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## **Minutes of the annual meeting of the Board of Regents of the University of Wisconsin System: June 6, 1986. 1986**

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MINUTES OF THE ANNUAL 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, June 6, 1986

9:05 a.m.

- President Lawton presiding -

PRESENT: Regents Clusen, Finlayson, Flores, Gerrard, Grover, Hanson, Heckrodt, Lawton, Lyon, Nikolay, Saunders, Schenian, Schilling, Vattendahl and Weinstein

ABSENT: Regents Fish and Knowles

*Regent - Officers - Officers elected: Lawrence Weinstein, President; Paul Schilling, Vice President;*

Upon motion by Regent Nikolay, seconded by Regent Finlayson, the minutes of the special meeting of the Board of Regents of the University of Wisconsin System, held on May 8, 1986, and the regular meeting of the board held on May 9, 1986, were approved as mailed to the members of the board.

*Judith Lambly, Secretary; Marlene Adams, Assistant Secretary; Floyd Case, Trust Officer; Charles Stathas & David Konshak, Assistant Trust Officers, pp 1-3.*

REPORT OF THE PRESIDENT OF THE BOARD

Election of Board Officers

President Lawton advised the board that he would not be a candidate for reelection as president of the board, and that Regent Fish did not wish to be considered for reelection as vice president. He then made the following statement: "I think these last two years I have served as president probably have been the most trying and rewarding of my entire ten-year career as a regent. We accomplished catch-up pay for the faculty, selected an outstanding president in the face of severe opposition, and we have been proven right. I am personally very proud of these accomplishments, but obviously they are not mine; a unified board behind me really accounted for it. For those of you who suffered through these turbulent years, I am eternally grateful. . . . I fully anticipate a unified board carrying on just as it has been the last two years."

Weinstein, Regent Laurence

*- Elected President of the Board, p. 2*  
President

Nominating Regent Laurence Weinstein for the position of president of the board, Regent Vattendahl commented that governors of both political parties had supported the UW System well and had appointed very capable people to the Board of Regents. "I think on that basis that it is only fair that we spread what some might think of as the glory, but what is probably more accurately the agony of being president of this board." The nomination was seconded by Regent Schilling.

Regent Nikolay moved that the rules be suspended and the secretary be instructed to cast a unanimous ballot for Regent Weinstein as president of the board. The motion was seconded by Regent Flores and unanimously carried.

Regent Weinstein made the following statement: "Ben Lawton has been a superb president. That makes it very difficult to fill his shoes. This board had struggled for many years with trying to separate faculty from the rest of state employees. That happened during his administration. If that is all that happened, it would be enough glory for one person in this post. But in addition, he was instrumental in helping us work through the difficult problems of selecting a president. And his tenacity was rewarded. I hope that he will help me through the next year, which is going to be a very difficult one for all of us, because we are going to have to make some very difficult decisions. With that, I would ask that you join me in appropriately recognizing the work of a giant among us, Ben Lawton."

A standing ovation was given to retiring Regent President Lawton.

- President Weinstein presiding

Schilling, Regent Paul

*- Elected Vice President of the Board, pp 2-3*  
Vice President

Nominating Regent Paul Schilling for the position of vice president of the board, Regent Finlayson stated: "As Regent Vattendahl has pointed out, there is no dearth of talent or expertise in the membership of this august body. What it comes down to in this process of officer election is commitment and dedication over and beyond that required of non-officer members. None among us at this time qualifies more for the office of vice president than Paul Schilling, who has throughout his tenure on the board made significant contributions. I am reminded that it was Paul Schilling, while he served as chairman of the Education Committee, who initiated focus and study on the important issue of academic staff in our UW System. This is but one of the manifestations of his leadership qualities, and I am confident that he will serve us proudly and well." The nomination was seconded by Regent Saunders.

Regent Nikolay moved that the rules be suspended and that the secretary be instructed to cast a unanimous ballot for Regent Schilling as vice president of the board. The motion was seconded by Regent Flores and passed unanimously.

Regent Schilling made the following statement: "I am very honored and proud to be vice president of this body, and I will work hard to live up to the confidence that you placed in me. I know that I have very big shoes to fill in terms of the job that Ody Fish has done over the last months. And I hope next month, when he is with us again at our next meeting, that we as a board will have a way to express our appreciation for his leadership."

✓ Temby, Judith - Re-elected Secretary of the Board, p. 3  
Secretary

Regent Clusen nominated Judith Temby for reelection as secretary of the board, and the nomination was seconded by Regent Grover.

Upon motion by Regent Nikolay, seconded by Regent Flores, it was unanimously voted that the rules be suspended and that a unanimous ballot be cast for Judith Temby as secretary of the board.

✓ Alsmo, Marlene - Re-elected Assistant Secretary of the Board, p. 3  
Assistant Secretary

Regent Heckrodt nominated Marlene Alsmo for reelection as assistant secretary of the board and the nomination was seconded by Regent Finlayson.

Upon motion by Regent Nikolay, seconded by Regent Flores, it was voted unanimously that the rules be suspended and the secretary be instructed to cast a unanimous ballot for Marlene Alsmo as assistant secretary of the board.

✓ Case, Floyd - Re-elected Trust Officer of the Board, p. 3  
Trust Officer

Regent Gerrard nominated Vice President Floyd Case for reelection as trust officer of the board, and the nomination was seconded by Regent Saunders.

Upon motion by Regent Nikolay, seconded by Regent Saunders, it was unanimously voted that the rules be suspended and the secretary be instructed to cast a unanimous ballot for Floyd Case as trust officer of the board.

✓ Stathas, Charles - Re-elected Asst. Trust Officer of the Board, p. 3  
Assistant Trust Officers

Regent Lawton nominated Charles Stathas and David Konshak for reelection as assistant trust officers of the board. The nominations were seconded by Regent Clusen.

✓ Konshak, David - Re-elected Asst. Trust Officer of the Board, p. 3

It was moved by Regent Nikolay, seconded by Regent Saunders and carried unanimously that the rules be suspended and the secretary be instructed to cast unanimous ballots for Charles Stathas and David Konshak as assistant trust officers of the board.

✓ VTAE Board - Report of previous month's actions, pp 3-4

Report of the President of the State VTAE Board

Regent Saunders, President of the State VTAE Board, reported that at its May meeting the board confirmed all local board appointments, except



those for Madison Area Technical College which were sent back because the representation plan was considered defective.

*Council of Trustees - Report on 86-87 budget, 85-86 program highlights, patient activity, nursing recruitment for intensive care units*

Report of the Chairman, Council of Trustees, UW Hospital and Clinics p. 4

Regent Finlayson, chairman of the council, reported that at its June 5 meeting, hospital superintendent Gordon Derzon presented the 1986-87 budget request of \$130 million, which for the first time in three years included a recommended increase in hospital rates. If approved, the 8.6 percent increase would become effective for a nine-month period beginning October 1, 1986, the annualized increase being 6.5 percent. The proposed increase was required primarily because of inflation and increased salary costs. While the current rate for a semi-private room of \$199 per day was not expected to rise, the average total inpatient charge of \$721 would rise to \$794, reflecting both the rate increase and the anticipated increase in intensity of care provided by the hospital. The requested increase would keep UW Hospital's rate at the low end of the range of large hospitals in Wisconsin and significantly below the higher room rates and higher daily charges of other midwest university hospitals. The 1986-87 budget was unanimously approved by the council. (Secretary's note: See page 16 for action of the board on this matter.)

Superintendent Derzon reviewed program highlights for 1985-86, including the helicopter service, which completed nearly 500 flights in its first year, and the regional services program which strengthened cooperative efforts with other health care providers throughout the area. For the coming year a high priority would be provision of more low-cost housing for patients and their relatives, many of whom traveled long distances for care.

Reports on patient activity showed continuation of a slight decline in admissions, an increase in clinic visits and an increase in outpatient surgeries over the preceding year. Emergency services were showing a significant increase in volume, which might be attributable not only to the helicopter program, but also to growing recognition of the hospital's outstanding capabilities in treating critically ill and injured patients.

Mr. Derzon noted significant gains in recruitment of experienced nurses, with 28 new nurses hired in the past month alone. As a result, intensive care units that had vacancies early in the year now had strong staffing complements.

Finally, the council approved new faculty appointments but deferred action on revisions in medical staff rules.

*Big Ten - Report by Regent Schenian on June 1-2 conference, pp 4-5*

Report on Conference of Big Ten Regents

Regent Schenian, who had represented the UW System Board of Regents at this conference, noted that it stemmed from a December gathering at which the view was expressed that existing organizations did not adequately meet

the needs of Big Ten governing boards, and that these boards might be better served by meeting together and sharing ideas. The June 1 and 2 conference, held in Bloomington, Indiana, included 45 governing board members from nine of the Big Ten universities--all except Northwestern being represented. The conference was further described in Regent Schenian's written report to the board. Future plans included an annual June conference for all Big Ten regents, to be organized at a December meeting of board presidents or their designees.

Regent Clusen expressed hope that more UW System regents would be able to attend future meetings, and Regent Schenian noted that other boards had at least three representatives at the June conference.

Regent Schenian added that one point of interest was a speech by a Washington representative of the Midwestern Universities Alliance, who indicated that in his opinion the federal deficit, rather than student financial aid or cuts in research grants, was the most serious issue facing education at the federal level.

*UW-Green Bay - Staff -*

Resolution of Commendation for Chancellor Weidner, R 3547, pp 5-6

Regent Clusen presented the following resolution and moved its adoption. The motion, seconded by Regent Finlayson, was unanimously adopted with a standing ovation.

*Chancellors - Resolution of commendation to retiring UW-Green Bay*  
Resolution 3547: WHEREAS, as the initial chancellor of the University

of Wisconsin-Green Bay, he has directed the development of one of the nation's most innovative institutions of higher learning; and

*Chancellor Edward W. Weidner R3547, pp 5-6*

WHEREAS, in the 20-year span of his administration, UW-Green Bay has risen from little more than an empty field overlooking Green Bay to an institution educating more than 5,000 students in a complex of 51 buildings valued at \$100 million; and

*Weidner, Edward W. -*

*Resolution of commendation upon retirement as UW-Green Bay Chancellor, R 3547, pp 5-6*

WHEREAS, in his two decades at UW-Green Bay, he has been the principal architect of an academic plan with an emphasis on interdisciplinary education that has won national and international attention and is a model for other new universities; and

WHEREAS, Jean Weidner has served as constant support to Edward Weidner and has made an important contribution to UW-Green Bay's development;

THEREFORE, be it resolved that the Board of Regents officially recognize Edward W. Weidner for his university leadership, his innovative contributions to higher education in general and the UW System in particular; and

BE IT FURTHER RESOLVED that the Board of Regents extend to the Weidners a full measure of appreciation and gratitude for long and faithful service performed and wish them the very best in all future endeavors.

UW Centers - Staff -

↓ Resolution of Commendation for Executive Dean Ratner, R 3548, p. 6

Regent Nikolay presented Resolution 3548 and moved its adoption. The motion was seconded by Regent Hanson and unanimously adopted with a standing ovation.

