May 1, 1968, to June 30, 1969 - Hydraulic & Sanitary Laboratory and Department of Geology and Geophysics. (133-6524)
33. 20,000.00 - State of Wisconsin Division of Economic Development, Department of Local Affairs and Development, Madison, for the support of research on the economic development of Wisconsin during a two-year period. (133-6464)
(Accepted by the Assistant Secretary of the Regents on 18 June 1968 as authorized by the Regents 12 January 1957)
34. 4,500.00 - Kremers-Urban Co., Milwaukee, Wisconsin, to continue support of a "Study of the Kinin Activity of Liver" - Department of Biochemistry. (133-3924)
35. 225.00 - Friends of the late Marvin H. Kilton, Sheboygan, Wisconsin, given in his memory, to be used for research in emphysema - Department of Medicine. (133-2889)
36. 1,600.00 - Baraboo United Fund, Inc., Baraboo, Wisconsin;
10.00 - Biology Department, West Junior High, Madison, Wisconsin;
1,610.00 - to support research in the cause and cure of cancer - McArdle Memorial Laboratory. (133-327)
37. 25.00 - Mrs. Leon Holewinski, Rhinelander, Wisconsin, given in memory of the late Mrs. Florence Boettcher;
25.00 - Mrs. Jane Fuller Mautz, Madison, Wisconsin, given in memory of the late Mrs. Rolland Barnum;
5.00 - Mr. and Mrs. James W. Rathbun, Madison, Wisconsin, given in memory of the late Stephen F. Resan;
- Truman S. Safford, New York City, a gift of securities having a value of \$210, given in honor of Mrs. Truman S. Safford;
55.00 - to support research in the cause and cure of cancer - Division of Clinical Oncology. (133-1038)
38. 50.00 - Friends of the late Stephen F. Resan, Madison, Wisconsin, given in his memory, to be used for the support of cancer research in the Medical School. (133-3651)
39. 58.39 - Madison Chamber of Commerce, Madison, Wisconsin;
198.50 - Friends of the Clarence Radford family, Rockford, Illinois, given in memory of the late Mary Lou Radford;
256.89 - to support leukemia research in the Department of Pediatrics. (133-3535)
40. 100.00 - Professor James F. Crow, Madison, Wisconsin, to be added to an unrestricted fund to be used at the discretion of the Department of Medical Genetics, as approved by the Dean of the Medical School, without regard to the limitations imposed by State fiscal and purchasing policies and procedures. (133-4379)

Research

41. \$ 125.00 - Mrs. Ben Carpenter, Spring Green, Wisconsin, to be used for hematology research in the Department of Medicine. (133-4293)
42. 375.00 - Warner-Lambert Pharmaceutical Company, Morris Plains, New Jersey, to support gastrocamera research in the Department of Medicine. (133-5176)
43. 5.00 - Mrs. Albert Katz, Racine, Wisconsin, a gift in memory of the late Edward Shovers, to support heart research in the Department of Medicine. (133-4099)
44. Chemagro Corporation, Kansas City, Missouri:
 (1) 500.00 - For continued support of research in the Department of Entomology on the biology and control of insects on forage crops and canning peas. (133-5936)
 (2) 500.00 - For research in the Department of Plant Pathology on evaluation of soil treatment chemicals. (133-6529)
45. 7,000.00 - Campbell Soup Company, Camden, New Jersey, for purchase of a plant growth chamber to study hereditary differences in vegetables with respect to nutritional requirements - Department of Horticulture. (133-6531)
46. 250.00 - Chemagro Corporation, Kansas City, Missouri, for research on fruit and vegetable insect control - Department of Entomology. (133-6532)
47. 500.00 - Friends of the family of the late Kerri Lee Kolb, Newton, Wisconsin, given in her memory, to support leukemia research in the Department of Pediatrics. (133-3535)
48. 1,500.00 - World Health Organization, Geneva, Switzerland, continued support for the year 1968 of studies on influenza - Department of Veterinary Science. (133-4376)
49. 3,500.00 - American Cancer Society, New York City, for the support of a Hepatoma Information Exchange in the McArdle Memorial Laboratory during the period July 1, 1968, through June 30, 1969. (133-6534)
50. 24,800.00 - City of Madison, Wisconsin, for continued support of research on the Heil-Gondard Solid Waste Reduction System during the period June 1, 1968, through May 31, 1969 - Hydraulic and Sanitary Laboratories of the Department of Civil Engineering. (133-6530)
51. The Ford Foundation, New York City:
 (1) 36,350.00 - For the support of a series of conferences on the Advisory Council on Vocational Education report, "Vocational Education: The Bridge Between Man and His Work", for a one-year period beginning June 1, 1968 - Industrial Relations Research Institute. (68-632) (133-6538)
 (2) 150,000.00 - For the planning of a rural experiment in income maintenance during a period of approximately one year - Institute for Research on Poverty. (68-707) (133-6539)

Research

- 52 Department of Agriculture, Agricultural Research Service, Washington, D. C. in support of the following:
- 1) \$ 2,500.00 - "Animal Husbandry Research" for the period July 1, 1968 through June 30, 1969. Agric. & Life Sciences, Dairy Science. Cooperative Agreement No. 12-14-100-2471(44), Letter of Renewal dated May 15, 1968 (144-3075)
 - 2) 10,000.00 - "Research Investigations of Infective Agents, and the Stress Impact of Climatological Factors in the Air-sacculitis Syndrome of Turkeys" for the period July 1, 1968 through June 30, 1969. Agric. & Life Sciences, Veterinary Science. Cooperative Agreement No. 12-14-100-5311(45), Letter of Renewal Dated May 9, 1968 (144-3870)
 - 3) 4,000.00 - Barley and Malt Research Laboratory for the period July 1, 1968 through June 30, 1969. Agric. & Life Sciences, Plant Pathology. Agreement 12-14-100-779(31), Renewal Letter Dated May 23, 1968. (144-5443)
 - 4) 10,000.00 - "Study and Develop Control Measures for Insects and Mites that Attack Dairy Products" for the period July 1, 1968 through June 30, 1969. Agric. & Life Sciences, Entomology. Cooperative Agreement No. 12-14-100-9028(51), Letter of Renewal dated May 2, 1968 (144-7157)
 - 5) 25,000.00 - "Bluecomb Disease of Turkeys" for the period July 1, 1968 through June 30, 1969. Agric. & Life Sciences, Veterinary Science. Cooperative Agreement No. 12-14-100-9085(45), Letter of Renewal dated May 9, 1968 (144-7520)
 - 6) 4,000.00 - "Swine Improvement" for the period July 1, 1968 through June 30, 1969. Agric. & Life Sciences, Meat and Animal Science. Contract 12-14-100-2013(44) (144-8994, formerly 133-2451)
53. 43,251.00 - Air Force Office of Scientific Research, Arlington, Virginia. "Upper Mantle Q and Transmission Studies Using LASA and WSS Data" for the period June 1, 1968 through May 31, 1969. L & S, Geology and Geophysics. Contract F44620-68-C-0087 (144-8846)
54. - Army Research Office, Durham, North Carolina. Termination date is extended from April 30, 1968 to Sept. 30, 1968. "Radio Frequency Study of Atomic Structure and Spectra" at a total cost of \$29,983. L & S, Physics. Contract DA-31-124-ARO-D-354, Modification No. 2 (144-5917)
55. 169.30 - Argonne National Laboratory, Argonne, Illinois (Prime Contractor with the Atomic Energy Commission). "High Voltage Electron Optics." Total amount obligated for the period Sept. 1, 1965 through Aug. 31, 1967 is \$160,461.30. College of Engineering, Engineering Experiment Station. Contract 31-109-38-1865, Supplemental Agreement No. 2 (under Prime Contract 31-109-Eng-38) (144-6370)

Research

56. \$ 8,000.00 - Atomic Energy Commission, Argonne, Illinois, "Cyclotron Wave Plasma Experiment" for the period April 1, 1968 through Aug. 31, 1969. College of Engineering, Electrical Engineering. Contract AT(11-1)-1789 (144-8730)
57. - Department of Commerce, National Bureau of Standards, Washington D. C. Extends termination date from Feb. 29, 1968 to Aug. 31, 1968. "Evaluation of the Data on Critical Micelle Concentrations" at a total cost of \$11,840. School of Pharmacy. Contract CST-347 (144-7495)
58. 280.00 - Department of Commerce, Office of State Technical Services, Washington, D. C. Production of a movie on "The Teaching of Modern Manufacturing Technology to Industry with a Mobile Unit" for the period Aug. 15, 1967 through June 30, 1968 at a total cost of \$3,725. College of Engineering, Mechanical Engineering. Grant No. 1348-01, Amendment Letter Dated May 24, 1968 (144-8183)
59. 101,900.00 - Department of Commerce, Environmental Science Services Administration, Rockville, Maryland, "Continuation of Studies of the Atmosphere Using Aerospace Probes" for the period April 1, 1968 through Dec. 31, 1969. Grad. School, Space Science and Engineering Center. Grant E-230-68(G) (144-8871)
60. 4,634.00 - Department of the Interior, Bureau of Commercial Fisheries, Honolulu, Hawaii, "The Processing and Tabulation of Tuna Data" for the period May 6, 1968 through Sept. 30, 1968. L & S, Zoology. Contract 14-17-0006-115 (144-8843)
61. 11,973.00 - Department of the Interior, Office of Water Resources Research, Washington, D. C. A Center of Competence in Eutrophication for the period May 27, 1968 through May 31, 1969. Grad. School, Water Resources Center. Grant 14-01-0001-1614 (144-8908)
62. National Aeronautics and Space Administration, Goddard Space Flight Center, Greenbelt, Maryland, in support of the following:
- 1) 13,000.00 - "Develop a Satellite Borne Instrumentation System" for a period terminating Aug. 1, 1968 at an estimated cost of \$4,744,953.27 with funds allotted in the amount of \$4,531,000. L & S, Space Astronomy Laboratory. Contract NAS5-1348, Mod. Nos. 31 and 32 (144-3634)
 - 2) 185,000.00 - "Meteorological Measurements from Satellite Platforms" for the period June 1, 1968 through May 31, 1969. Grad. School, Space Science and Engineering Center. Contract NAS5-11542 (144-9057)
63. 20,000.00 - National Aeronautics and Space Administration, George C. Marshall Space Flight Center, Huntsville, Alabama, "Development and Construction of X-Ray Astronomy Experiment SO-27. Total amount obligated for the period Sept. 30, 1966 through Sept. 30, 1968 is \$679,101. L & S, Physics. Contract NAS8-21015, Mod. No. 4 (144-7202)

Research

64. National Aeronautics and Space Administration, Washington, D. C. in support of the following:
- 1) \$ 24,270.00 - "A Study of Methods to Effect a More Complete and Rapid Detection of Human Infectious Agents" for a period beginning July 1, 1967 at a total cost of \$50,730. Med. School, Medicine. Grant NGR 50-002-078, Supplement No. 1 (144-7844)
 - 2) - Termination date extended from May 31, 1968 to May 31, 1969. "Study of Oscillatory Combustion and Fuel Vaporization" at a total cost of \$230,000. Engineering, Mechanical Engineering. Grant NsG-601 (144-5337)
65. National Science Foundation, Washington, D. C. in support of the following:
- 1) - Termination date extended from Dec. 31, 1967 to June 30, 1969. "Genetic Effects of Irradiation in Drosophila" at a total cost of \$78,400. L & S, Zoology. Grant GB-3014 (144-5681)
 - 2) - Authorizes changes in approved budget categories. "Research in Antarctic Meteorology" for a period of approximately one (1) year, effective June 30, 1966 at a total cost of \$33,500. L & S, Meteorology. Grant GA-565, Amend. No. 1 (144-7097)
 - 3) - Termination date extended from June 30, 1968 to Sept. 1, 1968. "Recursive Programming Analysis of Production" at a total cost of \$25,900. L & S, Economics. Grant GS-1343 (144-7196)
 - 4) 24,600.00 - "Refraction Studies from Lake Superior Shot Points" for the period May 1, 1967 to Dec. 31, 1968 at a total cost of \$54,600. L & S, Geology and Geophysics. Grant GA-974, Amend. No. 1 (144-7798)
 - 5) 100,900.00 - "Molecular Beam Scattering" for the period June 1, 1967 through approximately May 31, 1969 at a total cost of \$248,300. L & S, Chemistry. Grant GP-7409, Amend. No. 1 (144-7855)
 - 6) - Termination date extended from June 30, 1968 to Feb. 28, 1969. "Scientific Productivity and Careers" at a total cost of \$17,300. L & S, Sociology. Grant GS-1725 (144-8040)
 - 7) - Changes effective date from July 1, 1968 to June 1, 1968. "Scientific Contributions of Ernst Mach" at a total cost of \$35,200. L & S, History of Science. Grant GS-2052, Amend. No. 1 (144-8738)
 - 8) 9,700.00 - "Global and Asymptotic Problems in Differential Equations" for a period of approximately one (1) year, effective June 1, 1968. L & S, Mathematics. Grant GP-8927 (144-8841)
 - 9) 68,200.00 - "Cahokia Site Archaeology" for a period of approximately two (2) years, effective June 1, 1968. UWM, L & S, Anthropology. Grant GS-2119 (Renewal of GS-1098) (144-8842)

