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REGULAR MEETING OF THE REGENTS
OF THE UNIVERSITY OF WISCONSIN

Madison, Wisconsin

Held in Room 1820, Van Hise Hall
Friday, September 10, 1971, 9:06 A.M.

President Ziegler presiding.

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

ABSENT: Regent Walker.


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Upon motion by Regent Dahlstrom, seconded by Regent Fish, it was
VOTED, That the minutes of the regular meeting of the Board held on
August 6, 1971, be approved as sent out to the Regents.

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REPORTS AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

At the request of President Weaver, Vice President Percy 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
(EXHIBIT A attached). He called attention to paragraph b. in the recommendation
relating to personnel actions, explaining that it refers to a number of appoint-
ments which would normally be a part of the budget, and included part-time staff,
lecturers, and those below the tenure ranks which normally come to this Board for
action as part of the budget. He stated they were asking for authorization to
proceed with the employment of those people, which does not represent a commit-
ment of funds beyond our present level.



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

1. a. 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 \$15,200 or less, on file with the Central Business Office, and to tuition remissions, be approved, ratified, and confirmed.
- b. That personnel actions in the above categories that would normally have been accomplished as a part of the 1971-72 annual budget be approved subject to the limitation of budget funds and the Federal freeze on salary adjustments.
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.

President Weaver stated that he would like to say just a word to the Board about the present state of the budget for the University for this year, noting that there has not yet been passed a budget for the state for the fiscal year into which we now are nearly three months launched. He stated this provides the University, along with other state agencies, with an unprecedented and uniquely difficult and threatening situation; and that he would like to read a short statement to the Regents on this subject. President Weaver read the statement attached as EXHIBIT B.

President Ziegler stated that this Board was quite aware of the necessary tightening of the belt; and he complimented President Weaver on the actions that he had taken, which are in keeping with the intent of the wage-price freeze by the federal government. President Weaver stated that it certainly is the intention of the University administration to abide by both the letter and the spirit of the price-wage freeze. However, he pointed out that we want to be very sure that we maintain the flexibility to make it possible to be sure that all the employees and operations of this University are protected at least as well as similar categories of problems in other parts of the country. He reported that they were working at both the state and national levels to do everything they could to assure this. He asked Vice President Percy to review briefly some of the things that they had done in this area to give the Regents further assurance of their intent to live under the federal program with complete institutional integrity. However, he emphasized that our great problem is the fact that we have no budget, which, combined with the restrictions of the price-wage freeze, gives the University some very serious problems indeed.

Regarding the wage-price freeze, Vice President Percy reported that they had reduced the fee and tuition schedule, with the full cooperation of this Board, and pro-rated the increases through November 13 at the old level before charging the new rates. He also reported that they had rolled back planned dormitory rate increases; and had determined that, due to the combination of the freeze and the absence of a state budget, faculty and academic staff merit increases had to be deferred. He noted that the classified staff had received its merit pay plan adjustment on July 1, and noted that we have to pay them, although we do not have the additional funds provided for that purpose as yet. He indicated that, on the basis of the initial determinations, faculty rank promotions could be allowed, but not the related dollar increases.

He explained that there seemed to be a series of new interpretations daily on these matters, and stated that we would just have to wait for the guidelines. He hoped that these interpretations would be resolved by the time we have a special meeting to act on the budget. He reported that the proposed shift in the academic staff employee to employer contribution to retirement was another item that, if we had a budget, would still have to be deferred. He reported that President Weaver and Director McPhee of the Wisconsin State University System had asked the legislative Budget Conference Committee to set aside and reserve the necessary sum for this contribution, rather than strip it from the State budget, on the chance that at the end of the freeze there may be some possibility allowed in this area of retroactivity.

Vice President Percy reported that they were having a great deal of difficulty administering this freeze due to the fact that, while we have taken a very hard line on it, it appears that some institutions around the country, dealing with their Offices for Emergency Preparedness, got different interpretations, which caused no end of problems. He reported that President Weaver has actually taken the lead nationally in urging his colleagues to approach the Cost of Living Council and strive for consistent application of their interpretations.

President Weaver reiterated that, while we want to live completely within the spirit and letter of the regulations, which almost daily are subject to changing interpretations, we want to be sure that we have left no stone unturned to protect the interest of this institution in terms that are completely consistent with treatment that similar institutions and people across the country will receive.

Regent Kahl expressed the opinion that one of the problems that education faces in this whole price-wage freeze is the timing of it, because of the employment prior to the freeze and employment immediately following it. He said education is going to be faced with a need to be sure that people understand and interpret that the time prior to and the time immediately following the freeze is, just by the dictate of the price-wage freeze, going to create inequities. He stated that it will be difficult to live with, but impossible to resolve, because of the unique characteristics of education having more employees falling in the performance of their job levels after the August 15 decision. He indicated that we will need a great deal of understanding that this is not an internal decision of the University or Department of Public Instruction, but is an implementation that is just one of the hazards of the kind of profession these people are in. He expressed the opinion that the uncertainties that are prevalent in the interpretation of the wage-price freeze are more prevalent in education than possibly any other group of employees in the entire country, and that

it will be the necessity of people to relate to the fact that someone is going to be treated differently than they are because of the nature of the employment period, unless we can get some broader and more liberal interpretation as to what constitutes the employment period. He suggested that we are fortunate in this state that at the elementary, secondary and university levels we have taken the posture of a more rigid position, because he believed some people are operating under a false kind of a liberal interpretation that will require later adjustments in many states.

President Weaver indicated that the next item was a report on the preliminary request to the Board on Government Operations; and stated that he would ask Gene Arnn, the new Associate Vice President for Budget Planning and Analysis to report to the Regents on this matter.

Associate Vice President Arnn expressed his appreciation to President Weaver, Vice President Percy, and the Board for the confidence they had placed in him in appointing him to this position. He noted that his first responsibility in this position was to prepare a request to the Board on Government Operations to continue some funding that we received in the last biennium. He explained that, without a new biennial budget, the previous year's appropriation level continued, with the exception that the releases provided to the state agencies by BOGO during the previous period can be renewed by that Board. He recalled that BOGO, in the last biennium, had an appropriation of almost seven million dollars to fund enrollment increases for the University and a separate appropriation for the State Universities' enrollment increases, and that, under that appropriation, the University received almost \$4,000,000 for enrollment increases that had accumulated through both years of the last biennium.

He stated that the preliminary request to BOGO (EXHIBIT C attached) was requesting a continuation of the money for the enrollment increases and for other activities that had to be funded on a supplemental basis, such as athletic scholarships, development funds for the Green Bay and Parkside Campuses, and the reinforcement of the protection and security activities of the University. He explained that they were asking for the continuation of these releases in case there are continued long delays in the passage of the new budget. He explained that the release of these funds by BOGO will not fund the additional enrollment increases we face this fiscal year, since all of the money we are now asking for from BOGO is now contained in the budget conference committee bill.

Regent Gelatt inquired, if this request was granted, what technical effect it would have on the Conference Committee budget. Vice President Percy expressed the opinion that BOGO is going to give incremental funding, pending the approval of the biennial budget, and the action will be such that, if the biennial budget is approved, all these items would be in it, and it would take precedence. He stated that they had been told that there would be some kind of step funding provided. He explained that, in the case of the \$4,000,000, they might release part of it, a month or two at a time, pending action on the biennial budget, or they might authorize all of it with the scheduling of the biennial budget taking precedence over such a release, if and when granted. Regent Gelatt inquired whether, if these funds were granted on an incremental basis, it

would have the effect of reducing the Conference Committee budget from its present level so that we would have a lower starting level next time, or would it be folded into it. Vice President Percy explained that we would be able to fold it in, which is a very crucial fact. He explained that, when we get a BOGO release of the type we got last year, we normally blend it into the biennial budget as a continuation, but if we don't have that budget, we are in trouble. He stated that he had been informed that it would be in our base budget either way it was handled.

Upon motion by Regent Renk, seconded by Regent Pelisek, it was VOTED, That the preliminary requests submitted to the Board on Government Operations for funds for 1971-72, as set forth in EXHIBIT C attached, be approved.

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President Ziegler presented the report of the Executive Committee.

Upon motion by Regent Dahlstrom, seconded by Regent Nellen, it was VOTED, That the resolutions adopted by the Executive Committee since the August 6, 1971, regular meeting of the Board, as set forth in EXHIBIT D attached, be included in the record as official actions of the Executive Committee.

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Regent Dahlstrom presented the report of the Educational Committee.

Regent Dahlstrom moved approval of the recommendation of the Educational Committee relating to the changes in designations and new designations of University departments (EXHIBIT E attached), the motion was seconded by Regent Sandin, and it was voted.

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Regent Dahlstrom moved approval of the following recommendation:

That the following statement be approved as a preface to the Laws and Regulations of the University of Wisconsin:

"All powers vested by the Laws and Regulations of the University of Wisconsin in the faculty, or members or committees of the faculty, which are not derived from specific statutes enacted by the Legislature of the State of Wisconsin, are delegated to the faculty, or its members or committees, by the Board of Regents. Approval of the Laws and Regulations by the Board of Regents shall be construed to authorize all delegations of authority recognized or provided for therein."

Regent Dahlstrom explained that at the last meeting of the Regents it had been requested that a preface statement be developed for the Laws and Regulations of the University of Wisconsin regarding the delegation of authority to

the faculty. President Ziegler inquired whether this was the one that Regent Gelatt had requested; and Regent Dahlstrom replied in the affirmative, suggesting that Regent Gelatt might wish to comment on it since he did comment at the meeting of the Educational Committee.

Regent Gelatt stated, for the record, that he certainly approved this statement, and that he could not think of how he could phrase it differently, but he would want to be on record that it is understood that what can be delegated can be undelegated.

The motion was seconded by Regent Sandin, and it was voted.

Regent Dahlstrom presented the following recommendation of the Educational Committee:

That the Statement Concerning Rights and Responsibilities of Faculty, as amended and approved by the University Faculty Council on May 6, 1971, as approved by the University Faculty Assembly on June 2, 1971, and as amended and approved by representatives of the Regents, the Central Administration, and the University Faculty Council on September 2, 1971 (EXHIBIT F attached), be received; and that Sections 1 through 8 be approved and codified for inclusion in Section I of the Laws and Regulations of the University of Wisconsin as being applicable to the whole University.

Regent Dahlstrom explained that the University Faculty Council has been working for a long time on a statement concerning rights and responsibilities of the faculty. He stated that that statement had come to the attention of the Board of Regents at the June meeting, at which meeting there were some language changes that it was felt might be desirable. He reported that Regent Pelisek and himself, along with Dallas Peterson, and Margaret Leonard, Chairman of the UFC, had gotten together and worked over this revision. Regent Dahlstrom stated that it was very important that we recognize that this document is a milestone in the history of the University of Wisconsin, and has great ramifications as far as the faculty is concerned. He also stated that he should explain that RESOLUTION I and RESOLUTION II, in the statement, were considered by the Educational Committee to be preambles to the following sections which were being recommended for approval.

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

President Ziegler stated that he also thought that this statement was a milestone in our history, and that he thought that the whole area of faculty responsibility, tenure, promotions, and everything else was in need of an overhaul, and he thought that this was the first step.

President Weaver stated that he wanted to express his gratification for the approval of this document, which he also thought is a strong first step

taken by and in behalf of the faculty of this University. He stated that it would be appropriate, because this does focus attention to matters of faculty governance, that he introduce Professor Margaret Leonard as the new Chairman of the UFC for the coming year. He introduced Professor Leonard, noting that she comes from the Marshfield campus of the University; and he stated that it seemed to him appropriate that the University of Wisconsin would have a woman in this very important capacity.

Upon motion by Regent Dahlstrom, seconded by Regent Nellen, the recommendations of the Educational Committee, relating to appointments (EXHIBIT G attached), and the following recommendation relating to correction of an appointment, were approved:

That Hugh Davis be appointed Associate Professor, Division of Clinical Oncology and Department of Medicine, Medical School, Madison Campus, beginning September 1, 1971.

Regent Dahlstrom presented the following recommendations of the Educational Committee relating to Leaves of Absence:

1. That Laurens Anderson, Professor, Department of Biochemistry, College of Agricultural and Life Sciences, be granted leave, without pay, for the period September 7, 1971 to March 5, 1972.
2. That Durward Long, Vice Chancellor, University of Wisconsin Center System, be granted a leave of absence, without pay, from November 1, 1971 through July 31, 1972.

Regent Dahlstrom stated that we would miss Durward Long, and he wished him our best in his temporary assignment, under which he has taken on a good deal of responsibility, and he hoped he would be back with us on July 31, 1972.

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

President Ziegler noted that Vice Chancellor Long was present, and inquired whether he wished to comment on the leave upon which he was about to embark. Vice Chancellor Long suggested it would be better to talk about it once it was over. He explained that the task of the committee, of which he would be the chairman, would be to review the California Master Plan and to recommend to the Regents of the various segments, as well as to the Legislature, goals for higher education in that state for the next ten years. He stated that it would be a challenging experience for him personally. He expressed his gratitude to the Chancellor, President Weaver, Vice President Percy, and the Board for the opportunity to do this. He stated that he hoped he would be a little more valuable to the University when he returned.

Regent Dahlstrom presented the recommendations of the Educational Committee, relating to changes of status (EXHIBIT H attached). He explained that these changes of status were accompanied by changes in pay which the Educational Committee had reviewed carefully with Vice President Percy.

Vice President Percy stated that this again represented taking a hard line with respect to the wage-price freeze, noting that they had sifted through some 240 changes of status and had found that these constituted those that could be supported at this time as exemptions to the freeze.

Regent Dahlstrom moved approval of the changes of status (EXHIBIT H attached), the motion was seconded by Regent Nellen, and it was voted.

Regent Dahlstrom moved approval of the following recommendation of the Educational Committee:

That Merlin S. Bergdoll, Professor, Department of Food Science and Food Research Institute, College of Agricultural and Life Sciences, Madison Campus, be designated the Ray A. Kroc Professor for Research on Food Toxicology, beginning September 11, 1971, salary to be determined through normal 1971-72 budget procedures.

At the request of President Weaver, Chancellor Young explained that this professorship is the outcome of the generosity of Mr. Ray Kroc to the Food Research Institute. He explained that Mr. Kroc is a local businessman who had developed the McDonald franchise in Madison, and who, among other things, has had a life-long interest in food research and in the support of it on the Madison Campus. He stated the College of Agricultural and Life Sciences is very grateful for the generosity of Mr. Kroc.

The motion was seconded by Regent Sandin, and it was voted.

Regent Dahlstrom presented the following recommendation of the Educational Committee relating to personnel items normally included in the adoption of the annual budget:

That the following types of personnel items, which would normally be accomplished concurrent with passage of an annual budget, be approved:

1. Changes of Status (including faculty promotions, emeritus designations and other changes)
2. Leaves of Absence
3. Tenure Staff Resignations

The effective date of each action shall be July 1 for annual basis staff and the start of the academic year for academic basis staff except as to be otherwise specified in the 1971-72 printed budget.

Vice President Percy stated that he would like to note that these recommendations did not involve salary changes at this time, but only involved title changes, which of course imply salary changes eventually.

Regent Pelisek stated that he fully understood the reasons why the administration proposed this rather lengthy list of changes of status and general promotions and the like at this time, and that he believed he understood why the Educational Committee acquiesced in that recommendation and has asked this Board to approve these matters at this meeting. He noted that this is obviously a time when there is great concern within the faculty due to the lack of a biennial budget and the existence of a perhaps ill-defined wage freeze that causes great concern. He stated, however, that he did not feel that it is appropriate at this time for this Board to act on these matters, which could have very substantial budgetary implications, and noted that we do not have a budget for the fiscal year we are now in. Pointing out that, in his view, this is simply not a time to consider a list of general promotions, he stated that, therefore, he was going to suggest that these items be tabled until the first meeting of the Board following the adoption of a 1971-73 biennial budget.

Regent Pelisek moved that the above recommendation of the Educational Committee, relating to personnel items normally included in adoption of the annual budget, be tabled until the first Regent meeting following the adoption of a biennial budget. The motion was seconded by Regent Fish.

Regent Fish stated that he was seconding the tabling of the motion for essentially the same reasons that Regent Pelisek had indicated, stating that he did not believe that this is the time to deviate from what has been a normal procedure of adoption of personnel item changes at the time of the passage of the annual budget. Noting that it is true that, with the absence of a budget, we are inconvenienced in many ways, he pointed out that so are all other citizens of the state.

Regent Dahlstrom reported that the Educational Committee had asked him to bring out the report of the vote in the committee meeting, which was four votes to approve the adoption of these personnel items, with Regent Nellen abstaining. Regent Dahlstrom pointed out that, over the past years, our faculty has fallen behind other faculty in the Big Ten universities, as well as state colleges across the state, in their salary and total compensation. He noted that it has been brought to the attention of the Regents by the chancellors, and brought to their attention very strongly by President Weaver, that they have worked very hard to correct these inequities. He stated that, at a time when the budget is in doubt, and from all appearances when it passes there will still be inequities in salary adjustments, he felt that the least the Regents could do was to demonstrate to our faculty that they have confidence in them, and, although the Regents may not be able to assign them any specific salary increases at this point, the Regents certainly have a confidence in their capabilities that would permit the Regents to give them these promotions. He noted that the promotions do indicate that there is a salary increase coming, but it is not obligatory. He stated that our administration and our chancellors have worked very hard in getting these put forward, and he would hate to see them defaulted at this point because of the lack of a budget.

Regent Fish responded, stating that, in seconding the motion to table, there was no design not to recognize that we have fallen behind in salary increases, and there was no design not to support the faculty promotions. He emphasized that both Regent Pelisek and himself would vote at budget time in favor of the increase in compensation, and have voted and will continue to support the advancement of the faculty status quo on this campus and in relation to other campuses in other states. However, he pointed out that, in his view, this was a procedural thing based simply on the fact that we do not have an annual budget in this state, and, until we have an annual budget, we do not believe that our procedural programs ought to be altered. He stated that he concurred in everything that Regent Dahlstrom had said about the Regent desire to indicate to the faculty its support of the faculty.

Regent Pelisek stated that he did not want in any way the placing of this item on the table to imply to the faculty any dissatisfaction with the performance of the faculty or any general objections to the many promotions set forth in the proposed promotion list. He agreed with Regent Fish that this was not the time to deviate from our normal practice. He pointed out that the recommendation of the Educational Committee made note of the fact that, in the normal course of events, these items would be accomplished concurrently with the passage of an annual budget. He stated that, in his view, there was no reason to deviate from the normal practice which would include these in the budget, and stated that they should be taken up at the time we have a budget. He agreed that this should not be interpreted, in any way, as a slap at the faculty, or dissatisfaction with the performance or quality of our faculty, but rather purely a procedural matter which should be taken in the ordinary course.

Regent Sandin supported Regent Dahlstrom's statement. Pointing out that the faculty at the University of Wisconsin has gotten a very short shift this year, with the combination of no budget and the freeze on prices and wages, and that this has been an extremely difficult time for the central administration and for all the faculty, which has been very loyal, she expressed the opinion that the least the Regents could do is to give them their promotions and changes of status, even though it does not carry any pay increase at the moment, which she felt would be a great morale booster for the faculty.

Regent Nellen stated that, as a member of the Educational Committee, he would like to support the position of Regents Pelisek and Fish. He expressed the opinion that, if the Regents were to table this at the present time, they would prevent a great deal of misunderstanding which could occur at a later date. He pointed out that, when the promotions are favorably passed, as they will be when approved, the appointments, of course, can be made retroactive to July 1, or to the beginning of the academic year. He noted that there are many facets of this that have to be determined that cannot be determined now, such as whether the pay increases are going to be retroactive, or whether they will be effective at the time of the approval; and he pointed out that those things can only be determined after the price-wage freeze is terminated and the budget passed. Therefore, he saw no harm to any faculty member by tabling this action until such time as we do have a budget.

Regent Kahl stated he would support the original motion by Regent Dahlstrom, because he thought that we are at a point in time where somebody has to stop the process of delay, and that there has to be a place in time where a positive decision has to be made, and that, if everyone continues the delay process, you continue to never resolve the problems. He stated he appreciated the fact that those who wished to table this recommendation were doing it on the basis of a budget factor rather than on the basis of whether it is deserving merit. He stated that he felt that it was an appropriate action to make these promotions at this time; and he stated that he trusted that, if the motion to table prevailed, he would be very anxious then at the November meeting to get at the issue and resolve it rather than continue the delaying process.

Regent Pelisek stated that he assumed that, if a budget was passed by the Legislature, at any given point, this Board would immediately be called into a special meeting, and he would anticipate that promotions would be an item for that meeting along with the other budget decisions that have to be made at that time.

Regent Renk stated that he was going to support the tabling motion because he felt strongly that without a budget it would be improper to pass promotions, etc., and that, as long as there are no pay increases involved, you can't eat on a promotion unless money goes with it, although they will eventually be coming.

Regent Gelatt noted that he had voted for the motion in the Educational Committee and would support it. He thought there were two things involved. One being that the recommendation came from the administration and was in its view something positive that can be done to recognize faculty ability regardless of the freeze and regardless of no budget. He stated that the second point involved is the structure of the Board itself in having a committee system, whereby the Regents in effect delegate, and of course can withdraw the delegation of responsibilities, to a smaller group of the Board. Regent Gelatt stated that, although the Educational Committee might not have been fully aware of some of the other budget considerations that the Business and Finance Committee was aware of, he thought the Educational Committee had well in mind the fact that this was an unusual action, but was taken under unusual circumstances, and that, therefore, he would oppose the motion to table.

President Ziegler suggested that the motion to table needed clarification. He expressed the opinion that the four that voted in favor of the recommendation in the Educational Committee were precluded from changing their vote and opposing the motion that the Educational Committee brought before the Board for adoption. Regent Gelatt opposed that interpretation, and expressed the opinion that a vote taken as a committee member is not binding, and does not effect how he votes in the full Board meeting. He stated he could vote to table, or even vote against the motion. Regent Fish agreed, stating it would otherwise make very little sense to bring committee recommendations to the full Board. He stated that, if the full Board does not agree with the committee recommendations and is persuasive in its reasons why it is not, there is no reason why a committee member cannot vote otherwise. President Ziegler then ruled that everyone was free to vote his view in spite of how he voted before.

Regent Pelisek stated that he hoped that they had been somewhat persuasive on the members of the Educational Committee to take into consideration the consequences this action carried with it.

A roll call vote was taken on the motion to table the motion to approve the recommendation, with Regents Fish, Nellen, Pelisek, Renk and Ziegler voting "Aye", and Regents Dahlstrom, Gelatt, Kahl, and Sandin voting "No." The motion to table was declared carried.

President Ziegler stated that he would like to say something for President Weaver's sake at this point. He noted that it is not unusual for this Board to disagree as they have this morning, since it has done that before, but he expressed the opinion that the decision to defer action at this time on this matter should not in any way be interpreted as either a vote against the administration, against President Weaver, or against approval of any change of status of the faculty. He stated that President Weaver and his entire staff have done an admirable job in the last nine or ten months, under the circumstances we have been living under, in keeping this University together. He noted that it is not an easy task to maintain a balance between the pressures from within the University, that he was sure they are getting, and from outside the University, and the pressures that seem to influence the operation of this University in another direction. He expressed the opinion that the Board supports the administration and President Weaver, and gives them its assurance that matters such as the one tabled here this morning will get the immediate attention of the Board as quickly as the fiscal affairs of the State and our nation allow it.

President Weaver stated that he certainly did not interpret it otherwise, and that he thought the points in the discussion were completely understandable and valid. He stated that he had simply wanted to do what little could be done to support the faculty at this time. He stated that he was sure that the faculty would join with him in expressing the point that they did not want to impair the progress of the budget downtown; and he stated that, if it is the position of this Board that this is the way we will take, he certainly was willing to abide by it. Noting that he also had great concern about the morale of the University family in this very difficult period in the University's history, he thought this was the over-riding matter, and that, in the long run, the health and welfare of the University is dependent upon the success at the other end of State Street. He stated that he was willing to make any move, that in the judgment of this Board is wise on that count. He stated that he certainly did not feel that there was any confrontation between the Board and the administration, but rather that they are all struggling together to find the best solution to our problems.

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Regent Fish stated that he would like to see the record show the Board of Regents expressing its thanks to the University Faculty Council and to Professor Bowen for the outstanding cooperation and help that the Board had received from the UFC the past year, and for what he considered to be the outstanding leadership of Professor Bowen in that. He stated that, since this concludes his term of office, he would like the record to show that the Regents express their

appreciation to Professor Ray Bowen. President Ziegler stated that Regent Fish's remarks were unanimously seconded by the other members of the Board.

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Regent Pelisek presented the report of the Business and Finance Committee. He presented the following recommendation relating to Gifts, Grants, and Government Contracts:

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

Regent Pelisek noted that there was a substantial amount of gifts, grants, and government contracts for this month, totalling approximately 9.3 million dollars, which was a substantial increase over the comparable period for the previous year. He also noted that the total for the current year to date was over that for the previous year, although he pointed out that a portion relates to the two and one-half million dollars of National Defense Scholarship funding of the Student Loan Program which was received in October of last year, and which was received in September of this year.

Regent Pelisek moved approval of the above recommendation, and the motion was seconded by Regent Fish.

