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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin System: April 7, 1972. 1972**

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1972

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

Madison, Wisconsin

Held in Room 1820, Van Hise Hall  
Friday, April 7, 1972, 9:05 A.M.

President Kopp presiding.

PRESENT: Regents Carley, Christianson, Dixon, Fish, Hales, Kopp, Lavine, McNamara, Pelisek, Renk, Riley, Sandin, Solberg, Williams, Zancanaro, and Ziegler.

ABSENT: Regents Gelatt, Kahl, Murphy, Nellen, and Neshek.

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Upon motion by Regent Sandin, seconded by Regent Lavine, it was VOTED, That the minutes of the regular meeting of the Board held on March 10, 1972, be approved as sent out to the Regents.

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REPORT OF THE PRESIDENT OF THE BOARD

President Kopp stated that, at the last meeting of the Board of Vocational, Technical and Adult Education, a motion was made that a joint committee be appointed, consisting of representatives of the Board of Regents of the University of Wisconsin System and the Board of VTAE, initially to study the possibility of the joint use of facilities owned by the local Board at Fond du Lac and the local Board at Rice Lake, and also to conduct a general survey of joint use of facilities under the jurisdiction of the two Boards. He noted that Mr. Lehrmann had stated that it was the intent that this information should be made



available before the Board of VTAE proceeds with expanding its facilities in either of the two communities referred to. President Kopp noted that it was understood that each of the two agencies would make staff personnel available to provide background material to this joint committee. Regent Zancanaro noted that this was a very deep concern of the Board of VTAE. He stated that that Board was interested in coordinating the facilities that might be available for use jointly with the University.

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

Resolution 135: That the President be authorized to appoint two members of the Board to a joint committee, consisting of members of the Board of Regents of the University of Wisconsin System and the Board of Vocational, Technical and Adult Education, to study the possibility of the joint use of facilities owned by the local Board at Fond du Lac and the local Board at Rice Lake, and also to conduct a general survey of the possible joint use of facilities under the jurisdiction of the two Boards.

President Kopp appointed Regents Ziegler and McNamara to represent this Board on the above-mentioned joint committee.

Regent Ziegler suggested that University Extension should also be involved in this study. President Kopp stated that he would discuss that suggestion with President Weaver as to the proper composition of the supporting staff.

President Kopp reported that he had asked Steve Bennion of the Academic Affairs staff of Central Administration to attend all meetings of the Board of VTAE and to submit summary reports of the actions of said Board.

President Kopp reported that Regent Carley had discussed with him the possibility of a joint meeting with the Board of Trustees of the University of Chicago and this Board, which suggestion he had discussed with President Weaver. He noted that both he and President Weaver thought this was a subject which should be explored. Regent Carley stated that he had had a discussion with a friend who is a member of the Board of Trustees of the University of Chicago regarding some of the problems and challenges that are common to both Boards. He reported that he discussed the possibility of such a meeting with the Johnson Foundation and that it had indicated that it would be willing to make the facility at Wingspread available for such a meeting.

Regent Ziegler stated it was always good to exchange views. However, he noted that we do have an Association of Governing Boards, of which Regent Gelatt is President, which would afford an opportunity for the exchange of ideas with reference to common problems between the Regents attending the meetings of the Association. He also suggested that the type of meeting proposed by Regent Carley might be more meaningful to the Regents if they were also to meet with

trustees of a state-supported institution, such as Illinois or Michigan, where our problems really are a little more parallel.

Noting that he also served on the Board of Trustees of a private college, Regent Lavine stated that he was struck with the similarities of a great public university system like Wisconsin and a small private college. He also noted that he was somewhat familiar with the University of Chicago operation and some of the ways that its Board has gone in informing itself with reference to problems, which he thought was fairly unique in this country.

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

Resolution 136: That the Regents pursue the idea of a joint meeting of the Regents of the University of Wisconsin System, the Trustees of the University of Chicago, and a tax-supported university in the midwest.

President Kopp appointed Regents Carley, Renk, and Lavine, with Regent Carley as Chairman, to pursue this matter.

President Kopp read a portion of a letter from Regent Neshek in which Regent Neshek had stated that he had the impression from administrators and faculty located outside the Madison Campus that their individual campus needs may not be getting the individual attention from the current Board of Regents that they received from the separate Boards prior to merger. Regent Neshek had also pointed out that he had received requests from various faculty groups at the campuses to meet with the Regents on an individual basis. He pointed out that time does not allow Regents to make these individual contacts on all the campuses. In his letter, he therefore suggested that the Regents hold some of their monthly meetings on the various campuses outside of Madison, at which they would allocate 30 minutes or more for administrators and faculty of the particular campus to present some of their views and problems.

President Kopp reported that he had discussed this matter with President Weaver and several others in the administration who had suggested the possibility of having representatives of the various campuses, on a campus-by-campus basis, invited to come to Madison and present briefly any special questions that they would like to obtain answers to or to inform the Regents of special problems or programs that would be of interest to the Regents. President Kopp pointed out the large number of staff that President Weaver would have to take to Regent meetings outside of Madison to take care of many matters that are incidental to a Board meeting.

President Weaver stated that Regent Neshek's suggestion, at least in theory, had merit; but he expressed the opinion that, in practice, it was his experience that a Board such as this is so encumbered with its job that it really doesn't have the time to get any kind of meaningful acquaintance with the physical surroundings of the campus, let alone its problems, in the process of a Board meeting. He expressed the opinion that the communication of members of

the staff of the individual campuses to the Board from time to time on a program basis would make good sense. He stated that, in these days of austerity, the matter of the Board trying to move around the state for its official meetings would have some drawbacks, and that this would be a very expensive procedure. He suggested that the desired results could probably be obtained by having representatives come from the various campuses to make formal presentations to the Board, rather than having the whole Board and supporting staff move around the state.

Regent Zancanaro stated that holding the Board meetings at various campuses might be workable when the Regents have a low agenda, but he agreed that it would be difficult as a continuing operation.

President Kopp suggested that, as an experiment, we might have the representatives of the various campuses invited to meet with the Regents in Madison. Regent Williams spoke in favor of holding the meetings on the various campuses, noting that her Ad Hoc Committee had so far met on three campuses for the purpose of having hearings in regard to the planning of minority education, which she felt was an extremely valuable experience. She thought it would be well for the Board to consider alternatives, if the idea of having meetings at the various campuses is turned down. She suggested the possibility of the committees of the Board meeting occasionally on other campuses the day before the Board meeting.

President Kopp stated that he would dispose of this matter, at this time, by referring it to the administrative staff for recommendation.

Regent Christianson stated that he would not like to completely shut the door on the possibility of having Regent meetings at the various campuses, even if the cost factor is big. He also commented favorably on Regent Williams' suggestion of having Regent committees meet on the various campuses.

Regent McNamara moved that the matter of the site of meetings of the Board be left to the discretion of the President of the Board.

Regent Lavine commented on the constructive input that was obtained by Regent Williams' Ad Hoc Committee holding meetings around the state. He suggested the possibility that the Regent committees meet on Wednesday before the Board meeting, and having a day in between, so that they could meet on various campuses. Regent Dixon stated that he would prefer to have some time to submit a couple of suggestions on this matter. He pointed out that it might be difficult to obtain a quorum of committee members, if the meetings were held at the various campuses. Regent Williams noted that she had correspondence from student groups who had not been able to get into Board meetings, and felt that the meetings should be held in a room adequate for the number of people who wanted to attend, in order to comply with the statute.

Regent Christianson seconded Regent McNamara's motion.

President Kopp suggested that Regent McNamara withhold his motion until the May meeting so that there could be an opportunity to study this matter further, giving the administration a chance to work out suggestions, and giving

Regent Dixon a chance to present his suggestions. Regent McNamara agreed to withhold his motion.

President Kopp reported that Eugene R. McPhee, who was vacationing in Honolulu, had been hospitalized, but was about to leave the hospital and remain about three weeks at the home of his son in Honolulu.

Noting that Regent James A. Riley's term on this Board would expire at the end of this month, President Kopp recalled Regent Riley's many contributions as a member of the former Board of Regents of State Universities, and commended Regent Riley for his devotion to the cause of higher education. He expressed his own personal appreciation as well as that of the two Boards on which Regent Riley had served.

President Kopp noted that Regent Gelatt was President of the Association of Governing Boards, and that Regent Pelisek would be one of the principal speakers at the annual meeting of the Association, to be held later in April. He noted that he had advised the Association that Regents Gelatt and Pelisek would be the official representatives of this Board. He stated that, if other members of the Board wish to attend the meeting, he would be glad to make arrangements to have them certified.

President Kopp reported that he had received a petition from the Faculty Senate at UW-Platteville and also a letter from Chancellor Ullsvik dealing with the same subject. He explained that the Platteville Faculty Senate wished this Board to review the prior actions of the Board of Regents of State Universities in the establishment of an Ethnic and Minorities Study Center at Platteville, which has been functioning for some months now and under the previous jurisdiction of the Board Office of the Chapter 37 institutions. He noted that the Platteville Faculty Senate also asked for some explanations as to why this Center was set up in the manner it was. He explained that Chancellor Ullsvik's letter indicated that he did not concur in the action of the Faculty Senate.

Since this is a matter that cannot be determined on the basis of the presently available information, President Kopp stated that he would refer this matter to the Educational Committee for such action as that Committee may consider appropriate, and would make available to the Educational Committee a detailed report from Dr. Polk, who was involved in the establishment of that Center.

President Kopp reported that Robert H. Friebert, Special Counsel for the Regents in the matter of the faculty retroactive salary case, had reported that he hoped that during the week of April 9 he would be able to ask the Wisconsin Supreme Court to take original jurisdiction. President Kopp explained that, if that request is not granted, the matter would have to go through the Circuit Court of Dane County and would be somewhat delayed.

President Kopp referred to the concern that had been expressed by some of the Regents as to the inadequacy of the room in which the Regents were meeting to accommodate all of the people who would like to be admitted. Noting that the Regents have been criticized by a number of people, some very sharply, for not having space for representatives of students, faculty members, and others to be admitted, he explained that we are bound by a regulation that provides that we may not legally seat more than 99 people in room 1820 Van Hise Hall, and that not more than 120 are permitted to be present on the 18th floor at one time. He stated that he had insisted that we comply with that rule strictly, because the Regents would feel responsible if the rule were violated and there should be an accident of some sort. He asked the Secretary to report on what was being done to alleviate this matter.

The Secretary reported that the Regents have been accused by some people of violating the open meeting statute by not letting all persons be admitted that would like to be present in this room. He stated that this was not true, since the statute only provides that the public be permitted to attend such meetings. He noted that it was obvious that, if all the students that attend the University of Wisconsin System wanted to attend the Regent meetings, the meetings would have to be held in Camp Randall Stadium. He reported that, as an alternative, a closed circuit TV system had been put in another meeting room in Van Hise Hall so that the overflow people could see and hear the proceedings.

He also reported that, when the Communication Arts Building is completed and WHA moves into it, we will be able to transmit the proceedings of Regent meetings by color TV to various larger auditoriums on the Madison Campus, so that we should be able to take care of any people that want to attend. He explained that the state building code prohibits more than 99 people in room 1820 Van Hise Hall because, if you have more than that in a room above the first floor, you must have an enclosed stairwell that extends to the ground floor without access from any other floor. He also noted that, in the past, we have not had to turn away people except on infrequent occasions.

Regent Lavine inquired whether people that were turned away to another location would have the opportunity to question the Board from whatever room they are in. The Secretary noted that the procedure for people who want to make appearances is that they request approval of the President of the Board in advance, so that, in those cases, they would be provided space in this room.

President Kopp noted that, at the last meeting, he was directed to appoint a liability insurance task force to be made up of Regents and various people in the system who are particularly qualified in this area. He reported that, after considerable investigation as to the ability of the people in question, and after consulting with them, he was appointing the following members to the Regent Ad Hoc Committee on Liability Insurance Coverage: Regents Carley (chairman), Christianson; Mr. Eugene R. McPhee; Professor Richard M. Heins; Dean Spencer L. Kimball; Mr. James L. Knocke; Mr. Charles Stathas; and Mr. William Hustedt.

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#### REPORT OF THE COMMITTEE OF THE WHOLE

President Kopp presented the report from the meeting of the Committee of the Whole held on the preceding afternoon. He noted that most of the Regents were present at that meeting and were familiar with the four matters that were considered, so that he would not review them. However, he noted that there was an action taken by the Committee of the Whole on the Biennial Budget Policy Paper #2.1 - Enrollment Projections 1975-86.

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

Resolution 137: That Biennial Budget Policy Paper #2.1 - Enrollment Projections 1975-86 (copy filed with the papers of the meeting) be accepted by the Board of Regents as a basis for 1973-75 capital budget planning and/or long-range academic planning, with the condition that addition of new programs (i.e., professional schools, graduate programs, etc.) will require modification of these projections.

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

President Weaver announced that the four deans of the University Centers who were present at this meeting completed the presentation to the Board, which had been carried on over the last several months, of the Deans of the University Centers. He introduced the following Deans: John Meggers of the Barron County Center, Leander Schwartz of the Fox Valley Center, Harry Maxwell of the Washington County Center, and George Condon of the Rock County Center. He expressed appreciation for having the Deans present and hoped that they would be able to make the acquaintance of the members of the Board.

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President Weaver presented the report of Non-Personnel Actions, etc.

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

Resolution 138: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record, relating to Chapter 36 and Chapter 37 institutions (EXHIBIT A attached), be received for the record; and that actions included in the report be approved, ratified, and confirmed.

The next item that President Weaver presented related to a report on allied health studies. He explained that we have had a University-wide committee from the Chapter 36 institutions at work for some time reviewing the allied health services work on the several campuses of that system. Since this committee is near the completion of its work, he thought the Board might find it helpful to have a brief progress report from the Chairman of that Committee, Dr. William L. Blockstein, who is the Chairman of the Health Sciences Unit in the Division of Professional and Human Development, University Extension, and also a Professor of Pharmacy in the School of Pharmacy on the Madison Campus.

He noted that Dr. Blockstein is one of those persons who effectively tie their professional lives into the business of the state and the work of their professional organizations, which was true of his earlier years of service in the states of Pennsylvania and Michigan. He noted that former Governor Warren Knowles had appointed Dr. Blockstein to the Wisconsin Nursing Home Administrators Examining Board, and that Governor Lucey, more recently, had asked him to serve as a member of the Wisconsin Health Planning and Policy Task Force, of which Regent Carley is Chairman.

Professor Blockstein presented his report on allied health studies, a copy of which is attached as EXHIBIT B.

Chancellor Klotsche presented the report of the Council of Chancellors. He reported that the major items that the Council had considered at its last meeting were discussed rather fully at the meeting of the Committee of the Whole of the Regents on the preceding day, which had reference to the matters of quotas and tuition charges for nonresident undergraduate students. He reported that the Council had also considered the matters of coeducational housing and visitation, which were also thoroughly discussed on the previous day by the Educational Committee. He stated that he understood that the matter of visitation hours had been deferred for at least a month.

He reported that another major item that the Council had considered at its last meeting was in connection with the appearance by the Coordinating Council for Women in Higher Education, which is a new organization in Wisconsin, and which has somewhere in the neighborhood of 400 members representing almost all of the campuses of the University System. He explained that this group was interested in a number of matters, such as the campuses reviewing the salary and

rank questions of women on the faculty, having a larger number of women in administrative positions on the various campuses, having an office of women's affairs established on each of the campuses, and having the campuses give more serious consideration to the establishment of women's study programs.

Chancellor Klotsche also noted that the Council was having some problems regarding the siting of its meetings and also regarding the best time to have their meetings with reference to the Regent meetings. He noted that at the last meeting the Council had not been able to consider the two very important policy papers that were considered by the Regents' Committee of the Whole on the previous day, since the papers were not ready at the time the Council met. He stated that the Council might meet in the week preceding the Regent meeting in order that the administration might furnish it with papers that will be presented to the Regents at their next meeting.

President Weaver stated that the next item on his agenda had reference to the rather large volume of paper that the Board members would be receiving. He explained that, at the last meeting of the Merger Implementation Study Committee, he had been directed to send to all of the members of this Board the 60 or more papers which had been received by that Committee from a great variety of sources. He explained that this Board was requested to review these papers to determine if they were really relative to the statutory function of that Committee or whether they should be reserved for decision by this Board. He stated that he would try to have, at the May meeting, some recommendations to aid the Regents in trying to make a response to that request.

As a matter of information, President Weaver advised the Regents that they would have before them at their May meeting the personnel actions for the 1972-73 budget, which would be a major item of Board business which must be accomplished at the May meeting if we are to be able to proceed with the appropriate budget schedule.

Vice President Percy explained that this would be the first installment of the 1972-73 budget and, in a sense, the most important one, consisting of the salary recommendations and merit increases. He noted that the Regents would be receiving a document with a series of averages by campus, by level, and by rank, which the Regents should receive about a week in advance of the May meeting.

President Weaver noted that he had sent to each of the Regents a copy of the melding of the staffs of the two central administrations and the space allocations related thereto. He noted that the members of the staff would be moving in the near future to new locations, and that the Regents might have to use the charts furnished to them to find members of the staff when necessary.

President Weaver reported that he had asked Chancellor Dreyfus to make a brief report to the Board on the matter of his mission to Vietnam and the implications it has both for his institution and the system generally. He noted that Chancellor Dreyfus was not able to be present at this meeting, but had furnished a copy of his report which was distributed to the Regents on the preceding day (copy of the report filed with the papers of this meeting).

