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

Madison, Wisconsin

Held in the Clarke Smith Room, 1820 Van Hise Hall
Friday, January 10, 1975, 9:07 A.M.

President Pelisek presiding.

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

ABSENT: Regents McNamara, Sandin, Solberg, and Williams.

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Upon motion by Regent Lavine, seconded by Regent Kopp, it was
VOTED, That the minutes of the Special meeting of the Board of Regents
of the University of Wisconsin System held on November 22, 1974, be approved as
sent out to the Regents.

Upon motion by Regent Neshek, seconded by Regent Lavine, it was
VOTED, That the minutes of the Regular meeting of the Board of Regents
of the University of Wisconsin System held on December 6, 1974, be approved as
sent out to the Regents.

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REPORT OF THE PRESIDENT OF THE BOARD

President Pelisek made the following statement relating to the
letter directed to him as President of the Board, under date of January 8,
1975, from the Governor of the State of Wisconsin (copy on file with the
papers of this meeting): "The University of Wisconsin System has been asked
by the Governor of the State of Wisconsin to develop a plan for reducing the
scope of the academic enterprise of the System by phasing out or phasing

down centers, campuses and programs. We are asked to present this plan to state government by April 15, 1975, so that language enabling its implementation can be made a part of the 1975-77 biennial budget.

"The purpose of the plan should be to define those actions which, by reducing the size of the System, would help generate over the next four to six years the resources needed to maintain the quality and health of the System as it would then be organized.

"While the request to develop the plan is prompted by the current fiscal stringencies facing the State and the University System, this action would also be an aspect of the planning needed to prepare for the decline in the college age population which will affect Wisconsin in the decade of the 1980s.

"We must respond to the Governor's charge, even though we may not believe that phasing out or phasing down centers and campuses is necessarily in the best interest of the University System and the State of Wisconsin. If the choice is ultimately between a System of the present scope facing a decline in quality because of inadequate funding, or a smaller System which can be maintained at a higher level of quality, then the choice must be made. The best interests of the System and the State will be served by any and all steps needed to assure that public higher education in Wisconsin is of the highest quality. In this spirit, as President of the Board, I have asked the President of the UW System to proceed as follows:

"1. To appoint and convene forthwith a System Advisory Planning Task Force which shall be chaired by a senior officer of Central Administration and which shall include faculty members, administrators, and students. It would be my hope that the Task Force would not exceed 20-25 in total number.

"2. In consultation with this Task Force, to create from its membership, or memberships as augmented, a group of Study Committees, each of which will study a particular problem area related to the phasing out or phasing down of centers, campuses and academic programs and recommend those actions which could be taken in its problem area which would reduce the present scope of the System.

"3. In consultation with the Task Force, to define the problem area to be addressed by each Study Committee, the magnitude of the fiscal target to be achieved by its recommendations, and the full charge to be given to each Study Committee.

"4. To define the method by which the reports of the Study Committees shall be blended into a plan for full discussion and final action by the Board of Regents.

"I am asking the President to provide an interim report to the Board at its regularly scheduled February meeting on the organization of the Task Force and Study Committees, the charges given to the Study Committees, and the procedures to be used in developing the final report to the Board.

"The President shall report his recommended plan to the Regents for discussion and final action at a special Board meeting, enabling the Board to meet the April 15, 1975 deadline set by the Governor.

"The President may, if he judges it to be desirable, employ consultants external to the System in the evaluation of the Study Committee reports and for assistance in blending these reports into the plan to be presented to the Regents for their approval. He is also authorized to take such other steps as may be convenient and necessary to accomplish the overall task.

"I wish to emphasize that the clear mandate of this Task Force is to work within the assumptions contained within the Governor's letter and to meet the specific planning requests contained therein."

President Pelisek recognized President Weaver, who made the following statement: "As everyone in this room can well imagine, I have studied the Governor's letter with the greatest of care. It raises a number of issues that are extremely wide-ranging in their implications--indeed, they could hardly be more so. They clearly bring into question long-standing traditions and firmly held aspirations about public higher education among the citizens of the state.

"It is true, as the Governor observes, that the people of this state over the years and generations have given uncommonly high priority to the support of higher education. They have supported it well, and they have built an uncommonly high quality array of public universities as a result. The people, as the Governor puts it, have been genuinely 'generous' toward their academic institutions. I would like to add to the categorization of our people as being 'generous', the additional descriptive word 'wise.'

"I have always regarded the high rank of Wisconsin among the states in per capita investment in higher education with warm pride. I would like to believe that the people of this state have not made a conscious decision to change their priorities, to determine that the investments of the past have been out of proportion, or that in some newly determined self-interest they should strive for a lower relative position of educational support as compared with the people of other states.

"Of course, a final determination of these matters rests by statute with the legislature. Only that body can ultimately determine whether the citizens of this commonwealth have, in fact, made a conscious decision to 'reduce the scope of their institutions and programs', and in so doing narrowing their access to higher educational opportunity.

"I would observe that the questions of educational access and opportunity are by no means the only public policy issues inherent in this large task. Beyond the educational judgments that will need to be brought to bear on the questions of 'phasing out, phasing down, or consolidating existing centers, campuses, colleges and programs', are the economic impact and regional development implications indissolubly linked to any such possible actions. I am sure that, as the Governor recognizes, the State Planning Office of the Department of

Administration, as well as other state agencies, will need to provide analyses of these non-academic aspects of the total matter.

"I can assure you, Mr. President, that I will endeavor to, as effectively and promptly as I can, discharge those responsibilities specified in your request. In the end, however, many of the broader questions can only be answered by the people of this state and their representatives. I hope that everyone involved, from our task force to the legislature, will find it possible to address these fundamental questions, not as narrowly interested individuals, many of whom have already benefited from this state's historic commitment to quality educational opportunity, but with steadfast eyes focused on those who, in the days ahead, will be wishing to follow in their footsteps as citizens.

"There is one very crucial dimension to all of this about which I have spoken many times to this Board. If the retrenchment needs of our days are in fact determined to be such that our traditional quality goals in public higher education cannot be met throughout the System as it is presently constituted and with the dollars that are determined to be available, then there can be no question but what a trimming of size, programs and numbers of people served must come. Surely I think we will all ultimately agree that we do not want mediocrity triumphant. Whatever the scope of our endeavors, they must be of quality and whatever we must sacrifice in size for that goal, we will sacrifice.

"I can only observe that a limiting of educational access and opportunity is an expensive mortgage on our future as a state, and I would covet the hope that the people of Wisconsin would, before mandating such changes in priorities, be fully aware of the price they are paying and the long-term losses they will inevitably suffer."

Regent DeBardleben stated that he did not read the Governor's letter to the President of the Board as asking for a retrenchment of quality in the University of Wisconsin System, and that it would be a misreading of the letter to put that interpretation on it. He pointed out the second paragraph states that, "In the time of fiscal constraints, such as state government currently faces, we cannot abandon those goals, but neither can we ignore how a pattern of unrestrained university growth, originating in a far different economic climate, if carried forward into this biennium and future biennia, can come at the expense of the achievement of our historic goals."

He noted the Governor called attention to the fact that state policy has been guided by the twin goals of establishing the highest quality university education possible, and assuring access to that education for people from all backgrounds and all regions of the state. He continued that he felt that, in reading the Governor's letter, we must give as much emphasis to what he says his objectives are, and what he believes his objectives to be, as we do the things he has asked us to do, which, in his view, effectuate those objectives.

Regent DeBardleben stated he felt the Governor's request involves two parts. The first is to call upon the Regents of the University for a long-range plan for the future of the UW System, which will be a plan which will adapt the University to the needs of the coming decade, which could be interpreted, and

should be, as calling for a cutting back of things that are unnecessary; but that it is not calling for a retrenchment of quality. He continued that he did not think that it is calling for anything other than a forward looking constructive attitude by the Regents and by the University community toward the needs of the future. He noted this part of the Governor's request is not directed toward the 1975-77 budget request; and in fact, will not save money--it will cost money during the current biennium to carry out this long-range plan for the future. He noted the problem has been addressed already in some of its parts by some of the faculties of the various institutions, by some of the Chancellors, and by this Board.

Regent DeBardleben stated he agreed with the essential parts of President Pelisek's proposed response to the Governor, and would emphasize that, in addressing the questions that President Pelisek has called upon the University community to address, we must have in mind the Governor's charge to us, without reducing quality and without reducing access to the University by the people who require its services.

He continued this task force must continue in its study of the problem of access to higher education in Wisconsin--it must consider the effect of any recommendations on the contractual and moral obligations of the UW System and the State of Wisconsin to its faculties. It must consider the effect of any phasing out of institutions and programs on tenure; it must consider the effect of cutting back on the debt retirement obligation of the state; and it must consider the effect of phasing out any programs or institutions on remaining institutions. He stated that it must consider whether, by phasing out a program or institution, those which remain will have to be expanded in order to meet the Governor's twin goals and the goals stated by President Weaver of the highest possible quality and reasonable access to the UW System by the citizens of this state.

Regent DeBardleben stated that he did not see how this study can be completed by April 15, 1975; and that attempting to complete the study by that time could not but result in a hasty, ill-conceived conclusion; and that it would be his recommendation and request that the President's response to the Governor be amended so as to point out in more detail than is presently pointed out some of the subjects to which the study will have to address itself in order to meet the Governor's objectives; and that there be a realistic date fixed for the completion of the long-range plan, which will affect the public higher education in this state for the next decade.

Regent DeBardleben stated that the Governor says we must plan to operate, at least it is his intention to make recommendation to the Legislature, on existing levels of supplies, computer services, and various other support activities. He continued that, since he was named to the Board of Regents in July of this year, he has had the opportunity to talk on a personal basis with a number of members of the faculty; and if there is anything about the operation of the University at this time that creates such a feeling of desperation and frustration on the part of faculty members throughout the System, it is the stringency which has already been placed on them as far as supplies are concerned. Regent DeBardleben stated that he believed the strongest kind of

representation should be made to the Governor as to the effect of the implementation of this recommendation for the current biennium on the quality of this institution.

Regent DeBardleben continued he felt it will have an effect that is inconsistent with his goals, and that we have not adequately communicated this point. Regent DeBardleben stated that it has been said by some in state government, some in the Legislature, and some in the Department of Administration that the UW System is being cut back on supplies, on the ability of its faculty to deliver to the clientele of the System that for which they were hired; that we can stand this--we don't have to enjoy the high ranking that the System enjoys throughout the country; and that we can afford to slip back a few notches in faculty compensation because the competitive situation this year throughout the nation is going to be such that everybody else is going to be doing the same thing.

Regent DeBardleben continued that each state and each governor has problems that are unique to the state and to the responsibilities of the governor of the state; but that he had read the inaugural address to the Minnesota Legislature by the Governor of the State of Minnesota, which indicated that the State of Minnesota does not propose to meet this period of austerity with the kind of financial stringency which we are hearing about.

Regent DeBardleben read the following statement read by Governor Anderson: "...that economic crisis has affected nearly every decision I have made in preparing the present recommendations I will bring to you next week. The economic crisis will hang over the heads of every Legislator in this room during every minute of the deliberations in the months ahead. It will affect every decision you make. I will return here next week with specific recommendations for the furnishing of our resources for the next two years.

"This is obviously a time for austerity. Some would use that as an excuse to reduce our commitments to education and to our young people. I reject that. In times of difficulty and austerity, our commitment to education must be even greater. It is education and enlightenment to help us find our way again. I am convinced that somewhere in Minnesota today there is a young man or woman who is going to produce a better engine or achieve better productivity for our soil or find a new source of energy or a better way to use the energy we have, if only we give them the education for it."

Regent DeBardleben reported that the Minneapolis Tribune stated, "Nevertheless, Anderson declared the State's commitment to education must be even greater", and he was applauded vigorously for it. Regent DeBardleben stated that we must recognize that we are going to face the competition which demands that, if we are going to maintain quality in this System, we have got to come somewhere close to doing what our sister state is doing. That, if we look around the country, we are going to find others who will take this view in implementation of the goals that Governor Lucey has expressed.

Regent DeBardleben requested that further effort be made to communicate to the Governor our conception of the needs of the UW System so far as the current biennium is concerned, and stated that he believed we will ill serve the UW and the State of Wisconsin if we do not ask the Governor to give us enough time to formulate this long-range plan he is asking for in a careful, thoughtful, and deliberate manner.

President Pelisek stated that he shared Regent DeBardleben's concern that the April 15 deadline for a comprehensive plan of this type may result in a plan which is done on a precipitous, rash basis; and that he had very strongly urged on the Governor and his advisors that we be given additional time in which to prepare this type of plan; but that he had been unsuccessful. He continued that he felt that what the plan contemplates may not be necessarily a detailed plan, but guideline-type statements which could be incorporated into the session law which will adopt the 1975-77 budget without specifics; but in the form of guidelines or overall directives to meet the Governor's request.

He stated that he will attempt, in his response to the Governor, to again urge that a greater time latitude be afforded to the Board to come up with a comprehensive plan which has the overall impact that this clearly may have ultimately on the System.

Regent Lavine stated that, because of the importance of the report, he would hope that the persons on the task force would consider this matter of the very first priority, and critically important.

President Pelisek requested Regent Dixon to present the report of the Academic Review Panel relating to certain tenured faculty lay offs at the UW-Stevens Point. Regent Dixon made the following report as Chairman of the Panel: "According to the Interim Guidelines for Tenured Faculty Personnel Actions Following from a Declaration of Fiscal Emergency, 1974-75, in the event the Chancellor makes a lay-off decision different from the recommendations of the Academic Fact Finding Committee in that unit in the System, the President of the Board shall appoint an academic review panel to decide which recommendation shall be approved, the Chancellor's or the Academic Fact Finding Committee's.

"On December 11, 1974, an Academic Review Panel, appointed by the President of the Board, was convened to review the decision of Chancellor Dreyfus to designate five tenured faculty members for lay-off status. The Academic Fact Finding Committee of UW-Stevens Point recommended that Chancellor Dreyfus rescind his decision. The Chancellor had rejected the Committee's recommendation. The Panel consisted of Regents Renk, Sandin, Dixon, and Dr. Polk and Dr. Slagle of the System Office of Academic Affairs. He had been appointed Chairman of the Panel.

"Under the Regent Guidelines the review was confined to the written records relating to the decision. No new evidence was introduced and no oral presentations were made by the parties. The Panel considered the five cases in the context of four issues that had been previously raised by the petitioners

and considered by both the UW-Stevens Point Academic Fact Finding Committee and the Chancellor. First, was the petition to put the petitioners on lay-off status based upon information concerning budget, projected student enrollments, and education requirements, which information was used in designating affected departments and subunits, and which information was incomplete, inaccurate, misleading and erroneous? Second, were the lay-offs effected through a process which frustrated meaningful faculty consultation? Third, was the process of designating affected departments and subunits arbitrary, capricious, and unreasonable? Fourth, was the lay-off designation based upon an arbitrary imposition of work standards never heretofore articulated and not related to educational requirements?

"The record showed that the petitioners had presented evidence and had argued in support of each issue. The Chancellor had presented evidence and had argued against them. It was the sense of the Panel that the Chancellor's positions on the issues had greater merit than the petitioner's. The Panel affirmed that the actions by the Chancellor and his staff were procedurally correct and the decisions of the Chancellor reacting to the recommendations of the Academic Fact Finding Committee shall stand. The Panel supported the judgment of the Chancellor to designate the five petitioners to lay-off status and the plea of the three petitioners to have the effective date of their lay-off deferred until the end of the 1975-76 academic year. For the remaining two petitioners, the Panel directed that, when a new enrollment analyses has been completed, any rescissions will be made as warranted. The intent of the motion is to make sure that, if circumstances warrant, the lay-off status of the two petitioners will be adjusted as it was for the three whose lay-off status has been deferred for one year."

Regent DeBardleben noted the Panel was convened and functioned prior to the adoption of the personnel guidelines, which received action at the last meeting. He questioned whether there is a plan to bring the conclusions of this Panel before the Board as a whole. President Pelisek responded that this is not required, but is part of the procedures in the Interim Guidelines for Tenured Faculty Personnel Actions Following a Declaration of Emergency. Regent DeBardleben inquired if the faculty members have an appeal to the full Board under the Interim Guidelines, and President Pelisek responded in the negative. The Panel represents the Board and their decision is final.

Regent DeBardleben stated that is one of the reasons he voted against the personnel guidelines, stating that we now have heard a report from the Chairman of that Panel saying, in effect, that they have weighed the contentions of the competing parties and they have arrived at a conclusion that one set of contentions is deserving of approval. He continued that there is no analysis or evidence of the competing claims, no statement of reasons given for the decision which was reached, and that he objected to this procedure. He stated it is not fair to the people who are affected; and that he could not accept the idea that a member of the University community, who has a grievance, should not have a right ultimately to come before this Board and get a determination by this Board of his grievance. He stated the policy followed by any court in the land, which decides on contesting claims of stating reasons for decisions and of giving an

analysis of the evidence, ought to be followed, so that the losing parties know why they have lost and what was wrong with their position.

Regent Lavine reported that the Collective Bargaining Task Force will meet at 9:00 A.M., on January 17, 1975, in Room 1820 Van Hise Hall, to consider a draft of the final report of the Task Force.

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REPORT OF THE PRESIDENT OF THE UNIVERSITY SYSTEM

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

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

Resolution 923: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record (EXHIBIT A attached), be received for the record; and that actions included in the report be approved, ratified, and confirmed.

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President Weaver stated that he had appointed the Chancellor's Search and Screen Committee for the UW-Parkside; that Associate Vice President Wilburn would serve as the Central Administration representative; and that the Chairperson for the Committee is Professor Don Campbell.

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Regent Neshek moved adoption of Memorial Resolution 924, relating to the late Dr. Cord O. Wells, formerly associated with the UW-Whitewater, who passed away on December 29, 1974 (EXHIBIT B attached), the motion was seconded by Regent Kopp, and it was voted unanimously.

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President Weaver made the following statement: "Mr. President and members of the Board: In introducing discussion of this central item on our agenda for today, let me recall that the Regents, at their September meeting in Green Bay, discussed a major policy analysis of the veterinary medicine situation in Wisconsin, and established the intention that the Regents would seek resolution of their position as the major item of business for their January meeting.

"The September policy paper, joined to the resolution and supporting position paper you have received for today's meeting, describes our analysis and recommendations clearly. The major dimensions of the recommendations seem to me both clear and sensible.

"First, it is clear that Wisconsin does have need for expanded services in the field of veterinary medicine. The need is impressive. We need more veterinarians to serve the food animal industries of Wisconsin. We need more veterinarians to serve related occupations, in public and environmental health and protection, biomedical research, and animal care. We need to take positive steps to provide those Wisconsin citizens ready and able to enter this important profession an open educational opportunity to do so. We need more continuing education support for practicing veterinarians and more diagnostic and clinical services for our food animal industries. We are convinced that investment in expansion of opportunity, while costly, would more than repay the state through time in terms of its contribution to economic productivity.

"Second, it is our conclusion that the most cost-effective way of meeting this need would be for Wisconsin to establish a new School of Veterinary Medicine at the UW-Madison with satellite facilities at UW-River Falls. Such a school, once established, should seek in every way to promote a cooperative sharing of resources and missions with the College of Veterinary Medicine at the University of Minnesota.

