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Section I of Minutes of June 9, 1967
meeting (See Section II for EXHIBIT A
and EXHIBIT A-1, Gifts, Grants, and
U.S. Government Contracts)

ANNUAL MEETING OF THE BOARD OF REGENTS
OF THE UNIVERSITY OF WISCONSIN

Madison, Wisconsin

Held in Room 311, Wisconsin Center Building

Friday, June 9, 1967, 9:00 A.M.

President DeBardeleben presiding

PRESENT: Regents DeBardeleben, Friedrich, Gelatt, Greenquist, Kahl, Nellen,
Pasch, Werner, and Ziegler, and Regent-designate Renk.

ABSENT: Regent Rohde

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There being no objection, President DeBardeleben ordered that the
minutes of the regular meetings of the Board held on March 10-11, 1967, and
May 5, 1967, stand approved as sent out to the Regents.

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President DeBardeleben announced that the first order of business
was the election of officers for the ensuing year. Regent Nellen nominated
Regent Greenquist for election as President for the ensuing year and until
his successor is elected and qualified. The motion was seconded by Regent
Pasch. Regent Gelatt moved that the nominations be closed and that the

Secretary cast a unanimous ballot for the election of Regent Greenquist for President for the ensuing year and until his successor is elected and qualified. The motion was seconded by Regent Werner, and it was voted. The ballot was cast, and Regent Greenquist was declared elected President for the ensuing year and until his successor is elected and qualified.

Regent DeBardleben stated that, for himself, service on this Board provides a singular opportunity to serve the people of Wisconsin through the University. He noted that selection as President gives a unique enlargement of this opportunity. He stated that he deeply appreciated the honor that this Board had thrice bestowed upon him by electing him as President. Regent DeBardleben asked President Greenquist to take the Chair, and presented him with the gavel.

President Greenquist assumed the Chair.

President Greenquist stated that he wanted to express his thanks to each one of the Regents. He stated that membership on this Board was a rare privilege, and that to be elected President is one of the finest honors that the State can give to a lay person. He stated that he would dedicate all of his efforts toward the accomplishments of the University during the ensuing year, and would lend himself to all the tasks that come up before this Board. President Greenquist declared that he would work in defense of the fundamental principles that have made the University of Wisconsin one of the greatest institutions of higher education in the world, and asked each of the Regents to help.

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President Greenquist announced that the next order of business was nominations for Vice President of the Board. Regent Werner nominated Regent Gelatt for election as Vice President for the ensuing year and until his successor is elected and qualified. The motion was seconded by Regent Friedrich. Regent DeBardleben moved that the nominations be closed and that the Secretary cast a unanimous ballot for the election of Regent Gelatt for Vice President for the ensuing year and until his successor is elected and qualified. The motion was seconded by Regent Nellen, and it was voted. The ballot was cast, and Regent Gelatt was declared elected Vice President for the ensuing year and until his successor is elected and qualified.

Regent Gelatt stated that he appreciated very much the confidence of the Board in electing him Vice President.

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President Greenquist announced that the next order of business was nominations for Secretary of the Board. Regent Gelatt nominated Clarke Smith for election as Secretary for the ensuing year. The motion was seconded by Regent Pasch. Regent DeBardleben moved that the nominations be closed and that the Secretary cast a unanimous ballot for the election of Clarke Smith for Secretary for

the ensuing year. The motion was seconded by Regent Friedrich, and it was voted. The ballot was cast, and Clarke Smith was declared elected Secretary for the ensuing year.

President Greenquist announced that the next order of business was nominations for Assistant Secretary of the Board. Regent Friedrich nominated Joseph S. Holt for election as Assistant Secretary for the ensuing year. The motion was seconded by Regent Nellen. Regent Pasch moved that the nominations be closed and that the Secretary cast a unanimous ballot for the election of Joseph S. Holt for Assistant Secretary for the ensuing year. The motion was seconded by Regent Kahl, and it was voted. The ballot was cast, and Joseph S. Holt was declared elected Assistant Secretary for the ensuing year.

President Greenquist announced the next order of business was nominations for the elected representative of the Regents of the University of Wisconsin on the Coordinating Committee for Higher Education for the ensuing year. Regent Werner moved that Regent Gelatt be nominated for the elected representative of the Regents of the University of Wisconsin on the Coordinating Committee for Higher Education for the ensuing year, and the motion was seconded by Regent DeBardeleben. Regent Friedrich moved that the nominations be closed and that the Secretary cast a unanimous ballot for the election of Regent Gelatt as the elected representative of the Regents of the University of Wisconsin on the Coordinating Committee for Higher Education for the ensuing year. The motion was seconded by Regent DeBardeleben, and it was voted. The ballot was cast, and Regent Gelatt was declared elected as the elected representative of the Regents of the University of Wisconsin on the Coordinating Committee for Higher Education for the ensuing year.

Regent Friedrich made the following statement:

"I would like at this time to offer a motion to commend Mr. Arthur DeBardeleben for his excellent service as President of this Board during the terms which he served in that capacity. Having had the honor of serving as President of the Board myself, I fully appreciate the duties of this office and the great responsibilities connected therewith. Arthur DeBardeleben has certainly served this Board and the University very conscientiously and very effectively, and I think this Board ought to recognize this service, and I make the motion that this Board extend its thanks to Mr. DeBardeleben for the service he rendered as President of this Board." The motion was seconded by Regent Gelatt, and it was voted unanimously.

President DeBardleben stated that he was very grateful for this expression of recognition, and thanked the Regents for it.

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President Harrington stated that he hoped that all the Regents could be present in the afternoon, at the end of this meeting, for an Executive Session of the Board for the purpose of discussing the selection of a Chancellor of the Madison Campus. He reported that the Search and Screening Committee had completed its report to him; and that a recommendation for the appointment of the Chancellor might be presented to the Regents today or at the July meeting. It was agreed that an effort would be made to complete the business of the Board by 5:00 P.M. on this date.

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Regent DeBardleben inquired whether the Regents wanted to give consideration to electing alternates as representatives of the Regents on the Coordinating Committee for Higher Education, as had been done a year ago. It being the consensus to do so, Regent DeBardleben nominated Regents Pasch and Nellen for reelection as the first and second alternates, respectively, to serve in the place of either the President or Vice President of the Board as representatives of the Regents of the University of Wisconsin on the Coordinating Committee for Higher Education for the ensuing year. The motion was seconded by Regent Ziegler, and it was voted.

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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, (EXHIBIT A and A-1, attached). President Harrington called attention to the gift, listed as Item 12 on Page 46 (EXHIBIT A-1, attached), of the gold medal of the 1958 Nobel Prize in Medicine from Dr. Joshua Lederberg, who had received an honorary degree of Doctor of Science from the University of Wisconsin at Commencement this year. President Harrington stated that Dr. Lederberg had made a gift of this gold medal to the University of Wisconsin because the work for which the award was made was done here at Wisconsin, and because the work for which the Nobel Prize was awarded was in line with research done by others here at the University of Wisconsin. President Harrington passed the gold medal around to the Regents for examination. He stated that this gift represented something rather special, because everyone knows how distinguished Dr. Lederberg's work has been.

President Harrington called attention to the gift from General Motors Corporation of a Douglas DC-3 airplane, listed as item 11, on Page 46 of EXHIBIT A-1.

attached. He noted that this plane had been brought up to date by the installation of modern equipment; and that it was an executive type plane with capacity for fourteen persons. He explained that this plane could be used for the transportation of athletic teams, other than the football team, and by the University and other State agencies for trips around the State for which this type of accommodation could be used. He emphasized that this would be an experiment as to whether the University could make good use of this type of aircraft. He pointed out that, under the terms of the gift, the University must keep the plane for at least one year; and that thereafter it would be possible to make other disposition of it. He noted that the University does have several one-engine planes for research work in Geology and Meteorology; and that occasionally the University does lease planes. Copies were distributed to the Regents of the Report on Aircraft Owned by Big Ten Universities. President Harrington explained that the University of Wisconsin has been very reluctant to acquire airplanes because the available commercial service has been very good. He noted that commercial planes are really better for many University purposes.

President Harrington suggested that the Regents, in acting on the acceptance of this list of gifts and grants, defer action at this time on the gift from the Wisconsin Utilities Association, listed as Item 24 on Page 46 of EXHIBIT A-1, attached. President Harrington then called attention to the summaries on page 45 of EXHIBIT A, attached, noting that the totals for the year were in excess of those of a year ago. He called attention to a number of specific items included in the list of Gifts, Grants, and U.S. Government Contracts.

Upon motion by Regent DeBardleben, seconded by Regent Pasch, it was VOTED, That the gifts and grants listed in EXHIBIT A and EXHIBIT A-1 with the exception of Item 24, Page 46 of EXHIBIT A-1, 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.

President Harrington presented the following grant for acceptance, which had been received too late to be included in the list:

GRANT

\$390,000

The Ford Foundation, New York City, to provide assistance during a period of approximately two and one-half years to the Venezuelan Ministry of Education in the fields of educational research, planning and experimentation. School of Education. UW-M.

President Harrington explained that this grant represented less than half of a total grant to be paid in installments to provide assistance to the Venezuelan Ministry of Education. He noted that the total of this grant and two other Ford Foundation grants, included in the list just accepted, totalled approximately \$1,300,000 for the University of Wisconsin - Milwaukee. He asked Chancellor Klotsche to comment. Chancellor Klotsche stated that the University of Wisconsin-Milwaukee was very pleased to receive this grant from the Ford Foundation. He noted that UW-M had been active in Venezuelan projects for over five years; and that he was impressed with what our people have been doing in that country. He also stated that many Venezuelans have been taking training on the

UW-M Campus. He explained that this grant supported continuation of UW-M work in Venezuela principally for research and evaluation of education in Venezuela, and to assist Venezuela in the next effort of introducing quality in its educational programs. In explaining what would be done under this program of research in Venezuela, Chancellor Klotsche noted one of the problems was the increasingly large proportion of the Venezuelan population which is of school age, with an estimated 50% of the Venezuelan population being less than 15 years old by the end of this decade.

Regent Gelatt moved the acceptance of the above grant of \$390,000 from the Ford Foundation, the motion was seconded by Regent Pasch, and it was voted.

President Harrington then referred to the gift from the Wisconsin Utilities Association to underwrite a Chair in Electrical Power Engineering in the College of Engineering, listed as Item 24 on Page 46 of EXHIBIT A-1, attached. He read from a letter from Mr. Wilbur N. Marx, President of Wisconsin Utilities Association, (Copy filed with the papers of this meeting.), offering this gift of \$30,000 per year for a minimum period of five years, and indicating that the companies participating in this gift are: Lake Superior District Power Company, Madison Gas and Electric Company, Northern States Power Company of Wisconsin, Wisconsin Electric Power Company, Wisconsin Michigan Power Company, Wisconsin Power and Light Company, Wisconsin Public Service Corporation. President Harrington recommended that the Regents accept this gift. Regent DeBardleben inquired whether there was any implication in accepting this gift that the power companies participating in the gift would exercise any voice in the selection of the recipient of the Chair; and President Harrington replied in the negative. Regent Nellen moved approval of the recommendation to accept the gift from the Wisconsin Utilities Association to underwrite a Chair in Electrical Power Engineering in the College of Engineering, the motion was seconded by Regent Ziegler, and it was voted.

President Harrington expressed the opinion that Chairs of this sort have a great deal to do with the future of the University.

Vice President Clodius presented the following recommendations:

1. That the approximately 1400 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 \$12,500 or less, on file with the Central Business Office and the Secretary of the Faculty; and to non-resident 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 B attached) be received for the record; and that actions included in the report be approved, ratified, and confirmed.

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

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President Harrington announced that the next three items related to Milwaukee building projects, and asked Chancellor Klotsche to report on them. Copies of data sheets and budget estimates relating to these projects were distributed to the Regents. The first item related to preliminary plans and specifications for the University of Wisconsin - Milwaukee Science Complex.

Chancellor Klotsche presented the following recommendation:

That the preliminary plans and specifications be approved and authority be granted for the preparation of final plans and specifications for the University of Wisconsin - Milwaukee Science Complex.

Chancellor Klotsche recalled that this project had been presented to the Regents at the concept stage on a previous occasion. He noted that this was the largest academic facility that will have been built on the UW-M Campus; and that it will be a very important facility to put muscle in the whole science effort on the Milwaukee Campus. He asked Mr. William Murphy to present the plans for this project. Mr. Murphy showed the location of the project on a plot plan, showed floor plans and a model, and noted that the project included parking facilities in the building. He noted that the parking facilities had been reduced to 151 spaces since the concept stage, because parking spaces became more expensive as they went below ground. He explained the uses to be made of the other areas of the building. He referred to the cost estimates for this project, which indicated an increase in cost of \$194,000, excluding parking facilities, which would have to be approved by the State Building Commission. He explained that the increase was due to the increase of 3% in the escalation of construction costs due to the fact that the project is nine months to a year behind the original schedule. President Greenquist questioned that a delay of nine months would increase the cost by 3%; and Mr. Murphy replied that it did. Chancellor Klotsche noted that the recommendation included the implication of a request for additional funds.

President Harrington commented on the parking facility in this building. He noted that the Milwaukee people have recommended that there be parking under all buildings built at UW-M, and that this seemed logical enough. He stated that the central administration did not object, if it can be worked out financially. He stated that the concern of the central administration was mainly regarding the cost of providing parking facilities. He noted that, in this project, we are going ahead with the parking more modestly than had originally been intended because the cost had been high. Consequently, he stated, this is partly experimental. He noted that there was an even larger experiment coming up with reference to parking in the UW-M dormitory. He noted that the question of self-financing represents enough of a problem to cause a study of whether we can expect to be able to include parking in all buildings at UW-M.

Regent Friedrich moved approval of the above recommendation, and the motion was seconded by Regent DeBardleben.

President Greenquist inquired whether the recommendation should be amended to include a request for additional funds; and Chancellor Klotsche replied in the negative, stating that it was implied. In answer to a question by Regent Kahl, Mr. Murphy explained that the 5% contingent fund in the budget estimate for this project did not include the item represented by the 3% increase in the cost of construction. Regent DeBardleben inquired what part of the total cost was represented by the 151 parking spaces; and Mr. Murphy explained that it amounted to \$430,000. The question was put on the above motion and it was voted.

Chancellor Klotsche presented the following recommendation:

That the final plans and specifications be approved and authority be granted for advertising for bids for the University of Wisconsin - Milwaukee Dormitory-Parking Facility.

Chancellor Klotsche recalled that this project had been before the Regents previously many times; and stated that it was very important to move forward on this project as fast as possible. He estimated that it would be ready for partial occupancy in the Fall of 1969 and fully completed by the Fall of 1970. He stated that the plans were substantially the same as previously presented to the Regents at the preliminary plan stage.

Mr. Murphy explained that the working drawings had not been fully completed, but that the plans were as final as possible at this time, and that there would be no change in the plan concepts beyond this point. He showed the location of the project on a map, and showed a plot plan, and an architect's colored sketch of the building. He pointed out the three dormitory towers of heights of 16, 20, and 26 stories, which were located around a central common area, which was above a two story underground parking area, which would accommodate 321 cars. Mr. Murphy showed floor plans and elevations, and referred to the data sheets and budget estimates which showed a total estimated cost of \$12,739,896.00, including \$963,000 as the cost of the parking facility.

Regent DeBardleben moved approval of the above recommendation, and the motion was seconded by Regent Friedrich.

Regent Renk noted that we would be spending nearly one million dollars for parking student cars; and inquired whether there was any thought of eliminating student cars on the campus. Mr. Murphy stated that this would be open parking. Chancellor Klotsche stated that it was considered to be an all University parking area, and a way of relieving the total parking situation at UW-M. He explained that it would be used for faculty and staff parking and for the public attending functions and activities on the campus; and it would be on a self-amortizing basis. Regent DeBardleben noted that, on that basis, the students would not be amortizing the cost of the parking facility. Regent Renk inquired as to the annual cost of

amortizing

/the cost. Vice President Cafferty explained that the annual amortization cost for the parking facility would be \$171 per space. Regent Renk inquired as to the cost of amortizing the rest of the building; and Vice President Cafferty explained that it would be \$396 per student per year for 2,016 students, or a total annual payment of \$798,000. He stated that the construction costs per bed would be about \$5,800. Regent Nellen inquired as to the parking charges, and as to whether they would be on a daily or monthly basis. Chancellor Klotsche explained that parking charges had not been worked out as yet, but that there would be a variety of charges, including annual charges and daily rates.

In discussing the parking situation at UW-M, President Harrington pointed out that it should be looked at from the situation with respect to three buildings: this dormitory project, the Science Complex, and the Union expansion, which together would include just over 1,000 spaces for parking. He stated that he had some concern regarding providing such parking facilities, but noted that parking has to pay for itself. Chancellor Klotsche pointed out that these parking facilities in buildings would continue to be supplemented by the use of surface parking, which would be further expanded, there now being about 1300 surface parking spaces at UW-M. President Harrington noted that, if the surface parking spaces were increased to 1500, and an additional 1,000 added later, the total of 2,500 would still be pretty small for this size university. Regent Nellen inquired as to the comparative cost for the aboveground and underground parking; and Vice President Cafferty explained that the estimated cost was \$2,000 per space for aboveground and \$3,000 per space for underground. Vice President Cafferty also explained that all of the parking revenues would be combined at UW-M, and emphasized that the parking rates will have to be increased substantially. President Harrington stated that he wanted the Regents to know of the concern of the administration regarding the need to increase rates. Regent Renk inquired whether the estimate of \$2,000 per space for aboveground parking included the cost of land; and Vice President Cafferty replied in the negative. Chancellor Klotsche pointed out that land is at a premium. He noted that this Board had previously taken a position on the matter of expanding the UW-M campus westward toward the river, but that no actual steps had been taken in that matter as yet. He stated that sometime, in the near future, the Board would have to give additional consideration to the move westward to the river.

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

Chancellor Klotsche presented the following recommendation:

That authority be granted to request approval by the Wisconsin State Building Commission of an increase in the project cost for Fine Arts Building Unit II, University of Wisconsin-Milwaukee (Project No. 6309-40), of \$111,000 from \$3,883,101 to \$3,994,101; and that, subject to such approval by the Building Commission, the Regents approve this increase, to be financed through Wisconsin State Agencies Building Corporation within the financing limits of the 1965-67 State Building Program allocation to the University.

Chancellor Klotsche recalled that the estimated cost of this project had previously been increased from \$3,567,000 to \$3,883,101.00; and he explained that the proposed additional increase of \$111,000 was for equipment needed because of the particular usage of this building.

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

Chancellor Fleming presented and explained the following recommendation:

That, upon recommendation of the Madison Faculty Committee on Naming University Buildings, the Numerical Analysis and Statistics Building, located at 1012 West Dayton Street, Madison, be named "Computer Sciences-Statistics Center".

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

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Chancellor Fleming presented the following recommendation:

That, subject to the approval of the State Building Commission, authority be granted for the preparation of preliminary plans and specifications for the Madison Physics-Astronomy Building, consisting of the reconstruction and remodeling of the Old Chemistry Building, to be financed through the Wisconsin State Agencies Building Corporation, under the 1967-69 Biennium Building Program of the State Building Commission.

Chancellor Fleming referred to the request form which would be presented to the State Building Commission on June 12, regarding this project, copies of which had been distributed to the Regents, and which showed a total estimated project cost of \$7,665,000, which included \$1,415,000 for remodeling of the East wing of the old Chemistry Building. The central portion of the old Chemistry Building would be razed and reconstructed for this project.