Research

65. (Cont'd.) National Science Foundation (Cont'd.)
- 10) \$ 21,700.00 - "Flowering-Plant Physiology and Cytology" for a period of approximately fifteen (15) months, effective July 1, 1968. L & S, Botany. Grant GB-7775 (144-8847)
 - 11) 7,500.00 - "Characterization of the Set of Spiral Asymptotic Values of Functions Meromorphic in the Unit Disk" for a period of approximately fourteen (14) months, effective July 1, 1968. UWM, L & S, Mathematics. Grant GP-8761 (144-8849)
 - 12) 27,100.00 - "Magnetohydrodynamic Wave Propagation" for a period of approximately two (2) years, effective June 1, 1968. UWM, L & S, Mathematics. Grant GP-8719 (144-8850)
 - 13) 30,000.00 - "Meromorphic Function Theory and Related Topics" for a period of approximately two (2) years, effective June 1, 1968. L & S, Mathematics. Grant GP-8886 (144-8851)
 - 14) 8,200.00 - "Analysis of Tangential Cluster Values of Complex Functions in the Unit Disk" for a period of approximately fourteen (14) months, effective July 1, 1968. UWM, L & S, Mathematics. Grant GP-8762 (144-8852)
 - 15) 65,000.00 - "Expansion of a Hybrid Computing Laboratory" for a period of approximately three (3) years, effective July 1, 1968. Engineering, Electrical Engineering. Grant GJ-85 (144-8853)
 - 16) 38,300.00 - "Geology of Jones Mountains and Thurston Island, Antarctica" for a period of approximately eighteen (18) months, effective May 1, 1968. L & S, Geology and Geophysics. Grant GA-4069 (Renewal of GA-1116) (144-8855)
 - 17) 50,000.00 - "Comparative Limnology and Limnological Interactions" for a period of approximately two (2) years, effective June 1, 1968. L & S, Zoology. Grant GB-7722 (144-8856)
 - 18) 2,600.00 - "Doctoral Dissertation Research in Economics" for a period of approximately ten (10) months, effective May 15, 1968. L & S, Industrial Relations Research Institute. Grant GS-2185 (144-8857)
 - 19) 14,700.00 - "Cyclic Fluctuations in Vertebrate Populations" for a period of approximately two (2) years, effective June 1, 1968. Agric. & Life Sciences, School of Natural Resources, Wildlife Ecology. Grant GB-7744 (144-8858)
 - 20) 5,400.00 - "Nonparametric Inferences in Markov Processes" for a period of approximately one (1) year, effective June 1, 1968. L & S, Statistics. Grant GP-8884 (144-8872)
 - 21) 27,600.00 - "Some Problems in Analysis and Differential Equations" for a period of approximately two (2) years, effective June 1, 1968. L & S, Mathematics. Grant GP-8879 (144-8883)

Research

65. (Cont'd.) National Science Foundation (Cont'd.)
- 22) \$ 17,100.00 - "Research in Automorphic Functions" for a period of approximately one (1) year, effective June 1, 1968. L & S, Mathematics. Grant GP-9050 (144-8929)
- 23) 376,000.00 - Institutional Support Program under the Sea Grant Program for a period of approximately one (1) year, effective June 13, 1968. Marine Studies Center, in behalf of the University Oceanography Committee. Grant GH-33 (144-8940, \$48,000; 144-8941, \$48,000; 144-8942, \$47,000; 144-8943, \$233,000)
- 24) 134,262.00 - 1968 Institutional Grant for Science. The University of Wisconsin - Madison. Grant GU-3149 (144-9047)
- 25) 27,104.00 - 1968 Institutional Grant for Science. The University of Wisconsin - Milwaukee. Grant GU-3150 (144-9048)
- 26) 10,714.00 - 1968 Institutional Grant for Science. The University of Wisconsin - Center System. Grant GU-3151 (144-9049)
66. Department of the Navy, Office of Naval Research, Washington, D. C., in support of the following:
- 1) 20,000.00 - "Design and Analysis of Experiments" for the period Feb. 1, 1961 through Aug. 31, 1968 at a total estimated cost of \$249,304. L & S, Statistics. Contract Nonr-1202(17), Mod. No. 13 (144-3588)
- 2) 12,500.00 - A Conference on the Qualitative Theory of Differential and Integral Equations for the period March 1, 1968 through Feb. 28, 1969. L & S, Mathematics. Contract N00014-68-C-0246 (144-8714)
- 3) 30,000.00 - "Gravity Survey of the Arctic Ocean" for the period Feb. 1, 1968 through Jan. 31, 1969. UWM, L & S, Geology. Contract N00014-67-A-0128-0006 (144-8784)
67. - Mathematics, Princeton, New Jersey (subcontractor under grant from the Office of Economic Opportunity). Extends termination date and increases estimated cost and fixed fee of subcontract for services, materials and personnel. Phase I of an Experimental Study of Graduated Work Incentives for the period July 1, 1967 through June 30, 1968 at an estimated cost of \$140,739. L & S, Institute for Research on Poverty. Mod. No. 1 to Subcontract No. 1 under Grant CG-8486 A/0 (144-8306)
68. Office of Education, Department of Health, Education and Welfare, Washington, D. C. in support of the following:
- 1) Extends termination date from May 31, 1968 to Aug. 31, 1968. Preparation of two volumes of Modern Hebrew Readers entitled "Newspaper and Radio Hebrew" and "Modern Hebrew Literature" at a total cost of \$36,250. L & S, Hebrew and Semitic Studies. Contract OEC-3-6-061385-1631, Amend. No. 1 (144-6884)

Research

68. (Cont'd.) Office of Education, Dept. of Health, Education, and Welfare,
(Cont'd.)
- 2) 40,650.00 - "An Evaluation of the Effectiveness of Vocational and Technical-Education in the United States - Inclusion of Follow-Up Data on Dropouts in Project Voc-Ed." for the period May 2, 1967 through July 1, 1969 at a total cost of \$239,127. L & S, Industrial Relations Research Institute - Center for Studies in Vocational and Technical Education. Grant OEG-1-7-063003-3587, Revision No. 1 (144-7726)
- 3) - Authorizes changes in approved budget categories. "A Study of Education in Greece" for the period June 30, 1967 through Dec. 31, 1968 at a total cost of \$17,748. Education, Educational Policy Studies. Contract OEC-1-7-071111-5253, Amend. No. 1 (144-7982)
69. 32,000.00 - Public Health Service, Bureau of Disease Prevention and Environmental Control, Arlington, Virginia. "Pilot Investigation of Prescribed Physical Activity in Middle Aged Men" for the period Dec. 5, 1966 through Dec. 4, 1968 at an estimated cost of \$82,440. School of Education, Physical Education. Contract PH-108-67-80, Mod. No. 2 (144-7426)
70. - Public Health Service, Bureau of Disease Prevention and Environmental Control, Cincinnati, Ohio. Extends termination date from May 31, 1968 to May 31, 1969. "A Study of Farm Wastes" at a total cost of \$45,264. Agric. & Life Sciences, Agricultural Engineering. Grant 2-R01-UI-00556-04 (144-7706)
71. Public Health Service, Bureau of Disease Prevention and Environmental Control, Bethesda, Maryland, in support of the following:
- 1) - To correct overstatement of funding. "Coalescence of Drops in a Gaseous Medium" for the period June 1, 1967 through Aug. 31, 1968 at a total cost of \$28,892. College of Engineering, Chemical Engineering. Grant AP-00421-03S1 (144-7845)
- 2) 80,231.00 - "Epidemiology and Patho-physiology of 'Farmer's Lung'" for the period June 1, 1968 through May 31, 1969. Med. School, Medicine. Grant 5-R01-UI-00667-08 (Formerly OH-00044-08) (144-8800)
- 3) 14,713.00 - "Combustion Process Analysis" for the period June 1, 1968 through May 31, 1969. College of Engineering, Mechanical Engineering. Grant 5-R01-AP-00582-02 (144-8894)
- 4) 26,867.00 - "Mycotoxins and Their Development in Foods" for the period June 1, 1968 through May 31, 1969. Agric. & Life Sciences, Food Science and Industries. Grant 1-R01-UI-00626-01 (144-8933)

Research

71. (Cont'd.) Public Health Service, Bureau of Disease Prevention and Environmental Control, (Cont'd.)
- 5) \$ 30,731.00 - "Behavior of Salmonella in Dry and Semi-Dry Environments" for the period June 1, 1968 through May 31, 1969. Agric. & Life Sciences, Food Research Institute. Grant 1-R01-UI-00643-01 (144-8934)
72. Public Health Service, National Institute of Mental Health, Bethesda, Maryland, in support of the following:
- 1) 27,062.00 - "Interactions Among Central Reward Structures" for the period June 1, 1968 through May 31, 1969. L & S, Psychology. Grant 5-R01-MH-08909-05 (144-8831)
- 2) 23,745.00 - "Optimization in Verbal Learning" for the period June 1, 1968 through May 31, 1969. L & S, Psychology. Grant 5-R01-MH-12637-02 (144-8838)
- 3) 43,852.00 - "Family Interaction and Deviant Behavior" for the period June 1, 1968 through May 31, 1969. L & S, Psychology. Grant 5-R01-MH-12474-03 (144-8863)
- 4) 14,167.00 - "Determinants of Perceived Orientation" for the period June 1, 1968 through May 31, 1969. L & S, Psychology. Grant 5-R01-MH-13006-03 (144-8868)
73. 20,567.00 - Public Health Service, National Library of Medicine, Bethesda, Maryland. "Morphology of the Mammalian Ovary (A Monograph)" for the period June 1, 1968 through May 31, 1969. Med. School, Anatomy. Grant 5-R01-LM-00348-02 (144-8735)
74. Public Health Service, National Institutes of Health, Bethesda, Maryland, in support of the following:
- 1) - Termination date extended from April 30, 1968 to May 31, 1968. In support of the "Biomedical Computing Division" at a total cost of \$215,897. Biomedical Computing Division. Grant 5-PO7-FR00249-03 (144-7641)
- 2) 5,820.00 - "Function of the Chronically Diseased Kidney" for the period Sept. 1, 1967 through Aug. 31, 1968 at a total cost of \$55,188. Med. School, Medicine. Grant 3-R01-AM-09943-03S1, Revised (144-8121)
- 3) 2,695.00 - Childrens Cancer Study Group A for the period Sept. 1, 1967 through Aug. 31, 1968 at a total cost of \$27,360. Med. School, Pediatrics. Grant 5-R10-CA-05436-08, Revised (144-8161)
- 4) 885,527.00 - "Cancer Research--McArdle Laboratory" for the period Sept. 1 1967 through Aug. 31, 1968. Med. School, Oncology. Grant 5-P01-CA-07175-05 (144-8167)
- 5) (50,961.00)- Changes termination date from Sept. 30, 1968 to May 31, 1968. Epilepsy Research Center at a total cost of \$154,126. Med. School, Neurology. Grant 5-P01-NB-03360-07 (144-8293)

