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MINUTES OF MEETING
of the
BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
Madison, Wisconsin

Held in the Clarke Smith Room, 1020 Van Hise Hall
Friday, February 9, 1973, 9:10 A.M.

President Kopp presiding.

PRESENT: Regents Barkla, Christianson, Day, Fish, Gelatt, Hales, Kahl, Kopp,
Lavine, Neshek, Palisek, Renk, Sandin, Solberg, Williams, Zancanaro,
and Ziegler.

ABSENT: Regents Dixon, McNamara, and Nellen.


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Upon motion by Regent Lavine, seconded by Regent Fish, it was
VOTED, That the minutes of the regular meeting of the Board held on
January 12, 1973, be approved as sent out to the Regents.

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REPORT OF THE PRESIDENT OF THE BOARD

President Kopp announced that the portrait of Clarke Smith has been completed and is ready for presentation, and he introduced the following special guests: Edgar Obma the photographer-artist, Mrs. Obma, Mrs. John Weaver, President Emeritus Edwin B. Fred, and Mrs. Dorothy Harwood, Mr. Smith's sister. President Kopp stated he considered it a real privilege to be able to present the portrait of the beloved Clarke Smith, former Secretary of the Regents of the University of Wisconsin System.



President Weaver stated that, because Clarke was a unique and absolutely incomparable servant of the University and because he was also his dear personal friend, it was a great pleasure for him to be able to have the honor of inviting Mrs. Smith to unveil the portrait, which will be hung appropriately in this room, which is named for Clarke Smith, and which will do honor to his memory in the years ahead.

Mrs. Smith unveiled the portrait and expressed the appreciation of Clarke's family and of herself for the honor shown Mr. Smith in this manner.

President Kopp made the following appointments to the Regent Committee for the Selection of the Chancellor at Qonkosh: Regents Dixon (chairman), Gelatt, Neshek, Day, and with Regent Pelisek and himself as ex officio members of the committee.

President Kopp reported that the Committee of the Whole had met the previous afternoon to consider the report of the Merger Implementation Study Committee, and he presented the following action of the Committee for approval by the Board.

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

Resolution 397: That the Central Administration, students, faculty, Chancellors, or any other interested individuals or groups wishing to advise the Regents of their viewpoints on the Report of the Merger Implementation Study Committee, submit any such evaluations to the Secretary to be submitted to the individual Regents in writing by February 23, and that at the March meeting the Regents evaluate the Report of the Merger Implementation Study Committee without further hearings.

copy with papers

REPORT OF THE PRESIDENT OF THE UNIVERSITY SYSTEM

President Weaver presented the Report of Non-Personnel Actions by Administrative Officers and of Informational Items Reported for the Regent Record for Chapter 36 and Chapter 37 Institutions.

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

Resolution 398: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record, relating to Chapter 36 and Chapter 37 Institutions (EXHIBIT A attached), be received for the record; and that actions included in the report be approved, ratified, and confirmed.

President Weaver stated that, during the past month, the Governor had presented his executive budget to the Legislature, containing very important provisions for the University System. He stated that the Governor and his staff, after exhaustive analysis and very careful scrutiny of the University requests, has by and large found the University's requests to be reasonable and responsible. He recalled that, when the budget process began last September, the Board was advised that the administration was preparing a budget which was an extremely self-disciplined and minimal request for the needs of the System, and that the University was trying to take cognizance of the financial situation in the State and the need for increased economy within higher education.

He stated that, at that time, many people, including some members of the Board, felt that perhaps the administration was taking some very real risks presenting a budget that was as "tight" as this budget and that, when the process of almost inevitable cutting came by the Governor and the Legislature, the University had pared the budget down to the point where real damage could be done; but that there was merit in taking that risk in trying to present what was the most realistic and carefully analyzed budget for operation that the University has ever taken to the State Legislature.

President Weaver stated that, although the Governor and his staff gave the budget very keen analysis over a period of several months, when the final recommendations came, something in excess of 95% of the state dollar totals requested were sustained by the Governor's recommendations. He stated that he felt the Board can take real satisfaction from this fact, because it demonstrates that the Governor found that the University had indeed presented a good budget and that we are on a much firmer foundation in that we do have strong backing in the chief executive's budget recommendations.

President Weaver said that there are some areas in which the Board probably will seek some restoration and reanalysis when the University appears before the Joint Finance Committee of the Legislature. He pointed out that our faculty compensation package was adjusted from a recommended 6% increase for each of the two years on merit and recognition of a cost of living allowance over and above the 6% merit money. The Governor's recommendation adjusts the merit down to 5½% per year and makes no provision for cost of living. In addition, the Governor's budget request provided for a \$300 per faculty member across-the-board salary adjustment, and that the rest be used for merit purposes. President Weaver stated that, in going before the Legislature, he would intend to at least seek a restoration of the ½% to the faculty compensation package.

President Weaver pointed out the Governor has also recommended a new method of providing for state financial aid to students, by proposing a comprehensive grant program to replace a number of existing programs, including \$7,000,000 in Wisconsin Higher Education scholarships and grants which the University System had won from the Legislature over the years, which the University administers. He continued that the funds would be transferred out of the jurisdiction of the University System and placed under the Higher Educational Aids Board and that, obviously, the University would prefer that these scholarships remain under the administrative handling of the University System where they could be packaged with other forms of aid to fit the needs of individual students. President Weaver stated that he felt confident these student aid funds

will come back to the System after having been "laundered" in HEAB. He continued that approximately \$2.5 million, which the University System had asked for as a high priority of new money to aid minority students, has also been placed in the HEAB budget rather than in ours and that, again, we would like to seek a change in that decision.

President Weaver pointed out that the administration hospital and health science requests were pared to an extent that we need to seek some restoration, and that the productivity reinvestments that we requested were lowered approximately in half. He stated that he was grateful that we did receive the Governor's recommendation on the principle of productivity reinvestment--that it was an important issue. President Weaver stated that the Governor also chose in his recommendation to cut our affirmative action request in half; that our physical plant custodial request was substantially reduced; and that there was an alternative proposal to our teacher refresher leave plan, which was cut approximately in half of the little that we had requested. President Weaver stated that he was pleased with the fact that, for the first time in the history of Wisconsin higher education, the sabbatical principle was accepted.

President Weaver pointed out that there is a requirement for the second year to shift about \$1.5 million to various activities at the campus level away from state support and on to student costs in the form of user fees. He stated this is a principle which troubles him, particularly the emphasis in these recommendations in the areas of athletics and intramural recreational activities, with the result that State support of many of these activities will be significantly withdrawn and students wishing to use the facilities for recreational and intramural purposes will have to pay the fees necessary, up to the amount of \$1.5 million. He stated that he continued to resist the process that puts more and more of the costs on the students, vis a vis on general support of the institution, because they are working at cross purposes in our desire to serve more people and to serve disadvantaged and minority people, as we continue to increase the cost to the student.

President Weaver noted that, in response to our request, the Governor has included one very important item, namely a \$1,000,000 transitional fund for the Chapter 37 campuses, where we had an enrollment shortfall, giving us financial problems which accentuated the productivity cuts. He continued that this transitional fund will give us, if approved by the Legislature, funds sufficient to prevent the necessity of dropping tenured people next year.

President Weaver stated that the Governor has elected, in his budget recommendation, to take \$633,000 from the current base budget of the College of Agricultural and Life Sciences at Madison and to reallocate those funds to Wisconsin Idea projects and to research efforts at UW-Milwaukee. He pointed out that this represents a reordering of University priorities and internal reallocation of funds and associated programs in the University that, to his knowledge, is unprecedented. President Weaver also noted that \$7.1 million in base budget reallocations from low priority programs was not approved, and the money has actually disappeared from the base budget.

President Weaver stated that, in the previous biennium, the University resisted the attempt at that time to put an executive salary group plan by brackets and by categories into the state statute providing for salaries. He stated the proposal erodes distinctly the Board's stated powers of not only hiring but setting the appropriate pay level for the people that it hires, and that it puts lids on all the executive salaries and heightens the difficulty in attracting the best faculty into administrative roles. He pointed out that, in the Governor's recommendation, it is stated that the 5½% that is to be available for salary adjustments for the academic staff will be reduced to one-half that amount when it comes to administrative officers, deans and above. President Weaver pointed out that, if this trend continues in the future as it has in the past, the University is going to have many dozens of faculty who are paid better salary rates than the chief administrative officers of the University. It is his feeling, and he believes that of the faculty, that the faculty wants people in chief administrative positions who are drawn from the ranks of experienced faculty people. In the days ahead, you are going to find it increasingly difficult to get top faculty people to accept the harassment and the way of life that goes with major administrative positions these days, when there is no pay incentive involved.

Vice President Percy reviewed the budget requests, pointing out that we asked for state funded support in the amount of \$601,000,000 for the biennium, and that the Governor's budget is about \$572,000,000, or approximately 95% of what we were seeking. He pointed out that the \$29.4 million reduction consisted primarily of one-half or two-thirds of either enrollment related adjustments, which we would have made ourselves, or a proposed shift in student aid funds of just under \$10,000,000, about \$7.2 million base budget reductions, and \$2.2 million reduction in minorities and disadvantaged support, with the balance of adjustments being in faculty compensation, productivity reinvestment, and a number of other changes. He stressed that the productivity reinvestment that was allowed are not campus specific--they can come back in the form of pools of money for such things as instructional TV development on a regional or consortia basis, which was part of our recommendation.

He pointed out that most of our fringe benefits were either sustained in this budget bill or will be sustained in a Senate bill that will be reintroduced. He noted we did obtain an income continuation program for the faculty similar to that enjoyed by the classified staff, with the provision that we must come up with a systemwide sick-leave policy. He noted we did obtain a provision for tailored health insurance plans for our graduate assistants and are provided funds for stipend increases for the first year within the pay board guidelines the Department of Administration is using. He pointed out the teaching hospital support was reduced from \$2.4 million to \$1.2 million.

Vice President Percy pointed out that, by the second year of the biennium, the UW System will have a tri-level fee and tuition structure, whereby freshman and sophomore students will pay 25% of the freshman-sophomore average cost of instruction, juniors and seniors will pay 25% of the average cost of junior-senior instruction, and graduate students will pay on the basis of about 70% of cost. He noted we will be faced, in building our annual budget, with coming up next year with some means of providing for transition to this new budget schedule, if this fee schedule is sustained in the Legislature.

In response to a question from Regent Williams, Vice President Percy pointed out that, in determining fees, we distributed the Center System costs between the two University clusters and then charged the non-doctoral cost to the Center System, and that this will mean a lower economic barrier for freshmen and sophomores at all of our campuses, if this becomes law.

Regent Renk stated that he was very much concerned with the reallocation of agriculture research funds and noted the importance of agriculture to the economy of the State. He pointed out that 34% of the research done in the College of Agriculture goes for environment, ecology, and related problems. He noted that, in the Department of Biochemistry alone, there had been the discovery of vitamins A and D, the development of Dicumarol, Warfarin, and other discoveries of vast importance to the entire world. Regent Renk also noted that there is quite a reduction in federal research money, amounting to approximately \$2,000,000 for the biennium, which will probably mean tenured people out of work because of these proposed reductions.

President Weaver called the attention of the Board to the UW Legislative Newsletter prepared by Mr. Harvey Breuscher's office, which brings to the attention of the Board members the many bills that are introduced that have some relationship to the affairs of the University. He stated that these bills are discussed within the executive group of the central administration and with people on the campuses throughout the System, depending upon the nature of the bill, and then Mr. Breuscher attempts not only to see that we have representation at these hearings when a bill appears, but also tries to keep everyone in the University family informed of what is under consideration.

There ensued considerable discussion on the advisability of appointing a committee of the Board to review some of these legislative matters, President Weaver pointing out that the administration bases its attitudes on these bills on the policies of the Board known to the administration, and through conversations with Board members to ascertain the Board position on various issues raised.

Regent Gelatt pointed out that the minority views of the Board should be expressed as well as the majority attitudes. President Weaver requested that any individual Board member having a feeling about a particular bill to drop him or Harvey a line, so that such sentiments might be made known to the proper committee of the Legislature. He stated that he assumed the Board would want the administration to represent, as University opinion, what is, to the administration's knowledge, the majority opinion of the Board. He noted that Regents Fish and McNamara gave real yeoman service in the presentation before the Building Commission on the capital budget, and that he would be asking the President of the Board for Regent representation when the University goes before the Joint Finance Committee.

President Kopp pointed out that, in cases of urgency, the Executive Committee of the Board could be called in session to determine the Board's attitude toward specific bills. President Weaver stated that the cumulative listing of the bills would contain the position of the administration on the bill, based on what the Board policy is on each issue. Regent Fish stated that he was opposed

to the establishment of a legislative committee of the Board of Regents, and that through Mr. Breuscher's Legislative Newsletter, those members of the Board that wished to communicate with the administration on the matter certainly could do so.

Regent Williams stated that she did not understand the logic of the planning in having the Higher Educational Aids Board administer all the student aid funds, and yet the funds are actually distributed by financial aids offices at the individual universities, where the people who counsel with students and arrange for the funding are, with the funds in a separate agency which has a separate staff and another Board. She stated she felt this is a cumbersome system and there tends to be quite a bit of friction in this arrangement. She continued that she was in a minority in regard to some of HEAB's policy making; for example, she was not convinced that all the funds or the majority of the grants and aids should go to freshmen and sophomores, that there should be an opportunity for juniors and seniors to have some of that kind of aid, because she felt that they often were working harder and taking more difficult courses by that time; and therefore, it was more difficult for them to work in addition to studying and going to class. President Weaver stated that he very much shared her concern and that he will represent this feeling in the Legislative hearing, that we feel the funds should not be removed from primary jurisdiction of the University.

Regent Pelisek stated that this was a matter of some substantial concern to the Merger Implementation Study Committee, and there were several suggestions made at the deliberations of that Committee relative to statutory procedures for coordination of the activities of HEAB and this Board, and the final recommendation, which is not encompassed in the proposed Chapter 36 but is noted in the report, is a strong recommendation by the Merger Implementation Study Committee that the structure of HEAB be modified to provide a more equitable and proportionate representation on that Committee from the representatives of the University and the Voc-Tech System, who now are really in a minority position.

In response to a question from Regent Lavine, President Weaver stated that the administration would much appreciate receiving the reactions of the Regents individually as to their attitudes on various budget and polity items. Vice President Percy stated that it is the intention of the administration to prepare for the Chancellors and the Board a statement of policy changes in the budget bill, and that the administration would appreciate receiving comments prior to the University's appearance before the Joint Finance Committee on March 6.

Regent Gelatt stated that students will be better served if the administration of student aid funds is separated from the institution which they might attend.

