



LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

Minutes of the regular meeting of the Board of Regents of the University of Wisconsin System: March 7, 1975. 1975

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1975

<https://digital.library.wisc.edu/1711.dl/SEEMH22OCELNK8A>

Copyright 2008 Board of Regents of the University of Wisconsin System

The libraries provide public access to a wide range of material, including online exhibits, digitized collections, archival finding aids, our catalog, online articles, and a growing range of materials in many media.

When possible, we provide rights information in catalog records, finding aids, and other metadata that accompanies collections or items. However, it is always the user's obligation to evaluate copyright and rights issues in light of their own use.

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

Madison, Wisconsin

Held in the Clarke Smith Room, 1820 Van Hise Hall
Friday, March 7, 1975, 9:10 A.M.

President Pelisek presiding.

PRESENT: Regents Barkla, DeBardleben, Dixon, Hales, Lavine, McNamara, Neshek,
Pelisek, Renk, Sandin, Solberg, Williams, and Zancanaro.

ABSENT: Regents Fish, Kopp, and Thompson.

- - -

Upon motion by Regent Lavine, seconded by Regent Renk, it was
VOTED, That the minutes of the regular meeting of the Board of Regents
of the University of Wisconsin System held on February 7, 1975, be approved as
sent out to the Regents.

- - -

REPORT OF THE PRESIDENT OF THE BOARD

President Pelisek announced that there would be a special meeting of
the Board on Friday, April 18, 1975, at 9:00 A.M. in Room 1820 Van Hise Hall, to
consider the adoption of our response to the Governor's letter of January 8,
1975, relative to the phasing out, phasing down, or consolidating campuses, pro-
grams, etc.

-

President Pelisek noted that the Interim Guidelines for Implementation of Chapter 36.09(5), the student section of the merger implementation bill adopted by the Regents in October 1974, called for the development of campus plans for student involvement in government on the campus, particularly those areas pertaining to student life, services, and interests; and that the plans were to be submitted to Central Administration by February 15.

He stated campus plans or interim reports have been received from all campuses; but in some cases, campus plans have not received full action by the Faculty Senates. He stated an analysis is being undertaken of these plans from the point of view of their consistency with the Regent guidelines, their treatment of the handling of the segregated fee, and their treatment of methods for involving students in governance functions beyond those stipulated in the merger statute. He stated the plans will be summarized and sent to student governments, Chancellors, Board members, and faculty governance bodies throughout the System in late March; and that, should specific problems be identified, discussion will be undertaken between the campuses and Central Administration prior to the April meeting of the Board, at which time the recommendations on action on these plans will be brought to the Board.

At the request of President Pelisek, Regent Renk reported on the meeting of the Higher Educational Aids Board. Regent Renk reported the Board approved the Minnesota-Wisconsin Public Higher Education Reciprocity Agreement for 1975-76 and the Michigan-Wisconsin Interstate Agreement for 1975-76 and 1976-77. He stated there was a discussion of endorsement of the Governor's budget in which there were a number of comments on the public's understanding of the tuition grant program, in particular, and of the Board's operations in general. He stated the HEAB members felt there should be more information disseminated to the public, and that it was agreed a "fact sheet" be prepared which would be available for distribution to the press and the public.

At the request of President Pelisek, Regent Lavine reported on the status of the Regents Task Force on Faculty Governance and Collective Bargaining, which had completed its efforts on the day before. He stated it is the intention of the Task Force to bring in the report and law well in advance of the April meeting so that all Regents will have an ample opportunity to study the matter.

President Pelisek requested Vice Chancellor Cooke to report on the UW System Health Sciences. Vice Chancellor Cooke introduced the following health science panel members:

Dr. Robert E. Cooke, Vice Chancellor, Health Sciences
University of Wisconsin-Madison

Dr. William L. Walters, Vice Chancellor
University of Wisconsin-Milwaukee

Dr. John W. Morris, Vice Chancellor
University of Wisconsin-Eau Claire

Dr. Hildegard Siegel, Associate Dean
School of Nursing, University of Wisconsin-Oshkosh

Dr. William L. Blockstein, Director, Health Sciences
Unit, University of Wisconsin-Extension

Dr. Lawrence G. Crowley, Dean, Medical School
University of Wisconsin-Madison

Dr. George I. Lythcott, Associate Vice Chancellor
Center for Health Sciences
University of Wisconsin-Madison

Med Sch

Vice Chancellor Cooke referred to the question raised by Regent Lavine at the previous meeting relating to the linkages of the health sciences with the Medical Education Review Council. He noted the Medical Education Review Council is one of the most important of the linkages that must be developed, and it is also the newest. It is charged with reviewing medical school educational programs in the state. At the present time, it is not charged with other health science center programs, although there is reference made to the encouragement of programs in the training of allied health personnel, and accelerated doctor of medicine training.

He noted that the UW-Milwaukee is developing a joint six-year program with the Medical College of Wisconsin to accelerate the training of physicians to comply with this requirement; and is also responsible for development of cooperative programs between the two medical schools. He stated the cooperation is far more extensive than had been realized, and a number of informal relationships have been developed--one of the strongest ties is in the area of clinical cancer work, which is proceeding in an excellent manner. He noted a liaison committee has been established between the two institutions to work out, in an increasingly cooperative manner, programs of exchange of students and the interchange of faculty. He stated the new professor of pediatrics at the Medical College of Wisconsin has an appointment as Associate Director of the Clinical Cancer Center in the University at Madison.

He stated the Committee is also charged with the development of continuing education programs for practicing physicians, and that there is cooperation with the Medical College of Milwaukee in the development of joint continuing education in that activity. He noted the Committee is also concerned with development of training programs in primary care and that the Center for Health Sciences has been expanding rapidly its family practice program, as well as primary training in internal medicine and pediatrics.

Vice Chancellor Cooke stated that several major problems have been identified in the area of health care. One is that of insufficient health manpower. He noted there has been a significant increase in the number of interns and residents over the last decade--from 197 to 374--and an increase in medical student enrollment--from 376 to 584--which would go to 800 with the completion of the new health sciences building. The Nursing School has shown a very significant growth at Madison, Milwaukee, Oshkosh, and Eau Claire. Pharmacy has undergone substantial growth and so has Allied Health.

Vice Chancellor Cooke noted that the question has been raised as to whether or not we have reached a saturation point for physicians. He pointed out that, in the past year, 50% of the physicians licensed in the United States were foreign medical graduates. Thus we are a long way from saturation as far as production of physicians. He next referred to the question of maldistribution of health manpower which has been given a great deal of attention, especially by the federal government. He noted the family practice medicine program now extends fairly widely throughout the state, and there are some forty residents now in that program. He noted that, at the present time, 42% eventually go into practice in Wisconsin; and that there is an active program that reaches out in a number of areas to Wisconsin hospitals. He stated the Clinical Pharmacy Program has been expanded with undergraduate experiences in a number of hospitals in the state, which will assist with the distribution problem.

Vice Chancellor Cooke stated the next problem area is specialty maldistribution; namely, far more in the area of specialist than in family care practice. Here Oshkosh has provided significant leadership in their nursing school in the establishment of a primary care nursing clinician program, and Madison is also developing a primary care nursing program. He noted the Medical School Family Practice Program is moving much more into primary care, and the curriculum is being altered to include far more primary care experience for third and fourth-year medical students.

With respect to the cost of health care, Vice Chancellor Cooke stated that one of the most important ways to reduce costs of health care is for advances in knowledge to prevent disease, rather than having to treat it. He noted the Medical School in Madison ranks within the first 6% of all medical schools in the country in federal research dollars per faculty member, but it also has one of the highest teaching loads of any faculty in the United States. He noted that we are in the first 6% in terms of workload. He stated one of the ways for cost containment is the development of individuals that can expand the effectiveness of the physician; and that the Physician's Assistants Program, which is now underway with 48 students in the first-year pre-professional program, should increase the efficiency of the operation of the health care system and have a significant impact on cost containment.

Vice Chancellor Cooke noted that the New Medical Center will enable the Medical School to practically double its enrollment--from 104 students per class to 200. He noted that the bulk of the money for the Medical School comes from federal funds, and half of the money for the Nursing School is from federal grants. With respect to justice in health care, he noted that this is an increasing problem which more and more people in medicine are forced to face up

to and is an example of the inter-relationship of the health sciences with the other parts of the University. He noted that formal course work in ethics has been established in conjunction with the Law School, and that Nursing and Pharmacy are involved in ethics teaching programs for students in their schools.

At the request of Vice Chancellor Cooke, Dean Crowley spoke to the admissions policies of the Medical School. Dean Crowley noted that last year the Medical School had 400 applicants for 160 places; and in the nation at large there were 45,000 applicants for 15,000 places. He noted that, some years ago, it was very simple to select medical students, as the only characteristic that was used was academic performance and that one individual would make the selection based on grade point averages. He stated that this has been abandoned, and now the medical school has an admissions committee consisting of twelve members, which spends many hours over a period of approximately six months to a year in the selection process.

The members are both senior and junior faculty and include various departments throughout the school, primarily clinicians, and including representatives from the Department of Family Practice, a physician who is practicing in the community, plus two medical students. He noted the selection criteria attempts to evaluate candidates based on multiple factors, including undergraduate grades, scores on tests, aptitudes, personality development, degree of motivation, and interests, and also the ability to handle all types of stress, including the stress of being educationally disadvantaged.

He stated it is an assumption that it is a responsibility of American medical schools to correct the under representation of groups in our society that, for a long period of time, have not been equally represented in medical schools or in the medical profession--namely, Blacks, Chicanos, Native Americans, and Mainland Puerto Ricans. He stated there is also the assumption that the Medical School should make an effort to select students who will show an interest in correcting the maldistribution of physicians, particularly the lack of physicians in the inner cities and the rural areas. He noted that the proportion of women has increased to 25% in the applicant pool, but that the minorities have not done as well--the University Medical School has 4% versus a nationwide applicant force of approximately 8%.

In response to a question, Dean Crowley stated the Wisconsin medical schools graduate approximately 250 medical students per year, and there are now approximately 190-200 first-year residencies available, so that at least 50 or 60 of these students would have to go outside the state. Regent Sandin stated that the reason we lose a lot of our medical students to other states is because they go there for their residencies and establish practice there. Dean Crowley noted that the high figure of 50% foreign physicians results from their admission process, which is very open--they take a very large number of applicants and turn out a large number of students. He stated that they do not have anywhere near as good an education as our students do. He noted that, in the United States in the past eight years, the country has gone from 8,500 first-year medical students to 15,000 students. He also observed that approximately 95% of the students admitted graduate.

Dr. Lythcott responded to Regent Lavine's inquiry relative to why 8% of the applicants nationally are from minorities, whereas we have but 4%. He noted that the process of minority recruitment is very complex--we have to remember that we are in competition with 114 institutions in the United States for quality students. Unless one has a very well planned and very innovative mechanism to set up programs to attract these students, he is very apt to lose them to any one of the 114. He stated that, of the ten minority students who were given their letter of acceptance in May, by the time school opened the following September, every qualified minority student had been picked up by somebody else.

Regent Lavine inquired if the minority students graduated go elsewhere in greater numbers than the others. Dr. Lythcott responded that there is little experience to make a valid response, but that he expected the minority students stay in Wisconsin to the same degree as non-minority students. Regent Williams stated that she would support the efforts made to find out from entering students or from applicants what their interests and intentions are with respect to remaining in the state.

Regent Renk noted that he belonged to an organization which has given grants to about fifty second-year medical students to return to small communities each year to work with the doctors in those small communities, hoping that young students would return to work in the rural communities. Dean Crowley noted that ten years ago about 70% of the interns indicated their first choice was heading toward courses in specialties, whereas this year 70% of the students elected to take a program in either family practice, general medicine, or general pediatrics.

Dr. Lythcott stated that we are involved in a statewide clinical cancer program in response to a mandate to influence the distribution of physicians, and that it is felt there is no better way to influence distribution of manpower in the state than to provide quality training experiences for third and fourth-year students. He noted there are affiliation relationships with Mount Sinai and St. Mary's in Milwaukee; and relationships with hospitals in LaCrosse, Marshfield, Waukesha, and Eau Claire are awaiting approval, which should happen within the next month or so. He noted there were also affiliations proposed at Wausau and Green Bay.

In addition to influencing the distribution of physicians, statewide clinical cancer programs will provide a broad base for clinical teaching and provide exposure to the real world of medical problems which are seen in the inner city ghettos and in the rural areas. He noted that the Medical School will go from 127 students to 200 students by approximately 1980, and it is important that we expand our clinical facilities so that the students will have patients available for training purposes.

Dr. Lythcott referred to the present and continuing problem in the funding for student teaching in the various institutions around the state. He noted that years ago outside teachers were happy to be involved with the State University Medical School and taught students for nothing. He continued that, at the present time, we have to negotiate individually with each of these institutions for the amount of money it will cost for students to get their training.

With respect to the family practice program expansion, he noted that we have at the present time three programs in Madison which will turn out twelve residents each per year and the one in Milwaukee will turn out six at the present time and will go up to twelve by 1978. The programs at Waukesha and Eau Claire will begin with four and go up to twelve; and possibly later LaCrosse and Green Bay will also begin at four and go up to twelve, so that by 1978 we will have perhaps 20-25 additional residency slots available for Wisconsin graduates, which will begin to narrow the gap which is present across the state.

He stated another important spin off of the statewide clinical cancer program is to establish a mechanism for a team approach to the development and training of other health professions, allowing them to train together so that they would eventually function effectively as a health care team. He continued that we are expanding our preceptorships around the state, which is a very old mechanism for getting our students to where the action is. With respect to the education of minority students, Dr. Lythcott noted the importance of obtaining top-flight students; and that unless the prospects for recruitment, retention, etc. are well thought out, you are going to end up with a number of students who probably should be in other disciplines.

Regent Sandin inquired as to how many doctors it was considered necessary or desirable to have in affiliations such as Eau Claire or Wausau. Dr. Lythcott stated that there should be a one-to-one ratio on the preceptorship basis; but that, if we are talking about the quality of experience, it goes beyond the number of doctors to the number of patients.

Regent Hales referred to the problem of maldistribution of medical people and also the cost of health care, which are problems that have been with us for a long time and seem to be problems of institutions. Within the maldistribution of physicians, in those areas where there are a large number of physicians, there still appears to be a lack of health care for a certain segment of the population. He wondered what effect the encouragement of a health maintenance organization in some parts of the State of Wisconsin to alleviate the problem would have.

Vice Chancellor Cooke responded that he believed that the health maintenance principle is an important one to provide health care services for underserved populations. He stated the difficulties with such programs, however, is that they have not been very cost effective and there has been an increasing number of these that have been in serious difficulty financially. He stated that he felt we have to develop a network of one type or another that would utilize other than physician personnel, particularly for the rural areas, where they have to be tied to physicians; and there will have to be substantial organization. He stated the health maintenance organization approach, if it could be made cost effective, would be the right way to go.

Regent Lavine stated that there seems to be no strategy for any in-depth discussion of outreach for the practitioner in rural areas who needs to be updated and simply doesn't have time to come to Madison or somewhere else. He also referred to the problem resulting from students going to the rural areas

and seeing that they are about to be cut off from intellectual pursuits that a big city would provide at a medical school. He asked what is the strategy and the thought that goes behind those problems.

Dr. Blockstein responded that the strategy in this state is through the Extension Division, which has a Department of Continuing Medical Education, which is intimately tied to the Medical School and the Center for Health Sciences on the Madison Campus. He noted the Department of Continuing Medical Education is recognized as a national leader in making available opportunities for education for physicians in practice. He stated there are attempts to relate the offerings to the expressed needs of the physicians--that this is probably the most expensive part of Extension, and one where the greatest difficulty rests when we look at the recommendations for the 1975-77 biennial budget.

Regent Sandin noted we can do everything in the world to attract minority students, top quality students, educate them and bring them to this state; but if they can't get malpractice insurance, they are not going to stay here. She noted that any student coming out of a residency in Michigan is automatically refused malpractice insurance.

Regent DeBardleben inquired as to what linkages there are between the Center for Health Sciences and the Marquette Dental School. Vice Chancellor Cooke responded that, at the present time, essentially none; but that he could not speak for the Milwaukee Campus. Regent DeBardleben inquired if it is possible to generalize on the quality of graduates of U.S. medical schools as compared to graduates who are coming in from foreign countries. Vice Chancellor Cooke stated that there is very little question that many of the foreign medical graduates are seriously undertrained. He noted the University of Paris has 25,000 medical students; and of that number, a relatively small proportion ever have any practical clinical training. Their education is obtained almost solely from lectures rather than with any contact with patients.

Regent DeBardleben stated his next question was somewhat conditioned on the desire of the State of Wisconsin to give preference to Wisconsin residents, but inquired if it is not the late decision on acceptance of students in the medical school that is prejudicial to the enrollment of the very best students, not only with respect to minorities, but generally. Dr. Blockstein stated that is not the case across the board, and that minority students are in a bit different category. He noted we have not been dealing with the minority pool for fifty years; and when we have had more experience, we will know exactly what to expect.

Regent DeBardleben asked what are the implications on the quality of medical graduates in the pursuance of the policy which gives weight to personality and other factors, other than academic ability, in deciding who is going to be admitted to medical school. Dean Crowley responded that it is generally felt that, out of three applicants for each position, probably two of them are really qualified to study medicine; and that they do the best that can be done in that group. He agreed that, by this method, we are excluding some of the brighter students; but that many schools have discovered that some of the brighter students are not really suited for the practice of medicine from a personality

point of view, or they may have emotional instability and not know how to deal with people. He stated these people should not be excluded from higher education, and that there are openings in biomedical research at the Ph.D. level. They are often counseled to attempt to get a Ph.D. in biochemistry instead. Dean Crowley stated that, with respect to an earlier question about foreign students, about 92%-93% of the American medical graduates pass a state or national license examination the first time around; whereas only about 20% of the graduates of foreign schools, who take the same exam, will pass it.

Regent Neshek referred to the previous mention of the problem of medical malpractice insurance, stating that it is one thing to talk about it and it is another thing to do something about it. He noted that there should be some responsibility, at least upon the Medical School and probably in conjunction with the Law School and the insurance section of our Commerce Department of the School of Business, to take this problem and come up with some recommendation.

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

That the Medical School initiate, in conjunction with the Law School and the Business School, a study and report on the problem of the medical malpractice insurance.

Regent DeBardleben observed that we are getting outside the scope of the subject under discussion.

The question was put on the resolution, and it was voted ^{Withdrawn} unanimously.

President Weaver inquired as to the intent of the Board as to who was to take the initiative of conducting this study and its scope and to whom it is to be reported. President Pelisek stated that it appeared we are trying to solve what is obviously a national problem on an isolated local basis and are calling for some substantial efforts without any additional funding.

Regent Solberg moved that the matter be reconsidered, and the motion was seconded by Regent Lavine. After further discussion, the motion to reconsider was voted.

Vice Chancellor Cooke stated that what he originally sought was an expression of concern by the Regents in the area of medical malpractice insurance; and that it was important that the Law School, Medical School, and School of Commerce give thought to this particular issue.

Regent Neshek withdrew his original motion, with the understanding that it would be the consensus of the Board that Vice Chancellor Cooke and the various schools proceed in this area as described above.

With respect to the implementation of targeted enrollment controls, Senior Vice President Percy reported that the high school principals and guidance counselors have been advised of the desirability of students enrolling not later than May 1 in order to receive their first choice of courses. He noted that three categories of students had been identified; namely, new freshmen, students planning to transfer, and graduate students. He noted there was another set of distinctions between commuting and non-commuting students; that acceptance is often dependent upon available housing, both campus and local; and that there is another category where there is a unique program in the System. He stated the principal impact will fall on undeclared majors, and that there are many of those at the freshman level.

Regent DeBardeleben inquired as to what opportunity there had been for faculty input before the matter was considered by the Executive Committee. Senior Vice President Percy responded that the deadlines for state budgeting are such that there was not time for the usual extensive amount of faculty consultation. He stated there had been some consultation with faculty, but it was not an extensive consultation; and that they had two weeks to read about it and to present their views. He reported that the concept was first advanced to the Chancellors about a month ago, but that there was not adequate time for consultation with all parties involved.

Professor Ted Finman stated that the crisis of the moment is not the only one that we are going to have over the years; and at crisis times, it is especially important to keep an eye on the long-range goals and values that are really crucial to the institution. Regent Williams pointed out that the action by the Executive Committee was in response to fiscal problems which had been considered informally when considering planning in regard to educational programs. She noted there are some members of the Board who have thought that enrollment ceilings should have been imposed earlier. She stated she was sorry that enrollment ceilings have come as a response to fiscal problems rather than as a response to planning needs.

Regent DeBardeleben deplored the fact that the matter was not given full faculty consideration before it came to the Executive Committee, and stated that it was unfortunate that it had come to the Executive Committee rather than to the full Board. He stated we should attempt to rectify what he considered improper procedure, not only in light of the traditions of the Board, but also in light of the statutes which fix responsibility for the immediate governance of the institutions on the faculty. He stated he would hope that these documents are being referred to the faculty for their review at this time, and that they are being encouraged to come back to this Board with the concerns that they may have with respect to this policy.

President Weaver stated that the language passed by the Executive Committee was "tentative"; and that the matter, at the request of the Board of Regents, had been studied by the Board of Visitors for the past year; and that they had held hearings and consulted with the faculty and with all interested parties. He noted that it is very difficult for the Administration to follow normal procedures of faculty consultation when we are under pressures that are

not of our making in terms of timing on the budget, and when we do not have a University Committee serving on behalf of the System, other than the intercampus faculty advisory council, which was given an opportunity to consider the subject. He stated he did not feel that any one in the administration of the System is either insensitive to or disinterested in the importance of faculty governance; and that under the very difficult kinds of constraints with which we have to live, they had done their very best to pursue faculty governance input. He noted the matter is still open for discussion, and that the Administration is willing to hear any faculty voice on the matter as it proceeds.

