



LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: February 12, 1971. 1971

Milwaukee, Wisconsin: Board of Regents of the University of Wisconsin System, 1971

<https://digital.library.wisc.edu/1711.dl/SEEMH22OCELNK8A>

Copyright 2008 Board of Regents of the University of Wisconsin System

The libraries provide public access to a wide range of material, including online exhibits, digitized collections, archival finding aids, our catalog, online articles, and a growing range of materials in many media.

When possible, we provide rights information in catalog records, finding aids, and other metadata that accompanies collections or items. However, it is always the user's obligation to evaluate copyright and rights issues in light of their own use.

REGULAR MEETING OF THE REGENTS OF
THE UNIVERSITY OF WISCONSIN

Held in the Main Conference Room, Chapman Hall
University of Wisconsin-Milwaukee

Friday, February 12, 1971, 9:05 A.M.

Vice President Renk presiding.

PRESENT: Regents Dahlstrom, Gelatt, Nellen, Pelisek, Renk, and Sandin, with Regents Walker, Fish, and Kahl having entered the meeting at 9:06 A.M., 9:10 A.M., and 9:12 A.M. respectively.

ABSENT: Regent Ziegler.

- - -

The Secretary requested that the minutes of the regular meeting of the Board held on January 15, 1971, be corrected as follows:

That the minutes of the regular meeting of the Board held on January 15, 1971 be corrected by changing the date of 1979 to 1970, on page 18 of the minutes; and that the said minutes be further corrected by adding the following, immediately preceding the last paragraph beginning on page 2 of said minutes:

Upon motion by Regent Dahlstrom, seconded by Regent Renk, it was VOTED, That the minutes of the regular meeting of the Board held on December 18, 1970, be approved as sent out to the Regents.

Upon motion by Regent Dahlstrom, seconded by Regent Sandin, it was VOTED, That the minutes of the regular meeting of the Board held on January 15, 1971, be approved as sent out to the Regents, and as corrected in accordance with the above request of the Secretary.

=
✓

The Secretary presented the following recommendation for the correction of the minutes of the meeting of the Board held on August 15, 1970:

That the minutes of the regular meeting of the Regents held on August 15, 1970, be corrected by changing "Wisconsin Alumni Association" to "Wisconsin Alumni Research Foundation" in the paragraph on page 15 of said minutes relating to the financing of the E. B. Fred Professorship of Natural Science.

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

- - -

Vice President Renk announced that he had a request from a student group known as the UWM Emergency Coalition Organization, which would like to appear before the Regents for five minutes. He reported that he had discussed this request with President Weaver and Chancellor Klotsche; and he recommended that the group be given five minutes to appear before the Regents at 1:30 P.M.

Regent Gelatt moved approval of the request as recommended by Vice President Renk, the motion was seconded by Regents Dahlstrom and Nellen, and it was voted.

- - -

REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Weaver presented the list of Gifts, Grants, and U.S. Government Contracts, stating that he would like to call attention to a few items on page 2., representing grants from the National Science Foundation in support of undergraduate research participation projects, pointing out that these were interesting examples of the way in which research efforts of the University do become a positive thing in the life of undergraduate students, providing an opportunity for undergraduates to get a feel for the meaning of work on the frontier of knowledge and some participation in the on-going intellectual life of senior faculty members who are engaged in this research. He called attention to the grant of approximately one and one-third million dollars on the list from the Atomic Energy Commission, in support of Experimental and Theoretical Evaluation of High Energy Physics. He explained that this was a massive continuation of the high energy physics research effort on the Madison Campus, noting that this grant brought the total contributions for this project, since 1960, to approximately thirteen and one-half million dollars. He stated this was a major investment by the Federal government in this very expensive type of research. He referred to a grant of \$53,850 on the list for the support of a project on the Documentary History of the Ratification of the Constitution. He explained that this grant was obtained from the General Services Administration because of the distinction of Professor Merrill Jensen, the distinguished colonial historian on the Madison Campus. He noted that the long-standing distinction of the Madison Campus in colonial history is highlighted by the fact that we are the center of the work which is a very massive scholarly undertaking in this field.

President Weaver referred to a grant of \$303,525 on the list from the Upper Great Lakes Regional Commission, Department of Commerce, in support of the Inland Lake Renewal and Management Demonstration Project. He stated that he believed this was an example of the manner in which University Extension is making a contribution along with other parts of the University in the very important Environmental Studies Area. He noted that all parts of the University are making contributions in this field of very special modern day living.

President Weaver referred to the summary page at the end of the list of Gifts, Grants, and U.S. Government Contracts, noting that the total for the current period was very comparable in amount to that of the previous year, and that the totals for the fiscal year to date are continuing to run ahead of the amounts received the previous year at this time. He emphasized that this is really a rather impressive demonstration of the intellectual strength of the University of Wisconsin, particularly since it is taking place when Federal funding of programs of intellectual effort are being cut back, while we have been fortunate enough to attract a stronger support in Washington this year, at least so far, than we had up to this date last year.

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

Vice President Clodius presented the Report of Personnel Actions by the President of the University. He noted these actions involved \$2,799,954 of State funds and \$4,336,932 of Non-State funds, and that all of these actions were in keeping with the requirements that have been established for the freeze on hiring. He explained that many of these actions took place prior to December 15, when the hiring freeze was initiated.

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

President Weaver presented the following three recommendations for the acceptance of bequests, and asked the Secretary to report on them:

1. That the bequest by the late John E. Bock, Milwaukee, Wisconsin, to the University of Wisconsin, located at Madison, Wisconsin, be accepted by The Regents of the University of Wisconsin in accordance with the terms and conditions of the Last

Will and Testament of John E. Bock, Deceased; that the funds from this bequest be assigned to the College of Engineering, Madison Campus, for promotion of research work along chemical or metallurgical lines, and that the Secretary or Assistant Secretary be authorized to sign receipts on behalf of The Regents of the University of Wisconsin for this bequest, and to do all things necessary to affect the transfer of this bequest to the University of Wisconsin.

2. That the bequest by the late Jerome A. Pizer, Milwaukee, Wisconsin, to the University of Wisconsin Medical School, be accepted by The Regents of the University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Jerome A. Pizer, Deceased; and the Secretary or Assistant Secretary be authorized to sign receipts, on behalf of The Regents of the University of Wisconsin, for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin.
3. That the bequest by the late Dr. Maurice L. Richardson, East Lansing, Michigan, to the University of Wisconsin be accepted by The Regents of the University of Wisconsin in accordance with the terms and conditions of the Living Trust Agreement, dated May 12, 1970, of Maurice L. Richardson, Deceased; and that the Secretary or Assistant Secretary be authorized to sign receipts on behalf of the Regents of the University of Wisconsin for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin.

The Secretary reported that the late John E. Bock graduated from North Division High School in Milwaukee, received a B.S. Degree from the University of Wisconsin in 1916 in Chemistry, with most of his undergraduate work directed largely in the direction of Metallurgy, and received a Masters degree in Metallurgy from the University of Wisconsin in 1926. He stated that Mr. Bock had been a research chemist for the A. O. Smith Corporation in Milwaukee. The Secretary explained that it was recommended that this bequest be assigned to the College of Engineering on the Madison Campus to be used in research along chemical or metallurgical lines, which was the purpose designated by the testator. He reported that it is estimated this bequest would be somewhat over \$200,000.

The Secretary reported that the late Dr. Jerome A. Pizer had bequeathed 5% of the residue of his estate to the University of Wisconsin Medical School free of trust. He reported that Dr. Pizer had received a B.S. degree from the University of Wisconsin in 1950, an M. D. degree from the University of Wisconsin in 1952, and had practiced medicine in South Milwaukee. He reported that Dr. Pizer and his wife died as the result of an accident on October 18, 1970. He explained that the use of this bequest by the Medical School will be determined when the amount of the bequest is known.

The Secretary reported that the late Dr. Maurice L. Richardson, East Lansing, Michigan, under a Living Trust, had provided for bequeathing 15% of his Trust Estate to the University of Wisconsin for the following purposes:

- "(a) For the purpose of adding to the collection of old medical books, which collection has already been established by Trustor.
- (b) To establish scholarships or fellowships in the History of Medicine, the student or students selected to be determined by the Dean of the School of Medicine of the University of Wisconsin, as well as the head of the department or individual in charge of the History of Medicine of said University."

The Secretary reported that the bequest by the late Dr. Richardson is estimated to amount to approximately \$60,000. He reported that Dr. Richardson was born in Turtle Lake, Wisconsin, received a B.S. degree from the University of Wisconsin in 1910 and an M.S. degree from the University of Wisconsin in 1911, at which time the University of Wisconsin only provided two years of medical education. He reported that Dr. Richardson subsequently received an M.D. degree from John Hopkins University in 1913. He noted that Dr. Richardson had in the past been a generous contributor to the University of Wisconsin Medical Library, having given books on the History of Medicine and significant sums for the acquisition and maintenance of such books.

Regent Nellen moved approval of the above three recommendations accepting bequests, the motion was seconded by Regent Sandin, and it was voted.

President Weaver presented the following recommendation:

That the amendments, approved by the Madison Campus Faculty Senate on October 5, 1970, amending Chapter 24, relating to Madison Campus Committees, of the Laws and Regulations of the University of Wisconsin, as set forth in EXHIBIT A attached, be approved.

Chancellor Young explained that the purpose of this legislation was to bring the Madison Campus Senate By-Laws in line with previous legislation so that the Madison Faculty Senate will have the same ultimate duties that the Madison Faculty had before the creation of the Senate. He urged approval of the recommendation.

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

President Weaver introduced the discussion of the investigation by the Department of Health, Education, and Welfare, of a complaint alleging sex discrimination in employment practices by the University of Wisconsin. He noted that some charges were leveled against the University, and that the University was investigated by representatives of the Department of Health, Education and

Welfare about two weeks ago, but we have not yet had a report from that agency. He asked Vice President Percy to distribute to the Regents copies of a memorandum dated February 5, 1971, which he had sent to each of the chancellors relating to this general subject (copy filed with the papers of this meeting). He stated that he could summarize this memo quickly by saying that he is concerned as this whole matter of women's rights comes under consideration by the University and is very concerned that we do not find ourselves getting into a position where we have a whole collection of councils and mechanisms of consideration that relate to every group that feels it deserves some kind of special consideration. He noted that he had already stressed that there are minority groups that are very much concerned about the drives in the women's rights area, for fear other minority groups may be put behind in priority consideration by the newer demands of women.

He stated that he was anxious the University not respond piecemeal and ad hoc to all these kinds of demands that are coming to us. He noted that his suggestion to the chancellors was that we consider the whole matter of employment relations on a broad front and as a group, rather than piece by piece, and consequently was suggesting the possibility of an Employee Relations Council for each of the campuses and for the University as a whole, which should hopefully bring enlightened approaches to employee relations on the whole broad front, and could give special consideration to special problems as they arise. He expressed the opinion that there are things that can be done to improve our employee relations, and stated that he was anxious that we make an effort to do so. He also expressed concern as to whether or not there have been discriminatory practices that have been unfair to women within the University, and he stated that we are going to make a variety of efforts to demonstrate that we are both concerned and anxious to redress wrongs that may be found to exist. President Weaver asked Assistant Vice President Robert Gentry to report to the Regents on the visit of the people from the Department of Health, Education and Welfare, explaining the nature of the inquiry and the status of the matter as of the present time.

Assistant Vice President Gentry reported that, in November of 1969, he and Vice President Lorenz had attended a meeting at the University of Illinois, at which they had learned first hand of these problems at the Universities of Chicago, Northwestern and the State of Michigan, which are having difficulty because they had failed to have an affirmative action program in this field prepared and approved by the Department of Health, Education and Welfare. Consequently, he reported, we were able to take advantage of this advanced information, and developed an affirmative action program. He reported that, in July of last year, we were visited by people from the Department of Health, Education and Welfare, for a period of five days, during which time they went through records and talked with our people regarding the whole problem with minority groups and with women. As a result of that meeting, he stated the Health, Education and Welfare people issued a report, which was indicated as being a summary of findings and recommendations, which we had an opportunity to discuss with them informally before it was submitted, and as a result of which we proceeded to amend our previously established affirmative action program. He explained that a revised program was submitted by the University of Wisconsin on October 1 of this past year, and that we were not aware that there was any problem until we heard that the Women's Equity Action League had made complaints against the University of Wisconsin and approximately one hundred other universities.

Mr. Mr. Gentry explained that, following the publication of information regarding that complaint, Vice President Clodius had issued a communication arranging for meetings of women's groups and women for the purpose of discovering what were their real concerns. He explained that he had met with women from various units of the University and had obtained first hand information, noting that the women were very appreciative that someone would sit down and talk with them, which he felt was something which should be encouraged to be done more frequently. He reported that, on January 25, a Mr. Scott, of the Chicago Office of Health, Education and Welfare and two women from the Washington Office of HEW arrived in Madison and talked with Chancellor Young and himself, with our Director of Personnel, and also with the Association of Women Faculty, which was formed in the Madison area and was having a meeting at that time. He reported that at the meeting with the Association of Women Faculty, Mr. Scott was given 15 or 20 complaints, 8 of which were signed, which he appreciated having because he did not have to seek them out.

Mr. Gentry reported Mr. Scott also talked to the University Committee of the Madison Campus while he was here, which was a very satisfactory meeting, since the HEW people found that each member of the University Committee was concerned about every faculty member in the University and were individually and collectively committed to the fair treatment of everybody. He reported that Mr. Scott, while he was here, also talked to a group of black women, and also to a separate group of black men, who felt that the concerns of the minority groups were being overlooked because of the heavy emphasis on discrimination against women. Mr. Gentry also reported on Mr. Scott's interviews with the chairmen of various departments of the University regarding what procedures they followed in recruiting employees, regarding statistical data as to the number of women available on their staffs, and regarding the kinds of appointments to be made in the future.

Mr. Gentry explained the policy established by Chancellor Young regarding the availability of personnel records for inspection by the HEW people, under which confidential material in such personnel files would not be made available without the written permission of the people involved, which has been the policy with reference to similar dealings with other agencies of the government.

Mr. Gentry reported that when Mr. Scott left he provided some idea of subjects to be covered in his report, such as statistical data relating to the under utilization of women, to the under payment of women, and relating to the fact that the University is not employing women in proportion to the ratio of their availability. He expressed the opinion that the report, which will be received in two or three weeks, will probably be a reasonable report, and will include requests for us to do things that we are already doing. He expressed the opinion, to the extent that there are unreasonable requirements included in the report, that he believed it will be possible for us to negotiate in order to meet the requirements, and he expressed the opinion that we would not face any loss of Federal funds.

Regent Dahlstrom inquired as to whether there had been any specific delineation of cases brought to the attention of the University, or whether, at this point, it had just been general allegations. Mr. Gentry pointed out that

one of the main points made by the Women's Equity Action League was based on misinformation, since they accused the University of not hiring a woman in the History Department to fill a position there, whereas, actually, no position was open, but that there is an endowment fund accumulating to the point where at some time it will be earning \$6,000 annually, until which time we are precluded under the terms of the fund to fill this position.

Regent Nellen inquired whether the people from Health, Education and Welfare were going to review the grievances and respond to the 15 grievances regarding which they had been informed. Mr. Gentry stated that they would not respond on the individual cases, but would be using such cases as evidence in the report in general. He emphasized that the University has asked the women to come forward with their grievances, and that the Faculty Committee and the University Committee on the Madison Campus had specifically made such requests, but he did not believe that they had received any formal complaints from the women. Chancellor Young noted that he had received one complaint from a woman who charged that she was not employed because she was a woman. He noted that, if she had been an employee, the procedure would have been to go to the University Committee with the complaint. Mr. Gentry also noted that there was one other specific case, where a professor had written to him personally about her salary, in which case he had referred it to Chancellor Young's assistant in this area. Mr. Gentry noted that the University Central Administration desires that these matters be resolved at the unit campus levels.

Regent Dahlstrom inquired whether the University had done any research to pick out particular situations, such as determining whether a woman professor in a particular department, who has been there for a number of years, as a full professor, has a salary proportionate to the men professors. President Weaver pointed out that he had specifically asked that all of these kinds of personnel matters be reviewed in the context of the new budget for this year, which seemed to him to be the orderly and proper place to take a look at these cases one by one when they put the budget together. However, he stated that, if specific cases are brought to our attention which indicate a case of genuine inequity, efforts will be made at budget time to redress such cases. He assured the Regents that he and the chancellors all share concern that inequities in this area be corrected, and that this problem is being actively worked on at present and will be during the budget period.

Reporting on the Governor's austerity program, President Weaver stated that he would like to bring the Board up to date in this area and review quickly the various stages and steps that have been taken in this matter. He recalled that, about the 15th of December, the Governor-elect had requested that there be a thirty-day hiring freeze in view of the upcoming fiscal difficulties of the State, that there also be constraints on travel, and on some other things included in the memorandum from the Governor-elect. He reported that appropriate steps were taken within the University to assure that these constraints were brought to bear on University actions. He reported that shortly after mid January, the Governor extended this hiring freeze, and that he, President Weaver, had issued a new directive to all the University units to implement the Governor's request within the University system. About a week later, he stated, a

further amplification of the Governor's directive was received from the Secretary of the Department of Administration, which, after analysis by Vice President Percy's Office, was sent forward to all units of the University in the most specific terms that could be provided. He noted that these detailed guidelines, which had been mailed to the members of the Board, would provide a general feel for the dimensions of the austerity program under which we are presently operating. He pointed out that there are very difficult problems in this for a university, because employment practices of a university are quite different from the normal agencies of government, such as for example the fact that the effort to recruit new faculty, which may be needed next year, has to be going on, or would be under normal circumstances. He noted that the fact that personnel turnover and our relationships to tenure and other aspects of academic appointments are things that have to be considered, with commitments or decisions having to be made substantial periods in advance, which gives us a very real problem in this area, quite apart from the constraints themselves. President Weaver asked Vice President Percy to run through some of the most significant items in the guidelines in the austerity program, because he wanted to be sure that the Regents were well informed as to the kind of difficulties under which we are operating at this moment.

Vice President Percy explained that the Central Administration had specified in these guidelines that individual chancellors, on closer scrutiny of their own programs, might choose to make these constraints a little more strenuous in certain areas, depending on how their allocations and resources are going. He explained that, for the balance of this year, we can fill no more than half of the vacancies that we would normally have, which is an upper limit, not a target. He explained that appointments will be reviewed on an individual basis at the unit level, by each chancellor appointing a review official who must personally review each new appointment during the balance of this year.

Also for the balance of this fiscal year, we will be restricting out-of-state travel and consulting contracts on State funds to a minimum number essential to the operation of each unit. He also reported that there will be very careful screening of expenditures for capital equipment and supplies, the latter being an interesting problem since we have been so short of funds in the past that most campuses have used up their supply and expense funds for this year. Vice President Percy also reported that we must report monthly to the State Administration in a rather detailed way, beginning with a report for the month of February on what has been done in observing the requested constraints on expenditures.

Vice President Percy reported that the other dimension of this problem is not related to the Governor's austerity program, but applies to his eventual budget recommendations and has to do with the hiring for next year. He noted that we will be accepting another 3,000 or 3,500 students next year, and, until we can get some indication from the Governor on the nature of our budget for the first year of the next biennium, we will have to constrain hiring for next year to only positions already authorized. He reported that, for the present, filling of such positions will be limited to only 80%, to allow for any eventualities.

Regent Kahl inquired whether Vice President Percy meant that the positions to be filled for next year would represent only the 50% of the vacancies that are not to be filled for the balance of this year. Vice President Percy responded in the negative, explaining that, if a particular college, for example, would normally be projecting, say 100 vacancies for next year, the Dean would only allow the filling of 80% of them until the 1971-72 budget situation was resolved. Regent Kahl inquired what would happen to the 50% of the positions that would be left vacant for the balance of this year. Vice President Percy explained that they would result in funds that are to lapse at the end of this year, since the Governor hopes to build up a sufficient surplus to carry the costs for the next biennium, but he explained that we will not expect to lose positions. In response to further questions, Vice President Percy explained that we do not have any idea of the number of vacancies, but that the members of the Board would be receiving copies of a report that will be filed, beginning for the month of February, regarding how we are meeting the guidelines of the austerity program.

Regent Kahl, indicating that he understood the constraints on out-of-state travel paid from general program revenue funds, inquired whether there was a problem in terms of staff morale, because some staff members will be able to travel on Federal funds and those on GPR funds will not be able to. Vice President Percy responded that we do not have a great deal of out-of-state travel on State funds. He pointed out that there might be a few morale problems revolving around attendance at professional meetings, but that we will not impose restrictions in cases where commitments have been made. He suggested that the constraints would probably be imposed by restricting one person to attend a meeting where normally three people might be attending such a meeting.