Mr. Breuscher reviewed the status of the bills now pending in the Legislature, referring to a printing bill in the Assembly which the University opposed because it would take good help away from the University and put it under the Department of Administration, and would make it impossible for us to operate efficiently in printing some of our materials. He also referred to a bill which would abolish legislative appointments to scholarships, and he stated that we

are registered in support of a bill to give wives and children of Vietnam POWs education free of non-resident fees. He also referred to Senate Bill 15 which would abolish tenure in the University System, pointing out that we have contacted faculty groups for their reaction, and stating that we would also like to have some Regent representation on this matter. He referred to Senate Bill 44 which would expand the open hearing statute and levy fines up to \$200 on those persons who are party to a violation of the law, and Assembly Bill 205 which would set minimum hours of classroom contact for University professors.

President Kopp appointed Regents Day and Kahl to represent the University at the tenure hearing.

In response to a question by Regent Day, President Weaver stated that Michigan is the only state which now has legislation governing faculty teaching hours. Vice President Percy stated that the University of Wisconsin has just completed its faculty survey on faculty teaching hours and that this information will be made available to the Regents in a short time.

Regent Day stated that the supporting papers for the budget, in explaining the sabbatical leave for faculty members as proposed in the Governor's budget, included a teaching incentive portion that would tie sabbatical leave into teaching, and he requested the administration to state its position with respect to this matter. Vice President Percy responded that the program was aimed primarily in the doctoral cluster, and provided that, where a faculty member would agree to teach more than the normal load in his department, he would build credits toward a sabbatical leave; and he was anxious that there be adequate faculty, administration, and Board input on this subject.

Regent Day stated that his reaction was that it seemed like a very innovative principle in rewarding those who do voluntarily take on an increased load and that he felt badly that something that innovative wasn't coming from the Board of Regents by way of Central Administration. He stated that the Bill represents a real concern on the part of many people as to what they regard as rather light teaching loads. He continued that one of the schools that he attended had an average teaching load of seven hours one semester and eight hours the next semester, and some very outstanding internationally known members. *Recently,* they were teaching as little as four and one-half hours per semester. Vice President Percy agreed that the plan they had developed was indeed innovative, so innovative that they lifted it from the University of Wisconsin Plan. He stated that the administration has the same concern over this matter, as that expressed by Regent Day, and that the subject was very thoroughly discussed before Legislative committees.

President Weaver agreed that the subject was of serious concern and stated that our house is in better order than it is understood to be, and it is hoped we can bring forward the data that will be convincing in this regard. Regent Renk stated that he had heard these arguments ever since he became a Regent, that the faculty didn't give a dollar's worth of time for a dollar's worth of money and he used to believe that, but he has now changed his mind. He stated that a few shirked their duty, but that by and large the faculty does a good job of putting in their time in teaching students and meeting their other responsibilities.

President Weaver reported that, during the past month, he had made visits to the Platteville and Madison Campuses, and he called upon Vice President Percy to report on the status of the affirmative action administration plan.

Vice President Percy made the following statement: "Following the January Board discussion, the President asked me first, if, with Len Haas' return to Eau Claire, would I accept the designation of Systemwide Equal Employment Opportunity Officer and second, would I examine the status of EEO efforts and staffing at the System level. I agreed to do that. The report he sent to you was one that we jointly developed. Let me tell you briefly what I have discovered in the process of my examination and what we have done to address the situation. In the first place 'Equal Employment Opportunity' is a goal--an attitude, and it is a promise by the University System. 'Affirmative Action', as we use the term (and we should use the narrow definition of affirmative action for employment), is what we do to attain that goal, to condition the right attitudes in our people as employers and to fulfill the promise the EEO designation suggests. We must respond to federal and state laws that require us to show affirmatively that we are addressing employment problems in the area of minorities and women.

"I called together Mr. Wiley and Mrs. Swoboda and we first sought to spell out a systemwide policy and to arrive at a proper combination of roles and functions. When, as Regents or Chancellors, you return to your homes, you will find a letter from the President of the System declaring and proclaiming the overall policy of the System in this area; 'reaffirming' as it were once again our goals and responsibilities in the area of affirmative action and setting forth for the Chancellors the bench marks by which they will proceed in developing the required plan; the recent change in the federal legislation provides that a plan is no longer optional, no longer a matter of moral responsibility, it is now a federal requirement.

"Having stated our systemwide policy and objectives, I then set about clarifying the tasks as I saw them. As the Equal Opportunity Officer for the System, I knew I would have to deal with matters of compliance and enforcement. I see that as one task. There are two related tasks in carrying out what we do to attain our goals and they are called affirmative action programs (a) for minorities and (b) for women. Tangent to all three tasks is legal assistance. Looking at the people we have and taking the charge of the President to examine our staffing assignments, I arrived at the following recommendation with him jointly.

"Upon working with Mr. Wiley on a day-to-day basis, I found he brought much more to the job and central than your position description might have suggested. I asked the President's permission if, with Mr. Wiley's consent, I could revise his job description so that he might provide Reuben Lorenz, Bob Winter, and myself some help in areas of general administration. Joe was agreeable to this as was the President. We revised Joe's position description and his title. Secondly, I asked Mr. Wiley if he would assist me directly in the enforcement and compliance responsibilities that I have as EEO for the System. This involves dealing with federal and state agencies, taking complaints and findings and translating those findings into remedies within the System. As you all know and discovered after meeting Joe Wiley, and as Marian and I quickly

learned, here is a top flight compliance and enforcement person and I have specifically asked him to assist me on delegation in this area. He will continue the duties as Special Assistant to the President for Affirmative Action for Minorities, and he has agreed to the President's request that he aid on a number of special projects. So the Wiley function will be that of my designate for enforcement and compliance in dealing with those agencies such as EEOC, HEW, and others when complaints are drawn against the University. (With 26,000 employees, we cannot help but encounter complaints.) Mr. Wiley will also be responsible for the affirmative action program for minorities and is drawing up guidelines this moment; and finally, he will be responsible in large measure for a number of special projects for the President and for general administrative responsibilities with the three vice presidents.

"In the case of Mrs. Swoboda, I found upon examination no reason to alter significantly the job description that was provided for her (indeed it is a very broad charge), nor did I see fit to alter her title. But I did feel on an assessment of the situation that when, in our preoccupation to move ahead in the area of affirmative action for minorities, we established a minimum hiring salary range on which we would receive applications beginning last September, we should have taken into account the fact that Marian was plowing new ground also. The job description we had for her was a hopeful one; but it had to go through a definitional process. In fact her duties began well before the May date of the description, they began a year ago last month.

"Marian, in the process, has defined that job and performed it, according to comments I have received from many Chancellors and as late as last night, very very well. I recommended that in fairness (and the President has endorsed this) that as of September 1, we should have corrected the salary for Marian's position at least to the minimum level that we identified for the job of affirmative action for minorities. That would mean that Marian's salary, effective September 1, would go from \$15,000 to \$18,000. I then assessed her performance after an entire year in the job in an effort to establish a salary which I felt recognized her responsibilities as defined in the initial job description and as has been defined more fully by the performance of Marian herself. Therefore, on January 1, it was my recommendation, and the President's decision, that we establish her salary at \$21,100.

"Marian, Joe Wiley and I have been functioning as a team for the last month. I think you will be pleased to know that the developing relationship is an excellent one and that in the two of them, and the areas that they handle in affirmative action for employment, we have probably an incomparable duo dealing with those issues. In their additional responsibilities, Marian in an advisory role in academic affairs and Joe in enforcement and compliance and special projects as well as in general administration, we will also gain good measure from these investments.

"Since we discussed this matter in open meeting the last time, I asked the President if I could make this presentation this time, so that everyone would know what we had done, what was involved in terms of dollars and responsibilities. I have been informed by both Joe and Marian that they welcome this solution to the problem that we faced last month and are anxious and indeed well involved in getting on with the business of the three tasks I have identified."

REPORT OF THE EXECUTIVE COMMITTEE

President Kopp reported that the Executive Committee asked that the screening process for a successor to the Secretary of the Board be handled in the first instance by a subcommittee, the Board having asked the Executive Committee to make a selection. The committee has been appointed as follows: Regents Dixon, Fish, Neshek, and Regents Pelisek and Kopp, ex officio.

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REPORT OF THE EDUCATION COMMITTEE

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

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

Resolution 399: That the personnel actions taken by the President of the University of Wisconsin System under Resolution #80, since those approved by the Regents on January 12, 1973, be approved.

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

Resolution 400: That the Articles of Agreement forming the basis for a Consortium of universities of the University of Wisconsin System to administer academic programs and to operate the physical facilities at the Pigeon Lake and Clam Lake Field Stations of the System, be approved for implementation commencing in the 1973-74 academic year. (Copy of agreement on file with the papers of this meeting.)

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Regent Sandin reported that, in the Education Committee session on the previous day, Dallas Peterson reported that a preliminary transfer policy document had been prepared in October 1972. After approving the document in principle, the Chancellors referred it to the campuses for input of faculty and University administrators. The responses are coming in, but there is no complete report as yet. Mr. Peterson then asked Chancellor Klotsche to report on the Council of Chancellor's discussion of the proposed policy during their morning session. Chancellor Klotsche reiterated the Chancellor's approval of the document in principle and reported that the Council of Chancellors had referred it to the chief academic officers (Vice Chancellors for Academic Affairs) for their input.

Regent Sandin stated there followed discussion by the Regents about the proposed policy's application to transfer from units of the VTAE System. The specific question of involvement of VTAE personnel in the drafting of the

policy statement was raised. Chancellor Klotsche noted that the Joint Academic Policy Committee (UW-VTAE) would meet February 12 and that the discussion of the proposed transfer policy would be an item on their agenda. It was also reported that the central staff of the VTAE Board had reviewed the statement and had indicated no objection. Several Regents expressed the desire to have an expression from the VTAE Board as well as from the central staff. Regent Sandin stated it was moved by Regent Lavine and seconded by Regent Kahl, that the proposed transfer policy be conveyed to the VTAE Board and that their reactions be given to the Education Committee at the next meeting. Regent Sandin stated the motion was passed and was brought to the Board for information.

Regent Pelisek stated that he felt it was wholly inappropriate for the Board to take action at this point because it is going to be impossible to accomplish, as the VTAE Board is not scheduled to meet until March 27, which is after the next meeting of this Board, and that it would appear inappropriate to him for us to refer a matter to the VTAE Board for their reaction before this Board itself has expressed its attitude toward the proposed policy. He suggested that the matter be referred to the Joint Administrative Committee of the VTAE and the UW Systems, which is what these committees were set up to accomplish.

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

Resolution 401: That the proposed transfer policy be referred to the Joint Administrative Committee of the VTAE and the UW Systems for their consideration and recommendation to this Board at the March meeting.

Regent Lavine stated that, since he had made this motion in the Education Committee meeting the previous day, he would like to explain the background. He stated that in no sense were we asking the VTAE Board to act on University policy, as he would not give that right to anyone. He stated that what the University System is saying, in the spirit of getting communications going between the two systems, what is your reaction to this? He stated that even if we chose not to honor that reaction we would like it as part of the information that we have.

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

Regent Sandin reported that the remaining grades of the campus school at Whitewater, the Roseman School, which has kindergarten through grades two, will close at the end of the academic year 1972-73; all other grades having been terminated earlier. The 75 pupils involved will be accommodated by the Whitewater Public Schools.

Regent Sandin reported that the agreement for the joint use of facilities at UW-Fond du Lac and Moraine Park Technical Institute, which was being considered by the Physical Planning and Development Committee, had also been discussed in the Education Committee the previous day.

Regent Sandin reported that, in the committee session, there had been a lengthy discussion involving the information in the Dahlstrom Committee Report relating to faculty tenure; that the Committee had referred the matter to the Personnel Policy Committee of Central Administration; and that the Legislature be informed that the Board of Regents will address tenure in the Merger Law in March, with a personnel policy to be developed by July 1.

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

Resolution 402: That William L. Carter, Chancellor, University of Wisconsin-Whitewater, also be appointed Professor in the Department of Mathematics and the Department of Secondary Education, University of Wisconsin-Whitewater, effective immediately.

Resolution 403: That George R. Field, Chancellor, University of Wisconsin-River Falls, also be appointed Professor in the Department of Curriculum and Instruction, University of Wisconsin-River Falls, effective immediately.

Resolution 404: That the following faculty members from the University of Wisconsin-Madison be designated as John Bascom Professors:

John G. Bollinger (Department of Mechanical Engineering)

Henry H. Barschall (Department of Physics)

Birute Ciplijauskaite (Department of Spanish and Portuguese)

Catharine McClellan (Department of Anthropology)

David Mechanic (Department of Sociology)

Leon D. Epstein (Department of Political Science)

Regent Sandin reported the Education Committee has authorized the recruitment of a replacement for the position of Dean of the Medical School at the University of Wisconsin-Madison, and that there has been a request for Regent participation in the selection process. Regent Sandin advised that the Education Committee reports the authorization to recruit a Director of Health Services and a staff medical doctor at the UW-Whitewater.

Vice President Pelisek stated that the President of the Board will appoint a Regent Committee in connection with the selection of the Dean of the Medical School at the appropriate time.

REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

Regent Neshek pointed out that the total grants for the Chapter 36 System for the current month is \$4.3 million less than the amount received during the same period a year ago. He advised that Vice President Lorenz had reviewed the changes from last year and also the possible impact of President Nixon's budget, and pointed out that the elimination of training grants, fellowship grants, and grants for nursing and pharmacy could result in a reduction of \$7,000,000 for support of the System and that there could be a reduction of between \$2 and \$3 million in research contracts. He pointed out that the Federal Land Grant appropriations are being reduced over \$600,000, of which \$200,000 would be instruction money and \$400,000 in research. He noted the Educational Opportunity Grants of \$4.7 million to the System were eliminated in the budget, as well as the provision for additional federal contributions to the national direct student loan program, from which the System received \$6.2 million in 1972-73.

Regent Neshek noted that four grants are recommended for acceptance from Wisconsin Alumni Research Foundation which total \$870,000, including \$100,000 for lectures in Chemistry, \$250,000 for career advancement awards in Biochemistry, \$20,000 for Biochemistry research, and \$500,000 for the regional Great Lakes Marine Facility located at Milwaukee. Regent Neshek stated that the grants made by WARF to the System for 1972-73 add up to a total of \$4,635,000, and that WARF has provided \$65,000,000 in total to the University of Wisconsin for research and construction projects over the years.