Research

74. (Cont'd.) Public Health Service, National Institutes of Health, (Cont'd.)
- 6) \$ 78,878.00 - "Cancer Research Center" for the period Jan. 1, 1968 through Dec. 31, 1968. Med. School, Clinical Oncology. Grant 5-P02-CA-06749-06 (144-8457)
 - 7) - Termination date extended from Dec. 31, 1968 to Aug. 31, 1969. "A Review of Research on Schizophrenic Thinking" at a total cost of \$25,632. L & S, Psychology. Grant 1-R01-MH-14388-01 (144-8633)
 - 8) 20,798.00 - "Action Spectra and Biochemistry of Photodermatoses" for the period May 1, 1968 through April 30, 1969. Med. School, Medicine. Grant 5-R01-AM-09995-03 (144-8689)
 - 9) 374,671.00 - Support of Laboratory Computer Resources for the period June 1, 1968 through Dec. 31, 1969. Med. School, Biomedical Computing Division. Grant 2-P07-FR-00249-04 (144-8695)
 - 10) 73,948.00 - "Genetic and Chemical Studies of Enzyme Repression" for the period May 1, 1968 through April 30, 1969. Agric. & Life Sciences, Biochemistry. Grant 2-R01-GM-08407-08 (144-8736)
 - 11) 18,205.00 - "Mechanism of Action of a Bacterial Cholinesterase" for the period June 1, 1968 through May 31, 1969. Med. School, Physiological Chemistry. Grant 5-R01-NB-04565-06 (144-8749)
 - 12) 23,989.00 - "The Chemistry of Carbanions" for the period June 1, 1968 through May 31, 1969. L & S, Chemistry. Grant 5-R01-GM-13598-03 (144-8750)
 - 13) 756.00 - Research Career Development Award in connection with research entitled "Polypeptides Affecting Blood Vessels" for the period July 1, 1968 through June 30, 1969 at a total cost of \$19,656. Med. School, Medicine and Pharmacology. Grant 1-K03-HE-18184-01 (144-8761)
 - 14) 21,161.00 - "Habituation of the Newborn Heart Rate Response" for the period June 1, 1968 through May 31, 1969. Med. School, Pediatrics. Grant 5-R01-HD-01490-03 (144-8767)
 - 15) 33,001.00 - "Diabetic Retinopathy--Vision Outpatient Center" for the period June 1, 1968 through May 31, 1969. Med. School, Surgery. Grant 5-P15-NB-06921-03 (144-8768)
 - 16) 1,487,284.00 - "Operation of the Wisconsin Regional Primate Research Center" for the period June 1, 1968 through May 31, 1969. Grad. School. Grant 5-P06-FR-00167-08 (144-8788)
 - 17) 13,012.00 - "Enzymes Associated with Biological Nitrogen Fixation" for the period June 1, 1968 through May 31, 1969. Agric. & Life Sciences, Bacteriology. Grant 5-R01-AI-01417-13 (144-8789)
 - 18) 20,392.00 - "Biologic and Metabolic Heterogeneity of Antibodies" for the period June 1, 1968 through May 31, 1969. Med. School, Pediatrics. Grant 5-R01-AI-07286-03 (144-8812)

Research

74. (Cont'd.) Public Health Service, National Institutes of Health, (Cont'd.)
- 19) \$ 21,082.00 - "Intra-Relations in Selected Ambrosial Complexes" for the period June 1, 1968 through May 31, 1969. Agric. & Life Sciences, Entomology. Grant 5-R01-AI-06195-05 (144-8832)
- 20) 16,128.00 - "Biology and Chemistry of Resistance to Insects" for the period June 1, 1968 through May 31, 1969. Agric. & Life Sciences, Entomology. Grant 5-R01-GM-05093-12 (144-8835)
- 21) 40,893.00 - "Aminoglycoside Antibiotics and the Ribosome" for the period June 1, 1968 through May 31, 1969. Agric. & Life Sciences, Biochemistry. Grant 5-R01-HD-02362-02 (144-8837)
- 22) 12,828.00 - "Metabolism of Group D Streptococci" for the period June 1, 1968 through May 31, 1969. Agric. & Life Sciences, Bacteriology. Grant 5-R01-AI-07691-03 (144-8845)
- 23) 45,718.00 - "Experimental Diabetic Microangiopathy" for the period June 1, 1968 through May 31, 1969. Med. School, Pathology. Grant 5-R01-AM-09659-03 (144-8859)
- 24) 26,824.00 - "The Mechanism of Immunity in Brucella Infection" for the period June 1, 1968 through May 31, 1969. Agric. & Life Sciences, Veterinary Science. Grant 5-R01-AI-07868-02 (144-8861)
- 25) 27,000.00 - Research Career Development Award in connection with research entitled "Coronary and Valvular Heart Disease" for the period July 1, 1968 through June 30, 1969. Med. School, Medicine. Grant 5-K03-HE-14928-08 (144-8865)
- 26) 37,800.00 - "Chemistry of Biologically-Active Natural Products" for the period June 1, 1968 through May 31, 1969. School of Pharmacy. Grant 5-R01-HE-02952-12 (144-8876)
- 27) 27,000.00 - Research Career Award in connection with research entitled "Biological Oxidations and Energy Transformations" for the period July 1, 1968 through June 30, 1969. Grad. School, Institute for Enzyme Research. Grant 5-K06-GM-18442-07 (144-8878)
- 28) 14,580.00 - Research Career Development Award in connection with research entitled "EPR Studies on Metallo- and Flavo-proteins" for the period July 1, 1968 through June 30, 1969. Grad. School, Institute for Enzyme Research. Grant 5-K03-GM-10236-02 (144-8879)
- 29) 17,890.00 - Research Career Development Award in connection with research entitled "Respiratory Infections in Student Families" for the period July 1, 1968 through June 30, 1969. Med. School, Preventive Medicine. Grant 5-K03-AI-21758-05 (144-8888)

Research

74. (Cont'd.) Public Health Service, National Institutes of Health, (Cont'd.)
- 30) \$ 22,140.00 - Research Career Development Award in connection with research entitled "Amino Acid Metabolism in Cancer Patients" for the period July 1, 1968 through June 30, 1969. Med. School, Clinical Oncology. Grant 5-K03-CA-18404-07 (144-8892)
- 31) 27,000.00 - Research Career Award in connection with research entitled "Studies on Growth Regulating Mechanisms" for the period July 1, 1968 through June 30, 1969. Med. School, Oncology. Grant 5-K06-CA-00685-08 (144-8893)
- 32) 27,000.00 - Research Career Development Award in connection with research entitled "Control Mechanisms in Normal and Pathologic Tissues" for the period July 1, 1968 through June 30, 1969. Med. School, Oncology. Grant 5-K03-CA-29405-04 (144-8895)
- 33) 16,092.00 - Research Career Development Award in connection with research entitled "Structure and Physiology of Animal Viruses" for the period July 1, 1968 through June 30, 1969. Grad. School, Biophysics Laboratory. Grant 5-K03-CA-11797-03 (144-8896)
- 34) 27,000.00 - Research Career Development Award in connection with research entitled "Chemotherapy Based on Tumor Sensitivity" for the period July 1, 1968 through June 30, 1969. Med. School, Clinical Oncology. Grant 5-K03-CA-21950-05 (144-8897)
- 35) Deleted
- 36) 22,680.00 - Research Career Development Award in connection with research entitled "Biologic and Developmental Heterogeneity of Antibodies" for the period July 1, 1968 through June 30, 1969. Med. School, Pediatrics. Grant 5-K03-AI-08921-02 (144-8909)
- 37) 266,795.00 - Epilepsy Research Center for the period June 1, 1968 through May 31, 1969. Med. School, Neurology. Grant 2-P01-NB-03360-08 (144-8925)
- 38) 24,000.00 - Research Career Development Award in connection with research entitled "Genesis of Bladder and Colon Cancer" for the period July 1, 1968 through June 30, 1969. Med. School, Clinical Oncology. Grant 1-K04-CA-08245-01A1 (144-8948)
- 39) 13,577.00 - "Immobilized Enzymes to Analyze and Alter Metabolism" for the period May 1, 1968 through April 30, 1969. Med. School, Medicine. Grant 1-R01-GM-16133-01 (144-8949)
- 40) 16,200.00 - Research Career Development Award in connection with research entitled "Radiation Effect on Protein and Nucleic Acid Metabolism" for the period July 1, 1968 through June 30, 1969. Med. School, Radiology. Grant 1-K03-CA-38655-01 (144-8950)

Research

74. (Cont'd.) Public Health Service, National Institutes of Health, (Cont'd.)
- 41) \$ 51,071.00 - "Lipid Metabolism in Obesity and Diabetes" for the period June 1, 1968 through May 31, 1969. Med. School, Medicine. Grant 2-R01-AM-09187-04 (144-8983)
75. Social and Rehabilitation Service, Department of Health, Education, and Welfare, Washington, D. C. in support of the following:
- 1) 10,000.00 - Rehabilitation Research and Training Center in Mental Retardation for the period April 1, 1968 through March 31, 1969 at a total cost of \$388,568. Education, Counseling and Behavioral Studies. Grant RT-11(C-3)-68, Revised (144-8625)
- 2) 49,700.00 - "Effects of Ability, Family Background and Education on Earnings and Careers" for the period Sept. 1, 1968 through Aug. 31, 1969. L & S, Sociology. Grant CRD 314-C2-8-298 (144-8873)
76. 1,773.00 - Social and Rehabilitation Service, Welfare Administration, Department of Health, Education and Welfare, Washington, D. C. "The National Child Labor Committee, 1904-1954" for the period July 1, 1968 through June 30, 1969 at a total cost of \$14,502. UWM, School of Social Welfare. Grant CRD 421-8-238, Revised (144-8623)
77. 9,466.00 - Upper Great Lakes Regional Commission, Washington, D. C. "Study of Population Trends in Northern Wisconsin" for the period June 18, 1968 through Oct. 31, 1968 under Section 506(7) of the Public Works and Economic Development Act of 1965. University Extension, Division of Human Resource Development, Rural Sociology. Project 10920011 (144-8926)
78. 44,000.40 - Veterans Administration Hospital, Madison, Wisconsin. Payment for Radiographic Services for the period July 1, 1968 through June 30, 1969. Med. School, Radiology. Contract V5232P-265, Renewal Letter of June 12, 1968 (144-7779)
79. Wisconsin Department of Natural Resources, Division of Conservation, Madison, Wisconsin, in support of the following:
- 1) - Sets forth cooperative arrangements (no funds provided). Cooperative Research Program on "Evaluation of the Production and Fate of Ducks Reared in Wisconsin" for the period July 1, 1968 through June 30, 1969. Agric. & Life Sciences, School of Natural Resources, Wildlife Ecology. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965 (No Fund Number)

Research

79. (Cont'd.)

Wisconsin Department of Natural Resources, Division of Conservation, (Cont'd.)

- 2) \$ - Sets forth cooperative arrangements (no funds provided). Cooperative Research Program on "Migratory Birds at the Cedar Grove Scientific Area" for the period July 1, 1968 through June 30, 1969. L & S, Zoology. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965 (No Fund Number)
- 3) 5,000.00 - "Solution of Multiple Use Conflicts in Water Areas" for the period June 1, 1968 through Dec. 31, 1969. Agric. & Life Sciences, School of Natural Resources, Center for Resource Policy Studies and Programs. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965 (133-6431)
- 4) 8,700.00 - "Techniques for Estimating Recreation Demand" for the period June 1, 1968 through Dec. 31, 1969. Agric. & Life Sciences, School of Natural Resources, Center for Resource Policy Studies and Programs. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965 (133-6432)
- 5) 33,641.00 - Cooperative Research Program on "Forest Entomology" for the period July 1, 1968 through June 30, 1969. Agric. & Life Sciences, Entomology. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965 (133-6510)
- 6) 37,170.00 - Cooperative Research Program on "Forest Pathology" for the period July 1, 1968 through June 30, 1969. Agric. & Life Sciences, Plant Pathology. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965 (133-6511)
- 7) 29,000.00 - Cooperative Research Program on "Forest Soils" for the period July 1, 1968 through June 30, 1969. Agric. & Life Sciences, Soils. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965 (133-6512)
- 8) 31,900.00 - Cooperative Research Program on "Forest Management, Silviculture, Economics and Forest Genetics" for the period July 1, 1968 through June 30, 1969. Agric. & Life Sciences, School of Natural Resources, Forestry. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965 (133-6513)
- 9) 4,100.00 - Cooperative Research Program on "Aquatic Insects of the Pine-Popple River System" for the period July 1, 1968 through June 30, 1969. Agric. & Life Sciences, Entomology. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965 (133-6514)
- 10) 9,300.00 - Cooperative Research Program on "Wildlife Pathology" for the period July 1, 1968 through June 30, 1969. Agric. & Life Sciences, Veterinary Science. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965 (133-6515)

