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

Madison, Wisconsin

Held in Room 1820 Van Hise Hall
Friday, September 19, 1969, 9:07 A.M.

President Nellen presiding.

PRESENT: Regents Dahlstrom, Gelatt, Nellen, Pasch, Pelisek, Renk, Sandin, and Walker.

ABSENT: Regents Kahl and Ziegler. (Regent Ziegler entered the meeting at 9:15 A.M.)

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Upon motion by Regent Pasch, seconded by Regent Dahlstrom, it was VOTED, That the minutes of the regular meeting of the Board held on August 22, 1969, be approved as sent out to the Regents.

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REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Harrington presented the list of Gifts, Grants, and U. S. Government Contracts. He referred to the summary, on page 29. of the list, noting that the amount was somewhat less than for the comparable period a year ago. However, he noted that, of the total of somewhat over \$6,800,000 reported for the current period, about \$3,000,000 of it comes from non-government sources, notably the national foundations. President Harrington called attention to a number of the gifts and grants, noting that the largest grant from the federal government was for over \$1,300,000 for loans, which was for a continuation of



the loan program that we have had in the past, and which are particularly important this year in view of the increase in fees and tuition.

Regent Pelisek moved approval of the following recommendation, and the motion was seconded by Regents Gelatt and Sandin:

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

Regent Pasch noted that he had, during the years he had been on this Board, carefully examined the lists of gifts and grants, because he felt that they reflected the prestige with which this University is looked upon by people all over the United States especially people who are interested in research and instruction. He also noted with interest that business and industry and government in Wisconsin as well as many of our foundations in Wisconsin have responded and continue to respond in making grants to the University. He called particular attention to a gift from an anonymous donor to be used for student aids; he also stated that he wanted to express the appreciation of himself and the Board for the response from the faculty in the Department of History that had gathered funds for the assistance of disadvantaged students.

(Regent Ziegler entered the meeting at 9:15 A.M.)

Regent Pasch referred to a grant from the Joint School District 8, Shawano, Wisconsin, and inquired whether this was something new. Chancellor Weidner explained that this was a renewal of a contract with the Shawano School District which the University of Wisconsin-Green Bay has had to help with the education of Indian children. There was discussion of a grant of \$14,000 from the Cities of Green Bay and DePere for the support of research conducted by the Institute on Governmental Affairs. Chancellor Weidner explained that this was actually handled through the University Extension and was for a study made by the University to provide possible solutions for the resolving of community problems in connection with realignment of areas through annexations. He noted that the study produces possible solutions but does not make recommendations. President Harrington pointed out that University Extension has conducted such studies for municipalities over many years but always obtains reimbursement for the costs of such studies.

Regent Pasch inquired whether the grant, shown on page 10. of the list, from the Department of Health, Education, and Welfare for the national defense student loan program was only for the Madison campus. Associate Vice President Lorenz explained that this particular grant was for the Madison campus only, noting that the total for the preceding year for Madison amounted to \$1,700,000. Chancellor Klotsche pointed out that at the previous meeting, a similar grant for UW-M had been reported.

Referring to the list of gifts in kind, President Harrington noted that Miss Gertrude Sherman of the Class of 1900 had made a gift of land for the

University Center System which will be very valuable in connection with the development of the Waukesha Center. He noted that this gift provided that she hoped that the land would be useful in work in forestry, geology, botany, etc., but that, if it should be sold, the funds should be used for work with retarded children.

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

Vice President Clodius presented the Report of Personnel Actions by the President of the University and the Report of Non-Personnel Actions by Administrative Officers and of Informational Items. He noted that the report of personnel actions included 1,891 items involving 4.4 million dollars of which 1.3 million is from state funds and 3.1 million from other sources.

Upon motion by Regent Ziegler, seconded by Regents Pasch and Sandin, the following recommendations were voted:

1. That the actions by the President of the University since the last meeting of the Regents, relating to appointments, resignations, leaves of absence, and changes of status of faculty personnel with rank less than that of Associate Professor and other non-classified civil service personnel with salaries at the annual rate of \$13,600 or less, on file with the Central Business Office, and to tuition remissions, be approved, ratified, and confirmed.
2. That the Report of Non-Personnel Actions By Administrative Officers To The Board of Regents And Informational Items Reported for The Regent Record (EXHIBIT A attached) be received for the record; and that actions included in the report be approved, ratified, and confirmed.

President Harrington presented the following recommendations relating to bequests:

1. That the bequests by the late Wallace C. Malone, to The Regents of the University of Wisconsin to be used for the treatment and care of children in the University of Wisconsin Medical Center be accepted by The Regents of the University of Wisconsin in accordance with the terms and conditions of the last Will and Testament of Wallace C. Malone, Deceased; and that the Secretary or Assistant Secretary be authorized to sign receipts for these bequests and to do all things necessary to effect the transfer of these bequests to the University of Wisconsin.

2. That the bequests by the late Grace M. Parker, Phoenix, Arizona, to The Regents of the University of Wisconsin for scholarships and research in the University Medical School be accepted by The Regents of the University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Grace M. Parker, Deceased; and that the Secretary or Assistant Secretary be authorized to sign receipts for these bequests and to do all things necessary to effect the transfer of these bequests to the University of Wisconsin.
3. That the bequests by the late Carrie Rasmussen, Madison, Wisconsin, to The Regents of the University of Wisconsin be accepted in accordance with the terms and conditions of the Last Will and Testament of Carrie Rasmussen, Deceased; and that the Secretary or Assistant Secretary be authorized to sign receipts for these bequests and to do all things necessary to effect the transfer of these bequests to the University of Wisconsin.

The Secretary reported that the late Wallace C. Malone, Madison, Wisconsin, had made a specific bequest of \$1,000 to be used in connection with the work carried on at Bradley Memorial Hospital, and an additional bequest for the same purpose of 1/4 of the residue of his estate remaining after the payment of other specific bequests. He noted that this latter bequest was estimated at between \$25,000 and \$30,000. The Secretary explained that the Bradley Memorial Hospital, at the time Mr. Malone signed his will, was used in connection with the care and treatment of children, but that that hospital is now being used for other purposes, so that the interpretation of this bequest is that it should be used to carry on the work in connection with the care and treatment of children in the University of Wisconsin Medical Center.

The Secretary reported that the late Grace M. Parker of Phoenix, Arizona, formerly of Racine, Wisconsin, had bequeathed 1/3 of the residue of her estate to establish an annual scholarship for promising medical students who have sufficiently advanced in their medical studies that they are in the special studies in the field of psychiatry; and that she had bequeathed an additional 1/3 of her estate to the Regents to be used for general research purposes in the Medical School. He noted that the total inventory of Miss Parker's estate was slightly in excess of \$70,000.

The Secretary explained that the late Carrie Rasmussen, Madison, Wisconsin, had bequeathed all of her books to the University of Wisconsin Library, and had bequeathed to the Regents \$1,500 for a scholarship in Elementary Education in the Department of Speech of the University of Wisconsin at Madison.

With reference to the bequest by the late Miss Parker, President Nellen inquired of Dean Eichman whether, under the new curriculum, some students would be sufficiently advanced to qualify for scholarships in the field of psychiatry. Dean Eichman explained that, in the fourth year of the Medical School, the students have an opportunity to have electives and it would be possible in that year for them to take special studies in the field of psychiatry.

Regent Dahlstrom moved approval of the above three recommendations relating to the acceptance of bequests, the motion was seconded by Regent Pelisek, and it was voted.

President Harrington noted that the next item for consideration was the 1969-70 University of Wisconsin Operating Budget. He noted that the Special Regent Committee on the Budget, headed by Regent Renk, had met with the administration regarding this budget, and that Regent Renk would make a report.

Regent Renk reported that the Special Regent Committee on the Budget had met on Thursday, September 11, with the administration, and that all of the members of the committee were present except Regent Walker who was unable to attend, but that Regent Pelisek also was present. Regent Renk explained that, at that meeting, there was discussion of the legislative budget as passed, its ramifications, adjustments, and implementation from the standpoint of the University. He noted also that there was a great deal of discussion regarding salaries.

Regent Renk referred to The University of Wisconsin Proposed 1969-70 Budget Analysis Book which had been sent to all of the Regents in advance of this meeting; and he briefly reviewed the highlights of the budget which were set forth in the preliminary pages of the Budget Analysis Book (copy of the Budget Analysis Book is filed with the papers of this meeting).

Regent Renk discussed the matter of salaries. He pointed out that a substantial raise of \$5,000 was proposed for Dr. Khorana, our Nobel Prize Winner, who is considering very seriously a move to another University. With that exception, he noted that the Special Regent Committee on the Budget, on recommendations from the administration, proposed no increases in administrative salaries above \$33,000, and no administrative salary increases below this figure of more than \$2,500. Also upon recommendation of the administration, he reported that his committee recommended that the Legislature be asked to consider a pickup by the state of an additional 2% of academic retirement costs, comparable to the 2% pickup for classified employees granted two years ago, and also, because of the increased student fees, his committee suggested that the Regents urge the Legislature to consider increased leadership and need scholarship programs for Wisconsin students in proportion to enrollment and fee increases. Regent Renk noted that the taxpayers of the State of Wisconsin are asked to raise only 2.2 million of the 19.9 million increase in the 1969-70 University of Wisconsin budget; and that 46% of the increase in the budget comes from increased student fees, 33% comes from other non-state sources, 11% comes from state tax appropriations to the University, and 10% is presently held by the Board on Government Operations as an enrollment reserve.

Regent Renk moved the adoption of the following recommendation, and the motion was seconded by Regent Dahlstrom:

That the University of Wisconsin Operating Budget for the fiscal year July 1, 1969 through June 30, 1970 in an estimated amount of \$253,179,161 and including salaries, fund allocations, fees and tuition schedules, residence halls rates, appointments, reappointments, changes of status, leaves of absence, resignations, emeritus designations, and other personnel actions and program adjustments affected by budget schedules be approved, and that the University Administration be authorized to make necessary final accounting adjustments.

President Nellen stated that he assumed that the budget would be adopted subject to the approval of salaries in the Executive Session of the Regents later in the day. Regent Renk and President Harrington agreed that that was the understanding, which had the effect of striking "salaries," in the third line of the above recommendation.

There followed a long discussion by the Regents and the members of the administration of various aspects of the proposed budget. President Nellen noted that there was also a recommendation for an increase in the stipend for interns and residents at University Hospitals, which could be considered later as an additional recommendation or could be included in this action on the budget. There was also discussion of how the \$7,000,000 allotted to the Board on Government Operations as an enrollment reserve for the University would be handled, and it was agreed that the distribution of these funds should be acted upon by the Regents.

The question was put on the above motion, revised to read as follows, and it was voted unanimously:

That the University of Wisconsin Operating Budget for the fiscal year July 1, 1969 through June 30, 1970 in an estimated amount of \$253,179,161 and including fund allocations, fees and tuition schedules, residence halls rates, appointments, reappointments, changes of status, leaves of absence, resignations, emeritus designations, and other personnel actions and program adjustments affected by budget schedules be approved, and that the University Administration be authorized to make necessary final accounting adjustments.

Regent Gelatt stated that he had voted in favor of the above motion with the understanding that the enrollment reserve funds allotted to the Board on Government Operations, when received by the University, would be brought back to this Board for approval of distribution. President Nellen also noted that it was understood that the above action did not include the matter of salary increases for interns and residents in University Hospitals.

At the request of Vice President Clodius, Associate Vice President Lorenz distributed to the Regents two documents, one being a recommendation of the President of the University for proposed increases in stipends for interns and residents in University Hospitals (the recommendation being in the same form

as EXHIBIT B attached, except that it did not include the effective dates for the increases in the stipends and the increases in charges for ancillary services), and also a document containing background information and data relating to the University Hospitals house staff salaries (copy filed with the papers of this meeting). Vice President Clodius explained that the proposed increases in stipends for the University Hospitals house staff would be financed by a 4.2% increase in the average charges for ancillary services at University Hospitals.

President Nellen noted that the proposed increase for interns was from \$5,800 to \$7,500 a year, which he felt certainly was a substantial increase, and he noted that the stipends for residents are proposed to be increased by \$500 a year for each additional year of residency. He suggested that Dean Eichman explain this situation.

Dean Eichman discussed at some length the problems involved in remaining competitive in the obtaining of interns and residents at the University Hospitals and other hospitals. He reviewed the competitive stipends at other teaching hospitals. President Nellen expressed the opinion that the increases were unreasonable, recalling that when he was interning the stipends were from zero to \$25 or \$50 a month. He inquired whether medical school graduates were influenced more by the stipends they would receive as interns or by the desire to go to the best institution for interning. Dean Eichman explained that the situation had changed dramatically since the days when he and President Nellen had been interns. He explained that the American Medical Association has had a great deal to do with it, having gone on record as supporting the principle of a living wage as a standard or floor for stipends for interns and residents. He expressed the opinion that graduating medical students did not place primary emphasis on the amount of stipend in selecting a hospital in which to intern, but were more influenced by geography, where they might want to practice, and by the reputation of the institution. He explained the method of recruiting interns, and noted that some internships were unfilled because some of them are specialized internships, such as in pathology, which does not attract as many students as some others do.

President Nellen expressed the opinion that the situation extended nationwide, and that he believed that there is very little likelihood of its changing irrespective of what the stipends might be, since there will be more positions for interns than there are interns in the foreseeable future. Consequently, he stated that he would not feel that it was fair to assume that increasing the stipends would necessarily fill the vacancies that now exist. He stated that he was not going to vote for the recommendation because he considered it exorbitant and excessive, and that it was not in conformity with the budget that the Regents had been asked to adopt. He expressed the opinion that internship was an integral part of the training and education of a doctor in most states such as Wisconsin, and he believed that the salary proposed was far above the cost that was necessary for a person to live even at the cost of living today. He did not believe that a student in the Medical School deciding to marry and have a family should be compensated for it.

There was discussion of the reference in the report of the Governor's Task Force on Medical Education regarding the tendency for doctors to remain in

the state of residency and internship as opposed to the school of their medical training. Dean Eichman reported that about 50% of the graduates of the University of Wisconsin Medical School remain in Wisconsin for the practice of medicine, and that about seven out of ten who complete their residency in Wisconsin remain in this state to practice.

A question was raised as to the almost doubling of the stipends at the intern level from July 1, 1967 to the present proposal. Dean Eichman explained that there was a fundamental change in the concept of the intern, and that, through the force of the American Medical Association, applied through the American Hospital Association, it was no longer felt that interns could be paid next to nothing, but rather should be paid on the basis of the principle of providing a salary to permit them to live decently. He noted that these percentages of increase occurred throughout the midwest during this period.

Dean Eichman was joined by Dr. Peckham of the Medical School and by Mr. Varnum, Superintendent of the University Hospitals, in explaining the need for the increase in these stipends; and they also explained the negotiations that had been had with the medical staff members in arriving at these recommendations.

President Harrington stated that the administration supported Dean Eichman's recommendations, and felt that this was a necessary move or the consequences would be unfortunate. Chancellor Young stated that he supported the recommendation as an economist and administrator; and, noting the long years of training required for the medical profession, he felt that, as a concerned citizen, he would want to make the medical school and those long years of training and internship so attractive that the very best people would continue to come here. He noted that Wisconsin had been fortunate in obtaining very able people in the medical profession, but that it is more competitive now, and that now we have the problem of expanding the medical schools in Wisconsin.

President Nellen contended that he did not believe that by money you can necessarily get the best students. He also noted that by substantially increasing the stipends other medical schools would do likewise with the result that this would be a continuing process of increasing the stipends to remain competitive. He expressed the opinion that the dedication and desire on the part of medical students would outweigh the monetary rate in the long run, and increasing the stipends would not result in getting a higher quality student or intern. Noting that the increase in the preceding year was \$1,400 for interns, he did not believe that it was reasonable to make a further increase of \$1,700 at this time.

Dr. Peckham suggested that the Regents should review the explanatory data and materials which had been distributed to them with this recommendation; and he pointed out the comparisons with stipends paid at other teaching hospitals.

In response to a question as to the added cost of the recommendation, Dean Eichman explained that the share of the cost in Madison for the University Hospitals would be about \$260,000 for the remainder of this fiscal year. He also explained that it was proposed that the funds be obtained by a 4.2% increase in the average ancillary rates of the hospital such as clinical, laboratory, radiology, and pharmacy charges, but not in the room rates. There was

discussion of the effect of the increase in the ancillary charges on the percentage of hospital occupancy, and regarding the comparative costs of per diem charges at hospitals in neighboring states with those in Wisconsin.

There was discussion of the large salary increase differentiation between interns and residents. Mr. Varnum explained that this was a very sensitive point with the interns and residents, which they were very conscious of, but that the administration's position was that, at the moment, the main problem was that of the lower level, where the most salary imbalance existed.

Regent Dahlstrom expressed the opinion that this would be a very good investment for the State of Wisconsin and for the future of medicine in Wisconsin. He moved approval of the recommendation, and the motion was seconded by Regents Pelisek and Sandin.

Regent Sandin, noting that she had witnessed at first hand this year the dedication and excellence of everyone concerned with University Hospitals, agreed that it is essential that the University keep competitive in this situation. Regent Gelatt stated that he would vote for the motion, but that he would like to state that he would be very reluctant a year from now or next summer to vote for a comparable increase. Regent Pasch stated that he would certainly support the recommendation strongly, and that he felt that, if any school deserves the support of the University at this time, it is the Medical School. He noted also that this was an area in which it seemed to him that we have the strongest support of the citizens of the State of Wisconsin.

