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REGULAR MEETING OF THE REGENTS OF
THE UNIVERSITY OF WISCONSIN

Madison, Wisconsin

Held in Room 1820, Van Hise Hall
Friday, July 10, 1970, 9:02 A.M.

President Ziegler presiding.

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

ABSENT: None.

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Upon motion by Regent Pelisek, seconded by Regent Nellen, it was
VOTED, That the minutes of the Annual Meeting of the Regents of the
University of Wisconsin held on June 12, 1970, be approved as sent out to the
Regents.

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REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Harrington presented the list of Gifts, Grants, and U. S. Government Contracts. He referred to the summary on Page 33 of the list, noting that the total was somewhat below last year, but pointed out the difference in the dates of acceptance, which resulted in a somewhat different period being covered. He also called attention to the additional grants, on Page 34 of the list, of approximately \$700,000 which should be added to the total. He estimated that this year there would also be a decrease in gifts and grants of approximately 10%, mainly due to reduced funds from the Federal government. He called particular attention to the grant of \$3,398,323 from the Department of Health, Education and Welfare, Public Health Service, and the National Institutes of Health,

shown on Page 28 of the list, to be applied to the construction and equipping of a School of Nursing Building at UWM. He pointed out that this was the largest grant ever received by UWM, and would relieve the State of Wisconsin substantially to this extent in providing funds for this project. He asked Chancellor Klotsche to comment on this grant, which indicates the development of an area of excellence in Milwaukee and one of importance to the state.

Chancellor Klotsche, noting that this was by far the largest grant that the Milwaukee Campus had ever received, stated that the Nursing Program was one of the fastest growing operations at UWM, and already has enrollment of about 500. He explained that, in the original planning for this project, it had been assumed that the State would have to contribute two-thirds of the cost of the total budget which runs somewhat over \$5,000,000, but, as a result of this grant, will now have to contribute only one-third of it. He explained that there will be tied into this program of Nursing Education some very interesting program concepts as they relate to televised instruction tied in with various hospitals in the Milwaukee area.

Regent Dahlstrom inquired as to the completion date of this facility and as to the number of students involved. Chancellor Klotsche estimated that the plans would be ready for bidding by March 31, 1971; that it would take about another eighteen months thereafter for completion; and that, when completed, it would be able to accommodate approximately 1,000 students. He explained that this June, which is the second class in the School of Nursing, between forty and fifty students were graduated in the Nursing Program. He estimated in two or three years the enrollment would be up to somewhat over one hundred students.

President Harrington noted that, although we have had some decline in our Federal grants for construction in a great many of the science fields, this project, which is in the area of health sciences, is in an area in which we are most likely to get Federal money for matching. He pointed out that the biggest problem ahead of us is the Medical School on the Madison Campus, which will be discussed later in this meeting. He expressed hope that we would have comparable success in getting Federal funds for the Madison Campus Medical Complex similar to that in connection with this project, so that it would result in being able to handle the financing of the Madison Medical Center.

President Harrington also noted that there was one other grant in excess of \$1,000,000 in the list of Gifts, Grants, and U. S. Government Contracts which was for the Madison Campus Regional Primate Research Center. He noted that this was an example of the sort of enterprise that we have on a regional basis, and which helps our research, but which is fully financed by the Federal government.

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

Regarding building funds from the Federal government, Regent Gelatt inquired as to the allocation, if any, that would be handled through the HEAD of federal funds for Wisconsin buildings. Vice President Lemon explained that the allotment for this year under that program would be under \$1,000,000. President Harrington explained that programs such as the one for the Nursing facility did not go through HEAD, but are direct application research programs. Vice President Lemon explained that the HEAD funds are mostly for two-year centers.

Vice President Clodius presented the Report of Personnel Actions by the President of the University and the Report of Non-Personnel Actions by Administrative Officers and of Informational Items Reported for the Regent Record. He pointed out that the personnel actions included 138 individuals, involving \$128,000 of State funds and \$228,000 of other funds. He summarized the items included in the Report of Non-Personnel Actions by Administrative Officers and of Informational Items Reported for the Regent Record.

Regent Gelatt moved approval of the following recommendations, and the motion was seconded by Regents Walker and Sandin:

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

Regent Dahlstrom inquired as to the present status of Phase I of improvements to WHA-TV facilities, which was listed as Item V. 13, c., on page 3 of EXHIBIT A attached. Vice President Lemon explained that the original request to the Attorney General relating to this project was on the question of whether we could proceed with the whole project at an estimated cost of \$648,000, in view of the limitations in the Statutes that projects in excess of \$250,000 had to be included in the list approved by the Legislature. He noted that the Attorney General had ruled that the State Building Commission could in effect determine what was a program, resulting in this project being split into three separate components, the first being for \$248,000 which would cover the replacement of the transmitter. He reported the State Building Commission had voted to recommend going ahead with the replacement of the transmitter, and then asked the Attorney General to give a ruling whether the balance of the project could be split into two further projects. He noted that that legal opinion had not yet been received. He stated that, if that opinion is not favorable, we will be

faced with putting the balance of the project in our Building Budget Requests for the next biennium.

There was discussion between Regent Dahlstrom and Vice President Lemon as to what would be involved in the three phases of this project and in regard to the time intervals between each of them. Regent Dahlstrom expressed the opinion that, if these projects were undertaken at relatively short intervals, it might be in violation of the intent of the State Legislature in enacting the legislation regarding projects of \$250,000 or more. Vice President Lemon pointed out that the funds are available in this year's appropriation, and that, if the subsequent phases are delayed, it will be necessary to include them in our next biennial budget requests for buildings.

Regent Nellen inquired how the plans for this transmitter and the future of the station fit into the plans for a possible statewide educational television system. Vice President Lemon expressed the opinion that it would be consistent, since the University had initially taken the request for this project to the Educational Communications Board, which had approved it both from a program and engineering standpoint. He stated that it was his understanding that plans for a statewide educational TV network would provide for WHA-TV to participate on a contract basis.

Regent Kahl, a member of the Educational Communications Board, agreed that this project had been approved by that Board. He pointed out that this station would be one of the interconnections with the statewide system. There was discussion of how this station and other stations, such as operated by the Vocational Schools and perhaps the State Universities, would be organized into a statewide system. In response to further questions, Vice President Lemon explained in some detail the situation with respect to the improvements of the WHA facilities having been affected by the State Legislation which required that projects in excess of \$250,000 be included in the list of building projects. Regent Dahlstrom again indicated that he wanted to make sure that this was really Phase I and not a deliberate attempt to circumvent Legislative action.

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

President Harrington requested the Secretary to report on the three items relating to bequests. The Secretary reported that the bequest by the late Olivia A. Wedel, Santa Clara County, California, was in the amount of \$500 to be used for a deserving girl in the field of Spanish or English, in memory of her sister, Sylvia Carmen Wedel, who graduated from the University of Wisconsin in 1917. He reported that the second bequest, from the late Edith L. Voice, New York, New York, amounted to \$287.80, which was the fractional share to the University of Wisconsin in the residual portion of her estate; and that this was given to the University in appreciation of the consideration and care given to her daughter, who graduated from the University of Wisconsin in 1936. He reported that the third bequest by the late Lucy Gfroerer, Monroe, Wisconsin, amounted to \$13,546.41, which represented the residue of her estate which was bequeathed to the University for scholarship purposes.

Regent Sandin moved approval of the following recommendations, the motion was seconded by Regent Walker, and it was voted:

1. That the bequest by the late Olivia A. Wedel, County of Santa Clara California, to the University of Wisconsin, given in memory of her sister, Sylvia Carmen Wedel, to be used for a girl in the field of Spanish or English, be accepted in accordance with the terms and conditions of the Last Will and Testament of Olivia A. Wedel, Deceased; and that the Secretary or Assistant Secretary be authorized to sign receipts on behalf of the University of Wisconsin for this bequest.
2. That the bequest by the late Edith L. Voice, New York, New York, to The Regents of the University of Wisconsin be accepted by the Regents of the University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Edith L. Voice, Deceased; that this bequest be deposited in the General Scholarship Fund (Trust Funds); and that the Secretary or Assistant Secretary be authorized to sign receipts on behalf of the Regents of the University of Wisconsin for this bequest.
3. That the bequest by the late Lucy Gfroerer, Monroe, Wisconsin, to the University of Wisconsin, for scholarship purposes, be accepted by The Regents of the University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Lucy Gfroerer, Deceased; that this bequest be added to the General Scholarship Fund (Trust Funds); and that the Secretary or Assistant Secretary be authorized to sign receipts for this bequest on behalf of the Regents of the University of Wisconsin.

President Harrington asked Vice President Lemon to report on the next two recommendations dealing with the planning for the Madison Medical Center.

Vice President Lemon noted that two documents, relating to this subject, had been previously sent to the Regents, one being the "Master Development Plan of the University of Wisconsin Medical Center, Madison, Wisconsin, prepared by Architects Hellmuth, Obata, and Kassabaum, Inc.," and the other a University of Wisconsin Medical Center - Program Statement, dated July 1, 1970 (revised), copies of which are filed with the papers of this meeting. There was also distributed to the Regents at this meeting a "Progress Report: Medical Center Development," prepared by the Department of Planning and Construction and dated July 10, 1970, a copy of which is also filed with the papers of this meeting. Vice President Lemon presented the following two recommendations for consideration by the Regents:

1. That the Master Development Plan for the Madison U.W. Medical Center, as contained in the draft report prepared by Architects Hellmuth, Obata, and Kassabaum, Inc. (copy filed with the papers of this meeting), be approved.

(MORE)

2. That the concept for Phase I of the Madison U.W. Medical Center Project be approved, and that authorization be granted to complete the preparation of preliminary plans and specifications at an estimated project cost of \$45 million, to be financed by 50 percent Federal grant or loan funds and 50 percent State General Revenue funds.

Vice President Lemon reviewed the planning that had been in process for the last seven years for the development of the Madison Campus Medical Center, including the early consideration of replacing the Medical Center facilities on the present site, the employment of the consulting firm of Hamilton Associates and the resulting decision to develop the Medical Center on the site north of the Veteran's Administration Hospital, and the conclusion by the Medical Center Task Force, which had been appointed by the Governor to study the statewide medical needs of Wisconsin, which included recommendations for approximately doubling the production of physicians, a considerable expansion of nursing training, and the expansion of training of paramedical personnel. He noted the latter recommendations would result in the University of Wisconsin Medical Center expanding its capacity for enrollments from 2200 to a total of 3600 students. He reviewed the subsequent studies relating to this project authorized by the State Building Commission and the providing of funds by the State Building Commission for the preliminary planning analysis for the development of the Medical Center and for the programming and design of Phase I of the Medical Center. He noted that the West campus site for the Medical Center had been approved in December 1965, by the special independent site committee which had been appointed by the Governor.

He stated that the Regents were being asked at this time to approve the Master Development Plan as a guideline for future development of the Medical Center, noting that this did not bind the Regents to any particular buildings or enrollment projections, or anything of that kind, but rather the indication that the Regents support the concepts for the development of the Medical Center. He stated that, secondly, the Regents were also being asked to approve the concept of Phase I of the Medical Center, which did not include approval of the construction funds, since they will be brought to the Regents as part of the biennial building budget requests in August, at which time they will be presented in relationship to other needs of the University and will require some kind of priority action. Vice President Lemon stated that Dean Eichman, Dean of the Medical School, and Dean Smith of the School of Nursing, and University Architect Donald Sites were present to discuss the academic program proposed, some points on the master development plan, and a brief summary of the funding relating to Phase I of the Medical Center.

Dean Eichman discussed the academic program, stating that what was being proposed in the new Medical Center was clearly responsive to the needs of the State in the health area. He discussed the shortage of physicians and nurses and the mal-distribution of health personnel in Wisconsin. In discussing the expansion of the number of students that can be accommodated by the proposed Medical Center, Dean Eichman explained that there would be a change in the type of students. He explained that, while for a long time we have been turning out graduates who intend to specialize, there will be a tendency for students in the

Medical School to enter family medicine as a field. He noted that family medicine is one of the programs that would be included in the facilities for Phase I of the Medical Center. He indicated that the University of Wisconsin School of Nursing is the largest in the State of Wisconsin, and has supplied thousands of young men and women with the opportunity to practice nursing, but is not able to supply very large numbers of graduate nurses with masters or Ph.D.'s, with the result that the availability of nurses for faculty and nursing schools throughout the state is less than it should be. He noted that the new proposed program would turn out more nurses who are capable of acting as instructors in other nursing schools.

He also called attention to another aspect of nursing, which is that nursing is changing in the sense that there are now such highly specialized areas of nursing such as intensive care units for cardiac diseases and for the gravely ill. He also pointed out that medical and surgical nurses have become quite sophisticated, involving use of a great deal of electronic equipment and monitoring equipment, so that it will be necessary to adapt the programs to turn out nurses in the critical areas who are highly capable. He noted that the Nursing School is already moving in this direction. Dean Eichman reported another aspect of the academic program was the necessity for the State to attract graduates from other medical schools to come here, which is accomplished by having first class training programs in a variety of fields. He emphasized the need for the development of a Medical Center that is highly attractive to graduates from other schools for training. He noted that about 70% of the people that come for training stay in our state, which is a higher figure than for our graduates.

Another aspect of the program that is important, he pointed out, is that, in the pattern of the practice of medicine, the Medical Center is playing an increasingly important role by providing for certain types of sophisticated services, for which the facilities are extremely expensive, such as radial therapy, cancer therapy, some types of heart surgery, and advanced brain surgery. He pointed out that one of the things that the proposed program will accomplish will be to strengthen very much the University's contribution in providing the most complicated, high level care for the citizens of the State, and at the same time improving the educational program.

Dean Eichman stated there were two points that he wanted to emphasize. He explained that there has been a great deal of pressure on the Medical School to affiliate and to go out into the state for all types of education, to which pressure they are glad to respond, since they have found that working with people in various clinics in the state has been a happy circumstance. However, he pointed out that this cannot be done unless you have a good solid home base. He stated that a strong center in Madison makes it more possible to actually relate throughout the state. The other point that he emphasized was that, in developing the Medical Center, it is necessary to take a first step that is sufficiently large to provide an economically operated and effective center. He explained that, since the Medical Center here will be divided for a long time, perhaps for twenty years, taking a little step initially, in a sense, would greatly weaken the development.

Referring to the program statement, Regent Dahlstrom inquired how, in developing programs in the various departments, you related the incidence of a particular disease or frequency of a particular disease or the technique that is required. Dean Eichman explained that that was not done, because, if it was done, you would have tremendous emphasis on heart disease, cancer, and on diseases of the brain, and would have very little elsewhere. He explained that the reason that this was not done was that the current killer diseases are not in fact necessarily those for which people consult physicians most frequently. He noted that the infectious diseases are probably one of the most common reasons why a child is taken to a physician. He pointed out that preventive medicine aspects of pediatrics are a very critical part of the practice of medicine. Consequently, he stated, the departments are structured more on the basis of the type of physician you need to serve the public.

Regent Dahlstrom referred to a sentence on page 32, under "Laboratory of Neurophysiology" in the document entitled "University of Wisconsin Medical Center - Program Statement," which reads as follows: "Due to the recent rapid development of basic sciences it is now true that a young physician or a Ph.D. who has just obtained his degree is usually not prepared to do independent research and thus must seek further training in a given field to qualify for an academic position." He stated that he was a little surprised at this statement, that he questioned it, and that he hoped it would not become a policy in the Medical School Graduate Program at the University of Wisconsin. He stated he recognized the necessity of post-doctoral fellows and the contributions they make to the total research program, but he did not like to see it become the philosophy of the graduate department that Ph.D.'s are no longer trained to do research, because if this is the case we are not doing the job that we should be doing in our graduate program.

Dean Eichman explained that that is a viewpoint of this particular group, which is a group almost wholly a federally supported research institute, not a department, but a research laboratory, which has world-wide renown and receives requests for people from all over the world for people to come with them. He explained that frequently these people are quite mature, some being six years past their doctorate, who come here to work for a few years in Neurophysiology. He explained that that is not the way they operate when they recruit the faculty, since nine out of ten of the faculty people have not had post-doctoral fellowships past the Ph.D., and most of the M.D.'s have only had their specialty training of three years.

Regent Nellen stated that he believed all should be aware of the necessity of this building program by now, since all know of the shortage that exists in the medical and paramedical profession. He noted that the Regents have reviewed this many times. Therefore, he said that he would like to move approval of the above two recommendations with the second one being amended by adding, "; and that we attach the highest priority to the implementation of Phase I as related to the Building Program of the University."

The motion to move approval of the recommendations, amended to read as follows, was seconded by Regents Sandin and Walker:

1. That the Master Development Plan for the Madison U. W. Medical Center, as contained in the draft report prepared by architects Hellmuth, Obata and Kassabaum, Inc. (copy filed with papers of this meeting), be approved.
2. That the concept of Phase I of the Madison U. W. Medical Center Project be approved, and that authorization be granted to complete the preparation of preliminary plans and specifications at an estimated project cost of \$45 million, to be financed by 50 percent Federal grant or loan funds and 50 percent State General Revenue funds; and that we attach the highest priority to the implementation of Phase I as related to the Building Program of the University.

President Ziegler agreed that this matter had been gone over quite thoroughly by all the Regents so that they would not be using snap judgment on this. President Ziegler inquired of Regent Nellen whether he did not want to proceed with an explanation of the development plans and sketches which were on display. Regent Nellen stated that all the Regents had reviewed these items, some of them more than once. President Ziegler suggested that a brief explanation might be made of the physical aspects of the Medical Center development plan.

Architect Donald Sites stated that the development of this project was an extension of the work that had been covered by a previous report, with the project now basically based on the same enrollment projection, the same population figures of people to occupy the facility, basically still the same size, and still with the contemplation of undertaking it in four phases. He noted that planning work so far developed indicates that the site is large enough to handle the program which is intended to be handled, but that consideration should be given to a portion of University owned land along University Bay Drive and making an exchange of land with Forest Products Laboratory. He showed the site on a map, explained a zoning map of how the Medical Center will ultimately be developed, with a linking to the Veteran's Administration Hospital. He explained the various types of facilities in various areas of the Medical Center, and noted three parking sites. He showed a plot plan of the Medical Center; explained the type of standard building modules that would be used in the construction; described the layered floor construction, which provides for alternate floors for utilities and for assignable space; and showed pictures of models of various phases of the development of the Medical Center.

Regent Nellen inquired what the maximum number of floors would be per unit. Mr. Sites explained that the plans called for one structure of eleven stories, and others going down to three at the lowest.

Noting that, at a previous review of the plans, he had raised the question about having one-bed rooms, Regent Renk inquired whether the planning was still proceeding on that premise. Mr. James Varnum, Superintendent of the University Hospitals, explained that the premise of the one-bed room is centered around medical reasons, trying to get as much flexibility into the facilities as possible. He noted that not all the rooms would be one-bed rooms, but the basic facility at the present time is being planned for one-bed rooms. He explained

that the cost of this would not be as astronomical as one might think, since the basic cost in the inpatient facility is not so much the room accommodation itself, but rather the concentration of resources that are necessary for the number of patients that we have. He stated that, in terms of operating a private room, we are talking about very little, probably about \$2.00 a day in the present facility. He stated that eventually we might have a single room charge, no matter what kind of facility is provided, rather than differentiating between the types of accommodations.

Regent Renk inquired whether the time might come when population-wise you may have to go to twin bedrooms. Superintendent Varnum stated that it was conceivable that that might happen. He explained the ultimate size in terms of beds was 772, and that, since this project is going to be developed over a long period of time, these projections may turn out to be slightly less or slightly more, but, through the adaptability of this module, the private room concept can be changed to a semi-private room concept. President Ziegler noted that the total gross square footage of the Medical Center, when it is completed, will be about 60 acres of floor space.

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

President Harrington announced that there would be consideration of the Madison Campus Teacher Education Building, and the Madison Campus Parking Structure, which he asked University Architect Sites to present.

Mr. Sites explained the following recommendation relating to the Madison Campus Teacher Education Building Project:

That the concept and budget be approved, that authority be granted to prepare final plans and specifications, and that authority be granted to advertise for bids for the Madison Campus Teacher Education Building.

He showed a model of the two block area, which included the Madison Campus Teacher Education Building Project as well as the Madison Campus Parking Structure. He showed a model of the five-story Madison Campus Teacher Education Building Project. He reviewed the information, relating to this project, which had been distributed to the Regents with the agenda for this meeting, showing a total of 63,000 assignable square feet of space for this project, at an estimated project cost of \$4,010,000. He noted that the cost of this project had been reduced from previous estimates because of the inability to acquire the Federal funds required. He stated that bids would probably be requested in May of 1971, and estimated the project would be completed in October of 1972.

Regent Walker commented that it seemed to him that the University seemed to stay away from any homogeneity of architectural design on this campus, with every building seeming to stand on a small independent concept. He stated that it seemed to him there would be some value in trying to introduce some family relationships in the architectural concepts. Mr. Sites agreed there was

a great deal of variety in the design of our buildings. However, he explained that there has been an effort made to relate design in particular areas to a comparable concept, such as in the area for the Computer Science Building, the Earth and Space Science Building, the Wisconsin Union South, and the Teacher Education Building. He noted that the various buildings have certain requirements for space usage, and that the University does not have control over the selection of the architects (the architects being employed by the Bureau of Capital Development), which results in buildings being designed by a great variety of architects.

The Secretary reported, for the information of Regent Walker, and other new Regents, that the question raised by Regent Walker had been considered by the Regents some fifteen or twenty years previously, and the Regents, after long deliberation, had concluded that the architectural design of University buildings on the Madison Campus should usually follow the architecture of the times, with the result that we do have different types of architecture. However, he noted that any subsequent Board of Regents had the prerogative of changing that decision. President Harrington noted that on the new campuses, at Green Bay and Parkside, there is some uniformity of architectural design in the buildings. Regent Walker noted that plans for a new building had been presented to the Regents sometime previously that were the wildest plans that he had ever yet seen. President Ziegler commented that, hopefully, he believed that this was an academic question, because he believed that the Madison Campus should have nearly reached its capacity of brick and mortar, and would soon complete all of the facilities needed.

Regent Fish stated that he believed that it would be helpful to the Regents if, each time a presentation is made with respect to a particular building project, certain basic information be presented to the Regents. He suggested this information should include:

1. What are the parking arrangements that are required for the new facility that is proposed?
2. Is it a new building, or a replacement of a building that is presently serving this purpose?
3. What is the intent of the use of released space, if it is to be released for other purposes?

He suggested that, in other words, the Regents should have a little better background on exactly what the various ramifications of a particular project are going to be; and stated that he thought that some of this basic information would be helpful to the Regents.

In response to Regent Fish's comments, Mr. Sites noted that parking on the Madison Campus is approached on an overall campus basis, being primarily unrelated to any specific structure. He noted that the project for the Madison Campus Teacher Education Building would be served by the proposed parking ramp at the corner of West Johnson Street and North Park Street. He noted that the forthcoming updating of the Madison Campus Master Development Plan would deal with parking problems on an overall campus basis. Regarding the Madison Campus Teacher Education Building, Mr. Sites noted that it involved both a replacement

of existing space and some new space, and stated that many of the programs would be included in this facility that are now spread over many facilities on the Madison Campus and in rented space. Regent Fish explained that what he intended was that the Regents should have all such data relating to replacement of facilities and space usage at the time a presentation is made for a new project. He stated that, if the project included new space, it should be indicated whether we would be able to release some rental space, and, if rental space is not released, what programs are going into such rental space.

With reference to the preceding discussion, Regent Nellen inquired when the Master Plan for the Madison Campus would be completed. Mr. Sites stated that it had been completed as far as the Madison Campus was concerned, it was ^{now} being reviewed in central administration, and would subsequently be submitted to the Regents. Regent Nellen inquired as to what figure of enrollment was being considered for the Master Plan for the Madison Campus. Mr. Sites stated that it was 40,000 students. Regent Nellen inquired as to at what time rental space would still be required in the contemplated building program, or whether all rental of space would be eliminated. Mr. Sites stated that all rental of space would eventually be eliminated, depending on the rapidity of the building program.

Mr. James Edsall, Director of Planning and Construction for the Madison Campus, stated that the Madison Campus Development Plan that the Regents will be receiving will answer some of these questions, but the timing of the Master Plan development depends upon the enrollment projections and the requirements as they are needed. He stated that the Madison Campus presently is anticipating 40,000 students by approximately 1980, according to the guidelines of the Coordinating Council for Higher Education. Regent Nellen questioned whether the continuation of the present type of building program would result in the completion or acquisition of the necessary facilities by the time maximum estimated enrollment is reached or whether it would continue on the present basis, which appeared to be lacking in final definitive space requirements.

There followed a long discussion of the building program, and the space requirements provided by the Coordinating Council for Higher Education, and the matter of whether the present facilities were being adequately utilized. President Ziegler suggested that these questions were important and should be taken up by the Special Regent Committee on Construction and Development, as well as by the Regent Study Committee on the Practices and Policies of the University of Wisconsin Admissions Office. He stated that he believed that all the Regents are concerned about overbuilding with respect to anticipated enrollments. He suggested that the maximum enrollment estimates ought to be reviewed at the same time the Madison Campus Master Development Plan is reviewed.

Regent Pelisek pointed out that this building project (Madison Campus Teacher Education Building) was before the Regents for the first time other than for approval of the building program for the 1969-71 biennium. He pointed out that there had not been review by the Special Regent Committee on Construction and Development, and stated, for that reason, he would not vote to support the approval of the concept of this building at this time.

Mr. Sites pointed out that this type of procedure is that followed by the State Building Commission, which occasionally approves various stages of the development of a project, subject to the review of the appropriate subcommittee; and he suggested that perhaps that would work with the Regents. President Ziegler inquired as to the timetable for this project. Mr. Sites explained that this project had been delayed by the death of the original architect; and pointed out that there is, of course, a problem related to the availability of funds when you are in an escalating price market. He estimated May of 1971 to receive the bids. He stated that he did not think a two week delay would be very bad, but much more of a delay would be serious.