Regent Gelatt inquired with respect to the funding level versus our own budget projections, how this stacks up with what we anticipated in the way of such funds. He inquired whether it took any pressure off or added pressure, because of the particular allocations of the gifts. President Weaver responded that he didn't think there was any easy answer to that, but that he thought that, in general, the funding is about what they had hoped for. He pointed out that we could have, in some specific instances, some problems of being able to handle the federal grants in certain specific instances, and that the problems could be severe in the final analysis, because we might not have some matching funds on which we counted in certain cases. He explained that, by the federal rules in such cases, we would have to back off from the use of the federal funds that might have been accepted. He stated that he certainly hoped that that would not be the case, but that some of this federal money has the expectation of matching funds, and that, at this moment without a budget, he would have to admit that there could be areas where we couldn't come up with the matching funds. He thought that would not need to concern the Regents regarding the acceptance of the funds, but they might have to back off from the use of the funds before they are carried out.

Regent Gelatt inquired whether we have a figure in our proposed budget which relates to these funds. He recalled that the annual budget figure is considerably less than six times this figure or even four times this figure. He inquired whether there was any way that this ties into the budget so we could

have the feel that we are expanding without conscious knowledge. Vice President Lorenz explained that the figure that we have in our annual budget is considerably less than four times this figure. He explained that the actual expenditures that were anticipated, when the annual budget was drawn up, were on a par with previous years, and that we do not take into consideration any deviation from the present 1971 level. He noted the total of the funds for this year to date is somewhat higher than last year, but that the increase is due to the timing of the federal government support. He also explained that the direct support for the general operation, which comes from the reimbursement in direct cost of federal grants, is a ratio of 7.2 million dollars, which slightly affects our operation, and he anticipated that this will be about the figure. He noted that last year we were within \$100,000 of our estimate. He noted that there have been instances where programs had to be reduced, where people with short-term appointments had to be terminated, but on the other hand we have had increases in other areas.

Regent Gelatt inquired as to what is the usual overhead rate on government contracts; and Vice President Lorenz explained that it is 55% of direct salaries on continuing grants and 56% of direct salaries on the new grants. Regent Gelatt inquired whether it had gone up over the last twenty years, and Vice President Lorenz responded that there had been some increases.

President Weaver commented on a number of the Gifts and Grants which were of particular significance with respect to various activities and the areas of the University. He also called attention to a grant that was not on the list presented to the Regents, but which he felt was of particular significance, it being an Action Grant to the University of Wisconsin-Green Bay; and he asked Chancellor Weidner to comment on it, because it was evidence of a new kind of support for the Green Bay Campus.

Chancellor Weidner explained that the Action Agency had announced the grant ahead of them so that it will have come to the Regents at the next formal meeting. He explained that UWGB had been selected as one of six universities to receive this national grant for this year, and that the Action Agency is a combination of Peace Corps, Vista, and some other agencies. He stated that they intended that most of their program is to be done through University students who receive University credits for participating in poverty programs in their respective states. He explained the proposed program for which the initial support is \$100,000, and which will be in close relationship to the academic plan of University of Wisconsin-Green Bay.

Regent Dahlstrom reported that he had read in the paper that the University had received a million dollar grant for the Institute on Environmental Studies. Vice President Percy explained that it was a university-wide grant for the Sea Grant Program, which is handled by the Madison and Milwaukee campuses and University Extension. He explained that it is a significant grant, but was not included in this list, because it involves some matching money from the state, which is tied up up town. President Weaver stated that this is one that he had very much in mind in responding to Regent Gelatt's question regarding matching funds, because the Sea Grant Program is one that very specifically calls for state matching money, which we can come up with if we receive the Conference Committee budget, but that at our present budget level we certainly could not.

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

Regent Pelisek reported that the next item related to acceptance of bequests from the estates of Frances Fishburn, Harry Hurd, and Professor Julius R. Weinberg, and also a recommendation regarding the use of the bequest from the estate of Marie L. Carns for use in the Middleton Medical Library, which the Regents had previously accepted.

Regent Pelisek moved approval of the recommendations of the Business and Finance Committee relating to bequests (EXHIBIT I attached), the motion was seconded by Regent Renk, and it was voted.

Upon motion by Regent Pelisek, seconded by Regent Fish, it was VOTED, That, upon recommendation of the Chancellor and the Vice President for Business Affairs, and subject to the approval of the Governor and the Director of the State Bureau of Facilities Management, a contract for Waterproofing of the Terrace Deck on the Fine Arts Building - Unit II, Milwaukee Campus, Project No. 6309-40, be awarded to Cliff Navis Company, Inc., Madison, on the basis of its low base proposal in the amount of \$8,240.00; that any Vice President of the University be authorized to sign the contract; and that the following schedule of costs be approved:

| <u>Schedule of Costs</u> | |
|-----------------------------|-----------------|
| Total Construction Contract | \$ 8,240.00 |
| Design and Supervision | 760.00 |
| Contingencies | <u>1,000.00</u> |
| Total Schedule | \$10,000.00 |

Source of Funds: State Building Trust Funds - SBC Action of 3/18/68 - Release No. 2135

Regent Pelisek called to the attention of the Board that the Business and Finance Committee and the Office of the Vice President for Business Affairs are going to work out a procedure so that once a building has been approved conceptually the initial concept motion will also include authority for the appropriate officers of the University to execute contracts on the low bids, with the result that items like the next one, acceptance of the bids on the College of Creative Communications project on the Green Bay Campus, will not have to come back to the Board on a repetitive basis, which is the case under the present procedures.

Regent Pelisek moved approval of the recommendation of the Business and Finance Committee relating to the College of Creative Communications project on the Green Bay campus (EXHIBIT J attached), the motion was seconded by Regent Renk, and it was voted.

Upon motion by Regent Pelisek, seconded by Regent Fish, it was VOTED, That, upon recommendation of the Chancellor and the Vice President for Business Affairs, and subject to the approval of the Governor and the Director of the State Bureau of Facilities Management, contracts for Relocation of the Lakewater Pumping Station, Madison Campus, Project No. 7006-19, be awarded to the low bidder in each division of the work on the basis of the base bids; that any Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

| | | |
|--------------------------|----------------|-------------|
| <u>Mechanical</u> | | |
| Mechanical Systems, Inc. | Base Bid No. 1 | \$33,933.00 |
| Madison, Wisconsin | | |
| <u>Electrical</u> | | |
| Robert J. Nickles, Inc. | Base Bid No. 2 | 3,180.00 |
| Madison, Wisconsin | | |

| | |
|------------------------------|-----------------|
| <u>Schedule of Costs</u> | |
| Total Construction Contracts | \$37,113.00 |
| Design and Supervision | 2,500.00 |
| Contingencies | <u>3,700.00</u> |
| Total Schedule | \$43,313.00 |

Source of Funds: State Building Trust Funds - SBC Action of
6/15/70 - Release No. 2555 \$75,000.00

Upon motion by Regent Pelisek, seconded by Regent Renk, it was VOTED, That, upon recommendation of the Chancellor and the Vice President for Business Affairs, and subject to the approval of the Governor and the Director of the State Bureau of Facilities Management, a contract for construction of Athletic Fields - Phase I, Parkside Campus, Project No. 6909-7, be awarded to the low bidder, Len Schlobohm Excavating, Inc., Madison, on the basis of the base bid in the amount of \$91,868.00; that any Vice President of the University be authorized to sign the contract; and that the following schedule of costs be approved:

| | |
|--|------------------|
| <u>Schedule of Costs</u> | |
| This Construction Contract | \$ 91,868.00 |
| Previous Construction Contracts (See Regent Minutes of 7/10/70, 9/11/70, and 5/21/71) | 921,652.00 |
| Change Orders on Above | 6,377.00 |
| Design and Supervision | 89,000.00 |
| Contingencies | <u>23,103.00</u> |
| Total Schedule | \$1,132,000.00 |

Source of Funds: State General Obligation Bonds. (Regent Action Authorizing advertising for bids for Site Development - 6/12/70.)

Upon motion by Regent Pelisek, seconded by Regent Fish, it was VOTED, That the following Schedule of Costs for construction of the Utility Tunnel to the Nursing Building, Milwaukee Campus, Project No. 7012-21, be approved:

| <u>Schedule of Costs</u> | |
|---|-----------------|
| Total Construction Contracts, including Fixed Equipment and Site Development (Roads, Walks, Paving, etc.) | \$108,059.00 |
| Design and Supervision | 10,000.00 |
| Contingencies | <u>7,941.00</u> |
| Total Schedule | \$126,000.00 |

Source of Funds: State Building Trust Funds, as approved by the State Building Commission on 6/2/71 (Release No. 2787)(Contract awards by telephone ballot completed 7/7/71 - Executive Committee)

Regent Pelisek recalled that, at the August meeting of the Regents, they approved a tentative fee and tuition schedule for the first semester of 1971-72, but that subsequently the actions of the President of the United States, in connection with the wage and price freeze, required some alterations. He explained that basic alterations were approved by the Executive Committee in the interim since the August meeting, and at this point there was being presented for formal action of the entire Board the complete revised schedule of student fees, which he noted had been distributed to the Regents in advance of the meeting.

Regent Pelisek moved approval of the following recommendation of the Business and Finance Committee, and the motion was seconded by Regent Renk:

That the fees and tuition for the first semester of 1971-72 be established in accordance with the 1971-72 Schedule of Student Fees (Revised) (EXHIBIT K attached). These fees are based on an extension of the 1970-71 fees through the 90-day wage and price freeze period established by the federal government, effective August 15, 1971, with an adjustment at the end of that period to the level approved by the Regents on August 6, 1971.

Vice President Percy explained that this fee schedule simply prices out in detail the revised summary schedule that the Executive Committee had approved since the August meeting.

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

Regent Pelisek noted that the next item related to authority for the appropriate University officials to enter into an agreement with the Wisconsin University Building Corporation relating to the change of use of some of the buildings covered by the note issued several years ago, which is held by the Northwestern Mutual Life Insurance Company. He explained that, under the terms of that financing, the use of parts of the dormitory space which we have converted to office and laboratory space could result in a technical violation of

the Loan Agreement, as a result of which the proposed agreement has been suggested in order to cure that technical violation.

Regent Pelisek moved approval of the following recommendation of the Business and Finance Committee, and the motion was seconded by Regent Fish:

That, upon recommendation of the Chancellor of the Madison Campus and the Vice President for Business Affairs, the President or Vice President and Secretary or Assistant Secretary are authorized to sign an agreement with the Wisconsin University Building Corporation (WUBC) which will allow a change of use of some of the buildings covered by the Wisconsin University Building Corporation's Dormitory and Married Student Apartment 4% Notes, due December 1, 1999, held by the Northwestern Mutual Life Insurance Company of Milwaukee, Wisconsin (copy of agreement on file).

Regent Sandin stated that she had been hearing a great deal about whether or not we have dormitory space available, and inquired as to the present situation. Regent Pelisek explained that Regent Fish would have a report on the dormitory situation in connection with the report of his sub-committee.

The question was put on the above motion, and it was voted, with Regent Gelatt refraining from voting.

Upon motion by Regent Pelisek, seconded by Regent Renk, it was VOTED, That, upon recommendation of the Chancellor of the Madison Campus, and the Vice President for Business Affairs, authority be granted to renew for three (3) years, effective September 1, 1971, the lease with the Presbyterian Student Center Foundation for the Murray Street Visitor Parking Lot at an annual rate of \$4,000.00.

Regarding the next recommendation, Regent Pelisek explained that there has been some concern with the delay in the budget for the construction of the Medical Center, as a result of which it is necessary to continue the rental of the property covered by the next recommendation.

Upon motion by Regent Pelisek, seconded by Regent Fish, it was VOTED, That, upon recommendation of the Madison Chancellor and the Vice President for Business Affairs, authority be granted to renew the lease of the following property:

Approximately 7,640 square feet of space at
1308 W. Dayton St., Madison - Hi-Ray Corporation, Lessor - October 1, 1971 through
December 31, 1971 \$1,900 per month
(For continued use by the Medical Center for its academic programs in Physical Therapy and Occupational Therapy and the Nursing Training Program. Rent is chargeable to the University Operating Budget.)

Regarding the next recommendation, Regent Pelisek explained that it is part of the plan for the maintenance of Observatory Drive as an open street. He explained that there has been some difficulty with the traffic, and that the Department of Protection and Security on the Madison Campus believes that these new traffic regulations will aid in the flow of traffic over Observatory Drive.

Upon motion by Regent Pelisek, seconded by Regent Renk, it was VOTED, That, upon recommendation of the Chancellor of the Madison Campus, and the Vice President for Business Affairs, the Madison Campus Regulations Implementing Chapter UW 1 be amended as follows:

Roadway

- (1.) TRAFFIC REGULATIONS, section 5 is amended to read:
 - 5. U and Y turns are prohibited on Observatory Drive from Park Street to Babcock Drive.
- (2.) TRAFFIC REGULATIONS, section 10 is repealed and recreated to read:
 - 10. Vehicular traffic shall not stand or park or pass other vehicles on Observatory Drive from Park Street to Charter Street.

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Regent Fish presented the report of the Regent Subcommittee on Physical Planning and Development.

Regent Fish stated that he would like to reinforce what Regent Pelisek mentioned regarding the reporting techniques of this Board. He explained that, with the full cooperation and assistance of Associate Vice President Lemon and his staff, they had streamlined the recommendation procedures of this committee to the Board. He noted that they had found, unfortunately, that the man on the street would believe that we were building about six times more buildings than we actually are building, because every time we took a line action it was reported as a new construction project. He noted that many times the same item was being reported for some action about every six months.

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Regarding the first recommendation of his sub-committee, Regent Fish recalled that, in May, the Regents authorized a request to the State Building Commission for \$1,850,000 of State matching funds, along with approval of the designated site. He explained that this was one that had a very substantial contribution being made to it for the construction, involving \$1,850,000 of State funds, \$500,000 of National Science Foundation funds, and \$1,500,000 of gifts and grants, for a total of \$3,850,000.

Upon motion by Regent Fish, seconded by Regent Pelisek, it was VOTED, That the concept and budget be approved and authority be granted to prepare final plans and specifications and to advertise for bids for the Madison Geology-Geophysics Building, at an estimated project cost of \$3,850,000.

Regarding the next recommendation, relating to the Madison Memorial Library Addition Phase I project, Regent Fish recalled that the previous action by the Board on this project was a full discussion and approval of it, and establishment of a very high priority listing in our ranking of projects. He noted that the second phase is expected to occur around 1976.

Regent Fish moved approval of the following recommendation, and the motion was seconded by Regent Pelisek:

That the concept and budget be approved and authority be granted to prepare final plans and specifications and to advertise for bids for the Madison Memorial Library Addition Phase I, at an estimated project cost of \$5,100,000.

The Secretary suggested that, since this project is included in the 1971-73 Capital Budget requests, which have not been approved as yet, this recommendation, if adopted, should be amended to being contingent upon the approval of that budget.

The question was put on the above motion as amended, as suggested by the Secretary, to read as follows, and it was voted:

That the concept and budget be approved and authority be granted to prepare final plans and specifications and to advertise for bids for the Madison Memorial Library Addition Phase I, at an estimated project cost of \$5,100,000, subject to enactment into law of the 1971-73 Capital Budget for the State of Wisconsin including provision for the financing of this project.

Regent Fish explained that the next item, on the Milwaukee Campus, involves essentially a 10,000 KVA transformer, a tunnel extension, and utility connections at a total cost of \$985,900. He noted the source of funds is campus allotments for auxiliary projects for the 1969-71 biennium, and some from the 1971-73 biennium, with the result that it would be necessary to make this recommendation contingent upon the approval of the 1971-73 Capital Budget for part of the funds.

Upon motion by Regent Fish, seconded by Regent Renk, it was VOTED, That the concept be approved and that authority be granted to prepare final plans and specifications and to advertise for bids for the construction of utility extensions and an electric substation at the Milwaukee Campus, subject to enactment into law of the 1971-73 Capital Budget for the State of Wisconsin including provision for the financing of that portion of this project not provided for in the 1969-71 Capital Budget.

Regent Fish reported on the utilization and conversion of dormitory space. He recalled that, in the last few years, they had a number of varying statistics and information projections, and he stated that he was very happy to report that the situation in dormitory living is nowhere near as bleak as we thought it was. He reported in some detail on the occupancy statistics for the dormitories at Madison for the falls of 1969, 1970, and 1971. His report, in summary, showed for the Fall of 1969 a capacity of 7,290 spaces, which were filled, plus 50 assignments in temporary quarters; for the Fall of 1970 a capacity of 6,982, with an occupancy of 6,665; and, for the Fall of 1971 a capacity of 6,269, with an occupancy of 6,269, plus 211 in temporary room assignments. He indicated that we should not lose more students out of our permanent housing than we now have in temporary assignments.

He reported the situation in Milwaukee is somewhat different. He reported that, in 1969, we had very little in the way of dormitory facilities, but over the last few years we have been increasing the occupancy with there still being vacancies there. He reported that the Milwaukee figures for the Fall of 1969 were a capacity of 330, with an occupancy of 330; the Fall of 1970 a capacity of approximately 1,100, with an occupancy of 860; and, in the Fall of 1971, we had the additional facilities added so we had a capacity of 2,000, with the latest estimate of occupancy shown of a little over 1,100. He noted that with a substantially higher vacancy rate in Milwaukee it was nevertheless interesting to see how the occupancy has come up over the last three years from 330 to 860 to 1,100. He indicated that, having tripled the dormitory utilization in Milwaukee, and with no additional construction going on of student dormitories in Milwaukee, at the same rate of occupancy, he hoped that rate can be maintained.

Regarding the projected loss in operation of the dormitories of some \$300,000 or \$400,000 for 1971, he stated that the increased occupancy over the estimates at Madison is going to affect this substantially, but, because of the roll back on dormitory rates, which was necessitated by the federal price freeze, and by the difficulty in extending this completely until we have the people on temporary assignments assigned to permanent space, it is difficult to make an exact evaluation. However, he stated it is fair to assume that the dollar figure is going to look substantially better than had earlier been projected.

Regent Sandin inquired what would be done with the 211 in temporary housing on the Madison Campus. Regent Fish explained that, from past experience, some occupants in the permanent housing would drop out rather quickly, many in the next week, and that as they move out of the permanent housing those on temporary assignments can be reassigned to permanent housing. Vice Chancellor Shain explained that they are using some of the short course dorms, with probably about 26 spaces available all year in those dorms. He also explained that there are many rooms in the dorms which are dual purpose rooms, which can be used for temporary housing at the beginning of the year, and, if necessary, can be continued for residence rooms as long as necessary. However, he indicated that it is a crucial situation, because they are using many rooms in the short course dorms which will have to be given up by the first of November. He assured the Regents that they would be doing everything they could to find permanent housing for those on temporary assignments.

Regent Sandin suggested that there is quite a change in the philosophy among students from last year, they're being a little tired of fixing their own meals and living in crowded quarters, and that probably the dorms now look pretty good to them. Vice Chancellor Shain thought that transportation was quite an important factor, with students finding it not quite as convenient hitchhiking into the campus from far out, so the convenience of living on campus has turned out to be an important factor. Regent Renk also noted that a number of private dormitories are closed, which has worked to our benefit, and that he was sure that the University has taken up that slack pretty much.

Regent Gelatt inquired as to whether there was any information regarding the action that owners of private housing have in mind. Regent Renk stated that he understood that some of the private dormitories were being closed. Chancellor Young reported that our housing people have made a careful survey and found that, near the campus, a sizable number of private rooms that they had inspected are available, so that, even though our dormitories are filled, there are places for students to get good private rooms. Vice Chancellor Shain also reported that, on the basis of a survey made in September, on a random selection right around the campus, there were still 758 spaces available in private housing, which were comparable in many cases to the kind of prices the University would charge. Regent Fish stated that this trend would seem to justify the determination that the housing people, and the administration, made and the Board sustained, regarding the meal program and several of the other programs relating to the University dormitories.

Vice President Lorenz reported that the Madison situation looked much better than had been anticipated; and that we are losing between \$50,000 and \$60,000 due to the roll back because of the price freeze. We had budgeted about \$60,000 out of reserves, which he hoped would cover the \$60,000 loss caused by the price freeze. He stated that they were not as happy about the Milwaukee situation, because of the substantial vacancy rate, and also the fact that the amortization payments on it are at a very high rate of interest. He reported that, although part of the Milwaukee dormitories are being used for academic facilities, which helps relieve the financial burden somewhat, they still anticipate financial problems there because of the 900 vacant spaces. President Ziegler inquired whether that would use up the whole reserve; and Vice President Lorenz stated that it appeared that we would just about break even.

Regarding the price freeze, Vice President Percy reported that, on the basis of an early interpretation relating to dormitory rates and rentals, it was determined that, where we had made projected increases in rates, we would roll them back. He reported that he had just learned that there is now a later ruling which said, in effect, that, if you had 10% of your contracts let by August 15, you may charge the higher rate. He expressed the opinion that, because they moved quickly and reduced the rates, this was a factor in filling up the dormitories, but now we find they have changed the signals. He stated that the administration was not prepared to go back to the students and ask them to pay another \$9.32, because they thought that would be inappropriate. He noted that the State Universities did keep their rates up and are now charging the higher rates, but that our administration was of the view that we are playing the game according to the rules, and we still think it is in the spirit to hold that position.

Regent Fish reported that the next item he had to report on for his sub-committee related to the Progress Report on Projects under Construction. He explained that they were preparing this on a monthly basis so that the Regents could determine the present status of each of these buildings and the expected occupancy date. He noted that, in general, they were pretty much on schedule; and he stated that he would respond to any questions the Regents might have on specific projects.

Regent Gelatt stated that he had a question relating to financing. Noting that, a year or two ago, we had two sick patients, one being the dormitories, and the other the Athletic Department. He inquired whether anything favorable could be said regarding the Athletic Department. Vice President Lorenz responded that he had been informed a little over a week ago that our football ticket sales were running about 10% ahead of last year, and that the present price freeze will cost us about \$30,000 in the roll back of high school and children ticket sales. He also reported that the Athletic Department, at the start of the year, had a cash balance of about \$60,000 or \$70,000.

Noting that, for a considerable period of time, the Athletic Department was of some advantage to the rest of the University, and for a short period of time it was certainly a disadvantage, Regent Gelatt inquired whether it was likely to return to being advantageous, or whether it was just going to break even. He also noted that some money had to be taken out of Chancellor Young's budget last year; and he inquired whether that could be restored at a foreseeable date. Vice President Lorenz explained that one of the real problems is that there are a lot of deferred maintenance costs, due to deferral when we were in a bad financial situation; and he stated that he would not anticipate the Athletic Department any more than breaking even.

Chancellor Young expressed the opinion that we ought to be very careful about taking money out of the intercollegiate program, since football, primarily, but also hockey, and to some extent basketball, help to support many of the programs the cost of which are going up. Looking to the future, he stated, he believed the decisions that we are going to have to make will continue to be decisions cutting back on programs supported by those that produce excess revenue, because the costs are going up so fast. However, he stated that he was very cheered by the present situation.

Regent Gelatt inquired further as to whether funds were appropriated from the Madison Campus to the Athletic Department. Chancellor Young responded in the affirmative, explaining that there was some money so appropriated at Madison for some things, such as maintenance, that have generally been paid for from operating funds in the other systems throughout the state, rather than from athletic receipts. He noted that Intercollegiate Athletics has made more contributions to campus building projects than has generally been the case in the State University System, so that, in a sense, they were being paid back a little for what they had already given to the Madison Campus. Regent Fish pointed out that, in addition to taking care of the deferred maintenance costs over the past years, which Vice President Lorenz had mentioned, we are going to have to face up to some minor construction items that were also deferred, because of the poor economic situation. He stated that there are now several projects that are going to have to be looked at, the basketball floor being in quite bad

shape, and there being some need for some improved seating. He stated that, if the ticket sales continue well, it probably will be necessary to come back to the Board for some of those things that have been deferred for far too long.

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The Secretary reported for the record the following action, since the last meeting, by the full Board, which was a mail vote initiated August 7, 1971:

That the status of Eugene L. Norwood, Professor of German and Acting Dean of the Graduate School, University of Wisconsin-Milwaukee, be changed to Dean, College of Science and Society, and Professor of German, University of Wisconsin-Parkside, effective September 1, 1971, at an annual salary of \$27,000.

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The Secretary suggested that, because of the possibility of sudden action by the Legislature on the biennial budget, it perhaps might be well if the Regents considered suspending the By-Laws and authorizing the President of the Board to call a special meeting of the Regents to consider the 1971-72 University Operating Budget and such other matters as might properly come before the Board, without regard to the five-day notice requirement.

Upon motion by Regent Pelisek, seconded by Regent Renk, it was VOTED, That the By-Laws be suspended; and the President of the Board be authorized to call a special meeting to consider the 1971-72 University Operating Budget and such other matters as might properly come before the Board, without regard to the five-day notice requirement.

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Regent Dahlstrom presented the report of the Regent Subcommittee on Faculty Tenure Criteria. He reported that the final summation of the testimony taken by his committee had been received and sent to all of the members of the committee for review, comment, and recommendation for action. He hoped to have a final meeting of the subcommittee during the month of October, so that the necessary recommendations could be brought to the Board in November.