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

Noting that a recommendation had been approved previously in this meeting, regarding the naming of the building, Regent Werner recalled that there had been a committee named to select a building to be named after the late Vice

President A. W. Peterson. He inquired whether this matter should be called to the attention of the Madison Faculty Committee on Naming Buildings. President Harrington explained that a special regent committee, which had been appointed to suggest a suitable memorial to Mr. Peterson, was of the opinion that it would be most suitable to name a dormitory complex or administration building in memory of Mr. Peterson, which opinion had been referred to the faculty committee. He noted that the delay was due to the fact that we have not moved forward since that time in constructing residence halls on the Madison campus. He suggested that perhaps the Madison Faculty Committee on Naming Buildings should be asked to consider the possibility of naming a building in memory of Mr. Peterson in advance of the actual construction of the building.

President Harrington asked Chancellor Adolfson to explain the proposal for a dormitory at the Marshfield-Wood County Center. Chancellor Adolfson explained that there is a large nurses training program at the hospital at Marshfield; and that, during their first year, these nurses take all of their work at the Center. He explained that they are housed partly by the hospital and partly in town; and that the hospital and the Center administration are anxious to have housing facilities on or near the campus. He noted that the Center at Marshfield has many students from out of the county, 42% of them being from outside of Wood County, and that there is a great need for housing. He stated that the Center administration and people in the community felt that we ought to have a dormitory housing at least 100 students, and he felt confident that such a dormitory could be filled immediately.

President Harrington referred to the following recommendation, which was in the material before the Regents:

That the Regents of the University of Wisconsin support the establishment at Marshfield of a 100-bed student dormitory to be amortized by rental charges to students, the land to be deeded in fee to the University by the City or County (or both) without cost to the State, and recommend to the Coordinating Committee for Higher Education that this dormitory be approved as an exception to present CCHE dormitory policy, and further recommend that, if approved by the CCHE, the project be recommended to the State Building Commission for approval and financing under the Wisconsin State Agencies Building Corporation, subject to appropriate review and concurrence as to financial feasibility.

President Harrington stated that this was a special case, because our standard position on the Centers is that they are mainly commuting institutions, and that normally we do not want to provide dormitories. He stated that dormitories will be provided at the two new four-year institutions at Green Bay and Racine as they are at Madison and Milwaukee. However, he noted the exception at Wausau, where the community is proposing to finance a dormitory. He pointed out that the present proposal was another exception, because it has

reference to the nurses training program and is tied into the Medical Center there. President Harrington stated that the University did want to separate these Center dormitories from those in the degree granting institutions, because it was felt that the Center dormitory must be self-supporting without subsidy from the University.

Regent DeBardeleben stated that it was his understanding that the student nurses, part of whom would be accommodated in this proposed dormitory, are in part now housed in dormitories provided by St. Joseph's Hospital. He inquired whether the nurses would get preference in housing in the Center dormitory; and Chancellor Adolfson replied in the affirmative. Regent DeBardeleben expressed the opinion that, by granting the nurses preference in the Center dormitory, we would be providing a subsidy to the hospital, which is a religious organization. He inquired why there shouldn't be some other test for admission to the Center dormitory. Chancellor Adolfson stated that the nurses are registered full time at the Center in their freshman year; and they come mostly from outside the county, so that they would be by far the majority group of students from outside the county. He expressed the opinion that operating the dormitory admissions on a first come - first served basis, the nurses, therefore, would probably have the majority of spaces. Regent DeBardeleben questioned whether it would be proper to give preference to the nurses in the Center dormitory, since it would be subsidizing a religious society, because their facilities now used for housing student nurses would be available for other use. He inquired why a dormitory at Marshfield couldn't be handled by Wood County similar to the situation at Wausau, where the Center dormitory is being financed by Marathon County. Chancellor Adolfson stated that Wood County did not feel that it could finance the dormitory.

Regent Nellen suggested that this proposal could probably be justified on the basis that that hospital, or any other hospital, reaps no benefit from a nursing school, since it is a costly facility to the hospital, and, when the students graduate, the hospital has no hold on the nurses. He suggested that it should be a community or state-wide project.

Regent DeBardeleben noted that he had been a patient at St. Joseph's Hospital at Marshfield, and that the nurses had complained that they were subsidizing the hospital by working for nothing. He recalled that, when doctors had appeared before this board urging establishment of a Center at Marshfield, they had contended that it would improve the quality of nursing at St. Joseph's Hospital. He suggested that this dormitory, being provided by the State, would result in providing facilities so that the hospital can use its facilities for other purposes.

Regent Renk inquired whether the nurses were working for a degree at the University of Wisconsin; and Chancellor Adolfson explained that they receive University credits for their work at the Center. Regent Renk expressed the opinion that Regent DeBardeleben had a point.

President Harrington suggested that this matter could be deferred for further study for a month. Regent Kahl agreed that it would be well to explore this matter further, because when you deal with exceptions they sometimes become the rule. He inquired whether there were any other exceptions regarding providing dormitories at Centers. Chancellor Adolfson stated that the only possible exception would have been at Green Bay; and that there are no other exceptions

anticipated at the present time. President Harrington stated that there were no other contemplated exceptions in the University system, but there might be in Rhinelander, in the Vocational and Adult Education field, and there also might be exceptions in the State University system.

President DeBardleben stated that he did not want to be misunderstood as being against dormitories for the Centers. He stated that it would seem that they would be desirable, and that he, personally, felt that there would be no reason why they shouldn't be subsidized. His reservation regarding this proposal, he stated, was with reference to the possible discriminatory aspect of it. President Harrington stated that this matter would be studied further, with perhaps a report being made at the next meeting. He stated the study would also include the policy question raised by Regent DeBardleben regarding the matter of subsidizing such a dormitory, although he felt that the Center dormitory should not be tied into the total dormitory system. In the meantime, he stated, the Coordinating Committee for Higher Education might want to consider this question, since a report of the staff of the Coordinating Committee contained a statement that dormitories were not desirable at the Centers.

It was the consensus that this matter be deferred.

President Greenquist noted that the Special Regent Committee on Development of UW-Parkside and UW-Green Bay was scheduled to meet at 10:30 A.M.

President Harrington suggested that, because of the time schedule today, the meeting of that committee should be deferred to a later date. There was no objection.

President Harrington asked Vice President Engman to comment on the 200 BEV accelerator program at Weston, Illinois. Vice President Engman reported that, since the last Regent meeting, there have been some further developments with respect to this project. He recalled that Wisconsin was one of the last six finalists for the site to be selected. He explained that there have been some rumblings regarding the open housing situation in Illinois, as a result of which some of the other states, which were finalists in the site selection, have requested the Atomic Energy Commission to reopen the question of the site. He noted that Wisconsin has been accused of not complaining about the Illinois housing situation. He reported, however, that Wisconsin has been keeping in touch with the situation. He noted that we had agreed to support a midwest site, which would be of great benefit to Wisconsin, even if not located in the State. He reported that progress was being made in setting up the administrative organization of this project, and that the Wisconsin input into this project is considerable. He explained that there are University of Wisconsin people who will go on leave to assist in the design of this project; and that there will be people at the University of Wisconsin who will be working in our laboratories on this project.

He stated that he wanted the Regents to know that our silence in this matter does not indicate that we are not interested and are not participating in this project. Regent Werner inquired whether our silence would affect any further consideration of the site selection; and Vice President Engman explained that, although we have publicly been silent, we have been in touch with the Director of the Atomic Energy Commission. President Harrington expressed the hope that the Illinois Legislature would straighten out the open housing matter.

President Harrington asked Chancellor Klotsche to report on the matter of McLaren Hall at UW-M. Chancellor Klotsche referred to the complaints regarding the food and sanitary situation in McLaren Hall as reported in the Report of the Board of Visitors to the Regents. He stated that upon his return from Brazil, he had asked his people at UW-M to investigate this matter; and there were lengthy discussions with students and staff. He noted that there are always bound to be some complaints regarding food and housing. He reported that 80% of the students in this dormitory have indicated a desire to return to it next year. He reported that this dormitory was over fifty years old, that, since it was acquired by UW-M, considerable remodeling and renovating work has been done, and it has been made as fire-safe as possible. He reported that it will not be used for dormitory purposes when the new dormitory has been completed. He suggested that the Board of Visitors actually were using this situation to call attention to the urgency of completing the new dormitory. He stated that he did not believe that the complaints indicated any real problem.

President Harrington announced that he had two items to report on with reference to demonstrations by students, one being the matter of the bus lane on University Avenue and the other the question of disciplining students involved in demonstrations. He stated that he would report on the University Avenue bus lane matter separately, because it was important to keep this item separate because of the hazards involved with the operation of the bus lane. He stated that the University administration saw no reason to recommend any change in the position taken by the Regents opposing the wrong way bus lane on University Avenue. He acknowledged that the City of Madison, which recognizes the hazards involved, has suggested installing additional stop lights on University Avenue, but the University administration did not consider that an entirely satisfactory solution and therefore recommended the retention of the Regent position as being the appropriate one.

Regent DeBardleben suggested the possibility of a couple of legal questions being involved in this matter, and raised the question whether the University should consider legal action with which to compel the City to change the bus lane on University Avenue, the question of whether the City of Madison has the authority to establish such a bus lane, and also the question of whether the City of Madison can give exclusive use of a portion of the street to a private bus

company. President Harrington indicated that the University had not looked into these legal aspects of the matter, but he noted that a Madison attorney has been driving down the bus lane on University Avenue in an effort to start a test case on the question. He stated that the administration would be willing to look into the legal aspects of the matter, if the Regents so desire.

Regent DeBardeleben moved that the University administration secure informal legal advice as to the legality of the City of Madison maintaining the one-way bus lane on University Avenue. The motion was seconded by Regent Werner.

Mr. Renk stated that, in defense of the City, the City was attempting to do something in regard to this situation, and he expressed the opinion that the City should be given a little more opportunity to see what could be accomplished. Regent Nellen inquired as to the present status of the objection raised by the University to the University Avenue bus lane; and Chancellor Fleming reported that the Madison City Council had declined to change the bus lane, but that the City would continue with the installation of stop lights and signs. Regent DeBardeleben inquired how long the bus lane had been in operation, and how long ago anyone from the University had objected to it. Chancellor Fleming reported that the bus lane had been in operation about six months, and that the University had objected to it before it was put in.

Regent Nellen stated that, as a Regent, he did not believe he was qualified to pass on what the City of Madison should do regarding traffic problems; and that he would be opposed to any more resolutions on the part of the Regents in this matter. Chancellor Fleming noted that the legal question in this matter was apart from the merits of it.

President Harrington noted that the University may not have any legal right to take any action regarding the bus lane, but that, even if the City is entirely within its legal rights, the University administration is still opposed to the wrong way bus lane. He anticipated that there would be continued dealings with the City on this matter. He expressed the hope that over a period of years the main streets in the University area would be depressed to eliminate the conflict between vehicular and pedestrian traffic. In answer to a question as to any action by the State Highway Commission respecting the one-way bus lane, Chancellor Fleming stated that the State Highway Commission indicated that the problem was not in its jurisdiction, and the matter had been referred back to the State Building Commission.

Regent DeBardeleben agreed that the Regents were not experts in traffic matters, but that they had acted on the recommendation of University people who had some expertise in such matters. He believed that the resolution adopted by the Regents was appropriate.

Regent Nellen inquired whether the University people had brought up any definite alternatives to the University Avenue bus lane; and Regent DeBardeleben replied that they had suggested that the buses be transferred to West Johnson Street. Chancellor Fleming explained the reasons for the City of Madison objecting to that proposal.

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

President Harrington reported on student demonstrations in general, and the policies of the University with reference to disciplining students. He referred to a "Report on Student Discipline Policies at the University of Wisconsin-Madison", dated June 2, 1967, by Chancellor Fleming (copies of which had been sent to each Regent); and he also referred to Assembly Joint Resolution 69 (copies of which had been sent to each Regent), which requested the Regents of the University and of the State Universities to take action in reevaluating the policies of the administrators in regard to student government and discipline. He reported that one public hearing had been held on Joint Assembly Resolution 69 before the Assembly Committee on Municipalities, at which George Field had presented the information prepared by Chancellor Fleming, and also information regarding legal questions. President Harrington also noted that the three federal judges, who had considered the appeal on behalf of students arrested in connection with the Dow Chemical demonstration on the Madison Campus as to the constitutionality of the Wisconsin Statute relating to disorderly conduct, had rendered a 2-1 decision against the appeal, with the result that the cases would have to be tried in the State Courts. He noted that the attorney for the students had indicated, in the press, that he proposed to appeal the decision to the U.S. Supreme Court. Regarding the report by Chancellor Fleming, referred to above, President Harrington noted that it was generally in line with the procedure followed by the University these days. He explained that, although the University has authority to drop students or assign them other penalties, normally it has been the practice to await the decision of the civil courts before the University takes any action. He referred to the recent disposition of a drug case, involving a University student, in which the student had pleaded guilty and had been placed on probation by the court. As a consequence, he explained, the University acted in its normal fashion and suspended the student, who may not be readmitted to the University except on appeal.

President Harrington explained that, in some cases, where students are taken to court, they are not always handled as student conduct violations by the University, but the University may merely call in the students for discussion. He pointed out that the record shows that most of the students arrested by City or University police are only involved in single arrests. Multiple arrests of individual students was uncommonly represented, he reported, and he noted that repeated arrests of individuals turn out to be mostly non-students.

President Harrington explained that, in the whole area of student conduct and discipline, the legal situation has sharply changed in the last generation, and especially in the last decade. There have been more and more questions raised, he indicated, as to the extent of the rights of universities in handling students, although he noted that some recent court cases seemed to uphold the rights of the universities to do so. He referred to a number of recent cases throughout the country dealing with various aspects of the rights of universities to control and discipline students. He stated that these court cases suggest that we are in a changing legal pattern which will be unfolding in the next several years, and, therefore, we must carefully reconsider our practices and procedures for dealing with students. He stated that the University of Wisconsin is not in the habit of throwing out a lot of students, although there have been some instances from time to time. He admitted that, in the past, perhaps the University had not followed due process in all cases. Noting that the University has dropped students only sparingly, he explained that it had been the practice to call the students in and informally suggest that they drop out of school, rather than having a positive action showing on their records.

In summarizing his report, President Harrington pointed out that the statistics of the University are absolutely clear, indicating that most of our students, who have been guilty of violations, have been one time offenders. Noting that the University at Madison is a community of over 30,000 people, he stated that the law and order situation at the University, compared with that of cities of 30,000 people in this state and elsewhere, is excellent. On the law and order side, he stated that he believed that the situation was overdone by the mass media of communications. He stated that the actual picture of law enforcement at the University of Wisconsin was actually one in which we can take a great deal of pride.

President Greenquist, referring to the book, copies of which Regent Gelatt had distributed to the Regents at the March meeting, which summarized court decisions throughout the country relating to students, recommended to all the Regents that they read it, since it set out the changes in the current legal approach to these matters at present as compared to the past.

Mr. Renk stated that he had been reading statements that the University does not have control, and should not have control, of students off the campus. He expressed the opinion that the University does have responsibility for students off the campus. He referred to a statement by the Chief of Police of the City of Madison to the effect that more firmness on the part of the University administration and the Regents in handling the students would do more to promote better behavior than efforts by the police force. He noted the student demonstrations in connection with the appearance of Senator Kennedy, in connection with the Dow Chemical Company job interviews, and with reference to the University Avenue bus lane. He stated that the students had gotten out of hand when they denied people use of public transportation, which resulted in the bus drivers refusing to drive the buses because of dangers to themselves and their patrons. Mr. Renk raised the question as to whether it was good judgment on the part of a professor (Professor Uhr) to organize a demonstration that ended up in a riot. This had reference to the demonstration against the University Avenue bus lane. He also raised the question whether demonstrators should be allowed to demonstrate within University buildings; and expressed his opinion that demonstrations should be held outside the buildings, as is the case in connection with trade union strikes. He stated that he believed University buildings were the property and investment of the taxpayers of the state of Wisconsin; and that it was a privilege for any student to come to this University; and that he looked upon the students as guests of the University and believed that they should act accordingly.

Regents Friedrich and Pasch reported on a conference that they had attended at Wingspread, at Racine, at the invitation of members of the faculty of the University of Wisconsin - Milwaukee, who participated in the conference, which was held for the purpose of considering the right of dissent. They reported that the conference largely involved academic discussions on the place of dissent within our society; and the conclusion was that dissent does have some place within a democratic society. They reported that it was concluded that certain matters should be observed in connection with the right to dissent, namely, not only the right of the individual to dissent, but the right of others to dissent from the viewpoint of the dissenters. Also, that there should be a great deal of latitude in the manner in which people show their dissent, by demonstrations, or other means.

Regent Friedrich raised several questions relating to the matter of disciplining students, such as how far does the right of the University to discipline

its students go; does the University have a right to impose further discipline, if a student is found innocent by a civil court; and whether the University has a right to impose an additional penalty, if a student is found guilty by a civil court. He pointed out that, throughout our history, there have been numerous instances of quite forcible dissent by people of this nation, which have changed our history quite a bit; and he cited the Boston Tea Party as an example.

Referring to the questions raised by Mr. Renk, Regent DeBardleben expressed the opinion that Professor Uhr, in organizing a demonstration against the wrong way bus lane on University Avenue, was exercising a right within the provisions of the state and federal constitutions, because he was peaceably assembling, and was acting properly constitutionally, and in accord with the traditions of this University. Regarding Mr. Renk's second question, Regent DeBardleben stated that he could not agree that demonstrations should absolutely be prohibited in University buildings, although he did believe that demonstrations disrupting University business, or the normal use of University buildings, should be prohibited. Regarding the statement reported by Mr. Renk to have been made by the Chief of Police of the City of Madison, Regent DeBardleben stated that it could only mean suppression of the rights of freedom of expression, and the right of assembly. Regent DeBardleben stated that the University has never taken the position that it is a sanctuary to which people can take refuge for violation of civil laws or ordinances; and that, unless such misconduct has some implication or effect on the education enterprise so that it has some relationship to the purpose for which these students are here, the University is not going to punish them twice. Regent DeBardleben, with further reference to Mr. Renk's statements, expressed the opinion that he did not regard students at the University as guests, but as citizens pursuing their rights, which they do not forfeit, just because they are students.

Mr. Renk stated that he did not believe it was a matter of suppressing the rights of the students to dissent, but that when they destroy, interrupt, damage, and interfere, then he believed there was an obligation to the students who are not demonstrating. He stated that any time there is a group picketing in a building, there is interference with the movement of students and the carrying on of the business of the University. Mr. Renk disagreed with Regent DeBardleben's interpretation as to whether Professor Uhr had been properly exercising his rights.

Regent Nellen stated that he thought this discussion was very healthy, because he thought Mr. Renk had touched on a subject that might be at the crux of the trouble. He stated that the action of the students can be accepted because of their impulsiveness and their immaturity, but that he could not accept the actions of a professor in urging students to demonstrate against the laws. He noted that there might be better examples other than the bus lane demonstration, and that there have been instances when professors have encouraged students to flaunt the laws. He stated that the Chief of Police of Madison also had the right of expression, and that we can listen to him if we want to, which is what he chose to do. Regent Nellen expressed the opinion that there should be some way to reprimand a faculty member who is repeatedly on the demonstration line. He noted that a law professor may be an authority on law, but is not necessarily an authority on the Viet Nam War policy. Stating that he was not going to be intimidated by the fact that the University might be sued, he suggested that someone has to take action some time on such matters. He inquired as to what machinery there is to discuss with, or reprimand faculty members, when, in the opinion of the administration, their actions, while not illegal, are at least indiscreet and detrimental to the University.

Regent DeBardeleben stated that he hoped there was no legislation to provide for reprimanding an individual because someone else does not agree with his views.

Regent Gelatt stated that he was not aware that there were professors who encouraged students to violate the law; and expressed the opinion that he did not think Professor Uhr had done so. He inquired as to other examples; and Regent Nellen stated that he believed he could obtain examples from the press reports which were published in The Daily Cardinal.