Noting that he had vigorously supported the original suggestion by Regent Pelisek that the Regents needed a committee on Construction and Development, President Harrington hoped that the Regents would move forward on this recommendation. He noted that the Special Regent Committee on Construction and Development, which had been recently set up, had not, for various reasons, been able to meet, but would be very active with respect to buildings in the future. He explained that the University Subcommittee of the State Building Commission had a preliminary review of this project, and that it would not go to the full State Building Commission until acted upon by the Regents. He pointed out that, if the Regents approved this concept, it would be possible to present it to the State Building Commission for approval.

Regent Kahl, recalling previous consideration of the Regents on the priority of buildings, which involved the question of moving up this building on the priority list, questioned how seriously the University or the Regents were addressing themselves to the mission that he thought and hoped that the University had in dealing with the field of education. He noted that this building had been moved up in the priority list, and that, although it was not one of the more expensive buildings on the campus, it was essential if we are going to handle our human resources. Since it is a building that we are going to utilize to strengthen and improve the educational process at all levels, he stated that, although this might be more significantly directed toward the elementary-secondary levels of education, perhaps the Regents ought not overlook the significance it could have for higher education as well. He stated that he was probably pleading the cause, rather than the structure of the procedure. He stated that, if this project moves out of the priority range and is delayed, he believed the Regents were necessarily making the decision on the mission output as to what kind of an educational role this University plays, and stated that, therefore, he would request speed to follow the necessary processes to go forward with this project.

President Harrington noted that a delay of a month would be quite a problem, as a result of scheduling of various meetings during the summer, since the State Building Commission meets in July, but not in August, then not again until September. He therefore suggested that this recommendation should be approved.

Regent Renk supported Regent Pelisek's suggestion that this recommendation should be submitted to the Special Regent Committee on Construction and Development. President Harrington suggested an in-between solution, suggesting approval of the Regents subject to the approval of the Special Regent Committee

on Construction and Development, or otherwise approving it on the understanding that, if the Special Regent Committee on Construction and Development cannot consider it, it should be considered by the Executive Committee. Regent Pelisek stated that either way would be appropriate. President Ziegler suggested that the Executive Committee would prefer that the Special Regent Committee on Construction and Development should first pass judgment on this proposal.

The Secretary called the attention of the Regents to the fact that there was a change in the form of this recommendation from that previously presented to the Regents on building projects. He explained that, in the past, proposals were brought in initially for authorizing preliminary plans and specifications, with the concept sometimes being presented before the preliminary plans and specifications were presented for approval. He explained that then, at a later meeting, there would be a separate recommendation for approval of the preliminary plans and specifications and for authorizing the preparation of final plans and specifications, with the final plans and specifications subsequently brought to the Regents for approval and for authorizing for advertising for bids. He noted that several of the recommendations on building projects now before the Regents contemplated going all the way from the concept stage to the completion of final plans and specifications and authority to advertise for bids. He suggested that the Regents might want to approve the concept of the project, subject to the approval of the Special Regent Committee on Construction and Development of the final plans and specifications and of authority to advertise for bids. He explained that, on that basis, the final plans would not come back to the Board, nor would the recommendation for advertising for bids.

Regent Pelisek stated he had no objection to the change in the approach, expressing the opinion that it was inappropriate that these building projects come back to the Regents two or three times as had happened in the past. However, he stated that he would oppose approving the concept and merely having the final plans and specifications subject to approval by the Special Regent Committee on Construction and Development.

Regent Pelisek moved approval of the above recommendation, amended to read as follows, and the motion was seconded by Regent Kahl:

That the concept and budget be approved, that authority be granted to prepare final plans and specifications, and that authority be granted to advertise for bids for the Madison Campus Teacher Education Building; subject to the approval of such concept and final plans and specifications by the Special Regent Committee on Construction and Development.

Regent Fish stated that he would support the motion, provided that this is recognized as an unusual procedure in a transitional period. He stated that he would much prefer the procedure referring the recommendations to the Special Regent Committee on Construction and Development and having that committee report to the full Board for its approval, rather than having the full Board approving in advance the subsequent actions of the Special Regent Committee. Regent Pelisek expressed the opinion that, at present, this was merely indicating that there was some urgency for the construction of facilities for the

School of Education on this campus. President Harrington noted that, while this is perhaps an exception, and a transitional situation, in the future there are likely to be exceptions, because of the timing of the meetings of the Regents and of the State Building Commission with respect to particular building projects.

There was further discussion of previous consideration with respect to this project, which had resulted in its being moved up in the priority list of buildings.

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

President Harrington stated that the project relating to the Parking Structure at Madison, as well as the Green Bay Campus College of Creative Communication Building, were in the same category, inasmuch as there existed some urgency in their approval. He presented the following recommendation:

That the concept and budget be approved, that authority be granted to prepare final plans and specifications, and that authority be granted to advertise for bids for a Madison Campus Parking Structure in the Block bounded by University Avenue, North Park Street, West Johnson Street and North Brooks Street, which is to be financed from parking revenue.

Mr. Sites showed a model of the block in which the Madison Campus Parking Structure would be located, the block being bounded by University Avenue, North Park Street, West Johnson Street and North Brooks Street. The model of this block also showed the models of the proposed Units I and II of the Pharmacy Building Projects. He explained that the proposed parking ramp would provide for 600 cars at an estimated cost of \$2,500 per car space, or a total of \$1,506,400 for the total project. He recalled that this project had previously been contemplated to provide for from 800 to 1200 cars, but, in working with officials of the City of Madison, it had been determined that, from the standpoint of feasibility of handling traffic to and from this parking facility from adjacent streets, 600 cars would probably be the maximum capacity that could be handled.

Regent Nellen inquired as to the time over which the cost of this project would be amortized. Vice President Lorenz explained that normally the amortization period for this type of project would be thirty years, and that, on that basis, the annual cost would be approximately \$200 per car stall per year. In answer to questions by Regent Nellen, Vice President Lorenz explained that the final determination had not been made as to how the spaces would be rented, but that it was proposed that part of the facilities would be rented on a metered or hourly basis and part on a monthly stall rental basis. President Ziegler inquired as to the location of this proposed parking ramp with reference to the University Hospitals; and Mr. Sites showed on a map the location, and explained that there was a second University parking ramp that had been proposed south of University Hospitals, and he explained some of the problems relating to

these two parking facilities. He noted the parking ramp closer to the University Hospitals was urgently needed, but that the parking ramp under consideration was now in a higher priority position because of its involvement with the University Avenue Urban Renewal Project. He stated that the Regents would later be presented with a proposal, under a feasibility study, with respect to the other parking facility closer to the University Hospitals.

Regent Fish inquired as to the actual operating costs of the proposed parking structure. Vice President Lorenz explained that it would be somewhere between \$50 and \$75 per year per car, depending on the methods used in renting the space and collecting fees. Regent Fish commented that the proposed rental per space, on the basis of cost per stall and the annual operating costs, did not seem to be in line. Vice President Lorenz explained that, in providing parking facilities on the Madison Campus, such as parking ramps, some of the fees for existing surface parking have to be used to cover the cost of amortizing the cost of constructing parking ramps, since structured parking facilities will not normally be supported by the fees that can be charged for them.

Vice Chancellor Atwell explained that a five-year projection of expenses of parking had been reviewed which included the construction of this ramp and another one, which indicated that fees from existing parking facilities would have to be utilized. He explained that the rental of space would be used for faculty and staff and that there would be some metered parking space for serving people having need of the commercial enterprises in the area. Regent Nellen questioned providing parking spaces for the public. Mr. Edsall explained that the Madison Campus would be losing approximately 400 spaces in that area, due to new University buildings, and that this would replace those and add some additional spaces. In answer to questions by Regent Renk, Mr. Sites explained that the acquisition of the land for this project was part of the University Avenue Urban Renewal Project, and would be acquired from the Madison Redevelopment Authority as part of the agreement covering the four-block area of its University Avenue Redevelopment Project.

Regent Renk inquired whether this recommendation shouldn't also be referred to the Special Regent Committee on Construction and Development. President Harrington explained that there was some urgency on this project, and that it should be handled in the same manner as the recommendation relating to the Madison Campus Teacher Education Building.

Regent Renk moved approval of the above recommendation, subject to amending it by adding the same qualification as had been added to the previous recommendation approved relating to the Madison Campus Teacher Education Building, and the motion was seconded by Regent Pelisek.

Regent Nellen inquired whether there had not been some discussion of limiting cars on the campus. He noted that, in the case of the Education Building, the Regents had made a determination as to the need of that facility, but that, in respect to this project, he was not sure the University should be in the parking business.

President Ziegler suggested that this was a question that might be turned over to Regent Renk's committee on Practices and Policies of University Housing. President Ziegler pointed out that Regent Nellen's concern was with relation to the concept, whereas his was related to the question of priority, since he believed there was a greater need for parking in the area of University Hospitals. President Harrington pointed out that this proposed structure would eliminate some parking on the campus when existing parking lots are closed out due to building new buildings. He noted that the proposal is to put parking structures on the edge of the campus. There was discussion of the question of limiting student automobiles on the campus, and also the parking of faculty motor vehicles. President Harrington noted that we do have a rule which distinguishes between automobiles on campuses for faculty and students, which prohibits students driving cars on the central portion of the campus during certain hours. Regent Nellen pointed out that there may be such a rule, but he questioned whether it was being enforced.

The question was put on the above motion to approve the recommendation, as amended to read as follows, and it was voted, with Regent Nellen abstaining from voting:

That the concept and budget be approved, that authority be granted to prepare final plans and specifications, and that authority be granted to advertise for bids for a Madison Campus Parking Structure in the Block bounded by University Avenue, North Park Street, West Johnson Street and North Brooks Street, which is to be financed from parking revenue; subject to the approval of such concept and final plans and specifications by the Special Regent Committee on Construction and Development.

President Harrington stated that there were two recommendations for building projects at University of Wisconsin-Green Bay; and he asked Chancellor Weidner to present them.

Chancellor Weidner presented the following recommendation:

That the concept and budget be approved, that authority be granted to prepare final plans and specifications, and that authority be granted to advertise for bids for the Green Bay Campus College of Creative Communications Building.

Chancellor Weidner explained that, at the time this project was considered by the Joint Committee on Finance in the 1969-70 Legislature, Representative Martin proposed to authorize the first two buildings in the Green Bay complex of three, and discussions with University representatives indicated it would be all right to go ahead with the final working drawings on the third building of the complex so that they could be bid together, but that the construction of the third building would be delayed, pending action of the 1971 Legislature. He stated that this agreement was reaffirmed on the preceding day by the University Affairs Subcommittee of the State Building Commission. He

indicated the bidding on this project would probably be in the Spring, which meant that, with a ninety-day delay, the bids could be accepted and the same contractor could do the entire project. Chancellor Weidner explained this project, as it related with respect to location and utilization to the other facilities on the Green Bay Campus. He stated that the University Affairs Subcommittee of the State Building Commission had agreed to provide planning money for this project. He asked Mr. James Mildes, Director of Facilities Planning at the UWGB, to explain this project.

Mr. Mildes showed a model of the project, and a site plan which included the surge building and the library, as well as this particular project. He described the interconnections between the library and this and other facilities on the Green Bay Campus. He explained the first portion of this project would have approximately 38,000 square feet of net assignable space of two levels above grade and one below grade; and that the major portion of space in this building would be in the form of lecture-theater facilities, with the second floor above grade being used primarily for administrative offices. He explained that the second portion of the building would be connected at both levels for pedestrians, and would be a studio-classroom building, with the lower level of that portion being used for visual aids and music practice rooms. He explained that this second building would have no level below grade, and would consist of major classroom activities, and that this portion of the project would have approximately 49,000 net assignable square feet of space.

There was some discussion of drainage problems due to excessive rains involving the drainage system for the first buildings at UWGB.

Regent Pelisek moved approval of the above recommendation, amended as in the case of the recommendation relating to the Madison Campus Teacher Education Building, to read as follows, the motion was seconded by Regent Dahlstrom, and it was voted:

That the concept and budget be approved, that authority be granted to prepare final plans and specifications, and that authority be granted to advertise for bids for the Green Bay Campus College of Creative Communications Building; subject to the approval of such concept and final plans and specifications by the Special Regent Committee on Construction and Development.

Chancellor Weidner presented the following recommendation:

That authority be granted to prepare plans and specifications and to advertise for bids for the construction of an Auxiliary Kitchen-Dining facility on the Green Bay Campus at an estimated total project cost of \$113,000 to be financed from Student Activity Fees. (This authorization replaces authority granted on March 6, 1970 (page 25 of 3/6/70 Regent minutes) for an addition to and the remodeling of the present Student Activities Center - the former Shorewood Club.)

Chancellor Weidner referred to the previous action of the Regents authorizing the remodeling of the Shorewood Club Building; and he explained that two weeks previously the architect, who had been hired by the Bureau of Engineering to design the remodeling of the Shorewood Club Building, had proposed to the Bureau of Engineering that the Shorewood Club Building not be remodeled, except for a new roof, and that it would be preferable to allocate the funds for a free-standing building which would be next door to the Shorewood Club Building. He stated this recommendation involved additional funds from student fees only to the extent of \$8,000, for a new roof on the Shorewood Club Building. In response to questions, Chancellor Weidner explained that the architect had indicated that the cost would be excessive to remodel the Shorewood Club Building because of the lack of building plans and the uncertainty as to what would be involved in the ultimate costs for the remodeling.

The Secretary pointed out that the recommendation as presented did not include any provision for the re-roofing of the Shorewood Club Building, which apparently was intended to be undertaken in connection with this project.

Regent Dahlstrom moved approval of the above recommendation, amended to read as follows, and the motion was seconded by Regent Sandin:

That authority be granted to prepare plans and specifications and to advertise for bids for the construction of an Auxiliary Kitchen-Dining facility on the Green Bay Campus, including re-roofing of the Shorewood Club, at an estimated total project cost of \$113,000 to be financed from Student Activity Fees. (This authorization replaces authority granted on March 6, 1970 (page 25 of 3/6/70 Regent minutes) for an addition to and the remodeling of the present Student Activities Center - the former Shorewood Club.)

In response to questions by Regent Renk, Chancellor Weidner explained the need for this building and the fact that it would be desirable to have it in operation by the first of September.

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

President Harrington presented the following recommendation, and asked Chancellor Wyllie to explain it:

That authority be granted to prepare preliminary plans and specifications for a 750-bed single student housing development for the Parkside Campus, provided however that:

- A. authority to proceed beyond the development of the overall site concept and the preliminary development of a single housing module shall be subject to further review by the Special Regent Committee on Construction and Development, and that

(MORE)

- B. in order to determine the number of housing units for which construction should be undertaken, there be prepared, prior to proceeding with final plans and specifications, a detailed analysis of the estimated costs of the units at the time of construction and the specific rental charges which would be required to cover the financing of this housing.

Chancellor Wyllie explained that this proposal for dormitories at UW-Parkside had been before the Regents at the time of the biennial building budget proposals, at which time the Regents had recommended proceeding with on-site public housing development. He recalled that these proposals for on-site development were approved by the Facilities Committee of the Coordinating Council for Higher Education and had subsequently been approved by the full Coordinating Council. He reported that, on the preceding day, the Facilities Subcommittee of the State Building Commission had approved funds for the preliminary plans and specifications for this project. He stated that, if the Regents approved this recommendation, the proposal will go back to the State Building Commission on July 27.

In explaining why UWP was going the public route rather than the private route in providing student housing, since UWGB has gone the private route, Chancellor Wyllie stated that efforts to obtain development of private housing at UWP had been unsuccessful, first because of the prohibitive cost of the land immediately adjacent to the campus, and secondly, because sewer and water facilities extended by the City of Kenosha were insufficient to handle off-site developments. He also noted a third factor, with the high cost of money at the present time, resulting in private developers finding it difficult to get money to attempt projects of this kind. He reported that there was very strong community support for this project for educational as well as economic reasons. He explained that, if this recommendation was approved by the Regents, it would be possible to receive cost factors and to bring back recommendations to the Special Regent Committee on Construction and Development as to the phasing in of the number of units from time to time.

Regent Pelisek moved approval of the above recommendation, and the motion was seconded by Regents Dahlstrom and Walker.

Regent Dahlstrom inquired whether, in the planning for the UWP Campus, areas had been set aside that might be designated for fraternities and sororities, and whether such organizations had been advised to examine the possibility of putting houses on the campus. Chancellor Wyllie stated that this question had not been raised. With reference to the Green Bay Campus, Chancellor Weidner also stated that nothing had been done in this regard in connection with the planning, although there had been discussion regarding a few plots of land which the University does not own, that could be used for such development.

President Harrington pointed out that it is a very difficult time for fraternities and sororities to build houses, particularly so on a new campus where you do not have local alumni who will help carry the burden. He noted that the national fraternities without exception do not assist in such financing. He stated that he hoped that before long this situation would change. He noted

that Regent Renk's Regent Study Committee on the Practices and Policies of University Housing is now looking at the problem of fraternities and sororities on the Madison Campus where some are running into serious difficulties. The Secretary pointed out that providing State-owned land for the construction of fraternity houses and sorority houses would probably require legislative authorization.

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

President Harrington reported that, before the Regents recessed for committee meetings, there was one document that he would like to have distributed to the Regents. Vice President Lemon distributed to the Regents copies of a large document entitled "University of Wisconsin 1985 Program Development Sketch, 1971-73 Building Program Summary" (copy filed with the papers of this meeting), which he requested the Regents should look at before the August meeting of the Regents, and which, he stated, would be of some help in providing some background and context in regard to how the building program will be developed. He stated that this document spelled out a long-range development sketch for each campus and indicates the program and facilities thinking of each campus.

Noting the time that had been spent during this morning's session on construction and development items, which should normally be handled by the Special Regent Committee on Construction and Development, President Ziegler expressed the hope that, in the future, such items would not appear on the agenda that had not previously been processed through that Special Regent Committee. In response to a question by the Secretary, President Ziegler agreed that such items should be included in the future under the Report of the Special Regent Committee on Construction and Development, rather than under the Report and Recommendations of the President of the University.

The meeting recessed for committee meetings at 11:15 A.M.

The meeting reconvened at 1:35 P.M. with President Ziegler presiding.

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

ABSENT: None.

Vice President Engman introduced to the Regents Dr. Didi, from the Institut Pertanian, Bogor, Indonesia, and Dr. Busono - Gadjah Mada University, Jogjakarta, Indonesia, who he stated were here on the Madison Campus for a program that will be conducted on this campus for about two months. He noted that Dr. Ira Baldwin heads a large group in the development of agriculture in Indonesia, under which program Indonesians are coming here and members of our faculty are going to Indonesia.

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President Ziegler noted that the Regents meet once each semester with the University Faculty Council, and that the members of the University Faculty Council were present for this meeting which had been postponed from the last semester. Professor Orrin Berge, University Extension, and Chairman of the University Faculty Council, introduced the other members of the council who were present, as follows:

Professor James B. Bower - Madison Campus
Professor J. Ray Bowen - Madison Campus (Chairman-elect of the
Faculty Council)
Professor E. David Cronon - Madison Campus
Professor Joseph G. Baier - Milwaukee Campus
Professor Howard Schroedter - Milwaukee Campus
Professor Victor Wrigley - Waukesha County Center
Professor Harry G. Guilford - University of Wisconsin-Green Bay
Professor John W. Harbexon - University of Wisconsin-Parkside

Professor Berge expressed the appreciation of the University Faculty Council for the opportunity of meeting with the Regents and for the many things that the Regents do for the University. He noted that the concern of the Regents is heightened on two sides, with the public pressures on one side and the student and faculty pressures on the other side, resulting in complicating the role of the Regents. He proposed that the UFC discuss two topics at this meeting, one being in the area of the concern of the faculty for the welfare of the University, and the other being alternatives to collective bargaining (on the part of the faculty). He assured the Regents that the faculty was not considering collective bargaining but was looking for some manner or method in which they could be more effective in presenting the needs of the faculty, both to the Regents and to the Legislators, who are the ultimate decision makers as far as the needs of the faculty are concerned. He asked Professor Bowen to begin the discussion on the concern of the faculty for the welfare of the University.

Professor Bowen stated that he was sure that the Regents are cognizant of most of the problems that are in the minds of the faculty today, but stated that he felt it was helpful, on occasions like this, to recapitulate these concerns of the vast majority of the faculty, of the members of the University Committees, and of the UFC for the welfare of the University. He stated that one of the problems of society is that ten or twenty percent of the oncoming generation is disaffected with the present order of society, and that this disaffection seems to be brought into particularly strong focus in the universities.

He stated that one of the most difficult problems is to try somehow to comprehend and manage these disaffections and bring these young people back as useful and constructive members of society. He expressed the opinion that unfortunately the University, and to a considerable extent the faculty and the majority of the students, have suffered from a very bad public press in this area. He stated that a number of the members of the UFC could illustrate by example some of these areas of concern for the welfare of the University. He stated that they would like, in the tradition of faculty participation in the government of the University, to move forward and try to solve some of the problems with the Regents. He suggested that Professor Baier might have some comments in this area.

Professor Baier stated that the University Committees on the various campuses had a pretty good hold on the pulse of the faculty, and less of a hold on the pulse of the students, but are not always able to make the proper diagnosis, nor do not necessarily have the proper cure-all. He noted that he had numerous telephone calls from the faculty during the times of strike, calling for solutions to the problem. He gave an example of a disruption by about 25 student activists marching in the area of the Student Union at the Milwaukee Campus, being surrounded by squad cars, leaving the air out of the tires on the cars, and climbing on top of the cars. However, he stated, the important point he wanted to make was that he observed that there were about 2,000 students and non-students looking on, so that it appeared that there was a riot involving some 2,000 people. He stated that he wanted to impress on the Regents that there was a feeling that really only a small group of activists are involved in most of these problems, and that that applies to both students and faculty. He noted the major problem was what to do in cases such as this; and pointed out that the UWM was open, and classes were held, far more classes being held than the impressions received. He cited the case in one of his classes when he took time for a brief discussion as to what the student strike was about, and that two of the students indicated that they were strikers and contended that the teaching in that class was not relevant. He stated that he had inquired of them how that course could be made relevant to what the students were striking for, and they could not answer him. He reported that then a mob of students entered the class to disrupt it, and the students in the class took over and threw them out. He noted that after the disrupting students had left, the students in his class who were strikers apologized after seeing that action, which had changed their minds completely.

He emphasized that only small roving bands of students and a few faculty were causing the problems, with most of the students and the great majority of the faculty being concerned about the University image. He recalled that he was at the University of California at Berkeley several years ago at the time of the student strike there. The usual activities of that University were going forward, but the TV cameras centered around the strike area and the activities in the strike, which resulted in the picture that the University of California at Berkeley was under an exposure problem. He stated that the greatest concern is what can be done for the large group of students and the large group of faculty who want to carry on their work in as normal a fashion as possible; and he stated that he did not have the answer.

Professor Bower agreed that the situation on the Madison Campus was not much different from that on the Milwaukee Campus, in that the majority of violence and criminal destruction of property was in the hands of a relatively small group.

Professor Guilford reported that they did not have the same problems at UWGB, although the majority of the faculty and the students were greatly concerned with the present problems of society, but not in a disorderly manner.

Professor Bowen suggested that some of the Regents might have some comments on this problem, since they probably were aware of some of the elements of the impacts of the present crisis on the University that the members of the UFC were not aware of. Regent Nellen asked the members of the UFC, in their association with students, how they felt the percentage of activists, the militant core, has changed and how the fringe group of students who have apathy for these riots or disruptions have changed percentagewise in the last year. He stated that while it had formerly been said that 1/2 of 1% were causing the trouble, he was of the opinion that that figure had increased considerably. Professor Bower expressed the opinion that the size of the group increases in relation to the issue that exists. He noted that the Cambodian situation, and the War in Vietnam, were issues that a group could hide behind, so that sometimes you will have a larger group than at other times, depending upon the issue. However, he suggested that the dedicated radical group, which is perhaps as much non-student as it is student, will not vary very much.

Professor Cronon stated that he did not think that any of the members of the Council could be precise about the percentages referred to by Regent Nellen. He stated that it was his impression, in talking with some of the students, that the violence in May dismayed and shocked and turned off a considerable number of students that might otherwise have been sympathetic to the objectives of the strikers. He cited the difficulties of holding meetings of the Curriculum and Review Committee in the College of Letters and Science on the Madison Campus, of which he was Chairman, which consists of eight faculty and five student members, during the strike period. He recalled that, at one of the meetings of that committee, the members informally discussed the disruptive situation going on outside, and one of the student members indicated that he was frightened for this University because he said they were going to inherit this University and he was not sure they were going to have any institutions they could go to anywhere when they grew up and took over. Professor Cronon noted that, although none of the faculty members had clear answers for this student, he thought it was an indication that there are students that are as concerned as the Regents and the members of the UFC are about the problems that our society faces today. He noted the problem was to work with these students and encourage them to work with their peers to make their presence and voice felt more on the campus.

President Ziegler stated that, if there are that many people concerned among the faculty and students, he believed the message should get to them that the Regents can't handle the kind of fiasco we had last semester and the one that we will probably have to anticipate this Fall, without the cooperation of the students and faculty testifying and serving as witnesses to crimes that they

have witnessed. He noted the difficulty that there has been in finding witnesses to crimes that have been committed around the campus. He stated that does take courage, but that, if we are going to use due process, and we are going to try the violators, he believed everyone on the student body and the faculty should band together to inform and to testify.

Regent Dahlstrom inquired what the feeling was among the members of the Council as to the percentage of faculty members who are direct participants in the activist segment of disturbances. Noting that the situation varies considerably from campus to campus, Professor Bowen stated that his own personal observation, based on the last five years, was that there was a gradual gulf growing between the activist or radical faculty and the students. He stated that the students really feel that the radical faculty have copped out on them, because they are not living up to their full commitment to the ideals, whereas the students are completely acting it out. He expressed the opinion that radical members of the faculty are perhaps mainly spokesmen, and, as far as having any actual influence on the practical operation, their influence would be minimal. However, he suggested an entirely different situation might hold at UWM.