Referring to the explanation given by Dr. Peckham and Mr. Varnum regarding the negotiations with the hospital house staff, Regent Renk stated that he was concerned that the staff had organized and hired a lawyer for the purpose of negotiating increases in their stipends. Dr. Peckham explained that they had hired a lawyer to help them organize their house fellow association but that there were no legal negotiations involved regarding stipends. Although he felt that this was a very substantial raise compared with previous years, Regent Renk stated that he would support the motion because he knew the Medical School needed help, because it was number one in priority, but he stated that the next time it would be somewhat more difficult to obtain such an increase.

Regent Ziegler stated that he would have to rely on President Nellen's judgment in this matter since he was the only doctor on the Board; and he stated that he felt, as a layman, that a 25% increase in salary was excessive, particularly in view of the fact that in preparing the budget for the University this year the top administrators of the University accepted no salary increases and other administrative salary increases were kept to a much lower level. President Nellen pointed out that with the \$1,400 increase last year and the proposed increase of \$1,700 this year for interns it was becoming quite expensive to become competitive, and that he had not had a satisfactory explanation of why our stipends should be higher than those at neighboring schools such as Northwestern, Minnesota, and Iowa. However, he urged that other Regents vote on this matter according to the way that they felt was best. He stated that he was confident that the best interests of the University Hospitals would not be served by this increase in stipends.

President Nellen read the motion before the Board, as set forth in EXHIBIT B attached, which included the effective date of stipend increases and the effective date of increases in ancillary charges.

Regent Walker raised the question as to whether this was another instance of the hands of the Regents being forced to support prior agreements between the administrative personnel and the University staff members with reference to appointments and compensation. President Nellen pointed out that there was no agreement, that the schedule before the Regents could be amended, and it was not necessary to accept it in its entirety. Chancellor Young agreed that the Regents were not committed to anything; that this was a discussion; and that no one had the authority to tie the hands of the Regents in this matter. However, he agreed that sometimes offers are made to people subject to subsequent approval by the Regents. Dr. Peckham also agreed that there had been no promises made to the members of the house staff regarding the recommended increases in stipends.

The question was put on the above motion on a roll call vote, with Regents Dahlstrom, Gelatt, Pasch, Pelisek, Renk, Sandin, and Walker voting "Aye", with Regents Nellen and Ziegler voting "No", and with Regent Kahl absent. The motion was declared carried.

The meeting recessed for committee meetings at 11:17 A.M.

The meeting reconvened at 1:37 P.M. with President Nellen presiding.

PRESENT: Regents Dahlstrom, Gelatt, Nellen, Pasch, Pelisek, Renk, Sandin, Walker and Ziegler.

ABSENT: Regent Kahl

The meeting continued with further consideration of the Additional Reports and Recommendations of the President of the University. President Harrington presented the following recommendations:

1. That, upon recommendation of the Madison Faculty Committee on Naming University Buildings, certain rooms in the Humanities Building be named as follows:

The Lounge, numbered 5233 and 5243, be designated as the Merle E. Curti Lounge.

Room number 5245, Graduate Examination Room, be named the Frederick Jackson Turner Room.

(MORE)

Room Number 5255, American History Seminar Room, be named the William B. Hesseltine Room.

Room number 5257, European History Seminar Room, be named the Paul A. Knaplund Room.

Rooms number 5231 and 5231A, research suites assigned to the Department of History be named the William F. Allen Research Suite.

2. That, upon recommendation of the Madison Faculty Committee on Naming University Buildings, and upon recommendation of the Department of Integrated Liberal Studies, the house at 228 North Charter Street be named Meiklejohn House.

Regent Gelatt inquired whether there was a policy to name facilities only after deceased individuals. President Harrington explained that the policy applied only to the naming of buildings, not to the naming of rooms or portions of buildings.

Regent Renk moved approval of the above two recommendations, the motion was seconded by Regent Gelatt, and it was voted.

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President Harrington presented the following recommendation:

That the action of the Regents on June 13, 1969, establishing the dates and places of the 1969-70 Regent meetings, be amended to change the place of the March 6, 1970 meeting from Madison to Milwaukee, and of the April 10, 1970 meeting from Milwaukee to Madison, and to change the date of the meeting scheduled for January 9, 1970 to January 16, 1970.

President Harrington explained that the proposed change in the place of the March and April, 1970, meetings of the Regents was due to the fact that the dedication of the Elvehjem Art Center, on the Madison Campus, was scheduled for the weekend of April 10, and that the proposed change in the date of the January meeting was due to the fact that he would be absent from the state during the early part of January.

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

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Vice President Clodius presented recommendations relating to Housing Preferences for Wisconsin Residents (EXHIBIT C attached); and explained that this revision in these regulations was necessary to comply with the provisions of the legislation adopted by the Wisconsin Legislature under Chapter 68, Laws of 1969.

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

President Harrington recalled that the Regents had asked for a report each month for a while on the use of sound-amplifying equipment on campuses of the University. Vice President Taylor noted that copies of the report had been distributed with the material previously placed before the Regents; and explained that there had been only six requests for the period covered by the report and that all six requests had been granted. He explained the purposes for which the requests were made; and reported that there were no unauthorized uses of sound-amplifying equipment on any of the campuses for the reporting period. (A copy of the report on the use of sound-amplifying equipment is filed with the papers of this meeting.)

President Harrington stated that the next item was a report on University - Business - Industry Relationships. Vice President Clodius recalled that, at a recent meeting of the Regents, when the Regents had been provided with a copy of the "Brain Drain Report", the administration was requested to prepare a University administration reaction to the "Brain Drain Report", and also to pull together for the Regents material from the several campuses on the University's relationships with industry. Copies were distributed to the Regents at this time of a report to the Regents on the University Administration's Reaction to "Brain Drain Report", and also a folder containing reports from the various campuses on the relation with Wisconsin business (a set of copies filed with the papers of this meeting). He suggested that it was not necessary to discuss this material at this time, but that it was being made available to the Regents a month in advance so that it could be put on the agenda for a subsequent meeting in case there were any comments or questions that the Regents might have.

Regent Gelatt noted that, in connection with this subject of University - Industry - Business Relationships, he would like to call the attention of the administration to the Center for Venture Management in Milwaukee, which is doing research on the motivation in business and industry. Vice President Clodius noted also that there is a Center for Motivation Research on the Madison campus, which is supported by funds from the Johnson Foundation, which also publishes results of research on motivation.

The following recommendation was presented:

61
That the revised scope of the Eagle Heights Community Building and an increase of \$55,000 in the estimated cost of the project, to a total estimated cost of \$300,000, to be financed from Residence Halls Funds, be approved.

Director James Edsall explained that this proposed building was programmed and approved for architectural drawings but that the authorization analysis by the State Bureau of Engineering indicated that the project, if built under the proposed program, would have been approximately \$98,000 over the funds that had been approved. He reported that, consequently, the program for this project was reduced in scope by deleting a rather major general purpose room and a maintenance storage shop so that it was now estimated that the building could be built for approximately \$300,000, which would be \$55,000 over the original authorized amount.

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

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The Secretary reminded the Regents that the next meeting of the Board would be held in Green Bay on October 17, 1969; and suggested that the Regents make their necessary hotel reservations.

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President Nellen presented the report of the Executive Committee.

Upon motion by Regent Ziegler, seconded by Regent Pelisek, it was VOTED, That the resolutions adopted by the Executive Committee since the August 22, 1969, regular meeting of the Board, as set forth in EXHIBIT D attached, be included in the record as official actions of the Executive Committee.

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Regent Pasch presented the report of the Educational Committee.

Upon motion by Regent Pasch, seconded by Regent Sandin, it was VOTED:

1. That David C. Krivan be appointed Special Assistant to the Chancellor and Coordinator of Community Services, University of Wisconsin-Parkside, effective October 1, 1969 at an annual salary rate of \$15,000.
2. That James W. Gooch be appointed Director of Public Information, Division of Educational Communications, University Extension, effective October 1, 1969 at an annual salary rate of \$15,500.
3. That James Allen Hale be appointed Research Specialist, Department of Educational Administration, School of Education, Madison Campus, beginning October 8, 1969 at an academic year salary rate of \$16,000.

(MORE)

4. That Henry Arno Daum, Jr. be appointed Program Coordinator, Department of Studies in Behavioral Disabilities, School of Education, Madison Campus, for the period October 1, 1969 to March 31, 1970 at an annual salary rate of \$15,000.

Upon motion by Regent Pasch, seconded by Regent Dahlstrom, it was VOTED:

1. That the status of William A. Schmidtke, Director of Summer Session and January Special Studies, University of Wisconsin-Green Bay be changed to Dean (Faculty Status), Marinette County Campus of the University of Wisconsin-Green Bay, effective September 19, 1969, salary as determined in the 1969-70 budget.
2. That Alexander R. Doberenz, Assistant Dean and Visiting Associate Professor of Nutritional Sciences, College of Human Biology, University of Wisconsin-Green Bay, be granted Faculty Status, effective September 19, 1969, with no change in salary from that indicated in the 1969-70 budget.

Upon motion by Regent Pasch, seconded by Regents Dahlstrom and Sandin, it was VOTED:

1. That Harry M. Schuck, Professor of Business, School of Business, Madison Campus, be granted a Summer Session Trust Fund leave, with pay, for the 1969-70 academic year, with \$7,118 of his salary charged to the Summer Session Trust Funds.
2. That Nancy Wright, Assistant Professor with tenure, School of Nursing, University of Wisconsin-Milwaukee, be granted a leave of absence, without pay, for the 1969-70 academic year.
3. That Quinn E. Kolb, Associate Professor, Department of Meat and Animal Science, College of Agricultural and Life Sciences, Madison Campus and University Extension, be granted a leave of absence, without pay, for the period October 1, 1969 through March 31, 1970.

Upon motion by Regent Pasch, seconded by Regent Sandin, it was VOTED:

1. That the resignation of Charles W. Banta, Director of Development and Special Assistant to the Chancellor, University of Wisconsin-Milwaukee, be accepted, effective October 15, 1969.

2. That the resignation of Stewart D. North, Professor of Educational Administration, School of Education, Madison Campus, be accepted as of the beginning of the academic year 1969-70.

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Upon motion by Regent Pasch, seconded by Regent Dahlstrom, it was VOTED, That the retirement of Kenneth McDonough, Professor of Pediatrics, Medical School, Madison Campus, be accepted, effective August 31, 1969, and that he be designated Professor Emeritus.

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Regent Pasch moved approval of the following confirmations of appointments, and the motion was seconded by Regents Pelisek and Sandin:

1. To confirm the action of the Board of Regents on September 6, 1969 that Willard F. Mueller be permanently appointed a Vilas Research Professor of Agricultural Economics, College of Agricultural and Life Sciences, Madison Campus, effective with the academic year 1969-70, salary as determined in the 1969-70 budget, with \$10,000 chargeable to the funds of the William F. Vilas Trust Estate.
2. To confirm the action of the Board of Regents on August 22, 1969, that Leonard Berkowitz, Professor of Psychology, College of Letters and Science, Madison Campus, be permanently appointed to a Vilas Research Professorship, effective with the academic year 1969-70, salary as determined in the 1969-70 budget, with \$10,000 chargeable to the funds of the William F. Vilas Trust Estate.

President Nellen inquired as to the reason for having to confirm these previous actions. Regent Pasch explained that the Trustees of the William F. Vilas Trust Estate want the language of these actions to be formalized in this manner in order to conform with their requirements.

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

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

Upon motion by Regent Renk, seconded by Regent Walker, it was VOTED, That, subject to the approval of the Governor and the State Director of Engineering, Wisconsin State Agencies Building Corporation be authorized to award the contract for Carpeting for Wisconsin Union South, Madison Campus, Project No. 6603-24, to the low bidder, Sergenian's, Inc., Madison, on the basis of the base bid in the amount of \$35,350.00; chargeable to the allowance for carpeting (\$40,000.00) included in the schedule of costs for the project approved by the Regents on March 14, 1969.

Upon motion by Regent Renk, seconded by Regent Ziegler, it was VOTED, That the Secretary be authorized to certify, from time to time, to the appropriate banking institutions, the names and signatures of University employees who have been authorized by the Vice President for Business and Finance or the Controller of the University of Wisconsin, to make deposits to, or sign checks drawn on, University of Wisconsin accounts held by such banks.

Regent Renk presented the following recommendation of the Business and Finance Committee relating to the rental of space on the Madison Campus:

That, as recommended by the Chancellor of the Madison Campus and concurred in by Central Administration, authority be granted to lease the following properties:

Approximately 510 square feet of space at 905 University Avenue, Madison - First National Bank, Lessor - October 1, 1969 to June 30, 1971 \$190 per month

(For use by the Department of Communicative Disorders for its Infant-Parent Program for children with severe communicative disorders. Rent chargeable to the University Operating Budget)

Approximately 2,650 square feet of space at 1404 Regent Street, Madison - Allen & O'Hara, Inc., Lessor - October 1, 1969 to June 30, 1971 \$940 per month

(For use by the School of Education's Research and Development Center for Learning and Re-education. Rent chargeable to Indirect Cost Reimbursement, Contracts and Grants)

Regent Renk explained that, in the meeting of the Business and Finance Committee, he had refrained from voting on the first item of this recommendation and that Regent Gelatt had refrained from voting on the second item in this recommendation.

Regent Walker moved approval of the above recommendation, the motion was seconded by Regents Sandin and Ziegler, and it was voted, with Regent Renk abstaining from voting on the first item in the recommendation and Regent Gelatt abstaining from voting on the second item in the recommendation.

Regent Renk presented the following recommendation of the Business and Finance Committee:

That any Vice President or Associate Vice President of the University be authorized to sign an agreement with the State of Wisconsin, Department of Administration, Division of Administrative Services, for the operation by the University of the combined University and State centrex telephone switchboards.

Regent Renk explained that the Business and Finance Committee had been told that this procedure would generate economy and would provide better service.

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

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Upon motion by Regent Renk, seconded by Regent Walker, it was VOTED, That, subject to the approval of the State Director of Engineering, authority be granted to approve a change order to the contract with Garrett Construction Company, Madison, for rehabilitation of the Lake Mendota shoreline, Project No. 6606-12, to cover an additional area of approximately 75 lineal feet in the canoe storage area in front of the Memorial Union Building, Madison Campus, at an additional cost of \$15,482.50; and that the total schedule of costs for the project be increased by this amount, with the increase chargeable to Memorial Union Revolving Funds. (Building Commission approval July 28, 1969, Authorization A-626.)

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Regent Renk presented the recommendation of the Business and Finance Committee relating to the Communication Arts Building (EXHIBIT E attached). Regent Renk reported that the bids had been received on this project and were in excess of \$10,000,000 which exceeded the estimated project cost of about \$9,000,000, but that the bids received were quite favorable in many of the categories of the work involved. He also explained that members of the University administration had met with some of the Trustees of the William F. Vilas Trust Estate who had looked at this proposal favorably.

Regent Renk moved approval of the recommendation of the Business and Finance Committee relating to the Communication Arts Building (EXHIBIT E attached), the motion was seconded by Regent Gelatt, and it was voted.

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Regent Renk, Chairman of the Special Regent Committee on the Budget, stated that the report that he had given during the morning session covered the activities of the meeting of this committee held on September 11.

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Regent Gelatt, Chairman of the Special Regent Committee on Disciplinary Procedures, reported that the committee had met on the preceding day with counsel, and had no report to make at this time.

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Regent Renk, Chairman of the Regent Study Committee on the Practices and Policies of University Housing, said that the committee would report at the November meeting of the Regents.

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Regent Ziegler, Chairman of the Regent Study Committee on the Practices and Policies of the Daily Cardinal, stated that that committee had no report to make at this time. Regent Renk recalled that, at the previous meeting, he had introduced a resolution which had not received a second regarding using the words "official student newspaper" on the masthead of the Daily Cardinal, and that it was his understanding that the Board of Control of the Daily Cardinal was going to have those words deleted. He inquired what progress had been made. Vice President Taylor explained that this matter had been reported to the Daily Cardinal Board of Control, but that it had not held a meeting at which this matter could be considered. Regent Renk requested a report on this at the next meeting.

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Regent Sandin, Chairman of the Regent Study Committee on Student Aids, reported that the Knapp Fund Committee had approved the use of \$100,000 for loan fund purposes.

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Regent Gelatt noted that he had received a copy of the proposed agenda for the September 24, 1969 meeting of the Coordinating Council for Higher Education, and noted that there was no reference therein to the study of non-resident enrollments which was undertaken last April and the report on which was promised for September. President Harrington explained that the University administration had been in touch with Mr. Browne, Executive Director of CCHE, on a variety of questions relating to this subject, that several deadlines had been set up for reports and consideration of various aspects of this matter by the Coordinating Council, but that, since Mr. Browne has only recently taken over, he felt that he might be asking for the deferral of some questions on this subject.

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Regent Ziegler recalled that, at a previous meeting, Regent Dahlstrom had presented a resolution, which was adopted, relating to experimental programs involving student participation. He inquired whether there was anything to report on this matter. Chancellor Young explained that he had discussed this matter with the President of the Wisconsin Student Association, had urged him to contact the Madison University Committee, because the resolution indicated that the University Committee had jurisdiction, and that he had also called the importance of this to the attention of the Chairman of the Madison University Committee. He expressed the opinion that this was one of the most important things that the University Committee would be working on this year. Chancellors Klotsche, Weidner, Wyllie, and Adolfson also indicated that this matter had been referred to their respective University Committees, which are ordinarily reconstituted at the beginning of the academic year, and would be considered by these committees in due course.

