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

Madison, Wisconsin

Held in the Clarke Smith Room, 1820 Van Hise Hall
Friday, May 11, 1979
9:10 A.M.

President Hales presiding

PRESENT: Regents Barkla, Beckwith, DeBardleben, Elliott, Erdman,
Fitzgerald, Fox, Gerrard, Grover, Hales, Lawton, McNamara,
and Walter.

ABSENT: Regents Lavine, Majerus, and Thompson

Upon motion made by Regent Fitzgerald and properly seconded, it was
VOTED, That the minutes of the regular meeting of the Board of Regents
of the University of Wisconsin System held on April 6, 1979, and the minutes
of the Executive Committee meeting held on April 26, 1979, be approved as
sent out to the members of the Board.

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REPORT OF THE PRESIDENT OF THE BOARD

Consideration of the Report of the April 27, 1979 meeting of the
Higher Educational Aids Board was deferred to a later meeting.

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President Hales recognized Ellen Kennedy, a student at the University
of Wisconsin and representing the National Committee Against Racism. Ms.
Kennedy explained that she and others were present today to ask for the Board's
endorsement of NCAR's demands for their affirmative action campaign. She
stated the group had pursued proper channels open at the University and had
met only with consistent non-action. She said that last November their meet-
ing with Chancellor Shain was cut short when he walked out of the room while
students were questioning him. Professor Gerald Thomas had met with the group
twice, each time stating that he agreed with their demands and that he would
bring 10,000 minority students to the campus if he could. She stated the group
felt the Board of Regents is the body on campus where the buck actually does
stop concerning affirmative action and its power to improve or worsen the con-
ditions of minority students and workers on campus is actually absolute. She
noted it has been ten years since thousands of students, black and white, banded
together and shook this University by demanding an Afro-American Center,
improvements in the quality of education, and more minority students and faculty
on campus. She said the present policies of the administration are an insult
to the ten years of struggle by minority and working class students. The
Afro-American Center has been closed; basic writing skills programs have been
cut, and financial aid continues to be slashed; there are fewer blacks on
campus in the Fall of 1978 than in 1970 despite supposedly affirmative action
programs. She listed the group's demands as follows:

1. 2,000 more minority students by the Fall of 1979
2. More funding for multi-cultural programs
3. More minority and women faculty members in every department on campus
4. Full implementation of anti-racist courses throughout all departments
5. Full bilingual studies program
6. Expanded writing skills program
7. More minority workers on campus
8. Affirmative action for workers on the Madison Campus
9. Demand that the Board communicate with the Committee Against Racism concerning decisions on affirmative action programs and allocations of funds
10. Demand to be on the Fall agenda.

Ms. Kennedy introduced the following representatives of the NCAR: Court Green, NCAR member, who noted it appears that the University had cut back financial aids, spent half the amount for a multicultural program in 1978 that it did in 1970, and that when only \$24,000 is spent for minority and disadvantaged student programs, the administration are practitioners of racist, economic genocide.

Ms. Linda Jackson, member of CAR, who introduced herself as a minority working class person. She stated the Board of Regents have done nothing since 1972 but cut back on affirmative action programs, noting that she applied at a number of colleges, UW included. She said she was in the upper part of her class, but the University of Wisconsin said her grades were not high enough and gave her the run-around for the entire summer. She stated she discovered that her papers were not being processed and this was racist treatment by the University.

Liz Hough, a student and member of CAR, stated that she felt very strongly that affirmative action is not an issue that only affects a small percentage of minority students on the campus--it affects all students who are looking for a quality education. She questioned how teachers can talk about books that are specifically referring to black experiences when there are no black students in the class. She said the University makes a claim of providing quality education to all students on the campus but she questioned how this claim can be upheld with the disgustingly low representation of minority students on the campus.

A first-year medical student from Mexico stated that when he was first accepted, everything was fine, until he started hearing about students from the previous year getting kicked out, flunking classes, having to repeat the year, etc. He stated that the formation of study groups was effective, and this year everyone was successful. He said we are getting together to help next year's students come into the Med School and not have to feel what we had to feel. He said the minority that is taking the initiative to implement programs in recruiting and retention, which the Medical School should be providing, and the Regents could alleviate this problem by pumping more money into the recruitment of in-state minorities and supporting and encouraging affirmative action programs and retention programs in the Medical School. He also questioned the policy of limiting the number of out-of-state medical students to 5% of total entrants.

A former tutor in the tutorial program in the Nursing School through the educational opportunity program stated that it is clear that the program desperately needs to be improved and expanded, since in nine years fourteen minority students have been graduated from the School of Nursing. She stated that

instead of looking at these poor statistics and saying what we need to do is to offer these students more services, better programs, general improvement of the existing situation, the program is all but eliminated. One of the tutors and two administrative positions have been eliminated and a secretary has been removed. She said what is being planned is that students are to be shifted to the five-year program for tutorial services, which is already extremely overcrowded.

Ms. Kennedy introduced Dr. Acharya to address the racist practice of placing minority and foreign professors in non-tenured track positions. Dr. Acharya stated that he had filed complaints with the federal government, state agencies and others to learn how many minority scientists and those coming from different countries have been hired on non-tenured track and how many on the tenure track, how many have been fired on the non-tenured track, and how many have been discontinued. He pointed out that those hired in the non-tenured track cannot become directors of their own research, have no job security, and cannot apply for research funds.

Joe Mason, a member of CAR and the Wisconsin State Employees Union 171, stated he is a blue collar worker on this campus and had come to realize there is a deliberate, racist, sexist policy in the hiring of campus workers. He said that in the clerical jobs, women are hired and paid wages no one can live on; the blue collar jobs are held mainly by middleaged white workers from rural areas--workers who supposedly will not complain because the state jobs are always better than those they can find in Cross Plains or Sauk City. As to the black, Latin, and Native American workers, few are hired for any jobs, with the exception of the lowest-paid jobs in food service.

A person introduced as a member of CAR and the Progressive Labor Party stated that the Regents, to minority students, represent the bankers and businessmen who control the funds that make this institution racist, and it is up to the Regents to change these policies. They have expressed their concern about affirmative action, saying that something ought to be done, but what we see in policies at the student level is that the five-year program is being cut back, as are financial aids, basic skills programs and the Nursing program.

In response to a demand that the Regents respond to the questions posed, President Hales said that, speaking for himself and not for the Board, he had always been and still continues to be a strong supporter of a full policy of affirmative action that could be adopted. He noted that in 1972 the Board adopted the initial affirmative action policy, the policy pertaining to education of minority students, and stated that if it was not implemented, it was not because the Board did not have a commitment. He said that there is no question in his mind that this Board is committed to full implementation of the affirmative action policy established initially in 1972.

Roger Maha, a member of CAR, stated that during the early 1970s he was in the English Department, and the composition program was completely dismantled, and a substitute program called the writing lab was started. He stated that in the February or March meeting President Young stated that the retention of minority students is a key, and a key to that retention is basic skills money. He said that basic skills include composition and asked if it was not somewhat hypocritical that under President Young's tenure as Chancellor he dismantled the very programs that he was now lamenting are gone. President Hales stated that the Board and members of the administrative staff were not here to respond to questions.

President Hales referred to the request of the Winnebago County Board that the Regents hold a meeting in Winnebago County. He stated that central administration had called his attention to the fact that there is a problem between two political subdivisions in that area relative to a building code, and that it was his position, personally, that this Board of Regents has established procedures in which building proposals should be brought to the Board of Regents, and that it is improper that the Board go to any community and sit down and discuss some problem that two political subdivisions may be having and act as a mediator or conciliator.

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

Resolution 1875: That the Secretary of the Board of Regents be instructed to decline the invitation of the Winnebago County Board of Supervisors to meet in Winnebago County, and that if they have something to present to the Board of Regents, they present it by proper and usual channels.

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The protocol for the Search and Selection Process: President, University of Wisconsin System, was distributed to the members of the Board. Consideration was deferred until later in the meeting to give the members an opportunity to acquaint themselves with the document.

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REPORT OF THE PRESIDENT OF THE SYSTEM

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

Resolution 1876: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record be received for the record; and that actions included in the report be approved, ratified, and confirmed. (EXHIBIT A, attached)

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The remarks of President Young relating to the status of the biennial budget are attached as EXHIBIT B.

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President Young recognized Mr. Paul Rusk, President of the United Council of Student Governments. Mr. Rusk noted the UW Systems Presidents Award for the Outstanding Student Government of the Year is to be presented this year to the University of Wisconsin-LaCrosse. Mr. Rusk informed the Board that the new President of the United Council of Student Governments as of June 1 is Mr. Tim Flemming, Vice President of the Oshkosh Student Association. President Young stated that this is Mr. Rusk's last meeting with us as President of the United Council and noted that he has been a splendid person to work with. He stated he well represents the students and that he has not become a captive of the establishment. He said he hoped the relationship will continue with the United Council as he had enjoyed it and felt we have benefited from working with Mr. Rusk.

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REPORT OF THE EXECUTIVE COMMITTEE

For the benefit of the record the resolution adopted at the April 26, 1979 meeting of the Executive Committee, as it appeared in the minutes earlier approved, is reported:

Resolution 1874: That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, a major project request be approved as a part of the 1979-81 biennium capital budget for the University of Wisconsin System to construct a Family Practice Clinic in Appleton at a total project cost of \$990,000 from Self-Amortizing (Non-GPR) funds.

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REPORT OF THE EDUCATION COMMITTEE

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

Regent Lawton reported that in the committee meeting on the previous day, Vice Chancellor Jerry Anderson, UW-Oshkosh, presented a special report on the Urban Corridor Consortium, of which he is Chairman. He reviewed the membership of the Consortium consisting of UW-Green Bay, UW-Milwaukee, UW-Oshkosh, and UW-Parkside, and made general remarks to extend the information contained in the written report distributed to the members of the Board. He was joined by Vice Chancellor Walters (UW-Milwaukee), Vice Chancellor Ratner (UW-Parkside), Dean George Rupp (UW-Green Bay), Harvey Kaye, Associate Director of the Consortium, and Alfonso Thurman, Chairman of the Ethnic Studies Coordinating Committee, in the presentation of the report and the response to Regent questions.

Regent Erdman stated that she felt that a lot of good points were brought up in the report, but there were a number that made her think that the four universities involved might be taking up subjects that the entire System should be involved in. She noted that there was discussion on the planning of the Criminal Justice program between UW-Oshkosh and UW-Milwaukee and that there is already an outstanding program at UW-Platteville, and if these two institutions go off and plan among themselves some kind of new criminal justice program, the primary school to be consulted should be UW-Platteville, where one of their outstanding missions is criminal justice itself. Vice Chancellor Anderson noted the planning does not preclude discussions with Platteville and other institutions and the Consortium is not exclusive of interaction with other universities.

(Regent McNamara assumed the Chair.)

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Regent Lawton moved adoption of the following resolutions, the motion was seconded by Regent Erdman, and they were voted:

Resolution 1877: That the Board of Regents of the University of Wisconsin System gratefully accepts the gift by the Trustees of the William F. Vilas Trust Estate (copy dated April 24, 1979, on file), of \$17,000.00 for the academic year 1979-80, for the encouragement of merit and talent, or to promote appreciation of and taste for, the art of music, in connection with University instruction therein, to be used for the following purposes:

1. At the University of Wisconsin-Madison, School of Music,
an intensive semester-long piano festival for the spring of
1980
(\$9,000.00)

2. At the University of Wisconsin-Milwaukee, Music Department,
an International Brass Chamber Music Symposium (2 days)
(\$8,000.00)

Total \$17,000.00

Resolution 1878:

That the Board of Regents of the University of Wisconsin System gratefully accepts the proffer by the Trustees of the William F. Vilas Trust Estate (copy dated April 24, 1979, on file), of the sum of \$416,500.00 for the year 1979-80 for the maintenance of the Scholarships, Fellowships, and Professorships (with their respective auxiliary allowances), to be expended in the following order:

1. Continuation of 10 Vilas Undergraduate
Scholarships at \$400.00 each \$ 4,000.00

2. Continuation of 10 Vilas Graduate Fellowships
(a) 5 resident Fellowships at \$600.00 each \$ 3,000.00
(b) 5 traveling Fellowships at \$1500.00 each 7,500.00 10,500.00

3. For continuation of the salaries and for the
respective allowances as recommended by the
Regents of 16 Vilas Research Professorships:

Leonard Berkowitz - Vilas Research Professor in
Psychology, College of Letters and Science,
University of Wisconsin-Madison

Salary	10,000.00	
Auxiliary Allowance	<u>10,000.00</u>	20,000.00

Robert B. Bird - Vilas Research Professor of
Chemical Engineering, College of Engineering,
University of Wisconsin-Madison

Salary	10,000.00	
Auxiliary Allowance	<u>10,000.00</u>	20,000.00

Steven H. Chaffee - Vilas Research Professor
of Journalism and Mass Communication,
College of Letters and Science, University
of Wisconsin-Madison

Salary	10,000.00	
Auxiliary Allowance	<u>10,000.00</u>	20,000.00

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

Salary	10,000.00	
Auxiliary Allowance	<u>10,000.00</u>	20,000.00

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

Salary	10,000.00	
Auxiliary Allowance	<u>10,000.00</u>	20,000.00

Resolution 1878 (Continued):

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

Salary	10,000.00	
Auxiliary Allowance	<u>10,000.00</u>	20,000.00

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

Salary	10,000.00	
Auxiliary Allowance	<u>10,000.00</u>	20,000.00

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

Salary	10,000.00	
Auxiliary Allowance	<u>10,000.00</u>	20,000.00

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

Salary	10,000.00	
Auxiliary Allowance	<u>10,000.00</u>	20,000.00

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

Salary	10,000.00	
Auxiliary Allowance	<u>10,000.00</u>	20,000.00

Walter Rudin - Vilas Research Professor of
Mathematics, College of Letters and Science,
University of Wisconsin-Madison

Salary	10,000.00	
Auxiliary Allowance	<u>10,000.00</u>	20,000.00

Antonio Sanchez-Barbudo - Vilas Research
Professor in Spanish and Portuguese,
College of Letters and Science,
University of Wisconsin-Madison

Salary	10,000.00	
Auxiliary Allowance	<u>10,000.00</u>	20,000.00

William H. Sewell - Vilas Research Professor
in Sociology, College of Letters and Science,
University of Wisconsin-Madison

Salary	10,000.00	
Auxiliary Allowance	<u>10,000.00</u>	20,000.00

Jan M. Vansina - Vilas Research Professor
in Chemistry, College of Letters and Science,
University of Wisconsin-Madison

Salary	10,000.00	
Auxiliary Allowance	<u>10,000.00</u>	20,000.00

Resolution 1878 (Continued):

Professor to be named - Fellman replacement		
Salary	10,000.00	
Auxiliary Allowance	<u>10,000.00</u>	20,000.00
Professor to be named - Willard replacement		
Salary	10,000.00	
Auxiliary Allowance	<u>10,000.00</u>	20,000.00
4. (a) Continuation of fifty (50) additional Vilas Scholarships at \$400.00 each	20,000.00	
(b) Continuation of fifty (50) additional Vilas Fellowships at \$600.00 each	<u>30,000.00</u>	50,000.00
5. Continuation of eighty (80) additional Scholarships at \$400.00 each under the provisions of Paragraph E, Article Fourth of the Deed of Gift and Conveyance		<u>32,000.00</u>
	TOTAL	\$416,500.00

NOTE: As to the one hundred thirty (130) additional Vilas Scholarships and the fifty (50) additional Vilas Fellowships provided for in paragraphs four (4) and five (5) above, the Regents will bear in mind the provisions of the Will requiring that the additional Fellowships shall be (a) awarded to graduates of the University of Wisconsin, and (b) the further provisions of the Will that "for at least one-fifth of these scholarships and fellowships the Regents shall prefer in appointment among worthy and qualified candidates those of Negro blood, if such present themselves. Otherwise than as aforesaid, they shall be governed by the Regents in like manner as those first above provided for."

Resolution 1879: That, upon recommendation of the President of the University of Wisconsin System and the Chancellor of the University of Wisconsin-Madison, the Board of Regents requests that the Trustees of the William F. Vilas Trust Estate supply retirement funds for the following Vilas Professors, as provided by the terms of the William F. Vilas Trust:

Vilas Professor John E. Willard (beginning July 1, 1979)	\$2,500.00
Vilas Professor David Fellman (beginning September 1, 1979)	<u>2,083.33</u>
Total	\$4,583.33

(President Hales resumed the Chair.)

Regent Lawton reported that Bassam Shakhshiri, UW-Madison, Professor of Chemistry, and Karen Merritt, Academic Planner, System Administration, presented the Annual Report of the Undergraduate Teaching Improvement Program to the committee on the previous day. Regent Lawton reported that Dr. Shakhshiri commented briefly on the organization of the Undergraduate Teaching Improvement Council, which consists of faculty or administrator representation from every System institution and four student representatives. He stated that the project director, Dr. Merritt, emphasized that the Council has concentrated on internal resources, that is, what teaching strategies and competencies faculty within the System have that they can teach to each other. She reported that the Council is sponsoring a Faculty College to be held at the UW-Center-Marinette County, June 24-27, 1979.

Regent Lawton reported in the committee meeting on the previous day Dr. Kenneth Warren, UW System Coordinator for Television Production and Media Activities, commented on the University of Wisconsin System Broadcasting Activities Report, May, 1979. He reported that one question discussed briefly dealt with the report's reference to the Board of Regents' "technical" responsibility to the Federal Communications Commission. He stated that Regent DeBardleben pointed out that it is not a technical responsibility we have, it is our true responsibility, and thus the word should be deleted. He reported that there was discussion of the kinds of information the Board should be receiving as to the legal requirements of the FCC. He said Dr. Warren noted that the Activities Report and its attachment were intended to address that concern. He stated that Senior Vice President Smith remarked that at the time of merger the Board held license responsibilities but was receiving no information. The annual reports have been instituted as an effort to acquaint the Board with the operations and program efforts, the nature of the stations, and the various legal requirements. Regent Lawton reported there was also discussion of the possible need for a Regent policy statement dealing with the making of decisions in cases of dispute over programming rights and responsibilities as in equal time considerations during political campaigns. He reported that Vice President Smith agreed to meet with Dr. Warren and the station managers to explore the formulation of such protocol or policy.

Regent Lawton stated that the Regents who were able to make the tour of Vilas Hall on the previous day were very much impressed with the operation and personnel.

Regent Lawton reported that the report of the Senior Vice President covered the following items:

- (1) Community Advisory Board Appointments. Senior Vice President Smith distributed the lists of membership on Community Advisory Boards for public broadcasting stations WHA-AM, WHA-TV (Madison/UW-Extension), WLSU-FM (UW-La Crosse), and WUWM-FM (UW-Milwaukee). He stated that Chancellor Evans (UW-Extension), Chancellor Baum (UW-Milwaukee), and Acting Chancellor Wimberly (UW-La Crosse) have participated in and concur in the selections. He reported that Dr. Kenneth Warren stated that he did not believe that the existence of the Citizens Advisory Boards would have a stultifying influence on station operations or programming, a concern raised at the April meeting.
- (2) Appointment of System Committee on Minority Student Enrollment Goals and Implementation Steps. The Education Committee was notified of the recently appointed System committee consisting of nine faculty, administrators, and academic staff in addition to two students. The task of the committee is to propose new long-range goals (beyond 1981), and to propose implementation steps relative to 1981 goals.

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

Resolution 1880: That upon recommendation of the President of the UW System and the Chancellor of UW-Madison, the request for Authorization to Recruit for a Dean, School of Pharmacy, Center for Health Sciences, UW-Madison, be approved.

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

Resolution 1881: WHEREAS Constance W. Elvehjem has served as an active member of the University of Wisconsin Board of Visitors since 1967; and

WHEREAS Constance Elvehjem has demonstrated a lifelong dedication to the University of Wisconsin, serving as its first lady from 1958 to 1962, during the time her late husband was president; and

WHEREAS she has been honored as Wisconsin Alumna of the Year in 1958 and Wisconsin Mother of the Year in 1967; and

WHEREAS she has been active in civic affairs, serving such organizations as the Wisconsin State P.E.O., the Madison Civics Club, Madison's Methodist Hospital, and the Visiting Nurses Service; and

WHEREAS her term as a member of the Board of Visitors has expired,

NOW THEREFORE BE IT RESOLVED that the University of Wisconsin System Board of Regents thanks Constance W. Elvehjem for her dedicated service and extends best wishes for the future.

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

Resolution 1882: WHEREAS George S. Robbins has served as an active member of the University of Wisconsin Board of Visitors since 1969; and

WHEREAS George Robbins has been a staunch proponent of Chamber of Commerce activity at the local, state, and national level; and

WHEREAS he has served his home community, Marinette, with distinction by participating in a number of civic activities; and

WHEREAS he has been a staunch supporter of the University as a director of the Wisconsin Alumni Association; and

WHEREAS his term as a member of the Board of Visitors has expired,

NOW THEREFORE BE IT RESOLVED that the University of Wisconsin System Board of Regents thanks George S. Robbins for his dedicated service and extends him best wishes for the future.

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REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

Regent Grover noted that all Regents were invited to attend the committee meeting on the previous day to consider the Faculty and Academic Staff Compensation Proposal for 1979-81. He stated that the report of the working group was reviewed by co-chairmen James Skiles, UW-Madison, and Charles Bauer, UW-Eau Claire. He said there was concurrence that the three major economic areas identified by the working group were critical in order for the System to attract and retain the type of faculty members needed to continue its present position among a select group of top-quality higher educational systems. Those compensation needs include annual provision of funds to protect salaries from further erosion of purchasing power due to inflation; an amount to allow recognition of meritorious performance and achievement of faculty members, and an amount to help restore the purchasing power of unclassified staff to the level in existence in 1973. Although it was acknowledged that the administration recognizes the need for a more adequate compensation adjustment for the unclassified staff, efforts in previous biennia to attain significant success in convincing the Legislature of this need were disappointing. It was for this reason that the working group recommended appointment of a UW System Negotiating Team to work with appropriate state government representatives to evolve a just and equitable compensation plan for System unclassified staff. He stated it was also emphasized that there is great need for an appropriation which can be used for recognizing meritorious performance and achievement, and a request for maximum individual university discretion in determining how any merit allocation would be distributed was directed to President Young. The resolution was also clarified to reflect that the adjustments requested in the three categories were for each year of the biennium.

Regent Grover moved adoption of Resolution 1883 (EXHIBIT C, attached) relating to the Faculty and Academic Staff Compensation Proposal, 1979-81, the motion was seconded by Regent Erdman, and it was voted.

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Regent Grover stated that the meeting reconvened in 1920 Van Hise Hall to consider the 1979-80 Auxiliary Operations Budget. The committee was informed that this is probably the best Auxiliary Operations Budget since merger: there are no significant financial problems within auxiliary operations, and in addition, reserves have been adequate to fund nearly \$12,000,000 of equipment replacement, building repair and refurbishing. Segregated University fees have increased at the rate of 3.46%, which in terms of a constant purchasing power represents a 4.9% decrease. Room rates and board rates have increased by 4.6% and 5.4%, respectively, which in terms of constant purchasing power represents a decrease of 3.8% and 3.1% for room and board. He reported that the committee expressed concern over the possible need to make upward adjustments in fees or rates, with no explicit provision in the resolution for such changes being brought back to the committee and the Board. The resolution was amended to include the directive that any changes of this nature would be brought back to the Board for consideration.

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

Resolution 1884: That, upon the recommendation of the respective Chancellors and the President of the System, the University of Wisconsin System's operating budget for the fiscal year July 1, 1979, through June 30, 1980, for Auxiliary Enterprises and Segregated Fee Operations, including user charges and other items reflected in Book B, 1979-80 Annual Budget Documentation, May 1979, as presented to the Board and on file with the records of this meeting be approved. Any new programs to be funded by the segregated fee or user charge are subject to review and prior approval by System Administration; and that System Administration, together with the campuses, be authorized to revise and approve budgets in accordance with actual enrollment experience for the first semester 1979-80, or other significant economic factors which necessitate a budget change, subject to approval by the Board of any room and board or segregated fee rate change.

Regent Grover stated that Superintendent Gordon Derzon presented the University Hospitals and Clinics Budget Requests for 1979-80. Among the goals touched on were: increased volume of clinical activity; improvement in the actual patient care delivery services; and a review of employee productivity and cost containment efforts. The rate increase request is 14.9%, but slightly more than 10% of this can be attributed to the new facility, while only 4.8% represents normal operational cost increases.

Regent Grover moved adoption of Resolution 1885 relating to the UW Hospitals and Clinics 1979-80 Budget Request, attached as EXHIBIT D, the motion was seconded by Regent Walter, and it was voted.

Regent Grover stated that the gifts, grants and United States Government contracts receipts to date are up approximately \$7.7 million over the comparable period last year.

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

Resolution 1886: That, upon recommendation of the President of the System, the gifts, grants and contracts presented at this meeting (copy filed with the papers of this meeting) be accepted, approved, ratified and confirmed; and that, where signature authority has not been previously delegated, appropriate officers be authorized to sign agreements.

Regent Grover reported the late Clara L. Gensman bequeathed 1/9th of the residue of her estate to the University of Wisconsin-Madison to be used for medical research. The residue is estimated at \$7,000.

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

Resolution 1887: That the bequest of the late Clara L. Gensman, Wausau, Wisconsin, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Clara L. Gensman, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Madison.

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REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

Regent Gerrard stated that the Hydraulics Building Remodeling Project is at a reduced scope due to the increased funding needed to correct code work and provide handicapped access. The Agricultural Engineering Building Addition Project is a reduced budget of \$1.275 million, with \$1.163 million General Obligation Bonding Authority and \$112,000 of Gift Funds as included in the 1979-81 Capital Budget.

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

Resolution 1888: That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, the concept and budget reports for the following projects be approved and authority be granted to plan, bid and construct them, at the cost and from the funding sources indicated:

Hydraulics Building Remodeling Project, \$780,000 BOB/GPR

Agricultural-Engineering Building Addition Project,
\$1,275,000 (\$1,163,000 GPR and \$112,000 Gift Funds -
Non-GPR)

-

Regent Gerrard stated that the committee next considered approval of three easements: the UW-Oshkosh easement is to the City of Oshkosh for street construction and maintenance purposes in connection with the riverfront development project; the UW-River Falls easement is for the installation of underground water lines and electrical cable distribution by the City of River Falls; the easement at UW-Stevens Point is to the Wisconsin Telephone Company for the installation of underground telephone lines and for maintenance purposes.

Regent Gerrard moved adoption of Resolution 1889 relating to Granting of Easements, UW-Oshkosh, River Falls and Stevens Point (attached as EXHIBIT E), the motion was seconded by Regent Barkla, and it was voted.

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Regent Gerrard reported that the next resolution relates to purchase of land at UW-La Crosse, which was authorized for purchase by the Board in 1974. The property was appraised in April of this year at \$42,500 and \$44,000, and an option of \$43,000 has been secured. The UW-Stevens Point parcel was authorized for purchase by the Board in 1972. It was appraised in April of this year at \$27,500 and \$27,900, and an option of \$27,000 has been secured.