Regent Kahl inquired whether the Regents, in the reporting process, would have some indications of the lapsing funds. Vice President Percy replied that the report would include the number of positions and the dollar values, it being a major report. He noted that we will have to rely on the chancellors to make their judgments as to the positions that absolutely have to be filled during the balance of this year. By filling in with student help and by a number of other means, he explained that a real effort will have to be made to meet any additional class requirements on all of our campuses within the funds we have.

Regent Sandin inquired as to how we are going to take care of our students, if we apply the 80% restriction on teaching positions for next year. Vice President Percy stated he was also concerned, because we do not know the picture about enrollment, which would be a matter of grave concern until information is received as to the Governor's budget. President Weaver pointed out that it would not do any good if all of a sudden money became available at the time of school opening, because it is not possible to hire that kind of personnel that way. Vice President Percy pointed out that we might have to have a great number of ad hoc and a great number of teaching assistants, if the situation is that critical. President Weaver pointed out that this certainly would not be helpful to our desire to improve undergraduate education, and that it could be very serious.

Regent Nellen inquired as to when we could expect the biennial budget to be resolved. Vice President Percy explained that this varies and is more uncertain this time, because the Governor's recommendations, which normally go to the Legislature by February 1, will probably not be available until about the 1st of March, so that we will be somewhat out of pace regarding the consideration of our annual budget with respect to other years. He estimated that it would probably be the July meeting of the Regents at which it could be considered at the earliest, depending upon how rapidly the Legislature will act. He noted that the last time it was not until the September meeting of the Regents that it was possible to act on the budget for the first fiscal year of the biennium. However, he pointed out that the University would begin building the annual budget for next year, just as soon as the guidelines of the Governor's budget are known.

President Weaver pointed out that the administration had not sought to involve the Special Regent Committee on the Budget up to this time, but that, as soon as the Governor's recommendations are made public, he would certainly want to sit down with that committee and have a very thorough look at what it means to the University.

Vice President Renk presented the report on the meeting of the Coordinating Council for Higher Education held on January 28, 1971. He reported that he had attended the meeting in place of Regent Pelisek, and that President Ziegler had also attended. He requested Vice President Lemon to distribute to the Regents copies of the summary of the actions voted by the Coordinating Council at that meeting (copy filed with the papers of this meeting). He reported that the Coordinating Council had turned down the need for a School of Veterinary Medicine in Wisconsin, had adopted a resolution declaring a moratorium on dormitories, had passed a resolution declaring a moratorium on all new graduate programs, and had also passed a resolution urging the State Vocational, Technical and Adult Education Board to hold the line on all new buildings.

President Weaver stated that he would like to comment on the item regarding the moratorium on graduate programs, because he had had occasion to do some follow up on this item and would be doing more with the chancellors and others. He explained that he had told the chancellors that he would like to use this opportunity for a reassessment of this whole matter within the total University system. He stated that he would like an opportunity to work with the chancellors in terms of some kinds of new review mechanisms that would help in the appropriate establishment of priorities of development of new programs at the graduate level on the various campuses of the system in the years ahead. He pointed out that this would give us an opportunity to step back and take a new look at our own internal plans for perhaps the next decade.

Regent Gelatt recalled that he had mentioned sometime ago, before President Weaver had arrived, that, in connection with his service on the Citizens Committee on Graduate Education, which was advisory to the Department of Health, Education and Welfare, some of the members of that committee, particularly those representing junior colleges, had made a strong point for the creation of a Dr. of Arts degree. He explained that Dean Joseph McCarthy, of the University of Washington, at Seattle, was very strongly in favor of more Dr. of

Arts degrees, and fewer Dr. of Philosophy degrees. He explained that the opinion, of those at least at the junior college level, was that a Dr. of Arts degree was a better degree for their purpose than a Dr. of Philosophy degree, although he himself did not pass any judgment along those lines. He also referred to a recent study on graduate education by Professor Majors, who is also a member of the advisory committee he had referred to, which report indicates that Professor Majors feels very strongly that there has been too great a proliferation of the Ph.D. program in the United States. President Weaver noted that he was serving with Dean McCarthy on a joint committee between the National Commission on Accrediting and the Council of Graduate Schools in the United States, which is giving a national survey to some of these very questions. President Weaver stated that we are alert to some of these questions that are raised on the national scene that certainly have a relationship to us institutionally.

Regarding the Coordinating Council for Higher Education action on the moratorium on dormitories, Vice President Lemon recalled that we had three projects under consideration, a dormitory project for Parkside, one for Green Bay, and one for married student housing in Madison. He stated that it was his understanding from the Coordinating Council that they intend this moratorium to prevent any further development of married student housing at Madison, and the dormitory project at Green Bay, but that it does not retroactively apply to their previous approval of the Parkside dormitory project. He noted that the Coordinating Council last summer had recommended the development of student housing facilities at Parkside.

Regent Gelatt inquired of Vice President Lemon whether his understanding regarding the dormitories at Parkside referred to the intent of the Coordinating Council or to the intent of the staff of the Coordinating Council. Vice President Lemon responded that it was of the staff of the Coordinating Council, but he understood it was in consultation with the chairman of the Council. Regent Gelatt inquired whether he had that understanding in writing; Vice President Lemon replied in the negative; and Regent Gelatt suggested that it be obtained in writing.

Regent Fish inquired whether the Coordinating Council action on a moratorium on dormitories involved only construction of dormitories or involved construction or purchase of existing facilities. Vice President Lemon indicated that it was his understanding that it applied only to the construction of dormitories.

Vice President Renk stated that he did not have the same impression that Vice President Lemon had with reference to the intent of the Coordinating Council with respect to the moratorium on the dormitories not applying retroactively to the dormitories at Parkside, because he felt that the Coordinating Council was very adamant that there be no new dormitories built. Vice President Lemon pointed out that the Coordinating Council had made a separate determination of the Parkside situation, which was recommended before the consideration of the biennial building budget, and had reaffirmed it in its action on the biennial building budget. Regent Kahl stated that, when the resolution was voted on in the meeting of the Coordinating Council, he did not have the impression that the Council was being retroactive in any of its opinions; and he noted that the last statement in the resolution said "No new dorms will be approved by

Council....", but did not retract any approval already taking place prior to then.

Regent Walker inquired as to how far advanced the program was for the Parkside dormitories. Chancellor Wyllie explained that, in terms of preliminary planning, it is not very far along, since his staff had been working in terms of type of facility and in terms of the initial unit to be constructed. He pointed out that the next step in the planning requires approval of the State Building Commission. He stated that he should also comment on the matter of providing privately constructed dormitory facilities, since this was something that had been worked on very hard at the beginning of the development. He noted that there have been several problems in this area, one being the general unwillingness of land owners around the campus to sell land to developers at a price which the developers think they can afford to pay and still make the projects pay off, and the other critical factor being the lack of assured sewer and water extension from the City of Kenosha out to the site, which is not only in the county, but also in the Town of Somers.

Regarding the latter problem, Chancellor Wyllie noted that the City of Kenosha had tried to solve that part of the problem by the Mayor putting himself on record as saying that, if a development was in process, and, if there was a request from the developer for sewer and water service, concurrent with the pledge on his part to commit himself to annexation to the City of Kenosha in the future, the City would provide the service. However, he noted that, to date, no developers have succeeded in obtaining land, and no developer has succeeded in taking the pledge regarding annexation. He also noted that the City of Kenosha has not received any request from a developer for sewer and water services off the site.

Regent Fish inquired whether the Town of Somers would give a building permit for the construction of a dormitory to a private land owner when the developer was committed in advance to annexation to the City of Kenosha. Chancellor Wyllie stated that he thought the answer at the moment was in the affirmative. He explained that he had conferred with Town of Somers officials, who, as of several years ago, had taken a rather complicated stand on the point of future annexation of campus related areas to the City of Kenosha, but they had also indicated their own financial incapacity to provide this kind of service.

President Weaver asked Vice President Taylor to present the report on the use of sound-amplifying equipment. Vice President Taylor reported that, since the last report, there had been no applications or requests for the use of sound-amplifying equipment prior to the current disruptions on the Madison Campus. He noted that, in one of the protest occurrences this week, Chief Ralph Hanson had permitted the use of his piece of sound-amplifying equipment to one of the protest leaders in order to assure some crowd control.

President Weaver reported on the student protest matters on the Madison Campus during this current week. He reported that the first such incident was in connection with the general faculty meeting on the Madison Campus which was called for 3:30 P.M. on the afternoon of Monday, February 8, and was called under the rules of the faculty as a general Madison Campus faculty meeting, not just of the Madison Campus Senate, and was called by the Madison Campus University Committee. He explained that the Madison Campus University Committee had invited him to attend this Madison Campus faculty meeting to speak to the faculty and to participate in a question and answer sort of meet the press type of panel discussion to which questions could be provided by members of the faculty, and in which he would participate.

He explained that the meeting was scheduled in the auditorium of the Humanities Building, and that, when the meeting time arrived, not only all the seats were filled, but a number of aisles were filled with people standing. He estimated the number of students involved in the room as being somewhere in the neighborhood of three to four hundred, and the number of faculty members present as being between one and two hundred. He stated that it was obvious that the large delegation of students in the room, and perhaps some faculty, had the intent that the regular meeting should not be held on the subject that had been scheduled for the day, but that the agenda should be changed for discussion of the invasion of Laos by the Vietnamese troops. He reported that Chancellor Young had wisely made the decision that an attempt should be made to hold the meeting, but that, before the meeting could even be launched, a faculty member challenged the chair to change the agenda to permit a discussion of the Laos situation. He reported that, after the Chancellor denied that request, the Chancellor had introduced him to speak. President Weaver reported that when he got up to speak there were many cat calls and so much disturbance and noise in the room that it was impossible for him to proceed, with the result that he simply turned to the Chancellor and stated that it seemed that he could serve no useful purpose at that time. He reported the meeting was then adjourned, upon motion of the Chairman of the Madison University Committee.

President Weaver stated that there were two features of that dilemma that he would like to call to the attention of the Regents; first, that under the public meeting law of the State, it was not possible to keep all of those people from being in the room, and secondly, it was perfectly clear, and on the advice of Chief Hanson, that any attempt to clear the room by force would have resulted in massive violence, and it was decided not to bring on that unfortunate act. He stated that he, and the faculty, and the chancellors, considered this to be a most unfortunate event, the kind of intimidation of freedom within the University that can destroy the institution. He stated that he took a very serious view of it, as he knew his administrative colleagues did; and that he could see no basis, no justice, for attempting to disrupt the internal affairs of the University in protest about a national issue. He noted that the press had reported that the President of the Wisconsin Student Association had announced that the WSA had censored the President of the University for failure to respond to student demands. President Weaver stated that he would like to say to the Regents that he could only say that, when it comes to disruptive intimidation by shouting and cat calls and obscenity, he is not only just unresponsive, but is completely turned off.

President Weaver reported that later in the week, subsequent to the Monday faculty meeting, he had had a meeting with Chancellor Young in which they found themselves in complete agreement on the posture that they wanted to take for the remainder of the week, since they understood there was to be a possibility of continued effort at disruptive activity. He reported that Chancellor Young and himself had a solid and unqualified understanding between themselves that they would take whatever force might be necessary to keep the University open and in operation, and were greatly determined not to allow the freedom of all members of the University to be compromised and jeopardized by demands and intimidation by whatever group within the institution. He noted that the assertion of that principle, of course, is easier than its accomplishment, but that he wanted the Regents to know that he and the Chancellor shared the complete and firm determination to that end.

He also wanted the Regents to know that the Chancellor had proceeded into that week with the full knowledge that he was in full charge of the operation and that he, President Weaver, was not going to second guess him or try to interfere with his operations on campus. He also wanted the Regents to know that he had assured Chancellor Young on several occasions that he had his 100% backing and support and would support any decisions that Chancellor Young had to make. He stated that he would also like to say that he believed the manner in which the campus had been handled in the last three or four days under Chancellor Young's direction, and that of Chief Hanson, was commendable, where there had been a very strong show of force, and a very strong show of intent on the part of the University to maintain its operations. He reported that, although there were a hundred law enforcement officers that had been involved on the campus, that strong show of force had been handled deftly, and with finesse, and that he believed that the Regents could take some real pride in the fact that the campus administration had maintained a campus in operation through some tension-ridden hours in recent days.

Chancellor Young referred to the reports in the press of what has been going on in the way of disruptions this week. He noted that the reporting at the local level is very good indeed. He also commented on the reports in The Daily Cardinal; and he stated that there is one thing that must be realized, which is that some members of our school leaderships are playing for the national galleries, noting that CBS and NBC were on the campus one day with a list of classes to be disrupted, and that apparently someone had gotten in touch with them to come and set up their cameras and in fact had called professors notifying them that their classes were to be disrupted and requesting permission for cameras to be set up before disruptions occurred. He noted these young people get encouragement from national centers of militancy and anti-war activists. He stated that it should be kept in mind that, if some of the things that they were doing on campus seem futile and often childish, they are playing to another tune.

However, he pointed out that many of the students that go to the meetings and marches are not interested in violence, but believe that this is the only way they can show their opposition to the war. He expressed the opinion that, if there were any people who could be identified as playing a leading role in this attempt to disrupt our student life, it is the leadership of the executive offices of the WSA. He also pointed out that there are those involved who are not students, some who were former students who had involuntarily left the

student body, and there are also some graduate students on the payroll of the University involved, who are very careful not to do any overt acts. He also pointed out that there is another group which is the young idealists, and that the combination of these groups is looking for something to close down the campus.

Chancellor Young then reported on some of the various demands that had been made upon him by these groups, and on his meetings with delegations of such students, and on his responses to their demands. He noted that, as unfortunate and disruptive as the situation has been, very few classes have been disrupted; and he pointed out that most students are quite turned off by these activities. He emphasized that the thing that is going to win this for us is the good sense of most of our students, who he commended very highly for their recognition that destroying higher education is not the way to save the world. He stated that this is what we have to teach some students. He also stated that he wanted to thank all the people who had cooperated, the police, the sheriff, the state patrol, the Governor's office and others. He stated that, although we are not proud of what has happened, he believed that what the disrupters had set out to do had not been accomplished.

Regent Nellen commended the administration on how it had handled the very difficult situation. Regent Dahlstrom noted that, from some of the reports in the news media, it appeared that some of the students are beginning to ask or tell the protesters to leave the classes. He inquired whether there was any increase in this kind of response from the student body. Chancellor Young responded that this is steadily increasing, because the students are beginning to realize that someone is attempting to use them. He pointed out that the real issue is that the disrupters want a captive audience. He cited an example in a particular class where the students had responded in opposition to the efforts of the disrupters, which he indicated was a situation that was happening over and over again.

Vice President Renk stated that the Regents and many of the citizens are concerned as to why such disruptions can go on without any arrests, and he noted that he had read about a professor leaving his class because he couldn't control his class. He said he would call that disruption. Chancellor Young explained that, on Monday morning, he and his staff had telephoned each dean to call their chairmen and advise them that we would follow our routine, which is that a professor is in charge of his class, and that people should not go into a classroom unless invited. He explained that, if a professor finds his class being disrupted, he is to go to the door, where there is a policeman in the corridor, and have the disrupters identified. He noted that there had been some arrests, but that they did not take the view that we necessarily have to arrest a person on the spot, because this might precipitate a disorder. He explained that, if the disrupters can be identified, we can go back later and make the arrests.

Regent Gelatt inquired whether the general faculty meeting on Monday had been disrupted. Chancellor Young responded in the affirmative, pointing out that some individuals who were there could be identified, but that it was difficult to identify the disrupters. He noted the difficulty of going into court and proving which ones were making the noise in a group of four or five hundred

people. He recalled that our own legislators had had some experience with this. He stated that we lean over backwards not to make arrests, and that we do not want these cases going downtown and have the judge say we have insufficient evidence. He explained that we do not want to do what these people want, which is to arrest a lot of people with resulting chaos. Regent Gelatt stated that he wasn't suggesting that the disrupters should have been arrested at the meeting, but that they should be arrested later if they could be identified. Chancellor Young stated that they were looking into that possibility, but noted that there is still the problem of witnesses not coming forward; and he pointed out that the press people, who probably know more about what happens, do not come forward and offer much help in identifying disrupters.

Vice President Renk stated that he noted that quite a few of the arrests made during the week were high school students from the City of Madison. He stated that he wanted to particularly compliment Chancellor Young, because he had heard that one of our administrators had said that the disrupters could stay in the Memorial Union all night, but that Chancellor Young had said they would have to be out by 11:00 o'clock. Vice President Renk assured President Weaver and Chancellor Young that they not only had the support of the Regents 100%, but that they had it 1000%.

At the request of President Weaver, Chancellor Klotsche explained the arrangements for the luncheon and tour of the New Science Complex Building during the noon period.

The meeting recessed for committee meetings at 10:32 A.M., with the formal meeting to be reconvened at 1:45 P.M.

The meeting reconvened at 1:44 P.M. with Vice President Renk presiding.

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

ABSENT: Regent Ziegler.

Vice President Renk noted that, in the morning session, the Regents had voted to allow Mrs. Barbara Seator, a representative of the UWM Emergency Coalition, a group of students, to appear before this Board for five minutes, but that he would first ask Chancellor Klotsche to say a few words.

Chancellor Klotsche explained that the Regents would hear a presentation by a group here on the campus, who have expressed some concern about the recent activities in Laos. He explained that this group had made their representation to the administration in several different ways. Since they have strong feelings on this matter, he expressed the opinion that it was quite appropriate that they be given an opportunity to make their views known also to the Regents.

Mrs. Seator explained that their coalition was a group of students representing those students involved in political activities, political organizations, and outraged students. She stated that their demands were very simple, that, they were asking the Board of Regents to condemn public policy regarding the invasion of Laos, and that they were directing the Regents to do this. Copies of the demands, which read as follows, were distributed to the Regents:

"Date: February 12, 1971
 To: Board of Regents, University of Wisconsin
 From: UWM Emergency Coalition

We, as conscientious students at the University of Wisconsin-Milwaukee, are outraged by recent development of military escalation in Southeast Asia by United States Government troops, and do demand:

- 1) that the University of Wisconsin Board of Regents publically condemn the recent turn of events in Southeast Asia and apply all possible pressure on government officials to end the war now!, and
- 2) that all university facilities be immediately available to the students for anti-war purposes."

Another student, Paul Schreiner, also talked to the Regents at some length. He disputed a number of statements which President Weaver and Chancellor Young had made in the morning session with reference to disorders on the Madison Campus, and also commented on certain aspects of, and on reactions to, various student disruptions in Madison. He explained that he was a transfer student at UWM from Madison.

Vice President Renk stated that the students had used more than their allotted five minutes and inquired whether the Regents had any questions.

Chancellor Young reported on information that he had received from Chief Ralph Hanson regarding the student disruptions in Madison on the previous Wednesday evening, to which reference had been made by Mr. Schreiner. Chancellor Young also reported that about 100 people attended a rally in the Great Hall of the Memorial Union on the Madison Campus this noon, and that, on the motion of Michael Jaliman, President of the Wisconsin Student Association, they called off the strike because the students were insistent on going to classes.

President Weaver announced that the next item on his report was a special program presentation from the Milwaukee Campus. He stated he understood that the Regents had indicated that they found it to be a helpful and useful technique within the Board meetings to take some time at each meeting to have an in-depth look at some specific group of university issues or problems. He noted that at this meeting the Milwaukee Campus was going to take a look with the Regents at some of its plans for academic development. He called on Chancellor Klotsche to begin this presentation.

Chancellor Klotsche began his presentation but was interrupted by Mrs. Seator, requesting that the Regents act on the demands that had been presented by the UWM Emergency Coalition. Regent Gelatt moved that the meeting be continued with the agenda item now under consideration, and Vice President Renk so ordered.

Chancellor Klotsche continued with his part of the presentation, and was followed by Vice Chancellor William Walters, who discussed areas of excellence in UWM academic programs. Summaries of the remarks by Chancellor Klotsche and Vice Chancellor Walters, which they have kindly provided, are attached as EXHIBIT B and C respectively.

Vice President Renk thanked Chancellor Klotsche and Vice Chancellor Walters for their remarks and inquired whether the Regents had any questions.

Regent Gelatt inquired as to what were the next Ph.D. programs that UWM has in mind beyond the Ph.D. in Business Administration and Engineering. Chancellor Klotsche replied that they had made no decision beyond the latter two, although there are a number of them listed in the ten-year plan of the Coordinating Council for Higher Education, but that the UWM administration and the UWM schools and colleges and faculties have not made any review other than the two mentioned.

