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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin System: September 6, 1974. 1974**

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1974

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MINUTES OF THE REGULAR MEETING  
of the  
BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM  
Green Bay, Wisconsin

Held in Room 213, Socio-Ecology Bldg., UW-Green Bay  
Friday, September 6, 1974, 9:02 A.M.

President Pelisek presiding.

PRESENT: Regents Barkla, DeBardleben, Dixon, Fish, Hales, Kopp, Lavine,  
McNamara, Neshek, Pelisek, Renk, Sandin, Solberg, Thompson, Williams,  
and Zancanaro.

ABSENT: None.

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Upon motion by Regent Lavine, seconded by Regent Kopp, it was  
VOTED, That the minutes of the regular meeting of the Board of Regents  
of the University of Wisconsin System held on July 12, 1974, be approved as sent  
out to the Regents.

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REPORT OF THE PRESIDENT OF THE BOARD

President Pelisek introduced Mr. M. R. Lackore, General Manager of the  
Wisconsin Dells Regional Chamber of Commerce, representing Hospitality Industry,  
Inc., a federation of Wisconsin restaurants, innkeepers, campground attractions,  
and regional travel associations. Mr. Lackore's remarks are attached as EXHIBIT  
B.

In response to questions by the Regents, Mr. Lackore indicated that  
the employment season begins approximately June 1; that there is no problem at

the beginning of the summer tourist season, but that there is a problem when school resumes prior to Labor Day; and that, in the Dells area, approximately 1,600 University students are employed out of a total of 1,900 employees.

President Pelisek introduced Mr. Buck Martin, Education Coordinator, Great Lakes Inter-tribal Council, Inc. Mr. Martin's remarks are attached as EXHIBIT C.

Regent DeBardleben requested that the above statement be referred to the Education Committee for such action as it sees fit to take, with respect to inviting response from the Administration.

President Pelisek welcomed Regent Arthur DeBardleben to the Board, and stated for the record that Regent DeBardleben had been appointed a member of the Business and Finance Committee.

President Pelisek noted that the Regent representatives on the Higher Educational Aids Board had reported the actions of that Board at their meeting held on August 23, 1974 in a memorandum dated August 27, 1974.

President Pelisek stated that all Regents had received a memo from him indicating he had referred to the Central Administration a proposal from the United Council of Student Governments relating to interpretation of Section 39.06(5)--Student Rights and Responsibilities, a section of the Merger Bill; and that it had been anticipated, at that time, the statement would be the subject of action today. He stated the response from Central Administration and the Chancellors and various other interested constituencies within the University is not in a form for presentation and discussion; and therefore, the matter will come before the Board during his report at the October meeting.

President Pelisek cautioned the Chancellors that he was certain the Board anticipates the formation of joint student-faculty committees and other committees involving student affairs during the forthcoming school year, many of which will be formed within the next month. He continued the Board anticipates our administrative personnel with comply with both the letter and the spirit of Section 39.06(5); and that any deviation from the spirit of that provision, regardless of our action on the proposed guidelines under that section, will be looked upon with substantial displeasure by the members of the Board, because compliance is expected with the provisions of the Statutes.

President Pelisek stated that, at the last meeting, an amendment to the By-Laws of the Board of Regents offered by Regent Hales, renaming the office of President and Vice President, was deferred pending an opinion from the Attorney General. The opinion has been received and indicates quite clearly that the Wisconsin Statutes indicate that the officers of the Board shall be President, Vice President, and Secretary; and that, accordingly, Regent Hales has withdrawn his motion.

President Pelisek called the Board's attention to the fact that our By-Laws do refer to our committee leadership as "Chairman", and it might well be appropriate for the Board to consider altering these designations to either "Chair" or "Chairperson", as suggested by a very articulate memorandum from one of our staff people.

Regent Barkla requested that the above referred to memorandum, by Ms. Carolyn Sylvander, be made a part of the record (EXHIBIT D attached). President Pelisek stated that the proper notice will be included in the notice of the next meeting to provide for an amendment to the By-Laws to change the committee leadership from "Chairman" to either "Chairperson" or "Chair".

President Pelisek stated that he would furnish a written policy for determining individual presentations to the Committees and the Board.

President Pelisek reported that the Special Regent Committee on Medical Affairs had met and unanimously approved the resolutions relating to the affiliation of the UW-Madison Center for Health Sciences with the Waukesha Memorial Hospital, and the authorization for UW-Milwaukee and UW-Madison to join the Medical Center of Southeastern Wisconsin as a community member and an affiliate member, respectively.

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

Resolution 824: That, upon recommendation of the President of the System and the Chancellor of the UW-Madison, the Center for Health Sciences at UW-Madison be authorized to begin affiliation negotiations with Waukesha Memorial Hospital.

President Pelisek stated this action will be subject to the guidelines for the financing of affiliation arrangements which will be a part of the report by the Education Committee, and will also be subject to the approval of the Medical Education Review Council, the formation of which was authorized by the mini-budget.

The question was put on Resolution 824, and it was voted.

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

Resolution 825: That, upon recommendation of the President of the System and the respective Chancellors of the UW-Milwaukee and the UW-Madison, the UW-Milwaukee and the UW-Madison be authorized to join the Medical Center of Southeastern Wisconsin as a Community Member and an Affiliate Member, respectively; and the President of the Board of Regents be authorized to designate a member of the Board to serve on the Medical Center Council as provided in the Constitution and By-Laws of that organization.

President Pelisek stated the Medical Affairs Committee heard a presentation from the Health Sciences staff regarding the Clinical Practice Plan. He noted the medical faculty has had under consideration for some time substantial modifications in the plan, and the plan has been submitted to the faculty in modified form. He noted it had been adopted; and within the next month, a memorandum detailing the current provisions of the revised plan and indicating the variances between the revised plan and the present consultation practice plan will be distributed to members of the Board. We will be asked to act upon the revised plan at the next meeting.

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#### REPORT OF THE PRESIDENT OF THE UNIVERSITY SYSTEM

President Weaver presented the Report of Non-Personnel Actions by Administrative Officers and Informational Items Reported for the Regent Record.

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

Resolution 826: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record (EXHIBIT A attached), be received for the record; and that actions included in the report be approved, ratified, and confirmed.

A slide-tape presentation relating to the mission and progress of the UW-Green Bay campus was presented.

President Weaver stated that our Senior Chancellor, Bjarne Ullsvik, has requested that he be relieved of his duties as Chancellor effective at the end of the 1975 summer session. He stated he was sure everyone shared with him

the desire to recognize the long and loyal service that Chancellor Ullsvik has given to his campus and to the System.

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

Resolution 827: That, upon recommendation of the President of the System, the request of Chancellor Ullsvik of UW-Platteville to be relieved of his Chancellor duties effective at the end of the 1975 summer session be accepted, and the President of the System authorized to initiate the process of selecting a successor.

President Weaver stated that, with the authorization of the Board, he will ask Senior Vice President Smith to proceed promptly to seek appropriate nominees in the usual way for membership on a Search and Screen Committee, and he requested the President of the Board to appoint from Board membership the appropriate Regent Committee that would be ultimately involved in the final stages of that search.

President Weaver called to the attention of the Regents the action of the Executive Committee on August 13 appointing Dr. Edward B. Fort as Vice Provost and Chancellor for the Center System. President Weaver pointed out that Dr. Fort is presently the Superintendent of the Unified School District of Sacramento, California, a major school system with an annual operating budget of \$65 million, which indicates that Dr. Fort is obviously a man of substantial administrative experience and budget management capabilities.

He pointed out that Dr. Fort holds Bachelors and Masters degrees from Wayne State University of Detroit and his Doctorate from the University of California at Berkeley and has had broad experience in the public school system of Detroit. President Weaver stated he shared with the Search and Screen Committee and the Regents Committee the belief that Dr. Fort will bring vigorous and imaginative vitality to the future development of our System.

President Weaver expressed the appreciation of the Administration and the members of the Board for the loyal and effective service of John Meggers as Acting Chancellor of the Center System for the past year.

President Weaver reported that he had, in the past year, been meeting with the members of the Intercampus Faculty Consultative Council on an average of about once per month; and that he proposed to continue the meetings during the coming year. President Weaver emphasized the fact that participation by any campus or individual is entirely voluntary, and that the IFCC will not act as an agency of faculty governance. No votes will be taken, and the program is designed

simply to give regularity to communication efforts between the faculties and officers of Central Administration.

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#### REPORT OF THE EXECUTIVE COMMITTEE

President Pelisek reported that the Executive Committee met on August 13, 1974 to consider Resolutions 828, 829, and 830 included in EXHIBIT E attached.

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

Resolution 831: That the minutes of the Executive Committee meeting of the Board of Regents of the University of Wisconsin System held on August 13, 1974, including the actions taken therein (EXHIBIT E attached), be ratified and confirmed.

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#### REPORT OF THE EDUCATION COMMITTEE

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

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

Resolution 832: That the personnel actions taken by the President of the University of Wisconsin System under Resolution #556, since those approved by the Regents on July 12, 1974, be approved.

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Regent Lavine stated the next item on the Committee agenda had been a report on the activities during the last two years of the Green Bay Campus Committee on the Status of Minorities, a committee having representation of teaching faculty, non-teaching academic staff, and classified personnel. Regent Lavine stated that he had expressed the hope that other Chancellors and faculties could be apprised of the Committee's activities and programs, and that a report was requested on what has happened as a result of the development of the program. A report is to be made to the Regents approximately one year hence. He noted the program on The Roots of Prejudice is the first in the nation. The manual developed by the Committee entitled, The Roots of Prejudice, may be obtained from the Office of the Secretary.

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Regent Lavine reported the Committee reviewed the operational procedures proposed for the conduct of Education Committee meetings, with particular

reference to the manner of receiving presentations made by persons appearing before the Committee. He noted that presentations should be made in writing, rather than orally; that, if they are lengthy, they should be covered by no more than a three-page, double-spaced summary; and that Committee members who read the material sent to them could ask questions when the Committee meets, rather than listening to reports presented orally which have already been documented on paper.

Regent Lavine reported the Committee next considered the document entitled, Guidelines for Tenured Personnel Actions for Terminal Leaves and Professional Development Leaves (copy on file with the papers of this meeting).

Regent Lavine stated the Committee next reviewed a statement of "Financial Guidelines for Affiliation" proposed by the Center for Health Sciences, UW-Madison Campus, stating that use of the guidelines should permit orderly development of affiliations with proper accountability for the use of State funds. (A copy of the document is on file with the papers of this meeting.)

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

Resolution 833: That, upon recommendation of the President of the UW System and the Chancellor of the UW-Madison, the document entitled, "Financial Guidelines for Affiliation", proposed by the Center for Health Sciences and the UW-Madison Campus, be approved.

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

Resolution 834: That, upon recommendation of the Chancellor of the UW-Milwaukee and the President of the UW System, the Regents receive and approve the report from the UW-Milwaukee on plans for cross registration for graduate studies between UW-Milwaukee and the Medical College of Wisconsin. This approval assumes a report from UW-Milwaukee at the April, 1975 meeting of the Board on the results of the operation of the current cross registration agreement, together with proposals for continuing or modifying the agreement.

Regent Lavine reported the next two resolutions had been unanimously approved by the members of the Committee.



Regent Lavine moved adoption of the following resolutions, the motion was seconded by Regent Sandin, and it was voted:

Resolution 835: That, upon recommendation of the President of the UW System, the July 19, 1974 report of the UW-VTAE Joint Administrative Committee on Academic Programs entitled, "Guidelines Defining 'Occupation' Programs", be accepted.

Resolution 836: That, upon recommendation of the President of the UW System and the Chancellors of UW-Eau Claire, UW-Oshkosh, and the University Center System, the following footnote be added to pages 9, 10, 13, and 23 of the publication entitled, Mission, University of Wisconsin System, 1974:

*Sandin*

"The term occupational as used in this mission statement connotes programs/degrees designed as professional or non-specialized curricular units which are not intended to lead to terminal two-year degrees in semiskilled, skilled, or semiprofessional areas."

Regent Lavine reported that the Education Committee had next considered the report of the UW System Engineering Task Force (copy on file with the papers of this meeting).

Regent Lavine reported that, in stating the Committee's appreciation to the Task Force for its excellent report, he had expressed the hope that, at an appropriate time, the Deans would report to the Committee through Senior Vice President Smith as to what has happened as a result of the Task Force recommendations. He noted that, at the time when new programs in Technology and Engineering are presented to the Education Committee for consideration, one of the criteria asked for by the Committee will be an indication of the head count, as well as FTE enrollments, of present engineering and/or technology courses in process.

Regent Lavine reported the Committee had next considered the draft statement, dated August 26, 1974, of a proposed system policy on Student Evaluation of Instruction. He noted that, after discussion by the Committee, the draft statement is to be available for discussion on the various campuses, including faculty and student organizations, prior to September 20. A final policy statement, based on the processes of the consultation will be brought to the Regents for action at the October meeting of the Board.

Regent Lavine reported the Committee next considered a report on the UW-Stout Vocational Rehabilitation Program to Train Counselors for Alcoholics. It was suggested that Chancellor Swanson confer with Senior Vice President Smith regarding the inclusion of the program in the budget recommendations to come to the Regents in the subsequent months.

Regent Lavine reported that, in the Committee meeting on the previous day, there had been extensive discussion of the Analysis Paper--Recommendations on Veterinary Medicine Program for Wisconsin. Regent Renk had expressed disappointment that the Committee was not making a definite recommendation and indicated his support of the establishment of a new school of Veterinary Medicine at UW-Madison with satellite facilities at UW-River Falls. Dr. William J. O'Rourke, Executive Secretary, Wisconsin Veterinary Medicine Association, spoke in support of Regent Renk's position.

Regent Lavine stated that presentations were also made by Regent Dixon, Senior Vice President Smith, President Weaver, Regent Kopp, and Professor B. C. Easterday of the Department of Veterinary Science. The proposed resolution was amended by adding the words "and that a final decision be made on the two alternatives no later than January 1975," at the end of the resolution. In the Committee meeting, the proposed resolution, as revised above, was approved, with Regent Kopp voting "No".

Regent Lavine moved adoption of Resolution 837, relating to Veterinary Medicine (EXHIBIT F attached), and the motion was seconded by Regent Sandin.

Regent Solberg stated that he was aware of the fact that there are several valid reasons for delaying making the decision on whether or not we have a Veterinary School of our own or whether we pursue other alternatives. He noted there has been a very in-depth study of the problem. He continued he was aware of the fact that there are legislative candidates who are making the question of a veterinary college in the State of Wisconsin part of their campaign. If they are going to come out and say they are for it, it is now time that we make our decision and make some sort of recommendation to them. He continued he recognized that the final decision is going to be made in the Legislature; that this is now a part of the issues in the legislative campaign; and that he did not feel we are doing our job if we wait until January to make our recommendation.

Regent Solberg moved that the resolution be amended as shown in EXHIBIT G attached, and the motion was seconded by Regent Kopp.

Regent Kopp stated that he approved wholeheartedly the concept that ordinarily the Board pays great respect to the recommendations of its committees; and normally he prescribes to the theory that, if the matter has already been covered in great length in the Committee, then he can approve it. He stated he felt there are occasions when we feel keenly about some of the matters before us that we have a duty to express a contrary opinion at such times. He noted that, in a great majority of cases, he supported the recommendations of Central

Administration. Regent Kopp stated that there has been hardly a day when he has not had a telephone call, a letter, or a plea as to when the Board was going to take a stand about the veterinary medicine school. He stated the Board of Regents has one responsibility and the Legislature must then assume their responsibility in this matter. He noted the legislators are becoming critical of the Board because we have not given them any advice on how we feel about this subject. He stated that many persons are concerned about what would happen between the period of our recommending a college of veterinary medicine and the time the Legislature would approve a college for this System. He stated it was his understanding that arrangements can be made with Minnesota or other states to cover the interim period.

He stated this is a long-term program; and if we do not start the ball rolling now, he feared we would never have a college of veterinary medicine. He stated that is unthinkable in an agricultural state and for the farmers of Wisconsin. He continued that he did not want to do anything that would interfere in any way with our ordinary budget request, and believed it had been made clear that, if the Legislature goes along with the college of veterinary medicine, the appropriation would have to be entirely separate from and disconnected in every way from our general budget. He stated he was pleading with the Board to take a first step, which is simply saying to the Legislature, "We feel that we need, whenever you can give us the money, in your wisdom, a college of veterinary medicine at Madison with satellite facilities at River Falls; and we want to tell you that now, so that when you assemble in January you can be thinking about it."

Regent Kopp stated some of us have lived for years through discussions, studies, petitions, and votes on this problem. He noted the State Universities' Board considered it when he served on that Board, the Coordinating Council considered it, and the University of Wisconsin Board has considered it. Still, we come up with nothing but more study and more time.

Regent Sandin pointed out that, at the present time, there is no January meeting scheduled; and it was thought by the Education Committee and President Pelisek that this meeting would be scheduled to be devoted to the veterinary medicine subject. Regent Sandin stated we have studied this topic to the point of satiation; and that she would be more comfortable with the proposed amendment if there was some mention of continuing the situation so that our students who are presently being educated through Minnesota and other states would not be cut off, which she feared the proposed amendment does. Regent Sandin suggested it might be better to simply amend the original motion by saying and instead of or contracting on an interim basis for an enlarged number, etc., and cutting out long term.

Senior Vice President Smith stated we would have to change a lot of other words--that Regent Sandin was suggesting that we endorse paragraph (a) at this time and endorse continuing discussion under paragraph (b), pursuant to a substitute. He continued he felt it would be more appropriate to continue discussion either in the context of interim solutions or in the context of an alternative solution. He continued that it was his concern that he did not believe we have reached the completion of the details of a contractual relationship. He stated it may be a less attractive and much more difficult kind of

a solution from a technical standpoint to achieve, but it is a viable solution which has certain merits and which he feels ought to be pursued, considered and discussed. He stated that he believed that, by passing the resolution as proposed, the Board in effect has endorsed the problem, and has endorsed a separate school as a viable solution to that problem. He continued it seemed to him this is sufficient grounds for those people who believe in developing the school to proceed at the legislative level as to how they might go along.

He continued the resolution says, in addition, however, that there is another viable solution; and that we ought to come back to the Board and look at both of these in some detail to see whether or not both are acceptable to the Board, only the first is acceptable to the Board, or both are acceptable with one being the preferred solution and the other an alternative solution which might be considered. He stated, in effect, we are not taking action in the sense of identifying specific alternatives.

Regent Lavine stated that, due to unsettled conditions at the University of Minnesota, it has been difficult to get clear signals going both ways as to what we are talking about. Regent Lavine stated that we were talking about alternatives, and that there was the possibility of a contract with Minnesota--not just the second-rate alternative, but one that could be effective as an alternative. He noted that, if we could work out with them the possibility of having the large animal clinic site at River Falls and get the right kinds of incentives built in to insure that students that went to Minnesota would return to Wisconsin, that was an attractive alternative.

He agreed that it was necessary to furnish more veterinarians for the state, and that we have to look at any kind of contract which might provide the number of veterinarians that Wisconsin needs at a cost less than that of setting up our own school. He noted he was not endorsing that, but that we must explore it. To ask for 60 or 90 days to study the matter was not only reasonable but irresponsible not to do. He continued we could not afford the luxury at this point of arbitrarily saying that the only thing we support is a school at Madison. Regent Lavine stated our job is to get veterinarians for Wisconsin and to utilize resources as conservatively as possible. Regent Lavine stated that, if Minnesota, in the next couple of months, comes up with their side of the contract that is unacceptable, we will be the first one to say, "Let's strike option 2 and not even consider it"; but we must explore it, and in the meantime people that want to push a Wisconsin school can go ahead.

Regent Fish stated that he concurred with the hope that a determination can be made quickly, because we have discussed the matter to death; but he would hope that the conclusion would not be made in the atmosphere we are now in. He would like to have a full Board participation in a Committee session running at least a half day on this very important subject. He continued he was not prepared to say how he would vote on the alternatives as they now appear, because he needs more information that would be brought out in debate. Regent Fish stated that the suggestion that we approve the school and show it to the Legislature separate from the budget of the University is a completely unrealistic and fallacious method of handling the matter--that the Legislature will bind

them together when they discuss them. He continued this is University expense, it is a costly item, and it is going to have an effect on the balance of the University budget.

Regent McNamara stated the amendment, as he understood it, gives a strong endorsement to alternative (a) and then says we should, at the same time, pursue some discussions with Minnesota. He continued, if you endorse (a), your discussions with Minnesota are moot--there would be no point to prolong the resolution. He continued that it was his judgment that we are not delaying action by considering the problem in greater detail, because the Legislature cannot act on it earlier than the forepart of 1975.

Regent McNamara continued he was persuaded by the sentence in paragraph 3 of the resolution which says, "the investment needed to support either alternative (a) or (b) stated above should be a matter for public policy determination by state government, taken as a particular decision separate from consideration of the biennial budget request." Regent McNamara granted that, when the Legislature does act, they will take our entire budget into consideration; but the decision to establish a veterinary school or to cooperate with the University of Minnesota is a very substantial one; and that it is our responsibility to assist the Legislature by bringing the matter in clear and unmistakable terms to them so that they can discharge their legislative duties, not have the thing lost as part of the larger budget. Regent McNamara stated he was supporting the resolution because he felt it was better than the proposed amendment.

Regent Renk stated that, in May, we passed a resolution that said Regent action is anticipated in September 1974--now we are going to take action in 1975. He stated this thing has been studied to death for years--we have had prestigious committees, the top people in the profession, the top people in agriculture in the state, asking for a veterinary school in the State of Wisconsin, and now we are going to study and we are going to discuss it some more. He continued he imagined the administration will come back with the same proposition we now have.

Regent Renk pointed out the appropriation for this building will not be a lump sum, but rather will be spread over two or three biennia; the same is true of the operating expenses. Regent Renk stated he agreed with Regent Sandin that it is important that we take care of the veterinary medicine students in the interim, and that Dr. Easterday has told us that efforts would be made to take care of these young people. Regent Renk pointed out that the tuition in Minnesota is \$10,000, in Illinois it is \$12,384, and in Pennsylvania and New Jersey over \$12,000, which will be spent out of state.

Regent Dixon stated that, having heard all sides of the discussion, he could definitely live with the resolution as we have it providing we have a deadline, at which time we will say one or the other is our preference.

Regent Williams stated that she did not feel our only concern should be that we have a place for our students to go. She noted that is one of our concerns, but that we should look at the source of people who are asking for such facilities. She continued they are people who are in the food industries,

who are raising animals for human consumption and are therefore very interested in having facilities in the state because they need the things that such a facility would provide. She continued they need additional diagnostic services, continuing education for veterinarians, and the newest medicines and research on animal diseases disseminated to the people of the state. Regent Williams stated we need to be able to grow larger amounts of food for the population, and that is certainly in line with the types of research which have gone on in our day, and is one of the things that the people of Wisconsin have grown to expect from state services.

Regent Williams continued we should look at the possibility of beefing up our current research, our Extension efforts, in extending the membership of the faculty in that area, without taking this tremendously large step of building an entire school, if there are some possibilities of providing service to the people who are going to need it to conduct additional research to make breakthroughs and discovering causes of some of these diseases. Regent Williams stated that she would prefer to put money and effort into a cooperative venture with Minnesota rather than seeking the tremendous amount of money needed for more buildings.

Regent Solberg stated he felt we are being naive if we assume the Legislature is going to accept our recommendation for constructing a veterinary school. He continued the Legislature will look at alternatives, and we can give them other viable alternatives at any time they ask for them. Regent Solberg stated that, if the members of the Board feel that, if we were to recommend the establishment of a school of veterinary medicine at this time to the Legislature, and the Legislature went along with it, and as a result this would dilute our present standard of education by taking monies from what we are now using to form our present level of education, then we should probably all decide as to whether or not we should go against a veterinary school.

Regent Solberg stated that he felt that is the basic decision we have to make, whether it be made in October, November, January, or two years from now. He emphasized that the final decision as to whether there will or will not be a veterinary school will be made in the legislative halls.

Regent Neshek inquired if Central Administration is asking more time to refine and develop alternative (b) because it is not ready at this stage to give a positive recommendation.

Senior Vice President Smith responded that we have an exhibit on the alternatives. He continued that we have laid out all of the facts of what we have been assured by Minnesota at the Vice Presidential level could be made available. He stated that it is reasonable to say there are many details that the Board ought to have available before they endorse this as a viable alternative, even if they say it is a second alternative. Senior Vice President Smith stated some of those have to do with whether or not there could be agreement on the location of the large animal site in Wisconsin, rather than Minnesota, and whether or not we can define more precisely the methodology for calculating per-pupil costs. He stated they are responsive at this time to the proposal that this can be done on the basis of separation of direct instructional costs from

continuing education and research costs, which would be a significant change in the per capital charge made for our students. He continued those kinds of commitments have to be made by the President and the Board in more definitive terms before we can say we have a viable contract. He noted that part of the solution of the problem has to be the strengthening of beginning education in clinical referral services within the State of Wisconsin. He continued our discussions about utilization of faculty from Minnesota, as well as from Wisconsin, for this purpose has been fruitful and encouraging, but we need to define precisely what this would mean in terms of investment for this side of the border, and be sure we have a fully-operating development in Wisconsin.

President Weaver stated there is a completely new administration at Minnesota with which we have not had an opportunity to negotiate, and called attention to the joint meeting with the Board of Regents of Minnesota and Wisconsin. He stated it would be peculiar for us to come to that joint meeting and say we have already made up our minds on that subject. He continued that President Anderson, of the Minnesota Board, is very much interested in seeing whether this plan can be made to work--we don't know whether it can and that is the problem. He stated that this is not indecision, but merely a request to the Board not to cut off options until we know whether it is an option or not.

Regent Neshek stated that he felt it would be an irresponsibility of this Board to vote to approve the amendment while Central Administration is asking for time to negotiate and formulate viable alternatives. He continued we want a quick decision, but not a wrong decision, and that we are not in a position to make that decision when Central Administration tells us they haven't been able to complete negotiations; and on this basis, he would urge the Board to support the original resolution recommended by the Administration and the Education Committee.

Regent Solberg offered the following amendment to his motion: "Be It Further Resolved That, if hereafter this Board finds viable alternatives for consideration by the Legislature, we shall consider these alternatives and make our recommendations thereon to the Legislature." The motion failed for want of a second.

The proposed amendment failed on a roll call vote, with Regents Barkla, DeBardeleben, Dixon, Fish, Hales, Lavine, McNamara, Neshek, Pelisek, Sandin, Thompson, and Zancanaro voting "No" (12), and with Regents Kopp, Renk, Solberg, and Williams voting "Aye" (4).

President Pelisek stated that this issue was of such magnitude to this Board and to the State of Wisconsin that it would be worthy of considering, as a sole item for discussion and action, at the January meeting. He contemplated that, as President of the Board, if the proposed resolution as revised is approved, the item will be scheduled as a sole item, unless there are other necessary actions to be taken in January. It was also contemplated that the issue can be debated from the morning until conclusion, with the hope that not only will the interested groups appear, but also with the hope that interested representatives of State Government will appear, as well as Legislators and others, so that the full Board may have every opportunity to debate, weigh, and consider this very, very vital and important issue to the citizens of this state.

The question was put on Resolution 837, and it was voted, with Regents Barkla, DeBardeleben, Dixon, Fish, Hales, Kopp, Lavine, McNamara, Neshek, Pelisek, Sandin, Thompson, Williams, and Zancanaro voting "Aye" (14), and with Regents Renk and Solberg voting "No" (2).

Regent Kopp stated for the record that he was voting "Yes" only because that was the only alternative to doing nothing, and also that he felt the discussions highlighted the problems.

Regent Renk stated that he voted "No", not because he was opposed to Veterinary Medicine, but because he opposed the delay.

Regent Lavine reported that, in Executive Session of the Committee meeting, authorization was granted to recruit a Professor of Pathology in the Medical School at the UW-Madison who will also have the title of Department Chairman, and to recruit for Dean of the School of Arts and Sciences at the UW-Eau Claire.

(The meeting recessed at 11:55 A.M., and reconvened at 12:12 P.M., with all Regents present.)

#### REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

Regent Neshek reported the Business and Finance Committee met on the previous day, with all Regents present except Regents Thompson and Zancanaro. The purpose of the joint session was to consider a series of six biennial budget policy papers (copies filed with the papers of the meeting). Regent Neshek reported that all of the resolutions had been approved by the Regents at that meeting.

Regent Neshek moved adoption of the following resolutions, the motion was seconded by Regent Renk, and it was voted:

Resolution 838: That, upon recommendation of the President of the System, the Statement of Major Biennial Policy Issues and Contributing Problems, as outlined in Biennial Budget Policy Paper #2.0, be adopted and approved.

Resolution 839: That, upon recommendation of the President of the System, Central Administration prepare the 1975-77 biennial budget recommendations for Regent consideration guided by the priorities outlined in 1975-77 Biennial Operating Budget Policy Paper #3.0, dated September 1974.

(MORE)



Resolution 840: That, upon recommendation of the President of the System, the Regents direct Central Administration to prepare for its consideration in October:

1. A detailed rationale and arguments in support of Alternative D.1, of 1975-77 Biennial Operating Budget Policy Paper #4.0, dated September 1974, including a fiscal note; and
2. A similar analysis of the implications of the other Alternatives under D.

Resolution 841: That, upon recommendation of the President of the System, the Central Administration be asked to prepare for Board consideration in October a two-step approach for base and formula funding for 1975-77:

1. A refinement of the existing formula methodology, correcting some of the existing defects to serve as an interim procedure.
2. A major modification along the lines outlined in C.2 in 1975-77 Biennial Budget Policy Paper #5.0, dated September 1974, including an example of how it would operate on a campus, and plan to facilitate this major pilot testing at two or more campuses within the University System during 1975-77.

Resolution 842: That, upon recommendation of the President of the System, Central Administration be directed to return to the October meeting of the Board with a decision item identifying the budget supplement necessary to offset past and projected inflation through 1976-77 based on the methodology outlined in 1975-77 Biennial Operating Budget Policy Paper #6.0, dated September 1974.

Resolution 843: That, upon recommendation of the President of the System, Central Administration include 1975-77 Biennial Operating Budget Policy Paper #7.0, dated September 1974, as the narrative System response to the Governor's 1975-77 productivity guidelines.

Regent Neshek reported the total gifts, grants, and U.S. Government Contracts are slightly behind the total for a comparable period a year ago to the extent of \$1.7 million, all of which is in the student aid category. He stated it is anticipated that, for the year, student aid will be off approximately \$1 million, all in the area of the work/study program.

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

Resolution 844: That, upon recommendation of the President of the System, the gifts and grants listed in the Statement of Gifts, Grants, and U.S. Government Contracts, presented at this meeting (copy filed with the papers of this meeting), be accepted, and the appropriate officers of the University be authorized to sign the agreements; and that the federal contracts listed therein be approved, ratified, and confirmed.

Regent Neshek reported the next resolution, relating to the Robert Beyer Professorship, provides for expanding the original terms. The account previously was a Professorship in Accounting; now it would be a Professorship in Managerial Accounting and Control. The first agreement had a \$500,000 goal; the new agreement has a minimum of \$400,000 with a goal of \$1 million. Under the previous agreement the principal could not be used; now the principal can be used after reaching the \$1 million goal. Previously, the Professor's teaching was limited to two seminars or classes; now it is three seminars or classes.

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

Resolution 845: That, upon recommendation of the UW-Madison Chancellor, the Revised Memorandum of Agreement between the University of Wisconsin Foundation and the Board of Regents of the University of Wisconsin System, relating to the Robert Beyer Professorship in Managerial Accounting and Control in the Graduate School of Business of the UW-Madison, and to the solicitation of funds therefore, be approved; and that the President and the Secretary be authorized to sign the Memorandum of Agreement.

Regent Neshek reported the late Martin C. Olson left the residue of his estate, estimated at \$50,000, to the University of Wisconsin to be used for the support of scholarships on the Madison Campus.

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

Resolution 846: That the bequest of the late Martin C. Olson, Schenectady, New York, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Martin C. Olson, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Madison.

Regent Neshek stated that, during his lifetime, Mr. Garvin Williams contributed \$7,000 to the UW-Madison for research in McArdle Memorial Laboratory and in his Will directed that an additional \$3,000 be made available to the University to bring his total contribution to \$10,000.

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

Resolution 847: That the bequest of the late Garvin D. Williams, Randolph, Wisconsin, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Garvin D. Williams, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Madison.

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#### REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

Regent Fish reported that, in the Committee meeting on the previous day, the Committee considered the request for Regent reaction to facility needs at the UW Center-Waukesha County. It was agreed the community should proceed with the planning under the previous guidelines and then submit a request for consideration by the Regents.

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

Resolution 848: That, upon recommendation of the UW-Green Bay Chancellor and the President of the University of Wisconsin System, the concept and budget report be approved and authority be granted to prepare final plans, bid and construct the University Union Building at UW-Green Bay at a total estimated project cost of \$1,321,305, which is to be financed from self-amortizing funds--\$421,305 from accumulated surpluses and \$900,000 from self-amortizing supported bonding authority.

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

X  
Resolution 849: That, upon recommendation of the UW-River Falls Chancellor and the President of the University of Wisconsin System, the concept and budget report for the Physical Science Building at UW-River Falls be approved and authority be granted for the preparation of final plans, bidding and construction at a total project cost not to exceed \$3,000,000.

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

Resolution 850: That, upon recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, the concept and budget report be approved and authority be granted to prepare final plans, bid and construct the Bascom Hall-Commerce Building Remodeling project at a total estimated project cost of \$1,679,000, to be financed from building trust funds.

Regent Fish reported the Committee next considered the report on budget needs for maintenance/stores buildings at UW-Green Bay, UW-Oshkosh, and UW-River Falls. He noted the Board had authorized the sum of \$2.6 million for the project, but the Building Commission cut the appropriation back to \$2 million for all three projects. He reported the work will proceed on the development of the budget and concept reports for all three structures; and if the estimates then exceed the previously authorized \$2.6 million, the situation will be reviewed and a decision made whether to proceed with two projects or to request supplemental funds from the Building Commission.

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

Resolution 851: That, upon recommendation of the UW-Milwaukee Chancellor and the President of the University of Wisconsin System, authority be granted to lease the following property:

Approximately 1,100 square feet of space at 805 South Fifth Street, Milwaukee

L. H. Jay Co., Lessor, 523 W. National Avenue, Milwaukee, Wisconsin

(MORE)

Property at 805 S. 5th St. would be leased on a month-to-month basis beginning September 1, 1974, with cancellation by either party on 90 days written notice.

(This property will be used primarily for counseling and administrative services. The proposed lease represents a reduction from 1,735 square feet to 1,100 square feet and a reduction in the lease cost from \$325 per month to \$200 per month. The reduction is due to a shift in the classroom space from this location to St. Anthony's Congregation at 1747 S. 9th St. Rent payments will be from General Purpose Revenue Funds.)

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

Resolution 852: That, upon recommendation of the UW-Milwaukee Chancellor and the President of the University of Wisconsin System, authority be granted to lease the following property:

Approximately 3,502 square feet of space at St. Anthony's School, 1747 S. Ninth Street, Milwaukee

St. Anthony's Congregation, Lessor, St. Anthony's Rectory, 1711 S. Ninth St., Milwaukee, Wis. 53204

Property at 1747 S. 9th St. would be leased from September 1, 1974 through May 31, 1975, with four annual renewal options. The total cost of the lease is \$4,554 or a per square foot rate of \$1.30 for the nine-month period of the lease.

(This space will be used as the classroom area for the southside Spanish-Speaking Outreach Institute. It represents an increase from 2,700 to 3,502 square feet of space. In January 1974, the Board initially entered into a lease of the 2,700 square feet for the period January 14, 1974 through May 18, 1974 at a total cost of \$1,170.)

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

Resolution 853: That, upon recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, authority be granted to lease the following property:

3,592 square feet of space in a building at 2243 North Prospect Avenue, Milwaukee, Wisconsin

Ivanhoe Medical Center, Lessor, 2243 North Prospect Ave., Milwaukee, Wisconsin

October 1, 1974 through June 30, 1975 - \$18,704 per annum. No renewal options.

(Space to be used by the Department of Family Medicine and Practice, UW-Medical School, for its Family Practice Program--Model Family Practice Unit. Rent payments from a federal grant and clinic practice funds.)

Regent Fish moved adoption of Resolution 854, relating to an easement for street purposes at the UW-Stevens Point (EXHIBIT H attached), the motion was seconded by Regent Solberg, and it was voted.

Regent Fish stated the Committee will meet sometime prior to the next Regent meeting for a full day as was done previously, to thoroughly review the capital budget requests from the campuses. He stated he hoped all the Regents will be able to attend that meeting so that a priority list can be established which will stand up through the Board of Regents and the legislative process. He advised that the date of the special meeting had not yet been selected.

#### UNFINISHED AND MISCELLANEOUS BUSINESS

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

Resolution 855: That the Board of Regents of the University of Wisconsin System expresses its appreciation to Justice Roland Day for his dedicated and effective service as a former member of this Board; that the Secretary of the Board be directed to send a letter to Justice Day expressing our appreciation for his contributions to higher education in the State of Wisconsin; and that he be granted Regent Emeritus Status.

Regent DeBardleben requested that further consideration be given by the Education Committee to the request by the representative of the tourist industry for a change in the starting dates of the academic year. Regent Lavine

assured him that the matter would be considered when the subject is next brought before the Education Committee.

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The meeting adjourned at 12:40 P.M.

J. S. Holt, Secretary

9/17/74

UNIVERSITY OF WISCONSIN-CENTRAL ADMINISTRATION

Gifts-in-Kind

1. University of Wisconsin Foundation, Madison, the gift from Mr. and Mrs. Arlie M. Mucks, Jr., and Mr. and Mrs. John Parker Hendrickson, Madison, Wis., of a silver coffee urn for use in the President's House.

