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REGULAR MEETING OF THE REGENTS OF
THE UNIVERSITY OF WISCONSIN

Wausau, Wisconsin

Held in Room 201 South Hall, Marathon County Center
Friday, November 20, 1970, 9:00 A.M.

President Ziegler presiding.

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

ABSENT: Regent Kahl.

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Upon motion by Regent Gelatt, seconded by Regent Dahlstrom, it was
VOTED, That the minutes of the regular meeting of the Board held on
October 16, 1970, and of the special meeting of the Board held on October 26,
1970, be approved as sent out to the Regents.

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President Ziegler noted that this was the first meeting of the Regents
to be held on the Marathon County Campus, and pointed out that the Regents are
Trustees of a multi-campus University of which there are three parts, consisting
of the four degree-granting campuses, the Centers, which the Regents are honor-
ing today, and University Extension. He stated that these are the three major
parts of our University that need attention from time to time. He called upon
Chancellor Adolfson to introduce those deans of the Center System campuses that
were present.

Chancellor Adolfson stated that they were pleased to have the Regents meeting on one of the Center campuses. He introduced the following deans: William Peters (Marathon County Campus), Harry Maxwell (Washington County Campus), James Smith (Sheboygan County Campus), Murray Deutsch (Waukesha County Campus), and his Associate Dean Delbert Meyer, and Theodore Savides (Baraboo-Sauk County Campus). Dean Peters then introduced several members of the Marathon County Campus staff that were present.

President Ziegler noted that, in checking the records, he found that the Marathon County Campus was the second largest Center, with the Waukesha County Campus having the largest enrollment and largest budget in dollars. He also noted, with a budget of just under a million dollars, that the Marathon County Campus was also second in this category.

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REPORT AND RECOMMENDATIONS OF THE ACTING PRESIDENT OF THE UNIVERSITY

Acting President Clodius presented the list of Gifts, Grants, and U.S. Government Contracts. Referring to the summary on page 33 of the list, he noted we are running ahead of the comparable period in 1969, particularly in the field of research, which was about twice the level of a year ago. He called particular attention to the gift of \$1,500 under item 51 on page 9 of the list, which represented the proceeds from the insurance policy on the life of Clay Edward Batts, a former student, who was one of the first students to come into the special scholarship program the Regents set up several years ago (for disadvantaged students). He explained that Mr. Batts had died, and had provided that part of the proceeds of this insurance policy be paid to the University; and he noted that it was being put back into the program for some additional students to have some of the same kind of scholarship support that he had had.

Acting President Clodius also referred to the \$360,000 grant, listed on page 26 of the list, from the Department of Transportation, Highway Transportation, Washington, for an alcohol and traffic safety counter-measure determination project. He noted that was a program that has received a great deal of attention from the Governor's office and other high officials within the state and University, and that a report would be made on this project later in the meeting. He also noted that Marathon County was one of the demonstration counties in which part of this program would be carried on. There was discussion of several other grants included in the list.

Upon motion by Regent Pelisek, seconded by Regents Dahlstrom and Sandin, it was

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

Acting President Clodius presented the Report of Personnel Actions by the President of the University and the Report of Non-Personnel Actions by Administrative Officers and of Informational Items. He noted the personnel items involved state funds in the amount of \$9,118,169 and non-state funds of \$11,737,508.

Upon motion by Regent Dahlstrom, seconded by Regent Sandin, it was VOTED:

1. That the actions by the President of the University since the last meeting of the Regents, relating to appointments, resignations, leaves of absence, and changes of status of faculty personnel with rank less than that of Associate Professor and other non-classified civil service personnel with salaries at the annual rate of \$13,600 or less, on file with the Central Business Office, and to tuition remissions, be approved, ratified, and confirmed.
2. That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record (EXHIBIT A attached) be received for the record; and that actions included in the report be approved, ratified, and confirmed.

Acting President Clodius presented recommendations relating to the acceptance of two bequests.

The Secretary reported that the bequest by the late Bertha Weeks Hutchison amounted to \$250 to be used as a scholarship fund, and noted that Mrs. Hutchison had received a B.A. degree from the University in 1915. He explained that this bequest would be deposited in the General Scholarship Fund. The Secretary reported that the bequest of \$1,000 from the late Reinhold H. Raube was to be placed in the College of Engineering Scholarship Fund, that Mr. Raube had received a B.S. degree in Mechanical Engineering from the University in 1923, was originally from Waupun, Wisconsin, and for many years was associated with the General Electric Company in Detroit, Michigan.

Upon motion by Regent Pelisek, seconded by Regent Gelatt, it was VOTED:

1. That the bequest by the late Bertha Weeks Hutchison, Evanston, Illinois, to the Regents of the University of Wisconsin, for use as a scholarship fund, be accepted by the Regents of the University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Bertha Weeks Hutchison, Deceased; that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of The Regents of the University of Wisconsin for this bequest; and that the bequest be deposited in the General Scholarship Fund (Trust).

2. That the bequest by the late Reinhold H. Raube, Birmingham, Michigan, to the University of Wisconsin, be accepted by The Regents of the University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Reinhold H. Raube, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of The Regents of the University of Wisconsin for this bequest.

Acting President Clodius recalled that, at the last meeting of the Regents, President Ziegler had called attention to whether there was an inconsistency in terms of the various interpretations with respect to the use or possession of intoxicating liquor or fermented malt beverages on the campus. He explained that subsequent investigation found there was some inconsistency in the interpretation of that rule in the Wisconsin Administrative Code, and that a revision was being presented for consideration by the Regents to be included in the changes in the Wisconsin Administrative Code to be considered at the December meeting of the Regents, following a public hearing on such changes.

Mr. Charles Stathas explained that, under the existing rule (in Chapter UW 1 of the Wisconsin Administrative Code), technically students in the married student apartments were not able to have liquor in their homes, which was also true of graduate students living in the old Governor's mansion (Knapp Graduate Center), and in graduate student housing in the dormitories, where all of the occupants are over 21 years of age. He stated it was not the intention of the University to prohibit people from serving alcoholic beverages to their guests in the married student apartments which they rent under lease arrangements from the University. He also noted that in the Southeast Dormitory area, there are some wings that house only graduate students, who are all over 21 years of age; and he reported that the Residence Halls staff feel they should be able to have liquor.

The Secretary explained that the proposed revision in Section UW 1.07(8) consisted of the addition of the words "and in married and graduate student housing units specifically designated by the chief administrative officer" and the words, at the end of the sentence, "subject to statutory age regulations."

Upon motion by Regent Gelatt, seconded by Regents Renk and Walker, it was

VOTED, That Section UW 1.07(8) of the Wisconsin Administrative Code, as set forth in the proposed Order of The Regents of the University of Wisconsin Repealing and Creating Rules (attached as Exhibit B to the minutes of the Regent meeting held on October 16, 1970), on which a public hearing is to be held on December 18, 1970, be amended to read as follows:

UW 1.07(8) LIQUOR. The use or possession of intoxicating liquors or fermented malt beverages with an alcoholic content of more than 5% by weight is prohibited on all university property, except in faculty and staff housing, and in married and graduate student housing units specifically designated by the chief administrative officer, and at suitable times under decorous conditions, in faculty and staff dining, conference or meeting facilities, subject to statutory age regulations.

Acting President Clodius presented the following recommendation:

That, as an interim measure, and upon recommendation of the Madison Campus Planning Committee, Observatory Drive be closed to private motor vehicles in the area between the entrance to parking lot No. 9 (at rear of Science Hall) and the entrance to parking lot No. 10 (at rear of Education Building) between the hours of 7:30 A.M. and 5:30 P.M. Monday through Friday;

That the Madison Campus Department of Planning and Construction, in conjunction with the Madison Campus Parking and Transportation Board, work out a series of possible trial bus operations beginning with a one-way eastbound system on Observatory Drive with bus stops at the Memorial Union;

That Observatory Drive, in the restricted area, be open to emergency and service vehicles at all times; and

Further, that the trials should include experimentation with regard to the future use of parking facilities in lots 9, 10, and 11.

Acting President Clodius explained that this recommendation related to experimenting with respect to traffic on Observatory Drive between Bascom Hall and North Park Street, which was a Madison Campus problem, with this recommendation coming from the Madison Campus Planning Committee.

Vice Chancellor Shain explained that the construction of the Helen C. White undergraduate library building had forced the closing of Observatory Drive west of the Memorial Union for some time, that the construction is well along, and that it appears that it will be possible to reopen Observatory Drive in that area in the next few weeks. He also explained that there has always been a problem of interaction between the auto traffic on Observatory Drive and students who have to walk between buildings on Bascom Hill, where there is a very high student population density. He explained it was hoped that the use of Observatory Drive by private automobiles could be restricted during the rush hours, during the period from 7:30 in the morning until 5:30 in the afternoon, on Monday through Friday, with it being open to the public at other times. He noted that, during the restricted period, Observatory Drive would still be open to emergency vehicles, service vehicles and campus buses. He also noted an additional problem was that many citizens of Madison have found that Observatory Drive is a very convenient way of getting from the west part of Madison to the Square downtown.

Vice Chancellor Shain reviewed the various aspects of the above recommendation. He indicated the experimentation regarding the bus operation would be undertaken to see if it is possible to provide better service, including the possibility of a loop bus route from the Memorial Union to University Avenue, then up Charter Street, and around Bascom Hill and back to the Memorial Union, with transfers over to the other loop that goes out to the parking lots. He stated these trials will include usage analyses, and a variety of considerations to determine how best to serve the Madison Campus. He recommended the approval

of this recommendation so control can be maintained over the use of Observatory Drive until such time as a permanent recommendation, or a more firm recommendation, can be made to eliminate the interaction between foot traffic and auto traffic.

Regent Fish inquired whether there wasn't some agreement between the University and the City of Madison regarding the use of Observatory Drive. The Secretary explained that there was no agreement with the City of Madison, and presented the following background information:

Back about 90 years or so ago there was formed the Madison Park and Pleasure Drive Association by citizens of Madison, who put up money to acquire land for park purposes and for scenic drives around the Madison area. In 1892 they entered into an agreement with the Regents whereby they agreed to acquire the land for a drive extending from the westerly limits of Shorewood Hills (at the northwest corner of the married student apartment area) running east to the Second Point, then down the double lane drive that borders the east side of the Married Student Apartments, and then around the bay to approximately half the distance between the University Bay Creek and Walnut Street, provided that the University would then build a road (about 100 yards long) from the end of that drive to connect up with what was then University Drive, which extended from that point immediately along the lake shore down to Park Street.

I believe there is a moral obligation to keep such a road open in that area that would give the people an opportunity to view the lake from advantageous points. In 1954, Governor Rennebohm, as a Regent, presented a recommendation that the lake shore again be opened, but there were questions requiring legislative action in order to fill in the lake shore. In 1957 the Board of Visitors put on a very strenuous campaign to reopen the lakeshore drive. As a compromise, the Special Regent Committee on the Development of the Lake Shore, in conjunction with the Madison Campus Planning Committee, developed an overall plan for improvement of the lake shore, which resulted in a lake-level overlook down by the Hydraulics Laboratory, the Muir Knoll overlook, the 30-minute parking overlook by the old observatory, and a parking area by the lotus bed. On the basis that that would give them a better view of the lake, the Board of Visitors dropped its request for the opening of the old lake road. When the Regents approved the plans for the 600 North Park Street project, they urged that the drive (Observatory Drive) be opened as soon as possible; and they were informed by the Madison Campus Planning Committee people that it would be opened as soon as the building was completed, and that an overpass would be constructed to take pedestrian traffic over Observatory Drive from the upper campus to the new building.

The Secretary stated he believed that, therefore, the Regents had a moral obligation to maintain access by automobiles to these points of viewing Lake Mendota particularly after class hours and on weekends, the times when people in the Madison area most frequently have visitors and alumni who would want to view the campus and enjoy the views of Lake Mendota. In response to a question by Vice Chancellor Shain, the Secretary stated he believed that opening Observatory Drive to traffic at the point under consideration during the evening hours and weekends would fulfill at least the spirit of the moral obligation to the public. He recalled that when the Regents approved the plans for the lookout

on Muir Knool in response to a question by one of the Regents, Dean Wendt had explained that there would be access to that area by auto, with the idea that people could park back of Bascom Hall and then walk over to the overlook.

The Secretary also pointed out that, in the proposal which the Madison Campus Planning Committee had adopted in April 1970 (which had not been presented to the Regents), they contemplated the ultimate closing of Observatory Drive between North Charter and North Park Street except for service and emergency vehicles. Vice Chancellor Shain stated that that recommendation of the Madison Campus Planning Committee had not been considered by the Madison Campus Administration.

Regent Renk moved approval of the above recommendation, relating to closing a portion of Observatory Drive, and the motion was seconded by Regent Dahlstrom.

Regent Gelatt inquired as to what feed in there had been on this recommendation from the City of Madison citizens, and whether there had been any input from the Mayor's Office or the Planning Commission of Madison on this recommendation. Vice Chancellor Shain explained there had been a series of open hearings on this recommendation, although he was not sure who attended all of them; and that there had been widely advertized hearings on this matter last spring, and then again within the last few weeks. He stated he was sure Dean Wendt, who was Chairman of the City-University Coordinating Committee, had brought this to the attention of that committee.

Regent Gelatt stated that he would vote against the recommendation until he was convinced that the City is fully aware of the implications of this action, because he knew that there was a great deal of distaste for having to close it for the construction of Helen C. White Hall. He stated that, although it is true it has been closed for more than two years, and during that time University Avenue was enlarged and traffic is flowing there, if the campus and the City continue to increase in the use of vehicular traffic, he believed Observatory Drive is a necessary adjunct to the campus. He stated that he was particularly concerned that the University pay attention to the recommendations by the Scranton Commission, one of which is service to the local community. He stated that the University should avoid actions that will aggravate existing local problems or create new problems; and he stated that he believed the University should follow that recommendation (of the Scranton Commission) intensively, and that this was one of the first such cases that comes to this Board.

Regent Gelatt also commented that he was pleased with the way that the faculty and administration are so concerned with classroom hours that they want to prohibit certain kinds of vehicular traffic during those hours, which are similar to the hours that he thought were good for avoiding other kinds of interference with classroom activities.

Vice Chancellor Shain emphasized that this was an experimental program, which they were requesting permission to pursue to try to provide the bus service and other access to that area during this interim period, and stated that it would be better to eliminate the traffic on a portion of the drive during these experiments.

Regent Nellen asked Vice Chancellor Shain to enlarge upon what was meant by "interim measure" and, in the last paragraph of the recommendation, what was meant by "include experimentation with regard to further use of parking lots." He stated he believed that included the chancellors and vice chancellors parking lot. Vice Chancellor Shain explained the experiments would primarily involve trial bus operations to see if the drive can be closed without seriously inconveniencing a larger segment. He noted a number of people have been inconvenienced for two years but that it has not caused a great uproar. This, he stated, had resulted in a great improvement in the student access to walking areas.

Regent Nellen inquired whether the Regents would be giving tacit approval to some other use of the parking lots. Vice Chancellor Shain responded in the negative, stating that the original recommendation the Madison Campus Planning Committee had made to the administration was that parking lots 10 and 11 be closed permanently and be relandscaped. He noted that the Chancellor's Office did not accept the recommendation and sent it back to the Committee for further consideration. He stated that the Madison Campus administration felt very strongly that keeping those lots open is imperative to the proper functioning of those buildings. There followed further discussion of the use of parking lots 9, 10, and 11 and regarding the access to them, if the designated portion of Observatory Drive were closed.

Regent Fish, noting that sometimes interim measures become permanent, inquired when the drive could be opened and when would the construction project be completed and all of the attendant construction facilities removed so that the drive could be opened. Vice Chancellor Shain stated that, if the Regents took no action on the recommendation, the drive would be open to two-way traffic, completely unrestricted, in about two weeks.

Noting he had discussed this matter with Vice President Lemon, particularly concerning the parking lots, Regent Fish asked Vice President Lemon whether this recommendation was satisfactory in that regard. Vice President Lemon responded that he believed it was a good way to go about it, to try a number of experiments to see what actually is possible. He stated that it was his understanding that the experiments would not take a long time. Vice Chancellor Shain stated he must qualify that, because, if any experiments with the bus system are going to be made, they have to last a couple of months to get the pattern of the traffic and the use of the bus system developed. He expressed the opinion that it would probably take about 60 days for each of the experiments.

Chancellor Young, responding further to Regent Gelatt's questions, reported this matter had not been discussed with the Mayor because he had been ill, but that Mr. Bunch in the Mayor's Office, who is the city traffic man, had been kept fully informed regarding this matter, because this involves the routing of buses and the University has to work with both the city and the Public Service Commission people of the state on this matter. He stated that what the University is really doing is trying to prevent people from going from the west side of Madison downtown over the hill at excessive rates of speed.

Regarding the question on this being an interim measure, the Secretary reported that those words were not in the recommendation submitted by the Madison Campus Planning Committee, but that he had inserted them to prevent it from becoming a permanent action and to prevent the possibility of say a ten-year experimentation. He also pointed out another of the problems involved is that we have had considerable loss of revenue in the bus system because of the loss of student bus traffic from the Memorial Union area.

Regarding the proposed hour of 5:30 p.m. for the termination of the closed period for through traffic, Acting President Clodius observed that the civil service staff gets off at 4:30 p.m., which was another aspect of the problem which probably should be given some kind of consideration, since there are a lack of exits off the campus going to the east. He stated that the administration would have further recommendations to make with respect to that.

The question was put on the above motion, and it was voted, with Regent Gelatt voting "No."

President Ziegler suggested that the matter of Regent Gelatt's concern on this matter might be a matter for Regent Fish's Special Regent Committee on Construction and Development to consider, by talking with representatives of the City of Madison between now and the December meeting, and giving the Regents a three or four minute report on how the city feels about this. Chancellor Young suggested that he would like to help on this, because the city people are somewhat divided on some of these issues.

Acting President Clodius presented the following recommendation:

That, upon recommendation of the respective Departments, Divisional Committees, and Chancellors, President-elect John C. Weaver be appointed Professor of Geography, College of Letters and Science, Madison Campus, and Professor of Geography, College of Letters and Science, Milwaukee Campus, effective January 1, 1971.

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

Acting President Clodius stated that the next item for consideration was a report of meetings of the Coordinating Council for Higher Education, which would involve the meeting of the Finance Committee of the CCHE, at which the facilities budgets were considered, and also a meeting of the full Council which considered the report of the Finance Committee. He noted that Regent Pelisek was the representative of the University on those occasions.

Regent Pelisek reported that the CCHE had now taken action on the combined building requests of the respective systems, and that CCHE Paper #78, which contains the consolidated priority list, had been distributed earlier in the week to all of the Regents. He explained that the CCHE staff, after very

exhaustive and excellent review of the requests by the University of Wisconsin and the State University system, had prepared a consolidated priority list, which was accepted in total by the Finance Committee and the full Coordinating Council, and he thought the University had fared very well in the consolidated priority list, since priorities 1, 2, 3, and 4 all relate to the University system. He reported that there were very slight modifications in the consolidated priority list from the priorities established by this Board several months ago, consisting of a reversal of two of our priorities, and the establishment of the Physical Education Building at Green Bay as priority item 15 on the combined list.

Regent Pelisek noted that another item that is of concern to the CCHE, at the moment, and one that has been noted rather conspicuously in the public press and among members of the Coordinating Council and those interested in higher education throughout the state, is the future of the Coordinating Council itself. He stated that he personally, as one of the Regent representatives on the Coordinating Council, felt that a continuation of the CCHE and its functions is a vital adjunct to higher education in this state, and he stated that he would hope nothing happens in the next three or four years that would seriously detract from the role and mission of the Coordinating Council, because he certainly thought it has a place and function in the coordination of programs and activities of higher education in the State of Wisconsin. President Ziegler expressed the opinion that those of the Regents that have served on the Coordinating Council would agree with Regent Pelisek's sentiments regarding the latter matter.

President Ziegler inquired whether Regent Fish had any comments, since his Special Regent Committee on Construction and Development had initially reviewed the building priority program in depth.

Noting that he had had some discussions with President Ziegler and other Regent representatives on the CCHE, as well as with Vice President Lemon and the central administration staff, Regent Fish stated that his only basic concern was that he did not favor the change in our priorities within the total priority program, which resulted in placing one of the University priority items in a different position than the Regents had placed it. He expressed the opinion that the CCHE had substantially adopted a recommendation that the University could find favorable. He commended the two Regent representatives that we have on the CCHE for getting the list through virtually intact.

President Ziegler stated that it was interesting to note that of a total of \$68,000,000 approved by the Coordinating Council for building programs for the next biennium, \$48,000,000 was for the University of Wisconsin system, which he believed was about the right proportion.

President Ziegler announced that the timetable for this meeting was aimed at adjourning at 4:00 P.M., and that, although there was no intention of restricting anyone from talking about things that are important, he suggested comments on the various items be brief and to the point. He stated that he hoped there would be sufficient time to permit having some comments from the various deans in the Center System.

Regarding the report on the November 17, 1970, meeting of the Board on Government Operations, Acting President Clodius reported that the University representatives had made an appearance before BOGO, and that the appearance had consisted of three parts. One was consideration of the enrollment workload in a petition for release of funds which BOGO was holding in escrow for that purpose to the extent of 3.8 million dollars, another was a request for athletic scholarships to the extent of \$204,000, and the other was a request for restoration of the new campus development project money to the extent of \$150,000. He explained that, at that meeting, the Department of Administration had brought in a recommendation for only 2.8 million for the workload, but supported the other two requests. He noted the difference between the University computations and those of the Department of Administration, regarding the first item, had to do with the base year. He explained the University budget is built on the base year, which is the last year of the current biennium, which in this case was 1968-69, whereas the Department of Administration made its calculations on 1969-70, which reduced the enrollment portion by \$1,000,000.

He explained further that the legislative budget staff had made a different computation, leaving out any consideration for the funds held in escrow by BOGO, so that the recommendation of the legislative budget staff was for only 1.8 million. He explained BOGO was faced with three proposals and adopted the one for 2.8 million. He reported BOGO directed that the \$204,000 for athletic scholarships be taken out of the instructional appropriation of 2.8 million, and had restored the new campus development funds.

Acting President Clodius explained that the above-mentioned action by BOGO resulted in the need to determine the distribution of the funds between the several campuses, in terms of recommendations to the Regents. He pointed out another factor of this problem was that the University has had a shortfall in student fees received, resulting from the change in the mix of the students, with fewer non-resident students, who pay larger fees, and more resident students, who pay smaller fees. He referred to the recommendation for the allocation of these additional funds, copies of which were distributed to the Regents and which is attached as EXHIBIT B. Vice President Percy answered a number of questions by the Regents relating to various items in the recommendation.

Stating he wanted to speak on a subject related to this matter, Regent Nellen said he had been somewhat disturbed over the last two or three years to read quotes from our administration and staff that the budget pinch is attributable to a decrease in out-of-state enrollment. He pointed out that the administration had adequate warning from the Regents that it (out-of-state enrollment) was going to be reduced. He contended that statements by the administration leave the impression, intentionally or unintentionally, that we are making money on out-of-state students, while we know that we do not make money on them. He noted that out-of-state students pay for their instruction, but that there are many other costs; and he stated he wanted to say that he was disturbed enough about it that he hoped he did not read any more that one of the reasons for the budget trouble is that we have limited out-of-state students. He stated that it was not a valid excuse, in his opinion, for attributing this to the action taken by the Regents.

Acting President Clodius responded that he thought that this was greatly misunderstood. He indicated that the precise statement is that non-resident students contribute more program revenue than resident students, and that, when we are off in our enrollment projections, there are revenue consequences. Regent Nellen stated that there had been several statements made, and made repeatedly, by different members of the administration; and he stated that the administration had had adequate time to make planning on it, because the Regent restriction on out-of-state students was programmed for three years in advance. He again stated that it was not a valid reason, and that he hoped that he would not hear about it any more.

Regent Gelatt noted that the non-resident enrollment this fall is approximately at the limits established by the Regents. Vice President Percy pointed out that Regent Gelatt was referring to the additional new freshman students and advanced standing students, whereas the impact on fees is based on the total non-resident enrollment which is down about 2,000 below last year.

Vice President Percy explained that at the time we built the biennial budget was when we fixed the estimated fee income. He explained that they knew about the 15% limitation and projected the impact of it, but did not project enough, since we had a bigger than usual drop in advanced standing and continuing students. He also explained that the non-resident tuition is set and includes everything but debt service on the buildings. He pointed out that it covers direct instructional costs, plus indirect costs, physical plant operation cost, and administrative costs, with the result that the \$1,720 represents the average cost of instruction for all three instructional levels combined University wide. He suggested that some of the confusion, from statements made, results from the fact that the cost of instruction at the freshman-sophomore level, direct and indirect, is about \$1,100, whereas they are paying \$1,720, so that, technically, we make money on them, but that makes up the money we lose on the graduate students who are getting fee remissions because of faculty appointments. He suggested that the truth may be a little elastic, but that then most truth is.

There was some further discussion as to how close to the allowed 20% the freshman non-resident enrollment had come for this fall.

Regent Nellen stated that he would still like to correct the erroneous impression some people have, which is a result of statements made by administrative officials, that we are making money on out-of-state students, because the question had been posed to him as to why we do not have all out-of-state students, with the result that we would make money and would not have to have any taxes. Vice President Percy noted that then we would not educate any of our own citizens in the process. He expressed the opinion there are two sides to this, and he believed sometimes they are stretched out of proportion.