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#### REPORT OF THE EDUCATIONAL COMMITTEE

Regent Dixon presented the report of the Educational Committee. Regent Dixon reported that the first item that the Committee had considered on the preceding day was a very significant report of the Ad Hoc Committee on Programs to Assist Minority and Disadvantaged Students. He reported that Regent Williams had discussed that committee's mission by reading from a statement which had been used by the Committee at each of the hearings that were being held at various locations in the state. She reported that an inventory of minority programs was being collected, which would be important to assess the relative values of the programs. She noted that each University was being asked to rank its programs in terms of priority. She explained that the Ad Hoc Committee was not a budget committee in the sense that it determined which programs shall survive, but that it is rather a non-decision-making committee which will make recommendations.

Regent Dixon stated that Regent Williams had also suggested a list of names for participation in possible future advisory committees which were placed in the record. Regent Dixon pointed out that the final report of this Ad Hoc Committee would be presented to the Board at its meeting of the Committee of the Whole in connection with the May Regent meeting.

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

Resolution 139: That the personnel actions taken by the President of the University of Wisconsin System under Regent Resolution #80, since those approved by the Regents on March 10, 1972, be approved.

Regent Dixon called on Executive Vice President Haas to explain the next recommendation. Dr. Haas stated that the intent of this resolution was to clarify the authority for the granting of degrees by the units of the system, and that it was a one-time resolution. He noted that the former Board of Regents of State Universities did not take actions awarding degrees, but that the former Regents of the University of Wisconsin took actions before each of the semi-annual commencements.

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

Resolution 140: That the Board of Regents authorize the granting of degrees and certificates for Regent-approved instructional programs, from time to time, by each of the Units of the University of Wisconsin System, to such candidates as are certified by the appropriate Registrar as having met the requirements for their appropriate degrees and certificates, and who are not, at Commencement, under disciplinary action or under charges that could lead to suspension or expulsion; that each Registrar keep a permanent record of degrees and certificates granted, and file a copy with the Secretary of the Board; and that each Unit of the University of Wisconsin System be authorized to award such honors, awards, medals, and prizes as are customary at Commencement exercises.

With reference to the next resolution, Regent Dixon reported that Associate Vice President Dallas Peterson had informed the Educational Committee that this proposal represents the culmination of two years of effort on the part of the UWGB faculty, students, and community, and that it is compatible with other proposals previously adopted on other campuses within the System.

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

Resolution 141: That, upon recommendation of the Chancellor of the UW-Green Bay and the President of the System, the proposed UWGB Cooperative Day-Care Center be approved with authorization to implement in September, 1972.

Regent Dixon reported that President Weaver reviewed, at the Educational Committee meeting, previous efforts concerning coeducational housing, noting the need of the Board of Regents to establish some minimum system standards within which the individual campuses might develop their own variations. He reported that President Weaver had presented a suggested resolution to the committee, stating that the proposal carried the unanimous endorsement of the Chancellors and the President of the System. The resolution that was presented was as follows:

That, upon recommendation of the President of the System, all previous rules and regulations concerning coeducational housing promulgated by the Board of Regents of the University of Wisconsin and the Board of Regents of State Universities are hereby rescinded; that coeducational housing in the University of Wisconsin System, as implemented under the conditions of this policy, shall be construed to mean men and women occupying separate living areas by floor. Each university Chancellor, as appropriate, may

designate for coeducational housing a number of residence hall rooms up to fifty percent of the total number of rooms available for student housing at that University. It shall be the responsibility of each Chancellor who elects to implement coeducational housing to provide such supervision and direction as is required in order to ensure that a suitable environment for study and learning prevails; and that minor students (under 18 years of age) must have parental consent in writing to live in a coeducational housing unit. The public lounges and desk, service and recreation areas will be shared in designated coeducational housing areas.

Regent Dixon reported that there was lengthy discussion in the Educational Committee before the development of the final resolution as passed by the Committee. He noted that there was objection to the section of the original resolution which dealt with the stipulation that up to 50% of the total number of rooms available for student housing at each University might be designated for coeducational housing. He explained that that was amended by the Committee by substituting wording assuring the accommodation of those students desiring to live in coeducational housing or non-coeducational housing.

Regent Dixon moved adoption of the following resolution, which had been recommended by the Educational Committee, and the motion was seconded by Regents Lavine and Sandin:

Resolution 142: That, upon recommendation of the President of the System,  
 (Policy  
 /Revision) all previous rules and regulations concerning coeducational housing promulgated by the Board of Regents of the University of Wisconsin and the Board of Regents of State Universities are hereby rescinded; that coeducational housing in the University of Wisconsin System, as implemented under the conditions of this policy, shall be construed to mean men and women occupying separate living areas by floor. Each university chancellor, as appropriate, may designate for coeducational housing a number of residence hall rooms sufficient to meet the desires of those who choose to live in coeducational housing. Adequate provision shall be made for those who do not wish to live in coeducational housing. It shall be the responsibility of each chancellor who elects to implement coeducational housing to provide such supervision and direction as is required in order to insure that a suitable environment for study and learning prevails; and that minor students (under 18 years of age) must have parental consent in writing to live in a coeducational housing unit. The public lounges and desk, service and recreation areas will be shared in designated coeducational housing areas.

Any exception to this policy must come to the Board of Regents for consideration as a recommendation of the Chancellor and the President of the University System.

Regent Williams questioned the need for the last sentence in the above resolution, inquiring why the President of the University System would have anything to do with that. Regent Sandin explained that the President of the System could either recommend approval or disapproval of any proposal brought to the Board on this matter. President Kopp also explained that there was presented to the Educational Committee an experimental program proposed by students, which it was felt the Regents could not consider without having it come through regular channels. Under this resolution, he stated that it was his understanding that any exceptions to the rule, such as a special program on a certain campus, would come to the Board for consideration with the recommendation of the Chancellor for or against and the recommendation of the President of the System for or against, so the students would not come directly to the Board or a committee of the Board with a proposal without first having presented it both to the Chancellor and the President of the System.

Regent Williams stated that she could understand, as a procedural formality, after the proposal has gone through the campus channels, it should be presented to the President of the System with the Chancellor's recommendation; but she questioned whether the Regents should ask the President of the System to go through the entire proposal and also make a judgment on it. President Kopp pointed out that, under the present rule, such an item would automatically come to the President of the System, unless the Regents change the rule and provide that in certain cases that they would not want the President of the System to review a proposal. Otherwise, he stated, the President of the System would automatically review it. President Weaver stated that the Board rule simply provides that all matters coming to the Board for action should be accompanied by a recommendation of the President of the System. He stated that, if the Regents wanted to make an exception in this area, it would be an exception to their own rule.

Regent Pelisek stated that, in cases of exceptions, the Board would make the final determination. He explained that the Educational Committee was really attempting to establish some policy-type guidelines under which the individual Universities in the System can operate and also provide a vehicle for exceptions to those guidelines. Regent Williams stated that as long as there was an understanding of what was meant in terms of judgment by the Regents, she was satisfied. She pointed out that she did not want to have a proposal from an individual institution not have the opportunity to be heard and judged upon by the Board because of adverse recommendations from central administration. President Kopp pointed out that such a proposal could not be sidetracked, but would come to the Board with a recommendation for or against it.

Regent Ziegler, noting that he had not been able to attend the meeting of the Educational Committee because of attendance at other committee meetings, asked Regent Dixon what the Committee did on the matter of visitation hours. Regent Dixon stated that the Committee had deferred that matter to a later meeting.

Regent Ziegler contended that the matter of coeducational housing and visitation hours should be discussed and acted upon jointly, and also noted that there were five Regents who were not present.

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

That the matter of coeducational housing guidelines be tabled until the May meeting of the Board, when the Board can also vote on the visitation hours.

Regent Pelisek stated that he did not think visitation and coeducational housing were so closely related that they had to be considered at the same time. He also thought we had to consider the practical situation that we are at the stage of the year when we are sending out contracts and committing students to contractual arrangements for dormitory living for next fall. He pointed out that any further delay in consideration of the coeducational housing matter would involve considerable difficulty in the selection of students for such housing and in setting up sufficient housing to meet the desires of those that choose coed housing and those that do not. He noted that there are numerous campuses within the System that are presently operating with some form of coed housing, and that this resolution merely provides a somewhat overall guideline.

President Kopp noted that the Educational Committee had solved one phase of the problem but that, after long discussion, had failed to come to any solution regarding the matter of visitation hours. He explained that the latter proposal was postponed, with no date set for future consideration, because the central administration is completely snowed under with matters that must have precedence, such as budget matters. He stated that it would be a mistake to delay action on the coed housing matter when there was no certainty as to when the matter of visitation hours could be brought up for consideration by the Board.

Regent Fish inquired whether a tabling motion could be debated. President Kopp stated that perhaps not technically, but that he felt that this matter needed some clarification.

A roll call vote was taken on the motion to table the resolution relating to coeducational housing, with Regents Carley, Christianson, Dixon, Hales, Kopp, Lavine, McNamara, Pelisek, Riley, Sandin, Solberg, Williams, and Zancanaro voting "No", and with Regents Fish, Renk, and Ziegler voting "Aye." The motion was declared lost.

Regent Pelisek noted that, at UW-Platteville, there are separate towers or wings within a single building that are designated as coed facilities. He stated that he thought the intent of the Educational Committee was that, although the language of the resolution says separate living floors, it did not preclude the type of arrangement presently existing at UW-Platteville. President Kopp stated that was clearly his understanding and that, unless there was disagreement, that would be the understanding and the record would so show.

Regent Dixon stated that he did not believe that the establishment of coed housing to the extent of separate floors would have any direct relationship to the question of hours or visitation. He noted that the present rules and regulations in that regard would continue until changed. Regent Fish stated he agreed with Regent Ziegler's evaluation, and questioned how the visitation hours could not have an effect on physical movement between dormitory areas.

Regent Lavine pointed out that both of the former Boards had very well thought out positions relating to visitation hours in both of the prior systems. He stated that he had visited some of the campuses that now have coed housing and the matter of visitation was very simple, with no visitation when the non-visitiation hours go into effect. He saw no problem in operating under some quite well thought out rules that both Boards had come up with in the past until such time as the Board can come up with new and better ones. Regent Fish stated that the resolution in question did not continue the rules that we had in the past. Regent Lavine pointed out that the resolution does not deal with visitation, and obviously the visitation rules continue to apply until changed.

Regent Sandin explained that the resolution on visitation hours that had been brought to the Educational Committee rescinded all previous rules and regulations in that regard. She recalled that the former Regents of the University of Wisconsin worked out visitation rules for the UW System to make sure of the safety factor for the young people, requiring the person receiving a visitor to escort the visitor from the door to the room and back again so that there was never a member of the opposite sex loose in the hall without an escort. She also pointed out that the resolution relating to visitation hours did not provide for a choice as to whether or not a student wanted to live in a visitation or non-visitiation house. That, she stated, was one of the reasons they wanted to hold this matter over.

Regent Ziegler stated that he wanted the record to show that he was in favor of coeducation and in favor of students commingling in their lounges and their eating halls, and perhaps to permit a wing of the building to be occupied by the opposite sex, but he stated that he was opposed to going as far in coeducational living as this resolution provided. He stated that it was contrary to what he believed was good for the University and good for higher education, emphasizing that he was not referring to sexual problems at all. He predicted that the Board would have some repercussions if this resolution were passed.

Regent Renk noted that the housing and hours situation comes before the Board every year and the Board is granting a bit more each time. He predicted that this would probably continue. He stated he did not see where coed housing helped the University or the students, because it is not natural to live that way. He stated that he would hate to think that it was necessary to have coed housing to attract students to our University System.

Regent Ziegler inquired as to whether the Physical Planning and Development Committee had considered the cost factor of coed housing, since he assumed that there would have to be some substantial changes involved, such as changes in washrooms. Regent Fish stated that such costs would have to be paid out of dormitory funds; and he again stated that he was opposed to taking up coed housing without taking up the visitation hours.

A roll call vote was taken on adoption of Resolution 142, with Regents Carley, Dixon, Hales, Kopp, Lavine, McNamara, Pelisek, Sandin, Solberg, Williams, and Zancanaro voting "Aye", and with Regents Christianson, Fish, Renk, Riley, and Ziegler voting "No". The resolution was declared carried.



Regent Dixon reported that there had been considerable discussion of the matter of visitation hours in the Educational Committee on the preceding day. He stated that this matter had not been studied in depth and that certain information was needed in many areas, so that it was agreed that final consideration of the proposed resolution would be delayed to a future meeting.

Regent Dixon also reported that the Educational Committee had before it on the preceding day the resolutions of the Association of Wisconsin State University Faculties, which Professor Marshall Wick had summarized at the March Regent meeting. He stated that, because of the pressure of the time factor, he had elected to have those resolutions considered at the next meeting of the Educational Committee.

Regent Dixon reported that the Educational Committee considered, under the terms of Resolution 80, the list of open positions at the salary level of \$25,000 or more. He stated that except for the position of Dean of the Sheboygan County Campus, the list was tentatively approved, subject to final Board approval at the meeting in May and subject to the Board of Regents being involved in the selection of the Athletic Coach at UW-Milwaukee.

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

Resolution 143: That the Board approve the action of the Educational Committee with respect to the list of open positions at the salary level of \$25,000 or more, which had been distributed to the Regents in advance of this meeting.

President Kopp noted that, under Resolution 80, Regent Pelisek had asked that Regents be appointed to participate, at the appropriate time, in the selection of a Director of Athletics at UW-Milwaukee. President Kopp announced that he was appointing for this purpose Regents Pelisek and Hales, with Regent Pelisek being designated as Chairman. President Kopp also stated that other open positions that would be subject to final approval by the Board would be presented either at the May meeting or later, depending on when the selections have been made.

President Kopp stated that his attention had been brought to the fact that sometime ago there was a request for Regent participation in the selection of a Dean of the College of Letters and Science and the Dean of the Graduate School at UW-Milwaukee. He, therefore, announced the appointment for this purpose of Regents Ziegler and McNamara, with Regent Ziegler designated as Chairman.

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

## Resolution 144:

That the following persons be awarded Honorary Degrees, to be conferred at Commencement exercises in June, 1972 at Madison and Milwaukee, as indicated below:

## Madison:

Ira L. Baldwin	Doctor of Science
Karl Henry Beyer, Jr.	Doctor of Science
William G. Harley	Doctor of Laws
Margaret H'Doubler	Doctor of Fine Arts
Sigurd F. Olson	Doctor of Science

## Milwaukee:

Delwin Jacobus	Doctor of Laws
Hans Mayer	Doctor of Humane Letters
Robert von Neumann	Doctor of Fine Arts

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

Resolution 145: That Eugene R. McPhee, former Director of the Wisconsin State Universities, be named Executive Secretary for Chapter 37 Institutions, effective April 7, 1972.

Resolution 146: That Kurt F. Wendt, Emeritus Professor and Emeritus Dean, College of Engineering, Madison Campus, be named Executive Secretary for Chapter 36 Institutions, effective April 7, 1972.

President Weaver introduced Kurt F. Wendt, stating that he was delighted to have Dean Wendt serve in this capacity. He stated that Dean Wendt had served this University long and well in the College of Engineering, and was now aiding the Chancellor of the Madison Campus in a variety of assignments.

## REPORT OF THE BUSINESS AND FINANCE COMMITTEE

Regent Renk presented the report of the Business and Finance Committee. With reference to the first item, Regent Renk noted that the gifts and grants were running about \$10,000,000 ahead of last year. He also stated that the Business and Finance Committee recommended the acceptance of the bequests of Olga R. Fry of \$1,000 to the scholarship fund, of Marian Spater Magg of her art books to the Art Department of the Madison Campus, and of Fred N. Schustedt of \$500 to the UW Scholarship Fund.

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

- Resolution 147: That, upon recommendation of the President of the University of Wisconsin System, the gifts and grants for the Chapter 37 institutions, and the gifts and grants for the Chapter 36 institutions, 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.
- Resolution 148: That the bequest of the late Olga R. Fry, Alachua County, Florida, to the Regents of the University of Wisconsin, Madison, 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 Olga R. Fry, 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; and that the bequest be added to the Mrs. Herbert H. Brockhausen Memorial Scholarship Fund of the Madison Campus School of Journalism.
- Resolution 149: That the bequest of the late Marian Spater Magg, Washington, D. C., 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 Marian Spater Magg, 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.
- Resolution 150: That the bequest of the late Fred N. Schustedt, Gulfport, Miss., 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 Fred N. Schustedt, Deceased; 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; and that upon recommendation of the Financial Aids Council, the fund be administered by the University Center System.

Regent Renk recalled that, at the January meeting of the Board, a sizable bequest was accepted from the late Maud M. Mathews of Burlington, Wisconsin. He explained that, whereas a local court had ruled that the income from this bequest could be used for both Chapter 36 and Chapter 37 institutions, a March 17 ruling of the Attorney General held that, because the Will was dated prior to the merger, the funds could only be used by Chapter 36 institutions.

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

Resolution 151: That, in accordance with Attorney General's Opinion dated March 17, 1972, the income earned on The Maud M. Mathews Scholarship Fund (Trust) be limited to students enrolled in the former Chapter 36 institutions; and that, in accordance with the terms of the Will, preference be given to applicants from the City of Burlington, Wisconsin, and the area surrounding said City.

(The attorney for the estate suggests a good rule of thumb to follow for preference purposes would be to consider graduates of Burlington High School and St. Mary's High School of the City of Burlington, which are included in the Burlington High School District.)

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

Resolution 152: That the 1973-75 Biennial Budget Policy Paper #3 - (Revised) - Management, Budget and Control of Auxiliary Enterprises (copy filed with the papers of the meeting), be approved in principle:

That for auxiliary enterprises the authority and responsibility for operation be decentralized with a central monitoring system. Central administration will be involved in policy and budget review and will make recommendations to the Board. The respective Units will be responsible for the initiation and completion of physical development program plans. Central administration will have the responsibility to review these plans and make policy recommendations to the Board; and

That for auxiliary enterprises the central administration will request in the 1973-75 budget the establishment of a separate appropriation for each Unit of the University.