Regent Gelatt stated that he could see nothing wrong with a professor encouraging students to express their opinion within their constitutional rights. Regent Nellen agreed with that viewpoint, but pointed out there is a point beyond which they are not expressing their opinions. Regent Gelatt expressed the opinion that the kind of demonstrations which we have on campus now are more politically oriented than they were some thirty years ago. Noting that we have always had the exuberance of youth, he recalled that the student demonstrations formerly were aimed at less politically oriented objectives, and consequently, did not seem to have as much reaction from the public, although there probably were more laws actually broken then than there are today. Regent Nellen expressed the opinion that there was nothing political about the Viet Nam war. Regent Gelatt explained that by politically oriented objectives he had reference to government policies rather than to party politics. Regent Nellen referred to the situation when he attended the University when involvement in a single demonstration could have been grounds for expulsion from the University, but noted that about the same students are involved now in each subsequent demonstration. He suggested that there should be some machinery by which an habitual repeater could be reprimanded today.

Regent Friedrich noted there was the question as to what extent the University has the responsibility of the enforcement of the law, since, if a demonstrator violates a law, there are the police and the courts which are the authorities who can handle that proposition. He agreed with the proposition that any demonstrator who violates the law must take the responsibility, and, if a court of law finds him guilty, he must suffer the penalty. But he raised the question as to whether we are the ones to impose a penalty, or an additional penalty; or, if the regular constituted authorities do not impose a penalty, whether we are to do so. Mr. Renk expressed the opinion that we are not helping the right to differ, by allowing them to interrupt, destroy, damage, and interfere. He stated that when we bring 30,000 young people into this City, we, as a University, have some responsibility for their actions outside the confines of the University. In response to Regent Friedrich's question as to whether the University has the right to impose an additional penalty, Regent Werner pointed out that there are two types of rules, city and state, and University rules. He stated that, if a violation is in violation of University rules, as well as in violation of city ordinances, we also have a right, or duty, on behalf of the other 29,000 students, to maintain this institution in such a manner that they can claim and exercise their rights to an education. He stated that it was not a matter of double jeopardy, but that, if you have an habitual criminal, you have the right to expel him.

President Harrington stated that this was one of the great problems of this generation; and that student conduct has always been a problem of higher education and is on all campuses, both large and small, both public and private.

He stated that, although there are differences of opinion within the University faculty and the administration, and although the University has made a variety of mistakes, the University has really done exceedingly well, although some people feel the University has not been firm enough. He expressed the opinion that the record of the University of Wisconsin, in this regard, this past year, was an excellent record. He pointed out that two of the three people most closely connected with student matters, namely, Chancellor Fleming and Dean Martha Peterson, have been sought by institutions of high prestige. Not because they don't act, or their actions represented weakness, but because they were able to handle conflicting situations with sophistication and understanding, well-recognizing that we do not have all the answers as yet. Referring again to the various court cases, President Harrington expressed the opinion that the rights of universities to deal with students will be affirmed as these cases move along. He noted that, at Madison, the graduate students tended to become more involved in matters of the day in greater numbers than was the case years ago. He recalled that, in the past, when police arrested students, it was the practice to turn the students over to the University and have the University punish them. He noted that we do not follow that practice now, and during the last generation have moved away from it altogether. That practice meant, usually, that students were not treated as harshly as other people. He explained that the present practice is to let the police case proceed and not to have the police turn the student over to the University for punishment. He also noted that it was often difficult to obtain from the police evidence against the students they have arrested. He expressed the opinion that a student should be punished just like any other citizen for an arrest, but that, on the other hand, he should not be more punished. He noted, however, that there are some situations when students are arrested, when the University interest is so much involved, that University action is also called for, as in the case of a student who has pleaded guilty of peddling drugs. In such cases, he stated, you have to protect the other University students from such an individual.

President Harrington suggested that, in the course of the next year, consideration should be given to rethinking the rules relating to disciplining of students and to discussing them with the Regents. With reference to the question as to machinery for reprimanding members of the faculty, he explained that normal machinery is for a faculty member to be dealt with initially by the head of the department. Above the department level, he explained that there is a chain of procedure for disciplining professors, who sometimes do engage in wrongdoings, which is the line up to the dean, the President of the University, and even to the Regents. He noted that, in the history of the University, there had been examples of professors having been taken through all of these levels of discipline; and that there had been professors who had resigned because of various matters. President Harrington also noted that the University has rather elaborate machinery which has been codified for the protection of a professor when he is charged. In the case of convictions of members of the faculty by the civil courts, President Harrington stated that the University was willing to proceed also, but that it did so quietly; and he noted that perhaps the public posture of the University might be improved if we proceeded openly. He acknowledged that the University rules are, in some cases, complicated and out of date, but stated that he believed our system is good and has worked out well. He noted that other institutions that are having new trouble are coming to us for advice.

President Greenquist stated that it seems there are two questions; when should we act; and, when it is determined we should act, what should we do? He noted that there seemed to be insistence by many people that something should be done

He noted that the right to protest is basic to our American citizenship, but that it cannot be carried to the point of anarchy. Recalling that he had previously inquired whether the student demonstrators were interfering with the educational process of the University, he stated that he could not help but conclude that a measure of a good administration is that it can deal with them openly and effectively and deal with them according to our constitution. He expressed the opinion that the administration had done that at this University.

President Harrington, in view of the press of time, announced that a report on legislative matters would not be made at this meeting. He noted that the members of the University Faculty Council would meet with the Regents in the afternoon in the meeting of the Special Regent Committee on The University of Wisconsin of The Future.

President Greenquist announced his appointments to membership on the standing and special committees of the Regents as follows:

STANDING COMMITTEES

Business and Finance Committee

Regents Ziegler (Chairman), Werner, Nellen, Renk,
President Greenquist, ex officio.

Educational Committee

Regents Pasch (Chairman), Gelatt, Friedrich,
DeBardeleben, Kahl, President Greenquist
ex officio.

SPECIAL COMMITTEES

Special Regent Committee on Acquisition of
Land in Milwaukee

Regents Werner (Chairman), Friedrich, Ziegler,
President Greenquist, ex officio.

Special Regent Committee on Development of
UW-Parkside and UW-Green Bay

Regents Friedrich (Chairman), Nellen, Ziegler,
Kahl, President Greenquist, ex officio.

MORE

SPECIAL COMMITTEES (continued)

Special Regent Committee on The University
of Wisconsin of The Future

Gelatt(Chairman) DeBardleben, Ziegler, Kahl
President Greenquist, ex officio

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The meeting recessed at 12:03 P.M. for committee meetings.

The meeting reconvened at 2:50 P.M. June 9, 1967, with
President Greenquist presiding

PRESENT: Regents DeBardleben, Friedrich, Gelatt, Greenquist, Kahl, Nellen,
Pasch, Werner, Ziegler, and Regent-designate Renk.

ABSENT: Regent Rohde.

The Secretary reported for the record the appointment by the Wisconsin Alumni Association of two members to the Board of Visitors; one was the appointment of Mrs. Conrad A. Elvehjem, Madison, for the term ending July 1, 1973, to succeed Mrs. Llewellyn J. Walker; the other was the appointment of Mr. Lawrence J. Fitzpatrick, Madison, for the unexpired term ending July 1, 1972, to succeed Mr. Floyd Springer, resigned.

Regent DeBardleben inquired how many members of the Board of Visitors were residents of Madison out of the total membership; he was advised that four of the twelve members were now residents of Madison.

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Regent DeBardleben presented the Report of the Executive Committee.
(EXHIBIT C attached.)

Upon motion by Regent DeBardleben, seconded by Regent Werner, it was VOTED, That the resolution adopted by the Executive Committee since the May 5, 1967 regular meeting of the Board, as set forth in EXHIBIT C attached, be included in the record as an official action of the Executive Committee.

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Regent Pasch presented the Report of the Educational Committee.

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

1. That Johannes Abels be appointed Associate Professor, Department of Medicine, Medical School, Madison Campus, beginning June 10, 1967 at an annual salary rate of \$16,000.
2. That Reinhold Grimm be appointed to the Alexander Hohlfield Professorship in the Department of German, College of Letters and Science, Madison Campus, beginning with the academic year 1967-68, salary to be determined in the 1967-68 budget.

(MORE)

3. That Harold C. Jordahl, Jr. be appointed Associate Professor, Urban and Regional Planning, College of Letters and Science, Madison Campus (30%), and Associate Professor in the Division of Economic and Environmental Development, University Extension (70%), beginning September 1, 1967 at an annual salary rate of \$20,000.
4. That Edward Conway Wilkinson be appointed Program Coordinator, University Extension, beginning June 9, 1967, at an annual salary rate of \$13,600.
5. That Lawrence Hanna be appointed Specialist, University Extension, beginning June 9, 1967 at an annual salary rate of \$13,200.

Upon motion by Regent Pasch, seconded by Regent Friedrich, it was VOTED, That Harold A. Peterson, Professor, Department of Electrical Engineering, College of Engineering, be designated as the Electrical Power Engineering Professor in the College of Engineering, Madison Campus, beginning July 1, 1967, at an annual salary of \$27,000.

Regent Pasch presented the following recommendations of the Educational Committee:

1. That the status of Lon Weber, Dean, Marinette County Center, University Center System, be changed to Dean, Marinette County Center (3/4 time) and Executive Assistant to the Chancellor, U.W.-Green Bay (1/4 time), beginning July 1, 1967, salary as determined in the 1967-68 budget.
2. That Robert G. Petzold, Professor, Department of Curriculum and Instruction, School of Education, Madison Campus, also be designated Associate Dean, School of Education, Madison Campus, beginning July 1, 1967, salary as determined in the 1967-68 budget.
3. That the status of Theodore J. Shannon, Lecturer (Faculty Status), on leave, University Extension, be changed to Professor, on leave, Department of Education, Division of Liberal and Professional Education, University Extension, beginning July 1, 1967.

Regent Pasch explained that it was understood that Mr. Lon Weber would be employed on the full time basis as Executive Assistant to the Chancellor of the University of Wisconsin-Green Bay, beginning July 1, 1968.

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

Upon motion by Regent Pasch, seconded by Regent Friedrich, it was VOTED, That the personnel recommendations relating to the 1967-68 University Operating Budgets, as set forth in the list of Proposed Changes of Status, which includes promotions, faculty status designations, emeritus designations, and other changes of status, dated June 6, 1967, copies of which were presented to the Regents at this meeting and are filed with the papers of this meeting, be approved.

Upon motion by Regent Pasch, seconded by Regent Friedrich, it was VOTED, That Harry John Maxwell be appointed Dean (Faculty Status) of the Washington County Center (West Bend), University Center System, beginning August 1, 1967, at an annual salary rate of \$18,000. (Mr. Maxwell's rate of salary was stated in error as \$16,500 at the May Regents' meeting but was meant to cover only the pay period from August to June. The correct annual salary rate will be shown in the 1967-68 budget.)

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

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

- (a) Mitchell Hall remodeling - UW-M
Project 6604-9 Bids 6/7/67
- (b) Engineering Research Building, Madison
Project 6406-14 (DHUD Wis. 2-2210)
Bids 6/13/67
- (c) Remodel Agronomy-Horticulture Building
Project 6612-1 Bids 6/27/67

Upon motion by Regent Ziegler, seconded by Regent Werner, it was VOTED That, upon recommendation of the Attorney General, the Resolutions of The Regents of the University of Wisconsin Relating to the Leases and Subleases of the Milwaukee Library, Madison Chemistry, Madison Ice Facility, Madison Engineering Research, and Madison Agriculture-Life Science Library Building Projects, and the Financing of said Projects by the Wisconsin State Agencies Building Corporation, and the Acknowledgement of Notice of Assignments relating to interim financing of said projects by the Wisconsin State Agencies Building Corporation, EXHIBITS D, E and F attached, be adopted.

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Regent Ziegler moved approval of the recommendation of the Business and Finance Committee relating to the approval to revise budget, authority to award contracts, and approval of the schedule of costs for the Ice Facility Building (EXHIBIT G attached), the motion was seconded by Regent Nellen, and it was voted.

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Regent Ziegler moved approval of the recommendation of the Business and Finance Committee relating to the rental of space (EXHIBIT H attached), the motion was seconded by Regent Werner, and it was voted.

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Regent Ziegler moved approval of the recommendation of the Business and Finance Committee relating to the renewals of rental of space (EXHIBIT I attached), the motion was seconded by Regent Nellen, and it was voted.

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Upon motion by Regent Ziegler, seconded by Regent Werner, it was VOTED, That any Vice President or Assistant Vice President of the University be authorized to sign an agreement for use of the Dane County Memorial Coliseum for the 1967-68 and 1968-69 home hockey schedule. Rental rate to be \$850.00 per scheduled date plus an amount not to exceed \$250.00 for making ice when it cannot be held over from one game to the next scheduled game. The rental and ice charges will be paid from Intercollegiate Athletic receipts.

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Regent Ziegler moved approval of the recommendation of the Business and Finance Committee relating to the Addition to the Chilled Water Distribution System (EXHIBIT J attached), the motion was seconded by Regent Nellen, and it was voted.

Regent Ziegler moved approval of the recommendation of the Business and Finance Committee relating to Lecture Hall Seating for the Fine Arts Building, UNIT II, at UW-M (EXHIBIT K attached), the motion was seconded by Regent Werner, and it was voted.

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The Secretary reported the receipt of a letter from Mr. Kenneth B. Covert, President of the Marinette Area Chamber of Commerce, inviting the Regents of the University to hold one of their monthly meetings at Marinette, preferably in late Summer, Fall, or Spring of the year. Regent DeBardleben suggested that it might be well, in establishing the schedule of Regent meetings for the coming year, to consider meeting at the two new four year campuses of the University. There were no other comments with reference to the invitation from the Marinette Area Chamber of Commerce.

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President Greenquist announced that the next item of business was consideration of a schedule of Regent meetings for the 1967-68 fiscal year. Of the several possible schedules of meetings that had been submitted to the Regents for review in advance of the meeting, the preference was indicated by one Regent for the schedule with the dates of the meetings at approximately the middle of the month, rather than the first Friday after the first Monday of each month. It was agreed that the July meeting probably should be held on July 7. It was also agreed that a meeting could be dispensed with in August.

Upon motion by Regent Pasch, seconded by Regent Ziegler, it was VOTED, That the By-Laws be suspended; that the meetings of the Board for 1967-68 be held at 9:00 A.M.; and that the following dates of meetings for the year 1967-68 be approved:

July 7, 1967	January 12, 1968
September 15, 1967	February 16, 1968
October 13, 1967	March 15, 1968
November 17, 1967	April 12, 1968*
December 15, 1967	May 17, 1968
	June 14, 1968 (Annual Meeting).

(*Secretary's Note: By a unanimous vote by the Regents by telephone on June 13, 1967, the date of the April meeting was changed from April 12, 1967 to April 19, 1967.)

Regent DeBardleben inquired whether it would be desirable to substitute a meeting of the Regents at UW-Parkside or UW-Green Bay in lieu of meetings in Madison or Milwaukee. President Harrington suggested that a recommendation regarding the places at which the Regent meetings would be held could be brought in at the July Regent meeting. Regent Gelatt stated that he would be reluctant to have five meetings away from Madison; and that he would prefer that only three meetings were away from Madison, with two at Milwaukee, at the most. President Harrington stated that he would bring in a recommendation at the July meeting as to the places for holding Regent meetings during the coming year.

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President Greenquist announced that the Board would recess to go into Executive Session to consider personnel matters.

The meeting recessed at 3:23 P.M., and the Regents went into Executive Session.

The Regents arose from Executive Session at 4:54 P.M..

President Greenquist announced that, in closed Executive Session, the Regents had voted unanimously to appoint William H. Sewell as Chancellor of the University of Wisconsin Madison Campus, at an annual salary of \$35,000, to take office not later than October 1, 1967, with retention of his Vilas Professorship in Sociology.

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The meeting adjourned at 4:55 P.M.

Clarke Smith, Secretary

Unrestricted

1. \$ 2,000.00 - International Business Machines Corporation,
Armonk, New York, an unrestricted gift to be
added to the President's Special Fund. (Trust)

2. 625.00 - Estate of Donald F. Neuverth, La Crosse, Wisconsin,
an unrestricted bequest, to be added to the
President's Special Fund. (Trust)

3. National Merit Scholarship Corporation, Evanston,
Illinois, unrestricted gifts in connection with
scholarships sponsored by the following:
 - 600.00 - Consolidated Papers, Inc., Wisconsin Rapids,
Wisconsin;
 - 150.00 - International Business Machines Corporation,
Armonk, New York;
 - 100.00 - The Pittsburgh Plate Glass Foundation, Pittsburgh,
Pennsylvania;
 - 100.00 - Rohm and Haas Company, Philadelphia, Pennsylvania;
 - 100.00 - A. O. Smith Corporation, Milwaukee, Wisconsin;
 - 100.00 - Standard Oil (Indiana) Foundation, Inc., Chicago,
Illinois;
 - 100.00 - The Upjohn Company, Kalamazoo, Michigan;
 - 100.00 - Western Electric, New York City.
 - 300.00 - Nekoosa-Edwards Foundation;
 - 1,550.00 - National Merit Scholarships awarded directly by
the donor;
 - 300.00 - A program for academically promising disadvantaged
youth, the National Achievement Scholarship Pro-
gram;

- 3,500.00 - to be added to the President's Special Fund.
(Trust)

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

6/9/67

Instruction

1. \$ 1,800.00 - The Babcock and Wilcox Company, New York City, an unrestricted gift to be used by the College of Engineering in its instructional programs. (133-2783)
2. 1,000.00 - The Johnson Foundation, Inc., Racine, Wisconsin, for the support of an award to be made to an outstanding member of the teaching faculty of the University Center System. (133-3425)
3. 1,000.00 - Adolf Gundersen Medical Foundation, La Crosse, Wisconsin, for continued support of a Lectureship Fund in the Department of Surgery. (133-4127)
4. 500.00 - Master Lock Foundation, Milwaukee, Wisconsin, for the support of the salary of a guest lecturer in Dance at the University of Wisconsin-Milwaukee 1967 summer session. (133-5884)
5. 1,500.00 - United Cerebral Palsy Research and Educational Foundation, Inc., New York City, to defray expenses incurred in connection with a post-doctoral fellowship in Psychology supported directly by the donor. (133-5886)
6. 750.00 - The Firestone Tire & Rubber Company, Akron, Ohio, for the support of the "Firestone Lectures in Organometallic Chemistry". (133-5934)
7. Agency for International Development, Washington, D. C., in support of the following:
 - 1) 44,786.00 - Additional funding in support of the International Cooperative Training Center. Contract termination is changed to April 28, 1967 at a total estimated cost of \$388,939 - University Extension. Contract No. AID/csd-469, Amendments No. 8 and 9 to Task Order No. 1 (144-5445)
 - 2) 87,289.00 - Continued support of a Training and Education Program for Twenty-four Brazilian Participants, April 1, 1967 - February 28, 1968 - School of Education, The University of Wisconsin-Milwaukee. Contract No. AID/1a-392, Amendment No. 1 (144-6734)
8. Bureau of Health Manpower, Department of Health, Education, and Welfare, Washington, D. C., in support of the following:

