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REGULAR MEETING OF THE BOARD OF REGENTS
OF THE UNIVERSITY OF WISCONSIN

University of Wisconsin - Milwaukee

Held in the Main Conference Room, Chapman Hall
Friday, December 12, 1969, 9:05 A.M.

President Nellen presiding.

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

ABSENT: Regents Gelatt and Walker. Regent Gelatt was absent due to illness in the family, but was present for the informal conference of the Regents on the preceding day.

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Upon motion by Regent Pelisek, seconded by Regent Pasch, it was VOTED, That the minutes of the regular meeting of the Board held on November 14, 1969, be approved as sent out to the Regents.

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REPORTS AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

In the absence of President Harrington, Vice President Clodius presented the recommendations of the President of the University.

Vice President Clodius presented the list of Gifts, Grants, and U.S. Government Contracts, copies of which had been sent to the Regents in advance of this meeting, noting that both the totals for the current period and for the year to date were somewhat ahead of the comparable amounts for the preceding

year. He called attention to a number of items included in the list of Gifts, Grants, and U.S. Government Contracts. He pointed out that the gift of \$66,310 (item 7. on page 2 of the list), was a gift for a program in Biometeorology at UWGB, which fits in with the mission for the Green Bay Campus. He referred to items on pages 8 and 11 of the list, which indicated the great strength of the Madison Campus of the University in the field of Cancer Research. He called attention to the supplementary grant of \$140,847 on page 12 of the list for the completion of a Dictionary for American Regional English, which he stated represented the life work of Professor Cassidy in the English Department of the Madison Campus. He called attention to several gifts on page 13 of the list for the University of Wisconsin-Milwaukee; and he asked Chancellor Klotsche to report on the gift on page 22 of the list of \$100,000 for the UWM Library.

Chancellor Klotsche stated this was a very significant gift, which was made by the Morris Fromkin family for the Library at UWM, noting that it was the largest single private gift that UWM has received and the largest that the UWM Library had received. He noted that the late Mr. Fromkin was a lawyer in Milwaukee for many years, who had come to Milwaukee because of the reputation of the Milwaukee community for progressive thought and for its interest in social justice and social reform. He explained that Mr. Fromkin's family was very anxious to do something as a memorial, and, after discussion with UWM officials, had decided that the appropriate thing would be to establish a Morris Fromkin Memorial Collection at the University of Wisconsin-Milwaukee Library, which would concentrate particularly on American History, in which he was interested, particularly the past industrial period and the period when there was a growing interest in the industrial revolution. He stated that he was pleased that the Fromkin family had seen fit to make this gift, which is clearly within the mission of UWM, which is the urban campus of the University.

Noting that he was acquainted with the Fromkin family, Regent Pasch pointed out that it certainly was to the credit of UWM that it had attracted this money. He also stated that it was interesting to note that no members of the Fromkin family were alumni of the University of Wisconsin, but that they nevertheless had chosen the University to receive this gift.

Upon motion by Regent Pasch, seconded by Regent Pelisek, 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.

Vice President Clodius presented the recommendations relating to the Report of Personnel Actions by The President of the University, and to the Report of Non-Personnel Actions by Administrative Officers and of Informational Items. He explained that there were 3,250 actions relating to personnel items, for a total of about \$10,000,000, of which about \$7,000,000 was made up of State funds, and about \$3,000,000 from non-State funds.

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

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

Vice President Clodius presented the following seven recommendations relating to the acceptance of bequests:

1. That the bequest by the late Lucetta O. Bissell, Minneapolis, Minnesota, to the Regents of the University of Wisconsin be accepted in accordance with the terms and conditions of the Last Will and Testament of Lucetta O. Bissell, Deceased; and that the Secretary or Assistant Secretary be authorized to sign receipts for this bequest and to do all things necessary to transfer this bequest to the University of Wisconsin.
2. That the bequest by the late Fred W. Mack, Reedsville, Wisconsin, to the University of Wisconsin be accepted in accordance with the terms and conditions of the Last Will and Testament of Fred W. Mack, Deceased; and that the Secretary or Assistant Secretary be authorized to sign receipts for this bequest and to do all things necessary to accomplish the transfer of this bequest to the University of Wisconsin.
3. That the bequest by the late Mrs. Jane Mattsson, Milwaukee, Wisconsin, to the University of Wisconsin, be accepted in accordance with the terms and conditions of the Last Will and Testament of Jane Mattsson, Deceased; and that the Secretary or Assistant Secretary be authorized to sign receipts for this bequest and to do all things necessary to transfer this bequest to the University of Wisconsin.
4. That the bequest by the late Max Monblatt, Chicago, Illinois, to the Regents of the University of Wisconsin be accepted in accordance with the terms and conditions of the Last Will and Testament of Max Monblatt, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Regents of the University of Wisconsin for this bequest.

5. That the bequest by the late William E. Reid, Oconomowoc, Wisconsin, for cancer research be accepted in accordance with the terms and conditions of the Last Will and Testament of William E. Reid, Deceased, and in accordance with the order of the Probate Court for Waukesha County construing this legacy; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Regents of the University of Wisconsin for this bequest.
6. That the bequest by the late M. Elizabeth Suliver, Madison, Wisconsin, to the University of Wisconsin as memorials to her father and mother, Mr. and Mrs. Walter K. Suliver, be accepted by the Regents of the University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of M. Elizabeth Suliver, Deceased; and that the Secretary or Assistant Secretary be authorized to sign receipts for this bequest and to do all things necessary to transfer this bequest to the University of Wisconsin.
7. That the bequests by the late Edora Pinkerton Vaughan, Madison, Wisconsin, to the University of Wisconsin be accepted in accordance with the terms and conditions of the Last Will and Testament of Edora Pinkerton Vaughan, Deceased; and that the Secretary or Assistant Secretary be authorized to sign receipts on behalf of the Regents of the University of Wisconsin for these bequests.

Vice President Clodius noted that the Regents had received information regarding each of these bequests in the agenda material sent to them in advance of the meeting, but that the Secretary was available to answer any questions they might have regarding them.

(SECRETARY'S NOTE: The following summarized information relating to the above bequests is included in the minutes for the record:

1. Lucetta O. Bissell Estate.

The late Lucetta O. Bissell, Minneapolis, Minnesota, who received a B.A. degree from the University of Wisconsin in 1919, bequeathed 5/30ths of the residue of her estate to the Regents of the University of Wisconsin to be administered over a period of not to exceed ten years from the date of her death as an endowment fund with one-half of the fund to be used for fellowships or scholarships for graduate study for women in the fields of historical research or social welfare, and with one-half of the fund to be used for scholarships for undergraduate study in any field, perhaps for some outstanding needy women student for a period of time not to exceed one year for any one recipient. These awards are to be known as "The Lucetta Bissell Memorial Fellowships, Scholarships and Stipends." This bequest will amount to slightly more than \$20,000.

2. Fred W. Mack Bequest.

This bequest amounts to slightly over \$11,000, and is to be used for the purpose of studying bees and for research in order to improve and promote the bee industry.

3. Jane ~~Mattsson~~ Bequest.

Mrs. Jane Mattsson bequeathed 3/5ths of the residue of her estate, the total of which was appraised at approximately \$86,000, for the purpose of furnishing financial aid to students in need, and is to be maintained perpetually as a loan fund, a scholarship fund, or a combination of the two, and is to be known as the "Jane Mattsson Funds."

4. Max ~~Monblatt~~ Bequest.

Max Monblatt bequeathed \$1,000 for a scholarship in Horticulture.

5. William E. ~~Reid~~ Bequest.

This bequest amounts to \$10,954.87, and is to be used for the purpose of cancer research and work in the field of treatment of cancer, with the bequest to be distributed equally between the McArdle Laboratory for Cancer Research, and the Division of Clinical Oncology.

6. M. Elizabeth Suliver Bequest.

The late Miss M. Elizabeth Suliver, formerly of Elkhorn, Wisconsin, and who received a M.A. degree from the College of Letters and Science of the University of Wisconsin, bequeathed one-half of the residue of her estate to the University of Wisconsin as memorials to her father and mother, Mr. and Mrs. Walter K. Suliver, to be used for scholarships or equipment to assist children or adults who have speech, language, or hearing defects or problems. From 1946 until 1958 she was a speech therapist for the Madison Public Schools, following which, until the time of her death, she was employed by the Department of Public Instruction in the Bureau of Handicapped Children. This bequest will probably amount to between \$10,000 and \$15,000.

7. Edora Pinkerton ~~Vaughan~~ Bequests.

Mrs. Vaughan bequeathed to the University of Wisconsin a Chinese picture to be made available for the use of the Elvehjem Art Center, and also a twenty-four volume autographed edition deluxe set of the History of Nations.)

Mrs. Sandin moved approval of the above seven recommendations relating to the acceptance of bequests, and the motion was seconded by Regent Renk.

Noting that some of the bequests were for relatively small amounts, Regent Pelisek inquired how these amounts were handled, whether they were kept in segregated accounts. The Secretary explained that the size of the bequest made no difference in how it was handled; and that separate accounts are generally set up for each one. He pointed out that in the case of the one for cancer research, included in the above recommendations, that bequest would be put into two separate accounts, since it would be used for two separate cancer research units in the Medical Center.

Regent Pelisek inquired whether just the income, or the income and principal, of the Mack bequest to promote the bee industry would be expended. The Secretary explained that, unless there are restrictions as to the use of only the income, both the principal and income may be expended. The Secretary referred to the Jane Mattsson bequest, explaining that that bequest had been made after consultation with members of the staff of the University of Wisconsin-Milwaukee, but that, in her Will, Mrs. Mattsson did not restrict its use to the UWM Campus, so that it will be available for any campus of the University. He explained that we have a Financial Aids Council, made up of representatives of the various units of the University and of central administration, which considers distribution between the various units of the University of such funds as are not restricted to any particular campus with the exception of some of the larger ones, such as the Knapp bequest and the Vilas bequest, which are sufficiently large to warrant having special faculty committees which administer them. The Secretary also explained, for the information of the newer Regents, that, when the Milwaukee institution was merged with the University of Wisconsin in 1956, the question was raised whether gifts to the University, made prior to the merger, would be available to UWM, as well as to the Madison Campus. He explained that an official opinion of the Attorney General of the State of Wisconsin was requested on that question, and that the opinion was that, if there were no restrictions as to where the funds could be used, they would be available on all campuses of the University. The Secretary answered various questions by several of the Regents regarding the handling of various types of bequests received by the University. He also noted that occasionally gifts were offered to the University which the University cannot legally administer, and explained that such gifts are administratively rejected without bringing them to the Regents.

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

Vice President Clodius presented the following recommendation:

That the preliminary plans and specifications be approved and authority be granted for the preparation of final plans and specifications for the Madison Mental Retardation Center.

Mr. Donald Sites, Associate Director of the Madison Campus Department of Planning and Construction, recalled that this project had been before the Regents on two previous occasions, once for approval of the project, and secondly for approval of the concept drawings. He explained the functions to be carried on in this facility, noting that it will bring together disciplines of

the School of Medicine and the School of Education which are related to the problems of mental retardation. He showed the location of the facility on a map and on a plot plan, noting that it would consist of two units, one consisting of a one-story structure for a school for elementary children and a tower structure to be used for diagnostic and research purposes. He referred to data, supplied by the Architect, copies of which had been distributed to the Regents, which included area data, budget data, and outline specifications. He called attention to the fact that the net area of the facilities had been reduced from approximately 107,000 square feet to approximately 95,700 square feet because of cost escalation. He explained the breakdown of space utilization. He reported that it was anticipated that bids would be taken in August 1970 and that the facility would be ready for occupancy in September 1972. He reported that the total estimated cost of the project was \$7,092,731, which included an estimate of \$100,000 for a conference center in the penthouse, which would be financed by private gifts. He noted that the total funds would be provided by \$2,000,000 from State sources with the balance coming from gifts and federal contracts. He referred to the second document, distributed to the Regents, which had been prepared by the Madison Campus Department of Planning and Construction, and dated December 12, 1969, which included supplementary data in line with questions which had been raised at several of the previous Regent meetings regarding the matter of space utilization in connection with the construction of building facilities (copy filed with the papers of this meeting).

Regent Dahlstrom inquired how many children or patients would be accommodated in this facility at any one time. Mr. Sites explained that this was primarily a training and research facility, not for the treatment of patients, but rather to train people who are going to attempt to solve the problems in the area of mental retardation. He explained that there would be about fifty out-patients per day, but that there would be no bed patients, and he also noted that the elementary school would consist of eight classrooms which would accommodate approximately ten children each.

Regent Dahlstrom inquired as to the total compliment of professional staff that would be involved to accommodate this group of students. Noting that, in the educational cycle, the ratio of students to professional staff is somewhere between one to ten or fifteen, Regent Kahl noted that this would be a different type of institution, not a treatment center, but rather a developmental center, in terms of how to best handle the population with respect to mental retardation, not only identifying the needs, but also the methods. Consequently, he pointed out that the staff is entirely a different type, because it does involve innovations and experimentations. He noted that this type of program has an emphasis on human resources which should not be overlooked, which he thought was an emphasis which is highly desirable; and he noted that, on the national scene, there is increasing emphasis being given to this area of study and investigation. He noted that this would give the University of Wisconsin a position of leadership, in relation to the national role in this area. He pointed out that the Legislature had put forth a tremendous effort commencing local educational programs in this area, to provide service, not only for people between the 50 to 80 intelligence quotient, but also for those that fall below that level. He expressed the opinion that this was a major step in terms of a major commitment that will give the University in the future some advantage on the

federal scene, because of the congressional emphasis that is now being placed in terms of funding education in the mental retardation area. He expressed the opinion that every individual has some potential, and that it is necessary that we do something about it, which we can well illustrate in this kind of project. Mr. Sites stated that he did not have the exact data as to the professional staff, but that the entire program would be involving approximately 625 individuals consisting of faculty, students, and facility staff.

President Nellen noted that, at the time this project was originally approved, there was an abundant amount of money available for research grants, and that recently such sources of funds had been materially reduced. He inquired what would be done to finance the 44,000 square feet of research space, if the grants were not available. Associate Vice President Lorenz explained that research grants in this particular area had been increasing, and have included provisions for starting up this program and expanding it over the next few years. President Nellen inquired who had the final word on applying for these grants, and utilizing them, and the overall management of them. Vice President Lemon explained that there is a committee of Deans, chaired by the Dean of the Graduate School, that has overall policy responsibility for the operation of this interdisciplinary program, and he explained that there will be a director of the center to work with the various departments which will function in the same way that departments within the colleges do at present.

President Nellen, noting that there will be a number of disciplines involved in this center, inquired as to what department, school, or college, the funds received for indirect costs of research for this project would be allotted. Vice President Clodius and Vice President Lemon responded to President Nellen's inquiry explaining that the indirect cost reimbursements received under such grants are included in the University budget, the same as our student fees, and are rebudgeted to the various departments, not necessarily on the same basis as they are currently received, since many of the indirect costs carry over for an extended period of time, with the result that the current resources in this area cannot be currently redistributed on the same basis that they are obtained.