President Weaver stated that the Administration consulted with the Executive Committee as to whether or not they would choose to call a special Board meeting to consider the matter, but that this seemed to have very difficult logistical problems and the alternative of an Executive Committee meeting was the result. He stated that it is unfortunate that the pressures imposed upon the Administration make it very difficult to consult with the faculties of twenty-seven campuses simultaneously when decisions have to be made quickly, under procedures that are not of our making.

Regent DeBardleben stated that he was dismayed by President Weaver's statement. He continued that he recognized the problem; but that, if we do not have adequate methods for faculty consultation in the System, then we ought to have new methods. He continued that, when the day comes that we accept the notion that because of a matter of exigency we don't have to involve the faculty, the System is in grave danger of great deterioration of not only tradition, but the quality of educational opportunity in this state. He inquired if it is going to become a pattern that any important decision will be made without faculty participation.

President Weaver responded that he did not say we proceeded without faculty involvement nor that he would condone doing so. He noted we are being forced to do various kinds of things as a University family that do not permit as extensive involvement as he would wish because there are not 48 hours in the day, nor 14 days in a week; and that we are doing the best we can in this regard. He stated that he was not saying that any cross cutting of the involvement of the constituencies of the University is desirable, or that it is our intention to do it in any way we can avoid.

Regent Renk noted that all Chancellors were present at the meeting, and that certainly they must represent the faculty. President Pelisek pointed out that each Regent was invited individually by telephone to attend, as well as by official notice of the meeting; and that many of the Regents expressed their views to him. One member of the Board, who was not a member of the Executive Committee, did in fact attend the meeting.

Regent Neshek reported that representatives of the Vietnam Veterans Group appeared before the Business and Finance Committee relative to their proposed resolution relating to the handling of veterans benefits. He stated the

representatives were requested to appear before the Board so that there could be full discussion.

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

Resolution 955: Whereas, there are more than 11,000 veterans in the University of Wisconsin System participating in G.I. Bill programs and additional veterans using the part-time instruction program of the Wisconsin Department of Veterans Affairs; and

Whereas, this Board has previously endorsed the existing educational assistance programs for veterans in the Department of Veterans Affairs;

Be It Resolved, that the Board of Regents of the University of Wisconsin System reaffirms its endorsement relating to the retention of existing veterans educational assistance programs in the Department of Veterans Affairs at their present levels.

Presentations in behalf of the proposed resolution were made by Ms. Sue Thoma and Mr. Elton Baumann of the Vietnam Era Coalition, and by Mr. Tom Wynn, a member and advisor to the Board of Directors of the Milwaukee Chapter of the Central City, the founding chapter of the United Association of Black Veterans.

During the discussion, Mr. Wynn stated that he objected to transferring the funds to the HEAB because they use a different type of criteria to determine who has the need for the money, and therefore, who is eligible. Mr. Baumann stated that, if the money is transferred to the HEAB, it would be a specific item in their budget and they would not be able to use the money for any other students except veterans. If veterans do not qualify under HEAB criteria, the money will not be utilized by any student. Mr. Wynn noted that, under the need criteria used by the Wisconsin Department of Veterans Affairs, single veterans can earn \$3,500 and married veterans \$5,200, including their benefits; whereas, under the HEAB criteria, there would be a maximum of \$2,000. The remarks of Regent Lavine are attached as EXHIBIT A.

Regent DeBardleben asked why is this an appropriate matter for the Board to concern itself with, and what is the argument for the resolution. Senior Vice President Percy responded that a similar resolution had been passed by the Board previously; and that there was a philosophical question as to whether or not the members of the Board, as representatives of the System with 11,000 of these students, support a change in the philosophy that was originally intended by the statutes as a special supplement for veterans, by virtue of their having served in the war. Secondly, does everything we have to do that is similar have to be lodged in a single agency for "efficiency", for "evenness of application", or are there benefits when there is an agency designed specifically

to treat a class of citizens--namely, veterans--to leave the program there. He noted that Central Administration did not vote on the matter; that he had met with the veterans; and that he did not favor a change in the philosophy, personally.

Mr. James Jung stated that the Higher Educational Aids Board operates under two propositions: (1) that all decisions relative to this program could be made by the Board after full public discussion; and (2) there is a proposition that students in similar circumstances ought to be treated fairly. He stated that contained in the legislation is a basic outline of the need analysis format, which is somewhat different than that used for other students; and that certainly the HEAB would abide by the statutory language.

Regent DeBardleben stated that he supported the recommendation of Senior Vice President Percy because it would be discriminatory to veterans, who have been recipients of the benefits of the program as it presently exists, to change it now. Regent Solberg stated that the program is working now for the purpose for which it was originally set up, and that he could see no advantage of passing it over to another agency.

The question was put on Resolution 955, and it was voted, with Regent Lavine voting "No".

President Pelisek reported that the proposed Code of Ethics for Faculty and Academic Staff, which had previously been distributed, had been revised with respect to the paragraphs relating to the dissemination of confidential information and with respect to the definition of contracting personnel.

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

Resolution 956: That the Secretary of the Board be directed to file the following notice of hearing with the Revisor of Statutes for inclusion in the next Wisconsin Administrative Register; and that copies of the proposed rules be sent to the Chairpersons of the Senate Health, Education and Welfare Committee and the Assembly Education Committee pursuant to s. 227.018(2), Wisconsin Statutes.

Notice of Hearing

Notice is hereby given that, pursuant to section 11.05(11) (B), Wis. Statutes (1973), the Board of Regents of the University of Wisconsin System will hold a public hearing in Room 1820 Van Hise Hall, 1220 Linden Drive, UW-Madison, in the City of Madison, Wisconsin, on the 17th day of April, 1975, at 2:00 P.M. to consider the adoption of rules relating to a code of ethics for the faculty and staff of the University of Wisconsin System.

(MORE)

A copy of the proposed rules to be considered may be obtained from the office of the Secretary of the Board upon request.

After a short discussion, the question was put on Resolution 956, and it was voted.

- - -

REPORT OF THE PRESIDENT OF THE SYSTEM

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

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

Resolution 957: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record (EXHIBIT B attached), be received for the record; and that actions included in the report be approved, ratified, and confirmed.

-

President Weaver reported on the Joint Finance Committee Budget Hearing held on March 4, 1975, noting that President Pelisek, Vice President McNamara, and Regent Zancanaro made presentations on behalf of the University System. Representing the System staff in addition to himself were Senior Vice Presidents Percy and Smith and Chancellors Evans, Haas, and Young. President Weaver reported that the hearing was held in an atmosphere of friendly understanding and sympathetic tone, and that the Committee showed genuine interest in the nature of the funds we were requesting.

President Weaver stated that special emphasis was placed on the need for the restoration of the tax fund normally provided to pay the cost of teaching some 6,000 additional students for the coming biennium; on the need for partial restoration of the inflation-reduced, actual purchasing power for instructional materials; a very special plea for the elimination of a special fee increase of major size that would affect graduate and adult education students; and a plea for modest funding for the retention of permanent employees to accommodate changing needs and to minimize terminations and layoffs in the years immediately ahead.

He noted we did not undertake to discuss the extremely important matter of salary and wage adjustments, since the Governor has not yet made his recommendations on these matters and the Committee was not prepared to take testimony on that very important subject. He stated we indicated we would wish to return to make pleas in that connection when the time comes. President Weaver noted that what the results will be is anyone's guess. He noted the state is

confronted with very difficult fiscal problems, and that we will not know what the Committee's judgments on our presentations are for perhaps a month or longer.

President Weaver reported that, with respect to other Legislative matters, the Veterinary Medicine College bill is to be considered by the Committee on March 12; and that hearings on a variety of educational policy issues will be held before the Joint Education Committees of the two houses of the Legislature.

B. Smith
At the request of President Weaver, Senior Vice President Smith reported on the status of the task forces studying phase out, phase down, consolidation, etc. Senior Vice President Smith stated that, by the end of the following week, the first book of the report will be available, stressing that it does not contain recommendations and would not represent, in any sense, integration of planning which would necessarily take place in the preparation of recommendations. He noted the document would be sent out to the campuses for review and comments to the President.

REPORT OF THE SECRETARY

The Regents were reminded that the next meeting of the Board is at River Falls, Wisconsin; and that hotel reservations should be made on the cards provided.

REPORT OF THE EXECUTIVE COMMITTEE

President Pelisek reported that the Executive Committee met in Milwaukee on February 21, 1975, and had adopted Resolution 954, as follows:

Administration
That, upon recommendation of the President of the UW System, the 1975-76 Annual Budget Policy Paper #AB.-1.0 (Targeted-Capacity Funding Rationale for Resource Allocation and Related Academic Planning Principles) dated February 1975, be approved, as amended, for campus planning subject to Central Administration and Regent re-evaluation.

Regent Lavine moved adoption of the following resolution, the motion was seconded by Regent Neshek, and it was voted, with Regent DeBardeleben voting "No":

Resolution 958: That Resolution 954, relating to adoption of 1975-76 Annual Budget Policy Paper #AB.-1.0 (Targeted-Capacity Funding Rationale for Resource Allocation and Related Academic

Planning Principles) dated February 1975, be approved, ratified, and confirmed.

Regent DeBardeleben stated he was voting "No" for reasons he had already expressed; namely, the lack of faculty involvement in the document.

- - -

REPORT OF THE EDUCATION COMMITTEE

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

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

Resolution 959: That the personnel actions taken by the President of the University of Wisconsin System under Resolution #556, since those approved by the Regents on February 7, 1975, be approved.

-

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

Resolution 960: That, upon recommendation of the President of the UW System, the Minnesota-Wisconsin Public Higher Education Reciprocity Agreement for 1975-76 be approved. (Copy on file with the papers of this meeting.)

-

Regent Lavine noted that, under the Governor's budget, the funds received under the Minnesota-Wisconsin Compact for educating Minnesota students in the Wisconsin System will go into the Wisconsin Treasury and not follow the students to the UW campuses they attend as happened previously; but that the dollars paid to Minnesota for Wisconsin students attending Minnesota universities do go to the Minnesota institutions.

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

Resolution 961: That the Board of Regents of the UW System urge the Governor and the Legislature to allow the enrollment funding that comes from Minnesota students who attend UW System schools under the Compact to follow those students to the UW System.

-

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

Resolution 962: In order that the educational policies that are a result of the Minnesota-Wisconsin Compact and that Compact's administration not be separate, the Board of Regents suggests that the UW System be the agency charged with administering that part of the Compact that deals with students who attend institutions of higher education in Wisconsin.

Regent Lavine pointed out that the program is presently administered by the HEAB. He stated that, at the last HEAB meeting, he had made the suggestion that, if HEAB was to have administrative control of this program, they should be as interested in the educational impact of the program as they are in the dollars involved in this shared program which it handles for the state. He stated that members of the HEAB stated that they ought not to get into the business of enrollment funding between the University and the Governor.

Regent Lavine stated that, that being the case, it is unwise philosophically for any program to have separate administration. He continued that, for that reason, he felt it was just as effective for the University to be the agency that houses this program as it relates to students in higher education, as for the Higher Educational Aids Board. He stated he felt there are not only dollars involved but also educational quality, which is a subject of some major concern.

The question was put on Resolution 962, and it was voted.

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

Resolution 963: That, upon recommendation of the President of the UW System, the memorandum of agreement which extends the existing, limited compact between Wisconsin and Michigan (UW Center-Marinette County and Gogebic Community College and Bay de Noc Community College) for the 1975-76 and 1976-77 years, including the 1975 and 1976 summer sessions, be approved. (Copy on file with the papers of this meeting.)

Regent Lavine reported that, in the Committee meeting on the previous day, Senior Vice President Smith reminded the Committee of several items which will appear on the agenda for the April 10 meeting at River Falls, including:

- (1) Report of the Second Law School Task Force and appropriate recommendations.
- (2) The Criminal Justice consultant's report and appropriate recommendations.

- (3) The first reading of the Academic Staff Personnel Rules.
- (4) Academic Planning Statement #3 (Faculty Development).
- (5) Academic Planning Statement #4 (Academic Year Definitions and Assorted Derivatives).
- (6) Retirement policy for faculty and academic staff employed after July 9, 1973.

Regent Lavine reported that, in the Executive Session of the Education Committee meeting, the following resolution had been approved:

That, upon recommendation of the President of the UW System and the faculty of the Department of History at UW-Whitewater, Dr. James R. Connor, Chancellor at UW-Whitewater, also be appointed Professor in the Department of History at UW-Whitewater, effective immediately.

- - -

REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

Regent Neshek noted that the total gifts and grants for the month of \$4,291,785.62 is approximately \$4 million less than for the same month last year; but that, even with this monthly decrease, the annual total is \$3.3 million ahead of last year, largely in the research area. He stated we are, however, running substantially behind in real dollars. He noted that, according to preliminary reports from the National Science Foundation, the Madison Campus received more federal research support and more total research support in 1973-74 than any other educational institution.

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

Resolution 964: That, upon recommendation of the President of the System, the gifts and grants listed in the Statement of Gifts, Grants, and U.S. Government Contracts, presented at this meeting (copy filed with the papers of this meeting), be accepted, and the appropriate officers of the University be authorized to sign the agreements; and that the federal contracts listed therein be approved, ratified, and confirmed.

Regent Neshek stated that, in the discussion of the next resolution, Regent DeBardeleben noted that his support of the proposal was based on a clear understanding by Central Administration staff that, with the expanded authority

granted by the resolution, matters involving policy issues would be brought forward for consideration by the Committee and the Board, and this authority would not be used to circumvent Board of Regent review of such policy issues.

Regent Neshek moved adoption of Resolution 965, relating to Revision of Policies Relating to Signing Contracts, Certifications, Applications, etc. (EXHIBIT C attached), the motion was seconded by Regent DeBardeleben, and it was voted.

Res. 965 recinded by Res. 2791 (4-8-83)

Note
Regent Neshek reported that the Committee next considered bequests from the estate of the late Albert F. Neumann, who left his personal library to the UW-Oshkosh; from the late Gerald G. Thorne, who left a collection relating to the Science of Nematology to the UW-Madison; from the late Ruth M. Scheel, who left approximately \$40,000 for use for a medical student for research and diagnosis of cancer; and from the late Agnes Moorehead, who left one-half of her manuscripts and theatrical library to the UW and one-half to Muskingum College.

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

Resolution 966: That the bequest of the late Albert F. Neumann, Kewaunee, Wisconsin, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Albert F. Neumann, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Oshkosh.

Resolution 967: That the bequest of the late Gerald G. Thorne, Madison, Wisconsin, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Gerald G. Thorne, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Madison.

Resolution 968: That the bequest of the late Ruth M. Scheel, Mukwonago, Wisconsin, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Ruth M. Scheel, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the Univer-

sity of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Madison.

Resolution 969: That the bequest of the late Agnes Moorehead, Los Angeles, California, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Agnes Moorehead, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Madison.

- - -

REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

Regent Solberg reported the Committee considered the lease of space for the Northeast Family Practice Clinic at UW-Madison, which would involve the proposal to lease a building that would be constructed specifically for this purpose. The Committee instructed the campus to proceed with the study to determine the cost and report back to the Committee.

Regent Solberg moved adoption of Resolution 970, relating to the Naming of a Lecture Hall at UW-Stevens Point (EXHIBIT D attached), the motion was seconded by Regent Zancanaro, and it was voted.

Regent Solberg stated the next item related to an easement for street purposes at UW-Stevens Point, involving the granting of an easement covering approximately 3,700 square feet to allow the reconstruction of Fourth Avenue to Fremont Street and Fremont Street to Stanley Street intersection to provide the improved flow of traffic diverged into these streets as a result of the closing of Franklin Street for the development of a pedestrian mall.

Regent Solberg moved adoption of Resolution 971, relating to an Easement for Street Purposes, UW-Stevens Point (EXHIBIT E attached), the motion was seconded by Regent Zancanaro, and it was voted.

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

Resolution 972: That, upon recommendation of the Chancellor of UW-Milwaukee and the President of the UW System, the Concept and Budget Report be approved and authority be granted to prepare preliminary and working drawings, bid and construct the 1973-75 Physical Education Building at a total cost not to exceed \$5,485,800 from State Building Trust Funds.

- - -

UNFINISHED AND MISCELLANEOUS BUSINESS

An un-named representative of a group of placard-bearing students demanded that the Regents make certain that no cut backs in the funding of the UW System be permitted, and that no tuition increases be allowed.

- - -

(The meeting recessed into Executive Session at 12:55 P.M. to discuss personnel matters.)

(The meeting resumed in open session at 1:00 P.M.)

President Pelisek reported that the following resolution had been adopted in Executive Session:

Resolution 973: That, upon recommendation of the President of the System and the Chancellor of UW-Madison, the following persons be awarded Honorary Degrees, to be conferred at Commencement exercises in May 1975, at the UW-Madison:

- | | |
|-------------------------|--------------------------|
| George P. Woollard | Doctor of Science |
| Grace A. Goldsmith | Doctor of Science |
| Martha Peterson | Doctor of Humane Letters |
| Mrs. Jane Werner Watson | Doctor of Humane Letters |
| Thomas E. Fairchild | Doctor of Laws. |

- - -

The meeting adjourned at 1:03 P.M.

J. S. Holt, Secretary

3/19/75

ADDENDUM TO MARCH 7, 1975 MINUTES
OF THE MEETING OF THE BOARD OF REGENTS
OF THE UNIVERSITY OF WISCONSIN SYSTEM

At the bottom of page 9 of the minutes, relating to the discussion of the Medical School, add the following:

Regent Lavine stated that he was interested in seeing that we do not lose sight of the fact that we have gained a great deal through the international contacts of our Medical School, and that he was uneasy about our becoming so provincial in medicine that the role of the Medical School, nationally and internationally, is lost. He noted that some of our staff had gone to Nicaragua, and inquired as to the type of work done there and the extent of the dissemination in Wisconsin of the results upon their return.

Vice Chancellor Cooke stated that Dr. Lythcott is one of the experts in international medicine, noting that he was responsible for eradicating small pox in West Africa, and has a great deal to do with international programs. Dr. Lythcott stated that he was working with the Dean of the Medical School on the appropriate manner of handling our responsibilities of the out thrust of the Medical School on the national and international scene. He stated there are several programs of merit that are going on and several scheduled for the future, and that he would assure that as long as he was connected with the Medical School, an appropriate amount of time will be going into furthering our international endeavors.

Regent Lavine stated that he believed that we gain greatly by our investment of time in this area.

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
MARCH 7, 1975

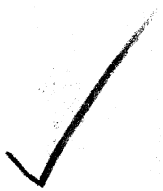
UNIVERSITY OF WISCONSIN - MADISON

GIFT-IN-KIND

1. UNIVERSITY OF WISCONSIN FOUNDATION, MADISON, WI
FROM JOSEPH C. BRADLEY, MADISON, WI
ART BOOKS FOR THE KOHLER ART LIBRARY IN THE
ELVEHJEM ART CENTER
2. GEORGE MELVIN CRAMER
MADISON, WI
"AN AMERICAN SKIN DRAWING" FOR THE ELVEHJEM
ART CENTER
3. JOHN DEERE-WATERLOO TRACTOR WORKS
WATERLOO, IA
DIESEL ENGINE MODEL #63290 TO THE COLLEGE
OF ENGINEERING

INSTRUCTION

- | | | | |
|----|---|------------|-----------|
| 1. | DHEW, NATIONAL INSTITUTE OF EDUCATION
WASHINGTON, DC
ASSIGNMENT AS A NATIONAL INSTITUTE OF EDUCATION
FELLOW UNDER TITLE IV OF THE INTERGOVERNMENTAL
PERSONNEL ACT OF 1970
FOR THE PERIOD 01-02-75 THROUGH 07-17-75
AWARD # ASSIGNMENT AGREEMENT
MSN EDUC EDUC PSYCHOLOGY | (144-G051) | 14,131.00 |
| 2. | VARIOUS DONORS
LIVESTOCK AND MEAT DISTRIBUTION INSTRUCTIONAL
IMPROVEMENT FUND
MSN AG&LSC MEAT&ANIMAL SCI | (133-A118) | 300.00 |
| 3. | VARIOUS DONORS
SUPPORT GRADUATE COURSE IN UPPER GASTROINTESTINAL
ENDOSCOPY
MSN HS-MED MEDICINE | (133-7632) | 100.00 |
| 4. | THE ASIA FOUNDATION
SAN FRANCISCO, CA
TRAINING PARTICIPATION FOR ENGINEERING AND INSTRU-
MENTATION SYSTEMS
MSN ENGR FOREIGN PROGRAMS | (133-9272) | 900.00 |
| 5. | VARIOUS DONORS
LAW STUDENTS INTERN PROGRAM
MSN LAW LAW SCHOOL | (133-9877) | 85.50 |



GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
MARCH 7, 1975

UNIVERSITY OF WISCONSIN - MADISON

LIBRARIES

1. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
NATURAL RESOURCES LIBRARY FUND
MSN AG&LSC NAT RESOURCES ADMIN (133-A172) 10,000.00