Chancellors - Resolution of commendation for UW Centers' Exec. Dean Ratner, R 3548, p. 6

Resolution 3548: WHEREAS, Lorman A. Ratner has served the University of Wisconsin System with distinction since 1977, first as Vice Chancellor of the University of Wisconsin-Parkside for six years and most recently as Executive Dean of the UW Centers for three years; and

Ratner, Lorman R. - Resolution of commendation upon resignation as

WHEREAS, he has combined the attributes of a fine administrator with those of a committed scholar in strengthening the faculties and improving the quality of education at both of these institutions; and

↪ UW Centers Executive Deans, R 3548, p. 6

WHEREAS, he has accepted and effectively discharged Systemwide responsibilities in chairing the Council on College Skills and a task force on the future development of UW-Superior; and

WHEREAS, under his leadership the University of Wisconsin Centers, severally and together, have come through a difficult and demanding period stronger, more viable and better known and appreciated, with the morale of faculty, students and staff significantly uplifted; and

WHEREAS, Nina Ratner has served as constant support to Larry Ratner and has made an important contribution to the Centers' development; and

WHEREAS, Dr. Ratner has resigned as Executive Dean to accept the position of Dean of Liberal Arts at the University of Tennessee at Knoxville;

THEREFORE, be it resolved that the Board of Regents officially recognize Lorman A. Ratner for his far-reaching contributions to maintaining excellence and access in Wisconsin public higher education; and

BE IT FURTHER RESOLVED that the Board of Regents extend to the Ratners sincere gratitude on behalf of the people of Wisconsin and wish them success and happiness in all future endeavors.

REPORT OF THE PRESIDENT OF THE SYSTEM

Report of Non-Personnel Actions/Informational Items

Upon motion by Regent Lawton, seconded by Regent Schenian, Resolution 3549 was unanimously adopted.

Resolution 3549: That the report of non-personnel actions by administrative officers to the Board of Regents and informational items reported for the record (copy on file with the papers of this meeting) be received for the record; and that actions included in the report be approved, ratified and confirmed.

*Legislature - Summary by Pres. Shaw of actions of the special legislative session, p. 7*  
✓  
Summary of Actions of the Special Session of the Legislature

Summarizing the impact of three legislative actions in the May special session, President Shaw referred first to the law revising from 19 to 21 the state minimum legal age for drinking beverage alcohol. The law, which took effect September 1, 1986, considered those who were at least 19 before that date as being of legal age. It also permitted under-age persons to enter establishments where alcohol was served and allowed their employment in such establishments at age 18.

Second, the medical malpractice law would have an impact on the UW Hospital in extending the current 120-day notice period for initiation of malpractice action to 180 days and commencing the notice period on the date of discovery of an injury, rather than the date when the injury occurred.

*read 118*  
↓

Third, the indoor athletic practice building for UW-Madison was approved, with changes in the legislation exempting utilities from the maintenance charges to be met with program revenue and allowing the State Building Commission to waive bidding, design and construction requirements to permit gifts of services, labor and materials.

*Summer Session - Announcement of*  
✓  
Publication of the 1986 Summer Educational Offerings Brochure p. 7

It was reported by President Shaw that the 1986 *Summer Educational Offerings* brochure had been published. This directory was begun three years ago to inform teachers and students across the state of educational programs available in UW institutions during the summer, the purpose being to help students who might want or need additional academic preparation for college to acquire it in summer study and to assist teachers in finding appropriate professional education courses. The brochure was one of a series of ongoing efforts to assist the public schools in improving the academic preparation of their students for college-level study.

UW Centers - Staff -

Appointment of Dr. Arthur Kaplan as Acting Executive Dean of UW Centers, p. 8

President Shaw announced the appointment of Dr. Arthur M. Kaplan, Dean of Academic Affairs, to serve as Acting Executive Dean of the UW Centers until a successor was found for Executive Dean Ratner.

Xref Chancellor - (same)

Xref Kaplan, Dr. Arthur - Appointment as Acting Executive Dean of UW Centers, p. 8

Report of the United Council of UW Student Governments

Giving his first report as United Council President, Mr. Bryce Tolefree spoke about the council's priorities for the coming year, which included minority student recruitment/retention and a new project called "students taking action against rape." United Council also planned to participate in the United States Student Association Congress, scheduled for August 8 to 13.

United Council of UW Student Govts. - Report on minority recruitment/retention efforts

Another major emphasis would be the issue of tuition levels.

Expressing hope that students could join the regents in finding solutions to the problem of ever-increasing tuition rates, Mr. Tolefree noted the relationship between access and tuition, particularly as it affected minority/disadvantaged students. United Council planned to become more involved in issues before the Regent Study Group on the Future of the UW System in addressing those concerns.

STAR project, participation with US Student Assn. & goals for year, p. 8

United Council also intended to work on voter registration and voter turnout in order to increase student influence on the legislative process.

President Weinstein indicated that he wished to work closely with United Council and welcomed student support in addressing issues of concern.

Minorities - Dr. Reginald Wilson, Director of ACE office of Minority Affairs, engaged as consultant for system minority/disadvantaged student programs, p. 8

REPORT OF THE EDUCATION COMMITTEE

Chairman Clusen presented the report of the committee. programs, p. 8

Report of the Interim Vice President

Consultant for Minority/Disadvantaged Programs

It was announced by Associate Vice President Lattin that Dr. Reginald Wilson, Director of the American Council on Education's Office of Minority Affairs, had been engaged as consultant in evaluating UW System minority/disadvantaged student programs.

Regent Committee - Sr. Academic Planner Daniel Van Eyck named as Education Committee secretary, pp 8-9

Education Committee Secretary

The committee was advised that Senior Academic Planner Daniel VanEyck was to assume responsibility as secretary of the Education Committee

Xref Education Committee - (same)

beginning with the July meeting, to succeed Dr. Karen Merritt, who was leaving the UW System.

Accreditation - Presentation <sup>low accreditation</sup> by UW-Milwaukee Acting Chancellor Rees, p. 9

Discussion Paper on Accreditation

Acting Chancellor Rees of UW-Milwaukee made a presentation on accreditation, explaining the history, nature and current debate surrounding institutional and specialized accreditation.

UW-Parkside -

Informational Report on Five-Year Review of B.A. in Humanities, p. 9  
~~UW-Parkside~~

Acting Vice Chancellor Greenebaum and Professor Peter Hoff presented an overview of the B.A. in Humanities, which was characterized as being a modest but successful program.

Hospital & Clinics -

Authorization to Recruit for Associate Superintendent at UW-Madison, Center for Health Sciences Hospital and Clinics, Nursing Service, R 3550, p. 9

Resolution 3550, which was passed unanimously by the committee, was moved by Regent Clusen, seconded by Regent Finlayson and carried unanimously by the board.

Resolution 3550: That, upon the recommendation of the President of the University of Wisconsin System and the Chancellor of the University of Wisconsin-Madison, the Chancellor of the University of Wisconsin-Madison be authorized to recruit for an Associate Superintendent, Center for Health Sciences Hospital and Clinic, Nursing Service.

Academic Programs -

Annual Report on 1985-86 Academic Program Designations and Related Academic Approval Actions, p. 9

Regent Clusen reported that academic program actions included name changes, program mergers, program eliminations, new minors, sub-major concentrations and institutes, as detailed on the list included in the agenda materials.

Faculty -

Report on Promotions, Tenure Designations and Other Changes of Status, R 3551, pp 9-10

Regent Clusen moved and Regent Saunders seconded the following resolution which was passed unanimously by the committee. The resolution was unanimously adopted by the board.

xref Staff



Resolution 3551: That, upon the recommendation of the President of the University of Wisconsin System and the respective Chancellors, the 1986-87 promotions in faculty rank and tenure designations reported in the attached materials by institution be approved.

(The materials are on file with the papers of this meeting.)

Emeritus Designations - Annual report on designations, R 3553, p. 10

Upon motion by Regent Clusen, seconded by Regent Lawton, Resolution 3552, which was unanimously approved by the committee, was adopted unanimously by the board.

Resolution 3552: That, for their many years of dedicated service to public higher education in the state of Wisconsin, the Board of Regents expresses its deep appreciation to the members of the faculty and staff who have been granted emeritus status by the Chancellors. Further, the Board of Regents extends to emeritus faculty and staff its best wishes for many productive years ahead.

Regent Lawton suggested that personal letters be sent by those who knew faculty or staff being granted emeritus status.

UW-Stevens Point

Report on Review of the Feasibility of Designating UW-Stevens Point as a Teleproduction Center, R 3553, p. 10

Regent Clusen reported that this study, which responded to sec. 3053(8) of the biennial budget act, was reviewed with the committee by Vice President Bornstein. She also noted that the two existing teleproduction centers at UW-Stout and UW-Green Bay had both experienced cuts in funding related to state budget reductions. The committee unanimously approved Resolution 3553.

Telecommunications - (same)

Upon motion by Regent Clusen, seconded by Regent Schenian, the following resolution was adopted unanimously by the board:

Resolution 3553: That the Board of Regents of the University of Wisconsin System, upon the recommendation of the President of The University of Wisconsin System, accepts the report titled, "A Review of the Feasibility of Designating the University of Wisconsin-Stevens Point as a Teleproduction Center" and authorizes its transmittal to the secretary of administration as specified in Section 3053(8) of the 1985-87 biennial budget bill.

Merrimac Bridge Study

Reviewing this study, which was mandated by the biennial budget act, the committee expressed reservations about the UW System being required to



✓ Merrimac Bridge - Transmittal of study, - 11  
conducted by UW-Madison to  
conduct legislatively mandated studies without funding. Resolution 3554 was  
approved by the committee with one negative vote. Joint Committee of Finance  
legislative

Adoption by the board of the following resolution was moved by Regent  
Clusen and seconded by Regent Lawton:

R 3554, pp 10-11

Resolution 3554: That, upon the recommendation of the President of the  
University of Wisconsin System, the Board of Regents  
accepts the Merrimac Bridge Study conducted by the  
University of Wisconsin-Madison Department of Rural  
Sociology, for transmittal to the Joint Committee on  
Finance by July 1, 1986, fulfilling the scope and  
intent of section 3053(11) of the biennial budget act  
(1985 Wisconsin Act 29).

In discussion at the board meeting, Regent Nikolay stated he would vote  
against the resolution as a means of protesting the placement of this kind  
of matter in the budget.

Regent Clusen indicated it was the committee's suggestion that the  
president convey to legislators the reservations which had been expressed.

While he shared concern about the process by which the study was  
mandated, Regent Lawton observed that the university had long performed such  
research for the Legislature, in accordance with the Wisconsin Idea. He  
felt the matter should be resolved in a less public manner.

President Shaw indicated he would convey the concern orally to  
legislative leadership.

Put to the vote, Resolution 3554 was adopted, with Regent Nikolay  
voting "No."