"Third, we continue to see the possibility of a long-term contract with the University of Minnesota to build a single, regional college with its center in St. Paul, Minnesota as a viable alternative way of meeting Wisconsin's needs. Our conclusion is that this approach would not be as cost-effective for the State of Wisconsin as establishing a new school at Madison.

"I know this conclusion concerning the development of a single regional school will disappoint some, and may disappoint our colleagues in Minnesota. I want to express my appreciation for the forthright and friendly discussions we have had with the University of Minnesota on this question, and to assure our colleagues in Minnesota that our recommendation does envisage that, whatever steps are taken by Wisconsin, we will do our best to continue our regional associations with Minnesota and to develop mechanisms for sharing resources and programs with that state.

"Finally, let me call attention to the opening paragraph of the resolution. We are all acutely aware of the serious fiscal problems of the State of Wisconsin in this current biennium. For the University of Wisconsin System, our major task for the next two years may certainly be that of trying in every way to prevent serious, long-term deterioration in the excellence of our present institutions. As you know from the letter from Governor Lucey discussed as part of President Pelisek's report, we will also be looking at ways of contracting rather than expanding our present array of institutions, colleges, and programs.

"All this makes it a clear anachronism at this moment to be discussing a resolution endorsing the development of a new School of Veterinary Medicine. Do let me emphasize (and I hope all press accounts will bear this emphasis) what

our resolution makes clear--that it would not be our recommendation that the State undertake to develop a new school, however well established the need, unless and until a resource base can be established which meets the Regents' priorities among already existing University System programs, as well as the needs for the new school. Nonetheless, it is appropriate that the Regents affirm both the need for the new school, its location, its design, its mission, and its cost. In affirming these things, we are in effect saying that when, in the judgment of State government, it becomes fiscally possible for the State of Wisconsin to support the establishment of a major new professional school, the highest priority of need in the State for such a new school is for a new School of Veterinary Medicine.

"In this spirit we are recommending the resolution before you. Senior Vice President Smith and his staff, who have labored for many, many months, are prepared to respond to any questions you may have as discussion proceeds."

Regent Kopp moved adoption of Resolution 925, relating to Veterinary Medicine (EXHIBIT C attached), and the motion was seconded by Regent Lavine.

The original motion did not contain the last sentence in the second paragraph of the proposed resolution which was incorporated during the discussion and which reads as follows: "When it becomes fiscally possible for the State of Wisconsin to establish a major new professional school, the first priority of the Board of Regents should be the establishment of a School of Veterinary Medicine."

Presentations favorable to the establishment of a School of Veterinary Medicine were made by the following:

W. J. O'Rourke, DVM, Executive Secretary, WVMA
 Donald N. McDowell, Director, Future Farmers of America, Madison
 Dr. Robert Spitzer, Burlington, Chairman, Board of Directors,
 Murphy Feed Manufacturers
 Wm. Knox, Fort Atkinson, Editor, Hoards Dairyman
 Dr. Wm. R. Pritchard, Dean, College of Veterinary Medicine, Uni-
 versity of California, Davis
 Robert E. Cooke, M.D., Vice Chancellor of Health Sciences, UW-
 Madison
 Senator Walter G. Hollander, Rosendale, State of Wisconsin Senate
 Representative Joanne M. Duren, Cazenovia, State of Wis. Assembly
 Henry Drees, Chairman, Wis. State Board of Agriculture, Madison
 Donald E. Wilkinson, Secretary, Wis. Dept. of Agriculture, Madison
 Donald Haldeman, Madison, President, Wis. Farm Bureau Federation
 Kenneth Schmidt, Evansville, National Farmers Organization
 Kenneth Rhein, Brownsville, Master, Wisconsin State Grange
 Francis Blackburn, Director of Public Affairs, Wisconsin Federa-
 tion of Cooperatives, Madison
 Larry Laszewski, Fond du Lac, Associated Milk Producers, Inc.
 Peter May, representing Equity Livestock Sales Association
 Wallace Cooper, representing Holstein-Friesian Association of Wis.
 Rex I. Whitmore, Burlington, Wis. Pork Producers Association

Marvin Krull, Farmer, Lake Mills
Ron Caldwell, Farmer, Arlington
Joseph Cardiff, Parent of a Prospective Veterinary Student, Lake Geneva
Dennis Rahn, DVM, Head, Turkey Health Program, Jerome Foods, Barron
Michael Wolf, Preveterinary Student, UW-River Falls
Ray Pawlisch, Preveterinary Student, Veterinary Science Department, UW-Madison
Norman Christianson, Roberts

Alderman Eugene Parks, Madison, Wisconsin, stated that he believed the State of Wisconsin ought to pursue a regional educational approach on this particular subject.

President Pelisek read the letter from Gilbert C. Rohde, President of the Wisconsin Farmers Union (EXHIBIT D attached).

Regent DeBardeleben inquired as to whether there is a probability that there will be a decreased demand for animal husbandry; and if this is the case, would there be a decreased demand for veterinarians. Dean Pound of the College of Agricultural and Life Sciences, Madison Campus, responded that he did not feel it was within the realm of probability that there will be a reduction in the livestock economy in the United States or in the State of Wisconsin. He noted there is a great deal of misunderstanding being bandied about in the public today revolving around the idea that six or eight times as many people can be fed with a grain diet than with an animal diet.

He stated this idea comes from the fact that, to feed large animals, it takes about six pounds of grain to put on one pound of beef. What the unacquainted person does not realize is that only about 30% of the animal's weight is put on in the feed box and a good 70-75% is put on by eating roughages that are inedible by humans. He continued that, when one continues further into the nutritive aspects of the matter, the health groups, including the World Health Organization and the food and agricultural organizations of the United Nations, agree that a diet that hinged around animal nutrition is an infinitely better diet than one that is obtained by grains. He continued that still further consideration must be given to the fact that tremendous energy would be expended in transporting grain to the food deficit areas of the world.

Regent DeBardeleben inquired what proportions of the practices of doctors of veterinary medicine in Wisconsin are devoted to the care, treatment, and supervision of the well being of pets, as distinguished from the agricultural industry. Dr. O'Rourke responded that less than 25% of the total number of veterinarians that are practicing in Wisconsin are in the small animal practice.

In response to a question by Regent Barkla, Senior Vice President Smith stated that the recommended action did include a study of environmental impact, but that a complete environmental impact study would not be made until there is further action on the proposal.

Regent DeBardleben stated that he would not be able to support the program unless it appears that funds were going to be made available to support the other recommendations that we have made in the 1975-77 biennium. He stated that he did not see how we can properly consider what schools, programs, or campuses are to be eliminated in the System without giving consideration to every school and program in the System.

Regent DeBardleben moved that the resolution be referred to the task force which is being created pursuant to the requirements made in the Governor's letter, and the motion was seconded by Regent Lavine.

Senior Vice President Smith stated that the question of the relationship between veterinary medicine priority and other matters that we are dealing with would have to go before the task force automatically. Regent DeBardleben stated that we could not justify making such a recommendation to the Governor and to the Legislature unless it was thought there was going to be some new tax money; and that, if we pass this resolution, no matter how many caveats we are putting into it, we are inviting them to say, "Let's put some new money in for veterinary medicine and cut back the other demands a little more." He stated he did not feel it is a proper thing to do; and thought that, by doing it, we are compromising with reality.

Regent Kopp stated that it did not seem to him that any task force can intelligently consider the matter until the Board has approved it.

With the consent of the second, Regent DeBardleben moved that his amendment be changed to read as follows: "That the Regents approve in principle the resolution which was presented here this morning, and refer that resolution to the task force for a recommendation as to whether it should be implemented at this time."

Regent Renk stated that we have been deferring action on the veterinary school since 1947, and that he was told at the Green Bay meeting that there would be a "yes" or "no" action taken at the January meeting. He noted the resolution definitely states that a veterinary school will not be established that will interfere with the programs of the present System, but will only be established when fiscal moneys are available. Therefore, he was opposed to any deferral.

Regent Hales informed the Board of the possibility of considering the bankrupt College of Racine, located in Racine County, as a possible site for the proposed school. He noted the school went out of business last summer, that the bankruptcy court of the Eastern District of Wisconsin will soon have an auction and offer the buildings to the highest bidder; and that priority should be given to disposing of it to some governmental body or governmental agency that may be able to maintain it as some type of educational institution. They also indicated that, if the University of Wisconsin System was interested in acquiring it at a cost of somewhat less than \$4 million, they would consider delaying the auction of the property in order to give the UW System an opportunity to view the premises to determine whether or not it would meet the needs of veterinary education in Wisconsin.

President Pelisek stated that there is no question but that the task force is going to have to review in some detail what the System is doing at the moment, but to assume that, between now and April 15, the task force can make an in-depth analysis of each and every programmatic offering of the System is somewhat unrealistic.

Regent Fish stated that we all know there is an absolute need for a School of Veterinary Medicine. We also know that we can't afford one, and somehow we have to resolve that conflict. He stated that we have to recognize that the legislators, in conjunction with the Governor, can establish their own priorities over what our priorities might be. He noted that they establish the priorities--we just tell them what we think they are. He stated that, if the Regents believe that a School of Veterinary Medicine is desirable, they ought to vote for it. If they believe it is not practical at this time, they ought to defeat it; but that it ought not to be postponed.

The question was put on the proposed amendment, and it failed on a voice vote.

Regent Renk stated that the individuals that appeared before us today, representing a cross section of Wisconsin's agriculture, farm organizations, area livestock organizations, cooperatives, etc., all indicated there is no question about a need for a School of Veterinary Medicine in Wisconsin. He stated it is ironic that Wisconsin, a leading agricultural state having the largest cattle population, is without a School of Veterinary Medicine. He continued that North Dakota, Iowa, Illinois, Indiana, Michigan, and the Province of Ontario, Canada, all have schools of veterinary medicine; and that it is very difficult for Wisconsin students to gain entrance to them.

He continued that the most critical problem facing the world today is food, and that Wisconsin agriculture is important in the providing thereof. He noted that, if 10% of the animals lost each year could be saved, we could pay for the veterinary school in one year. He noted there is no law which says we cannot have small pets; and that, as long as we do, it is the duty of the public to keep them healthy. He stated that he was fully aware of the financial problems of the State and the University; and that the resolution clearly states that a School of Veterinary Medicine should not be established at the expense of existing programs; and that the State of Wisconsin establish a revenue base for the fiscal requirements of the school.

He noted that, if the veterinary school were approved today, it would be three bienniums before we would have a veterinary school; and that, if we follow the premise that nothing new be established until all existing programs are taken care of, we will never get anything new. He noted that President Weaver had previously stated that a School of Veterinary Medicine should be given top priority, and would feel more comfortable if that statement were a part of the resolution.

Regent Renk moved that the resolution be amended by adding to paragraph two: "When it becomes fiscally possible for the State of Wisconsin to establish

a major new professional school, the first priority of the Board of Regents is the establishment of a School of Veterinary Medicine." The motion was seconded by Regent Hales.

The resolution to amend was voted on a roll call vote, with Regents Fish, Hales, Kopp, Lavine, Pelisek, Renk, Thompson, and Zancanaro voting "Aye" (8), with Regents Barkla, DeBardleben, Dixon, and Neshek voting "No" (4), and with Regents McNamara, Sandin, Solberg, and Williams absent (4).

The question was put on Resolution 925, as amended, and it was voted unanimously on a roll call vote, with Regents Barkla, DeBardleben, Dixon, Fish, Hales, Kopp, Lavine, Neshek, Pelisek, Renk, Thompson, and Zancanaro voting "Aye" (12), with no "Noes", and with Regents McNamara, Sandin, Solberg, and Williams absent (4).

President Pelisek reported that the father of Regent Solberg passed away suddenly last night enroute to the hospital. President Pelisek extended the sympathy of the members of the Board to Regent Solberg and to the other members of his family.

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REPORT OF THE EDUCATION COMMITTEE

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

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

Resolution 926: That the personnel actions taken by the President of the University of Wisconsin System under Resolution #556, since those approved by the Regents on December 6, 1974 be approved.

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Regent Lavine reported that, in the Committee meeting on the previous day, Senior Vice President Smith presented a preview of long-range academic planning, which will be considered in detail at the February meeting.

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REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

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

Resolution 927: That, upon recommendation of the President of the System, the gifts and grants listed in the Statement of Gifts, Grants, and U.S. Government Contracts, presented at this meeting (copy filed with the papers of this meeting), be accepted, and the appropriate officers of the University be authorized to sign the agreements; and that the federal contracts listed therein be approved, ratified, and confirmed.

Regent Neshek stated that the action taken by the Committee relating to the 1975 Summer Session Fee Schedule covered only the Instructional Fee Schedule and the Segregated Fee Schedule, and did not include the notes to the Schedule or the refund of penalty schedule which were distributed in advance of the meeting. He noted the administration requested additional time for campus input into the supporting information and will report back to the Committee at a subsequent meeting detailing the final results of these deliberations.

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

Resolution 928: That, upon recommendation of the President of the University of Wisconsin System, the 1975 Summer Session Instructional Fee and Tuition Schedule and the Segregated Fee Schedule (EXHIBIT E attached), be approved.

REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

Regent Fish noted that the City of Stevens Point had requested the University to sign the annexation petition contained in the next resolution.

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

Resolution 929: That, upon recommendation of the Chancellor of UW-Stevens Point and the President of the UW System, the Secretary or Assistant Secretary of the Board be authorized to sign a petition to annex land located in the Town of Hull, Portage County, Wisconsin, to the City of Stevens Point. The UW-Stevens Point owns 30 acres of the approximate 200 acres included in the petition.

Regent Fish noted that the next resolution involves 196 acres of farm land located in LaFayette County, and the annual rental cost is \$9,800. He explained that this does not involve any GPR or other revenues, but is from farm receipts.

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

Resolution 930: That, upon recommendation of the Chancellor of UW-Platteville and the President of the UW System, authority be granted to lease the following property:

196 acres of farm land located in LaFayette County, approximately 1½ miles from the existing farm headquarters of the UW-Platteville

Eva Voigts, Lessor, 455 Jefferson Street, Platteville, Wisconsin 53818

The Eva Voigts farm would be leased for a period of 3 years, beginning January 1, 1975 through December 31, 1977, with an option of the lessee to renew on an annual basis thereafter.

This land will be used to provide crop land for the UW-Platteville farm. The annual rental cost is \$9,800, or \$50 per acre.

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

Resolution 931: That, upon recommendation of the Chancellor of UW-Madison and the President of the UW System, the Concept and Budget Report be approved and authority be granted to prepare final plans, bid, and construct the 1973-75 Arboretum Education Center at a total estimated project cost of \$250,000 to be financed from the McKay Foundation (\$200,000) and the University of Wisconsin Foundation (\$50,000).

Regent Fish stated that some months ago the Board approved the sale of lots to the Diocese of LaCrosse for the purpose of building a Newman Center. He noted that, when this was presented to the Building Commission, they approved the matter, contingent upon the sale of six lots that are relatively adjacent, thereby requiring a new action by the Board.

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

Resolution 932: That, upon recommendation of the Chancellor of UW-Stevens Point and the President of the UW System, lots 2, 3, 5, 13, 15 and 16 in Block 3 of T. Helminski and Others Addition to the City of Stevens Point be authorized for sale.

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(The meeting recessed at 1:10 p.m. into Executive Session to discuss personnel matters and to meet with counsel concerning pending litigation.)

(The meeting resumed in open session at 1:50 p.m.)

President Pelisek reported that, in the Executive Session, the Board authorized the recruitment of a Dean of the School of Nursing at the UW-Milwaukee.

The meeting adjourned at 1:51 p.m.

J. S. Holt, Secretary

1/20/75

*Indiv
1-6-75*

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

1/10/75

UNIVERSITY OF WISCONSIN SYSTEMWIDE

Extension and Public Service

1. State of Wisconsin Division of Health, Policy and Planning, from Department of Health, Education and Welfare, "Development of Planning Linkages between Institutions Producing Health Personnel and Health Manpower Planning Bodies in Wisconsin; for the period December 1, 1974 to June 30, 1976, Contract No. 295-74-0004

\$61,152.00

Research

1. U.S. Department of the Navy, Office of Naval Research, Arlington, VA, This Basic Agreement Replaces the Basic Contract Presently in Existence, Basic Agreement No. N00014-75-A-0041, Various, Finalizes the Acceptance of Subject Agreement

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Total Systemwide

\$61,152.00

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UNIVERSITY OF WISCONSIN-CENTER SYSTEM

Libraries

1. Department of Health, Education and Welfare, Office of Education
Washington, D.C., in support of the following:
- 1) College Library Resources Program under Title II-A of the
Higher Education Act of 1965 for the period June 28, 1974
through June 30, 1975, Grant OEG-0-74-5740, CNS, Marath,
Library (144-G027) \$ 4,235.00
 - 2) College Library Resources Program under Title II-A of the
HEA of 1965 for the period June 28, 1974 through
June 30, 1975, Grant OEG-0-74-5743, CNS, Medfor, Library
(144-G028) 4,235.00

Miscellaneous

1. University of Wisconsin Foundation, Madison, WI
- \$10.00 - Dr. Martin Luther King Scholarship Fund for Dis-
advantaged Students at the University of Wisconsin-
Sheboygan County Campus, CNS, SHEBOY, Admin
(133-6609) 4
- 30.00 - University of Wisconsin-Manitowoc County Campus
Dean's Discretionary Fund, CNS, MANIT, Admin
(133-7683)
- 40.00 - Unrestricted Grant to the Waukesha County Campus,
CNS, WAUK, Admin (133-8822)
- 25.00 - Unrestricted Grant to the Baraboo-Sauk County Campus
CNS, B-Sauk, Various (133-8220) 105.00
2. Various Donors in Memory of Walter Bjork, Bjork Memorial
Nature Center, CNS, MARIN, Administration (133-A041) 20.00

Total Center System

\$ 8,595.00

UNIVERSITY OF WISCONSIN-EXTENSION

Extension & Public Service

1. Wisconsin Department of Administration, Madison, WI, (Prime Contractor with U.S. Department of Commerce), Partial Support of Coastal Zone Management Specialist for the period August 15, 1974 through May 31, 1975 at a total cost of \$6,750, Prime Grant #04-4-158-50019, EXT, EED, Env Rsrc Unit (Dollar Amount Not Reported on Regent Action of October 1, 1974 and November Regent Report) \$ 6,750.00
2. Wisconsin Department of Public Instruction, Madison, WI, (Prime Contract with the Department of Health, Education and Welfare, Office of Education), Management Planning and Evaluation for Public Library systems for the period September 1, 1974 through June 30, 1975, Agreement Dated September 10, 1974, EXT, EC, Communication (144-F941) 17,602.00
3. Wisconsin Council on Criminal Justice, Madison, WI, (Prime Contractor with the Department of Justice), "Continuing Education for Wisconsin Attorneys Defending Criminal Cases" for the period November 5, 1974 through October 15, 1975 at a total cost of \$35,950, Supplement to Grants 73-02-06-04 and 74-02-07-01, EXT, PHD, Cont Legal Educ (144-F986) 2,106.00
4. The Friends of Channel 21, Inc., Support Publication of Programs 21, EXT, EC, Television (133-6972) 6,800.00
5. County of Vilas, Eagle River, WI, Support Area Home Economist, EXT, COM PR, Community Progs-Statewide (133-8368) 50.00
6. Various Donors, Support Crop Evaluation, EXT, EED, Agronomy, (133-8685) 50.00
7. Anonymous Donors, Unrestricted Grant for the Center for Consumer Affairs, EXT, PHD, Center for Consumer Affairs (133-8708) 500.00