Regent Gelatt stated that the budget for next fall is certainly going to take into consideration the Regent rule. President Ziegler stated that it always has, and he suggested they just missed their target this year. Acting President Clodius agreed they could not make enrollment projections exactly correct and sometimes were off a bit, but he noted that it is the misestimation of the mix that causes the difficulty.

President Ziegler suggested that, even if the Regents had not put restrictions on out-of-state enrollment, the out-of-state enrollment probably would have been close to the present percentage. He expressed the opinion that the drop was coming anyway, and that all we did was anticipate some of it. He expressed the opinion, because of our higher cost of operation and because other states are now beginning to catch up in providing higher educational opportunities, that these factors will all have a bearing on where our out-of-state enrollment is going to level out, without us putting on it our own restrictions.

Regent Dahlstrom moved approval of the recommendation, relating to the budget adjustments for 1970-71 resulting from the action of the Board on Government Operations on November 17, 1970 (EXHIBIT B attached), the motion was seconded by Regent Pelisek, and it was voted.

Acting President Clodius asked Chancellor Adolfson to begin the report on the University of Wisconsin Center System programs.

Chancellor Adolfson stated that they would have a two part presentation, with himself giving a brief sketch of the history of the Center System, and with Vice Chancellor Durward Long reviewing the program as it is today. Chancellor Adolfson explained that the Centers really began as a depression phenomenon in 1933, in an effort to provide a post-high school educational opportunity for youngsters who could not afford to go away to school and who were unable to obtain work. He noted that, during the 1930's, we developed 18 such centers, all of them located in local Schools of Vocational and Adult Education; that with the coming of World War II, most of them disappeared as students disappeared, although three were kept in operation during World War II; and that, with the end of the war and with the veterans bulge, we again expanded this system very substantially in two ways. He explained that we developed about 33 of these centers all over the state, and, at the same time, three of the larger campuses moved out of Vocational Schools into facilities of their own, including the Marathon County Center here at Wausau, which was originally housed in the old County Normal School.

He explained that, with the end of the veterans bulge, the number of Centers was reduced, and by 1951 or 1952 we had dropped to eight of these Centers, including the now three larger ones on their own campuses. He explained that this situation continued until about the middle of the 1950's, when we again began to slowly expand, and in 1958 began the development of separate campuses with new facilities, the first one again being the Marathon County Center here at Wausau. He noted that the north building at the Marathon County Center was the first facility built by a county to house a University Center campus. He explained this process continued until we had housed all of the Centers on campuses of their own.

Chancellor Adolfson then explained that we began splitting off campuses, with the first to be split off being the old Milwaukee Extension Division, which was the original Center, and was split off in the mid 1950's when it was combined with the State University in Milwaukee to form the University of

Wisconsin-Milwaukee. About the middle of the 1960's, he noted, six of our campuses were split off, two to form the base for the Parkside Campus and four to form the base for the Green Bay campus, with the result that we were then down to seven Center System campuses.

Chancellor Adolfson explained that the Centers had been historically tied academically to the Madison Campus, but they were split off some three or four years ago, when the Centers became a separate operating unit in the University. As to the present situation, he explained that we now have seven Center System Campuses, all housed in facilities built by the local communities or the counties specifically for their purposes. He reported that we are, at the moment, in the process of getting additions, hopefully in the next three or four years, at all of these campuses. He called attention to the big addition just completed here at the Marathon County Center, which will round out this campus for a relatively long time to come. He also pointed out that an addition has been completed at Sheboygan, they are in the process of completing one at Marshfield, and are negotiating at the other campuses for additions. He asked Vice Chancellor Long to describe the Center System programs as they are at this time.

Vice Chancellor Long called attention to the packet of materials which had been distributed to the Regents relating to the Center System, which they might find interesting to look at later on, and which included a Mission Statement of the Center System, which the Educational Committee of the Regents would be considering later in the day. Vice Chancellor Long then presented his report, with the use of slides, on the present programs of the University of Wisconsin Center System. A summary of his report, which Vice Chancellor Long has kindly provided, is attached as EXHIBIT C.

At the conclusion of Vice Chancellor Long's report, President Ziegler stated that he wanted to express appreciation of the fact that Vice Chancellor Long had again made another excellent presentation. He stated that Vice Chancellor Long seemed to be well informed in his field, and that this was the second complete and well prepared presentation that he had personally made to the Regents, which he was sure the rest of the Regents appreciated.

Regent Sandin inquired, because the County Teacher's Colleges will no longer be funded after June 1971, whether some great influx at the Center System was expected, or whether the Center System was hoping to expand in any way. Vice Chancellor Long expressed the opinion they were not planning to expand. Noting that the Center System curriculum is rather broad, he said the Center System might try to shift some things to education that have been in the social sciences, but that he did not feel there was going to be any great influx from that except with a possible exception or two. He expressed the opinion that at Sheboygan they will have the problem of whether they will take the transfer work that someone completed in the first year of the County Teacher's College, but he didn't see that this was going to be any kind of a dramatic change at all.

Regent Sandin expressed the opinion that the County Teacher's Colleges have served a real need such as in areas as the northern part of the state. She pointed out that there is one in Ashland, and that she had been instructed to bring the message to the Regents and the Center System that they would like to have a University Center up there. She noted she had told them it was not as

easy as all that. She pointed out that they have over 100 teachers there who will have to go someplace. Chancellor Adolfson noted there is now a freeze on new Centers by the CCHE, so that, as the matter stands, we are at the end of the line, although that question can be reopened in the Coordinating Council, which makes the determination as to the location of new Centers and which system is to operate them.

Dean Savides expressed the opinion that there might be two answers as to why the Center System does not anticipate anything spectacular, one of them being that many of the State Teacher's Colleges have been closing over the years, with the result that we do not have many left, and the other being that, historically, they have been closer to the Wisconsin State University system than to the UW System. He also noted that their admission standards are less than ours, and that, whereas the WSU system takes their credits, we do not.

The meeting recessed at 10:50 a.m. for committee meetings.

The meeting reconvened at 1:40 P.M., with President Ziegler presiding.

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

ABSENT: Regent Kahl.

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Acting President Clodius announced that the next item on the agenda was the report on the Alcohol and Traffic Safety Counter-Measure Demonstration Project; and he asked Acting Chancellor George Strother, of the University of Wisconsin Extension, to introduce people who would speak on this subject. Acting Chancellor Strother introduced Dean Glen Pulver, Dean of University Extension Division of Human Resources and Economic Development.

Dean Pulver explained that the Alcohol and Traffic Safety Program is a part of the University Extension Institute of Governmental Affairs. He introduced Dr. Edward Schten, who is Director of that Institute, and stated that Dr. Schten would not make any presentation, but would be available to answer any questions. Dean Pulver explained that the Institute of Governmental Affairs is a functioning unit within the University Extension addressing itself to educational programs aimed at the resolution of problems of State and local government, essentially in the field of public administration. He noted that, as a part of that program, historically, they have had a law enforcement program, and he introduced Professor Fred Wileman, who is the faculty member who has been actively part of that program for the past four years, and who would make the major presentation with regard to the Alcohol and Traffic Safety Program.

Professor Wileman noted that the problem of traffic crashes has several dimensions as we know it. He gave a number of statistical examples such as a comparison of Americans killed on the highways with the number killed in nine years of the Vietnam War, a comparison of the number killed on Wisconsin highways with the population of a Wisconsin city, a comparison of the number injured in Wisconsin compared to the population of a particular Wisconsin city, the economic loss in Wisconsin due to traffic crashes in a particular year, and the percentage of dead drivers in Wisconsin in a particular year who had alcohol present in their blood.

He pointed out that there is also the social dimensions of this problem, because of the consumption of alcohol, which is a very important part of our social life. He stated that it was not that we ignored either the accidents or the alcohol, but that it is a failure of society in general in education, in particular, to first determine the facts, and second make them known to the public. He cited the misconception as between the demonstrated amount of alcohol in the blood required to impair driving abilities, with the amount stipulated in Wisconsin law as constituting evidence that a person is under the influence of alcohol. Another misconception in this area, he stated, involves the disease of alcoholism, noting that the image of the skid row derelict is at direct odds with the fact that of the ninety to one-hundred million Americans who drink, one out of every fifteen or sixteen is an alcoholic, which means that the consumption of alcohol interferes with a significant portion of their lives.

Professor Wileman noted that the University has entered into a contract with the National Highway Safety Board of the U.S. Department of Transportation for a maximum of expenditures of \$1,951,357 for the period July 1, 1970 through June 30, 1973, to conduct a demonstration project aimed at reducing the alcohol-related traffic crashes. He reported that, for purely experimental reasons, Marathon and Sheboygan Counties were chosen as the target areas for this Alcohol and Traffic Safety Program, which will be operated in three phases, consisting of the last six months of 1970 for planning, organizing and staffing, the calendar years 1971 and 1972 for the application of methods to reduce alcohol-related traffic crashes, and the first six months of 1973 for the conducting of analysis, evaluation, and reporting. He explained that the methods that will be used to reduce alcohol-related traffic crashes are called counter-measures, and fall into four general counter-measure areas: community education, driver education, driver licensing, and driver control. He pointed out that none of these are startlingly new, but what is new is the simultaneous integrated application of all four counter-measures in both of the counties that will be involved.

Professor Wileman stated that they recognized a responsibility to the people of this State and the nation to carefully measure what they are doing, since this is one of the nine initial Alcohol Safety Action Programs in the country. He explained that they believe it is at least as important that they know why they have effected a change in alcohol-related crashes as it is to have an actual reduction in crashes take place. He stated that the key to this project, regardless of the worthiness of objectiveness or methods, is the involvement of the community, and that it was fitting that the Regents should be meeting in this particular place to hear the report about this project, because this community, Marathon County, has enthusiastically participated from the beginning.

Professor Wileman then introduced to the Regents the Honorable Fred Werner, Chairman of the Marathon County Board of Supervisors. Chairman Werner explained that, when Professor Wileman approached them, asking them if Marathon County would be a part of this study, they said they would be glad to because they thought it was their duty, as part of the State of Wisconsin, to help the entire State as much as possible.

Regent Gelatt inquired when, or at what stage of the program, the program would be evaluated. Professor Wileman explained that the evaluation would be a continuing one, with the final evaluation and compiling of reports taking place in the first six months of 1973. Regent Gelatt inquired whether there would be a general or public dissemination of that information only after that point; and Professor Wileman stated that they would try to keep the public fully informed of progress as the program goes on.

Regent Dahlstrom inquired how many people would be involved in the actual execution of this program; and Professor Wileman explained that the project staff would involve approximately 42 people, some of them part time, one-third in Marathon County, one-third in Sheboygan County, and one-third at the University of Wisconsin at Madison.

President Ziegler thanked Dean Pulver, Professor Wileman, and Chairman Werner for their reports.

President Ziegler introduced to the Regents State Senator Walter J. Chilsen, of District No. 29 (Marathon, Menominee, and Shawano Counties), who was present in the audience.

President Ziegler stated that, before leaving matters related to University Extension, he wanted to inform the Board that he had attended an annual conference of the University of Wisconsin Extension staff earlier in the week. He pointed out that this was a segment of our University that we know the least about, he assumed, because it is so all-inclusive. He noted that 650 out of the total 800 faculty members in this segment of the University were present at that conference. He noted that George Strother, the Acting Chancellor of University Extension, and he were on the program of that meeting, and that after Acting Chancellor Strother had gotten through, he felt that it was more of a revival meeting, because of the way Acting Chancellor Strother had inspired that group.

Acting President Clodius called attention to the copies of the Use of Sound-Amplifying Equipment Report, which had been distributed to the Regents, which listed three requests for use of sound-amplifying equipment on the Madison Campus, one of which had been denied and two of which had been approved, and which showed no requests in the other units of the University system.

Acting President Clodius stated that this completed the report and recommendations of the Acting President of the University, except that it would be necessary to have an Executive Session of the Regents at the close of the meeting.

President Ziegler presented the report of the Executive Committee.

Upon motion by Regent Gelatt, seconded by Regent Pelisek, it was VOTED, That the resolution adopted by the Executive Committee since the October 16, 1970, regular meeting of the Board, as set forth in EXHIBIT D attached, be included in the record as an official action of the Executive Committee.

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Regent Nellen presented the report of the Educational Committee, explaining that all of the actions taken at the meeting of the Educational Committee were by unanimous vote.

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

1. That the establishment of a Degree of Master of Science in Nursing (Community Health Nursing) on the University of Wisconsin-Milwaukee Campus, to begin September, 1971, as approved by the newly created Graduate Faculty Council and the UWM Administration, and as set forth in the Regent Summary of Academic Program Proposal (EXHIBIT E attached), be approved.
2. That the 7-year calendar for the University of Wisconsin-Green Bay, for the years 1971-72 through 1977-78 (EXHIBIT F attached), be approved.
3. That the Regents confirm the following program name changes within the School of Professional Studies at the University of Wisconsin-Green Bay:
 - (1) From - "Major" or "Option" in Business or Public Administration
To - Professional Concentration in Managerial Systems (with the cognate program to be taken within one of the theme college concentrations).
 - (2) From - Professional Collateral in Business or Public Administration
To - Professional Collateral in Environmental Administration

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Upon motion by Regent Nellen, seconded by Regent Pelisek, it was VOTED, That the Mission Statement of the University of Wisconsin Center System, as approved by the UWCS Faculty Senate (UWCS Faculty Document 96, dated September 26, 1970, EXHIBIT G attached), and recommended by Center System Administration, be approved.

Regent Nellen moved approval of the personnel recommendations of the Educational Committee (EXHIBIT H attached), and the motion was seconded by Regents Dahlstrom and Sandin.

Regent Renk stated that he was a little concerned regarding the salary in the appointment for Samuel L. Salter, Jr. He stated that he realized that we have been paying that salary in the past, that he was not questioning the qualifications of this young man, and that he realized that the Educational Committee had researched this and felt that this is a justifiable salary. However, he expressed the opinion that we can very carefully look in the future to evaluate what this particular job is worth. He noted that some of the other appointments, included in the recommendation, involved men with Ph.D.'s, with much more training, but maybe with not as important a job, but who were getting less money. He expressed the opinion that the salary of \$17,500 paid in the beginning, when they hired Mr. Salter's predecessors, was an exorbitant salary for this particular job.

Regent Nellen stated that the opinion of Regent Renk certainly was appropriate, and that the salary would seem to be somewhat inconsistent when you compare it to salaries of faculty members. He stated that he did not think that there was any question about that. He explained that the Educational Committee had been advised that this man is apparently the one man who can successfully direct this Center, and that the committee was willing to accept that opinion and recommendation. He suggested that the Regents should go along with this, but that, if it does not prove successful, he believed it would be the duty of the Regents at that point to consider whether the Center should or should not be continued.

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

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Regent Walker presented the report of the Business and Finance Committee, noting that all the recommendations had been unanimously recommended by that committee.

Regent Walker moved approval of the recommendation of the Business and Finance Committee, relating to Contract Awards and Cost Schedule for Air Conditioning Surgery and Recovery Areas, University Hospitals - Madison (EXHIBIT I attached), the motion was seconded by Regent Fish, and it was voted.

Regent Walker moved approval of the recommendation of the Business and Finance Committee, relating to Contract Award and Cost Schedule for North and South Halls Fire Sprinkler System, University of Wisconsin-Madison (EXHIBIT J attached), the motion was seconded by Regent Gelatt, and it was voted.

Regent Walker moved approval of the following recommendation of the Business and Finance Committee, relating to 1970-71 Summer Session Fee Schedule, and the motion was seconded by Regents Renk and Sandin:

That the proposed schedule for student fees and tuition for the 1971 Summer Session as outlined under II. of EXHIBIT K attached, be adopted.

Regent Walker pointed out that these fees related to the 1971 Summer Session, and are on the basis of one-fourth of the present academic year fees and tuition.

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

Upon motion by Regent Walker, seconded by Regent Gelatt, it was VOTED, That sufficient funds be made available from the Kemper Klapp Fund (Trust) to defray the costs of undergraduate tuition and fees in effect during the time the children, Christopher, Karin and Heidi, of Robert E. Fassnacht, who was killed in the bombing of Sterling Hall on August 24, 1970, attend the University of Wisconsin. Support shall be for not to exceed four years of full-time study towards the undergraduate degree, for each of the above-named children.

Upon motion by Regent Walker, seconded by Regent Fish, it was VOTED, That the actions of the Regents on December 10, 1965 (Pages 25-26 of the minutes) and May 12, 1956 (Page 6 of the minutes) relating to contractual restrictions on access to data under certain contracts and grants be rescinded since the requirements for them no longer exist, and that the administration conclude any and all agreements related thereto.

Regent Walker moved approval of the recommendation of the Business and Finance Committee, relating to Contract Awards and Cost Schedule for Air Conditioning Commerce Building, Phase II - Madison Campus (EXHIBIT L attached), the motion was seconded by Regent Renk, and it was voted.

Regent Walker moved approval of the recommendation of the Business and Finance Committee, relating to Contract Awards for Repair of Bomb Damage-Sterling Hall-Madison (EXHIBIT M attached), the motion was seconded by Regent Renk, and it was voted.

Regent Walker moved approval of the recommendation of the Business and Finance Committee, relating to Revision of Schedule of Costs for Remodeling Service Memorial Institute, Madison Campus (EXHIBIT N attached), the motion was seconded by Regent Fish, and it was voted.

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Regent Walker moved approval of the recommendation of the Business and Finance Committee, relating to Contract Awards and Cost Schedule for Temporary Student Activities Building, University of Wisconsin-Green Bay (EXHIBIT O attached), the motion was seconded by Regent Sandin, and it was voted.

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Regent Walker moved approval of the recommendation of the Business and Finance Committee, relating to Contract Awards and Cost Schedule for Remodeling and Alterations at 420 North Charter Street, Madison (EXHIBIT P attached), the motion was seconded by Regent Renk, and it was voted.

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Regent Walker moved approval of the recommendation of the Business and Finance Committee, relating to Contract Award and Cost Schedule, Heating Plant Security Fence, Madison Campus (EXHIBIT Q attached), the motion was seconded by Regent Sandin, and it was voted.

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Regent Walker moved approval of the recommendation of the Business and Finance Committee, relating to Contract Awards and Cost Schedule for Replacing North Wing Elevator, University Hospital, Madison (EXHIBIT R attached), the motion was seconded by Regent Sandin, and it was voted.

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Regent Gelatt reported that the Special Regent Committee on the Budget had a meeting scheduled during the past month, but, due to other activities, it was not possible to hold it, so that an attempt will be made to schedule another meeting sometime in the future to go into the base budget question.

President Ziegler stated that he assumed that the Regents had all received the three rather large documents from Vice President Percy, which should satisfy the questions on what the base budget is.

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Regent Pelisek presented the report of the Special Regent Committee on Disciplinary Procedures.

Regent Pelisek recalled that, when this Board adopted a revision of Chapter V of the Regent By-Laws in September, he had indicated that there might be certain minor technical modifications to that chapter which would be coming

before the Board either at the October or November meeting. He reported that, since that time, he had met with representatives of the University Faculty Council, and had worked in conjunction with the Assistant Attorney General, David Hanson, and at this time he would distribute to the Regents the proposed further revisions in Chapter V of the By-Laws of the Regents. Copies of the recommendation were distributed (EXHIBIT S attached). Regent Pelisek explained that these were modifications of procedure and minor modifications only, and did not change the substance of Chapter V, but were merely a re-working of it with faculty help.

Regent Pelisek moved approval of the recommendation of the Special Regent Committee on Disciplinary Procedures, relating to Revision of Chapter V of the By-Laws of the Regents Relating to Uniform Procedures for Student Conduct Hearings (EXHIBIT S attached), and the motion was seconded by Regent Gelatt. President Ziegler noted that this was the first time that the Regents had seen this document. Regent Pelisek stated that this was the first time only because they are relatively minor changes and do not change the substance of the Regent action in September.

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

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Regent Fish reported that the Special Regent Committee on Construction and Development had no report to make at this time.

Regent Gelatt stated that he had a question and a comment. He recalled that, at one of the earlier committee meetings, he had asked the question concerning the Heating Plant and its proposed conversion to gas, and whether we had in writing the commitment that the gas service would be available. He noted that he had not yet seen that commitment. Vice President Lemon stated that he could provide that, explaining that the Gas Company has given the Bureau of Engineering this commitment. Regent Gelatt stated that he would like to see it.

Regent Gelatt stated that his other comment, which he had made in the meeting of the Business and Finance Committee in the morning, was that he hoped that the Madison Campus, particularly, will be releasing rental space very soon to the general public. He stated that the new spaces that we are building on the Madison Campus will permit us to reduce, and in some cases eliminate, rented space, which will have a double effect, one in offsetting the maintenance costs in the new buildings by reductions in rent, and secondly opening up rented space to students, who like to live in rented space, thereby preventing the rents in Madison from increasing further and thereby being a further burden on the students.

Regent Fish stated that that recommendation was included in the request that was made to the administration's planning group, that for each facility coming on we had to have a reporting of any leased space that was being released and what would be available, and what was projected for that leased space, so that, each time one of these comes up, the Regents will have an opportunity to review them one by one.

President Ziegler noted that that is an on-going needle that the Regents keep prodding away with. He stated that he supposed that there will be a time when we begin to lose our flexibility if we have no rental of space, but that he knew that, as long as he had been on the Board, it has been a matter of concern to the Business and Finance Committee.

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Regent Walker stated that he had not anticipated that a report of the Special Regent Committee on Selection of a President would be on the agenda for this meeting, but that he would like to make an observation or two. He stated that, from the very inception of the assignment and the quest, he felt that the Regents themselves and those who helped gave to this assignment the appropriate seriousness and determination to come up with the finest answer that could be brought about. He noted that this started with the Advisory Committee of chancellors, deans, faculty, students, and President of the Alumni Association, which committee Acting President Clodius had put together, and which committee was most helpful. He noted that the Regents had stayed totally away from the performance of that committee, from May, when it was created, to August when they turned over to the Regents a list of 195 names that they, in numerous meetings, had examined. He stated that then the Steering Committee of the Special Regent Committee on Selection of a President, of which he had the honor to serve as Chairman, and which included Regent Dahlstrom as Vice Chairman, and Regents Gelatt, Pelisek, and Sandin, had picked up the assignment of proceeding from that point. He stated that he could only say that that was the type of attention and dedication that was shown all the way through this process. He stated that the report of the Regents was unanimous, the selection of John Weaver was determined upon, he was invited, he accepted, and in another month and a half he will appear on the scene. He stated that he considered that this particular group of Regents had faithfully carried out this charge, and chose the man that the University and the State will be increasingly proud of.

Upon motion by Regent Pelisek, seconded by Regent Sandin, it was VOTED, That the Special Regent Committee on Selection of a President and the Steering Committee of the Special Regent Committee on Selection of a President be discharged.

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Regent Dahlstrom presented the report of the Special Regent Committee on Student Organizations. He noted that copies of the report of this committee had been distributed to the Regents; and he read the following recommendation contained in that report:

That, upon the recommendation of the Special Regent Committee on Student Organizations, authority be granted to allocate \$5,900.00 of Student Court Funds (Madison Campus) from the uncommitted funds of the Student Court from the fiscal year ending August 31, 1969, to support the 1970-71 Wisconsin Student Association Symposium, with these funds, together with all other funds to be used to support this symposium, to be placed in a segregated account in

the Office of the Student Financial Advisers, and with the understanding that the speakers to be invited to participate in the 1970-71 Symposium will be reviewed by the Symposium Advisory Committee.

He reported that the committee had met last week with representatives of the Wisconsin Student Association Symposium Committee, who discussed what they wanted this symposium to accomplish, which they have entitled "Alternative Futures For America", which will cover quite a wide variety of subjects. He explained that they had set up an Advisory Committee of which Regent Fish, several members of the University staff, and business people are members. He explained that the purpose and the function of this Advisory Committee is to help bring total balance to the program. He reported that the total budgeted amount for the symposium is \$22,820, of which \$5,000 has already been appropriated by the WSA, and \$5,900 of which they are requesting Regent authorization for allocation pursuant to the above-mentioned resolution. He reported that they were hoping to obtain \$3,000 from the University community and an additional \$8,920 from foundation grants and the Madison business community.

Regent Dahlstrom explained that there was also a provision in this proposal for a ten-day rule on the substitution of speakers, which was not the case in the past. He expressed the opinion that, in view of what happened in the past on the substitution of speakers, this ten-day rule must be a part of the overall program.

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

Regent Sandin reported that she had also met with Regents Dahlstrom and Renk and with the students and was of the opinion that the outcome of all these plans is going to be the kind of symposium that we can all be very proud of.

Regent Fish stated that he would like to see included in the recommendation, that had just been moved and seconded, the provision relating to the ten-day rule. He stated that he had agreed to serve on the Symposium Advisory Committee only if that condition would be sustained, and he stated that he felt that it was very important that this be done. He proposed that, if the proposer of the resolution and the seconder agreed, he would like to amend the recommendation by adding "that no substitute speaker may be included in the symposium at a point closer than ten days prior to the symposium, and that the Symposium Advisory Committee be presented with a list of the speakers and the honorariums promised to the individuals ten days before the symposium.