Regent Lavine noted that there was a comment at the end of this budget policy paper which indicated that the auxiliary enterprise accounts could possibly be brought together, whereas throughout the paper reference was made to separate accounting procedures. He expressed the opinion that, if possible,

the campuses should be held individually responsible in their accounting for the operation of auxiliary enterprises, in order that we can understand how each one is doing.

Vice President Lorenz believed that Regent Lavine was referring to the statement at the end of the paper which said that there could be a pooling of funds. He noted that, in the Chapter 37 institutions, there is a single charge to the users of residence halls units on a per bed basis, to cover the debt service charges on the dormitories. He explained that the proposal in this policy paper would not necessarily change that.

Regent Lavine stated that, before he voted, he would like some safeguard to allow the Board to know clearly that we were going to pool funds and not hold a campus responsible for what it is doing. He stated that he would not want pooling a matter of policy until it is acted upon separately by the Regents. President Kopp stated that the record would show that pooling of auxiliary enterprise funds would not be adopted until further formal action is taken by the Board.

Regent Christianson pointed out that pooling already exists in the sense that the Chapter 37 institutions pool their residence halls funds. Vice President Winter stated that there was no particular problem with this resolution in that regard. He stated that he interpreted the resolution to mean that it would be pooling of funds on each campus. Vice President Percy noted that it was agreed in the Business and Finance Committee meeting that, if any campus got into trouble and needed the help of a pooling arrangement, or had to go somewhere else for relief, the matter would be brought back to the Business and Finance Committee for consideration.

Regent Lavine pointed out that on page 6 of the policy paper the last item provided as an alternative leaving open the option of pooling debt service costs. He stated he was not referring to the pooling on a campus but between campuses, which he would like to think about before agreeing to. He stated he would not like that option put into effect without the clear understanding that the Business and Finance Committee would review it and that the full Board would take action on it. Vice President Lorenz stated that any changes in the present arrangement of pooling would be brought to this Board before any action was taken.

Regent Fish noted that Regent Christianson had pointed out that there was presently pooling among Chapter 37 institutions. Vice President Lorenz explained that there was pooling to the extent that there was an equal charge in the Chapter 37 institutions on the basis of beds for the purpose of allocating the debt service charges. Vice President Winter stated that he did not think that the policy of setting up an equal charge for beds in the Chapter 37 institutions could be changed unless we went back to 1955 and charged debt service to each building. He explained that it was the opinion of the Board of Regents of State Universities and the administration of the Chapter 37 institutions that such fluctuation in charges would produce competition, so that the pooling was put into effect to make the charges basically the same on each campus for that purpose.

Regent Lavine inquired as to this policy in the Chapter 36 institutions. Vice President Lorenz explained that each campus stood on its own. The Secretary explained that, on the Madison Campus, the debt service payments are pooled for the married student housing on one hand and for the single student housing on the other. He also noted that, on the Madison Campus, such single student housing facilities as Elizabeth Waters Hall, which has no debt, contribute to the debt service payments of other single student dormitories. Regent Lavine stated that he was satisfied with the explanations given.

Regent Christianson explained that several of the Chapter 37 campuses were in a very uncomfortable situation because the Coordinating Council for Higher Education enrollment estimates indicated that the level of growth was more than it turned out to be, with the result that those campuses were faced with an unusual increase in tuition which caused a drop off in enrollment.

Regent Williams inquired what was included in auxiliary enterprises; and Vice President Lorenz explained that normally the major activities are residence halls, the student unions, the food services, parking, and intercollegiate athletics.

The question was put on the motion to adopt Resolution 152, and it was voted.

Regent Renk explained Resolution 153, relating to University Hospitals Budget and Rates for 1972-73 - Madison (EXHIBIT C attached). He noted that, in the Business and Finance Committee, Regent Carley suggested that some time we should have the people appear before the full Board who appeared before the Business and Finance Committee on the preceding day to explain this budget, which involves a sizable amount of money. He noted that normally the University Hospitals budget is brought to the Board in May, but that it is necessary for the Regents to act on it at this time in order to present the increases to the Federal Pay Board for approval. He explained the proposed increases in the room rates for the care of patients and the 15.43% increase in ancillary service charges. He noted that this represents a total increase of about 9%, which exceeds the 6% health care increase guidelines, and necessitates filing with the Internal Revenue Service a request for exception for rate charges.

Regent Renk pointed out that the University Hospitals is going to hit the budget on the head for the last fiscal year, which he thought was an excellent performance. He also explained that University Hospitals has now about a 71% bed occupancy, which is not unusual to University Hospitals, because the other Madison hospitals are also experiencing vacancies.

Regent Renk moved adoption of Resolution 153 (EXHIBIT C attached), and the motion was seconded by Regent Ziegler.

President Kopp inquired whether the daily rate increases apply to all patients, both state and private; and Regent Renk responded in the affirmative. President Kopp stated that he would agree that this is a matter of such magnitude that it certainly would warrant consideration by the Committee of the Whole

in the future. Regent Renk stated that, in view of the fact that we are building a new Medical Center, it would be well to have consideration by the whole Board of the University Hospitals Budgets.

In response to questions, Regent Renk explained that University Hospitals is a little high on room rates but low on ancillary service charges in comparison with the other local hospitals, with which we are actually on a comparable basis in total.

A roll call vote was taken on the motion to adopt Resolution 153 (EXHIBIT C attached), and it was voted, with all fourteen Regents present voting in the affirmative.

Regent Renk explained the next resolution, relating to University Residence Halls Rates for 1972-73 - Madison. He noted that Regent Christianson, in the Business and Finance Committee meeting, had refrained from voting on this resolution for the reason that he thought we should be discussing all the campuses at one time, regarding this subject, which will probably be done in the future.

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

Resolution 154: That, upon recommendation of the Chancellor of the Madison Campus and concurred in by Central Administration, the following 1972-73 rates for the Madison Campus be approved:

(1) 1972-73 Academic Year Rates for Residence Halls (Single Student Housing and Food Service)

	Food Plan 1	Food Plan 2	Food Plan 3	Food Plan 4
Triple or Small Double	\$ 940	\$1,030	\$1,100	\$1,270
Regular Double	970	1,060	1,130	1,300
Regular Single	1,140	1,230	1,300	1,470
Large Single	1,170	1,260	1,330	1,500

(2) 1972-73 Married Student Housing Rates (To Be Effective July 1, 1972):

	Monthly Rates
One-bedroom apartment	\$ 90.50
Two-bedroom apartment	109.00
Three-bedroom apartment	128.25

With reference to the next resolution, at the request of Regent Renk, Vice President Lorenz explained that the debt service payments by the Madison residence halls are set at 125% of the actual annual debt service charges, with

the excess payment for the first eight years being placed in debt service reserve accounts, after which the University can request transfer to the University of the excess amount in the bond and interest sinking fund reserve accounts to be used for current purposes in the operation of the Madison dormitories.

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

Resolution 155: That Wisconsin University Building Corporation be directed to withdraw \$387,675 from the Surplus Revenue Fund of the Bond Accounts (Trustee's Account #10447) for the Wisconsin University Building Corporation Dormitory Bonds-Series A of 1962, on Southeast Dormitory #1 (Sellery Hall), and to refund said amount to University Residence Halls-Madison to be applied on the 1971-72 rental payments on Sellery Hall.

Resolution 156: That Wisconsin University Building Corporation be directed to withdraw the following amounts from the funds in excess of the minimum debt service requirements in the Bond and Interest Sinking Fund Accounts for the following bond issues, and to refund said amounts to University Residence Halls to be used to pay operating expenses:

Wisconsin University Building Corporation Student Apartment Bonds of 1956, Trustee's Account #8744, on the First Married Student Apartments	\$16,900
Wisconsin University Building Corporation Student Family Apartment Bonds of 1957, Trustee's Account #9244, on the Second Married Student Apartments	\$13,300
Wisconsin University Building Corporation Student Family Apartment Bonds of 1958, Trustee's Account #9460, on the Third Married Student Apartments	\$81,410

Regent Renk explained that the next resolution would place the Regents on record so that, if and when we do build the additional projects indicated, we will be eligible for federal funds for interest subsidy grants.

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

Resolution 157: That the Vice President and Controller of the University of Wisconsin System be authorized to apply to the U.S. Department of Housing and Urban Development for the maximum eligible amount under the interest subsidy assistance program for College Housing for the UW-Green Bay Student Union and the UW-Parkside Student Union Building.



Regent Renk explained that the next resolution was necessary at this time to comply with the procedure adopted by the former Board of Regents of State Universities on this subject, but that it had been agreed in the meeting of the Business and Finance Committee that each Chancellor should be given authority to use his judgment in determining if a change is to be made in the location for the sale of beer. He noted that this would be discussed with the Council of Chancellors to get their opinion on the matter.

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

Resolution 158: That, upon recommendation of the Chancellor, UW-Platteville, and the President of the System, the authorization granted in Resolution 3727 of the former Board of Regents of State Universities, which authorized the serving of beer on the campus of UW-Platteville, be amended to provide that serving of beer on that campus be extended from the current approved location in the Rendezvous Room of the Student Center to other limited access areas in the Student Center and Glenview Commons on those special occasions as shall be approved by the Chancellor at Platteville.

Regent Lavine expressed the opinion that the Board should not get involved with moving something from one room to another, but that the Chancellors should take care of any such changes. President Kopp agreed that this certainly warranted discussion of the Board of a change in policy in this area.

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

Regent Renk moved adoption of Resolution 159, relating to Rental of Space - Renewals - Madison Campus (EXHIBIT D attached), and the motion was seconded by Regent Ziegler.

Regent Fish inquired whether any of the figures involved increases over prior years, noting that the previous policy of the Board was that, when any one of these rental items was brought forward for renewal, it should be indicated whether there was any change in the lease arrangement. Vice President Lorenz explained there were some very small changes involved, with about one-half being at the same rate as before and with some of the rest up about 3% or 4%.

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

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The meeting was recessed at 11:25 a.m., and reconvened  
at 11:40 a.m.

## REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

Regent Fish presented the report of the Physical Planning and Development Committee. He presented the following resolution:

Resolution 160: That the Board of Regents approve the "Procedures on the 1973-75 Capital Budget Requests" (copy filed with the papers of the meeting), and authorize the administration to develop the 1973-75 Capital Budget Requests in accord with the stipulated procedures.

Regent Fish explained that, in developing the 1973-75 capital budget requests, the Physical Planning and Development Committee will, as usual, analyze the space levels, the justifications including the utilization of leased space for new space, will produce priority lists which they will have on a campus-by-campus presentation, and are scheduling a full day of meetings in September and October for this Committee to take up these requirements. He pointed out that the particular resolution before the Regents at this time authorizes the utilization of certain procedure guidelines that have been developed by central administration.

Regent Fish moved adoption of the above resolution, and the motion was seconded by Regent McNamara.

Regent Lavine inquired what the Physical Planning and Development Committee, in preparing budget requests, was doing about looking at some of the options in type of delivery of educational opportunity, such as open school, using public schools, using closed circuit TV, and other things which obviate always going to brick and mortar. He inquired whether the central administration was exploring some of these possibilities. Regent Fish explained that his Committee was having input from faculty people from each campus plus the resource people for the physical planning group at each campus. As far as considering major changes in methods of education, Regent Fish expressed the opinion that that was not the proper evaluation to be made by his Committee, but more properly made by the Educational Committee. He stated that, if the Educational Committee would make such judgments, his Committee would adjust them into brick and mortar. He noted that his Committee had been quite careful in the last priority list which it drew up, which was a relatively small one, and in which all the campuses had an opportunity to have input, as did the full Board of Regents. He expressed the opinion that such consideration should be given when a specific classroom building, or a specific laboratory building, is before the Board for consideration.

Regent Lavine stated that he was concerned that not only is education changing, in the sense that the people we have to serve are changing, but that we should have someone studying the options that other systems around the country are going to, which not only make more meaningful delivery of education, but also avoid continuing brick and mortar building with the result that the money can be put into the actual education that we are delivering. He wondered if the Regents could have some staff effort to seriously look at this. Vice President Percy stated that the issuance of alternative delivery of educational services is one we will be exploring, and which will be one of the questions in

the base budget portion of the biennial budget requests, which the Regents will consider along with all the other parts.

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

Regent Fish reported that the Physical Planning and Development Committee had also reviewed the Construction Progress Reports, copies of which had been distributed to the Regents. He stated that we seem to be reasonably well on schedule.

Regent Fish reported briefly on the public hearing, which had been held by the State Building Commission, on March 29, 1972, in Milwaukee, regarding the UW-Milwaukee Physical Recreation Building site. He recalled that, at the last meeting, the Regents passed two resolutions, one approving the actual site of the Physical Recreation Building and the other setting up a conservancy area of not less than ten acres in the Downer Woods area. He noted that this matter was contingent upon approval by the State Building Commission, and that he anticipated that the State Building Commission would approve the siting as recommended by the Regents.

Regent Sandin inquired about the halting of progress on the Pharmacy Building-Phase I on the Madison Campus. Associate Vice President Lemon explained that that was a facility that was anticipated to be funded by Health Manpower Funds several years back, and that those funds have decreased substantially and the federal funds are not available. He stated that the planning was being held in abeyance until such time as outside funds can be obtained.

Regent Fish moved adoption of Resolutions 161 and 162 (EXHIBITS E and F, respectively, attached), the motion was seconded by Regent Lavine, and it was voted.

Regent Fish made a brief report on actions taken by the State Building Commission with reference to requests by the University of Wisconsin System.

Regent Fish noted that all of the Regents had received a letter from a State Senator concerning the State Street Mall on the Madison Campus. He pointed out that the press had erroneously reported that the Regents had approved the mall and were going to construct it with University money, which resulted in a fair amount of correspondence and legislative disenchantment. He noted that the suggestion was made that, if the University has such funds, it ought to utilize

them for funding the faculty retroactive salary item that had been discussed with the Legislature. He explained that only building funds could be used for the development of the mall, and that the Regents had not actually approved the mall, but rather had merely authorized negotiations with the City of Madison covering the proposed agreement for this development. He pointed out that no further action could be taken with respect to the mall without further approval by the Physical Planning and Development Committee and the full Board.

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President Kopp reported that the Board would go into Executive Session to discuss personnel items, and that there would be no announcement following the Session, because no action would be taken.

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#### UNFINISHED AND MISCELLANEOUS BUSINESS

Regent Williams inquired, in view of the long agenda for the May meetings, whether arrangements were to be made to meet on Thursday evening, if all of the items cannot be taken care of Thursday afternoon. President Kopp called attention to the fact that the Board had agreed that it would meet as a Committee of the Whole at 12:00 noon on May 4, 1972, and that, in addition to considering the matters that were continued from the Committee of the Whole meeting on the preceding day, the committee would also consider the report of the Ad Hoc Committee on Programs to Assist Minority and Disadvantaged Students. He stated that the Board had not specifically agreed to meet on the evening of May 4, but he assumed that the Board would continue as long as necessary to complete the business at hand.

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President Kopp noted that Regent Williams had indicated that she had invited three students to attend this Regent meeting from Pulaski High School at Stevens Point where she is a student teacher. Regent Williams stated that the students did not seem to be present but were on a tour of the Madison Campus, in connection with participating in an interim week project, an opportunity for non-classroom educational possibilities.

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The meeting recessed at 11:55 a.m., went into Executive Session at 12:00 noon, and arose from Executive Session at 1:37 p.m., without making any report, since there were no actions taken.

The meeting adjourned at 1:38 p.m.

Clarke Smith, Secretary

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4-7-72

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS  
(Chapter 37 Institutions)

*Indexed 4-3-72*

UNIVERSITY OF WISCONSIN-EAU CLAIRE

1. Office of Education, FY-1972, Title VI-A, Category I. \$ 5,000.00  
Total Project Budget \$47,411, Federal Share \$5,000.
2. Research Corporation. "Preparation and Investigation of Tetra- 721.30  
cyanoethylenide Complexes of Transition Metals", Director  
Charles C. Hunt, Period 1-31-72 to completion.
3. WSU-EC Foundation, Inc. Gift-in-kind of 270 reels of recording 708.10  
tape received through the Foundation from Dr. David Trojan; 21 tapes  
for Department of Religion and Philosophy and 249 tapes for  
Department of Sociology.
4. UW-EC Foundation, Inc. Gift-in-kind of medical instruments, equip- 3,598.00  
ment, and supplies received through the Foundation from Dr. W. T. Mautz.
5. 3M Company. Grant-in-aid, Department of Chemistry, 7-1-72 to 1,500.00  
6-30-73.

UNIVERSITY OF WISCONSIN-LACROSSE

1. Office of Education, FY-1972, Title VI-A, Category I. Total 5,000.00  
Project Budget \$40,910, Federal Share \$5,000.
2. Office of Education, FY-1972, Title VI-A, Category II. Total 1,410.00  
Project Budget \$11,590, Federal Share \$1,410.
3. NSF, Student Science Training Program (Pre-College) Director 17,803.00  
Mamohan S. Arora, Department of Mathematics, Grant #GW-7615.  
Expires 10-31-72.

UNIVERSITY OF WISCONSIN-OSHKOSH

1. Office of Education, FY-1972, Title VI-A, Category I. Total 9,480.00  
Project Budget \$21,103, Federal Share \$9,480.