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

Resolution 405: That, upon recommendation of the President of the University of Wisconsin System, the gifts and grants for the Chapter 37 Institutions, and the gifts and grants for the Chapter 36 Institutions, listed in the statement of Gifts, Grants, and U.S. Government Contracts, presented at this meeting (copy filed with the papers of this meeting), be accepted and the appropriate officers of the University be authorized to sign the agreements; and that the Federal contracts listed therein be approved, ratified, and confirmed.

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

Resolution 406: That the bequests of the late Professor A. W. Schorger, of Madison, Wisconsin, be accepted in accordance with the terms and conditions of the Last Will and Testament of A. W. Schorger, Deceased, and the terms of the Stipulation of Settlement of Will Contest; and that the Secretary or an Assistant Secretary be authorized to sign receipts on behalf of the Board of Regents of the University of Wisconsin System for these bequests, and to do all things necessary to effect the transfer of these bequests to the University of Wisconsin.

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

Resolution 407: That the bequests of the late Charline M. Wackman, Oregon, Wisconsin, to the Regents of the University of Wisconsin, be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Charline M. Wackman, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for these bequests, and to do all things necessary to effect the transfer of these bequests to the University of Wisconsin-Madison Campus.

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

Resolution 408: That the proceeds of the trusts established by the late Frank E. Washburn and his late wife, Lucy Tullock Washburn, for the benefit of the University of Wisconsin at Madison, be accepted by the Board of Regents of the University of Wisconsin System together with any bequests or remainder interests from their respective estates; that they be administered by the Medical School, Madison Campus, in accordance with the terms and conditions of the respective trusts and wills; and that the Secretary or an Assistant Secretary be authorized to sign receipts on behalf of the Board of Regents of the University of Wisconsin System for distributions from these trusts and estates and to do all things necessary to effect the transfer of such distributions to the University of Wisconsin.

Regent Neshek stated that Mr. Race and Vice President Percy had reviewed the highlights and supporting materials relating to the graduate assistant stipend schedule, pointing out that for the first time this includes graduate assistants from both former systems, and that its finalization has to await the Governor's biennial budget recommendations. He pointed out that central administration requests the approval of the schedule as distributed. However, if the Legislature does not approve the budget request for health insurance pick up, which was taken into consideration in establishing the package, it would be necessary to convert part of the request for the health package to a higher type of increase for 1973-74.

Regent Neshek moved adoption of Resolution 409, relating to the approval of the 1973-74 Stipend Schedule for Graduate Assistants (EXHIBIT B attached), the motion was seconded by Regent Christianson, and it was voted.

Regent Neshek stated that the administration's recommendation with respect to rental of space at St. Mary's Medical Center had brought about considerable discussion and numerous questions were raised by members of the Committee. The information sought was not available, and the resolution was tabled until the March meeting.

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

Resolution 410: That, upon recommendation of the Chancellor of University Extension and the President of the System, authority be granted to lease the following property:

Approximately 1,058 square feet of space
at 1009 Lincoln Street, Rhinelander
Warren W. & Esther M. Eckrich, Lessor
March 1, 1973 to June 30, 1973 \$264.50 per month
(Lessee has option to renew for two one-
year periods.)

(For use by University Extension to house the Northern District Office of the Division of Community Programs. Rent is chargeable to Extension's operating budget.)

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

Resolution 411: That, upon recommendation of the Center System Chancellor and the President of the System, authority be granted to lease the following property:

Approximately 612 square feet of space
at Rice Lake, Wisconsin
Pioneer Sand and Gravel Co., Lessor
March 1, 1973 to June 30, 1973 \$75 per month
(Lessee may renew for one year.)

(For use by the Barron County Branch Campus for out-of-the-weather storage of its bus and off-season equipment. Rent is chargeable to the operating budget.)

Land sale
Regent Neshek stated that two appraisals of the Pritzlaff property had been received and the bid received was far in excess of the two appraisals.

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

Resolution 412: That the high bid received from David A. Felger for the purchase of the property at 3000 East Newberry Boulevard, Milwaukee, Wisconsin, in its present "as is" condition, in the amount of \$41,000, be accepted, and the President or Vice President and the Acting Secretary or Assistant Secretary be authorized to sign a quit claim deed conveying the property to the successful bidder.

(Legal description of property: Lot 5, Block 11, Prospect Hill, in the NE 1/4 of Section 15, Town 7 North, Range 22 East, in the City of Milwaukee, Milwaukee County, Wisconsin.)

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REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

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

Resolution 413: That, upon recommendation by the Chancellor of the University of Wisconsin-Platteville and the Vice President for Administration, authority be granted to dedicate to the City of Platteville, for street purposes, two contiguous parcels of land consisting of approximately 5.22 acres described as follows:

Parcel No. 1. The north 33.00 feet of the south one-half of said section 16 beginning at the west quarter corner of Section 16 and extending east 3070.1 feet to the west property line of Greenwood Cemetery.

Parcel No. 2. The south 33.00 feet of the north one-half of said Section 16 beginning at a point 165.00 feet east of the west quarter corner of Section 16 and extending east 3825.1 feet to the east line of Greenwood Cemetery extended.

It is intended that the right-of-way of Greenwood Avenue shall be 66' wide and shall be centered on the east-west one-quarter line of Section 16, Town 3 North, Range 1 West, City of Platteville, Grant County, Wisconsin.

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

Resolution 414: That, upon recommendation of the Chancellor at the University of Wisconsin-Stout and the Vice President for Administration, approval be granted for submission by the Central Administration of a request to the State Building Commission for a change in the program of the Home Economics Building now being constructed in order to accommodate the Hospitality and Tourism program at UW-Stout in lieu of a planned new building proposed for construction in a future biennium at a presently estimated cost of \$3 million. This proposed change in the Home Economics program, which will require an addition to the budget for that project of an estimated \$244,600, must be done now prior to completion of the building if it is to be carried out at the most economical level possible. The Regents authorize this request with the understanding that its purpose is to provide improved utilization of the Home Economics Building and to defer indefinitely the request for funding of a complete new building for the Hospitality and Tourism program.

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

Resolution 415: That the President, or any Vice President he so designates, be authorized to sign for the University of Wisconsin System the document entitled "Memorandum of Agreement Between University of Wisconsin Center-Fond du Lac and Moraine Park Technical Institute", which specifies the sharing of facilities and services between the two institutions for the 1973-74 school year. (Copy of agreement on file with the papers of this meeting.)

Regent Fish stated that the purchase of the Allen-Bradley property in Milwaukee for the Great Lakes Marine Facility is a program which has been worked on for a considerable period of time. He stated that other facilities had been looked at, but none were as attractive as this property. Regent Fish stated that two appraisals have been made on the property, both of which were at or above the offering price. He pointed out the facility will be used not only by the UWM for its Great Lakes Marine Facility and for their Sea Grant Program, but for the entire system. He noted that the purchase has been approved by the Madison Chancellor and Campus as well as the Milwaukee Chancellor and Campus.

Regent Fish moved adoption of the following resolution, and the motion was seconded by Regent Pelisek:

Resolution 416: That, upon recommendation of the Madison and Milwaukee Chancellors and the Vice President for Administration, the purchase of the Architectural Ceramics Facility of the Allen-Bradley Company, including the land, buildings, and residual

equipment, at 600 East Greenfield Avenue, Milwaukee, at a cost of \$1.5 million and remodeling of that facility to serve the University's program needs at a cost of \$100,000, be approved at a total project cost of \$1.6 million to be financed from \$1.1 million of state general obligation bonding and \$500,000 from a WARF grant.

In response to a question by Regent Renk, Regent Fish pointed out that the residual equipment would include a certain amount of laboratory equipment, a docking facility, and a considerable amount of deep water equipment for utilization of this building, as well as interior items that can be utilized by the University.

President Weaver pointed out that the University of Wisconsin was the first system of public higher education in the country to be approved by the federal government with the sea grant designation. He continued that this facility will indeed make it possible for the University of Wisconsin to take national leadership as a system in great lakes research. He stated it is really a historic day, very important to this institution, that far transcends a million and a half dollar investment in a facility which is, as Regent Fish has told you many times, very well adapted to this purpose, and that he considers it an excellent purchase for the University. President Weaver stated that he wished to explain in public the feeling of the administration that the Allen-Bradley Company has assisted in providing the University a major asset by their patience in bringing off the final arrangements and making it possible for us to have a very reasonable price for a facility that will give us academic leadership in a very important area.

Regent Fish stated the facility is approximately six years old and was built at a cost of well in excess of \$5,000,000, and that the assessed value by the City of Milwaukee has been in the vicinity of \$3.7 million. Regent Zancanaro stated that the building is in a most ideal location and that the building is very substantially constructed. Regent Williams stated that the proceedings of this meeting should show not only the tax valuation, but the appraisal amounts exactly.

Regent Fish stated that the appraisal amounts and the appraisals themselves will be presented to the Building Commission along with the resolution that will, hopefully, be approved. He stated the first appraisal was a very detailed appraisal by the American Appraisal Company, and the second appraisal was utilized as a back up to the first and sustained the conclusion of the initial appraisal. He stated that both appraisals were based on the property as being vacant and available, in other words, not being used.

Regent Pelisek stated that the cost of the building is substantially in excess of the purchase price, but that it was built for a rather specific purpose, which has the effect of reducing the appraisal value, because it is really not appropriate for general factory use; but that it happens that the purpose for which it was built fits in very well with the objectives the University would intend to pursue in the facility, and that we are getting a fantastic bargain at \$1.5 million.

Regent Fish pointed out that the dredged slip facility alone is of really significant value and is not utilized in the appraisal; however, it is useful to us, and we would be unable to duplicate that building for anything close to \$1.5 million for our purposes.

Chancellor Klotsche stated that he considered this to be the most important action that this Board has taken with reference to program development on the Milwaukee Campus. He stated the program relates to one of the clearly identified areas of excellence upon which they have been hard at work and one in which they have developed a national reputation. He stated that the program is related to UWM's urban mission and is something that will have a tremendous impact on the whole economic life of the city and the state. He continued UWM is also pleased about the fact that the project will be utilized by the entire system, as well as by other institutions in the midwest, and he expressed his appreciation to Chancellor Young and his staff in Madison for having assisted in bringing this about.

Professor Robert Ragotzkie stated that it would cost approximately 1/2 of the purchase price to build the dock alone, and yet this item is not included in the appraisal for monetary value. He stated that he would hope the Regents would understand that, despite the lean years in Washington, the University administration has a long-range plan for federal assistance in developing this facility, hopefully making full use of the potential in the coming years.

A roll call vote was taken on the resolution, and it was voted with Regents Barkla, Christianson, Day, Fish, Gelatt, Hales, Kahl, Kopp, Lavine, Neshek, Pelisek, Renk, Sandin, Solberg, Williams, Zancanaro and Ziegler voting "Aye", Regents Dixon, McNamara and Nellen absent, and with no abstentions.

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COMMUNICATIONS, PETITIONS, AND MEMORIALS

President Kopp stated that he would like to read to the members of the Board the very appreciative note sent by Mrs. Smith in January after he had sent to her a copy of the resolution adopted by the Board and duly certified by the Secretary. The note was addressed to him and reads as follows: "I appreciate the wonderful commendation made to Clarke in the resolution and shall always treasure it. He loved the University and his loyalty and devotion to it were unswerving. Sincerely, /s/ Eileen Smith."

Chancellor Wyllie stated that there had been a Regent expression of interest for involvement in the selection process for a new Dean for Modern Industry at the University of Wisconsin Parkside, and that President Kopp had designated Regents Gelatt and Zancanaro to be Board representatives in the matter. He stated that the search was aborted before the final selection through the untimely withdrawal, largely for personal reasons, of the prime candidate. He stated that the committee on the campus had been reconstituted and has now made a recommendation to him as to a new candidate. He asked if the Regents still wished to be involved. President Kopp, hearing no comments to the

contrary, reappointed Regents Gelatt and Zancanaro as the Regent Committee to work with the Chancellor in this matter.

Regent Ziegler stated that he had read in the newspapers articles relating to educational television regarding WHA-Channel 21 and Monona Cable TV. He stated that he understood that we, as Regents, are the owners of Channel 21 and establish policies under which that Channel operates, and stated that he did not want to be a part of restricting educational television in Madison or any other place.

President Weaver stated that the only way to solve the problem is to lay the matter officially before the Federal Communications Commission for litigation and that this has now been done. He stated the only position taken by the University is that the FCC should look at the matter and render a determination.

Regent Lavine stated that he shared Regent Ziegler's concern about this, and that he does not like to see the Board in the position it now finds itself in, and that it has not expressed its own feelings on the subject. He stated that the University should in no way restrict competitive and educational television anywhere in the state, and that there should be no implication thereof. He stated that it was his feeling that the Board should hold, whenever possible, within the guidelines of federal law, that the University policy be that we encourage educational television and under no circumstances would want to suggest that there be a restriction.

Regent Day stated that he was absolutely amazed that the people speaking for WHA would object to having another educational television channel available in this community. He asked if the reason this matter is now before the FCC is because WHA objected to this channel coming in.

Vice President Percy stated that to respond he would have to give some background information. He stated the question involved the importation of a distant signal--that is by way of saying that cable TV can import anything they can pick up. He stated that Channel 10 management is not too excited about Channel 10 being imported because the programming is relatively duplicative, perhaps 70%. He stated that WHA is not opposed to a distant educational signal, but they are opposed to one that duplicates, and would be glad to have Channel 36 as an alternative. He stated that Channel 10 has indicated its opposition to carriage in Monona. He continued, the law says that you may import an educational signal if there is no objection on the part of the agency operated by the state.

He continued that the judgment that has to be made by the FCC is--is it in the public interest not to import an educational signal from another source, but to import one that is in essence duplicative. He stated that the Joint Finance Committee had written the administration about this, a number of people had contacted them, and the administration has been trying to develop the information, and did not have it ready in time for this meeting. He stated the WHA people were told by counsel that they should make no more public statements on this matter until the case has been reviewed.

Regent Lavine stated the matter of duplication is something rightfully that the FCC can decide, but we have a policy of a state station saying we don't want someone else coming into an area for any purpose, whether the channel duplicates or does not. He stated that he wholeheartedly objects to this attitude and would like to see the information developed by central administration relating to the matter. He stated that unless substantial information changes the discussion here, he will bring in a motion that WHA reverse its position, because he does not believe it good public policy to have a public agency stopping anything in the way of information in the private sector.

President Weaver stated that WHA has not protested Channel 10 being brought in--they have only called attention to the fact that the FCC regulations provide that cable TV should not bring in a station that provides duplicative programming on top of another educational station. He stated they have only raised the question about those parts of this that are duplicative, not the coming in of the station. In response to Regent Gelatt's question, Vice President Percy stated the matter is before the FCC because of action by WHA.

