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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: May 17, 1968. 1968**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1968

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Section I of Minutes of May 17,  
1968 Meeting (Consisting of Minutes  
Proper.) (See Section II for  
EXHIBITS A through O.)

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

Madison, Wisconsin

Held in Room 1820, Van Hise Hall  
Friday, May 17, 1968, 9:12 A. M.

President Gelatt presiding

Prior to calling of the role, President Gelatt reported that he had taken it upon himself, because of fire regulations, to limit attendance at this meeting, subject to discussion by the Board. He noted that there were a considerable number of students who would like to come into the meeting. Stating that it was his understanding that the limit for this meeting room was approximately 74 people, and that all the chairs were filled, he said he would like the guidance of the Board as to how far to go beyond the fire regulations in allowing attendance at the meeting. Regent Renk suggested that the students should be allowed to come in, since this was a public meeting. The Secretary advised the Regents that, if there were any difficulties and anyone was injured, somebody could be liable for suit for damages. Regent Renk suggested the possible need to move to larger quarters, if the Regent meetings attracted such a large number of people. There was discussion as to whether the attendance at the meeting should be limited to a particular number, or whether as many as could be accommodated should be permitted to enter the meeting. Regent Werner inquired whether, if this were a private organization, we would be permitted to violate the fire regulations. The Secretary reported the regulation was contained in the Wisconsin Administrative Code, which for this type of building, limited the capacity for the 18th floor to seventy people. The Secretary reported that the matter of obtaining an increase in authorized capacity for this floor of Van Hise Hall was being explored. President Gelatt, in view of the apparent consensus of the Regents, gave instructions that the doors be opened and that persons be admitted to the limit that the room would hold.

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

ABSENT: Regent Kahl. Regent Kahl entered the meeting at 10:13 A.M.

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The approval of the minutes of the Regular Meeting of the Board held on April 19, 1968, and of the Executive Committee held on May 2, 1968, was deferred, because copies of the minutes had not been received by the Regents in time to be reviewed prior to this meeting.

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#### REPORTS AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Harrington presented the list of Gifts, Grants, and U.S. Government Contracts, copies of which had been sent to the Regents in advance of this meeting. He noted the increase in the total amounts received for this year as compared to the comparable period for the preceding year. He also called attention to the fact that a number of federal government agencies were holding up the approving of various requests for grants, because of restrictions on federal spending; and stated that this situation would be discussed with the Regents at greater length when the results were known at the end of the fiscal year.

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

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Vice President Clodius presented the recommendations relating to the Report of Personnel Actions by the President of the University and to the Report of Non-Personnel Actions By Administrative Officers and of Informational Items.

Upon motion by Regent Werner, seconded by Regent Ziegler, it was voted:

1. That the approximately 600 actions by the President of the University since the last meeting of the Regents, relating to appointments, resignations, leaves of absence, and changes of status of faculty personnel with rank less than that of Associate Professor and other non-classified civil service

(MORE)

personnel with salaries at the annual rate of \$12,500 or less, on file with the Central Business Office and the Secretary of the Faculty; and to non-resident tuition remissions, be approved, ratified, and confirmed.

2. That the Report of Non-Personnel Actions By Administrative Officers To The Board Of Regents And Informational Items Reported For The Regent Record (EXHIBIT A attached) be received for the record; and that actions included in the report be approved, ratified, and confirmed.

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President Harrington presented the following recommendation:

That, on the recommendation of the Student Senate of the Wisconsin Student Association, the Madison campus faculty and administration, and the Central Administration, the Regents establish the Martin Luther King Memorial Scholarship Fund, to be administered as a university trust to which gifts and bequests may be added from time to time, and to provide from principal or earnings, grants-in-aid to be awarded by the Office of Student Financial Aids under policy guidance from the Student Financial Aid Committee, Madison campus, and the Special Student Scholarship Program Advisory Committee, Madison campus, to students who provide evidence:

- (1) Of financial, academic, cultural-social disadvantages;  
and
- (2) That, with special help, they can succeed in a regular collegiate curriculum.

President Harrington explained that this recommendation was in line with previous actions of this Board, and was in accord with the standing policy of this Board of not accepting funds that are earmarked for specified racial groups or specified minorities. He recalled that, in accepting funds for the cooperative programs for graduate students in business at Washington University, the Regents had accepted the funds for disadvantaged students, rather than for a program for negro students, although probably the majority of those business graduate students would be negro students. He noted that this recommendation had been carefully written to permit the use of either the principal or of the earnings from the funds. He explained that the money for this fund was being raised by voluntary giving to assist programs for the disadvantaged, some of which programs had been launched earlier. He explained that the programs to be supported by this fund would also be supported by matching money to be provided by the University and by funds to be transferred from the Wisconsin Student Association Scholarship Fund.

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

Regent Werner noted that the above recommendation did not involve appropriation of funds. It was pointed out that the next recommendation to be presented by the President would involve a transfer of funds for this purpose. It was also explained that this fund would be administered by the Office of Student Financial Aids. In response to a question as to the source of funds to be transferred from the Wisconsin Student Association Scholarship Fund, Professor Taylor explained that these funds were obtained from fines paid by students for traffic violations, which are collected by the Student Court, and which have been used for many years for scholarship purposes. The Regents were also informed that, when these Student Court fines are to be used for other than scholarship purposes, the approval of the faculty and of the Regents is required.

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

President Harrington presented the following recommendation:

That the recommendations contained in Madison Faculty Document 211, dated May 6, 1968, (EXHIBIT B attached), relating to transfers from the Wisconsin Student Association Scholarship and Loan Fund of \$5,000 to an Emergency Fund for Project Awareness, and of \$25,000 to the Martin Luther King Memorial Scholarship Fund, be approved.

President Harrington explained that additional money will be put into the Martin Luther King Memorial Scholarship Fund from gifts that have accumulated.

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

Upon motion by Regent Werner, seconded by Regent Nellen, it was Voted:

1. That degrees and certificates be granted and confirmed as of the end of the second semester of 1967-68, for candidates at The University of Wisconsin in Madison and for candidates at The University of Wisconsin-Milwaukee, to such candidates as are certified by the appropriate Registrar as having met the requirements for their appropriate degrees and certificates; and that honors, awards, medals and prizes be awarded, as shown in the 1968 Honors Convocation Programs.
2. That degrees and certificates be granted and confirmed for candidates at the University of Wisconsin in Madison and at The University of Wisconsin-Milwaukee, from time to time, subsequent to the June 1968 Commencement and prior to the end of the first semester of 1968-69, to such candidates as are certified by the appropriate Registrar as having met the requirements for their appropriate degrees and certificates.

President Harrington called on Chancellor Klotsche to report on the next two items relating to physical facilities at University of Wisconsin-Milwaukee.

Chancellor Klotsche presented the following recommendation:

That authority be granted to prepare preliminary plans and specifications for the Milwaukee General Building, at a total project cost of \$6,201,300, to be financed with \$4,801,300 from Wisconsin State Agencies Building Corporation, \$500,000 from Title II Funds, and \$900,000 from the UWM Parking Fund.

Chancellor Klotsche explained that the estimated cost of this project had been reduced from approximately \$7.2M because of a reduction in the federal funds available; and that this involved the deletion from the project the space for the Nursing School. Regent Gelatt inquired whether the Title II money was affected by the scaling down of the federal funds. Chancellor Klotsche explained that that remained the same, and that the Title I money was included in the State funds. Regent Friedrich inquired as to the source of the \$900,000 from the UWM Parking Fund; and Chancellor Klotsche explained that this building would have parking facilities attached which would produce revenue. Regent Renk inquired as to the difference between Title I and Title II funds; and Chancellor Klotsche explained that the former was for undergraduate facilities and the latter for graduate facilities.

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

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Chancellor Klotsche reported on the UWM Expansion Plan, which he noted had been before this Board on a number of previous occasions. He explained that the plan was now before the State Building Commission which he hoped would take positive action on the plan at its meeting on May 23.

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President Harrington asked Chancellor Adolfson to explain the following recommendation:

That the preliminary plans and specifications for the Addition at the Marshfield-Wood County Campus of UWCS be approved, with the understanding that the project may be constructed in accordance with the preliminary plans and specifications without further approval by the Regents.

Chancellor Adolfson explained that the present facilities at the Marshfield-Wood County Campus of UWCS were built to provide a capacity for about 250 students, but that there were now 300 students enrolled; and that the planned

additions would provide a capacity for about 720 students. Chancellor Adolfson asked Mr. Arthur Mancl, the Center System Architect and Planner, to explain the plans. Mr. Mancl showed a model of the site, including the present and proposed additions. He called attention to the document which had been distributed to the Regents, which included the time schedule, area analysis, cost estimate, and outline specifications. He showed a plot plan which indicated, in addition to the proposed additions, possible future additions including a possible future dormitory site. He showed floor plans, elevations, and cross sections of the proposed addition. He estimated that the additions would be complete in August, 1970, at a total project cost of \$1,946,000, which included \$445,000 from the State for equipment. Regent Ziegler questioned the reason for such a large increase in the capacity from the present 300 enrollment to a capacity of 720 students. Mr. Mancl explained that the present facility was grossly inadequate for the present enrollment; and explained that a substantial increase was estimated in the enrollment of students in the nursing program, who come from all over the State. Consequently, he explained, the enrollment at this Center could be expected to be larger than at the other Centers. President Gelatt pointed out that the various Centers should be expected to grow to an enrollment of about 500 students to most effectively carry out the programs for which they were established.

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

President Harrington stated that, in connection with the next item on the continuation of discussion of budget procedures for the 1969-71 biennial budget requests, only one item would be taken up at this time, which he stated had reference to funds for improvements. He explained that this item had to do with the question of the disadvantaged. He noted that, at the meeting of the University Faculty Assembly in Milwaukee on May 15, Regent Ziegler had suggested, in the course of his remarks, that the University should be doing more for persons laboring under disadvantages, economic, social, etc; and President Harrington explained that the University Faculty Assembly had decided that it would be well to set up an All University Committee to work on this question of the disadvantaged. President Harrington suggested that it would be worth discussing this subject at this time in order to permit the Regents to state their views. He pointed out that, throughout the country, there has been a great deal of agitation in connection with the problem of the disadvantaged; and that, in a number of cases, it appears that the universities, the governing boards, or the administration or faculty are doing things because of force, because there were sit-ins, or because there were forceable demonstrations or something else that caused them to take such action. He stated that it was well worth noting that the University of Wisconsin has had a long tradition of assisting those who have less financial advantages and other advantages.

President Harrington recounted at length the long history of the University of Wisconsin in providing educational opportunities and assistance to the disadvantaged and the poor, from the time of the signing of the Land Grant College Bill by President Lincoln during the Civil War, which specifically provided for the education of the poor of that day, the farmers and the mechanics,

down to the present programs being conducted for the disadvantaged by the University of Wisconsin at Madison and at the University of Wisconsin-Milwaukee, by University Extension, and by the Center System. He quoted from an article which stated that the University of Wisconsin was among the most outstanding of the few state and municipal universities which had begun to make specific contributions to the education of disadvantaged youngsters. Noting that the University of Wisconsin has done more than any other institution, he pointed out that there are particular problems today which we must face up to, which we have not faced up to well enough, and that there is a lot more that we can do. He suggested, therefore, that we should try in the next biennium to seek money from the State for some of these specific problems, we should use our fund raising potentials in this respect, and should also seek money from the federal government for this purpose.

President Harrington explained the problems relating to high risk students. He explained that the remedial work and the retention work involved in connection with high risk students was more substantial than had originally been anticipated, although a large measure of voluntary effort was being provided by students who are increasingly interested in helping the high risk students by tutoring, etc. He was of the opinion that a great deal more money would be needed for this work. He explained that, in dealing with regular undergraduate students at the University, it costs a little more than \$1,000 a year to provide instruction, whereas with high risk students there are estimates of up to \$5,000 per year per student. Although he believed the University could do it for much less than the latter figure, he believed it could not be done for less than twice what it costs for the regular students.

He explained that he was talking about black students and also about white students. Noting that we do have some out-of-state students in these programs for the disadvantaged, he stated that he was talking basically about our in-state students. In considering basically the in-state situation, he pointed out that the population of Wisconsin is predominantly white, the poor people of Wisconsin are predominantly white, and that, therefore, if we think of the disadvantaged in this state, we are thinking of the disadvantaged white, as well as the disadvantaged black. He explained that the work in these programs involve not only research and teaching but also extension, and action programs for which the University of Wisconsin is known as the university which has done the most, being known throughout the country as the major public service university. He noted that the University of Wisconsin is now putting about two million dollars a year through Extension, working on the problem of poverty. He reviewed the work being done in this area by University Extension. He suggested that each of the Chancellors could give further detailed information as to the programs being conducted in each of their units in the area of the disadvantaged and poverty.

President Harrington stated that, as we get into the biennial budget preparations, he would like to ask the Regents whether they wished to put forth very substantial effort in this field, not only involving raising some of the money on the outside, and some from the Federal government, but also asking the State for funds for activities that will cost money, but which will have reference to improvement of the lot of the poor, both with reference to action programs, and with reference to students at our institutions.



President Gelatt suggested going ahead with this program. He stated that he could think of no other issue as important to the future welfare of this country than the dilution of the problem of the disadvantaged. He questioned how much in the way of resources could be obtained for this purpose, but he stated that we ought to make plain what we could do, if given the resources that might become available.

Regent Pasch inquired of President Harrington how much more money he was referring to for the contemplated programs than was now being spent for the present programs; and President Harrington stated that he hesitated to state the amount that would be needed to have the University of Wisconsin measure up to its traditional responsibility to assist the poor, but he estimated the University of Wisconsin, without reference to the work in this field by the State Universities, and the Vocational Schools, could very well spend twenty million dollars a year for additional activities with respect to the poor. He anticipated that a large part of the money that will gradually be obtained will come from the federal government, particularly with reference to setting up federal programs to provide money for the poor through the universities and to communities in which the University will have some influence. He stated that the request for funds from the State would have particular reference to assisting students in the north country who do not have adequate opportunity, students in Milwaukee in the inner core, and other parts of the State. While a figure had not been established, he stated that not less than four million dollars should be requested for this purpose. This request, he explained, would be posing the question as to whether the State wished to take on this additional responsibility, which, if undertaken, would require a great deal more in the future.

Regent Pasch stated that he supported and agreed with the statements made by President Harrington and President Gelatt. He recognized that these programs, by their very nature, required money. He stated that he would be in favor of the Regents going on record as strongly supporting such a request for funds, even to the extent of making the request one of a very high priority to carry out.

Regent Werner stated that the mere fact that the program exists is proof that the need exists, and he felt that the question almost answered itself. Regent Friedrich agreed with what had been said, and stated that this University ought to do everything that it could to support the bringing of educational opportunities down to the lower level of society. Regent Ziegler pointed out that reference to the disadvantaged doesn't merely mean the poor, since there are disadvantaged people in this state and country that are from substantial homes, who may be poorly prepared for higher education, and who may have talent that has not been brought to light. He stated that the University should help people at all levels to prepare themselves for higher education if they have the talents, although to do so will require money.

Regent Walker inquired whether the plans under which these funds would be spent had been developed. President Harrington explained that the plan would be developed, if the Regents agreed to going forward with it. He explained that this would involve consideration in connection with the 1969-71 budget requests, which will be reviewed by this Board and then recommended to the Coordinating Council for Higher Education in July. Therefore, he explained that between now

and July further presentations would be made to the Regents with regard to the details. President Harrington stated that he was presently merely discussing the overall plans; and that the individual chancellors would be making proposals through their faculties, which would include substantial student involvement, as well as working with other groups, such as the Coordinating Council. In answer to questions, President Harrington suggested various types of programs in this field that might be continued in Milwaukee, in some of the various University Centers, and through Extension. He particularly noted the poor record at UWM with respect to dropping out of students, which indicated the need for working quite closely with these people in the areas of remedial and retention work. He also explained that, although these programs would be under the administration of each campus, there would be coordination of the programs by central administration.

(Regent Kahl entered the meeting at 10:13 A.M.)

President Gelatt inquired whether the administration had a specific recommendation for the Regents to consider at this time. President Harrington stated that he did not have a specific recommended action, but that he desired the sense of the Regents, which would be helpful in talking to the major foundations about funds for work in the poverty area. He agreed that a Regent resolution would be helpful, indicating the intention of our governing Board. President Harrington agreed to draw up a recommendation for consideration by the Board later in this meeting.

President Gelatt stated that working with the disadvantaged and bringing them into the society of the United States constituted the most crucial problem before us, and that money was essential to success in that effort. However, he pointed out that, in addition to money, it was also essential to have the strongest possible desire to achieve the results. He urged the members of the faculty and representatives of the faculty who were present at this meeting to take back to the faculty the sense of the Board as stated at this meeting and to urge the faculty to consider, in their daily endeavors, how they can, using additional money, or not using additional money, work towards the goal of integration of our society.

In answer to a question by Regent Werner, President Harrington explained that a high risk student was one who normally would not be expected to satisfactorily carry on college work. He explained the various types of individuals which made up this group, and described some of the programs conducted by the University to prepare them for satisfactorily handling college work. He stated that the high risk student was a student to whom we should have been giving more attention in the last generation. He pointed out that so much attention had been given to excellence in our colleges and universities for the last generation that it created the feeling that, after all, we ought to get better and better and just take the better students. He stated that we have to some degree forgotten that our tradition includes opportunity as well as excellence.

Regent Nellen stated that any reasonable individual would go along with this proposed plan, but he believed that there was the danger of being pressured by groups as to how the money should be spent. He believed that caution should be taken so that the University does what it thinks best, not being influenced by ultimatums as to how we are going to use the money. President Harrington stated that was why he was anxious to have the Regents, the faculty, and the students

involved in this, because it is a matter which requires careful and continuing attention. He suggests that the Regents, through one of their committees, would want to look at these programs very carefully. There was further discussion of the high risk students and their effect on the quality of the educational program. President Harrington pointed out that the work with high risk students would involve the determination of their potentials and the determination as to what careers it would be best for them to pursue. He noted that such determinations would, in some cases, indicate the desirability of pursuing vocational work.

Regent Kahl stated that he agreed with most of the comments, but that he believed that it is more than a higher educational problem. He believed that as much emphasis should be placed on the elementary and secondary level for some of these special needs as for the limited number on a higher level. He stated that the challenge was to give any group of young people the opportunity to meet their potentials and capabilities, and to give them some guidelines for channeling their own resources into choices in which they can succeed.

Regent Walker stated that, in view of the obligations of the University of Wisconsin to the residents of Wisconsin, and in view of the cost in bringing any one of these young men or women along, he hoped that we would first consider the high risk or disadvantaged young men and women from Wisconsin rather than making it available to any high risk student in the entire United States who wanted to come in on this experimental program. President Harrington agreed, but pointed out that this would be financed, not only with State money, but also with Federal money, and with private money. He explained that the source of some of the private funds would make it possible, and in some cases necessary, to extend the program beyond Wisconsin students. Agreeing that our obligation is first to the people of Wisconsin, President Harrington pointed out, however, that in assisting those from other states we are also assisting the State of Wisconsin, as in the case of the work that the University is doing with the public predominantly negro schools in the south, because those schools are training a very high percentage of these people who will be working in the poverty area, and whose work will benefit the people of Wisconsin.

President Gelatt stated that he believed that the sense of the Board had been expressed; and that a resolution on this matter would be considered later in the day.

President Harrington asked Vice Chancellor Atwell, in the absence of Chancellor Sewell, to present the recommendations relating to Madison Campus building items. Vice Chancellor Atwell presented the following recommendation relating to the Animal Science Building:

That the site for an Animal Science Building, adjacent to and north of the Veterinary Science Building, be approved; and that authority be granted to prepare preliminary plans and specifications for a \$5.0 million Animal Science Building on the Madison Campus to be financed from appropriation 20.830(7)(g).

Vice Chancellor Atwell recalled that in the enactment of legislation, in the last session of the Legislature, provision was made for an allocation of \$5.0 million for an Animal Science Building, to be financed essentially from the oleo tax receipts.

Director James Edsall showed the proposed location of the Animal Science Building on a plot plan; and explained that this building complex would provide facilities for the Departments of Dairy Science, Meat and Animal Science, and Poultry Sciences, and also teaching and extension space for the Veterinary Science Department, and teaching space for Biology Core Curriculum. He referred to the document which had been distributed to the Regents showing the project cost breakdown and other information relating to the Animal Science Building. Regent Werner inquired whether the primates would be moved into this facility; and Director Edsall replied in the negative, stating that they would remain in the Regional Primate Laboratory building.

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

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Vice Chancellor Atwell presented the following recommendation:

That the final plans and specifications for the Security Residence and Comfort Station at the Madison Campus Arboretum, at a project cost of \$42,500, be approved; and that authority be granted to advertise for bids.

Director Edsall showed the location of these facilities on a plot plan, described the structures, and showed elevations of them. He referred to the document describing this project, copies of which had been distributed to the Regents, showing a total cost of \$42,500.00 of which \$40,500.00 would be from State Building Trust Funds and \$2,000 from gifts.

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

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President Gelatt called on Regent Pasch, Chairman of the Educational Committee, to report on the meetings of the Educational Committee held on May 2, and May 16, 1968. Regent Pasch reported that the first item to be considered related to the Madison Campus student disciplinary procedures question. Regent Pasch read the following recommendation, which had been adopted by the Educational Committee on May 16, 1968:

That the Board of Regents authorize the Executive Committee of the Board to work with the Central Administration and faculty to determine and define, in the context of the recommended revised Madison Campus student discipline procedures, the following:

1. Legal basis for Regent delegation of student discipline authority
2. Rules and procedures to assure and protect the integrity and fairness of hearing proceedings
3. Definition of "suspension"
4. Role of administration in disciplinary proceedings, especially under unusual circumstances
5. The separation of disciplinary proceedings from policy and rule making

Regent Pasch moved approval of the above recommendation of the Educational Committee, and the motion was seconded by Regents Friedrich and Walker.

Regent Renk expressed the opinion that some action should be taken on this matter at this meeting rather than delaying it further. President Gelatt pointed out that, if the above motion was passed, further discussion would be redundant at this time, although the Board was certainly free to discuss the matter at this time to any extent it chose. President Gelatt explained that the recommendations of the faculty, relating to student discipline procedures, had only been adopted by the faculty on May 13, and presented to the Educational Committee on May 16th. He explained that he had moved the adoption of the above recommendation of the Educational Committee, at the Educational Committee meeting on May 16, because he felt that there were several open questions in the faculty recommendations, on which he felt more definition had to be given before he would be in a position to act upon the faculty recommendations. He stated that he certainly did not want to vote on the faculty recommendations until he was sure he knew exactly what they meant; and that he certainly did not want to vote against the recommendations when he did not know exactly what they meant.