Research

79. (Cont'd.) Wisconsin Department of Natural Resources, Division of Conservation, (Cont'd.)
- 11) \$ 20,000.00 - Cooperative Research Program on "Ecology and Physiology of Fishes" for the period July 1, 1968 through June 30, 1969. L & S, Zoology. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965 (133-6516)
- 12) 11,550.00 - Cooperative Research Program on "The Effect of Marshes on Water Quality" for the period July 1, 1968 through June 30, 1969. College of Engineering, Water Chemistry Laboratory. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965 (133-6517)
- 13) 2,000.00 - Cooperative Research Program on "Classification and Maintenance of Reference Material" for the period July 1, 1968 through June 30, 1969. Grad. School, Water Resources Center. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965 (133-6518)
80. 27,100.00 - Department of Agriculture, Agricultural Research Service, Washington, D. C. "Isolation and Identification of the Cigarette Beetle Sex Attractant" for the period June 4, 1968 through June 30, 1971. Agric. & Life Sciences, Entomology. Cooperative Agreement 12-14-100-9785(51) (144-9007)
81. 37,606.00 - Department of Agriculture, Agricultural Research Service, Hyattsville, Maryland. "A Study of Spontaneous and Induced Mutation in Multinucleate-spored Fungi" for the period of three and one-half years, beginning June 18, 1968. L & S, Botany. Grant 12-14-100-9888(71) (144-8992)
82. 15,000.00 - Department of Agriculture, Agricultural Research Service, Minneapolis, Minnesota. "Investigation of Methods for Detecting and Identifying Newcastle Disease Virus Contamination in Live Virus Poultry Vaccines" for the period June 27, 1968 through June 26, 1969. Agric. & Life Sciences, Vet. Science. Contract 12-14-140-1731-94 (144-9058)
83. - Air Force Office of Scientific Research, Arlington, Virginia. Termination date extended from Jan. 31, 1969 to June 30, 1969. "Experimental Solid State Physics Employing Nuclear Magnetic Resonance" at a cost of \$93,920. L & S, Physics. Grant AF-AFOSR-1065-66, Amendment A. (144-6532)
84. 3,000.00 - U. S. Army Tank-Automotive Command, Warren, Michigan. "Engine Cycle Analysis on a Digital Computer" for the period June 25, 1964 through Sept. 1, 1968 at an estimated cost of \$201,525. College of Engineering, Mechanical Engineering. Contract DA-11-022-AMC-1385(T), Mod. No. 10 (144-5409)
85. 5,000.00 - Department of the Army, Office of Civil Defense, Washington, D. C. Develop TV and Film Lectures for the OCD Professional Development Program for a period terminating June 30, 1969. Univ. Extension, Division of Liberal and Professional Education. Engineering. Contract DAHC20-68-C-0157 (144-8976)

Research

86. Atomic Energy Commission, Argonne, Illinois, in support of the following:
- 1) \$ - Extends termination date from May 31, 1968 to July 31, 1968. "Organization of the R Locus in Maize" at a total cost of \$193,401. Agric. & Life Sciences, Genetics. Contract AT(11-1)-1300, Mod. No. 5 (144-6159)
 - 2) 91,280.00 - "Studies in Hot Atom Chemistry and Radiation Chemistry" for the period June 1, 1968 through May 31, 1969. L & S, Chemistry. Contract AT(11-1)-1715, Mod. No. 1 (144-8823)
 - 3) 27,433.00 - "The Effects of Irradiation on Erythrocyte Chimerism and Immunologic Tolerance in Cattle Twins" for the period June 15, 1968 through June 14, 1969. Agric. & Life Sciences, Genetics. Contract AT(11-1)-1210, Mod. No. 6 (144-8840)
 - 4) 30,500.00 - "Carbohydrate and Nucleic Acid Metabolism in the Developing Amphibian" for the period June 1, 1968 through May 31, 1969. Med. School, Physiological Chemistry. Contract AT(11-1)-1631, Mod. No. 2 (144-8844)
 - 5) 38,328.00 - "Exchange of Lyotropic Series Cations by Micaceous Vermiculite in Relation to Surface Configurations Observed by Electron Microscopy" for the period June 1, 1968 through May 31, 1969. Agric. & Life Sciences, Soils. Contract AT(11-1)-1515, Mod. No. 3 (144-8860)
 - 6) 26,000.00 - "Structure and Synthesis of Small Viruses and Their Component Parts" for the period June 1, 1968 through May 31, 1969. Graduate School, Biophysics Laboratory. Contract AT(11-1)-1633, Mod. No. 2 (144-8862)
87. Department of Commerce, Environmental Science Services Administration, Rockville, Maryland, in support of the following:
- 1) 2,500.00 - "Integrating Pyranometer for Climatological Observer Stations and Mesoscale Networks" for the period Oct. 1, 1968 through March 30, 1970. Agric. & Life Sciences, Soils. Grant E-7-69(G) (144-9014)
 - 2) 5,500.00 - "Actual Evapotranspiration as Determined from Soil-Water and Canopy Characteristics of Potential Evapotranspiration" for the period June 1, 1968 through May 31, 1969. Agric. & Life Sciences, Soils. Grant E-287-68(G) (144-9015)
 - 3) 37,560.00 - "Empirical and Theoretical Studies of Atmospheric Energetics" for the period Sept. 1, 1968 through Aug. 31, 1969. L & S, Meteorology. Grant E-8-69(G) (144-9016)
- N.T.E.
88. 9,500.00 - International Business Machines Corporation, Rochester, Minnesota, for the support of research entitled "A Study of the Decarborization of Steel Castings during the Casting Process" to be conducted during the period July 1, 1968, to June 30, 1969 - Department of Minerals and Metals Engineering. (133-6540)

Libraries

1. \$ 500.00 - Orlan M. Arnold, Grosse Pointe Park, Michigan, given in honor of Professor John Warren Williams, to establish a special library fund for the Chemistry Department at the University of Wisconsin. The income only shall be made available for the purchase of books, documents, or other publications in the field of macromolecules, biochemicals, polymers, colloidal chemistry and related subjects. (Trust)
2. 30.00 - Louis Arnoldi Memorial Fund, Sheboygan Falls, Wisconsin, a gift for purchase of books and other materials for the Halpin Memorial Library in the Poultry Science Department. (133-3830)
3. 781.25 - Friends of the late Professor Gerald Pickett, given in his memory, to establish the Gerald Pickett Library Memorial Fund to be used to defray expenses in preparing, packing, and shipping the personal library of the late Gerald Pickett to the Bengal Engineering College in Howrah, India. Any balance may be used to augment the library at the Bengal Engineering College as directed by the Dean of the College of Engineering of the University of Wisconsin. (133-6096)
4. 43.00 - Anonymous donors, to be added to the Friends of the University Library Fund. (133-822)
5. 199.50 - Various donors, to be added to a fund for support of the Medical Library Program. (133-3221)
6. 15.00 - Dr. Harold J. Werbel, Delavan, Wisconsin, a gift in memory of the late Dr. Orhan G. Bingol and in honor of Mr. and Mrs. Walter Topping's 50th Wedding Anniversary;
 5.00 - Dr. Henry B. Perlman, Chicago, Illinois;
 7.50 - Mrs. Robert Dunkel, Athens, Wisconsin, given in memory of the late Mrs. Lewis Frick;
 27.50 - to be added to the Friends of the Medical Library Fund. (133-5690)
7. 100,233.00 - Office of Education, Department of Health, Education, and Welfare, Washington, D. C. Basic Grant of \$5,000 and a Supplemental Grant of \$95,233 for the 1968 College Library Resources Program under Title II-A of the Higher Education Act of 1965. Grant period is June 17, 1968 through June 30, 1969. Library. Grant OEG-0-8-059030-0501(314) (144-8978, \$5,000; 144-8979, \$95,233)
8. 31,613.00 - Office of Education, Department of Health, Education, and Welfare, Washington, D. C. Basic Grant of \$5,000 and a Supplemental Grant of \$26,613 for the 1968 College Library Resources Program under Title II-A of the Higher Education Act of 1965. Grant period is June 17, 1968 through June 30, 1969. UWM, Library. Grant OEG-0-8-059029-0502(314) (144-9010, 144-9011)

Miscellaneous

1. \$ 35,000.00 - ~~Affiliated University Physicians, Madison, Wisconsin, an additional contribution to support the operation of the Office of Affiliated University Physicians. (133-5609)~~
2. 72.20 - ~~Friends of the Arboretum, to be used for the benefit of the Arboretum as determined by the Arboretum Committee. (Trust)~~
3. 250.00 - ~~Kellogg Company, Battle Creek, Michigan, a gift to be added to the Edwin George Hastings Memorial Fund for use in the library of the Bacteriology Department. (Trust)~~
4. 347.78 - Land Economics, Madison, Wisconsin;
395.89 - Kraus Reprint Corporation, New York City, representing royalties on the sale of LAND ECONOMICS;
743.67 - ~~to be added to a trust fund established September 6, 1963. (Trust)~~
5. 1,200.00 - ~~Madison Jaycettes, to be added to a fund begun in 1951 for the establishment and operation of the Cerebral Palsy Clinic at University Hospitals. (133-2968)~~
6. 2,000.00 - ~~Mildred Rosenberg and Ed I. Stillman, Milwaukee, Wisconsin, a gift under the Last Will and Testament of Pierce Rosenberg, whereby discretionary authority was awarded to the co-executors to distribute funds to charitable, religious, and educational institutions, to be used at the discretion of the Chancellor of the University of Wisconsin-Milwaukee. (133-6449)~~
7. 30.00 - ~~University League Newcomers, Madison, to be used for the purchase of toys for the Pediatric Specialty Clinic waiting rooms - University Hospitals. (133-6441)~~
8. 500.00 - ~~Mrs. Bertha S. Hill, Baraboo, Wisconsin, given in memory of the late Robert C. Hill, for use at the discretion of the Dean of the Baraboo-Sauk County Campus in consultation with the donor - University Center System. (133-6459)~~
9. 531.36 - ~~Members of the Consultation Practice Plan, Medical School, to be added to the Consultation Practice Plan Special Fund accepted by the Regents March 10, 1961. (133-3566)~~
10. 2,000.00 - ~~Burlington Industries Foundation, Greensboro, N. C.;~~
7,500.00 - ~~General Mills Foundation, Minneapolis, Minnesota;~~
3,000.00 - ~~Continental Can Company, Inc., New York City;~~
1,000.00 - ~~Marshall & Ilsley Bank Foundation, Inc., Milwaukee, Wis.;~~
1,000.00 - ~~Renown Foundation, Minneapolis, Minnesota;~~
14,500.00 - ~~to be added to the Graduate Study in Business for Disadvantaged Fund in accordance with the consortium agreement - Graduate School of Business. (133-5984)~~
11. 1,200.00 - ~~The Irwin H. Baehr Foundation, Inc., Milwaukee, Wis.;~~
7.00 - ~~Lucille D. Larkin, Clearwater, Florida;~~
200.00 - ~~Church of the Incarnation, Milwaukee, Wis.;~~
120.00 - ~~Saint Mark's Church, Milwaukee, Wis.;~~
1,527.00 - ~~to be used without regard to State regulations for support of Urban Inner Core Programs - Department of Community Leadership Development, University Extension. (133-6301)~~

Miscellaneous

12. \$ 200.00 - Marjorie M. Hemphill, Gladstone, Missouri, to be used at the discretion of the Head Nurse, Unit C, University Hospitals, for the purchase of equipment or furniture for the use of that special cancer department. (133-6392)
13. 1,500.00 - Trustee of the Alice F. Jackson Trust, Madison, one-third for the Arboretum (Trust); one-third to aid needy men students at the University of Wisconsin (133-2109); and one-third to aid needy women students at the University of Wisconsin (133-2109)
14. 100.00 - University League Newcomers, Madison, to be used at the discretion of the Director of the Special Program of Tutorial and Financial Assistance. (133-6463)
15. 700.00 - Entomological Society of America, College Park, Maryland, to defray expenses incurred in traveling to the XIII International Congress of Entomology - Department of Entomology. (133-6466)
16. 75.00 - Foundry Educational Foundation, Cleveland, Ohio, to be used by the key professor in the FEF program, in attending meetings and events of special interest to the foundry industry and/or for miscellaneous expenditures in connection with the operation of the cast metals program - College of Engineering. (133-3017)
17. 2,500.00 - University of Wisconsin Foundation, Madison, representing a contribution from Mrs. B. H. Hibbard, to be added to the B. H. Hibbard Memorial Fund and used in accordance with the terms approved by the Regents March 15, 1958. (Trust)
18. 75.00 - United Community Services of Greater Milwaukee, Inc., Milwaukee, Wisconsin, to be added to an unrestricted fund for the Medical School. (133-5671)
19. - The Ford Foundation, New York City, termination date of grant for graduate training and research in non-Western and other international studies extended to June 30, 1969. (62-210)
(133-3949)
20. 4,500.00 - B. C. Ziegler and Company, West Bend, Wisconsin, to be used to purchase a concert grand piano for the stage of the auditorium at the Washington County Campus - University Center System.
(133-6533)