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

1/10/75

Extension & Public Service

8. Multiple Donors, Sediment and Water Sample Analysis, EXT, EED, Soils (133-9883)	\$ 5,125.50
9. Corporation for Public Broadcasting, Washington, D.C., EARPLAY Radio Drama Project during the period September 1, 1974 through August 31, 1975, CPB Project No. 5342-31251 EXT, EC, Radio (133-9920)	248,800.00
10. Corporation for Public Broadcasting, Washington, D.C., Electrosonic Studio during the period July 1, 1974 through June 30, 1975, CPB Project No. 5343-31351, EXT, EC, Radio (133-9922)	42,549.43
11. Educational Communications Board, Madison, WI, Defray Cost of Production of Programs: Traffic Safety-Elementary Grades, EXT, EC, Television (133-A079)	10,560.96
12. Educational Communications Board, Madison, WI, Defray Cost of Production Specials, EXT, EC, Television (133-A087)	15,000.00

Gift-in-Kind

1. Harold H. Beykholtz, Millston, Wisconsin, the gift of a collection of about 1,720 long-playing records to University Extension for use by WHA

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Total Extension

\$ 355,893.89

UNIVERSITY OF WISCONSIN-GREEN BAY

Student Aid

1. Various Donors, Source of Financial Aid Payments to Student Athletes at the University of Wisconsin-Green Bay within the Guidelines Prescribed by the National Collegiate Athletic Association, GBY, AUX EN, Athletics (133-7213) \$ 230.00

Research

1. Eddie Bauer, Inc. Seattle, WA, Study of Cold Weather Physiology and Evaluation of Protective Garments, GBY, DN COL, Col-Human Biol-Human Adapt (133-7809) 1,000.00

Miscellaneous

1. Various Donors, Continuing Telecommunications Projects, GBY, OIS, Educational Commun (133-9550) 6,216.18
2. Various Donors, Computational Studies, GBY, OIS, Computer Svcs (133-9585) 1,131.50

Total Green Bay \$ 8,577.68

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

1/10/75

UNIVERSITY OF WISCONSIN-MADISON

Gifts-in-Kind

1. John Deere Des Moines Works, Des Moines, Iowa, the gift of a cryogenic hammer mill for use in research and demonstration by the College of Engineering, Madison Campus \$ 1,500.00
2. Mrs. E.C. Watson, Santa Barbara, California, the gift of eight works of art to the Elvehjem Art Center, to be added to the Earnest and Jane Werner Watson Collection of Indian Paintings -0-
3. University of Wisconsin Foundation, Madison, a gift made by Mr. and Mrs. Vernon Hall, Cross Plains, Wis., of numerous works of art to be housed in the Elvehjem Art Center 10,090.00

Instruction

1. Department of Defense, Navy, Naval Regional Procurement Office, Washington Navy Yard, Washington, D.C., Educational Services to carry out the Naval Reserve Officer's Training Corps Program for a period beginning July 1, 1974, Contract N00600-75-A-0478 (Supersedes Contract N00600-70-A-0280) MSN, Various 80,000.00
2. Childrens Hospital of Los Angeles, Los Angeles, CA (Prime Contractor with the Department of Health, Education and Welfare Public Health Service, Alcohol, Drug Abuse and Mental Health Administration), "A Collaborative Study of Children Treated for Phenylketonuria" for the period January 1, 1975 through December 31, 1975, Award dated November 29, 1974 (144-G042) 452.00
3. Department of Health, Education and Welfare, Social and Rehabilitation Service, Chicago, IL, in support of the following:
 - 1) "Teaching and Traineeships in Rehabilitation Counseling" for the period September 1, 1974 through June 30, 1975 at a total cost of \$144,557, Grant No. 44-P-25142/5-13, Amendment No. 1 MSN, EDUC, Stu in Behav Dis (144-F592) 46,215.00

Instruction

- 2) "Teaching and Traineeships in Rehabilitation Counseling"
for the period September 1, 1974 through June 30, 1975
at a total cost of \$145,476, Grant No. 44-P-25142/5-13,
Amendment No. 2, MSN, EDUC, Stu in Behav Dis (144-F592) \$ 919.00
4. National Endowment for the Humanities, Washington, D.C.
An Indonesian Studies Institute for the period March 1, 1975
through August 31, 1977, Grant EH-21222-75-101, MSN, L&S
Southeast Asian Studies (144-G017) 134,550.00
5. National Endowment for the Humanities, Washington, D.C.
Summer Seminar entitled "Defendants Rights in American
Public Law" for the period January 1, 1975 through August 31,
1975, Grant FS-21741-75-132, MSN, L&S, Political Science
(144-G034) 40,101.00
6. Various Donors, Support Agricultural Economics Graduate
Training Program MSN, AG & LSC, Economics (Agr)
(133-3859) 42.50
7. Wisconsin Lung Association, Milwaukee, WI. Partial Support
of a Faculty Member in the Pulmonary Section of the Department
of Medicine, MSN, HS-MED, Medicine (133-6583) 5,000.00
8. Various Donors, Support Graduate Course in Upper Gastro-
intestinal Endoscopy, MSN, HS-MED, Medicine (133-7632) 350.00
9. United States Brewers Association, Inc., Washington, D.C.
Short Course in Brewing and Malting Science, MSN, AG
& LSC, Food Science, (133-8831) 9,029.20
10. Various Donors, Horse Science Instruction Program, MSN,
AG & LSC, Meat & Animal Sci (133-A090) 777.50

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

1/10/75

Libraries

1. Various Donors, Friends of the University Library Fund
MSN, LIBR, General Library (133-0822) \$ 100.00
- X 2. University of Wisconsin Foundation, Madison, WI, Cherry Biba
Bradley Fund to be Used to Purchase Books and Scientific
Periodicals for the Department of Bacteriology Library, MSN, AG
& LSC, Bacteriology (133-2499) 25.00
3. Various Donors, Halpin Memorial Library Fund, MSN, AG &
LSC, Poultry Science (133-3830) 25.00
4. Milwaukee Section of American Chemical Society, Milwaukee, WI,
Friends of the Medical Library (133-5690) 200.00
- X 5. University of Wisconsin Foundation, Madison, WI, Support
School of Social Work Library, MSN, L&S, Social Work (133-8837) 110.00

Miscellaneous

- 7 1. University of Wisconsin Foundation, Madison, WI, School of
Business Dean's Discretionary Grant (133-0179 \$250) Beta
Alpha Psi Alumni Fund-Accounting Educational Program
(133-3090 \$70), MSN, BUS, School of Business 320.00
2. General Motors Corporation, Detroit, MI, School of Business
Dean's Discretionary Grant, MSN, BUS, School of Business
(133-0179) 800.00
3. Madison Civic Music Association, Madison, WI, School of Music
Chairman's Discretionary Fund, MSN, L&S, School of Music
(133-0199) 5.00

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

1/10/75

Miscellaneous

4. Law School Dean's Unrestricted Fund, MSN, LAW, General,
\$ 800.00 - Professor Abner Brodie, University of Wisconsin
Law School, Madison, WI
1,539.45 - Wisconsin Law Alumni Association, Madison, WI \$ 2,339.45
5. International Bank for Reconstruction and Development, Washington
D.C., Land Tenure Center Training Program Fund, MSN, AG &
LSC, Land Tenure Ctr (133-5269) 2,150.00
6. Various Donors, Consortium for Graduate Study in Management,
MSN, BUS, School of Business (133-5984) 125.00
7. Various Donors, Unrestricted Support of Radiotherapy Programs,
MSN, HS-MED, Radiology (133-6225) 2,012.50
8. University of Wisconsin Foundation, Madison, WI, Law School
Unrestricted Fund, MSN, LAW, General (133-6616) 200.00
9. Various Donors, Department of Pathology Chairman's Unrestricted
Fund, MSN, HS-MED, Pathology (133-6647) 7,494.07
10. Various Donors, Support Activities of the Department of Ophthalmology
MSN, HS-MED, Ophthalmology (133-6979) 20.00
11. American Mathematical Society, Providence, RI, Department of
Mathematics Chairman's Discretionary Fund, MSN, L&S, Mathematics
(133-7391) 67.44
12. Various Donors, Discretionary Grant in School of Pharmacy,
MSN, PHARM, Pharmacy (133-7398) 400.00
13. University of Wisconsin Foundation, Madison, WI, School of
Social Work Director's Discretionary Fund, MSN, L&S, Social
Work (133-8198) 80.00
14. Various Donors, Taste Panel Fund, MSN, AG & LSC, Food
Science (133-8343) 200.00

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

1/10/75

Miscellaneous

15. University of Wisconsin Foundation, Madison, WI, Promotion of French Culture, MSN, L&S, French & Italian (133-8785) \$ 1,500.00
16. University of Wisconsin Foundation, Madison, WI, Support New Programs Directed Toward Extending Social Dimensions of Professional Engineering Education, MSN, ENGR, EES, Inter-disc Prog (133-9171) 95,000.00
17. Madison Public Schools, Madison, WI, Social Studies Teacher Education Program, MSN, EDUC, Curric & Instr (133-9284) 1,040.00
- +18. University of Wisconsin Foundation, Madison, WI, Department of Anthropology Chairman's Discretionary Fund, MSN, L&S, Anthropology (133-9334) 10.00
- +19. University of Wisconsin Foundation, Madison, WI. Gifts for the School of Journalism and Mass Communications-University of Wisconsin - Madison to be Used at the Discretion of the Director of the School for the Benefit of the School, MSN, L&S Journ & Mass Commun (133-9465) 450.00
20. Various Donors, Waisman Center on Mental Retardation and Human Development Fund, MSN, GRAD, Mental Retar Ctr (133-9545) 100.00
21. Wisconsin Rural Rehabilitation Corporation, Madison, WI, Support Twelve Family Physician Residencies at Rural Clinics at a \$24,000 Support Level during the 1974-75 Academic Year, MSN, HS-MED, Family Medicine Program (133-9582) 12,000.00
- + 22. University of Wisconsin Foundation, Madison, WI, Wisconsin Regional Primate Research Center Director's Discretionary Grant, MSN, L&S, Primate Res Ctr (133-9599) 5.00
23. State of Wisconsin, Office of Emergency Energy Assistance, Madison, WI, Defray Cost of Degree Day Services during the period July 1, 1974 through June 30, 1975 at a total cost of \$10,321, MSN, L&S, Meteorology (133-9665) 500.00

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

1/10/75

Miscellaneous

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| 24. | University of Wisconsin Foundation, Madison, WI, Student Competitions on Relevant Engineering Programs, MSN, ENGR, EES, Admin (133-9683) | \$ 6,000.00 |
| 25. | University of Wisconsin Foundation, Madison, WI, Students Against Fires Competition, MSN, ENGR, Engr Expmt Sta (133-9683) | 4,000.00 |
| 26. | University of Wisconsin Foundation, Madison, WI, Defray Cost of Student Help in the Department of Botany, MSN, L&S, Botany (133-9888) | 12.97 |
| 27. | Various Donors in Memory of Dr. C. V. Seaston, Department Medical Microbiology Chairman's Discretionary Fund, MSN, HS-MED, Med Microbiology (133-9986) | 10.00 |
| 28. | The Ford Foundation, New York, NY, Institute for Administrative Advancement during the period August 1, 1974 through July 31, 1975 at a total support level of \$29,893.21, 740-0710, 740-0710A, MSN, EDUC, Educ Admin (133-9993) | 7,893.21 |
| 29. | Various Donors, Discretionary Grant in the Department of Medicine, MSN, HS-MED, Medicine-Various (133-A017) | 567.00 |
| 30. | American Mathematical Society, Providence, RI, Defray Secretarial Expense and Cost of Student Help, MSN, L&S, Mathematics (133-A019) | 266.31 |
| + 31. | University of Wisconsin Foundation, Madison, WI, Construction of McKay Center in the Arboretum, MSN, ARBOR, Arboretum (133-A056) | 10,000.00 |
| 32. | State of Wisconsin, Department of Administration, Madison, WI Delineation of Wetlands Interpreted from ERTS-1 Imagery for a Land Resources Analysis Program Map during the period October 1, 1974 through December 31, 1974, MSN, ENV ST, Env Mon & Data Acq (133-A075) | 300.00 |
| + 33. | University of Wisconsin Foundation, Madison, WI, Classics Department Chairman's Discretionary Fund, MSN, L&S, Classics (133-A078) | 10.00 |

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

1/10/75

Miscellaneous

34. Various Donors, Communicative Disorders Resource Center Support, MSN, L&S, Commun Disorders (133-A086) \$ 443.67
- + 35. University of Wisconsin Foundation, Madison, WI, History of Science Department Chairman's Discretionary Fund, MSN, L&S, History of Sci (133-A088) 120.00
36. Asian Development Bank, Manila, Philippines, Technical Assistance to the Institute of Technology, Surabaya, Indonesia during the period December 15, 1974 through June 30, 1975 MSN, ENGR, Foreign Programs (133-A100) 143,000.00
37. Various donors, to be added to the H. J. Sallach Memorial Trust Fund as approved November 1, 1974 (Trust) 419.00
38. Gifts to establish the McArdle Laboratory for Cancer Research Discretionary Fund, to be used for any purpose beneficial to the laboratory at the discretion of the director. Both principal and income may be so used. Additional contributions may be added to the fund, (Trust)
- \$2,575.00 Harry J. Riddings, Baileys Harbor, Wisconsin
\$1,750.00 Maxwellton Braes Resort and Golf Club, Baileys Harbor, Wisconsin 4,325.00
39. Raymond E. Otto, Madison, Wis., a gift to be added to the Arboretum Trust Fund and used to cover the costs of preparing a pamphlet in the Jean Otto Memorial Series, "The Arboretum Lilacs" (Trust Income) 115.00
- + 40. University of Wisconsin Foundation, Madison, a transfer of funds for the B. H. Hibbard Memorial Fund (Trust) 334.40

UNIVERSITY OF WISCONSIN-MADISON

Research

1. Department of Agriculture, Economic Research Service, Washington, DC, "Cooperation in Support of Executive Director Offices for Regional Research Project NC-117, Organization and Control of U.S. Food Production and Distribution System" for the period July 1, 1974 through June 30, 1975 at a total cost of \$25,500, Agreement 12-17-04-8-1069-X, Amendment 1, MSN, AG & LSC, Agricultural Economics (144-F572) \$ 500.00
2. Atomic Energy Commission, Argonne, IL, in support of the following:
 - 1) "Energy Budgets of Animals: Behavioral and Ecological Implications" for the period September 1, 1974 through August 31, 1975, Contract AT(11-1)-2270, Mod 2, MSN, L&S, Zoology (144-F921) 29,000.00
 - 2) "Studies in Hot Atom and Radiation Chemistry" for the period November 1, 1974 through October 31, 1975, Contract AT (11-1)-1715, Mod No. 3-2, MSN, L&S, Chemistry (144-F975) 71,882.00
3. Union Carbide Corporation, Oak Ridge, TN (Prime Contractor with the Atomic Energy Commission), "Forest Stand Dynamics Simulation" for the period September 1, 1971 through August 31, 1975 at a total cost of \$27,061, Subcontract No. 3658, Supplemental Agreement No. 4, MSN, AG & LSC, Natural Resources, Forestry (144-C528) 5,764.00
4. Department of Commerce, National Bureau of Standards, Washington, DC, "Fabricate Beam Line Sections for NBS SURF-11" for the period August 31, 1974 through March 31, 1975, Purchase Order 506448, MSN, GRAD, Physical Sciences Lab (144-G045) 2,579.88
5. Department of Health, Education, and Welfare, Public Health Service, Alcohol, Drug Abuse, and Mental Health Administration, Rockville, MD, "Marriage, Female Roles, and Marital Disruption" for the period December 1, 1974 through November 30, 1975, Grant 5-R01-MH-24807-02, MSN, L&S, Sociology (144-F963) 63,447.00

Research

6. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, MD, in support of the following:
- 1) "Protein Turnover in Protein and Calorie Deprivation" for the period September 1, 1974 through August 31, 1975 at a total costs of \$35,645, Grant 5-R01-AM14704-05 (Revised), MSN, AG & LSC, Nutritional Sciences, Reduction due to finalization of unexpended balance from prior year (144-F809) \$ (1,678.00)
 - 2) "Metabolism of the Brain" for the period December 1, 1974 through November 30, 1975, Grant No. 5-R01-NS05961-10, MSN, HS-MED, Surgery (144-F993) 129,498.00
 - 3) "Metabolic Factors Involved in Bladder Carcinogenesis" for the period December 1, 1974 through November 30, 1975, Grant 5-R26-CA14524-03, MSN, HS-MED, Clinical Oncology (144-G012) 99,668.00
 - 4) "Biochemical-Genetic Studies of Type-Specific Antigens" for the period December 1, 1974 through November 30, 1975, Grant 5-R01-A103204-15, MSN, AG & LSC, Genetics (144-G013) 81,872.00
 - 5) Research Fellowship Institution Allowance for the period October 1, 1974 through September 30, 1975, Grant 1-F22-HD00697-01, MSN, HS-MED, Lymphobiology Program (144-G014) 3,000.00
 - 6) "Electron Microscope Facility For Biomedical Research" for the period December 1, 1974 through November 30, 1975, Grant No. 2-P07-RR00570-05, MSN, L&S, Zoology (144-G016) 88,339.00
 - 7) "Mechanisms of Insecticide Degradation" for the period December 1, 1974 through November 30, 1975, Grant #1-R01-ES-00857-01, MSN, AG & LSC, Entomology (144-G018) 42,623.00
 - 8) A Research Career Award in Connection with Research entitled "Structure & Molecular Organization of Genetic Systems" for the period January 1, 1975 through December 31, 1975, Grant No. 5-K06-GM21948-12, MSN, L&S, Zoology (144-G019) 31,860.00

Research

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| 9) "Genetic Control of Protein Structure and Synthesis" for the period January 1, 1975 through December 31, 1975, Grant 5-R01-GM20069-03, MSN, HS-MED, Genetics (144-G021) | \$123,514.00 |
| 10) "Structure and Replication of DNA" for the period January 1, 1975 through December 31, 1975, Grant 5-R01-GM14711-09, MSN, GRAD, Biophysics Laboratory (144-G022) | 90,366.00 |
| 11) Postdoctoral Fellowship Institution Allowance for the period November 1, 1974 through October 31, 1975, Grant 7-F22-CA-02357-01, MSN, GRAD, Molecular Biology (144-G023) | 3,000.00 |
| 12) "Ketogenesis in the Ruminant" for the period December 1, 1974 through November 30, 1975, Grant 5-R01-AM-08546-11, MSN, AG & LSC, Dairy Science (144-G026) | 22,231.00 |
| 13) "Organoselenium Compounds: Biosynthesis and Function" for the period December 1, 1974 through November 30, 1975, Grant 5-R01-AM14184-06, MSN, AG & LSC, Nutrit Sciences (144-G032) | 36,296.00 |
| 14) "Control Mechanisms in Gluconeogenesis" for the period January 1, 1975 through December 31, 1975, Grant 5-R01-GM-14033-09, MSN, HS-MED, Medicine (144-G037) | 38,646.00 |
| 15) "Enzymatic Synthesis of Cholesterol and Fatty Acids" for the period December 1, 1974 through November 30, 1975, Grant 5-R01-AM-01383-19, MSN, HS-MED, Physiological Chemistry (144-G038) | 43,134.00 |
| 16) Postdoctoral Fellowship Institution Allowance for the period July 8, 1974 through July 7, 1975, Grant No. 1-F22-CA-00586-01, MSN, HS-MED, Oncology (144-G046) | 3,000.00 |
| 17) "Micropuncture Study of Renal Glucose Transport" for the period January 1, 1975 through December 31, 1975, Grant 5-R01-AM-17503-02, MSN, HS-MED, Medicine (144-G049) | 28,232.00 |