There was discussion of the time element involved. President Gelatt explained that, if the above motion passed, and the Board wished to delegate the authority to the Executive Committee, he intended to call a meeting of the Executive Committee as soon as the questions raised in the motion were answered in such form that they would be comprehensible to all the Regents. He stated that all the Regents would be invited to attend such a meeting of the Executive Committee. An alternative, he explained, would be to hold a special meeting of the Board sometime between now and the next scheduled meeting on June 14th. The further alternative that was considered was of the Executive Committee meeting on this matter and presenting a recommendation to the full Board for action on June 14. Regent Nellen inquired whether it was intended that the Executive Committee would come to a conclusion on the membership of the two proposed disciplinary committees. Regent Gelatt explained that the Executive Committee, under

the above motion, would work with the administration and the faculty to determine and define the various items listed, and presumably any other items that the Executive Committee would want to discuss, which could include the composition of the disciplinary committees.

Not having attended the meeting on May 16, Regent Nellen inquired whether the recommendations from the faculty meeting on May 13 had been presented orally, written, or summarized. President Gelatt referred to Madison Faculty Documents 220-A and 221-A (EXHIBIT C attached), which had been distributed at the meeting on May 16, and of which extra copies were, at this time, distributed to the Regents at this meeting. Referring to the first item in the above recommendation, and referring to the opinion of Attorney John H. Bowers, of Lawton and Cates, dated May 14, 1968, addressed to President Fred Harvey Harrington, (copy filed with the papers of this meeting), Regent Renk stated that it seemed to him that the University was on legal grounds both with respect to the procedures which we are following now and with respect to the recommended procedures. President Gelatt pointed out that Attorney Bowers, in his letter of May 14, expressed the opinion that the procedures are constitutional, but specifically stated that the opinion did not cover the question of the legal authority of the Regents to delegate student disciplinary authority to the disciplinary committees.

President Gelatt stated that that was one of the reasons why he had included the first item in the recommendation covered by the above motion. President Gelatt also pointed out that, in April, the Regents had set special meetings to discuss these matters, because of the very heavy agendas for the regular Regent meetings. However, he noted that representatives from the various faculty committees were present, and, if the Regents wished to defeat the above motion, they could go into discussion of these issues at this time. He reminded the Regents that the faculty recommendations had come from a meeting of the faculty, and that it was the usual procedure of the Regents to accept or defer action on faculty recommendations, but it was not the usual procedure to vote them down. He expressed the opinion that some aspects of the faculty recommendations contained in Faculty Documents 220-A and 221-A did not meet with the approval of this Board; and stated that the above motion would put in the hands of the Executive Committee the opportunity to discuss the differences of opinion between the Board and the faculty recommendations, with the hope of working out definitions and wording which would be acceptable both to the faculty and to the Board. Regent Nellen suggested that President Gelatt was assuming that the faculty representatives might change their recommendations after discussion with the Executive Committee; and Regent Gelatt stated that he had also made the assumption that the recommendations in Faculty Documents 220-A and 221-A would not meet with the approval of the Board in its entirety, which Regent Nellen agreed was a fair assumption.

Regent Ziegler stated that he was sure that there were many questions which had been considered by the Crow Committee, the Mermin Committee, and the Madison University Committee, on which the Regents did not have the background. Therefore, he suggested that it would be desirable to have the Chairmen of those committees meet with the Executive Committee and the administration, so that the Regents would have the benefit of what they had gone through personally, rather than being provided the information through documents and reports. President Harrington noted that the chairmen of these committees were present, or represented, and, if this motion was passed, the central administration and the Madison

administration would plan to work with these chairmen as indicated in the above motion.

Regent Kahl suggested that the sense of the above motion was that no official action would be taken until the Executive Committee reported to the Regents at the June meeting. There was considerable discussion of whether the Executive Committee would take a final action under the above motion. Regent Renk was of the opinion that any action should be taken by the entire Board. As a member of the Executive Committee, Regent Nellen stated that he would not want to assume the responsibility to make the final decision, and agreed that it should be made by the entire Board. Regent Kahl stated that he saw no urgency in the sense that it had been presented; and stated that the questions contained in the above motion were valid questions that needed exploration, and that time could well be taken to obtain explanations prior to making a decision. In order to make clear that the Executive Committee would not make a final determination under the above motion, Regent Werner suggested that the word "determine", in the opening paragraph of the above motion, be changed to "recommend". Regent Sandin moved that the motion be amended as suggested by Regent Werner, and the motion to amend was seconded by Regent Kahl.

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

The question was then put on the motion amended to read as follows, and it was voted:

That the Board of Regents authorize the Executive Committee of the Board to work with the Central Administration and faculty to recommend and define, in the context of the recommended revised Madison Campus student discipline procedures, the following:

1. Legal basis for Regent delegation of student discipline authority
2. Rules and procedures to assure and protect the integrity and fairness of hearing proceedings
3. Definition of "suspension"
4. Role of administration in disciplinary proceedings, especially under unusual circumstances
5. The separation of disciplinary proceedings from policy and rule making

Regent Pasch presented the following recommendation adopted by the Educational Committee on May 16, 1968, and on behalf of the Educational Committee, moved adoption:

That the following recommendation of the Madison Campus Faculty, as set forth in Madison Faculty Document 203, dated April 1, 1968, (EXHIBIT D attached) relating to student housing regulations on the Madison Campus, be approved:

1. Single freshman and sophomore students under 20 years of age are required to live in supervised housing units unless they live with parents, guardians, or relatives, or have the written consent of parents or guardians to live elsewhere.
2. That no general restrictions on student hours in supervised housing be imposed by the University.

President Gelatt recalled that, in the meeting of the Educational Committee on the preceding day, the motions on the two above recommendations had been separated, and he requested that they be separated for consideration at this time, with the second one being taken up first, as was done in the meeting of the Educational Committee. There being no objection, Regent Pasch moved adoption of the following recommendation, and the motion was seconded by Regent Friedrich:

That no general restrictions on student hours in supervised housing be imposed by the University.

Regent Nellen inquired as to what constituted supervised housing and President Gelatt quoted from the University of Wisconsin Madison Campus Bulletin on Student Housing Information, copies of which had been distributed to the Regents, as follows: "Supervised Housing meets the minimum standards of the University and the city with respect to physical facilities and nondiscrimination, uses rental agreements provided by the University, has a resident staff meeting University requirements, and houses only students". He noted that there are two other kinds of housing, Certified Housing and Noncertified Housing. From the Bulletin on Student Housing Information he quoted as follows: "Certified Housing meets the minimum standards of the University and the city with respect to physical facilities and nondiscrimination. All housing within a defined area surrounding the campus (shaded area on enclosed map) and identified for occupancy by students must be either Certified or Supervised; and Noncertified Housing is housing that is located outside of the area where certification is required but that meets the minimum building and nondiscrimination requirements of the municipality in which it is located. Students may not live in housing that does not meet those requirements."

Regent Pasch stated that, on the preceding day, when this matter was considered by the Educational Committee, he had voted "No" on this recommendation, and had indicated, at that time, that, after having spent a considerable part of the afternoon listening to testimony on the part of people interested in this question, he would want to further study statements and arguments that were made and review his notes relative to the presentations. He indicated that he had made that statement because he had strong personal feelings about this matter. He



stated that he was not going to reiterate what he had said the preceding day in support of his position, because all the members of the Board, except for Regents Nellen and Walker, were present. However, he stated that he had carefully reviewed his own point of view on this subject, and had attempted to evaluate, in his own mind, the pros and cons of what had been presented to the Educational Committee on the preceding day, and had concluded, after doing so, that, in all frankness, did not find that there was anything that would cause him to change his vote, because he did not feel that this recommendation was necessary to the intellectual pursuit of any young woman on this campus, nor was it necessary to assist the University of Wisconsin in carrying out its responsibility to the students on this campus, to the tax payers, and to the parents. He recalled that he had indicated the fact that he stood alone on this question, as far as the members of the Educational Committee were concerned, and that it might be attributed to the fact that perhaps he was a little old fashioned, or that there was a generation gap involved, but he expressed the opinion that there was support for his position, although it might not be as vocal as that which was presented at the meeting of the Educational Committee. He was of the opinion that there was still support for his position on the part of the majority of the mothers and fathers of the girls on this campus, and that there was support for his position among the young ladies on this campus themselves. He noted that others have some reservations also as to whether or not students coming to our campus, especially freshmen, are ready for the adjustment and transition they have to make without some supervision in respect to hours. Referring to a report from the Board of Visitors, he pointed out that some members of the Board of Visitors apparently had subscribed to his position. He stated that he had had many discussions and telephone calls with parents, students, with faculty, with counselors and others interested in this important matter, who indicated support for his position. He stated that three of the five outstanding women students who were considered for the Wisconsin Alumni Association Award for outstanding Junior and Senior women, had indicated that there was a need for some restriction with respect to hours on this campus. Regent Pasch emphasized that neither on the preceding day nor at this meeting, had he indicated that this matter was involved in any way with what we now refer to as student power. He reported that during the night, following the meeting of the Educational Committee on the preceding day, he had received many abusive telephone calls indicating that all sorts of dire things would happen on the campus if he did not support the recommendation. Regent Pasch stated that, after due consideration, and due deliberation with his conscience and himself, and in light of all that he had listened to, he would have to vote "No" on this recommendation.

Regent Werner stated that the Regents had had a very informative meeting on the preceding afternoon, at which he certainly learned a lot, and at which he was surprised at a lot of things that he heard. He expressed the opinion that it would be going a little too far to release all students from this restriction, having in mind the parents, especially the mothers, who send their daughters here from an entirely different atmosphere to the free atmosphere of this University. Regent Werner moved that the above motion be amended by changing the period to a comma, and adding "except for students under 20 years of age, unless they live with parents, guardians, or relatives, or have the written consent of their parents or guardians." The motion to amend was seconded by Regent Nellen. Regent Friedrich inquired whether the amendment referred to men as well as women; and Regent Werner stated that it would unless changed. President Harrington expressed the opinion that the amendment, as worded, would in fact tighten the

regulations, and would have certain problems of feasibility. He stated that, if the Regents favored this amendment, he would like to have a discussion of the question of feasibility.

Regent Walker suggested a simpler alternative would be to transfer the sophomores into the junior and senior groups, and let the present regulations stand for girls in the freshman year, noting that the problem was one of girls coming from various sized high schools and adjusting to a large campus during the transitional freshman year. President Harrington suggested another possibility would be to follow Regent Walker's suggestion, with the further modification of excusing the freshman girls from the regulation if they have the written consent of their parents. Regent Walker expressed the opinion that a girl did not need more than one year to adjust herself in this institution.

Regent Ziegler stated that he would have to oppose both the amendment to the motion and Regent Pasch's comments. He expressed the opinion that the Regents were not talking about law and order or decency, and were not talking about discipline, but rather about something more fundamental. He pointed out that these recommendations had come to the Regents not only from the students, but also from the entire faculty and from the administration. Noting, however, that as technology progresses, people progress, he stated that the students are a lot farther advanced in their behavior patterns than he was at that age. He stated that he did not want to contribute to the moral decay of this University, or the people in it, but that he was of the opinion that we are here to build character, and we are here to build responsibility, as well as being here to educate our students. Regent Ziegler expressed the opinion that what parents do for their children, in the form of molding their character and personality and way of life, is done before the children get into high school, in fact by around 12 or 13 years of age. He expressed the opinion that what has not been done for them by the age of 18, cannot be done by this institution. He stated that the students are responsible adults, and, although some come here with bad habits, some of them with a different way of life than maybe some others are used to living, they nevertheless come here as adults, either mature or immature, and they are capable of making up their own minds. Regent Ziegler referred to the supervision provided in the dormitories by the house fellow program. In view of the house fellow program and of the self-government on the part of the students, he was of the opinion that the students would maintain the necessary control over hours so that students would not be continually coming in at 5:00 or 6:00 in the morning. He suggested the system of self-government with respect to hours, would probably be more strict than if regulated by the Regents. He favored giving the students the opportunity to govern themselves within the framework of law and order, as set up by the University, by the State Statutes, and by the Federal Statutes. He pointed out that, within the framework of law and order, there are many things that have to be adhered to, and it is the job of the staff to make sure that law and order prevail. He suggested the students be permitted to govern themselves, regarding this matter, to determine how well they can do, noting that no policy is so strict it cannot be changed a year from now.

Regent Friedrich stated that he agreed with the expression of Regent Ziegler in this matter; and that he was utterly opposed to the proposition of making rules for women students which did not apply to men students. He explained that he took that position because of a long experience in the labor movement, where there had been a great deal of that sort of regulation. Pointing out that, in the past, women were not supposed to know enough to vote, and were not supposed to do this, that or

the other thing, he stated that women do know, and that he believed they could regulate their own lives as well as men can regulate their own lives. He suggested that, if rules are established to require that people have to be in the dormitories at certain hours, they ought to apply to the men as well as to the women. He stated that he was opposed to the proposition of having any restrictions on student hours, particularly if they applied only to women students.

Regent Nellen wished he had been at the meeting the preceding day, since some very convincing young ladies must have appeared before the Regents on this matter. However, he expressed the opinion that Regent Ziegler's feelings in this matter were a little bit idealistic, when he said the students should be given the chance to control their activities. Noting that these rather young people are in their formative years, and agreeing that the Regents should not necessarily control their activities, he did not believe that a freshman girl should be put in a position where she has to either sink or swim in her first year at the University. He stated that he was going to withdraw his second to the motion, primarily because he had not realized that it was meant to apply to men as well as to women students. Regent Werner stated that that was not his intention, since the present rules apply only to women students. Regent Werner suggested changing "under twenty years of age" to "freshmen". Regent Nellen stated that that was the essence of Regent Walker's suggestion, but stated that he did not believe it was a good plan. He thought that people close to the situation here might be able to convince him differently, but he did not believe that he could go back home and convince the parents, who had called him from the northeastern part of the State, indicating that, if this change in rules were approved, they would not send their daughters to the University of Wisconsin, that the Regents took the right step. He withdrew the second to the amendment by Regent Werner. Regent Werner withdrew the motion to amend, and moved that the original recommendation be amended by adding "except for freshman women". President Harrington inquired of Regent Werner whether he was willing to have freshmen exempted if they had the consent of their parents or guardians. Regent Werner agreed that that would be all right, if the parents wanted their daughters free. President Harrington indicated that the intent of the amendment was that sophomore women would be relieved of the hour requirements, the hour requirements would apply to freshman women, unless they had the written consent of their parents to be exempted from them. Regent Nellen seconded Regent Werner's motion to amend the original recommendation. Regent Renk asked what the present hour rules were. At the request of Dean Moorman, Miss Randy Christianson, President of the Associated Women Students, explained that, under the present rules, there are no hours for junior and senior women; the sophomore women have no hours on weekends, but 1:00 P.M. on week nights; and that there are 1:00 P.M. hours on weekends and 11:00 P.M. hours on week nights for freshman women. Regent Renk stated that he could not go along with the amendment, and that he believed that young freshman women coming to this campus should be under hours. He stated he would also like to see hours for freshmen men.

(President Gelatt requested the spectators in the room to be quiet so that the Regents could deliberate properly.)

Regent Renk reported that he had had calls from, and conversations with, people who said that, if the rules were relaxed, at least for the first two years, they would send their daughters to other institutions. He felt that the Regents did have a responsibility and should not wash their hands of responsibility to the parents who send these young people to the University. He pointed out that,

on the preceding day, the Regents had been informed that in many cases the students coming here are children, immature, and many of them come from smaller communities, which results in a very difficult adjustment for them. Regent Renk also expressed the opinion that every freshman coming to this University should, at least for one year, live in supervised housing.

President Gelatt asked Miss Christianson for her opinion on the recommendation relating to student hours as amended. Miss Christianson pointed out that the determination of the degree to which the hours are to be regulated has not been a Regent regulation in the past, but has been within the jurisdiction of Associated Women Students, who have felt that the time has come when the women students were ready for this change. She pointed out that the main issue was how you could justify requiring college age women to have hours, when women of the same age pursuing marriage, vocational training, or work, do not have to live under the same regulations. She believed that women students should be allowed to make and enforce the rules and regulations upon themselves. She stated that the Regents, by passing this amendment, would be requiring Associated Women Students and the women students to support a regulation upon themselves which they could not and did not support. She also stated that calling them children and irresponsible was not proper. She recalled that, at the meeting of the Educational Committee on the preceding day, she had explained the many areas involving responsibilities in which the students on the campus and many student organizations were engaged, such as in the cooperative dormitories, which are made up primarily of freshman and sophomore students. Because of the degree of responsibility they are already subjected to, she pointed out that they should be given the right to decide their own hour regulations. She stated that it was very difficult to reason why women students should have hours and not men students.

Regent Ziegler inquired of Miss Christianson as to the mechanics of handling parental permission for students who would want to stay out all night. Miss Christianson explained that it would require sending out typed cards to the parents, asking them to sign and return them. She explained that the cards would come back to the house mothers, who did not consider it their role to police women students. She also noted that it would be possible for some students to sign the cards themselves. Regent Friedrich inquired whether girls living in sorority houses would have the rules applied to them. Miss Christianson explained that the sorority houses are completely autonomous organizations, with the women students responsible for the running of the sorority houses, and in most cases all the regulations are not recorded.

Stating that he was representing the central administration, the Madison administration, the Madison faculty, and the Madison student body, President Harrington stated that he was opposed to the amendment and supported the recommendation brought in by the Educational Committee. President Harrington noted that, as Regent Pasch had said, there is reason for honest differences and some people are reluctant to state their views, but that he was not reluctant to state his, either as President of this University or as the father of four girls. Noting that this University has been accused of participating in improper moral activities for over 100 years, he pointed out that this University is a great University and much in the public eye, which results in any small incidents, the arrest of one student, or a magazine writer seeking to get circulation by writing things that will frighten people, resulting in the feeling that the University is facing moral decay.

President Harrington noted that, in looking over the history of the class making up the Half Century Club, at whose luncheon he should at the moment be speaking, he had found that when those people were students, the same accusations were made that the University administration was letting things go to pot. However, he pointed out the fact that about 150,000 students have graduated from the Madison Campus, and they are citizens of high moral standards. He pointed out that students are now harder working than ever, we have much higher academic standards than we used to have, the students are more responsible than ever, and they are more mature than ever. The adoption of the recommendation of the Madison Campus Faculty, he explained, would not be abandoning the students, but would be abandoning the kind of restrictions which are difficult, or even impossible to enforce. He explained that the preference was to have our relationships with students centered around counseling and guidance and to the helping of students and to the building of responsibility among students. He expressed the opinion that this matter of hours was an area in which student responsibility has been extraordinarily well handled. He hoped that the amendment would be defeated, and that the original motion would be carried.

Regent Renk stated that one of our responsibilities in life is to obey rules and regulations when we get out in the world. President Harrington pointed out that approval of this regulation would not end rules and regulations, since we have many left.

Regent Sandin expressed the opinion that, by removing the hour restrictions, we are placing more responsibility on the students themselves. Noting that she had worked with young people for many years, she stated that the more responsibility you place upon them, the more responsible they will become. She stated that she would be in favor of no restrictions.

Regent Friedrich expressed the opinion that the proposed amendment would make the present situation of enforcement more difficult, since the house mothers would have to enforce the rules on some of the freshmen, but not on the others, which would be an impractical kind of a situation.

President Gelatt stated that the motion before the Board was on the amendment, which would revise the recommendation to read as follows:

That no general restriction on student hours in supervised housing be imposed by the University, except for freshman women, who may be exempted from this requirement by written consent of parents or guardians.

The question on the motion to amend was put on a roll call vote, with Regents Nellen, Pasch, Renk, Walker and Werner voting "Aye", and Regents Friedrich, Gelatt, Kahl, Sandin and Ziegler voting "No". The motion was declared lost on a tied vote.

President Gelatt stated that the motion now before the Board was on the original recommendation, which read as follows:

That no general restrictions on student hours in supervised housing be imposed by the University.

Regent Walker, assuming that the motion would carry, stated that he hoped that the Regents could tell the administration and the faculty, and those persons who are in the student body that are involved, that the Regents were giving this their full support and were passing the ball to them to see how they run with it. President Gelatt agreed with Regent Walker's statement.

The question was put on the original motion by a roll call vote, with Regents Friedrich, Gelatt, Kahl, Sandin, Walker, Werner, and Ziegler voting "Aye", with Regents Pasch and Renk voting "No", and with Regent Nellen abstaining from voting. The motion was declared carried.

President Gelatt announced that the Regents were due at the Memorial Union for the annual luncheon meeting of the Regents and the Board of Visitors.

The meeting recessed at 12:10 P.M.

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The Regents, members of the Board of Visitors, and members of the staff met at 12:30 P.M. in the Roundtable Room of the Memorial Union, for the annual luncheon and meeting of the Regents and the Board of Visitors. In addition to members of the staff, the following Regents and Visitors were present:

Regents Friedrich, Gelatt, Kahl, Nellen, Pasch, Renk, Sandin, Walker and Ziegler; Visitors Brady, Cates, Clark, Elvehjem, Fitzpatrick, Howell, Johns, Schneider, Stender, and Walsh.

Following the luncheon, the Regents and the Visitors met from 1:00 P.M. until 1:58 P.M. President Gelatt, noting that the Visitors were performing a very real function, emphasized the importance of the two Boards in this increasingly complex and changing society as it affects the University. He suggested that the individual members of the two Boards should use restraint in responding to calls and inquiries regarding complicated or controversial matters until such matters can be considered by the full Boards.

Chairman Dale Clark presented the final report of the Board of Visitors for 1967-68 to the Regents (EXHIBIT E attached). Chairman Clark explained the committee basis of the organization of the Board of Visitors, and asked the chairmen, or representatives of the chairmen, of the four committees to present the recommendations of the committees as contained in the report. Mr. Brady reported for the University of Wisconsin-Milwaukee Committee, in the absence of Chairman Bitker. Mr. Cates reported for the Madison Campus Committee. Mr. Stender reported for the Center System Committee, and Mr. Schneider reported for the Central Administration and Extension Committee. Mr. Schneider also reported on the study by the Wisconsin Survey Research Laboratory relating to Post High School Directions of the 1966 Graduates of Wisconsin High Schools (dated April, 1968),

and presented a number of charts and tables from that study. He stated that the Board of Visitors had recommended that this study be put in printed form and widely distributed. Dean Luberg pointed out that this study had been developed by a great deal of effort and should be studied by the administration. He also pointed out that it would be carefully examined by the Office of State Superintendent of Public Instruction. He noted that another survey had just been completed covering the alumni of the University of Wisconsin.

