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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin System: May 9, 1975. 1975**

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

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

Held in the Clarke Smith Room, 1820 Van Hise Hall  
Friday, May 9, 1975, 9:04 A.M.

President Pelisek presiding.

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

ABSENT: Regent Renk.

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Upon motion by Regent DeBardleben, seconded by Regent Fish, it was  
VOTED, That the minutes of the regular meeting of the Board of Regents  
of the University of Wisconsin System held on April 11, 1975, be approved as  
sent out to the Regents.

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REPORT OF THE PRESIDENT OF THE BOARD

President Pelisek noted the presence of Regent designee Mrs. Joyce  
Erdman, who is awaiting Senate confirmation.

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President Pelisek announced the recommendation to the Governor for the  
appointment of Regent DeBardleben as one of the Regent members on the Higher  
Educational Aids Board, to succeed Regent Renk.

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President Pelisek reported that the Attorney General had advised him that the Board is not under any legal compulsion to order the Chancellor of the Madison Campus to make copies of certain computer tapes available to the Madison Teaching Assistants Association.

President Pelisek reported on the status of the suit involving the Board of Regents of State Universities v. Ralph E. Davis, Jr., as executor of the Estate of Ralph E. Davis, Sr., Deceased. The litigation involves the attempt of the Board of Regents of the former State Universities to collect a pledge for funds to be used to support construction of the stadium at the UW-Platteville. He reported a conservator had been appointed for Mr. Davis, Sr. prior to his death, without a finding of incompetency. It was during that conservatorship period that he executed the pledge to Platteville.

The Superior Court initially determined that the imposition of a conservatorship without a finding of incompetency deprived Mr. Davis of the capacity to contract; and therefore, our complaint to recover on the pledge was initially dismissed. The California Supreme Court, in a unanimous decision filed on April 16, 1975, has reversed the determination and held that, in the absence of a finding of incompetency, Mr. Davis was free to contract. The case was remanded to the Superior Court for further proceedings. Our California attorneys advise that it may now be appropriate to discuss a compromise disposition of the claim on reasonable terms. President Pelisek stated that he would keep the members of the Board advised as the matter progresses.

President Pelisek stated that it was his intention, in the absence of some contrary direction from the Board, to advise the Wisconsin Education Association Council of the defect in their petition to represent the Oshkosh faculty, as outlined by the Attorney General, and that no further action be taken at this time.

President Pelisek noted that the ethics code for faculty and academic staff (EXHIBIT A attached) had been modified to reflect concerns and objections expressed by the appropriate faculty groups within the UW System. He stated that it is his belief that the faculty groups support the code in the form now being presented. He noted that Mr. Judd of the State Ethics Board appeared at the public hearing and raised some questions of ambiguity in the language of the code, which is extracted from existing state law. President Pelisek stated that it was his belief and also the view of the Regents who attended the public hearing that our faculty and academic staff should not be subjected to different or more difficult or stringent standards than we, as members of the Board of Regents, who are affected by the existing state law, should be subject to.

Regent Sandin moved adoption of the following Order of the Board of Regents of the University of Wisconsin System Adopting Rules, the motion was seconded by Regent Dixon, and it was voted:

Resolution 1002: Pursuant to authority vested in the Board of Regents of the University of Wisconsin System by Section 19.45(11)(b), Wis. Stats. (1973), the Board of Regents of the University of Wisconsin System hereby adopts the attached rules (EXHIBIT A attached) relating to an Ethics Code for Faculty and Academic Staff, as Chapter UWS 8. The rules contained herein shall take effect on July 1, 1975.

President Pelisek recognized Mr. James Hamilton, retiring President of the United Council of Student Governments. Mr. Hamilton expressed his thanks to the members of the Board and to Central Administration for the cooperation they have shown United Council during the past year. He pointed out that, in his tenure as Council President during the past year, the final implementation of merger was signed; in December the Governor asked the University to study the phasing out, phasing down and consolidations of programs; and recently the Board had approved the Report of the Task Force on University Governance and Collective Bargaining.

Mr. Hamilton stated that he had given careful consideration to the remarks he had made three weeks ago at the Board meeting relative to the imposition of enrollment ceilings if new monies are not forthcoming in the budget. He stated apparently new monies will not be forthcoming other than what has been suggested by the Joint Finance Committee, and renewed his plea to seriously consider the imposition of enrollment ceilings at substantially lower numbers than are now in the University System if the money is not forthcoming.

Mr. Hamilton introduced Mr. Michael DeLonay, the incoming President of the United Council, who stated that he was looking forward to a very worthwhile and rewarding year working with members of the Board and Central Administration, particularly on policies and the budget, and on difficult questions regarding quality and access over the next year.

President Pelisek noted the presence of Regent designee M. William Gerrard of LaCrosse, who is awaiting confirmation by the Senate.

President Pelisek noted that the next resolution, relating to the setting of a public hearing for rules relating to student disciplinary proceedings, proposes to set the hearing on the same day and in the same room that the Education Committee will be recommending later in the morning for a public hearing on academic staff rules.

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

Resolution 1003: That the Secretary of the Board be directed to file a notice of hearing with the Revisor of Statutes for inclusion in the next Wisconsin Administrative Register to consider the repeal of Chapter UW 2, Wisconsin Administrative Code, and the adoption of new rules relating to student disciplinary procedures, said hearing to be held in Room 1820 Van Hise Hall, 1220 Linden Drive, in the City of Madison on the 20th day of June, 1975, at 11:00 A.M.; and that copies of the proposed rules be provided at this time to the Chairpersons of the Senate and Assembly Education Committees pursuant to s. 227.018(2), Wis. Stats.

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President Pelisek reported that, by virtue of the end of the term of Regent Kopp, a vacancy exists on the Executive Committee. He noted that the President of the Board has authority to fill that vacancy and announced the appointment of Regent Williams to serve as an appointed member for the balance of the fiscal year.

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President Pelisek noted there will be three vacancies on the Board of Visitors as of July 1. He instructed the Secretary to advise all Regents of the nature of the vacancies, and requested that they advise him of any individuals they would feel appropriate for nomination to the Board of Visitors, which concerns itself essentially with the Madison and Milwaukee Campuses.

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President Pelisek recognized Professor Gloria Link, who presented the following resolution of the UW-Oshkosh Faculty Senate:

Be it therefore resolved that the Chancellor reinstate all tenured faculty on lay-off status; and

Be it further resolved that the Chancellor work with appropriate departments and committees, and with local and central administrations to extend to the faculty laid off in 1973 all financial benefits and opportunities provided other UW tenured faculty since 1973, including the rights and protections, as deficient and possibly unconstitutional as they are, granted in the new Personnel Rules; and

Be it further resolved that in making staffing assignments for any UW-0 department for 1975-76 or 1976-77, preference not be unfairly extended to former administrators or to faculty designated for reassignment at the expense of the laid off faculty or of tenured faculty in their present assignments; and

(MORE)

Be it finally resolved that the Chancellor be immediately sent a copy of this resolution, that he be instructed to respond in writing to the Senate before its next regularly scheduled meeting, that if the Chancellor does not effect this resolution, the Senior Vice Presidents of the UW Central Administration be sent copies and asked to effect its provisions, and if they do not do so, that a faculty senator acting as official representative of the UW-0 Faculty Senate appear at the May meeting of the Board of Regents to present the resolution and request that its terms be effected.

Professor Link stated that, in the material presented to the Faculty Senate, there had been a preparatory clause which stated that the UW-Oshkosh Faculty Senate does not acknowledge the legality or constitutionality of the 1973 lay offs and recognizes that only the courts can ultimately make that decision. She noted that eleven of the tenured faculty who were laid off in 1973 have not been reassigned or reinstated, and their situation is quite dire. She noted the reconsideration proceedings committee which followed that action also recommended the reinstatement of these tenured faculty.

She stated that the 1973 university policy establishing criteria and procedures for terminating tenured faculty was arbitrary, inequitably applied, and has subsequently been changed; and such change discriminates against the 1973 lay-off designees. She also noted that university policy was violated in the selection in 1973 of history department members for lay-off, and university policy was violated in 1974-75 in rejecting the laid off tenured faculty for vacant positions within the University System. She indicated there were further violations that are alleged, particularly in the areas of the English and History Departments. Certain other individuals have been placed in the History Department, which adds complications to those tenured people who should have had the opportunity, according to the regulations, to be the first considered for replacement.

She also noted that the people who left the University last year were given a great many considerations if they relocated and retrained, and received certain considerations for retirement; and that the first group involved had not had any of these special privileges.

President Pelisek noted that this matter is in litigation and the issues which have been raised by the resolution of the UW-Oshkosh Faculty Senate are presently before the court. Therefore, it would appear inappropriate for the Board to take any formal action at this point. He stated that, unless the Board orders otherwise, he would refer this to our counsel and to the Central Administration for appropriate consideration.

Regent DeBardleben inquired that, if these faculty members had been laid off subsequent to 1973, they would have been accorded certain rights that they didn't get at that time, and questioned whether that is an issue in the pending litigation. President Pelisek responded that is an issue in the pending litigation as he understood it.

## REPORT OF THE PRESIDENT OF THE SYSTEM

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

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

Resolution 1004: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record (EXHIBIT B attached), be received for the record; and that actions included in the report be approved, ratified, and confirmed.

At the request of President Weaver, Chancellor Weidner reviewed the administrative reorganization at UW-Green Bay. Chancellor Weidner reported the reorganization reduced the people who report to the Chancellor from seven to four, creating a staff role for the Vice Chancellor which will permit more planning and evaluation work, which is especially important at an innovative institution. He noted that three professional positions have been eliminated, and several secretarial positions as well. Chancellor Weidner stated the reorganization would result in a savings of approximately \$83,000--\$33,000 of which was anticipated in the planning of the budget, and an additional \$50,000 which will now be available for programs.

President Weaver presented a status report of legislative actions relative to the biennial budget and the scope report (EXHIBIT C attached). He called attention to the fact that all of the figures shown are biennial figures; and that item 1., pertaining to enrollment funding, is perhaps the item for which we have the greatest concern in the current negotiations. He noted the Board had asked for some \$12 million to cover the 6,000 additional students we anticipate in the next few years; and that, in the Governor's basic budget proposal to the Legislature, there was no provision made for this funding addition.

He stated we have made very strong representations to the Legislature seeking some restoration of those funds. He noted the outcome is shown under item 1. In effect, we would have approximately \$2 million of the \$12 million that we asked for under this category, with somewhat more than \$1 million of that being actually derived not in duly appropriated funds but in the \$1,169,000 permission that the bill would give us to keep enrollment funds from this past year that we would otherwise have to return to the government because of the variations in the actual enrollment versus estimated enrollment figures.

President Weaver noted that, under item 2., there is provision for somewhat more funding for the Law School. He stated that, while we are very much concerned about the Law School and its funding and also the danger of the deterioration of the quality of that distinguished school, it is important that

everyone realize that, while there is undoubtedly deterioration in the quality of the Law School, it is not unique to the University System nor to the Madison Campus, but only an example of an obvious deterioration in the quality of the entire higher educational system.

President Weaver called attention to item 7., noting that the American Ethnic Study Program is given a one-time funding at the level of \$50,000. He stated he was pleased by item 9., the advanced opportunity grants for graduate-professional minority-disadvantaged students--a partial funding of the Regent request in the Joint Finance Bill. He reiterated that the Joint Finance Bill is about \$2 million better than the Governor's recommendation which they received. He stated we are grateful that there has been some improvement as the bill passed through Joint Finance. He noted the Joint Finance Bill faces a very uncertain future in the Legislature; the Senate apparently is going to seek some substantial changes to the Assembly Bill; and it would appear that the budget bill will go to a conference committee with the result that the State Budget approval may drag on into July or later.

President Weaver stated that he was sorry that the special fee increases that were contained in the Governor's proposal to Joint Finance have remained essentially as they were for both graduate students and for Extension, and that he had deep concern in both of these areas. He stated Joint Finance's bill would give the Regents somewhat greater flexibility in the manner in which the tuition increases are juggled within the total budget, permitting up to 20% of the total increase to be assessed at the undergraduate level; but that is something he would view with considerable unhappiness. He noted that the bill provided that medical school fees would be raised to 16% of the instructional costs for residents and 25% of the cost for nonresidents; but the basic demands of the original Governor's proposal regarding special fee increases remain essentially as they were.

President Weaver pointed out that the faculty salary and program funding study show that a special subcommittee of the Joint Finance will be established to study differences in faculty salaries and per-student costs in the UW System and second year funds totalling \$560,000 will be held in escrow pending full review of this study. He stated there is language included in the budget bill that is before the Assembly regarding the System scope, in response to a request made by Secretary Earl on behalf of the Governor's office.

President Weaver stated that the Joint Education Committees met to review the scope report that was forwarded to them two or three weeks ago. He reported that he and the two Senior Vice Presidents appeared throughout an afternoon long hearing at which they were asked to present the essence of the report the Regents had made. He stated a great many penetrating questions were asked, and that very many of the fundamental issues of that report were fortunately brought out on the table in a good give-and-take discussion.

President Weaver referred to a letter addressed to the Joint Chairmen of the Joint Finance by the Joint Chairmen of the two Education Committees expressing the opinions of the Joint Education Committees to the Joint Finance Committee on this report. President Weaver stated the real thrust of the letter



is that the two Education Committees' Chairmen say to the Joint Finance Committee Chairmen that, "we don't think you ought to include language on system scope in the budget bill because the issues involved call for much more exhaustive examination, study, and debate than they have had or could have as a part of the budget bill."

He noted there are four items urged by Secretary Earl that did go into the budget bill in the way of language regarding the System scope. He stated he was pleased with the first which was the reaffirmation of the State of Wisconsin to its commitment to quality and access to educational opportunity. He noted further they did include two other items which are our recommendations--the first with regard to the four-year planning cycle to be updated annually, and the second with regard to pursuing negotiations with the State of Minnesota leading toward the possibility of the consolidation of the UW-Superior and the University of Minnesota-Duluth.

He stated the only feature of the language included that he considered unfortunate, because it is a matter that calls for a good deal of study and give and take beyond the confines of the budget, is the provision that, during the 1975-77 biennium, the development of plans to phase out or otherwise change the use of Centers failing to meet performance criteria set by the Regents has a deadline of October 15, 1975, and requires us to give evidence of what Center performances are, as related to the criteria this Board had approved. He stated that he had no objection to the on-going examination of the Centers performance as it related to the criteria, but the October 15 date is considerably tighter than the three-year span of study that the Board sought to establish for this particular matter.

Regent DeBardleben referred to the comment which President Weaver had made with respect to the small improvement in the Law School funding. He stated he doubted if there is any lawyer member of this Board who hasn't had calls from lawyers around the state deploring the plight of the Law School, and that he assumed this is also the case in the Legislature. He continued the Law School has a special constituency in the lawyers around the state who are articulate in deploring what has happened to the Law School and the fact that it is not adequately funded. He stated that inadequate funding afflicts the whole university and the many departments that do not have the special articulate constituency that the Law School has.

He continued that it seemed to him unfortunate that the lawyers, who are rightfully concerned about what the budget action is doing to the Law School, cannot get themselves concerned about what it is doing to the whole university--to the broad spectrum of the humanities, social studies, and biological sciences --and what it is doing to the institution and public higher education in Wisconsin. He stated the effect of these recommendations is that we are unable to recruit faculty of the quality which has made the University of Wisconsin what it is. He stated we are losing faculty that are renowned scholars who are not going to continue to put up with this nonsense; and that, when the economic situation eventually turns around, some of the people that are being subjected to this are going to leave. They are not going to take the kind of treatment that the University of Wisconsin is giving them.

He noted the Joint Finance Committee, as quoted recently in the paper, says it retains its commitment to quality education in Wisconsin. Regent DeBardeleben stated the kind of commitment we need from the Joint Finance Committee is money, not a statement that they retain a commitment. He stated the only people that are making a real commitment right now are the faculty, who are operating under reduced purchasing power.

President Weaver stated that the administration had made every effort to make the point that we cannot maintain access and quality at the fund levels that are proposed.

Regent DeBardeleben noted that the Medical School fees are to be raised to 16% of the instructional costs, and inquired whether or not we get this increase. Senior Vice President Percy responded in the negative. In response to a question, he stated the dollar impact on the budget would be approximately \$520,000. Regent DeBardeleben noted this is exactly the amount that was given to the Medical College of Wisconsin about which there had been considerable discussion previously.

President Weaver requested Senior Vice President Percy to present the dormitory visitation policy matter. Senior Vice President Percy reported that representatives of the Madison Campus Residence Halls Student Group contacted the Secretary of the Board and then the President of the Board asking for an opportunity to obtain a hearing to present proposed changes in the current Regent policy on dormitory visitation. He introduced Joel Federman and Alison Highberger, representing the Residence Halls Tenant Union, Madison Campus.

Mr. Federman stated the Residence Halls Tenant Union recommends the following proposal for residence halls room visitation to the Board of Regents for consideration: Students who live in the University of Wisconsin System residence halls may choose three optional visitation programs--closed visitation, limited visitation, and open visitation which would include up to 24 hour visitation. All students under the age of 18 shall be required to obtain written parental or guardian consent to participate in the visitation program.

Mr. Federman stated there were various legal grounds on which they were basing their proposal. First, the graduate students in the dormitories have the right to have 24 hour visitation. The fourteenth amendment of the Constitution in effect reads, "that no state shall deny any person within its jurisdiction the equal protection of the law." He continued that he proposed that the Regents, who are acting for the State, do not choose to regulate the visitation for the graduate students, and that he felt they should not regulate other students.

He noted the experience a new student will have coming into the dormitory with a 24 hour visitation will be helped by the supervisory advice of the housefellows, and will give the student a chance to experience adult living while still under supervisory advice. He stated students had been polled on the issue and 2,500 residents of the dorms decided to support the 24 hour option.

Ms. Highberger stated that the Residence Halls Tenant Union corresponded with Northwestern University, Ohio State, Indiana, and the Universities of Michigan, Illinois, Minnesota, and Iowa, all of which have 24 hour visitation options. They indicate that they have a general policy of visitation common to all. She stated the proposed policy would provide for an open visitation option in which the residents of the units they are living in will decide on that option by a 2/3 majority vote. There would be a limited visitation option decided by a 2/3 vote with visitation hours between 9:00 a.m. and 2:00 a.m., which is the present University of Wisconsin policy. She stated the third option was that no person of the opposite sex is permitted in the living unit at any time.

Students would indicate their choice of room visitation on the housing application form, and students under the age of 18 would be required to get their parent's consent. She stated that she wished to assure that the proposal continues to provide the security measures experienced in the past and encourages the present security measures to remain.

During the discussion which followed, it was pointed out that only escorted guests are allowed in the dorms; that, of the 36,000 students on the Madison Campus, 6,000 live in residence halls; and that those not living in residence halls are not under any restrictions. It was pointed out that the dormitories are state owned but are amortized by the students living in them. It was also pointed out that the Board policy was determined three years ago, with the provision that reports be made annually.

President Pelisek stated that the issue of dormitory visitation had normally been referred to the Business and Finance Committee, primarily because of the self-amortizing aspects; but in this particular instance, the interest of all members of the Board has been so great that whatever the committee has determined has not necessarily carried the same weight that other Committee decisions do when they come to the full Board. He stated that, if there is to be further action or response, it should be referred to the Business and Finance Committee.

Dean of Students Ginsberg stated that his office had discussed visitation on a weekly basis with a number of people since the resolution before the Board some three years ago; and it was his position that we would not consider any changes until the present policy becomes open for discussion in the 1975-76 academic year. He stated that his office would begin, during the second semester of the next academic year, to discuss possible alternatives and would then prepare a recommendation for changes in the present policy, to be forwarded to the Council of Chancellors and then through the other proper channels.

President Weaver urged that the matter not be referred to any committee or to the Board at large in the absence of developed recommendations from the campus and from Central Administration on the matter. Regent Lavine noted that these students represent only one-sixth of the students on the Madison Campus, and that there is a systemwide organization of residence halls. Regent Sandin stated there were many questions that would be asked if we were to make a change in the policy at this time, such as how many are dissatisfied with the

present policy and whether or not there had been any survey of students and parents. Regent Solberg stated that he would recommend that the matter be referred through the proper channels for the necessary input and then returned to the Board.

President Pelisek stated the Board had made a policy decision that it will not reconsider the matter for a period of three years, with a report annually on September 1, with reconsideration of the program scheduled for June 1, 1976.

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

Resolution 1005: That the Board policy relating to dormitory visitation hours be reconsidered; and that Central Administration and the appropriate campuses be directed to review the matter and formulate appropriate recommendations to be provided at the October 1975 Board meeting.

Senior Vice President Percy noted that, if the policy is to be reconsidered, he would suggest that the earliest it could be accomplished in terms of the administrative support required would be after the students return in the Fall and after Central Administration has a chance to consult with the larger group of residence halls representatives and the Chancellors are given an opportunity to assess the first two years of operation.

Regent Lavine stated that the students that have lived under the expanded policy have generally proved that it has worked quite well. He noted the University of Minnesota System has a 24 hour visitation policy and have no more problems with it than we have with the 17 hour visitation.

The question was put on Resolution 1005, and it was voted.

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#### REPORT OF THE EDUCATION COMMITTEE

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

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

Resolution 1006: That the personnel actions taken by the President of the UW System under Resolution #556, since those approved by the Regents on April 11, 1975, be approved.

Regent Lavine reported that the Joint Finance Committee has acted to provide \$50,000 for a one-year exploratory phase (1975-76) with carry over to 1976-77 for the support of American Ethnic Studies. These funds are in partial support of \$302,900 in initiatives recommended in the UW System's 1975-77 biennial budget. Regent Lavine stated that campuses wishing to make proposals in this area would be expected to develop bona fide academic program proposals which will be processed through normal Regent approval channels. It was indicated that some proposals for Native American studies and Chicano studies are currently being prepared under this process.

Regent Lavine reported that, in the Committee meeting on the previous day, Associate Vice President Polk briefly reviewed the history of graduate programming in the former WSU System beginning with the authorization to grant the first master's degree at the Stout Institute in 1935 with subsequent System authorizations to offer graduate programs in teacher education (1947) and master's/specialist degrees in Arts and Sciences in 1968. Graduate program guidelines were adopted as policy by the WSU Board of Regents on April 23, 1971. With merger into the UW System, and the accompanying legislation, and now with broad master's program experience in the former Chapter 37 institutions, the Guidelines were considered no longer necessary by the Chancellors who, therefore, initiated action to rescind the Guidelines.

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

Resolution 1007: That, upon recommendation of the President of the UW System and the Council of Chancellors, Resolution #3746 of the former Wisconsin State Universities System, entitled "Graduate Guidelines", be rescinded, effective immediately.

Regent Lavine moved adoption of Resolution 1008, relating to the Acceptance of the Proffer by the Trustees of the William F. Vilas Trust Estate for Support of Scholarships, Fellowships, and Professorships (EXHIBIT D attached), the motion was seconded by Regent Thompson, and it was voted.

Regent Lavine moved adoption of Resolution 1009, relating to the Gift by the Trustees of the William F. Vilas Trust Estate for Encouragement of Merit and Talent or to Promote Appreciation and Taste for Music (EXHIBIT E attached), the motion was seconded by Regent Sandin, and it was voted.

Regent Lavine reported that, in the Committee meeting on the previous day, there had been a discussion of the UW-Milwaukee/Medical College of Wisconsin Joint Graduate Studies Program: Status Report. He noted that, during the

Spring 1975 semester, seven UWM graduate students were enrolled in MCOW graduate courses and two MCOW residents were taking UWM graduate courses in Urban Planning. He stated that, upon consumation of an appropriate agreement between UWM and MCOW, it is expected that a "medline" computer terminal can be installed at the UWM Library, which would connect UWM, MCOW, and the management office for the Northwest Health Science Laboratory network in the John Crerar Library in Chicago.

Regent Lavine stated that ACPS-3 (Faculty Development and Renewal: The 1970's and Beyond) had been amended to reflect proposed changes and concerns expressed by faculty governance bodies and Chancellors in response to a request for such input sent to the campuses on March 17.

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

Resolution 1010: That, upon recommendation of the President of the UW System, Academic Planning Statement #3 (ACPS-3), Faculty Development and Renewal: The 1970's and Beyond, dated April 24, 1975 (copy on file with the papers of this meeting), be approved.

Regent DeBardleben expressed concern about the document because it seemed to him that, if too much reliance is placed on it, it could be a prescription for mediocrity. He continued it seems to assume that disciplines of knowledge are finite and are more sharply delineated. He stated the usefulness of the retraining device is so limited that he would like to have some exposition as to the degree it is felt that this can be used in the University.

Senior Vice President Smith responded that the universities are just beginning to test the merits and limitations of retraining. He stated we have been successful in specific instances in retraining faculty within the UW System as a result of our recent fiscal problems. He noted we do have a limited but discrete number of very professional training enterprises where it was possible not only to retrain an effective faculty member but to bring that person's preparation to a level so that the receiving department welcomed the person and believed that they have a more effective and more contemporarily trained faculty member than they might have obtained elsewhere.

Chancellor Haas stated that he would agree that it has to be done within limitations. He noted it has not been done outside of departments--it has been retraining within a department. He noted the UW-Eau Claire was at a point where the staffing in the History Department far exceeded the staffing in several other departments of the University. They were all tenured people, and it was desired to make the best use of these people as was possible. He stated that, in the process of a loss of students to that department, the college also lost the faculty member who was teaching Latin American History at the undergraduate level, which does not require the same degree of concentration and

specialization, although that is preferred. He stated there was a member of the History Department who had long had an interest in Latin American History and his Ph.D. was in the area of American History which is closely related. This person volunteered to go back to school for a year and concentrate efforts in the Latin American History area; and he will be back this Fall to offer the undergraduate work in that specialization, involving the teaching of a couple of courses. He noted there had been a similar occurrence in Far Eastern History and in the Department of Psychology. He stated that, in these instances, the University was making excellent use of people who can add to quality at the undergraduate level.