Regent Walker referred to an article in the September 12, 1969 issue of the Wisconsin State Journal which had a headline reading, "Drop in UW is Admitted by Clodius." He expressed dissatisfaction with the statement contained therein that "A top UW official conceded Thursday that the quality of education at UW has declined in the last decade." Regent Walker admitted that the University does have a problem, but inquired whether it was accurate that the University has been sliding down over the last ten years. Vice President Clodius explained that he based that statement solely on the only available measure, which is the quantity measure we have, which is the ratio of students to faculty at the University. He noted that the ratio of undergraduate students to full-time faculty members had been increasing and that the ratio of teaching assistants to full-time faculty members had also been increasing. Vice President Clodius explained that for ten years he had been complaining about the quality deficit in the University, which has been generated by the fact that every year we have managed to teach additional students without the full funding of those students, and have been underfunded per student with additional student costs. However, he expressed the opinion that the University of Wisconsin was making better use of its dollars than any other university that he knew of.

Regent Gelatt inquired about the direction of the quality of research during that period, whether the inputs to research at the University deteriorated by some ratio, or have they been maintained, or have they been increased. Vice President Clodius stated that he did not have an opinion on that, because he did not have any quantitative data or evidence relating to it.

Regent Renk stated that, in defense of Vice President Clodius, he would prefer for him to tell exactly what is happening than to build it up falsely and say that it is better than it is, because he had also been under the impression that the University had been slightly deteriorating.

President Harrington commented on the extent of support of the University of Wisconsin and higher education in Wisconsin as compared with similar universities and similar parts of higher education in other states. He expressed the opinion that there was no doubt in his mind but that the standing of this University has materially improved, and that he based this opinion on its attractiveness to students from all parts of the country and from all over the world as a teaching institution, as a research institution, and as a public service institution. He stated that he felt he could properly say, in terms of the reputation of this University in the country, it has continued in the last decade as high as it ever has. Regent Renk noted that it was a fact that all institutions are in the same position that we are, having a tremendous influx of students, and difficulty in recruiting faculty, which he did not believe was unique to Wisconsin.

Regent Pasch stated that, as long as the Regents were talking about problems and matters that concerned some of them, he would like to discuss another matter that disturbed him somewhat. He noted that the Regent Study Committee on the Practices and Policies of University Housing, of which Regent Renk was chairman, and on which he and Regent Ziegler had served as well as Mrs. Elvehjem and Dean Luberg, had put in many long hours in developing a recommendation that was now before the Regents and which would be considered at the

November meeting. He noted that that Regent Study Committee had been established because of a certain feeling that some members of the Board had, and people throughout the state and members of the Legislature had, with respect to hours for women in supervised housing and with respect to visitation in University housing. He pointed out that when the matter of visitation was discussed by the Regent Study Committee, it was learned that this had been carried on pursuant to some approval, tacit or otherwise, that had been given by the administration to proceed in that direction. He stated that this would indicate that sometimes there is a lack of the working relationship which he thought ought to exist between the administration and this Board, because, unless we have a working relationship, our partnership cannot be effective. He stated that the Regents ought to at least know when certain new programs are going to be instituted, especially in connection with an area in which the Regents have already expressed themselves, and in which they have done a considerable amount of work. He explained that his immediate concern was specifically regarding a story that had appeared in the Wisconsin State Journal several nights previously, in which it was reported that we are now going to have at the Phi Kappa Beta Fraternity at 240 Langdon Street an experiment with men and women living under the same roof, and that it had taken some tall talking to convince the University to let the experiment proceed. He reported that the article also indicated that, in the second semester, a faculty committee was going to review it to see whether it would be continued. He stated that it seemed to him, in principle, this was one of the matters that the Board had considered and that the Regent Study Committee on Housing especially had considered; and he wondered why this so-called experiment had not been brought to the Board for some consideration, or at least presented to the Regent Study Committee on Housing for some expression of its feeling, rather than going ahead and having the Regents find out that there is already a coed fraternity on this campus. He inquired who it was that fell victim to the tall talking that took place, but who finally was unable to restrain himself from agreeing to let the experiment proceed.

Chancellor Young stated that he was not prepared to reply at this time, but would be happy to investigate this matter, report to the Regent Study Committee on Housing, and, if necessary, to the Board. President Nellen inquired whether there was any way of knowing by whom it was approved. He stated that it seemed very inappropriate to bring this up at this time when the Regents are going to have a meeting in November on this same subject, and now find out that we already have a coed house in operation. Chancellor Young, noting that stories in newspapers are not always complete, suggested that, in fairness to everyone, all of the facts ought to be determined to find out what really is going on. Regent Pasch stated that he would defer to Chancellor Young's suggestion to bring in a report.

Mr. Newell Smith, Director of the Madison University Housing Bureau, reported that this had been brought to the Madison University Housing Committee for acceptance as an experiment; and that there were certain restrictions placed on it, such as separation of facilities, and separate stairways, etc. He also reported that one of the requirements was that a group of adult people that live in Madison serve on the Board of Directors of the house, and he noted that those people had joined in the request of the fraternity for this experiment. Regent Pasch stated that he was opposed to it in principle no matter how it was set up,

and that, while he might not represent the feeling of the majority of this Board, he at least felt that it should have come to this Board or at least to the Regent Study Committee on Housing if that committee is to mean anything. President Nellen inquired of Director Smith whether this experiment, if he might charitably call it an experiment, was already in operation; and Director Smith explained that it had been approved last spring by the University Housing Committee. President Nellen suggested that the University Housing Committee does not feel, apparently, that this comes under policy that should come before the Board of Regents. Director Smith stated that the University Housing Committee did not consider it a change in policy but merely an exception to policy. He noted that it was clearly understood that no other such requests would be approved, because this was an experiment, a trial, not a change in policy. President Nellen stated that he did not quite understand the fine line of differentiation drawn between policy and experimental exceptions to policy. Director Smith stated that when it was discussed by the University Housing Committee it was considered as an exception over which the committee could have the prerogative without changing policy.

Regent Gelatt stated that this was the same type of question that has come up before the Board before. He noted that the Board is responsible for policy, and yet it seemed to be the opinion of those whom the Board charges to carry out policy that they can make exceptions which reverse the policies sometimes 180°. He noted that the Regents are the ones that are held responsible by the people of the state for this kind of policy; and that, although it might be right or proper to make an exception to policy that has been established, the Regents are the ones that are going to have to explain it throughout the state. He expressed the opinion that the Regents, having that responsibility, must insist upon their authority that changes in policy or exceptions to established policy have to be cleared in some way through the Board.

Regent Walker asked Chancellor Young who had the authority. Chancellor Young agreed that the ultimate authority over the University was vested in the Board of Regents, but that on numerous occasions in the past the Board has given certain activities over to the supervision of administrative units, or faculty, or students, etc. He stated that he assumed that the matter which Director Smith had been explaining involving the University Housing Committee was in the area under which the former Student Life and Interest Committee had had responsibility. He noted that, historically, such matters have been given to faculty-student committees or faculty committees which have tried to operate at least in the spirit of what the Board wanted. President Nellen suggested that he would rather say that no one takes the time or effort to determine what the Regents want; and he agreed that the Regents get the credit or abuse for all of the policies with which they have nothing to do. He noted that the changes in the rules on visitation had been decided by some organization and was not made known to the Board of Regents until the Regents investigated the housing situation for entirely different reasons.

Regent Renk stated that he was surprised that Director Smith reported that this experiment was passed for trial last spring, because he had appeared twice, first and last, before the Regent Study Committee on Housing and nothing was ever mentioned to that committee about the approval of this coed fraternity

complex. There was considerable further discussion by the Regents and Director Smith as to how this experimental housing project had come about, how it was approved, and how it was being operated.

President Nellen inquired of Director Smith whether the change in the rules on visitation was also experimental, and when that had gone into effect. Director Smith recalled that it was more than a year ago when the Student Life and Interest Committee had approved a three half-days, afternoon and evening, visitation program on an experimental basis, or perhaps on an interim basis. President Nellen noted that that also had not come before the Regents and also would be a change in policy. Chancellor Young noted that there are a number of questions of where things start and who has the authority. He requested an opportunity to investigate the whole matter and bring in a complete report.

President Harrington stated that he would like to make a statement on a broader front with reference to what the Regents want to give their attention to. He noted that it, of course, is true that the Regents are a policy board, but stated that, in an institution as large as ours, there are a great many policy decisions, and obviously some of them are made by the administration, some are made by the faculty, and some are made by student-faculty groups. He noted that, over the years, this Board of Regents had changed its view a good many times with respect to particular policies and with respect to the depth to which they wished to go in looking at particular matters. Noting that the Regents were now concerned about the regulation of student hours, student activities, and student conduct, he pointed out that, in the remote past, the Board of Regents paid very close attention to all matters of student conduct, and had indeed handled individual cases when an individual student was thought to have violated some University rule. He pointed out, however, that gradually from 50 years ago to ten years ago, the Regents had moved out of that area and had left it largely with the faculty and with some faculty-student groups, and gradually in the 10-15 year ago period down to the last five years, there was a movement toward leaving a good many of these considerations to a particular committee, such as the Student Life and Interest Committee on this campus, with the result that a great many decisions were so made in the last ten or fifteen years. As an example, he pointed out that the policy of permitting students over 21 to live in apartments was made by the Student Life and Interest Committee and reviewed by the faculty during the period of President Elvehjem's time. Since there was a great deal of that in the newspapers, at that time, the Regents could have, in the early 1960's, preferred to look into that question, but they had not chosen to do so. He agreed that it was perfectly all right for them to do so, if they choose to look further into these matters at this time. He stated, however, that he would be somewhat unhappy if this discussion led to the conclusion that the administration or the faculty were concealing some things from the Regents or were deliberately trying to set policy without properly checking with the Regents. He agreed that it was apparent that, in the last two or three years, the Regents had shown a desire to take a larger role in this area of student conduct and student discipline. He pointed out that there also are a great many other areas in the University in which the Regents could choose to make decisions, if they desired to. He stated that the administration was prepared to go to whatever lengths the Regents wanted with reference to this. However, he noted that this trend has been so much in the other direction over a period of a generation, which the Regents and members of the administration with long service

could attest to. He stated that it would be fine if, by reason of pressure on the Regents by people of the state or by reason of the Regents own feeling, they decided to give greater attention to these student conduct questions. He reiterated that there are a great many questions of policy which the Regents had not chosen to involve themselves in during the last generation.

President Nellen expressed the opinion that this Board of Regents or any Board would be interested in any policy which might affect the image of the University; and he stated that is why it is especially pertinent to this Board to do anything in its power to improve or protect the image of this University, and that it would be derelict in its duty if it did not do everything in its power to protect and improve the image of the University. He stated that there was not any question of deceit, although it was difficult for him to believe that the Regent Study Committee on Housing could sit with members of the University Housing Committee discussing hours and not have that committee mention what experiments were going on.

Regent Pelisek stated that it seemed to him that the Regents were being forced to dig out the policy questions rather than having the policy questions brought forward by the administration. He stated that he agreed with President Nellen that it was inconceivable that members of the University Housing Committee meeting with the Regent Study Committee on Housing, which they knew was charged with the review of all of the facts of student housing on the campus, would not have brought forward the fact that this experimental program had been approved. President Harrington explained that he had merely been explaining this in connection with the pattern of the past under which a good many of our administrators, particularly those not very closely in contact with the Board of Regents, would assume that this was not an area in which the Regents would give particular attention.

Referring to the line of discussion previously presented by President Harrington, Regent Gelatt agreed that the history of the past 20 years, at least of how decisions had been reached at the University, and especially from 1947 until about two years ago, the trend was, the fact was, that most of the decisions were made by either faculty committees, faculty-administrative committees, or faculty-administrative-student committees, which was then a perfectly satisfactory way for the operation to proceed. He noted that, under that procedure, the University was fulfilling its function, and the people of the state were in general satisfied with the results; but he pointed out that, when the student demonstrations became more and more prevalent, he believed that the people of the state decided that there was something in the decision-making process that was in error. Stating that he did not believe his experience was unique, he noted that, beginning with two years ago, he had had legislators from both sides of the aisle, without exception, tell him with great insistence that it was the duty of this Board to make policy decisions and it was this Board's duty not to let anyone else make those decisions. He pointed out that this Board has been responding to that. He stated that he was sure that each member of this Board treasured the reputation of this University as much as any member of the faculty, and does not want in any way to do anythings which will injure the University, but rather want to do things that will benefit it. He expressed the opinion that there has been a major change in direction, and that, although this change

may not prove to be necessary for any long period of time, he believed the administration should take some positive steps to alert the committees and the administrative personnel, who in the past felt they could experiment with a change in policy, that the Board of Regents has been very firmly charged to carry out this responsibility in Chapter 36 of the Wisconsin Statutes. He stated that he would recommend immediate action by the President of the University to alert groups such as the University Housing Committee, referred to by Director Smith, to be conscious of whether what they are considering is a change in policy and to remember that this Board is responsible for approving the policy, and that even an experiment is a change in policy and should, in his opinion, come to this Board, if it is a policy of any significance.

There was further discussion of the timing of the approval of the coed fraternity house experiment and the work of the Regent Study Committee on Housing.

Regent Ziegler suggested that this matter be placed on the agenda for the meeting next month for a report from Chancellor Young. Chancellor Young expressed the opinion that a report in the larger context of how we develop housing policies over some period of time, including this particular case, will look pretty good, because he had very great confidence in the people who are handling the student housing.

President Nellen referred to a press release at Green Bay regarding the system in the new contemplated student housing where both sexes will live under the same roof; and he asked Chancellor Weidner how that fit into this present experiment. Chancellor Weidner doubted that that was correct, stating that he had taken no part in any discussions on it. President Nellen explained that it was reported that the student houses would be apartments rather than rooms and that both sexes would be housed. Chancellor Weidner explained that the sexes would be separated by buildings; and explained that the buildings would be in units of 16 to a floor with 64 units in a building, and that initially there will be from 300 to 400 and 1500 by the fall of 1971.

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Regent Renk recalled that several meetings previously a question had been raised about smoking in classrooms; and he had understood that a report was to be made to the Regents. Professor Orrin I. Berge, Chairman of the University Faculty Council, explained that the new University Faculty Council was not having a meeting until October 3; and he agreed that the Regents could expect a report on this subject in October.

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President Nellen stated that he believed that all of the Regents had copies of all of the communications that had been sent out. He noted that they would be receiving one regarding extending to B'nai B'rith the privilege of appearing before the Regents in regard to out-of-state enrollment. Regent Gelatt stated that he had a communication, which the Secretary would circulate to the Regents, which was a complaint from a resident of Portage objecting to

the action taken by this Board on September 6 with respect to the disciplinary case of Mr. Kenneth Williamson.

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Regent Pasch inquired whether the Regents could have some report on the photographing for the identification cards that were approved by the Regents, noting that there was some indication that some students are refusing to be photographed; and he wondered what was being done about that. Vice President Taylor reported that, from preliminary reports that he received, he believed the program has gone very well throughout the system, although the work was proceeding at a somewhat slower pace than had originally been intended, because we are attempting to buy taking of pictures on a contract basis, since we are still awaiting the State Motor Vehicle Department's acquisition of the proper equipment. He noted that, of course, there are some complications when you get into a new system, such as the large number of preregistrations, under which many students complete their registration and mail in their fees prior to the start of the semester. He noted that, over the years, efforts have been made to cut down registration complications with the result that a great deal of it is now done by mail before the student arrives on campus. He explained that nearly half of the students on the Madison Campus have managed to get into school and pay their fees without ever having had to stand in line in any one place on the campus, with the result that it is necessary to bring a great many people back to one location for the purpose of obtaining photographs. He admitted that some people were objecting to being photographed, some on grounds that were false, and that there was a rumor around campus, for example, that copies of the photographs were going to be presented to the FBI and the Madison Police, etc., which of course is not true. He explained that there is some feeling that this was some invasion of privacy by handing out copies of photographs to newspapers or anyone wishing them, against the wishes of the persons photographed. He noted that generally it has gone pretty well.

Regent Pasch inquired whether, if a student refuses to be photographed, he will be considered as having been registered. Vice President Taylor explained that the student would be registered in that he did preregister in the last year. Regent Gelatt stated that he thought the fee card would only be valid if it had a photograph on it. Vice President Taylor explained that one of the complications that had to be worked out was that this year they are two separate documents. Regent Pasch stated that he understood that identification cards with the photograph was required; and he asked whether a student refusing to be photographed for an identification card will be considered as having been registered as a student. Vice President Taylor explained that he would have complied with provisions necessary to get into class, but that whether or not he has complied with the provisions to get credits out of going to class was something that has not yet been determined. Regent Gelatt expressed the opinion that, based on the action of this Board, he did not believe that a student could go to class after a certain time, if he has not properly registered, noting that a student who has not paid his fees is not admitted to class, and this is as much a prerequisite as the payment of fees. Vice President Taylor stated that he was not sure that this was ever proposed as a prerequisite to registration, since it is not in the rule. President Nellen inquired whether any problems had occurred in the program of

obtaining photographs of students at UWM. Chancellor Klotsche stated that there have been no difficulties, noting that the program this year is different in only that the photographs had been added. He explained that identification cards have been used at UWM for two years or more, and that he had heard no complaints on the Milwaukee Campus about adding the photograph. He stated that the process of completing the identification card program at UWM would take another week or ten days.