Regent Nellen raised the question whether ten days for review of the preliminary agenda was a little short for the Advisory Committee to review it, with reference to the original slate of speakers. Regent Fish explained that the Advisory Committee was going to review the slate of speakers much earlier than the ten-day period. In his discussions with the students, Regent Fish explained that he had taken the position that, until the proper committee had met and made its recommendation to the Regents and was approved by the Regents, he was not about to meet with them on this particular subject. He stated that

he assumed that the meeting would be held promptly, the ground rules established promptly, and that a report could be made to the Regents at the December meeting.

There was discussion of the funds that were provided for the WSA Symposium held in February of 1970, and also of the possible sources of funds for the 1970-71 symposium, the latter being set forth in the Symposium Report dated November 14, 1970, copy of which had been distributed to the Regents and a copy of which is filed with the papers of this meeting.

Regarding the Symposium Advisory Committee, Regent Dahlstrom reported that they had a very fine selection of individuals on that committee, which he considered to be quite a balanced list of individuals. He again explained that the purpose of the Symposium Advisory Committee was to assure a balanced program so that all sides of the questions are heard for the opportunity for debate and questioning. He urged the Regents to approve the recommendation; and he noted that all of the funds are to be placed in a segregated account in the Office of the Student Financial Adviser, because of the fact that some of the foundations in the past have not been particularly happy with the accounting. He stated that he had no objection to including in the recommendation reference to the ten-day rule for the approval of substitute speakers prior to the actual symposium, which he anticipated would be held in the early part of March of 1971. Regent Sandin, as seconder of the original motion, agreed to include the provision relating to the ten-day rule.

Regent Renk stated that, after the last two years of the performance of the WSA Symposium, he had vowed he would never appropriate another penny for that purpose. He explained that his viewpoint was perhaps somewhat moderated now by the list of names of individuals that was included for the Symposium Advisory Committee for the 1970-71 Symposium. He stated that his chief concern was that the speakers for the symposium had to be reviewed and he approved; and he said that he would depend on the Chancellor to see that the speakers are reviewed and there is balance in this program. He emphasized that we cannot have the kind of programs that we have had in the past, resulting in rioting, trashing, and burning on the campus. He stated that he would support the recommendation of Regent Dahlstrom, with some hesitancy, and that, if it does not work out, he suggested that such a proposal not be brought back again.

Chancellor Young stated that he supported the recommendation, but brought some of Regent Renk's hesitancy to the proposal. He further stated that he believed that this is a different group of students, and that they do believe that they are going to be very responsible in this matter. He noted that the ten-day rule, which he was glad to see included, was one that the administration is now enforcing on all speakers using University facilities. He reported that he had told the Symposium Committee that if, in his view, any speaker seems to be a threat to the security of the campus, in his capacity as Chancellor, he would insist upon the sponsors providing whatever security is deemed necessary, regardless of whether it is approved by any committee whatsoever. He stated that we have to hold on to this particular control of our facilities, not censorship of the speakers, but rather making sure that the persons brought in are brought in under circumstances that we can contain.

President Ziegler stated that he thought that the membership of the Symposium Advisory Committee are people who will sound the death knell if the symposium isn't successful. He stated that he would vote for the resolution, with the proposed revision by Regent Fish.

Regent Renk inquired whether, in the selection and reviewing of these proposed speakers, the Symposium Committee would have the information as to the honorarium before each speaker is reviewed; and Regent Fish responded in the affirmative.

The question was put on the motion to approve the original recommendation as revised by Regent Fish to read as follows, and it was voted:

That, upon the recommendation of the Special Regent Committee on Student Organizations, authority be granted to allocate \$5,900 of Student Court Funds (Madison Campus) from the uncommitted funds of the Student Court from the fiscal year ending August 31, 1969, to support the 1970-71 Wisconsin Student Association Symposium, with these funds, together with all other funds to be used to support this symposium, to be placed in a segregated account in the Office of the Student Financial Advisers, and with the understandings that the speakers to be invited to participate in the 1970-71 Symposium will be reviewed by the Symposium Advisory Committee, that no substitute speaker may be included in the symposium at a point closer than ten days prior to the symposium, and that the Symposium Advisory Committee be presented with a list of the speakers and the honorariums promised to the individuals ten days before the symposium.

Regent Dahlstrom reported on the second item of the Report of the Special Regent Committee on Student Organizations, noting that the Regents had all received copies of the memorandum, dated November 13, 1970, from Assistant Vice Chancellor Paul Ginsberg to Chancellor Young, regarding the expansion of representation of students on various faculty committees at the University on the Madison Campus. (Copy filed with the papers of this meeting.) He stated that this report had been presented for informational purposes; and that he hoped the Regents would receive a report, probably at the January meeting, concerning the final conclusions of this expanded policy.

Chancellor Young explained that they were now in the process of making appointments, since the thirty days for the appointment of students to the committees by the Wisconsin Student Association had now elapsed.

Regent Renk stated that he wanted to ask a question relating to a recent article in the New York Times, which indicated that 440 students, who had protested, had Federal student aid at their universities revoked, for students guilty of disruption. However, he noted it indicated that Columbia, San Francisco State, University of California, Berkeley, Michigan State, the University

of Wisconsin, and other large institutions, that had experienced major disorders, reported no student aid discontinued.

Vice President Taylor stated that the administration had studied that report, noting that the complaint was made by Mrs. Green on the basis of a report submitted to the U.S. Office of Education in accordance with specifications they had laid down. He explained that the only time we will be reporting withdrawing aid is if a student is continued in school, and that, in our cases, no student who fulfilled all those qualifications for having his student aid discontinued was kept in school, with the result that the student aid was not taken away, since the student was either suspended or expelled. He stated that the definition in the report did not reflect very accurately what actually happened, but in most cases those institutions, reporting the withdrawal of federal student aid, were reporting withdrawal of federal aid as a punishment, rather than suspending or expelling the students, which was done in our cases. He stated that the University had filed a memorandum explaining this situation, both with Mrs. Green and the U.S. Office of Education.

He noted that, in the rules that the Regents had adopted today (revisions in Chapter V of the Regent By-Laws), the Regents had again put back into the rules the revision that was deleted in error when the procedures were previously changed, which is a procedure reviewing every disciplinary case in accordance with the requirements of the Federal laws and the State laws. He reported that we have been routinely doing this whenever a discipline case comes up, it being one of the tasks of the reviewing board, the ^{of} hearing board, and now the hearing agent, to determine whether or not Federal/State laws, in regard to the withdrawal of student aid funds, applies.

Regent Renk stated that it seemed to him that, in view of the amount of disruption and rioting we have had on our campus, it seemed rather unusual that we would not have had any student aid withdrawal; and Vice President Taylor stated that we did not use that punishment in any case. Regent Pelisek pointed out that, wherever there has been expulsion, there is obviously a withdrawal of aid, noting that termination of eligibility for aid is made in the same process that the determination of disciplinary sanctions is made.

Regent Nellen stated that that was not exactly true, since, when an individual is expelled, he automatically loses his student aid, but that was not part of the penalty. He expressed the opinion that there should be some penalties less than expulsion that would demand that financial aid be withdrawn. He questioned whether we were not in violation of the laws and regulations as they were presented to us.

Regent Sandin reported that Mr. Wallace Douma, head of the Financial Aids Office on the Madison Campus, had indicated that they had tried in every way to make adequate safeguards to make sure that these disruptive students are not receiving such financial aid. She stated that, in fact, very few of them that were apprehended were receiving financial aid. Vice President Engman stated that he believed that conviction was the requirement of the Federal agency for the withdrawal of student aid. He noted that there was a similar article in the Wisconsin State Journal on the previous Sunday, which said substantially the same thing, that, in the small schools, aid is being withheld, but these students are allowed to continue in school.

Regent Renk suggested that the proper Regent committee check into this, and report at a subsequent meeting. President Ziegler noted that that would be the Regent Study Committee on Student Aids, of which Regent Sandin is Chairman. He asked Regent Sandin whether she had any report to make for that committee; and Regent Sandin replied in the negative. President Ziegler asked Regent Sandin to make a note of Regent Renk's suggestion, and to give him a report at the next meeting.

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Regent Renk presented the report of the Regent Study Committee on the Practices and Policies of University Housing. (Copies of the report were distributed to the Regents.) Regent Renk reported that this Regent Study Committee had met on November 14, 1970, and, after conferring with members of the Central Administration, representatives of the Madison Campus Administration, representatives of the Madison Campus dormitories, and of the Student Government, had adopted the following recommendation to the full Board. He reported that, in addition to the regular members of this committee, Regent Sandin, and Mr. Lawrence Fitzpatrick, a member of the Board of Visitors, were present.

Regent Renk read and moved the adoption of the following recommendation of the Regent Study Committee on Practices and Policies of University Housing:

That paragraph 3.(b) of the Recommendations of the Regent Study Committee on the Practices and Policies of University Housing (as amended and approved by the Regents on November 14, 1969, and as amended by the Regents on September 11, 1970) be revised to read as follows:

- 3.(b) Students may live in a supervised residence hall that will permit visitation between the sexes in accordance with the following limitations; Friday and Saturday 12:00 Noon to 2:00 A.M., and Sunday through Thursday 12:00 Noon to 12:00 Midnight. Visitation in the foregoing recommendation shall exclude lounges and the first floor area.

These are maximum limitations. Any housing unit may adopt a schedule of hours within this recommendation.

Regent Renk reported that this Regent Study Committee had also considered the questions of a uniform housing regulation on all of the campuses of the University system, and that it was suggested that the Board of Visitors study this question, and report to this Board at the December Regent meeting on this question as it applies to the Milwaukee Campus. He also reported that his committee felt very strongly that whether or not this program would be successful would depend primarily on the students, on their interest and sincerity. He reported that the original vote on this recommendation, in his committee, resulted in a tie vote, with the motion being lost, but that, subsequently, the motion was reconsidered, and approved for presentation to the full Board by a three to one vote, with his vote being the dissenting one.

The motion to approve the above recommendation was seconded by Regent Dahlstrom.

Regent Gelatt inquired, if this recommendation was approved, when would it become effective. Regent Renk stated that Director Newell Smith had said that it could become effective certainly by the time of the second semester, and Regent Renk stated that he believed that his committee would urge that it not start until the second semester, because we do have commitments to parents and to students. There was some discussion as to when the amended provisions of this rule should become effective. President Ziegler suggested that they should be effective as soon as possible, because these are maximum hours that are being proposed for facilities, and that each house has to decide how far it is going to go within the maximum limitations. He suggested that each of the Regents might wish to respond to this recommendation.

Regent Dahlstrom stated that he had voted for this resolution, initially in committee, with some misgiving, and that he would vote for it again. He explained that, after listening to testimony by some of the fine young students that had appeared before the committee, he was convinced that they have a sense of responsibility and a sense of uprightness, so that he felt that extending the hours to what is being recommended would result in their upholding themselves in a manner which will be above reproach.

Regent Fish stated that he would not make an amendment to the recommendation at this time, but might later, since he would like to have some comments from some of the members of the committee. He expressed the opinion, first of all, that the Regents should emphasize that actually only the hours are being changed, that it is not a change in policy. He noted that that point ought to be stressed. He also explained that he was concerned about security, and felt that we should have a system so devised that we can be sure that we will have no unidentified or unknown individuals in the residence halls. He stated that, somehow, visitation should be by request only, and that we should have some controls. He stated that he felt quite strongly about that.

Regent Renk responded that the committee knew that the matter of security was a serious problem, and because of that, it was suggested that the host or hostess meet the visitor at the door in the lounge, and that, when the visitors leave, they escort them out. He suggested that it might also be advisable that the visitors register when they enter the dormitory, and that they be checked out when they leave.

Regent Fish stated that he was not so concerned about the registration of visitors, but he was concerned regarding security, and he stated that he would like to see that factor in the recommendation, or that the Regents go on record in some manner that this be the procedure. He also stated that the second point he would like to discuss is that we have the three-pronged request of a student organization, and Regent Renk's committee, in essence, accepted the request of a responsible student group; but he inquired as to what information the Regents could be given concerning that one aspect, whereby students or parents of the students could by written request to the University require maintenance of a no visitation policy for themselves, in the case of a student, or, for their son or daughter, in case of parents.

Regent Renk explained that we have that provision now, but for clarification it might be well to include it in the motion, that we will provide housing with no visitation, if a son or daughter or parent so desires. The Secretary pointed out that that provision is already covered by paragraph 3(a) of the Regent policy statement that the Regents were presently considering amending, and would remain in the statement, unless deleted by the Regents, so that no further revision of the motion was necessary to cover Regent Fish's last point. Regent Fish pointed out that he would like to have the Regents, in acting on this matter, re-emphasize these points, so that there would be no misinterpretation from the news report of what is being done. The Secretary also pointed out that the policy statement of the Regents on these housing rules would continue to include the provision that any decision by the Board of Regents with respect to these recommendations would be sent to the parents of present and incoming students for their information.

Regent Pelisek stated that he believed that his views on visitation were well known to the other members of the Board. He stated that he personally might have been inclined to have a different set of hours than the hours resulting from the deliberations of the committee, but that his views were a part of the committee record, and he supported the determination of the committee. He also stated that he strongly supported Regent Fish's position that the Regents should reaffirm 3(a) of the policy statement to indicate that the non-visitation arrangement is available, and also that the recommendation should contain some provision for an escort system. He expressed the opinion that, with expanded visitation, our housefellows and our dormitory students must commit themselves to a form of enforcement policy, both as to visitation rules and as to the noise rules. He reported that, upon talking with parents of University students in his travels throughout the State, he believed the largest number of complaints that he had received related to noise in the dormitories and to current violations of the visitation rules. Therefore, he stated that, if visitation is to be expanded to meet the desires of the students and the staff, he believed there should also be a commitment on their part to abide by these rules and further attempt to eliminate the noise and disturbances in the dormitories.

Regent Gelatt stated that he would support the recommendation; and that he would also urge that each housing unit, as it discusses the maximum limitations and any changes from those allowed by this recommendation, would make specific study and recommendation as to roommates and as to consideration of roommates. He pointed out that those who have guests in their rooms obviously would want to have the room to themselves at least some of the time, and that, at the same time, that means that the person who is put out of the room should receive some kind of consideration, with the result that visitation should not go on so much that the other persons are orphaned from their own rooms. He suggested that this be part of the discussion in each housing unit, and at least something specific be written into each housing unit rules, so the less social person is not disadvantaged.

Noting that she attended the meeting of Regent Renk's study committee on November 14, Regent Sandin stated she was much impressed by the young people who spoke at that meeting, and was impressed by the fact that they resisted the urging of some groups to have mass violations, but rather proceeded along official lines to get the rules changed. She agreed that the students are going to

have to assume a great share of the responsibility of making this new schedule work, and she believed they realize that.

Regent Walker stated that Regent Fish and Regent Pelisek had covered the two areas of this matter that he had had in mind, and he agreed that it would be helpful to have this recommendation include the points that they made, and the inclusion in the recommendation that visitations are not forced upon any housing unit.

Regent Nellen stated that he would like to support the recommendations of the committee but that he could not do so. He explained that his dissenting vote is more against the wave of permissiveness on all the campuses. Noting that the educators dislike the term "permissiveness", he stated that he could not think of any other word to express the abolishment of rules that is going on, which he believed are being abolished much too rapidly. He stated that the rules are changed, and, before they can be implemented, we liberalize the rules, which he believed was being done in a precipitous manner. He expressed the opinion that the Regents had not even discussed, or heard from Chief Hanson, regarding the difficulties that we might have regarding the matter which Regent Fish was concerned about, namely security in the dormitories, and what tragic events could come as a result of people going through the dormitories, who might not even be students. He agreed that the committee was naturally impressed by the students who appeared before the committee, but pointed out that it is unreasonable to expect that some students, who are opposed to this visitation, would have enough nerve in this day and age to come forward and express their viewpoints, because they would be subject to ridicule. Therefore, he stated he was going to vote against this recommended change.

Regent Walker suggested that some specific target date should be determined for the proposed changes to become effective, rather than saying as soon as possible. President Ziegler suggested that, before considering that, he would like to complete having the reactions of all the Regents to the recommendation.

President Ziegler stated that his personal feelings are, and have always been, that, when the time is ripe, we should begin to feed more responsibility to the students. However, he pointed out that he had withdrawn from that posture about a year and a half ago, when things got a little different than he had anticipated they would be, which he believed was not because of relaxing our rules, but rather it was a national and international condition that has been set up which students and people on our campuses are responding to. He expressed the opinion that the traditional, well-accepted, well-entrenched social behaviors in this country are beginning to change, some of which are going to be accepted by society, and some of which are not. He explained that he also had opposed the hours the way they were recommended, because he felt as Regent Pelisek did, that the hours could have been a little different. He explained that he had changed his vote to accept the recommendation, not because he was caving in, but because he felt there was something more important than merely the issue that they were addressing themselves to, and that is the manner in which this proposal was recommended to the Regents, the way it was debated, argued, and the way it was agreed upon. Noting that this has not been the way that such matters were presented to the Regents in the past, he pointed out that we have some very

responsible students, but he did not agree that the Regents have not listened loud and long to all sides. He noted that, for nine or ten months, he had been listening to both sides, to students who had opposed, of which there have been a few, to Chief Ralph Hanson, to Director Newell Smith, and to many other people, including private owners of apartments. He expressed the opinion that all of the opinions that the Regents could get have been exhausted, and he believed that it was now time to do something, either accept or reject some of the things that are presented to them. President Ziegler noted that Mr. Dan Tobin, Jr., who is a Madison resident and a Senior in the College of Letters and Science, who will be receiving his commission from the ROTC when he graduates, who is Director of the Lakeshore Halls Association and President of his house in the dormitories, who was not on the agenda for this meeting, was present and could answer questions that the Regents might have.

Regent Renk stated that he would have to give his reasons why he voted against the recommendation in the meeting of the committee, and why he was going to vote that way again today. He stated that he was for liberalization of the visitation hours, but not to the extent as proposed by this resolution. He pointed out that this would be setting aside over half of the hours in the week for visitation, and he questioned whether a student needed half of the week for visitation privileges. He questioned whether that was necessary for the students' education. He stated that he was beginning to wonder sometimes whether we are operating a social institution or an educational institution. He expressed the opinion that the other students should be considered, with consideration being given to the privileges of a roommate, toward a student who desired no visitation. He also felt that some consideration should be given to the parents; and he called attention to a number of letters he had received from Legislators and parents and to a resolution from a group of parents regarding this subject.

Regent Renk agreed with Regent Nellen's viewpoint that we are liberalizing the rules without having really tried them out to any great extent. He explained that his suggestion would have been to have fewer visitation hours, not visitation every day in the week. He also expressed the opinion that the question of security was a very, very important one, noting that there have been cases where there have been problems in the dormitories. He agreed with the suggestion that the resolution should provide that the host or hostess meet their visitor at the door, and that it would also be worthwhile to again assure the parents that there is a place at this University where students can live without visitation.

Regent Pelisek brought up a technical point that had been brought to his attention. He explained that the resolution, as proposed, and as it did in the prior actions, that visitation in the foregoing recommendation shall exclude lounges and the first floor areas, and he noted that there are a number of dormitories where students live on the first floor. He proposed that amendments to this recommendation include the addition of corrective language to meet that situation. Director Newell Smith suggested it might be better to change that whole sentence since there has been some trouble interpreting it. He noted that there are lounges on individual floors, and he stated that he believed it would be preferable to indicate that this recommendation was not intended to apply to public areas. There was considerable discussion of the dormitory areas that

are considered to be public areas, and of the hours in which they were open to the public in various types of dormitory facilities. There was also discussion of what choices are available for students to pick or determine their roommates. Director Smith explained that the University has a very liberal, wide-open policy of room changes, as long as there are vacancies that will permit them. He noted that, at the beginning of the year, any student may apply for a particular roommate by submitting their application together. He pointed out that, if they do not do so, they are assigned to rooms and must accept whoever their roommate is, and that, in those cases where they receive requests for changes at the end of the first few weeks, they request that they do not make changes immediately, but wait a few weeks to determine whether or not they can adjust to the roommate they have, after which changes are permitted to the extent that space is available.

Returning to the ambiguity regarding lounges and first floor area, Regent Pelisek moved that this recommendation be amended by striking the words "lounges and the first floor area" and inserting the words "those areas designated as public areas" in both paragraph 3.(a) and paragraph 3.(b) of the Regent policy statement on housing regulations. The motion was seconded by Regent Fish.

Regent Renk expressed the desire, just for clarification, to have the hours also designated for the public areas, because he seemed to get the impression, although Director Newell Smith had indicated otherwise, that a person could stay in a public area for twenty-four hours. Regent Pelisek commented that what the Regents were really doing here was establishing broad policies, and that he would dislike seeing this recommendation bogged down with some specific designation of hours in public areas, because he felt that might be a matter of some administrative discretion that might change from time to time with respect to various facilities. The Secretary explained that the Wisconsin Administrative Code (Chapter UW 1) presently authorized the administrative head of each campus to designate, by merely posting on the particular building, the closing hours, so that, if the Residence Halls people desire certain closing hours for public areas, the Chancellor could approve them and have them posted in the appropriate area, which would take care of this matter. Regent Pelisek noted that there might be all kinds of situations where it might be desirable to curtail access to the public areas more drastically than is set forth here in this recommendation, so that he believed the recommendation should be kept in its present form and the administration allowed some flexibility in dealing with those problems as they arise.

Regent Nellen expressed the opinion that the definition of visitation is confusing to many people, that many parents did not know what we mean by visitation, and that they assume that visitation is in the public lounges. He stated that he had talked to enough parents to know that, and, as we use visitation, we do not mean that. He was of the opinion that, if you are going to let everybody know what it means, you are going to have to speak about visitation in the rooms.

The question was put on the motion to approve the amendment to substitute the words "those areas designated as public areas" for the words "lounges and the first floor area" in paragraph 3.(b) and in paragraph 3.(a) of the policy statement relating to housing, and it was voted.

Regent Fish moved that the recommendation be further amended by adding the sentence "Guests shall be escorted to and from the entrance by the host", following the second sentence in paragraph 3.(b), and the motion was seconded by Regent Walker.

Regent Dahlstrom suggested that, if this applied to both girls' and boy's dormitories, the last amendment probably should say "host or hostess". There was discussion whether guests of both sexes should be escorted. Regent Fish was of the opinion that it probably should be "host or hostess", since paragraph 3.(b) refers to visitation between the sexes.

Regent Fish moved that the preceding amendment be further amended by adding the words "or hostess", and the motion to amend the amendment was seconded by Regents Pelisek and Walker.

Referring to the previous comment by Regent Nellen, Regent Renk suggested adding the words "in student rooms" at the end of the first sentence of paragraph 3.(b). Regent Pelisek questioned the advisability of enumerating all the possible areas; and stated that he thought the Regents would be bogging this down unnecessarily, cluttering it up with specifics, which might result in an embarrassing exclusion some place else along the line. He stated that he thought the general public pretty well understands what we are talking about when we say "visitation".

Regent Dahlstrom stated that he would like to have a response from Chief Hanson concerning whether it is really necessary to have such escort in men's dormitories. President Ziegler inquired whether the Regents wanted to hear from Chief Hanson. Regent Pelisek called for the question.

The question was put on the above motion to approve the second amendment to the recommendation, and it was voted, with Regent Dahlstrom voting "No".

Regent Fish stated that he would like to make one more proposal, not as part of the recommendation itself, but as a statement of policy affixed to it. He moved that the following be added to the explanatory two sentences following paragraph 3.(b) of the original recommendation:

That the amended paragraph 3.(b) reaffirm that only hours have changed, policy has not. Existing rules provide that any student, or parents of any student, may stipulate that the University provide the student with no visitation privileges. Implementation shall be as soon as the several houses can act on their own rules within these guidelines, and as soon as adequate security can be established as determined by the Chancellor.

The above motion was seconded by Regent Pelisek.

Regent Nellen then raised the question whether the wording couldn't be interpreted so that they could not have visitation in the public lounges. He again suggested the need for a definition of what "visitation" means. Regent Fish agreed with Regent Pelisek, that, if you try to stipulate everything, in such a statement, you generally wind up being less definitive, than if you used a slightly broader context. He noted that, if this matter needed correction of some kind later, the Regents could do so.

Regent Walker raised the question as to whether any one house could proceed under these proposed changes in this rule as soon as it establishes its rules within the new guidelines, or whether it would be better to have a specific date when this new policy is to become operative. Director Newell Smith stated that they would very much like to go along with Regent Fish's proposal, stating

that they did intend to notify the parents and, as promptly as possible have the houses take their votes. He explained that these are decisions that must be made before the rules can be implemented for each particular house.

After some further discussion, Regent Fish stated that Regent Pelisek had just drafted a restatement of the policy statement, which he had just previously moved for adoption. He read the following for substitution for the previous motion:

The amended (as of November 20, 1970) paragraph 3.(b) reaffirms that only hours have changed, policy has not. Existing rules provide that any student or parents of any student may stipulate that the University provide the student with no visitation privileges, other than those areas designated a public area. Implementation shall be as soon as the several houses can act on their own rules within these guidelines, and as soon as adequate security can be established, as determined by the Chancellor.

Regent Pelisek seconded the motion just made by Regent Fish, the question was put on the motion, and it was voted.