MISCELLANEOUS

1. O. SIDNEY ORTH MEMORIAL ROOM TRUST FUND
(161-0562) (TRUST)
100.00 DR. AND MRS. ROBERT T. CAPPS - PORTLAND, OR
50.00 DR. LARRY O. GOLDBECK - VALLEJO, CA
150.00
2. VARIOUS DONORS IN MEMORY OF DR. HERMAN WIRKA
MADISON, WI
ARBORETUM TRUST FUND (TRUST) 50.00
3. WISCONSIN DEPARTMENT OF PUBLIC INSTRUCTION,
MADISON, WI (P/C WITH DHEW, DE)
EXHIBIT FOR ART, ARCHIOLOGICAL AND ANTIQUITIES
OF THE MIDDLE EAST
FOR THE PERIOD 01-23-75 THROUGH 06-30-75
AWARD # PD #ZC618
MSN L&S HEBREW & SEM STU (144-G155) 500.00
4. RAND CORPORATION, SANTA MONICA, CA (P/C WITH DHEW)
COMPUTER SERVICES
FOR THE PERIOD 01-14-75 THROUGH 06-30-75
AWARD # PURCHASE ORDER BL-5676
MSN L&S INST-RES ON PDV (144-G170) 500.00
5. GENERAL SERVICES ADMINISTRATION
WASHINGTON, DC
A DOCUMENTARY HISTORY OF THE FIRST FEDERAL
ELECTION 1788-1790 VOLUME #1
FOR THE PERIOD 03-01-75 THROUGH 12-31-75
AWARD # GRANT 75-54
MSN GRAD U W PRESS (144-G156) 10,000.00
6. DEPARTMENT OF ADMINISTRATION, MADISON, WI
(P/C WITH WISCONSIN COUNCIL ON CRIMINAL JUSTICE
UNDER P/G WITH JUSTC)
PROJECT "NO RETURN"
FOR THE PERIOD 07-01-74 THROUGH 06-30-75
AWARD # AGREE DTD 01-08-75
MSN HS-HSP NURSING SERVICE INSERV ED (144-G122) 2,500.00
7. VARIOUS DONORS
MEDICAL SCHOOL DEVELOPMENT FUND
MSN HS-MED (133-A117) 21,449.28
8. ENHANCE THE PROGRAMS OF THE DIVISION OF ORTHOPEDIC
SURGERY
MSN HS-MED SURGERY (133-A141)
282.00 VARIOUS DONORS
385.00 VARIOUS DONORS IN MEMORY OF THE LATE DR. HERMAN
WIRKA, MADISON, WI
667.00

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
MARCH 7, 1975

UNIVERSITY OF WISCONSIN - MADISON

MISCELLANEOUS

- | | | | |
|---|-----|--|-----------|
| X | 9. | UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
DEPARTMENT OF METEOROLOGY CHAIRMAN'S DISCRETIONARY
ACCOUNT
MSN L&S METEOROLOGY (133-A151) | 87.50 |
| | 10. | NEW ENGLAND NUCLEAR
BOSTON, MA
DISCRETIONARY FUND FOR RESEARCH AND TRAVEL
MSN HS-MED MEDICINE (133-A174) | 2,500.00 |
| + | 11. | UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
SCHOOL OF BUSINESS DEAN'S DISCRETIONARY GRANT
MSN BUS BUSINESS, SCH OF (133-0179) | 1,750.00 |
| | 12. | WEST SIDE GARDEN CLUB
MADISON, WI
DEFRAY COST OF PLANTING CRAB APPLE TREES IN THE
ARBORETUM
MSN ARBOR ARBORETUM (133-0796) | 100.00 |
| | 13. | DUKE-LAB FOUNDATION, INC.
SOUTH NORWALK, CT
SUPPORT PROGRAMS OF THE DERMATOLOGY SECTION OF THE
DEPARTMENT OF MEDICINE
MSN HS-MED MEDICINE (133-0890) | 800.00 |
| | 14. | VARIOUS DONORS
SUPPORT MEDICAL SCHOOL PROGRAMS
MSN HS-MED (133-2345) | 5.00 |
| | 15. | VARIOUS DONORS
DEPARTMENT OF SURGERY CHAIRMAN'S DISCRETIONARY
GRANT
MSN HS-MED SURGERY GEN SURG (133-4898) | 200.00 |
| | 16. | LAND TENURE CENTER TRAINING PROGRAM FUND
MSN AG&LSC LAND TENURE CTR (133-5269) | |
| | | 1,000.00 INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOP-
MENT, WASHINGTON, DC | |
| | | 500.00 INTERNATIONAL MAIZE AND WHEAT IMPROVEMENT CENTER
NEW YORK, NY | |
| | | | 1,500.00 |
| | 17. | CONSORTIUM FOR GRADUATE STUDY IN MANAGEMENT
MSN BUS BUSINESS, SCH OF (133-5984) | |
| | | 5,000.00 VARIOUS DONORS | |
| | | 55,238.00 WASHINGTON UNIVERSITY | |
| | | | 60,238.00 |
| | 18. | UNRESTRICTED SUPPORT OF RADIOTHERAPY PROGRAMS
MSN HS-MED RADIOLOGY (133-6225) | |
| | | 10.00 VARIOUS DONORS IN MEMORY OF MR. BILL MILLS | |
| | | 100.00 VARIOUS DONORS IN MEMORY OF MR. TOIMI MAKELA,
DEKALB, IL | |
| | | | 110.00 |

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
MARCH 7, 1975

UNIVERSITY OF WISCONSIN - MADISON

MISCELLANEOUS

19.	WISCONSIN LAW ALUMNI ASSOCIATION, LAW SCHOOL, UNIVERSITY OF WISCONSIN MADISON, WI LAW SCHOOL DEAN'S DISCRETIONARY FUND MSN LAW LAW SCHOOL	(133-6741)	6.48
20.	WESTWOOD PHARMACEUTICALS, INC. BUFFALO, NY UNRESTRICTED GRANT IN THE FIELD OF DERMATOLOGY- DEPARTMENT OF MEDICINE MSN HS-MED MEDICINE	(133-7106)	1,000.00
21.	VARIOUS DONORS UNIVERSITY HOSPITALS TOY AND PATIENT COMFORT ITEM FUND MSN HS-HSP	(133-7784)	25.00
22.	DEFRAY COST OF MAINTENANCE, IMPROVEMENT OR REPLACEMENT OF GEOPHYSICAL INSTRUMENTATION EQUIPMENT MSN L&S GEOL & GEOPHYSICS	(133-7828)	
	1,800.00 ANONYMOUS DONOR 3,500.00 UNIVERSITY OF WISCONSIN FOUNDATION		5,300.00
23.	VARIOUS DONORS TASTE PANEL FUND MSN AG&LSC FOOD SCIENCE	(133-8343)	300.00
24.	WILLIAM RANDOLPH HEARST FOUNDATION NEW YORK, NY GIFTS FOR THE SCHOOL OF JOURNALISM AND MASS COMMUNICATIONS, UW-MADISON, TO BE USED AT THE DIS- CRETION OF THE DIRECTOR OF THE SCHOOL FOR THE BENEFIT OF THE SCHOOL MSN L&S JOURN&MASS COMM	(133-9465)	100.00
25.	VARIOUS DONORS WAISMAN CENTER ON MENTAL RETARDATION AND HUMAN DEVELOPMENT FUND MSN GRAD MENTAL RETAR CTR	(133-9545)	5.00
26.	THE JOHNSON FOUNDATION, INC. RACINE, WI KEMPER K. KNAPP UNIVERSITY PROFESSORSHIP MSN L&S JOURN&MASS COMM	(133-9562)	2,880.25
27.	WISCONSIN RURAL REHABILITATION CORPORATION MADISON, WI SUPPORT TWELVE FAMILY PHYSICIAN RESIDENCIES AT RURAL CLINICS AT A \$24,000 SUPPORT LEVEL DURING THE 1975-76 ACADEMIC YEAR MSN HS-MED FAM MED & PRACT FAM MED&PR	(133-9582)	24,000.00
28.	VARIOUS DONORS EXHIBIT OF BIBLICAL ART AND ARCHAEOLOGY MSN L&S HEBREW & SEM STU	(133-9586)	1,760.00



GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
MARCH 7, 1975

UNIVERSITY OF WISCONSIN - MADISON

MISCELLANEOUS

29. MIDWEST UNIVERSITIES CONSORTIUM FOR INTERNATIONAL
ACTIVITIES, INC.
EAST LANSING, MI
DEFRAY COST OF SALARY AND BENEFITS OF SPECIALIST
ASSIGNED TO MUCIA PROJECT IN THAILAND DURING THE
PERIOD 03-01-74 TO 12-31-74
MSN G E A INTL STU & PROG (133-9607) 5,823.41

RESEARCH

1. INSTITUTE OF POLAR STUDIES, THE OHIO STATE
UNIVERSITY, COLUMBUS, OH
LOAN OF AIL-WAITE RADIO ECHO SOUNDING RADAR
SYSTEM FOR THE PERIOD 11-01-74 THROUGH 07-31-75
AGREEMENT DATED 10-08-74
MSN L&S GEOL & GEOPHYSICS
2. WOODS HOLE OCEANOGRAPHIC INSTITUTION, WOODS HOLE,
MA
LOAN OF 7000B SEISMOGRAPH SYSTEM FOR THE PERIOD
09-18-74 THROUGH 09-17-75
AGREEMENT DATED 10-08-74
MSN L&S GEOL & GEOPHYSICS
3. ATOMIC ENERGY COMMISSION
ARGONNE, IL
IN SUPPORT OF THE FOLLOWING:
- 1) FUSION REACTOR TECHNOLOGY
FOR THE PERIOD 08-01-74 THROUGH 07-31-75
AWARD # AT(11-1)-2272, MOD. 1
MSN ENGR ENGR EXPER STA NUCL ENGR (144-F650) 393,800.00
- 2) ACQUIRED IMMUNOLOGIC TOLERANCE IN CHIMERAS
AND HISTOCOMPATIBILITY FACTORS IN CATTLE
AND THEIR RELATIONSHIP TO THOSE IN HUMANS
FOR THE PERIOD 09-15-74 THROUGH 09-14-75
AWARD # AT(11-1)-1210, MOD. 8
MSN AG&LSC GENETICS (144-G093) 12,000.00
- 3) SOLID STATE NEUTRON DOSIMETRY
FOR THE PERIOD 11-01-74 THROUGH 10-31-75
AT A TOTAL COST OF \$68,880.00
AWARD # AT(11-1)-1105, MOD. 8
MSN L&S PHYSICS 59,000.00 (144-F981)
9,880.00 (144-G162)
68,880.00
4. UNION CARBIDE CORPORATION, OAK RIDGE, TN
(P/C WITH AEC)
IN SUPPORT OF THE FOLLOWING:
- 1) STUDIES OF LAND/WATER INTERACTIONS IN DECIDUOUS
FORESTS
FOR THE PERIOD 09-01-74 THROUGH 08-31-75
AWARD # SUBCONTRACT 4279
MSN ENV ST CTR BIOTIC SYSTS (144-F795) 61,284.00

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
MARCH 7, 1975

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

- 2) ROLE OF CONSUMERS IN AQUATIC PHOSPHORUS CYCLING
FOR THE PERIOD 09-01-74 THROUGH 08-31-75
AWARD # SUBCONTRACT 4277
MSN ENV ST CTR BIOTIC SYSTS (144-F796) 40,225.00
5. FERMI NATIONAL ACCELERATOR LAB, BATAVIA, IL (P/C
WITH AEC)
FABRICATE AND DELIVER LIQUID SCINTILLATOR HANDLING
SYSTEM
FOR THE PERIOD 01-15-75 THROUGH 06-30-75
AWARD # PURCHASE ORDER 55879
MSN GRAD PHYS SCI (144-G131) 8,000.00
6. COMM, NATIONAL OCEANIC & ATMOSPHERIC ADM
ROCKVILLE, MD
RAINFALL ESTIMATION FROM SATELLITE IMAGES
FOR THE PERIOD 07-01-74 THROUGH 06-30-75
AWARD # 04-5-158-47
MSN GRAD SPACE SCI&ENG CT (144-G149) 38,485.00
7. COMM, NATIONAL OCEANIC & ATMOSPHERIC ADM
SEATTLE, WA
ACTIVE METABOLISM AND FEEDING ACTIVITY IN
FREE-SWIMMING TUNAS
FOR THE PERIOD 11-01-74 THROUGH 10-31-75
AWARD # 03-5-208-184
MSN ENV ST MARINE STU CTR (144-G102) 15,891.00
8. WISCONSIN BOARD OF VOCATIONAL, TECHNICAL AND
ADULT EDUCATION, MADISON, WI (P/C WITH DHEW, DE)
MODIFYING REGULAR PROGRAMS AND DEVELOPING
CURRICULUM MATERIALS FOR THE VOCATIONAL
EDUCATION OF THE HANDICAPPED
FOR THE PERIOD 07-01-74 THROUGH 06-30-75
AT A TOTAL COST OF \$64,664.00
AWARD # 19-034-151-145
MSN EDUC GENERAL ADMIN DEANS OFF (144-F638) 2,000.00
9. WISCONSIN BOARD OF VOCATIONAL, TECHNICAL AND
ADULT EDUCATION, MADISON, WI (P/C WITH DHEW, DE)
DEVELOPMENT AND TESTING OF CURRICULUM FOR THE
OCCUPATION OF HOMEMAKING, POST-SECONDARY AND
ADULT LEVELS
FOR THE PERIOD 07-01-74 THROUGH 06-30-75
AWARD # 19-049-151-515
MSN EDUC GENERAL ADMIN DEANS OFF (144-G179) 6,773.00
10. WISCONSIN BOARD OF VOCATIONAL, TECHNICAL AND
ADULT EDUCATION, MADISON, WI (P/C WITH DHEW, DE)
ADMINISTRATIVE LEADERSHIP CONFERENCE
FOR THE PERIOD 07-01-74 THROUGH 06-30-75
AWARD # 19-041-151-185
MSN EDUC GENERAL ADMIN DEANS OFF (144-G184) 6,133.00
11. DHEW, PHS, ALCHL DRUG ABUSE MNTL HLTH ADM
ROCKVILLE, MD
IN SUPPORT OF THE FOLLOWING:



GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
MARCH 7, 1975

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

- | | | | |
|-----|---|------------|------------|
| 1) | SPECIAL FELLOWSHIP SUPPLY ALLOWANCE
FOR THE PERIOD 10-30-74 THROUGH 10-29-75
AWARD # 1-F03-MH-01583-01X1
MSN HS-MED MEDICINE | (144-G147) | 1,000.00 |
| 2) | ATTRIBUTIONAL DETERMINANTS OF MONETARY HELP-
GIVING
FOR THE PERIOD 03-01-75 THROUGH 02-29-76
AWARD # 1-R03-MH-26646-01
MSN L&S PSYCHOLOGY | (144-G160) | 7,000.00 |
| 12. | DHEW, PHS, NATIONAL INSTITUTES OF HEALTH
BETHESDA, MD
IN SUPPORT OF THE FOLLOWING: | | |
| 1) | WISCONSIN CENTER ON MENTAL RETARDATION-
CORE SUPPORT
FOR THE PERIOD 03-01-74 THROUGH 02-28-75
AT A TOTAL COST OF \$545,854.00
AWARD # 5-P01-HD-03352-07
MSN GRAD MENTAL RETAR CTR | (144-E946) | 20,000.00 |
| 2) | SUPPORT OF LABORATORY COMPUTER FACILITY
FOR THE PERIOD 08-01-74 THROUGH 07-31-75
AT A TOTAL COST OF \$266,340.00
AWARD # 5-P07-RR00249-10
MSN HS-MED LAB COMPUT FACIL | (144-F574) | 151,025.00 |
| 3) | ARCHITECTONIC AND SYNAPTIC ORGANIZATION IN THE
BRAIN (REDUCTION DUE TO UNOBLIGATED BALANCE FROM
PRIOR BUDGET PERIOD)
FOR THE PERIOD 09-01-74 THROUGH 08-31-75
AT A TOTAL COST OF \$80,135.00
AWARD # 5-R01-NS06662-09
MSN HS-MED ANATOMY | (144-F799) | 1,425.00- |
| 4) | BIOCHEMISTRY OF ISOLATED SYNAPTIC COMPLEXES
(REDUCTION DUE TO UNOBLIGATED BALANCE FROM PRIOR
BUDGET PERIOD AND RESTRICTION OF FOREIGN TRAVEL
FUNDS)
FOR THE PERIOD 09-01-74 THROUGH 08-31-75
AT A TOTAL COST OF \$54,886.00
AWARD # 5-R01-NS-05631-09
MSN HS-MED NEUROLOGY | (144-F819) | 3,244.00- |
| 5) | SUBCELLULAR STRUCTURES OF PROCARYOTIC ORGANISMS
(REDUCTION DUE TO UNOBLIGATED BALANCE FROM PRIOR
BUDGET PERIOD)
FOR THE PERIOD 09-01-74 THROUGH 08-31-75
AT A TOTAL COST OF \$30,341.00
AWARD # 5-R01-GM-19859-03
MSN AG&LSC BACTERIOLOGY | (144-F823) | 1,076.00- |
| 6) | SUBSTRATE BINDING TO THE PROTEINASE ENZYMES
FOR THE PERIOD 10-01-74 THROUGH 09-30-75
AT A TOTAL COST OF \$24,768.00
AWARD # 1-R01-GM20437-01
MSN HS-PHR PHARMACY | (144-F896) | 409.00 |

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
MARCH 7, 1975

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

7) POSTDOCTORAL FELLOWSHIP INSTITUTION ALLOWANCE FOR THE PERIOD 01-01-75 THROUGH 12-31-75 AWARD # 1-F22-CA-03008-01 MSN GRAD BIOPHYSICS	(144-G048)	3,000.00
8) COMPARATIVE STUDIES ON MAMMALIAN NERVOUS SYSTEM FOR THE PERIOD 01-01-75 THROUGH 12-31-75 AWARD # 5-R01-NS-03641-09 MSN HS-MED NEUROPHYSIOLOGY	(144-G095)	34,102.00
9) INTERNATIONAL POSTDOCTORAL FELLOWSHIP AWARD FOR THE PERIOD 01-16-75 THROUGH 01-15-76 AWARD # 1-F01-TW-02141-01 MSN AG&LSC BIOCHEMISTRY	(144-G126)	14,502.00
10) MOLECULAR BIOLOGY OF VISUAL RECEPTOR OUTER SEGMENTS FOR THE PERIOD 02-01-75 THROUGH 01-31-76 AWARD # 5-R01-EY-00463-07 MSN GRAD MOLECULAR BIOL	(144-G136)	59,167.00
11) EFFECT OF ALTERED OXYGEN AFFINITY ON OXYGEN TRANSPORT FOR THE PERIOD 02-01-75 THROUGH 01-31-76 AWARD # 1-R01-HL-17808-01 MSN HS-MED MEDICINE	(144-G141)	60,324.00
12) SPECIAL FELLOWSHIP SUPPLY ALLOWANCE FOR THE PERIOD 09-01-74 THROUGH 08-31-75 AWARD # 1 F03 GM-57238-01 MSN HS-MED ONCOLOGY	(144-G142)	1,000.00
13) SPEECH BREATHING MECHANICS FOR THE PERIOD 02-01-75 THROUGH 01-31-76 AWARD # 5-R01-NS-09656-05 MSN L&S COMMUN DISORDERS	(144-G145)	16,883.00
14) REGULATORY SITES IN PRO AND EUKARYOTIC GENOMES FOR THE PERIOD 02-01-75 THROUGH 01-31-76 AWARD # 1-R01-GM-21812-01 MSN AG&LSC GENETICS	(144-G148)	61,987.00
15) METABOLIC ACTIVATION OF CHEMICAL CARCINOGENS FOR THE PERIOD 02-01-75 THROUGH 01-31-76 AWARD # 5-R01-CA-15785-02 MSN HS-MED ONCOLOGY	(144-G151)	68,651.00
16) METABOLIC CHANGE DURING CARDIAC ISCHEMIA FOR THE PERIOD 02-01-75 THROUGH 01-31-76 AWARD # 1-R01-HL-17736-01 MSN AG&LSC NUTRIT SCIENCES	(144-G152)	52,966.00
17) INTESTINAL MUCOSAL FUNCTION IN DIABETES FOR THE PERIOD 02-01-75 THROUGH 01-31-76 AWARD # 5-R01-AM-13927-06 MSN HS-MED MEDICINE	(144-G153)	18,093.00
18) TRANSMITTER RELEASE FROM THE NEUROMUSCULAR JUNCTION FOR THE PERIOD 02-01-75 THROUGH 01-31-76 AWARD # 5-R01-NS-11445-02 MSN HS-MED ANATOMY	(144-G158)	20,694.00

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
MARCH 7, 1975

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

- | | | | |
|-----|--|------------|------------|
| 19) | STRUCTURE OF BIOLOGICAL MACROMOLECULES
FOR THE PERIOD 03-01-75 THROUGH 02-29-76
AT A TOTAL COST OF \$113,026.00
AWARD # 5-ROI-AI-01466-19
MSN GRAD BIOPHYSICS | (144-G159) | 112,978.00 |
| 20) | ENTEROPATHOGENIC FACTOR OF CLOSTRIDIUM PER-
FRINGENS
FOR THE PERIOD 03-01-75 THROUGH 02-29-76
AWARD # R-ROI-AI-11865-05
MSN AG&LSC FOOD RES INSTIT | (144-G163) | 54,641.00 |
| 21) | CENTRAL ONCOLOGY GROUP
FOR THE PERIOD 02-01-75 THROUGH 01-31-76
AWARD # 5-R10-CA-12272-05
MSN HS-MED CLIN ONCOLOGY | (144-G166) | 40,209.00 |
| 22) | PROFESSIONAL SERVICES AGREEMENT FOR BIOASSAY
OF AEROSOL SPRAY ADHESIVE IN DROSOPHILA
MELANOGASTER
FOR THE PERIOD 02-01-75 THROUGH 01-31-76
AWARD # RQ #217371
MSN L&S ZOOLOGY | (144-G183) | 5,000.00 |
| 13. | ENVIRONMENTAL PROTECTION AGENCY
WASHINGTON, DC
SMALL SCALE WASTE MANAGEMENT
FOR THE PERIOD 01-01-75 THROUGH 12-31-75
AWARD # R802874-02-0
MSN GRAD WATER RESOURCES | (144-G065) | 142,194.00 |
| 14. | ENERGY RESEARCH AND DEVELOPMENT ADMIN.
ARGONNE, IL
EXPERIMENTAL, THEORETICAL, AND PHENOMENOLOGICAL
STUDIES IN HIGH ENERGY PHYSICS RESEARCH
FOR THE PERIOD 07-01-73 THROUGH 09-30-75
AT A TOTAL COST OF \$19,086,876.00
AWARD # AT(11-1)-881, MOD. 2
MSN L&S PHYSICS | (144-E164) | 54,000.00 |
| 15. | GENERAL SERVICES ADMINISTRATION, NATIONAL
COMMISSION ON PRODUCTIVITY AND WORK QUALITY
WASHINGTON, DC
NEW WAYS TO INCREASE LABOR-MANAGEMENT COOPERATION
FOR THE PERIOD 01-01-75 THROUGH 06-30-75
AWARD # NP5AC011
MSN L&S IND REL RES INST | (144-G139) | 14,967.00 |
| 16. | CITY OF MADISON, MADISON, WI AND WISCONSIN
DEPARTMENT OF ADMINISTRATION, MADISON, WI (P/C
WITH HUD)
YAHARA RIVER BASIN ECONOMIC - DEMOGRAPHIC
SIMULATION MODEL
FOR THE PERIOD 12-30-74 THROUGH 03-29-75
AWARD # AGREEMENT
MSN ENV ST QUANT ECOS MODEL | (144-G130) | 4,500.00 |
| 17. | INTER, OFFICE OF WATER RESEARCH AND TECHNOLOGY
WASHINGTON, DC
ANNUAL ALLOTMENT PROGRAM
FOR THE PERIOD 07-01-74 THROUGH 06-30-75
AT A TOTAL COST OF \$110,000.00
AWARD # 14-31-0001-5050, MOD. 1
MSN GRAD WATER RESOURCES | (144-F365) | 21,000.00 |