Professor Baier stated that a reaction is setting in among the students, and he believed within the faculty, noting that there was a recent petition with signatures of about 2500 students who were opposed to what had occurred. He stated that these students, by that petition, were trying to bring attention to the fact that there are many more students who are concerned about education in the usual fashion, rather than in the kind of activities that are going on. He expressed the opinion that that was also true of the faculty, but that the faculty is a more conservative group and does not change very rapidly.

Regent Pelisek inquired whether there was any evidence within the faculty of a desire to clean its own house. Professor Baier replied in the affirmative, noting that the Milwaukee University Committee has said that, if nothing else is done, it will create a task force composed of faculty and students to make a survey or study on a recommendation to prevent this sort of thing from happening, and to have a process available to enforce some sort of regulations or sanctions.

Regent Dahlstrom, stating that he was not thinking in terms of vigilante groups, inquired whether anyone saw any mechanisms or had any suggestions whereby that large part of the student body can be mobilized to work with the University, its faculty, and its administration to prevent occurrence of riots such as we experienced last year; and he inquired how it would be possible to reach them and to talk to them to get their cooperation and their help. Professor Baier noted that, in his own class, he was able to solve this problem with a ten-minute discussion, a fruitful discussion, and suggested that perhaps this sort of thing might occur with major student leaders in the same fashion by meeting with those who are vitally concerned about the issue. Professor Bowen noted that the press had given a lot of publicity to what they considered newsworthy events during the chancellors week of concern of involvement at Madison. He pointed out that there were many incidents where departments and staff got together and talked about these kinds of problems, but did not get the publicity from the press, as was the case of some of the radical resolutions that were given out by some departments.

Regent Renk pointed out that, in going out in the State and talking to groups, the discussion of the riots is the number one topic, and questions are asked as to what the other students are doing. He stated that it seemed to him that something should be done, so that the silent majority of students is aroused to the seriousness of this. He stated that he did not have the answer, but thought it might be in our student elections, noting that, out of some 35,000 eligible student voters, about 4,100 voted in an election. He stated that he felt the people who come before the Regents as representatives of the students are not representative.

Professor Bowen stated that there have been some beneficial changes made in the WSA (Madison Campus) in the election procedures that will be effective in the composition of the WSA Senate. He recalled that, last year, the Madison Student Government began electing Senators to the WSA based upon majors, with the result that the WSA Senate has had quite a different point of view than the executive body of the WSA organization. He expressed the opinion that this will cause a revolutionary process here which might bring about some changes. Noting that there seems to be a clash between the legislative branch and the executive branch, which he said might be comparable to that manifested in the Federal government over the issues of constitutional authority to use the military powers of the government, he expressed the opinion that there would be conflict between the WSA Senate and the executive branch of WSA.

Recalling conferences with a group of students last Fall, regarding this question of student elections, Regent Renk stated he inquired why they did not go out and vote, since it was a democratic process and they should participate. He reported that the students responded that they did not have a chance, and that they were licked before they went out. He questioned how these students could be stimulated and impressed that they have to get out and vote if they are to have proper representation. He stated that this also applied to the strikes, that, if the majority of the students stand back and let the 150 or 200 wreck the University, it is going to be wrecked. Professor Bowen suggested that perhaps the faculty would have to come out with some vigor and perhaps have to stretch the interpretation of the academic creed a little differently so that the faculty might encourage a more responsible attitude toward student government on the part of the vast majority of students.

Professor Berge expressed the opinion that we cannot confine this problem entirely to the academic scene, since there has been evidence of this mass civil disobedience in many ways, such as in the parades that have been held in Washington, and in the rock and roll festivals with which we are having trouble within the state at the present time, where society is having difficulty combating or meeting individuals who mass together and break most of the rules that we think are important. Regent Renk pointed out that many of the people that are breaking the laws are young people, students; and Professor Berge added that they included non-students too, but that they are in this same age group.

Regent Kahl inquired whether there was any vehicle that would bring together any composite of the positive action programs that the faculty might engage in to assist in assuring their academic and behavioral climate at the campus level. He inquired whether, with all the scientific techniques of

management, research, and so on that an institution such as Wisconsin has, we could apply such techniques in terms of resolving some of these issues, crises, and problems that face us. Professor Bower expressed the opinion that all the faculty has been greatly concerned about this, and stated that it seemed to him that mechanisms cannot be imposed upon the students, but have to be the kinds of things that the students would support and initiate themselves. Noting that the faculty on the Madison Campus had just organized the Faculty Senate, structured around the academic departments, he suggested that it might be possible that such kind of a vehicle would provide a useful means of trying to get diversified and representative type group of students together. He stated the difficulty was in how to get this type of structure started. He stated that, if it does not come from the students themselves, and if you try to impose it on them, it will not work.

Noting that the democratic process always has a built-in period of delay, taking time to respond and react, Professor Baier expressed the opinion that Regent Kahl's query was a good one, and suggested to Chairman-elect Bowen that the UFC might study this to see what it can do to answer some of these questions. Regent Kahl expressed the opinion that, if the problem is not approached in that manner, all we are going to do is spend most of our time reacting, instead of acting. He suggested that there is a place and time when you must get ahead of the game, instead of always trying to catch up to it. Professor Baier stated that he believed the Regents in the past two years had made some tremendous changes in legislation as it affects students, which legislation was not needed four or five years ago.

Regent Gelatt stated that, having been on the Madison Campus, he would like to comment on his impression of faculty response to some of the events which triggered the riots in May. He stated that, if there were any voices that questioned the overwhelming campus opinion that the action taken by the President of the United States was in grave error, they didn't come to his attention. In other words, there was almost a mass feeling that that action was dead wrong. He pointed out that this sort of reaction was one that once the academic community by its own instinct would have questioned, since it would have questioned the immediate acceptance of an idea. He stated that, in this change in climate, there should have been at least one member of the faculty, out of pure academic orneriness, who would have proposed the idea that this might be right. He stated that he once thought that this was what the academic community consisted of, people who were critical and questioning an idea that was held quickly, immediately, on short evidence by the majority. He suggested that this kind of unanimity that seems to creep over the academic community, this lack of any criticism of the majority idea, leads the students to believe in their own correctness. He stated that, regardless of a particular issue or a particular viewpoint, whenever a large majority accepts an idea, it was the duty of some aspects of the academic community to begin questioning.

Professor Schroedter noted that, during the strike in Milwaukee, various colleges and schools were asked to take up some opinion or position relative to the goals of the strike, etc.; and that there was great diversity of opinion within each of the school and college meetings. He recalled that, at the meeting of the School of Fine Arts, there had been some very heated debate regarding this, with the result that the vote was not to support the strike but

to continue classes as usual and to meet faculty obligations in terms of the University. He pointed out that those discussions also dealt with the issue of how to cope with a very small segment of the University community, the radicalized segment of faculty and students, with whom he is really not sure it is possible to communicate. He stated that there was a small group of students and faculty members, while very small, who were very visible because of their commitment and their activities, a group which seemed perhaps much larger than it actually was. He expressed the opinion that the Regents, administration and faculty have anticipated that this group will continue to be a disruptive element, which we are not going to be able to sway too readily, and, as a result of which, it will be necessary to provide some kind of mechanism to deal with future disruption.

He pointed out the problem of mobilizing the vast majority of faculty and students, who, although they hold a diversity of opinion regarding the Cambodian intervention, the Vietnam War, and the current and vital issues of the day, and who might support a strike, are then later disenchanted as they were at UWM. He noted that on May 6, the issue of the strike was the Cambodian intervention and the Vietnam War, and on May 12 this was no longer the issue, and many of the students, who on the basis of their moral belief had supported the strike, became disenchanted and separated themselves from it. He noted that this problem and the problem of how to set up a mechanism and procedures for controlling disruptive elements did not necessarily go together. He suggested setting up forums, seminars, and opportunities for communication of different ideas, and different attitudes to clear the air on issues, and to let the students and the faculty participate in an atmosphere that is conducive to some constructive means for coming together when new issues are going to come up.

The discussion then turned to the second topic suggested by Professor Berge relating to alternatives to collective bargaining. Professor Berge noted that representatives of the UFC, along with representatives of the Regents and administration, had participated in some hearings by a subcommittee of the Legislature on this subject. He noted that, as far as the University of Wisconsin is concerned, it was indicated that the faculty, at this time at least, is not interested, and did not know whether in the future it would be interested, in collective bargaining. He pointed out, however, that the faculty has from time to time expressed concern about the difficulty of keeping pace with the economic gains of other segments of society with which they are faced and with other institutions as well. He asked Professor Wrigley to begin the discussion on this topic.

Professor Wrigley stated that, insofar as his knowledge of faculty reaction is concerned, the faculty was not interested in the kind of collective bargaining which would pit it against the administration, or perhaps against the Regents. He suggested that the faculty might be interested in the sort of bargaining that would put it across the table from the Legislature, which is the ultimate determiner of the welfare of the faculty, at least fiscally. He stated that, if there were to be reasons for that kind of collective bargaining being an accepted possibility with the faculty, he believed it would be primarily to increase the esteem with which the University is seen by the public. He stated that it was not necessary to recapitulate the fact that the University faculty is well behind other universities that are in a comparable position, nor how far

behind the faculty stands in many respects compared with other employees of the State. He pointed out that, while this is not the only thing the faculty would be concerned about, it is a pretty pressing concern and would become increasingly so. He noted that there was a question of what the best alternatives are, being faced with the present situation. He reported that he had heard mention of the possibility of the faculty doing what other institutions and organizations do, which is to have a professional spokesman for themselves in the Legislature, a lobbyist; and he stated that it distressed him even to think about such a possibility. He stated that to do so, since such a person could not be paid from public funds, would require his salary to be paid for by the faculty, which would in effect require organization, which would be almost the basic step to begin a collective bargaining agency. He stated that the most desirable alternative exists in the terms of the mechanism involving the Regents, who are the representatives of the faculty before the public and before the Legislature, and who hopefully will see the faculty even more clearly than they are being seen right now. He suggested that the percentage was much closer to 100% than 90% of the faculty who are devoted and responsible workers, who have not been irresponsible in the past with respect to recent occurrences, but are simply bewildered and are wondering what they can do to find avenues of resolving the problems. He stated that the best alternative would be to have the faculty represented vigorously and clearly as being what it is. However, he noted that a few of the faculty members are beginning to look at other alternatives, which he believed was something the Regents ought to be looking at with the faculty.

Professor Bower stated that he had no special comments in this area with respect to the Madison Campus, but noted that the Madison Campus does have a small group of faculty that is in the preliminary stages of involvement in collective bargaining.

Professor Baier stated that he wished to comment to amplify briefly what Professor Wrigley had just said, in terms of a hopeful relationship with the Regents. He commented on mechanisms whereby there can be faculty input very early in the budget making process. He noted that each unit campus University Committee is charged with the responsibility of working with the administration on matters of the budget; and that the UFC has in its legislation a statement that it shall work closely with the Regents in terms of budget. He expressed the hope that the UFC, since it has some hold on the pulse of the faculty, could become involved very early in the budget making process, so that the Regents would at least have the feelings of the faculty when they move ahead in the budget process. President Ziegler referred to an article in the Wis. State Journal of July 8, 1970, with reference to collective bargaining by the faculty of the State Universities. He noted that the Governor's Advisory Committee on State Employment Relations went on record as opposing that sort of action in the State Universities, and he read the following from the aforementioned article: "State University faculty members have considerably less clout with their respective administrations than the faculty of the University of Wisconsin, which is represented by the pretigious University Committee.

President Ziegler stated that he thought the Regents were witnessing one of the best collective bargaining groups that they could possibly have in the form of the UFC. He noted that some of the Regents, from time to time, had met with the UFC and that, while they did not always come up with the answers the Council asked for, he believed collective bargaining wouldn't give them that

either. He expressed the opinion that there is a good workable arrangement under the UFC system. Professor Baier stated that the intent of his statement was that he would like to encourage a little more participation, at a little earlier time.

Professor Berge expressed appreciation for this opportunity to meet with the Regents, and stated that he was sure the Regents felt that this was a two-way street and that the UFC could expect the Regents to communicate with it.

Regent Sandin inquired as to how many faculty members are involved in the United Faculty (Madison Campus), which she understood was a group that was trying to unionize. Professor Bower stated that the size of that group was estimated at between fifty and one hundred faculty members, but that he had no direct information of its membership, but did believe it was a rather small group.

President Ziegler thanked the members of the UFC for appearing, and they left the meeting at this point.

President Harrington asked Vice President Clodius to explain the recommendation on the modification of the 1970-71 University Operating Budget to reflect recent actions by the Board on Government Operations. Vice President Clodius presented the recommendation set forth in EXHIBIT B attached. He reported that, following the instructions of the Regents, the administration had appeared before the Board on Government Operations to request continuation of funds that it had originally released earlier. He noted that certain funds were continued, but certain funds were not, and that those that were not continued related to Protection and Security and also to a certain part of the funds for the Green Bay and Parkside Campuses. He stated that, since those funds were not continued and were not available to us, it is necessary to reduce the budget by \$265,500, as set forth in EXHIBIT B.

Regent Walker inquired whether that was necessarily the end of the line; and Vice President Clodius replied in the negative. Regent Walker suggested that the Regents themselves ask for a meeting with BOGO, since he felt that this whole matter was so completely out of balance that the Regents should not sit around and wait until September. President Ziegler stated that he had prepared some comments on this subject, which he then read to the Regents (EXHIBIT C attached). He stated that he also would like to go back to BOGO, but he knew the reaction and reception they would receive there. He expressed the opinion that we have to show some evidence, to the proper channels that are set up, of doing the things that the public is reacting to, and doing the things that we feel are our responsibility. Until then, he believed that we would not make much progress with BOGO.

Regent Walker inquired of President Ziegler what he meant in his statement by putting "our house in order." President Ziegler stated that this referred to the area of discipline, regarding which he would have another short comment to make later when he talked about committees. He stated that he thought that the Regents were spending too much time "directing traffic into the court-rooms" and not spending enough time on the planning that the Regents normally

should be doing. He acknowledged that maintaining law and order was one of the functions of the Regents, but he stated that the Regents are not spending enough time on planning the academic program that they should be doing as Regents.

Regent Fish agreed that it was unfortunate that the Board on Government Operations did not approve the \$265,500, but he was not so certain that that was the end of the line, nor that it was useless to go back to BOGO. He stated that our case could be more strongly, more adequately, documented for the necessity of these funds, since the gentlemen serving on BOGO are men of good intent; and he stated that he did not believe it was the public nor the legislative intent that campus protection and security be sacrificed. He stated that, if we could make a case of the necessity of campus protection and security, he believed that the public and BOGO would agree with us and that, therefore, it is incumbent upon us to justify the necessity for increased campus protection and security. He agreed that the Regents ought to go back to BOGO with a more strongly documented case.

President Ziegler pointed out that BOGO had expressed itself, and certainly did not want to tie our hands on the matter of security, but would like us to contract with the City of Madison for the service, so that the money will be there if we need it in an emergency, but not in the form of overhead funds. Regent Gelatt stated that the part of the action by BOGO which distressed him the most was its prohibition against hiring the additional security men even though we might have to divert funds from some other usage. He recalled that when the Regents, in June, passed the budget, it was their understanding that these additional men would be added to the Protection and Security force, even if we did not get these additional funds from BOGO. He stated that this was not now possible, since the action by BOGO did not permit us to sacrifice some other programs in order to buy that security. He stated that he believed that a point should be made on that issue, at least the issue of the University being able to spend the money as it sees fit. Regent Renk stated that he did not understand the position of BOGO, since the Legislature had turned down proposed legislation that would have required the University to contract with the City police for services.

Regent Fish again suggested that the University should try again to justify what we firmly believe is necessary for campus protection and security and have it incorporated in our budget. President Ziegler suggested that we will have that opportunity. President Harrington explained that, regardless of whether the Regents go back to request a further modification, it would still be necessary to act on this item at this time.

Regent Pelisek moved approval of the recommendation relating to the modification of the 1970-71 University Operating Budget, as set forth in EXHIBIT B attached, the motion was seconded by Regents Fish and Gelatt, and it was voted.

President Harrington presented the following recommendation:

That the revised Madison Campus Intercollegiate Athletics Operating Budget, for the fiscal year July 1, 1970 through June 30, 1971, in the amount of \$1,562,000 be approved, in accordance with the schedules in EXHIBIT D attached.

Vice President Clodius explained that, at the time the Regents adopted the 1970-71 University Operating Budget in June, the budget that was presented for Intercollegiate Athletics at Madison was presented to the Regents as a tentative budget, since there were still some items to be worked out at that time. He stated that these items had now been worked out, and that the budget now before the Regents for Intercollegiate Athletics was recommended by the Department of Intercollegiate Athletics, by the Athletic Board, by the Chancellor's Office of the Madison Campus, and by the University central administration.

Regent Pelisek moved approval of the above recommendation, and the motion was seconded by Regents Dahlstrom and Gelatt.

President Ziegler inquired where in this budget, in comparison with the budget for the preceding years, was the item for grants-in-aid. Vice President Lorenz explained they were listed under "Services" on the second page of EXHIBIT D attached, noting that the amount had decreased from \$345,000 for 1969-70 to \$220,500 for 1970-71, which is accounted for by the fee remissions which were approved by the Legislature. President Ziegler inquired about the debt service payment on the Natatorium (Gym Unit No. 1). Vice President Lorenz explained that was not included in this budget, since it was now being paid out of student recreational fees. President Ziegler inquired whether that debt service payment would be put back in the budget at a later time; and he was advised that it would not be, because it was determined, on the basis of the usage of that facility as between Intercollegiate Athletics, Intramural Sports, and the faculty, that the Intercollegiate Athletic Department had more than paid for its share of that facility.

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

President Harrington presented the following recommendation:

Upon written request from any University official involved, the Registrars of each campus are empowered to withhold degree certification, transcripts and academic record information, and/or registration records in cases where a student has unpaid fines, has a delinquent loan account, has refused to return books or property of the University, has refused to replace or repair University property which the student has damaged, or is otherwise indebted to the University, until the fines or indebtedness are paid or satisfactory arrangements for restitution have been made.

Vice President Taylor explained that, as long as anyone can remember, student records have been withheld at the Registrar's Office for those people who have not settled their accounts with the University, but that the Regent record was not clear as to the authorization for this procedure, and that the

purpose of this recommendation was to eliminate any question as to the authority for withholding student records for the reasons set forth in the recommendation. Vice President Taylor stated that, since this recommendation had initially been drafted, it had been suggested that it be further amended by the words "and/or" being deleted before the words "registration records", and that, after the latter there be inserted ", and/or permission to register." He explained that this amendment would not only permit the Registrars to withhold records, but would also prevent the student from registering until the previous semester bills were paid.

Regent Fish moved approval of the recommendation, amended to read as follows, and the motion was seconded by Regent Walker:

Upon written request from any University official involved, the Registrars of each campus are empowered to withhold degree certification, transcripts and academic record information, registration records, and/or permission to register, in cases where a student has unpaid fines, has a delinquent loan account, has refused to return books or property of the University, has refused to replace or repair University property which the student has damaged, or is otherwise indebted to the University, until the fines or indebtedness are paid or satisfactory arrangements for restitution have been made.

Regent Dahlstrom stated that he appreciated the intent of this particular recommendation, but that, in consultation with several students and some members of the administration, several questions had come up. He stated that the reference to "any University official" was a rather loosely defined term, that a student could be denied permission to re-register and have his transcript withheld for failure to pay as small as a three cent library fine, and that the recommendation probably should also apply to employees of the University as well as students. He stated that he would have to vote against the recommendation as it now stood, and would prefer to have the recommendation sent back to legal counsel for revision. There was considerable discussion of the points raised by Regent Dahlstrom. Questions were raised as to what could be withheld from employees for failure to pay amounts due to the University; and it was pointed out that other existing procedures could be followed in such cases. With reference to the term "University official," it was explained that this might be any University official involved with a matter relating to funds due the University, such as a Director of Student Financial Aids, or, in his absence, a clerk in his department who could inform the Registrar that an amount was owing. Regent Fish suggested that to be any more specific in this regard might open the terminology to loopholes, and that, furthermore, it is the Registrar of each campus who is empowered to withhold the records.

President Ziegler raised the question as to how the University handles withholding of degrees, if there is a disciplinary case pending, and Vice President Lorenz explained that there is a rule regarding this procedure.

President Harrington pointed out that this was not a change in practice, but merely codification of the existing procedures. Vice President Taylor noted that, in the case of the two girl paint throwers, the University did not

give them any of their registration records until they settled their account with the University for the damages.

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

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Noting that it has been the practice to have two Regent meetings in Milwaukee each year, and one on one of the new campuses at Parkside and Green Bay in alternate years, President Harrington presented a proposed recommendation for consideration by the Regents to provide for the holding of Regent meetings outside of Madison during 1970-71, which would designate Waukesha for the meeting on November 20, 1970, Milwaukee for the meetings on December 18, 1970 and February 12, 1971, and the Parkside Campus for the meeting on April 16, 1971. He suggested that there might be a good reason for having the meeting at the two-year campus at Waukesha, which has been very much in discussion both as a political question and as an educational question, there having been a great deal of agitation at that center for a four-year program and discussion as to its association with the University of Wisconsin-Milwaukee. Regent Pelisek stated that he understood that the Regents had had a long-standing invitation to meet at the Marathon County Center at Wausau. President Harrington pointed out that that would be quite a distance for the Regents to come back for the football game on the following day. The Secretary also pointed out that Waukesha does not have any hotel accommodations at present.

Regent Walker questioned the usefulness of having so many Regent meetings outside of Madison. Regent Pelisek stated that he was not suggesting an additional meeting outside of Madison, but was merely substituting Wausau for Waukesha. Regent Gelatt stated that he would prefer the November meeting in Madison and wait another year before going to Waukesha. Regent Renk suggested having the November meeting in Madison. Regent Nellen noted that Regent meetings were scheduled for both July and August, and stated that he thought it was traditional to have one month of the year with no Regent meeting. The Secretary explained that it was necessary to have Regent meetings on the dates indicated for July, August, and September because of deadlines for submission of either biennial operating budget requests or biennial building budget requests to the Coordinating Council for Higher Education, and he also indicated that the September meeting was scheduled for the weekend of the dedication of the Elvehjem Art Center, to which activities the Regents would be invited.

Regent Renk moved that the recommendation presented by President Harrington be approved except for substituting Madison for Waukesha as the place for the November 20 meeting, and the motion was seconded by Regent Gelatt. The question was put on the motion, and the Chair declared that the motion was not carried.

Regent Pelisek moved approval of the recommendation, amended to read as follows, and the motion was seconded by Regent Nellen:

July 10, 1970	January 15, 1971
August 14, 1970	February 12, 1971 (Milwaukee)
September 11, 1970	March 12, 1971
October 16, 1970	April 16, 1971 (Parkside Campus)
November 20, 1970 (Wausau)	May 21, 1971
December 18, 1970 (Milwaukee)	June 18, 1971 (Annual Meeting)

The question was put on the above motion, and President Ziegler declared that it was carried.

Recalling that Dean Eichman had announced his resignation as Dean of the Medical School, as of the appointment of his successor, President Harrington reported that there has been set up a task force to look into the question as to whether the structure of the Medical Center should be changed at this time. He stated that Vice Chancellor Shain would report on this matter, both because Chancellor Young is absent and because Vice Chancellor Shain is also the chairman of the Task Force on the Structure of the Medical Center.

Vice Chancellor Shain reported that Chancellor Young's charge to the Task Force on the Structure of the Medical Center was to look at the structure of the entire Medical Center so that the administrative burden on any one person would not be so great as Dean Eichman has had to bear. He explained that this task force consisted of eight members, three of them doctors in the Medical School, with the Superintendent of the University Hospital and a representative of the School of Nursing, a representative from central administration, a representative from the Chancellor's Office, and himself. He stated the task force had had an organizational meeting, had set up several preliminary tasks, primarily data gathering tasks, and were soliciting comments from people in the Medical Center. He stated that a number of the medical school departments and executive committees were preparing position papers for consideration by the task force, after which the task force would have open hearings where they would be asked to amplify or expand on their written comments. He reported that the task force was compiling an evaluation of the structure of medical centers in other states, looking primarily at major medical centers which are located on campuses of major universities and are also located in a medium-sized community. He stated that they were also inviting outside consultants to come to Madison to provide additional advice and counsel on the structure of the Medical Center. He stated the task force was making every effort to be as objective as possible to make sure that every person, group, faculty and executive committee, etc., has an opportunity to present their views for evaluation and consideration. He stated that it appeared to be a fantastically complicated job, but that the task force was going to work very hard at it.

Regent Nellen inquired whether the task force was giving thought to the possibility of a position of Vice Chancellor for Medical Affairs, because, if so, he would be willing to defer a resolution which he would otherwise submit at this time for the creation of such a position, because he thought it was well overdue and necessary for the development of the Medical School itself. Vice Chancellor Shain stated that that possibility was one of the many subjects that was being considered. Regent Nellen inquired how long the deliberations might

take; and Vice Chancellor Shain stated that this matter appeared to be so complicated that it would probably take months, but that they hoped to have a preliminary report to the Chancellor by the first of September. Regent Nellen suggested that, if such a position was already in existence, all of the necessity for this investigation might have been obviated, with someone being in central administration for the Medical School so that there could have been progress made on this over the past months or years. Vice Chancellor Shain expressed the opinion that the complaint that one hears that the people in the Medical School don't have direct access to central administration or to campus administration is not the whole story, and that it is certainly not as important as some people seem to think it is. He expressed the opinion that there has been adequate representation and adequate channels of communication, although they might not have been used effectively. He stated that the basic question was more complicated, involving allied health operations, hospital operations, the Medical School academic program, and such other things that are related in such a complex manner that the administrative structure at all levels has not been developed rapidly enough to cope with the problems.

