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

Racine, Wisconsin

Held in the Main Conference Room of
Wingspread Conference Center, Racine

Friday, April 11, 1969, 9:10 A.M.

President Gelatt presiding.

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

ABSENT: Regent Sandin, due to illness.

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Upon motion by Regent Pasch, seconded by Regent Ziegler, it was
VOTED, That the minutes of the special meeting of the Board held on
March 6, 1969 and of the regular meeting of the Board held on March 14, 1969
stand approved as sent out to the Regents.

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REPORTS AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Harrington presented the list of Gifts, Grants, and U. S.
Government Contracts, copies which had been sent to the Regents in advance of
the meeting.

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

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Vice President Clodius presented the recommendations on the Report of Personnel Actions by the President of the University and on the report of Non-personnel Actions by Administrative Officers and of Informational Items.

Upon motion by Regent Ziegler, seconded by Regent Pasch, it was VOTED, That the actions by the President of the University since the last meeting of the Regents, relating to appointments, resignations, leaves of absence, and changes of status of faculty personnel with rank less than that of Associate Professor and other non-classified civil service personnel with salaries at \$13,600 or less, on file with the Central Business Office, and to tuition remissions, be approved, ratified, and confirmed.

Upon motion by Regent Ziegler, seconded by Regent Pasch, it was VOTED, That the Report of Non-personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record (EXHIBIT A attached) be received for the record; and that actions included in the report be approved, ratified, and confirmed.

President Harrington stated that Bill 71A, which has reference to the 1968-69 budget, was passed yesterday by the Assembly. The bill in effect reduces appropriations for various state agencies in order to make funds available to pay the school aid, the amount paid by the state to the local districts in excess of what previously had been allocated. In the bill as passed, the University would lose \$3,600,000 during the current year. The bill now goes to the governor for signature and we are requesting that he either veto or item veto parts of the bill. He pointed out that it would be very difficult for the University to make such an enforced saving and that it would result in deferring expenditures from the current year for operating supplies to the next year's budget. He also pointed out this is in addition to the "freeze" imposed by the governor, which requested various agencies to cut down on out-of-state travel and of hiring of personnel which will result in a reduction of University spending of approximately an additional \$1,000,000.

President Harrington explained that the Board on Government Operations usually has sufficient funds to provide for the additional costs for increased enrollment. This year we did have enrollment beyond what we anticipated and we requested somewhat in excess of \$1,000,000 from BOGO, but they limited the increase to \$440,000 last fall and advised that we should make a further request at the beginning of the second semester. Additional funds were not allocated by BOGO for the second semester with the result that the requested \$600,000 does not become a part of our base and therefore affects future budgeting.

With respect to the 1969-71 budget, President Harrington pointed out that the budget as adopted by the Regents was reduced by the Coordinating Council and then by the governor. It is now being considered by the Joint Finance Committee. He pointed out that the Joint Finance Committee had reduced the governor's budget for the University by approximately \$40,000,000. President Harrington pointed out that the governor recognized that the Coordinating Council's review had been the most careful review yet made by any of the coordinating

councils and the governor, therefore, did not cut quite as deeply as sometimes in the past. President Harrington stated the major problem resulting from the cut is that it in effect gives us no money for the additional students that we expect to enroll, except on the new campuses. He pointed out that the Joint Finance Committee action included \$9,000,000 for additional students but did not include anything for start-up costs and no provision for 8,000 new students at other campuses, Madison, Milwaukee, etc. Joint Finance did include approximately \$500,000 for agricultural research. The governor proposed that faculty salaries be increased 5½% for the first year and an additional 5½% for the second year plus a 2% pick up in retirement costs. In addition the salaries of assistant and associate professors would be increased by an additional 1% each year because of the present competitive disadvantage of the University position in these lower levels. Joint Finance voted a 4½% increase for the faculty for each year, plus 2% the first year for retirement, plus ½% each year for assistant and associate professors. Joint Finance did not approve our request for an additional \$850,000 to provide for price increases in books, supplies, postage, etc. and refused to pay some of the student health costs on the Madison campus, amounting to approximately \$340,000. President Harrington stated that he feels we cannot continue on the quality scale that the state has wanted, that the Regents have wanted, with the budget approved by Joint Finance, and that it is necessary to get back a substantial part of our request which was denied. He stated that the governor's budget was a realistic budget, one with which we could live, although we certainly could not do a number of things that we would like to do. He reported that President Gelatt and Vice President Clodius joined in his request to the committee that they be allowed to come back to Joint Finance and request a restoration, which has been done in the past.

With respect to student fees, President Harrington stated that the governor said he was very much in favor of continuing the historical practice of charging in-state students 20% of the cost of instruction. The Joint Finance Committee agreed that 20% was the historical percentage but given the present financial situation of the state it ought to go up, and next year should be 22½% for in-state students and 25% the second year of the biennium. With respect to out-of-state tuition the governor had proposed that an additional \$400 would be assessed; the Coordinating Council suggested to Joint Finance that the out-of-state undergraduates should pay 100% of the cost of his or her education; graduate students, being useful as teaching and research assistants, should pay 75% of his or her education, and that President Gelatt, who is a member of the Coordinating Council, had voted against these proposals. The Coordinating Council's proposal would increase the out-of-state graduate students to approximately \$1,900 per year whereas the governor's proposal would increase it to \$1,700 per year. For undergraduate out-of-state tuition the Coordinating Council recommended \$1,250 per year whereas the governor's figure would be \$1,550 per year. The Joint Finance Committee recommended the higher figure in each case.

President Gelatt stated that the action taken by the Joint Finance Committee in funding new students at the new campuses would indicate that there would be 4,000 students and they granted \$9,000,000 for them, and that the 8,000 additional students at other campuses are not being taken care of. He stated that it would be very logical that you could request and be granted \$18,000,000 for the 8,000 new students and this would be the simplest action that the Board

could take. He stated further that the expressed opinions of some members of the Joint Finance Committee was that they were conscientiously striving to increase the work load of the professorial ranks at Madison, and that it had been suggested, but not approved, that in the junior and senior year 10% more classes should be taught by non-teaching assistants the first year and 20% the second year, and that President Harrington had pointed out that this was the kind of action that couldn't possibly be met under the budget as it was being proposed; that the action of cutting the budget is much more likely to increase the percentage usage of teaching assistants. He stated further that if they could be convinced that the Board of Regents and the administration should run the University then the logic of their having granted \$9,000,000 for 4,000 students at new campuses would indicate they ought to grant \$18,000,000 for 8,000 new students at other campuses.

President Harrington stated that there had been no suggestion that enrollment be limited or that savings be affected by reducing or eliminating departments, schools, or programs. He stated that the members of the Joint Finance Committee seemed to feel that the professors at the University could handle more students and that too much research was being done, not the right kind of research or something of that sort. In response to a question from Regent Walker, President Harrington stated that he did not feel that there was a punitive attitude on the part of the members of the Joint Finance Committee, rather it was the budget and tax crisis which prompted the cuts, and pointed out that their treatment of other agencies bears out this fact. They are not punishing the University for having riots, but rather feel the University ought to be run economically and that the students should be paying a higher percentage of the cost of their education.

Regent Nellen stated that it was his feeling that the Board should wholeheartedly attempt to get the \$18,000,000 restored. He stated further that the Board is going to have to consider a little more closely the acceptance of new departments, new doctoral programs, and the like.

President Harrington pointed out that the budget reduction is most difficult at this time in view of the fact that federal support is also being reduced, primarily because of the Vietnam War.

Regent Friedrich expressed the hope that we can operate the University without an increased percentage in student fees. President Gelatt concurred but stated that we should first get an action directing the administration to present a case on the basis of the \$18,000,000 for new students and \$2,000,000 that we are losing from Bill 71A. President Harrington stated that if we are going to make a \$20,000,000 request that he would like this request in such a manner that we request funds as a package rather than for certain definite items. Regent Nellen moved approval of the following recommendation, and the motion was seconded by Regent Ziegler:

That the administration be authorized to document and present a request to the Joint Finance Committee that they restore approximately \$20,000,000 of the approximately \$39,000,000 cuts in the governor's budget by their actions of April 10, 1969.

Regent Nellen stated that although last year the Regents spent more time on the budget than previous years, he felt that we really didn't move or pass on a realistic budget. He felt that the Regents should have information available to them so that they could make a realistic appraisal of the budget before acting upon it. Regent Renk stated that he concurred in Regent Nellen's statement and suggested that the Regents should have more help, perhaps someone permanent that works just with the Board, independent of the University, to help digest the budget.

Regent Pasch moved and Regent Friedrich seconded the following amendment to the above resolution: That we ask for the restoration of the entire \$39,000,000, the amount recommended by the governor to the Legislature.

President Gelatt stated that it was his personal opinion that the Joint Finance Committee is not likely to restore the full amount and that some of the members of the Joint Finance Committee would appreciate receiving a priority list which would enable them to possibly return a portion of the money cut from the budget. Regent Pasch stated that the governor felt that he was presenting a reasonable budget and a lot of study had gone into it and that if this governing board doesn't support the governor, who is going to support him? Regent Pasch stated that the governor is trying to do a good job for education and if he can't get the support from the people who are concerned with it, such as this Board which has a responsibility to the University, where is he going to get it from? Regent Pasch continued that in effect we are saying that when he recommended \$39,000,000, that he was way off, and that is the purpose of his amendment.

Regent Nellen requested that Regent Pasch withdraw or change his amendment to provide that the Board feels the governor's budget was justified, but that we ask for \$20,000,000 in additional appropriations. After further discussion it was agreed that the amended motion would read as follows:

That the Board of Regents affirms its support of the governor's budget, and further authorizes the administration to document and present a priority request to the Joint Finance Committee asking that they restore approximately \$20,000,000 of the approximately \$39,000,000 cut from the governor's budget by their action of April 10, 1969.

The amendment was approved by a called vote with Regents Dahlstrom, Friedrich, Gelatt, Kahl, Nellen, Pasch, Walker, and Ziegler voting "Aye," with Regent Renk voting "No," and Regent Sandin absent.

The amendment thus became the motion and a called vote on the original motion as amended was approved with Regents Dahlstrom, Friedrich, Gelatt, Kahl, Nellen, Pasch, Renk, Walker, and Ziegler voting "Aye," no "No" votes, and with Regent Sandin absent.

With respect to the question raised earlier by Regent Renk as to the Regents' desire to have a greater knowledge of the budget, President Harrington stated that the administration is willing to assign an additional person to the Regents to work directly with them, but that there is really no substitute for a significant group of the Regents actually working on it too. Regent Ziegler stated that Vice President Clodius had done a superb job this year in starting early on the budget and attempting to educate the Regents on the budget and that he had been supplied with all the data he could absorb. He stated further that if the Regents wanted more information or a different presentation they should have asked for it. He stated that he felt that the \$530,000,000 biennial budget was fair to the taxpayer, to the spirit of the University, and was the kind of a budget which he could support and would still support. President Harrington stated that if it turns out that the funds available to the state, the willingness of the representatives of the state to provide a budget to make it possible doesn't work out, then there is the question of what kind of an operation would be the one that we should move forward with; and here again, Regent participation in the discussion should be deep, and this means some group of the Regents who could then report to the other Regents would be very useful. Regent Kahl stated that he did not wish to become involved in an operational function but that as a Board member he expected from central administration the opportunity to react to alternatives; that the Board has a responsibility for a policy decision and not operational decisions. President Gelatt stated there are certain policies that are decided at lower levels that have very serious budgetary implications and that he personally feels that these decisions ought to come before the Board for review. As an example, if there is a change in the work load as there probably has been over the past ten years, the change was never brought to the Regents for discussion; he referred also to the minimum size of classes, what exceptions can be made and under what conditions they are made; he also referred to the question of whether courses are ever dropped, and stated that they are the types of policy matters which the Regents should discuss. President Harrington stated that since the faculty is affected by the budget that they should also be included in budget discussions--perhaps members of the University Faculty Council would be helpful. The following resolution was moved by Regent Renk, and seconded by Regent Walker:

That the President of the Board of Regents appoint a committee of three Regents to study the question of budgetary problems at the University of Wisconsin and make a recommendation back to the full Board at their convenience.

After a short discussion, the resolution was unanimously approved.

(Vice President Nellen assumed the Chair.)

The following resolution was moved by President Gelatt and seconded by Regent Pasch:

That the Board of Regents reaffirm its long-standing policy of setting undergraduate fees at no more than 20% of the total instructional cost.

After a short discussion, the question was put on the above motion, and it was voted.

(President Gelatt resumed the Chair.)

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With respect to the fees charged to students at University of Wisconsin-Green Bay and University of Wisconsin-Parkside, Vice President Clodius advised that this was a policy matter brought to the Board because it is important in determining the amount of the University budget. He pointed out that traditionally the fees for the centers were established at the level of the state universities, in contrast to the fee level of the major campuses which have been determined by the general 20% formula. Since both Parkside and Green Bay are now entering into their junior and senior year operations and are stepping forward as full degree-granting campuses, fees of those campuses should not be related to the state universities and centers but rather should be related to the level of the Madison and Milwaukee fees. The result would be two fee levels, one for the four-year degree-granting campuses and the second the level of fees for the branch campuses or the centers. The proposed new fee schedule would result in an increase of \$290,000 in fee income for the first year and an additional \$433,000 in the second year of the biennium. It was pointed out that the Coordinating Council had not taken any position on this matter but had been advised that we would move at some point to this posture. It was pointed out that in the case of UW-Green Bay the revised fees would apply to Deckner Avenue and Shorewood and Green Bay but not to Marinette, Menasha, and Manitowoc; at Parkside if the Racine and Kenosha Centers become integral parts of the Parkside Campus, the revised schedule would apply to the students attending those centers. In response to Regent Walker's question, Vice President Clodius pointed out that the general character and quality of these campuses, the kinds of programs there, and so on, would be similar in quality to those at Madison and Milwaukee and therefore it is appropriate that they pay the same fees. In response to Regent Nellen's question, Vice President Clodius stated that the fees become part of the total fee income, and that each campus puts in according to ability and receives according to need.

Upon motion by Regent Nellen, seconded by Regent Friedrich, it was VOTED, That, in principle, the resident fee for University of Wisconsin-Parkside and University of Wisconsin-Green Bay be established for 1969-70 at the same level as that determined for the Madison and Milwaukee campuses.

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The meeting recessed for committee meetings at 11:44 A.M.

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A public hearing was held at 1:50 P.M. on April 11, 1969, in the Main Conference Room of Wingspread Conference Center, Racine, Wisconsin, pursuant to Chapter 227 Wisconsin Statutes, on the adoption of the Order of the Regents of the University of Wisconsin adopting rules which would amend Section UW 1.07(19) of The Wisconsin Administrative Code relating to the prohibition of entrance on any campus of the University for the period of one year after suspension or expulsion without the written consent of the Chancellor or his designee (EXHIBIT L attached).

President Gelatt presided at the public hearing with all Regents present except Regent Sandin. President Gelatt called for appearances of any individual wishing to be heard in favor of or in opposition to the proposed order. There being no appearance, President Gelatt ordered the hearing adjourned at 1:52 P.M.

The Meeting reconvened at 1:52 P.M. with President Gelatt presiding.

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

ABSENT: Regent Sandin.

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Professor George Bunn advised that since there is legislation pending that deals with the same subject, in part, as the regulation considered in the public hearing above, that it is unwise to make the regulation final at this time. He further advised that the order remains in effect for 120 days, from March 6, 1969, the date when it was approved. He advised that a revised draft would be considered later in the meeting.

Vice President Clodius advised that the report on the Black Revolution Symposium and Black Encounter Week at Milwaukee was on the agenda again because Regents Renk and Walker had been absent at the last meeting. Regent Walker stated that he was disappointed that the report drew no conclusions. Vice President Clodius stated that it is difficult to draw conclusions from such matters because while disruptions had followed the Madison conference, a similar conference at Milwaukee had resulted in no problems. President Gelatt inquired as to the nature of the symposium being planned by members of the Union Forum Committee for Freshman Week. Chancellor Young responded that the program is not official as of now, but that it will be supported by funds furnished by the Union Forum Committee, over which he has no control, and that attendance will not be compulsory. Regent Renk stated that his concern with the Black Revolution Symposium

was that it was completely one-sided in that only one viewpoint was expressed. Chancellor Young responded that it is the policy of the University to attempt to achieve balance through a series of programs, not necessarily within one program itself. Regent Friedrich concurred, stating that if differing viewpoints are expressed on the same platform, you are more likely to have problems. Vice President Clodius pointed out that the Union Forum Committee over the years has brought a rich variety of people to the campus including Ralph Lapp, from the Atomic Energy Program, Harold Taylor, a noted humanist, John Rousselot, who has for many years been the spokesman for the John Birch Society, and Governor Wallace from Alabama, before he became a candidate for the Presidency of the United States.

Chancellor Wyllie explained that the proposed student discipline code at the University of Wisconsin-Parkside follows the same pattern as the codes in effect at the University of Wisconsin-Green Bay and the Madison and Milwaukee Campuses.

Upon motion by Regent Ziegler, seconded by Regent Pasch, it was VOTED, That the University of Wisconsin-Parkside Student Discipline Code (Faculty Document #4) dated December 13, 1968, (EXHIBIT B attached) be approved.

The hearing agent of the Regents in the March 6, 1969 discipline charges, James Ward Rector, was introduced to the members of the Board. All of the members of the Board had previously received copies of his report (copy on file with the papers of the meeting). Judge Rector read his "findings, conclusions, and recommendations" (EXHIBIT C attached), the recommendation being that Richard B. Rosenfeld be disciplined. He explained that the Board could discipline Mr. Rosenfeld by placing him on probation, by suspension, or by expulsion. He explained that under probation, a student is permitted to remain at the University, under the condition that he comply with the regulations or standards which are posed as disciplinary measures; it may include the loss of student privileges, except those of attending classes and writing examinations; it may not exceed two consecutive semesters for any given misconduct except as provided herein. Violation of probationary conditions or regulations is cause for extension of probation for not more than two additional semesters or suspension or expulsion. He further explained that suspension means temporary loss of status as a student for a specified period of time up to two years with the resultant loss of all student rights and privileges. On completion of the suspension the student has the same standing to re-enroll as he would have had if no suspension had been imposed. Finally he explained that expulsion means termination of status as a student with resultant loss of all student rights and privileges. In response to Regent Ziegler's question with respect to due process, Judge Rector advised that there is no question that there was due process in this case, that the regular hearing observed the forms of due process, there was notice, opportunity to be heard, representation by counsel, the right to present any defense, the right to cross examine the witnesses, and in fact there was more due process than was required.

President Gelatt stated that the choices before the Board are basically two; either accept the findings of the hearing agent or reject them. President Gelatt read the following resolution prepared by the Secretary:

The members of this Board having -

1. Read and considered the transcript of all testimony in this proceeding, and
2. Read and considered the Findings, Conclusions and Recommendations of James Ward Rector, Hearing Agent, which Findings, etc. are adopted and approved, and
3. Being now prepared to render a decision in said matter on the specific and limited charge set forth in the Notice of Hearing in said matter dated March 7, 1969,

NOW THEREFORE, THE REGENTS OF THE UNIVERSITY OF WISCONSIN do hereby enter as the final determination of the above entitled matter as follows:

1. That Richard B. Rosenfeld be

Regent Renk moved and Regent Ziegler seconded that Richard B. Rosenfeld be expelled.

President Gelatt inquired as to whether or not the above resolution included the resolution prepared by the Secretary, and the motion was then restated to read as follows, with the approval of the second:

The members of this Board having -

1. Read and considered the transcript of all testimony in this proceeding, and
2. Read and considered the Findings, Conclusions and Recommendations of James Ward Rector, Hearing Agent, which Findings, etc. are adopted and approved, and
3. Being now prepared to render a decision in said matter on the specific and limited charge set forth in the Notice of Hearing in said matter dated March 7, 1969,

NOW THEREFORE, THE REGENTS OF THE UNIVERSITY OF WISCONSIN do hereby enter as the final determination of the above entitled matter as follows:

1. That Richard B. Rosenfeld be expelled.

A roll call vote was taken with Regents Dahlstrom, Friedrich, Gelatt, Kahl, Nellen, Pasch, Renk, Walker, and Ziegler voting "Aye"; no "No" votes; Regent Sandin absent.