The question was then put on the original recommendation, as amended, which would result in paragraph 3., in its entirety, reading as follows:

3. The Committee recommends two types of supervised housing for undergraduate and graduate students. If the student is single and under 21 years of age, the choice will require written parental or guardian consent.
 - (a) Students may live in a supervised residence hall where the policy is the traditional no visitation between the sexes. Visitation in the foregoing recommendation shall exclude those areas designated as public areas.
 - (b) Students may live in a supervised residence hall that will permit visitation between the sexes in accordance with the following limitations: Friday and Saturday 12:00 Noon to 2:00 A.M., and Sunday through Thursday 12:00 Noon to 12:00 Midnight. Visitation in the foregoing recommendation shall exclude those areas designated as public areas. Guests shall be escorted to and from the entrance by the host or hostess.

These are maximum limitations. Any housing unit may adopt a schedule of hours within this recommendation. The amended (as of November 20, 1970) paragraph 3.(b) reaffirms that only hours have changed, policy has not. Existing rules provide that any student or parents of any student may stipulate that the University provide the student with no visitation privileges, other than those areas designated a public area. Implementation shall be as soon as the several houses can act on their own rules within these guidelines, and as soon as adequate security can be established as determined by the Chancellor.

The motion was declared carried, with Regents Nellen and Renk voting "No".

(Attached as EXHIBIT T is a copy of the Recommendations of the Regent Study Committee on Practices and Policies of University Housing, as amended and approved by the Regents on November 14, 1969, as amended by the Regents on September 11, 1970, and as amended by the Regents on November 20, 1970).

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Regent Renk reported that he had several other comments. First, he noted that Director James Edsall, of the Madison Campus Department of Planning and Construction, and he were asked to meet with Madison realtors, who are very concerned about student housing, about what direction such housing is going to go in the City of Madison, and about some of our areas that are being developed. He also stated he wanted to call to the attention of the members of this Board that the Board of Regents of State Universities had ruled that all freshmen and sophomores must live in University dormitories. He stated that he wanted to bring this to the attention of the Regents because they had discussed this rather casually with regard to the budget.

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In the temporary absence from the room of Regent Walker, Vice President Luberg stated that Regent Walker, on behalf of the Regent Study Committee on Drug Matters on the Madison Campus, had wanted to make a very brief report, about the Drug Information Center. Vice President Luberg reported that from November 1, 1970, to November 16, 1970, 142 people, most of them students, did get some information from the Drug Information Center (on the Madison Campus); 20% were by phone, 80% by visitation, 10% of the total received counseling and 10% of the others did receive some medical assistance.

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Regent Ziegler announced that the meeting would recess for an Executive Session, after which there would be no report to make.

The meeting recessed for an
Executive Session at 3:33 P.M.

The Regents arose from Executive Session at 4:47 P.M., without making a report, and the meeting was adjourned.

Clarke Smith, Secretary

Unrestricted

1. \$ 750.00 - ~~Alex~~ Foundation, Inc., New York City, given in connection with a scholarship supported by the donor;
 24,750.00 - The ~~Rockefeller~~ Foundation, New York City, given in connection with fellows and scholars supported directly by the donor.
 25,500.00 unrestricted gifts to be added to the ~~President's~~ Special Fund (Trust)
2. 1,500.00 - ~~University~~ of Wisconsin Foundation, Madison, Wisconsin, representing a gift from an anonymous donor for the unrestricted use of the Madison Chancellor (Trust)
3. 100.00 - ~~Gulf~~ Oil Corporation, Pittsburgh, Pennsylvania, an unrestricted gift to be added to the Madison Chancellor's Unrestricted Fund (Trust)
4. 3,000.00 - ~~Eastman~~ Kodak Company, Rochester, New York, a gift in recognition of the fact that tuition fees are less than the actual cost of education, for the unrestricted use of the Madison Chancellor (Trust)

Instruction

1. \$ 1.43 - Franklin Publishers, Inc., Milwaukee, Wisconsin. Virgil E. Herrick Memorial Lecture Fund. MSN, EDUC, Various (133-4440)
2. 200.00 - State of Wisconsin Department of Public Instruction, Madison, Wisconsin. To defray costs of operation of central office for Wisconsin Improvement Program, dedicated to the improvement of the preparation of teachers and the improvement of learning and teaching in local school systems. MSN, EDUC, Wisconsin Improvement Program (133-7082)
3. 1,000.00 - Dr. Paul Chang, Brewster, New York \$250. Dr. Jay Beckwith, Troy, Michigan \$250. Various Donors \$500. Support post-graduate course in Upper Gastrointestinal Endoscopy. MSN, MC-MED, Medicine (133-7632)
4. 5,492.00 - Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland. Professional Nurse Traineeship Program - Long Term Academic for the period September 1, 1970 through August 31, 1971 at a total cost of \$40,465. Grant 2-All-NU-00013-14S1. MSN, School of Nursing (144-B108)
5. - Department of Health, Education and Welfare, Office of Education, Washington, D. C. in support of the following:
 - 1) 1,800.00 - Graduate Fellowship Program for Foreign Language, Area, and International Studies for the period June 1, 1969 through February 28, 1971 at a total cost of \$57,506 and \$6,043 equivalent in Indian Rupees. Grant OEG-9-590235-068, Amendment No. 3. MSN, GRAD, Admin (144-A032)
 - 2) 243,336.00 - Head Start Leadership Development Program for the period September 1, 1970 through August 31, 1971. Grant H-8479-D/H/O. MIL, EDUC, Educational Psychology (144-B375)
 - 3) 6,480.00 - Teacher Corps Training Program for the period August 1, 1970 through June 30, 1971. Grant OEG-0-71-0151(715). MSN, EDUC, Dean's Office (144-B441)
6. 27,751.50 - National Collegiate Athletic Association, Kansas City, Missouri (Prime contractor with the Department of Health, Education and Welfare). National Summer Youth Sports Program for a period beginning June 1, 1970. Contract NCAA 31-2 under Contract HEW -OS-122-70. MIL, Intercollegiate Athletics (144-A988)
7. National Science Foundation, Washington, D. C. in support of the following:
 - 1) 392,259.00 - Graduate Fellowship Program for 1970-71 (Total support for this program to date is \$4,277,755.67). No agency no. MSN, GRAD, (144-A974, \$199,759, Stipends and Dependency Allowance, 144-A975, \$192,500, Institutional Allowance)

Instruction

7. (contd) National Science Foundation, Washington, D. C.
- 2) 27,318.00 - "Academic Year Institute in Mathematics and Science for Secondary School Teachers" for the period June 26, 1970 through October 31, 1972 at a total cost of \$147,478. Grant GW-5853 MSN, L&S, Mathematics (144-B191)
- 3) 11,420.00 - "A Short Course in Plant Pathology for College Teachers" for the period October 16, 1970 through September 30, 1971. Grant GY-8454. MSN, AG&LSC, Plant Pathology (144-B446)
- 4) 20,700.00 - "Workshop and Conference on Statistical Computation" for the period October 15, 1970 through April 14, 1972. Grant GP-25558. MSN, GRAD, Statistics (144-B452)
8. 4,000.00 - Atlantic Richfield Foundation, New York City, a contribution to be added to the Olaf A. Hougen Professorship in Chemical Engineering (Trust)

Student Aid

1. \$ 3,350.00 - Wisconsin Public Service Corporation, Green Bay, Wisconsin. Wisconsin Public Service Corporation Farm Short Course Scholarships. MSN, AG&LSC, Adm-Resid Instr (133-0186) \$
2. 1,500.00 - The Northwestern Mutual Life Insurance Company, Milwaukee, Wisconsin. Scholarship \$500 and a graduate fellowship \$1,000 in the School of Business in accordance with terms approved April 10, 1954. MSN, BUS, School of Business (133-1085) \$
3. 1,300.00 - Bates & Rogers Foundation, Chicago, Illinois. Bates & Rogers Civil Engineering Scholarship Awards. MSN, G SERV, Fellows & Scholars (133-1129) \$
4. 11,500.00 - University of Wisconsin Foundation, Madison, Wisconsin. Marie Christine Kohler Fellowships in the Graduate School in accordance with terms previously approved. MSN, GRAD, Various (133-2002) \$
5. 1,000.00 - Reader's Digest Foundation, Pleasantville, New York. School of Journalism grant to defray research and travel expenses of students incurred in connection with their studies. MSN, L&S, Journalism & Mass Communications (133-2085)
6. 33.00 - Friends of the late Professor A. C. Garnett. Student Financial Aid Fund. MSN, G SERV, Fellows & Schols (133-2109)
7. 3,000.00 - CUNA Mutual Insurance Society, Madison, Wisconsin. The Thomas W. Doig Fellowship (133-2194) \$1,500 and the Robert E. Cotterman Fellowship (133-2995) \$1,500 in accordance with terms previously accepted. MSN, BUS, School of Business (133-2194, \$1,500, 133-2995, \$1,500) \$
8. 500.00 - Wisconsin Association of School District Administrators, Waukesha, Wisconsin. Support of fellowship for an educational administrator. MSN, EDUC, Educ Admin (133-2515) \$
9. 1,250.00 - The Edward A. Uhrig Foundation, Milwaukee, Wisconsin. Scholarship program at the University of Wisconsin-Milwaukee for students of superior ability in need of financial assistance. MIL, G SERV, Fellows & Scholars (133-2686) \$
10. 1,100.00 - Clark-Taylor Bankers Assn., Loyal, Wisconsin. Farm & Industry Short Course Scholarship. MSN, AG&LSC, Admin-Resid. Instr. (133-3006) \$
11. 800.00 - Rock County Bankers Association, Beloit, Wisconsin. Farm & Industry Short Course. MSN, AG&LSC, Adm-Resid Instr (133-3009) \$
12. 5,500.00 - Cummins Engine Company, Inc., Columbus, Indiana. Mechanical Engineering Fellowship. MSN, ENGR, Mechanical Engineering (133-3204) \$
13. 200.00 - Wisconsin Fertilizer Association, Inc., Madison, Wisconsin. Farm & Industry Short Course Scholarship. MSN, AG&LSC, Adm-Resid Instr (133-3999) \$

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Student Aid

14. \$ 900.00 - National Guardian Life Insurance Company, Madison, Wisconsin. Cooperating Life Insurance Companies Award to be used to improve the University's educational program in Risk, Insurance & Actuarial Science in accordance with terms previously approved. MSN, BUS, School of Business (133-4436) \$
15. 150.00 - Northeastern Wisconsin Dairy Technology Society, Green Bay, Wisconsin. Support of scholarship to be awarded to a sophomore majoring in the field of Dairy and Food Industries in accordance with terms previously approved. MSN, AG&LSC, Admin-Resident Instr (133-4490) \$
16. 2,000.00 - Harry J. Grant Foundation, Milwaukee, Wisconsin. School of Journalism scholarship aid. MSN, L&S, Journalism (133-4740) \$
17. 500.00 - Wisconsin Road Builders Association, Madison, Wisconsin. Wisconsin Road Builders Association Civil Engineering Scholarship in accordance with terms previously approved. MSN, GEA, Fellows & Scholars (133-4867) \$
18. 600.00 - University of Wisconsin-Milwaukee Women's League, Milwaukee, Wisconsin. Scholarship aid for adult women who are continuing their education at UWM. MIL, G SERV, Fellows & Scholars (133-5059) \$
19. 300.00 - Kewaskum Frozen Foods, Inc., Kewaskum, Wisconsin. Kewaskum Frozen Foods Short Course Scholarship. MSN, AG&LSC, Adm-Resid Instr (133-5116) \$
20. 10,000.00 - United Community Services of Greater Milwaukee, Inc., Milwaukee, Wisconsin. To be used for stipends, tuition and supervision on the authorization of the Dean of the School of Social Welfare, University of Wisconsin-Milwaukee, in establishing a student unit in community organization. MIL, S WELF, Social Work (133-5800)
21. 300.00 - The Norwich Pharmacal Company, Norwich, New York. Urology Residency Program in the Department of Surgery in accordance with terms previously approved. MSN, MC-MED, Surgery (133-5959)
22. 1,000.00 - Harry J. Grant Foundation, Milwaukee, Wisconsin. Scholarship aid to Journalism students at the University of Wisconsin-Milwaukee. MIL, G SERV, Fellows & Scholars (133-6890) \$
23. 150.00 - Various Donors. Human Resources Development Fund for benefit of undergraduate and graduate students from impoverished backgrounds-UWM. MIL, GEA, Chancellor's Office Admin (133-7114)
24. 3,544.07 - Various Donors. Human Resources Development Fund for benefit of undergraduate and graduate students from impoverished backgrounds-UWM. MIL, GEA, Chancellors Office Admin (133-7114)

Student Aid

25. \$ - Anonymous Donor . Provides additional support - a gift of securities having a value of approximately \$600. Student Financial Aid Fund. MSN, GEA, Fellows & Scholars (133-2109)
26. 1,850.00 - University of Wisconsin Foundation, Madison, Wisconsin. School of Music Scholarship Fund. MSN, G SERV, Fellows & Scholars (133-7137)
27. 50.00 - Kevin Waring, Anchorage, Alaska. Support of disadvantaged students enrolled in the program of the Department of Urban & Regional Planning. MSN, L&S, Urban & Regional Planning (133-7164)
28. 3,000.00 - Atlas Warehouse & Cold Storage Co., Green Bay, Wisconsin \$1,000 Green Bay Clearing House, Green Bay, Wisconsin \$2,000. Source of financial aid payments to student athletes at the University of Wisconsin-Green Bay within the guidelines prescribed by the National Collegiate Athletic Association. GB, AUX Enterprises, Athletics (133-7213)
29. 80.00 - Various Donors. Source of financial aid payments to student athletes at the University of Wisconsin-Green Bay within the guidelines prescribed by the National Collegiate Athletic Association. GB, AUX, Enterprises, Athletics (133-7213)
30. + 2,802.00 - Instituto Tecnológico y de Estudios Superiores de Monterrey, Mexico. Fellowship in the Department of Mechanical Engineering MSN, ENGR, Engineering Experiment Station (133-7224)
31. 200.00 - International Business Machines, Armonk, New York. Out-of-State Tuition Scholarships to be administered by Student Financial Aids Committee. MSN, GEA, Fellows and Scholars (133-7255)
32. 1,000.00 - The New Daily Cardinal, Madison, Wisconsin. Daily Cardinal Opportunity Grant to be awarded by the Madison Campus Office of Student Financial Aids to candidates majoring or intending to major in the area of communicative arts, i.e. journalism, radio-TV, Speech, advertising or theatre. Preference shall be given to educationally, culturally and financially disadvantaged backgrounds and not more than four students may receive awards during one academic year. MSN, G SERV, Fellows & Scholars (133-7308)
33. + 5,969.52 - Instituto Tecnológico y de Estudios Superiores de Monterrey, Mexico. Fellowship in the Department of Mathematics (133-7350 MSN, ENGR, Engineering Experiment Station
34. 13.50 - Various Donors. Afro-American Scholarship to be award to disadvantaged students at the UWM. MIL, GEA, Afro-Amer Cult (133-7403)
35. 10,000.00 - University of Wisconsin Foundation, Madison, Wisconsin, representing gift from L. E. Phillips Charities, Inc. Special Program for Disadvantaged Students in the Medical School. MSN, MC-MED, Physiology (133-7703)

Student Aid

36. \$ 5,528.00 - American Electric Power Service Corporation, New York, New York AEP Fellowship in Power Engineering including \$1,000 to be used at the discretion of the Chairman of the Department of Electric Engineering. MSN, ENGR, Electrical Engineering (133-7707) X
37. 2,128.00 - Harold Mehling, New York, New York. Tuition Fellowship to be given to a student from Latin America. MSN, GRAD, Various (133-7708) X
38. 100.00 - Wives of Southern Chapter of C. P. A.'s, Madison, Wisconsin. Scholarship or Grant-in-Aid to be made to a student majoring in Accounting and Information Systems and selected by that Department. MSN, BUS, School of Business (133-7712) S
39. 1,000.00 - The Dramatists Guild Fund, Inc., New York, New York. Elmer Rice Award to a student playwright at the UWM. MIL, F ARTS, Administration (133-7726) 8
40. 200.00 - Phi Eta Sigma Fraternity, Madison, Wisconsin. Phi Eta Sigma Scholarship for a male freshman student with high academic standing. MSN, G SERV, Fellows & Scholars (133-7728) S
41. 10,000.00 - University of Wisconsin Foundation, Madison, Wisconsin. Stanley C. Allyn Fund for Industrious Student. MSN, G SERV, Fellows and Scholars (133-7730)
42. - Standard Oil Company of California, San Francisco, California. Fellowship in the Department of Geology providing a \$1,000 grant to the Department, tuition and fees to the student and a stipend of \$2,000 to the student, or a stipend of \$2,600 if the student has one or more dependent children. MSN, L&S, Geology & Geophysics (133-7733) X
43. 1,800.00 - Milwaukee Ballet Company, Milwaukee, Wisconsin. Dance Department Scholarship Fund. MIL, F ARTS, Administration (133-7736) S
44. 3,750.00 - Syntex Research, Division of Syntex Corporation, Palo Alto, California. Postdoctoral Fellowship. MSN, PHARM, School of Pharmacy (133-7745) Y
45. 3,478.00 - Department of the Army, Defense Supply Service, Washington, D. C. Fellowship for Advanced Study in connection with a Comprehensive Environmental Study and Plan for a Development of a Headwater Stream Serving as a Tributary to the Mississippi River for the period September 1, 1970 through August 31, 1971. Contract DAHC15-71-C-0091. MSN, AG&LSC, School of Natural Resources, Landscape Architecture (144-B390)
46. 5,100.00 - Department of Health, Education & Welfare, Public Health Service, Health Services and Mental Health Administration, Bethesda, Maryland. Predoctoral Fellowship Award for the period September 15, 1970 through September 14, 1971. Grant 5-F01-MH 43417-02. MSN, GRAD, Psychology (144-B429)
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Student Aid

47. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) 500.00 - Predoctoral Fellowship Award for the period October 1, 1970 through September 30, 1971 at a total cost of \$5,600. Grant 1-F01-GM-49378-01, Revised. MSN, GRAD, Chemistry (144-B407)
 - 2) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period September 2, 1970 through September 31, 1971. Grant 5-F02-CA-43418-02. MSN, MC-MED, Physiological Chemistry (144-B416)
 - 3) 1,000.00 - Special Fellowship Supply Allowance for the period September 2, 1970 through September 1, 1971. Grant 5-F03-AI-43659-02. MSN, MC-MED, Pediatrics (144-B430)
 - 4) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period September 1, 1970 through August 31, 1971. Grant 5-F02-GM-44328-02. MSN, L&S, Botany (144-B434)
 - 5) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period September 15, 1970 through September 14, 1971. Grant 5-F02-GM-44548-02. MSN, L&S, History of Science (144-B437)
 - 6) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period August 1, 1970 through July 31, 1971. Grant 5-F02-GM-41055-03. MSN, MC-MED, Preventive Medicine (144-B438)
 - 7) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period September 1, 1970 through August 31, 1971. Grant 5-F02-HD-42913-02. MSN, MC-MED, Physiological Chemistry (144-B439)
 - 8) 1,000.00 - Special Fellowship Supply Allowance for the period September 16, 1970 through September 15, 1971. Grant 5-F03-GM-46007-02. MSN, AG&LSC, Veterinary Science (144-B440)
 - 9) 1,000.00 - Special Fellowship Supply Allowance for the period September 1, 1970 through August 31, 1971. Grant 1-F03-AM-46789-01. MSN, MC-MED, Physiological Chemistry (144-B442)
 - 10) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period September 16, 1970 through September 15, 1971. Grant 1-F02-AM-46789-01. MSN, MC-MED, Genetics (144-B443)
 - 11) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period September 1, 1970 through August 31, 1971. Grant 5-F02-CA-43880-02. MSN, MC-MED, Oncology (144-B445)
 - 12) 1,000.00 - Special Fellowship Supply Allowance for the period September 1, 1970 through August 31, 1971. Grant 1-F03-GM-48486-01. MSN, GRAD, Institute for Enzyme Research (144-B447)
 - 13) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period September 1, 1970 through August 31, 1971. Grant 1-F02-GM-36071-01. MSN GRAD, Lab of Molecular Biology (144-B448)

Student Aid

47. (contd) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland
- 14) 1,000.00 - Special Fellowship Supply Allowance for the period September 1, 1970 through August 31, 1971. Grant 5-F03-HE-36984-03. MSN, MC-MED, Medicine (144-B449)
- 15) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period September 29, 1970 through September 28, 1971. Grant 5-F02-GM-45142-02. MSN, MC-MED, Physiological Chemistry (144-B454)
- 16) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period September 1, 1970 through August 31, 1971. Grant 5-F02-AM-43354-02. MSN, AG&LSC, Biochemistry (144-B455)
48. Department of Health, Education and Welfare, Office of Education, Washington, D. C. in support of the following:
- 1) 164,455.00 - National Defense Foreign Language Graduate Fellowship Program under Title VI of the NDEA of 1958 for the first semester of the 1970-71 academic year (Total awarded under this program to date is \$1,767,826). No agency no. MSN, GRAD, (144-A985)
- 2) 1,800.00 - Graduate Fellowship Program under the Mutual Educational and Cultural Exchange Act of 1961 and the Agricultural Trade Development and Assistance act of 1954 for the period July 1, 1970 through February 29, 1972. Total cost in U. S. Dollars is \$44,667. Grant OEG-0-70-0229-(824-820), Amendment 1. MSN, GRAD, Various (144-B161)
49. 500.00 - Department of the Interior, Federal Water Pollution Control Administration, Washington, D. C. Special Fellowship Supply Allowance for the period September 1, 1970 through August 31, 1971. Grant 1-F03-WP-26597-01. MSN, ENGR, Civil Engineering-Water Resources Management (144-B421)
50. National Science Foundation, Washington, D. C. in support of the following:
- 1) 1,000.00 - Science Faculty Fellowship Cost-of-Education Allowance for the period September 1, 1970 through May 31, 1971. Grant 60006. MSN, GRAD, Math Research Center (144-4685)
- 2) 1,250.00 - Science Faculty Fellowship Cost-of-Education Allowance for the period September 1, 1970 through November 30, 1971. Grant 60099 MSN, GRAD, Math/Analysis (144-4685)
51. 670.00 - Various donors;
 1,500.00 - The College Life Insurance Company of America, Indianapolis, Indiana, representing the proceeds of an insurance policy on
 - the life of Clay Edward Batts, a former student;
 2,170.00 - to be added to the Human Resources Educational Fund in accordance with terms approved July 25, 1969 (Trust)

Student Aid

52. \$ 250.00 - Professor Millard Susman, Madison, Wisconsin, to be added to the Human Resources Educational Fund in accordance with terms approved July 25, 1969 (Trust)
53. 1,050.00 - Various donors, to be added to the Human resources Educational Fund in accordance with terms approved July 25, 1969 (Trust)
54. 71.60 - Various donors, to be added to the Human Resources Educational Fund in accordance with terms approved July 25, 1969 (Trust)
55. 85.00 - Various donors, to be added to the Human Resources Educational Fund in accordance with terms approved July 25, 1969 (Trust)
56. 55.00 - Various donors - Martin Luther King Memorial Scholarship (Trust)
57. 104.00 - Various donors, to be added to the Martin Luther King Memorial Scholarship Fund, to be administered in accordance with terms approved May 17, 1968 (Trust)
58. 48.75 - James A. Graaskamp, Madison, Wisconsin, to be added to the Paul E. Stark Memorial Fund in the School of Business to be administered in accordance with terms approved by the Regents on January 19, 1946 (Trust)
59. 225.00 - University of Wisconsin Alumnae Club of Minneapolis, Minnesota, an additional contribution to be added to the Henrietta Wood Kessenich Loan Fund (Loan)
60. - That in accordance with the request of the donor the conditions of the Milton L. Shakow Scholarship (Trust) be revised to provide for the award of a graduate fellowship annually in the amount of \$750
61. 570.74 - St. Francis House, Madison, Wisconsin, to be used by the Office of Student Financial Aids for the personal emergencies of University of Wisconsin students. The program shall be known as the "Special Program Emergency Grant Fund" (Trust)
62. 10.00 - Mrs. Vincent E. Kivlin, Madison, Wisconsin, to be added to the "Vincent E. Kivlin Memorial Scholarship" in the College of Agricultural and Life Sciences. The conditions for the award shall be in accordance with agreement executed by the representatives of the family of Vincent E. Kivlin dated October 20, 1970. (copy of agreement on file) (Trust)
63. 2,000.00 - Mrs. Melvin R. Laird, Marshfield, Wisconsin, a gift to be added to the Laird Scholarship Fund in Nursing (Trust)

Student Aid

64. \$ - That the following terms be approved for the administration of the Lyda Henry Meyer Medical Student Loan Fund:
- The fund shall be used for medical student low interest loans in keeping with established University Loan Fund Procedures and, specifically, that no interest on the loans be assessed until one year after graduation from Medical School or termination of medical training in the event that a recipient leaves Medical School before receiving an M.D. Degree.
- If, at some future date, it is the opinion of the Chief Administrative Officer of the Medical School that funds are no longer required for medical student loans, the income from or the accumulated funds may be used for any other purpose which will benefit medical students as determined by the Chief Administrative Officer of the Medical School.
65. 2,000.00 - Wisconsin Press Association, Madison, Wisconsin, a gift to be added to the Wisconsin Press Association Memorial Scholarship Fund (Trust) \$
66. 25.00 - Carlyle R. Pearson, Baraboo, Wisconsin, given in memory of the late Wayne Schlintz, Baraboo, Wisconsin, to be added to the Seaman Scholarship Fund - Law School (Trust) \$