Regent Gelatt stated that unless he had failed to hear it, the review committee referred to by Chancellor Klotsche as looking into the Ph.D. programs that had been established at least five years had not looked into the present levels of costs for the programs vs. the predicted levels of costs. Chancellor Klotsche explained that he had simply taken at random some of the things that were going to be examined, that the instrument for review has not been completed, and that the review is presently under consideration by an ad hoc committee, but he indicated that the costs are something that would have to be reviewed.

Regent Gelatt recalled that, in the presentation relating to the Ph.D. in Anthropology, it had been indicated that the added cost which the program was going to generate was going to be very small, because the staff was already here; and he stated he would be interested to know if that prediction was accurate. Chancellor Klotsche indicated that that information would be available at the time of the review. He noted that, as a matter of fact, they were required in the Anthropology case to make the review even earlier, a four-year review of the Anthropology program, both at Milwaukee and Madison, which was the action taken by the Coordinating Council at the time it approved the Milwaukee program.

Vice Chancellor Walters responded to a number of questions by the Regents relating to the relationships of graduate programs to undergraduate programs and relating to various program areas that needed strengthening.

- - -

Vice President Renk presented the report of the Executive Committee.

Upon motion by Regent Sandin, seconded by Regent Gelatt, it was VOTED, That the resolution adopted by the Executive Committee since the January 15, 1971, regular meeting of the Board, as set forth in EXHIBIT D attached, be included in the record as an official action of the Executive Committee.

- - -

Regent Nellen presented the report of the Educational Committee, noting that all the recommendations by the committee were unanimous.

Regent Nellen presented the following recommendation of the Educational Committee:

That the reorganization of the Engineering Master's Degree program in the College of Applied Science and Engineering, University of Wisconsin-Milwaukee, as set forth in EXHIBIT E attached, be approved.

Regent Nellen explained that the essence of this recommendation is that the program is changed from the currently six separate degrees to two degrees, and is essentially an administrative change and structural change.

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

-

Regent Nellen presented the following recommendation of the Educational Committee:

That, upon recommendation of the Madison Campus Administration, concurred in by the Central Administration, the 1971-72 Transition Calendar for the Madison Campus, as set forth in EXHIBIT F attached, be approved.

Regent Nellen explained briefly that this recommendation may result in a transitional calendar or it may become a permanent calendar, but that it involves a week change essentially from the present calendar. He also noted that, after it has been in operation for some time, consideration may or may not be given to a further change.

Regent Nellen moved approval of the above recommendation, and the motion was seconded by Regent Sandin.

Regent Fish noted that the Regents had had considerable communication from quite a variety of people in opposition to the change in the calendar, and he inquired whether the vote on this item in the Educational Committee was unanimous, and Regent Nellen informed him that it was.

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

Upon motion by Regent Nellen, seconded by Regent Sandin, it was VOTED, That the rules for compiling the academic year calendar for the University of Wisconsin Center System, effective 1971-72, as set forth in UW (Center System) Faculty Document 80 (revised), dated January 23, 1971 (EXHIBIT G attached), be approved.

Regent Nellen moved approval of the following recommendations of the Educational Committee, relating to Appointments, the motion was seconded by Regents Dahlstrom and Sandin, and it was voted:

1. That Norma Jane Kolthoff be appointed Professor, School of Nursing, Madison Campus, beginning February 13, 1971, at an annual salary of \$20,000.
2. That William E. Hein be appointed Assistant Clinical Professor, Program in Primary Care (Family Medicine), Medical School, Madison Campus, beginning February 13, 1971, at an annual salary of \$35,000.

Regent Nellen moved approval of the following recommendations of the Educational Committee, relating to Changes of Status, the motion was seconded by Regent Sandin, and it was voted:

1. That the status of Paul Bass be changed from Professor, School of Pharmacy, Madison Campus, to Professor, School of Pharmacy and Professor, Department of Pharmacology, Medical School, Madison Campus, beginning with the 1970-71 fiscal year, with no change in salary.
2. That the status of Jerome Fishbain, Specialist (Assistant Football Coach) be changed to Specialist (Head Football Coach), Division of Intercollegiate Athletics, University of Wisconsin-Milwaukee, effective February 15, 1971, at an annual salary rate of \$14,000.

Regent Nellen moved approval of the following recommendations of the Educational Committee, relating to Leaves of Absence, the motion was seconded by Regent Sandin, and it was voted:

1. That Niels Ingwersen, Associate Professor, Department of Scandinavian Studies, College of Letters and Science, Madison Campus, be granted leave, without pay, for the second semester of the 1970-71 academic year.
2. That Douglas Harold Sargeant, Associate Professor, Department of Meteorology, College of Letters and Science and Graduate School, and (Courtesy) Associate Professor, Department of Electrical Engineering, College of Engineering, Madison Campus, be granted leave, without pay, for the second semester of the 1970-71 academic year.
3. That R. Ralph Benedict, Professor, Department of Electrical Engineering, College of Engineering, Madison Campus, be granted leave, without pay, for the second semester of the 1970-71 academic year.
4. That Stefan Ludwig Hastenrath, Professor, Department of Meteorology, College of Letters and Science and Graduate School, Madison Campus, be granted leave, without pay, beginning February 1, 1971 (Graduate School) and February 16, 1971 (College of Letters and Science), for the remainder of the academic year.

Regent Nellen moved approval of the following recommendations of the Educational Committee, relating to Resignations, the motion was seconded by Regent Sandin, and it was voted:

1. That the resignation of Winston J. Durant, Associate Superintendent, University Hospitals, and Assistant Professor (tenure), School of Pharmacy, Madison Campus, be accepted as of January 16, 1971.
2. That the resignation of Sanford Mackman, Associate Professor, Departments of Clinical Oncology and Surgery, Medical School, Madison Campus, be accepted as of January 31, 1971.
3. That the resignation of Alfred L. Kennan, Professor, Department of Gynecology and Obstetrics, Medical School, Madison Campus, be accepted as of February 14, 1971.
4. That the resignation of Karl E. Krill, Dean of the Graduate School, University of Wisconsin-Milwaukee, be accepted, effective June 30, 1971.

(MORE)

5. That the resignation of Jerome Golembiewski, Specialist (Head Football Coach), Division of Intercollegiate Athletics, University of Wisconsin-Milwaukee, be accepted, effective March 31, 1971.
6. That the resignation of Willard L. Leeds, Professor, School of Education, University of Wisconsin-Milwaukee and Madison Campus, be accepted, effective June 30, 1971.

- - -

Regent Walker presented the report of the Business and Finance Committee, noting that none of the items were controversial.

Upon motion by Regent Walker, seconded by Regent Fish, it was VOTED, That, as recommended by the Chancellor of the Madison Campus and concurred in by Central Administration, and due to increased Federal appropriations of \$92,770, the Federal Research Budget for the 1970-71 fiscal year be increased as follows:

| | | |
|------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|--|
| <u>Research</u> | <u>College of Agricultural and Life Sciences, Madison Campus</u> | |
| Federal Research; Hatch-Adams and McIntire-Stennis, Appropriation 20.285(1)(m) (University Fund 142) | | |
| Salaries and Wages | \$13,500 | |
| Supplies and Expense | 65,672 | |
| Capital | <u>13,598</u> | |
| Total | \$92,770 | |

-

Regent Walker moved approval of the recommendation of the Business and Finance Committee, relating to the Schedule of Costs - Central Power Plant, University of Wisconsin-Green Bay (EXHIBIT H attached), the motion was seconded by Regents Gelatt and Sandin, and it was voted.

-

Upon motion by Regent Walker, seconded by Regents Fish and Gelatt, it was VOTED, That the Late Fee Payment and Refund Schedule for the 1971 Summer Session, as shown on EXHIBIT I attached, be approved.

-

Upon motion by Regent Walker, seconded by Regent Fish, it was VOTED, That the 1971 Summer Session Fee for the outlying campuses of the University of Wisconsin-Green Bay be the instructional fee only, with no segregated fee charged at these locations.

Upon motion by Regent Walker, seconded by Regent Gelatt, it was VOTED, That, upon recommendation of the Chancellor of the University of Wisconsin-Parkside and concurred in by Central Administration, the following persons be deputized as police officers, effective February 12, 1971:

Burnell John Anderson
Richard Louis Atkins
Arthur Donavon Blish
William Carter, Jr.
Donald Walter Krogh
Roger Joseph Lois
Dennis Anthony Pipenburg
Ernest Zuberbuehler, Jr.

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

That the amendments to the By-Laws of the University Co-operative Company, which were approved by the Board of Trustees of the University Co-operative Company on January 19, 1971, and set forth in EXHIBIT J attached, be approved.

Regent Walker explained that this recommendation covered amendments to the By-Laws of the University Co-operative Company, which is normally referred to as the University Book Store. He explained that these amendments to these By-Laws had been approved not only by the Board of Trustees of the company but also by the Chancellor of the Madison Campus. He explained that the essential point within them is that, whereas in the past the three student members of the Trustees were all WSA appointees, the revised By-Laws provide that one should be appointed by the WSA or recommended by the WSA, one appointed by the Chancellor of the Madison Campus, and one appointed by the Board of Trustees.

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

Regent Walker moved approval of the recommendation of the Business and Finance Committee, relating to the WHA Transmitter Building Remodeling - Madison (University Extension), Contract Awards and Cost Schedule (EXHIBIT K attached), the motion was seconded by Regent Fish, and it was voted.

Regent Walker moved approval of the recommendation of the Business and Finance Committee, relating to the Mental Retardation Center, Madison Campus, Contract Awards (EXHIBIT L attached), the motion was seconded by Regent Gelatt, and it was voted.

Regent Walker moved approval of the recommendation of the Business and Finance Committee, relating to Gas and Oil Burners Installation for Boilers 1, 2 and 3, Central Heating Plant - Madison Campus, Contract Awards and Cost Schedule (EXHIBIT M attached), the motion was seconded by Regent Sandin, and it was voted.

Regent Walker moved approval of the recommendation of the Business and Finance Committee, relating to Children's Hospital Cardiovascular Catheterization Facility - Madison Campus (EXHIBIT N attached), the motion was seconded by Regent Sandin, and it was voted.

Upon motion by Regent Walker, seconded by Regent Fish, it was VOTED, That, as recommended by the Chancellor of the Madison Campus and concurred in by Central Administration, authority be granted to demolish the following residential buildings located on the site of the proposed Teacher Education Building:

| <u>Physical Plant Building No.</u> | <u>Location</u> | <u>Insurad Value</u> |
|------------------------------------|---------------------------------|----------------------|
| 1041 | 201 North Mills Street | \$35,000.00 |
| 1071 | 207 North Mills Street | 40,000.00 |
| 1089 | 1017 Clymer Place (plus garage) | 15,000.00 |
| 1080 | 1021 Clymer Place (plus garage) | 30,680.00 |

- - -

Regent Gelatt reported that the Special Regent Committee on the Budget had no report to make other than to note that the President of the University, this morning, mentioned that quite likely this committee would be called into action as soon as some word is received from the Governor's office on the prospective biennial budget.

- - -

Regent Pelisek reported that the Special Regent Committee on Disciplinary Procedures had no report to make, but that he would like the indulgence of the Board at this point to make a few comments. He referred to the appearance at the beginning of the afternoon session of two students from the UWM Campus, who appeared as representatives of a so-called emergency coalition, and who made certain statements and certain demands. He expressed the opinion that it would be inappropriate if this Board did not make some response to those demands.

He stated that his initial comment was to take objection to the fact that the requests were couched in the terms of demands, and his second comment would be that the University of Wisconsin Board of Regents has absolutely no authority, and frankly no business, becoming involved directly in national political affairs, which would be represented by any type of response to the so-called demand number 1. He stated that he would, however, have some concern as

to implications which might be contained in demand number 2. (which provides that all University facilities be immediately available to the students for anti-war purposes). He expressed the opinion that Mrs. Seator very clearly indicated, during her presentation, that the students on this campus, and students throughout our system, may have marched and demonstrated too long. He expressed the opinion that the time has come for students to be concerned with the business of education, which he stated certainly encompasses a fair and open airing of all sides and all points of view of national issues.

Regent Pelisek pointed out that, if the statement in demand number 2. is not replied to, it might leave the impression that somehow the right of free speech, and the right of open airing of the question of the U. S. involvement in southeast Asia, would be curtailed on this campus; and he stated that he did not think a position such as that can go unchallenged. He stated that it was his understanding that this segment of the UW system, as all segments, has readily made available, within certain defined conditions, rules and regulations, facilities for all points of view on U. S. foreign policy. He indicated that perhaps it is unfortunate that it may well be that student groups do not appreciate the restrictions which may be placed upon the use of University facilities, which relate to scheduling in advance, and often times to some sort of rental or escrow deposit. Although those conditions may seem onerous to a student group, he thought that the reasons for those restrictions should be clearly set forth on the record. Noting that, in the legal profession, they sometimes say that bad facts result in bad law, he expressed the opinion that, in the educational system, we can say that bad circumstances may very well result in bad rules.

He pointed out that, obviously, we had on this campus and other campuses within our system last spring circumstances where student protestors caused substantial damage to University facilities. He recalled that many of the Regents had toured the Union building, just a block and a half from this room, and saw great damage to University property. He noted that, as a result, certain restrictions had to be imposed on the use of that property, to insure that that property would be available to all students regardless of their points of view. Although, as he indicated, some student groups might find some of this onerous, he personally thought it was necessary. He also stated that he personally thought that this Board should clearly indicate to all student groups, whether they be anti-war, pro-sex, or any other particular group, that University facilities, within the established rules and regulations, are open to all points of view and are open to a free and clear discussion of the issues which confront this nation today. Regent Pelisek concluded by stating that it was only appropriate at this time that he should have this opportunity to express this view, because he felt the Regents were somewhat short with the students who came here in good faith and sought some response from the Board.

Vice President Renk commented that he believed that Regent Pelisek had expressed the feelings of the Board very well.

Regent Fish presented the report of the Special Regent Committee on the University of Wisconsin of the Future. He expressed the opinion that it was inappropriate for this committee to need a report until the Governor has indicated, in his budget message, both his budget level and his viewpoints on higher education. He stated that the committee would meet with interested parties both off and on the Board as soon as that is established.

Regent Gelatt inquired whether the Governor had appointed the members of his Education Study Committee. Regent Fish stated that it was his understanding that the Governor either appointed members of an Education Committee or indicated his desire to do so, but that the Committee had been eliminated or was never formally constituted. President Weaver indicated that it was his understanding that that was correct, on the basis of information that he had recently received from parties in the Capitol. Regent Gelatt inquired whether a committee would be appointed and President Weaver expressed the opinion that there was some real doubt about that.

- - -

Regent Gelatt presented the report of the Regent Study Committee on the Practices and Policies of the University of Wisconsin Admissions Office. He recalled that the Regents had taken action at the previous meeting which he believed fulfilled their obligation to review the non-resident admission policy. He reported that, since then, he had had letters from two Regents, one raising the question on the non-resident enrollment level in the Law School, and the other raising the question on the number of low enrollment courses, particularly those on the Madison Campus with five or fewer students, which, according to the figure furnished for the fall semester of 1969-70, numbered something over five or six hundred. He noted that the question was raised whether this study committee should look into those two issues or not, and he inquired whether it was the sense of the Board that they want further investigation of those issues.

Regent Walker noted that he was the one who had written about the low enrollment courses, and stated that he thought it would be of interest in the field of economics and the allocation of professorial time to look at them. He suggested having a report from the administration.

- - -

Vice President Renk stated that the Regent Study Committee on the Practices and Policies of University Housing had no report to make.

Regent Gelatt referred to a report circulated to all Regents concerning a recommendation on cooperative or coeducational dormitories. He inquired whether the administration had any comment at this time. Chancellor Young reported that two students recently came to him and asked him to join them in a visit with Vice President Lorenz to discuss the possibility of a coeducational dormitory. He explained that he had suggested to them that they ought to go through the channels of the Housing Committee on the campus, through the Housing Administration, and then finally to the Chancellor's level and finally then to Central Administration. He noted that he had later seen the proposal. He explained that there are students who believe that many of the financial problems that we face at Madison could be resolved if men and women lived in

alternate rooms in dormitories. He stated that he was not convinced that this would solve all our economic problems, but that he was convinced that, whatever his own personal views might be, he felt that they were entitled to hearings before the appropriate committees, so he had urged them to seek the channels that we have. He stated that, if they come up with recommendations, he will consider them.

Regent Sandin inquired whether there had been any survey taken of the students themselves, since she knew a lot of students who talked to her were not in favor of this. She stated she would like to see the viewpoint of the whole group, not just a few. Chancellor Young stated that he did not know how the committee was operating, but he would raise the question. He expressed the opinion that the likely answer would probably be that it would be voluntary, and that the students did not have to do it if they did not want to. He noted that the present proposal was to limit it to 250 students in the beginning. He referred to an article recently in Life Magazine about coed housing at Oberlin, and he noted that many private schools, in searching to meet what some students feel is needed, have gone in this direction.

Vice President Renk stated that all he knew about it was what he had read in the paper, and that there had been no requests that had come to his committee.

Regent Kahl reported that an informal meeting was held by the Education Committees of the Senate and Assembly, which was attended mostly by Senate members, in which areas of education and related problems were discussed. He stated that the two young people who had documented the request for coeducational housing had appeared at that meeting and presented their point of view, and were given an audience of thirty or forty minutes, with the legislators responding to their interest. He noted that they do have means of exploration and communication, and that doors have been opened for them to be heard and listened to, so that he agreed with the Chancellor that they should be heard. He believed that they were approaching it on the basis that there is an economic problem facing the University on the housing level. However, he thought there are broader concerns in the use of housing space, in the sense that there are other alternatives as to how the space might be used. He stated that the students were aware of this fact that the space could be used for other purposes than dormitories.

Chancellor Young reported that there is a so-called coed, cooperative dormitory in Madison at the present time. He noted that this Board and the administration were approached to subsidize this, and he believed that there was some informal discussion with the Regents, but that it never got to be a proposal. He indicated that everyone that had talked to him about it believed that it was quite a successful venture, and that the people are running their affairs very well. He noted that those who argued for this type of facility say that allowing this to happen would show that we are not really as oppressive as we appear to be, which he believed had particular reference to the administration. He stated that the students are not suggesting that we will fill all the dormitories with coed dwellers, but rather that our willingness to consider this would be a sign of our intention to listen to students.

Regent Walker presented the report of the Regent Study Committee on Drug Matters on the Madison Campus. He recalled that the University of Wisconsin Foundation had funded this year's program on drug matters on the Madison Campus, in the amount of between \$65,000 and \$70,000, which was given on a one-year basis. He noted that there was no inclusion of a request for a similar amount in the University budget request sent to the Governor. Regent Walker requested that, at the meeting of the Regents in March, the committee that is running the Drug Information program on the Madison Campus be allowed twenty minutes to present a report, and he stated that he would see that invitations are extended to the appropriate members of the legislature and the state administration, etc., to have them come and hear that report. He stated that the life or closing out of this program on the Madison Campus rests on the express validity and performance of this program this year, and upon the request that the Governor find a similar amount in the 1971-72 budget. He reported that Chancellor Young, and the members of the University staff associated with this program, had all told him that they felt this program was a good one. He stated that, therefore, he hoped that the Governor, in spite of his austerity program, would feel that the education on the Madison Campus, having to do with the discouragement of the use of drugs, would be of sufficient interest to him to find a place for a \$65,000 item in the budget.

Regent Kahl suggested that, in conjunction with the report of this committee, he thought it would be well if the Regents were tuned in to the Drug Use Commission that at the present time is sitting, and in fact had spent the whole previous day, reviewing the Uniform Drug Act proposal, which will be submitted somewhat in relationship to the national drug law. He stated that it seemed to him, if the Regents talk about the whole dimension of drugs, they ought to have a little broader relationship in terms of the education preventive side as well as the rehabilitation side. He suggested that someone present this to Regent Walker's committee, noting that Dr. Benforado is a member of the Drug Use Commission.

- - -

Regent Dahlstrom presented the report of the Regent Study Committee on Faculty Tenure Criteria. He reported that this Study Committee met on the previous afternoon, here at the UWM, in what was primarily an organizational meeting in which was reviewed the charge given the committee on the matter of tenure criteria. He noted that the Committee had also reviewed some of the documents on this subject which had been furnished to it by Vice President Percy. He reported that there was discussion and attempt to develop a method of operation, and that the Committee would be having hearings at each unit of the University.

He noted that, in the process of organization, the Committee decided that it would set a date for completion of its task as of November of 1971. He noted that some avenues of interest and concern about criteria tenure were identified, and an attempt was made to develop some questions to be asked of various groups and individuals. He reported the Committee plans to talk with administrators, faculty, students, and untenured faculty as well as tenured faculty. He reported there was also discussion of the nature and purpose of tenure, its importance to academic freedom, the problems it presents, and its obligations and responsibilities to the people with tenure. He noted that the next meeting

of this committee is scheduled for March 11 in Madison at 2:00* P.M., probably in the Regent Meeting Room, to review and approve an operating plan. He noted that the Committee has extended an invitation to the University Faculty Council for a representative to discuss the system-wide aspects of tenure consideration.