Regent Walker stated that, from what Vice President Taylor had said, it apparently was not his (Taylor's) understanding that this was a mandatory requirement. Vice President Taylor stated that he understood that it was a mandatory requirement, but not a requirement for registration. He stated that it was intended to enforce this, not by refusing admission to the classroom, but rather by the simple process of requiring the presentation of identification cards with a photograph on it at any point which a student needs a service from the University, such as the services of the library or eating at a dormitory. He noted that there are all sorts of places where identification is required, and that, as soon as the process of furnishing the cards has been completed, the deadline for the picture identification can be set at that point. In response to questions, he explained that October 17 was the last delivery date on the pictures, so that action cannot be taken until that time, but that we must allow students into classrooms at least until the time when we can provide them with a picture identification. However, he noted that it might require a good share of the semester to complete the process, because of the problems of having people not being present, or faculty members coming back from trips, etc.

Regent Renk reported that he had been informed that some students were going to refuse to have their pictures taken because the University would be infringing on their rights; and he inquired whether, if the University did not catch up with these students until the end of the semester, they would be given their grades.

Chancellor Young reported that he understood that of the first 10,000 people who registered all but twenty-five had their pictures taken, so he believed that some people, in order to stir up some difficulty, were greatly exaggerating the problems. He also noted that the present registration system was in operation for this semester before the obtaining of photographs was required, so we had to honor the registrations. He pointed out that, if nobody was to be admitted to class without one of these identification cards with a photograph, there would be no students in class at all at this time. He pointed out that these problems will be worked out, just as they were when we had some difficulties in requiring people to have their chests x-rayed. He noted that some people may have some religious reason for not having their pictures taken. He stated that it will be necessary to have an opportunity to obtain their reasons and to find out what the problems are if they arise. He did not believe this was something to become very excited about at this time. President Nellen agreed that it would probably not be necessary to get excited about it now, but he imagined two months from now we will be quite excited about it, and it will take on an entirely different aspect at that time. He also indicated that he gathered from what Chancellor Young had said that the University was going to have to set up some mechanism to give hearings to people who did not want to have their pictures taken.

There was considerable discussion of the problems that might be involved and of various types of sanctions that might be invoked in the cases of students refusing to be photographed.

Regent Gelatt stated that he would like to move confirmation of what this point was on this subject; which he believed was that it was part of the registration process. Regent Gelatt made the following motion, and it was seconded by Regent Pasch:

That the registration of a student not be considered complete until he has in his possession a University photographic identification card.

Regent Sandin inquired whether this meant that the student cannot attend classes; and Regent Gelatt replied in the negative, noting that in many cases students go to classes before having fully registered, for various reasons, but he stated that his motion clearly meant that they would get no credit for work done until they were properly registered. Chancellor Young pointed out that, in the long run, it would be necessary to combine the fee card and the identification card, which it was not possible to do at this time.

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

Regent Walker expressed the opinion that it would be understood that this was nothing new, but merely a confirmation of what the Regents understood a number of months ago.

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President Nellen announced that the Regents would go into Executive Session, after which there would be an announcement.

The meeting of the Regents was recessed at 3:18 P.M. for an Executive Session; and the Regents went into Executive Session at 3:25 P.M.

The Regents arose from Executive Session at 5:10 P.M.

President Nellen announced that the Regents, in Executive Session, unanimously adopted the following resolution:

That the University of Wisconsin Operating Budget for the fiscal year July 1, 1969 through June 30, 1970, be approved, and that the University administration be authorized to make the necessary final accounting adjustments.

The meeting adjourned at 5:11 P.M.

Clarke Smith, Secretary

Unrestricted

1. \$ 625.00 - The ~~Budd~~ Company Foundation, Inc., Philadelphia, Pa., an un-
restricted grant based on the number of graduates in its
employ;
 600.00 - Oscar ~~Mayer~~ Foundation, Inc., Madison, Wis., an unrestricted
gift made in connection with their college scholarship pro-
gram;
 15.00 - ~~University of Wisconsin~~ Foundation, Madison, an unrestricted
gift made by Robert John Livingston, Auburn Heights, Mich.,;
1,240.00 to be added to the ~~President's~~ Special Fund. (Trust)
2. 100.00 - ~~National Merit~~ Scholarship Corporation, Evanston, Illinois,
representing a grant given in connection with a Shell Merit
Scholar, to be used at the discretion of the Chancellor of
the University of ~~Wisconsin~~-Parkside. (133-7088)

Instruction

1. \$ 118.00 - Various donors, to support staff requirements in the Labora-
tory School for Special Learning Disabilities at the Uni-
versity of Wisconsin-Milwaukee. (133-6994)
2. 180.00 - ~~Community Relations-Social Development~~ Commission, Milwaukee,
Wis., for the support of the supplementary Head Start train-
ing program at the University of Wisconsin-Milwaukee.
(133-6948)
3. 65,000.00 - The ~~Ford~~ Foundation, Jakarta, Indonesia, for computer train-
ing in Indonesia - College of Letters and Science - during a
four-year period. (133-6915)
4. 1,193,000.00 - The ~~Ford~~ Foundation, New York City, for continued support
during a five-year period beginning August 27, 1970, for an
interdepartmental training program in reproductive biology
at the predoctoral and postdoctoral levels. (630-0505 A)
(133-4410)
5. 100.00 - Wisconsin Conference of The ~~United Church of Christ~~, Inc.,
Madison, Wis., to be used for the support of the Urban Train-
ing Program - University Extension. (133-7094)
6. 1,538.12 - The ~~Wisconsin League for Nursing~~, Inc., Madison, Wis., to
support an instructional television offering directed
primarily toward the inactive nurses in the WHA area -
University Extension. (133-7093)
7. 560.00 - ~~Holy Family~~ College, Manitowoc, Wisconsin;
1,820.00 - State of Wisconsin, Madison;
4,340.00 - Wisconsin State University, River Falls;
 910.00 - Beloit College, Beloit, Wis.;;
 7,630.00 - to defray the costs of operation of a central office for the
Wisconsin Improvement Program, dedicated to the improvement
of the preparation of teachers and in the improvement of
learning and teaching in local school systems - School of
Education. Additional contributions may be added to this
fund. (133-7082)

Instruction

8. \$ - U. S. ~~Armed~~ Forces Institute, Madison, Wisconsin. Service Contract. Continuation of instruction and correction of correspondence course lessons and other instructional media for the period July 1, 1969 through June 30, 1970. UEX, E C, Independent Study. Contract DAHCl1-70-C-0001 (no acct. no.)
9. Department of Health, Education and Welfare, Health Services and Mental Health Administration, Bethesda, Maryland in support of the following:
- 1) 625.00 - Predoctoral Fellowship Award for the period July 1, 1969 through June 30, 1970 at a total cost of \$5,925. MSN, GRAD, Psychology Grant 3-F01-MH-33064-04S1 (144-A086)
- 2) 500.00 - Predoctoral Fellowship Award for the period July 1, 1969 through June 30, 1970 at a total cost of \$6,100. MSN, GRAD, Psychology. Grant 3-F01-MH-44567-01S1 (144-A128)
- 3) 5,300.00 - Predoctoral Fellowship Award for the period September 1, 1969 through August 31, 1970. MSN, GRAD, Psychology. Grant 2-F01-MH-34664-04 (144-A273)
10. Department of Health, Education and Welfare, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) 107.00 - Predoctoral Fellowship Award for the period September 1, 1968 through August 31, 1969 at a total cost of \$5,207. MSN, GRAD, Biochemistry. Grant 3-F01-GM-41242-01S1 (144-9328)
- 2) 10,118.00 - International Postdoctoral Fellowship Award for the period July 1, 1969 through June 30, 1970. MSN, AG&LSC, Biochemistry. Grant 1-F05-TW-01480-01 (144-A072)
- 3) 6,000.00 - "Workshop in Genetic Chemistry" for the period June 24, 1969 through December 31, 1969. MSN, GRAD, Molecular Biology. Contract NIH=69-1115 (144-A208)
- 4) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period July 1, 1969 through June 30, 1970. MSN, MC-MED, Oncology. Grant 5-F02-CA-32836-02 (144-A211)
- 5) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period July 1, 1969 through June 30, 1970. MSN, L&S, Zoology. Grant 1-F02-GM-42222-01A1 (144-A221)
- 6) 750.00 - Postdoctoral Fellowship Supply Allowance for the period July 1, 1969 through March 31, 1970. MSN, L&S, Chemistry. Grant 2-F02-GM-21449-02 (144-A222)
- 7) 5,119.00 - Predoctoral Fellowship Award for the period June 2, 1969 through June 1, 1970. MSN, GRAD, Anthropology. Grant 1-F01-GM-43771-01 (144-A235)

Instruction

10. (cont'd) Department of Health, Education and Welfare, National Institutes of Health, Bethesda, Maryland
- 8) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period June 15, 1969 through June 14, 1970. MSN, AG&LSC, Genetics. Grant 1-F02-GM-43469-01 (144-A236)
 - 9) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period June 15, 1969 through June 14, 1970. MSN, MC-MED, Oncology Grant 1-F02-CA-43590-01 (144-A243)
 - 10) 1,000.00 - Special Fellowship Supply Allowance for the period July 7, 1969 through July 6, 1970. MSN, AG&LSC, Bacteriology. Grant 1-F03-CA-42589-01 (144-A254)
 - 11) 5,300.00 - Predoctoral Fellowship Award for the period August 28, 1969 through August 27, 1970. MSN, GRAD, Physiology. Grant 5-F01-GM-33995-03 (144-A267)
 - 12) 5,300.00 - Predoctoral Fellowship Award for period September 1, 1969 through August 31, 1970. MSN, GRAD, Chemistry. Grant 5-F01-GM-37991-03 (144-A272)
 - 13) 5,300.00 - Predoctoral Fellowship Award for the period September 1, 1969 through August 31, 1970. MSN, GRAD, Chemistry. Grant 5-F01-GM-36340-03 (144-A274)
 - 14) 5,300.00 - Predoctoral Fellowship Award for the period September 1, 1969 through August 31, 1970. MSN, GRAD, Chemistry. Grant 5-F01-GM-36390-03 (144-A275)
 - 15) 5,100.00 - Predoctoral Fellowship Award for the period September 1, 1969 through August 31, 1970. MSN, GRAD, Chemistry. Grant 5-F01-GM-40372-02 (144-A276)
 - 16) 5,100.00 - Predoctoral Fellowship Award for the period September 1, 1969 through August 31, 1970. MSN, GRAD, Chemistry. Grant 5-F01-GM-42083-02 (144-A279)
 - 17) 6,300.00 - Predoctoral Fellowship Award for the period September 1, 1969 through August 31, 1970. MSN, GRAD, Chemistry. Grant 5-F01-GM-36732-03 (144-A280)
 - 18) 6,100.00 - Predoctoral Fellowship Award for the period September 1, 1969 through August 31, 1970. MSN, GRAD, Anthropology. Grant 7-F01-DE-38026-01A1 (144-A286)
 - 19) 2,750.00 - Predoctoral Fellowship Award for the period September 1, 1969 through January 31, 1970. MSN, GRAD, Chemistry. Grant 5-F01-GM-40215-02 (144-A287)
 - 20) 5,300.00 - Predoctoral Fellowship Award for the period September 1, 1969 through August 31, 1970. MSN, GRAD, Chemistry. Grant 5-F01-GM-39135-02 (144-A294)
 - 21) 4,833.00 - Predoctoral Fellowship Award for the period September 1, 1969 through June 30, 1970. MSN, GRAD, Biochemistry. Grant 5-F01-GM-37630-03 (144-A295)

Instruction

10. (cont'd) Department of Health, Education and Welfare, National Institutes of Health, Bethesda, Maryland
- 22) 5,300.00 - Predoctoral Fellowship Award for the period September 1, 1969 through August 31, 1970. MSN, GRAD, Chemistry. Grant 5-F01-GM-37520-03 (144-A296)
- 23) 5,600.00 - Predoctoral Fellowship Award for the period September 1, 1969 through August 31, 1970. MSN, GRAD, Chemistry. Grant 5-F01-GM-42108-02 (144-A302)
11. - Department of Health, Education and Welfare, Office of Education, Washington, D. C. Changes grant period to May 1, 1969 through September 30, 1969. "Three Week Institute for Training Experienced Teachers to teach Standard English to Adults with an Education Equivalency of Eighth Grade or Less" at a total cost of \$100,000. MIL, L&S, Humanities and Communication, Language Laboratories. Grant OEG-0-9-591109-4237(323), Revision #1 (144-9770)
12. Department of Health, Education and Welfare, Social and Rehabilitation Service, Washington, D. C. in support of the following:
- 1) 117,505.00 - Teaching Grant and Traineeships in Speech Pathology and Audiology for the period September 1, 1969 through August 31, 1970. MSN, L&S, Communicative Disorders. Grant 161-T-70 (144-A212)
- 2) 33,540.00 - Teaching Grant and Traineeships in Rehabilitation Medicine for the period September 1, 1969 through August 31, 1970. MSN, MC-MED, Rehabilitation Medicine. Grant 316-T-70 (144-A224)
- 3) 21,555.00 - Teaching Grant and Traineeships in Occupational Therapy for the period September 1, 1969 through August 31, 1970. MSN, MC-MED Medicine. Grant 87-T-70 (144-A225)
- 4) 37,578.00 - Teaching Grant and Traineeships in Mental Retardation (RC) for the period September 1, 1969 through August 31, 1970. MSN, EDUC, Studies in Behavioral Disabilities. Grant 478-T-70 (144-A226)
- 5) 71,522.00 - Traineeships in Mental Retardation (R&T Centers) for the period September 1, 1969 through August 31, 1970. MSN, EDUC, Studies in Behavioral Disabilities. Grant 494-T-70 (144-A244)
- 6) 25,880.00 - Teaching Grant and Traineeships in Physical Therapy for the period September 1, 1969 through August 31, 1970. MSN, MC-MED Medicine. Grant 210-T-70 (144-A256)
13. Department of the Interior, Federal Water Pollution Control Administration, Washington, D. C. in support of the following:
- 1) 5,800.00 - Predoctoral Fellowship Award for the period September 1, 1969 through August 31, 1970. MSN, GRAD, Geology and Geophysics. Grant 1-F1-WP-26,415-01 (144-A268)

Instruction

13. (cont'd) Department of the Interior, Federal Water Pollution Control Administration, Washington, D. C.
- 2) 5,100.00 - Predoctoral Fellowship Award for the period September 1, 1969 through August 31, 1970. MSN, GRAD, Biochemistry. Grant 1-F1-WP-26,424-01 (144-A288)
- 3) 5,100.00 - Predoctoral Fellowship Award for the period September 1, 1969 through August 31, 1970. MSN, GRAD, Civil Engineering. Grant 1-F1-WP-26,419-01 (144-A297)
14. 37,967.00 - Joint School District No. 8, Shawano, Wisconsin (Prime Contractor with Department of Health, Education and Welfare, Office of Education). Agreement to furnish professional services and consultation under Title III of the Elementary and Secondary Education Act of 1965 for the period August 26, 1969 through August 25, 1970. GB, PROF S, Administration. Sub-agreement under ESEA Title III Project No. 59-69-0115-1 (144-A304)
15. 5,100.00 - National Science Foundation, Washington, D. C. 1969-70 Graduate Fellowship Program. MIL, Graduate School (144-A240)
16. 15,000.00 - Department of the Navy, Naval Supply Center, Oakland, California. Admittance of Officer Students for instruction and academic credit in courses during the period July 1, 1969 through June 30, 1970. Various. Contract N66314-70-D-0097 (no acct. no.)