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

Resolution 1890: That, upon the recommendation of the Acting Chancellors of UW-LaCrosse and UW-Stevens Point, authorization be granted to purchase the following parcels of land at the optioned price, from Advance Land Acquisition Funds - GPR

UW-LaCrosse

1517 Badger Street (0.13 acre), also described as Lot 14, Block 2, Anderson and Edwards Addition, City of LaCrosse, \$43,000

UW-Stevens Point

2027 Portage Court (0.15 acre), also described as Lot 4, Block 19, Smith, Briggs and Phillips Addition, City of Stevens Point, \$27,000

-

Regent Gerrard reported that the next resolution relating to approval of minor projects includes a four-building insulation project that provides a payback of less than five years for a project estimated to total \$49,000; an irrigation well project at the Arlington Experimental Farm for \$21,500; a sanitary sewer connection project at the Marshfield Experimental Farm for \$30,000; a primary power service project for the addition to the Physical Sciences Laboratory near Stoughton for \$25,000; and a relocation of the University Radio Station, UW-Superior providing for moving the campus radio station from the Old Main Building to the Holden Fine Arts Building and to provide for reduced supervisory costs.

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

Resolution 1891: That, upon the recommendation of the UW-Madison and UW-Superior Chancellors and the President of the University of Wisconsin System, authorization be granted to plan, bid and construct the following minor projects, at the cost and from the funding source indicated:

UW-Madison

Four-Building Insulation Project, \$49,000 BTF/GPR

Irrigation Well Project, Arlington Experimental Farm, \$21,500 Farm Receipts - Non-GPR

Sanitary Sewer Connection Project, Marshfield Experimental Farm, \$30,000 Farm Receipts - Non-GPR

Primary Power Service Project for the Accelerator
Addition at the Physical Sciences Laboratory,
\$25,000 - Grant Funds - Non-GPR

UW-Superior

University Radio Station Relocation Project,
\$27,600 - BTF/GPR

Regent Gerrard stated that the next resolution relates to a lease with a new lessor in Rhinelander to accommodate the UW-Extension community programs space needs in that area of the state.

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

Resolution 1892: That, upon the recommendation of the UW Extension Chancellor and the President of the University of Wisconsin System, authority be granted to lease the following property:

1,950 square feet of space located in the Honrath Building,
Rhinelander, Wisconsin 54501 for the period July 1, 1979
to June 30, 1982

Honrath Appraisals, Lessor
P. O. Box 593
Rhinelander, Wisconsin 54501

The annual lease cost is \$13,162

Regent Gerrard reported that successful bids were received for Phase I remodeling of the former hospital at UW-Madison and construction of a new library for UW-Stout. He also reported that the State Building Commission approved inclusion of the Appleton Family Practice Clinic in the 1979-81 Capital Budget, and a subcommittee of the Joint Finance Committee acted favorably on this request.

Regent Gerrard stated that the next resolution relates to renewal of a lease of approximately 1.6 acres of land from the Illinois Central Gulf Railroad that contains warehouse facilities owned by the System located at 26 North Orchard Street in Madison. He stated that the committee took action to recommend purchase of this property as soon as possible to avoid additional lease costs for the land.

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

Resolution 1893: That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, authority be granted to renew the lease on the following land:

Parts of Lots 9, 10, 25 and 26 and all of
Lots 11, 12, 22, 23 and 24 of Block 13, Brooks'
Addition, City of Madison, Wisconsin (26 North Orchard)

Illinois Central Gulf Railroad, Lessor
233 North Michigan Avenue
Chicago, Illinois 60601

65,200 square feet of land (approximately 1.6 acres)
at an annual lease cost of \$28,000 for the period
July 1, 1979 through June 30, 1982

Regent Gerrard reported that a number of the Regents had toured Vilas Hall following the committee meetings on the previous day and were impressed with the facilities and programs therein. He suggested that in the future the members of the Board make a practice of inspecting facilities at the campuses where the Regent meetings are held following the committee meetings on the day prior to the Board meetings.

Regent Gerrard reported that there had been considerable discussion in the committee meeting on the previous day relating to the resolution authorizing condemnation of certain lands at UW-Stevens Point, and it was suggested by Regent Fox that discussion at the full Board meeting be conducted in executive session. Regent DeBardeleben stated that we have questions here that may be proper for executive session but there may also be some policy questions involved which are not proper for executive session. He recalled that there was a proposal before the Board some months ago that the Regents either approve or seek to obtain the sum of \$50,000 for the purpose of enabling the UW-Stevens Point to qualify for LAWCON funding, and that the proposal had been withdrawn or deferred, and has not come back to the Board as far as he knew. He quoted from the minutes of the Board meeting of September 8, 1978, as follows:

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

Resolution 1739: That, upon the recommendation of the UW-Stevens Point Acting Chancellor and the President of the University of Wisconsin System, authority be granted to proceed to acquire two parcels of land as additions to the Schmeckle Reserve at UW-Stevens Point and to request Heritage Conservation and Recreation Service funding support (LAWCON).

"Regent DeBardeleben inquired how much state money will be involved and was advised by Vice President Winter that we have not negotiated as of this time, but it is estimated at \$60-70,000. Regent DeBardeleben inquired as to the background of the Schmeckle Reserve. Vice President Winter stated that the Schmeckle Reserve is approximately 220 acres located on the north end of the campus. The land was originally acquired for academic purposes, but it is no longer needed for that and is now used primarily as an arboretum as well as a recreation area. Regent DeBardeleben stated that as he understood it, this land is located adjacent to the Sentry Insurance Company's new complex and questioned whether we have as much interest in this as Sentry Insurance does. He said he was

interested in knowing what properties were contiguous to it and what use we're going to make of the land if we are going to spend \$50- to \$60,000 of State money on it. Regent Fish pointed out that the actual purchase request will come back to the Regents and, therefore, this is in effect an enabling resolution for application for LAWCON funds. Mary Williams, Executive Secretary to the Chancellor, UW-Stevens Point, said there was no agreement or persuasion by Sentry Insurance for the University to ask for approval of the purchase of this property. She said the two pieces of land which are owned privately are a kind of island in the middle of the Schmeckle Reserve area, and they are in a desirable location from the standpoint of anyone who might want to come in and buy them for commercial use and build something on it which would not be in keeping with the natural wildlife area. She said this request is for an opportunity to appraise the land and then proceed with negotiation--it is not asking for permission to buy. Regent DeBardeleben said the problem with this justification for persuading us to vote in the affirmative is that if you are going to negotiate for something, it implies that at least in principle the concept has been approved, and we will be told the next time it comes up that we don't have to give too much consideration to this because we have already approved it. He said he was not prepared to vote on that kind of premise at all.

"The question was put on Resolution 1739, and it was voted, with Regent DeBardeleben voting "No". "

Regent DeBardeleben stated that in his opinion we have not authorized the expenditure of state money for this land, in view of the basis upon which the Regents were persuaded to vote for the above resolution. He stated that he assumes the Regents took in good faith and believed and relied upon the statements that were made by Regent Fish and by Ms. Williams. He continued that they were not voting for the purchase of the property at that time, and the resolution does not say anything about the appropriation of funds. Senior Vice President Smith pointed out that if there is an authorization to purchase, that will come back to the Board. He stated that we cannot come back now and ask for Board approval to buy because we don't have anything we can buy as of now. Regent DeBardeleben pointed out that we are being asked to condemn, which is about as strong a commitment as the Board can take. Special Assistant to the UW-Stevens Point Chancellor Williams stated that, as far as she was aware, this is the usual procedure for purchase of property, and the Building Commission authorizes the expenditure of the money. Regent DeBardeleben noted that at the time of the adoption of the resolution Ms. Williams said she was not asking for permission to buy. Ms. Williams stated that asking for permission to begin the process is the usual procedure. Regent DeBardeleben stated that it was his opinion that permission was not being sought then to purchase the property and that he felt a resolution is needed to authorize the purchase and to authorize the expenditure of funds.

Regent Beckwith stated that he understood that Regent DeBardeleben is attempting to get at a policy question as to whether or not the University should own this land and to eliminate any ambiguity that may arise from the previous minutes. Regent Beckwith moved adoption of the following resolution, and the motion was seconded by Regent Barkla:

That the Board of Regents affirms that it authorizes the UW System to take whatever steps are appropriate to acquire these following described properties:

S. $\frac{1}{2}$ of E. 10 acres of NW $\frac{1}{4}$ -NW $\frac{1}{4}$ Section 28, Town of Hull, Portage County, Wisconsin

S. $\frac{1}{2}$ of W. 10 acres of NE $\frac{1}{4}$ -NW $\frac{1}{4}$ Section 28, Town of Hull, Portage County, Wisconsin

Vice President Winter stated that we have always in the past identified to the Board the parcels we are interested in purchasing, then we proceed with negotiations and bring each parcel back for specific Board approval, and the Board could decide at that time whether it wanted to go ahead and purchase or not; at that time the Board also receives the specific cost. He said we do not like to go to property owners if there isn't an indication that the Board feels this property is needed. He said we would still have to go back after the condemnation proceedings for approval to spend a specific amount of money.

With the consent of the maker of the motion and of the second the motion was amended, at Regent Fox's request, to delete the words "S. $\frac{1}{2}$ of" in the descriptions of the parcels involved. The amended resolution then read as follows:

Resolution 1894: That the Board of Regents affirms that it authorizes the UW System to take whatever steps are appropriate to acquire these following described properties:

E. 10 acres of NW $\frac{1}{4}$ -NW $\frac{1}{4}$ Section 28, Town of Hull, Portage County, Wisconsin

W. 10 acres of NE $\frac{1}{4}$ -NW $\frac{1}{4}$ Section 28, Town of Hull, Portage County, Wisconsin

Regent DeBardleben quoted from the letter that Ms. Williams wrote to him regarding the matter, as follows: "Since spokesmen for Sentry Insurance announced the development of 27 holes of golf directly across from this area, it has become obvious that these twenty acres are in a promising spot for a motel or resort or condominium complex. The arboretum outdoor recreation facilities of the Schmeckle Reserve are to the southeast and west of this acreage." The Championship golf course of Sentry Insurance is to be to the north across the recently improved street Northpoint Drive, which is shown up here on the top of the map that accompanied the agenda material. The area has almost immediate access to the Highway 51 beltline and is near the impressive Sentry World Headquarters complex, with restaurant, shopping mall and theater, as well as the Holiday Inn, another tourist attraction. Regent DeBardleben stated that it is fairly inferable from this that Sentry Insurance Company has just as much, if not more, interest than we do in the acquisition of this property, because they have the desire to enhance the surroundings for its "impressive World Sentry Headquarters Complex" and its "27 Hole Championship Golf Course", and that before we even consider spending state money for the payment of the state's portion of these acquisition funds, some effort ought to be made to determine whether Sentry Insurance would not recognize its interest here and make a grant to the University commensurate with the benefits that it is going to derive from this project. He said that if this effort has not been made, he would like to see it made before we are called to vote upon this resolution. Ms. Williams stated that what she meant to imply in the letter was that it was extremely desirable land from the point of view of some other development coming in and taking advantage of the surrounding area, and if possible, buying it and putting the twenty acres together and using it for some purpose that would not be appropriate for the natural area, which is the Schmeckle Reserve. She said she did not intend to imply Sentry's interest to do so because the Sentry building and their plans for that area are going to proceed in phases and they are not interested in going across the street. Regent DeBardleben stated that he did not mean to suggest that he thought they were, but he felt they have an interest in the beauty and the natural setting of these very expensive improvements.

Ms. Williams stated that if there were something that would be totally inappropriate, such as a gas station, massage parlor, or something like that, they would object and it might be delayed, but what is most important in terms of putting state funds into this as well as continuing with the use of LAWCON funds is to preserve the natural area there and to put together the plant communities and the nature trails that are proposed for that area, which is the main reason for wanting the state money to complete the Schmeckle Reserve, which does have educational value for our students and will have long-term educational esthetic value for all the people who use that area.

Regent Beckwith stated that it was his belief that over the years Sentry Insurance has recognized its community responsibility and has supported the University of Wisconsin System. He noted that they support a program in Milwaukee and other programs as well, and he trusted that they will do so in the future. They do not have the power of condemnation, whereas we do have that power. If the property is acquired, it ought to be preserved in its natural state, and if it turns out later that Sentry Insurance wants to recognize that it has benefited as well and wants to provide additional assistance to the University of Wisconsin System, he would welcome that, but he felt we should proceed now to preserve the esthetic value of the area and not confuse that with the question of whether or not we can persuade Sentry Insurance to buy it. He said they would not, in his judgment, be the most advantageous buyer. Regent DeBardeleben stated that he was not suggesting that Sentry Insurance wants to or should buy the property or that we should try to persuade the company to buy the property. He said he was suggesting that we ought to try to get Sentry Insurance to donate to the UW System enough money so that we can buy it. He said that the Board of Regents should not use its power for the benefit of Sentry Insurance at this time and that he was not going to vote to expend state funds for the purpose of helping Sentry Insurance.

Regent Beckwith stated that for the same reason that we cannot approve the expenditure of state funds at this meeting for a specific purpose because we do not have a price, we cannot go to Sentry Insurance and ask them to make a donation, because we do not know how much to request.

Regent DeBardeleben's motion to table failed for lack of a second. Regent Lawton stated that he would feel much better voting for the resolution if concurrent with negotiations with the owners, Sentry Insurance Company were approached as to whether they are interested in helping us financially with the purchase. He said that without that commitment he would be inclined to vote against the resolution or to table it. He proposed an amendment that this be conditional on the negotiation of the sale, and the motion was seconded by Regent DeBardeleben.

Special Assistant to the Chancellor Williams stated that the development of the Schmeckle Reserve has involved a considerable amount of cooperation from several different sources. Land and water conservation funds came from the Federal Government through the DNR based on the gift of the land on which the lake is situated. Sentry Insurance made a considerable contribution to the development of the Reserve by creating the lake on the land. The lands were given by the UW-Stevens Point Foundation. The state and federal government through LAWCON funds provided \$248,000 for the development of it as a nature laboratory and for use by the public, and at this point there are monies continuing to be provided by land and water conservation funds in the amount of \$117,000 which can be used for additional acquisition that would add to the Reserve. She said she felt it is obscure reasoning to assume that this is of that much value to Sentry Insurance, because the street separates their property from this parcel and at the present time they have no plans for doing anything there. She continued that the University does

have a very large concern about what happens in the area because of the natural elements present. There are plant communities that are found no other place in the Schmeeckle Reserve, they are quite unusual, and they go back to presettlement times. She said that Sentry Insurance is public-spirited and already has made a contribution to the Reserve in building the lake, and to go to them would be an embarrassment, but she would go to them and ask for this, if necessary.

Regent McNamara stated that he felt that the motives of Regents Beckwith and Lawton are laudable and would support their motions, but he felt that the actions they suggest seem to be inappropriate, and for that reason he was going to vote against the amendment and for the original motion. He said he wanted to make clear that he has no objection to getting whatever money we can out of Sentry or any other insurance company or corporation but does not feel that we should tack it onto this motion.

The question was put on the amendment, and it was defeated on a voice vote.

Regent Lawton moved that the resolution be tabled, and the motion was seconded by Regent DeBardeleben. The motion to table failed on a voice vote.

The question was put on Resolution 1894, and it was voted, with Regents DeBardeleben and Lawton voting "No".

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MISCELLANEOUS RESOLUTIONS

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

Resolution 1895:

WHEREAS Glenn S. Pound has served as a respected teacher and renowned researcher of plant pathology at the University of Wisconsin-Madison for many years; and

WHEREAS he has served the UW-Madison College of Agricultural and Life Sciences during the past 15 years as a resourceful, effective and dedicated dean; and

WHEREAS he has maintained the excellence of the College and led it to a position of being one of the most respected and productive agricultural research, teaching and extension institutions in the nation and the world; and

WHEREAS he has strengthened the traditional agricultural and rural life programs of the College, while directing its faculty to pressing new public concerns in the areas of natural resources, food safety and international agricultural development; and

WHEREAS he has fostered and nurtured a close and highly effective relationship between the College and the many individuals, groups and organizations which it serves throughout the state; and

WHEREAS Glenn S. Pound is retiring as dean of the University of Wisconsin-Madison College of Agricultural and Life Sciences on June 30, 1979;

NOW THEREFORE BE IT RESOLVED THAT THE UNIVERSITY OF WISCONSIN SYSTEM BOARD OF REGENTS EXPRESSES ITS APPRECIATION AND BEST WISHES TO GLENN S. POUND IN RECOGNITION OF HIS MANY VALUABLE CONTRIBUTIONS AS DEAN AND HIS OUTSTANDING RECORD OF SERVICE TO THE UNIVERSITY AND THE PEOPLE OF WISCONSIN.

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UNFINISHED AND MISCELLANEOUS BUSINESS

The protocol for the Search and Selection Process: President, University of Wisconsin System, in its final form is attached as EXHIBIT F. The original version was moved by Regent DeBardleben and seconded by Regent Fox:

Resolution 1896: That the protocol for the Search and Selection Process: President, University of Wisconsin System, be approved.

With the consent of the maker of the motion and of the second, Regent McNamara's suggestion that the following change be made in the first sentence of section A. 1: Delete the words "President of the System" and substitute the words "Senior Vice President of the System" following the words "after consultation with". Regent McNamara explained that President Weaver asked that he not be involved in the presidential search on the basis that it would appear as though he were trying to influence the selection of his successor, and it was his understanding that President Young feels the same way. He said that in deference to President Weaver's sensibilities in the matter he consulted with the Senior Vice President at that time, rather than with President Weaver.

After a short discussion it was agreed that the phrase "and academic qualifications comparable to those required for tenure on the Madison Campus" would not be added to the first paragraph of section C of the preliminary description of qualifications sought in the President of the UW System.

Regent McNamara assumed the Chair.

Regent Hales referred to the change wherein there is consultation with the Vice President of the System. He said he shared the sentiments of Regent McNamara and was aware that President Young was sensitive about this matter. He said he personally felt that the inclusion of consultation even with the Senior Vice President is ill-advised, given the fact that the Senior Vice President is the chief deputy of the President of the System. He continued that he felt that what we want to indicate to the academic community, to the people of the State of Wisconsin, and to the community at large is that we are going to try to select for the next President of the University of Wisconsin System the best person that we can obtain. He said it also bothered him that we make changes with very little consultation and very little thought about the protocol that we used when we selected the last President. He continued that this protocol was done in consultation with Professor Kauffman, of the Madison Campus, who is an expert in this area, and there had been a special meeting on the matter. He said that during the last presidential search there was no significant problem of which he was aware that necessarily generates the kind of violence that is being done to this protocol. He said he felt that requiring the committee to consult with the Senior Vice President is highly inappropriate and he wished to express his sentiments on it. He said this has no personal reflection on the Senior Vice President nor anybody on our administrative staff, but he felt it is not appropriate.

President Hales resumed the Chair.

Regent McNamara stated that clearly the correction in the procedures was not directed at President Hales, because he had not participated in this; so it could only be directed at the person who was present at the time, himself. He also noted that the language is not in the previous protocol that related to consultation with anybody. He continued that in his case he felt that he really didn't know the makeup of the faculty on the various campuses in terms of their individual qualities well enough to make a decision himself. He also did not know the student nominees well enough to act alone, and in his case he consulted with the Senior Vice Presidents, a number of Chancellors, and with student organizations and faculty committees on the Madison and Milwaukee campuses, and with TAUWF in their capacity on the former State Universities. He said he did not take the proposed changes as criticism directed at him, and to assure that he did consult in spite of the fact that there was no mandate requiring him to do so, he was now making this statement. He said he felt that every president of the Board in the future would consult with the appropriate administrative people in order to protect his own skin. He said that he felt that this is a helpful change in that it eliminates the problem of someone accusing the president of the Board at a later date of arbitrary action. He stated that he understood that in his own case that accusation was levelled and he would like to protect the president of the Board from what he went through.

Regent McNamara assumed the Chair.

Regent Hales noted that as President of the Board for the past two years from time to time very significant questions come up on which the Board President has to make a decision, and in every case there was consultation with the professional administrators who run the System. He continued that if the language had not been in the resolution, he still would have consulted, because he knew that as a lay person he did not have the expertise to evaluate the qualifications and the backgrounds of these individuals, but he was concerned with giving the appearance of impropriety, because that question had been raised to him from individuals, not necessarily in the University community, but from the press reports that have been generated because of what has happened. He said he felt that any president of the Board who is going to make good, sincere, rational judgments ought to consult with the administrative staff and with other members of the Board, and for those reasons he opposed the changes in this protocol.

President Hales resumed the Chair.

Regent Beckwith stated that he was certain that the President had or would consult with individual groups--Regents, academic personnel, students, etc., as his predecessors did, but rather than giving the appearance of impropriety he felt this signals to the world that at least in the case of the Senior Vice President the President will get his advice--it doesn't necessarily mean that we are going to abide by his advice, but we received his advice. He continued that he felt that the academic world wants to know that that has happened. He noted that the Board will make the decision on the President's recommendation, and that is the way it should be. He stated that he felt it is appropriate that the faculty of this University and the administrators understand that there have been consultations going on. In response to Regent Gerrard's inquiry, President Hales stated that he did not intend to disclose private conversations with President Young and wished that he were here so that he could speak for himself. He said it was his understanding that he did not want to be involved or anyone from central staff to be involved in the process. Regent Erdman inquired if a statement such as "consultation with administrative staff of the University System" would be satisfactory in view of the fact that there might be consultation with Chancellors, Deans, faculty members, academic staff, etc. President Hales stated that he would have no problem with that, because it would not apply to him--somebody else will be doing this.

Regent Fox moved to amend section A. 1., first sentence, to delete the words "Senior Vice President" and substitute in lieu thereof the words "appropriate administrative staff of the UW System", the motion was seconded by Regent Erdman, and it was voted.

The question was put on Resolution 1896, and it was voted.

President Hales stated that there was a need to consider whether or not we are going to change the job descriptions of the vacancies in the Chancellorships as there has been some discussion about some changes. He stated that it appeared that if this is done, it ought to be brought back to the Board, and the Board should approve those changes. He continued that at one of the campuses where they are presently searching for a chancellor, there is some discussion of the search committee's developing the job description. He said he felt it is appropriate that if the job description is to be changed, that ought to come back to the Board for approval. Senior Vice President Smith stated that the policy that has been followed is that a job description has been circulated to the Regent committee upon its participation. He noted these have been relatively standard for some seven years, and they deviate only slightly in terms of missions. He said the protocol had gone out and an opportunity for comments has been made available, and in the absence of comments the committee continues. He agreed with Regent Beckwith that if there is for some reason a movement to make a significant change in a job description which really has an impact upon the System and the way it is run and the kind of people we are looking for, that ought to come back to the Regents. Regent DeBardeleben stated that the question of representation relatively of the various components of the System on the Presidential Search Committee is not treated in the protocol. The protocol calls for three persons selected from among the administrators of the System--nine members of the faculty of the institutions--two students from the System and one member of the academic staff. He stated that one thing was not spelled out, namely, how many of those faculty in particular should come from the doctoral cluster and how many should come from the University cluster, and it appeared to him that is a policy question that perhaps should be addressed. Regent Beckwith stated that separating the policy issue from individuals involved appeared to be a very difficult thing to do, and, if that is the case, he felt it is entirely appropriate to consider the matter in the closed session.

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Regent McNamara moved adoption of the following resolution, the motion was properly seconded and it was voted, with Regents Barkla, Beckwith, DeBardeleben, Elliott, Erdman, Fitzgerald, Fox, Gerrard, Grover, Hales, Lawton, McNamara, and Walter voting "Aye":

Resolution 1897: That the meeting recess into closed session to consider personnel matters as permitted by S. 19.85(1)(c) and purchase of public property as permitted by S. 19.85(1)(c), WIS. STATS.

The Board arose from closed session at 1:50 P.M.

President Hales announced that the following resolutions had been approved in closed session:

Resolution 1898: That upon recommendation of the Madison Chancellor and the President of the University of Wisconsin System, the following reappointments to the Board of Visitors, University of Wisconsin-Madison, be approved for terms ending May 1, 1982:

F. Anthony Brewster, Madison
Dale Clark, Ashland
Lawrence J. Fitzpatrick, Madison

Resolution 1899: That, upon recommendation of the University of Wisconsin-Center System Chancellor and the President of the University of Wisconsin System, the following appointments to the Board of Visitors, University of Wisconsin-Center System, for terms of one, two and three years, as determined by the members, be approved:

<u>Name</u>	<u>Residence</u>	<u>Representing</u>
Mrs. Barbara Taylor	Baraboo	UWC-Baraboo/Sauk County
Mrs. Harriet Edson	Barron	UWC-Barron County
Mr. Walter G. Hollander	Rosendale	UWC-Fond du Lac
Mr. William R. Kellett	Menasha	UWC-Fox Valley
Mr. Thomas B. Rusboldt	Manitowoc	UWC-Manitowoc County
Mrs. Doris Ullrich	Wausau	UWC-Marathon County
Mr. Robert C. Hood	Marinette	UWC-Marinette County
Mr. Earl W. Nelson	Marshfield	UWC-Marshfield/Wood County
Mr. Robert F. Damm	Medford	UWC-Medford
Mr. Joseph W. Koelsch	Richland Center	UWC-Richland
Mr. Fred R. Holt	Janesville	UWC-Rock County
Mr. John W. Hahn	Sheboygan	UWC-Sheboygan County
Mr. Glenn Miller	West Bend	UWC-Washington County
Mr. Robert W. Kasten, Jr.	Milwaukee	UWC-Waukesha County

Resolution 1900: Whereas, the following described lands are required for the University of Wisconsin-Stevens Point to preserve the integrity of the Schmeckle Reserve LAWCON project:

S. 1/2 of E. 10 acres of NW 1/4-NW 1/4 Section 28,
Town of Hull, Portage County, Wisconsin

S. 1/2 of W. 10 acres of NE 1/4-NW 1/4 Section 28,
Town of Hull, Portage County, Wisconsin

Whereas, the Board of Regents of the University of Wisconsin System has authority to condemn lands it deems necessary for an institution pursuant to Section 36.11 (9), Wis. Stats., and this acquisition has been approved by the State Building Commission as required by Section 20.924(1)(b), Wis. Stats.

Now, therefore, be it resolved by the Board of Regents of the University of Wisconsin System, in regular meeting assembled, that the previously described lands are needed to preserve the integrity of the Schmeckle Reserve LAWCON project, and that such lands be acquired by gift or purchase at an agreed price if possible;

Be It Further Resolved That, if the above lands or any parcel thereof cannot be purchased at an agreed price, the Attorney General of Wisconsin be, and he is hereby requested, authorized and instructed to commence and prosecute proceedings in accordance with provisions of Chapter 32, Wisconsin Statutes, and to take any other appropriate action which may, by him, be deemed necessary to acquire said lands or any parcel thereof free and clear of all encumbrances.

Resolution 1901: That the following appointments by the President of the Board to the Presidential Search Committee be approved:

David Barnard, Dean, Learning Resources, UW-Stout
R. Byron Bird, Professor, Chemical Engineering, UW-Madison
Warren Carrier, Chancellor, UW-Platteville
Edward Fort, Chancellor, UW-Center System
Lane A. Goodwin, Professor, Physical Education, UW-LaCrosse
Ruth Hale, Professor, Geography, UW-River Falls
William R. Johnston, Professor, UW-Whitewater
James Jones, Professor, Law, UW-Madison
Diane Krause, Student, UW-Eau Claire
Robert Maier, Professor, Science & Env.Change, UW-Green Bay
Lionel Maldonado, Professor, Sociology, UW-Parkside
Jane Nardin, Professor, English, UW-Milwaukee
Carolyn A. Petroske, Counselor, UW-Superior
Harold Rose, Professor, Urban Affairs, UW-Milwaukee
Paul Rusk, Student, UW-Madison

Resolution 1902: That Professor Joseph F. Kauffman, UW-Madison, be appointed Executive Secretary of the Presidential Search Committee, contingent upon his acceptance of the appointment.