\$ 183.03

Total Central Administration

\$ 183.03



## UNIVERSITY OF WISCONSIN-CENTER SYSTEM

Unrestricted

1. Laura J. Reinke Estate, Marinette, Wisconsin, Unrestricted Gift to the Marinette Center, CNS, MARIN, Administration (133-9943) \$ 2,000.00

Instruction

1. Department of Health, Education and Welfare, Office of Education, Washington, D. C., in support of the following:
- 1) Cooperative Education Program for the period July 1, 1974 through June 30, 1975, Grant OEG-0-74-2475, CS, Barron County, Speech (144-F566) 35,000.00
  - 2) Instructional Equipment under Title VI-A of the Higher Education Act for the period June 24, 1974 through June 30, 1975, Grant 07-087397, CS, SHEBOY, Admin (144-F629) 5,000.00
  - 3) Instructional Equipment under Title VI-A of the Higher Education Act for the period June 24, 1974 through June 30, 1975, Project 07-0Y803, CS, MARATH, Admin (144-F630) 5,000.00
2. The Ansul Company, Marinette, Wisconsin, Support and Development of Special Lecture and Related Programs at the Marinette Campus, CNS, MARIN, Admin (133-5201) 3,500.00

Student Aid

1. Department of Health, Education, and Welfare, Office of Education, Washington, D. C., Basic Educational Opportunity Grant Program for the period July 1, 1974 through June 30, 1975, Grant OE-003897, Letter dated June 27, 1974, CNS, G SERV, Fellows and Scholars (148-R075) 225,690.00

Research

1. State of Wisconsin, Department of Natural Resources, Madison, Wisconsin, in support of the following:
- 1) Investigation of The Field Applicability of a New Permeation Procedure for Determination of Sulfur Dioxide in the Ambient Atmosphere during the period May 20, 1974 through August 20, 1974, CNS, MARATH, Chemistry (133-9280) 7,130.00

## GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

9/6/74

Research

- |  |             |
|--|-------------|
| 2) Air Pollution Monitoring Project - Manitowoc during the period July 1, 1974 through June 30, 1975, CNS, MANIT, Admin-General (133-9910) | \$ 1,137.80 |
| 3) Air Pollution Monitoring - Marshfield during the period July 1, 1974 through June 30, 1975, CNS, MARSH, Chemistry (133-9915)            | 674.53      |
| 4) Air Pollution Monitoring - Wausau during the period July 1, 1974 through June 30, 1975, CNS, MARATH, Chemistry (133-9919)               | 7,146.50    |

Libraries

- |  |          |
|--|----------|
| 1. Department of Health, Education and Welfare, Office of Education, Washington, D. C., in support of the following:   |          |
| 1) College Library Resources Program under Title II of the Higher Education Act for the period June 28, 1974 through June 30, 1975, Grant No. OEG-0-74-5731, CNS, B-Sauk, Library (144-F597) | 4,235.00 |
| 2) College Library Resources Program under Title II of the Higher Education Act for the period June 28, 1974 through June 30, 1975, Grant No. OEG-0-74-5733, CNS, FD LAC, Library (144-F598) | 4,235.00 |
| 3) College Library Resources Program under Title II of the Higher Education Act for the period June 28, 1974 through June 30, 1975, Grant No. OEG-0-74-5737, CNS, SHEBOY, Library (144-F599) | 4,235.00 |
| 4) College Library Resources Program under Title II-A of the Higher Education Act for the period June 28, 1974 through June 30, 1975, Grant OEG-0-74-5734, CS, MANIT, Library (144-F605)     | 4,235.00 |
| 5) College Library Resources Program under Title II-A of the Higher Education Act for the period June 28, 1974 through June 30, 1975, Grant OEG-0-74-5739, CS, Rich, Library (144-F606)      | 4,235.00 |
| 6) College Library Resources Program under Title II-A of the Higher Education Act for the period June 28, 1974 through June 30, 1975, Grant OEG-0-74-5736, CS, Wash, Library (144-F607)      | 4,235.00 |

Libraries

- 7) College Library Resources Program under Title II-A of the Higher Education Act for the period June 28, 1974 through June 30, 1975, Grant OEG-0-74-5738, CS, Rock, Library (144-F658) \$ 4,235.00

Extension & Public Service

1. Wisconsin Humanities Committee, Madison, Wisconsin (Prime Contractor with the National Endowment for the Humanities), "Justice, Obligation, and Society's Right to Tax" for the period June 25, 1974 through July 31, 1974, Grant G-FY73-12 under Prime Grant SO-9948-383, CS, B-Sauk, Student Affairs, Admin (144-F604) 393.88

Miscellaneous

1. Wisconsin Arts Board, Madison, Wisconsin (Prime Contractor with National Endowment for the Arts, Washington, D. C.), For Support of Various Arts Projects for the period April 1, 1974 through March 31, 1975, CNS, Various, (144-F101) 2,650.00
2. Exxon Education Foundation, New York, New York, Student-to-Student Counseling Implementation Project, CNS, WASH, Stu Aff-Admin (133-9907) 4,324.00
3. Mrs. Clara Blasich, Sheboygan, Wisconsin in Memory of Robert Lee Blasich, Defray Cost of Instructional Equipment or Reference Materials to be Used at the Sheboygan Center, CNS, SHEBOY, Interdept Instr (133-9912) 150.00

Gifts-in-Kind

1. Wilbur J. Johnson, Marshfield, Wis., the gift of 103 recordings to the University of Wisconsin Center-Marshfield/Wood County 505.00
2. Estate of Charles Henry Hempel, Manitowoc, Wis., the bequest of 122 books to the UW Center-Manitowoc County Library 366.00

Total Center System

\$330,312.71

## UNIVERSITY OF WISCONSIN-EAU CLAIRE

Instruction

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|--|--------------|
| 1. United States Department of Health, Education, and Welfare, Office of Education, Part A, Title VI, Higher Education Act 1965 (P.L. 89-329), Category I, Laboratory and Other Equipment, from June 24, 1974 to June 30, 1975; Grant No. 07-074289      | \$ 25,000.00 |
| 2. United States Department of Health, Education, and Welfare, Office of Education, Part D, Title VI, Handicapped Teacher Education, (P.L. 91-230), Department of Communicative Disorders, from June 1, 1974 to August 31, 1975; Grant No. OEG 0-72-4219 | 23,000.00    |
| 3. United States Department of Health, Education, and Welfare, Office of Education, Part D, Title VI, Handicapped Teacher Education, (P.L. 91-250), Department of Special Education, from June 1, 1974 to August 31, 1975; Grant No. OEG 0-72-4219       | 35,000.00    |
| 4. United States Department of Health, Education, and Welfare, Office of Education, Part A, Title VI, Higher Education Act 1965 (P.L. 89-329), Category I, Laboratory and Other Equipment, from June 24, 1974 to June 30, 1975; Grant No. 08-074289      | 14,313.00    |
| 5. United States Public Health Service, Nursing Capitation Grant Program, Nurse Training Act of 1971-P.C. 92-158; from July 1, 1974 to June 30, 1975, Grant 2 E04 NU 01598-03  | 41,163.00    |
| 6. United States Public Health Service, Division of Associated Health Professions, Allied Health Special Improvement Grant; Division of Allied Health, from July 1, 1974 to June 30, 1977; Grant No. 5 D01 AH50057-03                                    | 56,494.00    |

Student Aid

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| 1. United States Department of Health, Education, and Welfare, Office of Education, Basic Economic Opportunity Grants for fiscal 1974; from July 1, 1973 to June 30, 1974; 740Y3270-NIH Transaction  | 39,172.99 |
| 2. United States Department of Justice, Law Enforcement Assistance Administration, Part D, Title I of Omnibus Crime Control and Safe Streets Act of 1968 (P.L. 90-351) Law Enforcement Education Program, from July 10, 1974 to June 30, 1975; Grant No. 75-0182 | 22,000.00 |

Student Aid

3. United States Public Health Service, Bureau of Health Resources Development, Labor/DHEW Appropriation Act for FY74 (P.L. 93-192); Scholarships from July 1, 1973 to June 30, 1975 and Loans from July 1, 1973 to June 30, 1974; School of Nursing; Grant No. 05L550009-74 \$ 35,604.00
4. University of Wisconsin-Eau Claire Foundation, Inc., various awards and scholarships to undergraduate and graduate students at UW-Eau Claire; from July 1, 1973 to June 30, 1974 31,251.13

Research

1. Wolcott Gibbs Fund/National Academy of Sciences, New York, New York; grant for the purchase of scientific equipment for research within the Department of Chemistry, dated June 27, 1974 412.00

Libraries

1. United States Department of Health, Education, and Welfare, Office of Education, Title II-A, Higher Education Act (P.L. 89-329), College Library Resources Program; from June 28, 1974 to June 30, 1975, Grant No. L 1406 HA 4,235.00
2. United States Department of Health, Education, and Welfare, Office of Education, Part A, Title VI, Higher Education Act, 1965 (P.L. 89-329), Category II Closed Circuit Television Equipment; from June 24, 1974 to June 30, 1975, Grant No. 08-174289 1,129.00
3. United States Department of Health, Education, and Welfare, Office of Education, Part A, Title VI, Higher Education Act, 1965 (P.L. 89-329), Category II Closed Circuit Television Equipment; from June 24, 1974 to June 30, 1975, Grant No. 07-174289 2,677.00

Physical Plant

1. State of Wisconsin Department of Health & Social Services, grant to remodel garage of the University Children's Center (Day Care Center); May 24, 1974 2,000.00

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

9-6-74

Gifts-in-Kind

1. A gift from the Northwest District Dental Society, Eau Claire, Wisconsin, through the University of Wisconsin-Eau Claire Foundation, of a Bausch & Lomb Lantern Slide Projector, serial #144648; to be placed in the Media Development Center. \$ 200.00
2. A gift from Mrs. Nettie Green, Eau Claire, Wisconsin, through the University of Wisconsin-Eau Claire Foundation, Inc., of a set of four books entitled "Dictionary of International Biography" to be placed in the University Library. 50.00
3. A gift from Mr. and Mrs. E. S. Welch, Jr., Eau Claire, Wisconsin, through the University of Wisconsin-Eau Claire Foundation, Inc., of hats (18) and hatboxes (2) to be utilized by the University Theatre of the Department of Speech. 1,390.00

Total Eau Claire \$335,091.12

## UNIVERSITY OF WISCONSIN-EXTENSION

Extension & Public Service

1. United Cerebral Palsy Associations, Inc., New York, New York (Prime Contractor with the Department of Health, Education and Welfare), "Handicapped Infants Project" for the period July 1, 1974 through June 30, 1975, Letter Agreement dated July 16, 1974, EXT, PHD, Health Sciences Area, Nursing (144-F505) \$ 37,729.00
2. Department of Health, Education and Welfare, Office of Education, Washington, D. C., in support of the following:
  - 1) "Central City Leadership Development and Improving Health Through Community Education" under Title I of the Higher Education Act of 1965 for the period June 30, 1974 through June 30, 1975, Award dated July 15, 1974, EXT, COM PR, Statewide (144-F290) 32,266.00
  - 2) "High Risk Infant Follow-up Program Spanish Speaking" under Title I of the Higher Education Act of 1965 for the period June 30, 1974 through June 30, 1975, Award dated July 15, 1974, EXT, PHD, Com Health (144-F292) 13,800.00
  - 3) "Consumer Drug Information Newsletter and Pharmacy Cooperative Brochure" under Title I of the Higher Education Act of 1965 for a period June 30, 1974 through June 30, 1975, Award dated July 15, 1974, EXT, COM PR, Statewide (144-F294) 5,057.00
  - 4) "Growth Centers Research Capital Investment Survey" under Title I of the Higher Education Act of 1965 for the period June 30, 1974 through June 30, 1975, Award dated July 15, 1974, EXT, EED, Inst of Govt Aff (144-F300) 4,763.00
  - 5) "Northwest Consortium Administration" under Title I of the Higher Education Act of 1965 for a period June 30, 1974 through June 30, 1975, Award dated July 15, 1974, EXT, EED, Rural Devl (144-F307) 5,226.00
  - 6) "Community Base Education Counseling" under Title I of the Higher Education Act of 1965 for a period June 30, 1974 through June 30, 1975, Award dated July 15, 1974, EXT, EC, Stu Personel Svc (144-F308) 43,735.00

Extension & Public Service

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|----|---|--------------|
| 3. | Cooperative Educational Service Agency No. 13, Waupun, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare, Office of Education), A World Understanding Project-Production of Three Fifteen Minute Color Student Lessons for the period September 1, 1974 through December 31, 1974, Purchase Order 13-510, EXT, EC, WHA-TV (144-F532) | \$ 22,111.33 |
| 4. | State Board of Vocational, Technical, and Adult Education, Madison, Wisconsin (Prime Contractor with the Department of Health, Education & Welfare, Office of Education), Survey of Latin Migrants for the period July 1, 1974 through June 30, 1975, Grant 19-052-151-195, EXT, EED, Ctr-Com Ldr Dev-Mil (144-F542)  | 16,698.00    |
| 5. | Wisconsin Department of Public Instruction, Madison, Wisconsin (Prime Contractor with Department of Health, Education and Welfare, Office of Education, Washington, D. C. ), Task Force on Library Manpower and Education for the period July 1, 1974 through June 30, 1975, Grant # None, EXT, E.C. Comm Arts (144-F498)   | 30,190.00    |
| 6. | Department of Health, Education and Welfare, Public Health Service, Health Resources Administration, Bethesda, Maryland, "Physical Assessment Skills for Nursing Care" for the period July 1, 1974 through June 30, 1975, Grant 05A000033-01, EXT, PHD, HSA, Nursing (144-F498)   | 20,275.00    |
| 7. | Department of Health, Education, and Welfare, Social and Rehabilitation Services, Chicago, Illinois, in support of the following:   |              |
| 1) | "Legal Training for Child Welfare Workers" for the period July 1, 1974 through June 30, 1975, Grant No. 47-P-25524/5-01, EXT, PHD, Social Service (144-F437)  | 27,455.00    |
| 2) | "Training Program on Child Protection" for the period July 1, 1974 through June 30, 1975, Grant No. 47-P-25525/5-01, EXT, PHD, Social Service (144-F438)  | 18,611.00    |
| 3) | "Training for Placement Workers" for the period July 1, 1974 through June 30, 1975, Grant No. 47-P-25526/5-01, EXT, PHD, Social Service (144-F439)  | 9,648.00     |
| 4) | "Training in Selecting Foster Parents" for the period July 1, 1974 through June 30, 1975, Grant No. 47-P-25527/5-01, EXT, PHD, Social Service (144-F440)  | 9,232.00     |



Extension & Public Service

8. City of Stevens Point, Stevens Point, Wisconsin (Prime Contractor with the Department of Housing and Urban Development), "Home Ownership Counseling Program - Stevens Point" for the period July 1, 1974 through March 5, 1975, Contract Dated 6/28/74, EXT, PHD, Wom & FL Ed (144-F283) \$ 4,480.00
9. U. S. Department of the Interior, Bureau of Mines, Washington, D. C., "Upper Mississippi Valley Lead-Zinc District in Wisconsin Atlas Compilation" for the period June 30, 1972 through June 29, 1975 at a total cost of \$19,322, Grant G0122130, Mod 3, EXT, EED, State Geologist (144-D148) 9,000.00
10. United States Department of the Interior, U. S. Geological Survey, Washington, D. C., "Investigation of the Lead-Zinc Deposits of Southwestern Wisconsin and the Mineral Resources Appraisal of the Butternut-Conover Area" for the period July 1, 1974 through June 30, 1975, Cooperative Agreement dated August 9, 1974, EXT, EED, Mineral Res (none) 8,000.00
11. Wisconsin Council on Criminal Justice, Madison, Wisconsin (Prime Contractor with the Department of Justice), in support of the following:
- 1) "Education Program for Wisconsin Prosecutors" for the period May 16, 1974 through May 15, 1975, Grant 74-02-05-03, EXT, PHD, Cont Legal Educ (144-F137) 30,177.00
  - 2) "Procedures for Law Enforcement Policy Development" for the period November 1, 1974 through December 31, 1975, Grant 74-01-09-01, EXT, EED, Inst of Govt Aff (144-F359) 29,997.00
12. Wisconsin State Employment Security Division, Madison, Wisconsin (Prime Contractor with the U. S. Department of Labor, Washington, D. C.), "Operation Hitch-Hike" for the period July 18, 1973 through June 30, 1975 at a total cost of \$220,274, Subcontract X2418 (under Prime Contract 2418-55), EXT, COM PR, Community Programs (144-D922) 112,134.00
13. National Endowment for the Arts, Washington, D. C., Earplay Project for the period April 1, 1974 through March 31, 1975, Grant A 40-34-78, EXT, EC, Radio (144-F135) 15,000.00
14. Wisconsin Arts Board, Madison, Wisconsin, (Prime Contractor with National Endowment for the Arts, Washington, D.C.), in support of the following:

Extension & Public Service

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| 1)  | For Support of Various Art Projects for the period April 1, 1974 through March 31, 1975, EXT, Various (144-F339)   | \$ 500.00  |
| 2)  | "The Art Review" for the period September 1, 1974 through August 31, 1975, Agreement dated June 19, 1974, EXT, EC, WHA-TV (144-F490)   | 10,000.00  |
| 15. | National Endowment for the Humanities, Washington, D. C., "National Humanities Series: Midwestern Center" for the period July 1, 1974 through June 30, 1975, Grant #PD-20764-74-493, EXT, PHD, Special Programs (144-F401)   | 449,734.00 |
| 16. | Upper Great Lakes Regional Commission, Washington, D. C., in support of the following:   |            |
| 1)  | University Extension Center for the Development of Tourist, Resort and Recreation Resources-Phase V for the period July 1, 1974 through June 30, 1975, Grant 10420222, EXT, EED, Recr Resources Ctr (144-F405)   | 100,000.00 |
| 2)  | Regional Center for Management Assistance to Small Business, Wisconsin-Phase IV for the period July 1, 1974 through June 30, 1975, Grant 10420223, EXT, EED, N Wis Dev Ctr (144-F406)  | 100,000.00 |
| 3)  | Aero-Magnetic Minerals Survey, Wisconsin, for the period May 20, 1974 through December 31, 1974, Grant 10420218, EXT, EED, State Geologist (144-F407)  | 22,442.00  |
| 4)  | Wisconsin Dairy Beef Field Demonstration Phase II for the period July 1, 1974 through September 1, 1975, Grant #10420225, EXT, EED, Meat & Animal Science (144-F430)   | 90,000.00  |
| 17. | State Department of Administration, Madison, Wisconsin (Prime Contractor with Upper Great Lakes Regional Commission), "Upper Great Lakes Administrative Account" for the period July 1, 1974 through June 30, 1975, Agreement No. 12, EXT, EED, Urban & Regional Planning (144-F487) | 44,163.00  |
| 18. | Veterans Administration, Washington, D. C., "Dial Access Library Service" for the period July 1, 1974 through June 30, 1975, Contract #V101-(134) P-14, EXT, PHD, HSA, Medicine (144-F449)   | 20,743.00  |

Extension & Public Service

19. Public Broadcasting Library, Public Broadcasting Service, Bloomington, Indiana, Provides P.T.L. with Rights Related to Three Programs Produced by WHA-TV for a period 7 Years, "Everyday People", "Just A Cop", "The Weather", EXT, EC, Television (none) \$ -0-
20. Daniel and Kay Barry, Madison, Wisconsin, Unrestricted Support of Public Broadcasting of WHA-TV, EXT, EC, Television (133-4886) 500.00
21. Anonymous Donor, Support Unrestricted Nursing Programs under the Direction of the Nursing Department of the University Extension, EXT, PHD, Health Science Area, Nursing (133-6204) 100.00
22. The Friends of Channel 21, Inc., Madison, Wisconsin, Support Publication of Programs 21, EXT, EC, Television (133-6972) 200.00
23. Support Continuing Education in Sheboygan and Fond du Lac Counties, EXT, COM PR, Commun Prog., Northeast (133-7247):  
 \$ 2,797 - Sheboygan County, Sheboygan, Wisconsin  
 2,640 - Fond du Lac County, Fond du Lac, Wisconsin 5,437.00
24. Support Evaluation-Demonstration Work With Herbicides in Wisconsin Field Crops, EXT, EED, Agronomy (133-7714):  
 \$ 300 - Standard Oil Company (Indiana), Chicago, Illinois  
 500 - Stauffer Chemical Company, San Francisco, California 800.00
25. County of Vilas, Eagle River, Wisconsin, Support Area Home Economist, EXT, COM PR, Community Progs - Statewide (133-8368) 100.00
26. Partial Support of Continuing Education Agent in Langlade County during the period August 5, 1974 through July 31, 1975, EXT, COM PR, Community Prog-No. Central (133-8580):  
 \$4,248 - Langlade County, Antigo, Wisconsin  
 1,700 - North Central Technical Institute, Wausau, Wisconsin 5,948.00
27. Various Donors, EXT Medicine Royalties Account, EXT, PHD, Medicine (133-8621) 70.00
28. Wisconsin Soybean Association, Madison, Wisconsin, Support the Production of Exhibits for Fairs, etc., EXT, EC, Agr. Journalism (133-9017) 100.00

## GIFTS GRANTS AND U. S. GOVERNMENT CONTRACTS

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29. Agricultural Records Cooperative, Madison, Wisconsin, Dairy Herd Improvement for the period July 1, 1974 through June 30, 1975, EXT, EED, Dairy Science (133-9260) \$ 3,000.00
30. State of Wisconsin, Educational Communications Board, Madison, Wisconsin, in support of the following:
- 1) Defray Cost of Production of Three 30-Minute Programs on Inquiry/Humanistic Education during the period July 1, 1973 through June 30, 1974, EXT, EC, Television, (133-9299) 3,900.00
  - 2) Defray Cost of Production of 27 Fifteen-Minute Programs on Contemporary Music for Primary Grade Students and Script and Music for Three Television Programs during the period July 1, 1974 through June 30, 1975, EXT, EC, Radio (133-9895) 19,268.39
  - 3) Defray Cost of Production of 20 Twenty-Minute Programs for the BOOK TRAILS Series during the period July 1, 1974 through June 30, 1975, EXT, EC, Radio (133-9896) 500.00
  - 4) Defray Cost of Production of 32 Fifteen-Minute Programs on Ecology to be titled WONDERFUL WORLD OF NATURE during the period July 1, 1974 through June 30, 1975, EXT, EC, Radio (133-9897) 500.00
  - 5) Defray the Cost of Production of 15 Twenty-Minute Programs on Contemporary Issues entitled IDEAS AND THE NEWS during the period July 1, 1974 through June 30, 1975, EXT, EC, Radio (133-9898) 2,000.00
  - 6) Defray Cost of Production of 27 Fifteen-Minute Programs on Electronic and Folk Music and Script and Music for Three Television Programs during the period May 1, 1974 through June 30, 1975, EXT, EC, Radio (133-9899) 10,411.31
31. John A. <sup>Strand</sup> & Associates, Inc., Madison, Wisconsin, Sediment and Water Sample Analysis, EXT, EED, Soils (133-9883) 1,394.00
- X 32. Friends of Channel 21, Madison, Wisconsin, Defray the Cost of Hiring a Typist II Position to Provide Administrative Assistance to the Friends of Channel 21 for the period July 1, 1974 through June 30, 1975, EXT, EC, Television (133-9893) 7,715.28
33. Mississippi River Regional Planning Commission, La Crosse, Wisconsin, Support of a Community Development Agent during the period July 22, 1974 through December 31, 1974, EXT, COM PR, Com Prog-SW (133-9908) 2,250.00

Extension & Public Service

34. Various Donors, Continued Development, Production and Promotion of Adult Basic Education Programs, EXT, EC, Television (133-9917) \$ 2,570.44
35. City of Superior - Douglas County, Wisconsin, Recreation and Tourism Facility Development Study - Superior - Douglas County during the period June 3, 1974 through September 30, 1974, EXT, EED, Recreation Resources Center (133-9939) 5,000.00
36. National Council for Small Business Management Development, Milwaukee, Wisconsin, Provide Assistance in Small Business Management Development, EXT, ADM SV, Admin-General (133-9968) 1,000.00
37. Patrick and Anna M. Cudahy Fund, Milwaukee, Wis., to be used for the support of the Center for Teaching and Research in Disputes Settlement in the Law School (Trust) 5,000.00
- Total Extension \$1,420,930.75

## UNIVERSITY OF WISCONSIN-GREEN BAY

Instruction

1. Department of Health, Education and Welfare, Office of Education, Washington, D. C., in support of the following:
  - 1) Upward Bound Program for the period July 1, 1974 through June 30, 1975, Grant OEG-5-74-0138 (453), GBY, GEA, Student Services (144-F459) \$ 73,000.00
  - 2) "Special Services Project" for the period July 1, 1974 through June 30, 1975, Grant OEG-5-74-0119 (452), GBY, DN COL, Admin (144-F575) 65,290.00
  - 3) "Instructional Equipment under Title VI-A, Category 1, of the Higher Education Act for the period June 24, 1974 through June 30, 1975, Grant 07-067964, GBY, DN Col, Admin (144-F623) 5,000.00
  - 4) "Instructional Equipment under Title VI-A, Category 1, of the Higher Education Act for the period June 24, 1974 through June 30, 1975, Grant 08-067964, GBY, DN Col, Admin (144-F624) 5,000.00
2. Union for Experimenting Colleges and Universities, Yellow Springs, Ohio (Prime Contractor with the Department of Health, Education and Welfare, Office of Education), University Without Walls for the period August 1, 1974 through July 31, 1975, GBY, ADLT E, (144-F656) 18,230.00

Student Aid

1. Department of Health, Education, and Welfare, Office of Education, Washington, D. C., Basic Educational Opportunity Grant Program for the Period July 1, 1973 through June 30, 1974 at a total cost of \$10,107, Grant OE-003899, GBY, ST AID, Fellows and Scholars (148-D764) 281.00
2. 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, GBY, AUX EN, Athletics (133-7213) 455.00
3. Aetna Life and Casualty Company, Hartford, Conn., a gift to be added to the Thelma DuChaine Short Term Loan Fund - UW-Green Bay (Loan) 500.00

Research

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|---|--------------|
| 1. National Science Foundation, Washington, D. C., "Student Designed and Developed Activities Relating to Utilization of Alternative Sources of Energy" for the period June 1, 1974 through July 31, 1975, Grant GY-11319, GBY, DN COL, COL-ENV SCI, Environmental Control (144-F560) | \$ 16,740.00 |
| 2. Eddie Bayer, Inc., Seattle, Washington, Study of Cold Weather Physiology and Evaluation of Protective Garments, GBY, DN COL, Col-Human Biol-Hum Adapt (133-7809)   | 1,000.00     |
| 3. State of Wisconsin, Department of Natural Resources, Madison, Wisconsin, Air Pollution Monitoring - Green Bay during the period July 1, 1974 through June 30, 1975, GBY, DN COL, Col-Environ Sci (133-9941)  | 7,414.60     |

Libraries

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|---|----------|
| 1. Department of Health, Education and Welfare, Office of Education, Washington, D. C., College Library Resources Program under Title II-A of the Higher Education Act for the period June 28, 1974 through June 30, 1975, Grant OEG-0-74-4740, GBY, Library (144-F625) | 4,235.00 |
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Miscellaneous

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|--|---------------|
| 1. Various Donors, Continuing Telecommunications Projects, GBY, OIS, Educational Commun (133-9550)                                     | 35,225.00     |
| 2. Computational Studies, GBY, OIS, Computer Svcs (133-9585)   |               |
| \$ 800.00 - University of Wisconsin Foundation, Madison, Wisconsin   |               |
| 30.00 - Various Donors   | 830.00        |
| 3. State of Wisconsin, Wisconsin Arts Board, Madison, Wisconsin, Top Design for Exterior Sculpture, GBY, DN COL, Commun Act (133-9959) | <u>800.00</u> |

Total Green Bay

\$234,000.60

## UNIVERSITY OF WISCONSIN-LA CROSSE

Instruction

1. United States Department of Health, Education, and Welfare, Office of Education, Part A, Title VI, Higher Education Act, Category I, Laboratory and Other Equipment, (Physical Sciences); from June 24, 1974 to June 30, 1975, Grant No. 07-074292 \$ 25,000.00
2. United States Department of Health, Education, and Welfare, Office of Education, Part A, Title VI, Higher Education Act, Category I, Laboratory and Other Equipment, (Physical Sciences); from June 24, 1974 to June 30, 1975, Grant No. 08-074292 5,000.00
3. United States Department of Health, Education, and Welfare, Office of Education, Part A, Title VI, Higher Education Act, Category II, Closed Circuit Television Equipment; from June 24, 1974 to June 30, 1975, Grant No. 07-174292 5,000.00

Student Aid

1. United States Department of Health, Education, and Welfare, Office of Education, Basic Educational Opportunity Grant (BEOG); from July 1, 1974 to June 30, 1975, Grant No. 750Y2663 137,190.00
2. United States Department of Justice, Law Enforcement Assistance Administration, Law Enforcement Education Program (LEAP); from July 10, 1974 to June 30, 1975, Grant No. X A 50 10 05 01 5,000.00
3. Sears Roebuck and Company, Sears Fellowship for Economic Education, Summer Institute in Economic Education for Elementary School Teachers; from June 10, 1974 to June 28, 1974 3,000.00

Research

1. United States Army Corps of Engineers (St. Paul District), Research and preparation of ecological and socio-economic impact statement for State Road Coulee and Ebner Coulee Flood Control Project; from June 1, 1974 to May 15, 1975, River Studies Center, Grant No. DACW 37-74-C-0140 24,386.00



## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

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Research

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| 2. United States Army Corps of Engineers (St. Paul District), Study the feasibility of stabilizing dredged materials by re-vegetation; from June 1, 1974 to June 1, 1975, River Studies Center, Grant No. DACW37-74-C-0101               | \$ 32,325.00 |
| 3. National Institute of Education, A Cost Effectiveness Study of Computer-Based Instruction in the Introductory College Economics Principles Course; from May, 1974 to December, 1975, Department of Economics, Grant No. NIE-G-74-0074 | 10,007.00    |
| 4. Dairyland Power Cooperative, Study of Impingement of Fishes on Intake Screens at Dairyland Power Nuclear Plant and Genoa Number Three Plant; from August 1, 1974 to July 31, 1975, River Studies Department                           | 5,500.00     |

Libraries

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|---|----------|
| 1. United States Department of Health, Education, and Welfare, Office of Education, College Library Resources Program, from June 28, 1974 to June 30, 1975, Grant No. OEG 0-74-4738 | 4,235.00 |
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Extension & Public Service

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| 1. State of Wisconsin, Division of Family Services, Summer Symposium teaching public information skills and techniques to County Social Services personnel; from June, 1974 to July, 1974, Department of Social Work, Grant No. 84 373 P | 1,000.00        |
| 2. Red Cedar Environmental Center, Huntertown, Indiana, one-week summer institute for study on the Mississippi River; from August 5, 1974 to August 10, 1974, River Studies Department   | <u>1,289.75</u> |

Total La Crosse

\$258,932.75

## UNIVERSITY OF WISCONSIN-MADISON

Unrestricted

1. John Hall, Middleton, Wis., an unrestricted gift to be added to the Madison Campus Chancellor's Unrestricted Fund (Trust) \$ 500.00
2. Kelab, Inc., Madison, Wis., to be added to the Hilldale Fund, to be administered in accordance with terms approved December 7, 1962 - Madison Campust (Trust) 103,455.00

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Instruction

1. U. S. Department of Agriculture, Minneapolis, Minnesota, "Laboratory Instruction on the Gel Diffusion Test and Coombs Test for Brucellosis" for a period beginning July 8, 1974, MSN, AG & LSC, Vet Sci (144-F774) \$ 500.00
2. Department of Health, Education and Welfare, Office of Human Development, Washington, D. C., "Field Training Project" for the period July 1, 1974 through June 30, 1975, Grant 94-P-25004-5-06, MSN, L&S, Social Work (144-F491) 32,020.00
3. Department of Health, Education, and Welfare, Office of Education, Washington, D. C., in support of the following:
  - 1) "University of Wisconsin Teacher Center" for the period June 16, 1971 through June 30, 1975 at a total cost of \$73,873, Grant OEG-0-71-1093 (725) Revision #5, MSN, EDUC, Curriculum & Instruction (144-C022) 18,878.00
  - 2) "Safe Goal Decision Making-Group Counseling for Adults" under Title I of the Higher Education Act of 1965 for a period June 30, 1974 through June 30, 1975, Award dated July 15, 1974, MSN, EDUC, Stu Counsl (144-F309) 11,000.00
  - 3) "Data Bank: Career and Education Information" under Title I of the Higher Education Act of 1965 for a period June 30, 1974 through June 30, 1975, Award dated July 15, 1974, MSN-EDUC, Couns & Guidance (144-F310) 23,903.00
  - 4) African Language and Area Center for the period July 1, 1974 through June 30, 1975, Grant #OEG-0-74-0370, MSN, L&S, Afric Lang & Lit (144-F454) 88,000.00
  - 5) Center for South Asian Studies for the period July 1, 1974 through June 30, 1975, Grant OEG-0-74-0369, MSN, L&S, South Asian Studies (144-F458) 95,512.00
  - 6) Foreign Curriculum Consultant Program: Nigeria for the period September 1, 1974 through August 31, 1975, Grant OEG-0-74-9199, MSN, L&S, Afric Lang & Lit (144-F613) 7,035.00
  - 7) Instructional Equipment Program under Title VI-A, Category I, of the Higher Education Act of 1964 for the period June 24, 1974 through June 30, 1975, Grant 07-074301, MSN, LIBRARY, Steenbock Mem Library (144-F618), MSN, ENGR, Var (144-F619), MSN, L&S, Var (144-F620), MSN, PHARM, (144-F621), (144-F618, \$450) (144-F619, \$700) (144-F620, \$3,750) (144-F621, \$100) 5,000.00

Instruction

4. Wisconsin Board of Vocational, Technical, and Adult Education, Madison, Wisconsin, (Prime Contractor with the Department of Health, Education and Welfare, Office of Education), in support of the following:
- 1) "Health Occupations Teacher Education Planning" for the period July 1, 1974 through June 30, 1975, Grant Letter Dated July 10, 1974, MSN, EDUC, Dean's Office (144-F587) \$ 9,812.00
  - 2) "Adult Basic Education-Teacher Training Program" for the period July 1, 1974 through June 30, 1975, Project E 19-001-148-125, MSN, EDUC, Dean's Office (144-F636) 16,919.00
5. Department of Health, Education and Welfare, Public Health Service, Chicago, Illinois, in support of the following:
- 1) "Anaerobic Bacteriology" for the period July 15, 1974 through December 15, 1974, Grant No. 05A000030-01 AHA06, MSN, HS-HYG, Admin (144-F527) 6,622.00
  - 2) "Automated Multichannel Analyzers-Maximizing Effective Operations (Clinical Chemistry)" for the period July 23, 1974 through December 23, 1974, Grant No. 05A000026-01, MSN, HS-HYG, Admin (144-F537) 5,258.00
  - 3) "Basic Training in Gas Chromatography" for the period July 9, 1974 through October 9, 1974, Grant No. 05A000025-01, MSN, HS-HYG, Admin (144-F538) 4,697.00
6. Department of Health, Education and Welfare, Public Health Service, Health Resources Administration, Bethesda, Maryland, in support of the following:
- 1) "Allied Health Advanced Traineeship-Dietetics PHD" for the period August 15, 1974 through August 14, 1976, Grant No. 1-A02-AH-00450-01, MSN, AG & LSC, Food Science (144-F588) 10,072.00
  - 2) "Allied Health Advanced Traineeship-Dietetics MS" for the period August 15, 1974 through August 14, 1976, Grant No. 1-A02-AH-00451-01, MSN, AG & LSC, Food Science (144-F589) 14,800.00

Instruction

7. Department of Health, Education and Welfare, Public Health Service, Alcohol, Drug Abuse, and Mental Health Administration, Rockville, Maryland, in support of the following:
- 1) "Children's Developmental Clinic and Cooperative PKU Study" for the period July 1, 1973 through June 30, 1974 at a total cost of \$66,420, Grant MCT-000268-07-0 Revised, MSN, GRAD, Mental Retar. Ctr. (144-E159) \$ (5,367.00)
  - 2) "Social Science Research Training" for the period July 1, 1974 through June 30, 1975, Grant No. 2-T01-MH-07413-14, MSN, L&S, Sociology (144-F219) 93,416.00
  - 3) A Graduate Training Program entitled "Comparative Social Change" for the period July 1, 1974 through June 30, 1975, Grant 5-T01-MH-12108-06, MSN, L&S, Sociology (144-F260) 75,478.00
  - 4) "University Affiliated Facility" for the period July 1, 1974 through June 30, 1975, Grant #MCT-000915-07-0, MSN, GRAD, Ment. Retar Ctr. (144-F317) 532,628.00
  - 5) "Children's Developmental Clinic and Cooperative PKU Study" for the period July 1, 1974 through June 30, 1975, Grant MCT-000268-08-0, MSN, GRAD, Mental Retar Ctr (144-F318) 66,420.00
  - 6) A Graduate Training Program entitled "Child Psychiatry" for the period July 1, 1974 through June 30, 1975, Grant #5-T01-MH-08454-11, MSN, HS-MED, Psychiatry (144-F435) 88,682.00
  - 7) A Graduate Training Program entitled "Psychiatry-Basic Residency" for the period July 1, 1974 through June 30, 1975, Grant #5-T01-MH-06290-19, MSN, HS-MED Psychiatry (144-F453) 101,950.00
  - 8) A Graduate Training Program entitled "Community Psychiatry" for the period July 1, 1974 through June 30, 1975, Grant No. 5-T01-MH-10104-09, MSN, HS-MED, Psychiatry (144-F464) 866.00
  - 9) Clinical Psychology Graduate Training Program for the period July 1, 1974 through June 30, 1975, Grant 5-T01-MH-06933-15, MSN, HS-MED, Psychiatry (144-F466) 28,618.00

Instruction

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| 10) | Graduate Training Program in Clinical Psychology for the period July 1, 1974 through June 30, 1975, Grant 5-T01-MH-05363-26, MSN, L&S, Psychology (144-F482)   | \$ 80,244.00 |
| 11) | Research Training-Social Psychology for the period July 1, 1974 through June 30, 1975, Grant No. 2-T01-MH-07304-14, MSN, L&S, Psychology (144-F499)  | 45,765.00    |
| 12) | "Psychiatric-Mental Health Nursing" for the period July 1, 1974 through June 30, 1975, Grant No. 2-T01-MH-10990-07, MSN, HS-NUR, Graduate Curric (144-F500)  | 109,362.00   |
| 13) | "Program Leading to the M.S. Degree (Pediatric Nursing)" for the period July 1, 1974 through June 30, 1975, Grant MCT-000134-11-0, MSN, HS-NUR, Graduate Curric (144-F509)                                 | 153,650.00   |
| 14) | "Training for Perinatal Center Neonatologists" for the period July 1, 1974 through June 30, 1975, Grant MCT-000299-03-0, MSN, HS-MED, Pediatrics (144-F517)  | 27,400.00    |
| 15) | "Career Teacher-Alcoholism and Other Drug Abuse" for the period July 1, 1974 through July 31, 1975, Grant No. 1-T01-DA-00267-01, MSN, HS-MED, Administration (144-F554)                                    | 41,737.00    |
| 8.  | Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland, in support of the following:  |              |
| 1)  | "Implem. of BSN Curric to Prepare for Differentiated Roles" for the period August 1, 1973 through July 31, 1974 at a total cost of \$163,950, Grant 5-D10-NU-00882-02 S1, MSN, HS-NURS, Various (144-E387) | 3,043.00     |
| 2)  | Graduate Training in Methodology in Sociology for the period July 1, 1974 through June 30, 1975 at a total cost of \$103,568, Grant No. 5-T01-GM-01526-09 Revised, MSN, L&S, Sociology (144-F257)          | 10,503.00    |
| 3)  | "Health Professions Special Projects Grant Program" for the period July 1, 1974 through June 30, 1975, Grant No. 05D000216-030 PED08, MSN, HS-MED, Various (144-F269)                                      | 200,000.00   |
| 4)  | "Health Professions Capitation Grant Program" for the period July 1, 1974 through June 30, 1975, Grant 05S000196-09, MSN, HS-MED, Various (144-F270)   | 1,174,209.00 |