Regent Dahlstrom inquired as to the total operation costs of this facility, and as to how the funds for such costs are going to be obtained. Mr. Sites explained that the additional increased costs were estimated at \$343,000, which included the staff and program, the cost of facilities and operation, and the cost of maintenance, which is a statistic that is required by the State Building Commission at the time it contemplates a new facility. He emphasized that this was largely an expansion unit, not taking an existing building and merely relocating it.

Noting the explanation that the elementary school in this project for retarded children was to be operated in cooperation with the Madison School System, Regent Sandin inquired whether the Madison School System would be hiring the teachers. Mr. Sites explained that the University would provide the facilities and the Madison School District would hire the teachers.

Regent Renk questioned the use by Mr. Sites of the word "penthouse" with reference to the tower section of this project. Mr. Sites explained that

the word "penthouse" was used because it would be a smaller area in total than the floor area of the other floors of the structure, and that approximately one-half of it would be used for mechanical facilities, and the other half for a conference room for the holding of meetings, etc., the cost of which would be covered by a private gift.

President Nellen inquired, in our complex budget system, how much more money would be required in the budget to keep this facility going. Again noting that this determination was made at the time approval of the project was requested from the State Building Commission, Mr. Sites explained that the total increased cost of \$343,000 which consisted of approximately \$200,000 for staff and program, \$84,000 for facility operation and \$62,000 for maintenance, noting that the last two items were based on a formula. Regent Pelisek inquired how much reliance was placed on the departments in reaching the estimate of \$200,000 for staff, which seemed to him to be a round number. Mr. Sites explained that it was necessary to largely rely on the departments for such estimates. Regent Pelisek inquired whether there was any follow up as to whether the prior estimates were subsequently proven to be fairly accurate; and Mr. Sites stated that no follow up was made by their department. Associate Vice President Lorenz explained that this matter is involved in the budget preparations and is reviewed for the continuing year and the continuing biennium, at which time the initial program is reanalyzed.

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

Vice President Clodius presented the following recommendation:

That, subject to the approval of the State Building Commission of acquisition and of the exact size and location, a site on the Brown County Farm, immediately south of Highways 54 and 57, be approved as the site for the UWGB Heating Plant; that authority be granted for the negotiation for acquisition of this property, with the cost of acquisition to be charged to the Contingent Account in the Schedule of Costs for the UWGB Heating Plant Project; and that the preliminary plans and specifications be approved and authority be granted for the preparation of final plans and specifications for the UWGB Heating Plant Project.

Mr. James Mildes, Director of Facilities Planning at UWGB, stated that he wished to make a general statement regarding energy-generating plants. He explained that it is generally agreed by most experts that these particular kinds of plants are one of our major sources of air pollution. He noted that this was taken into consideration in recommending the location for the UWGB Heating Plant Project. He showed the proposed location on a map of the UWGB Campus and the surrounding area, stating the reasons given by various groups for the selection of this site. He noted that two other sites on the main campus had been considered for this facility, but had been rejected in favor of the site south of the highways. He stated that the total estimated cost of the project was \$4,735,000 as authorized by the Legislature.

Regent Ziegler inquired how many acres we now have at the Green Bay site. Mr. Mildes explained that the projected total was about 1,000 acres, of which we presently have 545 acres. Noting that UWM, with an ultimate estimated capacity of 25,000 students has only 55 acres, he inquired why the Green Bay campus, on a projected four-year institutional basis with 20,000 students, which now has a projected acreage of 1,000 acres, needs to acquire additional land for this heating plant. Mr. Mildes explained that the site for the projected heating plant was included in the estimated 1,000 acres. He explained that the additional 500 acres for UWGB would be acquired over a long period of time.

Regent Ziegler inquired about the estimated cost of the site for the heating plant; and Mr. Mildes estimated that it would be approximately \$40,000, on a ten-acre site. Regent Ziegler inquired why it wouldn't be just as well to plan a facility on the other side of the highway to avoid going under the highway. Mr. Mildes explained that the question of placing the plant on the north side of the highway had been carefully considered, and that it was the opinion of all of the people involved that the utilitarian aspect of this kind of plant most ideally should be separated from the inner campus core area. He explained that it would require a high stack and that they were trying to maintain the academic integrity of the center of the campus. There was a long discussion between the Regents, Chancellor Weidner, and Mr. Mildes regarding various cost factors with respect to locating the heating plant north or south of the highway. It was explained that the operating costs would not be more, but that there would be some additional construction costs due to going under the highway. However, it was explained that it would still be necessary to go under the highway for electrical utilities, the source of which is south of the highway. It was also explained, with respect to the overall distance to the center of the academic core area, that it would not be much greater if the plant were located south of the highway than if it were located in either one of the two sites considered north of the highway, which were southeast and southwest of the center of the academic core area. Chancellor Weidner emphasized that the radial distance would only be slightly greater for the site south of the highway. He also pointed out that the site south of the highway had been contemplated in the long-range campus plan for the UWGB Campus which had been approved by the Regents. Vice President Lemon strongly recommended the site south of the highway based on the analysis in terms of maintaining the campus plan.

Regent Renk inquired how the present buildings are heated. Mr. Mildes explained that there is a temporary heating plant adjacent to the academic core area, which involves about 6,000 square feet, which uses gas for fuel, and which probably will later be used for a fleet vehicle storage building when the heating equipment is moved to the new plant.

Regent Renk inquired whether the University had options on the property south of the highway; and Mr. Charles Stathas explained that the University has the right of first refusal of the approximately 160 acres south of the highway that was included in the long-range plan for UWGB for University or related facilities.

There was considerable discussion of the need to eventually acquire 1,000 acres for the UWGB Campus. Chancellor Weidner explained that a smaller campus could be built if it was decided to go into the extra cost of high-rise

buildings, but stated that it was his opinion that it would be more economical and desirable in the long run to acquire the additional land, rather than go to building high-rise structures. In answer to questions by the Regents, Chancellor Weidner outlined on a map the areas of UWGB which are presently owned by the University, areas planned for future acquisition, and areas contemplated for acquisition by other agencies for University related facilities, such as student housing units and a research and development park.

Regent Dahlstrom moved approval of the above recommendation, the motion was seconded by Regent Sandin, and it was voted, with Regent Pelisek voting "No."

Vice President Clodius presented the following recommendation:

That the preliminary plans and specifications be approved and authority be granted for the preparation of final plans and specifications for the University of Wisconsin - Parkside Heating Plant Project.

Mr. James Galbraith, Director of Planning and Construction at the University of Wisconsin-Parkside, showed the location of this project on a map and explained the project. He reported that the total cost of the project was an estimated \$3,850,000 and gave the breakdown of the component parts of the estimate. He explained that the plant would be operated by natural gas, but that there would be standby facilities for the use of oil for fuel in the event the gas supply is interrupted. There was considerable discussion between the Regents, Mr. Galbraith, Chancellor Wyllie, and Vice President Lemon regarding the difference in costs for the heating plant at UWGB as compared with UW-Parkside. Vice President Lemon explained that the fiscal planning for these two institutions reflected the needs of their program, and that, although the heating plans are substantially the same, he was of the opinion that the distribution process at Green Bay was higher than at Parkside, because, in the case of the former, it is necessary to initially put in the entire central distribution system around the academic core area, whereas at Parkside initially the buildings can be connected one by one to the heating system, with the loop distribution system being deferred until a great number of buildings are constructed. Vice President Clodius pointed out that the State Heating Plants for all of the institutions are designed by the State Bureau of Engineering, which has a group that specializes in heating plant designs, with the result that the University would not become involved in the technical questions relating to heating plans and rely on the experts in the State Bureau of Engineering. Vice President Lemon reiterated that the major difference in the costs was in the initial investment in the distribution system, and pointed out that, when the entire heating group at the University of Wisconsin-Parkside is installed, the cost of the heating facilities there will be comparable to those at UWGB.

Regent Pelisek stated that he wished to make a statement to explain his negative vote on this recommendation. He noted that he had voted against the approval of the Heating Plant at Green Bay, and was also going to vote against the approval of the Heating Plant at UWP. He stated that he was not

voting against these projects because he was opposed to heating and chilling facilities, but that he was voting in the negative for the simple reason that, with the agenda for this meeting, the Regents had received a two paragraph explanation of a \$1,000 bequest, but were presented today with requests for a \$6,000,000 Mental Retardation Center, a \$4,000,000 heating plant at Green Bay and a \$3,000,000 plus heating plant at Parkside, without having been given anything in advance to review to allow the Regents to formulate questions or to give them an opportunity to examine and weigh some of the factors that are involved in these projects. He stated for that reason he would not vote for any building programs in the future unless the Regents had some advanced distribution of information that they are required to review and pass on in approving such recommendations.

There was discussion of the point raised by Regent Pelisek. It was pointed out that much of the data relating to these projects was presented at the time the building programs were originally developed on the various campuses and at the times that the concept or preliminary plan proposals were presented. It was also pointed out that there was very little that could be done to change the scope of projects, within the overall campus development plans, after they reach the preliminary planning stages.

Regent Renk moved approval of the above recommendation, the motion was seconded by Regent Sandin, and it was voted, with Regent Pelisek voting "No" for the reasons he had stated.

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Vice President Clodius presented the following recommendation:

That the proposal for a temporary student activities building at the University of Wisconsin-Parkside (EXHIBIT B attached) be approved; and authority be granted for the preparation of plans and specifications and for advertising for bids.

Chancellor Wyllie explained that one of the frustrations that the students suffer, particularly at the new campuses, is that they have no space in which to carry on social functions and activities. He noted that students come to the University these days with high expectations about these programs; and he pointed out that at UWP there is nothing available to them in the way of facilities for handling such activities. He explained that this would be a temporary facility of about sixty by one hundred twenty feet in area to provide student activity space pending the future providing of more permanent facilities.

Regent Pelisek inquired, when, in the master plan there was to be some permanent facility to serve this function. Chancellor Wyllie explained that there would be some space in 1972, in the Library Learning Center for student activities, but that there is no present timetable as yet for the permanent, separate facilities for student activities on the UWP Campus.

President Nellen inquired whether the recommendation was for the approval of the preliminary plans. Mr. Galbraith explained that, since this would be a temporary type of facility, it included the authority to advertise for bids,

which would be referred to the Regents for approval. He showed the location of the building on a plot plan and explained the use to be made of the various areas provided in the building, and also showed floor plans and an elevation sketch of the building. Assistant Chancellor Clarence Brockman at University of Wisconsin-Parkside, explained that the present proposal was to purchase a building to be erected on the site, but that, if the bids came in differently, it might be desirable to lease the building, rather than to purchase it. In response to questions, Chancellor Wyllie explained that the cost of purchasing the facility would be between \$93,000 and \$100,000 and the cost of leasing the facility would be between \$36,000 and \$38,000 a year.

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

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The meeting recessed for committee meetings at 10:55 A.M.

A public hearing was held at 2:03 P.M., December 12, 1969, in Chapman Hall on the University of Wisconsin-Milwaukee Campus, on the Proposed Order of the Regents of the University of Wisconsin Amending Rules, which amends Section UW 1.07(19)(b) of the Wisconsin Administrative Code, and on the Proposed Order of the Regents of the University of Wisconsin Adopting Rules, which creates Chapter UW 3 of the Wisconsin Administrative Code.

President Nellen called this public hearing to order, announced the purpose of the hearing, and asked whether there were any persons who wished to be heard for or against the Proposed Orders. No one appeared in opposition to the Proposed Orders. Professor George Bunn appeared in support of the Proposed Orders, explained them, and answered questions relating to them.

There being no one else wishing to be heard for or against the Proposed Orders, President Nellen declared the public hearing closed at 2:17 P.M.

The meeting of the Regents reconvened at 2:17 P.M.
with President Nellen presiding.

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

ABSENT: Regents Gelatt and Walker.

Regent Pelisek moved approval of the following recommendations relating to changes in the Wisconsin Administrative Code, on which a public hearing had just previously been held, the motion was seconded by Regent Dahlstrom, and it was voted:

1. That the Order of the Regents of the University of Wisconsin Amending Rules (EXHIBIT C attached), which amends Section UW 1.07(19)(b) of the Wisconsin Administrative Code be adopted.
2. That the Order of the Regents of the University of Wisconsin Adopting Rules (EXHIBIT D attached), which creates Chapter UW 3, of the Wisconsin Administrative Code, consisting of Sections UW 3.01 and 3.02 thereof, be adopted.

Vice President Clodius announced that the next item was the meeting of the Regents with the University Faculty Council, which, under the University Laws and Regulations, is held once each semester.

Professor Orrin Berge, Chairman of the University Faculty Council, asked Miss Elaine Staley, Secretary of the University Faculty Council and of the University Faculty Assembly, to distribute copies of the roster of the University Faculty Council for the year 1969-70. Professor Berge introduced to the Regents the members of the University Faculty Council who were present, consisting of Professor Joseph G. Baier of UWM, Professor Harry G. Guilford of UWGB, Professor Howard Schroedter of UWM, Professor Ray Bowen of Madison, Professor Victor K. Wrigley of the Waukesha County Center, Professor Russell J. Hosler of Madison, and Professor Richard Carrington of UWP.

Professor Berge expressed appreciation on behalf of the University Faculty Council for this opportunity to meet with the Regents and also its appreciation for the many things the Regents have fought for at the University of Wisconsin. However, he noted that he could not say that all of the faculty committees and the faculty, at all times, could express appreciation, because sometimes they felt frustrated at the reactions to some of the recommendations that they have received from the Regents. He noted that this was due in part to a failure of communications mixed with differences of viewpoints, and to the fact that the Regents have a different role, listening to the people, the Legislature, and the faculty.

Professor Berge reviewed some of the recent activities of the University Faculty Council. He reported that at the December 3 meeting of the University Faculty Assembly, which represents all units of the University, the Assembly took up the guidelines for academic staff positions and titles, and also acted on amending Chapter 12 relating to allowing unit faculties to grant voting rights to instructors and to the election of divisional committees. He explained that divisional committees are those that are charged with the responsibilities of making decisions regarding appointments to tenure positions. At that meeting, he reported there was also discussion regarding extramural support, noting that there is a faculty document prepared by the administration which has been used for sometime as a guideline for acceptance of extramural support. He

noted that this discussion also covered various activities, such as the Mathematics Research Centers and others regarding which there have been some expressions of concern; and he noted that members of the faculties representing all units of the University were in support of all these activities and also in support of the guidelines that have been developed in this area. Professor Berge also reported that another item of interest was a matter that arose in November when he was asked to appear at the State Office Building, along with representatives of the State University System faculties, at a meeting called by a subcommittee of the Wisconsin Employment Relations Board for the purpose of considering the possible interest of the University of Wisconsin faculties in collective bargaining. He stated that the Wisconsin State Universities have voted to follow this route. He reported that, without making any commitment of any kind, he discussed the possible interest in collective bargaining by the faculty at Madison and other places at this time, and he advised them that, as far as he could discern, without any actual survey of membership, that there was not a preponderance of support for collective bargaining in the University of Wisconsin faculties. He pointed out that one of the factors expanding interest in collective bargaining by the faculties is the inequities of the fringe benefits that have been accorded to the classified service by the last Legislature, in relation to the fringe benefits to the faculty. He reported that he had suggested that it might be desirable to have some permissive type of legislation that would permit the University of Wisconsin faculty and the teachers to follow the collective bargaining law, if it is to develop that it is desirable to do so. He also noted that he had indicated that he thought it would be likely that the University faculty would be forced into this position if the State University Faculty followed this route. Professor Berge also reported that many of the deliberations of the University Faculty Council have been in attempting to meet requests that the Regents have brought to its attention, trying to meet the requests of resolutions asking for information on student participation in affairs of the University and relating to students participating in experimental programs.

