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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, May 10, 1974, 9:07 A.M.

President Pelisek presiding.

President Pelisek reported that an informal opinion of the Attorney General dated May 8, 1974 states that the four Regents whose terms expired on May 1, 1974 (Regents Day, Gelatt, Kopp, and Ziegler) may hold over in office until October 11, 1974, or until two successors are appointed, confirmed, and qualified prior to that date.

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

ABSENT: Regents Gelatt and Ziegler.

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Upon motion by Regent Sandin, 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 April 12, 1974, be approved as sent out to the Regents.

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REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

Regent Fish moved adoption of Resolution 739, relating to an easement for a bus shelter on Breese Terrace, UW-Madison (EXHIBIT B attached), the motion was seconded by Regent Solberg, and it was voted.

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

Resolution 740: That, upon recommendation of the Chancellor of the UW-Madison and the President of the University of Wisconsin System, authority be granted to lease the following property for the Family Practice Clinic - Verona:

Approximately 2,700 square feet of office and clinic space at 105 North Main Street, Verona, Wisconsin

William M. Schertz, Lessor - 303 East Verona Avenue, Verona, Wisconsin 53593

From August 1, 1974 to July 31, 1975. Rental will be at the rate of \$5,400 per annum (\$450 per month) to be paid from federal grant funds.

Regent Renk inquired as to the purpose of this lease, since we are building a clinic structure. Regent Fish responded that the leased property will be used until the other facility is constructed.

The question was put on Resolution 740, and it was voted.

Regent Fish stated that it was the judgment of the Bureau of Facilities Management that the proposed lease cost over a ten-year period for the Family Practice Clinic at Verona would cost the state approximately 50% more than state ownership; and therefore, they recommended to the Building Commission that the state build the facility.

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

Resolution 741: That, upon recommendation of the UW-Madison Chancellor, the President of the University of Wisconsin System, and the State Building Commission, authority be provided to acquire land and plan, bid and construct a UW-Madison 1974-75 Family

Medicine and Practice Clinic at Verona, Wisconsin, at a total project cost of \$226,250, with funds to finance the cost of the project to be repaid from gift funds (Consultation Practice Funds) and the operating budget of the Family Practice Program, subject to the approval of the State Building Commission.

Regent Sandin inquired if family practice program facilities will be constructed in other sections of the state. Regent Fish stated that each case will be considered on an individual basis by the Administration.

The question was put on Resolution 741, and it was voted.

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

Resolution 742: That, upon recommendation of the Chancellor of UW-Extension and the President of the University of Wisconsin System, authority be granted to lease the following property for the Northern Wisconsin Development Center:

Approximately 4,800 square feet of office space on the second floor of building at 802½ First Street, Wausau, Wis.

~~Sig~~ Wausau Company, Lessor - 802 First Street, Wausau, Wisconsin 54401

From July 1, 1974 to June 30, 1975. Rental will be at the rate of \$6,496 per annum (\$541.34 per month) to be paid from operating funds.

Regent Fish reported that the Physical Planning and Development Committee had received a very comprehensive breakdown of the schedules reflecting steam generation and kilowatt hour consumption following the guidelines which were given to the campuses for energy conservation. He noted that the total steam generation for the campuses is down 11.96% from a similar period a year ago, and that the utilization of electric kilowatt hours is down 9.05% for a comparable period. Regent Fish commended Central Administration for establishing the guidelines and the campuses for executing them in a manner that conserves better than 10% of valuable energy, which has not only an energy saving aspect but also a dollar saving aspect.

Regent Fish referred to the next resolution relating to the nomination of the "Bascom Hill Historic District", for inclusion in the National Register of Historic Places, pointing out that six buildings (Bascom Hall, North Hall, South Hall, Music Hall, State Historical Society, and Education Building) are so-called primary sites; and that federal matching funds may be available, subject to available funds, for restoration and maintenance of the buildings. He noted that no major changes can be made in those buildings without notification as required in the guidelines. He noted that the remaining buildings included in the geographical boundaries are not restricted as to alterations; but that the Regents must notify the National Register of Historic Places as to what is to be done.

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

Compass
due

Resolution 743: That, upon recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, the Chancellor of UW-Madison be authorized to formally request that the State Historic Preservation Officer nominate the "Bascom Hill Historic District" (map EXHIBIT C attached), for inclusion in the National Register of Historic Places.

President Pelisek stated that, for the record, he had received a letter from Historic Madison, Inc., advising that the Board of Directors thereof had adopted the following resolution on May 8, 1974: "The Board of Historic Madison, Inc. wishes to commend and encourage the steps being taken by the UW-Madison to create the 'Bascom Hill Historic District' and to preserve structures of historical importance, structures which have a significance both to the University and the City of Madison."

Regent Renk inquired as to the status of the Red Gym, as to whether or not it could be razed or restored. Regent Fish responded that, if the proposed resolution is adopted, we would have to notify the National Register of Historic Places that we propose to raze the Red Gym, ask for their comments, and after the comments, we could tear it down.

The question was put on Resolution 743, and it was voted.

Compass
due

Regent Fish noted that Alicia Ashman, President of the Madison Common Council, had requested that regular hearings be held at least annually at which the physical plant plans of the University could be discussed. Regent Fish noted that we have a hearing on our capital budget requests; and that President Ashman requested that, after that decision is made, an advisory committee should be appointed to work out potential points of conflict.

Regent Day stated that he had met with Mrs. Ashman and other representatives of the County Board and Mayor's Office; and what they have in mind is a public hearing in which interested groups, including affected neighborhood

groups, would be able to get some input before the Regents. Regent Day noted there is a change in the State law that makes the University subject to zoning ordinances, which does give the City considerable authority in any future building plans. Regent Day agreed that as much as possible should be settled under the existing machinery; and that, perhaps, something can be worked out so that there is a time when representatives from the various community areas affected will have an opportunity to make presentations to the Board.

Regent Fish reported that Mr. Keith Cliff Chambers, representing the Parkside Student Government, presented to the Committee a petition signed by a substantial number of students opposing the close-in parking lot program at UW-Parkside. Regent Fish stated the suggestion was made to the group that the presentation be made before the environmental impact hearing to be held on May 20.

REPORT OF THE PRESIDENT OF THE BOARD

President Pelisek announced the appointment of Professor Angela Burger of the UW Center-Marathon County to the Task Force on University Governance and Collective Bargaining; and he called upon Regent Lavine, the Chairman of the Task Force, for a brief report.

Regent Lavine stated that the Committee has held its organization meeting, the minutes of which have been distributed to the members of the Board. Regent Lavine stated that the Regents would receive the materials that the Task Force members receive as well as the minutes of the meetings. Regent Lavine stated the next meeting of the Committee would be held on June 17, 1974 at 1:30 P.M. in room 1820 Van Hise Hall, and that all Regents were invited to attend.

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

Resolution 744: Bernard C. Ziegler of West Bend has completed eight years of service on the governing boards of the University of Wisconsin and of the merged University of Wisconsin System. During his five years as a member of The Regents of the University of Wisconsin, the enrollment grew from 47,000 to nearly 70,000, and through his leadership and dedication resolved many of the problems connected with the rapid growth of universities and campus disturbances.

Mr. Ziegler served as the last President of that board in 1970-71 and, when the state's two public university systems were merged, he was elected the first vice president of this board, sharing leadership responsibility for governance

of a system with 133,000 students enrolled on 27 campuses and an extension program serving a million Wisconsin residents.

His extensive knowledge of and experience in business and financial affairs has enabled him to make important contributions to the work of the Regent committees and board.

Bernard Ziegler demonstrated the highest possible degree of ability, loyalty and responsibility to students, faculty, his Regent associates and the citizens of Wisconsin.

Therefore, Be It Resolved, That his colleagues on this board publicly commend and thank Bernard C. Ziegler for his exemplary service.

(Vice President McNamara assumed the Chair.)

President Pelisek moved adoption of the following resolution, the motion was seconded by Regents Lavine and Sandin, and it was voted unanimously:

Resolution 745: Charles D. Gelatt of LaCrosse has completed 27 years of continuous service on the board of regents of the University of Wisconsin and the University of Wisconsin System, including three years as president of the former board. In addition, he has contributed his valuable time and considerable talents to the cause of higher education as a member of the Board of Trustees of Carroll College at Waukesha, the Board of Directors of Viterbo College at LaCrosse, and the Board of Directors of the national Association of Governing Boards of Colleges and Universities, serving as chairman of the latter board in 1971-72.

He was a co-author of compromise legislation creating the Wisconsin Coordinating Committee for Higher Education in 1955 and served as the first chairman of that committee which had responsibility for planning and coordinating all public higher education in the state.

Wisconsin's system of higher education, one of the foremost in the nation, owes much to Charles Gelatt, a brilliant student who earned both bachelor's and master's degrees and a Phi Beta Kappa key at Madison in three and one-half years, and a highly successful businessman who began his career as general manager of the family manufacturing firm at the age of 23.

Therefore, Be It Resolved, That the members of this board salute Mr. Gelatt for his many accomplishments and his

unselfish contribution of countless hours and days of his life to the cause of increasing higher educational opportunities for all in the state and nation who can benefit from them.

(President Pelisek resumed the Chair.)

President Pelisek recognized Randy Nilsestuen, President of the United Council of UW Student Governments, who made the following statement: "I completed approximately five years of student government last Saturday at River Falls, where my successor was elected. While it has sometimes been a frustrating five years, by and large it has been a very exciting and rewarding experience being a part of the system of universities which not only speaks of commitments to excellence but regularly gives evidence of that commitment. I think we as students feel ourselves to be part and parcel of that commitment to excellence.

"I know that on occasion there have been differences of opinion between students and other members of the University community; and perhaps, there is a temptation to view students and student government as a necessary evil. I, for one, see it as a very important part of any University; and I hope that it will always be the policy of this Board to support and encourage it.

"The only other thing I want to say to the Board, but primarily to Central Administration, is a very sincere and heartfelt thank you for all the time and effort that has been extended to us on the United Council. Unless you have been in our shoes in the United Council, you can't really realize how generously everyone in Central that we have come in contact with have been with their professional expertise and their time. That is something that is very much appreciated, not only by those of us in Madison, but by our people out in the campuses."

Mr. Nilsestuen introduced Mr. James Hamilton, a senior at UW-Stevens Point, who has been elected to succeed him as President of the United Council.

Mr. Hamilton made the following statement: "I would just like to say that I look forward to next year very much. I just want to say that we will have our differences, we have in the past, and there is no reason we will not have our differences in the future; but I am as committed as you are to excellence within this System. Whenever we do have differences, we will always present an alternative, we will not just be an obstructive force but we will try to be a creative force. With that, I would just say that I look forward to the next year."

President Pelisek reported that a public hearing, as required under state law, will be held relating to the rescission of the Administrative Code provisions relating to the consumption of alcoholic beverages in University

buildings. President Pelisek stated that the hearing would be held in the morning preceding regular Thursday afternoon committee meetings in order to avoid the necessity of the Regents making an additional trip to Madison at some other time.

President Pelisek recognized Regent Kopp for the purpose of making a report on litigation involving the UW-Platteville. Regent Kopp reviewed the history of the pledge made by Mr. Ralph D. Davis of \$150,000 to be used to defray a portion of the cost of the stadium at Platteville named in his honor. Mr. Davis passed away and his pledge became the subject of bitter litigation, during which the Superior Court in Santa Barbara, in effect, dismissed our case.

Regent Kopp noted that Governor Lucey was informed of the matter and concurred in the view of the University that the matter be appealed to the Second Appellate Division, State of California, which recently reversed the judgment of the Trial Court and remanded the case for further proceedings. Regent Kopp continued that we are now very hopeful that we may be able to settle the case through negotiations. If not, it would be our recommendation, which would be presented to the Attorney General's Office and to the Board, that we defend any further effort for a rehearing or a possible appeal to the Supreme Court of California. Regent Kopp stated he would keep the Board advised of further developments.

President Pelisek called to the attention of the members of the Board the necessity of filing statements of economic interest prior to May 31, 1974.

President Pelisek reported that the Merger Implementation Bill was introduced in the Special Session and has now been adopted, with fourteen simple amendments, some of which are impossible of implementation, some of which are relatively frivolous, and some of which go to minor parts of the administration of the System. He noted that attempts to provide substitute amendments, one of which would have demerged and one of which, sponsored by The Associated University of Wisconsin Faculties, would have substantially lessened the functions of Central Administration, were both defeated. He noted that the bill now goes to the Assembly with these amendments, and it is anticipated that the Assembly will begin consideration of the bill at an early date.

Copies of a report of the Conflict of Interest Committee of the Board, consisting of Regents Pelisek (Chairman), Kopp, McNamara, and Neshek, and a proposed code of ethics, mandated by State law for teaching personnel, were distributed to the members of the Board for study and comment at the June meeting.

President Pelisek referred to the "Affiliation Guidelines" (EXHIBIT D attached), which set forth general guidelines which will be considered in connection with affiliation in the State by the University Hospitals. He noted that, inherent in those guidelines, is a strong element of fiscal planning in order that the University, through affiliation arrangements, does not become over committed on a fiscal basis.

President Pelisek then referred to the affiliation agreements between the University of Wisconsin-Madison and Mt. Sinai and St. Mary's Hospitals in Milwaukee (EXHIBIT E attached), pointing out that UW Medical School announced a proposed affiliation with St. Mary's in family practice and with Mt. Sinai in several departments late in 1973. He continued the St. Mary's proposal was in response to a legislative directive contained in the budget bill and has caused very little controversy; but that the same cannot be said for the Mt. Sinai proposals.

He continued that, shortly after the proposed affiliation was announced, the Medical College of Wisconsin and other interested groups, including the Special Task Force on Medical Education headed by former Regent David Carley, raised serious questions regarding the propriety of the UW Medical School having formal affiliation agreements with hospitals in Milwaukee, especially at Mt. Sinai. The concern expressed was that this type of activity represented a move to undermine the vitality of the Medical College of Wisconsin. President Pelisek stated such was not the intent, and such is not the intent today. He stated the UW Medical School is interested only in providing appropriate urban clinical experience for third and fourth year medical students, and that the only possible place to provide that experience is in Milwaukee.

President Pelisek recalled that, in attempts to resolve the controversy, Mr. Stephenson, the President of the Medical College Board of Trustees, and himself appointed a joint committee to discuss possibly mutually satisfactory solutions. He continued that the committee has met on several occasions over the past several months in what he believed to be a spirit of compromise and harmony. The meetings with the Medical College had continued as late as the previous day to clearly establish the position that our operations in Milwaukee would not be expanded to other hospitals, which concession was made at the specific request of the Medical College and Milwaukee County. He pointed out it was agreed in the proposed resolution that the restriction on affiliations at other hospitals in Metropolitan Milwaukee shall be for a reasonable period of time, not in excess of ten years.

He noted the University has also made a number of concessions on the scope of its program to allay fears of a takeover or establishment of a predominant position in Milwaukee by University Hospitals. He noted the Medical College of Milwaukee has also made a substantial concession by essentially agreeing that the UW Medical School does have a limited role in the Milwaukee community. President Pelisek stated the resolutions before the Board reflect a compromise on our part, but a compromise which does not destroy the integrity of our educational program or the operation of the Mt. Sinai Medical Center.

President Pelisek pointed out that the Medical College of Wisconsin is a strong and very viable institution facing serious financial difficulties; and that, to meet those fiscal difficulties, the Medical College of Wisconsin will be forced to raise from the Milwaukee community in excess of \$18 million, a not insubstantial sum and the largest amount ever sought for a single project from private contributions in the Milwaukee area. President Pelisek wished them well in that effort.

President Pelisek continued that the State clearly needs two medical schools, and we as citizens must do everything reasonable within our power to see that the Medical College of Wisconsin is maintained and prospers while still carrying out our educational responsibilities. President Pelisek stated the proposed resolution provides for a program that will meet the University Medical School educational needs while at the same time clearly showing to the Milwaukee community that our involvement is to be limited to those specific affiliations in Milwaukee. President Pelisek referred to a letter from Representative Conta, who participated in the discussions with the Medical College relative to this matter, urging approval of the Mt. Sinai and St. Mary's affiliation; and he also announced that the proposal has the support of the Medical College of Wisconsin Trustees who were members of the Joint Committee.

President Pelisek requested, on behalf of the members of the Joint Committee, that these proposals be adopted as presented.

Regent McNamara stated that the remarks made by President Pelisek had his complete and wholehearted support. He noted we have had discussions relating to this problem for about five months; and that the members of the committee were mindful not only of their responsibilities as members of the Board to the University and its Medical School, but their broader responsibility as it relates to health care for all the citizens of the State, which make it essential that both medical schools prosper and grow. He continued that he felt the proposal does reflect determination to build a better medical school at the University of Wisconsin and expresses the support and cooperation of the University to the Medical College of Wisconsin, and our hopes that it will grow and match in size the University Medical School.

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Regent McNamara moved adoption of Resolution 746, relating to the granting of authority to UW-Madison to develop affiliations with various hospitals and clinics in the State of Wisconsin in accordance with the "Affiliation Guidelines", dated April 30, 1974 (EXHIBIT D attached), and Resolution 747, relating to the granting of authority to finalize affiliation agreements between the UW-Madison and Mt. Sinai and St. Mary's Hospitals in Milwaukee (EXHIBIT E attached). The motion was seconded by Regent Lavine, and it was voted.

REPORT OF THE PRESIDENT OF THE UNIVERSITY SYSTEM

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

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

Resolution 748: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record (EXHIBIT A attached), be received for the record; and that actions included in the report be approved, ratified, and confirmed.

Regent Thompson made a report on the subject of improved instruction in reading. She noted that one of the responsibilities of education is to teach young people to read to their fullest potential and according to their ability. The local boards of education of Wisconsin set the curriculum for the teachers and the schools systems and it is in that realm that the Department of Public Instruction offers consultative services to the local school districts in an attempt to improve the educational opportunities of the students. The Department of Public Instruction attempts to keep abreast with new research that has been developed and with new techniques in instructional procedures, new materials and resources that would be available to be used at the school district level.

She noted that the Department of Public Instruction has many consultants who work in various areas of the curriculum, and that there is a group that works with reading particularly. Regent Thompson introduced Dr. Marvin Klein of the Department of Public Instruction who has served as the Director of the State Task Force for Reading Assessment, which made the first comprehensive analysis of student reading ever conducted in Wisconsin. She noted the Task Force that he coordinated was composed of school teachers and supervisors, University and Department personnel, and members of the PTA as well as private organizations and representatives of the world of business.

Dr. Klein gave a comprehensive report on the teaching of reading in Wisconsin schools and answered inquiries posed by members of the Board.

President Weaver reviewed the status of the Annual Budget Review Bill, pointing out that the item of \$330,000 relating to state pickup of federal aids reductions has been eliminated; the funding of the Regents Statewide University appropriation has been eliminated; and there has been an additional reduction of about \$250,000 in the appropriation for the revitalization of the Wisconsin Idea.

President Weaver reported that the American Assembly of Collegiate Schools of Business has accredited the undergraduate business administration program at UW-Whitewater, and he introduced Dean Donald Leeseberg, UW-Whitewater.

President Weaver requested Chancellor Ullsvik to report on the meeting of the Council of Chancellors. Chancellor Ullsvik stated that the Council of Chancellors is concerned with the decision made by the U.S. Immigration and Naturalization Service which would greatly affect approximately 2,500 foreign students by prohibiting them from engaging in summer employment.

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

Resolution 749: That the Board of Regents support the Council of Chancellors in requesting that the U.S. Immigration and Naturalization Service reconsider its ruling concerning the denial of summer employment to foreign students. This denial will prove to be a severe handicap to the financing of tuition as anticipated by the foreign students now enrolled at each of the UW System campuses.

Regent Zancanaro inquired as to in what areas these students would be employed. Regent Lavine responded that primarily the summer jobs are not jobs which challenge U.S. residents, especially in the areas of labor, but are, by and large, jobs in business and restaurants, etc., where the foreign language ability of the student is essential. Regent Lavine continued that he would hope a landlocked midwestern state like Wisconsin would realize the real value of these students in the University of Wisconsin System. He continued that world understanding and what they take back is of value to their countries and to them, but that it was paramount that these students add an educational level to our campuses.

Regent Day spoke in favor of the resolution, stating that the utter stupidity of bureaucratic actions no longer amaze him, sometimes they amuse him, and frequently irritate him, and this is one example. He continued that we invite these students to this country knowing that many of them are going to have to work in order to remain in school, and then thoroughly antagonize them while they are here with this sort of nonsense, so that, when they go back to their countries, their bitterest memories are that this is the country that wouldn't even let them have a summer job in some restaurant or some other type of employment.

Regent Renk stated that, if the students are going to get preference over American students with the same qualifications, he was against the resolution. Regents Dixon and Sandin supported the resolution, pointing out that there might be the possibility that our students going to foreign countries would get the same kind of treatment. Regent Zancanaro stated that he had no quarrel with trying to help people, particularly foreigners, and that he had

done that from the time he was able to help. However, there is nothing stupid about this law being on the books of the U.S. Immigration and Naturalization Service. He continued that he was looking to provide employment for those people who are citizens of this country, and that there were many young people looking for jobs this summer; and, if they did not get jobs, they are going to have difficulty going to school and would make a hardship for their parents.