Chairman Clark reported that, during the past year, the Visitors had talked with many students, members of the faculty, and members of the administration, and had resolved a number of matters. He expressed pleasure that several of the Regents had attended meetings of the Board of Visitors, and encouraged them to do so in the future. He noted that, in the beginning of the year, President Harrington had asked the Chancellors for suggestions for matters for study by the Board of Visitors. Chairman Clark also expressed appreciation for the assistance given to the Board of Visitors by Dean Luberg.

Regent Pasch expressed the appreciation of the Regents for the contributions made by the work of the Board of Visitors. President Gelatt also thanked the Visitors, and urged their continued involvement in University matters.

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The meeting of the Board of Regents reconvened at 2:22 P.M., with President Gelatt presiding.

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

ABSENT: None.

President Gelatt announced that two distinguished visitors from Switzerland were present to take in the deliberations of the Regents; and he introduced the Secretary General of the University of Geneva, Bernard Ducret, and the Secretary General of the State Department of Education of the Republic of Geneva, Rene Jotterand.

President Gelatt announced that the meeting would continue with the report of the Educational Committee of the decisions reached on the preceding day by that committee. Regent Pasch reported that the Educational Committee, on the preceding day, had concurred on the matter of supervised housing as recommended in the Madison Faculty Document 203, dated April 1, 1968; and, on behalf of the Educational Committee, he moved approval of the following recommendation contained in that document:

That single freshman and sophomore students under 20 years of age are required to live in supervised housing units unless they live with parents, guardians, or relatives, or have the written consent of parents or guardians to live elsewhere.

Regent Sandin seconded the above motion.

Regent Renk moved the adoption of an amendment to revise the above recommendation to read as follows:

That all single freshman are required to live in supervised housing units, unless they live with parents, guardians or relatives. All sophomores under 20 years of age are required to live in supervised housing, unless they live with parents, guardians, or relatives, or have the written consent of parents or guardians to live elsewhere.

Regent Renk explained that he offered this amendment because he felt that freshmen coming to this University do need guidance and counseling that can be offered under such accommodations. He also felt that this was advisable, since the Regents, in the morning session, had lifted all restrictions as to hours. He also explained that probably the only freshmen that would be living outside of supervised housing would be the more affluent ones, and he felt that they needed guidance and counseling as well as the other freshmen.

Regent Nellen seconded Regent Renk's motion to amend the original recommendation.

President Harrington expressed opposition to the amendment and support for the recommendation presented by the Educational Committee, which had been recommended by the Educational Committee after substantial discussion on the preceding day. He stated that the significant point in this recommendation as to where freshmen and sophomore students live was the provision for the consent of parents for living in other than supervised housing. Noting the desire to build our young people toward the responsibility that adults must have, he believed that the consent of parents in this case was an adequate safeguard. He noted that the recommendation was supported by the students, the Madison faculty, and the administration.

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

President Gelatt stated that he, personally, would also like to see the amendment defeated. He recalled that, on the preceding day, in the meeting of the Educational Committee, he had expressed some doubts as to this particular recommendation because he was concerned about freshmen when they make the transition from high school to the University. He stated that he would not like to offer another amendment at this time, but, assuming that the above amendment would be defeated and the original motion would be approved, he would want to make a motion as follows:

That the Board of Regents recommend to parents that freshmen students live in supervised housing, and direct the administration that this recommendation of the Board of Regents be printed in the various brochures having to do with student housing and freshman admission.



He explained that this would, to some extent, give the parents additional reason for considering whether to sign a consent permitting their children to live in non-supervised housing. It might prevent a rush to non-supervised housing, and he believed that in most instances it would be beneficial to supervised housing. He also expressed the opinion that freshmen entering after military service, after service in the Peace Corps, or after a year in vocational school or work, quite properly should have their parents consent not to live in supervised housing in most cases. He stated that he favored the recommendation approved by the Educational Committee on the preceding day, and, if that recommendation was approved by the Regents, he would then recommend the adoption of his recommendation, as set forth above.

(President Gelatt resumed the Chair.)

Regent Pasch stated that he would have to support the amendment as proposed, since it was consistent with the position he had taken earlier in this meeting on the general question of hours and with his position expressed on the preceding day on this subject. He noted that Miss Christianson, earlier in the day, suggested that some cards on file might not necessarily reflect the legitimate consent of the parents, because the students themselves might arrange to sign the parents' names on the cards. He also expressed the opinion that a great deal of pressure might be put on parents to obtain this kind of consent, and stated he did not believe that the Regents should put themselves in the position of creating this sort of situation.

Regent Friedrich stated that he would oppose the amendment, because it would be substituting parental responsibility of the University for the responsibility of the parents, who do not want their children to live in supervised housing. He did not believe that it was the place of the University to substitute its authority over the authority of the parents.

There was discussion as to the wording of Regent Renk's motion to amend the original recommendation, including the question of whether an age limit was to be included in the amendment. Regents Renk and Nellen agreed that the motion to amend should include "all single freshmen 20 years of age or under".

The question was put on the motion to amend by a roll call vote, with Regents Nellen, Pasch, Renk, and Walker voting "Aye", and with Regents Friedrich, Gelatt, Kahl, Sandin, Werner and Ziegler, voting "No". The motion to amend was declared lost.

The question was then put on the original motion to approve the recommendation of the Educational Committee by a roll call vote, with Regents Friedrich, Gelatt, Kahl, Sandin, Walker, Werner, and Ziegler voting "Aye", and with Regents Nellen, Pasch, and Renk voting "No". The motion was declared carried.

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

President Gelatt presented and moved approval of the following recommendation:

That the Board of Regents recommend that freshmen men and women live in supervised housing. Parents, in the opinion of the Board, should grant permission to freshmen to live in non-supervised housing only under unusual circumstances. That this recommendation of the Board be printed in any literature having to do with entering freshmen and freshmen housing.

Regent Friedrich pointed out that the above recommendation had no reference to age, noting the possibility that someone might become a freshman after he has been working some place for some time and enters the University at from 21 to 25 years of age. President Gelatt suggested that that would be an unusual circumstance.

The motion was seconded by Regent Ziegler, and it was voted, with Regent Friedrich voting "No".

(President Gelatt resumed the Chair.)

President Harrington suggested that the items relating to Madison building projects be considered at this time. He asked Dean Wendt to discuss the following recommendation:

That the South Lower Campus Development Plan for the Madison Campus be approved in principle, with the understanding that the location of University Extension facilities in this area remain open for further study, and that projects proposed for the South Lower Campus be submitted to the Regents for review and approval on an individual project basis.

Copies were distributed to the Regents of The Report of the Lower Campus Subcommittee of the Campus Planning Committee (EXHIBIT F attached) (also attached as EXHIBIT E to the minutes of the May 5, 1967 Regent meeting). Dean Wendt recalled that the South Lower Campus Development Plan had been reviewed with the Regents approximately a year ago. He reviewed the plan, showing a plot plan of the area. He pointed out that the question of facilities for University Extension remains open for further study. The plan included razing of the Armory (the old red gym) with replacement by a facility for a campus community center, consisting of a high-rise structure to provide facilities for social activities, including food service for students and faculty, and visitors, and possibly some recreational facilities. He explained that the report recommended that Science Hall be retained as a historical structure and converted into a University-type museum. The report contemplated the ultimate removal of the present University Club. He pointed out that the report included the possibility of substituting, for the present inadequate University Extension facilities on North Lake Street, a high-rise structure on the west 100 feet of the 700 block on the south side of University Avenue, or at some other location. He noted that the area between West Dayton Street and the railroad tracks, between North Park Street and North Frances Street, was contemplated for a recreational development, perhaps to be developed above a partially underground parking area.

The report also contemplated providing additional recreational facilities between North Park Street and Mills Street, south of West Dayton Street. Dean Wendt explained that the report contemplated the development of the maximum amount of parking facilities in this entire area, including a proposed parking ramp at the northwest corner of North Park Street and West Johnson Street.

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

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Vice Chancellor Atwell presented the following recommendation:

That the preliminary plans and specifications for the Wisconsin Union-South be approved, at a project cost of \$3,461,250 (excluding land); and that authority be granted to prepare final plans and specifications.

Director James Edsall showed a model of the building and the block of land in which it would be located. He noted that the south half of the block would be reserved for a Physical Science Laboratory. He showed a plot plan, and showed and explained the floor plans of the structure. He referred to the outline specifications and budget for this project, copies of which had been distributed to the Regents, showing a total estimated project cost of \$3,461,250.

Regent Nellen inquired as to what University facilities were now in that area. Director Edsall explained that the Clifford Court Apartments were now being used by University Hospitals for housing residents and internes, and explained that the Harvey Street Apartments would be used for that purpose in the future. President Gelatt inquired as to what would be done with the Breese Terrace Cafeteria, when this facility was completed; and Director Edsall explained that it was hoped that the Breese Terrace Cafeteria would then be discontinued.

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

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Vice Chancellor Atwell presented and explained the following recommendation:

That, in accordance with the U.S. Department of Agriculture proposal, dated April 16, 1963, for an Onion and Carrot Research Laboratory project at the University of Wisconsin, authority be granted to enter into a 25 year lease or other suitable arrangement with the Federal government to allow the construction of a 3000 square foot greenhouse, adjacent to and east of the Walnut Street Greenhouses on the Madison Campus, and for the construction of a 4000 square foot greenhouse at the Arlington Farms, with the cost of construction to be paid

(MORE)

by the U. S. Department of Agriculture; and that one half of the cost of approximately 2400 square feet of storage facilities to be constructed at the Arlington Farms be allotted from proceeds of the sale of University Hill Farms, with the balance to be paid by the U.S. Department of Agriculture.

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

Vice Chancellor Atwell presented the following recommendation:

That the revised budget in the amount of \$679,000 for the Ice Skating Facility on the Madison Campus, to be financed with \$300,000 from State Building Trust Funds and \$379,000 from users' fees, be approved.

Vice Chancellor Atwell explained that this recommendation was a revision in the budget of the ice skating facility to be located near the Camp Randall Memorial Building. He explained that this was the facility that had been presented to the Regents more than a year ago, and that bids had been taken for this project about a year ago, which bids exceeded the estimates by approximately \$600,000. At that time, he explained, the project was to be financed through the Division of Intercollegiate Athletics, and the plans were then redesigned to reduce the cost. He explained that because of the present Intercollegiate Athletic budget situation, which does not permit any financial contribution toward the cost of the project, the revised budget provides that about \$300,000 will be paid from the 1967-69 building fund earmarked for recreation purposes, with the remainder of the project costs to be financed from fees charged to users of the facility.

Regent Nellen inquired how many times this project had been up for revision; and Vice Chancellor Atwell explained that this was the third or fourth time. He reported that the Recreation Board had reviewed this project and recommended that it be constructed, using \$300,000 earmarked recreation funds for this purpose.

Regent Nellen suggested that a further look should be taken at this project, in view of the financial difficulty of the Athletic Department; and Vice Chancellor Atwell explained that the Athletic Department would not be asked to make a contribution to the cost of the project other than making a rental payment for the use of the facilities for hockey practice, which would be in lieu of the rental payments now being made by the Athletic Department for that purpose for use of non-university facilities, which amounted to about \$11,000 a year. Vice Chancellor Atwell explained that the Athletic Department would use this facility for practice purposes for the hockey team, but would continue to use the Dane County Coliseum for the games.

President Harrington explained the background relating to the original contemplated financing of this project by the Athletic Department to provide campus recreational facilities. There was discussion of the usage of this facility and of

the extent to which the fees charged to users could amortize the cost of construction. In this connection, Director Edsall pointed out that the Nielsen Tennis Stadium, which had been opened for operation only the preceding week, already was producing revenue from users' fees in amounts which were very encouraging.

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

Regent Nellen indicated that, on the basis of the problems relating to financing, he would be forced to vote against this recommendation. Regent Pasch inquired whether any survey had been made to determine what interest the student body might have in this kind of a facility; and Vice Chancellor Atwell explained that no such survey had been made, but that the students were represented on the Recreational Board, which had unanimously supported this recommendation. Regent Pasch inquired whether a choice had been presented as to this facility as related to other activities that might be considered. Vice Chancellor Atwell explained that the Recreation Board had many requests for allocation of approximately \$400,000 of recreational funds, including additional tennis courts, additional playing fields, etc., but had finally recommended this facility.

The question was put on the above motion, and it was voted, with Regents Nellen and Pasch voting "No".

Vice Chancellor Atwell presented the following recommendation:

That authority be granted to request the State Building Commission for not in excess of \$ 103,500 from the State Building Trust Funds to pay a portion of the construction cost of a water reservoir, pumphouse, and well on Picnic Point.

Director James Edsall explained that, in January, the Regents had approved the location of this project at the base of Picnic Point. He explained that this pumping station and reservoir would be used primarily to serve the University, but would be undertaken by the City Water Utility. He recalled that the University had put the condition on this project that the reservoir be put underground. He explained that, at that time, the total cost of the project had not been determined, nor what portion of the cost, including the cost of putting the reservoir under ground, could be absorbed by the Madison Water Utility. He explained that the Water Utility felt that, if it provided funds for the cost of putting this facility underground, it would also have to do the same for similar facilities elsewhere in the City, which it did not believe it was justified in doing. Director Edsall noted that the difference in the cost of an underground reservoir and the usual above ground steel tank type of reservoir was approximately \$103,500. He explained that the above recommendation contemplated using State Building Trust Funds, allocated to the University for utilities for the next biennium, for the purpose of covering the additional cost of putting the reservoir under ground.

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

Regent Friedrich inquired as to the exact location of this facility on the Picnic Point area, and as to whether there would be any interference in the future with above ground developments. Director Edsall explained that the location was in the northwest corner of the Picnic Point property, immediately east of the double lane Lake Mendota Drive and south of the northerly boundary of the Picnic Point property. He explained that, in consultation with the Arboretum Committee, it was planned to place prairie-type plantings over the underground reservoir.

Regent Renk inquired whether this facility would serve the Eagle Heights Apartments; and Director Edsall explained that it would serve the entire University Campus. He explained that the University itself could undertake the development of this facility, but it would then be entirely isolated from the city water facilities. He explained that this proposal would provide for connection with other city wells, which would provide additional water to the University in periods of high demand.

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

Vice Chancellor Atwell presented the following recommendation:

That the Madison Campus Improvements, including the Lakeshore Development - Stage I, a walkway north of Bascom Hall, the Van Hise plaza development, the Bascom Hall East entrance improvements, a walkway west of Social Sciences Building to the lake path, and street furniture, be approved; and that authority be granted to request \$289,000 of State Building Trust Funds from the State Building Commission for these purposes.

Vice Chancellor Atwell explained that there was longstanding deterioration of the appearance of the Madison Campus, particularly in the lakeshore area. He explained that the funds required for those improvements would be provided from the State Building Commission allotment for 1967-69 for Madison Campus improvements.

Director Edsall enumerated the various improvement projects covered by the above recommendation, as set forth in the requests to the State Building Commission, copies of which had been distributed to the Regents.

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

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

President Gelatt referred to the discussion in the morning session regarding the suggestion that the Regents adopt a resolution regarding the requesting of funds for the 1969-71 biennium for programs to aid disadvantaged persons.

He distributed to the Regents copies of such a proposed resolution (EXHIBIT G attached).

Vice President Nellen read the proposed resolution.

(President Gelatt resumed the Chair.)

Regent Nellen moved adoption of the resolution (EXHIBIT G attached), the motion was seconded by Regent Renk, and it was voted.

(The meeting recessed for meetings of the Educational Committee and Business and Finance Committee at 3:25 P.M.)

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The meeting reconvened at 5:10 P.M. with President Gelatt presiding.

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

ABSENT: None.

President Harrington suggested that the scheduled report on the 1969-71 Building Requests be deferred until the next meeting, because of the heavy schedule of items remaining to be considered at this meeting.

The Secretary explained the following recommendation:

That in order to reflect the changes in numbering of the Sections of the Wisconsin Administrative Code, which were adopted by the Regents on April 19, 1968, which changes in numbering were made by the Revisor of Statutes in consultation with Counsel for the University, the records show that the following Sections of the Wisconsin Administrative Code, adopted by the Regents on April 19, 1968, are renumbered as follows:

<u>Adopted 4/19/68</u>	<u>Renumbered by Revisor of Statutes</u>
UW 1.07(4)	UW 2.01
UW 1.07(18)	UW 2.02
UW 1.07(19)	UW 2.03

(The Revisor of Statutes is authorized by statute to number Sections in the Wisconsin Administrative Code at his discretion. The above mentioned renumbering was made in order to place in a separate Chapter, of the Wisconsin Administrative Code, those rules for which violation provides a civil rather than a criminal penalty.)

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

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President Gelatt reported on committee meetings of the Coordinating Council for Higher Education. He reported that meetings were held on the 7th and 14th of May of the Finance Committee and the Plans and Policies Committee. He explained the most important item considered by the Plans and Policies Committee had to do with University of Wisconsin-Milwaukee Ph.D. requirements in Anthropology and Chemistry. He reported that these proposed programs would be considered again at a special meeting of the Plans and Policies Committee for report to the Coordinating Council on July 11.

Regent Pasch reported that the Student Affairs Committee of the Coordinating Council had met and received a number of papers that had been prepared with respect to comparison of change in population of high school graduates, county by county, to the relationship between the number of high school graduates and the number of new Wisconsin resident freshmen attending or expecting to attend in-state and out-of-state colleges, and to academic degrees awarded in all Wisconsin institutions in 1964-65 and State Universities in 1966-67. He reported that papers were also presented on the comprehensive facilities planning program, and on a planned study of Wisconsin high school seniors. He reported that the only matter that involved any question or debate was the action taken by the House of Representatives which involved an amendment to the Act which provides funds for scholarships and loans, which matter he explained would be considered later by the Coordinating Council. President Harrington stated that, when that matter came up, he would like to have the opportunity to discuss it with the Coordinating Council, because of his interest in that particular amendment, which he considered important, and which had to do with withdrawing federal funds from students and others who have been engaged in disruptive activities.

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President Gelatt presented the report of the Executive Committee.

Upon motion by Regent Walker, seconded by Regent Kahl, it was VOTED, That the resolutions adopted by the Executive Committee since the April 19, 1968 regular meeting of the Board, as set forth in EXHIBIT H attached, be included in the record as official actions of the Executive Committee.

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Regent Pasch presented the report of the Educational Committee.

Regent Pasch presented the recommendation of the Educational Committee relating to acceptance of the Proffer by Trustees of the William F. Vilas Trust Estate for Support of Scholarships, Fellowships, and Professorships, (EXHIBIT I attached).



Regent Pasch called attention to the additional funds provided in this proffer for scholarships. He noted that they included a total of \$40,000 of unassigned funds which would be used as the matching amount, as pledged by the President of the University, to match funds raised by students, faculty members, and others, for the Martin Luther King, Jr. Memorial Fund.

Regent Pasch moved approval of the above recommendation (EXHIBIT I attached), the motion was seconded by Regent Friedrich, and it was voted.

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Regent Pasch moved approval of the recommendation of the Educational Committee relating to acceptance of the gift by Trustees of the William F. Vilas Trust Estate for Music Programs (EXHIBIT J attached), the motion was seconded by Regent Friedrich, and it was voted.

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

That the University of Wisconsin-Milwaukee Calendar for Summer Sessions for 1968-69 through 1971-72, as set forth in University of Wisconsin-Milwaukee Faculty Document 438, (EXHIBIT K attached), be approved.

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Regent Pasch moved approval of the following recommendation, the motion was seconded by Regent Kahl, and it was voted:

That the proposal for a Major in Italian, in the Department of French and Italian, University of Wisconsin-Milwaukee, (EXHIBIT L attached), be approved.

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Regent Pasch moved approval of the following recommendations of the Educational Committee, the motion was seconded by Regents Kahl and Sandin, and it was voted:

1. That the Department of Foods and Nutrition be transferred from the School of Home Economics to departmental status in the College of Agricultural and Life Sciences, and that the name of the Department of Foods and Nutrition be changed to the Department of Nutritional Sciences, as recommended in Madison Campus Faculty Document 213, dated May 6, 1968, (EXHIBIT M attached)

2. That the degree designations for the College of Agricultural and Life Sciences be approved, as set forth in Madison Campus Faculty Document 214, dated May 6, 1968, as amended and approved by the Madison Campus Faculty on May 6, 1968, (EXHIBIT N attached).
3. That the name of the School of Home Economics, in the College of Agricultural and Life Sciences, be changed to the School of Family Resources and Consumer Sciences, as proposed in Madison Campus Faculty Document 215, dated May 6, 1968, (EXHIBIT O attached).

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Regent Pasch moved approval of the following recommendations relating to appointments, the motion was seconded by Regents Friedrich and Sandin, and it was voted:

1. That John Martin Leaman be appointed Specialist, Department of Engineering, Division of Liberal and Professional Education, University Extension, beginning May 17, 1968, at an annual salary of \$16,000.
2. That William A. Chatterton be appointed Program Coordinator, Dean's Office, School of Business, Madison Campus, at an annual salary rate of \$15,000, effective May 18, 1968.
3. That Charles Frederick Lillie be appointed Project Associate in the Space Astronomy Laboratory, College of Letters and Science, Madison Campus, at an annual salary rate of \$13,500, effective May 17, 1968.
4. That Conrad C. Bjerke be appointed Project Supervisor, Laboratory Computer Facilities, Medical School, Madison Campus, at an annual salary rate of \$13,000, effective May 18, 1968.
5. That John Wade be appointed Dean and Professor, School of Architecture, University of Wisconsin-Milwaukee, effective July 1, 1968, salary to be determined in the budget.

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

Upon motion by Regent Ziegler, seconded by Regents Nellen and Werner, it was

VOTED, That the 1967-68 Budget for President's Unassigned be increased by \$52,800 due to action of the Board on Government Operations on March 26, 1968, allocating this amount from the appropriation made by 20.385(1)(e) (20.275(1)(e) of Chapter 20 restructured) to the appropriation made by 20.830(1)(a) (20.285(1)(a) of Chapter 20 restructured).

Fund 20.830(1)(a) - Central Administration	
President's Unassigned	\$52,800

(This allocation is for the purpose of supplementing overtime pay costs.)

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Upon motion by Regent Ziegler, seconded by Regent Renk, it was VOTED, That, in addition to the required annual rental payment for 1967-68, authority be granted for the prepayment of rent, to the Wisconsin University Building Corporation, in the amount of \$18,879.62, to provide for the payment of the outstanding balance on the loan on the Memorial Union Building.

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Upon motion by Regent Ziegler, seconded by Regent Nellen, it was VOTED, That, in addition to the required annual rental payment for 1967-68, authority be granted for the prepayment of rent, to the Wisconsin University Building Corporation, in the amount of \$274,313.61, to provide for the payment of the outstanding balance on the loan on the Harvey Street Apartments.