President Kopp stated that the matter is to be reported out by the administration fully by the March meeting. Regent Neshek stated that the material should be made available by central administration prior to the next meeting of the Board and should be referred to the proper committee with central administration's recommendation thereon.

Regent Neshek moved adoption of the following resolution, and the motion was seconded by Regent Kahl:

Resolution 417: That the posture of WHA-TV relative to the importation of Channel 10 Educational Television by Monona Cable TV be referred to the appropriate committee for study, and that central administration and the President of the System make a report and recommendation on the matter.

Handwritten initials: R. Kahl

Regent Lavine requested that the action be taken not later than the March meeting. After a short discussion, it was agreed that the recommendation would be handled as expeditiously as possible.

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

The Board went into Executive Session at 12:05 P.M., and the meeting was reconvened at 12:12 P.M.

No actions having been taken in Executive Session, the meeting was adjourned at 12:12 P.M.

J. S. Holt, Acting Secretary

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

2-9-73

UNIVERSITY OF WISCONSIN-WHITEWATER

- 1. State of Wisconsin, Division of Highway Safety Coordination. Alcohol Highway Traffic Safety Education, Mr. Josh Walling, Department of Safety Education. January 1, 1973 through December 31, 1974, Project No. 99-10(040)10-73, (Instruction) \$ 27,000
- 2. National Science Foundation, Cooperative College-School Science Program. Dr. Ray Stonecipher, Dept. of Physics. January 1973 through February 28, 1974, Grant No. GW-8058, (Instruction) 29,469
- 3. National Science Foundation, Institutional Grant for Science. Mr. Patrick Monahan, Assistant Vice Chancellor, Office of Program Development. 1973. Grant No. GU-3825, (Research) 1,090

TOTAL - WHITEWATER \$ 57,559

UNIVERSITY OF WISCONSIN-EAU CLAIRE

- 1. National Science Foundation, Institutional Grants for Science, GU-3819, Amend. No. 1, Dr. John W. Morris (Research) 7,753
- 2. WSP-EC Foundation, Inc., Bausch & Lomb microscope (Gifts-in-Kind) 707
- 3. Sears Roebuck Foundation. Support for Center for Economic Education, UW-EC, Dr. Jerry Johnson, Director, 6-11-73-7-29-73 (Instruction) 1,250

TOTAL - EAU CLAIRE \$ 9,710

UNIVERSITY OF WISCONSIN-LA CROSSE

- 1. National Science Foundation, Washington, D.C., 1972 Institutional Grant for Science, Grant CU-4269. Dean James H. M. Erickson (Research) 5,511

TOTAL - LA CROSSE \$ 5,511

UNIVERSITY OF WISCONSIN-RIVER FALLS

- 1. National Science Foundation, Washington, D.C. 1973 Summer Institute in Science for Secondary School Teachers. College of Agriculture. James C. Dollahon (Instruction) 34,346
- 2. E. I. Du Pont de Nemours and Company, Inc., Wilmington, Delaware. Response of lactating cows to supplemental diet for methionine hydroxy analog. College of Agriculture. Perry Johnson (Research) 4,000

TOTAL - RIVER FALLS \$ 38,346

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

2-9-73

UNIVERSITY OF WISCONSIN-SUPERIOR

1. National Science Foundation. Student Science Training Program
(Pre-College); Dr. A. B. Dickas, Department of Geology; 6-11/8-3-73
(grant expires October 31, 1973); GW-8148; Proposal No. 3/1477.
(Instruction) \$ 14,140
- TOTAL - SUPERIOR \$ 14,140

UNIVERSITY OF WISCONSIN-STEVENS POINT

1. Mr. Richard Sauer. Gift of a four foot by five foot painting
titled "64 Random Rectangles". Painting will be placed in the
James H. Albertson Center for Learning Resources. (Gifts-in-Kind) 400
- TOTAL - STEVENS POINT \$ 400

UNIVERSITY OF WISCONSIN-STOUT

1. National Science Foundation. Institutional Grant for Science; grant
period becomes effective on the date of the grant letter (12/15/72) and
remains in effect until all the funds it provides are expended. Project
GU-3815, Amend. No. 2 (Instruction) \$ 7,143
- TOTAL - STOUT \$ 7,143
- TOTAL - Chapter 37 Institutions \$132,809

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

2-9-73

		Items Processed 12-27-72 through 1-24-73 to be <u>Accepted 2-9-73</u>
Unrestricted	\$	-0-
Instruction		113,348.00
Student Aid		-0-
Research		18,354.00
Libraries		-0-
Extension & Public Service		-0-
Physical Plant		-0-
Miscellaneous		-0-
Gifts-in-Kind		<u>1,107.00</u>
Total - February	\$	132,809.00 (1)
Previously Reported		<u>11,524,971.15</u>
 GRAND TOTALS		 <u><u>\$11,657,780.15</u></u>

(1) Includes \$99,452 from Federal Agencies

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

2-9-73

Unrestricted

1. \$ 300.00 ~~C~~olumbia Gas Transmission Corporation, Columbus, Ohio, an unrestricted gift to be added to the Madison Campus ~~C~~hancellor's unrestricted fund. (*Trust*)
2. 100.00 Charles W. ~~P~~hillips, Dearborn, Michigan, an unrestricted gift to be added to the ~~P~~resident's Special Fund (Trust)

Instruction

1. 25,366.00 Department of Health, Education and Welfare, Public Health Service, National ~~I~~nstitutes of Health, Bethesda, Maryland, Personnel Assignment to Federal Agency for the period September 1, 1972 through August 31, 1973, Agreement dated August 9, 1972, MSN, HS-MED, Preventive Medicine (144-D442)
2. (1,580.00) Department of Health, Education and Welfare, ~~O~~ffice of Education, Washington, D.C., Reduces award by \$1,580, Doctoral Dissertation Research Abroad for the period July 1, 1972 through February 28, 1974, Grant OEG-0-72-0245 (824-820), Amendment 3, MSN, GRAD, Various (144-D101)
3. 8,622.00 Higher Educational Aids Board, Milwaukee, Wisconsin (Prime Contractor with the Department of Housing and Urban Development), "Financial Aid and Educational ~~S~~ervices for Residents of the Model Cities Neighborhood" for the period September 1, 1972 through May 31, 1973, Contract, MIL, AC-SS, Student Affairs, Program Develop (144-D7)
4. 17,389.00 National Science Foundation, Washington, D.C., "Student Science ~~T~~rainning Program (Pre-College)" for the period December 8, 1972 through October 31, 1973, Grant GW-8202, GB, DN COL, Ecosystem Analysis (144-D807)
5. 10,000.00 ~~W~~isconsin 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, MSN, ENGR, EES, Admin (133-6546)
6. 1,250.00 Various Donors, Support graduate course in Upper Gastrointestinal Endoscopy, MSN, HS-MED, Medicine (133-7632)

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

2-9-73

Instruction

7. \$ 5,000.00 ~~Standard Oil (Indiana) Foundation, Inc., Chicago, Illinois. Faculty teaching award program to encourage all faculty members to achieve a high degree of excellence and to provide recognition for those selected by their respective universities for superior performance. Awards to Madison and Milwaukee faculty will be made in any number up to a total of \$1,500 on each campus. Awards to Green Bay, Parkside, Cente System and Extension faculty will be made in any number up to a total of \$500 for each unit. CEN, C ADM, President, (133-7759)~~
8. 24,000.00 ~~Northeastern Wisconsin In-School Television (NEWIST), Green Bay, Wisconsin, Defray cost of production of eight ITV lessons dealing with the ethnic groups in Wisconsin, GB, OIS, Educational Commun (133-816~~
9. 5,776.00 ~~Cream City Neighborhood Health Centers, Inc., Milwaukee, Wisconsin, Defray cost of college admission and course credit for paraprofessional trainees from the Cream City Neighborhood Health Centers, Inc., MIL, AC-SS, Stu Aff-Prog Develop (133-8874)~~
10. 100,000.00 ~~The Wisconsin Alumni Research Foundation, Madison, Wisconsin, a gift to establish the Harry Steenbock Lectureships in Biochemistry and the Life Sciences, to be administered in accordance with the following terms:~~

The income derived from investment of the funds shall be used by the Department of Biochemistry, College of Agricultural and Life Sciences, to support outstanding lectures in biochemistry and life sciences. It is the intent of these lectureships to bring outstanding scientists in the life sciences to the Madison campus of the University. The funds may be used to defray the expenses of the lecturer and to provide a generous honorarium.

The Seminar Committee of the Department of Biochemistry shall select the lecturer and specify the amount of the honorarium, subject to approval by the departmental chairman. As often as funds permit, a lecturer may be invited by the Biochemistry Department. The lecturer should be a scientist of outstanding international reputation and the subject of the lectures of broad interest. The time, subject, and place of the lectures must be widely publicized to insure maximum benefit to the University community. Up to one-third of the funds generated may also be used to support seminars of high quality in biochemistry selected by the Seminar Committee of the Department of Biochemistry. Such seminars must be designated as being supported by the Steenbock Lecture Fund. First priority must, however, be given to naming of at least one Steenbock lecturer per year. (Trust)

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

2-9-73

Student Aid

1. \$ 1,500.00 Department of Justice, Law Enforcement Assistance Administration, Washington, D.C., Grants and Loans to be made to students in connection with the Law Enforcement Education Program authorized under Section 406 of the Omnibus Crime Control and Safe Streets Act of 1968 at a total level of \$37,510. The period of the award is July 1, 1971 through June 30, 1972, Grant 003895-9-72, MSN, G SERV, Fellows & Schols (144-B489); MSN, S LOAN, Stu Loans, Law Enforc (144-B490); GB, ST AID, Fellows & Schols (144-B489); GB, S LOAN, Stu Loans, Law Enforc (144-B490); CS, G SERV, Fellows & Schols (144-B489); CS, S LC Stu Loans, Law Enforc (144-B490); UEX, EC, Stu Personnel Svc (144-B-UEX, EC, Stu Personnel Svc (144-B490)
2. 1,300.00 Bates & Rogers Foundation, Chicago, Illinois, Bates & Rogers Civil Engineering Scholarship Awards, MSN, G SERV, Fellows & Schols (133-1129)
3. 500.00 Reader's Digest Foundation, Pleasantville, New York, School of Journalism and Mass Communication grant to defray research and travel expenses of students incurred in connection with their studies, MSN, L&S, Journalism & Mass Commun (133-2085)
4. 500.00 Aring Equipment Company, Inc., Butler, Wisconsin, Scholarship in Civil and Environmental Engineering, MSN, G SERV, Fellows & Schols (133-2507)
5. The Wisconsin Pest Control Conference with Industry, Madison, Wisconsin Wisconsin Pest Control Conference with Industry Agricultural Studies Award (s) at the rate of \$500 each for a student (s) registered in the College of Agricultural and Life Sciences who is pursuing or intending to pursue a field of study that has some relationship to pest control, MSN, AG & LSC, Admin-Resid Instr (133-4185)
6. 3,200.00 Harry J. Grant Foundation, Milwaukee, Wisconsin, School of Journalism and Mass Communication Scholarship Aid, MSN, L&S, Journalism & Mass Commun (133-4740)
7. 500.00 Wisconsin Road Builders Association, Madison, Wisconsin, Wisconsin Road Builders Association Civil Engineering Scholarship, MSN, GEN SERV, Fellows & Schols (133-4867)
8. 100.00 Dr. Thomas A. Leonard, Middleton, Wisconsin, Awards to outstanding students in Gynecology & Obstetrics, MSN, HS-MED, Gynecology and Obstetrics (133-4875)

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

2-9-73

Student Aid

9. \$ 25.00 Various Donors, Scholarship aid for adult women who are continuing their education at the UW-Milwaukee, MIL, AC-SS, Fellows & Schols (133-5059) S
10. 1,000.00 Gehl Foundation, Inc., West Bend, Wisconsin, Undergraduate Scholarship in Agricultural Engineering, MSN, AG & LSC, Admin-Resid Instr (133-5758) S
11. 1,600.00 Harry J. Grant Foundation, Milwaukee, Wisconsin, Scholarship aid to Journalism students at the University of Wisconsin-Milwaukee, MIL, AC SS, Stu Aff, Fellows & Schols (133-6890) S
12. 325.00 Student financial aid at the University of Wisconsin-Green Bay, GB, ST AID, Fellows & Schols (133-6986) S
\$225-University League-University of Wisconsin-GB, Green Bay, Wis.
100-University of Wisconsin Foundation, Madison, Wisconsin
13. 105.00 Various Donors, Human Resources Development Fund for benefit of undergraduate and graduate students from impoverished backgrounds, MIL, GEA, Chancellor's Ofc-Admin (133-7114)
14. 400.00 Judith Ann Friedman, Chicago, Illinois, Out-of-State Tuition Scholarships to be administered by Student Financial Aids Committee, MSN, G SERV, Fellows & Schols (133-7255) S
15. 5,000.00 General Electric Foundation, Schnectady, New York, Support Wisconsin Monterrey Tech Exchange Program conducted by the College of Engineering, MSN, ENGR, EES, Foreign Prog (133-7658)
16. 50.00 Various Donors, Helen Cleveland Dawe fund to foster professional growth of students, with preference to undergraduate and/or child development studies, MSN, AG & LSC, Fam Res & Cons Sci (133-7915)
17. 900.00 Supreme Chapter P.E.O. Sisterhood, Des Moines, Iowa, School of Family Resources and Consumer Sciences Graduate Fellowship Fund, MSN, AG & LSC, Sch Fam Res & Cons Sci (133-8206) S
18. 500.00 Exxon Corporation in behalf of Fundacion Creole, Caracas, Venezuela, Unrestricted grant for use by the Foreign Student Office at the discretion of the Foreign Student Adviser during 1972-73, MSN, GEA, Student Affairs, Adv-For St (133-8310)
19. 10,000.00 The Helen Hay Whitney Foundation, New York, New York, Postdoctoral Fellowship during the period February 15, 1973 through February 14, 1974, MSN, HS-MED, Genetics (133-8371) S
20. 50.00 Various Donors, Financial aid for a student from Kenya, MIL, L&S, Afro-Am Studies (133-8637) ✓