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Regent Pelisek noted that the agenda for this meeting, under Unfinished and Miscellaneous Business, provided for the modification of the committee structure of the Board. He noted that, for some time, he and several other members of the Board had felt that the physical planning and development phase of this Board's responsibility was of such magnitude that it warranted being considered by a normal standing committee. He stated, therefore, that he would move approval of the following recommendation, and the motion was seconded by Regent Sandin:

That the Regent Subcommittee on Physical Planning and Development be made a Standing Committee of the Regents, designated as the Physical Planning and Development Committee; and that Chapter III of the By-Laws of The Regents of the University of Wisconsin be revised to read as per copy attached as EXHIBIT L.

Regent Gelatt recalled that he was on the Board when the Board had three standing committees, during the period of 1947 to 1951, which created certain conflicts compared to the two standing committee system, which the Board has had since about 1951 or 1952, when each member of the Board was on a standing committee. He stated that, when they had three committees, very often half the members of the Board waited around, having no real responsibility, while the Business and Finance Committee was sitting under the title of the Construction and Development Committee, and that it seemed to him an inefficient use of the total Board membership. He expressed the opinion that, although physical planning is a very substantial responsibility of this Board, he hoped that we are well past the peak of at least the rush of new construction, and that it would seem to him that the function of physical planning properly would come under the Business and Finance Committee and could be handled by that committee.

He stated that, although he expected the above motion to pass, he wanted to put this in the record so that the Regents will review the matter in a year or two, because he thought that, in a year or two, it will be found that the operation of the Board can be strengthened even more by returning to a system of two standing committees. He stated that he would want to note that he thought the splitting up of the work of the Board into two days, having committee meetings on Thursday and the Board meeting on Friday, has worked well and is beneficial. He observed that, when the Regents attempted to do both the committee and the full Board work in a single day, the tendency is to slow down late in the afternoon.

Regent Nellen inquired about the constitution of each committee, because he thought that, if each committee had a maximum of three members, there would sometimes be difficulty in obtaining a quorum. Regent Pelisek explained that each committee would not necessarily be a maximum of three, because he believed that the physical planning and development matters cut across the functions of the Business and Finance Committee and the Educational Committee, and that he would contemplate that there would be members on the Physical Planning and Development Committee who are also members of the Educational Committee or the Business and Finance Committee, so that some Regents would be serving on two committees. Regent Gelatt explained that that was the awkward point, when they had three committees in the past, because the Regents that were not on the third committee just sat around for a period of time. Regent Pelisek expressed the opinion that that problem is fairly well solved now by the scheduling of committee meetings for the Thursday afternoon preceding the regular Board meeting, with the Physical Planning and Development Committee meeting earlier in the afternoon than the Business and Finance Committee and the Educational Committee.

Regent Gelatt stated that his point was that he believed that the need for a Physical Planning Committee will fade away, just as the Regents have now folded all of the special study committees back into the standing committees.

President Ziegler pointed out that nothing is that permanent, and that changes can be made as needed. Regent Gelatt stated that he was calling it to the attention of the Regents for review in a year or two. President Ziegler agreed that, if the work of the Physical Planning and Development Committee is substantially reduced in the future, the committee can be abolished. Regent Renk stated that he somewhat shared the view of Regent Gelatt, noting that all

they would be doing is giving the Physical Planning Committee standing committee status. President Ziegler stated that he agreed with Regent Pelisek that the work of Physical Planning and Development is important and deserves more than being placed at the end of the agenda of the Business and Finance Committee, which, with trust fund involvement and other matters, has a large amount of work. He expressed the opinion that there is enough important planning to be done to justify the Physical Planning and Development Committee being assigned to standing committee status, although he agreed that may not always be true. President Ziegler also noted that making it a standing committee would increase the membership of the Executive Committee.

Regent Nellen suggested that the Secretary indicate his views on this matter, since he has been through both situations. The Secretary explained the Board procedures during the period that Regent Gelatt had referred to, noting that the Construction and Development Committee of the Regents met on Thursday afternoons and sometimes continued into Thursday evening, the Business and Finance Committee and the Educational Committee met on Friday mornings, the full Board met in an informal closed conference on Friday afternoon, sometimes continuing into Friday evening, and the formal meeting of the Board was held on Saturday morning, which resulted in the necessity of some of the Regents being in Madison over a period of three days. He explained that the Construction and Development Committee of the Regents was later disbanded, with the work of that committee, with respect to preliminary studies and physical planning, being transferred to the Campus Planning Committee, on which several Regents were members for a number of years, subsequently being dropped from that committee.

He noted that, under the present situation, the time loads of the Educational Committee and the Business and Finance Committee are about equal, so there would be some question about adding any more work to the Business and Finance Committee. He stated that he agreed with Regent Gelatt that the work load of the Planning and Development Committee is going to be decreasing. He noted that, if that committee could not cover its work in an hour in the earlier afternoon on Thursday, the day before the formal Board meeting, perhaps they could meet during the noon hour on Friday, or perhaps begin at 10:00 o'clock on Thursday morning and have the other committees start at 1:30. He stated he had no particular preference one way or the other as to whether the Physical Planning Committee was a special committee or a standing committee.

President Ziegler recalled that there was a suggestion that the standing committees would be delegated to meet on the various campuses of the University, on which the Regents are no longer going to meet as a full Board. The Secretary stated he would be a little reluctant to agree to that suggestion, because he thought there would be a great deal of complication encountered by having the standing committees having meetings on other campuses and then having to rush back to Madison for the formal meetings.

Regent Kahl stated that, in considering committee structure here, three things came to his mind involving how do you focus in a more limited area a function that the Board is supposed to direct attention to. He stated the three things that he came up with were the words "program", "funding", and "facility." He stated that, if he were to create committees, he would have one major committee and that major committee would be the Program Committee, because

the only reason you have facilities and funding is to implement an educational opportunity for students attending school. He stated that he could see some real advantage in narrowing the focus in the function involved. He agreed that facilities are certainly an implementation that should have some focus, especially now that we are a multi-unit operation. He pointed out that we are more than just looking at a single situation, having long-range planning that brings about the inter-relatedness as it affects the programming. He stated that he would have the major committee being a Program Education Committee and the other two functions handled by subcommittees.

Regent Nellen expressed the opinion that the Physical Planning and Development Committee will continue to play an active part, especially on other campuses, and that he could see where this committee would want to meet on other campuses in order to become more knowledgeable. He noted the difficulty of members of such a committee, who are on one of the other committees, meeting at Parkside and then having another committee meeting in Madison on the same day. He suggested that the committee continue to be a subcommittee. President Ziegler didn't think that this committee would plan to meet in Green Bay on a Thursday, when we have other committee meetings on Thursday and the regular meeting in Madison on Friday, but that there might be justification for an intermediate meeting at Green Bay (between regular Regent meetings). Regent Nellen pointed out that that would merely be adding more times for some of the Regents to attend meetings. Regent Gelatt expressed the opinion that that would not work, because the material the administration wants the full Board to approve on Friday has to be considered on Thursday, and you are not going to get it a whole week beforehand. President Ziegler stated that he saw nothing complicated in the Physical Planning and Development Committee meeting occasionally at Parkside or Green Bay at an off time.

The question was put on the above motion, and it was voted by a vote of six "ayes" and three "noes."

Regent Pelisek reported that he had another proposed amendment to the By-Laws of the Regents, which related to Chapter V, Section 3.(3), relating to the instances where discipline may be imposed. He stated that this proposed amendment was being submitted to meet certain technical objections that have been raised in the prior disciplinary cases.

He moved that the portion of that subsection (3), which reads "for intentional conduct that obstructs or seriously impairs University-run or University-authorized activities on any campus..." be amended to read "for intentional conduct that obstructs or seriously impairs or attempts to obstruct or seriously impair University-run or University-authorized activities on any campus...". The motion was seconded by Regent Sandin.

Regent Gelatt inquired as to the legal status of the word "attempt", and whether it was a motivational idea. Regent Pelisek explained that the difference was similar to whether you killed somebody or attempted to kill somebody. He stated that, under the present rule, a student can be disciplined, if he obstructs or seriously impairs University activity, but, if he attempts to and

does not succeed, he cannot be disciplined. Acting Chancellor Strother pointed out that the words "on any campus" leave an area of Extension activity up in the air, because some of the Extension activities are University produced or sponsored, but take place off the campus. Regent Pelisek agreed that that is a problem that this (By-Law regulation) does not really face one way or another. He stated that, if that is a problem, the Regents would have to look at it at another time.

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

Regent Gelatt reported that as a member of the national advisory panel to WICHE, he sat in at some of their meetings at Denver on Wednesday of this week. He explained that WICHE is the Western Interstate Conference on Higher Education, which began a few years ago to try to develop better management systems for higher education, with a staff that has increased from 6 to 40 people in a little over two years. He explained that that organization is funded by the Department of Health, Education and Welfare, the Ford Foundation, and others, and has a budget of about a million dollars a year. He explained that the Management Information Systems Project of WICHE had been renamed the National Center for Higher Educational Management Systems. He explained that their program is designed to permit and allow better management of higher education through comparability of data and through clear distinctions of purpose.

As he saw it, it is split into three categories of effort. The first, he said, was the research unit doing basic research on such topics as the output of higher education, not only credits and degrees, but beyond that, if possible, the resource and planning models, studies of financing plans for higher education, state-wide planning systems, with physical research being done on how is the best way to set up state-wide plans of coordination, merger, cooperation, and legislative overview, student transition research projects, and resource utilization analysis. He reported that the second phase of their activity is the development and applications unit, where they take the contexts and try to make them workable, one of the first things being to try to get standard definitions as between one institution and another. He explained that it is very difficult to get comparable data on anything, and that it is felt that no two institutions are really enough alike to have any real need for comparison, except on salaries.

He noted that it was an interesting thing that, when the product of higher education is essentially the faculty, and every institution is so different that you can't compare them with one another, the faculties are enough alike so that they can be compared by rank across institutions. He reported that it was the hope that these dictionaries of definitions that they were preparing could be revised and accepted. Although, he indicated, this is, of course, voluntary on the part of any institution as to whether it goes in for this sort of standardization of method of operation. He reported that they have a student flow model, as to how students progress, how many drop out, how many switch majors, or how many do this and that. He reported that they also had information exchange procedures between institutions. He noted that the task force there includes Robert Alberty, once of this campus. He noted that there was discussion of the

personnel classification manual, involving how you classify personnel so that they are comparable between institutions. He reported that they also had higher education finance manuals; and that one task force is still mired down in dispute, on cost-finding principles. He explained that the cost-finding principles had a significant note, because every institution wants to protect the method by which it arrives at its overhead on government contracts. He reported that the second phase of activity also included a facilities inventory classification manual, involving discussion of cross institutions facilities planning. He reported that the third category of activity is their training unit, which takes development of application and brings it to individuals who will be working with it, to the various institutions, and to seminars held throughout the country. Regent Gelatt noted that Elwin Cammack, of our staff, was there and plans to make a more detailed management type of report on WICHE and NECHEMS, in a month or two.

Regent Gelatt reported that the advisory panel, on which he serves as a member of the Association of Governing Boards, consists of representatives of national institutions, who are there to provide feed in of really cautious criticism to make sure that what is done is still compatible with the goals of higher education. He stated that one of the members is a State Senator from Arizona, an engineer by training, who was very articulate in pointing out that, as long as higher education had to go hand in hand with most of the state legislatures, and more and more with the federal government, they were going to have to have better data and more comparable data, and that resistance to this kind of activity would be, if not self defeating, at least would only be successful if they were prepared to live on their own resources, as they did prior to 1950.

Regent Gelatt stated that he thought one of the most interesting comments that did come out of the discussion was that the Education Commission of that state, in cooperation with this organization, is planning a national forum on state-wide planning and management, to be held in January and February of 1972. He stated that the issue of merger, coordination, or cooperation is not, of course, localized in Wisconsin; and that it would seem to him it would be very prudent to have the benefits of that national forum before reaching a final conclusion on what is the best situation for any state. He reported that they had 49 positive responses from 50 states that they would be represented at the forum. He thought it was something we should be well aware of. He stated that this activity is certainly more academically oriented than business oriented.

President Ziegler expressed the opinion that this kind of information, as presented by Regent Gelatt, would be very helpful to the Regents if they could make better use of their time by having more committee meetings on Thursday afternoon, and completing the formal business on Friday morning in time to provide an opportunity for such discussions.

Chancellor Wyllie stated that Parkside had a special "in" at WICHE, since their former Director of Budget Planning at Parkside, Gordon Ziemer, is now one of their ranking people. He noted that he had previously been at UWM.

President Ziegler expressed the opinion that, in the absence of the CCHE, if we ever get around to the two Boards of the two systems in Wisconsin meeting, whether through their committees or full Boards, it would be well to use some of this material to see if we are on the right track as systems within our state.

President Weaver reported that the University of Wisconsin has been very involved with the work of WICHE for some time, and that he thought most of the major institutions have been involved to see what the WICHE group is trying to do, and that there is no doubt that its efforts have been felt nationwide to try to get comparable data. He reported that WICHE got an early coordinated start, and that there is no doubt that the UW both intends to keep its eyes on it and wants to be a part of the definitions that may become national norms. He asked Vice President Percy to respond, since he knew that Vice President Percy had been close to the UW's involvement in the considerations of WICHE, and not only intends to be attentive to WICHE, but to be part of the work of WICHE.

Vice President Percy stated that he was pleased that Regent Gelatt was able to observe this first hand; and he noted that Dr. Cammack and his staff, and now Gene Arnn, have been busy for two years in this area. He explained that we have programs, including student-flow models, programs of classification structure, which we are just refining now so that we can translate our budget immediately into the WICHE category. He also noted that we report federally in the WICHE category, because the Higher Education Information Service needs this report. He reported that the Administration is very pleased with this development, and it is pleased to have been active in this area for the past two years. He stated that, at some future meeting, he would like to give the Regents, as businessmen, some insight on how the University uses management models, simulates the models, and how it finds design of programs for the whole University, and at the same time how it tries to help design instruments that will help the campuses at the campus management level. He stated that we have been very actively involved in this, although we have a small staff relative to California and other places, but that we have been able to borrow, rather than create and refine. He stated that they were pleased with the progress that Dr. Cammack and others have made and looked forward to an opportunity, perhaps in November, to give the Regents a report.

President Weaver explained that what WICHE originally was, and still is, is an interstate compact of higher education among the western states that have very modest financial resources, all of whom were trying to support universities, and even comprehensive universities. In states such as Nevada, Wyoming, Utah, Mexico, Arizona, and Idaho, the problems of trying to serve the regions with duplication and replication of complete universities in all of those various sparsely populated states began to bring real financial difficulty to that part of the country. He noted that they started out with the regional intent of deciding that the whole group of states needed, say, three more medical schools, and that they agreed that Arizona would build one of them. He stated that their main point was that of states actually trying to get together as a group of states regionally to try to solve some of their problems of higher education on a regional basis.

He explained that there was the logical outgrowth of that kind of a compact that they would have to have comparable data on each other in order to meet the needs of the region, and that, while WICHE is really a regional organization, this business of the national need for norms sort of settled down out there, because they got started in a very specific way and have formed a kind of a nucleus of effort. He stated that it really has now become a national effort for national need, and that the UW not only has been, but continues to be, an active partner in these definitions.

Noting that Regent Gelatt is now Chairman of the AGB, President Ziegler reported that an AGB conference for Trustees and Regents would be held October 10 through October 12, and that he and President Weaver had planned to attend to help honor Regent Gelatt's position, but that they are unable to go. Consequently, he stated that he wished the rest of the Board would look at their calendars, and to attend if they are able.

Regent Gelatt explained that the October meeting of the Association of Governing Boards of Universities and Colleges will be in Williamsburg, Virginia. He pointed out that the Regents used to send one member at state expense to these meetings. Regent Gelatt also noted that there would be a forum on trusteeships in Boston, April 23 through April 25, and that he would remind the Regents again regarding this meeting.

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President Ziegler announced that there would be a short Executive Session of the Regents after which there might or might not be a report.

The Regents recessed at 11:46 for an
Executive Session.

The Regents went into Executive Session at 11:50 A.M.,
and arose from Executive Session at 12:20 P.M., with
no reports being made of any actions taken during
Executive Session.

The meeting adjourned at 12:20 P.M.

Clarke Smith, Secretary

Unrestricted

1. \$ 21,000.00 - The Rockefeller Foundation, New York City, an unrestricted grant made in connection with Rockefeller fellows and scholars in attendance at the University of Wisconsin, to be added to the President's Special Fund. (Trust)

Student Aid

1. 500.00 - Ralston Purina Company, St. Louis, Missouri. Ralston Purina Undergraduate Scholarship In Agriculture. MSN, AG&LSC, Admin-Resident Inst (133-2005) S
2. 1,500.00 - CUNA Mutual Insurance Society, Madison, Wisconsin. Thomas W. Doig Fellowship. MSN, BUS, School of Business (133-2194) J
3. 1,600.00 - Milwaukee Foundation, Milwaukee, Wisconsin. Emil-Blatz-Milwaukee Foundation Scholarships. MIL, AC-BA, Fellows & Scholars (133-2347) S
4. 1,800.00 - The Grainger Foundation, Inc., Chicago, Illinois. College of Engineering Scholarship. MSN, G SERV, Fellows & Scholars (133-2441) S
5. 250.00 - The Chicago Farmers, Chicago, Illinois. Undergraduate scholarship in College of Agricultural and Life Science. MSN, AG&LSC, Admin-Resid Instr (133-2263) S
6. 500.00 - Independent Insurance Agents of Wisconsin, Middleton, Wisconsin Scholarship in the School of Business. MSN, BUS, School of Business (133-2977) S
7. 1,500.00 - CUNA Mutual Insurance Society, Madison, Wisconsin. Robert E. Cotterman Fellowship. MSN, BUS, School of Business (133-2995) J
8. 900.00 - The Sears-Roebuck Foundation, Chicago, Illinois. Scholarship in the School of Family Resources and Consumer Sciences. MSN, AG&LSC, Admin-Resid Instr (133-3010) S
9. 2,000.00 - Sentry Foundation, Inc., Stevens Point, Wisconsin. Sentry Insurance Fellowship. MSN, BUS, School of Business (133-3518) J
10. 1,600.00 - Moorman Company Fund, Quincy, Illinois. Scholarship for 1971-76. MSN, AG&LSC, Admin-Resid Instr (133-3834) S
11. 2,515.00 - Arthur Andersen & Co. Employees, Milwaukee, Wisconsin. Support scholarships in Accounting and other financial needs of the Accounting Program in the School of Business as previously approved. MSN, BUS, School of Business (133-4253, \$2,012; 133-4254 \$503) S
12. 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 and Actuarial Science in accordance with terms previously approved. MSN, BUS, School of Business (133-4436) S

Student Aid

13. \$ 2,800.00 - Harry J. Grant Foundation, Milwaukee, Wisconsin. School of Journalism & Mass Communication Scholarship Aid. MSN, L&S, Journ & Mass Comm (133-4740) S
14. 250.00 - McGladrey, Hansen, Dunn & Company, Cedar Rapids, Iowa. I. B. McGladrey Accountancy Award in accordance with terms previously accepted. MSN, G SERV, Fellows & Scholars (133-5280) S
15. 500.00 - Johnson Service Company, Milwaukee, Wisconsin. College of Engineering Scholarship. MSN, G SERV, Fellows & Scholars (133-5649) S
16. 250.00 - C. D. M. Foundation, Inc., Milwaukee, Wisconsin. University of Wisconsin-Milwaukee Scholarship Fund administered by the Committee on Student Financial Aids. MIL, AC-BA, Fellows & Scholars (133-5873) S
17. 300.00 - The Norwich Pharmacal Company, Norwich, New York. Urology Residency Program in the Department of Surgery. MSN, MC-MED, Surgery (133-5959)
18. 200.00 - Waupaca County Farm Bureau, Manawa, Wisconsin. Farm & Industry Short Course Scholarship. MSN, AG&LSC, Admin-Resid Instr (133-6081) S
19. 10,000.00 - Forging Industry Educational and Research Foundation, Cleveland Ohio. Scholarship and research program in the Department of Materials. MIL, AS&E, Materials (133-6356) S
20. 2,500.00 - The Graduate School of Banking, Madison, Wisconsin. Support Graduate School of Banking Scholarship. MSN, BUS, School of Business (133-6555) S
21. 300.00 - First American National Bank, Wausau, Wisconsin. Scholarship in the School of Business. MSN, BUS, School of Business (133-6615) S
22. 5,050.00 - Robert F. Kennedy Fund for disadvantaged students. MIL, GEA, Chancellor's Office (133-6620)
\$5,000 - Irwin H. Baehr Foundation, Milwaukee, Wisconsin
\$ 50 - Drs. Cosme & Dioni Montilla, Milwaukee, Wisconsin
23. 300.00 - Terra Eastern Corporation, Sun Prairie, Wisconsin. Undergraduate scholarship for 1971-72 in the College of Agricultural & Life Sciences in accordance with terms previously approved. MSN, AG&LSC, Admin-Resid Instruction (133-6221) S
24. 250.00 - Johnson Service Foundation, Milwaukee, Wisconsin. Martin Luther King Scholarship Fund for disadvantaged students. MIL, AC-BA, Fellows & Scholars (133-6704) S
25. 4,000.00 - International Shade Tree Conference, Inc., Urbana, Illinois. Support research assistantship award. MSN, AG&LSC, Nat Resources, Forestry (133-6925)

Student Aid

26. \$ 510.00 - Various Donors. Wisconsin Media Employes' Scholarship Fund to finance the education of a student in the School of Journalism in accordance with terms previously approved. MSN, G SERV, Fellows & Scholars (133-7085) S
27. 1,218.91 - Human Resources Development Fund for benefit of undergraduate and graduate students from impoverished backgrounds—University of Wisconsin—Milwaukee. MIL, GEA, Chancellor's Office Administration (133-7114)
\$909.19 - Various Donors
\$179.72 - Various Donors
\$130.00 - Martine Darmon Meyer, Milwaukee, Wisconsin
28. 376.25 - Source of financial aid payments to student athletes at the University of Wisconsin—Green Bay within the guidelines prescribed by the National Collegiate Athletic Association. GB, AUX, EN, Athletics (133-7213) S
\$131.25 - Various Donors
\$245.00 - Various Donors
29. 900.00 - Madison Alumnae Panhellenic Council, Madison, Wisconsin. Support scholarship for one or more undergraduate girls in accordance with terms previously accepted. MSN, G SERV, Fellows & Scholars (133-7423) S
30. 3,000.00 - Myron O. Lawson Foundation, Inc., Washington, D. C. Support six \$500 scholarships to be awarded to students at the University of Wisconsin—Parkside in accordance with terms previously accepted. PRK, G SERV, Fellows & Scholars (133-7583) S
31. 875.50 - The Blue Line Club of Madison, Madison, Wisconsin. Fenton Kelsey Scholarship to be selected by the Office of Student Financial Aids upon recommendation of the Director of Inter-collegiate Athletics. MSN, G SERV, Fellows & Scholars (133-7769) S
32. 136.00 - Various Donors. Helen C. Dawe fund to foster professional growth of students, with preference to undergraduate and/or child development studies. MSN, AG&LSC, Family Res & Cons Sci (133-7915)
33. 500.00 - Harmony Foundation, Inc., Kenosha, Wisconsin. Scholarship grants to be applied toward tuition at UW Parkside for music students in need of assistance. PRK, G SERV, Fellows & Scholars (133-8147) S
34. 16,500.00 - The Jane Coffin Childs Memorial Fund for Medical Research, New Haven, Connecticut. Fellowship. For the period July 1, 1971 through June 30, 1973. 61-282. MSN, MC-MED, Oncology (133-8162)

Student Aid

35. \$ 669,000.00 - The Ford Foundation, New York, New York. Continued support of the seven-year program to improve the efficiency of doctoral studies in the humanities and social sciences. The purpose of the grant is to encourage continuous and rapid progress toward the Ph. D. in all participating departments or programs. 670-0260C. MSN, GRAD, Various (133-8173)
36. 1,100.00 - The Wisconsin Alumni Research Foundation, Madison, Wisconsin. William J. Hagenah Scholarship in Law School for 1971-72. MSN, G SERV, Fellows & Scholars (135-0012)
37. University of Wisconsin Foundation, Madison, Wisconsin in support of the following:
- 1) 2,000.00 - George K. Tallman Scholarship Fund. MSN, G SERV, Fellows & Scholars (133-0433)
 - 2) 100.00 - Representing a gift from Mrs. Janet Faulhaber. Charles M. Faulhaber Award in the School of Music in accordance with terms previously approved. MSN, G SERV, Fellows & Scholars (133-5418)
 - 3) 2,500.00 - Representing a gift from William O. Beers. Scholarship in Marketing. MSN, BUS, School of Business (133-6575)
 - 4) 175.00 - Max M. Shapiro Scholarship for Law Students selected by four members of the Law School faculty on the basis of need. MSN, G SERV, Fellows & Scholars (133-6826)
 - 5) 175.00 - Christian John Otjen Scholarship to outstanding young persons who will attend the Law School, who have a financial need for assistance and who maintain a scholastic average sufficient to place them in the top 25% of their class. MSN, G SERV, Fellows & Scholars (133-7354)
 - 6) 1,986.00 - Anton L. Smongeski Scholarships. MSN, LAW, General (133-7691)
 - 7) 225.00 - Representing income from a bequest of Carl Dietze. Law School scholarships at the discretion of the Dean. MSN, LAW, General (133-8177)
 - 8) 100.00 - Biochemistry Scholarship Fund. MSN, G SERV, Fellows & Scholars (133-7263)
38. Department of Justice, Law Enforcement Assistance Administration, Washington, D. C. in support of the following:
- 1) 5,610.00 - Law Enforcement Education Program for the period July 1, 1971 through June 30, 1972. Grant 005015-7-72. PRK, G SERV, Fellows & Scholars (144-C321)
 - 2) 2,128.00 - Graduate Research Fellowship Educational Allowance for the period September 1, 1971 through May 31, 1972. Grant NI71-082-EA-21. MSN, GRAD, Sociology (144-C166)