(Secretary's Note: Professor Kauffman accepted the appointment May 22, 1979.)

The meeting adjourned at 1:52 P.M.

5-24-79

J. S. Holt, Secretary

GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - MADISON

GIFT-IN-KIND

1. UNIVERSITY OF WISCONSIN FOUNDATION, MADISON
REPRESENTING A GIFT FROM MRS. HELEN WURDEMAN, LOS ANGELES, CA
74 ORIGINAL HONORE DAUMIER PRINTS TO THE ELVEHJEM MUSEUM OF ART
MSN

INSTRUCTION

1. CENTER FOR APPLIED LINGUISTICS
ARLINGTON, VA
SUBCONTRACTOR WITH THE BOARD OF REGENTS OF THE UW SYSTEM UNDER AGREEMENT FROM DHEW DE
TEACHER CORPS ASSOCIATES
FOR THE PERIOD 10-01-78 THROUGH 09-30-79
AT A TOTAL COST OF \$36,817.44
AWARD # 181M101
MSN EDUC CURRIC & INSTR (144-M336)
2. DHEW, OFFICE OF EDUCATION
WASHINGTON, DC
IN SUPPORT OF THE FOLLOWING:
 - 1) POST MASTER'S LEVEL TRAINING OF ADMINISTRATORS AND SUPERVISORS OF SPECIAL EDUCATION FOR THE PERIOD 06-01-78 THROUGH 05-31-80
AT A TOTAL COST OF \$40,000.00
AWARD # G007801586, MOD. 2
MSN EDUC EDUC ADMIN (144-L619) 20,000.00
 - 2) LIBRARY TRAINING FELLOWSHIPS FOR THE PERIOD 06-01-79 THROUGH 08-31-80
AWARD # G007900092
MSN GRAD L&S LIB SCHOOL (144-M819) 24,900.00
 - 3) A GRADUATE LEVEL TRAINING AND INFORMATION DEVELOPMENT PROGRAM FOR PROFESSIONALS WORKING WITH SEVERELY HANDICAPPED STUDENTS FOR THE PERIOD 06-01-79 THROUGH 05-31-80
AWARD # G007801740 MOD 1
MSN EDUC STU IN BEHAV DIS (144-M822) 46,000.00
3. DHEW, OFFICE OF HUMAN DEVELOPMENT
WASHINGTON, DC
TRAINING OF MOBILITY SPECIALISTS FOR THE SEVERELY DISABLED
FOR THE PERIOD 09-01-78 THROUGH 08-31-79
AT A TOTAL COST OF \$99,993.00
AWARD # 44-P-81311/5-02, MOD. 1
MSN EDUC STU IN BEHAV DIS (144-M050) 49,996.00
4. WI DEPT OF HEALTH & SOCIAL SERVICES
MADISON, WI
PRIME CONTRACTOR WITH DHEW PHS NIEH
1979 SUMMER CONTINUING EDUCATION PROGRAM FOR THE PERIOD 05-28-79 THROUGH 08-31-79
AWARD # GAI 26515 P
MSN L&S SOCIAL WORK (144-M852) 94,604.00

GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - MADISON

INSTRUCTION

5. UNIVERSITY OF WISCONSIN FOUNDATION, MADISON,
REPRESENTING A TRANSFER OF FUNDS FROM THE
TINKER FOUNDATION, NEW YORK, NY
EDWARD LAROCQUE TINKER VISITING PROFESSOR
IN LATIN AMERICAN AFFAIRS
MSN L&S ADMINISTRATION (133-B830) 16,500.00
6. MULTIPLE DONORS
SUPPORT AGRICULTURAL ECONOMICS GRADUATE TRAINING
PROGRAM
MSN AG&LSC ECONOMICS (AGR) (133-3859) 330.00

LIBRARIES

1. PHI ETA SIGMA, MADISON, WI
WOODMAN ASTRONOMICAL LIBRARY FUND (INCOME ACCOUNT)
MSN (TRUST) 100.00
2. MULTIPLE DONORS
DEFRAY COST OF PURCHASE OF MATERIALS FOR
THE SOCIAL WORK LIBRARY
MSN LIBR GENERAL LIBRARY (133-C970) 624.03
3. MULTIPLE DONORS
DEFRAY COST OF PURCHASE OF BOOKS FOR THE MEDICAL
LIBRARY AT THE DISCRETION OF THE MEDICAL LIBRARIAN
-PREFERABLY IN THE AREA OF ANESTHESIA OR MEDICAL
HISTORY
MSN HS-ADM LIBRARY (133-4545) 7.03
4. MULTIPLE DONORS
SUPPORT LITHIUM LIBRARY IN THE DEPARTMENT OF
PSYCHIATRY
MSN HS-MED PSYCHIATRY (133-9651) 2,000.00

MISCELLANEOUS

1. WI BRD OF VOC TECH & ADULT EDUCATION
MADISON WI
PRIME CONTRACTOR WITH DHEW OF
PROSEMINAR - RECENT ABE RESEARCH AND ITS
APPLICATION TO ABE PROGRAMS
FOR THE PERIOD 01-01-79 THROUGH 06-30-79
AWARD # 20-001-146-139
MSN EDUC WIS VOC STUDIES (144-M778) 1,944.00
2. WI DEPT OF EMPLOYMENT RELATIONS
MADISON, WI
PRIME CONTRACTOR WITH LABOR
CETA TITLE VI PROJECT ENTITLED "COUNTY
CARTOGRAPHIC INDEXES AND SURVEY REMONUMENTATION"
FOR THE PERIOD 10-01-78 THROUGH 04-20-79
AT A TOTAL COST OF \$5,744.00
AWARD # T6LP-79-915
MSN L&S GEOGRAPHY ST CARTOG (144-M407) 442.00

GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - MADISON

MISCELLANEOUS

- | | | | |
|-----|---|------------|-----------|
| 3. | GENERAL MILLS, INC
MINNEAPOLIS, MN
UNRESTRICTED GRANT IN AID TO RECOGNIZE OUTSTANDING
SCIENCE AND ENGINEERING PROGRAMS IN THE DEPARTMENT
OF HORTICULTURE
MSN AG&LSC HORTICULTURE | (133-A868) | 1,000.00 |
| 4. | UNIVERSITY OF TORONTO
TORONTO, ONTARIO, CANADA
DICTIONARY OF OLD ENGLISH
MSN L&S COMPUTER SCI | (133-A894) | 2,000.00 |
| 5. | UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
HELFAER CHAIR IN CHEMISTRY
MSN L&S CHEMISTRY | (133-B292) | 14,798.24 |
| 6. | MULTIPLE DONORS
SUPPORT GENERAL AGRONOMIC PROGRAMS
MSN AG&LSC AGRONOMY | (133-B356) | 908.38 |
| 7. | AYERST LABORATORIES
NEW YORK, NY
DISCRETIONARY FUND IN THE DEPARTMENT OF MEDICINE
MSN HS-MED MEDICINE | (133-B382) | 5,000.00 |
| 8. | STANFIELD HOUSE
SANTA MONICA, CA
DEINSTITUTIONALIZATION PROJECT FUND
MSN GRAD WAISMN RETARD CT | (133-B695) | 914.00 |
| 9. | MULTIPLE DONORS
ZOOLOGY DEPARTMENT CHAIRMAN'S UNRESTRICTED FUND
MSN L&S ZOOLOGY | (133-B935) | 75.00 |
| 10. | UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
GRADUATE SCHOOL APPLICATION FEE GRANTS
MSN GRAD ADMINISTRATION ADMIN | (133-B971) | 300.00 |
| 11. | AMERICAN MARKETING ASSOCIATION
CHICAGO, IL
DEFRAY COST OF EDITORIAL OFFICE FOR THE JOURNAL OF
MARKETING RESEARCH TEMPORARILY LOCATED ON THE
MADISON CAMPUS
MSN BUS BUSINESS, SCH OF | (133-C283) | 7,750.00 |
| 12. | COORDINATION FOR THE UPGRADING OF UNIVERSITY LEVEL
PERSONNEL, BRAZILIAN MINISTRY OF EDUCATION AND
CULTURE
BRASILIA, BRAZIL
GRADUATE EDUCATION FOR PEAS TRAINEES
MSN AG&LSC INTL AGR PROG | (133-C393) | 8,965.00 |
| 13. | DUPONT (E. I.) DE NEMOURS & COMPANY
WILMINGTON, DE
DEPARTMENT OF MEDICINE DISCRETIONARY FUND
MSN HS-MED MEDICINE LAB-COMPUT | (133-C490) | 400.00 |

GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - MADISON

MISCELLANEOUS

- | | | |
|-----|---|----------|
| 14. | MULTIPLE DONORS
DEFRAY EXPENSES CONNECTED WITH THE NORTH CENTRAL
TREE IMPROVEMENT ASSOCIATION MEETING
MSN AG&LSC NAT RESOURCES FORESTRY (133-C913) | 35.84 |
| 15. | STATE OF WISCONSIN
DEPARTMENT OF NATURAL RESOURCES
MADISON, WI
INTERNSHIP AGREEMENT FOR THE PERIOD
01-27-79 THRU 05-27-79 AT A \$2,500 LEVEL
MSN L&S PUBL POL&ADM RES (133-C914) | 750.00 |
| 16. | UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
DEFRAY COST OF PURCHASE OF JOURNALS, TREATISES
OR MONOGRAPHS IN THE BOTANICAL SCIENCES
MSN L&S BOTANY (133-C935) | 1,000.00 |
| 17. | MULTIPLE DONORS
CRITICAL CARE WORKSHOP
MSN HS-MED MEDICINE (133-C968) | 300.00 |
| 18. | MULTIPLE DONORS
COMPUTER AIDS FOR DAIRY SCIENCE TEACHING
MSN AG&LSC DAIRY SCIENCE (133-C972) | 50.00 |
| 19. | MULTIPLE DONORS
HOSPITALITY ACCOUNT
MSN AG&LSC HORTICULTURE (133-C973) | 280.00 |
| 20. | MULTIPLE DONORS
TRAVEL GRANT FUND
MSN HS-MED PHYSIOLOG CHEM (133-C984) | 1,500.00 |
| 21. | MARKETING SCIENCE INSTITUTE
CAMBRIDGE, MA
SCHOOL OF BUSINESS DEAN'S DISCRETIONARY GRANT
MSN BUS BUSINESS, SCH OF (133-0179) | 5,000.00 |
| 22. | AMERICAN MEDICAL ASSOCIATION
CHICAGO, IL
SUPPORT MEDICAL SCHOOL PROGRAMS
MSN HS-MED (133-2345) | 100.00 |
| 23. | MULTIPLE DONORS
CONSORTIUM FOR GRADUATE STUDY IN MANAGEMENT
MSN BUS BUSINESS, SCH OF (133-5984) | 1,275.00 |
| 24. | MULTIPLE DONORS IN MEMORY OF
JODI MARIE KRUSE, KENOSHA, WI
PEDIATRIC CARDIOLOGY CLINICAL CARE
MSN HS-MED PEDIATRICS (133-6731) | 70.00 |
| 25. | WISCONSIN LIONS FOUNDATION
ROSHOLT, WI
SUPPORT EYE BANK PROGRAM AT THE UNIVERSITY OF
WISCONSIN HOSPITALS
MSN HS-HSP (133-7058) | 3,700.00 |

GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - MADISON

MISCELLANEOUS

26. MULTIPLE DONORS
MARIA E. GUNDERSON FUND TO PROVIDE FINANCIAL
SUPPORT CONNECTED WITH HOME AND BEAUTIFICATION
PROJECT
MSN AG&LSC NAT RESOURCES LAND ARCH (133-7400) 84.65
27. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
DEFRAY COST OF PLANTINGS IN THE LONGENECKER
HORTICULTURAL GARDENS AT THE UW-MADISON ARBORETUM
MSN ARBOR ARBORETUM (133-7854) 100.00
28. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
DEPARTMENT OF COMMUNICATION ARTS CHAIRMAN'S
DISCRETIONARY GRANT
MSN L&S COMMUN ARTS (133-8261) 800.00
29. MULTIPLE DONORS
SUPPORT GENERAL STUDIES IN RESOURCES POLICY
MSN AG&LSC NAT RESOURCES RES POL ST (133-8513) 49.02
30. BLUE BUS CLINIC OPERATION
MSN HS-UHS UNIV HEALTH SERV U HLTH SVC (133-8650)
- 1,083.92 STATE OF WISCONSIN
DEPARTMENT OF HEALTH & SOCIAL SERVICES
DIVISION OF HEALTH
MADISON, WI
- 500.00 FRIENDS OF BLUE BUS
MADISON, WI
- 1,583.92
31. MULTIPLE DONORS
BIOCHEMISTRY DEPARTMENT SYMPOSIUM AND SEMINAR FUND
MSN AG&LSC BIOCHEMISTRY (133-9330) 500.00
32. GIFTS FOR THE SCHOOL OF JOURNALISM AND MASS
COMMUNICATIONS UW-MADISON, TO BE USED AT THE
DISCRETION OF THE DIRECTOR OF THE SCHOOL FOR THE
BENEFIT OF THE SCHOOL
MSN L&S JOURN&MASS COMM (133-9465)
- 50.00 WILLIAM RANDOLPH HEARST FOUNDATION
SAN FRANCISCO, CA
- 1,000.00 UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
- 1,050.00
33. MULTIPLE DONORS
WAISMAN CENTER ON MENTAL RETARDATION AND HUMAN
DEVELOPMENT FUND
MSN GRAD WAISMN RETARD CT (133-9545) 117.50

GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - MADISON

MISCELLANEOUS

34. MULTIPLE DONORS
RESEARCH DEVELOPMENT, TRAINING AND DISSEMINATION
RELATED TO SCHOOL OF EDUCATION INTERESTS
MSN EDUC GENERAL ADMIN DEANS OFF (133-9647) 7,993.28

RESEARCH

1. MULTIPLE DONORS
CLINICAL ONCOLOGY TRUST FUND FOR CANCER RESEARCH
MSN (TRUST) 129.00

2. JOHN C. STEDMAN, MADISON, WI
WISCONSIN CLINICAL CANCER CENTER TRUST FUND
MSN (TRUST) 100.00

3. UNIVERSITY OF MISSOURI
COLUMBIA, MO
PRIME CONTRACTOR WITH AGRIC
LEADERSHIP AND COORDINATION OF NC 117 GROUP
FOR THE PERIOD 02-01-79 THROUGH 09-30-80
AWARD # MU-USDA-CSRS-701-15-31-WI
MSN AG&LSC ECONOMICS (AGR) (144-M770) 97,400.00

4. AGRIC, ANIMAL & PLANT HEALTH INSPECTION SERVICE
ST PAUL, MN
IMPROVEMENT OF DIAGNOSTIC TESTS FOR BOVINE
BRUCELLOSIS
FOR THE PERIOD 10-01-78 THROUGH 09-30-79
AWARD # 12-16-4-196
MSN AG&LSC VETERINARY SCI (144-M290) 30,000.00

5. AGRIC, ECON, STAT, & COOP SERVICE
WASHINGTON, DC
POST-1970 CHANGES IN THE GROWTH AND DISTRIBUTION
OF THE NONMETROPOLITAN POPULATION OF THE UNITED
STATES
FOR THE PERIOD 09-22-76 THROUGH 09-30-81
AT A TOTAL COST OF \$48,000.00
AWARD # 12-17-09-8-1572-X, MOD. 2
MSN AG&LSC SOC IOLOGY(RURAL) (144-J397) 16,000.00

6. AGRIC, SCIENCE & EDUCATION ADM
BERKELEY, CA
RESEARCH ON PRODUCTION OF TWINS IN CATTLE BY
NONSURGICAL EMBRYO TRANSFER
FOR THE PERIOD 09-27-77 THROUGH 09-30-80
AT A TOTAL COST OF \$42,700.00
AWARD # 12-14-5001-313, MOD. 2
MSN AG&LSC VETERINARY SCI (144-K786) 10,000.00

7. COMM, BUREAU OF THE CENSUS
WASHINGTON, DC
STATE DATA CENTER PROGRAM
FOR THE PERIOD 01-01-79 THROUGH 09-30-80
AWARD # 79-9
MSN AG&LSC SOC IOLOGY(RURAL)

GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

8. COMM, NATIONAL OCEANIC & ATMOSPHERIC ADM
ASHVILLE, NC
TRAINING & FAMILIARIZATION PROGRAM FOR NCC
PERSONNEL ON MAN-COMPUTER INTERACTIVE DATA ACCESS
SYSTEM
FOR THE PERIOD 12-11-78 THROUGH 03-30-79
AT A TOTAL COST OF \$4,348.00
AWARD # NA79DA-A00069, MOD. 1
MSN GRAD SPACE SCI&ENG CT (144-M603) 1,087.00
9. COMM, NATIONAL OCEANIC & ATMOSPHERIC ADM
WASHINGTON, DC
DEVELOPMENT OF A GOES IMAGE ALIGNMENT AND GRIDDING
CAPABILITY
FOR THE PERIOD 05-25-77 THROUGH 02-24-78
AT A TOTAL COST OF \$375,600.00
AWARD # 7-35229, MOD. 3
MSN GRAD SPACE SCI&ENG CT (144-K050) 70,998.00
10. DHEW, NATIONAL INSTITUTE OF EDUCATION
WASHINGTON, DC
IN SUPPORT OF THE FOLLOWING:
- 1) CASE STUDIES OF SOCIAL SERVICES IN THE SCHOOLS OF
SELECTED CITIES
FOR THE PERIOD 04-01-79 THROUGH 03-31-81
AWARD # 400-79-0018
MSN EDUC EDUC POLICY STU (144-M782) 17,222.00
- 2) EDUCATION AND DEVELOPMENT OF AN URBAN FEMALE
LABOR FORCE, 1890-1940
FOR THE PERIOD 04-01-79 THROUGH 03-31-81
AWARD # 400-79-0019
MSN EDUC EDUC POLICY STU (144-M783) 13,873.00
11. WI BRD OF VOC TECH & ADULT EDUCATION
MADISON, WI
PRIME CONTRACTOR WITH DHEW OF
WISCONSIN VOCATIONAL STUDIES CENTER
FOR THE PERIOD 07-01-78 THROUGH 06-30-79
AT A TOTAL COST OF \$61,829.00
AWARD # 20-030-150-319, MOD. 1
MSN EDUC WIS VOC STUDIES (144-L799) 11,829.00
12. MADISON OPPORTUNITY CENTER
MADISON, WI
SUBCONTRACTOR WITH THE BOARD OF REGENTS OF THE
UW SYSTEM UNDER AGREEMENT FROM DHEW OHD
REHABILITATION RESEARCH AND TRAINING CENTER IN
MENTAL RETARDATION
FOR THE PERIOD 01-01-79 THROUGH 12-31-79
AT A TOTAL COST OF \$34,667.00
AWARD # 983J356
MSN EDUC STU IN BEHAV DIS (144-L400)

GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

13. MARSHFIELD MEDICAL FOUNDATION, INC
MARSHFIELD, WI
SUBCONTRACTOR WITH THE BOARD OF REGENTS OF THE
UW SYSTEM UNDER AGREEMENT FROM DHEW PHS ADAM
EPIDEMIOLOGY OF PSYCHIATRIC NEED AND PRIMARY CARE
FOR THE PERIOD 01-01-79 THROUGH 08-31-79
AT A TOTAL COST OF \$21,583.00
AWARD # 478K144
MSN L&S SOCIOLOGY (144-M530)
14. DHEW, PHS, ALCHL DRUG ABUSE MNTL HLTH ADM
ROCKVILLE, MD
DETERMINANTS OF AGGRESSIVE BEHAVIOR
FOR THE PERIOD 04-01-79 THROUGH 03-31-80
AWARD # 5 RO1 MH17405-09
MSN L&S PSYCHOLOGY (144-M757) 36,526.00
15. WI DEPT OF HEALTH & SOCIAL SERVICES
MADISON, WI
PRIME CONTRACTOR WITH DHEW PHS HRA
ANALYSIS OF PATIENT CARE DATA
FOR THE PERIOD 10-01-77 THROUGH 03-31-79
AT A TOTAL COST OF \$13,160.00
AWARD # GAH 35176, MOD. 2
MSN L&S STATISTICS (144-L336) 2,223.00
16. DHEW, PHS, NATIONAL INSTITUTES OF HEALTH
BETHESDA, MD
IN SUPPORT OF THE FOLLOWING:
- 1) CLINICAL CENTER TO EVALUATE THE EFFICACY OF
ANTENATAL STEROID THERAPY ETC
FOR THE PERIOD 06-28-76 THROUGH 08-31-81
AT A TOTAL COST OF \$290,812.00
AWARD # NO1 HR-6-2952, MOD. 6
MSN HS-MED PEDIATRICS (144-H818) 86,005.00
- 2) CLINICAL CANCER CENTER SUPPORT (COMPREHENSIVE)
FOR THE PERIOD 01-01-78 THROUGH 03-31-79
AT A TOTAL COST OF \$1,794,820.00
AWARD # 3 P30 CA14520-06S1
MSN HS-MED HUMAN ONCOLOGY (144-L095) 370,663.00
- 3) DNA REPAIR STUDIES IN CULTURES HEPATOCYTES
FOR THE PERIOD 03-29-78 THROUGH 03-28-80
AWARD # NO1-CP-85609, MOD. 3
MSN HS-MED ONCOLOGY (144-L425) 54,888.00
- 4) BIOMEDICAL RESEARCH SUPPORT GRANT
FOR THE PERIOD 04-01-79 THROUGH 03-31-80
AWARD # 5 S07 RR07098-14
MSN GRAD (144-M117) 196,094.00
- 5) REGULATORY SITES IN PRO AND EUKARYOTIC GENOMES
FOR THE PERIOD 02-01-79 THROUGH 01-31-80
AT A TOTAL COST OF \$114,166.00
AWARD # 3 RO1 GM21812-05S1
MSN AG&LSC GENETICS (144-M620) 35,117.00

GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

- | | | | |
|-----|--|------------|-----------|
| 6) | TOXICOLOGY OF CHLORINATED DIBENZO-P-DIOXINS
FOR THE PERIOD 02-01-79 THROUGH 01-31-80
AT A TOTAL COST OF \$76,096.00
AWARD # 5 R01 ES01884-03, MOD. 1
MSN HS-MED ONCOLOGY | (144-M665) | 13,600.00 |
| 7) | IN VITRO CULTURE SCREENING OF NEW MATERIALS FOR
CYTOTOXICITY
FOR THE PERIOD 03-01-79 THROUGH 02-28-80
AWARD # N01-CM-97289
MSN HS-PHR PHARMACY | (144-M703) | 79,788.00 |
| 8) | EXPLANATION OF WHY STREPTOMYCES PRODUCE
ANTIBIOTICS
FOR THE PERIOD 04-01-79 THROUGH 03-31-80
AWARD # 5 R01 AI13948-03
MSN AG&LSC BACTERIOLOGY | (144-M730) | 46,860.00 |
| 9) | BACTERIAL ADHERENCE IN URINARY TRACT INFECTIONS
FOR THE PERIOD 04-01-79 THROUGH 03-31-80
AWARD # 5 R01 AM21426-02
MSN HS-MED SURGERY UROLOGY | (144-M745) | 42,755.00 |
| 10) | NOVEL SYNTHETIC APPROACHES TO ANTITUMOR AGENTS
FOR THE PERIOD 04-01-79 THROUGH 03-31-80
AWARD # 5 R01 CA20916-03
MSN L&S CHEMISTRY | (144-M751) | 60,174.00 |
| 11) | CARDIAC CONDUCTION AND ARRHYTHMIAS DURING
ANESTHESIA
FOR THE PERIOD 04-01-79 THROUGH 03-31-80
AWARD # 5 R23 GM25064-02
MSN HS-MED ANESTHESIOLOGY | (144-M767) | 43,398.00 |
| 12) | STUDIES OF ENZYME SUBSTRATES AND INHIBITORS
FOR THE PERIOD 05-01-79 THROUGH 04-30-80
AWARD # 1 R01 AM20100-01A2
MSN HS-PHR PHARMACY | (144-M768) | 63,755.00 |
| 13) | GENETIC CARDIOMYOPATHIES IN VERTEBRATES
FOR THE PERIOD 04-01-79 THROUGH 03-31-80
AWARD # 2 R01 HL22550-03
MSN HS-MED ANATOMY | (144-M772) | 83,850.00 |
| 14) | DEVELOPMENT STUDIES ON THE MOTOR SYSTEMS
FOR THE PERIOD 04-01-79 THROUGH 03-31-80
AWARD # 5 R01 NS14428-02
MSN HS-MED ANATOMY GROSS ANAT | (144-M788) | 45,949.00 |
| 15) | ORGANIZATION AND REPLICATION OF YEAST RIBOSOMAL
DNA
FOR THE PERIOD 04-01-79 THROUGH 03-31-80
AWARD # 1 R01 GM26527-01
MSN GRAD MOLECULAR BIOL | (144-M789) | 88,691.00 |

GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

- 16) IMPROVED MATCHING TECHNIQUES IN RENAL
TRANSPLANTATION
FOR THE PERIOD 04-01-79 THROUGH 03-31-80
AWARD # 5 R01 AM21579-02
MSN HS-MED SURGERY GEN SURG (144-M790) 67,736.00
- 17) EFFECTS OF PCBS ON FETAL AND NEONATAL DEVELOPMENT
FOR THE PERIOD 04-01-79 THROUGH 03-31-80
AWARD # 5 R01 ES01847-02
MSN L&S PSYCHOLOGY PRIMATE LB (144-M794) 134,956.00
- 18) BIOMEDICAL RESEARCH SUPPORT GRANT
FOR THE PERIOD 04-01-79 THROUGH 03-31-80
AWARD # 5 S07 RR05435-18
MSN HS-MED (144-M798) 196,094.00
- 19) POSTDOCTORAL FELLOWSHIP AWARD
FOR THE PERIOD 04-01-79 THROUGH 03-31-80
AWARD # 5 F32 AM05799-02
MSN AG&LSC BIOCHEMISTRY (144-M799) 14,900.00
- 20) PROGRAM PROJECT IN CLINICAL GENETICS
FOR THE PERIOD 04-01-79 THROUGH 03-31-80
AWARD # 9 P01 HD12994-06
MSN HS-MED GENETICS (144-M804) 351,515.00
- 21) X-RAY DIFFRACTION STUDIES ON RIBONUCLEIC ACIDS
FOR THE PERIOD 06-01-79 THROUGH 05-31-80
AWARD # 2 R01 GM18455-06A1
MSN AG&LSC BIOCHEMISTRY (144-M805) 68,949.00
- 22) EXTRACORPOREAL RESPIRATORY GAS EXCHANGE: NEW
APPROACH
FOR THE PERIOD 04-01-79 THROUGH 03-31-80
AWARD # 2 R01 HL15668-07
MSN HS-MED MEDICINE LAB-COMPUT (144-M806) 66,575.00
- 23) BIOMEDICAL RESEARCH SUPPORT GRANT
FOR THE PERIOD 04-01-79 THROUGH 03-31-80
AWARD # 5 S07 RR05456-17
MSN HS-PHR PHARMACY (144-M808) 38,015.00
- 24) FRAMESHIFT SUPPRESSORS AND TRANSFER RNA IN YEAST
FOR THE PERIOD 04-01-79 THROUGH 03-31-80
AWARD # 1 R01 GM26217-01
MSN AG&LSC GENETICS (144-M811) 69,034.00
- 25) GENETIC ANALYSIS OF TRNAS CODED BY PHAGE T4
FOR THE PERIOD 05-01-79 THROUGH 04-30-80
AWARD # 2 R01 AI10257-08
MSN AG&LSC BACTERIOLOGY (144-M818) 164,352.00
- 26) THE BLOOD-RETINAL BARRIER IN DIABETES
FOR THE PERIOD 05-01-79 THROUGH 04-30-80
AWARD # 2 R01 EY01634-04
MSN HS-MED OPHTHALMOLOGY (144-M823) 84,427.00

GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

- 27) CALCIUM-BINDING PROTEINS IN NERVOUS TISSUE
FOR THE PERIOD 05-01-79 THROUGH 04-30-80
AWARD # 5 R01 NS11652-06
MSN HS-MED PEDIATRICS (144-M824) 75,109.00
- 28) RESEARCH CAREER AWARD
FOR THE PERIOD 05-01-79 THROUGH 04-30-80
AWARD # 1 K04 EY00135-01
MSN HS-MED OPHTHALMOLOGY (144-M838) 38,880.00
- 29) CARCINOGENICITY AND METABOLISM OF 5-NITROFURANS
FOR THE PERIOD 05-01-79 THROUGH 04-30-80
AWARD # 2 R01 CA11946-09
MSN HS-MED HUMAN ONCOLOGY CLIN ONCOL (144-M842) 74,180.00
- 30) STEROIDAL HORMONE DEFICIENCY AND ACCELERATED AGING
FOR THE PERIOD 05-01-79 THROUGH 04-30-80
AWARD # 1 R01 AG01271-01
MSN AG&LSC ENTOMOLOGY (144-M844) 54,483.00
- 31) MODE OF ACTION OF CLOSTRIDIUM PERFRINGENS
ENTEROTOXIN
FOR THE PERIOD 05-01-79 THROUGH 04-30-80
AWARD # 1 R01 AI15693-01
MSN AG&LSC FOOD MICRO&TOXIC (144-M856) 41,479.00
17. THE UNIVERSITY OF NORTH CAROLINA
CHAPEL HILL, NC
SUBCONTRACTOR WITH THE BOARD OF REGENTS OF THE
UW SYSTEM UNDER AGREEMENT FROM DHEW PHS NIH
RELATIVE INCOME AND FERTILITY: LONGITUDINAL
ANALYSIS
FOR THE PERIOD 03-01-79 THROUGH 02-29-80
AT A TOTAL COST OF \$27,124.00
AWARD # 636M705
MSN FR&CS FAM RSR&CNSM SC (144-M696)
18. AMICON CORPORATION
LEXINGTON, MA
SUBCONTRACTOR WITH THE BOARD OF REGENTS OF THE
UW SYSTEM UNDER AGREEMENT FROM DHEW PHS NIH
EVALUATION OF ELECTROPOLARIZATION CHROMATOGRAPHY
FOR THE PERIOD 01-01-79 THROUGH 12-31-79
AT A TOTAL COST OF \$44,188.00
AWARD # 478M645
MSN ENGR ENGR EXPER STA CHEM ENGR (144-M647)
19. THE UNIVERSITY OF ROCHESTER
ROCHESTER, NY
IN SUPPORT OF THE FOLLOWING:
- 1) EASTERN COOPERATIVE ONCOLOGY GROUP OPERATIONS
OFFICE
FOR THE PERIOD 06-01-78 THROUGH 05-31-79
AT A TOTAL COST OF \$123,708.00
AWARD # 102K270, MOD. 1
MSN HS-MED HUMAN ONCOLOGY CLIN ONCOL (144-L539)

GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

- 2) TOXICOLOGY OF CHLORINATED DIBENZO-P-DIOXINS
FOR THE PERIOD 02-01-79 THROUGH 01-31-80
AT A TOTAL COST OF \$13,600.00
AWARD # 859K670
MSN HS-MED ONCOLOGY (144-M665)
20. DOD, ARMY
FREDERICK, MD
SEROLOGICAL SCREENING TEST FOR ANY BOTULINUM TOXIN
TYPE
FOR THE PERIOD 04-01-79 THROUGH 03-31-80
AWARD # DAM17-79-C-9053
MSN AG&LSC FOOD MICRO&TOXIC (144-M766) 25,465.00
21. DOD, ARMY
WASHINGTON, DC
IN SUPPORT OF THE FOLLOWING:
- 1) ACQUIRED IMMUNITY TO PATHOGENIC FUNGI
FOR THE PERIOD 07-01-74 THROUGH 06-30-78
AT A TOTAL COST OF \$165,462.00
AWARD # DAMD17-75-C-5004, MOD. 9
MSN HS-MED SURGERY GEN SURG (144-F465) 1,435.00
- 2) PULMONARY ADAPTATION TO HIGH ALTITUDE
FOR THE PERIOD 02-01-77 THROUGH 03-31-80
AT A TOTAL COST OF \$168,038.00
AWARD # DAMD17-77-C-7006
MSN HS-MED PREVENTIVE MED (144-J646) 81,949.00
22. DOD, NAVY
ARLINGTON, VA
STUDIES OF ADATOM-ADATOM INTERACTIONS IN
CHEMISORBED LAYERS
FOR THE PERIOD 03-15-76 THROUGH 03-14-80
AT A TOTAL COST OF \$116,000.00
AWARD # N00014-76-C-0727, MOD. 3
MSN ENGR ENGR EXPER STA MET & MIN (144-H516) 36,220.00
23. DOD, NAVY
CHICAGO, IL
SOME QUESTIONS IN NONLINEAR PARTIAL DIFFERENTIAL
EQUATIONS
FOR THE PERIOD 09-01-75 THROUGH 12-31-79
AT A TOTAL COST OF \$56,929.00
AWARD # N00014-76-C-0300, MOD. 3
MSN L&S MATHEMATICS (144-H231) 14,893.00
24. DEPARTMENT OF ENERGY
ARGONNE, IL
IN SUPPORT OF THE FOLLOWING:
- 1) ENERGY BUDGETS OF ANIMALS: BEHAVIORAL AND
ECOLOGICAL IMPLICATIONS
FOR THE PERIOD 12-01-78 THROUGH 11-30-79
AWARD # EY-76-S-02-2270
MSN L&S ZOOLOGY (144-M715) 60,498.00

GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

- 2) INELASTIC MOLECULAR COLLISIONS - APPLICATIONS OF THEORETICAL METHODS TO PROBLEMS IN RELAXATION PHENOMENA, LASER OPERATION AND COMBUSTION KINETICS FOR THE PERIOD 02-01-79 THROUGH 01-31-80
AWARD # EY-76-S-02-2555
MSN ENGR ENGR EXPER STA NUCL ENGR (144-M800) 35,000.00
- 3) SIMULATION AND DESIGN OF SOLAR THERMAL PROCESSES FOR THE PERIOD 01-01-79 THROUGH 12-31-79
AWARD # EY-76-S-02-2588
MSN ENGR ENGR EXPER STA CHEM ENGR (144-M801) 300,000.00
25. DEPARTMENT OF ENERGY
WASHINGTON, DC
NUCLEATION AND GROWTH OF SECONDARY DEFECTS IN HEAVY ION AND ELECTRON BOMBARDED PURE METALS FOR THE PERIOD 03-01-79 THROUGH 02-29-80
AWARD # EY-76-S-02-2206
MSN ENGR ENGR EXPER STA NUCL ENGR (144-M765) 21,939.00
26. ENVIRONMENTAL PROTECTION AGENCY
CINCINNATI, OH
CHLORINATION AND CANCER MORTALITY IN WISCONSIN FOR THE PERIOD 04-13-79 THROUGH 06-30-80
AWARD # C2769NAEX
MSN HS-MED PREVENTIVE MED (144-M863) 9,934.00
27. WI DEPT OF NATURAL RESOURCES
MADISON, WI
PRIME CONTRACTOR WITH EPA
FOX RIVER FLOW
FOR THE PERIOD 11-15-78 THROUGH 05-15-79
AT A TOTAL COST OF \$10,003.00
AWARD # AGR DTD 12-13-78, MOD. 1
MSN L&S STATISTICS (144-M529) 5,003.00
28. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
PRIME CONTRACTOR WITH GSA
THE DOCUMENTARY HISTORY OF THE RATIFICATION OF THE CONSTITUTION AND THE DOCUMENTARY HISTORY OF FIRST FEDERAL ELECTIONS
FOR THE PERIOD 01-01-79 THROUGH 12-31-79
AWARD # 79-50
MSN L&S HISTORY (144-M527) 112,476.00
29. WI DEPT OF ADMINISTRATION
MADISON, WI
PRIME CONTRACTOR WITH HUD
MINERAL LEASING SYSTEM FOR PUBLIC LANDS
FOR THE PERIOD 01-01-79 THROUGH 06-30-79
AWARD # ADI 01853
MSN AG&LSC ECONOMICS (AGR) (144-M791) 2,087.00
30. LABOR, DEPT. OF
WASHINGTON, DC
IN SUPPORT OF THE FOLLOWING:

GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

- | | | | |
|-----|---|------------|-----------|
| 1) | DOCTORAL DISSERTATION RESEARCH
FOR THE PERIOD 03-01-79 THROUGH 02-29-80
AWARD # 91-55-79-16
MSN BUS BUSINESS, SCH OF | (144-M721) | 12,498.00 |
| 2) | DOCTORAL DISSERTATION RESEARCH
FOR THE PERIOD 03-01-79 THROUGH 02-29-80
AWARD # 91-55-79-15
MSN AG&LSC SOC IOLOGY(RURAL) | (144-M784) | 13,085.00 |
| 3) | DOCTORAL DISSERTATION RESEARCH
FOR THE PERIOD 03-01-79 THROUGH 02-29-80
AWARD # 91-55-79-14
MSN L&S ECONOMICS | (144-M785) | 10,800.00 |
| 4) | DOCTORAL DISSERTATION RESEARCH
FOR THE PERIOD 03-01-79 THROUGH 02-29-80
AWARD # 91-55-79-12
MSN L&S SOC IOLOGY | (144-M795) | 13,649.00 |
| 31. | NASA, GODDARD SPACE FLIGHT CENTER
GREENBELT, MD
IN SUPPORT OF THE FOLLOWING: | | |
| 1) | A STUDY OF THE ECONOMIC BENEFITS OF METEOROLOGICAL
SATELLITE DATA
FOR THE PERIOD 08-30-76 THROUGH 08-29-80
AT A TOTAL COST OF \$316,912.00
AWARD # NAS5-23706, MOD. 9
MSN GRAD SPACE SCI&ENG CT | (144-J284) | 50,000.00 |
| 2) | SPONSORED REGULAR ACADEMIC FACULTY POSITION IN THE
DEPARTMENT OF METEOROLOGY AT THE UNIVERSITY OF
WISCONSIN IN MADISON, WISCONSIN
FOR THE PERIOD 01-01-77 THROUGH 12-31-81
AT A TOTAL COST OF \$201,639.00
AWARD # NSG 5152, MOD. 2
MSN L&S METEOROLOGY | (144-J579) | 55,000.00 |
| 3) | A STUDY OF THE EFFECT OF SYNOPTIC SCALE PROCESSES
IN GCM MODELLING
FOR THE PERIOD 01-16-78 THROUGH 02-15-80
AT A TOTAL COST OF \$79,562.00
AWARD # NSG-5223, MOD. 3
MSN L&S METEOROLOGY | (144-L146) | 31,562.00 |
| 4) | TECHNICAL SUPPORT TO THE FGGE SPECIAL EFFORT
PROGRAM
FOR THE PERIOD 08-18-78 THROUGH 11-30-79
AT A TOTAL COST OF \$230,350.00
AWARD # NAS5-25148, MOD. 2
MSN GRAD SPACE SCI&ENG CT | (144-M053) | 90,942.00 |
| 5) | DEMONSTRATION PROJECT TO EVALUATE THE
OPPORTUNITIES FOR OPERATIONAL APPLICATIONS OF
LANDSAT DATA IN WISCONSIN
FOR THE PERIOD 03-23-79 THROUGH 01-22-80
AWARD # NAS5-25505
MSN ENV ST ENV MON&DATA ACQ | (144-M796) | 9,860.00 |

GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

32. WORLDVIEW PRODUCTIONS INC.
MADISON, WI
SUBCONTRACTOR WITH THE BOARD OF REGENTS OF THE
UW SYSTEM UNDER AGREEMENT FROM NEH
CONTEMPORARY SOUTH ASIAN CIVILIZATION FILMS
PROJECT
FOR THE PERIOD 01-02-79 THROUGH 09-30-80
AT A TOTAL COST OF \$193,170.00 AND \$193,170.00
EQUIVALENT IN INDIAN RUPEES
AWARD # 941J721
MSN L&S SO ASIAN STUDIES (144-M346)
33. WISCONSIN HUMANITIES COMMITTEE
MADISON, WI
PRIME CONTRACTOR WITH NEH
PEOPLE AT WORK: HUMANISTS TALK ABOUT THEIR
RESEARCH TO A RADIO AUDIENCE
FOR THE PERIOD 09-15-78 THROUGH 09-30-79
AT A TOTAL COST OF \$5,214.00
AWARD # G-FY78-50 (M), MOD. 1
MSN G SERV ARCHIVES (144-M442) 2,607.00
34. NATIONAL ENDOWMENT FOR THE HUMANITIES
WASHINGTON, DC
IN SUPPORT OF THE FOLLOWING:
- 1) CREATION OF AN OLD SPANISH DICTIONARY THROUGH
COMPUTERIZED TECHNIQUES
FOR THE PERIOD 07-01-77 THROUGH 06-30-80
AT A TOTAL COST OF \$277,583.00
AWARD # RT-26090-77-529
MSN L&S SPANISH & PORT (144-K161) 26,750.00
- 2) ROGER BACON'S PHILOSOPHY OF LIGHT; A TRANSLATION
OF DE MULTIPLICATIONE SPECIERUM
FOR THE PERIOD 06-01-79 THROUGH 08-31-80
AWARD # RL-33909-79-480
MSN L&S HISTORY OF SCI (144-M771) 9,078.00
35. OHIO STATE UNIVERSITY RESEARCH FOUNDATION
COLUMBUS, OH
PRIME CONTRACTOR WITH NSF
PRESENT CLIMATE, HEAT AND MASS BUDGETS OF THE
QUELCCAYA ICE CAP
FOR THE PERIOD 05-30-77 THROUGH 03-31-79
AT A TOTAL COST OF \$7,485.60
AWARD # RF 326353, MOD. 2
MSN L&S METEOROLOGY (144-J963) 943.60
36. OHIO STATE UNIVERSITY RESEARCH FOUNDATION
COLUMBUS, OH
PRIME CONTRACTOR WITH NSF
PARTICIPATION IN THE 1979 FIELD SEASON ON THE
QUELCCAYA ICE CAP PROJECT
FOR THE PERIOD 01-01-79 THROUGH 12-31-79
AWARD # RF 355502
MSN L&S METEOROLOGY (144-M828) 7,664.00

GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

37. NATIONAL SCIENCE FOUNDATION
WASHINGTON, DC
IN SUPPORT OF THE FOLLOWING:
- 1) HEAVY-ATOM ISOTOPE EFFECTS IN BIOCHEMICAL SYSTEMS
FOR THE PERIOD 03-15-77 THROUGH 08-31-80
AT A TOTAL COST OF \$120,000.00
AWARD # PCM77-00812, MOD. 2
MSN L&S CHEMISTRY (144-J769) 40,000.00
 - 2) DEVELOPMENT AND APPLICATION OF MATHEMATICAL
METHODS FOR THE SCIENCES
FOR THE PERIOD 06-01-77 THROUGH 11-30-80
AT A TOTAL COST OF \$150,000.00
AWARD # MCS77-00097, MOD. 2
MSN L&S MATHEMATICS (144-J854) 51,400.00
 - 3) BIOCHEMISTRY AND GENETICS OF NITROGEN FIXATION
FOR THE PERIOD 05-01-77 THROUGH 10-31-80
AT A TOTAL COST OF \$203,600.00
AWARD # PCM76-24271, MOD. 2
MSN AG&LSC BACTERIOLOGY (144-J902) 71,700.00
 - 4) HYPERBOLIC SYSTEMS OF CONSERVATION LAWS
FOR THE PERIOD 05-15-77 THROUGH 10-31-81
AT A TOTAL COST OF \$37,100.00
AWARD # MCS77-16049, MOD. 1
MSN L&S MATHEMATICS (144-K048) 19,900.00
 - 5) ENHANCING PLANT PRODUCTIVITY WITH NITROGEN-FIXING
BACTERIA
FOR THE PERIOD 06-01-77 THROUGH 11-30-80
AT A TOTAL COST OF \$617,640.00
AWARD # PFR-7700879, MOD. 2
MSN AG&LSC BACTERIOLOGY (144-K085) 207,540.00
 - 6) CONFERENCE ON DYNAMICAL PROCESSES IN THE EXCITED
STATES OF IONS AND MOLECULES IN SOLIDS
FOR THE PERIOD 04-15-79 THROUGH 03-31-80
AWARD # DMR-7902951
MSN L&S PHYSICS (144-M700) 2,500.00
 - 7) CHLORIDE EFFLUX IN SINGLE MUSCLE FIBERS
FOR THE PERIOD 03-15-79 THROUGH 08-31-81
AWARD # PCM-7820926
MSN HS-MED PHYSIOLOGY (144-M760) 46,863.00
 - 8) COMPUTER SCIENCE AND COMPUTER ENGINEERING
RESEARCH EQUIPMENT
FOR THE PERIOD 04-01-79 THROUGH 09-30-80
AWARD # MCS-7907792
MSN L&S COMPUTER SCI (144-M762) 100,000.00
 - 9) ANALYTICAL APPLICATIONS OF RARE EARTH LASER
SPECTROSCOPY
FOR THE PERIOD 03-15-79 THROUGH 08-31-80
AWARD # CHE-7825306
MSN L&S CHEMISTRY (144-M769) 55,000.00

GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

- | | | | |
|-----|--|------------|------------|
| 10) | PURCHASE OF AN ISOTOPE RATIO MASS SPECTROMETER
FOR THE PERIOD 04-01-79 THROUGH 09-30-80
AWARD # PCM-7818739
MSN AG&LSC SOILS | (144-M786) | 70,000.00 |
| 11) | MATHEMATICAL LOGIC AND FOUNDATIONS
FOR THE PERIOD 06-01-79 THROUGH 11-30-80
AWARD # MCS-7900824
MSN L&S MATHEMATICS | (144-M787) | 60,143.00 |
| 12) | MOLECULAR ORBITAL CALCULATIONS FOR TRANSITION
METAL COMPLEXES
FOR THE PERIOD 04-01-79 THROUGH 09-30-80
AWARD # CHE-7824882
MSN L&S CHEMISTRY | (144-M802) | 30,000.00 |
| 13) | COMPUTER SCIENCE AND COMPUTER ENGINEERING RESEARCH
EQUIPMENT
FOR THE PERIOD 04-01-79 THROUGH 09-30-80
AWARD # MCS-7907516
MSN L&S COMPUTER SCI | (144-M803) | 20,000.00 |
| 14) | TURBULENT FLUX MEASUREMENTS IN THE ARCTIC
BOUNDARY LAYER
FOR THE PERIOD 03-01-79 THROUGH 08-31-80
AWARD # DPP-7825826
MSN L&S METEOROLOGY | (144-M814) | 28,994.00 |
| 15) | POSTDOCTORAL INSTITUTION ALLOWANCE
FOR THE PERIOD 12-01-78 THROUGH 11-30-79
AWARD # NONE
MSN L&S PRIMATE RES CTR | (144-M817) | 1,200.00 |
| 16) | BAND STRUCTURE OF SOLIDS AND OF POINT DEFECTS IN
CRYSTALS
FOR THE PERIOD 04-15-79 THROUGH 09-30-80
AWARD # DMR-7827575
MSN L&S PHYSICS | (144-M825) | 42,000.00 |
| 17) | DIMENSIONS OF SOCIAL INEQUALITY IN MODERN WESTERN
SOCIETIES
FOR THE PERIOD 06-01-79 THROUGH 11-30-80
AWARD # SOC-7812189
MSN L&S INST-RES ON POV | (144-M827) | 135,710.00 |
| 18) | MOLECULAR APPROACHES TO THE STUDY OF EVOLUTION
FOR THE PERIOD 04-15-79 THROUGH 09-30-80
AWARD # DEB-7814197
MSN HS-MED PHYSIOLOG CHEM | (144-M830) | 36,300.00 |
| 19) | ILLNESS AND SOCIETY IN NORTHERN TANZANIA
FOR THE PERIOD 06-01-79 THROUGH 11-30-80
AWARD # BNS-7825336
MSN L&S HISTORY | (144-M831) | 63,908.00 |

GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

- 20) EXPERIMENTS IN SMALL SCALE SURFACE MODIFICATION
FOR THE PERIOD 03-15-79 THROUGH 08-31-80
AWARD # ATM-7808437
MSN L&S METEOROLOGY (144-M843) 45,800.00
- 21) ACQUISITION OF A GAS CHROMATOGRAPH
FOR THE PERIOD 05-01-79 THROUGH 10-31-80
AWARD # PCM-7823936
MSN AG&LSC ENTOMOLOGY (144-M855) 9,500.00
38. STATE, AGENCY FOR INTERNATIONAL DEVELOP
WASHINGTON, DC
IN SUPPORT OF THE FOLLOWING:
- 1) AGRICULTURAL SERVICES (AGRARIAN REFORM ADVISOR-
RESEARCH)
FOR THE PERIOD 08-28-73 THROUGH 12-31-78
AT A TOTAL COST OF \$212,489.00
AWARD # AID/ASIA-C-1051, MOD. 15
MSN AG&LSC LAND TENURE CTR (144-E703) 3,851.00
- 2) SPECIALIZED COMPETENCY IN LAND TENURE AND RELATED
INSTITUTIONAL DEVELOPMENT IN LESS DEVELOPED
COUNTRIES
FOR THE PERIOD 04-28-69 THROUGH 09-30-79
AT A TOTAL COST OF \$3,145,500.00
AWARD # AID/CSD-2263
MSN AG&LSC LAND TENURE CTR (144-9854) 7,500.00
39. WI DEPT OF TRANSPORTATION
MADISON, WI
PRIME CONTRACTOR WITH TRANS
RESEARCH ON THE APPLICATION OF THE NETSIM TRAFFIC
SIMULATION MODEL FOR THE WISCONSIN DEPARTMENT OF
TRANSPORTATION
FOR THE PERIOD 08-23-78 THROUGH 05-23-79
AT A TOTAL COST OF \$10,153.00
AWARD # AGR DTD 08-23-78, MOD. 1
MSN ENGR ENGR EXPER STA CIVIL&ENV (144-M088) 1,017.00
40. CANCER RESEARCH- MCARDLE MEMORIAL LABORATORY
MSN HS-MED ONCOLOGY (133-A250)
- | | |
|--------|---|
| 50.00 | MULTIPLE DONORS IN MEMORY OF
MRS. BETTY WILLIAMS, WATSEKA, IL |
| 5.00 | MULTIPLE DONORS IN MEMORY OF
TIM MCCLIMON, MADISON, WI |
| 25.00 | MULTIPLE DONORS IN MEMORY OF
MRS. KATHERINE TOTTO, MADISON, WI |
| 10.00 | MULTIPLE DONORS IN MEMORY OF
WILLIAM KLEINSCHMIDT, MADISON, WI |
| 25.00 | MULTIPLE DONORS IN MEMORY OF
OTIS SIMONSON, DEERFIELD, WI |
| 123.00 | MULTIPLE DONORS IN MEMORY OF
MRS. BETTY JANE OATES, MADISON, WI |
| 20.00 | MULTIPLE DONORS IN MEMORY OF
JEFF WANNER, PITTSBURGH, PA |
| 15.00 | MULTIPLE DONORS IN MEMORY OF
CHARLES MCCORMACK, MUNDELEIN, IL |
| 335.00 | MULTIPLE DONORS IN MEMORY OF
MRS. MARILYN ALTHAUS, MADISON, WI |
| 10.00 | MULTIPLE DONORS IN MEMORY OF
PAUL C. BENNETT, AMES, IA |
| 10.00 | MULTIPLE DONORS IN MEMORY OF
MRS. CECEILE HIRSCHINGER, SUN PRAIRIE, WI |

GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

40.	CANCER RESEARCH- MCARDLE MEMORIAL LABORATORY MSN HS-MED ONCOLOGY	(133-A250)	
	97.00	MULTIPLE DONORS IN MEMORY OF MRS. HELENE TRAISTER, ONALASKA, WI	
	5.00	MULTIPLE DONORS IN MEMORY OF WAYNE HOULDSWORTH, MADISON, WI	
	75.00	MULTIPLE DONORS IN MEMORY OF MRS. KATHERINE L. TOTTO	
	20.00	MULTIPLE DONORS IN MEMORY OF CHARLES F. MCCORMACK, MUNDELEINE, IL	
	354.50	TOWNSHIP OF BRILLION FUND DRIVE BRILLION, WI	
	25.00	MULTIPLE DONORS IN MEMORY OF MS. LILLIAN WILLE, BALTIMORE, MD	
	10.00	MULTIPLE DONORS IN MEMORY OF DR. PAUL C. BENNETT, AMES, IA	
	20.00	MULTIPLE DONORS IN MEMORY OF WILLIAM T. HOSMER, AMES, IA	
	40.00	MULTIPLE DONORS IN MEMORY OF MRS. MARY LUTHER, MADISON, WI	
	10.00	MULTIPLE DONORS IN MEMORY OF SYLVIA RHODE	
	10.00	MULTIPLE DONORS IN MEMORY OF WAYNE E. HOULDSWORTH, MADISON, WI	
	722.50	MULTIPLE DONORS	
			2,017.00
41.	CANCER RESEARCH MSN HS-MED	(133-A251)	
	62.50	✓ CEDAR GROVE AREA UNITED FUND CEDAR GROVE, WI	
	350.00	UNITED WAY OF SOUTH WOOD COUNTY WISCONSIN RAPIDS, WI	
			412.50
42.	✓ CEDAR GROVE AREA UNITED FUND CEDAR GROVE, WI HEART RESEARCH MSN HS-MED	(133-A252)	62.50
43.	MULTIPLE DONORS RESEARCH ON THE CONTROL OF PEA ROOT ROT MSN AG&LSC PLANT PATHOLOGY	(133-A357)	309.50
44.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI DEPARTMENT OF GYNECOLOGY AND OBSTETRICS RESEARCH AND DEVELOPMENT FUND MSN HS-MED GYNECOL & OBSTET	(133-A522)	12,000.00
45.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI DEPARTMENT OF MEDICINE RESEARCH AND DEVELOPMENT FUND MSN HS-MED MEDICINE	GEN MED (133-A525)	1,000.00

GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

46. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
DEPARTMENT OF OPHTHALMOLOGY RESEARCH AND
DEVELOPMENT FUND
MSN HS-MED OPHTHALMOLOGY (133-A526) 20,411.00
47. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
DEPARTMENT OF ANESTHESIOLOGY RESEARCH AND
DEVELOPMENT FUND
MSN HS-MED ANESTHESIOLOGY (133-A532) 960.00
48. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
RADIATION ONCOLOGY RESEARCH & DEVELOPMENT FUND
MSN HS-MED HUMAN ONCOLOGY RAD THERAP (133-A536) 1,625.00
49. MULTIPLE DONORS
PEA ROOT ROT RESEARCH
MSN AG&LSC AGRONOMY (133-A593) 25.92
50. FIBER REQUIREMENT OF HIGH PRODUCING DAIRY COWS AS
INFLUENCED BY PARTICLE SIZE AND DENSITY AND
EVALUATION OF SYSTEMS DETERMINING PARTICLE SIZE
DISTRIBUTION OF CHOPPED FORAGES
MSN AG&LSC DAIRY SCIENCE (133-A619)
- 2,500.00 ✓ DEERE & COMPANY
MOLINE, IL
2,500.00 ○ SPERRY NEW HOLLAND
NEW HOLLAND, PA
- 5,000.00
51. FIBER REQUIREMENTS OF HIGH PRODUCING DAIRY COWS AS
INFLUENCED BY PARTICLE SIZE AND DENSITY AND
EVALUATION OF SYSTEMS DETERMINING PARTICLE SIZE
DISTRIBUTION OF CHOPPED FORAGES
MSN AG&LSC ENGR (AGR) (133-A620)
- 2,500.00 ✓ DEERE & COMPANY
MOLINE, IL
2,500.00 ○ SPERRY NEW HOLLAND
NEW HOLLAND, PA
- 5,000.00
52. AMERICAN STATISTICAL ASSOCIATION AND THE
INSTITUTE OF MATHEMATICAL STATISTICS
WASHINGTON, DC
CURRENT INDEX TO STATISTICS: APPLICATIONS, THEORY
AND METHODS
MSN L&S STATISTICS (133-A705) 1,800.00
53. WISCONSIN BERRY GROWERS ASSOCIATION
WAUSAU, WI
STRAWBERRY RESEARCH
MSN AG&LSC HORTICULTURE (133-A728) 1,000.00

GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

54.	MULTIPLE DONORS COMBUSTION ENGINES AND THERMAL STRESSES MSN ENGR ENGR EXPER STA MECH ENGR	(133-A752)	2,716.25
55.	MULTIPLE DONORS SOIL DELOGGING RESEARCH MSN AG&LSC SOILS	(133-A862)	35.00
56.	BOEHRINGER INGELHEIM, LTD. RIDGFIELD, CT CLINICAL STUDY OF COUMADIN AND PERSANTINE THERAPY FOR GLOMERULOPATHIES MSN HS-MED MEDICINE NEPHROLOGY	(133-A890)	3,000.00
57.	MULTIPLE DONORS ANALYSIS OF STRUCTURES MSN ENGR ENGR EXPER STA CIVIL&ENV	(133-A946)	208.00
58.	HOFFMAN-LA ROCHE, INC. NUTLEY, NJ STUDY OF ESTRAMUSTINE PHOSPHATE THERAPY IN CARCINOMA OF PROSTRATE MSN HS-MED SURGERY UROLOGY	(133-B357)	31,605.00
59.	MULTIPLE DONORS IN MEMORY OF FLORENCE REYNOLDS, TULSA, OK HEART RESEARCH-CARDIOLOGY SECTION MSN HS-MED MEDICINE CARDIOLOGY	(133-B379)	10.00
60.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI CARDIOPULMONARY STUDIES MSN AG&LSC VETERINARY SCI	(133-B408)	15,000.00
61.	MULTIPLE DONORS ANTIBIOTIC RESISTANCE RESEARCH MSN HS-MED PHARMACOLOGY	(133-B472)	7,500.00
62.	MULTIPLE DONORS ORCHARD FRUIT DISEASES AND THEIR CONTROL MSN AG&LSC PLANT PATHOLOGY	(133-B497)	500.00
63.	MULTIPLE DONORS DEPARTMENT OF FOOD SCIENCE CHAIRMAN'S DISCRETIONARY FUND MSN AG&LSC FOOD SCIENCE	(133-B656)	300.00
64.	DOW CHEMICAL COMPANY MIDLAND, MI EFFECT OF NITRIFICATION INHIBITORS, PARTICULARLY NITRAPYRIN, ON DENITRIFICATION IN SOILS MSN AG&LSC SOILS	(133-B952)	6,000.00
65.	MULTIPLE DONORS METALLURGICAL RESEARCH MSN ENGR ENGR EXPER STA MET & MIN	(133-B998)	1,220.00

GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

+66.	POTASH/PHOSPHATE INSTITUTE ATLANTA, GA DETERMINE THE EFFECTS OF TILLAGE SYSTEMS ON THE FERTILIZER REQUIREMENTS OF CORN MSN AG&LSC SOILS	(133-C104)	1,500.00
67.	CENTRAL EXCHANGE FOUNDATION SOUTH ST. PAUL, MN DRIS ALFALFA RESEARCH PROJECT MSN AG&LSC SOILS	(133-C105)	2,200.00
68.	CORN REFINERS ASSOCIATION, INC. WASHINGTON, DC RESISTANCE OF PROTEIN IN CORN GLUTEN MEAL TO MICROBIAL DEGRADATION IN THE RUMEN OF CATTLE AND SHEEP MSN AG&LSC DAIRY SCIENCE	(133-C108)	7,200.00
69.	THE HELEN HAY WHITNEY FOUNDATION NEW YORK, NY POSTDOCTORAL RESEARCH FELLOWSHIP FOR THE PERIOD 04-01-78 THRU 03-31-81 AT A \$38,000 LEVEL AWARD # F-390 MSN AG&LSC BIOCHEMISTRY	(133-C115)	3,500.00
70.	NICOLET INSTRUMENT CORPORATION MADISON, WI NEONATAL HEARING EVALUATION BY ELECTROENCEPHALIC AUDIOMETRY MSN L&S COMMUN DISORDERS	(133-C171)	7,500.00
+71.	POTASH/PHOSPHATE INSTITUTE ATLANTA, GA EVALUATE FERTILIZATION FOR HIGH YIELDING ALFALFA PRODUCTION BY USING THE DRIS SYSTEM FOR ADJUSTING FERTILIZER RECOMMENDATIONS MSN AG&LSC SOILS	(133-C185)	3,000.00
+72.	POTASH/PHOSPHATE INSTITUTE ATLANTA, GA STUDY THE RESPONSE OF CORN IN STARTER PHOSPHOROUS MSN AG&LSC SOILS	(133-C186)	1,350.00
73.	MULTIPLE DONORS POTATO RESEARCH MSN AG&LSC UNIV EXPTL FARMS HANCOCK	(133-C235)	300.00
74.	KALO LABORATORIES, INC KANSAS CITY, MO EVALUATION OF NITROGEN FERTILIZATION OF SWEET CORN MSN AG&LSC HORTICULTURE	(133-C297)	1,250.00
75.	FRANK M. GOLYOP MADISON, WI GRADUATE RESEARCH ASSISTANT SUPPORT MSN L&S ECONOMICS	(133-C467)	2,500.00

GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

76.	NEPHROTOXIC EFFECT OF CHRONIC EXPOSURE TO CARBON TETRACHLORIDE AND TOLUENE IN RATS MSN HS-MED MEDICINE	NEPHROLOGY (133-C888)	
	1,375.00	KIDNEY FOUNDATION OF WISCONSIN, INC MADISON, WI	
	1,500.00	NATIONAL KIDNEY FOUNDATION, INC NEW YORK, NY	
			2,875.00
77.	DEUTSCHER AKADEMISCHER AUSTAUSCHDIENST BONN, GERMANY NATO POSTDOCTORAL FELLOW SUPPORT MSN L&S	PHYSICS (133-C889)	642.74
X 24 78.	NATIONAL FOUNDATION MARCH OF DIMES WHITE PLAINS, NY MATERNAL PERCEPTION OF LOW BIRTH WEIGHT INFANTS FOR THE PERIOD 03-01-79 THRU 02-29-80 AWARD # 12-11 MSN GRAD	WAISMN RETARD CT (133-C896)	18,000.00
79.	MANUFACTURING CHEMISTS ASSOCIATION WASHINGTON, DC STATISTICAL ANALYSIS OF WORLD-WIDE STRATOSPHERIC OZONE DATA FOR THE DETECTION OF TREND FOR THE PERIOD 04-04-79 THRU 07-31-80 AWARD # FC-78-250R MSN L&S	STATISTICS (133-C916)	100,000.00
80.	AMERICAN HEART ASSOCIATION WISCONSIN AFFILIATE, INC MILWAUKEE, WI REVERSIBILITY OF ISCHEMIC CARDIAC MUSCLE INJURY FOR THE PERIOD 07-01-79 THRU 06-30-80 MSN HS-MED MEDICINE	CARDIOLOGY (133-C941)	12,000.00
81.	MULTIPLE DONORS GALLSTONE DISSOLUTION RESEARCH MSN HS-MED SURGERY	GEN SURG (133-C969)	3,000.00
82.	NATIONAL FUND FOR MEDICAL EDUCATION HARTFORD, CT NATIONAL FUND FOR MEDICAL EDUCATION FELLOWSHIP FOR THE PERIOD 07-01-79 THRU 06-30-80 MSN HS-MED PREVENTIVE MED	(133-C971)	20,000.00
83.	MULTIPLE DONORS STRAWBERRY PLANT NUTRITION AND PLANT SPACING RESEARCH MSN AG&LSC HORTICULTURE	(133-C974)	1,500.00
84.	MULTIPLE DONORS CORN INSECT RESEARCH MSN AG&LSC ENTOMOLOGY	(133-C975)	750.00

GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

85.	JUVENILE DIABETES FOUNDATION NEW YORK, NY CAREER DEVELOPMENT AWARD: GLUCONEOGENESIS REGULATION, PANCREATIC ISLETS AND HLA TYPING FOR THE PERIOD 07-01-79 THRU 06-30-80 MSN HS-MED PEDIATRICS	(133-C976)	38,672.00
+86.	NATIONAL FOUNDATION MARCH OF DIMES WHITE PLAINS, NY EDUCATION OF HIGH RISK PERINATAL NURSE CLINICIANS FOR THE PERIOD 09-01-78 THRU 08-31-79 AWARD # 9-2 MSN HS-NUR ADMINISTRATION ADMIN	(133-C982)	37,657.00
87.	AMERICAN RED CROSS BLOOD SERVICES MADISON, WI FELLOWSHIP FOR THE PERIOD 07-01-79 THRU 06-30-80 MSN HS-MED MEDICINE	(133-C985)	10,000.00
88.	CYPRUS ANVIL MINING CORPORATION VANCOUVER, BRITISH COLUMBIA, CANADA UNRESTRICTED RESEARCH IN THE DEPARTMENT OF GEOLOGY AND GEOPHYSICS MSN L&S GEOL & GEOPHYSICS	(133-C990)	3,000.00
89.	U. S. BORAX & CHEMICAL CORPORATION LOS ANGELES, CA BORON FERTILIZATION OF SOYBEANS RESEARCH MSN AG&LSC SOILS	(133-C991)	1,200.00
+90.	NATIONAL FOUNDATION MARCH OF DIMES WHITE PLAINS, NY HEARING ASSESSMENT OF NORMAL AND HIGH-RISK NEONATES FOR THE PERIOD 04-01-79 THRU 03-31-80 AWARD # 6-191 MSN L&S COMMUN DISORDERS	(133-C992)	32,000.00
91.	MOBIL FOUNDATION, INC PRINCETON, NJ UNRESTRICTED RESEARCH AND EDUCATIONAL ACTIVITIES GRANT TO THE DEPARTMENT OF CHEMICAL ENGINEERING MSN ENGR CHEMICAL ENGR	(133-C993)	4,000.00
92.	SELENIUM-TELLURIUM DEVELOPMENT ASSOCIATION, INC DARTEN, CT EFFECTS OF SELENIUM AND VITAMIN E ON THE TOXICITY AND METABOLISM OF VITAMIN D FOR THE PERIOD 04-01-79 THRU 04-01-80 MSN AG&LSC BIOCHEMISTRY	(133-C994)	3,000.00
93.	PROFESSOR GORDON L. AMIDON MADISON, WI UNRESTRICTED RESEARCH IN THE SCHOOL OF PHARMACY MSN HS-PHR PHARMACY	(133-C995)	250.00

GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

94.	MULTIPLE DONORS SEED QUALITY RESEARCH MSN AG&LSC AGRONOMY	(133-C999)	225.00
95.	NATIONAL DAIRY COUNCIL ROSEMONT, IL EFFECT OF DIETARY PROTEIN, PHOSPHORUS AND CALCIUM LEVELS ON TRACE ELEMENT UTILIZATION IN MAN FOR THE PERIOD 01-01-79 THRU 12-31-79 MSN AG&LSC NUTRIT SCIENCES	(133-D001)	10,833.00
96.	ALCOA FOUNDATION PITTSBURGH, PA MULTIPLE TIME SERIES RESEARCH MSN L&S STATISTICS	(133-D013)	5,000.00
97.	MULTIPLE DONORS CHEMISTRY OF ANTIBIOTIC PEPTIDES MSN AG&LSC BIOCHEMISTRY	(133-D014)	2,500.00
98.	ROCKEFELLER FOUNDATION NEW YORK, NY METEOROLOGICAL SATELLITE DATA RECEIVING SYSTEM FOR THE PERIOD 04-01-79 THRU 03-31-80 AWARD # GA-COH-7907 MSN GRAD SPACE SCI&ENG CT	(133-D015)	6,700.00
99.	MULTIPLE DONORS STUDY THE ACOUSTIC PROPERTIES OF FOOD SYSTEMS MSN AG&LSC FOOD SCIENCE	(133-2415)	800.00
100.	ARTHRITIS RESEARCH MSN HS-MED	(133-2529)	
	234.00 REEDSBURG UNITED FUND REEDSBURG, WI		
	30.00 FT. PRAIRIE RURAL WOMAN'S CLUB FALL RIVER, WI		
			264.00
101.	LEUKEMIA RESEARCH-DEPARTMENT OF PEDIATRICS MSN HS-MED PEDIATRICS	(133-3535)	
	100.00 MULTIPLE DONORS IN MEMORY OF CHARLES KRILL, MADISON, WI		
	62.50 CEDAR GROVE AREA UNITED FUND CEDAR GROVE, WI		
			162.50
102.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI OSCAR RENNEBOHM FOUNDATION PROFESSORSHIP IN INTERNAL MEDICINE MSN HS-MED MEDICINE	(133-3939)	30,000.00

GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

103.	HUSTISFORD UNITED COMMUNITY CHEST ASSOCIATION HUSTISFORD, WI GENERAL MEDICAL RESEARCH MSN HS-MED	(133-4152)	355.42
104.	MULTIPLE DONORS UNRESTRICTED FUND TO BE USED AT THE DISCRETION OF THE CHAIRMAN OF THE DEPARTMENT OF GENETICS (MEDICAL) AS APPROVED BY THE DEAN OF THE MEDICAL SCHOOL MSN HS-MED GENETICS	(133-4379)	1,077.61
105.	RAUTECH SCIENTIFIC SERVICES MADISON, WI DERMATOLOGY RESEARCH MSN HS-MED MEDICINE	DERMATOLGY (133-4911)	420.00
106.	MULTIPLE DONORS MEDICAL SCHOOL DEAN'S UNRESTRICTED FUND MSN HS-MED	(133-5671)	175.00
107.	WISCONSIN MUCK FARMERS ASSOCIATION RANDOLPH, WI TRUCK CROP RESEARCH IN DEPARTMENT OF ENTOMOLOGY MSN AG&LSC ENTOMOLOGY	(133-5915)	500.00
108.	GIDDINGS & LEWIS MACHINE TOOL COMPANY FOND DU LAC, WI RESEARCH ON MACHINE TOOL DYNAMICS AND CONTROL MSN ENGR ENGR EXPER STA MECH ENGR	(133-6708)	6,000.00
109.	NEW ENGLAND NUCLEAR CORPORATION BOSTON, MA SUPPORT OF RESEARCH IN DEPARTMENT OF PHARMACOLOGY MSN HS-MED PHARMACOLOGY	(133-6748)	26,105.00
110.	BIRTH DEFECTS RESEARCH MSN HS-MED	(133-6813)	
	62.50	✓ CEDAR GROVE AREA UNITED FUND CEDAR GROVE, WI	
	466.00	✓ REEDSBURG UNITED FUND REEDSBURG, WI	
			528.50
111.	MULTIPLE DONORS RESEARCH ON TRUCK CROP AND POTATO INSECTS MSN AG&LSC ENTOMOLOGY	(133-7068)	750.00
112.	MULTIPLE DONORS BIODYNAMICS LABORATORY RESEARCH PROGRAM MSN EDUC PHY ED & DANCE BIODYN LAB	(133-7153)	125.00
113.	MULTIPLE DONORS SUPPORT RESEARCH ON METHODS AND MATERIALS FOR WEED CONTROL IN FRUIT AND VEGETABLE CROPS MSN AG&LSC HORTICULTURE	(133-7179)	3,100.00

GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

114.	HEMATOLOGY RESEARCH MSN HS-MED MEDICINE	HEMATOLOGY (133-7667)	
	1,522.00	MULTIPLE DONORS IN MEMORY OF EDITH JORDAL, ROCHELLE, IL	
	365.00	MULTIPLE DONORS IN MEMORY OF CHARLOTTE KNOWLES, BELOIT, WI	
	10.00	MULTIPLE DONORS IN MEMORY OF SYLVIA FRANCIS	
			1,897.00
115.	MULTIPLE DONORS ORNAMENTAL AND FRUIT PEST CONTROL RESEARCH MSN AG&LSC ENTOMOLOGY	(133-7944)	700.00
116.	MULTIPLE DONORS IN MEMORY OF TODD KLESSIG CYSTIC FIBROSIS RESEARCH MSN HS-MED PEDIATRICS	(133-8586)	200.00
117.	WILDLIFE MANAGEMENT INSTITUTE WASHINGTON, DC COOPERATIVE WILDLIFE RESEARCH MSN AG&LSC NAT RESOURCES	WLIFE ECOL (133-8821)	500.00
118.	MULTIPLE DONORS MATERIAL PROPERTIES RESEARCH MSN ENGR ENGR EXPER STA MECHANICS	(133-8859)	250.00
119.	WISCONSIN CROP IMPROVEMENT ASSOCIATION MADISON, WI AGRONOMY SMALL GRAIN RESEARCH FUND MSN AG&LSC AGRONOMY	(133-9179)	6,000.00
120.	BRUNSWICK FOUNDATION SKOKIE, IL BRUNSWICK FOUNDATION FELLOWSHIP IN THE DEPARTMENT OF MECHANICAL ENGINEERING MSN ENGR ENGR EXPER STA MECH ENGR	(133-9631)	1,407.00
121.	GIDDINGS & LEWIS, INC FOND DU LAC, WI ENGINEERING EXPERIMENT STATION DIRECTOR'S DISCRETIONARY ACCOUNT MSN ENGR ENGR EXPER STA ADMIN	(133-9890)	900.00
122.	MULTIPLE DONORS WISCONSIN AGRONOMY CORN GENETICS RESEARCH FUND MSN AG&LSC AGRONOMY	(133-9931)	1,300.00
123.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI FUSION TECHNOLOGY PROGRAM MSN ENGR ENGR EXPER STA NUCL ENGR	(133-9977)	20,000.00

GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - MADISON

STUDENT AID

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|-----|--|------------|----------|----|
| 1. | UNIVERSITY OF WISCONSIN FOUNDATION, MADISON,
REPRESENTING A GIFT FROM GENERAL ELECTRIC
FOUNDATION MATCHING A GIFT FROM G. M. CONDON
JEFFREY SCOTT NEWMAN MEMORIAL FUND
MSN | (TRUST) | 455.00 | |
| 2. | DR. AND MRS. MARTIN GRABOIS,
HOUSTON, TX
MEDICAL SCHOOL SCHOLARSHIP FUND
MSN | (TRUST) | 10.00 | \$ |
| 3. | MULTIPLE DONORS
HARRY A. WAISMAN MEMORIAL FUND
MSN | (TRUST) | 115.00 | \$ |
| 4. | AMERICAN ASSOCIATION OF UNIVERSITY WOMEN
EASTON BRANCH
EASTON, PA
SARAH THOMPSON-TARBELL SCHOLARSHIP IN PHYSICAL
EDUCATION- WOMEN
MSN G SERV FELLOWS & SCHOLS | (133-A783) | 169.02 | \$ |
| 5. | WISCONSIN POULTRY IMPROVEMENT ASSOCIATION
MADISON, WI
WISCONSIN POULTRY IMPROVEMENT ASSOCIATION
SCHOLARSHIP
MSN AG&LSC ADM-RESID INSTR | (133-B346) | 300.00 | \$ |
| 6. | MULTIPLE DONORS
SHORT COURSE INSTRUCTION IMPROVEMENT FUND
MSN AG&LSC ADM-RESID INSTR | (133-B487) | 720.00 | |
| 7. | WISCONSIN DAIRY TECHNOLOGY SOCIETY
MADISON, WI
PROFESSOR K. G. WECKEL MEMORIAL SCHOLARSHIP
MSN AG&LSC ADM-RESID INSTR | (133-C979) | 300.00 | \$ |
| 8. | WISCONSIN RURAL REHABILITATION CORPORATION
MADISON, WI
SCHOLARSHIPS FOR NEEDY YOUNG WOMEN & MEN FROM
WISCONSIN FAMILY FARMS ENROLLING IN THE
UW-MADISON, CENTER FOR HEALTH SCIENCES, SCHOOL OF
ALLIED HEALTH PROFESSIONS
MSN G SERV FELLOWS & SCHOLS | (133-C980) | 2,500.00 | \$ |
| 9. | FMC CORPORATION
PHILADELPHIA, PA
UNDERGRADUATE SCHOLARSHIPS IN CHEMICAL ENGINEERING
MSN G SERV FELLOWS & SCHOLS | (133-C989) | 3,000.00 | \$ |
| 10. | ANONYMOUS DONOR
WISCONSIN POULTRY SUPPORT SCHOLARSHIP
MSN AG&LSC ADM-RESID INSTR | (133-D017) | 400.00 | |
| 11. | MILWAUKEE FOUNDATION
MILWAUKEE, WI
SCHOLARSHIP IN ACTUARIAL SCIENCE
MSN BUS BUSINESS, SCH OF | (133-1085) | 1,750.00 | \$ |

GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - MADISON

STUDENT AID

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| 12. | AID ASSOCIATION FOR LUTHERANS
APPLETON, WI
SCHOLARSHIP & FELLOWSHIP IN THE EDUCATION PROGRAM
OF ACTUARIAL SCIENCES, RISK AND INSURANCE
MSN BUS BUSINESS, SCH OF | (133-2865) | 1,000.00 | |
| 13. | BADGER BANKERS CLUB
MILWAUKEE, WI
SCHOLARSHIP IN THE SCHOOL OF BUSINESS IN
ACCORDANCE WITH TERMS PREVIOUSLY ACCEPTED
MSN G SERV FELLOWS & SCHOLS | (133-3189) | 1,000.00 | \$ |
| 14. | MINNESOTA MINING & MANUFACTURING COMPANY
ST. PAUL, MN
ACCOUNTANCY FELLOWSHIP
MSN BUS BUSINESS, SCH OF | (133-3632) | 2,300.00 | J |
| 15. | MINNESOTA MINING & MANUFACTURING COMPANY
ST. PAUL, MN
DEANS DISCRETIONARY GRANT
MSN BUS BUSINESS, SCH OF | (133-3633) | 1,700.00 | |
| 16. | MINNESOTA MINING & MANUFACTURING COMPANY
ST. PAUL, MN
UNDERGRADUATE ENGINEERING SCHOLARSHIP PROGRAM
MSN G SERV FELLOWS & SCHOLS | (133-3954) | 3,000.00 | S |
| 17. | HARRY J. GRANT FOUNDATION
MILWAUKEE, WI
SCHOOL OF JOURNALISM AND MASS COMMUNICATION
SCHOLARSHIP AID
MSN L&S JOURN&MASS COMM | (133-4740) | 6,600.00 | S |
| 18. | SUNDSTRAND CORPORATION FOUNDATION
ROCKFORD, IL
SCHOLARSHIP TO BE AWARDED TO STUDENTS ENROLLED IN
MECHANICAL, ELECTRICAL, METALLURGICAL OR
INDUSTRIAL ENGINEERING SELECTED BY THE SCHOLARSHIP
COMMITTEE OF COLLEGE OF ENGINEERING SUBJECT TO THE
APPROVAL OF THE STUDENT FINANCIAL AIDS COMMITTEE
MSN G SERV FELLOWS & SCHOLS | (133-6217) | 3,000.00 | S |
| 19. | UNIVERSITY OF WISCONSIN POULTRY SCIENCE CLUB
MADISON, WI
UNDERGRADUATE SCHOLARSHIP TO STUDENT IN POULTRY
SCIENCE
MSN AG&LSC ADM-RESID INSTR | (133-7895) | 400.00 | S |
| 20. | UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
CARL E. DIETZE LAW SCHOOL SCHOLARSHIP
MSN LAW LAW SCHOOL | (133-8177) | 615.00 | S |
| 21. | FIRST WISCONSIN NATIONAL BANK OF MADISON
TRUSTEES OF THE TRUST BY THE WILL OF
ESTHER RHEA NICKERSON
MADISON, WI
FRANK AND ESTHER RHEA NICKERSON MEMORIAL
SCHOLARSHIP
MSN G SERV FELLOWS & SCHOLS | (133-8354) | 1,732.80 | S |

GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - MADISON

STUDENT AID

22.	MULTIPLE DONORS HENRY M. CASTELLO, M.D. MEMORIAL AWARD MSN HS-MED ADMINISTRATION DEANS OFFC	(133-9147)	150.00
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UNRESTRICTED

1.	ASSOCIATION OF COLLEGE, UNIVERSITY AND COMMUNITY ARTS ADMINISTRATORS, INC., MADISON, WI MADISON CAMPUS CHANCELLOR'S SPECIAL FUND MSN	(TRUST)	2,400.00
2.	UNIVERSITY OF WISCONSIN FOUNDATION, MADISON, REPRESENTING A MATCHING GIFT FROM MUTUAL OF NEW YORK FOR GIFT FROM JARED REDFIELD MADISON CAMPUS CHANCELLOR'S SPECIAL FUND MSN	(TRUST)	25.00

TOTAL MADISON


6,278,699.75
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INSTRUCTION	252,330.00
LIBRARIES	2,731.06
MISCELLANEOUS	70,835.83
RESEARCH	5,919,161.04
STUDENT AID	31,216.82
UNRESTRICTED	2,425.00

GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - MILWAUKEE

GIFT-IN-KIND

1. PAUL LYDOLPH
ELKHART LAKE, WI
GIFT OF TWENTY-FIVE (25) BIBLIOGRAPHIC ITEMS
DONATED TO THE UWM LIBRARY AND TWO (2) COPIES
"GEOGRAPHY OF THE USSR" TOPICAL ANALYSIS"
AWARD # NONE
MIL LIBR LIBRARY
 2. NORMAN LASZA
MILWAUKEE, WI
GIFT OF THREE BIBLIOGRAPHIC ITEMS DONATED TO THE
UWM LIBRARY.
AWARD # NONE
MIL LIBR LIBRARY
 3. JOHNSON CONTROLS, INC.
TECHNICAL LIBRARY
MILWAUKEE, WI
GIFT OF FIVE BIBLIOGRAPHIC ITEMS DONATED TO THE
UWM LIBRARY.
AWARD # NONE
MIL LIBR LIBRARY
 4. SUSAN WILLIAMS
MILWAUKEE, WI
GIFT OF TWENTY-THREE (23) BIBLIOGRAPHIC ITEMS
DONATED TO THE UWM LIBRARY.
AWARD # NONE
MIL LIBR LIBRARY
 5. C. EDWARD WEBER
MILWAUKEE, WI
GIFT OF TWO COPIES "MANAGEMENT ACTION: MODELS
OF ADMINISTRATIVE DECISIONS" DONATED TO THE UWM
LIBRARY.
AWARD # NONE
MIL LIBR LIBRARY
 6. MRS. ALLEN RIESELBACH
MILWAUKEE, WI
GIFT OF TEN VOLUMES, "THE WORKS OF SHAKESPEARE"
DONATED TO THE UWM LIBRARY.
AWARD # NONE
MIL LIBR LIBRARY
 7. JOAN M. WELK
MILWAUKEE, WI
GIFT OF FIFTY-THREE (53) BIBLIOGRAPHIC ITEMS
DONATED TO THE UWM LIBRARY.
AWARD # NONE
MIL LIBR LIBRARY
 8. CHARLES SCHUDSON
MILWAUKEE, WI
GIFT OF THIRTY-EIGHT (38) BIBLIOGRAPHIC ITEMS
DONATED TO THE UWM LIBRARY.
AWARD # NONE
MIL LIBR LIBRARY
- 

GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - MILWAUKEE

GIFT-IN-KIND

9. ROBERT SADOW
MILWAUKEE, WI
GIFT OF "TIMES SQUARE PORTFOLIO," BY CHRYSSE,
20 COLOR LITHOGRAPHS ON HAND MADE PAPER; UNTITLED
PORTFOLIO BY DONALD JUDD, 16 ETCHINGS, DONATED TO
THE SCHOOL OF FINE ARTS.
AWARD # NONE
MIL F ARTS ART
10. GILBERTO KUHN
MILWAUKEE, WI
GIFT OF ONE COPY OF "BRAZILIAN UNIVERSITIES
AND CULTURAL SCIENTIFIC AND LEARNED INSTITUTIONS"
DONATED TO THE UWM LIBRARY.
AWARD # NONE
MIL LIBR LIBRARY
11. JACK LERMAN
PHILIP LERMAN
MILWAUKEE, WI
GIFT OF ONE PORTRAIT OF GOLDA MEIR DONATED TO
THE UWM LIBRARY.
AWARD # NONE
MIL LIBR LIBRARY
12. BENJAMIN F. RICHASON, JR.
CARROLL COLLEGE
WAUKESHA, WI
GIFT OF ONE COPY OF "INTRODUCTION TO REMOTE
SENSING OF THE ENVIRONMENT" EDITED BY PROFESSOR
RICHASON, DONATED TO THE AGS COLLECTION OF THE
UWM LIBRARY.
AWARD # NONE
MIL LIBR LIBRARY
13. JEAN BARTON
GEORGETOWN, CA
GIFT OF BACK ISSUES OF "MEDICAL RECORD NEWS" FOR
USE IN CLASSROOM AND LIBRARIES DONATED TO THE
SCHOOL OF ALLIED HEALTH PROFESSIONS.
AWARD # NONE
MIL A H P MED RECROD ADMIN
14. G. MICHAEL RILEY
MILWAUKEE, WI
GIFT OF FOURTEEN (14) VOLUMES DONATED TO THE
UWM LIBRARY.
AWARD # NONE
MIL LIBR LIBRARY
15. UWM FOUNDATION
MILWAUKEE, WI
GIFT OF NIKON F21.4 CAMERA AND CASE, NIKON
135 2.8 CAMERA, VIVITAR CASE, KODAK 850H200M,
SIX TRAVERSE 80 AND CAMERA STRAP DONATED TO THE
SCHOOL OF ARCHITECTURE AND URBAN PLANNING.
AWARD # NONE
MIL ARC&UP ADMINISTRATION ADMIN

GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - MILWAUKEE

INSTRUCTION

- | | | | |
|----|--|------------|-----------|
| 1. | DHEW, OFFICE OF EDUCATION
WASHINGTON, DC
PROGRAM ASSISTANCE: PROGRAMS FOR ADVANCED
PERSONNEL PREPARATION IN EXCEPTIONAL EDUCATION
FOR THE PERIOD 06-01-79 THROUGH 05-31-80
AWARD # G00780 1068
MIL EDUC EXCEPTIONAL EDUC | (144-M832) | 40,000.00 |
| 2. | COMMITTEE ON INSTITUTIONAL COOPERATION
CHICAGO, ILLINOIS
GATEWAY TO ENGINEERING, SCIENCE AND TECHNOLOGY
MIL ENG&S ADMINISTRATION ADMIN | (133-8817) | 28,000.00 |

LIBRARIES

- | | | | |
|----|---|------------|--------|
| 1. | UWM FOUNDATION
MILWAUKEE, WI
TO ESTABLISH THE MORRIS FROMKIN MEMORIAL
COLLECTION
MIL LIBR LIBRARY | (133-7240) | 500.00 |
|----|---|------------|--------|

MISCELLANEOUS

- | | | | |
|----|--|------------|-----------|
| 1. | WISCONSIN DEPARTMENT OF HEALTH AND SOCIAL SERVICES
MADISON, WI
PRIME CONTRACTOR WITH DHEW OHD
UNIVERSITY OF WISCONSIN DAY CARE PROJECT
FOR THE PERIOD 12-01-78 THROUGH 06-30-79
AWARD # PO GAI25734 P
MIL EDUC EARLY CHILHD CT | (144-M813) | 10,400.00 |
| 2. | NATIONAL ENDOWMENT FOR THE HUMANITIES
WASHINGTON, DC
ASIAN ART, RELIGION AND CULTURE AT THE
UNIVERSITY OF WISCONSIN-MILWAUKEE
FOR THE PERIOD 11-01-78 THROUGH 06-30-79
AWARD # PM-34518-78-1550
MIL F ARTS ART GALLERY | (144-M406) | 2,970.00 |
| 3. | NATIONAL SCIENCE FOUNDATION
WASHINGTON, DC
U.S. PARTICIPATION IN THE THIRTEENTH CONGRESS ON
THE INTERNATIONAL COMMISSION ON LARGE DAMS IN
NEW DEHLI, INDIA
FOR THE PERIOD 04-01-79 THROUGH 03-31-80
AWARD # INT79-05392
MIL ENG&S CIVIL ENGINEERG | (144-M815) | 4,171.00 |
| 4. | UWM ALUMNI ASSOCIATION
MILWAUKEE, WI
DISCRETIONARY ACCOUNT
MIL U REL ALUMNI | (133-C616) | 1,000.00 |

GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - MILWAUKEE

MISCELLANEOUS

- | | | | |
|----|---|------------|----------|
| 5. | ELMER L. WINTER
MILWAUKEE, WI
DISCRETIONARY GRANT FOR NARENDRA PATEL
MIL F ARTS ADMINISTRATION ADMIN | (133-C617) | 1,000.00 |
| 6. | UWM FOUNDATION
MILWAUKEE, WI
DISCRETIONARY ACCOUNT FOR EXTRACTIVE METALLURGY
MIL ENG&S MATERIALS | (133-C618) | 450.00 |
| 7. | PANTHER CENTURY CLUB
MILWAUKEE, WI
GENERAL SUPPORT OF THE DEPARTMENT OF ATHLETICS
MIL SS&S P ATHLETICS ADMIN | (133-C619) | 2,240.00 |
| 8. | LIPPINCOTT (J B) COMPANY
CONTINUED DEVELOPMENT OF THE PROGRAM OF THE UWM SC
HOOLOF OF NURSING
MIL NURS NURSING | (133-7653) | 3,399.76 |

RESEARCH

- | | | | |
|----|---|------------|-----------|
| 1. | COMMERCE, DEPT. OF
ROCKVILLE, MD
WHOLE-BASIN INTERNAL OSCILLATIONS OF LAKE ONTARIO
FOR THE PERIOD 06-30-73 THROUGH 09-30-77
AWARD # 3-35468
MIL GRAD GT LKS STU CTR F GT LKS STU | (144-E296) | 2,000.00 |
| 2. | DHEW, PHS, NATIONAL INSTITUTES OF HEALTH
BETHESDA, MD
IN SUPPORT OF THE FOLLOWING: | | |
| 1) | INTERGENERATIONAL TRANSFERS AND PUBLIC POLICY
FOR THE PERIOD 06-01-79 THROUGH 05-31-80
AWARD # 1R23 AG01323-01
MIL L&S ECONOMICS | (144-M816) | 42,743.00 |
| 2) | BIOMEDICAL RESEARCH SUPPORT GRANT
FOR THE PERIOD 04-01-79 THROUGH 03-31-80
AWARD # 5 S07 RR07181-02
MIL GRAD DEANS OFFICE ADMIN | (144-M837) | 47,553.00 |
| 3. | DEPARTMENT OF ENERGY
CHICAGO, ILL
A STUDY OF ELECTRON, PHOTON AND ION INDUCED
DESCORPTION
FOR THE PERIOD 03-01-77 THROUGH 02-29-80
AWARD # EY-76-S-02-2425-A003
MIL L&S PHYSICS | (144-J767) | 44,111.00 |
| 4. | WISCONSIN DEPARTMENT OF NATURAL RESOURCES
MADISON, WI
PRIME CONTRACTOR WITH EPA
AIR QUALITY MONITORING PROGRAM
FOR THE PERIOD 01-01-78 THROUGH 09-30-79
AWARD # 4500
MIL ENG&S ENERGETICS | (144-L460) | 300.00 |

GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - MILWAUKEE

RESEARCH

5. OFFICE OF STATE PLANNING AND ENERGY
MADISON, WI
PRIME CONTRACTOR WITH HMD
SEWER PRICING METHODS
FOR THE PERIOD 02-01-79 THROUGH 06-30-79
AWARD # PO ADI 02291
MIL ARC&UP URBAN PLANNING (144-M845) 7,888.00
6. INTER, BUREAU OF MINES
DENVER, COLO
THERMODYNAMICS OF CALCINATION
FOR THE PERIOD 04-05-79 THROUGH 04-04-80
AWARD # J0295024
MIL ENG&AS MATERIALS (144-M851) 53,323.00
7. NATIONAL ENDOWMENT FOR THE HUMANITIES
WASHINGTON, D.C.
THE NICHOLS FILE OF THE GENTLEMAN'S MAGAZINE
(ATTRIBUTIONS OF AUTHORSHIP AND OTHER DOCUMENTA-
TION IN EDITORIAL PAPERS AT THE FOLGER LIBRARY)
FOR THE PERIOD 10-01-78 THROUGH 08-31-79
AWARD # RT-31537-78-1457
MIL L&S ENGLISH (144-M291) 1,747.00
8. NATIONAL SCIENCE FOUNDATION
WASHINGTON, DC
IN SUPPORT OF THE FOLLOWING:
- 1) CONTROL OF HEMOGLOBIN SYNTHESIS IN
CHIRONOMUS THUMMI
FOR THE PERIOD 11-15-78 THROUGH 04-30-80
AWARD # PCM-7825237
MIL L&S ZOOLOGY (144-M575) 19,695.00
- 2) SUMMER MONSOON WINDSETS DERIVED FROM THE
GEOSTATIONARY SATELLITE DATA OVER THE
INDIAN OCEAN
FOR THE PERIOD 02-01-79 THROUGH 01-31-80
AWARD # ATM 7821873
MIL L&S GEOLOGICAL SCI (144-M833) 17,325.00
9. VETERANS ADMINISTRATION
MILWAUKEE, WI
NURSE SCHEDULING
FOR THE PERIOD 03-01-79 THROUGH 11-30-99
AWARD # V695P-2257
MIL ENG&AS SYSTEMS-DESIGN (144-M835) 4,143.00
10. GENERAL MOTORS RESEARCH LABORATORIES
WARREN, MI
INVESTIGATIONS OF NEW TYPES OF BASE-METAL
CATALYSTS FOR AUTOMOTIVE EMISSIONS CONTROL.
MIL L&S CHEMISTRY (133-8782) 50,195.00
11. STRASS-MAGUIRE & ASSOCIATES
MILWAUKEE, WI
TRIAxIAL TESTING
MIL ENG&AS CIVIL ENGINEERG (133-9372) 50.00

GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - MILWAUKEE

STUDENT AID

1. LOUISE C. SMITH
MADISON, WI
FRANCES H. CUNNINGHAM SCHOLARSHIP TRUST FUND
MIL NURS NURSING (TRUST) 25.00 *S*
2. GEORGE P. ETTEHEIM SCHOLARSHIP FUND
MIL SS&S P STUDENT SERVICES FIN AID (TRUST)
3.00 GRACE E. JOHNSON
MILWAUKEE, WI
15.00 RALPH VON BRIESEN
MILWAUKEE, WI
18.00
3. CAROLE J. MCCARTHY
MILWAUKEE, WI
HELEN C. CAREY MEMORIAL TRUST FUND
MIL S WELF SOCIAL WELFARE (TRUST) 35.00 *S*
4. DHEW, OFFICE OF EDUCATION
WASHINGTON, DC
GRADUATE AND PROFESSIONAL OPPORTUNITIES PROGRAM
FELLOWSHIP
FOR THE PERIOD 09-01-79 THROUGH 08-31-80
AWARD # G007900028
MIL GRAD DEANS OFFICE ADMIN (144-M836) 148,200.00
5. UWM FOUNDATION
MILWAUKEE, WI
SCHOLARSHIP FOR ACCOUNTING STUDENTS
MIL BUS AD ADMINISTRATION (133-4130) 1,000.00 *S*
6. VARIOUS DONORS
MILWAUKEE, WI
HUMAN RESOURCES DEVELOPMENT FUND
MIL SS&S P STUDENT SERVICES FEL&SCHOLS (133-7114) 276.10
7. MASON (EDNA LOUISE) ESTATE
EDNA LOUISE MASON SCHOLARSHIP FUND
MIL SS&S P STUDENT SERVICES FEL&SCHOLS (133-7205) 4,609.52 *S*
8. SOUTHRIDGE MERCHANTS ASSOCIATION
GREENDALE, WI
DANCE DEPARTMENT SCHOLARSHIP FUND
MIL F ARTS ADMINISTRATION ADMIN (133-7736) 300.00 *S*
9. WISCONSIN RURAL REHABILITATION CORPORATION
MADISON, WISCONSIN
WISCONSIN RURAL REHABILITATION CORPORATION
SCHOLARSHIPS.
MIL NURS NURSING (133-9002) 5,184.00 *S*

TOTAL MILWAUKEE

544,851.38
=====

INSTRUCTION	68,000.00
LIBRARIES	500.00
MISCELLANEOUS	25,630.76
RESEARCH	291,073.00
STUDENT AID	159,647.62



GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - GREEN BAY

MISCELLANEOUS

- | | | |
|---|------------|--------|
| 1. MULTIPLE DONORS
SCHOOL SERVICES BUREAU
GBY COM PR SCH UNIV PROGS | (133-C550) | 280.00 |
|---|------------|--------|

RESEARCH

- | | | |
|---|------------|-----------|
| 1. WI DEPT OF NATURAL RESOURCES
MADISON, WI
PRIME CONTRACTOR WITH INTERFWS
STATUS AND NESTING ECOLOGY OF THE FORSTER'S
TERN IN WISCONSIN
FOR THE PERIOD 10-01-78 THROUGH 09-30-79
AWARD # AGR DTD 04-03-79
GBY ENV SC SCI& ENVIRON CHG | (144-M812) | 4,240.00 |
| 2. NATIONAL SCIENCE FOUNDATION
WASHINGTON, DC
DEVELOPMENT OF LABORATORY EXERCISES FOR A COURSE
IN SOLAR ENERGY TECHNOLOGY
FOR THE PERIOD 04-01-79 THROUGH 09-30-81
AWARD # SER-7900526
GBY ENV SC SCI& ENVIRON CHG | (144-M861) | 13,700.00 |
| 3. RUSSELL H. MORIN PRODUCTS, LTD
TORONTO, ONTARIO, CANADA
PHYSICAL ANALYSIS OF HEAT TRANSFER QUALITIES
GBY H BIOL HUMAN ADAPTBLTY | (133-C553) | 750.00 |

STUDENT AID

- | | | |
|---|------------|--------|
| 1. MULTIPLE DONORS
SOURCE OF FINANCIAL AID PAYMENTS TO STUDENT
ATHLETES AT THE UNIVERSITY OF WISCONSIN-GREEN BAY
WITHIN THE GUIDELINES PRESCRIBED BY THE NATIONAL
COLLEGIATE ATHLETIC ASSOCIATION
GB I R & A ATHLETICS - MEN | (133-7213) | 700.00 |
|---|------------|--------|

TOTAL GREEN BAY

19,670.00
=====MISCELLANEOUS
RESEARCH
STUDENT AID280.00
18,690.00
700.00

GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - LACROSSE

RESEARCH

1.	DOD, ARMY ROCK ISLAND, IL REGRESSION MODEL OF BURNT POCKET AREA OF POOL 8, MISSISSIPPI RIVER FOR THE PERIOD 05-15-79 THROUGH 06-30-80 AWARD # DACW25-78-C-0047 LAC L&S BIOLOGY	(144-1601)	17,170.00
2.	NATIONAL SCIENCE FOUNDATION WASHINGTON, DC "SCIENTISTS AND ENGINEERS IN ECONOMIC DEVELOPMENT" (SEED) PROGRAM IN NEW GUINEA FOR THE PERIOD 02-01-79 THROUGH 07-31-80 AWARD # INT 790909 LAC L&S BIOLOGY	(144-1602)	21,545.00
3.	SPENCER FOUNDATION CHICAGO, IL BLACK ABOLITIONIST EDITORIAL PROJECT FOR THE PERIOD 03-01-79 THROUGH 09-30-80 LAC ACAD S INST-MINORITY ST	(133-0620)	21,750.00
4.	VARIOUS DONORS GRANT FROM EMPLOYERS MUTUAL, WAUSAU (1500) AND GRANT FROM UW-L FOUNDATION (4250) FOR BLACK ABOLITIONIST EDITORIAL PROJECT FOR THE PERIOD 03-01-79 THROUGH 09-30-80 LAC ACAD S INST-MINORITY ST	(133-0621)	5,750.00
5.	DAIRYLAND POWER LACROSSE, WI FISH RESEARCH IN POOL 7, MISSISSIPPI RIVER FOR THE PERIOD 05-15-79 THROUGH 05-14-80 AWARD # P.O. A68839 LAC L&S BIOLOGY	(133-1632)	3,624.00
	TOTAL LACROSSE		69,839.00 =====
	RESEARCH	69,839.00	

GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - OSHKOSH

EXTENSION AND PUBLIC SERVICE

1. WISCONSIN HUMANITIES COMMITTEE
MADISON, WI
PRIME CONTRACTOR WITH NEH
THE HISTORY AND DEVELOPMENT OF OCCUPATIONS IN THE
FOX RIVER VALLEY
FOR THE PERIOD 03-15-79 THROUGH 03-31-80
AWARD # G-FY78-86-K751 (H)
OSH L&S SOCIAL WORK (144-4485) 11,957.00

INSTRUCTION

1. DHEW, OFFICE OF EDUCATION
WASHINGTON, DC
LIBRARY TRAINING FELLOWSHIPS
FOR THE PERIOD 06-01-79 THROUGH 08-31-80
AWARD # G007900107
OSH L&S LIBRARY SCIENCE (144-4484) 19,200.00

2. DHEW, SOCIAL SECURITY ADMINISTRATION
WASHINGTON, DC
SUPPLEMENT TO ASIAN COMMUNITY SUPPORT PROGRAM
FOR THE PERIOD 10-01-78 THROUGH 09-30-79
AWARD # 96 M-91401-5-01
OSH EDUC INSTRUCTION (144-4480) 700.00

TOTAL OSHKOSH 31,857.00

EXTENSION AND PUBLIC SERVICE 11,957.00
INSTRUCTION 19,900.00

GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - PARKSIDE

INSTRUCTION

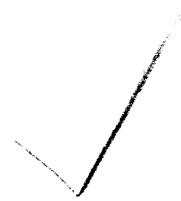
1. MULTIPLE DONORS
SEMINAR EXPENSES-ECONOMIC EDUCATION
PKS ACAD C ACADEMIC CENTERS ECON ED& R (133-C206) 700.00

MISCELLANEOUS

1. MULTIPLE DONORS
DRAMA TOURS OF WISCONSIN-SUMMER 1979
PKS SC&SOC FINE ARTS DRMATC ART (133-C978) 484.00

TOTAL PARKSIDE 1,184.00

INSTRUCTION 700.00
MISCELLANEOUS 484.00



GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - STEVENS POINT

INSTRUCTION

1. INTERIOR, DEPT. OF
WASHINGTON, DC
RESIDENT TRAINING AND COUNSELING PROGRAM
FOR THE PERIOD 01-01-79 THROUGH 12-31-79
AWARD # K51C14201062
STP COPS SCH OF EDUCATION EDUCATION (144-6314) 211,536.00
2. NATIONAL SCIENCE FOUNDATION
WASHINGTON, DC
IN SUPPORT OF THE FOLLOWING:
 - 1) STUDENT SCIENCE TRAINING
FOR THE PERIOD 02-15-79 THROUGH 10-31-79
AWARD # SPI-7827815
STP COLS CHEMISTRY (144-5509) 16,530.00
 - 2) PRE-COLLEGE TEACHER DEVELOPMENT IN SCIENCE
FOR THE PERIOD 04-01-79 THROUGH 07-31-80
AWARD # SPI 7901325
STP COPS SCH OF EDUCATION EDUCATION (144-6328) 23,864.00

RESEARCH

1. TENNESSEE VALLEY AUTHORITY
GOLDEN POND, KY
INTERN PROGRAM
FOR THE PERIOD 08-29-78 THROUGH 12-09-78
AWARD # 49457A
STP CONR NATURAL RESOURCS NAT RESRCS (144-0911) 975.00
2. UPPER GREAT LAKES REGIONAL COMMISSION
WASHINGTON, DC
DRUMMOND PEAT BOG MONITORING PROJECT
FOR THE PERIOD 01-01-79 THROUGH 12-31-79
STP CONR NATURAL RESOURCS NAT RESRCS (144-8439) 25,689.00
3. WISCONSIN DEPARTMENT OF NATURAL RESOURCES
MADISON, WI
SECTION AND AGE BEAR TEETH FOR THE PERIOD
01-01-79 THROUGH 12-31-79
AWARD # NRI 15985
STP CONR NATURAL RESOURCS NAT RESRCS (133-8412) 1,050.00
4. WISCONSIN DEPARTMENT OF NATURAL RESOURCES
MADISON, WI
WOOD DUCK HARVEST CHARACTERISTICS, SURVIVAL,
AND POPULATION ESTIMATES
FOR THE PERIOD 10-02-78 THROUGH 06-30-79
STP CONR NATURAL RESOURCS NAT RESRCS (133-8476) 1,500.00
5. WISCONSIN DEPARTMENT OF NATURAL RESOURCES
MADISON, WI
STATUS OF BLACK-CROWNED NIGHT HERON IN WISCONSIN
FOR THE PERIOD 01-01-79 THROUGH 12-31-79
STP CONR NATURAL RESOURCS NAT RESRCS (133-8482) 4,410.00

GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - STEVENS POINT

RESEARCH

6. MINNESOTA DEPARTMENT OF NATURAL RESOURCES
ST. PAUL, MN
COPPER-NICKEL TAILINGS STUDY FOR THE PERIOD
06-15-78 THROUGH 06-30-79
STP CONR NATURAL RESOURCS NAT RESRCS (133-8493) 4,000.00

STUDENT AID

1. DHEW, OFFICE OF EDUCATION
WASHINGTON, DC
BASIC EDUCATIONAL OPPORTUNITY GRANT PROGRAM
FOR THE PERIOD 08-28-78 THROUGH 05-18-79
AWARD # CAN 82003260
STP C-C SV FINANCIAL AIDS ED OPP GTS (148-2209) 550,060.00
2. WISCONSIN DEPARTMENT OF NATURAL RESOURCES
MADISON, WI
INTERNSHIP AGREEMENT AT MACKENZIE ENVIRONMENTAL
CENTER FOR THE PERIOD 01-22-79 THROUGH 05-18-79
STP CONR NATURAL RESOURCS NAT RESRCS (133-8463) 1,000.00

TOTAL STEVENS POINT

840,614.00
=====

INSTRUCTION	251,930.00
RESEARCH	37,624.00
STUDENT AID	551,060.00

GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - STOUT

GIFT-IN-KIND

1. GTZ AUTO PARTS
MENOMONIE, WI
PAINTS, LAQUERS AND OTHER ITEMS FOR AUTO BODY
WORK
STO
2. AIR PRODUCTS AND CHEMICALS, INC
ALLENTOWN, PA
COMPRESSED GAS CYLINDERS OF HYDROGEN GAS,
5000 CUBIC FEET (P.STP)
STO
3. AMSOIL, INC
SUPERIOR, WI
ENGINE OIL, GEAR LUBE, HYDRAULIC FLUID, GREASE
STO
4. IMPCO CARBURETION, INC
ARTESIA, CA
CARBURETURS, REGULATORS, AND TECHNICAL MANUAL
STO
5. 3 M COMPANY
ST. PAUL, MN
POLYGUN II BRAND ADHESIVE APPLICATOR
STO
6. LAUSON ENGINE
NEW HOLSTEIN, WI
EXEL 7025 ENGINE
STO

INSTRUCTION

1. WI BRD OF VOC TECH & ADULT EDUCATION
MADISON, WI
PRIME CONTRACTER WITH DHEW OF
IMPLEMENTING THE EXTENDED DEGREE IN VOCATIONAL
EDUCATION
FOR THE PERIOD 07-01-78 THROUGH 06-30-79
AWARD # 30-108-150-319
STO I&TECH PROG-TECH EDUC (144-0528) 11,304.00
2. WI BRD OF VOC TECH & ADULT EDUCATION
MADISON, WI
PRIME CONTRACTER WITH DHEW OF
IN SERVICE TRAINING EXTENSION CALL STAFF IN
TEACHING
FOR THE PERIOD 07-01-78 THROUGH 06-30-79
AWARD # 30-107-150-319
STO I&TECH INDUST TCHR EDUC IND TCH ED (144-0532) 2,222.00
3. WI DEPT OF INDUSTRY, LABOR & HUMAN RELATIONS
MADISON, WI
PRIME CONTRACTER WITH LABOR
COMPREHENSIVE EVALUATION & PLACEMENT PROGRAM
FOR THE PERIOD 03-01-79 THROUGH 09-30-79
AWARD # TICT-79-687
STO EDUC STO VOC REH INST VOC DEV C (144-0527) 43,700.00



GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - STOUT

MISCELLANEOUS

1. STOUT UNIVERSITY FOUNDATION MENOMONIE, WI UNIVERSITY PROGRAM IMPROVEMENT FOR THE PERIOD 08-01-78 THROUGH 06-30-80 AWARD # 031379 STO G E A CHANCELLORS OFF	(133-0308)	10,000.00
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RESEARCH

1. WI BRD OF VOC TECH & ADULT EDUCATION MADISON, WI PRIME CONTRACTOR WITH DHEW OF EVALUATION OF THE WIS VTAE BY HEADS OF SELECTED PRIVATE CORPORATIONS FOR THE PERIOD 07-01-78 THROUGH 06-30-79 AWARD # 30-026-150-319 STO CREI CTR-RES&ED IMPRV	(144-0210)	5,000.00
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TOTAL STOUT		72,226.00 =====
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INSTRUCTION	57,226.00
MISCELLANEOUS	10,000.00
RESEARCH	5,000.00



GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - CENTER SYSTEM

GIFT-IN-KIND

1. LINN H. WESTCOTT, ELM GROVE, WI
COLLECTION OF BOOKS AND PERIODICALS TO THE
UNIVERSITY OF WISCONSIN CENTER-WAUKESHA COUNTY
CNS

INSTRUCTION

1. WASHINGTON, OZAUKEE, WAUKESHA CETA CONSORTIUM
WAUKESHA, WI
PRIME CONTRACTOR WITH LABOR
CETA LEARNING LAB - TUTORIAL PROGRAM
FOR THE PERIOD 01-01-78 THROUGH 06-30-79
AT A TOTAL COST OF \$22,692.00
AWARD # 6-SP-1055, MOD. 3
CNS WAUK ENGLISH (144-L156) 5,002.00

MISCELLANEOUS

1. COUNTY OF OUTAGAMIE
APPLETON, WI
PRIME CONTRACTOR WITH LABOR
FIVE CETA POSITIONS -- TWO IN CHILD CARE AND THREE
IN CLERICAL
FOR THE PERIOD 03-26-79 THROUGH 09-30-79
AWARD # AGREEMENT DTD 03-22-79
CNS FOX VA ADMINISTRATION (144-M829) 12,304.00
2. WINNEFOND CONSORTIUM
OSHKOSH, WI
PRIME CONTRACTOR WITH LABOR
CAMPUS GROUNDS BEAUTIFICATION PROJECT UNDER TITLE
VI OF THE COMPREHENSIVE EMPLOYMENT AND TRAINING
ACT
FOR THE PERIOD 05-01-78 THROUGH 03-31-79
AT A TOTAL COST OF \$9,105.49
AWARD # 76676
CNS FD LAC PHYSICAL PLANT GRDS MAINT (144-L479) 4,967.49

RESEARCH

1. INTERFISH AND WILDLIFE SERVICE
ST. PAUL, MN
SERVICE MECHANICAL TRAPS TO CAPTURE ADULT SEA
LAMPREY
FOR THE PERIOD 04-16-79 THROUGH 06-08-79
AWARD # 30181-0747
CNS MARIN BIOLOGY (144-M854) 1,622.00

TOTAL CENTER SYSTEM

23,895.49
=====

INSTRUCTION	5,002.00
MISCELLANEOUS	17,271.49
RESEARCH	1,622.00

GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - EXTENSION

EXTENSION AND PUBLIC SERVICE

1. I.I.T./RESEARCH INSTITUTE
CHICAGO, IL
PRIME CONTRACTOR WITH COMM
TRADE ADJUSTMENT ASSISTANCE
FOR THE PERIOD 10-02-78 THROUGH 09-15-79
AWARD # P.O. 74380
EXT E E D BUSINESS & MGT (144-M853) 35,000.00
2. DHEW, OFFICE OF EDUCATION
MADISON, WI
IN SUPPORT OF THE FOLLOWING:
 - 1) ADVOCACY FOR CHRONIC MENTALLY ILL PERSONS:
BUILDING A NATIONWIDE NETWORK
FOR THE PERIOD 02-15-79 THROUGH 09-30-79
AWARD # AGR DTD 03-05-79
EXT P H D HEALTH SCI AREA MENTL HLTH (144-M707) 4,960.00
 - 2) CONTINUING EDUCATION WORKSHOP FOR MANPOWER STAFF
AND COOPERATING AGENCIES
FOR THE PERIOD 03-01-79 THROUGH 09-30-79
AWARD # AGR DTD 03-09-79
EXT URB OR MANPOWER INSTIT (144-M731) 14,907.00
 - 3) UPPER MIDWEST GROWTH STRATEGY CONFERENCE
FOR THE PERIOD 03-01-79 THROUGH 08-31-79
AWARD # AGR DTD 03-19-79
EXT E E D LANDSCAPE ARCH ENVIR AWAR (144-M750) 10,000.00
3. STATE BOARD OF SOIL & WATER CONSERVATION
DISTRICTS
MADISON, WI
PRIME CONTRACTOR WITH EPA
DEVELOPMENT AND DEMONSTRATION OF A COUNTY LAND USE
ORDINANCE TO PROVIDE SEDIMENT AND EROSION CONTROL
FOR THE PERIOD 05-24-74 THROUGH 05-09-79
AT A TOTAL COST OF \$527,769.00
AWARD # NONE
EXT E E D ST SOIL&W CONSV (144-F570) 62,334.00
4. ENVIRONMENTAL PROTECTION AGENCY
WASHINGTON, DC
SOCIO-ECONOMIC IMPACT OF LAKE IMPROVEMENT PROJECTS
AT MIRROR/SHADOW LAKES AND WHITE CLAY LAKE
FOR THE PERIOD 03-01-77 THROUGH 02-28-80
AT A TOTAL COST OF \$189,924.00
AWARD # R80480201, MOD. 2
EXT E E D ENVIR RSRC S UNIT ENV RSRC U (144-J788) 10,000.00
5. WISCONSIN COUNCIL ON CRIMINAL JUSTICE
MADISON, WI
PRIME CONTRACTOR WITH JUSTC
SERIES OF THREE ONE-DAY POLICE SEMINARS
FOR THE PERIOD 04-03-79 THROUGH 12-31-79
AWARD # AGR DTD 04-03-79
EXT P H D HUMAN DEVELOPMNT CNT LEG ED (144-M841) 4,999.00

GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - EXTENSION

EXTENSION AND PUBLIC SERVICE

6. GOVERNOR'S MANPOWER PLANNING OFFICE
MADISON, WI
PRIME CONTRACTER WITH LABOR
CREDIT PLANNING AND DELIVERY OF TRAINING AND
TECHNICAL ASSISTANCE FOR MANPOWER AND RELATED
HUMAN RESOURCE PERSONNEL
FOR THE PERIOD 02-01-79 THROUGH 09-30-79
AWARD # 4PAD-79-966
EXT URB OR MANPOWER INSTIT (144-M680) 46,808.00
7. WI DIVISION OF RESOURCE SERVICES
MADISON, WI
PRIME CONTRACTER WITH LABOR
FOUR LABORATORY HELPERS
FOR THE PERIOD 03-12-79 THROUGH 09-30-79
AWARD # T2PE79911
EXT E E D SOILS SOIL&PLT A (144-M840) 15,111.00
8. MARATHON COUNTY CETA PROGRAM
WAUSAU, WI
PRIME CONTRACTER WITH LABOR
SMALLER FARMS MANAGEMENT AIDE
FOR THE PERIOD 03-15-79 THROUGH 03-14-80
AWARD # AGR DTD 03-01-79
EXT COM PR COMMUNITY PROGS CENTRAL (144-M763) 14,337.00
9. WEST ALLIS-WAUWATOSA CONSORTIUM
WAUWATOSA, WI
PRIME CONTRACTER WITH LABOR
4-H PROMOTIONAL CAMPAIGN SUPPORT
FOR THE PERIOD 10-01-78 THROUGH 09-30-79
AT A TOTAL COST OF \$14,146.00
AWARD # AGR DTD 11-06-78, MOD. 1
EXT COM PR COMMUNITY PROGS MILW CO (144-M425) 12,155.00
10. WISCONSIN ARTS BOARD
MADISON, WI
PRIME CONTRACTER WITH NEA
MIDWEST PROFESSIONAL PLAYWRIGHTS LABORATORY
FOR THE PERIOD 07-15-78 THROUGH 06-30-79
AWARD # AGR DTD 03-13-79
EXT P H D HUMAN DEVELOPMNT ARTS (144-M761) 500.00
11. WISCONSIN HUMANITIES COMMITTEE
MADISON, WI
PRIME CONTRACTER WITH NEH
HISPANIC CULTURAL VIDEO TAPE PROGRAM
FOR THE PERIOD 09-15-78 THROUGH 03-31-80
AT A TOTAL COST OF \$24,140.00
AWARD # G-FY78-52(M), MOD. 2
EXT P H D HUMAN DEVELOPMNT ARTS (144-M439) 4,140.00
12. WISCONSIN HUMANITIES COMMITTEE
MADISON, WI
PRIME CONTRACTER WITH NEH
UAW LOCAL 248 V. ALLIS-CHALMERS CORPORATION, 1941;
AN EXAMINATION (VIA FILM PROJECT) OF A CLASSIC
LABOR MANAGEMENT CONFRONTATION
FOR THE PERIOD 11-01-78 THROUGH 03-31-80
AT A TOTAL COST OF \$18,280.00
AWARD # G-FY78-55(M), MOD. 1
EXT P H D SCH FOR WORKERS (144-M440) 9,140.00

GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - EXTENSION

EXTENSION AND PUBLIC SERVICE

13. WISCONSIN HUMANITIES COMMITTEE
MADISON, WI
PRIME CONTRACTER WITH NEH
RADIO AND THE HUMANITIES: A COMPANION PIECE
FOR THE PERIOD 10-01-78 THROUGH 06-30-79
AT A TOTAL COST OF \$18,741.00
AWARD # G-FY78-54(M), MOD. 1
EXT E C RADIO (144-M488) 8,641.00
14. WISCONSIN HUMANITIES COMMITTEE
MADISON, WI
PRIME CONTRACTER WITH NEH
OLD HOUSE PRESERVATION WORKSHOP
FOR THE PERIOD 03-15-79 THROUGH 07-01-79
AWARD # G-FY78-83-(H)
EXT P H D HUMAN DEVELOPMNT L S-SOC SC (144-M764) 995.40
15. WISCONSIN HUMANITES COMMITTEE
MADISON, WI
PRIME CONTRACTER WITH NEH
WOMEN IN THE WORKPLACE: PAST VIEWS AND PRESENT
VOICES
FOR THE PERIOD 03-15-79 THROUGH 10-31-79
AWARD # G-FY78-85(I)
EXT P H D SCH FOR WORKERS (144-M792) 6,935.00
16. WISCONSIN HUMANITIES COMMITTEE
MADISON, WI
PRIME CONTRACTER WITH NEH
THE FOLKLORE OF THE KICKAPOO AND PINE RIVER
VALLEYS
FOR THE PERIOD 03-15-79 THROUGH 12-31-79
AWARD # G-FY78-89(I)
EXT P H D HUMAN DEVELOPMNT ARTS (144-M793) 15,647.00
17. WISCONSIN HUMANITIES COMMITTEE
MADISON, WI
PRIME CONTRACTER WITH NEH
SPOTLIGHTING HISTORIC PRESERVATION
FOR THE PERIOD 03-15-79 THROUGH 06-30-79
AWARD # G-FY78-98
EXT P H D HUMAN DEVELOPMNT (144-M858) 2,952.00
18. MULTIPLE DONORS
INTERIM COMMITTEE ON RURAL MENTAL HEALTH
EXT P H D HEALTH SCI AREA MENTL HLTH (133-A555) 690.00
- X 19. EDUCATIONAL COMMUNICATIONS BOARD
MADISON, WI
PRODUCE A 30-MINUTE TV PROGRAM ENTITLED
'HEALTH LIFESTYLE QUIZ'
AWARD # P.O. # ECI 00418
EXT E C TELEVISION (133-C355) 10,705.00
20. MULTIPLE DONORS
ACQUISITION UNDERWRITING ACCOUNT-WHA-TV
EXT E C TELEVISION (133-C390) 3,600.00

GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - EXTENSION

EXTENSION AND PUBLIC SERVICE

21.	MULTIPLE DONORS DEFRAY COST OF UNDERWRITING AND PROMOTION FOR BADGER FOOTBALL 1978-79 EXT E C TELEVISION	(133-C545)	3,200.00
22.	MULTIPLE DONORS WHA-TV 25TH ANNIVERSARY ADVERTISING *SALUTE TO 21" EXT E C TELEVISION	(133-C956)	150.00
23.	STATE OF WISCONSIN DEPARTMENT OF ADMINISTRATION MADISON, WI ENVIRONMENTAL COMMUNICATIONS DEMONSTRATION PROJECT FOR THE PERIOD 03-01-79 THRU 02-28-80 AWARD # P.O.# ADI 02234 EXT E E D ENVIR RSRCS UNIT ENV RSRC U	(133-C964)	8,350.00
24.	EDUCATIONAL COMMUNICATIONS BOARD MADISON, WI PRODUCE FOUR 30-MINUTE RADIO DRAMAS ENTITLED *THE ECB PRESENTS: THE 1979 RADIO AWARD PLAYS" AWARD # P.O.# ECI 00431 EXT E C RADIO	(133-C965)	4,000.00
25.	MULTIPLE DONORS NATIONAL COVERAGE OF THE NCAA HOCKEY CHAMPIONSHIPS EXT E C TELEVISION	(133-C967)	10,588.00
26.	MEDICAL COLLEGE OF WISCONSIN MILWAUKEE, WI SUPPORT HEALTH OUTREACH WORKER POSITION FOR THE PERIOD 04-01-79 THRU 09-30-79 EXT E E D URB COMMUN DEVEL	(133-C986)	5,516.72
27.	EDUCATIONAL COMMUNICATIONS BOARD MADISON, WI PRODUCE ONE 60-MINUTE TV PROGRAM ENTITLED *CONSUMER CREDIT QUIZ" AWARD # P.O.# ECI 00418 EXT E C TELEVISION	(133-C996)	13,343.50
28.	EDUCATIONAL COMMUNICATIONS BOARD MADISON, WI ASSIST IN PRODUCTION OF AN ORIGINAL WORK AND PERFORMANCE OF THE ALWIN NIKOLAIS DANCE THEATRE AWARD # P.O.# ECI 00435 EXT E C TELEVISION	(133-C997)	10,000.00
29.	MULTIPLE DONORS UNIVERSITY EXTENSION FELLOWSHIP FUND EXT P S D STAFF TRNG DEV	(133-7462)	150.00
30.	MULTIPLE DONORS SUPPORT CROP EVALUATION EXT E E D AGRONOMY	(133-8685)	18,000.00

GIFTS, GRANTS AND CONTRACTS
MAY 11, 1979

UNIVERSITY OF WISCONSIN - EXTENSION

EXTENSION AND PUBLIC SERVICE

31.	MULTIPLE DONORS TEST PROGRAM OF ALFALFA SEEDS EXT E E D AGRONOMY	(133-8832)	6,000.00
32.	WISCONSIN ASSOCIATION OF FAIRS SULLIVAN, WI SUPPORT THE PRODUCTION OF EXHIBITS EXT E C AGR JOURNALISM	(133-9017)	1,200.00
	TOTAL EXTENSION		375,054.62 =====
	EXTENSION AND PUBLIC SERVICE	375,054.62	

GIFTS, GRANTS AND CONTRACTS SUMMARY
 ITEMS PROCESSED 03-17-79 THROUGH 04-20-79

	EXTENSION	INSTRUCTION	LIBRARIES	MISC.	PHY. PLANT	RESEARCH	STUDENT AID	UNRES.	TOTAL
CNTL ADM/UNIV WIDE	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
CENTER SYSTEM	-0-	5,002	-0-	17,271	-0-	1,622	-0-	-0-	23,895
EAU CLAIRE	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
EXTENSION	375,055	-0-	-0-	-0-	-0-	-0-	-0-	-0-	375,055
GREEN BAY	-0-	-0-	-0-	280	-0-	18,690	700	-0-	19,670
LA CROSSE	-0-	-0-	-0-	-0-	-0-	69,839	-0-	-0-	69,839
MADISON	-0-	252,330	2,731	70,836	-0-	5,919,161	31,217	2,425	6,278,700
MILWAUKEE	-0-	68,000	500	25,631	-0-	291,073	159,648	-0-	544,851
OSHKOSH	11,957	19,900	-0-	-0-	-0-	-0-	-0-	-0-	31,857
PARKSIDE	-0-	700	-0-	484	-0-	-0-	-0-	-0-	1,184
PLATTEVILLE	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
RIVER FALLS	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
STEVENS POINT	-0-	251,930	-0-	-0-	-0-	37,624	551,060	-0-	840,614
STOUT	-0-	57,226	-0-	10,000	-0-	5,000	-0-	-0-	72,226
SUPERIOR	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
WHITEWATER	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
TOTAL MAY 1979	387,012	655,088	3,231	124,502	-0-	6,343,009	742,624	2,425	8,257,891
PREVIOUSLY REPORTED	6,248,512	20,464,053	580,673	5,510,790	1,359,772	83,951,504	35,559,387	21,450	153,696,142
GRAND TOTAL	6,635,524	21,119,141	583,904	5,635,293	1,359,772	90,294,513	36,302,012	23,875	161,954,034
TOTAL MAY 1978	142,390	797,429	16	545,363	76,262	9,204,297	262,439	-0-	11,028,196
PREVIOUSLY REPORTED	5,129,344	12,818,895	458,534	10,880,277	1,338,010	77,566,597	34,997,070	29,835	143,221,562
GRAND TOTAL	5,271,734	13,616,324	458,550	11,425,640	1,414,272	86,770,894	35,259,509	29,835	154,249,758
FEDERAL TOTAL MAY 1979	291,518	609,558	-0-	35,198	-0-	5,682,362	698,260	-0-	7,318,896
PREVIOUSLY REPORTED	3,991,719	19,719,904	191,718	2,510,750	599,046	69,750,357	34,557,332	-0-	131,320,826
FEDERAL GRAND TOTAL	4,283,237	20,329,462	191,718	2,545,949	599,046	75,432,718	35,255,592	-0-	138,639,722
FEDERAL TOTAL MAY 1978	75,615	760,243	-0-	500,120	76,262	8,765,788	220,004	-0-	10,400,032
PREVIOUSLY REPORTED	3,059,180	12,213,497	200,298	8,060,766	1,052,776	66,251,370	33,849,634	-0-	124,692,521
FEDERAL GRAND TOTAL	3,134,795	12,973,741	200,298	8,560,886	1,129,038	75,017,157	34,069,638	-0-	135,092,553

REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS
to the
BOARD OF REGENTS
AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD
11 MAY 1979

I. CONTRACTS AWARDED.

A. UW-GREEN BAY

1. 1978-79 Phoenix Sport Center Storage Addition
University of Wisconsin - Green Bay
(Project No. 7902-36)

<u>CONTRACT AWARD</u>	<u>CONTRACT AMOUNT</u>
a. <u>All Work</u>	
Miller Masonry, Inc. 2204 Kelbe Drive Little Chute, WI 54140	\$ 12,664.00
TOTAL CONTRACT AWARD	\$ 12,664.00

B. UW-MADISON

1. 1965-67/1971-73/1973-75 Medical Center -
Phases I and II
(Outpatient Entrance)
University of Wisconsin - Madison
(Project No. 6406-16)

<u>CONTRACT AWARDS</u>	<u>CONTRACT AMOUNTS</u>
a. <u>General</u>	
Construction Concepts, Inc. 6909 Raywood Road Madison, WI 53713	\$ 157,100.00
b. <u>Plumbing</u>	
Monona Plumbing 4621 Tonyawatha Trail Monona, WI 53716	\$ 10,890.00

5/11/79

EXHIBIT A

c. Heating & Ventilating Work

Mechanical Team, Inc. 30 South Dickinson Madison, WI 53703	\$ 9,980.00
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d. Electrical

Staff Electric Company, Inc. P. O. Box 1441 1659 North Jackson Milwaukee, WI 53201	\$ 6,300.00
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TOTAL CONTRACT AWARDS	\$ 184,270.00
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2. 1975-77 Far West Campus Site and
Circulation Development (Medical Center)
University of Wisconsin - Madison
(Project No. 7405-26)

CONTRACT AWARDSCONTRACT AMOUNTSa. Site Development - General

Joe Daniels Construction Company, Inc. 901 Stewart Street Madison, WI 53713	\$ 173,300.00
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b. Site Development - Electrical

Electric Construction, Inc. 1585 Greenway Cross Madison, WI 53713	\$ 37,105.00
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TOTAL CONTRACT AWARDS	\$ 210,405.00
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3. 1975-77 Several Building Roof Repairs
(420 North Charter Street)
University of Wisconsin - Madison
(Project No. 7606-18)

CONTRACT AWARDCONTRACT AMOUNTa. Roof Repair

Nieman Central Wisconsin Roofing Company, Inc. P. O. Box 64 New Prague, MN 56071	\$ 12,320.00
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TOTAL CONTRACT AWARD	\$ 12,320.00
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4. 1978 Union South Snack Bar Addition
University of Wisconsin - Madison
(Project No. 7807-20)

<u>CONTRACT AWARDS</u>	<u>CONTRACT AMOUNTS</u>
a. <u>General</u>	
Joe Daniels Construction Company, Inc. 901 Stewart Street Madison, WI 53713	\$ 58,698.00
b. <u>Mechanical</u>	
H. Toussaint, Inc. 518 Highland Avenue Madison, WI 53715	\$ 20,540.00
c. <u>Electrical</u>	
Accurate Electric, Inc. 4202 Robertson Road Madison, WI 53714	\$ 3,403.00
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TOTAL CONTRACT AWARDS	\$ 82,641.00

5. 1977-79 Kohler Art Library Automated
Shelving (Elvehjem Art Center)
University of Wisconsin - Madison
(Project No. 7809-12)

<u>CONTRACT AWARD</u>	<u>CONTRACT AMOUNT</u>
a. <u>Automated Shelving</u>	
Spacesaver Corporation 1450 Janesville Avenue Ft. Atkinson, WI 53538	\$ 44,359.00
	<hr/>
TOTAL CONTRACT AWARD	\$ 44,359.00

C. UW-OSHKOSH

1. 1977-79 Testing and Counseling Centers
Remodeling (Polk Library and Dempsey Hall)
University of Wisconsin - Oshkosh
(Project No. 7805-54)

<u>CONTRACT AWARDS</u>	<u>CONTRACT AMOUNTS</u>
a. <u>General</u>	
P. G. Miron Construction Company, Inc. P. O. Box 962 Appleton, WI 54912	\$ 71,000.00

b. Mechanical Work

Marx Heating & A/C, Inc. 3705 West Waukau Avenue Oshkosh, WI 54901	\$ 11,970.00
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c. Electrical Work

Town & Country Electric, Inc. 1075 Van Dyke Appleton, WI 54911	\$ 7,850.00
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TOTAL CONTRACT AWARDS	\$ 90,820.00
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2. 1978 Clemans Residence Hall Roof Repairs
University of Wisconsin - Oshkosh
(Project No. 7808-21)

CONTRACT AWARDCONTRACT AMOUNTa. Roofing Repairs

Nieman Central Wisconsin Roofing Company, Inc. P. O. Box 64 New Prague, MN 56071	\$ 15,880.00
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TOTAL CONTRACT AWARD	\$ 15,880.00
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3. 1978-79 Data Processing Center A/C Repair
University of Wisconsin - Oshkosh
(Project No. 7903-63)

CONTRACT AWARDCONTRACT AMOUNTa. Air Conditioning Replacement

SAMSA A/C -- Refrigeration 1630 North Outagamie Street Appleton, WI 54911	\$ 2,750.00
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TOTAL CONTRACT AWARD	\$ 2,750.00
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D. UW-RIVER FALLS

1. 1975-77/1977-79 North Hall Remodeling
University of Wisconsin - River Falls
(Project No. 7605-20)

<u>CONTRACT AWARDS</u>	<u>CONTRACT AMOUNTS</u>
a. <u>General</u>	
A. A. Hoehn, Inc. 1631 North Clairemont Avenue Eau Claire, WI 54701	\$ 452,075.00
b. <u>Plumbing</u>	
Bartingale Company 2021 Oxford Eau Claire, WI 54701	\$ 21,300.00
c. <u>Heating, Ventilating & A/C</u>	
Kirckof Plumbing & Heating 3745 Highway 63 North P. O. Box 6350 Rochester, MN 55901	\$ 340,500.00
d. <u>Air Balancing</u>	
Bal-Air & Associates 1109 North Mayfair Road Milwaukee, WI 53226	\$ 4,236.00
e. <u>Electrical</u>	
Knutson Electric 1310 Payne Avenue St. Paul, MN 55101	\$ 163,900.00
	\$ 982,011.00
2. 1978 Prucha Hall Relighting University of Wisconsin - River Falls (Project No. 7807-28)	
<u>CONTRACT AWARD</u>	<u>CONTRACT AMOUNT</u>
a. <u>Electrical Work</u>	
Bennetts Electric and Refrigeration Service Route #3, Box 312 River Falls, WI 54022	\$ 9,454.34
	\$ 9,454.34
3. 1977-79 Geology Lab Improvements University of Wisconsin - River Falls (Project No. 7810-08)	

CONTRACT AWARDSCONTRACT AMOUNTSa. General

Stephan & Eckwall
Construction, Inc.
Clayton, WI 54004

\$ 24,600.00

b. Plumbing

Early Plumbing & Heating
246 Summit
River Falls, WI 54022

\$ 2,497.00

TOTAL CONTRACT AWARDS

\$ 27,097.00

E. UW-STOUT

1. 1977-79 Home Economics Building
Architectural/HVAC Modifications
University of Wisconsin - Stout
(Project No. 7808-05)

CONTRACT AWARDSCONTRACT AMOUNTSa. General & Electrical

Market & Johnson, Inc.
2350 Galloway Street
Eau Claire, WI 54701

\$ 65,226.42

b. Heating, Ventilating & A/C

F. E. Grosvold, Inc.
2429 East Clairemont Avenue
Eau Claire, WI 54701

\$ 13,566.00

TOTAL CONTRACT AWARDS

\$ 78,792.42

2. 1978 Northeast Campus Parking Area
University of Wisconsin - Stout
(Project No. 7810-24)

CONTRACT AWARDCONTRACT AMOUNTa. All Work

Paul V. Farmer, Inc.
Route #6, Box 312
Eau Claire, WI 54701

\$ 73,628.00

TOTAL CONTRACT AWARD

\$ 73,628.00

F. UW-SUPERIOR

1. 1977-79 Small Energy Conservation Projects
 (Gates Physical Education Building)
 University of Wisconsin - Superior
 (Project No. 7803-19)

<u>CONTRACT AWARD</u>	<u>CONTRACT AMOUNT</u>
a. <u>HVAC System Modifications</u>	
Honeywell, Inc.	\$ 13,906.00
7400 Metro Boulevard	
Edina, MN 55435	<hr/>
TOTAL CONTRACT AWARD	\$ 13,906.00

II. CONTRACT CHANGE ORDERS IN EXCESS OF \$15,000.

- A. 1975-77 Far West Campus Site and
 Circulation Development
 University of Wisconsin - Madison
 (Project No. 7405-26)

1. Change Order No. G-4: ADD \$ 16,824.24

III. REPORT OF ACTIONS TAKEN (MEMOS OF AGREEMENT).

- A. An agreement between Western Electric Company, Incorporated and the Board of Regents of the University of Wisconsin System providing for royalty-free use of computer software by the UW-Madison Department of Computer Sciences has been signed April 17, 1979, by the Vice Chancellor for Administration, UW-Madison.
- B. An amendment to the October 1, 1973 Software Agreement between Western Electric Company, Incorporated and the Board of Regents of the University of Wisconsin System, permitting the use of the UNIX System software in the UW-Madison Primate Research Center, has been signed April 9, 1979, by the UW-Madison Vice Chancellor for Administration.
- C. A Memorandum of Understanding was entered into by the Higher Educational Aids Board (HEAB) and the University of Wisconsin System covering the billing and collection services provided by HEAB of loans made under the National Defense and National Direct Student Loans Programs and was signed April 7, 1978, by the Vice President and Controller.