Senior Vice President Smith stated that we are all feeling our way for the kinds of problems and flexibility that we may need to look for in a period of static resources in which educational changes are going on very rapidly. He stated there has been an enormous amount of study put into this by the American Council on Education and other national agencies, and he believes that the efforts that we are making in the UW System have been as successful and useful as anywhere else in the country. He stated that what we want to do is set a policy framework which, in effect, delegates the problems of the development of planning and procedures back to the campuses. He noted that we all regret that the policy statement proposes a bolder and stronger effort than we have the fiscal resources to achieve at this time. He stated we are short of many of the tools necessary for a fully worked out program of faculty development, one of which is the sabbatical program.

Regent DeBardeleben stated he was concerned about the extent to which this commitment to retraining may result in a diminution of quality of instruction and whether or not, in retraining people, we are going to end up with somebody in a particular area that would not be of the quality that we might have recruited had we gone out and gotten somebody who really started out making this particular speciality his professional goal.

Senior Vice President Smith stated that is a proper concern. We have been very careful, both in our policies and in the development of this document, to make it clear that we are in no way eroding the central position of professional peer evaluation, and that what is to be accomplished will be accomplished within the context of the evaluation of the peer group--that the person who is being retrained does so at the level they expect or want. He said there is an underlying conflict of values which he believed is not severe at the present time, but which may emerge. We are going to potentially get into the situation in which we have departments needing to balance the question of a sense of obligation and continuity for particular members of their tenured faculty against the desire to bring new life and blood into the Department. Mediating the issue by using retraining to the extent feasible is certainly a better answer than mediating it by ruthlessness in casting off the old, or by fiat in simply protecting the present ranks of the faculty.

The question was put on Resolution 1010, and it was voted.

Regent Lavine reported that ACPS-4 (Academic Year Definition and Assorted Derivatives) had been amended to include the clarifying language in the May 8, 1975 Donald K. Smith memorandum to the Education Committee (copies of the documents on file with the papers of the meeting). The clarifying language relates to ad hoc staffing appointments and the relationship between the campuses and UW Extension in funding use of overload payments and ad hoc appointments for off-campus credit instruction.

Regent Lavine stated that, in the Committee meeting on the previous day, Professor Marshall Wick, Chairman of the Faculty Senate at UW-Eau Claire, cited several campus and system documents dating to 1955 in support of the contention that the appropriate length of the academic year has been and should continue to be 36 weeks. Professor Wick urged substituting 36 weeks for the ACPS-4 references to 39 weeks in the definition of the academic year, and also suggested the possibility of using 170 teaching days as the definition. His position was supported by Professor Carol Marion speaking for two standing committees of the UW-Stevens Point Faculty Senate; and Professor Jerry Culver speaking for the TAUWF Delegate Assembly supported the 36 week concept and called for deletion of the paragraphs under a., page 3, of the April 28, 1975 document.

Regent Lavine stated Senior Vice President Smith stressed the need to unify what are now disparate practices between the two former systems with respect to academic year definitions and to establish a single base for overload payments among the campuses. He also stated that the academic year definition contained in ACPS-4 typifies that of the nation's major universities. Regent Lavine reported that the resolution was adopted with Regent Thompson dissenting.

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

Resolution 1011: That, upon recommendation of the President of the UW System, Academic Planning Statement #4 (ACPS-4), Academic Year Definition and Assorted Derivatives, dated April 28, 1975, as amended to include the clarifying language in the May 8, 1975 Donald K. Smith memorandum to the Education Committee (copies of both documents on file with the papers of this meeting), be approved.

*Calender  
Policy  
J+P*

Regent Thompson stated that she dissented in the Committee meeting because the 36 week matches with the public elementary and secondary schools in Wisconsin. On first reading, the consistency of the resolution appealed to her; however, upon rereading and reviewing and talking with people following the Education Committee meeting, she would vote affirmatively today.

Regent DeBardleben inquired as to the reasons advanced by those who favored the 36 weeks. Regent Lavine responded that those are the traditionally organized weeks of study on the Chapter 37 campuses, and that the suggested policy of 39 weeks would be a minimum of 34 organized weeks and the balance for



faculty and self-directed activities which would lead to problems of confusion because school was not always in session.

The question was put on Resolution 1011, and it was voted.

Regent Lavine reported that, in the Committee meeting on the previous day, he had explained that the proposed academic personnel rules could not in any sense be adopted until after the public hearing, and that they may be modified before and after the hearing until the time of their final disposition. The members of the Committee did hear from representatives of the Specialist Organizing Committee; the Steering Committee, Madison Academic Staff Association; Charles Bunge, speaking on behalf of the Wisconsin Association of Academic Librarians; Robert Baruch, President-elect of TAUWF; and Professor Boris Frank, UW-Extension. Regent Lavine stated several items which should be included in subsequent discussions of the rules:

- The election of a majority on the advisory committee from the academic staff.
- Response to concerns regarding academic freedom questions (specifically, librarians).
- Possibility of the right of appeal to the Board in cases of dismissal for cause, on the record only.
- Response to the idea of some kind of due process protection for academic staff members who serve for many years but may never receive an indefinite appointment.

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

Resolution 1012: That the Secretary of the Board be directed to file a notice of hearing with the Revisor of Statutes for inclusion in the next Wisconsin Administrative Register to consider the adoption of personnel rules relating to academic staff, said hearing to be held in Room 1820 Van Hise Hall, 1220 Linden Drive, in the City of Madison, on the 20th day of June, 1975, at 9:00 A.M.; and that copies of the proposed rules be provided at this time to the Chairpersons of the Senate and Assembly Education Committees pursuant to s. 227.018(2), Wis. Stats.

Regent Lavine reported that, in the Committee meeting on the previous day, there had been reports received from the eight campuses maintaining ROTC programs (LaCrosse, Madison, Milwaukee, Oshkosh, Platteville, Stevens Point, Superior, and Whitewater) covering such items as: course approvals; curriculum evaluation; appointments and evaluation of competency of staff; academic quality control; and relationship of ROTC to regular faculty governance procedures.

Regent Lavine reported that, in the Committee meeting on the previous day, Marian Swoboda, Assistant to the President for Affirmative Action for Women, referred to the April 28, 1975 report entitled, Response to Affirmative Action Workshop Report Presented at the February Meeting of the Education Committee, and responded to Regents' comments and questions. He reported that Senior Vice President Percy indicated that Central Administration would be in contact with the campuses on preparing summaries of their reports and on the updating of those reports from the members of the faculty and staff on the campuses.

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

Resolution 1013: That, upon recommendation of the President of the UW System and the Chancellor of the Center System, the 1975-76 academic year calendar revision for the Center System (EXHIBIT F attached), be approved.

Regent Lavine advised that, in the Committee meeting on the previous day, Senior Vice President Smith notified the Committee of the recent action of the North Central Association of Colleges and Schools Commission on Institutions of Higher Education continuing UW-Eau Claire's accreditation at the master's degree level and granting accreditation at the specialist degree level. The accreditation was recommended by the evaluating team "in recognition of competent administration and well-qualified and dedicated faculty." This gives to Eau Claire entitlement for all programs to be brought under the broad umbrella without the necessity of going back for specific programs over the next five years; and as a result, is a major compliment to that institution and the quality of their efforts at the graduate degree level.

Regent Lavine reported that, in the Executive Session, the Committee was notified by Chancellor Baum (UW-Milwaukee) that Dr. Louise Smith, Associate Dean of the UW-Madison School of Nursing, will serve as Acting Dean, School of Nursing, UW-Milwaukee, during the 1975-76 academic year.

Regent Barkla noted that, in the affirmative action report, there was consideration and a recommendation relative to advisory committees; and that there is quite a disparity among the campuses in the makeup of those advisory committees. She stated that Madison has no classified staff or student representation on its advisory committee and Oshkosh and Superior also have no students. She questioned why those committees are so different on each campus, when the recommendation was made through the System for those committees.

Senior Vice President Percy stated we are in the process of discussing with each of the campuses the membership appropriate or, in some cases, separate committees for classified staff. He stated we will be working to assure that the committees are representative and can deal with the charges that they have. Where we have areas where there are no student or classified staff members, we will attempt to rectify the situation.

Regent Hales inquired if we have a policy that all campuses are supposed to have advisory committees. Senior Vice President Percy responded that, in the affirmative action guidelines, which is our basic policy, it is provided that provision be made for some kind of consultative or advisory group.

President Pelisek stated that, at the Annual Meeting of the Association of Governing Boards attended by Regents Hales, Lavine, and himself, particular attention was paid by the Association and one of the principal speakers, Dr. Clark Kerr, to the efforts of the UW System in the area of collective bargaining and the problems associated with potential collective bargaining on the campus.

(The meeting recessed at 11:00 A.M., and reconvened  
at 11:15 A.M.)

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#### REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

Regent Neshek noted that non-physical plant awards for this year are approximately \$6 million ahead of last year, but the overall total for the year is somewhat less than for a similar period the year before. Regent DeBardeleben noted that, if inflation is taken into account, we are doing substantially worse this year compared to last year.

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

Resolution 1014: That, upon recommendation of the President of the System, the gifts, grants, and contracts presented at this meeting (copy filed with the papers of this meeting) be accepted, approved, ratified, and confirmed; and that, where signature authority has not been previously delegated, appropriate officers be authorized to sign agreements.

Regent Neshek reported that, because of his special expertise in the discussion of the next item, Regent Lavine had participated in the Committee's deliberations. He stated that Dean of Students Ginsberg was present and reiterated the Madison Campus position that it was not a consistent policy to have Madison operate under a Regent directive on this issue and all other institutions within the System allowed to make these decisions on an autonomous basis. He reported that Mr. Tom Wolf representing the Daily Cardinal, Mr. Nick Loniello representing the Badger Herald, and Mr. Tom Cooley representing the Board of Directors of the Badger Year Book made presentations.

Regent Neshek reported that Regent Lavine suggested that consideration be given to combining all aspects of operation but maintaining separate editorial policy, noting that savings beyond the value of the space provided could be realized by reducing the overhead cost in this manner. He also noted that President Weaver made a statement to the Committee in support of the proposed resolution, feeling it was consistent with the policy of campus autonomy.

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

Resolution 1015: That, upon recommendation of the President of the UW System, the action of the Board of Regents of the University of Wisconsin on January 10, 1969 relative to the Daily Cardinal be rescinded; and

That the provision of space for campus publications and subscription policies relative to campus publications be determined in accord with individual campus policies and procedures.

Regent Sandin stated that she was opposed to the resolution, feeling we are not being consistent toward the UW-Madison papers. She noted that she was on the Board when we withdrew our support in 1969; and we expected then that these papers would be independent and that we would have no control over them, probably because we didn't have any control anyway. She stated she still feels that the Board of Regents should not have any control over them.

Regent Fish stated that he felt the Badger Year Book could be removed from the discussion, because he did not feel that anyone is questioning the merit and benefit of having some subsidized help for that publication for the purposes it performs. He stated he agreed with the recollection of Regent Sandin and intended to vote against the resolution. Regent Fish recalled that, at the time the subsidy was removed in 1969 and the discussions that came shortly thereafter, the University and the Regents were attacked on the basis that we were trying to control what the Cardinal was saying. He stated he supported the Cardinal at that time, when it wasn't a particularly easy position to take.

He continued that he believed in complete freedom; and therefore, the program of nonsubsidization is a good one because they are completely free to do as they choose. He said he did not think it was accurate to say that the Madison Campus newspapers, which are dailies, are in the same category as papers

which publish under less frequent intervals; and that there are some fiscal implications also. He stated the major implication is that, operating as they are now, they operate independently and do things they want to do; and there is no way that the Regents are or should be involved in the student publications.

Regent Dixon stated that he would vote against the resolution, as he believed the timing is poor and he could see no reason for it to be introduced at this time. He stated we know from communications that a number of very respected legislators on both sides of the aisle are concerned with the fiscal implications; and that, no matter how we try to interpret that, he feared this will be misunderstood at a very sensitive period with regard to all matters pertaining to the budget and finance.

President Pelisek called the attention of the Board to the fact that the affirmative action requested by this resolution is to allow the determination of subsidization in the form of the publication's purchase or campus space allocations to be made at the campus level. He noted the action of the Board does not in anyway relate directly to the Daily Cardinal, other than the rescission of the action which the Board previously took which mandated the campus to take certain action in 1969.

Regent DeBardeleben observed that it was his understanding there is no subsidization now--they occupy space and pay for it--and this resolution will not change that situation. Regent Fish stated that it would--it would allow it. Dean Ginsberg stated that, if the Board rescinds its action, the Madison Campus will look for some level of support for these three publications. He reiterated that the issue is that the resolution seeks to make the position of the Board systemwide, without any particular restrictions placed on the Madison Campus.

Regent Solberg inquired if there is a difference in the ownership of the newspapers on all campuses other than Madison. Chancellor Baum pointed out that, at the UW-Milwaukee, the student newspaper occupies University space, but the space is in the Union, which is self-amortizing and paid for by students and it does not represent a tax subsidy.

Regent Williams noted that very few of the newspapers are actually operating with what is considered to be GPR support. She stated that some of the letters received from the legislators indicated that they were concerned about tax money being used for that purpose; and that we should make it clear that the students, through their fees, are paying for newspapers on some of the campuses and their facilities are in the Union. She noted that, on the Madison Campus, the Cardinal and the Herald both have been paying for use of the Journalism Laboratory facilities. She stated she believed that we should support the resolution and put the decision making for the campus newspapers at the level where it should be--on the campus. We should not be concerned with making decisions about newspapers on the individual campuses.

Regent Lavine stated that, if he were involved with a student newspaper, the last thing he would want is a subsidy from the University and with it any kind of implied or direct control. He stated he was not satisfied that the

students and some of the administration in Madison have done all they can to look at ways to save money and generate funds by combining some of their non-news editorial efforts to avoid such subsidization. He stated that he did not feel that the Board ought to get in the middle of this kind of a situation, and that the Madison Campus should work it out as time and circumstances dictate. He continued that he felt it very unfair to the Madison Campus to say that their Admissions Office can't buy a copy of the paper. He noted there are a host of other kinds of issues, which we allow every other campus in the System to work out on its own. He stated that, in line with the merger law on campus autonomy, this is not an issue in which we ought to get involved.

In response to Regent Barkla's question, Dean Ginsberg stated that both the Badger Herald and the Daily Cardinal are in debt to the University Printing Department--the Badger Herald to the extent of about \$5,000 and the Daily Cardinal is in arrears two months on its payments for services rendered by the University. He stated the Madison Campus will try to find some means, including some of the things suggested by Regent Lavine, to support those publications.

Regent Solberg questioned, if other newspapers come along, how far down the line are we going to go. Senior Vice President Percy responded that, under the state statute, a maximum campus autonomy shall be allowed within the controlling limits of the Board, and that this ought to be a campus decision. President Pelisek stated that the resolution indicates that the issue is a campus issue, and that determination of the subsidy will be made at the campus level. It does not say that there should or should not be a subsidy, it merely allows it to be determined at the campus level.

In response to a question as to how the matter came before the Board, Dean Ginsberg stated the concern of the Madison Campus was that the three publications in question do make a contribution to the campus; and as their monthly financial reports were reviewed, it was very clear that they are having exceptional difficulties maintaining viable publications and making financial ends meet. He stated it is inconceivable that we will ever consider a direct GPR subsidy. We are not talking about an actual cash subsidy--we are looking for alternatives to provide some means of maintaining financial solvency.

Regent Fish stated that he would be more comfortable with a resolution that was more definitive, noting that, while this is in effect an enabling resolution, if it passes, we would then have lost control of anything that could happen on the campus. He stated he would much prefer to see the campus come in with a request to be considered by the Board.

Regent Fish moved that the resolution be tabled, and the motion was seconded by Regent Sandin. The motion to table failed on a roll call vote, with Regents Dixon, Fish, Sandin, Solberg, and Zancanaro voting "Aye" (5), with Regents Barkla, DeBardeleben, Hales, Lavine, McNamara, Neshek, Pelisek, Thompson, Walter, and Williams voting "No" (10), and with Regent Renk absent.

Regent Zancanaro inquired if it would be proper to amend the resolution to provide for local autonomy, but say that there shall be no subsidy. President Pelisek responded that we can hardly do that when there are subsidies on thirteen campuses at the present time, and that it seemed to him that the issue is a consistency of treatment among the campuses rather than the specifics involved.

The question was put on Resolution 1015, and it was voted on a roll call vote, with Regents Barkla, DeBardleben, Hales, Lavine, McNamara, Neshek, Pelisek, Thompson, Walter, and Williams voting "Aye" (10), with Regents Dixon, Fish, Sandin, Solberg, and Zancanaro voting "No" (5), and with Regent Renk absent.

Regent Neshek reported that, in the Committee meeting on the previous day, Vice President Lorenz had reviewed the 1975-76 Annual Budget Documentation Auxiliary/Segregated Fees (copy on file with the papers of the meeting), and Associate Vice President Osterheld outlined the budgetary objectives, services, prices and maintenance of facilities and how this budget would attempt to gain these objectives. It was noted that the proposed user charges are generally higher than those currently in effect. He stated the Committee was satisfied that the increases were reasonable in light of the inflationary pressures, after giving consideration to only minimal increases last year. He stated that Eau Claire, LaCrosse, and Stout recommended no increase in student fees; and Madison (which has always had a very low segregated fee), Oshkosh, and Parkside have only minimal increases.

Regent Neshek stated it was brought out in the Committee discussion that there had been considerable student involvement in the determination of the allocation of segregated fees, and that Section 36.09(5) of the merger law was complied with. He noted that Central Administration and the campuses are in complete agreement with the recommendation. The Committee did hear a presentation by Robert Curry, UW-Milwaukee Student Association, who outlined the Association's objections to the budget as proposed by the Chancellor and the Student Segregated Fee Committee.

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

Resolution 1016: That, upon recommendation of the respective Chancellors and the President of the System, the University of Wisconsin's operating budget for the fiscal year July 1, 1975 through June 30, 1976, for Auxiliary Enterprises and Segregated Fee Operations, including user charge rates and other items reflected in Book C, 1975-76 Annual Budget Documentation, dated May 1, 1975, presented to the Board and on file with the records of this meeting, be approved; and that the Central Administration be authorized to make accounting changes reflecting the final approved compensation plans

for the classified and unclassified services, and the allocation of the segregated fee, which is not to exceed \$150 per academic year, excluding textbook rental. Any new programs to be funded by the segregated fee or user charge are subject to review and prior approval by Central Administration; and that Central Administration, together with the campuses, be authorized to revise and approve budgets in accordance with actual enrollment experience for the first semester of 1975-76, or other significant economic factors which necessitate a change.

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#### REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

Regent Fish noted that the first resolution provides for a lease of approximately 8,500 square feet of space at 9 N. Brooks Street, Madison, for a one-year period, beginning July 1, at an annual lease cost of \$9,756, which is a per square foot rate of \$1.14, which is a very good rate and unchanged from the present lease on the same site. The Madison Campus Physical Plant occupies a portion of that facility and reimburses Extension on a pro-rated basis for the space.

Regent Fish moved adoption of Resolution 1017, relating to Lease of Space, UW-Extension (EXHIBIT G attached), the motion was seconded by Regent Solberg, and it was voted.

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Regent Fish reported that the Committee had, in the last year and a half, visited nine of the thirteen four-year campuses in the System; and that, on the previous day, the Committee had met at the UW-Oshkosh Campus in order to survey the land, buildings, and specific problems that the campus might have. He expressed appreciation to the Chancellor and his staff for the courtesy extended the Committee.

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Regent Fish noted that Lapham Hall at UW-Milwaukee is not a new building and was formerly occupied by the Department of Chemistry. The proposed new uses would be in medically oriented programs. He reported the remodeling had been approved for inclusion in the 1974-75 Capital Building program by the Board; it had been authorized as a project in the 1973-75 Capital Budget by previous legislative action; and the State Building Commission had authorized release of \$6,000 in 1973-75 for advanced planning funds and preparation of the concept and budget report. He stated the resolution now is the authority for an additional \$30,000 of State Building Trust Funds for the preparation of preliminary and working drawings, bidding and construction of the project, at a cost not to exceed \$600,000 of General Obligation Bonding funds.



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

Resolution 1018: That, upon recommendation of the UW-Milwaukee Chancellor and the President of the UW System, the concept and budget report for the Lapham Hall Remodeling Project on the UW-Milwaukee campus be approved and authority be granted for the advance of an additional \$30,000 of State Building Trust Funds for the preparation of preliminary and working drawings, bidding and construction of the project at a cost not to exceed \$600,000 of general obligation bonding.

Regent Fish stated that, at the next meeting, the Committee will discuss the Sixth Street Extension Project, UW-River Falls.

Regent Fish stated that, in the Committee meeting on the previous day, there had been discussed the problems concerning fixed equipment and the need to request additional funds from the Building Commission for the Physical Science Building at UW-River Falls and the rejection of bids for the UW-Green Bay Student Center. He stated there was a full discussion of alternatives as to how we could come in under budget on those two projects, and the steps Central Administration ought to take. There will be a further report to the Board at the time any proposed action is requested.

#### UNFINISHED AND MISCELLANEOUS BUSINESS

Regent Williams requested that consideration be given to the possibility of meeting on several different campuses during the coming year. President Pelisek noted that the Secretary had furnished some suggested meeting dates for the next fiscal year, and that a schedule will be approved at the Annual meeting in June. He requested that the Regents advise him of suggested places to hold the meetings.

Regent Zancanaro referred to the status report of Legislative Actions relative to the Biennial Budget and Scope Report made previously in the meeting by President Weaver. He stated that we are all concerned with all the points made, but emphasized that he was most concerned with enrollment funding; and that it is obvious we are going to have limited enrollment, which is false economy, in that the low man on the totem pole is the one that is hurt the most.

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

Resolution 1019: That the Board of Regents strongly urge that the Joint Finance Committee's asserted commitment to quality and access be supported by the full Legislature in the form of full restoration of the enrollment funding for additional students in 1975-77.

*Budo*

Regent Hales noted that a Search and Screen Committee had been appointed approximately a year ago for the position of Dean of Urban Outreach at the UW-Milwaukee. He stated that it was his feeling that the Board ought to get some kind of report on the status of search and screen committees. President Weaver responded that, at intervals of approximately every two months, the administration will give the members of the Board a summary of the status of the various search and screen committees.

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(The meeting recessed into Executive Session at 12:05 P.M. to consider three specific personnel matters.)

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(The meeting reconvened at 12:41 P.M.)

President Pelisek announced the following resolutions had been adopted in Executive Session:

Resolution 1020: That Dr. Warren Carrier be appointed Chancellor of the UW-Platteville effective August 11, 1975, at an annual salary rate set within State Executive Salary Group 7 and to be specified in the 1975-76 annual budget.

Resolution 1021: That, upon recommendation of the President of the UW System and the Chancellor of UW-Green Bay, W. Werner Prange be appointed Vice Chancellor of the UW-Green Bay and Professor of Creative Communication, beginning July 1, 1975, at an annual salary of \$32,000.

Resolution 1022: That, upon recommendation of the President of the UW System and the Chancellor of UW-Milwaukee, Dr. Anthony J. Catanese be appointed Dean of the School of Architecture and Urban Planning and Professor in the Department of Urban Planning, UW-Milwaukee, beginning July 1, 1975, at an annual salary of \$33,500.

The meeting adjourned at 12:43 P.M.