Instruction

8. (Contd.) Bureau of Health Manpower, Department of Health, Education, and Welfare (Contd.)
- 1) \$ 7,500.00 - Short-Term Course entitled "Methods of Teaching in Diploma Schools of Nursing", August 21, 1967 - September 1, 1967 - Department of Nursing, University Extension. (NTST-1125) (144-7684)
 - 2) 53,646.00 - "Allied Health Professions Educational Improvement Program - Basic Improvement Grant", April 15, 1967 - April 14, 1968 - Medical School. (AHI-67-548(A)) (144-7754)
 - 3) 208,795.00 - "Health Professions Educational Improvement Program - Basic Improvement Grant", July 1, 1967 - June 30, 1968 - Medical School. (5-T2-CH-1080-02) (144-7786)
9. 105,033.00 - Department of Justice, Office of Law Enforcement Assistance, Washington, D. C., in support of an "Institute in Executive Development for Correctional Administrators", March 1, 1967 - February 28, 1969 - Center for Advanced Study in Organization Science, University Extension. Grant No. 143 and Adjustment No. 1 (144-7647)
10. National Institutes of Health, Bethesda, Maryland, in support of the following:
- 1) 55,505.00 - Graduate Training Program in Bacteriology and Mycology, July 1, 1967 - June 30, 1968 - Department of Medical Microbiology. (5 T1 AI 85-08) (144-7713)
 - 2) 48,600.00 - Clinical Cardiology Training Program, July 1, 1967 - June 30, 1968 - Department of Medicine. (5 T12 HE 05738-02) (144-7718)
 - 3) 13,803.00 - Graduate Training Program in Pathology, July 1, 1967 - June 30, 1968 - Department of Pathology. (5 T1 GM 130-10) (144-7719)
 - 4) 34,306.00 - Graduate Training Program in Virology and Rickettsiology, July 1, 1967 - June 30, 1968 - Department of Preventive Medicine. (5 T1 AI 00296-06) (144-7721)
 - 5) 78,221.00 - Graduate Training Program in Genetics, July 1, 1967 - June 30, 1968 - Department of Genetics. (5 T1 GM 00398-08) (144-7723)

Instruction

10. (Contd.) National Institutes of Health, (Contd)
- 6) 52,452.00 - Graduate Training Program entitled "Methodology in Sociology", July 1, 1967 - June 30, 1968 - Department of Sociology. (5 TL GM 1526-02 and SI) (144-7724)
 - 7) 22,820.00 - Medical Student Research Training Program, June 1, 1967 - May 31, 1968 - Department of Pathology. (5 TL GM 1666-05) (144-7730)
 - 8) 37,631.00 - Graduate Training Program in Pediatrics, July 1, 1967 - June 30, 1968 - Department of Pediatrics. (5 TL HD 68-05) (144-7744)
 - 9) 68,153.00 - Post Graduate Training Program in Cardiovascular Physiology, July 1, 1967 - June 30, 1968 - Department of Medicine. (5 TL HE-05364-09) (144-7756)
 - 10) 42,634.00 - Graduate Training Program in Cardiovascular Physiology, July 1, 1967 - June 30, 1968 - Department of Physiology. (5-TL-HE-05375-08) (144-7757)
 - 11) 42,352.00 - Graduate Training Program in Nutrition and Food Science, July 1, 1967 - June 30, 1968 - Department of Foods and Nutrition. (5-TL-AM-05482-03) (144-7763)
 - 12) 67,755.00 - Graduate Training Program in Physical Anthropology, July 1, 1967 - June 30, 1968 - Department of Anthropology. (5-TL-GM-01250-04) (144-7784)
 - 13) 83,329.00 - Graduate Training Program in Microbiology, July 1, 1967 - June 30, 1968 - Department of Bacteriology. (5-TL-GM-00686-07) (144-7789)
 - 14) 35,226.00 - Graduate Training Program in Social Work-Aging, July 1, 1967 - June 30, 1968 - School of Social Work. (5-TL-MH-8419-04) (144-7792)
 - 15) 362,839.00 - Training Program in Cancer Research, July 1, 1967 - June 30, 1968 - Department of Oncology. (5-TL-CA-5002-11) (144-7805)
 - 16) 23,800.00 - Graduate Training Program in Allergy and Immunology, July 1, 1967 - June 30, 1968 - Department of Medicine. (5-TL-AI-317-02) (144-7806)
 - 17) 37,800.00 - Graduate Training Program in Ophthalmology, July 1, 1967 - June 30, 1968 - Department of Surgery. (5-TL-NB-5489-03) (144-7807)

Instruction

11. National Institutes of Health, Bethesda, Maryland, in support of the following Postdoctoral Fellowship Supply Allowances:
- 1) \$ 500.00 - April 1, 1967 - March 31, 1968 - Department of Biochemistry. (5-F2-GM-21,457-02) (144-7688)
 - 2) 500.00 - March 15, 1967 - March 14, 1968 - Department of Oncology. (1-F2-CA-34,857-01) (144-7731)
 - 3) 500.00 - March 31, 1967 - March 29, 1968 - Laboratory of Molecular Biology. (1-F2-GM-34,344-01) (144-7776)
 - 4) 500.00 - March 31, 1967 - March 29, 1968 - Laboratory of Molecular Biology. (1-F2-GM-34,380-01) (144-7777)
12. National Institutes of Health, Bethesda, Maryland, in support of the following Predoctoral Fellowship Awards:
- 1) 267.00 - Additional support, February 19, 1967 - August 31, 1967 - Department of Psychology. (5-F1-MH-24,409-03) (144-7224)
 - 2) 5,100.00 - May 30, 1967 - May 29, 1968 - Department of Physiological Chemistry. (5-F1-GM-29,566-02) (144-7707)
 - 3) 5,350.00 - June 1, 1967 - February 29, 1968 - Department of Biochemistry. (5-F1-GM-22,726-02) (144-7732)
 - 4) 5,100.00 - June 1, 1967 - May 31, 1968 - Department of Psychology. (5-F1-MH-32,537-02) (144-7767)
 - 5) 5,100.00 - June 10, 1967 - June 9, 1968 - Department of Psychology. (5-F1-MH-33,163-02) (144-7790)
 - 6) 6,100.00 - June 1, 1967 - May 31, 1968 - School of Pharmacy. (1-F1-GM-35,416-01) (144-7791)
13. 500.00 - National Institutes of Health, Bethesda, Maryland, in support of a Special Fellowship Supply Allowance, July 1, 1966 - June 30, 1967 - Department of Medicine. (5-F3-AM-28,262-02) (144-7741)

Instruction

14. National Science Foundation, Washington, D. C., in support of the following:
- 1) \$ 8,446.00 - Senior Foreign Scientist Fellowship for a period of six months, beginning April 13, 1967 - Department of Pharmacology. (144-7669)
 - 2) 2,700.00 - For the purchase of Instructional Scientific Equipment, May 15, 1967 - May 31, 1969 - Department of Geology, The University of Wisconsin - Milwaukee. (GY-3194) (144-7787)
 - 3) 15,000.00 - For the purchase of Instructional Scientific Equipment, May 15, 1967 - May 31, 1969 - Department of Botany. (GY-3538) (144-7793)
 - 4) 3,600.00 - For the purchase of Instructional Scientific Equipment, May 15, 1967 - May 31, 1969 - Department of Psychology. (GY-3523) (144-7794)
15. 4,228.82 - Office of Economic Opportunity, Washington, D. C., additional support for a Vista Training Program, June 1, 1966 - October 31, 1966 - University Extension. Contract No. OEO-1311, Modification No. 1 (144-6851)
16. 22,640.00 - Office of Education, Department of Health, Education, and Welfare, Washington, D. C., additional support for the Graduate Program to Improve Professional Qualifications of Experienced Teachers of Spanish, June 1, 1966 - August 31, 1967 - Department of Curriculum and Instruction. Grant No. OEG-3-6-600641-1461, Revision No. 1 (144-6638)
17. Office of Education, Department of Health, Education, and Welfare, Washington, D. C., in support of the following:
- 1) 58,406.00 - 1967 NDEA Institute for Advanced Study in Reading, November 1, 1966 - October 31, 1967 - Department of Curriculum and Instruction, The University of Wisconsin-Milwaukee. Contract No. OEC-3-7-491031-2291 and Letter Contract dated October 21, 1966 (144-7365)
 - 2) 47,234.00 - 1967 NDEA Institute for Advanced Study in English, November 1, 1966 - October 31, 1967 - Department of English, The University of Wisconsin-Milwaukee. Contract No. OEC-3-7-461032-2363 and Letter Contract dated October 21, 1966 (144-7367)

Instruction

18. \$ 21,000.00 - Office of Education, Department of Health, Education, and Welfare, Washington, D. C., in support of an "Educational Media Short-Term Institute" under Title VI-B of the Higher Education Act of 1965, July 1, 1967 - June 30, 1968 - Instructional Media Laboratory, The University of Wisconsin - Milwaukee. Grant No. 1, Project No. 8-1029. (144-7662)
19. Office of Education, Department of Health, Education, and Welfare, Washington, D. C., in support of the following programs for the Preparation of Professional Personnel:
- 1) 134,700.00 - Education of Handicapped Children, June 1, 1967 - June 30, 1968 - Department of Counseling and Behavioral Studies. Grant No. OEG-2-7-003385-3385 (144-7690)
- 2) 34,200.00 - Education of Speech and Hearing Impaired Children, June 1, 1967 - June 30, 1968 - Department of Speech. Grant No. OEG-2-7-003385-3385 (144-7691)
- 3) 57,300.00 - Education of Mentally Retarded Children, June 1, 1967 - June 30, 1968 - Department of Exceptional Education, The University of Wisconsin-Milwaukee. Grant No. OEG-2-7-003386-3386 (144-7701)
- 4) 28,500.00 - Education of Speech and Hearing Impaired Children, June 1, 1967 - June 30, 1968 - Department of Speech, The University of Wisconsin-Milwaukee. Grant No. OEG-2-7-003386-3386 (144-7702)
- 5) 44,400.00 - Education of Deaf Children, June 1, 1967 - June 30, 1968 - Department of Exceptional Education, The University of Wisconsin-Milwaukee. Grant No. OEG-2-7-003386-3386. (144-7703)
- 6) 28,500.00 - Education of Emotionally Disturbed Children, June 1, 1967 - June 30, 1968 - Department of Exceptional Education, The University of Wisconsin-Milwaukee. Grant No. OEG-2-7-003386-3386 (144-7704)
- 7) 22,800.00 - Education of Other Health Impaired Children, June 1, 1967 - June 30, 1968 - Department of Exceptional Education, The University of Wisconsin-Milwaukee. Grant No. OEG-2-7-003386-3386 (144-7705)

Instruction

20. \$ 63,100.00 - Office of Education, Department of Health, Education and Welfare, Washington, D. C., in support of a Science and Mathematics Educational Research Training Program, June 1, 1967 - August 31, 1968 - Department of Curriculum and Instruction. Grant No. OEG-1-7-062681-3599, Project No. 6-2681 (144-7773)
21. 2,882.00 - Office of Education, Department of Health, Education, and Welfare, Washington, D. C., to assist in the acquisition of equipment for the improvement of undergraduate instruction in Mathematics and English, May 3, 1967 - May 2, 1968 - Departments of Speech and Mathematics. Project No. 02-074301 (144-7774)
22. 1,250.00 - State of Virginia, Board of Education, Richmond, Virginia, an institutional grant in support of costs incurred in connection with a fellowship awarded by the donor for the second semester of 1966-67 - Department of Counseling and Behavioral Studies. (144-6685)
23. 1,900.00 - Vocational Rehabilitation Administration, Department of Health, Education, and Welfare, Washington, D. C., additional support for a Training Program in Rehabilitation Counseling, September 1 1966 - August 31, 1967 - Department of Counseling and Behavioral Studies. (VRA 197-T-67, Amendment No. 5) (144-7191)

Student Aid

1. \$ 1,000.00 - Reader's Digest Foundation, Pleasantville, New York, for the support of a special scholarship program to be administered through the President's Special Fund. (Trust)

2. 25.00 - Mrs. Howard R. (Jean Brown) Murphy, San Antonio, Texas, to be added to the Grant M. Hyde Achievement Award, administered in accordance with terms approved by the Regents on March 8, 1963. (Trust)

3. 70.00 - University of Wisconsin Foundation, Madison, Wisconsin, additional contributions to be added to the J. C. Gibson Accounting Loan Fund, to be administered in accordance with terms approved by the Regents on April 7, 1967. (Trust)

4. 1,000.00 - Professor Konrad B. Krauskopf, Stanford, California, to be added to the Krauskopf Memorial Fund, established in memory of the late Professor Francis Craig Krauskopf, the interest from which shall annually be used for an award to be known as the Krauskopf Memorial Award to be granted to a student in Chemistry, in accordance with the terms approved by the Regents on December 13, 1947. (Trust)

5. 300.00 - Beta Alpha Psi, Sigma Chapter, Madison, Wisconsin, to be added to the J. C. Gibson Accounting Loan Fund for the purpose of making loans to University of Wisconsin-Madison Accounting students. (Trust)

6. Emeritus Professor Laurence F. Graber, Madison, Wisconsin:

 1,000.00 - to be added to the "Laurence F. Graber Scholarship in Agronomy" fund in the College of Agriculture, administered in accordance with the terms approved by the Regents on December 8, 1951. (Trust)

 1,000.00 - to be added to the "Frankie T. Graber Scholarship Fund" in the College of Agriculture. (Trust)

 2,000.00

7. 500.00 - Emeritus Professor J. Homer Herriott, Madison, Wisconsin;
 100.00 - Emeritus Professor A. E. Lyon, Madison, Wisconsin;
 600.00 - to be added to the A. G. Solalinde Scholarship Fund in accordance with the terms of the fund as approved by the Regents July 13, 1938. (Trust)

Student Aid

8. \$ 1,000.00 - American Welding Society, Chicago Section, Chicago, Illinois, an additional contribution to the "American Welding Society Student Loan Fund" to aid financially needy students enrolled at the University of Wisconsin who have demonstrated a definite interest in the field of welding. The fund shall be administered in accordance with the terms approved by the Regents on May 7, 1965. (Loan)
9. University League of the University of Wisconsin, Madison, Wisconsin, for support of the following:
- 625.00 - A scholarship to be awarded to an undergraduate woman during the 1967-68 academic year. (133-305)
- 200.00 - A scholarship in honor of (Mrs.) Rosa P. Fred, to be awarded by the Committee on Loans and Undergraduate Scholarships. (133-305)
- 400.00 - To be added to the Mrs. William F. Allen Loan Fund, previously accepted by the Regents. (Loan)
-
- 1,225.00
10. 10,000.00 - Department of Health, Education and Welfare, Division of Community Health Services, Washington, D. C., for the support of the Health Professions Student Loan Program--Pharmacy during 1966-67. Under the terms of the fund, an amount equal to not less than 1/9th of the Federal contribution shall be contributed by the University of Wisconsin. (Loan)
11. 2,800.00 - The Oaklawn Foundation, New York City, for continuation of the William S. Kies Scholarship Program in the School of Business. Eight scholarships in the amount of \$350.00 each are to be awarded in accordance with the conditions of award previously approved. (133-30)
12. 800.00 - The American Cancer Society, Wisconsin Division, Inc., Madison, Wisconsin, to be added to the William Davison Stovall Award Fund. (133-42)
13. 150.00 - Sigma Alpha Iota Alumnae, Madison, Wisconsin, to continue their award for a woman student in the School of Music to be chosen by the Music faculty during the spring of 1967 in accordance with the terms previously approved. (133-202)

Student Aid

14. \$ 85,000.00 - Wisconsin Student Aid Foundation, Inc., Madison, Wisconsin, to be added to the Wisconsin Student Aid Foundation Undergraduate Scholarship Fund, to be used as grants-in-aid and/or scholarships for the education of needy and worthy students recommended by the Athletic Director and administered in accordance with Western Conference Rules. (133-498)
15. 1,400.00 - American Cyanamid Company, Lederle Laboratories Division, Pearl River, New York, to support fellowships in the Medical School during the 1967 summer period. Recipients shall be selected by the Medical School Faculty Committee. (133-1137).
16. 1,000.00 - Reader's Digest Foundation, Pleasantville, New York, to continue support of a travel expense fund to be administered at the discretion of the School of Journalism staff to permit students to make first-hand investigation of the stories they are writing. (133-2085)
17. 240.00 - General Motors Corporation, Detroit, Michigan, additional support of their national and college scholarship programs at the University of Wisconsin. (133-2103)
18. 100.00 - International Business Machines Corporation, Chicago, Illinois, to match a gift from Judith Ann Friedman, to be added to the Student Financial Aid Fund. (133-2109)
19. 3,850.00 - Kaiser Aluminum & Chemical Corporation, Oakland, California, to continue their fellowship for graduate study in the field of Minerals and Metals Engineering for the academic year beginning in September 1967. (133-2325)
20. 1,700.00 - Anonymous donor, to be used for the support of scholarships to be awarded during 1967-68, in accordance with terms approved by the Regents on February 11, 1956. (133-2340)
21. 400.00 - Cleaver-Brooks Company, Milwaukee, Wisconsin, for the continuation of the Cleaver-Brooks undergraduate scholarship to be awarded to a student in the Department of Mechanical or Chemical Engineering, for the academic year 1966-67. (133-2808)

Student Aid

22. \$ 250.00 - Alexander Grant & Company, Chicago, Illinois, to continue the Alexander Grant Scholarship in Accounting, in accordance with the conditions establishing this fund as approved by the Regents at their meeting on April 11, 1953 - School of Business. (133-2971)
23. 200.00 - The Milwaukee "W" Club, Milwaukee, Wisconsin, for continuation of "The Milwaukee 'W' Club Honor Award". This award shall be given annually at the beginning of his sophomore year to a student from the Milwaukee area, in accordance with the terms approved previously by the Regents. (133-2973)
24. 3,400.00 - Caterpillar Tractor Company, Peoria, Illinois, for the continued support of a fellowship in the Department of Mechanical Engineering for the 1967-68 academic year. (133-3107)
25. 200.00 - A. J. Sweet of Madison, Inc., Madison, Wisconsin, to continue the Arthur J. Sweet Memorial Scholarship. (133-3212)
26. 1,500.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift under the bequest by the late Hattie B. Goessling, Sheboygan, Wisconsin, to be used in accordance with Miss Goessling's Will, which states in part: "I wish the University of Wisconsin Foundation to handle the remaining of my money (above) for one or more scholarships or fellowships in nutrition. This is to be given to a bright and capable man or woman in the field of nutrition." (133-3661)
27. 1,111.11 - University of Wisconsin Foundation, Madison, Wisconsin, a gift from the Graduate School of Banking, for the support of scholarships to high school graduates, in accordance with the terms approved by the Regents on February 7, 1964. (133-3821)
28. 290.00 - Wisconsin League for Nursing, Inc., Madison, Wisconsin, for the continued support of the All-State Foundation Scholarship in the School of Nursing. (133-3988)
29. 500.00 - Charles E. and Dorothy Watkins Inbusch Foundation, Inc., Milwaukee, Wisconsin, a gift to be added to the Dorothy and Charles Inbusch Award for Meritorious Work in Medical Research. Additional contributions may be made to this fund. (133-4176)

Student Aid

30. \$ 1,780.00 - Arthur Andersen & Co., Chicago, Illinois, for continued support of scholarships in accounting and other financial support of the accounting program in the School of Business as approved by the Regents on May 10, 1963. (\$1,424.00 - 133-4253; \$356.00 - 133-4254)
31. 250.00 - Rand McNally & Company, Chicago, Illinois, for the support of the Rand McNally Grant-in-Aid to be awarded to a student in Cartography during the period beginning September 1967 - Department of Geography. (133-4431)
32. 500.00 - Madison General Hospital, Madison, Wisconsin, to support students in the Training Program for the Master's Degree in Pharmacy. (133-4561)
33. 85.00 - Pfister & Vogel Tanning Company, Inc., Milwaukee, Wisconsin, to be used to support a scholarship for a Wisconsin resident attending the Midwest Institute on Alcohol Studies during the summer of 1967 - University Extension. (133-4654)
34. 500.00 - University of Wisconsin-Milwaukee Women's League, Milwaukee, Wisconsin, for the support of scholarship aid for adult women who are continuing their education at the University of Wisconsin-Milwaukee. (133-5059)
35. 10.00 - Mr. and Mrs. Leonard W. Coulson, Slinger, Wisconsin;
 5.30 - Dr. Peter J. Chinetti, Milwaukee, Wisconsin;
 75.00 - Ward-Brodt Music Company, Madison, Wisconsin;
 90.30 - for support of the program of the University of Wisconsin-Milwaukee Fine Arts Quartet. Recipients shall be selected by the UWM Music Department Scholarship Committee. (133-5060)
36. 50.00 - Phi Delta Epsilon Graduate Club, Milwaukee, Wisconsin, to be added to the fund to give monetary recognition to the Medical Student or Students selected by the Medical School to receive the Annual Bardeen Award for outstanding work in Anatomy. Additional contributions may be made to this fund. (133-5444)
37. 2,000.00 - Myron O. Lawson Foundation, Inc., Racine, Wisconsin, for support of two "M. O. Lawson Foundation Scholarships" in accordance with the terms approved by the Regents on June 10, 1966 - Racine University Center. (133-5486).