Instruction

- 5) "Health Professions Special Project Grant Program" for the period July 1, 1974 through June 30, 1975, Grant No. 05D000205-06, MSN, HS-MED, Various (144-F271) \$366,600.00
- 6) Training Program in Cancer Research for the period July 1, 1974 through June 30, 1975, Grant 5-T01-CA-05002-18, MSN, HS-MED, Oncology (144-F325) 541,562.00
- 7) "Anatomical Sciences" for the period July 1, 1974 through June 30, 1975, Grant 5-T01-GM-00723-14, MSN, HS-MED, Anatomy (144-F354) 80,001.00
- 8) "Anatomical Sciences" for the period July 1, 1974 through June 30, 1975 at a total cost of \$85,401, Grant 5-T01-GM-00723-14 Revised, MSN, HS-MED, Anatomy (144-F354) 5,400.00
- 9) "Biochemistry" for the period July 1, 1974 through June 30, 1975 at a total cost of \$88,906, Grant No. 5-T01-GM-00302-15 Revised, MSN, HS-MED, Physiological Chemistry (144-F362) 4,779.00
- 10) Graduate Training Program in Genetics for the period July 1, 1974 through June 30, 1975, Grant 5-T01-GM00398-15, MSN, AG & LSC, Genetics (144-F379) 126,941.00
- 11) Graduate Training Program in Genetics for the period July 1, 1974 through June 30, 1975, Grant 5-T01-GM-00398-15 Revised, MSN, AG & LSC, Genetics (144-F379) 3,240.00
- 12) Graduate Training Program in Microbiology for the period July 1, 1974 through June 30, 1975, Grant 5-T01-GM-00686-14, MSN, AG & LSC, Bacteriology (144-F393) 67,103.00
- 13) In Support of a Graduate Training Program entitled "Biochemistry" for the period July 1, 1974 through June 30, 1975, Grant 5-T01-GM-00236-15, MSN, AG & LSC, Biochemistry (144-F404) 292,581.00
- 14) "Social Science Research Training" for the period July 1, 1974 through June 30, 1975, Grant No. 2-T01-MH-12117-06, MSN, L&S, Economics (144-F429) 57,444.00
- 15) A Training Project entitled "Medical Scientist" for the period July 1, 1974 through June 30, 1975, Grant 5-T05-GM-01932-06, MSN, HS-MED, Pharmacology (144-F444) 91,641.00

Instruction

- 16) Graduate Training Program in Pathology for the period July 1, 1974 through June 30, 1975, Grant 5-T01-GM-00130-17, MSN, HS-MED, Pathology (144-F446) \$121,176.00
- 17) Graduate Training Program entitled "Molecular Biology" for the period July 1, 1974 through June 30, 1975, Grant No. 2-T01-GM-01874-06, MSN, GRAD, Molecular Biol (144-F471) 10,800.00
- 18) "Nursing Capitation Grant Program (Baccalaureate)" for the period July 1, 1974 through June 30, 1975, Grant 2-E04-NU-01479-03, MSN, HS-NURS, Administration (144-F488) 197,957.00
- 19) "Nursing Capitation Grant Program (Graduate)" for the period July 1, 1974 through June 30, 1975, Grant 2-E04-NU-01480-03, MSN, HS-NUR, Administration (144-F489) 12,612.00
- 20) Professional Nurse Traineeship Program-Long Term for the period August 1, 1974 through July 31, 1976, Grant 5-A11-NU-00013-17, MSN, HS-NURS, Administration (144-F530) 73,313.00
9. Department of Health, Education, and Welfare, Social and Rehabilitation Service, Chicago, Illinois, in support of the following:
- 1) "Conflict Resolution" for the period July 1, 1974 through June 30, 1975, Grant No. 47-P-25442/5-01, MSN, BUS, General (144-F436) 42,349.00
- 2) Short-Term Training Project entitled "Concept of the Developmentally Disabled: Its Relevance to the Developmental Rehabilitation Process" for the period June 15, 1974 through June 14, 1975, Grant 45-P-25532/5-01, MSN, EDUC, Studies in Behavioral Dis (144-F441) 4,995.00
- 3) "Teaching and Traineeships in Rehabilitation Counseling" for the period September 1, 1974 through June 30, 1975, Grant No. 44-P-25142/5-13, MSN, EDUC, Stu in Behav Dis (144-F592) 98,342.00
10. Wisconsin Department of Health and Social Services, Madison, Wisconsin (Prime Contractor with Department of Health, Education and Welfare, Social & Rehabilitation Service, Washington, D. C.), in support of the following:



Instruction

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| 1)  | Student Stipends to Provide Manpower for Public Social Services for the period July 1, 1974 through June 30, 1975, MSN, L&S, Social Work (144-F348)   | \$50,250.00 |
| 2)  | Training Unit in Supervision for the period July 1, 1974 through June 30, 1975, MSN, L&S, Social Work (144-F349)  | 48,513.00   |
| 3)  | "Skill Development for Bachelor's Degree Social Workers" for the period July 1, 1974 through June 30, 1975, MSN, L&S, Social Work (144-F350)  | 108,705.00  |
| 4)  | Administration and Planning in Health and Social Sciences for the period July 1, 1974 through June 30, 1975, MSN, L&S, Social Work (144-F351)   | 55,016.00   |
| 5)  | Social Services in Day Care Settings for the period July 1, 1974 through June 30, 1975, MSN, L&S, Social Work (144-F352)  | 20,582.00   |
| 11. | U. S. Department of Justice, Washington, D. C., LEAA Summer Internship Program for 1975 at a total cost of \$5,150, Grant #74-IN-05-0022 (S-1), MSN, L&S, ADMIN (144-F377)  | 1,750.00    |
| 12. | National Science Foundation, Washington, D. C., in support of the following:  |             |
| 1)  | An Instructional Scientific Equipment Award to Assist in the Improvement of the Scope and Level of Undergraduate Instruction Courses for the period June 15, 1974 through June 30, 1976, Grant GZ-3198, MSN, ENGR, EES, Electrical & Computer Engr (144-F426) | 8,900.00    |
| 2)  | "Science Education Improvement Program for Egypt" for the period April 1, 1974 through March 31, 1975, Grant GF-42259, MSN, EDUC, Curriculum and Instruction, (144-F428)  | 6,820.00    |
| 13. | AMSTED Industries Foundation, Chicago, Illinois, Promote Education and Development of Young Persons Interested in Engineering, MSN, ENGR, Metallurgical & Mineral Engr (133-1081)   | 500.00      |

## GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

9/6/74

Instruction

14. ~~University of Wisconsin Foundation, Madison, Wisconsin, Support for Chairman of the American Institutions Program, MSN, L&S, History (133-3804)~~ \$ 3,586.00
15. <sup>p 70</sup> ~~National Confectioners Educational and Scientific Foundation, Chicago, Illinois, Defray Cost of Conducting the Annual Confectioner's Short Course, MSN, AG & LSC, Food Science (133-8131)~~ 1,350.00
16. ~~United Nations, New York, New York, Training Participants for Engineering and Instrumentation Systems during the period June 17, 1974 through August 16, 1974, MSN, ENGR, Foreign Prog (133-8849)~~ 550.00
17. ~~The Asia Foundation, San Francisco, California, Training Participants for Engineering and Instrumentation Systems, MSN, ENGR, Foreign Programs (133-9272)~~ 4,535.10
18. ~~Newspapers in the Classroom Committee, Wisconsin Daily Newspapers, Milwaukee, Wisconsin, Newspapers in the Classroom Workshop held during the period June 17, 1974 through July 3, 1974, MSN, EDUC, Curric & Instr (133-9617)~~ 1,854.03
19. ~~Various Donors, Law Students Intern Program, MSN, LAW, General (133-9877)~~ 256.50
20. ~~Madison Public Schools, Madison, Wisconsin, Social Studies Teacher Education Program during the period August 1, 1974 through June 30, 1975, MSN, EDUC, Curric & Instr (133-9952)~~ 10,227.00
21. ~~Anonymous donor, a gift to be added to the Dr. Otto A. Mortensen Lectureship Fund (Trust)~~ 100.00

Student Aid

1. Department of Health, Education, and Welfare, Office of Education, Washington, D. C., in support of the following:
  - 1) Doctoral Dissertation Research Abroad for the period July 1, 1974 through December 31, 1975, Grant OEG 0-74-3028 Revision #1, MSN, GRAD, Various (144-F374) \$(17,715.00)
  - 2) NDEA Title VI Fellowships, Academic Year 1974-75, Grant #OEG-0-74-9211, MSN, GRAD, Various (144-F520) 273,635.00
  - 3) Basic Educational Opportunity Grant Program for the period July 1, 1974 through June 30, 1975, Grant OE-003895, Letter dated June 27, 1974, MSN, G SERV, Fellows and Scholars (148-A075) 252,260.00
2. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland, Predoctoral Fellowship Award for the period June 28, 1974 through June 27, 1975, Grant #5-F01-GM-51606-04, MSN, GRAD, Molecular Biology (144-F452) 6,300.00
3. Wisconsin Department of Local Affairs and Development, Madison, Wisconsin (Prime Contractor with the Department of Housing and Urban Development), Minority Student Grant for the period August 1, 1974 through July 31, 1975, Grant CPA-WI-39-1021, MSN, GRAD, Various (144-F633) 22,700.00
4. U. S. Department of Transportation, Washington, D. C., Highway Research Fellowship for Steve A. Salter for the 1974-75 academic year, Grant DOT-FH-11-8416 (G), MSN, ENGR, EES, Civ & Env Engr (144-F468) 5,000.00
5. Wisconsin Student Aid Foundation, Inc., Madison, Wisconsin, Undergraduate Scholarship Fund, MSN, G SERV, Fellows & Scholars (133-0498) 175,000.00 ✓
6. Green Tree Garden Club, Milwaukee, Wisconsin, Aldo Leopold Undergraduate Scholarship, MSN, AG & LSC, Resid Instr (133-0976) 500.00 ✓
7. American Family Mutual Insurance Company, Madison, Wisconsin, American Family Scholarship in the School of Business, MSN, BUS, School of Business (133-0979) 500.00 ✓
8. School of Pharmacy Undergraduate Scholarship Fund, MSN, G SERV, Fellows & Scholars (133-1078)
- \$ 324 - Tuttle's Pharmacy, Ft. Atkinson, Wisconsin
- 300 - McKesson Robbins Drug Company, Milwaukee, Wisconsin 624.00 ✓

## GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

9/6/74

Student Aid

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|-----|--|-----------|---|
| 9.  | Ralston Purina Company, St. Louis, Missouri, Ralston Purina Undergraduate Scholarship in Agriculture, MSN, AG & LSC, Admin Resid Instr (133-2005)  | \$ 500.00 | ✓ |
| 10. | Wisconsin Rural Rehabilitation Corporation, Madison, Wisconsin, Thirty Scholarships Sufficient to Cover One Academic Year's Resident Tuition for 1974-75 for Needy Men or Women From Wisconsin Family Farms Who Have Financial Need and Who are Entering or Continuing Study Leading to a Degree in the College of Agricultural and Life Sciences, MSN, AG & LSC, Admin-Resid Instr (133-2073) | 8,895.00  | ✓ |
| 11. | West Side Garden Club, Madison, Wisconsin, Longenecker Scholarship in the Field of Landscape Architecture, MSN, AG & LSC, Admin-Resid Instr (133-2076)   | 125.00    | ✓ |
| 12. | CUNA Mutual and CUMIS Charitable Foundation, Inc., Madison, Wisconsin, Thomas W. Doig Fellowship 133-2194, Robert E. Cotterman Fellowship 133-2995, MSN, BUS, School of Business (133-2194 \$1,500) (133-2995, \$1,500)  | 3,000.00  | ✓ |
| 13. | The Chicago Farmers, Chicago, Illinois, Undergraduate Scholarship in College of Agricultural and Life Sciences MSN, AG & LSC, Admin-Resid Instr (133-2263)   | 250.00    | ✓ |
| 14. | Alexander Grant & Company, Chicago, Illinois, Alexander Grant Accounting Scholarship, MSN, BUS, Business, School of, (133-2971)  | 250.00    | ✓ |
| 15. | Independent Insurance Agents of Wisconsin, Middleton, Wisconsin, Scholarship in the School of Business, MSN, BUS, School of Business (133-2977)  | 500.00    | ✓ |
| 16. | University of Wisconsin Foundation, Madison, Wisconsin, Hattie B. Goessling Scholarship Awards, MSN, G SERV, Fellows & Scholars (133-3661)   | 1,550.00  | ✓ |
| 17. | Moorman Company Fund, Quincy, Illinois, Undergraduate Scholarship in Agriculture, MSN, AG & LSC, Admin-Resid Instr (133-3834)  | 2,000.00  | ✓ |
| 18. | Wisconsin Plant Food and Pest Management Association, Okauchee, Wisconsin, Undergraduate Scholarship, MSN, AG & LSC, Admin-Resid Instr (133-3999)  | 300.00    | ✓ |

Student Aid

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|-------|---|-----------|--------------|
| 19.   | Northeastern Wisconsin Dairy Technology Society, Manitowoc, Wisconsin, Support of Scholarship to be Awarded to a Sophomore Majoring in the Field of Dairy and Food Industries in Accordance with Terms Previously Approved, MSN, AG & LSC, Admin-Resid Instr (133-4490) | \$ 250.00 | <del>/</del> |
| 20.   | The Procter & Gamble Company, Cincinnati, Ohio, Graduate Fellowship in Chemistry, MSN, GRAD, Chemistry (133-4944)   | 5,500.00  | <del>/</del> |
| 21.   | McGladrey, Hansen, Dunn & Company, Davenport, Iowa, B. McGladrey Accountancy Award, MSN, G SERV, Fellows & Scholars (133-5280)  | 250.00    |              |
| 22.   | Supreme Council 33 <sup>o</sup> Ancient Accepted Scottish Rite for the Northern Masonic District of the United States, Boston, Massachusetts, Leon M. Abbott Scholarship in the School of Journalism, MSN, L&S, Journalism (133-5453)                                   | 1,000.00  | <del>/</del> |
| 23.   | University of Wisconsin Foundation, Madison, Wisconsin, H. A. Bullis Scholarship Fund, MSN, G SERV, Fellows & Scholars (133-6107)   | 200.00    | <del>/</del> |
| 24.   | University of Wisconsin Foundation, Madison, Wisconsin, representing a gift from William O. Beers, Scholarship in Marketing, MSN, BUS, School of Business (133-6575)  | 2,000.00  | <del>/</del> |
| 25.   | First American National Bank, Wausau, Wisconsin, First American National Bank of Wausau Scholarship, MSN, BUS, School of Business (133-6615)  | 300.00    | <del>/</del> |
| + 26. | University of Wisconsin Foundation, Madison, Wisconsin, Support Arts Administration Program of the Graduate School of Business, MSN, BUS, School of Business (133-6975)   | 20,000.00 |              |
| 27.   | Public Expenditure Research Foundation, Inc., Madison, Wisconsin, Public Expenditure Research Foundation Fellowship in the Graduate School of Business, MSN, BUS, Business, School of (133-7116)  | 796.00    | <del>/</del> |
| 28.   | University of Wisconsin Foundation, Madison, Wisconsin, Dennis and Martha Wharton Fellowship in Biochemistry, MSN, AG & LSC, Biochemistry (133-7127)  | 2,000.00  | <del>/</del> |
| + 29. | University of Wisconsin Foundation, Madison, Wisconsin, School of Music Scholarship Fund, MSN, G SERV, Fellows & Scholars (133-7137)  | 2,150.00  | <del>/</del> |

Student Aid

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| X 30. | University of Wisconsin Foundation, Madison, Wisconsin, Out-of-State Tuition Scholarships to be Administered by Student Financial Aids Committee, MSN, G SERV, Fellows & Scholars (133-7255)  | \$ 450.00 | ✓ |
| 31.   | Fortunaire's Club Charitable Foundation, Inc., Davenport, Iowa, Fortunaire's Club Scholarship in the School of Business, MSN, G SERV, Fellows & Scholars (133-7642)   | 500.00    | ✓ |
| 32.   | First Wisconsin National Bank of Madison, Wisconsin, Trustee of the Trust Established by the Will of Esther Rhea Nickerson, Madison, Wisconsin, Frank and Esther Nickerson Memorial Scholarship, MSN, G SERV, Fellows & Scholars (133-8354)   | 1,658.66  | ✓ |
| 33.   | Various Donors, Undergraduate Actuarial Scholarship Fund - High School Scholarship Program, MSN, BUS, School of Business (133-8377)   | 150.00    |   |
| 34.   | Various Donors, Margaret Rupp Cooper Harp Scholarship Fund for Non-Resident Students, MSN, G SERV, Fellows & Scholars (133-8427)  | 150.00    | ✓ |
| 35.   | University of Wisconsin Foundation, Madison, Wisconsin, A. Gertrude Anthony Scholarship in the School of Education, MSN, G SERV, Fellows & Scholars (133-8700)  | 3,150.00  | ✓ |
| 36.   | University of Wisconsin Foundation, Madison, Wisconsin, Anne L. March Scholarship in the School of Education, MSN, G SERV, Fellows & Scholars (133-8701)  | 1,050.00  | ✓ |
| 37.   | University of Wisconsin Foundation, Madison, Wisconsin, Gertrude Anthony Scholarship in the Department of Home Management and Family Living, MSN, G SERV, Fellows & Scholars (133-8878)   | 2,000.00  | ✓ |
| 38.   | The Ford Foundation, New York, New York, Travel and Study Award during the period through June 30, 1975 (133-8950); Discretionary Account to Defray Cost of Administering Fellowships From Pakistan, Bangladesh and Indonesia (133-9500), PA 73-3, MSN, L&S, Administration (133-8950, \$7,755) (133-9500, \$345) | 8,100.00  |   |
| 39.   | Exxon USA Foundation, Houston, Texas, Minority Engineering Scholarship Fund, MSN, G SERV, Fellows & Scholars (133-8953)   | 2,000.00  | ✓ |
| 40.   | U. W. Badger Dairy Club, Madison, Wisconsin, Annual Agricultural Studies Award for Undergraduate Students, MSN, AG & LSC, Admin-Resid Instr (133-9034)  | 200.00    | ✓ |

Student Aid

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| 41. | American Institute of Real Estate Appraisers, Chicago, Illinois, American Institute of Real Estate Appraisers Graduate Scholarship Awards, MSN, BUS, School of Business (133-9913)  | \$ 1,500.00 | ✓ |
| 42. | University of Wisconsin Foundation, Madison, Wisconsin, Rudy Singelstad Memorial Fund for Mexican-American Students, MSN, G SERV, Fellows & Scholars (133-9948)   | 1,010.00    | ✓ |
| 43. | University of Wisconsin Foundation, Madison, Wisconsin, Marion Baldwin Schlicher Memorial Fund Scholarship, MSN, G SERV, Fellows & Scholars (133-9949)  | 300.00      | ✓ |
| 44. | The Ford Foundation, New York, New York, Travel and Study Grant during the period June 1, 1974 through May 30, 1975 (133-9551), Discretionary Account to Defray Cost of Administering Fellowships From Pakistan, Bangladesh and Indonesia (133-9500), MSN, L&S, Administration (133-9951, \$9,728.70) (133-9500, \$486.44)                            | 10,215.14   |   |
| 45. | MPC Endowment, Ltd., Milwaukee, Wisconsin, MPC Endowment Ltd., Scholarship in Journalism, MSN, G SERV, Fellows & Scholars (133-9969)  | 150.00      | ✓ |
| 46. | E. I. duPont De Nemours & Company, Inc., Wilmington, Delaware, Du Pont Graduate Fellowship, MSN, AG & LSC, Biochemistry (133-9970)  | 7,000.00    | ✓ |
| 47. | Various Donors, to be added to the John Barrows Memorial Scholarship Fund in accordance with terms approved 8 March 1974 - School of Music - Madison Campus (Trust)   | 28.00       | ✓ |
| 48. | That at the request of the Madison Chancellor the terms of the Clay E. Batts Memorial Award Fund be revised to read as follows:   |             |   |
|     | An annual award of \$100 shall be made to a Five Year Program student selected by the Five Year Student Advisory Committee. The recipient shall be a senior, with plans to attend the Graduate School - Madison Campus, and shall exemplify the things Clay Batts stood for: attitudes, values, commitments, leadership and academic promise. (Trust) |             |   |
| 49. | Jack Goodstein, Rosedale, N. Y., a gift in memory of the late Robert H. Carlyn, to be added to the Unrestricted Student Loan Fund - Madison Campus (Loan)   | 10.00       |   |

Student Aid

50. Various donors, given in memory of the late Robert H. Carlyn, to be added to the Unrestricted Student Loan Fund - Madison Campus (Loan) \$ 20.00
51. University of Wisconsin Foundation, Madison, a gift to establish the Leland A. Coon Musicology Fellowship Fund. Both principal and income may be used for the award of fellowships. (Trust) 2,500.00 *J*
52. Desiree Franklin, New York City, the gift of a \$5,000 United States Treasury Bond, 7%, due 1998-93, the income together with the biography of Jefferson Davis in three volumes by Dr. Hudson Strode, to be presented each year at commencement exercises by the University of Wisconsin, as the Jefferson Davis Award, to the student excelling in political science, school of law. Twenty (20) copies of the said biography, each one in three volumes, will be available to the University for bestowal throughout the life of the bond, which after maturing may be reinvested, if so desired, for continuing usage. (Trust) 5,000.00
53. Desiree Franklin, New York City, the gift of a \$5,000 United States Treasury Bond, 7%, due 1998-93, the income, together with the biography of Jefferson Davis in three volumes by Dr. Hudson Strode, to be presented each year at commencement exercises by the University of Wisconsin as the Jefferson Davis Award, to the student excelling in Constitutional Law. Twenty (20) copies of the said biography, each one in three volumes, will be available to the University for bestowal throughout the life of the bond, which after maturing may be reinvested, if so desired, for continuing usage. (Trust) 5,000.00
54. Professor and Mrs. Peter Dorner, Madison, Wis., a gift to be added to the Human Resources Educational Fund, Madison Campus, in accordance with terms Approved July 25, 1969 (Trust) 100.00
55. Various donors, to be added to the Human Resources Educational Fund, Madison Campus, in accordance with terms approved July 25, 1969 (Trust) 47.00
56. University of Wisconsin Foundation, Madison, a gift from Mrs. L. L. Nettleton to be added to the Grant M. Hyde Achievement Award in accordance with terms approved March 8, 1963 (Trust) 500.00 *B*



Student Aid

57. Lucy R. Hawkins, Minneapolis, Minn., a gift to be added to the Grant M. Hyde Achievement Award in accordance with terms approved March 8, 1963 (Trust) \$ 25.00
58. Santa's Trees, Inc., Lake Forest, Illinois, a gift to be added to the income account of the Earle D. Lyon Memorial Scholarship Fund administered by the Office of Student Financial Aids in accordance with terms approved June 4, 1962 - Madison Campus (Trust Income) 519.94
59. That at the request of the donor, the terms of the Dr. Ralph W. Marquis Memorial Award be revised to provide an annual award program for students in any department of the University of Wisconsin-Madison. First consideration will be given to candidates enrolled in Forestry, Agricultural Economics, Economics, or other departments directly related to natural resources management or economics or both. (Trust)
60. Mr. and Mrs. R. K. Neff, Cambridge, Mass., a gift to be added to the Mary R. O'Keefe Loan Fund in College of Engineering. (Loan) 20.00
61. Mr. and Mrs. Joseph K. Sonntag, Simsbury, Conn., a gift to be added to the David A. Simmons Memorial Fund - Medical School (Trust) 20.00
62. That upon recommendation of the Governing Board of the Wisconsin Physical Education Alumnae Association, the terms of the Blanche M. Trilling Scholarship be amended to provide for an award of \$2,000 for the academic year 1974-75. (Trust)

Research

1. Atomic Energy Commission, Argonne, Illinois, in support of the following:
  - 1) A Reactor Sharing Program for the period April 1, 1974 through March 31, 1975, Contract AT(11-1)-2144, Mod 3, MSN, ENGR, EES, Nuclear Engr (144-F097) \$ 9,800.00
  - 2) "Structure and Synthesis of Small Viruses and Their Component Parts" for the period August 1, 1974 through July 31, 1975, Contract AT(11-1)-1633, Mod 4-2, MSN, GRAD, Biophysics Lab (144-F628) 21,000.00
2. Argonne National Laboratory, Argonne, Illinois, (Prime Contractor with the Atomic Energy Commission), Loan of Kerr-McGee produced ZPR oxide pins, Letter dated June 5, 1974, MSN, ENGR, EES, Nuclear Engr. (No Fund - Account No.)
3. Fermi National Accelerator Laboratory, Batavia, Illinois, (Prime Contractor with Atomic Energy Commission), Fabricate Six (6) Hydrogen Refrigerator Vacuum Jacket Assemblies for the period May 9, 1974 through July 31, 1974, Purchase Order 42376, MSN, GRAD, Physical Sciences Laboratory (144-F136) 12,144.00
4. University of Chicago-Argonne National Laboratory, Argonne, Illinois, (Prime Contractor with the Atomic Energy Commission), Seven Full Size Infrared Isotherm Mappings of Point Beach Power Plant Thermal Plumes for a period beginning June 28, 1974, Purchase Order 802560, MSN, ENV STUDIES, Marine Studies Ctr. (144-F571) 1,295.00
5. United States Department of Agriculture, Washington, D. C., "Nature of Resistance of Tobacco Cells to Phytophthora parasitica var. nicotianae" for the period June 13, 1974 through June 30, 1976, Cooperative Agreement #12-14-3001-282, MSN, AG & LSC, Plant Pathology (144-F508) 26,000.00
6. U. S. Dept. of Agriculture, Agricultural Research Service, Peoria, Illinois, "Chemical Aspects of Malting Quality in Barley" for the period June 1, 1971 through June 10, 1975 at a total cost of \$18,000, Contract 12-14-100-10, 868 (34), Amendment 1, MSN, AG & LSC, Agronomy (144-C086) 4,000.00

Research

7. U. S. Department of Agriculture, Economic Research Service, Washington, D. C., in support of the following:
- 1) "The Economic Behavior of Households" for the period June 26, 1973 through December 31, 1975 at a total cost of \$55,000, Contract 12-17-05-8-841-X, Amendment No. 1, MSN, AG & LSC, Agricultural Economics (144-E377) \$30,000.00
  - 2) "Cooperation in Support of Executive Director Offices for Regional Research Project NC-117, Organization and Control of U.S. Food Production and Distribution System" for the period July 1, 1974 through June 30, 1975, Agreement ERS 12-17-04-8-1069-X, MSN, AG & LSC, Agricultural Economics (144-F572) 25,000.00
  - 3) "Population Changes in Nonmetropolitan Towns in Relation to Their Economic Structure" for the period June 24, 1974 through June 30, 1976, Contract 12-17-09-8-1011-X, MSN, AG & LSC, Rural Sociology (144-F627) 14,000.00
8. U. S. Department of Agriculture, Farmer Cooperative Service, Washington, D. C., "Organization and Control of United States Food Production and Distribution System" for the period June 26, 1974 through June 30, 1977, Contract 12-04-50-8-216-X, MSN, AG & LSC, Agric Economics (144-F516) 16,500.00
9. U. S. Department of Agriculture, Forest Service, Forest Products Laboratory, Madison, Wisconsin, in support of the following:
- 1) Computer Applications in Forest Products Utilization Research for the period July 1, 1974 through June 30, 1975, Amendment #3 to Supplement #14 to Contract #12-11-012-(560), Academic Computing Center (No Fund - Account No.) 57,000.00
  - 2) "Optimization of Mechanical Pulping Process by Statistical Methods" for the period July 1, 1974 through June 30, 1975, Amendment No. 3 to Supplement No. 15 of Contract 12-11-012 (560), MSN, ENGR, EES, Mech Engr (144-C481) 9,060.00
  - 3) "Morphological Structure Changes of Adhesive Bondings" for the period July 1, 1974 through June 30, 1975, Agreement No. 12-10, MSN, ENGR, EES, Chem. Engr. (144-F474) 6,820.00

Research

10. U. S. Department of Agriculture, Forest Service, New Orleans, La., "Infection, disease development, and resistance to disease caused by Schirrhia acicola in Pinus podustris and Pinus sylvestris" for the period July 1, 1974 through December 31, 1974, Contract 19-121, Amendment 3, MSN, AG & LSC, Plant Pathology (144-C895) \$ 3,000.00
11. U. S. Department of Agriculture, Forest Service, Pineville, Louisiana, "Provide a Literature Review and Statement Characterizing Lignins in 22 Southern Hardwood Species for the Purpose of Water Quality Considerations" for the period June 10, 1974 through March 1, 1975, Purchase Order 934-S0-74, MSN, GRAD, Water Resources Ctr. (144-F470) 2,000.00
12. U. S. Department of Agriculture, Forest Service, Portland, Oregon, "Socioeconomic Effects of Wood Product Pices" for the period June 17, 1974 through September 30, 1975, Contract 09-PNW-74, MSN, L&S, Economics (144-F473) 8,600.00
13. U. S. Department of Agriculture, Forest Service, Rhinelander, Wisconsin, Order for one (1) set of graphs for publication, P.O. #232-R-74, MSN, AG & LSC, Sch of Natl Resources, Forestry (144-F640) 75.00
14. U. S. Department of Agriculture, Forest Service, St. Paul, Minnesota, "Walnut and Butternut Canker-Dieback in South-western Wisconsin" for the period June 26, 1974 through June 30, 1976, Contract 13-405, MSN, AG & LSC, Plant Pathology, (144-F472) 3,500.00
15. United States Department of Agriculture, Natural Resources Economics Division, Washington, D. C., "Institutional and Legal Aspects of Solid Waste Disposal" for the period June 25, 1974 through December 30, 1975, Research Agreement 12-17-06-8-1003, MSN, AG & LSC, Resource Policy Studies (144-F424) 3,000.00
16. State of Wisconsin, Department of Administration, Madison, Wisconsin (Prime Contractor with the United States Civil Service Commission), "Effects of Training on Interview Reliability and Validity" for the period March 15, 1974 through September 15, 1974, Grant 74W101 (709), MSN, BUS, Business (144-F343) 4,332.00

Research

17. United States Department of Commerce, National Oceanic and Atmospheric Administration, Environmental Research Laboratories, Boulder, Colorado, "Role of Turbulent Mixing in the Dispersion of Pollutants at the Edge of a Large Lake" for the period June 1, 1974 through November 30, 1975, Grant 04-4-022-33, MSN, L&S, Meteorology (144-F342) \$24,112.00
18. U. S. Department of Commerce, Washington, D. C., in support of the following:
- 1) "System Studies of GOES Data Transmission and Utilization" for the period June 1, 1973 through June 30, 1974 at a total cost of \$209,941, Contract 3-35372, Mod 4, MSN, GRAD, Space Science and Engineering Center, MSN, L&S, Meteorology (144-E267) (144-E991) 24,500.00
  - 2) "Preparation of Boundary Layer Instrumentation System (BLIS) for Participation in GATE (Task Order 3)" for the period January 1, 1974 through September 30, 1974, Contract 4-35498, Modification 1, MSN, GRAD, Space Science and Engr Ctr (144-F235 - \$77,763), MSN, L&S, Meteorology (144-F234 - \$2,202) 79,965.00
  - 3) Develop, Fabricate and Test five (5) Emergency Backup Data Loggers for GATE for the period May 2, 1974 through June 20, 1974, Contract 4-36781, MSN, GRAD, Space Sci & Engr. Ctr. (144-F323) 25,000.00
  - 4) "A Study to Determine the Protective Effects of Dietary Selenium on the Toxicity of Methylmercury in Cats" for the period June 30, 1974 through June 29, 1976, Letter Contract 4-36755, MSN, AG & LSC, Nutritional Sciences (144-F521) 79,918.00
19. Department of Health, Education and Welfare, Office of the Secretary, Washington, D. C., in support of the following:
- 1) Rural Graduated Work Incentives Experiment for the period July 1, 1974 through June 30, 1975, Grant 51442-D-74-01, MSN, L&S, Inst-Res. on Pov. (144-F381) 323,368.00
  - 2) Urban Experiment Follow-on Grant for the period July 1, 1974 through September 30, 1975, Grant 51442-D-74-02, MSN, L&S, Inst - Res. on Pov. (144-F476) 459,404.00

Research

- 3) Institute for Research on Poverty for the period August 1, 1974 through June 30, 1976, Grant 51442-0-74-03, MSN, L&S, Inst-Res. on Pov. (144-F477) \$1,444,848.00
- 4) Institute for Research on Poverty Data Center for the period July 1, 1974 through June 30, 1975, Grant 51442-D-74-05, MSN, L&S, Inst-Res. on Pov (144-F565) 78,502.00
20. Department of Health, Education and Welfare, Social Security Administration, Baltimore, Maryland, "The Distribution of Economic Welfare Among the Aged" for the period May 1, 1974 through May 2, 1975, Contract SSA-PMB-74-272, MSN, L&S, INST- Res. on Pov. (144-F408) 31,263.00
21. Department of Health and Social Services, Madison, Wisconsin (Prime Contractor with Department of Health, Education and Welfare), "Dietary Materials for Authorized Cases of Rare Metabolic Disease" for the period July 1, 1974 through June 30, 1975, 1974-75 Agreement, MSN, GRAD, Waisman Center (144-F610) 1,000.00
22. Medical College of Wisconsin, Milwaukee, Wisconsin, (Prime Contractor with the Department of Health, Education and Welfare, Washington, D. C.), "Administrative Core" for the period December 1, 1973 through November 30, 1974 at a total cost of \$35,020, Subgrant under Prime Grant 5-P17-HL-15389-03 (SCOR), MSN, HS-MED, Preventive Medicine (144-F784) 9,600.00
23. University of California, Berkeley, California (Prime Contractor with the Department of Health, Education and Welfare), Primary Health Care and Citizens Participation Simulation for the period May 21, 1974 through May 20, 1975, Contract 22909-1, MSN, Business (144-F567) 101,948.00
24. Department of Health, Education and Welfare, National Institutes of Education, Washington, D. C., in support of the following:
- 1) "Individually Guided Education" for the period March 1, 1973 through November 30, 1974 with funds allotted in the amount of \$4,335,098. Total estimated cost through December 31, 1975 is \$7,078,317, Contract NE-C-00-3-0065, Mod. 6, MSN, EDUC, Research & Development Ctr. (144-D907) 702,618.00

Research

- 2) "Individually Guided Education" for the period March 1, 1973 through December 31, 1975 with funds allotted in the amount of \$4,836,439. Total estimated cost through December 31, 1975 is \$7,579,658, Contract NE-C-00-3-0065, Mod. 7, MSN, EDUC, Research & Development Center, (144-D907) \$501,341.00
- 3) "Non-Intellectual Determinants on Status Attainment: System Awareness and School Performance" for the period July 1, 1974 through June 30, 1975, Grant NIE-G-74-0098, MSN, L&S, Inst-Res. on Pov. (144-F461) 171,380.00
- 4) "A Comparison of Two Vocabulary Development Programs with Intermediate Grade Menominee Indian Children" for the period July 1, 1974 through June 30, 1975, Grant No. NIE-G-74-0040, MSN, EDUC, Deans Off (144-F559) 49,950.00
- 5) "School Effects on Growth in Academic Achievement" for the period July 1, 1974 through May 31, 1975, Grant No. NIE-G-74-0047, MSN, L&S, Inst-Res. on Pov. (144-F561) 25,898.00
- 6) "An Empirical Estimation of the Impact of Alternative Post-Secondary Educational Policies" for the period September 1, 1974 through February 29, 1976, Grant No. NIE-G-74-0100, MSN, L&S, Inst-Res. on Pov. (144-F562) 66,296.00
25. Department of Health, Education and Welfare, Office of Education, Washington, D. C., "State of the Art Study on Non-Vocal Communication" for the period September 1, 1974 through February 28, 1975, Contract OEC-0-74-9057, MSN, ENGR, EES, Interdisciplinary Programs (144-F590) 19,700.00
26. Wisconsin Board of Vocational, Technical, and Adult Education, Madison, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare, Office of Education), in support of the following:
- 1) Center for Studies in Vocational and Technical Education for the period July 1, 1974 through June 30, 1975, Grant 19-011-151-195, MSN, EDUC, Dean's Office (144-F382) 68,521.00
- 2) "State-Wide Hearings on Vocational Education in Wisconsin" for the period July 1, 1974 through June 30, 1975, Project #19-014-152-124, MSN, EDUC, Deans Off. (144-F445) 10,183.00

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| 3)  | "Management Information System Project" for the period June 1, 1974 through June 30, 1974, Purchase Order ZC 83, MSN, L&S, Economics (144-F469)  | \$ 600.00  |
| 4)  | "Management Information System Project" for the period July 1, 1974 through August 15, 1974, Purchase Order ZC 4, MSN, L&S, Economics (144-F660)   | 840.00     |
| 5)  | Task Analysis Survey for the period July 1, 1974 through September 30, 1974, Letter of August 8, 1974, MSN, EDUC, Dean's Office (144-F767)   | 1,512.00   |
| 27. | Wisconsin Department of Public Instruction, Madison, Wisconsin (Prime Contractor with Department of Health, Education and Welfare, Office of Education, Washington, D. C., "Secondary Vocational Education Curriculum Resource Unit for the period July 1, 1974 through June 30, 1975, Purchase Order #ZC208, MSN, EDUC, Dean's Office, (144-F762) | 25,537.00  |
| 28. | Department of Health, Education and Welfare, Public Health Service, Alcohol, Drug Abuse, and Mental Health Administration, Rockville, Maryland, in support of the following:   |            |
| 1)  | "Develop Definitive Criteria for Designation of Health Services Scarcity Areas" for the period June 24, 1974 through June 30, 1975, Contract #HSA 105-74-138, MSN, ENGR, EES, Indus Engr. (144-F402)   | 151,715.00 |
| 2)  | Research Scientist Award in connection with research entitled "A Search for Subvarieties of Schizophrenia" for the period July 1, 1974 through June 30, 1975, Grant 5-K05-MH-05198-05, MSN, L&S, Psychology (144-F450)   | 31,106.00  |
| 3)  | Research Scientist Development Award for Dr. John H. Greist for the period July 1, 1974 through June 30, 1975, Grant No. 1-K01-MH-70903-01, MSN, HS-MED, Psychiatry, (144-F497)  | 31,106.00  |
| 4)  | "Biochemical Mechanisms of Narcotic Analgesic Action" for the period June 28, 1974 through May 31, 1975, Grant No. 1-R01-DA00697-01A1, MSN, HS-MED, Pharmacology (144-F514)  | 27,446.00  |



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- 5) "Computer Interviews for Drug Abuse Risk Prediction" for the period June 28, 1974 through May 31, 1975, Grant No. 1-R01-DA00903-01A1, MSN, HS-PSY, Psychiatric Inst (144-F529) \$55,683.00
- 6) Follow-up Study of DVR Alcoholic Clients for the period July 1, 1974 through June 30, 1975, Letter dated July 17, 1974, MSN, EDUC, St. in Behav. Disab. (144-F632) 14,000.00
29. Department of Health, Education and Welfare, Public Health Service, Food and Drug Administration, Rockville, Maryland, in support of the following:
- 1) "Study of Staphylococcal Enterotoxins" for the period June 30, 1969 through June 29, 1975 at a total cost of \$140,000, Contract FDA 69-36, Mod #6, MSN, AG & LSC, Food Research Instit (144-D128) 35,000.00
- 2) "Standardized Assay Techniques for Botulinum Toxin" for the period June 24, 1974 through August 23, 1975, Contract FDA 74-157, MSN, AG & LSC, Food Research Institute (144-F344) 26,015.00
- 3) "Studies on Mechanisms of Absorption of Lead and Cadmium from the Gastrointestinal Tract" for the period June 30, 1974 through June 29, 1975 at a total cost of \$36,200, Contract #FDA 74-170, MSN, AG & LSC, Biochem (144-F355) 36,200.00
- 4) "Development of a Method of Identification of Types of Bacteria that Produce Abnormal Cans that are Devoid of Viable Bacteria when Examined" for the period June 28, 1974 through June 27, 1975, Contract #FDA 74-180, MSN, AG & LSC, Food Res Inst. (144-F356) 32,797.00
- 5) "Develop Procedures for and to Collect Data on Patient Entrance Exposure Rates Received During Fluoroscopy" for the period June 30, 1974 through June 29, 1975, Contract #FDA 74-171, MSN, HS-MED, Radiology (144-F395) 32,605.00
- 6) "The Investigation of Diagnostic Products: SGOT and Digoxin" for the period June 30, 1974 through April 30, 1975, Contract FDA 74-247, MSN, HS-MED, Medicine (144-F535) 69,538.00