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
MARCH 7, 1975

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

18. WISCONSIN COUNCIL ON CRIMINAL JUSTICE, MADISON, WI
(P/C WITH JUSTC)
CARGO SECURITY SYSTEM STUDY
FOR THE PERIOD 01-01-75 THROUGH 12-31-75
AWARD # 74-01-17-01
MSN ENGR ENGR EXPER STA INDUS ENGR (144-G117) 22,000.00
19. WASHINGTON STATE UNIVERSITY, PULLMAN, WA (P/C WITH
LABOR)
RESEARCH SERVICES
FOR THE PERIOD 09-01-74 THROUGH 09-15-75
AWARD # FIELD ORDER F96708
MSN L&S INST-RES ON POV (144-G175) 500.00
20. NATIONAL SCIENCE FOUNDATION
WASHINGTON, DC
IN SUPPORT OF THE FOLLOWING:
- 1) SEQUENCE ANALYSIS AND STRUCTURE-FUNCTION
RELATIONSHIPS OF NUCLEIC ACIDS
FOR THE PERIOD 01-15-72 THROUGH 07-31-76
AT A TOTAL COST OF \$223,000.00
AWARD # BMS72-01860, MOD. 3
MSN HS-MED PHYSIOLOG CHEM (144-C661) 60,000.00
- 2) MOTIONS AND CONFORMATIONAL PROPERTIES OF
MACROMOLECULES
FOR THE PERIOD 06-01-72 THROUGH 06-30-76
AT A TOTAL COST OF \$292,300.00
AWARD # DMR75-09463, MOD. 4
MSN L&S CHEMISTRY (144-C901) 76,300.00
- 3) MATRIX AND COMBINATORIAL THEORY
FOR THE PERIOD 06-01-73 THROUGH 11-30-76
AT A TOTAL COST OF \$52,500.00
AWARD # MPS73-08618, MOD. 2
MSN L&S MATHEMATICS (144-D983) 19,000.00
- 4) NONASSOCIATIVE ALGEBRAS
FOR THE PERIOD 06-01-73 THROUGH 11-30-76
AT A TOTAL COST OF \$31,400.00
AWARD # MPS73-08615, MOD. 2
MSN L&S MATHEMATICS (144-E009) 14,300.00
- 5) DYNAMICS OF WIND SYSTEMS IN THE TROPICAL BOUNDARY
LAYER
FOR THE PERIOD 03-01-73 THROUGH 02-29-76
AT A TOTAL COST OF \$86,800.00
AWARD # OCD73-06635, MOD. 2
MSN L&S METEOROLOGY (144-E090) 45,500.00
- 6) CONJUGATED DERIVATIVES OF PERHALOGENATED
CYCLIC COMPOUNDS
FOR THE PERIOD 02-01-74 THROUGH 07-31-76
AT A TOTAL COST OF \$95,300.00
AWARD # MPS74-01345, MOD. 1
MSN L&S CHEMISTRY (144-E937) 46,000.00

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
MARCH 7, 1975

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

- | | | | |
|-----|---|------------|------------|
| 7) | GROUP THEORY
FOR THE PERIOD 06-01-74 THROUGH 11-30-76
AT A TOTAL COST OF \$51,900.00
AWARD # MPS74-06398, MOD. 1
MSN L&S MATHEMATICS | (144-F044) | 26,900.00 |
| 8) | SYNTHESIS OF METHYNOLIDE: GENERAL METHODS FOR
MULTICARBON RING EXPANSION
FOR THE PERIOD 06-01-74 THROUGH 11-30-76
AT A TOTAL COST OF \$61,500.00
AWARD # MPS74-04124, MOD. 1
MSN L&S CHEMISTRY | (144-F398) | 29,600.00 |
| 9) | TIME AVERAGED SOLUTIONS OF A GENERAL CIRCULATION
MODEL
FOR THE PERIOD 12-01-74 THROUGH 05-31-76
AWARD # OCD74-15516
MSN L&S METEOROLOGY | (144-G015) | 37,400.00 |
| 10) | CONNECTIONS OF THE PULVINAR NUCLEUS IN THE RHESUS
MONKEY
FOR THE PERIOD 01-01-75 THROUGH 06-30-77
AWARD # BMS75-00466
MSN HS-MED ANATOMY | (144-G127) | 46,100.00 |
| 11) | MUTANT MEMBRANES OF PARAMECIUM AURELIA
FOR THE PERIOD 01-01-75 THROUGH 06-30-76
AWARD # BMS75-10433
MSN GRAD MOLECULAR BIOL | (144-G135) | 47,600.00 |
| 12) | THE NUMERICAL SOLUTION OF DIFFERENTIAL AND
INTEGRAL EQUATIONS
FOR THE PERIOD 05-01-75 THROUGH 10-31-77
AWARD # DCR75-03838
MSN L&S COMPUTER SCI | (144-G143) | 25,400.00 |
| 13) | NONDESTRUCTIVE FISSILE MATERIAL ASSAY WITH THE
LEAD SLOWING DOWN TIME SPECTROMETER
FOR THE PERIOD 01-15-75 THROUGH 06-30-76
AWARD # ENG74-13247
MSN ENGR ENGR EXPER STA NUCL ENGR | (144-G154) | 27,800.00 |
| 14) | A HIGH RESOLUTION NUCLEAR MAGNETIC RESONANCE
SPECTROMETER FOR BIOCHEMISTRY RESEARCH
FOR THE PERIOD 01-15-75 THROUGH 06-30-76
AWARD # BMS74-23826
MSN AG&LSC BIOCHEMISTRY | (144-G167) | 125,000.00 |
| 15) | ETHNICITY AND CHANGE
FOR THE PERIOD 05-01-75 THROUGH 10-31-77
AWARD # SOC75-02626
MSN L&S ANTHROPOLOGY | (144-G168) | 78,100.00 |
| 21. | SMITH KLINE & FRENCH LABORATORIES
PHILADELPHIA, PA
BIVALENT LIVE ATTENUATED INFLUENZA VACCINE IN
HEALTHY AND ASTHMATIC ADULTS
MSN HS-MED PREVENTIVE MED | (133-A105) | 5,000.00 |

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
MARCH 7, 1975

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

22. ~~KREMERS-URBAN COMPANY~~
MILWAUKEE, WI
RESEARCH SUPPORT IN THE DEPARTMENT OF
ANESTHESIOLOGY
MSN HS-MED ANESTHESIOLOGY (133-A106) 3,000.00
23. ~~INTERNATIONAL DEVELOPMENT RESEARCH CENTRE~~
OTTAWA, ONTARIO, CANADA
COMMUNICATION RESEARCH DOCUMENTATION (CIESPAL)
DURING THE PERIOD 01-01-75 THROUGH 09-30-75
AWARD # 3-P-74-0133-02
MSN G E A INTL STU & PROG (133-A122) 20,779.00
24. ~~AMERICAN ASSOCIATION OF SCHOOLS & DEPARTMENTS OF~~
JOURNALISM
MINNEAPOLIS, MN
CHANGING STUDENT-TEACHER RATIOS IN JOURNALISM EDU-
CATION
MSN L&S JOURN&MASS COMM (133-A139) 787.50
25. ~~LAZY-A-RANCH, INC.~~
RICE LAKE, WI
POTATO DISEASES DURING STORAGE AND THEIR CONTROL
MSN AG&LSC PLANT PATHOLOGY (133-A146) 500.00
26. ~~POWER SYSTEMS ENGINEERING, INC.~~
MADISON, WI
POWER SYSTEM ANALYSIS
MSN ENGR ENGR EXPER STA EL&COMPUT (133-A148) 2,074.00
27. ~~THE INTERNATIONAL POTATO CENTER~~
LIMA, PERU
DEVELOPING POTATO CLONES WITH RESISTANCE TO
BACTERIAL WILT AND IMPROVED ADAPTATION TO TROPICAL
CONDITIONS DURING THE PERIOD 01-01-75 THROUGH
12-31-77
MSN AG&LSC PLANT PATHOLOGY (133-A150) 39,764.00
28. ~~ST. CROIX VALLEY SPORTS CLUB, INC.~~
SOMERSET, WI
MASTERPLAN FOR THE RIVER'S EDGE IN THE APPLE RIVER
AREA
MSN AG&LSC NAT RESOURCES ENV AW CTR (133-A153) 500.00
29. ~~CAMPBELL SOUP COMPANY~~
CAMDEN, NJ
RELATIONSHIPS BETWEEN NITROGEN METABOLISM, SEED
PROTEIN AND SEED YIELD IN PROTEIN-MODIFIED BEAN
STRAINS DURING THE PERIOD 07-01-75 THROUGH
06-30-78
MSN AG&LSC HORTICULTURE (133-A154) 18,000.00
30. ~~MAYO FOUNDATION~~
ROCHESTER, MN
UNRESTRICTED GRANT-IN-AID FOR RESEARCH IN BIO-
CHEMISTRY
MSN AG&LSC BIOCHEMISTRY (133-A156) 5,000.00

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
MARCH 7, 1975

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

- | | | |
|-----|--|-----------|
| 31. | ELECTRIC POWER RESEARCH INSTITUTE
PALO ALTO, CA
FEASIBILITY STUDY OF ON-LINE SAFETY EVALUATION AND
MONITORING OF MALFUNCTIONS OF THE NUCLEAR REACTOR
SYSTEM BY DYNAMIC DATA SYSTEM FOR THE PERIOD
01-01-75 THROUGH 12-31-75
AWARD # RP 351-1
MSN ENGR ENGR EXPER STA MECH ENGR (133-A157) | 54,980.00 |
| 32. | MIDWEST UNIVERSITIES CONSORTIUM FOR INTERNATIONAL
ACTIVITIES, INC.
EAST LANSING, MI
INTERNATIONAL SEMINAR ON THE ROLE OF LAND TENURE
IN AGRICULTURAL DEVELOPMENT DURING THE PERIOD
02-01-75 THROUGH 12-31-75
AWARD # 740-II
MSN G E A INTL STU & PROG (133-A158) | 1,500.00 |
| 33. | SALSBURY LABORATORIES
CHARLES CITY, IA
EVALUATION OF THE PROTECTION AFFORDED BY TWO
VACCINES AGAINST VISCEROTROPIC NVD
MSN AG&LSC VETERINARY SCI (133-A159) | 1,500.00 |
| 34. | MIDWEST UNIVERSITIES CONSORTIUM FOR INTERNATIONAL
ACTIVITIES, INC.
EAST LANSING, MI
INTER-UNIVERSITY PROJECT ON "NON PROTEIN NITROGEN
UTILIZATION BY GRAZING RUMINANTS" DURING THE
PERIOD 01-01-75 THROUGH 12-31-76
AWARD # 738-III
MSN G E A INTL STU & PROG (133-A165) | 26,643.00 |
| 35. | MIDWEST UNIVERSITIES CONSORTIUM FOR INTERNATIONAL
ACTIVITIES, INC.
EAST LANSING, MI
MUCIA TASK FORCE ON POPULATION-FAMILY PLANNING
COMMUNICATION DURING THE PERIOD 12-01-74 THROUGH
06-30-75
AWARD # 728-I
MSN G E A INTL STU & PROG (133-A166) | 1,000.00 |
| 36. | MIDWEST UNIVERSITIES CONSORTIUM FOR INTERNATIONAL
ACTIVITIES, INC.
EAST LANSING, MI
INTER-UNIVERSITY PROJECT ON "TRANSMISSION OF
VENEZUELAN EQUINE ENCEPHALITIS BY BLACK FLIES"
DURING THE PERIOD 11-01-74 THROUGH 10-31-75
AWARD # 733-II
MSN G E A INTL STU & PROG (133-A167) | 12,212.00 |
| 37. | MIDWEST UNIVERSITIES CONSORTIUM FOR INTERNATIONAL
ACTIVITIES, INC.
EAST LANSING, MI
INTER-UNIVERSITY PROJECT ON "SOCIO-ECONOMIC CHANGE
AND DEVELOPMENT IN BRAZIL" DURING THE PERIOD
06-01-75 THROUGH 06-01-76
AWARD # 737-II
MSN G E A INTL STU & PROG (133-A168) | 10,002.00 |

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
MARCH 7, 1975

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

738. MIDWEST UNIVERSITIES CONSORTIUM FOR INTERNATIONAL
ACTIVITIES, INC.
EAST LANSING, MI
INTER-UNIVERSITY PROJECT ON "CONSEQUENCES OF THE
1969 PERUVIAN AGRARIAN REFORM LAW FOR THE PEASANT
SECTOR" DURING THE PERIOD 07-01-75 THROUGH
06-30-76
AWARD # 736-II
MSN G E A INTL STU & PROG (133-A169) 19,939.00
39. THE ROCKEFELLER FOUNDATION
NEW YORK, NY
DEVELOPMENT OF A NEW STORED-PRODUCT INSECT CONTROL
APPROACH UTILIZING PHEROMONES, INOCULATING DEVICES
AND A HIGHLY PATHOGENIC DISEASE AGENT DURING THE
PERIOD 03-01-75 THROUGH 02-29-76
AWARD # RF 73040, ALLOC 2
MSN AG&LSC ENTOMOLOGY (133-A170) 19,701.00
40. SMITH KLINE & FRENCH LABORATORIES
PHILADELPHIA, PA
ACTION OF SK&F 62698 ON RENAL URATE HANDLING IN
MAN
MSN HS-MED MEDICINE (133-A173) 26,550.00
41. CANCER RESEARCH - MCARDLE MEMORIAL LABORATORY
MSN HS-MED ONCOLOGY (133-0327)
- | | | |
|--------|---|--------|
| 5.00 | VARIOUS DONORS | |
| 20.00 | VARIOUS DONORS IN MEMORY OF BERNICE CONLIN,
MIDDLETON, WI | |
| 5.00 | VARIOUS DONORS IN MEMORY OF BRANDON PEDERSON,
HIGHBRIDGE, MO | |
| 10.00 | VARIOUS DONORS IN MEMORY OF MR. E. BLAIR RUHL,
BUCYRUS, OH | |
| 20.00 | VARIOUS DONORS IN MEMORY OF MR. VIRGIL DETERT | |
| 175.00 | VARIOUS DONORS IN MEMORY OF MRS. EVANGELINE
KELLOGG, SEYMOUR, WI | |
| 10.00 | VARIOUS DONORS IN MEMORY OF MRS. GRACE ADAM,
NORTHBROOK, IL | |
| 22.50 | VARIOUS DONORS IN MEMORY OF MRS. JOANN GRUENDLER,
MADISON, WI | |
| | | 267.50 |
42. WISCONSIN PICKLE PACKERS ASSOCIATION
GREEN BAY, WI
DEVELOPMENT OF DISEASE-RESISTANT CUCUMBERS FOR
PICKLING
MSN AG&LSC PLANT PATHOLOGY (133-0784) 3,000.00
43. WARF INSTITUTE, INC.
MADISON, WI
EMPHYSEMA RESEARCH IN THE DEPARTMENT OF PREVENTIVE
MEDICINE
MSN HS-MED PREVENTIVE MED (133-2889) 1,000.00
44. LEUKEMIA RESEARCH - DEPT. OF PEDIATRICS
MSN HS-MED PEDIATRICS (133-3535)
- | | | |
|--------|--|--|
| 250.00 | VARIOUS DONORS | |
| 15.00 | VARIOUS DONORS IN MEMORY OF KATHLEEN BRADY,
MADISON, WI | |
| 60.00 | VARIOUS DONORS IN MEMORY OF KRIS ENDRES | |

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
MARCH 7, 1975

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

44.	LEUKEMIA RESEARCH - DEPT. OF PEDIATRICS MSN HS-MED PEDIATRICS	(133-3535)	
	1,509.00	VARIOUS DONORS IN MEMORY OF PAULA MORGENTHALER, MADISON, WI	
			1,834.00
45.	CANCER RESEARCH MSN HS-MED	(133-3651)	
	180.00	BOYD COMMUNITY CHEST FUND BOYD, WI	
	300.00	UNITED FUND OF MARION, INC. MARION, WI	
	500.00	UNITED FUND OF SHEBOYGAN FALLS, INC. SHEBOYGAN FALLS, WI	
			980.00
46.	HEART RESEARCH MSN HS-MED	(133-3832)	
	144.00	BOYD COMMUNITY CHEST FUND BOYD, WI	
	500.00	UNITED FUND OF SHEBOYGAN FALLS, INC. SHEBOYGAN FALLS, WI	
			644.00
47.	GENERAL MEDICAL RESEARCH MSN HS-MED	(133-4152)	
	250.00	MAYVILLE UNITED FUND, INC. MAYVILLE, WI	
	200.00	UNITED FUND OF MARION, INC. MARION, WI	
			450.00
48.	BOYD COMMUNITY CHEST FUND BOYD, WI MULTIPLE SCLEROSIS RESEARCH MSN HS-MED	(133-4349)	
			144.00
49.	MAYVILLE UNITED FUND, INC. MAYVILLE, WI ASSIST IN THE WORK OF THE REGIONAL REHABILITATION RESEARCH INSTITUTE, SCHOOL OF EDUCATION MSN EDUC STU IN BEHAV DIS	(133-4866)	
			300.00
50.	VARIOUS DONORS ALLERGY RESEARCH MSN HS-MED MEDICINE	(133-5277)	
			25.00
51.	VARIOUS DONORS SUPPORT FOOD RESEARCH INSTITUTE MSN AG&LSC FOOD RES INSTIT	(133-5328)	
			7,663.00

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
MARCH 7, 1975

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

63.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI SMONGESKI RESEARCH PROFESSORSHIP IN THE LAW SCHOOL MSN LAW LAW SCHOOL (133-7687)	10,856.00
64.	CHEVRON CHEMICAL COMPANY NORWALK, IA PRESERVATION AND UTILIZATION OF FORAGE CROPS MSN AG&LSC DAIRY SCIENCE (133-8231)	5,000.00
65.	LEWIS-HOWE COMPANY ST. LOUIS, MO STUDIES OF DIVALENT CATIONS IN ANTACID PHARMA- COLOGY MSN HS-MED MEDICINE (133-8285)	3,000.00
66.	AMERICAN PETROLEUM INSTITUTE WASHINGTON, DC AEROMETRIC DATA ANALYSIS-LOS ANGELES COUNTY DURING THE PERIOD 02-01-75 THROUGH 01-31-76 MSN L&S STATISTICS (133-8304)	60,000.00
67.	SANDOZ, INC. HOMESTEAD, FL EVALUATION OF HERBICIDES FOR CRANBERRIES MSN AG&LSC HORTICULTURE (133-8418)	1,000.00
68.	VARIOUS DONORS RESEARCH PROJECT SUPPORT IN THE DEPARTMENT OF ELECTRICAL ENGINEERING MSN ENGR ENGR EXPER STA EL&COMPUT (133-8464)	1,300.00
69.	VARIOUS DONORS CYSTIC FIBROSIS RESEARCH MSN HS-MED PEDIATRICS (133-8586)	15.13
70.	UNITED STATES GYPSUM COMPANY CHICAGO, IL TO EVALUATE GRANULATED GYPSUM AS A SOURCE OF SULFUR MSN AG&LSC SOILS (133-9029)	4,500.00
71.	CONSOLIDATED PAPERS, INC. WISCONSIN RAPIDS, WI PAPER PROFILE CHARACTERIZATION MSN ENGR ENGR EXPER STA MECH ENGR (133-9080)	10,000.00
72.	WISCONSIN APPLE AND HORTICULTURAL COUNCIL, INC. RICHLAND CENTER, WI THE CAUSE AND PREVENTION OF APPLE ROOTSTOCK DECLINE MSN AG&LSC PLANT PATHOLOGY (133-9511)	1,000.00
73.	WARF INSTITUTE, INC. MADISON, WI HERD DEVELOPMENT AND DAIRY CATTLE BREEDING RESEARCH MSN AG&LSC DAIRY SCIENCE (133-9531)	250.00