Student Aid~~39.~~ \$

Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Rockville, Maryland in support of the following:

- 1) 8,035.00 - Predoctoral Fellowship Award for the period September 1, 1971 through December 31, 1972. Grant 1-F01-MH-51319-01. MSN, GRAD, Anthropology (144-C295)
- 2) 12,099.00 - Predoctoral Fellowship Award for the period July 1, 1971 through June 30, 1973. Grant 1-F01-MH-51150-01. MSN, GRAD, Anthropology (144-C158)

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Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:

- 1) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period June 23, 1971 through June 22, 1972. Grant 5-F02-ES-46357-02. MSN, MC-MED, Pathology (144-C194)
- 2) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period July 1, 1971 through June 30, 1972. Grant 1-F02-AI-50220-01. MSN, AG&LSC, Bacteriology (144-C195)
- 3) 1,000.00 - Special Fellowship Supply Allowance for the period July 1, 1971 through June 30, 1972. Grant 5-F03-GM-47855-02. MSN, MC-MED, Pathology (144-C203)
- 4) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period July 1, 1971 through June 30, 1972. Grant 2-F02-AI-46542-02. MSN, MC-MED, Preventive Medicine (144-C206)
- 5) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period April 16, 1971 through April 15, 1972. Grant 2-F02-NS-30897-02. MSN, MC-MED, Neurophysiology (144-C202)
- 6) 84,529.00 - Nursing Scholarship Program for the period July 1, 1971 through June 30, 1972. Grant B-7-59-0500-02-1 and G-7-59-0500-02-1. MSN, G SERV, Fellows and Scholars (144-B486)
- 7) 73,133.00 - Health Professions Scholarship Program for the School of Pharmacy for the period July 1, 1971 through June 30, 1972. Grant 5-7-59-0500-02-1. MSN, G SERV, Fellows and Scholars (144-B487)
- 8) 72,139.00 - Health Professions Scholarship Program for the Medical School for the period July 1, 1971 through June 30, 1972. Grant 1-7-59-0500-02-1. MSN, G SERV, Fellows and Scholars (144-B488)
- 9) 78,928.00 - Nursing Scholarship Program for the period July 1, 1971 through June 30, 1972. Grant B-7-59-0502-05-1. MIL, GEA, Student Affairs, Financial Aids (144-C174)

Student Aid

40. (contd) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland
- 10) 1,325.00 - Predoctoral Fellowship Award for the period June 1, 1971 through August 31, 1971. Grant 4-F01-GM-36309-05. MSN, GRAD, Molecular Biology (144-C187)
 - 11) 5,300.00 - Predoctoral Fellowship Award for the period August 1, 1971 through July 31, 1972. Grant 5-F01-GM-44492-03. MSN, GRAD, Molecular Biology (144-C186)
 - 12) 1,000.00 - Postdoctoral Fellowship Award for the period July 1, 1971 through June 30, 1972. Grant 1-F02-GM-50533-01. MSN, AG&LSC, Biochemistry (144-B188)
 - 13) 5,300.00 - Predoctoral Fellowship Award for the period August 1, 1971 through July 31, 1972. Grant 5-F01-GM-44275-03. MSN, GRAD, Plant Pathology (144-C185)
 - 14) 1,000.00 - Special Fellowship Supply Allowance for the period July 1, 1971 through June 30, 1972. Grant 1-F03-HD-51129-01. MSN, GRAD, Enzyme Institute (144-C181)
 - 15) 1,000.00 - Postdoctoral Fellowship Award for the period June 1, 1971 through May 31, 1972. Grant 1-F02-NS-51407-01. MSN, MC-MED, Pharmacology (144-C168)
 - 16) 1,000.00 - Special Fellowship Supply Allowance for the period July 1, 1971 through June 30, 1972. 2-F11-NS-2382-02. MSN, MC-MED, Pharmacology (144-C284)
 - 17) 884.00 - Extends termination date from August 31, 1971 to October 31, 1971. Predoctoral Fellowship Award for the period June 1, 1971 through October 31, 1971. Grant 4-F01-GM-36309-05 Revised. MSN, GRAD, Molecular Biology (144-C187)

41. Department of Health, Education and Welfare, Office of Education, Washington, D. C. in support of the following:
- 1) 284,360.00 - College Work-Study Program for the period January 1, 1971 through June 30, 1972 at a total cost of \$586,883. Grant 003896, Letter dated July 27, 1971. MIL, G SERV, Fellows and Scholars (146-4171). MIL, GEA, Financial Aids (146-1072) (146-4171 Federal Share \$275,829) (146-1072 Administrative Expense \$8,531)
 - 2) 4,150.00 - National Defense Foreign Language Graduate Fellowship Program under Title VI of the NDEA of 1958 for the 1971-72 Academic year (Total awarded under this program to date is \$2,138,643.04) MSN, GRAD, Various (144-C109)
 - 3) 70,200.00 - National Defense Graduate Fellowship Program under Title IV of the NDEA of 1964 for the period September 1, 1971 through August 31, 1972. Grant OE-437-003896. MIL, GRAD (144-C216 \$37,700 Stipends and Dependency Allowance; 144-C217 \$22,176 Tuition and Fees; 144-C218 \$10,324 Balance of Institutional Allowances)

Student Aid

41. (contd.) Department of Health, Education and Welfare, Office of Education, Washington, D. C.
- 4) 2,942,860.00 - National Defense Student Loan Program for Fiscal Year 1972. Grant 003895. MSN, Student Loans, National Defense and Education Act (Fund 147)
- 5) 94,042.00 - National Defense Student Loan Program for Fiscal Year 1972. Grant 005015. PRK, S LOAN, Student Loans (Fund 147)
- 6) 4,305.00 - 1971-72 Educational Opportunity Grants Program under Title IV-A of the Higher Education Act of 1965 for the period July 1, 1971 through June 30, 1972 at a total cost of \$52,726. Grant OE-005015, Letter Dated August 20, 1971. PRK, G SERV, Fellows and Scholars (144-C144, 144-C145). PRK, GEA, Financial Aids (144-C146). (144-C144 Initial Awards \$29,870; 144-C145 Renewal Awards \$21,320; 144-C146 Administrative Expense \$1,536)
- 7) 36,463.00 - College Work-Study Program for the period January 1, 1971 through June 30, 1972. Grant 005015, Letter dated July 27, 1971. PRK, G SERV, Fellows & Scholars (145-3171). PRK, GEA, Financial Aids (145-1372) (145-3171 Federal Share \$35,135, 1/1/71-6/30/72; 145-1372 Administrative Expense \$1,328 7/1/71-6/30/72)
- 8) 395,290.00 - College Work-Study Program for the period January 1, 1971 through June 30, 1972. Grant 003895, Letter dated July 27, 1971. MSN, G SERV, Fellows & Scholars (145-0171 Federal Share \$266,324). GB, G SERV, Fellows & Scholars (145-5171 Federal Share \$59,535). CS, G SERV, Fellows & Scholars (145-7171 Federal Share \$55,040). MSN, GEA, Financial Aids (145-1072 Administrative Expense \$10,062). GB, GEA, Financial Aids 145-1572 Administrative Expense \$2,249). CS, GEA, Financial Aids (145-1772 Administrative Expense \$2,080)
42. Department of Housing and Urban Development, Washington, D. C. in support of the following:
- 1) 10,200.00 - An Urban Studies Fellowship Program for 1971-72 academic year. (Total support for this program to date is \$39,769). Project 71-420. MIL, GRAD, Various (144-C179)
- 2) 9,085.00 - An Urban Studies Fellowship Program for the 1971-72 academic year. Total awarded under this program to date is \$32,911. Project 71-417. MSN, GRAD (144-C180)

Student Aid

43. \$ 173.25 - Professor Marshall F. Finner, Madison, Wisconsin a gift to be added to the Roger William Ambrose Memorial Scholarship Fund (Trust) S
44. 247.00 - Various Donors, to be added to the Human Resources Educational Fund in accordance with terms approved July 25, 1969 (Trust)
45. 1,502.76 - Human Resources Committee, to be added to the Human Resources Educational Fund in accordance with terms approved July 25, 1969 (Trust)
46. 2,600.00 - Kohler Foundation, Inc., Kohler, Wisconsin for support of the Kohler Family Scholarships (Trust Income) S
47. 25.00 - Mr. and Mrs. William W. Bazan, Madison, Wisconsin, a gift to be added to the Don D. Lescohier Memorial Fund in Economics as accepted February 9, 1962 (Trust)
48. 7,586.37 - University of Wisconsin Foundation, Madison. A gift from George E. Frazer, Winnetka, Illinois, to be added to the George Enfield Frazer Scholarship in the School of Business in accordance with terms approved March 12, 1971 (Trust) S
49. 100.00 - University of Wisconsin Foundation, Madison. A gift from Mrs. Laura M. Kramer, New Orleans, La., to be added to the Frances Zuill Scholarship Fund (Trust) S
50. 500.00 - Wisconsin Chapter, American Foundrymen's Society, Milwaukee, for the support of a loan fund to be made available to undergraduate students in the College of Applied Science and Engineering, UWM (Loan)
51. 50.00 - University of Wisconsin Foundation, Madison, representing a gift from Mrs. E. H. Buettner, to be added to the P. O. Fish Memorial Student Loan Fund (Loan)
52. 150.00 - University of Wisconsin Foundation, Madison, a gift made by the University of Wisconsin Alumnae Club of Minneapolis, Minnesota, to be added to the Henrietta Wood Kessenich Loan Fund (Loan)

Instruction

1. \$ The Johnson Foundation, Inc., Racine, Wisconsin in support of the following:
- 1) 1,000.00 - Support award to be made to an outstanding member of the teaching faculty of the University Center System. CS, Various (133-3425)
- 2) 6,000.00 - Support intensive language course in Indonesian for students during the summer of 1971. MSN, L&S, E Asian Lang & Lit (133-8107)
- 8

Instruction

2. \$ 20,000.00 - Wisconsin Utilities Association, Milwaukee, Wisconsin. Defray cost of sponsoring "This Atomic World", a program of traveling lecture demonstrations to secondary schools and others throughout the State of Wisconsin during the 1971-72 school year. MSN, ENGR, Administration (133-6546)
3. 32,820.00 - To defray cost 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)
 \$5,460 - Wisconsin State University - Whitewater
 \$4,900 - Wisconsin State University - Stevens Point
 \$5,040 - Wisconsin State University - River Falls
 \$7,490 - Wisconsin State University - Eau Claire
 \$5,810 - Wisconsin State University - LaCrosse
 \$ 200 - Wisconsin Department of Public Instruction, Madison, Wisconsin
 \$2,450 - Stout State University, Menomonie, Wisconsin
 \$1,470 - Milton College, Milton, Wisconsin
4. 500.00 - Various Donors. Support postgraduate course in Upper Gastrointestinal Endoscopy. MSN, MC-MED, Medicine (133-7632)
5. 5.00 - Dr. Eugene R. Grether, Alexandria, Virginia. Ovid O. Meyer Clinical Teaching Fund. MSN, MC-MED, Medicine (133-7970)
6. 2,260.00 - Support a symposium on "Implications of Nutritional Extremes in Health Maintenance". MSN, MC_MED, Preventive Medicine (133-8063)
 \$ 500 - Northwest Mutual Life Insurance Company, Milwaukee, Wisconsin
 \$ 500 - General Mills Foundation, Minneapolis, Minnesota
 \$ 10 - The Kohl Corporation, Milwaukee, Wisconsin
 \$ 250 - Milwaukee Mutual Insurance Company, Milwaukee, Wisconsin
 \$ 500 - Employers Mutual Liability Insurance Company of Wisconsin, Wausau, Wisconsin
 \$ 500 - Oscar Mayer Foundation, Inc., Madison, Wisconsin
7. 26,000.00 - Northeast Wisconsin In-School Television (NEWIST), Green Bay, Wisconsin. Defray cost of production of eight ITV lessons and one teacher in-service program dealing with ethnic groups in Wisconsin. GB, OIS, Instr Resources (133-8165)
8. 32,111.00 - Environmental Protection Agency, Bethesda, Maryland. Training Program in Solid Wastes Engineering and Management for the period July 1, 1971 through June 30, 1972. Grant 6-T01-EP-00096-01-Revised. MSN, ENGR, Civil Engineering (144-C106)

Instruction

9. \$ 7,000.00 - Department of Health, Education and Welfare, Office of Education, Washington, D. C. Ninth Annual Post Summer Session Seminar for International Students for a group of approximately 35 foreign educators to be held August 22 through September 4, 1971. Grant OEG-0-71-0506(800). MIL, EDUC, Admin (144-C283)
10. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) 24,840.00 - Comprehensive Health Planning-Regional Medical Programs-Health Planning Conference for the period June 28, 1971 through December 31, 1972. Contract HSM-110-71-242. MSN, MC-MED, Medicine (144-C083)
 - 2) 24,573.00 - Professional Nurse Traineeship Program-Long Term for the period September 1, 1971 through August 31, 1972 at a total cost of \$54,973. Grant 5-All-NU-00013-15S1. MSN, MC-NUR, Nursing (144-C136)
 - 3) 3,257.00 - Professional Nurse Traineeship Program - Long Term for the period September 1, 1971 through August 31, 1972 at a total cost of \$6,514. Grant 5-All-NU-00118-05S1. MIL, NURS, Nursing (144-C135)
 - 4) 27,000.00 - Undergraduate - Clinical Training Program for the period September 1, 1971 through August 31, 1972. Grant 5-T02-HE-05038-20. MSN, MC-MED, Medicine (144-C298)
11. Department of Health, Education and Welfare, Social and Rehabilitation Service, Washington, D. C. in support of the following:
- 1) 12,070.00 - Traineeships in Mental Retardation for the period September 1, 1971 through August 31, 1972 at a total cost of \$24,526. Grant 44-P-25133-5-07 (Amendment #1). MIL, S WELF, Social Welfare (144-C133)
 - 2) 12,096.00 - Traineeships in Mental Retardation for the period September 1, 1971 through August 31, 1972 at a total cost of \$30,384. Grant 44-P-25138-5-09 (Amendment #1). MSN, EDUC, Studies in Behavioral Disabilities (144-C142)
 - 3) 71,077.00 - "Teaching Grant and Traineeships in Rehabilitation Counseling" for the period September 1, 1971 through August 31, 1972. Grant 44-P-25134-5-07. MIL, EDUC, Educational Psychology (144-C312)
 - 4) 107,089.00 - Teaching Grant and Traineeships in Rehabilitation Counseling for the period September 1, 1971 through August 31, 1972. Grant 44-P-25142-5-10. MSN, EDUC, Studies in Behavioral Disabilities (144-C296)

Instruction

12. \$ 1,500.00 - National Foundation on the Arts and Humanities, National Endowment for the Arts, Washington, D. C. Artist in Residence Program for the period July 1, 1971 through June 30, 1972. Grant A72-0-41. MIL, L&S, Twentieth Century Studies (144-C215)
13. 231,491.00 - Office of Economic Opportunity, Washington, D. C. "High School Equivalency Program" for the period September 1, 1971 through August 31, 1972. Grant CG-9678 C/O. MIL, EDUC, Admin (144-C313)
14. 10,304.00 - Wisconsin Board of Vocational, Technical and Adult Education, Madison, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare, Office of Education, Washington, D. C.). Seminar Adult Basic Education for the period September 1, 1971 through June 5, 1972. Project 19-001-148-122. MSN, EDUC, Educational Policy Studies (144-C289)
15. - Department of the Army, Fort Sheridan, Illinois. Provides for payment of tuition and fees for military personnel selected by the Government for attendance at the University for a period beginning September 1, 1971. Contract DABEO3-72-A-7077 (formerly DABEO3-67-C-5386). Tuition Contract. Various (no acct. no.)

Research

1. \$ 2,400.00 - Abbott Laboratories, North Chicago, Illinois. For continuation of a study of factors affecting the production, nature and action of antibiotics. MSN, AG&LSC, Biochemistry (133-0135)
2. 125.00 - American Otological Society, New York, New York. Research on the Anatomy and Development of the ear. MSN, MC-MED, Anatomy (133-0259)
3. 100.00 - Cancer Research - McArdle Memorial Laboratory. MSN, MC-MED, Oncology (133-0327)
 \$20 - Gould Inc., St. Paul, Minnesota in memory of Mary Sue Wilke
 \$75 - Robert L. Mushinski, Neenah, Wisconsin in memory of Suzanne Mushinski
 \$ 5 - Mr. and Mrs. William Carley, Madison, Wisconsin in memory of Dr. Stewart Lofdahl
4. 179,349.00 - Wisconsin Electric Utilities Research Foundation, Inc., Milwaukee Wisconsin. Support of study of methods of economic use of electric light, heat and power for all phases of the dairy farmstead, for purpose of saving labor, and general improvement of rural life, to be conducted during the period July 1, 1971 through June 30, 1974. MSN, AG&LSC, Engr (133-0705)

Research

5. \$ 730.00 - Cancer Research. MSN, MC-MED, Clinical Oncology (133-1038)
 \$ 25 - Mrs. Susan L. Faro, Freeport, Illinois
 \$ 5 - Mr. & Mrs. Clarence Temple, Freeport, Illinois
 in memory of Miss Mary Wilke
 \$ 25 - Mr. Philip H. Sheridan, Fort Worth, Texas in memory of
 Mr. Randy Johnson
 \$ 25 - Burger Boat Company, Manitowoc, Wisconsin
 \$275 - Miss Barbara Bacon, Manitowoc, Wisconsin in memory of
 of Mrs. Gladys Bacon
 \$125 - Ila Blood, Frederic, Wisconsin in memory of Henry Blood
 \$250 - Mr. & Mrs. Franklin Austin, Janesville, Wisconsin in
 memory of Clara Jost
6. 1,215.00 - Various Donors. Neurosurgery Research. MSN, MC-MED, Surgery
 (133-3254)
7. 348.46 - Leukemia Research - Department of Pediatrics. MSN, MC-MED,
 Pediatrics (133-3535)
 \$238.46 - Various Donors in memory of Jeffrey Glenn
 \$110.00 - Various Donors in memory of Henry Predolin, Jr.
8. 460.00 - Cancer Research. MSN, MC-MED, Various (133-3651)
 \$313 - Various Donors in memory of Mrs. Bert Barbour
 \$ 22 - Burgess Battery Division Office Staff, Woodruff, South
 Carolina in memory of Mary Susan Wilke
 \$125 - University of Wisconsin Foundation, Madison, Wisconsin
9. 10.00 - Various Donors in memory of Mr. Ivan Ely. Heart Research
 MSN, MC-MED, Various (133-3832)
10. 10.00 - Mrs. John Bennington, South Beloit, Illinois in memory of Mr.
 John Bennington. Leukemia Research. MSN, MC-MED, Various
 (133-4182)
11. 10.00 - Gloria Stange, Madison, Wisconsin in memory of James Schwartz.
 Research in gastro and liver disease. MSN, MC-MED, Medicine
 (133-4546)
12. 600.00 - Olympus Corporation of America, New Hyde Park, New York. Gastr
 camera Research. MSN, MC-MED, Medicine-Variou (133-4595)
13. 500.00 - CIBA Corporation, Vero Beach, Florida. Weed control in alfalfa
 and soybeans and research on herbicides for canning peas. MSN,
 AG&LSC, Agronomy (133-5014, \$125; 133-6888, \$375)
14. 4,000.00 - Iowa Agricultural Experiment Station, Ames, Iowa. Study of
 development of improved soil and water management systems for
 sloping land in the Upper Mississippi Valley during the period
 July 1, 1971 through June 30, 1972. MSN, AG&LSC, Univ Expm1
 Farms (133-5139)
15. 20,802.62 - Various Donors. Support Food Research Institute. MSN, AG&LSC,
 Food Research Institute. (133-5328)

Research

16. \$ 5,000.00 - Gulf Oil Foundation, Houston, Texas. Research in the Department of Mechanical Engineering. MSN, ENGR, Engr Expmt Sta (133-5544)
17. 2,500.00 - National Canners Association, Washington, D. C. Staphylococcus enterotoxin research. MSN, AG&LSC, Food Research Institute (133-5654)
18. 35.00 - Medical School Dean's unrestricted fund. MSN, MC-MED, Administration (133-5671)
\$25 - Dr. David A. Cohen, Edgerton, Wisconsin
\$10 - Dr. William Nilssen, Jr., Weaverville, California
19. 3,000.00 - American Foundrymen's Society, Des Plaines, Illinois. Effect of Solidification Time in Copper-Base Alloys. MSN, ENGR, Met & Min Engr (133-6201)
20. 5,000.00 - Hoffman-LaRoche, Inc., Nutley, New Jersey. Parkinsonism Research. MSN, MC-MED, Neurology (133-6719)
21. 1,000.00 - The Sulfur Institute, Washington, D. C. Study of the availability and use of sulfur in Wisconsin during the period July 1, 1971 through June 30, 1972. MSN, AG&LSC, Soils (133-7071)
22. 180.00 - Anonymous. Support program of consultation and research in psychometric and measurement problems. MSN, EDUC, Instr Res Lab (133-7158)
23. 10,000.00 - United Artists Corporation, New York, New York. Defray salary and cataloging costs. MSN, L&S, Commun Arts (133-7163)
24. 7,000.00 - Master Brewers Association of America, Madison, Wisconsin. Study of the volatile flavor constituents of staling beer through the period August 31, 1972. MSN, AG&LSC, Food Science (133-7242)
25. 1,035.00 - Cancer Research - Surgery Department. MSN, MC-MED, Surgery. (133-7697)
\$1,000 - Elizabeth M. Harris, Madison, Wisconsin in memory of Dr. Joseph W. Gale
\$ 35 - Various Donors in memory of Mr. Theodore Frenz
26. 5,800.00 - American Cyanamid Company, Princeton, New Jersey. Study of Aureo S 700 and sulfaethoxyypyridazine prophylaxis. MSN, AG&LSC, Veterinary Science (133-7754)
27. 500.00 - Eddie Bauer, Inc., Seattle, Washington. Study of cold weather physiology and evaluation of protective garments. GB, DN COL, Col-Human Biol Hum Adapt (133-7809)

Research

28. \$ 4,360.00 - State of Wisconsin, Department of Public Instruction, Madison, Wisconsin. Research and analysis of the vocational agriculture pilot program conducted as a joint venture of the Department of Public Instruction and the University of Wisconsin MSN, AG&LSC, Educ (Agr & Ext) (133-7815)
29. 6,457.00 - West Michigan Shoreline Regional Planning Commission, Muskegon, Michigan. Muskegon Lake Shorelands Study for the period July 1, 1971 through January 31, 1972. MSN, L&S, Urban & Regional Planning (133-8145)
30. 500.00 - General Motors, Warren, Michigan. Research Allowance in the Department of Mechanical Engineering. MSN, ENGR, Mechanical Engineering (133-8148)
31. 2,400.00 - Nelson Stud Welding Company, Lorain, Ohio. Support "Study of the Cantilever-Suspended Span System". MIL, AS&E, Mechanics (133-8149)
32. 500.00 - American Cyanamid Company, Princeton, New Jersey. Evaluation of herbicides for weed control in lima beans. MSN, AG&LSC, Horticulture (133-8161)
33. 9,872.74 - Midwest Universities Consortium for International Activities, Inc., East Lansing, Michigan. Finance returning faculty research on "Modernizing Elites in Urban Development: The Chiangmai Case" during the period September 1, 1971 through January 31, 1972. B-52. MSN, GEA, Int'l Stu & Prog (133-8163)
34. 800.00 - Gimbel's Teen Board, Milwaukee, Wisconsin. Great Lakes Studies Research Program. MIL, L&S, Great Lakes Stu (133-8167)
35. 9,759.00 - American Telephone & Telegraph Company, New York, New York. Optimal Capital Accumulation and Investment Behavior in Regulated Industries during the period August 15, 1971 through August 14, 1972. MIL, L&S, Economics (133-8168)
36. 750.00 - Commercial Solvents Corporation, Terre Haute, Indiana. Investigation of the effects of a chemical growth regulator on wheat. MSN, AG&LSC, Agronomy (133-8171)
37. 4,000.00 - Agricultural Records Cooperative, Madison, Wisconsin. To evaluate the feasibility and to estimate the accuracy of a milk-only or an alternate AM-PM DHI production testing program. MSN, AG&LSC, Dairy Science (133-8172)
38. 5,000.00 - *March to Jan. Rahway, N.J.* Research grant to be used in advancing research and professional development. MSN, L&S, Chemistry (133-8174)
39. 2,775.00 - Lakeside Laboratories, Milwaukee, Wisconsin. Grant-in-Aid for the current study of Triclos (triclofos sodium) in pediatric patients. MSN, MC-MED, Neurology (133-8178)