Student Aid

1. \$ 775.00 - American Eugenics Society, New York City, for the support of a graduate student in the Department of Anthropology. (133-7072)
2. 1,234.40 - Relatives, teachers, students, and friends of the late Leon Battig, given in his memory, to establish the Leon Battig Memorial Loan Fund, to be used for loans to students at the Sheboygan County Campus - University Center System. (Loan)
3. 800.00 - Belle City Malleable Iron Company, Racine, Wisconsin, for the support of scholarship aid for engineering students majoring in metallurgical or mechanical engineering through 1974-75. (133-4380) S
4. 25,000.00 - The Charleston Foundation, Milwaukee, Wisconsin, representing a distribution made through the wishes of the late Miss Paula Uihlein. Both income and principal shall be used to support School of Fine Arts music scholarships - University of Wisconsin-Milwaukee. (Trust) S
5. 400.00 - The National Society of the Colonial Dames of America in the State of Wisconsin, Milwaukee, to continue their fellowship in History. (133-2239) J
6. 669,000.00 - The Ford Foundation, New York City, a grant during a four-year period for the second phase of a seven-year program to improve the efficiency of doctoral studies in the humanities and social sciences. The purpose of this grant is to encourage continuous and rapid progress toward the Ph.D. in all participating departments or programs - Graduate School. (670-0260A) (133-5881)
7. 1,500.00 - Ernst & Ernst Foundation, Chicago, Illinois, for continued support of the Ernst & Ernst Scholarship-Fellowship in the School of Business. (133-5281)
8. 5,000.00 - Foundry Educational Foundation, Cleveland, Ohio, to continue their scholarship program in metals casting during 1969-70 - Department of Minerals and Metals Engineering. (133-767) S
9. 1,485.00 - Members of the faculty of the Department of History, to be used to assist disadvantaged students to pursue graduate studies in that department. (133-7089) S
10. 30.00 - R. D. Lane, Upper Darby, Pa., to be added to the Ralph W. Marquis Memorial Award in accordance with terms previously approved. (Trust)
11. 200.00 - The Milwaukee "W" Club, Milwaukee, Wisconsin, for continuation of their Honor Award, to be given annually to a student from the Milwaukee area at the beginning of his sophomore year, in accordance with terms previously approved. (133-2973)
12. 8,000.00 - The Alfred P. Sloan Foundation, New York City, for the support of the seminar on The Ethics and Technology of Social Engineering during the summer and fall of 1969 - University Extension. (133-7076)

Student Aid

13. Midwest Universities Consortium for International Activities, Inc., Champaign, Illinois - graduate student internships - International Studies and Programs:
- (1) \$ 6,182.00 - March 15, 1969 - May 30, 1970 (E-I-117) (133-7073)
- (2) - Termination date extended through February 28, 1970 (E-I-69) (133-6720)
- (3) - Termination date extended through December 31, 1969 (E-I-71) (133-6425)
14. 7,000.00 - Parke, Davis & Company, Detroit, Michigan, to continue support of a fellowship project in the School of Pharmacy. (133-71)
15. 1,497.33 - Anonymous donor, to be added to the Student Financial Aid Fund. (133-2109)
16. 1,800.00 - State of Wisconsin, Madison, for the support of three summer enrollees in the Department of Communicative Disorders. (133-5087)
17. 225.00 - University of Wisconsin Foundation, Madison, to be added to the Leroy J. Burlingame Scholarship in Law. (133-4117)
18. University of Wisconsin Foundation, Madison, additions to student aid funds:
- (1) 400.00 - For the benefit of students in the College of Agricultural and Life Sciences, given under the terms of the will of the late Bradford B. Richmond to the Foundation (133-6644)
- (2) 831.32 - A gift from Professor William H. Hay, Madison, Wis., to be added to the Human Resources Educational Fund in accordance with terms approved July 25, 1969. (Trust)
- (3) 600.00 - Henry J. McCormick Memorial Scholarship (133-6076)
- (4) 1,500.00 - Edith and Michael Agazim Memorial Scholarship (133-2624)
- (5) 1,000.00 - David N. Schreiner Memorial Scholarship (133-846)
- (6) 209.00 - Charles Mohr Memorial Scholarship (Trust Income)
- (7) 9,642.00 - Dr. Harry Cullver Estate;
- 400.00 - U/W. Golf Associates;
- 115.00 - Delbert Zilmer, China Lake, California;
- 8.00 - Mr. and Mrs. Michael Kesselman, New York City; to be added to the Wisconsin Student Aid Foundation Scholarship (133-498)
19. 3,100.00 - Wisconsin Federation of Women's Club, Sheboygan, Wisconsin, for the support of a graduate fellowship to be awarded to a foreign student during 1969-70 - Graduate School. (133-7074)
20. Allen & O'Hara, Inc., Memphis, Tennessee, for continued support of scholarships as approved July 19, 1968:
- (1) 500.00 - The Regent House Scholarship (133-6527)
- (2) 500.00 - The Towers Scholarship (133-6528)
21. 25.00 - Helen F. Marsh, Madison, Wisconsin, a gift to be added to the Frances H. Cunningham Scholarship in Nursing Trust Fund in accordance with terms approved July 25, 1969. (Trust)

Student Aid

22. Renewal of scholarships in the College of Agricultural and Life Sciences for 1969-70 in accordance with terms previously approved:
- (1) \$ 300.00 - Cornland Fertilizers, Inc., Sun Prairie, Wis. - Scholarship (133-6221) \$
- (2) 285.00 - W. J. Urben Family, Madison, Wis. - Dean Urben Memorial Scholarship (133-6628) ✓
- (3) 200.00 - Waupaca County Farm Bureau, Manawa, Wis. - Farm Short Course Scholarship (133-6081) \$
23. 10,000.00 - Corporation For Public Broadcasting, New York City, for the support of a career fellowship in WHA-TV during the period September 1, 1969 to June 30, 1970 - University Extension. (133-7111)
24. 25.00 - Mr. and Mrs. William W. Bazan, Madison, Wis., a gift to be added to the Don D. Leschier Memorial Fund as accepted February 9, 1962. (Trust)
25. 10.00 - The 1944 Class of the School of Nursing, Madison, to be added to the Margery MacLachlan Fund for nursing scholarships. (Trust) S
26. Midwest Universities Consortium for International Activities, Inc., Champaign, Illinois, for the support of graduate student internships - International Studies and Programs:
- (1) 2,502.00 - During the period ending September 1970 (E-I-104) (133-7098)
- (2) 4,663.60 - October 1969 through June 1970 (E-I-118) (133-7109)
27. 100.00 - Dr. Francis F. Rosenbaum, Milwaukee, Wisconsin, to support the program of the JWM Fine Arts Quartet in accordance with terms previously approved. (133-5060) S
28. 500.00 - Krause Milling Company, Milwaukee, Wis.;
- 500.00 - Schlitz Foundation, Inc., Milwaukee, Wis.;
- 1,000.00 - to be added to the athletic grant-in-aid account at the University of Wisconsin-Milwaukee. (133-6363) S
29. 4,000.00 - Weyerhaeuser Company Foundation, Tacoma, Washington, for the support of a graduate fellowship during 1969-70 in any of the physical sciences where the project is oriented toward the forest products industry - Graduate School. (133-6440) X
30. 985.00 - Various donors, to be added to the Human Resources Educational Fund in accordance with terms approved July 25, 1969. (Trust)
31. 1,751.50 - Various donors, to be added to the Martin Luther King Memorial Scholarship Fund, to be administered in accordance with terms approved May 17, 1968. (Trust) S
32. 400.00 - University of Wisconsin Foundation, Madison, income from the bequest made by the late Mary Burchard Orvis of Bloomington, Indiana, to be added to the William H. Orvis Memorial Awards in the Law School. (133-5774) X

Student Aid

33. \$ 25.00 - Dr. Ernest T. Spaight, Milwaukee, Wisconsin, a gift to establish the ~~Human~~ Resources Development Fund, to be used for the benefit of undergraduate and graduate students from impoverished backgrounds - University of Wisconsin-Milwaukee. Additional contributions may be added to the fund. (133-7114)
34. 6,986.00 - International Institute of Tropical Agriculture, Ibadan, ~~Nigeria~~, for the support of a student in the International Agricultural Programs of the College of Agricultural and Life Sciences from September 1, 1969 to August 31, 1970. (133-7120)
35. 300.00 - Elizabeth Bacon ~~Fitzgerald~~-Kenshire Foundation, Inc., Milwaukee, Wis., to continue support of the Elizabeth Bacon Fitzgerald Award in the teaching program of the UWM Fine Arts Quartet in accordance with terms previously approved. (133-4980)
36. 2,126.00 - ~~Public Expenditure~~ Research Foundation, Inc., Madison, Wis., for the support of the "Public Expenditure Research Foundation Fellowship" in the Graduate School of Business. The award consists of a tuition grant made on the basis of interest in and planning to enter the field of public finance. The recipient shall have completed the first year of study in the MBA, University of Wisconsin, program involving instruction in such studies as statistics, managerial costs and financial analysis. (133-7116)
37. 7,800.00 - United States Steel Corporation, Pittsburgh, Pa., to continue a graduate study fellowship in the field of Humanities for a two-year period beginning with the fall term of 1969, in accordance with terms previously approved. (133-2328)
38. Renewal of scholarships in the College of Agricultural and Life Sciences in accordance with terms previously approved for 1969-70:
- (1) 500.00 - Lake Geneva Garden Club Foundation, Lake Geneva, Wis. - the Helen MacDonald Award (133-5665)
- (2) 900.00 - The Sears-Roebuck Foundation, Minneapolis, Minn., scholarship in the School of Family Resources and Consumer Sciences (133-3010)
- (3) 100.00 - Wisconsin Apple and Horticultural Council, Inc., Oak Creek, Wis., scholarship in horticulture (133-5594)



Student Aid

39. \$ Department of Health, Education and Welfare, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) 48,330.00 - Nursing Student Loan Program for the period July 1, 1969 through June 30, 1970. MSN, S LOAN, Student Loans, Nursing Grants B-7-59-0500-02-1 and G-5-59-0500-02-1 (Fund 147)
 - 2) 21,600.00 - Nursing Student Loan Program for the period July 1, 1969 through June 30, 1970. MIL, S LOAN, Student Loans. Grant B-7-59-0502-05-1 (Fund 148)
 - 3) 30,500.00 - Nursing Scholarship Program for the period July 1, 1969 through June 30, 1970. MSN, G SERV, Fellows and Scholars. Grant B-7-59-0500-02-1 (144-9581)
 - 4) 26,811.00 - Nursing Scholarship Program for the period July 1, 1969 through June 30, 1970. MIL, GEA Student Affairs, Financial Aids. Grant B-7-59-0502-05-1 (144-A210)
40. 1,326,347.00 - Department of Health, Education and Welfare, Education and Welfare, Office of Education, Washington, D. C. National Defense Student Loan Program for Fiscal Year 1970. MSN, Student Loans. Grant 003894 (Fund 147)
41. Department of Justice, Law Enforcement Assistance Administration, Washington, D. C. in support of the following:
- 1) 27,800.00 - Grants and loans to be made to students in connection with the Law Enforcement Education Program authorized under Section 406 of the Omnibus Crime Control and Safe Streets Act of 1968. The period of the award is July 1, 1969 through June 30, 1970. MSN, G SERV, Fellows and Scholars. Grant 003895-70 (144-9584, Grants and 144-9650, Loans)
 - 2) 6,900.00 - Grants and loans to be made to students in accordance with the Law Enforcement Education Program authorized under Section 406 of the Omnibus Crime Control and Safe Streets Act of 1968. The period of the award is July 1, 1969 through June 30, 1970. MIL, G SERV, Fellows and Scholars. Grant 003896-70 (144-A248)

Research

1. \$ 2,000.00 - American Chemical Society, The Petroleum Research Fund, Washington, D. C., for the support of research in the Department of Chemistry entitled "Magnetic and Electron-transfer Studies of Dithiolene Complexes". (PRF #1561-G2) (133-6721)
2. 536.30 - American Educational Research Association, Washington, D. C., for the support of research conducted by the International Studies and Programs at the University of Wisconsin-Milwaukee. (133-7078)
3. 6,171.00 - The Athletic Institute, Chicago, Illinois, for the support of research in the Department of Physical Education-Men - School of Education. (133-7079)
4. 50.00 - Francis J. Bonda, London, England, to be used for the purchase of equipment for the Department of Electrical Engineering. The contribution will be matched by the Scott Paper Company Foundation. (133-7092)
5. 300.00 - Chevron Chemical Company, Moorestown, New Jersey, for the support of research in the Department of Entomology relating to ornamental insect control. (133-7087)
6. 7,500.00 - Consolidated Papers, Inc., Wisconsin Rapids, Wisconsin, for the support of research in the Department of Mechanical Engineering during the period September 1969 to September 1970 on Applied Studies in Optimal and Adaptive Computer Control of a Paper Machine. (133-7077, \$6,550; 133-4385, \$950)
7. 410,000.00 - The Ford Foundation, New York City, to provide assistance during the period of three years beginning July 1, 1969, to the Venezuelan Ministry of Education in the fields of educational research, planning and experimentation - School of Education, University of Wisconsin-Milwaukee. (670-0299A) (133-5966)
8. 500.00 - The Johnson Foundation, Inc., Racine, Wisconsin, to defray expenses incurred in a field research project in Venezuela - University of Wisconsin-Milwaukee. (133-7083)
9. 100.00 - Magna-craft, Milwaukee, Wisconsin, a gift to the Department of Language Laboratories of the University of Wisconsin-Milwaukee to support research and related activities. (133-6585)
10. 461.75 - Medical Research Council, Ottawa, Canada, to defray research expenses incurred in connection with a fellowship supported directly by the donor - Enzyme Institute. (133-6110)
11. 5,000.00 - E. V. Philips Duphar Co., Amsterdam, to be used for the support of research in the Department of Biochemistry. (133-7096)
12. 2,500.00 - University of Wisconsin Foundation, Madison, to defray costs incurred in preparing a history of the Law School. (133-6616)

Research

13. The Rockefeller Foundation, New York City:
 (1) \$32,855.00 - An additional grant to cover the cost of a visiting professor of Economics at the University of the Philippines, during the period ending June 30, 1970. (RF-VF-90) (133-6536)
 (2) 2,000.00 - For the support of research in Geneva, Switzerland, on the international legal and political implications of international weather modification and control - Space Science and Engineering Center, Graduate School. (GA HES 6977) (133-7080)
14. 4,000.00 - The Upjohn Company, Kalamazoo, Michigan, for the support of research in the Department of Bacteriology relating to the regulation of bacterial proteases. (133-7084)
15. 800.00 - Velsicol Chemical Corporation, Chicago, Illinois, for the support of research in the Department of Entomology relating to truck crop and potato insects and their control. (133-7097)
16. 800.00 - University of Wisconsin Foundation, Madison, gifts made by WIR Radio Station and Wisconsin Rapids Tribune, Wisconsin Rapids, Wis., to finance a Methodological Study of Consumer Attitudes toward Retailing Facilities to be conducted by the School of Business. (133-5585)
17. 500.00 - Seymour Foods Co., Topeka, Kansas;
 1,000.00 - American Sugar Company, Brooklyn, N. Y.;
 1,000.00 - Kitchens of Sara Lee, Deerfield, Ill.;
 1,500.00 - Beech-Nut, Inc., Port Chester, N. Y.;
 3,000.00 - Kellogg Company, Battle Creek, Mich.;
 1,000.00 - Canada Packers Ltd., Toronto, Canada;
 1,000.00 - Economics Lab., Inc., St. Paul, Minn.;
 1,200.00 - National Can Corporation, Chicago, Ill.;
 1,000.00 - Walston Purina Company, St. Louis, Mo.;
 11,200.00 - for support of the Food Research Institute in the College of Agricultural and Life Sciences. (133-5328)
18. 14,000.00 - Cities of Green Bay and De Pere, and Towns of Allouez and Ashwoubenon, Brown County, Wisconsin, for the support of research conducted by the Institute of Governmental Affairs and the Department of Engineering, University Extension, during the period September 1, 1969 to June 30, 1970, having for its purpose the development of information on the costs and benefits of alternative jurisdictional, functional, and service arrangements of local governments, in an area encompassing the above-named municipalities. (133-7112)
19. 21,300.00 - American Meat Institute Foundation, Chicago, Illinois, for the support of research in the Department of Animal Science during the period October 1, 1969 to September 30, 1972, having for its purpose studies of ante-mortem, post-mortem changes in pork quality. (133-7108)
20. 500.00 - American Oil Company, Whiting, Indiana, for the support of research in the Department of Entomology relating to the use of spray oils to prevent aphid transmission of plant viruses. (133-7105)

Research

21. \$ 2,800.00 - Consolidated Papers, Inc., Wisconsin Rapids, Wis., for the support of research in the Department of Mechanical Engineering entitled "Investigation of the Dynamics of a Paper Machine Dryer Section". (\$2,550, 133-5975; \$250, 133-4385)
22. 7,500.00 - Dean Foods Company, Rockford, Illinois, for the support of research in the Department of Food Science during the period September 1, 1969 to August 31, 1970, having for its purpose application of statistics and computers to research and development in the food industry. (133-7113)
23. 275.00 - F. Ray Jones, Monticello, Wisconsin, for the support of research in the Department of Entomology relating to the use of aluminum foil for the prevention of aphid transmission of plant viruses. (133-7104)
24. 6,000.00 - Lakeside Laboratories, Milwaukee, Wis., for the support of research to be conducted in the Department of Neurology - Medical School. (133-6765)
25. 300.00 - Village of Muscoda, Wisconsin, for the support of research in the Department of Civil Engineering during the period May 1, 1969, to April 30, 1970, entitled "Investigation of the Sedimentary Characteristics of the Wisconsin River". (133-7100)
26. 2,000.00 - Osco Drug, Inc., Franklin Park, Illinois, for the support of research in Pharmacy Administration in the School of Pharmacy. (133-7101)
27. 225.00 - University of Wisconsin Foundation, Madison, from Members of Rainbow Lodge, Inc., for continuation of an investigation of high-level bass-trout competition in Dedek Lake, Vilas County, Wisconsin - Department of Zoology. (133-2031)
28. 400.00 - World Health Organization, Geneva, Switzerland, for the support of research in the Department of Veterinary Science relating to collaborative studies on animal paramyxoviruses. (133-7103)
29. 413.00 - The University Hill Farms Combined Health Fund Drive, Madison, Wisconsin, for general medical research - Medical School. (133-4152)
30. 3,800.00 - Wisconsin Council of The Blind, Inc., Madison, for support of research on experimental acute glaucoma in monkeys - Department of Surgery. (133-5612)
31. 100.00 - Dr. H. J. Hansen, Sheboygan Falls, Wis., to be added to an unrestricted fund for the Medical School. (133-5671)
32. 20.00 - Dr. Gale Hoyer, Midland, Michigan, given in memory of the late Mrs. Mary Kovar;
22.00 - Twin Disc Rockford Engineering Department, given in memory of the late Rose P. Shurts;
42.00 - to support cancer research in the Medical School. (133-3651)

