Minutes of the regular meeting of the Board of Regents of the University of Wisconsin System: March 5, 1982. 1982

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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, March 5, 1982
9:05 a.m.

- President Erdman presiding -

PRESENT: Regents Beckwith, Erdman, Fitzgerald, Fox, Gerrard, Grover, Hendrickson, Jesinski, Knowles, Lawton, O'Harrow, Podlesny, Schilling and Veneman

ABSENT: Regents Finlayson and Heckrodt

Upon motion of Regent Knowles, seconded by Regent Fitzgerald, it was voted that the minutes of the regular meeting of the Board of Regents of the University of Wisconsin System, held on February 5, 1982, be approved as mailed to the members of the Board.

Report of the President of the Board

Regent Beckwith, Chairman of the Council of Trustees of the University of Wisconsin Hospital and Clinics, reported that, at its meeting the previous day, the Council reviewed a long-range plan for the hospital. It was noted that technological and personnel changes in the medical field would have an impact and that the hospital was no longer the unique provider of tertiary care services in the state. In order to maintain utilization levels sufficient to remain financially viable and to provide necessary clinical experience for the Medical School, the hospital administration considered it necessary to move into the area of primary care, one ramification of which would be fiscal, inasmuch as the hospital was designed to be a tertiary care institution and, therefore, might be in some respects a costly institution for primary care.

The Council was informed by Superintendent Gordon Derzon that utilization of the hospital was down about two percent, with the current rate being approximately 74 percent. While revenues would be diminished, it was hoped that the lost activity could be recovered, and it was not anticipated that at the end of the fiscal period the hospital would suffer any loss.

In response to a question by Regent Hendrickson, Regent Beckwith said that the hospital budget was based on a utilization rate of 75 percent and that the long-range plan was to achieve 85 percent utilization by 1985.
President Erdman suggested that a tour of the hospital be arranged for the regents, and Regent Beckwith agreed that such a tour would be interesting and helpful.

Reporting as President of the Wisconsin Board of Vocational, Technical and Adult Education, Regent Hendrickson outlined provisions of the vocational education governance bill, which had been approved by the State Assembly and was being considered in the Senate. Membership on the district boards would be increased from seven to nine, with the addition of one employer and one employee to each, and two of the board members would be locally elected officials; terms of office would be changed from six to three years with no limitation on the number of terms; the county board chairmen would make appointments in most cases; and there would be a limitation to one two-year term for the state and district board presidents. He indicated further that the State Board's role would be strengthened; that district board members and staff would file financial statements under provisions of the State Ethics Code; and that the State Board would have authority to approve district policies regarding employee travel and expense reimbursement, procurement, personnel, and contracting for services. While local policies in these areas did exist at the present time, they were not uniform. Noting that there might be further modification of a provision which would change representation on the State Board, he pointed out, in conclusion, that the legislation would require that the district boards actively coordinate with school boards and the Department of Public Instruction to provide vocational training to pupils attending high school and to dropouts.

Inasmuch as both the VTAE System and the UW System serve post-high school students, Regent Erdman observed that increased cooperation between the systems would improve that service and result in better utilization of state dollars.

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REPORT OF THE PRESIDENT OF THE SYSTEM

It was moved by Regent Fitzgerald, seconded by Regent Jesinski and unanimously carried, that the following resolution be adopted:

Resolution 2547: That the report of non-personnel actions by administrative officers to the Board of Regents and informational items reported for the record (copy on file with the papers of this meeting) be received for the record; and that actions included in the report be approved, ratified and confirmed.

President O'Neil spoke with regard to the issue of collective bargaining for faculty and academic staff, noting that the State Assembly first narrowly voted to postpone indefinitely consideration of Assembly Bill 452 and then by a much wider margin declined to reconsider that initial decision. With that experience in mind, he offered the following observations. First, a bare majority of the Assembly was apparently not convinced that collective bargaining for faculty would be in the best interests of the UW System or of the state at this time.
Moreover, many faculty and staff members were vigorously opposed to bargaining and were willing to express their views quite forcefully to legislators and others. Secondly, a number of legislators, including some staunch friends and supporters of the UW System, believed that bargaining would be desirable and, thus, supported AB 452 with the encouragement of faculty who apparently saw collective bargaining as a meaningful response to their concerns. Third, the prospect of faculty bargaining elicited substantial comment in the media, which added a significant dimension to the debate. While virtually all the editorials opposed Assembly Bill 452, most of them presented a balanced view and acknowledged the opinions of persons who favored bargaining.

Finally, he stated, the experience was a sobering reminder of substantial concerns on the part of faculty and staff colleagues across the System. While he considered shared governance to be preferable to bargaining or other alternatives, he also recognized that the current system could be improved and made more responsive to faculty concerns, with the understanding that for many faculty bargaining was seen as a means of protecting the economic welfare of a group which had suffered disproportionately during the inflationary times of the 1970s and early 1980s. "As we put AB 452 behind us, I would pledge my own efforts, those of System Administration, and I am confident, those of chancellors and their colleagues in the institutions of our System, to affirm the wisdom of the choice which the Assembly has just made. Rather than treating the outcome as some form of vindication, I think it is far wiser to view the recent experience as a challenge to make the existing relationships among faculty, administration and regents work even better in the years ahead. What I would like to do is not simply to resist or oppose bargaining bills on their merits, but rather to convince faculty colleagues and legislators that bargaining simply is not necessary. If we appraise the recent experience in that way and accept the challenge which has been passed back to us by the Assembly, then I believe all will benefit from this, at times, difficult process."

Dr. Eddie C. Smith, who had been appointed Staff Associate in System Administration, was introduced by President O'Neil, who indicated that Dr. Smith came to the University from the position of Director of Affirmative Action at the University of Lowell in Massachusetts. He received a master's degree from UW-Madison, a Ph.D. from UW-Milwaukee, and had served both in state government and in the Madison school system. He was to work on a variety of issues, most closely with Dr. Marian Swoboda.

President O'Neil reported that the Minnesota Legislature had decided not to proceed with a bill which would have jeopardized the interstate tuition reciprocity agreement.

Noting that Executive Vice President Kauffman that week had given his address as President of the Association for the Study of Higher Education, President O'Neil expressed the hope that he would circulate the text to regents and others, inasmuch as it was a fascinating retrospectus and a reminder that current problems were not new, but were strikingly similar to experiences during the 1930s, a time when economic conditions were even worse than anything encountered today.
Mr. Robert Kranz, President of the United Council of UW Student Governments, thanked Regent Finlayson, President O'Neil and members of System staff for lending their expertise to United Council's recently concluded legislative conference, which had brought together approximately one hundred student leaders, representing private, technical and public universities.

Commenting on the issue of access to the University, he remarked that it probably was the paramount concern of today's students. With regard to the discussion of fees at the Business and Finance Committee meeting, he stated that one could not simply say that tuition in Wisconsin was the second lowest in the Big Ten; rather, the state ranked 19th nationally in tuition for public college students and tuition in Wisconsin was $37 above the national average. In his view, increasing tuition probably would not result in extra funds for the UW System, because the money would be taken away by state government as quickly as it could be raised. However, he added, significant increases in tuition would make low-income students totally reliant on government aid, and given the atmosphere in Washington, he felt it was highly questionable that there would be a financial aid safety net on which they could rely.

Reductions in funding for basic skills programs also would threaten access, he continued, explaining that United Council took the position that everyone has the capacity to improve his or her potential through higher education and that many students would be denied this opportunity without basic skills programs. He took issue with the suggestion that, if the System created competency guidelines for prospective students, there would be less need to teach basic skills at the university level. Noting that a number of campuses already communicated with high schools about their expectations, he expressed doubt that System-level guidelines would be more successful in reaching potential students. He questioned whether concern about not meeting expected competencies would create a greater incentive to learn, commenting that such negative reinforcement of educational goals implied an unfair judgment of the character of students. Lack of basic skills is a far deeper problem than being unable to master first-year college English and mathematics, he observed, citing surveys which indicated that failure to achieve basic skills begins long before the thought of entering college is actively considered.

In conclusion, he emphasized that basic skills offerings and low tuition are fundamental to access, the denial of which would cause universities to become again "gateways to privilege, rather than laboratories for self-improvement and social change."

Regent Gerrard complimented Mr. Kranz on his statement, noting that it was very well-presented.

REPORT OF THE EDUCATION COMMITTEE

Chairman Beckwith presented the Committee's report.
The Committee first considered sexual harassment protocols and reports on educational activities. Reviewing Regent Policy Document 81-2, Executive Vice President Kauffman noted that it directed each institution in the System to have or develop a disciplinary process to address allegations of sexual harassment, to establish educational programs designed to inform employees and students about sexual harassment, and to publicize procedures and remedies to combat it. The disciplinary processes of eleven of the institutions were before the Committee, while those of the remaining four were expected to be reported at the April meeting.

System Associate Counsel Patricia Hodulik reviewed, in Committee, the three elements to be included in the institutional disciplinary processes on sexual harassment, as specified by Policy Document 81-2: (1) a definition of the forms of sexual harassment which will constitute grounds for disciplinary action; (2) formal hearing procedures, providing due process; and (3) procedures permitting resolution by mutual consent. With regard to the definition, she observed that the institutions utilized as a basic source the description of sexual harassment set out in the policy document. As to the second element, the institutions relied upon their existing formal procedures, while in the case of procedures for resolution by mutual consent, most institutions created special committees on sexual harassment to provide counseling, advice and a kind of informal dispute resolution for parties wishing to participate. In some cases, however, the affirmative action officer, Title IX coordinator, or dean of students was designated to perform this function, and other institutions decided upon special investigation and grievance procedures of the type in place for general complaints of sexual discrimination.

Adoption of Resolution 2548 was moved by Regent Beckwith, seconded by Regent Podlesny and voted unanimously.

Resolution 2548: That, upon the recommendation of the President of the University of Wisconsin System, the Board of Regents approves the sexual harassment disciplinary processes of the following institutions in the UW System: UW-Eau Claire, UW-Green Bay, UW-La Crosse, UW-Milwaukee, UW-Oshkosh, UW-Platteville, UW-River Falls, UW-Stout, UW-Superior, UW-Whitewater, and UW-Extension, Exhibits 1 through 11.

Regent Beckwith reported that Vice President Lyall presented to the Committee information about an agreement between UW-Superior and UW-River Falls whereby UW-River Falls students could complete on the River Falls campus the major portion of course work required for the UW-Superior master's degree program in educational administration. (A copy of the agreement is on file with the papers of this meeting.) The agreement was the third to be developed pursuant to a resolution approved by the Board of Regents in February 1981, the others being between UW-Madison and UW-Whitewater and between UW-Madison and UW-Oshkosh. In response to a question relating to the comparability of the three institutional agreements, the Chairman requested that an analysis in that regard be distributed prior to the next meeting. A second question was raised regarding whether the institutional agreements constituted new programs, which might therefore require formal Regent action, and Vice President Lyall was asked to review the matter and provide a report to the Committee.
The Committee received a status report on collective bargaining legislation.

Regent Beckwith stated that Vice President Lyall advised the Committee that the annual report on minority/disadvantaged students, normally presented to the Board in April, would be submitted this year in May, the one-month delay being occasioned by two factors—the desire to add information not previously included and the need for additional time since she and Associate Vice President Lattin had not joined System Administration until January of the current year.

Vice President Lyall also reported to the Committee with regard to competency expectations of students applying for entry into System institutions and the question of whether existing entrance requirements should be reviewed. A packet of information on the admissions requirements currently in effect was provided, which contained Regent Policy Document 72-11 (Freshman Admissions Policy), institutional requirements, and departmental, college and program-level requirements. Dr. Lyall then announced her intention to charge the System College Skills Council to prepare a statement of Systemwide expectations of competencies for students applying for admission and to make recommendations regarding the dissemination of such a statement, following Regent approval. The Council, which included representatives of each System institution, private higher education, the Vocational, Technical and Adult Education System, and the Department of Public Instruction, would be asked to report by June 30, 1982. It was noted that Dr. Lyall had discussed the matter with the Chairman of the Council and that the Council was receptive to receiving this charge.

After discussion by the Committee regarding the need to accommodate requirements of disadvantaged students, the concept of open admissions, and the degree to which admissions standards should be a System responsibility as contrasted with a university responsibility, the Chairman expressed support for Vice President Lyall's plan to refer the matter of a Systemwide competencies statement to the College Skills Council. He also stated his hope that System staff would assist the Education Committee in examining the Board's current admission policy by defining the issues and consequences of change in the policy, outlining the options available and presenting a set of recommendations. In response to a question by Regent Lawton, Committee members were assured that vice chancellors and chancellors of System institutions would have ample opportunity to review and comment on the College Skills Council report and recommendations prior to their submission to the Board for approval.

Regent Fox thanked Dr. Lyall for her efforts in the area of expected competencies. He expressed surprise that United Council would oppose the development of such a list, noting that students, as consumers of education, should have the right to know what is expected of them.

Regent Beckwith urged members of the Board to study carefully Regent Policy Document 72-11, which he felt provided for all practical purposes that any high school graduate would be admitted to some institution in the System. While the Board in 1972 might have been wise in adopting that policy, he thought it also might be appropriate to reconsider it at this time.
Continuing the report of the Education Committee, Regent Beckwith summarized discussion about the elimination of social security benefits for postsecondary students not enrolled in an institution of higher education by May 1, 1982. Vice President Lyall indicated that System institutions had accommodated more than 200 students through regular admissions procedures and had undertaken programs to admit students prior to May 1. Noting that it was not a new procedure for students to enroll in System institutions while completing high school, Regent Beckwith said it was the Vice President's advice that the System's response should be limited to apprising those who inquired of the options available, but that there appeared to be no need to promote those options. Rather, the situation could continue to be handled through regular institutional enrollment policies.

Regent Fox, who had asked that the Committee consider the matter, indicated he was satisfied with that resolution of the question, adding that he had felt it deserved attention, inasmuch as many students would be unfairly disadvantaged by the recent social security amendments.

The Committee heard a presentation on behalf of the Wisconsin Federation of Teachers by Dr. Anatole Beck, UW-Madison, who appeared to extend comments he had made in his letter of February 17, 1982, to the regents. The letter expressed his view that Systemwide policy was needed on a matter of constitutional rights raised in connection with the appearance of Mr. Gordon Liddy at the UW-Milwaukee Student Union. In response, President O'Neil stated that, if the policy developed by the Union should be inconsistent with law or with System policy, then the matter could be brought to the Board, but that it was not appropriately before the Board at this time. He also noted that institution-level policies should be codified at the System level only if they require uniformity or are mandated by law or Regent policy.

Regent Beckwith moved adoption of the following resolution. The motion was seconded by Regent Jesinski and carried unanimously.

**Resolution 2549:**

That, upon the recommendation of the President of the University of Wisconsin System and the Chancellor of the University of Wisconsin-Whitewater, the Chancellor be authorized to recruit for a Dean of the College of the Arts at a salary comparable with other such positions and commensurate with the stated responsibilities.

President O'Neil spoke to the Committee about the 1981-83 UW System budget, noting that the Governor's Budget Repair Bill made the following recommendations: (1) a limit on salary increases for 1982-83 which would prevent any increase for persons with salaries of $30,000 or more; (2) a reduction of 2 percent in the
current year's budget; and (3) a reduction of 4 percent for 1982-83. On February 24, in a preliminary hearing before the Joint Committee on Finance, President O'Neil and Chancellor Shain expressed concerns about these issues, and on March 3, Regent Erdman appeared before the Committee and added considerably to what had been said the week before. Professor Donald Nichols, of the UW-Madison Economics Department, also spoke about the salary increase limitation.

The Committee was advised by the President that, although the 2 percent reduction for the current year could not be made easily, it could be accomplished without major disruptions. The prospect of a reduction of 4 percent in the following year, however, was worrisome. As indicated at the last meeting, the total reduction for 1982-83 would amount to $35 million, rather than $17 million (4 percent). In addition, the UW System was being asked to absorb a disproportionate amount—62 percent—of the total recommended reduction in state operations for 1982-83.

Charts were presented at the Committee meeting which illustrated the substantial reduction of library acquisitions on both a student FTE and aggregate basis and which showed that support per student had declined in constant dollars from $1922 in 1973-74 to $1657 in 1981-82. President O'Neil also commented, in detail, about his concerns regarding the proposed freeze on salary increases.

It was moved by Regent Fox and seconded by Regent Hendrickson that the following resolution be adopted by the Board:

Whereas, the 1981-83 Budget Repair Bill as presented to the Legislature by the Governor includes a provision prohibiting any increase in salary for certain state employees receiving a salary of $30,000 or more; and

Whereas, such a provision is inequitable in that it places a disproportionate burden on a select group of individuals for purposes of balancing the state budget; and

Whereas, such a provision impairs the ability of the University to implement its commitment to recognition of merit; and

Whereas, such a provision would discourage staff who at this time need encouragement, including those individuals who are the most productive and most creative employees; and

Whereas, such a provision would impair the ability of the University to honor salary commitments already made for 1982-83; and

Whereas, such a provision would impair the ability of the University to make appropriate equity adjustments; and

Whereas, such a provision would apply to all sources of funding, thus resulting in a permanent loss to the State of Wisconsin of certain federal funds;
Therefore, be it resolved that the Board of Regents of the University of Wisconsin System goes on record with the Governor and the legislative leaders of the State of Wisconsin as being strongly opposed to inclusion of provisions in the Budget Repair Bill that will restrict the powers of the Board of Regents in determining the allocation of appropriated salary increase funds.

Regent Erdman stated that she had introduced the resolution at the Business and Finance Committee meeting because she felt the Board could not sit by, unaffected by the Governor's proposal, while faculty members were being asked to sacrifice for the good of education. "All of us, parents and taxpayers alike, I think, should bear this burden in an equitable fashion. And this is just hopelessly unfair because it puts the burden on a group of people whose only crime is that they happen to be in state employ."

Regent Hendrickson indicated that he seconded the motion because of the University's need for flexibility in dealing with salary adjustments.

Although he had felt at the Committee meeting that the resolution should be broadened to include opposition to other reductions proposed by the Governor, Regent Fox said that at this time he would not recommend an amendment, inasmuch as the Board's position on budget reductions had been made clear in the past and the resolution before the Board "does emphasize, particularly, the plight of the faculty, and I think that is important at this point."

At the suggestion of Regent Knowles, the resolution was amended, with the concurrence of Regents Fox and Hendrickson, to strike out from the third line of the eighth paragraph the words "the legislative leaders" and to insert in their place the words "members of the Legislature."

Regent Lawton said that, while he certainly would vote for the resolution, he would do so with some reservation. "I think that our leaders, the President of the System and the President of the Board of Regents, have represented us admirably on this issue at the other end of State Street. My reservation is that such an atrocious proposal looks suspiciously to me like a PR move, and we are giving it more PR by a new resolution today."

Although he intended to vote for the resolution, Regent Schilling stated that he also had reservations. "I think in fairness it has to be said that the Governor, the legislators, and our state government are looking at a lot of atrocious choices—choices that are the result of economic downturn." Indicating that the proposal had been explained to him in terms of being one way to reduce personnel costs (layoffs being a much worse way to do so), he emphasized that he would not want to see the recommendation viewed as a public relations move or as an effort to undermine the University. Rather, he thought that it was an attempt by state government to deal with an extremely difficult fiscal situation in which all choices were bad. If the resolution were adopted, he felt it would be incumbent upon the University to initiate further dialogue with the Governor and legislators as to what might be an acceptable means of reducing personnel costs. "We are not paying our faculty what they deserve, in my judgment. We need the flexibility that Regent Hendrickson talks about. But I think we have to realize that there are a lot of bad choices, and somebody is going to make them, and I think we have to participate in choosing the best among them."
Regent Fox remarked that, while he agreed that there were difficult decisions to be made, reductions had been continually directed toward the University. "I think this particular proposal is sheer demagoguery. There is no other reason to single out state employees. It is just plainly not fair; it is not equitable; and I think it is completely political."

A more equitable way of dealing with the problem, Regent Beckwith suggested, would be to impose a surcharge on income in excess of $30,000 for everyone. "To single out one group is like singling out the plumbers in a company and saying the plumbers will take a cut but the machinists won't. That, to me, is not fair." While he agreed with Regent Schilling's comments about the economic difficulties the state was facing, he did not believe the proposed freeze was a proper way to address them.

Put to the vote, Resolution 2550 was unanimously adopted.

Resolution 2550: Whereas, the 1981-83 Budget Repair Bill as presented to the Legislature by the Governor includes a provision prohibiting any increase in salary for certain state employees receiving a salary of $30,000 or more; and

Whereas, such a provision is inequitable in that it places a disproportionate burden on a select group of individuals for purposes of balancing the state budget; and

Whereas, such a provision impairs the ability of the University to implement its commitment to recognition of merit; and

Whereas, such a provision would discourage staff who at this time need encouragement, including those individuals who are the most productive and most creative employees; and

Whereas, such a provision would impair the ability of the University to honor salary commitments already made for 1982-83; and

Whereas, such a provision would impair the ability of the University to make appropriate equity adjustments; and

Whereas, such a provision would apply to all sources of funding, thus resulting in a permanent loss to the State of Wisconsin of certain federal funds;

Therefore, be it resolved that the Board of Regents of the University of Wisconsin System goes on record with the Governor and members of the Legislature of the State of Wisconsin as being strongly opposed to inclusion of provisions in the Budget Repair Bill that will restrict the powers of the Board of Regents in determining the allocation of appropriated salary increase funds.
Continuing the report of the Business and Finance Committee, Regent Fox stated that, in reviewing the monthly list of gifts, grants and U.S. government contracts, Vice President Lorenz called attention to six grants from the Wisconsin Alumni Research Foundation totaling $380,000, to be used for programs specified by Harry and Evelyn Steenbock, and to be added to current endowment monies in excess of $4 million already received from the Steenbocks. In addition, there were 41 grants from the National Institutes of Health totaling over $2.7 million and 22 grants from the National Science Foundation amounting to almost $1.4 million. Federal support for the year continued to lag and was behind that of the previous year by approximately $16 million, the decrease being partially offset by an increase of more than $8 million in non-federal support.

Upon motion by Regent Fox, seconded by Regent Schilling, Resolution 2551 was adopted unanimously.

Resolution 2551: That, upon recommendation of the President of the University of Wisconsin System, the gifts, grants and contracts presented at this meeting (copy on file 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.

The Committee considered the bequest of the late Marie Z. Dwyer of Racine, Wisconsin, whose will provided that 20 percent of the residual estate be given in equal shares to the University of Wisconsin-Madison and the University of Wisconsin-Whitewater. It was estimated that the bequest would amount to approximately $20,000 for each institution, which UW-Madison planned to use for enriching the humanities program, while UW-Whitewater would establish a fund to assist the honors program for outstanding high school graduates. The late Marie Z. Dwyer, originally from Appleton, Wisconsin, received a BA degree from the University of Wisconsin in Madison in 1928 and a BE degree from UW-Whitewater in 1931, after which she taught in several Wisconsin high schools.

Adoption of the following resolution was moved by Regent Fox, seconded by Regent Veneman and unanimously voted:

Resolution 2552: That the bequest of the late Marie Z. Dwyer, Racine, Wisconsin, be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the will; and that the Trust Officer or Assistant Trust Officer be authorized to sign receipts and do all things necessary to effect the transfer for the benefit of the University of Wisconsin-Madison and the University of Wisconsin-Whitewater.