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30. Department of Health, Education and Welfare, Public Health Service, Health Resources Administration, Rockville, Maryland, "Validity and Reliability Studies on the Techniques for Identifying Scarcity Areas," for the period June 28, 1974 through June 27, 1975, Contract HRA 106-74-141, MSN, ENGR, EES, Indus. Engr. (144-F455) \$136,865.00
31. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland, in support of the following
- 1) Evaluation of Effects of Oral Contraceptives on Vitamin B6 Nutrition for the period June 30, 1972 through June 29, 1975 at a total cost of \$273,091, Contract No. N01-HD-2-22782 Modification No. 3, MSN, HS-MED, Clinical Oncology (144-D119) 79,300.00
  - 2) Collaborative Diabetic Retinopathy Study - Clinical Center for the period June 1, 1973 through May 31, 1976 at a total cost of \$255,065, Contract N01-EY-3-2121 Mod. #2, MSN, HS-MED, Ophthalmology (144-E185) 181,398.00
  - 3) "Diabetic Retinopathy Study-Reading Center" for the period June 1, 1973 through May 31, 1975 at a total cost of \$298,659, Contract #N01-EY-3-2130 Mod. 2, MSN, HS-MED, Ophthalmology (144-E186) 170,496.00
  - 4) "Contractions and Emptying of Stomach and Intestine" for the period September 1, 1973 through August 31, 1974 at a total cost of \$46,512, Grant No. 5-R01-AM-15417-03 Revised, MSN, HS-PHR, Pharmacy (144-E590) 1,314.00
  - 5) "Automation of On-Line Enzyme Studies" for the period September 1, 1973 through February 18, 1975 at a total cost of \$45,562.85, Grant 5-R01-GM-10978-09 Revised, MSN, HS-MED, Medicine (144-E626) 9,519.00
  - 6) "General Research Support Grant" for the period January 1, 1974 through December 31, 1974 at a total cost of \$61,467, Grant 5-S01-RR05456-12 Revised, MSN, HS-PHARM, Pharmacy (144-E896) 16,556.00

## GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

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| 7)  | "Comparative Uterine Vasculature" for the period February 1, 1974 through January 31, 1975 at a total cost of \$57,085, Grant 3-R01-HD-00267-16S1, MSN, HS-MED, Anatomy (144-E932)                      | \$ 5,880.00 |
| 8)  | "Wisconsin Center on Mental Retardation-Core Support" for the period March 1, 1974 through February 28, 1975 at a total cost of \$513,374, Grant No. 5-P01-HD03352-07, MSN, Mental Retar Ctr (144-E946) | 12,480.00   |
| 9)  | "Study and Therapy of Immune Deficiency" for the period June 1, 1974 through May 31, 1975 at a total cost of \$65,170, Grant #5-R01-HD-07778-02S1, MSN, HS-MED, Pediatrics (144-F163)                   | 23,182.00   |
| 10) | "Pathogenesis of Virus (Bovine) Induced Lymphosarcoma" for the period June 1, 1974 through May 31, 1975, Grant 5-R01-CA-13628-02, MSN, AG & LSC, Veterinary Sciences (144-F207)                         | 74,063.00   |
| 11) | "Microbial Metabolite Inhibition of Tumor B12 Binding" for the period June 1, 1974 through May 31, 1975, Grant No. 1-R01-CA16904-01 Revised, MSN, HS-PHR, Pharmacy (144-F210)                           | 39,048.00   |
| 12) | "Program Project in Lymphocyte Biology" for the period June 1, 1974 through May 31, 1975, Grant 5-P01-A1-11576-02, MSN, HS-MED, Lymphobiology (144-F220)  | 239,542.00  |
| 13) | Development of a Regional Cancer Control Center for the period June 1, 1974 through May 31, 1976 at a total cost of \$657,263, Grant No. 1-R18-CA-16405-01, MSN, HS-MED, Clin Cancer Ctr. (144-F254)    | 56,000.00   |
| 14) | Development of a Regional Cancer Control Center for the period June 1, 1974 through May 31, 1976 at a total cost of \$601,263, Grant No. 1-R18-CA-16405-01, MSN, HS-MED, Clin Cancer Ctr (144-F254)     | 8,000.00    |
| 15) | "A Study of Dynamic 'World System' Models" for the period June 1, 1974 through May 31, 1975 at a total cost of \$100,223, Grant No. 1-R01-HD-07565-01, MSN, L&S, Economics (144-F274)                   | 20,545.00   |

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| 16) | "Ability of Stored Blood to Transport Oxygen" for the period June 28, 1974 through January 27, 1975, Contract N01-HB-42949, MSN, HS-MED, Medicine (144-F376)                  | \$35,876.00 |
| 17) | "Cancer Control Radiologic Physics Centers" for the period June 28, 1974 through June 27, 1975, Contract #N01-CN-45152, MSN, HS-MED, Clinical Cancer Ctr. (144-F399)          | 101,504.00  |
| 18) | "Control Mechanisms of Pathological Feeding Behaviors" for the period June 30, 1974 through May 31, 1975, Grant No. 1-R01-AM-17171-01A1, MSN, L&S, Psychology (144-F432)      | 57,085.00   |
| 19) | "Bile Salts as Atypical Surfactants and Solubilizers" for the period June 30, 1974 through May 31, 1975, Grant No. 1-R01-AM-17281-01, MSN, HS-PHR, Pharmacy (144-F467)        | 29,278.00   |
| 20) | "Laxative Effects on Dog Intestinal Motility" for the period June 30, 1974 through May 31, 1975, Grant No. 1-R01-AM17293-01, MSN, HS-PHR, Pharmacy (144-F483)                 | 16,284.00   |
| 21) | "Radiation Effect on Protein and Nucleic Acid Metabolism" for the period June 30, 1974 through May 31, 1975, Grant No. 2-R01-CA-08318-07A1, MSN, HS-MED, Radiology (144-F506) | 39,825.00   |
| 22) | "Insulin Mode of Action in Toad Skins" for the period June 30, 1974 through May 31, 1975, Grant No. 1-R01-AM-18104-01, MSN, HS-MED, Medicine (144-F512)                       | 36,008.00   |
| 23) | Postdoctoral Fellowship Institution Allowance for the period June 4, 1974 through June 3, 1975, Grant No. 1-F22-NS-00744-01, MSN, HS-MED, Anatomy (144-F513)                  | 3,000.00    |
| 24) | Postdoctoral Fellowship Institution Allowance for the period June 8, 1974 through June 7, 1975, Grant No. 1-F22-NS-02024-01, MSN, HS-MED, Neurophysiology (144-F525)          | 3,000.00    |

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| 25) | Postdoctoral Fellowship Institution Allowance for the period May 1, 1974 through April 30, 1975, Grant No. 1-F22-CA-04019-01X1, MSN, HS-MED, Oncology (144-F548)             | \$ 3,000.00 |
| 26) | Postdoctoral Fellowship Supply Allowance for the period June 1, 1974 through May 31, 1975, Grant No. 1-F02-HD-51458-01, MSN, HS-MED, Oncology (144-F549)                     | 1,000.00    |
| 27) | Postdoctoral Fellowship Institution Allowance for the period July 1, 1974 through June 30, 1976, Grant No. 1-F22-EY-02401-01, MSN, HS-MED, Ophthalmology (144-F551)          | 6,000.00    |
| 28) | Postdoctoral Fellowship Institution Allowances for the period July 1, 1974 through June 30, 1975, Grant No. 1-F22-EY-01390-01, MSN, HS-MED, Ophthalmology (144-F552)         | 3,000.00    |
| 29) | "Support of Laboratory Computer Facility" for the period August 1, 1974 through July 31, 1975, Grant 5-P07-RR-00249-10, MSN, HS-MED, Lab Comput Facil (144-F574)             | 86,674.00   |
| 30) | Postdoctoral Institution Allowance for the period July 1, 1974 through June 30, 1975, Grant 1-F22-AM-02809-01, MSN, AG & LSC, Biochemistry (144-F582)                        | 3,000.00    |
| 31) | Postdoctoral Institution Allowance for the period July 1, 1974 through June 30, 1975, Grant 1-F22-AM-03129-01, MSN, AG & LSC, Biochemistry (144-F583)                        | 3,000.00    |
| 32) | Postdoctoral Institution Allowance for the period July 1, 1974 through June 30, 1975, Grant 1-F22-AM-00874-01, MSN, GRAD, Enzyme Institute (144-F602)                        | 3,000.00    |
| 33) | Postdoctoral Institution Allowance for the period July 1, 1974 through June 30, 1975, Grant 1-F22-HL-00856-01, MSN, AG & LSC, Biochemistry (144-F609)                        | 3,000.00    |
| 34) | Postdoctoral Fellowship Institution Allowance for the period July 1, 1974 through June 30, 1975, Grant No. 1-F22-EY-04083-01, MSN, GRAD, Molecular Biol (144-F649)           | 3,000.00    |
| 35) | "Transcription and Translation Regulatory Signals" for the period September 1, 1974 through August 31, 1975, Grant 5-R01-GM-19670-03, MSN, AG & LSC, Biochemistry (144-F652) | 39,521.00   |

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- 36) International Research Fellowship for the period August 7, 1974 through August 6, 1975, Grant 5-F05-TW-2012-02, MSN, HS-MED, Oncology (144-F657) \$14,200.00
- 37) Postdoctoral Institution Allowance for the period July 1, 1974 through June 30, 1975, Grant 1-F22-HD-01816-01, MSN, L&S, Primate Center (144-F763) 3,000.00
- 38) Postdoctoral Fellowship Institution Allowance for the period July 3, 1974 through June 2, 1975, Grant No. 1-F22-MH-01355-01, MSN, L&S, Urban & Reg Plan (144-F769) 3,000.00
- 39) "Submicroscopic Organization of Chromosomes" for the period September 1, 1974 through August 31, 1975, Grant 5-R01-GM-04738-19, MSN, L&S, Zoology (144-F770) 54,419.00
32. Wisconsin Department of Health and Social Services, Division of Mental Hygiene, Madison, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare, Public Health Service), in support of the following:
- 1) University of Wisconsin Drug Information Center for the period July 1, 1974 through June 30, 1975, Letter Award Dated June 24, 1974, MSN, GEA, Dean of Students, Campus Assistance Ctr. (144-F515) 15,325.00
- 2) "Assessment of Human Service Needs of Persons with Epilepsy and Cerebral Palsy" for the period July 1, 1974 through June 30, 1975, Letter of Award Dated May 17, 1974, MSN, EDUC, Stu in Behav Dis (144-F622) 26,883.18
33. Medical College of Wisconsin, Milwaukee, Wisconsin (Prime Contractor with the Department of Health, Education, and Welfare, National Institutes of Health), "Other Environmental Pulmonary Diseases" for the period December 1, 1973 through May 31, 1974, Subgrant under Prime Grant 5-P17-HL-15389-03 (SCOR), MSN, HS-MED, Preventive Medicine (144-E781), due to the resignation of the project director. (8,827.08)
34. Southwest Foundation for Research and Education, San Antonio, Texas, (Prime Contractor with Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland), Bladder Cancer in Schisto-Somiasis Haematobia for the period June 1, 1974 through May 31, 1975, SFRE #1102 (Under Prime Grant 1-R22-CA-13208-03), MSN, HS-MED, Clinical Oncology (144-F460) 20,648.00

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35. Wisconsin Department of Health & Social Service, Madison Wisconsin (Prime Contractor with Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland), Operation of Cytogenetics Unit for the period July 1, 1974 through June 30, 1975, Agreement Dated June 28, 1974, MSN, HS-HYG, Admin. (144-F480) \$32,500.00
36. Wisconsin Regional Medical Program, Inc., Madison, Wisconsin (Prime Contractor with the Department of Health, Education, and Welfare, National Institutes of Health), "Emergency Medical Services Program" for the period July 1, 1973 through June 30, 1974, Letter dated August 29, 1973 under Prime Grant 3-G03-RM-00037, MSN, ENGR, EES, Instrm Sys. (144-E374) 500.00
37. Department of Health, Education and Welfare, Social and Rehabilitation Service, Washington, D. C., in support of the following:
- 1) "University Affiliated Facilities - Administrative Support" for the period June 30, 1974 through June 29, 1975 at a total cost of \$124,963, Grant #59-P-25324-5-03 Amend. #1, MSN, GRAD, Ctr., Mental Retard. (144-F251) 14,016.00
  - 2) "Deinstitutionalization of Institutionalized Developmentally Disabled" for the period June 30, 1974 through June 29, 1975, Grant #56-P-25388-5-02, MSN, GRAD, Mental Retard Ctr. (144-F311) 125,000.00
  - 3) "Research Consultant Program for Research Utilization" for the period June 1, 1974 through May 31, 1975, at a total cost of \$44,560, Grant 22-P-57531-5-03 (Revision #1 and 2), MSN, EDUC, Stu in Behav Dis (144-F331) (3,334.00)
  - 4) "University of Wisconsin Regional Research Institute" for the period June 1, 1974 through May 31, 1975, Grant #15-P-55208-5-11, MSN, EDUC, Stu in Behav. Dis (144-F442) 85,000.00
38. Council on Rehabilitation Education, Carbondale, Illinois (Prime Contractor with Department of Health, Education and Welfare, Social and Rehabilitation Services, Washington, D. C.), in support of the following:

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| 1)  | Accreditation of Rehabilitation Counselor Education Program for the period July 1, 1973 through August 31, 1974 at a total cost of \$82,767, Supplement to Agreement Dated August 3, 1973, MSN, EDUC, Stu in Behav Dis. (144-E319)   | \$ 4,536.00 |
| 2)  | Accreditation of Rehabilitation Counselor Education Programs for the period July 1, 1974 through June 30, 1975, Letter Agreement Dated July 27, 1974, MSN, EDUC, Stu in Behav Dis. (144-F586)  | 35,000.00   |
| 3)  | Guidelines on Classification and Utilization of Rehabilitation Counseling Manpower for the period July 1, 1974 through June 30, 1975, Award Letter Dated July 27, 1974, MSN, EDUC, Stu in Behav Dis (144-F655)   | 23,404.00   |
| 39. | Department of Defense, Air Force, Air Force Systems Command, Andrews Air Force Base, D. C., Basic Agreement for the Negotiation and Execution of Cost Reimbursement Research and Development Contracts for a period beginning August 21, 1974, Basic Agreement F18600-75-A-0109, MSN, Various (No Fund - Account No.)                                    |             |
| 40. | Department of the Air Force, Office of Scientific Research, Arlington, Virginia, in support of the following:  |             |
| 1)  | The Investigation of Electronic & Optical Properties of Solids, Liquids, and Gases in the Extreme Ultraviolet and Soft X-Ray Range through the Use of Synchrotron Radiation" for the period December 1, 1969 through August 31, 1974 at a total cost of \$1,583,424, Contract F44620-70-C-0029, Mod P00008, MSN, GRAD, Physical Sciences Lab. (144-A517) | 55,478.00   |
| 2)  | "Reconstruction of Past Climatic Proxy Series" for the period July 1, 1974 through June 30, 1975, Contract F44620-75-C-0005, MSN, IES, Ctr. for Climatic Research (144-F511)   | 100,658.00  |
| 41. | Department of the Air Force, Lawrence G. Hanscom Field, Bedford, Massachusetts, "Theoretical Investigation of Reaction Rates and Vibrational Distribution" with Funds allotted in the amount of \$53,650, total estimated cost through August 1, 1976 is \$88,786, Contract F19628-73-C-0274, Mod P00001, MSN, L&S, Physics (144-E435)                   | 28,650.00   |



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42. Department of Defense, Army, Washington, D. C., "Acquired Immunity to Pathogenic Fungi" for the period July 1, 1974 through June 30, 1975, Contract No. DAMD17-75-C-5004, MSN, HS-MED, Surgery (144-F465) \$31,567.00
43. Department of the Army, Army Research Office, Durham, North Carolina, in support of the following:
- 1) "Interdisciplinary Research in the Mathematical Sciences" for the period July 1, 1966 through June 30, 1975 at a total cost of \$11,971,559.52, Contract DA-31-124-ARO-D-462, MSN, L&S, Math Research Ctr. (144-6750) 1,300,000.00
  - 2) "Measurement of Tropospheric Structure with a High Resolution Radar" with funds allotted in the amount of \$95,894 for the period August 15, 1972 through August 14, 1975. Total Cost of project through August 14, 1975 is \$95,894, Grant DA-ARO-D-31-124-73-G29, MSN, L&S, Meteorology (144-D601) 23,032.00
  - 3) "Nonlinear Integral and Delay Equations" with funds allotted in the amount of \$45,093 for the period September 9, 1973 through September 8, 1975. Total estimated cost through September 8, 1976 is \$69,449, Grant DAHC04-74-G-0012, MSN, L&S, Mathematics (144-E591) 23,127.00
44. Department of the Army, St. Paul District, Corps of Engineers, St. Paul, Minnesota, "Shoreline Nourishment and Dredge Spoil Dumping" for the period September 6, 1973 through September 1, 1975 at a total cost of \$296,592.00, Contract DACW 37-74-C-0013, Mod P00001, MSN, IES, Marine Studies Ctr. (144-E682) 149,230.00
45. Department of Defense, Army, Tank-Automotive Command, Warren, Michigan, "Formation History of NO Diesel Engines" for the period March 29, 1973 through June 30, 1975 at a total cost of \$70,800, Contract DAAE07-73-C-0153, Mod P00003, MSN, ENGR, EES, Mech. Engr. (144-D971) 24,130.00
46. Department of the Navy, Office of Naval Research, Washington, D. C., "Research on Arctic Sediments" for the period May 1, 1967 through June 30, 1975 at a total cost of \$191,682, Contract N00014-67-A-0128-0002, Mod 10, MSN, L&S, Geology & Geophysics (144-7815) 21,000.00

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47. Environmental Protection Agency, Washington, D. C.,  
"Effect of Lake Restoration Methods on Nitrogen Availability" for the period September 1, 1974 through August 31, 1976, Grant R-802692-01-0, MSN, GRAD, Water Resources Ctr. (144-F396) \$30,108.00
48. University of Illinois-Urbana/Champaign, Urbana, Illinois (Prime Contractor with the Environmental Protection Agency), "Development of a Course in Atmospheric Chemistry and Air Pollution" for the period July 5, 1974 through December 31, 1974, Purchase Order A-07369, MSN, ENGR, EES, Mechanical Engineering (144-F643) 1,500.00
49. University of Missouri (Prime Contractor with Environmental Protection Agency, Washington, D. C.), "Bionomics and Management of Soil Arthropod Pests" for the period August 1, 1974 through July 31, 1975, Subcontract dated August 5, 1974, MSN, AG & LSC, Entomology (144-F766) 25,000.00
50. Wisconsin Department of Natural Resources, Madison, Wisconsin (Prime Contractor with Environmental Protection Agency), in support of the following:
- 1) "Automap Project" for the period June 28, 1974 through July 1, 1975, Agreement signed June 28, 1974, MSN, L&S, Cartog Lab (No Fund - Account No.) 25,000.00
  - 2) "Shoreland Use Project" for the period June 28, 1974 through July 1, 1975, Agreement signed June 28, 1974, MSN, L&S, Cartog Lab. (No Fund - Account No.) 25,000.00
51. U. S. Department of Interior, Bureau of Mines, Washington, D. C., "A Study of Superconducting Separators for Weakly Magnetic Ores" for the period June 15, 1973 through June 14, 1975 at a total cost of \$30,000, Grant G0133097, Mod 1, MSN, ENGR, EES, Interdisciplinary Programs (144-E268) 15,000.00
52. U.S. Department of the Interior, Fish and Wildlife Service, Washington, D. C., in support of the following:
- 1) "Virologic and Serologic Responses of Blackbirds to Selected North American Viruses" for the period June 1, 1974 through May 31, 1976, Contract 14-16-0008-840, MSN, AG & LSC, Veterinary Science (144-F556) 28,268.00

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- 2) "Basic Studies of Hypersensitivity in Canids to Assess its Potential for Coyote Control" for the period July 18, 1974 through July 31, 1975, Contract 14-16-0008-872, MSN, AG & LSC, Veterinary Sci. (144-F591) \$33,000.00
- 3) "Development and Evaluation of Methods for Determination of Distribution and Abundance of Non-Game Wildlife" for the period June 26, 1974 through December 31, 1976, Contract 14-16-0008-1156, MSN, AG & LSC, Natural Res, Wildlife Ecology (144-F593) 13,000.00
- 4) "Abundance, Harvest and Ecology of the American Coot in Wisconsin" for the period June 24, 1974 through December 31, 1976, Contract 14-16-0008-1152, MSN, AG & LSC, Natural Res., Wildlife Ecology (144-F594) 9,000.00
53. U. S. Department of the Interior, Office of Water Resources Research, Washington, D. C., FY '74 Annual Allotment Agreement for the period July 1, 1973 through December 31, 1974 at a total cost of \$110,000, Annual Allotment Agreement 14-31-0001-4050, Amendment No. 1, MSN, GRAD, Water Resources Ctr. (144-E213) 10,000.00
54. Cornell University, Ithica, New York (Prime Contractor with the Department of the Interior, Office of Water Resources Research), Government Institutional Arrangements and Allied Laws to Facilitate Water and Related Land Resources Planning, Development and Operational Management: Phase II for the period April 1, 1974 through October 1, 1974 at a total cost of \$11,000, Amendment 1 to Subagreement under Grant 14-31-0001-4238, MSN, GRAD, Water Resources Ctr. (144-F533) 11,000.00
55. United States Department of Justice, Law Enforcement Assistance Administration, Washington, D. C., "The Role of Police in a Free Society: A Study of Selected Problems and Issues in the Policing of Urban America" for the period September 1, 1974 through August 31, 1975, Grant 74-NI-99-0037, MSN, LAW, Law School (144-F386) 62,864.00
56. Wisconsin Council on Criminal Justice, Madison, Wisconsin (Prime Contractor with the Department of Justice), "Criminal Justice Reference and Information Center" for the period July 1, 1974 through June 30, 1975, Grant 74-06-02-02, MSN, LAW, Library (144-F333) 35,446.00

Research

57. Wisconsin Department of Industry, Labor, and Human Relations, Madison, Wisconsin (Prime Contractor with the Department of Labor), WIN On-the-Job Training Program for Mr. John Linton for the period February 25, 1974 through August 25, 1974, Contract 6122-74-JOP-67, MSN, L&S, Physics (144-F202) \$ 3,640.00
58. National Aeronautics and Space Administration, Washington, D. C., "Data Analysis of OA0-2 Ultraviolet Spectrophotometry" for the period July 1, 1974 through June 30, 1976, Grant NSG-7050, MSN, L&S, Space Astro Lab. (144-F481) 306,700.00
59. National Aeronautics and Space Administration, Ames Research Center, Moffett Field, California, "The Effect of a Locked Environment on the Microbial Flora and Immunity to Infection" for the period February 15, 1972 through January 14, 1975 at a total cost of \$116,200, Grant NGR 50-002-191, Supplement No. 6, MSN, HS-MED, Surgery (144-C754) 2,900.00
60. National Aeronautics and Space Administration, Goddard Space Flight Center, Greenbelt, Maryland, in support of the following:
- 1) "Develop a Satellite Borne Instrumentation System" at a total funded level of \$7,472,978. Total estimated cost of \$7,472,978, Contract NAS5-1348, Mod 53, MSN, L&S, Space Astronomy Lab. (144-3634) due to difference between actual expenditures and projected expenditures (42,022.00)
  - 2) "Continued Development of McIDAS and Operation in the Data Systems Tests and GARP Atlantic Tropical Experiment" for the period August 13, 1973 through December 12, 1974 at a total cost of \$166,266, Contract NAS5-23296, Mod 3, MSN, GRAD, Space Sci & Engr Ctr. (144-E633) 20,486.00
61. National Aeronautics & Space Administration, Marshall Space Flight Center, Alabama, "M551 Experiment (Metals Melting) and M552 Experiment (Exothermic Brazing) for the period May 15, 1972 through August 14, 1975 at a total cost of \$57,000, Contract NAS8-28733, Mod 6, MSN, ENGR, EES, Met & Min Engr (144-D006) 10,000.00
62. Jet Propulsion Laboratory, California Institute of Technology, Pasadena, California (Prime Contractor with National Aeronautics and Space Administration), in support of the following:

Research

- 1) "Member Activities of the Mariner Venus/Mercury 1973 Television Science Team" for the period November 5, 1970 through June 30, 1975 at a total cost of \$56,355, Contract 953034, Mod 4, MSN, GRAD, Space Sci & Engr. Ctr. (144-B480) \$ 9,290.00
- 2) "Participation in the Mariner Jupiter/Saturn 1977 Imaging Science Team" for the period March 15, 1973 through June 30, 1975 at a total cost of \$28,284, Contract 953615, Mod. 3, MSN, GRAD, Space Sci & Engr. Ctr. (144-D945) 6,700.00
63. The University of Alabama in Huntsville, Huntsville, Alabama (Prime Contractor with National Aeronautics & Space Administration Washington, D. C.), "Interactions Between Drops as Observed During Skylab Experiments" for the period July 15, 1974 through January 14, 1975, Letter of Agreement under NASA Contract NAS8-30247, MSN, L&S, Meteorology (144-F595) 5,000.00
64. National Endowment for the Arts, Washington, D. C., Summer Workshop Seminar in the Techniques of Cold-Working Glass for the artists for the period June 10, 1974 through July 4, 1974, Grant A40-41-174, MSN, EDUC, Art (144-F531) 1,500.00
65. National Endowment for the Humanities, Washington, D. C., in support of the following:
- 1) "Creation of an Old Spanish Dictionary Through Computerized Techniques" for the period April 1, 1973 through June 30, 1975, Grant R0-7869-73-286, Supplement dated 6/26/74, MSN, L&S, Spanish & Portuguese (144-D958) 103,779.00
- 2) "Completion of Research and Writing of a Manuscript for a Book on the Art of Grant Wood" for the period August 1, 1974 through May 15, 1975, Grant R0-20925-74-504, MSN, L&S, Art History (144-F585) 18,306.00
66. National Science Foundation, Washington, D. C., in support of the following:
- 1) "Global and Asymptotic Problems in Differential Equations" for the period June 1, 1971 through November 30, 1975 at a total cost of \$86,100, Grant GP-28267, Amendment 3, MSN, L&S, Mathematics (144-B695) 14,800.00

Research

- 2) "Enzymes which Modify Aminoglycoside Antibiotics in Bacteria" for the period September 1, 1972 through February 28, 1977 at a total cost of \$115,000, Grant BMS72-02264, Amendment 1, (Formerly Grant GB-35435), MSN, AG & LSC, Biochemistry (144-D409) \$60,000.00
- 3) "A Study of the Metamorphic Rocks of East Antarctica" for the period October 1, 1972 through February 28, 1976 at a total cost of \$70,300, Grant OPP72-05797, Amendment 2 (Formerly, Grant GV-36413), MSN, L&S, Geology and Geophysics (144-D719) 32,400.00
- 4) "Superconductive Energy Storage for Power Systems" for the period January 1, 1973 through August 31, 1975 at a total cost of \$414,500, Grant GI-36599, Amendment 2, MSN, ENGR, EES, Instrumentation Systems Ctr. (144-D881) 250,000.00
- 5) "Analysis of Mechanisms by Matrix Methods" for the period September 1, 1973 through February 29, 1976 at a total cost of \$70,300, Grant ENG73-03638, Amendment 1, MSN, ENGR, EES, Mech Engr (144-E649) 32,900.00
- 6) "Analysis of Satellite Observations from the Global Atmospheric Research Program Atlantic Tropical Experiment (GATE)" for the period September 1, 1973 through February 18, 1975 at a total cost of \$94,100, Grant DES-7300339, Amendment 1, (Formerly Grant GA-40494), MSN, GRAD, Space Sci & Engr. Ctr., MSN, L&S, Meteorology (144-E691) (144-E692) 12,100.00
- 7) "Field Center Operation-Chautauqua Short Courses" for the period June 15, 1974 through May 31, 1975, Grant GY-11570, MSN, ENGR, EES, General Engineering (144-F427) 28,805.00
- 8) A Conference to Assess the Role of the Atmospheric Sciences on the Nation's Energy Conservation Program for the period August 1, 1974 through January 31, 1975, Grant GA-44420, MSN, GRAD, Space Sci & Engr. Ctr. (144-F501) 10,000.00

Research

- 9) A Report on Climatic Trends, New and/or Innovative Agricultural Technology to be Responsive to that Climatic Change, and Assessment of Current U.S. Research Programs for the period May 24, 1974 through June 30, 1974, Purchase Order 74-SP-0949, MSN, IES, Ctr. for Climatic Research (144-F510) \$ 5,000.00
- 10) "Studies of Surface Structures, Lattice Dynamics and Adatom Interactions for the period September 1, 1974 through February 28, 1977, Grant DMR74-11971, MSN, L&S, Physics (144-F761) 85,900.00
67. University of California-San Diego, La Jolla, California (Prime Contractor with National Science Foundation), "A Chartered Aircraft in Support of Research Work" for the period June 25, 1974 through December 31, 1974, Purchase Order No. R4C-45353-0 and Mod 1, MSN, IES, Marine Studies Ctr. (144-F492) 10,000.00
68. Department of State, Agency for International Development Washington, D. C., in support of the following:
- 1) To Strengthen within the University of Wisconsin Specialized Competency in Land Tenure and Related Institutional Development in Less Developed Countries for the period April 28, 1969 through June 30, 1975 at a total cost of \$1,705,650, Grant AID/csd-2263, Amendment 2, MSN, AG & LSC, Land Tenure Center (144-9854) 205,000.00
- 2) "A Study of Demographic Characteristics and Earning Capacity of Migrants in Latin America" for the period June 24, 1971 through June 30, 1975 at a total cost of \$338,217, Contract AID/csd-2863 Amend. #4, MSN, AG & LSC, Land Tenure Center (144-C010) 38,021.00
- 3) "Support for Integration of IDA Project Personnel into On-Campus Programs" for the period February 1, 1974 through January 31, 1976, Grant AID/ta-G-1117, MSN, AG & LSC, Internatl Agr. Prog. (144-F584) 20,000.00
69. Upper Great Lakes Regional Commission, Washington, D. C., "Energy Systems and Policies for the State of Wisconsin and the Upper Great Lakes Region" for the period March 1, 1974 through September 30, 1974, Project 104 0214, MSN, IES, Quant Ecosystem Mod. Grp. (144-F397) 41,558.00

Research

70. Wisconsin Department of Administration, Madison, Wisconsin (Prime Contractor with the Upper Great Lakes Regional Commission), in support of the following:
- 1) "Development of the Wisconsin Critical Resources Information Program (CRIP)" for the period February 15, 1973 through October 1, 1974 at a total cost of \$121,652, Memorandum Agreement, MSN, ENV ST, Environ Monitoring & Data Acquisitn Grp. (144-D914) \$ 2,000.00
  - 2) State Development Policy Program-Evaluation of Alternative Regional Strategies for the period June 1, 1974 through July 31, 1974, Purchase Order #ZC1595, MSN, L&S, Urban & Reg. Plan. (144-F431) 4,500.00
71. Veteran's Administration Hospital, Madison, Wisconsin, in support of the following:
- 1) Exchange of Use Contract Establishing Fees for Various Services July 1, 1974 through June 30, 1975, Contract #V607P-470, MSN, HS-MED, Radiology (No Fund - Account No.)
  - 2) Radiology Service Contract for the period July 1, 1974 through June 30, 1975, Contract No. V607P-469, MSN, HS-MED, Radiology (144-F478) 70,000.00
  - 3) Scarce Medical Specialist Services Contract for the period July 1, 1974 through June 30, 1975, Contract V607P-471, MSN, HS-MED, Surgery (144-F479) 2,500.00
72. Wisconsin Alumni Research Foundation, Madison, Wisconsin, MSN, GRAD, Various (Fund 135)
- |  |               |              |
|--|---------------|--------------|
| Research Committee Awards to Faculty Researchers | \$3,235,477   |              |
| Haight Professorships                            | <u>5,000</u>  |              |
|  | \$3,240,477   | (135-9998)   |
| Fellowships                                      | 400,000       | (135-0450)   |
| Professorships                                   | 130,000       | (135-0090)   |
| Amortization (\$49,523 Total)                    |               |              |
| Chemical Engineering                             | 28,915        | (135-0102)   |
| Enzyme I   | 20,608        | (135-0103)   |
| E. B. Fred Professorship                         | 50,000        | (135-0026)   |
| Elvehjem Professorship                           | 10,000        | (135-0002)   |
| Brittingham Professorship                        | <u>20,000</u> | (135-0001)   |
| Total  | \$3,900,000   | 3,900,000.00 |



Research

73. Wisconsin Electric Cooperative Association, Madison, Wisconsin, Power Systems Analysis, MSN, ENGR, EES - EI & Comput (133-0008) \$ 2,923.00
74. Mr. John E. Kapustka in Memory of Josephine Kapustka (\$15), Artistry Engraving and Embossing Co., Inc., Chicago, Illinois in memory of Josephine Kapustka (\$100), Cancer Research - McArdle Memorial Laboratory (133-0327) Cancer Research (133-1038), MSN, HS-MED, Oncology (133-0327 \$58) MSN, HS-MED, Clin Oncology (133-1038 \$57) 115.00
75. Cancer Research - McArdle Memorial Laboratory, MSN, HS-MED, Oncology (133-0327)
- \$ 65.00 - Various Donors in Memory of Mrs. Mabelle E. Walker
  - 50.00 - Various Donors in Memory of John Krause
  - 25.00 - Various Donors in Memory of William Haley
  - 15.00 - Various Donors in Memory of Dale Curtis
  - 10.00 - Various Donors in Memory of Mrs. Joan Johnston
  - 10.00 - Various Donors in Memory of Mrs. Reiny Wendt
  - 194.00 - Various Donors in Memory of Mrs. Ruth Breese
  - 5.00 - Various Donors in Memory of Mrs. Ray Halvorsen
  - 2,093.55 - One Fund of Barron County, Inc., Barron, Wisconsin
  - 2,050.00 - Various Donors 4,517.55
76. The Quaker Oats Company, Chicago, Illinois, Study of Methods of Developing Oats which are Disease Resistant and of High Quality, MSN, AG & LSC, Agronomy (133-0829) 4,300.00
77. Cancer Research, MSN, HS-MED, Clinical Oncology (133-1038)
- \$162.25 - Various Donors
  - 70.00 - Various Donors in Memory of Mr. A. W. Detert
  - 50.00 - Various Donors in Memory of David Timm
  - 15.00 - Various Donors in Memory of Rose Glass
  - 10.00 - Various Donors in Memory of Lillian Baker
  - 85.00 - Various Donors in Memory of Stanley A. Hanson
  - 75.00 - Various Donors in Memory of Vivian Johnson
  - 33.00 - Various Donors in Memory of Jo Ann Johnston
  - 420.00 - Various Donors in Memory of Maxine Mayo 920.25
78. Various Donors, Rainbo Lodge Fish Research (Investigation of High Level Bass Trout Competition in Dadek Lake, Vilas County, Wisconsin, MSN, L&S, Zoology (133-2031) 100.00

## GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

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Research

79. Miss Louise A. Schoenleber, Milwaukee, Wisconsin, Study of the Effect of Insecticides on Cocoa and Related Trees, Their Fruit and the Insect Population they May Harbor, MSN, AG & LSC, Entomology (133-2161) \$ 5,000.00
80. Malting Barley Improvement Association, Milwaukee, Wisconsin, Study of the Improvement of Barley by Means of a Breeding Program and Fundamental Factors which Affect Lodging in Barley, MSN, AG & LSC, Agronomy (133-2296) 300.00
81. Malting Barley Improvement Association, Milwaukee, Wisconsin, Study of the Malting Qualities of New Barley Selections during the period August 1, 1974 through July 31, 1975, MSN, AG & LSC, Agronomy (133-2552) 37,900.00
82. Various Donors in Memory of Neal Stoddard, Emphysema Research in the Department of Preventive Medicine, MSN, HS-MED, Preventive Medicine (133-2889) 90.00
83. The Upjohn Company, Kalamazoo, Michigan, Department of Gynecology and Obstetrics Chairman's Unrestricted Fund, MSN, HS-MED, Gynecol & Obstet (133-3218) 150.00
84. Stauffer Chemical Company, San Francisco, California, Study of Basic and Clinical Aspects of Experimental Flourine Toxicosis, MSN, AG & LSC, Biochemistry (133-3220) 3,000.00
85. ASPA Foundation, Berea, Ohio, Support Center for the Study of Organizational Performance, MSN, BUS, School of Business (133-3516) 4,000.00
86. Leukemia Research - Department of Pediatrics, MSN, HS-MED, Pediatrics (133-3535)
- \$ 50.00 - Various Donors
- 10.00 - Various Donors in Memory of Jill Bucaida
- 10.00 - Various Donors in Memory of Amy Klingberg
- 10.00 - Various Donors in Memory of Bridget Corcoran and Roman Boehmer
- 5.00 - Various Donors in Memory of Miss Ruth Hyde and Michael Didier
- 829.00 - Various Donors in Memory of Cheryl Breitzka
- 6.00 - Various Donors in Memory of Gregory Daehn and Richard Kirth 920.00

Research

87. ~~Simon Schwartz Fund, Inc., Manitowoc, Wisconsin, MSN,  
HS-MED, Various~~
- \$500 - Cancer Research (133-3651)  
500 - Heart Research (133-3832) \$ 1,000.00
88. ~~Mayville United Fund, Inc., Mayville, Wisconsin, MSN,  
HS-MED, Various~~
- \$125 - Cancer Research (133-3651)  
125 - Heart Research (133-3832) 250.00
89. Cancer Research, MSN, HS-MED, Various (133-3651)
- \$ 5.00 - Various Donors in Memory of Maxine Schwer Tall  
300.00 - Various Donors in Memory of Vernon C. Schroeder  
15.00 - Various Donors in Memory of Virginia Krumm Riegel  
121.25 - United Fund of Dunn County, Inc., Menomonie,  
Wisconsin  
666.00 - United Fund of Clintonville and Vicinity, Inc.  
Clintonville, Wisconsin 1,107.25
90. ~~The Procter & Gamble Company, Cincinnati, Ohio, Support  
Research in the Department of Biochemistry, MSN, AG & LSC,  
Biochemistry (133-3678)~~ 500.00
91. ~~United Fund of Clintonville and Vicinity, Inc., Clintonville,  
Wisconsin, Heart Research, MSN, HS-MED, Various (133-3832)~~ 666.00
92. ~~Dr. Sidney Posner Memorial Fund, Madison, Wisconsin, Chemo-  
therapy Research, MSN, HS-MED, Clinical Oncology (133-3908)~~ 229.05
93. Various Donors in Memory of Mr. Edward Shovers, Heart Research,  
MSN, HS-MED, Medicine (133-4099) 25.00
94. General Medical Research, MSN, HS-MED, Various (133-4152)
- \$150.00 - ~~United Way of Door County, Sturgeon Bay, Wisconsin~~  
253.16 - ~~Hustisford Community Chest Association, Hustisford,  
Wisconsin~~  
100.00 - ~~Cedar Grove Area United Fund, Inc., Cedar Grove,  
Wisconsin~~ 503.16

## GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

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Research

- |      |   |            |
|------|---|------------|
| 95.  | Various Donors in Memory of Mr. John P. Bennington, Leukemia Research, MSN, HS-MED, Various (133-4182)  | \$ 10.00   |
| 96.  | Olympus Corporation of America, New Hyde Park, New York, Gastrocamera Research, MSN, HS-MED, Medicine-Variou (133-4595)   | 600.00     |
| 97.  | Green Giant Foundation, Le Seur, Minnesota, Weed Control in Agronomic Crops (133-5014) Nutrient Utilization by Vegetable Crops (133-9906), MSN, AG & LSC, Agronomy (133-5014 \$1,000), MSN, AG & LSC, Horticulture (133-9906 \$1,000) | 2,000.00   |
| 98.  | Various Donors, Weed Control in Agronomic Crops, MSN, AG & LSC, Agronomy (133-5014)   | 2,900.00   |
| 99.  | Various Donors, Diabetes Research, MSN, HS-MED, Various (133-5320)  | 25.00      |
| 100. | Various Donors, Support Food Research Institute, MSN, AG & LSC, Food Res Instit (133-5328)  | 109,728.00 |
| 101. | E. I. duPont de Nemours & Company, Wilmington, Delaware, Research on Insect Control on Vegetable Crops, MSN, AG & LSC, Entomology (133-5621)  | 500.00     |
| 102. | Various Donors, Medical School Dean's Unrestricted Fund, MSN, HS-MED, Various (133-5671)  | 6.00       |
| 103. | The Quaker Oats Company, Chicago, Illinois, Improvement by Breeding and Selection of Protein Content of Oats, MSN, AG & LSC, Agronomy (133-5866)  | 10,000.00  |
| 104. | Hoffman-LaRoche, Inc., Nutley, New Jersey, Research Relating to Enzymic Oxidations and Transformations of Organic Compounds, MSN, HS-PHR, Pharmacy (133-5878)   | 10,000.00  |
| 105. | Chemagro, Kansas City, Missouri, Research Program on Fruit Diseases, MSN, AG & LSC, Plant Pathology (133-6371)  | 1,500.00   |
| 106. | Chemagro, Kansas City, Missouri, Research on Fruit and Vegetable Insect Control, MSN, AG & LSC, Entomology (133-6532)   | 500.00     |

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107.	Various Donors, Plant Disease Control Studies, MSN, AG & LSC, Plant Pathology (133-6696)	\$ 300.00
108.	<del>Hoffman-La Roche, Inc., Nutley, New Jersey, Parkinsonism Research, MSN, HS-MED, Neurology (133-6719)</del>	3,000.00
109.	<del>Syntex (U.S.A.), Inc., Research Division, Palo Alto, California, Support of Research in Aplastic Anemia in the Department of Pediatrics, MSN, HS-MED, Pediatrics (133-6732)</del>	875.00
+ 110.	<del>Chemagro, Kansas City, Missouri, Research on Truck Crops and Potato Insects and Their Control, MSN, AG &amp; LSC, Entomology (133-6855)</del>	2,400.00
111.	<del>FMC Corporation, Omaha, Nebraska, Research on Truck Crop and Potato Insects, MSN, AG &amp; LSC, Entomology (133-7068)</del>	800.00
112.	<del>Sterwin Laboratories, Inc., Millsboro, Delaware, Collaborative Studies on Animal Paramyxoviruses, MSN, AG &amp; LSC, Veterinary Science (133-7103)</del>	900.00
113.	Various Donors, Support Research on Methods and Materials for the Weed Control in Fruit and Vegetable Crops, MSN, AG & LSC, Horticulture (133-7179)	1,800.00
114.	Various Donors, Fruit Insect Control, MSN, AG & LSC, Entomology (133-7294)	500.00
115.	<del>Anonymous Donor, Potato Research, MSN, AG &amp; LSC, Horticulture (133-7371)</del>	1,000.00
116.	<del>Mobil Chemical Company, Edison, New Jersey, Bionomics and Control of Insects Attacking Vegetable Crops, MSN, AG &amp; LSC, Entomology (133-7418)</del>	800.00
117.	Various Donors, Defray Cost of Purchase of Equipment and Supplies for Food Research Programs in the Department of Food Science, MSN, AG & LSC, Food Science (133-7431)	750.00
118.	Various Donors, Support Neuropsychology Laboratory of the Department of Neurology, MSN, HS-MED, Neurology (133-7446)	66.34
119.	<del>The Interstate Drug Exchange, Inc., Plainview, New York, Research Support, MSN, HS-PHR, Pharmacy (133-7525)</del>	5,500.00

## GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

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Research

- |      |  |             |
|------|--|-------------|
| 120. | Ocean Spray Cranberries, Inc., Hanson, Massachusetts, Investigation of the Culture and Improvement of Cranberries, MSN, AG & LSC, Horticulture (133-7669)  | \$ 3,000.00 |
| 121. | Various Donors, Bionomics and Control of Insects Attacking Vegetable Crops, MSN, AG & LSC, Entomology (133-7777)   | 2,300.00    |
| 122. | Birth Defects - Pediatrics Research, MSN, HS-MED, Pediatrics (133-7778)  |             |
|      | \$50.00 - University of Washington, Seattle, Washington  |             |
|      | 25.00 - Various Donors in Memory of Lisa Gatshall  | 75.00       |
| 123. | Various Donors, Southern Corn Leaf Blight Trails, MSN, AG & LSC, Plant Pathology (133-7953)  | 200.00      |
| 124. | Abbott Laboratories, North Chicago, Illinois, Clinical Studies of Traxene, MSN, HS-MED, Neurology (133-8012)   | 3,000.00    |
| 125. | Various Donors, Cancer Review and Emendation Program, MSN, HS-MED, Clinical Oncology (133-8062)  | 2,143.00    |
| 126. | Wisconsin Department of Agriculture, Madison, Wisconsin, Investigation of the Effect of Aglimes on Soils and the Production of Crops during the period July 1, 1974 through June 30, 1975, MSN, AG & LSC, Soils (133-8123) | 5,681.47    |
| 127. | Various Donors, Muscle Biology Laboratory Programs, MSN, AG & LSC, Instit Muscle Biology (133-8134)  | 437.24      |
| 128. | Various Donors, Growth Regulator Research of Agronomic Crops, MSN, AG & LSC, Agronomy (133-8218)   | 1,250.00    |
| 129. | Auotrol Corporation, Milwaukee, Wisconsin, Tertiary Treatment of Activated Sludge Secondary Effluents during the period June 15, 1974 through September 1, 1975, MSN, GRAD, Water Resources (133-8270)                     | 1,100.00    |
| 130. | The American College Testing Program, Iowa City, Iowa, Research on Transition From High School to Educational and Occupational Careers, MSN, L&S, Sociology (133-8283)   | 2,000.00    |
| 131. | Lewis/Howe Company, St. Louis, Missouri, Studies of Divalent Cations in Antacid Pharmacology, MSN, HS-MED, Medicine (133-8285)   | 6,000.00    |

Research

132. Pioneer Hi-Bred International, Inc., Des Moines, Iowa, Support Research in the Department of Agronomy, MSN, AG & LSC, Agronomy (133-8375) \$ 2,500.00
133. Various Donors, Cystic Fibrosis Research, MSN, HS-MED, Pediatrics (133-8586) 20.00
134. Vineland Laboratories, Inc., Vineland, New Jersey, Newcastle Disease Research, MSN, AG & LSC, Vet Science (133-8672) 125.00
135. Stauffer Chemical Company, Mountain View, California, Evaluation of Sprays Against Orchard Fruit Diseases, MSN, AG & LSC, Plant Path (133-8693) 200.00
136. A. O. Smith - Inland, Inc., Milwaukee, Wisconsin, Effects of Metallurgical Structures on the Machinability of Sintered Steels, MSN, ENGR, EES, Met & Min (133-8771) 5,500.00
137. Exxon Nuclear Company, Inc., Bellevue, Washington, Nuclear Thermal Hydraulics, MSN, ENGR, EES, Nucl Engr (133-8783) 10,000.00
138. Copper Process Limited, Northford Connecticut, Hydrometallurgy (133-8793), Engineering Experimental Station Director's Discretionary Grant (133-9890), MSN, ENGR, EES, Chemical Engr (133-8793 \$910) MSN, ENGR, EES, Admin. (133-9890 \$90) 1,000.00
139. Dr. John M. Jurist, Madison, Wisconsin, Orthopedic Research, MSN, HS-MED, Surgery (133-8883) 400.00
140. Merck & Company, Inc., Rathway, New Jersey, Parkinsons Disease Research, MSN, HS-MED, Neurology (133-9063) 1,500.00
141. International Nickel Company of Canada, Limited, New York, New York, Powder Metallurgy Research, MSN, ENGR, EES, Met & Min (133-9065) 5,000.00
142. Various Donors, Herbicide Research Program, MSN, AG & LSC, Agronomy (133-9070) 4,000.00
143. Chevron Research Company, Richmond, California, Unrestricted Research Grant, MSN, L&S, Chemistry (133-9071) 5,000.00

## GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

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Research

- X 144. The Procter & Gamble Company, Cincinnati, Ohio, The Effect of EHDPTM (disodium etidronate) on the Bone Pain Associated with Tumor Metastases to Bone, MSN, HS-MED, Clinical Oncology (133-9075) \$ 3,000.00
145. Research Corporation, New York, New York, Interaction of Mycotoxins with Macromolecules, MSN, AG & LSC, Food Research Inst. (133-9167) 4,900.00
146. IC America Inc., Goldsboro, North Carolina, Carrot Disease Research Project, MSN, AG & LSC, Plant Pathology (133-9178) 300.00
147. Various Donors, Agronomy Small Grain Research Fund, MSN, AG & LSC, Agronomy (133-9179) 2,953.80
- X 148. The Procter & Gamble Company, Cincinnati, Ohio, Effect of Phosphates on Vitamin D Metabolism, MSN, AG & LSC, Biochemistry (133-9187) 8,500.00
149. American Cancer Society, Wisconsin Division, Inc., Madison, Wisconsin, Support Clinical Fellowship, MSN, HS-HSP, Various (133-9192) 4,800.00
150. Wisconsin Cannery and Freezers Association, Madison, Wisconsin, Methods of Improving Wisconsin Carrots Used for Processing and Fresh Market, Particularly by Breeding Better Strains of this Vegetable with Emphasis on Disease Resistance in Hybrids, MSN, AG & LSC, Horticulture (133-9251), MSN, AG & LSC, Plant Pathology (133-9252), MSN, AG & LSC, Entomology (133-9252) (133-9251 \$4,250) (133-9252 \$4,250) 8,500.00
151. Stauffer Chemical Company, Mountain View, California, Weed Research in Turf, Ornamentals and Tobacco, MSN, AG & LSC, Horticulture (133-9262) 200.00
- P 66 152. The Upjohn Company, Kalamazoo, Michigan, Support Research Project Entitled "Inhalation Injury Study," MSN, HS-MED, General (133-9264) 3,000.00
153. Various Donors in Memory of Mrs. Marion Sarles, Support Cancer Research in the Clinical Cancer Center, MSN, HS-MED, Clin Cancer Ctr. (133-9268) 100.00



## GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

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Research

154. American Diabetes Association, Inc., New York, New York, Research Grant, MSN, HS-MED, Medicine (133-9305) \$ 5,000.00
155. Brunswick Foundation, Inc., Skokie, Illinois, The Brunswick Foundation Fellowship in the Department of Mechanical Engineering Reduced to Reflect the Award of Resident Rather Than Non-Resident Tuition, MSN, ENGR, EES, Mech Engr (133-9631) (2,274.00)
156. Midwest Universities Consortium for International Activities, Inc., East Lansing, Michigan, MUCIA Internal Research Project No. 2 (MUCIA Foreign Alumni) at a total cost of \$9,045 during the period March 1, 1974 through August 30, 1974, 674-11, MSN, GEA, Int'l Stu & Prog (133-9639) 1,500.00
157. Pfizer Central Research, Terre Haute, Indiana, Evaluation of Compound Pyratel Pamoate Against Unicinara Stenocephala in Ten Naturally Infected Dogs, MSN, AG & LSC, Veterinary Science (133-9658) 2,400.00
158. The Upjohn Company, Kalamazoo, Michigan, Use of ATG in Renal Transplantation, MSN, HS-MED, Surgery (133-9668) 525.00
159. ICI America Inc., Goldsboro, North Carolina, Blackrot of Horseradish, MSN, AG & LSC, Plant Pathology (133-9694) 300.00
160. Syntex (U.S.A.), Inc., Research Divison, Palo Alto, California, Study of the Definition of Bronchodilator Dose of RS-6818, MSN, HS-MED, Medicine (Various), MSN, HS-MED, Preventive Med. (133-9710) 5,381.25
- P 72 161. Midwest Universities Consortium for International Activities, Inc., East Lansing, Michigan, Defray Salary and Benefits of Staff Member Assigned to Study of Agricultural and Veterinary Education, Research and Extension in Thailand at a total cost of \$4,988 during the extended period through August 6, 1974, MSN, GEA, Intl Stu & Prog (133-9727) 2,052.00
162. Gulf Oil Corporation, Industrial & Specialty Chemical Division, Merriam, Kansas, Turfgrass Weed Control, MSN, AG & LSC, Horticulture (133-9837) 300.00

Research

163. Various Donors in Memory of Elaine Williamson, Neurosurgery Research, MSN, HS-MED, Surgery (133-9858) \$ 1,083.00
164. Wisconsin Electric Utilities Research Foundation, Super-conductive Energy Storage Project, MSN, ENGR, EES, Interdisc Prog. (133-9874) 45,000.00
165. Operational Research Forecasts of Weather Variables, MSN, L&S, Meteorology (133-9880)
- \$ 3,200.00 - Fall River Canning Company, Fall River, Wisconsin  
 1,200.00 - The Larsen Company, Green Bay, Wisconsin  
 2,680.00 - Oconomowoc Canning Company, Waunakee, Wisconsin  
 1,500.00 - F Canning Company, Waupun, Wisconsin  
 2,680.00 - Green Giant Canning Company, Beaver Dam, Wisconsin 11,260.00
166. State of Wisconsin, Department of Natural Resources, Madison, Wisconsin, Air Pollution, Meteorological Forecasts during the period June 19, 1974 through October 31, 1974, MSN, L&S, Meteorology (133-9881) 1,640.00
167. The Grant Foundation, Inc., New York, New York, Development of Short-time Processing and Attentional Systems during during the period July 1, 1974 through June 30, 1978, MSN, HS-MED, Pediatrics (133-9884) 115,000.00
168. Alfred P. Sloan Foundation, New York, New York, Alfred P. Sloan Research Fellowship in Mathematics during the period September 16, 1974 through September 15, 1976, BR-1619, MSN, L&S, Mathematics (133-9885) 20,815.00
169. Alfred P. Sloan Foundation, New York, New York, Alfred P. Sloan Research Fellowship in Chemistry during the period September 16, 1974 through September 15, 1976, MSN, L&S, Chemistry (133-9886) 17,825.00
170. Josiah Macy, Jr. Foundation, New York, New York, Macy Faculty Scholar Award for 1974-75, MSN, HS-MED, Genetics, (133-9889) 21,800.00

## GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

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171. American Heart Association, New York, New York, The Biological Disposition of Digitoxin during the period July 1, 1974 through June 30, 1977, 74-935, MSN, HS-PHR, Pharmacy (133-9891) \$35,200.00
- + 172. Josiah Macy, Jr. Foundation, New York, New York, Macy Faculty Scholar Award for 1974-75, MSN, HS-MED, Medicine (133-9892) 25,000.00
173. Research Corporation, New York, New York, Acquired Immunity to Candida albicans, MSN, HS-MED, Medical Microbiology (133-9894) 8,300.00
174. U/S. Brewers Association, Washington, D. C., The Resistance of Protein Contained in Brewer Grain to Degradation by Rumial Microorganisms during the period January 1, 1974 through December 31, 1974, MSN, AG & LSC, Dairy Science (133-9900) 2,000.00
175. Shell Chemical Company, San Ramon, California, Insects Affecting Man and Animals, MSN, AG & LSC, Entomology (133-9901) 1,000.00
176. Ottumwa Works, Ottumwa, Iowa, Optimizing Forager Harvester Cutterhead Design for Reduced Energy Requirements during the period May 1, 1974 through April 30, 1975, MSN, AG & LSC, Engineering (133-9902) 6,600.00
177. F. M. Johnson International, Rockford, Illinois, The Preparation of Whey Protein Isolates during the period June 1, 1974 through July 31, 1974, MSN, AG & LSC, Food Science (133-9903) 2,410.20
178. American Breeders Service, DeForest, Wisconsin, Study the Influences of Genotype and Environment and Their Interaction on Traits in Cattle during the period July 1, 1974 through July 31, 1975, MSN, AG & LSC, Meat & Animal Sci (133-9904) 5,000.00
179. Lorillard, Greensboro, North Carolina, Improvement of Wisconsin Cigar Binder Tobacco, MSN, AG & LSC, Horticulture (133-9905) 1,000.00
180. E. I. duPont de Nemours & Company, Wilmington, Delaware, Potato Research, MSN, AG & LSC, Univ Exptl Farms - Admin. (133-9911) 1,000.00

Research

181. ~~Fight for Sight, Inc., New York, New York, Cortical Effects of Visual Deprivation during the period September 1, 1974 through August 31, 1975, MSN, HS-MED, Anatomy (133-9916)~~ \$ 4,800.00
182. ~~Mrs. Geri Vargason, Arlington Heights, Illinois, Heart Research or Service, MSN, HS-HSP, Administration (133-9921)~~ 15.00
183. ~~State of Wisconsin, Department of Administration, Madison, Wisconsin, Land Cover Mapping Using ERTS Imagery during the period July 1, 1974 through December 31, 1974, MSN, ENV ST., Env Mon & Data Acq. (133-9923)~~ 3,000.00
184. ~~Wisconsin Lung Association, Milwaukee, Wisconsin, Wisconsin Lung Association Fellowship in Pulmonary Medicine during the period July 1, 1974 through June 30, 1976, MSN, HS-MED, Medicine-Variou (133-9924)~~ 25,000.00
185. ~~Amoco Production Company, Tulsa, Oklahoma, Study of Sedimentary Geology, MSN, L&S, Geol & Geophysics (133-9925)~~ 1,000.00
186. ~~Southeastern Wisconsin Regional Planning Commission, Waukesha, Wisconsin, Relating to the Air Quality Maintenance Planning Program in Southeastern Wisconsin during the period August 1, 1974 through May 1, 1975, MSN, ENGR, EES, Mech Engr. (133-9926)~~ 29,286.00
187. ~~Amour Pharmaceutical Company, Madison, Wisconsin, Unrestricted Research Grant, MSN, HS-PHR, Pharmacy (133-9927)~~ 400.00
188. ~~American Cancer Society, Inc., New York, New York, Characterization of the Molecular Events Controlling the Replication and Phenotypic Character of Mammalian Cells during the period July 1, 1974 through June 30, 1975, MSN, HS-MED, Oncology (133-9928)~~ 31,250.00
189. ~~American Cancer Society, Inc., New York, New York, Translocation of Adenine Nucleotides in Neoplastic Tissue during the period July 1, 1974 through June 30, 1976, MSN, HS-MED, Medicine (133-9929)~~ 50,000.00
190. ~~The Jane Coffin Childs Memorial Fund for Medical Research, New Haven, Connecticut, Postdoctoral Fellowship and Research Allowance for the period September 1, 1974 through August 31, 1975, MSN, HS-MED, Oncology (133-9930)~~ 10,250.00

Research

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|------|---|-------------|
| 191. | Various Donors, Wisconsin Agronomy Corn Genetics Research Fund, MSN, AG & LSC, Agronomy (133-9931)  | \$ 2,200.00 |
| 192. | West Agro-Chemical, Inc., Long Island City, New York, The Determination of the Efficacy of a Two-Product Program for the Cleaning and Sanitizing of Milk Contact Surfaces during the period July 1, 1974 through July 31, 1976, MSN, AG & LSC, Food Science (133-9932)              | 9,300.00    |
| 193. | The National Confectioners Educational and Scientific Foundation, Chicago, Illinois, The Development of a Rapid Test for <u>Escherichia Coli</u> in Foods during the period July 15, 1974 through July 14, 1975, MSN, AG & LSC, Food Research Instit (133-9933)                     | 10,500.00   |
| 194. | North Dakota Game and Fish Department, Jamestown, North Dakota, Study of the Epizootiology of Epizootic Hemorrhagic Disease of Deer and of Bluetongue in Wildlife, MSN, AG & LSC, Veterinary Sci (133-9934)   | 1,500.00    |
| 195. | FMC Corporation, Hoopston, Illinois, A Study of the Microbiology of Canning Corn, MSN, AG & LSC, Food Science, (133-9935)   | 7,100.00    |
| 196. | North Central Breeders Council, New Prague, Minnesota, Comparison of Detection Devices and Managerial Techniques Designed to Increase Efficiency of Heat Detection in Dairy Cattle during the period July 1, 1974 through June 30, 1977, MSN, AG & LSC, Dairy Science (133-9936)    | 9,427.00    |
| 197. | National Academy of Education, Washington, D. C., Spencer Fellowship for the period July 1, 1974 through June 30, 1979, MSN, EDUC, Educ Policy Stu (133-9937)   | 7,500.00    |
| 198. | Various Donors, Graduate School Research Committee Fund, MSN, GRAD, Various (133-9938)  | 4,509.34    |
| 199. | Armour Baldwin Laboratory, Omaha, Nebraska, Iron Dextran For Calves, MSN, AG & LSC, Veterinary Sci (133-9942)   | 1,000.00    |
| 200. | American Cancer Society, Wisconsin Division, Madison, Wisconsin, Salary Support for School of Nursing Faculty Member Working on the Uterine and Breast Cancer Task Force Projects during the period August 19, 1974 through June 30, 1975, MSN, HS-NUR, Prim Health Care (133-9944) | 4,976.00    |

Research

201. The Robert Wood Johnson Foundation, Princeton, New Jersey, Study on the Utilization and Cost Effectiveness of Mid-Level Health Practitioners in Ambulatory Care during the period August 1, 1974 through July 31, 1976, MSN, L&S, Economics (133-9945) \$217,760.00
202. Neuromuscular Research, MSN, HS-MED, Various (133-9946)  
 \$1,098.00 - Various Donors  
 50.00 - Various Donors in Memory of Milton Nichols 1,148.00
203. Fidelitone, Inc., Palatine, Illinois, Laboratory Work Support, MSN, ENGR, EES, Met & Min (133-9947) 600.00
204. Celanese Chemical Company, Corpus Christi, Texas, Preservation of High Moisture Forage with Organic Acids, MSN, AG & LSC, Dairy Science (133-9953 \$5,100), MSN, AG & ENGR (133-9954 \$2,100) 7,200.00
205. The Refrigeration Research Foundation, Washington, D. C., Study of the Factors Affecting Quality of Frozen Mozzarella Cheese during the period September 1, 1974 through August 31, 1977, MSN, AG & LSC, Food Science (133-9955) 9,000.00
206. The Muscular Dystrophy Association of Canada, Toronto, Canada, Post-Doctoral Fellowship Entitled Vitamin D. Metabolism in Genetic Hypophosphatemic Mice during the period July 1, 1974 through June 30, 1976, MSN, AG & LSC, Biochemistry (133-9956) 20,000.00
207. 40 & 8 - Charles W. Ardery Memorial Child Welfare Fund, Memphis, Tennessee in Memory of Jack D. Wilson, Chef de Chemin de Fer Passe, Serum Insulin Precursors (Proninsulin) in Children and Adolescents with Diabetes Mellitus, MSN, HS-MED, Pediatrics (133-9957) 10,000.00
208. The Kendall Company, Hospital Products Division, Chicago, Illinois, Defray Cost of Production of Films on Proper Urethral Catheterization Technique, MSN, HS-MED, Administration, (133-9960) 15,907.00
209. Mr. Richard G. Frick, St. Charles, Illinois in Memory of Marion R. Frick, Cancer Research, MSN, HS-PHR, Pharmacy (133-9961) 330.00

Research

210. ~~M~~Donnell Foundation, Inc., St. Louis, Missouri in  
Memory of Mr. Longley Richards, Neurosurgery Research,  
MSN, HS-MED, Surgery (133-9962) \$ 5,000.00
211. Wisconsin Power & Light Company, Madison, Wisconsin, A  
Wind-Power Supplementary Electric Source Employing a  
Nonsynchronous AC/DC/AC Link as an Aid in Energy Manage-  
ment during the period September 1, 1974 through June 30,  
1975, MSN, ENGR, EES, EI & Comput (133-9963) 4,000.00
212. Various Donors, Defray Cost of Computer Charges on a Coopera-  
tive Research Project, MSN, AG & LSC, Nat Resources-  
Forestry (133-9964) 300.00
213. ~~N~~ational Academy of Science, Washington, D. C., Advanced  
Fellowship in Academic Radiology, MSN, HS-MED, Radiology  
(133-9966) 10,000.00
214. ~~M~~idwest Universities Consortium for International Activities,  
Inc., East Lansing, Michigan, MUCIA Center for International  
Health during the period July 1, 1974 through June 30, 1975,  
681-II, MSN, GEA, Int'l Stu & Prog (133-9967) 41,112.00
215. ~~M~~iles Laboratories, Inc., Elkhart, Indiana, Research in  
Medicinal Chemistry of Antihypertensive Agents during the  
period September 1, 1974 through August 31, 1975, MSN,  
HS-PHR, Pharmacy (133-9971) 12,000.00

Libraries

1. Department of Health, Education and Welfare, Office of Education, Washington, D. C., College Library Resources Program under Title II-A of the Higher Education Act for the period June 28, 1974 through June 30, 1975, Grant OEG-0-74-5043, MSN, Library (144-F626) \$ 4,235.00
2. Various Donors, Friends of the Medical Library Fund, MSN, HS-ADM, Library (133-5690) 1,864.40
3. Defray Cost of Operation of Council of Wisconsin Librarian's Central Interlibrary Loan Office and Related Library Services during the period July 1, 1974 through June 30, 1975, MSN, Libr, General (133-8791)  
\$47,700 - Council of Wisconsin Librarians, Inc., Madison, Wisconsin  
65,000 - State of Wisconsin, Department of Public Instruction, Madison, Wisconsin 112,700.00
4. Rowell Laboratories, Inc., Baudette, Minnesota, Support Lithium Library in the Department of Psychiatry, MSN, HS-MED, Psychiatry (133-9651) 1,000.00



Physical Plant

1. University of Wisconsin Foundation, Madison, Wisconsin,  
Defray Cost of Remodeling Elm Drive Commons for the  
Food Research Institute, MSN, P PLT, Directors Office  
(133-9940) \$200,000.00

Miscellaneous

1. Wisconsin Department of Natural Resources, Madison, Wisconsin, Digitizing Services Performed by the Cartographic Laboratory for the period March 26, 1974 through June 30, 1974, Agreement, Amendment 2, MSN, L&S, Geography (No Fund - Account No.) \$ 765.44
2. School of Business Dean's Discretionary Grant, MSN, BUS, School of Business, (133-0179)
  - \$ 3,000.00 - Bank Administration Institute, Park Ridge, Illinois
  - 11,900.00 - University of Wisconsin Foundation, Madison, Wisconsin 14,900.00
3. Various Donors, School of Music Chairman's Discretionary Fund, MSN, L&S, School of Music (133-0199) 475.00
4. West Side Garden Club, Madison, Wisconsin, Defray Cost of Planting Crab Apple Trees in the Arboretum, MSN, ARBOR, Arboretum (133-0796) 100.00
5. Various Donors, Chemistry Department Educational Fund, MSN, L&S, Chemistry (133-1082) 44.00
6. Various Donors, Consultation Practice Plan Special Fund, MSN, HS-MED, Various (133-3566) 2,128.51
7. Various Donors, Support Agricultural Economics Graduate Training Program, MSN, AG & LSC, Economics (Agr) (133-3859) 953.00
8. Various Donors, Department of Soils Chairman's Discretionary Grant to be Used with the Approval of the Dean of the College of Agricultural and Life Sciences, MSN, AG & LSC, Soils (133-4885) 55.90
9. Mead Johnson, Evansville, Indiana, Division of Clinical Oncology Chairman's Unrestricted Fund, MSN, HS-MED, Clinical Oncology (133-4897) 2,500.00
10. International Bank for Reconstruction and Development, Washington, D. C., Land Tenure Center Training Program Fund, MSN, AG & LSC, Land Tenure Ctr (133-5269) 3,900.00
11. Affiliated University Physicians, Madison, Wisconsin, Support the Operation of the Office of Affiliated University Physicians, MSN, HS-MED, Surgery (133-5609) 45,000.00

Miscellaneous

12. Consortium for Graduate Study in Management, MSN, BUS,  
School of Business (133-5984)
- \$ 459.00 - Fisher Body Division, General Motors Corporation,  
Flint, Michigan  
500.00 - A. O. Smith Foundation, Inc., Milwaukee, Wisconsin  
50.00 - Arthur Anderson & Co. Foundation, Chicago, Illinois \$1,009.00
13. ~~ASARCO~~ Foundation, New York, New York, Defray Cost of Purchase  
of Equipment in the Department of Metallurgical and Mineral  
Engineering, MSN, ENGR, Met & Min Engr (133-6710) 1,000.00
14. ~~Wisconsin~~ Law Alumni Association, Law School, University  
of Wisconsin, Madison, Wisconsin, Law School Dean's  
Discretionary Fund MSN, LAW, General (133-6741) 6,000.00
15. Various Donors in Memory of Franklin Peters, Defray Cost  
of Purchase of Woody Plants, MSN, AG & LSC, Horticulture  
(133-6777) 2.00
16. Association of College, University and Community Arts  
Administrators, Inc., Madison, Wisconsin, Defray Cost of  
Services of Staff Specialist Assigned to Projects Connected  
with the Wisconsin Union Theatre Program for the period  
July 1, 1974 through June 30, 1975, MSN, UNION, Mem Soc  
Educ (133-6879) 14,185.00
17. ~~Wisconsin~~ Lions Foundation, Inc., Rosholt, Wisconsin,  
Support Eye Bank Program at the University of Wisconsin  
Hospitals, MSN, HS-HSP, Various (133-7058) 2,285.26
18. ~~Abbott~~ Laboratories, North Chicago, Illinois, Discretionary  
Grant in School of Pharmacy, MSN, PHARM, Pharmacy  
(133-7398) 600.00
19. Various Donors, Kemp Station Improvement Fund, MSN,  
AG & LSC, Admin -, Dean & Dir (133-7602) 94.00
20. Various Donors, University Hospitals Toy and Patient  
Comfort Item Fund, MSN, HS-HSP, Various (133-7784) 16.33
21. American Heart Association, Inc., New York, New York,  
Enzyme Institute (Section 1) Chairman's Discretionary  
Grant in Connection With a Fellowship-Investigatorship  
Awarded Directly by the Donor, 70-105, MSN, GRAD, Enzyme  
Institute (133-8137) 1,000.00

## GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

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Miscellaneous

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|-----|---|-------------|
| 22. | Various Donors, Taste Panel Fund, MSN, AG & LSC, Food Science,<br>(133-8343)  | \$ 1,300.00 |
| 23. | American Speech and Hearing Association, Washington, D. C.,<br>Defray Partial Cost of Salary of Secretary to Professor<br>of Communicative Disorders who is President of American<br>Speech and Hearing Association, MSN, L&S, Commun Disorders<br>(133-8352) | 2,532.17    |
| 24. | Various Donors in Memory of Joseph W. Holmes June Sundquist<br>Memorial Fund, MSN, ARBOR, Arboretum (133-8499)  | 100.00      |
| 25. | Various Donors, Support General Studies in Resources<br>Policy, MSN, AG & LSC, Nat Res, Pol St (133-8513)   | 4.34        |
| 26. | Various Donors, Department of Food Science Chairman's<br>Unrestricted Grant, MSN, AG & LSC, Food Science (133-8608)   | 760.48      |
| 27. | Various Donors, Blue Bus Clinic Operation, MSN, HS-UHS,<br>Univ. Health Serv (133-8650)   | 190.25      |
| 28. | University Anesthesiologists, Madison, Wisconsin, Defray<br>Costs of a Technical Secretarial Position for the<br>Anesthesiology Outpatient Clinic, MSN, HS-MED, Anesthesiology<br>(133-8682)  | 1,063.98    |
| 29. | The Institute of Ecology, Madison, Wisconsin, Defray Portion<br>of the Cost of Support Services for the Institute of Ecology<br>at a level of \$10,782.83 during the period July 1, 1973<br>through October 31, 1975, MSN, L&S, Zoology (133-8801)            | 2,079.60    |
| 30. | The University of Wisconsin Foundation, Madison, Wisconsin,<br>Defray Cost of Production of Literary Monographs, Volumes 6<br>and 7, MSN, GRAD, U. W. Press (133-8920)  | 10,000.00   |
| 31. | University of Wisconsin Foundation, Madison, Wisconsin,<br>Support New Programs Directed Toward Extending the Social<br>Dimensions of Professional Engineering Education, MSN,<br>ENGR, EES, Interdisc Prog (133-9171)  | 60,000.00   |
| 32. | Data Resources, Inc., Lexington, Massachusetts, Defray<br>Cost of Secretarial Services and Other Expenses in the<br>Social Systems Research Institute, MSN, L&S, Economics<br>(133-9533)  | 23,527.00   |

## GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

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Miscellaneous

33. Various Donors in Memory of Don Bosio, Don Bosio Memorial to be Used for the Purpose of Purchasing Planting Stock for the Horticultural Areas of the University of Wisconsin Arboretum, MSN, ARBOR, Arboretum (133-9534) \$ 25.00
34. Various Donors, Waisman Center on Mental Retardation and Human Development Fund, MSN, GRAD, Mental Retard Ctr (133-9545) 270.95
35. Association of College, University and Community Arts Administrators, Inc., Madison, Wisconsin, Defray Cost of Services of Executive Director of ACUCAAA, a Project Related to the Wisconsin Union and Wisconsin Union Theatre Program during the period July 1, 1974 through June 30, 1975, MSN, UNION, Mem Soc Educ, MSN, UNION, Mem Cncl Admin (133-9576) 10,591.00
36. Wisconsin Rural Rehabilitation Corporation, Madison, Wisconsin, Support Twelve Family Physician Residencies at Rural Clinics at a \$24,000 Support Level during the 1974-75 Academic Year, MSN, HS-MED, Family Medicine Program (133-9582) 12,000.00
37. State of Wisconsin, Office of Emergency Energy Assistance, Madison, Wisconsin, Defray Cost of Degree Day Services during the period July 1, 1974 through June 30, 1975, MSN, L&S, Meteorology (133-9665) 8,821.00
38. Peter Dörner, Madison, Wisconsin, Unrestricted Grant to be Used at the Discretion of the Chairman of the Department of Agricultural Economics, MSN, AG & LSC, Economics (Agricultural) (133-9796) 300.00
39. American Society for Eighteenth-Century Culture, MSN, GRAD, U. W. Press (133-9854) 6,361.00
40. University of Wisconsin Foundation, Madison, Wisconsin, Defray Cost of Student Help in the Department of Botany, MSN, L&S, Botany (133-9888) 305.00
41. Midwest Universities Consortium for International Activities, Inc., East Lansing, Michigan, "Development of Low-Cost Audio-metry Equipment" by Council on Technical Development during the period August 15, 1974 through August 14, 1975, 696-11, MSN, GEA, Int'l Stu & Prog (133-9909) 4,789.00

Miscellaneous

42. City of Ferrysburg, Michigan, Continuing Consulting Services on Plan Implementation during the period July 1, 1974 through June 30, 1975, MSN, L&S, Urban & Reg Plan (133-9914) \$ 4,370.00
43. Midwest Universities Consortium for International Activities, Inc., East Lansing, Michigan, Defray Salary and Expenses Related to Activities of Haile Sellassie I University Project during the period July 1, 1974 through June 30, 1975, 704-11, MSN, GEA, Int'l Stu & Prog (133-9918) 5,000.00
44. Society of Economic Geologists, Wilmington, Delaware, Defray Cost of Publication of POLITICS, MINERALS, AND SURVIVAL, MSN, GRAD, U W Press (133-9950) 5,000.00
45. University of Wisconsin Medical Alumni Association, Madison, Wis., for the support of the following programs in the Medical School:
- \$ 50.00 - Waters Scholarship (161-0527)
  - 300.00 - Class of 1947 (161-0584)
  - 85.00 - Russo Memorial (161-0566)
  - 675.00 - Dr. Otto A. Mortensen Lectureship (161-0740)
  - 2,265.00 - Dr. O. O. Meyer - Clinical Teaching Fund (161-0668)
  - 360.00 - Dr. Lester Paul Visiting Professorship in Radiology (161-0648)
  - 65.00 - Dr. Hans Reese Memorial Fund (161-0739)
  - 225.00 - Stacy Simon Memorial Loan Fund (Loan)
  - 25.00 - Friends of the Medical Library (133-5690)
  - 20.00 - Research (133-4152)
  - 25.00 - Heart Research (133-3832)
  - 1,000.00 - Ophthalmology Research (133-6979)
  - 4,905.00 - Unrestricted (133-5671) 10,000.00
46. Sister Laurine Luft, Marquette, Michigan, a gift to be added to the Helen L. Bunge Memorial Fund - School of Nursing - Madison Campus (Trust) 20.00
47. That, at the request of the Editorial Board of Land Economics, the original terms of the Kraus Reprint Trust Fund accepted by the Regents on September 6, 1963 be rescinded; and that the terms be approved to authorize the expenditure of funds from the capital sum as well as using the accumulated interest, for the purpose of financially supporting the publication and expenses associated with providing editorial services of the Journal of Land Economics. (Trust)

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

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48. Dr. G. C. Luther, Anniston, Alabama, a gift to be added to the Dr. Hans Reese Memorial Trust Fund in accordance with terms approved September 7, 1973 (Trust) \$ 300.00
49. Dr. Donald R. Bennett, Salt Lake City, Utah, a gift to be added to the Dr. Hans Reese Memorial Trust Fund in accordance with terms approved September 7, 1973 (Trust) 25.00

Gifts-in-Kind

1. Walter Scott, Madison, Wis., the gift of a collection of books to the Zoological Museum - Madison Campus	\$ 262.50
2. Mrs. Orion Shockley, Georgetown, Colorado, the gift of two tape recorders and recording reels to the Waisman Center - Madison Campus	50.00
3. University of Wisconsin Foundation, Madison, Wis., the gift from Dr. and Mrs. William Waskow, Madison, Wis., of four prints to the Elvehjem Art Center:	
\$1,200.00 - "Pancake Lady" by Rembrandt	
100.00 - "Swinbrook Bridge" by S. R. Badmin	
125.00 - "Resting" by William Lee-Hankey	
525.00 - "Noemie" by Gerald Brockhurt	1,950.00
4. York Division, York, Pa., the gift of electronic components for construction of a dc-link inverter for research on variable frequency electric machine drive systems to the Department of Electrical and Computer Engineering - Madison Campus	<u>4,000.00</u>
Total Madison	<u>\$22,926,347.48</u>



GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS 9/6/74  
UNIVERSITY OF WISCONSIN-MILWAUKEE