Student Aid

38. \$ 500.00 - The Geology Club, University of Wisconsin, Madison, a gift to be used to defray summer field work expenses incurred by a geology student actively engaged in a thesis project. Additional contributions may be made to this fund - Graduate School. (133-5495)
39. 3,331.34 - University of Minnesota, Minneapolis, Minnesota, for the support of a Post-doctoral Institutional Research Internship program - Institutional Studies. (133-5581)
40. 250.00 - Chicago Mercantile Exchange, Chicago, Illinois, to continue an annual scholarship award program to be awarded to prospective freshman students in the College of Agriculture in accordance with terms approved by the Regents on July 13, 1966. (133-5517)
41. 3,000.00 - Automotive Safety Foundation, Washington, D. C., for the support of a fellowship to a student pursuing graduate study in highway transportation engineering. (133-5592)
42. 127.81 - The Woman's Auxiliary to the Medical Society of Milwaukee County, Milwaukee, Wisconsin, to establish the University of Wisconsin-Milwaukee Scholarship in Nursing, restricted to junior and senior students at the University of Wisconsin-Milwaukee School of Nursing. (133-5885)
43. 700.00 - University of Wisconsin Foundation, Madison, Wisconsin, for the support of the Alfred Reschke Social Science Scholarship for 1967-68, to be administered by the Office of Student Financial Aids. (133-5887)
44. 2,000.00 - Collins Radio Company, Cedar Rapids, Iowa, to be used by the Dean of the College of Engineering preferentially for the development of electrical engineers, then mechanical engineers. The recipient may be either undergraduate or graduate. (133-5895)
45. 5,000.00 - Wisconsin Power and Light Company, Madison, Wisconsin, for the support of a research assistantship and expenses in the Electrical Engineering Department for work on power subjects (\$4,200.00) and for upperclassmen scholarships to qualified and deserving students (\$800.00). (133-5907)

Student Aid

46. \$ 1,500.00 - Wenner-Gren Foundation for Anthropological Research, Incorporated, New York City, for the support of an award to a pre-doctoral student in the Department of Anthropology. (133-5908)
47. 300.00 - Boscobel State Bank, Boscobel, Wisconsin, to continue support of an annual scholarship for a student in the School of Business in accordance with terms approved by the Regents on September 20, 1958. (133-2704)
48. 1,248.00 - The University League - Newcomers, Madison, Wisconsin, for the support of the following programs:
- \$250.00 to the President's Special Fund (Trust) for scholarship aid for the Program for the Disadvantaged.
- \$250.00 for the Emergency Student Aid Fund for Disadvantaged Students, to be administered by the Office of Student Financial Aids. (133-5939)
- \$500.00 to establish the Elvehjem Fund for Continuing Education for Women, to be used for the purchase of books, payment of tuition, or other needs of women who have had discontinuity in their education and wish to begin or continue work as either undergraduate or graduate degree candidates on either a full-time or part-time basis. (133-5940)
- \$248.00 to be added to the Mrs. William F. Allen Loan Fund. (Loan)
49. 1,725,000.00 - The Ford Foundation, New York City, a grant during a three-year period for the first 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. (67-260) (133-5881)

Research

- | | | |
|----|----|---|
| 1. | \$ | 10.00 - Miss Theo Donnelly, Milwaukee, Wisconsin, given in memory of John Edwards, Beloit, Wisconsin;
20.00 - Friends of the late John B. Edwards, Jr., of Beloit, Wisconsin, given in his memory;
65.00 - Friends of the late Mrs. William B. Manchester of Madison, Wisconsin, given in her memory;
200.00 - Markesan United Fund Drive, Markesan, Wisconsin;
30.00 - Mrs. Thos. N. Herreid, and Helen M. Herreid, Bridgeville, Pennsylvania, for the William C. Lister Memorial Fund in memory of the late John R. Johnston;
20.00 - Mrs. Thos. N. Herreid, Bridgeville, Pennsylvania, for the William C. Lister Memorial Fund in memory of the late Percy C. Young;
10.00 - MacNeil & Moore, Milwaukee, Wisconsin;
5.00 - Mr. and Mrs. Thomas Ryan, Janesville, Wisconsin, given in memory of Mrs. William B. Manchester;
<hr/> 360.00 - to support research in the cause and cure of cancer - McArdle Memorial Laboratory. (133-327) |
| 2. | | 1,000.00 - <i>Green Bay Food Company</i>
Wisconsin Pickle Packers Association , Green Bay, Wisconsin, to continue research and development of disease-resistant cucumbers for pickling - Department of Plant Pathology. (133-784) |
| 3. | | 111.72 - Elliott W. Henry, North Hollywood, California;
10.00 - Mr. and Mrs. R. Hickerson, Rochelle, Illinois;
23.00 - Friends and Relatives of Mrs. Kermit Henson, Sterling, Illinois, given in memory of the late Kermit Henson, Sterling;
255.11 - Friends and Relatives of the late Donald C. Munson, Madison, Wisconsin, given in his memory;
<hr/> 399.83 to support research in the cause and cure of cancer - Division of Clinical Oncology. (133-1038) |
| 4. | | 15,826.00 - Muscular Dystrophy Associations of America, Inc., New York City, for the continued support of a Muscular Dystrophy Clinic, for the period ending March 31, 1968 - Department of Neurology. (133-2178) |
| 5. | | 12,819.12 - Wisconsin Canners and Freezers Association, Madison, Wisconsin, for the support of a research project in the College of Agriculture to study methods of improvement in Wisconsin beets and carrots used for canning - Department of Horticulture. (133-2270) |

6/9/67

Research

6. \$ 7,833.38 - American Medical Association, Education and Research Foundation, Chicago, Illinois, in support of the instructional and research programs of the Medical School. (133-2345)
7. 165.00 - Alpha Phi Alumnae, Madison, Wisconsin, in support of research in the Cardiovascular Research Laboratory - Medical School. (133-2701)
8. 5,000.00 - Union Carbide Corporation, Chemicals Division, South Charleston, West Virginia, an unrestricted grant-in-aid of graduate research for the year 1967-68 - Department of Chemistry. (133-3146)
9. 100.00 - Anonymous Donor, to be used for any purpose connected with the Department of Gynecology and Obstetrics of the Medical School, at the discretion of the Department Chairman, without regard to the limitations imposed by State fiscal procedures or regulations. (133-3218)
10. 2,500.00 - Kaiser Aluminum and Chemical Corporation, Oakland, California;
 2,500.00 - Kennecott Copper Corporation, Salt Lake City, Utah;
 2,500.00 - Harvey Aluminum, Inc., Torrance, California;
 2,500.00 - Ormet Corporation, Hannibal, Ohio;
 2,500.00 - Reynolds Metals Company, Richmond, Virginia;
 2,500.00 - Monsanto Company, Columbia, Tennessee;
 1,000.00 - Tennessee Valley Authority, Muscle Shoals, Alabama;
 2,500.00 - Tennessee Corporation, Knoxville, Tennessee;
 18,500.00 - for support of an industrial research project May 1, 1967 - April 30, 1968, to study the basic and clinical aspects of experimental fluorine toxicosis - Department of Biochemistry. (133-3220)
11. 5.00 - Mr. David A. Hartmann and Mr. & Mrs. Donald Biever, Plymouth, Wisconsin;
 15.00 - The Lullaby Club, Beloit, Wisconsin;
 20.00 - an additional contribution to support leukemia research in the Department of Pediatrics. (133-3535)

Research

12. \$ 90.00 - Shorewood Hills Community League, Madison, Wisconsin, for research in the Medical School, as follows:
 \$25.00 - Cancer Research (133-3651)
 \$10.00 - Diabetes Research (133-5320)
 \$ 2.00 - Retardation Research (133-4168)
 \$53.00 - General Medical Research (133-4152)
13. 56.75 - University Hill Farm Association, Madison, Wisconsin, an additional contribution to be used for medical research programs in the Medical School. (133-4152)
14. 3,750.00 - Vick Divisions Research, Mount Vernon, New York, for continued support, May 1, 1967 - April 30, 1968, of a pharmaceutical "Investigation of the Composition, Rate of Production and the Diffusion Rate of Certain Chemicals in Normal Sebum and Sebum from Acne Patients" - School of Pharmacy. (133-4391)
15. 1,000.00 - National Association of Corrosion Engineers, Houston, Texas, additional support of an industrial research project having for its purpose a study entitled, "The Hydrogen Attack of Steel Under Dynamic Exposure Conditions" - Department of Minerals and Metals Engineering. (133-4584)
16. 600.00 - Olympus Corporation of America, Long Island City, New York, an additional contribution to support gastrocamera research - Department of Medicine. (133-4595)
17. 600.00 - United Cerebral Palsy of Wisconsin, Inc., Madison, Wisconsin, to be used by the Department of Exceptional Education at the University of Wisconsin-Milwaukee for the support of research projects and research assistants. (133-4658)
18. --- American Chemical Society, The Petroleum Research Fund, Washington, D. C., extension of termination date to January 31, 1968, with no increase in funds, of a grant-in-aid for a study of "The Self Ignition Characteristics of Hydrocarbon Mixtures" - Department of Mechanical Engineering. (PRF 2016-A2) (133-4737)

Research

19. \$ 2,500.00 - Badger Meter Manufacturing Company, Milwaukee, Wisconsin, for the continued support of research on Modulation Detection of Slow Passage Nuclear Magnetic Resonance Traversals - Department of Electrical Engineering. (133-4902 - \$2,250) (133-4385 - \$250)
20. 250.00 - Professor Robert West, Madison, Wisconsin, a gift to be used at the discretion of the donor in support of his research in the Department of Chemistry. (133-4979)
21. 535.15 - Wisconsin Cannery and Freezers Association, Madison, Wisconsin, for the support of research on canned and frozen foods, to be conducted in the Department of Dairy and Food Industries. (133-5065)
22. NTEE
10,500.00 - State Bar of Wisconsin, Madison, Wisconsin, for the support of research in the Law School relating to the rewriting of the real property statutes of Wisconsin. (133-5169)
23. 250.00 - Birds Eye Foods Ltd., Surrey, England;
1,500.00 - Kroger Company, Cincinnati, Ohio;
1,000.00 - Mead Johnson & Company, Evansville, Indiana;
2,500.00 - Campbell Soup Company, Camden, New Jersey;
1,000.00 - Geo. A. Hormel & Co., Austin, Minnesota;
1,000.00 - M & M Candies, Hackettstown, New Jersey;
250.00 - John Morrell & Co., Ottumwa, Iowa;
200.00 - Polo Food Products Co., Chicago, Illinois;

7,700.00 - for support of the Food Research Institute in the College of Agriculture. (133-5328)
24. 200.00 - Chevron Chemical Company, Des Moines, Iowa, for the support of research in the Department of Entomology relating to mosquito abatement in public parks and campgrounds. (133-5432)
25. 1,000.00 - Union Carbide Corporation, New York City, to support field research on the chemical control of insects affecting corn - Department of Entomology. (133-5488)
26. --- Parker Pen Company, Janesville, Wisconsin, termination date of grant in the Department of Psychology relating to location of the nib pellet writing surface of a writing instrument extended to June 30, 1967. (133-5536)

Research

27. \$ 600.00 - The University of Chicago, Chicago, Illinois, for support of staphylococcus research in the Food Research Institute in the College of Agriculture. (133-5654).
28. 400.00 - Darell Boyd Harmon, Austin, Texas, to be used for programmed research activities in the Environmental Design Center. (133-5803)
29. 2,000.00 - William Cooper & Nephews, Inc., Chicago, Illinois, a grant to support an evaluation of an anthelmintic agent in ruminants - Department of Veterinary Science. (133-5859)
30. 8,000.00 - Hoffmann-La Roche, Inc., Nutley, New Jersey, for the support of research in the School of Pharmacy relating to enzymic oxidations and transformations of organic compounds during a one-year period beginning May 1, 1967. (133-5878)
31. 5,000.00 - Chevron Research Company, San Francisco, California, for the support of research during 1967-68 in the Department of Mechanical Engineering. (133-5882)
32. 1,000.00 - U. S. Borax & Chemical Corporation, Los Angeles, California, for the support of research in the Soils Department on boron soil and tissue test correlation with yield of forages. (133-5888)
33. 500.00 - The Mint Industry Research Council, Kalamazoo, Michigan, for the support of research in the Department of Horticulture relating to evaluation of herbicides on mint, March 1, 1967, - February 28, 1968. (133-5889)
34. 13,800.00 - Alfred P. Sloan Foundation, New York City, for the support of research in the Department of Mathematics, University of Wisconsin-Milwaukee, September 16, 1967 - September 15, 1969. (133-5891)
35. 48,375.00 - American Cancer Society, Inc., New York City, for the support of research in the McArdle Memorial Laboratory, July 1, 1967 - June 30, 1969, entitled "Enzymes of Pyrimidine Deoxyribonucleotide Metabolism in Minimal Deviation Hepatomas". (P-448) (133-5896)

6/9/67

Research

36. \$ 20,437.00 - American Cancer Society, Inc., New York City, for the support of research in the Department of Clinical Oncology, July 1, 1967 - June 30, 1968, entitled "The Effects of Drugs on Amino Acid Metabolism". (T-4454) (133-5897)
37. 44,500.00 - American Cancer Society, Inc., New York City, for the support of research in the Department of Clinical Oncology, July 1, 1967 - June 30, 1968, entitled "Studies on the Etiology of Bladder Cancer". (E-116 J) (133-5898)
38. 22,890.00 - American Cancer Society, Inc., New York City, for the support of research in the McArdle Memorial Laboratory, July 1, 1967 - June 30, 1968, entitled "The Mechanism of Skin Tumor Formation". (E-6 J) (133-5899)
39. 25,543.00 - American Chemical Society, Washington, D. C., for the support of research in the Department of Chemistry, July 1, 1967 - August 31, 1970, entitled "Studies in Acenaphthene Systems". (PRF #2994-A1) (133-5900)
40. 10,800.00 - American Chemical Society, The Petroleum Research Fund, Washington, D. C., for the support of research in the Department of Chemistry at UWM, September 1, 1967 - August 31, 1969, entitled "Heterogeneous Catalysis by Functional Polymers." (PRF #2830-B).
 (133-5901 - Research \$9,900.00;
 133-5902 - Departmental Overhead 900.00)
41. 100.00 - American Powder Metallurgy Institute, Chicago Section, Rolling Meadows, Illinois, for the support of the powder metallurgy program in the Department of Minerals and Metals Engineering. (133-5903)
42. 300.23 - Deutscher Akademischer Austauschdienst, Bad Godesberg, Germany, for the support of research in the Department of Entomology on biochemistry of insecticidal action. (133-5904)
43. 1,500.00 - University of Wisconsin Foundation, Madison, Wisconsin, representing a gift made by Berlin Chapman, Inc. of Berlin, Wisconsin, for research in Food Science - College of Agriculture. (133-5906)

Research

44. \$ 25,515.00 - State of Wisconsin, Department of Resource Development, Madison, Wisconsin, for the support of research to be conducted by the Water Resources Center and the Department of Civil Engineering, June 1, 1967 - June 30, 1968, on "Development of a Simulation Model for the Study of the Hydrology on the Wisconsin River Basin." (133-5909 - \$1,215.00 - Expenses, services, and supervision; 133-5910 - \$24,300.00 - Research)
45. 2,000.00 - Automotive Safety Foundation, Washington, D. C., for the support of research in the Department of Urban and Regional Planning, April 1, 1967 - April 30, 1969, entitled "Residence and Work Place in the Urban Structure". (133-5911)
46. 16,020.00 - American Chemical Society, The Petroleum Research Fund, Washington, D. C., for the support of research in the Department of Chemistry, July 1, 1967 - August 31, 1969, entitled "Application of Nuclear Magnetic Resonance to Selected Problems in Inorganic Chemistry". (133-5914)
47. 400.00 - Wisconsin Muck Farmers Association, Randolph, Wisconsin, for the support of truck crop research conducted by the Department of Entomology. (133-5915)
48. 2,000.00 - Wisconsin Association for Retarded Children, Watertown, Wisconsin, to be used for research in the School of Social Work entitled "Jefferson County Adult Retardate Study". (133-5917)
49. 14,490.00 - The Agricultural Development Council, Inc., New York City, for the support of research in the Department of Rural Sociology, August 15, 1967 - December 31, 1968, entitled "Position in the Brazilian Rural Stratification System". (133-5923)
50. 49,027.00 - The National Foundation, New York City, for the continuation of the Birth Defects Clinical Study Center in the Medical School during a one-year period starting July 1, 1967. (133-5925)
51. 21,000.00 - American Chemical Society, The Petroleum Research Fund, Washington, D. C., for the support of research in the Department of Geology, September 1, 1967 - August 31, 1970, entitled "Clay Mineral Polytypism". (PRF #1176-A2) (133-5926)

Research

52. \$ 24,000.00 - The American Political Science Association, Washington, D. C., for the support of a state and local government internship program to be conducted by the Department of Political Science - Graduate School. (133-5931)
53. 5,000.00 - Union Carbide Corporation, New York City, a grant to be used at the discretion of Professor Eugene N. Cameron in the Department of Geology and Mineralogy for research for economic geology. (133-5933)
54. 4,000.00 - Smith Kline & French Laboratories, Philadelphia, Pennsylvania, for continued support of an industrial research study of candidate anthelmintics in ruminants - Department of Veterinary Science. (133-4771)
55. 1,000.00 - FMC Corporation, Niagara Chemical Division, Middleport, New York, for the support of research in the Department of Entomology with certain chemicals on 1967 field studies of corn. (133-5935)
56. 1,500.00 - Chemagro Corporation, Kansas City, Missouri, for the support of research in the Department of Entomology relating to the use of chemical compounds for the control of insects on alfalfa, corn, and vegetables. (133-5936)
57. 1,300.00 - Chevron Chemical Company, Moorestown, New Jersey, for the support of research in the Department of Entomology relating to work on field crop insect studies. (133-5937)
58. 1,500.00 - Shell Chemical Company, New York City, for the support of research in the Department of Entomology relating to studies of possible pesticide chemicals for use in Wisconsin. (133-5938)
59. --- Agency for International Development, Washington, D. C., termination date of contract in support of research entitled "Economic Interdependence in Southeast Asia" extended from June 30, 1967 to August 31, 1967 - Department of Economics. Contract No. AID/csd-355, Modification No. 5 (144-5231)

Research

60. --- U. S. Army Edgewood Arsenal, Maryland, termination date of contract in support of research entitled "Molecular Binding and Catalysis" extended from March 2, 1967 to May 15, 1967 - School of Pharmacy. Contract No. DA18-035-AMC-115(A), Modification No. 7 (144-5148)
61. \$ 64,383.00 - U. S. Army Research Office, Durham, North Carolina, in continued support of research entitled "Nonlinear Volterra and Delay Equations." Termination date extended through September 8, 1970 at a total project level of \$124,500 - Department of Mathematics. Contract No. DA-31-124-ARO-D-266, Modification No. 4 (144-5424)
62. 9,860.00 - U. S. Army Electronic Proving Ground, Fort Huachuca, Arizona, in support of a project entitled "The Collection and Processing of Micro-Meteorological Data", April 17, 1967 - February 16, 1968 - Department of Meteorology. Contract No. DAAD04-67-C-0117 (144-7697)
63. Atomic Energy Commission, Argonne, Illinois, in support of the following research:
- 1) 18,165.00 - Continued support of research entitled "The Application of Radioisotopes to Studies of Aquatic Ecosystems", April 1, 1967 - March 31, 1968 - Department of Zoology. Contract No. AT(11-1)-1281, Modification No. 4 (144-6660)
 - 2) 25,847.00 - Continued support of research entitled "Creep Mechanisms in Alloy Crystals", May 1, 1967 - April 30, 1968 - Department of Minerals and Metals Engineering. Contract No. AT(11-1)-1489, Modification No. 2 (144-6709)
 - 3) 21,438.00 - "Plasma Instabilities and Waves Excited by Electron Temperature Anisotropy Produced by Electron Cyclotron Resonance", March 15, 1967 - March 14, 1968 - Department of Electrical Engineering. Contract No. AT(11-1)-1695 (144-7596)
64. --- Birbal Sahni Institute of Palaeobotany, Lucknow, India (subcontractor under prime grant with the Department of Commerce), for research entitled "History of Post-Glacial Vegetation and Climate of the Rajasthan Desert", March 1, 1967 - February 28, 1969. The amount allotted, March 1, 1967 - October 31, 1968 is 47,446 Indian Rupees - Department of Meteorology. Agreement No. 1 under Prime Grant No. E-90-67(G) (144-7464)

Research

65.