Regent McNamara stated that he was aware of the problem stated by Regent Zancanaro, but that he was also mindful of our international obligation to foreign students. He noted that, in traveling through 25 to 30 countries throughout the world, his experience was that there was a tremendous reservoir of good will toward the United States on the part of former foreign students, which included the highest echelons in their government. Regent McNamara stated that he would support the resolution on the basis of the good it does for the University and for the good in terms of our foreign relations.

Regent Barkla stated that she understood that foreign students would have to bring with them, at the time they enrolled, enough money to cover their expenses for the entire period that they intended to stay in this country. If this is the ultimate result, we will only get affluent students coming into this system, which she did not consider to be a healthy situation.

The question was put on Resolution 749, and it was voted.

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REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

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

Resolution 750: 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, at the April 12 meeting of the Board, a "provisional" fiscal emergency status designation was approved for UW-Oshkosh; and that Chancellor Birnbaum had requested an additional month to analyze the financial situation on his campus to determine whether budgetary alternatives existed which would eliminate the need for such designation. Regent Neshek

reported that Chancellor Birnbaum appeared before the Committee and reviewed in detail the analyses which have taken place since the April meeting and outlined those actions which he felt could be implemented to negate the need for layoff of tenured faculty. He stated it was the view of the Chancellor that sufficient budgetary cuts and savings could be achieved so that it would not be necessary to present letters notifying faculty of their being placed in tenured layoff status for the 1975-76 academic year; but that, to accomplish this, the campus needed the advantage of several of the alternatives provided through having it declared to be in fiscal emergency status, such as retraining, reassignment, reallocation, etc.

Regent Neshek stated that, prior to the Committee vote, representatives of the student/faculty coalition at UW-Oshkosh presented a report and figures which they felt showed that designation of a fiscal emergency status for UW-Oshkosh was not necessary.

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

Resolution 751: That, upon recommendation of the Chancellor at UW-Oshkosh and the President of the System, the Board of Regents confirm fiscal emergency status designation for UW-Oshkosh. This action provides for lifting the term "provisional" from the action of the Board on April 12, 1974, in which it confirmed fiscal emergency status designation for UW-Oshkosh but on a provisional basis.

In response to an inquiry made by Regent Kopp, Regent Neshek stated that the resolution does declare a fiscal emergency in order to implement some of the items such as retraining and reallocation; but that the Chancellor at Oshkosh feels that he will not have to lay off some of the tenured faculty for 1975-76, which was anticipated.

The question was put on Resolution 751, and it was voted.

Regent Neshek reported that, in the Committee meeting on the previous day, a report was presented on residency status of children of newly employed Wisconsin residents and on the status of the 2% equity fee remissions. Regent Neshek reported that, since the Committee members felt it grossly unfair that new residents who are required to pay Wisconsin income, property, sales taxes, etc. should also be required to pay nonresident tuition, it was agreed that University Counsel be directed to draft a legislative change which would consider these individuals to be residents for tuition purposes within the University of Wisconsin System. Regent Neshek indicated the proposed legislation would be distributed for comment to other interested individuals, such as the Wisconsin Manufacturer's Association, the Department of Business Development, labor organizations, etc.

Regent Neshek reported the next item considered by the Committee at its meeting on the previous day was approval of the Auxiliary Enterprises and Segregated Fee Budgets for 1974-75. He stated that Vice President Lorenz indicated this budget had its beginning in the Spring of 1972, when the 1973-75 biennial budget was being prepared and was further developed last summer, when each campus submitted a five-year projection of its anticipated activities. He noted that development of the current budget began last year in December. Each campus was visited and guidelines, which were to be used in putting together the auxiliary operation budget, were reviewed. Certain objectives and guidelines, which would be followed, were also specified, including such items as maintaining the current level of segregated fees, encouraging innovative ideas to improve the living environment on the campuses, etc. He noted there were two major problems to be faced in developing this budget--inflation and the effects of declining enrollments on several campuses with level fixed costs and higher program costs.

Regent Neshek reported that Assistant Vice President Osterheld reviewed in more detail specific areas of the budget. Two issues of particular note relate to the fact that actions taken to hold the line on segregated fee costs in this fiscal year may necessitate increased segregated fee costs in the next biennium and some alternative method of covering debt service on the auxiliary facilities on some campuses must be developed in the next biennium. To do this through increased costs to students is no longer a viable alternative, since this phenomenon occurs on campuses with declining enrollments; and these students are already carrying a higher average cost than most campuses, since the costs are distributed over a smaller number. He noted the auxiliary and segregated fee budget did contain a proposed \$20 rent increase for two bedroom faculty apartments on the Madison Campus; and that a representative of the University Housing Council, Karen Winter, appeared before the Committee opposing this increase. Regent Neshek reported that Chancellor Young, Newell Smith, and George Brieske responded on behalf of the Madison Campus.

Regent Neshek stated that Mr. James Wexler, spokesman for representatives of the UW-Milwaukee Student Government, appeared regarding the proposed allocation to UWM Athletic Department for intercollegiate and intramural sports. Mr. Wexler felt that there had not been ample time on the campus for those opposed to the continuation of this allocation to get their input. Regent Neshek stated that discussion revealed that resolution of this issue had not been adequately sought by the group at the campus level. Chancellor Baum provided the Committee with the Administration's point of view on this issue.

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

Resolution 752: That, upon recommendation of the respective Chancellors and the President of the System, the University of Wisconsin System's operating budget for the fiscal year July 1, 1974 through June 30, 1975, for Auxiliary Enterprises and Segregated Fee Operations, including user charge rates and other items reflected in Book C, 1974-75 Annual Budget Documentation, dated May 1, 1974, presented to the Board, and on

file with the records of this meeting, be approved; and that Central Administration be authorized to make accounting changes reflecting the final approved compensation plans for the classified and unclassified services, and the allocation of the segregated fee, which is not to exceed \$140 per academic year, excluding textbook rental. Any new programs to be funded by the segregated fee or user charge are subject to review and prior approval by Central Administration; and that Central Administration, together with the campuses, be authorized to revise and approve budgets in accordance with actual enrollment experience for the first semester of 1974-75, or other significant economic factors which necessitate a change.

Regent Williams stated that she had received material from the UW-Milwaukee Student Government protesting the segregated fee and inquired if the proposed resolution would set the fee for 1974-75. Regent Neshek responded in the affirmative, pointing out that the representatives that appeared before the Committee were also on the allocations committee on the Milwaukee Campus. He noted the majority of that committee had voted to approve the proposed segregated fee budget which was then forwarded to the Chancellor, and he accepted that recommendation and forwarded it to Central Administration. Regent Neshek pointed out that the group did not have the courtesy to inform Chancellor Baum that they were going to appear before the Business and Finance Committee.

Regent Day pointed out that the five students that are elected as part of student government voted to delete the program, the five students that were appointed by the Chancellor voted for it, and the faculty and staff representatives were absent. Chancellor Baum pointed out that the five are appointed by student government, not elected by the student body.

Regent Day noted that the students had very little time to get their material out, and he hoped the administration would give some response to the issues that were raised in the student document. Regent Day stated that he had voted in the Committee to go along with the Chancellor's recommendation, although he did recognize the validity of much of what was in the student report.

Regent Neshek stated that, when the football program was established initially, there were 10,000 or more signatures of students who favored the program in its present form. Regent Williams stated that some time has passed since that action, and the students who are currently on the campus are the ones who are paying the segregated fee. President Pelisek stated that this issue presents a classic problem of student concern in support of a program that really involves a long-term commitment, and noted that it is not an allocation of funds in a given year which can be expended for concerts during that year or some other form of static program that will be concluded during the year of allocation. It involves an on-going program with on-going commitments amid changing student attitudes, and he felt that, as we get into this area as permitted by the merger bill--a greater input from the students in the area of allocation of student fees--we are going to continually face this classic type of controversy--long-term commitments vis a vis shifting student attitudes.

Regent Day referred to an editorial in the Milwaukee Sentinel on April 27, 1974, which was very critical of the Athletic Director on the Milwaukee Campus; and President Pelisek stated it would be discussed in the closed session. Regent Hales stated that there are procedures that are established for determining what programs are to be continued and those that aren't; and that the presentations by the students at the Committee meeting on the previous day represented an attempt to knock out the football program without going through the regular channels on the Milwaukee Campus.

The question was put on Resolution 752, and it was voted.

Regent Neshek reported that, in the Committee meeting on the previous day, the proposed University Hospitals Budget for 1974-75 was reviewed by Vice President Lorenz, in which he pointed out that the analysis was developed by the hospital administration, the Chancellor's office, and Central Administration. Vice President Lorenz had stated there is a significant positive aspect in that the downward trend in patient admissions has been reversed and more patient days are being budgeted than the actuals in 1973-74, and the actuals this year are greater than budgeted. Vice President Lorenz had also noted that outpatient visits have increased.

Regent Neshek stated the budget was reviewed by Acting Superintendent James Tinker, who pointed out that the increases requested averaged 7.3%, considerably below the nationally forecast increases of 16%, 17%, and 18%.

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

Resolution 753: That, upon recommendation of the UW-Madison Chancellor and the President of the System, the University Hospitals Operating Budget for the fiscal year July 1, 1974 to June 30, 1975, in an estimated amount of \$31,546,000 be approved, and that the rate changes be effective July 1, 1974; that the University Administration be authorized to make the necessary final accounting adjustments; and that the University Administration be authorized to request approval from the State Board on Government Operations to assess charges for State Patients in University Hospitals on the basis of the following schedule also effective July 1, 1974:

<u>Daily Care Rates</u>	<u>1973-74 Rate</u>	<u>Per Day Change</u>	<u>1974-75 Rate</u>
Psychiatry	\$74.00	\$5.00	\$79.00
Rehabilitation	77.50	5.00	82.50
Ward (5 or more beds)	65.00	5.00	70.00
3 or 4 Bed	68.00	5.00	73.00
2 Bed - No Bath	69.00	5.00	74.00
- Adjacent Bath	70.00	5.00	75.00
- Private Bath	72.00	5.00	77.00

<u>Daily Care Rates</u>	<u>1973-74</u> <u>Rate</u>	<u>Per Day</u> <u>Change</u>	<u>1974-75</u> <u>Rate</u>
1 Bed - No Bath	\$72.00	\$5.00	\$77.00
- Adjacent Bath	73.00	5.00	78.00
- Private Bath	74.00	5.00	79.00

Regent Neshek reported that there is presently a request in process from the Wisconsin State Agencies Building Corporation for an Attorney General's Opinion on the legal aspects of the proposed Housing for the Elderly Program at UW-Whitewater.

Regent Neshek reported that Central Administration is working closely with the Governor's Office in developing publicity for the Older Learners Live-In Program.

Regent Neshek stated the Report on Study of Comparative Costs to Students will be discussed at the June meeting. Regent Williams inquired as to whether or not the Committee would look at the relationship of student fees of 75% versus 25%. Regent Neshek stated that that was not the purpose of this study, rather it was to study comparative costs as they relate to total student costs on each individual campus, so that a student would be able to determine by each campus the total cost of going to school, including tuition, room, board, and incidental fees. Regent Neshek stated the study of 75% of the instructional costs carried by the State and 25% carried by the student will be one of the policy considerations taken up in the biennial budget.

Regent Neshek reported that the Trust Officer was directed to vote the Exxon, General Motors, and Xerox proxies in accordance with management recommendations.

Regent Neshek stated that the next two actions, relating to the sale of lands located in North Dakota received in a bequest, were both recommended for sale at prices higher than the appraised value of the property. The property for which we have received an offer for \$24,000 was appraised at \$18,800 and \$22,500, while the property upon which we have received an offer of \$16,500 was appraised at \$16,000 and \$16,200.

Regent Neshek moved adoption of Resolution 754, relating to the sale of Trust Fund Land to Mr. and Mrs. Ole Sevre (EXHIBIT F attached), and Resolution 755, relating to the sale of Trust Fund Land to Dennis Sundheim (EXHIBIT G

attached), the motion was seconded by Regent Renk, and it was voted.

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REPORT OF THE EDUCATION COMMITTEE

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

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

Resolution 756: That the personnel actions taken by the President of the University of Wisconsin System under Resolution #556, since those approved by the Regents on April 12, 1974, be approved.

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Regent Dixon moved adoption of Resolution 757, relating to Veterinary Medical Education in Wisconsin (EXHIBIT H attached), the motion was seconded by Regent Lavine, and it was voted:

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On behalf of the members of the Board, President Pelisek congratulated Regent Renk on receiving the UW-Madison Alumni Association Distinguished Service Award.

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Regent Dixon stated that, in the Committee meeting the previous day, Senior Vice President Smith stated that the new programs being brought for their first reading at this meeting will enable the completion in June of action on program proposals that had accumulated during the moratorium on new programs. After the June action, the intent is to follow the calendar established in Academic Information Series I, which calls for submission of proposals in September with Regent review and action in January and February, and submission of proposals in January and February with Regent review and action in June and July. Senior Vice President Smith also noted that there has not been a casual processing of every program proposed that had accumulated in the backlog. At least eight proposals are not being brought forward at this time.

Regent Dixon stated that, in the Committee meeting on the previous day, Associate Vice President Polk presented the Central Administration recommendation regarding the proposed B.S., Mechanical Engineering, UW-Platteville, pointing out the positive considerations such as mission compatibility, attraction of new students, a favorable employment market for graduates, and substantial student demand. Negative considerations included the presence of similar programs at Madison and Milwaukee, high cost, and concerns about program quality. Regent Dixon stated it was the recommendation of Central Administration that the program be approved.

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

Resolution 758: That, upon recommendation of the President of the System and the Chancellor and Faculty at UW-Platteville, the following new academic program be provisionally approved with the stipulation that final implementation of the program be subject to approval of the required base reallocations as set forth in the 1975-77 biennial budget, following Regent review of the Report of the Task Force on Engineering/Technology:

Undergraduate

B.S., Mechanical Engineering, UW/Platteville.

Regent Dixon reviewed the main points in the UW-Milwaukee proposal for a B.S. in Educational Studies, noting its relation to Milwaukee's urban mission; and he stressed that the new program does not necessitate additional faculty, facilities, or library resources. It is a program in education for persons with vocational objectives other than public school teaching.

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

Resolution 759: That, upon recommendation of the President of the System and the Chancellor and Faculty at UW-Milwaukee, the following new academic program be approved with an effective implementation date of September, 1974:

Undergraduate

B.S., Educational Studies, UW-Milwaukee

Regent Dixon stated that the proposal for the M.S. in Nursing, UW-Oshkosh, is a program that emphasizes primary health care, is consistent with the UW-Oshkosh approved mission, and has been unanimously endorsed by the Advisory Committee of the State Board of Nursing. It is also supported by the State of Wisconsin Board of Nursing and Division of Nurses and by the Council of the Medical Society of Wisconsin.

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

Resolution 760: That, upon recommendation of the President of the System and the Chancellor and Faculty at UW-Oshkosh, the following new academic program be approved with the stipulation that implementation of the program be contingent upon approval

of the required base reallocations as set forth in the 1975-77 biennial budget:

Graduate
M.S., Nursing, UW-Oshkosh

Regent Dixon stated the proposed M.S., Management, UW-Milwaukee provides research-oriented graduate education in the application of scientific and technical knowledge to solve problems encountered by management consultants or staff specialists in complex organizations. He stated it is part of the University's ten-year plan, which has been recommended for approval by the campus administration. It is also an integral part of the approved urban mission of the UW-Milwaukee.

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

Resolution 761: That, upon recommendation of the President of the System and the Chancellor and Faculty at UW-Milwaukee, the following new academic program be approved with an effective implementation date of September, 1974:

Graduate
M.S., Management, UW-Milwaukee

Regent Dixon stated the proposed Master of Environmental Arts and Sciences, UW-Green Bay, is consistent with the special mission approved by UW-Green Bay. It is a unique, problem centered, environmentally oriented, interdisciplinary program which is different from other graduate programs in the System. He noted the extremely high quality library and media center operation which are basic educational supports that are integral to the success of this individualized graduate degree program.

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

Resolution 762: That, upon recommendation of the President of the System and the Chancellor and Faculty at UW-Green Bay, the following new academic program be approved with an effective implementation date of September, 1974:

Graduate
M.E.A.S., Master of Environmental Arts and Sciences, UW-Green Bay

Regent Dixon reported that, in the Committee meeting on the previous day, the following proposals were presented for the first reading:

M.S. in Safety (Occupational/Industrial), UW-Stout
 M.S. in Safety (Traffic), UW-Whitewater
 M.S., Nutrition & Food Science, UW-Stevens Point
 Master's Degree in Urban Planning, UW-Milwaukee

Regent Dixon reported the following explanations had been presented in the Committee meeting on the previous day. The two Safety proposals are the result of careful coordination between the administrations and faculties of the two institutions (UW-Stout and UW-Whitewater). It was stated that each program is unique and that they do not duplicate each other. Students completing the Stout program will be prepared for positions that involve coordination and administration of professional safety tasks in industry. The Whitewater program is designed to meet the needs of some 1,500 Wisconsin Driver Education instructors. Both proposals are based upon flourishing undergraduate degree programs. A six-person steering committee, representing the two institutions, is being organized to insure coordination between the programs without duplication.

The M.S., Nutrition and Food Science, UW-Stevens Point, is designed to provide advanced and specialized education for dietitians, dietary department directors, educational directors of internship programs, nutritionists, and school lunch administrators. It will provide opportunities especially for students in northern and central Wisconsin and in the populous Fox River and Wisconsin River valleys of the state. The program is to be housed in the new School of Home Economics building. New staff will be required. Approval of the program will be asked in June contingent upon Education Committee confirmation of the base reallocations earmarked for this graduate program in the 1975-77 biennial budget.

Associate Vice President Peterson presented a chronology of the development of the proposal for a Master's Degree in Urban Planning, UW-Milwaukee, beginning with the School of Architecture's approval and submission to the Graduate School of a Master's of Urban Planning and Developmental Policy degree in July, 1972. The major objective of the present proposal is to provide an urban planning program at the graduate level which is nationally accredited. There have been discussions with UW-Madison which has M.S. and Ph.D. programs in Urban and Regional Planning. The consensus is that the two programs will be complementary, not competitive.

Three compelling reasons for authorizing the new program were stated by Associate View President Peterson:

1. It is essential to expand the opportunities for Wisconsin residents to obtain graduate education in the planning field.
2. The growth of a planning program is entirely consonant with the UW-Milwaukee mission in professional education with particular emphasis on urban problems.

3. The field of urban planning is broad and the proposed program will offer an approach which is significantly different in substance and pedagogic technique from the program in Madison.

Regent Dixon stated that Central Administration supports the above programs, and they will be brought to the June meeting for action.

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

Resolution 763: That, upon recommendation of the President of the University of Wisconsin System, the document entitled, "Statement of Responsibilities and Authority of Academic Fact-Finding Committees and Faculty Members' Rights and Responsibilities Before Such Committees", be approved as a supplement to the document entitled, "Interim Guidelines for Tenured Faculty Personnel Actions Following From a State of Fiscal Emergency, 1974-75 and 1975-76", approved by the Board on April 12, 1974.

*Jan
Bryant*

Regent Williams requested that the Chancellors furnish a report on the number of lay offs on each campus.

Regent Dixon stated that Senior Vice President Smith's staff is preparing background documents in the area of student evaluation of instruction, including summaries of what is being done on the individual campuses. A policy statement is to be prepared and routed to Chancellors, student governments, and faculties for comment. He noted the policy statement concerning student evaluation of instruction will be brought to the Board in the Fall.

Regent Dixon reported that there had been discussion of different uses of student evaluation, including evaluation for the improvement of instruction and for the purpose of determining promotion, merit, and tenure. It was agreed that different types of instruments would be required, depending upon the particular purpose to be served by the evaluation.

Regent Dixon stated that the academic affairs staff was laying out its agenda for policy development (Statement Objectives to be worked on next year), which will be brought to the Education Committee and circulated to the faculty and other groups in the System for comment and reaction.

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

Resolution 764: That the suggested modification of the Audit Policy of the UW System which provides waiver of fees for persons age 65 years or older enrolled for credit classwork, be referred to the Council of Chancellors with the request that they arrange for consultation by such campus groups as appropriate and return a recommendation in time for action at the June meeting of the Board.

Regent Dixon moved adoption of Resolution 765, relating to the Acceptance of Proffer by Trustees of the William F. Vilas Trust Estate for Support of Scholarships, Fellowships, and Professorships (EXHIBIT I attached), the motion was seconded by Regent Sandin, and it was voted.

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

Resolution 766: That the Board of Regents of the University of Wisconsin System gratefully accepts the gift by the Trustees of the William F. Vilas Trust Estate (copy dated April 23, 1974 on file), of \$14,675.00 for the academic year 1974-75, for the encouragement of merit and talent, or to promote appreciation of and taste for, the art of music, in connection with University instruction therein, to be used for the following purposes:

1. At the UW-Madison, for a week-long Improvisation Festival which would give the entire School of Music an opportunity to "see in action" the oldest and possibly the most vital activity in the history of music. (\$9,000)
2. At the UW-Milwaukee, for either a colloquium on New Directions in the Education of Performing Musicians or a Conference on Music and the Church. (\$5,675)

Regent Dixon stated that, in Executive Session, the Committee approved the request for authorization to recruit for the Dean of the School of Pharmacy, Center for Health Sciences, UW-Madison; and that Regent involvement has been requested. Regent Dixon also reported the approval of a request to recruit for the position of Dean, College of Letters and Science, UW-Oshkosh.