Regarding the question of collective bargaining, President Nellen asked whether it was correct that the American Association of University Professors had taken a stand against it. Professor Berge stated that that was correct, and that our faculty is also opposed. He stated that he believed that the State University faculty felt the same way about it, but nevertheless have made the decision to follow that route, and, since we are part of the State system, that is responding to this type of pressure, we should at least be alert to this possibility as we do not want the door closed in our face.

Professor Berge referred to a resolution, copies of which had been distributed to the Regents, which had been adopted by the University Faculty Council, on November 7, 1969, and which had been adopted pursuant to the request at the Green Bay meeting by the Regents for the University Faculty Council to take a more definitive action relating to regulations regarding smoking. He stated that the main point of the resolution was that, in any announcement to the public and to the faculty, we need to express concern, not only about the fire hazards of smoking, but also to the increasing demands for the individual to have a healthy atmosphere, free from smoke, particularly in the classrooms. Professor Berge read the three recommendations relating to smoking in the resolution (copy attached as EXHIBIT E). He stated that recommendation number 1.

was merely a reminder that the rule exists and that cooperation is expected in carrying this forward. Regarding recommendation number 2, he recalled that, at the meeting in Green Bay, there was discussion of the fact that we need some positive statement, rather than a totally negative statement on smoking. Regarding recommendation number 3., which was that of considering the banning of the sale of cigarettes and other tobacco products on all University of Wisconsin campuses for health reasons, Professor Berge reported that he did not know of any University that does this, but that the Federal Communications Commission is considering regulations restricting the advertising of tobacco products, particularly cigarettes. Regarding recommendation number 3., Vice President Clodius noted that the discussion with the chancellors indicated that it not be adopted, because of the remote location of many of the campuses it is necessary to have cigarette vending machines located somewhere on the campuses as the only source for the students and faculty members that might want tobacco products to obtain them, and because, since smoking is not now illegal, it is a matter of convenience to faculty and students to make tobacco products available.

Regent Pelisek inquired whether the University Faculty Council had given any consideration to possible modification of the present rule, since it is not now being enforced. Professor Berge replied in the negative, expressing the opinion that the rule itself is clear, but he admitted that the degree of enforcement varies. He noted that some faculty members had told him that they would personally like to request certain students not to smoke, and they felt that there would be more support for their position if "no smoking" signs were replaced where they had been previously removed for repainting of classrooms. Professor Baier noted that the present rule refers to the fact that there may be smoking in designated areas, but that there are very few designated areas for that purpose, and, whereas there are a few signs in some of the new buildings, indicating where smoking is not permitted, something should be done to provide signs telling where smoking is permitted, because such areas are now difficult to find. Regent Pelisek indicated that Professor Baier's comment was in fact a partial response to the need for modifications in the rule. Regent Pelisek expressed the opinion that one of the concerns of the Regents was that the regulations prohibiting smoking are most often violated by the faculty itself, and the question then becomes, if the cooperation is not forthcoming, what do you propose to do after that? Professor Berge noted that various units of the University have different systems for proceeding with this; and he explained the method used at UWGB of having the custodians check the classrooms where there has been evidence of smoking and reporting to the administration for follow up with the appropriate faculty members. He stated that it is hoped this procedure will be a solution to the problem. Regent Pelisek inquired what the procedure would be if it was not the solution. Professor Berge explained that that had not been decided yet since there had been no system of sanctions decided upon as yet. He explained that the campus officials thought that the best solution was to try to sell observance on the basis of health, and the rights of other individuals to be free of smoke, and that the cooperation obtained in this manner would be better than a system of sanctions.

Regent Renk stated that he liked the recommendations of the University Faculty Council contained in their resolution. He referred to the discussion he had had with a member of the faculty, who has had good control of this situation

in his lectures, and who accomplishes it by calling attention to the regulation at the beginning of the semester and again later if there continued to be some violators. He expressed the opinion that the enforcement of the regulations depended largely upon the faculty and administrators. He also said he was in favor of defining areas where smoking can be permitted. Regarding Vice President Clodius' reference to the need for cigarette vending machines on remote campus areas, Regent Renk stated that the students and faculty members had adequate opportunities to purchase tobacco products; and he stated that, since we have the McArdle Cancer Laboratory, which is one of the greatest cancer research centers in the world, we should also be number one in prohibiting the sale of tobacco products. Therefore he would be in favor of recommendation No. 3. of the University Faculty Council. Regent Pasch expressed the opinion that the resolution would have been much stronger if recommendation No. 3 had not been included, since it resulted in some inconsistency in banning the sale of tobacco products on the campuses and at the same time making provisions for areas where smoking is going to be permitted. He stated he would not vote for a resolution which contained recommendation No. 3; and he stated that, if the University wanted to be a leader, it ought to ban smoking altogether. Regent Renk stated that he did not believe that this program could be sold without providing someplace for people to smoke, so he felt that this was the lesser of two evils, and a move in the right direction. Professor Baier explained that recommendation No. 3. had been included in the resolution at the request of Professor Philip Cohen, who, although he is a heavy smoker, gave a very strong lecture on the hazards of smoking.

Vice President Clodius noted that the next item for discussion with the University Faculty Council was the matter of the October 17, 1969 resolution by the Regents regarding the matter of general policy questions relating to determining faculty salary increases in the budget process. He noted that he had asked each of the chancellors to survey the practices of their campuses in this matter, which were then included in a summary statement, copies of which had been distributed to the members of the University Faculty Council and other Regents.

Regent Renk referred back to the discussion of the previous item relating to smoking regulations, and inquired whether any action was necessary by the Regents on the resolution of the University Faculty Council. President Nellen suggested that it be considered for a while and that action be deferred at this time.

Vice President Clodius referred to the previously mentioned summary statement, which was entitled, "Report to the Regents - The Administration Determination of Merit Increases", dated December 1969 (copy filed with the papers of this meeting). Vice President Clodius reviewed that report, noting the differences in procedures on the various campuses. He noted that the criteria that were used emphasized teaching, research and service, which service includes both service to the public and also service to the University, through such things as serving on faculty committees, such as the members of the University Faculty Council are doing. He suggested that this document could become the basis for discussion of this subject by the University Faculty Council and the Regents. He noted that there were no recommendations before the Regents at this time.

Professor Berge noted that he had the privilege of reading responses that came in from departmental chairmen, as well as those from the chancellors, from which this document was prepared, and he stated that he was very impressed with them and felt he would have to approve more than 99% that came in. He discussed the various levels of the review procedure in determining faculty salary increases, noting the number of levels, at least in the College of Agriculture, in which the reports on the activities of individual faculty members and the salary recommendations are reviewed. He was of the opinion that the number of levels of review seemed to him to take away the possibility of the conflict of interest aspect which had been referred to earlier.

Professor Baier noted that he had been involved in recommending salary increases at various levels for faculty, not only within the department, as a member of the Executive Committee, but also in the higher review process with the Chancellor and the Vice President. He stated that, therefore, he had had an opportunity to examine this as a working process and found it to be highly acceptable. He expressed the opinion that the most important review process is the one that occurs in the department, where members of the profession in the very same areas of competence evaluate each other. He expressed the opinion that, beyond that, any other review process becomes of lesser importance, except where it is desirable and necessary to have a scale of some type where there must be balance kept among departments and among schools and colleges, and of course at the Regent level, where there is an overall review. He reiterated that the most important process of evaluation occurs at the level where one is being evaluated by his fellow colleagues; and he felt that this document showed this to be the case.

President Nellen inquired whether it is standard procedure and whether it is acceptable for the chairman of the department to inform an individual faculty member of what his salary recommendation that has been made to the Dean is. Professor Baier referred to the second page of the document, which listed departmental merit increase recommendation procedures, noting that there are different possibilities listed that differ among departments and among different schools. Under some of these hearing procedures, he noted that the department chairman would not be the one to make the recommendation, but would be merely conveying the recommendation of the department to the Dean. President Nellen indicated that that did not exactly answer his question, since he was inquiring whether the chairman of a department or the Executive Committee should put the dean on the spot by informing the faculty member of what the recommendation was. Professor Baier agreed that that would be very undesirable at times, depending upon the circumstances. He noted that there are times when a member of the faculty may have a consideration of an offer elsewhere, and should have the opportunity to learn what the current status of his own salary recommendation is. He admitted that this might put the dean on a spot, but noted that these are only recommendations, until they come to the Regents, and they should be understood as being only recommendations.

There followed a long discussion between the Regents, members of the University Faculty Council, and Vice President Clodius, relating to various aspects of procedures relating to faculty salary increases including discussion, in some detail, of the specific case which had resulted in the October 17, 1969

resolution of the Regents on this subject; discussion of other criteria that might be considered in addition to those included in the document which had been distributed; discussion of the lack of understanding or lack of communication concerning what is actually a faculty salary increase and what is a recommendation; discussion of whether staff members on the four campuses with comparable length of service, teaching loads, and research loads receive comparable salaries; discussion of the extent of identical salary increase increments by ranks within departments or colleges; discussion of incomparability among departments and the maintenance of some kind of balance in salary levels between departments and colleges by the use of reserve funds available to the deans and chancellors; and discussion of student evaluations of faculty members.

President Nellen stated that he did not want members of the University Faculty Council to think the questions should all go one way in such a meeting, and said that this was an opportunity for the members of the University Faculty Council to criticize the Regents or raise any questions they might have.

Professor Berge reiterated that sometimes faculty committees have been asked for opinions and presumably their recommendations have not been heard, whether because they do not communicate well, in a particular case, or because of the viewpoint of the Regents being quite different from the viewpoint of the faculty committee. He stated that the faculty are responsible people, and are a good set of professors in a good university. President Nellen suggested that in those cases where there had been a difference of opinion between the Regents and the faculty, or where the faculty recommendations were not endorsed by the Regents, they were not purely academic matters. Professor Berge agreed, and said that some involved the campus and some the community.

Regent Ziegler inquired whether the faculty really had any concern or any feeling about the social life of the students, and whether the faculty could really be objective about the social life of the students that the students say is no concern of anyone but themselves. He suggested that, since the Regents take the blame, perhaps the faculty should not have to worry about anything. Professor Berge expressed the opinion that the faculty is very much concerned about the students, since many of them are parents and have children as students at the University. He stated that certainly the social behavior of the student has a direct reaction to his progress in his classes. He noted that a good faculty member has a good rapport with his students, in many ways, from a little communication after class, or sometimes a little exchange of information before classes begin, by which the faculty member attempts to get a feeling for his students. He stated that he would defend the knowledge of the faculty and their concern with the social behavior of students. Professor Baier expressed the opinion that the University is not just faculty, students, staff personnel, and civil service, but is a group of people working together for a common cause, and they are all working for that cause. Consequently, he expressed the opinion that they therefore are all concerned about the affairs of each other; and he pointed out that the students are very frank in their discussions, and do not hesitate about speaking about problems they have at home or on the campus, or about their social activities and their concern about student government and about campus disorders. He stated that he encouraged this, because, in entering into the discussions, he also hoped that he could learn more about the whole

teaching process. President Nellen suggested that, unless the faculty member was a specialist in the field of behavior, a faculty member with children of college age would be no more expert than a Regent with children of college age. Professor Schroedter, noting that he had two children as students, stated that he was concerned as a teacher and as a parent, that he was involved with his family, and was definitely concerned beyond that, because he was concerned about attitudes that have been built up in the community and the State which he believed are somewhat erroneous. He stated that, with very little information, certain judgments are made about behavior so that, generally, he came to the defense of students on this campus, and that he would hate to see action taken by the people in power that would be in anyway punitive for the University on the basis of judgments that they may have made about the social conduct of the students.

President Nellen, on behalf of the Regents, thanked the members of the University Faculty Council for taking the time to meet with the Regents.

President Nellen welcomed former Regent A. Matt. Werner, who joined the Regents at the table.

Vice President Clodius noted that the next item was a report on the sale of the Racine Center Building. Chancellor Wyllie stated that this was a report that he wished he did not have to make, but that it was necessary since the legal relationship and the lease arrangement between the City of Racine and the University is an arrangement between the Regents and the government of the City of Racine. He reported that on Tuesday evening, December 2, without any representatives of the University of Wisconsin-Parkside staff present, and without their knowledge that the matter was to be considered by the City Council at that meeting, the City Council of Racine, by a unanimous vote, voted to sell the Racine Center facilities to the Board of Racine Technical Institutes, setting a price of \$8,100,000 on the facilities. Chancellor Wyllie described some of the details of the action taken by the City Council of the City of Racine, including reference to the proposed cancellation of the present lease with the University of Wisconsin for the facilities. He described prior discussions between representatives of UWP and the City of Racine regarding this proposal and explained the present lease arrangements between the University and the City of Racine, including circumstances under which the lease would be terminated automatically, and the fact that either party may terminate the arrangement by giving ninety days notice in advance. Chancellor Wyllie discussed the relationships between the University of Wisconsin-Parkside and the City of Racine with respect to the Racine Center facilities from the time of the determination that University of Wisconsin-Parkside would be located at its present site to the present time, including discussions and conferences relating to the proposal for the City of Racine to sell the Racine Center facilities. Chancellor Wyllie pointed out that this situation, according to the timetable talked about of putting the University out of the facilities in 1972, will result in the Racine freshmen and sophomores not having a place to go to school. He also noted that this arrangement, of

selling the facilities to the Racine Vocational Technical School, puts the University in a direct conflict situation with people which it has no desire to be in conflict with. He also reported that this action had also resulted in some of the communities in Racine County, west of Racine, considering the possibility of withdrawing from the Racine Vocational District.