5/20/75

J. S. Holt, Secretary

GIFTS, GRANTS AND CONTRACTS  
MAY 9, 1975

## UNIVERSITY OF WISCONSIN - MADISON

## GIFT-IN-KIND

1. UNIVERSITY OF WISCONSIN FOUNDATION, MADISON, WI  
FROM ROBERT W. POHLE, MADISON, WI  
ARCHITECTURAL PHARAOH'S HEAD FORMERLY PART OF THE  
LEVITAN BLDG AT 15 WEST MAIN STREET, MADISON, WI  
CONSTRUCTED IN 1928 AND DESIGNED BY ARCHITECTS  
CLAUDE AND STARK, TO THE ELVEHJEM ART CENTER
2. PCB PIEZOTRONICS, INC.  
BUFFALO, NY  
MODEL 111A24 PRESSURE TRANSDUCER AND MODEL 61  
ADAPTOR TO THE DEPARTMENT OF MECHANICAL  
ENGINEERING
3. EDWARD CHOATE  
NEW YORK CITY, NY  
COLLECTION INCL. SCRAPBOOK CONCERNING S N BEHRMAN,  
LTRS FROM MAJOR THEATRICAL PERSONALITIES, 42 BOOKS  
THREE TAPE RECORDINGS, ETC. TO BE HOUSED IN  
ARCHIVES OF ST HIST SOC & WI CTR FOR THEATRE RES

## INSTRUCTION

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|----|---|------------|----------|
| 1. | DHEW, PHS, FOOD AND DRUG ADMINISTRATION<br>ROCKVILLE, MD<br>BACTERIOLOGICAL SANITATION COURSE FOR FDA<br>INVESTIGATORS<br>FOR THE PERIOD 03-03-75 THROUGH 04-14-75<br>AWARD # 223-75-4307<br>MSN AG&LSC FOOD SCIENCE  | (144-G121) | 5,140.80 |
| 2. | ENERGY RESEARCH AND DEVELOPMENT ADMIN.<br>ARGONNE, IL<br>A WORKSHOP ON ENERGY RESOURCES AND ELECTRICAL<br>POWER GENERATION-COMPARATIVE RISKS AND BENEFITS<br>FOR THE PERIOD 01-01-75 THROUGH 12-31-75<br>AWARD # AT(11-1)-2260, MOD. 4<br>MSN ENGR ENGR EXPER STA NUCL ENGR | (144-G177) | 9,585.00 |
| 3. | THE UPJOHN COMPANY<br>KALAMAZOO, MI<br>DEPARTMENT OF SURGERY LECTURESHIP FUND<br>MSN HS-MED SURGERY   | (133-4127) | 298.47   |
| 4. | VARIOUS DONORS<br>SUPPORT GRADUATE COURSE IN UPPER GASTROINTESTINAL<br>ENDOSCOPY<br>MSN HS-MED MEDICINE   | (133-7632) | 950.00   |



GIFTS, GRANTS AND CONTRACTS  
MAY 9, 1975

## UNIVERSITY OF WISCONSIN - MADISON

## LIBRARIES

1. MR. AND MRS. HENRY EICHHORN, MADISON, WI  
IN MEMORY OF EMERITUS PROFESSOR EMMA FISK  
TO IMPROVE THE COMFORT OF THE READING ROOM OF  
THE BIOLOGICAL LIBRARY IN BIRGE HALL ( TRUST ) 10.00
2. VARIOUS DONORS  
DEFRAY COST OF PURCHASE OF BOOKS FOR THE  
MEDICAL LIBRARY AT THE DISCRETION OF THE  
MEDICAL LIBRARIAN-PREFERABLY IN THE AREA  
OF ANESTHESIA OR MEDICAL HISTORY  
MSN HS-ADM LIBRARY (133-4545) 7.67
3. FRIENDS OF THE MEDICAL LIBRARY FUND  
MSN HS-ADM LIBRARY (133-5690)  
50.00 VARIOUS DONORS  
50.00 ANONYMOUS DONOR IN MEMORY OF DR. CARL HARPER  
100.00

## MISCELLANEOUS

1. VARIOUS DONORS  
DISCRETIONARY GRANT IN THE DEPARTMENT OF  
MEDICINE  
MSN HS-MED MEDICINE (133-A017) 360.00
2. VARIOUS DONORS  
COMMUNICATIVE DISORDERS RESOURCE CENTER SUPPORT  
MSN L&S COMMUN DISORDERS (133-A086) 37.70
3. PARTICIPATING MEMBERS  
MEDICAL SCHOOL DEVELOPMENT FUND  
MSN HS-MED (133-A117) 1,802.55
4. VARIOUS DONORS  
DEPARTMENT OF THEATRE AND DRAMA CHAIRMAN'S  
DISCRETIONARY FUND  
MSN L&S THEATRE & DRAMA (133-A133) 40.00
5. VARIOUS DONORS IN MEMORY OF DR. HERMAN  
WIRKA  
SUPPORT PROGRAMS OF THE DIVISION OF  
ORTHOPEDIC SURGERY  
MSN HS-MED SURGERY (133-A141) 20.00
6. VARIOUS DONORS IN MEMORY OF JOANN GRUENDLER  
MADISON, WI  
DEFRAY COST OF PATIENT AID IN THE RADIOLOGY  
CENTER  
MSN HS-MED RADIOLOGY (133-A227) 10.00
7. VARIOUS DONORS  
VOLUNTEER SERVICES FUND FOR PATIENT COMFORT ITEMS  
MSN HS-HSP ADMINISTRATION (133-A232) 144.00



GIFTS, GRANTS AND CONTRACTS  
MAY 9, 1975

## UNIVERSITY OF WISCONSIN - MADISON

## MISCELLANEOUS

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|-----|--|-----------|
| 8.  | THE FOOD AND AGRICULTURE ORGANIZATION OF THE UNITED NATIONS<br>ROME, ITALY<br>DEFRAY COST OF PREPARATION OF A PAPER ON "TYPES OF RAINFALL VARIABILITY AND TRENDS IN MAIN IRRIGATION AREAS OF THE WORLD AS THEY AFFECT CROP PRODUCTION"<br>MSN ENV ST CTR FOR CLIM RES (133-A234) | 4,000.00  |
| +9. | UNIVERSITY OF WISCONSIN FOUNDATION<br>MADISON, WI<br>DEFRAY COST OF PUBLICATION OF "A HISTORY OF UNITED ARTISTS, 1919-1951" BY TINO BALIO<br>MSN GRAD U W PRESS (133-A237)   | 6,300.00  |
| 10. | FIELD ENTERPRISES EDUCATIONAL CORPORATION<br>CHICAGO, IL<br>DEFRAY COST OF OPERATION AND MAINTENANCE OF THE ELECTRON MICROSCOPE<br>MSN AG&LSC ENTOMOLOGY (133-A257)  | 100.00    |
| 11. | THE UPJOHN COMPANY<br>KALAMAZOO, MI<br>TRAVEL SUPPORT<br>MSN HS-PHR PHARMACY (133-A269)  | 75.00     |
| 12. | BOEHRINGER INGELHEIM, LTD.<br>ELMSFORD, NY<br>SUPPORT OF CONFERENCE ENTITLED, "EXERCISE AND THE LUNG"<br>MSN HS-MED MEDICINE (133-A276)  | 7,000.00  |
| 13. | THE UNIVERSITY BOOK STORE<br>MADISON, WI<br>PRIZES FOR THE MOST DISTINGUISHED MASTERS AND PH D WORK IN ENGLISH<br>MSN L&S ENGLISH (133-A294)   | 500.00    |
| 14. | THE UNIVERSITY BOOK STORE<br>MADISON, WI<br>THREE PRIZES FOR A GRADUATE AND UNDERGRADUATE ART EXHIBITION<br>MSN EDUC ART (133-A295)  | 750.00    |
| 15. | SCHOOL OF BUSINESS DEAN'S DISCRETIONARY GRANT<br>MSN BUS BUSINESS, SCH OF (133-0179)   |           |
|     | 339.93 X UNIVERSITY OF WISCONSIN FOUNDATION<br>MADISON, WI   |           |
|     | 16,850.00 VARIOUS DONORS   |           |
|     |  | 17,189.93 |
| 16. | VARIOUS DONORS<br>SCHOOL OF MUSIC CHAIRMAN'S DISCRETIONARY FUND<br>MSN L&S SCHOOL OF MUSIC (133-0199)  | 15.00     |

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## MISCELLANEOUS

17.	SHELL COMPANIES FOUNDATION HOUSTON, TX SHELL AID IN CHEMISTRY MSN L&S CHEMISTRY	(133-0478)	5,000.00
18.	UNIROYAL, INC MIDDLEBURY, CT UNRESTRICTED SUPPORT FOR GRADUATE TRAINING IN BASIC RESEARCH IN THE DEPARTMENT OF CHEMISTRY MSN L&S CHEMISTRY	(133-0725)	3,000.00
19.	PARTICIPATING MEMBERS CONSULTATION PRACTICE PLAN SPECIAL FUND MSN HS-MED	(133-3566)	168.75
20.	DOW CHEMICAL COMPANY MIDLAND, MI DEPARTMENT OF CHEMISTRY CHAIRMAN'S DISCRETIONARY GRANT MSN L&S CHEMISTRY	(133-5295)	2,000.00
21.	MURPHY PRODUCTS COMPANY, INC. BURLINGTON, WI EXCELLENCE IN TEACHING AWARD IN AGRICULTURE MSN AG&LSC ADM-RESID INSTR	(133-5652)	500.00
22.	VARIOUS DONORS CONSORTIUM FOR GRADUATE STUDY IN MANAGEMENT MSN BUS BUSINESS, SCH OF	(133-5984)	50.00
23.	UNRESTRICTED SUPPORT OF RADIOTHERAPY PROGRAMS MSN HS-MED RADIOLOGY	(133-6225)	
	10.00 VARIOUS DONORS 200.00 VARIOUS DONORS IN MEMORY OF HERBERT PFUND		210.00
24.	VARIOUS DONORS DEFRAY COST OF PURCHASE OF WOODY PLANTS MSN AG&LSC HORTICULTURE	(133-6777)	10.00
25.	ROHM AND HAAS COMPANY PHILADELPHIA, PA CHEMISTRY DEPARTMENT CHAIRMAN'S DISCRETIONARY GRANT MSN L&S CHEMISTRY	(133-6934)	5,000.00
26.	MEMBERS OF THE DEPARTMENT OF ZOOLOGY MADISON, WI ROYALTIES ON THE SALE OF LABORATORY MANUALS FOR UNRESTRICTED USE OF THE DEPARTMENT OF ZOOLOGY IN CONNECTION WITH TEACHING AND RESEARCH IN BIOLOGY MSN L&S ZOOLOGY	(133-6997)	104.50

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## MISCELLANEOUS

27. HARPER & ROW, PUBLISHERS, INC. REPRESENTING  
ROYALTIES EARNED  
NEW YORK, NY  
JOHN GUY FOWLKES SEMINAR FUND TO BE USED AT  
THE DISCRETION OF THE DEAN OF THE SCHOOL OF  
EDUCATION  
MSN EDUC GENERAL ADMIN DEANS OFF (133-7090) 64.51
28. AMERICAN MATHEMATICAL SOCIETY  
PROVIDENCE, RI  
DEPARTMENT OF MATHEMATICS CHAIRMAN'S DISCRETIONARY  
FUND  
MSN L&S MATHEMATICS (133-7391) 78.80
29. VARIOUS DONORS  
DISCRETIONARY GRANT IN THE SCHOOL OF  
PHARMACY  
MSN HS-PHR PHARMACY (133-7398) 3,350.00
30. VARIOUS DONORS  
TASTE PANEL FUND  
MSN AG&LSC FOOD SCIENCE (133-8343) 350.00
31. VARIOUS DONORS  
BLUE BUS CLINIC OPERATION  
MSN HS-UHS UNIV HEALTH SERV (133-8650) 248.00
32. GIFTS FOR THE SCHOOL OF JOURNALISM AND MASS  
COMMUNICATION U.W.-MADISON, TO BE USED AT THE  
DISCRETION OF THE DIRECTOR OF THE SCHOOL FOR THE  
BENEFIT OF THE SCHOOL  
MSN L&S JOURN&MASS COMM (133-9465)
- |          |                                    |  |  |
|----------|------------------------------------|--|--|
| 550.00   | VARIOUS DONORS                     |  |  |
| 1,000.00 | UNIVERSITY OF WISCONSIN FOUNDATION |  |  |
| 50.00    | WILLIAM RANDOLPH HEARST FOUNDATION |  |  |
|          | NEW YORK, NY                       |  |  |
- 1,600.00
33. VARIOUS DONORS  
EXHIBIT OF BIBLICAL ART & ARCHAEOLOGY  
MSN L&S HEBREW & SEM STU (133-9586) 4,240.00
34. VARIOUS DONORS  
RESEARCH DEVELOPMENT, TRAINING AND  
DISSEMINATION RELATED TO SCHOOL OF EDUCATION  
INTERESTS  
MSN EDUC GENERAL ADMIN DEANS OFF (133-9647) 832.47
35. STATE OF WISCONSIN, OFFICE OF EMERGENCY ENERGY  
ASSISTANCE  
MADISON, WI  
DEFRAY COST OF DEGREE DAY SERVICES DURING THE  
PERIOD THROUGH 06-30-75 AT A TOTAL COST OF \$10,521  
MSN L&S METEOROLOGY (133-9665) 200.00

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## MISCELLANEOUS

36. AMERICAN SPEECH AND HEARING ASSOCIATION  
WASHINGTON, DC  
DEFRAY EXPENSES OF THE OFFICE OF THE JOURNAL OF  
SPEECH AND HEARING RESEARCH OF THE AMERICAN SPEECH  
AND HEARING ASSOCIATION DURING THE PERIOD ENDING  
06-30-76  
MSN GRAD MENTAL RETAR CTR (133-9690) 3,750.00

## RESEARCH

1. AGRIC, FOREST SERVICE  
ST. PAUL, MN  
GROWTH PROJECTION AND YIELD ANALYSIS FOR HIGH  
YIELD SILVICULTURE  
FOR THE PERIOD 05-01-75 THROUGH 04-30-78  
AWARD # 13-421  
MSN AG&LSC NAT RESOURCES FORESTRY (144-G288) 37,000.00
2. AGRIC, FOREST SERVICE  
ST. PAUL, MN  
CAUSE, EPIDEMIOLOGY, & CONTROL OF TERMINAL DIEBACK  
OF WALNUT PLANTINGS AND ITS RELATIONSHIP TO WALNUT  
AND BUTTERNUT CANKER DIEBACK IN S. W. WISCONSIN  
FOR THE PERIOD 04-10-75 THROUGH 04-01-78  
AWARD # 13-417  
MSN AG&LSC PLANT PATHOLOGY (144-G298) 19,000.00
3. COMMERCE, DEPT. OF  
WASHINGTON, DC  
PREPARATION OF BOUNDARY LAYER INSTRUMENTATION  
SYSTEM (BLIS) FOR PARTICIPATION IN GATE (TASK  
ORDER 3)  
FOR THE PERIOD 01-01-74 THROUGH 10-31-74  
AT A TOTAL COST OF \$113,301.00  
AWARD # 4-35498, MOD. 2  
MSN GRAD SPACE SCI&ENG CT (144-F235) 33,336.00
4. DHEW, NATIONAL INSTITUTE OF EDUCATION  
WASHINGTON, DC  
INDIVIDUALLY GUIDED EDUCATION  
(TOTAL ESTIMATED COST THROUGH 12-31-75 IS  
\$7,579,658)  
FOR THE PERIOD 03-01-73 THROUGH 12-31-75  
AT A TOTAL COST OF \$7,168,239.00  
AWARD # NE-C-00-3-0065, MOD. 9  
MSN EDUC RES & DEVEL CTR (144-D907) 2,331,800.00
5. UNIVERSITY OF NORTH CAROLINA, CHAPEL HILL, NC  
SUBCONTRACTOR WITH BOARD OF REGENTS OF U W SYSTEM  
(P/C DHEW PHS ADAMHA UNDER P/G #5-R01-MH21892-03)  
THE SUBCONTRACTOR SHALL SUPPLY ALL THE NECESSARY  
PERSONNEL, EQUIPMENT AND MATERIALS AS SCHEDULED  
IN THE AGREEMENT AT A TOTAL COST TO THE UNIVERSITY  
OF WISCONSIN NOT TO EXCEED \$26,000  
FOR THE PERIOD 09-01-74 THROUGH 08-31-75  
AWARD # 5-R01-MH21892-03  
MSN HS-MED PSYCHIATRY (144-F841)



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## RESEARCH

6. DHEW, PHS, ALCHL DRUG ABUSE MNTL HLTH ADM  
ROCKVILLE, MD  
IN SUPPORT OF THE FOLLOWING:
- 1) EXPERIMENTAL DEPRESSION INDUCED IN INFANT  
MONKEYS  
FOR THE PERIOD 02-01-74 THROUGH 07-31-75  
AT A TOTAL COST OF \$61,557.00  
AWARD # 5-R01-MH-18070-05, MOD. 01  
MSN L&S PSYCHOLOGY (144-E908) 16,250.00
  - 2) COMPREHENSIVE BEHAVIORAL STUDIES  
FOR THE PERIOD 04-01-75 THROUGH 03-31-76  
AWARD # 5-R01-MH11894-10  
MSN L&S PSYCHOLOGY (144-G221) 224,341.00
  - 3) CELL MEMBRANE ACTIVITY IN FUNCTIONAL PSYCHOSES  
FOR THE PERIOD 04-01-75 THROUGH 03-31-76  
AWARD # 1-R01-MH26494-01  
MSN HS-MED PSYCHIATRY (144-G277) 68,516.00
7. MOUNT SINAI MEDICAL CENTER, INC, MILWAUKEE, WI  
SUBCONTRACTOR WITH BOARD OF REGENTS OF U W SYSTEM  
(P/C DHEW, PHS, NIH UNDER P/G #1-R01-AM16277-01)  
THE SUBCONTRACTOR SHALL SUPPLY ALL THE NECESSARY  
PERSONNEL, EQUIPMENT AND MATERIALS AS SCHEDULED  
IN THE AGREEMENT/ AT A TOTAL COST TO THE UNIVERSITY  
OF WISCONSIN NOT TO EXCEED \$40,958 BEGIN. 02-01-75  
FOR THE PERIOD 03-01-74 THROUGH 12-31-75  
AWARD # 1-R01-AM16277-01  
MSN HS-MED MEDICINE (144-E988)
8. DHEW, PHS, NATIONAL INSTITUTES OF HEALTH  
BETHESDA, MD  
IN SUPPORT OF THE FOLLOWING:
- 1) MECHANISMS OF ANTIBIOTIC RESISTANCE IN MICRO-  
ORGANISMS  
FOR THE PERIOD 09-01-74 THROUGH 08-31-75  
AT A TOTAL COST OF \$50,424.00  
AWARD # 2-R01-AI10076-08  
MSN AG&LSC BIOCHEMISTRY (144-F780) 3,662.00
  - 2) BIOMEDICAL SCIENCES SUPPORT GRANT  
FOR THE PERIOD 06-01-75 THROUGH 05-31-76  
AWARD # 5-S05-RR07098-10  
MSN GRAD (144-F904) 150,503.00
  - 3) WISCONSIN CLINICAL CANCER CENTER  
FOR THE PERIOD 01-01-75 THROUGH 12-31-75  
AT A TOTAL COST OF \$2,031,865.00  
AWARD # 5-P02-CA14520-03  
MSN HS-MED CLIN CANCER CTR (144-G036) 15,560.00
  - 4) GENERAL RESEARCH SUPPORT GRANT  
FOR THE PERIOD 01-01-75 THROUGH 12-31-75  
AWARD # 5 S01 RR05456-13  
MSN HS-PHR PHARMACY (144-G066) 60,584.00

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5) GENERAL RESEARCH SUPPORT GRANT FOR THE PERIOD 01-01-75 THROUGH 12-31-75 AWARD # 5 S01 RR05435-14 MSN HS-MED	(144-G182)	255,345.00
6) TRANSLATION OF RNA VIRUS MESSENGERS FOR THE PERIOD 04-01-75 THROUGH 03-31-76 AWARD # 5-R01-CA-15613-02 MSN GRAD BIOPHYSICS	(144-G257)	70,172.00
7) THE EYE IN MALIGNANT HYPERTENSION FOR THE PERIOD 04-01-75 THROUGH 03-31-76 AT A TOTAL COST OF \$64,400.00 AWARD # 5-R01-EY01007-02 MSN HS-MED OPHTHALMOLOGY	(144-G258)	57,367.00
8) STRUCTURAL-FUNCTIONAL-GENETIC RELATIONS OF HEME PROTEINS FOR THE PERIOD 04-01-75 THROUGH 03-31-76 AWARD # 5-R01-AM15282-02 MSN HS-MED PHYSIOLOG CHEM	(144-G259)	40,270.00
9) REGULATION OF LIPID METABOLISM IN HUMAN ADIPOSE TISSUE FOR THE PERIOD 04-01-75 THROUGH 03-31-76 AWARD # 5-R01-AM15893-02 MSN HS-MED MEDICINE	(144-G260)	33,330.00
10) IMMUNOGENETICS AND REPRODUCTION IN RHESUS MONKEYS FOR THE PERIOD 04-01-75 THROUGH 03-31-76 AWARD # 5-R01-HD07385-02 MSN HS-MED GENETICS	(144-G261)	62,004.00
11) INTERACTION OF MYCOTOXINS WITH MACROMOLECULES FOR THE PERIOD 04-01-75 THROUGH 03-31-76 AWARD # 5-R01-ES00656-02 MSN AG&LSC FOOD RES INSTIT	(144-G272)	34,775.00
12) CARCINOGENICITY AND METABOLISM OF 5-NITROFURANS FOR THE PERIOD 05-01-75 THROUGH 04-30-76 AWARD # 5-R01-CA11946-06 MSN HS-MED CLIN ONCOLOGY	(144-G278)	58,567.00
13) IMMOBILIZED ENZYMES TO ANALYZE AND ALTER METABOLISM FOR THE PERIOD 05-01-75 THROUGH 04-30-76 AWARD # 5-R01-GM16133-08 MSN HS-MED MEDICINE	(144-G281)	55,736.00
14) RADIATION EFFECT ON PROTEIN AND NUCLEIC ACID METABOLISM FOR THE PERIOD 06-01-75 THROUGH 05-31-76 AWARD # 5-R01-CA08318-08 MSN HS-MED RADIOLOGY	(144-G284)	41,114.00

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## RESEARCH

- |     |   |                     |            |
|-----|---|---------------------|------------|
| 15) | PROTECTIVE ROLE OF URINARY IMMUNOGLOBULINS<br>FOR THE PERIOD 04-01-75 THROUGH 03-31-76<br>AWARD # 5-R01-AM14945-05<br>MSN HS-MED SURGERY                      | GEN SURG (144-G287) | 37,295.00  |
| 16) | VIRULENCE AND ATTENUATION OF CYTOMEGALOVIRUSES<br>FOR THE PERIOD 05-01-75 THROUGH 04-30-76<br>AWARD # 1 R01 AI12515-01<br>MSN HS-MED MED MICROBIOLOGY         | (144-G290)          | 32,559.00  |
| 17) | POSTDOCTORAL FELLOWSHIP INSTITUTION ALLOWANCE<br>FOR THE PERIOD 04-14-75 THROUGH 04-13-76<br>AWARD # 6 F22 AM00244-01X1<br>MSN HS-MED PHYSIOLOG CHEM          | (144-G308)          | 3,000.00   |
| 18) | BIOLOGICAL MODIFICATION OF THE ANSAMYCINS<br>FOR THE PERIOD 05-01-75 THROUGH 04-30-76<br>AWARD # 5-R01-AI11232-02<br>MSN L&S CHEMISTRY                        | (144-G312)          | 77,350.00  |
| 19) | GROWTH HORMONE AS A DETERMINANT OF INHERENT<br>GROWTH<br>FOR THE PERIOD 05-01-75 THROUGH 04-30-76<br>AWARD # 1-R01-HD08474-01A1<br>MSN AG&LSC POULTRY SCIENCE | (144-G313)          | 24,811.00  |
| 20) | CALCIUM - BINDING PROTEINS IN NERVOUS TISSUE<br>FOR THE PERIOD 05-01-75 THROUGH 04-30-76<br>AWARD # 5-R01-NS11652-02<br>MSN HS-MED PEDIATRICS                 | (144-G314)          | 59,041.00  |
| 21) | INFECTIVE ROLE OF AMINO ACID BINDING BY VIRAL<br>RNA<br>FOR THE PERIOD 06-01-75 THROUGH 05-31-76<br>AWARD # 5-R01-AI11572-03<br>MSN AG&LSC HORTICULTURE       | (144-G315)          | 24,032.00  |
| 22) | ESTROGEN REGULATION OF UTERINE GROWTH AND<br>FUNCTION<br>FOR THE PERIOD 05-01-75 THROUGH 04-30-76<br>AWARD # 2-R01-HD08192-03<br>MSN AG&LSC BIOCHEMISTRY      | (144-G316)          | 101,883.00 |
| 23) | PHYSIOLOGY OF INSECT PHOTOPERIODISM<br>FOR THE PERIOD 05-01-75 THROUGH 04-30-76<br>AWARD # 5-R01-GM07557-15<br>MSN AG&LSC ENTOMOLOGY                          | (144-G318)          | 33,168.00  |
| 24) | STUDIES OF MYCARDIAL REACTIVE HYPEREMIA<br>FOR THE PERIOD 05-01-75 THROUGH 04-30-76<br>AWARD # 1-R01-HL17759-01<br>MSN HS-MED MEDICINE                        | (144-G321)          | 59,886.00  |
| 25) | CELLULAR POTENTIAL CHANGES CAUSING CARDIAC<br>ARRHYTHMIA<br>FOR THE PERIOD 06-01-75 THROUGH 05-31-76<br>AWARD # 2-R01-HL13375-06<br>MSN HS-MED PHYSIOLOGY     | (144-G322)          | 14,832.00  |

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- 26) RESEARCH CAREER DEVELOPMENT AWARD IN CONNECTION WITH RESEARCH ENTITLED "MOLECULAR GENETICS OF T-RNA: BIOSYNTHESIS AND FUNCTION" FOR THE PERIOD 06-01-75 THROUGH 05-31-76  
AWARD # 1-K04-A100020-01  
MSN AG&LSC BACTERIOLOGY (144-G323) 20,900.00
- 27) PREVENTION OF FANFT URINARY BLADDER TUMORIGENESIS FOR THE PERIOD 06-01-75 THROUGH 05-31-76  
AWARD # 1-R26-CA17449-01  
MSN HS-MED CLIN ONCOLOGY (144-G324) 68,314.00
9. DHEW, SOCIAL & REHABILITATION SERVICES WASHINGTON, DC UNIVERSITY OF WISCONSIN REGIONAL RESEARCH INSTITUTE FOR THE PERIOD 06-01-74 THROUGH 05-31-75 AT A TOTAL COST OF \$93,700.00  
AWARD # 15-P-55208-5-11, MOD. 1  
MSN EDUC STU IN BEHAV DIS (144-F442) 8,700.00
10. DOD, AIR FORCE, ROME AIR DEVELOPMENT CENTER GRIFFISS AIR FORCE BASE, NY TROPO ANTENNA ALIGNMENT STUDY FOR THE PERIOD 07-01-74 THROUGH 03-01-75 AT A TOTAL COST OF \$27,520.00  
AWARD # F30602-74-C-0276, MOD. 2  
MSN ENGR ENGR EXPER STA EL&COMPUT (144-F229) 9,500.00
11. DOD, ARMY, CENTRAL FINANCE AND ACCOUNTING OFFICE, EUROPE A STUDY OF MASS MEDIA HABITS OF ARMY PERSONNEL STATIONED IN WEST GERMANY FOR THE PERIOD 05-15-74 THROUGH 06-30-74  
AWARD # AWARD LETTER 6-21-74  
MSN AG&LSC JOURNALISM (AGR) (144-G264) 663.50
12. DOD, ARMY, ARMY MISSILE COMMAND REDSTONE ARSENAL, AL ANOMALOUS SIGNAL PROPAGATION PROGRAM (BALANCE AT TERMINATION OF CONTRACT) FOR THE PERIOD 03-08-74 THROUGH 06-30-74 AT A TOTAL COST OF \$4,861.42  
AWARD # DAAH01-74-C-0612  
MSN ENGR ENGR EXPER STA EL&COMPUT (144-F016) 1,138.58-
13. DOD, NAVY ARLINGTON, VA VISUAL DYNAMICS IN PROCESSING A SERIES OF DISPLAYS FOR THE PERIOD 11-01-74 THROUGH 10-31-75  
AWARD # N00014-75-C-10364  
MSN ENGR ENGR EXPER STA INDUS ENGR (144-F977) 35,080.00
14. DOD, NAVY ARLINGTON, VA DESIGN AND ANALYSIS OF EXPERIMENTS FOR THE PERIOD 03-01-75 THROUGH 12-31-75  
AWARD # N00014-75-C-0562  
MSN L&S STATISTICS (144-G266) 20,000.00