Research

- 7) Medical College of Wisconsin, Milwaukee, WI Agreement with the Board of Regents of the University of Wisconsin System (Under Prime Grant #1-R18-CA-16405-01 with the Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, MD), Provide an additional \$30,000 to the Medical College of Wisconsin to accomplish research tasks outlined in subject agreement at a cost to the University of Wisconsin of \$65,811 for the period of June 1, 1974 through May 31, 1975, Agreement #600C622 Mod. #1, MSN, HS-MED, Clin. Cancer Ctr. (144-F254) \$ -0-
- 8) Department of Health, Education and Welfare, Office of Human Development, Bethesda, MD, "Cross-flow Exchange in the Mammalian Placenta" for the period December 1, 1974 through November 30, 1975, Grant 5-R01-HD06333-03, MSN, HS-MED, Physiology (144-G008) 7,825.00
- 9) Department of Agriculture, Soil Conservation Service, Madison, WI, Subcontractor with the Board of Regents of the University of Wisconsin System (Under Subcontract with State Board of Soil and Water Conservation Districts under Prime Grant with the Environmental Protection Agency), The Subcontractor Shall Provide the Necessary Technical Services, Equipment, and Miscellaneous Materials as Scheduled in the Agreement at a total cost to the University of Wisconsin not to exceed \$2,500 for the period December 4, 1974 through January 15, 1975, Cooperative Agreement under Subcontract under Prime Grant G005139 01, MSN, GRAD, Water Resources Ctr (144-F942) -0-
- 10) U.S. Department of the Interior, National Park Service, Washington, DC, "An Investigation and Recommendation of a System or Systems for Estimating Values of Lands in the Everglades Area of South Florida" for the period December 3, 1974 through March 18, 1975, Contract CX0001-5-0116, MSN, BUS, School of Business (144-G029) 17,852.00
- 11) National Aeronautics and Space Administration, Ames Research Center, Moffett Field, CA, in support of the following:
- 1) "The Effect of a Locked Environment on the Microbial Flora and Immunity to Infection" for the period February 15, 1972 through January 14, 1976 at a total cost of \$146,200, Grant NGR 50-002-191, Supplement No. 7 MSN, HS-MED, Surgery (144-C754) 30,000.00

Research

- 2) "Investigation of Metabolism in Hypogravity: Environmental Factors Controlling Growth" for the period October 1, 1972 through September 30, 1975 at a total cost of \$54,000, Contract #NAS2-7314 Mod #3, MSN, AG & LSC, Horticulture (144-D669) \$ 20,000.00
- 3) "Rapid Diagnosis of Rhinovirus Infection by Fluorescent IgG, IgM, and IgA Antibody Studies" for the period January 15, 1974 through January 14, 1976 at a total cost of \$50,000, GRANT NSG-2002, Supplement No. 1, MSN, HS-MED, Preventive Medicine (144-E911) 25,000.00
- 12) National Science Foundation, Washington, D.C., in support of the following:
- 1) "New Approaches to the Synthesis of Organic Compounds" for the period January 1, 1972 through June 30, 1976 at a total cost of \$187,600, Grant MPS71-03396, Amendment 3 (Formerly Grant GP-32038X), MSN, L&S, Chemistry (144-C643) 49,300.00
- 2) "Mechanistic and Exploratory Organic Photochemistry" for the period April 15, 1972 through September 30, 1976 at a total cost of \$156,000, Grant MPS72-04564, Amendment 3 (Formerly Grant GP-33291X), MSN, L&S, Chemistry (144-C848) 44,000.00
- 3) "Assembly of Microtubules and Their Role in Mitoses and Cell Development" for the period December 15, 1972 through October 31, 1975 at a total cost of \$112,400, Grant BMS73-06708, Amendment 1 (Formerly Grant GB-36454), MSN, GRAD, Lab of Molecular Biol. (144-D747) 15,000.00
- 4) "Kinetic Isotope Effects in Chemical Reactions" for the period December 1, 1972 through May 31, 1976 at a total cost of \$92,200, Grant MPS73-08429, Amendment 2 (Formerly Grant GP-36550X), MSN, L&S, Chemistry (144-D778) 30,000.00
- 5) "Predatory Interactions Between Fish and Crayfish" for the period October 1, 1973 through March 31, 1977 at a total cost of \$83,000, Grant BMS73-01621, Amendment 1 (Formerly Grant GB-40697), MSN, L&S, Zoology (144-E719) 56,000.00

Research

- 6) "Geophysical Survey of the Ross Ice Shelf" for the period March 1, 1973 through August 31, 1976 at a total cost of \$371,000, Grant OPP72-05802, Amendment 3 (Formerly Grant GV-36963X), MSN, L&S, Geology and Geophysics (144-D894) \$106,300.00
- 7) "Preparation and Reactions of Metal Carbene Complexes" for the period February 1, 1974 through July 31, 1976 at a total cost of \$66,100, Grant MPS74-01654, Amendment 1 (Formerly Grant GP-41259X), MSN, L&S, Chemistry (144-E857) 33,700.00
- 8) "Phenomenological Studies of Atlantic Cloud Clusters" for the period March 1, 1974 through August 31, 1975 at a total cost of \$31,834, Grant GA-41859X, MSN, GRAD, Space Sci & Engr Ctr (144-E975) (10,966.00)
- 9) "Photoactivation of Unimolecular Reactants" for the period January 1, 1975 through June 30, 1977, Grant MPS74-21667, MSN, L&S, Chemistry (144-G009) 63,800.00
- 10) "Plant Virus Infection-Localization of Viral RNA Synthesis and Systematic Spread" for the period January 1, 1975 through June 30, 1977, Grant BMS74-19867, MSN, AG & LSC, Plant Pathology (144-G011) 52,400.00
- 11) "Study Visits to the People's Republic of China" for the period December 1, 1974 through February 28, 1975, Grant OIP75-02286, MSN, L&S, Computer Sciences (144-G020) 8,200.00
- 12) "Theoretical Chemistry" for the period December 1, 1974 through May 31, 1976, Grant MPS74-17494, MSN, L&S, Chemistry (144-G033) 225,000.00
- 13) "Energy Budgets, Micrometeorology, and Predator-Prey Interactions" for the period December 15, 1974 through May 31, 1976, Grant BMS74-19454, MSN, L&S, Zoology, MSN, ENGR, EES, Mech Engr (144-G040) 49,300.00
- 13) Ohio State University Research Foundation, Columbus, OH (Prime Contractor with the National Science Foundation), Science Coordination of the West-Anarctic Ice Stream Project for the period September 1, 1974 through August 31, 1975, Purchase Order RF-292604 under NSF Prime Grant OPP75-02175, MSN, L&S, Geophysical & Polar Res Ctr (144-G034) 4,157.00

Research

- 14) Various Donors, Study of the Methods of Controlling
Cabbage Diseases, MSN, AG & LSC, Plant Pathology
(133-0209) \$ 1,000.00
- 15) Cancer Research-McArdle Memorial Laboratory, MSN,
HS-MED, Oncology (133-0327)
- \$1,425.00 - Various Donors
- 40.00 - Various Donors in Memory of Ada Johnston,
of Ellsworth, WI
 - 13.00 - Various Donors in Memory of Ms. Hyoungman Kim
of Madison, WI
 - 100.00 - Various Donors in Memory of Mr. Reinhold Wendling
of Mayville, WI
 - 31.22 - Various Donors in Memory of Edith O. Powers &
Toni Finnane
 - 10.00 - Various Donors in Memory of J. H. Bumby Family
of Green Lake, WI
 - 90.00 - Various Donors in Memory of Mr. Blair Ruhl
of Bucyrus, OH
 - 604.00 - Various Donors in Memory of Mrs. Bernice Conlin
of Madison, WI
 - 20.00 - Various Donors in Memory of Mr. & Mrs. Harold Strong
 - 195.00 - Various Donors in Memory of William Hayley
 - 100.00 - Various Donors in Memory of Mrs. Sophie Freitag &
Mrs. Leurquin
 - 17.50 - Various Donors in Memory of Miss Glee Groves
 - 60.00 - Various Donors in Memory of Mrs. Floyd Kleppe
of Madison, WI
 - 10.00 - Various Donors in Memory of Mr. R. D. Haberman
of Madison, WI
 - 129.00 - Various Donors in Memory of Mr. Frank Holaday
of Baraboo, WI
 - 10.00 - Various Donors in Memory of Mr. Bernard Ottman
of Elmwood, WI
 - 5.00 - Various Donors in Memory of Mrs. Roberta Lewis
of Glenview, IL
 - 5.00 - Various Donors in Memory of Mr. Anton Goetz
of Racine, WI
 - 10.00 - Various Donors in Memory of Mr. Edward Thompson 2,874.72

Research

- 16) ~~Cancer Research, MSN, HS-MED, Clinical Oncology (133-1038)~~
 \$ 55.00 - Various Donors in Memory of Jane Badger
 of Twin Lakes, WI
 50.00 - Various Donors in Memory of Maxine Mayo
 of Boulder Junction, WI \$ 105.00
- 17) ~~Stanley Community Chest, Stanley, WI, Arthritis Research,
 MSN, HS-MED, Various (133-2529)~~ 451.35
- 18) ~~Kennecott Copper Corporation, Salt Lake City, UT, Study
 of Basic and Clinical Aspects of Experimental Flourine
 Toxicosis, MSN, AG & LSC, Biochemistry (133-3220)~~ 3,000.00
- 19) ~~Leukemia Research - Department of Pediatrics, MSN, HS-MED,
 Pediatrics (133-3535)~~
 \$ 10.00 - Various Donors in Memory of Barbara Lance
 of Dixon, IL
 25.00 - Various Donors in Memory of Jan Gabrielson
 of Beloit, WI 35.00
- 20) ~~Cancer Research, MSN, HS-MED, Various (133-3651)~~
 \$ 750.00 - ~~United Fund of New London, Inc., New London, WI~~
 1,600.00 - ~~United Fund of the City of Barron, Inc.~~
 Barron, WI
~~809.30 - Stanley Community Chest, Stanley, WI~~
 736.50 - Various Donors 3,895.80
- 21) ~~Mount Horeb Community Fund, Mount Horeb, WI~~
 \$ 675.00 - Cancer Research, MSN, HS-MED, Various (133-3651)
 675.00 - Heart Research, MSN, HS-MED, Various (133-3832) 1,350.00
- ~~22) Stanley Community Chest, Stanley, WI, Heart Research,
 MSN, HS-MED, Various (133-3832)~~ 548.60
- 23) ~~Kremers-Urban Company, Milwaukee, WI, Study of the Kinin
 Activity of Liver, MSN, AG & LSC, Biochemistry (133-3924)~~ 500.00
- 24) ~~Valders Community Chest Fund, Inc., Valders, WI, General
 Medical Research, MSN, HS-MED, Various (133-4152)~~ 150.00

Research

25)	Various Donors, Hematology Research, MSN, HS-MED, Medicine (133-4293)	\$ 250.00
X26)	Stanley Community Chest, Stanley, WI, Multiple Sclerosis Research, MSN, HS-MED, Various (133-4349)	309.73
27)	Olympus Corporation of America, New Hyde Park, NY, Gastrocamera Research, MSN, HS-MED, Medicine (133-4595)	600.00
28)	Monsanto Company, St. Louis, MO, Weed Control in Agronomic Crops, MSN, AG & LSC, Agronomy (133-5014)	399.00
29)	Various Donors, Support Food Research Institute, MSN, AG & LSC, Food Res Instit (133-5328)	12,000.00
30)	Various Donors, Support of Medical Physics Program in the Department of Radiology, MSN, HS-MED, Radiology (133-5448)	241.75
31)	Eli Lilly and Company, Indianapolis, IN, Determination of Optimum Environment for the Growth and Flowering of <u>Clerodendrum Thomsonae</u> , MSN AG & LSC, Horticulture (133-5530)	500.00
32)	Princeton One Fund, Princeton, WI, Fund to be Used for Care and Treatment of Selected Research Patients and to Defray Cost of Equipment and Technical Staff of Research Programs in the University Hospitals, MSN, HS-HSP, Administration (133-5716)	800.00
33)	World Health Organization, Geneva, Switzerland, Support Studies on Viruses in Foods, MSN, AG & LSC, Food Research Instit (133-6183)	2,000.00
34)	Chemagro, Kansas City, MO, Research on Fruit and Vegetable Insect Control, MSN, AG & LSC, Entomology (133-6532)	400.00
35)	E. I. duPont deNemours & Company, Wilmington, DE, Studies of Diseases of Cherries and Apples, MSN, AG & LSC, Plant Pathology (133-6714)	117.00
36)	Various Donors, Support Research on Methods and Materials for the Weed Control in Fruit and Vegetable Crops, MSN, AG & LSC, Horticulture (133-7179)	500.00

Research

- 37) Various Donors, Support Neuropsychology Laboratory of the Department of Neurology, MSN, HS-MED, Neurology (133-7446) \$ 268.42
- 38) ~~A~~thritis Foundation, Wisconsin Chapter, Milwaukee, WI, Support Teacher-Training Program on Rheumatology, MSN, HS-MED, Medicine (133-7603) 6,000.00
- 39) Miller Electric Manufacturing Company, Appleton, WI, Engine Research in the Cold Rooms, MSN, ENGR, EES, Admin (133-7740) 200.00
- 40) The Ford Foundation, New York, NY, Development of the School of Economics at the University of the Philippines, MSN, L&S, Administration (133-7814) 5,500.00
- 41) ~~L~~ewis/Howe Company, St. Louis, MO, Studies of Divalent Cations in Antacid Pharmacology, MSN, HS-MED, Medicine (133-8285) 6,000.00
- 42) Various Donors, Unrestricted Use in Teaching or Research Programs, MSN, HS-MED, Lymphobiology (133-8307) 108.00
- 43) Various Donors in Memory of Mr. Albert Auerbach of Wisconsin Dells, WI, Cystic Fibrosis Research, MSN, HS-MED, Pediatrics (133-8586) 100.00
- 44) ~~E~~nvironmental Defense Fund, East Setauket, NY, Economic Analysis Applied to Topical Public Policy Issues Concerning the Environment during the period November 1, 1974 through November 30, 1975, MSN, L&S, Economics (133-8748) 2,000.00
- 45) ~~C~~opper Process Limited, Northford, CT, Hydrometallurgy, Engineering Experimental Station Director's Discretionary Grant, MSN, ENGR, EES, Chemical Engr (133-8793 \$1,820.00) MSN, ENGR, EES, Admin (133-9890 \$180.00) 2,000.00
- 46) Materials Properties Research, MSN, ENGR, EES, Engr. Mech. (133-8859)
 \$250.00 - ~~H~~arnischfeger Corporation, Milwaukee, WI
 500.00 - ~~C~~oit Industries, Power Systems Division, Beloit, WI 750.00
- 47) Merck & Company, Inc., Rathway, NJ, Parkinsons Disease Research, MSN, HS-MED, Neurology (133-9063) 3,500.00

Research

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| 48) | Smith Kline & French Laboratories, Philadelphia, PA, Research and Training Program in Pharmaceutical Technology, MSN, HS-PHR, Pharmacy (133-9288) | \$ 1,000.00 |
| 49) | American Cyanamid Company, Lederle Division, Pearl River, NY, Study to Evaluate the Efficacy of Aerosol Triamcinolone in the Treatment of Asthma, MSN, HS-MED, Medicine (133-9549) | 31,415.00 |
| 50) | Abbott Laboratories, North Chicago, IL, Surgery Research, MSN, HS-MED, Surgery (133-9588) | 600.00 |
| 51) | Hoechst - Roussel Pharmaceuticals, Inc., Somerville, NJ, The Biological Effects of Preparations Having Possible Value as Anthelmintics and/or as Parasiticides, MSN, AG & LSC, Veterinary Sci (133-9616) | 3,200.00 |
| 52) | Various Donors, Engineering Experimental Station Director's Discretionary Account, MSN, ENGR, EES, Admin (133-9890) | 2,500.00 |
| 53) | Lehigh, Inc., Easton, Pa, Engineering Experimental Station Director's Discretionary Account, Coordination of Clamp Casting Design and Foundry Processing, MSN, ENGR, EES, Admin (133-9890 \$800.00) MSN, ENGR, EES, Met & Min (133-9477 \$10,200.00) | 11,000.00 |
| 54) | Blue Top Farms Seeds, Galesville, WI, Wisconsin Agronomy Corn Genetics Research Fund, MSN, AG & LSC, Agronomy (133-9931) | 100.00 |
| 55) | Fidelitone, Inc., Palatine, IL, Laboratory Work Support, MSN, ENGR, EES, Met & Min (133-9947) | 200.00 |
| 56) | Various Donors, Defray Cost of Computer Charges on a Cooperative Research Project, MSN, AG & LSC, Nat Resources - Forestry (133-9964) | 390.00 |
| 57) | Diamond Shamrock Chemical Company, Harrison, NJ, Evaluate a Candidate Anthelmintic in Four Horses with Possible Extension on a Mutually Agreeable Pro-Rated Basis to Additional Equine Animals, MSN, AG & LSC, Veterinary Sci (133-A039) | 1,000.00 |
| 58) | Various Donors in Memory of Marie Freund, Emphysema Research, MSN, HS-HSP, Administration (133-A062) | 100.00 |

Research

- 59) American Motors Corporation, Kenosha, WI, Analysis of Fracture Surfaces Resulting from Fatigue Failure, MSN, ENGR, EES, Met & Min (133-A077) \$ 11,000.00
- 60) Gulf Oil Corporation, Merriam, KS, Support Research Conducted at the Ashland Experimental Farm, MSN, AG & LSC, Univ Exptl Farms-Ashland (133-A080) 500.00
- 61) Ford Motor Company, Ypsilanti, MI, Graduate Research Program in Cast Metals Technology, MSN, ENGR, EES, Met & Min (133-A083) 5,000.00
- 62) The Rockefeller Foundation, New York, NY, Environmental Decisions: Policies and Guidelines for the Greater Lake Superior Region, Phase II during the period November 18, 1974 through December 31, 1976, RF 74099, MSN, ENV ST, CTR Geog Analysis (133-A085) 250,000.00
- 63) American Can Company, Neenah, WI, Materials Research Fund, MSN, ENGR, EES, Chem Engr (133-A089) 600.00
- 64) Cystic Fibrosis Foundation, Atlanta, GA, Respiratory Energy Expenditure and Cystic Fibrosis during the period January 1, 1975 through December 31, 1975, MSN, HS-MED, Pediatrics (133-A092) 19,900.00
- 65) Faye McBeath Foundation, Milwaukee, WI, Nutrition and Food Component in Quality of Care and Life in Nursing Homes during the period January 1, 1975 through December 31, 1977, MSN, GRAD, Inst Aging & Adult Life (133-A093) 100,009.00
- 66) Faye McBeath Foundation, Milwaukee, WI, Investigation of the Physical, Social and Professional Climate of Retirement and Nursing Homes for the Use of Print and Other Media by Older Residents in Wisconsin during the period January 1, 1975 through December 31, 1975, MSN, GRAD, Inst Aging & Adult Life (133-A094) 10,000.00
- 67) Damon Runyon-Walter Winchell Cancer Fund, New York, NY, Immune Response to Leukemia During the Period January 1, 1975 to December 31, 1975, DRG-1283, MSN, HS-MED, Med Microbiology (133-A095) 15,000.00
- 68) Scientific Protein Laboratories, Madison, WI, Freeze-Drying of USP Peptone, MSN, ENGR, EES, Chem Engr (133-A097) 300.00