UNIVERSITY OF WISCONSIN-PLATTEVILLE

1. Office of Education, FY-1972, Title VI-A, Category I. Total 5,000.00  
Project Budget \$1,756,787, Federal Share \$5,000.
2. Office of Education, FY-1972, Title VI-A, Category II. Total 5,000.00  
Project Budget \$36,070. Federal Share \$5,000.
3. Dr. Jack Williams, Platteville, Wis., a gift of a registered 1,000.00  
Tennessee Walking Horse. The value of this animal, together with a  
saddle, bridle and other tack, is about \$1,000.

UNIVERSITY OF WISCONSIN-RIVER FALLS

1. Office of Education, FY-1972, Title VI-A, Category I. Total 5,000.00  
Project Budget \$113,423. Federal Share \$5,000.

UNIVERSITY OF WISCONSIN-STEVENS POINT

1. Office of Education, FY-1972, Title VI-A, Category I. Total 5,000.00  
Project Budget \$85,105, Federal Share \$5,000.
2. NSF, Student-Originated Studies project entitled "Water Quality 16,000.00  
and Recreation in Lake DuBay and Big Eau Plaine Reservoir", this  
project is under the direction of Steven D. Schmidt, Student Project  
Director, assisted by Byron H. Shaw; College of Natural Resources,  
Faculty Project Advisor. Grant #GY-9561. Grant will expire on  
1-31-73.

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UNIVERSITY OF WISCONSIN-STOUT

1. Office of Education, FY-1972, Title VI-A, Category I. Total \$ 5,000.00  
Project Budget \$31,455, Federal Share \$5,000.
2. Office of Education, FY-1972, Title VI-A, Category II. Total 5,000.00  
Project Budget \$14,371, Federal Share \$5,000.
3. NSF, Student-Originated Studies project entitled "Comparative 9,490.00  
Environments of Two Northwestern Wisconsin Rivers". This project  
is under the direction of Mark Burwell, Student Project Director,  
assisted by George H. Nelson, Department of Biology, Faculty Project  
Advisor. Grant #GY-9665. Grant will expire 1-31-73.
4. Ray Gc Corporation, Minneapolis, Minn. Materials and equipment 955.12

UNIVERSITY OF WISCONSIN-SUPERIOR

1. Office of Education, FY-1972, Title VI-A, Category I. Total 5,000.00  
Project Budget \$15,677, Federal Share \$5,000.
2. Office of Education, FY-1972, Title VI-A, Category II. Total 5,000.00  
Project Budget \$10,000, Federal Share \$5,000.
3. NSF, Student Science Training Program (Pre-College). Director 18,127.00  
Albert B. Dickas, Center for Lake Superior Environmental Studies.  
Grant #GW-7617. Expires on 10-31-72.

UNIVERSITY OF WISCONSIN-WHITEWATER

1. Office of Education, FY-1972, Title VI-A, Category I. Total 25,000.00  
Project Budget \$193,017, Federal Share \$25,000.

UNIVERSITY OF WISCONSIN-SUMMER FIELD STATIONS

1. Office of Education, FY-1972, Title VI-A, Category I. Total 5,000.00  
Project Budget \$20,066, Federal Share \$5,000.

UNIVERSITY OF WISCONSIN CENTER-MEDFORD

1. Office of Education, FY-1972, Title VI-A, Category I. Total 5,000.00  
Project Budget \$11,844, Federal Share \$5,000.

UNIVERSITY OF WISCONSIN CENTER-FOND DU LAC

1. Office of Education, FY-1972, Title VI-A, Category I. Total 5,000.00  
Project Budget \$16,239, Federal Share \$5,000.

Total - Chapter 37 Institutions

\$ 170,792.52

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Unrestricted

1. \$ 68.58 - Kennikat Press, Inc., Port Washington, New York, representing royalties on a book written in the early 1950's by members of the Madison Campus Faculty entitled "Challenge of Our Times", to be added to the Madison Campus Chancellor's Unrestricted Fund (Trust).
2. X 10.00 - University of Wisconsin Foundation, Madison, representing a matching gift from Travelers Insurance Company, to be added to the President's Special Fund. (Trust)

Instruction

1. \$ 1,500.00 - The Ansul Company, Marinette, Wisconsin. Support and development of special lecture and related programs at the Marinette Campus. GB, Marin, Administration (133-5201)
2. 1,250.00 - Various Donors. Support postgraduate course in Upper Gastro-intestinal Endoscopy. MSN, MC-MED, Medicine (133-7632)
3. 2,094.00 - Newspapers in the Classroom Committee, Wisconsin Daily Newspaper, Milwaukee, Wisconsin. Newspaper in the Classroom Workshop held June 28 through July 16, 1971. Letter dated April 1, 1971. MSN, L&S, Journalism (133-7900)
4. X University of Wisconsin Foundation, Madison in support of the following:
  - 1) 3,144.00 - Representing a transfer from the E. Gordon Fox Memorial Fund. Support for Chairman of the American Institutions Program. MSN, L&S, History (133-3804)
  - 2) 11,600.00 - Representing a transfer of funds from the Smongeski Fund. Support member of the Law Faculty for the second semester 1971-72. MSN, LAW, General (133-7687)
5. Department of Health, Education and Welfare, Office of Education, Washington, D. C. in support of the following:
  - 1) 135,000.00 - The Third Year of a Three Year Doctoral Program for Trainers of Teacher Trainers in Secondary Social Studies for the period July 1, 1972 through December 31, 1973. Total funds received for contract period to date July 1, 1970 through December 31, 1973 is \$411,663. Grant OEG-0-70-2054(725) Revision 5. MSN, EDUC, Curriculum and Instruction (144-C765)
  - 2) 150.00 - Doctoral Dissertation Research Abroad for the period July 1, 1971 through February 28, 1973. Grant OEG-0-71-0228-(824), Amendment 3. MSN, GRAD, Various (144-C059)

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Instruction

6. \$ 1,750.00 - Department of Health, Education and Welfare, Social and Rehabilitation Service, Washington, D. C. Occupational Therapy for the period September 1, 1971 through August 31, 1972 at a total cost of \$11,688. Grant 44-P-25139-5-07 (Amend #1). MSN, MC-MED, Medicine (144-C141)
7. National Science Foundation, Washington, D. C. in support of the following:
- 1) 9,930.00 - "Air Pollution and Community Health" for the period March 3, 1972 through January 31, 1973. Grant GY-9615. GB, FOX VA, Col-Environ Sci, Ecosyst An. (144-C804)
- 2) 16,180.00 - "Effects of Noise on Social Behavior and Cortico Sterone Levels in Monkeys" for the period March 3, 1972 through January 31, 1973. Grant GY-9634. MSN, L&S, Psychology (144-C796)
- 3) 29,375.00 - 1972 National Science Foundation Graduate Traineeship Program. Grant GZ-2523. MIL, GRAD, Administration (144-C791, Stipends \$14,375. 144-C792, Tuition \$12,885. 144-C793, Cost of Education Allowance \$2,115)
- 4) 10,540.00 - "Effects of Cooling Water Discharge on the Aquatic Community in Lake Monona" for the period March 3, 1972 through January 31, 1973. Grant GY-9618. MSN, L&S, Botany (144-C797)
- 5) 10,913.00 - "Student Science Training Program (Pre-College)" for the period February 25, 1972 through October 31, 1972. Grant GW-7611. MSN, ENGR, Metallurgical & Mineral Engr (144-C785)
- 6) 211,500.00 - National Science Foundation Graduate Traineeship Program. Grant GZ-2522. MSN, GRAD, Admin (144-C773, Stipends \$103,500. 144-C774, Cost of Education Allowance \$108,000)
8. Wisconsin Council on Criminal Justice, Madison, Wisconsin (Prime Contractor with the U. S. Department of Justice) in support of the following:
- 1) 26,747.00 - Post-Conviction Assistance to Inmates for the period March 3, 1972 through June 1, 1973. Grant 72-06-11-02. MSN, LAW, General (144-C768)
- 2) 30,188.00 - Prosecution and Defense Project for the period March 13, 1972 through June 1, 1973. Grant 72-05-09-03. MSN, LAW, General (144-C805)



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Instruction

9. \$ 11,988.00 - Department of Health, Education and Welfare, Public Health Service, Food and Drug Administration, Rockville, Maryland. "Bacterial Sanitation Course for FDA Inspectors" for the period March 13, 1972 through May 21, 1972. Contract FDA-72-69. MSN, AG&LSC, Food Science (144-C719)
10. 675.00 - State of Wisconsin, Department of Health & Social Services (Prime Contractor with Department of Health, Education and Welfare, Social and Rehabilitation Service, Washington, D. C.) Student Stipends to Provide Manpower for Social Services for the period July 1, 1971 through June 30, 1972 at a total cost of \$27,000 (Increase of \$900). Agreement (Supplement). MSN, L&S, Social Work (149-0023)

Student Aid

1. \$ 475.00 - Foundry Educational Foundation, Cleveland, Ohio. Scholarship Program in metals casting. MSN, G SERV, Fellows & Scholars (133-0767) \$
2. 1,000.00 - Northwestern Mutual Life Insurance Fund in the Milwaukee Foundation, Milwaukee, Wisconsin. Scholarship in Actuarial Science. MSN, BUS, School of Business (133-1085) \$
3. 100.00 - Emeritus Professor O. L. Kovalke, Madison, Wisconsin. Prize Fund in the Department of Chemical Engineering in accordance with terms previously approved. MSN, ENGR, Chemical Engineering (133-1127)
4. 2,000.00 - Wisconsin School Administration Foundation, Inc., Hartland, Wisconsin. Support fellowship for an educational administrator. MSN, EDUC, Educ Admin (133-2515) \$
5. 1,750.00 - Aid Association for Lutherans, Appleton, Wisconsin. Scholarship and Fellowship in the Education Program of Actuarial Sciences, Risk and Insurance in the School of Business. MSN, BUS, School of Business (133-2865)
6. 100.00 - Temple Beth El Tribute Fund, Madison, Wisconsin. Support Scholarship in Department of Hebrew & Semitic Studies to student who intends to teach Hebrew in high school or college. MSN, L&S, Hebrew & Semitic Studies (133-3047) \$
7. 1,000.00 - Badger Bankers Club, Milwaukee, Wisconsin. Scholarship in the School of Business in accordance with terms previously approved. MSN, GEA, Fellows & Scholars (133-3189) \$
8. 1,500.00 - Minnesota Mining & Manufacturing Company, St. Paul, Minnesota. Engineering Scholarship for 1972-73 academic year. MSN, G SERV, Fellows & Scholars (133-3954) \$

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Student Aid

9. \$ 500.00 - Charles E. and Dorothy Watkins Inbusch, Foundation, Inc., Milwaukee, Wisconsin. Dorothy and Charles Inbusch Award for Meritorious Work in Medical Research. MSN, MC-MED, Various (133-4176)
10. 100.00 - Dr. Thomas A. Leonard, Middleton, Wisconsin. Awards to outstanding students in Gynecology and Obstetrics. MSN, MC-MED, Gynecology & Obstetrics (133-4875)
11. 500.00 - Minneapolis Star and Tribune Company, Minneapolis, Minnesota. Minneapolis Star Journalism Scholarship. MSN, G SERV, Fellows & Scholars (133-5381) S
12. 200.00 - John W. Dargavel Foundation, Chicago, Illinois. School of Pharmacy Scholarship. MSN, PHARM, Pharmacy (133-6461) S
13. 250.00 - Valley Microforms, Inc., Green Bay, Wisconsin. Student financial aid at the University of Wisconsin - Green Bay. GB, ST AID, Fellows & Scholars (133-6986) S
14. 604.37 - Various Donors. Human Resources Development Fund for benefit of undergraduate and graduate students from impoverished backgrounds - University of Wisconsin - Milwaukee. MIL, GEA, Chancellor's Office Admin (133-7114)
15. 454.00 - Various Donors. Source of financial aid payments to student athletes at the University of Wisconsin - Green Bay within the guidelines prescribed by the National Collegiate Athletic Association. GB, AUX EN, Athletics (133-7213) S
16. 20.00 - Various Donors. "Earline Ingram Social Welfare Fund - UWM" for graduate and undergraduate students in School of Social Welfare who are in financial need. MIL, S WELF, Social Welfare (133-7287) S
17. 160.72 - Wisconsin Federation of Women's Clubs, Sheboygan Falls, Wisconsin. Scholarship for a Woman Interested in Safety Studies as a Career. MSN, EDUC, Curric & Instr (133-7595) S
18. 1,200.00 - American Society of Planning Officials, Chicago, Illinois. ASPO-Ford Fellowship Program. MSN, L&S, Urban & Regional Planning (133-7685) S
19. 50.00 - Kimberly Pearce, Mequon, Wisconsin. Dance Department Scholarship Fund. MIL, F ARTS, Administration (133-7736) S
20. 34.00 - Various Donors. Helen Cleveland Dawe fund to foster professional growth of students, with preference to undergraduate and/or child development studies. MSN, AG&LSC, Family Res & Cons Sci (133-7915)
21. 6,481.00 - Research Corporation, New York, New York. Donald F. Jones Predoctoral Scholarship starting February 1, 1972. MSN, AG&LSC, Genetics (133-8420)

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Student Aid

22. \$ 275.00 - Undergraduate Actuarial Scholarship Fund - High School Scholarship Program. MSN, BUS, School of Business (133-8377) \$  
\$125 - CUNA Mutual Insurance Society, Madison, Wisconsin  
\$150 - Various Donors
23. University of Wisconsin Foundation, Madison, Wisconsin in support of the following: \$
- 1) 250.00 - Edith and Michael Agazim Memorial Scholarship. MSN, G SERV, Fellows & Scholars (133-2624) \$
- 2) 125.00 - George A. Martin Memorial Scholarship. MSN, G SERV, Fellows & Scholars (133-8267) \$
24. 2,000.00 - The Evjue Foundation, Inc., Madison, Wis., a contribution to be added to the Zillah Bagley Evjue Scholarship Fund (Trust) \$
25. 100.00 - Mrs. S. E. Gavin, Fond du Lac, Wis., representing a contribution to the Robert Gavin Medical Student Loan Fund (Loan)
26. 56.00 - Various donors, to be added to the UWGB Faculty-Staff Short-Term Loan Fund in accordance with terms approved January 7, 1972 (Loan)
27. 653.16 - Friends of the late Professor John Paul Jones, to establish the John Paul Jones Memorial Trust Fund. The income only shall be used for the support of the students in the University of Wisconsin-Milwaukee as administered by the faculty of the Department of Communication. Additional contributions may be added to this fund from time to time. (Trust) \$?
28. 50.00 - William Randolph Hearst Foundation, New York City, to be added to the Willard G. Bleyer Memorial Fund (Trust)
29. 1,645.00 - Various donors, to be added to the George P. Ettenheim Memorial Trust Fund in accordance with terms approved February 11, 1972 - UWM (Trust)
30. 87.71 - Estate of Helen Hardenbergh, to be added to the Carns, Cronin, Glassow Scholarship Fund (Trust)
31. 321.30 - Professor Marshall F. Finner, Madison, Wis., a gift to be added to the Roger William Ambrose Memorial Scholarship Fund (Trust) \$
32. 1,000.00 - Charles E. and Dorothy Watkins Inbusch Foundation, Milwaukee, Wis., a contribution to be added to the John Orton Watkins Research Fellowship in Medical Science (Trust) \$
33. 10.00 - UWM School of Nursing, given in memory of the late Ludwig G. Meyer, to be added to the Frances H. Cunningham Scholarship in Nursing Trust Fund in accordance with terms approved July 25, 1969 (Trust) \$

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Student Aid

34. \$ 10.00 - Mrs. E. J. Schroeder, Minneapolis, Minn., a gift to be added to the Elizabeth Babbitt Memorial Scholarship Fund in accordance with terms approved February 11, 1972 - UWM (Trust) S
35. 352.50 - A gift to be added to the Human Resources Educational Fund in accordance with terms approved July 25, 1969.  
\$ 10.00 - Glen G. Cain, Madison, Wis. (Trust)  
\$342.50 - Various Donors (Trust)
36. 2,000.00 - National Academy of Sciences, Washington, D. C. (Prime Contractor with the National Aeronautics and Space Administration). To defray costs in connection with a NASA International University Fellowship for the period January 1, 1972 through August 31, 1972. Grant Letter dated March 7, 1972. MSN, GRAD, ENGR, Mechanical Engineering (144-C813)
37. Department of Health, Education and Welfare, Office of Education, Washington, D. C. in support of the following:
- 1) 54,800.00 - 1972-73 Title V, Part E, Fellowship Program under the Education Professions Development Act. Grant OE-451-003896. MIL, GRAD, Various (144-C788, \$29,800 Stipends and Dependency Allowances. 144-C789, \$15,195 Tuition. 144-C790, \$9,805 Institutional Allowance)
- 2) 475,575.00 - National Defense Foreign Language Graduate Fellowship Program under Title VI of the NDEA of 1958 for the 1972-1973 Academic year (Total awarded under this program to date is \$2,614,218.04) MSN, GRAD, Various (144-C777 Academic Year Program \$365,125. 144-C778 Intensive Summer Language (Africa) \$46,080. 144-C779 Intensive Summer Language (East Asia) \$24,290. 144-C780 Intensive Summer Language (Latin America) \$15,120. 144-C781 Intensive Summer Language (Southeast Asia) \$24,960)
- 3) 20,000.00 - 1971-72 Educational Opportunity Grants Program under Title IV-A of the Higher Education Act of 1965 for the period July 1, 1971 through June 30, 1972. Grant OE-003985, Letter dated May 10, 1971. MSN, G SERV, Fellows & Scholars (144-B491 Initial \$161,449, 144-B492 Renewal \$345,600). GB, G SERV, Fellows & Scholars (144-B494 Initial \$68,287, 144-B495 Renewal \$86,260). CS, G SERV, Fellows & Scholars (144-B497 Initial \$40,303, 144-B498 Renewal \$34,159). MSN, GEA, Financial Aids (144-B493 Admin. Exp. \$14,912). GB, GEA, Financial Aids (144-B496 Admin. Exp. \$4,636). CS, GEA, Financial Aids (144-B499 Admin. Exp. \$2,234)
- 4) 27,000.00 - 1972-73 Title V, Part E, Fellowship Program under the Education Professions Development Act. Grant OE-451-003895. MSN, L&S, Library School (144-C783, \$14,500 Stipends and Dependency Allowances) (144-C78, \$12,500 Cost of Education Allowances)