President Nellen inquired whether there was any action required by the Regents at this time; and Chancellor Wyllie replied in the negative, but appealed to the Regents for their understanding of what he had done, because, under the circumstances, he felt he had no alternative but to try to get the attention of the full City Council of Racine by means other than those that had been available to him previously, and to try to get the attention of the public, particularly people who might want to send their children to school there. He stated that he intended to continue these efforts to see whether some more reasonable arrangement can be forthcoming. Regent Kahl inquired whether it was the intent that the lease would be terminated at the close of the 1971-72 school year. Chancellor Wyllie explained that the City of Racine, at this point, is simply notifying the University of its desire to terminate the lease, and that it is uncertain at this time whether the lease will be terminated by the City of Racine or after transfer to the Racine Vocational Technical School. He also noted that there was a question of whether the present lease arrangements of the University and the City were assignable in this way. President Nellen inquired whether the Regents might have to resort to a court action in this matter. Regent Pelisek expressed the opinion that it would be somewhat unusual if the leasehold were not assignable, and that it would be unusual if the City could not convey it to the Vocational School District, subject to the existing lease.

There was discussion of the consequences resulting from this action by the City of Racine, and of the extent of involvement of the Vocational Technical School people in this matter. There was also discussion of the extent of citizens' support in the community for the position in this matter of the University of Wisconsin-Parkside.

Regent Pelisek suggested that it would be appropriate for Chancellor Wyllie to confer with counsel for the University on this matter, by getting in touch with the Attorney General and determining whether there is any real substance in the argument that the action of the City Council of Racine was inappropriate.

Vice President Clodius noted that the next item was the report on pending legislation. He referred to a resume, dated December 5, 1969, (copy filed with the papers of this meeting), which had been sent to the Regents covering the status of all legislative bills concerned with the University. He pointed out that the Board had been asked to take a position on Assembly Bill 299, relating to agreements for municipal police service on campus (copy filed with papers of this meeting). He asked Vice President Taylor to report on this. Vice President Taylor distributed to the Regents copies of Bill 299A. He also referred to Senate Bill 691, which the University administration had supported at the hearings, which grants to the Boards of Regents rule-making powers to protect persons and property under their jurisdiction. He stated that this

verifies the rule-making powers of the Regents and puts to rest the question of whether the Regents can properly make disciplinary rules. He also called attention to Senate Bill 519, which had been put into the legislative hopper by the Attorney General, which would allow the University to reimburse municipalities for emergency police help. He stated that the University administration has given Bill 519S and Bill 691S support, and also was of the opinion that this combination is a more workable one than the proposal that is embodied in Bill 299A. He suggested that Professor Goldstein comment on Bill 299A.

Professor Goldstein noted that he had appeared before the Regents in September, 1968, at which time he had discussed with the Regents the findings and recommendations of a study which he had made at the request of the Regents in an effort to improve protection and security on the campus. He reviewed that report in some detail, noting the various improvements that have been made in the Protection and Security Services on the Madison Campus since that time, and also the developments in the relationships between the Department of Protection and Security and the City of Madison Police Department. He also referred to the discussion, relating to Bill 299A, which was had at the informal conference on the preceding afternoon between the Regents and representatives of the Joint Committee to Study Disruptions at the University of Wisconsin. Professor Goldstein also discussed at length arguments for and against supporting Bill 299A.

President Nellen inquired whether the administration was going to continue to oppose Bill 299A, and whether any of the Regents had any feelings on this one way or the other. Regent Renk suggested that the Regents hear from Chancellor Young on this matter.

Chancellor Young first reported on an incident that had occurred on the Madison Campus that afternoon, when, about 1:30 p.m., there was a rally of about 150 persons at Bascom Hall, protesting the injunctions against disruptions which the University obtained, protesting political repression, protesting ROTC and the Army Mathematical Research Center, and several other things. He reported that the group then marched to the ROTC Building on Linden Drive where they threw snowballs, icicles, and rocks at the University Police Officers, who had followed the marching students. He reported that several windows were broken, that some people were arrested, and that they then marched back and broke several windows in Bascom Hall, and a window in South Hall and in the Mathematics Building. He reported that four people were arrested. He reported that only the University Police were involved in this situation, but that there was a reserve of Madison and Dane County officers who were brought to the campus when the intentions of the protesters became clear. He noted that this was a very militant group, which had been talking in very strong language. He then explained the planning which was undertaken between our Department of Protection and Security and the Chief of the Madison Police, the Sheriff's Office, and the Attorney General's Office, as to how to handle the situation. He expressed the opinion that we are seeing decreasingly smaller groups of people who have become intoxicated with their authority to change the nature of the University alone, and are going to do it at any price. He stated that as far as he knew, none of the people listed in the injunction, which had been issued at the request of the University, showed up for any of these occasions. He stated that the Regents would be informed when it is known whether the people involved were students,

when it is known what appropriate charges are to be made, such as assault, which is now a felony in the State of Wisconsin, or disorderly conduct with criminal damage to property. He stated the District Attorney will bring charges, if the evidence supports it.

Chancellor Young stated this situation seemed to him to be an illustration of the very special kind of problem we have, and of the system of cooperation we have worked out for help when it is really needed with the assistance of the Madison Police Department and the Sheriff's Department. He stated that it would be desirable to be able to enter into some kind of contractual relationships for such assistance, but with this legislation (Bill 299A) hanging over us, it results in a certain amount of uncertainty. He expressed the opinion that the University should be able to enter into some arrangements on a regular basis for reimbursing Madison or Dane County officers for their extra duties. He stated that he still urged opposing Bill 299A.

Vice President Taylor stated that the administration would propose to continue to support Bill 519S and Bill 691S. President Nellen stated that, unless there was some opinion to the contrary, it would be assumed that the Regents supported the administration in this matter.

Regent Renk stated that it seemed uneconomical to support two systems of police forces in what actually is a small city, consisting of the University and the City of Madison. He expressed the opinion that it would be more efficient to have one head directing the police force. He noted that, in almost every incidence, we have to ask for assistance from the Madison Police force, which he noted is one of the outstanding police forces in the country. He noted that Chancellor Young had indicated that, at present, the cooperation with the Madison Police force is excellent, but he was of the opinion that that has not always been the case in the past. He also pointed out that the Regents had heard all sides on this matter except for viewpoints of the Madison Police Department. He also pointed out that he understood that the Madison Police force now handles all the drug traffic questions on our campus. Chancellor Young stated that the drug enforcement was now under the jurisdiction of the Federal agents, the Attorney General's Office, the Madison Police force, and our own Department of Protection and Security. President Nellen pointed out that we now have authority to engage the Madison Police force, but that this legislation (Bill 299A) would require it. He stated that he would rather keep the situation open to move either way, under the present legislation, rather than have it mandatory. He asked Regent Renk whether he would be ready today to hire the Madison Police force to take over our protection on the Madison Campus; and Regent Renk stated that, as far as he was concerned, he would be willing to make that decision now.

Regent Renk inquired how the policing was handled on the UWM Campus; and Chancellor Klotsche explained UWM uses its own security police force, which is very small, as a supplement to the Milwaukee Police, the same as at Madison. He noted that UWM had a number of openings on its police force at present, but with this legislation pending, it is very difficult to fill vacancies. He stated that UWM security people have a sense of the campus, have a knowledge of students, and an understanding of the environments of the campus, and are in a position to

much more effectively take care of the normal routine problems there. Regent Renk expressed the opinion that the Madison Campus Police force was not large enough to adequately handle the Madison Campus.

Regent Pasch inquired of Professor Goldstein whether he had investigated the authority of the Regents to contract for outside police services. Professor Goldstein stated that the matter of contracting for services had not come up. He noted that there are a few informal arrangements, such as hiring members of the Madison Police force regularly to be at Madison football games. He pointed out that the question of contracting for police services only became an issue when the Madison Police were being used in great numbers on the campus to settle demonstrations. He referred to an opinion of the Attorney General regarding the right of the state to contract for police services. Professor George Bunn explained that that opinion had to do with paying for past expenses when there had not been a contractual obligation incurred beforehand, and included the opinion that an arrangement would have to be made beforehand in order to make payment. He noted that the Attorney General informally indicated that a contract could be entered into, before requesting the services, which would permit payment for police services. He noted that enactment of Bill 519S would make absolutely clear that there would be authority to make reimbursement for police services provided from outside.

Regent Kahl referred to the provisions in Bill 299A, which would require that all contracts and agreements be subject to the approval of the Joint Committee on Finance prior to becoming effective. He pointed out that this would result, even though an agreement were entered into before the services were required, in the agreement not being effective if it were not funded by the Joint Committee on Finance. He expressed the opinion that it would be better to leave open some alternatives in providing police services, so that there would be the opportunity to measure the situation and determine the best procedure to follow. It was pointed out that Bill 519S would allow the University to reimburse municipalities for police help and would not require approval by the Joint Committee on Finance, nor would it require a contract. There was discussion of what was being done at the present time in reimbursing the City of Madison for services, it being pointed out that the University of Wisconsin does not reimburse the City of Madison for large affairs, but does reimburse policemen for services at football games. Chancellor Young also pointed out that there have also been some mutual aid arrangements by which the University sends its police downtown, as was done on a number of occasions, and the City Police do the same for the University, but there is no clear way of reimbursing them at present. Chancellor Young also pointed out that we also need a way of working with the Dane County Sheriff's Department, since both groups have the right to come on the campus; and he emphasized that there has been no reluctance on the part of the Chief of Police of the City of Madison to provide assistance at any time, and that it has been provided with no negotiations. Vice President Taylor reported that Attorney General Warren had urgently requested that the University support Bill 519S.

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

VOTED, That the Regents of the University of Wisconsin support the administration in opposition to Bill 299A, and in the support of Bill 519S and Bill 691S.

Vice President Clodius reported that there was one other item under Pending Legislation that should be considered by the Regents, which was a request from Senator Swan for support of the Regents of a proposed Bill that he intends to introduce relating to the elimination of the sales tax on food sold on a contract basis in student housing units. He noted that this would be of interest to the University and to the students, that the University would normally support it, but that in this case it was also the request of Senator Swan that the Regents support it.

Vice President Clodius presented the following recommendation:

That the Regents of the University of Wisconsin go on record as supporting the amending of Section 77.54 (20)(c) 4., Wisconsin Statutes, to exempt from the sales tax meals, food, food products or beverages sold by student housing units operated in connection with an institution of higher education when such meals, food, food products or beverages are furnished by contract for periods of 90 days or more.

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

Regent Pelisek explained that, if this legislation were enacted, it would exempt foods and beverages sold in student housing units under contracts for a period of 90 days or more. It was explained that this did not include the summer sessions, which are for a shorter period. There was considerable discussion as to whether or not this proposed legislation would exempt from the sales tax food sold under contract by private student housing units. After some consideration and reference to the Legislative Reference Bureau Analysis of this Bill, it was Regent Pelisek's opinion that it could probably be construed to include privately operated student housing units in the exemption process. It was also pointed out that this legislation, if enacted, would not exempt food sold on a per meal basis in the Student Union.

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

Vice President Taylor presented the report on sound-amplifying equipment. He reported that there had been no requests submitted for the use of sound-amplifying equipment since the items covered in the report presented to the Regents at the last meeting, and that there had been no violations of the regulations. In response to questions, Professor George Bunn reported on the status of the case that is now pending relating to the last incident of unauthorized use of sound-amplifying equipment on the Madison Campus, noting that this was now before Federal Judge Doyle on the question of whether to issue a temporary restraining order. Professor Bunn also reported that the prior case on the unauthorized use of sound-amplifying equipment was still pending in the courts. Professor Bunn distributed to the Regents copies of a report, "U. W. (Madison Campus) Student Disciplinary Proceedings During 1969", (copy filed with the papers of the meeting.) He explained the report, indicating that there were

some disciplinary matters which were not included in the report, such as some cases where students were placed on disciplinary probation, for example, for throwing bottles at football games, and some cases where students have withdrawn from school, and where no formal charges have been brought against them. He also noted the report did not include the three students who allegedly disrupted a history class earlier this week, although they have been sent letters saying that the administration is considering bringing charges against them. He explained that the State Department of Justice has been requested to begin preparation of those charges, or to decide whether the charges should be made by the Chancellor. He also noted that this report did not include the arrests that were made this afternoon on the Madison Campus as previously reported by Chancellor Young.

Regent Ziegler inquired whether there was anything further to report about the paint throwers, and whether they were still in Madison. Professor Bunn explained that there was nothing to report since the previous meeting on this item, that the paint throwers were still in Madison, but that they were not in school.

Regarding the information that the University had obtained an injunction against certain named individuals who have been involved in disruptions, Professor Bunn explained, as Chancellor Young had reported, that none of them had been involved in the disruptions on the Madison Campus this afternoon, and that it had only been possible to serve notice of the injunction on one of the individuals named. Professor Bunn answered a number of other questions relating to the report which had been included.

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Vice President Clodius announced that it would be necessary to hold an Executive Session at the end of the meeting for the consideration of personnel matters.

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The Secretary reported, for the record, the receipt and acceptance of a Warranty Deed, dated November 25, 1969, from Mrs. John Cameron Greenleaf, formerly Sally K. Spencer, conveying to the Regents of the University of Wisconsin her remaining 4.43% undivided interest in the Kemp Station Property at Lake Tomahawk, Wisconsin, which conveyance was made pursuant to her Gift Pledge dated December 1, 1960.

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President Nellen presented the report of the Executive Committee.

Upon motion by Regent Dahlstrom, seconded by Regent Sandin, it was VOTED, That the resolutions adopted by the Executive Committee since the November 14, 1969, regular meeting of the Board, as set forth in EXHIBIT F attached, be included in the record as official actions of the Executive Committee.

Regent Pasch presented the report of the Educational Committee.

Upon motion by Regent Pasch, seconded by Regent Sandin, it was VOTED, That the name of the Department of Commerce, in the Division of Economic and Environmental Development, University of Wisconsin - University Extension, be changed to the Department of Business and Management.

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Regent Pasch reported that the Educational Committee had received for informal consideration, a proposal for the establishment of an Undergraduate Major in Afro-American Studies, in the College of Letters and Science, Madison Campus. He noted that this proposal would be considered by the Regents formally at the January meeting, and, if approved, would have to be subsequently approved by the Coordinating Council for Higher Education. He suggested that the Regents read the material that had been distributed relating to this proposal prior to the January Regent meeting.

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

1. That James R. Taylor be appointed Program Administrator, Department of Political Science, College of Letters and Science, Madison Campus, beginning December 12, 1969 at an annual salary of \$15,000.
2. That Lewis H. Thornton be appointed Special Assistant to the Vice Chancellor, University of Wisconsin-Milwaukee, effective January 1, 1970 at an annual salary rate of \$16,000.

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Regent Pasch moved approval of the following recommendation of the Educational Committee, and the motion was seconded by Regent Dahlstrom:

That the status of Helen L. Bunge, Dean and Professor, School of Nursing, Medical Center, Madison Campus, be changed to Professor, School of Nursing, Medical Center, Madison Campus, effective November 19, 1969, with no change in salary.

Regent Pasch announced that Chancellor Young had set up a search and screening committee to find a new Dean for the School of Nursing, and that, in accordance with the practice now being carried on, a member of the Board of Regents would work with the search and screening committee. He announced that President Nellen had appointed Regent Sandin to represent the Regents in working with the search and screening committee for the deanship of the School of Nursing for the Madison Campus. The question was put on the above motion and it was voted.