#### Recruitment and Retention of Minority Students

Continuing the report of the Education Committee, Regent Clusen stated  
that Mr. Parisrice Robinson, director of minority affairs for United  
Council, spoke about a United Council conference and other activities  
designed to enhance recruitment and retention of minority students. The  
committee then discussed its concern over the UW System's lack of progress  
in this area, which was part of a nationwide problem.

Adoption by the board of the following resolution was moved by Regent  
Clusen and seconded by Regent Saunders:

Resolution 3555: That, while the existing programs of UWS institutions to improve the recruitment and retention of minority students must continue and be improved in due course, it is the sense of the Board of Regents that it should assess the status of our current programs and their relationship to the programs of other institutions by requesting a dialogue among representatives of other educational institutions and the Board on this topic at the July meeting as a first step toward developing new joint initiatives.

It was explained by Regent Saunders that the intention of the resolution was to address the problem in a comprehensive way by bringing other educational institutions into the discussion.

Regent Finlayson cautioned that care should be taken to make sure existing programs were effective before acting to continue them and that there should be careful assessment before adopting new programs that might not prove any better than those currently in place.

Regent Grover pointed out the need for adequate preparation to make the dialogue as meaningful as possible.

Expressing concern that the resolution might require continuation of all current programs, President Shaw noted that the consultant engaged to evaluate these programs might make recommendations which would lead to discontinuation of some of them and shifting of resources to new efforts.

Stating that the resolution was not intended to lock the system into existing programs, Regent Schilling said the committee wanted assessment of such programs to continue, but also wanted to hear from Milwaukee Public Schools, the Department of Public Instruction and other educational institutions as to their views on the effectiveness of current efforts.

Regent Weinstein pointed out that strict interpretation of the resolution would indicate that a current program which did not improve recruitment/retention would not be continued.

Regent Clusen felt it would be the wish of the committee that specific language in the resolution be subject to interpretation as deemed necessary.

Expressing agreement, Regent Finlayson emphasized that elementary/secondary institutions should be included in the dialogue.

Regent Saunders added that VTAE and private institutions also should be involved.

Regent Hanson noted that a recent *Milwaukee Journal* article pointed out the need for the UW System to demand better-prepared high school graduates, so that these students would have a greater chance for success at the university level.

Put to the vote, Resolution 3555 was unanimously adopted.

President Weinstein indicated his intention to work with President Shaw to implement the resolution as promptly as possible.

Regent Committee -

Appreciation to Dr. Karen Merritt, Education Committee Recording Secretary, p. 13

The Education Committee expressed appreciation to Dr. Karen Merritt, who had accepted a new position outside the UW System, for her service as committee secretary since January 1982. During her thirteen years in the UW System, she had provided leadership in a number of programs, including the Undergraduate Teaching Improvement Grant program, Women's Studies, and the Council of University of Wisconsin Libraries.

xref Education Committee - (same)

Regent Clusen presented Resolutions 3556-3563, which were approved in closed session of the Education Committee:

Professorships, named -  
Named Professorship, UW-Green Bay

It was moved by Regent Clusen, seconded by Regent Saunders and unanimously carried that the following resolution be adopted by the board:

Resolution 3556: ~~That, upon the recommendation of the President of the University of Wisconsin System and the Chancellor of the University of Wisconsin-Green Bay, the extension of the appointment of Dr. Fred Kersten as a~~ continued as) UW-Green Bay Frankenthal Professor for one year, to expire June 30, 1988, be approved. R 3556, p. 13

xref UW-Green Bay - staff - (same, but leave out "UW-Green Bay")

Named Professorship, UW-Green Bay

Professorship, named -  
Resolution 3557 was unanimously adopted by the board, upon motion by Regent Clusen, seconded by Regent Vattendahl.

Resolution 3557: That, upon the recommendation of the President of the University of Wisconsin System and the Chancellor of the University of Wisconsin-Green Bay, the appointment of Dr. Michael Kraft ~~as a~~ <sup>named UW-Green Bay</sup> Herbert Fisk Johnson Professor in Environmental Studies from July 1, 1986 to June 30, 1989, be approved. R 3557, p. 13

xref UW-Green Bay - staff - (same, but omit "UW-Green Bay")

Named Professorship, UW-Green Bay

Upon motion by Regent Clusen, seconded by Regent Schenian, the following resolution was unanimously adopted by the board:

Professorships, Named

Resolution 3558: That, upon the recommendation of the President of the University of Wisconsin System and the Chancellor of the University of Wisconsin-Green Bay, the <sup>named</sup> ~~appointment of Dr. Timothy Meyer as a Ben J. and Joyce Rosenberg Professor from July 1, 1986 to June 30, 1990, be approved.~~ *UW-Green Bay* R 3558, pp 13-14

X ref UW-Green Bay Staff - (same, but leave out "UW-Green Bay")

Named Professorship, UW-Green Bay

Regent Clusen moved and Regent Schenian seconded Resolution 3559, which was adopted unanimously by the board.

Professorships, Named

Resolution 3559: That, upon the recommendation of the President of the University of Wisconsin System and the Chancellor of the University of Wisconsin-Green Bay, the <sup>named</sup> ~~appointment of Dr. Paul Sager as a Barbara Hauxhurst Cofrin Professor from July 1, 1986 to June 30, 1991, be approved.~~ *UW-Green Bay* R 3559, p. 14

X ref UW-Green Bay Staff - (same, but omit "UW-Green Bay")

Named Professorship, UW-Madison

Upon motion by Regent Clusen, seconded by Regent Lawton, Resolution 3560 was adopted unanimously by the board.

Professorships, Named

~~Resolution 3560: That, upon the recommendation of the President of the University of Wisconsin System and the Chancellor of the University of Wisconsin-Madison, the status of Enid F. Gilbert, M.D., be changed from Professor, Departments of Pathology and Laboratory Medicine and Pediatrics, Medical School, to Medical Alumni Professor, Departments of Pathology and Laboratory Medicine and Pediatrics, Medical School, University of Wisconsin-Madison, effective immediately.~~ *named* R 3560, p. 14

Professorships, Named

Named Professorship, UW-Madison

Regent Clusen moved and Regent Schenian seconded the following resolution, which was adopted unanimously by the board:

Resolution 3561: ~~That, upon the recommendation of the President of the University of Wisconsin System and the Chancellor of the University of Wisconsin-Madison, the status of~~ *named* ~~Burton Goldberg, be changed from Professor, Departments of Pathology and Laboratory Medicine, Medical School, to Helfaer Professor, Departments of Pathology and Laboratory Medicine, Medical School, University of Wisconsin-Madison, effective immediately.~~ R 3561, p. 14

Professorships, Named

Named Professorship, UW-Madison

Resolution 3562 was moved by Regent Clusen, seconded by Regent Nikolay and unanimously adopted by the board.

Resolution 3562: ~~That, upon the recommendation of the President of the University of Wisconsin System and the Chancellor of the University of Wisconsin-Madison, the status of Arthur B. Ellis, be changed from Professor, named Department of Chemistry, College of Letters and Science, to Meloche-Bascom Professor, Department of Chemistry, College of Letters and Science, University of Wisconsin-Madison, effective July 1, 1986.~~ R 3562, p.15

Professorships, Named

Named Professorship, UW-Milwaukee

The following resolution was unanimously adopted by the board, upon motion by Regent Clusen and seconded by Regent Finlayson:

Resolution 3563: ~~That, upon the recommendation of the President of the University of Wisconsin System and the Chancellor of the University of Wisconsin-Milwaukee, the appointment of Dr. John Downey as a Distinguished Professor of Music, effective with the 1986-87 academic year, be approved.~~ R 3563, p.15

✓ ref UW-Milwaukee - staff - (same, but omit "UW-Milwaukee")

Regent Grover commented that named professorships seldom were awarded to faculty in schools of education. He felt deserving faculty in that field should be selected more frequently for such recognition.

✓ ROTC - Request by Regent Schenian that July agenda include discussion of ROTC programs, p.15

Letter regarding ROTC Programs

Regent Schenian asked that the agenda for the July Education Committee meeting include discussion of ROTC programs, in response to a letter sent to regents by the Governor's liaison for lesbian and gay issues, who requested a study of discrimination in such programs.

- Vice President Schilling presiding -

REPORT OF THE BUSINESS AND FINANCE COMMITTEE

President Weinstein presented this report as Chairman of the Business and Finance Committee.

✓ UW Hospital + Clinics - Approval

→ 1986-87 Annual Budget, UW Hospital Clinics, R 3564, p. 16

Gordon Derzon, Superintendent of the UW Hospital, Jay Noren, UW-Madison Vice Chancellor for Health Sciences, and Peter Christman, Director of Fiscal Affairs, presented to the committee the 1986-87 budget for the UW Hospital and Clinics. The budget, which had been recommended unanimously by the Hospital Council of Trustees, provided spending authority of \$129.5 million, with an average annualized rate increase of 6.5 percent effective October 1, 1986, subject to approval by the Wisconsin Rate Review Board. This increase would generate additional net revenue of \$7.3 million, providing a cash and investment balance of \$2.6 million by the end of the next fiscal year. After discussion, the committee unanimously approved Resolution 3564.

Regent Weinstein moved and Regent Finlayson seconded adoption by the board of the following resolution:

Resolution 3564: That, upon recommendation of the UW-Madison Chancellor and the President of the System, the University of Wisconsin Hospital and Clinics Operating Budget for the fiscal year July 1, 1986, to June 30, 1987, at an estimated amount of \$129,457,000 be approved, that the University Administration be authorized to make the necessary final accounting adjustments, and submit for review to the Joint Committee on Finance.

Referring to the projected balance of \$2.6 million, Regent Lawton pointed out that in the past such balances had been removed by legislative action. With respect to the rate increase, he pointed out that the request was modest, particularly since there had not been an increase in the last two years.

Put to the vote, Resolution 3564 was unanimously adopted.

#### Approval of 1986-87 Academic Fee Schedule

Summarizing committee review of the academic fee schedule, Regent Weinstein explained that the average tuition increase of 12.4 percent was due primarily to the 6 percent pay plan increase, faculty and academic staff catch-up pay, and the \$9.4 million of additional fee revenue provided in the budget adjustment bill. Nonresident tuition was based on the amount of dollars mandated by the Legislature, which translated into 105 percent of instructional cost for undergraduates and 80 percent for graduate students. Minnesota reciprocity fees were not yet available but were to be presented at the July meeting.

In committee discussion, Regent Flores suggested further cutting of costs in non-instructional areas, with commensurate reductions in the proposed tuition increases.

It was noted by President Shaw that the proposed fee schedule reflected the considerable planning effort that was part of the biennial budget



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Fees - Approval of 1986-87 academic fee schedule, R 3565<sup>-17</sup>  
PP 16-2, 4

process more than a year ago, plus the impact of mandated base-budget cuts made since the budget was adopted. Dr. Edward Muzik, Executive Secretary of the Association of UW Faculties, recommended returning to the level of 25 percent of instructional cost, along with a study of the effects of higher fees, and it was pointed out by Chairman Weinstein that the Regent Study Group on the Future of the UW System was to examine that issue carefully. The committee passed the resolution on a 2-1 vote. EX A

Adoption by the board of Resolution 3565 was moved by Regent Weinstein and seconded by Regent Clusen.