Regent Solberg inquired as to whether there was monitoring of the finances of new programs. Senior Vice President Smith responded that the primary effect is that, if there is a base reallocation of internal resources, it will not appear as a request for funding for new programs or changed services in the biennial budget; and that the only financial increase would come about through the enrollment funding formula.

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COMMUNICATIONS, PETITIONS, AND MEMORIALS

Regent Sandin stated that Capistrano has its swallows that come back every year, and that in Ashland they have whistling swans that come back every year at the end of April or the beginning of May. She noted that, two years ago, President Weaver had an opportunity to see the swans but neglected to bring his camera. Regent Sandin presented President Weaver with two miniature whistling swans, for which he expressed his gratitude.

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UNFINISHED AND MISCELLANEOUS BUSINESS

President Pelisek requested that members of the Board advise the Secretary of any comments relative to the Regent meeting schedule for 1974-75, which will be acted upon at the Annual Meeting in June.

(The meeting recessed into Executive Session to discuss specific personnel matters at 12:06 P.M.)

(The meeting was reconvened at 1:45 P.M.)

President Pelisek announced that the Board, in Executive Session, took the following action:

Resolution 767: That, upon recommendation of the Chancellor of UW-Milwaukee, Robert W. Corrigan be appointed Dean of the School of Fine Arts and Professor of Theatre Arts, UW-Milwaukee, beginning August 1, 1974 at an annual salary of \$32,000.

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The meeting adjourned at 1:46 P.M.

J. S. Holt, Secretary

UNIVERSITY OF WISCONSIN-CENTER SYSTEM

Libraries

1. Friends and Alumni of the University of Wisconsin-Waukesha, Inc., Waukesha, Wisconsin, Defray Cost of Purchase of Books for Library, CNS, Wauk, Library (133-8362)

\$ 200.00

TOTAL CENTER SYSTEM

\$ 200.00

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

5-10-74

UNIVERSITY OF WISCONSIN-EAU CLAIRE

Extension & Public Service

- | | |
|---|------------|
| 1. Wisconsin Arts Board, National Endowment for the Humanities, Matching Grant for one performance by the Milwaukee Orchestra on February 21, 1974 | \$4,000.00 |
| 2. Wisconsin Arts Board, National Endowment for the Humanities, Matching Grant for one performance by the Wisconsin Mime Company on February 27, 1974 | 100.00 |

Physical Plant

- | | |
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| 1. Department of Health, Education, & Welfare, Office of Education, Title VII, Section 745, Higher Education Facilities Act of 1963, as Amended, Public Law 89-329, Fine Arts Building, Project 5-5-00330-0 (Formerly Title III) | 38,798.00 |
| 2. Department of Health, Education, & Welfare, Office of Education, Title VII, Section 745, Higher Education Facilities Act of 1963, as Amended, Public Law 89-329, Library Addition, Project 5-5-00332-0 (Formerly Title III) | 18,029.00 |

Miscellaneous

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| 1. Wisconsin Council on Criminal Justice, In-Service Training Program for six officers of the Safety and Security Force | 245.20 |
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Gifts-in-Kind

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| 1. University of Wisconsin-Eau Claire Foundation, Inc., a gift from Mrs. Carol Chan of one hundred and forty-seven computer science journals | <u>147.00</u> |
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Total Eau Claire

\$61,319.20

UNIVERSITY OF WISCONSIN-Extension

Extension & Public Service

1. Wisconsin Department of Health and Social Services, Madison, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare, Social & Rehabilitation Services), Developing Comprehensive Programs for Senior Citizens Centers in Wisconsin for the period September 1, 1973 through August 31, 1974 at a total cost of \$55,715, Project #078, EXT, PHD, Geriatric (144-E361) \$13,715.00
2. Department of the Air Force, Wright-Patterson Air Force Base, Ohio, Presentation of a "Construction Management Course" and a "Water Treatment Course" for the period October 28, 1973 through February 1, 1974 at a total cost of \$37,820, Contract F33600-74-C-0246, Mod P0002, EXT, PHD, Engineering (144-E759) (450.00)
3. Wisconsin Department of Administration, Madison, Wisconsin (Prime Contractor with the Department of Housing and Urban Development), "Production of a Land Use Educational Film and Slide Set" for the period March 1, 1974 through December 31, 1974, Memorandum Agreement, EXT, EC, Agricultural Journalism (144-F027) 21,315.00
4. State of Wisconsin, Department of Revenue, Madison, Wisconsin, Defray Cost of Professional Services in Connection with the Training of Municipal Clerks, EXT, EED, Inst of Govt Aff (None) 850.00
5. Anonymous Donor, Support Unrestricted Nursing Programs under the direction of the Nursing Department of the University Extension, EXT, PHD, Health Science Area, Nursing (133-6204) 200.00
6. The Friends of Channel 21, Inc., Madison, Wisconsin, Support Publication of Programs 21, EXT, EC, Television (133-6972) 1,000.00
7. Various Donors, Unrestricted Support of Extension Programs and Other Related Expenses of the School of Workers, EXT, PHD, School for Workers (133-7868) 10.00
8. County of Vilas, Eagle River, Wisconsin, Support Area Home Economist, EXT, COM PR, Community Progs-Statewide (133-8368) 50.00
9. Various Donors, EXT Medicine Royalties Account, EXT, PHD, Medicine (133-8621) 123.13
10. N. L. Industries, Inc, New York, New York, Aeromagnetic Survey of Northern Wisconsin, EXT, EED, State Geologist (133-8898) 3,250.00

Extension & Public Service

11.	Defray Cost of Coverage of the WCHA Semi-Final Hockey Games (Wisconsin-Michigan State), EXT, EC, Television (133-9615)	
	\$900.00 C una Mutual Insurance Society, Madison, Wisconsin	
	\$900.00 B ay-O-Vac Division, Madison, Wisconsin	
	\$900.00 F irst Federal Savings & Loan Association, Madison Wisconsin	\$2,700.00
12.	M ilwaukee County Park Commission, Milwaukee, Wisconsin, Partial Support of a Nature Education Agent-Youth during the period April 15, 1974 through December 31, 1974, EXT, EC, Com Pr-Milw Co. (133-9648)	4,017.00
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	TOTAL EXTENSION	\$46,780.13
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UNIVERSITY OF WISCONSIN-GREEN BAY

Instruction

1. National Science Foundation, Washington, D. C., in support of the following:
 - 1) Undergraduate Research Participation Program entitled "Management of Soil Resources" for the period March 15, 1974 through May 31, 1975, Grant GY-11248, GBY, DN COL, COL-ENV SCI, Ecosystem Analysis (144-F039) \$ 8,550.00
 - 2) Student Originated Studies Program entitled "Environmental Analysis of NESHOTA River Park for Planning Recreational Land Use" for the period March 15, 1974 through January 31, 1975, Grant GY-11446, GBY, DN COL, COL-ENV SCI, Env. Control, (144-F042) 8,830.00
 - 3) A Student Originated Studies Program entitled "Anaerobic Digesters and Their Feasibility for Farm Use" for the period March 15, 1974 through January 31, 1975, Grant GY-11445, GBY, DN COL, COL-ENV SCI, Env. Control, (144-F043) 14,220.00

Student Aid

1. Various Donors, Source of Financial Aid Payments to Student Athletes at the University of Wisconsin-Green Bay within the Guidelines Prescribed by the National Collegiate Athletic Association, GBY, AUX EN, Athletics (133-7213) 1,707.00

Miscellaneous

1. Various Donors, Continuing Telecommunications Projects, GBY, OIS, Educational Comm (133-9550) 300.00
2. Various Donors, Computational Studies, GBY, OIS, COMPUTER Svcs (133-9585) 206.65

TOTAL GREEN BAY \$33,813.65

UNIVERSITY OF WISCONSIN-MADISON

Unrestricted

1. Gethyn M. Rude, South St. Paul, Minn., an unrestricted gift to be added to the Madison Campus Chancellor's Unrestricted Fund (Trust) \$ 5.00

UNIVERSITY OF WISCONSIN-MADISON

Instruction

1. Department of Health, Education and Welfare, Office of Education, Washington, D. C., Special Project: A Graduate Level Training and Information Development Program for Professionals Working With Severely Handicapped Students for the period June 1, 1974 through August 31, 1975, Grant OEG-0-73-6137, Revision No. 2, MSN, EDUC, Behavioral Disabilities (144-F030) \$99,000.00
2. Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Rockville, Maryland, A Graduate Training Program entitled "Sociological Training in Health Services Research" for the period July 1, 1974 through June 30, 1975, Grant 5-T01-HS-00091-04, MSN, L&S, Sociology (144-F029) 64,658.00
3. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
 - 1) A Graduate Training Program entitled "Demography and Ecology" for the period July 1, 1973 through June 30, 1974, Grant 5-T01-GM-01190-10S1, MSN, L&S, Sociology, (144-E044) 28,277.00
 - 2) "Pulmonary Physiology" for the period July 1, 1973 through June 30, 1975, Grant 5-T01-HL-05626-10S1, MSN, HS-MED, Preventive Med. (144-E099) 307.00
 - 3) Training Program in Cancer Research for the period July 1, 1973 through June 30, 1974 at a total cost of \$576,200, Grant 5-T01-CA-05002-17S1, MSN, HS-MED Oncology (144-E199) 48,870.00
 - 4) A Graduate and Postgraduate Training Program entitled "Molecular Biology" for the period July 1, 1973 through June 30, 1975 at a total cost of \$206,976.02, Grant 3-T01-GM-01874-05S2, MSN, GRAD, Molecular Biology (144-E203) 121,172.00

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GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

5/10/74

- 5) "Training Program in Research and Clinical Nephrology" for the period July 1, 1973 through June 30, 1975 at a total cost of \$62,912, Grant 2-T01-AM-05582-06S1, MSN, HS-MED, Medicine (144-E287) \$21,604.00
- 6) Hospital and Health Services Administration for the period July 1, 1974 through June 30, 1977, Grant 5-D04-AH-01175-03, MSN, HS-MED, Preventive Medicine (144-F035) 146,027.00
4. Environmental Protection Agency, Washington, D. C., "Water Resources Management Training Program" for the period July 1, 1974 through June 30, 1975, Grant T900118-05 MSN, ENV ST, Instructnl Prog, Grad Instruction (144-F038) 66,195.00
5. National Science Foundation, Washington, D. C., A Student Originated Studies Program entitled "High Intensity Noise, Social Behavior, Preferences and Cortisol Levels in Rhesus Monkeys" for the period March 15, 1974 through January 31, 1975 Grant GY-11519, MSN, L&S, Psychology (144-F045) 17,010.00
6. The Ford Foundation, New York, New York, Computer Training Program in Indonesia, 699,0432, MSN, L&S, Administration (133-6915) 9,005.76
7. Various Donors, Instructional Improvement in Soil Science 101 MSN, AG & LSC, Soils (133-7780) 1,962.50

UNIVERSITY OF WISCONSIN-MADISON

Student Aid

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| 1. Department of Health, Education and Welfare, Office of Education, Washington, D. C., "Doctoral Dissertation Research Abroad" for the period July 1, 1973 through February 28, 1975 Grant OEG-0-73-5396, Revision No. 4, MSN, GRAD, Various (144-E338) | \$ 599.00 | |
| 2. Madison Branch of the American Association of University Women, Madison, Wisconsin, MSN, G SERV, Fellows & Scholars (133-0105) | 200.00 | \$ |
| 3. Tuttle's Pharmacy, Ft. Atkinson, Wisconsin, School of Pharmacy Undergraduate Scholarship Fund, MSN, G SERV, Fellows & Scholars (133-1078) | 279.00 | \$ |
| 4. Aid Association for Lutherans, Appleton, Wisconsin, Scholarship and Fellowship in the Education Program of Actuarial Sciences, Risk and Insurance in the School of Business, MSN, BUS, General (133-2865) | 1,750.00 | |
| 5. University of Wisconsin Foundation, Madison, Wisconsin, Hattie B. Goessling Scholarship Awards, MSN, G SERV, Fellows & Scholars (133-3661) | 1,560.00 | \$ |
| 6. Rohm and Haas Company, Philadelphia, Pennsylvania, Scholarship Program For Junior or Senior Students in Chemical Engineering Academically in the Upper Portion of Their Class With Need a Secondary Consideration, MSN, G SERV, Fellows & Scholars (133-5615) | 1,000.00 | \$ |
| 7. AMAX Exploration, Inc., Denver, Colorado, Support a Scholarship to be Awarded to a Deserving Junior or Senior Student Who is Majoring in Geology, Geophysics, or Geochemistry, MSN, L&S, Geology and Geophysics (133-6206) | 1,000.00 | \$ |
| 8. Helen C. White Award to a Senior Woman in the College of Letters & Sciences, MSN, G SERV, Fellows & Scholars (133-6252) | 200.00 | |
| 9. The Upjohn Company, Kalamazoo, Michigan, Upjohn Achievement Award For Outstanding Clinical Proficiency, MSN, HS-MED, Various (133-6421) | 150.00 | |

Student Aid

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| 10. | Wisconsin Society of Farm Managers and Rural Appraisers, Madison, Wisconsin, Undergraduate Scholarship, MSN, AG & LSC, Admin-Resid Instr (133-7606) | \$ 100.00 | / |
| 11. | First Wisconsin National Bank of Madison, Wisconsin, Trustee of the Trust Established by the Will of Esther Rhea Nickerson, Madison, Wisconsin, Frank and Esther Nickerson Memorial Scholarship, MSN, G SERV, Fellows & Scholars (133-8354) | 7,437.68 | / |
| 12. | Various Donors, Undergraduate Actuarial Scholarship Fund-High School Scholarship Program, MSN, BUS, School of Business (133-8377) | 200.00 | |
| 13. | The Minerals Industry Educational Foundation, New York, New York, Scholarships and Recruiting Program Support in the Department of Metallurgical and Minerals Engineering in Accordance with Terms Previously Accepted, MSN, ENGR, Met & Min Engr (133-8625) | 2,000.00 | / |
| 14. | Farmers Union Marketing and Processing Association, Redwood Falls, Minnesota, Undergraduate Scholarship in Agriculture, MSN, AG & LSC, Admin-Resid Instr (133-9269) | 1,000.00 | / |
| 15. | Druggists Mutual Insurance Company, Algona, Iowa, Druggists Mutual Scholarship, MSN, G SERV, Fellows & Scholars (133-9664) | 300.00 | / |
| 16. | The Wisconsin Alumni Research Foundation, Madison, Wisconsin, Clifford G. Mathys Memorial Appellate Advocacy Award, MSN, LAW, General (135-0031) | 100.00 | |
| 17. | Various donors, to be added to the John Barrows Memorial Scholarship Fund in accordance with terms approved 8 March 1974 - School of Music - Madison Campus (Trust) | 280.00 | / |
| 18. | Estate of Helen Hardenbergh, to be added to the Carns, Cronin, Glassow Scholarship Fund (Trust) | 87.71 | / |
| 19. | Mr. and Mrs. C. D. Geisler, Madison, Wis., a gift to be added to the Human Resources Educational Fund, Madison Campus, in accordance with terms approved July 25, 1969 (Trust) | 200.00 | |
| 20. | Various donors, to be added to the Human Resources Educational Fund, Madison Campus, in accordance with terms approved July 25, 1969 (Trust) | 500.00 | |

Student Aid

21. Mrs. A. W. Newman, Cleveland, Ohio, a gift to be added to the Jeffrey Scott Newman Memorial Fund as approved March 8, 1974 - Madison Campus (Trust) \$ 10.00
22. University of Wisconsin Foundation, Madison, a gift from Ethel J. Odegard to be added to the Sigurd L. Odegard Memorial Educational Fund (Trust) 1,241.96
23. Mr. and Mrs. Douglas D. Sorenson, Eau Claire, Wis., a gift to be added to the Hugh Edward Pillinger Latin Prize Fund (Trust) 50.00

UNIVERSITY OF WISCONSIN-MADISON

Research

1. Atomic Energy Commission, Argonne, Illinois in support of the following:
 - 1) "Genetic Effects of Low X-Ray Doses in Drosophila" for the period December 1, 1973 through January 31, 1975, Contract AT(11-1)-2001, Mod. No. 2-1, MSN, L&S, Zoology (144-E982) \$36,500.00
 - 2) "Solid State Neutron Dosimetry" for the period November 1, 1973 through October 31, 1974, Contract AT(11-1)-1105, Mod. 8-1, MSN, L&S, Physics, MSN, HS-MED, Radiology (144-E794) 30,000.00
2. Department of Agriculture, Agricultural Research Service, Peoria, Illinois in support of the following:
 - 1) "Investigational Work in Connection with Crop Research" for the period July 1, 1973 through June 30, 1974 at a total cost of \$60,000, Agreement No. 12-14-100-2070 (34), Amendment 8, MSN, AG & LSC, Agronomy, MSN, AG & LSC, Horticulture, MSN, AG & LSC, Plant Pathology, (144-2491) 14,000.00
 - 2) "Cooperative Agricultural Research in Wisconsin" for the period July 1, 1974 through June 30, 1975, Broad Form Cooperative Agreement 12-14-3001-258, MSN, AG & LSC, Plant Pathology (144-F063) 110,000.00
3. United States Department of Commerce, Washington, D.C., "System Studies of GOES Data Transmission and Utilization" for the period June 1, 1973 through June 30, 1974 at a total cost of \$135,526, Contract #3-35372, Task #D, Mod 2, MSN, GRAD, Space Sci & Engr. Ctr. (144-E267) 12,226.00
4. Wisconsin Board of Vocational, Technical, and Adult Education, Madison, Wisconsin (Prime Contractor with the Department of Health, Education, and Welfare, Office of Education) in support of the following:
 - 1) "Handicapped 'Awareness' and Information System for Decision Makers" for the period December 1, 1973 through June 30, 1974 at a total cost of \$23,256, Grant 19-033-151-144, MSN, EDUC, Dean's Office (144-E834) 5,346.00

Research

- 2) "Printing of Field Services Manual" for the period March 21, 1974 through June 30, 1974, Project #19-047-151-174, MSN, EDUC, Deans Off. (144-F052) \$ 648.00
5. Department of Health, Education and Welfare, Public Health Service, Health Service and Mental Health Administration, Rockville, Maryland, in support of the following:
- 1) "Comprehensive Behavioral Studies" for the period April 1, 1974 through March 31, 1975, Grant 5-R01-MH-11894-09, MSN, L&S, Psychology (144-F008) 256,348.00
- 2) "Help-Seeking Experiences and Agency Characteristics" for the period June 15, 1974 through December 14, 1974, Grant 5-R01-HS-00189-02, MSN, L&S, Sociology (144-F034) 21,000.00
6. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland, in support of the following:
- 1) "Studies on Induction of Neoplasia in vivo and in vitro using known carcinogenic chemical methods" for the period September 1, 1971 through August 31, 1974 at a total cost of \$780,027, Contract N01-CP-22022 Mod. #6 (Formerly NIH-NCI-72-2022), MSN, HS-MED, Oncology (144-C328) 9,527.00
- 2) "Infective Role of Amino Acid Binding by Viral RNA" for the period June 1, 1973 through August 31, 1974 at a total cost of \$16,600, Grant 3-R01-A1-11572-01S1, MSN, AG & LSC, Horticulture (144-E205) 3,434.00
- 3) "Program Project in Lymphocyte Biology" for the period June 1, 1973 through March 31, 1975 at a total cost of \$312,972, Grant 3-P01-A1-11576-01S1, MSN, HS-MED, Medical Genetics (144-E206) 100,000.00
- 4) "Chemical-Microbiological Syntheses of Hormones" for the period September 1, 1973 through August 31, 1974 at a total cost of \$40,657, Grant 5-R01-AM-04874-13 Revised, MSN, HS-PHAR, Pharmacy (144-E493) 3,000.00
- 5) Wisconsin Clinical Cancer Center for the period January 1, 1974 through December 31, 1974 at a total cost of \$1,764,022, Grant 5-P02-CA14520-02, MSN, HS-MED, Clinical Cancer Center (144-E841) 256,994.00