Research

40. \$ 3,000.00 - State of Alaska, Department of Fish and Game, Fairbanks, Alaska. "Hosts of Rangiferine Brucellosis" for the period September 1, 1971 through June 30, 1972. MSN, AG&LSC, Veterinary Science (133-8183)
41. 3,824.00 - Abbott Laboratories, North Chicago, Illinois. X-Ray Studies of Erythromycin and Other Macrolide Antibiotics for the period September 1, 1971 through August 31, 1972. MSN, L&S, Chemistry (133-8184)
42. 2,000.00 - Wisconsin Canners & Freezers Association, Madison, Wisconsin. An evaluation of an advanced blanching process in the canning of vegetables for the reduction of waste flow and organic load during the period July 1, 1971 through June 30, 1972. MSN, AG&LSC, Food Science (133-8185)
43. 1,000.00 - Poultry and Egg Institute of America, Kansas City, Missouri. Study to establish the effects of various intensities, cycles and durations of light on the growth and feed efficiencies of broiler type chicks. MSN, AG&LSC, Poultry Science (133-8187)
44. Malting Barley Improvement Association, Milwaukee, Wisconsin in support of the following:
- 1) 4,800.00 - Study of the improvement of barley by means of a breeding program and fundamental factors which affect lodging in barley. MSN, AG&LSC, Agronomy (133-2296)
 - 2) 31,920.00 - Support study of malting quality of New Barley Selections during the period August 1, 1971 through July 31, 1972. MSN, AG&LSC, Agronomy. MSN, AG&LSC, Plant Pathology (133-2552)
45. University of Wisconsin Foundation, Madison, Wisconsin in support of the following:
- 1) 175.00 - Rainbo Lodge Fish Research (Investigation of high-level bass-trout competition in Dadek Lake, Vilas County, Wisconsin). MSN, L&S, Zoology (133-2031)
 - 2) 25,000.00 - Support a Chair in the Department of Medicine. MSN, MC-MED, Medicine (133-3939)
 - 3) 761.00 - Research in Ophthalmology. MSN, MC-MED, Ophthalmology (133-5194)
46. State of Wisconsin, Department of Natural Resources, Madison, Wisconsin in support of the following:
- 1) 9,960.00 - The Effects of Recreational Impoundments on Water Quality during the period July 1, 1971 through June 30, 1972. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965. MSN, ENGR, Engr Expmt Sta (133-8186, \$9,000; 133-4385, \$960)

Research

46. (contd.) State of Wisconsin, Department of Natural Resources, Madison, Wisconsin
- 2) 4,000.00 - Support of a Reference Room in the Water Resources Center for the period July 1, 1971 through July 31, 1972. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965. MSN, GRAD, Water Resources (133-7167)
- 3) - Pesticides and PCB's in Lake Michigan Fish during the period August 15, 1971 through June 30, 1972. Sets forth cooperative arrangements (No funds provided). Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965. MSN, ENGR, Engr Expmt Sta (no acct. no.)
- 4) - Effect of PCB's on the Immune Mechanism of Trout during the period August 15, 1971 through June 30, 1973. Sets forth cooperative arrangements (No funds provided). Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965. MSN, AG&LSC, Veterinary Science (no acct. no.)
47. - That the Regents concur in the assignment by the donor, Nekoosa-Edwards Foundation, Incorporated, of the balance of their commitment of \$60,000 for support of research fellows as trainees in the Department of Medicine, amounting to \$24,000, to the Alexander Charitable Foundation, Inc., per Assignment approved by both parties on 1 July 1971 (133-4417)
48. 8,703.72 - Action, Washington, D. C. A University Year for Action for the period August 4, 1971 through September 4, 1971. Grant 72-47005. GB, College of Community Sciences, Various (144-C199)
49. U. S. Department of Agriculture, Agricultural Research Service, Beltsville, Maryland in support of the following:
- 1) 25,000.00 - "Storage and Efficient Retrieval of Information Concerning the Biological Control of Insect Pests" for the period June 29, 1971 through June 30, 1973. Cooperative Agreement No. 12-14-100-10,899(33). MSN, AG&LSC, Entomology (144-C081)
- 2) 8,000.00 - "Ecological Research on the Lesser Peach Tree Borer" for the period June 30, 1971 through June 30, 1974. Cooperative Agreement No. 12-14-100-10,907(33). MSN, AG&LSC, Entomology (144-C154)
50. U. S. Department of Agriculture, Economic Research Service, Washington, D. C. in support of the following:
- 1) 17,000.00 - "Population Changes in Nonmetropolitan Cities and Towns" for the period July 1, 1971 through June 30, 1972. Amendment No. 1 to Supplement No. 11-ED to Basic Memorandum of Agreement No. 12-17-01-7-217. MSN, AG&LSC, Rural Sociology (144-B435)

Research

50. (contd.) U. S. Department of Agriculture, Economic Research Service,
Washington, D. C.
- 2) 2,380.00 - "Analysis of Nonrandomness in Futures Price Behavior" for
the period beginning July 26, 1971. Contract 12-17-05-5-632.
MSN, AG&LSC, Economics (144-C172)
51. 39,996.00 - Air Force Office of Scientific Research, Arlington, Virginia.
"Surface Wave Investigation of Surface Spin Waves and
Fluctuations" for the period February 1, 1971 through
September 30, 1972 at a total cost of \$64,496. Grant AFOSR-
71-2079, Mod. A. Extends termination date from September 30,
1971 through September 30, 1972. MIL, L&S, Physics
(144-B707)
52. - Department of the Air Force, Air Force Systems Command,
Washington, D. C. Provides for a Basic Agreement. Basic
Agreement for the Negotiation and Execution of cost
reimbursement research and development contracts for a period
beginning August 21, 1971. Basic Agreement F18600-72-C-0109
(no acct. no.)
53. 7,000.00 - Department of the Army, Corps of Engineers, Baltimore,
Maryland. Public Involvement Research: A Multi-Disciplinary
Evaluation of the Scope and Effectiveness of Public Participa-
tion in the Corps of Engineer's Planning for the Upper Rock
River Basin for the period July 1, 1971 through December 31,
1971. Contract DACW31-72-C-0009 and Mod. P-00001. MSN,
AG&LSC, Center for Resource Policy Studies & Programs
(144-C150)
54. 6,081.00 - U. S. Department of Commerce, Washington, D. C. Construction
and Testing of a Prototype 16mm Time-Lapse All-sky Cloud
Camera System for the period July 2, 1971 through September 30,
1971. Contract 2-35170. MIL, L&S, Geography (144-C095)
55. 170,000.00 - Department of Health, Education and Welfare, Public Health
Service, Health Services and Mental Health Administration,
Rockville, Maryland. Extends grant period from June 7, 1971
to June 7, 1972. "An Original Comparative Economic Study of
Group Practice and Solo Fee-for-Service" for the period June 8,
1970 through June 7, 1972 at a total cost of \$380,000.
Contract HSM-110-70-355 (Supplemental Agreement #1). MSN,
L&S, Economics (144-B046)
56. 15,762.00 - Department of Health, Education and Welfare, Office of
Education, Washington, D. C. Problems in Design and Analysis
of Sample Surveys for the period June 30, 1971 through June 20,
1972. Contract OEC-0-71-4760. MSN, L&S, Statistics (144-C114)

Research

57. \$

Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:

- 1) 13,200.00 - Operation of the Wisconsin Regional Primate Research Center for the period June 1, 1971 through May 31, 1972. Grant 2-P06-RR-00167-11. MSN, GRAD, Administration. MSN, L&S, Primate Research Center (144-B800)
- 2) 11,776.00 - "Development and Cytoarchitectonics of Spinal Cord" for the period September 1, 1971 through August 31, 1972. Grant 5-R01-NS-09251-02. MSN, MC-MED, Anatomy (144-C205)
- 3) 24,940.00 - "Nature and Clinical Utility of Early AER Components" for the period September 1, 1971 through August 31, 1972. Grant 5-R01-NS-09278-02. MSN, L&S, Communicative Disorders (144-C204)
- 4) 75,152.00 - "Molecular Mechanisms of Membrane Transport in Brain" for the period September 1, 1971 through August 31, 1972. Grant 5-R01-NS-01730-14. MSN, MC-MED, Pharmacology (144-C198)
- 5) 879.00 - "Architectonic and Synaptic Organization in the Brain" for the period September 1, 1970 through August 31, 1971 at a total cost of \$52,930. Grant 3-R01-NS-06662-05S1. MSN, MC-MED, Anatomy (144-B255)
- 6) 17,800.00 - Research Career Development Award in connection with research entitled "Biomedical Instrumentation Research" for the period July 1, 1971 through June 30, 1972. Grant 1-K04-GM-19845-01. MSN, ENGR, Electrical Engineering (144-C123)
- 7) 44,864.00 - "Transmission and Control of California-Group Viruses" for the period October 1, 1971 through September 30, 1972. Grant 2-R01-AI-07453-06. MSN, AG&LSC, Entomology (144-C208)
- 8) 46,036.00 - "Control Mechanisms in Gluconeogenesis" for the period August 1, 1971 through July 31, 1972. Grant 5-R01-GM-14033-06. MSN, MC-MED, Medicine (144-C169)
- 9) 58,818.00 - "Architectonic and Synaptic Organization in the Brain" for the period September 1, 1971 through August 31, 1972. Grant 2-R01-NS-06662-06. MSN, MC-MED, Anatomy (144-C207)
- 10) 32,936.00 - "Contractions and Emptying of Stomach and Intestine" for the period September 1, 1971 through August 31, 1972. Grant 1-R01-AM-15417-01. MSN, School of Pharmacy (144-C197)
- 11) 17,360.00 - "Ketogenesis in the Ruminant" for the period September 1, 1971 through August 31, 1972. Grant 5-R01-AM-08546-08. MSN, AG&LSC, Dairy Science (144-C286)

Research

57. (contd.) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland
- 12) 20,520.00 - "Mechanism of Carcinogenesis by RNA Sarcoma Viruses" for the period September 1, 1971 through August 31, 1972. Grant 5-K03-CA-08182-08. MSN, MC-MED, Oncology (144-C288)
- 13) 752,783.00 - "Program Project in Genetics" for the period August 1, 1971 through July 31, 1972. Grant 5-P01-GM-15422-05. MSN, MC-MED, Genetics (144-C107)
- 14) 18,736.00 - "Serum Protein Polymorphisms Membrane Proteins" for the period August 1, 1971 through July 31, 1972. 5-R01-AM-09555-07. MSN, MC-MED, Medicine (144-C170)
- 15) 39,128.00 - "Reactions of Biochemical Interest" for the period August 1, 1971 through July 31, 1972. Grant 2-R01-AM-08064-08A1. MSN, L&S, Chemistry (144-C210)
- 16) 45,358.00 - "Submicroscopic Organization of Chromosomes" for the period September 1, 1971 through August 31, 1972. Grant 2-R01-GM-04738-16. MSN, L&S, Zoology (144-C211)
- 17) 54,048.00 - "Automation of On-Line Enzyme Studies" for the period September 1, 1971 through August 31, 1972. Grant 2-R01-GM-10978-07. MSN, MC-MED, Medicine (144-C212)
- 18) 18,932.00 - "The Polymorphonuclear Leukocyte and Inflammation" for the period September 1, 1971 through August 31, 1972. Grant 1-R01-AM-15662-01. MSN, MC-MED, Medicine (144-C305)
- 19) 17,155.00 - "State Survey of Multiple Analyses Systems Program" for the period September 1, 1971 through September 30, 1972. Grant 1-R01-CC-00543-01A1. MSN, MC-MED, Preventive Medicine (144-C306)
- 20) 14,324.00 - "Chemical and Biological Nature of Bacteriocins" for the period September 1, 1971 through August 31, 1972. Grant 2-R01-AI-08737-04. MSN, AG&LSC, Bacteriology (144-C307)
- 21) 81,843.00 - "Diabetic Retinopathy" for the period September 1, 1971 through August 31, 1972. Grant 5-R01-EY-00300-07. MSN, MC-MED, Ophthalmology (144-C308)
- 22) 38,248.00 - "Determination of Ribonucleic Acid Structure" for the period September 1, 1971 through August 31, 1972. Grant 5-R01-GM-12395-08. MSN, GRAD, Molecular Biology (144-C309)
- 23) 159,215.00 - "Mental Retardation and Brain Development" for the period August 1, 1971 through July 31, 1972. Grant 5-P01-HD-05342-02. MSN, MC-MED, Pediatrics (144-C178)

Research

57. (contd.) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland
- 24) 48,734.00 - "Mechanisms of Antibiotic Resistance in Microorganisms" for the period September 1, 1971 through August 31, 1972. Grant 5-R01-AI-10076-05. MSN, AG&LSC, Biochemistry (144-C287)
- 25) 13,031.00 - "Cooperative Breast Cancer Group" for the period September 1, 1971 through August 31, 1972. Grant 5-R10-CA-04594-12. MSN, MC-MED, Clinical Oncology (144-C285)
- 26) 129,273.00 - "Components and Pathways in Biological Oxidations" for the period September 1, 1971 through August 31, 1972. Grant 2-R01-GM-12394-08. MSN, GRAD, Institute for Enzyme Research (144-C214)
- 27) 38,554.00 - "Irreversible Inhibition of Specific Peptide Receptors" for the period September 1, 1971 through August 31, 1972. Grant 1-R01-AM-15507-01. MSN, School of Pharmacy (144-C213)
58. 2,400.00 - 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 August 31, 1971 at a total cost of \$49,187. Extends termination date to August 31, 1971. Memorandum Agreement under Grant 2G06-EC-00004-04, Letter of June 22, 1971. MSN, ENGR, Civil Engineering (144-A853, \$2,160; 144-A854, \$240)
59. - Mathematica, Princeton, New Jersey (subcontractor under Grant from the Office of Economic Opportunity). Expand scope of work, extend period of performance and increase estimated cost and fixed fee. "An Experimental Study of Graduate Work Incentives" for the period August 1, 1970 through June 30, 1972 at a total cost of \$1,935,203. Subcontract No. 2, Mod. 2 under Grant CG-8486 A/O-A/5. MSN, L&S, Institute for Research on Poverty (144-8306)
60. (27,665.00)- The University of Michigan, Ann Arbor, Michigan (Prime grantee with the National Science Foundation). Reduces award due to rebudgeting by the Prime grantee and changes Program Director. "Nucleon - Nucleon Total Cross Sections" for the period June 15, 1970 through December 15, 1971 at a total cost of \$157,730. Subgrant letter of June 15, 1970 under NSF grant GP-25196. MSN, GRAD, Physical Sciences Lab (144-B174)
61. - National Aeronautics and Space Administration, Goddard Space Flight Center, Greenbelt, Maryland. Facilities Use Agreement. Use of Observatory Facilities including the Boller and Chivens thirty-six (36) inch cassegraincoude telescope and supporting auxiliary instrumentation to further research activities of the University for the period July 1, 1971 through June 30, 1972. Memorandum of Understanding dated July 1, 1971. MSN, L&S, Physics (no acct. no.)

Research

62. \$ 5,000.00 - National Aeronautics and Space Administration, Washington, D. C. Extends termination date from March 31, 1972 through June 30, 1972. "Imaging Investigations Study for Outer Planets Missions/ Participation in the Mission Definition Phase of Grand Tour" for the period April 1, 1971 through June 30, 1972 at a total cost of \$8,351. Grant NGR-50-002-170, Supplement No. 1. MSN, GRAD, Space Science and Engineering Center (144-B766)
63. National Science Foundation, Washington, D. C. in support of the following:
- 1) 500.00 - Doctoral dissertation Research in Anthropology for the period July 1, 1971 through January 31, 1973. Grant GS-30166. MSN, L&S, Anthropology (144-C164)
 - 2) 17,500.00 - "Biochemical Basis for the Morphogeneses of a Pathogenic Yeast" for the period September 1, 1971 through August 31, 1972. Grant GB-30110X. MSN, MC-MED, Surgery (144-C163)
 - 3) 9,600.00 - "Nonlinear Volterra and Delay Equations" for the period September 1, 1971 through February 28, 1973. Grant GP-30250. MSN, L&S, Mathematics (144-C162)
 - 4) 20,100.00 - "Aboriginal Ridged-Field Agriculture" for the period August 15, 1971 through February 28, 1973. Grant GS-30118. MSN, L&S, Geography (144-C161)
 - 5) 27,500.00 - "Microbial Ecology of Thermal Environments" for the period August 1, 1971 through January 1, 1973. Grant GB-30075. MSN, AG&LSC, Bacteriology (144-C160)
 - 6) 118,200.00 - "Macromolecular Hydrodynamics" for the period September 1, 1971 through February 28, 1974. Grant GK-24749. MSN, ENGR, Chemical Engineering (144-C159)
 - 7) 25,400.00 - Extends termination date from March 31, 1972 through August 31, 1974. "Petrology and Mineralogy of the Pelitic Schists of N. W. Maine" for the period October 1, 1969 through August 31, 1974 at a total cost of \$50,400. Grant GA-13415, Amendment No. 1. MSN, L&S, Geology and Geophysics (144-A394)
 - 8) 13,200.00 - "Quantized Fields and Particle Creation in the Early Universe" for the period September 1, 1971 through February 28, 1973. Grant GP-19432. MIL, L&S, Physics (144-C165)
 - 9) 1,650.00 - Doctoral Dissertation Research in Anthropology for the period July 15, 1971 through March 31, 1973. Grant GS-30291. MSN, L&S, Anthropology (144-C191)

Research

63. (contd.) National Science Foundation, Washington, D. C.
- 10) 21,000.00 - "Structure of Industrial Relationships in a Growth Pole Context" for the period September 1, 1971 through February 28, 1974. Grant GS-30334. PRK, SC&SOC, Social Science, Geography (144-C189)
 - 11) 53,000.00 - "Cyclotron Wave Warm Plasma Studies" for the period September 1, 1971 through February 28, 1974. Grant GK-21367. MSN, ENGR, Electrical Engineering (144-C190)
 - 12) 53,500.00 - "Thermal Conductivity Measurement in High Temperature Gases" for the period August 15, 1971 through January 31, 1974. Grant GK-25779. MSN, ENGR, Mechanical Engineering (144-C193)
 - 13) 41,700.00 - "Dynamic Response of Rotating Circular Cylindrical Shells" for the period September 1, 1971 through February 28, 1974. Grant GK-25805. MSN, ENGR, Engineering Mechanics (144-C291)
 - 14) 75,000.00 - Extends termination date from December 31, 1971 through December 31, 1972. "Mathematical Analysis" for the period July 1, 1970 through December 31, 1972 at a total cost of \$134,600. Grant GP-24182, Amendment No. 1. MSN, L&S, Mathematics (144-A991)
 - 15) 61,700.00 - "The Institutionalization of Trust" for the period September 1, 1971 through August 31, 1973. Grant GS-30378. MSN, L&S, Sociology (144-C192)
 - 16) 15,600.00 - "Branching Processes and Population Growth and Movement" for the period January 1, 1971 through December 31, 1972 at a total cost of \$44,300. Grant GP-27286, Amendment No. 1. MSN, L&S, Mathematics (144-B531)
 - 17) 44,400.00 - "The Organization of Bone in Fossil Hominids" for the period October 1, 1971 through March 31, 1974. Grant GS-30515. MIL, L&S, Anthropology (144-C294)
 - 18) 26,000.00 - "Thermodynamics of Helium" for the period July 1, 1969 through February 28, 1974 at a total cost of \$48,000. Grant GP-14704, Amendment No. 1. MSN, L&S, Physics (144-A039)
 - 19) 73,500.00 - "Control Mechanisms in Lymphoid Differentiation" for the period July 1, 1967 through February 28, 1973 at a total cost of \$362,400. Grant GB-6637X3. MSN, L&S, Zoology (144-8114)
 - 20) 38,000.00 - "Evolution of Vertebrate Social Systems" for the period September 1, 1969 through February 28, 1973 at a total cost of \$83,000. Grant GB-15304X1. MSN, L&S, Zoology (144-A260)
 - 21) 30,200.00 - "Equilibrium Studies of Carbonium Ion Processes" for the period September 1, 1970 through August 31, 1972 at a total cost of \$59,200. Grant GP-21116X1. MSN, L&S, Chemistry (144-A546)

Research

63. (contd.) National Science Foundation, Washington, D. C.
- 22) 40,000.00 - "Studies with Defined Deoxyribonucleic Acids" for the period October 1, 1971 through September 30, 1972. Grant GB-30528X. MSN, AG&LSC, Biochemistry (144-C293)
64. 3,000.00 - Purdue University, LaFayette, Indiana (Prime Contractor with the U. S. Department of Agriculture). "Accumulation of Material on Marketing Quotas Project" for the period July 12, 1971 through October 1, 1971. Contract A-07186. MSN, AG&LSC, Economics (144-C200)
65. - SCI Electronic, Inc., Huntsville, Alabama (Subcontractor under National Aeronautics and Space Administration). Increases funding and extends period of performance. "Design, Develop, and Produce a Saturn X-Ray Astronomy Experiment" for the period October 1, 1966 through December 31, 1971 at a total cost of \$693,489, including a fixed fee of \$49,480. Modification No. 7 to Subcontract No. 1 under Prime Contract No. NAS8-21015. MSN, L&S, Physics (144-7202)
66. 115,000.00 - Department of Transportation, Washington, D. C. Research and Training Program in Urban Transportation for the period September 1, 1971 through August 31, 1973. Contract DOT-UT-494, Project No. WISC-URT-3(71). MIL, AS&E, Systems-Design (144-C201)
67. 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) (3,915.00)- Reduction per request from WRMP, the funding agency. "Comprehensive Renal Project" for the period September 1, 1970 through August 31, 1971 at a total cost of \$14,085. Letter dated July 24, 1970 under Prime Grant 3-G03-RM-00037. MSN, MC-MED, Surgery (144-B433)
- 2) 7,415.00 - "Comprehensive Renal Disease Program" for the period June 1, 1970 through August 31, 1971 at a total cost of \$138,260. Letter dated July 24, 1970 under Prime Grant 3-G03-RM-00037. MSN, MC-MED, Medicine (144-B218)

Libraries

1. \$ 20.00 - Various Donors in memory of Samuel Schwartz. Support F. B. Power Pharmaceutical Library. MSN, PHARM, Pharmacy (133-2404)
2. 10.00 - Dr. Chauncey and Mrs. Elizabeth Leake, San Francisco, Calif. Friends of the Medical Library Fund. MSN, MC-MED, Library (133-5690)

Libraries

3. \$ 3,500.00 - History of Science Society, Washington, D. C. Defray cost of editing the "Critical Bibliography of the History of Science and its Cultural Influences". MSN, L&S, History of Science (133-7202)

Extension and Public Service

1. \$ (10,000.00)- Milwaukee County, Wisconsin. Reduces award per letter of amendment from Milwaukee County. Partial support of \$44,798 for services of nine University Extension staff members located in Milwaukee County during calendar year 1971. UEX, COM PROGRAMS, Community Affairs (133-5290)
2. 11,856.00 - Milwaukee County Welfare Department, Milwaukee, Wisconsin. Support three University Extension staff members teaching Home Economics in Milwaukee for the period July 1, 1971 through December 31, 1971. UEX, COM, PR, Community Programs (133-6057)
3. 350.00 - Stauffer Chemical Company, Mountain View, California. Cooperative work to determine the commercial biological performance of BLADEX herbicide on corn. UEX, EED, Agronomy (133-7714)
4. 29,800.00 - Extension Journal, Inc., Madison, Wisconsin. Support of the Extension Journal, Inc. for the period July 1, 1971 through June 30, 1972. UEX, PSD, Natl U Ext Ctr (133-8104)
5. 1,000.00 - The Edward A. Uhrig Foundation, Milwaukee, Wisconsin. Support Project Summer Prep-Campion, 1971-72. UEX, EED, Ctr-Com Ldr Dev Milwaukee (133-8133)
6. 4,000.00 - Shell Lake Development Corporation, Shell Lake, Wisconsin. Shell Lake Environmental Development Study. UEX, EXT ARTS - Madison (133-8164)
7. 85,500.00 - Upper Great Lakes Regional Commission, Department of Commerce, Washington, D. C. "Chippewa Flowage Investigations" for the period July 1, 1971 through June 30, 1972. Technical Assistance Project 10220109. UEX, EED, Environmental Resources (144-C171)
8. 63,474.00 - Wisconsin Council on Criminal Justice, Madison, Wisconsin (Prime Grantee with U. S. Department of Justice). Project Summer Prep for the period July 5, 1971 through June 1, 1972. Grant 71-03-04-01 and Supplement No. 1. UEX, EED, Center for Community Leadership Development, Milwaukee (144-C184)
9. 3,045.00 - Wisconsin Department of Criminal Justice, Madison, Wisconsin. Correction in Context: The Criminal Justice System and the Corrective Function for the period August 19, 1971 through October 31, 1971. Grant 71-06-05-07. UEX, PHD, Social Work (144-C292)