Vice President Renk stated that he was sure that Regent Dahlstrom's Committee would appreciate any Regent input.

*(Secretary's Note: subsequently changed to 10:00 A.M.)

- - -

President Weaver announced that the final item he had to present referred to the UWM faculty discipline cases. He noted that the report of the University Faculty Council on these cases had been delivered to the Board of Regents, and had been mailed to the parties charged. He stated that it was incumbent upon him to bring these cases to the Board. He stated that, in the interest of being able to provide the public with an accurate record of what he would say to the Regents on this occasion, and in order that he be able to communicate with the Regents accurately and with care, he would read to the Regents his statement of recommendation. President Weaver then read his statement, addressed To Members of the Board of Regents, dated February 12, 1971 (EXHIBIT O attached). President Weaver then stated that that completed his report.

Vice President Renk thanked President Weaver for his report on this matter, and stated that his recommendation would be considered by the Board.

- - -

The meeting was recessed at 3:37 P.M. for an Executive Session.

The Regents arose from Executive Session at 5:40 P.M., with no report being made of any actions having been taken, and the meeting adjourned at 5:40 P.M.

Clarke Smith, Secretary

Unrestricted

1. \$ 280.00 - William J. Abnett (BS-ME 1948), Havertown, Pa., a gift of securities having a value of approximately \$280, to be added to the President's Special Fund. (Trust)

2. 50.00 - Standard Oil (Indiana) Foundation, Inc., Chicago, Illinois, an unrestricted gift matching a gift from T. J. McJoynt, to be added to the President's Special Fund. (Trust)

Instruction

1. \$ 143,040.00 - Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland. A Graduate Training Program in Genetics for the period July 1, 1971 through June 30, 1972. Grant 5-T01-GM-00398-12. MSN, AG&LSC, Genetics (144-B593)
2. National Science Foundation, Washington, D. C. in support of the following:
 - 1) 33,168.00 - "Cooperative College-School Science Program" for the period December 11, 1970 through June 30, 1972. Grant GW-6542. CS, WAUK, Physics (144-B551)
 - 2) 4,000.00 - "Workshop in Environmental Aspects of Development" for the period January 1, 1971 through December 31, 1971. Grant GB-27463. MSN, L&S, Zoology (144-B588)
 - 3) 12,640.00 - "Undergraduate Research Participation" for the period January 6, 1971 through October 31, 1971. Grant GY-9024. MSN, L&S, Mathematics (144-B599)
 - 4) 8,800.00 - "Undergraduate Research Participation" for the period January 6, 1971 through October 31, 1971. Grant GY-8886. MIL, L&S, Chemistry (144-B602)
 - 5) 11,610.00 - "Undergraduate Research Participation" for the period January 6, 1971 through October 31, 1971. Grant GY-8817. MSN, School of Pharmacy (144-B603)
 - 6) 48,100.00 - "Leadership Preparation for Implementation of a Regional Center for the Engineering Concepts Curriculum Project" for the period January 15, 1971 through June 30, 1972. Grant GW-6399. MSN, ENGR, Engineering Experiment Station (144-B607)
 - 7) 11,180.00 - "Undergraduate Research Participation" for the period January 6, 1971 through October 31, 1971. Grant GY-8896. MIL, L&S, Botany (144-B608)
 - 8) 24,950.00 - "Undergraduate Research Participation" for the period January 6, 1971 through October 31, 1971. Grant GY-8719. MSN, L&S, Chemistry (144-B609)
 - 9) 11,080.00 - "Undergraduate Research Participation" for the period January 6, 1971 through October 31, 1971. Grant GY-8718. MSN, AG&LSC, Biochemistry (144-B610)
3. 2,700.00 - Wisconsin Department of Public Instruction, Madison, Wis. (Prime Contractor with the Department of Health, Education & Welfare, Office of Education). Supervision costs incurred while participating in the EPDA-B2 Project for the period September 1, 1970 through May 31, 1971. No Agency No. MIL, EDUC, Exceptional Education (144-B579)

Instruction

4. \$ 81.00 - Various Donors. Chemistry Department Educational Fund. MSN, L&S, Chemistry (133-1082)
5. 70.00 - Northland College, Ashland, Wisconsin. To defray costs of operation of central office for Wisconsin Improvement Program, dedicated to the improvement of the preparation of teachers and the improvement of learning and teaching in local school systems. MSN, EDUC, Wisconsin Improvement Program (133-7082)
6. 3,000.00 - NUS Corporation, Rockville, Maryland. Training period March 1-5, 1971. Defray expenses incurred in connection with nuclear engineering trainees. MSN, ENGR, Nuclear Engineering (133-7591)
7. 950.00 - Support postgraduate course in Upper Gastrointestinal Endoscopy. MSN, MC-MED, Medicine (133-7632)
 \$100 - Gabriele Mazzacca, Naples, Italy
 \$850 - Various Donors

Student Aid

1. - Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) 550.00 - Predoctoral Fellowship Award. Extends award to February 28, 1971. Grant 5-F01-GM-42108-03. MSN, GRAD, Chemistry (144-B313)
- 2) 10,204.00 - International Fellowship Award for the period January 11, 1971 through January 10, 1972. Grant 1-F05-TW-01627-01. MSN, MC-MED, Oncology (144-B585)
- 3) 5,300.00 - Predoctoral Fellowship Award for the period January 3, 1971 through January 2, 1972. Grant 5-F01-GM-41993-03. MSN, GRAD, Chemistry (144-B591)
- 4) 1,000.00 - Special Fellowship Supply Allowance for the period November 1, 1970 through October 31, 1971. Grant 1-F03-EY-49504-01. MSN, GRAD, Molecular Biology (144-B592)
- 5) 5,100.00 - Predoctoral Fellowship Award for the period January 1, 1971 through December 31, 1971. Grant 5-F01-GM-41315-03. MSN, GRAD, Bacteriology (144-B598)
2. 4,835.00 - National Science Foundation, Washington, D. C. Senior Foreign Scientist Fellowship for a period of three (3) months, effective July 17, 1971. Letter dated January 19, 1971. MIL, GRAD, Administration (144-B630)

Student Aid

3. \$ - Department of Justice, Law Enforcement Assistance Administration, Washington, D. C. in support of the following:
- 1) 30,000.00 - Law Enforcement Education Program for the period July 1, 1970 through June 30, 1971 at a total cost of \$75,000. Grant 003896-71. MIL, G SERV, Fellows and Scholars (144-B210)
 - 2) 3,500.00 - Law Enforcement Education Program for the period July 1, 1970 through June 30, 1971 at a total cost of \$5,200. Grant 005015-71. PRK, G SERV, Fellows and Scholars (144-B211)
 - 3) 680.00 - Law Enforcement Education Program for the period July 1, 1970 through June 30, 1971 at a total cost of \$1,700. Grant 005015-71. PRK, G SERV, Fellows and Scholars (144-B211)
4. 100.00 - Emeritus Professor O. L. Kowalke, Madison, Wisconsin. Prize fund in the Department of Chemical Engineering in accordance with terms previously approved. MSN, ENGR, Chemical Engineering (133-1127)
5. 21,810.00 - General Motors Corporation, Detroit, Michigan. General Motors Scholarship. MSN, G SERV, Fellows & Scholars (133-2103) /
6. 270.00 - Various Donors in memory of Professor A. C. Garnett \$170 Dr. George A. Fiedler, New York, New York \$100. Student Financial Aid Fund. MSN, G SERV, Fellows & Scholars (133-2109)
7. 800.00 - St. Croix-Pierce County Bankers, Roberts, Wisconsin. Farm & Industry Short Course Scholarships. MSN, AG&LSC, Admin-Resident Instruction (133-2731) /
8. 50.00 - The Arthur Young Foundation, New York, New York representing a matching contribution \$25. David M. Menzel, Orlando, Florida \$25. Beta Alpha Psi Fund to be used in accordance with terms previously accepted. MSN, BUS, School of Business (133-3090) 150
9. 850.00 - Arthur Anderson & Co., Chicago, Illinois representing a matching contribution. Support a scholarship to an outstanding student in the School of Business Administration or a student majoring in accounting at the University of Wisconsin-Milwaukee. MIL, BUS AD, Administration (133-4130) /
10. 1,016.00 - Wisconsin Pest Control Conference with Industry, Madison, Wisconsin. Scholarships to be awarded to students enrolled in the College of Agricultural and Life Science in accordance with terms previously approved. MSN, AG&LSC, Admin-Resident Instruction. (133-4185) /

Student Aid

11. \$ 500.00 - Diocese of Madison, Madison, Wisconsin. Training of future teachers in speech and hearing clinical therapy by the Speech Clinic of the Department of Communicative Disorders (133-4497)
12. 3,000.00 - Harry J. Grant Foundation, Milwaukee, Wisconsin. School of Journalism Scholarship Aid. MSN, L&S, Journalism (133-4740) S
13. 1,000.00 - Chevron Oil Company, The California Company Division, New Orleans, Louisiana. 1971-72 academic year. Cash stipend of \$500 to a student majoring in Geology and \$500 to be used to further studies related to Petroleum Geology MSN, L&S, Geology & Geophysics (133-4766) S
14. 100.00 - Dr. Thomas A. Leonard, Middleton, Wisconsin. Awards to outstanding students in Gynecology and Obstetrics. MSN, MC-MED, Gynecology & Obstetrics (133-4875)
15. 285.00 - Mrs. W. J. (Anita) Urben, Madison, Wisconsin. Dean Urben Memorial Scholarship. MSN, AG&LSC, Admin-Resident Instruction (133-6628) S
16. 2,000.00 - Frankenthal Family Foundation, Inc., Green Bay, Wisconsin. Adolph Frankenthal Memorial Scholarship for Agri-business students. GB, ST AID, Fellows & Scholars (133-6985) S
17. 617.11 - Various Donors. Human Resources Development Fund for benefit of undergraduate and graduate students from impoverished backgrounds-University of Wisconsin-Milwaukee. MIL, GEA, Chancellor's Office Admin (133-7114)
18. 400.00 - Various Donors. Source of financial aid payments to student athletes at the University of Wisconsin-Green Bay within the guidelines prescribed by the National Collegiate Athletic Association. GB, AUX EN, Athletics (133-7213) S
19. 110.00 - Employees of John E. Somerville Associates, Inc., Green Bay, Wisconsin. Scholarship for a worthy and needy student in the UWM School of Architecture. MIL, ARCHIT, Architecture (133-7265) S
20. 60.00 - "Earline Ingram Social Welfare Fund - UWM" for graduate and undergraduate students in School of Social Welfare who are in financial need. MIL, S WELF, Social Work (133-7287) S
21. 5,000.00 - The Lybrand Foundation, New York, New York. Lybrand Ross Brothers and Montgomery Dissertation Fellowship. MSN, BUS, School of Business (133-7799) S
22. 5,000.00 - Parkside "200" Club, Kenosha, Wisconsin. Athletic Scholarships or other scholarships and to defray cost of tuition, books and supplies at the discretion of the Athletic Director. PRK, ATH, Athletics (133-7806) S

Student Aid

23. \$ 650.00 - Rex Chainbelt Foundation, Inc., Milwaukee, Wisconsin \$325 representing a matching contribution. Mr. & Mrs. E. C. Kratzer, Milwaukee, Wisconsin \$325. Full tuition and books scholarship for one semester for a deserving, disadvantaged student with a sense of purpose, high potential, and demonstrated academic results. MIL, G SERV, Fellows & Scholars (133-7812) \$
24. 1,000.00 - American Welding Society, Inc., Milwaukee Section, Milwaukee, Wis., a gift to be added to the John J. Chyle Student Loan Fund, to be used for loans to undergraduate and graduate students interested in the field of welding University of Wisconsin-Milwaukee (Loan)
25. 1,000.00 - Paper Converting Machine Company, Green Bay, Wis., to be added to the L. G. Wood Memorial Student Loan Fund, to be administered by the Student Financial Aids Office and for the present to be restricted to loans of a short-term, emergency nature to worthy students (Loan)
26. 500.00 - M. Gerhard Dokken, Scarsdale, N. Y., to be added to the M. Gerhard Dokken Fund for loans in accordance with terms approved February 1, 1958 (Loan)
27. 50.00 - Professor and Mrs. Paul Plass, Madison, Wisconsin, to be added to the Hugh Edward Pillinger Latin Prize Fund (Trust)
28. 10.00 - University of Wisconsin Foundation, Madison, a gift from Mrs. Vincent Kivlin, Madison, Wis., to be added to the Vincent E. Kivlin Memorial Scholarship (Trust) \$
29. 1,956.00 - Dr. Ovid O. Meyer, Madison, Wis., a gift of securities having a value of approximately \$1,956, to be added to the Lyda Henry Meyer Memorial Medical Student Loan Fund, to be administered in accordance with terms approved November 20, 1970 (Loan)
30. 15.00 - University of Wisconsin Foundation, Madison, a gift from Mrs. Patricia B. Segal;
 10.00 - Mr. & Mrs. Max W. Carbon, Madison;
 25.00 - to be added to the Human Resources Educational Fund in accordance with terms approved July 25, 1969 (Trust)
31. 770.00 - University of Wisconsin Foundation, Madison, a gift to be added to the Fayette H. Elwell Scholarship Fund (Trust) \$
32. 30,000.00 - Elinor Dubin Memorial Foundation, New Rochelle, N. Y., to establish the Elinor Dubin Memorial Scholarship Fund. The income only shall be used for awarding scholarships to qualified students (Trust) \$

Research

1. \$ 45,080.00 - Department of the Air Force, Air Force Office of Scientific Research, Arlington, Virginia. "Ecological and Aerospace Medical Aspects of Virus Diseases" for the period December 1, 1967 through July 31, 1971 at a total cost of \$288,676. Grant AFOSR 68-1455, Amendment F. MSN, AG&LSC, Veterinary Science (144-8469)
2. 10,000.00 - Air Force Systems Command, Laurence G. Hanscom Field, Bedford, Massachusetts. "Perform Theoretical Investigation of the Collisional Transfer of Energy from Vibrationally Excited Diatomic Molecules to other Species" for the period January 23, 1969 through January 22, 1972 at a total cost of \$30,000. Contract F19628-69-C-0189, Mod. No. P00002. MSN, L&S, Physics (144-9609)
3. 15,897.00 - The University of Arizona, Tucson, Arizona (Prime Contractor with the National Science Foundation). "Tree-Ring Analysis of Environmental Variability" for the period February 1, 1971 through January 31, 1973. Purchase Order No. W 9283 MSN, Institute for Environmental Studies, Interdisciplinary Program (144-B626)
4. 1,000.00 - Department of the Army, Rock Island, Illinois. "Investigation of the Performance of and the Interaction between Two Related Systems" for the period June 8, 1970 through June 25, 1971 at a total cost of \$32,342. Contract DAAFO3-70-C-0073, Mod. No. P00001. MSN, ENGR, Mechanical Engineering (144-B063)
5. 22,964.00 - Department of the Army, U. S. Army Research Office, Durham, North Carolina. "Accuracy of Isometric Maps" for the period January 1, 1971 through December 31, 1972. Grant DA-ARO-D-31-124-71-G45. MSN, L&S, Geography (144-B580)
6. - Atomic Energy Commission, Argonne, Illinois in support of the following:
 - 1) 1,315,000.00 - "Experimental and Theoretical Evaluation of High Energy Physics" for the period April 1, 1960 through September 30, 1971 at a total cost of \$13,566,876. Contract AT(11-1)-881, Mod. No. 2-19. MSN, L&S, Physics (144-3491, 3492, 3493, 4707, 6529, B379)
 - 2) 28,670.00 - "Investigations of Thermoluminescent Radiation Dosimetry" for the period November 1, 1970 through October 31, 1971. Contract AT(11-1)-1105, Mod. No. 7-2. MSN, MC-MED, Radiology (144-B460)
 - 3) 40,000.00 - "Genetic Effects of Low X-Ray Doses in Drosophila" for the period December 1, 1970 through November 30, 1971. Contract AT(11-1)-2001, Mod. No. 1-1. MSN, L&S, Zoology (144-B522)
7. 5,837.00 - U. S. Department of Commerce, Washington, D. C. "Design and Fabrication of Flat Plate Radiometer Subsystem for Tiros M Spacecraft and TOS (ITOS) Spacecraft of Same Configuration" for the period October 1, 1967 through June 30, 1971 at a total cost of \$337,920. Contract E-73-68(N), Mod. No. 4. MSN, GRAD, Space Science and Engineering Center (144-8335)

Research

8. \$ - EMR-Telemetry, Sarasota, Florida (Subcontractor under Prime Contract with National Aeronautics and Space Administration). Provides for services to be performed at Goddard Space Flight Center. Wisconsin OAO Experiment Package. Total estimated cost of Purchase Order is \$90,830 for the period January 1, 1971 through June 30, 1971. Purchase Order No. BV 6912880 under Prime Contract NAS5-1348. MSN, L&S, Space Astronomy Laboratory (144-3634)
9. - Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Bethesda, Maryland in support of the following:
- 1) 62,047.00 - "Research in Repeated Exposure to Film Violence" for the period February 1, 1971 through January 31, 1972. Grant 5-R01-MH-17955-02. MSN, L&S, Psychology (144-B575)
- 2) 57,259.00 - "California Encephalitis Virus Studies in Wisconsin" for the period February 1, 1971 through January 31, 1972. Grant 5-R01-CC-00203-05. MSN, MC-MED, Preventive Medicine (144-B613)
10. - Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) 600.00 - "Gene Transformation and Genetic Molecular Development" for the period June 1, 1970 through May 31, 1971. Grant 5-R01-GM-11777-07. MSN, AG&LSC, Genetics (144-A964)
- 2) 250.00 - "Gene Transformation and Genetic Molecular Development" for the period June 1, 1970 through May 31, 1971. Grant 5-R01-GM-11777-07. MSN, AG&LSC, Genetics (144-A964)
- 3) 54,610.00 - "Institutional Nursing Research Development" for the period January 1, 1971 through December 31, 1971. Grant 5-R02-NU-00341-03. MSN, MC-NUR, Administration (144-B525)
- 4) 37,540.00 - "Microbial Degradation of Pesticides" for the period January 1, 1971 through December 31, 1971. Grant 5-R01-FD-00250-06. MSN, AG&LSC, Entomology (144-B542)
- 5) 182,154.00 - "Control Processes in Mammalian Cells" for the period January 1, 1971 through December 31, 1971. Grant 5-R01-AM-10334-06. MSN, GRAD, Institute of Enzyme Research (144-B544)
- 6) 25,812.00 - Research Career Award in connection with research entitled "Fundamentals of Diffusion of Biological Materials" for the period January 1, 1971 through December 31, 1971. Grant 5-K06-AM-16715-09. MSN, GRAD, Enzyme Institute (144-B545)
- 7) 23,366.00 - "Regulation of Prothrombin in Synthesis by Vitamin K" for the period January 1, 1971 through December 31, 1971. Grant 5-R01-AM-09305-07. MSN, AG&LSC, Biochemistry (144-B556)

Research

10. (contd) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland
- 8) 33,283.00 - "Effect of Diet and Hormones on Enzymes and Metabolism" for the period January 1, 1971 through December 31, 1971. Grant 5-R01-AM-10748-05. MSN, AG&LSC, Biochemistry (144-B557)
- 9) 45,114.00 - Studies on the Mechanism of Action of Vitamin D for the period January 1, 1971 through December 31, 1971. Grant 5-R01-AM-05800-10. MSN, AG&LSC, Biochemistry (144-B558)
- 10) 30,469.00 - "Regional Lung Perfusion and Pulmonary Hypertension" for the period January 1, 1971 through December 31, 1971. Grant 5-R01-HE-13154-02. MSN, MC-MED, Medicine (144-B561)
- 11) 49,763.00 - "Biologically Active Polypeptides" for the period January 1, 1971 through December 31, 1971. Grant 2-R01-HE-09922-06. MSN, MC-MED, Pharmacology (144-B563)
- 12) 15,728.00 - "Morphogenesis and Division of Filamentous Bacteria" for the period January 1, 1971 through December 31, 1971. Grant 2-R01-AI-06506-07. MSN, AG&LSC, Bacteriology (144-B564)
- 13) 46,597.00 - "Viscoelasticity Studies of Blood Coagulation" for the period December 1, 1970 through November 30, 1971. Grant 9-R01-HE-13760-08A1 (formerly GM-10135). MSN, L&S, Chemistry (144-B567)
- 14) 55,245.00 - "Glutamate Decarboxylase and Brain Function" for the period January 1, 1971 through December 31, 1971. Grant 2-R01-NS-07657-04. MSN, L&S, Chemistry (144-B566)
- 15) 24,172.00 - "Studies on Cutaneous Hypersensitivity" for the period January 1, 1971 through December 31, 1971. Grant 5-R22-AI-08608-03. MSN, MC-MED, Medical Microbiology (144-B586)
- 16) 23,268.00 - "Hepatocellular Metabolism of Chlorinated Hydrocarbons" for the period February 1, 1971 through January 31, 1972. Grant 5-R01-ES-00472-02. MSN, MC-MED, Pathology (144-B595)
11. 3,550.00 - Department of Health, Education and Welfare, Social and Rehabilitation Service, Washington, D. C. The University of Wisconsin Regional Research Institute for the period March 1, 1970 through February 28, 1971. Grant 12-P-55208/5-07 (formerly RD-1311-G-70-C6). MSN, EDUC, Studies in Behavioral Disabilities (144-A719)
12. 41,062.00 - U. S. Department of the Interior, Geological Survey, Menlo Park, California. "Use of Hydraulic Fracturing Field Results for Determination of In-Situ Stresses" for the period December 24, 1970 through December 23, 1971. Contract 14-08-0001-12281. MSN, ENGR, Metallurgical and Mineral Engineering (144-B540)