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Upon motion by Regent Ziegler, seconded by Regent Renk, it was VOTED, That, as recommended by the Chancellor of the Milwaukee Campus and concurred in by Central Administration, authority be granted to lease the following properties:

Approximately 2,247 square feet of space at 3216-18 North Downer Avenue, Milwaukee Kenneth W. Browne, Lessor June 1, 1968 to June 30, 1971	\$ 560 per month
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Lessee has option to renew for 2 years

(For use as administrative offices to house Personnel, Student Loans, and Operations. Rent chargeable to the University Operating Budget.)

(MORE)

Approximately 38,200 square feet of space at  
2025-55 and 2071 North Summit Avenue,  
Milwaukee  
United Fire Proof Warehouse Company, Lessor  
July 1, 1968 to June 30, 1973

\$5,535 per month

Lessee has option to renew for two 3-year periods

(For use by Physical Plant to house shops and  
offices. Rent chargeable to the University  
Operating Budget.)

Upon motion by Regent Ziegler, seconded by Regent Werner, it was  
VOTED, That, as recommended by the Chancellor of the Milwaukee Campus  
and concurred in by Central Administration, authority be granted to lease the  
following property:

Approximately 3,720 square feet of space at  
3222 North Downer Avenue, Milwaukee  
July 1, 1968 to June 30, 1969

\$490 per month

*Sign: Red G. Seley*  
Lessee has option to renew for two  
periods of 1 year each at same rental

(For continued use by the Departments of  
Planning & Development and Space Management.  
Rent chargeable to the University Operating  
Budget.)

Regent Ziegler reported that one other matter had been taken up at the  
meeting of the Business and Finance Committee. He reported that the Business and  
Finance Committee had been approached by three groups of student organizations  
with requests to appear before the Business and Finance Committee. He explained  
that those who appeared before the Business and Finance Committee were  
Mr. David Goldfarb, representing the Student Senate, William Kaplan, Chairman of  
University Community Action; and Willie Edwards of the Concerned Black People. He  
explained that their proposals were documented and were circulated to all the  
Regents, and conveyed their requests that the University sell the Chase Manhattan  
Bank Stock, which is in the University Trust Funds, which are handled by the  
Business and Finance Committee. Regent Ziegler reported that the Business and  
Finance Committee took their request under consideration and decided that, on  
the advice of our investment counsel, we make no change in the trust portfolio  
with regard to any bank stock at this time. Regent Ziegler stated that this was  
the recommendation of the Business and Finance Committee, and that this concluded  
the report of the committee.

President Gelatt stated that he understood that Mr. Kaplan and Mr.  
Edwards had requested the opportunity to make statements before the full Board at  
this time on this subject.

Mr. Kaplan, Mr. Edwards, and Mr. Junius Hughes, a non-student, each spoke at some length with respect to their request that the University sell its holding of Chase Manhattan Bank Stock, because the Chase Manhattan Bank was loaning money to the South African Government. Several times during the presentations, President Gelatt had to request the spectators to be quiet, and admonished them with regard to their conduct.

President Gelatt noted that the requests by the students to be heard before the Business and Finance Committee and before the full Board had been granted; that the Business and Finance Committee had considered their recommendations; and that he did not believe any further discussion at this time would add anything to the matter. Following further statements by representatives of the student groups, President Gelatt assured them that this Board of Regents was concerned about the issues that they had brought to the attention of the Regents. In this connection, he read the resolution (EXHIBIT G attached), which the Regents had adopted earlier in this meeting upon the recommendation of the administration.

Mr. Kaplan attempted to make further comments, and President Gelatt ruled him out of order. Regent Ziegler stated that the report of the Business and Finance Committee was concluded.

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Regent Ziegler, reporting as Chairman of the Special Regent Committee on the University of Wisconsin of the Future, called attention to the proposed Regent Handbook, copies of which were being made available to each Regent. He suggested that each Regent review the proposed handbook and advise Vice President Engman as to any suggestions they might have as to the format of the handbook.

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President Harrington requested Chancellor Wyllie to present a recommendation with respect to the naming of the first academic building at the University of Wisconsin-Parkside in memory of Kenneth L. Greenquist.

Chancellor Wyllie stated that this recommendation came to the Board through the central administration and had the strong endorsement of the faculty by action of the Parkside Campus University Committee. He stated that he felt that this was an appropriate way to honor Regent Greenquist, whose influence was very extensive throughout southeastern Wisconsin, and that this action would be well received by the community.

Stating that he would like to have the honor of presenting the resolution, Regent Werner read and moved the adoption of the following resolution:

That, upon recommendation of the University Committee and the Chancellor of the University of Wisconsin-Parkside, and the Central Administration, the first major academic building at the University of Wisconsin-Parkside, the laboratory-classroom building, be named Kenneth L. Greenquist Hall, in memory of the late President of the Board of Regents.

The motion to adopt the above resolution was seconded by the full Board, and was voted unanimously.

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Vice President Clodius called attention to the fact that there had not been sufficient time to consider the item on the agenda relating to the program of budgeting (for the 1969-71 biennial budget requests); and inquired whether or not it would be desirable to schedule a special meeting of the Regents sometime to further consider that matter. President Gelatt suggested the possibility of scheduling an extra session of the Board between now and the June 14 meeting. He noted the number of extra meetings scheduled, such as the meeting of the Executive Committee with all the Regents invited to attend on disciplinary questions. Regent Sandin suggested that, in scheduling these extra meetings, it would be desirable to have the extra meetings the day preceding the regular Board meetings, to reduce the number of trips to Madison. The Regents agreed to meet at 9:00 A.M. on June 13, 1968, the day before the annual meeting of the Regents on June 14, for the purpose of informal consideration of the biennial budget requests.

The meeting adjourned at 6:05 P.M.

Clarke Smith, Secretary

Unrestricted

1.     \$   500.00 - Consolidated Papers, Inc., Wisconsin Rapids, Wisconsin;  
      450.00 - Nekoosa-Edwards Foundation, Port Edwards, Wisconsin;  
      100.00 - Synode Foundation, Inc., Chicago, Illinois;  
      200.00 - A. O. Smith Corporation, Milwaukee, Wisconsin;  
      200.00 - International Business Machines Corporation, Armonk, N. Y.;  
      100.00 - 3M Company, St. Paul, Minnesota;  
      150.00 - PPG Industries Foundation, Pittsburgh, Pennsylvania;  
      100.00 - Standard Oil (Indiana) Foundation, Inc., Chicago, Illinois;  
      100.00 - Western Electric, New York City;  
\$ 1,900.00 - to be added to the President's Special Fund.  
              (Trust)

Instruction

1. \$ 3,000.00 - American Cyanamid Company, Wayne, New Jersey, a grant to assist in strengthening the teaching of Chemical Engineering. (133-4978)
2. 2,100.00 - The Babcock & Wilcox Company, New York City, to be used for the benefit of engineering and technical education - College of Engineering. (133-6375)
3. 30,000.00 - The John and Mary R. Markle Foundation, New York City, for the support of a Scholar in Academic Medicine at the rate of \$6,000 annually beginning July 1, 1968 - Department of Pediatrics. (133-6369)
4. 50.00 - Anonymous donor, to be added to the Chemistry Department Educational Fund. (133-1082)
5. 8,370.00 - Rockefeller Foundation, New York City, to support the costs of bringing into residence at the University of Wisconsin-Milwaukee the Dance Theater Workshop, Inc., for the purpose of developing new choreography and conducting a workshop program for students in the Milwaukee area. This sum is for use during the period ending June 30, 1968, at which time any unexpended balance will revert to the donor. (133-6354)
6. 150.00 - Friends and alumnae of the Department of Physical Education - Women to establish the Gladys B. Bassett Lecture Fund to be used for the support of a lecture or workshop to promote interest in and improvement of educational experiences for the preschool and elementary age child, particularly in the area of movement and physical education. (133-6388)



Instruction

7. \$ 54,000.00 - Atomic Energy Commission, Oak Ridge, Tennessee, Program of Traineeships for Graduate Students in Nuclear Engineering for the period March 1, 1966 through August 31, 1969 at a total cost of \$145,134. College of Engineering, Nuclear Engr. Contract AT-(40-1)-3498, Modification No. 2 (144-7588)
8. 7,150.00 - National Science Foundation, Washington, D. C., "In-Service Institute in Physics for Secondary School Teachers" for the period April 10, 1968 through June 30, 1969. UWM, Letters & Science, Physics. Grant GW-3129 (144-8710)
9. Office of Education, Department of Health, Education, and Welfare, Washington, D. C., in support of the following:
- 1) 18,750.00 - Teacher Corps In-Service Training Program for the period August 16, 1967 through June 30, 1968. UWM, School of Education. Grant OEG-0-8-000044-0274(097) (144-8237)
  - 2) 84,669.00 - 1968-69 NDEA Institute for Advanced Study for Teachers of Disadvantaged Youth for the period Dec. 7, 1967 through Feb. 28, 1969. UWM, School of Education, Educational Psychology. Grant OEG-0-8-080648-2391(042) and Letter of Intent dated Dec. 7, 1967. (144-8403)
  - 3) 57,913.00 - 1968 Summer NDEA Institute for Advanced Study in Reading for the period Dec. 7, 1967 through Sept. 30, 1968. UWM, School of Education, Curriculum and Instruction. Grant OEG-0-8-080502-2351(049) and Letter of Intent dated Dec. 7 1967 (144-8410)
  - 4) 181,089.00 - 1968-69 Program for Preparation of Professional Personnel in the Education of Handicapped Children for the period June 1, 1968 through August 31, 1969. UWM. Grant OEG-0-8-003231-3231(031)  
144-8650, \$69,400, Mental Retardation Area,  
144-8651, 9,789, Deaf Area (Advanced Study Institute)  
144-8652, 33,000, Deaf Area  
144-8653, 31,880, Speech and Hearing Area  
144-8654, 21,200, Emotionally Disturbed Area  
144-8655, 15,900, Learning Disabilities Area
  - 5) 18,720.00 - 1968-69 Program of Fellowships for Education in Librarianship under Title II-B of the Higher Education Act of 1965. Grant period is March 20, 1968 through Sept. 30, 1969. UWM, School of Library and Information Science. Grant OEG-0-8-059002-0502 (320) (144-8688)
10. 42,498.00 - Public Health Service, Office of the Surgeon General, Washington, D. C., Training Program in Electroencephalography for the period May 1, 1968 through June 30, 1969. Medical School, Neurology. Grant 57998-03-68 (144-8713)
11. 43,458.00 - Public Health Service, Bureau of Disease Prevention and Environmental Control, Cincinnati, Ohio, Graduate Training Program in Food Toxicology for the period July 1, 1968 through June 30, 1969. Agric. & Life Sciences, Food Science and Industries. Grant 5-T01-UI-01054-02 (144-8702)

Instruction

12. Peace Corps, Washington, D. C., in support of the following:
- 1) \$ (10,000.00)- Deobligation of a portion of the unexpended funds remaining on contract for training of Peace Corps Volunteers. Funds allotted total \$777,188 for the period July 26, 1963 through Sept. 15, 1964. UWM, International Studies and Programs. Contract PC-(W)-239, Administrative Notice No. 1 (144-4816)
  - 2) 80,035.00 - Training of approximately 25 Peace Corps Volunteers for service in a consumer cooperative program and as secretaries in the states of Haryana and Punjab, India, for the period Sept. 1, 1967 through approximately April 30, 1968. UWM, International Studies and Programs. Contract PC-51-849 (144-8292)
  - 3) 4,767.00 - To provide an on-going language training and support program for Peace Corps Volunteers in Brazil for the period Feb. 15, 1968 through June 15, 1968. UWM, International Studies and Programs. Contract PC-25-1505. (144-8553)
13. Public Health Service, Bureau of Health Manpower, Arlington, Virginia, in support of the following:
- 1) 20.00 - A Professional Nurse Traineeship Program--Long-Term Academic for the period Sept. 1, 1967 through August 31, 1968 at a total cost of \$17,109. Medical School, School of Nursing Grant NT-13-C11, Revision 1 (144-8139)
  - 2) 146,850.00 - Allied Health Professions Educational Improvement Program--Basic Improvement Grant for the period April 15, 1968 through April 14, 1969. Medical School, Administration. Grant AHI-68-548(B) (144-8690)
14. Public Health Service, National Institutes of Health, Bethesda, Maryland, in support of the following:
- 1) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period Feb. 1, 1968 through Jan. 31, 1969. School of Pharmacy. Grant 1-F2-CA-32,494-01 (144-8678)
  - 2) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period March 1, 1968 through Feb. 28, 1969. Medical School, Surgery. Grant 1-F2-CA-25,269-01 (144-8679)
  - 3) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period Feb. 1, 1968 through Jan. 31, 1969. Medical School, Division of Clinical Oncology. Grant 1-F2-CA-39,136-01 (144-8682)
  - 4) 19,966.00 - Training Program in Developmental Biochemistry and Mental Retardation for the period July 1, 1968 through June 30, 1969. Medical School, Pediatrics. Grant 5-T01-HD-00131-03 (144-8684)

Instruction

14. (cont'd) Public Health Service, National Institutes of Health (cont'd)
- 5) \$ 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period March 1, 1968 through Feb. 28, 1969. Letters & Science, Chemistry. Grant 7-F2-GM-31,297-02 (144-8699)
  - 6) 75,247.00 - Postdoctoral Training Program in Biochemistry for the period July 1, 1968 through June 30, 1969. Graduate School, Institute for Enzyme Research. Grant 5-T01-GM-00088-19 (144-8703)
  - 7) 200,433.00 - Graduate Training Program in Biochemistry for the period July 1, 1968 through June 30, 1969. Agric. & Life Sciences, Biochemistry. Grant 5-T01-GM-00236-09 (144-8704)
  - 8) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period March 30, 1968 through March 29, 1969. Graduate School, Laboratory of Molecular Biology. Grant 5-F2-GM-34,344-02 (144-8725)
  - 9) 62,936.00 - Neurophysiology Graduate Training Program for the period July 1, 1968 through June 30, 1969. Medical School, Laboratory of Neurophysiology. Grant 5-T01-NB-05326-09 (144-8748)
15. Public Health Service, National Institute of Mental Health, Bethesda, Maryland, in support of the following:
- 1) 31,108.00 - Graduate Training Program in Social Work--Community Organization for the period July 1, 1968 through June 30, 1969. UWM, School of Social Welfare. Grant 5-T01-MH-10960-02 (144-8686)
  - 2) 1,296.00 - Graduate Training Program in Social Work--Student Research Stipends for the period July 1, 1968 through June 30, 1969. Letters and Science, School of Social Work. Grant 5-T01-MH-10952-02 (144-8687)
  - 3) 11,628.00 - Graduate Training Program in School Social Work for the period July 1, 1968 through June 30, 1969. Letters & Science, School of Social Work. Grant 5-T01-MH-10866-02 (144-8691)
  - 4) 13,947.00 - Special Training Program in Psychiatry--General Practitioners for the period July 1, 1968 through June 30, 1969. Medical School, Psychiatry. Grant 5-T01-MH-08610-05 (144-8700)
  - 5) 44,872.00 - Undergraduate Training Program in Psychiatry for the period July 1, 1968 through June 30, 1969. Medical School, Psychiatry. Grant 5-T02-MH-06018-14 (144-8701)
  - 6) 21,017.00 - Graduate Training Program in Social Work--Aging for the period July 1, 1968 through June 30, 1969. Letters & Science, School of Social Work. Grant 5-T01-MH-08419-05 (144-8705)

Instruction

15. (cont'd) Public Health Service, National Institute of Mental Health (cont'd)
- 7) \$ 106,052.00 - Graduate Research Training Program--Social Sciences for the period July 1, 1968 through June 30, 1969. Letters & Science, Sociology. Grant 5-T01-MH-07413-08 (144-8723)
- 8) 25,225.00 - Graduate Training Program in Social Work--Juvenile Delinquency for the period July 1, 1968 through June 30, 1969. UWM, School of Social Welfare. Grant 5-T01-MH-10038-04 (144-8731)
- 9) 68,195.00 - Graduate Research Training Program--Social Sciences for the period July 1, 1968 through June 30, 1969. Letters & Science, Sociology. Grant 5-T01-MH-10760-02 (144-8747)
16. Social and Rehabilitation Service, Children's Bureau, Department of Health, Education, and Welfare, Washington, D. C., in support of the following:
- 1) 87,918.00 - Child Welfare Training Program for the period July 1, 1968 through June 30, 1969. Letters & Science, School of Social Work. Grant 68-28 (144-8697)
- 2) 83,852.00 - Child Welfare Training Program for the period July 1, 1968 through June 30, 1969. UWM, School of Social Welfare. Grant 68-34 (144-8698)

Student Aid

1.     \$     10.00 - Professor Stanley A. Witzel, Madison, Wisconsin;  
        75.00 - Professor H. D. Bruhn, Madison, Wisconsin;  
        85.00 - given in memory of the late A. T. Bruhn, the father of Professor H. D. Bruhn, to be used to provide each year at Short Course graduation a suitable plaque to the graduate with the highest scholastic record for the current session. (133-6364)
2.           100.00 - The Milwaukee Bar Association Foundation, Milwaukee, Wisconsin, annual contribution to the Milwaukee Bar Association Prize Fund in the Law School in accordance with terms previously approved. (133-2984)
3.           50.00 - Colleagues of Dr. James M. Price, given in his honor, to be added to the James M. Price Student Award in Cancer Research - Medical School. (Trust)
4.           1,000.00 - International Union Against Cancer, Basle, Switzerland, to defray departmental expenses in connection with a fellowship in the Department of Oncology supported directly by the donor. (133-6357)
5.           185.00 - Family and friends of the late O. J. Muegge, Madison, Wisconsin, given in his memory, to be added to the College of Engineering Loan Fund. (Loan)
6.           5.00 - Coranto Sigma Iota, Madison, Wisconsin, to be added to the Pearl Richmond Hamilton Loan Fund in accordance with terms approved August 14, 1964. (Loan)
7.           Midwest Universities Consortium for International Activities, Inc., Champaign, Illinois - International Studies and Programs:
  - (1)   9,269.90 - To finance a predoctoral graduate student internship for a student doing dissertation work in Tanzania at the University of East Africa during the period September 1, 1968, to August 31, 1969. (E-I-57) (133-6362)
  - (2)   6,820.00 - For the support of a predoctoral graduate student internship for dissertation research in Kenya during the period July 1968 through June 1969. (E-I-55) (133-6361)
  - (3)   9,343.00 - For the support of a predoctoral graduate student internship for a student doing dissertation research in Tanzania during the period October 1, 1968, to September 30, 1969. (E-I-58) (133-6360)
  - (4)   11,366.00 - For the support of a predoctoral graduate student internship for a student doing dissertation work in Tanzania, Uganda and Kenya during the period August 1, 1968, to July 31, 1969. (E-I-56) (133-6359)
8.           176.00 - Various donors, to be added to the UWM Scholarship Fund to be administered by the Committee on Student Financial Aids. (133-5873)

S

Student Aid

9. \$ 2,250.00 - Alcoa Foundation, Pittsburgh, Pennsylvania, for continued support of three scholarships of \$750 each to be awarded: one to a student enrolled in Mechanical Engineering (133-3991), one to a student enrolled in Electrical Engineering (133-4600), and one to a student enrolled in Minerals and Metals Engineering (133-5439). S
10. 1,852.00 - Arthur Andersen & Co., Milwaukee, Wisconsin, for continued support of scholarships in accounting and other financial support of the accounting program in the School of Business as approved by the Regents on May 10, 1963. (\$1,481.60, 133-4253; \$370.40, 133-4254) S
11. 3,650.00 - Trustees of the Charitable Trust established by Emory T. Clark, for the support of a scholarship to be made available at either the Madison or Milwaukee Campus. (133-5419) S
12. 75.00 - German Language and School Society, Milwaukee, Wisconsin;  
75.00 - Ward-Brodt Music Company, Madison, Wisconsin;  
150.00 - to support the program of the University of Wisconsin-Milwaukee Fine Arts Quartet in accordance with terms previously approved. (133-5060) S
13. 30,000.00 - Forging Industry Educational and Research Foundation, Cleveland, Ohio, to establish the initial three years of a continuous scholarship and research program in the Department of Materials, College of Applied Science and Engineering, University of Wisconsin-Milwaukee. (133-6356) S
14. 300.00 - Gisholt John A. Johnson Foundation, Madison, Wisconsin, for the support of scholarships to be awarded to students in the Preservice Program of the School of Nursing. (133-6376) S
15. 250.00 - Lawrence J. Jones, Menomonie, Wisconsin, to be added to the Lawrence and Dorothy Jones Grant in Pharmacy, to be administered in accordance with terms approved March 5, 1965. (133-4890) S
16. 175.00 - Jewish Community Center of Milwaukee, Milwaukee, Wisconsin, to establish the Jennie Z. Levin Memorial Art Scholarship to be awarded to a student in the Art Department of the University of Wisconsin-Milwaukee. The recipient shall be selected by the Art Department Scholarship Committee and shall meet the following requirements: Completion of one year's work; demonstration of a high degree of creative ability; and financial need. (133-6365) S
17. 250.00 - Phi Delta Epsilon Fraternity Foundation, Inc., New York City, to be added to their Medical Scholarship Fund. The recipient is to be selected annually by the Medical School Committee on Student Awards on the basis of leadership, scholarship, and service. (133-5442) S