Regent Fox reviewed a report on academic fee and tuition policy, which was provided to the Committee by Associate Vice President Arnn, who indicated that the timetable called for presentation of President O'Neill's recommendations to the Board in May, and that decisions on fees could not be made until the results of
legislative action on the budget were clear. The report outlined considerations related to the effect of major changes in fees and financial aids on the access of students to universities, the uncertain outlook for GPR appropriations in 1982-83 and 1983-85, developments in other midwestern states, and the reasons for reconsidering the current fee-setting formula. Mr. Arnn pointed out that a 4 percent GPR cut proposed for 1982-83 and the one percent cut already legislated for that year would push upward the 25 percent of cost relationship used for resident undergraduate fees. To hold to 25 percent of cost, about $8 million would have to be removed from the fee-funded budget.

Regent Lawton requested that all members of the Board be provided with a written summary of Mr. Arnn's presentation.

In his report to the Committee, Vice President Lorenz indicated that System residence halls occupancy for the second semester was 464 more than the previous year, for an all-time high of 33,593 students.

He also said that, because of a cash shortage, the state was delaying payments to vendors for service, supply and capital purchases. While the University had $7.5 million in bills which had been processed, the checks had not yet been released, although some relief for the more pressing items was expected later in the day or the following Monday.

The Vice President further reported that uncertainties regarding legislative action on the year's appropriations precluded development of estimated year-end balances. Since there were no significant reserves at the System level, any appropriation reductions would have to be allocated to the institutions.

Chairman Veneman reported that the Committee had decided to schedule hearings on March 29 with regard to appeals filed by Mr. Michael J. Pung and Mr. Gene D. Jurczyk from decisions by the UW-Oshkosh Student Conduct Hearing Panel.

REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

Vice Chairman O'Harrow presented the Committee's report.

The Committee considered two major project concept and budget reports for UW-Madison, the first of which involved remodeling the ventilation and air conditioning systems in the Regional Primate Center. Originally a $249,000 minor project in the 1979-81 capital budget, the project had been expanded to include increasing the capacity of the building's air cooling system and to cover energy conserving items. The total project cost of $541,000 would be funded from GPR-supported general obligation bonding. The second project was for replacement of
the synthetic floor in the Camp Randall Memorial Sports Center. Approved by the Board in the 1981-83 capital budget, the project's estimated cost of $425,000 would be funded from non-GPR program revenues.

Resolution 2553 was adopted unanimously, upon motion by Regent O'Harrow, seconded by Regent Hendrickson.

Resolution 2553: That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, the following major project concept and budget reports be approved and authority be granted to plan, bid and construct, at the cost and from the funding sources indicated:

- Regional Primate Center Ventilation Improvements, $541,000 ($249,000 - State Building Trust Funds; $207,000 - General Obligation Bonding; $85,000 - Energy Conservation - GPR)
- Camp Randall Memorial Sports Center Floor Resurfacing Project, $425,000 - Program Revenues - Non-GPR

Regent O'Harrow reported that the Committee reviewed four minor projects--two at UW-Eau Claire and one each at UW-La Crosse and UW-Madison.

The first project at UW-Eau Claire, for stoker repairs, was budgeted at $83,900 from GPR-supported funds. The funding source was shifted from state building trust funds to the GPR operating budget savings in the System's utilities and heating and was based on a Department of Administration recommendation. The $78,000 UW-La Crosse project, which would be paid from GPR-supported energy conservation funds, involved construction of underground chilled water supply and return lines to connect the Fine Arts Center and Murphy Library. This would allow the cooling needs in those two buildings to be met by the chiller in the Fine Arts Center and would provide a straight-line payback of 6.6 years. The project at UW-Madison provided for reconstruction of Parking Lot 1, between the Memorial Union and the Wisconsin Center, to be funded by gift monies and parking program revenues.

It was moved by Regent O'Harrow, seconded by Regent Hendrickson and unanimously carried, that the following resolution be adopted:

Resolution 2554: That, upon the recommendation of the UW-Eau Claire, LaCrosse and Madison 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 sources indicated:
The Committee next considered a request for approval of an additional three-year term for the lease of a portion of the UW-Eau Claire campus laboratory school building to the Eau Claire Joint School District No. 5, which would continue a lease arrangement that had been in effect since the 1973-74 academic year. Charges to cover services, heat, utilities and depreciation were included in the annual payment schedule.

Upon motion by Regent O'Harrow, seconded by Regent Hendrickson, Resolution 2555 was adopted unanimously.

Resolution 2555: That, upon the recommendation of the UW-Eau Claire Chancellor and the President of the University of Wisconsin System, authority be granted to renew the lease with Eau Claire Joint School District No. 5 providing for joint utilization of the UW-Eau Claire Park School Building for educational purposes for the three-year period commencing with the 1982-83 academic year. The school district shall pay $47,400 in 1982-83, $49,700 in 1983-84 and $52,200 in 1984-85 for services, heat, utilities, and depreciation with annual payments to be made in ten equal monthly installments beginning September 30, 1982.

Regent O'Harrow stated that the Committee heard a brief report on the status of transportation planning conducted in response to legislation enacted in 1980 and to Board Resolution 2222, which contained an overall policy statement on that subject. University staff efforts were being coordinated by System Administration staff who also developed a common study format, designed and implemented a transportation survey, provided graphic support, and conducted a variety of workshops and seminars at the state level, working with the Departments of Administration and Transportation in support of this effort. In developing its plan, each
University organized transportation planning task groups at the local level, which worked cooperatively with regional planning commissions, district DOT offices, and city/county planning commissions. Surveys of student, faculty and staff transportation activities were conducted late in 1981 and would be repeated in the future to keep abreast of changes and to identify new needs. During 1982, the Physical Planning and Development Committee would be reviewing and acting on each of the campus transportation plans, with the UW-Green Bay and UW-La Crosse plans to be considered at the April meeting and the UW-Milwaukee plan to be reviewed at the May meeting of the Board in Milwaukee. Regent O'Harrow commended the personnel involved for their efforts in these complex studies.

The 1982 Transportation Plan for UW-Madison was presented to the Committee by Vice Chancellor Van Ess, who stated that it was a compatible element of UW-Madison's 1980 Campus Development Plan, approved by the Board and the State Building Commission in November 1980. Items given emphasis in the Transportation Plan were those which could be implemented within the next six-year period.

Adoption of the following resolution was moved by Regent O'Harrow and seconded by Regent Gerrard:

That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, the 1982 Campus Transportation Plan for the University of Wisconsin-Madison, prepared in response to Resolution 2222 which directed each campus to base its transportation planning efforts upon Section 291 er. 36.11 (8m), Wisconsin Statutes, be adopted.

(Note: At this point, a letter which had been received that morning from the Director of Transportation for the City of Madison was distributed to the members of the Board. The letter and attached memorandum are on file with the papers of this meeting.)

Asking for comments with regard to the letter, Regent Beckwith noted that it expressed the City Transportation Commission's lack of concurrence with the UW-Madison Plan and requested that it be revised to make it consistent with city policies.

Vice Chancellor Van Ess responded that the process started about a year and one half previously, with the establishment of an inter-agency task force to oversee development of the plan. The task force, which was chaired by a staff member of the Dane County Regional Plan Commission and included representatives from the City of Madison, Dane County and the University, also designed the format for the study. Drafts of the report were submitted to Dane County and City of Madison committees and commissions as early as October 1981, and the University continued to work with staff from interested organizations. He stated that the intent had not been for the city or the county to adopt the report, but for their reactions to be considered and utilized in development of the final plan.
Indicating that consensus on all elements of the Transportation Plan was not expected, he said the effort had been to develop a balanced plan. The city felt there should be an increased financial commitment to the bus system, he explained, noting that the campus bus system was being operated as a line of the city bus system on contract to the city. The cost was approximately one million dollars a year, of which $400,000 was paid by fees from riders, $150,000 by state subsidy, $50,000 by federal subsidy, and $400,000 by the parking program. Because it was considered necessary to recognize that the campus bus system had long-term financial difficulties, there were statements in the plan regarding review of the extent to which the parking program could subsidize the bus system and ways for making the system more economical.

Regent Jesinski noted that the letter from the Director of Transportation referred to changes which had been agreed upon but were not incorporated in the final plan.

It was his understanding that there were only two very minor items that were to be changed in the final report, Mr. Van Ess said, adding that he believed the memorandum attached to the letter had been reviewed by the Campus Planning Committee at its February 11 meeting.

Regent Beckwith asked if it would not have been appropriate to discuss the document with the Board's Physical Planning and Development Committee, and Regent Jesinski suggested that the matter be referred to the Committee for its review.

Regent O'Harrow indicated that he would withdraw his motion to approve the resolution, noting that the question could be brought back to the Board the following month. Regent Hendrickson added that the Committee had no knowledge, when it met the previous day, of the City Transportation Commission's position.

The motion then was withdrawn by consensus.

Continuing the report of the Physical Planning and Development Committee, Regent O'Harrow stated that Ms. Barbara Schwehr, of System Administration, provided a summary of the UW System library study, for the benefit of those Committee members who were not able to hear the presentation made in December 1981. Acting Associate Director Gerald Ham, of the State Historical Society, was also present to discuss the historical preservation of records, as well as policies to retain, weed and store such records.

Regent O'Harrow noted that the Committee and a number of other regents had participated the previous day in a very informative tour of the UW-Madison's Memorial Library, and he expressed appreciation to the staff involved. Adding that Committee members had inquired about the method by which the State Historical Society was able to store material in University libraries, he indicated that further information about that matter would be forthcoming.
The Committee discussed plans to visit several campuses on April 13, 14 and 15, including UW-Superior, UW Center-Marshfield, and UW-Stevens Point and possibly UW-Green Bay. All regents were invited to participate and were asked to advise the Board secretary by March 26 if they wished to attend. In addition, arrangements were being made for the Committee and other interested regents to tour the UW-Milwaukee campus on May 6, beginning at approximately 8:00 a.m.

REPORT OF THE SPECIAL REGENT STUDY COMMITTEE ON UW-EXTENSION

President Erdman thanked the members of the Committee—Regents Beckwith, Knowles and O’Harrow—expressing admiration for their diligence and for the many hours they had devoted to the study.

Chairman O’Harrow presented the Committee’s report, reading as follows from his letter of March 2 to President Erdman:

"In July 1980, the President of the UW Board of Regents appointed a four-member Special Regent Committee on Extension and asked that they examine some of the issues and questions which evolved from the 1979-81 biennial budget-related, legislatively mandated studies, but which were peripheral to those studies. At that time, Regents Beckwith, O’Harrow and Walter were appointed, with a fourth appointment to be one of the new regent appointees. Regent Knowles was subsequently appointed.

"The Special Regent Study Committee on Extension has devoted considerable time and effort to this study and has been rewarded with a far greater understanding and appreciation of the extension function of the UW System, the dedication and commitment to that function as performed by UW-Extension, the quality of faculty and staff in UW-Extension, the quality of programming and the responsiveness of that programming to meeting the needs of the citizens of the state. We can say unequivocally that the Wisconsin Idea—that is, the boundaries of the campus are the boundaries of the state—is as alive today as it was throughout the history of extension in Wisconsin. After a total of nearly three years of study, debate and discussion, the evidence is very clear—Wisconsin does indeed have a dynamic, innovative, high-quality extension program that serves a large portion of the state’s population each year in ways and at times and locations which best meet the needs of its various clientele groups.

"It is the Committee’s belief that the recommendations in this report will enhance the quality and effectiveness of both the extension program and the structure designed to deliver those programs. Further, it is our expectation that the faculties and administrators of all institutions in the UW System will cooperate in a sincere, dedicated manner to fully implement these recommendations. The time for public debate and criticism has now passed. It is clearly in the best interests of the citizens of the state for faculties and administrators in each of the institutions of the System to unite and support the extension function in a cohesive and coordinated manner."
"We also believe it is appropriate to commend the faculty of UW-Extension for their patience, endurance and dedication during the past three years. Although they have been subject to rigorous study and challenge, they have demonstrated a high level of professionalism and have continued to provide high quality service to Wisconsin people.

"Finally, we wish to commend all of those individuals or groups who have provided the Committee with their concerns, advice and recommendations. Their contributions have been valuable. Our recommendations are the outgrowth of our analysis of this vast collection of testimony, both oral and written. The report does not satisfy the concerns of all those interested in extension, nor could one expect such to be the case. It is important now, however, for those in the UW System to accept these recommendations and to proceed to implement them in a sincere, professional manner."

Regent O'Harrow then stated the Committee's first recommendation as follows:

"1. Reaffirm the historic commitment of the UW System to the Wisconsin Idea. The extension function is essentially one of utilizing university resources beyond the classroom for the benefit of the state and society at large. The university has a long history of success in seeking new ways of serving the citizens of the state. The decade of the '80s, with increased demand for extension services, will require more institutional involvement if that expanded need is to be addressed. Institutional involvement and commitment to extension will require that all faculty and departments commit themselves to the enhancement of the extension function as they have to teaching and research."

Regent Fox noted that the report had only recently been distributed and, since then, changes had been recommended by the Committee. Indicating that additional time for review would be helpful in understanding fully the implications of the report, he inquired about the urgency of acting on it at this meeting.

Stating that he concurred with the concerns expressed by Regent Fox, Regent Jesinski added that the proposed resolution (see page 22) would adopt the report with the exception of one paragraph and that the paragraph in question was of substantial importance. He thought it would be preferable to allow time for additional comment, after which the Board could act on the report in its entirety.

Regent Gerrard said he agreed with the comments made by Regents Fox and Jesinski.

Regent Erdman felt there was a certain amount of urgency, inasmuch as it was necessary for the Search and Screen Committee to begin recruitment of a new Chancellor. Noting that the issues had been studied for a number of years, she suggested that Regent O'Harrow complete his presentation before considering further the question of whether or not the Board wished to take action.

The next two recommendations were read by Regent O'Harrow.

"2. Resolve that University of Wisconsin-Extension should continue as an institution of the University of Wisconsin System with the chief administrator's title continuing to be that of Chancellor. (Using the authorization to recruit for a 'chief administrative officer' previously approved by the Regents, the Search and Screen Committee is directed to proceed as rapidly as possible to seek a new Chancellor who might take office as early as July 1, 1982.)
"3. Further emphasize the University of Wisconsin System's commitment to a systemwide, coordinated extension effort by requesting that UW System Administration monitor, from a System perspective, the extension programs offered by the institutions of the UW System and review annual program plans and budgets, and biennial budget submissions. System Administration will not assume operational responsibility, but any unresolved jurisdictional disputes will be resolved at that level."

Regent Erdman asked if paragraph three was really needed, since System Administration performed such functions for all institutions.

Noting that the statutes provided for the position of Provost, which was currently vacant, Regent Knowles said it was not the intent of the Committee that the position be filled, but that, in the absence of a Provost, it was necessary for someone to have the role of adjudicating any unresolved disputes between institutions regarding extension efforts.

To Regent Erdman, the recommendation implied greater jurisdiction over UW-Extension than over other institutions. Inasmuch as System Administration currently attempted to mediate disputes between campuses, she felt the recommendations would provide for more stringent oversight regarding UW-Extension.

Regent Beckwith indicated that the Board had an interest in the proper delivery of a coordinated plan of extension services by the various institutions. Noting that the report called for greater integration of faculty into campuses, he remarked that, as faculty members move over time from Extension free-standing units back into the campuses, it would be even more important for the Board to be assured that the extension function was being well-coordinated and properly carried out across the state.

Regent Jesinski inquired about a revision the Committee had made in recommendation number three, which eliminated the words "prior to implementation or submission and approve extension program entitlements" after the words "biennial budget submissions."

As the Committee member who had suggested that change, Regent Beckwith explained that the words which were removed referred to procedures which were followed in any event; that is, extension program entitlements had to be reviewed by System Administration as did any other program entitlements. Because inclusion of the phrase seemed to imply some different operational responsibility, which was not the Committee's intention, the wording was removed to avoid confusion.

Regent O'Harrow continued his statement of the Committee's recommendations as follows:

"4. Assign the leadership responsibility for program coordination and statewide planning of the UW System extension function to the Chancellor of UW-Extension. In cooperation with the Chancellors of the other UW System institutions, the Chancellor of UW-Extension shall develop and maintain a coordinated, statewide extension plan. In this context, annual plans for campus-based noncredit programs within the region must be reviewed and approved by UW-Extension in ways that will ensure the needed degree of coordination and compatibility of program offerings with institutional mission."
"5. Encourage integration of existing UW-Extension faculty with faculties of the other institutions of the UW System. Steps toward such integration should begin as soon as feasible. Any plans for integration of UW-Extension faculty into campus departments or other units must be approved by the appropriate faculty and administrative review bodies of each institution involved, be approved by the President's office, and reported to the Regents. In order to encourage greater integration of faculty and staff in general extension with the institutions, when a position becomes vacant the instructional needs should be met insofar as possible through campus-based faculty. Only if the function is one that cannot be performed within an existing campus academic unit should a general extension position be perpetuated. Further, that the expression "integration" be expanded, where appropriate, to include the concept of bringing together in a meaningful way the campus administrations and faculties in planning and coordinating their extension efforts and in establishing appropriate planning and programming models.

"6. Encourage the use of interinstitutional committees to review existing interinstitutional agreements and to initiate steps toward integration of faculties. These committees may also address such issues as needs assessment, program priorities, budget, and personnel decision making and make recommendations leading to new interinstitutional agreements between UW-Extension and the other institutions."

It was suggested by Regent Erdman that cooperation and coordination between UW-Extension and the VTAE System be specifically encouraged, and Regent O'Harrow noted that reference to coordination with other state agencies was included in recommendation number eleven. Regent Hendrickson felt it would be helpful to include the VTAE System and the Department of Public Instruction by name.

Recommendation number seven was read by Regent O'Harrow.

"7. Adopt the model for integration of UW-Extension faculty in Milwaukee with the University of Wisconsin-Milwaukee as proposed by the Joint UWM/UWEX Committee to serve as the initial phase for such integration. Implementation should be preceded by full faculty consideration within both institutions. That a condition of this recommendation on the UWM/UWEX integration model be that an evaluative phase be included which will result in a report to the Regents at the end of the 1983-84 academic year. Its purpose is to assess the strengths and weaknesses of such integration and include recommendations on how to resolve any lingering problems and strengthen and improve extension programming in the Milwaukee area."

Inasmuch as the situation in Milwaukee was unique, Regent Hendrickson asked if the model developed there would be applicable to other areas of the state.

In response, Regent O'Harrow said it was hoped that the model would prove useful to other institutions, adding that the number of faculty in the Milwaukee area provided the critical mass of resources for extension programming to which the report of the President's Advisory Group on Extension referred.

The eighth recommendation was stated in the report as follows:
"8. Require that any budget allocation from UW-Extension to an institution be based on cooperative agreements reached between the Chancellor of UW-Extension and the Chancellor of the institution involved and must be accompanied by substantial and adequate assurance of continued performance of the extension function and fiscal commitment to existing personnel appointments. Modifications in cooperative agreements occasioned by required budget cuts or by vacancies due to retirement, death, or resignation of personnel must not be handled unilaterally, must be consistent with good personnel management, and be compatible with the statewide plan for extension. Further, that ultimate responsibility for the budget and positions associated with UW-Extension will remain with the UW-Extension Chancellor."

Regent Knowles pointed out that, because there were questions raised about the interpretation of this paragraph, the Committee felt it should be rewritten after further input and therefore recommended that action on it be deferred.

Regent Beckwith thought that recommendation number eight might not adequately have incorporated the good advice contained in paragraph (f) on page five of President O'Neill's report. That paragraph, he added, might be reviewed by interested persons who wished to submit suggestions as to how recommendation number eight might be improved.

Regent O'Harrow then stated the next recommendations:

"9. Suggest the use of the following criteria in determining the involvement and best use of resources for the extension function at the various institutions. The seven criteria recommended by the President's Advisory Group on Extension are: (1) relatedness of mission; (2) acceptance of financial responsibility; (3) compatibility of institutional and systemwide extension program priorities; (4) availability of faculty and staff with appropriate disciplinary competencies; (5) accessibility of a meaningful clientele; (6) evidence of clear and substantial institutional commitment; and (7) the likelihood of 'minimum critical mass of resources' reflected in a meaningful proportion of each faculty appointment designated for extension activity.

"10. In the interest of improving and streamlining UW-Extension administration and enhancing communications, support the internal reorganization of UW-Extension substantially as proposed by the UWEX Joint Faculty Administration Committee and urge the President of the UW System and the Chancellor of UW-Extension to proceed toward the establishment of a structure by July 1, 1982, which reflects three separate and homogeneous units—(a) general extension and special mission programs; (b) cooperative extension and special mission programs; and (c) educational communications, each administered by a dean or director. Each of the administrative positions is to be filled through a regular search and screen process. UW-Extension should examine each of the programming and service units either concurrently or following the divisional reorganization to determine its viability and the appropriateness of its divisional placement.
"11. Reconfirm its charge that UW-Extension continue to develop and expand, through reprogramming and reallocations, the internal budget and personnel flexibility required to meet changing societal needs. The recently developed program evaluation process, wherein every program is evaluated within an eight-year cycle, should continue to have as one of its objectives a determination whether the program being evaluated is consistent with the mission of UW-Extension, does not inappropriately duplicate programs being offered by other state agencies, or more appropriately should be offered by others."

It was suggested by Regent Beckwith that the paragraph be revised by inserting in the ninth line, after the word "agencies," the words "including specifically VTAE and DPI," then finishing the sentence, and adding as a final sentence: "Continued interaction and cooperation between UW-Extension and other state agencies are encouraged."

There being no objections, those changes were included in the report.

The final two recommendations were stated by Regent O'Harrow.

"12. Support the recommendation of the President of the UW System for adoption of specific proposals in the report of the Special UW-Extension Committee on Faculty Rank and Tenure. (The basic premise of that report is that the concept of rank and tenure continue for community faculty with certain modifications.)"

"13. Make no attempt, at this time, to alter current policies with regard to off-campus credit courses (ACIS-3) and that the relevant portions of the regents' 1973 and 1978 policies should remain intact."

Adoption of the following resolution was moved by Regent O'Harrow and seconded by Regent Knowles:

That the Board of Regents in reaffirming the UW System's commitment to the Wisconsin Idea, except as hereafter stated accepts the report of the Special Regent Study Committee on UW-Extension and endorses the recommendations contained in its report. Paragraph 8 on page 4 of the Committee's report is not accepted at this time, but is referred back to the Special Regent Study Committee on UW-Extension for further consideration, in light of written advice which the Committee may receive from chancellors, faculty and other interested persons.

Further, that the Board of Regents charges the Chancellor of UW-Extension in conjunction with each of the chancellors and their faculties and staff with the responsibility of developing a statewide, coordinated extension plan as called for in the report. Further, that the administration and faculty of each institution recognize the importance of the extension function and proceed to give appropriate and adequate recognition to those involved in extension programming.
Regent O'Harrow then read the final paragraphs of the Committee's report.