President Ziegler suggested that, since we have waited this long he would be interested in seeing what this task force comes up with. Noting that Dean Eichman had resigned, but that his resignation has not been accepted waiting for this replacement, he suggested that he probably should not be replaced until the kind of structures we are going to have is determined. Regent Nellen suggested that it would be advantageous to the Medical School to be able to tell the prospective candidates what the proposed structure was going to be. Regent Nellen stated that he was concerned that the time factor was with us now. Vice Chancellor Shain stated that he shared the same concern, noting that Dean Eichman has made some tremendous contributions and we must honor his wishes as rapidly as possible. He believed it would be very premature to make a decision now as to whether the man who replaces him is a Dean, a Vice President, or a Vice Chancellor, etc.

President Ziegler inquired whether Vice Chancellor Shain would like to have a member of the Board of Regents on the task force. Vice Chancellor Shain stated that they would certainly welcome this, if the Regents felt it would be appropriate or helpful; and he stated that he had planned on keeping one or more of the members of the Board of Regents informed on the activities of the task force. He stated that, if any of the Regents had the time to participate in the many hours of committee meetings that are going to be held, they would be welcome. President Ziegler asked Regent Nellen whether he would want to serve on the task force; and Regent Nellen stated that, if it was the consensus of the Regents that the Regents would be better informed of what was going on by having a Regent present, then he would be glad to give some time to it. Regent Pelisek stated that he thought that that would be appropriate. Regent Dahlstrom thought it would be of value to have some Regent sitting on the committee during this reorganization. President Ziegler suggested to Vice Chancellor Shain that at least the task force could keep the Regents informed through Regent Nellen.

Vice President Taylor reported that, with respect to the use of sound-amplifying equipment on the various campuses of the University, there had been no requests for such usage and no illegal usage.

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President Ziegler asked Regent Nellen to report on any meetings of the CCHE. Regent Nellen reported that the Program Committee of the CCHE had met and had approved the Ph.D. program in Chemistry on the Milwaukee Campus, and the Industrial Engineering Program on the Madison Campus. President Ziegler noted that it had also approved the Great Lakes Study Center in Milwaukee.

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President Ziegler discussed the representation of the University Regents on the CCHE. He noted that last year he had served on the Finance Committee of the Council, but that Regent Renk had been Chairman of the Special Regent Committee on the Budget for the University, with the result that there was not the kind of liaison that he thought we should have had on budget matters. He suggested that, this year, the Chairman of the Special Regent Committee on the Budget be used as the Regents' contact with the Coordinating Council on its Finance Committee. Noting that currently there are three Regent alternates serving on the Coordinating Council, whereas the previous year there were four, he suggested adding Regent Gelatt as an alternative representative of the Regents to the Coordinating Council so that he could serve to provide the appropriate liaison on budget matters.

Upon motion by Regent Kahl, seconded by Regent Fish, it was VOTED, That Regent Gelatt be elected as the fourth alternate representative of the Regents of the University of Wisconsin on the Coordinating Council for Higher Education.

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The Secretary reported, for the information of the Regents, that the Regents, the press, and the staff were invited by the Wisconsin Alumni Association and the University of Wisconsin Foundation to have the customary cookout luncheon at the Alumni House at the time of the September Regent meeting on September 11.

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The Secretary distributed copies of the list of standing committees, special committees, and study committees of the Regents for 1970-71 (EXHIBIT E attached), noting that the appointment of individual members to these committees needed no confirmation, but suggested that the Regents should confirm for the record the designations of the Special Regent Committees and the Regent Study Committees. He stated that perhaps President Ziegler would have some comments on some of these committees.

President Ziegler stated that he would have some comments on several of the committees listed in the document distributed. He read a statement on matters of discipline relating to the Special Regent Committee on Disciplinary Procedures (EXHIBIT F attached). President Ziegler also stated that he liked the suggestion that Regent Pelisek had made that the University should work with other systems to establish a uniform system of procedures in disciplinary matters. He stated he would be looking forward to a report on the progress made by the ten agents that the Regents appointed to cope with the volume of cases for the summer; and that he imagined that this Special Regent Committee would also report on the majority and minority reports of the Student Conduct Policy Committee (Madison Campus). He also suggested that some attention should be paid to the practice we have had in the past of not putting on a student's transcript any record of disciplinary action that was taken against him if he had fulfilled his sentence.

Regarding the Special Regent Committee on Construction and Development, President Ziegler noted that this committee would be also involved with the question of enrollment, since, if a decision is made that there should not be more than 35,000 students on the Madison Campus rather than the previously projected 40,000, we have overplanned with brick and mortar, so that the timing of the work of this Special Regent Committee is crucial. He noted that other items of importance would be considered by this Special Regent Committee, such as the UWM Campus Plan, the Development of the Madison Medical Center, and the general campus planning throughout the University system for the coming biennium.

Regarding the Special Regent Committee on Student Organizations, President Ziegler suggested this committee would have to pay great attention to the activities of some of the student organizations on the campus, and the way they are structured. Noting that there had been some discussion on the Madison Campus WSA, he pointed out that there are over 100 student organizations on the Madison Campus, and stated that he believed that the way they are handled and the way they are sanctioned deserves some attention. He noted that the functions of the former Regent Study Committee on Student Newspapers was being included in the functions of the Special Regent Committee on Student Organizations.

Regarding the Regent Study Committee on Practices and Policies of the University of Wisconsin Admissions Office, President Ziegler read a statement (EXHIBIT G attached). President Ziegler also suggested to Regent Gelatt, Chairman of the Regent Study Committee on Practices and Policies of the University of Wisconsin Admissions Office, that his committee might want to respond to a communication that had been received from the Anti-Defamation League regarding the non-resident admission policy of the University.

Regarding the Regent Study Committee on the Practices and Policies of University Housing, President Ziegler stated that he assumed that the current regulations were going to be difficult to enforce, so he assumed that this committee, of which Regent Renk was Chairman, would remain active for some time. He stated that he was concerned about the status of University dormitory contracts at both the Madison and Milwaukee campuses, and suggested that, perhaps, by next month, the Regents should have a report on how the dormitory contracts are coming through. He noted that the situation might involve the University in the subject of whether student cars should be permitted on the campus, the matter

of requiring occupancy of University dormitories, and the matter of the rule that all students under 21 must live on campus. He stated that, if the dormitory occupancy situation becomes too difficult, it may be necessary to enforce some changes. He also suggested consideration might be given to the possibility of converting some of our dormitories to other types of living units.

President Ziegler stated that the Regent Study Committee on Faculty Government at the University of Wisconsin would be kept intact for future reference when matters of faculty government come up.

Regarding the Regent Study Committee on Student Aids, President Ziegler suggested that that committee might concern itself with the question of removal of student aid if a student is convicted of campus disruption.

Upon motion by Regent Pelisek, seconded by Regent Galatt, it was VOTED, That the designations of the Special Regent Committees, and the Regent Study Committees, as set forth in EXHIBIT E attached, be confirmed.

Regent Fish stated that he would like the record to show that the above action was for the establishment of the Special Regent Committees and the Regent Study Committees referred to, not the naming of the members of those committees, which is the prerogative of the President of the Board.

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President Ziegler presented the report of the Executive Committee.

Upon motion by Regent Dahlstrom, seconded by Regent Galatt, it was VOTED, That the resolution adopted by the Executive Committee since the June 12, 1970, annual meeting of the Board, as set forth in EXHIBIT H attached, be included in the record as an official action of the Executive Committee.

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President Ziegler suggested that, in order to save time, because some of the recommendations of the standing committees are quite lengthy, the Chairmen of these committees, in presenting their recommendations, either read the captions or summarize the recommendations, since each Regent has copies of the recommendations before them and could ask the chairman questions regarding them.

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Regent Nellen presented the report of the Educational Committee.

Regent Nellen presented and recommended approval of the recommendations of the Educational Committee on new appointments and changes of status covering post-budget personnel items, as set forth in EXHIBIT I attached, the motion was seconded by Regent Sandin, and it was voted.

Regent Nellen reported that the Educational Committee had considered and approved the matter of the administrative realignment at the University of Wisconsin-Green Bay, which would be implemented by the changes of status of staff members as set forth in EXHIBIT J attached.

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

VOTED, That the changes of status of staff members to implement the administrative realignment at the University of Wisconsin-Green Bay, as set forth in EXHIBIT J attached, be approved.

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Regent Walker presented the report of the Business and Finance Committee.

Regent Walker moved approval of the recommendation of the Business and Finance Committee relating to Authority for the Executive Committee to Act for the Board in the Award of Contracts and the Approval of the Schedules of Costs for Construction Contracts (EXHIBIT K attached), the motion was seconded by Regent Gelatt, and it was voted.

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Upon motion by Regent Walker, seconded by Regent Gelatt, it was VOTED, That, upon recommendation of the Chancellor of the Madison Campus, the following persons be deputized to enforce Regent parking regulations on the Madison Campus:

Mrs. Beverly Blum
Mrs. Linda Robbins
Mr. Timothy Phillips

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Regent Walker moved approval of the recommendation of the Business and Finance Committee relating to Revised Parking Rates at University of Wisconsin-Green Bay (EXHIBIT L attached), the motion was seconded by Regent Renk, and it was voted.

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Regent Walker moved approval of the recommendation of the Business and Finance Committee relating to an Easement for Sewer and Water Mains to Student Housing at UWGB (EXHIBIT M attached), the motion was seconded by Regent Renk, and it was voted.

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Regent Walker moved approval of the recommendation of the Business and Finance Committee relating to UWM General Building Contract Awards and Cost Schedule (EXHIBIT N attached), the motion was seconded by Regent Dahlstrom, and it was voted.

Regarding the next recommendation, Regent Walker explained that, when the Steenbock Memorial Library was built, it was decided to put in an unfinished basement in the building, but it was now felt desirable to finish that basement, and the bids had now been received. He noted that the bids for this additional work were below the estimates. Regent Walker moved approval of the recommendation of the Business and Finance Committee relating to Remodeling the Basement of the Steenbock Memorial Library (EXHIBIT O attached), the motion was seconded by Regent Sandin, and it was voted.

Regent Walker presented the recommendation of the Business and Finance Committee relating to Rental of Space on the Madison Campus. He stated that this was a very important recommendation; and explained that this space would replace the so-called "Blue Bus" which had been run by volunteers, which has been available to the young people on this campus for sometime past. Regent Walker moved approval of the following recommendation, and the motion was seconded by Regent Sandin:

That, as recommended by the Chancellor of the Madison Campus and concurred in by Central Administration, authority be granted to lease the following property:

Approximately 1,500 square feet of space at
222 North Bassett Street, Madison - S. Stanton
Davys, Lessor - August 1, 1970 to July 31, 1971 \$200 per month

For use by the Medical Center to house an outpatient medical clinic in the Mifflin-Bassett Street area. This facility will replace the "Blue Bus."

Rent chargeable to University Operating Budget less any contribution from Gift Funds.

Regent Nellen inquired what other costs connected with this service in the Mifflin Street area are assumed by the State or the University. Regent Walker stated there were none, to his knowledge, explaining that this project tied in with the drug program. Regent Nellen stated that it ties in with the drug program, mainly because the cases they treat are of people who have had bad trips. He inquired as to what are the legal implications for the liability of the State to supply medical services by people who do not have a medical degree and are not authorized by local county and State to give medical services. Regent Walker inquired whether Regent Nellen meant giving advice was perhaps illegal. Regent Nellen stated that advice and treatment by a medical student would be; and Regent Walker stated that the "Blue Bus" had never offered any treatment to his knowledge. There was discussion of the type of advice and treatment that was provided under this project. Vice President Lorenz explained that discussions had been had with Dean Eichman, who was reviewing the program very carefully to make sure that there are always licensed M.D.'s in attendance, and that the program would not be handled by people who were not allowed to practice. Regent Nellen inquired whether they were licensed physicians; and Vice President Lorenz explained that they were largely volunteer medical people from the Department of Psychiatry, and some others.

Regent Nellen stated he was not opposed to the idea, but he was interested in the indirect cost, since the cost would be greater than the \$200 a month rental because of the salaries of the people with degrees and licenses that are involved. Vice President Lorenz stated that he understood that they would all be volunteer workers. There was discussion of the extent of time that such professional people would devote to volunteer work.

Regent Nellen stated that he still would like to have a ruling on the legal responsibility, because there wasn't any doubt in his mind that, within some period of time, some individual was going to die as a result of a bad trip, after having been under treatment under this program. Vice President Lorenz stated that he anticipated that they could come back with a report on this within a month, and that the report would include a report on the responsibility of the Board of Regents in connection with any suit for malpractice.

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

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Regent Gelatt, Chairman of the Special Regent Committee on the Budget, announced there would be a meeting of that committee at 1:30 P.M. on Friday, August 7, 1970, probably in Room 1820 Van Hise Hall, to go over the biennial budget requests, hopefully to get them in such shape to get them to the full Board on August 14.

President Ziegler suggested that all announcements of meetings of the Special Regent Committees should be cleared through the Office of the Secretary so that notices could be issued.

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Regent Pelisek, Chairman of the Special Regent Committee on Disciplinary Procedures, stated that the new members of this committee had just been appointed, so there would be no report to make. However, he stated that he had some views on the handling of disciplinary matters, and hoped that, before school commences in the Fall, his committee would have our disciplinary procedures properly structured and would have a report to submit for action by this Board.

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Regent Fish, Chairman of the Special Regent Committee on Construction and Development, announced that a meeting of that committee would be held at 10:00 A.M. on Friday, August 7, 1970, probably in Room 1820 Van Hise Hall.

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Regent Walker, Chairman of the Special Regent Committee on Selection of a President, and Chairman of the Steering Committee of the Special Regent Committee on Selection of a President, reported that the Advisory Committee to the Special Regent Committee on Selection of a President hoped to turn over to the Regents its first report on the day following the August meeting of the Regents.

President Ziegler reported that he had discussed with some of the members of the Board the possibility of dissolving some of the Regent Study Committees that might be inactive for sometime; and he stated that the reaction he received was that they should be retained on an inactive status so that they can be called upon to serve when they are needed.

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Regent Dahlstrom, Chairman of the Regent Study Committee on Faculty Government at the University of Wisconsin, reported that the Madison Faculty has voted for their various senators and the University Committee has drawn up a list of practices and procedures, which it was hoped would be adopted by the Madison Faculty Senate this Fall, with the intent that the Madison University Committee will be the Executive Committee of the Madison Faculty Senate. He reported that this Regent Study Committee would be examining and evaluating the functioning of the Madison Faculty Senate for this next year.

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Regent Pelisek, Chairman of the Regent Study Committee on Conflicting Activities, reported that he had a matter relative to the outgrowth of the disturbances on this and other campuses this Spring. He stated this related primarily to an indication to the members of the faculty of this University, on all campuses, that there are University rules and regulations applicable to their obligation to meet scheduled classes and perform their regular duties. He also noted that there were rules relative to the use of University facilities, the use of the name of the University, etc. He expressed the opinion that this was directed primarily at what we felt was a very small segment of the faculty, who have violated some of these concepts and who have, therefore, placed the educational integrity of this entire institution in jeopardy, and certainly have downgraded that integrity in the eyes of a large segment of the general public. He stated that, in his view, this was not directed at the great bulk of our faculty, who he stated he believed had been loyal to the goals and purposes of this institution. He stated that he had a rather lengthy resolution on this matter, copies of which were then distributed to the Regents (EXHIBIT P attached). He reported that several members of the Board had met with the University Faculty Council to discuss the content and purposes of this resolution, and that, while the Regents did not have the approval of the UFC on the specific language in the resolution, he believed that the UFC understood at what the resolution is aimed and the purposes behind it. Regent Pelisek then read the resolution.

Regent Pelisek moved the adoption of the resolution attached as EXHIBIT P, and the motion was seconded by Regent Fish.

President Ziegler inquired of Professor Berge, Chairman of the University Faculty Council, as to whether he had any comments on this resolution. Professor Berge expressed the opinion that the UFC would accept the request that is given here in good faith and would certainly struggle to arrive at these faculty mechanisms, which he stated would not be an easy thing to do.

Regent Pelisek stated that he wanted to reiterate that this resolution really strikes no new ground for this Board, and was directed primarily at what he felt again was a very small minority of faculty members who have gone beyond the bounds of normal use of their positions as faculty members of this University, and that it is not in anyway intended as a threat, or as a sanction against the great bulk of faculty members, who were loyal and dedicated to the continuance of the normal University function during the recent disturbances.

Regent Renk inquired what good a resolution is if we do not enforce it. Regent Pelisek stated that it was not a question of not enforcing, but merely a clear re-statement by this Board that it intends to enforce the rules and regulations that are on the books, and will give those members of the faculty, who might be tempted to go beyond the bounds of normal action, notice in advance that this type of conduct will not be tolerated, so that there can be no defense by those faculty members that they really did not know what our attitude was. He stated that our attitude is commitment to continuation of normal operation of this institution.

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

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Regent Walker, Chairman of the Regent Study Committee on Drug Matters on the Madison Campus, stated that that committee would have a substantial report for the August meeting of the Regents, and suggested that it be put on the formal agenda.

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President Ziegler noted that he had sent copies to each Regent of his responses to some letters that he had received, and suggested that, if any Regents had any comments to the contrary, they should advise him accordingly.

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President Ziegler noted that the Regents had been receiving considerable mail regarding the matter of student and faculty participation in the November 1970 election; and he read a statement on this matter (EXHIBIT Q attached). He stated that he believed that this expressed the feelings of this Board and also the feelings of the President of the University. President Harrington agreed that his viewpoint was somewhat similar, but he thought that any statement one makes about not closing the University before the next election should also include the statement that we welcome the participation and interest of our young people in public questions, and that we feel that they, like other citizens, can use the weekend and so on to show that type of activity. He stated that we are not trying to keep people from being interested in political activities.

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President Ziegler announced that the meeting of the Regents would recess for an Executive Session, and that it was anticipated there would be no report following this session.

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The meeting recessed at 4:04 P.M.

The Regents went into Executive Session at 4:10 P.M., and arose from Executive Session at 4:56 P.M., with no report being made.

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The meeting adjourned at 4:56 P.M.

Clarke Smith, Secretary

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

7-10-70

Instruction

1. \$ 300.00 - ~~Baraboo Theatre~~ Guild, Baraboo, Wis., to defray certain expenses incurred in connection with the Children's Theater program at the Baraboo-Sauk County Campus of the University Center System. (133-7579)
2. 3,925.00 - University of ~~Riyadh~~, Saudi Arabia, to cover the costs of rent and tuition for five participants in a visiting student program conducted under the supervision of the School of Education. (133-7530)
3. 7,881.84 - The ~~Ford~~ Foundation, New York City, for the support of an orientation program in higher education for faculty members of Riyadh University, Government of Saudi Arabia, conducted by the School of Education. (133-7531)
4. 1,000.00 - The ~~Johnson~~ Foundation, Inc., Racine, Wis., for the support of an award to be made to an outstanding member of the teaching faculty of the University Center System. (133-3425)
5. 500.00 - Mrs. Myron Laskin, Milwaukee, Wis., for continued support of the Elizabeth Laskin Awards in the teaching program of the UWM Fine Arts ~~Quartet~~, in accordance with terms previously approved. (133-4984)
6. 1,863.32 - Friends of the late Marjorie Paquin, given in her memory, to establish the Marjorie Paquin Memorial Fund to be used to sponsor visiting lecturers for ~~Nursing Inservice~~ Education programs and to provide for the Marjorie Paquin Memorial ~~Plaque~~. The income and the principal in excess of \$1000 shall be used in support of the above purposes as recommended by the Marjorie Paquin Memorial Committee as approved by the Superintendent of the Hospitals. (Trust)
7. 20.00 - Anonymous donors, to be added to the ~~Chemistry~~ Department Educational Fund. (133-1082)
8. 500.00 - ~~AMSTED~~ Industries Foundation, Chicago, Illinois, a grant to be used by the Department of Minerals and Metals Engineering to promote the education and development of young men. (133-1081)



Instruction

9. \$ 37,255.00 - Department of Health, Education and Welfare, Public Health Service, Food and Drug Administration, Bethesda, Maryland. Graduate Training Program in Food Toxicology for the period July 1, 1970 through June 30, 1971. Grant 5-T01-FD-00009-04. MSN, AG&LSC, Food Science (144-B011)
10. Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Bethesda, Maryland in support of the following:
- 1) 14,564.00 - Graduate Training Program in Psychiatry - GP Special Training for the period July 1, 1970 through June 30, 1971. Grant 5-T01-MH-08610-07 (144-A937)
 - 2) 71,799.00 - A Graduate Training Program in Research Training-Social Science for the period July 1, 1970 through June 30, 1971. Grant 5-T01-MH-10760-04. MSN, L&S, Sociology (144-A972)
 - 3) 36,236.00 - Graduate Training Program in Research Training-Biological Sciences for the period July 1, 1970 through June 30, 1971. Grant 5-T01-MH-10324-06. MSN, L&S, Psychology (144-A981)
 - 4) - Provides no additional funds. Graduate Training Program in Psychiatric Nursing for the period July 1, 1970 through June 30 1971. Grant 5-T01-MH-10990-03. MSN, MC-MED, School of Nursing (144-B005)
 - 5) 38,228.00 - Graduate Training Program in Social Science Research Training for the period July 1, 1970 through June 30, 1971. Grant 5-T01-MH-12107-02. MSN, L&S, Political Science (144-B018)
 - 6) 41,481.00 - Training Program in Undergraduate Psychiatry for the period July 1, 1970 through June 30, 1971. Grant 2-T02-MH-06018-16. MSN, MC-MED, Psychiatry (144-B022)
 - 7) 50,612.00 - Graduate Accelerated Program - Social Workers for the period July 1, 1970 through June 30, 1971. Grant 2-T21-MH-11172-02. (144-B043)
 - 8) 61,052.00 - Graduate Training Program in Social Science Research Training for the period July 1, 1970 through June 30, 1971. Grant 5-T01-MH-12108-02. MSN, AG&LSC, Rural Sociology (144-B048)
 - 9) 115,417.00 - Graduate Training Program in Psychiatry (Basic Residency) for the period July 1, 1970 through June 30, 1971. Grant 5-T01-MH-06296-15. MSN, MC-MED, Psychiatry (144-B049)
 - 6) 81,936.00 - Graduate Training Program in Psychiatric Social Work - MSW for the period July 1, 1970 through June 30, 1971. Grant 5-T01-MH-07426-10. MSN, L&S, Social Work (144-B056)
 - 10) 55,763.00 - Graduate Training Program in Social Science Research Training for the period July 1, 1970 through June 30, 1971. Grant 5-T01-MH-12117-02. MSN, L&S, Economics (144-B058)

Instruction

10. (contd) Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Bethesda, Maryland
- 11) 59,400.00 - A Graduate Training Program in Psychiatric - GP - Residency Training for the period July 1, 1970 through June 30, 1971. Grant 5-T01-MH-07989-09. MSN, MC-MED, Psychiatry (144-B072)
- 12) 53,586.00 - A Graduate Training Program in Psychiatric Social Work Masters Level Program for the period July 1, 1970 through June 30, 1971. Grant 5-T01-MH-08658-07. MIL, SWELF, Social Work (144-B074)
11. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) 23.00 - Public Health Nursing Traineeship Program for the period September 1, 1969 through August 31, 1970 at a total cost of \$4,420. Grant 5-A05-AH-00605-02, Supplement No. 2. MSN, School of Nursing (144-9991)
- 2) 123,054.00 - Graduate Training Program in Research Training - Social Science for the period July 1, 1970 through June 30, 1971. Grant 5-TC1-MH-07413-10. MSN, L&S, Sociology (144-A865)
- 3) 15,666.00 - Graduate Training Program for Training of Biochemists for Research in Neurobiology for the period July 1, 1970 through June 30, 1971. Grant 5-T01-NS-05604-03. MSN, MC-MED, Neurology (144-A890)
- 4) 27,000.00 - Research Career Award in connection with research entitled "Biological Oxidations & Energy Transformations" for the period July 1, 1970 through June 30, 1971. Grant 5-K06-GM-18442-09. MSN, GRAD, Institute for Enzyme Research (144-A908)
- 5) 3,114.00 - P. H. Nursing Traineeship Grant - Public Health Traineeship Program (Section 306, PHS Act) for the period September 1, 1970 through August 31, 1971. Grant 1-A05-AH-00613-01. MIL, School of Nursing (144-A912)
- 6) 5,590.00 - P. H. Nursing Traineeship Grant - Public Health Traineeship Program (Section 306, PHS Act) for the period September 1, 1970 through August 31, 1971. Grant 5-A05-AH-00605-03. MSN, School of Nursing (144-A913)
- 7) 90,271.00 - Graduate Training Program in Developmental Psychology for the period July 1, 1970 through June 30, 1971. Grant 5-T01-HD-00117-06. MSN, L&S, Psychology (144-A934)
- 8) 108,000.00 - Health Professions Educational Improvement Program - Special Project Grant for the period July 1, 1970 through June 30, 1971 Grant 5-D08-ME-00080-02 (Special). MSN, MC-MED, Various (144-A935)