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Research

1.     \$       684.22 - Cancer Research - McArdle Memorial Laboratory. MSN, MC-MED,  
                  Oncology (133-0327)  
                  \$ 89.00 - Various Donors in memory of William Haas  
                  \$140.00 - Various Donors in memory of Mrs. Grace D. Hansche  
                  \$282.22 - Various Donors in memory of Rex Palmer  
                  \$173.00 - Various Donors in memory of Margo V. Usher
  
2.           729.00 - Cancer Research. MSN, MC-MED, Clinical Oncology (133-1038)  
                  \$ 88 - Various Donors in memory of Mrs. Nancy Griffin  
                  \$641 - Various Donors in memory of Allen Mc Govern
  
3.           40.00 - Various Donors in memory of Robert Schwinbold. Support  
                  Cardiovascular Research Laboratory. MSN, MC-MED, Medicine  
                  (133-2701)
  
4.           1,000.00 - Ortho Pharmaceutical Corporation, Raritan, New Jersey.  
                  Department of Gynecology & Obstetrics Chairman's unrestricted  
                  fund. MSN, MC-MED, Gynecol & Obst (133-3218)
  
5.           144.00 - Leukemia Research - Department of Pediatrics. MSN, MC-MED,  
                  Pediatrics (133-3535)  
                  \$ 2 - Various Donors in memory of Gregory Daehm  
                  \$ 17 - Various Donors in memory of Michael Didier  
                  \$125 - Various Donors in memory of Daniel Else
  
6.           1,131.66 - Cancer Research. MSN, MC-MED, Various (133-3651)  
                  \$ 10.00 - Various Donors in memory of Dr. Gilbert Wildman  
                  \$ 15.00 - Various Donors in memory of Raymond Wagman  
                  \$ 15.00 - Various Donors in memory of Mrs. Modesto Otto  
                  \$200.00 - United Fund of Dunn County, Menomonie, Wisconsin  
                  \$335.00 - Various Donors  
                  \$ 5.00 - Various Donors in memory of Mandy Mudlaff  
                  \$375.00 - United Fund of Kewaunee Co., Kewaunee, Wisconsin  
                  \$ 10.00 - Various Donors in memory of Dr. Alfred Le Pak  
                  X \$166.66 - United Fund of Clintonville and Vicinity, Inc.,  
                                  Clintonville, Wisconsin
  
7.           1,036.66 - Heart Research. MSN, MC-MED, Various (133-3832)  
                  \$850.00 - Shawano Area United Fund, Shawano, Wis.  
                  X \$166.66 - United Fund of Clintonville and Vicinity, Inc.,  
                                  Clintonville, Wisconsin  
                  \$ 20.00 - Mr. & Mrs. James C. Thornton, Racine, Wisconsin in  
                                  memory of Edwin F. Guttenberg
  
8.           327.93 - General Medical Research. MSN, MC-MED, Various (133-4152)  
                  \$ 15.43 - Marinette United Way, Marinette, Wisconsin  
                  \$300.00 - Horicon United Community Services, Inc., Horicon,  
                                  Wisconsin  
                  \$ 5.00 - Various Donors in memory of Mary Landis  
                  \$ 7.50 - Various Donors in memory of Bernard J. Semiche

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Research

9. \$ 5.00 - Thomas M. Boykoff, Madison, Wisconsin in memory of Erik Baldus. Leukemia Research. MSN, MC-MED, Various (133-4182)
10. 1,318.44 - Various Donors. Unrestricted fund to be used at the discretion of the Chairman of the Department of Genetics (Medical) as approved by the Dean of the Medical School. MSN, MC-MED, Genetics (133-4379)
11. 150.00 - Marie Schwartz, Middleton, Wisconsin in memory of James Schwartz. Research in gastro and liver disease. MSN, MC-MED, Medicine (133-4546)
12. 1,200.00 - Olympus Corporation of America, New Hyde Park, New York. Gastrocamera Research. MSN, MC-MED, Medicine (133-4595)
13. 300.00 - Mayville United Fund, Inc., Mayville, Wisconsin. Assist in the work of the Regional Rehabilitation Research Institute, School of Education. MSN, EDUC, Studies in Behavioral Disabilities (133-4866)
14. 33,364.00 - Various Donors. Support Food Research Institute. MSN, AG&LSC, Food Research Institute (133-5328)
15. 1,000.00 - Dr. John R. Cameron, Middleton, Wisconsin. Support of Medical Physics Program in the Department of Radiology. MSN, MC-MED, Radiology (133-5448)
16. 10.00 - Various Donors. Medical School Dean's unrestricted fund. MSN, MC-MED, Administration (133-5671)
17. 6,000.00 - The Lilly Research Laboratories, Indianapolis, Indiana. The mode of action of aminoglycoside antibiotics and related problems. MSN, AG&LSC, Biochemistry (133-6602)
18. 20,000.00 - Wisconsin Electric Power Company, Milwaukee, Wisconsin. Support ecological studies of Lake Michigan in the vicinity of the Point Beach Nuclear Plant at Two Creeks, Wisconsin. MIL, L&S, Botany (133-6818)
19. 528.00 - Members of the Department of Zoology, Madison, Wisconsin. Royalties on the sale of laboratory manuals for unrestricted use of the Department of Zoology in connection with teaching and research in biology. MSN, L&S, Zoology (133-6997)
20. 452.71 - Support Neuropsychology Laboratory of the Department of Neurology. MSN, MC-MED, Neurology (133-7446)  
\$219.57 - Charles S. Cleeland, Waunakee, Wisconsin  
\$233.14 - Charles G. Matthews, Madison, Wisconsin

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Research

21. \$ 1,000.00 - J. Thomas Shaw, Madison, Wisconsin. Defray cost of key-punching services and supplies provided by the Physical Sciences Laboratory for research project entitled "A Study, Utilizing the Computer, of the Rhyming of Alexander Pushkin". MSN, L&S, Slavic Languages (133-7692)
22. 55.00 - Various Donors in memory of Mrs. Marie Poole. Cancer Research Surgery Department. MSN, MC-MED, Surgery (133-7697)
23. 600.00 - I C I America, Inc., Stamford, Connecticut. Bionomics and control of insects attacking vegetable crops. MSN, AG&LSC, Entomology (133-7777)
24. 1,500.00 - American Psychological Association, Washington, D. C. Psychology Department Research. MSN, L&S, Psychology (133-7852)
25. 10.00 - Various Donors in memory of John Glidden. Laryngeal Carcinoma Research. MSN, MC-MED, Surgery (133-7886)
26. 500.00 - Atwood Vacuum Machine Company, Rockford, Illinois. Modeling of Car Trailer Combination. MSN, ENGR, Engr Expmt Sta (133-8013)
27. 10,000.00 - American Petroleum Institute, Dallas, Texas. Investigation on "Hydraulic Fracturing of Deep Wells" during the period July 1, 1972 through June 30, 1973. MSN, ENGR, Met & Min Engr (133-8034)
28. 36.00 - Various Donors in memory of Charles Clement. Heart Research - Department of Surgery. MSN, MC-MED, Surgery (133-8333)
29. 4,500.00 - State of Wisconsin, Department of Natural Resources, Madison, Wisconsin. Air Quality Monitoring Program during the period March 1, 1972 through July 1, 1972. MIL, AS&E, Energetics. MIL, L&S, Geography (133-8384)
30. 800.00 - Medford United Givers Fund, Inc., Medford, Wisconsin. Leukemia & Lymphoma Research. MSN, MC-MED, Medicine (133-8385)
31. 15,833.00 - The American Chemical Society, Petroleum Research Fund, Washington, D. C. Oscillatory Flow Birefringence and the Conformational Properties of Polymer Molecules in Solution during the period March 1, 1972 through August 31, 1973 (133-8388 \$15,503). Chemistry Department Chairman's discretionary grant (133-4477, \$330) PRF 6236-AC6. MSN, L&S, Chem.
32. 15,000.00 - Guido R. Rahr Foundation, Manitowoc, Wisconsin. Identify Chemicals from elm trees which attract the native elm bark beetle during the period March 1, 1972 through February 28, 1975. MSN, AG&LSC, Entomology (133-8389)

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Research

33. \$ 200.00 - Central Wisconsin Vegetable Growers Cooperative, Inc., Wautoma, Wisconsin. Vegetable crop research at Hancock Station. MSN, AG&LSC, Univ Exptl Farms Admin (133-8390)
34. 10,000.00 - Becton, Dickinson and Company, Raleigh, North Carolina. Support technical and methodological studies on the oil hemoperfusion project during the period December 1, 1971 through November 30, 1972. MSN, MC-MED, Medicine (133-8392)
35. 2,500.00 - Triple D Machining & Manufacturing Co., Crystal Lake, Illinois. Study of rapid procedures for determining the moisture content of foods during the period January 1, 1972 through June 30, 1972. MSN, AG&LSC, Food Science (133-8393)
36. 6,375.00 - Wisconsin Cannery and Freezers Association, Madison, Wisconsin. Study of the epidemiology and control of root rot of processing beans during the period July 1, 1972 through June 30, 1975. MSN, AG&LSC, Plant Pathology (133-8395)
37. 8,366.00 - Geigy Pharmaceuticals, Summit, New Jersey. Unrestricted support of research at the Wisconsin Regional Primate Center. MSN, MC-MED, Physiology (133-8397)
38. 75,800.00 - G. D. Searle and Company, Chicago, Illinois. Studies of the Bladder Tumorigenicity of Aspartyl Penylalanine Methyl Ester and Related Compounds. MSN, MC-MED, Clinical Oncology (133-8398)
39. 25,000.00 - Pan American Health Organization, Washington, D. C. Urbanization and Population Dynamics in a Mexican Municipio: Feasibility Study during the period March 1, 1972 through August 31, 1972. ST-AGR-Mexico-4900. MSN, L&S, Anthropology (133-8404)
40. 5,400.00 - Mid-America Dairymen, Inc., Springfield, Missouri. Development of a procedure to identify and correct for seasonal changes in sweetened condensed skim milk as it affects age thickening of chocolate syrup during the period February 1, 1972 through January 31, 1973. MSN, AG&LSC, Food Science (133-8407)
41. 12,555.00 - Research Corporation, New York, New York. Crystallography of Adsorbed Gas Layers in Platinum Using Low-Energy Electron Diffraction. MSN, ENGR, Engr Exptl Sta (133-8409)
42. 4,970.00 - Medical Research Council, Ottawa, Canada. Research Allowance. MSN, MC-MED, Oncology (133-8410)
43. 8,446.00 - National Tuberculosis and Respiratory Disease Association, New York, New York. On the Validity of CSF (H+) as a Mediator of Ventilatory Acclimatization to Moderate Hypoxemia during the period July 1, 1972 to June 30, 1973. MSN, MC-MED, Preventive Medicine (133-8414)



Research

44. \$ 10,181.00 - Steel Founder's Society of America, Rocky River, Ohio. The Morphology of Brittle, Intergranular Fracture of Steel Castings and the Effects of Processing Variables on its Occurrence during the period April 1, 1972 through March 31, 1973. MIL, AS&E, Materials (133-8417)
45. 2,000.00 - Sandoz-Wander, Inc., Hanover, New Jersey. Evaluation of herbicides for cranberries during the period March 1, 1972 through February 28, 1973. MSN, AG&LSC, Horticulture (133-8418)
46. 100.00 - Harnishfeger Corporation, Milwaukee, Wisconsin. Research in Cold Region Problems. MIL, L&S, Geological Sci (133-8421)
47. Illinois Archaeological Survey, Urbana, Illinois in support of the following:
- 1) 7,000.00 - Site Survey and Archaeological Site Testing in the Mississippi Valley in St. Clair, Monroe and Randolph Counties, Illinois during the period February 1, 1972 through February 1, 1973. MSN, ENV ST, Interdiscip Prog (133-8386)
  - 2) 7,000.00 - Site Survey and Archaeological Site Testing in the Mississippi Valley in Jackson, Union and a portion of Alexander Counties, Illinois during the period February 1, 1972 through February 1, 1973. MSN, ENV ST, Interdiscip Prog (133-8387)
  - 3) 7,000.00 - Site Survey and Archaeological Site Testing in the Rock River Valley in Illinois during the period February 1, 1972 to February 1, 1973. MIL, L&S, Anthropology (133-8399)
  - 4) 7,000.00 - Site Survey and Archaeological Site Testing on the Illinois Side of the Mississippi River from the mouth of the Des Moines River to the Wisconsin Border during the period February 1, 1972 to February 1, 1973. MIL, L&S, Anthropology (133-8401)
48. Dairy Research, Inc., Arlington, Heights, Illinois in support of the following:
- 1) 20,000.00 - Study of unique characteristics of immobilized enzymes for modifying milk constituents during the period July 1, 1972 to June 30, 1973. MSN, AG&LSC, Food Science (133-8391)
  - 2) 13,200.00 - Temperature dependence of rates of oxidation and protein insolubilization in milk products during the period September 1, 1972 through August 31, 1973. MSN, AG&LSC, Food Science (133-8394)
  - 3) 16,300.00 - Modification of milk constituents by psychotropic bacteria during the period July 1, 1972 through June 30, 1973. MSN, AG&LSC, Food Science (133-8408)

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48. (contd.) Dairy Research, Inc., Arlington Heights, Illinois
- 4) 25,000.00 - Physiological and pathological factors affecting hormone content of cow's milk during the period July 1, 1972 through June 30, 1973. MSN, AG&LSC, Veterinary Science (133-8411)
49. 500.00 - Friends of the late William M. Busk, Lodi, Wis., given in his memory, to be added to the Stephen F. Resan Memorial Fund for cancer research - Department of Clinical Oncology (Trust)
50. 1,000.00 - U. S. Department of Agriculture, Forest Service, Madison, Wisconsin. "Insect Parasites of the Larch Casebearer for Transfer to Oregon" for the period March 1, 1972 through June 30, 1972. Supplement No. 17. to Contract 12-11-012(560). MSN, AG&LSC, Entomology (144-C786)
51. 40,000.00 - Air Force Systems Command, Laurence G. Hanscom Field, Bedford, Massachusetts. "Perform Theoretical Investigation of the Collisional Transfer of Energy from Vibrationally Excited Diatomic Molecules to Other Species" for the period January 23, 1969 through January 22, 1973 at a total cost of \$70,000. Contract F19628-69-C-0189, Mod. No. P00003. MSN, L&S, Physics (144-9609)
52. 21,965.00 - Atomic Energy Commission, Argonne, Illinois. "Organization of the R Chromosome Region in Maize" for the period October 1, 1971 through September 30, 1972. Contract AT(11-1)-1300, Mod. 7=2. MSN, L&S, Genetics (144-C454)
53. 30,000.00 - U. S. Department of Commerce, National Oceanic and Atmospheric Administration, St. Petersburg, Florida. "Occurrence and Fate of Mercury under Marine Conditions" for the period March 1, 1972 through February 28, 1973. Contract No. N-042-34-72(N). MSN, AG&LSC, Entomology (144-C760)
54. 4,500.00 - U. S. Department of Commerce, Washington, D. C. "Lake Ontario Temperature Transects Continuously Repeated" for the period February 11, 1972 through June 30, 1972. Contract No. 2-35307. MIL, L&S, Center for Great Lakes Studies (144-C740)
55. 75,335.00 - Environmental Protection Agency, Washington, D. C. "Mesoscale Pollution Transport in Southeast Wisconsin" for the period March 1, 1972 through February 28, 1973. Grant R-800873. MIL, L&S, Geography. PRK, SC&SOC, Earth Science (144-C769)
56. 50,000.00 - U. S. Department of the Interior, Bureau of Mines, Denver, Colorado. "Aspects of Mechanical Behavior of Rock Under Static and Cyclic Loading" for the period February 25, 1972 through April 24, 1973. Contract H0220041. MSN, ENGR, Metallurgical & Mineral Engr (144-C745)

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57. \$ Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Bethesda, Maryland in support of the following:
- 1) 19,406.00 - "Perceptual Processing and Memory of Auditory Stimuli" for the period March 1, 1972 through February 28, 1973. Grant 5-R01-MH-19399-02. MSN, L&S, Psychology (144-C770)
  - 2) 266,561.00 - Comprehensive Behavioral Studies for the period February 1, 1972 through January 31, 1973. Grant 5-R01-MH-11894-07. MSN, L&S, Psychology (144-C676)
  - 3) 2,228.00 - A Search for Syndromes in Schizophrenia for the period May 1, 1971 through April 30, 1972 at a total cost of \$49,360. Grant 5-R01-MH-18354-02-S1-Revised. MSN, L&S, Psychology (144-B756)
58. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) 29,338.00 - "Immunoglobulin Interrelationships in Immunopathology" for the period February 1, 1972 through January 31, 1973. Grant 5-R01-AM-15086-02. MSN, MC-MED, Pediatrics (144-C732)
  - 2) 99,912.00 - "Purification and Chemistry of the Enterotoxins" for the period May 1, 1972 through April 30, 1973. Grant 2-R01-AI-07615-07. MSN, AG&LSC, Food Research Institute (144-C756)
  - 3) 214,417.00 - Central Oncology Group for the period February 1, 1972 through January 31, 1973. Grant 5-R10-CA-12271-02. MSN, MC-MED, Clinical Oncology (144-C608)
  - 4) 15,995.00 - "Bioautographic Studies of Cytotoxic Samples from Various Plant Materials" for the period March 1, 1972 through February 28, 1973. Contract PH43-NCI-C-67-1126 Supplement Agreement #7. MSN, PHARM, School of Pharmacy (144-C755)
  - 5) 35,560.00 - "Synthesize and Furnish Peptide Inhibitors of Luteinizing Hormone - Releasing Factor/Follicle - Stimulating Hormone - Releasing Factor" for the period March 1, 1972 through February 28, 1973. Contract NIH-NICHHD-72-2711. MSN, PHARM, Pharmacy (144-C734)
  - 6) 29,537.00 - "Participation in the Alaska Satellite Communications Project" for the period June 21, 1971 through December 20, 1972 at a total cost of \$58,795. Contract NIH-71-4717 Modification #1. MSN, GRAD, Space Science and Engineering Center (144-C037)