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Student Aid

21. \$ 630.00 Frederic F. Renfert, Madison, Wisconsin, Frederic F. Renfert India Foreign Student Scholarship, MSN, G SERV, Fellows & Schols (133-8747) ✓
22. 120.00 Support activities of the Department of Foreign Student Services, MIL, AC-SS, For Stu Sv (133-8823)
\$100-UWM Women's League, Milwaukee, Wisconsin
20-Various Donors
23. 600.00 National Public Accounting Firm's Disadvantaged Student Fellowship, MIL, BUS AD, Administration (133-8833) ✓
\$200-Haskins & Sells, Milwaukee, Wisconsin
200-Peat, Marwick, Mitchell & Co., Milwaukee, Wisconsin
200-Arthur Andersen & Company, Milwaukee, Wisconsin
24. 275.00 Various Donors, Library School Scholarship Fund, MSN, L&S, Library School (133-8851) ✓
25. 250.00 UW-Parkside Baroque Players, Kenosha, Wisconsin, Parkside Baroque Players Scholarship Program, PRK, G SERV, Fellows & Schols (133-894) ✓
26. 450.00 Golf Course Superintendents Association of America, Des Plaines, Illinois, Undergraduate Scholarship, MSN, AG & LSC, Admin-Resid Instr (133-8943) ✓
27. 12,514.00 The Ford Foundation, New York, New York, Travel and Study Award for the period January 1, 1973 through June 30, 1974, PA 73-3, MSN, L&S, Administration (133-8950)
28. 448.45 Mr. and Mrs. Lindon E. Sazine, New Canaan, Connecticut, Minority Engineering Scholarship Fund, MSN, ENGR, Admin (133-8953) ✓
29. Wisconsin Rural Rehabilitation Corporation, Madison, Wisconsin, Five scholarships sufficient to cover one academic year's resident tuition, beginning with academic year 1973-74, for needy women or men from Wisconsin farms who have financial need and who are entering or continuing study in the School of Nursing, MSN, HS-NUR, Admin (133-8956) ✓
30. 6,050.00 Instituto Tecnologico y de Estudios Superiores de Monterrey, Monterrey Mexico, Support fellowship for graduate study in the Department of Economics to be administered through the Engineering Experiment Station, MSN, ENGR, EES, Admin (133-8967)

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GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS
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Student Aid

31. \$ 285.00 Friends of the late Hernani Larisgoitia, given in his memory, to be used for any purpose beneficial to the Department of Spanish and Portuguese - Madison. (Trust)
32. 35.00 Dr. and Mrs. Norman O. Becker, Fond du Lac, Wisconsin, a gift to be added to the Robert Gavin Medical Student Loan Fund (Loan)
33. 1,000.00 Paper Converting Machine Company, Green Bay, Wisconsin, to be added to the L. G. Wood Memorial Student Loan Fund in accordance with terms approved April 10, 1970 - UWGB. (Loan)
34. 100.00 Dr. Herman H. Shapiro, Madison, Wisconsin, to be added to the Marjorie Paquin Memorial Fund - University Hospitals - as approved July 10, 1970 (Trust)
35. 40.00 Various donors, to be added to the UWGB Faculty-Staff Short-Term Loan Fund in accordance with terms approved January 7, 1972 (Loan)
36. 50.00 Various donors, to be added to the Human Resources Educational Fund in accordance with terms approved July 25, 1969 (Trust)
37. 1,324.00 Various donors, to be added to the Human Resources Educational Fund, Madison Campus, in accordance with terms approved July 25, 1969 (Trust)
38. 25.00 Kathleen R. Morrow, Kansas City, Mo., a gift to be added to the Helen C. Carey Memorial Trust Fund in accordance with terms approved October 6, 1972 - University of Wisconsin-Milwaukee (Trust) \$ x P¹⁰
39. 600.00 M. Gerhard Dokken, Scarsdale, N.Y., to be added to the M. Gerhard Dokken Fund for loans in accordance with terms approved February 1, 1958 (Loan)
40. 80.00 Various donors, to be added to the Grant M. Hyde Achievement Award in accordance with terms approved March 8, 1963 (Trust)
41. 1,400.00 Sears, Roebuck and Co., Chicago, Illinois, a gift to be added to the income of the Willard G. Bleyer Memorial Fund (Trust Income)
42. 100.00 Josephine H. Staab, Madison, Wisconsin, a gift to be added to the Frances Zuill Scholarship Fund (Trust) 5
43. 150.00 Additional contributions to be added to the Josten Memorial Fund (Trust)
\$100 - James R. Wartinbee, Sr., Waukesha, Wisconsin
50 - Clifford B. Thomas, Madison, Wisconsin

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

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Student Aid

44. \$ 467.52 Friends of the late Professor J. Homer Herriott, given in his memory, to be added to the Antonio G. Solalinde Scholarship Fund - Madison (Trust) \$
45. 90.00 Various donors, to be added to the George P. Ettenheim Memorial Trust Fund in accordance with terms approved February 11, 1972 University of Wisconsin-Milwaukee (Trust)
46. 100.00 Various donors, to be added to the Helen C. Carey Memorial Trust Fund in accordance with terms approved October 6, 1972 - University of Wisconsin-Milwaukee (Trust) \$
47. 3,207.97 Dr. Donald P. Babbitt, Milwaukee, Wisconsin, to be added to the Elizabeth Babbitt Memorial Scholarship Fund in accordance with terms approved February 11, 1972 - University of Wisconsin-Milwaukee (Trust) \$
48. 2,822.81 Dr. Harry E. Dubin, New Rochelle, New York, a gift in securities to be added to the Elinor Dubin Memorial Scholarship Fund. The income only shall be used for awarding scholarships to qualified students - Madison Campus. (Trust) \$
49. 10.00 Mr. and Mrs. Albert M. Cooke, Port Washington, New York, a gift to be added to the Jean L. Harris Memorial Fund, to be used for support of a program of biomedical research in the Department of Medical Genetics - Medical School. (Trust)

Research

1. Air Force office of Scientific Research, Arlington, Virginia, in support of the following:
- 1) 249,629.00 "The Investigation of the Electronic and Optical Properties of Solids, Liquids, and Gases in the Extreme Ultraviolet and Soft X-Ray Range through the Use of Synchrotron Radiation" for the period December 1, 1969 through August 31, 1973 at a total cost of \$1,244,309, Contract F44620-70-C-0029, Mod. P00006, MSN, GRAD, Physical Sciences Lab (144-A517)
- 2) 18,500.00 "Excitation Processes by Electronic and Atomic Collisions" for the period January 16, 1969 through December 31, 1973 at a total cost of \$62,300, Grant AFOSR-69-1670, Amend. C, MSN, L&S, Physics (144-9375)

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Research

- 2) Atomic Energy Commission, Argonne, Illinois, in support of the following:
- 1) \$ 70,000.00 "Studies in Hot Atom and Radiation Chemistry" for the period November 1, 1972 through October 31, 1973, Contract AT (11-1)-1715, Mod. No. 3, MSN, L&S, Chemistry (144-D691)
 - 2) 109,219.00 "An Investigation of Explosion Induced Ground Motion and its Relationship to Natural Seismicity" for the period July 1, 1972 through June 30, 1973, Contract AT (11-1)-2138, Mod. No. 2, MIL, L&S, Geological Sciences (144-D157)
3. 52,782.00 Department of the Army, U.S. Army Research Office-Durham, Durham, North Carolina, "A Study of Unstable Organic Species and Unusual Transformations" for the period September 1, 1972 through August 31, 1975 at a total cost of \$78,270, Grant DA-ARO-D-31-124-73-G33, MSN, L&S, Chemistry (144-D386)
4. 42,097.00 Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Bethesda, Maryland, "Experimental Depression Induced in Infant Monkeys" for the period February 1, 1973 through January 31, 1974, Grant 5-R01-MH-18070-04, MSN, L&S, Psychology (144-D864)
5. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland, in support of the following:
- 1) 43,908.00 "Support of Laboratory Computer Resources" for the period August 1, 1972 through July 31, 1973, Grant 5-P07-RR-00249-08 (Revised), MSN, HS-MED, Lab Comput Facil (144-D319)
 - 2) 1,000.00 Postdoctoral Fellowship Supply Allowance for the period November 1, 1972 through October 31, 1973, Grant 2-F02-AM-50338-02, MSN, AG & LSC, Biochemistry (144-D865)
 - 3) 1,000.00 Special Fellowship Supply Allowance for Dr. Frank J. Ruzicka for the period November 1, 1972 through October 31, 1973, Grant 1-F03-GM-55117-01, MSN, GRAD, Enzyme Institute (144-D856)
 - 4) 9,405.00 "Water Transport Phenomena and MPS Distribution" for the period January 1, 1973 through December 31, 1973, Grant 5-R01-HL-13954-02, MSN, ENGR, EES, Chem Engr (144-D861)

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Research

5. (Continued) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland, in support of the following:
- 5) \$25,263.00 "Ketogenesis in the Ruminant" for the period December 1, 1972 through November 30, 1973, Grant 2-R01-AM-08546-09, MSN, AG & LSC, Dairy Science (144-D862)
 - 6) 13,675.00 Center for Population Research for the period January 1, 1972 through December 31, 1972, Releases \$13,675 of Restricted Funds, Grant 1-P01-HD-05876-01A1 (Revised), MSN, L&S, Sociology (144-C607)
 - 7) 54,192.00 "Organoselenium Compounds: Biosynthesis and Function" for the period December 1, 1972 through November 30, 1973, Grant 2-R01-AM-14184-04, MSN, AG & LSC, Nutritional Sciences (144-D837)
 - 8) 33,905.00 "Longitudinal Study of Skeletal Status in Women" for the period January 1, 1973 through December 31, 1973, Grant 1-R01-AM-16514-01, MSN, HS-MED, Surgery (144-D832)
 - 9) 33,073.00 "Comparative Studies on Mammalian Nervous System" for the period January 1, 1973 through December 31, 1973, Grant 2-R01-NS-03641-C MSN, HS-MED, Neurophysiology (144-D846)
 - 10) 37,685.00 "Institutional Nursing Research Development" for the period January 1, 1973 through December 31, 1973, Grant 5-R02-NU-00341-05, MSN, HS-NURS, Graduate Curriculum (144-D847)
 - 11) 144,584.00 "Genetic Control of Protein Structure and Synthesis" for the period January 1, 1973 through December 31, 1973, Grant 1-R01-GM-20069-01, MSN, HS-MED, Genetics (144-D857)
 - 12) 13,771.00 "Speech Breathing Mechanics" for the period February 1, 1973 through January 31, 1974, Grant 5-R01-NS-09656-03, MSN, L&S, Communicative Disorders (144-D854)
 - 13) 42,689.00 "Mechanism of Action of Isoniazid on Tubercle Bacillus" for the period February 1, 1973 through January 31, 1974, Grant 1-R01-AI-11297-01, MSN, GRAD, Enzyme Institute (144-D850)
 - 14) 32,794.00 "Physiological Bases of Dysarthria" for the period February 1, 1973 through January 31, 1974, Grant 5-R01-NS-09627-03, MSN, L&S, Communicative Disorders (144-D848)
 - 15) 38,047.00 "Glutamate Decarboxylase and Brain Function" for the period January 1, 1973 through December 31, 1973, Grant 5-R01-NS-07657-06, MSN, L&S Chemistry (144-D817)

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Research

5. (Continued)

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

- 16) 134,331.00 "Improving Medical School Animal Resources Programs" for the period January 1, 1973 through December 31, 1973, Grant 1-P06-RR-00775-01, MSN, HS-MED, Oncology (144-D816)
- 17) 39,494.00 "Effect of Diet and Hormones on Enzymes and Metabolism" for the period January 1, 1973 through December 31, 1973, Grant 5-R01-AM-10748-07, MSN, AG & LSC, Biochemistry (144-D811)
- 18) 53,905.00 "Structure of Picornaviruses and Leukoviruses" for the period January 1973 through December 31, 1973, Grant 1-R01-CA-08662-08, MSN, GRAI Biophysics (144-D710)
- 19) 17,244.00 "Morphogenesis and Division of Filamentous Bacteria" for the period January 1, 1973 through December 31, 1973, Grant 5-R01-AI-06506-09, MSN, AG & LSC, Bacteriology (144-D845)
- 20) 27,057.00 "Proline Metabolism in Salmonella Typhimurium" for the period February 1, 1973 through January 31, 1974, Grant 5-R01-AM-12153-06, MSN, AG & LSC, Bacteriology (144-D858)
- 21) 67,142.00 "Coronary Circulation" for the period January 1, 1973 through December 31, 1973, Grant 5-R01-HL-07754-10, MSN, HS-MED, Medicine (144-D791)
- 22) 24,811.00 "Disassembly of the I-Z-I Bands of Striated Myofibrils" for the period January 1, 1973 through December 31, 1973, Grant 5-R01-AM-14776-02, MSN, AG & LSC, Meat & Animal Science (144-D836)
- 23) 50,230.00 "Metabolism of Serine and Related Compounds" for the period January 1, 1973 through December 31, 1973, Grant 5-R01-NS-10287-18, MSN, HS-MED, Physiological Chemistry (144-D809)
- 24) 1,000.00 Postdoctoral Fellowship Supply Allowance for the period November 1, 1972 through October 31, 1973, Grant 1-F02-GM-54462-01, MSN, HS-MED, Genetics (144-D819)
- 25) 1,000.00 Postdoctoral Fellowship Supply Allowance for the period November 1, 1972 through October 31, 1973, Grant 1-F02-GM-53065-01, MSN, GRAD, Enzyme Institute (144-D818)

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Research

5. (Continued) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland, in support of the following:
- 26) \$ 1,000.00 Postdoctoral Fellowship Supply Allowance for the period November 6, 1972 through November 5, 1973, Grant 1-F02-GM-54438-01, MSN, L&S, Zoology (144-D833)
- 27) 26,412.00 "Polyurethane Ionomers for Biomedical Applications" for the period December 1, 1972 through November 30, 1973, Grant 5-R01-HL-14786-02 MSN, ENGR, EES, Chem Engr (144-D730)
6. U.S. Department of the Interior, Office of Water Resources Research, Washington, D.C., in support of the following:
- 1) 29,378.00 "Center for Competence in Eutrophication" for the period January 1, 1973 through December 31, 1973, Grant 14-31-0001-9066, MSN, GRAD, Water Resources Ctr (144-D790)
- 2) 18,911.00 "A Center of Competence in Water Resources Economics" for the period January 1, 1973 through December 31, 1973, Grant 14-31-001-9067, MSN GRAD, Water Resources Ctr (144-D789)
7. 9,500.00 Department of the Navy, Office of Naval Research, Arlington, Virginia, Design and Test of an All-Reflection Interferometer for Fouier Transform Spectroscopy in the 500-1000 u Wavelength Region for the period November 1, 1972 through July 31, 1973, Contract N00014-67-A-0128-0025, MSN, L&S, Physics (144-D708)
8. Medical College of Wisconsin, Milwaukee, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare, Bethesda, Maryland), in support of the following:
- 1) 17,317.00 "Known Hypersensitivity Pneumonitis" for the period December 1, 1972 through November 30, 1973, (SCOR Award under Prime Grant 1-P17-HL-15389-02), MSN, HS-MED, Medicine (144-D732)
- 2) 30,398.00 "Suspected Hypersensitivity Pneumonitis-Delayed Hypersensitivity of Inhaled Haptenes" for the period December 1, 1972 through November 30 1973, (SCOR Award under Prime Grant 1-P17-HL-15389-02), MSN, HS-MED, Preventive Medicine (144-D733)
- 3) 29,010.00 "Epidemiology" for the period December 1, 1972 through November 30, 1973, (SCOR Award under Prime Grant 1-P17-HL-15389-02), MSN, HS-MED, Preventive Medicine (144-D734)