Xref Tuition - (same)  
Resolution 3565: That, upon recommendation of the President of the University of Wisconsin System, the fee/tuition schedules for the 1986-87 academic year and 1987 Summer Session, as shown in Tables 1 and 2 of the Annual Budget Policy Paper #86-87/1, be approved.

(Tables 1 and 2 of the paper are attached as EXHIBIT A.)

In discussion at the board meeting, Regent Flores reiterated his concern that the proposed increase of 12.6 percent was too high. Noting that figure represented an average increase, he pointed out that at the doctoral institutions the increase for undergraduate resident students was actually 14 percent, while the increase for veterinary medicine students was only 2.1 percent. While he recognized that UW System tuition was relatively low and agreed that it probably should be increased to the median level of peer institutions, he objected to an increase of three to four times the rate of inflation as being unfair to students and parents.

In the current financial and political environment, he considered it unrealistic to expect the Legislature to provide greater support in the foreseeable future. To face that reality, he felt tuition probably would have to be increased somewhat, but that it also was necessary to cut costs by downsizing the system. While he did not like to see that happen, he thought it must be recognized that the UW System could no longer be all things to all people. His proposal in committee was that tuition be raised by approximately 7.9 percent for 1986-87 to cover pay increases for faculty/staff and that additional cuts be made in other areas. While the institutions were to be complimented for what they had already done in absorbing budget reductions, he felt greater efforts were needed.

Referring to specifics of the fee schedule, he pointed out that there was a higher percentage increase at the two-year centers than at the four-year institutions, which he considered contrary to the effort to keep students enrolled at the centers. While tuition at the four-year institutions still was higher in actual dollars, the proposed increase would narrow the gap.

In addition, he noted that a judgmental decision had been made to treat veterinary school students in the same fashion as medical school students for tuition purposes. Although the Legislature had mandated that medical school students pay only 26 percent of costs, that mandate did not apply to the veterinary school.



Regent Flores then moved to amend the resolution to provide for a 7.9 percent increase, to be allocated according to the fee schedule, and the motion was seconded by Regent Schenian.

Explaining the committee's majority vote in support of the proposed increase, Regent Weinstein noted it would raise \$24 million to cover faculty/academic staff catch-up salary increases, as well as pay plans, and \$9 million lost in the budget reduction act. Regent Flores' amendment would require the institutions to cut an additional \$8 million between now and September, after already having reduced their budgets by \$25 million, and it was the majority view of the committee that this would be an unreasonable expectation.

As to the School of Veterinary Medicine, he continued, it was pointed out to the committee that Wisconsin's tuition for veterinary students already was higher than nearby states and that to make it higher still would cause the school's tuition to be even less competitive. With regard to tuition at the UW Centers, he observed that the question of how tuition affected those enrollments was unsettled, since there was no definitive study on that point. Noting that the issue was currently before the Regent Study Group on the Future of the UW System, he observed that to further reduce UW Centers tuition at this time would not necessarily produce the desired result.

Regent Hanson expressed agreement with Regent Weinstein's comments.

Regent Schenian did not believe there was much the board could do to alleviate the problems created by the legislative budget reduction. If tuition were raised, students would be excluded from the university system, but if it were not raised, the additional cuts would adversely affect quality of and access to education.

Stating that he intended to vote against the main motion, he explained that he was not voting in opposition because his own tuition would be raised or to amend his vote at the January meeting. At that time, he felt it was in the best interest of students to raise tuition, as well as to take other actions in response to the budget reduction. It was simplistic, he observed, for students to think a tuition increase was the only way they could be adversely affected, without considering the impact of obsolete equipment and other factors on the quality of education. He also was not voting against the resolution to fulfill a symbolic role by simply voting "no" on any proposal students considered detrimental to them. Instead, he felt students had to accept responsibility for helping to find solutions to the many problems facing the UW System, rather than taking a negative view and refusing to participate.

His reasons for voting against the proposed tuition increase, Regent Schenian continued, were as follows: First, he did not believe recent legislative actions were in the best interests of the students and citizens of the state, as evidenced by taking auxiliary reserve monies away from students and by raising the legal drinking age to 21. He also felt the legislative mandate that non-resident students must pay 105 percent of academic costs was poor public policy. Stating that there were alternatives

to raising tuition, he commented that the Legislature could restructure the tax codes to raise the revenue needed to assure access and quality in the university system. He also thought that clear signals could be sent to alumni and other contributors as to the UW System's priorities and goals. In that regard, he felt soliciting donations to build the UW-Madison indoor athletic practice facility sent the wrong signal, especially when the amount sought was almost equal to the tuition increase caused by cutbacks in state funding. In addition, he thought the board should take a greater role in demanding action at the federal level to increase support for education.

Chiding students for failure to be effective in dealing with the Board of Regents and the Legislature, he noted the low participation rate of students in general elections, as well as campus elections. He also commented that students should be actively involved in university financial matters on an ongoing basis, rather than waiting until there was a budget crisis and then charging that there was waste within the system. He was disappointed by the lack of responsibility on the part of the student press in failing to report on important policy issues before the board, as well as on the part of some student governments in recommending actions which the board legally could not take or which had no basis in fact. Because of the formula structure for setting tuition, students had to recognize that, in asking for more money from the state, they also were asking for a tuition increase.

Regent Flores did not agree that there was little the board could do within the confines of legislative actions. What was mandated by the Legislature, he said, were faculty and staff pay increases, leaving the board with discretion to cover revenue shortfalls by raising tuition, lowering costs or both. He was not convinced that further cuts would erode educational quality to the extent that students would be more harmed than by raising tuition. Although there might not be a definitive study on the effects of tuition, he observed that tuition increases clearly would have an impact on certain types of students and that it was important to be careful about where the impact would be felt.

While he agreed that there was a relationship between tuition increases and enrollment, Regent Weinstein explained that he had been addressing specifically the question of tuition levels in moving students from other institutions into the UW Centers and the lack of a study to indicate just what level would have that effect.

President Shaw recalled that in January the board approved a plan to deal with the budget reduction, and that plan was agreed to in principal by the Governor and the Legislature. An additional \$5 million reduction was added to the plan when it was perceived that the revenue shortfall was greater than originally estimated. At that time, the Governor stated his understanding that the UW System could not be expected to exempt the instructional program from the additional cuts because all other cuts had been taken from non-instructional areas. An \$8 million reduction at this time, he pointed out, would have to come from the instructional area, which would limit access for students through inability to fulfill their programmatic needs. He also noted that the 1986-87 budget, when adjusted

for salary increases, was smaller than the 1984-85 budget, despite increases in enrollment.

Regent Vattendahl recalled that, when voting on the budget reduction in January, he commented that the Legislature had preempted any realistic authority the board had. He did not believe immediate relief could be expected from the federal government, given the educational philosophy of the current administration. Because he accepted President Shaw's assessment that further cuts could not be made without harming instructional quality, he intended to vote against the amendment and for the main motion, with reliance on the Regent Study Group to find a better solution than continual tuition increases.

The question was put on the proposed amendment, and it failed on a roll-call vote, with Regents Flores, Grover, Nikolay and Schenian (4) voting for the amendment, and Regents Clusen, Finlayson, Gerrard, Hanson, Heckrodt, Lawton, Lyon, Saunders, Schilling, Vattendahl and Weinstein voting against it (11).

Regent Nikolay commented that acquiescence with what the Legislature had done provided encouragement to cut the budget again, knowing the board would meet expenses by raising tuition. Although legislators could tell voters that taxes were not raised to support the university, he commented that tuition was in fact an indirect form of tax on people least able to pay. He intended to vote against the resolution as a way of sending a message to legislators that they must provide sufficient funds to keep the UW System one of the premier universities in the nation.

Regent Lawton did not think it would be helpful to send a message by voting against the tuition increase, since he felt the institutions already had cut their budgets as deeply as possible. Instead, he suggested that it would be more effective for the regents to work politically to increase legislative support for the system.

Regent Grover felt tuition levels should be set in conjunction with the biennial budget and not be subject to increase later in response to financial problems. If the issue were presented on its own merits, he said he could vote for higher tuition because Wisconsin's rates were a bargain compared to private schools and other Big Ten institutions. What he objected to was acquiescence in using a back-door approach to raising tuition in order to help solve the state's tax problems. He did not think a respectful statement of the board's view was an inappropriate message to send, so that the public would understand how the decision came about, who made it, and why the regents were concerned.

Regent Weinstein observed that this was only the first step in a painful process which would culminate in the December report of the Regent Study Group. That report would set forth options, including tuition levels and numbers of students who could be given a quality education for a certain amount of state support. At this time, he felt there was no choice but to approve the proposed increase.

The question was put on Resolution 3565, which was adopted on a roll call vote, with Regents Clusen, Finlayson, Gerrard, Hanson, Heckrodt, Lawton, Lyon, Saunders, Schilling, Vattendahl and Weinstein voting "Aye" (11) and Regents Flores, Grover, Nikolay and Schenian voting "No" (4).

Regent Flores added that the amendment he had proposed did not reflect negatively on the administration and that he thought the UW System was being run in an efficient manner. However, he felt there was always room for improvement in so large an institution.

Gifts, Grants and U.S. Government Contracts

Continuing the report of the Business and Finance Committee, Regent Weinstein stated that gifts, grants and contracts for the twelve months ending June 1986 totaled \$301 million, or \$24.4 million greater than the same period last year. The non-federal share increased 14.2 percent over a year ago, and the federal share increased 7.5 percent. It was noted that these figures did not include a \$1 million residence hall gift from the Stone family to UW-Madison, which was reported as an addendum to the original list. The committee unanimously approved Resolution 3566.

It was moved by Regent Weinstein and seconded by Regent Hanson that the following resolution be adopted by the board:

Resolution 3566: That, upon recommendation of the President of the University of Wisconsin System, the gifts, grants and contracts presented at this meeting (copy on file with the papers of this meeting) be accepted, approved, ratified and confirmed; and that, where signature authority has not been previously delegated, appropriate officers be authorized to sign agreements.

*Merit House - Affirmative comment on building, p. 21*

Regent Hanson commented that Merit House, designed by students from the School of Architecture at UW-Milwaukee, was an attractive building which blended well with the landscape. "I think we should be very grateful to the Stone Family for giving us this kind of gift to be used for students of merit. It is very exciting."

Put to the vote, Resolution 3566 was unanimously adopted.

*Fees - Discussion of*

Mandatory Refundable Fee for United States Student Association, p. 2)

Regent Schenian and Michael Inners, Treasurer of the UW-Madison Wisconsin Student Association, joined the committee for a discussion on the advisability of adopting a mandatory refundable fee for membership in the United State Student Association. After discussion, the chair suggested that a proposal might be brought to the committee for consideration.