Instruction

11. (contd) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland
- 9) 12,010.00 - A Graduate Training Program in Cellular and Developmental Biology for the period July 1, 1970 through June 30, 1971. Grant 5-T01-GM-01435-05. MSN, L&S, Zoology (144-A951)
 - 10) 31,386.00 - Training Grant in Endocrinology for the period July 1, 1970 through June 30, 1971. Grant 5-T01-AM-05510-05. MSN, MC-MED, Medicine (144-A954)
 - 11) 34,378.00 - Training Program in Research and Clinical Nephrology for the period July 1, 1970 through June 30, 1971. Grant 5-T01-AM-05582-03. MSN, MC-MED, Medicine (144-A980)
 - 12) 50,135.00 - Graduate Training Program in Social Gerontology for the period July 1, 1970 through June 30, 1971. Grant 5-T01-HD-00160-05. MSN, L&S, Social Work (144-B002)
 - 13) 53,740.00 - Ophthalmology Training Grant for the period July 1, 1970 through June 30, 1971. Grant 5-T01-EY-00039-06. MSN, MC-MED, Surgery (144-B003)
 - 14) 16,956.00 - Psychiatry GP Postgraduate Education for the period July 1, 1970 through June 30, 1971. Grant 5-T15-MH-08599-07. MSN, MC-MED, Psychiatry (144-B016)
 - 15) 25,603.00 - Training Program in Clinical Anesthesiology for the period July 1, 1970 through June 30, 1971. Grant 5-T12-GM-01886-04. MSN, MC-MED, Anesthesiology (144-B017)
 - 16) 94,838.00 - Graduate Training Program in Child Psychiatry for the period July 1, 1970 through June 30, 1971. Grant 5-T01-MH-08454-07. MSN, MC-MED, Psychiatry (144-B030)
 - 17) 90,984.00 - Graduate Training Program in Clinical Psychology for the period July 1, 1970 through June 30, 1971. Grant 5-T01-MH-05363-22. MSN, L&S, Psychology (144-B031)
 - 18) 36,486.00 - A Graduate Clinical Psychology Training Program for the period July 1, 1970 through June 30, 1971. Grant 2-T01-MH-06933-11. MSN, MC-MED, Psychiatry (144-B032)
 - 19) 121,520.00 - Graduate Training Program in Genetics for the period July 1, 1970 through June 30, 1971. Grant 2-T01-GM-00398-11. MSN, AG&LSC, Genetics (144-B040)
 - 20) 252,942.00 - Graduate Training Program in Biochemistry for the period July 1, 1970 through June 30, 1971. Grant 2-T01-GM-00236-11. MSN, AG&LSC, Biochemistry (144-B053)
 - 21) 297,060.00 - Graduate Training program in Endocrinology - Reproductive Physiology for the period July 1, 1970 through June 30, 1971. Grant 2-T01-HD-00104-06. MSN, GRAD, Endocrinology (144-B057)
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Instruction

11. (contd) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland
- 22) 60,761.00 - Graduate Training Program in Neurophysiology for the period July 1, 1970 through June 30, 1971. Grant 2-T01-NS-05326-11. MSN, MC-MED, Laboratory of Neurophysiology (144-B059)
- 23) 52,108.00 - In support of Health Services Training Program to Strengthen Departmental Teaching in Medical Care, Biostatistics and Epidemiology for the period July 1, 1970 through June 30, 1971. Grant 5-DO4-AH-00652-05. MSN, MC-MED, Preventive Medicine (144-B071)
- 24) 67,321.00 - Graduate Training Program in Biochemistry for the period July 1 1970 through June 30, 1971. Grant 2-T01-GM-00302-11. MSN, MC-MED, Physiological Chemistry (144-B076)
12. Department of Health, Education and Welfare, Office of Education, Washington, D. C. in support of the following:
- 1) 21,783.00 - "Doctoral Program for Trainers of Teacher Trainers in Secondary Social Studies" for the period March 25, 1970 through July 1, 1971 at a total cost of \$128,783. Grant OEG-0-70-2054(725), formerly OEG-0-70-1761(725), Revised. MSN, EDUC, Curriculum and Instruction (144-A783)
- 2) 61,360.00 - South Asian Language and Area Center for the period July 1, 1970 through June 30, 1971. Contract OEC-0-70-3727(821). MSN, L&S, Indian Studies (144-A959)
- 3) 38,650.00 - NDEA African Language and Area Center for the period July 1, 1970 through June 30, 1971. Contract OEC-0-70-3728(821). MSN, L&S, Political Science (144-B060)
13. Department of Health, Education and Welfare, Social and Rehabilitation Service, Washington, D. C. in support of the following:
- 1) 50,544.00 - "Social Work", Proposal to Establish a Teaching Center for Graduate and Undergraduate Students for the period of June 15, 1970 through June 14, 1971. Grant SWT-0111-02. MIL, S WELF, Administration (144-A857)
- 2) 51,754.00 - Long Term Training Field Teaching Project: Social Problems of Aging for the period July 1, 1970 through June 30, 1971. Grant AA-5-70-013-04. MSN, L&S, School of Social Work (144-A898)
- 3) 72,103.00 - Child Welfare Training Grant for the period July 1, 1970 through June 30, 1971. Grant CWT-70-34. MIL, S WELF, School of Social Welfare (144-A963)
- 4) 81,819.00 - Child Welfare Training Grant for the period July 1, 1970 through June 30, 1971. Grant CWT-70-28. MSN, L&S, Social Work (144-B044)

Instruction

14. \$ Department of the Interior, Federal Water Pollution Control Administration, Washington, D. C. in support of the following:
- 1) 67,810.20 - Graduate Training Program in Water Resources Management for the period July 1, 1970 through June 30, 1971. Grant 5-T01-WP-00215-02A1&S1. MSN, ENGR, Civil Engineering (144-A993)
 - 2) 48,668.21 - Graduate Training Program in Biological Aspects of Water Resource Management for the period July 1, 1970 through June 30, 1971. Grant 5-T02-WP-00204-03. MSN, L&S, Zoology (144-B012)
 - 3) 55,856.24 - Graduate Training Program in Water Supply and Pollution Control for the period July 1, 1970 through June 30, 1971. Grant 5-T02-WP-00132-05. MSN, ENGR, Civil Engineering (144-B035)
 - 4) 45,412.96 - Graduate Training Program in Soil and Water Sanitation for the period July 1, 1970 through June 30, 1971. Grant 5-T03-WP-00100-03. MSN, AG&LS, Soils (144-B036)
 - 5) 60,435.63 - Graduate Training Program in Chemistry of Water Supply and pollution Control for the period July 1, 1970 through June 30, 1971. Grant 5-T02-WP-00184-03. MSN, ENGR, Civil Engineering (144-B038)

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Student Aid

1. \$ 600.00 - Alpha Zeta Omega Pharmaceutical Fraternity Alumni Chapter of Milwaukee, to continue the Milwaukee Alumni Scholarship of Alpha Zeta Omega to be awarded to a worthy pharmacy student, in accordance with terms approved April 9, 1965. (133-4950)
2. 2,290.00 - Arthur Andersen & Co., Chicago, Illinois, for continued support of scholarships in accounting and other financial support of the accounting program in the School of Business as approved May 10, 1963. (133-4253, \$1,832; 133-4254, \$458)
3. 600.00 - Bates & Rogers Foundation, Chicago, Illinois, to continue their scholarship in the College of Engineering in accordance with terms previously approved. (133-1129)
4. 1,500.00 - Mrs. Harry L. Bradley, Milwaukee, Wis., for the support of a scholarship in the Department of Music at the University of Wisconsin-Milwaukee. (133-7548)
5. 1,000.00 - Ethel M. Braun Foundation, Inc., Green Bay, Wis., to support an annual scholarship for graduate study in the area of public librarianship. The scholarship will be administered by the Library School, Madison, and all male or female students residents of Wisconsin are eligible for the award. (133-7541)
6. 250.00 - Dr. Jerome F. Paulson, Mason City, Iowa;
10.00 - Mrs. Paul F. Clark, Madison, Wis.;;
260.00 - given in memory of the late Dr. Robert E. Burns, for a Medical Student Loan Fund. (Loan)
7. 200.00 - John W. Dargavel Foundation, Chicago, Illinois, for the support of a scholarship in the School of Pharmacy. (133-6461)
8. 4,800.00 - Harry J. Grant Foundation, Milwaukee, Wis., an additional contribution to their scholarship fund in the School of Journalism. (133-4740)
9. 4,007.50 - Various donors, to be added to the Human Resources Educational Fund in accordance with terms approved July 25, 1969. (Trust)
10. 2,700.00 - The Johnson Foundation, Inc., Racine, Wis., for the support of a United Nations Seminar for UWM students during the 1970 summer. (133-5327)
11. 500.00 - Kearney & Trecker Foundation, Inc., Milwaukee, Wis., to continue support of scholarships in the summer program of the Music Department of the School of Fine Arts, UWM. (133-2576)
12. 377.88 - Various donors, to be added to the Martin Luther King Memorial Scholarship Fund, to be administered in accordance with terms approved May 17, 1968. (Trust)
13. 2,750.00 - Marathon Electric Foundation, Inc., Wausau, Wis., for continued support of scholarships in Electrical Engineering in accordance with terms previously approved. (133-6003)

Student Aid

14. \$ 1,750.00 - The Newspaper Fund, Inc., Princeton, N. J., for the support of the 1970 Urban Journalism Workshop for inner-city high school youngsters - Department of Mass Communications, UWM. (133-7537)
15. 1,250.00 - Oxlin Corporation Charitable Trust, Stamford, Conn., for the support of an undergraduate student in the Department of Minerals and Metals Engineering during the summer of 1970. (133-7533)
16. 180.00 - Phi Theta Student Activity Organization, Madison, Wis., a gift to be added to the Phi Theta Loan Fund. (Loan)
17. 100.00 - Abbott Laboratories Fund, N. Chicago, Ill., matching a gift made by Dr. James M. Price, to be added to the James M. Price Student Award in Cancer Research - Medical School. (Trust Income)
18. 4,000.00 - Rohm and Haas Company, Philadelphia, Pa., for continued support during 1970-71 of a scholarship program for junior or senior students in Chemical Engineering, in accordance with terms previously approved (\$1,000, 133-5615), plus an unrestricted grant of \$3,000 for the use of the Department (133-6936).
19. 5.00 - Mrs. Edith B. Strowig, Victorville, Cal., to be added to the Wray Strowig Memorial Award. (Trust)
20. 19.25 - Friends of the late Mrs. Emma Holmes, Madison, Wis., given in her memory, to be added to the Student Financial Aid Fund. (133-2109)
21. 300.00 - Terra Fertilizers, Inc., Sun Prairie, Wis., to renew a scholarship in the College of Agricultural and Life Sciences for 1970-71 in accordance with terms previously approved. (133-6221)
22. University League Newcomers, Madison:
- (1) 400.00 - To be used by the School of Education Department of Art for needy students (133-6462)
- (2) 450.00 - To be added to the Elvehjem Fund for Continuing Education for Women in accordance with terms previously approved (133-5940)
- (3) 150.00 - To be added to the Special Program Emergency Grant Fund administered by the Office of Student Financial Aids (Trust)
23. University of Wisconsin Foundation, Madison, additions to scholarship funds:
- (1) 350.00 - Contributions to be added to the Arlie M. Mucks Senior Memorial Scholarship in the Department of Meat and Animal Science in accordance with terms approved December 6, 1968 (133-6703)
- (2) 1,000.00 - To be added to the Alta T. and Daniel B. Straley Scholarship for assisting students interested in becoming teachers (133-3563)
24. 400.00 - Kearsch Stationery Company, Madison, Wis., to be used for the support of disadvantaged students enrolled in the program of the Department of Urban and Regional Planning. (133-7164)

Student Aid

25. \$ 2,000.00 - TMC Trusts distribution, as approved by the Regents on December 12, 1969, to be used for athletic scholarships by the Department of Intercollegiate Athletics. (133-498) \$
26. 300.00 - Various donors, to be used as a source of financial aid payments to student athletes within the guidelines prescribed by the National College Athletic Association, at the University of Wisconsin-Green Bay. (133-7213) \$
27. Gifts to be added to student aid funds at the University of Wisconsin-Milwaukee:
- (1) 154.00 - Various donors, to be added to the Afro-American Studies Scholarship Fund, to be awarded to disadvantaged students (133-7403) \$
- (2) 30.00 - Various donors, to be added to the Earline Ingram Social Welfare Fund, as approved February 6, 1970 (133-7287) \$
- (3) 5,000.00 - Elmer L. Winter, Milwaukee, Wis., to be added to the Robert F. Kennedy Fund for aiding disadvantaged students (133-6620)
- (4) 690.04 - Various donors, to be added to the Human Resources Development Fund for the benefit of undergraduate and graduate students from impoverished backgrounds (133-7114)
28. 100.00 - Madison Branch of American Association of University Women, to provide funds for the Lois K. Rosenberry Scholarship. (133-105) \$
29. 5,000.00 - Badger State Civic Fund, Inc., Milwaukee, Wis., to support the "Richard Hartenstein Research Fellow" (Professor or Trainee) Program in accordance with terms previously approved - Department of Medicine. (133-4495)
30. 3,000.00 - The Myron O. Lawson Foundation, Inc., Washington, D. C., for the support of six scholarships of \$500 per year to be awarded to students at the University of Wisconsin-Parkside in accordance with the terms of agreement. (133-7583) \$
- 2

Student Aid

31. \$ Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) (167.00)- Decrease in Dependency Allowance. Predoctoral Fellowship Award for the period September 1, 1969 through August 31, 1970. Grant 1-F01-GM-43449-01 Revised. MSN, GRAD, Anthropology (144-A409)
 - 2) 5,100.00 - Predoctoral Fellowship Award for the period June 1, 1970 through May 31, 1971. Grant 5-F01-GM-39899-03. MSN, GRAD, Chemistry (144-A995)
 - 3) 5,300.00 - Predoctoral Fellowship Award for the period June 1, 1970 through May 31, 1971. Grant 5-F01-36309-04. MSN, GRAD, Molecular Biology (144-A996)
 - 4) 5,300.00 - Predoctoral Fellowship Award for the period June 1, 1970 through May 31, 1971. Grant 5-F01-GM-40006-03. MSN, GRAD, Chemistry (144-A997)
 - 5) 6,300.00 - Predoctoral Fellowship Award for the period June 1, 1970 through May 31, 1971. Grant 5-F01-GM-40785-03. MSN, GRAD, Biochemistry (144-A998)
 - 6) 5,100.00 - Predoctoral Fellowship Award for the period June 1, 1970 through May 31, 1971. Grant 1-F01-GM-43969-01. MSN, GRAD, Biophysics (144-B001)
 - 7) 3,166.00 - International Fellowship Award for the period July 1, 1970 through October 31, 1970. Grant 5-F05-TW-01480-02. MSN, AG& LSC , Biochemistry (144-B006)
 - 8) 1,000.00 - Postdoctoral Supply Allowance for the period April 16, 1970 through April 15, 1971. Grant 1-F02-NS-30897-01. MSN, MC-MED, Laboratory of Neurophysiology (144-B007)
 - 9) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period February 2, 1970 through February 1, 1971. Grant 1-F02-AM-46785-01. MSN, MC-MED, Enzyme Institute (144-B013)
 - 10) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period March 1, 1970 through February 28, 1971. Grant 7-F02-CA-43017-02. MSN, L&S, Botany (144-B014)
 - 11) 5,100.00 - Predoctoral Fellowship Award for the period June 2, 1970 through June 1, 1971. Grant 5-F01-GM-43121-02. MSN, L&S, Chemistry (144-B037)
 - 12) 5,100.00 - Predoctoral Fellowship Award for the period June 8, 1970 through June 7, 1971. Grant 5-F01-GM-44600-02. MSN, GRAD, Chemistry (144-B052)
 - 13) 5,300.00 - Predoctoral Fellowship Award for the period July 1, 1970 through June 30, 1971. Grant 5-F01-GM-44402-02. MSN, GRAD, Oncology (144-B073)

Student Aid

31.(contd)

Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland

- 14) 5,100.00 - Predoctoral Fellowship Award for the period May 7, 1970 through May 6, 1971. Grant 1-F01-MH-48172-01. MSN, GRAD, Psychology (144-B107)

32.

Department of the Interior, Federal Water Pollution Control Administration, Washington, D. C. in support of the following:

- 1) 3,900.00 - Predoctoral Fellowship Award for the period May 1, 1970 through October 31, 1970. Grant 1-F01-WP-26,485-01. MSN, GRAD, Civil Engineering (144-A989)
- 2) 6,800.00 - Predoctoral Fellowship Award for the period September 1, 1970 through August 31, 1971. Grant 1-F01-WP-26514-01. MSN, GRAD, Civil Engineering (144-B024)
- 3) 6,100.00 - Predoctoral Fellowship Award for the period July 1, 1970 through June 30, 1971. Grant 1-F01-WP-26495-01. MSN, GRAD, Geology and Geophysics (144-B025)
- 4) 6,100.00 - Predoctoral Fellowship Award for the period July 1, 1970 through June 30, 1971. MSN, GRAD, Civil Engineering (144-B027)

33.

- 15,800.00 - National Science Foundation, Washington, D. C. 1970-71 Graduate Fellowship Program. No agency no. MIL, Grad School (144-B082)

Research

1. \$ 250.00 - ~~Abbott~~ Laboratories, North Chicago, Illinois, for the support of research in the Department of Entomology relating to truck crop and potato insects and their control. (133-6942)
2. 19,700.00 - ~~Acme~~ Chemical Company, Milwaukee, Wis., for support of research in the Department of Entomology from May 15, 1970 to May 15, 1971, for a study of deterrency of insect feeding on valued plants, especially elms, with certain chemicals. (133-7474)
3. 5,002.00 - ~~American~~ Cancer Society, Inc., New York City, for the support of a Hepatoma Information Exchange in the McArdle Memorial Laboratory during the period July 1, 1970 through June 30, 1971. (RC-11B) (133-7476)
4. 30,000.00 - ~~American~~ Chemical Society, Washington, D. C., for the support of research in the Department of Mechanical Engineering during the period September 1, 1970 to August 31, 1973, entitled "Chemical Kinetics Leading to Knock". (133-7529)
5. 25.00 - Anonymous donor, for research in the School of ~~Nursing~~. (133-4314)
6. 11,400.00 - ~~Council~~ on Law-Related Studies, Cambridge, Mass., for support of a study in the Law School of community resources for residential treatment of misdemeanants, juveniles and mentally disturbed persons in Dane County. (133-7473)
7. 500.00 - ~~EMC~~ Corporation, Middleport, N. Y., for support of research on truck crop and potato insects - Department of Entomology. (133-7068)
8. 971.00 - ~~Fairbanks~~ Morse, Inc., Beloit, Wis., for support of research entitled "Mathematical Simulation of the Two Stroke Diesel Engine Cylinder" - Department of Mechanical Engineering. (133-5647)
9. 150,000.00 - The ~~Ford~~ Foundation, New York City, for the support of research in the Department of Economics during a three-year period beginning July 1, 1970, for policy-oriented studies of the impact of selected public programs on the distribution of income. (700-0309) (133-7475)
10. 400.00 - ~~Giddings & Lewis~~ Machine Tool Co., Fond du Lac, Wis., for support of further research on dynamic characteristics of joints - Design Engineering Laboratories of the Department of Mechanical Engineering - January 1970 to January 1971. (133-6708)
11. 700.00 - ~~Gundersen~~ Clinic Ltd., La Crosse, Wis., to be used for any purpose in connection with the Neuropsychology Laboratory of the Department of Neurology - Medical School. (133-7446)
12. 9,500.00 - ~~Hoffmann-La Roche~~, Inc., Nutley, N. J., for continued support of research in the School of Pharmacy relating to enzymic oxidations and transformations of organic compounds. (133-5878)
13. 4,000.00 - ~~Eli Lilly~~ and Company, Indianapolis, Ind., an unrestricted grant in support of research in the Department of Chemistry. (133-7461)

Research

14. \$ 3,640.00 - Iowa Agricultural Experiment Station, Ames, Iowa, for support of research on the development of improved soil and water management systems for sloping land in the Upper Mississippi Valley to be conducted by the Department of Experimental Farms July 1, 1970 to June 30, 1971. (133-5139)
15. 800.00 - Klocke and Associates, Inc., Birmingham, Mich., additional support of research in the Design Engineering Laboratories of the Department of Mechanical Engineering during a one-year period beginning December 1, 1969, entitled "An investigation into the static and dynamic properties of Load-Lok bolts". (133-7237)
16. 3,000.00 - Miles Laboratories, Inc., Elkhart, Ind., for unrestricted use by the Department of Chemistry. (133-7471)
17. 2,500.00 - National Canners Association, Washington, D. C., for support of staphylococcal toxin research in the Food Research Institute of the College of Agricultural and Life Sciences. (133-5654)
18. 5,350.00 - The Ohio Brass Company, Wadsworth, Ohio, for the support of research in the Department of Electrical Engineering in connection with a lightning arrester model for use in power system studies. (133-7472)
19. 2,475.00 - Population Council, Inc., New York City, for the support of research in Uruguay during a one-year period beginning May 1, 1970, conducted by the Department of Sociology. (133-7477)
20. 440.00 - University of Wisconsin Foundation, Madison, gifts from members of Rainbo Lodge, Inc., Boulder Junction, Wis., for continuation of an investigation of high-level bass-trout competition in Dadek Lake, Vilas County, Wis. - Department of Zoology. (133-2031)
21. 5,000.00 - Misses Louise A. and Marie L. Schoenleber, Milwaukee, Wis., for continued support of a study of the effect of insecticides on cocoa and related trees, their fruit and the insect populations they may harbor - Department of Entomology. (133-2161)
22. 250.00 - Shell Development Company, Modesto, Cal., for research on fruit insect control - Department of Entomology. (133-6747)
23. 100.00 - W/H.E. Alumni Association, New Glarus, Wis., to be added to an unrestricted fund to be used at the discretion of the Department of Medical Genetics, as approved by the Dean of the Medical School, without regard to the limitations imposed by State fiscal and purchasing policies and procedures. (133-4379)
24. 1,900.00 - Whitmoyer Laboratories, Inc., Myerstown, Pa., for support of research in the Department of Veterinary Science, to determine the effectiveness of chemical additives in bloat control. (133-6285)
25. 20,000.00 - The Wisconsin Alumni Research Foundation, Madison, given in accordance with the terms of the Special Research Account established by the late Professor Harry Steenbock, to be used for the support of research in the Department of Biochemistry. (135-0016)

Research

26. \$ 500.00 - Wisconsin Muck Farmers Association, Randolph, Wis., for support of truck crop research in the Department of Entomology. (133-5915)
27. 2,000.00 - World Health Organization, Geneva, Switzerland, for support of studies on viruses in foods - Food Research Institute. (133-6183)
28. 100.00 - Lord & Jealous, Norfolk, Mass.;
250.00 - Mrs. Melvin Felt, Portage, Wis.;
350.00 - given in memory of the late Melvin Felt, Portage, Wis., to be used for diabetes and kidney research at University Hospitals. (133-7463)
29. 10.00 - Mr. and Mrs. Roland J. Meyer, Sheboygan, Wis., given in memory of the late Peter Stein, to be added to an unrestricted fund to be used at the discretion of Dr. M. Javid of the Division of Neurosurgery to support the activities of the division including all expenses in regard to support of visiting professors including entertainment. (133-3254)
30. Gifts for research in the Medical School:
(1) 703.46 - For cancer research - McArdle Memorial Laboratory (133-327):
\$128.46 - Langdon Hall Student Association, Madison, Wis.
\$30 - Employees of the City of Kenosha Municipal Building, Kenosha, Wis., given in memory of the late Mrs. Alice Serpe Pinzger, Kenosha, Wis.
\$35 - Friends of the late Dr. George Heathcote, Madison, Wis., given in his memory
\$10 - Mr. and Mrs. William Smoler, Madison, Wis., given in memory of the late Earl E. Farrington
\$500 - Fairbury United Community Fund, Fairbury, Illinois
(2) 20.00 - For cancer research (133-3651):
\$10 - William H. Emory, Milwaukee, Wis., given in memory of the late W. Hackett Emory, Jr.
\$10 - Home Owners Association, Five Island Park, South Elgin, Illinois, given in memory of the late Robert Wilson, Lodi, Wis.
(3) 90.57 - For leukemia research - Department of Pediatrics (133-3535):
\$18.80 - Mary Corcoran, Madison, Wis., given in memory of the late Bridget Corcoran
\$71.77 - Dr. Carl Silverman, Madison, Wis.
(4) 405.00 - Various donors - unrestricted (133-5674)
(5) 30.00 - For cancer research - Clinical Oncology (133-1038):
\$20 - Friends of the late Mrs. Mary C. Steckbauer, given in her memory
\$10 - Mr. and Mrs. Richard Hickerson, Rochelle, Illinois
(6) 600.00 - Olympus Corporation of America, New Hyde Park, N. Y. - gastro-camera research - Department of Medicine (133-4595)
(7) 23.75 - Marinette United Community Fund, Marinette, Wis. - general medical research (133-4152)
31. 637.00 - Various donors, additional contributions to assist in the work of the Regional Rehabilitation Research Institute, School of Education. (133-4866)

Research

32. \$ 9,146.00 - The A. A. A. Educational Foundation, Inc., New York City, to support work toward developing an advertising communication model which either confirms or dis-confirms the characteristics of general communication models - School of Journalism. (133-6989)
33. 8,000.00 - American Colloid Company, Skokie, Illinois, and International Minerals & Chemical Corporation, Skokie, Illinois, for the support of research in the Dairy Science Department during the period July 1, 1970 through June 30, 1972 relating to the use of Bentonite in dairy rations. (133-7538)
34. 4,750.00 - Caterpillar Tractor Co., Peoria, Illinois, for the support of research in the Department of Minerals and Metals Engineering entitled "Arc Transfer of Boron". (133-7532, \$4,512.50; 133-4385, \$237.50)
35. 10,000.00 - Chesapeake Instrument Corporation, Shadyside, Md., for continued support of a study of the acoustic properties of food systems - July 1, 1970 - June 30, 1971 - Department of Food Science. (133-2415)
36. 500.00 - The DeKalb Foundation, DeKalb, Illinois, for the support of research in the Department of Horticulture relating to nitrogen efficiency on corn. (133-7123)
37. 10,000.00 - Eastman Kodak Company, Rochester, N. Y., for support of the Eastman Kodak Research Grant for the academic year 1970-71 - Department of Chemistry. (133-3955)
38. 1,000.00 - Hoffmann-La Roche, Inc., Nutley, N. J., for the support of research in the School of Pharmacy Extension program. (133-6184)
39. 600.00 - Kennecott Copper Corporation, Houston, Texas, for the support of research in the Department of Plant Pathology relating to investigation of the diseases of forage legumes and grasses. (133-7540)
40. 2,610.00 - Madison Area Association for Retarded Children, Madison, Wis., an additional contribution to be used by the Director of the Laboratory of Applied Behavior Analysis and Modification, School of Education, for research and training programs in mental retardation. (133-7260)
41. 51,920.00 - The Malting Barley Improvement Association, Milwaukee, Wis., for continued support of a study of the malting quality of new barley selections, August 1, 1970 to July 31, 1971 - Departments of Agronomy and Plant Pathology. (133-2552)
42. 200.00 - Mead Johnson & Company, Evansville, Indiana, for the support of studies in the Department of Pediatrics with PORTAGEN. (133-7550)
43. 3,000.00 - Mobil Foundation, Inc., New York City, for the support of Porous Media Research in the Department of Physics. (133-7535)