In response to President Gelatt's inquiry as to the status of the students who had resigned under charges, Professor Bunn advised that the students' right to petition for readmission would be the same as if they had been expelled and such resignation by the students ended the proceedings, and that they can petition for readmission one year from the date when they actually resigned. He further advised that their petitions would come to the Vice Chancellor for Student Affairs under the present Regent rules. President Gelatt stated that should the request for readmittance come through the Vice Chancellor for Student Affairs, the Board of Regents should be notified of such request when it is made. Professor Bunn was instructed to furnish to President Gelatt copies of the resignation letters written by the students. Professor Bunn advised that their records will show that they resigned under charges. In response to Regent Nellen's inquiry as to the faculty moving with more dispatch in the disposition of the cases before the faculty committee, Professor Bunn advised that in each of the five cases charges were served on the students on either March 4 or 5, 1969. Answers were due on March 15 and were received on or about that date. A statement of the issue was prepared and hearings were scheduled for March 25, 27, and 28, and would have taken place by now if they had been held according to schedule. On March 24, all three of these hearings were postponed because: one, Warren Schmidt, the Assistant Attorney General, representing the University administration was ill during the latter part of the week, on March 17th, and in the first part of the week of March 24th, and could not be prepared; two, the defense attorneys had conflict because of student criminal actions in the courts; and three, the attorneys involved were required to prepare for the student conduct hearings scheduled to begin before Judge Rector on March 31, as a result of the three disciplinary actions taken by the Regents. Because of Spring recess, April 4 to 14, and because one member of the committee will be away from Madison from April 11 to April 18, the hearings have now been scheduled on the first possible dates as follows: April 22 - Harvey Clay, April 24 - Louis Pepper, April 29 - Arthur Witte, and May 1 - Peter Duchow.

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With respect to the report on President Gelatt's inquiry relative to student identification and control procedures, Professor Bunn advised that he had been in contact with the Attorney General's Office relative to some of the questions, had not received a reply and suggested that a more complete report be made at a future meeting.

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Professor Bunn referred to the proposed Order of the Regents of the University of Wisconsin Amending Rules relating to restricted use of Unions (EXHIBIT E attached). He advised that Chancellor Young had met on March 21, 1969, with Police Chief Emery, Detective Davenport, a narcotics expert on the Madison Police Force, Deputy District Attorney Nevins, and Protection and Security Director Ralph Hanson, and the narcotics specialist from the Attorney General's staff, relative to narcotics traffic in the Union. It was agreed that the present Union rule, which was designed to restrict the use of the Union to members of the Union, faculty, and invited guests, should be strengthened. The proposed rule would make four principal changes: The penalty would change from a civil forfeiture to a fine of \$200 or imprisonment up to three months; the

definition of an "invited guest" would be written into the administrative code itself, whereas it now appears only as a policy statement by the Memorial Union Council; third, it would make clear when the Memorial Union is open to all visitors by the posting of notices outside the main entrance or entrances; and fourth, the rule would reserve to the University the right to require identification by student identification cards, Union membership cards, faculty employee identification cards or evidence of invitation as an invited guest.

Upon recommendation by Regent Kahl, seconded by Regent Pasch, it was VOTED, That a public hearing be held in the Regent Meeting Room, 1820 Van Hise Hall, Madison, Wisconsin, on the 13th day of June, 1969, at 1:30 P.M. to consider the adoption by the Regents of the University of Wisconsin of the following amendment to Section UW of the Wisconsin Administrative Code:

Section UW 2.01 is renumbered to UW 1.07(7) and amended to clarify the restricted use of Union buildings and Union grounds (EXHIBIT E attached).

Professor Bunn stated that the emergency rule for which a hearing had been held earlier in the afternoon would require changes due to legislation now before the Assembly. The form in which that rule might be stated, if the legislation is passed in its present form, is shown in EXHIBIT F attached. He further stated that since this is a complete change it is deemed advisable to have a further public hearing on it. He stated that the emergency rule would be in effect for 120 days from March 6.

Upon motion by Regent Kahl, seconded by Regent Pasch, it was VOTED, That a public hearing be held in the Regent Meeting Room, 1820 Van Hise Hall, Madison, Wisconsin, on the 13th day of June, 1969, at 1:30 P.M. to consider the adoption by the Regents of the University of Wisconsin of the following amendment to Section UW of the Wisconsin Administrative Code:

Section UW 1.07(19) an existing emergency rule, is amended to bring it into conformity with pending State legislation, (EXHIBIT F attached).

University Attorney Charles Stathas advised that the present provisions of Section UW 1.06(4) of the Wisconsin Administrative Code is not being enforced because the District Attorney will not prosecute the owners of dogs on leashes that are tied to trees, stakes, fences, etc., and that it is therefore proposed to amend the present code by providing that the dogs shall be under the control of and accompanied by their owners or some other person. There was discussion as to the advisability of prohibiting dogs from entering classroom buildings and of the necessity for the presence of dogs for research purposes in research buildings. It was agreed that the proposed rule (EXHIBIT D) would be re-drafted before the hearing.

Upon motion by Regent Kahl, seconded by Regent Walker, it was VOTED, That a public hearing be held in the Regent Meeting Room, 1820 Van Hise Hall, Madison, Wisconsin, on the 13th day of June, 1969, at 1:30 P.M. to consider the adoption by the Regents of the University of Wisconsin of an amendment to Section UW 1.06(4), of the Wisconsin Administrative Code, relative to requiring that all dogs be on an attended leash, and providing that dogs found in violation be impounded (EXHIBIT D attached).

Vice President Taylor reported that a general study of identification cards had been made by the administration and that two campuses of the University already have picture identification cards in use--University of Wisconsin-Parkside is comprehensive; faculty, students and staff have picture identification cards. University of Wisconsin-Milwaukee has started with the picture cards for freshmen and the system will be continued so that eventually all students will have a picture identification card. He advised that the cards cost from 50¢ to 75¢ each, and that they have many uses, and that as the number of uses increase, the cost also increases. He also advised that there seems to be no objection to the use of the cards, and that actually where they are used in Milwaukee and Parkside people are happy to have a card that provides positive identification. He explained that the cards are paid for by the University as part of the general registration costs.

In response to Regent Nellen's suggestion, Vice President Taylor advised that a recommendation as to the use of identification cards will be brought to the Regents in time for the use of cards next September.

President Harrington referred to the statements made by the President of the United States and the Secretary of Health, Education and Welfare, with reference to the United States Statutes on matters connected with student unrest. It was pointed out that the students affected by the statutes would be those receiving assistance from the federal government, in that they would lose their fellowship, scholarship, loan, or work student assistance, if they were convicted by a court of general jurisdiction. Regent Friedrich pointed out that a student not receiving such assistance would not be affected by such a law and questioned such a double standard, pointing out that he was not in favor of cancelling the penalty, but was in favor of applying the same penalty to both cases. Regent Renk pointed out that if the offense is serious enough the offender will be dropped from school, so the penalty is the same.

The proposed changes in University Laws and Regulations were discussed by Professor Joseph Baier and Vice President Clodius. Professor Baier pointed out that the changes in Chapter 5 (EXHIBIT G attached) are minor. Chapter 7 (EXHIBIT H attached) relating to The Department is a new chapter, which puts together the legislation which existed previously, with some changes. This chapter was reviewed by the University Codification Committee, has been reviewed by the Faculty Council and acted upon by the Assembly, and is therefore recommended for

consideration as far as the faculty is concerned. Professor Baier advised that the same story is true with respect to Chapter 12A (EXHIBIT J attached). This Chapter outlines procedures to be followed when departments are considering tenure appointments or when promotion is made involving tenure; that this has been the accepted University practice in the past and is now codified in a single chapter. President Gelatt stated that with respect to Chapter 7, it was his understanding that under certain circumstances the President of the University could, in effect, name the Chairman of a department, and that he did not see any exception whereby this could be done under the provisions of the proposed Chapter 7. Professor Baier responded that he was positive that the President had the power, but it was not in writing; that Section 7.06(2) provides an opportunity for the dean to settle a question while utilizing the advice of a University Committee; that the dean appoints the department chairman after having given the members of the department the opportunity to express an opinion in a written ballot and then in consultation with the campus chancellor appoints the chairman. He may or may not use the recommendation of the department to assist him.

Vice President Clodius explained that Chapter 10, relating to the University Faculty Association, (EXHIBIT I attached), is managed by a Board of Directors. The association has a compulsory group life insurance plan which provides term insurance at a cost of \$20 per year to all qualified faculty members. The recommendation is to clarify and codify its present practices and there is no change of policy in any manner.

The following resolution was moved by Regent Ziegler, seconded by Regents Walker and Friedrich, and

VOTED, That the following changes in the University Laws and Regulations be approved:

- Chapter 5, The Committee System, an amendment to Section 5.10, Elected Committee Vacancies, UFA Document No. 29 (EXHIBIT G attached).
- Chapter 5, The Committee System, an amendment to Section 5.11, When Terms of Appointment Begin, UFA Document No. 31 (EXHIBIT G attached).
- Chapter 5, The Committee System, an amendment to Section 5.37(1), The University Faculty Council, UFA Document No. 28 (EXHIBIT G attached).
- Chapter 7, The Department, UFA Document No. 16 (EXHIBIT H attached).
- Chapter 10, University Faculty Association, an amendment to Section 10.40 (EXHIBIT I attached).
- Chapter 12A, Faculty Divisional Systems in the University, UFA Document No. 24 (EXHIBIT J attached).

Chancellor Klotsche explained that the recommendation to proceed with preliminary plans for the Chemistry Building in Milwaukee is necessary at this time because the matter is scheduled to come before the Building Commission meeting on Monday and that the proposed resolution is required before the Building Commission acts.

Upon motion by Regent Pasch, seconded by Regent Friedrich, it was VOTED, That authority be granted to prepare preliminary plans and specifications for the Chemistry Building at the University of Wisconsin-Milwaukee, at a total project cost of \$6,618,900, with \$5,886,000 to come from Wisconsin State Agencies Building Corporation and \$732,900 to come from federal funds.

Dr. Robert Maier explained the location of the proposed Library-Learning Center at University of Wisconsin-Green Bay and explained the facilities to be contained on each floor. Regent Walker stated that the architecture of the building would appear to make it expensive to construct. He was advised that the estimated cost per square foot is \$24.90, which is in line with the UWM Library.

Upon motion by Regent Nellen, seconded by Regent Dahlstrom, it was VOTED, That the preliminary plans and specifications be approved and authority be granted to prepare final plans and specifications for the Library-Learning Center and related site development at the University of Wisconsin-Green Bay.

President Harrington pointed out that the honorary degree recipients had been discussed in Executive Session previously and are now presented to the Board for approval. The two following recommendations were moved for acceptance by Regent Renk, seconded by Regents Pasch and Walker, and were voted:

That the recommendatinn of the Faculty (Madison Campus) nominating the following persons as recipients of Honorary Degrees, to be conferred at Commencement Exercises in June 1969 at Madison, be approved; and that the Honorary Degrees as indicated by awarded:

- | | |
|----------------------|----------------------|
| John K. Fairbank | Doctor of Humanities |
| Walter W. Heller | Doctor of Laws |
| Robben Fleming | Doctor of Laws |
| Karl Folkers | Doctor of Science |
| Alexander Hollaender | Doctor of Science |

That the recommendation of the Faculty of the University of Wisconsin-Milwaukee nominating the following persons as recipients of Honorary Degrees, to be conferred at Commencement Exercises in June 1969 at Milwaukee, be approved; and that the Honorary Degrees as indicated be awarded:

George Polya	Doctor of Science
Merle Curti	Doctor of Humane Letters
E. C. G. Sudarshan	Doctor of Science
Lucia Chase	Doctor of Humane Letters
Allen Slichter	Doctor of Laws
Sol Tax	Doctor of Humane Letters

Chancellor Weidner explained that the proposed names for buildings and roads at University of Wisconsin-Green Bay had been approved by a faculty committee and were recommended for approval.

Upon motion by Regent Nellen, seconded by Regents Kahl and Dahlstrom, it was

VOTED, That, upon recommendation of the UWGB Committee on Ceremonies, Honorary Degrees and Awards, and the Administration, that the following official designations be approved for buildings and roadways at University of Wisconsin-Green Bay:

Instructional Resources Building (for surge area)
 Environmental Sciences Building (for theme college area)
 Laboratory Sciences Building (for laboratory-classroom)

Campus Drive
 Circle Drive (for circumferential road)
 Northwest Entrance Road
 Northeast Entrance Road
 Southeast Entrance Road
 Southwest Entrance Road

President Gelatt read a letter from the Coalition for Open Enrollment requesting that they be permitted to appear before the Board to discuss the recent cut in out-of-state undergraduate enrollment at the University of Wisconsin. (Copy of letter on file with the papers of the meeting.)

Upon motion by Regent Pasch, seconded by Regent Kahl, it was

VOTED, That a representative of the Coalition for Open Enrollment be permitted to appear at the May 9, 1969, meeting of the Board for not more than twenty minutes.

President Gelatt presented the report of the Executive Committee (EXHIBIT K attached).

Upon motion by Regent Pasch, seconded by Regent Friedrich, it was VOTED, That the resolution adopted by the Executive Committee since the March 14, 1969 regular meeting of the Board, as set forth in EXHIBIT K be included in the record as an official action of the Executive Committee.

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Regent Pasch presented the report of the Educational Committee.

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

1. That James A. Smith be appointed Dean, Sheboygan County Campus, University of Wisconsin Center System, effective July 1, 1969, on an annual basis with salary to be determined in the budget.
2. That Robert L. Lawson be appointed Assistant Professor of Physical Education and Head Coach, Cross Country and Track, University of Wisconsin-Parkside, effective with the academic year 1969-70 on an academic year basis with salary to be determined in the budget.

Regent Nellen raised the question as to the significance of the statement in the recommendation "salary to be determined in the budget." He was advised that the salaries obviously had been negotiated with the appointees and the amount could well have been stated in the recommendations.

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

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

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

1. Sewer and Water Main Relocation for University Avenue Relocation, Madison - Project No. 6811-1, Federal Project No. SU-1114(7) - Bids 4/15/69
2. Relocation of University Avenue Underground Electrical Distribution System & Steam Tunnel, Madison - Project No. 6810-2, Federal Project No. SU-1114(7) - Bids 4/15/69

Upon motion by Regent Ziegler, seconded by Regent Renk, it was VOTED, That authority be granted to demolish the following buildings on the Madison Campus to clear the site for the construction of the Communications Arts Building:

<u>Address of Property</u>	<u>UW Bldg. #</u>	<u>Insured Valuation</u>
303 N. Park Street	1006	\$23,866.00
311 N. Park Street	1007	24,855.00
310 N. Murray Street	1008	24,855.00
829-22 W. Johnson Street	1018	29,877.00

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President Harrington advised the Regents that they were covered to the extent of \$2,000,000 under our general liability insurance policy.

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President Gelatt appointed Regent Ziegler to serve as Chairman of the Special Regent Committee on Acquisition of Land In Milwaukee and appointed Regent Walker to serve on the committee.

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(Regent Nellen assumed the Chair.)

The following resolution was moved by President Gelatt, unanimously seconded and approved by a standing vote:

WHEREAS, Jacob F. Friedrich is completing his nine-year term as a Regent of the University of Wisconsin, including two years of service as President of the Board and four years as University representative on the Coordinating Council for Higher Education, which he also headed as chairman;

WHEREAS, his many contributions to his state and the University also include a role in founding the University's widely respected School for Workers in 1925 and his co-authorship, with the late Professor John R. Commons, of the first Wisconsin law on unemployment compensation;

WHEREAS, his leadership of organized labor has been characterized by a lifelong dedication to advancing the welfare and dignity of the working man and his family as essential to the social progress of all mankind;

WHEREAS, his vigorous advocacy of low cost educational opportunity for all Wisconsin youth has been matched by his resolve to maintain and enhance the quality, and to guard the freedoms which also are the hallmarks of the University of Wisconsin;

(MORE)

WHEREAS, his own life is a shining example of a self-educated individual who has won universal respect through his deeds, his integrity, and his personal wisdom;

THEREFORE BE IT RESOLVED: That the Regents of the University of Wisconsin extend to Jacob F. Friedrich our gratitude for his splendid contributions, our sincere best wishes for his future, and our unanimous hope that he will continue to give the members of this board his informal counsel during this crucial era.

Regent Friedrich made the following statement: "May I thank the Board for the adoption of this resolution, and also for the pleasant association that I have been privileged to have with the members of this Board for a number of years. As I have stated many times, I have never had the advantage of being a student of the University, however, I have had the privilege of working with eminent educators on the faculty of the University--John R. Commons, David Perlman, Ed Witte, and others, which have been of inestimable value to me; so there are no thanks necessary from this Board of Regents or from the University to me. It is the other way around. I owe a debt of gratitude for the opportunity to participate in the work which has been done to improve the lot of the people of the state."

(President Gelatt resumed the Chair.)

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President Gelatt appointed the following members to the Regent Committee on the Budget: Regents Renk (chairman), Kahl, Walker, and the President of the Board ex-officio.

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With respect to the Coordinating Council for Higher Education meeting, President Gelatt reported that the actions last week had to do largely with questions on budget and also on nonresident enrollment. He reported they voted to have the total problem of nonresident enrollment studied as it might apply to the University of Wisconsin, state universities, etc. He stated they were able to take that action because our action really is not in contravention of theirs for the first year, and they did not have to pass on whether we could have a more restrictive policy than theirs; that we certainly cannot have a more liberal one than theirs. He reported they turned down several academic programs of the state universities and delayed the approval of the Ph.D. in Urban Economics for UWM, pending a hearing to be held sometime before the June 5 meeting. With respect to the Ph.D. in Anthropology at UWM, President Gelatt reported that this Board had approved it more than a year and a half ago, was turned down by the CCHE last July, and he questioned whether this Board should reaffirm our approval of it in order for it to be presented once more to the CCHE. President Harrington stated that the matter is in a somewhat revised form now, and if timing is satisfactory, will bring the matter back to the Board.

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President Gelatt requested that as many of the Regents as possible appear at the Joint Finance Committee hearing scheduled for 1:30 P.M. on Wednesday, April 16.

Regent Ziegler requested that information be made available with respect to the survey being conducted with the parents of students of the Madison Campus with regard to open visitation; that a report be made available on the progress of the development of a Black Studies Department; that a report be made available on the status of nonstudents involved in recent disruptions on campus; and that a report on the number of students separated from the University for other than academic reasons be made available after the end of the school year.

The Board went into Executive Session at 4:29 P.M.

The Board arose from Executive Session at 5:04 P.M.; and President Gelatt announced that the Board had met in Executive Session to consider a report from Chairman Ziegler of the Special Committee on Selection of Vice Chancellor at the University of Wisconsin-Milwaukee, and that no action was taken.

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The meeting adjourned at 5:05 P.M.