"As in all organizations, there are problems which need to be addressed and resolved in order to improve operational and programming efficiency. In many cases, corrective action has been and is being taken within the UW-Extension organization, and others can and will be resolved if the recommendations of this Committee are approved by the Board of Regents. The purpose of these recommendations is to establish Regent policy and guidelines and thus a context within which the UW System extension function can be implemented. The details will have to be worked out within UW-Extension and between UW-Extension, the other System institutions, System Administration, and, of course, by our faculties.

"The Regent Study Committee is not unmindful of the heavy responsibility being given to the chancellors of the UW institutions to work cooperatively in developing a systemwide extension plan and the specific responsibilities given the Chancellor of UW-Extension. It is expected that the concept of a systemwide, coordinated approach to providing extension programming in response to clientele needs will be supported by the chancellors and faculties of each institution. It is essential that a positive, cooperative environment be established and maintained and that the resources of the state, which are entrusted to the UW System, be utilized in ways which avoid unnecessary duplication and excessive administrative costs, and are directed to responding to the high priority needs of the System and the state.

"In concluding this report the Special Regent Study Committee on Extension would like to extend its thanks and appreciation to the many individuals and groups who made written and oral contributions to our study effort. The Committee especially would like to compliment the administration, faculty and staff of UW-Extension for their patience and understanding during the past three years of rather intensive review and analysis of their institution and its functions. They provided any and all information requested in comprehensible form. It enabled the Committee to develop a greater understanding and appreciation of the quality of the personnel and the programming which they have historically provided and continue to provide to the citizens of this state and nation."

Concluding his presentation, Regent O'Harrow expressed the hope that the Board that day would reaffirm dedication to the Wisconsin Idea and concur with the Committee's other recommendations, except for the one dealing with inner workings of personnel and budget between UW-Extension and the other institutions, which could be brought back to the Board the following month.

Regent Beckwith emphasized that, upon the recommendations of President O'Neil, the President's Advisory Group on Extension, and most of the interested parties—UW-Extension faculty and administration, along with chancellors and faculty of the other institutions—the Committee was recommending that general extension faculty be integrated into the other institutions. "Now, this is something that cannot be done overnight. It involves some very fine human beings, and we cannot just arbitrarily relocate or dislocate people. Furthermore, faculty governance requires that this be an operation that occurs as a result of faculty action." Indicating that the process, coupled with its budgetary ramifications, was very complicated, he said that such integration raised questions as to how the budget would follow and how it would continue to be monitored. He thought it was apparent that positions should not be frozen
into the System so that they would be perpetuated indefinitely for the delivery of extension. "Times will change; it will be necessary to change with those times." The problem in paragraph eight was that it did not adequately express the Committee's intent as to how the integration process would be related to the budget process, he explained, adding that more time and advice were needed. He felt that the rest of the recommendations, on the other hand, were reasonably straightforward. "Extension is extraordinarily complicated. We could spend days in discussion here about Extension as to what should be done. But we do have a need to recruit a new chancellor; we do have a need to give some feeling of assurance and stability to the Extension faculty, so that they can proceed with their good work." He urged that the Board adopt the resolution, recognizing that there was work left to be done in the budget area.

Stating that the budget process was the heart of the whole matter, Regent Jesinski thought it would be unfair to adopt the rest of the proposal without better knowing the Committee's intentions with regard to recommendation number eight.

In response, Regent Beckwith said he would like to see several objectives accomplished: to assure the chancellors that they would have a dependable budget upon which to program their extension efforts and that they could look toward an integrated faculty as a part of that programming effort; at the same time to insure that flexibility would be retained, so that programming could be altered in response to needs; to provide for a statewide plan and a way of monitoring the statewide budget; and to provide for long-term agreements between UW-Extension and individual institutions so that the institutions would have a stable funding base.

Regent Jesinski suggested that the Board could authorize recruitment of a Chancellor at this time, but should defer action on the report as a whole until recommendation number eight was rewritten, rather than act on it in piecemeal fashion.

Indicating that there were several reasons for the Committee's wish to move forward at this meeting, Regent Knowles remarked that it would not be possible to recruit a Chancellor unless he or she knew what kind of an agency UW-Extension would be. He also noted that the budgeting process was proceeding at the present time and that failure by the Board to take a definitive position would create difficulties in budgeting, as well as with the interinstitutional agreements which should be in process for the next academic period. Finally, it was his understanding that much work already had been done on the reorganization of UW-Extension into three divisions and that UW-Extension was ready to go ahead with the reorganization, along with recruiting of deans, which would be a time-consuming process. "Therefore, we think there is a time element involved here which really should not wait another month. These people simply have to know where they stand and they can only know where they stand if the Regents take a position at this time."

Regent Lawton stated that he was inclined to agree that the crux of the whole matter was the budget, and that he did not think it would be very helpful to adopt the report without reference to budgetary matters. All that was needed at this meeting, he thought, was a simpler resolution, agreeing to reaffirmation of the Wisconsin Idea, the continued existence of UW-Extension as an institution headed by a Chancellor, and the proposed reorganization.
Regent Erdman felt the Committee's recommendations were exceedingly clear and that revision of paragraph eight would not alter the others.

Stating that he would vote for the resolution, Regent Veneman noted that the Committee had studied the issues in depth. He felt that consensus would be reached on paragraph eight and that the remaining twelve recommendations stood on their own merit.

Regent Fox agreed with Regent Veneman that the Committee had done very well in handling an extremely difficult assignment. He did not think, however, that recruitment of high quality candidates for the chancellorship could proceed while major budgetary issues were still unresolved. "I think we have had quality leadership in UW-Extension over the years; I think we should make sure we continue to have quality leadership in UW-Extension; and I do not know how you can go about recruiting candidates for that position without being able to tell those candidates what kind of a budget they are working with."

It was indicated by Regent Erdman that final selection of the Chancellor would not take place until May or June, and that remaining budgetary questions would be resolved before then.

Regent Jesinski remarked that, in his view, the recommendations were inter-related, noting particularly that recommendation number eleven referred to development and expansion of internal budget and personnel flexibility.

Regent Fox moved that the resolution be laid on the table and the motion was seconded by Regent Jesinski.

On a roll call vote, the motion was defeated, with Regents Fitzgerald, Fox, Jesinski, Lawton and Podlesny voting "Aye" (5) and Regents Beckwith, Erdman, Gerrard, Grover, Hendrickson, Knowles, O'Harrow and Veneman voting "No" (8).

Because of the significance of the issues involved in the Committee's report, Regent O'Harrow felt it was important to have a unanimous vote. He, therefore, suggested that the report be withdrawn in its entirety so that action could be taken instead the following month.

In Regent Knowles' view, the extra month's time which would be provided by acting immediately was of primary importance.

Stating that no one had labored with greater dedication or taken a deeper interest in UW-Extension than Regent O'Harrow, Regent Beckwith said he took very seriously the concern the Chairman had expressed. Because he did not wish to end the meeting without taking some action, he expressed willingness to prepare a substitute resolution, which would state several major points, leaving until the following month the details of the report.

Regent Lawton concurred with that suggestion, indicating that he, also, wished to commend Regent O'Harrow. "He has done a tremendous job at a huge expense of time." Regent Jesinski stated his agreement with those comments.

The following substitute resolution was moved by Regent Beckwith, seconded by Regent Jesinski and voted unanimously:
Resolution 2556: Resolved, that the Board of Regents has received the Report of the Special Regent Study Committee on UW-Extension and commends the Committee for its work and for the report, but wishes to consider the report further and finally act upon it at its April 1982 meeting.

Further resolved that at this time the Board of Regents wishes to:

1. Reaffirm the historic commitment of the UW System to the Wisconsin Idea. The extension function is an essential one of utilizing university resources beyond the classroom for the benefit of the state and society at large.

2. Resolve that University of Wisconsin-Extension should continue as an institution of the University of Wisconsin System with the chief administrator's title continuing to be that of Chancellor, and that the Search and Screen Committee may proceed as rapidly as possible to seek a new Chancellor for that office.

3. Encourage integration of existing UW-Extension faculty with the faculties of other institutions of the UW System.

4. In the interest of improving and streamlining UW-Extension administration and enhancing communications, support the internal reorganization of UW-Extension substantially as proposed by the UWEX Joint Faculty Administration Committee and urge that the President of the UW System and the Chancellor of UW-Extension proceed toward the establishment of a structure by July 1, 1982, which reflects that goal.

5. Support the recommendation of the President of the UW System for adoption of specific proposals in the report of the Special UW-Extension Committee on Faculty Rank and Tenure.

6. Encourage the continuation of efforts initiated by Dr. Patrick Boyle during his service as Acting Chancellor of UW-Extension to work with the other chancellors of the System to arrive at coordinated agreements between UW-Extension and the other institutions.

At 11:40 a.m., the following resolution, moved by Regent Fitzgerald and seconded by Regent Knowles, was carried on a unanimous roll call vote, with Regents Beckwith, Erdman, Fitzgerald, Fox, Gerrard, Grover, Hendrickson, Jesinski, Knowles, O'Harrow and Podlesny voting "Aye" (11) and no regents voting "No."
Board of Regents Meeting 3/5/82

Resolution 2557: That the Board of Regents convene in closed session to consider personnel matters, as permitted by s. 19.85(1)(c), Wis. Stats., and to consider personal histories, as permitted by s. 19.85(1)(f), Wis. Stats.

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The Board arose from closed session at 11:50 a.m. There were no announcements.

The meeting was adjourned at 11:50 a.m.

March 23, 1982

[Signature]
Judith A. Temby
Secretary
GIFTS, GRANTS AND CONTRACTS
MARCH 05, 1982

UNIVERSITY OF WISCONSIN - MADISON

GIFT-IN-KIND

1. MRS. HERMINE SAUTHOFF DAVIDSON
MADISON, WI
GEORGIA O'KEEFE, "UNTITLED" (FLOWERING FRUIT
BRANCHES IN A MASON JAR), WATERCOLOR, C. 1915
GIFT-IN-KIND
MSN L&S ELVJM MUSEUM ART

2. JOHN B. MENN
APPLETON, WI
TWENTY ONE PRECIOUS GEMSTONES (FACETED)
GIFT-IN-KIND
MSN L&S GEO & GEOPHYSICS

3. MRS. D. N. ALLEN
MADISON, WI
35 BOUND AND 2 INDEX VOLUMES OF SOIL SCIENCE
32 BOUND AND 1 INDEX VOLUMES OF THE JOURNAL OF
BACTERIOLOGY
GIFT-IN-KIND
MSN L&S ZOOLOGY

4. COCA-COLA BOTTLING COMPANY
MADISON, WI
SOCCER TIMER FOR CAMP RANDALL STADIUM
GIFT-IN-KIND
MSN ATH GENERAL OPERATIONS ADMIN

5. MR. AND MRS. DAVID RUTTENBERG
CHICAGO, IL
SHUNCHO, JAPANESE, FL. LATE 1770’S - LATE 1790’S,
ELEVEN SHUNGA PRINTS, COLOR WOODBLOCK
GIFT-IN-KIND
MSN L&S ELVJM MUSEUM ART

6. PROFESSOR STEPHEN C. KLEENE
MADISON, WI
BOOKS AND JOURNAL VOLUMES
GIFT-IN-KIND
MSN LIBR GENERAL LIBRARY ADMIN

7. ANONYMOUS DONOR
CAMILLE COROT’S "ORPHEUS GREETING THE DAWN", 1865
OIL ON CANVAS
GIFT-IN-KIND
MSN L&S ELVJM MUSEUM ART

8. RABBI AND MRS. MANFRED SWARSENSKY
MADISON, WI
BOOKS WRITTEN IN GERMAN FOR THE GERMAN DEPARTMENT
GIFT-IN-KIND
MSN L&S GERMAN

9. INTEL CORPORATION
ROLLING MEADOWS, IL
12 MILLION BYTES STORAGE FOR INTEL 3805
GIFT-IN-KIND
MSN A D P ADMINISTRATION
UNIVERSITY OF WISCONSIN - MADISON

GIFT-IN-KIND

10. OSCAR MAYER & COMPANY
    MADISON, WI
    ANIMAL TISSUE AND ORGANS FOR RESEARCH AND
    EDUCATIONAL PURPOSES
    GIFT-IN-KIND
    MSN

11. GOULD INC., GOULD LABORATORIES
    ROLLING MEADOWS, IL
    FORD E250 (ELECTRIC) DELIVERY VAN AND JEEP
    VEHICLE (ELECTRIC)
    GIFT-IN-KIND
    MSN ENGR  ENGR EXPER STA  EL&COMPUT

INSTRUCTION

1. WAYNE M. ROUNDS, M.D.
    MADISON, WI
    LESTER W. PAUL VISITING PROFESSORSHIP
    (TRUST PRINCIPAL)
    MSN HS-MED
    (TRUST )  200.00

2. WILLIAM P. FRANCYK
    OGDEN, UT
    JOHN H. JUHL VISITING PROFESSORSHIP
    (TRUST PRINCIPAL)
    MSN HS-MED
    (TRUST )  100.00

3. WI DEPT OF HEALTH & SOCIAL SERVICES
    MADISON, WI
    PRIME CONTRACTOR WITH DHHS PHS ADAM
    WISCONSIN CLEARINGHOUSE FOR ALCOHOL & OTHER DRUG
    INFORMATION
    FOR THE PERIOD 01-01-82 THROUGH 12-31-82
    AWARD # GAB 95638-P
    MSN HS-HSP SP PROGS(N-139) CLRNGHOUS
    (144-R796)  102,285.00

4. MULTIPLE DONORS
    INSTRUCTION AND TRAINING OF HOUSE STAFF PHYSICIANS
    AT THE UNIVERSITY OF WISCONSIN MEDICAL CENTER
    REDUCED PER MUTUAL AGREEMENT
    MSN HS-MED PEDIATRICS
    (133-C437)  4,250.00

5. WISC DEPT OF PUBLIC INSTRUCTION
    MADISON, WI
    EMPLOYEE INTERCHANGE AGREEMENT FOR THE PERIOD
    07-06-81 THRU 07-10-82 REDUCED TO $72,656.30
    LEVEL PER MUTUAL AGREEMENT
    MSN EDUC  EDUC ADMIN
    (133-E705)  812.03

6. UNITED STATES BREWERS ASSOCIATION, INC.
    WASHINGTON, DC
    SHORT COURSE IN BREWING AND MALTING SCIENCE
    MSN AG&LSC FOOD SCIENCE
    (133-8831)  12,712.50
UNIVERSITY OF WISCONSIN - MADISON

LIBRARIES

1. EXXON EDUCATION FOUNDATION
   FLEMING PARK, N.J.
   DEFRAY COST OF PURCHASE OF BOOKS AND JOURNALS
   FOR THE GEOLOGY-GEOPHYSICS LIBRARY
   MSN L&S GEOLOGY & GEOPHYSICS
   (133-E906) 1,500.00

2. TRACEY (THOMAS M) TRUST AGREEMENT
   HOLLYWOOD, FL
   LAW SCHOOL LIBRARY ACQUISITION FUND
   MSN LAW LIBRARY
   (133-F070) 3,297.57

3. MULTIPLE DONORS
   FRIENDS OF THE MEDICAL LIBRARY FUND
   MSN HS-ADM LIBRARY
   (133-5690) 50.00

MISCELLANEOUS

1. UNIVERSITY OF WISCONSIN FOUNDATION
   MADISON, WI
   C. N. WOOLSEY LECTURESHIP FUND
   (TRUST PRINCIPAL)
   MSN HS-MED
   (TRUST ) 700.00

2. COMMERCE, DEPT OF
   WASHINGTON, DC
   IPA ASSIGNMENT AGREEMENT
   FOR THE PERIOD 01-15-82 THROUGH 07-15-82
   AT A TOTAL COST OF $23,817.85
   MSN ENGR ENGR EXPER STA CHEM ENGR
   (144-R737) 600.00

3. WI DEPT OF PUBLIC INSTRUCTION
   MADISON, WI
   PRIME CONTRACTOR WITH DED
   VOCATIONAL EDUCATION FOR THE HANDICAPPED-RESEARCH
   AND SUPPORT FOR A NEW PROGRAM OF INTERDISCIPLINARY
   COOPERATION BETWEEN SPECIAL EDUCATION AND
   VOCATIONAL EDUCATION
   FOR THE PERIOD 07-13-81 THROUGH 06-30-82
   AT A TOTAL COST OF $67,763.00
   AWARD # PAB 00287, MOD. 2
   MSN EDUC WIS VOC STU CTR W VOC ST C
   (144-R105) 22,193.00

4. WI DEPT OF PUBLIC INSTRUCTION
   MADISON, WI
   PRIME CONTRACTOR WITH DED
   FAMILY AND COMMUNITY SERVICES OCCUPATIONAL
   CURRICULUM: DISSEMINATION AND DEVELOPMENT
   FOR THE PERIOD 01-25-82 THROUGH 06-30-82
   AWARD # PAB 01559
   MSN FR&S FAMILY & COMMUNITY SERVICES
   (144-R759) 2,396.00

5. LABOR, DEPT OF
   WASHINGTON, DC
   IPA ASSIGNMENT AGREEMENT
   FOR THE PERIOD 02-01-82 THROUGH 08-01-83
   AWARD # AGR DTD 12-30-81
   MSN L&S ECONOMICS
   (144-R762) 47,746.00
GIFTS, GRANTS AND CONTRACTS
MARCH 05, 1982

UNIVERSITY OF WISCONSIN - MADISON

MISCELLANEOUS

6. NATIONAL ENDOWMENT FOR THE HUMANITIES
WASHINGTON, DC
DOCUMENTARY FILMS & VISUAL MATERIALS: CONTEMPORARY
WOMEN & CHILDREN IN SOUTH ASIA
FOR THE PERIOD 01-01-82 THROUGH 12-31-83
AWARD # EH 20185-82
MSN L&S SO ASIAN STUDIES (144-R788) 150,000.00

7. WISCONSIN HUMANITIES COMMITTEE
MADISON, WI
PRIME CONTRACTOR WITH NEH
THIRD WORLD BOOKS PROJECT
FOR THE PERIOD 01-01-82 THROUGH 12-31-82
AWARD # G-P 80-2041(L)
MSN G E A INTL STU & PROGS (144-R747) 9,685.00

8. NATIONAL SCIENCE FOUNDATION
WASHINGTON, DC
ADVANCED SEMINAR ON THEORY OF DISPERSED MULTIPHASE FLOW
FOR THE PERIOD 02-01-82 THROUGH 01-31-83
AWARD # CPE-8203292
MSN L&S MATH RES CTR (144-R790) 8,123.00

9. STATE, AGENCY FOR INTERNATIONAL DEVELOP
WASHINGTON, DC
PROJECT ON ACCESS TO LAND, WATER, AND NATURAL RESOURCES
FOR THE PERIOD 06-31-79 THROUGH 08-30-83
AT A TOTAL COST OF $2,773,729.00
AWARD # AID/DSAN-CA-0183, MOD. 11
MSN AG&SC LAND TENURE CTR (144-N707) 350,000.00

10. VETERANS ADMINISTRATION
MADISON, WI
PREPARATION OF CONDURITOL-B-EPoxide
FOR THE PERIOD 03-27-81 THROUGH 12-31-81
AT A TOTAL COST OF $1,300.00
AWARD # 607-D10342, MOD. 4
MSN L&S CHEMISTRY (144-0743) 350.00

11. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
DEPARTMENT OF ANESTHESIOLOGY LAB SUPPORT - ANIMAL CARE AND STORES REDUCED PER MUTUAL AGREEMENT
MSN HS-MED ANESTHESIOLOGY (133-A539) 2,000.00

12. MULTIPLE DONORS
DEFRAY SECRETARIAL, POSTAGE, TELEPHONE AND SUPPLIES EXPENSES ASSOCIATED WITH THE "LINEAR ALGEBRA AND ITS APPLICATIONS JOURNAL"
MSN L&S MATHEMATICS (133-A751) 100.00

13. WISCONSIN LAW ALUMNI ASSOCIATION
MADISON, WI
DEFRAY SALARY OF EXECUTIVE DIRECTOR OF WISCONSIN LAW ALUMNI ASSOCIATION
MSN LAW LAW SCHOOL (133-A829) 7,458.00
UNIVERSITY OF WISCONSIN - MADISON

MISCELLANEOUS

14. BRITTINGHAM FUND, INC.
WILMINGTON, DE
CONSORTIUM FOR THE ARTS
MSN L&S ADMINISTRATION
(133-A864) 10,000.00

15. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
HERBARIUM EXPENSES
MSN L&S BOTANY
(133-8291) 600.00

16. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
EXHIBITION FUNDS
MSN L&S EVJIM MUSEUM ART
(133-8418) 900.00

17. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
SALARY SUPPORT FOR MCKAY CENTER PUBLIC SERVICES COORDINATOR
MSN ARBOR ARBORETUM
(133-B663) 11,000.00

18. MULTIPLE DONORS
DEINSTITUTIONALIZATION PROJECT FUND
MSN GRAD WAISMN RETARD CT
(133-B695) 165.40

19. MULTIPLE DONORS IN MEMORY OF
OMAR OLSEN
TRAUMA CENTER FUND
MSN HS-HSP ADMINISTRATION ADMIN
(133-C274) 100.00

20. EASTMAN KODAK COMPANY
ROCHESTER, NY
DISCRETIONARY GRANT FOR THE DEPARTMENT OF STUDENTS IN THE KODAK SCHOLARS' PROGRAM
MSN ENGR CHEMICAL ENGR
(133-C485) 1,200.00

21. AMERICAN SOCIETY OF BIOLOGICAL CHEMISTS, INC
BALTIMORE, MD
SUPPORT EDITORIAL OFFICE FOR THE JOURNAL OF BIOLOGICAL CHEMISTRY
MSN AG&SC BIOCHEMISTRY
(133-C544) 3,103.15

22. MEMORIAL UNION BUILDING ASSOCIATION
MADISON, WI
PARTIAL FUNDING FOR THE LAKEFRONT IMPROVEMENT PROJECT
MSN UNION GENERAL
(133-C746) 25,000.00

23. EASTMAN KODAK COMPANY
ROCHESTER, NY
DISCRETIONARY GRANT FOR THE DEPARTMENT OF STUDENTS IN THE KODAK SCHOLARS' PROGRAM
MSN ENGR MECHANICAL ENGR
(133-D260) 300.00

24. SHELL DEVELOPMENT COMPANY
MODESTO, CA
UNRESTRICTED GRANT IN THE DEPARTMENT OF CHEMISTRY
MSN L&S CHEMISTRY
(133-D518) 400.00
GIFTS, GRANTS AND CONTRACTS
MARCH 05, 1982

UNIVERSITY OF WISCONSIN - MADISON

MISCELLANEOUS

25. BRITTINGHAM FUND, INC
    WILMINGTON, DE
    CHINESE LITERATURE
    MSN L6S ASIAN LANG &LIT (133-0521) 2,300.00

26. CETUS CORPORATION
    BERKELEY, CA
    SUPPORT RECRUITING EFFORTS OF THE MOLECULAR
    BIOLOGY PH.D. DEGREE PROGRAM
    MSN GRAD MOLECULAR BIO (133-0632) 2,000.00