Research

44. \$ 24.53 - Science Research Associates, Inc., Chicago, Illinois, additional support of research conducted by the Committee for Research in Basic Skills - School of Education. (133-3857)
45. 500.00 - Shell Chemical Company, New York City, for support of research on the determination of the commercial biological performance of herbicides on cucumbers - Department of Horticulture. (133-7161)
46. 30,000.00 - United Artists Corporation, New York City, to defray salary and cataloging costs - Department of Speech. (133-7163)
47. 7,124.00 - Wisconsin Heart Association, Milwaukee, for the support of research in the Department of Physiological Chemistry during the period July 1, 1970 through June 30, 1971 relating to a Comparative Study of Proteins Associated with the Cardiovascular Systems of Mammals. (133-7534)
48. 3,000.00 - National-Southwire Aluminum, Hawesville, Ky.;
 3,000.00 - Ormet Corporation, Hannibal, Ohio;
3,000.00 - Stauffer Chemical Company, New York City;
 9,000.00 - for continued support of a study of the basic and clinical aspects of experimental fluorine toxicosis - Department of Biochemistry. (133-3220)
49. 3,640.00 - Illinois Agricultural Experiment Station, Urbana, Illinois;
1,000.00 - Minnesota Agricultural Experiment Station, St. Paul, Minn.;
4,640.00 - for support of research on the development of improved soil and water management systems for sloping land in the Upper Mississippi Valley to be conducted by the Department of Experimental Farms July 1, 1970 to June 30, 1971. (133-5139)
50. 900.00 - Various donors;
 2,000.00 - Calgon Corporation, Pittsburgh, Pa.;
 1,000.00 - General Mills, Inc., Minneapolis, Minn.;
 1,000.00 - R. J. Reynolds Tobacco Co., Winston-Salem, N. C.;
 1,000.00 - Household Products Division, Miles Laboratories, Inc., Chicago;
2,000.00 - Pet, Inc., Greenville, Ill.;
 7,900.00 - for support of the Food Research Institute. (133-5328)
51. Gifts for research in the Medical School:
 (1) 333.36 - United Fund of Clintonville and Vicinity, Inc., Clintonville, Wis
 \$166.68 - Cancer research (133-3651)
 166.68 - Heart research (133-3832)
 (2) 1,825.00 - For cancer research - McArdle Memorial Laboratory (133-327):
 \$1,800 - Baraboo United Fund, Inc., Baraboo, Wis.
 25 - William Melcher, Rosiclare, Ill., given in memory of the late Dr. George Heathcote
 (3) 50.00 - Mr. and Mrs. Richard Hyland, Madison, Wis., given in memory of the late Jeff Hyland, for leukemia research - Department of Pediatrics (133-3535)
 (4) 70.00 - For heart research - Department of Medicine:
 \$30 - Lancaster Community Chest, Lancaster, Wis. (133-2701)
 40 - Mrs. Edward Shovers, Racine, Wis., and Brad, Carol, David and Doni Katz, Madison, Wis., given in memory of the late Edward Shovers (133-4099)

(Continued)

Research

51. (Continued) Gifts for research in the Medical School:
(5) \$ 35.00 - Unrestricted (133-5671):
\$30 - Various donors
5 - Dr. Rodney K. Peterson, Stoughton, Wis., given in memory of the late Timothy Purtell, Oshkosh, Wis.
52. 500.00 - American Cancer Society, Inc., New York City, a gift to defray departmental costs incurred in connection with a postdoctoral fellowship supported directly by the donor. (133-7577)
53. 12,055.00 - National Tuberculosis and Respiratory Disease Association, New York City, for the support of research in the Department of Pediatrics during the period July 1, 1970 to June 30, 1971, entitled "Further characterization of the local antibody system". (133-7581)
54. 5,246.00 - Remington Arms Company, Inc., Bridgeport, Conn., for the support of research in the Department of Materials Engineering, UWM, entitled "Production of iron shot directly from liquid metal". (133-7580)
55. 100.00 - Wildlife Management Institute, Washington, D. C., for continued support of research on avian predation at the Rochester Wildlife Research Center - Department of Wildlife Ecology. (133-6337)
56. 120,396.00 - Wisconsin Heart Association, Milwaukee, for the support of 1970-71 research and fellowship awards (133-7551/72)
57. 11,000.00 - American Heart Association, Inc., New York City, for support of research in the Department of Medicine during the period September 1, 1970, to August 31, 1971, entitled "Exercise stress and perfusion of the pregnant uterus". (133-7582)
58. 3,631.00 - Carnegie Institution of Washington, D. C., representing the Harry Oscar Wood Fund grant for the support of research in the Department of Geology and Geophysics entitled "Analysis of data from the co-operative seismic studies in the Peru-Bolivia Altiplano". (133-7585)
59. 4,800.00 - The Malting Barley Improvement Association, Milwaukee, Wis., for continued support of a study of the improvement of barley by means of a breeding program and fundamental factors which affect lodging in barley during the period August 1, 1970 to July 31, 1971 - Department of Agronomy. (133-2296)

Research

60. \$ Department of Agriculture, Agricultural Research Service, Washington, D. C. in support of the following:
- 1) 2,000.00 - "Investigational work in connection with agricultural engineering research" for the period July 1, 1970 through June 30, 1971. Cooperative Agreement 12-14-100-2321(42), Letter of Renewal dated May 11, 1970. MSN, AG&LSC, Agricultural Engineering (144-781)
 - 2) 15,000.00 - "Investigational work in connection with Soil and Water Research for the period July 1, 1970 through June 30, 1971. Cooperative Agreement 12-14-100-2455(41), Letter of Renewal dated May 15, 1970. MSN, AG&LSC, Soils and Agricultural Engineering (144-304)
 - 3) 10,000.00 - "Research Investigations of Infective Agents, and the Stress Impact of Climatological Factors in the Air-sacculitis Syndrome of Turkeys" for the period July 1, 1970 through June 30, 1971. Cooperative Agreement 12-14-100-5311(45), Letter of Renewal dated May 15, 1970. MSN, AG&LSC, Veterinary Science (144-3870)
 - 4) 20,000.00 - "Research and dissemination of information on beekeeping, crop pollination, and honey production" for the period July 1, 1970 through June 30, 1971. Cooperative Agreement 12-14-100-8445(33), Letter of Renewal dated May 11, 1970. MSN, AG&LSC, Entomology (144-6834)
 - 5) 15,000.00 - "Study and develop control measures for insects and mites that attack dairy products" for the period July 1, 1970 through June 30, 1971. Cooperative Agreement 12-14-100-9028(51), Letter of Renewal dated May 18, 1970. MSN, AG&LSC, Entomology (144-7157)
 - 6) 25,000.00 - "Bluecomb Disease of Turkeys" for the period July 1, 1970 through June 30, 1971. Cooperative Agreement 12-14-100-9085(45) Letter of Renewal dated May 15, 1970. MSN, AG&LSC, Veterinary Science (144-7520)
 - 7) 30,000.00 - Research Studies on Transmissible Mink Encephalopathy and other Agents of the Slow Virus Complex for the period June 1, 1970 through May 31, 1972. Cooperative Agreement 12-14-100-10,452(4) MSN, AG&LSC, Veterinary Science (144-A983)
 - 8) 8,000.00 - Research investigations on the serologic reactions of turkeys, chickens, ducks, geese and various captive wild avian species following infection with various avian influenza viruses for the period June 1, 1970 through June 30, 1971. Cooperative Agreement 12-14-100-10,454(45). MSN, AG&LSC, Veterinary Science (144-A981)
 - 9) 5,000.00 - "A price analysis of the Onion Market" for the period June 3, 1970 through June 30, 1972. Cooperative Agreement 12-19-01-2-1. MSN, AG&LSC, Agricultural Economics (144-B039)

Research

61. \$ Atomic Energy Commission, Argonne, Illinois in support of the following:
- 1) 460,000.00 - "Termonuclear Plasma Studies" for the period July 1, 1967 through January 31, 1971 at an estimated cost of \$1,599,620. Contract AT(11-1)-1726, Modification 5. MSN, L&S, Physics (144-8037)
 - 2) 7,000.00 - "The Effects of Irradiation of Erythrocyte Chimerism and Immunologic Tolerance in Cattle Twins" for the period June 15, 1970 through September 14, 1970. Contract AT(11-1)-1210, Modification 7-1. MSN, AG&LSC, Genetics (144-A968)
 - 3) 38,328.00 - "Exchange of Lyotropic Series Cations by Micaceous Vermiculite in Relation to Surface Configurations Observed by Electron Microscopy" for the period June 1, 1970 through May 31, 1971. Contract AT(11-1)-1515, Mod. No. 4-1. MSN, AG&LSC, Soil Science (144-A969)
62. *7* 14,133.00 - "Problems in Design and Analysis of Sample Surveys" for the period June 1, 1970 through May 31, 1971. Contract OEC-0-70-3847. MSN, L&S, Statistics (144-A850)
63. Department of Health, Education and Welfare, Public Health Service, Environmental Health Service, Bethesda, Maryland in support of the following:
- 1) 36,316.00 - "Combustion Process Analysis" for the period June 1, 1970 through May 31, 1971. Grant 2-R01-AP-00582-04. MSN, ENGR, Mechanical Engineering (144-A994)
 - 2) 14,686.00 - The Treatability of Leachate from Sanitary Landfill for the period June 1, 1970 through May 31, 1971. Grant 1-R01-EC-00041-01. MSN, ENGR, Civil Engineering (144-B029)
64. Department of Health, Education and Welfare, Public Health Service, Food and Drug Administration, Bethesda, Maryland in support of the following:
- 1) 37,445.00 - "Mechanisms of Insecticide Degradation" for the period May 1, 1970 through April 30, 1971. Grant 5-R01-FE-00244-06. MSN, AG&LSC, Entomology (144-A727)
 - 2) 22,204.00 - "Mycotoxins and Their Development in Foods" for the period June 1, 1970 through May 31, 1971. Grant 5-R01-FD-00143-03 (f. UI-00626). MSN, AG&LSC, Food Science (144-B009)
 - 3) 18,222.00 - "Behavior of Salmonella in Dry and Semi-Dry Environments" for the period June 1, 1970 through May 31, 1971. Grant 5-R01-FD-00144-03 (f. UI-00643). MSN, AG&LSC, Food Research Institute (144-B021)

Research

65. \$ Department of Health, Education and Welfare, Public Health Service, Health Service and Mental Health Administration, Bethesda, Maryland in support of the following:
- 1) 36,485.00 - "Neural Mechanisms of Motivation and Reward" for the period June 1, 1970 through May 31, 1971. Grant 5-R01-MH-08909-07. MSN, L&S, Psychology (144-A867)
 - 2) 21,767.00 - "Hippocampal Epileptiform Activity and Recent Memory" for the period May 1, 1970 through April 30, 1971. Grant 1-R01-MH-18563-01. MSN, L&S, Psychology (144-B015)
 - 3) 22,680.00 - Research Scientist Award in connection with research entitled "Orienting and Protective Arousal Systems" for the period July 1, 1970 through June 30, 1971. Grant 5-K05-MH-21762-02. MSN, MC-MED, Pediatrics (144-B047)
 - 4) 37,178.00 - "Adolescents, Parents and Television Use" for the period June 17, 1970 through April 16, 1971. Contract HSM-42-70-77. MSN, L&S, School of Journalism (144-B075)
66. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) 1,994.00 - "Cooperative Study of Breast Cancer Hormone Therapy" for the period July 1, 1969 through August 31, 1970 at a total cost of \$12,966. Grant 3-R01-CA-04594-10S1. MSN, MC-MED, Clinical Oncology (144-A065)
 - 2) 46,276.00 - Extends termination date through June 25, 1971. "Development of Tests to Evaluate Tuberculosis Vaccines" for the period June 26, 1969 through June 25, 1971. Contract NIH-69-2175 Mod. No. 2. MSN, MC-MED, Medical Microbiology (144-A077)
 - 3) 1,019.00 - "Acetophenetidin Biotransformation and Its Toxicity" for the period September 1, 1969 through August 31, 1970 at a total cost of \$17,026. Grant 5-R01-AM-11879-03-Revised. MSN, MC-MED Pediatrics (144-A230)
 - 4) 2,200.00 - "Functional Capacity of the Chronically Diseased Kidney" for the period September 1, 1969 through August 31, 1970 at a total cost of \$49,512. Grant 5-R01-AM-09943-05 Revised. MSN, MC-MED, Medicine (144-A251)
 - 5) (28,624.00)- Decrease due to Report of Expenditures for previous year. "Cancer Research-McArdle Laboratory" for the period September 1, 1969 through August 31, 1970 at a total cost of \$1,176,166. Grant 5-P01-CA-07175-07-Revised. MSN, MC-MED, Oncology (144-A2)
 - 6) (13.00)- Decrease due to Revised Report of Expenditures for previous year "Molecular Genetics of Malate Dehydrogenase" for the period December 1, 1969 through November 30, 1970 at a total cost of \$42,349. Grant 5-R01-GM-15751-03-Revised. MSN, GRAD, Laboratory of Molecular Biology (144-A488)

Research

66. (contd) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland
- 7) (4,071.00)- "Structure and Replication of DNA" for the period January 1, 1970 through December 31, 1970 at a total cost of \$51,644. Grant 5-R01-GM-14711-04-Revised. MSN, GRAD, Biophysics Laboratory (144-A489)
 - 8) 108.00 - Research Career Development Award in connection with research entitled "Differentiation of Cell-Wall Synthesis in B Sphaericus" for the period January 1, 1970 through December 31, 1970 at a total cost of \$16,848. Grant 5-K03-GM-38652-03, Revised. MSN, MC-MED, Pharmacology (144-A506)
 - 9) 18,525.00 - "Action Spectra and Biochemistry of Photodermatoses" for the period May 1, 1970 through April 30, 1971. Grant 5-R01-AM-09995-05. MSN, MC-MED, Medicine (144-A798)
 - 10) 18,630.00 - "Uptake of Amino Acids by the Fetus of the Ewe" for the period May 1, 1970 through April 30, 1971. Grant 5-R01-HD-03255-03. MSN, MC-MED, Gynecology and Obstetrics (144-A804)
 - 11) 58,095.00 - "Structure, Function, and Biosynthesis of Ribosomes" for the period May 1, 1970 through April 30, 1971. Grant 5-R01-GM-13832-05. MSN, L&S, Zoology (144-A824)
 - 12) 1,074,058.00 - "Operation of the Wisconsin Regional Primate Research Center" for the period June 1, 1970 through May 31, 1971. Grant 5-P06-RR-00167-10. MSN, GRAD, Administration, MSN, L&S, Primate Research Center (144-A880)
 - 13) 40,412.00 - "Chromosome Replication and Function" for the period June 1, 1970 through May 31, 1971. Grant 5-R01-GM-15611-13. MSN, L&S, Zoology (144-A903)
 - 14) 245,950.00 - "Epilepsy Research Center" for the period June 1, 1970 through May 31, 1971. Grant 5-P01-NS-03360-10. MSN, MC-MED, Neurology (144-A904 (Previously 144-A936 assigned incorrectly))
 - 15) 33,152.00 - "Development of Orienting Behavior" for the period June 1, 1970 through May 31, 1971. Grant 5-R01-HD-01490-05. MSN, MC-MED, Pediatrics (144-A905)
 - 16) 53,701.00 - "Lipid Metabolism in Obesity and Diabetes" for the period June 1, 1970 through May 31, 1971. Grant 5-R01-AM-09187-06. MSN, MC-MED, Medicine (144-A917)
 - 17) 16,169.00 - "Sex Determination and Sex Differentiation" for the period June 1, 1970 through May 31, 1971. Grant 5-R01-HD-03084-03. MSN, MC-MED, Gynecology and Obstetrics (144-A919)
 - 18) 72,999.00 - "Chronic Viral Infection of the Central Nervous System" for the period June 1, 1970 through May 31, 1971. Grant 5-R01-AI-09023 02. MSN, MC-MED, Microbiology (144-A924)
 - 19) 4,343.00 - "Chronic Viral Infection of the Central Nervous System" for the period June 1, 1970 through May 31, 1971 at a total cost of \$93,615. Grant 5-R01-AI-09023-02-Revised. MSN, MC-MED, Microbiology (144-A924)

Research

66. (contd) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland
- 20) 19,544.00 - "Biology and Chemistry of Resistance to Insects" for the period June 1, 1970 through May 31, 1971. Grant 5-R01-GM-05093-14. MSN, AG&LSC, Entomology (144-A926)
- 21) 245,950.00 - "Epilepsy Research Center" for the period June 1, 1970 through May 31, 1971. Grant 5-P01-NS-03360-10. MSN, MC-MED, Neurology (144-A936)
- 22) 28,772.00 - "Biochemical Studies on Steroids and Prostaglandins" for the period June 1, 1970 through May 31, 1971. Grant 2-R01-AM-09688-06. MSN, School of Pharmacy (144-A955)
- 23) 16,670.00 - "Reactive Phosphorus Intermediates of Biological Interest" for the period June 1, 1970 through May 31, 1971. Grant 5-R01-GM-16741-02. MIL, L&S, Sciences, Chemistry (144-A957)
- 24) 46,260.00 - "Application of Ultrasound in Speech Research" for the period June 1, 1970 through May 31, 1971. Grant 2-R01-NS-07242-03. MSN, MC-MED, Radiology (144-A961)
- 25) 46,925.00 - "Gene Transformation and Genetic Molecular Development" for the period June 1, 1970 through May 31, 1971. Grant 5-R01-GM-11777-07. MSN, AG&LSC, Genetics (144-A964)
- 26) 23,500.00 - Research Career Development Award in connection with research entitled "Anatom and Embryol Studies of Malformations" for the period July 1, 1970 through June 30, 1971. Grant 5-K04-HD-18982-02. MSN, MC-MED, Pediatrics (144-A971)
- 27) 17,604.00 - Research Career Award in connection with research entitled "EPR Studies on Metallo- and Flavo-proteins" for the period July 1, 1970 through June 30, 1971. Grant 5-K03-GM-10236-04. MSN, AG&LSC, Biochemistry (144-A973)
- 28) 34,773.00 - "Differentials and Trends in Marital Disruption, Remarriage, and the Fertility of Remarriage" for the period June 30, 1970 through June 29, 1971. Contract NIH-70-2197. MSN, L&S, Sociolo (144-A978)
- 29) 67,055.00 - "Diabetic Retinopathy--Vision Outpatient Center" for the period June 1, 1970 through May 31, 1971. Grant 5-P15-EY-00342-05. MSN, MC-MED, Surgery (144-A986)
- 30) 24,948.00 - Research Career Development Award in connection with research entitled "Amino Acid Metabolism in Cancer Patients" for the period July 1, 1970 through June 30, 1971. Grant 5-K03-CA-18404-09. MSN, MC-MED, Clinical Oncology (144-B004)
- 31) 19,008.00 - Research Career Development Award in connection with research entitled "Structure and Physiology of Animal Viruses" for the period July 1, 1970 through June 30, 1971. Grant 5-K03-CA-11797-05. MSN, GRAD, Biophysics Laboratory (144-B008)

Research

66. (contd) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland
- 32) 25,000.00 - Research Career Development Award in connection with research entitled "Genesis of Bladder and Colon Cancer" for the period July 1, 1970 through June 30, 1971. Grant 5-K04-CA-08245-03. MSN, MC-MED, Clinical Oncology (144-B010)
- 33) 7,588.00 - Clinical Pharmacology of Antimicrobials for the period June 1, 1970 through May 31, 1971. Grant 7-R01-AI-10079-01. MSN, MC-MED, Medicine (144-B028)
- 34) 27,000.00 - Research Career Award in connection with research entitled "Studies on Growth Regulating Mechanisms" for the period July 1, 1970 through June 30, 1971. Grant 5-K06-CA-00685-10. MSN, MC-MED, Oncology (144-B033)
- 35) 27,000.00 - Research Career Award in connection with research entitled "Coronary and Valvular Heart Disease" for the period July 1, 1970 through June 30, 1971. Grant 5-K03-HE-14928-10. MSN, MC-Med, Medicine (144-B041)
- 36) 23,112.00 - Research Career Award in connection with Polypeptides Affecting Blood Vessels for the period July 1, 1970 through June 30, 1971. Grant 5-K03-HE-18184-03. MSN, MC-MED, Medicine (144-B042)
- 37) 21,600.00 - Research Career Award in connection with research entitled "Radiation Effect on Protein and Nucleic Acid Metabolism" for the period July 1, 1970 through June 30, 1971. Grant 5-K03-CA-38655-03. MSN, MC-MED, Radiology (144-B055)
- 38) 15,550.00 - "Development and Cytoarchitectonic of Spinal Cord" for the period June 1, 1970 through August 31, 1971. Grant 1-R01-NS-09251-01 MSN, MC-MED, Anatomy (144-B106)
67. 83,969.00 - U. S. Department of Justice, Law Enforcement Assistance Administration, Washington, D. C. "The Impact of Police Unions" for the period June 1, 1970 through August 31, 1971. Grant NI 70-044. MSN, L&S, Industrial Relations Research Institute (144-B066)
68. 72,204.00 - U. S. Department of Labor, Manpower Administration, Washington, D. C. "Job Bank: A Case Study of a Manpower Program," for the period June 15, 1970 through August 31, 1972. Contract 71-53-70-01. MSN, School of Business (144-B023)
69. National Science Foundation, Washington, D. C. in support of the following:
- 1) 220,700.00 - "Interdisciplinary Research Program in Climatology" for the period February 1, 1969 through October 31, 1971 at a total cost of \$423,900. Grant GA-10651X1. MSN, L&S, Meteorology (144-963)
- 2) 36,000.00 - "Regulation of Respiration in Bacteria" for the period June 1, 1970 through November 30, 1972. Grant GB-19331, MSN, AG&LSC, Bacteriology (144-A882)

Research

69. (contd) National Science Foundation, Washington, D. C.
- 3) 101,100.00 - "Wind Structure and Atmospheric Energetics over the Tropical Oceans" for the period May 1, 1970 through October 31, 1972. Grant GA-16370. MSN, L&S, Meteorology (144-A883)
 - 4) 24,300.00 - "Stablization and Electrocyclic Reactivity of Complexed Lingands" for the period June 1, 1970 through November 30, 1972. Grant GP-16358. MSN, L&S, Chemistry (144-A884)
 - 5) 13,400.00 - "Electron Spin Resonance of Organic Radicals" for the period June 1, 1970 through November 30, 1971. Grant GP-17164. MSN, L&S, Chemistry (144-A885)
 - 6) 11,500.00 - "Third International Symposium on Polarization Phenomena in Nuclear Reactions" for the period May 1, 1970 through October 31, 1971. Grant GP-16139. MSN, L&S, Physics, MSN, GRAD, University of Wisconsin Press (144-A886, \$3,500; 144-A899 \$8,000)
 - 7) 23,300.00 - "Meromorphic Function Theory and Related Topics" for the period June 1, 1970 through November 30, 1971. Grant GP-21340. MSN, L&S, Mathematics (144-A887)
 - 8) 45,000.00 - "Genetic Transcription and Regulation Signals in E. Coli." for the period July 1, 1970 through December 31, 1972. Grant GB-20462. MSN, AG&LSC, Biochemistry (144-A888)
 - 9) 40,000.00 - "Vertebrate Fetal Membranes" for the period June 1, 1970 through November 30, 1972. Grant GB-19732. MSN, MC-MED, Anatomy (144-A938)
 - 10) 21,000.00 - "Modular and Automorphic Functions" for the period June 1, 1970 through November 30, 1972. Grant GP-20219. MSN, L&S, Mathematics (144-A939)
 - 11) 16,200.00 - "Geometric Topology" for the period June 1, 1970 through November 30, 1971. Grant GP-14396. MSN, L&S, Mathematics (144-A952)
 - 12) 23,400.00 - "Mathematical Logic and Foundations" for the period June 1, 1970 through November 30, 1971. Grant GP-23114. MSN, L&S, Mathematics (144-A966)
 - 13) 34,000.00 - "Algebraic Topology and Manifold Theory" for the period June 1, 1970 through November 30, 1971. Grant GP-20848. MSN, L&S, Mathematics (144-A967)
 - 14) 6,100.00 - "Dynamics of Coast Salish Community Networks" for the period June 15, 1970 through December 14, 1971. Grant GS-3092. MSN, L&S, Anthropology (144-A970)
 - 15) 41,500.00 - "The Design of Processing Systems" for the period June 1, 1970 through May 31, 1972. Grant GK-19423. MSN, ENGR, Chemical Engineering. (144-A976)