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## RESEARCH

15. UNIVERSITY OF CALIFORNIA, LAJOLLA, CA (P/C WITH DOD, NAVY)  
ARCHIVE AND PROCESS IMAGE DATA FROM A SYNCHRONOUS METEOROLOGICAL SATELLITE FOR THE PERIOD 03-25-75 THROUGH 06-30-75  
AWARD # PURCHASE ORDER 5L-14251-0  
MSN GRAD SPACE SCI&ENG CT (144-G276) 15,653.00
16. ENVIRONMENTAL PROTECTION AGENCY  
WASHINGTON, DC  
MECHANISMS OF PESTICIDE DEGRADATION FOR THE PERIOD 05-01-75 THROUGH 04-30-76  
AWARD # R801060-11-0  
MSN AG&LSC ENTOMOLOGY (144-G267) 47,974.00
17. MARQUETTE UNIVERSITY, MILWAUKEE, WI, SUBCONTRACTOR WITH BOARD OF REGENTS OF U W SYSTEM (P/C WITH DEPARTMENT OF NATURAL RESOURCES UNDER P/G WITH EPA)  
THE SUBCONTRACTOR SHALL SUPPLY ALL THE NECESSARY PERSONNEL, EQUIPMENT AND MATERIALS AS SCHEDULED IN THE AGREEMENT AT A TOTAL COST TO THE UW NOT TO EXCEED \$5,463 FOR A PERIOD 03-01-75 TO 06-30-75 P/G FOR THE PERIOD 07-01-74 THROUGH 12-31-77  
AWARD # DNR AGREEMENT  
MSN GRAD WATER RESOURCES (144-F526)
18. ENERGY RESEARCH AND DEVELOPMENT ADMIN.  
ARGONNE, IL  
VOID NUCLEATION AND GROWTH IN HEAVY ION AND ELECTRON BOMBARDED PURE METALS FOR THE PERIOD 03-01-75 THROUGH 02-29-76  
AWARD # AT(11-1)-2206, MOD. 2  
MSN ENGR ENGR EXPER STA NUCL ENGR (144-G191) 50,000.00
19. GSA, NATIONAL COMMISSION ON PRODUCTIVITY AND WORK QUALITY  
WASHINGTON, DC  
NEW WAYS TO INCREASE LABOR-MANAGEMENT COOPERATION FOR THE PERIOD 01-01-75 THROUGH 06-30-75  
AT A TOTAL COST OF \$16,967.00  
AWARD # NP5AC011, MOD. 1  
MSN L&S IND REL RES INST (144-G139) 2,000.00
20. BONNEVILLE POWER ADMINISTRATION, PORTLAND, OR (P/C WITH INTER)  
THE DESIGN OF ACTIVE FILTERS AND HARMONIC SUPPRESSION ON AC AND DC SYSTEMS FOR THE PERIOD 04-03-75 THROUGH 10-02-75  
AWARD # 14-03-5258N  
MSN ENGR ENGR EXPER STA EL&COMPUT (144-G282) 16,670.00
21. INTER, FISH AND WILDLIFE SERVICE  
TWIN CITIES, MN  
1975 BALD EAGLE SURVEY FOR THE PERIOD 04-10-75 THROUGH 06-30-75  
AWARD # AWARD LETTER 3-24-75  
MSN AG&LSC NAT RESOURCES WLFIE ECOL (144-G291) 1,500.00

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## RESEARCH

22. NASA, GODDARD SPACE FLIGHT CENTER  
GREENBELT, MD  
IN SUPPORT OF THE FOLLOWING:
- 1) CONTINUED DEVELOPMENT OF MCIDAS AND OPERATION  
IN THE DATA SYSTEMS TESTS AND GARP ATLANTIC  
TROPICAL EXPERIMENT  
FOR THE PERIOD 08-13-73 THROUGH 09-30-75  
AT A TOTAL COST OF \$263,563.00  
AWARD # NAS5-23296, MOD. 4  
MSN GRAD SPACE SCI&ENG CT (144-E633) 97,297.00
  - 2) STUDY FOR THE DEVELOPMENT OF A HONEYCOMB THERMAL  
SHIELD FOR NARROW FIELD DETECTORS  
FOR THE PERIOD 04-25-74 THROUGH 12-17-75  
AT A TOTAL COST OF \$23,975.00  
AWARD # NAS5-20068, MOD. 2  
MSN GRAD SPACE SCI&ENG CT (144-F090) 15,000.00
  - 3) CONTINUED DEVELOPMENT OF MCIDAS AND OPERATION  
IN THE DATA SYSTEMS TESTS AND GARP ATLANTIC  
TROPICAL EXPERIMENT  
FOR THE PERIOD 01-01-75 THROUGH 06-30-75  
AWARD # NAS5-23296, MOD. 4  
MSN L&S METEOROLOGY (144-G057) 2,703.00
  - 4) THE DESIGN OF A NAVIGATION MODEL FOR THREE AXIS  
STABILIZED EARTH ORIENTED SATELLITES APPLIED TO  
THE ATS-6 SATELLITE IMAGE DATA BASE  
FOR THE PERIOD 03-18-75 THROUGH 11-17-75  
AWARD # NAS5-20974  
MSN GRAD SPACE SCI&ENG CT (144-G255) 39,790.00
23. NATIONAL AERONAUTICS AND SPACE ADMINISTRATION,  
AMES RESEARCH CENTER  
MOFFETT FIELD, CA  
IN SUPPORT OF THE FOLLOWING:
- 1) DESIGN AND DEVELOPMENT OF A NET FLUX RADIOMETER  
FOR THE PERIOD 10-26-73 THROUGH 04-30-75  
AT A TOTAL COST OF \$229,403.00  
AWARD # NAS2-7882, MOD. 6  
MSN GRAD SPACE SCI&ENG CT (144-E788) 50,103.00
  - 2) DEVELOPMENT OF A METHOD OF DETERMINATION OF  
VITAMIN D METABOLITES IN BLOOD  
FOR THE PERIOD 02-01-75 THROUGH 12-31-75  
AWARD # NAS2-8752  
MSN AG&LSC BIOCHEMISTRY (144-G256) 16,000.00
24. WISCONSIN ARTS BOARD, MADISON, WI (P/C WITH NEA)  
AN EXHIBIT OF BIBLICAL ART AND ARCHAEOLOGY  
FOR THE PERIOD 10-29-74 THROUGH 06-30-75  
AWARD # AGREEMENT DTD 10-29-74  
MSN L&S HEBREW & SEM STU (144-G270) 1,500.00

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25. WISCONSIN HUMANITIES COMMITTEE, MADISON, WI (P/C  
WITH NEH)  
COMMUNITY CAMERA PROJECT  
FOR THE PERIOD 03-01-75 THROUGH 09-30-75  
AWARD # G-FY74-12  
MSN L&S INTEG LIB STU (144-G236) 3,094.00
26. NATIONAL SCIENCE FOUNDATION  
WASHINGTON, DC  
IN SUPPORT OF THE FOLLOWING:
- 1) GLOBAL AND ASYMPTOTIC PROBLEMS IN DIFFERENTIAL  
EQUATIONS  
FOR THE PERIOD 06-01-71 THROUGH 11-30-76  
AT A TOTAL COST OF \$104,000.00  
AWARD # MPS71-02739, MOD. 4  
MSN L&S MATHEMATICS (144-B695) 17,900.00
  - 2) THE METAMORPHIC ROCKS OF EAST ANTARCTICA  
FOR THE PERIOD 10-01-72 THROUGH 02-29-76  
AT A TOTAL COST OF \$73,300.00  
AWARD # OPP72-05797, MOD. 3  
MSN L&S GEOL & GEOPHYSICS (144-D719) 3,000.00
  - 3) BAND STRUCTURE OF SOLIDS AND OF POINT DEFECTS ON  
CRYSTALS BY THE METHOD OF TIGHT BINDING (LCAO)  
FOR THE PERIOD 03-01-74 THROUGH 08-31-76  
AT A TOTAL COST OF \$57,000.00  
AWARD # DMR74-06345, MOD. 1  
MSN L&S PHYSICS (144-E967) 33,000.00
  - 4) A STUDY OF ENERGY SYSTEMS AND POLICIES FOR THE  
STATE OF WISCONSIN  
FOR THE PERIOD 04-15-74 THROUGH 09-30-75  
AT A TOTAL COST OF \$254,200.00  
AWARD # SIA74-12570, MOD. 1  
MSN ENV ST QUANT ECOS MODEL (144-F173) 17,000.00
  - 5) GLIDING MOTILITY IN PROCARYOTIC ORGANISMS  
FOR THE PERIOD 07-01-75 THROUGH 12-31-76  
AWARD # BMS75-06882  
MSN AG&LSC BACTERIOLOGY (144-G265) 12,600.00
  - 6) NIOBIUM BASED JOSEPHSON JUNCTIONS  
FOR THE PERIOD 03-15-75 THROUGH 08-31-77  
AWARD # ENG74-24227  
MSN ENGR ENGR EXPER STA EL&COMPUT (144-G269) 70,000.00
  - 7) AN ADVANCED SEMINAR ON SPECIAL FUNCTIONS  
FOR THE PERIOD 03-01-75 THROUGH 02-29-76  
AWARD # MPS75-05571  
MSN L&S MATH RES CTR (144-G285) 16,400.00
  - 8) CARBON DIOXIDE ASSIMILATION BY ISOLATED MESOPHYLL  
AND BUNDLE SHEATH PROTOPLASTS  
FOR THE PERIOD 04-01-75 THROUGH 09-30-77  
AWARD # BMS74-09611  
MSN AG&LSC HORTICULTURE (144-G286) 29,300.00

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- 9) NONLINEAR WAVE PROPAGATION  
FOR THE PERIOD 07-01-75 THROUGH 12-31-77  
AWARD # ENG75-08492  
MSN ENGR ENGR EXPER STA EL&COMPUT (144-G289) 50,000.00
- 10) A WIND-POWER SUPPLEMENTARY ELECTRIC SOURCE  
EMPLOYING A NON-SYNCHRONOUS AC/DC/AC LINK  
AS AN AID IN ENERGY MANAGEMENT  
FOR THE PERIOD 03-15-75 THROUGH 08-31-76  
AWARD # AER75-00812  
MSN ENGR ENGR EXPER STA EL&COMPUT (144-G304) 28,400.00
- 11) RELATIVE SYSTEMATIC VALUE OF SELECTED CRITERIA  
IN THE DESMID GENERA  
FOR THE PERIOD 05-01-75 THROUGH 10-31-77  
AWARD # BMS75-05697  
MSN L&S BOTANY (144-G319) 53,000.00
- 12) PROBABILITY MEASURES ON TOPOLOGICAL VECTOR SPACES;  
BASIC RESULTS AND APPLICATIONS  
FOR THE PERIOD 05-01-75 THROUGH 10-31-77  
AWARD # MPS75-05855  
MSN L&S MATHEMATICS (144-G320) 16,200.00
27. COLUMBIA UNIVERSITY IN THE CITY OF NEW YORK, NY  
(P/C WITH NSF)  
THE ROLE OF SEDIMENTARY DIAGENESIS IN THE  
FORMATION OF MARINE FERROMANGANESE NODULES  
FOR THE PERIOD 01-01-74 THROUGH 06-30-75  
AT A TOTAL COST OF \$37,102.00  
AWARD # LET AGREEMT 12, MOD. 2  
MSN L&S GEOL & GEOPHYSICS (144-F148) 18,602.00
28. STATE, AGENCY FOR INTERNATIONAL DEVELOP  
WASHINGTON, DC  
AGRICULTURAL SERVICES (AGRARIAN REFORM ADVISOR-  
RESEARCH)  
FOR THE PERIOD 08-28-73 THROUGH 09-15-75  
AT A TOTAL COST OF \$80,952.00  
AWARD # AID-ASIA-C-1051, MOD. 2  
MSN AG&LSC LAND TENURE CTR (144-E703) 31,952.00
29. KREMERS-URBAN COMPANY  
MILWAUKEE, WI  
RESEARCH SUPPORT IN THE DEPARTMENT OF ANESTHE-  
SIOLOGY  
MSN HS-MED ANESTHESIOLOGY (133-A106) 1,500.00
30. VARIOUS DONORS  
POTATO DISEASES DURING STORAGE AND THEIR CONTROL  
MSN AG&LSC PLANT PATHOLOGY (133-A146) 2,000.00
31. ST. CROIX VALLEY SPORTS CLUB, INC.  
SOMERSET, WI  
MASTERPLAN FOR THE RIVER'S EDGE IN THE APPLE RIVER  
AREA  
MSN AG&LSC NAT RESOURCES ENV AW CTR (133-A153) 500.00



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32. NATIONAL RETIRED TEACHERS ASSOCIATION-AMERICAN  
ASSOCIATION OF RETIRED PERSONS  
WASHINGTON, DC  
BARRIERS TO OLDER STUDENTS' USE OF UNIVERSITY  
RESOURCES AND HOW THESE BARRIERS CAN BE OVER-  
COME. PROJECT PERIOD 07-01-75 THRU 06-30-76  
MSN GRAD INST AGING&ADULT (133-A225) 24,864.00
33. THE ROCKEFELLER FOUNDATION  
NEW YORK, NY  
BIOLOGICAL CONVERSION OF NITROGEN GAS TO AMMONIA  
DURING THE PERIOD 05-01-75 THROUGH 04-30-76  
AWARD # GA AS 7505  
MSN AG&LSC BACTERIOLOGY (133-A233) 18,660.00
34. MRS. JOHN NICHOLS  
LAKE GENEVA, WI  
JOHN NICHOLS CORN BREEDING RESEARCH FUND  
MSN AG&LSC AGRONOMY (133-A235) 10,000.00
35. UNIVERSITY OF WISCONSIN FOUNDATION  
MADISON, WI  
RESEARCH AND DEVELOPMENT FUND IN THE DEPARTMENT OF  
PEDIATRICS  
MSN HS-MED PEDIATRICS (133-A238) 6,738.00
36. THE AFRICAN-AMERICAN INSTITUTE  
NEW YORK, NY  
RESEARCH SUPPORT IN THE DEPARTMENT OF CIVIL AND  
ENVIRONMENTAL ENGINEERING  
MSN ENGR ENGR EXPER STA CIVIL&ENV (133-A249) 1,216.50
37. CANCER RESEARCH-MCARDLE MEMORIAL LABORATORY  
MSN HS-MED ONCOLOGY (133-A250)
- |        |   |
|--------|---|
| 250.00 | VARIOUS DONORS IN MEMORY OF BERNICE CONLIN                    |
| 50.00  | VARIOUS DONORS IN MEMORY OF L.H. FITZPATRICK,<br>MADISON, WI  |
| 25.00  | VARIOUS DONORS IN MEMORY OF HARRY EPSTEIN,<br>MADISON, WI     |
| 10.00  | VARIOUS DONORS IN MEMORY OF JEFF WANNER                       |
| 25.00  | VARIOUS DONORS IN MEMORY OF R.J. MEYER,<br>MONROE, WI         |
| 25.00  | VARIOUS DONORS IN MEMORY OF CASEY ZIELINSKI,<br>MILWAUKEE, WI |
|        | 385.00  |
38. CANCER RESEARCH  
MSN HS-MED (133-A251)
- |        |  |
|--------|--|
| 421.08 | UNITED FUND OF BARRON TOWNSHIP<br>BARRON, WI                 |
| 172.00 | TOWN OF COLUMBUS CHARITY DRIVE<br>COLUMBUS, WI               |
| 346.41 | UNITED WAY OF SOUTH WOOD COUNTY INC.<br>WISCONSIN RAPIDS, WI |
|        | 939.49   |

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39.	HORICON UNITED COMMUNITY SERVICES, INC. HORICON, WI GENERAL MEDICAL RESEARCH MSN HS-MED	(133-A253)	550.00
40.	OKRAY PRODUCE COMPANY, INC. Plover, WI DEFRAY COST OF PRODUCTION OF FILM RELATING TO VEGETABLE PRODUCTION & ENVIRONMENTAL INTERESTS IN THE CENTRAL SANDS AREA MSN AG&LSC JOURNALISM (AGR)	(133-A255)	5,000.00
41.	SCHERING CORPORATION BLOOMFIELD, NJ SUPPORT FOR THE STUDY OF SISOMICIN MSN HS-MED MEDICINE	(133-A256)	16,667.00
42.	AMERICAN CANCER SOCIETY, INC. NEW YORK, NY INSTITUTIONAL RESEARCH ALLOWANCE AWARD # PF 926 MSN HS-MED LYMPHOBIOL PROG	(133-A258)	500.00
43.	THE UPJOHN COMPANY KALAMAZOO, MI ISOLATION OF IONOPHORES FROM ORGANELLES MSN GRAD ENZYME INSTITUTE	(133-A260)	10,000.00
44.	AMERICAN CHEMICAL SOCIETY, PETROLEUM RESEARCH FUND WASHINGTON, DC CATION ORDERING IN LAYER SILICATE MINERALS DURING THE PERIOD 09-01-75 THRU 08-31-78 MSN L&S GEOL & GEOPHYSICS	(133-A262)	22,500.00
45.	S. C. JOHNSON & SON, INC. RACINE, WI EVALUATION OF SCJ VEGETABLE GARDEN FERTILIZERS WITH SEVERAL VEGETABLE CROPS MSN AG&LSC HORTICULTURE	(133-A264)	2,100.00
46.	NATIONAL PORK PRODUCERS COUNCIL DES MOINES, IA INVESTIGATION OF THE IMMUNOGLOBULINS IN SWINE IN RELATION TO SURVIVAL AND GROWTH MSN AG&LSC MEAT&ANIMAL SCI	(133-A265)	3,500.00
47.	E. I. DU PONT DE NEMOURS & COMPANY WILMINGTON, DE EVALUATION OF CHEMICALS FOR THE CONTROL OF OZONE DAMAGE IN PLANTS MSN AG&LSC HORTICULTURE	(133-A266)	1,500.00
48.	NOR-AM AGRICULTURAL PRODUCTS, INC. WOODSTOCK, IL RESEARCH ON DISEASE CONTROL IN ROSES MSN AG&LSC PLANT PATHOLOGY	(133-A267)	300.00

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749.	NOR-AM AGRICULTURAL PRODUCTS, INC. WOODSTOCK, IL RESEARCH ON DISEASE CONTROL IN FRUIT CROPS MSN AG&LSC PLANT PATHOLOGY	(133-A268)	1,000.00
50.	THE UNIVERSITY BOOK STORE MADISON, WI UNDERGRADUATE RESEARCH IN ASTRONOMY MSN L&S ASTRONOMY	(133-A293)	450.00
51.	CANCER RESEARCH - MCARDLE MEMORIAL LABORATORY MSN HS-MED ONCOLOGY	(133-0327)	
	215.00	VARIOUS DONORS IN MEMORY OF ANNE LERMAN MADISON, WI	
	158.65	VARIOUS DONORS	
	6.00	VARIOUS DONORS IN MEMORY OF MRS. JOHN HAUGSLAND	
	5.00	VARIOUS DONORS IN MEMORY OF JOHN RAMIREZ MADISON, WI	
	25.00	VARIOUS DONORS IN MEMORY OF SKIP RATE MONROE, WI	
	5.00	VARIOUS DONORS IN MEMORY OF MRS. LUDWIG GRAVEL BELOIT, WI	
	10.00	VARIOUS DONORS IN MEMORY OF JEFF WANNER PITTSBURGH, PA	
	10.00	VARIOUS DONORS IN MEMORY OF NELLIE M. BILSTAD	
	72.00	VARIOUS DONORS IN MEMORY OF C. A. ZIELINSKI MILWAUKEE, WI	
	82.00	VARIOUS DONORS IN MEMORY OF L. H. FITZPATRICK MADISON, WI	
			588.65
52.	E. I. DUPONT DE NEMOURS AND COMPANY WILMINGTON, DE DEPARTMENT OF CHEMISTRY GRANT-IN-AID MSN L&S CHEMISTRY	(133-0878)	21,000.00
53.	COLUMBUS COMMUNITY & WAR CHEST COLUMBUS, WI CRIPPLED CHILDREN RESEARCH MSN HS-MED	(133-3479)	400.00
54.	COLUMBUS COMMUNITY & WAR CHEST COLUMBUS, WI TUBERCULOSIS RESEARCH MSN HS-MED	(133-3480)	400.00
55.	CANCER RESEARCH MSN HS-MED	(133-3651)	
	744.00	LANCASTER COMMUNITY CHEST LANCASTER, WI	
	375.00	DOSTBURG AREA UNITED FUND, INC. DOSTBURG, WI	
	1,000.00	COLUMBUS COMMUNITY & WAR CHEST COLUMBUS, WI	
	506.88	VARIOUS DONORS	
	35.00	VARIOUS DONORS IN MEMORY OF MARY HUPP WINTHROP HARBOR, IL	
	500.00	UNITED FUND OF KOHLER, INC KOHLER, WI	
			3,160.88

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56.	HEART RESEARCH MSN HS-MED	(133-3832)	
	744.00	LANCASTER COMMUNITY CHEST	
	375.00	LANCASTER, WI	
	500.00	POSTBURG AREA UNITED FUND, INC.	
		POSTBURG, WI	
		UNITED FUND OF KOHLER, INC.	
		KOHLER, WI	1,619.00
57.	VARIOUS DONORS SUPPORT A CHAIR IN THE DEPARTMENT OF MEDICINE MSN HS-MED MEDICINE	(133-3939)	20.31
58.	VARIOUS DONORS IN MEMORY OF AGNES MCWILLIAMS GENERAL MEDICAL RESEARCH MSN HS-MED	(133-4152)	65.00
59.	VARIOUS DONORS WEED CONTROL IN AGRONOMIC CROPS MSN AG&LSC AGRONOMY	(133-5014)	500.00
60.	VARIOUS DONORS SUPPORT FOOD RESEARCH INSTITUTE MSN AG&LSC FOOD RES INSTIT	(133-5328)	136,914.00
61.	VARIOUS DONORS SUPPORT OF MEDICAL PHYSICS PROGRAM IN THE DEPART- MENT OF RADIOLOGY MSN HS-MED RADIOLOGY	(133-5448)	619.40
62.	VARIOUS DONORS SUPPORT THE RESEARCH AND DEVELOPMENT CENTER FOR LEARNING AND RE-EDUCATION MSN EDUC RES & DEVEL CTR	(133-5613)	95.45
63.	THE UNIVERSITY OF CHICAGO CHICAGO, IL STAPHYLOCOCCUS ENTEROTOXIN RESEARCH MSN AG&LSC FOOD RES INSTIT	(133-5654)	1,140.00
64.	VARIOUS DONORS MEDICAL SCHOOL DEAN'S UNRESTRICTED FUND MSN HS-MED	(133-5671)	243.00
65.	VARIOUS DONORS DEPARTMENT OF EDUCATIONAL PSYCHOLOGY CHAIRMAN'S DISCRETIONARY ACCOUNT MSN EDUC EDUC PSYCHOLOGY	(133-5857)	95.45
66.	HOFFMAN-LAROCHE, INC. MUTLEY, NJ RESEARCH RELATING TO ENZYMIC OXIDATIONS AND TRANSFORMATIONS OF ORGANIC COMPOUNDS MSN HS-PHR PHARMACY	(133-5878)	10,000.00

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+67.	CHEVRON CHEMICAL COMPANY DES MOINES, IA RESEARCH PROGRAM ON FRUIT DISEASES MSN AG&LSC PLANT PATHOLOGY	(133-6371)	1,000.00
68.	VARIOUS DONORS NEOPLASTIC DISEASES IN CATTLE MSN AG&LSC VETERINARY SCI	(133-6622)	282.00
69.	VARIOUS DONORS PLANT DISEASE CONTROL STUDIES MSN AG&LSC PLANT PATHOLOGY	(133-6696)	500.00
70.	SUPPORT OF RESEARCH IN APLASTIC ANEMIA IN THE DEPARTMENT OF PEDIATRICS MSN HS-MED PEDIATRICS	(133-6732)	
	9,700.00	ORGANON, INC. WEST ORANGE, NJ	
	500.00	GOVERNMENT OF CANADA OTTAWA, CANADA	
			10,200.00
71.	NEW ENGLAND NUCLEAR CORPORATION BOSTON, MA RESEARCH SUPPORT IN THE DEPARTMENT OF PHARMACOLOGY MSN HS-MED PHARMACOLOGY	(133-6748)	7,500.00
72.	WISCONSIN MUCK FARMERS ASSOCIATION RANDOLPH, WI RESEARCH ON CULTURAL PROBLEMS ON MUCK SOILS MSN AG&LSC HORTICULTURE	(133-6911)	600.00
+73.	CHEVRON CHEMICAL COMPANY BLOOMINGDALE, IL STUDY OF ORNAMENTAL INSECT CONTROL MSN AG&LSC ENTOMOLOGY	(133-7087)	500.00
74.	VARIOUS DONORS SUPPORT RESEARCH ON METHODS AND MATERIALS FOR WEED CONTROL IN FRUIT AND VEGETABLE CROPS MSN AG&LSC HORTICULTURE	(133-7179)	1,000.00
75.	VARIOUS DONORS FRUIT INSECT CONTROL MSN AG&LSC ENTOMOLOGY	(133-7294)	750.00
76.	AMERICAN POTATO COMPANY STEVENS POINT, WI POTATO RESEARCH MSN AG&LSC HORTICULTURE	(133-7371)	1,500.00
77.	AMERICAN CHEMICAL SOCIETY, PETROLEUM RESEARCH FUND WASHINGTON, DC DEPARTMENT OF GEOLOGY AND GEOPHYSICS CHAIRMAN'S DISCRETIONARY GRANT MSN L&S GEOL & GEOPHYSICS	(133-7395)	1,500.00