Research

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| 6) | "Wisconsin Center on Mental Retardation-Core Support" for the period March 1, 1974 through February 28, 1975 at a total cost of \$513,374, Grant No. 5-P01-HD03352-07, MSN, Mental Retar Ctr (144-E946) | \$ 7,740.00 |
| 7) | "Protective Role of Urinary Immunoglobulins" for the period April 1, 1974 through March 31, 1975, Grant 2-R01-AM-14945-04, MSN, HS-MED, Surgery (144-E980) | 32,074.00 |
| 8) | "Immunological and Biochemical Studies with Human Cancers" for the period April 1, 1974 through March 31, 1975, Grant 5-R01-CA-05953-13, MSN, HS-MED, Clinical Oncology (144-F011) | 57,424.00 |
| 9) | "A Comprehensive Study of 47,XYX Male Offenders" for the period April 1, 1974 through March 31, 1975, Grant 5-R01-MH-18075-05, MSN, HS-MED, Neurology (144-F015) | 38,029.00 |
| 10) | "Regulation of Lipid Biosynthesis and Transport" for the period April 1, 1974 through March 31, 1976, Grant No. 1-R01-HL16364-01, MSN, HS-MED, Physiological Chemistry (144-F023) | 66,605.00 |
| 11) | "Steroid Biochemistry of the Hypothalamic-Ovarian Axis" for the period May 1, 1974 through April 30, 1975, Grant 5-R01-HD-05414-03, MSN, HS-MED, Physiological Chem (144-F024) | 27,929.00 |
| 12) | "Regulation of Lipid Metabolism in Human Adipose Tissue" for the period April 1, 1974 through March 31, 1975, Grant No. 1-R01-AM15893-01A1, MSN, HS-MED, Medicine (144-F025) | 35,339.00 |
| 13) | "Structural-Functional-Genetic Relations of Heme Proteins" for the period April 1, 1974 through March 31, 1975, Grant No. 1-R01-AM15282-01A1, MSN, HS-MED, Physiological Chemistry (144-F026) | 16,247.00 |
| 14) | "Allergic Disease Center" for the period June 1, 1974 through May 31, 1975, Grant 2-P15-A1-10404-04, MSN, HS-MED, Medicine (144-F032) | 91,805.00 |

Research

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| 15) | "Antibiotics from Mycoplasma Species" for the period May 1, 1974 through April 30, 1975, Grant 5-R01-A1-10505-03, MSN, HS-PHR, Pharmacy (144-F033) | \$25,217.00 |
| 16) | "Physiology of Insect Photoperiodism" for the period May 1, 1974 through April 30, 1975, Grant 5-R01-GM07557-14, MSN, AG & LSC, Entomology (144-F049) | 29,892.00 |
| 17) | "Coronary Flow Studies of Partially Obstructed Vessels" for the period May 1, 1974 through April 30, 1975, Grant 5-R01-HL-15681-02, MSN, HS-MED, Medicine (144-F050) | 44,780.00 |
| 18) | "Biochemical Studies on Steroids and Prostaglandins" for the period June 1, 1974 through May 31, 1975, Grant #5-R01-AM-09688-10, MSN, HS-PHR, Pharmacy (144-F051) | 34,788.00 |
| 19) | "Membrane Differentiation in Bacteria" for the period May 1, 1974 through April 30, 1975, Grant #5-R01-GM-19499-03, MSN, AG & LSC, Biochemistry (144-F055) | 23,326.00 |
| 20) | A Research Career Development Award in Connection with Research entitled "Biological Transducing System" for the period July 1, 1974 through June 30, 1975, Grant #5-K04-GM-21171-05, MSN, HS-PHR, Pharmacy (144-F056) | 16,880.00 |
| 21) | "Nutritional and Metabolic Effects of Fluorides" for the period May 1, 1974 through April 30, 1975, Grant #5-R01-AM-15521-03, MSN, AG & LSC, Biochemistry (144-F059) | 46,846.00 |
| 22) | "Influence of Neurons Upon Muscle Spindle Development" for the period May 1, 1974 through April 30, 1976, Grant #1-R01-NS-11648-01, MSN, HS-MED, Anatomy (144-F061) | 39,107.00 |
| 23) | "Carcinogenic Potential of the Pyrrolizidine Alkaloids" for the period May 1, 1974 through April 30, 1975, Grant #1-R01-CA-13288-01A1, MSN, HS-MED, Pathology (144-F062) | 54,353.00 |

Research

7. Department of Health, Education and Welfare, Social and Rehabilitation Services, Washington, D.C., Rehabilitation Research and Training Center in Mental Retardation for the period April 1, 1974 through March 31, 1975, Grant #16-P-56811-5-10, MSN, EDUC, Stu in Behav Dis (144-F036) \$393,059.00
8. Department of the Army, Army Missile Command, Redstone Arsenal, Alabama, "Anomalous Signal Propagation" for the period March 8, 1974 through June 30, 1974, Contract No. DAAH01-74-C-0612, MSN, ENGR, EES, Elect & Comp. Engr. (144-F016) 6,000.00
9. State of Wisconsin, Department of Natural Resources, Madison, Wisconsin (Subcontractor under Department of the Army, St. Paul District, Corps of Engineers Contract), Provides for a project entitled "Fish Population Investigations," "Preimpoundment Water Quality and River Basin Environmental Study Report on the LaFarge Lake Flood Control Project" total Estimated Cost of Supplemental Agreement is \$6,650 for the period July 1, 1973 through September 30, 1974, Supplement to Memorandum of Understanding for Research under Contract DACW37-73-C-0130, MSN, ENV ST, Ctr for Biotic Systems (144-E322)
10. Department of the Navy, Office of Naval Research, Washington, D. C., "Problems in Statistical Design of Experiments and Related Concepts" for the period September 1, 1970 through December 31, 1974 at a total cost of \$105,000, Contract N00014-67-A-0128-0017, Mod 3, MSN, L&S, Statistics (144-B160) 20,000.00
11. Environmental Protection Agency, Washington, D. C., "Mechanisms of Pesticide Degradation" for the period May 1, 1974 through April 30, 1975, Grant R801060-07, MSN, AG & LSC, Entomology (144-F041) 45,565.00
12. Department of the Interior, Office of Water Resources Research, Washington, D. C., Establishment and Operation of a WRSIC Information Retrieval Terminal Node for the period March 1, 1974 through February 28, 1975, Grant 14-31-0001-4261, MSN, GRAD, Water Resources Center (144-F003) 19,811.00

Research

13. National Aeronautics & Space Administration, Goddard Space Flight Center, Greenbelt, Maryland, "Multidisciplinary Research on the Evaluation of the Application of ERTS-A Satellite Data to the Regional Land Use Planning Process" for the period June 29, 1972 through September 23, 1974 at a total cost of \$98,901, Contract No. NAS5-21754, Mod. No. 6, MSN, ENV. ST., Environ Monitoring & Data Acquisitn Grp. (144-D172) \$23,901.00
14. National Aeronautics & Space Administration, Ames Research Center, Moffett Field, California, "Design and Development of a Net Flux Radiometer" with funds allotted for the period October 26, 1973 through June 30, 1974. Total estimated cost through July 31, 1974 is \$99,222, Contract NAS2-7882 (Mod. #1), MSN, GRAD, Space Sci & Eng Ct. (144-E788) 34,000.00
15. National Aeronautics and Space Administration, Washington, D. C., "Cosmic X-Ray Physics" for the period January 1, 1974 through December 31, 1976 at a total cost of \$1,512,661, Grant NGL 50-002-044, Supplement 10, MSN, L&S, Physics (144-6303) 150,000.00
16. National Endowment for the Arts, Washington, D.C., "Development of Preliminary Plans and Designs for an Outdoor Exposition of Old World Wisconsin" for the period July 1, 1974 through June 30, 1975, Grant A40-42-38B, MSN, AG & LSC, Nat Res, Land Arch (144-F057) 40,979.00
17. National Science Foundation, Washington, D. C., in support of the following:
- 1) "Biologically Oriented Mass Transfer Studies" for the period April 15, 1972 through September 30, 1975 at a total cost of \$14,800, Grant GK-33346X2, MSN, ENGR, EES, Chem Engr (144-C847) 42,400.00
 - 2) "Population Dynamics in Snowshoe Hare Decline" for the period May 1, 1972 through October 31, 1975 at a total cost of \$93,000, Grant GB-33320X2, MSN, AG & LSC, Nat. Res, Wildlife Ecology (144-C869) 31,000.00
 - 3) "Motions and Conformational Properties of Macromolecules" for the period June 1, 1972 through November 30, 1975 at a total cost of \$216,000, Grant GH-33460X3, MSN, L&S, Chemistry (144-C901) 70,300.00

Research

- 4) "Point Defects and Impurities in Ordered Alloy Phases: A Quenching Study" for the period June 15, 1972 through May 31, 1976 at a total cost of \$85,100, Grant GH-34441, Amendment No. 1, MSN, ENGR, EES Met & Min (144-C995) \$50,100.00
- 5) "Probability Theory and Related Analysis" for the period June 1, 1973 through November 30, 1975 at a total cost of \$18,800, Grant GP-38892X1, MSN, L&S, Mathematics (144-E092) 10,000.00
- 6) "Geometric Topology" for the period June 1, 1973 through November 30, 1975 at a total cost of \$46,000, Grant GP-38877, Amendment 1, MSN, L&S, Mathematics (144-E130) 23,700.00
- 7) "Ugandan Asians in Exile, A Study of Minority Migration and Adjustment" for the period June 1, 1973 through March 31, 1976 at a total cost of \$137,200, Grant GS-39156, Amendment 1, MSN, L&S, Sociology (144-E153) 8,000.00
- 8) "Band Structure of Solids and of Point Defects on Crystals by the Method of Tight Binding, (LCAO)" for the period March 1, 1974 through August 31, 1975, Grant GH-42058, MSN, L&S, Physics (144-E967) 24,000.00
- 9) Acquisition of a Proto-Cleo Stellarator for the period March 15, 1974 through August 31, 1976, Grant GK-42358, MSN, ENGR, EES, Elect & Comp. Engr. (144-F012) 27,000.00
- 10) "Infection and Effective Nitrogen Fixation by Rhizobium" for the period June 1, 1974 through November 30, 1975, Grant GB-42424X, MSN, AG & LSC, Bacteriology (144-F021) 25,400.00
- 11) "Research Initiation-Resource Constrained Scheduling Methodology" for the period April 1, 1974 through March 31, 1976, Grant GK-42097, MSN, ENGR, EES, Industrial Engineering (144-F022) 17,000.00
- 12) "Research Initiation-Mode-Choice and Auto-Occupancy Models for a Large Urban Area" for the period April 1, 1974 through March 31, 1976, Grant GK-42157, MSN, ENGR, EES, Civil & Env. Engr (144-F031) 17,000.00

Research

- 13) "Structural Systematics and Bonding in Organometallic Complexes" for the period April 1, 1974 through September 30, 1975, Grant GP-42309X, MSN, L&S, Chemistry (144-F040) \$114,400.00
- 14) "Group Theory" for the period June 1, 1974 through November 30, 1975, Grant GP-42457X, MSN, L&S, Mathematics (144-F044) 25,000.00
- 15) "Trace and Major Elements in Rocks and Minerals, Studies on Natural and Synthetic Systems" for the period April 1, 1974 through September 30, 1975, Grant GA-42796, MSN, L&S, Chemistry (144-F046) 3,500.00
- 16) Doctoral Dissertation Research entitled "A Study of the Social Dimensions of a Mill Creek Culture Site" for the period June 1, 1974 through June 30, 1976, Grant GS-42793, MSN, L&S, Anthropology (144-F047) 7,300.00
18. Study of the Methods of Controlling Cabbage Diseases, MSN, AG & LSC, Plant Pathology (133-0209)
- \$120.00 - Harold Anthony, Shiocton, Wisconsin
140.00 - Meeter Brothers & Company, Union Grove, Wisconsin 260.00
19. Cancer Research - McArdle Memorial Laboratory, MSN, HS-MED, Oncology (133-0327)
- \$175.00 - Various Donors
2.00 - Various Donors in Memory of Mr. Frank Martin
10.00 - Various Donors in Memory of John Barnhart
20.00 - Various Donors in Memory of Lawrence E. Welch
25.00 - Various Donors in Memory of Jack Giblin
205.00 - Various Donors in Memory of Joseph Wright
46.50 - Various Donors in Memory of Mrs. Kathleen Putman
33.55 - Various Donors in Memory of Mrs. Beauford Ramsett
5.00 - Various Donors in Memory of Mrs. Myrtle Jamieson
225.00 - Various Donors in Memory of Mr. George Gilkey
20.00 - Various Donors in Memory of Rosalina Wilmot 767.05
20. Cancer Research, MSN, HS-MED, Clinical Oncology (133-1038)
- \$273.00 - Various Donors in Memory of Mr. Jack Giblin
10.00 - Various Donors in Memory of Mr. Lawrence L. Browne
10.00 - Various Donors in Memory of Mr. Wayne Pfaff
5.00 - Various Donors in Memory of Mr. Sheldon C. Olson
15.00 - Various Donors in Memory of Mrs. H.C. Jamieson
25.00 - Various Donors in Memory of Mr. Glen Bethel
86.25 - Doylestown Charities Fund, Doylestown, Wisconsin 424.25

Research

21. ~~Reedsburg~~ United Fund, Inc., Reedsburg, Wisconsin, Arthritis Research (133-2529), Polio Rehabilitation (133-3910), Birth Defects Research (133-6813), MSN, HS-MED, Various (133-2529 \$200), (133-3910 \$200), (133-6813 \$200) \$ 600.00
22. E. I. duPont deNemours & Company, Wilmington, Delaware, Department of Chemical Engineering Grant-In-Aid (133-2810), Graduate Fellowships in Science and Engineering (133-8969), MSN, ENGR, Chemical Engr (133-2810 \$15,000), (133-8969 \$1,000) 16,000.00
23. Various Donors in Memory of Kathryn ~~Perdgraft~~, Leukemia Research - Department of Pediatrics, MSN, HS-MED, Pediatrics (133-3535) 850.00
24. ~~Oostburg~~ Area United Fund, Inc., Oostburg, Wisconsin, Cancer Research (133-3651), Heart Research (133-3832), MSN, HS-MED, Various (133-3651 \$350) (133-3832 \$350) 700.00
25. Cancer Research, MSN, HS-MED, Various (133-3651)
 \$ 90.00 - ~~United~~ Fund of Kinnickinnic Township, River Falls Wisconsin
 121.25 - ~~United~~ Fund of Dunn County, Inc, Menomonie, Wisconsin
 665.00 - Lancaster Community Chest, Lancaster, Wisconsin
 700.00 - Various Donors
 800.00 - ~~Medford~~ United Givers' Fund, Inc., Medford, Wisconsin
 130.00 - Various Donors in Memory of Eugene Tuhtar
 20.00 - Various Donors in Memory of Mrs. George Dunlop 2,526.25
26. Lancaster Community Chest, Lancaster, Wisconsin, Heart Research, MSN, HS-MED, Various (133-3832) 665.00
27. Various Donors, Heart Research, MSN, HS-MED, Medicine (133-4099) 25.00
28. General Medical Research, MSN, HS-MED, Various (133-4152)
 \$194.00 - ~~Columbus~~ Township Charity Fund, Columbus, Wisconsin
 310.20 - ~~United~~ Fund of Troy Township, Inc., St. Croix County, Wisconsin
 75.00 - ~~Owen~~ Community Chest, Owen, Wisconsin
 550.00 - ~~Horicon~~ United Community Services, Inc., Horicon, Wisconsin 1,129.20

Research

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| 29. | Various Donors, Leukemia Research, MSN, HS-MED, Various (133-4182) | \$ 202.14 |
| 30. | Various Donors, Unrestricted Fund to be Used at the Discretion of the Chairman of the Department of Genetics (Medical) as Approved by the Dean of the Medical School, MSN, HS-MED, <u>Genetics</u> (133-4379) | 349.05 |
| 31. | Olympus Corporation of America, New Hyde Park, New York, Gastrocamera Research, MSN, HS-MED, Medicine (133-4595) | 600.00 |
| 32. | General Electric Foundation, Bridgeport, Connecticut, Graduate Research and Study Grant in the Department of Physics for 1974-75, MSN, L&S, Physics (133-4891) | 7,500.00 |
| 33. | Various Donors, Support Food Research Institute, MSN, AG & LSC, Food Res Instit (133-5328) | 66,625.00 |
| 34. | Various Donors, Support of Medical Physics Program in the Department of Radiology, MSN, HS-MED, Radiology (133-5448) | 1,167.62 |
| 35. | Various Donors, Medical School Dean's Unrestricted Fund, MSN, HS-MED, Various (133-5671) | 200.00 |
| 36. | Various Donors, Department of Educational Psychology Chairman's Discretionary Account (133-5857), Support the Research and Development Center for Learning and Re-Education (133-5613), MSN, EDUC, Educ Psychology, MSN, EDUC, Res & Devel Ctr (133-5857 \$60.27) (133-5613 \$60.27) | 120.54 |
| 37. | Department of Neurology Chairman's Discretionary Fund, MSN, HS-MED, Neurology (133-5977) | |
| | \$ 17.50 - Various Donors in Memory of Dr. Hans Reese | |
| | 500.00 - Various Donors in Memory of William J. Steckbauer | 517.50 |
| 38. | Research Program on Fruit Diseases, MSN, AG & LSC, Plant Pathology (133-6371) | |
| | \$1,000.00 - Chevron Chemical Company, Des Moines, Iowa | |
| | 1,000.00 - Penwalt Corporation, Agchem Decco Division, Oak Brook, Illinois | 2,000.00 |

Research

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| 39. | National Electrostatics Corporation, Middleton, Wisconsin, Support Research in Area of High Voltage Discharge in a Vacuum, MSN, L&S, Physics (133-6652) | \$ 5,000.00 |
| 40. | Organon, Inc., West Orange, New Jersey, Support of Research in Aplastic Anemia in the Department of Pediatrics, MSN, HS-MED, Pediatrics (133-6732) | 9,700.00 |
| 41. | Stauffer Chemical Company, Mountain View, California, Study of Residues, if any, Remaining in Soils and Crops Following Treatment of Soils with Insecticidal Chemicals, MSN, AG & LSC, Entomology (133-6875) | 4,000.00 |
| 42. | Lakes Senior Citizen Club, Lake Geneva, Wisconsin, Support Activities of the Department of Ophthalmology, MSN, HS-MED, Ophthalmology (133-6979) | 5.00 |
| 43. | Chevron Chemical Company, Bloomingdale, Illinois, Study of Ornamental Insect Control, MSN, AG & LSC, Entomology (133-7087) | 1,000.00 |
| 44. | Rohm & Haas Company, Philadelphia, Pennsylvania, Support Research on Methods and Materials for Weed Control in Fruit and Vegetable Crops, MSN, AG & LSC, Horticulture (133-7179) | 300.00 |
| 45. | Monsanto Company, St. Louis, Missouri, Weed Control in Selected Vegetable Crops and Small Fruits, MSN, AG & LSC, Horticulture (133-7370) | 1,000.00 |
| 46. | Anonymous Donor, Potato Research, MSN, AG & LSC, Horticulture (133-7371) | 1,500.00 |
| 47. | Various Donors, Support Neuropsychology Laboratory of the Department of Neurology, MSN, HS-MED, Neurology (133-7446) | 66.34 |
| 48. | Wisconsin Electric Power Company, Milwaukee, Wisconsin, Development of an Environmental Data Bank Phase II, MSN, AG & LSC, Nat Res Env Aware Ctr (133-7663) | 2,572.00 |
| 49. | Various Donors, Cancer Review and Emendation Program, MSN, HS-MED, Clinical Oncology (133-8062) | 9,975.00 |

Research

50. Sperry Rand Corporation, New Holland Division, New Holland, Pennsylvania, Evaluation of Various Baled Hay Handling Systems, MSN, AG & LSC, Agr, Engineering (133-8434) \$ 1,300.00
51. Radio-Television News Directors Association, Champaign, Illinois, Survey on Broadcast News Operations, MSN, L&S, Journ & Mass Commun (133-8494) 1,000.00
52. University of Wisconsin Foundation, Madison, Wisconsin, Liquid Entrainment and Wind Drift Associated with Evaporative Cooling Using Massive Sprays, MSN, ENGR, EES, Chem Engr (133-8505) 250.00
53. Cystic Fibrosis Research, MSN, HS-MED, Pediatrics (133-8586)
 \$ 10.00 - Various Donors in Memory of Debbie Hirsch
 104.00 - Various Donors in Memory of Jay C. Waterworth 114.00
54. Anonymous Donor, Materials Research, MSN, ENGR, EES, Met & Min (133-8681) 74.82
55. The University of Sierra Leone, Freetown, Sierra Leone, Evaluation of Institutes of Education in Selected African Universities During the Academic Year 1973-74, MSN, EDUC, Curric & Instr (133-8781) 24,244.00
56. Copper Process Limited, New York, New York, Hydrometallurgy (133-8793), Engineering Experimental Station Directors discretionary grant (133-8400), MSN, ENGR, EES, Chemical Engr., MSN, ENGR, EES, Admin (133-8793 \$500) (133-8400 \$50) 550.00
57. The Proctor & Gamble Company, Cincinnati, Ohio, Support Study of Senile Osteoporosis, MSN, HS-MED, Preventive Medicine (133-8875) 2,000.00
58. State of Wisconsin, Department of Natural Resources, Madison, Wisconsin, Stream Insect Communities as Water Quality Criteria, MSN, AG & LSC, Entomology (133-9127) 1,501.00
59. National Association of Animal Breeders, Columbia, Missouri, Induction of Ovulation at a Given Time in Mares Without the Necessity of Detection of Estrus during the period July 1, 1974 through June 30, 1975, MSN, AG & LSC, Veterinary Science (133-9172) 5,000.00