Research

1. \$ 133.00 - Cancer Research - McArdle Memorial Laboratory (133-0327)
 \$10 - Dr. & Mrs. Arthur A. Foeste, Billings, Montana, in
 memory of the late Thelma Janet Hosea
 \$ 3 - Harland A. Kintzele, Neillsville, Wisconsin in memory of
 the late Arthur Hubing
 \$50 - John F. Glaser, Ripon, Wisconsin
 \$10 - Mr. & Mrs. Ramer B. Holtan, Freeport, Illinois in memory
 of Doris Lane Butler
 \$60 - Various Donors in memory of the late Dr. Stewart Lofdahl
 MSN, MC-MED, Oncology
2. 206.00 - Cancer Research (133-1038)
 \$150 - Rev. and Mrs. Wesley C. Falk in memory of the late Rev.
 James Klein, Racine, Wisconsin
 \$ 56 - Mr. & Mrs. John James Prucha, Dewitt, New York in memory
 of the late Mrs. Monica C. Anderson (Mrs. Elmer)
 MSN, MC-MED, Clinical Oncology
3. 15.00 - Dolly Madison Industries, Inc. - Furniture Division, Huntingburg
 Indiana in memory of the late Jeannette Giffen. Emphysema
 Research in the Department of Medicine. MSN, MC-MED, Medicine-
 Various (133-2889)
4. 100.00 - Leukemia Research - Department of Pediatrics (133-3535)
 \$50 - Mr. & Mrs. Willard H. Busser, Rock Springs, Wisconsin
 \$25 - Various Donors
 \$25 - Richard A. Warrner, Rockford, Illinois
 MSN, MC-MED, Pediatrics
5. 30.00 - General Cancer Research (133-3651)
 \$10 - Mrs. John Buehrens, Clintonville, Wisconsin and Mr. & Mrs.
 A. J. Kleiler, Watertown, New York in memory of Mr. Eugene
 Pratsch
 \$20 - Mr. & Mrs. William B. Sarles, Madison, Wisconsin in memory
 of the late Dr. Madeline J. Thornton
 MSN, MC-MED, Various
6. 175.00 - Health Research, Inc., Buffalo, New York. Division of Clinical
 Oncology, amounts allotted on "per patient" basis for costs
 incurred in connection with a cooperative study entitled
 "Chemotherapy as an Adjuvant to Surgery". MSN, MC-MED, Clinical
 Oncology (133-3908)
7. 25.00 - Mrs. Albert Katz, Racine, Wisconsin in memory of the late Edward
 Shovers. Heart Research. MSN, MC-MED, Medicine (133-4099)
8. 33.75 - General Medical Research (133-4152)
 \$10.00 - Design Collaborative, Ltd., Green Bay, Wisconsin in
 memory of Mr. Heini Hagemeister III
 \$23.75 - Marinette United Community Fund, Marinette, Wisconsin
 MSN, MC-MED, Various
9. 369.70 - Dr. James F. Crow, Madison, Wisconsin. Unrestricted fund to be
 used at the discretion of the Chairman of the Department of
 Genetics (Medical), as approved by the Dean of the Medical
 School, without regard to the limitations imposed by State fisca
 purchasing policies and procedures. MSN, MC-MED, Genetics
 (133-4379)

Research

10. \$ 1,200.00 - ~~O~~lympus Corporation of America, New Hyde Park, New York. Gastrocamera Research. MSN, MC-MED, Medicine-Variou (133-4595)
11. 594.00 - Various Donors. Assist in the work of the Regional Rehabilitation Research Institute, School of Education. MSN, EDUC, Studies in Behavioral Disabilities (133-4866)
12. 30,000.00 - Max ~~M~~cGraw Wildlife Resources, Wildlife Ecology. Research on Wildlife. MSN, AG&LSC, Natural Resources, Wildlife Ecology (133-5127)
13. 12,550.00 - Support of ~~F~~ood Research Institute (133-5328)
 \$4,025 - J. R. Simplot Co., Caldwell, Idaho
 \$1,200 - National Can Corporation, Chicago, Illinois
 \$1,000 - Economics Laboratory, Inc., St. Paul Minnesota
 \$1,000 - General Food Corporation, White Plains, New York
 \$ 500 - Warner-Lambert Charitable Foundation, Morris Plains, New Jersey
 \$1,200 - Swanson & Associates, Inc., Minneapolis, Minnesota
 \$2,500 - American Meat Institute, Chicago, Illinois
 \$1,125 - National Confectioners Educational and Scientific Foundation, Chicago, Illinois
 MSN, AG&LSC, Food Research Institute
14. 100.00 - Howard E. Thompson, Columbus, Ohio. ~~C~~UES Managers Society Research Project. MSN, BUS, School of Business (133-6187)
15. 5,000.00 - State of ~~W~~isconsin, Department of Local Affairs and Development Madison, Wisconsin. Contractual Agreement for Exploratory Research on the Economic Development of Wisconsin. MSN, L&S, Economics (133-6464)
16. 1,000.00 - ~~D~~ow Chemical Company, Midland, Michigan. Study of Microbiological problems relating to food, processing, packaging and distribution. MSN, AG&LSC, Food Research Institute (133-6594)
17. 17,698.00 - ~~M~~arathon Electric Manufacturing Corporation, Wausau, Wisconsin. Establishes a new account (133-7741) and provides support to existing accounts during the period September 1, 1970 through August 31, 1971. Development and design of electric machines and associated devices as follows: Induction Motor Noise Study 133-6635; Rotor Testing System, 133-6636, Rotor Stray Losses and End Effects, 133-7741, Engineering Experiment Station Fund, 133-4385. MSN, ENGR, Mechanical Engineering \$8,450, MSN, ENGR, Electrical Engineering \$7,648, MSN, ENGR, Engineering Experimental Station \$1,600 (133-6635, \$8,450; 133-6636, \$1,500; 133-4385, \$1,600; 133-7741, \$6,148)
18. 5,000.00 - ~~W~~ilkie Brothers Foundation, Des Plaines, Illinois. Study of Physiological functions and disease processes of the Canada goose. MSN, AG&LSC, Veterinary Science (133-6677)
19. 8,500.00 - ~~B~~urgess-Norton Mfg. Co., Geneva, Illinois. Strengthening Effect of Alloying Elements in Sintered Steels. MSN, ENGR, Metallurgical & Mineral Engineering (133-6695)

Research

20. \$ 5,167.00 - Parkinsonism Research (133-6719)
\$ 167 - Various Donors in memory of the late Edna M. Ginter
\$5,000 - Hoffman-LaRoche, Inc., Nutley, New Jersey
MSN, MC-MED-Neurology
21. 2,500.00 - ~~Ralston~~ Purina, Company, St. Louis, Missouri. Support research on detection of staphylococcal enterotoxin in foods. MSN, AG&LSC, Food Research Institute (133-6910)
22. 4,100.00 - Wisconsin Department of Agriculture, Madison, Wisconsin. Microbiology of diets fed to mink. Support for the period November 1, 1970 through October 31, 1971 of \$4,100. MSN, AG&LSC, Food Science (133-6957)
23. 4,000.00 - The ~~Upjohn~~ Company, Kalamazoo, Michigan. Regulation of bacterial proteases. MSN, AG&LSC, Bacteriology (133-7084)
24. 50.00 - Francis J. ~~Bouda~~, London, England. Defray cost of equipment purchase for Department of Electrical Engineering. MSN, ENGR, Electrical Engineering (133-7092)
25. 1,000.00 - The Wisconsin Society for Jewish Learning, Milwaukee, Wisconsin. Hebrew Studies Department research projects in language aids. MIL, L&S, Hebrew Studies (133-7160)
26. 7,500.00 - ~~Mead~~ Johnson Research Center, Evansville, Indiana. Milk Biochemistry: Study of Milk-Protein Instability in Sterilized Food Products. MSN, AG&LSC, Food Science (133-7208)
27. 2,350.00 - State of Wisconsin, Department of ~~Agriculture~~, Madison, Wisconsin. Eradication of Streptococcus agalactiae from dairy herds. MSN, AG&LSC, Veterinary Science (133-7277)
28. 500.00 - ~~Allergan~~ Pharmaceuticals, Santa Ana, California. School of Pharmacy research. MSN, PHARM, Pharmacy (133-7592)
29. 200.00 - Dr. Maxie C. ~~Maultsby~~, Jr., Madison, Wisconsin. Support a fellow in Psychophysiologic Research and Counseling Technique in the Department of Medicine. MSN, MC-MED, Medicine (133-7656)
30. 40.00 - Hematology Research (133-7667)
\$10 - Ruth G. LePage, Glen Ellyn, Illinois in memory of the late Dr. Hugh E. Pillinger
\$10 - Mrs. Kenneth W. Dusing (Alberta), Glen Ellyn, Illinois in memory of the late Dr. Hugh Pillinger
\$20 - Mr. & Mrs. Werner G. Frank, Madison, Wisconsin in memory of the late Dr. Hugh E. Pillinger
MSN, MC-MED, Medicine
31. 8,460.00 - ~~Oxio~~ Medical Products, Madison, Wisconsin. Clinical Study, Phase III, on Ethrane. MSN, MC-MED, Anesthesiology (133-7711)
32. 300.00 - ~~Cutler~~-Hammer, Milwaukee, Wisconsin. Research in the Department of Physics. MSN, L&S, Physics (133-7713)

Research

33. \$ 2,000.00 - Metropolitan Sanitary District of Greater Chicago, Illinois. Research Contract Involving a Feasibility Study of Thermal Pollution Detection by Airborne Infra-Red Radiometry. P. O. #A 25555. MSN, ENV ST, Marine Studies (133-7716)
34. 5,000.00 - Inlet Oil Corporation, Dallas, Texas. A Grant-in-Aid of Research on Core and Grab Samples from Inshore Bering Sea and Goodnews Bay. MSN, ENV ST. Marine Studies (133-7718)
35. 20,000.00 - Pillsbury Company, Minneapolis, Minnesota. Study of recovery of milk proteins and lactose from skim milk and whey. MSN, AG&LSC, Food Science & Ind (133-7721)
36. 500.00 - William J. Lwallen and friends, Woodstock, Illinois in memory of Mrs. William Luallen (Beverly). Research in Lupus and related diseases. MSN, MC-MED, Medicine (133-7722)
37. 10,000.00 - Rockefeller Foundation, New York, New York. Defray costs of data preparation for continuing research on fertility, family planning and population growth in the United States. GA SS 7026. MSN, L&S, Sociology (133-7727)
38. 200.00 - Joint School District No. 1, Menomonee Falls, Wisconsin. Gift to the Office of Research in the School of Education to be utilized for student assistance in the carrying out of research projects related to that office. MIL, EDUC, Administration (133-7729)
39. 21,000.00 - American Meat Institute Foundation, Chicago, Illinois. Study of hair removal from pigs. MSN, AG&LSC, Meat & Animal Science (133-7731)
40. 300.00 - John Wiley & Sons, Inc., New York, New York. Department of Physiology Research. MSN, MC-MED, Physiology (133-7735)
41. 2,824.00 - Growth Products, Inc., Milwaukee, Wisconsin. Study of concentrated ice cream mix preparations. MSN, AG&LSC, Food Science (133-7737)
42. 150.00 - Miller Electric Manufacturing Company, Appleton, Wisconsin. Engine research in the Department of Mechanical Engineering. MSN, ENGR, Mechanical Engineering (133-7740)
43. 5,000.00 - General Motors Corporation, Warren, Michigan. Department of Mechanical Engineering Research. MSN, ENGR, Mechanical Engineering (133-7742)
44. American Chemical Society, Petroleum Research Fund, Washington, D. C. in support of the following:
- 1) 7,500.00 - "Configurational Stability of Selenoxides." Support for the period September 1, 1970 through August 31, 1973. PRF 2154-G1. MSN, L&S, Chemistry (133-7719)

Research

44. (contd) American Chemical Society, Petroleum Research Fund, Washington, D. C.
- 2) 7,500.00 - "Rearrangement of Allylic Xanthates." Support for the period September 1, 1970 through August 31, 1973. PRF #2236-G1. MSN, PHARM, Pharmacy (133-7720)
- 3) 7,500.00 - Molecular Orbital Studies. Support during the period September 1, 1970 through August 31, 1973. PRF #2193-G2. PRK, SC & SOC, Science-Chemistry (133-7725)
45. University of Wisconsin Foundation, Madison, Wisconsin in support of the following:
- 1) 2,000.00 - Center for the Study of Productivity Motivation. MSN, BUS, School of Business (133-3516)
- 2) 1,243.00 - Research in Ophthalmology. MSN, MC-MED, Ophthalmology (133-5194)
46. 17,000.00 - U. S. Department of Agriculture, Economic Research Service, Washington, D. C. "Population Changes in Non-metropolitan Cities and Towns" for the period October 1, 1970 through June 30, 1971. Supplement No. 11-ED to Basic Memorandum of Agreement No. 12-17-01-7-217. MSN, AG&LSC, Rural Sociology (144-B435)
47. 3,000.00 - Department of Agriculture, Soil Conservation Service and Agricultural Research Service, Washington, D. C. "Eutrophication Information Program" for the period January 1, 1969 through June 30, 1971 at a total cost of \$7,500. Cooperative Agreement Continuation Letter of September 2, 1970. MSN, GRAD, Water Resources (144-9862)
48. 50,000.00 - Department of the Air Force, Air Force Office of Scientific Research, Arlington, Virginia. "Ionization Processes Relevant to the Formation of New Materials" for the period October 1, 1970 through September 30, 1972. Grant AFOSR-71-1972. MSN, L& Chemistry (144-B411)
49. 5,000.00 - Department of the Army, Office of the Chief of Research and Development, Washington, D. C. "Fifth International Spore Conference" for the period October 1, 1970 through October 10, 1971. Grant DAHC19-71-G-0006. MSN, GRAD, Laboratory of Molecular Biology (144-B450)

Research

50. \$ Atomic Energy Commission, Argonne, Illinois, in support of the following:
- 1) 7,512.00 - "Interpretive Report on Elevated Temperature Properties of Weldments" for the period June 24, 1970 through June 30, 1971. Contract AT-(40-1)-4076. MIL, CASE, Materials (144-B144)
 - 2) 65,000.00 - "Low Temperature Physics" for the period September 15, 1970 through September 14, 1971. Contract AT(11-1)-1098, Mod. No. 7-1. MSN, L&S, Physics (144-B276)
 - 3) 26,014.00 - "The Effects of Irradiation of Erythrocyte Chimerism and Immunologic Tolerance in Cattle Twins" for the period September 15, 1970 through September 14, 1971. Contract AT(11-1)-1210, Mod. No. 7-2. MSN, AG&LSC, Genetics (144-B396)
51. 180,000.00 - Department of Commerce, Environmental Science Services Administration, Rockville, Maryland. "Continuation of Studies of the Atmosphere Using Aerospace Probes" for the period April 1, 1968 through June 30, 1971 at a total cost of \$460,900 Grant E-230-68(G), Amendment No. 2. MSN, GRAD, Space Science and Engineering Center (144-8871, \$134,765; 144-8937, \$45,235)
52. Office of Economic Opportunity, Washington, D. C. in support of the following:
- 1) 128,576.00 - "Demonstrating the Feasibility of Applying Computer Techniques to Legal Services Programs Operations" for the period April 15, 1968 through March 31, 1971 at a total cost of \$319,629. Contract B89-4430, Supplemental Agreements No. 6 & 7. MSN, School of Business (144-8718)
 - 2) 46,700.00 - "Organization and Maintenance of a User Service and Clearinghouse for the 1966 and 1967 Survey of Economic Opportunity Data Files" for the period June 30, 1970 through June 30, 1971. Contract B00-5120. MSN, L&S, Data and Computation Center (144-B177)
53. 4,985.00 - Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Bethesda, Maryland. "Medical Diagnosis Using Subjective Probabilities" for the period November 1, 1969 through October 31, 1970 at a total cost of \$65,900. Grant 3-R01-HS-00316-02S2. MSN, MC-MED, Medicine (144-A246)

Research

54. \$ Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) 6,255.00 - "Studies on Tumor Virus-Host Cell Interactions" for the period September 1, 1969 through February 28, 1971 at a total cost of \$43,684. Grant 3-R01-CA-10395-03S1. MSN, MC-MED, Medical Microbiology (144-A264)
 - 2) 315,787.00 - "Central Clinical Drug Evaluation Program" for the period September 1, 1970 through August 31, 1971. Grant 5-R01-CA-06071-10. MSN, MC-MED, Clinical Oncology (144-B289)
 - 3) 1,429,346.00 - Cancer Research at McArdle Laboratory for the period September 1, 1970 through August 31, 1971. Grant 2-P01-CA-07175-08. MSN, MC-MED, Oncology (144-B297)
 - 4) 39,514.00 - "Altered Diet and Plasma Amino Acid Pattern" for the period September 1, 1970 through August 31, 1971. Grant 5-R01-AM-10747-05. MSN, AG&LSC, Biochemistry (144-B305)
 - 5) 178,141.00 - "Cancer Research Center" for the period October 1, 1970 through September 30, 1971. Grant 5-P02-CA-06749-09. MSN, MC-MED, Clinical Oncology (144-B398)
 - 6) 35,975.00 - "Protein Turnover in Protein and Calorie Deprivation" for the period September 1, 1970 through August 31, 1971. Grant 1-R01-AM-14704-01. MSN, AG&LSC, Nutritional Sciences (144-B424)
 - 7) 176,128.00 - "Mental Retardation and Brain Development" for the period August 1, 1970 through July 31, 1971. Grant 1-P01-HD-05342-01. MSN, MC-MED, Pediatrics (144-B426)
 - 8) 52,229.00 - "The Genetic Control of Protein Specificity" for the period November 1, 1970 through October 31, 1971. Grant 5-R01-GM-08995-10. MSN, MC-MED, Physiological Chemistry (144-B427)
 - 8) 27,000.00 - Research Career Award in connection with research entitled "Structure and Synthesis of Viruses" for the period January 1, 1971 through December 31, 1971. Grant 5-K06-AI-21942-08. MSN, GRAD, Biophysics Laboratory (144-B436)
 - 9) 44,793.00 - "Biochemistry of Cystic Fibrosis Studies in Vitro" for the period November 1, 1970 through October 31, 1971. Grant 5-R01-AM-13660-02. MSN, MC-MED, Pathology (144-B453)

Research

54. (contd) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health
- 10) 46,472.00 - "Enzymatic Synthesis of Carotenes and Fatty Acids" for the period December 1, 1970 through November 30, 1971. Grant 5-R01-AM-01383-15. MSN, MC-MED, Physiological Chemistry (144-B457)
- 11) 22,487.00 - "Powered Exoskeleton for Paraplegic Patients" for the period November 1, 1970 through October 31, 1971. Grant 5-R01-AM-13840-02. MSN, ENGR, Mechanical (144-B458)
- 12) 13,171.00 - "Control of Pantetheine Derivative Levels" for the period December 1, 1970 through November 30, 1971. Grant 5-R01-AM-11001-05. MSN, MC-MED, Physiological Chemistry (144-B459)
- 13) 526,720.00 - Special Research Resource Grant in support of "Electron Microscope Facility for Biomedical Research" for the period December 1, 1969 through November 30, 1971. Grant 1-P07-RR-00570-01. MSN, GRAD, Zoology (144-A486)
55. 8,530.00 - Department of the Interior, Federal Water Pollution Control Administration, Washington, D. C. "Eutrophication of Natural Waters" for the period July 1, 1970 through June 30, 1971 at a total cost of \$254,084. Supplement to Grant 16010EHR. MSN, GRAD, Water Resources Center (144-B117)
56. 36,200.00 - U. S. Department of Labor, Manpower Administration, Washington, D. C. "Training and Skill Acquisition: A Pilot Case Study" for the period October 1, 1970 through September 30, 1971. Contract 81-55-71-04. MSN, L&S, Industrial Relations Research Institute (144-B417)
57. 20,000.00 - City of Madison, Madison, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare) Research on the Economics of Milling Refuse and Investigation of the Characteristics of the Milled Refuse for the period April 1, 1970 through June 30, 1971 at a total cost of \$46,787.00. Memorandum Agreement under Grant 2G06-EC-00004-04, Letter of September 22, 1970. MSN, ENGR, Civil (144-A853, \$18,000; 144-A854, \$2,000)

Research

58. \$ National Aeronautics and Space Administration, Washington, D. C. in support of the following:
- 1) 25,000.00 - Provides additional support and extends termination date. "Cardiovascular System Study with Computer Modeling" for the period September 1, 1967 through September 30, 1971 at a total cost of \$125,787. Grant NGR-50-002-083, Supplement No. 3. MSN, ENGR, Electrical Engineering (144-8339)
 - 2) 30,000.00 - Provides additional support and extends termination date. "A Study of Composite Superconductors" for the period July 1, 1969 through September 30, 1971 at a total cost of \$69,960. Grant NGR-50-002-116, Supplement No. 1. MSN, ENGR, Nuclear, and MSN, ENGR, Instrumentation Systems Center (144-9689)
59. National Aeronautics and Space Administration, Goddard Space Flight Center, Greenbelt, Maryland in support of the following:
- 1) 150,000.00 - Provides additional support. "Develop a Satellite Borne Instrumentation System" at a cost of \$5,485,000. Contract NAS5-1348, Mod. No. 38. MSN, L&S, Space Astronomy Lab (144-3634)
 - 2) 46,000.00 - Provides additional support. "OSO-I Wheel Experiment Design Study" for the period March 2, 1970 through October 1, 1970 with funds allotted in the amount of \$107,085. Total estimated cost through December 1, 1970 is \$152,800. Contract NAS5-11282, Mod. No. 1, MSN, GRAD, Space Science and Engineering Center (144-A696)
60. National Science Foundation, Washington, D. C. in support of the following:
- 1) 76,300.00 - Provides additional support. "Biochemical and Biophysical Investigations of Protein Biosynthesis at the Template Level" for the period September 1, 1967 through November 30, 1971 at a total cost of \$301,300. Grant GB-6993X. MSN, GRAD, Molecular Biology (144-8356, \$38,150; 144-8337, \$38,150)
 - 2) 14,900.00 - Provides additional support and extends termination date. "Matrix and Combinatorial Theory" at a total cost of \$20,100. Grant GP-17815. MSN, L&S Mathematics (144-B114)

Research

60. (contd) National Science Foundation, Washington D. C.
- 3) 50,000.00 - "Crust and Upper Mantle Studies" for the period September 15, 1970 through September 14, 1971. GA-24602. MSN, L&S, Geology and Geophysics (144-B418)
 - 4) 9,000.00 - "Numerical Radial Triangulation Using Triplets" for the period November 1, 1970 through October 31, 1971. Grant GK-27157. MSN, ENGR, Civil Engineering (144-B428)
 - 5) 105,000.00 - "Turbulent Structure Above Rough Surfaces" for the period November 1, 1970 through October 31, 1972. Grant GA-27204. MSN, L&S, Meteorology (144-B456)
 - 6) 15,900.00 - "Stochastic Integrals, Control Theory, Variational Methods and Their Applications" for the period June 1, 1971 through May 31, 1972. Grant GP-27211. MSN, L&S, Mathematics (144-B462)
61. Department of the Navy, Office of Naval Research, Arlington, Virginia in support of the following:
- 1) 21,805.00 - Provides additional support. "Research to develop Acoustical Methods for Measuring the Spectrum and Roughness of a Rough Surface" for the period September 1, 1968 through August 31, 1971 at a total cost of \$126,240. Contract N00014-67-A-0128-0009, Mod. No. 3. MSN, L&S, Geology & Geophysics (144-9297)
 - 2) 18,000.00 - Provides additional support and extends termination date. "Extraction, Purification, Characterization, and Chemical Synthesis of the Trail-following Pheromone (Chemical Attractant) of the Formosan Termite" for the period April 1, 1969 through March 31, 1972 at a total cost of \$50,000. Contract N00014-67-A-0128-0010, Mod. No. 3. MSN, AG&LSC, Entomology (144-9718)
62. 21,650.00 - University of Wisconsin Foundation (Prime Contractor with the General Services Administration.) "Documentary History of the Ratification of the Constitution Project" for the period July 1, 1970 through December 31, 1970. Grant 70-39. MSN, L&S, History (144-B175)

Research

63. \$ Wisconsin Regional Medical Program, Inc. Milwaukee, Wisconsin (prime contractor with the Department of Health, Education, and Welfare, National Institutes of Health) in support of the following:
- 1) 109,525.00 - "An Action Program for Detection and Management of Gynecologic Malignancy" for the period September 1, 1970 through August 31, 1971. Letter dated September 1, 1970 under prime grant 3-G03-RM-00037. MSN, MC-MED, Gynecology and Obstetrics (144-B326)
 - 2) 45,895.00 - "UW-WRAMP Core Support" for the period September 1, 1970 through August 31, 1971. Letter dated September 2, 1970 under Prime Grant 3-G03-RM-00037. MSN, MC-MED, Administration (144-B333)
 - 3) 37,665.00 - "Pediatric Cardiology Project" for the period September 1, 1970 through August 31, 1971. Letter dated September 1, 1970 under Prime Grant 3-G03-RM-00037. MSN, MC-MED, Pediatrics (144-B334)
 - 4) 12,000.00 - "Comprehensive Renal Project" for the period September 1, 1970 through August 31, 1971. Letter dated July 24, 1970 under Prime Grant 3-G03-RM-00037. MSN, MC-MED, Surgery (144-B433)
 - 5) 5,500.00 - "Comprehensive Renal Project" for the period September 1, 1970 through August 31, 1971. Letter dated July 24, 1970 under Prime Grant 3-G03-RM-00037. MSN, MC-MED, Preventive Medicine (144-B432)
64. - Department of Agriculture, Forest Service, Forest Products Laboratory, Madison, Wisconsin. Furnishing of Professional Consulting Services to the Forest Products Laboratory for the period October 21, 1970 through June 30, 1971. Contract 12-170. MSN, ENGR, Instrumentation System Center (Fund 130)
65. 25.00 - Mrs. Mary T. Cooke, Port Washington, N. Y., given in memory of the late Jean L. Harris, to be used for support of a program of biomedical research in the Department of Medical Genetics - Medical School. Both principal and income shall be available for use. (Trust)

Research

66. Wisconsin Alumni Research Foundation, Madison, Wisconsin, a gift of securities having a value of \$125,000 to be added to the Steenbock Research Professorship in Biochemistry, making a total of the professorship of \$875,000. The professorship will be administered in accordance with the following conditions:

That the salary be deducted from net earnings of the preceding fiscal year and that any residual earnings be available to support directly the research of the holder of the Professorship; that these earnings be expendable for supplies, apparatus, wages and salary of persons employed to conduct or support the research of the Professor; and that travel necessitated by the conducting or reporting of the research be an authorized expenditure if it does not exceed 20% of residual endowment earnings after deducting the Professor's salary. Except for travel, there are no limitations on distribution among categories which support the Professor's research. It is understood that these funds shall be expended under the general policies which apply to unrestricted gifts and grants to the University. (Trust)

67. Wisconsin Alumni Research Foundation, Madison, Wisconsin, a gift of securities having a value of \$230,000 to establish the Harry Steenbock Symposia in Biochemistry (College of Agricultural and Life Sciences, Madison). The income earned shall be used to support symposia in the broad area of biochemistry and related life sciences, with special preference given to subjects in areas of particular interest to Professor Steenbock, i.e. vitamins, minerals, and nutritional biochemistry.