Bureau of Disease Prevention and Environmental Control, Department of Health, Education, and Welfare, Washington, D. C., in support of the following:

- 1) \$ --- Termination date of grant in support of research entitled "Mode and Site of Action of Staphylococcal Enterotoxin" extended from April 30, 1967 to August 31, 1967 - Food Research Institute. (EF 00952-01) (144-6900)
- 2) --- To incorporate new General Provisions. Contract supports research entitled "Comparative Evaluation of In Vitro Serological Methods to the Mouse Neutralization Test for the Detection, Assay, and Identification of Botulinum Toxins in Natural Materials", August 15, 1966 - August 14, 1967 - Department of Bacteriology. Contract No. PH 86-67-14, Modification No. 1 (144-7233)
- 3) 22,446.00 - "Mechanisms of Insecticide Degradation", May 1, 1967 - April 30, 1968 - Department of Entomology. (CC 00252-03) (144-7685)
- 4) 41,524.00 - "PH Levels and Related Properties of Porcine Muscle", May 1, 1967 - April 30, 1968 - Department of Meat and Animal Science. (EF-00081-09) (144-7725)
- 5) 13,170.00 - "Gas Hydrates in Biological and Other Organic Systems", May 1, 1967 - April 30, 1968 - Department of Food Science and Industries. (EF 00738-03) (144-7752)

66.

Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., in support of the following:

- 1) --- Termination date of grant in support of research entitled "A Longitudinal Study of Nursing Careers" extended from June 30, 1967 to July 31, 1967 - Department of Sociology. (NU 00175-02) (144-6757)
- 2) 45,264.00 - "A Study of Farm Wastes", June 1, 1967 - May 31, 1968 - Department of Agricultural Engineering. (SW 00042-04) (144-7706)

Research

67. Department of Commerce, Office of the Secretary, Washington, D. C., termination date of contract in support of research entitled "Employment Effects of Plant Expansion and Accelerated Public Works in Rural Redevelopment Areas" extended from June 28, 1967 to December 29, 1967 - Industrial Relations Research Center. Contract No. C-331-65(Neg.), Amendment No. 1 (144-6169)
68. 102,368.40 - Department of Commerce, Office of Economic Research, Washington, D. C., in support of research entitled "Legal Aspects of Economic Development", for the period beginning approximately June 1, 1967 and ending approximately July 1, 1969 - Law School. Grant No. OER 165-G-67-11 (144-7760)
69. 600.50 - Department of Commerce, Environmental Science Services Administration, Boulder, Colorado, for Data Reduction and Computer Services to Polar Meteorology Group for the period of approximately May 10, 1967 through June 30, 1967 - Department of Meteorology. Purchase Order No. ES-022-0252-67 (144-7799)
70. 4,190.00 - Educational Testing Service, Princeton, New Jersey, (prime contractor with the Office of Education) in support of "A Proposal to Study the Effect of Error of Measurement on the Power of Statistical Tests", January 1, 1967 - September 30, 1967 - Department of Educational Psychology. Subcontract No. 1 under Prime Grant No. OEG-1-7-068574-2632 (144-7689)
71. 10,000.00 - Department of the Interior, Fish and Wildlife Service, Washington, D. C., in support of research entitled "Insecticides and Egg-Shell Deposition", June 1, 1967 - June 30, 1968 - Department of Wildlife Ecology. Contract No. 14-16-0008-903 (144-7727)
72. 1,332.00 - Department of Labor, Office of Manpower Policy, Evaluation, and Research, Washington, D. C., in continued support of Doctoral Dissertation research entitled "A Study of Potential Mobility of Texas-Mexican Migratory Farm Workers to Oshkosh, Wisconsin", June 1, 1967 - August 31, 1967 - Department of Economics. Grant No. 97-53-66-01, Letter Amendment dated May 15, 1967 (144-6985)

Research

73. \$ 8,940.00 - National Foundation on the Arts and the Humanities, Endowment for the Humanities, Washington, D. C., in support of the "Project to Preserve Traditional Recitation of Chinese Classical Literature", June 1, 1967 - May 31, 1968 - Department of East Asian Language and Literature. (H 67-0-92) (144-7742)
74. National Institutes of Health, Bethesda, Maryland, in support of the following:
- 1) --- Termination date of grant in support of research of research entitled "Cardiac Transplantation" extended from April 30, 1967 to August 31, 1967 - Department of Medicine. (HE 08082-03) (144-5486)
 - 2) \$ 2,085.00 - Additional support for research entitled "Components and Pathways in Biological Oxidation", July 1, 1966 - August 31, 1966 - Institute for Enzyme Research. (GM 12394-02S1) (144-5539)
 - 3) --- Termination date of grant in support of research entitled "Vascular Responses During Controlled Cardiac Output" extended from May 31, 1967 to August 31, 1967 - Department of Physiology. (HE 04098-08) (144-6860)
 - 4) --- Termination date of grant in support of research entitled "Polymer Sorbate Interactions" extended from May 31, 1967 to May 31, 1968 - Department of Chemistry, The University of Wisconsin-Milwaukee. (GM 13976-02) (144-6868)
 - 5) --- Termination date of grant in support of research entitled "Cytoplasmic Nucleic Acid Synthesis" extended from May 31, 1967 to September 30, 1967 - Department of Zoology. (GM 06317-08) (144-6915)
 - 6) 5,237.00 - Additional support for research entitled "Development of the Human Sweat Gland During Growth", September 1, 1966 - August 31, 1967 - Department of Pediatrics. (AM 06365-05, Revised) (144-7183)
 - 7) 1,440.00 - Additional support for research entitled "Characterization and Combining Power of Antibodies", September 1, 1966 - August 31, 1967 - Department of Chemistry. (AI 04645-05) (144-7203)

Research

74. (Contd.)

National Institutes of Health (Contd.)

- 8) --- Termination date of grant in support of research entitled "Dietary Production of Arterial Injury" extended from August 31, 1967 to November 30, 1967 - Department of Pathology. (AM 06444-05) (144-7236)
- 9) 7,800.00 - Additional support for research entitled "Components and Pathways in Biological Oxidation", September 1, 1966 - August 31, 1967 - Institute for Enzyme Research. (GM 12394-03) (144-7241)
- 10) --- Termination date of grant in support of research entitled "DNA Synthesizing Cells in Peripheral Blood" extended from August 31, 1967 to August 31, 1968 - Department of Medicine. (AM 08868-03) (144-7279)
- 11) 170,631.00 - "Control Processes in Mammalian Cells", January 1, 1967 - December 31, 1967 - Institute for Enzyme Research. (AM 10334-02) (144-7466)
- 12) 214,045.00 - "Anticancer Drug Metabolism in Human Subjects", January 1, 1967 - December 31, 1967 - Division of Clinical Oncology. (CA 06749-05S1) (144-7478)
- 13) 3,000.00 - Additional support for research entitled "Morphogenesis and Cell Wall Synthesis in Arthrobacter", January 1, 1967 - December 31, 1967 - Department of Bacteriology. (AI 06506-03, revised) (144-7489)
- 14) 13,271.00 - Additional support for research entitled "Intrauterine Environments Injurious to Prenatal Life", April 1, 1967 - March 31, 1968 - Department of Veterinary Science. (HD 02397-01) (144-7617)
- 15) 20,000.00 - "Drug Use in American Families", January 1, 1967 - June 30, 1968 - Department of Sociology. (MH 13445-01) (144-7636)
- 16) 179,441.00 - "Biomedical Computing Division", May 1, 1967 - April 30, 1968 - Biomedical Computing Division. (FR 00249-03) (144-7641)
- 17) 85,100.00 - "Development of a Research Center in Medical Genetics", May 1, 1967 - April 30, 1968 - Department of Medical Genetics. (GM 08217-07) (144-7665)

Research

74 (Contd.)

National Institutes of Health, (Contd.)

- 18) \$ 16,103.00 - "The Chemistry of Carbanions", June 1, 1967 - May 31, 1968 - Department of Chemistry. (GM 13598-02) (144-7687)
- 19) 18,724.00 - "Development of Immunity in Lower Vertebrates", May 1, 1967 - April 30, 1968 - Department of Zoology. (HD 02440-02) (144-7694)
- 20) 34,938.00 - "Mechanisms of Steroid Oxidation by Microorganisms", May 1, 1967 - April 30, 1968 - School of Pharmacy. (AM 04874-07) (144-7695)
- 21) 18,929.00 - "Action Spectra and Biochemistry of Photodermatoses", May 1, 1967 - April 30, 1968 - Department of Medicine. (AM 09995-02) (144-7699)
- 22) 18,186.00 - "Biologic and Metabolic Heterogeneity of Antibodies", June 1, 1967 - May 31, 1968 - Department of Pediatrics. (AI 07286-02) (144-7708)
- 23) 17,520.00 - "Biology and Chemistry of Resistance to Insects", June 1, 1967 - May 31, 1968 - Department of Entomology. (GM 050930-11) (144-7709)
- 24) 28,680.00 - "Chemistry of Biologically Important Natural Products", May 1, 1967 - April 30, 1968 - Department of Biochemistry. (AI 04419-06) (144-7710)
- 25) 25,445.00 - Research Career Award in connection with research entitled "Role of Phospholipids in Active Transport", July 1, 1967 - June 30, 1968 - Department of Physiological Chemistry. (4 K6 GM 01347-06) (144-7711)
- 26) 31,222.00 - "Circulatory and Pulmonary Alterations in Hypoxia", May 1, 1967 - April 30, 1968 - Department of Pathology. (HE 06523-06A1) (144-7712)
- 27) 38,324.00 - "Cytogenetics of Multiple Congenital Anomalies in Man", May 1, 1967 - April 30, 1968 - Department of Medical Genetics. (HD 00338-07) (144-7714)
- 28) 17,280.00 - Research Career Development Award in connection with research entitled "Biologic and Developmental Heterogeneity of Antibodies", July 1, 1967 - June 30, 1968 - Department of Pediatrics. (7 K3 AI 08921-01A1) (144-7715)

Research

74.(Contd.)

National Institutes of Health (Contd.)

- 29) \$ 14,162.00 - "Physiology of Host Reaction to Erysiphe Polygoni", June 1, 1967 - May 31, 1968 - Department of Plant Pathology. (AI 06631-03) (144-7728)
- 30) 129,920.00 - Biomedical Sciences Support Grant, June 1, 1967 - May 31, 1968 - Graduate School. (5-S05-FR-07098-02) (144-7729)
- 31) 19,060.00 - "Bioautography of Cytotoxic Samples from Plant Resources", May 1, 1967 - April 30, 1968 - School of Pharmacy. Contract No. PH-43-67-1126. (144-7738)
- 32) 14,044.00 - "Experimental Pulmonary Vascular Lesions", May 1, 1967 - April 30, 1968 - Department of Pathology. (HE 11141-01) (144-7745)
- 33) 18,162.00 - "Metabolism of Group D Streptococci", June 1, 1967 - May 31, 1968 - Department of Bacteriology. (AI 07691-02) (144-7746)
- 34) 12,043.00 - "Enzymes Associated with Biological Nitrogen Fixation", June 1, 1967 - May 31, 1968 - Department of Bacteriology. (AI 01417-12) (144-7747)
- 35) 25,015.00 - "The Mechanism of Immunity in Brucella Infection", June 1, 1967 - May 31, 1968 - Department of Veterinary Science. (AI 07868-01) (144-7748)
- 36) 37,200.00 - "Chemistry of Biologically Active Natural Products", June 1, 1967 - May 31, 1968 - School of Pharmacy. (HE 02952-11) (144-7749)
- 37) 17,290.00 - "Mechanism of Action of a Bacterial Cholinesterase", June 1, 1967 - May 31, 1968 - Department of Physiological Chemistry. (NB 04565-05) (144-7753)
- 38) 750.00 - Additional support for research entitled "Genetic Control of Cell Mediated Immune Reactions", April 1, 1967 - March 31, 1968 - Department of Medical Genetics. (AI 07911-01) (144-7761)
- 39) 44,103.00 - "Genetic Control of Cell Mediated Immune Reactions", April 1, 1967 - March 31, 1968 - Department of Medical Genetics. (AI 07911-01) (144-7761)

Research

74. (Contd.)

National Institutes of Health (Contd.)

- 40) \$ 142,651.00 - "Biochemical and Animal Studies in Mental Retardation", June 1, 1967 - May 31, 1968 - Department of Pediatrics. (HD 00341-07) (144-7766)
- 41) 21,331.00 - "Intra-relations in Selected Ambrosial Complexes", June 1, 1967 - May 31, 1968 - Department of Entomology. (AI 06195-04) (144-7768)
- 42) 826.00 - "Evaluation of Anticonvulsant Drug Therapy", January 1, 1967 - December 31, 1967 - Department of Neurology. (NB 02592-05) (144-7769)
- 43) 40,077.00 - "Terpene Chemistry", June 1, 1967 - May 31, 1968 - Department of Chemistry. (GM 14133-02) (144-7778)
- 44) 18,462.00 - "Viscoelastic Properties of Biological Macromolecules", June 1, 1967 - May 31, 1968 - Department of Chemistry. (GM 10135-05) (144-7782)
- 45) 31,886.00 - "Synthesis of Compound Saccharides", June 1, 1967 - May 31, 1968 - Department of Biochemistry. (AM 10588-02) (144-7785)
- 46) 10,014.00 - "Physical-Chemical Studies of Enzymes and Proteins", June 1, 1967 - May 31, 1968 - Department of Chemistry. (GM 06688-08) (144-7788)
- 47) 41,971.00 - "Experimental Diabetic Microangiopathy", June 1, 1967 - May 31, 1968 - Department of Pathology. (AM 09659-02) (144-7797)

75.

National Science Foundation, Washington, D. C.,
 termination dates of grants in support of the
 following research:

- 1) --- "Resistance to Persuasion" extended from June 1, 1967 to August 31, 1968 - Mass Communications Center. (G-23963) (144-4163)
- 2) --- "Gneiss Domes in the Western Highlands of Connecticut" extended from September 30, 1967 to September 30, 1968 - Department of Geology. (G-24344) (144-4186)
- 3) --- "Selected Problems in Psycholinguistics" extended from June 1, 1967 to August 31, 1968 - Mass Communications Center. (GS-296) (144-4903)

Research

75. (Contd.)

National Science Foundation, Washington, D. C.,
 termination dates of grants in support of the
 following research: (Contd.)

- 4) --- "Sedimentation and Diffusion Measurements in the Study of Protein Behavior" extended from February 28, 1967 to February 28, 1968 - Institute for Enzyme Research. (GB-3321) (144-5844)
- 5) --- "Reduced States of the Transitional Elements" extended from August 31, 1967 to August 31, 1968 - Department of Chemistry. (GP-5026) (144-6390)
- 6) --- "Operation of the Biotron" extended from August 31, 1967 to August 31, 1968 - Biotron. (GB-4371) (144-6472)
- 7) --- "Fundamental Particle and Nuclear Theory" extended from November 30, 1968 to April 30, 1969 - Department of Physics. (GP-6593) (144-7423)
- 8) --- "Sedimentation and Diffusion Measurements in the Study of Protein Behavior" extended from February 29, 1968 to February 28, 1969 - Institute for Enzyme Research. (GB-6063) (144-7546)

76.

National Science Foundation, Washington, D. C.,
 in support of the following research:

- 1) \$ 87,300.00 - "Plant Cell Fine Structure" for a period of approximately two years, effective April 15, 1967 - Institute of Plant Development - Department of Botany. (GB-6161) (144-7692)
- 2) 65,600.00 - "Active and Nonlinear Wave Propagation" for a period of approximately two years, effective April 19, 1967 - Department of Electrical Engineering. (GK-1656) (144-7693)
- 3) 24,700.00 - "An Experimental Study of Nuclear Magnetic Relaxation" for a period of approximately two years, effective May 1, 1967 - Department of Chemistry. (GP-7180) (144-7696)
- 4) 34,900.00 - "Urban Groups and Rural Communities" for a period of approximately fourteen months, effective July 1, 1967 - Department of Anthropology. (GS-1602) (144-7717)

Research

76. (Contd.)

National Science Foundation (Contd.)

- 5) \$ 40,200.00 - "Probability Theory and Related Analysis" for a period of approximately two years, effective June 1, 1967 - Department of Mathematics. (GP-7181) (144-7722)
- 6) 4,800.00 - "Yukian Linguistic Family" for a period of approximately one year, effective June 15, 1967 - Department of Anthropology. (GS-1603) (144-7733)
- 7) 90,000.00 - Purchase of "Equipment for the Laboratory of Molecular Biology" for a period of two years, effective May 1, 1967 - Laboratory of Molecular Biology. (GB-6240) (144-7734)
- 8) 35,700.00 - "Synthesis, Biosynthesis, and Biological Action" for a period of approximately six months, effective May 1, 1967 - Department of Zoology. (GB-6244) (144-7762)
- 9) 29,900.00 - "Sequential Protein Synthesis in Developing Leaves" for a period of approximately two years, effective May 1, 1967 - Department of Botany, The University of Wisconsin-Milwaukee. (GB-6226) (144-7764)
- 10) 40,800.00 - "Jordan Algebra, Lie Algebra, and Algebraic Geometry" for a period of approximately two years, effective May 1, 1967 - Department of Mathematics. (GP-7235) (144-7796)
- 11) 30,000.00 - "Refraction Studies from Lake Superior Shot Points" for a period of approximately one year, effective May 1, 1967 - Department of Geology. (GA-974) (144-7798)

77.

Department of the Navy, Office of Naval Research, Washington, D. C., in support of the following:

- 1) --- Gives the University Title to certain items of equipment used in the conduct of research - Various Departments. Contract No. Nonr(F)1640(00), Modification No. 7 (no fund number)
- 2) 90,000.00 - Continued support of research entitled "Aerial Sensing of Environmental Conditions on the Ground", February 1, 1967 - January 31, 1968 - Department of Meteorology. Contract No. Nonr-1202(07), Modification No. 20 (144-2495)

Research

77. (Contd.)