Research

13. \$ 35,225.00 - U. S. Department of the Interior, Bureau of Mines, Denver, Colorado. "Study Ways of Predicting the Mechanical Behavior of Rock Masses" for the period January 11, 1971 through January 10, 1972. Contract H021003. MIL, L&S, Geological Sciences (144-B567)
14. 24,160.00 - U. S. Department of the Interior, Federal Water Pollution Control Administration, Washington, D. C. "Atomic Absorption Analysis of Phosphates in Water" for the period September 1, 1970 through August 31, 1971. MIL, L&S, Chemistry (144-B577)
15. 18,741.00 - Marquette University, Milwaukee, Wisconsin (Prime Contractor with the National Science Foundation). Cytogenetics of the Gynogenetic Teleost, Poecilia Formosa (Girard) for the period December 15, 1970 through December 14, 1972. Subcontract under NSF Grant GB-26116. PRK, SC-SOC, Science, Life Science (144-B583)
16. - National Aeronautics and Space Administration, Goddard Space Flight Center, Greenbelt, Maryland in support of the following:
- 1) (30,000.00) - Reduction due to award of a new contract and extends termination date to December 21, 1970. "OSO-I Wheel Experiment Design Study" for the period March 2, 1970 through December 21, 1970 at a total cost of \$122,800. Contract NAS5-11282, Mod. No. 3. MSN, GRAD, Space Science and Engineering Center (144-A696)
- 2) 224,284.00 - OSO-I Wheel Experiment Titled " Investigation of Cosmic Soft X-Ray Background Radiation" for the period December 21, 1970 through July 31, 1973. Total estimated cost is \$1,188,989. Contract NAS5-11361. MSN, GRAD, Space Science and Engineering Center (144-B554)
17. - National Aeronautics and Space Administration, Washington, D. C. in support of the following:
- 1) 69,990.00 - "Pattern Recognition and Information Processing in Microelectronic Artificial Neural Network" for the period January 1, 1971 through December 31, 1971. Grant NGR-50-002-160. MSN, L&S, Computer Sciences. MSN, ENGR, Engineering Experiment Station (144-B615)
- 2) 40,619.00 - "Solar Wind Physics" for the period January 1, 1971 through December 31, 1971. Grant NGR-50-002-162. MSN, L&S, Physics (144-B619)
18. - National Science Foundation, Washington, D. C. in support of the following:
- 1) 61,100.00 - "Structural Systematics in Organometallic Complexes" for the period February 1, 1970 through January 31, 1972 at a total cost of \$122,200. Grant GP-19175X1. MSN, L&S, Chemistry (144-A613)

Research

18. (Contd) National Science Foundation, Washington, D. C.
- 2) 30,000.00 - "The Determination of Enzymatic Mechanisms by Kinetic Studies" for the period February 1, 1971 through January 31, 1973. Grant GB-27407. MSN, AG&LSC, Biochemistry (144-B552)
 - 3) 110,000.00 - "Computation and Data Library Capabilities for Social Science Research" for the period January 1, 1971 through December 31, 1972. Grant GS-3307. MSN, L&S, Economics (144-B553)
 - 4) 10,900.00 - "Wisconsin River Ice Studies" for the period January 1, 1971 through December 31, 1971. Grant GK-24908. MIL, L&S, Geological Sciences (144-B571)
 - 5) 12,700.00 - "Preparation of a Series of ATS-III Image-Enhanced, Precision-Display Pictures for the BOMEX Period" for the period January 15, 1971 through January 14, 1972. Grant GA-24641. MSN, GRAD, Space Science and Engineering Center (144-B572)
 - 6) 10,765.00 - 1969 Institutional Grant for Science. Grant GU-4034. Green Bay, Administration (144-B574)
 - 7) 13,200.00 - "Neurochemical Substrates of Reward and Punishment" for the period January 15, 1971 through January 14, 1972. Grant GB-23365. MIL, L&S, Psychology (144-B604)
 - 8) 22,100.00 - "Studies on the History of American Biochemistry" for the period February 1, 1971 through January 31, 1972. Grant GS-27505. MSN, L&S, Chemistry (144-B605)
 - 9) 26,000.00 - "The Enzymatic Synthesis and Inheritance of Carotenes" for the period January 15, 1971 through January 14, 1973. Grant GB-27572. MSN, MC-MED, Physiological Chemistry (144-B606)
 - 10) 51,300.00 - "Studies on the General Neurophysiology and Pacemaker System Interactions of Medusae" for the period February 1, 1971 through January 31, 1973. Grant GB-27669. MSN, L&S, Zoology (144-B618)
 - 11) 35,703.00 - "Speech Breathing Mechanics" for the period February 1, 1971 through January 31, 1972. Grant 1-R01-NS-09656-01. MSN, L&S, Communicative Disorders. MSN, MC-MED, Rehabilitation Medicine (144-B623)
 - 12) 30,000.00 - "Strand Separation of DNA Macromolecules in Solution" for the period February 1, 1971 through January 31, 1973. Grant GB-25363. MSN, L&S, Chemistry (144-B624)
 - 13) 15,000.00 - "Insect-Plant Interactions" for the period February 1, 1971 through January 31, 1972. Grant GB-25038. MSN, AG&LSC, Entomology (144-B625)

Research

18. (contd) National Science Foundation, Washington, D. C.
- 14) 17,500.00 - "Function Space Integration and Probability Theory" for the period July 1, 1971 through June 30, 1973. Grant GP-18759. MSN, L&S, Mathematics (144-B628)
- 15) 40,000.00 - "Perception of Temporal Order" for the period February 1, 1971 through January 31, 1973. Grant GB-26459. MIL, L&S, Psychology (144-B629)
- 16) 33,269.00 - Physiological Bases of Dysarthria for the period February 1, 1971 through January 31, 1972. Grant 1-R01-NS-09627-01. MSN, L&S, Communicative Disorders. MSN, MC-MED, Rehabilitation Medicine (144-B635)
19. 12,600.00 - Department of the Navy, Office of Naval Research, Washington, D. C. "Research to test the Theory that acclimatization involves a low temperature-resistant sodium transport enzyme AT Pase for the period June 1, 1970 through May 31, 1972 at a total cost of \$23,954. Contract N00014-67-A-0128-0015, Mod. No. 1. MSN, MC-MED, Physiology (144-A805)
20. 53,850.00 - University of Wisconsin Foundation (Prime contractor with the General Services Administration). "Documentary History of the Ratification of the Constitution" for the period January 1, 1971 through December 31, 1971. Grant 71-20. MSN, L&S, History (144-B600)
21. 149,255.00 - Wisconsin Regional Medical Program, Inc., Milwaukee, Wisconsin (Prime Contractor with Department of Health, Education and Welfare, National Institutes of Health). "Interrelated Programs in Radiology" for the period September 1, 1970 through August 31, 1971. Letter dated October 23, 1970 under Prime Grant 3-G03-RM-00037. MSN, MC-MED, Radiology (144-B327)
22. 1,500.00 - The National Kraut Packers Association Incorporated, St. Charles, Illinois. Study of the methods of controlling cabbage diseases. MSN, AG&LSC, Plant Pathology (133-0209)
23. 4,080.00 - Cancer Research-McArdle Memorial Laboratory. MSN, MC-MED, Oncology (133-0327)
- \$3,025 - Harry J. Ridings, Baileys Harbor, Wisconsin
 - \$ 20 - William H. & Esther E. Barber, Ripon, Wisconsin and
 - \$ 10 - Alice M. Darrow, Ripon, Wisconsin in memory of the late Dr. Stewart Lofdahl
 - \$ 500 - Fairbury United Community Fund, Fairbury, Illinois
 - \$ 225 - Algoma Community Chest, Algoma, Wisconsin
 - \$ 300 - Mrs. Oburr Sperle (Iona), Stoughton, Wisconsin in memory of the late Oliver Kaupanger

Research

24. \$ 1,375.00 - Cancer Research. MSN, MC-MED, Clinical Oncology (133-1038)
 \$1,000 - Mr. Glen R. Campbell, Janesville, Wisconsin in memory of Mrs. Glen R. Campbell
 \$ 250 - Mrs. Margaret E. McFarlane (Mrs. George), Milton, Wisconsin in memory of the late Mr. George McFarlane
 \$ 100 - Mrs. & Mr. Norman E. Lutz, Kenosha, Wisconsin
 \$ 25 - Winfield H. Arneson, Dearborn, Michigan
25. 2,000.00 - William S. Merrell Company, Cincinnati, Ohio. Research of Cardiovascular Research Laboratory. MSN, MC-MED, Medicine (133-2701)
26. 100.00 - Mrs. Cheryl Cooper, Manly, Illinois in memory of Mr. Cooper. Hematology Research. MSN, MC-MED, Medicine (133-2736)
27. 646.36 - Gynecology-Obstetrics Assoc., Madison, Wisconsin. Department of Gynecology & Obstetrics Chairman's unrestricted fund. MSN, MC-MED, Gynecology & Obstetrics (133-3218)
28. 500.00 - John H. Bartlett, Jr., Oshkosh, Wisconsin in memory of Mrs. Kathryn Bartlett. Kathryn Bartlett Fund for Support of Cancer Research in the Division of Clinical Oncology. MSN, MC-MED Clinical Oncology (133-3281)
29. 17,250.00 - The Johnson Foundation (Trust), Racine, Wisconsin. Support Center for Study of Productivity Motivation. MSN, BUS, School of Business (133-3516)
30. 934.00 - Leukemia Research - Department of Pediatrics. MSN, MC-MED, Pediatrics (133-3535)
 \$610 - Various Donors in memory of Richard Kurth
 \$ 10 - Mr. & Mrs. Hubert F. Brady in memory of Kathleen Brady
 \$ 75 - Ruby D. Horton, Antioch, Illinois
 \$ 83 - Various Donors in memory of John E. Weckerly II
 \$156 - Various Donors in memory of Erica Rude
31. 955.25 - Cancer Research. MSN, MC-MED, Various (133-3651)
 \$500.00 - United Fund of Sheboygan Falls, Inc., Sheboygan Falls, Wisconsin
 \$ 16.25 - Marinette United Community Fund, Marinette, Wisconsin
 \$225.00 - Mrs. Harry Buholzer, Juda, Wisconsin
 \$200.00 - Community Welfare Association of Williams Bay, Wisconsin
 \$ 14.00 - The Donald Ritchie Family, New London, Wisconsin in memory of Mrs. Donald Ritchie
32. 500.00 - United Fund of Sheboygan Falls, Sheboygan Falls, Wisconsin. Heart Research. MSN, MC-MED, Various (133-3832)
33. 10.00 - Doni, Dave, Carol and Bradley Katz, Madison, Wisconsin in memory of the late Edward Shovers. Heart Research. MSN, MC-MED, Medicine (133-4099)

Research

34. \$ 50.00 - Valders Community Chest Fund, Inc., Valders, Wisconsin. General Medical Research. MSN, MC-MED, Various (133-4152)
35. 100.00 - Dr. James F. Crow, Madison, Wisconsin. Unrestricted fund to be used at the discretion of the Chairman of the Department of Genetics (Medical), as approved by the Dean of the Medical School. MSN, MC-MED, Genetics (133-4379)
36. 600.00 - Olympus Corporation of America, New Hyde Park, New York. Gastrocamera Research. MSN, MC-MED, Medicine-Variou (133-4595)
37. 134.00 - Warner Electric Brake Shop Employees, Roscoe, Illinois in memory of Henry Vietmeyer. Renal-Patho-Physiology Laboratory Research. MSN, MC-MED, Medicine-Variou (133-5311)
38. 26,189.81 - Various Donors in support of Food Research Institute. MSN, AG&LSC, Food Research Institute (133-5328)
39. 1,000.00 - Campbell Institute for Food Research, Camden, New Jersey. Study of rapid methods of detection of bacteria in foods and on food equipment. MSN, AG&LSC, Food Research Institute (133-5606)
40. 936.00 - Presbyterian - St. Luke's Hospital, Chicago, Illinois. Staphylococcus Research. MSN, AG&LSC, Food Research Institute (133-5654)
41. 320.00 - Medical School Dean's unrestricted fund. MSN, MC-MED, Various (133-5674)
 \$200 - Dr. George A. Fiedler
 \$ 20 - Dr. Robert J. Samp, Madison, Wisconsin
 \$ 5 - Dr. L. F. Richdorf, Minneapolis, Minnesota
 \$ 95 - Various Donors
42. 25.00 - Mr. & Mrs. James Jarvis, Depew, New York in memory of Melvin Creamer. Discretionary Fund in the Department of Neurology. MSN, MC-MED, Neurology (133-5977)
43. 600.00 - Duke-Lab Foundation Incorporated, South Norwalk, Connecticut. Dermatology Research. MSN, MC-MED, Medicine-Variou (133-6135)
44. 1,000.00 - Mr. Eugene D. Reinerio, Madison, Wisconsin. Expansion of graduate study and research and to strengthen undergraduate courses in the practical application of geophysics. MSN, L&S, Geology & Geophysics (133-6788)
45. 7,000.00 - State of Wisconsin, Department of Justice, Wisconsin Council on Criminal Justice, Madison, Wisconsin. The months of November and December 1970. Support Law Library project for the purposes of gathering and disseminating published material relating to the field of criminal justice administration. MSN, LAW, General (133-6825)

Research

46. \$ 500.00 - World Health Organization, Geneva, Switzerland. Collaborative studies in animal paramyxoviruses. MSN, AG&LSC, Veterinary Science (133-7103)
47. 71,200.00 - State of Wisconsin, Department of Transportation, Madison, Wisconsin. Location and design studies of the Interstate Highway from Milwaukee to Green Bay. MSN, AG&LSC, Nat Resources, Env Aw Ctr. Extends Agreement to August 1, 1971 (133-7119)
48. 1,189.00 - Arnar-Stone Laboratories, Inc., Mount Prospect, Illinois. Biopharmaceutic Studies. MSN, PHARM, Pharmacy (133-7130)
49. 1,800.00 - Gleason Works, Rochester, New York. Selected Problems in Machine Control and Machine Design. MSN, ENGR, Mechanical Engineering (133-7266)
50. 10,360.00 - Wisconsin Department of Agriculture, Madison, Wisconsin. Eradication of streptococcus agalactiae from dairy herds. MSN, AG&LSC, Veterinary Science (133-7277)
51. 10,000.00 - David Dubinsky Foundation, New York, New York. Study of Unions and Collective Bargaining within the Industrial Relations Institute. MSN, L&S, Industrial Relations Research Institute. (133-7360)
52. 60.00 - Wisconsin Pharmaceutical Association, Madison, Wisconsin. Support Survey of Salaried Pharmacist - Employer Relationships MSN, PHARM, Pharmacy (133-7436)
53. 55.00 - Mrs. Clayton Krahn, Kenosha, Wisconsin in memory of Mrs. LaVerne Perry. Kidney & Diabetes Research at University Hospitals. MSN, MC-HSP, Various (133-7463)
54. 4,750.00 - Caterpillar Tractor Company, Peoria, Illinois. Arc Transfer of Boron (133-7532). Director of Engineering Experimental Station's discretionary fund (133-4385). MSN, ENGR, Met & Mineral Engr (133-7532). MSN, ENGR, Engr Expmt Station (133-4385). (133-7532; \$4,512.50 and 133-4385 \$237.50)
55. 750.00 - Carnegie Institution of Washington, D. C. representing the Harry Oscar Wood Fund. Analysis of Data from the Co-operative Seismic Studies in the Peru-Bolivia Altiplano. MSN, L&S, Geology and Geophysics (133-7585)
56. 10,000.00 - Allergan, Santa Ana, California. School of Pharmacy Research. MSN, PHARM, Pharmacy (133-7592)
57. 50.00 - Sandra A. Davis, Madison, Wisconsin. Psychophysiology Research. MSN, MC-MED, Medicine (133-7593)
58. 10.00 - Clifford J. Calhoun, Boulder, Colorado in memory of the late Dr. Hugh E. Pillinger. Hematology Research. MSN, MC-MED, Medicine (133-7667)

Research

59. \$ 110.00 - ~~Cancer~~ Research - Surgery Department. MSN, MC-MED, Surgery.
(133-7697)
\$100 - Various Donors in memory of Elmer Steve
\$ 10 - Louise W. Raper (Mrs. Kenneth), Madison, Wisconsin
60. 2,500.00 - McNeil Laboratories, Inc., Fort Washington, Pennsylvania.
Study of effects of aminorexigen on pulmonary blood pressure.
MSN, MC-MED, Medicine (133-7768)
61. 18,000.00 - ~~American~~ Chemical Society, Petroleum Research Fund, Washington,
D. C. New Mechanisms for Catalytic Oxidation. PRF 5561-
AC3,5. MIL, L&S, Chemistry (133-7807)
62. 1,000.00 - Eddie Bauer, Inc., Seattle, Washington. Study of cold weather
physiology and evaluation of protective garments. GB, H Biol,
Human Adapt (133-7809)
63. 169,000.00 - The Ford Foundation, New York, New York. A twenty month period
beginning November 1, 1970. Development of the School of
Economics at the University of the Philippines. 710-0083.
MSN, L&S, Administration (133-7814)
64. - Midwest Universities Consortium for International Activities,
Inc., East Lansing, Michigan in support of the following:
- 1) 330.00 - Extends termination date to April 15, 1971. To finance a
Graduate Student Internship while doing dissertation research
in the Philippines on "Political Decision-Making and
Development Planning in the Philippines. E-I-86. MSN, GEA,
International Studies & Programs (133-6815)
 - 2) 4,424.00 - Research on Engineering Statistics. B-48. MSN, GEA, Int'l
Studies & Programs (133-7802)
 - 3) 5,275.00 - April 1971 - March 1972. Graduate Student Internship in
conjunction with dissertation research on "The Growth and
Impact of the Participation of Women in Public Affairs in
Uganda." E-I-163. MSN, GEA, Intl Studies & Programs
(133-7803)

Libraries

1. 7,607.00 - Department of Health, Education and Welfare, Public Health
Service, National Institutes of Health, Bethesda, Maryland.
"Medical Library Resource Support" for the period January 1,
1971 through December 31, 1971. Grant 5-G01-LM-00268-05. MSN,
MC-MED, Various (144-B582)
2. 50.00 - University of Wisconsin Foundation, Madison representing a gift
made by Dr. Mildred F. Berry, Rockford, Illinois. To defray cost
of purchase of books and/or journals for the Department of
Communicative Disorders. MSN, L&S, Commun Disorders (133-6175)
3. 10.00 - Mrs. Robert DeHaven, Minneapolis, Minnesota in memory of the
late Professor David Sheldon. To purchase books in memory of
the late Prof. David Sheldon at the UWM-Library. MIL, LIBR,
Library (133-7600)