Research

69. (contd) National Science Foundation, Washington, D. C.
- 16) 10,100.00 - "Theory and Computation of Integer Programming and Network Flows" for the period July 1, 1970 through June 30, 1971. Grant GP-20144. MSN, L&S, Computer Sciences (144-A977)
- 17) 6,100.00 - "A Conceptual History of Taxonomy" for the period June 1, 1970 through May 31, 1971. Grant GS-3102. MIL, L&S, Philosophy (144-A979)
- 18) 10,000.00 - "Ecology of the Andean Condor" for the period June 1, 1970 through November 30, 1971. Grant GB-19449. MSN, L&S, Zoology (144-A982)
- 19) 10,000.00 - "Lattice-Ordered Groups and Homological Ring Theory" for the period June 1, 1970 through May 31, 1971. Grant GP-19102. MSN, L&S, Mathematics (144-A990)
- 20) 13,500.00 - "An Infrared and Raman Study of Molecular Adsorption and Surface Reactions" for the period July 1, 1970 through June 30, 1971. Grant GP-23292. MIL, L&S, Sciences, Physics (144-A992)
- 21) 24,100.00 - "Groups and Geometry" for the period June 1, 1970 through May 31, 1971. Grant GP-18640. MSN, L&S, Mathematics (144-B020)
- 22) 6,700.00 - "A Study and Analysis of the R. L. Moore Instructional Technique" for the period June 8, 1970 through October 31, 1971. Grant GZ-1790. MSN, L&S, Mathematics (144-B045)
70. 400.00 - Water Resources Council, Washington, D. C. Services in connection with Preparation and Design of a Cooperative Study Relating to Regulation of Subdivision of Lands Subject to Riverine and Coastal Flood Hazards and for Zoning of the Use, Occupancy and Development of Coastal Flood Hazard Areas for the period May 22 1970 through June 30, 1970. Letter Agreement Dated May 22, 1970. MSN, AG&LSC, School of Natural Resources, Resource Policy Center (144-A987)
71. State of Wisconsin, Department of Natural Resources, Madison, Wisconsin in support of the following:
- 1) 2,700.00 - Research entitled "Submerged Plants and Invertebrate Fauna of the Theresa Marsh Wildlife Area" for the period June 1, 1970 through January 31, 1971. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965. MIL, L&S, Sciences, Botany (133-7459)

Research

71. (contd) State of Wisconsin, Department of Natural Resources, Madison, Wisconsin
- 2) 3,937.00 - "An Investigation of the Age, Growth and Maturity of the American Smelt, Osmerus Mordax, Along the Western Shore of Lake Michigan" for the period June 17, 1970 through June 16, 1971. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965. MIL, L&S, Zoology (133-7573)
- 3) 7,500.00 - "An Investigation of the Role of Seasonal Cycles in Mucus Cell Functions in Lake Michigan Alewife and Smelt" for the period May 26, 1970 through March 31, 1971. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965. MIL, L&S, Zoology (133-7574)
- 4) 8,824.00 - An Investigation of the "Reproductive Cycle of the Alewife in Lake Michigan" for the period May 1, 1970 through March 31, 1971. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965. MIL, L&S, Zoology (133-7575)

Libraries

1. \$ 339.40 - Various donors, a gift to establish the Neal Billings Book Collection to be housed in the Curriculum Library of the Instructional Materials Laboratory at the University of Wisconsin-Milwaukee. (133-7547)
2. 100.00 - Dr. John F. Dorsch, Redmond, Oregon, to be added to the Friends of the Medical Library Fund. (133-5690)
3. 35.00 - Various donors, to be added to the Friends of the University Library Fund. (133-822)
4. 5,000.00 - Western Electric Corporation, Milwaukee, Wis., an appreciation award for initiation of a medical dial access library - Medical School. (133-7539)
5. 275.00 - Various donors, to be used for the development and purchase of books for the School of Social Welfare Library at the University of Wisconsin-Milwaukee. (133-5254)
6. 7,740.00 - Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland, in support of a Medical Library Resource Grant for the period June 1, 1970 through May 31, 1971. Grant 5-G01-LM-00743-02. MSN, School of Pharmacy (144-B094)

Physical Plant

1. \$ 3,398,323.00 - Department of Health, Education, and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland, assistance, subject to the provisions of Title VIII, Part A, of the Public Health Service Act, in the construction and equipping of a 10-story free-standing building to be assigned exclusively to the School of Nursing at the University of Wisconsin-Milwaukee (construction and fixed equipment - \$2,700,735; movable equipment - \$697,588). Contracts or other binding arrangements to be effected not later than 3/31/71. (1J05-NU-00520-01) (144-B069)
2. 225.00 - Various donors, to be used for the purchase of plants and shrubs to be placed inside buildings at the University of Wisconsin-Parkside Campus. (133-7584)

Extension and Public Service

1. \$ 1,000.00 - The Irwin H. Baehr Foundation, Inc., Milwaukee, Wis.;
 50.00 - Dorothy C. Larkin, Milwaukee, Wis.;
 500.00 - The Journal Company, Milwaukee, Wis.;
 1,550.00 - for support of Project Summer Prep 1970 at Campion College, Prairie du Chien, Wis., to be conducted by University Extension. (133-7439)
2. 7,000.00 - Corporation for Public Broadcasting, New York City, to defray the costs of the production of a series of ten experimental dramas for broadcast by public radio stations - WHA - University Extension. (133-7578)
3. 30,305.00 - Extension Journal, Inc., Madison, Wis., for the continued support of the Journal of Extension during the period July 1, 1970 through June 30, 1971. (133-7544)
4. 2,000.00 - Carol L. Anderson, Ames, Iowa, to be used for fellowships in University Extension. (133-7462)

Extension and Public Service

5. \$ 4,500.00 - Community Relations Social Development Commission, Milwaukee, Wisconsin (Prime Contractor with the Department of Labor). Extends termination date through May 31, 1970. Conduct and Administration of Concentrated Employment Program (Milwaukee New Careers Program) for the period April 15, 1968 through May 31, 1970 at a total cost of \$172,247. Amendment No. 5 to Subcontract under Prime Contract N4-8429-53. UEX, HRD, Social Work (144-9060)
6. 80.00 - Department of Health, Education and Welfare, Office of Education, Washington, D. C. Extends termination date through May 31, 1971. "Wisconsin 4-C Pilot Training Program" for the period March 2, 1970 through May 31, 1971. Grant OEG-070-1841(725). UEX, LPE, Centers for Programs in Extension Education, Education (144-A779)
7. 15,000.00 - Department of Health, Education and Welfare, Office of Education, Washington, D. C. "Urban Problems, Union Role in Combatting Discrimination in Plant and Community" for the period May 1, 1970 through February 28, 1971. Statement of Grant Award dated May 4, 1970. UEX, HRD, School for Workers (144-A815)
8. Wisconsin Department of Local Affairs and Development, Madison, Wisconsin (Prime Contractor with the Department of Housing and Urban Development) in support of the following:
- 1) 6,000.00 - "Modernizing Urban Counties" for the period July 1, 1969 through June 30, 1970. Agreement under HUD Project No. CD 69-424. UEX, HRD, Institute of Governmental Affairs (144-B019)
 - 2) 7,319.00 - "Increasing Minority Employment in a Wisconsin state government department" for the period May 1, 1970 through September 30, 1970. Agreement Under HUD Project No. CD 69-424. UEX, HRD, Center for Community Leadership Development (144-B050)
9. 60,580.00 - State of Wisconsin, Department of Natural Resources, Madison, Wisconsin. "Survey of Outdoor Recreation Participation (Demands for the period June 15, 1970 to January 1, 1971. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965. UEX, HRD, Wisconsin Survey Research Laboratory (133-7549)

Miscellaneous

1. \$ 123.71 - Friends of the Arboretum;
3,500.00 - University of Wisconsin Foundation, a gift from the Friends of the Arboretum;
3,623.71 - to be added to the Arboretum Trust Fund for use at the discretion of the Arboretum Committee. (Trust)
2. 1,250.00 - The ~~Burdick~~ Corporation, Milton, Wis., to be used by the Department of Physical Education-Men (Prof) Biodynamics Laboratory without regard to State purchasing or fiscal procedures or regulations. (133-7153)
3. 6,400.00 - ~~Chevron~~ Research Company, Richmond, California;
2,081.39 - ~~General Motors~~ Corporation, Detroit, Michigan;
8,481.39 - to defray expenses incurred in a student project in connection with the clean air car competition - Department of Mechanical Engineering. (133-7460)
4. 7,500.00 - ~~Corporation~~ for Public Broadcasting, New York City, for the support of programming at WUWM-FM at the University of Wisconsin-Milwaukee during the period May 1, 1970 through April 30, 1971. (133-7536)
5. 9,000.00 - ~~Hoffmann-La Roche~~, Inc., Nutley, N. J., to defray the costs of a conference on the biochemistry of tryptophan in the Department of Clinical Oncology. (133-6909)
6. 250.00 - ~~Honeywell~~ Fund, Minneapolis, Minn.;;
1,100.00 - University of Wisconsin Foundation, Madison, representing gifts from Messrs. Ralph ~~Kraut~~ and William ~~Hagenah~~;
1,350.00 - to be used for any purpose at the discretion of the College of Engineering. (133-6370)
7. 20.00 - Mr. and Mrs. David Kruckenberg, Edgerton, Wis., to be added to an unrestricted fund in the Division of Clinical Oncology to be used for any purpose at the discretion of the Director without regard to the limitations imposed by State purchasing or fiscal procedures or regulations. (133-4897)
8. 1,300.00 - ~~Madison~~ Jaycettes, to be added to a fund begun in 1951 for the establishment and operation of the Cerebral Palsy Clinic at University Hospitals. (133-2968)
9. 42.78 - Anonymous donor, a gift to be used at the discretion of the Department of Mathematics for any purpose beneficial to the department. (133-7391)
10. 100.00 - Dean Thomas C. Meyer, M. D., Madison, Wis., to be used in programs of continuing education of physicians and allied health personnel without regard to limitations imposed by State fiscal and purchasing procedures and regulations - Medical School. (133-6243)
11. 1,125.00 - ~~National~~ Cystic Fibrosis Research Foundation, New York City, for supplemental support of a Cystic Fibrosis Care, Teaching and Research Center from July 1, 1970 through June 30, 1971 - Department of Pediatrics. (133-7300)

Miscellaneous

12. ~~Midwest Universities Consortium for International Activities, Inc., Champaign, Illinois, for the support of the following projects in International Studies and Programs:~~
- (1) \$ 7,148.03 - To defray the cost of the services of a University faculty member on the Korean Educational Project (133-7469)
 - (2) 3,640.00 - For the support of research from June to September 1970 entitled "Analysis, Interpretation and Summarization of Crop Production Data from Rio Grande do Sul" (B-43) (133-7470)
 - (3) 1,000.00 - To finance a meeting to discuss international population studies and training programs (J-65) (133-7468)
13. 2,000.00 - The North American Association of Venezuela, Caracas, Venezuela, to defray expenses connected with the northbound and southbound seminars of the Venezuelan Opinion Leaders - UWM. (133-6829)
14. 5,000.00 - ~~Union Carbide Corporation, New York City, an unrestricted grant-in-aid for support of the programs of the Department of Chemical Engineering as determined by the department chairman. (133-4234)~~
15. 10.00 - ~~University Hill Farms Association, Madison, Wis., to be used for any purpose connected with the programs of the Radiotherapy section of the Department of Radiology without regard to the limitations imposed by State fiscal and purchasing procedures or regulations. (133-6225)~~
16. 7,500.00 - ~~Wisconsin Lions Foundation, Inc., Rosholt, to be used for the support of a program in eye banking at University Hospitals. (133-7058)~~
17. 1,000.00 - ~~First Wisconsin Foundation, Inc., Milwaukee, Wis.;~~
 7,500.00 - ~~General Mills Foundation, Minneapolis, Minn.;~~
 500.00 - ~~Del Monte Corporation, San Francisco, Cal.;~~
 500.00 - ~~A. O. Smith Foundation, Inc., Milwaukee, Wis.;~~
 1,000.00 - ~~Ernst & Ernst Foundation, Cleveland, Ohio;~~
 5,000.00 - ~~The Johnson's Wax Fund, Inc., Racine, Wis.;~~
 15,500.00 - the principal and income to be used in support of the program of the Consortium for Graduate Study in Business for Disadvantaged - School of Business. (Trust)
18. 200.00 - The Rockefeller Foundation, New York City, to defray departmental costs in connection with a fellowship supported by the donor - Department of Anatomy. (133-6908)
19. 32,335.00 - Various donors, to be used for improvement of the dairy cattle facilities at the Marshfield Experimental Farm. (133-6758)

Gifts-in-Kind

1. Mrs. Carl Eberbach, Milwaukee, Wis., a gift of two paintings of the donor's parents, to be displayed in Vogel Hall, UWM, independently evaluated at \$5,000.
2. Professor Merrill Jensen, Madison, Wis., a gift to the University Center System of 40 volumes of The American Historical Review, 32 volumes of The Mississippi Valley Historical Review, and a set of The Messages and Papers of the Presidents. The material has been evaluated at \$1,311.
3. Gifts of books to the Rock County Campus - University Center System:
 - (1) David M. Cox, Janesville, Wis. - books valued at \$40.10
 - (2) Anonymous donor - books valued at \$49.65
4. Friends and alumni of the University of Wisconsin-Waukesha, a gift to the Waukesha Campus - University Center System of costumes for the Madrigal Singers valued at \$800 and an original drawing of the Campus by Edward Cathony valued at \$300.
5. J. W. Nelson, Jr., Shorewood, Wis., a gift of electrical lab equipment to the University of Wisconsin-Milwaukee valued at \$600.
6. Dr. Lester W. Paul, Madison, Wis., a gift of bound volumes to the Department of Radiology as follows:
 - 40 volumes "Radiology" 1951-1970, inclusive
 - 42 "The American Journal of Roentgenology" 1951-1970, inclusive
 The material has been evaluated by the donor at \$984.
7. Gifts of books to the University of Wisconsin-Milwaukee Library evaluated by the Director at the amounts shown:
 - (1) Jack Baltes, Milwaukee, Wis. - 148 volumes relating primarily to science - \$765.50
 - (2) Thomas E. Linton, Milwaukee, Wis. - 551 volumes emphasizing education of the exceptional - \$436.50
 - (3) Professor and Mrs. Morris Marden, Milwaukee, Wis. - IV Volume set of Great Paintings - \$181
 - (4) The Modern Language Journal, by Dr. Robert F. Roeming, Milwaukee, Wis. - \$388.55
 - (5) The Honorable Kenneth P. Grubb, Milwaukee, Wis. - 764 volumes on law - \$5,233
 - (6) William Stammel, Milwaukee, Wis. - 125 volumes relating primarily to art, personnel, business, science, and periodicals - \$332
8. Anonymous donor, the gift of an IBM dictating and transcribing unit and accessories, valued at \$756.31.
9. Gifts of books to the University of Wisconsin-Milwaukee, evaluated by the departments at the amounts shown:
 - (1) Estate of Dr. and Mrs. Kurt W. Wener, Whitefish Bay, Wis. - 660 volumes of German literature, cultural history, and history - Department of German - \$1,095
 - (2) Robert E. Hoye and Russell N. Cassel, Milwaukee, Wis. - 15 volumes - Library - \$121.90
 - (3) Prestressed Concrete Institute, Chicago, Ill. - 12 volumes of ASTM Proceedings - College of Applied Science and Engineering - \$100

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

10 July 1970

	Items Processed 6/2/70 through 6/29/70 to be Accepted 7/10/70	Items Processed 6/3/69 through 7/14/69 Accepted 7/25/69
Unrestricted	\$ ---	\$ 100.00
Instruction	3,060,461.40	3,450,243.51
Student Aid	140,012.67	1,253,995.65
Research	4,810,988.67	7,957,334.31
Libraries	13,489.40	75,324.00
Physical Plant	3,398,548.00	4,083,997.00
Extension and Public Service	134,334.00	---
Miscellaneous	108,125.91	731,578.93
Gifts-in-Kind	<u>13,494.51</u>	<u>11,312.00</u>
Totals - July	\$ 11,684,454.56 (1)	\$ 17,563,885.40 (2)

(1) Includes \$10,759,631.24 from Federal Agencies

(2) Included \$16,114,140.15 from Federal Agencies

Additional GrantsInstruction

1. \$ 12,000.00 - ~~ANUS~~ Corporation, Rockville, Md., to defray expenses incurred in connection with nuclear engineering trainees. (133-7591)

Student Aid

1. 669,000.00 - The ~~Ford~~ Foundation, New York City, a grant during a four-year period for the third phase of a seven-year program to improve the efficiency of doctoral studies in the humanities and social sciences. The purpose of this grant is to encourage continuous and rapid progress toward the Ph.D. in all participating departments or programs - Graduate School. (670-0260B) (133-5881)

REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS

to the

BOARD OF REGENTS

AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD

July 10, 1970

I. Report of Actions Taken - Easements

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

1. Wisconsin Public Service Corporation and Wisconsin Telephone Co. - Underground Electric Distribution System Easement to serve non-married student housing for the University of Wisconsin-Green Bay and other future campus structures.
2. General Telephone Company of Wisconsin - Underground Cable Telephone Line - Marshfield Experimental Farm.
3. North-West Telephone Company - Telephone Line Right-of-Way Easements (2) - Arlington Farm.

II. Report of Action Taken - Property Purchase

Pursuant to authority granted by the Regents, and subject to the approval of the Governor and clearance of title by the Attorney General, the following purchase of property by the Regents, within the approved campus expansion area, Madison, has been agreed upon (purchase approved by the State Building Commission on June 15, 1970):

1019 Clymer Place
Madison City Parcel No. 169-30
From Raymond Kelliher \$22,025.00

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

Pursuant to authority granted by the Regents on June 12, 1970, the Vice President for Business and Finance has signed a memorandum agreement, effective July 1, 1970, with the Board of Commissioners of The University of Wisconsin Washington County Center Campus, covering payment by the University for such maintenance services, utility services, and supplies as may be provided pursuant to Section 36.061, Wisconsin Statutes, for two-year campuses.

IV. Report of Action Taken - Miscellaneous

An agreement has been signed in behalf of The Regents with J. B. Lippincott Company, Philadelphia, Pennsylvania, covering publishing by the company of a multi-media program of instructional materials, developed by the School of Nursing of the University of Wisconsin-Milwaukee, entitled the "Multi-media Self-Instructional Materials for Teaching Manipulative Skills in Nursing". (As a minimum non-refundable royalty advance Publisher shall pay to University \$5,000.00 upon execution of agreement.)

V. Report of Actions Taken By Wisconsin State Building Commission on
June 15, 1970, Affecting the University

1. Approved the advance of \$22,025 of State Building Trust Funds to purchase property as part of the site for the Teacher Education Building, Madison Campus. (Release 2552)
2. Authorized expansion of the scope of the Charter Street Boiler Addition project on the Madison Campus, consisting of conversions and design of fuel oil facilities (should refer to gas-oil fuel facilities). (A-681)
3. Approved the advance of \$85,000 of State Building Trust Funds to prepare working drawings for the Physical Education Building on the Parkside Campus.
4. Approved the advance of State Building Trust Funds to prepare final plans, bid, and construct the site development work on the Parkside Campus at a total project cost of \$1,132,000.
5. Authorized an increase of \$32,600 from proceeds of property sales, in the project budget of the Feed Processing and Grain Storage Building, Madison Campus, for a revised project cost of \$432,600. (A-681)
6. Approved the allotment of \$4,000 of State Building Trust Funds to plan, bid, and construct a roof cooling tower on the Social Sciences Building, Madison Campus.
7. Approved the allotment of \$44,900 of minor project funds for six minor construction and remodeling projects on the Milwaukee Campus.
8. Approved the allotment of \$75,000 of minor project funds to plan, bid, and install an elevator replacement at Wisconsin General Hospital, Madison Campus.
9. Approved the allotment of \$135,000 of minor project funds to construct utility extensions, equipment installation, and improvements, Madison Campus.
10. Approved the allotment of \$7,424 of State Building Trust Funds for temporary electrical power service to the southeast area of the UW-Milwaukee Campus. (Minutes erroneously say Madison Campus.)

V. Report of Actions Taken by Wisconsin State Building Commission - 6/15/70
(Contd.)

11. Approved the allotment of \$236,800 of State Building Trust Funds to purchase equipment for the Marshfield-Wood County Campus, \$50,000 of which is to be reimbursed by Federal Funds.

12. Authorized an increase of \$5,000 in the project budget of the remodeling of bathrooms in the Kronshage Units, Madison Campus, for a revised project cost of \$95,000 to be financed from Division of Residence Halls Funds. (A-681)

13. The following actions were taken following a report on the Opinion of the Attorney General relating to WHA-TV facilities, which concluded that the Building Commission was not authorized to take action on minor projects in excess of \$250,000 unless spelled out in the legislative budget bill:

- a. Failed, for lack of a second, to pass a motion that the Commission allot \$648,000 to proceed with Phases I, II, and III.
- b. Accepted the recommendation made by the Secretary, by letter, to separate the previously approved portions of the project into phases that would bring each under \$250,000 and erase any doubt as to their validity.
- c. Approved Phase I of improvements to WHA-TV at a cost of \$242,458.
- d. Approved a motion that the Building Commission request the Attorney General's Office to render an opinion prior to the next regular meeting of the Commission as to whether or not the action taken on Phase I of the WHA-TV project is valid, and include an opinion on the validity of further possible action on Phases II and III, and corrective action on other projects.

14. Approved the adoption of a resolution noting that the State Bond Board is financing certain building projects for the Commission. (These include the following University projects: Madison Wisconsin Union South, Milwaukee Science Complex, Milwaukee Temporary Academic Building, and Milwaukee Union Addition, Stage II.)

Modifications of 1970-71 University Operating
Budget to Reflect Recent Actions by the
Board on Government Operations

RECOMMENDATION:

That the University of Wisconsin Operating Budget for the fiscal year July 1, 1970 through June 30, 1971 be revised as follows to reflect the actions taken at the June 15, 1970 meeting of the Board on Government Operations:

Madison Campus Protection and Security			
Salaries and Wages	\$52,080	D	
Supplies and Expense	<u>31,420</u>	D	\$83,500 D
Milwaukee Campus Protection and Security			
Salaries and Wages			\$32,000 D
Green Bay Campus			
Physical Plant-Salaries & Wages	\$26,000	D	
Student Services-Salaries & Wages	36,250	D	
-Supplies & Expense	10,750	D	
-Capital	<u>2,000</u>	D	\$75,000 D
Parkside Campus			
Instruction-Salaries & Wages	\$51,000	D	
-Supplies & Expense	<u>14,000</u>	D	
	\$65,000	D	
Library-Capital	<u>\$10,000</u>	D	\$75,000 D
Total Decrease			<u>\$265,500 D</u>

7/10/70

EXHIBIT B

Comments By President
Ziegler
7/10/70

BOARD ON GOVERNMENT OPERATIONS

On June 15, the Legislature's Board on Government Operations (BOGO) threw a "fiscal one-two punch" at the Board of Regents when it cut back operating funds for the '70-'71 year by \$265,000. This included \$115,000 we sought for campus protection and security support. The task of protecting our campuses will not be made easier by BOGO denying funds necessary to meet demands for law and order. We were also denied \$150,000 for essential continuing development costs at Green Bay and Parkside.

This action on the part of the legislature is one against which we have no adequate defense and from which we may not easily recover. The program implications are even worse. The message, however, should be loud and clear to all of us. The public is reacting through its elected officials to conditions as they exist on university and college campuses. Until we put our house in order, the purse strings will be drawn tighter. I do not agree with the concept of strangling higher education to correct domestic and foreign problems, but part of the burden nevertheless is on our shoulders. It is our responsibility to restore order, decency, a set of standards, and respect for authority to the UW campuses. I accept that challenge as I'm sure does this entire Board. By doing our homework properly and responding to the will of the people, we will hopefully have a better reception in the legislative chambers this fall.

EXHIBIT C

INTERCOLLEGIATE ATHLETICS

1970-71 Budget

Summary

	1969-70 <u>Budget</u>	1969-70 Estimated <u>Actual</u>	1970-71 <u>Budget</u>
<u>REVENUE</u>			
Receipts and Balances	\$1,439,000.	\$1,468,778.	\$1,562,000.
<u>EXPENSE</u>			
<u>Operations</u>			
Salaries	662,572.	701,962.	733,003.
Fringe Benefits	75,616.	73,639.	77,605.
Total Salaries	(738,188)	(775,601.)	(810,608.)
Supplies and Expense	482,440.	475,000.	570,720.
Total Operations	<u>\$1,220,628.</u>	<u>\$1,250,601.</u>	<u>\$1,381,328.</u>
<u>Debt Requirement</u>			
Principal	30,746.	30,746.	32,103.
Interest	101,397.	101,397.	99,552.
Trustee Debt Reserve	2,713.	2,713.	2,713.
Facilities Reserve	33,816.	33,816.	34,304.
Total Debt Requirement	<u>168,672.</u>	<u>168,672.</u>	<u>168,672.</u>
<u>Maintenance</u>			
Building Maintenance	32,000.	32,000.	
<u>Capital</u>			
Equipment	12,700.	12,700.	12,000.
New Construction	5,000.		
Total Capital	<u>\$ 17,700.</u>	<u>\$12,700.</u>	<u>\$12,000.</u>
Total Expense	<u>\$1,439,000.</u>	<u>\$1,463,973.</u>	<u>\$1,562,000.</u>

INTERCOLLEGIATE ATHLETICS
1970-71 Budget
Operating Expense

	1969-70 <u>Budget</u>	1969-70 <u>Estimated Actual</u>	1970-71 <u>Budget</u>
<u>OPERATING EXPENSE</u>			
<u>Salaries</u>			
Academic	\$ 417,038.	\$ 456,104.	\$462,671.
Classified	187,334.	186,858.	208,920.
Classified-PT	58,200.	59,000.	61,412.
(Sub-Total Salaries)	<u>662,572.</u>	<u>701,962.</u>	<u>733,003.</u>
Fringe Benefits	75,616.	73,639.	77,605.
Total Salaries	<u>\$738,188.</u>	<u>\$775,601.</u>	<u>\$810,608.</u>
<u>Travel</u>			
Team-Food	\$ 28,500.	\$ 26,500.	\$ 25,900.
Team-Lodging	14,300.	14,300.	13,300.
Team-Transportation	97,000.	94,000.	101,200.
Recruiting-Food	7,350.	7,350.	9,400.
Recruiting-Lodging	5,350.	5,350.	4,200.
Recruiting-Transportation	39,300.	36,500.	36,500.
Total Travel	<u>\$191,800.</u>	<u>\$184,000.</u>	<u>\$190,500.</u>
<u>Services</u>			
Grant-in-Aid -- Gross	\$ 345,000.	\$345,000.	\$220,500.
Deduct Contributions	<u>334,280.</u>	<u>334,280.</u>	<u>170,000.</u>
(Net Grant-in-Aid)	\$ 10,720.	\$ 10,720.	\$ 50,500.
Sp. Serv.-Officials	22,850.	22,850.	24,300.
Sp. Serv.-Other	12,300.	12,300.	20,900.
Postage	14,565.	14,675.	19,500.
Telephones	18,650.	18,650.	25,950.
Printing	6,440.	6,440.	7,800.
Dues, etc.	16,315.	16,315.	19,825.
Laundry			2,400.
Prizes & Awards (other than grants)			3,600.
Facilities Rental	34,900.	34,900.	34,700.
Equipment Repairs	9,200.	9,200.	12,000.
Misc. Services	5,550.	5,550.	10,500.
All Other Services	2,400.	2,400.	2,300.
Total Services	<u>\$153,890.</u>	<u>\$154,000.</u>	<u>\$234,275.</u>
<u>Supplies</u>			
Stationery & office			\$ 8,250.
Photographic	\$ 17,300.	\$ 17,550.	22,700.
Class Rm., Medical, etc.	61,500.	61,500.	60,500.
Food	34,950.	34,950.	33,000.
Building & Mechanical	9,000.	9,000.	10,000.
All other supplies	14,000.	14,000.	11,495.
Total Supplies	<u>\$136,750.</u>	<u>\$137,000.</u>	<u>\$145,945.</u>
Total Supplies & Expense	\$482,440.	\$475,000.	\$570,720.
Total Operating Expense	\$1,220,628.	\$1,250,601.	\$1,381,328.