Miscellaneous

21. \$ 6,417.05 - United States Armed Forces Institute, Madison, Wisconsin. Payment for 1,000 copies of Study Guide E 177.1, Geometry II, with Solutions Manual Manuscript. Univ. Extension. Contract DAHC11-68-C-0198 (No Fund No.)
22. 1,964.00 - Peace Corps, Washington, D. C. Training of Peace Corps Volunteers for an Agriculture and Secondary Education Program in Malawi for a period beginning June 14, 1967 at a total estimated cost of \$167,864.31. UWM, International Studies and Programs. Contract PC-72-833, Amendment No. 1 (144-7970)
23. Agency for International Development, Washington, D. C. in support of the following:
- 1) - Provides additional funds and extends termination date. A program of technical assistance to the Federation of Nigeria in developing a land grant type agricultural college at the University of Ife for the period Dec. 15, 1964 through Dec. 31, 1968 with increased funding of \$295,729 for a funded total of \$1,655,982. Total estimated cost through Dec. 31, 1970 is \$2,896,976. Agric. & Life Sciences, International Agric. Programs. Contract AID/afr-262, Amend. No. 4 (144-5695)
- 2) 105,179.00 - Program of technical advice and assistance to the Government of Kenya in the establishment of a Radio/Correspondence Education project for the period April 1, 1967 through March 31, 1969. Total estimated cost through March 31, 1971 is \$525,362. University Extension. Contract AID/afr-482, Amend. No. 1 (144-7565)
24. - Agency for International Development, Department of State, Washington, D. C. Extends termination date from March 31, 1968 to Sept. 30, 1968. Project to furnish, for Latin American regional use, educational material directly related to the Operation NINOS Program at a cost of \$110,824. Univ. Extension, Radio and Television. Contract AID/la-378, Amend. 4 (144-6640)
25. 30,840.00 - Department of Commerce, Office of State Technical Services, Washington, D. C. FY 1968 Annual Technical Services Program Matching Grant for the period July 1, 1967 through June 30, 1969. Grant 12-48, Amendment Letter of June 20, 1968. (Graduate School, University Industry Research Program, 144-8571, \$6,000)(University Extension, Engineering, 144-8572, \$10,800)(Marquette University, 144-8573, -0-)(University Extension, State Technical Services, 144-8574, -0-)(University Extension, Food Science and Industries, 144-9019, \$2,000)(University Extension, Radio and Television, 144-9035, \$5,040)(University Extension, Engineering, 144-9036, \$7,000)
26. - Educational Television Stations Program Service, Bloomington, Indiana (prime grantee with the National Foundation on the Arts and the Humanities). Extends termination date from June 1, 1968 to Sept. 1, 1968. Arts Incentive Program entitled "Urban Aesthetics: Milwaukee and Madison" at a cost of \$3,000. Letter of Aug. 31, 1967 as amended by letters of Dec. 11, 1967 and April 9, 1968 (144-8273)

Miscellaneous

27. State of Wisconsin, State Agency to administer 1967-68 allotment from the Office of Education, Department of Health, Education and Welfare, under Title I of the Higher Education Act of 1965, in support of the following:
- 1) \$ 15,828.00 - "Development of Children's Drama Program in Ten Northeast Wisconsin Communities" for the period July 1, 1968 through June 30, 1969. University Extension, Division of Liberal and Professional Education, Speech. Project 206-R (68-003-005) (144-8501)
 - 2) 14,705.00 - "Preserving and Enhancing the Scenic Quality of Bayfield, Wisconsin" for the period July 1, 1968 through June 30, 1969. University Extension, Division of Economic and Environmental Development, Landscape Architecture. Project 246-R (68-003-009) (144-8504)
 - 3) 12,908.00 - "School Lunch Management Development Program" for the period July 1, 1968 through June 30, 1969. University Extension, Division of Human Resource Development, Foods and Nutrition. Project 242-R (68-003-012) (144-8505)
 - 4) 10,000.00 - "Guidelines for Handling Community Disturbances" for the period March 1, 1968 through Feb. 28, 1969. University Extension, Division of Human Resource Development, Institute of Governmental Affairs. Project 220 (68-003-008) (144-8507)
 - 5) 20,028.00 - "Wisconsin Area Planning and Development Project" for the period Feb. 1, 1968 through Jan. 31, 1969. University Extension, Division of Economic and Environmental Development, Resource Analysis. Project 234 (68-003-002) (144-8511)
 - 6) 17,281.00 - "Milwaukee Urban Problems Project" for the period March 1, 1968 through Feb. 28, 1969. University Extension, Community Programs Division. Project 240 (68-003-004) (144-8512)
 - 7) 13,930.00 - "Developing Inter-Institutional and Inter-Agency Cooperation in the Training of Governmental Personnel" for the period April 1, 1968 through Sept. 30, 1969. University Extension, Division of Human Resource Development, Institute of Governmental Affairs. Project 228 (68-003-003) (144-8513)

Gifts-in-Kind

1. Gifts to the University of Wisconsin-Milwaukee Library evaluated by the Director of Libraries at approximately the amounts shown:
 - (1) Newman Association, Catholic Student Center, Milwaukee, Wisconsin, a gift of 693 books - \$1,100
 - (2) A. O. Smith Corporation, Milwaukee, a gift of 780 bound volumes of professional journals - \$6,365
 - (3) David B. Stearns, Milwaukee, Wisconsin, a gift of 8,700 books - \$5,418.75
 - (4) Professor Robert F. Roering, Milwaukee, Wisconsin, a gift of books evaluated by the donor at \$147.75
2. Professor Thomas A. Ringness, Madison, Wisconsin, a gift of approximately 100 books plus pamphlets and reports valued at \$100 to establish a library for the Department of Educational Psychology.
3. Benjamin M. Rosen, New York City, a gift to the Department of Oncology of recording apparatus to measure the respiration and heartbeat of rats, evaluated at \$2,310.
4. Professor William Fry, Madison, Wisconsin, and Wilson M. Powell, Berkeley, California, a gift of a viola to the School of Fine Arts, UWM. The instrument has been independently evaluated at \$500.
5. Giddings & Lewis Foundation, Inc., Fond du Lac, Wisconsin, a gift to the Mechanical Engineering laboratories of a Giddings & Lewis NumeriCenter 70-NC-10V machine complete with optional equipment, evaluated by the donor at \$105,220.
6. Mrs. Orrin A. Fried, Madison, Wisconsin, a gift of approximately 400 cookbooks evaluated at \$3,000 to be shelved in the Harry Steenbock Memorial Library.
7. Yellow Springs Instrument Company, Inc., Yellow Springs, Ohio, a gift of one temperature clock and two probes to be used in connection with the CIC Biometeorology program, evaluated by the donor at \$375.

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

19 July 1968

	Items Processed 6/4/68 through 7/8/68 to be <u>Accepted 7/19/68</u>	Items Processed 5/30/67 through 6/28/67 Accepted <u>7/7/67</u>
Unrestricted	\$ 100.00	\$ 500.00
Instruction	2,773,872.00	910,310.75
Student Aid	1,724,580.04	209,813.00
Research	6,822,149.18	7,555,895.25
Libraries	133,427.25	4,081.00
Physical Plant	--	1,300,323.00
Miscellaneous	315,084.28	157,056.58
Gifts-in-Kind	<u>124,536.50</u>	<u>118,479.00</u>
Totals - July	\$ 11,893,749.25 (1)	\$ 10,256,458.58 (2)

(1) Includes \$10,098,124.75 from Federal Agencies

(2) Included \$5,944,212.80 from Federal Agencies

ADDITIONAL GRANT

Research

\$2,844,000.00

Wisconsin Alumni Research Foundation, Madison, Wisconsin,
for the support of research and other activities during the
year 1968-69, as follows:

Under the direction of the Graduate Schools:

Research Support	\$ 2,051,000
Predoctoral Fellowships	165,000
Distinguished Professorships (Brittingham, Haight, Slichter)	90,000
Special Programs	460,000
Amortization of Construction Costs (Approximate)	53,000
To be expended by the President of the University without regard to the limitations imposed by State fiscal and purchasing procedures and regulations	25,000
	<hr/>
	\$ 2,844,000

REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS

to the

BOARD OF REGENTS

AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD

July 19, 1968

I. Report of Action Taken - Property Purchase

Pursuant to authority granted by the Regents, and subject to the approval of the Governor and clearance of title by the Attorney General, the following purchase of property by the Regents, within the approved campus expansion area, Milwaukee, has been agreed upon (purchase approved by the State Building Commission on July 8, 1968):

3280 North Cramer Street
(Lot 2, Block 6, Continuation of E. Mariner's
Subdivision, City of Milwaukee)
Charles Wozzala \$13,525.00

II. Report of Action Taken - Contract for Utility Extension (Under \$5,000.00)

A contract has been entered into between Wisconsin State Agencies Building Corporation and Knaus Construction Company, Green Bay, in the amount of \$4,757.00, on the basis of the low base bid, for extension of the Water Main, University of Wisconsin-Green Bay, Project No. 6606-11, chargeable to the item for Water Main Extension included in the total amount for Construction Contracts in the Schedule of Costs for this project approved by the Regents on June 14, 1968.

III. Report of Action Taken - Easement

Under the general authorization permitting the granting of easements for public utilities which serve the campus, an easement has been granted to Madison Gas and Electric Company covering the relocation of electric light poles from the west side to the east side of North Charter Street, between West Johnson Street and University Avenue, to allow for the re-alignment of the approach to the campus and University Hospitals at the intersection of North Charter Street and University Avenue.
(Property affected--Lots 15 and 16, Block 4, Brooks Addition in the City of Madison.)

RESOLUTIONS OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN
RELATING TO THE LEASE, SUBLEASE AND ASSIGNMENT FOR
PROJECT NO. CH-WIS.-107(D)

WHEREAS, the Regents have heretofore approved and authorized the execution of a Lease, Sublease and Assignment relating to the construction and financing of eight new apartment buildings at the University of Wisconsin known as Project No. CH-Wis.-107(D) (hereinafter referred to as the "Project"); and

WHEREAS, a portion of one of the said apartment buildings has been constructed upon property heretofore subjected to a Lease and Sublease and the Lien of an Indenture in connection with the financing of certain student family apartments and the issuance and sale of the Wisconsin University Building Corporation Student Family Apartment Bonds of 1958; and

WHEREAS, certain amendments, modifications, deletions, and additions to the documents heretofore approved for use in connection with the issuance and sale of the Wisconsin State Agencies Building Corporation Dormitory Bonds of 1968, Series A, will be required in order to permit the financing of the Project notwithstanding the off-site location of a portion of the Project facilities; now, therefore,

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

1. That the appropriate officers of the Regents be and hereby are authorized to execute and deliver a Lease, Sublease and Assignment in substantially the form of such documents as heretofore reviewed and approved by the Regents with such revisions, amendments, additions, deletions and modifications as may be necessary or desirable to reflect and take account of the off-site location of a portion of the Project facilities and facilitate the financing of the Project.

REGENT BY-LAWS

Chapter V

STUDENT DISCIPLINE

SECTION 1. General:

(a) Administration means the President of the University, the Chief Administrative Officer on each campus, and the Deans on each campus.

(b) Discipline means any action affecting the status of an individual as a student, taken by the University in response to student misconduct. Discipline includes probation, resignation or leave for misconduct, suspension and expulsion. It includes other less severe actions not enumerated herein.

(1) Probation means that the student is permitted to remain at the University only upon condition that he comply with regulations or standards of conduct which are imposed as disciplinary measures. It may include loss of student privileges except those of attending classes and writing examinations. It may not exceed two consecutive semesters for any given misconduct except as provided herein. Violation of probationary conditions or regulations is cause for extension of probation for not more than two additional semesters or suspension or expulsion.

(2) Suspension means temporary loss of status as a student for a specified period of time up to two years with resultant loss of all student rights and privileges. Upon completion of his suspension, the student has the same standing to re-enroll as he would have had if no suspension had been imposed.

(3) Expulsion means termination of status as a student with resultant loss of all student rights and privileges.

(c) Right to Petition for Readmission.

Any student expelled or suspended may submit a petition for readmission to the official or committee which last acted in his disciplinary proceeding. The petition shall not be filed before the expiration of one year from the date of the final determination in expulsion cases, or before the expiration of one half of the suspension period in suspension cases.

SECTION 2. It is essential that a University be able to maintain the order and decorum necessary for it to fulfill its functions; and obligations in this respect are shared by the students, staff, faculty, administration, and regents of the University of Wisconsin.