Instruction

1. Great Lakes Inter-Tribal Council (Prime Contractor with DHEW, Office of Education) "Wisconsin Native American Language Project -- Phase II" for the period August 1, 1974 through July 31, 1975, MIL, L&S, Office of the Dean (144-F642) \$91,599.00
2. Department of Health, Education and Welfare, Office of Education, Washington, D.C., #OE-003896, "Title VIA Category 2 Equipment for the Improvement of Undergraduate Instruction" for the period June 24, 1974 through June 30, 1975, MIL, SCH OF BUS AD, Business (144-E579) \$5,000.00
3. Department of Health, Education and Welfare, Office of Education, Washington, D.C., #OEG-0-74-2494, "Strengthening and Expanding Cooperative Engineering Education at UWM" for the period July 1, 1974 through June 30, 1975, MIL, CEAS, Administration (144-F616) \$25,000.00
4. Department of Health, Education and Welfare, Office of Education, Washington, D.C., #OE-003896, "Title VIA Category I Equipment for the Improvement of Undergraduate Instruction" for the period June 24, 1974 through June 30, 1975, MIL, L&S, Chemistry (144-F580) \$5,000.00
5. Department of Health, Education and Welfare, Office of Education, Washington, D.C., #OE-003896, "Title VIA Equipment for the Improvement of Undergraduate Instruction -- Category I" for the period June 24, 1974 through June 30, 1975, MIL, L&S, Speech Pathology and Audiology (144-F581) \$5,000.00
6. Department of Health, Education and Welfare, Office of Education, Washington, D.C., #OEG-0-74-0368, "University of Wisconsin System Language and Area Center for Latin American Studies" for the period July 1, 1974 through June 30, 1975, MIL, L&S, Latin American Center (144-F553) \$37,801.00
7. Department of Health, Education and Welfare, Office of Education, Washington, D.C., #OEG-0-73-0268, Revision #4, "Special Veterans Program -- Upward Bound" for the period September 11, 1972 through June 30, 1975, MIL, AC-SS, Program Development (144-D671) \$47,000.00
8. Department of Health, Education and Welfare, Office of Education, Washington, D.C., #OEG-0-74-0285, "To Expand the Quality of Inter-Cultural Communication Skills & Training for Undergraduate Education Majors" for the period October 1, 1974 through September 30, 1975 (144-F494) \$27,589.00

## INSTRUCTION

9. Department of Health, Education and Welfare, Office of Education, Washington, D.C., #OEG-5-75-0128(453), Revision #1, "The Experimental Program in Higher Education (Upward Bound)" for the period May 21, 1974 through June 30, 1975, MIL, AC-SS, Experimental Programs in Higher Education, (144-F462) \$100,000.00
10. Department of Health, Education and Welfare, Office of Education, Washington, D.C., #OEG-5-75-0148(452), Revision #1, "Experimental Program in Higher Education" for the period July 1, 1974 through June 30, 1975, MIL, AC-SS, Experimental Programs in Higher Education (144-F463) \$100,000.00
11. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Washington, D.C., #1T14 MH13831-01NUR, "Mental Health Training for Community Nursing" for the period July 1, 1974 through June 30, 1975, MIL, SCH OF NURS, General (144-F578) \$46,526.00
12. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Washington, D.C. #05D000357-010, "Faculty Development: A Curriculum Improvement Project" for the period June 20, 1974 through June 19, 1975, MIL, SCH OF NURS, General (144-F603) \$76,107.00
13. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Washington, D.C., #5 T02 MH11554-07 NUR, "Undergraduate Psychiatric Mental Health Training" for the period July 1, 1974 through June 30, 1975, MIL, SCH OF NURS, General (144-F608) \$11,610.00
14. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Washington, D.C., #2-E04-NU-01561-03, "Nursing Capitation Grant -- Graduate" for the period July 1, 1974 through June 30, 1975, MIL, SCH OF NURS, General (144-E577) \$385.00
15. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Washington, D.C., #2-E04-NM-01481-03, "Nursing Capitation Grant -- Baccalaureate" for the period July 1, 1974 through June 30, 1975, MIL, SCH OF NURS, General (144-F576) \$138,027.00
16. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Washington, D.C., #5 A11 NU00118-07, "Professional Nurse Traineeship Program -- Long Term" for the period September 1, 1974 through August 31, 1976, MIL, SCH OF NURS, General (144-F564) \$16,950.00

Instruction

17. Department of Health, Education and Welfare, Public Health Service, National Institute of Mental Health, Washington, D.C., #1102 MH13588-01SW, "Community Mental Health Training" for the period July 1, 1974 through June 30, 1975, MIL, SCH OF SOC WEL, General (144-F539) \$102,348.00
18. Department of Health, Education and Welfare, Social Rehabilitation Service, Washington, D.C., #44-P-25134/5-10, "Teaching Grant and Traineeships in Rehabilitation Counseling" for the period September 1, 1974 through June 30, 1975, MIL, SCH OF EDUC, Educational Psychology (144-F563) \$78,133.00
19. Department of Health, Education and Welfare, Social Rehabilitation Service, Washington, D.C., #46-P-25228/5-03, "Expansion and Enrichment of Undergraduate and Graduate Program" for the period July 1, 1974 through June 30, 1975 (144-F540) \$40,921.00
20. Department of Health, Education and Welfare, Social Rehabilitation Service, Washington, D.C., #45-P-25464/5-01, "Rehabilitation Short Term Training: The Spanish Speaking Disabled" for the period July 1, 1974 through December 31, 1974, MIL, SCH OF EDUC, Educational Psychology (144-F541) \$7,200.00
21. Department of Labor, Washington, D.C., #51529, "High School Equivalency Program" for the period December 1, 1973 through November 30, 1974, MIL, SCH OF EDUC, Administration (144-E830) \$70,000.00
22. St. Mary's Hospital, Milwaukee, Wisconsin, "Demonstration of the Parameters to Patients" for the period September 1, 1974 through August 31, 1975, MIL, SCH OF SOC WEL, General (133-8379) \$12,677.00
23. University of Wisconsin-Extension, State Agency to Administer Title I of the Higher Education Act of 1965, "How to Minimize the Effects of Aging of Hearing" for the period June 30, 1974 through June 30, 1975, MIL, L&S, Speech Pathology and Audiology (144-F297) \$1,513.00
24. University of Wisconsin-Extension, State Agency to Administer Title I of the Higher Education Act of 1965, "Preventing Speech and Language Problems" for the period June 30, 1974 through June 30, 1975, MIL, L&S, Speech Pathology and Audiology (144-F293) \$2,484.00
25. Wisconsin Regional Medical Program, (Prime Contractor with the Department of Health, Education and Welfare, National Institutes of Health) "Nursing Consultation to Wisconsin Regional Medical Program" for the period October 1, 1973 through August 31, 1974, MIL, SCH OF NURS, General (144-E860) \$8,728.00

## Student Aid

1. Robert M. Beckley, Milwaukee, Wisconsin, "Minority Student Stipends in the School of Architecture," MIL, SCH OF ARCH, General (133-9387) \$200.00
2. Mrs. Harry Lynde Bradley, Milwaukee, Wisconsin, "Scholarships for the Department of Music," MIL, FINE ARTS, General (133-7548) \$1,000.00
3. Harry J. Grant Foundation, c/o Donald B. Abert, Trustee, Milwaukee, Wisconsin, "Scholarship aid to journalism students at the University of Wisconsin-Milwaukee," MIL, L&S, Mass Communication (133-6890) \$1,750.00
4. Department of Health, Education and Welfare, Office of Education, Washington, D.C., #OEG-003896, "Basic Educational Opportunity Grant Program" for the period July 1, 1974 through June 30, 1975, MIL, AC-SS, Fellows and Scholars (148-B075) \$308,260.00
5. Department of Health, Education and Welfare, Office of Education, Washington, D.C., #OE 003896, "National Direct Student Loan Program" for the period July 1, 1974 through June 30, 1975, MIL, AC-SS, Fellows and Scholars (\$644,597) AC-SS, Student Financial Aids (\$9,669) and AC-BA, Administrative Affairs (\$9,669), (147, 144-7153, 144-C502) \$663,935.00
6. Department of Health, Education and Welfare, Office of Education, Washington, D.C., #OE 003896, "Federal Student Financial Aids Program -- Supplemental Educational Opportunity Grant Program" for the period July 1, 1974 through June 30, 1975, MIL, AC-SS, Student Financial Aids (144-F545 -- \$553,819) MIL, AC-SS, Fellows and Scholars (144-F546 -- \$425,170 and 144-F547 -- \$29,370) \$1,008,359.00
7. Department of Health, Education and Welfare, Office of Education, Washington, D.C., #OEG 003896, "Federal Student Financial Aids Program -- College Work Study" for the period July 1, 1974 through June 30, 1975, MIL, AC-SS, Fellows and Scholars, MIL, AC-SS, Student Financial Aids, (145-1475 -- \$31,092) and (145-4175 -- \$829,107) \$860,199.00
8. U.S. Department of Justice, Washington, D.C., #003896, "Law Enforcement Education Program Grant" for the period July 1, 1974 through June 30, 1975, MIL, AC-SS, Fellows and Scholars (144-F776) \$159,500.00
9. Law Enforcement Assistance Administration, (Prime Contractor with U.S. Department of Justice) #74-IN-05-0004, "LEAA Internship Program" for the period May 1, 1973 through June 30, 1975, MIL, AC-SS, Student Financial Aids (144-E599) \$856.00

## Student Aid

10. National Science Foundation, Washington, D.C., #GZ-3611, "1974-75 National Science Foundation Fellowship Program" for the period June 1, 1974 through September 30, 1977, MIL, GRAD SCH, Fellows and Scholars (144-F484) \$6,600.00
11. The MN Foundation, Milwaukee, Wisconsin, "NN Corporation Fellowship for Disadvantaged Students," MIL, SCH OF BUS AD, Administration (133-8789) \$1,500.00
12. Mr. Jerry Stanzer, Milwaukee, Wisconsin, "Grants-in-Aid" for Football MIL, AC-SS, Intercollegiate Athletics, (133-6363) \$250.00
13. Department of Transportation, Federal Highway Administration, Washington, D.C., #DOT-FH-11-8449(G), "1974-75 Federal Highway Administration National Fellowship Program in Highway Research" for the period September 1, 1974 through June 30, 1975, MIL, CEAS, Systems-Design (144-F611) \$5,000.00
14. University of Wisconsin Foundation, c/o Elmer L. Winter, Madison, Wisconsin, "Transfer of funds for the UW-Milwaukee Fine Arts Department, to be used to provide music scholarships," MIL, FINE ARTS, General (133-5060) \$500.00
15. Various Donors, Milwaukee, Wisconsin, "Human Resources Development Fund," MIL, AC-SS, Fellows and Scholars, (133-7114) \$722.35
16. Various Donors, Milwaukee, Wisconsin, "Scholarships for the Department of Music," MIL, FINE ARTS, General (133-5060) \$20.00
17. Various Donors, Milwaukee, Wisconsin, "Helen C. Carey Memorial Trust Fund," MIL, SCH OF SOC WEL, General (162-0708) \$50.00
18. Various Donors, Milwaukee, Wisconsin, "Scholarships for the Department of Dance," MIL, FINE ARTS, General (133-7736) \$60.00

## Research

1. Department of Defense, U.S. Office of the Air Force, Washington, D.C., "Electron Phonon Interaction in Metals and Alloys" for the period February 1, 1971 through September 30, 1975 (#AFOSR-71-2079-E) MIL, L&S, Physics (144-B707) \$35,132.00
2. Department of Defense, U.S. Army Research Institute for the Behavioral and Social Sciences, Washington, D.C., #DAHC 19-74-C-0042, "Leadership Assessment and Training Simulation: Field Application and Faculty Training System" for the period January 1, 1974 through March 31, 1975, MIL, SCH OF BUS AD, Administration (144-F087) \$17,970.00

Research

3. Department of Defense, U.S. Army, Washington, D.C., #DACW 25 74M 1042, "Fulton, Illinois Project Archaeological Survey" for the period June 21, 1974 through October 15, 1974, MIL, L&S, Anthropology (144-F434) \$2,500.00
4. Environmental Research & Technology, Inc., Lexington, Massachusetts, #033-074-ML-172, "Detailed Field Measurements and Numerical Modeling of Power Plant Plumes on the Lake Michigan Shoreline During Spring and Summer" for the period March 20, 1974 through February 28, 1975, MIL, CEAS, Energetics (133-9385) REDUCES AWARD BY: [\$13,820.00]
5. James M. Fisher, P.E., Milwaukee, Wisconsin, "Butler Diaphragm Tests," MIL, CEAS, Mechanics (133-8843) \$200.00
6. Department of Health, Education and Welfare, Public Health Service, National Institute on Drug Abuse, Washington, D.C., #1 P01 DA01080-02, "Psychosocial Investigation of Drug Abuse in Industry" for the period June 28, 1974 through June 27, 1975, MIL, L&S, Psychology (144-F536) \$191,000.00
7. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Washington, D.C., #1 R01 CA16176-01, "Metals and Antitumor Activity of Thiosemi Carbazones" for the period May 1, 1974 through April 30, 1976, MIL, L&S, Chemistry (144-F105) \$39,359.00
8. Department of Health, Education and Welfare, Public Health Service, National Institute of Mental Health, Washington, D.C., #1 R03 MH25651-01, "Enhancement of Weight Loss After Behavioral Treatment" for the period June 1, 1974 through May 31, 1975, MIL, L&S, Psychology (144-F130) CANCELS THIS AWARD WHICH WAS PREVIOUSLY ACCEPTED BY THE REGENTS ON JUNE 7, 1974 [\$6,806.00]
9. Michigan Department of Natural Resources (Prime Contractor with the Environmental Protection Agency) "Great Lakes Intensive Study" for the period July 1, 1974 through January 1, 1975, MIL, GRAD SCH, Center for Great Lakes Studies (144-F443) \$4,000.00
10. National Science Foundation, Washington, D.C., #GP-43970, "A Study of Inclusive Reactions in Hadronic Physics" for the period July 1, 1974 through September 30, 1975, MIL, L&S, Physics (144-F433) \$5,400.00
11. National Science Foundation, Washington, D.C., #SOC74-14184, "Puebla Preclassic" for the period September 1, 1974 through February 29, 1976, MIL, L&S, Anthropology (144-F773) \$76,100.00

Research

12. National Science Foundation, Washington, D.C., #GK-37418, Amendment #1, "Intelligent Robots & Mini-Computers/ Image Processing and Micro-Processors" for the period April 1, 1973 through March 31, 1976, MIL, CEAS, Electrical (144-D950) \$20,900.00
13. National Science Foundation, Washington, D.C., #GP-39480, Amendment #1, "US - USSR Program of Scientific and Technical Cooperation in the Field of Catalysis: An In-Depth Study of Acid Base Catalysis" for the period June 1, 1974 through December 31, 1976, MIL, L&S, Chemistry (144-E302) \$84,100.00
14. National Science Foundation, Washington, D.C., #DES74-18744, "Support Doctoral Dissertation Research in the Environmental Sciences" for the period September 1, 1974 through February 28, 1977, MIL, GRAD SCH, Center for Great Lakes Studies (144-F722) \$11,300.00
15. National Science Foundation, Washington, D.C., #GP-39479, Amendment #1, "Catalysis: An In-Depth Study of Catalytic Oxidation Over Oxides" for the period June 1, 1973 through December 31, 1976, MIL, L&S, Chemistry (144-E301) \$59,900.00
16. Wisconsin Alumni Research Foundation (WARF), c/o Stanley L. Rewey, Madison, Wisconsin, "Research Support from the Wisconsin Alumni Research Foundation" for the period July 1, 1974 through June 30, 1975, MIL, GRAD SCH, Research Assistants (\$154,458), Surface Studies (\$20,000), Center for Great Lakes Studies (\$35,000), Research Appointments (\$55,542), Research Computing (\$35,000), (136-8655) \$300,000.00
17. Wisconsin Department of Natural Resources, Division of Environmental Protection, "Sampling and Characterizing of Air Particulates in the Milwaukee Area" for the period June 1, 1974 through November 30, 1974, MIL, CEAS, Energetics and L&S, Chemistry (133-9397) \$8,750.00
18. Wisconsin Department of Natural Resources, (Prime Contractor with the Department of Commerce,) "American Smelt and Associated Species Interrelationships in Lake Michigan" for the period June 1, 1974 through June 30, 1975, MIL, L&S, Zoology (144-F775) \$10,400.00
19. Wisconsin Department of Natural Resources, Madison, Wisconsin, "Planktonic Crustacea as an Index to Lake Trophy" for the period July 1, 1974 through June 30, 1975, MIL, GRAD SCH, Center for Great Lakes Studies (133-9399) \$3,210.00
20. Wisconsin Department of Natural Resources, (Prime Contractor with the Environmental Protection Agency,) "Establish and Operate Two UWM Air Monitoring Stations" for the period July 1, 1974 through June 30, 1975, MIL, CEAS, Energetics (144-F568) \$16,151.40

## Research

21. Wisconsin Department of Natural Resources, (Prime Contractor with the Environmental Protection Agency,) "Tabulate and Process Air Pollution Monitoring Sites Data" for the period July 1, 1974 through June 30, 1975, MIL, CEAS, Energetics (144-F569) \$24,885.00
22. Wisconsin Heart Association, Milwaukee, Wisconsin, "Cardiovascular Effects on Cyclic Patterns of Trainees" for the period July 1, 1974 through June 30, 1975, MIL, SCH OF EUUC, Physical Education (133-9398) \$6,308.00

## Extension and Public Service

1. Various Donors, Milwaukee, Wisconsin, "Support of the Institute of World Affairs," MIL, DUO, Institute of World Affairs (133-9244) \$212.98

## Miscellaneous

1. Department of Administration, (Prime Contractor with the Department of Labor,) "Emergency Employment Program under the Emergency Employment Act of 1971" for the period August 29, 1971 through March 31, 1975, MIL, AC-BA, Personnel (151-0300) \$78,408.00
2. U.S. Department of Agriculture, Washington, D.C., "1974 Summer Special Food Service Program for Children" for the period June 17, 1974 through July 26, 1974, MIL, AC-SS, Intercollegiate Athletics (144-F543) \$2,160.00
3. Campbell's Soup Company, Southeastern Wisconsin Products, Company, Inc., Milwaukee, Wisconsin, "Metal Embossing in Conjunction with Simple Die Processes," MIL, FINE ARTS, Art and Art Education (133-9401) \$1,200.00
4. Ruth Mary Fox, Madison, Wisconsin, "Ruth Mary Fox Prize Trust Fund," CHANGES FUND PURPOSE from essay prize to purchase books for UWM Library in honor of Donor, and to give spending authority to UWM English Department; MIL, L&S, English (161-0531) --
5. Department of Health, Education and Welfare, Public Health Service, Health Resources Administration, "Intergovernmental Personnel Assignment" for the period July 1, 1974 through August 31, 1975, MIL, L&S, Administration (144-F771) \$2,500.00
6. Department of Health, Education and Welfare, Public Health Service, Health Resources Administration, "Intergovernmental Personnel Assignment" for the period July 1, 1974 through August 31, 1975, MIL, L&S, Administration (144-F654) \$33,333.00



Miscellaneous

7. International Water Resources Association, UWM, "Mechanics Department Chairman's Discretionary Grant," MIL, CEAS, Mechanics (133-7437) \$300.00
8. International Water Resources Association, UWM, "For payment of salaries paid to typist," MIL, CEAS, Mechanics (133-8798) \$600.00
9. Various Donors, Milwaukee, Wisconsin, "Summer Evenings of Music Program," MIL, FINE ARTS, General (133-2593) \$10.00
10. Various Donors, Milwaukee, Wisconsin, "Alumni Fund (Matching grant -- Shirley McLean gift,) MIL, GEA, Chancellor's Office (133-6884) \$10.00

Libraries

1. Department of Health, Education and Welfare, Office of Education, Washington, D.C., #OEG-0-74-4695, "College Library Resources Program (Basic Grant,) FY 74" for the period June 28, 1974 through June 30, 1975 \$4,235.00

Physical Plant

1. UWM School of Nursing Senior Class of 1974, c/o Sherry Dardich, Milwaukee, Wisconsin, "Funds to purchase furnishings for the Cunningham Nursing Building," MIL, SCH OF NURS, General (133-6681) \$60.00

Gifts-in-Kind

1. Jane Calef Aldrich, Milwaukee, Wisconsin, "Gift of a Bronze Sculpture 'Mushroom' (maquette for a 9' monument,) MIL, FINE ARTS, Administration (Gift-in-Kind) \$650.00
2. Environmental Research & Technology, Inc., Lexington, Massachusetts, "Gift of 10 sulfur dioxide monitors to the UWM Air Pollution Analysis Laboratory (These are used pieces of equipment, but all in working or in easily repairable order,) MIL, CEAS, Energetics (Gift-in-Kind) \$21,245.10
3. Professor Joseph Friebert, Milwaukee, Wisconsin, "Wisconsin Landscape (1966-67) oil with tempera underpainting, MIL, FINE ARTS, General (Gift-in-Kind) \$2,000.00
4. Dr. Theodore Gandy, McAllen, Texas, "Gift of a Portable Oxygen Unit," MIL, AC-SS, Student Health (Gift-in-Kind) \$75.00
5. Dr. William K. Hoffmann, Milwaukee, Wisconsin, "Gift of one examination table (Hamilton,) one Cautery (National,) and one Autoclave (Pelton,) MIL, AC-SS, Student Health (Gift-in-Kind) \$665.00

Gifts-in-Kind

6. UWM Swim Club, Milwaukee, Wisconsin, "Gift of swimming  
equipment," MIL, AC-SS, Intercollegiate Athletics  
(Gift-in-Kind)

\$1,012.94

TOTAL -- MILWAUKEE:

\$5,121,975.77

## UNIVERSITY OF WISCONSIN-PARKSIDE

Instruction

1. Department of Health, Education and Welfare, Office of Education, Washington, D. C., Equipment and Materials to Improve Undergraduate Instruction under Title VI-A, Category I of the Higher Education Act for the period June 24, 1974 through June 30, 1975, Grant 07-OE8596, PKS, SC & SOC, Dean's Office (144-F558) \$ 5,000.00
2. The Johnson Foundation, Racine, Wisconsin, Parkside Educational Exposure Program (PEEP) for Junior High Age Youth, PKS, G SERV, Athletics (133-9882) 300.00

Student Aid

1. Department of Health, Education, and Welfare, Office of Education, Washington, D. C., in support of the following:
  - 1) National Direct Student Loan Program for the period July 1, 1974 through June 30, 1975, Grant OE-005015, PKS, SL&W-S, Student Loans (147) PKS, GEA, Student Services, Financial Aids (144-9791) (Fund 147, Loans, \$63,556) (144-9791, Administrative Expense, \$1,907) 65,463.00
  - 2) Veterans Cost of Instruction Program for the period July 1, 1974 through June 30, 1975, Grant OE 005015, PKS, GEA, Vets Prog (144-F507) 19,572.00
  - 3) Basic Educational Opportunity Grant Program for the period July 1, 1974 through June 30, 1975, Grant OE-005015, Letter dated June 27, 1974, PKS, G SERV, Fellows and Scholars (148-G075) 58,390.00
  - 4) College Work-Study Program for the period July 1, 1973 through June 30, 1974 at a total cost of \$128,867, Grant OE-005015, Letter dated May 31, 1973, PKS, G SERV, Fellows and Scholars (145-3174), PKS, GEA, Student Services, Financial Aids (145-1374) (145-3174, Federal Share, \$124,175) (145-1374, Administrative Expense, \$4,692) (27,576.00)
2. U. S. Department of Justice, Law Enforcement Assistance Administration, Washington, D. C., Law Enforcement Education Program for the period July 10, 1974 through June 30, 1975, Grant 005015, PRK, G SERV, Fellows & Scholars (144-F573) 5,000.00

Student Aid

3. Seymour I. Burton, Chicago, Illinois, a gift to be added to the Kenneth L. Greenquist Memorial Scholarship - UW-Parkside (Trust) \$ 35.00

Research

1. Department of the Navy, Office of Naval Research, Arlington, Virginia, "Acellular Myxomycete" for the period September 15, 1971 through June 30, 1974 at a total cost of \$102,050.48, Contract N00014-67-0128-0021, Mod 4, PKS, SC & SOC, Science, Life Science (144-C430) (13,064.52)
2. National Science Foundation, Washington, D. C., "A Regional Conference on Projective Modules and Relation Modules of Finite Groups" for the period July 15, 1974 through June 30, 1975, Grant MPS74-09964, PKS, SS, SCI & SOC-SCI, Mathematics (144-F504) 10,400.00
3. American Motors Corporation, Kenosha, Wisconsin, A Wisconsin Regional Study of Environmental Quality, PKS, GEA, Chancellors Ofc-Admin (133-6873) 2,000.00

Libraries

1. Department of Health, Education and Welfare, Office of Education, Washington, D. C., College Library Resources Program under TITLE II-A of the Higher Education Act for the period June 28, 1974 through June 30, 1975, Grant OEG-0-74-5885 (314), PRK, Library (144-F528) 4,235.00
2. Stewart R. Mott, New York, New York, Defray Cost of Purchase of Set of The Ralph Nader Congress Project Profiles, PKS, LIBR, Collection Devel (133-9887) 225.00

Gifts-in-Kind

1. Professor David Fellman, Madison, Wis., the gift of one set of RACE RELATIONS LAW REPORTER to the University of Wisconsin-Parkside Library 350.00

Total Parkside

\$130,329.48

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

9-6-74

## UNIVERSITY OF WISCONSIN-PLATTEVILLE

Student Aid

1. Wisconsin Rural Rehabilitation Corporation,  
Scholarships to Wisconsin resident students  
in College of Agriculture and Medical Tech-  
nology Programs \$ 7,411.00

Gifts-in-Kind

1. A gift from Tektronix, Inc., Elk Grove Village,  
Illinois of five training films to the UW-Platteville  
College of Industry 1,000.00

Total Platteville \$ 8,411.00

## UNIVERSITY OF WISCONSIN-RIVER FALLS

Research

1. United States Department of Health, Education,  
and Welfare, Office of Education, Title I,  
Higher Education Act of 1965, "Land Capability  
Analysis"; from July 1, 1974 to June 30, 1975,  
Department of Plant and Earth Science \$ 16,080.00
2. United States Department of Health, Education,  
and Welfare, Office of Education, Title I,  
Higher Education Act of 1965, "Compilation  
of Land Use Laws"; from June 30, 1974 to  
June 30, 1975, Department of Political Science 2,795.00
3. State of Wisconsin Department of Natural  
Resources, Monitoring air in River Falls  
area periodically for particulate matter  
and sulphur dioxide; from July 1, 1974 to  
June 30, 1975, Department of Plant and Earth  
Science 694.00
4. Farmers Union Central Exchange, Inc., St. Paul, Minnesota,  
Determining response of baby pigs to different  
kinds of starter rations 1,000.00

Total River Falls \$ 20,569.00

## UNIVERSITY OF WISCONSIN-STEVENS POINT

Instruction

- |  |             |
|--|-------------|
| 1. National Science Foundation, Instructional Scientific Equipment; from June 15, 1974 to June 30, 1976, College of Natural Resources, Water Department, Grant No. G2-3273   | \$ 1,700.00 |
| 2. State of Wisconsin Department of Public Instruction, Bureau of Career and Manpower Development, "Development of Instructional Materials for Use by Home Economics Teachers with EMR Students"; from August 1, 1974 to June 30, 1975 | 18,782.00   |

Research

- |   |           |
|---|-----------|
| 1. State of Wisconsin Department of Natural Resources, Study of the Sources of Pollution Entering the Big Eau Pleine Reservoir"; from July 1, 1974 to September 1, 1975, College of Natural Resources, Water Department, Grant No. 3200   | 19,500.00 |
| 2. United States Department of the Interior, Fish and Wildlife Service, "Channelization of Stream Habitats in Buena Vista Marsh, Portage County, Wisconsin; from June 21, 1974 to June 30, 1976, College of Natural Resources, Department of Fish and Wildlife, Grant No. 14-16-0008-1147 | 61,700.00 |
| 3. State of Wisconsin Department of Natural Resources, "Wildlife Pathology and Research"; from July 1, 1974 to June 30, 1975, College of Natural Resources, Wildlife Department, Grant No. 8110   | 7,400.00  |

Libraries

- |  |                 |
|--|-----------------|
| 1. United States Department of Health, Education, and Welfare, Office of Education, College Library Resources Program, Title II, Part A, Higher Education Act of 1965; from July 1, 1974 to June 30, 1975, Grant No. OEG-0-74-4135 | <u>4,235.00</u> |
|--|-----------------|

Total Stevens Point \$113,317.00

## UNIVERSITY OF WISCONSIN-STOUT

Instruction

1. United States Department of Health, Education, and Welfare, Region V, Social and Rehabilitation Service, "Teaching Grant and Traineeships in Vocational Evaluation and Adjustment"; from July 1, 1974 to June 30, 1975, School of Education, Rehabilitation and Manpower Services, Grant No. 44-P-25131/5-09 \$118,505.00
2. United States Department of Health, Education, and Welfare, Region V, Rehabilitation Service, "Rehabilitation Evaluation and Placement Training"; from June 1, 1974 to May 31, 1975, School of Education, Rehabilitation and Manpower Services, Grant No. 45-P-25425/5-01 11,807.00
3. United States Department of Health, Education, and Welfare, Office of Education, "A Competency-Based Home-School Coordinator Training Program"; from July 1, 1974 to June 30, 1975, School of Education, Home - School Coordinator, Grant No. OEG-0-74-8560 110,000.00
4. United States Department of Health, Education, and Welfare, Region V, Social and Rehabilitation Service, "Rehabilitation Education Services"; from July 1, 1974 to June 30, 1975, School of Education, Rehabilitation and Manpower Services, Grant No. 44-P-25227/5-03 40,299.00
5. United States Department of Health, Education, and Welfare, Office of Education, Title VI, Part A, Higher Education Act, 1965, Category II, Closed Circuit Television Equipment; from June 24, 1974 to June 30, 1975, Grant No. 07-174299 5,000.00
6. United States Department of Health, Education, and Welfare, Office of Education, Title VI, Part A, Higher Education Act, 1965, Category II, Closed Circuit Television Equipment; from June 24, 1974 to June 30, 1975, Grant No. 08-174299 5,000.00
7. United States Department of Health, Education, and Welfare, Office of Education, Title VI, Part A, Higher Education Act, 1965, Category I, Laboratory and Other Equipment; from June 24, 1974 to June 30, 1975, Grant No. 08-074299 5,000.00

Instruction

8. United States Department of Health, Education, and Welfare, Office of Education, Title VI, Part A, Higher Education Act/ 1965, Category I, Laboratory and Other Equipment; from June 24, 1974 to June 30, 1975, Grant No. 07-074299 \$ 5,000.00
9. State of Wisconsin Department of Public Instruction, "Developing Instructional Materials to Aid in Implementing the Wisconsin Guide to Local Improvement in Industrial Education, K-12"; from July 1, 1974 to June 30, 1975, Graduate College, Department of Industrial Teacher Education, Grant No. 5-4120/R004 11,000.00

Student Aid

1. Wisconsin Rural Rehabilitation Corporation, Scholarship Awards for Wisconsin residents; from August 15, 1974 to January 1, 1975, Home Economics 1,580.00
2. United States Department of Health, Education, and Welfare, Office of Education, Basic Educational Opportunity Grant Program (BEOG); from July 1, 1974 to June 30, 1975 93,880.00

Research

1. United States Department of Health, Education, and Welfare, Office of Education, "Leadership Development Program"; from September 1, 1974 to August 31, 1975, Center for Vocational, Technical and Adult Education, Grant No. OEG-0-74-8635 41,000.00
2. United States Department of Health, Education, and Welfare, Office of Education, "An Investigation of the Teacher Competencies Needed to Utilize Diagnostic Test Data in Prescribing Occupational Learning Experiences in Teaching EMRs"; from June 1, 1974 to October 31, 1975, Center for Vocational, Technical and Adult Education, OEG-0-74-1755 63,103.00
3. United States Department of Health, Education, and Welfare, Office of Research Demonstrations, "National Center for Materials Development in Work Evaluation, Work Adjustment and Training"; from September 1, 1973 to August 31, 1974, School of Education, Rehabilitation and Manpower Services, Grant No. 12-P-55307/5-05 12,000.00



## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

9-6-74

Research

- |   |              |
|---|--------------|
| 4. United States Department of Health, Education, and Welfare, Office of Research and Demonstrations, Special Centers; Research and Training Center, from June 26, 1974 to June 25, 1975, School of Education, Rehabilitation and Manpower Services, Grant No. 16-P-56821/5-03                | \$243,190.00 |
| 5. United States Department of Health, Education, and Welfare, Office of Research and Demonstrations, Special Centers; Research and Training Center, from June 26, 1974 to June 25, 1975, School of Education, Rehabilitation and Manpower Services, Grant No. 16-P-56821/5-03                | 2,500.00     |
| 6. State of Wisconsin Board of Vocational, Technical, and Adult Education, "Articulation of Vocational Education Between Secondary and Post-Secondary Levels in Wisconsin"; from July 1, 1974 to June 30, 1975, Center for Vocational, Technical and Adult Education, Grant No. OEG-5-74-0145 | 50,600.00    |
| 7. State of Wisconsin Board of Vocational, Technical, and Adult Education, funding for "Center for Vocational, Technical and Adult Education - Phase IV"; from July 1, 1974 to June 30, 1975, Center for Vocational, Technical and Adult Education, Grant No. 19-101-151-195                  | 61,104.00    |
| 8. Menomonee Public Schools, "Evaluation of Man-Environment-Education Project"; from January 1, 1974 to February 1, 1975, Department of Biology, Grant No. 59-73-0191-1   | 1,798.00     |
| 9. Packaging Education Foundation, Inc., Cincinnati, Ohio, Program for Upgrading Packaging Technology; from July 1, 1974 to June 30, 1975, School of Science & Industrial Technology  | 1,500.00     |

Libraries

- |  |          |
|--|----------|
| 1. United States Department of Health, Education, and Welfare, Office of Education, College Library Resources Program; from June 28, 1974 to June 30, 1975, Grant No. L 1135HA | 4,235.00 |
|--|----------|

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

9-6-74

Libraries

2. Stewart Rawlings Mott, New York, New York,  
"Ralph Nader Congress Project Study, CITIZENS  
LOOK AT CONGRESS"; Division of Learning Resources,  
Media Retrieval Services \$ 225.00

Gifts-in-Kind

1. A gift from the Pillsbury Company, Corporate  
Packaging R & D, of a Waldorf Glue Bond Tester  
for use in the School of Science and Technology,  
Packaging Program 1,500.00

Total Stout

\$889,826.00

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

9-6-74

## UNIVERSITY OF WISCONSIN-SUPERIOR

Instruction

1. Wisconsin Department of Public Instruction, "Work Conference on Indian Education", Johnson O'Malley Act funds; from June 17, 1974 to June 28, 1974; College of Education \$ 13,500.00
2. Department of Health, Education and Welfare, Office of Education, Instructional Equipment Grant Program; Title VI-A, Category I Grant - Laboratory and Other Equipment, from June 24, 1974 to June 30, 1975; funds divided among several departments, Grant No. 08-074298 5,000.00

Student Aid

1. United States Department of Justice, Law Enforcement Assistance Administration, Part D of Title I of the Omnibus Crime Control and Safe Streets Act of 1968 (P.L. 90-351), "Law Enforcement Education Program" Vendor Code 003925, for the period July 10, 1974 to June 30, 1975 7,700.00

Research

1. United States Department of the Interior, National Park Service, "Land Planning, Immediate Headquarters Vicinity: Apostle Island National Lakeshore"; from Spring 1974 to Fall 1974; Center for Lake Superior Environmental Studies, College of Letters & Science 4,993.00
2. Department of Health, Education and Welfare, Office of Education, "Lake Superior Basin Water Quality Study (Phase III), Title I project involving UW-Superior and Northland College, from July 1, 1974 to June 30, 1975; Center for Lake Superior Environmental Studies, College of Letters and Science 27,926.00
3. Wisconsin Department of Natural Resources, "Proposed Air Quality Monitoring Program" from July 1, 1974 to June 30, 1975; Department of Chemistry 4,124.90

Libraries

- |   |             |
|---|-------------|
| 1. Department of Health, Education and Welfare, Office of Education, Division of Library Programs, "College Library Resources Program, FY 1974", Title II, Part A; from June 28, 1974 to June 30, 1974, Grant No. OEG-0-74-4050 | \$ 4,235.00 |
|---|-------------|

Extension and Public Service

- |   |                  |
|---|------------------|
| 1. United States Office of Education (Environmental General), "Environmental Community Education" from July 1, 1974 to June 30, 1975; Center for Lake Superior Environmental Studies, Grant No. OEG-0-74-7381 | <u>23,625.00</u> |
|---|------------------|

Total Superior	\$ 91,103.90
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## UNIVERSITY OF WISCONSIN-WHITEWATER

Instruction

- |  |           |
|--|-----------|
| 1. United States Department of Health, Education, and Welfare, Office of Education, Bureau of Higher Education, Special Services and Tutorial Program from TRIO - Talent Search, Upward Bound, and Special Services; from July 1, 1974 to June 30, 1975, Tutorial Center, Grant No. OEG-5-73-0149(452) | 88,000.00 |
| 2. United States Department of Health, Education, and Welfare, "Training of Professional Personnel in the Education of the Handicapped"; from June 1, 1974 to August 31, 1975, College of Education, Special Education, Grant No. HO435SS  | 59,000.00 |
| 3. National Science Foundation, Instructional Scientific Equipment; from June 15, 1974 to June 30, 1976, Department of Geography/Geology, Grant No. GZ-3337  | 2,000.00  |
| 4. State of Wisconsin, Division of Highway Safety Coordination, "Motorcycle Teacher Preparation Workshop"; from July 1, 1974 to June 30, 1975, College of Education, Department of Safety Education, No. 99-11(040)19-74   | 6,000.00  |

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

9-6-74

Instruction

5. Motorcycle Industry Council, Safety & Education Foundation, Inc., "Motorcycle Teacher Education Workshop"; from July 29, 1974 to August 9, 1974, College of Education, Department of Safety Education \$ 4,201.00

Student Aid

1. United States Department of Justice, Law Enforcement Assistance Administration, Law Enforcement Education Program (LEEP); from July 1, 1974 to June 30, 1975, No. 75-0192 9,000.00

Libraries

1. United States Department of Health, Education, and Welfare, College Library Resources Program, from June 28, 1974 to June 30, 1975, Grant No. OEG-0-74-4111 4,235.00

Total Whitewater \$172,436.00

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

(Items Processed 6-26-74 Through 8-20-74)

	UNRSTRCTD	INSTRUCTION	STUDENT AID	RESEARCH	LIBRARIES	EXTENSION & PUBLIC SERVICE	PHYSICAL PLANT	MISCELLANEOUS	GIFTS	TOTAL
CNTL ADM/UNIV WIDE	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	183.03	183.03
CENTER SYSTEM	2,000.00	48,500.00	225,690.00	16,088.83	29,645.00	393.88	-0-	7,124.00	871.00	330,312.71
EAU CLAIRE	-0-	194,970.00	128,028.12	412.00	8,041.00	-0-	2,000.00	-0-	1,640.00	335,091.12
EXTENSION	-0-	-0-	-0-	-0-	-0-	1,420,930.75	-0-	-0-	-0-	1,420,930.75
GREEN BAY	-0-	166,520.00	1,236.00	25,154.69	4,235.00	-0-	-0-	36,855.00	-0-	234,000.60
LA CROSSE	-0-	35,000.00	145,190.00	72,218.00	4,235.00	2,289.75	-0-	-0-	-0-	258,932.75
MADISON	103,955.00	5,700,962.63	823,993.74	15,704,625.00	119,799.40	-0-	200,000.00	266,749.21	6,262.50	22,926,347.43
MILWAUKEE	-0-	1,057,598.00	3,018,761.35	896,939.40	4,235.00	212.98	60.00	118,521.00	25,648.04	5,121,975.77
OSHKOSH	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
PARKSIDE	-0-	5,300.00	120,884.00	(664.52)	4,460.00	-0-	-0-	-0-	350.00	130,329.48
PLATTEVILLE	-0-	-0-	7,411.00	-0-	-0-	-0-	-0-	-0-	1,000.00	8,411.00
RIVER FALLS	-0-	-0-	-0-	20,569.00	-0-	-0-	-0-	-0-	-0-	20,569.00
STEVENS POINT	-0-	20,482.00	-0-	88,600.00	4,235.00	-0-	-0-	-0-	-0-	113,317.00
STOUT	-0-	311,611.00	95,460.00	476,795.00	4,460.00	-0-	-0-	-0-	1,500.00	889,226.00
SUPERIOR	-0-	18,500.00	7,700.00	37,043.90	4,235.00	23,625.00	-0-	-0-	-0-	91,103.90
WHITENATER	-0-	159,201.00	9,000.00	-0-	4,235.00	-0-	-0-	-0-	-0-	172,436.00
TOTAL Sep. 1974	105,955.00	7,718,644.63	4,583,354.21	17,337,781.21	191,815.40	1,447,452.36	202,060.00	429,249.21	37,454.57	32,053,766.59
PREVIOUSLY REPORTED	-0-	2,706,287.05	1,205,416.24	8,869,474.74	28,692.95	326,890.14	-0-	155,286.41	7,858.25	13,299,905.78
GRAND TOTAL	105,955.00	10,424,931.68	5,788,770.45	26,207,255.95	220,508.35	1,774,342.50	202,060.00	584,535.62	45,312.82	45,353,672.37
TOTAL Sep. 1973	89,903.00	3,854,380.56	9,650,102.12	16,133,100.62	7,393.31	848,101.98	13,565.00	936,214.41	33,252.86	31,566,013.85
PREVIOUSLY REPORTED	-0-	4,276,377.66	488,228.66	8,752,052.39	75,147.66	364,727.53	139,106.00	1,076,526.88	276,327.95	15,448,494.73
GRAND TOTAL	89,903.00	8,130,758.22	10,138,330.78	24,885,153.01	82,540.97	1,212,829.51	152,671.00	2,012,741.29	309,580.81	47,014,508.59
TOTAL FEDERAL Sep. 74	-0-	7,675,008.00	4,251,255.99	11,836,550.98	75,801.00	1,367,185.21	2,000.00	119,051.00	-0-	25,326,852.18
PREVIOUSLY RPT FED	-0-	2,699,416.05	1,148,947.00	7,517,457.00	28,252.00	192,414.00	-0-	25,375.33	2,991.00	11,614,852.33
GRAND TOTAL FEDERAL	-0-	10,374,424.05	5,400,202.99	19,354,007.98	104,053.00	1,559,599.21	2,000.00	144,426.33	2,991.00	36,941,704.56
TOTAL FEDERAL Sep. 73	-0-	4,812,352.53	9,346,621.46	10,198,654.00	5,000.00	720,823.00	-0-	709,861.00	2,047.00	25,795,358.99
PREVIOUSLY RPT FED	-0-	4,263,633.22	416,983.00	6,354,413.13	71,068.00	181,058.91	139,106.00	927,330.00	-0-	12,353,592.26
GRAND TOTAL FEDERAL	-0-	9,075,985.75	9,763,604.46	16,553,067.13	76,068.00	901,881.91	139,106.00	1,637,191.00	2,047.00	38,148,951.25

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

6 September 1974

I. Report of Actions Taken - Construction Contracts Executed and Schedules of Cost Adopted Within Approved Project Budgets (over \$250,000) - (per Regent Authority of February 11, 1972).