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78.	VARIOUS DONORS SUPPORT NEUROPSYCHOLOGY LABORATORY OF THE DEPARTMENT OF NEUROLOGY MSN HS-MED NEUROLOGY	(133-7446)	268.42
79.	HEMATOLOGY RESEARCH MSN HS-MED MEDICINE	(133-7667)	
	25.00 VARIOUS DONORS IN MEMORY OF CHARLES WILSON 200.00 VARIOUS DONORS IN MEMORY OF JACK DULLER 25.00 BADGER MUTUAL INSURANCE COMPANY IN MEMORY OF CHIEF JUSTICE E. HAROLD HALLOWS MILWAUKEE, WI		250.00
80.	VARIOUS DONORS BIONOMICS AND CONTROL OF INSECTS ATTACKING VEGETABLE CROPS MSN AG&LSC ENTOMOLOGY	(133-7777)	750.00
81.	ABBOTT LABORATORIES NORTH CHICAGO, IL CLINICAL STUDIES OF TRAXENE MSN HS-MED NEUROLOGY	(133-8012)	2,000.00
82.	AMCHEM PRODUCTS, INC. AMBLER, PA EVALUATION OF HERBICIDES AND GROWTH REGULATORS ON TURF, TOBACCO, LIMA BEANS, APPLES AND ORNAMENTALS MSN AG&LSC HORTICULTURE	(133-8519)	1,000.00
83.	ENVIRONMENTAL DEFENSE FUND, INC. MADISON, WI ECONOMICS ANALYSIS APPLIED TO TOPICAL PUBLIC POLICY ISSUES CONCERNING THE ENVIRONMENT MSN L&S ECONOMICS	(133-8748)	1,000.00
84.	OKRAY PRODUCE COMPANY, INC. PLOVER, WI MEANINGFUL RESEARCH ON VEGETABLE PRODUCTION PROBLEMS IN THE CENTRAL SANDS AREA OF WISCONSIN MSN AG&LSC HORTICULTURE	(133-8996)	2,500.00
85.	VARIOUS DONORS AGRONOMY SMALL GRAIN RESEARCH FUND MSN AG&LSC AGRONOMY	(133-9179)	197.20
86.	VARIOUS DONORS BASIC RESEARCH IN CORN BREEDING MSN AG&LSC AGRONOMY	(133-9188)	210.00
87.	VARIOUS DONORS RESEARCH AND TRAINING PROGRAM IN PHARMACEUTICAL TECHNOLOGY MSN HS-PHR PHARMACY	(133-9288)	150.00

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- |       |   |            |          |
|-------|---|------------|----------|
| 88.   | <del>SCHERING CORPORATION<br/>BLOOMFIELD, NJ<br/>SUPPORT COOPERATIVE CLINICS STUDY INVESTIGATING<br/>INTRATHECAL GENTAMICIN IN NEONATAL GRAN-NEGATIVE<br/>MENINGITIS<br/>MSN HS-MED PEDIATRICS</del>  | (133-9345) | 50.00    |
| 89.   | <del>JENSEN-SALSBERY LABORATORIES<br/>KANSAS CITY, MO<br/>STUDY THE COMPARATIVE PATHOGENESIS OF VIRULENT<br/>(FIELD) AND AVIRULENT (VACCINE) INFECTIOUS BOVINE<br/>RHINOTRACHEITIS (IBR) VIRUSES IN NEONATAL DAIRY<br/>CALVES<br/>MSN AG&amp;LSC VETERINARY SCI</del> | (133-9471) | 8,000.00 |
| + 90. | <del>WATER SYSTEMS COUNCIL<br/>CHICAGO, IL<br/>MITIGATION OF EFFECTS OF VOLTAGE UNBALANCE ON<br/>THREE PHASE INDUCTION MOTORS<br/>MSN ENGR ENGR EXPER STA EL&amp;COMPUT</del>   | (133-9485) | 6,135.00 |
| 91.   | <del>BROWN SWISS ENTERPRISES, INC.<br/>BELOIT, WI<br/>HERD DEVELOPMENT AND DAIRY CATTLE BREEDING<br/>RESEARCH<br/>MSN AG&amp;LSC DAIRY SCIENCE</del>  | (133-9531) | 1,900.00 |
| 92.   | <del>INTERNATIONAL LEGAL CENTER<br/>NEW YORK, NY<br/>RESEARCH AND RESEARCH TRAINING ON LAW IN<br/>LATIN AMERICAN SOCIETY DURING THE PERIOD<br/>THRU 07-31-75<br/>MSN LAW LAW SCHOOL</del>   | (133-9556) | 3,500.00 |
| 93.   | <del>STATE OF WISCONSIN, DEPARTMENT OF NATURAL<br/>RESOURCES<br/>MADISON, WI<br/>STREAM INSECT COMMUNITIES AS WATER QUALITY<br/>CRITERIA DURING THE PERIOD 07-01-74 THROUGH<br/>06-30-75<br/>MSN AG&amp;LSC ENTOMOLOGY</del>  | (133-9843) | 500.00   |
| 94.   | <del>VARIOUS DONORS<br/>OPERATIONAL RESEARCH FORECASTS OF WEATHER VARI-<br/>ABLES<br/>MSN L&amp;S METEOROLOGY</del>   | (133-9880) | 5,550.00 |
| + 95. | <del>WATER SYSTEMS COUNCIL<br/>CHICAGO, IL<br/>ENGINEERING EXPERIMENTAL STATION DIRECTOR'S<br/>DISCRETIONARY ACCOUNT<br/>MSN ENGR ENGR EXPER STA ADMIN</del>  | (133-9890) | 615.00   |
| 96.   | <del>VARIOUS DONORS<br/>IMPROVEMENT OF WISCONSIN CIGAR BINDER<br/>TOBACCO<br/>MSN AG&amp;LSC HORTICULTURE</del>   | (133-9905) | 500.00   |



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97. SOUTHEASTERN WISCONSIN REGIONAL PLANNING  
COMMISSION  
WAUKESHA, WI  
AIR QUALITY MAINTENANCE PLANNING PROGRAM IN  
WISCONSIN AT A TOTAL COST OF \$39,286 THRU  
THE PERIOD JUNE 1, 1976  
MSN ENGR ENGR EXPER STA MECH ENGR (133-9926) 10,000.00
98. FIDELITONE, INC.  
PALATINE, IL  
LABORATORY WORK SUPPORT  
MSN ENGR ENGR EXPER STA MET & MIN (133-9947) 200.00
99. THE REFRIGERATION RESEARCH FOUNDATION  
WASHINGTON, DC  
STUDY OF THE FACTORS AFFECTING QUALITY OF FROZEN  
MOZZARELLA CHEESE AT A TOTAL PROJECT COST OF  
\$10,000 DURING THE PERIOD 09-01-74 THROUGH  
08-31-77  
MSN AG&LSC FOOD SCIENCE (133-9955) 1,000.00

## STUDENT AID

1. DHEW, PHS, HEALTH RESOURCES ADM  
CHICAGO, IL  
NURSING STUDENT LOAN PROGRAM FOR THE PERIOD  
07-01-74 THROUGH 06-30-75  
GRANTS 05L550011-75 BHL83 & 05L550025-75 BHL84  
MSN S LOAN STUDENT LOANS NURSING 27,857.00
2. H. J. SALLACH MEMORIAL TRUST FUND ( TRUST )

400.00  
400.00

MRS. DANIEL BENTLEY, ALBION, NB  
MRS. WILLARD CASPER, WAHOO, NB  
TO BE ADDED TO THE H. J. SALLACH MEMORIAL TRUST  
FUND, TO BE ADMINISTERED UNDER THE FOLLOWING  
TERMS: THE DR. H. J. SALLACH SCHOLARSHIP FUND IS  
TO BE HELD IN TRUST BY THE UNIVERSITY OF  
WISCONSIN WITH THE INCOME TO BE USED ANNUALLY  
FOR THE DR. H. J. SALLACH SCHOLARSHIP. THE  
RECIPIENT WILL BE SELECTED BY APPROPRIATE  
COMMITTEE APPOINTED BY THE DEAN OF THE MEDICAL  
SCHOOL.  
SELECTION SHALL BE MADE FROM CANDIDATES WHO MEET  
THE FOLLOWING CRITERIA:

1. COMPLETION OF THE SOPHOMORE YEAR OF MEDICAL  
SCHOOL;
2. EVIDENCE OF ABOVE AVERAGE SCHOLASTIC  
ACHIEVEMENT;
3. THE INTENTION TO BECOME A PRIMARY CARE  
PHYSICIAN;
4. A NEED FOR FINANCIAL ASSISTANCE AND,  
PREFERABLE, A RURAL BACKGROUND, I.E.,  
FROM A FARM OR SMALL COMMUNITY

800.00



GIFTS, GRANTS AND CONTRACTS  
MAY 9, 1975

## UNIVERSITY OF WISCONSIN - MADISON

## STUDENT AID

- |     |  |           |
|-----|--|-----------|
| 3.  | GENERAL ELECTRIC FOUNDATION<br>SCHENECTADY, NY<br>JEFFREY SCOTT NEWMAN MEMORIAL FUND TO MATCH<br>GIFT FROM ROBERT W. NEWMAN<br><br>( TRUST )   | 2,000.00  |
| 4.  | PROFESSOR JOHN E. ANDERSON<br>MIDDLETON, WI<br>CHARLES J. ANDERSON SCHOLARSHIP FUND IN EDUCATION-<br>SUPPLEMENTATION OF INCOME<br><br>( TRUST )  | 275.00    |
| 5.  | UNIVERSITY OF WISCONSIN FOUNDATION<br>MADISON, WI<br>LELAND A. COON MUSICOLOGY FELLOWSHIP IN THE<br>SCHOOL OF MUSIC IN ACCORDANCE WITH TERMS<br>APPROVED 09-06-74<br><br>( TRUST )   | 1,500.00  |
| 6.  | MR. AND MRS. ROBERT W. NEWMAN<br>STAMFORD, CT<br>JEFFREY SCOTT NEWMAN MEMORIAL FUND AS APPROVED<br>03-08-74<br><br>( TRUST )   | 2,000.00  |
| 7.  | MRS. AND MRS. DOUGLASS PILLINGER<br>GLEN ELLYN, IL<br>HUGH EDWARD PILLINGER LATIN PRIZE FUND<br><br>( TRUST )  | 150.00    |
| 8.  | DR. LYNN VERRILL<br>MADISON, WI<br>WRAY STROWIG MEMORIAL AWARD - DEPARTMENT OF<br>COUNSELLING AND GUIDANCE<br><br>( TRUST )  | 40.00     |
| 9.  | DHEW, OFFICE OF EDUCATION<br>WASHINGTON, DC<br>DOCTORAL DISSERTATION RESEARCH ABROAD<br>FOR THE PERIOD 07-01-74 THROUGH 12-31-75<br>AT A TOTAL COST OF \$86,097.00<br>AWARD # OEG-0-74-3028, MOD. 6<br>MSN GRAD<br><br>(144-F374)  | 2,445.00- |
| 10. | WISCONSIN DEPARTMENT OF PUBLIC INSTRUCTION,<br>HANDICAPPED CHILDREN DIVISION, MADISON, WI<br>(P/C WITH DHEW, OE)<br>COST-OF-EDUCATION ALLOWANCE FOR SUMMER, 1974 FOR<br>FELLOWSHIPS IN CONNECTION WITH THE PROGRAM FOR<br>PREPARATION OF PROFESSIONAL PERSONNEL IN THE EDU-<br>CATION OF HANDICAPPED CHILDREN SPONSORED BY OE<br>FOR THE PERIOD 09-15-68 THROUGH 08-21-74<br>MSN EDUC STU IN BEHAV DIS<br><br>(144-9126) | 4,200.00  |
| 11. | WISCONSIN ALUMNI RESEARCH FOUNDATION<br>MADISON, WI<br>CLIFFORD G. MATHYS MEMORIAL APPELLATE<br>ADVOCACY AWARD<br>MSN LAW LAW SCHOOL<br><br>(135-0031)   | 100.00    |

GIFTS, GRANTS AND CONTRACTS  
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## UNIVERSITY OF WISCONSIN - MADISON

## STUDENT AID

12.	AMERICAN FOUNDATION FOR PHARMACEUTICAL EDUCATION FAIR LAWN, NJ AFPE FELLOWSHIP PROGRAM FOR 1975-76 MSN GRAD SCH OF PHARMACY	(133-A263)	26,100.00	/
13.	MILWAUKEE FOUNDATION MILWAUKEE, WI SCHOLARSHIPS IN THE LAW SCHOOL MSN G SERV FELLOWS & SCHOLS	(133-0025)	800.00	/
14.	MILWAUKEE FOUNDATION MILWAUKEE, WI SCHOLARSHIP IN ACTUARIAL SCIENCE MSN BUS BUSINESS, SCH OF	(133-1085)	1,250.00	/
15.	CHARLES E. AND DOROTHY WATKINS INBUSCH FOUNDATION, INC. MILWAUKEE, WI DOROTHY AND CHARLES INBUSCH AWARD FOR MERITORIOUS WORK IN MEDICAL RESEARCH MSN HS-MED	(133-4176)	500.00	
16.	THE WISCONSIN PEST CONTROL CONFERENCE WITH INDUSTRY MADISON, WI WISCONSIN PEST CONTROL CONFERENCE WITH INDUSTRY AGRICULTURAL STUDIES' AWARD IN ACCORDANCE WITH TERMS PREVIOUSLY ACCEPTED MSN AG&LSC ADM-RESID INSTR	(133-4185)	1,000.00	/
17.	HARRY J. GRANT FOUNDATION MILWAUKEE, WI SCHOOL OF JOURNALISM AND MASS COMMUNICATION SCHOLARSHIP AID MSN L&S JOURN&MASS COMM	(133-4740)	3,300.00	/
18.	MILWAUKEE ALUMNI CHAPTER, ALPHA ZETA OMEGA MILWAUKEE, WI MILWAUKEE ALUMNI SCHOLARSHIP AT ALPHA ZETA OMEGA TO BE AWARDED TO WORTHY PHARMACY STUDENT MSN G SERV FELLOWS & SCHOLS	(133-4950)	300.00	/
19.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI SUPPORT ARTS ADMINISTRATION PROGRAM OF THE GRADUATE SCHOOL OF BUSINESS MSN BUS BUSINESS, SCH OF	(133-6975)	2,000.00	/
20.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI SCHOOL OF MUSIC SCHOLARSHIP FUND MSN G SERV FELLOWS & SCHOLS	(133-7137)	600.00	/
21.	UNIVERSITY OF WISCONSIN POULTRY SCIENCE CLUB MADISON, WI UNDERGRADUATE SCHOLARSHIP TO STUDENT IN POULTRY SCIENCE MSN AG&LSC ADM-RESID INSTR	(133-7895)	325.00	/



GIFTS, GRANTS AND CONTRACTS  
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## UNIVERSITY OF WISCONSIN - MADISON

## STUDENT AID

22.	VARIOUS DONORS MARGARET RUPP COOPER HARP SCHOLARSHIP FUND FOR NON-RESIDENT STUDENTS MSN G SERV FELLOWS & SCHOLS	(133-8427)	50.00	§
23.	ANONYMOUS DONOR SCHOOL OF NURSING SCHOLARSHIP FUND MSN G SERV FELLOWS & SCHOLS	(133-8872)	200.00	§
24.	GENERAL ELECTRIC FOUNDATION SCHENECTADY, NY MINORITY ENGINEERING SCHOLARSHIP FUND MSN G SERV FELLOWS & SCHOLS	(133-8953)	500.00	§
25.	WISCONSIN RURAL REHABILITATION CORPORATION MADISON, WI UNDERGRAD SCHOLARSHIP FOR NEEDY YOUNG PERSONS FROM WISCONSIN FAMILY FARMS WHO HAVE FINAN- CIAL NEED & WHO ARE ENTERING OR CONTINUING STUDY AT THE UW-MADISON SCHOOL OF FR & CS MSN G SERV FELLOWS & SCHOLS	(133-9594)	6,000.00	§

## TOTAL MADISON

5,599,679.82  
=====

INSTRUCTION	15,974.27
LIBRARIES	117.67
MISCELLANEOUS	69,101.21
RESEARCH	5,435,084.67
STUDENT AID	79,402.00



GIFTS, GRANTS AND CONTRACTS  
MAY 9, 1975

## UNIVERSITY OF WISCONSIN - MILWAUKEE

## EXTENSION AND PUBLIC SERVICE

1. MULTIPLE DONORS  
MILWAUKEE, WI  
SUPPORT OF THE INSTITUTE OF WORLD AFFAIRS  
AT A TOTAL COST OF \$25,399.07  
MIL URBN O INSTIT WORLD AFF (133-9244) 1,864.46

## GIFT-IN-KIND

1. ROBERT P. STUCKERT  
MILWAUKEE, WI  
9 PHONO RECORDS
2. MR. CHARLES HARRIS FOR  
WALKER MUSIC COMPANY  
MILWAUKEE, WI  
91 BIBLIOGRAPHIC ITEMS (MUSICAL SCORES, RECORDS,  
ISSUES OF THE INSTRUMENTALIST, MISCELLANEOUS  
CATALOGS, SOURCE BOOKS, AND EDUCATOR TITLES
3. DR. AND MRS. ABRAHAM MELAMED  
MILWAUKEE, WI  
749 BIBLIOGRAPHIC ITEMS EMPHASIZING THE STUDY AND  
VALUE OF ART AND ART WORKS

## INSTRUCTION

1. DHEW, OFFICE OF EDUCATION  
WASHINGTON, D.C.  
EXPERIMENTAL PROGRAM IN HIGHER EDUCATION/UWM  
(SPECIAL SERVICES PROGRAM)  
FOR THE PERIOD 07-01-75 THROUGH 06-30-76  
AWARD # OEG-5-73-0148 (452)  
MIL STU SV STUDENT AFFAIRS PROG DEVEL (144-G300) 100,000.00
2. DHEW, OFFICE OF EDUCATION  
WASHINGTON, D.C.  
UPWARD BOUND  
FOR THE PERIOD 07-01-75 THROUGH 06-30-76  
AWARD # OEG-5-73-0128 (453)  
MIL STU SV STUDENT AFFAIRS PROG DEVEL (144-G303) 80,000.00
3. LABOR, WOW UM  
WAUKESHA, WI  
(N/D DOL)  
HIGH SCHOOL EQUIVALENCY PROGRAM  
FOR THE PERIOD 03-01-75 THROUGH 11-30-75  
AWARD # CETA-27  
MIL EDUC ADMINISTRATION (144-G274) 6,020.00
4. WISCONSIN HUMANITIES COMMITTEE  
MADISON, WISCONSIN  
(N/D NEH)  
HUMAN VALUES, TAXATION, AND THE MAN-MADE ENVIRON-  
MENT  
FOR THE PERIOD 02-21-75 THROUGH 05-21-75  
AWARD # G-FY74-17  
MIL ARCHIT SCH ARCHITECTURE (144-G273) 6,599.81

GIFTS, GRANTS AND CONTRACTS  
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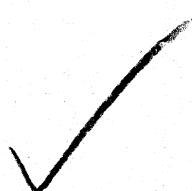
## UNIVERSITY OF WISCONSIN - MILWAUKEE

## INSTRUCTION

- |    |  |            |          |
|----|--|------------|----------|
| 5. | <del>THE SCARECROW PRESS<br/>METUCHEN, NJ<br/>DISCRETIONARY ACCOUNT<br/>AT A TOTAL COST OF \$693.77<br/>MIL L&amp;S LIBRARY SCIENCE</del>  | (133-8897) | 257.32   |
| 6. | <del>JAMES A. MC/CANN<br/>MILWAUKEE, WI<br/>MBA EXECUTIVE PROGRAM<br/>AT A TOTAL COST OF \$52,530.80<br/>MIL BUS AD ADMINISTRATION</del>   | (133-9374) | 1,250.00 |
| 7. | <del>JOINT COUNCIL OF ECONOMIC EDUCATION<br/>NEW YORK, NY<br/>ECONOMICS-POLITICAL SCIENCE INSTITUTE AND FUNDS TO<br/>ENGAGE IN FOLLOW-UP ACTIVITIES WITH PARTICIPANTS<br/>THROUGH THE SUMMER OF 1975<br/>MIL L&amp;S ECONOMIC EDUC</del> | (133-9426) | 8,400.00 |

## MISCELLANEOUS

- |    |  |            |          |
|----|--|------------|----------|
| 1. | <del>STATE, AGENCY FOR INTERNATIONAL DEVELOP<br/>WASHINGTON, D.C.<br/>BASIC ORDERING AGREEMENT IN CONNECTION WITH FOR-<br/>EIGN ASSISTANCE PROGRAMS<br/>FOR THE PERIOD 08-01-71 THROUGH 07-31-76<br/>AT A TOTAL COST OF \$19,837.00<br/>AWARD # AID-CSD-3204<br/>MIL GRAD ADMINISTRATION</del> | (144-D405) | 2,307.00 |
| 2. | <del>SUMMER EVENINGS OF MUSIC PROGRAM<br/>MIL F ARTS ADMINISTRATION</del>  | (133-2593) |          |
|    | 465.00      VARIOUS DONORS<br>MILWAUKEE, WI<br>100.00      WISCONSIN ELECTRIC POWER COMPANY<br>MILWAUKEE, WI<br>315.00      MULTI<br>MILWAUKEE, WI   |            | 880.00   |
| 3. | <del>INLAND-RYERSON CONSTRUCTION PRODUCTS COMPANY<br/>MILWAUKEE, WI<br/>CHAIRMAN'S DISCRETIONARY ACCOUNT<br/>AT A TOTAL COST OF \$4,985.50<br/>MIL ENG&amp;AS MECHANICS</del>  | (133-7437) | 32.00    |
| 4. | <del>ALLIS-CHALMERS FOUNDATION, INC.<br/>MILWAUKEE, WI<br/>SUPPORT OF THE NATIONAL DANCE COMPANY OF SENEGAL<br/>CONCERT ON DECEMBER 4, 1974<br/>AT A TOTAL COST OF \$3,875.00<br/>MIL F ARTS ADMINISTRATION</del>  | (133-8507) | 3,000.00 |



GIFTS, GRANTS AND CONTRACTS  
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## UNIVERSITY OF WISCONSIN - MILWAUKEE

## MISCELLANEOUS

5. LUTHERAN SOCIAL SERVICES OF WISCONSIN AND UPPER MICHIGAN MILWAUKEE, WI  
CONSULTATION: AGENCY REORGANIZATION  
MIL S WELF GENERAL (133-9416) 600.00
6. NORTHWESTERN MUTUAL LIFE INSURANCE COMPANY MILWAUKEE, WI  
FOR THE DISCRETIONARY USE OF THE SCHOOL OF BUSINESS ADMINISTRATION  
AT A TOTAL COST OF \$3,000.00  
MIL BUS AD ADMINISTRATION (133-9417) 1,500.00
7. MULTIPLE DONORS MILWAUKEE, WI  
UWM MATH LIBRARY IN MEMORY OF DENNIS HENKEL  
MIL L&S MATH (133-9423) 292.00

## RESEARCH

1. U.S. ENERGY RESEARCH AND DEVELOPMENT ADMIN. ARGONNE, IL  
A STUDY OF ELECTRON AND UW PHOTON SURFACE INTERACTIONS  
FOR THE PERIOD 03-01-75 THROUGH 02-29-76  
AWARD # AT (11-1)-2425  
MIL L&S PHYSICS (144-G233) 50,000.00
2. DHEW, PHS, NATIONAL INSTITUTES OF HEALTH WASHINGTON, D.C.  
STUDY OF METAL CHEMISTRY OF THIOSEMICARBAZONES  
FOR THE PERIOD 05-01-75 THROUGH 04-30-76  
AWARD # 5 RO1 CA16156-02 MCHB  
MIL L&S CHEMISTRY (144-G301) 47,475.00
3. NATIONAL SCIENCE FOUNDATION WASHINGTON, D.C.  
IN SUPPORT OF THE FOLLOWING:
- 1) NOVEL ELECTRIC GENERATION SCHEMES FOR WIND ENERGY SYSTEMS  
FOR THE PERIOD 03-15-75 THROUGH 08-31-76  
AWARD # AER 75-00653  
MIL ENG&AS ELECTRICAL (144-G302) 52,400.00
- 2) CHEMISTRY RESEARCH INSTRUMENT PROGRAM  
FOR THE PERIOD 04-15-75 THROUGH 09-30-76  
AWARD # MPS75-06216  
MIL L&S CHEMISTRY (144-G305) 83,300.00
- 3) A COMPARISON OF SOME INDUCTIVE INFERENCE MODELS  
FOR THE PERIOD 07-01-75 THROUGH 11-30-76  
AWARD # BMS7510774  
MIL BUS AD ADMINISTRATION (144-G327) 19,800.00

GIFTS, GRANTS AND CONTRACTS  
MAY 9, 1975

## UNIVERSITY OF WISCONSIN - MILWAUKEE

## RESEARCH

- |    |  |            |           |
|----|--|------------|-----------|
| 4) | ANALYSIS & SYNTHESIS OF CRYPTOGRAPHIC ALGORITHMS<br>FOR THE PERIOD 06-01-75 THROUGH 11-30-76<br>AWARD # DCR7423653<br>MIL ENG&AS ELECTRICAL  | (144-G329) | 19,000.00 |
| 4. | STEEL FOUNDERS' SOCIETY OF AMERICA<br>ROCKY RIVER, OH<br>THE MORPHOLOGY OF BRITTLE, INTERGRANULAR FRACTURE<br>OF STEEL CASTINGS AND THE EFFECT OF PROCESSING<br>VARIABLES ON ITS OCCURENCE<br>AT A TOTAL COST OF \$45,216.00<br>MIL ENG&AS MATERIALS | (133-8417) | 2,000.00  |
| 5. | JAMES M. FISHER, STRUCTURAL CONSULTANT<br>MILWAUKEE, WI<br>DIAPHRAGM TESTS<br>AT A TOTAL COST OF \$7,520.00<br>MIL ENG&AS MECHANICS  | (133-9372) | 2,000.00  |
| 6. | UNIVERSITY OF WISCONSIN EXTENSION<br>MADISON, WI<br>LAKE MICHIGAN SHORELINE EROSION SURVEY<br>MIL L&S GEOLOGICAL SCI   | (133-9415) | 2,200.00  |
| 7. | WISCONSIN DEPARTMENT OF TRANSPORTATION<br>MADISON, WI<br>FUTURE OF WISCONSIN'S GREAT LAKES PORTS, WISCONSIN<br>COASTAL ZONE PROGRAM<br>MIL GRAD GT LKS STU CTR F GT LKS STU  | (133-9422) | 6,355.00  |
| 8. | PERFEX CORPORATION<br>MILWAUKEE, WI<br>VIBRATOR TEST OF RADIATOR ASSEMBLY<br>MIL ENG&AS MECHANICS  | (133-9424) | 100.00    |