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58. (contd.) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland
- 7) 32,994.00 - "Growth and Development in Cellular Slime Molds" for the period April 1, 1972 through March 31, 1973. Grant 5-R01-AI-04915-18. MSN, AG&LSC, Bacteriology (144-C757)
- 8) 2,051.13 - "Conduct a feasibility study in determining individual practice profiles of physicians as a basis for continuing education of these physicians utilizing a postgraduate preceptor technique" for the period June 1, 1968 through December 31, 1969 at a cost of \$77,676.13. Contract NIH 70-4008, Mod. No. 4. UEX, PHD, Health Science Area, Medicine (144-8758)
- 9) 87,073.00 - "Development of AER in Infants and Young Children" for the period March 1, 1972 through February 28, 1973. Grant 5-R01-NS-09355-03. MSN, MC-MED, Rehabilitation Medicine (144-C733)
- 10) 29,357.00 - Radiation Therapy Oncology Group for the period January 1, 1972 through December 31, 1972. Grant 1-R10-CA-12251-01. MSN, MC-MED, Radiology (144-C678)
- 11) 5,310.00 - "Growth and Development in Cellular Slime Molds" for the period April 1, 1972 through March 31, 1973 at a total cost of \$45,397. Grant 5-R01-AI-04915-18(Revised). MSN, AG&LSC, Bacteriology (144-C757)
59. 96,524.00 - Department of Health, Education and Welfare, Office of Education, Washington, D. C. "Development of a System for Analyzing Individualized Instructional Programs in Teacher Education, Mathematics, and Reading" for the period April 1, 1972 through July 30, 1973. Grant OEG-0-72-7353. MSN, EDUC, Curriculum and Instruction (144-C806)
60. 85,000.00 - Department of Health, Education and Welfare, Social and Rehabilitation Service, Washington, D. C. "University of Wisconsin Regional Research Institute" for the period March 1, 1972 through February 28, 1973. Grant 15-P-55208-5-09. MSN, EDUC, Studies in Behavioral Disabilities (144-C772)
61. 5,252.00 - U. S. Department of Labor, Manpower Administration, Washington, D. C. "Job Bank: A Case Study of a Manpower Program" for the period June 15, 1970 through August 31, 1972 at a total cost of \$85,456. Contract 71-53-70-01, Mod. No. 2. MSN, School of Business (144-B023)

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62. \$ 33,000.00 - National Aeronautics and Space Administration, Ames Research Center, Moffett Field, California. "The Elimination of Microbial Flora and its Effect on Immunity to Infection" for the period February 15, 1972 through February 14, 1973. Grant NGR-50-002-191. MSN, MC-MED, Surgery (144-C754)
63. 25,000.00 - National Aeronautics and Space Administration, Moffett Field, California. "A Study of Transmission and Prevention of Transmission of Human Respiratory Viruses" for the period February 1, 1972 through January 31, 1973. Grant NGR-50-002-174. MSN, MC-MED, Preventive Medicine (144-C803)
64. 100,000.00 - National Aeronautics and Space Administration, Goddard Space Flight Center, Greenbelt, Maryland. OSO-I Wheel Experiment Titled, "Investigation of Cosmic Soft X-Ray Background Radiation" for the period December 21, 1970 through July 15, 1972 with funds allotted in the amount of \$724,285. Total estimated cost through December 31, 1973 is \$1,188,989. Contract NAS5-11361, Mod. 4. MSN, GRAD, Space Science & Engineering Center (144-B554)
65. 193,000.00 - National Aeronautics and Space Administration, Manned Spacecraft Center, Houston, Texas. "Studies of Rare Earth and Other Trace Elements in Lunar Samples" for the period February 1, 1971 through January 31, 1975 at a total cost of \$269,000. Grant NGL 50-002-148, Supplement #1. MSN, L&S, Chemistry (144-B612)
66. National Aeronautics and Space Administration, Washington, D.C. in support of the following:
- 1) 1,635.00 - "Participation in the Definition Phase for Planetary Missions to the Planet Venus" for the period March 1, 1972 through June 30, 1972. Grant NGR 50-002-199, MSN, L&S, Meteorology (144-C766)
- 2) 134,000.00 - "Cosmic X-Ray Physics" for the period September 1, 1965 through December 31, 1974 at a total cost of \$1,196,661. Grant NGL 50-002-044, Supplement 8. MSN, L&S, Physics (144-6303)
67. 1,000.00 - National Endowment for the Humanities, Washington, D. C. "Bibliography on Student and Higher Education in the United States" for the period September 1, 1971 through December 31, 1972 at a total cost of \$18,442. Grant AO-6211-72-74, as amended by letter of February 22, 1972. MSN, EDUC, Educational Policy Studies (144-C428)

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68. \$ National Science Foundation, Washington D. C. in support of the following:
- 1) 21,300.00 - "Group Theory" for the period June 1, 1972 through November 30, 1973. Grant GP-32813X. MSN, L&S, Mathematics (144-C771)
  - 2) 26,800.00 - Behavioral and Physiological Aspects of Anuran Phototaxis and Color Vision" for the period May 1, 1971 through October 31, 1973 at a total cost of \$51,800. Grant GB-28824X1. MSN, L&S, Zoology (144-B758)
  - 3) 39,600.00 - "Rates and Mechanisms of Electrode Reactions" for the period April 15, 1969 through September 30, 1973 at a total cost of \$160,600. Grant GP-12221, Amendment 2. MSN, L&S, Chemistry (144-9694)
  - 4) 30,200.00 - "Role of Cotyledons in Establishment and Growth of Seedlings of Woody Plants" for the period July 1, 1972 through December 31, 1974. Grant GB-32863. MSN, AG&LSC, Natural Resources, Forestry (144-C807)
  - 5) 4,700.00 - "Neurophysiologic and Behavioral Studies of Vision" for the period March 1, 1969 through August 31, 1972 at a total cost of \$47,900. Grant GB-8581, Amendment No. 2. MSN, L&S, Psychology (144-9588)
  - 6) 15,600.00 - "Analysis of Roosevelt Island Strain Data" for the period March 1, 1972 through August 31, 1973. Grant GV-32872. MSN, L&S, Geology and Geophysics. MSN, ENGR, Civil Engr (144-C794)
  - 7) 35,000.00 - "High-Resolution Spectroscopic Studies in Aeronomy" for the period September 15, 1969 through November 30, 1973 at a total cost of \$111,000. Grant GA-15733, Amendment #2. MSN, L&S, Physics (144-A353)
  - 8) 24,400.00 - "Band Structure of Solids and of Point Defects in Crystals by the Method of Tight Binding (LCAO)" for the period March 1, 1972 through August 31, 1973. Grant GH-32448X. MSN, L&S, Physics (144-C758)
  - 9) 10,000.00 - Liquid Scintillation System for the period February 23, 1972 through August 31, 1973. Grant GB-32431. MSN, L&S, Botany (144-C764)
  - 10) 87,700.00 - "Theory and Techniques of Global Initialization for Numerical Prediction Models" for the period June 1, 1969 through August 31, 1974 at a total cost of \$175,900. Grant GA-12112, Amendment #2. MSN, L&S, Meteorology (144-9883)
  - 11) 13,800.00 - "Some Questions in Nonlinear Partial Differential Equations and Nonlinear Functional Analysis" for the period June 1, 1972 through November 30, 1973. Grant GP-32833. MSN, L&S, Mathematics (144-C776)

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68. (contd.) National Science Foundation, Washington, D. C.
- 12) 28,700.00 - "Analysis of Antarctic Geophysical Data" for the period August 1, 1970 through March 30, 1973 at a total cost of \$69,000. Grant GV-20744, Amendment No. 1. MSN, L&S, Geology & Geophysics (144-B294)
- 13) 122,400.00 - "Remote Access Lexicographic System" for the period June 1, 1972 through November 30, 1974. Grant GJ-32764. MSN, L&S, Computer Sciences (144-C775)
69. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) 500.00 - Postdoctoral Fellowship Supply Allowance for the period February 1, 1972 through July 31, 1972. Grant 4-F02-GM-41055-04. MSN, MC-MED, Preventive Medicine (144-C782)
- 2) (10,366.00)- "Diabetic Retinopathy" for the period September 1, 1971 through August 31, 1972 at a total cost of \$68,098. Grant 5-R01-EY-00300-07 (Revised). MSN, MC-MED, Ophthalmology (144-C308)
- 3) 2,644.00 - "Genetic Studies with Cultivated Mammalian Cells" for the period January 1, 1972 through December 31, 1972. Grant 5-R01-GM-06983-13 (Revised). MSN, MC-MED, Genetics (144-C652)
- 4) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period January 19, 1972 through January 18, 1973. Grant 5-F02-HL-43790-03. MSN, MC-MED, Physiological Chemistry (144-C787)
- 5) 112,996.00 - "Metabolic Unit for the Department of Medicine" for the period February 1, 1972 through January 31, 1973. Grant 2-P02-AM-05630-10. MSN, MC-MED, Medicine (144-C741)
70. 13,858.00 - Department of the Navy, Office of Naval Research, Arlington, Virginia. "Pesticide Degradation by Marine Algae" for the period February 1, 1972 through January 31, 1973. Contract N00014-67-A-0128-0023. MSN, AG&LSC, Entomology (144-C698)
71. 31,400.00 - Department of the Navy, Office of Naval Research, Washington, D. C. "Various Problems in Numerical Analysis" for the period February 1, 1968 through January 31, 1973 at a total cost of \$156,400. Contract N00014-67-A-0128-0004, Mod. 6. MSN, L&S, Computer Sciences (144-8352)
72. 10,450.00 - University of Pennsylvania, Philadelphia, Pennsylvania. (Prime Contractor with the Atomic Energy Commission). Fabricate a Prototype Lead Calorimeter Module for the period February 21, 1972 through May 31, 1972. Purchase Order No. 64813. MSN, GRAD, Physical Science Laboratory (144-C801)

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Research

73.     \$                     Union Carbide Corporation, Nuclear Division, Oak Ridge, Tennessee (Prime Contractor with the Atomic Energy Commission) in support of the following:
- 1)       12,500.00 - "Development of a Productivity Profile of Wisconsin" for the period September 1, 1971 through August 31, 1972. Subcontract No. 3660 under Prime Contract W-7405-eng-26. MSN, L&S, Botany (144-C731)
- 2)       9,900.00 - "Forest Stand Growth Simulation Models" for the period September 1, 1971 through August 31, 1972. Subcontract No. 3658. MSN, AG&LSC, Natural Resources, Forestry (144-C528)
74.       4,500.00 - Upper Great Lakes Regional Commission, Madison, Wisconsin. Support Studies of Environmental Resources Management in Wisconsin during the second semester 1971-72. MSN, L&S, Urban and Regional Planning (144-C753)
75.       26,500.00 - Wisconsin State Board of Vocational, Technical and Adult Education (Prime Contractor with the Department of Health, Education and Welfare, Office of Education, Washington, D. C.) University of Wisconsin Center for Studies in Vocational and Technical Education Advisory Council Studies for the period February 1, 1972 through November 30, 1972. Grant Dated February 16, 1972. MSN, EDUC, Dean's Office (144-C761, \$4,000 Overall Study. 144-C762 \$7,500 Health Occupation. 144-C763, \$15,000 Disadvantaged and Handicapped)

Libraries

1.       \$                     8.67 - Drs. Betty J. Bamforth and Karl L. Siebecker, Madison, Wis., a gift of royalties from the sale of a revised edition of the Noel A. Gillespie book, Endotracheal Anesthesia. To defray cost of purchase of books for the Medical Library at the discretion of the Medical Librarian - preferably in the area of anesthesia or medical history. MSN, MC-MED, Library (133-4545)
2.       100.00 - Rebecca B. Tenenbaum, Milwaukee, Wisconsin. Development and purchase of books for the School of Social Welfare Library - University of Wisconsin-Milwaukee. MIL, S WELF, Social Work (133-5254)
3.       23.00 - Various Donors. Friends of the Medical Library Fund. MSN, MC-MED, Library (133-5690)
4.       1,250.00 - The Peat, Marwick, Mitchell Foundation, New York, New York. Peat, Marwick, Mitchell & Co. Tax Library Fund in the School of Business. MSN, BUS, School of Business (133-6839)



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Libraries

5. \$ 122.67 - R. R. Bowker Company, New York, New York. Defray cost of copublishing book entitled Library Service to the Unserved. MIL, L&S, Lib & Inform Sci (133-8316)
6. 5.00 - Various Donors. UW Milwaukee Library Development Fund. MIL, LIBR, Library (133-8383)

Extension and Public Service

1. \$ 200.00 - Ideal Systems, Inc., Madison, Wisconsin. Support Department of Engineering of the University of Wisconsin - Extension. UEX, PHD, Engineering; Admin (133-8405)
2. 1,522.31 - Support Area Home Economists. UEX, COM PR, Community Programs, Statewide (133-8368)  
\$ 50.00 - Various Donors  
\$1,472.31 - County of Oneida, Rhinelander, Wisconsin
3. 99,395.00 - Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Bethesda, Maryland. "Development of a Consumer Health Education Program" for the period March 15, 1972 through March 31, 1973. Contract HSM-99-72-10. UEX, Health Sciences, Admin. (144-C808)
4. (1,118.51) - State of Wisconsin, Department of Health & Social Services, Madison, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare, Social and Rehabilitation Service). Training Program for Senior Center Directors/ Coordinators for the period October 1, 1971 through September 30, 1972 at a total cost of \$9,729. Contract 049 Revised. UEX, PHD, Center for Women's and Family Living Education (144-C460)
5. 11,865.00 - Wisconsin Department of Health and Social Services, Division on Aging, Madison, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare). Questionnaire Survey of Organization and Agencies Providing Services to the Elderly for the period June 18, 1971 through September 30, 1972 at a total cost of \$29,365. Change Order to Purchase Order D ZC 84501. UEX, EED, Rural Sociology (144-C079)

Physical Plant

1. \$ 25.00 - Metropolitan Life Insurance Company, New York, New York representing a matching gift to the one made by Helen A. Wilber. Defray expenses incurred in connection with repairing the damage to Sterling Hall caused by the bomb blast on August 24, 1970. MSN, P PLT, Operation (133-7695)

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Miscellaneous

1.     \$       50.00 - Dairyland Insurance Group, Madison, Wisconsin. Support Medical School Programs. MSN, MC-MED, Various (133-2345)
2.       1,750.00 - Support Summer Evenings of Music Program at the University of Wisconsin - Milwaukee. MIL, F ARTS, Administration (133-2593)  
          \$100 - Marshall & Ilsley Bank Foundation, Inc., Milwaukee, Wis.  
          \$150 - Gimbels Midwest, Inc., Milwaukee, Wisconsin  
          \$500 - Robert and Cleo Stevenson Foundation, Inc., Elm Grove, Wisconsin  
          \$100 - Wisconsin Gas Company, Milwaukee, Wisconsin  
          \$200 - Mrs. Charles E. Pain, Milwaukee, Wisconsin  
          \$100 - The Marine Foundation, Inc., Milwaukee, Wisconsin  
          \$300 - Wisconsin Telephone Company, Milwaukee, Wisconsin  
          \$200 - General Charities, Inc., Milwaukee, Wisconsin  
          \$100 - Wisconsin Electric Power Company, Milwaukee, Wisconsin
3.       20.25 - Anonymous. Unrestricted grant to be used by the Dean of the School of Nursing. MSN, MC-NUR, Various (133-4314)
4.       90.50 - Professors Leo M. Walsh and Marvin T. Beatty, Madison, Wisconsin representing royalties from a manuscript entitled, "Profitable Management of Wisconsin Soils". 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)
5.       200.00 - Wyeth Laboratories, Philadelphia, Pennsylvania. Discretionary grant for the Director of the Unit Dose Program. MSN, MC-HSP, Various (133-5625)
6.       3,600.00 - Consortium for Graduate Study in Management. MSN, BUS, School of Business. (133-5984)  
          \$ 500 - Ohio Medical Products, Madison, Wisconsin  
          \$3,100 - Washington University, St. Louis, Missouri
7.       50.00 - Mrs. Alvin Otte, Freeport, Illinois in memory of Mr. Alvin Otte. Unrestricted support of radiotherapy programs. MSN, MC-MED, Radiology (133-6225)
8.       300.00 - Columbia Gas System Service Corporation, Wilmington, Delaware. College of Engineering Dean's discretionary grant. MSN, ENGR, Administration (133-6370)
9.       580.83 - James G. Kruse, Kenosha, Wisconsin in memory of Jodi Kruse. Pediatric Cardiology Clinical Care. MSN, MC-MED, Pediatrics (133-6731)
10.      2,000.00 - The National Fund for Graduate Nursing Education, New York, New York. Support Graduate Nursing Programs in the School of Nursing MSN, MC-NUR, Administration (133-6800)