Research

60. University of Wisconsin Foundation, Madison, Wisconsin,
Fellowship in Hematology, MSN, HS-MED, Medicine (133-9201) \$ 5,000.00
61. Warner-Lambert Company, Morris Plains, New Jersey, Theo-
phylline Assays in Connection with the Tedral Study, MSN,
HS-PHR, Pharmacy (133-9554) 816.00
62. American Cancer Society, Inc., New York, New York,
Establishment of an American Cancer Society Research
Professorship to be known as the American Cancer Society
Professor of Viral Oncology and Cell Biology during the
period September 1, 1974 through June 30, 2004, MSN, HS-MED,
Oncology (133-9650) 843,746.00
63. E. I. duPont de Nemours & Company, Wilmington, Delaware,
Rheology Research Center Operating Grant, MSN, ENGR, EES,
Mechanics (133-9653) 5,000.00
64. Research Corporation, Minneapolis, Minnesota, Single
Crystal Neutron Scattering Studies of Hydrido Transition-
Metal Clusters Containing M-H-M Bonds, MSN, L&S, Chemistry
(133-9654) 2,200.00
65. American Lung Association, New York, New York, Cholinergic-
beta Adrenergic Drug Interactions in Guinea-pig Atria and
Trachea during the period March 1, 1974 through February 28,
1976, MSN, HS-PHR, Pharmacy (133-9655) 23,608.00
66. Hoffman-LaRoche, Inc., Nutley, New Jersey, Improvement in
Catheter Care and Early Detection of Urinary Tract Infections,
MSN, HS-MED, Medicine (133-9656) 15,000.00
67. Stone & Webster Engineering Corporation, Boston, Massachusetts,
Black and White Aerial Photographs of Ice Conditions Over
Lake Michigan, MSN, ENV ST, Marine Stu Ctr (133-9657) 2,000.00
- X 126
68. Pfizer Central Research, Terre Haute, Indiana, Evaluation of
Compound Pyrantel Pamoate Against Ucinaria Stenocephala in
Ten Naturally Infected Dogs, MSN, AG & LSC, Veterinary
Science (133-9658) 3,000.00
69. American Heart Association, New York, New York, Studies
of Myocardial Reactive Hyperemia during the period August 1,
1974 through July 31, 1975, MSN, HS-MED, Medicine (133-9659) 14,630.00

Research

70. Giddings & Lewis-Bickford Machine Company, Kaukauna, Wisconsin, Evaluation of Operating Parameters and Determination of Optimal Conditions for the Superfinishing Process during the period April 1, 1974 through December 31, 1974, MSN, ENGR, EES, Mech Engr (133-9660) \$ 4,500.00
71. Various Donors, Unrestricted Research Support, MSN, HS-MED, Clinical Oncology (133-9663) 135.00

UNIVERSITY OF WISCONSIN-MADISON

Libraries

1. Various Donors, Friends of the University Library Fund, MSN, LIBR, General Library (133-0822) \$ 20.00
2. Friends of the Medical Library Fund, MSN, HS-ADM, Library, (133-5690)
 - \$957.00 - Anonymous Donors
 - 50.00 - Anonymous Donor in Memory of Mrs. H. C. Jamieson 1,007.00
3. Council of Wisconsin Librarians, Inc., Madison, Wisconsin, Defray Cost of Operation of Council of Wisconsin Librarian's Central Interlibrary Loan Office and Related Library Services during the period July 1, 1973 through June 30, 1974, MSN, LIBR, General (133-8791) (15,000.00)
4. Pfizer, Inc., New York, New York, Support Lithium Library in the Department of Psychiatry, MSN, HS-MED, Psychiatry (133-9651) 500.00

Physical Plant

1. Department of Health, Education and Welfare, Office of Education, Washington, D. C., Title VII, Sec. 745 Higher Education Facilities Act of 1963 as Amended (Formerly Title III) Project #5-5-00378-0 Helen C. White Library Interest Subsidy Grant 56,535.00
2. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland Fixed Equipment and New Construction of Certain Stacked Modules Identified as the Wisconsin Clinical Cancer Center in the Health Sciences Complex for the period beginning April 18, 1974 Grant 1-C06-CA-15002-01, MSN, HS-MED, Admin (144-F060) 6,134,097.00

Physical Plant

3. Department of Housing & Urban Development Washington, D. C., College Housing Department Service Program, Title IV of the Housing Act of 1950, as Amended Project #CH-WIS 132(s) Union South \$116,680.00

Miscellaneous

1. State of Wisconsin, Division of Highway Safety Coordination, Madison, Wisconsin (Prime Contractor with the Department of Transportation), "Drug and Alcohol Tests in Driver Fatalities" for the period February 1, 1974 through January 31, 1975, Grant 00-03-(020)01-74, MSN, HS-HYG, State Lab of Hygiene, Various (144-F054) 15,000.00
2. The Wisconsin Alumni Research Foundation, Madison, Wisconsin Defray Cost of Purchase of Subscriptions to Scientific Journals, Back Issues on Microfilm and Standard Reference Books for the Psychology Department Reading Room, MSN, L&S, Psychology (135-0022) 1,450.00
3. Various Donors, School of Music Chairman's Discretionary Fund, MSN, L&S, School of Music (133-0199) 35.00
4. Various Donors, Consultation Practice Plan Special Fund, MSN, HS-MED, Various (133-3566) 40,747.56
5. Mead Johnson, Inc., Evansville, Indiana, Division of Clinical Oncology Chairman's Unrestricted Fund, MSN, HS-MED, Clinical Oncology (133-4897) 2,500.00
6. Various Donors, Land Tenure Center Training Program Fund, MSN, AG & LSC, Land Tenure Ctr (133-5269) 5,286.21
7. AMAX Foundation, New York, New York, To Assist in High School Recruitment Program and Provide Travel Funds for Staff Members to Attend Society Meetings, MSN, ENGR, Metallurgical & Mineral Engr (133-5438) 1,000.00
8. The Bristol-Myers Fund, New York, New York, Consortium for Graduate Study in Management, MSN, BUS, School of Business (133-5984) 50.00

Miscellaneous

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|-----|---|------------|
| 9. | Various Donors, Department of Pathology Chairman's Unrestricted Fund, MSN, HS-MED, Pathology (133-6647) | \$6,247.13 |
| 10. | Rohm and Haas Company, Philadelphia, Pennsylvania, Chemical Engineering Department Chairman's Discretionary Grant, MSN, ENGR, Chem Engr (133-6936) | 2,500.00 |
| 11. | Department of Physical Education-Men, Biodynamics Laboratory Research Unrestricted Grant, MSN, EDUC, Phy Ed Men-Prof (133-7153) | |
| | \$100.00 Dr. Robert J. Corliss, Madison, Wisconsin | |
| | \$ 25.00 McMaster University, Hamilton, Ontario, Canada | 125.00 |
| 12. | University of Wisconsin Foundation, Madison, Wisconsin, Unrestricted Fund for the Benefit of the School of Family Resources and Consumer Sciences, MSN, AG & LSC, Sch Fam Res & Cons Sci (133-7345) | 20.00 |
| 13. | Discretionary Grant in School of Pharmacy, MSN, PHARM, Pharmacy (133-7398) | |
| | \$600.00 US Pharmaceutical Corporation, Tuckahoe, New York | |
| | \$600.00 G. D. Searle & Co., Skokie, Illinois | 1,200.00 |
| 14. | Various Donors, Kemp Station Improvement Fund, MSN, AG & LSC, Admin-Dean & Dir (133-7602) | 6.00 |
| 15. | John Sexton & Company, Elk Grove Village, Illinois, Taste Panel Fund, MSN, AG & LSC, Food Science (133-8343) | 200.00 |
| 16. | E. I. duPont deNemours and Company, Wilmington, Delaware, Environmental Grant, MSN, ENV ST, Various (133-8355) | 5,000.00 |
| 17. | Various Donors, Support General Studies in Resources Policy, MSN, AG & LSC, Nat Res, Pol St (133-8513) | 3.00 |
| 18. | Various Donors, Blue Bus Clinic Operation, MSN, HS-UHS, Univ Health Service (133-8650) | 77.26 |
| 19. | Various Donors, After School Child Care Project, MSN, AG & LSC, Fam Res & Cons Sci (133-8767) | 641.00 |

Miscellaneous

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| 20. | Various Donors, Environmental Awareness Center Development Fund, MSN, AG & LSC, Nat Res, Env Aw Ctr (133-8925) | \$ 8.10 |
| 21. | Church Mutual Insurance Company, Merrill, Wisconsin, Support Mobile Life Support Unit Project, MSN, HS-HSP, Administration (133-9292) | 100.00 |
| 22. | American Theatre Association, Washington, D. C., Support Activities of the Vice President for Research of the American Theatre Association, MSN, L&S, Commun Arts (133-9348) | 500.00 |
| 23. | Various Donors in Memory of Don Bosio, Don Bosio Memorial to be Used for the Purpose of Purchasing Planting Stock for the Horticultural Areas of the University of Wisconsin Arboretum, MSN, Arbor, Arboretum (133-9534) | 15.00 |
| 24. | Intel Corporation, Santa Clara, California, For Use By the Electrical and Computer Engineering Department in Connection with Integrated Circuit Laboratory Activities, MSN, ENGR, Elect and Comp Engr (133-9559) | 500.00 |
| 25. | Various Donors, Agricultural Journalism General Purpose Fund, MSN, AG & LSC, Journalism (Agr) (133-9608) | 150.00 |
| 26. | Various Donors, Research Development, Training and Dissemination Related to School of Education Interests, MSN, EDUC, Dean's Ofc (133-9647) | 7,406.97 |
| 27. | M. Paul Friedberg and Associates, New York, New York, Madison State Street Project, MSN, AG & LSC, Nat Res - Env Aware Ctr (133-9649) | 1,400.00 |
| 28. | William F. Viles Trust Estate, Madison, Wisconsin, Defray Cost of Publication of Book Entitled "Documentary History of the First Federal Elections", MSN, L&S, History (133-9652) | 5,000.00 |
| 29. | E. I. duPont deNemours & Company, Wilmington, Delaware, DuPont Science and Engineering Grant - Department of Anesthesiology MSN, HS-MED, Anesthesiology (133-9662) | 5,000.00 |

Miscellaneous

20. That at the request of the donor, as approved by the Madison Chancellor, the terms of the Harold M. Groves Memorial Scholarship Fund accepted by the Regents May 21, 1971, be revised to provide \$1,000 to assist in meeting the publication costs of a book of Harold Groves' lectures, and that the balance of \$1,916 be placed in trust, with the annual income to be used to support the Harold M. Groves Undergraduate Economics Prize and the Harold M. Groves Graduate Economics Prize. (Trust)
- Good*
- S*

UNIVERSITY OF WISCONSIN-MADISON

Gifts-In-Kind

1. International Minerals & Chemical Corporation, Libertyville, Illinois, the gift of a soil moisture probe with scaler and connector to the Department of Soil Science - Madison Campus
 2. Mack Mitchell, Madison, Wis., the gift of antique mimeograph equipment to the Memorial Library - Madison Campus \$ 960.00
 3. Professor Ordean G. Ness, Madison, Wis., the gift of a 3-M copier to the Department of Theatre and Drama - Madison Campus 94.80
 4. Jules M. Rosenthal, Madison, Wis., the gift of a piano to the Waisman Center on Mental Retardation and Human Development-Madison Campus 150.00
- Total Madison \$10,912,250.40

Gifts, Grants, and U.S. Government Contracts 5/10/74
University of Wisconsin-Milwaukee

Instruction

- Sec #6
1. Elizabeth P. Laskin, Milwaukee, Wisconsin, "Support Elizabeth Laskin Award in the teaching program of the UWM Fine Arts Quartet in accordance with terms previously approved", MIL, FINE ARTS, General, (133-4984) \$ 200.00
 2. National Science Foundation, Washington, D.C., Grant Award No. GY-11229, "Undergraduate Research Participation" Project for the period March 15, 1974 through May 31, 1975, MIL, L&S, Chemistry, (144-F065) \$15,740.00
 3. Scarecrow Press, Metuchen, New Jersey, Publication of and royalties from the manuscript "Acquisition of Foreign Materials for U.S. Libraries", MIL, L&S, Library and Information Science, (133-8897) \$ 436.45
 4. Alfred P. Sloan Foundation, New York, New York, "1974 Summer Workshop of the Cultural and Technological Studies Program", MIL, L&S, History and MIL, CEAS, Systems Design, (133-9388) \$20,000.00
 5. Robert A. Taft Institute of Government, New York, New York, "Taft Institute of Government Summer (1974) Seminar" for the period March 15, 1974 through October 31, 1974, MIL, L&S, Political Science, (133-9383) \$10,060.09
 6. Various Donors, Milwaukee, Wisconsin, "Support Elizabeth Laskin Award in the teaching program of the UWM Fine Arts Quartet in accordance with terms previously approved" (in memory of Clarinda Swansen), MIL, FINE ARTS, General, (133-4984) \$ 15.00
 7. Mr. Howard Weinshel, Milwaukee, Wisconsin, "Defray cost of classes in the Yiddish Language", MIL, L&S, Hebrew Studies, (133-9115) \$1,500.00

Student Aid

1. The Allstate Foundation, Brookfield, Wisconsin, "Scholarship for Nursing Students", MIL, AC-SS, Fellows and Scholars, (133-5873) \$ 400.00

Student Aid Continued

2. Patrick and Anna M. Cudahy Fund, c/o Richard W. Yeo, Administrator, Milwaukee, Wisconsin, "Minority Student Stipends in the School of Architecture", MIL, SCH OF ARCH, General, (133-9387) \$5,000.00
3. Mortgage Guaranty Insurance Corporation, Milwaukee, Wisconsin, "Mortgage Guaranty Insurance Corporation Fellowship for Disadvantaged Students", MIL, SCH OF BUS AD, General, (133-7665) \$1,500.00
4. Various Donors, Milwaukee, Wisconsin, "Scholarships for the Department of Music", MIL, FINE ARTS, General, (133-5060) \$ 45.00
5. Various Donors, Milwaukee, Wisconsin, Additional funds to support the "Earline Ingram Social Welfare Fund" to provide scholarships for the undergraduate and graduate students in the School of Social Welfare who are in financial need, MIL, SCH OF SOC WEL, General, (133-7287) \$ 39.29
6. Various Donors, Milwaukee, Wisconsin, "Department of Dance Scholarships", MIL, FINE ARTS, General, (133-7736) \$ 14.40
7. Various Donors, Milwaukee, Wisconsin, "Human Resources Development Fund", MIL, AC-SS, Fellows and Scholars, (133-7114) \$ 500.65
8. Various Donors, Milwaukee, Wisconsin, "George P. Ettenheim Memorial Trust Fund", MIL, AC-SS, Student Financial Aids, (162-0693) \$ 55.00
9. Ms. Helen M. Zabkowicz, Milwaukee, Wisconsin, "Scholarship for a Needy Nursing Student", MIL, AC-SS, Fellows and Scholars, (133-5873) \$ 600.00

Research

1. Commonwealth Edison Company, Chicago, Illinois, Purchase Order #802370 dated February 21, 1974, "The Byron Station Archeological Testing Project -- Phase II" for the period March 1, 1974 through June 30, 1974, MIL, L&S, Anthropology, (133-9386) \$7,749.00
2. James M. Fisher, Structural Consultant, Milwaukee, Wisconsin, "Structural Testing", MIL, CEAS, Mechanics, (133-9372) \$ 800.00
3. Graef, Anhalt, Schloemer & Associates, Inc., "Use of Equipment -- Diaphragm Testing Program", MIL, CEAS, Mechanics, (133-8843) \$ 62.50

Research Continued

4. Inland-Ryerson Construction Products, Company, Milwaukee, Wisconsin, "Inland-Ryerson Tests at Sub-Freezing Temperatures", MIL, CEAS, Mechanics, (133-8279) \$ 300.00
5. International Copper Research Association, Inc., New York, New York, INCRA Project #208A, "A Critical Evaluation of Phase Diagrams and Thermodynamic Data for Ternary and Higher Order Copper Alloy Systems" for the period April 1, 1974 through March 31, 1975, MIL, CEAS, Materials, (133-8870) \$17,000.00
6. National Science Foundation, Washington, D.C., Grant Award No. GS-42607, "Soil Phosphate Mapping on Abandoned Settlement Lands in South America" for the period May 1, 1974 through February 28, 1975, MIL, L&S, Geography, (144-F053) \$7,400.00
7. Research Corporation, New York, New York, "The Synthesis of Antihypertensive Alkaloids" for the period March 1, 1974 through February 28, 1975, MIL, L&S, Chemistry, (133-9384) \$6,625.00
8. Roll Form Products, Inc., Elmhurst, Illinois, "Structural Testing of Composite Floor", MIL, CEAS, Mechanics, (133-9087) \$ 725.00
9. Warren & Van Praag, Inc., Decatur, Illinois, "Study of New Biological Phosphate Removal Unit" for the period January 1, 1974 through December 31, 1974, MIL, CEAS, Mechanics, (133-9382) \$3,500.00
10. Wisconsin Department of Natural Resources, Milwaukee, Wisconsin, ATTN: James C. Zalabsky, "Air Quality Monitoring Program" for fiscal year 1973-74, MIL, CEAS, Energetics, (133-9173) \$10,400.00
11. Wisconsin Public Service Corporation, Green Bay, Wisconsin, "Environmental Studies at Kewaunee Nuclear Power Plant" for the period March 1974 through August 1975, MIL, L&S, Botany, (133-6883) \$29,000.00

Extension and Public Service

1. Joseph Uihlein, Jr., Milwaukee, Wisconsin, "Support of the Institute of World Affairs", MIL, DIVISION OF URBAN OUTREACH, Institute of World Affairs, (133-9244) \$1,000.00

Extension and Public Service Continued

2. Various Donors, Milwaukee, Wisconsin, "Support of the Institute of World Affairs", MIL, DIVISION OF URBAN OUTREACH, Institute of World Affairs, (133-9244) \$1,473.25

Miscellaneous

1. Dwight L. Teeter, Jr., Secretary-Treasurer, Journalism Council, Inc., New York, New York, Funds to be used at the discretion of Prof. Lionel C. Barrow, Jr. for the programs and activities of the Journalism Council, Inc., MIL, L&S, Mass Communication, (133-8636) \$ 500.00
2. Various Donors, Milwaukee, Wisconsin, "Summer Evenings of Music Program", MIL, FINE ARTS, General, (133-2593) \$ 380.00

Gifts-in-Kind

1. Mr. Ken Harpel, President, Modular Computing Systems, Fort Lauderdale, Florida, Gift of a MODCOMP II/25 to the Robotics and Artificial Intelligence Laboratory (RAIL Lab) in the name of Richard A. Northouse who won it in a contest sponsored by the company, MIL, CEAS, Electrical, Gift-in-Kind \$10,500.00
2. John W. Mason, Milwaukee, Wisconsin, Gift of eleven pieces of used marine equipment (including a marine automatic battery charger, sanitation system, anchor winch, bilge pumps, heavy safety cord, water inlet assembly, JABSCO oil pump, JABSCO Model B pump, Manila anchor line with thimble, 1500 watt Electro-mode heater, and Hartman Hailer 12-volt with weatherproof speaker), MIL, GRAD SCHOOL, Marine Research Facility, Gift-in-Kind \$1,040.50
3. Dr. Roger Vass, National Semiconductor, Santa Clara, California, Gift of electronic parts, MIL, CEAS, Electrical, Gift-in-Kind \$ 576.38

Physical Plant

1. Department of Health, Education and Welfare, Office of Education, Washington, D.C., Agency No. 5-00347, "1973-74 annual installment, interest subsidy grant for construction of Engineering and Mathematical Sciences Building", MIL, AC-F&S, Physical Plant \$45,420.00

Physical Plant Continued

2. Department of Housing & Urban Development, Washington, D.C., Agency No. CH-WIS-133- (D), "1973-74 annual installment, interest subsidy grant for construction of Sandburg Residence Halls - North Tower", MIL, AC-F&S, Physical Plant	\$102,728.00
3. Department of Housing & Urban Development, Washington, D.C., Agency No. CH-WIS-134- (S), "1973-74 annual installment, interest subsidy grant for construction of Student Union Addition", MIL, AC-F&S, Physical Plant	\$229,489.00
	<hr/>
TOTAL - MILWAUKEE:	<u>\$532,774.51</u>

UNIVERSITY OF WISCONSIN-OSHKOSH

Instruction

- | | |
|---|--------------|
| 1. National Science Foundation, "An Implementation Project in Secondary School Science - Environmental Assessment"; for the period March 1, 1974 to December 31, 1974; Department of Chemistry, Grant No. GW-8498 | \$ 37,013.00 |
| 2. National Science Foundation, "An Implementation Project in Elementary School Science"; for the period March 15, 1974 to July 31, 1976, Department of Secondary Education, Grant No. GW-8730 | 25,325.00 |
| 3. Department of Health, Education, and Welfare, "Equipment and Materials to Improve Undergraduate Instruction - Title VI-A"; for the period January 1, 1974 to June 30, 1975, | 5,000.00 |
| 4. Department of Health, Education, and Welfare, "Nursing Capitation Grant"; for the period July 1, 1973 to June 30, 1974, School of Nursing, Grant No. 2 E04 NU01529-02 | 57,677.00 |
| 5. Contracting Corporation of America Training Institute, "Direct Funding - Supplement for Head Start"; for the period January 1, 1974 to December 31, 1974, College of Education | 1,936.00 |