Miscellaneous

1. \$ 60.00 - Various Donors. Chemistry Department Educational Fund. MSN, L&S, Chemistry (133-1082)
2. 90.48 - Abner Brodie, Madison, Wisconsin. Law School Dean's unrestricted fund. MSN, LAW, General (133-2128)
3. 120.00 - American Hoechst Corporation, Bridgewater, New Jersey. Medical School Programs support. MSN, MC-MED, Various (133-2345)
4. 500.00 - Allen-Bradley Company, Milwaukee, Wisconsin. Support Summer Evenings of Music Program at the University of Wisconsin-Milwaukee. MIL, F ARTS, Administration (133-2593)
5. 100.00 - Support School of Nursing Education Programs. MSN, MC-NUR, Administration (133-2749)
\$50-Waukesha County Technical Institute, Waukesha, Wisconsin
\$50-Area Board of Vocational Technical and Adult Education District #15, Wausau, Wisconsin
6. 1,300.00 - Madison Jaycettes, Madison, Wisconsin. Support operation of the Cerebral Palsy Clinic at University Hospitals. MSN, MC-HSP, Various (133-2968)
7. 300.00 - Anonymous. Unrestricted grant to be used by the Dean of the School of Nursing. MSN, MC-NUR, Various (133-4314)
8. 100.00 - Roderick L. Smith, Rockford, Illinois. Department of Electrical Engineering Chairman's unrestricted grant. MSN, ENGR, Elect Engr (133-6718)
9. 45.00 - Mr. & Mrs. Robert A. Ignatowski, Madison, Wisconsin. Pediatric Cardiology Clinical Care. MSN, MC-MED, Pediatrics (133-6731)
10. 3,481.00 - Educational Evaluation Project. MSN, EDUC, Instr Research Lab. (133-6920)
\$2,181 - Anonymous Donor
\$1,300 - Joint School District No. 3, Oconomowoc, Wisconsin
11. 56.00 - Gift to be used for any purpose by the administrator of the University of Wisconsin Center on Mental Retardation - Graduate School. MSN, GRAD, Mental Retardation Center (133-7252)
Various Donors.
12. 151.26 - American Mathematical Society, Providence, Rhode Island. Department of Mathematics Chairman's Discretionary Fund. MSN, L&S, Mathematics (133-7391)
13. 66.94 - Dean David Perlman, Madison, Wisconsin. Discretionary grant in School of Pharmacy. MSN, PHARM, Pharmacy (133-7398)

Miscellaneous

14. \$ 1,300.00 - Northwestern University, Evanston, Illinois. UWM Mechanics Department Chairman's discretionary grant. MIL, AS&E, Mechanics (133-7437)
15. 214.00 - Kemp Station Improvement Fund. MSN, AG&LSC, Adm Dean & Dir (133-7602)
 \$ 18 - Anonymous
 \$ 53 - Various Donors
 \$102 - Various Donors
 \$ 41 - Various Donors
16. 40,000.00 - J. B. Kippincott Company, Philadelphia, Pennsylvania Support continued development of the program in the UWM School of Nursing. MIL, NURS, Nursing (133-7653)
17. 376.32 - The Econometric Society, New Haven, Connecticut. Provides funds to cover salary and fringe benefits for secretarial assistance provided on campus for the managing editor of *Econometrica*. MSN, L&S, Economics (133-7760)
18. 10.00 - Lowell E. Brower, Madison, Wisconsin in memory of Mrs. Harold M. Wilkie. University Hospitals Toy Fund. MSN, MC-HSP, Various (133-7784)
19. 485.00 - L. G. Sorden, Madison, Wisconsin in memory of Ruth B. Sorden. Ruth B. Sorden Memorial - Defray cost of purchase of Toledo Infant Scale. MSN, MC-HSP, Various (133-8146)
20. 500.00 - Harza Engineering Company, Chicago, Illinois. International Conference on Pumped Storage Development and its Environmental Effects. MIL, AS&E, Mechanics (133-8160)
21. 1,500.00 - The Richter Foundation, Manitowoc, Wisconsin. A discretionary grant to be used in the Department of Preventive Medicine in furthering efforts to develop a program in Health Services Administration and related areas. MSN, MC-MED, Preventive Medicine (133-8166)
22. 300.00 - David Carley, Madison, Wisconsin. Support the program of the Mental Retardation Clinic. MSN, MC-MED, Pediatrics (133-8169)
23. 650.00 - Various Donors. Defray cost of services in providing more than ten completed searches with evaluation comments and utilization of the on-line information retrieval system for Epilepsy Abstracts. MSN, MC-MED, Neurology (133-8170)
24. 1,781.00 - John H. Van Vleck, Cambridge, Massachusetts. Defray costs of refurbishing the furniture in the conference room of Van Vleck Hall. MSN, L&S, Mathematics (133-8180)
25. 3,105.00 - Wisconsin State Employment Service, Madison, Wisconsin. Defray salary at the rate of \$345 per month for a research assistant conducting assignments in manpower resources research during the period September 7, 1971 through June 30, 1972. MSN, L&S, Ind Rel Res Inst (133-8188)

Miscellaneous

26. \$ 10.00 - Dr. Richard Biek, Madison, Wisconsin, a gift to be added to the Bess G. Heath Superintendent of the Hospital Fund, to be used for the support of needy patients (Trust)
27. 741.39 - Land Economics, Madison, Wisconsin, to be added to a trust fund established September 6, 1963, for the benefit of Land Economics Magazine (Trust)
28. 200.00 - MIDWEST, Legislative Council on the Environment, University of Illinois, Chicago, Illinois, a contribution to the Special Letters and Science Fund, to be used on recommendation of the Dean of the College of Letters and Science, Madison, in accordance with terms previously approved (Trust)
29. 50.00 - Dr. R. M. Waters, Orlando, Florida, an additional contribution to be added to the O. Sidney Orth Memorial Trust Fund, to be administered for the benefit of the Department of Anesthesiology in accordance with terms approved April 9, 1965 (Trust)
30. 7,257.00 - Department of Health, Education and Welfare, Office of Education, Washington, D. C. Eric Clearinghouse on Educational Facilities for the period June 30, 1967 through June 6, 1970 at a total cost of \$452,156. Contract OEC-1-7-070883-5095, Project No. 7-0883, Mod. No. 5. MSN, EDUC, Educational Administration-Research and Services (144-7981)

Additional Gift

Student Aid

1. 500.00 - American Family Insurance Group, Madison, Wisconsin. American Family Scholarship in the School of Business. MSN, BUS, School of Business (133-0979)

Gifts-in-Kind

1. Emeritus Professor A. W. Schorger, Madison, Wis., the gift of his natural history library of approximately 1500 volumes valued at approximately \$14,000 to the Department of Wildlife Ecology Library. The volumes are to be added to the permanent graduate research collection of that department, which shall have the right to determine when and how the volumes are to be used.
2. Donald E. Smith, Madison, Wis., the gift of 439 long-playing records having a value of approximately \$2,085 to the School of Music.
3. Snap-on Tools Corporation, Kenosha, Wis., the gift of an MT-405 exhaust gas analyzer valued at \$191 to be used in an Undergraduate Laboratory in the Department of Mechanical Engineering, Madison.
4. Dean Emeritus Kurt F. Wendt, Chancellor George B. Strother, and Professor John P. Klus, Madison, Wis., the gift of ten volumes of the Encyclopedia of Education to the Memorial Library, evaluated by the Director at \$395.
5. University of Wisconsin Foundation, Madison, gifts to the Elvehjem Art Center:
 - (1) Michael Balamuth, New York City, the gift of a late Ming figurine of a Chimera valued at \$250
 - (2) Arthur J. Frank, Milwaukee, Wis., the gift of books and auction sale catalogs on Greek and Roman coins evaluated at \$38.85 to the Kohler Art Library
 - (3) Dr. and Mrs. Denis R. A. Wharton, Natick, Mass., the gift of a Chinese vase valued by the donors at \$1,000
6. Gifts of books to the University Center System:
 - (1) Mrs. Leslie Warren, Janesville, Wis. - books valued at \$625
 - (2) Baha'is of Wisconsin, by Mrs. C. Norder, Rhinelander, Wis. - two books valued at \$10
7. Gifts to the University of Wisconsin-Milwaukee:
 - (1) Robert Kagan, Chicago, Illinois, the gift of a violin evaluated by the donor at \$750 to the School of Fine Arts
 - (2) Marshall Vierheilig, Milwaukee, Wis., the gift of 90 copies of Architectural Record to the School of Architecture evaluated by the Department at \$180
8. Gifts to the University of Wisconsin-Milwaukee Library evaluated by the Director at the amounts shown:
 - (1) Mrs. Guido E. Gauckler, Thiensville, Wis. - materials relating to teaching of German language - \$369
 - (2) Mrs. Robert Grosjean, Bedford, N. Y. - 57 volumes - \$169.50
 - (3) Robert E. Hoye and Dr. Russel N. Cassel, Milwaukee, Wis. - 24 volumes relating primarily to education - \$104.20
 - (4) James March, Milwaukee, Wis. - 67 volumes related to accounting and economics - \$81
 - (5) Professor Robert F. Roeming, Milwaukee, Wis. - 22 volumes - \$81.65
 - (6) Dr. Edward D. Holst, Milwaukee, Wis. - 173 volumes on 17th and 18th century literature - \$635

Gifts-in-Kind

8. (Cont.) Gifts to the University of Wisconsin-Milwaukee Library evaluated by the Director at the amounts shown:
- (7) Dr. J. Martin Klotsche, Milwaukee, Wis. - 34 volumes on education, educational administration, history and political science - \$85
 - (8) Senator William E. Proxmire, Washington, D. C., the gift of a collection of materials relating to government operations - \$232

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

10 September 1971

| | Items Processed 7/27/71 through 8/30/71 to be <u>accepted 9/10/71</u> | Items Processed 8/4/70 through 8/31/70 accepted <u>9/11/70</u> |
|------------------------------|--|---|
| Unrestricted | \$ 21,000.00 | \$ 625.00 |
| Student Aid | 4,966,442.04 | 1,012,268.13 |
| Instruction | 652,993.00 | 1,443,973.00 |
| Research | 3,427,374.54 | 2,699,379.89 |
| Libraries | 3,530.00 | 1,650.00 |
| Extension and Public Service | 189,025.00 | 58,275.00 |
| Physical Plant | --- | 20,000.00 |
| Miscellaneous | 64,850.39 | 13,017.56 |
| Gifts-In-Kind | <u>21,282.20</u> | <u>10,910.00</u> |
| Total - September | \$ 9,346,497.17 (1) | \$ 5,260,098.58 (2) |
| Previously Reported | <u>23,848,949.48</u> | <u>24,189,688.17</u> |
| GRAND TOTALS | \$33,195,446.65 | \$29,449,786.75 |

(1) Includes \$7,975,099.72 from Federal Agencies

(2) Includes \$4,852,268.68 from Federal Agencies

REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS

To the

BOARD OF REGENTS

AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD

September 10, 1971

I. Report of Action Taken - Memorandum Agreement - Two-year Campus

Pursuant to authority granted by the Regents on June 12, 1970, the Vice President for Business Affairs has signed a memorandum agreement, effective April 1, 1971 and extending for a term of one year, with Rock County, covering provision by the University of all interior and exterior building and grounds maintenance, cleaning and/or janitorial services and supplies. The University also agrees to provide all classroom, library, laboratory and office equipment and supplies necessary for the operation of instructional programs offered in the Center; pursuant to Section 26.061, Wisconsin Statutes, for the Rock County Center two-year campus.

II. Report of Action Taken - Miscellaneous

Memorandum of Agreement, dated July 12, 1971, with Steck-Vaughn Company, a Texas corporation, covering publication by Steck-Vaughn Company of all Rural Family Development materials produced by the University of Wisconsin Television Center.

III. Lease Under \$5,000 -

Lease from Redevelopment Authority of the City of Madison of all of the N 1/2 of Block 6, University Addition in the City of Madison, Dane County, Wisconsin, except the West 225 feet thereof, for a one-year period commencing September 1, 1971, at a total rental of \$1,680.00, for parking purposes.

IV. Report of Actions Taken by Wisconsin State Building Commission on August 9, 1971, Affecting the University

1. Authorized bidding and constructing of the Classroom Building, UWP, at a total project cost of \$4,566,000, to be financed by general obligation bonds (1971-73). Contracts for construction shall not be awarded until enactment of the 1971-73 budget. (Authorization A-740)

2. Authorized award of contracts for utility extensions for the Classroom Building and the Communicative Arts Building, UWP, at an amount not to exceed \$175,300, pending passage of the 1971-73 budget. (Authorization A-740)

EXHIBIT A

REMARKS BY UNIVERSITY OF WISCONSIN PRESIDENT JOHN C. WEAVER
TO THE BOARD OF REGENTS
September 10, 1971

It is with heavy heart that I report to you today that we have been engaged for the past two weeks in assaying the damage to the University which delay in adoption of a State budget already has caused, and examining the excruciating alternatives which must be considered if there is no new budget at all for this year, or even for the biennium.

I have a lengthy staff paper laying out a three-step reduction that I had intended to present to you today. But I have concluded, after considerable soul-searching, that if the consequences of no budget were publicly announced at this time, the announcement itself would complicate the delicate maneuvers now under way in the Capitol in a last ditch effort to bring about budget agreement.

There is a false assumption generally held that, since the statutes provide for funding at last year's level, delay in the passage of this year's budget is not harmful. In combination with the freeze on prices and pay, it already may have cost our faculty some two million dollars in compensation.

As you know, new expenditures already have been committed: the legislature set new salary levels for half of our staff--the classified half--before the freeze, and those salaries have to be paid; we have admitted thousands of additional students, and those students must be taught; and there are other expenditures which had to be made just to stay in business.

The threat of no budget poses a very critical management problem--if no new budget is provided for this year, the longer we wait to cut operations, the more damaging and inequitable will be the cuts necessary to keep us out of debt.

Thus, I plan to put Step One of our reduction program into effect within the next ten days. I will call on our Chancellors to exercise even tighter restrictions on expenditures than the Governor asked of all state agencies in his austerity program. This will affect printing, postage, telephones, travel, filling vacant positions, capital purchases including laboratory equipment and library books, plus repair and maintenance.

Such a hold-the-line effort will put us in better operational position for the imposition of Step Two if the budget impasse continues. At this step we will be forced to reduce University services. The magnitude of such a reduction is the traumatic shock which I do not want to administer to the delicate budget negotiations at this time. I can tell you, however, that the possibilities costed out by my staff include restrictions on new enrollments the second semester; the elimination of the next Summer Session; restriction of library hours; non-occupancy of new buildings; reductions in State-supported research, student services, physical plant operations, administration, academic programs, and possibly even an increase in fees, tuitions, and all other charges for University services when and if the national price freeze is thawed.

We are still costing out Step Three, which would be forced on us if there is no budget for the biennium--a step that I pray is never demanded of us.

EXHIBIT B

I am aware that even the actions in Step One will erode the quality of what we do. It is impossible to cut without some effect on quality. But in the first two steps I have asked my staff to concentrate on possible reductions in those areas which would have a minimal effect on quality. But try as we will, just the atmosphere of uncertainty and neglect which the lack of a State budget symbolizes inevitably affects the essence of our quality, the faculty.

It is to be hoped that before it is too late, government officials can find their way to settle budget differences and provide the State and the University of Wisconsin with the conference committee level of funding to sustain essential services.

Certainly, the best interests of the people of Wisconsin can only be served if we are given the minimum support necessary to get on with our business.

THE UNIVERSITY OF WISCONSIN

Executive Vice President

1738 Van Hise Hall
Madison, Wisconsin 53706

August 31, 1971

Mr. Richard Peterson, Secretary
Board on Government Operations
B-114 State Office Building
1 West Wilson Street
Madison, Wisconsin 53703

Dear Mr. Peterson:

In response to the conditions outlined in Mr. Nusbaum's letter of August 18, the University of Wisconsin must submit a continuation request to the Board on Government Operations. His letter reminded the agencies that allocations by the Board in 1969-71 cannot be continued automatically in the absence of a new state budget. A continuance of the University's 1970-71 allocations from BOGO is requested for 1971-72 to insure against the contingency of further biennial budget delays. If the biennial budget is given timely approval, renewed funding by the Board will not be necessary because funds equal to these allocations are authorized in the budget bill reported out by the Conference Committee.

To maintain essential services authorized by BOGO during 1969-71, the University requests an extension of previously-approved funding for: (a) the continuing demands of enrollment increases which occurred during 1969-71 and the shift in fee income experienced when resident students increased and nonresident students decreased in the last biennium; (b) the continuation of base development funds authorized the Green Bay and Parkside campuses; (c) athletic scholarships granted under Chapter 260, Laws of 1969, and (d) necessary protection and security services for the Madison and Milwaukee campuses.

A. Increased Enrollment and Decline in Fee Income

For 1969-71, the Board granted \$3,739,800 from a special BOGO enrollment reserve established by the Legislature to fund enrollment increases during the biennium and to offset an unanticipated drop in fee income:

| | |
|---|------------------|
| Release on 6/15/70 to continue funding in 1970-71 for the enrollment increase of 6,000 (comparison of budgeted to actual) that was experienced in 1969-70 and sustained the next year | \$1,110,000 |
| Release on 11/17/70 for an additional 4,600 Wisconsin resident students in 1970-71 and a decline in out-of-state tuition related to a drop in nonresident enrollment of 2,000 | <u>2,629,800</u> |
| Request at continuing level for 1971-72 | \$3,739,800 |

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EXHIBIT C

While the University seeks renewed funding at the continuing level only, we must note that this appropriation will not maintain the quality level of instruction upon which the special BOGO reserve was predicated because:

1. Non-state fund balances, used at the suggestion of the University in 1970-71 to offset partially the unexpected loss of fee income and thereby reduce the 1970-71 funding required of BOGO, are no longer available to supplement the Board's allocation.
2. The Board's release of \$204,200 for Athletic Scholarships was funded by removing an equivalent amount from the enrollment supplement recommended by the Governor at the same meeting (November, 1970).
3. Funding of \$950,000 for enrollment increases in the second semester of 1969-70 was denied by the Board in March, 1970, contrary to the recommendation of the Governor.

With these considerations in mind, continuation of the allocation of \$3,739,800 is all the more imperative.

B. Continuation of Base Development Funds at Green Bay and Parkside Campuses

On November 17, 1970, the Board granted allocations totaling \$150,000 to meet essential development needs at the Green Bay and Parkside Campuses, continuing support granted in 1969-70. Continuation of this funding into 1971-73 is necessary pending approval of the biennial budget. Key professional managerial and support positions were provided under this authorization. These funds for the campuses were statutorily earmarked at this level in the Board's appropriation.

C. Continuation of Authorized Athletic Scholarships

In November, 1970, the Board released \$204,200 for 196 athletic scholarships granted under Chapter 260 of the Laws of 1969. In absence of a 1971-73 budget, the University requests continuation of this release for 1971-72.

D. Continuation of Protection and Security Improvements

While \$434,400 was released in 1970-71 for increased protection and security, we are requesting a reduced amount for continuance since the contract with the Madison Police Department, amounting to \$298,400, has expired and at this time its renewal appears unnecessary. The remaining investments (10 patrolmen, 15 watchmen and related supplies and equipment) budgeted for eight months of service in 1970-71, are essential and must now be fully financed for 12 months, requiring \$60,600 more in 1971-72. The net requirement considering these changes is \$196,600.

Summary

In summary, continuation of essential University services requires a renewal of previous releases of the Board at the following levels:

| | |
|--|----------------|
| A. Increased Enrollment and Fee Income Shift | \$3,739,800 |
| B. Continuation of Base Development Funds for Green Bay and Parkside Campuses | 150,000 |
| C. Continuation of Authorized Athletic Scholarships | 204,200 |
| D. Continuation of Protection and Security Improvements | <u>196,600</u> |
| Total Requests | \$4,290,600 |

Note: Amounts for A, C and D were released from 20.725(1)(e) to 20.285(1)(a).
The release for B was from 20.725(1)(a) to 20.285(1)(a).

We, of course, have been operating in the new fiscal year under last year's budget authorizations, including the BOGO authorization. The faculty hired to meet increased enrollments, and the staff added to meet protection, security and new campus development requirements continue to be as essential now as they were when initially authorized. Athletic scholarships have already been awarded. In short, continuance of these funds is crucial whether by BOGO action in the absence of a 1971-73 biennial budget or by passage of such a budget.

Thank you for your consideration of this request.

Sincerely,

/s/

Donald E. Percy

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

September 10, 1971

The following resolutions have been adopted by the Executive Committee since the August 6, 1971, regular meeting of the Board, and are presented for the record as official actions of the Executive Committee:

1. That, upon recommendation of the Chancellor and the Vice President for Business Affairs, and subject to the approval of the Governor and the Director of the State Bureau of Facilities Management, contracts for remodeling of Room 209, Physics-Pharmacy Building, Madison Campus, Project No. 7108-5, 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 | | |
| Gilbert Builders, Inc. | Base Bid No. 1 | \$10,187 |
| Verona, Wisconsin | | |
| Heating | | |
| Hyland, Hall & Company | Base Bid No. 2 | 757 |
| Madison, Wisconsin | | |
| Electrical | | |
| Blackhawk Electric, Inc. | Base Bid No. 3 | 400 |
| Madison, Wisconsin | | |

Schedule of Costs

| | |
|--|------------|
| Total Construction Contracts | \$11,344 |
| Design and Supervision (Planning & Construction) | 1,050 |
| Contingencies | <u>856</u> |
| Total Schedule | \$13,250 |

Source of Funds:

| | |
|--|----------|
| NIH Grant to School of Pharmacy - U.W. Account No. | |
| 144:B907 | \$13,250 |

(Mail Ballot Initiated August 13, 1971)

EXHIBIT

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2. That, upon recommendation of the Chancellor and the Vice President for Business Affairs, and subject to the approval of the Governor and the Director of the State Bureau of Facilities Management, contracts for installation of Pedestrian Walks and Lighting, Milwaukee Campus, Project No. 7012-28, 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:

| | | |
|--------------------------|----------------|-----------|
| Site Work | | |
| Dahlman Construction Co. | Base Bid No. 1 | \$ 36,600 |
| Milwaukee, Wisconsin | | |
| Electrical | | |
| Staff Electric Co., Inc. | Base Bid No. 2 | \$ 55,899 |
| Milwaukee, Wisconsin | | |

Schedule of Costs

| | |
|------------------------------|--------------|
| Total Construction Contracts | \$ 92,499 |
| Design and Supervision | 9,000 |
| Contingencies | <u>3,501</u> |
| Total Schedule | \$105,000 |

Source of Funds:
State Building Trust Funds - Release 2701 - 12/17/70 \$105,000

(Mail Ballot Initiated August 19, 1971)

3. That the revised schedule of fees and tuition for first semester, 1971-72, shown on attached Schedule II dated August 24, 1971, be approved for use should the State's interpretation of President Nixon's "freeze" provide for proration of the old and new rates during the first semester.

(Mail Ballot Initiated August 24, 1971)

4. That the figures \$36.25 and \$100.00 appearing as Items B.4 and 5 in Column III of the attached Schedule I be deleted.

(Mail Ballot Initiated August 26, 1971)

UNIVERSITY OF WISCONSIN SEMESTERLY FEE SCHEDULE (1971-72: First Semester)

SCHEDULE II

August 24, 1971

Campus semesterly fees include amounts for Student Health, Student Activities, Student Facilities, Union and Intramural/Athletics where applicable; per credit amounts do not include Student Health on all campuses and do not include Intramural/Athletics at UW-Milwaukee.)

| | PREVIOUS YR. (1970-71) | | ORIGINAL 1971-72 FEES (Regent-Approved 8/6/71) | | REDUCED 1971-72 FIRST SEMESTER FEES (FREEZE) | |
|---|------------------------|---------------------|---|---------------------|---|---------------------|
| | Resident | Nonresident | Resident | Nonresident | Resident | Nonresident |
| A. Undergraduate (All Campuses#) | | | | | | |
| 1. Full-time (Per Semester) | \$ 254.00 | \$ 899.00 | \$ 275.00 | \$ 950.00 | \$ 261.00 | \$ 916.00 |
| 2. Part-time (Per Credit, Max. of 11)* | 20.50 | 74.50 ^a | 23.00 | 79.00 ^a | 21.50 | 76.25 ^a |
| B. Graduate (MSN and UWM) | | | | | | |
| 1. Full-time (Per Semester) | 297.00 | 1,064.00 | 320.00 | 1,100.00 | 305.00 | 1,076.00 |
| 2. Part-time (Per Credit, maximum of 7)* | 35.00 | 131.00 ^a | 38.00 | 136.00 ^a | 36.25 | 132.75 ^a |
| 3. Higher Degree Exam Registration Fee** | 30.00 | 30.00 | 30.00 | 30.00 | 30.00 | 30.00 |
| 4. Continuous Regis. Fee (Grad. Students at Dissertation Stage)*** | | | | 38.00 | | 36.25 |
| 5. Forfeiting Payment - For Readmittance | | | | 100.00 | | 100.00 |
| C. Medical School | | | | | | |
| 1. First 3 Years (Per Semester) | 535.00 | 1,302.00 | 575.00 | 1,355.00 | 549.00 | 1,320.00 |
| 2. Fourth Year (Per Semester) | 401.00 | 976.00 | 430.00 | 1,015.00 | 412.00 | 990.00 |
| 3. Split Fee (Per Semester) | 416.00 | 1,183.00 | 448.00 | 1,228.00 | 427.00 | 1,198.00 |
| 4. Post-Grad. Medical Education** (Basic & Clin. Sci. per month) | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 |
| 5. Anatomy (144-711-9) Summer 8 Credits | 267.00 | 651.00 | 288.00 | 678.00 | 275.00 | 660.00 |
| D. University Extension (Per Credit or Equiv.) | | | | | | |
| 1. Degree Credit-Undergraduate | | 17.00 | | 19.00 | | 19.00 |
| 2. Degree Credit-Graduate | | 23.00 | | 25.00 | | 25.00 |
| 3. Independent Study | | 17.00 | | 17.00 | | 17.00 |
| E. Other Fees | | | | | | |
| 1. MSN Pre-School Laboratory | | 55.00 | | 55.00 | | 55.00 |
| 2. MSN Farm Short Courses: | | | | | | |
| (a) 15 weeks | 210.00 | 750.00 | 228.00 | 795.00 | 216.00 | 765.00 |
| (b) 10 weeks | 140.00 | 500.00 | 152.00 | 530.00 | 144.00 | 510.00 |
| (c) 5 weeks | 70.00 | 250.00 | 76.00 | 265.00 | 72.50 | 255.50 |
| (d) Per Course-5 wks. | 17.50 | 62.50 | 19.00 | 66.00 | 18.25 | 64.25 |

NOTE: Col. III Prorated Fees reflect old rate for 2/3 of semester, new rate for final 1/3 of semester per 90 day freeze.