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Research

8. (Continued) Medical College of Wisconsin, Milwaukee, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare, Bethesda, Maryland) in support of the following:
- 4) \$117,218.00 "Computer Applications" for the period December 1, 1972 through November 30, 1973, (SCOR Award under Prime Grant 1-P17-HL-15389-0 MSN, HS-MED, Medicine (144-D735)
 - 5) 79,450.00 "Immunology Lab" for the period December 1, 1972 through November 30, 1973, (SCOR Award under Prime Grant 1-P17-HL-15389-02), MSN, HS-MED, Medicine (144-D737)
 - 6) 23,816.00 "Administrative Core" for the period December 1, 1972 through November 30, 1973, (SCOR Award under Prime Grant 1-P17-HL-15389-02), MSN, HS-MED, Preventive Medicine (144-D736)
 - 7) 62,660.00 "Physiology Lab" for the period December 1, 1972 through November 30, 1973, (SCOR Award under Prime Grant 1-P17-HL-15389-02), MSN, HS-MED, Preventive Medicine (144-D738)
9. 30,000.00 National Aeronautics and Space Administration, Ames Research Center, Moffett Field, California, "The Elimination of Microbial Flora and its Effect on Immunity to Infection" for the period February 15, 1972 through January 14, 1974 at a total cost of \$65,300, Grant NGR 50-002-191, Supplement No. 2, MSN, HS-MED, Surgery (144-C754)
10. National Science Foundation, Washington, D.C., in support of the following:
- 1) 80,000.00 "Development of Immunity" for the period January 15, 1973 through February 28, 1975, Grant GB-36767, MSN, L&S, Zoology (144-D831)
 - 2) 26,700.00 "Comparative Sedimentologic and Stratigraphic Studies of South Georgia and Navarino Islands" for the period December 15, 1972 through May 31, 1974, Grant GV-36656, MSN, L&S, Geology & Geophysics (144-D812)
 - 3) 16,100.00 "Annual Econometric History Conferences" for the period January 15, 1973 through December 31, 1974, Grant GS-36868, MSN, L&S, Economics (144-D853)
 - 4) 61,923.00 Institutional Grant for Science at a total cost of \$373,348, Grant GU-3817, Amend. No. 3, MSN, GRAD, Admin (144-A541)
 - 5) 5,524.00 Institutional Grant for Science at a total cost of \$34,856, Grant GU-3816, Amend. No. 3, CS, GEA, Chancellor's Office (144-A518)

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Research

10. (Continued) National Science Foundation, Washington, D.C., in support of the following:
- 6) 13,192.00 Institutional Grant for Science at a total cost of \$62,321, Grant GU-3818, Amend. No. 3, MIL, GRAD, Various (144-B636)
 - 7) 5,560.00 Institutional Grant for Science at a total cost of \$14,081, Grant GU-4154, Amend. No. 1, PRK, GEA, Vice Chancellor-Academic Affairs (144-C695)
 - 8) 6,598.00 Institutional Grant for Science at a total cost of \$19,037, Grant GU-4034, Amend. No. 2, GB, GEA, Chancellors Office, Admin (144-B574)
 - 9) (400.00) "The Income Distributive Effects of Government Programs" for the period January 1, 1973 through February 28, 1975 at a total cost of \$126,200, GI-36539, MSN, L&S, Instit for Research on Poverty (144-D77)
 - 10) 39,000.00 "Pheromones of Household Insects" for the period January 1, 1973 through June 30, 1975, Grant GB-36700, MSN, AG & LSC, Entomology (144-D821)
 - 11) 59,200.00 "Comparative Study of a Highly Developed Country with Low Official Crime Rate" for the period January 1, 1973 through June 30, 1974, Grant GS-36559, MSN, L&S, Sociology (144-D797)
 - 12) 47,200.00 "Organization and Function of Hypothalamus" for the period July 1, 1970 through June 30, 1975 at a total cost of \$72,200, Grant GB-17835, Amend. No. 1, MSN, HS-MED, Lab of Neurophysiology (144-A788)
 - 13) 83,000.00 "Dynamic Resource Allocation Algorithms" for the period January 1, 1973 through June 30, 1975, Grant GJ-36711, MSN, L&S, Social Science Data & Computation Ctr (144-D830)
 - 14) 21,200.00 "A Study of Emissions from Flames Propagating in a Monodisperse Spray for the period January 1, 1973 through June 30, 1974, Grant GK-36850X, MSN, ENGR, EES, Mechanical Engr (144-D851)
11. SCI Systems, Inc., Huntsville, Alabama (Subcontractor under National Aeronautics and Space Administration), "Design, Develop, and Produce a Saturn X-Ray Astronomy Experiment" for the period October 1, 196 through June 30, 1973 at a total allotted sum of \$780,061 including a fixed fee of \$55,293, Provides additional incremental funding for a further period of partial performance, Mod. No. 11 to Subcontract No 1 under Prime Contract NAS8-21015, MSN, L&S, Physics (144-7202)

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS
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Research

12. \$ 418,188.00 Union Carbide Corporation, Oak Ridge, Tennessee (Prime Contractor with the National Science Foundation and the Atomic Energy Commission "Integrated Studies of Land and Water Systems, Lake Wingra Basin" for the period September 1, 1972 through August 31, 1973, Subcontract No. 3351, Supplemental Agreement No. 11, MSN, ENV ST, Interdiscip Progs (144-D415)
13. 18,984.00 The University of Michigan, Ann Arbor, Michigan (Prime Contractor with the Department of the Army), "Studies on Numerical Modeling and Modification of Cyclone Scale Precipitation" for the period September 15 1972 through June 30, 1973, Subcontract No. 1 under Prime Contract DAHC04-73-C-0001, MIL, ENG & AS, Energetics (144-D720)
14. 44,001.00 University of Washington, Seattle, Washington (Prime Contractor with the National Science Foundation), "Internal and External Edgewaves" for the period November 1, 1972 through June 30, 1974, Purchase Order 679003 under Grant GX 33502, MIL, L&S, Center for Great Lakes Studies and MIL, ENG & AS, Energetics (144-D815)
15. *Wisc Bd of v* *New, et*
Wingra 4,981.00 "Pre-Service and In-Service Educational Needs for Post-Secondary School Full-Time Agricultural Instructors" for the period July 1, 1972 through June 30, 1973, Grant 19-009-151-183, MSN, AG & LSC, Agricultural Education (144-D804)
16. *Wisc Dept of Health* *HEV*
? 1,754.00 Vocational Assessment Project for the period May 22, 1972 through May 31, 1973 at a total cost of \$8,889, Purchase Order D-75396-P, Supplemental Authorizations, MSN, EDUC, Studies in Behavioral Disabilities (144-D063)
17. 8,519.00 Wisconsin Department of Public Instruction, Madison, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare), An Eighth District Planning Consortium and Career Preparation Delivery System for the period November 1, 1972 through June 30, 1973, Purchas Order ZC-343, MSN, EDUC, General Admin, Dean's Off (144-D701)
18. 6,118.25 Cancer Research - McArdle Memorial Laboratory, MSN, HS-MED, Oncology (133-0327)
\$5,150 - Various Donors
10 - Various Donors in memory of Gerald McCarthy
15 - Various Donors in memory of Mrs. A. E. Van Thullenar
251 - Various Donors in memory of Clarke Smith
168 - Various Donors in memory of Mrs. Reuben Grinder
400 - Various Donors in memory of Dr. Stewart Lofdahl
84.25 Various Donors in memory of Mrs. Blanche Horton
10 - Various Donors in memory of Nancy Jo Little
30 - Various Donors in memory of Mrs. Marlene Isaacs & William Mi

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Research

19. \$ 56,000.00 E. I. DuPont de Nemours & Company, Wilmington, Delaware, Department of Chemistry Grant-in-Aid, MSN, L&S, Chemistry, \$10,000, (133-0878); Department of Chemical Engineering Grant-in-Aid, MSN, ENGR, Chemical Engr, \$15,000, (133-2810); Young Faculty Grant-Chemistry, MSN, L&S, Chemistry, \$20,000, (133-8968); Environmental Grant, MSN, ENV ST, Various, \$10,000, (133-8355); Institutional Grant related to pilot program of graduate fellowships in science and engineering, MSN, ENGR, Chemical Engr, \$1,000, (133-8969)
20. 491.25 Cancer Research, MSN, HS-MED, Clinical Oncology (133-1038)
\$331.25 - Various Donors in memory of Fred C. Swank, Sr.
55.00 - Various Donors in memory of Bernice Kline
25.00 - Various Donors in memory of Raymond Grosnick
20.00 - Various Donors in memory of Arthur Lenicheck
50.00 - Various Donors in memory of Mrs. Rose Shimon
10.00 - Various Donors
21. 1,008.00 Emphysema Research in the Department of Medicine, MSN, HS-MED, Medicine (133-2889)
\$1,005 - Various Donors in memory of Charlotte Vogt
3 - Various Donors in memory of Frank Nordeen
22. 1,552.60 Gynecology-Obstetrics Association, Madison, Wisconsin, Department of Gynecology & Obstetrics Chairman's unrestricted fund, MSN, HS-MED, Gynecology & Obstetrics (133-3218)
23. 205.00 Leukemia Research - Department of Pediatrics, MSN, HS-MED, Pediatrics (133-3535)
\$200 - Various Donors in memory of Daniel Else
5 - Various Donors in memory of Michael Zerkel
24. 1,043.92 Cancer Research, MSN, HS-MED, Various (133-3651)
\$500.00 - United Fund of New London, Inc., New London, Wisconsin
268.92 - Various Donors
125.00 - Various Donors in memory of Allan J. Mathias
100.00 - United Fund of Dunn County, Menomonie, Wisconsin
50.00 - Various Donors in memory of Mr. and Mrs. Ralph Garside
25. 250.00 Cedar Grove Area United Fund, Cedar Grove, Wisconsin, MSN, HS-MED, Various; Cancer Research, \$83, (133-3651); Heart Research, \$83, (133-3832); Birth Defects Research, \$84, (133-6813)
26. 1,300.00 Schwan Sales Enterprises, Inc., Marshall, Minnesota, MSN, HS-MED, Various, Cancer Research, \$450, (133-3651); Heart Research, \$450, (133-3832); Multiple Sclerosis Research, \$400, (133-4349)

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

2-9-73

Research

27. \$ 127.00 Heart Research, MSN, HS-MED, Various (133-3832)
\$125 - ~~Shawano~~ Area United Fund, Shawano, Wisconsin
2 - Various Donors in memory of Hubert W. Fredrick
28. 115.84 Science Research Associates, Inc., Chicago, Illinois, Support Laborator
for Research in Basic Skills, MSN, EDUC, Curriculum & Instr (133-3857)
29. 1,000.00 General Medical Research, MSN, HS-MED, Various (133-4152)
\$700 - ~~Mineral Point~~ Community Chest, Mineral Point, Wisconsin
200 - ~~Bloomer~~ United Fund, Bloomer, Wisconsin
100 - ~~Valders~~ Community Chest Fund, Inc., Valders, Wisconsin
30. 351.89 Various Donors, Leukemia Research, MSN, HS-MED, Various (133-4182)
31. 30.00 ~~Byron~~ Women's Club, Fond du Lac, Wisconsin, Renal-Patho-Physiology
Laboratory Research, MSN, HS-MED, Medicine-Variou (133-5311)
32. 13,800.00 Various Donors, Support Food Research Institute, MSN, AG & LSC,
Food Research Institute (133-5328)
33. 2,300.00 ~~Anonymous~~, Support of Medical Physics Program in the Department of
Radiology, MSN, HS-MED, Radiology (133-5448)
34. 500.00 E. I. ~~Du~~ Pont de Nemours & Company, Wilmington, Delaware, Research
on insect control on vegetable crops, MSN, AG & LSC, Entomology
(133-5621)
35. 5,376.00 Medical School Dean's unrestricted fund, MSN, HS-MED, Various
(133-5671)
\$5,060 - Dr. David T. ~~Graham~~, Madison, Wisconsin
316 - Various Donors
36. 50.00 Various Donors, Parkinsonism Research, MSN, HS-MED, Neurology
(133-6719)
37. 20,000.00 ~~United~~ Artists Corporation, New York, New York, Defray salary and
cataloging costs, MSN, L&S, Commun Arts (133-7163)
38. 200.00 ~~BASF~~ Wyandotte Corporation, Parsippany, New Jersey, Support research
on methods and materials for weed control in friut and vegetable crops,
MSN, AG & LSC, Horticulture (133-7179)
39. 2,000.00 The ~~Upjohn~~ Company, Kalamazoo, Michigan, Support research on
aminoglycoside antibiotics and the ribosome, MSN, AG & LSC, Bio-
chemistry (133-7192)