Student Aid

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| 1. Wisconsin Rural Rehabilitation Corporation, "Wisconsin Rural Rehabilitation Corporation Scholarships in Nursing" for needy young women and men from Wisconsin family farms; for academic year 1974-75; amount estimated to cover ten scholarships | 5,791.00 |
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Physical Plant

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|--|------------------|
| 1. Department of Health, Education, and Welfare, Office of Education, Title VII, Section 745, Higher Education Facilities Act of 1963, As Amended, Public Law - 89-329 (Formerly Title III); Fine Arts Building, Project 5-5-00333-0 | <u>53,465.00</u> |
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Total Oshkosh

\$186,207.00

UNIVERSITY OF WISCONSIN-PARKSIDE

Miscellaneous

1. Rexford, Milwaukee, Wisconsin, Support of Instruction and Research in the Use of Scanning Electron Microscope at U. W. Parkside, PKS, SC & SOC, Science-Earth Science (133-9575)	\$ 500.00
TOTAL PARKSIDE	<u>\$ 500.00</u>

UNIVERSITY OF WISCONSIN-PLATTEVILLE

Unrestricted

1. The Equitable Life Assurance Society of the United States, unrestricted matching grant \$ 316.80

Student Aid

1. Wisconsin Farmers Union Marketing and Processing Association, scholarship for students in the College of Agriculture for the 1974 year 1,000.00

Physical Plant

1. Department of Health, Education and Welfare, Office of Education, Title VII, Section 745, Higher Education Facilities Act of 1963, As Amended, Public Law - 89-329 (Formerly Title III), Library Building, Project 5-5-00331-0 18,467.00

Total Platteville \$19,783.80

UNIVERSITY OF WISCONSIN-STEVENS POINT

Instruction

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|--|-------------|
| 1. National Science Foundation, "School System Project - Implementation"; for the period June 10, 1974 to July 5, 1974, College of Professional Studies, Department of Education, Grant No. GW-8745 | \$16,442.00 |
| 2. National Science Foundation, "School System Project - Pilot - Trial"; for the period August 5, 1974 to August 16, 1974, College of Professional Studies, Department of Education, Grant No. GW-8744 | 10,102.00 |
| 3. Kilkoman Foods, Inc., Elkhorn, Wisconsin, to aid American Suzuki Institute at University of Wisconsin-Stevens Point; for the period May, 1974 to August, 1974, Applied Arts & Sciences, Department of Music | 3,200.00 |

Research

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|---|----------|
| 1. State of Wisconsin, Department of Public Instruction, Development of Instructional Materials for use by Home Economics Teachers with Educable Mentally Retarded Students, Phase I; for the period September 1, 1973 to June 1, 1974, College of Professional Studies, School of Home Economics, Grant No. 3670 | 9,000.00 |
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Physical Plant

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|---|------------------|
| 1. Department of Health, Education, and Welfare, Office of Education, Title VII, Section 745, Higher Education Facilities Act of 1963, As Amended, Public Law - 89-329 (Formerly Title III) Fine Arts Building, Project 5-5-00334-0 | 32,415.00 |
| 2. Department of Health, Education, and Welfare, Office of Education, Title VII, Section 745, Higher Education Facilities Act of 1963, As Amended, Public Law - 89-329 (Formerly Title III) Learning Resource Center, Project 5-5-00339-0 | <u>21,805.00</u> |

Total Stevens Point	<u><u>\$92,964.00</u></u>
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UNIVERSITY OF WISCONSIN-STOUT

Instruction

1. Wisconsin State Board of Vocational, Technical and Adult Education, Communications Skills Workshop; for the period January 1, 1974 to June 30, 1974, Department of Speech, Liberal Studies, Grant No. 19-045-151-184 \$ 7,500.00
2. Wisconsin State Board of Vocational, Technical and Adult Education, "Self-Instructional Slide/Tape Series for ERIC and NTIS Users"; for the period January 2, 1974 to December 31, 1975, Library- Learning Resources, Grant No. 19-048-151-224 2,029.00

Research

1. Wisconsin Division of Vocational Rehabilitation, equipment to be used in the training of the handicapped in the Evaluation and Training Center; for the period December 1, 1973 to June 30, 1974, School of Education, Rehabilitation and Manpower Services 1,892.00
2. Wisconsin State Board of Vocational, Technical and Adult Education, "Identify Specific Needs in Vocational and Avocational Education for People Convicted of Driving While Intoxicated"; for the period February 15, 1974 to June 30, 1974, Division of Liberal Studies, Department of Energy & Transportation, Grant No. 19-030-151-194 5,032.00
3. Wisconsin State Board of Vocational, Technical and Adult Education, "An Investigation of Alternative Delivery Systems for Providing Occupational Education for Secondary and Post-Secondary Students in Sparsely Populated Areas"; for the period March 1, 1974 to September 30, 1974, Graduate College, CVTAE, Grant No. 19-013-152-124 14,337.00
4. Western Wisconsin Technical Institute, "Implementation of a Program and Delivery System for Comprehensive Career Education in a Rural Area"; for the period July 1, 1973 to June 30, 1974, Graduate College, CVTAE, Grant No. G36-1185, OEG-0-73-5297 2,000.00

UNIVERSITY OF WISCONSIN-STOUT (cont.)

Extension & Public Service

1. U.S. Armed Forces Institute, "Counselor Training Workshop" for vocational counseling; for the period April 1, 1974 to May 31, 1974, Academic Affairs, Continuing Education, Grant No. MDA901-74-C-0109 \$13,065.00

Physical Plant

1. Department of Health, Education and Welfare, Office of Education, Title VII, Section 745, Higher Education Facilities Act of 1963, As Amended, Public Law - 89-329 (Formerly Title III), Library Addition, Project 5-5-00353-0 8,299.00
 2. Department of Health, Education and Welfare, Office of Education, Title VII, Section 745, Higher Education Facilities Act of 1963, As Amended, Public Law - 89-329 (Formerly Title III), Science Technology Building, Project 5-5-00351-0 33,512.00
 3. Department of Housing and Urban Development, College Housing Debt Service Program, Title IV of the Housing Act of 1950, As Amended, Residence Hall, Project CH-WIS 126(D) 15,290.00
- Total Stout \$102,956.00
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UNIVERSITY OF WISCONSIN-SUPERIOR

Instruction

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|---|-------------|
| 1. National Science Foundation, "Environmental Assessment of Bodies of Fresh Water", for the period March 15, 1974 to October 31, 1974; College of Letters and Science, Department of Geosciences, Grant No. GY-11340 | \$12,920.00 |
| 2. McGraw Hill Book Company, "ESS Workshop Program for Wisconsin and Neighboring States", extension of previous grant to January 1, 1976; College of Letters and Science, Department of Physics, Grant No. MGH 001 | 2,500.00 |

Research

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|---|----------|
| 1. U.S. Environmental Protection Agency, Shagawa Lake Project, Ely, Minnesota, to report on various aspects of the population dynamics of fish in Shagawa Lake, for the period May 1, 1974 to January 10, 1975; College of Letters and Science, Department of Biology | 5,600.00 |
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Extension & Public Service

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|---|------------------|
| 1. National Science Foundation, "An Implementation Project in Elementary and Secondary School Science", for the period March 15, 1974 to October 31, 1975; College of Letters and Science, Department of Physics, Grant No. GW-8758 | <u>92,925.00</u> |
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Total Superior

\$113,945.00

UNIVERSITY OF WISCONSIN-WHITEWATER

Instruction

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|--|--------------|
| 1. National Science Foundation, "An Implementation Project in Elementary School Science", for the period March 15, 1974 to August 31, 1975; College of Letters and Science, Department of Physics, Grant No. GW-8739 | \$ 12,014.00 |
| 2. National Science Foundation, "Administrator's Conference for Implementation of New Junior High Mathematics Programs", for the period February 1, 1974 to January 31, 1975; College of Education, Department of Secondary Ed/Math, Grant No. GW-8421 | 11,547.00 |
| 3. National Science Foundation, "An Implementation Project in Secondary School Science", for the period March 1, 1974 to August 31, 1975; College of Letters and Science, Department of Physics, Grant No. GW-8595 | 13,460.00 |
| 4. Department of Health, Education, and Welfare, "Allied Health Professions Special Improvements - Medical Records Administration", for the period July 1, 1974 to June 30, 1975; College of Letters and Science, Grant No. 1 D01 AH50987-01 | 28,620.00 |

Student Aid

- | | |
|--|----------|
| 1. Law Enforcement Assistance Administration, Law Enforcement Education Program (LEEP), for the period February 27, 1974 to June 30, 1974; Financial Aids Office, Document Control No. 0196B | 4,000.00 |
|--|----------|

Physical Plant

- | | |
|---|------------------|
| 1. Department of Health, Education and Welfare, Office of Education, Title VII, Section 745, Higher Education Facilities Act of 1963, As Amended, Public Law - 89-329 (Formerly Title III) Education - Psychology Building, Project No. 5-5-00328-0 | 13,704.00 |
| 2. Department of Health, Education and Welfare, Office of Education, Title VII, Section 745, Higher Education Facilities Act of 1963, As Amended, Public Law - 89-329 (Formerly Title III) Library Addition, Project No. 5-5-00451-0 | <u>12,535.00</u> |

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

(Items Processed 3/27/74 Through 4/23/74)

	UNRSTRCTD	INSTRUCTION	STUDENT AID	RESEARCH	LIBRARIES	EXTENSION & PUBLIC SERVICE	PHYSICAL PLANT	MISCELLANEOUS	GIFTS	TOTAL
CNTL ADM/UNIV WIDE	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
CENTER SYSTEM	-0-	-0-	-0-	-0-	200.00	-0-	-0-	-0-	-0-	200.00
EAU CLAIRE	-0-	-0-	-0-	-0-	-0-	4,100.00	56,827.00	245.20	147.00	61,319.20
EXTENSION	-0-	-0-	-0-	-0-	-0-	46,780.13	-0-	-0-	-0-	46,780.13
GREEN BAY	-0-	31,600.00	* 1,862.00	-0-	-0-	-0-	-0-	506.65	-0-	* 33,968.65
LA CROSSE	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
MADISON	5.00	624,088.26	* 20,090.35	3,870,834.76	(13,473.00)	-0-	6,307,312.00	102,033.23	1,204.80	* 10,912,095.40
MILWAUKEE	-0-	47,951.54	8,154.34	83,561.50	-0-	2,473.25	377,637.00	880.00	12,116.88	532,774.51
OSHKOSH	-0-	126,951.00	5,791.00	-0-	-0-	-0-	53,465.00	-0-	-0-	186,207.00
PARKSIDE	-0-	-0-	-0-	-0-	-0-	-0-	-0-	500.00	-0-	500.00
PLATTEVILLE	316.80	-0-	1,000.00	-0-	-0-	-0-	18,467.00	-0-	-0-	19,783.80
RIVER FALLS	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
STEVENS POINT	-0-	29,744.00	-0-	9,000.00	-0-	-0-	54,220.00	-0-	-0-	92,964.00
STOUT	-0-	9,529.00	-0-	23,261.00	-0-	13,065.00	57,101.00	-0-	-0-	102,956.00
SUPERIOR	-0-	15,420.00	-0-	5,600.00	-0-	92,925.00	-0-	-0-	-0-	113,945.00
WHITEWATER	-0-	65,641.00	4,000.00	-0-	-0-	-0-	26,239.00	-0-	-0-	95,880.00
TOTAL May '74	321.80	950,924.80	40,897.69	3,992,257.26	(13,273.00)	159,343.38	6,951,268.00	104,165.08	13,468.68	12,199,373.69
PREVIOUSLY REPORTED	114,817.03	12,618,106.15	20,435,048.52	58,312,238.15	388,336.92	2,711,092.01	192,957.23	6,868,708.01	516,276.23	102,157,580.25
GRAND TOTAL	115,138.83	13,569,030.95	20,475,946.21	62,304,495.41	375,063.92	2,870,435.39	7,144,225.23	6,972,873.09	529,744.91	114,356,953.94
TOTAL May '73	245.00	391,940.64	72,983.98	5,285,438.57	242.36	418,949.00	190,795.00	91,067.89	102,503.45	6,554,165.89
PREVIOUSLY REPORTED	34,350.00	12,337,890.85	18,889,015.90	47,295,080.36	119,864.33	3,449,523.95	16,063,751.15	3,823,603.61	442,829.44	102,455,909.59
GRAND TOTAL	34,595.00	12,729,831.49	18,961,999.88	52,580,518.93	120,106.69	3,868,472.95	16,254,546.15	3,914,671.50	545,332.89	109,010,075.48
TOTAL FEDERAL May '74	-0-	902,045.00	4,599.00	2,822,080.00	-0-	144,670.00	6,951,268.00	15,245.20	-0-	10,839,907.20
PREVIOUSLY RPT FED	-0-	12,430,408.54	19,617,069.39	48,096,466.32	141,068.00	1,882,330.00	139,106.00	4,704,819.49	2,729.00	87,013,996.74
GRAND TOTAL FEDERAL	-0-	13,332,453.54	19,621,668.39	50,918,546.32	141,068.00	2,027,000.00	7,090,374.00	4,720,064.69	2,729.00	97,853,903.94
TOTAL FEDERAL May '73	-0-	367,292.00	39,000.00	4,470,396.70	-0-	381,000.00	190,795.00	-0-	682.00	5,449,165.70
PREVIOUSLY RPT FED	-0-	11,548,047.68	17,153,749.00	41,527,899.12	62,299.00	2,827,516.94	15,288,059.00	1,828,642.38	2,995.00	90,239,208.12
GRAND TOTAL FEDERAL	-0-	11,915,339.68	17,192,749.00	45,998,295.82	62,299.00	3,208,516.94	15,478,854.00	1,828,642.38	3,677.00	95,688,373.82

* Reflects 155,00 Student Aid Transferred From Madison to Green Bay

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

10 May 1974

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

A. 1971-73 Greenquist Hall Conversion
Laboratory Equipment
University of Wisconsin - Parkside
(Project No. 7310-08)

1. Contract Awarded:

a. Laboratory Equipment
Hamilton Industries
A Division of American
Hospital Supply Corp.
Two Rivers, WI 54241

Base Bid No. 1

\$209,651.00

2. Schedule of Costs:

NOTE: Bids for the conversion of existing classrooms to laboratories are scheduled to be received on May 9, 1974. The project budget will be developed following receipt of those bids.

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

None.

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

None.

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

None.

EXHIBIT A

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

A. University-Produced Education Materials Agreements, between David John Ward and between Mary Ellen Kozka (both of University of Wisconsin - Green Bay), and the Board of Regents of The University of Wisconsin System, covering production of "The Consumer Experience" television series (30 half-hour recorded programs with accompanying instructor's manual), have been signed in behalf of the Board by Donald K. Smith, Senior Vice President, Academic Affairs.

B. University of Wisconsin Press

<u>Title</u>	<u>Author</u>
STUDIES IN EIGHTEENTH-CENTURY CULTURE	American Society for Eighteenth-Century Studies
TRADITIONAL CHINESE PLAYS, VOLUME 3	A. C. Scott
BLUE COLLAR ARISTOCRATS: A Tavern Study	E. E. LeMasters
THE PATHOLOGY OF FISHES	William E. Ribelin and George Migaki
SELIG PERLMAN'S INTERPRETATION OF CAPITALISM AND SOCIALISM	A. L. Reisch Owen
THE GREAT AMERICAN BLOW-UP, PUFFERY IN ADVERTISING AND SELLING	Ivan L. Preston

C. An agreement between the Board of Regents and Superior State University Foundation for use of the Foundation's yacht, ROSMAR, for the period of April 1 to October 1, 1974, has been signed by the Vice President for Administration.


D. A memorandum of agreement relating to access to the Oscar Mayer and Co. premises, Madison, Wisconsin by University staff, students and agents for research projects has been signed by the Vice President for Administration.

E. A permanent easement and right-of-way between the Board of Regents of the University of Wisconsin System and the City of Menomonie for construction and maintenance of a sanitary sewer and water main across Lot 6, Block 2, O & N Addition to the City of Menomonie to the railroad right-of-way, UW - Stout, has been signed by the President and Secretary of the Board.

VI. Report of Actions Taken by the State Building Commission on 25 April 1974 Affecting the University of Wisconsin System.

UNIVERSITY	PROJECT	ACTION
1. UW - EAU CLAIRE	Requested allotment of \$75,300 of Prior Funding Balances to plan, bid, and construct the 1973-75 15 KV Primary/Signal System Improvements project on the campus at UW - Eau Claire.	APPROVED using 1973-75 SBTF in lieu of Prior Funding Balances.
2. UW - LA CROSSE	Requested authority to plan, bid, and construct a 1974 Cartwright Center Roof Replacement project on the campus at UW - La Crosse for an estimated total project cost of \$49,000.	APPROVED
	<p style="text-align: center;">* * * *</p> Requested allotment of \$20,700 of Prior Funding Balances to plan, bid, and construct a 1973-75 Grandview Hall Demolition project on the campus at UW - La Crosse.	APPROVED
3. UW - MADISON	Requested approval of the Concept and Budget Report; advance of an additional \$21,000 of State Building Trust Funds; and authority to plan, bid, and construct the 1971-73/1973-75 Adult Education Center on the campus at UW - Madison for a project cost not-to-exceed \$975,000.	APPROVED with minimum of \$300,000 to be Self-Amortized and with the Center to be operated under a policy which would lead to amortization of all or part of the \$675,000 GOB as well as the aforementioned \$300,000 and original residence hall debt service.

* * * *



UNIVERSITY	PROJECT	ACTION
3. UW - MADISON (cont.)	Requested approval of the Concept and Budget Report for the 1971-73 Minerals and Metals Building Remodeling project on the campus at UW - Madison for a total project cost of \$148,000.	APPROVED
	* * * *	
	Requested approval to bid and construct the 1973-75 Engineering-Physical Sciences Library - Phase I on the campus at UW - Madison for a total project cost of \$3,845,000.	NOT APPROVED. To be brought back to the SBC for reconsideration at the next meeting.
	* * * *	
	Requested allotment of an additional \$28,000 of State Building Trust Funds and authority to increase the previously-approved 1973-75 Replace Freight and Passenger Elevators in Service Memorial Institute project on the campus at UW - Madison for a total project cost of \$128,000.	APPROVED
	* * * *	
	Requested authority to plan, bid, and construct a 1974 Sellery and Witte Halls Roof Repairs project on the campus at UW - Madison for a total project cost of \$73,240.	APPROVED
4. UW - MILWAUKEE	Requested allotment of \$104,300 of Prior Funding Balances to plan, bid, and construct a 1973-75 Electrical Utility Reinforcement project on the campus at UW - Milwaukee.	APPROVED
	* * * *	
	Requested allotment of \$64,850 of Deferred Maintenance Funds to plan, bid, and construct a 1973-75 Three Building Roof Repairs project on the campus at UW - Milwaukee.	APPROVED at \$67,900.

UNIVERSITY	PROJECT	ACTION
5. UW - PLATTEVILLE	Requested allotment of \$23,000 of 1973-75 Minor Project Funds and \$5,100 of Prior Funding Balances to plan, bid, and construct the 1973-75 Miscellaneous Farm Developments project on the UW - Platteville Pioneer Prairie Farm for a total project cost of \$28,100.	APPROVED
	<p style="text-align: center;">* * * *</p> Requested allotment of \$16,000 of 1973-75 Deferred Maintenance Funds to plan, bid, and construct a 1973-75 Rountree House Roof Replacement project at UW - Platteville.	APPROVED
6. UW - STEVENS POINT	Requested allotment of \$87,000 of Deferred Maintenance Funds to plan, bid, and construct a 1973-75 Classroom and Physical Education Buildings Roof Repairs project on the campus at UW - Stevens Point.	APPROVED at \$93,200.
7. UW - STOUT	Requested allotment of an additional \$9,930 of Minor Project Funds and authority to increase the budget for the 1973-75 Switchgear and Feeder Connections project on the campus at UW - Stout by this amount for a total project cost of \$42,230.	APPROVED
8. UW - SUPERIOR	Requested allotment of \$44,400 of 1973-75 Deferred Maintenance Funds to plan, bid, and construct a 1973-75 Coal Handling Equipment Repairs project at the Central Heating Plant on the campus at UW - Superior.	APPROVED

* * * *



UNIVERSITY	PROJECT	ACTION
8. UW - SUPERIOR (cont.)	Requested allotment of an additional \$7,000 of 1973-75 Deferred Maintenance Funds and authority to prepare final plans, bid, and construct the 1973-75 Steam and Electrical Service Repair project on the campus at UW - Superior for a total project cost of \$226,000.	APPROVED
9. OTHER BUSINESS (UW - MILWAUKEE)	Reconsideration of the "Blue Hole" Parking Lot/Shuttle Bus project for UW - Milwaukee at the request of area legislators and interested citizens' organizations. The parking lot project was approved by the SBC on 22 January 1974, at a budget of \$238,000 of 1973-75 SBTF, with the requirement that within one year form start of bus operations, a fee schedule is adopted which reflects amortization over a ten-year period and encourages other forms of transportation. Approximately \$100,000 is provided in the oeprating budget to finance the bus service from the remote parking lot.	After considerable discussion, the following motion failed on a 4-4 tie vote: "That the release of \$238,000 of SBTF approved by the SBC for the Blue Hole project in January be affirmed; that the operation of the Shuttle Bus system be financed with GPR revenues as provided in the 1973-75 budget act; that the funds required for construction of the lot be repaid to the SBTF over a ten-year period from the proceeds of a fee schedule to be adopted within one year of the start of bus operation; and that such payment to the SBTF continue so long as the cost of the Shuttle Bus operation is covered by GPR funding."