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Miscellaneous

11. \$ 128.00 - Association of College and University Concert Managers, Inc., Madison, Wisconsin. Defray cost of part-time services of a staff specialist connected with the Arts Administration Program. MSN, GRAD, School of Business (133-6879)
12. 8.00 - Dow Chemical Company, Midland, Michigan representing a matching grant. Alumni Fund, unrestricted - Chancellor's discretionary fund. MLL, GEA, Chancellor's Office - Admin (133-6884)
13. 100.00 - Various Donors in memory of Eldor Nimmer. Support activities of the Department of Ophthalmology. MSN, MC-MED, Ophthalmology (133-6979)
14. 5,000.00 - Minnesota Mining & Manufacturing Company, St. Paul, Minnesota. Grant-in-aid to support Department of Chemical Engineering programs. MSN, ENGR, Chemical Engineering (133-7364)
15. 400.00 - Dean David Perlman, Madison, Wisconsin. Discretionary grant in School of Pharmacy. MSN, PHARM, Pharmacy (133-7398)
16. 200.00 - Various Donors in memory of Joe Vaningan. University Hospitals Toy Fund. MSN, MC-HSP, Various (133-7784)
17. 500.00 - University of Wisconsin Foundation, Madison, Wisconsin. Defray cost of maintenance, improvement or replacement of geophysical instrumentation equipment. MSN, L&S, Geology and Geophysics (133-7828)
18. 1,000.00 - The University of Chicago, Chicago, Illinois. Support operations of the Astrophysical Journal. MSN, L&S, Astronomy (133-7839)
19. 500.00 - Lybrand, Ross Bros. & Montgomery, Rockford, Illinois. Support Accounting Program at Madison Campus. MSN, BUS, School of Business (133-7881)
20. 250.00 - E. I. duPont de Nemours & Company, Wilmington, Delaware. Defray cost of meetings and lecture of the American Chemical Society. MSN, MC-MED, Medicine (133-8330)
21. 4,905.00 - Midwest Universities Consortium for International Activities, Inc., East Lansing, Michigan. Orientation survey visit to Nicaragua by the Wisconsin Project Director and one representative from each MUCIA Medical School during the period January 1, 1972 through March 31, 1972. 577-II. MSN, GEA, Intl Stu & Prog (133-8335)

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22. \$ 500.00 - American Sociological Association, Washington, D. C. Defray cost of phone calls, xeroxing, mailing costs and miscellaneous expenses necessary for the administration of the Carnegie Foundation Grant to the Medical Sociology Section of the American Sociological Association during the period March 1, 1972 through November 1, 1974. MSN, L&S, Sociology (133-8396)
23. 400.00 - SPECTRA, Milwaukee, Wisconsin. Department of Engineering Systems - Design Chairman's discretionary grant for program development. MIL, AS&E, Systems - Design (133-8402)
24. 400.00 - Miles Laboratories, Inc., Elkhart, Indiana. Discretionary grant in the School of Pharmacy. MSN, PHARM, Pharmacy (133-8406)
25. The Johnson Foundation, Racine, Wisconsin in support of the following:
- 1) 3,000.00 - Assist in publishing the Spring '72 issue of the International Organization in paper and cloth copy during the period March 15, 1972 through June 15, 1972. IHE-51-1. MSN, GRAD, U W Press (133-8403)
- 2) 267.29 - Defray Cost of Student Participation in the College Conference on Cable Television on February 11, 1972. EE-64-39. MIL, L&S, Communication (133-8412)
26. 1,000.00 - Food and Agriculture Organization of the United Nations, Rome, Italy. Defray expenses incurred for an FAO fellows' educational program. MSN, AG&LSC, Entomology (133-8415)
27. 500.00 - SCORE, Student Competitions on Relevant Engineering, Inc., Medford, Massachusetts. Urban Vehicle Design Competition. MSN, ENGR, Engr Expmnt Sta (133-8416)
28. 500.00 - The Damon Runyon Memorial Fund for Cancer Research, Inc., New York, New York. Defray cost of expenses in connection with a fellowship awarded directly by the donor. DRF-689. MSN, MC-MED, Oncology (133-8419)
29. 131.13 - Professor Hans Schneider, University of Wisconsin - Madison, Department of Mathematics. Mathematics Department Royalties Fund to be used at the discretion of the Department Chairman. MSN, L&S, Mathematics (133-8423)

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30. \$ American Cancer Society, Inc., New York, New York in support of the following:
- 1) 500.00 - To defray departmental costs incurred in connection with a postdoctoral fellowship supported directly by the donor-second year. PF 656. MSN, AG&LSC, Biochemistry (133-7864)
  - 2) 500.00 - To defray department costs incurred in connection with a postdoctoral fellowship supported directly by the donor-second year. PF 678. MSN, GRAD, Enzyme Institute (133-7866)
  - 3) 1,000.00 - To defray departmental expenses incurred in connection with a postdoctoral fellowship awarded directly by the donor at \$500 per year. PF-795. MSN, MC-MED, Oncology (133-8382)
31. Wisconsin Alumni Research Foundation, Madison, Wisconsin in support of the following:
- 1) 1,000.00 - Representing a gift from the Clifford T. Morgan Fund. Department of Psychology Chairman's unrestricted fund. MSN, L&S, Psychology (133-7401)
  - 2) 5,000.00 - Representing a gift from the Benjamin Snow Fund. Defray cost of purchase of equipment for the Physics Department. MSN, L&S, Physics (133-8422)
32. 10.00 - Mr. & Mrs. Louis Ehrensberger, Milwaukee, Wis., to be added to the Frank M. Himmelmann Memorial Fund-School of Education, UWM, to be administered in accordance with terms previously approved (Trust)
33. 200,000.00 - Members of the Consultation Practice Plan, Medical School, to be added to the Consultation Practice Plan Special Fund (Trust)

Miscellaneous

34.     \$                     - That at the request of the donor, Dr. Herman H. Shapiro, Madison, Wis., the terms for the administration of the Harold M. Coon Award for Excellence in Hospital Administration be revised to read as follows:
1. The principal and income may be used for making awards.
  2. The fund is to be administered by the Superintendent of of the University of Wisconsin Hospitals.
  3. The number and amount of the awards shall be determined by the Superintendent without restrictions. The award may include an honorarium, certificate, plaque or other suitable mementos.
  4. The selection of the candidates and recipients of the awards will be made by the Superintendent of the University of Wisconsin Hospitals and the Executive Director of the Wisconsin Hospital Association and presented at an appropriate time and place.
  5. The criteria for selection of the candidates shall be based on the quality of administration of a hospital and special activities that have served to improve the operations of all health care facilities and patient care. The criteria shall also include any special accomplishments which are determined by the Superintendent of the University of Wisconsin Hospitals and the Executive Director of the Wisconsin Hospital Association to be of merit. (Trust)
35.             228,021.00 - Midwest Universities Consortium for International Activities, Inc., Champaign, Illinois (Prime Contractor with the Department of State, Agency for International Development). Indonesian Program for Development of Higher Agricultural Education for the period July 1, 1971 through March 31, 1976 with funds obligated in the amount of \$1,057,021. Total estimated cost of project is \$8,068,000. Subagreement under Prime Contract AID/ea-176, Letter Amendment No. 1 dated February 9, 1972. MSN, AG&LSC, International Agricultural Programs (144-C102)

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS  
(Chapter 36 Institutions)

4-7-72

Gifts-in-Kind

1. Gifts to the University of Wisconsin-Milwaukee Library evaluated by the Director at the amounts shown:
  - (1) Le Roy Goodman, Milwaukee, Wis. - 896 issues of science fiction magazines - \$1,385.50
  - (2) Mrs. Frank M. Himmelmann, Milwaukee, Wis. - 99 volumes relating to India, Pakistan, and Eastern philosophy - \$198
  - (3) Professor Robert F. Roeming, Milwaukee, Wis. - 13 new review copies of books and journals - \$63.40
  
2. Dr. William L. Ramsey, Milwaukee, Wis., the gift of used computer tapes to the University of Wisconsin-Milwaukee.
  
3. Gifts of books to the University of Wisconsin Centers libraries, valued at the amounts shown:

Washington County Campus:

  - (1) Congressman Glenn R. Davis, Washington, D. C. - Biographical Directory of the American Congress, 1774-1971 - \$15

Waukesha County Campus:

  - (2) Anonymous donors - \$45.25
  - (3) Robert Cromey, McFarland, Wis. - \$31.30
  - (4) David Hundhausen, Waukesha, Wis. - \$20
  - (5) Eric Prokosch, Waukesha, Wis. - \$18.75

*Books*

Additional Page

Instruction

1. \$ 97,700.00 - Department of Health, Education and Welfare, Office of Education, Washington, D. C. "Training In a New Strategy for Developing Education Products and Procedures" for the period March 1, 1972 through August 31, 1973. Grant OEG-0-72-1246. MSN, ENGR, Industrial Engr. (144-C814)

Extension and Public Service

1. \$ 7,000.00 - Public Service grant to support the televising of the 1972 NCAA Hockey Finals. UEX, EC, Television, Television (133-8413)  
\$3,500 - Rural Security Life Insurance Company, Madison, Wis.  
\$3,500 - First Wisconsin National Bank of Madison, Wis.



GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS  
 (Chapter 36 Institutions)  
 April 7, 1972

	Items Processed 2/24/72 through 3/22/72 to be accepted 4/7/72	Items Processed 3/2/71 through 4/5/71 accepted 4/16/71
Unrestricted	\$ 78.58	\$ 75.00
Instruction	612,224.00	538,588.50
Student Aid	604,789.76	310,750.08
Research	2,837,180.75	3,238,238.09
Libraries	1,509.34	12,081.55
Extension and Public Service	118,863.80	209,283.94
Physical Plant	25.00	25.00
Miscellaneous	464,362.00	51,068.88
Gifts-in-Kind	<u>1,777.20</u>	<u>13,024.30</u>
Total - March	\$ 4,640,810.43 (1)	\$ 4,373,135.34 (2)
Previously Reported	<u>70,049,437.39</u>	<u>59,931,067.30</u>
GRAND TOTALS	\$74,690,247.82	\$64,304,202.64

(1) Includes \$3,953,205.62 from Federal Agencies

(2) Includes \$3,240,634.01 from Federal Agencies

Additional Page

Extension and Public Service

1. \$ 333,262.00 - W. K. Kellogg Foundation, Battle Creek, Michigan. Individual Physician Profile Methodology Project during the period May 1, 1972 through April 30, 1975. UEX, PHD, Health Sci Area, Medicine (133-8425)

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

April 7, 1972

I. Report of Actions Taken - Construction Contracts Executed and Schedules of Costs Adopted Within Approved Project Budgets. (over \$250,000.00) - (per Regent authority of February 11, 1972)

1. Humanities Building - UW-Milwaukee  
Project No. 6911-13 - Fed. Proj. No. WIS-5-5-00612-0

a. Contracts Awarded

General Const ruction	Base Bid No. 1	\$2,724,000.00	
Hunzinger Const. Co.	Negotiated Rev. (Ded.)	<u>136,118.00</u>	
Milwaukee, Wisconsin	Net Contract Amt.		\$2,587,882.00
Plumbing	Base Bid No. 2	165,923.00	
The Andrews Company	Negotiated Rev. (Ded.)	<u>6,052.00</u>	
Waukesha, Wisconsin	Net Contract Amt.		159,871.00
Heating & Ventilating	Base Bid No. 3	\$ 579,320.00	
Butters-Fetting Co.	Negotiated Rev. (Ded.)	<u>2,230.00</u>	
Milwaukee, Wisconsin	Net Contract Amt.		557,000.00
Electrical	Base Bid. No. 4	417,428.00	
Staff Electric	Negotiated Rev. (Ded.)	<u>19,297.00</u>	
Milwaukee, Wisconsin	Net Contract Amt.		398,131.00
Elevator	Base Bid No. 5	81,617.00	
Northwestern Elevator	Negotiated Rev. (Ded.)	<u>4,080.00</u>	
Milwaukee, Wisconsin	Net Contract Amount		77,537.00

b. Schedule of Costs

Total Const ruction Contracts including fixed equipment and site development (roads, walks, paving, etc.)			3,800,511.00
Design and Supervision			
Architect/Engineer		213,194.68	
Bureau of Facilities Management		77,500.00	
Soil Borings		1,324.00	
Survey		<u>800.00</u>	292,818.68
Movable Equipment			
Original Budget		400,140.00	
Deductions	*/	<u>167,275.00</u>	232,865.00
Contingency: Construction			<u>65,805.32</u>
Total Schedule			\$4,392,000.00

\*/Other sources of funds are being sought to compensate for this reduction

1. Humanities Building- UW-Milwaukee (continued)

c. Source of Funds

Building Commission action established a maximum project budget of \$4,392,000.00. Funding will be provided from General Obligation Bonding. (DHEW annual interest grant received to reduce effective interest rate to 3% on borrowing totalling \$480,000.00)

2. Heating Plant Addition & Electrical Sub-Station Enclosure  
University of Wisconsin - Stout  
(Project No. 7105-14)

a. Contracts Awarded

General Construction		
O. E. Madsen & So.	Net Contract Amount	117,800.00
Plumbing and Mechanical		
F. E. Grosvold, Inc.	Net Contract Amount	110,994.00
Boiler and Auxiliary Equip.		
Cleaver Brooks Co.	Net Contract Amount	145,000.00
Electrical		
M & S Electrical Corp.	Net Contract Amount	21,500.00

b. Schedule of Costs

Construction		395,294.00
Design and Field Supervision		29,358.00
Contingency		24,348.00
	Total Schedule	<u>\$ 449,000.00</u>

c. Source of Funds

General Obligation Bonds



II. Report of Actions Taken - Construction Contracts Executed and Schedules of Costs Adopted Within Approved Project Budgets (under \$250,000.00) - (per Regent authority of February 11, 1972)

1. Site Development - Fine Arts Building  
 University of Wisconsin-Eau Claire  
 (Project No. 6507-07)

a. Contracts Awarded:

Site work

Market & Johnson	Net Contract Amount	\$	50,485.00
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b. Schedule of Costs

Construction	50,485.00
Design and Field Supervision	4,040.00
Contingencies and Landscaping	5,575.00
Total Schedule	\$ 60,100.00

c. Source of Funds

General Obligation Bonding

2. Surge Conversion - UW-Green Bay  
 Project No. 7104-15

a. Contracts Awarded

General Construction	Base Bid No. 1	\$	60,941.00	
Martell Construction, Inc	Alt. Bid. No. 1A(Add)		12,944.00	
Green Bay, Wisconsin	Net Contract Amt.			73,885.00
Plumbing	Base Bid No. 2		1,570.00	
Reeke-Marold Co., Inc.	Alt. Bid No. 2A (Add)		6,700.00	
Green Bay, Wisconsin	Net Contract Amt.			8,270.00
Heating, Vent., Air Cond.	Base Bid. No. 3		15,628.00	
Lindsley Htg. & Plbg.	Alt. Bid. No. 3A(Add)		2,330.00	
Green Bay, Wisconsin	Net Contract Amt.			17,958.00
Electrical	Base Bid. No. 4		15,910.00	
Michalek Electric, Inc.	Alt. Bid. No.4A (Add)		3,100.00	
Manitowoc, Wisconsin	Net Contract Amount			19,010.00

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Report of Non-Personnel Actions

Page 4

April 7, 1972

b. Schedule of Costs - Under Review

c. Source of Funds

Building Commission action established a maximum project budget of \$200,000.00. Funding will be provided from State Building Trust Funds.

3. Wetlands Lab Stream Beds - UW-Stevens Point  
(Project No. 7110-12)

a. Contracts Awarded

Mechanical

August Winter & Sons	Net Contract Amount	\$ 33,900.00
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Electrical

E-Con, Inc.		21,200.00
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b. Schedule of Costs

Construction	55,100.00
Design and Field Supervision	5,602.00
Movable Equipment, Furniture, etc.	11,540.00
Contingencies	<u>2,758.00</u>
Total Schedule	75,000.00

c. Source of Funds: State Building Trust Funds

4. Barstow Hall Remodeling - Laboratory Equipment - UW-Superior  
(Project No. 7110-14)

a. Contracts Awarded

Laboratory Equipment

The Hamilton Mfg. Co.	28,173.00
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b. Schedule of Costs

Construction	28,173.00
Design and Field Supervision	9,764.00
Contingencies	<u>2,817.00</u>
Total Phase I Budget	40,754.00
Phase II Construction Including Design and Field Supervision and Contingency	<u>91,246.00</u>
	132,000.00

c. Source of Funds: State Building Trust Funds

Report of Non-Personnel Actions

Page 5

April 7, 1972

III. Report of Actions Taken on Construction Contract Change Orders in Excess of \$25,000 - None

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

1. Classroom Building - Trash Container Screen - UW-Stevens Point  
(Project No. 7112-08)

a. Contracts Awarded

General

Ellis Stone Const. Co. Net Contract Amount \$ 2,900.00

b. Schedule of Costs

Construction	2,900.00
Design and Field Supervision	300.00
Total Schedule	<u>3,200.00</u>

c. Source of Funds: 1971-72 Operating Budget Minor Project

2. Main Building Window Replacement - UW-Superior  
(Project No. 7112-02)

a. Contracts Awarded

General

Mahl Schultz Inc. Net Contract Amount 6,926.00

b. Schedule of Costs

Construction	6,926.00
Design and Field Supervision	804.00
	<u>7,730.00</u>

c. Source of Funds: 1971-72 Operating Budget Minor Project



Report of Non-Personnel Actions

Page 6

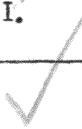
April 7, 1972

3. An agreement has been signed for the period January 1, 1972 through June 30, 1973 with T. S. Denison and Company, Inc., whereby the Regents grant to the Company the sole and exclusive license to print, publish and sell in periodical magazine form throughout the world the work entitled: "TEEM - Teachers' Environmental Enrichment Materials". University Extension will receive a royalty of 20% of the gross sales and advertising receipts.
4. A lease has been signed with Rodger H. Nelson covering 233 $\frac{1}{2}$  acres of farm land with house and farm buildings in the Township of Dunn, Dane County, Wisconsin, for a period of 1 year beginning 3/1, 1972 at a rental of \$4,400 plus 50% of the net income in excess of \$8,100.00. This lease provides for the operation of this farm by Mr. Nelson for another year.
5. A lease had been signed with the United States Postal Service covering the first floor premises at 720 University Avenue, Madison, on a month-to-month term beginning May 1, 1972, at a monthly rate of \$225. This lease makes possible the continued operation of a Postal Station at a location convenient to the University community.
6. A lease has been signed with Bernard Carroll covering one acre of land on his farm in Rock County for a one-year period beginning May 1, 1972 at an annual rental of \$100. The owner will also provide services such as soil preparation, planting, weed control and harvesting. This land will be used for the production of experimental alfalfa lines as part of our plant breeding and entomology programs. We have options to renew in 1973 and 1974. The rental is chargeable to our operating budget.