Extension and Public Service

1. \$ - Department of Health, Education and Welfare, Office of Education, Washington, D. C. in support of the following:
 - 1) - Establishes final contract amount. "Promising Practices in the Education of Superior Students: A Demonstration Program" for the period July 1, 1964 through February 29, 1968 at a cost of \$174,583. Contract OEC-5-10-060, Mod. No. 1. UEX, PHD, Center for Ext. Programs in Education, Education (144-5386)
 - 2) 34,983.00 - Extends termination date to June 30, 1972. "Wisconsin 4-C Pilot Training Program" for the period March 2, 1970 through June 30, 1972 at a total cost of \$70,401. Grant OEG-0-70-1841(725), Revision #2. UEX, PHD, Center for Programs in Extension Education, Education (144-A779)
2. 424.01 - North Carolina Central University, Durham, North Carolina (Prime Contractor with the Department of Health, Education and Welfare, Office of Education). Administrative Costs incurred in connection with the Cooperative Program under Title III of the Higher Education Act of 1965 for the 1969-70 academic year. Subgrant. UEX, EED, Committee on Cooperation with predominantly Developing Universities (144-A148)
3. 16,750.80 - State of Wisconsin, Department of Health and Social Services, Madison, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare, Social and Rehabilitation Service). "Management of Housing for the Elderly-A Training Program" for the period January 1, 1971 through December 31, 1971. Grant 050. UEX, PHD, Center for Women's and Family Living Education, Home Management and Family Living (144-B573)
4. 303,525.00 - Upper Great Lakes Regional Commission, Department of Commerce, Washington, D. C. "Inland Lake Renewal and Management Demonstration Project-Phase III for the period January 1, 1971 through January 31, 1972. Technical Assistance Project No. 10120080. UEX, EED, Water Resources (144-B550)
5. 6,126.00 - Veterans Administration, Department of Medicine and Surgery, Washington, D. C. Wisconsin Regional Medical Program Dial Access Library System by VA Hospitals for the period January 1, 1971 through June 30, 1971. Contract V101(134)P-14. UEX, PHD, Health Science Area, Medicine (144-B581)
6. 1,615.40 - Donald B. Vogel, Shorewood, Wisconsin. Support seminars in Practical Politics in the Milwaukee area. UEX, HRD, Inst of Govt Affairs (133-5951)
7. 10,304.00 - City of Milwaukee, Wisconsin. Provides services to the Urban Ways and Means Committee of the City of Milwaukee during the period January 1 through December 31, 1971. UEX, GEA, Urban Observatory (133-7795)
8. 10,700.00 - The Ford Foundation, New York, New York. Study of Feasibility of Training Program In University Administration. 710-0103. UEX, HRD, Inst of Govt Aff (133-7805)

Extension and Public Service

9. \$ 500.00 - Corporation for Public Broadcasting, Washington, D. C. Support production of local programming presented as a sequel or adjunct to the eight national "The Turned on Crisis" programs distributed through Public Broadcasting Service. 71-4317. UEX, EC, Television-Television (133-7813)
10. 20.00 - Mr. and Mrs. Otto Jirikowic, Milwaukee, Wisconsin, given in memory of the late Vernon E. Jirikowic, to be added to the School for Workers Scholarship (Trust) §

Physical Plant

1. 36,500.00 - University of Wisconsin Foundation, Madison, representing donations made by alumni, friends, businesses, foundations, etc. Construction of the Elvehjem Art Center. MSN, P PLT, Various (133-4588)
2. 25.00 - Harriett C. Long, Lakeland, Florida. To defray expenses incurred in connection with repairing the damage to Sterling Hall caused by the bomb blast on August 24, 1970. MSN, Physical Plant (133-7695)

Miscellaneous

1. 200.00 - Peace Corps, Washington, D. C. Peace Corps Recruiting for the period October 1, 1970 through June 1, 1971. Purchase Order 84-0670. MIL, L&S, Political Science (144-B578)
2. 135.00 - Neenah Foundry Foundation, Inc., Neenah, Wisconsin \$100. Star Mission Circle, Prairie Farm, Wisconsin \$25. Linda Tenerowicz, Des Plaines, Illinois \$10. To assist children in Children's Hospital. MSN, MC-HSP, Various (133-0206)
3. 2,000.43 - Wisconsin Law Alumni Association, Madison, Wisconsin \$1,750.43. John C. Stedman, Madison, Wisconsin \$250. Dean of Law School's Discretionary Fund. MSN, LAW, General (133-2128)
4. 200.00 - Dr. William Horowitz, Scarsdale, New York. Medical School Dean's discretionary grant. MSN, MC-MED, Various (133-2154)
5. 7.04 - S/ E. M. Foundation, Inc., Milwaukee, Wisconsin. Summer Evenings of Music Program at the University of Wisconsin-Milwaukee. MIL, F ARTS, Administration (133-2593)
5. 7,035.00 - Unrestricted fund for the Chairman of the Department of Medicine. MSN, MC-MED, Medicine-Variou (133-4868)
 \$2,000 - Dr. Edgar S. Gordon, Madison, Wisconsin
 \$1,000 - Dr. Johannes Abelt, Madison, Wisconsin
 \$2,000 - Dr. Ovid O. Meyer, Madison, Wisconsin
 \$2,035 - Dr. Herman Shapiro, Madison, Wisconsin

Miscellaneous

6. \$ 220.00 - Division of Clinical Oncology Director's unrestricted fund. MSN, MC-MED, Clinical Oncology (133-4897)
 \$ 40 - John R. Berg, Murrysville, Pennsylvania in memory of the late Margaret Hurst
 \$ 50 - Jack Kiefer, Madison, Wisconsin
 \$100 - Ernest Jost, Janesville, Wisconsin in memory of Clara Jost
 \$ 30 - Byron Woman's Club, Fond du Lac, Wisconsin
7. 4,500.00 - Humble Companies Foundation, Houston, Texas. Chemical Engineering Department Chairman's discretionary fund. MSN, ENGR, Chem Engr (133-5751 \$2,000). Geology Department Chairman's discretionary fund. MSN, L&S, Geology (133-5661 \$2,500)
8. 9,000.00 - Milwaukee County Department of Public Welfare, Milwaukee, Wisconsin. Defray cost of field work supervision and clerical services for intern program. MIL, S WELF, Social Work (133-5760)
9. 500.00 - Freeman Chemical Corporation, Port Washington, Wisconsin. Department of Chemistry Chairman's unrestricted grant. MSN, L&S, Chemistry (133-6288)
10. 350.00 - Professor James J. Skiles, Madison, Wisconsin. Department of Electrical Engineering Chairman's discretionary fund. MSN, ENGR, Elect Engr (133-6718)
11. 251.40 - University Radiology Associates, Madison, Wisconsin. Radiology Department Chairman's unrestricted fund. MSN, MC-MED, Radiology (133-6766)
12. 2,985.00 - Association of College & University Concert Managers, Inc. To defray the cost of part-time services of a staff specialist connected with the Arts Council. CEN, CUS, UW-Arts Progr Off (133-6879)
13. 140.00 - Interns and Resident Wives Club, Madison, Wisconsin. To benefit patients on the sixth floor Pediatrics Department of University Hospitals (133-7295). University Hospitals Toy Fund (133-7784). MSN, MC-HSP, Various (133-7295 \$45 and 133-7784 \$95)
14. 60.00 - Computerized Structural Design, Inc., Glendale, Wisconsin. UWM Mechanics Department Chairman's discretionary grant. MIL, CAS&E, Mechanics (133-7437)
15. 200.00 - Dorothy K. Billings \$100. Thomas N. Billings, Torrance, California \$100. Neal Billings Book Collection Fund in the Instructional Materials Laboratory Curriculum Library. MIL, INST S, Inst Media Lab (133-7547)
16. 36.00 - Various Donors. Kemp Station Improvement Fund. MSN, AG&LSC, Adm-Dean & Dir (133-7602)

Miscellaneous

17. \$ 80.00 - University Hospitals Toy Fund. MSN, MC-HSP, Various.
(133-7784)
\$25 - Gamma Sigma Sigma, Madison, Wisconsin
\$ 5 - Barbara A. Crossman, Madison, Wisconsin
\$25 - Optimist Club of East Madison, Madison, Wisconsin
\$25 - Kiwanis Club of Madison West, Madison, Wisconsin
18. 2,126.00 - Bell Telephone Laboratories, Holmdel, New Jersey. Support
Advance of Programs of Teaching and Research in the Department
of Statistics. MSN, L&S, Statistics (133-7793)
19. 10,000.00 - Charles Edgar Albright and Laura Uihlein Albright Foundation,
Milwaukee, Wisconsin. Defray cost of installation of the
Rogers collection in Greene Hall by the Art History
Department and Other appropriate purposes so deemed by the
department. MIL, L&S, Art History (133-7794)
20. 2,100.00 - Midwest Universities Consortium for International Activities,
Inc., East Lansing, Michigan. Finance an orientation trip to
Southeast Asia during the period January 1 through February
28, 1971. D-522. MSN, GEA, Int'l Studies & Programs
(133-7796)
21. 2,500.00 - Hercules Incorporated, Wilmington, Delaware. Department of
Chemistry Chairman's Discretionary Grant-in-Aid. MSN, L&S,
Chemistry (133-7797)
22. 600.00 - University of Guelph, Guelph, Ontario. Defray cost of
maintenance of EMR-6130 Computer. MSN, AG&LSC, Soils. (133-7798)
23. 320.00 - University Neurological Associates, Madison, Wisconsin.
Neurology Department Chairman's discretionary fund. MSN, MC-
MED, Neurology (133-7800)
24. 10,000.00 - A. H. Robins Company, Inc., Richmond, Virginia. Unrestricted
grant to the Pulmonary Function Section of the Department of
Preventive Medicine. MSN, MC-MED, Preventive Medicine
(133-7804)
25. 200.00 - Professors W. Lee Hansen and Allan C. Kelley, Madison, \$100
each. To defray cost of purchase of test forms (Test of Under-
standing College Economics) to be used by the Department of
Economics. MSN, L&S, Economics (133-7810)
26. 984.00 - Mrs. Julian Ellis Mack, Madison, Wisconsin, a gift of
securities having a value of approximately \$984, given in
memory of her late husband, Professor Julian Ellis Mack, to
be added to the "Julian Ellis Mack Memorial Fund for Science
and Society" - Department of Physics, Madison (Trust)

Gifts-in-Kind

1. General Electric Company, Auburn, N. Y., a gift of 23 silicon-controlled rectifiers valued at \$575 for use in the graduate research program of the Department of Electrical Engineering.
2. Dr. Fred Harvey Harrington, Madison, Wis., a gift of 152 paperbacks and hardbound books valued at \$192.50 to the University Center System Library.
3. Joseph W. Jackson II, Madison, Wis., a gift of clothing valued at \$545 to the Costume Shop of the Department of Communication Arts to be used as costumes by the Wisconsin Players.
4. Oconomowoc Canning Co., Oconomowoc, Wis., a gift of two used Scott mobile viners for use by the Department of Horticulture, College of Agricultural and Life Sciences. The equipment has been evaluated at \$4,648.
5. University of Wisconsin Employees Local 171, Madison, a gift of a television set for use in the 6 East patient care area of University Hospitals.
6. S. A. Wallace, Spooner, Wis., a gift of a greenhouse valued at \$2,500 for use at the Spooner Experimental Farm.
7. Wausau Iron Works, Wausau, Wis., a gift of a Streamliner 200 Blueprint Machine valued at \$200 for use in the Art Department of the Marathon County Campus - University Center System.
8. Gifts of books to the Memorial Library, evaluated by the Director at the amounts shown:
 - (1) Frederick A. Eastman, Footville, Wis. - 14 books - \$182 - given in memory of the late Stanley Poynter
 - (2) Walter Scott, Madison, Wis. - a Danish translation of the Compleat Angler - \$10
 - (3) Harry H. Warfel, Gainesville, Fla. - several volumes and correspondence concerning Elizabeth Corbett, a Wisconsin alumna - \$75
9. Gifts of books to the libraries of the University Center System:
 - (1) Rock County Campus: David M. Cox, Michigan City, Indiana - collection of books valued at \$537.45
 - (2) Marathon County Campus:
 - (a) Anti-Defamation League, Milwaukee, Wis. - 5 books valued at \$28
 - (b) Dr. and Mrs. Robert S. Quinn, Wausau, Wis. - 77 issues of periodicals valued at \$96.25
 - (c) Wausau Congregation of Jehovah's Witnesses, Wausau, Wis. - 4 books valued at \$12
10. Mr. and Mrs. R. V. Krikorian, Whitefish Bay, Wis., a gift of a Currier & Ives print entitled "Thistle" valued at \$650 to the permanent collection of the UWM Art Department.

Gifts-in-Kind

11. Gifts to the University of Wisconsin-Milwaukee:
- (1) Eugene Moriarity, Kenosha, Wis., a gift of about 100 stained glass windows, two chandeliers, a skylight, and a brass table lamp removed from the old Lake Geneva (Wis.) Hotel designed by Frank Lloyd Wright, valued at \$11,470, to be used for museum and exhibition purposes by the School of Architecture.
 - (2) Dr. Ralph O. Hile, Ann Arbor, Michigan, a gift of his scientific library to the Center for Great Lakes Studies, independently evaluated at \$8,750
12. Gifts of library materials to the University of Wisconsin-Milwaukee Library evaluated by the Director at the amounts shown:
- (1) Richard Haney, Milwaukee, Wis. - 64 periodicals - \$164
 - (2) Dr. Abraham Melamed, Milwaukee, Wis. - 274 albums of classical records - \$274
 - (3) June Fykse, So. Milwaukee, Wis. - 42 volumes - \$141.10
 - (4) Richard Haney, Milwaukee, Wis. - 23 volumes - \$67.50
 - (5) Maurice G. Phillips, Milwaukee, Wis. - 18 volumes - \$60.50
 - (6) Philip L. Read, Brookfield, Wis. - 44 volumes - \$537
 - (7) Jonathan Slesinger, Milwaukee, Wis. - periodicals - \$116
 - (8) A. O. Smith Corporation, Milwaukee, Wis. - 180 technical journals - \$1,487
 - (9) John Heywood Smith, Sun City, Arizona - 144 volumes - \$177.50
 - (10) Abraham Spitzbart, Milwaukee, Wis. - 20 volumes of mathematical journals - \$226
13. Gifts of library materials relating to architecture to the University of Wisconsin-Milwaukee Library valued by the Director at the amounts shown:
- (1) Willis Cornelius Leenhouts, Milwaukee, Wis. - 60 volumes - \$417
 - (2) Joseph J. Weiler, Madison, Wis. - 74 volumes - \$187
 - (3) Wisconsin Architects Foundation, Milwaukee - 38 volumes - \$169
14. Professor Harlow Mills, Kenosha, Wis., a gift of 82 books, pamphlets, and documents valued at \$150 to the University of Wisconsin-Parkside Library.
15. University of Wisconsin Foundation, Madison, a gift made by the Van Zelst Family, Glenview, Illinois, of approximately 65 acres in Sauk County, to be used for educational and research purposes only and with the condition that no commercial use of the property shall be made except that timber may be harvested in accordance with the best forestry and conservation practices - University Center System.

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

February 12, 1971

| | Items Processed 1/5/71 through 2/1/71 to be <u>Accepted 2/12/71</u> | Items Processed 1/6/70 through 1/26/70 accepted <u>2/6/70</u> |
|------------------------------|------------------------------------------------------------------------------|------------------------------------------------------------------------|
| Unrestricted | \$ 330.00 | \$ 4,632.00 |
| Instruction | 315,369.00 | 286,572.65 |
| Student Aid | 140,098.11 | 204,547.08 |
| Research | 3,793,766.42 | 2,551,291.34 |
| Libraries | 7,667.00 | 293.81 |
| Extension and Public Service | 384,948.21 | 118,461.05 |
| Physical Plant | 36,525.00 | 64,645.00 |
| Miscellaneous | 56,729.87 | 741,077.12 |
| Gifts-in-Kind | <u>34,644.80</u> | <u>31,803.35</u> |
| Totals, February | \$ 4,770,078.41 (1) | \$ 4,003,323.40 (2) |
| Previously Reported | <u>49,476,139.71</u> | <u>43,726,436.21</u> |
| GRAND TOTALS | \$54,246,218.12 | \$47,729,759.61 |

(1) Includes \$4,193,175.81 from Federal Agencies

(2) Includes \$3,126,738.33 from Federal Agencies

University of Wisconsin - Madison Campus

Faculty Document 2 - October 5, 1970

RECOMMENDED AMENDMENTS TO CHAPTER 24

Add 24.29 to read:

"Any requirement that committee action or reports be submitted to or approved by the faculty shall be satisfied by submission to or approval by the Senate. Committees which are elected by the members of the faculty shall continue to be so elected. Ballots in such elections shall be cast by faculty members present at the Senate meetings corresponding to the faculty meetings referred to in Chapter 24 or by mail ballot sent to the Secretary of the Faculty who shall, with the notice of any such meeting of the Senate, send a ballot to each member of the faculty. Nominations may be made from the floor by any member of the faculty at the appropriate Senate meeting."

Amend 24.23(3)(h) to read as follows:

"Advises on procedures which involve the members of the faculty in making nominations for appointments to major administrative positions."

Add 24.23(3)(k) to read as follows:

"Serves as the Executive Committee of the Senate unless otherwise provided."

Prepared by
Ad Hoc Committee on
University Senate-Madison

Abner Brodie
David Fellman
James R. Villemonte

EXHIBIT

A

COMMENTS MADE BY DR. J. MARTIN KLOTSCHKE AT REGENT'S MEETING
February 12, 1971

I think there is some value now in putting the problems facing UWM into perspective. I would begin by pointing out that in 1950, prior to the time that the UWM was created, the Lakeshore Citizens Committee was established for the purpose of looking into the question of expanded educational opportunity in the southeastern part of Wisconsin. The Lakeshore Citizens Committee had representation from the seven counties of southeastern Wisconsin and the concept that the supporters of the UWM had at that time is still valid today. On the chart in front of you, you see the four counties which are commonly referred to as the standard metropolitan area, Milwaukee, Waukesha, Washington, and Ozaukee counties. Thirty-two percent of the population of the state resides in these four counties, and last fall 84.7% of all the students attending the UWM came from this area. In this connection I point out also that UWM is the only public university in this four county area that offers the baccalaureate degree. Moving, then, into the larger area of southeastern Wisconsin, this is a region which in addition to the four counties also includes Walworth, Racine, and Kenosha. These seven counties represent 39.9% of the population of the state. Last fall 88% of the students who attended UWM came from this seven county area. I pointed out that UWM is the only public university in the seven county area that gives advanced professional work and advanced graduate work leading to the Ph.D. I think these are the key points in talking about the development of UWM and what its future is.

Let me now highlight what the enrollment pattern has been on our campus. In the last six years, enrollment at UWM has gone up 75%. In that six year period it never dropped below 8%, one year it went up to 13% and the average for the six-year period was 11%. So there has been a steady and consistent increase in enrollment at UWM regardless of what the pattern elsewhere in the state has been and regardless of national trends. One of the very significant things about our enrollment is the large number of part-time students that attend UWM. This distinguishes this university from any other institution of higher learning in the state of Wisconsin, and makes it more comparable to many other urban universities in other parts of the United States. Last fall 64% of our students were full-time, 36% were part-time. It is an especially interesting fact that the part-time graduate enrollments were just reversed for 31% of our graduate students are full-time and 69% are part-time.

Keeping these facts in mind, it is now of some interest to examine the output of UWM in terms of its graduates. By June of this year, UWM will have graduated almost 18,000 people. Our recent placement studies show that 80% of these people stay in the Greater Milwaukee area and another 7% are placed in the state of Wisconsin. In other words, 87% of our graduates stay in the state of Wisconsin. Since 1956 we have granted almost 4,000 master's degrees with the overwhelming majority in our professional schools. The master's degree, as you know, is now becoming the basic professional degree in many areas. Thus 40% of our master's people have been graduated from the School of Education, and another 30% are graduated from the other professional schools, most of them in Social Welfare, but many also in Business Administration, Engineering, and Fine Arts.

EXHIBIT B

It is in this context that we need to talk about the kind of an institution we are trying to develop here. At the request of the Regents in the fall of 1962, the administration looked at the long-range development of UWM. As a result in February, 1963 an action was taken by this Board of Regents establishing as a goal for UWM major status within 20 years. The concept of major urban status for UWM was approved by the Coordinating Council in 1968. I think it is worth recalling what we had in mind when a goal of major status was set in 1963, and it is still what we have in mind at the present time. We did not have then and we do not now have the ambition to become one of the top 10 or 20 institutions in the U.S. If you look at such a list, and the list of course varies depending on whose judgment it is, there are certain common characteristics that one can identify.

For example, they get very large sums of federal money; in most cases in excess of \$25,000,000 a year and in some cases considerably more than that. They offer a wide range of Ph.D. programs ranging anywhere from 70 to more than 100. There are 135 on the Madison Campus. In this category of institutions there are at least 10-15 professional schools in most cases offering Ph.D. work. We are also talking about post-doctoral work of a very extensive kind. But there is another somewhat larger group of universities and they are also quality institutions. Mr. Allan Cartter, for example, recently suggested that there is another group of 50 or 75 institutions which are quality institutions that should qualify for the major share of federal money available. These institutions often have fewer professional schools than the first group; here at UWM we have eight. They also have a smaller number of Ph.D. programs; we have 11 authorized here at UWM and aspire to 20-25. This group also generates a smaller amount of federal money although it is important. We are showing very rapid improvement at UWM in this regard. You approved this morning grants made to the UWM as well as to the rest of the university system. As of this month UWM has generated \$8,000,000 in extra-mural support. This is double the amount that was generated a year ago.