## STUDENT AID

- |    |  |            |           |
|----|--|------------|-----------|
| 1. | DHEW, PHS, HEALTH RESOURCES ADMIN.<br>ROCKVILLE, MD<br>NURSING STUDENT LOAN PROGRAM FOR THE PERIOD JULY<br>1, 1974 THROUGH JUNE 30, 1976<br>AT A TOTAL COST OF \$112,020.00  |            | 26,070.00 |
| 2. | WISCONSIN DEPARTMENT OF LOCAL AFFAIRS AND DEV-<br>ELOPMENT/HUD<br>MILWAUKEE, WI<br>HUD/DLAD MINORITY WORK STUDY PROGRAM<br>FOR THE PERIOD 08-01-74 THROUGH 07-31-75<br>AT A TOTAL COST OF \$27,232.00<br>AWARD # CPA-WI-39-1021<br>MIL L&S URBAN AFFAIRS | (144-F836) | 2,532.00  |
| 3. | MRS. WINIFRED WOODMANSEE<br>MILWAUKEE, WI<br>SCHOLARSHIPS FOR THE DEPARTMENT OF MUSIC<br>AT A TOTAL COST OF \$38,753.98<br>MIL F ARTS MUSIC  | (133-5060) | 1,000.00  |

GIFTS, GRANTS AND CONTRACTS  
MAY 9, 1975

UNIVERSITY OF WISCONSIN - MILWAUKEE

STUDENT AID

- 4. ~~FORGING INDUSTRY EDUCATIONAL AND RESEARCH FNDN.  
CLEVELAND, OH  
SCHOLARSHIP AND RESEARCH PROGRAM IN THE DEPARTMENT  
OF MATERIALS  
AT A TOTAL COST OF \$65,000.00  
MIL ENG&AS MATERIALS (133-6356) 5,000.00~~
- 5. HARRY GRANT FOUNDATION  
MILWAUKEE, WI  
SCHOLARSHIP AID TO JOURNALISM STUDENTS AT UWM  
AT A TOTAL COST OF \$34,350.00  
MIL STU SV STUDENT AFFAIRS FEL&SCHOLS (133-6890) 1,650.00
- 6. MULTIPLE DONORS  
MILWAUKEE, WI  
HUMAN RESOURCES DEVELOPMENT FUND  
AT A TOTAL COST OF \$40,548.78  
MIL G E A CHANCELLORS OFF CHANC OFF (133-7114) 427.10
- 7. MULTIPLE DONORS  
MILWAUKEE, WI  
DANCE DEPARTMENT SCHOLARSHIPS  
AT A TOTAL COST OF \$4,176.13  
MIL F ARTS ADMINISTRATION (133-7736) 20.00
- 8. NATIONAL PUBLIC ACCOUNTING FIRMS DISADVANTAGED  
STUDENT FELLOWSHIP  
MIL BUS AD ADMINISTRATION (133-8833)
- 200.00 ARTHUR YOUNG & COMPANY  
MILWAUKEE, WI
- 100.00 TOUCHE ROSS & COMPANY  
MILWAUKEE, WI
- 300.00
- 9. VARIOUS DONORS  
MILWAUKEE, WI  
ARTHUR ANDERSEN & COMPANY FELLOWSHIP FOR DIS-  
ADVANTAGED STUDENTS  
AT A TOTAL COST OF \$4,500.00  
MIL BUS AD ADMINISTRATION (133-9119) 1,500.00

UNRESTRICTED

- 1. PROFESSOR HERMAN WEIL  
MILWAUKEE, WI  
DISCRETIONARY ACCOUNT -- UWM COLLEGE OF LETTERS  
AND SCIENCE DEAN'S OFFICE  
MIL L&S ADMINISTRATION OFF OF DN (133-9421) 500.00

TOTAL MILWAUKEE 536,631.69

EXTENSION AND PUBLIC SERVICE	1,864.46
INSTRUCTION	202,527.13
MISCELLANEOUS	8,611.00
RESEARCH	284,630.00
STUDENT AID	38,499.10
UNRESTRICTED	500.00





GIFTS, GRANTS AND CONTRACTS  
MAY 9, 1975

UNIVERSITY OF WISCONSIN - GREEN BAY

## INSTRUCTION

1. DHEW, OFFICE OF EDUCATION WASHINGTON, DC SPECIAL SERVICES PROJECT FOR THE PERIOD 07-01-75 THROUGH 06-30-76 AWARD # G51-75-00033 (482) GB DN COL ADMINISTRATION	(144-G311)	73,999.00
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## MISCELLANEOUS

1. VARIOUS DONORS DEFRAY COST OF BICENTENNIAL NEWS PROGRAMS OF WGBW GB O I S EDUCATIONAL COMM	(133-A213)	390.00
2. VARIOUS DONORS SCIENCE EDUCATION STUDIES GBY GRNT A GRANT ADMIN	(133-A261)	7.00
3. VARIOUS DONORS CONTINUING TELECOMMUNICATIONS PROJECTS GB O I S EDUCATIONAL COMM	(133-9550)	220.00
4. VARIOUS DONORS COMPUTATIONAL STUDIES GB O I S COMPUTER SVCS	(133-9585)	5,250.00

## STUDENT AID

1. VARIOUS DONORS SOURCE OF FINANCIAL AID PAYMENTS TO STUDENT ATH- LETES AT THE UNIVERSITY OF WISCONSIN-GREEN BAY WITHIN THE GUIDELINES PRESCRIBED BY THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION GB AUX EN ATHLETICS	(133-7213)	2,125.00
2. SHOPKO STORES, INC. GREEN BAY, WI WILLIAM GOLDBERG-SHOPKO SCHOLARSHIP FUND GIVEN TO STUDENTS IN BUSINESS ADMINISTRATION RELATED COURSES GB ST AID FELLOWS & SCHOLS	(133-7363)	500.00

TOTAL GREEN BAY

82,491.00  
=====

INSTRUCTION	73,999.00
MISCELLANEOUS	5,867.00
STUDENT AID	2,625.00



GIFTS, GRANTS AND CONTRACTS  
MAY 9, 1975

UNIVERSITY OF WISCONSIN - CENTER SYSTEM

GIFT-IN-KIND

1. DRS. W. B. AND O. E. RYDELL  
RICE LAKE, WI  
MEDICAL BOOKS AND MATERIALS TO THE BARRON  
COUNTY CENTER
2. KATHRYN NEWBERRY  
WAUSAU, WI  
JOHN NEWBERRY PAINTING, "STREET SCENE"  
TO THE MARATHON COUNTY CENTER
3. MR. AND MRS. WILLIAM COUTURE  
SHEBOYGAN, WI  
106 VOLUMES OF PERIODICALS AND PAMPHLET FILE  
MATERIALS TO THE BATTIG MEMORIAL LIBRARY-  
SHEBOYGAN COUNTY CENTER
4. EDWARD W. KNOBLOCK  
MILWAUKEE, WI  
ONE BOOK TO THE WASHINGTON COUNTY CENTER
5. DR. JOHN E. MUENDEL  
WAUKESHA, WI  
ONE BOOK TO THE WASHINGTON COUNTY CENTER

STUDENT AID

1. DHEW, OFFICE OF EDUCATION WASHINGTON, DC BASIC EDUCATIONAL OPPORTUNITY GRANT PROGRAM AWARD # OE-003897 CNS G SERV FELLOWS & SCHOLS	(148-R075)	20,000.00
TOTAL CENTER SYSTEM		20,000.00 =====
STUDENT AID	20,000.00	



GIFTS, GRANTS AND CONTRACTS  
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UNIVERSITY OF WISCONSIN - EXTENSION

EXTENSION AND PUBLIC SERVICE

1. WISCONSIN DEPARTMENT OF ADMINISTRATION, MADISON, WI (P/C WITH COMM)  
WISCONSIN COASTAL ZONE PROGRAM  
FOR THE PERIOD 01-01-75 THROUGH 05-31-75  
AWARD # MEMORANDUM AGREEMENT  
EXT E E D RECR RESOURCES C (144-G292) 5,000.00
2. WISCONSIN COUNCIL ON CRIMINAL JUSTICE, MADISON, WI (P/C WITH JUSTC)  
LAW STUDENT INTERN PROGRAM  
FOR THE PERIOD 02-01-75 THROUGH 12-31-75  
AWARD # GRANT 75-02-08-01  
EXT P H D CONT LEGAL EDUC (144-G224) 93,891.00
3. MILWAUKEE COUNTY PARK COMMISSION  
MILWAUKEE, WI  
PARTIAL SUPPORT OF NATURE EDUCATION YOUTH AGENT  
DURING THE PERIOD 01-01-75 THROUGH 12-31-75  
EXT COM PR COMMUNITY PROGS MILW CO (133-A236) 4,041.50
4. MILWAUKEE COUNTY DEPARTMENT OF PUBLIC WELFARE  
MILWAUKEE, WI  
FINANCIAL RESOURCE MANAGEMENT EDUCATIONAL SERVICES  
DURING THE PERIOD 05-01-75 THROUGH 12-31-75  
EXT COM PR COMMUNITY PROGS MILW CO (133-A254) 42,240.00
5. GARDNER FOUNDATION  
MILWAUKEE, WI  
SUPPORT OF HARAMBEE ACTIVITIES  
EXT E E D CTR-COM LDR DEV MILWAUKEE (133-A274) 3,200.00
6. WISCONSIN CROP IMPROVEMENT ASSOCIATION  
MADISON, WI  
GRANT TO DEFRAY COST OF FACULTY MEMBER'S SALARY  
EXT E E D AGRONOMY (133-4420) 3,085.02
7. ANONYMOUS DONOR  
SUPPORT UNRESTRICTED NURSING PROGRAMS UNDER THE DIRECTION OF THE NURSING DEPARTMENT OF THE UNIVERSITY EXTENSION  
EXT P H D HEALTH SCI AREA NURSING (133-6204) 278.18
8. SUPPORT AREA HOME ECONOMIST  
EXT COM PR COMMUNITY PROGS STATEWIDE (133-8368)  
300.00 COUNTY OF FOREST  
50.00 CRANDON, WI  
COUNTY OF VIVAS  
EAGLE RIVER, WI  
350.00
9. VARIOUS DONORS  
SUPPORT CROP EVALUATION  
EXT E E D AGRONOMY (133-8685) 11,580.00



GIFTS, GRANTS AND CONTRACTS  
MAY 9, 1975

## UNIVERSITY OF WISCONSIN - EXTENSION

## EXTENSION AND PUBLIC SERVICE

10.	THE FRIENDS OF CHANNEL 21, INC. MADISON, WI DEFRAY COST OF SATURDAY BROADCASTING EXT E C TELEVISION	(133-8784)	1,222.57
11.	VARIOUS DONORS TEST PROGRAM OF ALFALFA SEEDS EXT E E D AGRONOMY	(133-8832)	4,800.00
	TOTAL EXTENSION		169,688.27 =====
	EXTENSION AND PUBLIC SERVICE	169,688.27	



GIFTS, GRANTS AND CONTRACTS  
MAY 9, 1975

UNIVERSITY OF WISCONSIN - EAU CLAIRE

PHYSICAL PLANT

- 1. STATE OF WISCONSIN DEPARTMENT OF HEALTH AND SOCIAL SERVICES  
DAY CARE GRANT FOR UNIVERSITY CHILDREN'S CENTER FOR THE PERIOD 03-01-75 THROUGH 06-30-76  
EAU STUDENT AFFAIRS 2,000.00

RESEARCH

- 1. UNITED STATES PUBLIC HEALTH SERVICE  
NATIONAL INSTITUTE OF ARTHRITIS, METABOLISM & DIGESTIVE DISEASES  
NUCLEATION OF CALCIFICATION BY HARD TISSUE COLLAGEN FOR THE PERIOD 03-01-75 THROUGH 02-29-76  
GRANT # 5 RO1 AM 16449-02  
EAU A&S CHEMISTRY 24,329.00

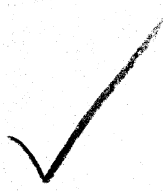
STUDENT AID

- 1. UNITED STATES PUBLIC HEALTH SERVICE  
BUREAU OF HEALTH RESOURCES DEVELOPMENT  
LOANS FOR NURSING STUDENTS (P.L. 93-324 AND P.L. 93-385)  
FOR THE PERIOD 07-01-74 THROUGH 06-30-75  
GRANT # 05L55009-75 BHL83  
EAU NURSING 15,225.00
- 2. WISCONSIN RURAL REHABILITATION CORPORATION  
AN AGREEMENT TO PROVIDE 10 SCHOLARSHIPS IN NURSING AND 5 SCHOLARSHIPS IN MEDICAL TECHNOLOGY FOR FULL TUITION FOR THE ACADEMIC YEAR 1975-76 TO STUDENTS FROM WISCONSIN FAMILY FARMS S

UNRESTRICTED

- 1. LYBRAND FOUNDATION, MINNEAPOLIS, MINNESOTA  
A GIFT TO THE SCHOOL OF BUSINESS TO BE USED IN THE ACCOUNTING DEPARTMENT AT THE DISCRETION OF ITS CHAIRMAN 500.00

TOTAL EAU CLAIRE 42,054.00



GIFTS, GRANTS AND CONTRACTS  
MAY 9, 1975

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UNIVERSITY OF WISCONSIN - PLATTEVILLE

STUDENT AID

1. ~~WISCONSIN RURAL REHABILITATION CORPORATION~~  
~~20 SCHOLARSHIPS IN AGRICULTURE AND~~  
~~5 SCHOLARSHIPS IN MEDICAL TECHNOLOGY~~  
~~SECOND SEMESTER 1974-75 ACADEMIC YEAR~~ 7,411.00

TOTAL PLATTEVILLE 7,411.00

UNIVERSITY OF WISCONSIN - RIVER FALLS

LIBRARIES

1. ~~US DEPARTMENT OF HEALTH, EDUCATION, & WELFARE~~  
~~RECYCLING AS A LAND USE ALTERNATIVE~~  
~~FOR THE PERIOD 01-15-75 THROUGH 09-01-75~~  
~~RVF A&S METROPOLITAN REGION STUDIES~~ 3,905.00

TOTAL RIVER FALLS 3,905.00

UNIVERSITY OF WISCONSIN - STEVENS POINT

EXTENSION & PUBLIC SERVICE

1. ~~USDA YOUTH CONSERVATION CORPS~~  
~~YOUTH CONSERVATION CORPS PROGRAM AT CLAM LAKE~~  
~~FOR THE PERIOD FROM 06-01-75 THROUGH 08-15-75~~  
~~STP NAT. RESOURCES~~ 31,000.00

INSTRUCTION

1. ~~US DEPARTMENT OF HEALTH, EDUCATION, & WELFARE~~  
~~UPWARD BOUND~~  
~~FOR THE PERIOD 07-01-75 THROUGH 06-30-76~~  
~~GRANT # OEG-5-73-0122(453)~~  
~~STP STUDENT AFFAIRS PRIDE~~ 89,000.00
2. ~~STATE OF WISCONSIN DEPARTMENT OF PUBLIC INST.~~  
~~IGE WORKSHOP FOR ELEMENTARY AND SECONDARY~~  
~~INTERN TEACHERS~~  
~~FOR THE PERIOD 05-19-75 THROUGH 05-23-75~~  
~~AGREEMENT DATED 3/19/75~~  
~~STP EDUCATION PROF. STUDIES~~ 2,800.00
3. ~~MOTORCYCLE SAFETY FOUNDATION, LINTHICUM, MD.~~  
~~MOTORCYCLE SAFETY EDUCATION TEACHER PREPARATION~~  
~~FOR THE PERIOD 07-21-75 THROUGH 08-01-75~~  
~~STP DRIVER EDUCATION~~ 1,000.00

GIFTS, GRANTS AND CONTRACTS  
MAY 9, 1975

RESEARCH

1. NATIONAL SCIENCE FOUNDATION  
STATUS DETERMINATION OF WISCONSIN'S WILD VERTEBRATE  
SPECIES  
FOR THE PERIOD 03-15-75 THROUGH 12-31-75  
GRANT # EPP75-08157  
STP NAT. RESOURCES WILDLIFE 16,420.00
  2. STATE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES  
STUDY OF RAINBOW TROUT AND OTHER FISH SPECIES IN  
SUNSET LAKE, PORTAGE COUNTY, WISCONSIN  
FOR THE PERIOD 05-01-75 THROUGH 04-30-77  
STP NAT. RESOURCES FISHERY UNIT 2,576.00
  3. STATE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES  
REINTRODUCTION OF GREATER PRAIRIE CHICKENS INTO  
CREX WILDLIFE AREA  
FOR THE PERIOD 09-1-74 THROUGH 08-31-75  
GRANT #8110  
STP NAT. RESOURCES WILDLIFE 2,000.00
  4. NATIONAL AUDUBON SOCIETY  
STUDY OF THE ECOLOGY OF THE GREATER SANDHILL CRANE  
IN CENTRAL WISCONSIN  
FOR THE PERIOD 04-01-75 THROUGH 12-31-75  
STP NAT. RESOURCES WILDLIFE 4,200.00
- TOTAL STEVENS POINT. 148,996.00

UNIVERSITY OF WISCONSIN - STOUT

INSTRUCTION

WISCONSIN STATE BOARD OF VOCATIONAL, TECHNICAL  
& ADULT EDUCATION (P/C DHEW OE)  
FOR THE FOLLOWING:

1. WORKSHOP FOR STUDENT ORGANIZATION SPONSORS  
FOR THE PERIOD 07-01-74 THROUGH 06-30-75  
GRANT # 19-051-151-185  
STO LIBERAL STUDIES DISTRIB. ED. 7,000.00
  2. WORKSHOP IN THE TEACHING OF COMMUNICATION  
SKILLS - II  
FOR THE PERIOD 03-01-75 THROUGH 06-30-75  
GRANT # 19-046-151-195  
STO ACADEMIC AFFAIRS ENGLISH 3,250.00
- ✓

GIFTS, GRANTS AND CONTRACTS  
MAY 9, 1975

RESEARCH

WISCONSIN STATE BOARD OF VOCATIONAL, TECHNICAL  
& ADULT EDUCATION (P/C DHEW OE)  
FOR THE FOLLOWING:

1. GRADUATE STUDENT RESEARCH GRANT - PHASE IV  
ACQUIRING SKILLS IN HANDLING PROBLEMS  
RELEVANT TO STATE VTAE SYSTEM  
FOR THE PERIOD 07-01-74 THROUGH 06-30-75  
GRANT # 19-006-151-225  
STO GRAD. COLL. CNTR. FOR VTAE 4,500.00
  2. A STUDY OF THE TRANSPORTABILITY AND EFFECTIVENESS  
OF CMIS & INDIVIDUALIZED INSTRUCTIONAL SYSTEMS  
BASED UPON LEARNING STYLES  
FOR THE PERIOD 07-01-74 THROUGH 06-30-75  
GRANT # 19-007-151-225  
STO GRAD. COLL. CNTR. FOR VTAE 540.00
- TOTAL STOUT 15,290.00

UNIVERSITY OF WISCONSIN - SUPERIOR

EXTENSION & PUBLIC SERVICE

US ENVIRONMENTAL PROTECTION AGENCY  
FOR THE FOLLOWING:

1. INFLUENCE OF LAKE RESTORATION ON THE  
FISHERY RESOURCES OF SHAGAWA LAKE  
FOR THE PERIOD 05-15-75 THROUGH 05-14-76  
GRANT # R803673-01  
SUP L&S BIOLOGY 21,819.00
2. INFLUENCE OF TURBIDITY ON FISH ABUNDANCE  
IN WESTERN LAKE SUPERIOR  
FOR THE PERIOD 05-15-75 THROUGH 05-14-76  
GRANT #R802455-03-0  
SUP L&S BIOLOGY 30,888.00

GIFTS-IN-KIND

1. SUPERIOR STATE UNIVERSITY FOUNDATION  
A GIFT OF AN AUTO MASTER, 16 MM, BELL  
AND HOWELL MOTION PICTURE CAMERA

INSTRUCTION

1. NATIONAL ENDOWMENT FOR THE ARTS  
UNIVERSITY THEATRE TOUR IN CONNECTION  
WITH A BICENTENNIAL PROJECT  
FOR THE PERIOD 06-10-75 THROUGH 08-09-75  
GRANT # R50-53-387B  
SUP COLL. FINE & APPLIED ARTS COMM. ARTS 7,500.00
- TOTAL SUPERIOR 60,207.00



(Items Processed 3-19-75 through 4-22-75 )

	EXTENSION	GIFTS	INSTRUCTION	LIBRARIES	MISC.	PHYSICAL PLANT	RESEARCH	STUDENT AID	UNRES.	TOTAL
CNTL ADM/UNIV WIDE	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
CENTER SYSTEM	-0-	-0-	-0-	-0-	-0-	-0-	-0-	20,000.00	-0-	20,000.00
EAU CLAIRE	-0-	-0-	-0-	-0-	-0-	2,000.00	24,329.00	15,225.00	500.00	42,054.00
EXTENSION	169,688.27	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	169,688.27
GREEN BAY	-0-	-0-	73,999.00	-0-	5,867.00	-0-	-0-	2,625.00	-0-	82,491.00
LA CROSSE	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
MADISON	-0-	-0-	15,974.27	117.67	69,101.21	-0-	5,435,084.67	79,402.00	-0-	5,599,679.82
MILWAUKEE	1,864.46	-0-	202,527.13	-0-	8,611.00	-0-	284,630.00	38,499.10	500.00	536,631.69
OSHKOSH	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
PARKSIDE	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
PLATTEVILLE	-0-	-0-	-0-	-0-	-0-	-0-	-0-	7,411.00	-0-	7,411.00
RIVER FALLS	-0-	-0-	-0-	3,905.00	-0-	-0-	-0-	-0-	-0-	3,905.00
STEVENS POINT	31,000.00	-0-	92,800.00	-0-	-0-	-0-	25,196.00	-0-	-0-	148,996.00
STOUT	-0-	-0-	10,250.00	-0-	-0-	-0-	5,040.00	-0-	-0-	15,290.00
SUPERIOR	52,707.00	-0-	7,500.00	-0-	-0-	-0-	-0-	-0-	-0-	60,207.00
WHITEWATER	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
TOTAL May '75	255,259.73	-0-	403,050.40	4,022.67	83,579.21	2,000.00	5,774,279.67	163,162.10	1,000.00	6,686,353.78
PREVIOUSLY REPORTED	3,773,016.41	1,118,194.56	13,831,377.87	280,874.68	4,727,330.63	611,161.00	61,812,443.06	20,830,916.55	140,245.00	107,125,559.76
GRAND TOTAL	4,028,276.14	1,118,194.56	14,234,428.27	284,897.35	4,810,909.84	613,161.00	67,586,722.73	20,994,078.65	141,245.00	113,811,913.54
TOTAL May '74	159,343.38	13,468.68	950,924.80	(13,273.00)	104,165.08	6,951,268.00	3,992,257.26	40,897.69	321.80	12,199,373.69
PREVIOUSLY REPORTED	2,711,092.01	336,276.23	12,618,106.15	388,336.92	7,048,708.01	192,957.23	58,312,238.15	20,435,048.52	114,817.03	102,157,580.25
GRAND TOTAL	2,870,435.39	349,744.91	13,569,030.95	375,063.92	7,152,873.09	7,144,225.23	62,304,495.41	20,475,946.21	115,138.83	114,356,953.94
TOTAL FEDERAL May '75	182,598.00	-0-	388,094.61	3,905.00	2,307.00	-0-	5,373,509.92	93,439.00	-0-	6,043,853.53
PREVIOUSLY RPT FED	2,711,406.15	2,991.00	13,347,754.27	146,650.00	2,160,198.26	315,724.00	51,137,816.31	19,964,279.99	-0-	89,786,819.98
GRAND TOTAL FEDERAL	2,894,004.15	2,991.00	13,735,848.88	150,555.00	2,162,505.26	315,724.00	56,511,326.23	20,057,718.99	-0-	95,830,673.51
TOTAL FEDERAL May '74	144,670.00	-0-	902,045.00	-0-	15,245.20	6,951,268.00	2,822,080.00	4,599.00	-0-	10,839,907.20
PREVIOUSLY RPT FED	1,882,330.00	2,729.00	12,430,408.54	141,068.00	4,704,819.49	139,106.00	48,096,466.32	19,617,069.39	-0-	87,013,996.74
GRAND TOTAL FEDERAL	2,027,000.00	2,729.00	13,332,453.54	141,068.00	4,720,064.69	7,090,374.00	50,918,546.32	19,621,668.39	-0-	97,853,903.94

UNIVERSITY OF WISCONSIN SYSTEM

Chapter UWS 8

FACULTY/ACADEMIC STAFF

CODE OF ETHICS

UWS 8.01 Declaration of Policy. (1) In view of the special relationship of the University of Wisconsin System to the State and to affirm as public policy within the system certain common standards to prevent conflicts of interest, the Board hereby adopts the following Code of Ethics for Faculty and Academic Staff pursuant to Sec. 19.45(11)(b), Wis. Stats.

(a) Every member of the Faculty and Academic Staff at the time of appointment makes a personal commitment to professional honesty and integrity that meets the demanding standards of the state and national academic communities. It is a violation of those standards for Faculty or Academic Staff to disregard the interests of the University of Wisconsin System in order, through use of their positions or through official conduct, to seek financial gain for themselves, their immediate families or businesses with which they are associated.

1. This Code of Ethics is designed to aid Faculty and Academic Staff in avoiding conflicts of interest in the performance of their duties and to insure continued confidence of the people of this state in the University of Wisconsin System and its personnel.

2. Nothing in this Code of Ethics shall deny the rights of a member of the Faculty or Academic Staff under the

State and Federal constitutions and the Wisconsin Statutes or any other laws of this state.

(b) The Board of Regents recognizes that:

1. Members of the Faculty and Academic Staff have personal and economic interests in the decisions and policies of national, state and local government.
2. Members of the Faculty and Academic Staff retain their rights as citizens to interests of a personal or economic nature.
3. The Code of Ethics must distinguish between those minor and inconsequential conflicts which are unavoidable in a free society and those conflicts which are substantial and material.
4. Members of the Faculty and Academic Staff may engage in appropriate remunerative outside activity other than University duties, and/or may maintain investments, but no member of the Faculty or Academic Staff shall engage in any activity and/or maintain any investment if such activity and/or investment conflicts with the specific provisions of this Code of Ethics.