Student Aid

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| 1. Department of Health, Education and Welfare, Office of Education, Washington, D.C., Doctoral Dissertation Research Aboard for the period July 1, 1974 through December 31, 1975 at a total cost of \$88,542.00, Grant OEG-0-74-3028 Revision No. 5, MSN, GRAD, Various, (Decrease in maintenance allowance of one of the participants) (144-F374) | (\$1,640.00) | |
| 2. University of Wisconsin Foundation, Madison, WI, Eastern Alumni Athletic Scholarship Fund, MSN, G SERV, Fellows & Scholars (133-0541) | 2,900.00 | 4 |
| 3. Foundry Educational Foundation, Cleveland, OH, Scholarship Program in Metals Casting, MSN, G SERV, Fellows & Scholars (133-0767) | 3,100.00 | 4 |
| 4. University of Wisconsin Foundation, Madison, WI, David N. Schreiner Memorial Scholarship, MSN, G SERV, Fellows & Scholars (133-0846) | 2,800.00 | 5 |
| 5. University of Wisconsin Foundation, Madison, WI, representing a transfer from the Pelton Foundation, Pelton Steel Casting Company Scholarship in memory of Mary L. Slichter, MSN, G SERV, Fellows & Scholars (133-2057) | 1,650.00 | 4 |
| 6. Wisconsin Rural Rehabilitation Corporation, Madison, WI, Thirty Scholarships Sufficient to Cover One Academic Year's Resident Tuition for 1974-75 for Needy Men or Women from Wisconsin Family Farms Who Have Financial Need and Who Are Entering or Continuing Study Leading to a Degree in the College of Agricultural and Life Sciences, MSN, AG & LSC, Admin-Resid Instr (133-2073) | 8,895.00 | 5 +2 |
| 7. General Motors Corporation, Detroit, MI, General Motors Scholarship, MSN, G SERV, Fellows & Scholars (133-2103) | 13,165.00 | 4 |
| 8. Aring Equipment Company, Inc., Butler, WI, Scholarship in Civil & Environmental Engineering, MSN, G SERV, Fellows & Scholars (133-2507) | 500.00 | 4 |
| 9. University of Wisconsin Foundation, Madison, WI, Edith & Michael Agazim Memorial Scholarship, MSN, G SERV, Fellows & Scholars (133-2624) | 1,500.00 | 4 |

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

1/10/75

Student Aid

10. Manitowoc County Bankers Association, Kiel, WI, Farm and Industry Short Course Scholarship, MSN, AG & LSC, Admin - Resid Instr (133-3057)	\$ 400.00	S
11. I. R. Hansen, St. Paul, MN, Dean's Discretionary Grant MSN, BUS, School of Business (133-3633)	1,000.00	
12. Graduate School of Banking, Madison, WI, Graduate School of Banking Scholarship Fund, MSN, BUS, School of Business (133-3821)	2,345.84	S
13. Wisconsin Road Builders Association, Madison, WI, Scholarship in Civil & Environmental Engineering, MSN G SERV, Fellows & Scholars (133-4867)	500.00	S
14. Norman C. Bradish Trust, Winter Park, FL, Max Carl Otto Philosophy Scholarship, MSN, GRAD, Various (133-5161)	2,500.00	S
15. University of Wisconsin Foundation, Madison, WI, Alfred Reschke Social Sciences Scholarship, MSN, G SERV, Fellows & Scholars (133-5887)	1,200.00	S
16. University of Wisconsin Foundation, Madison, WI, Henry J. McCormick Memorial Scholarship, MSN, G SERV, Fellows & Scholars (133-6076)	600.00	S
17. University of Wisconsin Foundation, Madison, WI, Support Arts Administration Program of the Graduate School of Business, MSN, BUS, School of Business (133-6975)	28,000.00	
18. University of Wisconsin Foundation, Madison, WI, School of Music Scholarship Fund, MSN, G SERV, Fellows & Scholars (133-7137)	300.00	
19. Judith Ann Friedman, Chicago, IL, Out-of-State Tuition Scholarships to be administered by Student Financial Aids Committee, MSN, G SERV, Fellows & Scholars (133-7255)	500.00	S
20. Madison Alumnae Panhellenic Council, Madison, WI, Madison Alumnae Panhellenic Council Scholarship, MSN, G SERV, Fellows & Scholars (133-7423)	500.00	S

Student Aid

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| 21. General Electric Foundation, Bridgeport, CT, Support Wisconsin - Monterrey Tech Exchange Program Conducted by the College of Engineering, MSN, ENGR, EES, Foreign Prog (133-7658) | \$ 5,000.00 | |
| 22. University of Wisconsin Foundation, Madison, WI, Jimmy Demetral Scholarship Award, MSN, G SERV, Fellows & Scholars (133-7664) | 350.00 | \$ |
| 23. University of Wisconsin Foundation, Madison, WI, Goodman Brothers Scholarship, MSN, G SERV, Fellows & Scholars (133-7811) | 1,700.00 | \$ |
| 24. University of Wisconsin Foundation, Madison, WI, George A. Martin Memorial Scholarship, MSN, G SERV, Fellows & Scholars (133-8267) | 250.00 | \$ |
| 25. Various Donors, Margaret Rupp Cooper Harp Scholarship Fund for Non-Resident Students, MSN, G SERV, Fellows & Scholars (133-8427) | 1,100.00 | \$ |
| 26. The Minerals Industry Education Foundation, New York, NY, Scholarship and Recruiting Program Support in the Department of Metallurgical and Minerals Engineering in Accordance with Terms Previously Accepted, MSN, ENGR, Met & Min Engr (133-8625) | 2,700.00 | \$ |
| 27. Lindon E. Saline, New Canaan, CT, Minority Engineering Scholarship Fund, MSN, G SERV, Fellows & Scholars (133-8953) | 500.00 | \$ |
| 28. Wisconsin Rural Rehabilitation Corporation, Madison, WI, School of Nursing Scholarship in Accordance with Terms Previously Accepted, MSN, G SERV, Fellows & Scholars (133-8956) | 3,012.00 | \$ |
| 29. Government of Turkey, Fellowships for Students Specializing in Subjects Relating to the History, Society and Culture of Turkey, MSN, GEA, Intl Stu & Prog (133-9131) | 14,000.00 | \$ |
| 30. Badger Northland, Inc., Kaukauna, WI, Undergraduate Scholarship in Agricultural Engineering, MSN, AG & LSC, Admin - Resid Instr (133-9541) | 1,000.00 | \$ |

1/10/75

Student Aid

31. Wisconsin Rural Rehabilitation Corporation, Madison, WI, Graduate Fellowships for the Academic Year 1974-75 for the Purpose of Assisting Nurses Who Have Practiced Successfully in Rural Areas to Further Improve Their Abilities to Train and Instruct Nurses So They In Turn May Improve their Service to People Living in Rural Areas and to Farm Families in Particular, MSN, HS-NJR, Administration (133-9973) \$3,699.50
32. University of Wisconsin Foundation, Madison, gifts to the following trust funds:
- \$200.00 from James D. Melvin for the Wisconsin Men's Association-Scott H. Goodnight Award (Trust) \$
- 50.00 for the Charles J. Mohr Memorial Scholarship (Trust Income) \$
- 100.00 from Laura R. Kramer for the Frances Zuill Scholarship Fund (Trust) 350.00
33. David W. Harris, Chicopee, Mass., to be added to the Jean L. Harris Memorial Fund - Medical School (Trust) 150.00
34. Marjorie Greene, Berkeley, California, a gift to augment the Edna Kerngood Glicksman Prize (Trust Income) 75.00

Unrestricted

1. Gulf Oil Corporation, an unrestricted grant to be added to the Madison Campus Chancellor's Unrestricted Fund (Trust) 100.00

Total Madison

\$3,124,733.81

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS 1/10/75
UNIVERSITY OF WISCONSIN-MILWAUKEE

EXTENSION AND PUBLIC SERVICE

1. Various Donors, Milwaukee, Wisconsin, "Support of the Institute of World Affairs," MIL, DUO, Institute of World Affairs (133-9244) \$1,183.69

GIFTS-IN-KIND

1. Dr. Joseph G. Baier, Phoenix, Arizona, "Gift of 423 volumes," MIL, LIBRARY, General (Gift-in-Kind) \$690.50
2. Harry C. Brockel, Milwaukee, Wisconsin, "Gift of 52 volumes," MIL, LIBRARY, General (Gift-in-Kind) \$214.50
3. Dr. James A. Brundage, Milwaukee, Wisconsin, "Gift of 8 volumes," MIL, LIBRARY, General (Gift-in-Kind) \$180.00
4. Mr. Jerry Serdyski, Casanova's Hobby Shop, Milwaukee, Wisconsin, "Gift of model railroad parts to RAIL Laboratory," MIL, CEAS, Electrical (Gift-in-Kind) \$30.50
5. Anthony V. Ingrelli, Milwaukee, Wisconsin, "Gift of 15 volumes," MIL, LIBRARY, General (Gift-in-Kind) \$83.00
6. Mr. Thomas Barth, Kurz-Kasch, Inc., Dayton, Ohio, "Gift of logic probe equipment to the RAIL Laboratory," MIL, CEAS, Electrical (Gift-in-Kind) \$300.00
7. Mrs. Elizabeth Lee, Milwaukee, Wisconsin, "Gift of 72 volumes," MIL, LIBRARY, General (Gift-in-Kind) \$145.50
8. Professor Morris Marden, Milwaukee, Wisconsin, "Gift of 150 volumes of mathematical periodicals," MIL, LIBRARY, General (Gift-in-Kind) \$1,158.00
9. Mr. William Murphy, Milwaukee, Wisconsin, "Gift of 59 architectural volumes," MIL, LIBRARY, General (Gift-in-Kind) \$173.00
10. Dr. Ralph O. Hile, National Marine Fisheries Service, Ann Arbor, Michigan, "A gift of 1,056 separates and volumes of scientific papers to be added to a previous gift of his personal library to the Center for Great Lakes Studies in 1970," MIL, LIBRARY, General (Gift-in-Kind) \$653.62
11. Paul C. Nyström, Milwaukee, Wisconsin, "Gift of 30 volumes relating to economics, business, and Management," MIL, LIBRARY, General (Gift-in-Kind) \$64.00
12. Dr. Frederick I. Olson, Milwaukee, Wisconsin, "Gift of two volumes," MIL, LIBRARY, General (Gift-in-Kind) \$11.00
13. Mrs. Kirk R. Patshek, Milwaukee, Wisconsin, "Gift of 11 texts, 15 economic and business treatises, and 11 miscellaneous issues of periodicals and documents," MIL, LIBRARY, General (Gift-in-Kind) \$45.00

GIFTS-IN-KIND (Continued)

14. Mr. Richard Regent, Milwaukee, Wisconsin, "Gift of 1957-74 issues of QST (Amateur Radio magazine)," MIL, LIBRARY, General (Gift-in-Kind) \$144.00
15. Stephen E. Seidel, Seidel Tanning Corporation, Milwaukee, Wisconsin, "Gift of 3 original lithographs, 4 original serigraphs, and 2 original etchings," MIL, FINE ARTS, Administration (Gift-in-Kind) \$14,500.00
16. Dr. H. Gladys Spear, Milwaukee, Wisconsin, "Gift of 18 volumes and 19 art portfolios," MIL, LIBRARY, General (Gift-in-Kind) \$222.00
17. Miss Meta Steinfort, c/o Miss Olga E. Schlueter, Milwaukee, Wisconsin, "Gift of approximately 175 books," MIL, L&S, Spanish & Portuguese (Gift-in-Kind) n/a
18. Mrs. G.M. Taylor, Washington, D.C., "Gift of 18 volumes of technical, engineering, and business reference books," MIL, LIBRARY, General (Gift-in-Kind) \$255.20
19. Mr. John H. Thornbery, Milwaukee, Wisconsin, "Gift of 51 volumes," MIL, LIBRARY, General (Gift-in-Kind) \$97.50
20. Mr. Roger Troise, Vero Electronics, Inc., Hauppauge, New York, "Gift of PC Boards to the RAIL Laboratory," MIL, CEAS, Electrical (Gift-in-Kind) \$200.00
21. Mrs. Florence Walzl, Milwaukee, Wisconsin, "Gift of 7 volumes of The Atlantic Monthly, 1967-73," MIL, LIBRARY, General (Gift-in-Kind) \$17.50
22. Dr. Herman Weil, Milwaukee, Wisconsin, "Gift of 46 books, records, pamphlets and children's books," MIL, LIBRARY, General (Gift-in-Kind) \$32.25

INSTRUCTION

1. Department of Health, Education and Welfare, Social and Rehabilitation Services, Washington, D.C., Grant #44-P-25134-5-10, "Teaching and Traineeship Grant in Rehabilitation Counseling" for the period September 1, 1974 through June 30, 1975, MIL, SCH OF ED, Educational Psychology (144-F563) \$17,904.00
2. Ms. Elizabeth P. Laskin, Milwaukee, Wisconsin, "Support of the Elizabeth Laskin Award in the teaching program of the UWM Fine Arts Quartet in accordance with terms previously approved," MIL, FINE ARTS, Administration (133-4984) \$200.00
3. Marilyn F. Rutherford, Madison, Wisconsin, "MBA Executive Curriculum Program," MIL, SCH OF BUS AD, Administration (133-9374) \$2,500.00
4. Social Development Commission (Prime Contractor with the Department of Health, Education and Welfare, Office of Child Development -- Community Relations), Comm. Action Program Grant #Head Start I-0187, "Engelmann-Becker Model Classroom" for the period September 1, 1974 through June 30, 1975, MIL, SCH OF EDUC, Educational Psychology (144-F961) \$20,856.00

INSTRUCTION (Continued)

5. Touche Ross & Company, Milwaukee, Wisconsin, "Improvement of Accounting Education," MIL, SCH OF BUS AD, Administration (133-6845) \$1,000.00
6. Various Donors, Milwaukee, Wisconsin, "MBA Executive Curriculum Program," MIL, SCH OF BUS AD, Administration (133-9374) \$5,000.00
7. Wisconsin State Council on Economic Education, c/o Taylor Electric Company, Mequon, Wisconsin, "A grant to support the Center of Economic Education for fiscal year 1974-75," MIL, L&S, Center for Economic Education (133-4849) \$12,000.00

MISCELLANEOUS

1. City of Milwaukee, (Prime Contractor with Milwaukee County and the U.S. Department of Labor), Grant #55-4082-21 (Prime Contract), "Comprehensive Employment and Training Act (CETA)" subcontract to employ minimum-skilled, unemployed/under-employed persons at UWM, for the period December 5, 1974 through June 30, 1975, MIL, AC-AA, Staff Services (144-G010) \$200,010.00
2. Evan & Marion Helfaer Professorship Fund, "Evan & Marion Helfaer Professorship in UWM School of Business Administration," MIL, SCH OF BUS AD, Administration (133-9413) \$5,000.00
3. Agency for International Development, Grant #AID csd-3204, "Basic Ordering Agreement in Connection with Foreign Assistance Programs" for the period August 1, 1971 through July 31, 1976, MIL, GRAD SCH, Administration (144-D405) \$1,317.00
4. Journalism Council, Inc., "Support of the Journalism Council," MIL, L&S, Mass Communication (133-8636) \$500.00
5. Milwaukee County, Prime Contractor with Wisconsin Department of Transportation, "Demonstration of Improved User-Oriented Direct and Express Busing to a Major Trip-Generator" for the period August 1, 1974 through July 31, 1975, MIL, AC-AA, Transit Program (133-9400) \$320,345.00

RESEARCH

1. Department of Defense, Navy, Washington, D.C., Agency #N-00014-67-A-0128-0016, "Design, Develop, Test and Utilize Marine Geophysical Instrumentation" for the period April 1, 1970 through June 30, 1975, MIL, L&S, Geological Sciences (144-A825) \$38,822.00
2. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Washington, D.C., Agency #1 R01 HD07 855-01A1 DBR, "Studies in Speech Perception" for the period October 1, 1974 through September 30, 1975, MIL, L&S, Psychology (144-F885) (\$749.00)
3. Illinois Archaeological Survey, Urbana, Illinois, "Site Survey and Archaeological Site Testing in the Wabash River Valley" for the period June 1, 1973 through March 31, 1975, MIL, L&S, Anthropology (133-9120) \$3,100.00
4. Illinois Archaeological Survey, Urbana, Illinois, "Site Survey and Archaeological Site Testing in the Rock River Valley in Illinois" for

RESEARCH (Continued)

- the period February 1, 1972 through March 31, 1975, MIL, L&S, Anthropology (133-8399) \$3,100.00
5. ~~Illinois Archaeological Survey, Urbana, Illinois, "Site Survey and Archaeological Site Testing on the Illinois Side of the Mississippi River" for the period February 1, 1972 through March 31, 1975, MIL, L&S, Anthropology (133-8401) \$3,100.00~~
6. ~~National Science Foundation, Washington, D.C., Grant #SOC75-03535, "The Relationship Between History, Philosophy, and Sociology of Science: A Case Study" for the period January 1, 1975 through June 30, 1977, MIL, L&S, Philosophy (144-G044) \$19,300.00~~
7. ~~National Aeronautics and Space Administration, Washington, D.C., "Dynamic Response and Flow Visualization Analyses for Helicopter Rotor Blades" for the period January 2, 1971 through January 1, 1976, Grant #NGR-50-007-001, MIL, CEAS, Mechanics (144-B535) \$54,985.00~~
8. ~~National Science Foundation, Washington, D.C., Grant #DMR74-03947, "A Study of Extreme Ultraviolet Photon-Surface Interaction" for the period December 1, 1974 through May 31, 1977, MIL, L&S, Physics (144-G039) \$38,000.00~~
9. ~~National Science Foundation, Washington, D.C., "Soil Phosphate Mapping on Abandoned Settlement Lands in South America" for the period May 1, 1974 through July 31, 1976, Grant #SOC74-13406 A01, MIL, L&S, Geography (144-F053) \$2,800.00~~