27. UNIVERSITY OF WISCONSIN FOUNDATION
    MADISON, WI
    META SCHROEDER BECKNER HOME MAKER ENDOWMENT
    MSN FR & CS FAM RSRC & CNSM SC (133-0710) 2,000.00

28. UNIVERSITY OF WISCONSIN FOUNDATION
    MADISON, WI
    RESEARCH AND INSTRUCTION IN THE COMPUTER
    SCIENCES DEPARTMENT
    MSN L6S COMPUTER SCI (133-0865) 10,000.00

29. CARGILL INCORPORATED
    MINNETONKA, MN
    ACCOUNTING DEPARTMENT SCHOLARSHIP AND
    FACULTY RECRUITMENT AND DEVELOPMENT
    MSN BUS SCH OF BUSINESS (133-0100) 1,500.00

30. MULTIPLE DONORS
    FARRON SCHOOL MANUALS PREPARATION
    MSN AG & LSC MEAT & ANIMAL SC (133-0158) 424.87

31. MULTIPLE DONORS
    UNIVERSITY OF WISCONSIN HOSPITAL & CLINICS
    BURN CENTER
    MSN HS-HSP ADMINISTRATION ADMIN (133-0213) 5.00

32. MULTIPLE DONORS
    ADMINISTRATIVE AND CLERICAL SUPPORT STAFF
    IN THE DEPARTMENT OF NEUROLOGY
    MSN HS-MED NEUROLOGY (133-0647) 675.00

33. WISC DEPT OF NATURAL RESOURCES
    MADISON, WI
    EMPLOYEE INTERCHANGE AGREEMENT FOR THE PERIOD
    12-13-81 THRU 03-06-82
    MSN A D P APPLICATNS DEVEL (133-0438) 3,215.76

34. BRITTINGHAM FUND, INC.
    WILMINGTON, DE
    HELEN ALLEN TEXTILE COLLECTION
    MSN FR & CS FAM RSRC & CNSM SC (133-0542) 9,700.00

35. GORDON RESEARCH CONFERENCES
    KINGSTON, RI
    ORGANIZATION OF GORDON RESEARCH CONFERENCE
    ON BIOLOGICAL REGULATORY MECHANISMS
    MSN AG & LSC BACTERIOLOGY (133-0670) 300.00
GIFTS, GRANTS AND CONTRACTS
MARCH 05, 1982

UNIVERSITY OF WISCONSIN - MADISON

MISCELLANEOUS

36. BURNETT (LEO) COMPANY, INC.
CHICAGO, IL
CAREER ADVISING & PLACEMENT DISCRETIONARY ACCOUNT
MSN AC SVC CAREER ADV & PLACE (133-F072) 2,500.00

37. MULTIPLE DONORS
DISCRETIONARY ACCOUNT FOR THE DEPARTMENT OF
INDUSTRIAL ENGINEERING
MSN ENGR INDUSTRIAL ENGR (133-F084) 241.54

38. SCHOOL OF BUSINESS DEAN'S DISCRETIONARY GRANT
MSN BUS SCH OF BUSINESS (133-0179)
3,265.98 UNIVERSITY OF WISCONSIN FOUNDATION
2,500.00 LEO BURNETT COMPANY, INC.
1,458.00 UNIVERSITY OF WISCONSIN FOUNDATION

7,223.98 MADISON, WI

39. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
AID IN PUBLICATION OF SPANISH STUDIES AND BOOKS
MSN GRAD L&S SP & PORT (133-0650) 2,000.00

40. CONSORTIUM FOR GRADUATE STUDY IN MANAGEMENT
MSN BUS SCH OF BUSINESS (133-5984)
50.00 MULTIPLE DONORS
72,582.00 WASHINGTON UNIVERSITY
7,500.00 FORD MOTOR COMPANY FUND

80,132.00 DEARBORN, MI

41. MULTIPLE DONORS
UNRESTRICTED SUPPORT OF RADIOThERAPy PROGRAMS
MSN HS-MED HUMAN ONCOLOGY (133-6225) 60.00

42. UNIVERSITY OBSTETRICS-GYNECOLOGY ASSOCIATES
MADISON, WI
SUPPORT OPERATIONS OF GYNECOLOGY-OBSTETRICS ASSOCIATES
MSN HS-MED OBSTET & GYNECOL (133-6296) 20,000.00

43. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
MARIA E. GUNDERSON FUND FOR HOME BEAUTIFICATION
MSN AG&LSC NAT RESOURCES LAND ARCH (133-7400) 1,000.00

44. MULTIPLE DONORS
DEFRAY COST OF MAINTENANCE, IMPROVEMENT OR REPLACEMENT OF GEOPHYSICAL INSTRUMENTATION EQUIPMENT
MSN L&S GEOL & GEOPHYSICS (133-7828) 750.00
GIFTS, GRANTS AND CONTRACTS
MARCH 05, 1982

UNIVERSITY OF WISCONSIN - MADISON

MISCELLANEOUS

45. UNIVERSAL FOODS CORPORATION
MILWAUKEE, WI
SENSORY AND CHEMICAL PROPERTIES OF FOOD FLAVORS
MSN AG&LSC FOOD SCIENCE (133-8343) 1,050.00

46. AMERICAN SPEECH-LANGUAGE-HEARING ASSOCIATION
ROCKVILLE, MD
DEFRAY COST OF SALARY OF SECRETARY TO PROFESSOR OF
COMMUNICATIVE DISORDERS WHO IS PRESIDENT OF
AMERICAN SPEECH-LANGUAGE-HEARING ASSOCIATION
MSN L&S COMMUN DISORDERS (133-8352) 46.48

47. WISCONSIN ALUMNI RESEARCH FOUNDATION
MADISON, WI
DEPARTMENT OF PHYSICS SUPPORT
MSN L&S PHYSICS (133-8422) 370.30

48. WISCONSIN RURAL REHABILITATION CORPORATION
MADISON, WI
SUPPORT FAMILY PHYSICIANS RESIDENCIES AT RURAL
CLINICS
MSN HS-MED FAM MED & PRACT (133-9582) 16,000.00

49. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
OSCAR RENNEBOHM PROFESSORSHIP IN PUBLIC
ADMINISTRATION
MSN L&S PUBL POL&ADM RES (133-9764) 14,850.00

PHYSICAL PLANT

1. MULTIPLE DONORS
U.W. HOSPITAL - CHILDREN'S PLAYGROUND
MSN HS-HSP ADMINISTRATION ADMIN (133-D398) 50.00

RESEARCH

1. HELEN C. ZIESKE ESTATE (HILDA C. BUNN PERS. REP.)
FALL RIVER, WI — TO ESTABLISH THIS FUND WHICH
IS AVAILABLE FOR CANCER RESEARCH
HELEN C. ZIESKE CANCER RESEARCH FUND
(TRUST INCOME)
MSN HS-MED MEDICINE HEMATOLOGY (TRUST ) 32,335.69

2. WISCONSIN ALUMNI RESEARCH FOUNDATION
MADISON, WI
STEENBOCK SPECIAL RESEARCH ACTIVITIES IN
BIOCHEMISTRY (TRUST PRINCIPAL)
MSN AG&LSC BIOCHEMISTRY (TRUST ) 50,000.00

3. HOUGHTON MIFFLIN COMPANY
BOSTON, MA
SCHOOL OF EDUCATION - RESEARCH & DEVELOPMENT
CENTER TRUST FUND (TRUST PRINCIPAL)
MSN EDUC GENERAL ADMIN DEANS OFF (TRUST ) 1,086.22
UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

4. WISCONSIN ALUMNI RESEARCH FOUNDATION
   MADISON, WI
   STEENBOCK, HARRY & EVELYN CAREER ADVANCEMENT
   AWARDS (TRUST PRINCIPAL)
   MSN AG&LSC BIOCHEMISTRY
   (TRUST) $50,000.00

5. MILWAUKEE JEWISH FEDERATION, INC
   MILWAUKEE, WI
   HARRY WAISMAN MEMORIAL FUND
   (TRUST PRINCIPAL)
   MSN HS-MED ADMINISTRATION DEANS OFFICE
   (TRUST) $100.00

6. MICRON CORPORATION
   IRON RIDGE, WI
   MCARDLE LABORATORY FOR CANCER RESEARCH
   DISCRETIONARY FUND (TRUST PRINCIPAL)
   MSN HS-MED ONCOLOGY
   (TRUST) $5,000.00

7. WISCONSIN ALUMNI RESEARCH FOUNDATION
   MADISON, WI
   STEENBOCK PREDOCTORAL FELLOWSHIP #2
   (TRUST PRINCIPAL)
   MSN AG&LSC BIOCHEMISTRY
   (TRUST) $100,000.00

8. UNIVERSITY OF WISCONSIN FOUNDATION
   MADISON, WI
   CHAUNCEY D. LEAKE AND ELIZABETH W. LEAKE
   ALTERNATE YEAR LECTURE/STUDENT ESSAY AWARD
   (TRUST PRINCIPAL)
   MSN HS-MED HIST OF MEDICINE HIST OF MD
   (TRUST) $1,000.00

9. HELEN GRAMMER
   OCONOMOWOC, WI
   MULTIPLE DONORS
   WISCONSIN CLINICAL CANCER TRUST FUND
   (TRUST PRINCIPAL)
   MSN HS-MED ONCOLOGY
   (TRUST) $300.00

10. WISCONSIN ALUMNI RESEARCH FOUNDATION
    MADISON, WI
    STEENBOCK RESEARCH PROFESSORSHIP IN
    BIOCHEMISTRY (TRUST PRINCIPAL)
    MSN AG&LSC BIOCHEMISTRY
    (TRUST) $30,000.00

11. WISCONSIN ALUMNI RESEARCH FOUNDATION
    MADISON, WI
    STEENBOCK PROFESSORSHIP IN MATHEMATICS AND
    PHYSICAL SCIENCES (TRUST PRINCIPAL)
    MSN GRAD
    (TRUST) $75,000.00

12. WISCONSIN ALUMNI RESEARCH FOUNDATION
    MADISON, WI
    STEENBOCK PROFESSORSHIP IN ENGINEERING
    (TRUST PRINCIPAL)
    MSN GRAD
    (TRUST) $75,000.00
UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

13. MULTIPLE DONORS
IMMUNOMODULATOR RESEARCH FUND IN HUMAN ONCOLOGY
(TRUST PRINCIPAL)
MSN HS-MED HUMAN ONCOLOGY
(TRUST ) 30.00

14. MULTIPLE DONORS
PROFESSOR DAVID PERLMAN MEMORIAL FUND FOR
HUMAN ONCOLOGY (TRUST PRINCIPAL)
MSN HS-MED HUMAN ONCOLOGY
(TRUST ) 56.00

15. AGRIC, SOIL CONSERVATION SERVICE
MADISON, WI
EVALUATION OF WATER QUALITY OF STREAMS
FOR THE PERIOD 07-23-79 THROUGH 06-30-82
AT A TOTAL COST OF $2,850.00
AWARD # 40-5F48-9-278, MOD. 5
MSN AG&GSC ENTOMOLOGY
(144-N656) 150.00

16. AGRICULTURE, DEPT. OF
WASHINGTON, DC
ECONOMIC EVALUATION OF THE PLANT VARIETY
PROTECTION ACT (PVPA) 1970
FOR THE PERIOD 09-28-81 THROUGH 09-30-82
AT A TOTAL COST OF $61,755.00
AWARD # 58-3123-1-0298X, MOD. 1
MSN AG&GSC ECONOMICS (AGR)
(144-R612) 25,000.00

17. AGRIC SCIENCE & EDUCATION ADM
PEORIA, IL
AGGREGATION PHEROMONES IN INSECT PEST SUPPRESSION
FOR THE PERIOD 07-20-81 THROUGH 09-30-83
AT A TOTAL COST OF $53,000.00
AWARD # 58-519R-1-991, MOD. 1
MSN AG&GSC ENTOMOLOGY
(144-R142) 3,000.00

18. COMM, NATIONAL OCEANIC & ATMOSPHERIC ADM
ASHEVILLE, NC
DEFENSE METEORLOGICAL SATELLITE PROGRAM DATA
ARCHIVING
FOR THE PERIOD 10-01-77 THROUGH 09-30-82
AT A TOTAL COST OF $265,943.00
AWARD # 03-8-H01-0002, MOD. 5
MSN GRAD SPACE SCIENCE CT
(144-K984) 26,742.00

19. COMM, NATIONAL OCEANIC & ATMOSPHERIC ADM
BOULDER, CO
LEASING A MCIDAS TERMINAL FOR PROFS
FOR THE PERIOD 09-12-80 THROUGH 02-28-82
AT A TOTAL COST OF $70,107.00
AWARD # NA80RAC00202, MOD. 1
MSN GRAD SPACE SCIENCE CT
(144-Q370) 22,165.00

20. COMM, NATIONAL OCEANIC & ATMOSPHERIC ADM
ROCKVILLE, MD
IN SUPPORT OF THE FOLLOWING:
UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

1) BASE FUNDING SUPPORT FOR THE NOAA/UNIVERSITY OF WISCONSIN-MADISON COOPERATIVE INSTITUTE FOR METEOROLOGICAL SATELLITE STUDIES FOR THE PERIOD 01-01-81 THROUGH 09-30-82 AT A TOTAL COST OF $508,934.00 AWARD # NAB1AA-H-00024, MOD. 3 MSN GRAD SPACE SCI ENG CT (144-Q556) 207,887.00

2) SEA GRANT COLLEGE SUPPORT FOR 1980-82 FOR THE PERIOD 09-01-81 THROUGH 08-31-82 AT A TOTAL COST OF $3,828,500.00 AWARD # NABQAA-D-00086, MOD. 1 MSN GRAD SEA GRANT INST SEA GRT I (144-R174) 28,500.00

21. WI BRD OF VOC TECH & ADULT EDUCATION MADISON, WI PRIME CONTRACTOR WITH DED WISCONSIN VOCATIONAL STUDIES CENTER: CURRICULUM DISSEMINATION COMPONENT FOR THE PERIOD 07-01-81 THROUGH 06-30-82 AWARD # 20-419-150-312 MSN EDUC WIS VOC STU CTR W VOC ST C (144-R061) 30,000.00

22. WI BRD OF VOC TECH & ADULT EDUCATION MADISON, WI PRIME CONTRACTOR WITH DED WISCONSIN VOCATIONAL STUDIES CENTER: RESEARCH COMPONENT FOR THE PERIOD 07-01-81 THROUGH 06-30-82 AWARD # 20-401-150-312 MSN EDUC WIS VOC STU CTR W VOC ST C (144-R063) 30,000.00

23. HEALTH AND HUMAN SERVICES, DEPT OF MADISON, WI PRIME CONTRACTOR WITH DHHS ABSENT PARENT'S ABILITY TO PAY CHILD SUPPORT (WISCONSIN STUDY FFP) FOR THE PERIOD 01-01-82 THROUGH 01-15-83 AWARD # AGR DTD 01-06-81 MSN LS & S INST-RES ON POV (144-R751) 16,850.00

24. DHHS, PHS, ALCHL DRUG ABUSE MNTL HLTH ADM ROCKVILLE, MD IN SUPPORT OF THE FOLLOWING:

1) PRIMATE DEPRESSION MODELS: DRUGS AND SOCIAL SEPARATION FOR THE PERIOD 12-01-80 THROUGH 03-31-82 AT A TOTAL COST OF $134,381.00 AWARD # 3 RO1 MH21892-08S1 MSN HS-PSY PSYCHIATRIC INST (144-Q473) 27,161.00

2) DIAGNOSIS USING STRUCTURAL ANALYSIS OF SOCIAL BEHAVIOR FOR THE PERIOD 02-01-82 THROUGH 01-31-83 AWARD # 5 RO1 MH33604-03 MSN HS-PSY PSYCHIATRIC INST (144-R761) 56,562.00
GIFTS, GRANTS AND CONTRACTS
MARCH 05, 1982

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

25. DHHS, PHS, HEALTH RESOURCES ADMIN
HYATTSVILLE, MD
SOCIAL COGNITION AND PATIENT/PHYSICIAN
COMMUNICATION
FOR THE PERIOD 01-01-82 THROUGH 12-31-82
AWARD # 5 R01 HS04386-02
MSN LCS PSYCHOLOGY (144-R688) 47,251.00

26. DHHS, PHS, NATIONAL INSTITUTES OF HEALTH
BETHESDA, MD
IN SUPPORT OF THE FOLLOWING:

1) COMPREHENSIVE CANCER CENTER COMMUNICATIONS
NETWORK
FOR THE PERIOD 06-01-75 THROUGH 01-15-82
AT A TOTAL COST OF $824,674.00
AWARD # NO1 CN 55228, MOD. 15
MSN HS-MED HUMAN ONCOLOGY (144-G392) 5,738.00

2) RADIOIMMUNOASSAYS FOR DIAGNOSIS OF SEVERE
CANDIDIASIS
FOR THE PERIOD 05-01-81 THROUGH 04-30-82
AT A TOTAL COST OF $60,323.00
AWARD # 3 R01 AI15682-03S1
MSN HS-MED MEDICINE INFECT DIS (144-Q765) 28,542.00

3) KINETIC MECHANISMS OF ANTIBIOTIC INACTIVATING
ENZYMES
FOR THE PERIOD 07-01-81 THROUGH 06-30-82
AT A TOTAL COST OF $58,692.00
AWARD # 3 R01 AI11603-06S1
MSN HS-PHR PHARMACY (144-Q931) 19,046.00

4) PILOT STUDY OF CANCER PAIN
FOR THE PERIOD 08-01-81 THROUGH 07-31-82
AT A TOTAL COST OF $182,860.00
AWARD # 5 R18 CA26582-03, MOD. 1
MSN HS-MED NEUROLOGY (144-Q974) 1,161.00

5) POSTDOCTORAL FELLOWSHIP AWARD
FOR THE PERIOD 07-31-81 THROUGH 07-30-82
AWARD # 5 F32 AI06295-02
MSN LCS CHEMISTRY (144-R313) 19,040.00

6) STRUCTURE AND SYNTHESIS OF RETRO-AND NODAVIRUSES
FOR THE PERIOD 12-01-81 THROUGH 11-30-82
AT A TOTAL COST OF $126,928.00
AWARD # 5 ROI CA08662-10, MOD. 1
MSN GRAD BIOPHYSICS (144-R600) 10,324.00

7) BEHAVIOR OF BACTERIA - BIOCHEMISTRY AND GENETICS
(RESTORATION OF PREVIOUS BUDGET CUTS)
FOR THE PERIOD 12-01-81 THROUGH 11-30-82
AT A TOTAL COST OF $102,654.00
AWARD # 5 ROI AI08746-14, MOD. 1
MSN AGELSC BIOCHEMISTRY (144-R601) 8,554.00
RESEARCH

8) BIOLOGICAL FIXATION OF NITROGEN BY MICROORGANISMS
(RESTORATION OF PREVIOUS BUDGET CUTS)
FOR THE PERIOD 12-01-81 THROUGH 11-30-82
AT A TOTAL COST OF $59,677.00
AWARD # 5 RO1 AI00848-27, MOD. 1
MSN AG&LSC BIOCHEMISTRY (144-R602) 4,973.00

9) STUDIES OF FIBRONECTIN AND RELATED GLYCOPROTEINS
(RESTORATION OF PREVIOUS BUDGET CUTS)
FOR THE PERIOD 12-01-81 THROUGH 11-30-82
AT A TOTAL COST OF $96,162.00
AWARD # 5 RO1 HL12164-05, MOD. 1
MSN HS-MED MEDICINE (144-R616) 9,248.00

10) HYPOTHALAMIC CONTROL OF PUBERTY
(RESTORATION OF PREVIOUS BUDGET CUTS)
FOR THE PERIOD 12-01-81 THROUGH 11-30-82
AT A TOTAL COST OF $67,277.00
AWARD # 5 RO1 HD11358-03, MOD. 1
MSN HS MED HEMATOLOGY (144-R618) 5,636.00

11) RADIATION IN VITRO - MAMMARY NEOPLASIA
(RESTORATION OF PREVIOUS BUDGET CUTS)
FOR THE PERIOD 12-01-81 THROUGH 11-30-82
AT A TOTAL COST OF $169,027.00
AWARD # 2 RO1 CA13881-10, MOD. 1
MSN HS-PRIMATE RES CTR (144-R643) 12,924.00

12) CHEMICAL DEFENSE AND SOCIOECOLOGY OF COLOBUS
BADIUS (RESTORATION OF PREVIOUS BUDGET CUTS)
FOR THE PERIOD 12-01-81 THROUGH 11-30-82
AT A TOTAL COST OF $175,544.00
AWARD # 5 R01 CA25953-02
MSN HS-PHR PHARMACY (144-R646) 1,462.00

13) MEDICINAL CHEMISTRY OF ANTITUMOR IRIDOIDS
FOR THE PERIOD 12-01-81 THROUGH 11-30-82
AWARD # 5 RO1 CA25964-02, MOD. 1
MSN GRAD WAISMN RETARD CT (144-R656) 37,269.00

14) NEUROGENIC SPEECH DISORDERS
FOR THE PERIOD 01-01-82 THROUGH 12-31-82
AWARD # 5 PO1 NS3274-06
MSN GRAD WAISMN RETARD CT (144-R670) 525,213.00

15) CARCINOGEN ACTIVATION BY CULTURED MAMMARY CELLS
(RESTORATION OF PREVIOUS BUDGET CUTS)
FOR THE PERIOD 01-01-82 THROUGH 12-31-82
AT A TOTAL COST OF $66,212.00
AWARD # 5 RO1 CA28934-02, MOD. 1
MSN HS-MED HUMAN ONCOLOGY RAD BIOL (144-R676) 5,607.00

16) SOCIOECONOMIC EFFECTS ON CHILD MORTALITY IN THE
USA FOR THE PERIOD 01-01-82 THROUGH 12-31-82
AWARD # 5 RO1 HD14690-02
MSN L&S SOCIOLOGY (144-R687) 58,007.00
RESEARCH

17) MACULAR PHOTOCOAGULATION STUDY (MPS)  
FOR THE PERIOD 01-01-82 THROUGH 12-31-82  
AWARD # 5 R01 EY03284-03  
MSN HS-MED OPHTHALMOLOGY  
(144-R690)  49,162.00

18) STRUCTURE AND REPLICATION OF DNA  
(RESTORATION OF PREVIOUS BUDGET CUTS)  
FOR THE PERIOD 01-01-82 THROUGH 12-31-82  
AT A TOTAL COST OF $153,275.00  
AWARD # 2 R01 GM14711-16, MOD. 1  
MSN GRAD BIOPHYSICS  
(144-R691)  15,027.00

19) CONTROL MECHANISMS IN INTERMEDIARY METABOLISM  
FOR THE PERIOD 01-01-82 THROUGH 12-31-82  
AWARD # 5 R01 GM14033-16  
MSN HS-MED MEDICINE  
(144-R692)  72,144.00

20) DEVELOPMENTAL STUDY OF IN VITRO FERTILIZED  
MONKEY OVA (RESTORATION OF PREVIOUS BUDGET CUTS)  
FOR THE PERIOD 01-01-82 THROUGH 12-31-82  
AT A TOTAL COST OF $59,593.00  
AWARD # 5 R01 HD14765-02, MOD. 1  
MSN L&S PRIMATE RES CTR  
(144-R693)  4,966.00