J. S. Holt, Assistant Secretary

Unrestricted

1. \$ 100.00 - G. E. Buske, Stamford, Connecticut, an unrestricted gift to be matched by Textron Educational Matching Program;
 3,602.62 Harry R. Zorbel, Ft. Lauderdale, Florida, an unrestricted gift
\$3,702.62 to be added to the President's Special Fund. (Trust)

Instruction

1. - The Ford Foundation, New York City, termination date of a teacher training project in Northern Nigeria conducted by the School of Education extended to October 5, 1969. (133-4775)
2. \$3,562.00 - Russell Sage Foundation, New York City, for the support of the 1969 Summer Institute in Behavioral Science and Law - Center for Law and Behavioral Science. (133-6831)
3. \$1,000.00 - The Touche, Ross, Bailey and Smart Foundation, Milwaukee, Wisconsin, a gift to be used for the improvement of Accounting Education at the University of Wisconsin-Milwaukee (133-6845)
4. \$1,500.00 - The Edward A. Uhrig Foundation, Milwaukee, Wisconsin, to support a Visiting Professorship Program at the University of Wisconsin-Milwaukee. (133-6801)
5. \$ 200.00 - Rabbi Dudley Weinberg, Milwaukee, Wisconsin, a gift from The Torah Fund, to enable the Chairman of the Department of Hebrew and Semitic Studies to purchase a Hebraica collection. (133-3983)

Instruction

6. \$ - Maxwell Air Force Base, Alabama. Modifies General Provisions. Payment of tuition for students selected by the Government for attendance at the University for a period beginning July 1, 1967 at an estimated annual cost of \$5,200. Various Unit/Div/Dept. Contract F01600-67-C-0618, Modif. 2 (no account number)
7. Dept. of the Army, Fort Sheridan, Illinois, in support of the following:
- 1) - Extends termination date from September 13, 1969 to September 12, 1970. Contract for Instruction of Army Personnel. Various Unit/Div/Dept. Contract DA-11-175-AV-2241, Modif. 12 (no account number)
- 2) (3,220.68) - Reduction due to the cancellation of four students. Flight instruction for not more than one (1) member of Army ROTC for the period September 1, 1968 through June 30, 1969 at a total cost of \$1,080.17. MSN, Military Science. Contract DABE03-67-C-5606, Modif. 2 (144-9446)
8. 15,264.00 - Atomic Energy Commission, Washington, D. C. "Acquisition of Equipment for Teaching in Nuclear Technology as Applied to Physical Sciences or Life Sciences or Engineering" for the period March 6, 1969 through March 5, 1970. MSN, ENGR, Nuclear Engineering. Grant NSE 43-69 (144-9678)
9. Dept. of Health, Education, and Welfare, Health Services and Mental Health Administration, Bethesda, Maryland, in support of the following:
- 1) 40,327.00 - Graduate Training Program in School Social Work for the period July 1, 1969 through June 30, 1970. MIL, Social Welfare, Grant 5-T01-MH-07939-08 (144-9599)
- 2) 5,800.00 - Predoctoral Fellowship Award for the period January 27, 1969 through January 26, 1970. MSN, GRAD, L&S-Psychology. Grant 2-F01-MH-29611-03 (144-9634)
- 3) 5,100.00 - Predoctoral Fellowship Award for the period February 1, 1969, through January 31, 1970. MSN, GRAD, Psychology. Grant 2-F01-MH-32973-03 (144-9657)
- 4) 44,229.00 - Undergraduate Training Program in Psychiatry for the period July 1, 1969 through June 30, 1970. MSN, MC-MED, Psychiatry. Grant 5-T02-MH-06018-15 (144-9679)
- 5) 18,198.00 - Psychiatry General Practitioners Postgraduate Education for the period July 1, 1969 through June 30, 1970. MSN, MC-MED, Psychiatry. Grant 2-T15-MH-08599-06 (144-9685)
- 6) 25,782.00 - Graduate Training Program in Social Work - Juvenile Delinquency for the period July 1, 1969 through June 30, 1970. MIL, Social Welfare. Grant 5-T01-MH-10038-05 (144-9686)

Instruction

9. (cont'd) Dept. of Health, Education, and Welfare, Health Services and Mental Health Administration
- 7) 33,864.00 - Graduate Training Program in Social Work - Community Organization for the period July 1, 1969 through June 30, 1970. MIL, Social Welfare. Grant 5-T01-MH-10960-03 (144-9687)
- Dept. of Health, Education, and Welfare, National Institutes of Health, Bethesda, Maryland, in support of the following:
- 1) 304.00 - Professional Nurse Traineeship Program--Long-Term Academic for the period September 1, 1968 through August 31, 1969 at a total cost of \$13,624. MIL, NURS, Nursing. Grant NT 118-C2, S-1 (144-9160)
- 2) 286.00 - Predoctoral Fellowship Award for the period September 1, 1968 through August 31, 1969 at a total cost of \$5,886. MSN, GRAD, CHEMISTRY. Grant 5-F01-GM-36732-02, Revised (144-9281)
- 3) 6,375.00 - International Postdoctoral Fellowship Award for the period December 1, 1968 through August 31, 1969. MSN, MC-MED, Laboratory of Neurophysiology. Grant 2-F05-TW-01306-03 (144-9416)
- 4) 107,484.00 - Project Grant for Improvement in Nurse Training for "Multi-Media Instructional Systems for Teaching Nursing" for the period July 1, 1969 through June 30, 1970. MIL, NURS, Nursing. Grant NPG-15-04 (144-9619)
- 5) 5,100.00 - Predoctoral Fellowship Award for the period February 27, 1969 through February 26, 1970. MSN, GRAD, AG&LSC, Entomology. Grant 1-F01-GM-42503-01 (144-9630)
- 6) 5,100.00 - Predoctoral Fellowship Award for the period March 10, 1969 through March 9, 1970. MSN, GRAD L&S-Chemistry. Grant 1-F01-GM-42460-01 (144-9637)
- 7) 5,100.00 - Predoctoral Fellowship Award for the period March 1, 1969 through February 28, 1970. MSN, GRAD, Laboratory of Molecular Biology. Grant 5-F01-GM-38869-02 (144-9638)
- 8) 5,600.00 - Predoctoral Fellowship Award for the period January 30, 1969 through January 29, 1970. MSN, GRAD, L&S-Botany. Grant 5-F01-GM-34350-03 (144-9639)
- 9) 1,000.00 - Special Fellowship Supply Allowance for the period February 1, 1969 through January 31, 1970. MSN, MC-MED, Physiological Chemistry. Grant 5-F03-GM-38787-02 (144-9642)
- 10) 3,000.00 - Short Term Training Course to Strengthen Alcoholism Information and Referral Activities for the period July 20, 1969 through July 25, 1969. UEX, HRD, Social Work. Grant STT-1101R-69 (144-9648)

Instruction

9. (cont'd) Dept. of Health, Education, and Welfare, National Institutes of Health
- 11) \$ 28,129.00 - Training Program in Clinical Anesthesiology for the period July 1, 1969 through June 30, 1970. MSN, MC-MED, Anesthesiology. Grant 5-T12-GM-01886-03 (144-9649)
- 12) 229,000.00 - "Health Professions Educational Improvement Program--Basic Improvement" for the period July 1, 1969 through June 30, 1970. MSN, MC-MED. Grant 5-T02-CH-1080-04 (144-9651)
- 13) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period February 1, 1969 through January 31, 1970. MSN, GRAD, Institute for Enzyme Research. Grant 5-F02-GM-23558-02 (144-9652)
- 14) 5,300.00 - Predoctoral Fellowship Award for the period March 1, 1969 through February 28, 1970. MSN, GRAD, Physiology. Grant 1-F01-GM-42629-01 (144-9653)
- 15) 6,100.00 - Predoctoral Fellowship Award for the period March 10, 1969 through March 9, 1970. MSN, GRAD, Chemistry. Grant 1-F01-GM-40085-01A1 (144-9654)
- 16) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period February 1, 1969 through January 31, 1970. MSN, GRAD, Enzyme Institute. Grant 5-F02-AM-38680-02 (144-9669)
- 17) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period February 1, 1969 through January 31, 1970. MSN, MC-MED, Oncology. Grant 1-F02-GM-41523-01 (144-9670)
- 18) 10,651.00 - Graduate Training Program in Developmental Biochemistry and Mental Retardation for the period July 1, 1969 through June 30, 1970. MSN, MC-MED, Pediatrics. Grant 5-T01-HD-00131-04 (144-9683)
- 19) 10,489.00 - Cancer Training in Radiotherapy, Physics, and Biology for the period July 1, 1969 through June 30, 1970. MSN, MC-MED, Radiology. Grant 5-T01-CA-05104-08 (144-9684)
10. Dept. of Health, Education, and Welfare, Office of Education, Washington, D. C., in support of the following:
- 1) 173,515.00 - National Defense Foreign Language Graduate Fellowship Program under Title VI of NDEA of 1958 for the second semester of the 1968-69 year. MSN, GRAD. (144-8685)
- 2) 41,785.00 - Teacher Corps Training Program for the period June 4, 1968 through June 30, 1969 at a total cost of \$116,631. MIL, EDUC, Administration. Grant OEG-0-8-004235-4235, Revision 3 (144-8875)

Instruction

10. \$ Dept. of the Interior, Federal Water Pollution Control Administration, Washington, D. C., in support of the following:
- 1) 135.00 - Predoctoral Fellowship Award for the period June 1, 1968 through May 31, 1969 at a total cost of \$5,935. MSN, GRAD, Civil Engineering. Grant 1-F1-WP-26,306-01S1 (144-8791)
 - 2) 286.00 - Predoctoral Fellowship Award for the period September 18, 1968 through September 17, 1969 at a total cost of \$5,886. MSN, GRAD, Civil Engineering. Grant 1-F1-WP-26,207-02S1 (144-9247)
11. National Science Foundation, Washington, D. C., in support of the following:
- 1) - Extends termination date from May 31, 1969 to August 31, 1969. Instructional Scientific Equipment Award at a total cost of \$2,700. MIL, L&S, Sciences-Geology. Grant GY-3194 (144-7787)
 - 2) 16,575.00 - Senior Foreign Scientist Fellowship award for the period March 1, 1969 through February 28, 1970. MSN, L&S, Botany. (144-9626)
 - 3) 563,870.00 - 1969 Graduate Traineeship Program. Provides for 102 nine- or twelve-month traineeships with a \$2,500 Cost-of-Education Allowance per traineeship and 24 Summer Traineeships for Graduate Teaching Assistants. MSN, GRAD, Various. Grant GZ-1350 (144-9672)
 - 4) 78,544.00 - 1969 Graduate Traineeship Program. Provides for 14 nine- or twelve-month traineeships with a \$2,500 Cost-of-Education Allowance per traineeship and 4 Summer Traineeships for Graduate Teaching Assistants. MIL, GRAD, Various. Grant GZ-1351 (144-9673)
12. 1,642.45 - Newspapers in the Classroom Committee, Wisconsin Daily Newspapers, Milwaukee, Wisconsin. "The Press in the School Curriculum Workshop" held June 23 through July 12, 1968. MSN, L&S, Journalism. Letter dated June 11, 1968 (133-6522)
13. 2,800.00 - North Carolina Agricultural and Technical State University, Greensboro, North Carolina (prime contractor with the Office of Education). Administrative Costs incurred in connection with the Cooperative Program under Title III of the Higher Education Act of 1965 for 1968-69. UEX, HRD, Committee on Cooperation with Predominantly Negro Universities. Subgrant (144-9252)

Instruction

14. \$ 2,271.00 - North Carolina Agricultural and Technical State University, Greensboro, North Carolina (prime contractor with the Office of Education, Dept. of Health, Education, and Welfare). A Cooperative North-South Student Exchange Program for four students under Title III of the Higher Education Act of 1965 for the second semester of 1968-69. UEX, HRD, Committee on Cooperation with Predominantly Negro Universities. Subgrant (144-9253)
15. - Oak Ridge Associated Universities, Inc., Oak Ridge, Tennessee (prime contractor with the Atomic Energy Commission). Extends termination date from June 30, 1969 to June 30, 1970. Cooperative working agreement for the Operation of a Mobile Exhibit--Demonstration Unit entitled "This Atomic World" for the period June 17, 1968 through June 30, 1970. MSN, ENGR, Administration. Supplemental Agreement 1, to Subcontract 15 under Prime Contract At-(40-1)-GEN-33 (no account number)
16. 3,310.00 - Peace Corps, Washington, D. C. Training of approximately 25 Peace Corps Volunteers for Service in a consumer cooperative program and as secretaries in the state of Haryana and Punjab, India, for the period September 1, 1967 through approximately April 30, 1968 at a total cost of \$83,345. MIL, G SERV, International Studies and Programs Contract PC-51-849, Amendment 1 (144-8292)
17. 1,250.00 - Wisconsin Dept. of Public Instruction, Handicapped Children Division, Madison, Wisconsin. Cost-of-Education allowance for a fellowship awarded by the donor in connection with the 1968-69 Program for preparation of Professional Personnel in the Education of Handicapped Children sponsored by the U. S. Office of Education. MSN, EDUC, Studies in Behavioral Disabilities. (144-9126)

Student Aid

1. \$ 1,750.00 - Aid Association for Lutherans, Appleton, Wisconsin, an additional gift to be used during 1968-69 to improve the Educational Program in Risk, Insurance and Actuarial Science - School of Business. (133-2865)
2. 1,750.00 - Anonymous donor, to be used for the support of scholarships to be awarded during 1968-69, in accordance with terms approved February 11, 1956. (133-2340)
3. 500.00 - The L. L. Cook Company, Milwaukee, Wisconsin, to continue a grant in Pharmacy in accordance with terms previously approved. (133-5158)
4. 5,728.91 - Family and friends of the late Professor Raymond E. Hatcher, a gift to establish the Raymond E. Hatcher Memorial Fund. The money shall be placed in trust, with the income only available to assist deserving students at the University of Wisconsin-Milwaukee with financial aid in the form of scholarships or grants-in-aid for student research. Professor Hatcher was a member of the Department of Botany, UWM. (Trust)
5. 1,400.00 - J. W. Hewitt Machine Co., Inc., Neenah, Wisconsin, to be added to the Jack Hewitt Scholarship Fund in accordance with terms approved September 12, 1953. (133-1001)
6. 100.00 - Wisconsin Alumni Club of Akron, Ohio, to be added to the Frank O. Holt Memorial Scholarship Fund. (Trust)
7. 1,000.00 - The Edward A. Urig Foundation, Milwaukee, Wisconsin, to be added to the Robert F. Kennedy Fund for aiding disadvantaged students enrolled at the University of Wisconsin-Milwaukee. (133-6620)
8. 400.00 - Minneapolis Star and Tribune Company, Minneapolis, Minnesota, to be added to the Minneapolis Star Journalism Scholarship, for award to an outstanding Journalism student. (133-5381)
9. 2,200.00 - The Pelton Foundation, Milwaukee, Wisconsin, an additional contribution to the Pelton Steel Casting Company Scholarship in memory of Mary L. Slichter. (133-2057)
10. 300.00 - Red Cross Drug Stores, Racine, Wisconsin, for continued support of students interested in seeking a career in Pharmacy by attending the School of Pharmacy. (133-3614)
11. 10.00 - Alice R. Riley, Milwaukee, Wisconsin, to be added to the A. G. Solalinde Scholarship Fund in accordance with terms approved July 13, 1938. (Trust)
12. 500.00 - Women's Division of Wisconsin Motor Carriers Association, Madison, for the support of a scholarship to be awarded to a full-time student in the School of Business, preferably a resident of the State of Wisconsin, whose primary interest is in the field of transportation, preferably motor freight transportation. (133-6348)

Student Aid

13. \$ 2,250.00 - Alcoa Foundation, Pittsburgh, Pennsylvania, for continued support of a scholarship of \$750 to a student in each of the following departments:
 Mechanical Engineering (133-3991)
 Electrical Engineering (133-4600)
 Minerals and Metals Engineering (133-5439)
14. 1,847.03 - Norbert J. Beikoff, Milwaukee, Wisconsin, a gift to be used for the support of a series of instrumental clinics to be held at the University of Wisconsin-Milwaukee. (133-6834)
15. 400.00 - American Jewish Committee, Milwaukee Chapter, Milwaukee, Wis.;
 5,000.00 - Elmer L. Winter, Milwaukee, Wisconsin;
 5,400.00 - to be added to the Robert F. Kennedy Fund for aiding disadvantaged students enrolled at the University of Wisconsin-Milwaukee. (133-6620)
16. 1,200.00 - Society of Real Estate Appraisers Foundation, Chicago, Ill., for continued support of their fellowship in the School of Business. (133-4544)
17. 175.00 - Lee's Drug Store, Glenwood City, Wisconsin, to be added to the School of Pharmacy Grant and Scholarship Fund. (133-1078)
18. 2,760.00 - Sam S. Shubert Foundation, Inc., New York City, for continued support of a fellowship to be awarded for the 1969-70 year to a graduate student interested in writing a full length play. (133-6346)
19. 400.00 - University of Wisconsin Foundation, Madison:
 \$200 - to be added to the Leroy J. Burlingame Scholarship in Law (133-4117)
 \$200 - for the Max M. Shapiro Scholarship for Law students selected by four members of the Law School faculty on the basis of need (133-6826)
20. 1,000.00 - White Pine Copper Company, White Pine, Michigan, to defray expenses in connection with a graduate student in the Department of Minerals and Metals Engineering. (133-6832)
21. 1,229.00 - Various donors, to be added to the Martin Luther King Memorial Scholarship Fund, to be administered in accordance with terms approved May 17, 1968. (Trust)
22. 175.00 - Campus Carnival Fund, Milwaukee, Wisconsin;
 500.00 - Milwaukee Transformer Company, Milwaukee, Wisconsin;
 500.00 - The Marshall and Ilsley Bank Foundation, Inc., Milwaukee, Wis.;
 1,000.00 - Miller High Life Foundation, Inc., Milwaukee, Wis.;
 75.00 - Milwaukee Sporting Goods Co., Milwaukee, Wis.;
 250.00 - The Charles R. Smith Foundation, Menasha, Wisconsin;
 2,500.00 - to be added to the athletic grant-in-aid account at the University of Wisconsin-Milwaukee administered by the UWM Athletic Board and the Financial Aid Committee. (133-6363)

Student Aid

23. \$ 300.00 - Midwest Chapter of the National Agricultural Advertising and Marketing Association, Chicago, Illinois, to continue an annual scholarship award program to be awarded in the College of Agricultural and Life Sciences to any beginning freshman in the upper 50% of his high school graduating class or to any continuing student in good standing. The selection shall be made by the Dean of the College upon the recommendation of the Committee on Scholarships and Loans and the Department of Agricultural Journalism. The award will be known as the Agricultural Advertising and Marketing Association Scholarship. (133-6611) S
24. \$ 300.00 - The Norwich Pharmacal Company, Norwich, New York, for the support of the Urology Residency Program in the Department of Surgery in accordance with terms previously approved - Medical School. (133-5959)
25. \$ 50.00 - William Randolph Hearst Foundation, New York City, to be added to the Willard G. Bleyer Memorial Fund. (Trust)
26. \$ 100.00 - Mrs. S. E. Gavin, Fond du Lac, Wisconsin, to be added to the Robert Gavin Medical Student Loan Fund. (Loan)
27. \$ 350.00 - Dane County Pharmaceutical Society, Inc., Madison, Wisconsin, to be added to the School of Pharmacy Grant and Scholarship Fund. (133-1078) S
28. \$ 100.00 - George J. Laikin, Milwaukee, Wisconsin, to be awarded to the law student "writing the best law review article, comment or note in the fields of taxation (income, estate, gift, sales, personal property, special use, etc.), wills, trusts, probate administrative law, securities, real estate, or any other field that the faculty regards an article, note or comment as being worthy of the prize." (133-6848)
29. \$1,500.00 - The Northwestern Mutual Life Insurance Company, Milwaukee, Wis., for continuation of a scholarship (\$500) and a graduate fellowship (\$1,000) in the School of Business for 1968-69, in accordance with terms approved April 10, 1954. (133-1085) S
30. \$ 25.00 - University of Wisconsin Dames Club, Madison, Wisconsin, an additional contribution to be added to the Mabel Tatum Loan Fund. (Loan)
31. \$ 800.00 - The Wisconsin Alumni Research Foundation, Madison, Wisconsin, to continue the William J. Hagenah Scholarship in the Law School. (136-0012) S

Student Aid

32. \$ 255.00 - Tavern League of Wisconsin, Inc., Racine, Wisconsin;
 85.00 - The Johnson Service Foundation, Milwaukee, Wisconsin;
 170.00 - Rohr Foundation, Manitowoc, Wisconsin;
 \$ 510.00 to support scholarships for Wisconsin residents attend-
 ing the Midwest Institute on Alcohol Studies - University
 Extension, Department of Social Work. (133-4654)
33. \$ 300.00 - Alpha Zeta Omega Pharmaceutical Fraternity Alumni Chap-
 ter of Milwaukee, to continue the Milwaukee Alumni
 Scholarship of Alpha Zeta Omega to be awarded to a
 worthy pharmacy student, in accordance with terms
 approved April 9, 1965. (133-4950)

Research

1. \$ 14,135.00 - ~~American Foundrymen's Society Training & Research Institute, Des Plaines, Illinois, and the International Copper Research Association, Inc., New York City, for continued support of research in the College of Engineering on "The Effect of Solidification Time in Copper-Base Alloys". (133-6201, \$12,850; 133-4385, \$1,285)~~
2. - ~~Easter Seal Research Foundation of the National Society for Crippled Children and Adults, Inc., Chicago, Illinois, termination date of grant for the support of research in the Department of Surgery extended to June 30, 1969. (133-6209)~~
3. 1,000.00 - ~~Elm Research Institute, Waldwick, New Jersey, additional support of research in the Department of Entomology entitled "Induction of resistance in Ulmus spp. to insect attack and Dutch elm disease through chemotherapeutic treatments". (133-6648)~~
4. 2,277.00 - ~~General Electric Company, Binghamton, New York, for the support of research in the Department of Electrical Engineering. (133-6686)~~
5. 50.00 - Anonymous donor, to be used for general research purposes as determined by the Chairman of the Department of Genetics. Additional contributions may be added to the fund from time to time. (133-6056)
6. 1,300.00 - ~~Hail Insurance Adjustment and Research Association, Chicago, Illinois;~~
 3,500.00 - ~~Crop Insurance Research Bureau, Inc., Indianapolis, Indiana;~~
 4,800.00 - ~~for the support of research in the Department of Horticulture during the period March 1, 1969, to February 28, 1970, on the effects of simulated hail injury on growth, yield and quality of snap beans. (133-6827)~~
7. 1,659.00 - ~~Friends of the late Jean L. Harris, Port Washington, New York, given in her memory, to be used for support of a program of biomedical research in the Department of Medical Genetics - Medical School. Both principal and income shall be available for use. (Trust)~~
8. 2,500.00 - ~~Hoffmann-La Roche, Inc., Nutley, New Jersey, additional support of research in the School of Pharmacy relating to enzymic oxidations and transformations of organic compounds during a one-year period beginning May 1, 1968. (133-5878)~~
9. 1,500.00 - ~~Holiday Acres, Inc., Rhinelander, Wisconsin, a grant to defray expenses incurred in developing a camp design research project - Department of Landscape Architecture. (133-6821)~~
10. 700.00 - ~~Kelley Company, Inc., Milwaukee, Wisconsin, for the support of research in the Automotive Laboratories of the Department of Mechanical Engineering during the period February 1 to April 15, 1969, relating to Dockboard Traction Studies. (133-6823)~~