Department of the Navy, Office of Naval Research,
(Contd.)

- 3) --- Establishes new final and provisional overhead rates to be used for the following contracts in accordance with the latest negotiated rates of 47 per cent of on-campus salaries and wages and 28 per cent of off-campus salaries and wages for the period July 1, 1964 through June 30, 1965 - Contract No. Nonr-1202(07), Modif. No. 21 (144-2495); Contract No. Nonr-1202(16), Modif. No. 14 (144-3089); Contract No. Nonr-1202(24), Modif. No. 5 (144-5161)
- 4) --- Establishes new final and provisional overhead rates to be used for the following contracts in accordance with the latest negotiated rates of 47 per cent of on-campus salaries and wages and 28 per cent of off-campus salaries and wages, July 1, 1964 - June 30, 1965 -
Contract Nonr-1202(09), Mod. 10 (144-2524)
Contract Nonr-1202(14), Mod. 13 (144-2783)
Contract Nonr-1202(17), Mod. 10 (144-3588)
Contract Nonr-1202(21), Mod. 7 (144-4561)
Contract Nonr-1202(25), Mod. 2 (144-5615)
Contract Nonr-1202(26), Mod. 3 (144-5808)
Contract Nonr-1202(27), Mod. 3 (144-5863)
Contract Nonr-1202(28), Mod. 4 (144-6093)
Contract Nonr-1202(29), Mod. 3 (144-5971)
Contract Nonr-1202(30), Mod. 2 (144-6048)
- 5) 19,996.00 Continued support of research entitled "Asymptotic and Perturbation Techniques for Ordinary Differential Equations and Applications to Mechanical Systems", June 1, 1967 - May 31, 1968 - Department of Mathematics. Contract No. Nonr-1202(28), Modification No. 3 (144-6093)
78. 8,076.00 - Office of Education, Department of Health, Education, and Welfare, Washington, D. C., in support of research entitled "A Study to Determine Relations in Role Identity, Scholastic Aptitude, Achievement, and Non-Academic Factors Among Male and Female Secondary Students", January 1, 1967 - August 31, 1967 - Department of Counseling and Behavioral Studies. Grant No. OEG-1-7-070065-3597, Project No. 7-E-065 (144-7781)

Research

79. --- Peace Corps, Washington, D. C., termination date of research entitled "Preliminary Investigation into the Relationship between Peace Corps Training and Personality Changes" extended from December 31, 1966 to March 15, 1967 - Administration, The University of Wisconsin-Milwaukee. Contract No. PC-80-1505, Administrative Notice No. 6 (144-6803)
80. \$ 30,384.00 - Social Security Administration, Department of Health, Education, and Welfare, Washington, D. C., in support of a seminar on "Social Security Policy Related to Economic and Social Development for Representatives from Developing Countries", May 5, 1967 - February 29, 1968 - Department of Economics. Contract No. SSA 67-2143 (144-7755)
81. 21,367.00 - State of Wisconsin Conservation Department, Madison, Wisconsin, in support of the following Cooperative Research Programs on fishery, forestry, water, wildlife, and related resources and disciplines, May 1, 1967 - June 30, 1968 under the provisions of the Memorandum of Understanding for Research effective July 1, 1965 -
- | | <u>Amount</u> | <u>Acct.No.</u> |
|--|---------------|-----------------|
| "The Effect of Marshes on Water Quality,"
Water Chemistry Laboratory" | \$12.870 | 133-5912 |
| "Persistence of Toxophene in Treated
Lakes," Water Chemistry Laboratory | 8,497 | 133-5913 |
82. 44,000.00 - Veterans Administration Hospital, Madison, Wisconsin, in payment for Radiographic Services, July 1, 1967 - June 30, 1968 - Department of Radiology. Contract No. V5232P-265 (144-7779)
83. 6,060.00 - University of California, Los Angeles, California an additional contribution allotted to the Division of Clinical Oncology on a "per patient" basis for costs incurred in connection with a cooperative study entitled "Chemotherapy as an Adjuvant to Surgery". (133-3908)
84. 600.00 - Olympus Corporation of America, Long Island, New York, an additional contribution to support gastrocamera research - Department of Medicine. (133-4959)

Libraries

1. \$ 101.00 - Anonymous donors, to be added to the Friends of the University Library Fund. (133-822)
2. 10.00 - Mrs. Fred V. Bland, Garden Grove, California, to be added to the Frederick V. Bland, Jr. Memorial Fund established for the purpose of purchasing books for the University of Wisconsin Medical Library. (133-884)
3. 25.00 - Mrs. William Chapman, Milwaukee, Wisconsin, for the purchase of current periodicals which will be kept for reference in the landscape architecture library of the Horticulture Building. (133-3172)
4. 400.00 - Alexander Averbach, Skokie, Illinois, a gift to establish in memory of his son the Murray S. Averbach Memorial Library in the Theoretical Physics Group of the Physics Department. This contribution is to be matched by the A. B. Dick Foundation. (133-5877)
5. 2,500.00 - Midwest Universities Consortium for International Activities, Inc., Champaign, Illinois, to finance a library acquisition trip to the Far East for two months during the summer of 1967 - International Studies and Programs. (F-6) (133-5892)
6. 10.00 - Emeritus Professor and Mrs. Cecil Burleigh, Madison, Wisconsin, given in memory of the late Miss Irene Eastman, to be used for the purchase of a book for the School of Music Library. (133-5919)
7. 35.00 - Mrs. Eunice T. Kliegman, Vienna, Virginia, given in memory of Milton H. Rusch, for the purpose of establishing the Music Department Library-Acquisition Fund at the University of Wisconsin-Milwaukee. (133-5922)

Physical Plant

1. \$ 600.00 - Food Technology Club, College of Agriculture, to be used for the installation of a window air-conditioner and bookshelves in a room in Babcock Hall, which will house the Sommer Memorial Library. (133-5876)

2. (3,507.00)- National Institutes of Health, Bethesda, Maryland, grant to support costs of constructing the Central Animal Health and Research Laboratories reduced to reflect final project costs, based on a redetermination of areas as between Phases I and II of the project. (FR-03071-01) (144-5431)

3. (71,059.00)- National Science Foundation, Washington, D. C., grant for the support of construction of a Social Science Research Complex reduced to the revised amount of \$828,941; termination date of grant extended to approximately July 17, 1967. (GU-632-Amendment 1) (144-5178)

4. 1,000,000.00 - Office of Education, Department of Health, Education, and Welfare, Washington, D. C., a grant under Title I, Higher Educational Facilities Act of 1963, to defray a portion of the cost of the construction of the undergraduate portions of a new Science Building at the University of Wisconsin-Milwaukee. (Project 4-2620) (144-7735)

Miscellaneous

1. \$ 60.00 - Wisconsin Regional Writers Assn., Inc., Sturgeon Bay, Wisconsin;
 40.00 - Mrs. Carl R. (Maxine S.) Stoelting, Kiel, Wisconsin;
 62.50 - Anonymous Donor;
 1,100.00 - The Johnson Foundation, Inc., Racine, Wisconsin;
 10.00 - George Banta, Jr., Menasha, Wisconsin;
 40.00 - Arkham House Publishers, Sauk City, Wisconsin;
 200.00 - Wisconsin Idea Theatre Foundation, Madison, Wisconsin;
 5,000.00 - Mr. and Mrs. W. H. Keland, Racine, Wisconsin, representing proceeds from a gift of securities;

- 6,512.50 - to be added to the Wisconsin Idea Theatre Fund. (Trust)
2. 941.09 - Kraus Reprint Corporation, New York City, representing royalties on the sale of "Land Economics" to be added to a trust fund established September 6, 1963. (Trust)
3. 122.35 - Friends of the Arboretum, to be used for the benefit of the Arboretum as determined by the Arboretum Committee. (Trust)
4. 40.00 - Alpha Kappa Psi/Alpha Mu Chapter, Madison, Wisconsin, to be expended for purposes beneficial to the School of Business upon the recommendation of the Dean. (133-179)
5. 1,250.00 - 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)
6. 30.00 - Robert Markwardt, Milwaukee, Wisconsin, an additional gift to be used for the promotion of programs in Commerce and Business Administration in University Extension. (133-4539)
7. 150.00 - Dr. George G. Rowe, Madison, Wisconsin, an additional contribution to an unrestricted fund to be used at the discretion of the Chairman of the Department of Medicine without regard to the limitations imposed by State fiscal or purchasing procedures or regulations. (133-4868)
8. 500.00 - Anonymous donor, to be used by the Dean of the Law School at his discretion for any purpose beneficial to the School. (133-5406)

Miscellaneous

9. \$ 7,500.00 - Association of American Law Schools, Council on Education in Professional Responsibility, Chicago, Illinois, an additional grant to assist in the reorganization of the Legal Aid Clinic in the Law School. Any unexpended funds will be returned to the donor. (133-5512)
10. 2,000.00 - The Center for Continuing Medical Education, New York City, a grant to permit participation by the University of Wisconsin Medical Center in the Network for Continuing Medical Education, which provides services to Medical schools and hospitals interested in the uses of television for postgraduate education and for research. (133-5576)
11. 75.00 - Professor A. Clarke Hagensick, Milwaukee, Wisconsin, to be used to defray expenses of the Washington Seminar conducted by the University of Wisconsin-Milwaukee, Department of Political Science, during the second semester of 1966-67. (133-5714)
12. 1,278.95 - William L. and Arthur L. Liebman, Milwaukee, Wisconsin, to defray the expenses of the Antique Forum given by the Department of Art History of the University of Wisconsin-Milwaukee. (133-5767)
13. 2,000.00 - Midwest Universities Consortium for International Activities, Inc., Champaign, Illinois, to provide payment to the University of Wisconsin Social Systems Research Institute for machine processing of the MUCIA questionnaire of faculty members with international interests - International Studies and Programs. (133-5879)
14. 900.00 - Wisconsin Heart Association, Milwaukee, Wisconsin, to cover the cost of production of a single-concept film to be used by physicians in further graduate education - University Extension (133-5880)
15. 500.00 - Waukesha State Bank, Waukesha, Wisconsin, a gift to be used by the Waukesha County Center at the discretion of the Dean without regard to the limitations imposed by State fiscal procedures or regulations. (133-5890)
16. 69.00 - Chas. Pfizer & Co., Inc., New York City, an unrestricted gift for support of the Dermatology Department - Medical School. (133-5894)

Miscellaneous

17. \$ 150.00 - Terry Rebholz, Brookfield, Wisconsin, to be used for any purpose beneficial to the AIM program in Milwaukee - University Extension. (133-5905)
18. 800.00 - Wisconsin Society for Jewish Learning, Inc., Milwaukee, Wisconsin, a grant made possible through gifts to the Richard Paul Gillman Fund, to be used for the purchase of archaeological artifacts for the Department of Hebrew and Semitic Studies. (133-5918)
19. 2,500.00 - Hercules Incorporated, Wilmington, Delaware, an unrestricted grant-in-aid to be used at the discretion of the Chairman of the Chemical Engineering Department in the furtherance of the teaching and research requirements of the Department. (133-5920)
20. 4,000.00 - State of Wisconsin, Commission on Aging, Madison, Wisconsin, to defray expenses incurred by the School of Social Work in bringing up to date the manual "Wisconsin County Resources for the Aging". (133-5924)
21. 2,000.00 - Trustees of the Atlantic Richfield Foundation, Philadelphia, Pennsylvania, for the support of the programs of the following departments:
 \$1,000.00 Chemical Engineering (133-5930)
 \$1,000.00 Geology (133-4575)
22. 4,700.00 - Union Carbide Corporation, South Charleston, West Virginia, a grant-in-aid for support of the programs of the Department of Chemical Engineering as determined by the departmental Chairman. (133-4234)
23. 1,900.00 - Midwest Universities Consortium for International Activities, Inc., Champaign, Illinois, a grant to finance an exploratory trip to Brazil to determine the feasibility of establishing a foreign study program - International Studies and Programs. (133-5928)
24. 300.00 - Union Carbide Corporation, South Charleston, West Virginia, a grant-in-aid to be used at the discretion of the Chairman of the Department of Chemical Engineering without regard to the fiscal or purchasing procedures or regulations of the State of Wisconsin. (133-5929)

Miscellaneous

25. \$ 50.00 - Dr. George G. Rowe, Madison, Wisconsin, an additional contribution to an unrestricted fund to be used at the discretion of the Chairman of the Department of Medicine without regard to the limitations imposed by State fiscal or purchasing procedures or regulations. (133-4868)
- 25a. 2,000.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift to be used for the Faculty Advising Service of the College of Letters and Science. Expenditures are to be as determined by the Dean. (133-5921)
26. --- Agency for International Development, Washington, D. C., amends Appendix D concerning orientation of staff. Contract supports a program of technical advice and assistance to the Government of the Federation of Nigeria in the development of Northern Nigeria Teachers Colleges - Department of Educational Administration. Contract No. AID/afr-450, Amendment No. 2 (144-7474)
27. \$ 5,741.84 - USAFI, Madison, Wisconsin, in payment for 1,000 copies of Study Guide A 445.1, Differential Equations - University Extension. Contract No. DAHCLL-67-C-0178 (No Fund Number)
28. --- Department of Commerce, Office of the Secretary, Washington, D. C., modifies the budget categories and establishes overhead rate at 27 per cent for May 7, 1964 through June 30, 1966 at no increase in estimated cost. Contract supports the Northern Wisconsin Development Center at Wausau, Wisconsin, July 7, 1964 - June 30, 1966 - University Extension. Contract No. Cc-6184, Amendment No. 4 (144-5414)
29. --- Department of Commerce, Office of State Technical Services, Washington, D. C., termination date of the Annual State Technical Services Program Matching Grant extended from December 31, 1967 to June 30, 1968 - University Extension. Grant No. AG-8-67 (144-7501) (144-7502) (144-7503)
30. 10,000.00 - Department of Health, Education, and Welfare, Office of the Assistant Secretary for Education, Washington, D. C., provides \$10,000 equivalent in Israeli pounds, April 10, 1967 - July 25, 1967 in support of the "Sixth Study Seminar in the Lands of the Bible" - Department of Hebrew and Semitic Studies. Grant No. OE-7-21-59-0500-FS-14 (No Fund Number)

Miscellaneous

31. \$ 465,645.00 - Midwest Universities Consortium for International Activities, Inc., Champaign, Illinois (prime contractor with Agency for International Development) for the performance of the administrative services required to render technical assistance to the Government of Brazil for the purpose of improving and expanding the Higher Education system in Brazil. The subcontract period of performance is September 15, 1966 to June 30, 1968 - The University of Wisconsin-Milwaukee. Subcontract under Prime Contract AID/1a-380 (144-7340)
32. Peace Corps, Washington, D. C., in support of the following:
- 1) 50,000.00 - Additional support for the training of Peace Corps Volunteers for service in Latin America, the Near East/South Asia, and Africa. Total estimated cost for the period July 24, 1964 through December 31, 1965 is \$991,451 - The University of Wisconsin-Milwaukee. Contract No. PC-(W)-318, Amendment No. 6 (144-5308)
- 2) --- Adjusts funding of contract in support of the training of Peace Corps Volunteers for service in Latin America, the Near East/South Asia, and Africa. Total amount obligated is \$1,378,207.75 of a total estimated cost of \$2,135,125 - Administration, The University of Wisconsin-Milwaukee. Contract No. PC-72-600, Administrative Notice No. 4 and Amendments No. 3 and 5 (144-6308)
33. 4,000.00 - Department of State, Washington, D. C., additional support of the 1966-67 College Year in India Program for the period March 1, 1966 through December 31, 1967. Support consists of dollar equivalent in Indian rupees made available in India - Department of Indian Studies. Grant No. SCC-40604, Amendment No. 1 (No fund number)
34. 17,150.00 - Wisconsin Chapter, Nature Conservancy, a gift to be used for the acquisition of open space lands in Kenosha County - University Center System. (133-5414)
35. 18,150.00 - Department of Housing and Urban Development, Chicago, Illinois, a gift for the acquisition of open space lands in Kenosha County - University Center System. (Wis-OSA-32) (144-7803)

6/9/67

Gifts-in-Kind

1. \$ Mrs. Rosalie C. Akerlof, Princeton, New Jersey, sole Executrix for the Estate of Gosta C. Akerlof, presented in the names of Rosalie C., Carl, and George Akerlof, a gift of a set of books from the Estate, to be used at the discretion of the Director of the Theoretical Chemistry Institute of the University of Wisconsin. The set of books has been evaluated by the contributors at approximately \$546.00.
2. Professor Warren H. Southworth, Madison, Wisconsin, a gift to the Bureau of Audio-Visual Instruction of a black and white copy of a motion picture film entitled, "Food that Builds Good Health." The film has been evaluated at approximately \$100.00.
3. Metal Powder Industries Federation, New York City, a gift to the Department of Minerals and Metals Engineering, to be used in its instructional program in powder metallurgy, of a strip film, "The P/M Story." The film has been evaluated at approximately \$100.00.
4. Society of Iron and Steel Fabricators of Milwaukee, Inc., Milwaukee, Wisconsin, a gift to the Department of Civil Engineering, for use in its structural design program, of a stroboscope valued at \$355.00 and a steel frame for a shaking table valued at approximately \$150.00.
5. Mrs. Marshall Clinard, Madison, Wisconsin, a gift of the paintings listed below to be added to the Clinard Memorial Collection at University Hospitals:
- | <u>Title</u> | <u>Value</u> |
|---------------------------------|--------------|
| "Tropical Fruit" by Lon Lake | \$ 95.00 |
| "Arizona Scene" by Ruth Johnson | 25.00 |
| "House by the Sea" by Bingham | 45.50 |
6. Harry Sosnik, New York City, a gift of Holograph Manuscripts of Vocal Orchestrations, Complete Orchestrations, Dramatic Interludes, Political Songs; Sheet Music; and Record Albums to be housed in the Manuscript Archives of the State Historical Society of Wisconsin. The material has been independently appraised at \$6,600.

Gifts-in-Kind

7. Andrew Glaze, New York City, a gift of assorted materials, notes and poetry manuscripts to be shelved in the manuscript archives of the State Historical Society of Wisconsin. No evaluation has been determined.
8. Rod Serling, Pacific Palisades, California, a gift of television scripts, screenplays, dictabelts, correspondence, play manuscript, and novellas to be housed in the Manuscript Archives of the State Historical Society of Wisconsin. The material has been independently appraised at \$10,425.
9. Professor Robert F. Roeming, Milwaukee, Wisconsin, a gift of books to the library of the University of Wisconsin-Milwaukee valued at \$95.90.
10. Mrs. Robert C. Stauffer, Madison, Wisconsin, a gift of approximately 100 books to the UW-Parkside campus, Center System libraries, and University Extension. The material has been evaluated at approximately \$150.00.

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

June 9, 1967

	Items Processed 4/25/67 Through 5/29/67 to be Accepted 6/9/67	Items Processed 4/26/66 Through 5/31/66 Accepted 6/11/66
Unrestricted	\$ 6,125.00	\$ 2,960.00
Instruction	2,253,128.82	898,057.31
Student Aid	1,870,323.56	662,154.08
Research	3,165,581.36	4,608,056.57
Libraries	6,681.00	10.00
Physical Plant	926,034.00	1,169,425.00
Miscellaneous	612,955.73	1,033,683.72
Gifts-in-Kind	<u>18,332.40</u>	<u>3,350.00</u>
Totals, June	\$ 8,859,161.87 ⁽¹⁾	\$ 8,377,696.68 ⁽²⁾
Previously Reported	<u>61,175,680.67</u>	<u>52,323,361.79</u>
GRAND TOTALS	\$70,034,842.54	\$60,701,058.47

(1) Includes \$6,407,801.56 from Federal Agencies

(2) Included \$4,855,081.86 from Federal Agencies

6/9/67

SUPPLEMENTAL LIST - GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

(Amount not included in
Totals Shown in EXHIBIT A)

Gifts-in-Kind

11. General Motors Corporation, Detroit, Michigan, the gift of a Douglas DC-3 airplane, Model SIC36
12. Dr. Joshua Lederberg, Palo Alto, California, the gift of the gold medal of the Nobel Prize Award (1958) received by the donor as the 1958 Nobel Prize for Medicine. The medal is of fine gold approximating six ounces.