One of the things that seems to have emerged in the discussions about UWM in the last several weeks is the concern expressed in some quarters that we have a helter-skelter development and that we have no growth or development pattern for this institution. I would have to categorically deny this. I am sure that the Regents are aware of many decisions that they have made which are a part of the plan of development that relates to our urban mission. We now have eight professional schools and have no immediate plans for establishing any other at this time. We have been recognized by the North Central Association as having mature status in terms of our master's development. At the Ph.D. level we now have eleven approved programs. The two Ph.D. programs that we contemplate and have incorporated into our budget request are a doctoral program in Business Management and one in Engineering, both of which we feel clearly fit into the urban mission of the UWM and are related to the needs of the area.

We have recently initiated a review of all of our graduate programs. Our graduate council which is the policy making body of the Graduate School, created an ad hoc committee last fall for the specific purpose of establishing machinery and mechanisms for reviewing all of the graduate programs that we are offering on this campus, but particularly at the Ph.D. level. We feel that it is now especially urgent that those programs that were approved five years ago or more (and there are seven programs in that category) be reviewed at this time. Such

a review would consider admission policies, teaching programs, placement of graduates, current state of the market in terms of employment as well as other factors. We are now using outside experts qualified in their special fields to evaluate our programs prior to administration and Regent review. We have already done this with our last three Ph.D. programs. Recognized scholars in the field have been brought in from the outside to examine those programs, to make judgments about their quality, and to indicate whether we were ready for these programs in terms of library facilities, faculty, etc. We do, then, have a program of planned growth and development and are not at all disturbed about the moratorium which has recently been established by the CCHE because we ourselves have already initiated the kind of review which the CCHE is now about to undertake. Furthermore, we have a selective program development here at UWM that relates to our areas of excellence. To elaborate on this, I would like to call on William Walters, UWM Vice Chancellor, to inform you briefly how we see our areas of excellence developing.

Condensation of a Statement on the UWM Areas of Excellence
(Presented by Vice Chancellor William L. Walters to the
UW Board of Regents, February 12, 1971)

Vice Chancellor Walters quoted from a 1967 grant proposal that outlined the UWM model for development of high quality graduate and research programs. The proposal described a plan to develop peaks of excellence, repeating a concept that had been in use at UWM since 1965. In developing peaks of excellence the rationale is that these peaks can elevate the quality in closely allied areas. Optimal use of resources - budget, space, and facilities - was an important internal consideration in channeling development into four carefully chosen areas of excellence.

Walters quoted extensively from the UWM Mission Statement approved by the Regents on April 18, 1968.

"Doctoral programs create particularly stringent demands for research facilities, library holdings, and qualified staff. For this reason no university can excel in every field of study. To utilize the available resources to the best advantage we intend to develop Ph.D. programs primarily in connection with carefully chosen 'areas of excellence,' in which we can attain national and international distinction. By channeling our development in this manner the overall effect promises to be considerably greater than that produced by a slower across the board development.

"Four such 'areas of excellence', particularly relevant to our urban industrial society, are part of the present plan:

- (1) Urban Studies - Being an urban university our program of instruction, research, and public service are inextricably associated with major metropolitan areas and their patterns of human behavior, social organization, and urban systems. This area of excellence has considerably more breadth than the others, both in terms of the number of related disciplines and the level of instruction...
- (2) Contemporary Humanistic Studies and Fine Arts - Our concern here is for humanistic studies in an urban and industrial era. Within this framework we intend to develop an international, interdisciplinary focus on the contemporary arts and humanities...
- (3) Lake Studies - Research and instruction on the physical, chemical and biological events occurring in aquatic environments and the socio-economic importance of water bodies form the basis for this area of concentration. Problems of pollution, for example, deserve special attention...
- (4) Surface Studies - Common interests in atomic, molecular, and electronic processes that take place at surfaces unify this cross-disciplinary program. Chemists, physicists, and engineering scientists already pool their talents in this area at UWM. There is future promise in the biological sciences as well...

"For advancement toward our goal of major university status it is necessary to organize a base of 20 to 25 doctoral programs. Concentrated graduate development under the 'areas of excellence' will provide much of this base."

A brochure describing the Laboratory for Surface Studies was distributed to illustrate how that area of excellence has progressed. Walters cited several technological fields that have an important and relevant relationship to graduate training and research in surfaces. He pointed out that 13 Master's degrees and one Ph.D. have been awarded in this field at UWM. The Ph.D. was awarded at the January Commencement and the background of the man who earned the degree - how he came to Milwaukee, his decision to come to UWM, and the industrial research position he took upon graduation - was related.

Walters described other marks of success for the Surface Studies program: new grants awarded, visiting professorships, weekly seminars, and an invitational conference for industrialists from Wisconsin and the Midwest. He showed how a wide variety of national resources have been brought together by the UWM. He did by quoting from a recently processed grant proposal for research on new soft soldering techniques, a topic of importance in making radiators, refrigeration equipment, and other industrial products.

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

February 12, 1971

The following resolution has been adopted by the Executive Committee since the January 15, 1971 regular meeting of the Board, and is presented for the record as an official action of the Executive Committee:

That the following actions be taken in regard to contract awards for the Steam, Air, Electrical and Chilled Water Distribution System, University of Wisconsin-Green Bay, Project No. 6901-2A:

That, upon recommendation of the Director of the State Bureau of Engineering, the low base bid for the Mechanical Work (Base Bid No. 2) be rejected due to an error by the contractor in submitting his bid.

That, subject to the approval of the Governor and the Director of the Bureau of Engineering, contracts for the following categories of work be awarded to the low bidder in each division of the work (except Mechanical Work, where the award is to the second-low bidder) on the basis of the base bids, as follows; chargeable to the line item of \$4,005,498.00 - "Unencumbered Balance for Land, Utilities Extensions, and Building Construction" - within the schedule of costs for the Central Power Plant, University of Wisconsin-Green Bay totalling \$4,735,000.00 - reported in the Board Minutes of May 8, 1970; and that any Vice President of the University be authorized to sign the contracts:

| | | |
|-------------------------------|----------------|---------------|
| General Construction | | |
| Hamann Construction Co. | Base Bid No. 1 | \$ 716,445.00 |
| Manitowoc, Wisconsin | | |
| Mechanical | | |
| W. & H., Inc. | Base Bid No. 2 | \$ 562,000.00 |
| Milwaukee, Wisconsin | | |
| Electrical | | |
| Van Den Heuvel Electric, Inc. | Base Bid No. 3 | \$ 329,400.00 |
| DePere, Wisconsin | | |

Source of Funds: State General Obligation Bonds.

(Mail Ballot Initiated 1/26/71)

EXHIBIT

D

REGENT SUMMARY
OF
ACADEMIC PROGRAM MODIFICATION

CAMPUS: University of Wisconsin-Milwaukee
COLLEGE: College of Applied Science and Engineering (CASE)
PROPOSAL: Reorganization of the Engineering Master's Degree Program

For the past several years the Master's Degree program in the College of Applied Science and Engineering at UWM has been under study. The attached proposal is the culmination of this effort.

Appropriate reference was made to this study (reorganization) in CCHE's Ten-Year Academic Plan (p. 13) and the proposal has been considered within the context of CCHE #70-34, Engineering Education in Wisconsin.

The proposal is designed to reorganize the existing Master's Degree programs in engineering (currently six separate degrees), changing them from "departmentalized" degrees to a more simple, bifurcated program leading either to a Master of Science or Master of Engineering degree. The former would be research oriented and open to all qualified applicants with a baccalaureate in engineering, mathematics or one of the physical sciences. The latter would be design-oriented and normally be restricted to graduates of accredited engineering schools. Students entering the program would specialize in areas of study reflecting the qualifications of the present staff and initial areas of specialization would be restricted to those now in existence. The program is innovative and unique to Wisconsin.

The existing program can be converted directly to the new program without additional costs and the College is already administratively organized to accommodate the change.

The proposal has been approved by the UWM Graduate Faculty Council (December 21, 1970) and endorsed and recommended by the UWM Administration and Central Administration.

RECOMMENDATION: That the proposed reorganization of the Engineering Master's Degree program at UWM-CASE be approved.

EXHIBIT

E

Madison Campus 1971-72 Transition Calendar

| <u>SEMESTER I</u> | <u>1971-72 Regular</u> | <u>1971-72 Transition</u> |
|---------------------------|----------------------------|-------------------------------|
| Registration days | Sept 15-17 (W-F) | Sept 7-10 (T-F) |
| Instruction begins | Sept 20 | Sept 13 |
| Thanksgiving | Nov 25-27 | Nov 25-27 |
| Christmas recess | Dec 18-Jan 2 | Dec 18-Jan 2 |
| Study period | Jan 19, 20 (W,R) | Jan 14-16 (F-S) |
| Final examinations | Jan 21-29 (F-S) | Jan 17-25 (M-T) |
| Mid-year commencement | Jan 29 | Jan 25 (T) |
| <u>SEMESTER II</u> | | |
| Registration days | Feb 1-4 | Jan 26-28 (W-F) |
| Instruction begins | Feb 7 | Jan 31 |
| Spring recess | Mar 31-Apr 9 | Mar 31-Apr 9 |
| Study period | May 31, Je 1 (W,R) | May 20-22 (S-M) |
| Final examinations | June 2-10 | May 23-June 1 |
| Spring commencement | June 12 | June 3 (Sat) |
| <u>SUMMER SESSION</u> | | |
| Eight-week session begins | June 26 | June 12 |
| Eight-week session ends | Aug 19 | Aug 5 |

EXHIBIT

F 146

UW (CENTER SYSTEM) FACULTY DOCUMENT 80 (revised) - January 23, 1971

REPORT AND RECOMMENDATION OF THE CURRICULUM COORDINATION AND POLICY
COMMITTEE CONCERNING THE ACADEMIC CALENDAR OF THE CENTER SYSTEM

Background: In September 1969 the Faculty Senate considered a Marshfield-Wood Co. Campus proposal (Doc. 80) for changing the academic calendar for 1970-71, and the Senate referred the proposal to the Curriculum Coordination and Policy Committee. In May 1970, upon a motion that the Senate approve a new academic calendar for 1971-72 (Doc. 80), the calendar question was again sent back to committee for more study. Now the Curriculum Coordination and Policy Committee again proposes the adoption of revised policies for the Center System's academic calendar beginning with the 1971-72 academic year, and additionally proposes that the 1971 Summer Session in the Center System begin on June 21.

In arriving at these recommendations this committee has considered the history of the original Marshfield-Wood Co. Campus proposal, the UW-Milwaukee calendar approved by the Regents on September 11, 1970, and the calendar proposed for UW-Madison, and has been influenced by each of these. Even though policies have been borrowed from recommendations already adopted or proposed by other units of the University of Wisconsin, the committee sought to arrive at policies which relate directly to the special nature and role of the Center System as an academic transfer unit of the University.

Justification: Basically, the Committee proposes that the Fall semester begin in late August and end before Christmas, and the Spring semester begin in January and end before Memorial Day. This would be advantageous to the Center System for the following reasons:

- (1) It would eliminate the serious interruption of the teaching-learning process caused by the traditional distraction of the Christmas recess occurring before the end of the Fall semester.
- (2) It will eliminate the difficulties for students transferring mid-year to other units of the University, and to other colleges and universities, which begin second semester instruction before the present Center System first semester is completed.
- (3) It will provide Center System students with parity for summer job opportunities because they will be available for summer employment before Memorial Day.
- (4) It will permit a more adequate period between semesters for recording and processing grades, for registering, advising and counseling students for the Spring semester, and for faculty preparation for the Spring semester.

EXHIBIT

- (5) It will retain the following features of the present calendar:
- (a) Two equal semesters of fifteen weeks are available for instruction, with a total of thirty weeks of instruction in the academic year, excluding the registration and examination periods.
 - (b) The two-day study period and the eight-day final examination period.
 - (c) The duration of the traditional Christmas and Easter recesses at approximately sixteen and ten days respectively.

Recommendations: The Committee recommends that:

- I. Beginning with the 1971-72 academic year, the Center System Academic-Year Calendar adhere to the following:
- A. Instruction in the first semester begins on Monday in the range of August 25-31 inclusive and ends in the range of December 19-21 inclusive.
 - B. Instruction in the second semester begins on Monday in the range of January 13-19 inclusive and ends in the range of May 15-18.
 - C. Final examinations are held on the last eight week days in each semester.
 - D. The two days before final examinations in each semester are study days. No classes or examinations are permitted.
 - E. Vacation and holiday periods in which classes are not in session are:
 - (1) Labor Day (the first Monday of September)
 - (2) Thanksgiving (the fourth Thursday of November) and the following Friday and Saturday.
 - (3) Winter recess according to the following schedule:

| <u>When Christmas is on</u> | <u>Recess begins</u> | <u>Spring semester registration begins</u> |
|---------------------------------|----------------------|------------------------------------------------|
| Sunday | Thursday, Dec. 22 | Wednesday, Jan. 11 |
| Monday | Friday, Dec. 22 | Wednesday, Jan. 10 |
| Tuesday | Saturday, Dec. 22 | Wednesday, Jan. 9 |
| Wednesday | Saturday, Dec. 21 | Wednesday, Jan. 8 |
| Thursday | Tuesday, Dec. 23 | Wednesday, Jan. 14 |
| Friday | Wednesday, Dec. 23 | Wednesday, Jan. 13 |
| Saturday | Thursday, Dec. 23 | Wednesday, Jan. 12 |

(4) Spring recess according to the following schedule:

- a. When Easter Sunday falls in the range of March 23 to April 14, the recess begins on Good Friday and extends through the following week.
- b. When Easter Sunday falls in the range of April 14 to 25, the recess begins at noon of the Saturday before Good Friday and extends through Monday immediately after Easter Sunday.

II. Center System 1971 Summer Session instruction begin June 21, 1971.

CURRICULUM COORDINATION AND POLICY COMMITTEE

Ray U. Brumblay (Marathon Co.)
Richard L. Christensen (Marshfield-Wood Co.)
Cedric W. Tarr (Rock Co.), Chairman
Kenneth W. Cooley (Waukesha Co.)
Ronald P. Penkoff (Waukesha Co.)

UNIVERSITY OF WISCONSIN (CENTER SYSTEM) ACADEMIC-YEAR CALENDAR (PROPOSAL)

| <u>FIRST SEMESTER</u> | <u>1971-72</u> | <u>1972-73</u> | <u>1973-74</u> | <u>1974-75</u> | <u>1975-76</u> |
|---------------------------------------|----------------------|------------------------|-----------------------|----------------------|-----------------|
| Registration days | Aug 25-27 (W-F) | Aug 23-25 (W-F) | Aug 22-24 (W-F) | Aug 21-23 (W-F) | Aug 20-22 (W-F) |
| Instruction begins | Aug 30 (M) | Aug 28 (M) | Aug 27 (M) | Aug 26 (M) | Aug 25 (M) |
| Thanksgiving recess | Nov 25,26,27 | Nov 23,24,25, | Nov 22,23,24 | Nov 28,29,30 | Nov 27,28,29 |
| Study period (No classes or exams) | Dec 11,12 (S,S) | Dec 9,10,11 (S,S,M) | Dec 8,9,10 (S,S,M) | Dec 7,8,9 (S,S,M) | Dec 10,11 (W,R) |
| Final examinations | Dec 13-21 (M-T) | Dec 12-20 (T-W) | Dec 11-19 (T-W) | Dec 10-18 (T-W) | Dec 12-20 (F-S) |
| Winter recess | Dec 23-Jan 9 | Dec 22-Jan 7 | Dec 22-Jan 6 | Dec 21- Jan 5 | Dec 23-Jan 11 |
| <u>SECOND SEMESTER</u> | | | | | |
| Registration days | Jan 12-14 (W-F) | Jan 10-12 (W-F) | Jan 9-11 (W-F) | Jan 8-10 (W-F) | Jan 14-16 (W-F) |
| Instruction begins | Jan 17 (M) | Jan 15 (M) | Jan 14 (M) | Jan 13 (M) | Jan 19 (M) |
| Spring recess | Mar 31-Apr 9 (F-S) | Apr 14-23 (S-M) | Apr 12-21 (F-S) | Mar 28-Apr 6 (F-S) | Apr 16-25 (F-S) |
| Classes resume | Apr 10 (M) | Apr 24 (T) | Apr 22 (M) | Apr 7 (M) | Apr 26 (M) |
| Study period (No classes or exams) | May 6,7,8 (S,S,M) | May 8,9 (T,W) | May 4,5,6 (S,S,M) | May 5,6 (M,T) | May 10,11 (M,T) |
| Final examinations | May 9-17 (T-W) | May 10-18 (R-F) | May 7-15 (T-W) | May 7-15 (W-R) | May 12-20 (W-R) |
| <u>SUMMER SESSION</u> | | | | | |
| 8-week session begins | June 12 (M) | June 11 (M) | June 10 (M) | June 9 (M) | June 14 (M) |
| 8-week session ends | Aug 5 (S) | Aug 4 (S) | Aug 3 (S) | Aug 2 (S) | Aug 7 (S) |
| Holiday | July 4 (T) | July 4 (W) | July 4 (R) | July 4 (F) | July 5 (M) |

Schedule of Costs - Central Power Plant
University of Wisconsin-Green Bay

BUSINESS AND FINANCE COMMITTEE
RECOMMENDATION:

That the following schedule of costs be approved for the Central Power Plant (Project No. 6901-2) and Steam, Air, Electrical and Chilled Water Distribution System (Project No. 6901-2A) at the University of Wisconsin-Green Bay:

| | | |
|---------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------|
| Plant Equipment | | |
| Steam Generating Units - Board Minutes - 4/10/70 | \$298,300.00 | |
| Water Chiller with Components - | | |
| Board Minutes - 5/8/70 | <u>202,202.00</u> | \$ 500,502.00 |
| Plant Construction - Board Minutes - 1/15/71 | | 1,498,150.00 |
| Steam, Air, Electrical and Chilled Water Distribution System - Board Minutes - 2/12/71 (Report of Executive Committee) | | 1,607,845.00 |
| Construction Contingency | | 156,430.00 |
| Electrical Transmission Line | | 303,955.00 |
| Future Contracts | | 114,243.00 |
| Site Acquisition | | 23,875.00 |
| Design and Supervision | | <u>310,000.00</u> |
| | Total Schedule | \$4,515,000.00 |
| Transfer to Site Development Work - UWGB - Project No. 6909-6 - State Building Commission Action of 5/11/70 - Authorization No. A-675 | | <u>220,000.00</u> |
| | Original Appropriation | \$4,735,000.00 |

Source of Funds: State General Obligation Bonds.

EXHIBIT H

Item II, 3, b.
2/12/71

P 23

LATE FEE PAYMENT AND REFUND SCHEDULE

1971 SUMMER SESSION

Late Payment Schedule

| | |
|------------------------|---------|
| Second week of classes | \$12.00 |
| Third and Fourth Weeks | 25.00 |

Refund Schedule for Withdrawals

Eight-Week Session

| | |
|-----------------------|-----|
| First week of classes | 80% |
| Second week | 60% |
| After second week | -0- |

Ten-Week Session

| | |
|------------------------|-----|
| First week of classes | 80% |
| Second and third weeks | 60% |
| After third week | -0- |

Refund Schedule for Credit Adjustments

Eight-Week Session

| | |
|-----------------------|------|
| First week of classes | 100% |
| Second week | 80% |
| After second week | -0- |

Ten-Week Session

| | |
|-----------------------|------|
| First week of classes | 100% |
| Second week | 80% |
| Third week | 60% |
| After third week | -0- |

Late Registration Fee

For All Sessions

\$10.00 for all registrations completed after the first day of classes.

EXHIBIT I

RESOLUTION

RESOLVED that the By-Laws of the Trust for the members of the University Co-operative Company adopted April 13, 1965 as amended June 4, 1965 be and the same are further amended as follows:

- (1) Article III, Section 1 is amended to read as follows:

"Section 1. The business and affairs of the company shall be managed by a board of trustees consisting of eight persons. No person shall be eligible for the office of trustee if he is in competition with the company. If a majority of the board of trustees of the company finds at any time following a hearing that any trustee is so engaged or affiliated, he shall thereupon cease to be a trustee and a successor shall be appointed for the unexpired term of his office in the manner hereinafter provided.