Research

33. \$ 40.00 - Family of the late Stanley C. Beggs, given in his memory;
 15.00 - Mr. and Mrs. J. Craig Baumgartner, Minneapolis, Minn., given in memory of the late Mr. and Mrs. Ralph Meinert;
 104.00 - Mrs. Alvie Bald, Audubon, Iowa, given in memory of her late father, Albert E. Rubel;
 177.00 - Elmer Wiese, Chicago, Illinois, given in memory of his late wife, Margaret Wiese;
 15.00 - Mrs. Jeanette Groepper, Menomonie, Wisconsin, given in memory of the late Ed Frank;
 15.00 - John R. Holden, Sheboygan, Wisconsin, given in memory of the late Rosemarie J. Vande Zande;
 366.00 - to support research in the cause and cure of cancer - Division of Clinical Oncology. (133-1038)
34. 10,000.00 - Fraternal Order of Eagles, Milwaukee, Wis., given in memory of the late Joseph Pfister, West Allis, Wis., to be used for cancer research in the Division of Clinical Oncology. (133-7107)
35. 72.00 - Friends of the late Dinah Silverman, Madison, Wisconsin, given in her memory, to support leukemia research in the Department of Pediatrics. (133-3535)
36. 1,000.00 - General Mills, Inc., Minneapolis, Minnesota, for support of the Food Research Institute in the College of Agricultural and Life Sciences. (133-5328)
37. 202.00 - Various donors, additional contributions to assist in the work of the Regional Rehabilitation Research Institute, School of Education. (133-4866)
38. 14,000.00 - Midwest Universities Consortium for International Activities, Inc., Champaign, Illinois, for the support of research during the period July 1, 1969 through June 30, 1970 - International Studies and Programs. (C-13) (133-7099)
39. American Meat Institute Foundation, Chicago, Illinois, for the support of research:
 (1) 15,000.00 - On detection of staphylococcal enterotoxin in foods - Food Research Institute (133-6910)
 (2) 6,000.00 - On the separation of red and white fibers from meat animals during the period September 1, 1969 to August 31, 1970 - Department of Meat and Animal Science. (133-7117)
40. 10,000.00 - Estate of S. B. Burnett and Tom L. Burnett Cattle Company, Fort Worth, Texas, for the support of a study of beef cow size and level of production as associated with efficiency of production to be conducted by the Department of Meat and Animal Science from September 1, 1969 to August 30, 1972. (133-7121)
41. - The Ford Foundation, New York City, termination date of grant in support of a labor market study in the Social Systems Research Institute extended through August 31, 1970. (65-376) (133-5199)
42. 9,900.00 - Marathon Electric Manufacturing Corporation, Wausau, Wisconsin, for the support of research in the Departments of Electrical and Mechanical Engineering during the period September 1, 1969 to August 31, 1970, relating to the development and design of electric machines and associated devices. (133-7115) - 14 -

Research

43. \$ 600.00 - ~~Olympus Corporation of America, New Hyde Park, N. Y., an additional contribution to support gastrocamera research - Department of Medicine. (133-4595)~~
44. - ~~Alfred P. Sloan Foundation, New York City, termination dates of three grants extended to September 15, 1972 - Department of Physics:
BR-1135 (133-6341)
BR-1135(2) (133-6810)
BR-1136 (133-6342)~~
45. N.T.E.
80,000.00 - ~~Wisconsin Department of Transportation, Division of Highways, Madison, for the support of a study by the Environmental Awareness Center, College of Agricultural and Life Sciences, during a two-year period exploring the implications of the location and design of the Interstate Highway upon land use within and immediately adjacent to the highway. (133-7119)~~
46. 1,200.00 - ~~Swanson & Associates, Inc., Minneapolis, Minn., for support of the Food Research Institute in the College of Agricultural and Life Sciences. (133-5328)~~
47. 20.00 - ~~Charitable, Educational and Scientific Foundation of the State Medical Society of Wisconsin, Madison, for support of the instructional and research programs of the Medical School. (133-2345)~~
48. 20.00 - ~~Dr. Katharine W. Wright, Evanston, Illinois, given in memory of the late Mrs. Marcia Wright Wooster, to support research in the cause and cure of cancer - McArdle Memorial Laboratory. (133-327)~~
49. 300.00 - ~~United Fund of New London, Inc., New London, Wis.;~~
5.00 - ~~Mr. and Mrs. R. S. Grogan, West Bend, Wis., given in memory of the late Mrs. Maurice Horland, West Bend, Wis.;~~

305.00 - ~~to support cancer research in the Medical School. (133-3651)~~
50. 500.00 - ~~The DeKalb Foundation, DeKalb, Illinois, for the support of research in the Department of Horticulture relating to nitrogen efficiency on corn. (133-7123)~~
51. 15,000.00 - ~~Merk Sharp & Dohme Research Laboratories, Rahway, N. J., for the support of research in the Institute for Enzyme Research during a one-year period beginning July 1, 1969. (133-7122)~~
52. - ~~Wisconsin State Employment Service, Madison, for support of a research assistant in the Industrial Relations Research Institute from September 2, 1969 to approximately June 30, 1970. (133-7124)~~
- 52A. 5,806.00 - ~~Continental Can Company, Chicago, Illinois, for the support of research in the Department of Food Science during the period September 1, 1969 to August 30, 1970, relating to the effect of gas hydrate formers on yeasts. (133-7126)~~

Research

53. \$ Department of Agriculture, Forest Service, Madison, Wisconsin in support of the following:
- 1) - Modifies Fee and Payment Schedule. Service Agreement for the furnishing of professional consulting services to the Forest Products Laboratory for the period April 7, 1969 through June 30, 1970. MSN, ENGR, Instrumentation Systems Center. Contract 12-132, Amendment No. 1 (Fund 238)
 - 2) - Extends termination date from August 15, 1969 to August 31, 1970. "Maple Canker, Incited by Eutypella Parasitica" for the period August 16, 1966 through August 31, 1970 at a cost of \$3,000. MSN, AG&LSC, Plant Pathology. Contract 12-11-012(560), Amendment 2 to Supplement 7 (144-7211)
54. - Air Force Office of Scientific Research, Arlington, Virginia. Authorizes change in approved budget categories. "Synchrotron Photoionization with Mass Spectrometric Detection" for the period January 1, 1969 through October 31, 1969 at a total cost of \$49,499. MSN, L&S, Chemistry. Contract AFOSR-69-1725, Amendment A (144-9529)
55. - Atomic Energy Commission, Argonne, Illinois. Extends termination date from July 31, 1969 to September 30, 1969. "Organization of the R Chromosome in Maize" for the period August 1, 1968 through September 30, 1969 at a total cost of \$34,669. MSN, AG&LSC, Genetics. Contract AT(11-1)-1300, Mod. No. 6-1 (144-9105)
56. 179,000.00 - Department of Commerce, Environmental Science Services Administration, Rockville, Maryland. "Continuation of Studies of the Atmosphere Using Aerospace Probes" for the period April 1, 1968 through June 30, 1970 at a total cost of \$280,900. MSN, GRAD, Space Science and Engineering Center. Grant E-230-68(G), Amendment No. 1 (144-8871)
57. Department of Health, Education and Welfare, Consumer Protection and Environmental Health Service, Washington, D. C. in support of the following:
- 1) 27,000.00 - "Study of Food-Borne Viruses" for the period August 1, 1968 through July 31, 1970 at a total cost of \$51,130. MSN, AG&LSC Food Research Institute. Contract CPF-69-5, Amendment No. 2 (144-9115)
 - 2) - Modifies Special Provisions. "Urban Air Pollution Damage Functions: Theory and Management" for the period June 1, 1969 through May 31, 1970 at a total cost of \$38,683. MIL, L&S, Social Sciences, Economics. Contract CPA 22-69-52, Change Order No. 1 (144-9764)

Research

58. \$ Department of Health, Education and Welfare, Health Services and Mental Health Administration, Bethesda, Maryland in support of the following:
- 1) 37,667.00 - "Factors in Educational Aspiration and Achievement" for the period September 1, 1969 through August 31, 1970. MSN, L&S Sociology. Grant 5-R01-MH-06275-08 (144-A205)
 - 2) - Extends termination date from August 31, 1969 to January 31, 1970. "Coordination and Decision-Making in Mental Hospitals" at a total cost of \$81,162. UEX, LPE, Center for Advanced Study of Organization Science. Grant 5-R01-MH-14925-03 (144-9216)
 - 3) 82,904.00 - "Computer Simulations of Higher Mental Processes" for the period September 1, 1969 through August 31, 1970. MSN, L&S, Computer Sciences. Grant 5-R01-MH-12266-05 (144-A219)
 - 4) 61,574.00 - "Fear Desensitization and Learned Autonomic Control" for the period September 1, 1969 through August 31, 1970. MSN, L&S, Psychology. Grant 5-R01-MH-10993-06 (144-A233)
 - 5) 54,096.00 - "Teaching Coping Effectiveness" for the period September 1, 1969 through August 31, 1970. MSN, L&S, Sociology. Grant 5-R01-MH-14835-04 (144-A258)
59. Department of Health, Education and Welfare, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) - Extends termination date from July 31, 1969 to January 31, 1970. "A High Voltage Electron Microscope Source" at a total cost of \$116,331. MSN, ENGR, Nuclear Engineering. Grant 5-R01-GM-15349-02 (144-9087)
 - 2) 2,376.00 - "Association-Dissociation Reactions in Protein Systems" for the period September 1, 1968 through December 31, 1969 at a total cost of \$18,876. MSN, GRAD, Chemistry. Grant 5-R01-GM-14963-02 (144-9215)
 - 3) 132.00 - "Enzymatic Synthesis of Carotenes and Fatty Acids" for the period December 1, 1968 through November 30, 1969 at a total cost of \$42,640. MSN, MC-MED, Physiological Chemistry. Grant 3-R01-AM-01383-13S1 (144-9413)
 - 4) 810.00 - Research Career Development Award in connection with research entitled "Myocardial Revascularization and Vascular Prostheses" for the period January 1, 1969 through December 31, 1969 at a total cost of \$22,410. MSN, MC-MED, Surgery. Grant 3-K03-HE-18967-05S1 (144-9489)
 - 5) - Extends termination date from September 30, 1969 to September 30, 1970. "Cancer Research Center" at a total cost of \$455,493. MSN, MC-MED, Clinical Oncology. Grant 5-P02-CA-06749-07 (144-9561)

Research

59. (cont'd) Department of Health, Education and Welfare, National Institutes of Health, Bethesda, Maryland
- 6) 4,948.00 - "Chronic Viral Infection of The Central Nervous System" for the period June 1, 1969 through May 31, 1970 at a total cost of \$95,161. MSN, MC-MED, Medical Microbiology. Grant 1-R01-AI-09023-01 (144-A044)
 - 7) 18,286.00 - "Serum Protein Polymorphisms: Membrane Proteins" for the period August 1, 1969 through July 31, 1970. MSN, MC-MED, Medicine. Grant 2-R01-AM-09555-05 (144-A187)
 - 8) 27,925.00 - "Verbal Control of Behavior in Classical Conditioning" for the period September 1, 1969 through August 31, 1970. MSN, L&S, Psychology. Grant 5-R01-MH-06792-08 (144-A207)
 - 9) 25,352.00 - "Mouse Thymus Morphogenesis and Leukemogenesis" for the period September 1, 1969 through August 31, 1970. MSN, L&S, Zoology. Grant 5-R01-CA-05281-10 (144-A223)
 - 10) 20,520.00 - Research Career Development Award in connection with research entitled "Mechanism of Carcinogenesis by RNA Sarcoma Viruses" for the period September 1, 1969 through August 31, 1970. MSN, MC-MED, Oncology. Grant 2-K03-CA-08182-06 (144-A257)
60. Department of Health, Education and Welfare, Office of Education, Washington, D. C. in support of the following:
- 1) - Extends termination date from August 31, 1969 to December 31, 1969. "Research on the Determination of Teacher Salary Increases" at a total cost of \$8,053. MIL, Business Administration. Grant OEG-0-8-080096-3717(010) Project 8-E-096, Revision No. 2 (144-8980)
 - 2) - Extends termination date from September 7, 1969 to March 7, 1970. "The Effect of Kindergarten Science Experiences on Reading Readiness" for the period February 7, 1969 through March 7, 1970 at a total cost of \$10,000. MIL, EDUC, Curriculum and Instruction. Grant OEG-5-9-595057-0038(010), Revision #1 (144-9598)
61. - Department of the Interior, Office of Water Resources Research, Washington, D. C. Extends termination date from June 30, 1969 to June 30, 1970. "Investigation of the Circulation of Lake Superior" for the period July 1, 1966 through June 30, 1970 at a total cost of \$26,400. MSN, GRAD, Water Resources Center Grant 14-01-0001-1057 (144-7003)
62. Department of Labor, Manpower Administration, Washington, D. C. in support of the following:
- 1) - Extends termination date from August 31, 1969 to January 31, 1970. Doctoral Dissertation research entitled "An Evaluation of Area Skill Surveys as a Basis for Manpower Policies" at a total cost of \$3,775. MSN, L&S, Economics. Grant 91-53-67-16, Modification No. 7 (144-7590)

Research

62. (cont'd) Department of Labor, Manpower Administration, Washington, D. C.
- 2) - Extends termination date from August 29, 1969 to January 30, 1970. Doctoral Dissertation research entitled "An Evaluation of Area Skill Surveys as a Basis for Manpower Policies" at a total cost of \$3,775. MSN, L&S, Economics Grant 91-53-67-16, Modification No. 7 (144-7590)
 - 3) - Extends termination date from August 29, 1969 to January 30, 1970. "A cost-Effectiveness Study of In-School and Summer Programs of the Neighborhood Youth Corps" for the period June 30, 1968 through January 30, 1970 at a total cost of \$177,194. MSN, L&S, Industrial Relations Research Institute Contract 43-8-025-53, Mod. No. 2 (144-9018)
 - 4) - Extends termination date from September 30, 1969 to August 31, 1970. Doctoral Dissertation research entitled "Determinants of Geographic Differences in the Supply of Physician Services" at a total cost of \$10,000. MSN, L&S, Economics. Grant 91-53-69-09, Modification No. 1 (144-9336)
 - 5) - Extends termination date from August 31, 1969 to February 28, 1970. "The Obsolescence and Learning Effects on Productivity of the Expansion of Technical Knowledge" at a total cost of \$10,000. MSN, L&S, Economics. Grant 91-53-69-07, Mod. No. 1 (144-9350)
 - 6) 11,864.00 - "Pilot Feasibility Study of Training in Business and Industry" for the period August 15, 1969 through September 30, 1969. MSN, L&S, Industrial Relations Research Center. Grant 91-53-70-02 (144-A179)
63. National Aeronautics and Space Administration, Goddard Space Flight Center, Greenbelt, Maryland in support of the following:
- 1) 376,000.00 - "Develop a Satellite Borne Instrumentation System" at a cost of \$5,185,000. MSN, L&S, Space Astronomy Laboratory. Contract NAS5-1348, Mod. No. 35 (144-3634)
 - 2) 31,343.00 - "ATS Spin Scan Cloud Camera Experiment" for the period September 30, 1965 through October 15, 1969 at a total cost of \$1,112,383. MSN, GRAD, Space Science and Engineering Center. Contract NAS5-9677, Modification No. 13 (144-6371)
 - 3) 86,700.00 - "IMP-H and J Solar Wind Deuterium Experiment" for the period May 6, 1968 through August 31, 1972 at a total estimated cost of \$404,700. MSN, L&S, Physics. Contract NAS5-11068-Mod. No. 6 (144-8765)
64. National Science Foundation, Washington, D. C. in support of the following:
- 1) 47,900.00 - "Genetic Control of Protein Structure" for the period September 1, 1965 through February 28, 1971 at a total cost of \$279,600. MSN, MC-MED, Genetics. Grant GB-4362X4 (144-6359)

Research

64. (cont'd) National Science Foundation, Washington, D. C. in support of the following:
- 2) - Extends termination date from August 31, 1969 to August 31, 1970. "Operation of the Biotron" at a total cost of \$437,400. MSN, GRAD, Biotron. Grant GB-4371 (144-6472)
 - 3) - Extends termination date to June 30, 1970. "Comparative Biochemistry of Urea Biosynthesis and Related Systems" at a total cost of \$50,000. MSN, MC-MED, Physiological Chemistry. Grant GB-7105 (144-8474)
 - 4) - Extends termination date to September 15, 1970. "Combinatorial Methods in Algebra and Geometry" at a total cost of \$24,800. MSN, L&S, Mathematics. Grant GP-9313 (144-9112)
 - 5) 110,000.00 - "Molecular Beam Scattering" for the period September 1, 1969 through February 28, 1971. MSN, L&S, Chemistry. Grant GP-16665 (144-A214)
 - 6) 100,000.00 - "Nucleotide Sequence Analysis of Genetic Punctuation" for the period September 1, 1969 through February 29, 1972. MSN, MC-MED, Physiological Chemistry. Grant GB-15671 (144-A215)
 - 7) 86,500.00 - "Molecular Motions in Polymers" for the period December 1, 1969 through May 31, 1972. MSN, L&S, Chemistry. Grant GP-10892 (144-A220)
 - 8) 2,300.00 - "Doctoral Dissertation Research in Anthropology" for the period September 1, 1969 through July 31, 1970. MSN, L&S Anthropology. Grant GS-2753 (144-A227)
 - 9) 48,300.00 - "Analysis of Mechanisms by Matrix Methods" for the period September 1, 1969 through February 29, 1972. MSN, ENGR, Mechanical Engineering. Grant CK-4552 (144-A228)
 - 10) 27,000.00 - "Experimental Study of Nuclear Magnetic Relaxation" for the period September 1, 1969 through February 29, 1972. MSN, L&S, Chemistry. Grant GP-15068 (144-A237)
 - 11) 45,200.00 - "Theoretical and Experimental Studies of Energy Budgets of Animal Appendages" for the period September 1, 1969 through February 29, 1972. MSN, L&S, Zoology, MSN, ENGR, Mechanical Engineering. Grant GB-15499 (144-A238)
 - 12) 138,900.00 - "Short-time Reactions in Spark Discharges" for the period September 1, 1969 through February 29, 1972. MSN, L&S, Chemistry. Grant GP-13975 (144-A239)
 - 13) 29,200.00 - "Statistical Analysis of Influences on Voting Data" for the period September 1, 1969 through February 28, 1971. MSN, L&S Political Science. Grant GS-2737 (144-A241)
 - 14) 32,500.00 - "Comparative Study of the Physiology and Cytology of Virus Infected Plant and Insect Cells" for the period September 1, 1969 through February 29, 1972. MSN, AG&LSC, Plant Pathology. Grant GB-15381 (144-A242)