STUDENT AID

1. ~~Arthur Andersen & Company, Milwaukee, Wisconsin, "National Public Accounting Firms' Disadvantaged Student Fellowship," MIL, SCH OF BUS AD, Administration (133-8833) \$200.00~~ X
2. ~~Ernst & Ernst, Milwaukee, Wisconsin, "National Public Accounting Firms' Disadvantaged Student Fellowship," MIL, SCH OF BUS AD, Administration (133-8833) \$200.00~~ X
3. ~~Elizabeth Bacon Fitzgerald, Milwaukee, Wisconsin, "Scholarships for the Department of Music," MIL, FINE ARTS, Administration (133-4980) \$2,500.00~~ X
4. ~~Touche Ross & Company, Milwaukee, Wisconsin, "National Public Accounting Firms' Disadvantaged Student Fellowship," MIL, SCH OF BUS AD, Administration (133-8833) \$200.00~~ X
5. ~~Various Donors, Milwaukee, Wisconsin, "George P. Eppenheimer Memorial Trust Fund," MIL, AC-SS, Student Financial Aids (162-0693) \$20.00~~
6. ~~Various Donors, Milwaukee, Wisconsin, "Human Resources Development Fund," MIL, AC-SS, Fellows and Scholars (133-7114) \$442.15~~
7. ~~Various Donors, Milwaukee, Wisconsin, "Fellowship for Disadvantaged Students," MIL, SCH OF BUS AD, Administration (133-8709) \$200.00~~

STUDENT AID (Continued)

8. Wisconsin Architects Foundation, c/o Mr. Alan J. Carlson, Executive Secretary, Milwaukee, Wisconsin, "School of Architecture Scholarship Fund," MIL, SCH OF ARCH, Administration (133-7934)

\$2,500.00

TOTAL

\$775,752.91

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

1/10/75

UNIVERSITY OF WISCONSIN-PARKSIDE

Physical Plant

1. Various Donors, Purchase Plants and Shrubs at the University of Wisconsin-Parkside, PKS, P Plant, Admin (133-7584) \$ 27.00

Student Aid

1. Various Community Physicians, Scholarships to be Awarded to Senior, Pre-Medical Students at Parkside, PKS, G SERV, Fellows & Schols (133-A076) 400.00

Total Parkside \$ 427.00

UNIVERSITY OF WISCONSIN-PLATTEVILLE

Extension and Public Service

1. Southwest Wisconsin Criminal Justice Planning Council, of Wisconsin Council on Criminal Justice, Services to various law enforcement agencies, juvenile correctional institutions and other community programs, under Crime Control Act of 1973, Title I, Part B; for the period July 1, 1974 to June 30, 1975, Department of Criminal Justice \$25,908.00

Instruction

1. Thermolyne Corporation, equipment for the College of Industry; for the period November 20, 1974 to June 30, 1975 150.00

Research

1. State of Wisconsin Historical Society, Archaeological Survey of the Mississippi and Lower Grant Rivers in Southwest Wisconsin; for the period December, 1974 to June, 1976, Department of Sociology and Anthropology 3,334.48

Total Platteville \$29,392.48

UNIVERSITY OF WISCONSIN-RIVER FALLS

Research

1. Northern States Power Company, Minneapolis, Minnesota, Monitoring the Influence of the Prairie Island Nuclear Generating Plant on the Adjacent Habitat and Wildlife; for the period September 1, 1974 to September 1, 1975, Department of Biology \$52,132.00

Total River Falls \$52,132.00

1-10-75

UNIVERSITY OF WISCONSIN-STOUT

Instruction

- | | |
|--|-------------|
| 1. United States Department of Health, Education and Welfare, Social and Rehabilitation Service, "Annual Institute on Rehabilitation Issues"; for the period September 1, 1974 to August 31, 1975, Department of Rehabilitation and Manpower Services, Grant No. 12-P-55307/5-06 | \$24,438.00 |
|--|-------------|

Research

- | | |
|--|-----------------|
| 1. Wisconsin Indianhead Vocational, Technical and Adult Education District, Shell Lake, Wisconsin, "Campus Enrollment Predictors", a study to develop enrollment projection system; for the period September 1, 1974 to June 30, 1975, Department of Vocational, Technical and Adult Education, Grant No. 75-245 | 7,001.00 |
| 2. Wisconsin Indianhead Vocational, Technical and Adult Education District, Shell Lake, Wisconsin, "A Program Evaluation Project", a study to develop program evaluation system; for the period September 1, 1974 to June 30, 1975, Department of Vocational, Technical and Adult Education, Grant No. 75-245 | <u>5,584.00</u> |
| Total Stout | \$37,023.00 |

UNIVERSITY OF WISCONSIN-SUPERIOR

Gifts-in-Kind

- | | |
|---|-------------|
| 1. Superior State University Foundation, UW-Superior, a gift of a set of twenty serigraphs for <u>The Mill Wheel</u> by Canadian artist Ken Danby | \$ 1,500.00 |
|---|-------------|

Research

- | | |
|--|------------------|
| 1. United States Environmental Protection Agency, "Chemical Effects of Red Clays on Western Lake Superior"; for the period October 1, 1974 to August 30, 1975, Department of Chemistry, Grant No. R005169 01 | <u>60,308.00</u> |
| Total Superior | \$61,808.00 |

(Items Processed 11-18-74 through 12-19-75)

	EXTENSION	GIFTS	INSTRUCTION	LIBRARIES	MISC.	PHYSICAL PLANT	RESEARCH	STUDENT AID	UNRES.	TOTAL
SYSTEM WIDE	61,152.00	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	61,152.00
CENTER SYSTEM	-0-	-0-	-0-	8,470.00	125.00	-0-	-0-	-0-	-0-	8,595.00
EAU CLAIRE	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
EXTENSION	355,893.89	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	355,893.89
GREEN BAY	-0-	-0-	-0-	-0-	7,347.68	-0-	1,000.00	230.00	-0-	8,577.68
LA CROSSE	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
MADISON	-0-	11,590.00	317,436.20	460.00	304,635.02	-0-	2,395,910.25	104,602.34	100.00	3,124,733.81
MILWAUKEE	1,183.69	*901,475.00 19,217.07	59,460.00	-0-	527,172.00	-0-	162,458.00	6,262.15	-0-	1,677,227.91
OSHKOSH	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
PARKSIDE	-0-	-0-	-0-	-0-	-0-	27.00	-0-	400.00	-0-	427.00
PLATTEVILLE	25,908.00	-0-	150.00	-0-	-0-	-0-	3,334.48	-0-	-0-	29,392.48
RIVER FALLS	-0-	-0-	-0-	-0-	-0-	-0-	52,132.00	-0-	-0-	52,132.00
STEVENS POINT	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
STOUT	-0-	-0-	24,438.00	-0-	-0-	-0-	12,585.00	-0-	-0-	37,023.00
SUPERIOR	-0-	1,500.00	-0-	-0-	-0-	-0-	60,308.00	-0-	-0-	61,808.00
WHITEWATER	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
TOTAL Jan. 75	444,137.58	933,782.07	401,484.20	8,930.00	839,279.70	27.00	2,677,727.73	111,494.49	100.00	5,416,962.77
PREVIOUSLY REPORTED	2,630,153.46	184,412.49	12,222,733.72	249,734.28	2,674,116.40	270,060.00	44,335,587.90	19,483,126.37	130,580.00	82,180,504.62
GRAND TOTAL	3,074,291.04	1,118,194.56	12,624,217.92	258,664.28	3,513,396.10	270,087.00	47,013,315.63	19,594,620.86	130,680.00	87,597,467.39
TOTAL Jan. 74	567,321.80	33,319.90	73,116.40	69.54	130,131.12	-0-	4,047,810.87	158,351.57	2,000.00	5,012,121.20
PREVIOUSLY REPORTED	1,737,632.23	370,751.58	10,882,533.01	171,433.87	3,785,628.83	152,671.00	39,747,613.74	19,914,304.58	108,647.03	76,871,215.87
GRAND TOTAL	2,304,954.03	404,071.48	10,955,649.41	171,503.41	3,915,759.95	152,671.00	43,795,424.61	20,072,656.15	110,647.03	81,883,337.07
TOTAL FEDERAL Jan 75	113,518.00	-0-	365,435.00	8,470.00	201,327.00	-0-	2,089,692.88	(1,640.00)	-0-	2,776,802.88
PREVIOUSLY RPT FED	2,308,910.15	2,991.00	12,082,797.29	128,180.00	1,531,128.33	2,000.00	36,310,023.29	18,717,312.99	-0-	71,083,343.05
GRAND TOTAL FEDERAL	2,422,428.15	2,991.00	12,448,232.29	136,650.00	1,732,455.33	2,000.00	38,399,716.17	18,715,672.99	-0-	73,860,145.93
TOTAL FEDERAL Jan 74	460,494.00	-0-	59,128.80	-0-	-0-	-0-	3,664,217.00	123,609.50	-0-	4,307,449.30
PREVIOUSLY RPT FED	1,214,066.30	2,729.00	10,761,197.54	141,068.00	2,897,752.00	139,106.00	31,312,129.09	19,336,912.21	-0-	65,804,960.14
GRAND TOTAL FEDERAL	1,674,560.30	2,729.00	10,820,326.34	141,068.00	2,897,752.00	139,106.00	34,976,346.09	19,460,521.71	-0-	70,112,409.44

* This amount reported in detail on December 1974 Regent Report via special resolution

REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS
to the
BOARD OF REGENTS
AND INFORMATION ITEMS REPORTED FOR THE REGENT RECORD
10 January 1975

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

A. 1967-69 Events Schedule Sign for Warhawk Stadium
University of Wisconsin - Whitewater
(Project No. 6711-16)

1. Contracts Awarded:

a. <u>General Construction Work</u> Poblocki & Sons Co. 620 South First St. Milwaukee, WI 53204	Base Bid No. 1	\$ 6,950.00
b. <u>Electrical Work</u> Westphal & Company, Inc. P.O. Box 1060 123 St. Mary's Court Janesville, WI 53545	Base Bid No. 2	\$ 3,700.00

2. Schedule of Costs:

a. Construction Contracts (Revised Schedule):		\$1,065,226.42
(1) Previous Contracts & Change Orders:	\$1,054,409.92	
(2) These Contracts:	10,650.00	
(3) Agency Expenditures:	166.50	
	<hr/>	
b. Design & Supervision:		\$ 78,751.84
(1) To Date:	\$ 77,686.84	
(2) These Contracts:	1,065.00	
	<hr/>	
c. Movable Equipment, Furniture:		\$ 13,503.89
d. Contingencies:		\$ 385.00
e. Land:		\$ 41,735.00
	<hr/>	
f. Total Schedule of Costs:		\$1,199,602.15

3. Source of Funds: General Obligation Bonding

*Ex A
indexed*

EXHIBIT A

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

A. 1973-75 Structural Tree Belt - Phase I
University of Wisconsin - Green Bay
(Project No. 7403-12)

1. Contract Awarded:

a. Landscape Work

Charles Klehm & Son Nursery	Base Bid No. 1	\$ 7,279.00
2 E. Algonquin Road		
Arlington Heights, IL 60005		

2. Schedule of Costs:

a. Construction:	\$ 7,279.00
b. B.F.M.	\$ 300.00
c. Contingencies:	\$ 721.00
d. Allowance for reinstatement of Programmed Items to be bid:	\$ 11,700.00
e. Total Schedule of Costs:	\$ 20,000.00

3. Source of Funds: State Building Trust Funds

B. 1969-71/1971-73 Pine Street Mall - Phases I & II
University of Wisconsin - La Crosse
(Project No. 7012-10)

1. Contract Awarded:

a. General Construction and
Plumbing Work

Fowler & Hammer, Inc.	Base Bid No. 1	\$ 86,000.00
157 Summer Street	Base Bid No. 2	7,878.00
La Crosse, WI 54601		<hr/>
	Contract Amount	\$ 93,878.00

b. Electrical Work

E. Stanek Electric, Inc.	Base Bid No. 4	\$ 5,400.00
2156 Sunrise Drive		
La Crosse, WI 54601		

2. Schedule of Costs:

a. Construction:	\$ 99,278.00
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b. Design and Supervision:		\$ 16,100.00
(1) A/E	\$ 14,100.00	
(2) B.F.M.	<u>2,000.00</u>	
c. Contingencies:		\$ 7,022.00
d. Allowance for future programmed construction including planting, lighting, grading and walks:		<u>\$ 64,300.00</u>
e. Total Schedule of Costs:		\$ 186,700.00

3. Source of Funds: State Building Trust Funds.

C. 1971-73 Minerals and Metals Building Remodeling
University of Wisconsin - Madison
(Project No. 7307-03)

1. Contracts Awarded:

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

Base Bid No. 1	\$ 103,845.00	
Less Negotiated Deduct	<u>5,192.00</u>	
Contract Amount:		\$ 98,653.00

b. Plumbing, Heating & Ventilating
Mechanical Systems, Inc.
Box 5218
Madison, WI 53705

Base Bid No. 2	\$ 10,250.00	
Base Bid No. 3	<u>33,460.00</u>	
Contract Amount:		\$ 43,710.00

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

Base Bid No. 4	\$ 11,380.00
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d. Elevator Work
Northwestern Elevator Co., Inc.
6070 North Flint Road
Milwaukee, WI 53209

Base Bid No. 5	\$ 15,460.00
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2. Schedule of Costs:

a. Construction:		\$ 169,203.00
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b. Design and Supervision:		\$ 15,509.80
(1) A/E	\$12,125.80	
(2) B.F.M.	<u>3,384.00</u>	
c. Contingencies:		\$ <u>3,187.20</u>
d. Total Schedule of Costs:		\$ 187,900.00

3. Source of Funds: State Building Trust Funds

D. 1974/1973-75 Hospital Bldgs. Roof Repairs
University of Wisconsin - Madison
(Project No. 7404-04)

1. Contract Awarded:

a. Roof Repair		
Tilsen Roofing Co.	Base Bid No. 1	\$ 70,175.00
1421 Gilson St.		
Madison, WI 53701		

2. Schedule of Costs:

a. Construction:		\$ 70,175.00
b. Design and Supervision (B.F.M.):		\$ 8,446.00
c. Contingencies:		\$ 4,000.00
d. Work to be completed by UW Physical Plant including sheet metal, caulking and plumbing work:		<u>\$ 14,281.00</u>
e. Total Schedule of Costs:		\$ 96,902.00

3. Source of Funds: State Building Trust Funds (Deferred Maintenance)

E. 1973-75 Karmann Library Roof Repairs
University of Wisconsin - Platteville
(Project No. 7407-20)

1. Contract Awarded:

a. Roofing Repairs		
United Roofing Co.	Base Bid No. 1	\$ 23,300.00
Route 3		
Lodi, WI 53555		

2. Schedule of Costs:

a. Construction:		\$ 23,300.00
b. Design and Supervision (B.F.M.):		\$ 2,330.00

c. Contingencies:	\$ 2,270.00
d. Total Schedule of Costs:	\$ 27,900.00

3. Source of Funds: State Building Trust Funds

F. 1973-75 Steam Service Relocation
University of Wisconsin - Stevens Point
(Project No. 7311-10)

1. Contract Awarded:

a. <u>Steam Service Work</u> J. F. Ahern Co. 55 North Macy St. Fond du Lac, WI 54935	Base Bid No. 1	\$ 51,165.00
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2. Schedule of Costs:

a. Construction:	\$ 51,165.00
b. Design and Supervision (B.F.M.)	\$ 4,100.00
c. Contingencies:	\$ 2,735.00
d. Total Schedule of Costs:	\$ 58,000.00

3. Source of Funds: State Building Trust Funds

G. 1973-75 Steam and Electric Ground Water Control
University of Wisconsin - Whitewater
(Project No. 7406-15)

1. Contracts Awarded:

a. <u>Plumbing Work</u> Thomas & Beaver Plumbing & Heating 314 East Court Elkhorn, WI 53121	Base Bid No. 1	\$ 49,447.00
b. <u>Mechanical Work</u> Mechanical Systems Inc. P.O. Box 3343 Madison, WI 53704	Base Bid No. 2	\$ 85,940.00
c. <u>Electrical Work</u> Chucks Electric Service R.R. #3 Grantsburg, WI 54840	Base Bid No. 3	\$ 27,083.00

2. Schedule of Costs:

a. Construction:	\$ 162,470.00
b. Design and Supervision (B.F.M.):	\$ 8,500.00
c. Contingencies:	<u>\$ 8,030.00</u>
d. Total Schedule of Costs:	\$ 179,000.00

3. Source of Funds: State Building Trust Funds (Deferred Maintenance).

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

A. 1969-71/1971-73 Medical Center - Phase I
University of Wisconsin - Madison
(Project No. 6406-16)

1. Change Order No. G-4F

Construct the north end foundations for
Phase II of the Medical Center to meet
the construction schedule for steel

ADD \$ 396,000.00

B. 1969-71/1971-73 Medical Center - Phase I
University of Wisconsin - Madison
(Project No. 6406-16)

1. Change Order G-9 Issued to:

Findorff-Hutter
P.O. Box 1647
Madison, WI 53701

2. Purpose of Change Order:

To make changes to Cart Conveyor System
in Phase I to accommodate Phase II

ADD \$ 66,000.00

C. 1969-71/1971-73 Medical Center - Phase I
University of Wisconsin - Madison
(Project No. 6406-16)

1. Change Order G-10 Issued to:

Findorff-Hutter
P.O. Box 1647
Madison, WI 53701

2. Purpose of Change Order:

To comply with Construction Bulletin No. 5003-X (Index No. 5003)

3. Change Order Includes the Following:

Interface between Phase I and Phase II architectural changes, in Modules A, C and D and Cores 3, 4, 6 and 7 foundation line up through third floor roof of future "B".

ADD \$ 97,886.00

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

A. 1974 Household Waste Water Treatment & Disposal System
University of Wisconsin - Madison (Arlington Farms)
(Project No. 7411-06)

1. Contract Awarded:

Jones Excavating
R. R. #1
Madison, WI 53701

Proposal

\$ 10,158.00

2. Schedule of Costs:

a. Construction:

\$ 10,158.00

3. Source of Funds: Agency Operating Budget

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

A. An agreement between the Board of Regents of the University of Wisconsin System and Mr. Delmore Henning for continued use of the residential portion of the Arboretum security residence has been signed. This covers the period January 1, 1975 through June 30, 1975.

B. A sublease agreement between the Board of Regents and the Milwaukee Board of School Directors on behalf of UW-Milwaukee has been signed. This covers the use of transmission facilities, lines, and antenna mounted on the WITI-TV, Inc. tower, to allow operation of a non-commercial FM Station (WUWM-FM) by the University.

C. The University of Wisconsin Press

Title

Author/Editor

THE CRISIS OF CHINESE CONSCIOUSNESS:
Radical Anti-Traditionalism in the
May Fourth Era

Yü-sheng Lin

<u>Title</u>	<u>Author/Editor</u>
A POET AMONGST POETS: Milton and the Line of Vision	Joseph Anthony Wittreich, Jr.

VI. Report of Actions Taken by the State Building Commission on Friday, November 22, 1974 and on Thursday, December 19, 1974 Affecting the University of Wisconsin System.