Research

11. \$ 5,000.00 - ~~Malleable~~ Founders' Society, Cleveland, Ohio, for continued support of "A Study of Methods of Eliminating Surface Defects on Malleable Castings" - Department of Minerals and Metals Engineering. (133-3772)
12. 39,213.00 - ~~Muskegon~~ County Metropolitan Planning Commission, Muskegon, Michigan, for the support of a Shoreline Policy and Pilot Development Area Study for Muskegon County to be conducted by the Department of Urban and Regional Planning. (133-6796)
13. - ~~State Board of Health~~, Madison, Wisconsin, termination date of grant to defray the costs of purchasing dietary materials necessary for the treatment of a case of Maple Syrup urine disease extended through June 30, 1969 - Department of Pediatrics. (133-5240)
14. 8,150.00 - The State of ~~Wisconsin~~, Governor's Commission on Law Enforcement and Crime, Madison, for the support of a Law Library project for the purposes of gathering and disseminating published material relating to the field of criminal justice administration, during the period March 1, 1969, to August 31, 1969. (133-6825)
15. 1,500.00 - ~~World Health Organization~~, Geneva, Switzerland, for the support of bacteriological studies on brucellosis - Department of Veterinary Science. (133-6292)
16. 8,702.33 - ~~American Chemical Society~~, Petroleum Research Fund, Washington, D. C., for continued support of research entitled "Homolytic Aromatic Substitution" to be conducted in the Chemistry Department of the University of Wisconsin-Milwaukee. (PRF #3177-A1) (133-6378)
17. 13,750.00 - ~~Midwest Universities Consortium~~ for International Activities, Inc., Champaign, Illinois, for the support of a professorship in International Studies and Programs during the period December 1, 1968, to November 30, 1969. (C-18) (133-6822)
18. 5,000.00 - ~~Boyg~~ Fabrics, Delavan, Wisconsin, a gift to be used at the discretion of the Department of Textiles and Clothing in the School of Family Resources and Consumer Sciences for projects relating to market research and other areas. (133-6838)
19. 50,000.00 - ~~Corporation~~ for Public Broadcasting, Washington, D. C., to defray the costs of establishing a National Center for Audio Experimentation at Station WHA during the period July 1, 1969, to June 30, 1970 - University Extension. (133-6830)
20. 500.00 - The ~~Eagle-Picher~~ Company, Joplin, Missouri, for the support of research on the correlation of zinc and manganese soil tests with zinc uptake by crop plants during the period April 15, 1969, to April 14, 1970 - Department of Soils. (133-6415)

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

4-11-69

Research

21. \$ 3,300.00 - ~~Green~~ Giant Company, Le Sueur, Minnesota, for support of re-
search on discoloration in green snap beans during the period
July 1, 1968, to June 30, 1969 - Department of Food Science
and Industries. (133-5978)
22. 6,960.00 - ~~National~~ Audubon Society, Inc., New York City, to defray the
salary of a Law professor doing research during a six-months
period beginning March 1, 1969. (133-6833)
23. 1,540.00 - ~~National~~ Dairy Products Corp., Glenview, Illinois, for the sup-
port of research in the Department of Food Science and In-
dustries during the period April 1 to August 31, 1969, to
study a rapid method for the determination of the fat content
of margarine. (133-6835) *see # 28*
24. 600.00 - ~~Olympus~~ Corporation of America, Lake Success, New York, an
additional contribution to support gastrocamera research -
Department of Medicine. (133-4595)
25. 25.00 - ~~University~~ of Wisconsin Foundation, Madison, a contribution
made by Allen M. Slichter, Milwaukee, given in memory of the
late Miss Mary Buell, to be used for research purposes in the
Institute for Enzyme Research. (133-4556)
26. 7,000.00 - ~~WART~~ Institute, Inc., Madison, Wisconsin, for the support of
research on new methods of utilizing and disseminating
meteorological data, including photographs available from
weather satellites, to be conducted by the Department of
Meteorology effective February 1, 1969. (133-6828)
27. 1,000.00 - ~~Wisconsin~~ Department of Public Instruction, Madison, for the
support of a study entitled "Design of perceptual scales for
State study of needs in regionalization of educational
centers" to be conducted in the Department of Instructional
Research Laboratories of the School of Education. (133-6837)
28. 400.00 - ~~Lamb-Weston~~, Inc., Portland, Oregon;
500.00 - ~~McDonald's~~ of Madison, Madison, Wisconsin;
1,000.00 - ~~International~~ Minerals & Chemical Corporation, Libertyville,
Illinois;
5,000.00 - ~~National~~ Dairy Products Corporation, Glenview, Illinois;
6,900.00 - for support of the Food Research Institute in the College of
Agricultural and Life Sciences. (133-5328)
29. ~~Midwest~~ Universities Consortium for International Activities,
Inc., Champaign, Illinois: (International Studies & Programs)
- (1) 1,573.00 - To defray the costs of an orientation trip to Thailand for a
member of the faculty of the University of Wisconsin-Milwaukee
(D-513) (133-6824)
- (2) - Termination date of grant for the support of research in Chile
on the agrarian reform process extended through April 30,
1969 (G-20) (133-6258)
30. 166.66 - ~~United~~ Fund of Clintonville and Vicinity, Inc., Clintonville,
Wisconsin;
175.00 - ~~United~~ Fund of the Prescott Area, Prescott, Wisconsin;
341.66 - to be used for cancer research in the Medical School. (133-3651)

Research

31. \$ 225.00 - ~~Algoma Community Chest, Algoma, Wisconsin;~~
 250.00 - ~~Manawa Community Chest, Manawa, Wisconsin;~~
 250.00 - ~~Wild Rose "One Fund" Drive, Wild Rose, Wisconsin;~~
 130.00 - Friends of the late Mrs. John Hoerres, given in her memory;
 747.50 - Friends of the late Mrs. Rosetta Rosen, given in her memory;
 1,602.50 - to support research in the cause and cure of cancer - McArdle
 Memorial Laboratory. (133-327)
32. Gifts for medical research in the Medical School:
 (1) 160.00 - ~~United Fund of Hortonville, Inc., Hortonville, Wisconsin -~~
~~Cancer research (133-3651)~~
 (2) 700.00 - ~~United Fund of New London, Inc., New London, Wisconsin -~~
~~Cancer research (133-3651)~~
 (3) 125.00 - ~~Oostburg Area United Fund, Inc., Oostburg, Wisconsin - Cancer~~
~~research, \$62 (133-3651; Heart research, \$63 (133-3832)~~
 (4) 375.00 - ~~Mayville United Fund, Inc., Mayville, Wisconsin - Cancer re-~~
~~search, \$187.50 (133-3651); Heart research, \$187.50 (133-3832)~~
 (5) 300.00 - ~~Winneconne Area United Fund, Inc., Winneconne, Wisconsin -~~
~~Cancer research, \$150 (133-3651); Heart research, \$150~~
~~(133-3832)~~
33. 546.00 - ~~Lancaster Community Chest, Lancaster, Wisconsin, to support~~
~~heart research in the Department of Medicine. (133-2701)~~
34. 1,290.00 - ~~Shawano Area United Fund, Shawano, Wisconsin, for general~~
~~medical research - Medical School. (133-4152)~~
35. 172.00 - ~~Madison Tuberculosis Association, Madison, Wisconsin, repre-~~
~~senting gifts received from memorials, for the support of~~
~~emphysema research in the Department of Medicine. (133-2889)~~
36. 247.00 - Friends of the late Robert W. Smith, Waunakee, Wisconsin,
 given in his memory, to be used for leukemia research in the
 Medical School. (133-4182)
37. 300.00 - ~~Mayville United Fund, Inc., Mayville, Wisconsin, to assist in~~
~~the work of the Regional Rehabilitation Research Institute,~~
~~School of Education. (133-4866)~~
38. 20.00 - Mr. & Mrs. Jeffrey Freund, Berkeley, California, given in
 memory of the late Martin Freund;
 10.00 - Mr. & Mrs. Lowell Schipper, State College, Pa., given in
 memory of the late Grace Schipper and the late Stanley Shand;
 200.00 - Mr. & Mrs. Ernest Jost, Janesville, Wisconsin, given in memory
 of the late Clara Jost;
 230.00 - to support research in the cause and cure of cancer -
 Division of Clinical Oncology. (133-1038)
39. \$13,320.00 - ~~American Can Company, Neenah, Wisconsin, continued support~~
~~during the period January 1 through December 1, 1969, of a~~
~~research "Study of the growth and development of horticultural~~
~~plants in synthetic media (BR-8)" - Department of~~
~~Horticulture. (133-5002)~~

See
item

Research

40. \$ 174.00 - Various donors, additional contributions to assist in the work of the Regional Rehabilitation Research Institute, School of Education. (133-4866)
41. \$ 5.00 - Mr. & Mrs. Arthur B. Morey, Madison, Wisconsin, given in memory of David L. Britten, for the support of emphysema research in the Department of Medicine. (133-2889)
42. \$ 5.00 - Mr. & Mrs. William Dunbar, Muncie, Indiana, given in memory of the late Robert Hamilton, Westfield, Wisconsin, to support research in the cause and cure of cancer - Division of Clinical Oncology. (133-1038)
43. \$ 15.00 - Link-Lutton Medical Corporation, Toledo, Ohio;
 15.00 - Dr. R. M. Nesemann, Kewaunee, Wisconsin
 \$ 30.00 for the unrestricted support of the Medical School. (133-5671) *me*
44. \$ 29.00 - Various donors, given in memory of the late Mrs. George Shapiro, Madison, Wisconsin, to be added to an unrestricted fund to be used at the discretion of Dr. M. Javid of the Division of Neurosurgery to support the activities of the division including all expenses in regard to support of visiting professors including entertainment. (133-3254) *Neuro*
me
45. \$2,000.00 - National Safety Council, Chicago, Illinois, for the support of a farm accident study to be conducted in the Department of Agricultural Engineering. (133-6846)
46. \$ 100.00 - China Medical Board of New York, Inc., New York City, an additional contribution to the Retarded Children's Research Fund - Medical School. (133-4168)
47. \$3,000.00 - Institute for Advanced Study in Rational Psychotherapy, New York City, for the support of research in the Department of Medicine entitled "Psychological and Biochemical changes in Psychotherapy." (133-6841)
48. \$1,000.00 - Stauffer Chemical Company, Mountain View, California, for support of research with a certain herbicide on weeds - Department of Horticulture. (133-6049)
49. \$10,000.00 - Wisconsin Alumni Research Foundation, Madison, a gift made to defray expenses in connection with support of a Research Symposium on Fat Soluble Vitamins to be held June 15-16, 1969 - Department of Biochemistry. (133-6836)
50. \$3,000.00 - Aluminum Company of America, Pittsburgh, Pa., for continued support of a study of the basic and clinical aspects of experimental fluorine toxicosis - Department of Biochemistry. (133-3220)

Research

51. \$ 500.00 - ~~Stauffer~~ Stauffer Chemical Company, Mountain View, California, for continuation of research study to determine reactions of snap beans and potatoes to combinations of certain herbicides and insecticides - Department of Horticulture. (133-5398)
52. \$1,500.00 - ~~The Nestle'~~ The Nestle' Company, White Plains, New York;
1,000.00 - ~~M & M Candies~~ M & M Candies, Hackettstown, New Jersey;
1,000.00 - ~~Moorman Manufacturing Co.~~ Moorman Manufacturing Co., Quincy, Illinois;
2,500.00 - ~~Campbell Soup Ccmpany~~ Campbell Soup Ccmpany, Camden, New Jersey;
1,000.00 - ~~George A. Hormel & Co.~~ George A. Hormel & Co., Austin, Minnesota;
1,000.00 - ~~Foremost Foods Company~~ Foremost Foods Company, San Francisco, California;
1,000.00 - ~~Miles Laboratories, Inc.~~ Miles Laboratories, Inc., Elkhart, Indiana;
1,000.00 - ~~Stop & Shop Dairy Plant~~ Stop & Shop Dairy Plant, Readville, Massachusetts;
1,000.00 - ~~The Quaker Oats Company~~ The Quaker Oats Company, Barrington, Illinois;
500.00 - ~~Deyro~~ Deyro, Somerville, New Jersey
\$11,500.00 for support of the Food Research Institute in the College of Agricultural and Life Sciences. (133-5328)
53. \$ 100.00 - ~~American Association of Physicists in Medicine~~ American Association of Physicists in Medicine, Woodbury, New Jersey, for general support of the Medical Physics Program in The Medical School. Additional contributions may be made to this fund. (133-5448)

Research

54. \$ 40,000.00 - Department of Agriculture, Cooperative State Research Service, Washington, D. C., Genetic and Environmental Effects on Patterns of Development and Growth of Swine for the period February 14, 1969 through June 30, 1972. MSN, AG&LSC, Genetics. Grant 916-15-02 (144-9632)
55. 36,078.00 - Air Force Aerospace Medical Division, Brooks Air Force Base, Texas, "Studies on Fungal Toxins in Space Foods" for the period March 1, 1969 through February 28, 1970. MSN, AG&LSC, Food Research Institute. Contract F41609-69-C-0033 (144-9633)
56. Department of the Air Force, Laurence G. Hanscom Field, Bedford, Massachusetts, in support of the following:
- 1) - Revises general provisions. Provides for the transfer of equipment acquired under MURA Subcontract 31-109-38-1707 to this facilities contract for use in research. MSN, GRAD, Physical Sciences Laboratory. Contract F19628-69-C-0026, Modif. 1 (no account number)
 - 2) 10,000.00 - "Perform Theoretical Investigation of the Collisional Transfer of Energy from Vibrationally Excited Diatomic Molecules to Other Species" for the period January 23, 1969 through January 22, 1970. MSN, L&S, Physics. Contract F19628-69-C-0189 (144-9609)
57. 59,922.00 - Air Force Office of Scientific Research, Arlington, Virginia, "Experimental Solid State Physics, Employing Magnetic Resonance Techniques" for the period July 1, 1969 through June 30, 1971. MSN, L&S, Physics. Grant AFOSR-69-1749 (144-9676)
58. U. S. Army Research Office, Durham, North Carolina, in support of the following:
- 1) 759.91 - "Radio Frequency Study of Atomic Structure and Spectra" for the period May 1, 1965 through September 30, 1968 at a total cost of \$30,742.91. MSN, L&S, Physics. Contract DA-31-124-ARO-D-354, Modif. P003 (144-5917)
 - 2) - Changes termination date from November 30, 1968 to June 20, 1968. "Theory and Application of Ambiguity" at a total cost of \$19,919. MIL, L&S, Sciences, Mathematics. Grant DA-ARO-D-31-124-G837, Change Letter dated January 28, 1969 (144-6802)
 - 3) - Changes period of grant to June 21, 1968 through June 20, 1969. "Theory and Application of Ambiguity" at a total cost of \$11,702. MIL, L&S, Sciences, Mathematics. Grant DA-ARO-D-31-124-G1021, Change Letter dated January 28, 1969 (144-8787)

Research

59. \$ 56,552.00 - Dept. of the Army, Fort Huachuca, Arizona, "Studies of Boundary Layer Parameters" for the period January 26, 1969 through January 25, 1970. MSN, L&S, Meteorology. Contract DAEA 18-69-C-0082 (144-9517)
60. - U. S. Army Edgewood Arsenal, Maryland, Establishes final contract settlement. "Molecular Binding and Catalysis" for the period February 28, 1964 through September 15, 1967 at a total cost of \$84,157.44. MSN, School of Pharmacy. Contract DA18-035-AMC-115(A), Modif. 11 (144-5148)
61. Atomic Energy Commission, Argonne, Illinois, in support of the following:
- 1) 22,043.00 - "Genetic Effects of Irradiation in Rats" for the period December 1, 1968 through November 30, 1969. MSN, AG&LSC, Genetics. Contract AT(11-1)-697, Modif. 9-1 (144-9475)
- 2) 15,000.00 - "Use of Radiotracers in Continuous Analysis" for the period March 1, 1969 through February 28, 1970. MSN, L&S, Chemistry. Contract AT(11-1)-1082, Modif. 6-1 (144-9629)
62. - Collins Radio Company, Cedar Rapids, Iowa (subcontractor under National Science Foundation Grant). Provides for early termination of effort. "Coherent Tropospheric Propagation and Meteorological Research" for the period March 1, 1968 through February 15, 1969 at a cost of \$36,403.79 including a fixed fee of \$2,267.85. MSN, ENGR, Electrical Engineering and MSN, L&S, Meteorology. Modif. 1 to Subcontract GA-1 under NSF Grant GA-1291 (144-8487)
63. 331.16 - Dept. of Commerce, National Bureau of Standards, Washington, D. C., "Evaluation of the Data on Critical Micelle Concentrations" for the period November 1, 1966 through November 30, 1968 at a total cost of \$12,171.16. MSN, PHARM. Contract CST-347, Amendment 1 (144-7495)
64. Dept. of Health, Education, and Welfare, Consumer Protection and Environmental Health Service, Washington, D. C., in support of the following:
- 1) - Extends termination date from January 26, 1969 to May 31, 1969. "To Determine the Fate of Residues of Specified Chlorinated Pesticides when Milk Containing these Residues is Processed into Various Dairy Products" at a total cost of \$45,946. MSN, AG&LSC, Food Science and Industries. Contract FDA 67-41, Amendment 2 (144-7935)

Research

64. (cont'd) Dept. of Health, Education, and Welfare, Consumer Protection and Environmental Health Service, Washington, D. C.
- 2) \$ - Establishes final and predetermined overhead rates for the period August 1, 1967 through July 31, 1968. "Upgrade Methods Currently Available for the Detection and Identification of Food-Borne Viruses, and Apply the Methods Developed to Actual Testing of Field Samples of Foods Obtained Primarily in Conjunction with Outbreaks of Human Disease" for the period August 1, 1967 through July 31, 1968 at a cost of \$21,730. MSN, AG&LSC, Food Research Institute. Contract FDA 68-5, Modif. 2 (144-8061)
- 3) - Establishes predetermined overhead rate for the period July 1, 1968 through June 30, 1969. "Study of Clostridium Botulinum, Type E" for the period July 1, 1968 through June 30, 1969 at a total cost of \$15,000. MSN, AG&LSC, Food Research Institute. Contract CPF 69-1, Amendment 1 (144-9012)
65. Dept. of Health, Education, and Welfare, Health Services and Mental Health Administration, Bethesda, Maryland, in support of the following:
- 1) - Extends termination date from May 31, 1969 to August 31, 1969. "Optimization in Verbal Learning" at a total cost of \$23,745. MSN, L&S, Psychology. Grant 5-R01-MH-12637-02 (144-8838)
- 2) 237,268.00 - "Comprehensive Behavioral Studies" for the period February 1, 1969 through January 31, 1970. MSN, L&S, Psychology & Primate Laboratory. Grant 5-R01-MH-11894-04 (144-9541)
- 3) 52,546.00 - "Cooperative Project on Interpersonal Equity" for the period April 1, 1969 through March 31, 1970. MSN, L&S, Sociology. Grant 1-R01-MH-16661-01 (144-9675)
66. Dept. of Health, Education, and Welfare, National Institutes of Health, Bethesda, Maryland, in support of the following:
- 1) 89,000.00 - "Isolation of Tumor Inhibitors from Plant Sources" for the period March 2, 1964 through March 1, 1970 at a total cost of \$452,078. MSN, PHARM. Contract PH43-64-551, Modif. 7 and 8 (144-5190)
- 2) 20,000.00 - "Bioautography of Cytotoxic Samples from Plant Resources" for the period May 1, 1967 through February 28, 1970 at a total cost of \$59,053. MSN, PHARM. Contract PH-43-67-1126, Modif. 2 (144-7738)

Research

66. (cont'd) Dept. of Health, Education, and Welfare, National Institutes of Health
- 3) \$ 29,204.00 - "Initiate a Plan to Return Inactive Health Professionals to Active Employment" for the period June 15, 1967 through November 30, 1969 at a total cost of \$60,281. UEX, Liberal and Professional Education, Health Science Area, Nursing. Contract PH 108-67-219, Modif. 5 (144-7919)
 - 4) - Extends termination date from March 13, 1969 to April 13, 1969. "The Development and Evaluation of Non-Atherosclerotic Methods of Production of Myocardial Infarction in Animals" for the period March 14, 1968 through April 13, 1969 at a total cost of \$32,540. MSN, MC-MED, Medicine and MSN, AG&LSC, Veterinary Science. Contract PH-43-68-689, Supplemental Agreement 1 (144-8634)
 - 5) - Provides for certain administrative changes. "Conduct a feasibility study in determining individual practice profiles of physicians as a basis for continuing education of these physicians utilizing a postgraduate preceptor technique" for the period June 1, 1968 through May 31, 1969 at a total cost of \$75,625. UEX, LPE, Health Science Area, Medicine. Contract PH-108-68-11, Modif. 2 (144-8758)
 - 6) 30,672.00 - "Operation of the Wisconsin Regional Primate Research Center" for the period June 1, 1968 through May 31, 1969 at a total cost of \$1,517,956. MSN, GRAD, Administration and MSN, L&S, Primate Research Center. Grant 5-P06-FR-00167-08 (144-8788)
 - 7) (526.00)- Reduces award due to Report of Expenditures for previous year. "Bacterial-Insect Associations" for the period August 1, 1968 through July 31, 1969 at a total cost of \$14,421. MSN, AG&LSC, Entomology. Grant 5-R01-GM-13460-03, Revised (144-9101)
 - 8) 3,240.00 - "Photochemistry of Carbonyl Group Containing Molecules" for the period September 1, 1968 through August 31, 1969 at a total cost of \$37,344. MSN, L&S, Chemistry. Grant 5-R01-GM-07487-09 (144-9118)
 - 9) 3,475.00 - "Improvement of Diagnostic Ultrasonics" for the period September 1, 1968 through August 31, 1969 at a total cost of \$27,833. MSN, MC-MED, Radiology. Grant 5-R01-CA-08958-03, Revised (144-9181)
 - 10) 15,001.00 - "Nucleic Acids and the Biological Code" for the period September 1, 1968 through August 31, 1969 at a total cost of \$184,942. MSN, GRAD, Institute for Enzyme Research. Grant 5-R01-CA-05178-09, Revised (144-9184)