SECTION 3. The educational goals of the University can best be pursued in an environment that maximizes freedom and the opportunity for all members of the University community to contribute to its governance. Moreover, students are more likely to act with responsibility within a system they have some voice in creating. Students, therefore, should have clearly defined means for participating in the disciplinary function.

SECTION 4. To permit it to carry on its functions, the University may discipline students in non-academic matters in these situations:

- (a) for intentional conduct that seriously damages or destroys University property or attempts to seriously damage or destroy University property.
- (b) for intentional conduct that indicates a serious continuing danger to the personal safety of other members of the University community.
- (c) for intentional conduct that obstructs or seriously impairs University-run or University-authorized activities on any campus, including activities either outdoors or inside a classroom, office, lecture hall, library, laboratory, theater, union, residence hall, or other place where a University-run or University-authorized activity is carried on. The kind of intentional conduct referred to is conduct which by itself or in conjunction with the conduct of others prevents the effective carrying on of the activity - a result which the student knew or reasonably should have known would occur.

In order to illustrate types of conduct which paragraph (c) is designed to cover the following examples are set out. These examples are not meant to illustrate the only situations or types of conduct intended to be covered.

- (1) A student would be in violation if he participated in conduct which he knew or should have known would prevent or block physical entry to, or exit from, a University building, corridor, or room to anyone apparently entitled to enter or leave in connection

with a University-run or University-authorized activity.

(2) A student would be in violation if, in attending a speech or program on campus sponsored by or with permission of the University, (i) he engaged in shouted interruptions, whistling, derisive laughter, or other means which by itself or in conjunction with the conduct of others, prevented or seriously interfered with, a fair hearing of the speech or program, and (ii) this occurred after the chairman's bona fide effort at the outset of the speech or program, or after the bona fide effort of the chairman or an authorized University representative at some later point, to communicate a reminder to the audience of the University rule against conduct of the type described.

(3) A student would be in violation if in a classroom (i) he used techniques similar to those specified in the preceding paragraph, or filibuster-type tactics, or other tactics, which by themselves or in conjunction with the conduct of others, prevented or seriously interfered with the carrying on of the teaching and learning process, and (ii) this occurred even after the instructor's bona fide effort to communicate a reminder to the class of the University rule against conduct of the type described.

(d) The principles stated in the present section are not intended to preclude discipline for intentional conduct violating any University rule or order which may not fall within one of the above specified categories but is issued pursuant to authorized University functions.

SECTION 5. The power to discipline students is vested in the Regents and by them in the administration and the faculty on each campus.

(a) Regents.

Although it is expected that cases will normally be handled by the administration and faculty as set out below, the Regents of the University retain for the board discretionary power to review de novo or on record or to impose discipline in the first instance upon any student for misconduct, including any misconduct in their presence.

(b) Administration.

- (1) The administration may, in those cases where there is a strong indication that a student's misconduct will be repeated or continued or where the administration believes it is necessary to permit the University to carry on its functions, impose immediate suspension with resultant loss of all student rights and privileges, pending hearing before the all-faculty disciplinary committee. The student has a right to immediate hearing on the limited question of whether suspension should remain in effect until the full hearing is completed.
- (2) The Administration, after adequate investigation and notice and opportunity to be heard to the student, is empowered to impose any disciplinary punishment less severe than suspension. In any such case a student may appeal and request a hearing before the all-faculty disciplinary committee.
- (3) The Administration is empowered to refer any case to the appropriate disciplinary hearing committee, and may include a recommendation as to punishment. In those cases where

suspension or expulsion is to be recommended, the student must be so advised. If the recommendation is expulsion, the student may "resign under charges". If the recommendation is for suspension a period should be set and the student given the opportunity to ask "leave" from the University for the period of the recommended suspension. In such cases the student's right to petition for readmission is to be the same as if he had in fact been expelled or suspended. Such resignation or leave voluntarily taken by the student shall end the proceedings.

(c) Faculty.

- (1) The Faculty on each campus has the power to impose discipline upon any student for misconduct upon such terms and conditions, and pursuant to such procedures, as it finds appropriate, not inconsistent with these by-laws.
- (2) The Faculty on each campus may establish such committee or committees as it finds appropriate to hear student disciplinary matters. Faculty discipline structure may be in two stages, an initial hearing committee and an appeals committee, if this is desired. In such a case it is desirable that the hearing committee include student representation, unless a student in a specific case chooses to be heard by faculty members only. Plenary power of review, however, either de novo or on the record, shall be vested in an all-faculty committee. Any hearing committee sitting in any case must be composed in fact of a majority of faculty members.

- (a) The student's right of privacy in disciplinary matters will be respected by the University, but students shall have the opportunity to be heard either in public or privately as they wish, unless it becomes necessary to close the hearing as provided herein. Committee deliberations as distinguished from hearings shall not be public.
- (b) For the purpose of conducting hearings, one faculty member on each committee shall be designated as Chairman, a member of the Law faculty or with legal background, if available. It shall be his duty to inquire fully into the facts as to whether the student has engaged in misconduct as set forth in the charge. He has authority to:
- (i) Rule upon offers of proof and receive relevant evidence.
 - (ii) Regulate the course of the hearing, and, if appropriate or necessary, summarily adjudge disciplinary penalties against students who unreasonably obstruct or impair its proceedings in its presence, or order removal of such students from the hearing, or both.
 - (iii) Strike all evidence of a witness refusing to answer any proper question unless the answer would involve privileged matter.
 - (iv) Dispose of motions and procedural matters or requests.
 - (v) Schedule filing of briefs and proposed findings by the student and Dean or charging officer.

- (vi) Take any other actions necessary to conduct the hearing.
- (c) Committee members may question any ruling by the Chairman but such matters unless otherwise convenient should be decided in closed session. Committee members may, through the chairman, question any of the witnesses.
- (d) The Committee and Chairman are not bound by the common law or statutory rules of evidence. Evidence having reasonable probative value shall be admitted; but irrelevant, immaterial and repetitious evidence shall be excluded. Effect shall be given to the laws of privilege and relevancy; materiality and probative force shall govern proof on all questions of fact.
- (e) Without limitation by enumeration, each Committee established by the Faculty is empowered to maintain order and decorum during proceedings before them, to summarily impose discipline upon any student in violation of its oral or written rules of conduct for the hearing, to order any person from the hearing room for misconduct that impairs the proceedings, and to close or otherwise regulate admission to the hearing as the Committee in its discretion finds necessary.
- (f) Following are procedures to be followed in hearings:
 - (i) A charge of misconduct shall contain a clear and concise statement of the facts constituting the alleged misconduct. The Chairman may permit the reasonable amendment of any charge.
 - (ii) Papers may be served by mail or by delivery to the person.

(iii) Action before a Committee is commenced by the filing of a charge of misconduct with the Committee, with a statement that a copy has been mailed or provided to the student against whom the charge is made. The Chairman shall cause a copy of these rules to be provided to the student and shall notify the student that he has ten (10) days within which to respond to the charge in writing.

(iv) Answer.

The student shall within ten (10) days from the service of the charge file an answer thereto. The student shall specifically admit, deny, or explain each of the facts alleged in the charge, unless the student is without knowledge in which case he shall so state, such statement being a denial. All allegations in the charge, if no answer is filed, or any allegation in the charge not specifically denied or explained in an answer filed, unless the student states in the answer that he is without knowledge, is deemed to be admitted to be true and shall be so found by the Committee unless good cause to the contrary is shown.

(v) Where to file; service.

The answer shall be filed with the Chairman. The answer shall contain the address of the student, and if represented the name and address of his representative, and shall be signed by the student.

The student's signature constitutes a representation by him that he has read the answer; that to the best of his knowledge, information and belief it is true and that it is not made to delay. If the answer is not signed, or if signed to delay or with intent to falsify or misrepresent the fact, it may be stricken and the action may proceed as if no answer were filed.

(vi) Extension of time for filing.

The Chairman may extend the time for filing the answer, for cause, upon written request.

(vii) Amendment.

The student may amend his answer at any time prior to hearing, upon leave of the Chairman, upon such terms as are deemed just, and as of right in any case in which the charge is amended, within the time fixed by the Chairman.

(viii) The Chairman shall, upon receipt of the charge and answer, prepare a statement of the issues he believes are to be decided and furnish a copy of this statement to both the charging officer and the student. In addition, he should immediately furnish the Committee members with copies of the charges, answer and statement of issues and set the matter for hearing.

SECTION 6. The faculty of each campus is encouraged to establish student-faculty committees to make a continuing study of student discipline policies and procedures and to report to the Faculty and through them to the Regents from time to time.

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interruptions, whistling, derisive laughter, or other means which by itself or in conjunction with the conduct of others, prevented or seriously interfered with, a fair hearing of the speech or program.

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(1) The administration may, in those cases where there is a strong indication that a student's misconduct will be repeated

or continued or where the administration believes it is necessary to permit the University to carry on its functions, impose immediate suspension with resultant loss of all student rights and privileges, pending hearing before the all-faculty disciplinary committee. The student has a right to immediate hearing on the limited question of whether suspension should remain in effect until the full hearing is completed.

(2) In all situations other than set out in (1) above, the Administration, after adequate investigation and notice and opportunity to be heard to the student, is empowered to impose any disciplinary punishment less severe than suspension. In any such case a student may appeal and request a hearing before the all-faculty disciplinary committee.

(3) The Administration is empowered to refer any case to the appropriate disciplinary hearing committee, and may include a recommendation as to punishment. In those cases where suspension or expulsion is to be recommended, the student must be so advised. If the recommendation is expulsion, the student may "resign under charges." If the recommendation is for suspension a period should be set and the student given the opportunity to ask "leave" from the University for a period of the recommended suspension. In such cases the student's right to petition for readmission is to be the same as if he had in fact been expelled or suspended. Such resignation or leave voluntarily taken by the student shall end the proceedings.

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(2) The Faculty on each campus may establish such committee or committees as it finds appropriate to hear student disciplinary matters. Faculty discipline structure may be in two stages, an initial hearing committee and an appeals committee, if this is desired. In such a case it is desirable that the hearing committee include student representation, unless a student in a specific case chooses to be heard by faculty members only.

Plenary power of review, however, either de novo or on the record, shall be vested in an all-faculty committee, and either the administration or the student may initiate an appeal within five (5) days of the hearing committee decision. Within seven (7) days of receipt of notice of an appeal, the appeals committee shall begin action on the appeal. Any hearing committee sitting in any case must be composed in fact of a majority of faculty members.

(a) The student's right of privacy in disciplinary matters will be respected by the University, but students shall have the opportunity to be heard either in public or privately as they wish, unless it becomes necessary to close the hearing as provided herein. Committee deliberations as distinguished from hearings shall not be public.

- (b) For the purpose of conducting hearings, one faculty member on each committee shall be designated as Chairman, a member of the Law faculty or with legal background, if available. It shall be his duty to inquire fully into the facts as to whether the student has engaged in misconduct as set forth in the charge. He has authority to:
- (i) Rule upon offers of proof and receive relevant evidence.
 - (ii) Regulate the course of the hearing, and, if appropriate or necessary, summarily adjudge disciplinary penalties against students who unreasonably obstruct or impair its proceedings in its presence, or order removal of such students from the hearing, or both.
 - (iii) Strike all evidence of a witness refusing to answer any proper question unless the answer would involve privileged matter.
 - (iv) Dispose of motions and procedural matters or requests.
 - (v) Schedule filing of briefs and proposed findings by the student and Dean or charging officer.
 - (vi) Take any other actions necessary to conduct the hearing.
- (c) Committee members may question any ruling by the Chairman but such matters unless otherwise convenient should be decided in closed session. Committee members may, through the chairman, question any of the witnesses.

(d) The Committee and Chairman are not bound by the common law or statutory rules of evidence. Evidence having reasonable probative value shall be admitted; but irrelevant, immaterial and repetitious evidence shall be excluded. Effect shall be given to the laws of privilege and relevancy; materiality and probative force shall govern proof on all questions of fact.

(e) Without limitation by enumeration, each Committee established by the Faculty is empowered to maintain order and decorum during proceedings before them, to summarily impose discipline upon any student in violation of its oral or written rules of conduct for the hearing, to order any person from the hearing room for misconduct that impairs the proceedings, and to close or otherwise regulate admission to the hearing as the Committee in its discretion finds necessary.

(f) Following are procedures to be followed in hearings:

(i) A charge of misconduct shall contain a clear and concise statement of the facts constituting the alleged misconduct. The Chairman may permit the reasonable amendment of any charge.

(ii) Papers may be served by mail or by delivery to the person.