A. 1973-75 Engineering/Physical Sciences Library - Phase I  
University of Wisconsin - Madison  
(Project No. 7009-03)

1. Contracts Awarded:

a. General Construction  
Gilbert Builders, Inc.  
204 Industrial Drive  
Verona, WI 53593

Base Bid No. 1	\$1,899,669.00	
Alt. Bid No. 1A (Add)	8,910.00	
Alt. Bid No. 1B (Add)	23,907.00	
Alt. Bid No. 1C (Add)	4,397.00	
Alt. Bid No. 1D (Add)	<u>51,942.00</u>	
Contract Amount		\$1,988,825.00

b. Plumbing Work  
H & H Industries, Inc.  
2704 Royal Avenue  
Madison, WI 53713

Base Bid No. 2		\$ 94,347.00
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c. Heating & Air Conditioning  
John Zinane Sheet Metal  
5607 13th Avenue  
Kenosha, WI 53140

Base Bid No. 3	\$ 329,000.00	
Alt. Bid No. 3A (Add)	<u>10,000.00</u>	
Contract Amount		\$ 339,000.00

d. Electrical Work  
Ace Electric Corporation  
2165 Rimrock Road  
Madison, WI 53713

Base Bid No. 4	\$ 342,000.00	
Alt. Bid No. 4A (Add)	<u>800.00</u>	
Contract Amount		\$ 342,800.00

e. Elevator Work  
Northwestern Elevator  
Company, Inc.  
6070 Flint Road  
Milwaukee, WI 53209

Base Bid No. 5		\$ 60,882.00
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2. Schedule of Costs:

a. Construction Contracts:		\$2,825,854.00
b. Design and Supervision:		
(1) A/E	\$ 195,108.81	
(2) BFM	56,000.00	
(3) Soil Borings	768.50	
(4) Total Design & Supervision	<u>251,877.31</u>	251,877.31
c. Movable Equipment:		272,000.00
d. Contingencies:		45,268.69
e. Land:		<u>450,000.00</u>
f. Total Schedule of Costs:		\$3,845,000.00

3. Source of Funds: General Obligation Bonding and State Building Trust Funds.

B. 1971-73 Great Lakes Marine Facility  
Dock Remodeling  
University of Wisconsin - Milwaukee  
(Project No. 7303-13)

1. Contract Awarded:

a. Dock Construction Work  
Edward E. Gillen Company  
218 West Becher Street  
Milwaukee, WI 53207

Base Bid No. 1	\$ 57,800.00	
Alt. Bid No. 1A (Add)	<u>2,500.00</u>	
Contract Amount		\$ 60,300.00

2. Schedule of Costs:

a. Construction Contract:		\$ 60,300.00
b. Design and Supervision:		
(1) A/E	\$ 21,000.00	
(2) BFM	1,206.00	
(3) Site Survey	300.00	
(4) Total Design and Supervision	<u>22,506.00</u>	22,506.00
c. Special and Movable Equipment:		30,100.00



Exhibit "A"

I - 3

II - 1

d. Contingencies:	1,206.00
e. Future Work to Be Bid (Building Remodeling):	198,588.00
f. Land Acquisition (Allen Bradley Building):	<u>1,500,000.00</u>
g. Total Schedule of Costs:	\$1,812,700.00

3. Source of Funds: General Obligation Bonding and Gifts and Grants.

II. Report of Actions Taken - Construction Contracts Executed and Schedules of Costs Adopted Within Approved Project Budgets (under \$250,000).

A. 1974 Cartwright Center Roof Replacement  
University of Wisconsin - La Crosse  
(Project No. 7405-04)

1. Contract Awarded:

a. <u>General Construction Work</u> Nieman Roofing Company, Inc. P. O. Box 64 New Prague, MN 56071	Base Bid No. 1	\$ 32,800.00
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2. Schedule of Costs:

a. Construction Contract:	\$ 32,800.00
b. Design and Supervision (BFM):	3,280.00
c. Contingencies:	<u>2,800.00</u>
d. Total Schedule of Costs:	\$ 38,880.00

3. Source of Funds: Student Center Program Revenues and Facility Fees.

B. 1973-75 Communications and Science Buildings Masonry Repairs  
University of Wisconsin - La Crosse  
(Project No. 7403-13)

1. Contract Awarded:

a. <u>Masonry Repairs - Both Buildings</u> Cliff Navis Building Maintenance Company, Inc. 4219 Triangle Street McFarland, WI 53558	Combined Bid Nos. 1, 2, & 3	\$ 32,000.00
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2. Schedule of Costs:

a. Construction Contract:	\$ 32,000.00
b. Design and Supervision (BFM):	2,950.00
c. Contingencies:	2,250.00
d. Allowance for Work to be Performed by Owner	<u>2,500.00</u>
e. Total Schedule of Costs:	\$ 39,700.00

3. Source of Funds: State Building Trust Funds.

C. 1973-75 Underground Steam Service  
University of Wisconsin - La Crosse  
(Project No. 7403-14)

1. Contract Awarded:

a. <u>Underground Steam Service</u> Winona Plumbing Company, Inc. 1126 East Broadway P. O. Box 678 Winona, MN 55987	Base Bid No. 1	\$ 68,270.00
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2. Schedule of Costs:

a. Construction Contract:	\$ 68,270.00
b. Design and Supervision (BFM):	4,730.00
c. Contingencies:	<u>4,900.00</u>
d. Total Schedule of Costs:	\$ 77,900.00

3. Source of Funds: State Building Trust Funds.

D. 1974 Sellery and Witte Halls Roof Repairs  
University of Wisconsin - Madison  
(Project No. 7405-06)

1. Contract Awarded:

a. <u>Roof Repair Work</u> Nieman Central Wisconsin Roofing Rural Route No. 2 Lyndon Station, WI 53944	Base Bid No. 1 (Sellery Hall)	\$ 38,700.00
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2. Schedule of Costs:

a. Construction Contract:	\$ 38,700.00
b. BFM Fee:	3,500.00
c. Contingency:	1,500.00
d. Reserve for Base Bid No. 2 including Design and Supervision and Contingency:	<u>29,540.00</u>
e. Total Schedule of Costs:	\$ 73,240.00

3. Source of Funds: State Building Trust Funds.

E. 1973-75 Replace Freight and Passenger Elevators in Service Memorial Institute University of Wisconsin - Madison (Project No. 7401-09)

1. Contracts Awarded:

a. <u>General Construction Work</u> Dyson Construction, Inc. 5018 Voges Road Madison, WI 53704	Base Bid No. 1	\$ 9,469.00
b. <u>Elevator Work</u> Armor Elevator Company, Inc. 634 West Main Street Madison, WI 53703	Base Bid No. 2	\$ 96,337.00

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2. Schedule of Costs:

a. Construction Contracts:	\$ 105,806.00
b. Design and Supervision (BFM):	8,194.00
c. Contingencies:	<u>7,000.00</u>
d. Total Schedule of Costs:	\$ 121,000.00

3. Source of Funds: State Building Trust Funds.

F. 1969-71 Water Distribution Mains University of Wisconsin - Madison (Project No. 7104-06)

1. Contract Awarded:

a. <u>Water Main Revisions</u> Garrett Construction Company, Inc. 2354 Pennsylvania Avenue Madison, WI 53704	Base Bid No. 1	\$ 66,888.00
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2. Schedule of Costs:

a. Construction Contract:	\$ 66,888.00
b. Design and Supervision (BFM):	5,350.00
c. Contingencies:	8,162.50
d. Work Accomplished by City of Madison Water Utility:	<u>162,199.50</u>
e. Total Schedule of Costs:	\$ 242,600.00

3. Source of Funds: State Building Trust Funds.

G. 1971-73 Baker Fieldhouse Swimming Pool  
Code Improvement  
University of Wisconsin - Milwaukee  
(Project No. 7209-15)

1. Contract Awarded:

a. <u>General Construction Work</u> Illingworth Corporation 830 North Van Buren Street P. O. Box 314 Milwaukee, WI 53201	Base Bid No. 1	\$ 23,958.00
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2. Schedule of Costs:

a. Construction Contract:	\$ 23,958.00
b. BFM Fee:	300.00
c. Contingencies:	<u>1,742.00</u>
d. Total Schedule of Costs:	\$ 26,000.00

3. Source of Funds: State Building Trust Funds.

H. 1973-75 Heating Plant Chimney Repairs/Five Locations  
University of Wisconsin - Oshkosh  
University of Wisconsin - Platteville  
University of Wisconsin - Stevens Point  
University of Wisconsin - Stout  
University of Wisconsin - Whitewater  
(Project No. 7308-01)

1. Contracts Awarded:

a. <u>Chimney Repair - Oshkosh</u> International Chimney Corporation 555 South Long Street Buffalo, NY 14221	Base Bid No. 4	\$ 32,505.00
b. <u>Chimney Repair - Platteville</u> Custodis Construction Company Division of Research-Cottrell 222 South Riverside Plaza Chicago, IL 60606	Base Bid No. 1	\$ 24,590.00
c. <u>Chimney Repair - Stevens Point</u> Gerard Chimney Company 4601 Beck Avenue St. Louis, MO 63116	Base Bid No. 3	\$ 31,395.00
d. <u>Chimney Repair - Stout</u> Gerard Chimney Company 4601 Beck Avenue St. Louis, MO 63116	Base Bid No. 5	\$ 25,846.00
e. <u>Chimney Repairs - Whitewater</u> Gerard Chimney Company 4601 Beck Avenue St. Louis, MO 63116	Base Bid No. 2	\$ 26,993.00

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2. Schedule of Costs:

a. Construction Contracts:	\$ 141,329.00
b. Design and Supervision (BFM):	7,066.00
c. Contingencies:	<u>5,005.00</u>
d. Total Schedule of Costs:	\$ 153,400.00

3. Source of Funds: State Building Trust Funds.

I. 1973-75 Miscellaneous Farm Developments  
University of Wisconsin - Platteville  
(Project No. 7405-21)

1. Contract Awarded:

a. <u>Silo and Related Work</u> Madison Silos, Division of Chromalloy American Corporation 802 West Broadway Madison, WI 53713	Base Bid	\$ 9,181.00
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2. Schedule of Costs:

a. Construction Contract:	\$ 9,181.00
b. Design and Supervision (BFM):	1,000.00
c. Contingency for this phase:	919.00
d. Electrical Improvement Work (to be bid):	<u>17,000.00</u>
e. Total Schedule of Costs:	\$ 28,100.00

3. Source of Funds: State Building Trust Funds.

J. 1971-73 Storm Sewer Extension  
University of Wisconsin - Platteville  
(Project No. 7306-11)

1. Contract Awarded:

a. <u>Storm Sewer Extension</u> Wiederholt Excavating and Trenching Hazel Green, WI 53811	Base Bid No. 1	\$ 32,150.00
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2. Schedule of Costs:

a. Construction Contract:	\$ 32,150.00
b. Design and Supervision (BFM):	2,900.00
c. Contingency:	<u>4,950.00</u>
d. Total Schedule of Costs:	\$ 40,000.00

3. Source of Funds: State Building Trust Funds.

K. 1971-73 Agriculture-Science Building A/C  
University of Wisconsin - River Falls  
(Project No. 7306-12)

1. Contracts Awarded:

a. <u>Air Conditioning Work</u> Bartingale Company 813 North Oxford Avenue Eau Claire, WI 54701
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Base Bid No. 1	\$ 84,527.00	
Alt. Bid No. 1A (Add)	6,700.00	
Alt. Bid No. 1B (Add)	7,600.00	
Alt. Bid No. 1C (Add)	970.00	
Contract Amount	<u>          </u>	\$ 99,797.00

b. Electrical Work  
M & S Electric Corporation  
122 Race Street  
Eau Claire, WI 54701

Base Bid No. 2	\$ 10,900.00	
Alt. Bid No. 2A (Add)	650.00	
Alt. Bid No. 2B (Add)	150.00	
Contract Amount	<u>          </u>	\$ 11,700.00

2. Schedule of Costs:

a. Construction Contracts:		\$ 111,497.00
b. Design and Supervision (BFM):		10,035.00
c. Contingencies:		11,150.00
d. Approved Future Work to be Accomplished (Cooling Tower Enclosure):		<u>7,000.00</u>
e. Total Schedule of Costs:		\$ 139,682.00

3. Source of Funds: State Building Trust Funds.

L. 1973-74 TV Facilities - Communications Center  
(ECB Remodeling)  
University of Wisconsin - Stout  
(Project No. 7403-01)

1. Contract Awarded:

a. <u>General Construction</u> A. A. Hoehn, Inc. 1631 North Clairemont Avenue Eau Claire, WI 54701	Base Bid No. 1	\$ 27,043.00
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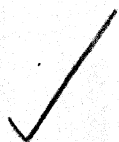


Exhibit "A"  
II - 8  
III - 1  
IV - 1

2. Schedule of Costs:

a. Construction Contract:		\$ 27,043.00
b. Design and Supervision:		
(1) A/E	\$ 3,600.00	
(2) BFM	540.00	
(3) Total Design & Supervision	<u>4,140.00</u>	
c. Contingencies:		<u>1,317.00</u>
d. Total Schedule of Costs:		\$ 32,500.00

3. Source of Funds: State Building Trust Funds.

III. Report of Actions Taken on Construction Contract Change Orders in Excess of \$25,000.

A. 1971-73 Maintenance and Storekeeping Facility  
University of Wisconsin - Stout  
(Project No. 7105-12)

1. Acceptance of Alternate General Construction Bids as Follows:

a. Alternate Bid No. 1D - Provide Chain Link Fence System:	\$ 6,670.00	
b. Alternate Bid No. 1E - Provide bituminous paving, concrete curb and gutters, drives, and parking south of building:	9,440.00	
c. Alternate Bid No. 1F - Provide paving, concrete curb and gutters, drives, and parking north of building:	<u>13,370.00</u>	
Total of Alternate Bids:		ADD \$ 29,480.00

IV. Report of Actions Taken on Miscellaneous Contracts, Leases, and Agreements Not in Excess of \$25,000.

A. 1973-75 Rountree House Roof Replacement  
University of Wisconsin - Platteville  
(Project No. 7405-08)



1. Contract Awarded:

a. General Construction Work  
Dubuque Insulation and  
Siding Company  
48 Main Street  
Dubuque, IA 52001

Base Bid No. 1

\$ 8,662.00

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2. Schedule of Costs:

a. Construction Contract:

\$ 8,662.00

b. Design and Supervision (BFM):

1,114.00

c. Contingencies:

3,724.00

d. Total Schedule of Costs:

\$ 13,500.00

3. Source of Funds: State Building Trust Funds.

B. 1974-75 Steeplechase Water Jump  
University of Wisconsin - Platteville  
(Project No. 7406-72)

1. Contract Awarded:

a. General Work  
Rein, Schultz & Dahl, Inc.  
6217 Nesbitt Road  
Madison, WI 53719

Proposal

\$ 8,765.00

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2. Schedule of Costs:

a. Construction Contract:

\$ 8,765.00

b. Design and Supervision (BFM):

235.00

c. Total Schedule of Costs:

\$ 9,000.00

3. Source of Funds: Agency Operating Budget.

C. 1973-74 Prefabricated P.E. Storage Building  
University of Wisconsin - Stevens Point  
(Project No. 7405-03)

1. Contract Awarded:

a. General Construction  
Ellis Quarries, Inc.  
P. O. Box 366  
Stevens Point, WI 54481

Base Bid No. 1

\$ 7,314.00

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2. Schedule of Costs:

a. Construction Contract:	\$ 7,314.00
b. Design and Supervision:	736.00
c. Contingency:	<u>150.00</u>
d. Total Schedule of Costs:	\$ 8,200.00

3. Source of Funds: Agency Operating Budget.

D. Hawkes and Ross Halls  
1974 Masonry Repairs  
University of Wisconsin - Superior  
(Project No. 7404-12)

1. Contract Awarded:

a. General Construction Work  
On Ross Hall  
Kenruss Painting and  
Sandblasting Company, Inc.  
702 East Third Street  
Duluth, MN 55805

Base Bid No. 1

\$ 8,990.00

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2. Schedule of Costs:

a. Construction Contract:	\$ 8,990.00
b. Design and Supervision (BFM):	900.00
c. Contingencies:	<u>510.00</u>
d. Total Schedule of Costs:	\$ 10,400.00

3. Source of Funds: Agency Operating Budget.

E. 1973-74 Campus Landscaping  
University of Wisconsin - Superior  
(Project No. 7310-02)

1. Contract Awarded:

a. Planting  
Amble Landscaping, Inc.  
Route No. 7, Pioneer Road  
Verona, WI 53593

Base Bid No. 1

\$ 8,991.00


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2. Schedule of Costs:

a. Construction Contract:	\$ 8,991.00
b. BFM Fee:	300.00
c. Contingencies:	<u>109.00</u>
d. Total Schedule of Costs:	\$ 9,400.00

3. Source of Funds: Agency Operating Budget.

V. Report of Actions Taken (Memos of Agreement).

- A. Contract for Materials and Services, dated July 3, 1974, for the period July 1, 1974 through June 30, 1975, between the State Department of Administration and the Board of Regents of the University of Wisconsin System, covering delivery by the Wisconsin State Testing Program of the University to the DOA of "materials and services required for processing of state applicant and employe data". (Agreement signed by Vice President Lorenz.)
  - B. Memorandum Agreement dated June 26, 1974, renewable automatically each year, between the University of Wisconsin center - Marathon County, the North Central Technical Institute, and Marathon County, covering management of the Marathon County Center Dormitory. (Agreement signed by Vice President Lorenz.)
  - C. A memorandum of agreement between St. Bede's Priory and UW - Eau Claire for the use of 53 beds in the Priory Residence Hall has been signed. UW - Eau Claire will pay \$100 per semester for every contract student living at the Priory. The agreement is in effect for the first and second semesters of the 1974-75 academic year.
  - D. Agreement, dated June 26, 1974, between the University of Wisconsin Extension and the Wisconsin 4-H Foundation, concerning Camp Upham Woods food service operation. (Agreement signed by Chancellor Ahlgren.)
  - E. Marketing Agreement dated August 1, 1974, effective for a term of five years, between the Board of Regents of the University of Wisconsin System through the University of Wisconsin Extension and Advanced Systems, Incorporated, granting to ASI the sole and exclusive right to market, distribute, and otherwise commercialize four videotaped instructional courses and related course materials throughout the world, for which exclusive license ASI agrees to pay royalties to UW - Extension. (Agreement signed by Acting Chancellor Strother.)
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- F. An agreement between the Milwaukee Area Technical College and the University of Wisconsin Extension for lease of space in North Hall, 623 West State Street, Civic Center Campus, Milwaukee, has been signed. The agreement covers the period September 1, 1974 through June 30, 1975.
- G. An agreement between the Bay Lakes Regional Planning Office and UW - Green Bay for rental of a suite of offices in the CCS building complex has been signed to provide for cooperative interest between staff members. The agreement became effective July 1, 1974.
- H. Station Users Agreement, effective August 5, 1974, for one year, unless sooner terminated, between Public Broadcasting Service (PBS) and Station WHA-TV (licensed to the University of Wisconsin - Madison) covering distribution by PBS for broadcast by WHA of certain programs produced by production organizations through a station program cooperative (SPC) administered by PBS. (Agreement signed by Acting Chancellor Strother.)
- I. Agreement dated May 1, 1974, between the Board of Regents of the University of Wisconsin System (Wisconsin Research and Development Center for Cognitive Learning, Madison Campus) and Xerox Corporation, granting Xerox the nonexclusive right to market certain curriculum materials, for which Xerox will pay to the University a royalty of 10% of the net cash receipts from sales of the covered specified items. (Agreement signed by Vice President Lorenz.)
- J. Upon authorization of the UW - Madison Chancellor, Building 1075, located at 933 West Dayton Street and acquired by the University in an expansion area, was razed in late July due to its poor condition. Its insured value was \$6,020.
- K. A hold harmless agreement between the City of Madison and UW - Madison Meteorology Department for the use of City of Madison facilities for a project has been signed.
- L. A lease agreement between the Board of Regents of the University of Wisconsin System and Mr. and Mrs. Arthur L. Miller for use of the security residence contiguous to the Physical Sciences Laboratory at Stoughton has been signed.
- M. A memorandum of agreement for use of the Senn Parking Lot, Eleventh Avenue, Menomonie by UW - Stout through August 31, 1975, has been signed. The annual cost is \$600.00.

- N. An agreement between the Board of Regents of the University of Wisconsin System and the Presbyterian Student Center Foundation for the use of a 36-stall parking lot by the UW - Madison campus has been signed. Located contiguous to the Elvehjem Art Center and the Extension Buildings, the rate for use of this area will be \$4,000 per year plus property tax payment, with funding from parking receipts. The agreement contains a one-year renewal option.
- O. Agreement between the National Park Service of the United States Department of the Interior and the University of Wisconsin - Parkside, designating Chiwaukee Prairie as a Registered Natural Landmark. Registration of the tract encourages its preservation in its natural state; no fiscal obligation is involved, and registration does not interfere with the Regents' legal control of the property or UW - Parkside's management of it.
- P. With the approval of the Governor, a Health Services contract has been entered into with the River Falls Medical Clinic to provide Student Health Services at UW - River Falls for the 1974-75 academic year.
- Q. University of Wisconsin Press

<u>Title</u>	<u>Author</u>
THE POLITICS OF CULTURAL PLURALISM	M. Crawford Young
SPRING FLORA OF WISCONSIN	Norman C. Fassett
PRESIDENTIAL ADVISORY COMMISSIONS	Thomas R. Wolanin
POLITICS, MINERALS, AND SURVIVAL	Ralph W. Marsden

VI. Report of Actions Taken by the State Building Commission on 26 July 1974 Affecting the University of Wisconsin System.

(Special Meeting)

UNIVERSITY	PROJECT	ACTION
1. UW - LA CROSSE	Requested allotment of \$37,000 of Unprogrammed Surplus State Building Trust Funds for a 1973-75 Replace Primary Electric Cables project.	APPROVED

UNIVERSITY	PROJECT	ACTION
2. UW - MADISON	Several decisions were made by the State Building Commission relating to the second phase of construction of the Medical Center project.	Report by Wallace Lemon.

On 7 August 1974, the Sub-Committee for Higher Education of the State Building Commission took the following action which affects the University of Wisconsin System:

UNIVERSITY	PROJECT	ACTION
1. UW - GREEN BAY	Requested authority to transfer \$50,000 from the Other Allowances Line item to the Movable Equipment Line item of the budget for the 1971-73 College of Community Sciences project on the campus at UW - Green Bay.	APPROVED

On 7 August 1974, the State Building Commission took the following actions which affect the University of Wisconsin System:

UNIVERSITY	PROJECT	ACTION
1. UW - GREEN BAY	Requested approval of the Concept and Budget Report and the advance of an additional \$82,000 of State Building Trust Funds for the preparation of preliminary and working drawings, bidding, and construction of the 1973-75 Physical Education Building for UW - Green Bay at a total project cost of \$3,357,100.	APPROVED Concept and Budget Report and authorized planning, bidding, and construction at \$3,357,100.

UNIVERSITY	PROJECT	ACTION
2. UW - LA CROSSE	Requested allotment of an additional \$32,800 of State Building Trust Funds - Prior Funding Balances for the 1973-75 Underground Steam Service project on the campus at UW - La Crosse for a total project cost of \$77,900.	APPROVED
3. UW - MADISON	Requested authority to increase the budget for the 1974 Sallery and Witte Halls Roof Repairs project on the campus at UW - Madison by \$14,400 from \$73,240 to \$87,640.	APPROVED
4. UW - MILWAUKEE	Requested authority to plan, bid, and construct a 1974 Sandburg Residence Halls Roof Repairs project on the campus at UW - Milwaukee for an estimated total project cost of \$94,500.	WITHDRAWN at the request of the Bureau of Facilities Management.
5. UW - PLATTEVILLE	Requested authority to transfer one noncontiguous 2.34 acre parcel of land on the campus at UW - Platteville, including improvements thereon (Rountree Hall), to the City of Platteville.	APPROVED
6. UW - OSHKOSH UW - PLATTEVILLE UW - STEVENS POINT UW - STOUT UW - WHITEWATER	Requested allotment of an additional \$73,100 of State Building Trust Funds for the 1973-75 Heating Plant Chimney Repairs project on the campuses at UW - Oshkosh, UW - Platteville, UW - Stevens Point, UW - Stout, and UW - Whitewater for a total project cost of \$153,400.	APPROVED

UNIVERSITY	PROJECT	ACTION
7. UW - EAU CLAIRE UW - LA CROSSE UW - MADISON UW - OSHKOSH UW - PLATTEVILLE UW - STEVENS POINT UW - WHITEWATER	Requested allotment of \$673,293 of 1973-75 Deferred Maintenance Funds to plan, bid, and construct 18 University of Wisconsin System Roof Replacement and/or Roof Repair type projects on the campuses at UW - Eau Claire, UW - La Crosse, UW - Madison, UW - Oshkosh, UW - Platteville, UW - Stevens Point, and UW - Whitewater . . . all as part of the 1973-75 Deferred Maintenance Program.	Not presented to the State Building Commission. WITHDRAWN by the Department of Administration.
8. UW - SUPERIOR UW - WHITEWATER	Requested allotment of \$304,100 of 1973-75 Minor Project Funds to plan, bid, and construct the 1973-75 Hyer Hall Elevator project at UW - Whitewater (\$148,700) and the 1973-75 Mall Development (\$57,500) and 1973-75 Storm Sewers (\$97,900) projects on the campus at UW - Superior.	APPROVED



PRESENTATION TO THE BOARD OF REGENTS BY M. R. LACKORE,  
GENERAL MANAGER, WISCONSIN DELLS REGIONAL  
CHAMBER OF COMMERCE  
September 6, 1974

Good morning:

My name is M. R. Lackore. I am General Manager of the Wisconsin Dells Regional Chamber of Commerce, and I am here representing Hospitality Industry, Inc., a federation of Wisconsin Restaurants, Innkeepers, Campgrounds, Attractions, and Regional Travel Associations.

Our two billion dollar industry (2nd largest in Wisconsin) asks your help and cooperation in following Governor Lucey's guidelines for Productivity (better use of our investments without strain on our resources). We ask you not to start the U.W. System until the Monday following Labor Day!!! Our industry together with the Wisconsin Canning Industry use approximately 50,000 college students, teachers, and professors - approximately half of the U.W. enrollment.

We are in the people business and feel we make an excellent partnership with our University. We provide students with on the job practical training of being able to relate to people, to match the University's academic excellence.

Recent news stories emphasize record high costs for fewer students. The present semester system minimizes summer student work periods. And, reduces therefore their needed increased earnings by as much as 10%.

Here are a few specific examples:

1. Stonemanor Supper Club at Lake Geneva has only been open about four months - couldn't serve Jeff Wimmer's party of eight last week, because their student help had left for college.
2. A major gift operation in Fort Dells closed two weeks ago, for lack of help. This gift store was enjoying its greatest season of volume when it closed.
3. C & C in Fish Creek, a major Supper Club in Door County closed a week before Labor Day week because they could not get help. (Many business locations are so remote, only students will accept employment.)

Your establishing a semester schedule of starting school after Labor Day will enable us to utilize our productivity through Labor Day Week - with a possible 8% - 10% increase in productivity. Students and teachers will be able to maximize their earnings and professors will enjoy a maximum summer vacation season.

And, there are several suggested alternatives by the U.W.'s Professor Fine to accommodate our request for increased productivity!. Thank you for your time and I will be happy to answer any questions.

EXHIBIT B

PRESENTATION TO THE BOARD OF REGENTS BY BUCK MARTIN,  
EDUCATION COORDINATOR, GREAT LAKES INTER-TRIBAL  
COUNCIL, INC.

September 6, 1974

I would like to thank President Pelisek for the opportunity to address the full Board this morning. As most of you may recall, I spoke briefly with the Board at its October meeting in 1973. At that time, I expressed the desire of Wisconsin's Indian community to open communication with you, so that together we might move forward. In moving forward together we envision for our community two major goals:

1. The development of a sound academic program based on the history and culture of the eastern Algonquin, Iroquoian, and Siouan tribes;
2. Professional training for our young emerging leadership.

Moving forward together, we envision for the UW System further recognition of its existing integrity and excellence in a wide range of categories.

As I address myself to the previously mentioned goals, objectives, and concerns, I shall reflect on existing efforts--both positive and negative. As I discuss the perceived shortcomings of the existing efforts, I do so in the hopes that, out of frank discussion, some positive, constructive changes occur. As I prepared my comments, I had been cautioned that such open discussion could have a negative effect on our efforts. It is my firm conviction that the integrity of this Board is reflected throughout the UW System and that such warnings will be inconsequential.

Much of the turmoil, social unrest, and violence that has racked this country during the last decade and a half has been the result of gross inequity for many in the educational system. Furthermore, fear of the unknown, misconceptions of people different from yourselves, and a general ignorance of how to approach social problems with sensitivity, added fuel to an already raging inferno.

Observing these conditions, the Indian community here in Wisconsin understands not only the necessity for, but the desirability of, open communication with the general non-Indian community and its state and federal agencies. As we have determined our needs and established our priorities, education has emerged as our number one concern. We see education as the key solution to the many social and economic problems which we face and, therefore, are most encouraged by the commitment of this Board to listen to, and hopefully respond to, the concerns of our community.

The Wisconsin Indian community has as a major goal the establishment of a scholarly academic program within the UW System. As I stated earlier, such a program should emphasize the historical and cultural background of the eastern Algonquin, Iroquoian, and Siouan tribes. So many efforts to develop Indian Studies programs across the nation seem to emphasize the western tribes, totally disregarding the contributions and impact of the eastern tribes. It is only natural that the development of such a program should

EXHIBIT C

reflect our own community's heritage. Furthermore, it is our feeling that the institution of such a program would be the basis for creating mutual understanding among Wisconsin citizenry. We feel that it is generally understood that respect among individuals cannot grow where there is ignorance, and that ignorance cannot be overcome without knowledge. Because the educational systems in Wisconsin obviously are the most important in disseminating knowledge, the burden which they bear while attempting to achieve that mutual understanding and respect is great and awesome. We will share that burden with you.

In addition to developing an academic program, we look to the UW System for professional training for the young. As I stated earlier, such training for our community is essential to the solution of many of the social problems which we face. Essential and most important in meeting this end is the kind of special student supportive services offered to the individual who may be socially, economically, or educationally disadvantaged. I am happy to say that, in this area, the UW System has responded well. We presently have contact with counsellors/advisers of Indian ancestry at the Universities of Wisconsin at Milwaukee, Madison, Oshkosh, Stevens Point, River Falls, Eau Claire, and Green Bay. The dedication with which these Indian counsellors have attacked their responsibilities is the primary reason for tripling the number of Indian students attending post-secondary schools in our state. I think that the rationale for hiring Indian people on the campuses is obvious.

First of all, he is more likely to be able to relate to that particular student. He is going to be much better able to understand the problems of the student. His knowledge of the System will allow him to mold the University around the student as opposed to the student being molded around the University, and perhaps eventual loss of identity and individualism. He also assists in making his educational environment more comfortable for the Indian student when he comes on campus.

The counselor's responsibilities are varied and many. They first must recruit the student, and because of the fine efforts of the Wisconsin Indian Community and the public schools, the Department of Public Instruction, we have been able to increase the number of Indian students in the high schools and keeping them in schools, and eventually sending them on to the University System. We have in the public schools Indian counselors, referred to as home school coordinators, and a close contact between the Indian counselors on campus, the home school coordinators, back in the student's home environment, his family, his community, is very important in keeping the Indian student in the school system. This counselor knows and understands the system thoroughly, including the admissions process, the financial aids process, and he is also advised in the academic advising.

One of the critical concerns for an entering native American student in the UW System is his financial status, and his ability to attend school because he needs the money to go to school. In reading the paper, I believe it was the Milwaukee Journal a couple of days ago, I saw a headline that indicated the concerns of the Board of Regents in the decline in the number of students attending the University, and I believe part of the reason for that was put on the Vocational System. If you were to think of maintaining or increasing the number of Indian students in the UW System, you would have to consider

financial aids. It is our feeling that the Financial Aids Director must be fully sensitive to the needs of the student. Traveling around the state, I have gotten the impression that, over the last year, perhaps our Financial Aids Directors are beginning to put undue burdens on our Indian students -- they are giving them loans, when grant monies are available. Of course, many of you are aware of the implications of a person coming from a poor economic background trying to saddle himself with loans over a four-year period. It is unrealistic, it is going to tend to keep these students out of the school system. I think this is one area that we might look at seriously and try to make sure that effort in securing financial aid for the Indian students is maintained at levels previous to this last year.

Unfortunately, two major program efforts at two of the largest schools in the system have been unsuccessful in reaching out and assisting our communities. I speak of the Experimental Program in Higher Education at UW-Milwaukee and the special 5-year program at UW-Madison. Few Indian students are presently benefiting from these programs. Our understanding of these programs has led us to believe that their existence is to aid those students who might be labeled "risk" or "high risk" students. Again, based on our understanding, these kinds of students would be educationally disadvantaged for social, economic, or perhaps cultural reasons, thereby making them eligible for supportive services offered by these programs. These services take the form of tutorial assistance, personal counseling, and academic advising.

After discussion with students in these programs, discussions held with personnel both within the programs and outside of the programs, and finally personal observations from actual experience working in one of the programs, I have come to the following conclusion: these programs are victims of the funding syndrome. In order to continue their existence, the funding source must be convinced of the success of the program. In order to achieve a high success ratio, the high risk student tends not to make it into the program. Instead, students rejected by the University for reasons such as not having had algebra in high school are referred and then accepted into the programs. This type of student has a much higher success rate than the "risk" students. If we are truly dedicated to the philosophy of helping the educationally disadvantaged, it would seem that a low success ratio with "risk" students is much more desirable than a high success ratio with students who in all probability would make it without the assistance of the program.

The importance of student supportive services is obvious when looking for academic success in individuals. With a little personal attention and individual instruction on a tutorial basis, many students will gain the confidence necessary to achieve. This achievement should not, however, be accomplished with the loss of personal identity. Here again the Indian counselors on campus plan an extremely important role. As Indian parents and grandparents watch their youth leave home for university life, feelings of joy and pride are soon replaced with feelings of fear and doubt. This is a critical time in any young persons life. Being away from a familiar environment could possibly lead to students dropping out of school or perhaps lead to a loss of Indianess, a great fear among the more traditional elders. An effective counselor on campus can and frequently has been responsible for assisting the Indian student in maintaining his or her cultural identity.

In addition to hiring Indian counselors on campus, we must look at some additional measures necessary for the future development of our goals. In order to influence and develop change within the system, we legitimately expect the implementation of affirmative action hiring in key positions of policy making, and that such action be conducted with the vigor with which it was conducted for other minorities in this state. We do not see one Indian person on this Board of Regents; we do not see Indian people in Central Administration. Quite frankly, I am unaware of any Indian person in this system above the level of program coordinator or program Director. It is our feeling that Indian people in these kinds of positions could greatly enhance efforts to develop reasonable, sound change. In addition, they could provide badly needed sensitivity in the system for our concerns. I cite the following example as evidence for such a need:

ITEM: There is not one Indian Ph.D. in the UW System.

ITEM: We frequently are told that we must bring qualified candidates for job opportunities.

Keeping these two items in mind, I relate to you the following incident. Several months ago a high position, assistant to the chancellor, became available in the UW System at the UW-Oshkosh. The Indian counselor on campus successfully sought a qualified Indian candidate to apply for that position. The process of selection for this position was duly followed, with the search and screening committee conducting several interviews. We were greatly pleased when that committee chose as its number one selection a Sioux Indian from Minnesota.