The topic to be discussed will be decided upon a standing Symposium Committee appointed by the Chairman of the Biochemistry Department and made up of three professors who are members of the Department of Biochemistry, one of whom must be a full-time member of the department, and one must be in the field of nutritional biochemistry. This committee may write or solicit symposium topics and a symposium director from any segment of the University of Wisconsin-Madison.

The symposia may be held at the discretion of the committee and as often as the income from the principal allows, but must be held at least once every three years.

Once the committee has decided on a topic and director(s), the responsibility for execution of a given symposium remains with the director(s). To insure lasting value of such symposia, the proceedings of each must be published. (Trust)

Libraries

1. 75.00 - Alexander Averbach, Skokie, Illinois. Physics Department
Murray Averbach Memorial Library Fund. MSN, L&S, Physics
(133-5877)
2. 100.00 - Anonymous. Friends of the Medical Library Fund. MSN, MC-MED,
Library (133-5690)

Extension and Public Service

1. \$ 2,160.00 - ~~Credit~~ Bureau of Milwaukee, Inc., Milwaukee, Wisconsin. Money Management Program. UEX, COM PR, Community Affairs-Southeast (133-7053)
2. 1,000.00 - ~~County of Sheboygan~~, Sheboygan, Wisconsin. Partial support of Continuing Education Agent in Sheboygan and Fond du Lac Counties. UEX, COMP PR, Community Affairs, South Central (133-7247)
3. 500.00 - ~~Shell Chemical Company~~, St. Ann, Missouri. Cooperative work to determine the commercial biological performance of BLADEX herbicide on corn. UEX, EED, Agronomy (133-7714)
4. 9,935.00 - ~~McBeath (Faye) Foundation~~, Milwaukee, Wisconsin. Establishes a new account and provides support during the period October 1, 1970 through June 30, 1971. Research and Follow-up Study of 1970 Summer Prep Programs. UEX, HRD, Center-Com Ldr Div (133-7744)
5. 37,756.00 - ~~Department of the Army~~, Office of Civil Defense, Washington, D. C. Professional Advisory Service Center for the period May 27, 1969 through June 30, 1971 at a total cost of \$94,668. Contract DAHC20-69-C-170, Mod. No. P578-3. UEX, LPE, Engineering (144-9896)
6. 375,000.00 - ~~Department of Health, Education and Welfare~~, Office of Education, Washington, D. C. RFD Rural Family Development Program for the period June 30, 1970 through June 30, 1971. Grant OEG-0-70-4564(324), Project 592051. UEX, EC, Television (144-B067)
7. 22,340.00 - ~~National Science Foundation~~, Washington, D. C. "Short Course in Flow Through Porous Media with Applications to Ground Water Hydrology for College Teachers" for the period October 16, 1970 through September 30, 1971. Grant GY-8459. UEX, LPE, Engineering (144-B451)
8. 7,897.33 - ~~North Carolina A&T State University~~, Greensboro, North Carolina and Texas Southern University, Houston, Texas (Prime Contractor with the Department of Health, Education and Welfare, Office of Education). Administrative Costs incurred in connection with the Cooperative Program under Title III of the Higher Education Act of 1965 for the 1970-71 academic year. Subgrant. UEX, HRD, Committee on Cooperation with predominantly Negro Universities (144-B380)
9. (536.00) - ~~North Carolina Central University~~, Durham, North Carolina (Prime contractor with the Department of Health, Education and Welfare, Office of Education). Reduction to remove Student Assessment from amount previously reported. "North-South Student Exchange Program" under Title III of the Higher Education Act of 1965 for the period September 1, 1970 through January 31, 1971. Subgrant. UEX, HRD, Committee on Cooperation with Predominantly Negro Universities (144-B392)

Extension and Public Service

10. \$ 250,000.00 - U. S. Department of Transportation, Federal Highway Administration, Washington, D. C. "Alcohol and Traffic Safety Countermeasure Demonstration Project" for the period June 18, 1970 through June 30, 1973 at a total estimated cost of \$1,951,357. Contract FH-11-7545, Mod. No. 3. UEX, HRD, Institute of Governmental Affairs (144-B109)
11. 71,944.00 - Wisconsin Regional Medical Program, Inc., Milwaukee, Wisconsin. (Prime contractor with the Department of Health, Education and Welfare, National Institutes of Health). "Dial Access Library for Physicians", "Dial Access Library for Nurses", "Single Concept Films" for the period September 1, 1970 through August 31, 1971. Letter of September 1, 1970 under Prime Grant 3-G03-RM-00037. UEX, LPE, Health Science Area, Medicine. UEX, LPE, Health Science Area, Nursing (144-B302)
12. - State of Wisconsin, Department of Local Affairs and Development, Madison, Wisconsin (Prime Contractor with Upper Great Lakes Regional Commission, Department of Commerce) in support of the following:
- 1) 31,430.00 - Administrative Costs for Office of Project Director for Wisconsin in behalf of The Upper Great Lakes Regional Commission for the period July 1, 1970 through June 30, 1971. Agreement 7. UEX, GEA, Chancellor's Office (144-B065)
 - 2) 20,780.00 - Administrative Costs for Office of Field Coordinator for Wisconsin in behalf of The Upper Great Lakes Regional Commission for the period July 1, 1970 through June 30, 1971. Agreement 7. UEX, EED, Northern Wisconsin Development Center (144-B414)
 - 3) 19,040.00 - Administrative Costs for Demonstration Project in behalf of the Upper Great Lakes Regional Commission for the period July 1, 1970 through June 30, 1971. Agreement 7. UEX, EED, Administration (144-B415)

Physical Plant

1. 12.50 - Phyllis D. Bentley, Menomonie, Wisconsin. To defray expenses incurred in connection with repairing the damage to Sterling Hall caused by the bomb blast on August 24, 1970. MSN, Physical Plant (133-7695)

Miscellaneous

1. \$ 4,000.00 - Wisconsin Society for Jewish Learning, Inc., Milwaukee, Wisconsin. Support of special projects in the Department of Hebrew and Semitic Studies. MSN, L&S, Hebrew & Sem Stud (133-2310)
2. 6,250.00 - Oak Ridge Associated Universities, Oak Ridge, Tennessee. Special Fellowship Program In Nuclear Science and Engineering MSN, ENGR, Nuclear Engineering (133-3803)
3. 160.00 - American Board of Internal Medicine, Philadelphia, Pennsylvania Unrestricted fund for the Chairman of the Department of Medicine to be used for any purpose without regard to the limitations imposed by State Fiscal and purchasing policies and procedures. MSN, MC-MED, Medicine (133-4868)
4. 126.50 - Professors Leo M. Walsh and Marvin T. Beatty, Madison, Wisconsin representing royalties from a manuscript entitled, "Profitable Management of Wisconsin Soils". Department of Soils Chairman's discretionary grant to be used with the approval of the Dean of the College of Agricultural and Life Sciences. MSN, AG&LSC, Soils (133-4885)
5. 488.00 - Mr. & Mrs. Harold Benjamin, Minneapolis, Minnesota \$5. Byron Women's Club, Rosendale, Wisconsin \$25. Mrs. F. G. Fellows, Jefferson, Wisconsin in memory of Winnifred Astell \$8. Mrs. T. R. Hefty, Madison, Wisconsin in memory of the late Dr. Madeline Thornton \$15. Mary Ann E. McClure (Mrs. Roger), St. Paul, Minnesota in memory of the late Mrs. Delilah Rostamo \$435. Division of Clinical Oncology unrestricted fund to be used for any purpose at the discretion of the Director without regard to the limitations imposed by State fiscal and purchasing policies and procedures. MSN, MC-MED, Clinical Oncology (133-4897)
6. 5,000.00 - CUNA Mutual and Cumis Charitable Foundation, Madison, Wisconsin Graduate Study in Business for Disadvantaged Fund. MSN, BUS, School of Business (133-5984)
7. 500.00 - J. W. Jung Seed Co., Randolph, Wisconsin. Support a fund for an Excellence in Teaching Award, a scholarship, or other appropriate use as determined by the Dean of the College of Agricultural and Life Sciences in accordance with terms previously approved. MSN, AG&LSC, Adm-Dean & Dir (133-6103)
8. 4,000.00 - Beckman Instruments, Inc., Palo Alto, California. Support Post-graduate Medical Education Program to be used for any purpose without regard to the limitations imposed by State Fiscal and purchasing policies and procedures. MSN, MC-MED, Various (133-6243)
9. 3,000.00 - Gynecology - Obstetrics Assoc. Madison, Wisconsin. Support operations of Gynecology - Obstetrics Associates. MSN, MC-MED, Gynecol & Obstet (133-6296)

Miscellaneous

10. \$ 250.00 - ~~Mirzo~~ Management Club, Manitowoc, Wisconsin. Gift to be used at the discretion of the Chancellor of the University of Wisconsin-Milwaukee. MIL, GEA, Chancellors Off Admin (133-644)
11. 34.00 - Various Donors. Chairman of Department of Pathology unrestricted fund to be used for any purpose without regard to the limitations imposed by State fiscal and purchasing policies and procedures. MSN, MC-MED, Pathology (133-6647)
12. 50.00 - Mr. & Mrs. Arthur Freeman, Jr., Madison, Wisconsin in memory of Lisa Ignatowski. Pediatric Cardiology Clinical Care. MSN, MC-MED, Pediatrics (133-6731)
13. 102.86 - Anonymous Donor. Dean of Law School's discretionary fund. MSN, LAW, General (133-6741)
14. 5.00 - Ruth L. Rasmussen, Manistee, Michigan. Alumni Fund, unrestricted - Chancellor's discretionary fund. MIL, GEA, Chancellor's Office, Admin. (133-6884)
15. 284.50 - Members of the Department of Zoology, Madison, Wisconsin. Royalties on the sale of laboratory manuals, to be used by the Department of Zoology without regard to State purchasing or fiscal procedures or regulations in connection with teaching and research in biology. MSN, L&S, Zoology (133-6997)
16. 50.00 - Stephen B. Hood, Bowling Green, Ohio. Speech and Hearing Clinic Fund. MSN, L&S, Communicative Disorders (133-7197)
17. 350.00 - Dr. Robert H. ~~Schwarz~~, Madison, Wisconsin \$50, Cooperative Educational Service Agency No. 2, Minocqua, Wisconsin \$300. Gift to be used for any purpose by the administrator of the University of Wisconsin Center on Mental Retardation-Graduate School. MSN, GRAD, Mental Retar Ctr (133-7252)
18. 678.68 - Various Donors. Unrestricted fund for the benefit of the Sch of Family Resources and Consumer Sciences to be expended for any purpose without regard to the limitations imposed by State fiscal and purchasing policies and procedures. MSN, AG&LSC, Sch-Family Resources & Consumer Sciences (133-7345)
19. 203.25 - Various Donors. ~~Kemp~~ Station Improvement Fund. MSN, AG&LSC, Adm-Dean & Dir (133-7602)
20. 10,607.94 - Various Donors via the University of ~~Virginia~~, Charlottesville Virginia. To be used by the Department of Medicine for any purpose without regard to the limitations imposed by State fiscal and purchasing policies and procedures. MSN, MC-MED, Medicine (133-7640)

Miscellaneous

21. \$ 5,900.00 - ~~Union Carbide Corporation~~ (Oak Ridge National Laboratory) Oak Ridge, Tennessee. Support of Workshop in Hydrologic and Meteorological Processes on September 28 and 29, 1970 of \$3,100 and support of Workshop in Ecosystems Modeling on October 6 and 7, 1970 of \$2,800. MSN, ENV ST, Interdiscip Prog (133-7705)
22. 290.00 - ~~Friends of the late Professor Richard H. Robinson~~. Department of ~~Indian Studies~~ Chairman's unrestricted fund to be used for any purpose without regard to the limitations imposed by State fiscal and purchasing policies and procedures. MSN, L&S, Indian Studies (133-7710)
23. 1,400.00 - ~~Women's Architectural League of Wisconsin - Western Division~~, Madison, Wisconsin. Employment of student assistants for the School of Architecture faculty and Staff to replace work-study funding not available during Fall 1970-71. MIL, ARCHIT, Archit (133-7715)
24. 60,000.00 - ~~The Louis Childer Foundation~~, New York, New York. Establishes a new account and provides support for the period October 1, 1970 to September 30, 1972. Support for computer-based medical interviewing program. MSN, MC-MED, Medicine (133-7717)
25. 75.00 - ~~Milwaukee Brewers Baseball Club~~, Milwaukee, Wisconsin. Dean of Fine Arts discretionary fund. MIL, F ARTS, Administration (133-7723)
26. 20,907.00 - ~~American College Testing Program~~, Iowa City, Iowa. Support during the period February 1, 1971 to September 15, 1971. ACT Senior Research Fellowship. MSN, EDUC, Educ Admin (133-7724)
27. 25.00 - ~~G. Truman Hunter~~, Greenwich, Connecticut. Grant to aid in relief of the distress in the Physics Department caused by the explosion at Sterling Hall. MSN, L&S, Physics (133-7732)
28. 10.00 - ~~Mrs. N. W. House~~, Ozawkie, Kansas in memory of Ronald S. Stewart University Hospitals general purpose fund. MSN, MC-HSP, Various (133-7734)
29. 5,000.00 - ~~University of Minnesota~~, Minneapolis, Minnesota. To defray a portion of the salary and fringe benefits of a Department of Computer Sciences faculty member as compensation for his consulting services at the University of Minnesota. MSN, L&S, Computer Sciences (133-7738)
30. 1,000.00 - ~~Marathon Oil Company~~, Littleton, Colorado. Provides support during the academic year 1970-71. Grant to be used at the discretion of the Chairman of the Department of Geology & Geophysics. MSN, L&S, Geology & Geophysics (133-7739)
31. 4,124.75 - ~~Deaconess Hospital~~, Milwaukee, Wisconsin. Provides support during the period September 29, 1970 through December 20, 1970 and January 5, 1971 through February 1, 1971. UWM Faculty Assistant in the Instruction of Deaconess Hospital School of Nursing students. MIL, NURS, Nursing (133-7743)

Miscellaneous

32. \$ 10,000.00 - The Twentieth Century Fund, New York, New York. Study to produce a manuscript of book length on "Youth in Electoral Politics". MSN, L&S, Political Science (133-7747)
33. 428,733.00 - Midwest Universities Consortium for International Activities, Inc., Champaign, Illinois (Prime Contractor with the Agency for International Development). Technical Advice and Assistance to the Government of Indonesia in the Development of Agricultural Higher Education in the Educational Institutions of Indonesia with funds allotted in the amount of \$810,072 for the period September 1, 1969 through June 30, 1971. Total estimated cost through June 30, 1972 is \$1,506,144. Amendment No. 1 to Subcontract under Prime Contract AID/ea-95 Indonesia. MSN, AG&LSC, International Agricultural Programs (144-A523)
34. 10,000.00 - Wisconsin State Employment Service, Milwaukee, Wisconsin. On-the-job training service program as part of an overall program to serve the community unemployment problem. Establishes a new account and provides support during the period October 1, 1970 through June 18, 1971. MIL, G SERV, Aux Enter-Admin Personnel (133-7750)
35. 51.80 - Friends of the Arboretum, to be added to the Arboretum Trust Fund for use at the discretion of the Arboretum Committee (Trust)
36. 413.51 - Land Economics, Madison, Wisconsin, to be added to a trust fund established September 6, 1963, for the benefit of Land Economics Magazine (Trust)
37. 28,000.00 - Dreyfus (Camille and Henry) Foundation, Inc. New York, New York. Teacher-Scholar Grant (133-7746). Department of Chemistry Chairman's discretionary grant (133-7751). MSN, L&S, Chemistry (133-7746, \$25,000; 133-7751 \$3,000)

Gifts-in-Kind

1. DeLoss Kehl, Jr., Oshkosh, Wis., a gift of four registered American Quarter Horses valued at \$2,000 for use in the research and teaching programs of the College of Agricultural and Life Sciences.
2. L. J. King, Dayton, Ohio, a gift of women's and men's clothing valued at approximately \$420 to the Costume Shop of the Department of Communication Arts to be used as costumes by the Wisconsin Players in productions sponsored by the Department.
3. Mrs. Ethel Lowen, Owner, Lesco Products Company, Oak Park, Michigan, a gift of welding material valued at \$1,403.15 to be used by the students in the Art Department at the University of Wisconsin-Milwaukee.
4. Micro-Measurements, Inc., Romulus, Michigan, a gift of supplies used in the experimental stress analysis courses at the University of Wisconsin-Milwaukee valued at approximately \$180.
5. A. O. Smith Corporation, Milwaukee, Wis., a gift of welding equipment valued at \$25,000 for use in the welding research laboratory in the Materials Engineering Department at the University of Wisconsin-Milwaukee.
6. Roland S. Stebbins, Madison, Wis., a gift for use by the School of Music of two violins valued at approximately \$550.
7. University of Wisconsin Foundation, Madison, Wis., representing a gift of books made in the Will of the late Margaret D. Schorger, Madison, Wis., valued at \$350.50 to be shelved in the Kohler Art Library in the Elvehjem Art Center.
8. Members of the Evjue family, a gift to the Memorial Library of 1,315 volumes valued at \$2,630.
9. Gregory D. Hedden, Madison, Wis., a gift of periodicals to the Center System Library, Madison, evaluated at \$40
10. Gifts of artworks to the University Center System Waukesha County Campus, as follows:
 - (1) Mel Kishner, Pewaukee, Wis., watercolor valued at \$200. If the painting is not exhibited as part of a permanent collection, it shall be returned to the donor.
 - (2) Ted Rozumalski, Milwaukee, Wis., eight photographs evaluated by the donor at \$800
 - (3) James Nikas, Waukesha, Wis., two photographs valued at \$1,200
 - (4) Mrs. Stephen Scherba, Waukesha, Wis., a painting evaluated at \$50
11. Gifts to the University of Wisconsin-Parkside Library as follows:
 - (1) Professor Harlow Mills, Racine, Wis., 55 volumes valued at \$500
 - (2) Bernard Porzak, Racine, Wis., 47 volumes valued at \$258.50

Gifts-in-Kind

12. Gifts of books to the University of Wisconsin-Milwaukee Library, as follows:
- (1) Mrs. Morris Fromkin, New York City, 51 volumes valued at \$284.50, to be incorporated in the Morris Fromkin Memorial Collection.
 - (2) Dr. Joseph G. Baier, Milwaukee, Wis., 89 volumes of Transactions of the Wisconsin Academy of Sciences, Arts & Letters, 51 volumes of University Press publications, 56 paperbacks, and 254 issues of periodicals valued at \$394.50.
 - (3) Engineers and Scientists of Milwaukee, Inc., Milwaukee, Wis., 1,188 volumes of engineering materials valued at \$5,389.50.
 - (4) Various donors, books valued at \$856.
 - (5) Dr. Boris Pesek, Milwaukee, Wis., 14 volumes emphasizing economics and economic history evaluated at \$63.50.
 - (6) Ihab Hassan, Milwaukee, Wis., 13 volumes of modern writers evaluated at \$42.65.

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

20 November 1970

	Items Processed 10/6/70 through 11/9/70 to be <u>Accepted 11/20/70</u>	Items Processed 10/9/69 through 11/3/69 to be <u>Accepted 11/14/69</u>
Unrestricted	\$ 30,100.00	\$ 675.00
Instruction	741,757.93	245,709.74
Student Aid	301,696.18	266,687.60
Research	4,518,313.45	2,025,273.45
Libraries	175.00	54,952.00
Extension and Public Service	849,246.33	126,022.65
Physical Plant	12.50	-0-
Miscellaneous	612,070.79	436,594.03
Gifts-in-Kind	<u>42,612.80</u>	<u>3,696.00</u>
Totals - November	7,095,984.98 (1)	3,159,610.47 (2)
Previously Reported	<u>36,997,884.00</u>	<u>33,032,040.71</u>
GRAND TOTALS	\$ 44,093,868.98	\$ 36,191,651.18

(1) Includes \$6,500,698.83 from Federal Agencies

(2) Included \$2,931,934.07 from Federal Agencies

Additional GrantsResearch

1. \$ 2,500.00 - American Cyanamid Company, Princeton, New Jersey. Support for the period November 1, 1970 through October 31, 1971. Study of Aureo S 700 and sulfaethoxypyridazine prophylaxis of bovine coccidiosis. MSN, AG&LSC, Veterinary Science (133-7754)

Student Aid

1. 1,000.00 - Mr. and Mrs. Douglass Pillinger, Chicago, Illinois, given in memory of their son, Hugh Edward Pillinger, to establish the Hugh Edward Pillinger Latin Prize Fund. The income shall be used to provide, periodically and preferably annually, a prize to an undergraduate or graduate in the Classics Department for excellence in work in Latin in such amount and under such terms and conditions as to the award as the Department may from time to time determine. (Trust)

REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS

to the

BOARD OF REGENTS

AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD

November 20, 1970

I. Report of Action Taken - Construction Contract Under \$5,000.00

<u>Project</u>	<u>Project #</u>	<u>Contract #</u>	<u>Contractor</u>	<u>Amount</u>
Roofing Elm Drive Commons UW-Madison	7003-32	5927	Madison Roofing & Supply, Madison	\$4,436

II. Report of Action Taken - Razing of Buildings

The Chancellor of the University of Wisconsin-Green Bay, pursuant to authority granted by the Regents on April 9, 1965, to approve the removal or razing of obsolete or other University structures no longer needed for University purposes when the insured value of such structures is \$25,000 or less, has granted permission to raze any and all of the buildings on the Schwartz property, 2427 North Road, Green Bay. Buildings B and C are to be razed immediately; Buildings A, D, and E may be used temporarily for storage and then razed, or razed immediately if not useful for storage. (This property was acquired by the Regents on September 24, 1970 for a total consideration of \$19,500.00.)

III. Report of Actions Taken - Property Purchases

1. Pursuant to authority granted by the Regents, and subject to the approval of the Governor and clearance of title by the Attorney General, the following purchase of property by the Regents, within the approved campus expansion area, Green Bay, has been agreed upon (Purchase approved by the State Building Commission on October 19, 1970):

<u>Owner</u>	<u>Address</u>	<u>Amount</u>
Lydia Knoeller Abstracting & Recording Fees	2485 Nicolet Road	\$36,500.00
		50.00
	Total Project Cost	\$36,550.00

2. On October 19, 1970, the State Building Commission also approved the advance of \$25,300.00 of Building Trust Funds to pay the condemnation award, title insurance, and recording fees for the property at 1017 Clymer Place, Madison. Owners Carl Sayer, et al. (Last parcel to be acquired for the site of the Teacher Education Building.)

EXHIBIT A

IV. Report of Actions Taken - Easements and Agreements for Utility Services

Under the general authorization permitting the granting of easements for utilities which serve the campuses of the University, the following documents have been executed:


1. To Wisconsin Telephone Company - Underground telephone line right-of-way grant - permitting burying of telephone cable in parts of the Ashland Experimental Farm.
2. To Wisconsin Telephone Company - letter authorization to extend the Centrex service to the Wisconsin Alumni Research Foundation Office Building by buried cable extending from the University-owned manhole located east of Walnut Street and south of Observatory Drive, Madison.