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
MARCH 7, 1975

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

74. AFSCME COUNCIL 24, WISCONSIN STATE EMPLOYEES UNION
AFL-CIO
MADISON, WI
SUPPORT A RESEARCH ASSISTANT IN THE INDUSTRIAL
RELATIONS RESEARCH INSTITUTE FOR THE PERIOD
01-01-74 THROUGH 12-31-74 AT A TOTAL SUPPORT
LEVEL OF \$4,381.26
MSN L&S IND REL RES INST (133-9543) 79.98
75. HOECHST-ROUSSEL PHARMACEUTICALS, INC.
SOMERVILLE, NJ
THE BIOLOGICAL EFFECTS OF PREPARATIONS HAVING
POSSIBLE VALUE AS ANTHELMINTICS AND AS PARA-
SITICIDES
MSN AG&LSC VETERINARY SCI (133-9616) 3,200.00
76. THE UPJOHN COMPANY
KALAMAZOO, MI
USE OF ATG IN RENAL TRANSPLANTATION
MSN HS-MED SURGERY (133-9668) 525.00
77. HARRY S. JOHNSON COMPANIES, INC.
LAKEVILLE, MN
APPLICATIONS OF PHOTOGRAMMETRY IN LAND SURVEYING
DURING THE PERIOD ENDING 05-31-75
MSN ENGR ENGR EXPER STA CIVIL&ENV (133-9669) 1,000.00
78. OCONOMOWOC CANNING COMPANY
WAUNAKEE, WI
OPERATIONAL RESEARCH FORECASTS OF WEATHER VARI-
ABLES DURING THE PERIOD 04-01-75 THROUGH 10-31-75
MSN L&S METEOROLOGY (133-9880) 2,800.00
79. ANONYMOUS DONOR
ENGINEERING EXPERIMENTAL STATION DIRECTOR'S DIS-
CRETIONARY ACCOUNT
MSN ENGR ENGR EXPER STA ADMIN (133-9890) 50.00
80. NORTH DAKOTA GAME & FISH DEPARTMENT
JAMESTOWN, ND
STUDY OF THE EPIZOOTIOLOGY OF EPIZOOTIC
HEMORRHAGIC DISEASE OF DEER AND OF BLUETONGUE
IN WILDLIFE
MSN AG&LSC VETERINARY SCI (133-9934) 1,500.00
81. FIDELITONE, INC.
PALATINE, IL
LABORATORY WORK SUPPORT
MSN ENGR ENGR EXPER STA MET & MIN (133-9947) 200.00
82. THE MUSCULAR DYSTROPHY ASSOCIATION OF CANADA
TORONTO, CANADA
POST-DOCTORAL FELLOWSHIP ENTITLED VITAMIN D
METABOLISM IN GENETIC HYPOPHOSPHATEMIC MICE
MSN AG&LSC BIOCHEMISTRY (133-9956) 300.00

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
MARCH 7, 1975

UNIVERSITY OF WISCONSIN - MADISON

STUDENT AID

- | | | | | |
|-----|---|------------|----------|----|
| 1. | M. GERHARD DOKKEN
SCARSDALE, NY
M. GERHARD DOKKEN STUDENT LOAN FUND IN
ACCORDANCE WITH TERMS APPROVED 02-01-58 | (LOANS) | 700.00 | |
| 2. | PROFESSOR MARSHALL F. FINNER
MADISON, WI
WISCONSIN AGRICULTURAL ENGINEER SCHOLARSHIP
FUND IN ACCORDANCE WITH TERMS APPROVED 10-06-72 | (TRUST) | 260.70 | \$ |
| 3. | ROBERT W. BARRETT
BRISTOL, CT
L. R. INGERSOLL MEMORIAL FUND | (TRUST) | 100.00 | |
| 4. | THOMAS F. NOVOTNY
MADISON, WI
VICTOR W. BERGENTHAL SCHOLARSHIP FUND | (TRUST) | 400.00 | \$ |
| 5. | UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
CHARLES D. AND AMY MEAD EASTMAN MEMORIAL SCHOLAR-
SHIP | (133-A147) | 461.98 | \$ |
| 6. | THE OAKLAWN FOUNDATION
NEW YORK, NY
WILLIAM S. KIES SCHOLARSHIP PROGRAM WITH SCHOLAR-
SHIPS TO BE AWARDED IN ACCORDANCE WITH TERMS
PREVIOUSLY ACCEPTED | (133-0030) | 4,000.00 | \$ |
| 7. | TUTTLE'S PHARMACY
FT. ATKINSON, WI
SCHOOL OF PHARMACY UNDERGRADUATE SCHOLARSHIP FUND | (133-1078) | 324.00 | \$ |
| 8. | WEST SIDE GARDEN CLUB
MADISON, WI
LONGENECKER SCHOLARSHIP IN THE FIELD OF LANDSCAPE
ARCHITECTURE | (133-2076) | 100.00 | \$ |
| 9. | READER'S DIGEST FOUNDATION
PLEASANTVILLE, NY
SCHOOL OF JOURNALISM AND MASS COMMUNICATION GRANT
TO DEFRAY RESEARCH AND TRAVEL EXPENSES OF STUDENTS
INCURRED IN CONNECTION WITH THEIR STUDIES | (133-2085) | 1,000.00 | |
| 10. | SENTRY FOUNDATION, INC.
STEVENS POINT, WI
SENTRY INSURANCE FELLOWSHIP | (133-3518) | 2,000.00 | \$ |



GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
MARCH 7, 1975

UNIVERSITY OF WISCONSIN - MADISON

STUDENT AID

11.	MADISON HUMISTON-KEELING COMPANY MADISON, WI ASSISTANCE FOR STUDENTS INTERESTED IN BECOMING PHARMACISTS AND IN NEED OF FINANCIAL AID MSN G SERV FELLOWS & SCHOLS (133-3680)	250.00
12.	COOPERATING LIFE INSURANCE COMPANIES SCHOLARSHIP MSN BUS BUSINESS, SCH OF (133-4436)	
	900.00 NATIONAL GUARDIAN LIFE INSURANCE COMPANY MADISON, WI	
	900.00 WISCONSIN NATIONAL LIFE INSURANCE COMPANY OSHKOSH, WI	
		1,800.00
13.	SHELDON BERSON SHOREWOOD, WI MILWAUKEE ALUMNI SCHOLARSHIP AT ALPHA ZETA OMEGA TO BE AWARDED TO WORTHY PHARMACY STUDENTS MSN G SERV FELLOWS & SCHOLS (133-4950)	300.00
14.	NORWICH PHARMACAL COMPANY NORWICH, NY UROLOGY RESIDENCY PROGRAM MSN HS-MED SURGERY GEN SURG (133-5959)	300.00
15.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI BRADFORD B. RICHMOND SCHOLARSHIP FUND MSN AG&LSC ADM-RESID INSTR (133-6644)	56.00
16.	VARIOUS DONORS MARGARET RUPP COOPER HARP SCHOLARSHIP FUND FOR NON-RESIDENT STUDENTS MSN G SERV FELLOWS & SCHOLS (133-8427)	150.00
17.	VARIOUS DONORS SCHOOL OF NURSING SCHOLARSHIP FUND MSN G SERV FELLOWS & SCHOLS (133-8872)	13.75
18.	UNIVERSITY SYMPHONY ORCHESTRA MADISON, WI UNIVERSITY SYMPHONY ORCHESTRA AWARD MSN G SERV FELLOWS & SCHOLS (133-9328)	1,150.00
	TOTAL MADISON	3,004,901.15

INSTRUCTION	15,516.50
LIBRARIES	10,000.00
MISCELLANEOUS	144,306.92
RESEARCH	2,821,711.30
STUDENT AID	13,366.43



GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
MARCH 7, 1975

UNIVERSITY OF WISCONSIN - MILWAUKEE

EXTENSION AND PUBLIC SERVICE

- | | | | |
|----|--|------------|----------|
| 1. | MULTIPLE DONORS
MILWAUKEE, WI
SUPPORT OF THE INSTITUTE OF WORLD AFFAIRS
AT A TOTAL COST OF \$22,043.26
MIL URBN O INSTIT WORLD AFF | (133-9244) | 434.15 |
| 2. | CITY OF MILWAUKEE URBAN COMMITTEE
MILWAUKEE, WI
STAFF ASSISTANT TO MAYOR'S LAKEFRONT RECREATIONAL
TECHNICAL TASK FORCE FOR THE PERIOD DECEMBER 31,
1974 THROUGH JANUARY 31, 1975
AT A TOTAL COST OF \$15,000.00
AWARD # 04
MIL URBN O URBAN OBSERVATRY | (133-9366) | 2,000.00 |
| 3. | CITY OF MILWAUKEE URBAN COMMITTEE
MILWAUKEE, WI
STAFF ASSISTANT TO MAYOR'S MILWAUKEE RIVER TECH-
NICAL TASK FORCE FOR THE PERIOD DECEMBER 31, 1974
THROUGH JANUARY 31, 1975
AT A TOTAL COST OF \$14,100.00
AWARD # AGREEMENT
MIL URBN O URBAN OBSERVATRY | (133-9367) | 1,100.00 |
| 4. | CITY OF MILWAUKEE URBAN COMMITTEE
MILWAUKEE, WI
STAFF ASSISTANT TO MAYOR'S QUALITY OF LIFE
RECREATIONAL TASK FORCE FOR THE PERIOD DECEMBER
31, 1974 THROUGH JANUARY 31, 1975
AT A TOTAL COST OF \$15,000.00
AWARD # AGREEMENT
MIL URBN O URBAN OBSERVATRY | (133-9368) | 2,000.00 |

GIFT-IN-KIND

1. MS. BARBARA L. SCHMIDT
MILWAUKEE, WI
22 VOLUMES
2. MR. LESTER FUHRMANN
MILWAUKEE, WI
887 BIBLIOGRAPHIC ITEMS RELATING TO THE THEATER
3. MISS MARY LOUISE BELL
MILWAUKEE, WI
99 VOLUMES
4. MR. HENRY N. POTNAM
MEQUON, WI
57 VOLUMES
5. JONATHAN A. SVESINGER
MILWAUKEE, WI
7 VOLUMES OF PUBLIC ADMINISTRATION REVIEW,
1961-1968

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
MARCH 7, 1975

UNIVERSITY OF WISCONSIN - MILWAUKEE

GIFT-IN-KIND

6. MICHAEL, BEST AND FRIEDRICH
MILWAUKEE, WI
COLLECTION OF LAW MATERIALS (205 BIBLIOGRAPHIC
ITEMS)
7. MR. ANTHONY INGRELLI
MILWAUKEE, WI
28 VOLUMES
8. MR. HOWARD T. FOULKES
MILWAUKEE, WI
34 VOLUMES
9. MR. LES FUHRMANN
MILWAUKEE, WI
187 PAPERBACKS; 176 VOLUMES RELATING TO THEATER
& PLAY PRODUCTION
10. MRS. A.A. HOLBROOK
MILWAUKEE, WI
97 VOLUMES PLUS SHEET MUSIC
11. MISS MYRTLE VOLGER
MILWAUKEE, WI
17 VOLUMES

INSTRUCTION

1. FUNDS TO FURTHER THE STUDY OF ACCOUNTING
MIL BUS AD ADMINISTRATION (133-6971)
250.00 ARTHUR YOUNG FOUNDATION
NEW YORK, NY
250.00 MARSHA M. KRUEGER
MILWAUKEE, WI

500.00

LIBRARIES

1. R.R. BOWKER COMPANY
ANN ARBOR, MI
LIBRARY SERVICE TO THE UNSERVED AND PROBLEMS IN
LIBRARY CLASS, DEWEY 17 & CONVERSION
AT A TOTAL COST OF \$1,996.55
MIL L&S LIBRARY SCIENCE (133-8316) 32.40

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
MARCH 7, 1975

UNIVERSITY OF WISCONSIN - MILWAUKEE

MISCELLANEOUS

1. ESTATE OF HAZEL O. METZNER
GWINN, MI
C/O MR. HARRY O. KNUDSEN
HAZEL O. METZNER TRUST FUND FOR PURCHASE OF RARE
BOOKS, PAPERS, AND COLLECTION OF ART HISTORY AND
ENGLISH LITERATURE
(TRUST) 5,000.00
2. AMERICAN NURSES ASSOCIATION
KANSAS CITY, MO
ND DHEW PHS
AMERICAN NURSING ASSOCIATION QUALITY ASSURANCE
PROJECT CONSULTATION
FOR THE PERIOD 09-01-74 THROUGH 06-15-75
AT A TOTAL COST OF \$4,010.00
MIL NURS NURSING (144-F886) 933.00
3. CITY OF MILWAUKEE
MILWAUKEE, WI
ND DOL
PUBLIC SERVICE EMPLOYMENT UNDER TITLE VI OF THE
COMPREHENSIVE EMPLOYMENT AND TRAINING ACT
FOR THE PERIOD 02-01-75 THROUGH 01-31-76
MIL ADM AF STAFF SERVICES DIR OFFICE (144-G164) 125,049.50
4. WISCONSIN DEPARTMENT OF ADMINISTRATION
MADISON, WI
ND DOL
PROJECT SKILL
FOR THE PERIOD 02-14-75 THROUGH 04-15-76
MIL ADM AF STAFF SERVICES DIR OFFICE (144-G185) 2,686.00
5. MULTIPLE DONORS
MIDLAND, MI
UNRESTRICTED ALUMNI FUND
AT A TOTAL COST OF \$623.55
MIL G E A CHANCELLORS OFF CHANC OFF (133-6884) 23.00
6. NORTHWESTERN MUTUAL LIFE INSURANCE COMPANY
MILWAUKEE, WI
DISCRETIONARY FUND FOR THE SCHOOL OF BUSINESS
ADMINISTRATION
MIL BUS AD ADMINISTRATION (133-9417) 1,500.00

PHYSICAL PLANT

1. HEALTH, EDUCATION, AND WELFARE, DEPT. OF
WASHINGTON, D.C.
*PURCHASE AND REMODELING OF A CLASSROOM LABORATORY
& OFFICE FACILITY -- CENTER FOR GREAT LAKES
STUDIES BUILDING*
FOR THE PERIOD 11-06-74 THROUGH - -#
AWARD # 4-5-00641-0
MIL ADM AF ASST CHAN OFFICE (144-G174) 56,074.00

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
MARCH 7, 1975

UNIVERSITY OF WISCONSIN - MILWAUKEE

RESEARCH

1. COMMERCE, DEPT. OF
WASHINGTON, D.C.
RAINFALL ESTIMATION FROM SATELLITE IMAGES
FOR THE PERIOD 07-01-74 THROUGH 06-30-75
AWARD # 04-5-158-47
MIL L&S GEOLOGICAL SCI (144-G181) 6,515.00
2. ENVIRONMENTAL PROTECTION AGENCY
WASHINGTON, D.C.
DETERMINATION OF ATMOSPHERIC PHOSPHORUS ADDITION
TO LAKE MICHIGAN
FOR THE PERIOD 02-01-75 THROUGH 01-31-76
AWARD # R803238-01-0
MIL GRAD GT LKS STU CTR F GT LKS STU (144-G146) 40,000.00
3. NATIONAL SCIENCE FOUNDATION
WASHINGTON, D.C.
IN SUPPORT OF THE FOLLOWING:
 - 1) REDUCTION OF SYSTEMS OF LINEAR DIFFERENTIAL
EQUATIONS AT A SINGULAR POINT
FOR THE PERIOD 07-01-71 THROUGH 12-31-76
AT A TOTAL COST OF \$23,500.00
AWARD # MPS71-02698 A02
MIL L&S MATH (144-B697) 7,300.00
 - 2) STUDIES IN PERCEPTION OF TEMPORAL ORDER
FOR THE PERIOD 02-01-73 THROUGH 07-31-76
AT A TOTAL COST OF \$63,000.00
AWARD # BMS73-06787-A02
MIL L&S PSYCHOLOGY (144-D887) 21,000.00
 - 3) UNDERGRADUATE RESEARCH PARTICIPATION
FOR THE PERIOD 02-15-75 THROUGH 05-31-76
AWARD # EPP75-04645
MIL L&S CHEMISTRY (144-G186) 17,590.00
 - 4) FOUNDATION OF DETERMINISTIC SCHEDULING OF PROGRAMS
FOR PARALLEL EDUCATION
FOR THE PERIOD 02-01-75 THROUGH 07-31-77
AWARD # DCR75-01773
MIL ENG&AS ELECTRICAL (144-G187) 23,700.00
4. SHELL OIL COMPANY
HOUSTON, TX
PLASTIC DESIGN LIMITS FOR TUBULAR BEAMS FOR THE
PERIOD SEPTEMBER 3, 1974 THROUGH JUNE 30, 1975
AWARD # 43270-HEB
MIL ENG&AS MECHANICS (133-9418) 4,600.00

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
MARCH 7, 1975

UNIVERSITY OF WISCONSIN - MILWAUKEE

STUDENT AID

1.	ESTATE OF META MARY STEINFORT MILWAUKEE, WI C/O MISS OLGA E. SCHLUETER META STEINFORT MEMORIAL TRUST FUND FOR SCHOLARSHIP AND INSTRUCTIONAL EXPENSES (TRUST)	5,000.00	S
2.	THE NEWSPAPER FUND, INC. MILWAUKEE, WI HIGH SCHOOL VISITATION PROGRAM/URBAN JOURNALISM WORKSHOP AT A TOTAL COST OF \$15,815.00 MIL L&S MASS COMMUNICATN (133-7537)	2,665.00	
3.	MULTIPLE DONORS MILWAUKEE, WI SCHOLARSHIPS FOR THE DEPARTMENT OF DANCE AT A TOTAL COST OF \$4,044.53 MIL F ARTS ADMINISTRATION (133-7736)	74.40	4
4.	JOINT COUNCIL ON ECONOMIC EDUCATION NEW YORK, NY FOLLOW-UP PROGRAM FOR SEARS FELLOWSHIP RECIPIENTS IN 1975 UWM WORKSHOP IN ECONOMIC EDUCATION AT A TOTAL COST OF \$2,500.00 MIL L&S ECONOMIC EDUC (133-8616)	250.00	
TOTAL MILWAUKEE		326,026.45	
		=====	

EXTENSION AND PUBLIC SERVICE	5,534.15
INSTRUCTION	500.00
LIBRARIES	32.40
MISCELLANEOUS	135,191.50
PHYSICAL PLANT	56,074.00
RESEARCH	120,705.00
STUDENT AID	7,989.40

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
MARCH 7, 1975

UNIVERSITY OF WISCONSIN - GREEN BAY

MISCELLANEOUS

- 1. VARIOUS DONORS
CONTINUING TELECOMMUNICATIONS PROJECTS
GB O I S EDUCATIONAL COMM (133-9550) 25,100.41
- 2. VARIOUS DONORS
COMPUTATIONAL STUDIES
GB O I S COMPUTER SVCS (133-9585) 46.50

STUDENT AID

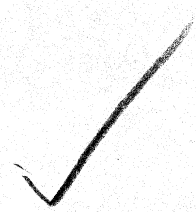
- 1. L. G. WOOD MEMORIAL STUDENT LOAN FUND IN
ACCORDANCE WITH TERMS APPROVED APRIL 10, 1970
(LOANS)
1,000.00 PAPER CONVERTING MACHINE COMPANY - GREEN BAY, WI
500.00 THE HONORABLE WILLIAM J. DUFFY - GREEN BAY, WI
1,500.00
- 2. DHEW, OFFICE OF EDUCATION
WASHINGTON, DC
COLLEGE WORK-STUDY PROGRAM (\$ TRANSFER OF \$6,000
FROM CNS CAMPUS TO GBY CAMPUS REQUESTED BY CNS
CAMPUS) (TO CORRECT INAPPROPRIATE 2/75 REGENT
REPORT) (145-5175 \$172,811) (145-1575 \$6,529)
AT A TOTAL COST OF \$179,340.00
AWARD # OE-003895
GB ST AID FELLOWS & SCHOLS (145-5175) 173,340.00-
- 3. DHEW, OFFICE OF EDUCATION
WASHINGTON, DC
BASIC EDUCATIONAL OPPORTUNITY GRANT PROGRAM
AWARD # OE-003899
GB ST AID FELLOWS & SCHOLS (148-0075) 20,240.00
- 4. VARIOUS DONORS
SOURCE OF FINANCIAL AID PAYMENTS TO STUDENT ATH-
LETES AT THE UNIVERSITY OF WISCONSIN-GREEN BAY
WITHIN THE GUIDELINES PRESCRIBED BY THE NATIONAL
COLLEGIATE ATHLETIC ASSOCIATION
GB AUX EN ATHLETICS (133-7213) 75.00

TOTAL GREEN BAY

126,378.09-
=====

MISCELLANEOUS
STUDENT AID

25,146.91
151,525.00-



8

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
MARCH 7, 1975

UNIVERSITY OF WISCONSIN - PARKSIDE

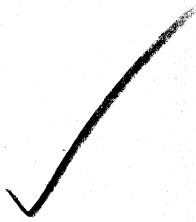
MISCELLANEOUS

- | | | | |
|----|---|----------------------|----------|
| 1. | NATIONAL ASSOCIATION OF GEOLOGY TEACHERS
TUCSON, AZ
DEFRAY COST OF SALARY & FRINGE BENEFITS OF THE
ASSOCIATE EDITOR OF THE JOURNAL OF GEOLOGICAL
EDUCATION DURING 1974-75
PKS SC&SOC SCIENCE | EARTH SCI (133-A145) | 4,000.00 |
| 2. | MOJINE MANUFACTURING COMPANY
RACINE, WI
SUPPORT OF INSTRUCTION AND RESEARCH IN THE USE OF
SCANNING ELECTRON MICROSCOPE AT U. W. PARKSIDE
PKS SC&SOC SCIENCE | EARTH SCI (133-9575) | 2,500.00 |

STUDENT AID

- | | | | |
|----|---|--|-------|
| 1. | SEYMOUR I. BURTON
CHICAGO, IL
KENNETH L. GREENQUIST MEMORIAL SCHOLARSHIP
(TRUST) | | 25.00 |
|----|---|--|-------|

TOTAL PARKSIDE

6,525.00
=====MISCELLANEOUS
STUDENT AID6,500.00
25.00

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
MARCH 7, 1975

UNIVERSITY OF WISCONSIN - CENTER SYSTEM

GIFT-IN-KIND

1. ESTATE OF CHARLES J. FIRKINS
MILWAUKEE, WI
COLLECTION OF BOOKS AND PERIODICALS TO THE
FOND DU LAC COUNTY CENTER
2. AL RADLOFF
PLYMOUTH, WI
38 VOLUMES TO THE SHEBOYGAN COUNTY CENTER
3. ALBERTA DWELLE
NORTHWOOD, IA
ONE BOOK TO THE WASHINGTON COUNTY CENTER