Research

66. (cont'd) Dept. of Health, Education, and Welfare, National Institutes of Health
- 11) \$ 2,240.00 - "Metabolism of Hydroxykynurenine" for the period September 1, 1968 through August 31, 1969 at a total cost of \$28,260. MSN, MC-MED, Clinical Oncology. Grant 5-R01-CA-03274-12, Revised (144-9213)
- 12) (2,376.00)- Reduction due to Report of Expenditures for previous year. "Association-Dissociation Reactions in Protein Systems" for the period September 1, 1968 through August 31, 1969 at a total cost of \$16,500. MSN, GRAD, Chemistry. Grant 5-R01-GM-14963-02, Revised (144-9215)
- 13) (17,044.00)- Reduces award due to Report of Expenditures for previous year. "Analytical Procedures for Isozymes" for the period September 1, 1968 through August 31, 1969 at a total cost of \$32,897. MSN, MC-MED, Medicine. Grant 5-R01-GM-10978-05, Revised (144-9221)
- 14) 1,563.00 - "Chemistry of Microbial Growth" for the period September 1, 1968 through August 31, 1969 at a total cost of \$24,489. MSN, AG&LSC, Biochemistry. Grant 5-R01-AI-02967-10(144-9241)
- 15) (1,813.00)- Reduces award due to Report of Expenditures for previous year. "Phase Transitions and Flow Properties of Polypeptides" for the period September 1, 1968 through August 31, 1969 at a total cost of \$13,236. MSN, L&S, Chemistry. Grant 5-R01-GM-15432-02, Revised (144-9267)
- 16) 2,181.00 - "Pathogenicity of Staphylococcus Aureus" for the period September 1, 1968 through April 30, 1970 at a total cost of \$32,094. MSN, AG&LSC, Veterinary Science. Grant 5-R01-AI-05187-05, Revised (144-9295)
- 17) 1,500.00 - "Physiology of Insect Photoperiodism" for the period October 1, 1968 through September 30, 1969 at a total cost of \$29,835. MSN, AG&LSC, Entomology. Grant 5-R01-GM-07557-09, Revised (144-9353)
- 18) 1,429.00 - "Metabolism of Fixed Nitrogen by Plants and Bacteria" for the period December 1, 1968 through November 30, 1969 at a total cost of \$36,211. MSN, AG&LSC, Biochemistry. Grant 5-R01-AI-00848-14, Revised (144-9401)
- 19) 3,027.00 - "Studies on Protein Metabolism in Yeast" for the period December 1, 1968 through November 30, 1969 at a total cost of \$47,422. MSN, GRAD, Laboratory of Molecular Biology. Grant 5-R01-AI-01459-13, Revised (144-9425)
- 20) 1,800.00 - "Enzyme Systems in the Mycobacteria" for the period December 1, 1968 through November 30, 1969 at a total cost of \$28,200. MSN, GRAD, Enzyme Institute. Grant 5-R01-AI-01816-12 (144-9429)

Research

66. (cont'd) Dept. of Health, Education, and Welfare, National Institutes of Health
- 21) \$ 1,706.00 - "Persistent Viral Infections of Animal Cells" for the period December 1, 1968 through November 30, 1969 at a total cost of \$26,723. MSN, MC-MED, Medical Microbiology. Grant 5-R01-AI-06334-05, Revised (144-9434)
- 22) 2,061.00 - "Genetic Studies of Antigens" for the period December 1, 1968 through November 30, 1969 at a total cost of \$37,592. MSN, AG&LSC, Genetics. Grant 5-R01-AI-01643-16, Revised (144-9444)
- 23) 316,958.00 - "Molecular Biology of Membrane Systems" for the period January 1, 1969 through December 31, 1969. MSN, GRAD, Institute for Enzyme Research. Grant 5-P01-GM-12847-05 (144-9474)
- 24) 928.00 - "Acquired Cellular Resistance in Brucellosis" for the period January 1, 1969 through December 31, 1969 at a total cost of \$17,636. MSN, AG&LSC, Bacteriology. Grant 5-R01-AI-08299-02, Revised (144-9487)
- 25) 47,133.00 - "Structure and Physiology of Picornaviruses" for the period January 1, 1969 through December 31, 1969. MSN, GRAD, Biophysics Laboratory. Grant 2-R01-CA-08662-04 (144-9506)
- 26) 15,475.00 - Seminar on Systems Approach to Health Planning for the period February 17, 1969 through February 16, 1970. UEX, LPE, Engineering. Contract NIH-69-251 (144-9533)
- 27) 20,216.00 - "Control of RNA Synthesis in Animal Cells" for the period February 1, 1969 through January 31, 1970. MSN, MC-MED, Surgery. Grant 5-R01-CA-08959-03 (144-9544)
- 28) 40,980.00 - "Factors Influencing Bladder Carcinogenesis" for the period February 1, 1969 through January 31, 1970. MSN, MC-MED, Clinical Oncology. Grant 5-R01-CA-10017-03 (144-9560)
- 29) 278,606.00 - "Cancer Research Center" for the period January 1, 1969 through September 30, 1969. MSN, MC-MED, Clinical Oncology. Grant 5-P02-CA-06749-07 (144-9561)
- 30) 40,389.00 - "Wildlife Reservoirs of Arboviruses" for the period February 1, 1969 through January 31, 1970. MSN, AG&LSC, Veterinary Science. Grant 5-R01-AI-00771-15 (144-9567)
- 31) 35,564.00 - "Metabolism of Serine and Related Compounds" for the period January 1, 1969 through December 31, 1969. MSN, MC-MED, Physiological Chemistry. Grant 2-R01-AM-00922-14 (144-9612)

Research

66. (cont'd) Dept. of Health, Education, and Welfare, National Institutes of Health
- 32) \$ 63,142.00 - "Diabetic Retinopathy-Vision Outpatient Center" for the period June 1, 1969 through May 31, 1970. MSN, MC-MED, Surgery. Grant 2-P15-NB-06921-04 (144-9616)
- 33) 20,958.00 - "Serologic Reactions of Endotoxin" for the period March 1, 1969 through February 28, 1970. MSN, MC-MED, Medicine. Grant 5-R01-AI-07462-03 (144-9631)
- 34) 88,451.00 - "Pathogenesis of Experimental Airborne Tuberculosis" for the period December 1, 1968 through November 30, 1969. MSN, MC-MED, Medical Microbiology. Grant 2-R22-AI-07485-03 (144-9661)
- 35) 25,868.00 - "Studies on Cutaneous Hypersensitivity" for the period January 1, 1969 through December 31, 1969. MSN, MC-MED, Medical Microbiology. Grant 1-R22-AI-08608-01 (144-9662)
- 36) 37,319.00 - "Growth and Development in Cellular Slime Molds" for the period April 1, 1969 through March 31, 1970. MSN, AG&LSC, Bacteriology. Grant 2-R01-AI-04915-15 (144-9671)
- 37) 69,826.00 - "Intestinal Strangulation in Germfree Animals" for the period April 1, 1969 through March 31, 1970. MSN, MC-MED, Surgery. Grant 5-R01-AI-06956-04 (144-9674)
- 38) 5,400.00 - "Study of Citrulline and Carbamyl Aspartate Biosynthesis" for the period September 1, 1968 through August 31, 1969 at a total cost of \$74,426. MSN, MC-MED, Physiological Chemistry. Grant 5-R01-CA-03571-12, Revised (144-9106)
- 39) (88.00) - Reduces award due to Report of Expenditures for previous year. "Study of Proteins From The Erythrocyte Membrane" for the period August 1, 1968 through July 31, 1969 at a total cost of \$10,940. MSN, MC-MED, Medicine. Grant 5-R01-AM-09555-04, Revised (144-9111)
- 40) 10,261.00 - "Components and Pathways in Biological Oxidation" for the period September 1, 1968 through August 31, 1969 at a total cost of \$93,451. MSN, GRAD, Enzyme Institute. Grant 5-R01-GM-12394-05, Revised (144-9185)
67. Dept. of Health, Education, and Welfare, Office of Education, Washington, D. C., in support of the following:
- 1) - Final Contract Settlement. Contract terminated due to inability to complete performance. Reduction of \$2,731, resulting in a total cost of \$2,730. Contract supported research entitled "Taiwanese Education Under Japanese Rule (1895-1945): Japanese Policies and the Reaction of Taiwanese Intellectuals" for the period January 3, 1966 through January 2, 1967. MSN, EDUC, Educational Policy Studies. Contract OE-6-10-316, Project 6-8045, Amendment 1 (144-6523)

Research

67. (cont'd) Dept. of Health, Education, and Welfare, Office of Education
- 2) \$ - Establishes final and predetermined overhead rates for the period July 1, 1965 through June 30, 1968. "Handbook of Supplementary Readings to accompany the Civilization of India Syllabus" for the period June 15, 1966 through September 30, 1967 at a total cost of \$35,833. MSN, L&S, Indian Studies. Contract OEC-3-6-062512-1744, Modif. 1 (144-6967)
- 3) 12,562.00 - Program equipment in connection with the "Wisconsin Research and Development Center for Cognitive Learning" for the period September 1, 1964 through January 31, 1970 at a total estimated cost of \$41,562. MSN, EDUC, Research and Development Center. Contract OE-5-10-154(010), Modif. 8 (144-8058)
- 4) - Extends termination date from April 20, 1969 to August 31, 1969. "Research on the Determination of Teacher Salary Increases" for the period June 20, 1968 through August 31, 1969 at a total cost of \$8,053. MIL, BUS AD. Grant OEG-0-8-080096-3717(010) Project 8-E-096, Revision 1 (144-8980)
- 5) 10,000.00 - "The Effect of Kindergarten Science Experiences on Reading Readiness" for the period February 7, 1969 through September 7, 1969. MIL, EDUC, Curriculum and Instruction. Grant OEG-5-9-595057-0038(010) (144-9598)
68. 13,943.00 - Dept. of Health, Education, and Welfare, Social and Rehabilitation Service, Washington, D. C. "Hybrid Computer Feedback Analysis of Body Motions" for the period March 1, 1969 through February 28, 1970. MSN, L&S, Psychology. Grant RD-2355-P-69-C2 (144-9677)
69. 35,457.00 - Dept. of Health, Education, and Welfare, Social and Rehabilitation Service, Chicago, Illinois. "Children's Developmental Center" for the period July 1, 1968 through June 30, 1969 at a total cost of \$71,416. MSN, MC-MED, Pediatrics. Grant 327 (144-9139)
70. - Dept. of Health, Education, and Welfare, Social Security Administration, Baltimore, Maryland. Establishes final overhead rate for the period January 1, 1967 through June 30, 1968. A Seminar on "Social Security Policy Related to Economic and Social Development for Representatives from Developing Countries" for the period May 5, 1967 through June 30, 1968 at a total cost of \$30,384. MSN, L&S, Economics. Contract SSA 67-2143, Amendment 1 (144-7755)
71. 1,515.00 - Dept. of the Interior, Fish and Wildlife Service, Honolulu, Hawaii. "Analyze Data on the Parasites of Tuna: Writing of Sections of Book on the Locomotion and Metabolism of Tuna" for the period February 15, 1969 through August 15, 1969. MSN, L&S, Zoology. Contract 14-17-0006-121 (144-9636)

Research

72. \$ 3,750.00 - Dept. of the Interior, Federal Water Pollution Control Administration, Washington, D. C. "Significance of Arthrobacter in Ecology of Water and Soil" for the period January 1, 1969 through June 30, 1969. MSN, AG&LSC, Bacteriology. Grant 18050DPK (formerly WP-01316) (144-9656)
73. Dept. of the Interior, Office of Water Resources Research, Washington, D. C., in support of the following:
- 1) - Extends termination date from February 28, 1969 to June 30, 1969. "Physical Techniques and Institutional Mechanisms for Integrated Adjustments within Flood Plain Hazard Zones Through the Use of Detailed Soil Survey" (OWRR B-002-WISC) at a total cost of \$35,450. MSN, GRAD, Water Resources Center. Matching Grant Agreement 14-01-0001-861 (144-6427)
 - 2) - Extends termination date from June 30, 1968 to April 30, 1969. "The Nitrogen Cycle in Surface and Subsurface Waters" (OWRR B-004-WIS) at a total cost of \$69,600. MSN, GRAD, Water Resources Center. Matching Grant Agreement 14-01-0001-858 (144-6428)
74. - Dept. of Labor, Manpower Administration, Washington, D. C. Extends termination date from March 31, 1969 to February 1, 1970. "Labor Movement Participation in National Manpower Programs of Selected Countries of Western Europe---Implications for U. S. Government-Labor Relationships" at a total cost of \$18,938. MSN, L&S, Economics. Grant 91-53-68-33, Modif. 2 (144-8434)
75. National Aeronautics and Space Administration, Washington, D. C., in support of the following:
- 1) 138,000.00 - Research in Cosmic and Solar Physics for the period September 1, 1965 through January 31, 1970 at a total cost of \$632,661. MSN, L&S, Physics. Grant NGR 50-002-044, Supplement 4 (144-6303)
 - 2) 20,000.00 - "Stability of Viruses in Foods for Space Flights" for the period November 1, 1967 through December 31, 1969 at a total cost of \$51,535. MSN, AG&LSC, Food Research Institute. Grant NGR 50-002-086, Supplement 1 (144-8417)
 - 3) 150,000.00 - "Multidisciplinary Studies of the Social, Economic and Political Impact of Recent Advances in Satellite Meteorology" for the period January 1, 1969 through January 31, 1970. MSN, GRAD, Space Science and Engineering Center. Grant NGR 50-002-114 (144-9659)
76. - NASA, George C. Marshall Space Flight Center, Huntsville, Alabama. Extends termination date from December 31, 1968 to April 30, 1969. "Development and Construction of X-Ray Astronomy Experiment SO-27." Total amount obligated for the period September 30, 1966 through April 30, 1969 is \$684,461. MSN, L&S, Physics. Contract NAS8-21015, Modif. 8 (144-7202)

Research

77. \$ 39,960.00 - NASA, Washington, D. C. "A Study of Composite Superconductors" for the period July 1, 1969 through July 31, 1970. MSN, ENGR, Nuclear and MSN, ENGR, Instrumentation Systems Center. Grant NGR 50-002-116 (144-9689)
78. National Science Foundation, Washington, D. C., in support of the following:
- 1) - Extends termination date from January 31, 1969 to May 31, 1969. "Factors in the Development of Taste Preference-Aversion" at a total cost of \$32,600. MIL, L&S, Zoology. Grant GB-4763 (144-6618)
 - 2) - Extends termination date from May 31, 1969 to January 1, 1970. "Molecular Motions in Polymers" at a total cost of \$90,000. MSN, L&S, Chemistry. Grant GP-6456 (144-7378)
 - 3) - Revises cost-sharing budget. "Permutation Groups" for the period April 15, 1967 through October 14, 1968 at a total cost of \$17,800. MSN, L&S, Mathematics. Grant GP-7083, Amendment 1 (144-7635)
 - 4) - Extends termination date and revises cost-sharing budget. "Molecular Beam Scattering" for the period June 1, 1967 through February 28, 1970 at a total cost of \$248,300. MSN, L&S, Chemistry. Grant GP-7409, Amendment 2 (144-7855)
 - 5) - Extends termination date from February 28, 1969 to April 30, 1969. "Scientific Productivity and Careers" at a total cost of \$17,300. MSN, L&S, Sociology. Grant GS-1725 (144-8040)
 - 6) 203,200.00 - "Interdisciplinary Research Program in Climatology" for the period February 1, 1969 through July 31, 1970. MSN, L&S, Meteorology. Grant GA-10651X (144-9635)
 - 7) 39,900.00 - "Biology and Interrelationships of Cellular Slime Molds" for the period April 1, 1969 through September 30, 1971. MSN, AG&LSC, Bacteriology. Grant GB-8624 (144-9646)
 - 8) 30,000.00 - "Studies of Muscle Glycogen Phosphorylase" for the period March 1, 1969 through August 31, 1971. MSN, AG&LSC, Meat and Animal Science. Grant GB-8621 (144-9647)
 - 9) 15,000.00 - "Research Initiation - Transverse Waves in Two-Phase Detonations" for the period April 1, 1969 through March 31, 1971. MSN, ENGR, Mechanical Engineering. Grant GK-5007 (144-9680)
 - 10) 15,000.00 - "Research Initiation - Nonferrous Hydrometallurgical Processes" for the period April 1, 1969 through March 31, 1971. MSN, ENGR, Chemical Engineering. Grant GK-5043 (144-9681)

Research

78. (cont'd) National Science Foundation, Washington, D. C.
- 11) \$ 15,000.00 - "Research Initiation - Periodically Switched Networks" for the period April 1, 1969 through March 31, 1971. MSN, ENGR, Electrical Engineering. Grant GK-4872 (144-9682)
- 12) 15,000.00 - "Research Initiation - Solidification of High Polymers under Electric Fields" for the period April 1, 1969 through March 31, 1971. MSN, ENGR, Chemical Engineering. Grant GK-5024 (144-9688)
79. 12,000.00 - Dept. of the Navy, Office of Naval Research, Washington, D. C. "Design and Analysis of Experiments" for the period February 1, 1961 through May 31, 1969 at a total estimated cost of \$261,304. MSN, L&S, Statistics. Contract Nonr-1202 (17), Modif. 15 (144-3588)
80. 2,311.00 - Northside Citizens' Neighborhood Conservation Corporation, Milwaukee, Wisconsin (prime contractor with Dept. of Housing and Urban Development). "An Analysis of the Customers of the Northside Citizens' Neighborhood Conservation Corporation Project" for the period February 10, 1969 through July 31, 1969. MIL, School of Social Welfare. Letter Agreement dated February 10, 1969 under HUD Grant H966 (144-9643)
81. - Office of Economic Opportunity, Washington, D. C. Extends termination date from March 3, 1969 to April 30, 1969. "Demonstrating the Feasibility of Applying Computer Techniques to Legal Services Programs' Operations" for the period April 15, 1968 through April 30, 1969 at a total cost of \$83,602. MSN, School of Business. Contract B89-4430, Modif. 2 (144-8718)
82. Wisconsin Regional Medical Program, Inc., Milwaukee, Wisconsin (prime contractor with Dept. of Health, Education, and Welfare, NIE), in support of the following:
- 1) 85,042.00 - "Dial Access Information Service for Physicians and Nurses and Single Concept Films" for the period September 1, 1968 through August 31, 1969 at a total cost of \$107,245. UEX, LPE, Health Science Area, Medicine. Letter dated March 10, 1969 under Prime Grant 3-G03-RM-00037 (144-9256)
- 2) 10,102.00 - "Preparation of Inactive Nurses for Return to Nursing" for the period March 1, 1969 through August 31, 1969. UEX, LPE, Health Science Area, Nursing. Letter dated February 27, 1969 under Prime Grant 3-G03-RM-00037 (144-9641)
83. 24,000.00 - Atomic Energy Commission, Argonne, Illinois. "Mechanisms of Ion Transport at the Subcellular Level with Special Emphasis on the Action of Parathyroid Hormone" for the period January 1, 1969 through December 31, 1969. MSN, AG&LSC, Biochemistry. Contract No. AT(11-1)-1668, Modif. 1-1 (144-9495)