Instruction

24. \$ - - Wisconsin Utilities Association, a gift to underwrite a Chair in Electrical Power Engineering in the College of Engineering at the rate of \$30,000 per year on an indefinite basis, with a guarantee of a minimum of five years. (133-5955)

REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS

to the

BOARD OF REGENTS

AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD

June 9, 1967

I. Report of Actions Taken by Wisconsin State Building Commission on March 13, 1967, Affecting the University

1. Approved reverting to the State Building Trust Fund \$27,875 allotted on October 10, 1966 (Release 1868) for purchase of a parcel of land owned by the Estate of Verna R. Steele. (Release 1930).

2. Approved the allotment of the sums of \$59,425, \$52,225, and \$30,025 of State Building Trust Funds for purchase of three parcels of land on the Madison Campus. (Release 1931 - \$141,675).

3. Approved a net decrease of \$264,391 in the project budget of the Earth and Space Sciences I Building to a revised total of \$4,322,259, subject to final approval by the Secretary of the Commission of the budget for movable equipment.

4. Approved an increase of \$151,000, to \$5,825,000, in the project budget for the Engineering Research Building, and authorized an increase in State funding from \$3,065,719 to \$3,367,266 to accommodate decreased Federal participation.

5. Voted that the University's request for planning funds for a Mental Retardation Facility be referred to the Public Welfare Subcommittee for Action. (Approved by the Public Welfare Subcommittee March 23, 1967) (Release 1940 - \$80,000).

6. Voted that the Wisconsin State Building Commission request the Joint Committee on Finance to introduce in the Assembly, LRB 2646 to permit creation of a Bureau of Capital Finance within the Department of Administration; provide broad flexibility to the Department to administer the financing program for state building through this Bureau and other units within the Department; provide for the transfer of employees of Wisconsin State Agencies Building Corporation to civil service at no less than the salaries currently received; and provide an appropriation which would be reimbursed by the State Agencies Building Corporation pursuant to a contractual agreement or agreements between the Corporation and the Department. (See memorandum dated March 10, 1967, re Proposed Bureau of Capital Finance, attached to March 13, 1967 minutes of the State Building Commission.)

✓ p 6
EXHIBIT B

II. Report of Actions Taken by the Wisconsin State Building Commission on
April 10, 1967, Affecting the University

1. Voted to request the State Highway Commission, in coordination with the City of Madison, to develop a study and suggest alternatives to the traffic problem on that section of University Avenue bordering on the University of Wisconsin and that recommendations be made to the Building Commission.

2. Allotted \$37,600 of State Building Trust Funds to undertake minor remodeling in six buildings on the Madison Campus, at a total project cost of \$70,600, the balance to be financed by \$16,000 of Dairy Plant Funds and \$17,000 of contingency balances from 1963-65 projects. (The University's request indicated a total project cost of \$72,000, with \$39,000 to be allotted from State Building Trust Funds. The action of the Commission was based on an analysis by the Bureau of Engineering made for the Subcommittee, which included slightly different dollar amounts for individual projects.) (Release 1941 - \$37,600). (A-525).

3. Authorized remodeling of a residence (at 1226 West Dayton Street, Madison) at a cost of \$3,538, to be provided by unexpended balances of remodeling projects in the 1965-67 building program. (Refer to prior action of June 13, 1966, allotting funds for renovation of nine University-owned residences for office use - Release 1817 - \$70,000.) (Rel.1955-\$3,538).

4. Allotted \$7,500 of State Building Trust Funds for the demolition of structures acquired as a result of advance land acquisition. (Release 1941).

5. Allotted \$88,000 of State Building Trust Funds for air conditioning (office portions) of Van Vleck Hall, at an estimated project cost of \$172,000; and approved the release of an additional \$74,000 by the Building Commission subject to final approval of the University Affairs Subcommittee after bids for additional work in connection with the project have been taken. (Release 1941 - \$88,000).

6. Allotted \$2,500 of State Building Trust Funds to obtain appraisals and options on properties within the approved expansion area of the Madison Campus. (Release 1941).

7. Authorized the University Affairs Subcommittee to direct the release of up to \$129,000, less the amount of insurance proceeds, for the purpose of purchasing the properties at 702-716 University Avenue. (Release 1946 - \$54,025 - 714-16 University Avenue).

II. Report of April 10, 1967 Actions by State Building Commission (Contd.)

8. Voted "That it is the position of the State Building Commission that if the Legislature desires the two new University of Wisconsin Campuses to remain as third and fourth year campuses through 1970 that the Building Commission reaffirm its position that \$12.8 million is adequate to fund the building program for such purposes. However, if the Legislature and the Joint Committee on Finance believe that the C.C.H.E. recommendations with respect to opening as third and fourth year campuses in 1969 and expanding to four year campuses in 1970 should be implemented, that the Building Commission recommends that \$20.5 million be added to the budgetary borrowing authority for such purposes."

9. Adopted a resolution authorizing Wisconsin State Agencies Building Corporation to issue \$3,070,000 of bond anticipation notes at an interest rate of 2.87% (2-7/8%) to the Chemical Bank New York Trust Company for the period April 14, 1967 to September 15, 1967 to continue the temporary financing of the Married Student Apartments (Group 900).

10. Adopted a resolution approving the proposed Loan Agreements between the Office of Education and Wisconsin State Agencies Building Corporation providing for 3% long-term loan funds totaling \$7,162,000 for several buildings, including for the University of Wisconsin the Chemistry Building, Madison, and the Library at UWM.

III. Report of Action Taken - Property Purchase

Pursuant to authority granted by the Regents, and subject to the approval of the Governor and clearance of title by the Attorney General, the following purchase of property by the Regents, within the approved campus expansion area, Madison, has been agreed upon. The purchase was approved by the State Building Commission on April 10, 1967:

71A-16 University Avenue
Madison City Parcel #143-19
From Rose Diamantstein, Max and
Esther Kulakowsky

\$54,025.00

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

June 9, 1967

The following resolution has been adopted by the Executive Committee since the May 5, 1967 regular meeting of the Board, and is presented for the record as an official action of the Executive Committee:

Jan 1967

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 the landscaping work for Classroom Building #1 on the Madison Campus of the University (Project No. 6212-5, DHUD Project No. Wis. 2-0117) to the low bidder, L. H. Bruce & Son, Inc., Middleton, Wisconsin, on the basis of the base bid, with alternate bids accepted and unit priced items eliminated, as follows; chargeable to the Planting and Irrigation Allowance item of \$24,000 included in the schedule of costs for this project approved by the Regents on May 7, 1965:

Base Bid No. 1		\$35,208.75
Alternate Bid No. 6A	Deduct	100.00
Omit all planting under base bid per listed unit prices	Deduct	15,805.50
Add planting to fill masonry planters (Alt. bid price)		
117 Andorra Juniper @ \$8.75 = \$1,023.75		
(Alt. bid price)		
73 Japgarden Juniper @ \$9.90 = 722.70		
190 Cranberry Cotoneaster @ \$8.00 = 1,520.00	Add	3,266.45
		<u>\$22,569.70.</u>

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EXHIBIT C

RESOLUTION OF THE REGENTS OF THE UNIVERSITY
OF WISCONSIN AUTHORIZING THE EXECUTION OF
AN ACKNOWLEDGEMENT OF NOTICE OF ASSIGNMENT
OF CERTAIN RENTALS AND OTHER MONEYS PAYABLE
TO THE WISCONSIN STATE AGENCIES BUILDING
CORPORATION UNDER CERTAIN SUBLEASES.

WHEREAS, The Regents of the University of Wisconsin (hereinafter called the "Regents") have heretofore entered into certain Subleases with the Wisconsin State Agencies Building Corporation (hereinafter called the "Corporation") providing for the sublease to the Regents by the Corporation of the premises and buildings and improvements to be constructed thereon constituting the Milwaukee Library Building Project, Madison Chemistry Building Project, Madison Ice Facility Building Project, Madison Engineering Research Building Project and Madison Agriculture-Life Science Library Building Project (herein collectively called "Projects"); and

WHEREAS, said Subleases authorize and provide for the assignment by the Corporation in such manner as it may provide of certain rentals and other moneys payable under the Sublease to secure the payment of the principal of and interest on the notes issued and to be issued by the Corporation to provide funds to pay the cost of the aforesaid Projects; and

WHEREAS, there has been presented to the Regents an Assignment to be executed by the Corporation for the purpose of assigning said rentals and other moneys to the paying agents under the resolutions of the Board of Directors of the Corporation authorizing the issuance of its notes for the purpose of financing the Projects; now, therefore,

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

1. That the form and content of the Assignment referred to in the preambles hereof, as presented to and considered by the Regents, is 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 thereon.

2. 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.

EXHIBIT D

RESOLUTION OF THE REGENTS OF THE UNIVERSITY
OF WISCONSIN RELATING TO THE LEASE AND SUB-
LEASE OF CERTAIN BUILDING PROJECT SITES, AND
THE FINANCING OF SAID PROJECTS BY THE WIS-
CONSIN 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 15th 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 now desire to enter into Leases and Subleases with the Corporation relating to the Madison Ice Facility Building Project, the Madison Engineering Research Building Project, and the Madison Agriculture-Life Science Library Building Project (herein called collectively "Projects"); and

WHEREAS, the forms of Leases, Subleases and Assignments relating to the lease of the sites of the Projects to the Corporation for the purpose of financing and 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 have been presented for the consideration of the Regents; now, therefore,

BE IT RESOLVED BY 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 site of the Projects, as presented to and considered by this meeting of the Regents, 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 to be constructed thereon and constituting the Projects, as presented to and considered by this meeting of the Regents, 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 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

EXHIBIT E

Projects, as presented to and considered by this meeting of the Regents, 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 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 REGENTS OF THE UNIVERSITY
OF WISCONSIN RELATING TO THE LEASE AND SUB-
LEASE OF CERTAIN BUILDING PROJECT SITES, AND
THE FINANCING OF SAID PROJECTS BY THE WISCON-
SIN 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 15th 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 and construction of University of Wisconsin buildings; and

WHEREAS, the Regents have heretofore entered into Leases and Subleases with the Corporation relating to the Milwaukee Library Building Project and the Madison Chemistry 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

WHEREAS, there have now been prepared and presented to the Regents revised forms of Leases, Subleases and Assignments 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 REGENTS OF THE UNIVERSITY OF WISCONSIN AS FOLLOWS:

1. That the revised 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 meeting of the Regents, are hereby authorized and approved, and the President or Vice President, together with the Secretary of the Regents, be and they are hereby 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 revised 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 meeting of the Regents, 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 revised 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 Paying Agent under the resolutions 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

EXHIBIT F

the Trustee under the Trust Agreement to be undertaken by the Corporation for the purpose of definitively financing the Projects, as presented to and considered by this meeting of the Regents, 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 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 revised Leases, Subleases and Assignments and the construction and financing of the respective 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.

EXHIBIT F

Approval of Revised Budget, Authority for Award of Contracts, and Approval of the Schedule of Costs for the Ice Facility Building

BUSINESS AND FINANCE COMMITTEE

That the increased budget be approved and authority be granted to request the Wisconsin State Building Commission to approve an increase of \$126,700.00, from \$600,000.00 to \$726,700.00, in the project cost for construction of the Ice Skating Facility building on the Madison Campus of the University (Project No. 6512-23); \$72,500.00 of the increase to be financed by Intercollegiate Athletics Revolving Funds and the balance of \$54,200.00 to come from State Building Trust Funds.

That, subject to the approval of the Wisconsin State Building Commission of the increased cost of the Facility, and subject to the approval of the Governor and the State Director of Engineering, Wisconsin State Agencies Building Corporation be authorized to award contracts for construction of the combined projects of the Ice Skating Facility building (Project No. 6512-23) and the Sewer and Water Mains therefor (Project No. 6606-13) on the Madison Campus of the University to the low bidder in each division of the work on the basis of the base bids, with alternate bids and negotiated revisions accepted as indicated, as follows; and that the following schedule of costs be approved:

General Construction	Base Bid No. 1	\$464,847.00
Stenjem Building Corporation	Alternate Bid 1A, add	19,800.00
Madison, Wisconsin	Alternate Bid 1D, add	13,400.00
	Negotiated Deductions:	
	Omit gutter, exterior steps at the south end and the exterior steps near the main entrance	
	Deduct	5,340.00
	Eliminate exterior concrete slabs on slopes on the south and west except for the area supporting the air-handling equipment and install sod	
	Deduct	6,200.00
	Eliminate board forming and use regular forming and knock off the fins only and eliminate all other rubbing	
	Deduct	2,990.00
	Eliminate painting of the wood deck	
	Deduct	1,520.00
	Net Contract Amount	<u>\$481,997.00</u>

Exhibit G

Plumbing		
Pharo Heating Co., Inc. Madison, Wisconsin	Base Bid No. 2	\$ 16,446.00
Heating & Ventilating		
The Downey Company Milwaukee, Wisconsin	Base Bid No. 3	\$ 49,058.00
Electrical		
R. D. Schmurbusch, Inc. Madison, Wisconsin	Base Bid No. 4	\$ 60,940.00
	Alternate No. 4A, Add	2,480.00
	Negotiated Deduction:	
	Change electrical wire-	
	way and fixtures to GE	
	#400 Mercury deluxe	
	white	
		Deduct 3,000.00
	Net Contract Amount	\$ 60,420.00
Rink Construction		
Pharo Heating Co., Inc. Madison, Wisconsin	Base Bid No. 5	\$ 62,705.00
Sewer & Water		
Central Contracting Corp. Oshkosh, Wisconsin	Base Bid No. 1	\$ 7,619.00

Schedule of Costs

<u>Item</u>	<u>Ice Skating Facility</u> Bldg. (Proj. 6512-23)	<u>Sewer & Water Mains</u> (Proj. 6606-13)	<u>Total</u>
Total Construction Contracts	\$670,626.00	\$7,619.00	\$678,245.00
Design & Supervision	44,000.00	631.00	44,631.00
Landscaping Allowance	2,000.00	----	2,000.00
Contingencies	10,074.00	250.00	10,324.00
Total Schedule	\$726,700.00	\$8,500.00	\$735,200.00

Source of Funds:

Wisconsin State Agencies Building Corporation (To be financed from Intercollegiate Athletics funds)	\$672,500.00
Wisconsin State Building Trust Funds (To be requested at June 12, 1967 meeting of Building Commission)	54,200.00
Wisconsin State Building Trust Funds (U. W. Fund 881, Bldg. Commission Release 1818 6/13/66)	5,000.00
Wisconsin State Building Trust Funds (U. W. Fund 847, Bldg. Commission Release 1668 10/12/65)	<u>3,500.00</u>

Total Funds

\$735,200.00

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Exhibit G

Rental of Space

BUSINESS AND FINANCE COMMITTEE

That, as recommended by the Chancellor of University Extension and concurred in by Central Administration, authority be granted to lease the following property:

Approximately 10,000 square feet of space
at 606 State Street, Madison
Twin Towers - Joint Venture, Lessor
July 1, 1967 to June 30, 1969 \$2,860 per month

(For use by the National Agricultural Extension Center,
The Center for Action on Poverty, and Cooperative
Extension Service. Rent chargeable to the University
Operating Budget)

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

Approximately 1,070 square feet of space at
3615 Monarch Drive, Racine
Pleasant View Apartments, Lessor
July 1, 1967 to June 30, 1968 \$ 200 per month

(For use as an interim office for Parkside Administration.
Rent chargeable to the University Operating Budget.)

EXHIBIT H

II, 3, d-1

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Rental of Space - Renewals

BUSINESS AND FINANCE COMMITTEE

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

Approximately 2,800 square feet of space at
3250 North Downer Avenue, Milwaukee
Harold Seemann, Lessor
July 1, 1967 to June 30, 1968 \$430 per month

(For continued use by Letters and Science Speech Clinic.
Rent chargeable to the University Operating Budget.)

That, as recommended by the Chancellor of University Extension and concurred in by Central Administration, authority be granted to renew the lease of the following property:

Approximately 4,800 square feet of space at
802½ First Street, Wausau
Sieg Wausau Company, Lessor
July 1, 1967 to June 30, 1968 \$400 per month

(For continued use by the Northern Wisconsin
Development Center.
Rent chargeable to Federal Contract.)

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

Approximately 10,000 square feet of space at
606 State Street, Madison
Twin Towers - Joint Venture, Lessor
September 1, 1967 to June 30, 1969 \$2,916.67 per month

(For continued use by the School of Education
and the Office of Space Management.
Rent chargeable to Insurance Proceeds.)

Addition to Chilled Water Distribution System

BUSINESS AND FINANCE COMMITTEE

That authority be granted to request the Wisconsin State Building Commission to approve the award of contract and construction of the Addition to the Chilled Water Distribution System on the Madison Campus, Project No. 6405-13 (DHUD Project Nos. Wis. 2-0115, 2-0116, 2-0118 and 2-0119) at a cost not to exceed \$204,000.00.

That, subject to the approval of the Wisconsin State Building Commission, the Governor, and the State Director of Engineering, the contract for construction of the Addition to the Chilled Water Distribution System on the Madison Campus, Project No. 6405-13 (DHUD Project Nos. Wis. 2-0115, 2-0116, 2-0118, and 2-0119) be awarded to the low bidder, Central Contracting Corporation, Oshkosh, Wisconsin, on the basis of the base bid in the amount of \$184,480.00; that any Vice President or Assistant Vice President of the University be authorized to sign the contract; and that the following schedule of costs be approved:

Schedule of Costs

Total Construction Contract	\$184,480.00
Design and Supervision	8,500.00
Tree Replacement	2,500.00
Contingencies	<u>8,520.00</u>
Total Schedule	\$204,000.00

Source of Funds:

From Lathrop Hall Remodeling Project	\$ 20,000.00
From Van Vleck Hall Air Conditioning Project	88,600.00
From Central Chilled Water Facility Project (Reserved as a line-item amount for extension)	80,000.00
From Physics and Pharmacy Projects	<u>15,400.00</u>
Total Funds	\$204,000.00

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EXHIBIT J

Lecture Hall Seating
Fine Arts Building, Unit II, UWM

BUSINESS AND FINANCE COMMITTEE

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 Lecture Hall Seating for Fine Arts Building, Unit II, University of Wisconsin - Milwaukee, Project No. 6309-40, to the low bidder on the basis of the base bid, with negotiated changes accepted as indicated, as follows:

E. Don Frey & Sons Cambridge, Wisconsin	Base Bid No. 1 Change to Single Pedestal, West Point Arm, and Chrome Finish 324 @ 75 cents each	\$10,512.18
	Deduct	243.00
	46 Additional Seats @ \$31.69 Add	1,457.74
	Omit numbering 370 Seats @ 40 cents Deduct	<u>148.00</u>
	Net Contract Amount	\$11,578.92;

chargeable to the Schedule of Costs approved by the Executive Committee of the Regents (Minutes of the Board of Regents, August 20, 1965):

Line item for Seating Allowance	\$ 2,145.00
Balance to Contingency	<u>9,433.92</u>
	\$11,578.92

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EXHIBIT K

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