Upon motion by Regent Pasch, seconded by Regent Sandin, it was VOTED, That August G. Eckhardt, Professor, Law School, Madison Campus, be granted a leave of absence, without pay, for the second semester of the academic year 1969-70.

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

1. That the resignation of Robert W. Edland, Associate Professor, Department of Radiology, Medical School, Madison Campus, be accepted, effective November 30, 1969.
2. That the resignation of Charles H. Barnstein, Associate Professor of Pharmacy, University of Wisconsin-Milwaukee, be accepted, effective the end of the first semester 1969-70.

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

Upon motion by Regent Renk, seconded by Regent Ziegler, it was VOTED, That, subject to the approval of the State Building Commission of the increased project cost, and subject to the approval of the Governor and the State Director of Engineering, a contract for construction of the Erosion Control and Desilting Pond, University of Wisconsin Arboretum, Madison, Project No. 6909-10, be awarded to the low bidder, Neil C. Burmester Excavating Company, Madison, Wisconsin, on the basis of the base bid in the amount of \$34,200.00; that any Vice President or Associate Vice President of the University be authorized to sign the contract; and that the following schedule of costs be approved; chargeable to Arboretum Trust Funds:

<u>Schedule of Costs</u>	
Total Construction Contract	\$34,200.00
Design and Supervision	2,700.00
Contingencies	<u>4,100.00</u>
Total Schedule	\$41,000.00

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Regent Renk moved approval of the recommendation of the Business and Finance Committee relating to Gas/Oil Fired Boiler, Central Heating Plant, Madison (EXHIBIT G attached), the motion was seconded by Regent Ziegler, and it was voted.

Regent Renk moved approval of the recommendation of the Business and Finance Committee relating to Renewal of Space Rentals - Madison, (EXHIBIT H attached), the motion was seconded by Regent Ziegler, and it was voted.

Upon motion by Regent Renk, seconded by Regent Ziegler, it was VOTED, That, as recommended by the Chancellor of University Extension and concurred in by Central Administration, authority be granted to sublease the following property:

Approximately 3,100 square feet of space at
2951 University Avenue, Madison - Cecil C.
Herling, Lessor - Donald J. Katscheur,
Lessee - January 1, 1970 to January 31, 1972 \$400 per month
Sublessee has option to renew for two periods
of 6 months each
(For use by WHA-TV to house its television scenery construction
shop, and for repair and storage of electronic staging and light-
ing support materials. Rental chargeable to the University
Operating Budget.)

Regent Renk presented the following resolution recommended by the Business and Finance Committee:

BE IT RESOLVED that The Regents of the University of Wisconsin join Floyd J. Voight and Marion C. Voight, grantors, and William Craig Voight, Thomas Neil Voight, Nan Cudd Voight and R. Katherine Voight, wife of Thomas Neil Voight, being all persons beneficially interested in the trust agreements dated May 8, 1962 and known as TNC TRUST NUMBER ONE, TNC TRUST NUMBER TWO, AND TNC TRUST NUMBER THREE, in their unanimous written consent to terminate said trusts. In consideration for this action, The Regents of the University of Wisconsin will receive an amount of \$2,000 which is deemed adequate to compensate it for the contingent interest being terminated.

BE IT FURTHER RESOLVED that this action by The Regents of the University of Wisconsin be contingent upon the prior written consent of all other parties in interest; and that the President or Vice President and Secretary or Assistant Secretary are authorized to sign the appropriate documents terminating the trusts.

Regent Renk explained that, because of the contingent nature of the bequests to the Regents under these trusts, it would be very questionable whether the Regents would ever receive anything under these trusts, and that it was necessary to obtain some form of consideration for joining in the termination of the trusts.

Regent Renk moved adoption of the above resolution, the motion was seconded by Regent Ziegler, and it was voted.

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President Nellen introduced Mark Meissner, President of Student Government at the University of Wisconsin-Milwaukee, who was attending the Regent meeting as representative of the UWM Student Government.

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Regent Renk presented the report of the Special Regent Committee on the Budget.

Regent Renk reported that the Special Regent Committee on the Budget had met during the noon hour, and had several recommendations to present to the Board.

Regent Renk moved approval of the following recommendation, and the motion was seconded by Regents Kahl and Sandin:

That the following preliminary allotments for 1970-71 enrollment increase funding be approved:

Madison Campus	\$ 743,636
Milwaukee Campus	1,615,485
Center System	268,370*
Green Bay Complex	878,844
Parkside Complex	728,817
Reserve Amount	<u>100,000</u>
TOTAL	\$4,335,152

* Center System allotment to be held pending review of cost reduction program by Chancellor and Central Administration.

President Nellen inquired whether there was any discussion on this item of over \$4,000,000. He noted that the Special Regent Committee on the Budget had been working very hard on budget matters, which was appreciated by the Regents.

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

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Regent Renk moved approval of the following recommendation of the Special Regent Committee on the Budget, and the motion was seconded by Regent Kahl:

That the following allotments be approved for building the 1970 Summer Session operating budget:

(MORE)

Madison	\$173,841
Milwaukee	178,451
Centers	38,510
Green Bay	8,600
Parkside	49,795

Regent Renk explained that the University was in arrears about \$150,000 for the 1969 summer session because there were more people in attendance than had been anticipated. He explained that it was hoped that this amount could be recovered from the Board on Government Operations.

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

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Regent Renk moved approval of the Recommendation of the Special Regent Committee on the Budget relating to 1970-71 Graduate Assistant Stipend Schedule (EXHIBIT I attached), the motion was seconded by Regent Ziegler, and it was voted.

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Upon motion by Regent Renk, seconded by Regents Kahl and Pelisek, it was

VOTED, That the University Administration be directed to seek legislation at the January session of the State Legislature to provide for needed improvement in the University's academic staff fringe benefit program, with special attention to possible pick-up of the unclassified staff member's contribution toward retirement to the extent of 2% for 1970-71.

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In the absence of Regent Gelatt, Regent Pelisek reported on behalf of the Special Regent Committee on Disciplinary Procedures. He reported that this committee had had several informal discussions with the Attorney General's Office since the last meeting of the Board, had at one time considered a substitute amendment to Bill 691S as a vehicle for codifying disciplinary procedures, but at the present time had abandoned that approach and would probably come in with a recommendation, hopefully at the next meeting of the Board, for some proposed rules in the area of disciplinary procedures, which will be adopted into the Wisconsin Administrative Code.

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Regent Renk reported on behalf of the Regent Study Committee on Practices and Policies of University Housing. He stated that the committee had had no meetings since the last meeting of the Board. However, he referred to the statement made by Regent Ziegler at the last Regent meeting regarding the fact that we have about 80% of our housefellows in University dormitories from out-of-state. He noted that the out-of-state housefellows have their tuition remitted, which is in the neighborhood of \$1700 as compared to \$400 for an in-state

student. He stated that some of the members of his committee were of the opinion that this is discriminatory, and that the committee would meet to consider this matter, and would report back to the Board.

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Regent Pelisek reported on behalf of the Regent Study Committee on Student Government at the University of Wisconsin. He referred to a draft of a proposed University of Wisconsin-Milwaukee Student Court Constitution which had been sent to the Regents in advance of the meeting. He explained that this proposed constitution had been prepared by the UWM Student Court people and that it incorporated principally the provisions from the Madison Student Court Constitution, which was approved earlier in the year. He explained that, since copies had been distributed to the Regents, there had been further discussion of it with the administration, as a result of which he would propose several house-keeping modifications in the proposed constitution before asking the Regents to vote on it. Regent Pelisek proposed minor revisions in Section 6.1, 6.4, 6.5, 8.1, and 9.3, of the draft that had been previously submitted to the Regents.

Regent Pelisek moved approval of the University of Wisconsin-Milwaukee Student Court Constitution, as amended, (EXHIBIT J attached) the motion was seconded by Regents Pasch and Sandin, and it was voted.

Regent Pelisek introduced Miss Jan Monsen, Chief Justice of the Student Court at UWM, who he stated had worked long and hard to get this codification accomplished.

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The Secretary reported that two petitions had been received relating to proposals to strengthen the intercollegiate, intramural and recreational programs at the University of Wisconsin-Milwaukee. He noted that one had been distributed to the Regents during the preceding week and involved an additional fee of \$15.00 (copy filed with the papers of this meeting). He noted that another petition had been received today from the Board of Trustees of the University of Wisconsin-Milwaukee Alumni Association, containing several proposals on this subject, which provided for the segregation from the present student fees of an additional \$7.00 per semester for these purposes (copy filed with the papers of this meeting).

President Nellen reported that there had been requests from several students from the Milwaukee Campus who wished to appear on this matter. He stated that the first request he had received he had granted without consulting the Regents, because of the shortage of time and because of the contention by the students that it was imperative that action should be taken as soon as possible. President Nellen noted, however, that the Regents could not take action on this matter at this meeting, because the people who wished to appear against this proposal had not had an opportunity to make an appearance. He stated that he had allotted ten minutes to Mr. Dexter Riesch to appear on this matter at this meeting.

At this point, Regent Pelisek introduced James Best, the Vice President of Student Government at UWM.

Mr. Dexter Riesch, Chairman of the Senate Internal Relations Committee of the UWM Student Government, appeared before the Regents. He explained that the petition, copies of which had previously been sent to the Regents, had been signed by over 10,000 students, which had not just involved four weeks of work that went into securing the signatures, but involved the efforts of a number of semesters, at least in the case of Juniors and Seniors, to improve the second-rate athletic program and almost non-existent intramural recreational program at UWM. He presented arguments in favor of a strong recreational program on the UWM Campus. He reported that the present situation on the UWM Campus is outrageous, with the fieldhouse being a disgrace, with only a 70 yard football field, with the indoor space for recreational purposes being nearly 300,000 square feet short of the minimum standard set by the Coordinating Council for Higher Education, and with the outdoor space nearly one and one-half million square feet below minimum standards. He expressed the opinion that the revenue produced from the proposed athletic fee could be used to bring UWM to a level with schools with which it now competes in intercollegiate athletics. He explained the increased need for recreational space, with some 2000 students moving into the new dormitories in the next year. He reported that the Trustees of the UWM Alumni Association had unanimously adopted a resolution containing three proposals to finance the improvement of athletic programs at UWM, two of which received support from the Chancellor of UWM, and one of which was unanimously endorsed on the preceding night by the UWM Athletic Board. He presented, for consideration of the Regents, the athletic proposal attached as EXHIBIT K.

Mr. Riesch expressed the opinion that the students had met the challenge to become involved in the problems of the University, and have attempted to go through the proper channels set up within the University and were making this request in a civil and responsible manner. He expressed appreciation to the Regents on behalf of the student body for the opportunity to appear before the Regents, and he also expressed appreciation for a system, such as the one we have here in Wisconsin, which allows students to constructively participate within the University.

Regent Pelisek asked Mr. Riesch what would be done with the at least \$250,000 that would be generated from the additional \$7.00 semester fee, and inquired whether the Athletic Board had a program for allocating this money among the various types of programs that the students intend to benefit. Mr. Riesch replied that the Athletic Board had indicated that it would take the responsibility of allocating this money throughout the intercollegiate, intramural and recreational systems. Regent Pelisek inquired whether there was any proposal at this time as to how much would be allocated to grants-in-aid, how much to staff, and how much to program expansion. Mr. Riesch explained that there were no proposals on this at this time.

Mr. Mark Meissner, President of Student Government at UWM, asked Mr. Riesch as to the extent of support by the students on the campus, noting that participation by the students is not always as great as they would like to have it. Mr. Riesch explained that, last year, with one of the most successful student government elections, there were only about 1200 students voting, and that

at the elections a week previously, to fill vacant seats, only 400 students had voted, but that over 10,000 students had signed the original petition for improving the athletic programs, which indicated the students' concern in this area. Mr. Meissner pointed out that this was over half of the student body, and that these signatures were on the petition which requested an additional fee of \$15.00 per semester, which was twice as much as the present proposal. He noted that students wanting something are willing to pay for it themselves, if they have to.

President Nellen inquired, if the fee were reduced to \$7.00, whether admission to all athletic events would be provided to the students. Mr. Riesch replied in the affirmative, stating that it would include all athletic events, and all types and forms of intramural recreation activities, upon presentation of an identification card. President Nellen inquired whether that would not cut down considerably on revenue that is now being received; and Chancellor Klotsche explained that only about \$40,000 of income is produced now by both students and public.

Chancellor Klotsche stated that this was a very serious effort on the part of the students, and that they have shown responsibility and shown care. He stated the administration had been very much aware of their effort in this matter and had worked very closely with them. He stated the remaining question that needed now to be resolved, that would take perhaps 30 to 60 days, is how is this money to be budgeted and how is it to be developed in terms of programming. He stated that the administration would be prepared to bring in a recommendation, and certainly felt that the UWM Campus needed an athletic program, a recreational program, and an intramural program. He noted that this was supported by both this group of students and the alumni.

Regent Renk inquired why the amount of the fee had been reduced from \$15 to \$7.00 per semester. Mr. Riesch explained that they had learned that only \$10.00 could be allocated each semester, and stated that the \$15.00 was a bargaining point. They felt that if they could secure the signatures for a \$15.00 fee it would definitely show a great concern by the students. Regent Pelisek explained that the \$15.00 fee originally proposed was an add-on fee that called for an additional \$15.00 per semester payment by the students, whereas the present proposal of \$7.00 per semester fee is not an additional fee, but rather an additional segregated amount from a fee that already exists.

Regent Renk stated that he thought it was a very worthy cause, and complimented the young people for making the effort to get student support. He moved approval of the proposal, EXHIBIT K attached. President Nellen stated that Regent Renk's motion was in order, but he believed it would be premature for two reasons, first because it has to be considered in the overall budget, and secondly because the Regents would still have to hear from the opposition, which does exist, and to permit more study of the proposal. He stated that prior to Regent Renk's motion, he was about to appoint a committee to consider this proposal. Regent Ziegler seconded the motion made by Regent Renk.

Regent Ziegler indicated that he had been informed that those in opposition to the proposal were opposed because there was an add-on fee, as opposed to the present proposal of taking it out of the existing fee of \$34.00 per

semester. Regent Pelisek stated that that really did not change the complexion of the situation too much. He stated that he was concerned about the fact that the \$34.00 segregated fee is now going someplace, such as to amortization of the Union, and to some extent athletics, and to other programs. He pointed out that segregating an additional \$7.00 for the proposed purposes would only leave \$27.00 to cover the areas that were previously covered by the \$34.00 fee. He pointed out that there would obviously be an impact by such a change, and said that it was necessary to look at some of the data relating to the use of the fees. He stated that he was not in anyway opposed to the proposal, nor did he openly support it, but that he had an open mind at this point, and felt that further data must be looked at before the proposal can be considered for approval. He also felt that a somewhat more definitive program should be presented as to how the money is going to be used.