(iii) Action before a Committee is commenced by the filing of a charge of misconduct with the Committee, with a statement that a copy has been mailed or pro-

vided to the student against whom the charge is made. The Chairman shall cause a copy of these rules to be provided to the student and shall notify the student that he has ten (10) days within which to respond to the charge in writing.

(iv) Answer.

The student shall within ten (10) days from the service of the charge file an answer thereto. The student shall specifically admit, deny, or explain each of the facts alleged in the charge, unless the student is without knowledge in which case he shall so state, such statement being a denial. All allegations in the charge, if no answer is filed, or any allegation in the charge not specifically denied or explained in an answer filed, unless the student states in the answer that he is without knowledge, is deemed to be admitted to be true and shall be so found by the Committee unless good cause to the contrary is shown.

(v) Where to file; service.

The answer shall be filed with the Chairman. The answer shall contain the address of the student, and if represented the name and address of his representative, and shall be signed by the student. The student's signature constitutes a representation by him that he has read the answer; that to the best of

his knowledge, information and belief it is true and that it is not made to delay. If the answer is not signed, or if signed to delay or with intent to falsify or misrepresent the fact, it may be stricken and the action may proceed as if no answer were filed.

(vi) Extension of time for filing.

The Chairman may extend the time for filing the answer, for cause, upon written request.

(vii) Amendment.

The student may amend his answer at any time prior to hearing, upon leave of the Chairman, upon such terms as are deemed just, and as of right in any case in which the charge is amended, within the time fixed by the Chairman.

(viii) The Chairman shall, upon receipt of the charge and answer, prepare a statement of the issues he believes are to be decided and furnish a copy of this statement to both the charging officer and the student. In addition, he should immediately furnish the Committee members with copies of the charges, answer and statement of issues and set the matter for hearing.

SECTION 6. The faculty of each campus is encouraged to establish student-faculty committees to make a continuing study of student discipline policies and procedures and to report to the Faculty and through them to the Regents from time to time.

UNIVERSITY OF WISCONSIN
1969-71 Major Building Project Recommendations

	<u>Est. State Funds</u>	<u>Other Funds</u>	<u>Total Project Cost</u>
HIGHER EDUCATION COMPUTER UTILITY	\$6,000,000	\$5,527,000	\$11,527,000
NEW CAMPUS DEVELOPMENTS	<u>41,551,040</u>	--	<u>41,551,040</u>
<u>UW - PARKSIDE</u>	<u>20,898,450</u>	--	<u>20,898,450</u>
1. Library - Learning Center	7,690,000	--	7,690,000
2. Classroom Building	4,005,375	--	4,005,375
3. Communication Arts Building	3,686,375	--	3,686,375
4. Physical Education - Unit I	2,794,200	--	2,794,200
5. Surge Building - Unit II	2,722,500	--	2,722,500
<u>UW - GREEN BAY</u>	<u>20,652,590</u>	--	<u>20,652,590</u>
1. Library - Learning Center	6,888,100	--	6,888,100
2. College of Creative Communications Building	6,491,815	--	6,491,815
3. Physical Education	2,806,400	--	2,806,400
4. Study-Social Commons (academic portion)	1,592,800	--	1,592,800
5. School of Professional Studies Building	2,873,475	--	2,873,475
MAJOR BUILDING PROJECTS	<u>63,360,865</u>	<u>15,979,209</u>	<u>79,340,074</u>
1. Chemistry--UW-M	1,214,000	256,000	1,470,000
2. Nursing Building--UW-M	3,666,667	1,833,333	5,500,000
3. Office Building--UW Extension	2,529,600	--	2,529,600
4. Memorial Library Addition--UW-MSN	7,315,000	1,270,000	8,585,000
5. Humanities--Unit I--UW-M	5,508,609	646,261	6,154,870
6. Computer Sciences and Statistics-- Unit II--UW-MSN	2,275,000	575,000	2,850,000

	<u>Est. State Funds</u>	<u>Other Funds</u>	<u>Total Project Cost</u>
MAJOR BUILDING PROJECTS (Continued)			
7. Center for Great Lakes Studies--UW-M	\$1,362,863	\$1,160,957	\$2,523,820
8. Equipment--UW Center System	2,673,604	--	2,673,604
9. Physical Education--Unit III--UW-MSN	2,010,000	2,000,000	4,010,000
10. Matching Funds	6,000,000	6,000,000	12,000,000
11. Teacher Education--UW-MSN	4,310,000	940,000	5,250,000
12. University Duplicating Services Building--UW Extension	570,580	--	570,580
13. Instructional Communications Center--UW-M	8,439,192	397,658	8,836,850
14. Physical Education Building--UW-M	6,433,750*	--	6,433,750
15. Physical Plant--UW-MSN	4,227,000	--	4,227,000
16. Natural Resources/Environmental Sciences--Unit I (Social Sciences)-- UW-MSN	4,825,000	900,000	5,725,000
ADVANCE PLANNING	<u>317,000</u>	--	<u>317,000</u>
1. Engineering and Physical Sciences Resources Library--MSN	69,000	--	69,000
2. Commerce Building Addition--MSN	64,000	--	64,000
3. Life Sciences Building--UW-M	184,000	--	184,000

* A portion of this cost may be financed from other sources.

UNIVERSITY OF WISCONSIN (CENTER SYSTEM) FACULTY DOCUMENT 53 (Revised) - May 25, 1968

WISCONSIN COLLEGIATE CONFERENCE CONSTITUTION

ARTICLE I. ORGANIZATION AND PROCEDURE

Section 1. Membership and Representation

Membership will be limited to Branches of the Wisconsin State Universities and two-year campuses of The University of Wisconsin.

Only institutions having full and complete faculty control of athletics may hold membership in the Conference. Faculty control is considered to be exercised at a member institution whenever authority is vested in an institutional agency composed entirely of faculty members or in which faculty members are in a majority.

While the Conference recognizes that in the member institutions final authority over all units of the institutions, including the faculties, rests in their governing bodies--trustees or regents--it is to be noted that a member institution becomes ineligible for membership if its governing body fails to respect its delegation of control over intercollegiate athletics to that institutional agency to which it has delegated control.

Each of the institutions comprising the Conference is entitled to one Faculty Representative and to one vote. Each Representative will serve for a two-year term and must be a faculty member who does not receive pay primarily for services connected with athletics or the department of physical education.

In keeping with the basic principle of faculty control, while the Faculty Representatives may delegate certain of the Conference affairs to the Directors of Athletics, it is fundamental that the ultimate authority in the Conference itself resides in the Faculty Representatives. Any action by the Directors of Athletics or the Commissioner may be reviewed and revised by the Faculty Representatives at their option. Election to, suspension from and termination of membership in the Conference is exclusively in the control of the Faculty Representatives.

Section 2. Separation of Operating Functions

The functioning of the Conference falls naturally into two parts: (1) the making of rules and regulations--a legislative function; (2) the administration and enforcement of those rules and regulations and of the activities of the Conference generally--an administrative and executive function.

The Faculty Representatives have the legislative authority, though as pointed out below, they may delegate that authority within certain areas to the Directors of Athletics, and in certain other areas to the Joint Group made up of the Faculty Representatives and the Directors of Athletics.

The Directors of Athletics, together with the Commissioner, constitute the administrative organization directing the athletic programs in their institutions under the legislation of the Conference.

Section 3. Legislation

Legislative authority over membership in the Conference and eligibility for competition in intercollegiate athletics is reserved exclusively to the Faculty Representatives.

Matters on which the legislative authority is delegated to the Joint Group of Faculty Representatives and Directors of Athletics are illustrated by the Conference Regulations pertaining to recognized sports.

The delegation of legislative authority to the Directors of Athletics is in the area represented by "Directors Agreements." This legislation, in general, has reference to the details of athletic administration, rules of play, etc.

The lines separating these three areas of legislative authority are not, and cannot be, sharply drawn. It is anticipated, however, that each group will be mindful of the interests and functions of the others and that each will not only seek advice and suggestions from the others, but will give them sympathetic consideration.

A majority of the Representatives present shall be sufficient to pass new legislation which will become operative in sixty days provided there is no protest made by a member institution within that time interval. During the sixty-day interval such legislation must be submitted to the faculty of each member institution for approval. If, within the sixty-day period, one or more institutions reject such legislation and have notified the other member schools through the Commissioner to that effect, that legislation must be considered at the next regular meeting, and if passed again becomes operative from the time of the second passage. Any action by the Faculty Representatives that involves merely internal administrative duties is not considered a measure within the scope of the above regulations.

Section 4. Administration

With the exception of the Rules of Eligibility and membership in the Conference, responsibility for the enforcement of Conference legislation rests in the Directors, functioning, however, in large measure through the Commissioner.

ARTICLE II. FACULTY REPRESENTATIVES

Section 1. Officers

The Chairman and Secretary of the Faculty Representatives are elected at the spring meeting from the Representatives.

Section 2. Meetings

Two regular meetings are held each year--one in the fall and one in the spring. Notification of these meetings shall be given 30 days in advance.

At the request of three members, the Chairman shall call a special meeting. The Chairman may call a special meeting on his own motion, as may the Commissioner.

Minutes of all meetings of the Faculty Representatives shall be made available promptly to the Directors of Athletics. An annual report shall be available which shall include expenditures of the Conference.

Section 3. Quorum

A majority of the membership shall constitute a quorum for the transaction of business.

Section 4. Legislative Procedures

A majority vote of the membership present is sufficient to pass any measure.

Any of the rules of the Faculty Representatives may be suspended until the next called meeting by a mail vote showing a majority of affirmative votes, the poll to be taken by the Commissioner when requested by the Chairman of the Faculty Representatives.

Section 5. Reinstatements

The Faculty Representatives will not entertain applications or motions for a reinstatement to eligibility unless the case involved has been investigated and reported upon to them by the Commissioner.

Section 6. Standing Committees

There shall be a standing Committee on Eligibility and a standing Committee on Agenda and Rules, elected by the Faculty Representatives from their membership.

The Committee on Eligibility shall consist of three members. The Commissioner shall be an ex officio non-voting member of the Committee. The Committee has final jurisdiction, subject only to the vote of the Faculty Representatives as a whole, in matters affecting the status of Conference athletes under the rules of eligibility, which matters may be submitted to the Committee only by a Faculty Representative or by the Commissioner. When a case to be considered involves the eligibility of an athlete at an institution whose Representative is a member of the Committee, it shall be the duty of the Committee Chairman to advise the Chairman of the Faculty Representatives of this fact, and the Chairman of the Faculty Representatives shall appoint another Representative to act as a member of the Committee in such particular case.

On the basis of information in the hands of the Committee on Eligibility suggesting a strong probability of the ineligibility of any Conference athlete, though direct proof may be lacking, the Committee may, at its discretion, direct that the athlete be withheld from competition until satisfactory proof is obtained establishing his eligibility.

The Committee on Eligibility is required to submit annually to the Faculty Representatives in writing reports of all its action, which reports shall become part of the minutes.

The Committee on Eligibility is authorized, between meetings of the Conference, to review cases of sufficient urgency that, by Conference regulations, require the action of all the Faculty Representatives and to submit such cases, together with its recommendation, to the Faculty Representatives for a vote by mail.

The Committee on Agenda and Rules shall consist of three members. The Commissioner shall be an ex officio non-voting member of this Committee. It shall be the duty of this Committee to solicit the Faculty Representatives for items to appear on the agenda of the next meeting of the Faculty Representatives, prepare and circulate the agenda for the meeting, study the rules and regulations, and upon request of a Representative prepare the wording of a proposed measure and present it to the Faculty Representatives, together with any recommendations the Committee may care to make.

ARTICLE III. DIRECTORS OF ATHLETICS

Section 1. Officers

Chairman - The Director of Athletics shall elect a Chairman Annually.

Secretary - The Commissioner of Athletics is ex officio Secretary, without voting power.

Section 2. Meetings

Two regular meetings are held each year, one in the fall and one in the spring.

At the request of three or more members, the Chairman shall call a special meeting. The Chairman may call a special meeting on his own motion, as may the Commissioner.

Minutes of all meetings of the Directors of Athletics shall be made available promptly to the Faculty Representatives.

Section 3. Quorum

A majority of the membership shall constitute a quorum for the transaction of business.

Section 4. Agreements

Matters pertaining to the management of the athletic program of the Conference are governed by "Agreements." A majority vote of the Directors present is required for the adoption of any such Agreement and it shall become operative at once unless otherwise provided.

ARTICLE IV. COMMISSIONER OF ATHLETICS

Section 1. Election and Terms of Employment

The Conference elects an officer known as the "Commissioner of Athletics." The Commissioner shall be nominated by a majority of the Directors of Athletics and

and elected by a majority vote of the Faculty Representatives. The Commissioner's term of office shall be up to five years. Appointments may be renewed.