*xy United Council UW Student Government - same*

Report of the Vice President

Budget - Report on the 1986 Budget Reduction Act, p. 22

Regent Weinstein reported that a summary of the effects of the Budget Reduction Act of 1986 was presented to the committee by Acting Assistant Vice President Kathleen Sell. The report was to be presented on June 12, 1986, to the Legislative Joint Committee on Finance.

1985-86 Projection Summary Report

In reviewing the fiscal year 1985-86 projection summary report, Vice President Case advised the committee that the reserve for revenue shortfall and other contingencies as of May 31, 1986, was \$168,813.

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Bldgs + Land - Approval of major project concept & budget report for a police & security facility, R. 3567, p. 22  
- President Weinstein presiding

REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

Chairman Heckrodt presented the committee's report.

UW-Madison: Approval of Major Project Concept and Budget Reports

The committee unanimously approved three concept and budget reports for UW-Madison, the first being for the police and security facility, which was within the previously approved scope and budget.

Police & Security Bldg - (same)

Resolution 3567 was adopted unanimously by the board, upon motion by Regent Heckrodt and seconded by Regent Nikolay.

Resolution 3567: That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, the Concept and Budget Report for the Police and Security Facility be approved and authority granted to plan, bid and construct at a cost of \$1,650,000, from General Fund Supported Borrowing.

Bldgs + Land - Approval of major project concept & budget report for Red Oak Grille addition to Memorial Union, R. 3568

In response to a question by Regent Schenian, Vice Chancellor Van Ess said the old facility, at 101 N. Mills Street, had been traded for storage space.

Memorial Union - (same)

The second concept and budget report was for the Red Oak Grille addition and modifications which included a change in project scope and a budget increase of \$245,000. The increase was related to two factors, the first being that the final design concept significantly expanded the dining area, making it multi-level and increasing capacity from 80 to 200. The



other factor was a decision to change the food-service layout to handle the increased capacity in a more efficient manner, necessitating purchase of new equipment costing \$100,000. The project, which would be funded entirely from the union's program revenue cash receipts, was approved by the Union Building Committee.

Adoption by the board of the following resolution was moved by Regent Heckrodt, seconded by Regent Schenian and carried unanimously:

Resolution 3568: That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, the Concept and Budget Report be approved and authority granted to plan, bid and construct the Red Oak Grille Addition and Modification project for a revised total project cost of \$545,000, with the budget reflecting an increase of \$145,000 in the construction cost estimate and \$100,000 to cover the cost of the design and installation of the food service equipment to allow the coordination of its installation with the construction project. The project will be funded from Program Revenues.

*Bldg & Land - Approval of major project concept & budget report for Phase I of Charter Street Heating Plant improvements, R 3569, p. 23*

The third concept and budget report was for Phase I of the main boilers feedwater pump system at the Charter Street Heating Plant. The project, which involved replacing the 30-year-old system and updating it to current standards and capacities, was estimated to cost a total of \$778,000 when approved by the board in 1985. More recent cost estimates, however, indicated that the total for both phases would be \$2.3 million. Phase I would allow the most critical work to be done now, with the remaining work to be completed under Phase II, which would be brought to the board when additional funds were available.

*Charter Street Heating Plant - (same)*

Upon motion by Regent Heckrodt, seconded by Regent Nikolay, the following resolution was unanimously adopted by the board:

Resolution 3569: That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, the Concept and Budget Report for the Charter Street Heating Plant Main Boilers Feedwater Pump System project be approved and authority granted to plan, bid and construct Phase I of this project at a total estimated project cost of \$778,000 from General Fund Supported Borrowing - Minimum Maintenance Allocation.

UW-Stout: Approval of Major Project Concept and Budget Report

Regent Heckrodt reported unanimous committee approval of a concept and budget report for the University Services Building at UW-Stout. Authority

was requested to change the scope and increase the budget by \$187,300 to incorporate construction of a hazardous waste accumulation facility, for a revised total project cost of \$2,158,300.

*UW-Stout - Budget & Card - Approval of major project concept & budget report for University Services Bldg, hazardous waste accumulation facility, R 3570, pp 23-24*

Adoption by the board of Resolution 3570 was moved by Regent Heckrodt, seconded by Regent Lawton and carried unanimously.

Resolution 3570: That, upon the recommendation of the UW-Stout Chancellor and the President of the University of Wisconsin System, authority be granted to increase the scope of the 1985-87 University Services Building project, on the campus at UW-Stout, to include construction of a Hazardous Waste Accumulation Facility at an additional cost of \$187,300 of General Fund Supported Borrowing - Health, Safety and Environment Program funds; the Concept and Budget Report be approved; and authority granted to prepare Final Plans and Specifications, bid, and construct the project for a revised estimated total project cost of \$2,158,300. The following funding sources would be utilized:

*Ref Hazardous Waste - (same, but add "at UW-Stout")*

1985-87 General Fund Supported Borrowing -	\$1,971,000
1985-87 General Fund Supported Borrowing - Health, Safety and Environment Program Allocation	187,300
	\$2,158,300

*UW-Whitewater - Budget & Card - Approval of major project concept & budget report for Center for the Arts, R 3571, p. 24*

UW-Whitewater: Approval of Major Project Concept and Budget Report

The committee unanimously approved a concept and budget report for the Center for the Arts total facilities performance evaluation project at UW-Whitewater at a cost of \$1,814,800. The project, which was based on recommendations from a comprehensive evaluation of the building, identified building improvements required in the areas of energy conservation, health, safety and environment, and minimum maintenance.

It was moved by Regent Heckrodt, seconded by Regent Clusen and unanimously carried that the following resolution be adopted by the board:

Resolution 3571: That, upon the recommendation of the UW-Whitewater Chancellor and the President of the University of Wisconsin System, the Concept and Budget Report be approved and authority granted to plan, bid and construct the 1983-85 Center for the Arts - Total Facilities Performance Evaluation project for an estimated total project cost of \$1,814,800 from 1983-85 General Fund Supported Borrowing - Energy Conservation; Health Safety and Environment; and Minimum Maintenance Program funds.



*UW-Milwaukee - Bldgs. & Land*

*Student Center Plaza enclosure*

UW-Milwaukee: Approval of Budget Increase for Major Project

*R 3572, p. 25*

Regent Heckrodt reported that the committee unanimously approved an increase of \$480,000 in the project budget for the Student Center plaza enclosure project at UW-Milwaukee and authority to award construction contracts. There was good bidding response, and it was concluded that rebidding the project probably would not result in a lower cost. The student governing board had approved an extension of the segregated fee assessment of \$3.50 per student per semester for another eleven years to cover the additional cost.

Upon motion by Regent Heckrodt, seconded by Regent Finlayson, Resolution 3572 was adopted unanimously by the board.

Resolution 3572: That, upon the recommendation of the UW-Milwaukee Acting Chancellor and the President of the University of Wisconsin System, authority be granted to increase the project budget by \$480,000 and to award contracts for the construction of the 1985-87 Student Center Plaza Enclosure project on the UW-Milwaukee campus for a revised total project cost of \$2,580,000 from Program Revenues <sup>of office</sup>

*Bldgs & Land - Lease of storage space at 333 N. Randall Ave., R 3573, p. 25*

UW-Madison: Lease of Space at 333 North Randall Avenue

*Randall Ave. - (same)*

The committee unanimously approved renewal of a lease of space at 333 North Randall Avenue for UW-Madison. The facility had been leased since 1979 and continued to be needed as storage space for various campus departments.

Regent Heckrodt moved and Regent Lyon seconded the following resolution which was adopted unanimously by the board:

Resolution 3573: That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, authority be granted to renew the lease for 8,316 square feet of office and storage space at 333 North Randall Avenue:

The University of Wisconsin Foundation, Lessor  
702 Langdon Street  
Madison, Wisconsin 53706

This space will be used for office space for graduate assistants in the Colleges of Engineering and Letters and Science, with the basement storage area used by University Archives. The lease covers a three-year period from July 1, 1986 through June 30, 1989 at an annual rate of \$63,801 (\$8.68 per square foot for 6,617 square feet of office space and \$3.75 per square foot for 1,699 square feet of storage space) for the first year; \$66,455 for the second year (\$8.93/sf office space and \$3.75/sf storage space); and \$67,534 for the third year (\$9.23/sf office space and \$3.75/sf storage space). The Lessor is responsible for costs of heat, water, sewer, and air conditioning. Funding for this lease will be provided by General Purpose Revenue (GPR) operating budget funds.

~~Lease of Space for West Central Wisconsin Consortium~~

*Lease of bldg. near Edinburgh, Scotland for Scotland International Study Program, R 3574, PP 26-27*

Regent Heckrodt reported unanimous committee approval for authorization to lease a building near Edinburgh, Scotland, to be used as a residence and instructional facility for students and faculty participating in the Scotland International Study Program conducted under the auspices of the West Central Wisconsin Consortium. Participating schools would be UW-Eau Claire, UW-La Crosse, UW-River Falls and UW-Stout. The five-year lease would be completely funded from charges to participants and would involve no state tax dollars.

Resolution 3574 was moved by Regent Heckrodt, seconded by Regent Clusen and unanimously adopted by the board.

Resolution 3574: That, upon the recommendation of the UW-Eau Claire, La Crosse, River Falls and Stout Chancellors and the President of the University of Wisconsin System, authority be granted to initiate a lease agreement for rental of 27,470 square feet of property known as:

Dalkeith House  
Dalkeith, Midlothian  
Scotland

The Trustees of the Buccleuch  
Heritage Trust, Lessor  
Edinburgh, Scotland

*Scotland - Lease of bldg. near Edinburgh for West Central Wisconsin Consortium's Scotland International Study Program, R 3574, PP 26-27*

The term of the lease would be for a period of five years, from July 1, 1986 through June 30, 1991. The annual rental rate is 48,500 pounds Sterling (\$72,520 based on the current rate of exchange), with this amount to be converted from dollars to pounds at the System's discretion to meet the bi-annual payments. The rental rate, which currently converts to \$2.64 per square foot, includes utilities, taxes and insurance on the building and contents. It also includes remodeling costs of approximately \$140,000. It excludes telephone and electricity. The building has electric heat which has an average annual cost of \$20,000 per year. The total cost of this lease will be funded from charges made to the participants; thus, no state tax dollars will be utilized.

UW-La Crosse - Bldg & Land

UW-La Crosse Approval to Grant Easement across University Land

R 3575  
p. 27

The committee unanimously approved authority for the officers of the board to sign an easement permitting continued nonexclusive right to cross a UW-La Crosse parking lot for access to adjacent private property which had been sold to a new owner.

Regent Heckrodt moved and Regent Finlayson seconded the following resolution which was adopted unanimously by the board:

Resolution 3575: That, upon the recommendation of the UW-La Crosse Chancellor and the President of the University of Wisconsin System, the President or Vice President and Secretary or Assistant Secretary be authorized to sign an easement to Adelee B. Stokke which permits the continued nonexclusive right to cross an existing UW-La Crosse parking lot for ingress and egress to the adjacent private property for so long as the currently existing building is used for private residential purposes.