Regent Renk stated that he thought that the \$7.00 was an add-on fee. Regent Pelisek explained that it was not, but that it would be culled out of the present segregated fee; and he noted that, if you switch that money from one use to another, it is necessary to know what impact there is going to be on the other activities. Chancellor Klotsche stated that it was implied in the proposal that there was a possibility that the segregated fee of \$34.00 might be increased, which he did not believe meant an increase in tuition, but rather an increase in the segregated portion of the total fee. He also pointed out that this proposal does have to be seen in the budget-making process, and expressed the opinion that some guidelines should be worked out long before the development of the budget takes place. He felt that the guidelines needed to be resolved within the next thirty to sixty days. Regent Pelisek stated that he agreed with Chancellor Klotsche, and stated that, if this was going to be a viable program for next year, some prompt action was needed. He stated that, if the funds are going to be used in part for grant-in-aid purposes, the recruiting that has to go behind the grant-in-aid program has to be financed as soon as possible. However, he stated that he was not in a position to support the proposal at this time because he did not have the necessary data. Regent Kahl stated that in light of some of the uncertainties as to whether the \$34.00 fee would be increased or not, and in order not to get an action on a motion that might give it distortion, he would move that the motion before the Regents be tabled until the January meeting of the Regents. The motion to table was seconded by Regent Pelisek. Vice President Clodius suggested the possibility of referring it to the Special Regent Committee on the Budget.

The question was put on the motion to table the previous motion until the January meeting, and it was voted.

President Nellen appointed a Regent Study Committee on the UWM Athletic Program, under the chairmanship of Regent Pelisek, to meet as often as necessary between now and the January meeting, and to report back to the Regents at the January meeting. He suggested that the members of the Special Regent Committee on the Budget could work with Regent Pelisek on this matter, and he also suggested to Regent Pelisek that Mrs. Melman, of the Board of Visitors, probably also could give some aid in this matter.

President Nellen announced that the Regents would go into Executive Session to consider personnel matters, and that there would not be an announcement to be made after Executive Session.

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The Regents recessed at 5:32 P.M. and went into Executive Session with eight Regents being present.

The Regents arose from Executive Session at 6:10 P.M., and the meeting adjourned at 6:11 P.M.

Clarke Smith, Secretary

Unrestricted

1. \$ 10,000.00 - ~~Standard Oil (Indiana) Foundation, Inc., Chicago, Illinois, a gift to be used for making awards to members of the faculty in the undergraduate schools in recognition of excellence in teaching - President's Special Fund. (Trust)~~
2. 250.00 - ~~Alcoa Foundation, Pittsburgh, Pa., an unrestricted gift in connection with a scholarship supported by the donor, to be added to the President's Special Fund. (Trust)~~

Instruction

1. \$ 5,000.00 - ~~The Asul Company, Marinette, Wis., to be used by the Marinette County University Center for the development of special lecture and related programs at the Center. (133-5201)~~
2. 10,000.00 - ~~Alverno College, Milwaukee, Wis., to defray expenses in connection with instruction of Alverno public health nursing students during 1969-70 - School of Nursing, UWM. (133-7198)~~
3. 3,706.99 - ~~University of Wisconsin Foundation, Madison, for continued support of the George I. Haight Professorship of Law. (133-7204)~~
4. 25.00 - ~~Gayver Memorial Trust, Madison, Wis., to be added to the Virgil E. Herrick Memorial Lecture Fund. (133-4440)~~
5. 7,500.00 - ~~University of Wisconsin Foundation, Madison, a contribution from the Allen M. Slichter Foundation, Milwaukee, Wis., for continued support of the Pelton Professorship in Metallurgy at the University of Wisconsin-Milwaukee, in accordance with terms approved December 9, 1966. (133-5687)~~
6. 34,615.00 - ~~The Wisconsin State Council on Economic Education, Milwaukee, an additional grant in partial support of operations of the Center for Economic Education, UWM, in accordance with terms of the initial grant accepted December 11, 1964. (133-4849)~~

Instruction

7. \$ 66,310.00 -- Department of Health, Education and Welfare, Consumer Protection and Environmental Health Service, Bethesda, Maryland. CIC Biometeorology Graduate Training Program for the period September 1, 1969 through August 31, 1970. Grant 5-T01-AP-00075-02. GB, ENV SC, Administration (144-A217)
8. National Science Foundation, Washington, D. C. in support of the following:
- 1) 2,000.00 - Academic Year Extension of a program of Research Participation for College Teachers for the period October 29, 1969 through October 31, 1971. Grant GY-7138. GB, FOX VALLEY, College of Environmental Sciences (144-A457)
- 2) 2,000.00 - Academic Year Extension of a program of Research Participation for College Teachers for the period October 29, 1969 through October 31, 1971. Grant GY-7135. CS, MARSH, Biology (144-A458)
9. - U. S. Navy Purchasing Office, Washington, D. C.: Amount to be determined. Instruction and services necessary to carry out the Naval Reserve Officer's Training Corps for the period July 1, 1969 through June 30, 1970. Agreement N00600-70-A-0280. Various (no acct. no.)

Student Aid

1. \$ 14,116.36 - The Frank Rogers Bacon Foundation, Milwaukee, Wis., a gift of the income of the foundation from October 1968 to October 1969, for the support of graduate and undergraduate scholarships in the College of Engineering, as approved April 16, 1955. (133-147) \$
2. 3,500.00 - Barber-Colman Company, Rockford, Illinois, for the support of scholarships in accordance with terms approved January 12, 1957 - College of Engineering. (133-2322) \$
3. 411.58 - University of Wisconsin Foundation, Madison, a gift from Professor Howard Ream, Madison, Wis., to be added to the "Vic Burcalow Scholarship" fund in accordance with terms approved January 11, 1963. (133-4166) \$
4. 140.00 - Various donors, given in memory of the late Dr. Robert E. Burns, for the establishment of a Medical Student Loan Fund. Terms for the operation of the fund will be presented at a later date. (Loan)
5. 500.00 - Diocese of Madison, Department of Education, Madison, Wis., a gift to be used for training future teachers in speech and hearing clinical therapy by the Speech Clinic of the Department of Communicative Disorders. (133-4497)
6. 9.00 - James A. Vaccaro, Madison, Wis., to be added to the Unrestricted Student Loan Fund. (Loan)
7. 4,288.21 - Student Life and Interests Committee, UWM, representing funds accumulated from student parking fines, to be added to the University of Wisconsin-Milwaukee Loan Fund administered by the Financial Aids Committee. (Loan)
8. 125.00 - Various donors, to be added to the Mrs. William S. Middleton Memorial Loan Fund. (Loan)
9. 900.00 - National Guardian Life Insurance Company, Madison, Wis., for The Cooperating Life Insurance Companies' Award - School of Business. (133-4436) \$
10. 1,500.00 - The Northwestern Mutual Life Insurance Company, Milwaukee, Wis., for continuation of a scholarship (\$500) and a graduate fellowship (\$1,000) in the School of Business for 1969-70, in accordance with terms approved April 10, 1954. (133-1085) \$
11. 300.00 - The Norwich Pharmacal Company, Norwich, N. Y., for support of the Urology Residency Program in the Department of Surgery in accordance with terms previously approved - Medical School. (133-5959)
12. 1,000.00 - Price Waterhouse Foundation, New York City, for continued support of a scholarship in the School of Business, to be awarded to able students who wish to make their careers in teaching accounting at the college level. (133-4294) \$

Student Aid

13. \$ 1,000.00 - University of Wisconsin Foundation, Madison, a gift from the Oscar Rennebohm Foundation, Inc., Madison, Wis., restricted for use in the School of Pharmacy - \$600 for awards to graduate assistants for outstanding teaching and \$400 to be used at the discretion of the Dean for lectures and other items. (133-2282)
14. 2,760.00 - Sam S. Shubert Foundation, Inc., New York City, for continued support of a fellowship to be awarded for the 1969-70 year to a graduate student interested in writing a full-length play. (133-6346) ✓
15. 1,413.00 - University of Wisconsin Foundation, Madison, representing gifts received through the Friends of the Arboretum in memory of the late Marian M. Stevens, to be used to support a part-time graduate assistantship in the Department of Landscape Architecture. (133-7195)
16. 1,000.00 - The Edward A. Uhrig Foundation, Milwaukee, Wis., for continued support of their scholarship program at the University of Wisconsin-Milwaukee for students of superior ability in need of financial assistance during the 1969-70 school year. (133-2686) ✓
17. 8,160.00 - The Wellcome Trust, London, England, for the support of a postdoctoral fellowship in the Department of Biochemistry during the year beginning October 1, 1969. (133-7189) ✓
18. 100.00 - University of Wisconsin Foundation, Madison, a gift from Mrs. Laura M. Kramer, New Orleans, La., to be added to the Frances Zuill Scholarship Fund. (Trust) ✓
19. 861.58 - Various donors, to be added to the Human Resources Development Fund for the benefit of undergraduate and graduate students from impoverished backgrounds - UWM. (133-7114)
20. 670.00 - Various donors, to be added to the Human Resources Educational Fund in accordance with terms approved July 25, 1969. (Trust)
21. 407.50 - 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) ✓
22. 3,500.00 - Aid Association for Lutherans, Appleton, Wisconsin, an additional gift to be used during 1969-70 to improve the Educational Program in Risk, Insurance and Actuarial Science - School of Business. (133-2865)
23. 3,944.28 - Instituto Tecnológico y de Estudios Superiores de Monterrey, Mexico, for the support of a fellowship in the Department of Mechanical Engineering. (133-7224)
24. 1,000.00 - Price Waterhouse Foundation, New York City, for scholarships for either graduate or undergraduate students majoring in accounting at the University of Wisconsin-Milwaukee. (133-4149) ✓

Student Aid

25. \$ 49.20 - ~~American Management Association, Inc., New York City, a gift to be added to the Paul E. Stark Memorial Fund. (Trust)~~
26. 500.00 - ~~Woman's Auxiliary to The State Medical Society of Wisconsin, Madison, to provide travel and living expenses for senior medical students and residents who work in hospitals in Nicaragua as part of their training. Additional funds may be added to the account. (133-7228)~~
27. 1,003.45 - ~~UW-M Alumni Association, Milwaukee, to be added to the athletic grant-in-aid account at the University of Wisconsin-Milwaukee. (133-6363)~~ §
28. 100.00 - Mr. and Mrs. John H. Schmitt, Green Bay, Wis.;
 100.00 - Peoples Bank of Green Bay, Green Bay, Wis.;
 657.00 - University of Wisconsin Foundation, Madison, representing gifts from various donors;
857.00 - to be used as a source of financial aid payments to student athletes at the University of Wisconsin-Green Bay within the guidelines prescribed by the National Collegiate Athletic Association. (133-7213) §
29. 7,000.00 - ~~University of Wisconsin Foundation, Madison, representing a gift made by the Green Bay Packers to be used for the University of Wisconsin-Green Bay Marching Band. (133-7223)~~ ✓
30. 125.00 - Various donors, to be used for the support of disadvantaged students enrolled in the program of the Department of Urban and Regional Planning. (133-7164) ✓
31. 400.00 - Government of France, contribution to continue the summer session scholarship program (\$200) and the academic year scholarship program (\$200) for awards to outstanding American students of French residing at the Maison Francaise. Awards may be made to graduate or undergraduate students recommended by the faculty of the French Department to the Student Financial Aids Committee or the Graduate School, as the case may be. (133-874) §
- 31a. 1,200.00 - ~~Anonymous donor, for support of graduate student field research in Africa, in connection with doctoral programs. (133-7234)~~

Student Aid

32. \$ Department of Health, Education and Welfare, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period September 2, 1969 through September 1, 1970. Grant 1-F02-CA-43418-01. MSN, MC-MED, Physiological Chemistry (144-A449)
 - 2) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period September 15, 1969 through September 14, 1970. Grant 1-F02-GM-44548-01. MSN, L&S, History of Science (144-A451)
 - 3) 1,000.00 - Special Fellowship Supply Allowance for the period October 1, 1969 through September 30, 1970. Grant 5-F03-AM-36292-02. MSN, MC-MED, Genetics (144-A452)
 - 4) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period September 16, 1969 through September 15, 1970. Grant 1-F02-GM-44182-01. MSN, AG&LSC, Genetics (144-A462)
 - 5) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period September 29, 1969 through September 28, 1970. Grant 1-F02-GM-45142-01. MSN, MC-MED, Physiological Chemistry (144-A463)
 - 6) 1,000.00 - Special Fellowship Supply Allowance for the period September 16, 1969 through September 15, 1970. Grant 1-F03-GM-46007-01. MSN, AG&LSC, Veterinary Science (144-A485)
33. - Department of Health, Education and Welfare, Office of Education, Washington, D. C. Establishes a Cuban Student Loan Fund at the University of Wisconsin-Milwaukee. A fund for the purpose of making low-interest loans to eligible Cuban national students. MIL, Student Loans (144-A456)
34. 375.00 - Stanford University (Prime Contractor with the Department of Health, Education and Welfare, National Institutes of Health). Transfer of NIH Predoctoral Supply Allowance from Stanford University. MSN, MC-MED, Anatomy (144-A470)

Research

1. \$ 21,250.00 - ~~American~~ Cancer Society, Wisconsin Division, Inc., Madison, Wis., for the support of research in the Department of Clinical Oncology during the period November 1, 1969 through October 31, 1970 entitled "5-Nitrofurran Carcinogenicity". (133-7203)
2. 2,500.00 - ~~American~~ Chemical Society, Washington, D. C., for the support of research in the Department of Chemistry entitled "Chromatographic Studies of Surface π -Complexes". (PRF #1654-G3) (133-7200)
3. 1,000.00 - ~~ASARCO~~ Foundation, New York City, to be used for the purchase of equipment for the Department of Minerals and Metals Engineering. (133-6710)
4. 4,000.00 - ~~Friction~~ Products Company, Medina, Ohio, for the support of research in the Department of Minerals and Metals Engineering during the period October 15, 1969 to October 15, 1970 on the forging of powder metallurgy preforms. (133-7194, \$3,900; 133-4385, \$100)
5. 20,000.00 - ~~Central~~ Foundry Division of General Motors Corporation, Saginaw, Michigan, for the support of research in the Department of Minerals and Metals Engineering relating to nodular cast iron during the period September 1, 1969 to August 31, 1970. (133-4385, \$1,818; 133-6697, \$18,182)
6. - ~~Hercules~~ Incorporated, Wilmington, Delaware, a gift of securities having a market value of approximately \$400 to be used for any purpose beneficial to the Department of Biochemistry. (133-7129)
7. 2,000.00 - ~~Kimberly-Clark~~ Corporation, Neenah, Wisconsin, for the support of research in the Department of Soils during the period November 1, 1969 to June 30, 1970, relating to the utilization of mill sludge for soil amendment. (133-7211)
8. 7,500.00 - ~~Mead~~ Johnson Research Center, Evansville, Indiana, for the support of research in the Department of Food Science during the period November 1, 1969 to October 31, 1970, entitled Milk Biochemistry: study of milk-protein instability in sterilized food products. (133-7208)
9. 250.00 - ~~Schering~~ Corporation, Bloomfield, N. J., to be used by the Department of Biochemistry to purchase research materials. (133-7207)
10. 5,000.00 - ~~Union~~ Carbide Corporation, New York City, a grant to be used in the Department of Geology and Geophysics for research in economic geology. (133-5933)
11. 100.00 - Dr. John E. ~~Steinhaus~~, Atlanta, Georgia, to be added to the Dr. Ralph Waters Trust Fund. (Trust) 5
12. 226.55 - ~~Troy~~ Combined Fund, Spring Green, Wis., for cancer research in the Medical School. (133-3651)