Easement for bus shelter on
Breese Terrace - UW-Madison

PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

Resolution 739:

That, upon recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, the President or Vice President and Secretary or Assistant Secretary be authorized to execute an easement to the City of Madison covering the land on which a bus shelter will be installed.

The legal description of the easement is as follows:

Part of the Southwest 1/4 of the Northeast 1/4 of Section 22, Town 7 North Range 9 East, City of Madison, Dane County, Wisconsin, more fully described as follows:

Commencing at the Southeast corner of Block 3, Menges Replat of Part of Randall Park a recorded plat in the Northwest 1/4 of Section 22, Town 7 North, Range 9 East, City of Madison, Dane County, Wisconsin; thence East 68 feet along the Easterly prolongation of the South line of said Block 3 to a point that is 8 feet East of, measured at right angles to the East right of way line of Breese Terrace as presently located; thence North 44 feet along a line that is parallel to and 8 feet East of measured at right angles to the East right of way line of Breese Terrace to the point of beginning; thence continuing North 44 feet along a line that is parallel to and 8 feet East of measured at right angles to the East right of way line of Breese Terrace; thence East 8 feet at right angles to the East right of way line of Breese Terrace; thence South 15 feet along a line that is parallel to and 16 feet East of measured at right angles to the East right of way line of Breese Terrace; thence West 8 feet to the point of beginning.

LAKE MENDOTA

HISTORIC DISTRICT BOUNDARY

LIMNOLOGY

HYDRAULICS

LAKE LAB

JOHN MUIR PARK

HELEN C. WHITE HALL

SOCIAL SCIENCE

CARILLON TOWER

MEMORIAL UNION

RED GYM

SCIENCE HALL

EDUCATION

RADIO HALL

NORTH HALL

LINCOLN STATUE

STATE HISTORICAL SOCIETY

MEMORIAL LIBRARY

BASCOM HALL

SOUTH HALL

VAN VLECK

BIRGE HALL

LAW SCHOOL

MUSIC HALL

HUMANITIES BUILDING

HISTORIC DISTRICT BOUNDARY

STERLING

PHARMACY AND PHYSICS-ASTRONOMY

A.W. PETERSON BUILDING

ELVEHJEM ART CENTER

LATHROP HALL

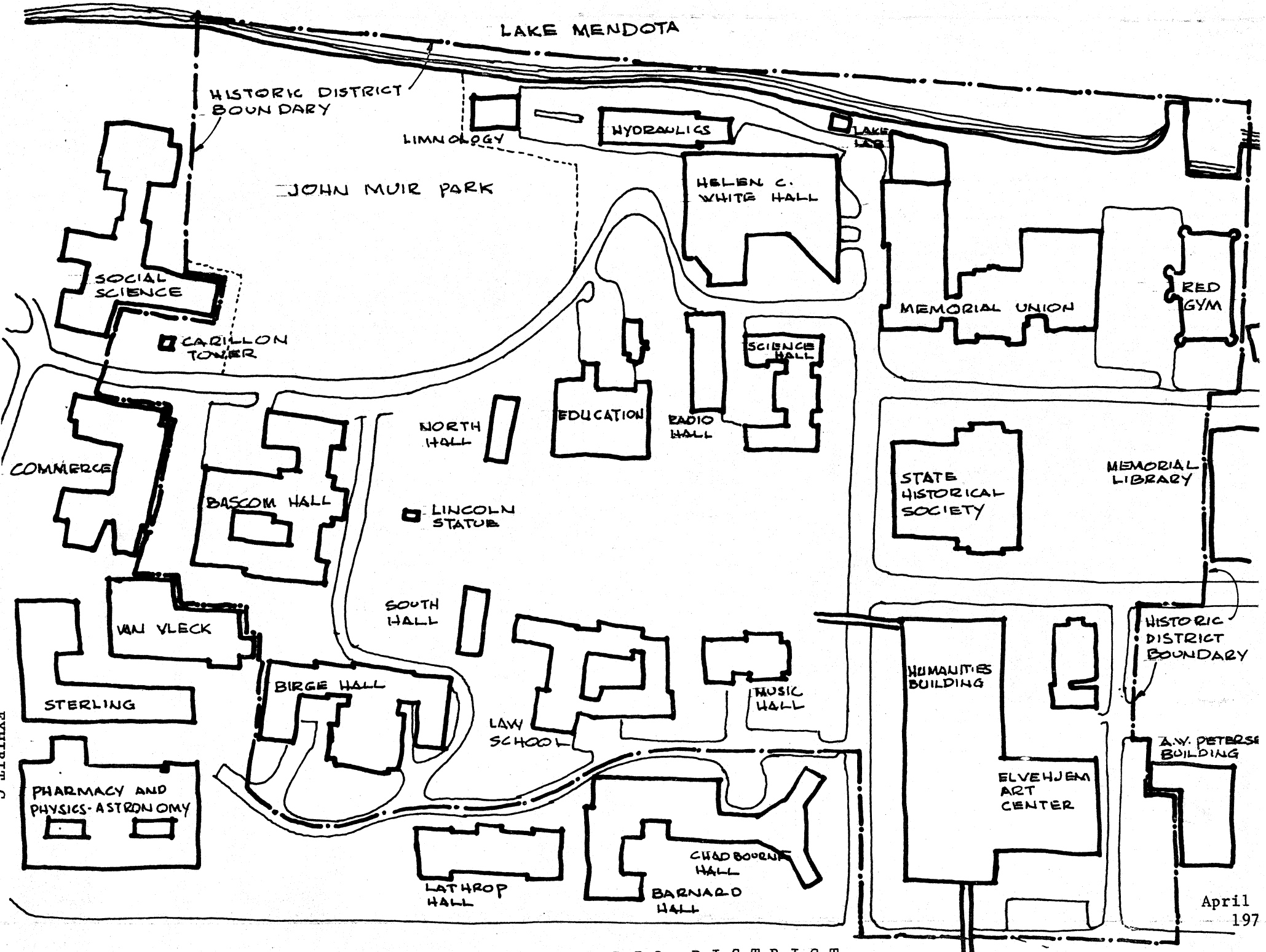
CHAD BOERNI HALL

BARNARD HALL

April 197

BASCOM HILL HISTORIC DISTRICT

EXHIBIT C



Resolution 746:

That, upon recommendation of the President of the University of Wisconsin System and the Chancellor of the University of Wisconsin-Madison, the University of Wisconsin-Madison be authorized to develop affiliations with various hospitals and clinics in the State of Wisconsin in accordance with the attached document entitled "Affiliation Guidelines," dated April 30, 1974, and that prior to establishing such affiliations, the Chancellor of the University of Wisconsin-Madison shall submit to the President of the System for approval a set of financial guidelines which will define the nature and amount of budgetary commitments that will normally be expected of the University and the affiliated hospital.

AFFILIATION GUIDELINES

Statement of Purpose:

The Center for Health Sciences recognizes that in order to continue to provide outstanding medical education for its pre and postdoctoral students, additional clinical facilities must be available. Such facilities will provide for an increased number of students as well as making available unique educational experiences unavailable in the Center for Health Sciences on the Madison campus. The community hospitals and clinics of the State of Wisconsin are the major resource for such opportunities. Many community institutions recognize that students at several levels provide stimulation and interest for professional staff that may often lead to even better patient care. The Center for Health Sciences also recognizes its responsibility to improve the distribution of health manpower to underserved populations of the State of Wisconsin,

The University of Wisconsin-Madison Center for Health Sciences must actively seek to strengthen and increase its affiliation relationships with non-university clinical resources. Several institutions throughout the State of Wisconsin have expressed interest in the development of clinical affiliations to meet their needs. This document provides general guidelines which shall govern such affiliation agreements.

General Policy Guidelines:

1. Prior to a formal affiliation agreement, sites and specific institutions will be approved by the Board of Regents.
2. The President of the University of Wisconsin System shall act on behalf of the Board of Regents to approve formal affiliation agreements.
3. Budgets for affiliation programs will be clearly identified and submitted as part of the Center for Health Sciences budget. These will be subject to the usual administrative and Regent review during development of the annual budget.
4. Service activities which relate to the educational program will be in compliance with the local health planning agency policies.
5. Cooperative programs with the Medical College of Wisconsin will be undertaken to the maximum extent feasible.
6. Affiliations will respect the integrity of the affiliating institutions and will be conducted for the mutual benefit of both parties.
7. Academic staff and faculty appointments made to the affiliation programs shall be subject to University rules and policy.
8. Affiliations will be in accordance with recommendations from other appropriate state agencies.
9. All affiliation agreements will clearly indicate the scope of service and teaching activities, financial commitments and administrative relationships of each institution.
10. The affiliating institution shall recognize and accept the teaching responsibilities of the affiliation.

Resolution 747:

That, upon recommendation of the President of the University of Wisconsin System and the Chancellor of the University of Wisconsin-Madison, The University of Wisconsin-Madison be authorized to finalize affiliation agreements with the Mt. Sinai and St. Mary's Hospitals of Milwaukee in accordance with the document "Affiliation Guidelines," dated April 30, 1974, and in accordance with the following specific provisions:

In order to meet the needs of the University of Wisconsin-Madison for an urban outlet for the clinical education of a substantial number of third and fourth year medical students, and in order to meet the requirements of the State Legislature for a Family Practice Residency Program in Milwaukee, and in order to meet the needs of Mt. Sinai and St. Mary's Hospitals to improve the quality of patient care through active participation in medical education, and in order to meet the needs of the State of Wisconsin for maximal effectiveness in residency training efforts:

1. The University of Wisconsin-Madison shall establish at St. Mary's Hospital-Milwaukee a formal affiliation in Family Practice and shall establish at Mt. Sinai Hospital-Milwaukee formal affiliations in Medicine (including Neurology, Psychiatry, and Ambulatory Care) and Obstetrics.

Additional departmental affiliations shall be developed by the University of Wisconsin-Madison in the future only as negotiated with the Medical College of Wisconsin and Mt. Sinai Hospital subject to the limitations specified in paragraph 3 below and to the specific approval by a State review body noted under paragraph 4 below.

It is contemplated that the Medical College of Wisconsin shall establish significant and complementary affiliations at Mt. Sinai Hospital in Surgery and in other departments which may be negotiated by the Medical College of Wisconsin and Mt. Sinai Hospital. If such affiliations are not effected, any further expansion of the departmental affiliations of the University of Wisconsin-Madison at Mt. Sinai Hospital shall be subject to the specific approval of the Board of Regents of the University of Wisconsin System.

EXHIBIT E

2. The patient service programs developed by Mt. Sinai and St. Mary's Hospitals, incidental to the affiliated educational programs, shall require review and approval by the Comprehensive Health Planning Agency of Southeastern Wisconsin prior to implementation.

3. Recognizing the importance of the Medical College of Wisconsin in providing medical education in the metropolitan Milwaukee area, and not wishing to impair, in any way, that role, the University of Wisconsin-Madison shall not develop additional departmental affiliations with the hospitals mentioned above, except as provided above, nor affiliations with other hospitals in the metropolitan Milwaukee area, for a reasonable period of time not to exceed ten years.

4. Any further new or expanded hospital affiliation programs or agreements by the University of Wisconsin-Madison in the State beyond those specific programs set forth herein, shall be subject to review and approval by an Affiliation Review Council or any such comparable body or mechanism which the Legislature may establish.

BUSINESS AND FINANCE COMMITTEE

Resolution 754:

That, upon recommendation of the Real Estate Officer and the Trust Officer, the offer for the purchase of the 160 acre farm located near Wild Rose, North Dakota, received in the Edna Phelps Straight Estate, in the amount of \$24,000, be accepted; and the President or Vice President and the Secretary or Assistant Secretary be authorized to sign an Earnest Money Contract for Sale and a Contract for Deed to the purchasers, Ole Sevre and Gladyce Sevre, on the following terms:

Payments of \$3,000 upon execution
\$5,000 on January 15, 1975
\$4,000 on January 15, 1976
\$4,000 on January 15, 1977
\$4,000 on January 15, 1978
\$4,000 on January 15, 1979

together with interest at 8% per annum payable annually on January 15. All minerals rights, including oil, gas, and coal, to be reserved unto the seller. If all deferred payments, including interest, are paid when due, seller agrees to assign a 1% royalty interest in said minerals to the buyer, upon completion of the contract.

The legal description of the property is as follows:

The North Half of the South Half (N $\frac{1}{2}$ S $\frac{1}{2}$) of Section Ten (10) in Township One Hundred Fifty-nine (159) North, Range Ninety-seven (97) West, 5th P.M. containing 160 acres more or less, situated in the County of Williams, State of North Dakota. Subject to easements and rights-of-way of record.

5/10/74

EXHIBIT F

Trust Fund Land

BUSINESS AND FINANCE COMMITTEE

Resolution 755:

That, upon recommendation of the Real Estate Officer and the Trust Officer, the offer for the purchase of the 160 acre farm located near Hanks, North Dakota, received in the Edna Phelps Straight Estate, in the amount of \$16,500, be accepted; and the President or Vice President and the Secretary or Assistant Secretary be authorized to sign an Earnest Money Contract for Sale and Deed to the purchaser, Dennis Sundheim.

All mineral rights, including oil, gas, and coal, to be reserved unto the seller. Seller agrees to assign a 1% royalty interest in said minerals to the buyer, upon completion of the contract.

The legal description of the property is as follows:

Township 160, Range 102 West, 5th P.M.
Section 23: E $\frac{1}{2}$ SE $\frac{1}{4}$ (80 acres)
Section 24: W $\frac{1}{2}$ SW $\frac{1}{4}$ (80 acres)
situated in the County of Divide, State
of North Dakota. Subject to easements and
rights-of-way of record.

5/10/74

I.2.j.(1)

EXHIBIT G

Veterinary Medical Education
in Wisconsin

EDUCATION COMMITTEE:

Resolution 757:

That, upon the recommendation of the President of the University of Wisconsin System, the Regents of the University of Wisconsin System recognize the serious nature of the many problems related to veterinary medical education and propose that a program be developed which would resolve the problems in an interrelated and effective manner. To this purpose, Central Administration is requested, in cooperation with UW-Madison and UW-River Falls, to develop and present to the Regents by August 1974 detailed proposals of academic programs for the following:

1. A College of Veterinary Medicine to be established at UW-Madison, and
2. A Regional College to be developed in cooperation with the University of Minnesota College of Veterinary Medicine.

Both proposals will be submitted in the format of ACIS-1 and in addition will address the following:

1. Assignable contributions of space facilities, faculty, support staff, equipment, etc., of the appropriate UW units of Madison, River Falls, and Extension.
2. Interrelationships would be developed with the proposed College of Veterinary Medicine and the Center for Health Sciences and College of Agricultural and Life Sciences at UW-Madison, the College of Arts and Sciences and College of Agriculture at UW-River Falls, and, as appropriate, the College of Veterinary Medicine at the University of Minnesota.
3. Environmental impact of a College of Veterinary Medicine.
4. Proposed developmental phasing over a time span of two biennia.
5. Regent action is anticipated in September 1974.

5/10/74

EXHIBIT H

Acceptance of Proffer by Trustees of
the William F. Vilas Trust Estate
for Support of Scholarships,
Fellowships, and Professorships

EDUCATION COMMITTEE

Resolution 765:

That the Board of Regents of the University of Wisconsin System gratefully accepts the proffer, by the Trustees of the William F. Vilas Trust Estate (copy dated April 23, 1974, on file), of the sum of \$326,828.20 for the year 1974-75 for the maintenance of the scholarships, fellowships, and professorships (with their respective auxiliary allowances), to be expended in this order as follows:

1. Continuation of 10 Vilas Undergraduate Scholarships at \$400.00 each		\$ 4,000.00
2. Continuation of 10 Vilas Graduate Fellowships:		
a. 5 resident Fellowships at \$600.00 each	\$3,000.00	
b. 5 traveling Fellowships at \$1,500.00 each	<u>7,500.00</u>	10,500.00
3. Continuation of salaries and the respective allowances as recommended by the Regents of the 14 Vilas Research Professorships:		
<u>Leonard Berkowitz</u> - Vilas Research Professor in Psychology, College of Letters and Science, University of Wisconsin-Madison		
Salary	10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00
<u>Robert B. Bird</u> - Vilas Research Professor of Chemical Engineering, College of Engineering, University of Wisconsin-Madison		
Salary	10,000.00	
Auxiliary Allowance	<u>7,500.00</u>	17,500.00
<u>David Fellman</u> - Vilas Research Professor in Political Science, College of Letters and Science, University of Wisconsin-Madison		
Salary	10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00
<u>Fred Harvey Harrington</u> - Vilas Research Professor in History, University of Wisconsin		
Salary	10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00
<u>Ihab Hassan</u> - Vilas Research Professor in English and Comparative Literature, College of Letters and Science, University of Wisconsin-Milwaukee		
Salary	10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00

<u>Jost Hermand</u> - Vilas Research Professor in German, College of Letters and Science, University of Wisconsin-Madison		
Salary	\$10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	\$15,000.00
<u>J. Willard Hurst</u> - Vilas Research Professor in Law, Law School, University of Wisconsin- Madison		
Salary	10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00
<u>Merrill M. Jensen</u> - Vilas Research Professor in History, College of Letters and Science, University of Wisconsin-Madison		
Salary	10,000.00	
Auxiliary Allowance	<u>7,328.20</u>	17,328.20
<u>Robert J. Lampman</u> - Vilas Research Professor of Economics, College of Letters and Science, University of Wisconsin-Madison		
Salary	10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00
<u>Henry A. Lardy</u> - Vilas Research Professor of Biological Sciences, College of Agricultural and Life Sciences and Graduate School, University of Wisconsin-Madison		
Salary	10,000.00	
Auxiliary Allowance	<u>5,500.00</u>	15,500.00
<u>Willard F. Mueller</u> - Vilas Research Professor of Agricultural Economics, College of Agricultural and Life Sciences, University of Wisconsin-Madison		
Salary	10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00
<u>Antonio Sanchez-Barbudo</u> - Vilas Research Professor in Spanish and Portuguese, College of Letters and Science, University of Wisconsin-Madison		
Salary	10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00
<u>William H. Sewell</u> - Vilas Research Professor in Sociology, College of Letters and Science, University of Wisconsin-Madison		
Salary	10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00
<u>John E. Willard</u> - Vilas Research Professor in Chemistry, College of Letters and Science University of Wisconsin-Madison		
Salary	10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00

4. (a) Continuation of fifty (50) additional Vilas Scholarships at \$400.00 each	\$20,000.00	
(b) Continuation of fifty (50) additional Vilas Fellowships at \$600.00 each	<u>30,000.00</u>	\$50,000.00
5. Continuation of one (1) additional Vilas Research Professor to be appointed under the provisions of Paragraph E, Article Fourth of the Deed of Gift and Conveyance		
Salary	10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00
6. Continuation of eighty (80) additional Scholarships at \$400.00 each under the provisions of Paragraph E, Article Fourth of the Deed of Gift and Conveyance		<u>32,000.00</u>
	GRAND TOTAL	\$326,828.20

May 10, 1974

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

1820 Van Hise Hall, Madison, Wisconsin

May 10, 1974

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 of the meeting will be available within a month at the main library or archives on each campus of the University System and at the Legislative Reference Bureau of the State Capitol.

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

Madison, Wisconsin

Held in the Clarke Smith Room, 1820 Van Hise Hall
Friday, May 10, 1974, 9:07 A.M.

President Pelisek presiding.

President Pelisek reported that an informal opinion of the Attorney General dated May 8, 1974 states that the four Regents whose terms expired on May 1, 1974 (Regents Day, Gelatt, Kopp, and Ziegler) may hold over in office until October 11, 1974, or until two successors are appointed, confirmed, and qualified prior to that date.

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

ABSENT: Regents Gelatt and Ziegler.

Upon motion by Regent Sandin, 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 April 12, 1974, be approved as sent out to the Regents.

A. REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

1. Regent Fish moved adoption of Resolution 739, relating to an easement for a bus shelter on Breese Terrace, UW-Madison (EXHIBIT B attached), the motion was seconded by Regent Solberg, and it was voted.