Research

84. \$ 46,000.00 - Dept. of Agriculture, Agricultural Research Service, Washington, D. C. "Investigational Work in Connection with Crops Research" for the period July 1, 1969 through June 30, 1970. MSN, AG&LSC, Agronomy; MSN, AG&LSC, Horticulture; and MSN, AG&LSC, Plant Pathology. Agreement 12-14-100-2070(34), Letter dated March 11, 1969 (144-2491)
85. 30,000.00 - U. S. Dept. of Commerce, Environmental Science Services Administration, Boulder, Colorado. "Study of Radiation in a Tropical Atmosphere" for the period March 1, 1969 through February 28, 1970. MSN, L&S, Meteorology. Grant E22-60-69(G) (144-9660)
86. Dept. of Health, Education, and Welfare, National Institutes of Health, Bethesda, Maryland, in support of the following:
- 1) 3,587.00 - "Visual Processes with a Motionless Retinal Image" for the period September 1, 1968 through August 31, 1969 at a total cost of \$33,345. MSN, MC-MED, Surgery. Grant 5-R01-NB-06151-03, Revised (144-9141)
 - 2) 3,705.00 - "Biologically Active Polypeptides" for the period September 1, 1968 through August 31, 1969 at a total cost of \$25,364. MSN, MC-MED, Pharmacology. Grant 5-R01-HE-09922-04, Revised (144-9176)
 - 3) 1,000.00 - "Autonomic Function in Asthma" for the period September 1, 1968 through August 31, 1969 at a total cost of \$25,907. MSN, MC-MED, Medicine. Grant 5-R01-AI-08106-02, Revised (144-9186)
 - 4) 4,185.00 - "Virus Effects on Cells: Cell Growth Versus Cell Death" for the period September 1, 1968 through August 31, 1969 at a total cost of \$53,685. MSN, MC-MED, Medical Microbiology. Grant 5-R01-CA-05682-08, Revised (144-9206)
 - 5) 12,000.00 - "Cancer Research - McArdle Laboratory" for the period September 1, 1968 through August 31, 1969 at a total cost of \$1,176,165. MSN, MC-MED, Oncology. Grant 5-P01-CA-07175-06, Revised (144-9220)
87. - Dept. of Health, Education, and Welfare, Health Services and Mental Health Administration, Bethesda, Maryland. Extends termination date from January 31, 1970 to January 31, 1971. "Demonstration-Prototype Slow Scan TV Hospital Circuit" at a total cost of \$73,517. MSN, MC-MED, Administration. Grant 8-R18-HS-00071-02 (formerly 5-R18-HM-00607-02) (144-9607)

Libraries

1. \$ 300.00 - Dr. Maurice L. Richardson, East Lansing, Michigan, an additional contribution to be used for purchases of old medical books for use in the Medical School Library. (133-390)
2. \$ 11.19 - Drs. Betty J. Banforth and Karl L. Siebecker, Madison, Wisconsin, a gift of royalties from the sale of a revised edition of the Noel A. Gillespie book ENTOTRACHEAL ANESTHESIA, to be used for the purchase of books for the Medical Library at the discretion of the Medical Librarian - preferably in the area of anesthesia or medical history. (133-4545)
3. \$ 897.27 - Anonymous donor, to be used by the Soils Department to purchase books, journals or other professional publications as the Department sees fit. (133-3996)
4. \$2,000.00 - Estate of Mortimer Levitan, Madison, Wisconsin, a gift under the late Mr. Levitan's will, the income to be used for the purpose of maintaining and increasing the library previously given by the donor in memory of his mother, Dora T. Levitan. The fund shall be known as the Dora T. Levitan Memorial Library Fund and shall be administered by the College of Agricultural and Life Sciences. (Trust)
5. \$ 6.00 - Mr. & Mrs. Ed. Wincapaw, Sharon, Wisconsin, given in memory of the late Mrs. Margaret Wincapaw, to be added to the Friends of the Medical Library Fund. (133-5690)
6. \$1,000.00 - Professor N. P. Feinsinger, Madison, Wisconsin, a gift to be used for the expansion of the Law Library special collection of treatises, etc., relating to law enforcement in the Criminal Justice and Information Center of the Law School. (133-6847)
7. \$5,000.00 - The Peat, Marwick, Mitchell Foundation, New York City, to provide the necessary equipment and furniture to establish and furnish an identifiable area within the Commerce Building in which to locate a tax collection, volumes from prior and current years, and the first year maintenance of basic volumes, services, and subscriptions. Additional grants of \$1,250 per year will be made so long as the agreement is in effect. The account is to be known as the Peat, Marwick, Mitchell & Co. Tax Library Fund. (133-6839)

Physical Plant

1. - Office of Education, Department of Health, Education,
 and Welfare, Washington, D. C.
\$105,000.00 - an increase in the planning grant for the Wisconsin
 Research and Development Center on the Madison campus,
 from \$109,074 to a new amount of \$214,074.
 (OEG-0-8-080265-3582 010) (144-8829)
 24,138.00 - a supplemental grant under Title I of the Higher Edu-
\$129,138.00 - cation Facilities Act of 1963, increasing Federal
 participation from \$421,795 to \$445,933 for construc-
 tion of a classroom unit, library, and multi-purpose
 building at the Washington County Campus. (3-5-00342-1)
 (144-7631)

2. \$1,575,000.00 - University of Wisconsin Foundation, Madison, repre-
 senting donations made by alumni, friends, business,
 foundations, etc., for construction of the Elvehjem
 Art Center. (133-4588)

Miscellaneous

1. \$ 15.00 - Professor S. D. Staniforth, Madison, Wisconsin, given in memory of the late Professor Harlow Halvorson, to be used for the support of the Agricultural Economics Graduate Training Program. (133-3859)
2. - The Ford Foundation, New York City, termination date of grant for strengthening the University's Latin American studies program extended through June 30, 1970 - International Studies and Programs. (133-4863)
3. - Midwest Universities Consortium for International Activities, Inc., Champaign, Illinois, termination date of grant in support of a training program to improve capabilities of faculty in the College of Agriculture for participation in international activities extended through June 30, 1969 - International Studies and Programs. (D-504) (133-6155)
4. 2,000.00 - The North American Association of Venezuela, Caracas, Venezuela, to defray expenses connected with the northbound and southbound seminars of the Venezuelan Opinion Leaders - University of Wisconsin-Milwaukee. (133-6829)
5. 476.00 - Members of the Consultation Practice Plan, Medical School, to be added to the Consultation Practice Plan Special Fund. (133-3566)
6. 3,300.00 - Robert Schalkenbach Foundation, Inc., New York City, a grant to defray the publication costs of proceedings of recent symposia sponsored by the Committee on Taxation, Resources and Economic Development. (133-5773)
7. 100.00 - West Side Garden Club, Madison, Wisconsin, for the planting of crab apple trees in the Arboretum. (133-796)
8. 100.00 - Dr. Paul P. Goodman, Milwaukee, Wis.;;
 100.00 - Dr. Jay S. Goodman, Milwaukee, Wis.;;
 500.00 - Dr. Eleanor I. Leslie, Chicago, Illinois;
 30.00 - Dr. A. J. Herlitzka, Mason City, Iowa;
 50.00 - Dr. G. C. Luther, Anniston, Alabama;
780.00 - to be added to an unrestricted fund for the Medical School. (133-5671) mjk
9. 10,000.00 - R. J. Reynolds Tobacco Company, Winston-Salem, N. C.;;
 300.00 - The Parker Pen Company, Janesville, Wisconsin;
 1,000.00 - Talcott National Corporation, New York City;
2,500.00 - The Touche, Ross, Bailey Smart Foundation, New York City;
 13,800.00 - to be added to the Graduate Study in Business for Disadvantaged Fund in accordance with the consortium agreement - Graduate School of Business. (133-5984)

Miscellaneous

10. \$ 500.00 - Anonymous donor, a gift to the School of Education to be used by the Dean of the School of Education in performance of his official duties, at his discretion, without regard to the State of Wisconsin's fiscal or purchasing procedures or regulations. Additional contributions may be added to this fund. (133-6840)
11. \$ 500.00 - Armstrong Memorial Research Foundation, Inc., New York City, representing a "Major" Armstrong Award won by WHA-FM, to be used at the discretion of the station manager without regard to State fiscal or purchasing procedures - University Extension. (133-6379)
12. \$ 80.00 - Anonymous donor, a gift to an unrestricted fund to be used at the discretion of the Chairman of the Department of Medicine without regard to the limitations imposed by State fiscal or purchasing procedures or regulations. (133-4868) *med*
13. \$1,000.00 - Gynecology-Obstetrics Associates, Madison, Wisconsin, to support the research of the Gynecology-Obstetrics Associates in accordance with terms previously approved. (133-6296)
14. \$1,000.00 - First Wisconsin Foundation, Inc., Milwaukee, Wisconsin, to be added to the Graduate Study in Business for Disadvantaged Fund in accordance with the consortium agreement - Graduate School of Business. (133-5984)
15. \$5,000.00 - Wisconsin Society for Jewish Learning, Inc., Milwaukee, Wisconsin, to be used for the support of the Second Wisconsin Summer Institute in Hebrew Studies in Israel to be held during the summer of 1969 - Department of Hebrew and Semitic Studies. (133-6844)
16. \$ 100.00 - Wesbar Stamping Corporation, West Bend, Wisconsin;
 250.00 - First National Bank of West Bend, Wisconsin
 \$ 350.00 to be used to initiate the Washington County Campus Lectures and Fine Arts Fund - University Center System. (133-6843)
17. \$ 600.00 - McGill University, Montreal, Canada, a grant covering administrative support in connection with the African Studies Association Meeting in Montreal - Graduate School. (133-6842)
18. \$2,000.00 - William L. and Arthur L. Liebman, Milwaukee, Wisconsin, to be used to defray the expenses of the Antique Forum on April 11, 1969 sponsored by the University of Wisconsin-Milwaukee Union Art Committee. (133-5767)
19. \$26,730.00 - Kelab, Inc., Madison, a contribution to be added to the Anonymous Trust Fund (Trust Principal)

Miscellaneous

20. \$ 87,690.00 - Agency for International Development, Washington, D. C., General Backstopping and Administrative support for Task Order Services under the Basic Agreement for the period April 16, 1967 through January 31, 1969 at a total cost of \$485,125 with \$78,952 specifically allocated to the Board for International Cooperative Training, Inc. UEX, HRD, International Cooperative Training Center. Amendment 4 to Task Order 1 under Basic Contract AID/csd-1506 (144-7700)
21. U. S. Armed Forces Institute, Madison, Wisconsin, in support of the following:
- 1) 4,985.21 - Payment for 1,500 copies of Study Guide A481.1, Modern European Governments, with Solutions Manual Manuscript. UEX. Contract DAHC11-69-C-0128 (no account number)
 - 2) 6,397.25 - Payment for 1,500 copies of Study Guide A482.1, Modern Asian Governments, with Solutions Manual Manuscript. UEX. Contract DAHC11-69-C-0129 (no account number)
 - 3) 12,481.20 - Payment for 4,000 copies of Study Guide D 517.1, College Physics I, with Solutions Manual Manuscript. UEX. Contract DAHC11-69-C-0147 (no account number)
22. 188,470.00 - Cooperative Educational Service Agency No. 15, Madison, Wisconsin (prime contractor with the Office of Education), "A Mobile State-wide Demonstration of an Ideally Equipped and Staffed School Building Instructional Materials Center" for the period July 1, 1967 through June 30, 1969 at a total cost of \$635,719. UEX, EC, Educational Services, Bureau of Audio-Visual Instruction. Modif. 2 to Subcontract 1 under Prime Grant No. OEG-3-6-001344-1478 (144-7089)
23. 14,000.00 - State of Wisconsin, Division of Highway Safety Coordination, Madison, Wisconsin (prime contractor with the U. S. Department of Transportation), Police Traffic Supervisory and Administrative Seminar for the period July 1, 1968 through June 30, 1969. UEX, HRD, Institute of Governmental Affairs. Project No. PT-68-4-002 (144-9613)
24. 45,000.00 - Upper Great Lakes Regional Commission, Washington, D. C. (prime contractor with the Department of Commerce), "University Extension Center for the Development of Tourist, Resort and Recreation Resources" for the period March 13, 1969 through August 15, 1970. UEX, EED, Administration. Technical Assistance Project No. 10920031 (144-9658)

Gifts in Kind

1. Gifts of library materials to the University of Wisconsin-Milwaukee Library evaluated by the Director at the amounts shown:
 - Oscar N. ~~Cerbins~~, Milwaukee, Wisconsin - one volume - \$10.
 - Robert ~~Decker~~, Milwaukee, Wisconsin - one volume - \$20.
 - Louise E. ~~Gøeden~~, Milwaukee, Wisconsin - 31 volumes - \$62.
2. Colonel Herbert P. ~~Schowalter~~, West Bend, Wisconsin, a gift of approximately 500 books to the library of the Washington County Campus evaluated at approximately \$5,000 - University Center System.
3. ~~Gleason Works~~, Rochester, New York, a gift of a substantial number of electronic components for use in the Design Engineering Laboratories as teaching and research aids - Department of Mechanical Engineering. The material has been evaluated by the donor at approximately \$8495.
4. The ~~Micromanipulator~~ Company, Escondido, California, a gift of six probes for use in the College of Applied Science and Engineering at the University of Wisconsin-Milwaukee. The devices have been appraised by the donor at approximately \$95.
5. The ~~National Confectioners Educational and Scientific Foundation~~, Chicago, Illinois, a gift to the Department of Food Industries of a pilot plant model stainless steel vacuum pan, three open-fire copper pans, a sugar creme beater, a water-cooled steel table, and three gas-fired furnaces, for use in food processing courses and in the teaching of the Confectioners Short Course in the summer. The material has been evaluated by the donor at \$4,100.
6. Robert L. ~~Popper~~, White Plains, New York, a gift to the Wisconsin Center for Theatre Research of a bound set of Theatre Arts magazine.
7. Lloyd E. ~~Smith~~, Racine, Wisconsin, a gift of 253 volumes to the Memorial Library evaluated by the Director at \$1,265.
8. ~~Nordberg Manufacturing Company~~, Milwaukee, Wisconsin, a gift of equipment and supplies to the Department of Student Health at the University of Wisconsin-Milwaukee, evaluated at approximately \$650.
9. Mrs. Kenneth ~~Greenquist~~, wife of the late President of the Board of Regents, a gift of an I.B.M. portable dictating unit, a desk transcribing unit, and complete accessories, valued at \$665. - University of Wisconsin-Parkside.

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

11 April 1969

	Items Processed 3/4/69 through 3/31/69 to be <u>Accepted 4/11/69</u>	Items Processed 3/5/68 through 4/8/68 Accepted <u>4/19/68</u>
Unrestricted	\$ 3,702.62	\$ 122.50
Instruction	1,509,606.77	1,668,033.13
Student Aid	38,734.94	293,546.97
Research	3,066,931.56	3,947,790.83
Libraries	9,214.46	400.00
Physical Plant	1,704,138.00	170,037.00
Miscellaneous	417,254.66	420,856.15
Gifts-in-Kind	<u>20,362.00</u>	<u>108,695.00</u>
Totals - April	\$ 6,769,945.01 (1)	\$ 6,609,481.58 (2)
Previously Reported	<u>53,517,515.61</u>	<u>61,678,932.81</u>
GRAND TOTALS	\$ 60,287,460.62	\$ 68,288,414.39

(1) Includes \$4,816,319.05 from Federal Agencies

(2) Included \$6,057,153.63 from Federal Agencies

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

April 11, 1969

I. Report of Actions Taken by Wisconsin State Building Commission on December 19, 1968, Affecting the University

1. After presentations by two property tax representatives, and by two students and two faculty members of the University of Wisconsin-Milwaukee, and after failure of two related motions, the following action was approved by roll call vote:

"That the Building Commission basically approve the Stefaniac Report with respect to its program for timing and phasing of acquisition of 55 acres for UWM expansion, if such acquisition is approved in the budget process; and that the Building Commission modify its May 23, 1968 actions as follows: The Building Commission recommends provision be made in the next biennial budget to acquire 21 acres (Parcels 1A and 1B) but that Parcels 2 (C), 3 (D), 4 (E) and 5 (F) not be acquired until a subsequent Building Commission and Legislature: 1.) Have opportunity to again review the question of total land area necessary to carry out the UWM program, 2.) Have opportunity to determine if the Legislature desires to place enrollment restrictions on UWM, 3.) Consider establishment of a Waukesha Campus, and 4.) Study CCHE's decision to give UWM major urban university status."

2. Approved the following allotments of State Building Trust Funds for the purposes indicated: (Release 2288)

\$55,000 - To prepare plans and construct sidewalks and bus stop, and install pedestrian lights and plant material north of Bascom Hall and Observatory Drive.

\$25,000 - To prepare plans and construct sidewalks, stairs, and other campus improvements related to the Social Sciences Building.

\$25,000 - To prepare plans and perform construction for the development of the Van Hise Hall Plaza and contiguous areas.

\$50,000 - To plan and construct redesign and development of the east entry to Bascom Hall.

3. Approved the allotment of Building Trust Funds to increase the budget for remodeling Lathrop Hall for Women's Physical Education by \$14,150, to a new project cost of \$247,150. (Release 2304)

4. Approved the advance of \$50,000 of State Building Trust Funds to complete working drawings and specifications for the Ice Facility Building; and authorized bidding, with the provision that construction not commence until the Legislature has acted on the question of intramural fees; total project cost estimated (by Bureau of Engineering) at \$675,000 (University's Agency Request indicated \$679,000). (Release 2288)

✓
EXHIBIT A

I. Report of Actions Taken by Wisconsin State Building Commission on December 19, 1968 (Contd.)

5. Approved the advance of \$45,000 of State Building Trust Funds to prepare preliminary plans for the Pharmacy Building, Unit I, at an estimated cost of \$2,700,000. (Release 2288)

6. A request to increase the budget of the Communication Arts Building was introduced and then withdrawn from consideration.

II. Report of Action Taken - Miscellaneous

Under the general authorization permitting the granting of easements, obtaining licenses, etc., for utilities which serve the campuses of the University, the following document has been executed:

Pole and Wire Agreement - Chicago, Milwaukee, St. Paul and Pacific Railroad Company, covering installation by the University of underground utility distribution lines under the railroad's new right-of-way in conjunction with the relocation of University Avenue in the City of Madison.

THE UNIVERSITY OF WISCONSIN - PARKSIDE
Student Discipline Code (Faculty Document #4)

A. Disciplinary Action by the Administration

1 (1) In those cases, where there is a strong indication that
2 a student's misconduct will be repeated or continued, or
3 where the Administration believes that disciplinary action
4 is necessary to permit the University to carry on its func-
5 tions, the Administration may impose immediate suspension
6 with resultant loss of all student rights and privileges.
7 However, the student shall have the right to an immediate
8 hearing by the Committee on Student Conduct Appeals,
9 limited to the question of whether temporary suspension
10 should continue until the hearing before the Committee on
11 Student Conduct Hearings.

12 (2) In all situations other than those set forth in (1) above,
13 the Administration, after adequate investigation, may im-
14 pose disciplinary punishment less severe than suspension,
15 provided that the student is first notified and given an
16 opportunity to make any statements he wishes in his own be-
17 half. If the Administration imposes punishment pursuant to
18 this power, the student shall have the right to appeal di-
19 rectly to the Committee for Student Conduct Appeals which
20 shall, if the student so requests, give him a full hearing

21 (3) The Administration is empowered to refer any case to the
22 Committee on Student Conduct Hearings, and may include a
23 recommendation as to punishment. In those cases where sus-
24 pension or expulsion is to be recommended, the student must

EXHIBIT

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25 be so advised. If the recommendation is expulsion, the
26 student may "resign under charges." If the recommendation
27 is for suspension a period should be set and the student
28 given the opportunity to ask "leave" from the University for
29 a period of the recommended suspension. In such cases the
30 student's right to petition for readmission is to be the same
31 as if he had in fact been expelled or suspended. Such re-
32 signation or leave voluntarily taken by the student shall
33 defer the proceedings until the student seeks readmission.

34 B. Disciplinary Action by the Faculty - Committee on Student Conduct Hearings

35 (1) The Committee on Student Conduct Hearings includes five
36 faculty members, three to be elected by the Parkside faculty
37 and two to be appointed by the Chancellor. Terms of office
38 shall be two years and shall be staggered so that no more
39 than three members take office each year. Four student mem-
40 bers shall be selected annually by PSGA. The Committee
41 shall elect its Chairman from among the faculty members.
42 Consistent with the provisions of Chapter 5 of the Regent
43 By-Laws (dated July 19, 1968) the Committee on Student
44 Conduct Hearings may establish its own procedures. A student
45 shall be heard exclusively by the faculty members if he so
46 requests. Whenever the Committee sits in any case, it must
47 include at least three faculty members and it must be composed
48 in fact of a majority of faculty members.

49 (2) The Committee has authority to hear and decide cases involv-
50 ing the policies of the University on all matters of indivi-
51 dual student conduct, at the request of the Administration,
52 and exercise the powers of reprimand, disciplinary probation,

53 suspension, expulsion, and take other corrective measures.

54 (3) The Committee on Student Conduct Hearings shall assure due
55 process by giving the parties adequate notice, by fixing a
56 reasonable hour for the hearing, by affording the student
57 an opportunity to be represented by any person of his own
58 choice, and by conducting a prompt, fair and orderly hear-
59 ing. These conditions having been met, the Committee shall
60 have authority to proceed at the appointed time whether or
61 not the student appears. At its discretion, the Committee
62 may seek legal counsel.

63 (4) The deliberations of the Committee on Student Conduct Hear-
64 ings shall not be public, but any hearing before it to re-
65 ceive evidence or arguments shall be public unless the stu-
66 dent whose case is being heard requests a closed hearing, or
67 the Committee determines that it is necessary to close the
68 hearing to the public to preserve order or to protect the
69 reputation of innocent persons.