- D. An agreement between author Harry A. Walbruck, a member of the University of Wisconsin - Parkside staff, and the Board of Regents of the University of Wisconsin System, assigning the author's copyrights in a video cassette series entitled "German Phonetics" to the University of Wisconsin - Parkside has been signed by the Vice President and Controller April 25, 1979.
- E. An agreement between Connelly Optical Service LTD and representatives of UW-Madison for occupying 240 square feet of space in Room D4/260A of the Clinical Sciences Center to operate an optical dispensing service has been signed. The term of the agreement is from April 1, 1979 through April 1, 1980, with two one-year renewal options.
- F. An agreement between the Board and the City of Madison Fire Department providing for connection of the Center for Health Sciences automatically activated fire detection system and the manually activated fire warning and evacuation system to the City of Madison radio emergency alarm reporting system has been signed by the Vice President for General Services.
- G. An easement to the Wisconsin Telephone Company for construction of a manhole on a portion of UW-River Falls' campus lands has been signed by the President and Secretary of the Board.
- H. An easement for a right-of-way to be granted to Barron Electric Cooperative for construction of an electric line to serve UW-Madison's Spooner Experimental Station has been signed by the President and Assistant Secretary of the Board.
- I. An easement on behalf of UW-Oshkosh has been granted to the City of Oshkosh for construction of a storm sewer extension needed to allow completion of the Warren Road paving project.
- J. An agreement on behalf of the Board with the Wisconsin Gas Company has been signed by UW-Milwaukee representing a commitment to purchase an additional 1,000,000 therms of gas during the period ending 9-1-79. Conditions and terms of this purchase are considered favorable and in the interest of the University.
- K. Upon the recommendation of the Campus Planning, Land Use and Energy Conservation Committee, and the Faculty Senate, the Chancellor has named the baseball field at the University of Wisconsin - Whitewater the Rudolph W. Prucha Memorial Field in recognition of the late Professor Prucha's substantial contributions to the University as Faculty Conference Representative and as a member of the Faculty Intercollegiate Athletic Committee for over twenty years as well as his leadership in developing the science departments at the University.
- L. An amended lease has been signed by the Vice President for General Services on behalf of UW-Madison authorizing rental of an additional 600 square feet of space at 905 University Avenue (total square feet: 1913) in support of the International Studies and Programs project funded by AID and titled "The Regional Planning and Area Development Project." The costs for this additional space are also supported by AID (Non-GPR) funds. The cost per square foot remains \$5.75.

M. To Be Published by UW-Press:

<u>TITLE</u>	<u>AUTHOR(s)</u>
"Menippean Satire and Chaucer"	F. Anne Payne
"Cities, P.I.G.S, and Innovation"	Richard Bingham, Brett Hawkins John P. Frendreis, and Mary P. Le Blanc
"On the History of the Evolution of Light Water Reactor Safety"	David Okrent
"Fascism in Skeletal Review"	Stanley G. Payne
"American Television Genres: Approaches to a Critical Theory of Popular Television"	Stuart M. Kaminsky
"Ten Lectures on Geology: Delivered at the Royal Institution in 1805 by Humphry Davy"	Robert Siegried and Robert H. Dott, Jr.

<u>TITLE</u>	<u>EDITOR(s)</u>
"The Wisconsin Seminar on Natural Resource Policies in Relation to Economic Development and Interna- tional Cooperation"	Peter Dorner and Mahmound El-Shafie

IV. REPORT OF ACTIONS TAKEN BY THE SUB-COMMITTEE FOR HIGHER EDUCATION
OF THE STATE BUILDING COMMISSION ON 9 APRIL 1979 AFFECTING THE
UNIVERSITY OF WISCONSIN SYSTEM.

UNIVERSITY	PROJECT	ACTION
1. UW-PARKSIDE	Requested authority to plan, bid, and construct a 1975-77 Two Bus Waiting Shelters project, at an estimated total project cost of \$25,000, in lieu of the previously approved \$45,000 1975-77 Three Bus Waiting Plazas project.	DEFERRED

V. REPORT OF ACTIONS TAKEN BY THE STATE BUILDING COMMISSION ON
12 APRIL 1979 AFFECTING THE UNIVERSITY OF WISCONSIN SYSTEM.

UNIVERSITY	PROJECT	ACTION
1. UW-GREEN BAY	Requested allotment of \$168,400 of State Building Trust Funds to plan, bid, and construct the 1977-79 Steam and Condensate Line Insulation project.	APPROVED at \$190,000.
	* * *	
	Requested allotment of \$18,400 of State Building Trust Funds to plan, bid, and construct a 1977-79 Maintenance and Storekeeping Building Site Drainage project.	APPROVED
	* * *	
	Requested allotment of \$33,200 of State Building Trust Funds to plan, bid, and construct a 1977-79 Utility Control Center Chiller Repairs project.	APPROVED
2. UW-LA CROSSE	Requested approval of the Concept and Budget Report; release of an additional \$6,500 of Advance Planning Funds; and authority to prepare final plans, bid, and construct the 1977-79 Wilder Hall Handicapped Accessibility project for an estimated total project cost of \$141,200.	APPROVED
3. UW-MADISON	Requested approval of the Concept and Budget Report; authority to use an additional \$10,000 of Gift Funds for the preparation of final plans and specifications; and authority to bid and construct the 1977-79 Lakeshore Improvements project for an estimated total project cost of \$250,000.	APPROVED
	* * *	

UNIVERSITY	PROJECT	ACTION
3. UW-MADISON (cont.)	Requested approval of the Concept and Budget Report; release of an additional \$82,000 of Advance Planning Funds; and authority to prepare final plans, bid, and construct the 1977-79 Safety and Improved Access project for an estimated total project cost of \$1,627,000.	APPROVED
	* * *	
	Requested release of an additional \$8,000 of Advance Planning Funds to prepare a Concept and Budget Report for Expansion of the Mechanical/Electrical Monitoring System.	APPROVED
	* * *	
	Requested authority to plan, bid, and construct a 1979 Hill Farm Storage Structure Replacement project on the West Hill Farm in Madison for an estimated total project cost of \$29,500.	DEFERRED
	* * *	
	Requested authority to construct the 1977-78 Livestock Handling Barn Remodeling project, on the UW-Madison Arlington Experimental Farms in Columbia County, for a total project cost of \$18,000.	APPROVED
4. UW-MILWAUKEE	Requested release of \$72,500 of Land Acquisition Funds to purchase one 0.12 acre parcel of land.	APPROVED
	* * *	
	Requested allotment of \$55,500 of State Building Trust Funds to plan, bid, and construct a 1977-79 AGS Collections - Library Modifications project.	APPROVED

UNIVERSITY	PROJECT	ACTION
5. UW-OSHKOSH	Requested approval of the Concept and Budget Report and authority to prepare final plans, bid, and construct the UW-Oshkosh portion of the UW-System 1977-79 Mechanical and Electrical Monitoring project for an estimated total project cost of \$340,000.	APPROVED
6. UW-PARKSIDE	Requested allotment of an additional \$10,500 of State Building Trust Funds for the 1977-79 Machine Storage Shed - Grounds project for a revised total project cost of \$57,300.	APPROVED
7. UW-RIVER FALLS	Requested authority to plan, bid, and construct a 1979 Four Residence Halls Masonry Repairs project, for an estimated total project cost of \$40,000.	APPROVED
	* * *	
	Requested authority to plan, bid, and construct a 1979 Student Center Remodeling project for an estimated total project cost of \$90,300.	DEFERRED
8. UW-STOUT	Requested authority to plan, bid, and construct a 1979 Six Building Masonry Repair/Caulking project for an estimated total project cost of \$34,000.	APPROVED
9. UW-SUPERIOR	Requested allotment of \$15,300 of State Building Trust Funds to plan, bid, and construct a 1977-79 Music Annex Insulation project.	DEFERRED
10. UW-WHITEWATER	Requested approval of the Concept and Budget Report and authority to prepare final plans, bid, and construct the UW-Whitewater portion of the UW-System 1977-79 Mechanical and Electrical Monitoring project for an estimated total project cost of \$276,000.	APPROVED
	* * *	

UNIVERSITY	PROJECT	ACTION
10. UW-WHITEWATER (cont.)	Requested allotment of \$96,700 of State Building Trust Funds to plan, bid, and construct a 1977-79 Space Conversion for Program Relocation project.	APPROVED
11. SPECIAL	Requested allotment of \$45,000 of State Building Trust Funds for the preparation of Concept and Budget Reports for 1977-79 Campus Heating/Chilling Plant Energy Conservation projects on the campuses at UW-Eau Claire, UW-Green Bay, UW-La Crosse, UW-Oshkosh, UW-Parkside, UW-Platteville, UW-River Falls, UW-Stevens Point, UW-Stout, UW-Superior, and UW-Whitewater.	APPROVED
	* * *	
	Requested allotment of an additional \$200,000 of State Building Trust Funds for UW-System 1977-79 Small Energy Conservation Projects, for a revised total allocation of \$600,000.	APPROVED

REPORT ON THE BUDGET BY PRESIDENT YOUNG

I would like to talk briefly about the biennial budget. You will recall the Regents' request was for some \$53 million additional funding for the biennium. Much of that was for the purpose of holding down student costs. The Governor, you recall, denied practically all of that on the grounds that the federal government was doing more this year than in the past and the loans would take care of the problem. I think that is generally what he said. Then he recommended a \$13 million increase, approximately. You will notice that the major items that were left in are utilities--\$3 or \$4 million, almost three million for debt service, and a very important item of \$4 million for capital replacement. The Joint Finance Committee recommended that the budget be reduced by about \$400,000 from the Governor's recommendation but that \$330,000 be added for equipment for WHA because the Governor's recommendation was for instructional materials only. You will notice that concerning the driver education teacher training grants the Governor recommended that this be taken out of our budget and not be taken out of segregated funds. The Joint Finance Committee voted to continue to take it out of segregated highway funds, and the net result is no great difference. The Extended Degree Program has been cut back from the Governor's recommendation, as well as faculty development, etc. So, altogether the Governor's recommendation has been reduced by nearly \$2 million.

Dr. Smith and I and members of the staff have appeared a number of times before various committees. One of the things that we are told everywhere is that the State is very poor--there is no money, the taxes have been cut, and they have to cut budgets. This, I guess, is a matter of how you figure things. The State has never been as prosperous as it is now. I think part of the former governor's political problem may have been that the State wasn't spending enough money (wisely or otherwise)--it was piling up too fast. I think the Regents and the University have a long-run job. We need to do two things: One, we have to manage carefully--we have to take into account reduced enrollments and changing programs, and we will have to cut back, and we are doing that. At the same time we have to do something else that I think is extremely important: We have to persuade the people of this state, and particularly their elected representatives, that the greatest, most important task of higher education in this state--post-secondary, VTAE, private and public schools--is to cherish the young people coming along. The very fact that the enrollments are going down gives us a challenge and an opportunity. In the first place, I am an economist--at least I have a title--one of the few professions to which anyone can belong as long as he pays his dues; we have no other requirements--just join the American Economic Association. In economics we say that we prize most our scarcest resources, and young people are becoming scarcer and more valuable. If ever society ought to be concerned about the teaching and the training of young people, now is that time. As they become scarcer, the world needs more education. We need to give them every opportunity for educational training, and now the state could do it and the nation could. What I am saying applies to the nation as well as to the state. We could free up the resources that formerly went to take care of expansion and rapid growth. That problem won't be with us. So now we have the opportunity to do the positive things--provide better access and improve the quality of our educational systems. The opportunity is finally here, and it could be done without increasing the real cost to the state of higher education. In fact, as you know, the percentage of the state's budget that goes to higher education in the University has gone down from some 27% to something like 17%; that was called to your attention yesterday. So here is a time for us to do almost painlessly the things that ought to be done.

The group that was here earlier pointed out that there are minority students who want to be in the University. There are white students who want to be in the University too, who could benefit from it, and we ought to make sure that they get here by working with the public schools, working with the VTAE, and giving qualified people an opportunity if they want to come here. We ought to persuade the legislators and ourselves (sometimes we have to keep telling ourselves too) that education is not a finite quantity, some small amount, some steady-stated amount just passed on from generation to generation. Knowledge expands very, very rapidly. You have this WARF Research Report in front of you--read it and get some notion of what the frontiers are like. Every discovery generates a dozen more. Things that our young people have to learn in order to live in this very complicated society increase very much, and we ought to be providing the opportunity of learning for them. Related to this is another matter which we have run into in talking to legislators: Some of them regard education as a private venture, a scheme whereby individuals enrich themselves through a better job, that alone being the purpose of education. I should hope that all of our students when they leave this university have something they can offer to some employer because that is the way they make their contribution to society. But the benefit to total society is much greater, and this is the main thrust of my argument. I regard an investment in education as a social investment. If somebody goes to law school and becomes a successful lawyer and gets rich--I don't suppose there are any rich lawyers around here on the Board of Regents. We have a progressive income tax which takes care of that very well, which gets adjusted regularly. On the other hand, if we are to solve the problems of the environment, the problems of pollution, the very difficult problems of living together, to prepare people to deal in an international world, they need to be deeply and widely educated.

A lot has been said about college graduates not getting jobs. There is no group in this society that has so little unemployment as college graduates even though sometimes people don't get the jobs that they expect to get. Three or four years ago I asked the Dean of our School of Education what was happening to the graduates. He replied that they all had jobs, half of them teaching and half better-paying ones because they get a good liberal education there.

I could go on and talk a long time, but the gist of what I want to get across is this: The task that you have, that we all have, is to make this point: One, that this is a social investment, an investment in our society, for the welfare of all of us, and, second, now is the time to do it at the least cost investment and the biggest return. When we speak to the legislators, some listen, some agree, but they also listen to other voices and not always thoughtful ones. It is going to be a very difficult task because we are living in a world where most of the traditional things we want come through human resources. They come in terms of health, pollution, environment--large inputs but little chance for the kind of productivity that we got in the past out of manufacturing and out of agriculture. Competition is going to be keen, and the only way you can get productivity is to have people as well-educated, as well-trained, as they can perceive.

I sometimes find that people who agree with me aren't able to deliver at this present time, but we have to keep the faith. I hope you will go out with the message, and I hope the Board never gives up and never accepts the notion that education is solely a private gain, that having more educated people isn't good for all of us. I hope the Board of Regents never accepts the notion that we can afford to keep any of our young people from being educated to the greatest benefit of all.

BUSINESS AND FINANCE COMMITTEE

Resolution 1883:

That, upon recommendation of the President of the University of Wisconsin System, and consistent with the recommendations of the System Working Group on Faculty and Academic Staff Compensation, the Regents direct that the President of the Board of Regents appoint a UW System Negotiating Team to present to the appropriate representatives of state government the requirements of a just and equitable compensation plan for faculty and academic staff in the UW System, and to enter into such negotiations as may be required to achieve such a plan.

This Team shall include seven members: two Regents, two representatives of System Administration, the co-chairmen of the System Biennial Working Group on Unclassified Compensation, and the chairman of the Faculty and Academic Staff Fringe Benefits Committee. The Team shall be chaired by a member of the Board of Regents.

The Team shall seek an appropriation from state government sufficient to respond appropriately to the compensation needs of faculty and academic staff as identified by the Task Force and consistent with goals established by the Regents:

1. An amount in each year of the biennium sufficient to protect salaries from further erosion of purchasing power because of inflation.
2. An amount of not less than 3% of the salary base in each year of the biennium for recognition of merit.
3. An amount of 4.0% of the salary base in each year of the biennium to restore purchasing power of the faculty and academic staff to the level in existence in 1973.

The Team shall maintain consultation with the Board of Regents during negotiations and, on the basis of such consultation, shall be authorized to act for the Board of Regents on any modifications in the structure of the pay plan advanced by state government, and deemed reasonable by the Team. It shall also be authorized to speak for the Regents in statements to the public, or in developing such further representations to the Joint Committee on Employment Relations as it deems necessary by reason of the proposals brought by the Department of Employment Relations to that Committee.

The Team shall report from time to time to the Regents and the University community on the progress of its negotiations.

EXHIBIT C

5/11/79

BUSINESS AND FINANCE COMMITTEE

Resolution 1885:

That, upon recommendation of the UW-Madison Chancellor and the President of the System, the University Hospital and Clinics Operating Budget for the fiscal year July 1, 1979 to June 30, 1980, not to exceed an estimated amount of \$60,826,000 be approved, and that the rate changes be effective July 1, 1979; that the University Administration be authorized to make the necessary final accounting adjustments; and that the University Administration be authorized to request approval from the Joint Finance Committee to assess charges for State patients in University Hospital and Clinics on the basis of the following schedule also effective July 1, 1979:

<u>Daily Care Rates</u>	<u>1978-79 Rate</u>	<u>Per Day Change</u>	<u>1979-80 Rate</u>
Minimal Care Unit	\$ 72.00	\$10.00	\$ 82.00
Semi-Private	\$118.00	\$17.00	\$135.00
Private	\$124.00	\$17.00	\$141.00
Psychiatry	\$124.00	\$17.00	\$141.00
Rehabilitation	\$124.00	\$17.00	\$141.00

Note: The University of Wisconsin Hospital and Clinics 1979-80 budget includes assumptions for salary increases and their related impact upon fringe benefits. If the final salary increases determined by the state are in excess of these assumptions, budgetary adjustments for both revenues and expenditures will be necessary. It is proposed to adjust the ancillary service rates to accommodate any revision in required revenues and report any such changes to the Board of Regents.

EXHIBIT D

Granting of Easements,
UW-Oshkosh, River Falls and
Stevens Point

PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

Resolution 1889:

That, upon the recommendation of the UW-Oshkosh and River Falls Chancellors and the UW-Stevens Point Acting Chancellor, the following easements be granted across campus property, to the grantee and for the purpose indicated:

UW-Oshkosh

To the City of Oshkosh, Winnebago County, Wisconsin, an easement for street construction and maintenance purposes, to the following described land:

A parcel of land in Block R, Western Addition Plat, First Ward, City of Oshkosh, Winnebago County, State of Wisconsin, described as follows:

Commencing at the northwest corner of Warren Road and Wisconsin Street, thence northerly along the westerly line of Wisconsin Street 19.5 feet, thence southwesterly to a point 9.5 feet north of Warren and 10 feet west of Wisconsin Street, thence west parallel to Warren Road 82 feet thence northwesterly to a point on the northerly line of Warren Road 198 feet west of Wisconsin Street, thence easterly along the north line of Warren Road to the west line of Wisconsin Street being also the point of beginning.

UW-River Falls

To the City of River Falls Municipal Utilities, an easement for underground water lines and/or electrical cable distribution under the following described property located in the City of River Falls, Pierce County, Wisconsin:

The south 21 feet of lot 6, Grotenhuis Addition, City of River Falls, Pierce County, Wisconsin.

UW-Stevens Point

To the Wisconsin Telephone Company, an easement for underground telephone line construction and maintenance purposes, to the following described land in the City of Stevens Point, Portage County, Wisconsin:

Commencing at the point of intersection of the west right of way line of Michigan Avenue and the northwesterly right of way line of Fourth Avenue extended northeasterly; thence southwesterly along said extended line of Fourth Avenue to the point of intersection with the north line of Assessor's Plat No. 5 of the City of Stevens Point, a distance of 150 feet more or less, said point hereinafter referred to as point A; thence N $89^{\circ}37'00''$ along said north line of Assessor's Plat and the extension thereof, 260 feet; thence north, 10 feet; thence S $89^{\circ}37'00''$ E to a point 10 feet northwesterly of hereinbefore identified Point A, measured along a line perpendicular to said right of way line of Fourth Avenue; thence northeasterly, parallel to said Fourth Avenue right of way line and being 10 feet distant therefrom, to said west line of Michigan Avenue; thence south along said west line to the point of beginning; the land being a part of the northwest quarter of the southwest quarter of Section 28, Township 24 North, Range 8 East.

APPROVED BY THE BOARD OF REGENTS

May 11, 1979

THE SEARCH AND SELECTION PROCESS: PRESIDENT, UNIVERSITY OF WISCONSIN SYSTEM

A. Committees and their functions

1. The Presidential Search Committee

The Presidential Search Committee shall be a body of 15 members appointed by the President of the Board of Regents after consultation with appropriate administrative staff of the UW System and with approval of the Board and charged with the following responsibilities:

- (a) Seeking, receiving, and evaluating according to established criteria, nominees for the office of President, UW System. The Committee will solicit nominees from all educational constituencies in Wisconsin, from alumni and the public, and nationwide.
- (b) Selecting not fewer than five, nor more than nine, persons judged to be most highly qualified for the position, and transmitting these names as unranked nominees from the Search Committee to the Regent Presidential Selection Committee.
- (c) Providing additional nominees upon the request of the Regent Presidential Selection Committee should that Committee judge that such additional nominations are appropriate.
- (d) Carrying out the affirmative action policies of the Regents in its search and evaluation activities.
- (e) Maintaining the confidentiality of its evaluations of individuals in accordance with policies governing the confidentiality of deliberations pursuant to the selection of an Officer of the University System.
- (f) Maintaining records showing the application of search criteria to the decisions made concerning all nominations received.

- (g) Appropriately informing all active candidates for the position at the time when they are no longer under active or possible consideration for the position.

The members of the Committee shall include:

- (a) Three persons selected from among the administrators of the UW System.
- (b) Nine members of the faculty of institutions of the UW System appointed from among the nominations received from faculty governance bodies of the institutions of the System.
- (c) Two students of the UW System appointed from among the nominations received from student government organizations of the institutions of the UW System and the United Council of Student Governments.
- (d) One member selected from the academic staff of the UW System from institutional nominations.

No person serving on the Search Committee should be a candidate for the presidency, and persons accepting appointment to the Committee will be asked to indicate their intention not to accept candidacy.

2. The Regent Presidential Selection Committee

The Regent Presidential Selection Committee shall be the full Board of Regents. The Secretary to the Board of Regents shall provide staff support to this body as well as the Presidential Search Committee.

The Regent Presidential Selection Committee shall be charged with the following responsibilities:

- (a) Evaluating nominations received from the Presidential Search Committee.
- (b) Conducting interviews with all or a select number of the nominations received.

- (c) Requesting additional nominations from the Presidential Search Committee should this be deemed appropriate.
- (d) Maintaining the confidentiality of its evaluation of the persons under consideration.
- (e) Maintaining records showing its application of the relevant selection criteria to the evaluation of the nominees.
- (f) Selecting the most highly qualified person available for appointment as President, UW System.
- (g) Confirming the terms and procedures within which the Office of President, UW System, may be offered to a particular candidate.

Appointment of the new President shall be by action of the Board of Regents meeting in Executive session.

B. A Description of the Office of President, UW System

The President of the UW System is the academic head and chief executive officer of the System. As created in 1971 by the laws of Wisconsin, this System includes all fifteen institutions of higher education of the state, identified by the Regents as follows:

(1) Thirteen universities, organized as a doctoral cluster of two universities with program entitlement at the baccalaureate, master's, specialist, advanced professional, and doctoral levels, and a university cluster of eleven universities with program entitlement at the baccalaureate, master's, and specialist levels;

(2) A Center System of fourteen campuses offering two-year transfer and associate degree programs; and,

(3) A University Extension Institution responsible in cooperation with the campuses for statewide extension services.

The Board delegates to each chancellor of an institution the necessary authority for the administration and operation of his/her institution, and under state law the faculty of each institution shares in responsibility for its governance and carries primary responsibility for academic and educational activities and for faculty personnel matters. Within the context of responsibilities delegated to chancellors and faculty, students have responsibility and opportunity for active participation in the governance of their institutions.

The spirit of the merger which resulted in the establishment of the University of Wisconsin System was to create effective planning and coordination of higher education in Wisconsin while decentralizing the operations of the institutions comprising the System. The President should lead the System in this direction, abiding by the mandate of merger to promote and protect institutional identity and autonomy within the context of effective planning and coordination, avoiding excessive centralization or elaboration of administrative structure and functions, and seeking those policies and priorities which will enhance the capacity of each institution better to fulfill its mission and better to serve the needs of Wisconsin and the nation.

Under the Wisconsin law and Regent policies, the President of the System carries the following responsibilities:

Providing academic leadership for the University of Wisconsin System and protecting and enhancing the maximum degree of institutional autonomy possible to the end that chancellors, faculty, staff, and students can most effectively fulfill the responsibilities and missions established for their institutions, and to that end:

- Administering policies of the Board of Regents, setting statewide higher education standards, goals, and priorities.

- Directing a System Administration which assists the President and the Board in establishing Systemwide policies; in monitoring, evaluating and reviewing these policies; in coordinating program development and operations among the institutions of the System; in planning the programmatic, financial, and physical development of the System; and in maintaining fiscal control and recommending new educational programs, operating budgets, and building programs to the Board.

- Providing necessary leadership to interpret and gain wide understanding and support for the fulfillment of the purposes and missions of the System.

- Establishing and maintaining effective relationships with the executive and legislative branches of state government on behalf of the Board of Regents, and maintaining appropriate accountability by the System to the Board, state government, and the public.

- Assisting the Board in the selection and evaluation of chancellors.

C. A Preliminary Description of Qualifications Sought in the President of the UW System

The Board of Regents identifies at this time several qualifications as among those most crucial to the search for a new President. The Board recognizes that the Presidential Search Committee will necessarily need to refine and possibly expand this listing in order to develop most clearly the criteria it will apply in its evaluations, and in order to reflect appropriately wise counsel which may be received from constituents. The Board affirms at this time, however, that the new President should insofar as possible be a person with:

- Significant academic accomplishments sufficient to command the professional respect of the academic communities of Wisconsin and higher education leaders nationwide, and to provide educational leadership for the Board, the System, and the people of Wisconsin.

- Significant and successful experience in an administrative leadership position, preferably in higher education, would be desirable but not mandatory.
- An understanding of the multiple purposes and constituencies of a public university with its missions of instruction, research, and public service.
- Outstanding abilities in establishing effective communication and sound relationships among diverse constituencies, including governmental relations.
- An understanding and appreciation of and commitment to the scholarly values requisite to the potential for serving the public good inherent in a major public university system.