Section 2. Institutional Assessments

An overall Conference budget will be prepared by the Commissioner with the assistance of the Directors of Athletics and presented to the Faculty Representatives for approval at the fall meeting of the Conference.

Each Conference member shall pay to the Conference general fund an annual assessment to cover the cost of the Commissioner's budget. In case of insufficient funds to meet expenses in any one year, the Commissioner may make special assessments if necessary with the approval of the Faculty Representatives. The assessment is to be assessable at the fall meeting of the Conference members subject to the availability of funds.

Section 3. Duties

The Commissioner's duties shall be:

1. To serve as the chief administrative officer of the Wisconsin Collegiate Conference.
2. To serve as the principal enforcement officer of the Conference Rules, Regulations, and Agreements.
3. To serve as Secretary-Treasurer.
4. To serve as an ex officio, non-voting member of the Faculty Representatives and Directors of Athletics, and of all special and ad hoc committees unless otherwise specified.
5. To study the problems of the Conference and give advice and guidance to the members in the solution of those problems, promoting the general welfare of the Conference at all times.
6. To conduct, through the press, radio, television, periodicals, meetings and the general service of his office, a continuous educational program looking toward the development of scholarship, sportsmanship, and understanding of the values of competitive athletics, and exert all reasonable effort to acquaint the public with the ethics and high ideals which motivate the Conference in its conduct of intercollegiate athletics.
7. To issue the call for meetings and on his own motion call special meetings of the Faculty Representatives and the Directors of Athletics.
8. To enforce and interpret Rules of Eligibility, Regulations and Directors' Agreements, sending copies of his decisions to the Faculty Representatives and Directors of Athletics.
9. The administrative duties shall include:
 - a. Keeping of the minutes of the Directors of Athletics and the Faculty Representatives;

- b. Responsibility for the administration of Conference policies involving television, radio, and related programs;
- c. Membership (ex officio and non-voting) in all coaches' groups and assistance in the preparation of schedules in all sports;
- d. Liaison between the Conference and representatives of the press, radio, and television;
- e. Maintenance and distribution of historical and statistical records for all Conference athletic competition;
- f. Maintaining a compilation of precedents and interpretations of Conference Rules and Regulations from proceedings of the Faculty Representatives and eligibility cases.
- g. Preparation and distribution of reporting forms required by the Conference.
- h. Arrangements for the meetings of the Faculty Representatives, Directors of Athletics and for their committees, and for such meetings of the coaches or other employees of the athletic administration as may be authorized by the Directors, and responsibility for the distribution of all minutes setting forth actions by any of these groups.

10. To perform such other duties as the Faculty Representatives or Directors of Athletics may direct.

ARTICLE V. PENALTY AND APPEAL PROCEDURES

A Faculty Representative or a Director of Athletics may request like officials at another member institution to investigate within their institution alleged violations of Conference rules. As a principle of Conference policy it is recommended that such requests be made and the answers considered prior to the lodging of formal complaints.

The Commissioner shall receive and investigate reports of alleged violations of the Conference Rules of Eligibility, Regulations and Directors' Agreements. Complaints must be detailed in writing, endorsed by both the Faculty Representative and the Director of Athletics and submitted to the Commissioner only through the Faculty Representative or the Director.

The Commissioner shall be the principal enforcement officer of the Conference Rules, Regulations and Agreements. He shall, upon the request of the Director of Athletics or Faculty Representative of any member institution showing reasonable grounds therefore, or upon his own initiative, make such investigations as may be necessary to determine whether there has been a violation.

If such investigation reveals that a violation may exist, he shall inform the Dean, the Faculty Representative, and the Director of Athletics of the member institution involved, and afford an opportunity to be heard. If after a hearing, or failure of such institution to appear for a hearing, he concludes there is a violation, he is empowered to impose penalties as provided below:

1. The offending institution or staff member may be reprimanded and warned against repetition of the offense.
2. If a student or prospective student is in violation of any regulation printed herein, he may be declared ineligible. The term of ineligibility may be determined by the Commissioner unless specified elsewhere.
3. Place the institution on probation for a period of from one to three years.
4. Declare the institution ineligible for post-season events.
5. The institution may be denied the right to schedule games with other Conference members in the sport in which the violation occurred. This action shall be subject to the approval of the Conference.
6. Severance of athletic relations with the offending institution may be ordered. This action shall be subject to the approval of the Conference.
7. The Commissioner shall report promptly by mail to the Deans, the Faculty Representatives, and the Directors of Athletics of the member institutions all impositions of reprimands and penalties.
8. Public announcement of reprimands or penalties imposed by the Commissioner may be made only after the institution involved has been notified and after the expiration of the period in which appeals may be made.

Member institutions may request rulings or opinions from the Commissioner as to whether or not a proposed course of conduct or action by the institution will constitute a violation of the Rules, Regulations and Agreements.

Appeals: The decision of the Commissioner is final unless an appeal is taken to the Faculty Representatives through the Chairman of the Faculty Representatives by the institution, employee or student involved. Such appeal must be made within five days after receiving by registered mail the notice of such action. The decision of the Faculty Representatives shall be rendered only after affording any institution, employee or student involved in the case an opportunity to be heard. The decision of the Faculty Representatives shall be final.

ARTICLE VI. AMENDMENTS

Amendments to this Constitution may be approved by a two-thirds vote of the Faculty Representatives of all member institutions of the Conference. Amendments may be ratified by a majority of the faculty of each member institution; a majority of the member institutions must approve the amendments.

ARTICLE VII. PARLIAMENTARY AUTHORITY

In all cases not covered by the Wisconsin Collegiate Conference Constitution, Robert's Rules of Order shall be the parliamentary authority.

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

July 19, 1968

The following resolutions have been adopted by the Executive Committee since the June 14, 1968 regular meeting of the Board, and are presented for the record as official actions of the Executive Committee:

1. Award of Contracts - 1968 Addition to Walnut Street Greenhouse - Madison - Schedule I, attached.

(Mail vote initiated June 26, 1968).

2. That, subject to the approval of the Governor and the State Director of Engineering, Wisconsin State Agencies Building Corporation be authorized to award the contract for construction of the Sewer and Water Mains to 600 North Park Street, University of Wisconsin-Madison, Project No. 6512-21, to the low bidder, Central Contracting Corporation, Oshkosh, on the basis of the base bid in the amount of \$77,777.77, chargeable to the line item for Utility Extensions to be included in the schedule of costs which will be presented for approval at the time contracts for construction of the building are awarded, funded through Wisconsin State Agencies Building Corporation financing, gifts and grants, and self-amortizing funds.

(Mail vote initiated July 2, 1968).

3. That, subject to the approval of the Governor and the State Director of Engineering, the contract for construction of the Security Residence and Comfort Station in the University of Wisconsin Arboretum, Madison, Project No. 6701-12, be awarded to the low bidder on the basis of Base Bids 1 and 2, less a negotiated deduction of \$602.00 on the Security Residence (Base Bid 1), as follows; that any Vice President, Associate Vice President, or Assistant Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

General

Clifford R. Johnson Madison, Wisconsin	Base Bid No. 1	\$29,640.00
	Negotiated Deduct	602.00
		<u>\$29,038.00</u>
	Base Bid No. 2	7,990.00
	Total Contract Amount	<u>\$37,028.00</u>

Schedule of Costs

Total Construction Contract	\$37,028.00
Design and Supervision	5,125.00
Contingencies	347.00
	<u>347.00</u>
Total Schedule	\$42,500.00

EXHIBIT G

(more)

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3. Security Residence and Comfort Station - Arboretum - contd.

Source of Funds:

State Building Trust Funds		
Release 1912 - January 23, 1967	\$37,500.00	
Release 2169 - May 23, 1968	<u>3,000.00</u>	\$40,500.00
Gift Funds (Friends of Arboretum)		<u>2,000.00</u>
Total Funds		\$42,500.00

(Mail vote initiated July 10, 1968).

4. That, subject to the approval of the Governor and the State Director of Engineering, contracts for the Safety Remodeling at Johnston Hall, University of Wisconsin-Milwaukee (Project No. 6609-6), be awarded to the low bidder in each division of the work, on the basis of the base bids; that any Vice President, Associate Vice President, or Assistant Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

General Construction

Dahlman Construction Co., Milwaukee	Base Bid No. 1	\$ 9,775.00
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Electrical

Dietz Electric Co., Inc., Milwaukee	Base Bid No. 2	\$13,900.00
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Schedule of Costs

Total Construction Contracts	\$23,675.00
Design and Supervision	3,300.00
Contingencies	2,000.00
Reserved for Future Work	<u>7,595.00</u>
Total Schedule	\$36,570.00

Source of Funds:

State Building Trust Funds		
(1965-67 Repair & Remodeling)		
Release 1706 - 12/14/65	\$ 6,000.00	
Release 1725 - 12/14/65	<u>30,570.00</u>	
Total Funds		\$36,570.00

(Mail vote initiated July 10, 1968).

5. That, subject to the approval of the Governor and the State Director of Engineering, contracts for New Fire Exits at Adams and Tripp Halls on the Madison Campus of the University, Project No. 6805-11, be awarded to the low bidder in each division of the work on the basis of the base bids; that any Vice President, Associate Vice President, or Assistant Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved; chargeable to Residence Halls Revolving Funds (approved by action of the State Building Commission on May 23, 1968 - Authorization No. A-570):

General Construction

Dyson Construction, Inc.

Madison, Wisconsin

Base Bid No. 1

\$29,206.00

Electrical

Electric Construction, Inc.

Madison, Wisconsin

Base Bid No. 2

\$ 6,760.00

Schedule of Costs

Total Construction Contracts, incl. Fixed Equipment and

Site Development (Roads, Walks, Paving, etc.)

\$35,966.00

Design and Supervision

2,500.00

Contingencies

3,000.00

Total Schedule

\$41,466.00

(Mail vote initiated July 12, 1968).

Approval of Award of Contracts and
Schedule of Costs
1968 Addition to Walnut Street Greenhouse
University of Wisconsin - Madison

RECOMMENDATION:

That, subject to the approval of the Governor and the State Director of Engineering, contracts for construction of the 1968 Addition to Walnut Street Greenhouse, University of Wisconsin, Madison, Project No. 6802-9, be awarded to the low bidder in each division of the work, on the basis of the base bids, as follows; that any Vice President, Associate Vice President, or Assistant Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

General Construction		
James A. Martin	Base Bid No. 1	\$ 69,575.00
Madison, Wisconsin		
Plumbing		
Pharo Heating Co., Inc.	Base Bid No. 2	\$ 4,614.00
Madison, Wisconsin		
Heating		
C. A. Hooper Co.	Base Bid No. 3	\$ 16,661.00
Madison, Wisconsin		
Electrical		
Capital Electric Co.	Base Bid No. 4	\$ 5,900.00
Madison, Wisconsin		

Schedule of Costs

Total Construction Contracts, including Fixed Equipment and Site Development (Roads, Walks, Paving, etc.)	\$ 96,750.00
Design and Supervision	5,000.00
Movable Equipment	5,888.00
Contingencies	<u>4,850.00</u>
Total Schedule	\$112,488.00

Source of Funds:

Gifts and Grants	
United States Department of Agriculture, Cooperative State Research Service	
Grant 12-15-68-16 - Fund 144-8620	\$ 56,244.00
Special Capital Fund -Fund 144-8728	<u>56,244.00</u>
Total Funds	\$112,488.00

Executive Committee of Regents
Mail vote initiated June 26, 1968

SCHEDULE I

July 19, 1968

REPORT OF THE SPECIAL REGENT COMMITTEE ON
LAND ACQUISITION IN MILWAUKEE

RECOMMENDATION:

The University of Wisconsin-Milwaukee Expansion Area totaling approximately fifty-five acres, an area south and west of the University of Wisconsin-Milwaukee Campus; bounded by East Newport Avenue on the north, Oakland Avenue, Cramer Street and Farwell Avenue on the east; East Linwood Avenue on the south and North Cambridge Avenue on the west, approved by the University of Wisconsin Board of Regents in June, 1965, by the Coordinating Council for Higher Education on March 14, 1968 was approved in principle by the State Building Commission on May 23, 1968. Although the establishment of a medical school at the University of Wisconsin-Milwaukee would require additional acreage, the above expansion area will be adequate to meet the Kenwood Campus needs of the University of Wisconsin-Milwaukee until 1983, based on estimated enrollments projected by the Coordinating Council for Higher Education. This statement does not preclude the acceptance of gifts of property in other areas.

EXHIBIT H

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