Student Aid

18. \$ 200.00 - Mr. and Mrs. Ronald Goggin, Adams, Wisconsin, to be added to the School of Pharmacy Grant and Scholarship Fund. (133-1078) ✓
19. 10,264.29 - Various donors, to establish an athletic grant-in-aid account at the University of Wisconsin-Milwaukee to be administered by the UWM Athletic Board and the Financial Aid Committee. (133-6363) ✓
20. 100.00 - Wisconsin Association of Vocational Agriculture Instructors, Inc., Madison, Wisconsin, for a scholarship to be awarded to an entering freshman in the College of Agricultural and Life Sciences for the academic year 1968-69, in accordance with terms previously approved. (133-4075) ✓
21. 450.00 - The University of Wisconsin Foundation, Madison, Wisconsin, a gift made by Frank V. Birch, Milwaukee, Wisconsin, to be added to the Wisconsin Student Aid Foundation Undergraduate Scholarship Fund. (133-498) ✓
22. 10.00 - Dr. Bernard M. Goldschmidt, New York City, to be added to the Student Financial Aid Fund. (133-2109)
23. 100.00 - Friends of the late Dean Urben, Madison, given in his memory, to be used for medical student financial assistance in accordance with terms previously approved. (133-6334)
24. 170.00 - Rahr Foundation, Manitowoc, Wisconsin, to support scholarships for Wisconsin residents attending the Midwest Institute on Alcohol Studies - University Extension, Department of Social Work. (133-4654) ✓
25. 1,852.00 - Employees of Arthur Andersen & Co., Milwaukee, Wisconsin for continued support of scholarships in accounting and other financial support of the accounting program in the School of Business as approved by the Regents on May 10, 1963. (\$1,481.60, 133-4253; \$370.40, 133-4254) ✓
26. 900.00 - The Wisconsin National Life Insurance Company, Oshkosh, Wis.;  
 900.00 - National Guardian Life Insurance Company, Madison, Wisconsin;  
 1,800.00 - to continue support of the Cooperating Life Insurance Companies' Award in the School of Business, to be used to improve the educational program in Risk Insurance and Actuarial Science under terms previously approved. (133-4436) ✓
27. 2,000.00 - M. O. Lawson Foundation, Inc., Racine, Wisconsin, for support of scholarships in accordance with terms approved June 10, 1966 - Racine University Center. (133-5486) ✓
28. 300.00 - A. J. Sweet of Madison, Inc., Madison, Wisconsin, to continue the Arthur J. Sweet Memorial Scholarship. (133-3212) ✓
29. 50.00 - Phi/Delta Epsilon, Madison, Wisconsin, to be added to the fund to give monetary recognition to the recipient of the Annual Bardeen Award for outstanding work in Anatomy. Additional contributions may be made to this fund. (133-5444) ✓

Student Aid

30. \$ 1,000.00 - Friends of the late Kristin A. Schwabke, given in her memory, to be used for any purpose determined by the Dean of International Studies and Programs to be beneficial to the programs and students participating in the Junior Year in Freiburg. (133-6382)
31. 1,400.00 - Wisconsin Livestock and Meat Council, Madison, Wisconsin, for the support during 1968-69 of four scholarships of \$350 each to be awarded to beginning freshmen in the upper 50% of their high school graduating class or any continuing or transfer student pursuing a career in the meat animal industry. The program may be continued at the discretion of the donor. (133-6385) S
32. 2,000.00 - Collins Radio Company, Cedar Rapids, Iowa, to be used by the Dean of the College of Engineering preferentially for the development of electrical engineers, then mechanical engineers. The recipient may be either undergraduate or graduate. (133-5895)
33. 3,300.00 - Stauffer Chemical Company, Dobbs Ferry, New York, for a fellowship in Chemistry for 1968-69. Selection of the recipient, amount of the stipend, and use of any balance for departmental expenses shall be determined by the Chemistry Department. (133-3981) S
34. 8.00 - Lawrence De Swarte, Oconomowoc, Wisconsin, to support the program of the UWM Fine Arts Quartet in accordance with terms previously approved. (133-5060) S
35. 242,140.00 - Office of Education, Department of Health, Education, and Welfare, Washington, D. C., 1968-69 Educational Opportunity Grants Program under Title IV-A of the Higher Education Act of 1965 for the period July 1, 1968 through June 30, 1969. UWM, Office of Student Financial Aids. Agreement OE 77-59-0502, Letter dated March 16, 1968. (144-8692, Initial Year Awards, \$115,040) (144-8693, Renewal Awards, \$127,100)



Research

1.     \$ 3,000.00 - ~~Aluminum~~ Aluminum Company of America, Pittsburgh, Pa.;  
           3,000.00 - ~~Monsanto~~ Monsanto Company, Columbia, Tennessee;  
           6,000.00 - for continued support of a study of the basic and clinical  
                   aspects of experimental fluorine toxicosis - Department of  
                   Biochemistry. (133-3220)
2.     4,000.00 - ~~The Lilly~~ The Lilly Research Laboratories, Indianapolis, Indiana, an  
                   unrestricted grant in support of research in the Department  
                   of Chemistry. (Trust)
3.     8,576.57 - ~~American~~ American Medical Association, Chicago, Illinois;  
           12.00 - Children of the 6th Grade Sunday School Class of Douglas  
                   Avenue Methodist Church, Springfield, Illinois, given in  
                   memory of the late Dr. John Rendok;  
           8,588.57 - for use in support of the instructional and research pro-  
                   grams of the ~~Medical~~ Medical School. (133-2345)
4.     250.00 - ~~Waupaca~~ Waupaca Community Chest, Inc., Waupaca, Wisconsin, for the  
                   support of cancer research in the Medical School. (133-3651)
5.     300.00 - E. I. ~~du Pont~~ de Nemours & Company, Wilmington, Delaware, for  
                   the support of research on insect control on vegetable crops  
                   - Department of Entomology. (133-5621)
6.     1,240.39 - Professors Chester W. ~~Harris~~ and Herbert J. Klausmeier,  
                   Madison, Wisconsin, representing royalties from CONFERENCE ON  
                   THE ANALYSES OF CONCEPTUAL LEARNING to be used in accordance  
                   with terms previously approved for the support of the Re-  
                   search and Development Center for Learning and Re-Education  
                   (133-5613, \$620.20) and the Department of Educational  
                   Psychology (133-5857, \$620.19)
7.     587.22 - ~~Automotive~~ Automotive Safety Foundation, Washington, D. C., for supple-  
                   mental support of research in the Department of Urban and  
                   Regional Planning, April 1, 1967 - April 30, 1969, entitled  
                   "Residence and Work Place in the Urban Structure". (133-  
                   5911)
8.     800.00 - ~~Kennecott~~ Kennecott Copper Corporation, New York City, for testing  
                   chemicals on beans and potatoes in 1968 disease control plots  
                   - Department of Plant Pathology. (133-5865)
9.     1,200.00 - Dr. ~~Mayfield~~ Mayfield Laboratories, Inc., Charles City, Iowa, for the  
                   support of research in the Department of Veterinary Science  
                   to test the efficacy of cobalt arsanilate as an anthelmintic  
                   in lambs. (133-6249)
10.    500.00 - Henry ~~Cohen~~ Cohen, Superior, Wisconsin, for the support of research  
                   in the Department of Psychology. (133-6358)
11.    1,000.00 - ~~Wildlife~~ Wildlife Management Institute, Washington, D. C., for the  
                   support of research in the Department of Wildlife Ecology  
                   entitled "Flight identification of waterfowl". (133-6367)

Research

12. \$ 500.00 - Chevron Chemical Company, Moorestown, New Jersey, for the support of research in the Department of Plant Pathology during the period May 1, 1968, to April 30, 1969, entitled "Work with certain fungicides on control of cherry diseases". (133-6371)
13. 500.00 - The Dow Chemical Company, Midland, Michigan, for the support of research in the Department of Entomology entitled "Evaluation of PLICTRAN miticide performance on apples". (133-6368)
14. 40,640.00 - Milwaukee County Expressway and Transportation Commission, Milwaukee, Wisconsin, for the support of a professional study exploring the implications of freeway location, construction and form within the freeway corridor and the land use zones outside the corridor to be conducted by the Department of Landscape Architecture during the period February 27, 1968, to July 1, 1968. (133-6372)
15. 14,000.00 - The American Cancer Society, Wisconsin Division, Inc., Madison, Wisconsin, to finance the purchase of equipment for the Department of Oncology. (133-6374)
16. 4,000.00 - Stauffer Chemical Company, Mt. View, California, for the support of a study of soil movement of insecticides to be conducted by the Department of Entomology during the period April 1, 1968, to April 1, 1969. (133-6377)
17. 500.00 - Ambrosia Chocolate Company, Milwaukee, Wisconsin;  
 1,250.00 - The Great Atlantic & Pacific Tea Company, Inc., Horseheads, New York;  
 300.00 - American Bakeries Company, Chicago, Illinois;  
 1,000.00 - Moorman Mfg. Co., Quincy, Illinois;  
 1,000.00 - The Quaker Oats Company, Barrington, Illinois;  
1,000.00 - Stop & Shop, Inc., Boston, Massachusetts;  
 5,050.00 - for support of the Food Research Institute in the College of Agricultural and Life Sciences. (133-5328)
18. 976.59 - Mrs. Margaret P. Nelson, Executrix of the Estate of Ida M. Rasmussen, Madison, Wisconsin;  
15.00 - Ninety Nine Club, Inc., Sheboygan, Wisconsin;  
 991.59 - to support cancer research in the McArdle Memorial Laboratory. (133-327)
19. 1,290.78 - Professor James F. Crow, Madison, Wisconsin, to be added to an unrestricted fund to be used at the discretion of the Department of Medical Genetics, as approved by the Dean of the Medical School, without regard to the limitations imposed by State fiscal and purchasing policies and procedures. (133-4379)
20. 7,308.00 - American Chemical Society, Washington, D. C., for the support of research entitled "Homolytic Aromatic Substitution" to be conducted in the Chemistry Department of the University of Wisconsin-Milwaukee September 1, 1968, to August 31, 1969. (PRF #3177-A1) (133-6378)

Research

21. \$ 500.00 - Eli Lilly and Company, Indianapolis, Indiana, for the support of weed control studies in the cultivation of Dark tobacco to be conducted by the Department of Horticulture during a one-year period. (133-6380)
22. 25.00 - Carle Hospital Nurses Association, Urbana, Illinois, given in memory of the late Dr. Leonard J. McKenzie, to be used for any purpose connected with the Department of Gynecology and Obstetrics, at the discretion of the department chairman, without regard to the limitations imposed by State fiscal procedures or regulations. (133-3218)
23. 5,000.00 - Armour and Company, Chicago, Illinois, for support of a study of post-mortem handling of muscle tissue - Department of Meat and Animal Science. (133-5644)
24. 13,876.00 - Muscular Dystrophy Associations of America, Inc., New York City, for continued support of a Muscular Dystrophy Clinic, for the period ending March 31, 1969 - Department of Neurology. (133-2178)
25. 5,600.00 - New York Zoological Society, New York City, in partial support of research in the Department of Zoology entitled "Group-Specific Communication Patterns in Japanese Macaques". (133-6383)
26. 1,000.00 - Shell Chemical Company, New York City, for the support of research in the Department of Veterinary Science during the period March 1968 to March 1969 entitled "Possible application of FRESCON as a molluscocide useful against the snail hosts of Fascioloides magna in Wisconsin". (133-6384)
27. 82.00 - Shorewood Hills Community League, Madison, Wisconsin, for general research in the Medical School, as follows:  
     \$65 - General medical research (133-4152)  
     15 - Diabetes research (133-5320)  
     2 - Myasthenia gravis (133-4512)
28. 150.00 - Mr. and Mrs. William A. Gantsch, La Crosse, Wisconsin, to be used for any purpose connected with muscular dystrophy research at the discretion of the Director of the Muscular Dystrophy Clinic, Department of Neurology, without regard to the limitations imposed by State fiscal procedures and regulations. (133-5960)
29. 10.00 - Monroe Jaycettes, Monroe, Wisconsin, an additional contribution to the Retarded Children's Research Fund - Medical School. (133-4168)
30. 65.50 - University Hill Farms Association, Madison, Wisconsin, for general medical research - Medical School. (133-4152)
31. 3,000.00 - Kennecott Copper Corporation, Salt Lake City, Utah;  
     3,000.00 - United States Steel Corporation, Pittsburgh, Pennsylvania;  
     6,000.00 - for continued support of a study of the basic and clinical aspects of experimental fluorine toxicosis - Department of Biochemistry. (133-3220)

Research

32. \$ 500.00 - Eli Lilly and Company, Indianapolis, Indiana, for the support of research in the Department of Entomology entitled "Biology and control of pest mosquitos of Wisconsin". (133-6386)
33. 49,434.00 - The National Foundation, New York City, for the support of the Birth Defects Research Center during the period July 1, 1968, to June 30, 1969 - Department of Pediatrics. (133-6387)
34. 1,500.00 - Velsicol Chemical Corporation, Chicago, Illinois, for the support of research in the Department of Entomology on biodegradation of endrin in soil and in pure cultures. (133-6083)
- 34a. 2,000.00 - State of Wisconsin, Department of Natural Resources, Madison, Wisconsin, A Cooperative Research Program entitled "Wetlands Survey and Ecology" for a period beginning April 20, 1968. Letters and Science, Botany. Annual supplement effective April 20, 1968 under Memorandum of Understanding for Research effective July 1, 1965. (133-6373)

Research

35. Department of Agriculture, Agricultural Research Service, Washington, D. C., in support of the following:
- 1) \$ 2,000.00 - "Investigational Work in Connection with Agricultural Engineering Research" for the period July 1, 1968 through June 30, 1969. Agricultural and Life Sciences, Agric. Engineering. Agreement 12-14-100-2321(42), Renewal Letter dated April 17, 1968 (144-781)
  - 2) 11,000.00 - "Investigational Work in Connection with Crops Research" for the period July 1, 1967 through June 30, 1968 at a total cost of \$46,000. Agricultural and Life Sciences, Agronomy, Horticulture, and Plant Pathology. Agreement 12-14-100-2070(34), Amendment No. 7 (144-2491)
  - 3) 46,000.00 - "Investigational Work in Connection with Crops Research" for the period July 1, 1968 through June 30, 1969. Agric. and Life Sciences, Agronomy, Horticulture, and Plant Pathology. Agreement 12-14-100-2070(34), Letter dated March 27, 1968. (144-2491)
  - 4) 15,000.00 - "Investigational Work in Connection with Soil and Water Research" for the period July 1, 1968 through June 30, 1969. Agric. and Life Sciences, Soils and Agric. Engineering. Agreement 12-14-100-2455(41), Renewal Letter dated April 25, 1968 (144-3044)
  - 5) 10,000.00 - "Study and Develop Control Measures for Insects and Mites that Attack Dairy Products" for the period July 1, 1967 through June 30, 1968. Agric. and Life Sciences, Entomology. Agreement 12-14-100-9028(51), Amendment No. 1 (144-7157)
36. - Department of Agriculture, Forest Products Laboratory, Madison, Wisconsin, extends termination date from Dec. 31, 1967 to Dec. 31, 1968. "Relationships Between the Eastern Subterranean Termite and Fungus Species in Forest Entomology" at a cost of \$20,000. Agric. and Life Sciences, Entomology. Contract 12-11-012(560), Amendment No. 2 to Supplement No. 5 (144-5924)
37. - Air Force Systems Command, Laurence G. Hanscom Field, Bedford, Massachusetts, final settlement of contract. "Research directed toward services for the collection of atmospheric ozone data using a balloon-borne device" for the period Feb. 15, 1963 through Jan. 14, 1965 at a total cost of \$10,369.32. Letters & Science, Meteorology. Contract AF 19 (628)-2808, Modifications 3 and 4. (144-4587)
38. - Department of the Army, Defense Supply Service, Washington, D. C., extends termination date from March 1, 1968 to April 30, 1968. "Operation of the 50 MeV Accelerator and High Current Electron Storage Ring" at a cost of \$61,700. Graduate School, Physical Sciences Laboratory. Grant DAHC15-68-G1, Amendment No. 2 (144-8239)

Research

39. \$ Air Force Office of Scientific Research, Arlington, Virginia, in support of the following:
- 1) - Gives the University title to certain items of equipment purchased or furnished for use in grant-supported research "Chemistry of Strained Olefins" for the period Oct. 1, 1965 through Sept. 30, 1967 at a total cost of \$24,000. Letters and Science, Chemistry. Grant AFOSR-1006-66, Amendment A (144-6344)
  - 2) - Gives the University title to certain items of equipment purchased for use in grant-supported research. "Long Range Recording of Lake Superior 1966 Shots" for the period April 15, 1966 through Oct. 15, 1967 at a cost of \$62,398. Letters & Science, Geology. Grant AFOSR-66-1150, Amendment A (144-6732)
40. 357,660.00 - Atomic Energy Commission, Argonne, Illinois, "Thermonuclear Plasma Studies" for the period July 1, 1967 through Jan. 31, 1969 at a total cost of \$632,660. Letters & Science, Physics Contract AT(11-1)-1726, Modification No. 1 (144-8037)
41. - Birbal Sahni Institute of Palaeobotany, Lucknow, India (subcontractor under prime grant with the Department of Commerce), revises schedule of payments to be made. "History of Post-Glacial Vegetation and Climate of the Rajasthan Desert" for the period March 1, 1967 through Oct. 31, 1968 at a cost of 47,446 Indian Rupees. Letters & Science, Meteorology. Prime Grant E-90-67(G), Modification No. 1 to Agreement No. 1 (144-7464)
42. 16,134.00 - Department of the Interior, Fish and Wildlife Service, Washington, D. C., "Insecticides and Egg-Shell Deposition," for the period June 1, 1967 through June 30, 1970 at a total cost of \$26,134. Agric. & Life Sciences, Wildlife Ecology. Contract 14-16-0008-903, Amendment No. 1 (144-7727)
43. 300.00 - Department of Labor, Manpower Administration, Washington, D. C. Doctoral Dissertation Research entitled "Personal and Behavioral Factors Affecting the Supply of the Self-Employed" for the period Oct. 1, 1966 through Jan. 31, 1968. Letters and Science, Industrial Relations Research Institute. Grant 91-53-66-27, Modification No. 2 (144-6793)
44. 5,889.75 - Michigan State University, East Lansing, Michigan (prime contractor with Agency for International Development), "A Study of AID activities relating to University level agricultural education in Nigeria including home economics, veterinary science, and forestry" for the period Sept. 1, 1965 through Nov. 30, 1968 at a total estimated cost of \$41,059. Total funds allotted are \$41,058.22. Agric. and Life Sciences, International Agric. Programs. Prime Contract AID/afr-264, Amendment No. 2 to Agreement effective Sept. 1, 1965 (144-6671)

Research

45. \$ National Aeronautics and Space Administration, Goddard Space Flight Center, Greenbelt, Maryland, in support of the following:
- 1) 184,900.00 - "Develop a Satellite Borne Instrumentation System" for a period terminating Aug. 1, 1968 at an estimated cost of \$4,744,953.27 with funds allotted in the amount of \$4,518,000. Letters & Science, Space Astronomy Laboratory. Contract NAS5-1348, Modifications No. 29 and 30 (144-3634)
  - 2) 107,400.00 - "ATS Spin Scan Cloud Camera Experiment" for a period beginning Sept. 30, 1965 at a total cost of \$1,081,040. graduate School, Space Science and Engineering Center. Contract NAS5-9677, Modifications 11 and 12 (144-6371)
46. National Aeronautics and Space Administration, Washington, D. C., in support of the following:
- 1) - Extends termination date from Dec. 31, 1967 to April 30, 1968. "Meteorological Satellite Data Processing" for the period May 28, 1959 through April 30, 1968 at a total cost of \$1,092,050. Letters & Science, Meteorology and College of Engineering, Electrical. Contract NASw-65, Modification No. 16 (144-3469 and 144-3470)
  - 2) 14,811.00 - "Variational Methods and Their Applications in Optimal Control in Partial Differential Equations" for a period beginning June 1, 1965 at a total cost of \$24,887. Letters & Science, Mathematics. Grant NGR-50-002-040, Supplement No. 1 (144-6184)
47. National Science Foundation, Washington, D. C., in support of the following:
- 1) - Extends termination date from Sept. 30, 1967 to Sept. 1, 1968, "The Lower Atmosphere Using Scattering of Microwaves" at a total cost of \$220,800. Engineering, Electrical and Letters and Science, Meteorology. Grant GP-4352. (144-5922 and 144-6096)
  - 2) - Extends termination date from April 30, 1968 to June 30, 1969. "Water Budget of Native Plant Communities" at a total cost of \$49,800. Letters & Science, Botany Grant GB-3548 (144-5989)
  - 3) - Extends termination date from Sept. 30, 1967 to June 30, 1969 "Dynamics of Ionizing Fronts" at a total cost of \$37,500. College of Engineering, Mechanical Engineering Grant GK-629 (144-6389)
  - 4) 58,500.00 - "Metal Carbonyls and Related Transition Metal Compounds" for the period Sept. 1, 1965 through August 31, 1969 at a total cost of \$211,500. Letters & Science, Chemistry. Grant GP-4919X2 (144-6394)

Research

47. (cont'd) National Science Foundation (cont'd)
- 5) \$ - Extends termination date from Sept. 30, 1967 to August 31, 1968. "Properties of Clay Soils" at a total cost of \$34,000 College of Engineering, Mechanics. Grant GK-657 (144-6414)
  - 6) - Extends termination date from Dec. 14, 1967 to August 1, 1969 "Geometry of Polynomials and Related Functions" at a cost of \$19,400. UWM, Letters & Science, Mathematics. Grant GP-5516 (144-6513)
  - 7) - Gives the University title to equipment made available from federal excess property for grant supported research. "Nebulae and Comets" for a period of approximately 2 years, effective Feb. 1, 1966 at a total cost of \$44,200. Letters and Science, Astronomy Grant GP-5645, Amendment 1 (144-6538)
  - 8) - Extends termination date from April 30, 1968 to Sept. 30, 1968. "Seedling Population Dynamics" at a total cost of \$14,100. Letters and Science, Botany. Grant GB-4940 (144-6814)
  - 9) - Extends termination date from Oct. 31, 1967 to Oct. 31, 1968. "Bayesian Methods, Forecasting and Control in Statistics and Operations Analysis" at a total cost of \$22,800. Letters and Science, Statistics. Grant GP-6519 (144-7385)
  - 10) - Extends termination date from Feb. 14, 1968 to August 14, 1968. "Investigation of the Crust and Upper Mantle of Northern and Central Wisconsin by the Magnetotelluric Methods" at a total cost of \$40,000. Letters & Science, Geology. Grant GA-846. (144-7555)
  - 11) 18,200.00 - "Analysis of Antarctic Geologic Materials" for a period of approximately 18 months, effective June 1, 1967 at a total cost of \$49,200. Letters & Science, Geology Grant GA-1116, Amendment No. 1 (144-7949)
  - 12) 43,600.00 - "Group-Specific Communication Patterns in Primates" for a period of approximately 17 months, effective April 1, 1968. Letters and Science, Zoology. Grant GB-7551 (144-8696)
  - 13) 45,400.00 - "The Design of Processing Systems" for a period of approximately 2 years, effective April 10, 1968. Engineering, Chemical. Grant GK-2613 (144-8706)
  - 14) 50,200.00 - "Determinants of Prosocial Behavior" for a period of approximately 27 months, effective June 1, 1968. Letters & Science, Sociology. Grant GS-2048. (144-8707)
  - 15) 84,900.00 - "Purchase of an Electron Paramagnetic Resonance Spectrometer and a Digital Data Acquisition System" for a period of one year, effective July 1, 1968. Letters & Science, Chemistry. Grant GP-8544 (144-8708)