70 C. Disciplinary Action by the Faculty - Committee on Student Conduct
71 Appeals

72 (1) The Committee on Student Conduct Appeals includes five
73 faculty members, three to be elected by the Parkside Faculty
74 and two to be appointed by the Chancellor. Terms of office
75 shall be two years and shall be staggered so that no more
76 than three members take office each year. The Committee
77 shall elect its Chairman. Consistent with the provisions of
78 Chapter 5 of the Regent By-Laws (dated July 19, 1968) the
79 Committee on Student Conduct Appeals may establish its own
procedures.

- 80 (2) Either the Administration or the student may initiate an
81 appeal within five days after the decision of the Committee
82 on Student Conduct Hearings. Within seven days of receipt of
83 notice of an appeal, the Committee on Student Conduct Appeals
84 shall begin action on the appeal. The Committee on Student
85 Conduct Appeals shall have plenary power to review, either
86 de novo or on the record. Where the appeal is on a limited
87 issue, the Committee may limit evidence before it to that
88 particular issue. In cases where a substantial (not necessar-
89 ily verbatim) written record was made at the original hearing
90 the Committee may hear arguments, study the record, and decline
91 to receive additional evidence. The Committee has authority to
92 review the matter as completely as seems necessary, change the
93 findings of fact, make its own judgment as to the seriousness
94 of the conduct, and change or disapprove the penalty. At its
95 discretion, the Committee may seek legal counsel.
- 96 (3) The deliberations of the Committee on Student Conduct Appeals
97 shall not be public, but any hearing before it to receive
98 evidence or arguments shall be public unless the student whose
99 case is being heard requests a closed hearing, or the Committee
100 determines that it is necessary to close the hearing to the
101 public to preserve order or to protect the reputation of inno-
102 cent persons.
- 103 (4) A quorum of the Committee shall be three, and three members
104 must concur in reversing or otherwise changing the action
105 appealed from.
- 106 (5) The Chancellor shall have discretion during the year to appoint
107 a member to replace, temporarily, any member who is unable or
108 unwilling to serve. The replacement for an elected member shall

109 be appointed by the Chancellor in consultation with the
110 University Committee.

111 (6) The Committee on Student Conduct Appeals shall have jurisdiction
112 over appeals from disciplinary action imposed upon individuals
113 directly by the Administration and from the highest student
114 court in which a decision may be had; except that the Committee
115 shall have no jurisdiction in cases involving questions internal
116 to PSGA and to autonomous student organizations, and student
117 violation of University vehicle registration parking, and
118 driving on campus regulations.

119 (7) Pending appeal, any penalty imposed by the authority appealed
120 from will be in force, except that the Committee on Student
121 Appeals may in its discretion stay the penalty upon petition
122 by the student.

123 (8) The Committee on Student Conduct Appeals shall assure due process
124 by giving the parties adequate notice, by fixing a reasonable hour
125 for the hearing, by affording the student an opportunity to be
126 represented by any person of his own choice, and by conducting a
127 prompt, fair and orderly hearing. These conditions having been
128 met, the Committee shall have authority to proceed with the appeal
129 at the appointed time whether or not the student appears, and
130 whether or not the Administration is represented.

131 D. Committee on Student Conduct Policy

132 (1) The Committee on Student Conduct Policy includes six faculty
133 members, three of whom shall be elected each year by the faculty
134 for two-year terms, and five student members, who shall be selected
135 annually by PSGA. The Committee shall elect its own chairman from
136 among the faculty members. A quorum of the Committee shall con-
137 sist of six members, of whom at least four shall be faculty

138 members.

139 (2) The Committee on Student Conduct Policy has the following
140 functions:

141 (a) Studies practices and policies regarding student conduct
142 and makes recommendations to the Administration, the
143 Faculty and the Regents.

144 (b) Serves as the primary agency for observing and evaluating
145 how substantive, structural and procedural aspects of
146 student discipline function.

147 (c) Recommends changes regarding student conduct policy,
148 whether substantive, structural or procedural, to the
149 Administration, the Faculty and the Regents; and considers
150 recommendations which originate with the Administration,
151 PSGA, the Committee on Student Conduct Hearings, the
152 Committee on Student Conduct Appeals, or any other
153 committee or source.

154 (d) Solicits the views of persons and committees in the
155 Parkside unit who have had the responsibility for dealing
156 with student conduct.

157 (e) Studies and reports to the Administration, the Faculty
158 or the Regents on matters of student conduct policy.

159 (f) Considers the desirability of preparing and promulgating
160 a Student Conduct Code, and if it is thought desirable,
161 it may (with appropriate staff assistance) draft such a
162 code for submission, following consultation with PSGA,
163 to the Administration, the Faculty and the Regents.

164 (3) The Committee's function is neither legislative nor judicial,
165 nor does it oversee or review the Committee on Student Conduct
166 Hearings, the Committee on Student Conduct Appeals, the Admin-
167 instration, or the Regents, nor does it hear or consider
168 whether existing policy or rules should be applied in any
169 individual case that has not been fully determined.

170 E. Nothing contained herein shall be construed to sanction any action
171 by the University which denies to any University student in his
172 relations to the University the same kind of due process, rights,
173 privileges and immunities accorded to United States citizens by
174 the Constitution of the United States and of the State of Wisconsin.

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In the Matter of Disciplinary)
Action Against)
)

RICHARD B. ROSENFELD,)

a Student of the University)
of Wisconsin)
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FINDINGS, CONCLUSION and
RECOMMENDATION

Pursuant to designation as Hearing Agent by the Regents of the University of Wisconsin, I conducted a hearing at the State Capitol in Madison, Wisconsin, on March 31, 1969, beginning at 10:00 A.M., upon charges preferred by the University against Richard B. Rosenfeld on March 7, 1969. The hearing originally was scheduled for March 19, 1969 and was adjourned at the request of attorneys for Mr. Rosenfeld. A further request for adjournment was denied.

The Administration of the University of Wisconsin was represented at the hearing by Assistant Attorney General, Warren M. Schmidt. Richard B. Rosenfeld appeared for himself and by Melvin F. Greenberg, Esq. and Sander N. Karp, Esq. of Madison, Attorneys at Law. Upon my denial of an affidavit of prejudice filed against me by Mr. Rosenfeld, he discharged his attorneys; they then withdrew from the case and left the hearing. After reading a statement, Mr. Rosenfeld also left the hearing. The remaining portion of

the hearing was conducted without the presence of Mr. Rosenfeld and his attorneys.

Upon the record of the hearing as supplemented by copies of correspondence between myself and attorneys for Mr. Rosenfeld, I make the following Findings, Conclusion and Recommendation.

FINDINGS

1. The affidavit of prejudice is without basis in law or in fact.

2. Richard B. Rosenfeld on February 27, 1969, in the City of Madison, Wisconsin, as a part of and in furtherance of demonstrations which were designed to, and did, interfere with the orderly administration of the affairs of the University of Wisconsin, did deliberately and with intent to damage, kick and break the glass of an entrance door at the East lower level of Van Hise Hall, a University Building.

3. Participation by Mr. Rosenfeld in student demonstrations on February 12, 1969 is not material to the charges against him in this proceeding and evidence of such participation should be disregarded.

CONCLUSION

Richard B. Rosenfeld's actions as set forth in Finding 2 subject him to discipline under Section 4(a) and (b) of Chapter V

of the By-laws of the Regents of the University of Wisconsin
which read:

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

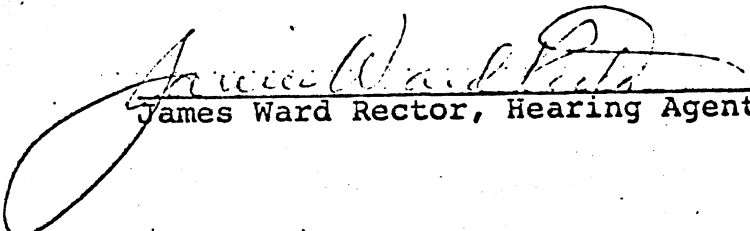
"(a) for intentional conduct that seriously
damages or destroys University property or attempts to
seriously damage or destroy University property."

"(b) for intentional conduct that indicates
a serious danger to the personal safety of other members
of the University community."

RECOMMENDATION

Richard B. Rosenfeld should be disciplined.

Respectfully submitted,


James Ward Rector, Hearing Agent

Dated: April 8, 1969

PROPOSED ORDER OF THE REGENTS OF THE
UNIVERSITY OF WISCONSIN AMENDING RULES

Pursuant to authority vested in The Regents of the University of Wisconsin by Section 36.06, Wisconsin Statutes, The Regents of the University of Wisconsin hereby amends Section UW 1.06(4), as follows:

Section UW 1.06(4) of the Wisconsin Administrative Code is amended by adding the underlined language to read:

UW 1.06(4) The presence of dogs is prohibited in the arboretum and Picnic Point at all times. The presence of dogs is prohibited in other areas of the University parks unless they are on leash under the control of and accompanied by their owners or some other person. Any dogs found in violation of this subsection may be impounded and their owners are subject to the penalty provisions of this code.

PROPOSED ORDER OF THE REGENTS OF THE
UNIVERSITY OF WISCONSIN AMENDING RULES

Pursuant to authority vested in The Regents of the University of Wisconsin by Section 36.06 Wisconsin Statutes, The Regents of the University of Wisconsin hereby amends and creates rules as follows:

1. Section U.W. 2.01 is renumbered to U.W. 1.07(4) and amended to read as follows:

U.W. 1.07(4) Restricted Use of Unions

- (a) The use of union buildings and union grounds is restricted to members of the union, to university faculty, to university staff, and to invited guests, except on occasions when all or part of the buildings or grounds are open to the general public. The university reserves the right to require identification by student identification card, union membership card, faculty or employee identification card, evidence of invitation as an invited guest, or other suitable evidence of qualification for use of union buildings and grounds, in any area of the buildings and grounds not open to the general public at the time when identification is requested. The university reserves the right to deny the use of union buildings and union grounds to anyone who fails or refuses to provide such identification in any such area. Any person who fails or refuses to provide such identification in any such area, and who then fails or refuses to withdraw from the buildings and grounds, may be removed.
- (b) For the purposes of this section:
 - (i) union buildings and grounds are "open to the public" only in those areas and during those hours specified in a notice placed outside the main entrance or entrances.
 - (ii) an "invited guest" is a person who is invited
 - (1) by the University to use the union buildings or union grounds during a specific conference, special function, tour or official visit taking place on the campus; or
 - (2) by a union member to use the union buildings or union grounds for a specific occasion or registered program taking place on the buildings or grounds, and who is escorted to the buildings or grounds by the member and accompanied by the member while there.

The use of union buildings and grounds by an "invited guest" is limited to the specific occasion to which he is invited. A person making regular, repeated use of the buildings and grounds will not be regarded as an "invited guest."

- (c) Any person who fails or refuses to withdraw from union buildings and union grounds after failing or refusing to provide the identification required by this section shall be penalized as provided by Section U.W. 1.08.

EXHIBIT E

PROPOSED ORDER OF THE REGENTS OF THE
UNIVERSITY OF WISCONSIN AMENDING RULES

Pursuant to authority vested in The Regents of the University of Wisconsin by Section 36.06 Wisconsin Statutes, The Regents of the University of Wisconsin hereby amends and creates rules as follows:

Section UW 1.07(19) of the Wisconsin Administrative Code is amended to read:

UW 1.07(19)(a) Convicted Student

Any person who is convicted of any crime involving danger to property or persons as a result of conduct by him which obstructs or seriously impairs activities run or authorized by a state institution of higher education under Chapters 36 or 37 Wisconsin Statutes and who, as a result of such conduct, is in a state of suspension or expulsion from the institution, and who enters any campus of the University of Wisconsin within two years of the effective date of his conviction without the written consent of the Chancellor of the campus or his designee, may be penalized as provided in Section 36.47 Wisconsin Statutes.

(b) Student Who Has Violated Regent Bylaws

Any person not covered by subparagraph (a) of this section who is suspended or expelled from the University of Wisconsin for conduct of the kind described in subparagraph (d) of this section, and who is in a state of suspension or expulsion from the University, and who enters any campus of the University of Wisconsin within one year of the effective date of his suspension or expulsion without the written consent of the Chancellor of the campus or his designee, may be penalized as provided in sections 36.06(8), 27.01(2), (5), (8), 26.19 and 23.09(1) Wisconsin Statutes.

(c) Convicted Non-Student

Any person not covered by subparagraphs (a) and (b) of this section who is convicted of any crime involving danger to property or persons as a result of conduct by him which obstructs or seriously impairs activities run or authorized by a state institution of higher education under Chapters 36 or 37 Wisconsin Statutes, and who enters any campus of the University of Wisconsin within one year of the effective date of his conviction, without the written consent of the Chancellor of the campus or his designee, may be penalized as provided in Sections 36.06(8), 27.01(2), (5), (8), 26.19 and 23.09(1) Wisconsin Statutes.

(d) The conduct referred to in subsection (b) of this section is intentional conduct that

- (i) seriously damages or destroys University property or attempts to seriously damage or destroy University property;
- (ii) indicates a serious danger to the personal safety of other members of the University community;
- (iii) obstructs or seriously impairs University-run or University-authorized activities on any campus, including activities either outdoors or inside a classroom, office, lecture hall, library,

(MORE)

laboratory, theatre, union, residence hall, or other place where a University-run or University-authorized activity is carried on. The kind of conduct referred to in this subparagraph (d) (iii) is intentional conduct which by itself or in conjunction with the conduct of others prevents the effective carrying on of the activity--a result which the offender knew or reasonably should have known would occur. Illustrations of the kind of conduct which this subparagraph (d) (iii) is designed to cover appear in Chapter V, Section 4(c) of the Regent Bylaws, as amended on July 19, 1968.

- (e) In granting or denying consent to enter a campus pursuant to subsections (a), (b) and (c) of this section, the Chancellor of the campus or his designee will be governed by the following factors:
 - (a) the danger that conduct of the kind described in subparagraph (d) of this section will be continued or repeated by the applicant for permission to enter the campus.
 - (b) the need of the applicant to enter the campus, for example, to attend a campus disciplinary hearing in which he is being tried or is to be a witness, or to receive treatment in University Hospitals.

UNIVERSITY FACULTY ASSEMBLY DOCUMENT NUMBER 29

- 5.10 Elected Committee Vacancies. A vacancy in the membership of an elected committee, unless otherwise specified by a unit faculty, is filled by the available candidate who had the next highest number of votes, and he shall serve for the balance of the term unless the elected member returns earlier. If there is no available candidate for the vacancy, it is filled by the University Faculty Council or a University Committee.

UNIVERSITY FACULTY ASSEMBLY DOCUMENT NUMBER 31

- 5.11 When Terms of Appointment Begin. Unless otherwise specified, elected committee members assume their duties at the beginning of the term (semester or summer session) following their election. Appointed committee members serve from the date specified by the appointing authority until the appointment authority has designated a successor. For those committees having all university faculty representation, such as committees of the University Faculty Assembly and those unit faculty committees, such as the unit University Committees which contribute to the University Faculty Council, terms of appointment begin with the fall semester.

UNIVERSITY FACULTY ASSEMBLY DOCUMENT NUMBER 28

- 5.37 University Faculty Council. (1) The University Faculty Council includes nine members, three from the Madison campus, two from the University of Wisconsin-Milwaukee, one from the Center System, one from the University Extension, one from Green Bay and one from Parkside. The chairman, serving a one-year term, is elected annually by the Council during the preceding year, serving during that period as chairman-elect. It may be possible during any one academic year that the Council could be composed of ten members and a unit faculty may be represented by an additional member.

EXHIBIT G

CHAPTER 7 - THE DEPARTMENT
LAWS AND REGULATIONS GOVERNING THE UNIVERSITY OF WISCONSIN

- 7.01 Department: Defined
- 7.02 Departmental Faculty: Membership
- 7.03 Departmental Faculty: Functions
- 7.04 Departmental Executive Committee: Membership
- 7.05 Departmental Executive Committee: Functions
- 7.06 Departmental Chairman: Selection
- 7.07 Departmental Chairman: Duties
- 7.08 Deviations from Chapter 7

- 7.01 Department: Defined. A department shall consist of a group of faculty members with a common or closely related disciplinary or mission-oriented interest. Schools or Colleges not organized into departments shall operate as departments or organize into appropriate sub-units for the purpose of Chapter 7.
- 7.02 Departmental Faculty: Membership. All persons holding appointments in a department at the ranks of professor, associate professor or assistant professor, and as determined by the Executive Committee, any instructors, lecturers, visiting professors, visiting associate professors and visiting assistant professors shall have the right to vote or participate otherwise in departmental faculty meetings, provided that this rule shall not be construed to extend or withdraw any membership understandings or arrangements in effect at the time this rule was adopted.
- 7.03 Departmental Faculty: Functions. The immediate government of the department is vested in its departmental faculty (as defined in Sec. 7.02), which has jurisdiction over all the interests of the department, with authority to determine all departmental questions of educational and administrative policy, other than those matters which are vested in the departmental executive committee by Sec. 7.05. The faculty of the department shall be responsible for teaching, research, and public service.
- 7.04 Departmental Executive Committee: Membership.
 - (1) Each department has an executive committee, consisting of all full-time members of the department who are professors or associate professors, and, as determined by the executive committee at the time

of appointment to tenure rank, any person holding a part-time appointment at the rank of professor or associate professor, provided that this rule shall not be construed to extend or withdraw any membership understandings or arrangements in effect at the time this rule was adopted, and provided further that all persons holding multiple or part-time appointments at the ranks of professor or associate professor shall be entitled to membership in at least one departmental executive committee. If a unit faculty so provides, assistant professors with tenure may have membership on departmental executive committees.

- (2) Members of the executive committee who are on leave may participate in its decisions insofar as participation is feasible in the judgment of the executive committee.
- (3) The executive committee may designate a member of the department to serve as secretary, and determine his duties.

7.05 Departmental Executive Committee: Functions.

- (1) The departmental executive committee has authority to make recommendations concerning appointments, dismissals, promotions, salaries and other budget matters, which are transmitted through the chairman to the dean. The executive committee may, by annual vote, delegate to a smaller committee, or to the chairman, the authority to make recommendations with respect to any or all of the following matters;
 - (a) salaries, equipment and supplies;
 - (b) nontenure appointments;
 - (c) appointment or promotion of classified personnel;
 - (d) appointment of assistants.
- (2) The departmental executive committee may delegate to the full professors of the department the authority to make recommendations for promotions to the rank of full professor.
- (3) In schools in which departmental structures do not exist, executive committees shall have the same authority to make recommendations concerning appointments, dismissals, promotions, salaries, and other budget matters, to the Dean or Director, as departmental executive committees described in paragraph (1) of this section.

7.06 Departmental Chairman: Selection.

- (1) All members of the department having professorial rank, and others who are entitled to vote by action of the departmental executive committee, may express their preference for chairman each year by secret ballot, and the entire ballot is transmitted by the department chairman to the dean. The department may by annual vote authorize a committee to count the votes before the ballot is transmitted to the dean. A member of the departmental faculty with professorial rank who is on leave is eligible to participate in this balloting, but not by proxy.

Chapter 7 (continued)

- (2) After receiving the preference ballot, and following consultation with the chancellor, the dean appoints a chairman from among the members of the department holding professorial rank. Exceptions may be made with consultation between the Dean and the unit university committee.
- (3) The term of office of a departmental chairman is one year, but there is no limit upon the number of terms he may serve.

7.07 Departmental Chairman: Duties. The chairman of the department has the following duties:

- (1) Serves as the official channel of communications for all matters affecting the department as a whole between the department and the President, the Chancellor, the Dean, other University officials or departments.
- (2) Calls meetings of the departmental faculty and of the executive committee, and presides over the meetings. He shall call a meeting at the request of any two members of the department.
- (3) Has charge of all official correspondence of the department, and of all departmental announcements in the catalogue or other University publications.
- (4) Determines that all necessary records of teaching, research, and public service of the department are properly kept and are always accessible to the proper authorities.
- (5) Reports to the dean regarding the activities and need of the department.
- (6) Has responsibilities for all departmental supplies.
- (7) Submits new courses, major revisions of existing courses, and deletion of courses proposed by the department for action by the divisional executive committee (or by a course committee) and by the dean.
- (8) Takes action, in case of emergency, pending a meeting of the departmental executive committee.
- (9) In general, acts as the executive of the department.

7.08 Deviations from Chapter 7. While all units of the University should, if at all possible, observe the rules set out in Chapter 7, a unit faculty may authorize deviations from Sec. 7.04 (1) and Sec. 7.06 (1) where observance of these rules is impracticable because of smallness of staff or lack of tenured personnel.

- NOTE:
- 1) As this document applies to the Center System, wherever the word "dean" appears it is understood that the Vice Chancellor for Academic Affairs may be the appropriate officer.
 - 2) As this document applies to the UW-Green Bay, it should be understood that the term "Department" shall read "concentration and/or option."
 - 3) As this document applies to the UW-Parkside, it should be understood that the term "Department" shall read "Division."