Any trustee may be removed from office at any time by the action of the remaining trustees for any cause deemed by them proper, after thirty days' notice to the appointing body, and in such case a successor shall be appointed for the unexpired term of office in the manner hereinafter provided."

- (2) Article III, Section 2 is amended to read as follows:

"Section 2. Selection of Trustees. The board of trustees shall consist of:

- (a) Two members of the faculty of the University of Wisconsin at Madison;
- (b) Two alumni of the University of Wisconsin at Madison;
- (c) Three students currently enrolled in the University of Wisconsin at Madison;
- (d) The manager of the University Book Store, Madison.

Faculty members of the Board shall be appointed by the Chancellor of the University of Wisconsin, Madison, after consultation with the University Committee.

Student members of the board shall be chosen as follows: One shall be appointed by the Chancellor of the University of Wisconsin at Madison, or, at his direction, by the Chairman of the University Committee charged with the selection of student members for University committees. A second shall be appointed by the Wisconsin Student Association or its successor. The third shall be elected by the members of the board.

Alumni members of the Board shall be elected by the members of the board after consultation with the Alumni Association of the University of Wisconsin at Madison."

- (3) Article III, Section 3 is amended to read as follows:

"Section 3. Time of Appointment and Election and Term of Office. The term of office of all trustees, whether appointed or elected, shall commence September 1 in each year. Appointment or election, as the case may be, shall take place during the month of May for a term to commence September 1st. In the event that the Wisconsin Student Association shall fail to appoint a student by June 15th of any year, the Chancellor of the University of Wisconsin, Madison, shall make such appointment on behalf of the Wisconsin Student Association. Each trustee other than a student trustee shall hold office for a term of four years or until his successor is appointed or elected, as the case may be, and qualifies. Each student shall hold office for a term of one year. The sequence of terms shall be such that the term of one faculty member shall commence on September 1st of each odd numbered year, while the term of one alumni member shall commence in September of each even numbered year, with not more than one term of a faculty or alumni member commencing in any given year."


- (4) Article III, Section 4 is amended to read as follows:

"Section 4. Vacancies on Board of Trustees. Vacancies on the board of trustees caused by failure to qualify, failure of appointment or election, death, resignation, removal, or otherwise, shall be filled by appointment or election from the same class of trustees in which a vacancy occurs and by the same appointing or electing authority, for the remainder of the term. If a vacancy is not filled by the proper appointing authority within sixty days after notice from the board that such vacancy exists, such vacancy may be filled by election by the board of trustees from the same class of trustees in which the vacancy occurs, for the remainder of the term."

- (5) Article IX is amended to read as follows:

"ARTICLE IX.

"These by-laws may be changed or amended at any time by a vote of two-thirds of the then members of the board of trustees at any meeting at which notice of a proposed change or amendment in a specific by-law or by-laws is given at least thirty days prior to such meeting, or by the unanimous action of the then trustees at any other times, subject to the approval of the Regents."



WHA Transmitter Building Remodeling
Madison (University Extension)
Contract Awards & Cost Schedule

BUSINESS AND FINANCE COMMITTEE
RECOMMENDATION:

That, subject to the approval of the Governor and the Director of the State Bureau of Engineering, contracts for remodeling of the WHA Transmitter Building, Madison (University Extension), Project No. 7006-4, be awarded to the low bidder in each division of the work on the basis of the base bids, as follows; that any Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

| | | |
|-----------------------------------------------------------------------------|----------------|-------------|
| General Construction | | |
| Blaser & Kammer, Inc. Madison, Wisconsin | Base Bid No. 1 | \$ 7,400.00 |
| Plumbing | | |
| C. A. Hooper Co. Madison, Wisconsin | Base Bid No. 2 | 3,773.00 |
| Heating & Ventilating | | |
| Kilgust Heating Div. of Wolff, Kubly & Hirsig, Inc. Monona, Wisconsin | Base Bid No. 3 | 7,800.00 |
| Electrical | | |
| Endres Electric Co., Inc. Madison, Wisconsin | Base Bid No. 4 | 6,277.00 |

Schedule of Costs

| | |
|-----------------------------------------------------------------------------------------------|------------------|
| Total Equipment Contracts (See Report of Executive Committee in Board Minutes of 10/16/70) | \$185,370.39 |
| Tower Painting Contract | |
| Basic Contract Award (See Exhibit A attached to Board Minutes of 10/16/70) | \$2,250.00 |
| Change Order No. 1 (December 28, 1970) | <u>400.00</u> |
| Total Construction Contracts (this action) | 2,650.00 |
| Legal Fees (F.C.C.) | 25,250.00 |
| Design and Supervision | 1,000.00 |
| Contingencies | 6,000.00 |
| Unencumbered balance for security fencing or protection | <u>7,587.61</u> |
| | <u>14,600.00</u> |
| Total Schedule | \$242,458.00 |
| Source of Funds: | |
| State Building Trust Funds - Release 2555 - 6/15/70 | \$242,458.00 |

Item II, 3, g

2/12/71

EXHIBIT K

p27

Mental Retardation Center
Madison Campus
Contract Awards

BUSINESS AND FINANCE COMMITTEE
RECOMMENDATION:

That, subject to the approval of the U. S. Department of Health, Education, and Welfare, the Governor, and the Director of the Bureau of Capital Development, contracts for construction of the Mental Retardation Center on the Madison Campus, Project No. 6704-4, Federal Projects 1J03-FR-HD-00192-01A1 and 1J04-MR-00192-01, be awarded to the low bidder in each division of the work (with the possible exception of the award for plumbing work if the Bureau of Capital Development subsequently recommends award to the second-low bidder) on the basis of the base bids, with assignable bids accepted as indicated, as follows; and that any Vice President of the University be authorized to sign the contracts; chargeable to the total funds available for the project - schedule of costs to be presented for approval when all variables have been resolved:

General Construction

J. H. Findorff & Son, Inc. Base Bid No. 1 \$3,033,033.00
Madison, Wisconsin

Plumbing

Low Bidder

Rollie Johnson Plbg. & Htg. Serv.

Madison, Wisconsin

Base Bid No. 2 \$300,379.00
Assignable Bid A2A
(Equip. for
Connections) - Deduct 20,000.00
Net Contract Amount \$ 280,379.00

or

Second-low Bidder

John S. Jung, Inc.

Milwaukee, Wisconsin

Base Bid No. 2 \$354,200.00
Assignable Bid A2A
(Equip. for
Connections) - Deduct 2,500.00
Net Contract Amount \$ 351,700.00

(The low bidder for Plumbing Work is seeking to rescind his bid.)

Heating, Ventilating & Air Cond.

John S. Jung, Inc.

Milwaukee, Wisconsin

Base Bid No. 3 \$1,130,000.00
Assignable Bid A3A
(Equip. for
Connections) - Deduct 1,600.00
Net Contract Amount \$1,128,400.00

Electrical

Staff Electric Co.

Milwaukee, Wisconsin

Base Bid No. 4 \$ 654,500.00
Assignable Bid A4A
(Equip. for
Connections) - Deduct 1,215.00
Net Contract Amount \$ 653,285.00

EXHIBIT L

✓

p 24

Mental Retardation Center
Madison Campus
Contract Awards

-2-

| | | |
|----------|---------------------------------------------|---------------|
| Elevator | Northwestern Elev. Co., Inc. Base Bid No. 5 | \$ 107,957.00 |
| | Milwaukee, Wisconsin | |

| | | |
|--------------------------------------|---------------------|-----------------|
| Equipment | Base Bid No. 6 | \$ 253,840.00 |
| Milwaukee Equip. Co. | Assignable Bid A2A | |
| Milwaukee, Wisconsin | Add | 20,000.00 |
| | Assignable Bid A3A | |
| | Add | 1,600.00 |
| | Assignable Bid A4A | |
| | Add | <u>1,215.00</u> |
| (If Plumbing award is to low bidder) | Net Contract Amount | \$ 276,655.00 |

| | | |
|---------------------------------------------|---------------------|-----------------|
| Milwaukee Equip. Co. | Base Bid No. 6 | \$ 253,840.00 |
| Milwaukee, Wisconsin | Assignable Bid A2A | |
| | Add | 2,500.00 |
| | Assignable Bid A3A | |
| | Add | 1,600.00 |
| | Assignable Bid A4A | |
| | Add | <u>1,215.00</u> |
| (If Plumbing award is to second-low bidder) | Net Contract Amount | \$ 259,155.00 |

| | | |
|-----------------------|----------------|--------------|
| Testing and Balancing | Base Bid No. 7 | \$ 12,900.00 |
| Bal-Air & Assoc. Inc. | | |
| Milwaukee, Wisconsin | | |

Source of Funds:

| | | |
|----------------------------------------------------------------|---------------------|-------------------|
| State of Wisconsin General Obligation Bonding Grants (Federal) | | \$2,227,448.00 |
| Dept. of Health, Education & Welfare | | |
| 1J03-FR-HD-00192-01A1 (Fund 144-7652) | \$2,263,000.00 | |
| 1J04-MR-00192-01 (Fund 144-9555) | <u>2,616,783.00</u> | \$4,879,783.00 |
| Gift (Non-Federal) | | <u>100,000.00</u> |
| | Total Funds | \$7,207,231.00 |

(Regent Action approving final plans and specifications and authorizing advertising for bids - 8/14/70.)

Item II, 3, h

2/12/71

Gas & Oil Burners Installation for
Boilers 1, 2 & 3
Central Heating Plant - Madison Campus
Contract Awards and Cost Schedule

BUSINESS AND FINANCE COMMITTEE
RECOMMENDATION:

That, subject to the approval of the Governor and the Director of the State Bureau of Engineering, contracts for installation of gas and oil burners for Boilers 1, 2 & 3, Central Heating Plant, Madison Campus, Project No. 6709-3, be awarded to the low bidder in each division of the work on the basis of the base bids, with alternate bids accepted as indicated, as follows; that any Vice President of the University be authorized to sign the contracts; and that the following revised schedule of costs for the Central Heating Plant project be approved:

Mechanical

| | | |
|------------------------------------------|----------------|--------------|
| H. R. Nichols Co. St. Paul, Minnesota | Base Bid No. 1 | \$ 77,000.00 |
|------------------------------------------|----------------|--------------|

Alternate Bids Nos. 1 and 2 are accepted--they were erroneously classified as alternate bids but are in reality unit prices.

Electrical

| | | |
|------------------------------------------------|----------------|--------------|
| Capital Electric Company Madison, Wisconsin | Base Bid No. 2 | \$ 14,532.00 |
|------------------------------------------------|----------------|--------------|

Revised Schedule of Costs

| | |
|-----------------------------------------------------------------------------------------------------------------------|--------------------------------|
| Total Installation Contract Awards - This Action | \$ 91,532.00 |
| Previous Contract Awards | |
| Regent Action - 12/12/69 - Gas/Oil Fired Boiler & Combustion Control & Instrumentation System | \$608,712.00 |
| Regent Action - 5/8/70 - Installation of Gas/Oil Fired Boiler, Piping & Auxiliaries | 256,436.00 |
| Regent Action - 10/16/70 (Report of Executive Committee) - Gas & Oil Conversion Burners for Existing Boilers 1, 2 & 3 | <u>90,140.00</u> \$ 955,288.00 |
| Allowance for Unit Prices (Alternates 1 & 2) | 5,100.00 |
| Change Order No. 1 to Erie City | 6,530.00 |
| Design & Supervision | 86,000.00 |
| Contingency | 43,550.00 |
| Unencumbered Balance Which Could be Used to Phase Out Old Heating Plant | <u>12,000.00</u> |
| Total Schedule | \$1,200,000.00 |

Source of Funds: State General Obligation Bonds.

II, 3, i

2/12/71

EXHIBIT M

P 25

Children's Hospital Cardiovascular
Catheterization Facility - Madison Campus

BUSINESS AND FINANCE COMMITTEE
RECOMMENDATION:

That, subject to the approval of the Governor and the Director of the State Bureau of Engineering, contracts for remodeling First Floor-Northwest, Children's Hospital, Madison Campus, for a Cardiovascular Catheterization Facility, Project No. 7011-16, be awarded to the low bidder in each division of the work on the basis of the base bids; that any Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

| | | |
|------------------------------|----------------|-------------|
| General Construction | | |
| Anthony Grignano Company | Base Bid No. 1 | \$12,296.00 |
| Madison, Wisconsin | | |
| Plumbing | | |
| Pharo Heating Company, Inc. | Base Bid No. 2 | \$ 1,795.00 |
| Madison, Wisconsin | | |
| Mechanical | | |
| Home Heating Co., Inc. | Base Bid No. 3 | \$ 6,177.00 |
| Madison, Wisconsin | | |
| Electrical | | |
| Blackhawk Electric Co., Inc. | Base Bid No. 4 | \$ 7,100.00 |
| Madison, Wisconsin | | |

Schedule of Costs

| | |
|------------------------------|-----------------|
| Total Construction Contracts | \$27,368.00 |
| Design and Supervision | 4,700.00 |
| Contingencies | <u>3,500.00</u> |
| Total Schedule | \$35,568.00 |

Source of Funds:

| | |
|-----------------------------------------------------------------|-------------|
| Hospital Revolving Funds | |
| (State Building Commission Authorization - 12/17/70 - A-713) | \$42,000.00 |

Item II, 3, j

2/12/71

EXHIBIT N

✓

p. 25

THE UNIVERSITY OF WISCONSIN

OFFICE OF THE PRESIDENT

February 12, 1971

To Members of the Board of Regents:

Pursuant to Chapter 10 of the Laws and Regulations of the University of Wisconsin, the University Faculty Council has transmitted to me a transcript of the testimony, copies of the exhibits, and its reports, findings and recommendations in the cases of Barbara Gibson, Morgan Gibson, and Arnold Kaufman of the University of Wisconsin-Milwaukee. Copies of each of the full Council reports are provided you for information, and include explanation of the disposition of a fourth case involving James Cockcroft.

Background

On August 11, 1970, the then President of the University brought charges against these four Milwaukee staff members for alleged misconduct on their campus the preceding May. The University Faculty Council, carrying out its responsibilities under Chapter 10, then conducted hearings on the charges.

My review of the record suggests that the Laws and Regulations governing fair hearing and due process have been scrupulously followed. The transcripts of the hearings conducted by the University Faculty Council, which I have examined with care, lead me to feel that every opportunity to introduce evidence and to have assistance of counsel was afforded the persons charged. The actions of the University Faculty Council represent the sound exercise of peer judgment and evaluation so essential to the protection of the integrity of the academic community.

After reviewing transcripts of hearings, exhibits, and the majority and minority recommendations of the University Faculty Council, I chose to afford each of the three persons whose cases had been fully heard before the Council an opportunity, with their counsel present, to visit with me personally, and to make any statements they considered pertinent to my consideration of their respective cases. My invitations were accepted and the visits were held in my office on February 3, 1971. I considered these visits to be an academic professional courtesy that I would wish to afford any colleague in difficult circumstance.

I am now prepared to present my recommendations to the Board of Regents in accordance with the responsibilities assigned the President of the University under Chapter 10B of the U.W. Laws and Regulations. Before I do so, however, I am constrained to make clear the sharply etched perspective with which I find myself approaching a set of faculty problems of this type.

In deliberations on proper faculty dismissal proceedings, one finds repeated reference to the fact that a necessary precondition of a strong faculty is that it have a first-hand concern with its own membership. In statements on professional ethics, faculty associations have consistently recognized that membership

EXHIBIT O

in the academic profession carries with it special responsibilities. These and other key statements about faculty rights, conduct and performance, invariably include some reference to the term "academic due process." Basically defined "academic due process is...a system of procedures designed to produce the best possible judgments in those personnel problems of higher education which may yield a serious adverse decision about a teacher...a clear, orderly and fair way of making a decision." The term "due process" in the legal world "speaks in terms of minimal necessity," whereas in academic due process, "our concern is with the best possible procedures."¹

These references lay foundation to my strong personal conviction that faculty members, especially those in an academic community with so outstanding a record of faculty involvement and participation as has been the hallmark of the University of Wisconsin, must largely carry the heavy peer responsibilities of evaluation and judgment in appointment, non-retention and dismissal actions. Professional ethics are best established and protected by the profession itself. A president or a governing board may rightly expect the faculty, or its elected representatives, to assure the immaculate and unimpeachable academic integrity of its institution. It is further to be presumed that in the pursuit of a freedom indissolubly united with responsibility, the faculty will provide effective guardianship for full academic due process and a fair hearing for any of its members who may be charged with misconduct. If the examination of the record in such cases indicates that a full hearing, academic due process and careful weighing of all pertinent evidence introduced have occurred, and that resultant recommendations do in fact reflect agreement and the collective wisdom of a clear majority of the faculty hearing body, the academic administrator charged with making formal recommendations to an ultimate decision-making authority is well-advised to rely heavily on the recommendations of that body.

University Faculty Council Findings and Recommendations

The strength and sustenance of freedom in the academic community depend upon a faculty committed to the advancement of truth and to the upholding of professional integrity. The University Faculty Council has, in my judgment, given full measure to its responsibility in handling the three cases I carry to you today. Your attention is directed to the three attached UFC Reports on the cases of Mrs. Barbara Gibson, Associate Professor Morgan Gibson, and Associate Professor Arnold Kaufman, and particularly to the Recommendations and Commentary in these Reports.

The University Faculty Council has found the conduct in all three cases to be serious violations of academic freedom which, without mitigating circumstances, would warrant dismissal. In the judgment of the UFC, however, there were mitigating circumstances which led them to conclude that the maximum penalty permissible (i.e. dismissal) was too severe. The Council recommended in the cases of Morgan Gibson and Arnold Kaufman that tenure be withdrawn for a fixed probationary period during which time other restraints would be in effect. This penalty is, in the words of the Council, "one step short of dismissal." In the case of the one non-tenure academic staff member, Mrs. Barbara Gibson, the Council has recommended suspension for the balance of her current appointment and a subsequent period of ineligibility for reappointment.

¹Academic Freedom and Tenure, Louis Joughin, U.W. Press, 1967.

In addition, merit increases for 1970-71 have already been withheld. A promotion action in the case of Morgan Gibson was deferred. The Council has recommended that Professor Kaufman not be eligible for promotion during his probationary period of three years nor for a merit salary increase in the first year. In the case of Professor Morgan Gibson, he would not be eligible for promotion during this two-year probationary period. Both Kaufman and Morgan Gibson would be Associate Professors without tenure during their probationary periods.

I feel I must in fairness also call the Board's attention to the Minority Reports. They serve notice that while the Council's recommendations represent a clear majority, they are not unanimous.

My Recommendations

Based on my reading of the record, I believe that the facts were fairly found and that the recommended punishment is proportionate to the proven conduct. I therefore endorse the University Faculty Council recommendations concerning Barbara Gibson, Morgan Gibson, and Arnold Kaufman as set forth in the attached UFC Reports dated January 8, 1971.

I am convinced that the UFC dealt fairly with both procedural and substantive objections raised before and during the hearings. In endorsing the recommendations and making them my own, I recognize the Council's strong interest in a special review process to accompany any decision to reinstate tenure at the end of the probationary periods specified for Morgan Gibson and Arnold Kaufman. I would welcome their special review and advice on reinstatement at that time. The actual re-granting of tenure must, of course, be approved by the Regents, just as removal of tenure requires Regent action. At such time as reinstatement is considered, I pledge to convey any forthcoming UFC recommendations to the Board along with my own, and I respectfully request that the Board agree now to allow the UFC, if it should have reason to desire to do so, to appear before the Board in support of its recommendations at that time.

I recommend that the Board retain separate Counsel to assist it in consideration of these cases. In order to assure expeditious and fair resolution of these cases, I recommend that the Board afford opportunity to file exceptions and briefs and to hear oral argument in accord with the following schedule. First, a written notice by the Secretary should provide for a ten-day period in which written exceptions may be filed to the findings and recommendations of the majority Reports. Second, a party taking exception should have twenty days thereafter to file a brief in support of his position, with ten days to reply for the other parties, and five days for rebuttal, if any. This is a total time period of 45 days. Third, it is incumbent on you to specify in the notice a time and place to hear oral argument. These steps provide adequate opportunity for all involved to present their position to you.

A Closing Comment

In my consideration of these cases, I have earnestly sought for fairness, wisdom, good judgment and compassion. Sensitive to history and tradition, to academic due process and to academic freedom, and to the obligations and

responsibilities of this office, I would have you know that my recommendations have been achieved with care and are brought to you with solid conviction.

Respectfully submitted,

John C. Weaver
President

*Attach: UFC Reports

cc: Barbara Gibson, Morgan Gibson, Arnold Kaufman,
UFC, Chancellor Klotsche, Clarke Smith

(* Copies of these reports are not attached to this Exhibit in the minutes of the February 12, 1971, meeting of the Regents, but are filed with the papers of said meeting.)