RESEARCH

1. COUNTY OF MARATHON
WAUSAU, WI
DEFRAY COST OF WATER ANALYSIS SERVICES
CNS MARATH BIOLOGY (133-8364) 7,032.97

STUDENT AID

1. DHEW, OFFICE OF EDUCATION
WASHINGTON, DC
COLLEGE WORK-STUDY PROGRAM (\$ TRANSFER OF \$6,000
FROM CNS CAMPUS TO GBY CAMPUS REQUESTED BY CNS
CAMPUS) (TO CORRECT INAPPROPRIATE 2/75 REGENT
REPORT) (145-7175 \$145,817) (145-1775 \$5,509)
AT A TOTAL COST OF \$151,326.00
AWARD # OE-003895
CNS G SERV FELLOWS & SCHOLS (145-7175) 7,513.26-
2. MARTIN LUTHER KING - SCHOLARSHIP FUND OF THE
UNIVERSITY OF WISCONSIN - SHEBOYGAN
SHEBOYGAN, WI
DR. MARTIN LUTHER KING SCHOLARSHIP FUND FOR DIS-
ADVANTAGED STUDENTS AT THE UNIVERSITY OF WISCON-
SIN-SHEBOYGAN COUNTY CAMPUS
CNS SHEBOY ADMINISTRATION (133-6609) 300.00
3. VARIOUS DONORS
SCHOLARSHIP FUND AT THE UNIVERSITY OF WISCONSIN
CENTER-FOX VALLEY
CNS FOX VA ADMINISTRATION (133-9111) 271.40

TOTAL CENTER SYSTEM

91.11
=====

RESEARCH
STUDENT AID

7,032.97
6,941.86-



GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
MARCH 7, 1975

UNIVERSITY OF WISCONSIN - EXTENSION

EXTENSION AND PUBLIC SERVICE

1. INTERNATIONAL COUNCIL ON CORRESPONDENCE EDUCATION
MALMO, SWEDEN
STUDIES IN THE FIELD OF CORRESPONDENCE EDUCATION
EXT, PHD, CTR-EXT PROG ED, EDUCATION 6,000.00
2. WISCONSIN STATE AFL-CIO
MILWAUKEE, WI
THE CENTER FOR TEACHING AND RESEARCH IN DISPUTES
SETTLEMENT IN THE LAW SCHOOL (TRUST) 1,000.00
3. WISCONSIN DEPARTMENT OF ADMINISTRATION, STATE
PLANNING OFFICE, MADISON, WI (P/C WITH COMM)
IN SUPPORT OF THE FOLLOWING:
 - 1) GRANT FOR MATERIALS AND SERVICES
FOR THE PERIOD 11-01-74 THROUGH 04-30-75
AWARD # LTR DTD 12-20-74
EXT E E D ENVIR RSRCs UNIT ENV RSRC U (144-G128) 2,000.00
 - 2) ANNOTATED BIBLIOGRAPHY OF GEOLOGIC, HYDROLOGIC,
SOILS, AND CLIMATOLOGIC INFORMATION FOR
WISCONSIN'S GREAT LAKES COASTAL ZONE COUNTIES
FOR THE PERIOD 01-01-75 THROUGH 05-31-75
AWARD # MEMORANDUM AGREEMENT
EXT E E D STATE GEOLOGIST (144-G161) 3,000.00
4. WISCONSIN DEPARTMENT OF PUBLIC INSTRUCTION,
MADISON, WI (P/C WITH DHEW, DE)
CONSULTING SERVICES OF THE CENTER FOR TEACHING
AND DISPUTES SETTLEMENT
FOR THE PERIOD 01-01-75 THROUGH 03-15-75
AWARD # PO ZC574
EXT P H D SPECIAL PROGRAMS (144-G165) 6,000.00
5. MILWAUKEE COUNTY
MILWAUKEE, WI
PARTIAL SUPPORT FOR SERVICES OF NINE UNIVERSITY OF
WISCONSIN EXTENSION STAFF MEMBERS LOCATED IN MIL-
WAUKEE COUNTY DURING THE PERIOD 01-01-75 THROUGH
12-31-75
EXT COM PR COMMUNITY PROGS MILW CO (133-A101) 59,231.00
6. WISCONSIN VETERINARY MEDICAL ASSOCIATION
MADISON, WI
DEFRAY COST OF MAINTENANCE OF STUDENT RECORDS FOR
THE CONTINUING EDUCATION OF VETERINARIANS IN WIS-
CONSIN DURING THE PERIOD 01-01-75 THROUGH 12-31-75
EXT E C STUDENT SERVICES (133-A143) 5,400.00
7. EDUCATIONAL COMMUNICATIONS BOARD
MADISON, WI
PRODUCTION OF ONE PROGRAM IN THE AREA OF SOCIAL
STUDIES FOR PRIMARY STUDENTS DURING THE PERIOD
02-01-75 THROUGH 05-31-75
EXT E C TELEVISION (133-A144) 9,363.40

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
MARCH 7, 1975

UNIVERSITY OF WISCONSIN - EXTENSION

EXTENSION AND PUBLIC SERVICE

8.	VARIOUS DONORS SUPPORT SEMINARS IN PRACTICAL POLITICS IN THE MILWAUKEE AREA EXT E E D INST OF GOVT AFF	(133-5951)	19.70
9.	WISCONSIN YOUTH SYMPHONY ORCHESTRA MADISON, WI WISCONSIN YOUTH SYMPHONY ORCHESTRA THROUGH FEBRUARY 1975 EXT P H D ARTS AREA	(133-8189)	6,009.77
10.	SUPPORT AREA HOME ECONOMIST EXT COM PR COMMUNITY PROGS STATEWIDE	(133-8368)	
	300.00 COUNTY OF FLORENCE FLORENCE, WI		
	50.00 COUNTY OF VILAS EAGLE RIVER, WI		
			350.00
11.	NATIONAL COUNCIL FOR SMALL BUSINESS MANAGEMENT DEVELOPMENT MILWAUKEE, WI PROVIDE ASSISTANCE IN SMALL BUSINESS MANAGEMENT DEVELOPMENT EXT ADM SV ADMINISTRATION	(133-9968)	1,000.00
	TOTAL EXTENSION		99,373.87 =====
	EXTENSION AND PUBLIC SERVICE	99,373.87	

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
MARCH 7, 1975

PAGE 31

UNIVERSITY OF WISCONSIN - EAU CLAIRE

EXTENSION AND PUBLIC SERVICE

1. WEST CENTRAL REGIONAL PLANNING COMMISSION
CONTRACT TO PROVIDE A DETAILED LAND-USE MAP
OF THE VILLAGE OF FALL CREEK, WISCONSIN
FOR THE PERIOD 02-01-75 THROUGH 02-28-75
EAU ARTS & SCIENCES GEOGRAPHY 410.00

GIFTS-IN-KIND

1. UNIVERSITY OF WISCONSIN-EAU CLAIRE FOUNDATION, INC.
A GIFT FROM MR. W. H. FRAWLEY, EAU CLAIRE, WISCONSIN,
OF 480 BOOKS FROM HIS LAW LIBRARY. THIS COLLECTION, INCLUD-
ING STATE OF WISCONSIN PUBLICATIONS, HAS BEEN PLACED IN THE
UNIVERSITY LIBRARY, WITH SOME BOOKS DESIGNATED FOR
RARE BOOKS LIBRARY, UW-EAU CLAIRE

INSTRUCTION

1. SEARS, ROEBUCK FOUNDATION/JOINT COUNCIL ON ECONOMIC
EDUCATION
SUMMER FELLOWSHIP PROGRAM PROVIDING FELLOWSHIPS
AND OPERATIONAL SUPPORT FOR A SUMMER WORKSHOP
IN ECONOMIC EDUCATION
FOR THE PERIOD MAY 1, 1975 UNTIL FUNDS EXPENDED
EAU ARTS & SCIENCES ECONOMICS 3,000.00
- TOTAL EAU CLAIRE 3,410.00

UNIVERSITY OF WISCONSIN - LA CROSSE

GIFTS-IN-KIND

1. C. NORMAN SHEAVY, M.D.
LA CROSSE, WISCONSIN
A GIFT TO THE PSYCHOLOGY DEPARTMENT OF ONE
STEREOTAXIC INSTRUMENT FOR RATS; A VARIETY OF
SURGICAL INSTRUMENTS; AN OPERANT CONDITIONING
CHAMBER FOR MONKEYS; RAT CAGES WITH STANDS;
SEVERAL MONKEY CAGES; A SONY VIDEO TAPE RECORDER
AND MONITOR; AN AMERICAN ELECTRONICS LABORATORY
STIMULATOR; A VOLT-OHM AMMETER; A SHOCK SCRAMBLER;
A CUMULATIVE RECORDER; A SOLDERING IRON; AND TWO
MONKEYS
LAC ARTS, L&S PSYCHOLOGY

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
MARCH 7, 1975

UNIVERSITY OF WISCONSIN - LA CROSSE

RESEARCH

1. UNITED STATES ARMY CORPS OF ENGINEERS
REVISION OF CURRENT CONTRACT TO EXPAND
INVESTIGATIONS OF EXISTING CONDITION DAMAGE
RELATIONSHIPS FOR THE STATE ROAD AND EBNER COULEE
STUDY AREA
FOR THE PERIOD 11-01-74 THROUGH 05-15-75
GRANT NO. DACW 37-74-C-0140
LAC ARTS, L&S RIVER STUDIES CNTR. 5,998.13

STUDENT AID

1. UNITED STATES DEPARTMENT OF HEALTH, EDUCATION
AND WELFARE, OFFICE OF EDUCATION
BASIC EDUCATIONAL OPPORTUNITY GRANT PROGRAM
FOR THE PERIOD 07-01-74 THROUGH 06-30-75
GRANT NO. 750Y2663
LAC FINANCIAL AIDS 125,812.00
- TOTAL LA CROSSE 131,810.13

UNIVERSITY OF WISCONSIN - OSHKOSH

INSTRUCTION

1. NATIONAL SCIENCE FOUNDATION
INTEGRATION AND UTILIZATION OF ENVIRONMENTAL
TOPICS IN SECONDARY SCHOOL COURSES
FOR THE PERIOD 01-15-75 THROUGH 05-31-76
GRANT NO. PES75-02050
OSH L&S CHEMISTRY 35,420.00
- TOTAL OSHKOSH 35,420.00

UNIVERSITY OF WISCONSIN - PLATTEVILLE

GIFTS-IN-KIND

1. CHAMPION SPARK PLUG CORPORATION,
TOLEDO, OHIO
A GIFT OF THE FILM THE SPARK OF POWER
PLT INDUSTRY POWER TECH. AREA
2. ENGINE VENT SYSTEMS, INC.
ELK GROVE, ILLINOIS
A GIFT OF AN ENGINE VENT
PLT INDUSTRY POWER TECH. AREA

UNIVERSITY OF WISCONSIN - PLATTEVILLE

GIFTS-IN-KIND

3. MICRO-SWITCH CORPORATION
FREEPORT, ILLINOIS
A GIFT OF A FLUIDIC DEMONSTRATOR
PLT INDUSTRY POWER TECH. AREA
4. INTERNATIONAL HARVESTER COMPANY
MELROSE PARK, ILLINOIS
A GIFT OF FLUID TRANSMISSIONS
PLT INDUSTRY POWER TECH. AREA

UNIVERSITY OF WISCONSIN - RIVER FALLS

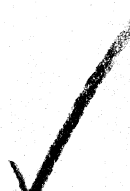
GIFTS-IN-KIND

1. DR. WILLIAM BREENE, DEPARTMENT OF FOOD SCIENCE
& NUTRITION, UNIVERSITY OF MINNESOTA, ST. PAUL, MINN.
A GIFT OF JOURNAL OF DAIRY SCIENCE, VOLS. 40-52
AND DAIRY SCIENCE, VOLS. 25-30
2. WILLIAM R. RICHESON, DIRECTOR OF RESEARCH AND DEVELOP-
MENT, PILLSBURY COMPANY, MINNEAPOLIS, MINNESOTA
A GIFT OF ONE ROGERS STAINLESS STEEL LABORATORY EVAPORATOR
RVF AGRIC. ANIMAL SCIENCE
3. BORDEN DAIRY AND SERVICES DIVISION OF BORDEN, INC.
COLUMBUS, OHIO
A GIFT OF ONE MAJONNIER SURFACE COOLER
RVF AGRIC. ANIMAL SCIENCE
4. PROVIMI INC. (USA), WATERTOWN, WISCONSIN
A GIFT OF ONE LFM-200 MIXER FOR CALF RATIONS
RVF AGRIC. ANIMAL SCIENCE

LIBRARIES

1. STATE OF WISCONSIN, DEPARTMENT OF PUBLIC INSTRUCTION (P/C WITH DHEW OF)
BOOKS AND MATERIALS FOR UNIVERSITY DEMONSTRATION
MEDIA CENTER
FOR THE PERIOD 12-31-74 THROUGH 06-30-75
GRANT NO. SP-74-0150
RVF EDUC. EDUC. CURRICULUM & INSTRUCTION

10,000.00



GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS
MARCH 7, 1975

UNIVERSITY OF WISCONSIN - RIVER FALLS

INSTRUCTION

+ 1. NATIONAL SCIENCE FOUNDATION
"LEADERSHIP PREPARATION FOR IMPLEMENTATION AND
DISSEMINATION OF NATIONAL SCIENCES CURRICULAR
DEVELOPMENTS AT THE ELEMENTARY AND JUNIOR HIGH
SCHOOL LEVEL"
FOR THE PERIOD 01-15-75 THROUGH 08-31-76
GRANT NO. PES 75-01976
RVF ARTS & SCIENCES PHYSICS 74,556.00

TOTAL RIVER FALLS 84,556.00

UNIVERSITY OF WISCONSIN - STEVENS POINT

EXTENSION AND PUBLIC SERVICE

1. STATE OF WISCONSIN
DEPARTMENT OF NATURAL RESOURCES
BOAT SAFETY PROGRAM TO AID IN THE ADMINISTRATION
OF SECTION 30.77(3)(a) WISCONSIN STATUTES
FOR THE PERIOD 01-15-75 THROUGH 06-30-75
GRANT NO. 984DD23
STP NATURAL RESOURCES FORESTRY 2,800.00

INSTRUCTION

+ 1. NATIONAL SCIENCE FOUNDATION
ELEMENTARY SCIENCE STUDY--STEVENS POINT SCHOOL
SYSTEM
FOR THE PERIOD 01-15-75 THROUGH 09-30-75
GRANT NO. PES 75-01196
STP COLL. OF PROFESSIONAL STUDIES EDUCATION 13,914.00

RESEARCH

1. UNITED STATES DEPARTMENT OF AGRICULTURE
ANALYSIS OF THE REINTRODUCTION OF THE PINE MARTEN
(MARTES AMERICANA) IN THE NICOLET NATIONAL
FOREST, FOREST COUNTY, WISCONSIN
FOR THE PERIOD 02-01-75 THROUGH 01-31-76
STP NATURAL RESOURCES WILDLIFE 3,500.00

STUDENT AID

1. UNITED STATES DEPARTMENT OF HEALTH, EDUCATION,
AND WELFARE, OFFICE OF EDUCATION
BASIC EDUCATIONAL OPPORTUNITY GRANT PROGRAM
FOR THE PERIOD 07-01-74 THROUGH 06-30-75
GRANT NO. 139600 646 6A1
STP FINANCIAL AIDS 250,000.00

TOTAL STEVENS POINT 270,214.00

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS
MARCH 7, 1975

UNIVERSITY OF WISCONSIN - STOUT

INSTRUCTION

1. ~~DHEW~~, OFFICE OF CHILD DEVELOPMENT
"HEAD START SUPPLEMENTAL TRAINING/CHILD DEVELOPMENT ASSOCIATE SUB-CONTRACT GRANT" FOR HEAD START STAFF THROUGHOUT STATE OF WISCONSIN FOR THE PERIOD 01-01-75 THROUGH 08-31-75
GRANT NO. 190-000-2564A1
STO HOME ECONOMICS 39,000.00
2. WISCONSIN STATE BOARD OF VOCATIONAL, TECHNICAL AND ADULT EDUCATION (P/C WITH DHEW, ~~OE~~)
LEADERSHIP DEVELOPMENT CONFERENCE, MANAGEMENT DECISION-MAKING TECHNIQUES AND APPROACHES FOR THE PERIOD 01-01-75 THROUGH 06-30-75
GRANT NO. 19-018-151-185
STO BUS. & IND. MGMT. 5,778.00
3. WISCONSIN STATE BOARD OF VOCATIONAL, TECHNICAL AND ADULT EDUCATION (P/C WITH DHEW, ~~OE~~)
PROFESSIONAL GROWTH WEEK-III
ONE-WEEK INSERVICE TRAINING WORKSHOP FOR VTAE STAFFS FROM ALL 17 TECHNICAL DISTRICTS IN STATE OF WISCONSIN FOR THE PERIOD 07-01-74 THROUGH 06-30-75
GRANT NO. 7025-1-C
STO CVTAE 22,230.00
4. ~~PACKAGING~~ EDUCATION FOUNDATION, INC.
CINCINNATI, OHIO
SUPPORT FOR PACKAGING PROGRAM FOR THE PERIOD 07-01-74 THROUGH 06-30-75
STO DEPT. OF MATERIALS & PROCESSING 1,000.00

MISCELLANEOUS

1. ~~STOUT~~ STATE UNIVERSITY FOUNDATION, INC.
PROJECT TO REWRITE THE AMERICAN INDUSTRY MATERIALS, ORIGINALLY PRODUCED FIVE YEARS AGO AT UW-STOUT
FOR THE PERIOD 12-1-74 THROUGH 06-30-75
STO SCHOOL OF IND. & TECH. 28,000.00

RESEARCH

1. ~~WESTERN~~ WISCONSIN TECHNICAL INSTITUTE
LA CROSSE, WISCONSIN
EVALUATION TO WWTI FOR PROJECT ENTITLED "IMPLEMENTATION OF A PROGRAM AND DELIVERY SYSTEM FOR COMPREHENSIVE CAREER EDUCATION IN A RURAL AREA"
FOR THE PERIOD 09-1-74 THROUGH 06-30-75
GRANT NO. OEG-0-73-5297
STO CVTAE (GRADUATE COLL.) 4,000.00

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
MARCH 7, 1975

PAGE 36


UNIVERSITY OF WISCONSIN - STOUT

RESEARCH

2. STATE OF WISCONSIN, DPI (P/C WITH DHEW OE)
PLANNING WORKSHOP FOR VOCATIONAL EDUCATION
FOR HANDICAPPED STUDENTS
FOR THE PERIOD 01-01-75 THROUGH 12-31-75
GRANT NO. 5-4176/S104
STO CVTAE 9,850.00
 3. STATE OF WISCONSIN, DIV. OF
HIGHWAY SAFETY COORDINATION (P/C WITH TRANS)
DRIVER EDUCATION FOR THE HANDICAPPED
FOR THE PERIOD 01-01-75 THROUGH 06-30-75
GRANT NO. 00-09(120) 10-75
STO ENERGY & TRANSPORTATION 21,300.00
 4. STOUT STATE UNIVERSITY FOUNDATION, INC.
S.Y.T. RESEARCH IN ELECTRONICS
FOR THE PERIOD 07-1-74 THROUGH 06-30-75
STO ENERGY & TRANSPORTATION 3,300.00
- TOTAL STOUT 134,458.00

UNIVERSITY OF WISCONSIN - WHITEWATER

INSTRUCTION

1. NATIONAL SCIENCE FOUNDATION
PERSONALIZED SYSTEM OF INSTRUCTION TO
HIGH SCHOOL PHYSICS AND/OR PHYSICAL
SCIENCE TEACHERS
FOR THE PERIOD 01-15-75 THROUGH 08-31-76
WTW L&S PHYSICS 12,858.00
 2. EXXON FOUNDATION
"EXPER SIM", A PROGRAM IN URBAN GEOGRAPHY
INVOLVING STUDENTS DIRECTLY IN THE ANALYSIS
OF DATA RELATED TO URBAN SPATIAL STRUCTURE
FOR THE PERIOD 01-01-75 THROUGH 12-31-75
WTW L&S GEOGRAPHY/GEOLOGY 5,515.00
 3. STATE OF WISCONSIN/DIVISION OF
HIGHWAY SAFETY COORDINATION (P/C WITH TRANS)
PEDESTRIAN-BICYCLE SAFETY SPECIALIST
FOR THE PERIOD 12-01-74 THROUGH 11-30-75
PROJECT NO. 99-17(010)01-75
WTW ED. SAFETY EDUCATION 28,260.00
- 

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
MARCH 7, 1975

UNIVERSITY OF WISCONSIN - WHITEWATER

RESEARCH

1. STATE OF WISCONSIN, DNR
AIR QUALITY MONITORING PROGRAM IN
THE WHITEWATER AREA
FOR THE PERIOD 07-01-74 THROUGH 06-30-75
AWARD NO. 8110
WTW L&S BIOLOGY

815.00

STUDENT AID

1. DHEW, OE
BASIC EDUCATIONAL OPPORTUNITY GRANT PROGRAM
FOR THE PERIOD 07-01-74 THROUGH 06-30-75
AWARD NO. 750Y2666
WTW FINANCIAL AIDS

273,930.00

TOTAL WHITEWATER 321,378.00



(Items Processed 1-21-75 through 2-18-75)