Center System Resident and Nonresident Semester Fees and Tuition will be \$15.00 or \$12.00 less than shown in Columns II and III respectively; per Credit Rates will be \$1.00 less than shown.

*Student Health Fees for Per Credit Students vary by Campus.

**Not subject to late registration and late payment fees.

***For students now off campus who would be required to register for one credit in 1971-72, late payment of fees will be permitted without penalty for the first year of the new rule.

a. Fully-employed, nonresident part-time students shall be charged the resident per credit fee if they are enrolled for not to exceed 3 credits.

† Through November 12, 1971 Fee will be: Undergraduate \$17.00 and Graduate \$23.00

UNIVERSITY OF WISCONSIN SEMESTERLY FEE SCHEDULE (1971-72: First Semester)

SCHEDULE I

August 24, 1971

Campus semesterly fees include amounts for Student Health, Student Activities, Student Facilities, Union and Intramural/Athletics where applicable; per credit amounts do not include Student Health on all campuses and do not include Intramural/Athletics at UW-Milwaukee.)

| | (I) | | (II) | | (III) | |
|---|------------------------------------|---------------------|---|---------------------|---|---------------------|
| | PREVIOUS YR. (1970-71) Resident | Nonresident | ORIGINAL 1971-72 FEES (Regent-Approved 8/6/71) Resident | Nonresident | REDUCED 1971-72 FIRST SEMESTER FEES (FREEZE) Resident | Nonresident |
| A. Undergraduate (All Campuses#) | | | | | | |
| 1. Full-time (Per Semester) | \$ 254.00 | \$ 899.00 | \$ 275.00 | \$ 950.00 | \$ 261.00 | \$ 916.00 |
| 2. Part-time (Per Credit, Max. of 11)* | 20.50 | 74.50 ^a | 23.00 | 79.00 ^a | 21.50 | 76.25 ^a |
| B. Graduate (MSN and UWM) | | | | | | |
| 1. Full-time (Per Semester) | 297.00 | 1,064.00 | 320.00 | 1,100.00 | 305.00 | 1,076.00 |
| 2. Part-time (Per Credit, maximum of 7)* | 35.00 | 131.00 ^a | 38.00 | 136.00 ^a | 36.25 | 132.75 ^a |
| 3. Higher Degree Exam Registration Fee** | 30.00 | 30.00 | 30.00 | 30.00 | 30.00 | 30.00 |
| 4. Continuous Regis. Fee (Grad. Students at Dissertation Stage)*** | | | | 38.00 | | |
| 5. Forfeiting Payment - For Readmittance | | | | 100.00 | | |
| C. Medical School | | | | | | |
| 1. First 3 Years (Per Semester) | 535.00 | 1,302.00 | 575.00 | 1,355.00 | 549.00 | 1,320.00 |
| 2. Fourth Year (Per Semester) | 401.00 | 976.00 | 430.00 | 1,015.00 | 412.00 | 990.00 |
| 3. Split Fee (Per Semester) | 416.00 | 1,183.00 | 448.00 | 1,228.00 | 427.00 | 1,198.00 |
| 4. Post-Grad. Medical Education** (Basic & Clin. Sci. per month) | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 |
| 5. Anatomy (144-711-9) Summer 3 Credits | 267.00 | 651.00 | 288.00 | 678.00 | 275.00 | 660.00 |
| D. University Extension (Per Credit or Equiv.) | | | | | | |
| 1. Degree Credit-Undergraduate | | 17.00 | | 19.00 | | 19.00 ^g |
| 2. Degree Credit-Graduate | | 23.00 | | 25.00 | | 25.00 ^g |
| 3. Independent Study | | 17.00 | | 17.00 | | 17.00 |
| E. Other Fees | | | | | | |
| 1. MSN Pre-School Laboratory | | 55.00 | | 55.00 | | 55.00 |
| 2. MSN Farm Short Courses: | | | | | | |
| (a) 15 weeks | 210.00 | 750.00 | 228.00 | 795.00 | 216.00 | 765.00 |
| (b) 10 weeks | 140.00 | 500.00 | 152.00 | 530.00 | 144.00 | 510.00 |
| (c) 5 weeks | 70.00 | 250.00 | 76.00 | 265.00 | 72.50 | 255.50 |
| (d) Per Course-5 wks. | 17.50 | 62.50 | 19.00 | 66.00 | 18.25 | 64.25 |

NOTE: Col. III Prorated Fees reflect old rate for 2/3 of semester, new rate for final 1/3 of semester per 90 day freeze.

* Center System Resident and Nonresident Semester Fees and Tuition will be \$15.00 or \$12.00 less than shown in Columns II and III respectively; per Credit Rates will be \$1.00 less than shown.

*Student Health Fees for Per Credit Students vary by Campus.

**Not subject to late registration and late payment fees.

***For students now off campus who would be required to register for one credit in 1971-72, late payment of fees will be permitted without penalty for the first year of the new rule.

a. Fully-employed, nonresident part-time students shall be charged the resident per credit fee if they are enrolled for not to exceed 3 credits.

g Through November 12, 1971 Fee will be: Undergraduate \$17.00 and Graduate \$23.00

Changes in Designations and New
Designations of University Departments

EDUCATIONAL COMMITTEE

Recommendation:

That, upon recommendation of the Chancellors and of the Executive Vice President of the University, the following changes in designations and new designations of departments in various units of the University of Wisconsin be approved:

- (1) Department of Pharmacy and Department of Medical Technology, College of Letters and Science, University of Wisconsin-Milwaukee, be consolidated and designated the Department of Pharmacy and Health Science, College of Letters and Science, University of Wisconsin-Milwaukee.
- (2) Establishment of new Department of Afro-American Studies, College of Letters and Science, University of Wisconsin-Milwaukee.
- (3) Department of Civil Engineering, College of Engineering, University of Wisconsin-Madison, be changed to Department of Civil and Environmental Engineering, College of Engineering, University of Wisconsin-Madison.
- (4) Department of Speech and Department of Journalism, University of Wisconsin Center System, be consolidated and designated the Department of Speech and Journalism, University of Wisconsin Center System.
- (5) Department of Communication Arts and Department of Speech, Division of Liberal and Professional Studies, University of Wisconsin-University Extension, be consolidated and designated the Department of Communication Arts, Division of Educational Communications, University of Wisconsin-University Extension.

Item II. 2. a.
9/10/71

EXHIBIT

E 

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THE UNIVERSITY OF WISCONSIN
STATEMENT CONCERNING
RIGHTS AND RESPONSIBILITIES OF FACULTY

RESOLUTION I

The UFA-UFC hereby endorses as a statement of principles the conception of the role of the professor approved by the American Association of University Professors and published in their Bulletin on March, 1969, which follows:

THE STATEMENT

I. The professor, guided by a deep conviction of the worth and dignity of the advancement of knowledge, recognizes the special responsibilities placed upon him. His primary responsibility to his subject is to seek and to state the truth as he sees it. To this end he devotes his energies to developing and improving his scholarly competence. He accepts the obligation to exercise critical self-discipline and judgment in using, extending, and transmitting knowledge. He practices intellectual honesty. Although he may follow subsidiary interests, these interests must never seriously hamper or compromise his freedom of inquiry.

II. As a teacher, the professor encourages the free pursuit of learning in his students. He holds before them the best scholarly standards of his discipline. He demonstrates respect for the student as an individual, and adheres to his proper role as intellectual guide and counselor. He makes every reasonable effort to foster honest academic conduct and to assure that his evaluation of students reflects their true merit. He respects the confidential nature of the relationship between professor and student. He avoids any exploitation of students for his private advantage and acknowledges significant assistance from them. He protects their academic freedom.

III. As a colleague, the professor has obligations that derive from common membership in the community of scholars. He respects and defends the free inquiry of his associates. In the exchange of criticism and ideas he shows due respect for the opinions of others. He acknowledges his academic debts and strives to be objective in his professional judgment of colleagues. He accepts his share of faculty responsibilities for the governance of his institution.

IV. As a member of his institution, the professor seeks above all to be an effective teacher and scholar. Although he observes the stated regulations of the institution, provided they do not contravene academic freedom, he maintains his right to criticize and seek revision. He determines the amount and character of the work he does outside his institution with due regard to his paramount responsibilities within it. When considering the interruption or termination of his service, he recognizes the effect of his decision upon the program of the institution and gives due notice of his intentions.

V. As a member of his community, the professor has the rights and obligations of any citizen. He measures the urgency of these obligations in the light of his responsibilities to his subject, to his students, to his profession, and to his institution. When he speaks or acts as a private person he avoids creating the impression that he speaks or acts for his college or university. As a citizen engaged in a profession that depends upon freedom for its health and integrity, the professor has a particular obligation to promote conditions of free inquiry and to further public understanding of academic freedom.

EXHIBIT

RESOLUTION II

F . . .

General. The faculty of the University of Wisconsin, possessing authority and rights heretofore recognized and respected by the Regents and the Administration, and set

forth in the University Laws and Regulations and in precedent, reaffirms its acceptance of the responsibilities which are inherent in the exercise of such authority and rights.

The authority and rights of the faculty relate, by way of illustration, to the following: the tenure system; academic freedom, a major voice in the determination of educational policy and the curriculum; a major voice in the selection and professional development of faculty personnel; a major voice in the determination of faculty merit increases and faculty promotion; a large degree of autonomy with respect to teaching, research, and public service obligations.

The faculty reaffirms its conviction that individual faculty members and all others within the University community, should conduct themselves responsibly, and that this includes the faithful performance of all duties they have undertaken in accepting their respective positions.

Minimally he meets his classes when scheduled, he has regularly scheduled office hours for advising his students, he gives examination and course grades based on his professional evaluation of his students' performance, he is responsive to students' reactions to his teaching and he continues to develop his background of relative knowledge for the improvement of his academic performance.

Until recently, the academic community has depended to a great extent on consensus in determining appropriate conduct in carrying out its work. However, that consensus has been shaken in the last few years necessitating the establishment of some procedure for handling that disagreement. We wish to restate and reaffirm our conviction concerning the importance of maintaining academic freedom for the teacher and the scholar. On the other hand, we cannot accept and defend, under the guise of academic freedom or civil liberties, practices which in fact deny that freedom and liberty to others and which involve neglect of duty and failure of responsibility.

Nor can academic greatness and integrity be achieved or maintained by rule or directive. They depend on the quality and dedication of faculty and students. Rules and policies must be a genuine expression of the conviction and resolution of the academic community.

Nothing proposed herein replaces or reduces the responsibilities of departments to make judgments about the professional performance, competence, and merit of members of their departments. However, it is important that Laws and Regulations of the University be administered uniformly across the many departments, schools and colleges of the University, thus making it both difficult and inappropriate for departments to make decisions about faculty conduct which allegedly violates these Laws and Regulations.

Section 1. RIGHTS AND RESPONSIBILITIES OF FACULTY

Faculty members as defined in Section 10A.02 of the Laws and Regulations of the University of Wisconsin and including Instructors and Lecturers, shall be subject to discipline only for conduct which violates the Laws and Regulations of the University of Wisconsin or for conduct which violates state or federal law, or which directly, substantially, or adversely affects the ability of a faculty member to perform his responsibilities to the University.

Section 2. DISCIPLINARY PROCEDURE EXCLUSIVE

Discipline shall be imposed on any faculty member only pursuant to the procedures hereinafter provided, except that dismissal charges are subject to the provisions of Chapter 10B.

Section 3. DISCIPLINE DEFINED

As used in this chapter, discipline means any sanction by the University or any official thereof including the department against any faculty member. Sanctions include: an official written reprimand by any employee or official of the University, any reduction of the salary of a faculty member or reduction of an increase in salary recommended by the department, other than for budgetary reasons, or any other action taken against a faculty member for misconduct.

Section 4. COMMITTEE ON FACULTY RIGHTS AND RESPONSIBILITIES

a) Membership. There is hereby created a Committee on Faculty Rights and Responsibilities (hereinafter Committee) consisting of seven members of the faculty, not more than two of whom shall be from a single faculty division. Each member shall serve a term of three years, except that in the initial election the three with the greatest number of votes shall be elected for three years, the two with the next greatest number of votes shall be elected for two years and the remaining two for one year. Members who have been elected to a full three-year term are not eligible for reelection until two years have elapsed.

b) Nominations and Elections. Nominations for election to the Committee shall be by the Committee on Nominations and by the faculty in accordance with the regular procedures for elected faculty committees. Elections shall be conducted in the same manner as for other faculty committees.

c) Vacancies. Vacancies on the Committee may be temporarily filled until the next regular election by the Executive Committee of the Faculty Senate, subject to the approval of the Senate. At the next regular election a member shall be elected to fill the unexpired portion of the term.

d) Chairman. The Committee shall annually elect a chairman from among its members.

e) Powers.

i) When an allegation of misconduct is made to the Committee, it may conduct fact-finding and make recommendations to the Chancellor concerning disciplinary action.

ii) The Committee may dismiss the complaint, refer it to the department or other equivalent administrative unit, or to the faculty member for disposition if the Committee does not judge the allegation to be serious enough to warrant its further action.

iii) When the President of the University has brought dismissal charges against a faculty member against whom a complaint has been filed under this Chapter, the provisions of Chapter 10B supersede this Chapter and any proceedings under this Chapter shall be suspended immediately.

iv) The Committee may recommend needed legislation to the Senate for its consideration.

Section 5. PROCEDURES

a) Any member of the faculty, administration, or student body may file a written complaint with the Committee, setting forth specifically the alleged misconduct.

b) The Committee shall examine all complaints to determine whether a prima facie case exists. When a written complaint is lodged with the committee, the faculty member involved shall be notified. If the Committee decides on any action other than dismissal of the complaint, the faculty member concerned shall be informed at once.

c) At the request of the Committee the University shall provide it with legal counsel.

d) Whenever it is decided to utilize formal fact-finding procedures, the concerned faculty member shall be assured a fair hearing, including the right to present testimony or evidence in his behalf, to cross-examine witnesses, and to be represented by any person of his choice. The departmental executive committee shall be consulted, and shall have an opportunity to present evidence through its chairman or other representative.

e) A finding of misconduct and recommendations for disciplinary action shall be reported only when at least five members of the Committee concur. When this condition is not met, a finding of no misconduct shall be reported. The vote shall be reported in any case. If a member disqualifies himself in a particular case, the Executive Committee of the Senate shall name a replacement except when the disqualification occurs after the hearing has commenced.

f) The provisions for a fair hearing shall include:

i) Service of notice of hearing with a specification of the complaint at least twenty days prior to the hearing.

ii) A right to the names of parties bringing the complaints and of access to any documents which may be relevant to the complaint. Adjournments shall be granted to investigate evidence to which a valid claim of surprise is made.

iii) A right to be heard in his own defense by all bodies passing judgment.

iv) A right to counsel or other representative and to offer witnesses.

v) A right to confront and cross-examine witnesses against him.

vi) A tape recording shall be made of the hearing. A copy of the tape shall be made available without cost, upon request, to the concerned faculty member.

vii) The admissibility of evidence is governed by Wisconsin Statute 227.10.

viii) A finding of misconduct must be based on a clear preponderance of the evidence.

ix) Findings of fact and recommendations based on the hearing record.

x) The right to either a public or a closed hearing at the discretion of the faculty member concerned.

xi) The right to prompt consideration and deliberation by the Committee.

g) The Committee shall transmit its findings of fact and recommendations in writing to the Chancellor and the faculty member involved within ten days after the conclusion of its proceeding.

h) Following the recommendations of the Committee, the faculty member involved should not be charged again for the same misconduct.

Section 6. OBJECTION(S) AND DECISION

a) Within ten days after the transmittal of the findings and recommendations of the Committee, the faculty member or the complainant may file a written objection(s) with the Chancellor.

b) Any objection(s) must be based on the record as developed at the hearing before the Committee.

c) The Chancellor shall as soon as practicable after the expiration of this ten day period, render his decision and transmit such decision to the faculty member, the complainant and the Committee.

Section 7. REPORT TO THE FACULTY

The Committee shall report to the Senate at appropriate times, but at least annually.

Section 8. EFFECTIVE DATE

The Committee shall be elected by special election immediately following adoption of this proposal by the Senate and approval by the Regents with the fractional portion of the current year being added to the initial term of each member.

Passed by UFC May 6, 1971 (R and R Document in response to July 10, 1970 Regents' Resolution)

Endorsed by the UFA, June 2, 1971

Educational Committee

Personnel Items

Appointments

Recommendations:

1. That Barry E. Collins be appointed Professor, Department of Sociology, College of Letters and Science, Madison Campus, beginning with the 1971-72 academic year, at an academic year salary of \$18,000.
2. That Awadh K. Narian be appointed Professor, Department of History (17%) and Department of Indian Studies (83%), College of Letters and Science, Madison Campus, beginning with the 1971-72 academic year, at an academic year salary of \$20,000.
3. That Beatrice Petrich be appointed Associate Professor, Department of Home Economics Education and Extension, School of Family Resources and Consumer Sciences, College of Agricultural and Life Sciences, and Department of Curriculum and Instruction, School of Education, Madison Campus, beginning September 1, 1971, at an annual salary rate of \$17,500.
4. That S. Craighead Alexander be appointed Professor, Department of Anesthesiology, Medical School, Madison Campus, beginning October 1, 1971, at an annual salary of \$26,000 (92.31% CPP).
5. That Joseph H. Treyz be appointed Professor and Director of Libraries, Madison Campus, beginning November 1, 1971, at an annual salary of \$27,000.
6. That Balabhadra Misra be appointed Senior Scientist, Department of Physics, College of Letters and Science, and Engineering Experiment Station, College of Engineering, Madison Campus, beginning September 11, 1971, at an annual salary rate of \$20,000.
7. That William H. Sipes be appointed Project Associate, Research and Development Center for Cognitive Learning, School of Education, Madison Campus, beginning October 1, 1971, at an annual salary rate of \$19,000.

Educational Committee

Personnel Items

Changes of Status

Recommendations:

1. That the status of Jan Rapacz be changed from Visiting Professor, Departments of Genetics and Meat and Animal Science, College of Agricultural and Life Sciences, Madison Campus, to Associate Professor, Departments of Genetics and Meat and Animal Science, College of Agricultural and Life Sciences, Madison Campus, beginning July 1, 1971, at an annual salary of \$18,000.
2. That the status of Donald A. Taylor be changed from Specialist (Director of Fiscal Affairs), Hospitals, Center for Health Sciences, Madison Campus, to Specialist (Director of Management Services), Hospitals, Center for Health Sciences, Madison Campus, beginning September 11, 1971, at an annual salary rate of \$17,200.
3. That the status of Elton E. Waack be changed from Program Coordinator, Social Science Data and Computation Center, College of Letters and Science, Madison Campus, to Assistant Director--Administration, Madison Academic Computing Center, Graduate School, Madison Campus, beginning September 11, 1971, at an annual salary rate of \$17,500.
4. That the status of George H. Brieske be changed from Assistant Dean, School of Business, Madison Campus, to Coordinator of Auxiliary Services, Madison Campus, beginning September 15, 1971, at an annual salary rate of \$18,900.
5. That the status of C. F. Quinn be changed from Director of Student Personnel Services, School of Education, Madison Campus, to Assistant Dean for Student Personnel Services, School of Education, Madison Campus, beginning September 11, 1971, at an annual salary rate of \$16,000.
6. That the status of John Frank Cook be changed from Specialist (Acting Archivist), Madison Campus, to Director (University Archivist), beginning September 11, 1971, at an annual salary of \$14,500.
7. That the status of Stuart Gullickson be changed from Visiting Professor, Law School, Madison Campus, to Professor, Law School, Madison Campus, beginning with the 1971-72 academic year, at an academic year salary of \$20,427.
8. That the status of Nancy M. Abraham be changed from Specialist, Summer Sessions, Madison Campus, to Assistant Director, Summer Sessions, Madison Campus, beginning September 11, 1971, at an annual salary rate of \$12,300.

✓ 8
EXHIBIT H

Educational Committee

Personnel Items

Changes of Status (cont.)

Recommendations:

9. That the status of Gary A. Mecklenburg be changed from Specialist, University Hospitals, Madison Campus, to Assistant Superintendent, University Hospitals, Madison Campus, effective September 11, 1971, at an annual salary rate of \$15,500.
- *10. That the status of Donn Haglund, Associate Professor of Geography and Assistant Dean, College of Letters and Science, University of Wisconsin-Milwaukee, be changed to Associate Professor of Geography and Associate Dean, College of Letters and Science, University of Wisconsin-Milwaukee, effective September 11, 1971, at an annual salary rate of \$19,677.
- *11. That the status of Roslyn Warren, Professor of Zoology, College of Letters and Science, University of Wisconsin-Milwaukee, be changed to Professor of Zoology and Associate Dean, College of Letters and Science, University of Wisconsin-Milwaukee, effective with the academic year 1971-72, at an academic year salary of \$20,000.
- *12. That the status of Rita Youmans, Professor, School of Social Welfare, University of Wisconsin-Milwaukee, be changed to Professor and Assistant Dean, School of Social Welfare, University of Wisconsin-Milwaukee, effective September 11, 1971, at an annual salary rate of \$24,200.
- *13. That the status of David Sawicki, Assistant Professor, School of Architecture, University of Wisconsin-Milwaukee, be changed to Assistant Professor and Assistant Dean, School of Architecture, University of Wisconsin-Milwaukee, effective with the academic year 1971-72, at an academic year salary of \$13,269.
- *14. That the status of Richmond B. McQuistan, Professor of Physics, College of Letters and Science, University of Wisconsin-Milwaukee, be changed to Assistant to the Vice Chancellor and Professor of Physics, University of Wisconsin-Milwaukee, effective September 11, 1971, at an annual salary rate of \$29,944.
- *15. That the status of Frederick I. Olson, Professor of History, University of Wisconsin-Milwaukee and University Extension, be changed to Professor of History, University Extension, and Professor of History and Associate Dean, College of Letters and Science, University of Wisconsin-Milwaukee, effective September 11, 1971, at an annual salary rate of \$28,340.

*The title changes reflected in these actions were approved by the Regents on June 18, 1971; under the federal freeze guidelines we are now able to accomplish the related salary adjustments.

Educational Committee

Personnel Items

Changes of Status (cont.)

Recommendations:

16. That the status of William D. Moritz, Assistant Professor, Library, University of Wisconsin-Milwaukee, be changed to Associate Professor and Associate Director, Library, University of Wisconsin-Milwaukee, effective September 11, 1971, at an annual salary rate of \$15,300.
17. That the status of Robert P. Schmidt, Specialist, Computer and Management Services, University of Wisconsin-Milwaukee, be changed to Associate Director, Computer and Management Services, University of Wisconsin-Milwaukee, effective September 11, 1971, at an annual salary rate of \$17,387.
18. That the status of Barbara A. Bender, Specialist, Student Services Division, University of Wisconsin-Milwaukee, be changed to Director of Financial Aids, University of Wisconsin-Milwaukee, effective September 11, 1971, at an annual salary rate of \$11,300.
19. That the status of Marcella J. Graffin, Specialist, Student Services Division, University of Wisconsin-Milwaukee, be changed to Director of Learning Skills, University of Wisconsin-Milwaukee, effective September 11, 1971, at an annual salary rate of \$11,200.
20. That the status of Lenore A. Harmon, Counselor, Student Services Division, University of Wisconsin-Milwaukee, be changed to Director of Counseling, University of Wisconsin-Milwaukee, effective September 11, 1971, at an annual salary rate of \$15,000.
21. That the status of Clara New, Program Administrator, Student Services Division, University of Wisconsin-Milwaukee, be changed to Director of the Experimental Program in Higher Education, University of Wisconsin-Milwaukee, effective September 11, 1971, at an annual salary rate of \$13,800.
22. That the salary of Gale Vandenberg, Assistant Chancellor and Director of Cooperative Extension Programs, University Extension, be set at \$27,345 for 1971-72, effective September 11, 1971.
23. That the status of David Jensen, Specialist, Division of Educational Communications, University Extension, be changed to Director of Student Services, University Extension, effective September 11, 1971, at an annual salary rate of \$15,207.