UWS 8.02 Definitions. (1) When used in this Code, the following terms, unless otherwise specified, mean:

- (a) "Board" means the Board of Regents of the University of Wisconsin System.
- (b) "Secretary" means the Secretary of the Board.
- (c) "President" means the President of the University of Wisconsin System.

(d) "Vice President" means Central Administration officials with the title "Vice President" or other administrative officer with similar duties (e.g. Provost).

(e) "Chancellor" means the chief executive officer of a four-year institution, the Center System and University Extension, or an equivalent title.

(f) "Dean" means the executive head of a college or division and Center System Campus Deans, and includes persons titled "Dean" or their administrative equivalent in non-academic divisions. (Normally such persons would have the title "director" or some equivalent.)

(g) "Faculty" means all persons with the rank of Professor, Associate Professor, Assistant Professor and Instructor. For the purpose of this Code it also includes members of the administration who are on leave from faculty positions.

(h) "Academic Staff" means professional and administrative personnel other than faculty with duties, and subject to types of appointments, that are primarily associated with higher education institutions or their administration.

(i) "Immediate Family" means any individual related to a member of the Faculty or Academic Staff as a husband, wife or legal dependent.

(j) "Contracting Personnel" means any individual who engages in negotiating, reviewing, approving and/or signing contracts for the purchase of goods and services on behalf of the University or Board. Contracts with outside agencies for research or for service to be performed by the University and personnel contracts are not covered. A person shall be

considered "Contracting Personnel" only if so designated by the Chancellor of his/her institution and notified in writing of the designation.

UWS 8.03 Conflicts of Interest.

(1)(a) No members of the Faculty or Academic Staff may disregard the interests of the University of Wisconsin System in order, through use of their positions or through official conduct, to seek financial gain for themselves or their immediate families, or for any business with which they are associated.

(b) No members of the Faculty or Academic Staff or members of their immediate families, may solicit or receive anything of value pursuant to an express or implied understanding that their official actions or judgment would be influenced thereby.

(c) No member of the Faculty or Academic Staff or members of their immediate families may use or disclose, for direct or indirect personal financial gain, confidential University information which is defined as information relating to University financial operations or personnel that is obtained from University records or in the course of official University business and is not available to the general public upon request.

(d) No members of the Faculty or Academic Staff may use or attempt to use their public positions to influence or gain unlawful benefits, unlawful advantages or privileges for themselves or others.

(e) No members of the Faculty or Academic Staff or members of their immediate families and no business in which they own or control at least 5% interest of the outstanding stock, or at least 5% interest in such business, or in which they are an officer or director may enter into any commercial contract with the University unless the contract has been awarded through a process of public notice and competitive bidding under Sec. 16.75(1), Wis. Stats., or unless the member of the Faculty/Academic Staff is not in a position to approve or influence the University's decision to grant the contract.

(f) No members of the Faculty or Academic Staff or members of their immediate families and no business in which a member of the Faculty or Academic Staff has a 5% interest may enter into a lease of real property with the state or the University of Wisconsin System unless the member of the Faculty/Academic Staff is not in a position to approve or influence the University's decision to enter the lease, except that the Board, upon specific request, may waive this subsection where it is in the best interests of the University of Wisconsin System.

(g) Without specific advance written approval of the Board, no member of the Faculty or Academic Staff or members of their immediate families may serve as an officer of a corporation or a member of its board of directors where such corporation does business with the University and he/she is in a position to influence University decisions concerning such business.

(h) No member of the Faculty or Academic Staff, or his/her immediate family, may, as an individual, do business or enter into a contract with the University if he/she is in a position to affect the University's decision to grant such business or contract.

UWS 8.04 Action upon Conflict. If any member of the Faculty or Academic Staff believes that the discharge of his/her University duties may result in a conflict of interest, such person shall advise his/her Dean, Director, or other appropriate administrator of the potential for a conflict of interest. The Dean, Director, or other appropriate administrator shall either, a) determine that the activity in question is permissible because it is within the scope of proper professional conduct and serves the interests of the University, or, b) assign the matter to another member of the Faculty or Academic Staff who does not have a possible conflict of interest.

UWS 8.05 Sanctions. Charges of violations of these rules shall be in the form of a verified complaint which shall state the name of the member of the Faculty or Academic Staff alleged to have committed a violation and which shall set forth the particulars thereof. Those verified complaints involving members of the Faculty or Academic Staff serving within the Central Administration shall be referred to the President for investigation and disposition through appropriate institutional proceedings. Verified complaints involving Faculty or Academic Staff serving at an institution of the UW System shall be submitted to the appropriate Chancellor; where

the complaint is against a Faculty Member, the Chancellor shall proceed under the rules adopted by his institution pursuant to UWS Faculty Personnel Rules, Chapter 4 or Section 6.01, as appropriate; where the complaint is against a member of the Academic Staff, proceedings shall comply with the rules the institution has adopted pursuant to the UWS Academic Staff Personnel Rules. In addition to institutional discipline, Section 19.50, Wis. Stats. of 1973, provides that criminal penalties may be imposed for violations of these rules.

UWS 8.06 Reports. The President, Vice President, Chancellor, Provost, Vice Provost and all contracting personnel shall annually, on or before April 30, file a statement of economic interest with the Secretary. Such statement shall be filed on a form provided by the Secretary. Such statements shall not be considered matters of public record unless disclosure is ordered by the Board.



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

9 May 1975

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

A. 1971-73/1973-75 Adult Education Facility  
University of Wisconsin - Madison  
(Project No. 7309-28)

1. Contracts Awarded:

a. General Construction

Bachmann Construction Company  
Route 1  
Sun Prairie, WI 53590

Base Bid No. 1	\$	284,000.00	
Negotiated Deducts:			
Hardware changes	-	1,150.00	
Paint ceilings in first-floor offices instead of acoustical treatment	-	510.00	
Delete parking island	-	800.00	
Change in cooling tower enclosure	-	900.00	
Delete wood louvered ceilings at 2nd, 3rd, and 4th floor elevator lounges	-	600.00	
Paint walls of 6 classrooms and 2 conference rooms with latex paint instead of epoxy	-	627.00	
Contract Amount			\$ 279,413.00

b. Plumbing and Sewerage

H. & H. Industries, Inc.  
P. O. Box 4267  
Madison, WI 53711

Base Bid No. 2	\$	133,553.00	
Negotiated Deducts:			
Changes in specified stops, traps, seats, and shower rods	-	1,346.00	
Change in specified valves	-	1,280.00	
Eliminate electric water cooler and associated piping	-	400.00	
Omit science boxes on 3rd and 4th floors	-	300.00	
Contract Amount			\$ 130,227.00

- c. Heating, Ventilating,  
and Air Conditioning  
Kilgust Mechanical, Inc.  
6900 Mangrove Lane  
P. O. Box 4415  
Monona, WI 53713

Base Bid No. 3	\$	152,000.00	
Negotiated Deducts:			
Use of soft copper pipe between chilled water risers and fan coil units	-	550.00	
Install cooling tower at ground level	-	1,060.00	
Provide polyethylene pneumatic control tubing in lieu of copper	-	160.00	
Delete flexible piping connections at air handling unit coils	-	585.00	
Delete flexible pipe connections at cooling tower, reuse of flexible connections at chiller and provide one additional connection	-	395.00	
Contract Amount			\$ 149,250.00

- d. Electrical  
Staff Electric Company, Inc.  
1659 North Jackson Street  
P. O. Box 1441  
Milwaukee, WI 53201

Base Bid No. 4	\$	99,750.00	
Negotiated Deducts:			
Delete classroom audio-visual boxes and provide duplex and single 250V receptacle and 1-2 gang box	-	1,480.00	
Lighting changes on 2nd, 3rd, and 4th floors	-	215.00	
Delete cooling tower	-	100.00	
Changes in fixture types	-	270.00	
Contract Amount			\$ 97,685.00

- e. Kitchen Equipment  
F. W. Boelter Company, Inc.  
1136 West National Avenue  
Milwaukee, WI 53204

Base Bid No. 5	\$ 47,571.00	
Negotiated Deducts:		
Door change on walk-in cooler and freezer	- 1,000.00	
Change in mobile cooler and freezer shelving	- 385.00	
Change in price of exhaust hood fabrication	- 500.00	
Contract Amount		\$ 45,686.00

f. <u>Elevator</u> Braun Electric and Elevator, Inc. 831 Williamson Street Madison, WI 53703	Base Bid No. 6	\$ 17,919.00
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2. Schedule of Costs:

a. Construction:		\$ 720,180.00
b. Design and Supervision:		
(1) A/E	\$ 68,202.00	
(2) BFM	14,860.00	
(3) Specifications	441.68	
(4) Total D & S		83,503.68
c. Movable Equipment (Including \$4,355.00 for additional kitchen equipment):		143,955.00
d. Contingencies:		22,861.32
e. Allowance for moving existing chiller from Bardeen Hall:		4,500.00
f. Total Schedule of Costs:		\$ 975,000.00

3. Source of Funds: General Obligation Bonding and Self-Amortization

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

- A. 1973-75 Fine Arts Center and Schneider Social Science Hall Roof Repairs  
 University of Wisconsin - Eau Claire  
 (Project No. 7410-10)

1. Contract Awarded:

- a. General Construction Work  
 FJJF Enterprizes, Ltd.  
 Route 1, Box 500  
 Madison, WI 53704

Base Bid No. 1	\$	54,520.00	
Alt. Bid No. AB-1 (Add)		<u>6,750.00</u>	
Contract Amount			\$ 61,270.00

2. Schedule of Costs:

a. Construction:	\$	61,270.00
b. Design and Supervision (BFM):		6,130.00
c. Contingencies:		<u>1,800.00</u>
d. Total Schedule of Costs:	\$	69,200.00

3. Source of Funds: State Building Trust Funds.

B. 1973-75 Library Learning Center Masonry Repairs  
 University of Wisconsin - Green Bay  
 (Project No. 7502-06)

1. Contract Awarded:

- a. General Construction  
 R. J. Jacques & Sons, Inc.  
 1854 Sal Street  
 Green Bay, WI 54302

Base Bid No. 1 \$ 22,640.00

2. Schedule of Costs:

a. Construction:	\$	22,640.00
b. Design and Supervision (BFM):		2,264.00
c. Contingency (Including an allowance of \$2,832.00 for concrete roof slab sealing and masonry flashing repairs):		<u>5,096.00</u>
d. Total Schedule of Costs:	\$	30,000.00

3. Source of Funds: State Building Trust Funds.

C. 1973-75 Mitchell Hall Roof Repairs  
University of Wisconsin - La Crosse  
(Project No. 7410-11)

1. Contract Awarded:

<p>a. <u>Roof Repair, Coating, and Related Work</u> Carlson Racine Roofing, Inc. 820 Pearl Street Racine, WI 53403</p>	<p>Base Bid No. 1</p>	<p>\$ 60,206.00</p>
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2. Schedule of Costs:

<p>a. Construction:</p>	<p>\$ 60,206.00</p>
<p>b. Design and Supervision (BFM):</p>	<p>6,000.00</p>
<p>c. Contingencies:</p>	<p><u>4,094.00</u></p>
<p>d. Total Schedule of Costs:</p>	<p>\$ 70,300.00</p>

3. Source of Funds: State Building Trust Funds.

D. 1973-75 Remodel Bardeen Laboratory  
Rooms 140/160 and 441/443  
University of Wisconsin - Madison  
(Project No. 7405-01)

1. Contracts Awarded:

<p>a. <u>General Construction Work</u> Schensky Builders 701 Blueridge Parkway Madison, WI 53705</p>	<p>Base Bid No. 1</p>	<p>\$ 17,900.00</p>
<p>b. <u>Mechanical Work</u> John Zinane Sheet Metal 5607 13th Avenue Kenosha, WI 53140</p>	<p>Base Bid No. 2</p>	<p>\$ 15,900.00</p>
<p>c. <u>Electrical Work</u> Madison Metro Electric, Inc. Woodland Drive, Route No. 2 Wauwaukee, WI 53597</p>	<p>Base Bid No. 3</p>	<p>\$ 12,067.00</p>

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2. Schedule of Costs:

<p>a. Construction:</p>	<p>\$ 45,867.00</p>
<p>b. Design and Supervision (BFM):</p>	<p>7,714.00</p>

c. Contingencies:		\$	4,586.00
d. Allowance for reinstatement of Program items:			
(1) Air condition Rooms 441, 443, and 447	\$	12,440.00	
(2) Wireless microphones and amplifiers		<u>1,400.00</u>	
(3) Total Allowance			13,840.00
e. Allowance for UW Physical Plant work:			<u>972.00</u>
f. Total Schedule of Costs:		\$	72,979.00

3. Source of Funds: State Building Trust Funds.

E. 1973-75 Doudna Hall and Physical  
Education Building Roof Repairs  
University of Wisconsin - Platteville  
(Project No. 7410-09)

1. Contract Awarded:

a. <u>All Roofing Repairs and Related Work</u> Niemann Central Wisconsin Roofing Company, Inc. R.R. No. 2 Lyndon Station, WI 53944	Base Bid No. 1	\$	52,700.00
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2. Schedule of Costs:

a. Construction:	\$	52,700.00
b. Design and Supervision (BFM):		5,270.00
c. Contingencies:		<u>5,030.00</u>
d. Total Schedule of Costs:	\$	63,000.00

3. Source of Funds: State Building Trust Funds.

F. 1973-75 Campus/Laboratory Farm Improvements - Phase II  
(Various Farm Improvements)  
University of Wisconsin - River Falls  
(Project No. 7404-03)

1. Contracts Awarded:

a. General Construction

O. E. Madsen & Son, Inc.  
Hudson Industrial Park  
Box 8  
Hudson, WI 54016

Base Bid No. 1	\$	21,500.00	
Alt. Bid No. 1A (Add)		<u>8,300.00</u>	
Contract Amount	\$		29,800.00

b. Electrical Work

Chuck's Electric Service  
R.R. No. 3  
Grantsburg, WI 54840

Base Bid No. 2	\$		10,236.00
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2. Schedule of Costs:

a. Construction:

(1) Previous contract (Including change orders to date)	\$	7,588.67	
(2) These contracts		<u>40,036.00</u>	
(3) Total Construction	\$		47,624.67

b. Design and Supervision:

(1) A/E	\$	5,730.00	
(2) BFM - To date		139.00	
(3) BFM - These contracts		<u>813.33</u>	
(4) Total D & S			6,682.33

c. Movable Equipment:

8,000.00

d. Contingencies:

2,393.00

e. Total Schedule of Costs:

\$ 64,700.00

3. Source of Funds: State Building Trust Funds.

G. 1973-75 Roof Replacement and Repair/Nine Buildings  
University of Wisconsin - River Falls  
(Project No. 7406-37)

1. Contract Awarded:

- a. All Roofing, Roof Repairs, and Related Work for Chalmer Davee Library, Agriculture-Science Building, Karges Center, and May Hall

Horel George Company  
1202 Western Avenue  
Eau Claire, WI 54701

Base Bid No. 2	\$	58,567.00	
Alt. Bid No. 2A (Add)		3,449.00	
Alt. Bid No. 2B (Add)		7,029.00	
Contract Amount			\$ 69,045.00

2. Schedule of Costs:

a. Construction:			\$ 69,045.00
b. Design and Supervision:			
(1) A/E	\$	5,480.00	
(2) BFM		1,380.00	
(3) Total D & S			6,860.00
c. Contingencies:			3,395.00
d. Total Schedule of Costs:			\$ 79,300.00

3. Source of Funds: State Building Trust Funds.

H. 1973-75 Classroom and Physical Education Building Roof Repairs  
University of Wisconsin - Stevens Point  
(Project No. 7405-22)

1. Contract Awarded:

- a. Roofing Repairs on the following buildings:  
Collins Classroom Center and Physical Education Building

Nieman Central Wisconsin Roofing Company  
R.R. No. 2  
Lyndon Station, WI 53944

Base Bid No. 1	\$	76,650.00
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2. Schedule of Costs:

a. Construction:		\$	76,650.00
b. Design and Supervision:			
(1) A/E	\$	6,070.00	
(2) BFM		<u>1,533.00</u>	
(3) Total D & S			7,603.00
c. Contingencies:			<u>3,847.00</u>
d. Total Schedule of Costs:		\$	88,100.00

3. Source of Funds: State Building Trust Funds.

I. 1973-75 Roof Replacement and Repair/Six Buildings  
University of Wisconsin - Stevens Point  
(Project No. 7406-38)

1. Contract Awarded:

a. Roofing Repairs on the following buildings:  
C.O.P.S. Building,  
Heating Plant, Learning  
Resources Center, and  
Nelson Hall

Nieman Central Wisconsin  
Roofing Company  
R.R. No. 2  
Lyndon Station, WI 53944

Base Bid No. 2 \$ 40,480.00

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2. Schedule of Costs:

a. Construction:		\$	40,480.00
b. Design and Supervision:			
(1) A/E	\$	2,000.00	
(2) BFM		<u>1,012.00</u>	
(3) Total D & S			3,012.00
c. Contingencies:			2,008.00
d. Allowance for future bidding of authorized work (Fine Arts Building):			<u>9,000.00</u>
e. Total Schedule of Costs:		\$	54,500.00

3. Source of Funds: State Building Trust Funds.

J. 1973-75 Physical Education  
Building Roof Repairs  
University of Wisconsin - Whitewater  
(Project No. 7410-14)

1. Contract Awarded:

a. Roof Repairs and  
Related Work

Carlson Racine Roofing, Inc. 820 Pearl Street Racine, WI 53403	Base Bid No. 1	\$	37,005.00
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2. Schedule of Costs:

a. Construction:	\$	37,005.00
b. Design and Supervision (BFM):		3,700.00
c. Contingencies:		<u>3,295.00</u>
d. Total Schedule of Costs:	\$	44,000.00

3. Source of Funds: State Building Trust Funds.

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

A. 1973-75 Medical Center - Phase II  
University of Wisconsin - Madison  
(Project No. 6406-16)  
Federal Project No. C06 - CA - 15002-01

1. Change Order No. M-5F  
The Downey Company  
P. O. Box 1155  
Milwaukee, WI 53201

REASON: Phase II modifications to Phase I design. ADD \$ 250,000.00

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

A. 1973-75 Murphy Library Roof Repairs  
University of Wisconsin - La Crosse  
(Project No. 7410-12)

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

- A. The lease between the City of Milwaukee and the University of Wisconsin System relating to the Blue Hole property, to be developed as a parking lot for use by UW - Milwaukee, has been signed. Authorized by the Board at its December 7, 1973 meeting, the lease is for a five-year period.
- B. A Memorandum of Agreement has been signed between the Board of Regents of the University of Wisconsin System and Barbara Stewart Jones of Lomita, California, covering publication and dissemination by the Wisconsin Research and Development Center for Cognitive Learning, Madison Campus, of a manuscript entitled "Boo to You, Mrs. Jones." The University agrees to make one payment of \$1,000 to the Author for the exclusive right to publish the work and to employ an editor to provide editorial assistance to the Author up to a maximum cost of \$1,000 to the University. (Agreement signed by Associate Vice Chancellor)
- C. The University of Wisconsin Press

<u>Title</u>	<u>Editor</u>
PROPERTY TAXATION, LAND USE AND PUBLIC POLICY	Arthur D. Lynn, Jr.

VI. Report of Actions Taken by the State Building Commission on 21 April 1975 Affecting the University of Wisconsin System.

UNIVERSITY	PROJECT	ACTION
1. UW - EAU CLAIRE UW - LA CROSSE UW - RIVER FALLS	Requested approval of the Concept and Budget Reports, authority to plan, bid, and construct the 1973-75 Heating Plant Expansion and Conversion projects at UW - Eau Claire and UW - La Crosse for an estimated \$369,000 each; and authority to plan, bid, and construct the 1973-75 Heating Plant Conversion project at UW - River Falls for an estimated total project cost of \$357,000.	APPROVED Concept and Budget Report and authorized completion of final plans with bidding and construction subject to the further approval of the Sub-Committee.

1. Contract Awarded:

a. <u>General Construction Work</u> Carlson Racine Roofing, Inc. 820 Pearl Street Racine, WI 53403	Base Bid No. 1	\$	21,258.00
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2. Schedule of Costs:

a. Construction:		\$	21,258.00
b. Design and Supervision:			2,122.00
c. Contingencies:			<u>1,120.00</u>
d. Total Schedule of Costs:		\$	24,500.00

3. Source of Funds: State Building Trust Funds.B. 1974-75 Rodli Commons Roof Repairs  
University of Wisconsin - River Falls  
(Project No. 7406-35)1. Contract Awarded:

a. <u>All Roofing, Roof Repairs, and Related Work for Rodli Commons</u> Nieman Roofing Company, Inc. P. O. Box 64 New Prague, MN 56071	Base Bid No. 1	\$	9,744.00
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2. Schedule of Costs:

a. Construction:		\$	9,744.00
b. Design and Supervision:			
(1) A/E	\$	850.00	
(2) BFM		<u>200.00</u>	
(3) Total D & S			1,050.00
c. Contingencies:			<u>506.00</u>
d. Total Schedule of Costs:		\$	11,300.00

3. Source of Funds: Residence Hall/Food Service  
Program Revenue Receipts.

UNIVERSITY	PROJECT	ACTION
2. UW - EAU CLAIRE	Requested authority to plan, bid, and construct a 1975-76 Bridgman and Sutherland Halls Masonry Repairs project for an estimated total project cost of \$25,000.	APPROVED
	* * *	
	Requested authority to plan, bid, and construct a 1975 Cable TV and FM Distribution System project for an estimated total project cost of \$84,000.	APPROVED
3. UW - EXTENSION	Requested authority to plan, bid, and construct a 1975-76 Wisconsin Center Guest House Remodeling project for a total project cost of \$198,000.	APPROVED
4. UW - GREEN BAY	Requested allotment of \$123,900 of Unprogrammed Surplus State Building Trust Funds to plan, bid, and construct a 1973-75 Library Learning Center Fireproofing project.	APPROVED through design only. No funds released.
5. UW - MADISON	Requested authority to prepare Preliminary Plans and a Concept and Budget Report for the 1973-75 Agriculture Public Events Facility at the Arlington Experimental Farms for an estimated total project cost of \$500,000.	APPROVED with instructions to provide the SBC with a plan for the entire farm system.
	* * *	
	Requested authority to prepare Preliminary Plans and a Concept and Budget Report for the 1973-75 Emmons Blaine Dairy Cattle Center at the Arlington Experimental Farms for an estimated total project cost of \$375,000.	APPROVED
	* * *	

UNIVERSITY	PROJECT	ACTION
5. UW - MADISON (cont.)	Requested authority to plan, bid, and construct a 1975-76 Kronshage Hall Elevator Replacement project for an estimated total project cost of \$37,200.	APPROVED
6. UW - OSHKOSH	Requested authority to plan, bid, and construct a 1975 Breese Hall Fire Damage Repairs project for an estimated total project cost of \$18,400.	APPROVED
	* * *	
	Requested allotment of \$9,710 of 1973-75 State Building Trust Funds and authority to plan, bid, and construct the 1973-75 Temperature Control System Improvements project for a total estimated cost of \$18,950, including \$9,240 of Residence Hall Program Revenues.	APPROVED
	* * *	
	Requested allotment of \$15,250 of State Building Trust Funds to purchase and/or plan, bid, and construct a 1973-75 Electrical Service Restoration project.	APPROVED
7. UW - RIVER FALLS	Requested authority to add a 1973-75 Hathorn Hall/East Wing Masonry Repairs project to the list of projects authorized for planning, bidding, and construction under the Deferred Maintenance Allocation at an estimated total project cost of \$10,000.	APPROVED

UNIVERSITY	PROJECT	ACTION
8. UW - STEVENS POINT	<p>Requested approval of the Concept and Budget Report; the release of an additional \$43,000 of Advance Planning Funds; and authority to prepare final plans, bid, and construct the 1973-75 Campus School (Gesell Institute) Remodeling portion of the \$2,160,000 1973-75 Dormitory and Campus School Remodeling project for an estimated total project cost of \$1,320,000.</p> <p style="text-align: center;">* * *</p> <p>Requested authority to increase the budget for the 1974-75 Seven Building Roof Repairs project by \$15,200 from \$92,200 to \$107,400.</p>	<p>APPROVED subject to both TV studios being included in the project.</p> <p>APPROVED</p>
9. UW - STOUT	<p>Requested authority to add a 1973-75 Hovlid Hall Masonry Repairs project to the list of projects authorized for planning, bidding, and construction under the Deferred Maintenance Allocation at an estimated total project cost of \$5,000.</p>	APPROVED
10. UW - SYSTEM	<p>Requested authority to transfer interest earnings not to exceed \$877,315 from the Capital Improvement Fund to the Bond Security and Redemption Fund pursuant to Wisconsin Statutes 18.08(3).</p>	APPROVED

4. REPORT OF THE PRESIDENT OF THE SYSTEM

C. Status Report of Legislative Actions Relative to Biennial Budget and Scope Report

COMMENT

The Joint Finance Committee has completed action on a substitute amendment to State Budget Bill 222A and moved it to the Assembly. The long review by the committee resulted in 16 modifications affecting the UW System and a net UWS program funding change of \$+1,311,400 (\$971,400 GPR, \$340,000 PR). There were also debt service adjustments amounting to \$2,421,800; no program impact.