V. Report of Actions Taken by Wisconsin State Building Commission on
September 21, 1970, Affecting the University

1. Approved the allotment of \$8,550 of advance land acquisition funds to purchase one parcel of land at Green Bay. (Release 2637)
2. Approved the concept and budget report for the UWM Chemistry Building and the advance of \$195,000 of Building Trust Funds to prepare working drawings, bid, and construct, at a total project cost of \$6,864,000, with the State's share not to exceed \$6,402,000. (Agency request gave project cost as \$7,826,000 if gift funds are available--\$7,364,000 if totally State funded. Authorization A-698 is in agreement with the request, rather than the minutes. (Release 2637 - \$195,000)
3. Deferred the request for an allotment of \$50,000 for the improvement of lighting in Lowell Hall.
4. Authorized repairs to Sterling Hall, Madison Campus, in the amount of \$1,185,000 to permit work to begin immediately, with orders for the staff to report to the Commission at its next meeting on funding sources. (During discussion, Senator Risser stated that it was implicit in his motion to use insurance funds as they are presently available, and then obtain funds from other sources, if necessary. A subsequent roll call vote on the motion was affirmative.)
5. Page 6 of the minutes contains a motion ratifying the telephone ballots of August 24, 31, and September 16, 1970, but does not identify the subjects of the telephone ballots. However, a letter from the Secretary of the Building Commission to the Members of the Commission reports affirmative action on a telephone ballot of August 24, 1970 relative to emergency structural stop-gap measures at Sterling Hall, Madison. The motion read:

"Shall the Building Commission authorize the release of a sum sufficient from the state building trust fund to enable emergency structural repairs to be made to Sterling Hall in order to prevent the collapse of the Building?"

VI. Report of Actions Taken by Wisconsin State Building Commission on
October 19, 1970 Affecting the University

1. Authorized the allotment of \$36,550 of advance land acquisition funds to purchase one parcel of land for the UW-Green Bay Campus.
 2. Authorized the advance of \$25,300 of Building Trust Funds to pay certain fees in connection with acquisition of the last parcel of land required as the site for the Teacher Education Building, Madison Campus.
 3. The agency request relating to the Classroom Building, UW-Parkside, was deferred until the next meeting of the Commission, to give the Legislative Fiscal Bureau an opportunity to study the square footage involved and the cost per square foot.
 4. The agency request relating to lighting improvements in Lowell Hall, University Extension, Madison, was deferred due to questions the Subcommittee had as to necessity and cost.
 5. Approved the allotment of \$17,460 of State Building Trust Funds to remove two structures on North Lake Street, Madison Campus.
 6. By agency request, the items on the agenda relating to a chemical waste incinerator for the Madison Campus and remodeling of Greene Hall, University of Wisconsin-Milwaukee, were withdrawn from consideration.
 7. Approved the allotment of \$30,000 of minor project funds to purchase and erect a fence around the Heating Plant, Madison Campus.
 8. In response to a directive from Commission members to report back to them on the status of the State Insurance Fund, Mr. Emmer distributed a letter from himself and a report prepared by the Commissioner of Insurance. (Copies of this report are on file in the Secretary's office.) Mr. Stanley DuRose, Insurance Commissioner, was present and spoke in explanation of some of the points contained in this report.
 9. Voted unanimous consent to have the election of a new Secretary placed on the agenda for action at the February 1971 meeting, and that the status quo be retained until that time.
- 

Action on Board of Government Operations
Release of 11/17/70

RECOMMENDATION:

That the administration make the following budget adjustments for 1970-71:

A. <u>Workload Funding Shifts Based on Actual Enrollments</u>	
1. Madison Campus	\$-1,553,655
2. Milwaukee Campus	865,155
3. Parkside Campuses	540,878
4. Center System Campuses	- 151,192
B. <u>Additional Athletic Scholarship Support</u> (Includes \$76,400 from earlier release)	204,200
C. Make-up Fee Income Shortfall with State Funds *(Not sufficient to cover full \$3.1 shortfall)	<u>2,928,614*</u>
Sub-Total	(\$ 2,834,000)
D. <u>New Campus Start-up Restoration</u>	
1. Green Bay Campus	75,000
2. Parkside Campus	<u>75,000</u>
TOTAL	<u>\$ 2,984,000</u>

EXHIBIT B

SUMMARY OF CENTER SYSTEM PROGRAM REPORT*

We are pleased to have been asked to present a brief report on the Center System program, and in order to conserve as much time as possible we have prepared (1) a packet of materials for your review and (2) visuals to illustrate the presentation. Finally, a summary of these remarks shall be forwarded to Secretary Smith for distribution as part of the minutes of this meeting.

The Center System is a unique System in higher education, both in its organizational structure and its academic program as compared to other two-year institutions. It offers a viable alternative to a university extension center and to a community college, and despite being part of a large university complex, it focuses upon the individual student and emphasizes learning and teaching. It also includes research and public service as prominent elements of its program.

The Center System program is administered by seven campus administrations and a central administrative staff. Each campus is administered by a campus dean, an assistant dean occasionally, a business manager on some center campuses, one or two student affairs personnel, one or two librarians and a public information officer who also teaches a course or two. Student affairs personnel serve a greater variety of functions in the Center System than in most institutions. They serve as academic advisers, registrars and admission officers, directors of student activities, and to some degree as "monitors" of disciplinary regulations. Librarians, too, serve a broader variety of functions than in most institutions by virtue of the small number and the many tasks necessary to support the instructional program. The deans, too, represent the versatility necessary to administer these small campuses economically. Deans serve as academic and fiscal administrators as well as the primary public relations officers who maintain positive relations with the community and who also labor to secure gifts and other kinds of support.

The program offered in the Center System is based on the Madison freshman-sophomore Letters and Science curriculum which provides the great bulk of requirements for junior standing in Agriculture, Education, Engineering, Letters and Science, Nursing and Pharmacy. The application of this curriculum and its supporting aspects may be illustrated by the facilities which Center System administration has recommended for each campus.

There is the general classroom administration building which may also include space for a student "center" (Sheboygan). In some cases, the student "center" is combined with the fine arts facility (Baraboo). In addition to well-equipped classroom, laboratory and administrative areas, it is of equally crucial importance that food service, bookstore, and "social" areas be provided for commuter students. In only one campus, Marathon County at Wausau, is there a residence hall. There, it was constructed by the County and is used to house UW Center and area vocational-technical school students. There continues to be a definite interest in

*Presented orally to the University of Wisconsin Board of Regents, November 20, 1970, by Durward Long, Vice Chancellor, University of Wisconsin Center System.

"away from home" residence by Center System students despite the fact that the program is basically for "commuters".

The second type of facility which illustrates the Center System program is the Learning Resource Center. It broadens the utility and function of the traditional library by including a testing center (self-testing and otherwise), a recreational system (music and other audio-recreation), a self-tutorial center utilizing teaching machines and other tutorial devices, and serves as the location for language labs and other electronic aids. In addition to these "newer" aspects of a learning resource center, the facility serves the traditional function of a depository for books, microfilm, and other reading material.

The third type of facility is for lectures and fine arts. Like the other two facilities, this one is likely to serve other purposes. A fine arts or performing arts area is crucial to provide an appropriate educational and cultural environment for a quality freshman-sophomore program and to serve a vital community service. In these areas, dramatic productions are staged by students, usually directed by faculty without extra compensation, although these duties are in addition to teaching a regular classroom load. A children's theatre program is also staged on at least one campus on a self-financing basis, as well as music and art clinics. Music faculty organize and direct combined student/community groups to produce symphony, choral and other musical combinations. Again, these instructors usually contribute their time as an overload without pay. Furthermore, the fine arts facility provides a suitable space for the rich variety of lectures and fine arts series, most all of which are financed by a segregated student fee, over and above the basic tuition. Demonstrating the versatility of the facility, these visuals show its use as a regular classroom area for music instruction and a large lecture discussion space.

In most of the Center Campuses, there are unusually strong programs in the sciences (social and physical) and the humanities. The laboratories for Biological Sciences, Chemistry, and Physics are well-equipped and small enough for a sound educational experience. In order to improve the student's performance, his attitude toward learning, and the economy of small enrollment units, we are experimenting with the "open lab" concept. A student may enter an open lab at any time during the day, put in as many hours as he feels necessary and move at a faster pace than is usually possible under the structured lab system. We have also begun to experiment with structured labs which at the same hour include different students taking two different courses in the same discipline. Our experiments thus far indicate no adverse effects and implications of positive effects in improving attitudes and enthusiasm for learning.

The Art program, a mainstay in the collegiate environment and the Education curricula, is housed in well appointed studios in which experimental methods have been applied to achieve educational gain and fiscal economy. Several courses (up to 3 or 4) are offered simultaneously at the same hour by the same instructor in the same studio.

There is also a program requirement for a physical activity building. Gymnasiums serve as necessary sites for physical education instruction (particularly important for the Education curricula), student activities (inter-campus athletics, recreational activities such as dances, intramurals), and for large public functions (as an auditorium).

While all Center Campuses do not have the facilities specified as necessary for a well-rounded program, this report underscores the elements the Center System regards as essential. Only Sheboygan and Marshfield have all types of facilities. Baraboo, Rock, and Washington do not have physical activity facilities and Marathon, Rock, and Waukesha do not have appropriate fine arts and performing areas. Rock, Washington, and Waukesha have definite needs for additional facilities, the first two because of student population, and the latter because of program needs.

One of the documents in your packet of Center System materials is a profile of the 1970 freshman students. In the fall of 1970, 82% of our freshmen ranked in the upper 50% of their high school classes. The mean ACT (American College Test) score for our entering freshmen was 23.2, as compared to 22.1 for all Ph.D. schools, and 20.3 for all colleges. Despite our efforts to be flexible with our admissions we are still attracting primarily the upper 50%.

TRANSFER PATTERNS - 1970

Our transfer patterns illustrate potential problems for our curriculum. Note % of those transferring:

<u>Pattern</u>	<u>Campus</u>	<u>To Madison</u>	<u>To UW-M</u>	<u>To WSU's</u>	<u>Nurses</u>
I	Baraboo	70%	7%	17%	
	Marathon	70%	7%	7%	
	Rock	70%	6%	13%	
II	Washington	23%	40%	19%	
	Waukesha	25%	40%	10%	30
	Sheboygan	27%	17%	18%	
III	Marshfield	10%	2%	7%	24

TRANSFERS BY SCHOOLS

I	To Madison	40% Letters and Science	60% Other Schools
II	To UW-M	23% Letters and Science	77% Other Schools

III TOTALS BY SCHOOL (MADISON AND MILWAUKEE)

Letters and Science	- 33%	Allied Health	- 7%
Education	- 20%	Engineering	- 11%
Other	- 22%	Business	- 10%

We would be remiss in this report if we should fail to share with the Board what we consider "Needs and Action Areas." These follow:

I. Academic

A. Curriculum and Transfer Needs

1. Development of a curriculum of broader utility which also has more intrinsic Center System integrity;
2. More application of interdisciplinary approaches to study;
3. Modified programs which respond to local needs not served by other educational institutions;
4. Explore ways of improving programs in "middle-range" professional interests (agriculture, forestries, education, engineering, allied medical fields) in areas not served by other institutions;
5. Continued discussions with departments of other UW units and other institutions to assure maximum applicability of our students' educational experience to degree programs.

B. Innovation

1. Develop further (in curriculum and reward system) the view of the teacher as an essential resource but only one of many learning resources and investigate the concept of teaching as "labor intensive";
2. Continue to experiment with a limited use of self-directed laboratory work, "open" lab with tutorials, and open lab with electronic and audio-visual assistance;
3. Expand the variations of studio/lab courses offered simultaneously with same instructor;
4. Develop greater flexibility of placement for students at different levels of the same discipline (i.e., permit course changes within semester to accomodate students' performance level);
5. Experiment with non-credit support instructional programs (reading, mathematical abilities, scientific concepts).

C. Improved Evaluation

1. Of total program according to mission and rational priorities;
2. Of teaching effectiveness and method;
3. Of learning - impact on student;
4. Of criteria for all decisions within System, both academic and administrative.

II. Administration and Governance

A. Decentralization

1. Of management to achieve effective use of resources;
2. Of governance to achieve refinement of academic objectives;
3. Of System Central Administration to strengthen local campus administration.

B. Continue mergers of small related departments (Green Bay-Parkside secession left Center System with an administrative shock effect; units that were of sufficient size to justify identification as a separate administrative unit no longer have that size)

1. Merge related disciplines into one administrative unit;
2. Maintain disciplinary integrity by organizing separate executive committees for each discipline.

C. Clarification of Faculty Governance and Administrative Responsibility

1. Distinction of recommending, policy-making, and administrative responsibilities of faculty governance units and administrators is critical!
2. In Center System all decisions are fair game for departmental executive committees, the two divisional executive committees, each Center Campus faculty, the Center System Faculty Senate, the University Committee, and seven separate Central Faculty Committees.
3. One group "governs"; the other is "accountable".

D. Regular Review of All Faculty - Tenured and Non-Tenured

1. "Appointment for life" on good behavior concept must be reviewed and if possible, separated from the academic freedom issue. The latter must be preserved but performance must also be reviewed as a matter of course.
2. More exact criteria, closely related to the System mission, must be developed along with better ways of measuring performance according to those criteria.

III. Funding

A. Tuition and Fees

1. Center students paying more than 30% of total costs at Centers;
2. Over 50% of Center students attend because of economic factors; recent tuition hikes, abolishing former differential, dealt a heavy blow to our enrollment projections;

3. Audit fee structure perhaps should be re-examined to assist adults;
4. Consider restoration of differential tuition for Center System.

B. Segregated Fees

1. Support athletics - Student Activities - Lectures and Fine Arts;
2. Center System decreased in 1970-71 (other units raised) to try to reduce total cost to student.

C. Facilities (Maintenance, Security, Addition)

1. Who finances future remodeling and additions (Rock, Washington, Waukesha) is an open question. 1971 Legislature may decide whether state or local governments should fund.
2. Security and Maintenance a relatively new problem for Center System to work out.

D. Faculty Salaries and Basis for Increments

1. Present standing of salaries (relative to similar institutions and relative to other state employees) creating severe morale problems and will encourage unionization;
2. Present system of increments, based on merit, poses difficult questions regarding cost of living, productivity, and professional "merit", particularly when the amount of merit is so low as to obscure the basis of increment.

E. Research and Community Service

1. Center System receives no research funds, yet research (into community needs, course development, learning, etc.) is integral to the mission.
2. Community service is also integral to the mission (past and present) yet there is no fiscal support for community related service (fine arts, non-credit activities, consultation).
3. It would seem wise to designate a limited amount of funds for these programs in order to improve planning, program, evaluation and budgeting.

IV. Role and Relationships

A. Within UW:

Policy question: is the Center System a "feeder" or "diverter" system for other UW units primarily? If so, what policy implications does the answer have?

B. With Extension:

UW-Extension and Center System relationships could be improved and clarified.

C. With UW-M:

Public mention of "satellite campuses" (meaning Center System campuses) causes considerable concern to faculty and students, and administration as well.

D. Within State:

Kellett proposal would destroy the historically strong transfer program of the UW Centers, but other cooperative means should and must be investigated to improve our educational contribution. Presently, we are improving cooperation with other post-secondary two-year institutions also.

E. In Local Communities:

We have created local advisory boards as a liaison on educational needs in communities where Centers are located. We intend to strengthen these efforts in the sponsoring communities.

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

November 20, 1970

The following resolution has been adopted by the Executive Committee since the October 16, 1970 regular meeting of the Board, and is presented for the record as an official action of the Executive Committee:

That, subject to the approval of the Governor and the Director of the Bureau of Engineering, a contract for Window Replacement and Repairs to the East Wing of the Physics-Pharmacy Building, Madison Campus, Project No. 7008-27, be awarded to the low bidder, Vogel Bros. Building Co., Madison, on the basis of the base bid in the amount of \$20,232.00; that any Vice President of the University be authorized to sign the contract; and that the following schedule of costs be approved:

Schedule of Costs

This Contract Award	\$20,232.00
Change Order to Contract with Bachmann Construction Company covering the General Construction Work for Remodeling of Service Memorial Institute, Project No. 6612-9, for Window Replacement and Repairs at University Hospitals	20,286.00
Contingencies	<u>2,000.00</u>
Total Budget This Phase of Work	\$42,518.00

Chargeable: To authorization by the State Building Commission - 9/21/70 - for repairs in the amount of \$1,185,000 - Insurance funds to be used as presently available; funds to be obtained from other sources, if necessary.

(Mail Ballot Initiated November 5, 1970)

EX
D
p18



October 22, 1970

REGENT SUMMARY
of
ACADEMIC PROGRAM PROPOSAL

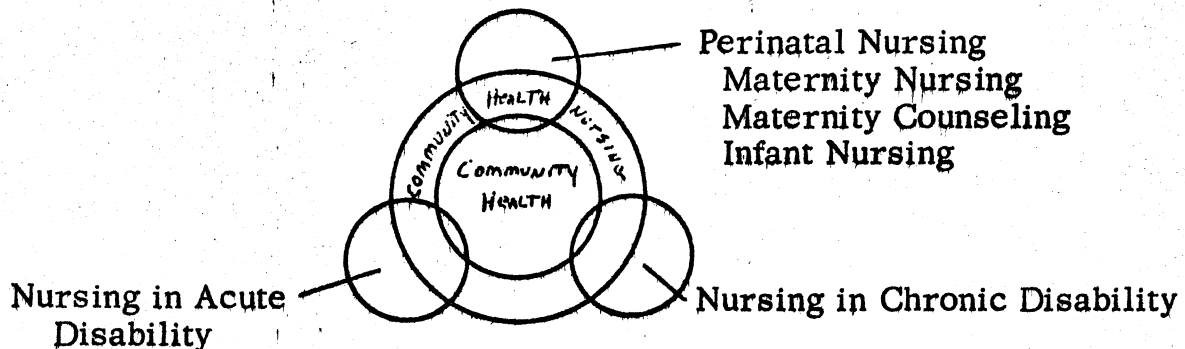
CAMPUS: University of Wisconsin-Milwaukee

SCHOOL: School of Nursing

PROPOSAL: Master of Science in Nursing (Community Health Nursing)

The School of Nursing at UWM proposes to offer graduate work leading to the degree, Master of Science in Nursing (Community Health Nursing) beginning fall semester 1971. This scheduling is compatible with the Coordinating Council of Higher Education's Academic Plan wherein they recommend a Public Health (Community Health) Nursing program at the Masters level for the 1970-73 time interval.

A unique feature of the proposed program and one of its strengths is the conceptual model suggested for program development:



Core components, focused on community health and community health nursing, comprise the focus for advanced study in clinical nursing. A variety of clinical options will be developed around these core components. Initially the program in perinatal nursing will be developed. It will prepare practitioners to participate in planning and implementing new programs and services to meet the special problems of perinatal care in urban communities. These special problems relate to urban blight, poverty, minority groups, mass living, the environment, automation, and unemployment. As a result of active involvement with persons experiencing these or as yet unidentified problems, new relationships and techniques to help solve problems in the care of high-risk mothers and infants will evolve. This initial program will provide the student with three options (as shown above).

EX-107

E

Additional programs, such as nursing in chronic disability and nursing in acute disability, will develop and be implemented as the undergraduate and proposed graduate program matures and as resources become available.

Interdisciplinary innovations in teaching-research are being explored with other UWM urban-oriented programs and inter-institutional cooperative efforts are in various stages of development with Marquette University and with local hospitals. An existing working relationship with UW-Extension permits the sharing and supplementing of UW-Extension's public service role by making available those programs designed to meet the critical needs of the educationally, culturally, and economically underprivileged. To improve health care requires involvement in the urban problems of health, health care, and nursing service through teaching, research, and public service. The proposed program, therefore, is most appropriate to UWM's mission and also addresses itself to State and National needs. Being practitioner-oriented rather than teaching-or administrator-oriented it is also unique and non-duplicative.

A minimum of 48 semester hours of graduate work is required for graduation with the following distribution:

- The community health component (12 credits)
- The community health nursing component (6 credits)
- Advanced theory and practice in a selected area of clinical concentration (9 credits)
- Research component (6 credits)
- Cognate component (15 credits)

In addition, the student is expected to pass a comprehensive examination and submit an appropriate paper or thesis.

Projected enrollments range from 9 in 1971-73 to 39 in 1974-75 with graduates increasing from 7 in 1972-73 to 18 in 1974-75. Thirteen new courses and an additional three faculty members will be required to support the program in the 1971-73 biennium. Library holdings are adequate to begin the program and special resources (obstetrical departments and clinics, family planning clinics, neonatal nurseries, fertility and fetal salvage clinics, genetic clinics, well-child conferences and comprehensive health care clinics, etc.) are excellent.

The program can be initiated in space currently available to the School of Nursing and upon completion of the new School of Nursing Building (January 1973) the program will be housed there. The building was designed, however, for the undergraduate nursing program and if projected undergraduate enrollments materialize planning for space for the graduate program should begin in 1978.

State appropriations account for 98% of the program costs in the first biennium with Federal and other sources of support increasing when the program receives national accreditation and as the new graduate faculty develop grant proposals. A summary of projected costs appears on page 19a of the proposal.

ACADEMIC YEAR	REGISTRATION DAYS	1ST DAY OF CLASSES	THANKSGIVING RECESS	LAST DAY OF CLASSES	FINAL EXAMS	COMMENCEMENT	CHRISTMAS RECESS	JAN. PRACTICA BEGINS	REGISTRATION DAYS	JAN. PRACTICA ENDS	WINTER RECESS	1ST DAY OF CLASSES	EASTER RECESS	LAST DAY OF CLASSES	FINAL EXAMS	COMMENCEMENT	SUMMER SESSION	COMMENCEMENT
1971-72	A31-S3	S7	N25-28	D15	D16-22	D19	D23-J2	J3	J25-28	J28	J29-F6	F7	A1-9	M19	M22-27	M28	J19-A11	A12
1972-73*	A29-S1	S5	N23-26	D13	D14-20	D17	D21-J1	J2	J23-26	J26	J28-F4	F5	A21-29	M18	M21-26	M27	J18-A10	A11
1973-74	A28-31	S4	N22-25	D12	D13-19	D20	D20-J6	J7	J29-F1	F1	F2-F10	F11	A13-21	M24	M27-J1	J2	J24-A16	A17
1974-75	A27-30	S3	N21-24	D11	D12-18	D19	D19-J5	J6	J28-31	J31	F1-F9	F10	M29-A6	M23	M26-31	J1	J23-A15	A16
1975-76	A26-29	S2	N27-30	D10	D11-17	D18	D18-J4	J5	J27-30	J30	J31-F8	F9	A17-25	M21	M24-29	M30	J21-A13	A14
1976-77	A31-S3	S7	N25-28	D15	D16-22	D19	D23-J2	J3	J25-28	J28	J29-F6	F7	A9-17	M20	M23-28	M29	J20-A12	A13
1977-78	A30-S2	S6	N24-27	D14	D15-21	D18	D22-J1	J2	J24-27	J27	J28-F5	F6	M25-A2	M19	M22-27	M28	J19-A11	A12

* January 1 classes would be made up on January 6.

GENERAL NOTE:

During the fall semesters, classes normally scheduled for Thanksgiving Thursday and Friday will be held on Tuesday and Wednesday of the last week of classes. Labor Day classes will always be made up on Monday of the final week of classes.

UW (CENTER SYSTEM) FACULTY DOCUMENT 96 - September 26, 1970

MISSION STATEMENT OF THE UNIVERSITY OF WISCONSIN CENTER SYSTEM

The primary mission of the University of Wisconsin Center System is to provide quality instruction in freshman-sophomore collegiate curricula selectively determined to meet student and local needs of communities in which Center Campuses are located. In this context, the System is committed to assuring the fullest possible development of each student's academic potential, cultural and human sensitivity, and social usefulness. To achieve this objective, the Center System attempts to provide an educational environment of a small liberal arts institution with standards of quality identified with the University of Wisconsin. The following areas of emphasis are designed to implement this goal.

1. To Emphasize Learning With a Supporting Focus on Excellence in Teaching

The Center System focuses upon the student and his learning experiences. Standards for the development of curricula, faculty recruitment, and promotion are based on this emphasis. In so doing, the System emphasizes instructional patterns and methods which are designed to create and maintain an environment and opportunities which promote effective learning.

The Center System accepts the premise that good teaching is more likely to occur when accompanied by meaningful research. Therefore, research directly related to specific teaching responsibilities is accorded first priority. Research which relates to concrete problems faced by the area in which the campus is located is also a major concern. Research of a broad professional nature is a tradition of the University of Wisconsin and is supported wherever possible.

2. To Encourage Educational Innovation

Within a context of academic excellence, each Campus and each System-wide department is encouraged to explore innovative programs and new ways of enhancing the learning process. It is recommended that classroom instruction be coupled with community and cultural experiences to strengthen the relevance of learning. Cooperative programs in instructional innovation are undertaken with degree-granting campuses of the University.

3. To Assist the Underachiever and the Undermotivated Student

Although such programs are presently in their early stages of development, attention will be given to special programs for students with University potential whose backgrounds create problems in their initial adjustment to the University. Tutorial and counseling programs are regarded as essential to assure that all students who can succeed in higher education have a full opportunity to do so.