Research

13. \$ 325.00 - ~~Midwest~~ Universities Consortium for International Activities, Inc., Champaign, Illinois, for the support of a graduate internship for dissertation research in Colombia - International Studies and Programs. (E-I-102) (133-7199)
14. 600.00 - ~~Olympus~~ Corporation of America, New Hyde Park, N. Y., an additional contribution to support gastrocamera research - Department of Medicine. (133-4595)
15. 600.00 - ~~Princeton~~ One Fund, Princeton, Wis., to be used for the care and treatment of selected research patients in the University Hospitals. (133-5716)
16. 45.00 - Family and friends of the late Ewald Schneider, Rock Springs, Wis., given in his memory, for diabetes research in the Medical School. (133-5320)
17. 125.00 - ~~Oostburg~~ Area United Fund, Inc., Oostburg, Wis., for research in the Medical School:
 \$62.50 Heart research (133-3832)
 62.50 Cancer research (133-3651)
18. 806.00 - Various donors, additional contributions to assist in the work of the Regional ~~Rehabilitation~~ Research Institute, School of Education. (133-4866)
19. ~~American~~ Cancer Society, Inc., New York City, for the support of studies as follows:
- (1) 54,767.00 - "Alteration in the microcirculation of transplanted normal and malignant tissue during growth and following radiation" from December 1, 1969 through November 30, 1971 - Department of Radiology (T-527) (133-7217)
- (2) 93,637.00 - "Characterization of the molecular events controlling the replication of mammalian cells" from December 1, 1969 through November 30, 1971 - McArdle Memorial Laboratory (E-586) (133-7218)
- (3) 44,817.00 - "Mode of action of ionizing radiation on malignant tumors" from December 1, 1969 through November 30, 1970 - Department of Radiology (T-66K) (133-7219)
- (4) 21,312.00 - "A study of regulatory mechanisms controlling bacterial sporogenesis" from December 1, 1969 through November 30, 1970 - Department of Bacteriology (E-371D) (133-7220)
- (5) 40,375.00 - Biochemical studies of the endoplasmic reticulum of normal and malignant hepatic cells in the rat from December 1, 1969 through November 30, 1970 - McArdle Memorial Laboratory (E-588F) (133-7221)
20. 1,200.00 - The University of ~~Chicago~~, Chicago, Illinois, for support of staphylococcal toxin research in the Food Research Institute. (133-5654)
21. 30,000.00 - The Jane Coffin Childs ~~Memorial~~ Fund for Medical Research, New Haven, Conn., for research on electrophilic reactants as ultimate carcinogenic metabolites of chemical carcinogens from January 1, 1970 through December 31, 1971 - McArdle Memorial Laboratory. (133-7216)

Research

22. \$ 1,456.00 - Collins Radio Company, Cedar Rapids, Iowa, to be used in support of the troposcatter research program in the Department of Electrical Engineering. (133-5895)
23. 115.00 - Family and friends of the late Jean L. Harris, to be added to the Jean L. Harris Memorial Fund, for biomedical research in the Department of Medical Genetics - Medical School. (Trust)
24. 60,000.00 - S. C. Johnson & Son, Inc., Racine, Wisconsin, for the support of research in the Department of Preventive Medicine entitled "Interruption of person-to-person transmission of rhinoviruses through the use of environmental disinfectants". (133-7226)
25. 250.00 - Raytheon Learning Systems Company, Michigan City, Indiana, a gift to the Department of Language Laboratories of the University of Wisconsin-Milwaukee to support research and related activities. (133-6585)
26. 420.00 - Family and friends of the late Mildred A. Rathbun, Madison, Wis., given in her memory, to be added to the Stephen F. Resan Memorial Fund for cancer research - Department of Clinical Oncology. (Trust)
27. 5,000.00 - Research Corporation, New York City, for the support of research in the Department of Chemistry entitled "Homogeneous catalysis of hydrostannation by transition metal complexes". (133-7212)
28. 25,000.00 - The Rockefeller Foundation, New York City, for supplemental support of a research program in the Department of Economics relating to economic and social implications of disease control in St. Lucia, West Indies, through August 31, 1970. (GA HSS 6986) (133-5637)
29. 1,500.00 - National Steel Corporation and Southwire Company, Hawesville, Kentucky, for continued study of the basic and clinical aspects of experimental fluorine toxicosis - Department of Biochemistry. (133-3220)
30. 210.00 - Shawano Area United Fund, Shawano, Wisconsin;
5.00 - Mr. and Mrs. Charles Bouril, Manitowoc, Wis., given in memory of the late Ernst Fleuss;
215.00 - for general medical research - Medical School. (133-4152)
31. 883.73 - Stanley Community Chest, Stanley, Wis., a gift for support of research in the Medical School:
\$427.93 Cancer (133-3651)
171.65 Polio, arthritis and birth defects (133-3910)
184.15 Multiple sclerosis (133-4349)
32. 50.00 - Dr. Harold J. Werbel, Delavan, Wis.;
100.00 - Dr. P. B. Blanchard, Cedarburg, Wis.;
150.00 - to be added to an unrestricted fund for the Medical School. (133-5671)

Research

33. \$ 25.00 - Family of the late Kenneth M. Crump, Lake Mills, Wis., given in his memory, to support research in the cause and cure of cancer - McArdle Memorial Laboratory. (133-327)
34. 10.00 - Mr. and Mrs. Karl Bretney, New Hartford, N. Y., given in memory of the late Mrs. Evelyn Gant, Reedsburg, Wis., to support research in the cause and cure of cancer - Division of Clinical Oncology. (133-1038)
35. 5.00 - Friends of the late Bertha Surenky, given in her memory, to support cancer research in the Medical School. (133-3651)
36. 1,000.00 - Campbell Soup Company, Camden, N. J.;
500.00 - Warner-Lambert Pharmaceutical Company, Morris Plains, N. J.;
1,500.00 - for support of the Food Research Institute in the College of Agricultural and Life Sciences. (133-5328)
37. 400.00 - Committee for the Frank M. Chapman Memorial Fund, New York City, for supplemental support of research in the Department of Zoology entitled "Winter bird populations of Florida and Bahama Pine Forests". (133-6955)

Research

38. \$ 10,000.00 - Air Force Systems Command, Lawrence G. Hanscom Field, Bedford, Massachusetts. "Perform Theoretical Investigation of the Collisional Transfer of Energy from Vibrationally Excited Diatomic Molecules to other Species" for the period January 23, 1969 through January 22, 1971 at a total cost of \$20,000. Contract F19623-69-C-0189, Mod. No. P001. MSN, L&S, Physics (144-9609)
39. Atomic Energy Commission, Argonne, Illinois in support of the following:
- 1) 55,000.00 - "Low Temperature Physics" for the period September 15, 1969 through September 14, 1970. Contract AT(11-1)-1098, Mod. No. 7. MSN, L&S, Physics (144-A356)
 - 2) 9,500.00 - Postdoctoral Fellowship in the field of molecular biology for the period October 1, 1969 through September 30, 1970. Contract AT(11-1)-2062. MSN, GRAD, Enzyme Institute (144-A380)
40. 38,174.00 - Department of Commerce, Environmental Science Services Administration, Rockville, Maryland. "Design and Fabrication of a Flat Plate Radiometer Subsystem for Tiros M Spacecraft and TOS (ITOS) Spacecraft of Same Configuration" for the period October 1, 1967 through June 30, 1971 at a total cost of \$322,353. Contract E-73-68(N), Amendment No. 2. MSN, GRAD Space Science and Engineering Center (144-8335)
41. 21,689.00 - Educational Testing Service, Princeton, New Jersey. "Computer Assisted Testing" for the period February 1, 1969 through June 30, 1970. Letters dated July 16, 1969 and November 13, 1969. MSN, EDUC, Educational Psychology (133-7222)
42. 27,000.00 - Department of Health, Education and Welfare, Health Services and Mental Health Administration, Bethesda, Maryland. Research Scientist Development Award-Type II in support of research entitled "Investigation of Fear and Learned Autonomic Control" for the period September 1, 1969 through August 31, 1970. Grant 5-K02-MH-35324-03. MSN, L&S, Psychology (144-A234)
43. Department of Health, Education and Welfare, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) 663,793.00 - "Program Project in Genetics" for the period August 1, 1969 through July 31, 1970. Grant 5-P01-GM-15422-03. MSN, MC-MED Genetics (144-A147)
 - 2) (48,381.00)- "Program Project in Genetics" for the period August 1, 1969 through July 31, 1970 at a total cost of \$663,793. Grant 5-P01-GM-15422-03, Revised. MSN, MC-MED, Genetics (144-A147)
 - 3) 1,146,302.00 - "Cancer Research-McArdle Laboratory" for the period September 1, 1969 through August 31, 1970. Grant 5-P01-CA-07175-07. MSN, MC-MED, Oncology (144-A271)

Research

43. (cont'd) Department of Health, Education and Welfare, National Institutes of Health, Bethesda, Maryland.
- 4) 4,006.00 - "Biologically Active Polypeptides" for the period September 1, 1969 through August 31, 1970 at a total cost of \$25,366. Grant 5-R01-HE-09922-05, Revised. MSN, MC-MED, Pharmacology (144-A282)
 - 5) 29,150.00 - "Race and Sex Differences in Auditory Responsivity" for the period September 1, 1969 through August 31, 1970. Grant 5-R01-NS-07417-03. MSN, L&S, Communicative Disorders (144-A321)
 - 6) 17,475.00 - "Powered Exoskeleton for Paraplegic Patients" for the period November 1, 1969 through October 31, 1970. Grant 1-R01-AM-13840-01. MSN, ENGR, Mechanical Engineering (144-A426)
 - 7) 45,545.00 - "The Genetic Control of Protein Specificity" for the period November 1, 1969 through October 31, 1970. Grant 5-R01-GM-08995-09. MSN, MC-MED, Physiological Chemistry (144-A445)
 - 8) 62,420.00 - "Biochemistry of Cystic Fibrosis in Vitro" for the period November 1, 1969 through October 31, 1970. Grant 1-R01-AM-13660-01. MSN, MC-MED, Pathology (144-A453)
 - 9) 23,162.00 - "Regulation of Glutamate and Norepinephrine Metabolism" for the period November 1, 1969 through October 31, 1970. Grant 2-R01-HE-10678-04. MSN, MC-MED, Pharmacology (144-A461)
 - 10) 43,260.00 - "Enzymatic Synthesis of Carotenes and Fatty Acids" for the period December 1, 1969 through November 30, 1970. Grant 5-R01-AM-01383-14. MSN, MC-MED, Physiological Chemistry (144-A471)
44. Department of Health, Education and Welfare, Office of Education, Washington, D. C. in support of the following:
- 1) 24,925.00 - "Preparation of Basic Curricular Materials for Intermediate Modern Tibetan" for the period November 1, 1969 through April 30, 1971. Contract OEC-0-70-1293. MSN, L&S, Indian Studies (144-A443)
 - 2) 140,847.00 - "Completion of Collecting and Preparation for Editing a Dictionary for American Regional English" for the period July 1, 1965 through October 31, 1970 at a total cost of \$550,447. Contract OEC-6-10-010, Mod. No. 4. MSN, L&S, English (144-5930)
45. 9,800.00 - Department of Labor, Manpower Administration, Washington, D. C. Doctoral Dissertation research entitled "An Evaluation of the MDTA-Adult Basic Education Program in Milwaukee, Wisconsin" for the period November 1, 1969 through October 31, 1970. Grant 91-53-70-20. MSN, L&S, Industrial Relations Research Institute (144-A467)

Research

46. \$ 20,000.00 - National Academy of Sciences, Washington, D. C. (Prime contractor with Department of Health, Education and Welfare, National Institutes of Health). "Study, initiate, and report on courses of action to solve the difficult, basic problems connected with trying to influence the developmental phase of engineering in biology and medicine" for the period February 1, 1969 through June 15, 1970 at a total cost of \$38,750. Amendment No. 2 to Bio-Med Subcontract No. 22-69-12 under Contract PH 43-64-44, Task Order No. 39. MSN, ENGR, Instrumentation Systems Center (144-9625)
47. National Science Foundation, Washington, D. C. in support of the following:
- 1) 30,000.00 - "Domain Structures in Plagioclase Feldspars" for the period November 15, 1969 through May 14, 1972. Grant GA-14071. MSN, L&S, Geology and Geophysics (144-A454)
 - 2) 104,400.00 - "Complex Information Processing and Models of Intelligence" for the period October 7, 1969 through April 6, 1971. Grant GJ-583. MSN, L&S, Computer Sciences (144-A483)
 - 3) 17,900.00 - "Geometric Topology" for the period November 14, 1969 through May 13, 1971. Grant GP-16093. MSN, L&S, Mathematics (144-A484)
48. Department of the Navy, Office of Naval Research, Washington, D. C. in support of the following:
- 1) 12,820.00 - "Develop an Automated Content Analysis System for Analyzing Organizational Goal Structure as Manifested in Transcripts of Organizational Communication" for the period April 1, 1968 through September 30, 1970 at a total cost of \$29,882. Contract N00014-67-A-0128-0005, Amendment AB. MIL, School of Business Administration (144-3644)
 - 2) 17,151.00 - "Gravity Survey of the Arctic Ocean" for the period February 1, 1968 through January 31, 1971 at a total cost of \$50,151. Contract N00014-67-A-0128-0006, Amendment AC. MIL, L&S, Sciences, Geology (144-8784)
 - 3) 50,000.00 - "Develop acoustical methods for measuring the spectrum and roughness of a rough surface, with application to the ocean floor and sea surface, including theoretical studies, laboratory experiments, and analysis of existing field data for the period September 1, 1968 through August 31, 1970 at a total cost of \$104,435. Contract N00014-67-A-0128-0009, Amendment AA. MSN, L&S, Geology and Geophysics (144-9297)
 - 4) 19,160.00 - A Postdoctoral Research Associateship in connection with research entitled "Partial Differential Equations and Related Topics" for the period September 1, 1969 through August 31, 1970. Contract N00014-67-A-0128-0014. MSN, L&S, Mathematics (144-A357)