Here are the UW System modifications proposed by the Joint Finance Committee:

	<u>STATE</u>	<u>OTHER</u>	<u>TOTAL</u>
1. ENROLLMENT FUNDING			
Authorized retention of funds scheduled for return after audit of current enrollment data ... a non-add item	(\$853,400 NA)	(315,600 NA)	(1,169,000 NA)
Partial funding of Regent request	663,900	245,600	909,500
Combination of authorization and partial funding provided \$2,078,500 of \$12 million needed to teach 6,000 additional students the next two years.			
2. LAW SCHOOL FUNDING			
Replace part of lost federal support	126,100	46,700	172,800
3. MEDICAL SCHOOL ENROLLMENT FUNDING			
Delete proposed support for residents and interns, and provide full support for regular medical students	-319,500	121,300	-198,200
4. FOREIGN MEDICAL STUDENT PROGRAM			
Funding for transfer students	58,400	21,600	80,000
5. PUBLIC AFFAIRS RADIO UW-MILWAUKEE			
Provide one-year continuation funding	20,000	-	20,000
6. UW-WHITEWATER COUNSELOR			
Provide funding for one counselor for physically handicapped	26,200	9,800	36,000

--more--

EXHIBIT C



	<u>STATE</u>	<u>OTHER</u>	<u>TOTAL</u>
7. AMERICAN ETHNIC STUDY PROGRAMS One-time funding in partial support of Regent request	36,500	13,500	50,000
8. PRE-SCHOOL PROGRAM ASSESSMENT UW System monitoring and assessment of DPI pilot programs	40,000		40,000
9. ADVANCED OPPORTUNITY GRANT PROGRAM Partial funding of Regent request	232,400		232,400
10. MARSHFIELD PHYSICIAN'S ASSISTANT PROGRAM Partial funding of Regent request	80,600	42,900	123,500
11. FAMILY MEDICINE Segregate into separate appropriation; add one year start up funding	346,800	128,200	470,000
12. HOSPITAL PATIENT TREATMENT Study ordered; sum sufficient estimate reduced	-340,000		-340,000
NET PROGRAM FUNDING CHANGE	(\$ 971,400)	(\$ 340,000)	(\$ 1,311,400)
13. Technical Adjustments to Debt Service Amounts (LFB/DOA Actions) No program impact.	3,174,200	-752,400	2,421,800

14. SPECIAL FEE INCREASES  
The Governor proposed a \$3.9 million reduction in UW state support to be replaced by additional graduate student fee income and reductions in fee remissions. Joint Finance gave the Regents flexibility to raise tuition and fee revenues generally to meet all or part of the cut, but said not more than 20 per cent of the total increase should be assessed undergraduates, while Medical School fees should be raised to 16 per cent of instructional costs for residents and to 25 per cent of costs for nonresidents.

There were no modifications of the \$2 million cut in UW-Extension support. Instead, the committee added session law directing the System to study continuing education fees and feasibility of further fee schedule standardization. A report is due the Governor and the Legislature by December 1, 1975

15. FACULTY SALARY AND PROGRAM FUNDING STUDY

A special subcommittee of Joint Finance will study differences in faculty salaries and per student costs in the UW System. Second year funds totaling \$560,400 will be held in escrow pending full committee review of the study.

16. SYSTEM SCOPE

Contrary to a recommendation from the Joint Education Committee, the finance committee moved to insert language directing the Regents to provide by October 15 specific proposals on the phase out or alternative use of two-year campuses. Through a clerical error, however, the directive was not included in the substitute budget bill and will have to be handled as a technical amendment. Here is the language of that amendment:

"The State of Wisconsin reaffirms its commitment to quality and to access to educational opportunity in the University of Wisconsin System. In order to sustain access and quality through most effective use of limited resources in the years ahead, the Board of Regents is directed to do the following:

"1. Establish a four-year planning cycle, updated annually, for all institutions specifying enrollment, fiscal and performance targets and reduce the scope and mission of institutions where necessary to maintain institutional and program quality within available resources.

"2. Proceed during 1975-77 with development of plans to phase out or otherwise change the use of Centers failing to meet performance criteria set by the Regents. These criteria shall not be less stringent than those suggested in the Report of the President on Reducing the Scope of the UW System, dated April 18, 1975. Decisions to phase out Centers should be implemented on a time schedule to be established by the Regents, but not to exceed two years unless extraordinary circumstances dictate a different time period. The Regents shall present specific proposals on phase out or alternative use of Centers to the Legislature no later than October 15, 1975, for legislative approval pursuant to statute.

"3. Further pursue negotiations intended to achieve the formal consolidation of the University of Wisconsin-Superior and the University of Minnesota-Duluth.

"The Board of Regents is directed to report to the Governor and Legislature on its progress in these areas no later than February 1, 1976."

Two modifications in the State Building Commission budget also directly affect the UW System. The first, would allow the Regents, with Building Commission approval, to remodel vacant residence halls and sell or lease such halls to another state agency or nonstate, nonprofit agency for purposes of alternative use. Authorization of \$1 million in self-amortizing bond revenues was provided to implement the remodeling program. The second change authorizes the building commission to increase the project budget of the UW Health Sciences Center by \$8 million in bonding authority.

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

EDUCATION COMMITTEE

Resolution 1008:

That the Board of Regents of the University of Wisconsin System gratefully accepts the proffer, by the Trustees of the William F. Vilas Trust Estate (copy dated April 24, 1975, on file), of the sum of \$319,428.00 for the year 1975-76 for the maintenance of 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 1975-76 at \$400.00 each \$ 4,000.00
  
2. Continuation of 10 Vilas Graduate Fellowships  
for the academic year 1975-76 -
  - (a) 5 resident Fellowships at \$600.00 each \$3,000.00
  - (b) 5 traveling Fellowships at \$1500.00 each 7,500.00 10,500.00
  
3. For continuation of the salaries and for the  
respective allowances as recommended by the  
Regents of the 15 Vilas Research Professorships:
 

Leonard Berkowitz - Vilas Research Professor in  
Psychology, College of Letters and Science,  
University of Wisconsin-Madison - Salary 10,000.00  
Auxiliary Allowance 6,000.00 16,000.00

Robert B. Bird - Vilas Research Professor of  
Chemical Engineering, College of Engineering,  
University of Wisconsin - Madison  
Salary 10,000.00  
Auxiliary Allowance 5,000.00 15,000.00

Steven H. Chaffee - Vilas Research Professor  
of Journalism and Mass Communication, College  
of Letters and Science, University of  
Wisconsin-Madison  
Salary 10,000.00  
Auxiliary Allowance 4,928.00 14,928.00

David Fellman - Vilas Research Professor in  
Political Science, College of Letters and  
Science, University of Wisconsin-Madison  
Salary 10,000.00  
Auxiliary Allowance 5,000.00 15,000.00

I. l. e.

EXHIBIT D

Fred Harvey Harrington - Vilas Research  
Professor in History, University of  
Wisconsin

Salary	\$10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00

Ihab Hassan - Vilas Research Professor  
in English and Comparative Literature,  
College of Letters and Science, University  
of Wisconsin-Milwaukee

Salary	10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00

Jost Hermand - Vilas Research Professor  
in German, College of Letters and Science,  
University of Wisconsin-Madison

Salary	10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00

J. Willard Hurst - Vilas Research Professor  
in Law, Law School, University of Wisconsin  
Madison

Salary	10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00

Merrill M. Jensen - Vilas Research Professor  
in History, College of Letters and Science,  
University of Wisconsin-Madison

Salary	10,000.00	
Auxiliary Allowance	<u>5,500.00</u>	15,500.00

Robert J. Lampman - Vilas Research Professor  
of Economics, College of Letters and Science,  
University of Wisconsin-Madison

Salary	10,000.00	
Auxiliary Allowance	<u>1,000.00</u>	11,000.00

Henry A. Lardy - Vilas Research Professor  
of Biological Sciences, College of Agricul-  
tural and Life Sciences and Graduate School  
University of Wisconsin - Madison

Salary	10,000.00	
Auxiliary Allowance	<u>5,500.00</u>	15,500.00

Willard F. Mueller - Vilas Research Professor  
of Agricultural Economics, College of Agricul-  
tural and Life Sciences, University of  
Wisconsin-Madison

Salary	10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00

<u>Antonio Sanchez-Barbudo</u> - Vilas Research Professor in Spanish and Portuguese, College of Letters and Science, University of Wisconsin-Madison		
Salary	\$10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00
<u>William H. Sewell</u> - Vilas Research Professor in Sociology, College of Letters and Science, University of Wisconsin - Madison		
Salary	10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00
<u>John E. Willard</u> - Vilas Research Professor in Chemistry, College of Letters and Science, University of Wisconsin - Madison		
Salary	10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00
4. (a)	Continuation of fifty (50) additional Vilas Scholarships at \$400.00 each	20,000.00
(b)	Continuation of fifty (50) additional Vilas Fellowships at \$600.00 each	<u>30,000.00</u> 50,000.00
5.	Continuation of eighty (80) additional Scholarships at \$400.00 each under the provisions of Paragraph E, Article Fourth of the Deed of Gift and Conveyance	<u>32,000.00</u>
GRAND TOTAL		\$319,428.00

Gift by the Trustees of the William F. Vilas Trust Estate for Encouragement of Merit and Talent or to Promote Appreciation and Taste for Music

EDUCATION COMMITTEE

Resolution 1009:

That the Board of Regents of the University of Wisconsin System gratefully accepts the gift by the Trustees of the William F. Vilas Trust Estate (copy dated April 24, 1975, on file), of \$15,000.00 for the academic year 1975-76, for the encouragement of merit and talent, or to promote appreciation of and taste for, the art of music, in connection with University instruction therein, to be used for the following purposes:

1. At the University of Wisconsin-Madison for bringing nationally known composers to the campus; to bring to the campus 1 to 4 contemporary American composers to work with students and to be present at concerts of their music. In addition to being present on the campus, the composers might be willing to write compositions for student and faculty organizations (band, orchestra, chorus, ensembles). (\$7,500.00)
2. At the University of Wisconsin-Milwaukee, for either a Seminar on Renaissance and Baroque Music or a Slavic Music Symposium. (\$7,500.00)

Total \$15,000.00

I. 1. f.

EXHIBIT E

5/9/75

May, 1975

UNIVERSITY OF WISCONSIN CENTER SYSTEM  
1975-76 Academic Year Calendar Revisions\*

SEMESTER I

Instruction Begins	September 2
Last Day of Classes	December 15
Final Exams	December 17-23

SEMESTER II

Instruction Begins	January 26
Spring Recess	April 12-19
Last Day of Classes	May 14
Final Exams	May 17-22

\*All Centers except Marinette.

MARINETTE CENTER

SEMESTER I

Instruction Begins	September 2
Last Day of Classes	December 10
Final Exams	December 15-19

JANUARY INTERIM PROGRAM	January 5-30
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SEMESTER II

Instruction Begins	February 2
Spring Recess	April 12-19
Last Day of Classes	May 14
Final Exams	May 17-22

I. l. k.

EXHIBIT F

Lease of Space  
UW Extension

PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

Resolution 1017:

That, upon the recommendation of the UW Extension Chancellor, the UW-Madison Chancellor, and the President of the University of Wisconsin System, authority be granted to lease the following property:

Approximately 8,550 square feet of space located at 9 North Brooks Street, Madison, Wisconsin

Alfred G. Jacobs, Lessor  
2701 Marshall Court  
Madison, Wisconsin 53705

The 9 North Brooks Street property would be leased for a one-year period beginning July 1, 1975 through June 30, 1976. The annual lease cost is \$9,756 (\$813/mo.). The per square foot rate of \$1.14 is unchanged from the present lease on this space.

Madison Campus Physical Plant occupies a separated portion of the building (2680 square feet) and reimburses UW Extension on a prorated basis for the rental cost for this space. The remaining space (5870 square feet) will be used for paper storage for Extension Duplicating services, and for accommodating Extension Bulk Mail Service and Extension Truck Service.

I. 3. a.

EXHIBIT G



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

Madison, Wisconsin

May 9, 1975

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

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

Madison, Wisconsin

Held in the Clarke Smith Room, 1820 Van Hise Hall  
Friday, May 9, 1975, 9:04 A.M.

President Pelisek presiding.

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

ABSENT: Regent Renk.

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Upon motion by Regent DeBardleben, seconded by Regent Fish, it was VOTED, That the minutes of the regular meeting of the Board of Regents of the University of Wisconsin System held on April 11, 1975, be approved as sent out to the Regents.

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A. REPORT OF THE PRESIDENT OF THE BOARD

1. President Pelisek noted the presence of Regent designee Mrs. Joyce Erdman, who is awaiting Senate confirmation.

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2. President Pelisek announced the recommendation to the Governor for the appointment of Regent DeBardleben as one of the Regent members on the Higher Educational Aids Board, to succeed Regent Renk.

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3. President Pelisek reported that the Attorney General had advised him that the Board is not under any legal compulsion to order the Chancellor of the Madison Campus to make copies of certain computer tapes available to the Madison Teaching Assistants Association.

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President Pelisek reported on the status of the suit involving the Board of Regents of State Universities v. Ralph E. Davis, Jr., as executor of the Estate of Ralph E. Davis, Sr., deceased. He reported that our California attorneys advise that it is now appropriate to discuss a compromise disposition of the claim on reasonable terms.

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President Pelisek stated that it was his intention, in the absence of some contrary direction from the Board, to advise the Wisconsin Education Association Council of the defect in their petition as outlined by the Attorney General; and that no further action be taken at this time.

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4. Regent Sandin moved adoption of the following Order of the Board of Regents of the University of Wisconsin System Adopting Rules, the motion was seconded by Regent Dixon, and it was voted:

Resolution 1002: Pursuant to authority vested in the Board of Regents of the University of Wisconsin System by Section 19.45(11)(b), Wis. Stats. (1973), the Board of Regents of the University of Wisconsin System hereby adopts the attached rules (EXHIBIT A on file) relating to an Ethics Code for Faculty and Academic Staff, as Chapter UWS 8. The rules contained herein shall take effect on July 1, 1975.

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5. President Pelisek introduced Mr. James Hamilton, outgoing President of the United Council of Student Governments, who in turn introduced the incoming President, Mr. Michael DeLonay. Their remarks will be found in the full minutes on file in each library.

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6. President Pelisek noted the presence of Regent designee M. William Gerrard of LaCrosse, who is awaiting confirmation by the Senate.

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

Resolution 1003: That the Secretary of the Board be directed to file a notice of hearing with the Revisor of Statutes for inclusion in the next Wisconsin Administrative Register to consider the repeal of Chapter UW 2, Wisconsin Administrative Code, and the adoption of new rules relating to student disciplinary procedures, said hearing to be held in Room 1820 Van Hise Hall, 1220 Linden Drive, in the City of Madison on the 20th day of June, 1975, at 11:00 A.M.; and that copies of the proposed rules be provided at this time to the Chairpersons of the Senate and Assembly Education Committees pursuant to s. 227.018(2), Wis. Stats.

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8. President Pelisek reported that, by virtue of the end of the term of Regent Kopp, a vacancy exists on the Executive Committee. He noted that the President of the Board has authority to fill that vacancy and announced the appointment of Regent Williams to serve as an appointed member for the balance of the fiscal year.

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9. President Pelisek noted there will be three vacancies on the Board of Visitors as of July 1. He instructed the Secretary to advise all Regents of the nature of the vacancies, and requested that they advise him of any individuals they would feel appropriate for nomination to the Board of Visitors, which concerns itself essentially with the Madison and Milwaukee Campuses.

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10. President Pelisek recognized Professor Gloria Link, who presented the following resolution of the UW-Oshkosh Faculty Senate:

Be it therefore resolved that the chancellor reinstate all tenured faculty on lay-off status; and

Be it further resolved that the chancellor work with appropriate departments and committees, and with local and central administrations to extend to the faculty laid off in 1973 all financial benefits and opportunities provided other UW tenured faculty since 1973, including the rights and protections, as deficient and possibly unconstitutional as they are, granted in the new Personnel Rules; and

(MORE)

Be it further resolved that in making staffing assignments for any UW-O department for 1975-76 or 1976-77, preference not be unfairly extended to former administrators or to faculty designated for reassignment at the expense of the laid-off faculty or of tenured faculty in their present assignments; and

Be it finally resolved that the Chancellor be immediately sent a copy of this resolution, that he be instructed to respond in writing to the Senate before its next regularly scheduled meeting, that if the Chancellor does not effect this resolution, the senior vice presidents of the UW Central Administration be sent copies and asked to effect its provisions, and if they do not do so, that a faculty senator acting as official representative of the UW-O Faculty Senate appear at the May meeting of the Board of Regents to present the resolution and request that its terms be effected.

President Pelisek noted that the issues raised by the resolution are presently before the courts.

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B. REPORT OF THE PRESIDENT OF THE SYSTEM

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

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

Resolution 1004: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record (EXHIBIT B on file) be received for the record; and that actions included in the report be approved, ratified, and confirmed.

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2. At the request of President Weaver, Chancellor Weidner reviewed the administrative reorganization at UW-Green Bay. Chancellor Weidner reported the reorganization reduces the people who report to the Chancellor from seven to four, creating a staff role for the Vice Chancellor which will permit more planning and evaluation work, which is especially important at an innovative institution. He noted that three professional positions have been eliminated, and several secretarial positions as well.

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3. President Weaver presented a status report of legislative actions relative to the biennial budget and the scope report (EXHIBIT C attached). His remarks and the discussion which followed are to be found in the full minutes on file in each campus library.

4. President Pelisek recognized Joel Federman and Alison Highberger, representatives of the Residence Halls Tenant Union, Madison Campus, who presented a proposal for residence halls room visitation policy, which would provide that students who live in the UW System Residence Halls may choose between three optional visitation programs--closed visitation, limited visitation, and open visitation. Details of their proposal and the discussion which followed will be found in the full minutes on file in each library.

President Pelisek pointed out that the policy decision of the Board had been that the matter was to be reconsidered after a period of three years, with a report annually on September 1, with reconsideration of the program scheduled for June 1, 1976.

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

Resolution 1005: That the Board policy relating to dormitory visitation hours be reconsidered; and that Central Administration and the appropriate campuses be directed to review the matter and formulate appropriate recommendations to be provided at the October 1975 Board meeting.

C. REPORT OF THE EDUCATION COMMITTEE

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

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

Resolution 1006: That the personnel actions taken by the President of the UW System under Resolution #556, since those approved by the Regents on April 11, 1975, be approved.

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

Resolution 1007: That, upon recommendation of the President of the UW System and the Council of Chancellors, Resolution (Policy - Recission) #3746 of the former Wisconsin State Universities System, entitled "Graduate Guidelines", be rescinded, effective immediately.

3. Regent Lavine moved adoption of Resolution 1008, relating to the Acceptance of the Proffer by the Trustees of the William F. Vilas Trust Estate for Support of Scholarships, Fellowships, and Professorships (EXHIBIT D attached), the motion was seconded by Regent Thompson, and it was voted.

Regent Lavine moved adoption of Resolution 1009, relating to the Gift by the Trustees of the William F. Vilas Trust Estate for Encouragement of Merit and Talent or to Promote Appreciation and Taste for Music (EXHIBIT E attached), the motion was seconded by Regent Sandin, and it was voted.

4. Regent Lavine reported that, in the Committee meeting on the previous day, there had been a discussion of the UW-Milwaukee/Medical College of Wisconsin Joint Graduate Studies Program: Status Report. He noted that, during the Spring 1975 semester, seven UWM graduate students were enrolled in MCOW graduate courses and two MCOW residents were taking UWM graduate courses in Urban Planning. He stated that, upon consumation of an appropriate agreement between UWM and MCOW, it is expected that a "medline" computer terminal can be installed at the UWM Library, which would connect UWM, MCOW, and the management office for the Northwest Health Science Laboratory network in the John Crerar Library in Chicago.

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

Resolution 1010: That, upon recommendation of the President of the UW System, Academic Planning Statement #3 (ACPS-3), Faculty Development and Renewal: The 1970's and Beyond, dated April 24, 1975 (copy on file with the papers of this meeting), be approved.

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



Resolution 1011: That, upon recommendation of the President of the UW System, Academic Planning Statement #4 (ACPS-4), Academic Year Definition and Assorted Derivatives, dated April 28, 1975, as amended to include the clarifying language in the May 8, 1975 Donald K. Smith memorandum to the Education Committee (copies of both documents on file with the papers of this meeting), be approved.

6. Regent Lavine reported that, in the Committee meeting on the previous day, there had been numerous appearances by individuals expressing concern about portions of the proposed Academic Staff Personnel Rules. He pointed out that there will be full opportunity for input at the hearing to be held on June 20.

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

Resolution 1012: That the Secretary of the Board be directed to file a notice of hearing with the Revisor of Statutes for inclusion in the next Wisconsin Administrative Register to consider the adoption of personnel rules relating to academic staff, said hearing to be held in Room 1820 Van Hise Hall, 1220 Linden Drive, in the City of Madison, on the 20th day of June, 1975, at 9:00 A.M.; and that copies of the proposed rules be provided at this time to the Chairpersons of the Senate and Assembly Education Committees pursuant to s. 227.018(2), Wis. Stats.

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

Resolution 1013: That, upon recommendation of the President of the UW System and the Chancellor of the Center System, the 1975-76 academic year calendar revision for the Center System (EXHIBIT F attached), be approved.

8. Regent Lavine reported that, in the Executive Session, the Committee was notified by Chancellor Baum (UW-Milwaukee) that Dr. Louise Smith, Associate Dean of the UW-Madison School of Nursing, will serve as Acting Dean, School of Nursing, UW-Milwaukee, during the 1975-76 academic year.

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(The meeting recessed at 11:00 A.M., and recon-  
vened at 11:15 A.M.)

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D. REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

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

Resolution 1014: That, upon recommendation of the President of the System, the gifts, grants, and contracts presented at this meeting (copy filed with the papers of this meeting) be accepted, approved, ratified, and confirmed; and that, where signature authority has not been previously delegated, appropriate officers be authorized to sign agreements.

2. Regent Neshek reported that, in the Committee meeting on the previous day, Regent Lavine had been present by invitation to consider the matter of space for student publications on the UW System campuses. He reported that Dean of Students Paul Ginsberg, Mr. Tom Wolf representing the Daily Cardinal, Mr. Nick Loniello representing the Badger Herald, and Mr. Tom Cooley representing the Board of Directors of the Badger Year Book made presentations.

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

Resolution 1015: That, upon recommendation of the President of the UW System, the action of the Board of Regents of the University of Wisconsin on January 10, 1969 relative to the Daily Cardinal be rescinded; and

That the provision of space for campus publications and subscription policies relative to campus publications be determined in accord with individual campus policies and procedures.

Considerable discussion followed, the details of which will be found in the full minutes on file in each library.

Regent Fish moved that the resolution be tabled, and the motion was seconded by Regent Sandin.

The motion to table failed on a roll call vote, with Regents Dixon, Fish, Sandin, Solberg, and Zancanaro voting "Aye" (5), with Regents Barkla, DeBardleben, Hales, Lavine, McNamara, Neshek, Pelisek, Thompson, Walter, and Williams voting "No" (10), and with Regent Renk absent.

After further discussion, the question was put on Resolution 1015, and it was voted on a roll call vote, with Regents Barkla, DeBardleben, Hales, Lavine, McNamara, Neshek, Pelisek, Thompson, Walter, and Williams voting "Aye" (10), with Regents Dixon, Fish, Sandin, Solberg, and Zancanaro voting "No" (5), and with Regent Renk absent.

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

Resolution 1016: That, upon recommendation of the respective Chancellors and the President of the System, the University of Wisconsin's operating budget for the fiscal year July 1, 1975 through June 30, 1976, for Auxiliary Enterprises and Segregated Fee Operations, including user charge rates and other items reflected in Book C, 1975-76 Annual Budget Documentation, dated May 1, 1975, presented to the Board and on file with the records of this meeting, be approved; and that the Central Administration be authorized to make accounting changes reflecting the final approved compensation plans for the classified and unclassified services, and the allocation of the segregated fee, which is not to exceed \$150 per academic year, excluding textbook rental. Any new programs to be funded by the segregated fee or user charge are subject to review and prior approval by Central Administration; and that Central Administration, together with the campuses, be authorized to revise and approve budgets in accordance with actual enrollment experience for the first semester of 1975-76, or other significant economic factors which necessitate a change.

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E. REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

1. Regent Fish moved adoption of Resolution 1017, relating to Lease of Space, UW-Extension (EXHIBIT G attached); the motion was seconded by Regent Solberg, and it was voted.

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2. Regent Fish stated that the Committee had met on the previous day at the UW-Oshkosh Campus in order to survey the land, buildings, and examine specific problems that the campus might have. He expressed the appreciation of the Committee to the Chancellor and his staff for the courtesy extended them.

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

Resolution 1018: That, upon recommendation of the UW-Milwaukee Chancellor and the President of the UW System, the concept and budget report for the Lapham Hall Remodeling Project on the UW-Milwaukee campus be approved and authority be granted for the advance of an additional \$30,000 of State Building Trust Funds for the preparation of preliminary and working drawings, bidding and construction of the project at a cost not to exceed \$600,000 of general obligation bonding.

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4. Regent Fish stated that, at the next meeting, the Committee will discuss the Sixth Street Extension Project, UW-River Falls.

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Regent Fish stated that, in the Committee meeting on the previous day, there had been discussed the problems concerning fixed equipment and the need to request additional funds from the Building Commission for the Physical Science Building at UW-River Falls and the rejection of bids for the UW-Green Bay Student Center. He stated there was a full discussion of alternatives as to how we could come in under budget on those two projects, and the steps Central Administration ought to take. There will be a further report to the Board at the time any proposed action is requested.

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F. UNFINISHED AND MISCELLANEOUS BUSINESS

1. Regent Williams requested that consideration be given to the possibility of meeting on several different campuses during the coming year. President Pelisek noted that the Secretary had furnished some suggested meeting dates

for the next fiscal year, and that a schedule will be approved at the Annual meeting in June. He requested that the Regents advise him of suggested places to hold the meetings.

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

Resolution 1019: That the Board of Regents strongly urge that the Joint Finance Committee's asserted commitment to quality and access be supported by the full Legislature in the form of full restoration of the enrollment funding for additional students in 1975-77.

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(The meeting recessed into Executive Session at 12:05 P.M. to consider three specific personnel matters.)

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(The meeting reconvened at 12:41 P.M.)

3. President Pelisek announced the following resolutions had been adopted in Executive Session:

Resolution 1020: That Dr. Warren Carrier be appointed Chancellor of the UW-Platteville effective August 11, 1975, at an annual salary rate set within State Executive Salary Group 7 and to be specified in the 1975-76 annual budget.

Resolution 1021: That, upon recommendation of the President of the UW System and the Chancellor of UW-Green Bay, W. Werner Prange be appointed Vice Chancellor of the UW-Green Bay and Professor of Creative Communication, beginning July 1, 1975, at an annual salary of \$32,000.

Resolution 1022: That, upon recommendation of the President of the UW System and the Chancellor of UW-Milwaukee, Dr. Anthony J. Catanese be appointed Dean of the School of Architecture and Urban Planning and Professor in the Department of Urban Planning, UW-Milwaukee, beginning July 1, 1975, at an annual salary of \$33,500.

The meeting adjourned at 12:43 P.M.

J. S. Holt, Secretary