	EXTENSION	GIFTS	INSTRUCTION	LIBRARIES	MISC.	PHYSICAL PLANT	RESEARCH	STUDENT AID	UNRES.	TOTAL
CNTL ADM/UNIV WIDE	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
CENTER SYSTEM	-0-	-0-	-0-	-0-	-0-	-0-	7,032.97	(6,941.86)	-0-	91.11
EAU CLAIRE	410.00	-0-	3,000.00	-0-	-0-	-0-	-0-	-0-	-0-	3,410.00
EXTENSION	99,373.87	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	99,373.87
GREEN BAY	-0-	-0-	-0-	-0-	25,146.91	-0-	-0-	(151,525.00)	-0-	(126,378.09)
LA CROSSE	-0-	-0-	-0-	-0-	-0-	-0-	5,998.13	125,812.00	-0-	131,810.13
MADISON	-0-	-0-	15,516.50	10,000.00	144,306.92	-0-	2,821,711.30	13,366.43	-0-	3,004,901.15
MILWAUKEE	5,534.15	-0-	500.00	32.40	135,191.50	56,074.00	120,705.00	7,989.40	-0-	326,026.45
OSHKOSH	-0-	-0-	35,420.00	-0-	-0-	-0-	-0-	-0-	-0-	35,420.00
PARKSIDE	-0-	-0-	-0-	-0-	6,500.00	-0-	-0-	25.00	-0-	6,525.00
PLATTEVILLE	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
RIVER FALLS	-0-	-0-	74,556.00	10,000.00	-0-	-0-	-0-	-0-	-0-	84,556.00
STEVENS POINT	2,800.00	-0-	13,914.00	-0-	-0-	-0-	3,500.00	250,000.00	-0-	270,214.00
STOUT	-0-	-0-	68,008.00	-0-	28,000.00	-0-	38,450.00	-0-	-0-	134,458.00
SUPERIOR	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
WHITEWATER	-0-	-0-	46,633.00	-0-	-0-	-0-	815.00	273,930.00	-0-	321,378.00
TOTAL March 75	108,118.02	-0-	257,547.50	20,032.40	339,145.33	56,074.00	2,998,212.40	512,655.97	-0-	4,291,785.62
PREVIOUSLY REPORTED	3,320,070.29	1,118,194.56	13,216,343.79	258,947.28	3,857,415.25	387,087.00	51,793,274.66	20,234,217.21	134,745.00	94,320,295.04
GRAND TOTAL	3,428,188.31	1,118,194.56	13,473,891.29	278,979.68	4,196,560.58	443,161.00	54,791,487.06	20,746,873.18	134,745.00	98,612,080.66
TOTAL March 74	234,573.59	18,288.65	904,642.20	3,281.75	1,319,630.51	40,286.23	5,707,601.16	76,926.27	560.00	8,305,790.36
PREVIOUSLY REPORTED	2,407,267.47	252,538.13	11,004,559.41	377,722.28	5,571,061.47	152,671.00	46,802,420.10	20,283,969.47	111,747.03	86,963,956.36
GRAND TOTAL	2,641,841.06	270,826.78	11,909,201.61	381,004.03	6,890,691.98	192,957.23	52,510,021.26	20,360,895.74	112,307.03	95,269,746.72
TOTAL FEDERAL Mar 75	11,000.00	-0-	246,147.00	10,000.00	142,168.50	56,074.00	2,572,271.13	489,128.74	-0-	3,526,789.37
PREVIOUSLY RPT FED	2,632,622.15	2,991.00	12,767,220.29	136,650.00	1,733,789.16	91,650.00	42,256,510.47	19,429,341.25	-0-	79,050,774.32
GRAND TOTAL FEDERAL	2,643,622.15	2,991.00	13,013,367.29	146,650.00	1,875,957.66	147,724.00	44,828,781.60	19,918,469.99	-0-	82,577,563.69
TOTAL FEDERAL Mar 74	113,844.20	-0-	890,877.20	-0-	432,737.49	-0-	5,346,491.23	4,457.68	-0-	6,788,407.80
PREVIOUSLY RPT FED	1,736,527.80	2,729.00	10,835,720.34	141,068.00	4,271,600.00	139,106.00	37,540,110.09	19,583,434.71	-0-	74,250,295.94
GRAND TOTAL FEDERAL	1,850,372.00	2,729.00	11,726,597.54	141,068.00	4,704,337.49	139,106.00	42,886,601.32	19,587,892.39	-0-	81,038,703.74

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Frank J. Pelisek, President
250 E. Wisconsin Avenue
Milwaukee 53202
414-271-6562

J. S. Holt, Secretary
1866 Van Hise Hall
MADISON, WISCONSIN 53706
608-262-2324

Bertram N. McNamara, Vice President
615 E. Michigan Avenue
Milwaukee 53202
414-276-2781

M E M O R A N D U M

DATE: March 7, 1975
TO: Board of Regents
FROM: John M. Lavine
SUBJ: Viet Nam Era Grant Program

Background: In 1973-74 Wisconsin spent \$1.8 million for this program. For 1975-77, \$3.9 million was requested. However, the Governor's Budget recommended only \$2.3 million. Or to state it another way the Governor's Budget was \$1.3 million short of the amount which would be obtained if the 1973-74 amount were doubled. These figures are, of course, approximate; yet, there is no doubt that the recommendation for 1975-77 is well below that of the last two years. Adding to this cut the impact of inflation, this program has really been cut back.

Now, under the Governor's Budget, it is proposed that this program be moved from the Department of Veterans' Affairs to HEAB. There will be two gains from this move.

First, HEAB will handle this program without additional staff. Hence, I assume that the three people employed by Veterans' Affairs who handle this program will not have to continue as an expense to the state. Along with this, the program will be under the agency which handles all student financial aid. This should provide better administration as well as ability to solve student problems, since HEAB has constant contact with the campuses about student financial aid matters, whereas the Department of Veterans' Affairs does not.

Second, and most important, given the deep cuts in this program, it is vital that the dollars that are left go absolutely as far as possible in serving Viet Nam Era Students who are veterans. Movement of the program to HEAB will be a move towards accomplishing this goal. This is true because a date certain--that is a limit on those veterans who participated in the service up to the signing of the Viet Nam peace will be eligible for the program--will be added to it.

It is also true because the Department of Veterans' Affairs has a need sensitive standard for the program. But that standard set a budget of \$3,477 for a single student for nine months without counting the student's tuition or fees. By contrast, other students who receive other grants given by Wisconsin had a budget for single students of approximately

EXHIBIT A

Board of Regents
March 7, 1975
Page 2

\$1,900 to \$2,000 for nine months without counting tuition or fees. Veterans' Affairs also had a budget of \$5,334 for married students while other Wisconsin students had a budget if they were married of approximately \$4,370. (In both cases this is minus the addition of the charges for tuition and fees.)

The result is that if moved to HEAB, these monies will be kept separate only for Viet Nam Era Veterans, but that in the face of the substantial cut backs in this program, at least the neediest Viet Nam Era veterans will get the most dollars to offset their tremendous need. The more well off veteran from that era who does not need the dollars nearly as much will not be getting a grant.

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

7 March 1975

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

None.

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

A. 1971-73 Old Music Hall Basement Remodeling & Repiping
University of Wisconsin - Madison
(Project No. 7209-38)

1. Contracts Awarded:

a. General Construction Work

Fred A. Ruesch
220 Goodland Street
Sun Prairie, WI 53590

Base Bid No. 1	\$ 32,837.00	
Alt. Bid No. 1A (Add)	875.00	
Contract Amount		\$ 33,712.00

b. Plumbing Work

H. J. Pertzborn P & H Corp.
4281 West Beltline Highway
Madison, WI 53711

Base Bid No. 2	\$ 12,759.00
----------------	--------------

c. Heating & Ventilating Work

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

Base Bid No. 3	\$ 12,648.00
----------------	--------------

d. Electrical Work

Madison Metro Electric
Woodland Drive, Route #2
Waunakee, WI 53597

Base Bid No. 4	\$ 12,400.00
----------------	--------------

EXHIBIT B

2. Schedule of Costs:

a. Construction:		\$	71,519.00
b. Design and Supervision:			
(1) UW	\$	7,000.00	
(2) BFM Fee		<u>300.00</u>	
(3) Total D & S			7,300.00
c. Contingencies:			<u>3,181.00</u>
d. Total Schedule of Costs:		\$	82,000.00

3. Source of Funds: State Building Trust Funds.

B. 1971-73 Sterling Hall Lavatories Remodeling
University of Wisconsin - Madison
(Project No. 7209-37)

1. Contracts Awarded:

a. General Construction

Dyson Construction, Inc.
5018 Voges Road
Madison, WI 53704

Base Bid No. 1	\$	6,118.00	
Alt. Bid No. 1A (Add)		2,590.00	
Alt. Bid No. 1B (Add)		<u>2,590.00</u>	
Contract Amount			\$ 11,298.00

b. Plumbing Work

Mechanical Systems, Inc.
2320 Darwin Road
P. O. Box 3343
Madison, WI 53704

Base Bid No. 2	\$	7,942.00	
Alt. Bid No. 2A (Add)		3,500.00	
Alt. Bid No. 2B (Add)		<u>3,500.00</u>	
Contract Amount			\$ 14,442.00

c. Heating & Ventilating Work

H. Toussaint, Inc.
518 Highland Avenue
Madison, WI 53705

Base Bid No. 3	\$	777.00	
Alt. Bid No. 3A (Add)		327.00	
Alt. Bid No. 3B (Add)		<u>327.00</u>	
Contract Amount			\$ 1,413.00

d. Electrical Work
 Badger Electric Construction
 106 North Frances Street
 Madison, WI 53703

Base Bid No. 4	\$	923.00	
Alt. Bid No. 4A (Add)		282.00	
Alt. Bid No. 4B (Add)		282.00	
Contract Amount			\$ 1,487.00

2. Schedule of Costs:

a. Construction:			\$ 28,658.00
b. Design and Supervision:			
(1) UW	\$	2,842.00	
(2) BFM Fee		300.00	
(3) Total D & S			3,142.00
c. Contingencies:			3,200.00
d. Total Schedule of Costs:			\$ 35,000.00

3. Source of Funds: State Building Trust Funds.

C. 1973-75 Replace Steam from Point
 East of Lapham to West End Campus
 University of Wisconsin - Milwaukee
 (Project No. 7406-12)

1. Contract Awarded:

a. <u>Replacement of Condensate Line</u> The Wenninger Company, Inc. 1728 West National Avenue Milwaukee, WI 53204	Base Bid No. 1	\$	75,630.00
---	----------------	----	-----------

2. Schedule of Costs:

a. Construction:			\$ 75,630.00
b. Design and Supervision (BFM):			7,000.00
c. Contingencies:*			97,370.00
d. Total Schedule of Costs:			\$ 180,000.00

3. Source of Funds: State Building Trust Funds.

* Refer to top of following page.

* Contractor's bid involves sliding or jacking existing condensate line from the existing underground conduit. In the event this method is not feasible, a standard conduit system will be utilized. The contingency includes the extra for this work if during construction it is deemed necessary.

D. 1971-73 Campus Improvements and Rountree Hall Belltower Repair University of Wisconsin - Platteville (Project No. 7304-03)

1. Contract Awarded:

a. <u>Sidewalk & Chain Link Fence</u> Joe Lawinger, Inc. 275 Lilly Platteville, WI 53818	Base Bid No. 1	\$ 11,900.00
---	----------------	--------------

2. Schedule of Costs:

a. Construction:

(1) Contracts to Date (Including Change Orders)	\$ 102,375.73	
(2) This Contract	<u>11,900.00</u>	
(3) Total Construction		\$ 114,275.73

b. Design and Supervision (BFM):

(1) To Date	\$ 7,656.00	
(2) This Contract	<u>952.00</u>	
(3) Total D & S		8,608.00

c. Contingencies (Including Programmed Work to be Bid):		<u>26,916.27</u>
--	--	------------------

d. Total Schedule of Costs:		\$ 149,800.00
-----------------------------	--	---------------

3. Source of Funds: State Building Trust Funds.

E. 1971-73 Doudna Hall Addition University of Wisconsin - Platteville (Project No. 7407-19)

1. Contracts Awarded:

a. General Construction Work
Friede Brothers Construction Co.
South Park Street
Reedsburg, WI 53959

Base Bid No. 1	\$	40,799.00	
Alt. Bid No. 1A (Add)		1,350.00	
Alt. Bid No. 1B (Add)		1,183.00	
Contract Amount		<u>43,332.00</u>	\$ 43,332.00

b. <u>Plumbing, Heating, and Ventilating</u>			
McQuire Plumbing & Heating	Combined Bid		\$ 17,536.00
1013 North Main Street	(Nos. 2 and 3)		
Highland, WI 53543			

c. <u>Electrical Work</u>			
Brandiwood Electric, Inc.	Base Bid No. 4		\$ 6,440.00
634 Water Street			
Prairie du Sac, WI 53578			

2. Schedule of Costs:

a. Construction:		\$ 67,308.00
b. Design and Supervision (BFM):		6,730.00
c. Contingencies:		<u>2,962.00</u>
d. Total Schedule of Costs:		\$ 77,000.00

3. Source of Funds: State Building Trust Funds.

F. 1973-75 Electronic Control System Improvements
University of Wisconsin - River Falls
(Project No. 7311-08)

1. Contracts Awarded:

a. <u>Automatic Temperature Control Work</u>			
Honeywell, Inc.	Base Bid No. 1		\$ 6,995.00
7400 Metro Boulevard			
Edina, MN 55435			

b. <u>Laundry Room Ventilation Work</u>			
Illingworth Corporation	Base Bid No. 2		\$ 5,990.00
830 North Van Buren Street			
P. O. Box 314			
Milwaukee, WI 53201			

2. Schedule of Costs:

a. Construction:		\$ 12,985.00
b. Design and Supervision (BFM):		1,300.00



c. Contingencies:	\$ 1,315.00
d. Total Schedule of Costs:	\$ 15,600.00

3. Source of Funds: State Building Trust Funds.

G. 1973-75 Heating Control System Improvements
 University of Wisconsin - Stout
 (Project No. 7311-09)

1. Contracts Awarded:

a. <u>Automatic Temperature Control Work</u> Johnson Controls, Inc. 1101 South 8th Street La Crosse, WI 54601	Base Bid No. 1	\$	5,649.00
b. <u>Plumbing Work</u> Bartingale Company 2021 Oxford Eau Claire, WI 54701	Base Bid No. 2	\$	2,790.00

2. Schedule of Costs:

a. Construction:	\$ 8,439.00
b. Design and Supervision (BFM):	844.00
c. Contingencies:	917.00
d. Allowance for Future Authorized Work:	<u>5,000.00</u>
e. Total Schedule of Costs:	\$ 15,200.00

3. Source of Funds: State Building Trust Funds and Agency Operating Budget.

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

- A. 1969-71/1971-73 Medical Center - Phase I
 University of Wisconsin - Madison
 (Project No. 6406-16)
 Federal Project Nos. - IC05-PE-04321-01 ✓
 - IC05-NU-04265-01

Change Order No. M-7
The Downey Company
P. O. Box 1155
2203 West Michigan Street
Milwaukee, WI 53201

REASON: Electrical and Mechanical Changes. DEDUCT \$ 82,737.62

B. 1973-75 Medical Center - Phase II
University of Wisconsin - Madison
(Project No. 6406-16)
Federal Project No. CO6 - CA - 15002-01

1. Change Order No. E-1F
Staff Electric Company, Inc.
2583 Marsh Lane
Madison, WI 53706

REASON: Phase II modification
to Phase I design. ADD \$ 115,000.00

2. Change Order No. M-2F
The Downey Company
P. O. Box 1155
Milwaukee, WI 53201


REASON: Phase II modification
to Phase I design. ADD \$ 138,000.00

3. Change Order No. M-3F
The Downey Company
P. O. Box 1155
Milwaukee, WI 53201

REASON: Phase II modification
to Phase I design. ADD \$ 162,000.00

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

A. 1973-75 Schofield Hall Stone Repair
University of Wisconsin - Eau Claire
(Project No. 7407-24)



1. Contract Awarded:

<p>a. <u>General Construction Work</u> Badger Restoration Company, Inc. Route #1, Highway 151 Sun Prairie, WI 53590</p>	<p>Base Bid No. 1</p>	<p>\$ 7,650.00</p>
---	-----------------------	--------------------

2. Schedule of Costs:

<p>a. Construction:</p>	<p>\$ 7,650.00</p>
<p>b. Design and Supervision (BFM):</p>	<p>765.00</p>
<p>c. Contingencies:</p>	<p><u>2,385.00</u></p>
<p>d. Total Schedule of Costs:</p>	<p>\$ 10,800.00</p>

3. Source of Funds: State Building Trust Funds.

B. 1975 Central Heating Plant Storm Damage Repairs
University of Wisconsin - Whitewater
(Project No. 7501-11)

1. Contract Awarded:

<p>a. <u>Heating Plant Roof Repairs</u> Tilsen Roofing Company, Inc. P. O. Box 464 Madison, WI 53701</p>	<p>Proposal</p>	<p>\$ 4,350.00</p>
--	-----------------	--------------------


2. Schedule of Costs: None.

3. Source of Funds: Insurance Funds.

V. Report of Actions Taken (Memos of Agreement).

A. The renewal option in the lease covering space at 1824 McCauley Avenue, Rice Lake, has been exercised, extending the lease to 6-30-76. This space is used by UWC - Barron County for off-season storage of equipment at a cost of \$900 per year (\$75 per month).

B. A new National Forest Service Special Use Permit for the Clam Lake Field Station has been signed by the Vice President for Administration. The period of this agreement is 5 years. ✓

- C. Demolition of Building 614 at the Arboretum, located on the site of the new Arboretum Maintenance Building, has been approved by the Chancellor of UW - Madison. This structure carries an insured value of \$2,789.
- D. An easement has been granted to the Board of Regents of the University of Wisconsin System by the Veterans Administration, Land Management Service, as a temporary contractor construction site in connection with the construction of the Center of Health Sciences Medical Complex, Phase II, for use by agents, employees, contractors, and subcontractors of the University of Wisconsin System. This revocable license for non-federal use of real property was signed by the Vice President for Administration.
- E. An easement between the Board of Regents of the University of Wisconsin System and the Madison Gas and Electric Company for the installation of new gas lines adjacent to the Mining and Metallurgy Building on the campus at UW - Madison has been signed.
- F. A lease between the Property Disposition Section of HUD, Milwaukee, and the University of Wisconsin System on behalf of UW - Milwaukee has been signed by the Vice President for Administration. For the fee of \$1.00 per year, HUD will allow the house located at 2915 North First Street, Milwaukee, to be used by UW - Milwaukee's School of Architecture for experimental purposes in energy conservation.
- G. An agreement between the Board of Regents of the University of Wisconsin System and the Board of Education of the Platteville, Wisconsin School District in Grant County, Wisconsin, for the use of the Doudna Campus School on the campus at UW - Platteville has been terminated by mutual agreement, effective at the end of the 1974-75 school year. The agreement was scheduled to terminate at the close of the 1975-76 school year.
- H. An agreement between the Board of Regents of the University of Wisconsin System and the City of Platteville for collection of UW - Platteville parking fines has been signed by the Vice President and Controller. All fines and forfeitures shall be remitted to UW - Platteville for deposit into the State Treasury, with UW - Platteville returning to the City of Platteville an amount equal to the 75% of penalties and fines collected from citations issued by UW - Platteville campus police.
- I. The Governor has signed an agreement exercising the second one-year lease renewal option contained in the lease covering space occupied by the University of Wisconsin Central Administration at 1930 Monroe Street. This option covers the period 7-1-75 to 6-30-76 at a monthly rental of \$7,213.50.
- 

J. Memorandum Agreement - The University of Wisconsin Press

An agreement has been made with The World Peace Foundation concerning the publishing of "International Organization", a quarterly journal, beginning February 18, 1975, and extending until terminated by mutual agreement of both parties or by one party upon nine months written notice to the other party. The UW Press assumes publication of the Journal on a no-profit no-loss basis including reimbursement for the Journal's fair share of Press overhead expense.

VI. Report of Actions Taken by the State Building Commission on 7 February 1975 Affecting the University of Wisconsin System.

CAMPUS	PROJECT	ACTION
1. UW - MADISON	Requested allotment of the remaining \$265,000 of 1973-75 State Building Trust Funds enumerated for the 1973-75 West Campus Chillers and Medical Center Utilities project for a revised budget of \$7,638,000.	APPROVED
2. UW - PARKSIDE	Requested authority to increase the total project cost for the 1971-73 Student Union by \$223,200 from \$3,523,800 to \$3,747,000.	APPROVED



On 24 February 1975, the Sub-Committee for Higher Education of the State Building Commission took the following actions which affect the University of Wisconsin System:

CAMPUS	PROJECT	ACTION
1. UW - LA CROSSE	Requested authority to construct the 1971-73 Main Building Elevator and Remodeling project on the campus at UW - La Crosse at a total project cost of \$244,900.	APPROVED
2. UW - RIVER FALLS	Requested authority to construct the 1971-73 North Hall Conversion project on the campus at UW - River Falls at a total project cost of \$185,800.	APPROVED



Revision of Policies Relating to
Signing Contracts, Certifications,
Applications, etc.

BUSINESS AND FINANCE COMMITTEE

Resolution 965:
(Policy - Revision)

Res. 965 rescinded by Res. 2791 (4-8-83)

That Regent Resolution #92 approved by the Board on February 11, 1972, be rescinded; and that the following revised resolution be approved effective immediately:

That any of the following corporate or administrative officers of the University of Wisconsin System -- Secretary, Associate Secretary, Assistant Secretary of the Board, the President, any Vice President, and any administrative officer or administrative assistant designated by the President of the University of Wisconsin System -- is authorized to sign:

1. Proposals, agreements, contracts and contract supplements with the United States Government ~~or~~ , any of its agencies or departments, any state or municipality or any agency or department thereof or any non-profit organization for research work or any other purposes upon approval of the project by the President or any Vice President of the University of Wisconsin System and or the appropriate chancellor or his designee; and
2. Certifications, releases, inventory reports, and other documents as required by the government in connection with the termination of the contracts with the federal government for research and educational services furnished by the University of Wisconsin; and
3. Applications, notices, bonds, and other instruments required by the federal government in connection with matters relating to federal laws and regulations for the purchase and use of tax-free alcohol in the laboratories of the University of Wisconsin System; and
4. Purchase orders and other instruments required by the federal government for the procurement of narcotics for use in the laboratories of the University of Wisconsin System and in University Hospitals; and
5. Contracts, leases, and agreements when the consideration is not in excess of \$25,000 and is within the budget, and royalty agreements with the University of Wisconsin Press, subject to the understanding that such actions will be reported to the Regents at each subsequent meeting; and
6. Transactions of the University of Wisconsin System's employee savings bonds accounts.