On 22 November 1974, the State Building Commission took the following actions which affect the University of Wisconsin System:

UNIVERSITY	PROJECT	ACTION
1. UW - Madison	Requested authority to use \$30,000 of UW - Madison Auxiliary Enterprise Funds to prepare Preliminary Plans and a Concept and Budget Report for a 1974-75 Faculty Housing Heating and Distribution System Replacement project on the campus at UW-Madison.	APPROVED
	* * *	
	Requested an allotment of \$225,000 of State Building Trust Funds to plan, bid, and construct a 1973-75 Field House Remodeling project on the campus at UW - Madison.	APPROVED release of \$1 ,000 of State Building Trust Funds for planning and bidding only with requirement to return to the SBC for further approval to construct.
	* * *	
	Requested allotment of an additional \$39,900 of State Building Trust Funds and authority to increase the budget for the 1971-73 Minerals and Metals Building Addition and Remodeling project on the campus at UW-Madison for a total project cost of \$187,900.	APPROVED
	* * *	
	Requested authority to design, bid, and construct a 1974-75 Potato Storage and Grading Warehouse at the Three Lakes Foundation Seed Potato Farm, UW-Madison Experimental Farms at Three Lakes, Wisconsin, for a total project cost of \$31,600.	APPROVED
	* * *	

UNIVERSITY	PROJECT	ACTION
1. UW - MADISON (cont.)	Requested allotment of \$20,000 of State Building Trust Funds to plan, bid, and construct a 1973-75 Sanitary Waste Disposal System Replacement project at the UW-Madison Physical Science Laboratory near Stoughton, Wisconsin.	APPROVED
	* * *	
	Requested approval of the final plat of the University Hill Farms Gugel Addition and authority to plan, bid, and construct a 1973-75 University Hill Farms Gugel Addition Improvements project on the campus at UW - Madison at an estimated total project cost of \$165,000.	APPROVED with requirement that program revenues are to be repaid from proceeds from the sale of the property.
	* * *	
	Requested authority to redesign, bid, and construct the 1967-69 Zoology-Research Building Remodeling project on the campus at UW-Madison at the previously-approved budget level of \$134,700.	DEFERRED
2. UW - MILWAUKEE	Requested authority to increase the budget for the UW System Great Lakes Marine Facility in Milwaukee by \$25,000 General Obligation Bonding for a total project cost of \$1,837,700.	APPROVED increase of \$25,000 using 1973-75 State Bldg. Funds rather than General Obligation Bonds.
	* * *	
	Requested allotment of \$238,000 of 1973-75 State Building Trust Funds to plan, bid, and construct the 1600-car parking 1973-75 Shuttle Bus Remote Site Development project for the University of Wisconsin - Milwaukee campus; that 800 spaces be constructed only after review and approval by the Higher Education Sub-Committee of the Building Commission.	APPROVED allotment of \$150,000 for construction of not more than an 800-stall parking area.

UNIVERSITY	PROJECT	ACTION
3. UW - PARKSIDE	Requested allotment of an additional \$8,500 of State Building Trust Funds for the 1971-73 Greenquist Hall Conversion project on the campus at UW - Parkside for a revised total project cost of \$668,500. * * * The Department of Administration, noting that the pedestrian bridge and portions of the service dock/storage area associated with the 1971-73 Student Union (now in design) are of a general all-campus nature traditionally funded from general purpose revenues, requested clarification of the funding source for these public service areas.	APPROVED SBC authorized the taking of alternate bids for the pedestrian bridge and the service dock/storage area. A decision regarding the source of funds for this work was not made.
4. UW - PLATTEVILLE	Requested allotment of \$56,000 of State Building Trust Funds to plan, bid, and construct a 1973-75 Underground Steam Distribution System Repairs project on the campus at UW - Platteville.	APPROVED
5. UW - WHITEWATER	Requested allotment of \$148,800 of State Building Trust Funds to plan, bid, and construct the 1973-75 Modifications for the Physically Handicapped project on the campus at UW-Whitewater.	APPROVED with provision that a Concept and Budget Report be prepared for further approval of the Sub-Committee.

On 19 December 1974, the State Building Commission took the following actions which affect the University of Wisconsin System:

UNIVERSITY	PROJECT	ACTION
1. UW - EAU CLAIRE	Requested approval of the Concept and Budget Report and authority to prepare preliminary plans, working drawings, bid, and construct the 1973-75 Student Center Addition for a total project cost of \$1,600,000.	APPROVED Concept and Budget Report and authority to prepare preliminary plans and working drawings.

UNIVERSITY	PROJECT	ACTION
2. UW - MADISON	Requested approval of the Concept and Budget Report for the 1973-75 Camp Randall Memorial Sports Center Remodeling - Phases I & II project and authority to prepare final plans, bid, and construct for a total project cost of \$750,000.	APPROVED Concept and Budget Report and authority to prepare final plans.
	* * * Requested authority to plan, bid, and construct a 1974-75 Prototype Patient Rooms project for a total estimated cost of \$35,000.	NOT APPROVED
	* * * Requested authority to redesign, bid, and construct the 1967-69 Zoology-Research Building Remodeling project at the previously-approved budget level of \$134,700.	APPROVED using Prior Building Trust Fund Balances.
3. UW - PLATTEVILLE	Requested allotment of \$18,600 of State Building Trust Fund Prior Funding Balances to plan, bid, and construct a 1973-75 Site Clearance and Improvements project.	APPROVED using 1973-75 State Building Trust Funds.
4. UW - STEVENS POINT	Requested authority to sell to the Diocese of La Crosse a portion of Lot 10, in Block 3 of T. Helminski and Others Addition to the City of Stevens Point.	APPROVED contingent upon placing the other two University-owned parcels (6 lots) in this block up for sale.
5. UW - SUPERIOR	Requested \$19,700 of Unprogrammed Surplus State Building Trust Funds to plan, bid, and construct a 1973-75 Central Heating Plant Roof Repairs project.	APPROVED
	* * * Requested allotment of an additional \$7,000 of State Building Trust Fund Prior Funding Balances and authority to increase the budget for the 1973-75 Temporary Heating Plant Removal project for a revised total project cost of \$22,600.	APPROVED using 1973-75 State Building Trust Funds.

RESOLUTION 924:

CORD O. WELLS

WHEREAS, Cord O. Wells served the University of Wisconsin-Whitewater in numerous and important positions for a period of nearly forty-three years; and

WHEREAS, during that period of time he made notable contributions as a faculty member and administrator which influenced the growth and development of the University as a whole; and

WHEREAS, he served as Acting President of the University of Wisconsin-Whitewater from July 1, 1967 until December 15, 1967; and

WHEREAS, his dedicated and loyal service to higher education and the University of Wisconsin-Whitewater was characterized by the highest standards of excellence and quality; and

WHEREAS, his substantial contributions to the Whitewater Community have been widely acknowledged and recognized;

THEREFORE, BE IT RESOLVED, that on the sad occasion of his death on December 29, 1974, the members of the University of Wisconsin System Board of Regents do hereby extend to his wife and family as well as to the Whitewater campus community their deep personal sympathy and in adopting this resolution do express their sincere appreciation for the many years of distinguished service given to the University of Wisconsin System by Professor Emeritus of Education and Emeritus Vice President for Academic Affairs Cord O. Wells.

BE IT FURTHER RESOLVED, that a copy of this resolution be transmitted to Mrs. Cord O. Wells.

BOARD OF REGENTS
OF
THE UNIVERSITY OF WISCONSIN SYSTEM

This tenth day of January,
One Thousand and Nine Hundred and Seventy Five, A. D.

EXHIBIT B

RESOLUTION 925:

Upon recommendation of the President of the University of Wisconsin System, the Regents approve the appended position paper entitled "Veterinary Medical Education in Wisconsin," dated January 10, 1975, and direct that copies be forwarded to the Office of the Governor and the legislature, together with this resolution.

In affirming the recommendation of this paper, which supports the need for and wisdom of building a School of Veterinary Medicine at UW-Madison, the Regents are mindful of the condition of fiscal austerity now facing state government in Wisconsin. The Regents observe that maximum effort to sustain the health of current programs and of the UW System clearly has claim to existing and potential state resources which takes priority over the establishment of a major new professional school. For this reason, the Regents advise that the state of Wisconsin should not at this time move to establish a School of Veterinary Medicine unless a determination is made by the state that a sufficient revenue base has been identified to meet the basic needs of the System's current programs as previously advanced by the Regents, and that in addition a revenue base has been established for the fiscal requirements of a new School. When it becomes fiscally possible for the State of Wisconsin to establish a major new professional school, the first priority of the Board of Regents should be the establishment of a School of Veterinary Medicine. The conclusions and recommendations of the position paper are incorporated in summary form in this resolution as follows:

1. The State of Wisconsin has substantial need to expand veterinary medical education and service for Wisconsin to meet the following goals:
 - a. Provide access to education leading to the Doctor of Veterinary Medicine degree for approximately eighty (80) students annually. This number would represent an investment by Wisconsin in the education of its citizens approximately equal to the state's current and long-term need for additional veterinarians.
 - b. Provide additional continuing education services for practicing veterinarians and veterinary scientists in the state of Wisconsin.
 - c. Provide improved levels of clinical and diagnostic services to food animal producers in Wisconsin with resultant economic return to the state.
 - d. Expand veterinary research activity in support of improved education, continuing education, and diagnostic and clinical referral services, with resultant economic and environmental return to the state.
 - e. Expand the availability of professional persons to meet expanding needs for veterinary services in biomedical research, public health, and environmental protection.
2. The most cost-effective way of meeting the needs stated above is the establishment of a School of Veterinary Medicine at the UW-Madison.

The estimated cost for such an action is summarized in Appendix I of this resolution.

EXHIBIT C

3. If established, such a School should seek maximum regional cooperation with the College of Veterinary Medicine at the University of Minnesota, including but not limited to efforts to:
 - a. Develop a large animal clinic and referral center at UW-River Falls for joint educational use by the two institutions, and as a continuing education and clinical referral center for the immediate region.
 - b. Engage in cooperative program planning for the DVM degree and in graduate education and research, seeking maximum coordination in the development of highly specialized facilities, and research and instructional resources, and maximum sharing of such faculty and facility resources in the conduct of instruction, research, and public service.
4. Developing a regional College of Veterinary Medicine centered at the University of Minnesota, but incorporating use of staff and physical resources at the UW-Madison and UW-River Falls, is a viable alternative method of meeting Wisconsin's needs. If Wisconsin's needs are to be fully met, however, this alternative would not be as cost-effective as building a new School of Veterinary Medicine.

Cost estimates for developing a regional College are summarized in Appendix II of this resolution.

- a. Expansion of the University of Minnesota College to accommodate approximately 60 Wisconsin residents per year would require Wisconsin support for instructional costs and sharing of physical plant expansion in Minnesota at levels which would approach the cost of building and operating a School of Veterinary Medicine in Madison. Cost savings to Wisconsin would be wholly in terms of lower initial investment in capital construction. These savings would be substantially eroded by additional capital investments required in Wisconsin to provide needed clinical and diagnostic services under a regional College.
 - b. The economic multiplier effects of Wisconsin investment in expansion in Minnesota would accrue to Minnesota and would outweigh in total economic loss to Wisconsin the advantage of foregoing the capital investment needed for a new School in Madison.
5. If there is an intention expressed in the current session of the state legislature to establish a School of Veterinary Medicine either at this time or as promptly as the fiscal position of the state permits, simultaneous attention should be given to the appropriation, on an interim and sum sufficient basis, to the Higher Educational Aids Board of funding for contracting for a specified level of additional spaces for Wisconsin residents seeking education leading to the DVM degree.

This recommendation is made in view of the fact that from six to eight years will elapse between funding of a School of Veterinary Medicine and awarding of the first DVM degree in Wisconsin. The optimum place to contract would be Minnesota. Cost estimates for contracting spaces in other states are summarized in Appendix III of this resolution.

ESTIMATED COSTS RELATED TO THE ESTABLISHMENT AND OPERATION OF A SCHOOL OF VETERINARY MEDICINE AT UW-MADISON.

UW-Madison, in cooperation with UW-River Falls, has proposed development of a new three-year School, with an entering class of 80 students.

1. Construction budget of School of Veterinary Medicine:

Approximately 60,580 square feet of existing physical plant in Madison could, with modest remodeling costs, be made available for the School. New construction required in Madison would involve 101,413 square feet on the Madison campus, 130,000 square feet at the Charmany Farm site, coordinated with the Wisconsin Department of Agriculture facility at that location, and 15,500 assignable square feet at River Falls. (UW-Madison School of Veterinary Medicine Proposal, pp. 31-32)

Estimated construction costs for additional facilities in 1974 dollars is \$15,925,000. Cost data escalated to reflect inflation at proposed bid time in 1977 and occupancy in 1980 is estimated to range from \$19,800,000 to \$23,073,000. Estimated annual capital building program budget based on average of high and low estimates: (UW-Madison School of Veterinary Medicine Proposal, pp. 33, 42-43)

<u>1975-76</u>	<u>1976-77</u>	<u>1977-78</u>	<u>1978-79</u>	<u>1979-80</u>	<u>1980-81</u>	<u>Total Capital Building Program</u>
\$200,000	\$288,250	\$4,692,812	\$5,158,062	\$5,692,813	\$5,404,563	\$21,436,500

Annual debt service on capital building program budget:

A \$15,925,000 bond (20-year at 5%) would have annual debt service of \$1,194,375.
 Estimated annual debt service per student @ 240 students: \$4,977

A \$21,436,500 bond (20-year at 5%) would have annual debt service of \$1,607,000.
 Estimated annual debt service per student @ 240 students: \$6,696

2. Operating budget of School of Veterinary Medicine:

Existing - Dept. of Veterinary Science, 1974-75 budget (GPR & fees)	\$ 787,518
Additional - Cost excluding veterinary science	<u>3,654,060</u>
Total Operating Budget	\$4,441,578*

*This figure is in 1974 dollars and would be subject to inflation.

3. Estimated additional GPR requirement for annual operating budget in 1982-83 (total operating; less tuition and fees, federal capitation,* income from clinical services, gifts and grants, current operating budget of Department of Veterinary Science [GPR and fees]):

1982-83 operating budget	\$4,441,578
Less deductions	<u>-2,216,478</u>
Additional GPR required	\$2,225,100**

Estimated GPR required annually per student @ 240 students: \$9,271

4. Estimated GPR requirement for planning in the 1975-77 biennium would be: \$880,997 (UW-Madison School of Veterinary Medicine Proposal, p. 39)

*The currently available figure is \$1,438 per student, but this is subject to changes in federal policy and appropriations.

**Exclusive of debt service on physical plant.

ESTIMATED COSTS OF REGIONAL PROGRAM IN VETERINARY MEDICINE.

1. Estimated annual cost to Wisconsin for instruction of 60 Wisconsin residents per class at the University of Minnesota (four year program) under full operation:

240 students @ \$8,323* for direct instructional costs plus \$1,000-\$2,000 for amortization of physical plant per space. We believe the capital cost per student is negotiable in this range.

@ \$9,323 - \$2,237,520

@ \$10,323 - \$2,477,520

2. Estimated costs to Wisconsin for concomitant investment to meet its needs for continuing education and clinical services:

Continuing Education

Construction and remodeling	\$395,000
Additional GPR required 1975-77	\$164,000

Clinical and Diagnostic Referral Services**

*The unit costs are based on 1974-75 costs of instruction(\$11,186), less resident tuition (\$1,425), and federal capitation allowance (\$1,438). Costs would be subject to inflation.

**Before it is possible to present estimated capital and annual operating costs for a clinical and diagnostic referral service, further exploration and consideration of the most effective ways of meeting this need is required. In general, some construction at the Charmany Farm site and at River Falls would be required if the regional program were to serve Wisconsin's needs effectively.

Appendix III
Resolution on Veterinary Medicine
January 10, 1975

ESTIMATED COSTS OF CONTRACTING SPACES FOR WISCONSIN RESIDENTS TO STUDY VETERINARY MEDICINE IN OTHER STATES.

1. Funding for contracting for additional spaces in other states.

Contractual arrangements may be available on a limited basis from some colleges of veterinary medicine at costs per student annually ranging from \$8,000 to \$16,000. Estimated annual costs for contracting veterinary medical education spaces @ \$12,000/student:

	<u>First Year</u>	<u>Second Year</u>	<u>Third Year</u>	<u>Fourth Year</u>
10 students per class	\$120,000	\$ 240,000	\$ 360,000	\$ 480,000
20 students per class	240,000	480,000	726,000	960,000
40 students per class	480,000	960,000	1,440,000	1,920,000
60 students per class	720,000	1,440,000	2,160,000	2,880,000

January 8, 1975

TO: EDUCATION COMMITTEE, BOARD OF REGENTS

FROM: Gilbert C. Rohde, President of the Wisconsin Farmers Union

SUBJECT: Proposal for a School of Veterinary Medicine in Wisconsin

The position of the Wisconsin Farmers Union on the establishment of a college of veterinary medicine in the state of Wisconsin has been a consistent one over the years. Ever since delegates to our annual convention first adopted a resolution in support of the development of a school of veterinary medicine in Wisconsin, the organization has repeatedly reaffirmed its stand and its officers have testified at various hearings in favor of the proposition.

The necessity for locating a top notch veterinary school in Wisconsin, a leading livestock state, has been well documented by the analyses made by several study groups within the University of Wisconsin System and with which we repeatedly concurred.

As the policy analysis on veterinary medicine prepared by the UW Central Administration on Academic Affairs states: "The issue, therefore, seems to be not whether a need for additional veterinarians exists today but the magnitude of the need."

We believe that this is the crux of the matter in regard to the decision the Board of Regents must reach at this time. Does the magnitude of the need for a school of veterinary medicine in Wisconsin justify capital expenditures of over \$20 million at a time of grave economic uncertainty? In our judgment, the proposed veterinary school must be relegated to a position of a postponed priority at a time when the farm economy of the state is depressed, double digit inflation is still unchecked, the unemployment rate is over 7 percent, tax burdens are heavier and the Governor speaks of a "tight" state budget and "lean" government spending.

As much as we would like to see the long-time objective of a veterinary college in Wisconsin become a reality, we believe a fiscally responsible course dictates otherwise in the current economic recession. If we were to give the veterinary school project a green light at this time, a serious blow would be dealt, in our opinion, to the overall academic objectives of our University of Wisconsin System. The "hard choices" the Governor spoke

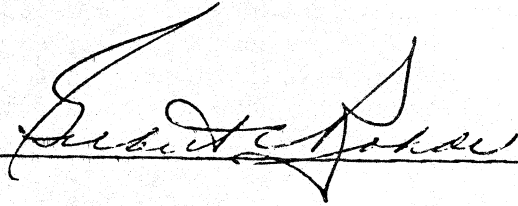
EXHIBIT D

To: Education Committee, Board of Regents

Page 2
January 8, 1975

of in his inaugural would then have to be made to the detriment of other high priority items already in the University budget.

Therefore, we respectfully recommend that the Board of Regents delay the proposal for a school of veterinary medicine and that a limited, contractual arrangement with the University of Minnesota College of Veterinary Medicine to train Wisconsin residents be pursued until the economic climate is more feasible for the establishment of a veterinary school in Wisconsin.



gcr/jg

PROPOSED 1975 SUMMER SESSION INSTRUCTION
FEE AND TUITION SCHEDULE(1)

Credits	Doctoral Cluster				University/Ctrs. Cluster				Pilot Project Campuses Barron & Fond du Lac	
	RESIDENT		NON-RESIDENT		RESIDENT		NON-RESIDENT		RESIDENT	NON-RESIDENT
	U.G.(2)	G.(2)	U.G.(2)	G.(2)	U.G.(2)	G.(2)	U.G.(2)	G.(2)		
1	\$ 22	\$ 44	\$ 81	\$159	\$ 20	\$ 35	\$ 71	\$127	\$ 3.50	\$ 71
2	44	88	162	318	40	70	142	254	7.00	142
3	66	132	243	477	60	105	213	381	10.50	213
4	88	176	324	636	80	140	284	508	14.00	284
5	110	176	405	636	100	175	355	635	17.50	355
6	132	176	486	636	120	175	426	635	21.00	426
7	132	176	486	636	120	175	426	635	21.00	426
8	132	220	486	795	120	175	426	635	21.00	426
9	132	264	486	954	120	210	426	762	21.00	426
10	154	"(3)	567	"(3)	140	245	497	889	24.50	497
11	176	"	648	"	160	"(3)	568	"(3)	28.00	568
12	198	"	729	"	180	"	639	"	31.50	639

(1) These rates include off-campus credit courses but not segregated fee charges which vary by campus.