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

2-9-73

Research

40. \$ 466.28 Various Donors, Support Neuropsychology Laboratory of the Department of Neurology, MSN, HS-MED, Neurology (133-7446)
41. 1,000.00 J. Thomas Shaw, Madison, Wisconsin, Computer-related services for research project entitled "A Study, Utilizing the Computer, of the Rhyming of Alexander Pushkin", MSN, L&S, Slavic Languages (133-7692)
42. 16,500.00 B~~u~~rroughs Wellcome Company, Research Triangle Park, North Carolina Study of drug-induced hemolytic anemia, MSN, HS-MED, Pediatrics (133-7700)
43. 100.00 Various Donors in memory of Raymond Baxandall, Cerebral Vascular Research, MSN, HS-MED, Neurology (133-7844)
44. 12,000.00 Wis~~con~~sconsin Utilities Association, Madison, Wisconsin, MSN, L&S, Zoology Ecological Responses of Lake Monona Fishes to Heated Influent Water - Phase IV, \$6,000, (133-8086); Thermal Effects on Biological Production in Nutrient Rich Ponds, \$6,000, (133-8087)
45. 3,900.00 Schering Corporation, Bloomfield, New Jersey, Research Studies in the School of Pharmacy, MSN, PHARM, Pharmacy (133-8116)
46. 2,500.00 State of Wisconsin, Department of Agriculture, Madison, Wisconsin, Improvement in red tart cherry production - emphasis in area of red tart cherry insect control during the period January 1, 1973 through December 31, 1973, MSN, AG & LSC, Entomology (133-8311)
47. 1,500.00 State of Wisconsin, Department of Agriculture, Madison, Wisconsin, Improvement in red tart cherry production - emphasis in area of red tart cherry plant nutrition during the period January 1, 1973 through December 31, 1973, MSN, AG & LSC, Horticulture (133-8312)
48. 2,500.00 Welding Research Council, New York, New York, Effect of Stress Reversal on the Ductility of Weldments in Structural Steels during the period January 1, 1973 through December 31, 1973, MIL, AS & E, Materials and Mechanics (133-8346)
49. 10,000.00 CIBA-GEIGY Corporation, Ardsley, New York, Investigation of the adsorption, movement and fate of atrazine and simazine in the aquatic environment including lake sediments during the period December 1, 1972 through November 30, 1973, MSN, GRAD, Water Resources Center (133-8370)
50. 2,305.00 Wisconsin Apple and Horticultural Council, Madison, Wisconsin, Support research program in horticulture, MSN, AG & LSC, Horticulture (133-83

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(Chapter 36 Institutions)

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Research

51. \$ 176.80 Various Donors, Engineering Experiment Station Director's discretionary grant, MSN, ENGR, EES, Admin (133-8400)
52. 250.00 Various Donors, Research and Development on Diffusion Related Problems in Semiconductors, MSN, ENGR, EES, Elect Engr (133-8464)
53. 200.00 Various Donors in memory of Linda Hurlburt, Cystic Fibrosis Research, MSN, HS-MED, Pediatrics (133-8586)
54. 13,000.00 State of Wisconsin, Department of Natural Resources, Madison, Wisconsin Cooperative Wildlife Management Research and Training Program, MSN, AG & LSC, Nat Resources, Wlfe Ecol (133-8598)
55. 2,000.00 International Minerals & Chemicals Corporation, Detroit, Michigan, Molding Sand Additives, MSN, ENGR, EES, Met & Min (133-8648)
56. 750.00 O. M. Scott & Sons, Marysville, Ohio, Studies on mercury transformation MSN, AG & LSC, Entomology (133-8717)
57. 75.00 Dr. E. Alexander Hill, Milwaukee, Wisconsin, Unrestricted research grant, MIL, L&S, Chemistry (133-8721)
58. 350.00 Duke University, Durham, North Carolina, Research Support in the Department of Pathology, MSN, HS-MED, Pathology (133-8776)
59. 2,500.00 American Foundrymen's Society Training and Research Institute, Des Plaines, Illinois, Mold/Metal Interfacial Characteristics during the Solidification and Cooling of a Sand Casting, MIL, ENG & AS, Materials (133-8838)
60. 33,600.00 The Procter and Gamble Company, Cincinnati, Ohio, Support Study of Senile Osteoporosis, MSN, HS-MED, Preventive Medicine (133-8875)
61. 9,588.50 The American Bar Association, Chicago, Illinois, Review of research on the nature and extent of environmental impact of certain industries and suggestions for relevant aspects of environmental legislation, MSN, AG & LSC, Nat Res, Env Aw Ctr (133-8934)
62. 2,000.00 United Fruit Company, Boston, Massachusetts, Food Microbiology and toxicology, MSN, AG & LSC, Food Research Instit (133-8936)
63. 1,000.00 Nichamin Medical Research Foundation, Milwaukee, Wisconsin, Support project dealing with the isolation and characterization of Alzheimers plaques, MSN, HS-MED, Pathology (133-8937)

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Research

64. \$ 372.00 Deutscher Akademischer Austauschdienst, Bonn-Bad, Godesberg, West Germany, Grant-in-aid for research in the Department of Chemistry MSN, L&S, Chemistry (133-8938)
65. 30,000.00 American Chemical Society, Petroleum Research Fund, Washington, D.C. MSN, L&S, Chemistry, Investigations into the Redox Behavior of Metal-Isocyanide Complexes during the period July 1, 1973 through August 31, 1976, \$28,500, (133-8939); Chemistry Department Chairman's Discretionary Grant, \$1,500, (133-4477)
66. 16,720.00 American Bar Foundation, Chicago, Illinois, Class-action study during the second semester 1972-73, MSN, LAW, General (133-8940)
67. 1,800.00 State of Wisconsin, Department of Natural Resources, Madison, Wisconsin, Bibliography on Wisconsin Groundwater 1952-1972 for the period January 1, 1973 through June 1, 1973, UEX, EED, Groundwater Resources (133-8941)
68. 4,000.00 Jung Farms, Inc., Randolph, Wisconsin, Defray cost of purchase of capital items for corn and small grain programs, MSN, AG & LSC, Agriculture (133-8946)
69. 800.00 E. I. du Pont de Nemours & Company, Wilmington, Delaware, Study the response of methionine hydroxy analog as a supplement diet to lactating cows, MSN, AG & LSC, Dairy Science (133-8947)
70. 2,000.00 Professor Lloyd Kasten, Madison, Wisconsin, Further projects of the Seminary of Medieval Spanish Studies, MSN, L&S, Spanish & Portuguese (133-8948)
71. 1,925.00 Professor James C. Scott, Madison, Wisconsin, Defray salary of project assistant and other expenses related to project entitled "A Theory of Changing Rural Class Relations in Southeast Asia", MSN, L&S, Political Science (133-8949)
72. 2,780.00 American Cancer Society - Wisconsin Division, Madison, Wisconsin, Support Wisconsin Hematology Study Group, MSN, HS-MED, Medicine (133-8951)
73. 2,000.00 Capitol Chapter, National Foundation, March of Dimes, Madison, Wisconsin, Birth Defects Research, MSN, HS-MED, Pathology (133-8954)
74. 22,000.00 U.S. Gypsum Company, Des Plaines, Illinois, Strength, Durability and Creep of Duracal Concrete, MSN, ENGR, EES, Civil & Env, \$20,000, (133-8955); Engineering Experiment Station Director's Discretionary Grant, MSN, ENGR, EES, Admin, \$2,000, (133-8400)

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

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Research

75. \$ 1,250.00 Horticultural Research Institute, Inc., Washington, D.C., Support project: "Man's Need for Nature" - an annotated bibliography, MSN, L&S, Botany (133-8970)
76. 4,877.00 Midwest Universities Consortium for International Activities, Inc., East Lansing, Michigan, Support inter-university project: "Urbanization and Population Redistribution in Rio Grande do Sul" during the period January 1, 1973 through December 31, 1973, MSN, GEA, Intl Stu & Prog (133-8973)
77. 1,500.00 Delta Waterfowl Research Station, Delta, Manitoba, Canada, Defray cost of graduate assistant support for research programs, MSN, AG & LSC, Nat Res, Wlfe Ecol (133-8976)
78. 100.00 Unroyal Foundation, New York City, matching a gift made by David W. Harris, Port Washington, N.Y., given in memory of the late Jean L. Her to be used for support of a program of biomedical research in the Department of Medical Genetics - Medical School (Trust)
79. 260,000.00 The Wisconsin Alumni Research Foundation, Madison, Wisconsin, an additional grant to be added to the "Harry and Evelyn Steenbock Career Advancement Awards in Biochemistry at the University of Wisconsin-Madison", to be administered in accordance with terms approved by the Regents on December 17, 1971 (Trust)
80. 20,000.00 The Wisconsin Alumni Research Foundation, Madison, Wisconsin, an additional grant from the Special Research Account established by the late Professor Harry Steenbock for research in the Department of Biochemistry, MSN, AG & LSC, Biochemistry (135-0016)

Libraries

1. 2,773.00 Wisconsin Department of Public Instruction, Madison, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare, Office of Education), "Knowledge Network of Wisconsin" under Title III of the Library Services and Construction Act for the period July 1, 1972 through June 30, 1973, Purchase Order No. ZC470 under Project 73-2, MSN, Library (144-D838)
2. 1,350.00 Friends of the Medical Library Fund, MSN, HS-MED, Library (133-5690)
\$1,000 - Dr. Thomas F. Furlong, Jr., Bryn Mawr, Pennsylvania
250 - Milwaukee Internist's Club, Milwaukee, Wisconsin
100 - Various Donors
3. 25.00 Various Donors in memory of Mrs. Augusta Salvodelli, UW-Milwaukee Library Development Fund, MIL, LIBR, Library (133-8383)

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

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Libraries

4. \$ 103.46 Various donors, to be added to the A. W. Schorger Book Fund (Trust - 161-444)
5. 25.00 Mrs. Susan H. S. Doane, Newport, R.I., a gift to be added to the A. W. Schorger Book Fund (Trust)

Extension and Public Service

1. 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) 2,684.97 "Nurse Associate and Physician Team in Delivery of Primary Health Care; A Pilot Program Demonstration", Letter dated December 22, 1972 under Prime Grant 3-G03-RM-00037, UEX, PHD, Health Science Area, Medicine (144-C402)
- 2) 92,128.00 "Primary Care - the Expanded Role of the Nurse" for the period January 1973 through June 30, 1973, Letter dated January 22, 1973 under Prime Grant 30G03-RM-00037, UEX, PHD, Health Science Area, Medicine (144-D798)
2. 500.00 University of Wisconsin Foundation, Madison, Wisconsin, Support of Publication of Programs 21, UEX, EC, Television (133-6972)
3. 2,200.00 County of Fond du Lac, Fond du Lac, Wisconsin, Support Continuing Education Agent in Sheboygan and Fond du Lac Counties, UEX, COM PR L. Michigan (133-7247)
4. 1,000.00 Holy Family Hospital, New Richmond, Wisconsin, Demonstration Project in Nursing Inservice Education for Selected Hospitals in Northwestern Wisconsin, UEX, PHD, Health Sci Area Nursing (133-7762)
5. 50.00 County of Vilas, Eagle River, Wisconsin, Support Area Home Economist, UEX, COM PR, Community Progs-Statewide (133-8368)
6. 1,250.00 Johnson Foundation, Racine, Wisconsin, Support production of performance of "A Gentle Smoke Signal" during the period April, 1972 through June, 1972, UEX, PHD, Arts Area-Res Stu (133-8952)
7. 20,000.00 Corporation for Public Broadcasting, Washington, D.C., Community Service Grant for the period July 1, 1972 through June 30, 1974, UEX, EC, Television (133-8972)
8. 9,750.00 The Ford Foundation, New York, New York, Travel grant to research a report on origins and operations of consumer sponsored legal service project. UEX, PHD, Center for Consumer Affairs (133-8977)

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

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Extension and Public Service

9. \$ 250.00 Estate of John A. Conley, Reedsburg, Wisconsin, for use in programming and dissemination of radio and television programs by station WHA University Extension (133-4886)

Physical Plant

1. 500,000.00 Wisconsin Alumni Research Foundation, Madison, Wisconsin, a grant to cover a portion of the cost of acquiring property in Milwaukee, Wisconsin, for a Regional Great Lakes Marine facility. The grant is contingent upon the availability of sufficient funds from other sources to complete financing of the facility, and approvals by the State Building Commission, the Attorney General, the Governor, and the Board of Regents as may be required (135-0030)

Miscellaneous

1. 15,470.38 Department of State, Agency for International Development, Washington, D.C., Task Orders under Basic Ordering Agreement in Connection with Foreign Assistance Programs administered by the Agency for International Development. Contract period is August 1, 1971 through July 31, 1976, Contract AID/csd-3204, MSN, AG & LSC, Intl Agr Prog, \$11,150.38, (144-C489); MSN, GRAD, Various, \$4,320.00, (144-D358)
2. 14,000.00 State of Wisconsin, Division of Highway Safety Coordination, Madison, Wisconsin (Prime Contractor with the Department of Transportation), "Drug and Alcohol Tests in Driver Fatalities" for the period February 1, 1973 through January 31, 1974, Project 00-03 (020) 01-73, MSN, HS-HYG Various (144-D863)
3. 100.00 Neenah Foundry Foundation, Inc., Neenah, Wisconsin, To Assist children in the Children's Hospital, MSN, HS-HSP, Various (133-0206)
4. 125.00 Various Donors, Unrestricted fund for the Chairman of the Department of Medicine, MSN, HS-MED, Various (133-4868)
5. 3,500.00 Consortium for Graduate Study in Management, MSN, BUS, Business, Sch of (133-5984)
\$2,500 - Allis Chalmers Foundation, Inc., West Allis, Wisconsin
1,000 - Container Corporation of America Foundation, Chicago, Illinois
6. 1,415.16 University Radiotherapy Associates, Madison, Wisconsin, Unrestricted support of radiotherapy programs, MSN, HS-MED, Radiology (133-6225)
7. 300.00 Alcoa Foundation, Pittsburgh, Pennsylvania, College of Engineering Dean's discretionary fund, MSN, ENGR, Administration (133-6370)

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS
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Miscellaneous

8. \$ > 1,000.00 General Mills Foundation, Minneapolis, Minnesota, Department of Chemical Engineering Chairman's discretionary grant, MSN, ENGR, Chemical Engr (133-6740)
9. 2,067.00 Wisconsin Lion's Foundation, Inc., Rosholt, Wisconsin, Support Eye Bank Program at the University of Wisconsin Hospitals, MSN, HS-HSP, Various (133-7058)
10. 2,600.00 Mead Johnson & Company, Evansville, Indiana, Unrestricted grant in the field of Dermatology - Department of Medicine, MSN, HS-MED, Medicine (133-7106)
11. 20.00 Various Donors, Washington County Campus Dean's discretionary fund for use within the music groups, CS, WASH, Music (133-7441)
12. 61.60 Various Donors, University Hospitals Toy Fund, MSN, HS-HSP, Various (133-7784)
13. 197,000.00 Trustees of the Trust Estate of the late Thomas E. Brittingham, Wilmington Delaware, in support of the following:
Indian Studies Professorship, MSN, L&S, Indian Studies, \$5,000, (133-8 Interdisciplinary Programs, MSN, ENV ST, Interdiscip Progs, \$50,000, (133-7323)
Oceanography Research, MSN, ENV ST, Marine Studies, \$50,000, (133-8338)
Art Seminars, MSN, L&S, Art History, \$20,000, (133-7368)
Professorship in Medical Ethics, MSN, HS-MED, Various, \$16,000, (133-8958)
Law School Clinical Research, MSN, LAW, General, \$15,000, (133-8959)
Subsidize French repertory company and support seminars, workshops, MSN, L&S, French and Italian, \$12,500, (133-8957)
School of Music Professorship, MSN, L&S, School of Music, \$10,000, (133-8960)
Defray cost of Theatre Director's Salary, MSN, L&S, Communication Arts \$18,500, (133-8961)
14. 1,775.00 Various Donors, Taste Panel Fund, MSN, AG & LSC, Food Science, (133-8343)
15. + 1,000.00 General Mills Foundation, Minneapolis, Minnesota, Unrestricted grant-in-aid to the Department of Biochemistry, MSN, AG & LSC, Biochemistry (133-8351)
16. 225.00 Various Donors, Blue Bus Rental Account, MSN, HS-UHS, University Health Service (133-8650)