Educational Committee

Personnel Items

Changes of Status (cont.)

Recommendations:

24. That the status of John Woeste, Assistant Professor, Division of Community Programs, University Extension, be changed to Associate Professor and Associate Director, Division of Community Programs, University Extension, effective September 11, 1971, at an annual salary rate of \$19,870.
25. That the status of Elwin Swinerton, Associate Professor and Assistant to the Vice Chancellor, University of Wisconsin-Green Bay, be changed to Associate Professor and Executive Assistant to the Chancellor, University of Wisconsin-Green Bay, effective September 11, 1971, at an annual salary rate of \$19,000.
26. That the status of James Kolka, Assistant Professor, University of Wisconsin-Green Bay, be changed to Assistant Professor and Executive Assistant to the Vice Chancellor, University of Wisconsin-Green Bay, effective September 11, 1971, at an annual salary rate of \$16,000.
27. That the status of Robert Z. Witte, Counselor in the Office of Student Services, University of Wisconsin-Green Bay, be changed to Director of the Student Development Center, University of Wisconsin-Green Bay, effective September 11, 1971, at an annual salary rate of \$15,000.
28. That the status of Helen McCune, Counselor, Fox Valley Campus of the University of Wisconsin-Green Bay, be changed to Director of Student Services at the Fox Valley Campus of the University of Wisconsin-Green Bay, effective September 11, 1971, at an annual salary rate of \$11,000.
29. That the status of Marge A. Engelman, Specialist, University of Wisconsin-Green Bay, be changed to Director of Adult Education, Office of Student Services, University of Wisconsin-Green Bay, effective September 11, 1971, at an annual salary rate of \$13,500.
30. That the status of Lyle Bruss, Specialist (Space Management Analyst), University of Wisconsin-Green Bay, be changed to Director of Facilities Planning, University of Wisconsin-Green Bay, effective September 11, 1971, at an annual salary rate of \$19,000.
31. That the status of Robert S. Cook, Assistant Professor, Environmental Control, University of Wisconsin-Green Bay, be changed to Associate Professor, Environmental Control, and Director of Community Outreach, University of Wisconsin-Green Bay, effective September 11, 1971, at an annual salary rate of \$15,746.

Educational Committee

Personnel Items

Changes of Status (cont.)

Recommendations:

32. That the status of William Kaufman, Professor of Human Adaptability, University of Wisconsin-Green Bay, be changed to Professor of Human Adaptability, and Director of Liberal Education Seminars, University of Wisconsin-Green Bay, effective September 11, 1971, at an annual salary rate of \$23,810.
33. That the status of George O'Hearn, Professor and Acting Director of Education, University of Wisconsin-Green Bay, be changed to Professor and Assistant Dean, School of Professional Studies, University of Wisconsin-Green Bay, effective September 11, 1971, at an annual salary rate of \$20,680.
34. That the status of Allen B. Dearborn, Dean of Students, University of Wisconsin-Parkside, be changed to Assistant Chancellor for Student Services, University of Wisconsin-Parkside, effective September 11, 1971, at an annual salary rate of \$19,600.
35. That the status of Walter Shirer, Specialist, Public Information, University of Wisconsin-Parkside, be changed to Director of Public Information and Publications, University of Wisconsin-Parkside, effective September 11, 1971, at an annual salary rate of \$15,000.
36. That the status of L. Joseph Lins be changed from Professor (on leave to CCHE) to Professor, Research and Development Center for Cognitive Learning, School of Education, Madison Campus, beginning September 15, 1971, at an academic year salary of \$20,620.

Bequests

BUSINESS AND FINANCE COMMITTEE RECOMMENDATIONS:

(1) That, upon recommendation of the Vice President for Business Affairs and the President of the University, the bequest of the late Frances Butterfield Fishburn, Tulsa, Oklahoma, to the University of Wisconsin at Madison, be accepted by The Regents of the University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Frances Butterfield Fishburn, 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 to do all things necessary to effect the transfer of this bequest to the University of Wisconsin; and that the bequest be added to the President's Special Fund (Trust).

(Agenda Item II, 3, b)

(2) That, upon recommendation of the Madison Chancellor and the Vice President for Business Affairs, the bequests of the late Harry M. Hurd, Merrill, Wisconsin, 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 Harry M. Hurd, 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 these bequests, and to do all things necessary to effect the transfer of these bequests to the University of Wisconsin.

(Agenda Item II, 3, c)

(3) That, upon recommendation of the Madison Chancellor and the Vice President for Business Affairs, the bequest of the late Professor Julius R. Weinberg, Madison, Wisconsin, 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 Professor Julius R. Weinberg, 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, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin.

(Agenda Item II, 3, d)

(4) That, upon recommendation of the Dean of the Medical School, the Madison Chancellor, and the Vice President for Business Affairs, the following conditions be approved for the operation of the Marie L. Carns bequest accepted by The Regents on November 14, 1969, under which the residue received of \$189,699.31 is "to be used for the benefit of the Middleton Medical Library, preferably in furnishing a study room in this library".

EXHIBIT I

✓ P15

(4) (Marie L. Carns - contd.)

- (a) Establish the Marie L. Carns Study Room Fund in the amount of \$110,000 with income to be added to principal until the fund is needed to construct a study room in an expanded or relocated Middleton Medical Library;
 - (b) Establish the Marie L. Carns Middleton Medical Library Fund in the amount of \$40,000, with the income to be disbursed at the discretion of the Medical School librarian; and
 - (c) Establish the Marie L. Carns Middleton Medical Library Capital Fund in the amount of \$39,699.31, to be used for capital purchases for the Middleton Medical Library.
- (The above conditions may be revised upon recommendation of appropriate University officials, as approved by the Regents.)

(Agenda Item II, 3, e)

Items II, 3, b, c, d, e

9/10/71

College of Creative Communications
Green Bay Campus

BUSINESS AND FINANCE COMMITTEE
RECOMMENDATION:

That, upon recommendation of the Chancellor and the Vice President for Business Affairs, and subject to the approval of the U. S. Department of Health, Education, and Welfare, the Governor, and the Director of the State Bureau of Facilities Management, contracts for construction of the College of Creative Communications building, Green Bay Campus, Project No. 6901-5, Federal Project Nos. - Phase I - 5-5-00610-0, Phase II - 5-5-00638-0, be awarded to the low bidder in each division of the work on the basis of the base bids, with alternate bids accepted as indicated, as follows; that any Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

Phase I

| | | |
|--------------------------------|-----------------------|-------------------|
| General Construction | Base Bid No. 1 | \$2,887,400.00 |
| Orville E. Madsen & Son, Inc. | Alt. Bid No. 1B | <u>142,000.00</u> |
| Minneapolis, Minnesota | Total Contract Amount | \$3,029,400.00 |
| Plumbing, Heating, Ventilating | Combined Bid 2, 3, 4 | \$1,343,000.00 |
| Electrical | Comb. Alt. 7D, 7F, 7H | <u>25,000.00</u> |
| Rohde Brothers, Inc. | Total Contract Amount | \$1,368,000.00 |
| Plymouth, Wisconsin | | |
| Elevator | | |
| A. Kieckhefer Elevator Co. | Base Bid No. 5 | \$ 43,781.00 |
| Milwaukee, Wisconsin | | |
| Testing & Balancing | Base Bid No. 6 | \$ 7,199.00 |
| Johnson Service Company | Alt. Bid No. 6B | <u>84.00</u> |
| Milwaukee, Wisconsin | Total Contract Amount | \$ 7,283.00 |

Schedule of Costs

| | |
|---|------------------|
| Total Construction Contracts, including Fixed Equipment and Site Development (Roads, Walks, Paving, etc.) | \$4,448,464.00 |
| Utilities Extensions | 30,000.00 |
| Design and Supervision | 376,849.00 |
| Movable Equipment, Furniture, etc. | 288,580.00 |
| Contingencies | 90,000.00 |
| Landscaping | <u>25,000.00</u> |
| Total Schedule - Phase I | \$5,258,893.00 |

Phase II - (This is contingent upon enactment into law of a 1971-73 budget for the State of Wisconsin with the provision for financing Phase II of this project.)

| | | |
|-------------------------------|-----------------|---------------|
| General Construction | | |
| Orville E. Madsen & Son, Inc. | Alt. Bid No. 1A | \$ 939,700.00 |
| Minneapolis, Minnesota | | |

EXHIBIT J

(more)

Phase II (Contd.)

| | | |
|---|----------------------|---------------|
| Plumbing, Heating & Ventilating, Electrical Rohde Brothers, Inc. Plymouth, Wisconsin | Alt. Bids 7C, 7E, 7G | \$ 335,000.00 |
| Testing & Balancing Johnson Service Company Milwaukee, Wisconsin | Alt. Bid No. 6A | \$ 2,299.00 |

Schedule of Costs

| | |
|--|-----------------------|
| Total Construction Contracts, including Fixed Equipment and Site Development (Roads, Walks, Paving, etc.) | \$1,276,999.00 |
| Design and Supervision | 121,250.00 |
| Movable Equipment, Furniture, etc. | 497,000.00 |
| Contingencies | 26,000.00 |
| Landscaping | <u>5,000.00</u> |
| Total Schedule - Phase II | \$1,926,249.00 |
| TOTAL - Phases I and II | <u>\$7,185,142.00</u> |

Source of Funds:

State General Obligation Bonding

\$7,185,142.00

(DHEW annual interest grants received on Phases I and II to
reduce effective interest rate to 3% on borrowings
totalling \$960,000.00

Phase I - Grant No. 5-5-00610-0

Phase II- Grant No. 5-5-00638-0.)

(Regent Action authorizing final plans and specifications and advertising
for bids - 8/14/70.)

Item II, 3, g-2

9/10/71

THE UNIVERSITY OF WISCONSIN

1971-72
Schedule of Student Fees (Revised)
First Semester Only

- Part I Madison Campus
- Part II Milwaukee Campus
- Part III Green Bay Campuses
- Part IV Parkside Campuses
- Part V Center System Campuses
- Part VI University Extension (Degree Credit Program)
- Part VII Other Courses
- Part VIII Application Fee, Prepayment, Late Payment & Fee
Refund Schedule

K
EXHIBIT

8-31-71

THE UNIVERSITY OF WISCONSIN
 Schedule of Student Fees (Revised)
 First Semester Only
 Part I - Madison Campus

| | 1971-72 | | | | | |
|---|---------------------------|---------------------|---|--------------------|------------------------|---------------------|
| | Semesterly Fees + Tuition | | Special Fees (Included in) or Added + to Semesterly Fees | | | |
| | Resident | Non-Resident | St. Health | Facilities Reserve | Union | Intramural |
| A. Undergraduate | | | | | | |
| 1. Full time | \$261.00 | \$ 916.00 | (\$20.00) | (\$5.00) | (\$13.00) | (\$3.00) |
| 2. Part time (per credit) -Maximum of 11 credits or equivalent | 21.50 | 76.25 ^a | +20.00 ^b | (.41) | (2.00) ^{***} | (.50) ^{**} |
| <hr style="border-top: 1px dashed black;"/> | | | | | | |
| B. Graduate | | | | | | |
| 1. Full time | 305.00 | 1,076.00 | (20.00) | (5.00) | (13.00) | (3.00) |
| 2. Part time (per credit) -Maximum of 7 credits or equivalent | 36.25 | 132.75 ^a | +20.00 ^b | (.41) | (2.00) ^{***} | (.50) ^{**} |
| 3. Higher Degree Exam Registration Fee* | 30.00 | 30.00 | | | | |

a. Fully-employed, nonresident part-time students shall be charged the resident per credit fee if they are enrolled for not to exceed 3 credits.

b. The Student Health Fee is optional for fully employed, part-time students registered for 4 credits or less.

* Not subject to late registration and late payment fees.

** \$.50 per credit up to a maximum of \$3.00.

*** Maximum of \$12.00.

THE UNIVERSITY OF WISCONSIN
 Schedule of Student Fees (Revised)
 First Semester Only
 Part I - Madison Campus

| | 1971-72 | | | | | |
|--|---------------------------|--------------------|---|--------------------|------------------------|---------------------|
| | Semesterly Fees + Tuition | | Special Fees All Included in Semesterly Fees | | | |
| | Resident | Non-Resident | St. Health | Facilities Reserve | Union | Intramural |
| C. <u>Medical School</u> | | | | | | |
| <u>First 3 years</u> | | | | | | |
| Full Time | \$549.00 | \$1,320.00 | (\$20.00) | (\$5.00) | (\$13.00) | (\$3.00) |
| Part Time (Per Credit) | 36.75 | 88.00 ^a | +20.00 ^b | (.41) | (2.00) ^{***} | (.50) ^{**} |
| Maximum of 14 Cr. or equivalent | | | | | | |
| <u>Fourth Year</u> | | | | | | |
| Full Time | 412.00 | 990.00 | (20.00) | (5.00) | (13.00) | (3.00) |
| Part Time (Per Credit) | 27.50 | 66.00 ^a | +20.00 ^b | (.41) | (2.00) ^{***} | (.50) ^{**} |
| Maximum of 14 Cr. or equivalent | | | | | | |
| <u>Split Fee (Joint Registration)</u> | | | | | | |
| Full Time | 427.00 | 1,198.00 | (20.00) | (5.00) | (13.00) | (3.00) |
| Part Time (Per Credit) | 28.50 | 80.00 ^a | +20.00 ^b | (.41) | (2.00) ^{***} | (.50) ^{**} |
| Maximum of 14 Cr. or equivalent | | | | | | |
| <u>Post Graduate Medical Education</u> | | | | | | |
| <u>Basic & Clinical Science*</u> | | | | | | |
| (per month) | 100.00 | 100.00 | | | | |
| Anatomy (144-711-9)-Summer (8 Cr.) | 275.00 | 660.00 | (10.00) | (2.50) | (6.50) | (1.50) |

- a. Fully-employed, nonresident part-time students shall be charged the resident per credit fee if they are enrolled for not to exceed 3 credits.
- b. The Student Health Fee is optional for fully employed, part-time students registered for 4 credits or less.

* Not subject to late registration and late payment fees.

** \$.50 per credit up to a maximum of \$3.00.

*** Maximum of \$12.00.

THE UNIVERSITY OF WISCONSIN
 Schedule of Student Fees (Revised)
 First Semester Only
 Part II - Milwaukee Campus

| | 1971-72 | | | | | | | |
|--|------------------------------|---------------------|---|---------------------|-----------------------|--------------------------|-----------------------|---------------------------|
| | Semesterly Fees + Tuition | | Special Fees (Included in) or Added + to Semesterly Fees | | | | | |
| | Resident | Non- Resident | St. Health | Union Operations | Union Amortization | Student Organizations | Facilities Reserve | Intramural & Athletics |
| A. Undergraduate | | | | | | | | |
| 1. Full time | \$ 261.00 | \$ 916.00 | (\$3.55) | (\$6.10) | (\$17.50) | (\$.85) | (\$6.00) | (\$7.00) |
| 2. Part time (per credit) -Maximum of 11 credits or equivalent | 21.50 | 76.25 ^a | +3.35 | (1.00) | (1.00) | (.50)** | (.50) | +7.00 |
| B. Graduate Students | | | | | | | | |
| 1. Full time | 305.00 | 1,076.00 | (3.55) | (6.10) | (17.50) | (.85) | (6.00) | (7.00) |
| 2. Part time (per credit) -Maximum of 7 credits or equivalent | 36.25 | 132.75 ^a | +3.35 | (1.00) | (1.00) | (.50)** | (.50) | +7.00 |
| 3. Higher Degree Exam Registration Fee* | 30.00 | 30.00 | | | | | | |

a. Full-employed, nonresident part-time students shall be charged the resident per credit fee if they are enrolled for not to exceed 3 credits.

* Not subject to late registration and late payment fees.

** \$.50 per credit up to a maximum of \$3.00.

THE UNIVERSITY OF WISCONSIN
 Schedule of Student Fees (Revised)
 First Semester Only
 Part III - Green Bay Campuses

| | 1971-72 | | | | | | |
|---|---------------------------|--------------------|---|------------|-------------------------|----------------|--------------------|
| | Semesterly Fees + Tuition | | Special Fees All Included in Semesterly Fees | | | | |
| | Resident | Non-Resident | Student Activities | St. Health | Intramurals & Athletics | Transportation | Facilities Reserve |
| <u>Undergraduate</u> | | | | | | | |
| A. <u>Green Bay</u> | | | | | | | |
| 1. Full time | \$261.00 | \$916.00 | (\$11.50) | (\$2.00) | (\$9.75) | (\$4.00) | (\$13.75) |
| 2. Part time (per credit) -Maximum of 11 credits or equivalent | 21.50 ^b | 76.25 ^a | (.95) | (.17) | (.80) | (.33) | (.92) |
| B. Branch Campuses (3) | | | | | | | |
| <u>Marinette</u> | | | | | | | |
| 1. Full time | 261.00 | 916.00 | (3.40) | | | (37.60) | |
| 2. Part time (per credit) | 21.50 ^b | 76.25 ^a | (.29) | | | (2.88) | |
| <u>Manitowoc</u> | | | | | | | |
| 1. Full time | 261.00 | 916.00 | (9.85) | | | (31.15) | |
| 2. Part time (per credit) | 21.50 ^b | 76.25 ^a | (.77) | | | (2.40) | |
| <u>Fox Valley</u> | | | | | | | |
| 1. Full time | 261.00 | 916.00 | (8.61) | | | (32.39) | |
| 2. Part time (per credit) | 21.50 ^b | 76.25 ^a | (.67) | | | (2.50) | |

a. Fully-employed, nonresident part-time students shall be charged the resident per credit fee if they are enrolled for not to exceed 3 credits.

b. Segregated Fees waived for High School Students taking Courses at UWGB.

THE UNIVERSITY OF WISCONSIN
 Schedule of Student Fees (Revised)
 First Semester Only
 Part IV - Parkside Campuses

| | 1971-72 | | | | | | | | | |
|--|------------------------------|--------------------|---|----------------------------|------------|---------------------|---------------------|-----------------------|--------------------------------|------------------|
| | Semesterly Fees + Tuition | | Special Fees (Included in) or Added + to Semesterly Fees | | | | | | | |
| | Non- Resident | Resident | Fine Arts | Intramurals & Athletics | St. Health | Student Services | Transpor- tation | Student Facilities | Student Univ. Support Group | Artist Series |
| <u>Undergraduate</u> | | | | | | | | | | |
| 1. Full time | \$261.00 | \$916.00 | (\$.93) | (\$7.46) | (\$1.15) | (\$3.96) | (\$8.39) | (\$17.95) | (\$.93) | (\$.23) |
| 2. Part time (per credit) -Maximum of 11 credits or equivalent | 21.50 | 76.25 ^a | (.07) | (.63) | +1.15 | (.34) | (.70) | (1.49) | (.07) | (.02) |

a. Fully-employed, nonresident part-time students shall be charged the resident per credit fee if they are enrolled for not to exceed 3 credits.

Part V - Center System Campuses

| | 1971-72 | | | |
|--|------------------------------|--------------------|---|---------------------|
| | Semesterly Fees + Tuition | | Special Fees All Included in Semesterly Fees | |
| | Resident | Non- Resident | Student Activities | Student Services |
| <u>Undergraduate</u> | | | | |
| 1. Full time | \$249.00 | \$904.00 | (\$5.00) | (\$24.00) |
| 2. Part time (per credit) -Maximum of 11 credits or equivalent | 20.50 | 75.25 ^a | (.40) | (2.00) |

a. Fully-employed, nonresident part-time students shall be charged the resident per credit fee if they are enrolled for not to exceed 3 credits.

THE UNIVERSITY OF WISCONSIN
Schedule of Student Fees

Part VI - University Extension

| | 1971-72 Effective Through Nov. 12, 1971 | 1971-72 Effective After Nov. 12, 1971 |
|--|--|--|
| <u>A. Degree Credit Class Programs</u> (Regardless of Resident Status) | | |
| 1. Undergraduate (Per credit hour or equivalent, maximum of 7 credits or equivalent) | \$ 17.00 | \$ 19.00 |
| 2. Graduate (Per credit for any courses taken for graduate credit, maximum of 5 credits or equivalent) | \$ 23.00 | \$ 25.00 |
| <u>B. Degree Credit Independent Study Programs</u> (Regardless of Resident Status) | | |
| 1. Per Credit or Equivalent | \$ 17.00 | \$ 17.00 |

THE UNIVERSITY OF WISCONSIN
 Schedule of Student Fees (Revised)
 First Semester Only
 Part VII - Other Courses

| | 1971-72 | | | | | |
|-------------------------------|-----------|--------------|--|--------------------|-----------|-------------|
| | Undergrad | | Fee Allocations All Included in Course Fees | | | |
| | Resident | Non-Resident | St. Health | Facilities Reserve | Union | Intramurals |
| B. Special Courses: | | | | | | |
| 1. Agricultural Short Courses | | | | | | |
| 15 weeks | \$216.00 | \$765.00 | (\$16.50) | (\$3.53) | (\$10.80) | (\$2.50) |
| 10 weeks | 144.00 | 510.00 | (11.00) | (2.13) | (7.20) | (1.67) |
| 5 weeks | 72.50 | 255.50 | (5.50) | (1.40) | (3.60) | (.83) |
| Per Course-5 weeks | 18.25 | 64.25 | (1.35) | (.32) | (.90) | (.20) |
| 2. Pre-School Laboratory* | | 55.00 | | | | |

* Not subject to late registration and late payment fees.

THE UNIVERSITY OF WISCONSIN
1971-72

Part VIII - Application Fee, Late Payment, Refund, and Withdrawal Schedules,
and Late Registration Fee

A. Out-of-State (Nonresident) Application Fee:* \$10.00 Nonrefundable

TOTAL FEES DUE UPON COMPLETION OF REGISTRATION AND NOT LATER THAN THE END
OF THE FIRST WEEK OF CLASSES.** PENALTIES APPLY THEREAFTER

B. Late Payment Penalty Schedule*

Payment in 2nd Week of Classes - \$25.00 Penalty
Payment in 3rd and 4th Week of Classes - \$50.00 Penalty
After Four Weeks - Drop

C. Refund Schedule*

1st Week - 100% Refund
2nd Week - 80% Refund
3rd and 4th Weeks - 60% Refund
After 4th Week - No Refund

D. Withdrawal Without Payment of Fees*

1st Week - No Penalty
2nd Week - 20% of Original Fees, Plus \$25.00
3rd and 4th Weeks - 40% of Original Fees, Plus \$50.00
After 4th Week - Full Original Fees, Plus \$50.00

These assessments must be paid in order to receive a
transcript or to be readmitted.

E. Late Registration Fee:* \$10.00 effective 1st day of classes

* Registrars may waive in individual cases requiring special consideration.

** In hardship cases Chancellors may defer payment of part of a student's fees.

CHAPTER III

Committees of the Board

Section 1. There shall be four standing committees of the Board of Regents as follows:

(1) Educational Committee consisting of such members as are appointed annually thereto, effective on the first day of July of the ensuing fiscal year, by the President-elect of the Board following the Annual Meeting. The President of the Board shall serve as an ex officio member and shall designate the chairman of the Committee.

(2) Business and Finance Committee consisting of such members as are appointed annually thereto, effective on the first day of July of the ensuing fiscal year, by the President-elect of the Board following the Annual Meeting. The President of the Board shall serve as an ex officio member and shall designate the chairman of the Committee.

(3) Physical Planning and Development Committee consisting of such members as are appointed annually thereto, effective the first day of July of the ensuing fiscal year, by the President-elect of the Board following the Annual Meeting. The President of the Board shall serve as an ex officio member and shall designate the chairman of the Committee.

(4) Executive Committee consisting of the President of the Board, who shall serve as chairman, the Vice President of the Board, the chairman of the Educational Committee, the chairman of the Business and Finance Committee, and the chairman of the Physical Planning and Development Committee.

Special Regent Committees may be appointed from time to time as necessity demands.

Meetings of the committees may be called by the Chairman, or by the Secretary of the Board upon the request of two members, or upon the request of the President of the University.

Duties of the Educational Committee

Section 2. The Educational Committee shall have charge of consideration of all matters of an educational nature related to the instructional, research, and public service functions of the University, the academic personnel, and to student services and welfare, except that, from time to time, any of these matters may be assigned to Special Regent Committees.

Duties of the Business and Finance Committee

Section 3. The Business and Finance Committee shall have charge of consideration of all matters related to finances, trust funds, business operations, awarding of contracts and approving of schedule of costs in connection with new construction and improvements, sale and purchase of real estate, and to non-academic personnel, except that, from time to time, any of these matters may be assigned to Special Regent Committees.

Duties of the Physical Planning and Development Committee

Section 4. The Physical Planning and Development Committee shall have charge of consideration of all matters related to capital budget requests, planning, designing, and advertising for bids for new construction and improvements, location of new buildings and improvements, and development of campus plans, except that, from time to time, any of these matters may be assigned to Special Regent Committees.

Duties of the Executive Committee

Section 5. The Executive Committee shall have the powers of the Board, when the Board is not in session, and shall provide for the execution of orders and resolutions not otherwise specially committed or provided for. A separate record of the proceedings of this committee shall be kept by the Secretary, and the same shall be submitted to the Board for inclusion in the Record at the next regular or special meeting.