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

Resolution 740: That, upon recommendation of the Chancellor of the UW-Madison and the President of the University of Wisconsin System, authority be granted to lease the following property for the Family Practice Clinic - Verona:

Approximately 2,700 square feet of office and clinic space at 105 North Main Street, Verona, Wisconsin

William M. Scheutz, Lessor - 303 East Verona Avenue, Verona, Wisconsin 53593

From August 1, 1974 to July 31, 1975. Rental will be at the rate of \$5,400 per annum (\$450 per month) to be paid from federal grant funds.

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

Resolution 741: That, upon recommendation of the UW-Madison Chancellor, the President of the University of Wisconsin System, and the State Building Commission, authority be provided to acquire land and plan, bid and construct a UW-Madison 1974-75 Family Medicine and Practice Clinic at Verona, Wisconsin, at a total project cost of \$226,250, with funds to finance the cost of the project to be repaid from gift funds (Consultation Practice Funds) and the operating budget of the Family Practice Program, subject to the approval of the State Building Commission.

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

Resolution 742: That, upon recommendation of the Chancellor of UW-Extension and the President of the University of Wisconsin System, authority be granted to lease the following property for the Northern Wisconsin Development Center:

Approximately 4,800 square feet of office space on the second floor of building at 802 1/2 First Street, Wausau, Wisconsin

(MORE)

Sieg Wausau Company, Lessor - 802 First Street,
Wausau, Wisconsin 54401

From July 1, 1974 to June 30, 1975. Rental will be at the rate of \$6,496 per annum (\$541.34 per month) to be paid from operating funds.

5. Regent Fish reported that the Physical Planning and Development Committee had received a very comprehensive breakdown of the schedules reflecting steam generation and kilowatt hour consumption following the guidelines which were given to the campuses for energy conservation. He noted that the total steam generation for the campuses is down 11.96% from a similar period a year ago, and that the utilization of electric kilowatt hours is down 9.05% for a comparable period. Regent Fish commended Central Administration for establishing the guidelines and the campuses for executing them in a manner that conserves better than 10% of valuable energy, which has not only an energy saving aspect but also a dollar saving aspect.

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

Resolution 743: That, upon recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, the Chancellor of UW-Madison be authorized to formally request that the State Historic Preservation Officer nominate the "Bascom Hill Historic District", (map EXHIBIT C attached) for inclusion in the National Register of Historic Places.

7. Regent Fish noted that Alicia Ashman, President of the Madison Common Council, had requested that regular hearings be held at least annually at which the physical plant plans of the University could be discussed. Regent Fish noted that we have a hearing on our capital budget requests; and that President Ashman requested that, after that decision is made, an advisory committee should be appointed to work out potential points of conflict.

Regent Day stated that he had met with Mrs. Ashman and other representatives of the County Board and Mayor's Office; and what they have in mind is a public hearing in which interested groups, including affected neighborhood groups, would be able to get some input before the Regents. Regent Day noted there is a change in the State law that makes the University subject to zoning ordinances, which does give the City considerable authority in any future building plans. Regent Day agreed that as much as possible

should be settled under the existing machinery; and that, perhaps, something can be worked out so that there is a time when representatives from the various community areas affected will have an opportunity to make presentations to the Board.

8. Regent Fish reported that Mr. Keith Cliff Chambers, representing the Parkside Student Government, presented to the Committee a petition signed by a substantial number of students opposing the close-in parking lot program at the UW-Parkside. Regent Fish stated the suggestion was made to the group that the presentation be made before the environmental impact hearing to be held on May 20.

B. REPORT OF THE PRESIDENT OF THE BOARD

1. President Pelisek announced the appointment of Professor Angela Burger of the UW Center-Marathon County to the Task Force on University Governance and Collective Bargaining; and he called upon Regent Lavine, the Chairman of the Task Force, for a brief report.

Regent Lavine stated that the Committee has held its organization meeting, the minutes of which have been distributed to the members of the Board. Regent Lavine stated the next meeting of the Committee would be on June 17, 1974, at 1:30 P.M. in Room 1820 Van Hise Hall, and that all Regents were invited to attend.

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

Resolution 744: Bernard C. Ziegler of West Bend has completed eight years of service on the governing boards of the University of Wisconsin and of the merged University of Wisconsin System. During his five years as a member of The Regents of the University of Wisconsin, the enrollment grew from 47,000 to nearly 70,000, and through his leadership and dedication resolved many of the problems connected with the rapid growth of universities and campus disturbances.

Mr. Ziegler served as the last President of that board in 1970-71 and, when the state's two public university systems were merged, he was elected the first vice president of this board, sharing leadership responsibility for governance of a system with 133,000 students

enrolled on 27 campuses and an extension program serving a million Wisconsin residents.

His extensive knowledge of and experience in business and financial affairs has enabled him to make important contributions to the work of the Regent committees and board.

Bernard Ziegler demonstrated the highest possible degree of ability, loyalty and responsibility to students, faculty, his Regent associates and the citizens of Wisconsin.

Therefore, Be It Resolved, That his colleagues on this board publicly commend and thank Bernard C. Ziegler for his exemplary service.

(Vice President McNamara assumed the Chair.)

3. President Pelisek moved adoption of the following resolution, the motion was seconded by Regents Lavine and Sandin, and it was voted unanimously.

Resolution 745: Charles D. Gelatt of LaCrosse has completed 27 years of continuous service on the board of regents of the University of Wisconsin and the University of Wisconsin System, including three years as president of the former board. In addition, he has contributed his valuable time and considerable talents to the cause of higher education as a member of the Board of Trustees of Carroll College at Waukesha, the Board of Directors of Viterbo College at LaCrosse, and the Board of Directors of the national Association of Governing Boards of Colleges and Universities, serving as chairman of the latter board in 1971-72.

He was a co-author of compromise legislation creating the Wisconsin Coordinating Committee for Higher Education in 1955 and served as the first chairman of that committee which had responsibility for planning and coordinating all public higher education in the state.

Wisconsin's system of higher education, one of the foremost in the nation, owes much to Charles Gelatt, a brilliant student who earned both bachelor's and master's degrees and a Phi Beta Kappa key at Madison in three and one-half years, and a highly successful businessman who began his career as general manager of the family manufacturing firm at the age of 23.

Therefore, Be It Resolved, That the members of this board salute Mr. Gelatt for his many accomplishments and his unselfish contribution of countless hours and days of his life to the cause of increasing higher educational opportunities for all in the state and nation who can benefit from them.

(President Pelisek resumed the Chair.)

4. President Pelisek recognized Randy Nilsestuen, President of the United Council of UW Student Governments, who made the following statement: "I completed approximately five years of student government last Saturday at River Falls, where my successor was elected. While it has sometimes been a frustrating five years, by and large it has been a very exciting and rewarding experience being a part of the system of universities which not only speaks of commitments to excellence but regularly gives evidence of that commitment. I think we as students feel ourselves to be part and parcel of that commitment to excellence.

"I know that on occasion there have been differences of opinion between students and other members of the University community; and perhaps, there is a temptation to view students and student government as a necessary evil. I, for one, see it as a very important part of any University; and I hope that it will always be the policy of this Board to support and encourage it.

"The only other thing I want to say to the Board, but primarily to Central Administration, is a very sincere and heartfelt thank you for all the time and effort that has been extended to us on the United Council. Unless you have been in our shoes in the United Council, you can't really realize how generously everyone in Central that we have come in contact with have been with their professional expertise and their time. That is something that is very much appreciated, not only by those of us in Madison, but by our people out in the campuses."

Mr. Nilsestuen introduced Mr. James Hamilton, a senior at UW-Stevens Point, who has been elected to succeed him as President of the United Council.

Mr. Hamilton made the following statement: "I would just like to say that I look forward to next year very much. I just want to say that we will have our differences, we have in the past, and there is no reason we will not have our differences in the future; but I am as committed as you are to excellence within this System. Whenever we do have differences, we will always present an alternative, we will not just be an obstructive

force but we will try to be a creative force. With that, I would just say that I look forward to the next year."

5. President Pelisek reported that a public hearing, as required under state law, will be held relating to the rescission of the Administrative Code provisions relating to the consumption of alcoholic beverages in University buildings. President Pelisek stated that the hearing would be held in the morning preceding regular Thursday afternoon committee meetings in order to avoid the necessity of the Regents making an additional trip to Madison at some other time.

6. President Pelisek recognized Regent Kopp for the purpose of making a report on litigation involving the UW-Platteville. Regent Kopp reviewed the history of the pledge made by Mr. Ralph D. Davis of \$150,000 to be used to defray a portion of the cost of the stadium at Platteville named in his honor. Mr. Davis passed away and his pledge became the subject of bitter litigation, during which the Superior Court in Santa Barbara, in effect, dismissed our case.

Regent Kopp noted that Governor Lucey was informed of the matter and concurred in the view of the University that the matter be appealed to the Second Appellate Division, State of California, which recently reversed the judgment of the Trial Court and remanded the case for further proceedings. Regent Kopp continued that we are now very hopeful that we may be able to settle the case through negotiations. If not, it would be our recommendation, which would be presented to the Attorney General's Office and to the Board, that we defend any further effort for a rehearing or a possible appeal to the Supreme Court of California. Regent Kopp stated he would keep the Board advised of further developments.

7. President Pelisek called to the attention of the members of the Board the necessity of filing statements of economic interest prior to May 31, 1974.

8. Copies of a proposed code of ethics, mandated by State law for teaching personnel, prepared by a Conflict of Interest Committee of the Board consisting of Regents Pelisek (Chairman), Kopp, McNamara, and Neshek, were distributed to the members of the Board for study and comment at the June meeting.

9. Regent McNamara moved adoption of Resolution 746, relating to the granting of authority to UW-Madison to develop affiliations with various hospitals and clinics in the State of Wisconsin in accordance with the "Affiliation Guidelines", dated April 30, 1974 (EXHIBIT D attached), and Resolution 747, relating to the granting of authority to finalize affiliation agreements between the UW-Madison and Mt. Sinai and St. Mary's Hospitals in Milwaukee (EXHIBIT E attached). The motion was seconded by Regent Lavine, and it was voted.

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C. REPORT OF THE PRESIDENT OF THE UNIVERSITY SYSTEM

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

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

Resolution 748: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record (EXHIBIT A on file), be received for the record; and that actions included in the report be approved, ratified, and confirmed.

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2. Regent Thompson introduced Dr. Marvin Klein, Department of Public Instruction, who presented a comprehensive report on the teaching of reading in Wisconsin schools.

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3. President Weaver reviewed the status of the Annual Budget Review Bill, pointing out that the item of \$330,000 relating to state pickup of federal aids reductions has been eliminated; the funding of the Regents Statewide University appropriation has been eliminated; and there has been an additional reduction of about \$250,000 in the appropriation for the revitalization of the Wisconsin Idea.

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4. President Weaver reported that the American Assembly of Collegiate Schools of Business has accredited the undergraduate business administration program at UW-Whitewater, and he introduced Dean Donald Leeseberg, UW-Whitewater.

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5. President Weaver requested Chancellor Ullsvik to report on the meeting of the Council of Chancellors. Chancellor Ullsvik stated that the Council of Chancellors is concerned with the decision made by the U.S. Immigration and Naturalization Service which would greatly affect approximately 2,500 foreign students by prohibiting them from engaging in summer employment.

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

Resolution 749: That the Board of Regents support the Council of Chancellors in requesting that the U.S. Immigration and Naturalization Service reconsider its ruling concerning the denial of summer employment to foreign students. This denial will prove to be a severe handicap to the financing of tuition as anticipated by the foreign students now enrolled at each of the UW System campuses.

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D. REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

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

Resolution 750: 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.

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

Resolution 751: That, upon recommendation of the Chancellor at UW-Oshkosh and the President of the System, the Board of Regents confirm fiscal emergency status designation for UW-Oshkosh. This action provides for lifting the term "provisional" from the action of the Board on April 12, 1974, in which it confirmed fiscal emergency status designation for UW-Oshkosh but on a provisional basis.

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3. Regent Neshek reported that, in the Committee meeting on the previous day, a report was presented on residency status of children of newly employed Wisconsin residents and on the status of the 2% equity fee remissions. Regent Neshek reported that, since the Committee members felt it grossly unfair that new residents who are required to pay Wisconsin income, property, sales tax, etc. should also be required to pay nonresident tuition, it was agreed that University Counsel be directed to draft a legislative change which would consider these individuals to be residents for tuition purposes within the University of Wisconsin System. Regent Neshek indicated the proposed legislation would be distributed for comment to other interested individuals, such as the Wisconsin Manufacturer's Association, the Department of Business Development, labor organizations, etc.

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

Resolution 752: That, upon recommendation of the respective Chancellors and the President of the System, the University of Wisconsin System's operating budget for the fiscal year July 1, 1974 through June 30, 1975, for Auxiliary Enterprises and Segregated Fee Operations, including user charge rates and other items reflected in Book C, 1974-75 Annual Budget Documentation, dated May 1, 1974, presented to the Board, and on file with the records of this meeting, be approved; and that the Central Administration be authorized to make accounting changes reflecting the final approved compensation plans for the classified and unclassified services, and the allocation of the segregated fee, which is not to exceed \$140 per academic year, excluding textbook rental. Any new programs to be funded by the segregated fee or user charge are subject to review and prior approval by Central Administration; and that Central Administration, together with the campuses, be authorized to revise and approve budgets in accordance with actual enrollment experience for the first semester of 1974-75, or other significant economic factors which necessitate a change.

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

Resolution 753: That, upon recommendation of the UW-Madison Chancellor and the President of the System, the University Hospitals Operating Budget for the fiscal year July 1, 1974 to June 30, 1975, in an estimated amount of \$31,546,000,

be approved, and that the rate changes be effective July 1, 1974; that the University Administration be authorized to make the necessary final accounting adjustments; and that the University Administration be authorized to request approval from the State Board on Government Operations to assess charges for State Patients in University Hospitals on the basis of the following schedule also effective July 1, 1974:

<u>Daily Care Rates</u>	<u>1973-74</u> <u>Rate</u>	<u>Per Day</u> <u>Change</u>	<u>1974-75</u> <u>Rate</u>
Psychiatry	\$74.00	\$5.00	\$79.00
Rehabilitation	77.50	5.00	82.50
Ward (5 or more beds)	65.00	5.00	70.00
3 or 4 Bed	68.00	5.00	73.00
2 Bed - No Bath	69.00	5.00	74.00
- Adjacent Bath	70.00	5.00	75.00
- Private Bath	72.00	5.00	77.00
1 Bed - No Bath	72.00	5.00	77.00
- Adjacent Bath	73.00	5.00	78.00
- Private Bath	74.00	5.00	79.00

6. Regent Neshek reported that, with respect to the proposed housing for the elderly program at UW-Whitewater, there is presently a request in process from the Wisconsin State Agencies Building Corporation for an Attorney General's Opinion on the legal aspects of the matter.

Regent Neshek reported further that Central Administration is working closely with the Governor's Office in developing publicity for the Older Learners Live-In Program.

Regent Neshek reported that the Trust Officer was directed to vote the Exxon, General Motors, and Xerox proxies in accordance with management recommendations.

7. Regent Neshek moved adoption of Resolution 754, relating to the sale of Trust Fund Land to Mr. and Mrs. Ole Sevre (EXHIBIT F attached), and Resolution 755, relating to the sale of Trust Fund Land to Dennis Sundheim (EXHIBIT G attached), the motion was seconded by Regent Renk, and it was voted.

E. REPORT OF THE EDUCATION COMMITTEE

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

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

Resolution 756: That the personnel actions taken by the President of the University of Wisconsin System under Resolution #556, since those approved by the Regents on April 12, 1974, be approved.

2. Regent Dixon moved adoption of Resolution 757, relating to Veterinary Medical Education in Wisconsin (EXHIBIT H attached), the motion was seconded by Regent Lavine, and it was voted.

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

Resolution 758: That, upon recommendation of the President of the System and the Chancellor and Faculty at UW-Platteville, the following new academic program be provisionally approved with the stipulation that final implementation of the program be subject to approval of the required base reallocations as set forth in the 1975-77 biennial budget, following Regent review of the Report of the Task Force on Engineering/Technology:

Undergraduate

B.S., Mechanical Engineering, UW-Platteville

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

Resolution 759: That, upon recommendation of the President of the System and the Chancellor and Faculty at UW-Milwaukee, the following new academic program be approved with an effective implementation date of September, 1974:

Undergraduate

B.S., Educational Studies, UW-Milwaukee

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

Resolution 760: That, upon recommendation of the President of the System and the Chancellor and Faculty at UW-Oshkosh, the following new academic program be approved with the stipulation that implementation of the program be contingent upon approval of the required base reallocations as set forth in the 1975-77 biennial budget:

Graduate

M.S., Nursing, UW-Oshkosh

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

Resolution 761: That, upon recommendation of the President of the System and the Chancellor and Faculty at UW-Milwaukee, the following new academic program be approved with an effective implementation date of September, 1974:

Graduate

M.S., Management, UW-Milwaukee

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

Resolution 762: That, upon recommendation of the President of the System and the Chancellor and Faculty at UW-Green Bay, the following new academic program be approved with an effective implementation date of September, 1974:

Graduate

M.E.A.S., Master of Environmental Arts
and Sciences, UW-Green Bay

4. Regent Dixon reported that, in the Committee meeting on the previous day, the following proposals were presented for the first reading:

M.S. in Safety (Occupational/Industrial), UW-Stout
M.S. in Safety (Traffic), UW-Whitewater
M.S., Nutrition & Food Science, UW-Stevens Point
Master's Degree in Urban Planning, UW-Milwaukee

Regent Dixon reported that Central Administration approves the above programs, and they will be brought to the Board for action at the June meeting.

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

Resolution 763: That, upon recommendation of the President of the University of Wisconsin System, the document entitled, "Statement of Responsibilities and Authority of Academic Fact-Finding Committees and Faculty Members' Rights and Responsibilities Before Such Committees", be approved as a supplement to the document entitled, "Interim Guidelines for Tenured Faculty Personnel Actions Following From a State of Fiscal Emergency, 1974-75 and 1975-76", approved by the Board on April 12, 1974.

Regent Williams requested that the Chancellors furnish a report on the number of lay offs on each campus.

6. Regent Dixon stated that Senior Vice President Smith's staff is preparing background documents in the area of student evaluation of instruction, including summaries of what is being done on the individual campuses. A policy statement is to be prepared and routed to Chancellors, student governments, and faculties for comment. He noted the policy statement concerning student evaluation of instruction will be brought to the Board in the Fall.

Regent Dixon reported that there had been discussion of different uses of student evaluation, including evaluation for the improvement of instruction and for the purpose of determining promotion, merit, and tenure. It was agreed that different types of instruments would be required, depending upon the particular purpose to be served by the evaluation.

7. Regent Dixon stated that the academic affairs staff was laying out its agenda for policy development (Statement Objectives to be worked on next year), which will be brought to the Education Committee and circulated to the faculty and other groups in the System for comment and reaction.

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

Resolution 764: That the suggested modification of the Audit Policy of the UW System which provides waiver of fees for persons age 65 years or older enrolled for credit classwork, be referred to the Council of Chancellors with the request that they arrange for consultation by such campus groups as appropriate and return a recommendation in time for action at the June meeting of the Board.

9. Regent Dixon moved adoption of Resolution 765, relating to the Acceptance of Proffer by Trustees of the William F. Vilas Trust Estate for Support of Scholarships, Fellowships, and Professorships (EXHIBIT I attached), the motion was seconded by Regent Sandin, and it was voted.

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

Resolution 766: That the Board of Regents of the University of Wisconsin System gratefully accepts the gift by the Trustees of the William F. Vilas Trust Estate (copy dated April 23, 1974 on file), of \$14,675.00 for the academic year 1974-75, for the encouragement of merit and talent, or to promote appreciation of and taste for, the art of music, in connection with University instruction therein, to be used for the following purposes:

1. At the UW-Madison, for a week-long Improvisation Festival which would give the entire School of Music an opportunity to "see in action" the oldest and possibly the most vital activity in the history of music. (\$9,000.00)
2. At the UW-Milwaukee, for either a colloquium on New Directions in the Education of Performing Musicians or a conference on Music and the Church. (\$5,675.00)

10. Regent Dixon stated that, in Executive Session, the Committee approved the request for authorization to recruit for the Dean of the School of Pharmacy, Center for Health Sciences, UW-Madison; and that Regent involvement has been requested. Regent Dixon also reported the approval of a

request to recruit for the position of Dean, College of Letters and Science, UW-Oshkosh.

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F. UNFINISHED AND MISCELLANEOUS BUSINESS

1. President Pelisek requested that members of the Board advise the Secretary of any comments relative to the Regent meeting schedule for 1974-75, which will be acted upon at the Annual meeting in June.

(The meeting recessed into Executive Session to discuss specific personnel matters at 12:06 P.M.)

(The meeting was reconvened at 1:45 P.M.)

2. President Pelisek announced that the Board, in Executive Session, took the following action:

Resolution 767: That, upon recommendation of the Chancellor of UW-Milwaukee, Robert W. Corrigan be appointed Dean of the School of Fine Arts and Professor of Theatre Arts, UW-Milwaukee, beginning August 1, 1974 at an annual salary of \$32,000.

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The meeting adjourned at 1:46 P.M.

J. S. Holt, Secretary