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

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Miscellaneous

17. \$ 238.53 University Anesthesiologists, Madison, Wisconsin, Defray costs of a technical secretarial position for the Anesthesiology Outpatient Clinic, MSN, HS-MED, Anesthesiology (133-8682)
18. + 12,500.00 University of Wisconsin Foundation, Madison, Wisconsin, University Bar Project, MSN, GRAD, Various (133-8723)
19. 1,045.00 Various Donors, After School Child Care Project, MSN, AG & LSC, Fam Res & Cons Sci (133-8767)
20. + 2,900.00 University of Wisconsin Foundation, Madison, Wisconsin, Defray cost of expenses connected with the Action Program, GB, DN-COL, Admin (133-8933)
21. 200.00 The Brunswick Foundation, Inc., Chicago, Illinois, Unrestricted Brunswick Foundation Donations to Education Fund, MIL, GEA, Chancellor's Ofc-Admin (133-8971)
22. 1,000.00 WITI-TV, Inc., Milwaukee, Wisconsin, Assistance in Broadcast Instruct MIL, L&S, Mass Communication (133-8974)
23. 500.00 American Council of Learned Societies, New York, New York, Discretionary grant for the Chairman of the Department of Rural Sociology, MSN, AG & LSC, Sociology (Rural) (133-8975)
24. 100.00 Dr. Robert T. Capps, Portland, Oregon, a gift to be added to the O. Sidney Orth Memorial Trust Fund for the benefit of the Department of Anesthesiology in accordance with terms approved April 9, 1965 (Trust)

GIFTS-IN-KIND

1. Allen-Bradley Company, Milwaukee, Wis., the gift of a Bell & Howell Ditto duplicating machine evaluated by the donor at \$300 to the University of Wisconsin-Milwaukee.
2. Anonymous donor, the gift of film and tape materials of interviews with artists and artworld figures and of Metropolitan Museum of Art exhibition entitled "American Painting, 1940-1970" to be housed in the manuscript and film archive divisions of the State Historical Society of Wisconsin.
3. Russell N. Cassel, Milwaukee, Wis., the gift to the University of Wisconsin-Milwaukee School of Education of a portable Omnitec teletypewriter with acoustical coupler valued by the donor at \$520/
4. Professor Reid A. Bryson, Madison, Wis., the gift of volumes of THE JOURNAL OF GEOPHYSICAL RESEARCH valued at \$230 to the Department of Meteorology, Madison Campus.
5. Mrs. Ruth Ketterer Harris, Madison, Wis., the gift of textile items valued at \$140 to the Allen-Related Art Textile Collection of the School of Family Resources and Consumer Sciences, Madison Campus.
6. Oscar Mayer & Co., Madison, Wis., the gift of meat products to be used for research and educational purposes by the various departments of the University for the period November 1, 1972, to November 1, 1973, in the amount of \$10,000.
7. University of Wisconsin Foundation, Madison, gifts to the Elvehjem Art Center valued by the donors at the amounts shown:
(1) Mr. and Mrs. Stuart P. Feld, New York City - two paintings: "Lady at Fireplace" by Irving R. Wiles - \$5,500; "Potentia" by Arthur B. Davies - \$400
(2) Professor and Mrs. Vernon Hall, Madison, Wis. - five pewter and bronze artworks - \$350
8. Gifts to the University of Wisconsin-Milwaukee Library evaluated by the Director at the amounts shown:
(1) Mr. and Mrs. Roald Bostrom, Milwaukee, Wis. - 265 volumes - \$692.25
(2) David Hotchkiss, Milwaukee, Wis. - 14 volumes and some magazines - \$28.50
(3) Milwaukee Blood Center, Milwaukee, Wis. - 40 volumes - \$331
(4) Mrs. Robert E. Nusslock, Milwaukee, Wis. - 34 volumes - \$17.50
(5) Robert C. Ross, Milwaukee, Wis. - 42 volumes - \$99.50
(6) Mrs. Arthur C. Wolff, Milwaukee, Wis. - 33 volumes - \$54
(7) Donald G. Biddison, Milwaukee, Wis. - 91 books - \$227.50
(8) Richard E. Haney, Milwaukee, Wis. - 10 volumes - \$41
(9) Mrs. Lynn Murphy, Milwaukee, Wis. - one book - \$15
(10) Professor Morris Marden, Milwaukee, Wis. - two volumes - \$25
(11) H. Gladys Spear, M.D., Milwaukee, Wis. - 52 volumes - \$268
(12) Richard L. Cummings, Milwaukee, Wis. - 100 volumes - \$113.50
(13) J. D. Levin, Milwaukee, Wis. - 334 volumes - \$754.80
(14) Ralph A. Uihlein, Milwaukee, Wis. - 588 volumes - \$787.25

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS
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GIFTS-IN-KIND

9. Mrs. Frank Thayer, Madison, Wis., the gift of clothing and accessories valued at \$175.50 to the Costume Shop of the Department of Communication Arts to be used by the Wisconsin Players in productions sponsored by the Department.

10. International Business Machines Corporation, Armonk, N.Y., the gift of a reconstructed model of Leonardo da Vinci's Paradiso Stage Set interpreted and built by Dr. Roberto Guatelli in 1950. It measures 75 X 60 X 37 inches and weighs approximately 300 pounds. It has been evaluated by the donor at approximately \$5,000. The model will be displayed at the Italian Renaissance Festival beginning March 15 and thereafter will be permanently displayed in the Vilas Communication Hall.

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS
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2-9-73

	Items Processed 12-27-72 through 1-24-73 to be <u>accepted 2-9-73</u>		Items Processed 12-28-71 through 1-31-72 accepted <u>2-11-72</u>
Unrestricted	\$ 400.00		\$ 2,050.00
Instruction	195,823.00		71,070.00
Student Aid	60,779.75		105,510.84
Research	3,523,931.33		7,202,814.09
Libraries	4,276.46		6,385.00
Extension & Public Service	129,812.97		224,495.25
Physical Plant	500,000.00		9,466.57
Miscellaneous	259,142.67		1,376,058.23
Gifts-in-Kind	<u>26,070.30</u>		<u>14,638.78</u>
Total - February	\$ 4,700,236.48 (1)		\$ 9,012,488.76 (2)
Previously Reported	<u>\$76,576,514.05</u>		<u>\$55,560,133.91</u>
GRAND TOTALS	<u>\$81,276,750.53</u>		<u>\$64,572,622.67</u>

(1) Includes \$3,098,079.35 from Federal Agencies

(2) Includes \$8,115,692.49 from Federal Agencies

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

A. McCaskill Hall Roof Replacement
University of Wisconsin - Superior
(Project No. 7206-21)

1. Contracts Awarded:

a. General
Nieman Roofing Co., Inc. Base Bid No. 1 \$ 32,725.00
P.O. Box 64
New Prague, MN 56071

2. Schedule of Costs:

a. Construction Contract	\$ 32,725.00
b. Design and Supervision (BFM)	2,750.00
c. Contingencies	825.00
d. Total Schedule	<u>\$ 36,300.00</u>

3. Source of Funds: Building Trust Funds

15 June 1972: Building Commission action established a project budget of \$33,000.00

11 Oct. 1971: Building Commission action authorized additional expenditure of funds not-to-exceed 10% of total authorized budget on minor projects in the 1971-73 biennium ... \$3,300 is included for a total budget of \$36,300.00

B. Boiler Replacement
University of Wisconsin Center - Fond du Lac
(Project No. 7201-10)

1. Contracts Awarded:

a. Mechanical (Equipment)
Aqua-Chem, Inc. Base Bid No. 1 \$ 13,433.00
3707 No. Richards
Milwaukee, WI 53212

b. Mechanical (Installation)
Moorhead Machinery & Boiler Co. Base Bid No. 1 30,340.00
3477 University Avenue N.E.
Minneapolis, MN 55418

Exhibit "A"
II - 2
III - 1
IV - 1

2. Schedule of Costs:

a. Total Construction Contracts	\$ 43,773.00
b. Design and Supervision (B.F.M.)	4,377.00
c. Contingencies	1,850.00
d. Total Schedule	<u>\$ 50,000.00</u>

3. Source of Funds: Building Trust Funds

14 December 1972: State Building Commission action established a project budget of \$50,000.00 ... to be requested from Board on Government Operations with any money from the insurance to be reverted to Building Trust Funds.

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

None

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

A. 1973 Drafting Services - UW System (Chapter 37 Institutions)
Division of Architecture and Planning

1. Contract Award:


Cont
Contract for drafting services between the Green Engineering Company, Inc., and the Board of Regents of the University of Wisconsin System (Chapter 37 institutions) for the preparation of and updating of campus base mapping, measured outline floor plans, building area and volume computations, land area computations, and miscellaneous drafting for the period January 1, 1973, through June 30, 1973, at a cost not to exceed \$20,000.

2. A lease of space has been signed between the Board of Regents of the University of Wisconsin System, Lessor, and the West Central Wisconsin Health Planning Council, Inc., Lessee, covering approximately 500 square feet of space in the Student Health Building on the UW-Stout Campus for the period January 1, 1973, to December 31, 1973, at a monthly rental of \$150. The lessee has an option to renew for a period of six months.



3. An amendment to an existing lease of space in the St. Mary's Hospital Medical Center has been signed effective January 1, 1973. This amendment makes available an additional 2,000 square feet of space for use by our Medical Center in conducting an out-patient clinic of the Family Practice Program. The increase in patient load has made it necessary to increase the clinic space. The amended lease expires June 30, 1973, and has the same rate per square foot as the original lease. This rate of \$5.28 includes the use of the lessor's furnishings and equipment as well as laundry service. The rental is chargeable to a federal contract.

V. Report of Actions Taken - Memorandums of Agreement

- A. An electric service agreement, covering a one-year period commencing February 1, 1973, between the Wisconsin Electric Power Company and the Board of Regents of the University of Wisconsin System, for the purchase of electric service at 26,400 volts at UW-Whitewater has been signed by the Vice President for Administration.
 - B. A memorandum of agreement between the Board of Regents of the University of Wisconsin System and the Wisconsin Rural Rehabilitation Corporation, to provide five (5) scholarships equivalent to a full academic year's tuition for students enrolled in the School of Nursing, UW-Eau Claire, has been signed by the Vice President for Administration. The first scholarships will be awarded for the 1973-74 academic year.
 - C. A memorandum of agreement between the Board of Regents of the University of Wisconsin System and the Wisconsin Rural Rehabilitation Corporation, to provide five (5) scholarships equivalent to a full academic year's tuition for students enrolled in the School of Nursing, UW-Oshkosh, has been signed by the Vice President for Administration. The first scholarships will be awarded for the 1973-74 academic year.
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VI. Report of Actions Taken by the State Building Commission on Monday, January 22, 1973, Affecting the University of Wisconsin System

UNIVERSITY	PROJECT	ACTION
1. MADISON	Requested authority to plan, bid, and construct a 1973 Field House Exits project at UW-Madison for an estimated total project cost of \$55,000.	APPROVED
	<p style="text-align: center;">* * * * *</p> Requested authority to plan, bid, and construct a Memorial Union Remodeling project at UW-Madison for a total project cost not to exceed \$150,000.	APPROVED
2. PARKSIDE	Requested authority to increase the scope of the 1971-73 Physical Plant Building for UW-Parkside within the previously approved \$521,100 project budget.	APPROVED
	<p style="text-align: center;">* * * * *</p> Requested authority to use \$180,000 of unused 1969-71 Bonding Authority from the UW-Parkside 1969-71 Library Learning Center and 1971-73 Classroom Building projects to plan, bid, and construct the Tallent Hall Conversion project at UW-Parkside.	APPROVED
3. PLATTEVILLE	Requested allotment of \$47,200 to plan, bid, and construct the 1971-73 Campus Lighting project at UW-Platteville.	APPROVED
	<p style="text-align: center;">* * * * *</p> Requested allotment of \$91,200 to plan, bid, and construct the 1971-73 Greenwood Mall project at UW-Platteville.	APPROVED
	<p style="text-align: center;">* * * * *</p> Requested that the 1971-73 Campus Lighting and 1971-73 Greenwood Mall projects be combined as a single project with a total project budget of \$138,400.	APPROVED

UNIVERSITY	PROJECT	ACTION
4. STEVENS POINT	Requested allotment of \$20,000 of 1971-73 Advance Land Acquisition Funds to purchase one parcel of land at UW-Stevens Point.	APPROVED
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	Requested allotment of \$50,700 to plan, bid, and construct the 1971-73 Program Teaching Laboratory project at UW-Stevens Point.	DEFERRED
5. STOUT	Requested authority to increase the budget for 1969-71 Applied Arts Building at UW-Stout by \$72,500 for a total project cost of \$4,590,100.	APPROVED



Approval of 1973-74 Stipend Schedule
for Graduate Assistants

BUSINESS AND FINANCE COMMITTEE

Resolution 409:

That the 1973-74 stipend schedule for graduate assistants be established as follows:

1. <u>Teaching Assistant</u>	<u>1972-73</u>	<u>1973-74</u>
For half-time, academic year appointment (Begin.)	\$4,230	\$4,329
For half-time, academic year appointment (Exp.)	4,392	4,491
2. <u>Research Assistant</u>		
For half-time, academic year appointment	3,267	3,366
For half-time, annual (12 mos.) appointment	3,996	4,116
3. <u>Doctoral Cluster Program/Project Assistant and Nondoctoral Cluster Graduate Assistants</u>		

Stipend levels for doctoral cluster Program/Project Assistants and for nondoctoral campus Graduate Assistants to be set in accord with 1972-73 practices and levels adjusted by \$99; variations permitted where qualifications or requirements warrant as determined by the Unit.

Nonresident Tuition Remission

1973-74 Graduate Assistant appointments at a semesterly rate of 33% of full-time or more will earn a remission of nonresident tuition, where applicable for the semester of the appointment. An appointment which earns a nonresident remission for the spring semester shall qualify the appointee for a similar remission in the subsequent summer session whether or not the appointment extends into that session.

I.3.f.

EXHIBIT B