UW-Superior - Bldg & Land

UW-Superior Authorization to Submit Requests to State Building Commission for Funding under Special Assessments for Local Improvements Program

R 3576, pp 27-28

Regent Heckrodt reported unanimous committee approval of authority to request from the State Building Commission funding of a special assessment for local improvements on behalf of UW-Superior. The amount of \$205,145 was for a storm sewer separation project on the north portion of the university campus in the City of Superior. Per section 66.60(4), Wis. Stats., the assessment was to be paid from the State of Wisconsin general fund.

Resolution 3576 was unanimously adopted by the board, upon motion by Regent Heckrodt, seconded by Regent Lyon.

Resolution 3576: That, upon the recommendation of the UW-Superior Chancellor and the President of the University of Wisconsin System, a request be submitted to the State Building Commission for funding a Special Assessment for Local Improvements in the amount of \$205,145 for a storm sewer separation project on the north portion of the university campus in the City of Superior. The assessment is to be paid from the State of Wisconsin General Fund, per section 66.60(4), Wisconsin Statutes.

*UW-Stout - Bldg & Road*

UW-Superior Authorization to Request State of Wisconsin to Execute Loan Agreement with U.S. Department of Education for Extension of North Campus Steam Line Project

*R 3577, p. 28*

The committee unanimously recommended authorization for officials of the State of Wisconsin to execute a loan agreement on behalf of UW-Stout. A federal low-interest loan was identified as a partial funding source for the steam line extension to the north campus when the project was approved by the board in March, and this resolution stated the board's willingness to have the loan agreement executed by officials with power to incur debt for the state.

*United States Government - (same, but add "for UW-Stout" arend)*

It was moved by Regent Heckrodt and seconded by Regent Nikolay that Resolution 3577 be adopted by the board.

Resolution 3577: That, upon the recommendation of the UW-Stout Chancellor and the President of the University of Wisconsin System, the Board of Regents authorizes the State of Wisconsin to execute the Loan Agreement with the U.S. Secretary of Education on behalf of the University of Wisconsin-Stout for the North Campus Steam Line Extension project. The proper officials of the Applicant are also authorized to take such further action as is necessary to provide for the construction of the project, and to consummate the loan.

In response to a question by Regent Glusen, Interim Vice President Brown indicated that the loan was for approximately \$400,000 at a three percent interest rate.

Put to the vote, Resolution 3577 was unanimously adopted by the board.

*UW-Stout - Bldg & Roads*

UW-Stout: Approval of Land Purchase

*primarily for parking, R 3578, pp 28-29*

Regent Heckrodt reported unanimous approval by the committee of a request to purchase a 0.2-acre improved parcel of land located at 1415 Second Street East in the City of Menomonie, which was within the campus'

approved land acquisition plan. Closing costs and appraisal fees of \$1,000 and a relocation allowance of \$5,000 were included in the total estimated cost of \$53,250.

Adoption by the board of the following resolution was moved by Regent Heckrodt and seconded by Regent Saunders:

Resolution 3578: That, upon the recommendation of the UW-Stout Chancellor and the President of the University of Wisconsin System, approval be granted to purchase a 0.2 acre improved parcel of land located at 1415 Second Street East in the City of Menomonie at an estimated cost of \$53,250, including closing and estimated relocation costs. The acquisition would be funded from the \$1.5 million Advance Land Acquisition allocation released in September 1985.

In response to a question by Regent Flores, Chancellor Swanson explained that this was the next-to-last parcel needed for completion of the approved campus plan. The land would be used primarily for parking.

Regent Heckrodt added that each year the state set aside a certain amount of money for acquisition of land throughout the system, which was drawn upon as needed to purchase land in accordance with long-range campus plans.

Regent Hanson pointed out that more parking space was needed for UW-Stout.

Put to the vote, Resolution 3578 was unanimously adopted by the board.

#### Approval of Minor Projects

Continuing the report of the Physical Planning and Development Committee, Regent Heckrodt stated that four program revenue-funded minor projects were unanimously approved by the committee. At UW-Eau Claire, the project was for construction of three, four-story trash chutes with automatic sprinkler systems in Sutherland and Bridgman residence halls on the upper campus at a cost of \$79,700. The request for UW-Madison was to construct a temporary parking lot on the grounds of the Clinical Science Center, immediately north of the existing patient/visitor parking lot, to help meet increased demand resulting from the shift from inpatient to outpatient services. It was anticipated that the proposed parking lot would accommodate approximately 150 vehicles. At UW-Oshkosh, the request was for authority to plan, bid and construct a handicapped access/elevator project in Reeve Memorial Union for an estimated total project cost of \$125,000. At UW-River Falls, the request was for \$43,000 to construct a ballroom floor replacement project in the Hagestad Student Center.

Resolution 3579 was unanimously adopted by the board, upon motion by Regent Heckrodt, seconded by Regent Nikolay.

Resolution 3579: That, upon the recommendation of the UW-Eau Claire, Madison, Oshkosh and River Falls Chancellors and the President of the University of Wisconsin System, the following minor projects, totalling \$331,500, be approved and authority granted to plan, bid and construct, at the dollar amounts shown, to be funded from Program Revenues:

UW-Eau Claire - Bldgs & Land - Approval of

Residence Halls Solid Waste Removal, ~~\$79,700~~ project, R 3579, pp 29-30

UW-Madison

Clinical Science Center Temporary Parking Lot, ~~\$83,800~~ R 3579, pp 29-30

UW-Oshkosh

Reeve Memorial Union Handicapped Access/Elevator project, R 3579, pp 29-30  
~~\$125,000~~

UW-River Falls - Bldgs & Land - Approval of

Hagestad Student Center Ballroom Floor Replacement, R 3579, pp 29-30  
~~\$43,000~~

Bldgs & Land - Approval of

Clinical Science Center - Approval of temporary parking lot,

Parking Areas - Approval of temporary parking lot at Clinical Science Center,

UW-Oshkosh - Bldgs & Land - approval

UW Centers - Observations on support for centers by local governments, p. 30  
Report of the Vice President

Interim Vice President Brown reviewed with the committee two reports, the first of which listed leased space within the UW System. The second detailed 1986 city and county budgetary support for the UW Centers, amounting to \$2.4 million. Regent Heckrodt observed that this noteworthy figure clearly reflected continuation of strong support by local governments for the UW Centers and was in addition to the substantial local investment in the capital assets of the various centers.

Koltes, Joseph - as

Retirement of Joseph Koltes, UW System Real Estate Officer, p. 30

Regent Heckrodt reported that the committee commended Joseph Koltes, who was retiring after 20 years of university service.

Academic Staff - Endorsement of

**ADDITIONAL RESOLUTIONS**

Academic Staff Title and Compensation Plan R 3580, pp 30-35

Resolution 3580 was moved by Regent Clusen and seconded by Regent

Finlayson.

Compensation - (same)  
Salaries - (same)

*and presentations of testimony*



Policies - Academic staff title and compensation plans 31  
R 3580, pp 30-35

Resolution 3580: Upon the recommendation of the President of the UW System, the Board of Regents endorses the report and proposals of the Hayes/Hill Incorporated study of a consistent title and salary structure for UW System academic staff and the proposed implementation plans by System Administration for submission to the Joint Committee on Employment Relations in accordance with Section 3053(6) of 1985 Wisconsin Act 29.

Consistent with 1985 Wisconsin Act 29, the Board endorses the salary structure which reflects competitive factors identified by the independent consultant as Plan Two and directs System Administration, upon approval by the joint committee on employment relations, to begin implementation of the title and competitive salary structure. Specifically, the Board directs that appropriate salary increases to implement the structure be granted on June 30, 1986 to academic staff not in library, instructional or research categories, that institutions assign titles to all academic staff not later than October 31, 1986, and additional salary increases required to implement the structure for academic staff not in library, instructional or research categories be distributed on January 1, 1987.

The Board extends its appreciation to the project staff of Hayes/Hill Incorporated for their extraordinary report, to the Department of Employment Relations, for its cooperation in the joint study, and to all UW System chancellors, faculty, and academic staff for their advice, counsel and assistance throughout the study.

Providing background information on the study, President Shaw noted that it stemmed from the legislative debate over catch-up salary increases. The Legislature had approved catch-up pay for faculty and three groups of academic staff (those most closely related to the instructional mission) which comprised about one half of the total number of academic staff. The catch-up appropriation for all other academic staff was placed in escrow by the Legislature with a mandate that the UW System and the Department of Employment Relations jointly hire an independent consultant to do a complete study of academic staff compensation. More than 40 consulting firms were invited to submit proposals, after which Hayes/Hill was selected as the consultant by joint agreement with DER. The firm had a great deal of experience, particularly in the area of higher education, and recommendations by prior clients were outstanding.

Describing the process used by the consultant, President Shaw noted that there had been extensive discussions with academic staff, administrators and faculty in visits to ten campuses. Two groups were formed to advise the consultant: a Steering Committee composed of academic staff, faculty and administrators; and a Benchmark Committee composed entirely of academic staff, which did initial evaluation of titles. During



the study, the Hayes/Hill representatives and system administration staff participated in 29 briefings with various groups. Each institution had a contact person, and there were three newsletters and a hot line used to answer questions.

President Shaw then referred to the report which recommended placing academic staff in two categories: Category A was for administrative, research support and academic support work, while Category B was for instructional and research activities. It was recommended that the board endorse the proposed categories and title structure, as well as the compensation plan which recommended competitive salary grades for Category A positions and direct linkage to competitive faculty salaries for staff in Category B. The president felt this title and compensation plan would accomplish a number of objectives by providing a structure for titles, a way of assuring pay equity, a way of providing career progression, a framework for each institution to develop consistency in appointments, an opportunity to examine the proper designation of UW employees as classified or unclassified within existing policy, and a monitoring capability.

With regard to financing the plan, President Shaw noted that, while the budget act provided \$7 million for implementation, the report indicated that approximately \$7.6 million would be required. The short-fall would be made up over time from internal funds. Once all the titles are assigned, the plan would be tested for pay equity adjustments, for which it might be possible to utilize comparable worth funds set aside for academic staff. It was not the intent to request additional funds from the Legislature to finance the plan, since the legislation indicated that additional funding would be the UW System's responsibility.

If endorsed by the Board of Regents and the Department of Employment Relations, the plan would be presented to the Legislature's Joint Committee on Employment Relations, for approval in late June 1986, in accordance with the timetable specified in the 1985 budget act. If approved by JCOER, those academic staff whose catch-up increases were deferred pending this study would receive the first installment on June 30, 1986. By October 31, institutions would have assigned all individuals to an appropriate title and salary grade, and remaining catch-up adjustments would then be applied to implement the structure. Eligible staff would receive those adjustments on January 1, 1987.

Approval of this plan, the president stated, meant that by July 1 there would be a new title and compensation system geared to an independently determined competitive market, which would assure salary equity and career-progression opportunities. Other recent advances for academic staff included governance rights provided by statute; an academic staff representative group which met regularly with system administration staff; and an academic staff professional development program.