RECOMMENDATIONS OF THE BOARD OF DIRECTORS OF THE UNIVERSITY FACULTY
ASSOCIATION CONCERNING THE DEFINITION OF MEMBERSHIP IN THE ASSOCIATION

Following intensive study, the Board of Directors of the University Faculty Association has approved the following recommendations concerning membership in the Association and participation in the plan of group life insurance of the Association. The recommendations are presented to the Board of Regents of the University of Wisconsin for approval or for information, as appropriate. These proposals are based on the criteria of flexibility of adjustment to changing conditions, conformity of administrative practice to legal requirements adopted by the Regents, consideration of the "right to know" by members of the academic staff included and excluded from the mandatory faculty insurance program, and maximum administrative ease and efficiency in operation of the program. The recommendations would close the gap between current and/or proposed administrative practice by the Central Payroll Office and legal requirements, stemming from the difficulty of compiling and acting on sophisticated payroll data.

Recommendation #1

(For approval by the Board of Regents)

"Membership. Any person now or hereafter holding an appointment by the Regents of the University of Wisconsin as a member of the academic staff, unless excluded by the provisions of (a) below, shall be a member of the University Faculty Association."

"(a) Membership in the University Faculty Association and participation in its plan of group life insurance (as set forth in pertinent faculty documents and Regent actions), shall be a condition of employment for all those persons specified in the Membership paragraph who are on the October payroll (payable in November) and whose current rate of compensation is at least the minimum established by the Board of Directors of the Association on an academic year basis or on an annual basis, except (i) persons whose part-time status is included as a part of their appointment titles; (ii) all categories of Graduate Student Members of the Academic Staff as identified by the Business Manager of the University, and Interns, Externs, and Residents; (iii) those who have attained the age of 64 on or before the previous 20th day of March; and (iv) faculty members who refused membership on one of the two occasions, in 1959 and 1966, when the classes eligible for membership were enlarged."

"(b) Membership begins on the 20th day of September of each year, and the Business Manager of the University shall deduct the annual premium of \$24 for the year during which employment occurs from the October payroll, payable in November. Duration of employment is not considered in making this deduction. Refunds for parts of years of employment are not allowed. The insurance need not be terminated when a member leaves the University of Wisconsin payroll, but may be continued at the option of the member by direct payment to the insurance company under contract with the Board of Directors of the Association."

(Explanation: Recommendation #1 would modify the basic of "constitutional" definition of membership to authorize the UFA Board of Directors and the Central Payroll Office to implement periodic procedural rules. These

provisions would replace the existing Membership and Administration sections of University Laws and Regulations 10.40, revised by Regent action of May 5, 1967. The application of a minimum salary formula by the Association Board of Directors annually would eliminate the recurring need for the Board of Regents to adjust the current fixed minimum salary basis from time to time. In general, this recommendation would clarify and simplify rules and procedures relating to membership in the insurance program.

Recommendation #2

(For approval by the Board of Regents)

"Minimum Rate of Compensation. (a) The Board of Directors shall annually establish the minimum salary rates requirement for membership on the following basis: All otherwise eligible persons whose current earnings are less than 75% of the average salary of university instructors are automatically excluded. However, no member shall be dropped from membership in the Association because of these provisions. (b) Not later than January 31st of each year, the President of the Board of Directors shall notify the Business Manager of the University and the Secretary of the Faculty of each of the units of the University either (i) that the minimum rate of compensation required for membership remains unchanged for the ensuing coverage year beginning September 20th or (ii) that the respective minimum rates of compensation for the academic year basis and annual year basis will be \$ _____ and \$ _____ for the ensuing coverage year beginning September 20th. The Board of Directors shall have authority to change the 75% figure if deemed to be in the best interests of the members of the Association."

(Explanation: This recommendation would become effective as an Association regulation upon approval of Recommendation #1 by the Board of Regents. It establishes a regular formula provision to replace the current fixed minimum salary requirement for membership. It provides for continuing membership coverage for members whose salary level might otherwise disqualify them.

Recommendations 1 and 2, taken together would replace the paragraphs entitled "Membership," beginning "Any person now or hereafter---" and the following sub-paragraph (a) beginning "Application for membership---" in 10.40, Laws and Regulations Governing the University of Wisconsin, 1960 edit.)

Recommendation #3

(For information of the Board of Regents)

"Initial Year Provision. Irrespective of the January 31st deadline in subsequent years; for the coverage year beginning September 20, 1969, the respective rates of compensation for the academic year basis and annual year basis will be \$6,445 and \$7,834."

(Explanation: Recommendation #3 would also become effective as an Association regulation upon approval of Recommendations #1 and 2 by the Board of Regents. It provides for the initiation of the minimum formula requirement for membership in the 1969-70 coverage year.)

(Note: A copy of University Laws and Regulations 10.40, University Faculty Association, is appended to these recommendations for purposes of comparison.)

LAWS AND REGULATIONS GOVERNING THE UNIVERSITY OF WISCONSIN

10.40 UNIVERSITY FACULTY ASSOCIATION. (Revised May 5, 1967)

The University Faculty Association is a nonstock, nonprofit corporation organized in 1939 to negotiate with some commercial insurance company to secure group life insurance for University faculty members and to administer the responsibilities of the faculty group as defined by the agreement made. The organization and activities of the Association and the insurance it provides are described below.

The Association.

Object. The general object of the corporation shall be to promote the welfare of the public employees of the University of Wisconsin engaged in teaching, research, or administration. Inasmuch as the benefits of the Wisconsin State Teachers Retirement System increase in direct ratio to length of service and therefore, in the case of employees who die or are disabled after relatively short periods of service, provide but small protection for the families of such employees, a particular object of the corporation shall be to supplement the existing benefits of the system for those employees who desire to associate themselves together for mutual protection through membership in the corporation. For and on behalf of the employees so associated, the corporation shall have power, without limitation because of specification, to negotiate, execute, administer and carry out contracts for any lawful variety of group insurance, and to own any property or carry on any activity incident thereto; but the corporation itself shall have no power to issue policies or to become an insurer.

Membership. Any person now or hereafter holding an appointment by the Regents of the University of Wisconsin as a full-time employee, and whose duties include either teaching, research or administration, shall be eligible for membership. Any such person may become a member upon application, acceptance thereof by the Board of Directors, and payment of such application fees and dues as may be prescribed by the said Board. Members may be divided into classes according to the nature and amount of insurance or other benefits which may be secured for each class. Members may be dropped by the Board of Directors for nonpayment of dues. Any member may continue as such after the termination of his employment by the University of Wisconsin, or while on leave from said University, unless and until dropped for nonpayment of dues in accordance with the regulations of the University Faculty Association. (Articles of Incorporation of the University Faculty Association, Articles I and VII; approved by the University Faculty, FM 10:133-34, 4/3/39; FD 569a)

Officers. The Association is governed by a board of nine directors, three of whom are elected each year for a three-year term by the members of the Association. The directors elect the Association's officers. (Articles IV and VI)

Administration. As recommended by the faculty in approving the organization of the Association, the plan was approved, and later amended, by Regent action (Bd. Min. 4/25/39, Records 9:358-59; E.C. 12/6/39, p. 1; Bd. Min. 10/25/41, p. 6; Bd. Min. 6/26/58, p. 13; Bd. Min. 6/9/59, p. 11; Bd. Min. 9/9/66, p. 22, and Bd. Min. 5/5/67.).

(a) Application for membership in the University Faculty Association and participation in its plan of group life insurance (as set forth in Faculty Document 569, dated April, 1939, amended by Regent Actions of December 6, 1939, October 25, 1941, and July 26, 1958, and as further revised by Faculty Document 1385, dated July 1, 1959, and by Regent Actions of September 9, 1966 and May 5, 1967), shall be a condition of employment for all persons specified in the Membership paragraph, whose period of appointment is for not less than one academic year and whose current rate of compensation is at least \$4,500 on an academic year basis or \$5,500 on an annual basis, except (i) Graduate Student Members of the Academic Staff and Interns, Externs, and Residents; (ii) those who have attained age 64 on or before the previous 20th day of March; and (iii) faculty members who refused membership on one of the two occasions, in 1959 and 1966, when the classes eligible for membership were enlarged.

(b) The Business Manager of the University shall deduct the premiums for University Faculty Association insurance from salary payments to members in a manner satisfactory to his office and the Faculty Association.

The Insurance.

In devising a system of group life insurance, the faculty committee which formulated the plans for the Association was guided by the needs of the faculty group concerned. As indicated above, one of the characteristics of faculty finance is that most faculty members have assets in the state teacher retirement fund which increase regularly from year to year. (See section on Teachers Retirement.) It was desired to provide a system of insurance which would supplement each faculty member's growing retirement funds, i.e., to provide the maximum protection for the dependents of those with little retirement reserve, and less insurance for dependents of faculty members whose retirement reserves had had time to accumulate. With this point in mind, one-year term insurance was chosen as the preferable form for the group, with a fixed premium for all persons insured which results in an amount of insurance decreasing with the age of the insured. Insurance is provided according to the following schedule:

(Schedule on next sheet)

<u>Age Nearest Birthday*</u>	<u>Insurance Benefit</u>	<u>Age Nearest Birthday*</u>	<u>Insurance Benefit</u>
20	20,000	46	8,700
21	20,000	47	8,100
22	20,000	48	7,400
23	20,000	49	6,900
24	20,000		
25	20,000	50	6,300
26	20,000	51	5,600
27	20,000	52	5,100
28	20,000	53	4,500
29	20,000	54	3,800
		55	3,200
30	20,000	56	2,700
31	20,000	57	2,000
32	20,000	58	2,000
33	20,000	59	2,000
34	20,000		
35	20,000	60	2,000
36	19,900	61	2,000
37	19,000	62	2,000
38	17,900	63	2,000
39	16,600	64	2,000
40	15,300		
41	13,900		
42	12,600		
43	11,300		
44	10,200		
45	9,200		

* Age nearest birthday on the effective date of insurance or any anniversary of that date. The effective date is September 20.

Any member who leaves the University may continue his insurance policy in this group by paying his dues to the National Guardian Life Insurance Company, 2 East Gilman, Madison, Wisconsin, 53701, before November 21st each year.

Provisions are made for change of beneficiary, choice of modes of settlement, and conversion to some other form of insurance.

The contract between the Association and the insuring company provides that any surplus earnings on the funds paid in by the Association, over a stipulated base, accrue to the Association. The Association has used these surplus earnings to provide increased coverage for the members.

The relations of the Association to the insuring company and the terms of the insurance contracts are set forth in a master contract, and the more important terms are presented in the certificate received by each member of the Association.

CHAPTER 12A

FACULTY DIVISIONAL SYSTEMS IN THE UNIVERSITY

The Faculty Divisions

- 12A.01 Establishment of Faculty Divisions
- 12A.02 Division Membership and Meetings
- 12A.03 Eligibility to Vote in Divisions

Composition of Divisional Executive Committees

- 12A.04 Structure of Divisional Executive Committee
- 12A.05 Divisional Executive Committees in New Units
- 12A.06 Election to Divisional Executive Committees
- 12A.07 Nominations for Elections to Divisional Executive Committees
- 12A.08 Eligibility for Membership on Divisional Executive Committees
- 12A.09 Election of Divisional Executive Committee Chairman
- 12A.10 Inability to Serve on a Divisional Executive Committee

Procedures of Divisional Executive Committees

- 12A.11 Meetings of the Divisional Executive Committees
- 12A.12 Special Meetings of Divisional Executive Committees
- 12A.13 Quorum Rule

Functions of the Divisional Executive Committees

Course Approval

- 12A.14 Approval of New Courses and Course Changes
- 12A.15 Review of Course Offerings
- 12A.16 Review Where Jurisdiction is in Doubt
- 12A.17 Other Provisions for Course Approval.

Personnel Matters

- 12A.18 Advice on Tenure Appointments
- 12A.19 Record of Committee Advice
- 12A.20 Vote Record
- 12A.21 Reconsideration of Negative Advice
- 12A.22 Criteria for Advice
- 12A.23 Advice on other Personnel Problems
- 12A.24 Inter-Unit Relationship of Tenured Appointments
- 12A.25 Waiver of Review

Other Functions

- 12A.26 Advice on Educational Policy
- 12A.27 Advice on Ad Hoc Committee Selection

Functions of the University Faculty Council

Regarding the Divisional Executive Committees

- 12A.28 Functions of the University Faculty Council

The Faculty Divisions

- 12A.01 Establishment of Faculty Divisions. Each unit Faculty shall establish an appropriate number of divisions of faculty members in related subjects of teaching and research, independent of colleges, schools and departments. Each academic department and school shall be a member of at least one Division. Each Division shall have an Executive Committee whose chairman shall also serve as chairman of the Divisional faculty.
- 12A.02 Division Membership and Meetings. The Executive Committee of each Division shall recommend, for approval by the Unit Faculty, which academic departments or schools, hereinafter called "departments" shall be included in its Division. Any change in membership shall require approval of the Unit Faculty. A dispute as to Divisional membership shall be settled by the Unit Faculty on the recommendation of its University Committee. The Division's chairman may call meetings of the Division's faculty, and must do so on the written request of ten members.
- 12A.03 Eligibility to Vote in Divisions. Faculty members, as defined in Sec. 10A.02, are eligible to vote in the Division in which their department has membership. If a department is in more than one Division, a member of its faculty shall vote in only the one with which the subject matter of his courses and research most appropriately associates him. This will usually be the Division concerned with recommendations about his courses and tenure status. If a faculty member holds appoint-

Chapter 12A (continued)

ments in departments in different Divisions, he shall decide in which Division to vote.

Composition of Divisional Executive Committees

- 12A.04 Structure of Divisional Executive Committee. The size of the Executive Committee is fixed by the unit Faculty. Members of the Executive Committee are elected by the Divisional faculty for staggered three-year terms and may not succeed themselves. They are eligible for election again after two years.
- 12A.05 Divisional Executive Committees in New Units. In the development of a new unit, its University Committee shall perform the functions of divisional committees. The University Committee shall consult with Departments or Divisional Executive Committees of other units. Regular Executive Committees shall be established by the unit faculty on recommendation of its University Committee, after consultation with the Chancellor and the University Faculty Council.
- 12A.06 Election to Divisional Executive Committees. Executive Committees make and administer rules for the nomination and election of their own members. The unit University Committee administers initial establishment of an Executive Committee.
- 12A.07 Nominations for Elections to Divisional Executive Committees.
Divisional Faculty members, through the departmental chairmen, nominate candidates for Executive Committees.
- 12A.08 Eligibility for Membership on Divisional Executive Committees. Ordinarily professors and associate professors eligible to vote in a Division may serve on its Executive Committee. However, unit faculties may designate faculty members of other divisions and/or other units as eligible to serve.
- 12A.09 Election of Divisional Executive Committee Chairman. Each Executive Committee shall annually elect one of its members chairman. He shall report annually to the Divisional Faculty.
- 12A.10 Inability to Serve on a Divisional Executive Committee. A member of an Executive Committee unable to serve for two consecutive semesters during his term of office shall be replaced as provided in Sec. 5.10.

Procedures of Divisional Executive Committees

- 12A.11 Meetings of the Divisional Executive Committees. An Executive Committee shall meet at least monthly throughout the academic year unless the chairman considers there is insufficient business. The schedule of meetings shall be given to interested parties at the beginning of each academic year.
- 12A.12 Special Meetings of Divisional Executive Committees. The Chairman may call a special meeting of the Executive Committee at any time, and he must call one on the request of one-third of the Committee.

CHAPTER 12A (continued)

12A.13 Quorum Rule. A majority of the Committee shall constitute a quorum.

Functions of the Divisional Executive Committees

Course Approval

12A.14 Approval of New Courses and Course Changes. Departments shall submit to Executive Committees, for approval, proposals for new credit courses or for modifications of existing credit courses, subject to final action by the dean.

12A.15 Review of Course Offerings. Executive Committees may review and recommend the alteration or discontinuance of existing credit courses and the establishment of interdepartmental, Divisional or interdivisional courses.

12A.16 Review Where Jurisdiction is in Doubt. If there is doubt as to jurisdiction over a credit course proposal, the Chancellor shall decide to which Executive Committee or Committees it should be referred.

12A.17 Other Provisions for Course Approval. If a unit faculty so designates, approval of new courses and course changes may be delegated to a separate Course and Curriculum Committee.

Personnel Matters

12A.18 Advice on Tenure Appointments. Before appointment, or promotion, to a position on the tenured faculty is made, the dean shall ask the advice of the appropriate Executive Committee, before recommending action to the Chancellor.

12A.19 Record of Committee Advice. All advice and recommendations of the Executive Committee shall accompany the personnel papers through administrative channels to the President. Copies shall be given to the Department concerned.

12A.20 Vote Record. Advice on personnel recommendations shall include the text of the motion voted on by the Executive Committee, and the "ayes", "nays", and abstentions. The vote of individual members of the Executive Committee shall not be recorded.

12A.21 Reconsideration of Negative Advice. If an Executive Committee advises against a personnel recommendation, the sponsors of the recommendation, if they so request, shall be heard and a new vote taken before the Committee's advice is forwarded to the dean.

12A.22 Criteria for Advice. Executive Committees shall establish criteria for considering personnel matters referred to them. The criteria should include demonstrated teaching ability, past and probable future intellectual and creative accomplishments and contributions, and service to the public, the University, and to the faculty member's profession.

12A.23 Advice on other Personnel Problems. A Chancellor, dean or department may ask the advice of the appropriate Executive Committee concerning other personnel problems. The Executive Committee may study and make

Chapter 12A (continued)

recommendations regarding appointments which will strengthen the faculty and academic programs.

12A.24 Inter-Unit Relationship of Tenured Appointments. Approval of appointment in the academic staff of one unit does not imply approval of appointment in any other unit. A joint appointment in two or more units must be acted on separately by each unit.

12A.25 Waiver of Review by Divisional Executive Committees. In dealing with an appointment or promotion to the tenured faculty, an Executive Committee may waive review where an Executive Committee of a different unit has previously recommended appointment or promotion.

Other Functions

12A.26 Advice on Educational Policy. On their own initiative or on request, the Executive Committees may advise the President. They may also advise the Chancellors, the deans or other administrative officers of their respective units on educational policy and its implementation.

12A.27 Advice on Ad Hoc Committee Selection. The faculty or the chancellor may request Executive Committees to nominate or appoint persons from their divisions to ad hoc committees.

Functions of the University Faculty Council

Regarding the Divisional Executive Committees

12A.28 Functions of the University Faculty Council. The University Faculty Council may review the Executive Committees' general criteria and practices regarding courses and personnel, and may make recommendations to appropriate University bodies, so that high standards are maintained throughout the University. The Council shall receive the minutes of all Executive Committees, and may advise them on their practices and procedures. The Council may propose or advise on changes in faculty legislation dealing with the Divisional system.

- Note:
- 1) As this document applies to the Center System, wherever the word "dean" appears it is understood that the Vice Chancellor for Academic Affairs may be the appropriate officer.
 - 2) As this document applies to the UW-Green Bay, it should be understood that the term "Department" shall read "concentration and/or option."
 - 3) As this document applies to the UW-Parkside, it should be understood that the term "Department" shall read "Division."

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

April 11, 1969

The following resolution has been adopted by the Executive Committee since the March 14, 1969 regular meeting of the Board, and is presented for the record as an official action of the Executive Committee:

That Robert Brennan be appointed as Track Coach, University of Wisconsin-Madison, effective July 1, 1969, at an annual starting salary of \$12,000, for a period of three years, with the rank of Specialist.

(Telephone vote March 25, 1969)

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1.7

ORDER OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN
ADOPTING RULES

Pursuant to authority vested in The Regents of the University of Wisconsin by Section 36.06 Wisconsin Statutes, The Regents of the University of Wisconsin hereby amends and creates rules as follows:

Section U. W. 1.07(19) of the WISCONSIN ADMINISTRATIVE CODE is created to read:

UW 1.07(19) (a) It is unlawful for any person who has been suspended or expelled from the University of Wisconsin for conduct of the kind described in subparagraph (c) of this section to enter any campus of the University for a period of one year after the commencement of such suspension or expulsion without the written consent of the Chancellor of the campus or his designee.

(b) It is unlawful for any person who has been convicted of a crime involving conduct of the kind described in subparagraph (c) of this section to enter any campus of the University of Wisconsin for a period of one year from the date of such conviction without the written consent of the Chancellor of the campus or his designee.

(c) The conduct referred to in subsections (a) and (b) of this section is intentional conduct that

- (i) seriously damages or destroys University property or attempts to seriously damage or destroy University property;
- (ii) indicates a serious danger to the personal safety of other members of the University community; or
- (iii) obstructs or seriously impairs University-run or University-authorized activities on any campus.

(d) Any person violating the provisions of this section may be penalized as provided in Sections 36.06 (8), 27.01 (2), (5), (8), and 26.19, Wisconsin Statutes.

The amendments to rules and the created rules contained herein shall take effect as provided in 227.026 (1) Wisconsin Statutes.

THE REGENTS OF THE UNIVERSITY OF WISCONSIN

By: _____
J. S. Holt, Assistant Secretary

Dated:

SEAL