VI. Report of Actions Taken by the Wisconsin State Building Commission on Wednesday, March 22, 1972, Affecting the University of Wisconsin System

University	Project	Action
1. Eau Claire	Requested advance of \$26,800 to prepare final plans, bid, and construct the 1971-72 Maintenance and Store-keeping Facility for a total project cost of \$724,500.	Approved
	Requested authority to increase the budget for the 1965-67 Fine Arts Building Site Development Completion project by \$10,100 for a total project cost of \$60,100.	Approved
2. La Crosse	Requested allotment of \$19,200 of 1971-73 Minor Project Funds to plan, bid, and construct a 1971-73 Roof Repair project.	Approved
3. Madison	Requested allotment of \$5,700 to increase the budget and to award contracts for the 1969-71 Music Hall Auditorium Project for a total project cost of \$23,000.	Approved
	Requested advance of \$24,000 of 1971-73 Relocation Assistance Funds for preparation of a Relocation Payment and Assistance Plan for the acquisition of sites for the Memorial Library Addition and Engineering-Physical Science Library Projects	Approved
	Requested approval of the concept and budget report and advance of \$105,000 to prepare working drawings for the 1973-75 Engineering-Physical Sciences Library-Phase I for a project cost of \$3,845,000, including land. Requested advance of \$450,000 of 1971-73 Advance Land Acquisition Funds to purchase the site for the 1973-75 Engineering-Physical Sciences Library-Phase I.	Approved




University	Project	Action
4. Milwaukee	Requested allotment of \$120,000 of 1969-71 Building Trust Funds to prepare working drawings, bid and construct the Remodel Kenelworth Building project	Deferred. Advanced \$10,000 for as built drawings.
5. Stevens Point	Requested authority to increase the budget for the 1969-71 Environmental Science Building Project by \$20,700 for a total project cost of \$3,918,700	Approved
6. Stout	Requested allotment of \$5,700 Advance Land Acquisition funds to purchase one parcel of land and authority to deed approximately 0.24 acres of land to the City of Menomonie.	Approved
	Requested allotment of \$62,725 of 1971-73 Minor Project Funds to plan, bid, and construct a 1972 roof repair project, and authority to plan, bid, and construct a \$4,175 Student Center Roof Repairs project, for a total project cost of \$66,900.	Approved
7. Superior	Requested allotment of \$14,100 of Reverted Funds to increase the budget for the 1971-73 Barstow Hall Improvements project for a revised total project cost of \$132,000	Approved
8. UW Center-Medford	Requested allotment of \$19,500 of 1971-73 Minor Project Funds to purchase Movable Equipment for the 1970-72 Science Building	Approved



University	Project	Action
9. All Chapter 37 Campuses	Requested advance of \$2,855,900 to appraise, option, and purchase the land and plan, bid and construct the parking facilities on the campuses at UW-Eau Claire, UW-La Crosse, UW-Oshkosh, UW-Platteville, UW-River Falls, UW-Stevens Point, UW-Stout, UW-Superior, and UW-Whitewater related to the 1971-73 Parking Facilities project	Approved \$600,000 to plan, bid, and construct lots on several campuses. Approved \$2,255,900 to purchase land, plan, bid, and construct lots on several campuses subject to final approval of the subcommittee.

Truly yours,

  
ROBERT W. WINTER, JR.  
Vice President for Administration  
University of Wisconsin System

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SPECIAL UNIVERSITY COMMITTEE OF THE ALLIED HEALTH PROFESSIONS

Presentation before the Regents of  
The University of Wisconsin System

April 7, 1972

William L. Blockstein  
Chairman, Health Science Unit  
Professor, Pharmacy

On July 13, 1970 (then) Vice President Robert L. Clodius, after discussion and with the agreement of the Chancellors of the University, appointed a "Special University Committee on the Allied Health Professions." The terms of reference were--a review of the needs of the State for professional personnel in these fields, a review of current attempts to meet those needs, and a proposal as to how the University should plan to meet those needs in the future. In the time that followed, Vice President Donald E. Percy reaffirmed both the charge and the continuation of this committee.

The committee, as initially appointed from the University of Wisconsin, has been continued with only these exceptions. Vice Chancellor John Romani of the University of Wisconsin-Milwaukee resigned when he left the University. He was replaced by Professor Ralph Leutenegger of the University of Wisconsin-Milwaukee. Dr. Robert Coye of the University of Wisconsin-Madison resigned when he accepted the Deanship of the Medical School of Wayne State University. Dr. Coye, resigning as he did in December, 1971, was not replaced.

The committee, at its initial meeting, expanded upon the charge, as follows:

- (a) Identification and definition of existing, emerging, and proposed educational programs in the allied health professions in Wisconsin.
- (b) Identification and delineation of other areas in which persons may be educated for a role in health care.
- (c) The proposal for this University's course of action should include, among other considerations: the desirability of core education, specialized education, a new school or schools, program and/or sub-programs, education level, and potential location(s). In all considerations, the relationships among the University, the State University System, Vocational-Technical and Adult Education Board, and the private school and hospital network should be noted.

Early in our deliberations, the committee determined the necessity of direct communication and involvement with representatives of our sister education providers. In this sense, then, our activities anticipated the merger of the Chapter 36 and 37 institutions. Our committee, with administrative approval, was expanded to include, as voting members, colleagues from the WSU System, VTAE system, the Medical College of Wisconsin, Wisconsin Hospital Association, and, for a brief period, the Coordinating Council for Higher Education.

EXHIBIT B

It is of some interest, we feel, that our report will appear at this time in the evolution of health care education and delivery. Not only is the merger an important consideration, but also the developments being considered by the Governor's Task Force on Health Planning and Policy, the reorientation of direction and mission of the National Regional Medical Program Service, the emergence of a viable national organization--The Association of Schools of Allied Health Professions, the submission and acceptance by the Regents of the Medical Center Task Force Report to the Chancellor (Madison Campus), the HEW generated report on Licensure and Related Health Personnel Credentialing, the emergence of the Special Study of Accreditation of Selected Health Educational Programs with health organizations as three sponsors, and finally, the ferment in education itself, with consideration for such concepts as the open University concept, varying ways of granting credit, modification of field requirements and other experimental and action programs in the planning stages.

There have been other forces that appear to have an effect on this committee's deliberations. These include the apparent softening of the manpower demand for certain kinds of allied health workers which, to our minds, is more reflective of the short-term effects of the downturn in the economy than to a lessening of demands for service workers. On the other hand, the major moves toward a national health insurance program (no matter whose proposal is considered) will increase the requirements for allied health manpower. The example of Medicare in increasing demands should serve as example here.

The committee did not study manpower per se. Rather, we depended on the statistics available to us from state and national studies, for our baseline data.

The committee chose to consider allied health professions, in our terms, to include those baccalaureate or higher programs offered in schools and colleges. We ruled out programs leading to degrees in Medicine, Nursing, Pharmacy, Dentistry and Social Work because these programs have their own degree-granting mechanisms, accreditation and licensing developed over decades or even centuries of tradition and experience.

We considered, briefly, the effects of licensing, certification and accreditation but chose not to devote major efforts in such a study. Rather, as situations developed, these points were considered in the context of program developments. This is not to suggest that this major area is to be ignored. It, as a matter of public policy, is of major importance but not within the direct purview of this committee.

In our efforts we took testimony from representatives from several programs in allied health, other interested experts, read widely, researched the voluminous literature in the field, considered protocols, organizational patterns, funding and an entire array of problems related to our charge.

So that we could study what we considered significant areas, we formed three major task forces that included both our own members and others who could contribute to our work. The charges to these groups were as follows:

(1) Task Force on Existing Program and Budget

- (a) Uncover all programs in allied health at (for example) Madison, Milwaukee, LaCrosse, Green Bay, Parkside and elsewhere in the state whether in the Medical School, L & S, Schools of Education and of Pharmacy, etc., various institutes (with their hidden curricula) and programs such as the one for Health Service Administrators and the proposal for the Clinical Associate program.
- (b) Determine actual program costs in faculty salaries, student stipends, teaching and clinical expenditures, who or what institution gets the money and from whom.
- (c) Look at and report on new funding patterns--state, federal and "in house".

(2) Task Force on Curriculum

- (a) Examine the existing programs for desirability of common academic preparation ("core").
- (b) Uncover various arrangements between educational programs and hospital-based clinical experiences to suggest ways these can be enhanced (perhaps through contractual stipulations).
- (c) Suggest, if necessary, later--specialized--educational experiences for those professions which deal with patients directly (the "therapists"--Occupational, Physical, etc.) and those whose primary function is diagnostic (the "technologists"--Medical Technologists, Cytotechnologists, etc.)

(3) Task Force on Coordination

- (a) Uncover the extant sub-baccalaureate, associate degree and certification programs in the state--mainly housed in hospital settings and in technical schools (VTAE)--and suggest ways in which systems of academic reciprocity might be developed to facilitate mobility.
- (b) Discover legislative proposals regarding health manpower (such as the loan forgiveness enticements discussed by the Chilson Committee), and regarding, as well, the development of new health professions, and suggest ways this might influence our decisions.
- (c) Establish close contact with other groups and agencies involved in allied health and report their activities vis-a-vis our own.

Not all of the above has been accomplished at this point. We are at the final preparation of our report and recommendations. These, we hope, will reach the Regents through Dr. Percy as rapidly as possible, perhaps as early as your May, 1972 meeting and no later than your June, 1972 meeting.

I will be pleased to answer any questions you may have.

(Prepared by the Chairman, and submitted  
on behalf of the Committee.)

John R. Beaton, UW-Green Bay  
June Grommes, UW-Milwaukee  
Norbert Koopman, UW Center-Marshfield-Wood  
County  
Ralph Leutenegger, UW-Milwaukee  
Kenneth Lindner, UW-LaCrosse  
Dallas Peterson, UW-Madison  
John Plenke, State Board of Vocational,  
Technical and Adult Education  
Valencia Prock, UW-Madison  
Kenneth Reeb, UW-Madison  
Caroline Thompson, UW-Madison  
Warren Von Ehren, Wisconsin Hospital Assn.  
Philip White, Medical College of Wisconsin  
Anna Marie Williams, UW-Parkside  
William L. Blockstein (chairman), UW-Extension

University Hospitals Budget and  
Rates for 1972-73 - Madison

BUSINESS AND FINANCE COMMITTEE

Resolution 153:

That the University Hospitals Operating Budget for the fiscal year July 1, 1972 to June 30, 1973, in an estimated amount of \$25,566,000 be approved and that the rate changes be effective June 25, 1972\*; that the University Administration be authorized to make the necessary final accounting adjustments; and that the University Administration be authorized to request approval from the State Board on Government Operations to assess charges for State Patients in University Hospitals on the basis of the following schedule also effective June 25, 1972:

<u>Daily Care Rates:</u>	<u>1971-72</u> <u>Rate</u>	<u>Per Day</u> <u>Change</u>	<u>1972-73</u> <u>Rate</u>
Psychiatry	\$70.00	\$2.00	\$72.00
Rehabilitation	\$73.50	\$2.00	\$75.50
Ward (5 or more beds)	\$61.00	\$2.00	\$63.00
3 or 4 Bed	\$64.00	\$2.00	\$66.00
2 Bed - No Bath	\$65.00	\$2.00	\$67.00
- Adjacent Bath	\$66.00	\$2.00	\$68.00
- Private Bath	\$68.00	\$2.00	\$70.00
1 Bed - No Bath	\$68.00	\$2.00	\$70.00
- Adjacent Bath	\$69.00	\$2.00	\$71.00
- Private Bath	\$70.00	\$2.00	\$72.00

\*Budget action is required at this time to meet filing deadlines with the Internal Revenue Service under Phase II price guidelines for health care institutions. Material is being prepared and will be submitted to the Price Commission in April, 1972.

Classified Service pay schedules are effective June 25, 1972. The rates are adjusted to recover the costs of the Classified Service pay changes from June 25, 1972 to July 1, 1972.

4/7/72

I. 3. h.

EXHIBIT C

P 21



Rental of Space - Renewals, Madison  
Campus

BUSINESS AND FINANCE COMMITTEE

Resolution 159:

That, on recommendation of the Madison Chancellor and the President of the System, authority be granted to renew the leases of the following property:

1. Approximately 5,356 square feet of space at  
1345-7 University Avenue, Madison - Rennebohm  
Drug Stores, Inc., Lessor  
July 1, 1972 to June 30, 1975 \$220 per month

(For continued use as a hospital patient and visitor parking facility. Rent chargeable to parking fee proceeds.)

2. Approximately 1,280 square feet of space at  
1321 University Avenue, Madison  
Brown's Book Shop, Inc., Lessor  
August 1, 1972 to July 31, 1975 \$360 per month

(For continued use by University Hospitals for Management Engineering and Nursing. Rent chargeable to the Hospitals Operating Budget.)

3. Approximately 31,400 square feet of space at  
112 North Lake Street, Madison  
F. Gordon Davie, Lessor  
July 1, 1972 to June 30, 1975 \$3,000 per month

Lessee has option to renew for one three-year period from July 1, 1975

(For continued use by University Hospitals for receiving and storage of food, supplies, and equipment. Rent chargeable to the Hospitals Operating Budget.)

4. Approximately 2,230 square feet of space at  
1315 University Avenue, Madison  
Richard D. Hubanks, Lessor  
July 1, 1972 to June 30, 1975 \$630 per month

(For continued use by University Hospitals to house its Personnel Services Office and its Payroll Office. Rent chargeable to the Hospitals Operating Budget.)

I. 3. m.  
EXHIBIT D

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5. Approximately 7,800 square feet of space at  
317 North Randall Avenue, Madison  
The Oscar Rennebohm Foundation, Inc., Lessor  
July 1, 1972 to June 30, 1975 \$2,000 per month

(For continued use as a medical patient records  
facility for University Hospitals. Rent chargeable  
to the University Operating Budget.)

6. Approximately 3,900 square feet of space at  
204 State Street, Madison  
The Oscar Rennebohm Foundation, Inc., Lessor  
July 1, 1972 to June 30, 1973 \$1,250 per month

(For continued use by the Teacher Placement Bureau.  
Rent chargeable to the University Operating Budget.)



Street Vacations  
City of La Crosse  
UW- La Crosse Campus

PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

Resolution 161:

Whereas, on March 8, 1972, the Common Council of the City of La Crosse adopted a Resolution authorizing the vacation of portions of 17th Street from the south line of Farwell Street to the north line of Badger Street, that part of the alley for 181 feet east of the east line of 17th Street in the block bounded by East Avenue on the east, Badger Street on the south, 17th Street on the west, and Farwell Street on the north, that part of the alley for 124 feet west of the west line of 17th Street in the block bounded by 17th Street on the east, Badger street on the south, 16th Street on the west and Farwell Street on the north; 17th Street from the south line of Badger Street south to the presently vacated part of 17th Street, and the entire alley in the block bounded by 17th Street on the east, Pine Street on the south, 16th Street on the west, and Badger Street on the north, adjacent to and contiguous with the campus of the University of Wisconsin- La Crosse, in favor of the Board of Regents of the University of Wisconsin System;

Whereas, such vacation will result in the addition of approximately 43,996 square feet (1.01 acres) of land to the campus of the University of Wisconsin- La Crosse;

Now, Therefore, Be It Resolved, That the Board of Regents of the University of Wisconsin System extend to the City of La Crosse, its Common Council and Mayor, sincere appreciation for their action.

4/7/72

I. 4. e. (1)

EXHIBIT E

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Street Vacations  
City of Superior  
UW-Superior Campus

PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

Resolution 162:

WHEREAS, on February 1, 1972, the Common Council of the City of Superior adopted a Resolution authorizing the vacation of the alley lying in Block 298, West Superior 14th Division, from the east line of Clough Avenue easterly to a line 75 feet westerly of the west line of Fisher Avenue, adjacent to and contiguous with the campus of the University of Wisconsin-Superior, in favor of the Board of Regents of the University of Wisconsin System;

WHEREAS, such vacation will result in the addition of approximately 0.10 acres of land to the campus of the University of Wisconsin-Superior;

An access easement of way only, over all of the westerly 15 feet of Lot 15, Block 298, West Superior, 14th Division in the City of Superior, was ipso facto terminated;

NOW, THEREFORE, BE IT RESOLVED, THAT the Board of Regents of the University of Wisconsin System extend to the City of Superior, its Common Council and Mayor, sincere appreciation for their action.

4/7/72

I. 4. e. (2)

EXHIBIT F

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