In conclusion, President Shaw expressed special appreciation to all who worked on this project: chancellors, vice chancellors, academic staff members, the Steering Committee, the Benchmark Committee, and particularly to Associate Vice President Lemon and his staff. "With the development of this new title and compensation plan, I am confident that we can make a quantum step forward in meeting the professional needs of academic staff in

the UW System. This is not a perfect plan, but it is the best we can come up with. It is a plan which is rational, reasonable and one we can take into the next decade."

Regent Weinstein noted that a group of UW-Milwaukee academic staff had met with some regents to express two concerns--first, that mid-point ranges should be considered, and second, that the Board of Regents should have a continuing role in monitoring the plan. Both concerns were addressed in the report presented to the board.

The following 20 speakers then appeared before the board to comment on the Academic Staff Title and Compensation Plan:

Robert Skorczewski  
representing the UW-Green Bay Academic Staff Association

Larry Pasquini  
representing the UW-Oshkosh Senate of Academic Staff

David Holle  
UW-Parkside, speaking as an individual academic staff member

Bernard Cohen  
Vice Chancellor, UW-Madison

Millard Sussman  
Chair, UW-Madison University Committee

Michael Barrett  
UW-River Falls, State President of TAUWF

Barbara Meyer  
President, United Faculty and Academic Staff, UW-Madison

Karen Carlson  
UW-Madison, speaking as an individual academic staff member

Ed Muzik  
Executive Secretary, TAUWF

Steve Saffian  
Chair of the UW-Madison Academic Staff Committee

Elmer Hamman  
Chair of UW-Milwaukee Academic Staff Committee

Joanne Gruber-Hagen  
Chair of the UW-Extension Academic Staff Committee

Steve Myrah  
representing the UW-Madison Academic Staff Association

Stuart Rubner

UW-Parkside, speaking as a member of the Academic Staff Title and Compensation Steering Committee

Douglas Lueck

UW-Milwaukee Academic Staff Association

Tom Murray

UW-Madison College of Engineering, speaking as an individual academic staff member

Alice Robbin

UW-Madison, speaking as an individual academic staff member

Marion Brown

Chair, UW-Madison Agric. Journalism and Director of the Land Tenure Center, speaking for the department and the center

Willis Long

Professor, Department of Engineering Professional Development, UW-Madison

Bob Moore, UW-Madison School of Pharmacy, speaking as an individual academic staff member

(Comments presented in writing are on file with the papers of the meeting.)

President Shaw explained that it was necessary to act on the plan at this meeting because legislation required presentation of a completed plan to JCOER before July 1. If that deadline were not met, there was a possibility that the funds might lapse.

Noting that some speakers expressed concern about not having enough time to study the report, Regent Weinstein indicated that the regents were under the same constraints and had to become familiar with the report in a very short time.

Regent Schilling inquired as to the reason no comparisons were made between pay for academic staff and VTAE personnel.

Stating that the reason was largely practical in nature, Mr. Sawers of the Hayes/Hill firm explained that, because the VTAE System was composed of individual districts around the state, there was no central data source, and time constraints did not permit conduct of an original survey to obtain that information.

Regent Schilling asked if it would be appropriate to use VTAE data in subsequent reviews, and Mr. Sawers replied in the affirmative. He cautioned, however, that titles were very difficult to match, because VTAE institutions differed from the universities in organizational structures and combinations of duties.

On another matter, Regent Schilling referred to testimony that there was a significant difference between minimum salaries for this proposal and

comparable starting levels in the state's classified service. He asked how the consultants would respond to that concern.

It was indicated by Mr. Sawers that state ranges varied 39 percent from minimum to maximum, while this proposal had 50 percent ranges; therefore, with similar mid-points the state necessarily had higher minima because the ranges were narrower. It was more appropriate, he felt, to make comparisons on a mid-point to mid-point basis. In salary grade one, it was true that the mid-point was below the mid-point of similar grades in the classified system. However, in the academic staff system only six professional titles started in salary grade one; sixteen in salary grade two; nineteen in salary grade three; eleven in salary grade four; and five in salary grade five. Therefore, to compare beginning professionals in the academic staff system with their counterparts in the classified system, it was important to look at all the salary grades.

Regent Lyon inquired as to how reviews of the program would be implemented and how the plan would affect the opportunity for merit compensation for academic staff.

In response, President Shaw indicated the plan would be workable only if it were frequently reviewed. The first review would occur between now and October 31, when academic staff were placed in the title structure. Secondly, system administration would work with the institutions to ensure that the intent of the plan was being carried out, and frequent reviews would allow adjustments to be made as needed. With regard to the question of merit compensation, he noted the concern about highly meritorious staff who reached the top of their scale. In such cases, adjustments could be made if it were found that people were inappropriately placed within the title structure or that the ceiling was too low in comparison with market conditions.

President Weinstein said it would be his intent to have review of the plan placed under the jurisdiction of a standing committee of the board to ensure regent involvement on a regular basis.

In response to a question by Regent Schilling, Mr. Sawers said the consultants did not believe the answer to the problem of reaching grade maxima was to remove maxima in general or necessarily to move titles by salary grade. Instead, they recommended identifying any titles for which there might be a serious market problem, obtaining reliable market data on that particular title, and if data suggested that the range was not adequate, establishing extraordinary maxima specifically for that title for a limited period of time.

Regent Schenian observed that it seemed generally agreed that the plan was workable, although there might be some defects which could be corrected over time. The regents should note those concerns, he added, and make sure they were addressed appropriately as the plan was implemented.

Regent Weinstein indicated that all written testimony would become part of the permanent record of this meeting and would be available to the committee charged with responsibility for review.

Put to the vote, Resolution 3580 was carried unanimously.

*Compensation*  
Reaffirmation of Policies on Unclassified Compensation Adjustments R 3581  
p. 36

Presenting Resolution 3581, President Shaw noted that it would delegate authority to make necessary salary adjustments with the advice of the Executive Committee of the board--the same procedure used in previous years.

*Salaries - (same)*  
Regent Lawton moved and Regent Hanson seconded the following resolution which was unanimously voted:

Resolution 3581: Upon recommendation of the President of the University of Wisconsin System and in accordance with s. 36.09(1)(j), Wis. Stats., the Board of Regents of the University of Wisconsin System affirms the following policies on unclassified compensation adjustments for 1986-87:

1. The effective dates of the payments of the pay plan adjustments and applicable catch-up adjustments shall be July 1, 1986, for annual appointments.
2. The Board affirms the delegated authority of the President of the System and the Chancellors to establish individual salaries at or below the Group V maximum of the State Executive Pay Plan for 1986-87 within state policy and the funds appropriated for that year, with appropriate annual budget documentation to be reported to the Regents for information.
3. The Board also authorizes the System President to approve, in consultation with the Executive Committee of the Board, any discretionary salary adjustments effective for 1986-87 for individuals in the State Executive Salary Plan and others above the Group V maximum. Appropriate information shall be provided to all members of the Board.

At 1:15 p.m., the following resolution, moved by Regent Schenian and seconded by Regent Hanson, was unanimously adopted on a roll call vote, with Regents Clusen, Finlayson, Flores, Hanson, Lawton, Lyon, Nikolay, Schenian, Schilling, Vattendahl and Weinstein voting "Aye" (11), and no regents voting "No."

Resolution 3582: That the Board of Regents recess into closed session to consider personnel matters, as permitted by s. 19.85(1)(c), Wis. Stats., to consider sale or purchase of land, as permitted by s. 19.85(1)(e), Wis. Stats., to consider personal histories, as permitted by s. 19.85(1)(f), Wis. Stats., and to confer with legal counsel, as permitted by s. 19.85(1)(g), Wis. Stats.

CLOSED SESSION ACTIONS

The board arose from closed session at 2:05 p.m. and announced adoption of the following resolutions:

UW-Whitewater Board of Visitors - Appointment of  
Resolution 3583: That, upon the recommendation of the UW-Whitewater Chancellor and the President of the University System, ~~Judith Whalen, of Verona, be appointed to the UW-Whitewater Board of Visitors, to succeed William Wolfe, for a term ending June 30, 1988.~~

R 3583, p. 37

Indoor Practice Facility to be dedicated to the memory of David McClain  
Ref: Redgt. Card - (same)  
Ref: McClain, David - (same)  
Ref: Names - University - (same)  
Ref: Facilities - (same)  
Resolution 3584: That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, the indoor athletic practice facility at the University of Wisconsin-Madison will, upon completion, be dedicated to the memory of David McClain.

R 3584, p. 38

UW-Platteville - Staff  
Resolution 3585: That, upon the recommendation of the President of the University of Wisconsin System and the Chancellor of the University of Wisconsin-Platteville, the appointment of Dr. Charles Edwards as Dean of the College of Education ~~of the University of Wisconsin-Platteville, be approved effective July 15, 1986.~~

R 3585, p. 37

Vice President - University  
Resolution 3586: That, upon the recommendation of the President of the University of Wisconsin System, Paul L. Brown ~~be~~ appointed Vice President for Physical Planning and Development, ~~effective immediately, with no change in salary.~~

R 3586, p. 37

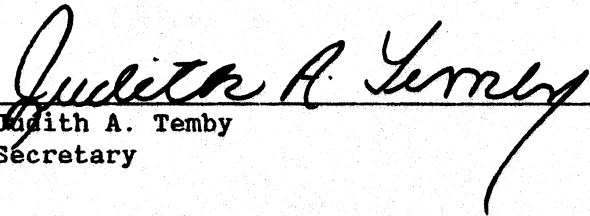
UW-Green Bay - Staff  
Resolution 3587: That, upon the recommendation of the President of the University of Wisconsin System and the Regent Selection Committee, David L. Outcalt ~~be~~ appointed Chancellor of the University of Wisconsin Green Bay, ~~effective on or before October 1, 1986, at an annual salary of \$75,936.~~

R 3587, p. 37

Outcalt, David L. - Appointed Chancellor of UW-Green Bay, effective 10/1/86, R 3587, p. 37



The meeting was adjourned at 2:05 p.m.