The obvious need for sensitivity became evident even before the search and screening committee adjourned after making its decision. Remarks were made, apparently by dissatisfied committee members, that their decision meant nothing in as much as a decision had already been made regarding this position, contrary to their recommendation. Before a final decision by the chancellor was announced, a meeting was held with the chancellor and three members of the Indian community. The purpose of that meeting was to sit down in a calm atmosphere and situation and discuss the individual concerns of the Indian community and how much the position meant to our community.

We discussed the fact that this individual was an extremely rare individual in that there are not many Indian Ph.D.'s in the country nationally. We expressed the concern that if this particular situation was not handled well it could make it extremely difficult for the UW System to attract other qualified native Americans to its doors. There is a very simple reason for that, one that perhaps is not fully understood by the non-Indian community. The fact of the matter is that the moccasin telegraph is probably one of the miracles of this age. Perhaps even outdoing the computer systems. This individual, this highly qualified individual has only to make a few statements to a few of his colleagues and the word spreads throughout Indian country nationally that the UW System is not responsive to our qualified Indian people.

That doesn't say much for our system, if that is the case. Indeed, we are very much concerned about that and the lack of sensitivity in that particular case was further followed up with a meeting approximately a month later.

Because of the financial situation of several students at the UW-Oshkosh, I was requested by some of these students to come down and meet with the Director of Financial Aids for students and an Assistant Chancellor in charge of student affairs. I was very much disappointed in that meeting. We met for two hours, and my feeling was that people in these positions could not, with any degree of sensitivity, handle the concerns of four Indian students and one adult. I was very much concerned with that lack of sensitivity, especially since the previous few weeks had seen a qualified Indian candidate rejected from that campus. It is an extremely bad situation, and has created a feeling perhaps of a lack of confidence within the Indian community of the UW System.

There are other areas in the University System where much is being done. One of the more exciting and positive approaches that the UW System is addressing itself to in the Indian community is at the UW-Milwaukee, where there is a staff and where we presently have subcontracted with the UW-Milwaukee for the establishment of a Wisconsin Native American Language Program. The purpose of this program is to develop materials in Indian languages to be instituted in the public schools on or near Indian reservations in order to allow Indian students to learn their own language. We are very much concerned with one aspect of that program, and it is a program of certification of approximately fourteen participants in this project.

Certification is a very difficult and perhaps touchy situation at the present time. The fourteen consultant participants are receiving academic training in the whole science of linguistics. They are receiving academic training in teaching methodology and educational courses. These people tend to be older people and speakers of their own language. We had hoped that these people could be recognized for their experiences, their expertise, and also recognized for the special training which they are receiving. Unfortunately, the state statutes have made it very difficult for us to certify these people. It is inconceivable to me that the resources available and at the demand of the UW System, that the resources available on demand of other state agencies through the Department of Public Instruction, cannot collectively address this problem and come up with a key solution, or a possible solution to this problem. In any event, I think this kind of a problem again points out the necessity for getting Indian people into the UW System in key and important positions. I shall conclude by reiterating some of our desires and some of our concerns.

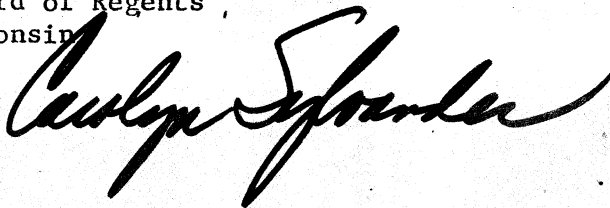
1. We would like to see established in the UW System a sound scholarly academic program.
2. We feel that the University System has responded well in the supportive services area, and we are very happy to have that kind of support from the System, but we cannot rest on our laurels and we must strengthen those systems and make them even more responsive.
3. We feel that right now, immediately, by Administrative action, a vigorous campaign for affirmative action hiring within the Central Administration is and can be accomplished now, within the next few months.

I would like to request that each of you as Board members, personally too, if you believe and are firmly committed to the idea, to make your wishes

known to the appropriate people, the Governor of the State, to see to it-- to request that an Indian be placed on the Board of Regents--the flow of communication and information will come much more naturally and be much more effective if that were to happen. I would request that personally. I know that, as Board members, perhaps you are unable to do that sort of thing; but as individuals I feel you can. I hope that our efforts to establish cooperative efforts with you will not go unheeded. It is essential that constructive response from you emerge from your deliberations. The pent up frustration of energetic youth is easily exploited by non-constructive forces. If you choose not to respond or for some reason are unable to, I ask your assistance. Assist me in formulating an answer to our young students for the following question, "To whom or what do we turn if the system cannot or will not respond to our concerns."

TO: Members of the Board of Regents,  
University of Wisconsin

FROM: Carolyn Sylvander



DATE: 26 July 1974

SUBJ: "Chairman," "Chairperson," "Chair"

As an Intern in Central Administration over the last several months, it has been one of my privileges to attend the monthly meetings of the Board of Regents. I have learned a great deal from your meetings, as I have from the entire intern experience. I have found that your decisions are not made in icy isolation from pressures and thought from many sides, and conversely, that you are neither programmed nor predictable. I have gained courage from watching you make difficult decisions, and have come to think that expression of my opinion could make a difference in a small action which may come up again at your September meeting. Whether or not my letter does make a difference to your action, I think you should be complimented by my thinking it might.

Within the developing pattern of firm commitment to affirmative action for women and minorities that I have seen in majority Board action and attitude, and which has pleased and encouraged me tremendously, I was disappointed on 12 July at the variation, the throwback presented by the scorn and laughter which greeted the proposed change of "Chairman" to "Chairperson" and "Vice-Chairman" to "Vice-Chairperson" within Regent Hales' suggestion of terminology change for the officers of the Board.

You may think me over-sensitive, but those of us who began speaking of the inequalities in treatment of women in the University five years ago-- in pay, in promotion, in appointments, in expectations--were greeted then with laughter sounding much like that which I heard on Friday, July 12, and while the laughter now reminds me that we have indeed come a long way, it also suggests that we have a way yet to go.

Changes in language which reflect and affect changes in attitude, in thinking, in action, are still needed, I believe, and are not silly. Language is inherently symbolic, and its effect upon our thinking is so basic as to be beyond challenge or full analysis. A change such as that from "Chairman" to "Chairperson" looks slight only when the symbolic and subtle impact of language upon us is ignored or forgotten.

I am fond of drawing parallels between the Black movement which we have seen make enormous, positive changes in our society in ten years, and the women's movement, which is beginning to show positive results. A major source and symbol of positive achievement for Blacks has been, I think, the transformation of a term of historical denigration--"black"--into a term of pride

EXHIBIT D



and positive self-image, through such simple and profound means as promotion of phrases like "Black is Beautiful" and "Black Power." No-one has been more positively educated in this transformation process than whites, who are now aware that terms and principles developed and promoted by a minority group itself have a value for that group not achieved by accepting the labels and principles "laid on" from the majority culture. Whites didn't decide "Negro" would become "Afro-American" or "Black"--Blacks decided they preferred their own choices, and whites are now aware, for the most part, that Blacks are not manipulated objects who can be labeled and forgotten, but full human beings with the same self-pride and need for self-determination as whites have historically prided themselves in.

I am suggesting that what appear to be slight changes in language can have profound symbolic and connotative meaning, that language subtleties can display and affect our true concerns. The change from "Chairman" to "Chairperson," or "Chair" is a small change, but "Chairman" is of course just one of the many male words that English uses to stand for all of humankind, and our consciousness of that one-sided designation of humanity is a step toward eliminating habits of thought which exclude women from consideration and from recorded history.

Even if my arguments as to the importance of this language change do not convince or sway you, I hope you will consider that there are many women, and probably some men, who are sensitive to this question, and that your serious action on it would show an awareness of their sensitivity. It is my conviction that when I can do something which pleases someone else and which does not hurt anyone, including myself, there is no reason, except perhaps stubbornness, or fear of scorn, or ignorance, for my not doing it. A change in language from "Chairman" to "Chairperson" or "Chair," as I prefer, would hurt no-one, and would please and encourage many. I would naturally prefer to see members of the Board laughed at by some who are insensitive, if that were to be the temporary result of your action, than to see members of the Board laughing at those of us who have become sensitive to the cumulative effects of such "small" language habits upon our lives.

CS:djl

cc Senior Vice President Smith  
Senior Vice President Percy  
Marion Swoboda, Assistant to the President  
Joseph Wiley, Assistant to the President

MINUTES OF THE EXECUTIVE COMMITTEE  
MEETING OF THE UNIVERSITY OF WISCONSIN BOARD OF REGENTS

The Executive Committee of the University of Wisconsin Board of Regents met on Tuesday, August 13, 1974, at 10:30 A.M. in the conference room of Michael, Best and Friedrich, at 250 E. Wisconsin Avenue, Milwaukee, Wisconsin.

The Meeting was called to order by the President of the Board, Frank J. Pelisek. Present: Regent Pelisek, Regent Renk, Regent Fish, Regent LaVine, and Regent Neshek. The President appointed Regent Neshek to serve as Secretary Pro Tem.

The following Resolution was moved by Regent LaVine and seconded by Regent Fish:

Res. "THAT, upon recommendation of the President of the 828: University of Wisconsin System, and the Chancellor of the University of Wisconsin-Oshkosh, the Master of Science in Nursing at UW-Oshkosh is approved for implementation in the fall of 1974 and Resolution 760 of May 10, 1974 is rescinded."

The foregoing Resolution was voted upon and unanimously passed.

The following Resolution was moved by Regent Fish and seconded by Regent LaVine:

Resol. "THAT, upon the recommendation of the President of the 829: System and the Chancellor of UW-Superior, the program for cross-registration of students among UW-Superior, UM-Duluth, and the College of St. Scholastica, as approved by the Board of Regents on June 9, 1972, be approved for continuation, with the following provisions:

- (a) That enrollments in any course be dependent upon an available opening in the course, and upon permission of the departmental chairman;
- (b) That such other procedures and regulations on enrollments and crediting as are consistent with UW-Superior policy and Board policy be observed;
- (c) That subject to official confirmation by Northland College, this institution shall be included in the cross-registration program;

EXHIBIT E      P 6

- (d) That UW-Superior report annually to the Office of Academic Affairs on utilization of the program; and
- (e) That any further changes proposed in procedures resulting use of the program be brought to Central Administration and the Regents for approval prior to implementation."

The foregoing Resolution was voted upon and unanimously passed.

President Pelisek informed the Executive Committee that the next item for consideration was a personnel item, and he recessed the regular meeting to go into closed session.

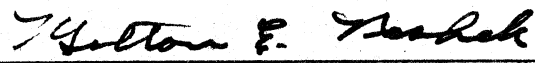
In closed session, the following Resolution was moved by Regent LaVine and seconded by Regent Renk:

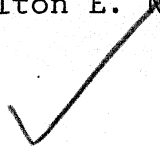
**Resol. 830:** "THAT, upon recommendation of the President of the University of Wisconsin System, Edward B. Fort be appointed Chancellor and Vice Provost of the University of Wisconsin Center System effective October 1, 1974 at an annual salary of \$39,300."

The foregoing Resolution was voted upon and unanimously passed.

The Executive Committee then went into open session, and President Pelisek announced to the public that was present that Edward B. Fort was appointed Chancellor and Vice Provost of the University of Wisconsin Center System effective October 1, 1974 at an annual salary of \$39,300.

It was moved by Regent LaVine that the Executive Committee Meeting be adjourned, and the motion was seconded by Regent Renk and unanimously carried.

  
\_\_\_\_\_  
Milton E. Neshek, Secretary Pro Tem.



EDUCATION COMMITTEE

Resolution 837:

That, upon recommendation of the President of the University of Wisconsin System, the Regents affirm the following position concerning education in veterinary medicine:

1. That the state of Wisconsin currently faces (a) a deficit in opportunity for qualified Wisconsin residents seeking education for the Doctor of Veterinary Medicine degree, and (b) a deficit in veterinary services to the state of Wisconsin, including the availability of practitioners, the availability of continuing education for practitioners, and the availability of diagnostic and clinical referral services.
2. That a full response to this current problem will require a major initiative on the part of the state of Wisconsin, involving major investment in one of two viable approaches to the problem:
  - (a) The establishment of a new School of Veterinary Medicine at UW-Madison, with satellite facilities at UW-River Falls, either operating independently or operating as part of a regional plan for strengthening veterinary medical education and service involving at the outset the University of Wisconsin System and the University of Minnesota, or
  - (b) Contracting on a long-term basis for an enlarged number of placement opportunities for qualified Wisconsin residents in an expanded School of Veterinary Medicine at the University of Minnesota, with a concomitant development of expanded programs of continuing education and clinical and referral services in Wisconsin. Such a long-term contract would require an appropriate per student payment by Wisconsin to the University of Minnesota for the educational services provided.
3. That the first priority of the University of Wisconsin System is that of maintaining the quality of its present institutions and academic programs. These institutions and programs, serving approximately 135,000 on-campus students, and more than 1,000,000 residents of the state each year, necessarily should have first claim upon state resources available for their maintenance. In this sense, decision to make the investment needed to support either alternative (a) or (b) stated above should be a matter for public policy determination by state government, taken as a particular decision separate from consideration of the biennial budget request of the University of Wisconsin System, and involving possible consideration of identifiable sources of funding.

The Regents further direct that the Central Administration continue discussions with the University of Minnesota pursuant to refinement of the conception of a new School of Veterinary Medicine in Wisconsin as part of a regional development of veterinary medical education, and to further refinement of the contract provisions and the concomitant Wisconsin services needed to make effective long-term contract for educational services in veterinary medicine with the University of Minnesota. Reports on the progress of such discussions should be provided to the Education Committee and the Board at the October and November meetings, and that a final decision be made on the two alternatives no later than January of 1975.

REGENT SOLBERG'S AMENDMENT TO PROPOSED RESOLUTION

Whereas, The state of Wisconsin currently faces (a) a deficit in opportunity for qualified Wisconsin residents seeking education for the Doctor of Veterinary Medicine degree, and (b) a deficit in veterinary services to the state of Wisconsin, including the availability of practitioners, the availability of continuing education for practitioners, and the availability of diagnostic and clinical referral services; and

Whereas, A full response to this current problem will require a major initiative on the part of the State of Wisconsin, involving major investment in one viable approach to the problem; and

Whereas, The first priority of the University of Wisconsin System is that of maintaining the quality of its present institutions and academic programs. These institutions and programs, serving approximately 135,000 on-campus students, and more than 1,000,000 residents of the state each year, necessarily should have first claim upon state resources available for their maintenance. In this sense, decision to make the investment needed to support the establishment of a School of Veterinary Medicine should be a matter for public policy determination by state government, taken as a particular decision separate from consideration of the biennial budget request of the University of Wisconsin System, and involving possible consideration of identifiable sources of funding;

Now, Therefore, Be It Resolved, That the Board of Regents recommend the establishment of a new School of Veterinary Medicine at UW-Madison, with satellite facilities at UW-River Falls, either operating independently or operating as part of a regional plan for strengthening veterinary medical education and service involving at the outset the University of Wisconsin System and the University of Minnesota, to be funded in accordance with the above stated funding recommendations.

EXHIBIT G

PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

Resolution 854:

That, upon the recommendation of the Chancellor at UW-Stevens Point and the President of the University of Wisconsin System, the President or Vice President and the Secretary or Assistant Secretary of the Regents be authorized to grant an easement for street purposes to the City of Stevens Point over the following described lands:

A strip of land located in the NW 1/4 of Section 28, Township 24 North, Range 8 East, Portage County, Wisconsin, being 33 feet on each side of the perpendicular to the following described center-line:

Commencing at the SE corner of the SW 1/4 of the NW 1/4 of said Section 28; Thence  $N0^{\circ}00'00''$  E. 110.56 feet to a point of curvature; Thence northwesterly 660.00 feet along the arc of a curve (radius = 1,145.92', central angle =  $33^{\circ}00'00''$ ) the chord of which bears  $N16^{\circ}30'00''$ W. to a point of tangency; Thence  $N33^{\circ}00'00''$ W. 50.71 feet to a point of curvature; Thence northwesterly 610.00 feet along the arc of a curve (radius = 1,145.92', central angle =  $30^{\circ}30'00''$ ) the chord of which bears  $N17^{\circ}45'00''$ W. to a point of tangency; Thence  $N2^{\circ}30'00''$ W. 135.21 feet to a point of curvature; Thence northwesterly 778.32 feet along the arc of a curve (radius = 1,432.39', central angle =  $31^{\circ}07'58''$ ) the chord of which bears  $N18^{\circ}03'59''$ W. to a point of tangency; Thence  $N.33^{\circ}37'58''$ W. 453.55 feet the south right-of-way line of Northpoint Drive and there terminating.

The sides of said strip shall extend and shorten as required to ensure continuity.

The granting of such easement is contingent upon an agreement between the University and the City of Stevens Point that upon completion of the new roadway, the City will vacate the existing segment of Reserve Street between Maria Drive and Northpoint Drive which will permit the University to obtain that land for its purposes.

EXHIBIT H

September 6, 1974

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

Green Bay, Wisconsin

September 6, 1974

This is a summary of the major actions taken by the Board of Regents of the University of Wisconsin System on the above date. Full minutes of the meeting will be available within a month at the main library or archives on each campus of the University System and at the Legislative Reference Bureau of the State Capitol.

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

Green Bay, Wisconsin

Held in Room 213, Socio-Ecology Bldg., UW-Green Bay  
Friday, September 6, 1974, 9:02 A.M.

President Pelisek presiding.

PRESENT: Regents Barkla, DeBardleben, Dixon, Fish, Hales, Kopp, Lavine,  
McNamara, Neshek, Pelisek, Renk, Sandin, Solberg, Thompson,  
Williams, and Zancanaro.

ABSENT: None.

- - -

Upon motion my Regent Lavine, seconded by Regent Kopp, it was  
VOTED, That the minutes of the regular meeting of the Board of Regents  
of the University of Wisconsin System held on July 12, 1974, be approved as  
sent out to the Regents.

- - -

A. REPORT OF THE PRESIDENT OF THE BOARD

1. President Pelisek introduced Mr. M. R. Lackore, General Manager of the  
Wisconsin Dells Regional Chamber of Commerce, representing Hospitality  
Industry Inc., a federation of Wisconsin restaurants, innkeepers, camp-  
ground attractions, and regional travel associations. Mr. Lackore's  
remarks are attached as EXHIBIT B.

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2. President Pelisek introduced Mr. Buck Martin, Education Coordinator, Great Lakes Inter-tribal Council, Inc., Mr. Martin's remarks are attached as EXHIBIT C.

Regent DeBardleben requested that the above statement be referred to the Education Committee for such action as it sees fit to take, with respect to inviting response from the Administration.

3. President Pelisek welcomed Regent Arthur DeBardleben to the Board, and stated for the record that Regent DeBardleben had been appointed a member of the Business and Finance Committee.

4. President Pelisek noted that the Regent representatives on the Higher Educational Aids Board had reported the actions of that Board at their meeting held on August 23, 1974 in a memorandum dated August 27, 1974.

5. President Pelisek stated that all Regents had received a memo from him indicating he had referred to the Central Administration a proposal from the United Council of Student Governments relating to interpretation of Section 39.06(5)--Student Rights and Responsibilities, a section of the Merger Bill; and that it had been anticipated, at that time, the statement would be the subject of action today. He stated the response from Central Administration and the Chancellors and various other interested constituencies within the University is not in a form for presentation and discussion; and therefore, the matter will come before the Board during his report at the October meeting.

President Pelisek cautioned the Chancellors that he was certain the Board anticipates the formation of joint student-faculty committees and other committees involving student affairs during the forthcoming school year, many of which will be formed within the next month. He continued the Board anticipates our administrative personnel will comply with both the letter and the spirit of Section 39.06(5); and that any deviation from the spirit of that provision, regardless of our action on the proposed guidelines under that section, will be looked upon with substantial displeasure by the members of the Board, because compliance is expected with the provisions of the Statutes.

6. President Pelisek stated that, at the last meeting, an amendment to the By-Laws of the Board of Regents offered by Regent Hales, renaming the office of President and Vice President, was deferred pending an opinion

from the Attorney General. The opinion has been received and indicates quite clearly that the Wisconsin Statutes indicate that the officers of the Board shall be President, Vice President, and Secretary; and that, accordingly, Regent Hales has withdrawn his motion.

President Pelisek called the Board's attention to the fact that our By-Laws do refer to our committee leadership as "Chairman", and it might well be appropriate for the Board to consider altering these designations to either "Chair" or "Chairperson", as suggested by a very articulate memorandum from one of our staff people.

Regent Barkla requested that the above referred to memorandum, by Ms. Carolyn Sylvander, be made a part of the record (EXHIBIT D attached). President Pelisek stated that the proper notice will be included in the notice of the next meeting to provide for an amendment to the By-Laws to change the committee leadership from "Chairman" to either "Chairperson" or "Chair."

7. President Pelisek stated that he would furnish a written policy for determining individual presentations to the Committees and the Board.

8. President Pelisek reported that the Special Regent Committee on Medical Affairs had met and unanimously approved the resolutions relating to the affiliation of the UW-Madison Center for Health Sciences with the Waukesha Memorial Hospital, and the authorization for UW-Milwaukee and UW-Madison to join the Medical Center of Southeastern Wisconsin as a community member and an affiliate member, respectively.

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

Resolution 824: That, upon recommendation of the President of the System and the Chancellor of the UW-Madison, the Center for Health Sciences at UW-Madison be authorized to begin affiliation negotiations with Waukesha Memorial Hospital.

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

Resolution 825: That, upon recommendation of the President of the System and the respective Chancellors of the UW-Milwaukee and the UW-Madison, the UW-Milwaukee and the UW-Madison be authorized to join the Medical Center of South-eastern Wisconsin as a Community Member and an Affiliate Member, respectively; and the President of the Board of Regents be authorized to designate a member of the Board to serve on the Medical Center Council as provided in the Constitution and By-Laws of that organization.

9. President Pelisek stated the Medical Affairs Committee heard a presentation from the Health Sciences staff regarding the Clinical Practice Plan. He noted the medical faculty has had under consideration for some time substantial modifications in the plan, and the plan has been submitted to the faculty in modified form. He noted it had been adopted; and within the next month, a memorandum detailing the current provisions of the revised plan and indicating the variances between the revised plan and the present consultation practice plan will be distributed to members of the Board. We will be asked to act upon the revised plan at the next meeting.

B. REPORT OF THE PRESIDENT OF THE UNIVERSITY SYSTEM

1. President Weaver presented the Report of Non-Personnel Actions by Administrative Officers and Informational Items Reported for the Regent Record.

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

Resolution 826: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record (EXHIBIT A on file), be received for the record; and that actions included in the report be approved, ratified, and confirmed.

2. A slide-tape presentation relating to the mission and progress of the UW-Green Bay campus was presented.

3. Regent Kopp moved adoption of the following resolution, the motion was seconded by Regent Lavine, and it was voted:

Resolution 827: That, upon recommendation of the President of the System, the request of Chancellor Ullsvik of UW-Platteville to be relieved of his Chancellor duties effective at the end of the 1975 summer session be accepted, and the President of the System authorized to initiate the process of selecting a successor.

President Weaver stated that, with the authorization of the Board, he will ask Senior Vice President Smith to proceed promptly to seek appropriate nominees in the usual way for membership on a Search and Screen Committee, and he requested the President of the Board to appoint from Board membership the appropriate Regent Committee that would be ultimately involved in the final stages of that search.

4. President Weaver expressed the appreciation of the Administration and the members of the Board for the loyal and effective service of John Meggers as Acting Chancellor of the Center System for the past year.

5. President Weaver reported that he had in the past year been meeting with the members of the Intercampus Faculty Consultative Council on an average of about once per month, and that he proposed to continue the meetings during the coming year. President Weaver emphasized the fact that participation by any campus or individual is entirely voluntary, and that the IFCC will not act as an agency of faculty governance. No votes will be taken, and the program is designed simply to give regularity to communication efforts between the faculties and officers of Central Administration.

C. REPORT OF THE EXECUTIVE COMMITTEE

1. President Pelisek reported that the Executive Committee met on August 13, 1974 to consider Resolutions 828, 829, and 830 included in EXHIBIT E attached.

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

Resolution 831: That the minutes of the Executive Committee meeting of the Board of Regents of the University of Wisconsin System held on August 13, 1974, including the actions taken therein (EXHIBIT E attached), be ratified and confirmed.

D. REPORT OF THE EDUCATION COMMITTEE

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

1. Regent Lavine moved adoption of the following resolution, the motion was seconded by Regent Dixon, and it was voted:

Resolution 832: That the personnel actions taken by the President of the University of Wisconsin System under Resolution #556, since those approved by the Regents on July 12, 1974, be approved.

2. Regent Lavine stated the next item on the committee agenda had been a report on the activities on the UW-Green Bay campus of the Campus Committee on the Status of Minorities, a committee having representation by teaching faculty, non-teaching academic staff, and classified personnel.

Regent Lavine reported that the Committee had next reviewed the operational procedures proposed for the conduct of Education Committee meetings, with particular reference to the manner of receiving presentations made by persons appearing before the Committee.

Regent Lavine stated the Committee next considered Guidelines for Professional Improvement and Terminal Leave, which had been distributed prior to the meeting.

3. Regent Lavine moved adoption of the following resolution, the motion was seconded by Regent Sandin, and it was voted:

Resolution 833: That, upon recommendation of the President of the UW System and the Chancellor of the UW-Madison, the document entitled, "Financial Guidelines for Affiliation", proposed by the Center for Health Sciences and the UW-Madison Campus, be approved.

4. Regent Lavine moved adoption of the following resolution, the motion was seconded by Regent Sandin, and it was voted:

Resolution 834: That, upon recommendation of the Chancellor of the UW-Milwaukee and the President of the UW System, the Regents receive and approve the report from the UW-Milwaukee on plans for cross registration for graduate studies between UW-Milwaukee and the Medical College of Wisconsin. This approval assumes a report from UW-Milwaukee at the April, 1975 meeting of the Board on the results of the operation of the current cross registration agreement, together with proposals for continuing or modifying the agreement.

5. Regent Lavine moved adoption of the following resolutions, the motion was seconded by Regent Sandin, and it was voted:

Resolution 835: That, upon recommendation of the President of the UW System, the July 19, 1974 report of the UW-VTAE Joint Administrative Committee on Academic Programs entitled, "Guidelines Defining 'Occupational' Programs", be accepted.

Resolution 836: That, upon recommendation of the President of the UW System and the Chancellors of UW-Eau Claire, UW-Oshkosh, and the University Center System, the following footnote be added to pages 9, 10, 13, and 23 of the publication entitled, Mission, University of Wisconsin System, 1974:

"The term occupational as used in this mission statement connotes programs/degrees designed as professional or nonspecialized curricular units which are not intended to lead to terminal two-year degrees in semi-skilled, skilled, or semiprofessional areas."

6. Regent Lavine reported that the Education Committee had next considered the report of the UW System Engineering Task Force, copies of which had been sent all members of the Committee in advance of the meeting.

7. Regent Lavine reported the Committee had next considered the draft statement, dated August 26, 1974, of a proposed system policy on Student Evaluation of Instruction. He noted that, after discussion by the Committee, the draft statement is to be available for discussion on the various campuses, including faculty and student organizations, prior to September 20. A final policy statement, based on the processes of the consultation



will be brought to the Regents for action at the October meeting of the Board.

8. Regent Lavine reported the Committee next considered a report on the UW-Stout Vocational Rehabilitation Program to Train Counselors for Alcoholics. It was suggested that Chancellor Swanson confer with Senior Vice President Smith regarding the inclusion of the program in the budget recommendations to come to the Regents in the subsequent months.

9. Regent Lavine reported that, in the Committee meeting on the previous day, there had been extensive discussion of the Analysis Paper--Recommendations on Veterinary Medicine Program for Wisconsin. Regent Renk had expressed disappointment that the Committee was not making a definite recommendation and indicated his support of the establishment of a new school of Veterinary Medicine at UW-Madison with satellite facilities at UW-River Falls. Dr. William J. O'Rourke, Executive Secretary, Wisconsin Veterinary Medicine Association, spoke in support of Regent Renk's position.

Presentations were also made by Regent Dixon, Senior Vice President Smith, President Weaver, Regent Kopp, and Professor B. C. Easterday of the Department of Veterinary Science. The proposed agreement was amended by adding to the end of the proposed resolution the words "and that a final decision be made on the two alternatives no later than January 1975." In the Committee meeting, the proposed resolution, as revised above, was approved, with Regent Kopp voting "No".

Regent Dixon moved adoption of Resolution 837, relating to Veterinary Medicine (EXHIBIT F attached), and the motion was seconded by Regent Sandin.

Regent Solberg moved that the resolution be amended as shown in EXHIBIT G attached, and the motion was seconded by Regent Kopp.

After extended discussion, the proposed amendment failed on a roll call vote, with Regents Barkla, DeBardeleben, Dixon, Fish, Hales, Lavine, McNamara, Neshek, Pelisek, Sandin, Thompson, and Zancanaro voting "No" (12), and with Regents Kopp, Renk, Solberg, and Williams voting "Aye" (4).

President Pelisek stated that this issue was of such magnitude to this Board and to the State of Wisconsin that it would be worthy of considering, as a sole item for discussion and action, at the January meeting. He contemplated that, as President of the Board, if the proposed resolution as revised is approved, the item will be scheduled as a sole item, unless there are other necessary actions to be taken in January. It was also contemplated that the issue can be debated from the morning until conclusion, with the hope that not only will the interested groups appear, but

also with the hope that interested representatives of State Government will appear, as well as Legislators and others, so that the full Board may have every opportunity to debate, weigh, and consider this very, very vital and important issue to the citizens of this state.

The question was put on Resolution 837, and it was voted, with Regents Barkla, DeBardeleben, Dixon, Fish, Hales, Kopp, Lavine, McNamara, Neshek, Pelisek, Sandin, Thompson, Williams, and Zancanaro voting "Aye" (14), and with Regents Renk and Solberg voting "No" (2).

Regent Kopp stated for the record that he was voting "Yes" only because that was the only alternative to doing nothing, and also that he felt the discussions highlighted the problems.

Regent Renk stated that he voted "No", not because he was opposed to Veterinary Medicine, but because he opposed the delay.

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10. Regent Lavine reported that, in Executive Session of the Committee meeting, authorization was granted to recruit a Professor of Pathology in the Medical School at the UW-Madison who will also have the title of Department Chairman, and to recruit for Dean of the School of Arts and Sciences at the UW-Eau Claire.

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(The meeting recessed at 11:55 A.M., and reconvened at 12:12 P.M., with all Regents present.)

#### E. REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

1. Regent Neshek reported the Business and Finance Committee met on the previous day, with all Regents present except Regents Thompson and Zancanaro. The purpose of the joint session was to consider a series of six biennial budget policy papers. He noted that the resolutions had been approved by all Regents on the previous day.

Regent Neshek moved adoption of the following resolutions, the motion was seconded by Regent Renk, and it was voted:

Resolution 838: That, upon recommendation of the President of the System, the Statement of Major Biennial Policy Issues and Contributing Problems, as outlined in Biennial Budget Policy Paper 2.0, be adopted and approved.

(MORE)

Resolution 839: That, upon recommendation of the President of the System, Central Administration prepare the 1975-77 biennial budget recommendations for Regent consideration guided by the priorities outlined in 1975-77 Biennial Operating Budget Policy Paper #3.0, dated September 1974.

Resolution 840: That, upon recommendation of the President of the System, the Regents direct Central Administration to prepare for its consideration in October:

1. A detailed rationale and arguments in support of Alternative D.1, of 1975-77 Biennial Operating Budget Policy Paper #4.0, dated September 1974, including a fiscal note; and
2. A similar analysis of the implications of the other Alternatives under D.

Resolution 841: That, upon recommendation of the President of the System, the Central Administration be asked to prepare for Board consideration in October a two-step approach for base and formulary funding for 1975-77:

1. A refinement of the existing formula methodology, correcting some of the existing defects to serve as an interim procedure.
2. A major modification along the lines outlined in C.2 in 1975-77 Biennial Budget Policy Paper #5.0, dated September 1974, including an example of how it would operate on a campus, and plan to facilitate this major pilot testing at two or more campuses within the University System during 1975-77.

Resolution 842: That, upon recommendation of the President of the System, Central Administration be directed to return to the October meeting of the Board with a decision item identifying the budget supplement necessary to offset past and projected inflation through 1976-77 based on the methodology outlined in 1975-77 Biennial Operating Budget Policy Paper #6.0, dated September 1974.

Resolution 843: That, upon recommendation of the President of the System, Central Administration include 1975-77 Biennial Operating Budget Policy Paper #7.0, dated September 1974, as the narrative System response to the Governor's 1975-77 productivity guidelines.

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

Resolution 844: That, upon recommendation of the President of the System, 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.

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

Resolution 845: That, upon recommendation of the UW-Madison Chancellor, the Revised Memorandum of Agreement between the University of Wisconsin Foundation and the Board of Regents of the University of Wisconsin System, relating to the Robert Beyer Professorship in Managerial Accounting and Control in the Graduate School of Business of the UW-Madison, and to the solicitation of funds therefore, be approved; and that the President and the Secretary be authorized to sign the Memorandum of Agreement.

4. Regent Neshek reported the late Martin C. Olson left the residue of his estate, estimated at \$50,000, to the University of Wisconsin to be used for the support of scholarships on the Madison Campus.

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

Resolution 846: That the bequest of the late Martin C. Olson, Schenectady, New York, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Martin C. Olson, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Madison.

Regent Neshek stated that, during his lifetime, Mr. Garvin Williams contributed \$7,000 to the UW-Madison for research in McArdle Memorial Laboratory and in his Will directed that an additional \$3,000 be made available to the University to bring his total contribution to \$10,000.

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

Resolution 847: That the bequest of the late Garvin D. Williams, Randolph, Wisconsin, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Garvin D. Williams, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Madison.

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#### F. REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

1. Regent Fish reported that, in the Committee meeting on the previous day, the Committee considered the request for Regent reaction to facility needs at the UW Center-Waukesha County. It was agreed the community should proceed with the planning under the previous guidelines and then submit a request for consideration by the Regents.

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2. Regent Fish moved adoption of the following resolution, the motion was seconded by Regent Solberg, and it was voted:

Resolution 848: That, upon recommendation of the UW-Green Bay Chancellor and the President of the University of Wisconsin System, the concept and budget report be approved and authority be granted to prepare final plans, bid and construct the University Union Building at UW-Green, Bay at a total estimated project cost of \$1,321,305, which is to be financed from self-amortizing funds--\$421,305 from accumulated surpluses and \$900,000 from self-amortizing supported bonding authority.

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3. Regent Fish moved adoption of the following resolution, the motion was seconded by Regent Solberg, and it was voted:

Resolution 849: That, upon recommendation of the UW-River Falls Chancellor and the President of the University of Wisconsin System, the concept and budget report for the Physical Science Building at UW-River Falls be approved and authority be granted for the preparation of final plans, bidding and construction at a total project cost not to exceed \$3,000,000.

4. Regent Fish moved adoption of the following resolution, the motion was seconded by Regent Solberg, and it was voted:

Resolution 850: That, upon recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, the concept and budget report be approved and authority be granted to prepare final plans, bid and construct the Bascom Hall-Commerce Building Remodeling project at a total estimated project cost of \$1,679,000, to be financed from building trust funds.

5. Regent Fish reported the Committee next considered the report on budget needs for maintenance/stores buildings at UW-Green Bay, UW-Oshkosh, and UW-River Falls. He noted the Board had authorized the sum of \$2.6 million for the project, but the Building Commission cut the appropriation back to \$2 million for all three projects. He reported the work will proceed on the development of the budget and concept reports for all three structures; and if the estimates then exceed the previously authorized \$2.6 million, the situation will be reviewed and a decision made whether to proceed with two projects or to request supplemental funds from the Building Commission.

6. Regent Fish moved adoption of the following resolution, the motion was seconded by Regent Solberg, and it was voted:

Resolution 851: That, upon recommendation of the UW-Milwaukee Chancellor and the President of the University of Wisconsin System, authority be granted to lease the following property:

Approximately 1,100 square feet of space at 805 South Fifth Street, Milwaukee

(MORE)

L. H. Jay Co., Lessor, 523 W. National Avenue,  
Milwaukee, Wisconsin

Property at 805 S. 5th St. would be leased on a month-to-month basis beginning September 1, 1974, with cancellation by either party on 90 days written notice.

This property will be used primarily for counseling and administrative services. The proposed lease represents a reduction from 1,735 square feet to 1,100 square feet and a reduction in the least cost from \$325 per month to \$200 per month. The reduction is due to a shift in the classroom space from this location to St. Anthony's Congregation at 1747 S. 9th St. Rent payments will be from General Purpose Revenue funds.

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

Resolution 852: That, upon recommendation of the UW-Milwaukee Chancellor and the President of the University of Wisconsin System, authority be granted to lease the following property:

Approximately 3,502 square feet of space at St. Anthony's School, 1747 S. Ninth Street, Milwaukee

St. Anthony's Congregation, Lessor, St. Anthony's Rectory, 1711 S. Ninth St., Milwaukee, Wis. 53204

Property at 1747 S. 9th St. would be leased from September 1, 1974 through May 31, 1975, with four annual renewal options. The total cost of the lease is \$4,554 or a per square foot rate of \$1.30 for the nine-month period of the lease.

(This space will be used as the classroom area for the southside Spanish-Speaking Outreach Institute. It represents an increase from 2,700 to 3,502 square feet of space. In January 1974, the Board initially entered into a lease of the 2,700 square feet for the period January 14, 1974 through May 18, 1974 at a total cost of \$1,170.)

7. Regent Fish moved adoption of the following resolution, the motion was seconded by Regent Solberg, and it was voted:

Resolution 853: That, upon recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, authority be granted to lease the following property:

3,592 square feet of space in a building at 2243 North Prospect Avenue, Milwaukee, Wisconsin

Ivanhoe Medical Center, Lessor, 2243 North Prospect Avenue, Milwaukee, Wisconsin

October 1, 1974 through June 30, 1975 - \$18,704 per annum. No renewal options

(Space to be used by the Department of Family Medicine and Practice, UW Medical School, for its Family Practice Program--Model Family Practice Unit. Rent payments from a federal grant and clinic practice funds.)

8. Regent Fish moved adoption of Resolution 854, relating to an easement for street purposes at the UW-Stevens Point (EXHIBIT H attached), the motion was seconded by Regent Solberg, and it was voted.

9. Regent Fish stated the Committee will meet sometime prior to the next Regent meeting for a full day as was done previously, to thoroughly review the capital budget requests from the campuses. He stated he hoped all the Regents will be able to attend that meeting so that a priority list can be established which will stand up through the Board of Regents and the legislative process. He advised that the date of the special meeting had not yet been selected.

G. UNFINISHED AND MISCELLANEOUS BUSINESS

1. Regent Hales moved adoption of the following resolution, the motion was seconded by Regent Lavine, and it was voted:

Resolution 855: That the Board of Regents of the University of Wisconsin System expresses its appreciation to Justice Roland Day for his dedicated and effective service as a former member of this Board; that the Secretary of the Board



be directed to send a letter to Justice Day expressing our appreciation for his contributions to higher education in the State of Wisconsin; and that he be granted Regent Emeritus status.

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2. Regent DeBardleben requested that further consideration be given by the Education Committee to the request by the representative of the tourist industry for a change in the starting dates of the academic year. Regent Lavine assured him that the matter would be considered when the subject is next brought before the Education Committee.

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The meeting adjourned at 12:40 P.M.

J. S. Holt, Secretary