Research

47. (cont'd) National Science Foundation (cont'd)
- 16) \$ 38,000.00 - "Algebraic Topology and Manifold Theory" for a period of approximately one year, effective March 15, 1968. Letters & Science, Mathematics. Grant GP-8427 (144-8709)
- 17) 51,300.00 - "Geometric Topology" for a period of Approximately one year, effective April 1, 1968. Letters & Science, Mathematics. Grant GP-8501 (144-8721)
- 18) 6,400.00 - "The Payments Impact of Foreign Investment" for a period of approximately 6 months, effective July 1, 1968. Letters & Science, Economics. Grant GS-2110 (144-8726)
- 19) 35,200.00 - "Scientific Contributions of Ernst Mach" for a period of approximately two years, effective July 1, 1968. Letters & Science, History of Science. Grant GS-2052 (144-8738)
- 20) 53,000.00 - "Mathematical Logic and Foundations" for a period of approximately one year, effective April 25, 1968. Letters and Science, Mathematics. Grant GP-8569 (144-8739)
- 21) 83,000.00 - "Spatial Orientation of Fishes and Its Sensory Bases" for a period of approximately two years, effective June 1, 1968. Letters & Science, Zoology Grant GB-7616X (144-8743)
48. 17,062.00 - Department of the Navy, Office of Naval Research, Washington, D. C., "Develop an Automated Content Analysis System for Analyzing Organizational Goal Structure as Manifested in Transcripts of Organizational Communication" for the period April 1, 1968 through Sept. 30, 1969. UWM, School of Business Administration. Contract N00014-67-A-0128-0005 (144-8644)
49. - Peace Corps, Washington, D. C., extends termination date from Jan. 21, 1968 to June 7, 1968. "Advanced Brazilian Language and Area Training Materials" for the period March 1, 1966 through June 7, 1968 at a total cost of \$12,537. UWM, International Studies and Programs. Contract PC-80-1505, Administrative Notices 8 and 9 amending Administrative Notice No. 3, dated May 10, 1966 (144-6804)
50. Public Health Service, Bureau of Disease Prevention and Environmental Control, Washington, D. C., in support of the following:
- 1) - Establishes final overhead rates for the period July 1, 1965 through Sept. 30, 1966. "Evaluate the Efficiency of the Cell Size Distribution and Intra-Cellular Metabolic Activity Techniques as Methods of Screening to Detect Cervical Cancer" at a total cost of \$15,535 for the period April 15, 1965 through Sept. 30, 1966. Medical School, Gynecology and Obstetrics. Contract PH-108-65-58, Mod. No. 4 (144-5952)
- 2) 38,812.00 - "pH Levels and Related Properties of Porcine Muscle" for the period May 1, 1968 through April 30, 1969. Agric. & Life Sciences, Meat and Animal Science. Grant 5-R01-UI-00266-10 (144-8681)

Research

51. \$ Public Health Service, National Institutes of Health, Bethesda, Maryland, in support of the following:
- 1) - Extends termination date from Nov. 30, 1967 to June 30, 1968. "Fatty Acid Metabolism in Diabetic and Non-Diabetics" for a total cost of \$39,840. Medical School, Medicine. Grant 5-R01-AM-09187-03 (144-7384)
  - 2) 14,900.00 - "Intestinal Strangulation in Germfree Animals" for the period April 1, 1968 through March 31, 1969 at a total cost of \$81,613. Medical School, Surgery. Grant 5-R01-AI-06956-03 (144-8600)
  - 3) 46,938.00 - "Intrauterine Environments Injurious to Prenatal Life" for the period April 1, 1968 through March 31, 1969. Agric. & Life Sciences, Veterinary Science. Grant 5-R01-HD-02397-02 (144-8646)
  - 4) 55,655.00 - "Chromosome Replication and Function" for the period June 1, 1968 through May 31, 1969. Letters & Science, Zoology Grant 9-R01-GM-15611-11 (144-8683)
  - 5) 34,434.00 - "Biochemical Studies on a Cationic Protein from Brain" for the period May 1, 1968 through April 30, 1969. Medical School, Neurology. Grant 5-R01-NB-05631-04 (144-8712)
  - 6) 25,470.00 - "Enzymes in Steroid Metabolism" for the period June 1, 1968 through May 31, 1969. School of Pharmacy. Grant 5-R01-AM-09688-04 (144-8716)
  - 7) 19,874.00 - "Chemistry of Biologically Important Natural Products" for the period May 1, 1968 through April 30, 1969. Agric. & Life Sciences, Biochemistry. Grant 5-R01-AI-04419-07 (144-8719)
  - 8) 102,402.00 - "Purification and Chemistry of Enterotoxins" for the period May 1, 1968 through April 30, 1969. Agric. & Life Sciences, Food Research Institute. Grant 5-R01-AI-07615-03 (144-8722)
  - 9) 33,064.00 - "Induction of Large Bowel Carcinoma in Mice and Rats" for the period May 1, 1968 through April 30, 1969. Medical School, Division of Clinical Oncology. Grant 5-R01-CA-10341-02 (144-8724)
52. - Purdue Research Foundation, Lafayette, Indiana (prime contractor with Agency for International Development), authorizes changes in approved budget categories. Project to study systematically the experience of the AID University-Contract program of technical assistance in the field of rural development for the period July 1, 1965 through June 30, 1968 at a total cost of \$256,499. Agric. & Life Sciences, International Agric. Programs. Modification 4 to Subcontract under Prime Contract AID/csd-840 (144-6296)

Libraries

1. \$ 247.00 - Anonymous donors, to be added to the ~~Friends~~ of the University Library Fund. (133-822)
2. 150.00 - The ~~Milwaukee~~ Bar Association Foundation, Milwaukee, Wisconsin, a gift for the purchase of books and periodicals for the Law School Library. (133-3665)
3. 5,522.00 - ~~Midwest~~ Universities Consortium for International Activities, Inc., Champaign, Illinois, to finance a library acquisition trip to purchase books in Africa and western Europe (\$3,522) and for the purchase of library materials on Africa (\$2,000) - International Studies and Programs. (F-9) (133-6366)

Physical Plant

1. \$ 1,500.00 - Adams County, Adams, Wisconsin;  
1,500.00 - Waupaca County, Waupaca, Wisconsin;  
3,000.00 - for the construction of a new building at the Hancock Experimental Farm. Additional contributions may be added to this fund from time to time. (133-6136)
2. 20,000.00 - Oscar Mayer Foundation, Inc., Madison, Wisconsin, to be used for the construction of a Muscle Biology Research Laboratory, an addition to the Meats Laboratory in the Department of Meat and Animal Science. Additional contributions may be made to this fund. (133-5718)
3. 180,900.00 - National Institutes of Health, Division of Research Facilities and Resources, Health Research Facilities Branch, Bethesda, Maryland, to defray a portion of the costs of remodeling of Service Memorial Institute. (1 COL FR-03456-01) (144-8711)
4. 10.00 - Mr. and Mrs. Glenn Trickey, Plainfield, Wisconsin, for construction of a new building at the Hancock Experimental Farm. (133-6136)

Miscellaneous

1. \$ 4,325.82 - Members of the Consultation Practice Plan, Medical School, to be added to the Consultation Practice Plan Special Fund accepted by the Regents March 10, 1961. (133-3566)
2.
  - (1) 5,000.00 - Union Carbide Corporation, South Charleston, West Virginia: An unrestricted grant-in-aid of graduate research for the year 1968-69 - Department of Chemistry. (133-3146)
  - (2) 5,000.00 - A grant-in-aid for support of the programs of the Department of Chemical Engineering as determined by the departmental chairman. (133-4234)
3. 10,000.00 - Extension Journal, Inc., Madison, Wisconsin, an additional contribution to defray expenses incurred in the publication of a cooperative extension journal for the further development of the professional competence of the members of the Cooperative Extension System. (133-4106)
4. 414.30 - The Graphic Curriculum, Inc., New York City, to defray costs incurred in the production of "Animal Secrets" by University Extension in accordance with terms approved December 15, 1967. (133-6179)
5. 250.00 - Honeywell Fund No. 2, Minneapolis, Minnesota, a gift to be used for any purpose at the discretion of the College of Engineering. (133-6370)
6. 112.00 - AC Electronics Division of General Motors Corporation, Milwaukee, Wisconsin;  
 112.00 - Allis-Chalmers, Milwaukee, Wisconsin;  
 112.00 - The Falk Corporation, Milwaukee, Wisconsin;  
 56.00 - First Wisconsin National Bank, Milwaukee, Wisconsin;  
 56.00 - Gimbel Brothers, Inc., Milwaukee, Wisconsin;  
 280.00 - Marine National Exchange Bank, Milwaukee, Wisconsin;  
 56.00 - Wisconsin Telephone Company, Milwaukee, Wisconsin;  
784.00 - to be used without regard to State regulations for the support of Urban Inner Core Programs - Department of Community Leadership Development, University Extension. (133-6301)
7. 5,000.00 - R. J. Reynolds Tobacco Company, Winston-Salem, North Carolina;  
 1,000.00 - First Wisconsin Foundation, Inc., Milwaukee, Wisconsin;  
 500.00 - The Arthur Young & Company Foundation, Inc., New York City;  
 1,000.00 - The Upjohn Co., Kalamazoo, Michigan;  
 1,000.00 - Arthur Andersen & Co., Chicago, Illinois;  
8,500.00 - to be added to the Graduate Study in Business for Disadvantaged Fund in accordance with the consortium agreement - Graduate School of Business. (133-5984)
8. 500.00 - Armstrong Memorial Research Foundation, Inc., New York City, representing a "Major" Armstrong Award won by WHA-FM, to be used at the discretion of the station manager without regard to State fiscal or purchasing procedures - University Extension. (133-6379)

Miscellaneous

9. \$ 50.00 - John W. Hill Foundation, New York City, a gift to be added to the Special Letters and Science Trust Fund. (Trust)
10. 250.00 - County of Portage, Stevens Point, Wisconsin, to be used for horticultural demonstrations by the horticultural area specialist of the Hancock Experimental Farm. (133-5426)
11. 1,500.00 - American Chemical Society, Washington, D. C., to be used to defray expenses incurred in connection with a symposium to be held in Banff, Alberta, Canada, June 12/14, 1968 - Department of Chemistry. (133-6381)
12. 5,000.00 - Minnesota Mining and Manufacturing Company, St. Paul, Minn.;  
 1,000.00 - I. R. Hansen, St. Paul, Minnesota;  
1,000.00 - Loewi & Co. Foundation, Inc., Milwaukee, Wisconsin;  
7,000.00 - to be added to the Graduate Study in Business for Disadvantaged Fund in accordance with the consortium agreement - Graduate School of Business. (133-5984)
13. 4,843.92 - U. S. Armed Forces Institute, Madison, Wisconsin, payment for 2,000 copies of Study Guide A 539.1, Principles of Management. University Extension. Contract DAHC11-68-C-0182 (no fund number)

Gifts-in-Kind

1. University of Hawaii Institute of Geophysics, Honolulu, Hawaii, a gift of magnetic tape (suitable for seismic work) for use by the Department of Geology. The material has been evaluated at approximately \$27,000.
2. Wisconsin Chapter of The Nature Conservancy, Madison, Wisconsin, a gift of approximately 33 acres of land located in the Township of Burlington, County of Racine, to be known as "The Ranger Mac Fen", to be kept as a nature area and to be used for scientific research without impairing the essential natural character of the premises - University of Wisconsin-Parkside.

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

17 May 1968

	Items Processed 4/8/68 through 5/6/68 to be <u>Accepted 5-17-68</u>	Items Processed 3/28/67 through 4/24/67 Accepted <u>5/5/67</u>
Unrestricted	\$ 1,900.00	\$ --
Instruction	1,632,281.00	767,756.00
Student Aid	344,421.19	171,901.80
Research	1,911,894.80	2,373,957.60
Libraries	5,919.00	272.00
Physical Plant	203,910.00	506,708.00
Miscellaneous	48,418.04	273,456.20
Gifts-in-Kind	<u>27,000.00</u>	<u>22,225.00</u>
Totals - May	\$ 4,175,744.03 (1)	\$ 4,116,276.60 (2)
Previously Accepted	\$ <u>68,288,414.39</u>	\$ <u>57,059,404.07</u>
GRAND TOTALS	\$ 72,464,158.42	\$ 61,175,680.67

(1) Includes \$3,743,900.67 from Federal Agencies

(2) Included \$3,583,542.00 from Federal Agencies

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

May 17, 1968

I. Report of Actions Taken by Wisconsin State Building Commission on April 15, 1968, Affecting the University

1. Approved the advance of \$16,025 of State Building Trust Funds to purchase one parcel of property on the Madison Campus. (Release 2144)
2. Authorized (1) preparation of plans, bidding, and construction of the extension of Chilled Water Distribution System to Wisconsin Center Building and Alumni House, to be financed by \$12,000 from Physical Plant maintenance funds, and (2) transfer of \$58,370 from University's minor project funds to the Chilled Water Facility construction account. (Release 2157 - \$58,370)
3. Authorized preparation of plans, bidding, and construction for reroofing and ventilation work at the Field House on the Madison Campus, at an estimated project cost of \$121,000. (Authorization A-565)
4. Deferred to the next meeting of the State Building Commission consideration of the University of Wisconsin-Milwaukee's expansion area.
5. Authorized preparation of working drawings, specifications, bidding, and construction of the UWM Power plant at a total project cost of \$5,600,000, to be financed by \$4,500,000 through Wisconsin State Agencies Building Corporation and \$1,100,000 of Building Trust Funds, of which \$345,000 has already been released. (Authorization A-568)
6. Took the following actions concerning financing by Wisconsin State Agencies Building Corporation:
  - a. Authorized the Corporation to apply for the maximum available loan amount from the U. S. Office of Education, Department of Health, Education and Welfare, for the Communication Arts Building, Madison Campus.
  - b. Authorized the Corporation to request the transfer of the Title III loan which was to accrue to the Numerical Analysis and Statistics Building, Madison, to the Communication Arts Building, Madison, and, should the Commissioner of Education concur formally with such request and effect such transfer, authorized the withdrawal of the Title III loan application regarding the Numerical Analysis and Statistics Building.

II. Report of Actions Taken - Property Purchase

Pursuant to authority granted by the Regents, and subject to the approval of the Governor and clearance of title by the Attorney General, the following purchase of property by the Regents, within the approved campus expansion area, Madison, has been agreed upon:

Approved by the State Building Commission on April 15, 1968

926 Fahrenbrook Court  
Madison City Parcel #195-14  
Mr. and Mrs. John Troia

\$16,025.00

EXHIBIT A



REPORT OF THE COMMITTEE ON STUDENT LIFE AND INTERESTS

The Student Senate of the Wisconsin Student Association has approved the following:

1. "Be it enacted that the Student Senate of the Wisconsin Student Association hereby approve of \$5,000.00 to be transferred from the WSA Scholarship and Loan fund to an Emergency fund for Project Awareness to be administered by Mrs. Ruth Doyle and the Executive Committee acting through Student Financial Aids for the personal emergencies of University of Wisconsin students here under Project Awareness." (Senate Bill 15-SS-59)

2. MARTIN LUTHER KING SCHOLARSHIP FUND

"Be it enacted that \$25,000 be transferred from the WSA Scholarship and Loan Fund to the Martin Luther King Memorial Scholarship Fund, and Senate hereby mandate the WSA President to seek final approval from the Regents for this transfer." (Senate Bill 16-SS-20)

The Committee on Student Life and Interests has approved these actions of Student Senate and recommends that the Faculty accept and forward the WSA requests to the Regents of the University for their consideration.

MOTIONS (AS AMENDED) ADOPTED AT THE SPECIAL MEETING OF THE  
UNIVERSITY OF WISCONSIN (MADISON CAMPUS) FACULTY ON MONDAY, MAY 13, 1968

MOTION 1

Moved that University discipline in non-academic matters can be imposed only

- a. for intentional conduct that seriously damages or destroys University property.
- b. for intentional conduct that indicates a serious continuing danger to the personal safety of other members of the university community.
- c. for intentional conduct that obstructs or seriously impairs University-run or University-authorized activities on the campus, including activities either outdoors or inside a classroom, office, lecture hall, library, laboratory, theater, Memorial Union, residence hall, or other place where a University-run or University-authorized activity is carried on. The kind of intentional conduct referred to is conduct which by itself or in conjunction with the conduct of others prevents the effective carrying on of the activity - a result which the student knew or reasonably should have known would occur. In further clarification, reference is made to the examples given under g, Recommendations, items (1) (a), (1) (b), and (1) (c) of the Minority Statement in Part II of the Mermin Committee report.

This is not intended to preclude the special measures for those special situations not covered by the criminal law that are described on pp. 17-19 of the Crow Committee Report.

MOTION 2

Moved that with regard to the disciplining of individual students the jurisdiction of Student Court be confined to traffic cases and cases of minor property damage.

MOTION 3

A student may be suspended for disciplinary reasons. The maximum period for which a student may be suspended for disciplinary reasons shall be two years. Whenever the period specified is more than one semester, the student shall have the right, after one semester has elapsed, to petition for administrative reconsideration. If unsuccessful, he may petition again, each semester thereafter, if the specified period has not expired.

MOTION 4

Moved that Section 5.91 of Chapter 5 of the Laws and Regulations of the University be repealed and replaced by a new Section 5.91 of the said Chapter 5 to be formulated by the Codification Committee, and to be consistent with the following:

Matters of student conduct and discipline shall be handled by means of three committees, with nature, powers, and duties as follows:

A. Committee on Student Conduct Hearings

1. The Committee on Student Conduct Hearings shall consist of four faculty members to be nominated by the Nominations Committee and elected by the Madison Campus faculty, four student members, and a chairman who shall be a faculty member from the School of Law and shall be appointed by the Chancellor. The Chairman shall vote only in case of a tie.
2. The powers, duties, and procedures of the Committee, shall be as described on pages 25-27 of the Report of the Ad Hoc Committee on the Role of Students in the Government of the University. In the event that any member is not duly named or after being duly named is unwilling to serve, replacement procedure shall be as specified on page 26 of said Report.

B. Committee on Student Conduct Appeals

1. The Committee on Student Conduct Appeals shall consist of four faculty members nominated by the Nominations Committee and elected by the faculty, and a chairman who shall be a member of the faculty of the School of Law and shall be appointed by the Chancellor. The chairman shall vote only in case of a tie.
2. The duties, powers, and procedures of the Committee shall be as described on pages 27-29 of the Report of the Ad Hoc Committee on the Role of Students in the Government of the University, except as follows:
  - a. The Committee shall have no power to increase penalties imposed by the Committee on Student Conduct Hearings.
  - b. The Administration of the Madison Campus shall have the right of appeal from decisions of the Committee on Student Conduct Hearings only on "points of law".

In the event that any member is unable or unwilling to serve, replacement procedure shall be as specified on page 29 of said Report.

C. Committee on Student Conduct Policy

1. The Committee on Student Conduct Policy shall consist of six faculty members and five student members; the chairman shall be a faculty member of the committee elected by the whole committee. The faculty members shall be members of the Madison Campus Faculty who participate in class instruction. They shall be nominated by the Nominations Committee and elected by the faculty.
2. A quorum of the Committee shall consist of seven members, of whom at least four shall be faculty members.
3. The powers, duties, and procedures of the Committee, except as noted in 2 above, shall be as described on pages 30-32 of the Report of the Ad Hoc Committee on the Role of Students in the Government of the University. In the event that any student member is not duly named, or after being duly named is unable or unwilling to serve and is not replaced, the remainder of the Committee may validly conduct Committee business, with a quorum to consist of a majority of the then existing committee including at least four faculty members.

UNIVERSITY OF WISCONSIN (MADISON CAMPUS) FACULTY DOCUMENT 221-A - May 13, 1968

MOTION 5

Moved that for the next academic year the student members of the Committee on Student Conduct Hearings and the Committee on Student Conduct Policy shall be selected in accordance with procedures to be determined by the Wisconsin Student Association. The procedure adopted by WSA shall be reviewed in an appropriate student-faculty conference during the next academic year, and recommendations on changes shall be made if necessary.

RECOMMENDATIONS OF THE COMMITTEE ON STUDENT LIFE AND INTERESTS

The Committee on Student Life and Interests has considered recommendations by both the Associated Women Students and the Wisconsin Student Association on individual student housing regulations. These recommendations have received the support of the Committee on Student Life and Interests and deserve, we believe, the prompt attention of the Faculty. Students are in the process now of making contractual agreements for housing for next fall. Housing selection for many students depends upon decisions on both housing requirements and student hours in supervised housing.

The first recommendation is that freshman and sophomore students under 20 years of age be required to live in supervised housing unless they have parental consent to live elsewhere. If this recommendation is accepted by the Faculty, it could be implemented by the fall of 1968.

The second recommendation is that the regulating of women's hours be eliminated. The regulation of women's hours has been under the jurisdiction of the Associated Women Students, and subject to Faculty approval. The Associated Women Students has requested the elimination of these restrictions. In addition, the Wisconsin Student Association has endorsed the abolition of required hours for women students. We request that this recommendation also be accepted by the Faculty.

The Committee on Student Life and Interests recommends that the Faculty approve the following specific recommendations:

1. Single freshman and sophomore students under 20 years of age are required to live in supervised housing units unless they live with parents, guardians, or relatives, or have the written consent of parents or guardians to live elsewhere.
2. That no general restrictions on student hours in supervised housing be imposed by the University.

COMMITTEE ON STUDENT LIFE AND INTERESTS

Lloyd Bitzer  
Randi Christensen  
Michael Fullwood  
John Gardiner  
Paul Ginsberg  
Henry Herman  
Elmer Marth  
Jack McLeod  
Jon Moline  
Jane D. Moorman (Chairman)  
Bruce Russell

THE BOARD OF VISITORS  
OF THE  
UNIVERSITY OF WISCONSIN

FINAL REPORT

1967-68

Presented to the Board of Regents

May 17, 1968

EXHIBIT E

## INTRODUCTION

This is the final report of the Board of Visitors to the Board of Regents for the current academic year 1967-68. The committee system has continued to operate satisfactorily according to the following formula: each Committee meets separately in the area of its own interest once each semester; the Board meets as a whole once in late fall at one or more of the Centers, and once in early winter at UWM. All other meetings are held on the Madison Campus.