  
\_\_\_\_\_  
Judith A. Temby  
Secretary

July 1, 1986

**TABLE 1**  
**UNIVERSITY OF WISCONSIN SYSTEM**  
**PROPOSED 1986-87 ACADEMIC FEE/TUITION\* SCHEDULE**  
**FOR FULL ACADEMIC YEAR**

	1985-86 Fees/ Tuition	1986-87 Estimated Cost Per Student	Proposed 1986-87 Fee/Tuition Schedule			% of Cost Per Student
			Fees/ Tuition	Dollar Increase	% Increase	
<b><u>Doctoral Cluster</u></b>						
<b><u>Resident Students</u></b>						
Undergraduate	\$1,255	\$4,548	\$1,431	\$176	14.0%	31.5%
Graduate, Incl. Law	1,810	8,284	2,116	306	16.9	25.5
Medical School	6,575	27,952	7,268	693	10.5	26.0
Veterinary Medicine	5,824	22,873	5,947	123	2.1	26.0
<b><u>Nonresident Students</u></b>						
Undergraduate	4,323	4,548	4,775	452	10.5	105.0
Graduate, Incl. Law	5,659	8,284	6,627	968	17.1	80.0
Medical School	9,610	27,952	10,622	1,012	10.5	38.0
Veterinary Medicine	8,512	22,873	8,692	180	2.1	38.0
<b><u>University Cluster</u></b>						
<b><u>Resident Students</u></b>						
Undergraduate	1,077	3,815	1,202	125	11.6	31.5
Graduate	1,455	6,457	1,648	193	13.3	25.5
<b><u>Nonresident Students</u></b>						
Undergraduate	3,710	3,815	4,005	295	8.0	105.0
Graduate	4,550	6,457	5,166	616	13.5	80.0
<b><u>University Centers</u></b>						
<b><u>Resident Students</u></b>						
	1,024	3,813	1,153	129	12.6	30.2
<b><u>Nonresident Students</u></b>						
	3,525	3,813	4,004	479	13.6	105.0
Average Percent Increase					12.4%	
Overall Percent of Cost Per Student						34.0%

\* The academic fee is paid by residents and all other students, and tuition is the additional charge paid by nonresidents except for those who have tuition remissions. Part time students pay fees on a per credit basis.

TABLE 2

UNIVERSITY OF WISCONSIN SYSTEM  
 RECOMMENDED 1987 SUMMER SESSION ACADEMIC FEE AND TUITION SCHEDULE\*

	<u>1986</u> <u>Fees/Tuition</u>	<u>Proposed</u> <u>1987</u> <u>Fees/Tuition</u>
<u>Doctoral Cluster</u>		
<u>Resident Students</u>		
Undergraduate	\$312	\$360
Graduate	452	528
<u>Nonresident Students</u>		
Undergraduate	1,080	1,194
Graduate	1,416	1,656
<u>University Cluster</u>		
<u>Resident Students</u>		
Undergraduate	270	300
Graduate	405	460
<u>Nonresident Students</u>		
Undergraduate	930	1,002
Graduate	1,265	1,435
<u>University Centers</u>		
<u>Resident Students</u>		
Undergraduate	258	288
<u>Nonresident Students</u>		
Undergraduate	882	1,002

\* The rates shown represent the fees and tuition paid by a "full-time" summer session student. Full-time is defined as one-half the full-time semester load for the academic year. The per credit fee for summer session is equivalent to the semester per credit rate for the previous academic year except for rounding to the nearest dollar.

6/86

I.  
II-  
III-1

J. UW-STOUT

1. 1985-87 Roadway Repairs and Parking Lot Maintenance (8602-19)

a. All Work

Allied Blacktop Corporation, Eau Claire \$ 20,200.00

K. UW-SUPERIOR

1. 1985-87 Fine Arts Theatrical Lighting/Dimming System Replacement (8511-20)

a. Electric Work

Benson Electric Company, Superior \$ 98,340.00

II. CONTRACT CHANGE ORDERS IN EXCESS OF \$30,000:

There are none to report this month.

III. REPORT OF ACTIONS TAKEN (MEMO OF AGREEMENT):

*Brittingham House - Lease of Garage Apartment to Barbara & Scott Coleman, Nonpus, Stan A*

A. A lease between the Board of Regents of the University of Wisconsin System and Barbara and Scott Coleman, for their use and occupancy of the property commonly known as the Garage Apartment, Brittingham House, 6021 South Highlands Avenue, Madison, Wisconsin 53705, has been executed by the Vice President for Business and Finance, effective January 1, 1986 and ending June 30, 1986.

*Brittingham House - Lease of Carriage House Apartment to Mary Lou B. Tierman, Nonpus, Stan B*

B. A lease between the Board of Regents of the University of Wisconsin System and Mary Lou B. Tierman, for her use and occupancy of the property commonly known as the Carriage House Apartment, Brittingham House, 6022 Old Sauk Road, Madison, Wisconsin 53705, has been executed by the Vice President for Business and Finance, effective January 1, 1986 and ending June 30, 1986. Under the terms of the lease, the lessee agrees to pay the lessor the sum of one hundred seventy-two dollars and twenty-five cents (\$172.25) per month.

*Dayton St. - Demolition of vacant house at 927 W. Dayton St. for parking & entrance to Merit House, Nonpus, Stan C*

C. Upon the authorization of the Secretary of the State Building Commission, the University of Wisconsin - Madison has been authorized to dispose of a vacant house located at 927 West Dayton Street. Insurance Value and Replacement Value of this house are \$40,000. The demolition is needed to facilitate construction of the driveway entrance to Merit House and relocated Parking Lot 44. It was acquired along with a strip of land to the south in September 1984 to provide ingress and egress, as well as replacement parking for that removed for the Merit House construction. The 1984

City Assessment valued the land at \$19,000 and the house at \$41,600, but the poor structural condition of the house would require an estimated \$30,000 investment to bring it up to code.

Washington Ave,

- Lease of storage & office space at 1245 E. Washington Ave. for UW-Madison's Wisconsin Clearinghouse funding, alcohol & health promotion info., Nonpers Item D (same)

III-2

X ref Bldgs & Land

D. A lease involving 2,425 square feet of office and storage space at 1245 East Washington Avenue for the period May 15, 1986 (or date of occupancy) through June 30, 1989, has been signed by the Interim Vice President for Physical Planning and Development. Including provision for two successive one-year renewal periods, the space will be used to house the UW-Madison's Wisconsin Clearinghouse, a drug, alcohol and health promotion information program administered by the Dean of Students' Office. It is being relocated from other space which is no longer available for their use. The cost of the lease will be supported by program revenues of the Wisconsin Clearinghouse program.

✓ Eagle Heights

E. On signature of the officers of the Board of Regents, two rights-of-way grants have been made to Wisconsin Bell, Inc., to allow access to University-owned land in the UW-Madison's Eagle Heights area of the campus. These improvements will serve the University's needs in this area.

✓ Wisconsin Bell

(same) ✓ Bldgs & Land

✓ Madison, City of

On signature of the Assistant Secretary of the Board of Regents, a temporary Grading Permit/Right of Entry easement has been granted to the City of Madison to allow temporary access to UW-Madison-owned land on both sides of North Brooks Street in the block north of Spring Street. Access is required by the City for construction of a storm sewer. This storm sewer will serve the University-owned property that was recently purchased from the Icke Construction Company.

X ref Bldgs & Land

(same)

✓ Experimental Farms

G. On behalf of the Board of Regents, the University of Wisconsin - Madison Vice Chancellor for Administration has signed a Certification, which accompanied the University's application to the U.S. Environmental Protection Agency for a Part B Permit for the hazardous waste facility at the Arlington Experimental Farm. This is required under the EPA's Resource Conservation and Recovery Act legislation and is similar to the Certification previously reported in May 1983. The facility received a final status permit from the U.S. Environmental Protection Agency on September 9, 1985.

✓ Arlington Farms

(same)

✓ Hazardous Waste

(same) ✓ Bldgs & Land

Upon the recommendation of appropriate University of Wisconsin - Madison and University of Wisconsin - Platteville staff, the Platteville Balloon Shed (Facility No. 491), used by the UW-Madison Department of Meteorology for storage of research materials since 1967, has been deleted from its master facility list and added to the University of Wisconsin - Platteville's master facility list. This is a 297 square foot metal shed with a concrete floor, no heat and one electrical outlet. Actual value is estimated at \$2,970.

✓ UW-Platteville - Bldgs & Land - (same)

00701  
06, 1986  
en.

✓ UW-River Falls - Bldgs + Lab - Lease of crop & pasture land, Members, Item I III-3

I. Upon signature of the Assistant Chancellor for Business and Finance, the following leases involving crop and pasture land for the University of Wisconsin - River Falls farm operations have been executed:

Norb Schmidt	12 acres at \$40/acre	7 months from May 1, 1986	Crops
Dick Fox	44 acres at \$40/acre	6 months from May 1, 1986	Crops
Al Timmerman	80 acres at \$37.50/A	6 months from May 15, 1986	Pasture
Harold Pruitt	100 acres at \$16.50/A	7 months from May 1, 1986	Pasture
Jim Tostrud	22 acres at \$40/acre	7 months from May 1, 1986	Crops

J. Software Development and Distribution Center Agreements:

Agreement with Patrick Dickson and John R. Conrad, assigning to the Board of Regents exclusive rights to WIZARD OF WHERE, educational software for children.

Agreement with Clinical Nursing Software, Inc., assigning to the Board of Regents, exclusive rights to CALL DOC, software which evaluates data and assists nurses in determining the need for a doctor.

K. University of Wisconsin Press Agreements:

<u>AUTHOR</u>	<u>TITLE</u>
George Alter	✓ "Family, Fertility, and the Female Life Course in Nineteenth-Century Europe: Verviers, Belgium, 1848-1880"
William S. Graedner	✓ "The Engineering of Consent: Democracy and Authority in Twentieth-Century America"
Harvey Kantor	✓ "Learning to Earn: The Origins of Vocational Education in California, 1900-1930"
Daniel N. Robinson	✓ AN INTELLECTUAL HISTORY OF PSYCHOLOGY



# The University of Wisconsin System




VICE PRESIDENT FOR BUSINESS AND FINANCE

1752 Van Hise Hall 1220 Linden Drive Madison, Wisconsin 53706 608-262-1311

May 30, 1986

To: Business and Finance Committee  
and all other Regents

From: Floyd B. Case 

Subject: Addendum to Gifts, Grants and Contracts Report

Attached is an addition to your gifts, grants and contracts report which will be presented at our meeting on June 5, 1986.

#### Attachments

cc: President Shaw  
Executive Vice President Lyall  
Vice President Brown

Addendum to Gifts, Grants and Contracts

June 6, 1986

University of Wisconsin-Madison

Additional Gift-in-kind

30. University of Wisconsin Foundation  
Madison, WI  
"Merit House" residence hall  
Gift from the Stone Family  
MSN University Housing

# University of Wisconsin Foundation

---

702 Langdon Street  
Madison, Wisconsin 53706  
Telephone: 608-263-4545

May 30, 1986

Mr. Floyd Case  
Vice President of Business and Finance  
University of Wisconsin-Madison  
1752 Van Hise Hall  
Campus


Dear Floyd:

Please accept the gift-in-kind of Merit Hall, a dormitory located at Park and Dayton Streets.

This building has a value at this time of \$1,008,883. We expect additional transfers of gift payments to complete the building, and we will keep you advised on these. It is a gift from the Stone Family.

We would appreciate it if this could be presented to the Regents for their acceptance at their June 6, 1986 meeting.

Sincerely,

  
Robert B. Rennebohm  
President

RBR:CMA

cc: Chancellor Irving Shain

**RECEIVED**

MAY 29 1986

Univ. of Wis. Vice President  
for Business & Finance