Research

64. (cont'd) National Science Foundation, Washington, D. C.
- 15) 40,100.00 - "Group-Specific Communication Patterns in Primates" for the period September 1, 1969 through November 30, 1971. MSN, L&S, Zoology. Grant GB-15322 (144-A255)
- 16) 45,000.00 - "Evolution of Vertebrate Social Systems" for the period September 1, 1969 through February 29, 1972. MSN, L&S, Zoology. Grant GB-15304X (144-A260)
65. Department of the Navy, Office of Naval Research, Washington, D. C. in support of the following:
- 1) - Modifies General Provisions. Basic Agreement to apply to all Navy Task Orders in support of research, effective September 1, 1966. Various. Basic Agreement No. N00014-67-A-0128, Modification No. P004 (no. acct. no.)
- 2) - Corrects errors in Appropriation Data set forth in Mod. No. 16. "Design and Analysis of Experiments" for the period February 1, 1961 through May 31, 1970 at a total cost of \$286,304. MSN, L&S, Statistics. Contract Nonr-1202(17), Mod. No. 17 (144-3588)
- 3) 25,000.00 - "Molecular Systems Relating Molecular Structure, Spectroscopic Data, and Macroscopic Properties" for the period September 1, 1968 through August 31, 1970 at a total estimated cost of \$50,000. MSN, L&S, Physics. Contract N00014-67-A-0128-0007, Amendment AB (144-9223)
- 4) - Corrects appropriation data. "Orthogonal Polynomials and Related Topics in Classical Analysis" for the period May 15, 1969 through August 31, 1970 at a total cost of \$25,422. MSN, L&S, Mathematics. Contract N00014-67-A-0128-0012, Amendment AA (144-9939)
66. - Purdue Research Foundation, Lafayette, Indiana. Authorizes changes in approved budget categories. Project to study systematically the experience of the AID University - Contract Program of Technical Assistance in the field of rural development for the period July 1, 1965 through June 30, 1969 at a total cost of \$313,051. MSN, AG&LSC, International Agricultural Programs. Amendment No. 7 to Subcontract No. 1 under Prime Contract AID/csd-840 (144-6296)
67. Tennessee Valley Authority, Muscle Shoals, Alabama in support of the following:
- 1) 6,000.00 - "Test-Demonstration Farms in the Fertilizer Program" for Fiscal Year 1970. UEX, EED, Soils. Work Plan and Budget July 1, 1969 through June 30, 1970 under Contract TV-60555 and Project Agreement No. Wisconsin 5113 (144-9089)
- 2) 18,000.00 - Cooperative Agreement for research entitled "Nitrogen Transformations and Balance in NH₃ and NH₃-Forming Fertilizer Bands" for the period July 1, 1969 through June 30, 1972. MSN, AG&LSC Soils. Agreement WIS 1131-79 under Contract TV-6055 (144-A232)

Research

68. \$ - Upper Great Lakes Regional Commission, Washington, D. C. (prime contractor with the Department of Commerce). Extends termination date from June 30, 1969 to December 1, 1969. "Inland Lake Renewal and Management Demonstration" at a total cost of \$180,000. UEX, EED, Water Resources. Contract 10720005 (144-8815)
69. 5,476.97 - Wisconsin State Commission on Aging, Madison, Wisconsin (Prime contractor with Department of Health, Education and Welfare, Social and Rehabilitation Service). "Television Series for the Aging" for the period October 1, 1968 through September 30, 1969 at a total cost of \$40,180.67. UEX, Educational Communications, Radio-TV-Film, Television. Contract 015, Supplements 1 and 2 (144-9127)

Libraries

1. \$ 25.00 - Nedra Atkins, Washington, D. C., given in memory of the late Joseph W. Gale, to be added to the Friends of the Medical Library Fund. (133-5690)
2. 11.00 - Various donors, to be added to the Friends of the University Library Fund. (133-822)

Physical Plant

1. \$ (18,792.00) - Department of Health, Education, and Welfare, Office of Education, Washington, D. C., reduction in amount of grant under Title II, Higher Education Facilities Act of 1963, to defray a portion of the cost of the construction of a new Agriculture - Life Science Library on the Madison Campus, from \$442,895.00 to \$424,103.00. Reduction due to a construction cost underrun. (2-5-00392-0) (144-8140)

Miscellaneous

1. \$ 1,000.00 - ~~Ecological Society of America~~, Durham, North Carolina, to provide support for the publication of Ecology - Department of Botany, UW-M. (133-6738)
2. 400.00 - ~~Foundry Educational Foundation~~, Cleveland, Ohio, to be used by the key professor in the FEF program in attending meetings and events of special interest to the foundry industry and/or for miscellaneous expenditures in connection with the operation of the cast metals program - College of Engineering. (133-3017)
3. 5.00 - ~~University of Wisconsin Foundation~~, Madison, representing a gift to establish the John Guy Fowlkes Seminar Fund. The fund shall be disbursed at the discretion of the Dean of the School of Education without regard to State of Wisconsin fiscal or purchasing regulations or procedures with the following priorities:
 - (1) Seminar for selected group(s) focused upon some aspect of educational administration, the papers of which would be of a quality to merit consideration for publication.
 - (2) Seminar or conference activities designed primarily for students, staff, or departmental alumni to study a topic of unique characteristics.
 - (3) When (1) or (2) are deemed unfeasible the funds may be directed to scholarships or fellowships in educational administration.Proceeds from a royalty agreement, when finalized, will be added to this fund. (133-7090)
4. 500.00 - ~~Graham Foundation~~, Chicago, Illinois, for the editing of seven audio-visual tapes of discussions made during the A.C.S.A. Student-Exchange Week in March 1969 - School of Architecture, University of Wisconsin-Milwaukee. (133-7075)
5. 20.00 - Mrs. Dorothy ~~Larkin~~, Whitefish Bay, Wis., to be used without regard to State regulations for support of Urban Inner Core Programs - Department of Community Leadership Development, University Extension. (133-6304)
6. 103,880.00 - ~~National Instructional Television Center~~, Bloomington, Indiana, to continue support of the Physical Education Level II programs - University Extension. (133-7081)
7. 13,750.00 - ~~Oak Ridge Associated Universities, Inc.~~, Oak Ridge, Tennessee, given in connection with fellowships in nuclear science and engineering supported directly by the donor - Engineering Experiment Station. (133-3803)
8. 1,250.00 - ~~Wisconsin Lions Foundation, Inc.~~, Rosholt, Wisconsin, to be used for the support of a program in eye banking at University Hospitals. (133-7058)
9. 5,000.00 - ~~Allis Chalmers Foundation, Inc.~~, West Allis, Wis., for the support of the Center for Teaching and Research in Disputes Settlement (Mediation Center) - Law School. (133-5406)

Miscellaneous

10. \$ 3,000.00 - The Johnson Foundation, Racine, Wisconsin, to be used to help the University of Wisconsin find ways in which faculty, students, administrators, and others can work together more effectively on the University campus - Vice Chancellor for Student Affairs. (133-7095)
11. 16,855.00 - Milwaukee County Welfare Department, Milwaukee, Wis., to defray the costs of supporting three home economists during a one-year period - University Extension. (133-6057)
12. 50.00 - Chicago Chapter of the National Association of Service Managers, Chicago, Illinois, to defray the costs of the Management Institute's 25th Anniversary - University Extension. The funds are to be spent without regard to State regulations. (133-7059)
13. 7,000.00 - S. E. M. Foundation, Inc., Milwaukee, Wisconsin, to continue support of the Summer Evenings of Music Program at the University of Wisconsin-Milwaukee. (133-2593)
14. 100.00 - Syntex Corporation, Palo Alto, California, to establish an unrestricted fund to be used for any purpose benefiting the field of dermatology, Department of Medicine. (133-7106)
15. 200.00 - Mr. and Mrs. Donald F. Cheeseman, West Allis, Wis., given in memory of their daughter, Miss Jody Cheeseman, to be used in support of the Family Health Service Program in the Department of Pediatrics. (133-7118)
16. 938.81 - University Pediatric Associates, Madison, to support operation of the office of the University Pediatric Associates. (133-6051)
17. 100.00 - Various donors, given in honor of Dr. and Mrs. H. Kent Tenney's 50th wedding anniversary and Dr. and Mrs. H. Kent Tenney III's 25th wedding anniversary, to be used for services, toys or supplies for needy children at the Children's Hospital. (133-206)
18. 85.00 - Family and friends of the late Lisa Ignatowski, given in her memory, to be used for furthering clinical care in Pediatric Cardiology - Medical School. (133-6731)
19. 565.00 - Anonymous donor, to be used at the discretion of the chairman of Pathology for any purpose in regard to the programs of the department without regard to State fiscal and purchasing procedures and regulations. (133-6647)
20. 2,500.00 - Apache Foundation, Minneapolis, Minn.;
- 5,000.00 - The Peat, Marwick, Mitchell Foundation, New York City;
- 7,500.00 - to be added to the Graduate Study in Business for Disadvantaged Fund in accordance with the consortium agreement - Graduate School of Business. (133-5984)

Miscellaneous

21. \$ Agency for International Development, Washington, D. C.
in support of the following:
- 1) - Establishes predetermined overhead rates for the period July 1, 1968 through June 30, 1969 and provisional thereafter. A program of technical assistance to the Federation of Nigeria in developing a land grant type agricultural college at the University of Ife for the period December 15, 1964 through December 31, 1969 at a funded total of \$2,250,302. Total estimated cost through December 31, 1971 is \$3,500,431. MSN, AG&LSC, International Agricultural Programs. Contract AID/afr-262, Amendment No. 8 (144-5695)
 - 2) - Establishes predetermined overhead rates for the period July 1, 1968 through June 30, 1969 and provisional thereafter. A program to render technical advice and assistance to the Federation of Nigeria by providing developmental, advisory, and teaching services for the Ibadan and Akure Schools of Agriculture for the period October 1, 1966 through September 30, 1969 at a total cost of \$709,379. Total estimated cost through September 30, 1970 is \$1,070,960. MSN, AG&LSC, International Agricultural Programs. Contract AID/afr-350, Amendment No. 5 (144-6837)
 - 3) - Establishes predetermined overhead rates for the period July 1, 1968 through June 30, 1969 and provisional thereafter. Program to render technical advice and assistance to the Government of the Federation of Nigeria in the development of Northern Nigeria Teachers Colleges for the period January 1, 1967 through December 31, 1969 at a total cost of \$2,304,226. MSN, EDUC, Educational Administration, MSN, EDUC, Administration. Contract AID/afr-450, Amendment No. 7 (144-7474)
 - 4) - Establishes predetermined overhead rates for the period July 1, 1968 through June 30, 1969 and provisional thereafter and modifies special provisions. Program of technical advice and assistance to the Government of Kenya in the establishment of a Radio/Correspondence Education project for the period April 1, 1967 through March 31, 1969. Total estimated cost through March 31, 1971 is \$629,704. University Extension. Contract AID/afr-482, Amendment No. 4 (144-7565)
 - 5) - Extends termination date from September 1, 1969 to September 30, 1969. General Backstopping and Administrative Support for Task Order Services under the Basic Agreement for the period April 16, 1967 through September 30, 1969 at a total cost of \$645,125 with \$102,152 specifically allocated to the Board for International Cooperative Training, Inc. UEX, H R D, International Cooperative Training Center. Amendment No. 6 to Task Order No. 1 under Basic Contract AID/csd-1506 (144-7700)

Miscellaneous

21. (cont'd) ~~Agency~~ for International Development, Washington, D. C.
- 6) - Establishes predetermined overhead rates for the period July 1, 1968 through June 30, 1969 and provisional thereafter. Program to render short-term technical advice and assistance to Uganda Institute of Public Administration for the period November 4, 1968 through January 3, 1970 at a total cost of \$33,900. UFX, L P E, Center for Advanced Study in Organization Science. Contract AID/afr-587, Amendment No. 1 (144-9410)
22. - ~~Department~~ of Health, Education and Welfare, Office of Education, Washington, D. C. Provides \$90,000 equivalent in Indian Rupees. College Year in India program for the period June 1, 1969 through June 30, 1970. MSN, L&S, Indian Studies. Grant OEG 9-59-0028-812 (no acct. no.)
23. - ~~Office of~~ Economic Opportunity, Great Lakes Regional Office, Chicago, Illinois. Working Agreement. Assignment for VISTA Volunteers to an Independent House Program for a period beginning June 24, 1969. UFX, H R D, Center for Community Leadership Development. Memorandum of Agreement W1-31-052-9 (no acct. no.)
24. 39,000.00 - State of Wisconsin, Department of Local Affairs and Development, Madison, Wisconsin (prime contractor with Upper Great Lakes Regional Commission, Department of ~~Commerce~~). Administrative support for the Office of Project Director for Wisconsin in behalf of the Upper Great Lakes Regional Commission for the period July 1, 1969 through June 30, 1970. UEX, G E A, Chancellor's Office. Agreement No. 4 (144-9979)

Gifts-in-Kind

1. Gifts to the Memorial Library:
 - (1) Professor Harold Kubly, Madison, Wisconsin - 63 volumes relating to scientific management, evaluated at approximately \$500
 - (2) Emeritus Professor Harry Glicksman, Madison, Wisconsin - 1,035 volumes relating to literature, history, and economics, evaluated at \$4,140
 - (3) Mrs. Breta Gilchrist, Madison, Wis. - 78 volumes of general literature from the estate of her late husband, Professor Jack Gilchrist, evaluated by the Director at \$390
2. Dr. W. E. Gilson, Middleton, Wisconsin, a gift of two sail boats and suitable accessories to the Wisconsin Union for use under the direction of the Wisconsin Hoofers Sailing Club. The boats and equipment have been evaluated at \$3,050.
3. University Center Association, Marshfield, Wisconsin, a gift to the Marshfield-Wood County Campus of the University Center System of art works evaluated at \$582.64.
4. Estate of Herman O. Zander, Milwaukee, Wisconsin, a gift to the University of Wisconsin-Milwaukee, Department of Geological Sciences, of a collection of 94 mineral specimens from a single Wisconsin iron mine. The material has been appraised at \$300.
5. Jacobsen Manufacturing Company, Racine, Wisconsin, a gift to the College of Engineering for use in instruction in thermodynamics and internal combustion courses of a cut-away model of a 321 2-cycle engine evaluated at approximately \$250.
6. American Can Company, New York City, a gift of law books to the Law Library, having a value of approximately \$4,600.
7. Charlotte R. Major, Milwaukee, Wisconsin, a gift to the University of Wisconsin-Milwaukee of her painting entitled "My Grandfather", evaluated at \$400.
8. Gifts of library materials to the University of Wisconsin-Milwaukee Library evaluated by the Director at the amounts shown:
 - (1) Miss Mary A. Hohmann, Marquette University Law School Library, Milwaukee, Wis. - 57 volumes of Northwestern Reporter - \$250
 - (2) F. D. Graham, Milwaukee, Wis. - volumes 4/7, Proceedings of the Society for Experimental Stress Analysis - \$30
 - (3) Dr. Robert F. Roeming, Milwaukee, Wis. - books evaluated by the donor at \$322.90
 - (4) Herbert Genke, Platteville, Wis. - 65 books - \$23
 - (5) Mrs. Charles F. Isley, Milwaukee, Wis. - 538 volumes and 32 albums of classical music - \$471.25
 - (6) Charles Metzch, Milwaukee, Wis. - 24 volumes - \$220
 - (7) Mrs. Annabel D. McArthur, Milwaukee, Wis. - 308 volumes - \$59.50

Gifts-in-Kind

9.

University of Wisconsin Foundation, Madison, a gift made by Miss Gertrude Sherman, Class of 1900, of approximately 92 acres of land known as the Thomas Farm, in Waterville, Waukesha County, Wisconsin, having a value in excess of \$50,000. The property shall be retained in its natural state and used for field studies and research in botany, zoology, forestry, geology, geography and other disciplines, and shall be used particularly for the benefit of the Waukesha County Campus and the University of Wisconsin-Milwaukee.

Should it become impractical to use the land for the purposes stated, the proceeds from any sale of the property shall be used for research and work with retarded children.

The property will be administered by the Waukesha County Campus of the University Center System.