INTERCOLLEGIATE ATHLETICS

1970-71 Budget

Revenue

	<u>1969-70 Budget</u>	<u>1969-70 Estimated Actual</u>	<u>1970-71 Budget</u>
<u>Football</u>			
Texas Christian Univ.			\$60,000
Penn State			70,000
Northwestern	\$65,000A	\$62,600A	75,000
Michigan	65,000A	82,500A	80,000
Ohio State	105,000A	126,000A	85,000
Minnesota	65,000A	64,500A	70,000
Oklahoma	60,000	58,484	80,000A
UCLA	45,000	61,684	
Syracuse	50,000	55,462	
Iowa	75,000	84,489	80,000A
Indiana	80,000	90,704	80,000A
Illinois	55,000	54,110	50,000A
Spring and Freshman	5,000	6,245	7,000
	<hr/>	<hr/>	<hr/>
Total Gate Receipts	\$670,000	\$746,778	\$737,000
Coupon Books	200,000	210,000	250,000
Rose Bowl	68,000	68,000	76,000
Conference TV	130,000	130,000	130,000
Broadcasting	12,000	12,000	13,000
Concessions	15,500	23,000	23,000
Miscellaneous	6,500	6,500	7,500
	<hr/>	<hr/>	<hr/>
Total Football	\$1,102,000	\$1,196,278	\$1,236,500
<u>Basketball</u>			
Gate Receipts	\$100,000	\$100,000	\$100,000
Coupon Books	40,000	40,000	50,000
Conference TV	---	---	12,000
Broadcasting	3,000	3,000	2,000
Concessions	4,500	4,500	5,000
Miscellaneous	500	500	500
	<hr/>	<hr/>	<hr/>
Total Basketball	\$148,000	\$148,000	\$169,500
Hockey	\$90,000	\$115,000	\$120,000
Track and Cross Country	4,200	7,800	7,000
Other Sports	2,100	1,700	1,000
	<hr/>	<hr/>	<hr/>
Total Revenue	\$1,346,300	\$1,468,778	\$1,534,000
Balance July 1, 1970			<hr/> 28,000
			\$1,562,000.

A - Games Away

THE REGENTS OF THE UNIVERSITY OF WISCONSIN -- STANDING COMMITTEES, SPECIAL
REGENT COMMITTEES, AND REGENT STUDY COMMITTEES

Effective July 1, 1970

Standing Committees of The Regents of the University of Wisconsin:

Executive Committee

President Ziegler (chairman), Renk, Walker, and Nellen

Business and Finance Committee

Regent Walker (chairman), Fish, Gelatt, Renk, and President Ziegler (ex officio)

Educational Committee

Regent Nellen (chairman), Dahlstrom, Kahl, Pelisek, Sandin, and President Ziegler (ex officio)

Special Regent Committees of The Regents of the University of Wisconsin:

Special Regent Committee on the Budget

Regent Gelatt (chairman), Fish, Kahl, Renk, and President Ziegler (ex officio)

Special Regent Committee on Disciplinary Procedures

Regent Pelisek (chairman), Fish, Sandin, and President Ziegler (ex officio)

Special Regent Committee on Construction and Development

Regent Fish (chairman), Gelatt, Kahl, Pelisek, Walker, and President Ziegler (ex officio)

Special Regent Committee on Selection of a President

All Regents, Regent Walker (chairman), and Dahlstrom (vice chairman)

Steering Committee of the Special Regent Committee on Selection of a President

Regent Walker (chairman), Dahlstrom (vice chairman), Gelatt, Pelisek, Sandin, and President Ziegler (ex officio)

Special Regent Committee on Student Organizations

Regent Dahlstrom (chairman), Renk, Sandin, and President Ziegler (ex officio)

Regent Study Committees:

Regent Study Committee on the Practices and Policies of the University of Wisconsin Admissions Office

Regent Gelatt

EXHIBIT E

Regent Study Committee on the Practices and Policies of University Housing
Regent Renk

Regent Study Committee on Faculty Government at the University of Wisconsin
Regent Dahlstrom

Regent Study Committee on Student Aids
Regent Sandin

Regent Study Committee on Conflicting Activities
Regent Pelisek (chairman), Dahlstrom and Kahl

Regent Study Committee on Drug Matters on the Madison Campus
Regent Walker (chairman), Dahlstrom and Renk

6/29/70

Comments By President
Ziegler
7/10/70

ON MATTERS OF DISCIPLINE

Disciplinary procedures involve students as well as members of the faculty. If we are to act in the best interest of the UW and maintain it as one of the outstanding institutions of higher learning, then we need to spend the majority of our time planning for its growth and improvement - and not directing traffic to the courtrooms. We spend too much time protecting the right of those who are not here for an education. Beginning this fall semester, students and faculty must be disciplined with dispatch. The legislature gave us the tools with which to enforce rules and regulations of this University. We have the authority!! We know that most students and faculty members are sincere in their desires to learn and teach. They have written, called, visited, signed petitions and all but pleaded with us to preserve this institution as a place of learning, not revolution. If we fail to act swiftly with the violators of our rules, then we are equally guilty of destroying higher education and not giving the people of this state what they have paid for.

Your committee therefore, Regent Pelisek, is urged to take whatever action is necessary in streamlining our disciplinary procedures. Personally I don't buy the idea of ducking the issue by passing disciplinary cases on to the civil courts as proposed by the Madison committee on student conduct policy. A district judge ruled recently that schools have authority to discipline without following the rules of criminal proceedings in which defendants are guaranteed a number of rights.

I suggest that we publish a summary of the red book entitled "Wisconsin Administrative Code - Rules of the Regents of the UW". By virtue of legislative action, these rules are a part of the Wisconsin statutes and may be enforced by court order if necessary. They state clearly the conditions under which students and faculty may continue as members of the university community. Swift punishment of violators should begin the day classes commence this fall.

EXHIBIT F

Comments By President
Ziegler
7/10/70

ENROLLMENT

The subject of environmental control is not confined to material substances. Last week a local organization accused this Board of reducing the environmental quality of the Madison area by doubling the student population in 10 years. I believe you have all received a copy of my response so we need not discuss that rebuttal, however, the entire subject of enrollment has a distinct bearing on the long range plans for this University and should be reviewed from time to time. We were informed by Chancellor Young last month that a Study Committee chaired by Vice Chancellor Shain will review the current enrollment limits for the Madison campus. The extreme pressure being applied on the University to reduce higher education costs makes it necessary, as Regent Nellen remarked recently, to establish priorities within our system and also to be concerned with the educational mix in the colleges.

I suggest that at least one Regent be kept current on the progress of Vice Chancellor Shain's Study Committee. Their proposal will effect, among others, the recommendations of the Practices and Policies of the Admissions Office as well as the Budget and the Construction and Development Committees. Because Regent Gelatt is Chairman of two of these committees, I suggest that he either sit with your Committee Vice Chancellor Shain or be periodically informed of its progress.

EXHIBIT G

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

July 10, 1970

The following resolution has been adopted by the Executive Committee since the June 12, 1970 Annual Meeting of the Board, and is presented for the record as an official action of the Executive Committee:

That, subject to the approval of the Governor and the State Director of Engineering, the contract for construction of the Athletic Field, Parkside Campus, Project No. 6909-7, be awarded to the low bidder, Bruce Company, Inc., Middleton, Wisconsin, on the basis of the base bid; and that any Vice President of the University be authorized to sign the contract; and that the following schedule of costs be approved:

General Construction	
Bruce Company, Inc., Middleton	\$ 20,749
Design and Supervision	2,075
Contingencies	1,000
Unencumbered Balance for Future Site Work	1,108,176
	<hr/>
Total Schedule	\$1,132,000

To be financed with proceeds from General Obligation Bonds.

(Mail vote initiated July 3, 1970)

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H

POST-BUDGET PERSONNEL ITEMS

July 10, 1970

New Appointments

<u>Name/Division/Department</u>	<u>Status</u>	<u>Effective Date</u>	<u>Salary Rate*</u>
<u>UNIVERSITY OF WISCONSIN-MADISON</u>			
<u>Medical School - Pediatrics</u>			
William E. Segar	Professor	Aug. 1, 1970	\$25,000 A** (33% CPE)
<u>Engineering - Mechanical Engineering</u>			
Donald S. Ermer	Assoc. Prof.	Acad. 1970-71	\$14,000 C
<u>Agricultural and Life Sciences/Family Resources and Consumer Sciences -</u>			
<u>Home Management and Family Living</u>			
Jane Allyn Piliavin	Assoc. Prof.	Acad. 1970-71	\$14,500 C
Frank H. Hooper	Assoc. Prof.	Acad. 1970-71	\$18,500 C
<u>Education -</u>			
<u>Wisconsin Improvement Program</u>			
James C. Stoltenberg	Program Administrator	Aug. 1, 1970	\$22,500 A**
<u>Studies in Behavioral Disabilities</u>			
Brage J. Normark	Program Coordinator	August 1, 1970	\$14,000 A**
Howard L. Garber	Project Associate	August 1, 1970	\$15,000 A**
<u>UNIVERSITY OF WISCONSIN-GREEN BAY</u>			
<u>Environmental Sciences</u>			
<u>Ecosystems Analysis</u>			
John F. Reed	Professor	Sept. 1, 1970	\$20,000 C
<u>Environmental Control</u>			
Harold J. Day	Professor	Sept. 1, 1970	\$20,000 C
<u>Creative Communication/Communication-Action</u>			
Bruce A. Grimes	Assoc. Prof.	Sept. 1, 1970	\$13,500 C
<u>Professional Studies/Education</u>			
Norris M. Sanders	Assoc. Prof.	Sept. 1, 1970	\$15,000 C
<u>Community Sciences/Marinette</u>			
Frank W. Tate	Lecturer	Sept. 1, 1970	\$17,500 C

*A = Annual Basis
 C = Academic Basis
 ** Non-state funds

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July 10, 1970

New Appointments

<u>Name/Division/Department</u>	<u>Status</u>	<u>Effective Date</u>	<u>Salary Rate</u>
<u>UNIVERSITY OF WISCONSIN-PARKSIDE</u>			
<u>Science and Society</u>			
<u>History</u>			
Thomas C. Reeves	Assoc. Prof.	Sept. 1, 1970	\$14,000 C
<u>Psychology</u>			
Harold West Coppock	Professor	Sept. 1, 1970.	\$19,200 C
<u>UNIVERSITY OF WISCONSIN CENTER SYSTEM</u>			
<u>Marathon County Campus</u>			
William R. Peters	Dean	July 20, 1970	\$20,000 A
<u>UNIVERSITY OF WISCONSIN EXTENSION</u>			
<u>Educational Communications/Television</u>			
Vincent J. Amanna	Specialist	July 15, 1970	\$16,500 A**
<u>UNIVERSITY OF WISCONSIN-MILWAUKEE</u>			
<u>Planning and Development</u>			
Phillip J. Bruce	Specialist	July 13, 1970	\$14,500 A

Changes of Status

<u>Name/Division/Department</u>	<u>Present Status</u>	<u>Proposed Status</u>
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UNIVERSITY OF WISCONSIN-MADISONEducation, School ofPhysical Education--Men

George A. Martin

Associate Professor

Professor

Robert Norman Johnson

Assistant Professor

Assoc. Prof.

Educational Psychology

Margaret K. Harlow

Lecturer

Professor

Behavioral Disabilities

Robert H. Schwarz

Lecturer

Assoc. Prof.

Letters and ScienceEnglish

Cyrena Jo Pondrom

Lecturer

Assoc. Prof.

Political Science

Donald W. Hanson

Assistant Professor

Assoc. Prof.

UNIVERSITY OF WISCONSIN CENTER SYSTEM

James R. Batt

Assistant to the Chancellor

Assistant to the
Chancellor (on lv)

Supplementary Personnel Items - UW-Green Bay
 July 10, 1970

(Chancellor Weidner is recommending an administrative realignment at the UWGB which will require a series of title changes, plus one salary change, as reflected below. Because these changes are being recommended after the 1970-71 budget has been passed, it is proposed that they be approved as a group and that they have the effect of modifying the budget.)

Changes of Status

That the status of the following UWGB staff members listed below and in the 1970-71 budget, be changed as indicated, effective July 10, 1970:

<u>Name</u>	<u>Present Status</u> (In 1970-71 Budget)	<u>Proposed Status</u> (Modifying 1970-71 Budget)
John R. Beaton	Dean, College of Human Biology Prof. of Nutritional Sciences (Salary = A 25,000)	Dean of the Colleges Professor of Human Biology (Salary = A 26,000)
Eugene L. Hartley	Dean and Professor College of Community Sciences	Dean for Educational Development Prof. of Community Sciences
Bela O. Baker	Program Coord. for Acad. Planning and Evaluation and Assoc. Prof. College of Community Sciences	Associate Dean of the Colleges Assoc. Prof. of Community Sciences
Coryl E. Crandall	Assistant Dean and Assoc. Prof. College of Creative Communication	Assistant Dean (of the Colleges) Assoc. Prof., Analysis-Synthesis
James A. Clifton	Assistant Dean and Professor College of Community Sciences (New appointment - 9/1/70)	Assistant Dean (of the Colleges) and Prof. of Modernization Processes
Alexander R. Doberenz	Assistant Dean and Assoc. Prof. College of Human Biology	Assistant Dean (of the Colleges) and Assoc. Prof. of Nutritional Sciences
Thomas H. McIntosh	Assistant Dean, College of Environmental Sciences and Assoc. Prof. of Earth Sciences	Assistant Dean (of the Colleges) and Assoc. Prof. of Environmental Control
Richard M. Fontera	Director of University Academic Programs and Assoc. Prof. of Political Science College of Community Sciences	Special Assistant for Task Forces (to the Vice Chancellor) and Assoc. Prof. of Community Sciences

Authority for Executive Committee to Act for
the Board in the Award of Contracts and the
Approval of the Schedules of Costs for
Construction Contracts Listed

BUSINESS AND FINANCE COMMITTEE
RECOMMENDATION:

That the Executive Committee be authorized to act for the Board
in the award of contracts and approval of the schedules of costs for
the following construction projects:

1. Educational Sciences I & Steam & Chilled Water Service Thereto
UW-Madison
Project No. 6602-11 - Fed. Grant No. OEG-08-080265-3582 (010)
Bids 7/9/70
(State Bonding \$3,269,000
Federal Funds 3,029,000
\$6,298,000)

(Regent Action approving final plans & authorizing advertising
for bids - 4/10/70)

2. Animal Science - UW-Madison
Project No. 6805-20
Bids 7/23/70
(State Building Trust Funds \$5,000,000
Gifts and Grants 275,000
\$5,275,000)

(Regent Action approving final plans & authorizing advertising
for bids - 6/12/70)

3. Library-Learning Center - UW-Parkside
Project No. 6803-06 - Fed. Grant No. OE-4-5-00535-0
Bids 7/30/70
(State Bonding \$7,127,000
Federal Funds 700,000
\$7,827,000)

(Regent Action approving final plans & authorizing advertising
for bids - 4/10/70)

Item II, 2, a

7/10/70

EXHIBIT K

p 40

Revised Parking Rates - UW-Green Bay

BUSINESS AND FINANCE COMMITTEE
RECOMMENDATION:

That, on the recommendation of the Chancellor of the Green Bay Campus, the parking rates for the UW-Green Bay Campus, to become effective September 1, 1970, be approved as follows: (This action changes those rates presented as part of the 1970-71 budget.)

	1969-70	1970-71 Proposed Rates Included in Budget <u>Presentation</u>	Revised 1970-71 Rates
	_____	_____	_____
Reserved	\$ 80.00	\$ 80.00	\$100.00
Regular - Inner Pod			
Faculty	40.00	40.00	40.00
Classified & Students	28.00	28.00	28.00
- Outer Pod			
Faculty	-	-	30.00
Classified & Students	-	-	20.00
Summer Session	6.00	6.00	6.00
January Interim	3.00	3.00	3.00
Part-time Students (Per Credit)	1.00	1.00	1.00
Part-time Faculty (Per Credit)	1.50	1.50	1.50
Additional Stickers	2.00	2.00	3.00

Item II, 2, d

7/10/70

EXHIBIT L

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Easement for Sewer and Water Mains
to Student Housing at UW-GB

BUSINESS AND FINANCE COMMITTEE
RECOMMENDATION:

That the President or Vice President and the Secretary or Assistant Secretary be authorized to sign an easement document granting to Inland Steel Development Corporation the right to install and maintain extensions of sewer lines and water mains from those existing on the UW-GB Campus to student housing developments on property owned by Inland Steel Development Corporation. The legal descriptions included in the easement are as follows:

- 1) Sanitary Sewer - A part of the Southeast one-quarter of the Southwest one-quarter of Section 23, Township 24 North, Range 21 East, in the City of Green Bay, Brown County, Wisconsin.

A parcel of land 20 feet in width, being 10 feet wide on either side of the following described reference line:

Commencing at the South one-quarter corner of said Section 23; thence North 1 degree 05 minutes 13 seconds West along the East line of said Southeast one-quarter of the Southwest one-quarter, a distance of 705.88 feet to the place of beginning; thence South 85 degrees 50 minutes 35 seconds West 279.85 feet.

- 2) Watermain - A part of the Southeast one-quarter of the Southwest one-quarter of Section 23, Township 24 North, Range 21 East, in the City of Green Bay, Brown County, Wisconsin.

A parcel of land 20 feet in width, being 10 feet wide on either side of the following described reference line:

Commencing at the South one-quarter corner of said Section 23; thence North 1 degree 05 minutes 13 seconds West along the East line of said Southeast one-quarter of the Southwest one-quarter, a distance of 854.80 feet to the place of beginning; thence South 62 degrees 16 minutes 09 seconds West 299.27 feet.

**BUSINESS AND FINANCE COMMITTEE
RECOMMENDATION:**

That, subject to the approval of the Governor and the Director of the Bureau of Capital Development, contracts for construction of the General Building, Milwaukee Campus, Project No. 6807-05, be awarded to the low bidder in each division of the work on the basis of the base bids, with alternate bids and negotiated revisions accepted, as indicated, as follows; that any Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

General Construction	Base Bid No. 1	\$2,959,600.00	
C. G. Schmidt, Inc.	Alt. Bid 1B	300.00	
Milwaukee, Wisconsin	Negotiated Rev.	<u>10,345.00</u>	
	Total Contract Amount		\$2,970,245.00
Plumbing	Base Bid No. 2	\$ 161,388.00	
H. A. Beres, Inc.	Negotiated Rev.	<u>1,883.00</u>	
New Berlin, Wisconsin	Total Contract Amount		\$ 163,271.00
Heating, Ventilating, Air Conditioning			
The Wenninger Co., Inc.	Base Bid No. 3		\$ 524,600.00
Milwaukee, Wisconsin			
Electrical	Base Bid No. 4	\$ 406,710.00	
Staff Electric Co., Inc.	Alt. Bid 4B	<u>220.00</u>	
Milwaukee, Wisconsin	Total Contract Amount		\$ 406,930.00
Elevator			
Northwestern Elev. Co., Inc.			
Milwaukee, Wisconsin	Base Bid No. 5	\$ 149,055.00	
	Alt. Bid 5A	<u>35,300.00</u>	
	Total Contract Amount		\$ 184,355.00

Schedule of Costs

Total Construction Contracts including Fixed Equipment and Site Development (Roads, Walks, Paving, etc.)	\$4,249,401.00
Design and Supervision	360,935.00
Movable Equipment, Furniture, etc.	180,000.00
Contingencies (Construction)	85,000.00
Special Equipment	235,733.00
Balance H.V. & A.C. System	7,000.00
Interior Design Fee	<u>10,800.00</u>
Total Schedule	\$5,128,869.00

Source of Funds:

Proceeds from General Obligation Bonds	\$5,128,869.00
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(Regent Action approving final plans & authorizing advertising for bids - 5/8/70)

Item II, 2, f

EXHIBIT N

7/10/70

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Remodeling Basement
Steenbock Memorial Library
Contract Awards & Cost Schedule

BUSINESS AND FINANCE COMMITTEE
RECOMMENDATION:

That, subject to the approval of the Governor and the State Director of Engineering, contracts for remodeling of the basement of the Steenbock Memorial Library, Madison Campus, Project No. 6911-10, be awarded to the low bidder in each division of the work on the basis of the base bids, as follows; that any Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

General Construction

Cepek Constr. & Engrg. Corp.
Madison, Wisconsin

Base Bid No. 1 \$ 53,666.00

Plumbing

Rollie Johnson Plbg. & Htg.
Madison, Wisconsin

Base Bid No. 2 \$ 4,997.00

Heating & Ventilating

Welch Plbg. & Htg. Co.
Madison, Wisconsin

Base Bid No. 3 \$ 39,330.00

Electrical

Academy Electric, Inc.
Madison, Wisconsin

Base Bid No. 4 \$ 35,989.00

Schedule of Costs

Total Construction Contracts	\$133,982.00
Design and Supervision	14,000.00
Contingencies	6,018.00
Total Schedule	<u>\$154,000.00</u>

Source of Funds: State Building Trust Funds
Release 2419 \$194,500 - 11/10/69

Item II, 2, g

7/10/70

EXHIBIT O

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Resolution of the Regents of the University of Wisconsin
July 10, 1970

- WHEREAS the essentials of greatness of the University of Wisconsin historically have included freedom, independence, and a sense of responsible commitment of the University community--particularly the faculty--to representative decision-making, open-minded consideration of all ideas, and protection of minority views; and
- WHEREAS the faculty and the regents have agreed that the University cannot be partisan to any party or ideology, but is devoted to the discovery of truth and to understanding the world in which we live; and
- WHEREAS the faculty and the regents jointly have previously arrived at conditions which are necessary for maintaining the educational integrity of the institution, and these include:
- The meeting of scheduled classes and the performance of regular duties,
 - The reservation of University facilities for University purposes,
 - The use of the University's good name only in connection with its work,
 - The guarding against misconceptions that the private views of individuals are the official views of the University,
 - The avoidance of solicitation in the University's name without its consent; and
- WHEREAS the University's freedom, its independence, and its educational commitment recently have been threatened by violation of these conditions in efforts to use the University for partisan purposes and to employ its good name and, reportedly, its facilities for advancing partisan causes;
- THEREFORE BE IT RESOLVED that the Regents call upon the faculty and the academic staff, in group and as individuals, to rededicate themselves to those conditions which insure the University's freedom, its independence, its educational commitment, its devotion to the discovery of truth and to understanding the world;
- AND FURTHER, that the regents make clear their conviction that to do otherwise will compel the Regents to exercise their legal responsibility and direct the Administration to insure enforcement of these conditions through appropriate actions and sanctions;
- AND FURTHER, that the Regents direct the University Faculty Council to charge unit university committees to develop faculty mechanisms, within the traditions of due process and the responsibilities inherent in faculty participation in governance, to assure educational integrity, institutional neutrality, and compliance with University rules. The Administration shall codify and distribute to unit university committees and each member of the faculty the relevant rules and regulations that are now in effect.

Comments By President
Ziegler
7/10/70

STUDENT AND FACULTY PARTICIPATION
IN NOVEMBER '70 ELECTION

During the school year '69-'70, many students and members of the faculty found convenient causes for abandoning their classroom studies. This Board is charged with the responsibility of operating an educational institution. We are not asked to promote causes of one sort or another nor are we asked to revolutionize the social structure of our society. There seems to be a never ending list of causes that prompt certain members of this and other university communities, to disrupt the educational process. The latest fad of abandoning the responsibility to learn and to teach for political campaign purposes will not be condoned at the University of Wisconsin. We do not want our tax dollars spent for non-university related activities, particularly when they border on being in violation of Internal Revenue Service regulations.

This University will cost \$278,000,000 to operate during the next school year and we had better pay attention to the functions for which it is paid to perform.

EXHIBIT Q

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