21) ION EFFECTS ON INTERACTIONS OF RNA POLYMERASE AND  
DNA  
FOR THE PERIOD 01-01-82 THROUGH 12-31-82  
AWARD # 5 R01 GM23467-06  
MSN L&S CHEMISTRY  
(144-R694)  79,755.00

22) PHYSIOLOGICAL STUDIES ON A PARASITIC NEMATODE  
FOR THE PERIOD 01-01-82 THROUGH 12-31-82  
AWARD # 2 R01 AI15429-04  
MSN L&S ZOOLOGY  
(144-R697)  96,449.00

23) DETERMINATION OF ENZYME MECHANISMS BY KINETIC  
STUDIES  
(RESTORATION OF PREVIOUS BUDGET CUTS)  
FOR THE PERIOD 01-01-82 THROUGH 12-31-82  
AT A TOTAL COST OF $121,902.00  
AWARD # 2 R01 GM18938-11, MOD. 1  
MSN AG&LSC BIOCHEMISTRY  
(144-R707)  7,120.00

24) GENETIC CONTROL OF PROTEIN STRUCTURE AND SYNTHESIS  
FOR THE PERIOD 01-01-82 THROUGH 12-31-82  
AWARD # 5 R01 GM20069-10  
MSN HS-MED GENETICS  
(144-R713)  238,519.00

25) QUANTITATIVE MUTAGENESIS STUDIES IN HUMAN  
FIBROBLASTS  
FOR THE PERIOD 01-01-82 THROUGH 12-31-82  
AWARD # 5 R01 CA30450-02  
MSN HS-MED GENETICS  
(144-R716)  110,662.00

26) EFFECT OF DIET AND HORMONES ON ENZYMES AND  
METABOLISM  
FOR THE PERIOD 01-01-82 THROUGH 12-31-82  
AWARD # 2 R01 AM10748-16  
MSN AG&LSC BIOCHEMISTRY  
(144-R717)  79,180.00
RESEARCH

27) PROLIFERATION CONTROL DURING HEPATOGENESIS FOR THE PERIOD 01-01-82 THROUGH 12-31-82
AWARD # 2 RO1 CA24818-04
MSN HS-MED ONCOLOGY
(144-R720) 66,941.00

28) NATURAL HISTORY OF ANGLE CLOSURE GLAUCOMA SUSPECTS FOR THE PERIOD 01-01-82 THROUGH 12-31-82
AWARD # 5 RO1 EYO3503-02
MSN HS-MED OPHTHALMOLOGY
(144-R724) 16,814.00

29) HYPOXIC BLOCK OF SYNAPTIC TRANSMISSION IN HIPPOCAMPUS FOR THE PERIOD 01-01-82 THROUGH 12-31-82
AWARD # 5 RO1 NS15878-03
MSN HS-MED PHYSIOLOGY
(144-R725) 43,204.00

30) MICROBIAL DEGRADATION OF STEROL SIDE CHAINS FOR THE PERIOD 01-01-82 THROUGH 12-31-82
AWARD # 5 RO1 GM26938-03
MSN HS-PHR PHARMACY
(144-R738) 72,679.00

31) HUMAN BLOOD AND TISSUE PROTEINS FOR THE PERIOD 02-01-82 THROUGH 01-31-83
AWARD # 5 RO1 CA01786-28
MSN HS-MED PHYSIOLOGY
(144-R745) 134,556.00

32) CANCER COMMUNICATIONS NETWORK (CCN) FOR THE PERIOD 01-01-82 THROUGH 11-30-84
AWARD # NO1-CN-25568
MSN HS-MED HUMAN ONCOLOGY CAN C-REGN
(144-R750) 192,380.00

33) POSTDOCTORAL FELLOWSHIP AWARD FOR THE PERIOD 01-29-82 THROUGH 01-28-83
AWARD # 5 F32 CA06851-02
MSN LGS CHEMISTRY
(144-R756) 17,040.00

34) THE GENETIC SPECIFICATION OF NEMATODE MUSCLE FOR THE PERIOD 02-01-82 THROUGH 01-31-83
AWARD # 1 RO1 GM30132-01
MSN AG&LSC GENETICS
(144-R760) 110,489.00

35) MOLECULAR BIOLOGY OF VISUAL RECEPTOR OUTER SEGMENTS FOR THE PERIOD 02-01-82 THROUGH 01-31-83
AWARD # 5 RO1 EYO0463-14
MSN GRAD MOLECULAR BIOL
(144-R768) 132,913.00

36) F-18 FLUOROMETHYLADECACHOIC ACID IN THE ISOLATED RAT HIPPOCAMPUS FOR THE PERIOD 02-01-82 THROUGH 01-31-83
AWARD # 1 RO1 HL27970-01
MSN HS-MED MEDICAL PHYSICS
(144-R769) 99,883.00

37) POSTDOCTORAL FELLOWSHIP AWARD FOR THE PERIOD 02-01-82 THROUGH 01-31-83
AWARD # 1 F32 GM08753-01
MSN LGS CHEMISTRY
(144-R770) 16,380.00
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38. MOLECULAR ANALYSIS OF MITOTIC SPINDLE COMPONENTS
   FOR THE PERIOD 02-01-82 THROUGH 01-31-83
   AWARD # 1 ROI GM30385-01
   MSN GRAD MOLECULAR BIOL
   (144-R772) 87,854.00

39. ROENTGEN VIDEOABSORPTIOMETRY FOR BONE
   FOR THE PERIOD 02-01-82 THROUGH 01-31-83
   AWARD # 1 ROI AM30202-01
   MSN HS-MED MEDICAL PHYSICS
   (144-R773) 56,741.00

40. IMMUNOGLOBULIN GENES OF NORMAL AND LEUKEMIC HUMAN
   DNA
   FOR THE PERIOD 02-01-82 THROUGH 01-31-83
   AWARD # 5 ROI CA31013-02
   MSN AGELSC GENETICS
   (144-R774) 113,738.00

41. TOXICOLOGY OF DITHIOBISULFET AND ENVIRONMENTAL
   AGENTS
   FOR THE PERIOD 02-01-82 THROUGH 01-31-83
   AWARD # 5 ROI ES01906-03
   MSN HS-PHR PHARMACY
   (144-R794) 51,136.00

27. UNIVERSITY OF SOUTHERN CALIFORNIA
   LOS ANGELES, CA
   PRIME CONTRACTOR WITH DHHS PHS NIH
   "CHILDREN'S CANCER STUDY GROUP" CANCER CONTROL
   PROGRAM
   FOR THE PERIOD 03-28-80 THROUGH 03-31-82
   AT A TOTAL COST OF $63,210.00
   AWARD # MS99412, MOD. 4
   MSN HS-MED PEDIATRICS
   (144-P580) 13,616.00

28. WI DEPT OF HEALTH & SOCIAL SERVICES
   MADISON, WI
   PRIME CONTRACTOR WITH DHHS PHS NIH
   STUDY OF BASIC ECONOMIC NEEDS OF WELFARE DEPENDENT
   FAMILIES IN WISCONSIN
   FOR THE PERIOD 01-01-80 THROUGH 09-30-82
   AT A TOTAL COST OF $759,429.09
   AWARD # GAB 44,910, MOD. 2
   MSN L&S INST-RES ON POV
   (144-Q001) 290,750.37

29. GREAT LAKES HEMOPHILIA FOUNDATION
    MILWAUKEE, WI
    PRIME CONTRACTOR WITH DHHS PHS NIH
    SATELLITE HEMOPHILIA PROGRAM
    FOR THE PERIOD 10-01-81 THROUGH 09-30-82
    AWARD # AGR DTD 01-08-82
    MSN HS-MED MEDICINE HEMATOLOGY
    (144-R535) 15,145.00

30. WI DEPT OF HEALTH & SOCIAL SERVICES
    MADISON, WI
    PRIME CONTRACTOR WITH DHHS SSA
    RESEARCH INTO AND DESIGN OF A REFORMED CHILD
    SUPPORT ENFORCEMENT PROGRAM
    FOR THE PERIOD 08-25-80 THROUGH 01-15-83
    AT A TOTAL COST OF $347,420.00
    AWARD # AGR DTD 01-06-82, MOD. 1
    MSN L&S INST-RES ON POV
    (144-Q058) 160,970.00
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31. WI DEPT OF HEALTH & SOCIAL SERVICES
MADISON, WI
PRIME CONTRACTOR WITH DHHS SSA
ALPHA-FETOPROTEIN SCREENING OF MATERNAL SERUM
DURING MID-PREGNANCY
FOR THE PERIOD 10-01-81 THROUGH 09-30-82
AWARD # AGR DTD 10-21-81
MSN HS-HYG IMMUNOLOGY
A FETOPROT (144-R576) 57,000.00

32. WI DEPT OF HEALTH AND SOCIAL SERVICES
MADISON, WI
PRIME CONTRACTOR WITH DHHS SSA
ABSENT PARENT'S ABILITY TO PAY CHILD SUPPORT
(WISCONSIN STUDY SSA)
FOR THE PERIOD 01-01-82 THROUGH 01-15-83
AWARD # AGR DTD 01-06-81
MSN L&S INST-RES ON POV (144-R744) 50,000.00

33. DOD, NAVY
ARLINGTON, VA
A NEW APPROACH FOR THE CONTROL OF COCKROACHES
UTILIZING THE ENTOMOPHILIC NEMATODE DD-136 IN
CONJUNCTION WITH ATTRACTANTS
FOR THE PERIOD 12-01-79 THROUGH 11-30-82
AT A TOTAL COST OF $104,788.00
AWARD # N00014-80-C-0080, MOD. 3
MSN AG&LSC ENTOMOLOGY (144-P078) 35,427.00

34. DOD, NAVY
WASHINGTON, DC
AN INVESTIGATION ON THE FEASIBILITY OF ADAPTIVE
HIGH DATA RATE METEOR BURST COMMUNICATION CHANNELS
FOR THE PERIOD 04-22-81 THROUGH 09-30-82
AT A TOTAL COST OF $120,000.00
AWARD # N00039-81-C-0339, MOD. 1
MSN ENGR ENGR EXPER STA EL&COMPUT (144-Q772) 60,000.00

35. DEPARTMENT OF ENERGY
ARGONNE, IL
IN SUPPORT OF THE FOLLOWING:

1) EXPERIMENTAL AND THEORETICAL HIGH ENERGY PHYSICS
FOR THE PERIOD 04-01-80 THROUGH 12-31-82
AT A TOTAL COST OF $31,884,626.00
AWARD # DE-AC02-76ER00881, MOD. 13
MSN L&S PHYSICS (144-E164) 668,750.00

2) PRACTICAL SUPERCONDUCTING COMPOSITE CONDUCTORS:
UNDERSTANDING, OPTIMIZATION AND DEVELOPMENT
FOR THE PERIOD 10-01-79 THROUGH 01-31-83
AWARD # DE-AC02-80ER52056, MOD. 3
MSN ENGR ENGR EXPER STA MET & MIN (144-P265) 43,400.00

3) STUDIES IN HOT ATOM CHEMISTRY AND RADIATION
CHEMISTRY
FOR THE PERIOD 12-01-81 THROUGH 11-30-82
AT A TOTAL COST OF $21,019.00
AWARD # DE-AC02-76ER01715. A006, MOD. 7
MSN L&S CHEMISTRY (144-R650) 10,509.00
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36. ENERGY, DEPT OF
   ARGONNE, IL
   FAST NEUTRON DOSIMETRY
   FOR THE PERIOD 01-01-82 THROUGH 12-31-82
   AT A TOTAL COST OF $85,000.00
   AWARD # DE AC02 76EV01105, MOD. 8
   MSN HS-MED MEDICAL PHYSICS (144-R714) 77,900.00

37. DEPARTMENT OF ENERGY
   ARGONNE, IL
   IN SUPPORT OF THE FOLLOWING:
   1) FUSION PLASMA THEORY
      FOR THE PERIOD 01-01-82 THROUGH 12-31-82
      AT A TOTAL COST OF $262,000.00
      AWARD # DE AC02 80ER05104, MOD. 5
      MSN ENGR ENGR EXPER STA ENGR EXPER STA ENGR EXPER STA (144-R729) 200,000.00
   2) RESEARCH AND DEVELOPMENT ON OPTICALLY PUMPED
      POLARIZED ION SOURCES
      FOR THE PERIOD 02-01-82 THROUGH 01-31-83
      AWARD # DE-AC02-81ER-40001
      MSN L&S PHYSICS (144-R754) 62,835.00

38. WI DEPT OF ADMINISTRATION
   MADISON, WI
   PRIME CONTRACTOR WITH DOE
   ENERGY CONSERVATION DECISIONS IN WISCONSIN
   INDUSTRY
   FOR THE PERIOD 01-01-81 THROUGH 03-31-82
   AT A TOTAL COST OF $65,487.00
   AWARD # ADA-02762, MOD. 2
   MSN ENGR ENGR EXPER STA ENGR EXPER STA ENGR EXPER STA (144-Q538) 2,028.00

39. WISCONSIN BOARD OF SOIL AND WATER CONSERVATION
   DISTRICTS
   MADISON, WI
   PRIME CONTRACTOR WITH EPA
   WASHINGTON COUNTY PROJECT
   FOR THE PERIOD 09-15-79 THROUGH 03-14-82
   AT A TOTAL COST OF $228,520.00
   AWARD # AGR-00-106-80, MOD. 1
   MSN GRAD WATER RESOURCES (144-N997) 10,000.00

40. UNIVERSITY OF WISCONSIN FOUNDATION
   MADISON, WI
   PRIME CONTRACTOR WITH GSA
   DOCUMENTARY HISTORY OF THE RATIFICATION OF THE
   CONSTITUTION-DOCUMENTARY HISTORY OF THE FIRST
   FEDERAL ELECTIONS
   FOR THE PERIOD 01-01-82 THROUGH 12-31-82
   AWARD # 82-10
   MSN L&S HISTORY (144-R699) 110,000.00

41. INTER, FISH AND WILDLIFE SERVICE
   FT SNELLING, MN
   ECOLOGY OF NESTING CANADA GEESE IN NORTHERN
   MANITOBA
   FOR THE PERIOD 04-01-82 THROUGH 09-30-82
   AWARD # 30181-0227
   MSN AGELSC NAT RESOURCES W LIFE ECOL (144-R748) 4,950.00
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<td>42.</td>
<td>INTER, FISH AND WILDLIFE SERVICE&lt;br&gt;WASHINGTON, DC&lt;br&gt;IMPARTS OF MILITARY TRAINING ON THE ECOLOGY OF RAPTORIAL BIRD POPULATIONS AT FORT CARSON, COLORADO&lt;br&gt;FOR THE PERIOD 10-01-81 THROUGH 09-30-83&lt;br&gt;AWARD # 14-16-0009-1511</td>
<td>UNIVERSITY OF WISCONSIN</td>
<td>WASHINGTON, DC</td>
<td>$15,000.00</td>
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<td>43.</td>
<td>SOCIAL SCIENCE RESEARCH COUNCIL&lt;br&gt;WASHINGTON, DC&lt;br&gt;PRIME CONTRACTOR WITH LABOR STRUCTURAL DETERMINANTS OF UNION&lt;br&gt;FOR THE PERIOD 03-15-81 THROUGH 03-14-82&lt;br&gt;AT A TOTAL COST OF $12,727.00&lt;br&gt;AWARD # SS-55-81-11, MOD. 1</td>
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<td>$2,188.00</td>
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<td>44.</td>
<td>NATIONAL AERONAUTICS &amp; SPACE ADMIN.&lt;br&gt;WASHINGTON, DC&lt;br&gt;STUDIES OF THE SUPERMASSIVE CENTRAL STAR OF THE 30 DORADUS NEBULA AND RELATED OBJECTS&lt;br&gt;FOR THE PERIOD 02-01-82 THROUGH 01-31-83&lt;br&gt;AWARD # NAGW-283</td>
<td>UNIVERSITY OF WISCONSIN</td>
<td>GREENBELT, MD</td>
<td>$25,614.00</td>
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<td>45.</td>
<td>NASA, GODDARD SPACE FLIGHT CENTER&lt;br&gt;GREENBELT, MD&lt;br&gt;IN SUPPORT OF THE FOLLOWING:&lt;br&gt;1) A SPACE TELESCOPE SCIENTIFIC INVESTIGATION USING A HIGH SPEED PHOTOMETER&lt;br&gt;FOR THE PERIOD 03-02-78 THROUGH 03-31-85&lt;br&gt;AT A TOTAL COST OF $4,015,710.00&lt;br&gt;AWARD # NAS5-24487, MOD. 18</td>
<td>UNIVERSITY OF WISCONSIN</td>
<td>GREENBELT, MD</td>
<td>$290,000.00</td>
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<td>46.</td>
<td>NATIONAL ENDOWMENT FOR THE HUMANITIES&lt;br&gt;WASHINGTON, DC&lt;br&gt;AN ENCYCLOPEDIC HISTORY OF CARTOGRAPHY, VOLUMES I AND II&lt;br&gt;FOR THE PERIOD 06-01-81 THROUGH 08-31-83&lt;br&gt;AT A TOTAL COST OF $135,824.00&lt;br&gt;AWARD # RT-20070-81-1889, MOD. 2</td>
<td>UNIVERSITY OF WISCONSIN</td>
<td>GREENBELT, MD</td>
<td>$300.00</td>
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47. NATIONAL SCIENCE FOUNDATION
WASHINGTON, DC
IN SUPPORT OF THE FOLLOWING:

1) INDUSTRY/UNIVERSITY COOPERATIVE RESEARCH:
CRYSTALLOGRAPHIC DETERMINATION OF LIMITATIONS
TO ORDER IN SURFACES AND OVERLAYERS
FOR THE PERIOD 01-15-79 THROUGH 06-30-83
AT A TOTAL COST OF $332,500.00
AWARD # DMR-7825754, MOD. 3
MSN ENGR ENGR EXPER STA MET & MIN (144-M645) 86,300.00

2) GLIDING MOTILITY IN PROCARYOTIC CELLS
FOR THE PERIOD 06-01-79 THROUGH 07-31-84
AT A TOTAL COST OF $180,266.00
AWARD # PCM-7904913, MOD. 3
MSN AG&LSC BACTERIOLOGY (144-N193) 95,266.00

3) STRESS TRANSIENTS IN ELASTIC LIQUIDS OF HIGH
VISCOITY
FOR THE PERIOD 01-01-80 THROUGH 07-31-83
AT A TOTAL COST OF $195,352.00
AWARD # CHE-7824180, MOD. 2
MSN ENGR ENGR EXPER STA MECHANICS (144-P157) 70,352.00

4) ELECTROPHYSIOLOGY OF WILD-TYPE AND MUTANT
PARAMECIIUM
FOR THE PERIOD 01-15-80 THROUGH 06-30-83
AT A TOTAL COST OF $187,691.00
AWARD # BNS-7918544, MOD. 2
MSN GRAD MOLECULAR BIOL (144-P189) 63,691.00

5) HEAVY-ATOM ISOTOPE EFFECTS IN BIOCHEMICAL SYSTEMS
FOR THE PERIOD 02-15-80 THROUGH 07-31-83
AT A TOTAL COST OF $121,500.00
AWARD # PCM-7922697, MOD. 3
MSN L&S CHEMISTRY (144-P226) 36,000.00

6) MOTIONS AND CONFORMATIONAL PROPERTIES OF MACRO-
MOLECULES IN SOLUTION
FOR THE PERIOD 03-01-80 THROUGH 08-31-83
AT A TOTAL COST OF $329,700.00
AWARD # DMR-7825020, MOD. 2
MSN L&S CHEMISTRY (144-P239) 95,900.00

7) GROUP THEORY
FOR THE PERIOD 06-01-80 THROUGH 11-30-83
AT A TOTAL COST OF $131,428.00
AWARD # MCS-8002773, MOD. 2
MSN L&S MATHEMATICS (144-P284) 47,650.00

8) PROBABILITY MEASURES ON VECTOR SPACES: BASIC
RESULTS AND APPLICATIONS
FOR THE PERIOD 05-01-80 THROUGH 10-31-83
AT A TOTAL COST OF $44,079.00
AWARD # MCS-8001596, MOD. 4
MSN L&S MATHEMATICS (144-P412) 15,676.00
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9) SOMATOSENSORY CIRCUITS OF THE CEREBELLUM
FOR THE PERIOD 02-01-81 THROUGH 07-31-83
AT A TOTAL COST OF $141,535.00
AWARD # BNS-8022321, MOD. 1
MSN HS-MED NEUROPHYSIOLOGY (144-Q533) 73,345.00

10) INTERACTING PARTICLE SYSTEMS AND PERCOLATION
PROCESSES
FOR THE PERIOD 05-15-81 THROUGH 10-31-83
AT A TOTAL COST OF $19,739.00
AWARD # MCS-8100256, MOD. 1
MSN L&S MATHEMATICS (144-Q567) 10,063.00

11) STOCHASTIC MODELS FOR THE GROWTH AND MOVEMENT
OF POPULATIONS
FOR THE PERIOD 05-15-81 THROUGH 10-31-83
AT A TOTAL COST OF $62,835.00
AWARD # MCS-8101526, MOD. 1
MSN L&S MATHEMATICS (144-Q653) 32,713.00

12) MATRIX AND COMBINATORIAL THEORY
FOR THE PERIOD 05-15-81 THROUGH 10-31-83
AT A TOTAL COST OF $64,915.00
AWARD # MCS-8026132, MOD. 1
MSN L&S MATHEMATICS (144-Q687) 33,250.00

13) COMPLEX ANALYSIS IN ONE AND SEVERAL VARIABLES
FOR THE PERIOD 05-15-81 THROUGH 10-31-83
AT A TOTAL COST OF $143,962.00
AWARD # MCS-8100782, MOD. 1
MSN L&S MATHEMATICS (144-Q712) 72,990.00

14) SPECIAL FUNCTIONS AND APPROXIMATIONS
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AWARD # MCS-8101568, MOD. 1
MSN L&S MATHEMATICS (144-Q855) 16,695.00

15) ALKYLATION REACTIONS WITH ORGANOMETALLIC COMPOUNDS
FOR THE PERIOD 07-01-81 THROUGH 06-30-83
AT A TOTAL COST OF $118,600.00
AWARD # CHE-8109595, MOD. 1
MSN L&S CHEMISTRY (144-R115) 76,000.00

16) INVESTIGATION, USE AND CONTROL OF PHYSICAL AND
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AWARD # CHE-8117701
MSN L&S CHEMISTRY (144-R702) 91,971.00

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AWARD # CHE-8205331
MSN L&S CHEMISTRY (144-R715) 139,993.00
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18) ELECTROGENERATIVE PROCESS STUDIES
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AWARD # CHE-8119232
MSN ENGR ENGR EXPER STA CHEM ENGR (144-R766) 50,570.00

19) A MODULAR APPROACH TO THE DESIGN AND OPERATION
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AWARD # CPE-8115022
MSN ENGR ENGR EXPER STA CHEM ENGR (144-R775) 53,882.00

20) ORGANOMETALLIC REACTION MECHANISMS
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AWARD # CHE-8120507
MSN L6S CHEMISTRY (144-R776) 82,712.00