4. To Provide for Well-Rounded Student Development

Efforts are made to take full advantage of the Center System's opportunity to assist in its students' social transition from a small to a large campus environment while providing them the fullest possible collegiate experience and offering them increased cross-cultural contact.

EXHIBIT

5. To Promote Faculty and Student Attention to Community Problems

Center Campus faculties and students are encouraged to address themselves to community problem-solving. They are urged to utilize effectively the unique opportunities for specialized research and demonstration projects related to environmental, social, and technological problems in communities served by the Campus. Faculty and students are urged to relate such problem-solving to the instructional program when at all possible.

6. To Offer Cultural Opportunities and University Services to the Surrounding Communities

As the base for the University in local communities, Center Campuses are committed to cooperative programming with University Extension and the four degree-granting units of the University. Center Campuses provide the full professional resources of the University of Wisconsin to the people and to the communities which have sponsored them.

In serving as a cultural and educational center, each Center Campus complements the resources of the community. The cultural arts, while primarily for students, are viewed as providing a necessary complement to organized instruction, and are valued for their contributions to a collegiate and cultural environment.

The Center System is committed to a regular evaluation of its accomplishment of this mission. Therefore, this statement is regarded as part of a continuing reassessment of the Center System's contribution to the people it serves.

Personnel Recommendation of Educational Committee - November 20, 1970

APPOINTMENTS:

1. That Samuel L. Salter, Jr. be appointed Director, Afro-American and Race Relations Center, College of Letters and Science, Madison Campus, beginning November 21, 1970, at an annual salary of \$17,500.
2. That John Russell Gordon be appointed Research Associate, Department of Agricultural Economics, College of Agricultural and Life Sciences, and Graduate School (Sea Grant and Water Resources Programs), Madison Campus, beginning November 20, 1970, at an annual salary of \$14,000.
3. That Mahendra J. Shah be appointed Specialist, Space Science and Engineering Center, Graduate School, Madison Campus, beginning November 21, 1970, at an annual salary rate of \$14,000.
4. That Rod G. Thole be appointed Specialist (Associate Director) in the Department of Television, Division of Educational Communications, University Extension, effective January 18, 1971, at an annual salary of \$19,500.
5. That Ricardo Fernandez be appointed Special Assistant to the Chancellor and Director of the Spanish-Speaking Outreach Institute at the University of Wisconsin-Milwaukee, effective November 1, 1970, at an annual salary of \$15,000.
6. That William A. Harvey be appointed Special Assistant to the Chancellor and Director of Protection and Security at the University of Wisconsin-Milwaukee, effective December 1, 1970, at an annual salary of \$16,000.

CHANGE OF STATUS:

That the status of G. Harvey Benham, Director of Grant Development, University of Wisconsin-Green Bay be changed to Director of Grant Development and Professor of Human Biology in the College of Human Biology, University of Wisconsin-Green Bay, effective November 20, 1970, with no change in salary.

LEAVES OF ABSENCE:

1. That James F. Crow, Professor, Departments of Genetics (College of Agricultural and Life Sciences and Medical School) and Zoology (College of Letters and Science), Madison Campus, be granted a leave of absence, without pay, for the period February 1 to June 30, 1971.
2. That Charles W. Cotterman, Professor, Department of Medical Genetics, Medical School, Madison Campus, be granted a leave of absence, without pay, for the period September 1, 1970 to January 31, 1971.

EXHIBIT H

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3. That William L. Sachse, Professor, Department of History, College of Letters and Science, Madison Campus, be granted a leave of absence, without pay, for the second semester of the academic year 1970-71.

RESIGNATIONS:

1. That the resignation of Arthur A. Siebens, Professor, Department of Rehabilitation Medicine, Medical School, Madison Campus, be accepted as of September 30, 1970.
2. That the resignation of John H. Romani, Vice Chancellor, and Professor of Political Science, University of Wisconsin-Milwaukee, be accepted, effective January 31, 1971.
3. That the resignation of E. James Robertson, Coordinator of Radio and Television, Division of Educational Communications, University Extension, be accepted, effective November 5, 1970.

RETIREMENT:

That the retirement of Harold G. Fraine, Professor, School of Business, Madison Campus, be accepted as of June 30, 1970, and that he be granted emeritus status.



Air Conditioning Surgery & Recovery Areas
University Hospitals - Madison
Contract Awards & Cost Schedule

BUSINESS AND FINANCE COMMITTEE
RECOMMENDATION:

That, subject to the approval of the Governor and the Director of the State Bureau of Engineering, contracts for air conditioning of the surgery and recovery areas, University Hospitals, Madison Campus, Project No. 6912-22, be awarded to the low bidder in each division of the work on the basis of the base bids, as follows; that any Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

General Construction		
Bachmann Construction Co. Sun Prairie, Wisconsin	Base Bid No. 1	\$ 21,427.00
Plumbing		
Blid Plumbing Co., Inc. Madison, Wisconsin	Base Bid No. 2	625.00
Heating, Vent., Air Cond.		
C. A. Hooper Co. Madison, Wisconsin	Base Bid No. 3	86,668.00
Electrical		
Ace Electric Corp. Madison, Wisconsin	Base Bid No. 4	4,070.00

Schedule of Costs

Total Construction Contracts	\$112,790.00
Design and Supervision	12,600.00
Contingencies	<u>9,610.00</u>
Total Schedule	\$135,000.00

Source of Funds:

University Hospitals Funds (Provision for Remodeling)	\$135,000.00
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EXHIBIT

I

North & South Halls Fire Sprinkler System
University of Wisconsin - Madison
Contract Award & Cost Schedule

BUSINESS AND FINANCE COMMITTEE
RECOMMENDATION:

That, subject to the approval of the Governor and the Director of the State Bureau of Engineering, the contract for the Fire Sprinkler System for North and South Halls, Madison Campus, Project No. 6912-19, be awarded to the low bidder, Klein & Stuppan, Inc., Milwaukee, on the basis of the base bid in the amount of \$29,840.00; that any Vice President of the University be authorized to sign the contract; and that the following schedule of costs be approved:

Schedule of Costs

Total Construction Contract	\$29,840.00
Design and Supervision	3,500.00
Contingencies	1,200.00
Unencumbered balance for University hookup and future chilled water extension and air condi- tioning of Law Building	50,460.00
Total Schedule	\$85,000.00

Source of Funds:

State Building Trust Funds - Release 2454 - 12/8/69

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J

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I. 1970 Summer Session Fees (Approved by Regents 9/19/69) - All Campuses

Credits	Resident						Non-Resident					
	Undergraduate			Graduate			Undergraduate			Graduate		
	Total	Net	Seg.	Total	Net	Seg.	Total	Net	Seg.	Total	Net	Seg.
1 and 2	55	38	17	65	48	17	215	198	17	265	248	17
3 and 4	85	68	17	100	83	17	325	308	17	400	383	17
5 thru 9	115	98	17	135	118	17	435	418	17	535	518	17
over 9	175	158	17	205	188	17	655	638	17	805	788	17

II. 1971 Summer Session Fee Proposal

Credits	Resident						Non-Resident					
	Undegraduate			Graduate			Undegraduate			Graduate		
	Total	Net	Seg.	Total	Net	Seg.	Total	Net	Seg.	Total	Net	Seg.
1	37.50	18.00	19.50	45.50	26.00	19.50	91.50	72.00	19.50	122.50	103.00	19.50
2	55.50	36.00	19.50	71.50	52.00	19.50	163.50	144.00	19.50	225.50	206.00	19.50
3	73.50	54.00	19.50	97.50	78.00	19.50	235.50	216.00	19.50	328.50	309.00	19.50
4	91.50	72.00	19.50	123.50	104.00	19.50	307.50	288.00	19.50	431.50	412.00	19.50
5	109.50	90.00	19.50	149.50	130.00	19.50	379.50	360.00	19.50	534.50	515.00	19.50
6 thru 9	127.50	108.00	19.50	149.50	130.00	19.50	451.50	432.00	19.50	534.50	515.00	19.50
over 9	181.50	162.00	19.50	253.50	234.00	19.50	667.50	648.00	19.50	946.50	927.00	19.50

1. Full-time status for graduate students (including law students and specials at Madison) is defined as 5 credits or more.
2. Anatomy (144-711-9) offered by the Medical School for 8 credits will be \$267 for residents and \$651 for non-residents.
3. At Madison "English for Foreign Students" is not offered for credit; the charge will be assessed on a 6 credit basis.
4. The Late Payment and Fee Refund Schedule for the 1970-71 academic year will apply to the 1971 Summer Session.

NOTE: Segregated fees are charged at all campuses except at the Centers, where there is no summer session segregated fee.

Contract Awards and Cost Schedule
Air Conditioning Commerce Building, Phase II
Madison Campus

BUSINESS AND FINANCE COMMITTEE
RECOMMENDATION:

That, subject to the approval of the Governor and the Director of the State Bureau of Engineering, contracts for Air Conditioning of the Commerce Building, Phase II, Madison Campus, Project No. 7004-23, be awarded to the low bidder in each division of the work on the basis of the base bids as follows; that any Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

General Construction		
Cepek Construction & Engineering Corp.		
Madison, Wisconsin	Base Bid No. 1	\$16,488.00
Plumbing		
Pharo Heating Co., Inc.		
Madison, Wisconsin	Base Bid No. 2	1,995.00
Air Conditioning		
Hyland, Hall & Co.		
Madison, Wisconsin	Base Bid No. 3	55,150.00
Electrical		
The Capital Electric Co.		
Madison, Wisconsin	Base Bid No. 4	4,677.00

Schedule of Costs

Total Construction Contracts	\$78,310.00
Design and Supervision	9,190.00
Contingencies	<u>4,000.00</u>
Total Schedule	\$91,500.00

Source of Funds:

State Building Trust Funds (Allocation for Repair,
Remodeling & Minor Construction 1969-71)
Release 2513 - 4/13/70 - \$105,000.00.

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EXHIBIT L

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Contract Awards
Repair Bomb Damage - Sterling Hall - Madison

BUSINESS AND FINANCE COMMITTEE
RECOMMENDATION:

That, subject to the approval of the Governor and the Director of the State Bureau of Engineering, contracts to repair interior and exterior structural damage (resulting from the bombing on August 24, 1970) including walls and windows, and to repair the elevator, Sterling Hall, Madison Campus, Project No. 7008-27, be awarded on the basis of negotiated bids, as follows; and that any Vice President of the University be authorized to sign the contracts:

General Construction

J. H. Findorff & Son, Inc.
Madison, Wisconsin Cost Plus Not to Exceed \$264,500.00

Elevator Repair

A. Kieckhefer Elevator Co.
Milwaukee, Wisconsin Negotiated Bid 5,929.00

Chargeable: To authorization by the State Building Commission - 9/21/70 - for repairs in the amount of \$1,185,000.00 - Insurance funds to be used as presently available; funds to be obtained from other sources, if necessary. (See also Report of Executive Committee to the Board of Regents - 11/20/70 - for action covering Window Replacement and Repairs to the East Wing of the Physics-Pharmacy Building and at University Hospitals, chargeable to the same authorization.)

(Work to be bid at a later time includes all mechanical, electrical, plumbing, and general construction finishing work.)

EXHIBIT M

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11/20/70

10

Revision of Schedule of Costs for
Remodeling Service Memorial Institute
Madison Campus

BUSINESS AND FINANCE COMMITTEE
RECOMMENDATION:

That, in accordance with authorization by the Wisconsin State Building Commission on August 20, 1970 (Authorization No. A-696), and upon recommendation of the State Bureau of Engineering, concurred in by the Central Administration of the University, the schedule of costs, as approved by the Regents on February 6, 1970 for Remodeling of Service Memorial Institute, Madison Campus, Project No. 6612-9, National Institutes of Health Grant No. 1C01 FR-03456-01, be increased by \$57,500.00, from \$635,100.00 to \$692,600.00 (with the increase plus the reduction of \$9,349.00 in NIH Grant Funds chargeable to Hospital Funds), to provide for construction of an additional 1,002 square feet of new construction space to include a room for a new linear accelerator with related control room and a room for isotope production, adjacent to other areas devoted to radiology; and that the following revised schedule of costs and fund sources be approved:

Revised Schedule of Costs

Total Construction Contracts		\$411,891.00
Design and Supervision		59,500.00
Special Equipment		66,600.00
Contingencies, including accelerator and related work		89,300.00
Radiotherapy Equipment		<u>65,309.00</u>
	Total Schedule	\$692,600.00

Source of Funds:

State Building Trust Funds		\$433,650.00
Gifts and Grants		
NIH Grant No. 1C01 FR-03456-01	\$171,551.00	
(Reduction of \$9,349.00)		
Allied Health Professions		
Grant No. AHI-69-548 (C)	<u>20,550.00</u>	192,101.00
Hospital Funds		<u>66,849.00</u>
	Total Funds	\$692,600.00

Contract Awards and Cost Schedule
Temporary Student Activities Building
University of Wisconsin-Green Bay

BUSINESS AND FINANCE COMMITTEE
RECOMMENDATION:

That, subject to the approval of the Governor and the Director of the State Bureau of Engineering, the following actions be taken relating to construction of the Temporary Student Activities Building, University of Wisconsin-Green Bay, Project No. 7004-26:

That, upon recommendation of the State Bureau of Engineering, the low bid for the Heating, Ventilating and Air Conditioning work be rejected, inasmuch as the low bidder's proposal was not properly submitted;

That, subject to the approval of the Governor and the Director of the State Bureau of Engineering, contracts as indicated be awarded to the low bidder in each division of the work, with the exception of the Heating, Ventilating and Air Conditioning work for which it is recommended the contract be awarded to the second-low bidder:

General Construction

Foeller Construction Co., Inc.

Green Bay, Wisconsin Base Bid No. 1 \$ 54,143.00

Plumbing

Beno Plumbing and Heating, Inc.

Green Bay, Wisconsin Base Bid No. 2 6,126.00

Heating, Ventilating & Air Conditioning

Tweet Brothers

Green Bay, Wisconsin Base Bid No. 3 15,897.00

Electrical

Gerhard Electric

Green Bay, Wisconsin Base Bid No. 4 8,534.00

Reroofing Existing Building

Chas. Roofing Company

Green Bay, Wisconsin Base Bid No. 5 6,271.00;

That any Vice President of the University be authorized to sign the contracts; and

That the following schedule of costs be approved:

Total Construction Contracts	\$ 90,971.00
Design and Supervision	10,000.00
Movable Equipment, Furniture, etc.	2,229.00
Contingencies	1,800.00
Sub-Total	\$105,000.00
Available for Future Bidding for Kitchen Equipment	8,000.00
Total Schedule	\$113,000.00

Source of Funds: Student Fees and Charges
(Building Commission Authorization A-689 - 7/27/70)
(Regent Action-7/10/70)

Contract Awards & Cost Schedule
Remodeling & Alterations
420 North Charter Street, Madison

**BUSINESS AND FINANCE COMMITTEE
RECOMMENDATION:**

That, subject to the approval of the Governor and the Director of the State Bureau of Engineering, contracts for Remodeling and Alterations, 420 North Charter Street, Madison Campus, Project No. 6805-12, Federal Project (NIH) No. 5-P02-CA06749-07 & 5-P02-CA06295-09, be awarded to the low bidder in each division of the work on the basis of the base bids as follows; that any Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

General Construction		
Anthony Grignano Company Madison, Wisconsin	Base Bid No. 1	\$204,853.00
Plumbing		
Pharo Heating Co., Inc. Madison, Wisconsin	Base Bid No. 2	45,234.00
Heating, Ventilating & Air Conditioning		
John S. Jung, Inc. Milwaukee, Wisconsin	Base Bid No. 3	145,900.00
Electrical		
Ace Electric Corp. Madison, Wisconsin	Base Bid No. 4	56,895.00

Schedule of Costs

Total Construction Contracts	\$452,882.00
Chilled Water	2,000.00
Design and Supervision	65,386.00
Contingencies	<u>11,732.00</u>
Total Schedule	\$532,000.00

Source of Funds:

Federal Grants - NIH		
5-P02-CA06749-07	\$191,000.00	
5-P02-CA06295-09	<u>50,000.00</u>	\$241,000.00

State Building Trust Funds

Release 2169 - 5/23/68	\$ 5,000.00	
Release 2386 - 7/28/69	<u>286,000.00</u>	\$291,000.00
Total Funds		\$532,000.00

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EXHIBIT P

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Contract Award and Cost Schedule
Heating Plant Security Fence, Madison Campus

BUSINESS AND FINANCE COMMITTEE
RECOMMENDATION:

That, subject to the approval of the Governor and the Director of the State Bureau of Engineering, the contract for the Heating Plant Security Fence, Madison Campus, Project No. 7010-7, be awarded to the low bidder, United States Steel Corporation, Chicago, Illinois, on the basis of the base bid in the amount of \$10,288.00; that any Vice President of the University be authorized to sign the contract; and that the following schedule of costs be approved:

Schedule of Costs

Total Construction Contract	\$10,288.00
Design and Supervision	1,000.00
Contingencies	<u>1,000.00</u>
Total Schedule	\$12,288.00

Source of Funds:

State Building Trust Funds - Release 2655 -
10/19/70 - \$30,000.00.

EXHIBIT Q

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Contract Awards and Cost Schedule
Replace North Wing Elevator
University Hospital, Madison

BUSINESS AND FINANCE COMMITTEE
RECOMMENDATION:

That, subject to the approval of the Governor and the State Director of Engineering, contracts for replacing the North Wing Elevator at University Hospital, Madison, Project No. 7006-18, be awarded to the low bidder in each division of the work on the basis of the base bids as follows; that any Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

General Construction		
Krause-Connery Const. Co., Inc. Madison, Wisconsin	Base Bid No. 1	\$ 3,907.00
Electrical & Elevator		
Berman Electric & Elevator, Inc., Madison, Wisconsin	Base Bid No. 2 (Electrical) Base Bid No. 3 (Elevator)	\$ 1,786.00 <u>39,857.00</u>
	Total Contract Amount	\$41,643.00

Schedule of Costs

Total Construction Contracts	\$45,550.00
Design and Supervision	7,000.00
Contingencies	<u>6,000.00</u>
Total Schedule	\$58,550.00

Source of Funds:

State Building Trust Funds - Release 2555 -
6/15/70 - \$75,000.00

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EXHIBIT R

P 21

Revision of Chapter V of the By-Laws
of The Regents Relating to Uniform
Procedures for Student Conduct Hear-
ings

SPECIAL REGENT COMMITTEE ON DISCIPLINARY PROCEDURES

Recommendation:

That Chapter V of the By-Laws of the Regents of the University of Wisconsin be amended as follows:

Amend Section 4.(1)(a) to read as follows:

- (a) The Chancellor of each campus shall designate a person as "investigating officer," who shall investigate cases of student conduct alleged to be in violation of University rules, and where it appears that a violation has occurred may cause a statement of charges to be prepared and served upon the student involved.

Amend Section 4.(1)(b) to read as follows:

- (b) Statement of Charges
A statement of charges shall contain:
 - (1) a concise summary--giving dates, time, place, and events--of the facts or conduct on which the charge is based.

Amend Section 4.(1)(c) to read as follows:

- (c) Service.
A copy of the statement of charges shall be served on the student charged in person or by mail to both his campus address and to his home address as filed in the office of the registrar. Where service is by mail, the date of mailing shall be the date of service. Each student shall keep the Registrar notified of his current address. Such notification must be in writing.

Amend Section 4.(2)(a) to read as follows:

- (a) The Chancellor of each campus shall appoint hearing examiners from among qualified personnel of the various state agencies or other qualified residents of the state. If an examiner is an employee of a state agency other than the University, his appointment must be approved by the head of the agency by which he is regularly employed, and the University shall reimburse such agency for the salary of the examiner, and shall pay expenses incidental to his duties for the University. The examiner remains the employee of the agency by which he is regularly employed. The appointment of the hearing examiner from other state agencies shall be in compliance with secs. 16.285 and 20.901, Wis. Stats.

EXHIBIT

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Amend Section 4.(2)(b)5. to read as follows:

5. Transmit a transcript or his summary of the evidence, recommended findings of fact and decision, along with the file, record, exhibits, and other materials, to the Regents or their designee.

Amend Section 4.(4)(a) to read as follows:

- (a) Burden of Proof.

The burden of proof shall be on the administration to establish by a preponderance of the credible evidence that conduct violative of University rules occurred.

Amend Section 4.(4)(e) to read as follows:

- (e) Procedural Rights.

The student shall have the right to confront and cross-examine witnesses against him, the right to present evidence and to be heard on his own behalf, the right to be represented by counsel at his own expense, and the right to a transcript of the proceedings at his own expense.

Amend Section 4.(4)(f) to read as follows:

- (f) Contempt Powers.

Hearing examiners are empowered to maintain order and decorum and shall have the power to eject disrupters and to impose discipline upon any student for misconduct occurring in their presence which impairs the proceedings.

Create Section 4.(4)(g) to read as follows:

- (g) Determination of Eligibility for Higher Education Aids.

In every case where the examiner recommends a finding that the student has committed acts which result in the recommendation of discipline he shall also recommend findings and decision on the following questions for the purpose of determining eligibility for aids under sec. 36.43, Wis. Stats., and sec. 504, Public Law 90-575.

1. Did the offense involve the use of (or assistance to others in the use of) force, disruption, or seizure of property under control of the University?
2. Was the offense committed with intent to prevent students or employees at the University from engaging in or pursuing their duties?
3. Was the offense of a serious nature?
4. Did the offense contribute to a substantial disruption of the University?

For purposes of determining eligibility under sec. 205 of the Fiscal Year 1971 Appropriations Act for the Department of Health, Education and Welfare, the examiner shall also recommend findings and decision on the following questions:

5. Did the offense involve the use of (or assistance to others in the use of force or the threat of) force or the seizure of property under the control of an institution of higher education?

6. Was the offense committed with intent to require or prevent the availability of certain curriculum, or to prevent the faculty, administrative officials, or students in such institution from engaging in their duties or pursuing their studies at such institution?

A copy of these recommended findings shall be forwarded to the Regents or their designee along with the examiner's recommended findings of fact and decision.

Amend Section 4.(6)(a) to read as follows:

(a) Temporary Suspension.

A student may be temporarily suspended by the Chancellor pending a full hearing, for reasons relating to his safety or well-being or for reasons relating to the safety or well-being of members of the University community or University property. Prior to such temporary suspension the Chancellor shall:

1. Make an initial evaluation of the reliability of the information received and make such further investigation as the circumstances permit.
2. Determine whether the conduct reported is of such a nature as to require that the student be immediately suspended for his own safety or well-being or for the safety or well-being of members of the University community or University property.
3. Provide the student, if possible, with an opportunity to appear before the Chancellor to be informed of the nature of the offense, and to make such statement as he may wish to make before the decision is reached on a temporary suspension.

Create Section 4.(7) to read as follows:

- (7) The Administration, after adequate investigation and notice to the student and opportunity to be heard, is empowered to impose appropriate disciplinary punishment less severe than suspension. In any such case a student may appeal to the Chancellor.

RECOMMENDATIONS OF THE REGENT STUDY COMMITTEE ON PRACTICES AND
POLICIES OF UNIVERSITY HOUSING

(As amended and approved by the Regents on November 14,
1969, as amended by the Regents on September 11, 1970,
and as amended by the Regents on November 20, 1970)

1. The Committee recommends that any unmarried students at the University of Wisconsin under 21 years of age must have written parental or guardian consent to live in unsupervised housing.
2. The following hours for freshman women, under 21 years of age living in supervised housing, shall be imposed for those freshman women whose parents request such hours:

Weekdays: 12:00 o'clock midnight

Friday, Saturday, and on days preceding legal holidays: 2:00 A.M.

There shall be no specified hours for any other student in supervised housing.

3. The Committee recommends two types of supervised housing for undergraduate and graduate students. If the student is single and under 21 years of age, the choice will require written parental or guardian consent.

(a) Students may live in a supervised residence hall where the policy is the traditional no visitation between the sexes. Visitation in the foregoing recommendation shall exclude those areas designated as public areas.

(b) Students may live in a supervised residence hall that will permit visitation between the sexes in accordance with the following limitations: Friday and Saturday 12:00 Noon to 2:00 A.M., and Sunday through Thursday 12:00 Noon to 12:00 Midnight. Visitation in the foregoing recommendation shall exclude those areas designated as public areas. Guests shall be escorted to and from the entrance by the host or hostess.

These are maximum limitations. Any housing unit may adopt a schedule of hours within this recommendation. The amended (as of November 20, 1970) paragraph 3(b) reaffirms that only hours have changed, policy has not. Existing rules provide that any student or parents of any student may stipulate that the University provide the student with no visitation privileges, other than those areas designated a public area. Implementation shall be as soon as the several houses can act on their own rules within these guidelines, and as soon as adequate security can be established, as determined by the Chancellor.

4. The Committee recommends to the administration, for review by the administration, the present system of housefellows and the supervision of housing at the University of Wisconsin.
5. The Committee recommends that these practices and policies of University housing go into effect no later than the beginning of the 1970-71 academic year.
6. The above recommendations apply only to the Madison Campus of the University, with the understanding that appropriate policies will be promulgated for the other campuses of the University when the need arises.
7. The Committee strongly suggests that all parents of present and incoming students be informed in writing of any decision by the Board of Regents with respect to the foregoing recommendations.

EXHIBIT T

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