### OFFICERS OF THE BOARD OF VISITORS

Dale Clark, Chairman  
Mrs. Bruno V. Bitker, Vice Chairman  
F. Frederick Stender, Treasurer  
Leonard V. Brady, Secretary

### Standing Committees:

#### Central Administration and Extension

Milton E. Schneider, Chairman  
Dale Clark  
Mrs. Robert D. Johns

#### Center System

Mrs. Conrad Elvehjem  
Lawrence Fitzpatrick  
F. Frederick Stender, Chairman

#### UWM

Mrs. Bruno Bitker, Chairman  
Leonard V. Brady  
Judge Christ T. Seraphim

#### Madison Campus

Richard L. Cates, Chairman  
Robert T. Howell  
Mrs. John J. Walsh

The greater flexibility of the Committee system proves to be increasingly useful in the Board's studies of University affairs. This has been especially true during the past year in view of the diversified nature of the Visitors' inquiries. The discussion by the full Board of matters formulated by the Committees has proved informative and fruitful for all concerned. The Visitors appreciate being appraised by Clarke Smith's office of the agenda of Regents' meetings, and will attempt to have representatives present whenever topics for discussion fall within their areas of concern.

I. REPORT OF MEETINGS SUBSEQUENT TO THE INTERIM REPORTS

February 23, 1968 - UWM

Among topics under full consideration at these sessions were:

Enrollment predictions for the UWM Campus by Chancellor Klotsche.

The construction program and emphasis on the fact that there is now more construction underway than in the previous history of the Milwaukee Campus.

Progress in the development of the School of Architecture -- 75 students have enrolled though the course will not start until July, 1968. Plans for the Medical School indicate that the earliest class projection would be in 1971 or 1972, with graduation in 1977.

The new methods of teaching by closed circuit TV in the School of Nursing.

Housing facilities for students involving the suite plan.

The new Fine Arts facilities and plans for their use as described by Dean Adolph Suppan.

Lake Studies, with emphasis on Lake Michigan, as described by Professor Clifford Mortimer.

Proposals by UWM students for a change in the Christmas recess and for consideration of a Pass-Fail system.

Provisions for the Dow interviews.

Plans for the development of an effective alumni association -- there are now 16,000 alumni.

March 22, 1968 - Madison Campus

Chancellor Wyllie discussed the latest developments at the Park-side Campus. He told the Visitors that they had been confronted with a great many legal problems in connection with campus development because the Site Selection Committee had chosen a site that was occupied by 31 separate property owners and had not gotten options on the land. Prior to this, they had been handicapped by having access to only three buildings -- two of which are quite small.



The Parkside people are concerned with what happens to the area surrounding the campus, and have had meetings with public officials in that area to discuss zoning, traffic and other such problems.

There is strong pressure on the part of both Racine and Kenosha to get the Centers back quickly for other purposes. Their general stance is that we owe it to them to turn the Center buildings back to them so that they can use them for other purposes. However, for the time, both of these Centers need to be used for freshman-sophomore work.

Dr. Najem, Executive Director of AIM, brought the Visitors up-to-date on the current activities of his unit. He stressed the freshman-sophomore program. They now have a student population of 262 in the Milwaukee and north central test areas. They have used a variety of approaches and have introduced, for the first time, credit work over radio and television in combination with tape lectures and quiz sections in the field.

Dr. Thomas Meyer of the Medical School told the Visitors of the latest techniques in the field of post-graduate medical education.

John W. Cipperly, Assistant to the Dean of Student Affairs and Richard Campbell of Letters and Science Dean's Office, and students, discussed the Crow Committee Report.

Professor Mermin, Chairman of the Ad Hoc Committee on Mode of Response to Obstruction, Interview Policies and Related Matters, told the Visitors of the minority and majority reports of this committee.

#### April 26, 1968 - Madison Campus

A report on the Post High School Directions of the 1966 graduates of Wisconsin high schools, prepared for the Regents by Dr. Harry Sharp, with the general assistance of the Visitors.

A second discussion of the Mermin and Crow reports with:

Mr. Richard Campbell of the L & S Dean's Office  
David Goldfarb, President of WSA  
Tom Schneider, Vice President of WSA  
Jim Barnett, Treasurer of WSA  
Bill Kaplan, President of U.C.A.  
Laurie Bier, President of AWS  
Randi Christensen - Past President of AWS

A report of the actions and considerations of the University Committee concerning the Mermin and Crow reports by Professor Villemonte of the University Committee.

An inspection of the A.C. Nielsen Tennis and Squash Building.

A report by Donald Slichter, President of the University of Wisconsin Alumni Association.

## II. RECOMMENDATIONS BY COMMITTEES

### The UWM Committee

This Committee recommends:

That the Ph.D. programs requested and (temporarily, one hopes) shelved by the CCOHE, will be approved and added to the graduate curriculum.

That the Medical School be established with all speed.

That the public become more deeply involved in fund raising for Fine Arts scholarships.

That the activities of UWM in carrying education to the disadvantaged be increased, and that a full report on these be made to the Board of Visitors as soon as possible.

### The Madison Committee

This Committee recommends that:

In light of the findings reported in the study Post High School Directions of the Graduates of Wisconsin High Schools the High School Relations Division be strengthened.

All possible alumni support be obtained to assist in getting information to qualified high school juniors and seniors about the distinction of the Madison Campus.

Provisions be made to inform our publics as adequately as feasible about the significance of fundamental and applied research in strengthening the economy and culture of our state.

The results of the Alumni Survey be widely distributed to appropriate groups and individuals and that special attention be given to the attitudes of alumni now living in Wisconsin.

Early in the 1968-69 academic year arrangements be made for a dinner, or general meeting, with Visitors, administrators and all department heads - to share views and observations relating to the improvement of undergraduate teaching.

The Board of Visitors continue to meet with representative students and faculty to assess the changes which are occurring, or seem likely to occur, in the academic and social life of the student body.

Women students should have the power to regulate their own hours in view of nationwide changes which are occurring in respect to policies governing student life and conduct.

#### The Center System Committee

This Committee again recommends that there be designated on the Madison Campus a "Center System Day", with appropriate activities planned by appropriate administration, student and alumni agencies, possibly during a football weekend, with the purpose of uniting the Center students more closely with the total University.

It further recommends the continuation and amplification of arrangements which bring Knapp professors and other distinguished scholars to teach and lecture on the Center campuses.

#### The Central Administration & Extension Committee

This Committee has followed with special interest the development and current activities of AIM. We recommend expansion of the program, particularly with adults, since they can now earn up to 60 credits through AIM. We also urge that in this formative period that Dr. Najem and his staff be authorized to provide personnel who can give a reasonable amount of personal attention to each adult.

We further recommend that consideration be given to experimentation which would combine the audio-visual demonstration units with closed circuit TV; with particular reference to undergraduate teaching.

Also, we suggest that TV as a "teaching tool" get added support toward the broadening of our present extension offerings for credit and non-credit courses.

### III. RECOMMENDATIONS BY THE ENTIRE BOARD

That the administration and faculty be commended for the decisions and actions which resulted in conditions that made possible the holding of interviews by representatives of the Dow Chemical Company, on the Madison Campus, in a satisfactory manner on March 30, 1968.

That the percentage of non-resident students admitted to the University of Wisconsin be determined by faculty and Regent action.

That the Madison faculty be commended for the considerable time and effort its members have devoted to student matters through the Crow Committee, the Mermin Committee, the University Committee and several full faculty sessions.

That all the members of the Board of Visitors make themselves available as key participants in state-wide community meetings which are devised to interpret the work, progress, changes and needs of the University -- as several have done this past year.

That we join with the Madison Campus Committee in recommending that women students should have the power to regulate their own hours in view of nation-wide changes which are occurring in respect to policies governing student life and conduct.

### CONCLUSION

The Board of Visitors has had another profitable year. We have enjoyed a wholehearted response from administrators, faculty and students to our request for interviews and conferences.

We have found the system of submitting Interim Reports a useful one since it assists us in communicating with the Regents and the entire University family. We are also aided in our communicating by having members of the Board of Regents join with us when our full Board convenes. We hope that during the coming year all Regents will be with us for at least one of our regular meetings.

President Harrington outlined for us a comprehensive plan of action and it will assist us next year, as it has this year, in determining the kinds of meetings we should hold and the emphasis we should give in our review of this vast and complex University system.

Respectfully submitted,

Mrs. Bruno V. Bitker, Vice Chairman  
Leonard V. Brady, Secretary  
Richard L. Cates  
Dale R. Clark, Chairman  
Mrs. Conrad A. Elvehjem  
Lawrence J. Fitzpatrick  
Robert T. Howell  
Mrs. Robert D. Johns  
M. E. Schneider  
Judge Christ T. Seraphim  
F. Frederick Stender, Treasurer  
Mrs. John J. Walsh

REPORT OF THE LOWER CAMPUS SUB-COMMITTEE OF THE  
CAMPUS PLANNING COMMITTEE  
April 4, 1967

1. Introduction

- (a) Charge. The sub-committee was appointed by Chancellor Robben Fleming on November 22, 1966 to study the Lower Campus Area (East of Park Street and South of Lake Mendota to Regent Street) and to bring to the Campus Planning Committee recommendations for the land use and the general development of the entire area.
- (b) Conditions. The committee was instructed to observe previous Regent and Campus Planning Committee actions relating to the land use and treatment of certain areas. These were:
- 1) Comprehensive lakeshore development between Lake Street and the Hydrobiology Building to provide improved beach facilities, piers, change rooms for swimming, pier for power boats, access at the end of Park Street to excursion boats, improvement of the shore retaining wall, lakeshore foot path for the entire distance, landscaping the entire area and ultimately breakwater below undergraduate library and Union to provide protection for sailing craft.
  - 2) No building above ground in the area east of the present Union to a north-south line 50 feet west of the west face of the Memorial Library;
  - 3) Removal of the Red Gym;
  - 4) No parking above or below ground in the area between the Memorial Library and The State Historical Society.
- (c) Considerations. The area under study is one of the most used and most sensitive areas on the Madison Campus. It is the major entrance to the University. A number of key buildings already constructed, with others in the construction and planning stages, establish the character of the area. Here, as nowhere else, the University and the City merge, students and faculty meet for a wide range of activities, and visitors from the City, the State and the Nation are received, find facilities for many of their needs, and enjoy relaxation. The libraries, Alumni House, Wisconsin Center conference facilities, Union, Administration Offices, and the Art complexes all draw large numbers of people to the area throughout the day and evening. And here, also, is the point of major access to and use of Lake Mendota. We must capitalize on the unique opportunity we have to make this area one of the great beauty spots of the country as well as a highly effective concentration of facilities to serve the needs of thousands of students, faculty, alumni, visitors, and citizens of the State. For this reason we stress the need for full lakeshore development, for malls and plazas extending from Johnson Street to Lake Mendota, and for early construction of attractive facilities on the site of the present Red Gym.

The heavy use of this area makes evident that parking in and adjacent to the lower campus as well as effective public transportation to and from the area are most important. While not included in the charge to the Committee, we have nevertheless addressed ourselves to this problem.

- (d) Procedures. The committee had access to numerous studies and reports, and enjoyed the full cooperation of the Administration and of the Planning and Construction Staff. To assist in evaluating needs the committee also met formally with the following persons:

Reuben H. Lorenz, University Administration  
Leslie H. Fishel, Jr., State Historical Society  
Arlie M. Mucks, Jr.\*, Wisconsin Alumni Association  
Robert B. Rennebohm\*, University of Wisconsin Foundation and  
Wisconsin Center  
Porter F. Butts\* and Henry B. Herman, Memorial Union  
James B. Bower, Intramural Recreation Board  
John Shaw, University Bookstore  
Louis Kaplan, Memorial Library  
Newell J. Smith, Student Housing  
Gary Zweifel and Ronald S. Cohn\*, Wisconsin Student Association  
James S. Earley, Faculty Club Committee  
Joseph F. Kauffman and W. Eugene Clingan\*, Division of Student Affairs  
James V. Edsall\* and Edward L. Hopkins, University Planning and  
Construction  
Harland R. Klagos\*, University Extension and Wisconsin Center  
Lolas E. Halvorson, Women's Physical Education

(\*also members of the committee)

In addition, members of the committee talked to many interested members of the faculty, administration, and the student body; and the committee received written communications from the Wisconsin Intrafraternity Association, the Bus Sub-Committee of the WSA Planning and Housing Committee, and the South-East Dormitory Group. We appreciate the counsel, the advice and the excellent cooperation of all concerned.

To keep this report to reasonable size, and to aid in visualizing the complete development our studies and recommendations are presented in outline form on a block by block basis starting at Lake Mendota.

## 2. Area north of Langdon Street

- (a) Red Gym. Remove when replacement on site is ready for construction or when underground service to the Union-Center-Alumni House complex is installed. (See also discussion on Recreational needs, Paragraph 7 (a))
- (b) Replacement on Red Gym site. Build a multi-purpose campus community center serving needs of students, faculty, and alumni; and planned with the objective of providing the following facilities:

- 1) Meeting rooms for students
- 2) Meeting rooms for faculty and visitors
- 3) Dining and Social facilities for students
- 4) Dining and social facilities for faculty (upper floor or floors)
- 5) Offices for student organizations and student organization advisers
- 6) Reception and service center for new students, parents, visitors and tour groups. Include general lounge with view of lake.
- 7) Recreation facilities for students, faculty, alumni and University guests, including change room facilities for lake swimming and ice skating area; indoor pool of moderate size if possible; and possibly physical exercise rooms
- 8) Auditorium to seat approximately 400 (in, adjacent to, or underground between this building and the Wisconsin Center or east of the Wisconsin Center) with entry preferably from both this building and from the Wisconsin Center
- 9) 30 to 60 overnight rooms to house speakers and artists, alumni, parents, guests of students and faculty, and official University visitors

Note: These recommendations are made with the understanding that the Union is planning substantial remodelling to provide better banquet, social, meeting, cultural, service, and street entry facilities.

- (c) Provide underground access for service from Lake Street to the Union, Alumni House, Replacement on Red Gym Site, Auditorium, and Wisconsin Center.
- (d) Landscape entire area, including plaza between Union and Red Gym replacement for outdoor assemblies, concerts, festivals, rallies, exhibitions, square dancing, etc. Provide for outdoor fall-winter-early spring ice rink on plaza if feasible.
- (e) Plan for vertical expansion of two additional floors of Wisconsin Center Building for meeting rooms.
- (f) Under Plaza. Provide maximum auto and motor bike parking feasible (open to students, faculty, visitors) in conjunction with underground access to the buildings in this area. Alternate, recommended only if parking not possible, expand recreation and service facilities of Union.
- (g) Provide underground interconnection for all-weather passage for service and for pedestrians between all buildings--Union to Alumni House.
- (h) Provide underground interconnection for all-weather passage from undergraduate library and parking ramp at 600 N. Park St. to Union.

### 3. Area between Langdon and State Streets

- (a) Preserve and improve Mall between State Historical Society and Memorial Library.
- (b) Expand Memorial Library to include balance of Lake Street corner.

- (c) Move University Bookstore to SW corner of Lake-State if possible (see 4(a)).
- (d) Retain area under the Mall for future expansion of the Memorial Library and, if necessary, the State Historical Society.
- (e) Plan for the conversion of Science Hall to serve as a University-Historical Society Museum, to increase its efficiency, to relieve space in other University buildings, to provide expansion for the State Historical Society and thus reduce need for under-mall space, and also to preserve the building as an historic structure, the first of its kind in the country.

4. Area between State Street and University Avenue

- (a)-1 Secure, if possible by negotiation, the Lutheran Church property including the parking lot at the SW corner of Lake-State Streets. Plan on this location a combination bookstore-office-parking facility, with major emphasis on a well-designed, screened parking ramp above a basement and one story of store-office building.
- (a)-2 If the bookstore cannot be accommodated under 4(a)-1, incorporate bookstore in the Memorial Library expansion.
- (a)-3 Alternatively, encourage the University Bookstore to relocate in the University Avenue Urban Renewal area or east of Lake Street on State Street.
- (b) Retain the NW corner of Lake-University for the future expansion of Administration and Student Services, and in the interim use it for parking, either surface or low ramp as economics may dictate.
- (c) Continue to plan for a major addition to the Administration Building, preferably high rise.
- (d) Plan on ultimate removal of the University Extension from its present quarters to a new facility (Phase II, Extension) in the west end of the 700 block of University Avenue along the Murray Mall, and assign the present University Extension Building to Student Services and other administrative facilities. (See Sec. 5(b))
- (e) On completion of the lower campus art complex under construction and after provision of alternate meeting, lounge, and dining facilities for the faculty, completely remove or substantially reduce and remodel the present University Club. Most desirably the present club site should be incorporated as a part of the mall extending from Johnson Street to Lake Mendota and be reserved for possible future expansion of the Elvehjem Art Center. If the Club is remodeled or replaced by a modest sized structure, priority should be given for use as (1) student services, and (2) a seminar and conference center for students and faculty.



- (f) Landscape, as a mall, the entire central portion of these blocks. Only present buildings to remain would be the art complex, administration, extension, churches. If feasible, provide for short-term parking of 6-8 charter buses behind churches or in facilities of 4(a) or 4(b). (See also Sec. 8(1)).
  - (g) Provide under-mall parking to the maximum extent feasible consistent with adequate, safe, and esthetically acceptable ingress and egress.
5. Area of University Avenue Urban Renewal Program (600-700-800-900 blocks University Avenue to Johnson Street)
- (a) Recognize and accept all presently agreed land use allocations in the Urban Renewal Plan.
  - (b) Use the west 100 feet of the 700 block for the University Extension facilities. This area, with a high-rise, slab-type building amenable to two-stage construction, can provide more than double the space presently available in the Extension building. Phase I, provide for the presently recommended expansion of extension facilities, roughly equivalent to present Extension building in size. Phase II, provide for replacement of the existing University-Extension building facilities and assignment of the present facility to Student Services and other administrative facilities. It would be economically advisable to combine Phases I and II, if funding can be arranged.
  - (c) The 800 block will be fully utilized by the Communication Arts building.
  - (d) All of the South and West portions of the 900 block. Develop the maximum ramp parking possible together with academic facilities. Preliminary studies indicate feasibility of sub-surface and one or more levels of parking above ground with academic facilities above the parking levels, and arranged to take advantage of the elevated pedestrian circulation pattern developed for the art complex and the Communication Arts building.
6. Area Johnson to Dayton Streets
- Now complete with SE Dorms.
7. Area south of Dayton Street
- (a) For the area from Dayton Street to the Illinois Central RR tracks and extending from Frances to Mills Streets, create recreational area including open play space, basketball backboards, softball diamonds, hockey fields and a major recreational and physical education facility. The latter to be located in the area west of Park Street and to include: necessary supplementation of the present women's physical education facilities to permit effective regular and intramural programs; as well as handball courts, free play gym space, pool, locker and shower rooms designed to accommodate men and women students and faculty.

A few of these facilities are already available, and many more should be made available as soon as possible. All should be assured in order to coordinate with the replacement on the Red Gym site.

Note: The feasibility and cost of providing one level of parking  $1\frac{1}{2}$  to  $2\frac{1}{3}$  level below present grade with playing fields above should be investigated for the areas east of Park Street.

- (b) For the University expansion area south of the railroad tracks to the proposed Regent Street development (area west of Park Street), plan surface parking facilities adjacent to the tracks and University apartment housing for students. The City should be urged to develop similar facilities, including some recreational space, in the area east of Park Street.

8. Special note on transportation and parking

- (a) Recognize that it is not possible to provide adequate parking in the lower campus area to meet all of the needs of students, faculty, and University visitors.
- (b) Provide parking as previously suggested to meet the most urgent needs.
- (c) Encourage the City of Madison to expand the Lake Street parking lot to at least 1000 spaces as soon as possible, and if feasible to boost this to 1500 by enlargement and by greater height. To insure such development may require a joint venture between the City and the University, and is favored if necessary.
- (d) The University should take all necessary steps to provide and inaugurate as soon as possible a North-South campus bus line to connect with the present campus bus system and serve the south-of-University-Avenue parking facilities. This will probably require special legislation to permit the University to operate buses on city streets at rates determined by the University. An appropriate bill should be introduced in the current session of the Legislature.
- (e) Extend the present campus bus line some distance up Langdon Street--possibly to loop around Langdon-Carroll-Gilman-Henry-Langdon streets.
- (f) Provide comfortable waiting stations at least at Lot 60, one or two large lots south of University Avenue, and at the Union.
- (g) Substantially increase night service of the campus bus system to promote much greater use of the outlying parking lots in the evening hours.
- (h) Encourage the use of outlying parking lots by patrons of events on the lower campus through the use of bus coupons on tickets to all major scheduled events.

- (i) Provide south of State Street, preferably in the area behind the churches or in the proposed parking facilities on the Lake-State and Lake-University Avenue corners, for the short-term parking of 6-8 charter buses used by groups visiting the Historical Museums, The Elvehjem Art Center, and the Union. If this is not feasible, provide for reasonable curb unloading facilities along Langdon or State Streets and for storing the buses in more remote lots (Telephone call service required).
- (j) Make reasonable provisions for bicycle and motorbike parking at the Union, in the ramp at 600 North Park Street, and the other ramps herein proposed.

The sub-committee unanimously recommends adoption of the proposed land use and development program described for the lower campus area, and upon disposition of the report by the Campus Planning Committee requests that the sub-committee be discharged.

Lower Campus Sub-Committee

Byron C. Bloomfield  
Porter F. Butts  
W. Eugene Clingan  
Ronald S. Cohn  
James V. Edsall  
Harland R. Klagos  
Arlie M. Mucks, Jr.  
Robert B. Rennebohm  
Kurt F. Wendt, Chairman

May 17, 1968

A Resolution for Consideration by  
The Regents of the University of Wisconsin

Whereas the problems of providing equal educational opportunity is one of the urgent and major crises facing this state and the nation, and

Whereas by long tradition, this University has devoted its instructional, research and extension efforts to the problems of disadvantaged people whether disadvantaged by economics, geography, cultural deprivation or motivation, and

Whereas the University Faculty Council, the University Faculty Assembly and the University Administration have recommended immediate attention to the problems of equal educational opportunity for all citizens of the state,

Be it resolved that the Regents of the University of Wisconsin direct the administration of the University to expand, within the limits of its resources, the University efforts to provide equal opportunity for disadvantaged citizens, with primary emphasis on Wisconsin residents, and

Be it further resolved that the University Administration be directed to include as a high priority item in the 1969-71 budget request to the state of Wisconsin major additional funds to increase instructional, research and extension activity in meeting the problems of poverty, prejudice and equal opportunity.

EXHIBIT G

**REPORT OF THE EXECUTIVE COMMITTEE**

to the

**BOARD OF REGENTS**

May 17, 1968

The following resolutions have been adopted by the Executive Committee since the April 19, 1968 regular meeting of the Board, and are presented for the record as official actions of the Executive Committee:

1. That, upon recommendation of the Athletic Board, upon recommendation of the Chancellor of the Madison Campus, and upon recommendation of the President of the University, Robert M. Knight be appointed Head Basketball Coach (UW-MSN), effective April 25, 1968, on a three-year contract, salary at the rate of \$15,500 on the annual basis.