21) SYNTHESIS AND INVESTIGATION OF HIGH ENERGY
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AWARD # CHE-8117318
MSN L6S CHEMISTRY (144-R789) 51,000.00

22) ELECTROSTATIC COMPONENT OF PROTEIN-NUCLEIC ACID
INTERACTIONS
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AWARD # PCM-8120031
MSN L6S CHEMISTRY (144-R792) 68,000.00

48. MACALASTER COLLEGE
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PRIME CONTRACTOR WITH NSF
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AWARD # 012210
MSN L6S GEOL & GEOPHYS CS (144-R752) 10,123.53

49. WI DEPT OF TRANSPORTATION
MADISON, WI
PRIME CONTRACTOR WITH TRANS
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AWARD # 3276
MSN HS-HYG TOXICOLOGY ALC CNSNT (144-R785) 18,000.00

50. WI DEPT OF TRANSPORTATION
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MSN HS-HYG TOXICOLOGY ALC CNSNT (144-R787) 12,795.00
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51. POLHEMUS NAVIGATION SCIENCES, INC
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   EVALUATE SEVERAL HEADPOINTER TECHNIQUES FOR
   HANDICAPPED INDIVIDUALS
   FOR THE PERIOD 12-21-81 THROUGH 03-20-82
   AWARD # 80-1042-8
   MSN GRAD WAISMN RETARD CT
   (144-R698) 5,000.00

52. WISCONSIN ALUMNI RESEARCH FOUNDATION
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    AND STANDARD REFERENCE BOOKS FOR THE PSYCHOLOGY
    DEPARTMENT READING ROOM
    MSN LGS PSYCHOLOGY
    (135-0022) 1,405.00

53. BARSUMIAN (JANE B)(TRUSTEES UNDER THE WILL OF)
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    (133-A098) 8,000.00

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67. QUAKER OATS COMPANY
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    MSN AG&LSC AGRONOMY
    (133-8387) 1,500.00

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    NEWPORT BEACH, CA
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69. UNIVERSITY OF WISCONSIN FOUNDATION
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    REDUCED PER MUTUAL AGREEMENT
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    (133-8570) 4,284.64

70. UNIVERSITY OF WISCONSIN FOUNDATION
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    (133-8605) 2,400.00

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    LYNGBY, DENMARK
    AMMONIA SYNTHESIS
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    (133-8865) 4,500.00

72. WISCONSIN POWER & LIGHT COMPANY
    MADISON, WI
    FURNACE MODIFICATIONS REDUCED TO CORRECT ERRONEOUS
    PRESENTATION AT 09-11-81 MEETING
    MSN ENGR ENGR EXPER STA MECH ENGR
    (133-C113) 771.00

73. UNIVERSITY OF WISCONSIN FOUNDATION
    MADISON, WI
    RHEOLOGY FUND RESEARCH
    MSN L&S CHEMISTRY
    (133-C317) 4,393.56

74. AMERICAN FOUNDATION FOR PHARMACEUTICAL EDUCATION
    FAIR LAWN, NJ
    RESEARCH AND EDUCATION OF OUTSTANDING GRADUATE
    STUDENTS IN PHARMACY
    MSN HS-PHR PHARMACY
    (133-C504) 7,200.00

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<td>ESTABLISH PREDICTION EQUATION--TO EVALUATE THE COMPOSITION AND EFFICIENT GROWTH OF FEEDER AND MARKET SWINE</td>
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88. CHEVRON U.S.A., INC.
   CONCORD, CA
   GRADUATE FELLOWSHIP IN GEOLOGY
   MSN L&S GEOL & GEOPHYSICS (133-E053) 1,500.00

89. RAY-O-VAC CORPORATION
   MADISON, WI
   DESIGN IMPROVEMENTS OF THE ALKALINE MANGANESE
   DIOXIDE BATTERY
   MSN ENGR ENGR EXPER STA CHEM ENGR (133-E075) 6,000.00

90. EASTMAN KODAK COMPANY
   ROCHESTER, NY
   DISCRETIONARY GRANT FOR THE DEPARTMENT OF
   STUDENTS IN THE KODAK SCHOLARS' PROGRAM
   MSN ENGR ELEC & COMP ENGR (133-E107) 300.00

91. RUNYON (DAMON) - WINCHELL (WALTER) CANCER FUND
   NEW YORK, NY
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   THRU 09-30-81 TERMINATED PER MUTUAL AGREEMENT
   EFFECTIVE 06-30-81
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   MSN HS-MED GENETICS (133-E150) 4,500.00

92. AMERICAN CANCER SOCIETY, INC.
   NEW YORK, NY
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   POST-DOCTORAL FELLOWSHIP AWARDED DIRECTLY BY THE
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93. GREEN (DAVID E AND DORIS)
   MADISON, WI
   BASIC RESEARCH BY INSTITUTE FOR ENZYME RESEARCH
   SECTION I
   MSN GRAD ENZYME INSTITUTE (133-E264) 15,000.00

94. GETTY SYNTHETIC FUELS, INC.
   SIGNAL HILL, CA
   ENGINEERING EXPERIMENT STATION EXECUTIVE
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   MSN ENGR ENGR EXPER STA ADMIN (133-E302) 470.00

95. WISC DEPT OF AGRICULTURE, TRADE AND CONSUMER
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96. FORD MOTOR COMPANY
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97. UNIVERSITY OF WISCONSIN FOUNDATION
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98. AMERICAN CANCER SOCIETY, INC.
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99. AURORA INDUSTRIES, INC.
MONTGOMERY, IL
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MSN ENGR ENGR EXPER STA MET & MIN (133-E778) 2,500.00

100. STERLING-WINTHROP RESEARCH INSTITUTE
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MSN HS-MED MEDICINE ALLRGY&IMM (133-E814) 19,000.00

101. AMERICAN CANCER SOCIETY, INC.
NEW YORK, NY
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AWARD # PF-01904-01
MSN AG&LSC BIOCHEMISTRY (133-E848) 1,000.00

102. WISC DEPT OF ADMINISTRATION
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MSN AG&LSC SOCIOLOGY(RURAL) (133-E884) 9,000.00

103. NATIONAL LIVE STOCK AND MEAT BOARD
CHICAGO, IL
AVAILABILITY AND CHEMISTRY OF THE IMPORTANT MINERAL NUTRIENTS, IRON AND ZINC, FROM CURED MEATS
MSN AG&LSC FOOD SCIENCE (133-E911) 3,750.00

104. MULTIPLE DONORS
ACUTE LEUKEMIA/BONE MARROW TRANSPLANTATION RESEARCH FUND
MSN HS-MED MEDICINE HEMATOLOGY (133-E923) 90.00
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105. MULTIPLE DONORS
PEDIATRICS HEMATOLOGY/ONCOLOGY PATIENT CARE
MSN HS-MED PEDIATRICS (133-E936) 967.25

106. CALABAR (UNIVERSITY OF)
CALABAR, NIGERIA
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THRU 09-30-82
MSN AG&LSC INTL AGR PROGS (133-F020) 173,499.00

107. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
COPY PREPARATION OF THE JOHN VAN VLECK MEMORIAL
BOOKLET
MSN L&S PHYSICS (133-F026) 619.73

108. BELL LABORATORIES, INC.
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MSN HS-PHR PHARMACY (133-F032) 5,000.00

109. UNIVERSITY OF WISCONSIN FOUNDATION
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110. ABBOTT LABORATORIES
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MSN HS-MED MEDICINE GEN INT MD (133-F049) 13,599.60

111. GREILING (GENE E & AR LIS)
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112. RADIATION MEASUREMENTS INCORPORATED
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114. FLAMBEAU CORPORATION
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116. SCHOOL DISTRICT OF GREENFIELD
    GREENFIELD, WI
    FISCAL IMPACT ANALYSIS OF THE TIF (TAX INCREMENTAL
    FINANCING) DISTRICT IN GREENFIELD FOR THE PERIOD
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    MSN L&S URBAN & REG PLAN (133-F068) 3,800.00

117. MULTIPLE DONORS
    CARDIOVASCULAR SURGERY HEART RESEARCH FUND
    MSN HS-MED SURGERY THORACIC S (133-F069) 59.00

118. SQUIBB (E.R.) & SONS, INC.
    PRINCETON, NJ
    PHARMACOKINETIC ANALYSIS OF cephradine IN
    PERITONEAL DIALYSIS
    MSN HS-PHR PHARMACY (133-F071) 1,500.00

119. MONSANTO FUND
    ST. LOUIS, MO
    PREDOCTORAL FELLOWSHIP IN TOXICOLOGY
    MSN AG&LSC NAT RESOURCES ENV TOX C (133-F074) 13,375.00

120. RETINA RESEARCH FOUNDATION
    HOUSTON, TX
    RETINOPATHY IN THE PREGNANT DIABETES PATIENT
    FOR THE PERIOD 01-01-82 THRU 12-31-82
    MSN HS-MED OPHTHALMOLOGY (133-F075) 26,299.00

121. WISC DEPT OF NATURAL RESOURCES
    MADISON, WI
    INVESTIGATION OF WILDLIFE DISEASES
    MSN AG&LSC VETERINARY SCI (133-F076) 1,620.00

122. EKSTROM, CARLSON & CO.
    ROCKFORD, IL
    DESIGN & ANALYSIS OF A COMPUTER AIDED MECHANISM
    MSN ENGR ENGR EXPR STA MECH ENGR (133-F077) 20,000.00

123. ICI AMERICAS INC
    WILMINGTON, DE
    BEE PESTICIDE INVESTIGATIONS
    MSN AG&LSC ENTOMOLOGY (133-F081) 4,000.00

124. WISCONSIN PORK PRODUCER
    LANCASTER, WI
    PORK MARKETING STUDY
    MSN AG&LSC MEAT & ANIMAL SC (133-F082) 3,000.00
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<td>Multiple Donors</td>
<td>General Research</td>
<td>150.00</td>
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<td>129</td>
<td>Squibb (E.R.) &amp; Sons, Inc.</td>
<td>Renografin-76 for Digital Subtraction Diagnostic</td>
<td>9,000.00</td>
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<td>130</td>
<td>Squibb (E.R.) &amp; Sons, Inc.</td>
<td>Comparison of Iopamidol and Metrizamide for Use in Myelography</td>
<td>6,915.00</td>
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<td>131</td>
<td>Kohler Company</td>
<td>Physiological Stress during Simulated Natural Use of Habitat Preventive Med</td>
<td>2,000.00</td>
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<td>132</td>
<td>Revlon Health Care Group</td>
<td>Pharmacy Research</td>
<td>5,000.00</td>
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<td>133</td>
<td>Eastman Kodak Company</td>
<td>Self Diffusion and Thermal Diffusion in Polymers</td>
<td>40,000.00</td>
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<tr>
<td>134</td>
<td>Wisc Dept of Industry, Labor &amp; Human Relations</td>
<td>Soil Absorption of On-Site Wastewaters with System Installation at Ground Surface</td>
<td>17,000.00</td>
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## GIFTS, GRANTS AND CONTRACTS

March 05, 1982

### UNIVERSITY OF WISCONSIN - MADISON

**RESEARCH**

<table>
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<tr>
<th>#</th>
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<tr>
<td>135</td>
<td>BOEHRINGER INGELHEIM LTD.</td>
<td>WISCONSIN PHARMACEUTICS RESEARCH LABORATORY</td>
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<td>AGRIGENETICS RESEARCH TRAVEL FUND</td>
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<td>137</td>
<td>KOHLER FOUNDATION, INC.</td>
<td>MARIE CHRISTINE KOHLER FELLOWSHIP</td>
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<td>138</td>
<td>MULTIPLE DONORS</td>
<td>RAINBOW LOBSTER FISH RESEARCH (INVESTIGATION OF HIGH LEVEL BASS TROUT CONTEST IN DADEK LAKE)</td>
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<td>139</td>
<td>UNITED COMMUNITY FUND, INC.</td>
<td>CRIPPLED CHILDREN RESEARCH</td>
<td>700.00</td>
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<td>141</td>
<td>UNRESTRICTED FUND TO BE USED AT THE DISCRETION OF THE CHAIRMAN OF THE DEPARTMENT OF GENETICS AS APPROVED BY THE DEAN OF THE MEDICAL SCHOOL</td>
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<td>DUKE-LAB FOUNDATION, INC.</td>
<td>DERMATOLOGY RESEARCH</td>
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<td>143</td>
<td>MULTIPLE DONORS</td>
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<td>147</td>
<td>MULTIPLE DONORS SUPPORT RESEARCH ON METHODS AND MATERIALS FOR WEED CONTROL IN FRUIT AND VEGETABLE CROPS MSN AGELSC HORTICULTURE</td>
<td>500.00</td>
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<td>148</td>
<td>ALLERGAN PHARMACEUTICALS IRVINE, CA SCHOOL OF PHARMACY RESEARCH MSN HS-PHR PHARMACY</td>
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<td>150</td>
<td>USV PHARMACEUTICAL CORPORATION TUCKAHOE, NY STUDIES OF DIVALENT CATIONS IN ANTACID PHARMACOLOGY MSN HS-MED MEDICINE GASTROENT</td>
<td>3,000.00</td>
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<td>151</td>
<td>ORGANON, INC. WEST ORANGE, NJ CYSTIC FIBROSIS RESEARCH MSN HS-MED PEDIATRICS</td>
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<td>152</td>
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<td>153</td>
<td>AGRONOMY SMALL GRAIN RESEARCH FUND MSN AE&amp;LESC AGRONOMY</td>
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### RESEARCH

154. **BRUNSWICK FOUNDATION**  
SKOKIE, IL  
BRUNSWICK FOUNDATION FELLOWSHIP IN THE DEPARTMENT OF MECHANICAL ENGINEERING  
MSN ENGR ENGR EXPER STA MECH ENGR (133-9631) 1,790.00

155. **UNIVERSITY OF WISCONSIN FOUNDATION**  
MADISON, WI  
RHEOLOGY RESEARCH CENTER OPERATING GRANT  
MSN ENGR ENGR EXPER STA MECHANICS (133-9653) 4,815.00

156. **ENGINEERING EXPERIMENT STATION DIRECTOR'S DISCRETIONARY ACCOUNT**  
MSN ENGR ADMINISTRATION (133-9890)  
500.00 HALDOR TOPSOE A/S  
LYNGBY, DENMARK  
2,385.00 SMITH (A. O.) CORPORATION  
MILWAUKEE, WI

157. **MULTIPLE DONORS**  
WISCONSIN AGRONOMY CORN GENETICS RESEARCH FUND  
MSN AG&LSC AGRONOMY (133-9931) 352.50

### STUDENT AID

1. **DR. ROBERT E. BURNS MEDICAL STUDENT LOAN FUND (LOAN)**  
MSN HS-MED ( LOANS )  
375.00 MARY G. LAKOFF - DETROIT, MI $ 15.00  
NATHAN A. COHEN, M.D., NEW YORK, NY 110.00  
ARTHUR L. SARRIS, M.D., DALLAS, TX 100.00  
GLEN G. CRAMER, M.D., FARGO, ND 150.00  
100.00 WILLIS A. WARNER, M.D.  
PARADISE VALLEY, AZ  
10.00 MARION J. DAKIN, M.D.  
KEY LARGO, FL  
100.00 W. B. CLEMENT  
PUNTA GORDA, FL

2. **ASHRAE, MADISON CHAPTER**  
MADISON, WI  
DELMAR NELSON STUDENT LOAN FUND (LOAN)  
MSN ENGR MECHANICAL ENGR ( LOANS ) 265.00

3. **M. GERHARD DOKKEN**  
GAINESVILLE, GA -- GIFT OF SECURITIES WITH THE SALE PROCEEDS BEING ADDED TO THIS FUND  
M. GERHARD DOKKEN STUDENT LOAN FUND (LOAN)  
MSN GE A ( LOANS ) 1,063.11
### GIFTS, GRANTS AND CONTRACTS
#### UNIVERSITY OF WISCONSIN - MADISON

#### STUDENT AID

<table>
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<tr>
<th>No.</th>
<th>Bank and Address</th>
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<td>4.</td>
<td>Continental Bank, Chicago, IL</td>
<td>Monthly Income Distribution from the Schulthe Trust</td>
<td>HELEN DENNE SCHULTE LOAN FUND (TRUST INCOME)</td>
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<td>Continental Bank, Chicago, IL</td>
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<td>WALTER B. SCHULTE SCHOLARSHIP FUND (TRUST INCOME)</td>
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<td>6.</td>
<td>Mr. &amp; Mrs. Kenneth G. Marsden, West Bend, WI</td>
<td>Oscar Magistad Memorial Scholarship Fund (TRUST PRINCIPAL)</td>
<td>MSN AGELSC ADM-RESID INSTR</td>
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<td>7.</td>
<td>Dr. Donald T. Anderson, Kingsford, MI</td>
<td>Ralph M. Waters Scholarship Fund (TRUST PRINCIPAL)</td>
<td>MSN HS-MED</td>
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<td>8.</td>
<td>Milwaukee Jewish Federation, Inc., Class of 1947 Medical School Trust Fund (TRUST PRINCIPAL)</td>
<td>MSN HS-MED</td>
<td>(TRUST)</td>
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<td>William J. Bleckwenn, Jr. Memorial Fund (TRUST PRINCIPAL)</td>
<td>MSN HS-MED</td>
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<td>10.</td>
<td>Nancy Strauss Donnelly, Lebanon, NJ</td>
<td>$ 125.00</td>
<td>WILLIAM W. BUNGE, EAGLE, WI</td>
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<td>11.</td>
<td>Ms. Joanne Woodward, Newman Living Trust #1, Los Angeles, CA</td>
<td>Jeffrey Scott Newman Scholarship Fund (TRUST PRINCIPAL)</td>
<td>MSN G SERV FELLOWS &amp; SCHOLS</td>
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<td>Medical School Scholarship Fund (TRUST PRINCIPAL)</td>
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<td>D. B. Claudon, M.D., Oostburg, WI</td>
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<td>George A. Fiedler, M.D., Coconut Creek, FL</td>
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<td>Daniel D. Kane, Colorado Springs, CO</td>
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GIFTS, GRANTS AND CONTRACTS
MARCH 05, 1982

UNIVERSITY OF WISCONSIN - MADISON

STUDENT AID

13. SMITH BARNEY, HARRIS UPHAM, PROCEEDS FROM THE
   SALE OF SECURITIES RECEIVED FROM HARRY J. ROWE
   UW-MADISON LEADERSHIP TRUST
   (TRUST PRINCIPAL)
   MSN G SERV FELLOWS & SCHOLS
   (TRUST ) 3,338.54

14. MULTIPLE DONORS
    OTTO MORTENSEN SCHOLARSHIP TRUST FUND
    (TRUST PRINCIPAL)
    MSN HS-MED
    (TRUST ) 50.00

15. DR. RICHARD WASSERBURGER MEMORIAL FUND
    (TRUST PRINCIPAL)
    MSN HS-MED
    65.00 MULTIPLE DONORS
    100.00 ROBERT E. WAX, M.D.
    IRVINE, CA
    165.00

16. EDUCATION, DEPT. OF
    WASHINGTON, DC
    FULBRIGHT-HAYS DOCTORAL DISSERTATION RESEARCH
    ABROAD PROGRAM (THIS PROJECT INCLUDES INDIAN
    RUPEES THE EQUIVALENT OF 44,126 AND POLISH ZLOTYS
    THE EQUIVALENT OF 30,494 TO BE USED IN THE
    RESPECTIVE COUNTRIES) AWARD REDUCED BY AGENCY
    FOR THE PERIOD 07-01-81 THROUGH 12-31-82
    AT A TOTAL COST OF $211,443.00
    AWARD # G009100743, MOD. 1
    MSN GRAD ADMINISTRATION ADMIN
    (144-R283) 1,927.00

17. DHHS, PHS, ALCHEL DRUG ABUSE MNTL HLTH ADM
    ROCKVILLE, MD
    PREDOCTORAL FELLOWSHIP AWARD
    FOR THE PERIOD 01-08-82 THROUGH 01-07-83
    AWARD # 1 F31 DA05205-02
    MSN GRAD LCS
    SOCIAL WK
    (144-R767) 8,040.00

18. BAKER (ROBERT EARL) ESTATE
    PITTSBURGH, PA
    VIOLA JURGERSON BAKER MEMORIAL FUND
    MSN FREGS FAM RSRC&CNSM SC
    (133-B967) 2,571.41

19. EASTMAN KODAK COMPANY
    ROCHESTER, NY
    ENGINEERING UNDERGRADUATE SCHOLARSHIPS
    MSN ENGR
    (133-C484) 5,100.00

20. 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 HS-A H ADMINISTRATION
    (133-C980) 2,250.00
### UNIVERSITY OF WISCONSIN - MADISON

#### STUDENT AID

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<td>21.</td>
<td>AMERICAN VACUUM SOCIETY</td>
<td>AVS SCHOLARSHIP NEW YORK, NY MSN ENGR ENGR EXPER STA MET &amp; MIN</td>
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<td>WISCONSIN POWER AND LIGHT COMPANY</td>
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<td>READER'S DIGEST FOUNDATION</td>
<td>PLEASANTVILLE, NY SCHOOL OF JOURNALISM AND MASS COMMUNICATIONS GRANT TO DEFRAY RESEARCH AND TRAVEL EXPENSES OF STUDENTS INCURRED IN CONNECTION WITH THEIR STUDIES MSN JOURN &amp; MASS COM</td>
<td>1,500.00</td>
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<td>INDEPENDENT INSURANCE AGENTS OF WISCONSIN</td>
<td>MADISON, WI SCHOLARSHIP IN THE SCHOOL OF BUSINESS MSN BUS SCH OF BUSINESS</td>
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<td>GRANT (HARRY J.) FOUNDATION</td>
<td>MILWAUKEE, WI SCHOOL OF JOURNALISM AND MASS COMMUNICATION SCHOLARSHIP AID MSN JOURN &amp; MASS COM</td>
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<td>OUT-OF-STATE TUITION SCHOLARSHIPS TO BE ADMINISTERED BY STUDENT FINANCIAL AIDS COMMITTEE MSN G SERV FELLOWS &amp; SCHOOLS</td>
<td>750.00</td>
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UNIVERSITY OF WISCONSIN - MADISON

STUDENT AID

32. WISCONSIN RURAL REHABILITATION CORPORATION

MADISON, WI
TEN SCHOLARSHIPS SUFFICIENT TO COVER RESIDENT TUITION FOR NEEDY PERSONS FROM WISCONSIN FAMILY FARMS WHO HAVE FINANCIAL NEED AND WHO ARE ENTERING OR CONTINUING STUDY IN THE SCHOOL OF NURSING
MSN HS-NUR (133-8956) 3,150.00

33. WISCONSIN RURAL REHABILITATION CORPORATION

MADISON, WI
UNDERGRADUATE SCHOLARSHIPS FOR NEEDY YOUNG PERSONS FROM WISCONSIN FAMILY FARMS WHO HAVE FINANCIAL NEED AND WHO ARE ENTERING OR CONTINUING STUDY AT THE UNIVERSITY OF WISCONSIN-MADISON SCHOOL OF FAMILY RESOURCES AND CONSUMER SCIENCES
MSN FR&CS FAM RSRC&CNSM SC (133-9594) 1,250.00