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

9-19-69

19 September 1969

	Items Processed 8/12/69 through 9/8/69 to be <u>Accepted 9/19/69</u>	Items Processed 7/9/68 through 8/26/68 Accepted <u>9/6/68</u>
Unrestricted	\$ 1,340.00	\$ 1,825.00
Instruction	1,750,315.12	2,781,009.84
Student Aid	2,282,206.15	684,216.41
Research	2,571,794.02	4,379,614.50
Libraries	36.00	52,365.00
Physical Plant	(18,792.00)	3,257.00
Miscellaneous	201,198.81	426,087.76
Gifts-in-Kind	<u>66,624.29</u>	<u>34,904.05</u>
Totals - September	\$ 6,854,722.39 (1)	\$ 8,363,279.56(2)
Previously Accepted	<u>22,490,162.35</u>	<u>11,893,749.25</u>
GRAND TOTALS	\$ 29,344,884.74	\$ 20,257,028.81

(1) Includes \$3,847,118.97 from Federal Agencies

(2) Included \$7,563,546.39 from Federal Agencies

REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS

to the

BOARD OF REGENTS

AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD

September 19, 1969

I. Report of Action Taken - Rejection of Construction Bids

The bids received July 30, 1969, for remodeling of the heating, ventilating, and air conditioning systems in the Zoology Research Building, Madison Campus, Project No. 6802-11, have been rejected by the Bureau of Engineering on account of costs being in excess of estimates and available funds. The project is being reviewed and possibly at a later date may be rebid with modified plans and specifications.

II. Report of Action Taken - Agreement (Under \$5,000)

An agreement has been signed with Harper & Row, Publishers for publication of a work tentatively titled Education, Administration and Change: The Re-deployment of Resources. It will be published in the Exploration in Education Series under the advisory editorship of John Guy Fowlkes.

This work is a series of manuscripts presented at the 1969 John Guy Fowlkes Invitational Seminar. All copyrights to the manuscripts have been assigned to The Regents of the University of Wisconsin.

The publisher agrees to publish the work at its own expense and to pay to the Regents 10% of the amount received on all copies. These receipts are to be credited to fund 133-7090.

III. Report of Action Taken - Easement

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

Sewer easement - Metropolitan Sewerage District, Brown County, Wisconsin, for service to University of Wisconsin - Green Bay Campus.

IV. Report of Actions Taken by Wisconsin State Building Commission on July 28, 1969 Affecting the University

1. Authorized an increase of \$36,500 of gift funds in the budget for the South Lower Campus project (Madison), for a new budget total of \$13,877,537. (Authorization A-626)

2. Authorized allotment of \$286,000 of State Building Trust Funds to complete plans, bid, and construct the remodeling of 420 North Charter Street (Madison) at a project cost not to exceed \$532,000; all subject to final approval of the Subcommittee after their study of the project.

IV. Actions Taken by Wisconsin State Building Commission - July 28, 1969
(Contd.)

3. Authorized allotment of \$215,000 of State Building Trust Funds to complete plans, bid, and construct the Chemistry-Pharmacy Remodeling project (Madison) at an estimated project cost of \$565,000, subject to final approval of the Subcommittee.

4. Authorized execution of a change order to the contract for rehabilitation of a portion of the Lake Mendota shoreline to cover additional construction, said change order to increase the project cost by \$15,482.50, for a new budget total of \$295,482. (Authorization A-626)

5. Authorized construction of numerous remedial projects related to the University Avenue-Stage II project at an estimated cost of \$38,900 of funds from the sale of University property. (Authorization A-626)

6. Authorized Wisconsin State Agencies Building Corporation to apply to the U. S. Office of Education for interest cost subsidy for the U.W.-Parkside Library-Learning Center.

V. Report of Action Taken by Wisconsin State Building Commission on
August 15, 1969 Affecting the University

1. Authorized deeding a parcel of land from the site of the Diagnostic Center on University Avenue, Madison, to the Department of Transportation upon payment of \$25,250 from the City of Madison to the State Building Trust Fund. (Authorization A-633). (Land being deeded not owned by University, but improvements on site are occupied by a University department.)

University Hospitals House Staff
Stipends

ADDITIONAL RECOMMENDATION OF THE PRESIDENT

That, upon recommendation of the Chancellor of the Madison Campus, the University Hospitals House Staff Stipends, effective September 1, 1969, be established at the levels indicated in the following schedule, and that the charges for ancillary services at the University Hospitals be increased an average of 4.2 percent, effective October 1, 1969, to cover these increased costs estimated at \$260,000.

	<u>Present Level</u>	<u>Proposed Level</u>	<u>1969-70 Annual Salary for House Staff</u>
Intern	\$5,800	\$7,500	\$7,216.66
Resident I	6,300	8,000	7,716.70
Resident II	6,900	8,500	8,233.30
Resident III	7,700	9,000	8,783.34
Resident IV	8,300	9,500	9,300.04
Resident V	9,200	10,000	9,866.64

9/19/69

EXHIBIT B

HOUSING PREFERENCES FOR WISCONSIN RESIDENTS

- I. Be it resolved that the Resolutions adopted by the Regents on May 12, 1951, at pages 19-20 of the minutes, relating to student space assignments and residence halls quotas, as revised by the Resolution adopted by the Regents on March 15, 1958 at page 13 of the minutes, and further revised by the Resolution adopted by the Regents on July 7, 1967 at page 19 of the minutes, be rescinded.
- II. Be it resolved that pursuant to the authority granted by Chapter 58, Laws of 1969, the following categories of priority for assignment to University housing are established:
 - A. Residence halls for single students.
 1. Preference in assignment to space in the University residence halls for each academic year shall be granted to legal residents of Wisconsin who apply before the preceding March 15th.
 2. Rental agreements for single student accommodations shall not exceed a term of one year but may be renewed subject to the requirement for preference to legal residents of Wisconsin.
 3. Administration of this resolution including the actual determination of space utilization and exceptions to the above policy is delegated to the Chancellors or their representatives.
 - B. Apartments for married students.
 1. The categories for assignment in order of priority shall be:
 - a. Married, full-time students in Medical, Law, or Graduate School whose families include children and University Hospital interns whose families include children. (Teaching Assistants carrying six credits of academic work will be considered as full-time students.)
 - b. Married, full-time students in Medical, Law, or Graduate School and University Hospital interns whose families do not include children. Preference within this category shall be given to couples with both the man and wife enrolled as full-time students.

(Housing Preferences for Wisconsin Residents continued)

- c. Married undergraduate students whose families include children.
 - d. Married academic staff below the rank of full-time instructor whose families include children.
 - e. Married undergraduates and married academic staff below the rank of full-time instructor whose families do not include children.
2. Within the categories listed in B-1 above, preference in assignment shall be given to legal residents of the State of Wisconsin who apply before March 15 of the calendar year in which occupancy is desired.
 3. Leases for married student accommodations shall not exceed a term of one year but may be renewed subject to the requirement for preference to legal residents of Wisconsin.
 4. Administration of this resolution including determination of space utilization and exceptions to the above policy is delegated to the Chancellors or their representatives.

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

September 19, 1969

The following resolutions have been adopted by the Executive Committee since the August 22, 1969 regular meeting of the Board, and are presented for the record as official actions of the Executive Committee:

1. That, subject to the approval of the Governor and the State Director of Engineering, Wisconsin State Agencies Building Corporation be authorized to award a contract for furnishing and installing emergency generating equipment for the Central Heating Plant, Madison Campus, Project No. 6207-14, to the low bidder on the basis of the base bid, with negotiated revision accepted as indicated, as follows; and that the following schedule of costs be approved:

<u>Equipment & Installation</u>	Base Bid No. 1	\$79,700.00
C. A. Hooper Co. Madison, Wisconsin	Negotiated Revision: Substitution of 3 each AK-2-50 Circuit Breakers in lieu of 3 each GE-AL-2-50 Circuit Breakers (Ref: Contractor's letters dated August 5, 1969, and August 22, 1969)	Deduct <u>3,555.00</u>
	Net Contract Amount	\$76,145.00

Schedule of Costs

Total Construction Contract	\$76,145.00
Design and Supervision	5,775.00
Contingencies	<u>5,415.00</u>
Total Schedule	\$87,335.00

Source of Funds:

Wisconsin State Agencies Building Corporation	\$82,760.00
State Building Trust Funds (Release #2384)	<u>4,575.00</u>
Total Funds	\$87,335.00.

(Written Ballot 9/6/69)

2. Resolutions (2) of the Executive Committee of The Regents of the University of Wisconsin Relating to the Leases and Subleases of Certain Building Project Sites, and the Financing of Said Projects by the Wisconsin State Agencies Building Corporation.

(More)

2. (Contd.)

a. Interim Financing:

~~Madison Engineering Research Building Project;~~
~~Milwaukee Dormitory Building Project.~~

(See Schedule I, attached)

b. Permanent Financing:

~~Green Bay Environmental Sciences Building-Phase I,~~
~~incorporating Surge Building, Theme College Center,~~
~~and Laboratory-Classroom Building Projects;~~

~~Parkside Laboratory-Classroom Building, Surge Building,~~
~~and Heating and Chilling Projects.~~

(See Schedule II, attached)

(Written Ballot 9/6/69)

3. That, subject to the approval of the Governor and the State Director of Engineering, contracts for conversion of the ground floor southeast corner concourse area of the Stadium (Madison Campus) into a ticket sales facility, Project No. 6906-09, be awarded to the low bidder in each division of the work on the basis of the base bids, as follows; that any Vice President or Associate Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved, chargeable to funds made available by the National 'W' Club:

General Construction

J. H. Findorff & Son, Inc.
Madison, Wisconsin

Base Bid No. 1 \$12,000.00

Heating & Ventilating

Kilgust Div. of W-K-H
Madison, Wisconsin

Base Bid No. 2 3,800.00

Electrical

Blackhawk Electric Co., Inc.
Madison, Wisconsin

Base Bid No. 3 2,380.08

Schedule of Costs

Total Construction Contracts	\$18,180.08
Design and Supervision	319.92
Contingencies	<u>1,500.00</u>
Total Schedule	\$20,000.00.

(Mail Ballot Initiated 9/10/69)

p 13

D

**RESOLUTION OF THE EXECUTIVE COMMITTEE OF
THE REGENTS OF THE UNIVERSITY OF WISCONSIN
RELATING TO THE LEASE AND SUBLEASE OF CERTAIN
BUILDING PROJECT SITES, AND THE FINANCING OF
SAID PROJECTS BY THE WISCONSIN STATE AGENCIES
BUILDING CORPORATION**

WHEREAS, The Regents of the University of Wisconsin (hereinafter referred to as "Regents"), pursuant to authority granted to it under Section 36.06(6), Wisconsin Statutes, has heretofore entered into Leases and Subleases with the Wisconsin State Agencies Building Corporation (hereinafter referred to as "Corporation") relating to the Madison Engineering Research Building Project and the Milwaukee Dormitory Building Project (hereinafter collectively referred to as "Projects") and has approved certain Assignments relating to the financing of the Projects by the Corporation; and

WHEREAS, the Regents now desire to revoke and rescind said Leases, Subleases and Assignments and to undertake new Leases, Subleases and Assignments with respect to the Projects; and

WHEREAS, the forms of Leases, Subleases and Assignments relating to the lease of the sites of said Projects to the Corporation for the purpose of the construction thereon by the Corporation of the above named Projects and the subleasing of the Project sites and the Projects to be constructed thereon by the University from the Corporation have been presented for the consideration of the Regents, now, therefore,

BE IT RESOLVED BY THE EXECUTIVE COMMITTEE OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN, AS FOLLOWS:

1. That the forms of Leases between the Regents and the Corporation providing for the lease to the Corporation by the Regents for the term of years and for the rental payments stated therein the premises described therein and constituting the sites of the Projects, as presented to and considered by this Committee, are hereby authorized and approved, and the President or Vice-President, together with the Secretary of the Regents be and they hereby are authorized and directed, for and on behalf and in the name of the Regents, to execute and deliver said Leases to the Corporation.

2. That the forms of Subleases between the Corporation and the Regents providing for the sublease to the Regents by the Corporation of the premises and buildings and improvements to be constructed thereon and constituting the Projects, as presented to and considered by this Committee, are hereby authorized and approved, and the President or Vice-President, together with the Secretary of the Regents, be and they are authorized and directed for and on behalf and in the name of the Regents to execute said Subleases.

3. That the forms of Assignments to be executed by the Corporation with respect to certain of the rentals and other moneys payable by the Regents to the Corporation under the Subleases for the purpose of assigning said rentals and other moneys to the Paying Agent under the resolution of the

Board of Directors of the Corporation authorizing the issuance of its Bond Anticipation Notes for the purpose of financing the Projects, and thereafter to the Trustee under the Trust Agreement pursuant to which the Corporation will issue its definitive bonds to permanently finance the Projects, substantially in the forms presented to and considered by this Committee, are hereby approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute the Acknowledgment of Notice of Assignment appearing upon each of said Assignments.

4. That the aforesaid officers of the Regents be and they hereby are authorized and directed to make, execute and deliver all such additional and supplemental documents and to do and perform such acts and to take such actions as may be necessary or required for the consummation of the transactions provided for and contemplated by the aforesaid Leases, Subleases and Assignments and the construction and financing of the Projects by the Corporation.

5. That all resolutions, orders or other actions of the Regents in conflict with the provisions of this resolution, to the extent of such conflict, are hereby superseded, repealed and revoked.

RESOLUTION OF THE EXECUTIVE COMMITTEE OF THE
REGENTS OF THE UNIVERSITY OF WISCONSIN RELAT-
ING TO THE LEASE AND SUBLEASE OF CERTAIN BUILDING
PROJECT SITES, AND THE FINANCING OF SAID PROJECTS
BY THE WISCONSIN STATE AGENCIES BUILDING CORPORATION

WHEREAS, The Regents of the University of Wisconsin, a body corporate, created and existing under and by virtue of the laws of the State of Wisconsin (hereinafter called the "Regents"), did on the 28th day of March, 1958, adopt a resolution designating the Wisconsin State Agencies Building Corporation (hereinafter called the "Corporation") as the organization with which arrangements are to be made from time to time for the financing, acquisition and construction of University of Wisconsin buildings; and

WHEREAS, the Regents have heretofore entered into certain Leases and Subleases with the Corporation relating to the Parkside Campus at Kenosha Building Project and the Green Bay Campus Building Project (herein collectively called "Projects") and have approved certain Assignments relating to the financing of the Projects by the Corporation; and

WHEREAS, the Regents and the Corporation desire to revoke and rescind said Leases, Subleases and Assignments and to undertake new Leases, Subleases and Assignments with respect to the Projects, and the Corporation proposes to undertake a Trust Agreement for the purpose of financing the costs of said Projects; and

WHEREAS, there have been prepared and presented to the Executive Committee of the Regents the forms of Leases, Subleases, Assignments and Trust Agreement relating to the lease of the sites of the Projects to the Corporation for the purpose of the construction thereon by the Corporation of the Projects and the subleasing of the Project sites and the Projects to be constructed thereon by the Regents from the Corporation; now, therefore,

BE IT RESOLVED BY THE EXECUTIVE COMMITTEE OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN, AS FOLLOWS:

1. That the forms of Leases between the Regents and the Corporation providing for the lease to the Corporation by the Regents for the terms of years and for the rental payments stated therein the premises described therein and constituting the respective sites of the Projects, as presented to and considered by this Committee, are hereby authorized and approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute and deliver said Leases to the Corporation.

2. That the forms of Subleases between the Corporation and the Regents providing for the sublease to the Regents by the Corporation of the premises and buildings and improvements to be constructed thereon and constituting the respective Projects, as presented to and considered by this Committee, are hereby authorized and approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute said Subleases.

3. That the forms of Assignments to be executed by the Corporation with respect to the rentals and other moneys payable by the Regents to the Corporation under the respective Subleases for the purpose of assigning said rentals and other moneys to the Trustee under the Trust Agreement, as presented to and considered by this Committee, are hereby approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute the Acknowledgement of Notice of Assignment appearing upon each of said Assignments.

4. That the form of Trust Agreement to be entered into between the Corporation and Chemical Bank, New York, New York, as Trustee, and referred to in the Subleases, pursuant to which the Corporation proposes to finance the Projects, as presented to and considered by this Committee, is hereby approved with respect to the provisions thereof referred to in said Subleases.

5. That the aforesaid officers of the Regents be and they hereby are authorized and directed to make, execute and deliver all such additional and supplemental documents and to do and perform such acts and to take such actions as may be necessary or required for the consummation of the transactions provided for and contemplated by the aforesaid Leases, Subleases, Assignments and Trust Agreement and the construction and financing of the respective Projects by the Corporation.

6. That all resolutions, orders or other actions of the Regents in conflict with the provisions of this resolution, to the extent of such conflict, are hereby superseded, repealed and revoked.

BUSINESS AND FINANCE COMMITTEE

WHEREAS the revised estimated schedule of costs for the Madison Communication Arts Building, based on the low bids received, exceeds the approved budget for this project by \$1,186,994,

NOW, THEREFORE, be it resolved that the Trustees of the William F. Vilas Trust Estate be requested, as provided in Article IX (Ninth), Section 5 (Fifth) of the Last Will and Testament of William F. Vilas, Deceased, to suspend the addition of one-half of the net income to the capital, and for a time accumulate all the available income - not appropriated to endowments - in a special fund, not to exceed \$1,186,994, for part of the cost of constructing a Communication Arts Building which will provide needed space peculiarly required for progress in and the promotion of the advancement of knowledge; and that the Wisconsin State Building Commission be requested to temporarily advance from the State Building Trust Fund said sum of not to exceed \$1,186,994 for payment of such costs as they become due, with the understanding that the total amount so temporarily advanced shall be repaid to the State Building Trust Fund when the said pledged amount becomes available from the William F. Vilas Trust Estate for this purpose.

EXHIBIT E

Item II, 2, g

9/19/69

p. 17