Note: The only revisions in the original resolution are reflected in item 1., as indicated above.

EXHIBIT C

Naming of Lecture Hall, UW-Stevens
Point

PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

Resolution 970:

Whereas, Gilbert W. Faust has served the University of Wisconsin-Stevens Point for 40 years; and

Whereas, during this period of time, he has given unstintingly of his time as an Associate Professor in the Department of Chemistry and as Registrar; and

Whereas, he has brought distinction to the University through his service as an officer in several professional organizations, highlighted by his eminence as President of the Faculty of Wisconsin State University-Stevens Point 1966-68, President-elect and President of the Wisconsin Association of Collegiate Registrars and Admissions Officers in 1961 and 1962, and as an officer of Sigma Zeta, national honorary Science and Mathematics fraternity for 25 years and National President in 1959; and

Whereas, he has devoted generous amounts of his time to a wide variety of University Committees and gave yeoman service to the Constitution Revision Committee in 1972 for which he received the grateful appreciation of the University and the committee; and

Whereas, the request to name an area in Mr. Faust's honor was initiated by students, a tribute to the humanitarian approach used in the Office of the Registrar at the UW-Stevens Point;

Now, Therefore, Be It Resolved, that a lecture hall in the new addition of the Science Building be named The Gilbert W. Faust Lecture Hall.

3/7/75

I. 3. c.
(revised)

EXHIBIT D

PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

Resolution 971:

That the President or Vice President and Secretary or Assistant Secretary be authorized to execute an easement to the City of Stevens Point covering approximately 3700 square feet of land to allow reconstruction of the Fourth Avenue to Fremont Street and Fremont Street to Stanley Street intersections to provide improved flow of traffic diverged onto these streets as a result of the closing of Franklin Street for development as a pedestrian mall (Resolution 860, 10/4/74). The legal description of the easement is as follows:

PARCEL "1"

A parcel of land containing 3,684.96 square feet located in Lots 1, 19, 18, and 17 in Block 1 of T. Helminski and others addition to the City of Stevens Point, Portage County, Wisconsin, more particularly described as follows:

Commencing at the intersection of the centerlines of Fremont Street and Fourth Avenue (Stat. 4 "F" + 00); thence S. 90° 00' 00" W. along said centerline of Fourth Avenue 169.42 feet; thence S. 0° 00' 00" W. 30.00 feet to a point of curve on the South R/W line of Fourth Avenue, also being the point of beginning; thence Southeasterly 259.95 feet along the arc of a curve (central angle = 55° 09' 46", radius = 270.00 feet) the chord of which bears S. 62° 25' 07" E. to the Southeasterly line of said Lot 17; thence N. 59° 18' 30" E. along said Lot line .56 feet to the Southwesterly R/W line of Fremont Street; thence N. 31° 05' 30" W. along said R/W line of Fremont Street 134.84 feet to its intersection with the South R/W line of Fourth Avenue; thence S. 90° 00' 00" W. along said R/W line of Fourth Avenue 152.46 feet to the point of beginning and there terminating.

The base for the bearings contained in this description is the West line of Block 1 of said T. Helminski and others addition assumed to bear N. 0° 00' 00" E.

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

Madison, Wisconsin

March 7, 1975

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

Subject Index

	<u>Pages</u>
A. REPORT OF THE PRESIDENT OF THE BOARD	
1. Notice of Special Meeting, April 18, 1975.	1
2. Interim Guidelines for Implementation of Chapter 36.09(5)	2
3. Higher Educational Aids Board Meeting Report	2
4. Report on Task Force on Collective Bargaining	2
5. Report on UW System Health Sciences, Part II	2-4
6. Targeted Enrollment Controls	4-5
7. Appearance by Vietnam Veterans Group (Exhibit A)	5
8. Code of Ethics for Faculty/Academic Staff	5-6
B. REPORT OF THE PRESIDENT OF THE SYSTEM	
1. Report of Non-Personnel Actions, Etc.	6
2. Report on Joint Finance Committee Budget Hearings and Other Legislative Matters	7
3. Report on System Advisory Planning Task Force	7
C. REPORT OF THE SECRETARY	7
D. REPORT OF THE EXECUTIVE COMMITTEE	7-8
E. REPORT OF THE EDUCATION COMMITTEE	
1. Approval of Previous Personnel Actions	8
2. Minnesota-Wisconsin Higher Education Reciprocity Agreement	8-9
3. Wisconsin-Michigan Reciprocity Agreement	9
4. Report of Executive Session Action	9
F. REPORT OF THE BUSINESS AND FINANCE COMMITTEE	
1. Gifts, Grants, and U.S. Government Contracts	10
2. Revision of Policies Relating to Signing Contracts, Certifications, Applications, etc. (Exhibit C)	10
3. Bequests	10-11

	<u>Pages</u>
G. REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE	
1. Naming of Lecture Hall, UW-Stevens Point (Exhibit D)	11
2. Easement for Street Purposes, UW-Stevens Point (Exhibit E)	11
3. Physical Education Building, UW-Milwaukee	12
H. UNFINISHED AND MISCELLANEOUS BUSINESS	
1. Impromptu Student Appearance	12
2. Executive Session Action (UW-Madison Honorary Degrees)	12

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

Madison, Wisconsin

Held in the Clarke Smith Room, 1820 Van Hise Hall
Friday, March 7, 1975, 9:10 A.M.

President Pelisek presiding.

PRESENT: Regents Barkla, DeBardleben, Dixon, Hales, Lavine, McNamara,
Neshek, Pelisek, Renk, Sandin, Solberg, Williams, and Zancanaro.

ABSENT: Regents Fish, Kopp, and Thompson.

- - -

Upon motion by Regent Lavine, seconded by Regent Renk, it was
VOTED, That the minutes of the regular meeting of the Board of Regents
of the University of Wisconsin System held on February 7, 1975, be approved
as sent out to the Regents.

- - -

A. REPORT OF THE PRESIDENT OF THE BOARD

1. President Pelisek announced that there would be a special meeting of
the Board on Friday, April 18, 1975, at 9:00 A.M. in Room 1820 Van Hise Hall,
to consider the adoption of our response to the Governor's letter of January
8, 1975 relative to the phasing out, phasing down, or consolidating campuses,
programs, etc.

-

2. President Pelisek noted that the Interim Guidelines for Implementation of Chapter 36.09(5), the student section of the merger implementation bill adopted by the Regents in October 1974, called for the development of campus plans for student involvement in government on the campus, particularly those areas pertaining to student life, services, and interests; and that the plans were to be submitted to Central Administration by February 15.

He stated campus plans or interim reports have been received from all campuses; but in some cases, campus plans have not received final action by the Faculty Senates. He stated an analysis is being undertaken of these plans from the point of view of their consistency with the Regent guidelines, their treatment of the handling of the segregated fee, and their treatment of methods for involving students in governance functions beyond those stipulated in the merger statute. He stated the plans will be summarized and sent to student governments, Chancellors, Board members, and faculty governance bodies throughout the System in late March; and that, should specific problems be identified, discussion will be undertaken between the campuses and Central Administration prior to the April meeting of the Board, at which time the recommendations on action on these plans will be brought to the Board.

-

3. At the request of President Pelisek, Regent Renk reported on the meeting of the Higher Educational Aids Board. Regent Renk reported the Board approved the Minnesota-Wisconsin Public Higher Education Reciprocity Agreement for 1975-76 and the Michigan-Wisconsin Interstate Agreement for 1975-76 and 1976-77. He stated there was a discussion of endorsement of the Governor's budget in which there were a number of comments on the public's understanding of the tuition grant program, in particular, and of the Board's operations in general. He stated the HEAB members felt there should be more information disseminated to the public, and that it was agreed a "fact sheet" be prepared which would be available for distribution to the press and the public.

-

4. At the request of President Pelisek, Regent Lavine reported on the status of the Regents Task Force on Faculty Governance and Collective Bargaining. He reported the Task Force completed its efforts after a ten-month study, and it was the intention of the Task Force to bring in the report in time for discussion at the April meeting.

-

5. President Pelisek requested Vice Chancellor Cooke to report on the UW System Health Sciences. Vice Chancellor Cooke introduced the following health science panel members:

Dr. Robert E. Cooke
Vice Chancellor, Health Sciences
University of Wisconsin-Madison

Dr. William L. Walters
Vice Chancellor
University of Wisconsin-Milwaukee

Dr. John W. Morris
Vice Chancellor
University of Wisconsin-Eau Claire

Dr. Hildegard Siegel
Associate Dean, School of Nursing
University of Wisconsin-Oshkosh

Dr. William L. Blockstein
Director, Health Science Unit
University of Wisconsin-Extension

Dr. Lawrence G. Crowley
Dean, Medical School
University of Wisconsin-Madison

Dr. George I. Lythcott
Associate Vice Chancellor, Center for Health Sciences
University of Wisconsin-Madison

Vice Chancellor Cooke reviewed in some detail the educational programs as well as the service programs conducted by the System and the activities of the Medical Education Review Council. At his request, Dean Crowley reviewed the methods of handling applications of students wishing to attend the Medical School and responded to questions relating thereto. Associate Vice Chancellor Lythcott reported on the minority recruitment effort for the Center for Health Sciences and described briefly the statewide clinical cancer program. Dr. Blockstein described the activities of the Department of Continuing Medical Education, which is intimately tied to the Medical School and the Center for Health Sciences on the Madison Campus and has a communication network which makes information available to all parts of the state. There was considerable discussion of the problems raised by the difficulties in obtaining medical malpractice insurance.

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

That the Medical School initiate, in conjunction with the Law School and the Business School, a study and report on the problem of medical malpractice insurance.

After further discussion, the motion was carried unanimously.

President Weaver inquired as to the intent of the Board as to who was to take the initiative of conducting this study and its scope and to whom it is to be reported. President Pelisek stated that it appeared we are trying to solve what is obviously a national problem on an isolated local basis and are calling for some substantial efforts without any additional funding.

Regent Solberg moved that the matter be reconsidered, and the motion was seconded by Regent Lavine. After further discussion, the motion to reconsider was voted.

Vice Chancellor Cooke stated that what he originally sought was an expression of concern by the Regents in the area of medical malpractice insurance; and that it was important that the Law School, Medical School, and School of Commerce give thought to this particular issue.

Regent Neshek withdrew his original motion, with the understanding that it would be the consensus of the Board that Vice Chancellor Cooke and the various schools proceed in this area as described above.

6. With respect to the implementation of the Targeted Enrollment Controls, Senior Vice President Percy reported that the high school principals and guidance counselors have been advised of the desirability of students enrolling not later than May 1, in order to receive their first choice of courses. Regent DeBardleben inquired as to what opportunities there had been for faculty input before the matter was considered by the Executive Committee. Senior Vice President Percy responded that the deadlines for state budgeting are such that there was not time for the usual extensive amount of faculty consultation. He reported the concept was first advanced to the Chancellors about a month ago; but that there was not adequate time for consultation with anyone, including the Regents.

Regent DeBardleben deplored the fact that it was not given full faculty consideration before it came to the Executive Committee, and stated that it was unfortunate that it had come to the Executive Committee, rather than to the full Board. He stated he hoped the matter was being referred to the faculty for their review, and that they are being encouraged to come back to the Board with the concerns that they may have with respect to this policy.

President Weaver stated that the language passed by the Executive Committee was "tentative", and that the matter had received some consideration by the Board of Visitors over the past year. He stated that it is unfortunate that the pressures imposed upon the administration make it very difficult to consult the faculties of twenty-seven campuses simultaneously when

decisions have to be made quickly under procedures that are not of our making. Regent DeBardleben stated that he recognized the problem; but that, if we do not have adequate methods for faculty consultation in the System, then we should have new methods. President Pelisek pointed out that each Regent was invited individually by phone, as well as by official notice of the meeting, and was urged to attend.

7. Regent Neshek reported that representatives of the Vietnam Veterans Group appeared before the Business and Finance Committee relative to their proposed resolution relating to the handling of Veterans benefits. He stated that the representatives were requested to appear before the full Board so that there could be a full discussion.

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

Resolution 955: Whereas, there are more than 11,000 veterans in the University of Wisconsin System participating in G.I. Bill programs and additional veterans using the part-time instruction program of the Wisconsin Department of Veterans Affairs; and

Whereas, this Board has previously endorsed the existing educational assistance programs for veterans in the Department of Veterans Affairs;

Be It Resolved, that the Board of Regents of the University of Wisconsin System reaffirms its endorsement relating to the retention of existing veterans educational assistance programs in the Department of Veterans Affairs at their present levels.

Presentations in behalf of the resolution were made by Ms. Sue Thoma, Mr. Elton Baumann, and Mr. Tom Wynn. Considerable discussion ensued, including the remarks of Regent Lavine (EXHIBIT A attached).

The question was put on Resolution 955, and it was voted, with Regent Lavine voting "No".

8. President Pelisek reported that the proposed Code of Ethics for Faculty and Academic Staff, which had previously been distributed, had been revised with respect to the paragraphs relating to the dissemination of confidential information and with respect to the definition of contracting personnel.

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

Resolution 956: That the Secretary of the Board be directed to file the following notice of hearing with the Revisor of Statutes for inclusion in the next Wisconsin Administrative Register; and that copies of the proposed rules be sent to the Chairpersons of the Senate Health, Education and Welfare Committee and the Assembly Education Committee pursuant to s. 227.018(2), Wisconsin Statutes.

Notice of Hearing

Notice is hereby given that, pursuant to section 11.05 (11)(B), Wis. Statutes (1973), the Board of Regents of the University of Wisconsin System will hold a public hearing in Room 1820 Van Hise Hall, 1220 Linden Drive, UW-Madison, in the City of Madison, Wisconsin, on the 17th day of April, 1975, at 2:00 P.M. to consider the adoption of rules relating to a code of ethics for the faculty and staff of the University of Wisconsin System.

A copy of the proposed rules to be considered may be obtained from the office of the Secretary of the Board upon request.

After a short discussion, the question was put on Resolution 956, and it was voted.

- - -

B. REPORT OF THE PRESIDENT OF THE SYSTEM

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

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

Resolution 957: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record (EXHIBIT B on file), be received for the record; and that actions included in the report be approved, ratified, and confirmed.

-

2. President Weaver reported on the Joint Finance Committee Budget Hearing held on March 4, 1975, noting that President Pelisek, Vice President McNamara, and Regent Zancanaro made presentations on behalf of the University System. Representing the System staff in addition to himself were Senior Vice Presidents Percy and Smith and Chancellors Evans, Haas, and Young. President Weaver reported that the hearing was held in an atmosphere of friendly understanding and sympathetic tone, and that the Committee showed genuine interest in the nature of the funds we were requesting.

President Weaver reported that, with respect to other Legislative matters, the Veterinary Medicine College bill is to be considered by the Committee on March 12; and that hearings on a variety of educational policy issues will be held before the Joint Education Committees of the two houses of the Legislature.

3. At the request of President Weaver, Senior Vice President Smith reported on the status of the task forces studying phase out, phase down, consolidation, etc. Senior Vice President Smith stated that, by the end of the following week, the first book of the report will be available, stressing that it does not contain recommendations and would not represent, in any sense, integration of planning which would necessarily take place in the preparation of recommendations. He noted the document would be sent out to the campuses for review and comments to the President.

C. REPORT OF THE SECRETARY

The Regents were reminded that the next meeting of the Regents is at River Falls, Wisconsin; and that hotel reservations should be made on the cards provided.

D. REPORT OF THE EXECUTIVE COMMITTEE

President Pelisek reported that the Executive Committee met in Milwaukee on February 21, 1975, and had adopted Resolution 954 as follows:

That, upon recommendation of the President of the UW System, the 1975-76 Annual Budget Policy Paper #AB.-1.0 (Targeted-Capacity Funding Rationale for Resource Allocation and Related Academic Planning Principles) dated February 1975, be approved, as amended, for campus planning subject to Central Administration and Regent re-evaluation.

Regent Lavine moved adoption of the following resolution, the motion was seconded by Regent Neshek, and it was voted, with Regent DeBardleben voting "No":

Resolution 958: That Resolution 954, relating to adoption of 1975-76 Annual Budget Policy Paper #AB.-1.0 (Targeted-Capacity Funding Rationale for Resource Allocation and Related Academic Planning Principles) dated February 1975, be approved, ratified, and confirmed.

Regent DeBardleben stated he was voting "No" for reasons he had already expressed; namely, the lack of faculty involvement in the document.

- - -

E. REPORT OF THE EDUCATION COMMITTEE

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

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

Resolution 959: That the personnel actions taken by the President of the University of Wisconsin System under Resolution #556, since those approved by the Regents on February 7, 1975, be approved.

2. Regent Lavine noted that, under the Governor's budget, the funds received under the Minnesota-Wisconsin Compact for educating Minnesota students in the Wisconsin System will go into the Wisconsin Treasury and not follow the students to the UW campuses they attend as happened previously; but that the dollars paid to Minnesota for Wisconsin students attending Minnesota universities do go to the Minnesota institutions.

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

Resolution 960: That, upon recommendation of the President of the UW System, the Minnesota-Wisconsin Public Higher Education Reciprocity Agreement for 1975-76 be approved.
(Copy on file with the papers of this meeting.)

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

Resolution 961: That the Board of Regents of the UW System urge the Governor and the Legislature to allow the enrollment funding that comes from Minnesota students who attend UW System schools under the Compact to follow those students to the UW System.

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

Resolution 962: In order that the educational policies that are a result of the Minnesota-Wisconsin Compact and that Compact's administration not be separate, the Board of Regents suggests that the UW System be the agency charged with administering that part of the Compact that deals with students who attend institutions of higher education in Wisconsin.

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

Resolution 963: That, upon recommendation of the President of the UW System, the memorandum of agreement which extends the existing, limited compact between Wisconsin and Michigan (UW Center-Marinette County and Gogebic Community College and Bay de Noc Community College) for the 1975-76 and 1976-77 years, including the 1975 and 1976 summer sessions, be approved. (Copy on file with the papers of this meeting.)

4. Regent Lavine reported that, in the Executive Session of the Education Committee meeting, the following resolution had been approved:

That, upon recommendation of the President of the UW System and the faculty of the Department of History at UW-Whitewater, Dr. James R. Connor, Chancellor at UW-Whitewater, also be appointed Professor in the Department of History at UW-Whitewater, effective immediately.

F. REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

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

Resolution 964: That, upon recommendation of the President of the System, the gifts and grants listed in the Statement of Gifts, Grants, and U.S. Government Contracts, presented at this meeting (copy filed with the papers of this meeting), be accepted, and the appropriate officers of the University be authorized to sign the agreements; and that the federal contracts listed therein be approved, ratified, and confirmed.

2. Regent Neshek moved adoption of Resolution 965, relating to Revision of Policies Relating to Signing Contracts, Certifications, Applications, etc. (EXHIBIT C attached), the motion was seconded by Regent DeBardeleben, and it was voted.

Res. 965 recorded by Res. 2791 (4-8-83)

3. Regent Neshek reported that the Committee next considered bequests from the estate of the late Albert F. Neumann, who left his personal library to the UW-Oshkosh; from the late Gerald G. Thorne, who left a collection relating to the Science of Nematology to the UW-Madison; from the late Ruth M. Scheel, who left approximately \$40,000 for use for a medical student for research and diagnosis of cancer; and from the late Agnes Moorehead, who left one-half of her manuscripts and theatrical library to the UW and one-half to Muskingum College.

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

Resolution 966: That the bequest of the late Albert F. Neumann, Kewaunee, Wisconsin, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Albert F. Neumann, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Oshkosh.

Resolution 967: That the bequest of the late Gerald G. Thorne, Madison, Wisconsin, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of

the Last Will and Testament of Gerald G. Thorne, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Madison.

Resolution 968: That the bequest of the late Ruth M. Scheel, Mukwonago, Wisconsin, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Ruth M. Scheel, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Madison.

Resolution 969: That the bequest of the late Agnes Moorehead, Los Angeles, California, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Agnes Moorehead, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Madison.

- - -

G. REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

1. Regent Solberg moved adoption of Resolution 970, relating to the Naming of a Lecture Hall at UW-Stevens Point (EXHIBIT D attached), the motion was seconded by Regent Zancanaro, and it was voted.

-

2. Regent Solberg moved adoption of Resolution 971, relating to an Easement for Street Purposes, UW-Stevens Point (EXHIBIT E attached), the motion was seconded by Regent Zancanaro, and it was voted.

-

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

Resolution 972: That, upon recommendation of the Chancellor of UW-Milwaukee and the President of the UW System, the Concept and Budget Report be approved and authority be granted to prepare preliminary and working drawings, bid and construct the 1973-75 Physical Education Building at a total cost not to exceed \$5,485,800 from State Building Trust Funds.

- - -

H. UNFINISHED AND MISCELLANEOUS BUSINESS

1. An un-named representative of a group of placard-bearing students demanded that the Regents make certain that no cut backs in the funding of the UW System be permitted, and that no tuition increases be allowed.

- - -

(The meeting recessed into Executive Session at 12:55 P.M. to discuss personnel matters.)

(The meeting resumed in open session at 1:00 P.M.)

2. President Pelisek reported that the following resolution had been adopted in Executive Session:

Resolution 973: That, upon recommendation of the President of the System and the Chancellor of UW-Madison, the following persons be awarded Honorary Degrees, to be conferred at Commencement exercises in May 1975, at the UW-Madison:

George P. Woollard	Doctor of Science
Grace A. Goldsmith	Doctor of Science
Martha Peterson	Doctor of Humane Letters
Mrs. Jane Werner Watson	Doctor of Humane Letters
Thomas E. Fairchild	Doctor of Laws.

- - -

The meeting adjourned at 1:03 P.M.

J. S. Holt, Secretary