UNRESTRICTED

1. MADISON CAMPUS CHANCELLORS SPECIAL FUND
(TRUST PRINCIPAL)

MSN G E A ( TRUST )

140.00 BERNARD I. WITT
POTOMAC, MD

$ 20.00

25.00 W. W. CRADDOCK
BATAVIA, IL

120.00

25.00 BELL LABORATORIES
MURRAY HILL, NJ — MATCHING A GIFT FROM RUSSELL C. PRIELIPP (12-04-81)

165.00

TOTAL MADISON

9,262,751.30

INSTRUCTION

LIBRARIES

MISCELLANEOUS

PHYSICAL PLANT

RESEARCH

STUDENT AID

UNRESTRICTED

110,235.47

4,847.57

828,464.48

50.00

8,247,848.94

71,139.84

165.00
UNIVERSITY OF WISCONSIN - MILWAUKEE

GIFT-IN-KIND

1. VARIOUS DONORS
   GIFTS OF VARIOUS BOOKS AND BIBLIOGRAPHIC ITEMS
   DONATED TO THE UWM LIBRARY DURING FISCAL YEAR 1981/82.
   AWARD # NONE
   MIL LIBRARY

2. WISCONSIN NURSES ASSOCIATION
   MADISON, WI
   GIFT OF TWO MANIKINS DONATED TO THE SCHOOL OF
   NURSING
   AWARD # NONE
   MIL NURS NURSING

3. THOMAS LEWYN
   NEW YORK, NY
   GIFT OF ETCHING, "LADDER SERIES" BY KIM LIN, 1972;
   2 SCREENPRINTS, "THE NEW NATIONAL THEATER IS
   YOURS", 1977, & "LAST NOTES FROM ENDENICH" BY TOM
   PHILLIPS; DONATED TO THE SCHOOL OF FINE ARTS, FINE
   ARTS GALLERIES.
   AWARD # NONE
   MIL F ARTS ART

4. WILLIAM TALBERT
   C/O U.S. BANKNOTE CO.
   NEW YORK, NY
   GIFT OF SET OF 6 SCREENPRINTS, SIGNED & NUMBERED,
   BOXED TOGETHER WITH ONE BOOK BY PATRICK HUGHES,
   TITLED "THE DOMESTIC LIFE OF THE RAINBOW", 1979
   & ONE SET OF TWO AQUATINTS, "CITY VIEWS", 1979
   DONATED TO THE SCHOOL OF FINE ARTS GALLERIES.
   AWARD # NONE
   MIL F ARTS ART

5. ANITA STAFFORD
   RYE, NEW YORK
   GIFT OF ETCHING, "FRAGMENTS IV", 1971, BY WILLIAM
   TURNBALL, DONATED TO THE SCHOOL OF FINE ARTS,
   FINE ARTS GALLERIES.
   AWARD # NONE
   MIL F ARTS ART

6. MR. & MRS. EUGENE JUDD
   NEW YORK, NY
   GIFT OF ONE SCREENPRINT, "AREAS CONTRASTED" 1972,
   BY WILLIAM SCOTT, DONATED TO THE SCHOOL OF FINE
   ARTS, FINE ARTS GALLERIES.
   AWARD # NONE
   MIL F ARTS ART

7. ALBERT FINNEY
   C/O THE SIMKINS
   LONDON, ENGLAND
   GIFT OF 1 SCREENPRINT, "FUGUE VII", 1971 BY
   WILLIAM TURNBALL; 1 SET OF 6 SCREENPRINTS FROM
   "LIGHT OF THE WORLD" SUITE, BY ROBYN DENNY, 1970;
   SET OF 10 SCREENPRINTS SELECTED FROM WADDINGTON
   LIST BY JOHN HOYLAND DONATED TO FINE ARTS GALLERY.
   AWARD # NONE
   MIL F ARTS ART
GIFTS, GRANTS AND CONTRACTS
MARCH 05, 1982

UNIVERSITY OF WISCONSIN - MILWAUKEE

GIFT-IN-KIND

8. CRAIG NALEN
WAYZATA, MINNESOTA
GIFT OF ONE SCREENPRINT, "2ND TRIANGLES," 1972, BY WILLIAM SCOTT; & ONE SCREENPRINT "CUBE TRANCEPLONT 1970, BY DOM SILVESTER HONEDARD, DONATED TO THE FINE ARTS GALLERIES.
AWARD # NONE
MIL F ARTS ART

9. STANLEY SEIGEL & MAURICE POSNER
C/O CORPORATE DECISIONS, INC.
NEW YORK, NY
GIFT OF ONE SCREENPRINT, "LINES WITH BREADTH SUPERCEDE", 1972, BY WILLIAM SCOTT DONATED TO THE FINE ARTS GALLERIES.
AWARD # NONE
MIL F ARTS ART

10. MRS. NICHOLAS HERPIN
PARIS, FRANCE
GIFT OF ONE SET OF THREE WOODCUT PRINTS TITLED, "SPIN," "WHITE ON WHITE," "WHITE ON BLUE", 1974, BY KIM LIM; ONE SCREENPRINT/COLLAG, "KOAN-CUTS II", 1972, BY LILIAN LIJN, DONATED TO THE FINE ARTS GALLERIES.
AWARD # NONE
MIL F ARTS ART

11. DR. MARVIN SACKNER
MIAMI BEACH, FLORIDA
GIFT OF ONE SCREENPRINT, "OPERATING THEATRE", 1970, BY NICHOLAS MONROE; ONE SCREENPRINT, "GRAVY FOR THE NAVY", 1975, BY PETER PHILLIPS, DONATED TO THE FINE ARTS GALLERIES.
AWARD # NONE
MIL F ARTS ART

12. DR. ANTONIO SALUD
APPLETON, WI
GIFT OF ONE PORTFOLIO, "WHAT DO YOU SEE?", CONTAINING 11 SCREENPRINTS AND ONE ORIGINAL DRAWING BY ANDRE TOMPKINS, 1979, DONATED TO THE FINE ARTS GALLERIES.
AWARD # NONE
MIL F ARTS ART

INSTRUCTION

1. EDUCATION, DEPT OF WASHINGTON, D.C.
COOPERATIVE EDUCATION PROGRAM, SUPPLEMENTAL FUNDS
FOR THE PERIOD 09-28-81 THROUGH 09-30-82
AWARD # Q00-81-24314
MIL EDUC CULTURAL FDNS-ED UNCL & GEN (144-R749) 21,722.00
UNIVERSITY OF WISCONSIN - MILWAUKEE

INSTRUCTION

2. NATIONAL ENDOWMENT FOR THE ARTS
WASHINGTON, DC
RESIDENCIES FOR WRITERS
FOR THE PERIOD 10-01-81 THROUGH 09-30-82
MIL &S ENGLISH (144-R786) 5,000.00

3. MGIC INVESTMENT CORP.
MILWAUKEE, WI
FOR VISUAL COMMUNICATIONS AREA OF THE DEPARTMENT OF ART
MIL F ARTS ART (133-E592) 7,500.00

4. WISCONSIN STATE COUNCIL ON ECONOMIC EDUCATION
MILWAUKEE, WI
SUPPORT OF ECONOMIC EDUCATION PROGRAM DEVELOPMENT
AND RELATED ACTIVITY
FOR THE PERIOD 12/11/64 THROUGH 12/31/99
MIL &S ECONOMIC EDUC ECON EDUC (133-4849) 1,000.00

LIBRARIES

1. UWM FOUNDATION
MILWAUKEE, WI
UWM LIBRARY DEVELOPMENT FUND FOR THE PURPOSE OF
DEVELOPING THE PEAT, MARWICK & MITCHELL TAX
COLLECTION.
MIL LIBR LIBRARY (133-8383) 1,419.38

MISCELLANEOUS

1. WISCONSIN STATE VETERANS ADMINISTRATION
DEPARTMENT
MILWAUKEE, WISCONSIN
PRIME CONTRACTOR WITH VA
INCIDENTAL INSTRUCTIONAL EXPENSES FOR DISABLED VETERANS
FOR THE PERIOD 04-01-76 THROUGH 09-05-78
MIL STU AF FINANCIAL AID (144-H499) 490.44

2. WISCONSIN STATE VETERANS ADMINISTRATION DEPARTMENT
MILWAUKEE, WISCONSIN
PRIME CONTRACTOR WITH VA
INCIDENTAL INSTRUCTIONAL EXPENSES FOR DISABLED VETERANS
FOR THE PERIOD 04-01-76 THROUGH 09-05-78
MIL STU AF FINANCIAL AID (144-H499) 43.02

3. UWM ALUMNI ASSOCIATION
MILWAUKEE, WI
DISCRETIONARY ACCOUNT
FOR THE PERIOD 03/01/79 THROUGH 03/01/99
MIL U REL ALUMNI (133-C616) 1,768.80
## GIFTS, GRANTS AND CONTRACTS
### UNIVERSITY OF WISCONSIN - MILWAUKEE

### MISCELLANEOUS

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<td>UWM FOUNDATION (UUWM-FRIENDS) MILWAUKEE, WI  CHAIRMAN’S DISCRETIONARY ACCOUNT  MIL L&amp;S MASS COMMUNICATN UUWM-ADM G</td>
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<td>MIDFIELDERS CLUB UWM FOUNDATION MILWAUKEE, WI  MENS SOCCER GENERAL SUPPORT FOR THE PERIOD 02/01/80 THROUGH 02/01/99 MIL STU AF ATHLETICS ATH-M SOCC</td>
<td>(133-C677) 363.00</td>
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<td>6.</td>
<td>MORTAR BOARD SOCIETY MILWAUKEE, WI  DISCRETIONARY USE MIL AC AFF DISABLD STU SVCS</td>
<td>(133-E593) 200.00</td>
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<td>SPEAR ARTS EDUCATION TRUST DALLAS, TEXAS  TUITION SCHOLARSHIP FOR ART DEPARTMENT MIL F ARTS ART</td>
<td>(133-8495) 500.00</td>
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### RESEARCH

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<td>MILWAUKEE COUNTY MILWAUKEE, WI  PRIME CONTRACTOR WITH HUD ACCESSIBILITY DESIGN RESOURCE CENTER FOR THE PERIOD 01-01-82 THROUGH 12-31-82 MIL AR&amp;D.UP ARCHITECTURE</td>
<td>(144-R784) 10,309.00</td>
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<td>2.</td>
<td>STATE HISTORICAL SOCIETY OF WISCONSIN MADISON, WI  PRIME CONTRACTOR WITH INTER AN ARCHAEOLOGICAL PREDICTIVE PLANNING SURVEY: THE SOUTHEASTERN WISCONSIN GLACIATED REGION FOR THE PERIOD 05-27-81 THROUGH 07-15-82 AWARD # HSA 1615 MIL L&amp;S ANTHROPOLOGY</td>
<td>(144-Q861) 2,522.00</td>
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<td>3.</td>
<td>MILWAUKEE PUBLIC MUSEUM MILWAUKEE, WI  PRIME CONTRACTOR WITH NSF RESEARCH ASSISTANT SUPPORT FOR UPPER ORDOVICIAN STRATIGRAPHY AND BRACHIOPODS FAUNAS IN THE EASTERN GREAT BASIN FOR THE PERIOD 06-01-80 THROUGH 05-31-82 AWARD # EAR-7901013 MIL L&amp;S GEOLOGICAL SCI’S</td>
<td>(144-P993) 3,397.00</td>
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<td>CAROLINA POWER AND LIGHT NEW HILL, NC  PRIME CONTRACTOR WITH EPRI THE EFFECT OF SELENIUM ON THE REPRODUCTIVE POTENTIAL OF THE FATHEAD MINNOW FOR THE PERIOD 10/09/81 THROUGH 09/30/83 MIL GRAD GT LKS ST, CTR F GT LKS STU</td>
<td>(133-E582) 155,492.00</td>
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UNIVERSITY OF WISCONSIN - MILWAUKEE

RESEARCH

5. ELECTRIC POWER RESEARCH INSTITUTE
PALO ALTO, CA
MORPHOLOGY AND CHEMICAL COMPOSITION OF ATMOSPHERIC PARTICLES
FOR THE PERIOD 04/25/80 THROUGH 12/31/82
AWARD # RP1625-1
MIL L&S PHYSICS
(133-C686) 78,778.00

6. NATIONAL RESEARCH COUNCIL
WASHINGTON, D.C.
INSTITUTIONAL ALLOWANCE FOR POSTDOCTORAL FELLOWSHIP FOR NATIVE AMERICAN STUDIES.
FOR THE PERIOD 05/01/81 THROUGH 02/31/99
MIL L&S NATIVE AMER STU
(133-E591) 500.00

7. AQUA CHEM
MILWAUKEE, WI
SPRAY FILM HEAT TRANSFER COEFFICIENT MODELING - PH.D. INTERN PROGRAM.
FOR THE PERIOD 02/01/82 THROUGH 07/31/82
MIL ENG&S MECHANICAL ENGR
(133-E594) 6,500.00

8. A.O. SMITH
BROWN DEER, WI
FINITE ELEMENT TECHNIQUES - PH.D. INTERN PROGRAM
FOR THE PERIOD 01/01/82 THROUGH 06/30/82
MIL ENG&S MECHANICAL ENGR
(133-E595) 10,500.00

9. SPANCRETE MANUFACTURERS ASSOCIATION
MILWAUKEE, WI
STRUCTURAL ENGINEERING RESEARCH
FOR THE PERIOD 09/01/81 THROUGH 06/30/99
MIL ENG&S CIVIL ENGR\G
(133-8596) 6,000.00

10. A. O. SMITH
MILWAUKEE, WI
STRUCTURAL TESTING
MIL ENG&S CIVIL ENGR\G
(133-9372) 160.00

STUDENT AID

1. UWM FOUNDATION
MILWAUKEE, WISCONSIN
FELLOWSHIP #640
MIL BUS AD ADMINISTRATION
(133-A442) 681.17

2. UWM FOUNDATION
MILWAUKEE, WI
MUSIC SCHOLARSHIP
MIL F ARTS MUSIC
(133-A498) 6,000.00

3. UWM FOUNDATION
MILWAUKEE, WI
SCHOLARSHIPS
MIL F ARTS ART
(133-B777) 2,850.00
UNIVERSITY OF WISCONSIN - MILWAUKEE

STUDENT AID

4. NATIONAL
   HOLYOKE, MA
   TO BE PLACED IN UWM'S GENERAL SCHOLARSHIP FUND;
   AMOUNT BASED ON UWM BOOKSTORE'S PARTICIPATION IN
   NATIONAL'S "ONE FOR THE BOOKS" PROGRAM.
   MIL STU AF ADMISSIONS CNSLG (133-7114) 249.45

5. MASON (EDNA LOUISE) ESTATE
   WAUKESHA, WI
   EDNA LOUISE MASON SCHOLARSHIP FUND
   FOR THE PERIOD 01/29/82 THROUGH 12/30/99
   MIL STU AF FINANCIAL AID (133-7205) 4,047.69

TOTAL MILWAUKEE 329,792.95

INSTRUCTION 35,222.00
LIBRARIES 1,419.30
MISCELLANEOUS 5,165.26
RESEARCH 274,158.00
STUDENT AID 13,828.31
## GIFTS, GRANTS AND CONTRACTS
### UNIVERSITY OF WISCONSIN - GREEN BAY

### MISCELLANEOUS

1. **MULTIPLE DONORS**  
   SPECIAL EVALUATION PROJECTS  
   GB O E D ADMINISTRATION  
   **(133-A512)**  
   **92.00**

2. **MULTIPLE DONORS**  
   SCHOOL SERVICES BUREAU  
   GBY COM PR SCH SVCS BUREAU  
   **(133-C550)**  
   **877.14**

### RESEARCH

1. **BROWN COUNTY SOLID WASTE MANAGEMENT BOARD**  
   GREEN BAY, WI  
   OPERATIONAL WATER QUALITY MONITORING AT BROWN COUNTY'S SANITARY LANDFILLS  
   GBY ENV SC SCI & ENVIR CHG  
   **(133-8833)**  
   **2,200.00**

### STUDENT AID

1. **PAPER CONVERTING MACHINE CO**  
   GREEN BAY, WI  
   L. G. WOOD SHORT TERM LOAN FUND (LOAN)  
   GBY STU SV FINANCIAL AIDS  
   **( LOANS )**  
   **2,000.00**

2. **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)**  
   **125.00**

### TOTAL GREEN BAY

**5,294.14**

### MISCELLANEOUS

- **968.14**

### RESEARCH

- **2,200.00**

### STUDENT AID

- **2,125.00**
GIFTS, GRANTS AND CONTRACTS
MARCH 05, 1982

UNIVERSITY OF WISCONSIN - PARKSIDE

RESEARCH

1. DHHS, PHS, NATIONAL INSTITUTES OF HEALTH
   BETHESDA, MD
   MOLECULAR REGULATION OF CROWN GALL TUMOR GROWTH
   FOR THE PERIOD 12-01-81 THROUGH 11-30-82
   AT A TOTAL COST OF $34,639.00
   AWARD # 5 ROI CA26963-02, MOD. 1
   PKS SC&SOC SCIENCE LIFE SCI (144-R663) 2,619.00

2. APPLIED CONSERVATION TECHNOLOGY, INC.
   FULLERTON, CA
   INTERMOUNTAIN POWER PROJECT (IPP); INTERMOUNTAIN-
   ADELANTO BIPOLe I TRANSMISSION LINE PHASE III
   CULTURAL RESOURCES FIELD STUDIES FOR THE PERIOD
   11-01-81 THRU 04-30-82
   PKS SC&SOC BEHAVIORAL SCI SOC-ANTHRO (133-E916) 61,610.00

STUDENT AID

1. PARKSIDE 200
   KENOSHA, WI
   ATHLETIC SCHOLARSHIPS OR OTHER SCHOLARSHIPS AND TO
   DEFRAY COST OF TUITION, BOOKS, AND SUPPLIES AT THE
   DISCRETION OF THE ATHLETIC DIRECTOR
   PKS ATH & I ATHLETICS PROG DIR (133-7806) 18,000.00

TOTAL PARKSIDE 82,229.00

RESEARCH 64,229.00
STUDENT AID 18,000.00
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GIFTS, GRANTS AND CONTRACTS
MARCH 05, 1982

UNIVERSITY OF WISCONSIN - CENTER SYSTEM

GIFT-IN-KIND
1. MR. ROBERT JOZWIAK
   MR. RICKE TRELEVEN
   WAUKESHA, WI
   PERIODICALS
   GIFT-IN-KIND
   CNS WAUK LIBRARY

INSTRUCTION
1. UNIVERSITY OF WISCONSIN MARINETTE
   COUNTY FOUNDATION
   MARINETTE, WI
   COMPUTERS ACROSS THE CURRICULUM
   CNS MARIN COMPUTER SCIENCE (133-F079) 10,000.00

TOTAL CENTER SYSTEM 10,000.00

INSTRUCTION 10,000.00
GIFTS, GRANTS AND CONTRACTS
MARCH 05, 1982

UNIVERSITY OF WISCONSIN - EXTENSION

EXTENSION AND PUBLIC SERVICE

1. WISCONSIN BOARD OF SOIL AND WATER CONSERVATION
   DISTRICTS
   MADISON, WI
   PRIME CONTRACTOR WITH EPA
   WASHINGTON COUNTY PROJECT
   FOR THE PERIOD 09-15-79 THROUGH 03-14-82
   AT A TOTAL COST OF $116,236.00
   AWARD # AGR OTC 09-06-80, MOD. 1
   EXT E E D NAT & ENV RSRCS SOIL & WATER (144-N996) 19,453.00

2. WI DEPT OF ADMINISTRATION
   MADISON, WI
   PRIME CONTRACTOR WITH VAR
   WISCONSIN EMERGENCY GOVERNMENT 20 MINUTE QUAD
   FOR THE PERIOD 09-15-81 THROUGH 03-31-82
   AWARD # ADB 01245
   EXT E C TELEVISION (144-R430) 14,000.00

3. MULTIPLE DONORS
   PROFESSIONAL IMPROVEMENT OF THE RECREATION
   RESOURCE CENTER STAFF
   EXTR E E D RECR RESRCS CTR (133-D074) 100.00

4. CORPORATION FOR PUBLIC BROADCASTING
   WASHINGTON, DC
   WOMEN'S TRAINING GRANT FOR THE PERIOD
   07-01-80 THRU 08-31-81
   EXT E C TELEVISION (133-D851) 9,200.90

5. MULTIPLE DONORS
   SCHOOL FOR WORKERS INTERNATIONAL STUDIES
   SCHOLARSHIP FUND
   EXT P H D SCH FOR WORKERS (133-E441) 250.00

6. DAYTON HUDSON FOUNDATION
   TARGET STORES
   MINNEAPOLIS, MN
   BLACK ARTS SUMMER EXPERIENCE '81
   EXT P H D HUMAN DEVELOPMNT ARTS (133-E660) 4,000.00

7. WISCONSIN SPORTS UNDERWRITING 1981-82
   EXT E C TELEVISION (133-E781)
   5,000.00 DEC INTERNATIONAL, INC.
   MADISON, WI
   10,000.00 FIRST FEDERAL SAVINGS OF MADISON
   MADISON, WI
   5,000.00 MADISON GAS & ELECTRIC COMPANY
   MADISON, WI
   5,000.00 EVJUE FOUNDATION, INC.
   MADISON, WI
   10,000.00 WMVS/WMVT
   MILWAUKEE, WI

   35,000.00
GIFTS, GRANTS AND CONTRACTS
MARCH 05, 1982

UNIVERSITY OF WISCONSIN - EXTENSION

EXTENSION AND PUBLIC SERVICE

8. DANE COUNTY
MADISON, WI
COMMUNITY INDUSTRIAL DEVELOPMENT INVENTORY
SYSTEM FOR DANE COUNTY
EXT E E D AGRIC, AGRI-BUS AGR ECON (133-E904) 5,000.00

9. JOURNAL OF EXTENSION
MADISON, WI
ADMINISTRATIVE SUPPORT FOR THE JOURNAL OF
EXTENSION FOR THE PERIOD 01-01-82 THRU 12-31-82
EXT P S D PROG & STAFF DEV (133-F041) 36,893.00

10. KLEBERG (ROBERT J. JR. AND HELEN C.) FOUNDATION
SAN ANTONIO, TX
PRESERVATION: THE MANAGEMENT OF CHANGE
EXT E C TELEVISION (133-F061) 20,000.00

11. MILWAUKEE COUNTY BOARD OF SUPERVISORS
MILWAUKEE, WI
PROVIDES FOR A SATELLITE INTAKE OFFICE OF THE
EXT PHD-CE HUMAN DEVELOPMNT INST-C JUS (133-F073) 937.00

12. EAGLE VALLEY ENVIRONMENTALISTS, INC.
GLEN HAVEN, WI
EAGLE VALLEY PSA
EXT E C TELEVISION (133-F080) 3,500.00

13. MULTIPLE DONORS
SHOOTS "N ROOTS URBAN GARDEN PROGRAM
EXT COM PR COMMUNITY PROGS SOUTHEAST (133-F085) 200.00

14. MADISON GENERAL HOSPITAL
MADISON, WI
WILLIAM OSLER LECTURE SERIES VIDEOTAPES
AWARD # P.O. # 64195
EXT E C TELEVISION (133-F099) 4,500.00