(Telephone vote April 24, 1968)

2. That the action of the Executive Committee, by telephone vote on April 24, 1968, approving the appointment of Robert M. Knight as Head Basketball Coach (UW-MSN), effective April 25, 1968, be rescinded, because of his declining the appointment.

(Telephone vote April 26, 1968)

3. That, upon recommendation of the Athletic Board, upon recommendation of the Chancellor of the Madison Campus, and upon recommendation of the President of the University, John Powless be appointed Head Basketball Coach (UW-MSN), effective May 1, 1968, on a three-year contract, salary at the rate of \$15,000 on the annual basis.

(Telephone vote April 26, 1968)

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EXHIBIT H

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

EDUCATIONAL COMMITTEE

Recommendation:

That The Regents of the University of Wisconsin gratefully accepts the proffer, by the Trustees of the William F. Vilas Trust Estate (copy dated April 22, 1968, on file), of the sum of \$304,740.00 for the year 1968-69 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 for the academic year 1968-69 at \$400.00 each	\$	4,000.00
2.	Continuation of 10 Vilas Graduate Fellowships for the academic year 1968-69		
	(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.	For continuation of the salaries and for the respective allowances as recommended by the Regents of the 10 Vilas Professorships:		
	<u>Germaine Bree</u> - Vilas Research Professor in French and Humanities Institute, College of Letters and Science		
	Salary		10,000.00
	Auxiliary Allowance		<u>5,000.00</u>
			15,000.00
	<u>David Fellman</u> - Vilas Research Professor in Political Science, College of Letters and Science		
	Salary		10,000.00
	Auxiliary Allowance		<u>5,550.00</u>
			15,550.00
	<u>Jost Hermand</u> - Vilas Research Professor in German, College of Letters and Science		
	Salary		10,000.00
	Auxiliary Allowance		<u>4,650.00</u>
			14,650.00

<u>J. Willard Hurst - Vilas Research</u> Professor in Law, Law School			
	Salary	\$ 10,000.00	
	Auxiliary Allowance	<u>5,000.00</u>	\$ 15,000.00
 <u>Merrill M. Jensen - Vilas Research</u> Professor in History, College of Letters and Science			
	Salary	10,000.00	
	Auxiliary Allowance	<u>5,440.00</u>	15,440.00
 <u>Henry A. Lardy - Vilas Research</u> Professor of Biological Sciences, College of Agricultural and Life Sciences and Graduate School			
	Salary	10,000.00	
	Auxiliary Allowance	<u>3,600.00</u>	13,600.00
 <u>Antonio Sanchez-Barbudo - Vilas</u> Research Professor in Spanish and Portuguese, College of Letters and Science			
	Salary	10,000.00	
	Auxiliary Allowance	<u>5,000.00</u>	15,000.00
 <u>William H. Sewell - Vilas Research</u> Professor in Sociology, College of Letters and Science			
	Salary	10,000.00	
	Auxiliary Allowance	<u>5,000.00</u>	15,000.00
 <u>Julius R. Weinberg - Vilas Research</u> Professor in Philosophy, College of Letters and Science			
	Salary	10,000.00	
	Auxiliary Allowance	<u>5,000.00</u>	15,000.00
 <u>John E. Willard - Vilas Research</u> Professor in Chemistry, College of Letters and Science			
	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 four (4) additional Vilas Research Professors to be appointed under the provisions of Paragraph E, Article Fourth, of the Deed of Gift and Conveyance		
	Salaries	\$ 40,000.00	
	Auxiliary Allowances	<u>20,000.00</u>	\$ 60,000.00
6.	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
7.	Forty (40) additional Scholarships at \$400.00 each under the provisions of Paragraph E, Article Fourth, of the Deed of Gift and Conveyance		<u>16,000.00</u>
			\$ 304,740.00



Acceptance of Gift by  
Trustees of the William F.  
Vilas Trust Estate for  
Music Programs

EDUCATIONAL COMMITTEE

Recommendation:

That The Regents of the University of Wisconsin gratefully accepts the gift, by the Trustees of the William F. Vilas Trust Estate (copy dated April 22, 1968, on file), of \$11,000 for the academic year 1968-69, for the encouragement of merit and talent and to promote appreciation and taste for the art of music in connection with University instruction therein, to be used for the following purposes:

(1)	For the support of a Vilas Festival of Contemporary Music to be held in the spring semester at the Milwaukee campus	\$ 4,500.00
(2)	For nine prizes of \$500.00 each to be awarded to graduate music students for excellence in performance, composition, conducting, or research	4,500.00
(3)	For support of a prize competition at the University of Wisconsin for distinguished performance in piano, to be expended as follows:	
(a)	First Prize	\$ 1,000.00
(b)	Second Prize	500.00
(c)	To promote the competition and pay expenses of panel of three judges	<u>500.00</u>
		<u>2,000.00</u>
	Total	\$ 11,000.00

Report and Recommendations of the UWM Ad Hoc Calendar  
Committee Concerning Summer Sessions

BACKGROUND

101 At its meeting on November 9, 1967, the UWM Faculty approved the  
102 recommendations of this Committee regarding the "Rules for Compiling the  
103 Academic Year Calendar." The Committee was asked to consider further the  
104 dates for the Summer Session since rules for compiling these dates are  
105 not included in the above document.

106 DISCUSSION

107 The Committee has discussed this matter at some length and conferred  
108 with a number of faculty and administrative personnel. The dates recom-  
109 mended here provide the base for an eight week session. Traditionally,  
110 however, a number of other arrangements occur. In the summer of 1967,  
111 for example, four, six, eight and split twelve week sessions were held  
112 with a variety of starting and ending dates. Particularly critical is  
113 the twelve week session, which for the most efficient programming needs  
114 to start two weeks earlier and end two weeks later than the base date.  
115 The Committee took note of the Coordinating Committee for High Education's  
116 interest in the twelve week session as one alternative to the trimester  
117 plan.

118 SUMMARY

119 The Committee feels that the dates for the eight week session as  
120 provided in the actual calendar are base dates which, for the convenience  
121 of a number of faculty and students, ought to coincide with other units  
122 of the University. At the same time the basic eight week session ought  
123 to occur at that time which will provide the greatest flexibility in  
124 accommodating a variety of programs and purposes some of which are inter-  
125 related. The dates proposed, in the judgment of the Committee, best meet  
126 these several needs.

127 RECOMMENDATION

128 That the calendar for 1968-69 through 1971-72, in reference to the  
129 Summer Session dates be approved as distributed.

THE UNIVERSITY OF WISCONSIN - MILWAUKEE CALENDAR FOR SUMMER SESSIONS

	1969		1970	
	<u>Present</u>	<u>Proposed</u>	<u>Present</u>	<u>Proposed</u>
8 - week session begins	June 23 (M)	June 23 (M)	June 22 (M)	June 22 (M)
8 - week session ends	Aug 16 (S)	Aug 16 (S)	Aug 15 (S)	Aug 15 (S)
Holiday	July 4 (Th)	July 4 (Th)	July 4 (S)	July 4 (S)

	<u>1971</u>		<u>1972</u>	
	8 - week session begins	June 21 (M)	June 28 (M)	June 19 (M)
8 - week session ends	Aug 14 (S)	Aug 21 (S)	Aug 12 (S)	Aug 19 (S)
Holiday	July 4 (Su)	July 4 (Su)	July 4 (Tu)	July 4 (Tu)

UWM AD HOC CALENDAR COMMITTEE

I. Antin	E. Holst
L. Bahe	J. Leer
V. Cutler	M. Miller, Chairman
C. Golightly	R. Stone

**UNIVERSITY OF WISCONSIN-MILWAUKEE**

**Department of French and Italian**

**Proposal for a Major in Italian**

**EXHIBIT L**

December 13, 1967  
Revised, March 1, 1968  
Approved by the Letters and  
Science Faculty, February  
13, 1968

UNIVERSITY OF WISCONSIN-MILWAUKEE  
Department of French and Italian

Proposal for a Major in Italian

I. Description of Program

a. Nature and objectives:

Establishment of a major program in Italian language and literature leading to a B.A. degree. The major requires 28 credits in advance of 104. These must include Italian 221 and 222 (six credits) and at least nine credits of courses numbered above 300, including six credits in advanced literature courses.

b. Relationship of program to over-all academic mission of the University of Wisconsin:

To help in off-setting the tremendous lack of trained, qualified teachers of Italian throughout the nation to provide an educational encounter with the vast wealth of Italian culture; and to augment this University's avowed program of intellectual exploration into all areas of human endeavor.

c. Relationship of program to existing programs at the University:

Within UWM there are several growing programs in modern language and literatures. A major program in Italian would increase the breadth and depth of offerings including a valid supporting program of specialization for the Comparative Literature Department.

2. Specification of Need

a. Contribution of program to the advancement of human knowledge:

Many aesthetic ideals, literary tenets, and art trends of the Western World have been established within the Italian tradition. An expanded program in Italian would enable many of our Wisconsin students to gain a deeper understanding of the fundamental values of our society.

b. Manpower demands on local, state, regional and/or national basis:

See Section 1. b.

3. Student Demand

a. Indication of student desire for work in program area:

Although courses in Italian were introduced in 1937 in the Milwaukee Center of the University of Wisconsin Extension Division and were taught periodically by Professor Robert F. Roeming as enrollment materialized, continuing sequence of courses has been maintained only since September 1959. From 1959 to 1966 only first and second year Italian courses were offered at the University of Wisconsin-Milwaukee. With the appointment in the fall of 1966 of a faculty member (Ph.D. in Italian) with full-time teaching responsibility exclusively in Italian, new courses were added and enrollment figures increased from about 70 students in 1965-66 to 128 in 1966-67 and 202 in the fall of 1967. Presently fifteen students intend to elect Italian as a major (See enclosed list of names, chart #1)

b. Enrollment projections, etc.

See enclosed chart ("#2" and "#3")

4. Institutional Capability

a. Adequacy of present resources base in program field:  
faculty, library holdings, facilities, equipment, etc.

The present teaching faculty of the Italian section of the Department of French and Italian consists of one assistant professor on tenure-track appointment, one non-tenured instructor, and two part-time lecturers. An additional assistant professorship was authorized for 1968-69, and this appointment has been made.

Beginning with September 1968, the teaching faculty of the Italian section of the Department of French and Italian will consist, therefore, of two assistant professors on tenure-track appointment, one non-tenured instructor and two part-time lecturers. Assistant Professor Lebano holds a Ph.D. degree in Italian from the Catholic University of America, Assistant Professor De Lauretis holds a Doctorate in Modern Languages and Literatures from the Università Bocconi of Milan (Italy), Instructor Gugliotta holds an MA degree in Italian from the University of Wisconsin and is currently working towards a Ph.D. degree in Italian at the same institution. The two part-time lecturers each have an Italian Teachers Institute diploma. (See enclosed appendix for detailed "curriculum vitae" of the above mentioned staff members.

In addition, the Department of French and Italian has two faculty members with graduate training in Italian. They are: Professor Robert F. Roeming, B.A. and M.A. in Italian, Ph.D. in French from the University of Wisconsin, regional coordinator and member of the Executive Committee of the American Association of Teachers of Italian and Managing Editor of the Modern Language Journal (Dr. Roeming is on limited teaching assignment within the University), and Assistant Professor Theodore E.D. Braun, Ph.D. in Romance Languages and Literatures with a minor in Italian from the University of California, Berkeley.

While the library holdings for courses presently taught are adequate, an energetic program of acquisitions has already been initiated and will be well underway by next year. Facilities and equipment are those of the French and Italian Department, such as slides, slide projector, records and phonographs.

b. Adequacy of resources in related or supporting fields

Various departments at UWM offer related courses. These are:

1. Department of Art History

- 367, Early Renaissance Art in Italy.
- 368, High Renaissance Art in Italy.
- 369, Baroque Art in Italy, France and Spain

2. Department of Comparative Literature

- 320, Renaissance Epic and Romance
- 332, Italian Renaissance Background to European Literature

3. Department of History

- 333, The Renaissance

4. Literature in Translation

- 253, Italian Masterpieces in Translation, I
- 254, Italian Masterpieces in Translation, II
- 281, The Italian Novel of the XIX Century
- 282, The Italian Novel of the XX Century

5. Department of Music

057, Madrigal Singers  
311, Music of the Baroque Era  
313, Music in the Romantic Era  
612, Survey of Renaissance Music

c. Proposed basis or bases for program funding:

The inauguration of a major in Italian will involve mainly a reorganization of existing resources. Assistant Professors Lebano and De Lauretis will teach the advanced courses for juniors and seniors, while Instructor Gugliotta and part-time lecturers will be concerned with elementary instruction. It is expected that enrollments will increase, and thus additional enrollment increase funds will supplement the existing budget.

d. Estimated beginning and continuing net cost of program:

No additional budgeted funds will be required for implementation of the major in Spring of 1969, since the new assistant professorship was allocated in the spring of 1967. If enrollments in Italian continue to increase as they have during the last two years, a new budgeted instructorship at \$9,000 would be desirable.

5. Interest and Support on the Part of Administration, Faculty and Citizens

See copies of attached letters from Professors Jack Wasserman, Chairman of the Department of Art History, Davy Carozza, Chairman of the Department of Comparative Literature, Robert K. Turner, Jr., Chairman of English and Mr. Anthony Gradisnik, Coordinator of Foreign Languages for the Milwaukee Public Schools.



C H A R T #1

<u>Proposed Italian Majors</u>	<u>Year of Graduation</u>
Mr. Lawrence Roscioli	June, 1969
Miss Julie Donat	June, 1969
Miss Carolina Diaz	June, 1969
Miss Lynn Schweitzer	June, 1969
Mr. Douglas Lueck	June, 1969
Miss Helena Ehlke	Jan., 1970
Mr. Luciano Miceli	Jan., 1970
Miss Donna Lahn	June, 1970
Miss Candy Wenninger	June, 1970
Mr. Blaise DiPronio	June, 1970
Miss Liviana Gianquinto	June, 1970
Miss Gina Cozzini	June, 1970
Mrs. Anna Mankowski	June, 1971
Mrs. Connie Perino	Special Student
Mrs. Irma Perlman	Special Student

CHART #2

ENROLLMENT PROJECTIONS

Fall Semester

	59-60	60-61	61-62	62-63	63-64	64-65	65-66	66-67	67-68	68-69
Italian:	103	103	103	103	103 Se1 Se2	103 Se 1 Se 2	103 Se 1 Se 2	103 Se 1 Se 2 Se 3 Se 4	103 Se 1 Se 2 Se 3 Se 4	103 Se 1 Se 2 Se 3 Se 4  104 Se 1 Se 2
		203	203	203	203		203	203	203	203 Se 1 Se 2
					215	215		215	215	204 215
									221	221
									225	225
										551 659
							Total Students Enrolled	Total Students Enrolled	Total Students Enrolled	Estimated Enrollment:
							70	138	202	250

CHART #3

ENROLLMENT PROJECTIONS

Spring Semester

	1960	1961	1962	1963	1964	1965	1966	1967	1968	1969
Italian:								103 Se 1 Se 2	103 Se 1 Se 2	103 Se 1 Se 2
	104	104	104	104	104	104 Se 1 Se 2	104 Se 1 Se 2	104 Se 1 Se 2 Se 3	104 Se 1 Se 2 Se 3	104 Se 1 Se 2 Se 3
									203	203
				204	204	204	204	204	204	204
					216			216	216	216
									222	222
									226	226
								281		
									282	
										652
									660	
									Total Students Enrolled:	590 (new course) Estimated Total
								Total: 149	210	250

Summer Session 103  
 Total 20 Estimated Total Estimated Total

PRESENT COURSE OFFERINGS

Italian 508-103-9:	First Semester Italian	4 Credits
Italian 508-104-7:	Second Semester Italian	4 Credits
Italian 508-203-7:	Third Semester Italian	4 Credits
Italian 508-204-5:	Fourth Semester Italian	4 Credits
Italian 508-215-1:	Elementary Conversation and Composition	2 Credits
Italian 508-216-9:	Elementary Conversation and Composition	2 Credits
Italian 508-221-9:	Introduction to Italian Literature (XIX and XX Century Italian Authors)	3 Credits
Italian 508-222-7:	Introduction to Italian Literature XVIII and XVII Century Italian Authors)	3 Credits
Italian 508-225-0:	Third Year Conversation and Composition	3 Credits
Italian 508-226-8:	Third Year Conversation and Composition	3 Credits

PROPOSED NEW COURSES NEEDED TO IMPLEMENT A MAJOR IN ITALIAN

Italian 508-651-7:	Il Rinascimento	3 Credits
Italian 508-652-7:	Il Rinascimento	3 Credits
Italian 508-659-0:	Dante's <u>Divina Commedia</u>	3 Credits
Italian 508-660-0:	Dante's <u>Divina Commedia</u>	3 Credits
Italian 508-311-8:	Corso Avanzato di Conversazione e di Composizione	3 Credits
Italian 508-312-8:	Corso Avanzato di Conversazione e di Composizione	3 Credits

UNIVERSITY OF WISCONSIN (MADISON CAMPUS) FACULTY DOCUMENT 213 - May 6, 1968

REPORT BY THE COLLEGE OF AGRICULTURAL AND LIFE SCIENCES ON THE  
REORGANIZATION OF THE DEPARTMENT OF FOODS AND NUTRITION

It is proposed: (1) to position the Department of Foods and Nutrition in the College of Agricultural and Life Sciences, (2) to change the name of the Department of Foods and Nutrition to the Department of Nutritional Sciences, and (3) to transfer the personnel and programs of "foods" orientation to the Department of Food Science and Industries.

Appropriate course offerings in foods and nutrition as required by the School of Home Economics, and others, for their curricula will be offered by the Department of Food Science and Industries and the Department of Nutritional Sciences, respectively, and cooperative research and cross appointments will be encouraged.

The Department of Foods and Nutrition in the School of Home Economics is strongly oriented in the biological and physical sciences while the other departments in the school are not. As a result, the Department of Foods and Nutrition has encountered unusual difficulty in recruitment of staff and students. The value of courses and curricula in "nutrition", "dietetics", "foods", and "institution management" would be enhanced within the setting of the College of Agricultural and Life Sciences, and the greatest contribution to the University and to the food and nutrition problems of the world can best be made by repositioning and modification of the present departmental structure.

Furthermore, the College wishes to consolidate its resources in these areas, particularly the food sciences, which now are located in two departments and one institute.

EXHIBIT M

(As Amended and Approved by Madison Campus Faculty on May 6, 1968)

DEGREE DESIGNATIONS FOR THE COLLEGE OF AGRICULTURAL AND LIFE SCIENCES

The College of Agricultural and Life Sciences currently awards the following degrees:

- Bachelor of Science - Agriculture
- Bachelor of Science - Agriculture and Education
- Bachelor of Science - Agriculture and Naval Sciences
- Bachelor of Science - Natural Resources
- Bachelor of Science - Home Economics
- Bachelor of Science - Home Economics and Education

None of these designations is appropriate for a curriculum in the Natural Sciences (e.g. majors in Biochemistry, Genetics, Bacteriology). Also, certain special designations are required for curricula needing accreditation. Therefore, it is recommended that the following additional degree designations be granted at this time:

- \*(a) Bachelor of Science (no designation) - to qualify for this degree a student must complete requirements under the Natural Science curriculum option.
- (b) Bachelor of Science - Landscape Architecture - to qualify for this degree a student must complete the accredited Landscape Architecture professional curriculum.
- (c) Bachelor of Science - Agricultural Engineering - to qualify for this degree a student must complete the professional curriculum in keeping with the accreditation standards. (This degree will be jointly granted with the College of Engineering.)

The degree designations as proposed do not reflect the addition of any new degree programs, but essentially provide appropriate degree identification for existing programs. The B.S. (no designation) degree for students under the Natural Science curriculum option of the College of Agricultural and Life Sciences is in conformity with the nature of the curriculum requirements for this degree program. This program is heavily oriented to biological and physical sciences, including supportive courses in English, Communications, Mathematics at the College level through calculus, humanities and social studies as prescribed by the College, with optional provisions in most of the departments for a foreign language. Substantiation of the B.S. in Landscape Architecture and in Agricultural Engineering is based on the need which these two departments have for accreditation purposes.

\*(Action on Paragraph(a) postponed by Madison Campus Faculty on May 6, 1968, and referred to a joint Ag-L & S ad hoc committee.)

PROPOSAL FROM THE COLLEGE OF AGRICULTURAL AND LIFE SCIENCES FOR  
A CHANGE IN THE NAME OF THE SCHOOL OF HOME ECONOMICS TO A SCHOOL  
OF FAMILY RESOURCES AND CONSUMER SCIENCES

For several years, the School of Home Economics has been engaged in comprehensive study of its program and organization. Recently contributing to this study was an appraisal made by a panel of seven consultants who spent a week on the Campus in May, 1967. Just prior to this review, a campus-wide committee was appointed by Chancellor Fleming to receive the report of the outside review panel, to further study the School, and to make recommendations within the context of the Madison Campus.

The membership of this second panel was as follows:

James M. Dennis and Robert Beetem (Art History)  
E. Mavis Hetherington (Psychology)  
J. Kenneth Little (Education)  
Charles Lobeck (Pediatrics)  
Douglas G. Marshall (Rural Sociology)  
Barbara Newell (Chancellor's Office)  
Agatha Norton (Related Art)  
Bernadine Peterson (Home Economics Education)  
Mary Ellen Roach (Textiles and Clothing)  
Marvin Schaars (Agric. Economics) Chairman  
Josephine Staab (Home Management and Family Living)  
Dorothy Strong and Merlin Bergdoll (Foods and Nutrition)  
J. B. Wilson (Graduate School)

The report of this campus committee was submitted to Chancellor Sewell in December of 1967. This report in essence called for a sharper identification of the School mission with focus on studies of the family and its requirements, and for much increased research activity in an enhanced interdisciplinary environment. It recommended a change in the name of the School to better reflect this mission and to counteract misunderstandings associated with the name "Home Economics."

The faculty of the School of Home Economics, in consideration of the recommendations of the Schaars Committee report, recommends that the name of the School be changed to the School of Family Resources and Consumer Sciences. This name change was approved by the faculty of the College of Agricultural and Life Sciences on April 24, following submission to the Faculty Divisional Committees, the University Committee, and the Academic Deans.

The fundamental purpose of the school will be to educate professionals for research, instruction, and public service within a readily identifiable framework related to needs of the family and its members. This purpose will best be served by a broad multidisciplinary program emphasizing the relationship of the family to its total environment. The program envisioned will require the use of the curriculum resources of many departments outside the school and will be open to research participation by interested groups.

Upon approval of the change of name, a search will be initiated for an Associate Dean to administer the School and to work out with the faculty further changes in internal administrative structure and programs. These changes will be placed before the University (Madison) faculty in due order.