(2) U.G. = Undergraduate; G. = Graduate.

(3) No additional charge for graduate students taking over 9 credits in Doctoral Cluster and over 10 credits in University Cluster.

PROPOSED 1975 SUMMER SESSION
SEGREGATED FEE SCHEDULE

<u>Credits</u>	<u>Eau Claire</u>	<u>Green Bay</u>	<u>La Crosse</u>	<u>Madison</u>	<u>Mil-waukee</u>	<u>Oshkosh</u>	<u>Park-side</u>	<u>Platte-ville</u>	<u>River Falls</u>	<u>Stevens Point</u>	<u>Stout</u>	<u>Superior</u>	<u>White-water</u>
<u>Undergraduate Students</u>													
1	\$ 5.25	\$ 4.00	\$ 6.00	\$ 4.00	\$ 4.00	\$ 6.25	\$ 4.00	\$ 5.30	\$ 5.35	\$ 7.00	\$ 6.50	\$ 7.00	\$ 5.70
2	10.50	8.00	12.00	8.00	8.00	11.50	8.00	10.60	9.20	14.00	11.50	14.00	11.40
3	15.75	12.00	18.00	12.00	12.00	16.75	12.00	15.90	13.05	21.00	16.50	21.00	17.10
4	21.00	16.00	24.00	16.00	16.00	22.00	16.00	21.20	16.90	26.50	21.50	28.00	22.80
5	26.25	20.00	30.00	20.00	20.00	27.25	20.00	26.50	20.75	31.50	26.50	35.00	28.50
6	31.50	22.75	36.00	22.00	22.00	33.00	22.00	28.50	24.60	35.75	31.50	41.50	34.20
7	31.50	22.75	36.00	22.00	22.00	33.00	22.00	28.50	28.45	35.75	31.50	41.50	34.20
8	31.50	22.75	36.00	22.00	22.00	33.00	22.00	28.50	32.30	35.75	31.50	41.50	34.20
9	31.50	22.75	36.00	22.00	22.00	33.00	22.00	28.50	36.15	35.75	31.50	41.50	34.20
Over													
9	31.50	22.75	36.00	22.00	22.00	33.00	22.00	28.50	36.15	35.75	31.50	41.50	34.20
<u>Graduate Students</u>													
1	5.25		5.00	6.00	4.00	6.25		5.30	4.75	6.00	5.50	8.50	5.07
2	10.50		10.00	12.00	8.00	11.50		10.60	8.00	12.00	9.50	17.00	10.14
3	15.75		15.00	18.00	12.00	16.75		15.90	11.25	18.00	13.50	25.50	15.21
4	21.00		20.00	22.00	16.00	22.00		21.20	14.50	22.50	17.50	34.00	20.28
5	26.25		25.00	22.00	20.00	27.25		26.50	17.75	26.50	21.50	41.50	25.35
6	26.25		30.00	22.00	22.00	33.00		28.50	21.00	29.75	25.50	41.50	30.42
7	26.25		30.00	22.00	22.00	33.00		28.50	24.25	29.75	25.50	41.50	30.42
8	26.25		30.00	22.00	22.00	33.00		28.50	27.50	29.75	25.50	41.50	30.42
9	26.25		30.00	22.00	22.00	33.00		28.50	30.75	29.75	25.50	41.50	30.42
Over													
9	26.25		30.00	22.00	22.00	33.00		28.50	30.75	29.75	25.50	41.50	30.42

Note:-

1. Guideline called out maximum summer session fee not to exceed one-half regular semester segregated fee. Local campus determination set charge per credit and imposition of maximum fee.
2. Graduate fee schedule at Madison includes Law Students.
3. Select Center System campuses charge segregated fees on a per credit basis (Barron \$2.00; Fond du Lac \$1.25; Richland \$1.00.)

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

Madison, Wisconsin

January 10, 1975

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

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

Madison, Wisconsin

Held in the Clarke Smith Room, 1820 Van Hise Hall
Friday, January 10, 1975, 9:07 A.M.

President Pelisek presiding.

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

ABSENT: Regents McNamara, Sandin, Solberg, and Williams.

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Upon motion by Regent Lavine, seconded by Regent Kopp, it was
VOTED, That the minutes of the Special meeting of the Board of Regents
of the University of Wisconsin System held on November 22, 1974, be approved
as sent out to the Regents.

Upon motion by Regent Neshek, seconded by Regent Lavine, it was
VOTED, That the minutes of the Regular meeting of the Board of Regents
of the University of Wisconsin System held on December 6, 1974, be approved
as sent out to the Regents.

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A. REPORT OF THE PRESIDENT OF THE BOARD

1. President Pelisek referred to the letter directed to him as President
of the Board, under date of January 8, 1975, from the Governor of the State,
which requested that the Board engage in certain planning activities.

President Pelisek stated that the plan for reducing the scope of the academic enterprise of the System by phasing out or phasing down Centers, Campuses, and programs was to be presented to the State government by April 15, 1975, so that language enabling its implementation can be made a part of the 1975-77 biennial budget. President Pelisek stated that he had requested the President of the UW System to proceed in accordance with the request, and to provide an interim report to the Board at its February meeting. (Details of President Pelisek's statement and the statement by UW System President Weaver will be found in the full minutes on file in each library.)

Regent DeBardleben stated that the Governor's request should be interpreted as calling for a cutting back of things that are unnecessary, but that it is not calling for a retrenchment of quality. Regent DeBardleben stated that he did not believe the study can be completed by April 15, 1975. He also stated that the Governor's request that the UW System operate on the existing level of supplies and computer services and various other support activities would cause real trouble to the faculty members, as they have expressed their opinion that the present level is too low. (Regent DeBardleben's remarks in detail will be found in the full minutes on file in each library.)

Regent Lavine stated that, because of the importance of the report, he would hope that the persons on the Task Force would consider this matter of the very first priority and critically important.

2. Regent Dixon presented the report of the Academic Review Panel relating to certain tenure faculty lay offs at the UW-Stevens Point. In summary, Regent Dixon stated that it was the sense of the Panel that the Chancellor's position on the issues had greater merit than the petitioners. He stated the Panel affirmed that the action by the Chancellor and his staff was procedurally correct, and the decisions of the Chancellor reacting to the recommendations of the Academic Fact Finding Committee shall stand. The Panel supported the judgment of the Chancellor to designate the five petitioners to lay-off status and to grant the plea of the three petitioners to have the effective date of their lay off deferred until the end of the 1975-76 academic year. For the remaining two petitioners, the Panel directed that, when a new enrollment analysis has been completed, other rescissions can be made.

3. Regent Lavine reported that the Collective Bargaining Task Force will meet at 9:00 a.m. on January 17, 1975 in Room 1820 Van Hise Hall, to consider a draft of the final report of the Task Force.

B. REPORT OF THE PRESIDENT OF THE UNIVERSITY SYSTEM

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

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

Resolution 923: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record (EXHIBIT A on file) be received for the record; and that actions included in the report be approved, ratified, and confirmed.

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2. President Weaver stated that he had appointed the Chancellor's Search and Screen Committee for the UW-Parkside, that Associate Vice President Wilburn would serve as the Central Administration representative; and that the Chairperson for the Committee is Professor Don Campbell.

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3. Regent Neshek moved adoption of Memorial Resolution 924, relating to the late Dr. Cord O. Wells, formerly associated with the UW-Whitewater, who passed away on December 29, 1974 (EXHIBIT B attached), the motion was seconded by Regent Kopp, and it was voted unanimously.

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4. President Weaver made the following statement: "Mr. President and members of the Board: In introducing discussion of this central item on our agenda for today, let me recall that the Regents, at their September meeting in Green Bay, discussed a major policy analysis of the veterinary medicine situation in Wisconsin, and established the intention that the Regents would seek resolution of their position as the major item of business for their January meeting.

"The September policy paper, joined to the resolution and supporting position paper you have received for today's meeting, describe our analysis and recommendations clearly. The major dimensions of the recommendations seem to me both clear and sensible.

"First, it is clear that Wisconsin does have need for expanded services in the field of veterinary medicine. The need is impressive. We need more veterinarians to serve the food animal industries of Wisconsin. We need more veterinarians to serve related occupations, in public and environmental health and protection, biomedical research, and animal care. We need to take positive steps to provide those Wisconsin citizens ready and able to

enter this important profession an open educational opportunity to do so. We need more continuing education support for practicing veterinarians and more diagnostic and clinical services for our food animal industries. We are convinced that investment in expansion of opportunity, while costly, would more than repay the state through time in terms of its contribution to economic productivity.

"Second, it is our conclusion that the most cost-effective way of meeting this need would be for Wisconsin to establish a new School of Veterinary Medicine at the UW-Madison with satellite facilities at River Falls. Such a school, once established, should seek in every way to promote a cooperative sharing of resources and missions with the College of Veterinary Medicine at the University of Minnesota.

"Third, we continue to see the possibility of a long-term contract with the University of Minnesota to build a single, regional college with its center in St. Paul, Minnesota as a viable alternative way of meeting Wisconsin's needs. Our conclusion is that this approach would not be as cost-effective for the State of Wisconsin as establishing a new school at Madison.

"I know this conclusion concerning the development of a single regional school will disappoint some, and may disappoint our colleagues in Minnesota. I want to express my appreciation for the forthright and friendly discussions we have had with the University of Minnesota on this question, and to assure our colleagues in Minnesota that our recommendation does envisage that, whatever steps are taken by Wisconsin, we will do our best to continue our regional associations with Minnesota and to develop mechanisms for sharing resources and programs with that state.

"Finally, let me call attention to the opening paragraph of the resolution. We are all acutely aware of the serious fiscal problems of the State of Wisconsin in this current biennium. For the University of Wisconsin System, our major task for the next two years may certainly be that of trying in every way to prevent serious, long-term deterioration in the excellence of our present institutions. As you know from the letter from Governor Lucey discussed as part of President Pelisek's report, we will also be looking at ways of contracting rather than expanding our present array of institutions, colleges, and programs.

"All this makes it a clear anachronism at this moment to be discussing a resolution endorsing the development of a new School of Veterinary Medicine. Do let me emphasize (and I hope all press accounts will bear this emphasis) what our resolution makes clear--that it would not be our recommendation that the State undertake to develop a new school, however well established the need, unless and until a resource base can be established which meets the Regents' priorities among already existing University System programs, as well as the needs for the new school. Nonetheless, it is appropriate that the Regents affirm both the need for the new School, its

location, its design, its mission, and its cost. In affirming these things, we are in effect saying that when, in the judgment of State government, it becomes fiscally possible for the State of Wisconsin to support the establishing of a major new professional school, the highest priority of need in the State for such a new school is for a new School of Veterinary Medicine.

"In this spirit we are recommending the resolution before you. Senior Vice President Smith and his staff, who have labored for many, many months, are prepared to respond to any questions you may have as discussion proceeds."

Regent Kopp moved adoption of Resolution 925, relating to Veterinary Medicine (EXHIBIT C attached), and the motion was seconded by Regent Lavine.

The original motion did not contain the last sentence in the second paragraph of the proposed resolution which was incorporated during the discussion and which reads as follows: "When it becomes fiscally possible for the State of Wisconsin to establish a major new professional school, the first priority of the Board of Regents should be the establishment of a School of Veterinary Medicine."

Presentations favorable to the establishment of a School of Veterinary Medicine were made by the following:

W. J. O'Rourke, DVM, Executive Secretary, WVMA
Donald N. McDowell, Director, Future Farmers of America, Madison
Dr. Robert Spitzer, Burlington, Chairman, Board of Directors,
Murphy Feed Manufacturers
Wm. Knox, Fort Atkinson, Editor, Hoards Dairyman
Dr. Wm. R. Pritchard, Dean, College of Veterinary Medicine, Uni-
versity of California, Davis
Robert E. Cooke, M.D., Vice Chancellor of Health Sciences, Uni-
versity of Wisconsin-Madison
Senator Walter G. Hollander, Rosendale, State of Wisconsin Senate
Representative Joanne M. Duren, Cazenovia, State of Wisconsin
Assembly
Henry Drees, Chairman, Wisconsin State Board of Agriculture,
Madison
Donald E. Wilkinson, Secretary, Wisconsin Dept. of Agriculture,
Madison
Donald Haldeman, Madison, President, Wisconsin Farm Bureau Fed.
Kenneth Schmidt, Evansville, National Farmers Organization
Kenneth Rhein, Brownsville, Master, Wisconsin State Grange
Francis Blackburn, Director of Public Affairs, Wisconsin Federa-
tion of Cooperatives, Madison
Larry Laszewski, Fond du Lac, Associated Milk Producers, Inc.
Peter May, representing Equity Livestock Sales Association
Wallace Cooper, representing Holstein-Friesian Association of Wis.
Rex I. Whitmore, Burlington, Wisconsin Pork Producers Association
Marvin Krull, Farmer, Lake Mills
Ron Caldwell, Farmer, Arlington

Joseph Cardiff, Parent of a Prospective Veterinary Student, Lake Geneva
Dennis Rahn, DVM, Head, Turkey Health Program, Jerome Foods, Barron
Michael Wolf, Preveterinary Student, University of Wisconsin-River Falls
Ray Pawlisch, Preveterinary Student, Veterinary Science Department, University of Wisconsin-Madison
Norman Christianson, Roberts

Alderman Eugene Parks, Madison, Wisconsin, stated that he believed the State of Wisconsin ought to pursue a regional educational approach on this particular subject.

President Pelisek read the letter from Gilbert C. Rohde, President of the Wisconsin Farmers Union (EXHIBIT D attached).

Dean Glenn Pound, College of Agricultural and Life Sciences, UW-Madison, responded to questions posed to him by members of the Board.

Regent DeBardleben stated that he would not be willing to support the program unless it appears that funds are going to be made available to support the other recommendations that we have made in the 1975-77 biennium. He stated that he did not see how we can properly consider what schools, programs, or campuses are to be eliminated in the System without giving consideration to every school and program in the System.

Regent DeBardleben moved that the resolution be referred to the Task Force which is being created pursuant to the requirements made in the Governor's letter, and the motion was seconded by Regent Lavine.

After discussion, with the consent of the second, Regent DeBardleben moved that his amendment be changed to read as follows: "That the Regents approve in principle the resolution which was presented here this morning, and refer that resolution to the Task Force for a recommendation as to whether it should be implemented at this time."

After discussion, the proposed amendment failed on a voice vote.

Regent Renk noted that President Weaver had previously stated that a School of Veterinary Medicine should be given top priority and would feel more comfortable if that statement were a part of the resolution.

Regent Renk moved that the resolution be amended by adding to paragraph two: "When it becomes fiscally possible for the State of Wisconsin to establish a major new professional school, the first priority of the Board of Regents is the establishment of a School of Veterinary Medicine." The motion was seconded by Regent Hales.

The resolution to amend was voted on a roll call vote, with Regents Fish, Hales, Kopp, Lavine, Pelisek, Renk, Thompson, and Zancanaro voting "Aye" (8), with Regents Barkla, DeBardleben, Dixon, and Neshek voting "No" (4), and with Regents McNamara, Sandin, Solberg, and Williams absent (4).

The question was put on Resolution 925, as amended, and it was voted unanimously on a roll call vote, with Regents Barkla, DeBardleben, Dixon, Fish, Hales, Kopp, Lavine, Neshek, Pelisek, Renk, Thompson, and Zancanaro voting "Aye" (12), with no "Noes", and with Regents McNamara, Sandin, Solberg, and Williams absent (4).

5. President Pelisek reported that the father of Regent Solberg passed away suddenly last night enroute to the hospital. President Pelisek extended the sympathy of the members of the Board to Regent Solberg and to the other members of his family.

C. REPORT OF THE EDUCATION COMMITTEE

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

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

Resolution 926: That the personnel actions taken by the President of the University of Wisconsin System under Resolution #556, since those approved by the Regents on December 6, 1974, be approved.

2. Regent Lavine reported that, in the Committee meeting on the previous day, Senior Vice President Smith presented a preview of long-range academic planning, which will be considered in detail at the February meeting.

D. REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

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

Resolution 927: That, upon recommendation of the President of the System, the gifts and grants listed in the Statement of Gifts, Grants, and U.S. Government Contracts, presented at this meeting (copy filed with the papers of this meeting), be accepted, and the appropriate officers of the University be authorized to sign the agreements; and that the federal contracts listed therein be approved, ratified, and confirmed.

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

Resolution 928: That, upon recommendation of the President of the University of Wisconsin System, the 1975 Summer Session Instructional Fee and Tuition Schedule and the Segregated Fee Schedule (EXHIBIT E attached), be approved.

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E. REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

1. Regent Fish noted that the City of Stevens Point had requested the University to sign the annexation petition contained in the next resolution.

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

Resolution 929: That, upon recommendation of the Chancellor of UW-Stevens Point and the President of the UW System, the Secretary or Assistant Secretary of the Board be authorized to sign a petition to annex land located in the Town of Hull, Portage County, Wisconsin, to the City of Stevens Point. The UW-Stevens Point owns 30 acres of the approximate 200 acres included in the petition.

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

Resolution 930: That, upon recommendation of the Chancellor of UW-Platteville and the President of the UW System, authority be granted to lease the following property:

196 acres of farm land located in LaFayette County, approximately 1½ miles from the existing farm headquarters for the UW-Platteville

Eva Voigts, Lessor, 455 Jefferson Street, Platteville, Wisconsin 53818

The Eva Voigts farm would be leased for a period of 3 years, beginning January 1, 1975 through December 31, 1977, with an option of the lessee to renew on an annual basis thereafter.

This land will be used to provide crop land for the UW-Platteville farm. The annual rental cost is \$9,800, or \$50 per acre.

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

Resolution 931: That, upon recommendation of the Chancellor of UW-Madison and the President of the UW System, the Concept and Budget Report be approved and authority be granted to prepare final plans, bid, and construct the 1973-75 Arboretum Education Center at a total estimated project cost of \$250,000 to be financed from the McKay Foundation (\$200,000) and the University of Wisconsin Foundation (\$50,000).

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4. Regent Fish stated that some months ago the Board approved the sale of lots to the Diocese of LaCrosse for the purpose of building a Newman Center. He noted that, when this was presented to the Building Commission, they approved the matter, contingent upon the sale of six lots that are relatively adjacent, thereby requiring a new action by the Board.

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

Resolution 932: That, upon recommendation of the Chancellor of UW-Stevens Point and the President of the UW System, lots 2, 3, 5, 13, 15 and 16 in Block 3 of T. Helminski and Others Addition to the City of Stevens Point be authorized for sale.

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(The meeting recessed at 1:10 p.m. into Executive Session to discuss personnel matters and to meet with counsel concerning pending litigation.)

(The meeting resumed in open session at 1:50 p.m.)

President Pelisek reported that, in the Executive Session, the Board authorized the recruitment of a Dean of the School of Nursing at the UW-Milwaukee.

The meeting adjourned at 1:51 p.m.

J. S. Holt, Secretary