15. MULTIPLE DONORS
SUPPORT PROGRAMS OF THE DEPARTMENT OF BUSINESS AND
MANAGEMENT
EXT EED-CE MANAGEMENT INST ADMIN (133-4539) 650.00

16. INTERNATIONAL COUNCIL FOR SMALL BUSINESS
REDWOOD CITY, CA
PROVIDE ASSISTANCE IN SMALL BUSINESS MANAGEMENT
DEVELOPMENT
EXT ADM SV MILWAUKEE SVCS ADMIN (133-9968) 382.58
UNIVERSITY OF WISCONSIN - EXTENSION

GIFT-IN-KIND

1. ALAN AND DIANA SCHMIDT
   OREGON, WI
   35MM NIKON NIKONOS III CAMERA
   GIFT-IN-KIND
   EXT E C PHOTO MEDIA CTR PHOTO MED

2. FRIENDS OF CHANNEL 21, INC.
   MADISON, WI
   SANYO MODEL TRA-9903B TELEPHONE ANSWERING SYSTEM
   GIFT-IN-KIND
   EXT E C TELEVISION

TOTAL EXTENSION

EXTENSION AND PUBLIC SERVICE 154,066.48
### Gifts, Grants and Contracts Summary

**Items Processed 01-15-82 through 02-11-82**

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<td>5,588,821</td>
<td>594,213</td>
<td>9,991,608</td>
<td>41,005,790</td>
<td>27,239,827</td>
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**Federal Total Mar 1982**

<table>
<thead>
<tr>
<th>EXTENSION</th>
<th>INSTRUCTION</th>
<th>LIBRARIES</th>
<th>MISC.</th>
<th>PHYS. PLANT</th>
<th>RESEARCH</th>
<th>STUDENT AID</th>
<th>UNRES.</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>33,453</td>
<td>129,007</td>
<td>0-</td>
<td>591,626</td>
<td>0-</td>
<td>7,129,869</td>
<td>678,446</td>
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<td>PREVIOUSLY REPORTED</td>
<td>2,795,611</td>
<td>11,311,516</td>
<td>156,204</td>
<td>1,555,198</td>
<td>521,984</td>
<td>70,048,473</td>
<td>35,870,520</td>
<td>122,255,505</td>
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<tr>
<td>FEDERAL GRAND TOTAL</td>
<td>2,829,064</td>
<td>11,440,823</td>
<td>156,204</td>
<td>2,146,824</td>
<td>521,984</td>
<td>77,188,342</td>
<td>36,548,966</td>
<td>130,931,016</td>
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**Federal Total Mar 1981**

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<thead>
<tr>
<th>EXTENSION</th>
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<th>MISC.</th>
<th>PHYS. PLANT</th>
<th>RESEARCH</th>
<th>STUDENT AID</th>
<th>UNRES.</th>
<th>TOTAL</th>
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<tbody>
<tr>
<td>47,306</td>
<td>152,650</td>
<td>1,900</td>
<td>67,601</td>
<td>4,779</td>
<td>7,313,246</td>
<td>1,799,922</td>
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<td>2,048,694</td>
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<td>77,754,795</td>
<td>38,460,817</td>
<td>128,253,949</td>
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<td>FEDERAL GRAND TOTAL</td>
<td>5,955,669</td>
<td>13,608,172</td>
<td>53,554</td>
<td>2,116,295</td>
<td>558,853</td>
<td>85,088,031</td>
<td>39,980,739</td>
<td>147,241,355</td>
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REPORT OF THE SPECIAL RECENT STUDY COMMITTEE ON EXTENSION

Submitted to Board of Regents on March 5, 1982
The Report of the Special Regent Study Committee on Extension

In the State 1979-81 Biennial Budget Act the Wisconsin Legislature mandated that the Board of Regents report on three aspects of the University of Wisconsin-Extension: (1) the prospects for federal funding of cooperative extension, and plans for dealing with those prospects; (2) the method the Board uses to insure that its priorities are reflected in decisions to reprogram public service funds within UW-Extension; and (3) the progress made in implementing UW-Extension's continuing education fee policy, and areas in which that policy could be improved. The first of these studies concerning cooperative extension funding was delivered to the Legislature and Governor in November, 1979. The reports on the reprogramming of public service funds and the continuing education fee policy of UW-Extension were submitted to the Legislature and the Governor in June of 1980.

Regent review of UW-Extension in 1979-80 raised a number of issues which were peripheral to the immediate legislative mandates but of such significant concern to the Board that the President of the Board appointed a special committee to review them. Issues of concern included, for example, questions related to rank and tenure for community faculty, organizational concerns and fee policy.

The Special Regent Study Committee on Extension was appointed in July, 1980 and initiated its study by holding a number of public hearings. Hearings were held between September 4, 1980 and December 4, 1981. In addition, the Special Study Committee reviewed numerous studies and memoranda on the subject.

On May 4, 1981 the Regent Study Committee requested of President Robert M. O'Neil that he consider the appointment of a President's Advisory Group on Extension (PAGE) composed of UWS faculty and administrators. It was to review and synthesize all the information that had been generated by the Regent Study Committee plus a number of other reports and documents which were in the process of being developed within UW-Extension and between UW-Extension and UW-Milwaukee and to provide recommendations to the President. On May 9, 1981, President O'Neil appointed the President's Advisory Group on Extension. That body provided the President with advisory recommendations in December of 1981. On February 4, the Regent Study Committee received a report and set of recommendations from President O'Neil. These recommendations reflected the President's study of several documents submitted to him, including the report of the President's Advisory Group on Extension. At the Board of Regents meeting on February 5, the Chairman of the Regent Study Committee invited comment and reaction to President O'Neil's recommendations and asked that it be available by February 19. The Committee has received a substantial number of comments from faculty and administrators within UW-Extension and from faculty and administrators at other UW System institutions. In addition, individuals and groups outside the UW System have also responded. Each member of the Regent Study Committee has reviewed these comments and the Committee is now prepared to submit its recommendations for consideration by the Board of Regents.
Prior to setting forth the Regent Study Committee's recommendations it is important to note that it has based them on the same assumptions which President O'Neil included in his report of February 4. The Regent Study Committee endorses the assumptions which are as follows:

"(a) A reaffirmation of the University of Wisconsin System commitment to the Wisconsin Idea.

(b) Improvement of a coordinated statewide extension function within the University of Wisconsin System.

(c) Development of a statewide coordinated plan for extension which would provide a clearer focus and better understanding, for both internal and external observers, as to what Extension is and is not, how Extension resources are being used, where future needs appear to be, and how we plan to respond to those needs.

(d) Enhancement of the interinstitutional relationships between UWEX and the UW System institutions by providing more meaningful institutional involvement in needs assessment, program priority setting, and programming and budget responsibility.

(e) Reduction in administrative costs and streamlining of administrative and program decision making within UWEX, while avoiding unnecessary duplication and increased administrative costs at the institutional levels.

(f) Continuation of the strong, historical relationships with county governments and other state and local agencies, thereby continuing to extend the capacity of our universities to resolve problems and improve our society.

(g) Enhancement of the general faculty understanding of the Extension function, so that appropriate recognition may be given when personnel questions are being reviewed."

Based on these assumptions, the Special Regent Study Committee on Extension recommends that the Board of Regents:

1. Reaffirm the historic commitment of the UW System to the Wisconsin Idea. The extension function is essentially one of utilizing university resources beyond the classroom for the benefit of the state and society at large. The university has a long history of success in seeking new ways of serving the citizens of the state. The decade of the 80's, with increased demand for extension services, will require more institutional involvement if that expanded need is to be addressed. Institutional involvement and commitment to extension will require that all faculty and departments commit themselves to the enhancement of the extension function as they have to teaching and research.
2. Resolve that University of Wisconsin-Extension should continue as an institution of the University of Wisconsin System with the chief administrator's title continuing to be that of Chancellor. (Using the authorization to recruit for a "chief administrative officer" previously approved by the Regents, the Search and Screen Committee is directed to proceed as rapidly as possible to seek a new chancellor who might take office as early as July 1, 1982.)

3. Further emphasize the University of Wisconsin System's commitment to a systemwide, coordinated extension effort by requesting that UW System Administration monitor, from a System perspective, the extension programs offered by the institutions of the UW System and review annual program plans and budgets, and biennial budget submissions. System Administration will not assume operational responsibility, but any unresolved jurisdictional disputes will be resolved at that level.

4. Assign the leadership responsibility for program coordination and statewide planning of the UWS extension function to the Chancellor of UW-Extension. In cooperation with the Chancellors of the other UW System institutions, the Chancellor of UW-Extension shall develop and maintain a coordinated, statewide extension plan. In this context, annual plans for campus-based noncredit programs within the region must be reviewed and approved by UW-Extension in ways that will ensure the needed degree of coordination and compatibility of program offerings with institutional mission.

5. Encourage integration of existing UW-Extension faculty with faculties of the other institutions of the UW System. Steps toward such integration should begin as soon as feasible. Any plans for integration of UW-Extension faculty into campus departments or other units must be approved by the appropriate faculty and administrative review bodies of each institution involved, be approved by the President's office, and reported to the Regents. In order to encourage greater integration of faculty and staff in general extension with the institutions, when a position becomes vacant the instructional needs should be met insofar as possible through campus-based faculty. Only if the function is one that cannot be performed within an existing campus academic unit should a general extension position be perpetuated. Further, that the expression "integration" be expanded, where appropriate, to include the concept of bringing together in a meaningful way the campus administrations and faculties in planning and coordinating their extension efforts and in establishing appropriate planning and programming models.

6. Encourage the use of interinstitutional committees to review existing interinstitutional agreements and to initiate steps toward integration of faculties. These committees may also address such issues as needs assessment, program priorities, budget, and personnel decision making and make recommendations leading to new interinstitutional agreements between UW-Extension and the other institutions.
7. Adopt the model for integration of UW-Extension faculty in Milwaukee with the University of Wisconsin-Milwaukee as proposed by the Joint UWM/UWEX Committee to serve as the initial phase for such integration. Implementation should be preceded by full faculty consideration within both institutions. That a condition of this recommendation on the UWM/UWEX integration model be that an evaluative phase be included which will result in a report to the Regents at the end of the 1983-84 academic year. Its purpose is to assess the strengths and weaknesses of such integration and include recommendations on how to resolve any lingering problems and strengthen and improve extension programming in the Milwaukee area.

8. Require that any budget allocation from UW-Extension to an institution be based on cooperative agreements reached between the Chancellor of UW-Extension and the Chancellor of the institution involved and must be accompanied by substantial and adequate assurance of continued performance of the extension function and fiscal commitment to existing personnel appointments. Modifications in cooperative agreements occasioned by required budget cuts or by vacancies due to retirement, death, or resignation of personnel must not be handled unilaterally, must be consistent with good personnel management, and be compatible with the statewide plan for extension. Further, that ultimate responsibility for the budget and positions associated with UW-Extension will remain with the UW-Extension Chancellor.

9. Suggest the use of the following criteria in determining the involvement and best use of resources for the extension function at the various institutions. The seven criteria recommended by the President's Advisory Group on Extension are: (1) relatedness of mission; (2) acceptance of financial responsibility; (3) compatibility of institutional and systemwide extension program priorities; (4) availability of faculty and staff with appropriate disciplinary competencies; (5) accessibility of a meaningful clientele; (6) evidence of clear and substantial institutional commitment; and (7) the likelihood of "minimum critical mass of resources" reflected in a meaningful proportion of each faculty appointment designated for extension activity.

10. In the interest of improving and streamlining UW-Extension administration and enhancing communications, support the internal reorganization of UW-Extension substantially as proposed by the UWEX Joint Faculty Administration Committee and urge the President of the UW System and the Chancellor of UW-Extension to proceed towards the establishment of a structure by July 1, 1982, which reflects three separate and homogeneous units—(a) general extension and special mission programs; (b) cooperative extension and special mission programs; and (c) educational communications, each administered by a dean or director. Each of the administrative positions is to be filled through a regular search and screen process. UW-Extension should examine each of the programming and service units either concurrently or following the divisional reorganization to determine its viability and the appropriateness of its divisional placement.
11. Reconfirm its charge that UW-Extension continue to develop and expand, through reprogramming and reallocations, the internal budget and personnel flexibility required to meet changing societal needs. The recently developed program evaluation process, wherein every program is evaluated within an eight year cycle, should continue to have as one of its objectives a determination whether the program being evaluated is consistent with the mission of UW-Extension, does not inappropriately duplicate programs being offered by other state agencies, including specifically VTAE and DPI, or more appropriately should be offered by others. Continued interaction and cooperation between UW-Extension and other state agencies are encouraged.

12. Support the recommendation of the President of the UW System for adoption of specific proposals in the report of the Special UW-Extension Committee on Faculty Rank and Tenure. (The basic premise of that report is that the concept of rank and tenure continue for community faculty with certain modifications.)

13. Make no attempt, at this time, to alter current policies with regard to off-campus credit courses (ACIS-3) and that the relevant portions of the Regents' 1973 and 1978 policies should remain intact.

As in all organizations, there are problems which need to be addressed and resolved in order to improve operational and programming efficiency. In many cases, corrective action has been and is being taken within the UW-Extension organization and others can and will be resolved if the recommendations of this Committee are approved by the Board of Regents. The purpose of these recommendations is to establish Regent policy and guidelines and thus a context within which the UW System extension function can be implemented. The details will have to be worked out within UW-Extension and between UW-Extension, the other System institutions, System Administration, and, of course, by our faculties.

The Regent Study Committee is not unmindful of the heavy responsibility being given the Chancellors of the UW institutions to work cooperatively in developing a systemwide extension plan and the specific responsibilities given the Chancellor of UW-Extension. It is expected that the concept of a systemwide, coordinated approach to providing extension programming in response to clientele needs will be supported by the Chancellors and faculties of each institution. It is essential that a positive cooperative environment be established and maintained and that the resources of the state, which are entrusted to the UW System, be utilized in ways which avoid unnecessary duplication and excessive administrative costs, and are directed to responding to the high priority needs of the System and the state.

In concluding this report the Special Regent Study Committee on Extension would like to extend its thanks and appreciation to the many individuals and groups who made written and oral contributions to our study effort. The Committee especially would like to compliment the administration, faculty and staff of UW-Extension for their patience and understanding during the past three years of rather intensive review and analysis of their institution and its functions. They provided any and all information requested in comprehensible form. It enabled the Committee to develop a greater understanding and appreciation of the quality of the personnel and the programming which they have historically provided and continue to provide to the citizens of this state and nation.
Non-Personnel Actions and
Informational Items

REPORT OF THE PRESIDENT OF THE SYSTEM

Resolution:

That the report of non-personnel actions by administrative officers to the Board of Regents and informational items reported for the record be received for the record; and that actions included in the report be approved, ratified and confirmed.
REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS

to the

BOARD OF REGENTS

AND INFORMATIONAL ITEMS REPORTED FOR THE RECENT RECORD

5 March 1982

I. CONTRACTS AWARDED.

A. UW-GREEN BAY

1. 1979-81 Heating/Chilling Plant Economizers (8006-17)
   a. HVAC
      Tweet-Garot Mechanical, Inc. - Green Bay  $45,760.00

B. UW-MILWAUKEE

1. 1981 Student Union and Sandburg Hall Energy Conservation (8103-27)
   a. Heating, Ventilating, Air Conditioning & Automation of Temperature Control Work
      Wenninger Company, Inc. - Milwaukee  $94,680.00
   b. Electrical Work
      Roman Electric Company, Inc. - Milwaukee  $3,679.00

TOTAL CONTRACT AWARDS:  $98,389.00

C. UW-STOUT

1. 1979-81 Harvey Hall Elevator Replacement (8105-07)
   a. Electrical
      C. R. Stocks Electric Company - Eau Claire  $4,885.00
   b. Elevator
      Wisconsin Elevator Corporation - Madison  $68,000.00

TOTAL CONTRACT AWARDS:  $72,885.00

D. UW-WHITEWATER

1. 1981 University Center Folding Door Replacement (8103-56)
   a. All Work
      School Interiors, Inc. - Brookfield  $5,838.00

II. CONTRACT CHANGE ORDERS IN EXCESS OF $30,000.

A. 1979-81 Primary Electric Distribution System
   Additions and Modifications
   University of Wisconsin - Madison
   (Project No. 7802-23)

1. Change Order No. 1 (Circuit Breakers Rebuilding):  DEDUCT $42,334.76
III. REPORT OF ACTIONS TAKEN (MEMOS OF AGREEMENT).

A. A Memorandum of Understanding between UW System Administration and the Department of Employment Relations has been signed by the Vice President for General Services January 8, 1982, which provides for the exchange of a System Personnel Administrative Officer 2 for the period January 11, 1982 through April 17, 1982, unless terminated or modified in writing by mutual agreement of the signatory parties prior to that date. During the period of the Memorandum, the individual covered will work as a Personnel Specialist 6 for the receiving agency 70 percent of the time.

B. The lease between the University of Wisconsin - Stevens Point Foundation and the University of Wisconsin - Stevens Point for use of the Treehaven property (960 contiguous acres of land located in Township 35 North, Range 7 East, Town of King and Township 35 North, Range 8 East, Town of Harrison, Lincoln County) for the UWSP Natural Resources summer program has been signed. The term of the agreement is July 1, 1981 through June 30, 2006.

C. To Be Published by UW-PRESS:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>AUTHOR(S)</th>
</tr>
</thead>
<tbody>
<tr>
<td>&quot;Substance Under Pressure: The Novels of Doris Lessing&quot;</td>
<td>Betsy Draine (Mary Elizabeth Draine)</td>
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<tr>
<td>&quot;Spanish Captives in North Africa in the Early Modern Age&quot;</td>
<td>Ellen G. Friedman</td>
</tr>
<tr>
<td>&quot;Contemporary Industrial Relations in Japan&quot;</td>
<td>Taishiro Shirai, ed.</td>
</tr>
<tr>
<td>&quot;The Pacific Alliance: The United States and Japanese Trade Recovery 1947-1954&quot;</td>
<td>William S. Borden</td>
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### IV. REPORT OF ACTIONS TAKEN BY THE STATE BUILDING COMMISSION ON 28 JANUARY 1982, AFFECTING THE UNIVERSITY OF WISCONSIN SYSTEM.

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<tr>
<th>UNIVERSITY</th>
<th>PROJECT</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. UW-GREEN BAY:</td>
<td>Requested allotment of $48,000 of State Building Trust Funds to plan, bid, and construct the 1979-81 Sound Condition Classroom Walls project.</td>
<td>DEFERRED.</td>
</tr>
<tr>
<td>2. UW-EXTENSION:</td>
<td>Requested allotment of $32,500 of Capital Improvement Fund Earnings to plan, bid, and construct a 1981-82 Extension Building Air Handling Improvements project.</td>
<td>DEFERRED.</td>
</tr>
<tr>
<td>3. UW-LA CROSSE:</td>
<td>Requested release of $7,300 of State Building Trust Funds - Planning and authority to plan, bid, and construct the 1975-77 Physical Education Field Development project, for an estimated total project cost of $238,500.</td>
<td>APPROVED using $238,500 1981-83 SBTF-MPA.</td>
</tr>
<tr>
<td>4. UW-MADISON:</td>
<td>Requested approval of Final Plans &amp; Specifications and authority to bid and construct the 1979-81 East Campus Physical Education Building project, for a total project cost of $9,506,000.</td>
<td>APPROVED at $9,536,000 increasing the $120,000 GFSB-AEDA (RR) portion of the budget, by $30,000 to $150,000.</td>
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Requested authority to increase the budget for the 1980 Walsman Center Remodeling project, by $23,000, for a revised total project cost of $113,000. | APPROVED. |
<table>
<thead>
<tr>
<th>UNIVERSITY</th>
<th>PROJECT</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>4. UW-MADISON:</td>
<td>Requested allotment of $36,000 of State Building Trust Funds to plan, bid, and construct a 1981-83 Van Hise Hall Caulking project.</td>
<td>APPROVED.</td>
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<td>(Cont.)</td>
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<tr>
<td>5. UW-MILWAUKEE:</td>
<td>Requested approval of the Concept &amp; Budget Report and allotment of $20,000 of State Building Trust Funds to plan, bid, and construct a 1981-83 Cunningham Nursing Building Asbestos Encapsulation project.</td>
<td>DEFERRED.</td>
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<tr>
<td>6. UW-OSHKOSH:</td>
<td>Requested approval of the Concept &amp; Budget Report and authority to prepare Final Plans &amp; Specifications, bid, and construct the 1979-81 Handicapped Access Improvements project, for an estimated total project cost of $107,800.</td>
<td>APPROVED.</td>
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<td></td>
<td>Requested release of $5,000 of State Building Trust Funds - Planning for the preparation of Preliminary Plans &amp; Specifications and a Concept &amp; Budget Report for a 1981-83 Kolf Physical Education Building Exit Ramp Repairs project.</td>
<td>APPROVED.</td>
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<tr>
<td>7. UW-STEVENS POINT:</td>
<td>Requested approval of the Concept &amp; Budget Report for the 1981 South Hall Asbestos Removal project.</td>
<td>APPROVED.</td>
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<td></td>
<td>Requested approval of the Concept &amp; Budget Report and authority to prepare Final Plans &amp; Specifications, bid, and construct a 1981-83 College of Fine Arts Asbestos Removal/Encapsulation project, for an estimated total project cost of $91,000.</td>
<td>APPROVED.</td>
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<tr>
<td>8. UW-STOUT:</td>
<td>Requested authority to renew the lease for 16,086 SF of classroom and office space from 1 July 1982 to 30 June 1984.</td>
<td>APPROVED.</td>
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<tr>
<td>UNIVERSITY</td>
<td>PROJECT</td>
<td>ACTION</td>
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<td>9. UW-SYSTEM:</td>
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<tr>
<td>UW-Eau Claire</td>
<td>Requested allotment of $66,500 of Capital Improvement Fund Earnings -</td>
<td>APPROVED at $53,600, deleting the UW-La Crosse project.</td>
</tr>
<tr>
<td>UW-La Crosse</td>
<td>Energy Conservation Allocation funds to plan, bid, and construct Green-</td>
<td></td>
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<tr>
<td>UW-Milwaukee</td>
<td>house insulation projects, on the campuses at UW-Eau Claire, UW-La</td>
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<tr>
<td>UW-Stout</td>
<td>Crosse, UW-Milwaukee, UW-Stout, and at the UW-Madison Arlington</td>
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<tr>
<td>UW-Madison</td>
<td>Experimental Farms.</td>
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<tr>
<td>Arlington</td>
<td></td>
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<td>Experimental Farms</td>
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10. STATEWIDE:              | DOA presented report on the study and recommended course of action     | APPROVED.        |
|                            | related to asbestos in State buildings.                                |                   |

NOTE: INFORMATION RELATING TO COMMISSION RECONSIDERATION ACTIONS ON DEFERRED (VETOED) 1981-83 CAPITAL BUILDING PROGRAM PROJECTS, WILL BE PROVIDED UNDER SEPARATE COVER.