Research

49. \$ 10,000.00 - Oregon State University, Corvallis, Oregon (Prime Contractor with the Agency for International Development). "Weed Control Research" for the period November 1, 1969 through October 31, 1970. Subcontract. MSN, AG&LSC, Horticulture (144-A476)
50. 4,000.00 - Water Resources Council, Washington, D. C. River Basin Planning Seminar for the period October 1, 1969 through April 1, 1970. Cooperative Agreement WRC-69-4. MSN, AG&LSC, School of Natural Resources, Center for Resource Policy Studies and Programs (144-A477)
51. 16,963.00 - Wisconsin Regional Medical Program, Inc., Milwaukee, Wisconsin (Prime contractor with the Department of Health, Education and Welfare, National Institutes of Health). "Medical Library Service" for the period September 1, 1969 through August 31, 1970. Letter dated September 30, 1969 under Prime Grant 3-G03-RM-00037. MSN, MC-MED, Library (144-A413)
52. 7,500.00 - State of Wisconsin Department of Natural Resources, Madison, Wisconsin. "Economic Aspects of Lake Superior Trout Fishery" for the period September 1, 1969 through June 30, 1970. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965. MSN, AG&LSC, School of Natural Resources, Center for Resource Policy Studies and Programs (133-7214)

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Libraries

1. \$ 400.00 - Various donors, given in memory of the late David L. Bobroff, to be added to the David L. Bobroff Memorial Fund for support of the Physics Department Library. (133-7165)
2. 25.00 - University of Wisconsin Foundation, Madison, a gift from Miss Carol Biba, Bryn Mawr, Pa., to be added to the Cherry Biba Bradley Fund. (133-2499)
3. 100.00 - Dr. Elwood W. Mason, Milwaukee, Wis.;
100.00 - Milwaukee Internist's Club, Milwaukee, Wis.;
200.00 - to be added to the Friends of the Medical Library Fund for purchase of medical books in memory of the late Dr. Gordon Ritchie. (133-5690)
4. 25.00 - Various donors, to be added to the Friends of the University Library Fund. (133-822)
5. 2,880.00 - History of Science Society, Washington, D. C., to defray the costs of the editorial production of a "Critical Bibliography of the History of Science and its Cultural Influences" - History of Science. (133-7202)

Extension and Public Service

1. \$ 4,000.00 - Central Exchange Foundation, St. Paul, Minnesota, for the support of research to be conducted by the Department of Soils - University Extension during the period October 31, 1969 through October 31, 1971 relating to the development of a computer-programmed method of reporting and interpreting the results of plant analysis. (133-7201)
2. 5,000.00 - Joint Committee on Continuing Legal Education of the American Law Institute and the American Bar Association, Philadelphia, Pa., to be used for the promotion of continuing legal education in Wisconsin, to be spent without regard to regulations imposed by the State of Wisconsin at the discretion of the Chairman of the Extension Law Department. (133-7215)
3. 1,000.00 - The Irwin H. Bashr Foundation, Inc., Milwaukee, Wis., a gift to be used for the support of neighborhood tutorial centers - University Extension. The donor has specified that the funds may be spent without regard to State statutes, regulations or fiscal procedures. (133-7227)
4. 130.00 - Credit Bureau of Milwaukee, Wis., to be used during the period July 1, 1969 through June 30, 1970, to hire workshop discussion leaders for the Money Management Program conducted by University Extension - Milwaukee. (133-7053)
5. 19,000.00 - City of Madison Board of Water Commissioners, Madison, Wis., for the support of a research program to be conducted by the State Geologist - University Extension relating to an analog model study of ground water reservoir in the Madison, Wisconsin, area during the period October 1969 through March 1971. (133-7229)
6. 20.00 - 20th Century Sign Studio, Milwaukee, Wis., to be used without regard to State regulations for support of Urban Inner Core Programs - Department of Community Leadership Development, University Extension. (133-6301)
7. 3,335.79 - U. S. Armed Forces Institute, Madison, Wisconsin. Payment for 5,000 copies of E 400.1, English Composition I. Contract DAHC11-70-C-0107. UEX (no acct. no.)
8. 17,925.00 - Upper Great Lakes Regional Commission, Washington, D. C. (prime contractor with the Department of Commerce). "Phosphorus Removal From Lakes Through Chemical Precipitation" for the period November 12, 1969 through October 1, 1970. Technical Assistance Project No. 10020052. UEX, EED, Water Resources (144-A459)

Miscellaneous

1. \$ 500.00 - The Gardner Foundation, Milwaukee, Wis., to continue support of a program for Inner City Junior High School and High School Class Visits to the University of Wisconsin-Milwaukee Department of High School Relations. (133-5550)
2. 50.00 - Stephen B. Hood, Bowling Green, Ohio, to be used for the benefit of the Speech and Hearing Clinics - Department of Communicative Disorders. (133-7197)
3. 4,500.00 - Humble Oil Education Foundation, Houston, Texas, a grant for unrestricted use in Engineering and Geology during 1969-70. (ChE, \$2,000, 133-4628; Geology, \$2,500, 133-5661)
4. 7,200.00 - Housing Authority of the City of Madison, Wisconsin, to defray expenses incurred in the operation of a temporary community center in the Truax Park area - School of Social Work. (133-7206)
5. 1,587.00 - University Pediatric Associates, Madison, to support operation of their office. (133-6051)
6. 500.00 - The West Bend Company, West Bend, Wis., to be used at the discretion of the Dean of the Medical School. (133-2154)
7. 7,500.00 - Wisconsin Society for Jewish Learning, Inc., Milwaukee, to support special projects in the Department of Hebrew and Semitic Studies. (133-2310)
8. 500.00 - World Health Organization, Geneva, Switzerland, to be used to defray expenses of a postdoctoral fellow in the McArdle Memorial Laboratory. (133-7061)
9. 400.00 - Madison Chapter of Zeta Phi Eta alumnae, to be used for expenses incurred in connection with a "tour" of Madison schools - Department of Speech. (133-7196)
10. 460.41 - Various donors, to be used for any purpose for the benefit of the Law School at the discretion of the Dean. (133-6741)
11. 1,000.00 - Wisconsin State AFL-CIO, Milwaukee, Wis.;
3,999.97 - Mrs. Eleanore Jones Boe, Madison, Wis.;
4,999.97 - for the support of the Center for Teaching and Research in Disputes Settlement (Mediation Center) - Law School. (133-5406)
12. 6,800.00 - Trustees of the Atlantic Richfield Foundation, New York City, for support of the following programs of the Department of Chemical Engineering:

\$2,000 - Unrestricted	(133-5930)
4,800 - Fellowship	(133-7225)
13. 2,500.00 - Gynecology-Obstetrics Associates, Madison, Wis., to support their research in accordance with terms previously approved. (133-6296)

Miscellaneous

14. \$ 11,000.00 - Esso Education Foundation, New York City, to be used at the discretion of the following department chairmen without such limitations as may apply to the departments' regularly budgeted funds:
- | | |
|--------------------------------|------------|
| \$3,000 - Chemical Engineering | (133-7230) |
| 4,000 - Chemistry | (133-7231) |
| 2,000 - Civil Engineering | (133-7232) |
| 2,000 - Physics | (133-7233) |
15. 243.29 - Land Economics, Madison, Wis., to be added to a trust fund established September 6, 1963, to be used for the benefit of Land Economics Magazine. (Trust)
16. 750.00 - University of Wisconsin Foundation, Madison, a gift from the Oscar Renzebohm Foundation, Madison, Wis., to be used for printing and publication costs of the Elvehjem Art Center. (133-6066)

Gifts-in-Kind

1. Gifts of literary materials to be housed in the Manuscript Division of the State Historical Society, independently evaluated at the amounts shown:
 - ~~Gilbert Cates, Scarsdale, New York - \$5,640.50~~
 - ~~Paddy Chayefsky, New York City - \$12,715~~
 - ~~Ernest Gold, Hollywood, California - \$90,650~~
 - ~~June Havoc and William Spier, Weston, Connecticut~~
 - ~~Ernest Kinoy, Yonkers, New York - \$4,342~~
 - ~~Herman Levin, New York City - \$11,926~~
 - ~~Reginald Rose, Stamford, Connecticut~~
 - ~~Jerome D. Ross, Beverly Hills, California~~
 - ~~Herman Shualin, New York City~~
 - ~~Harry Sosnik, New York City - \$13,730~~
 - ~~Dickstein, Shapiro & Galligan, New York City - the Biberman-Sondergaard Collection~~
 - ~~Patrick Hayes, Washington, D. C.~~
 - ~~Ben Margolis and John T. McTernan, Los Angeles, California~~
 - ~~Winston Miller, Beverly Hills, California~~
 - ~~N. Richard Nash, New York City - \$15,450~~
 - ~~Abraham Lincoln Polonsky, Red Hook, New York~~
 - ~~Sy Salkowitz, Malibu, California~~
 - ~~George Seaton, Beverly Hills, California - \$6,605~~

2. Gifts of library materials to the University of Wisconsin-Milwaukee Library evaluated by the Director at the amounts shown:
 - ~~Professor Francis J. Haley, Milwaukee, Wis. - 542 volumes, mostly English literature - \$365.75~~
 - ~~Alfred P. Neumann, Milwaukee, Wis. - 18 volumes related to the field of medicine - \$46.35~~
 - ~~Abraham Spitzbart, Milwaukee, Wis. - 6 copies of College Algebra & Plane Geometry - \$34.65~~
 - ~~Mrs. Merion Johnson, Milwaukee, Wis. - 106 items mostly related to the field of music - \$109.50~~
 - ~~Mark F. Pfaller, Milwaukee, Wis. - architecture periodicals - \$312~~
 - ~~Dean Philip C. Rosenthal, Milwaukee, Wis. - 209 volumes in field of engineering and technology research - \$403.50~~
 - ~~A. O. Smith Corporation, Milwaukee, Wis. - 327 volumes of U. S. Patents Quarterly plus miscellaneous volumes - \$1,471~~
 - ~~Professor Harold J. McNally, Milwaukee, Wis. - \$96.50~~
 - ~~Mr. and Mrs. David Miller, Milwaukee, Wis. - \$28~~
 - ~~Harold Stoltz, Milwaukee, Wis. - \$30~~
 - ~~Ered A. Wegner, St. Petersburg, Fla. - \$75.50~~

3. University of Wisconsin Foundation, Madison, gifts to the Elvehjem Art Center:
 - ~~Mrs. Malcolm K. Whyte, Milwaukee, Wis. - pre-Columbian ceramics and textiles, independently appraised at \$2,190~~
 - ~~Professor James Watrous, Madison, Wis. - a print by the artist Misch Kohn entitled "Head of a General"~~
 - ~~Dr. and Mrs. Hans H. Reese, Madison, Wis. - two volumes of art books evaluated by the donor at \$900~~

Gifts-in-Kind

4. ~~Lesco~~ Products Company, Detroit, Michigan, a gift of welding supplies for use in the Art Department of the School of Fine Arts, UWM, evaluated at \$621.90
5. ~~Bolt~~ Associates Inc., Norwalk, Conn., a gift of wet-paper and dry-paper recording systems and supplemental material evaluated at \$9,550, for use in the research program of the Department of Geological Science, UWM.
6. The ~~Oscar~~ ~~Rexinebohm~~ Foundation, Madison, Wis., a gift of several thousand usable law books to the Law School. The books have been appraised by the Law Librarian at approximately \$12,124.
7. ~~Soil~~test, Inc., Baraboo, Wis., a gift of the instruments listed below for use at the Baraboo Campus of the University Center System, evaluated by the donor at the amounts shown:

Engineering seismograph	\$1,800
Triple beam scale	34.50
Terrarium	285
Soil moisture meter	210
8. ~~Wisconsin~~ Arabian Horse Association, a gift of two Arabian stallions valued at \$2,000 each for use as training aids in the Horse Science Course in the Department of Meat and Animal Science. The animals shall revert to the donor if they are not required for use by the Department.
9. Gifts to the Memorial Library evaluated by the Director at the amounts shown:

~~Kenneth F. Whitson~~ - Mt. Horeb, Wis. - set of books - \$40
~~Reverend Bishop G. Frederick Wolff~~, Madison, Wis. - 55 volumes of German fiction - \$275
10. ~~United~~ Artists, New York City, an addition to the United Artists Collection consisting of pre-1951 original pressbooks, original star head, and miscellaneous still negatives, and 16mm prints of RKO sound features, to be housed in the Manuscript Division of the State Historical Society.

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

12 December 1969

	Items Processed 11/4/69 through 12/1/69 to be <u>Accepted 12/12/69</u>	Items Processed 10/22/68 through 11/25/68 Accepted <u>12/6/68</u>
Unrestricted	\$ 10,250.00	\$ 12,525.00
Instruction	131,156.99	226,015.97
Student Aid	69,116.16	72,412.73
Research	3,083,366.28	2,566,163.99
Libraries	3,530.00	260.00
Extension & Public Service	50,410.79	--
Physical Plant	--	(136.35)
Miscellaneous	49,490.67	69,550.65
Gifts-in-Kind	<u>196,061.65</u>	<u>153,815.50</u>
Totals - December	\$ 3,593,382.54 (1)	\$ 3,100,607.49 (2)
Previously Reported	<u>36,191,651.18</u>	<u>30,199,197.41</u>
GRAND TOTALS	\$ 39,785,033.72	\$ 33,299,804.90

(1) Includes \$2,702,317.79 from Federal Agencies

(2) Included \$2,457,361.77 from Federal Agencies

Additional GiftsStudent Aid

\$2,388.10 University of Wisconsin Foundation, Madison, representing the income earned from the bequest made by the late Eleanor J. Gielow, Manitowoc, Wis., to be used for the support of the Eleanor J. Gielow Memorial Scholarship for needy students at the University of Wisconsin-Milwaukee, to be administered by the Committee on Student Financial Aids. (133-7239)

Library Gift

\$100,000.00 The Morris Fromkin Family, to establish the Morris Fromkin Memorial Collection at the University of Wisconsin-Milwaukee Library. The fund shall be made available at the rate of \$20,000 per year for five years and shall be used for the cost of acquisitions, compilation expenses, faculty research and publication, annual lectures, and the salary of a scholar-bibliographer. (133-7240)

Gift in Kind

Professor Carl Baumann, Madison, Wis., a gift of personal journals to be used as a nucleus of a departmental library for the Department of Nutritional Sciences - College of Agricultural and Life Sciences.

REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS

to the

BOARD OF REGENTS

AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD

December 12, 1969

I. Report of Action Taken - Rejection of Bids for Construction

The bids received October 14, 1969, for the Air Conditioning System for the U. W. Health Service, 1552 University Avenue, Madison, Project No. 6903-3, have been rejected by the Bureau of Engineering on account of costs being in excess of estimates and available funds.

II. Report of Action Taken - Easement

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

Easement granting Wisconsin Electric Power Company, Milwaukee, the right to construct, install, operate, maintain, and replace conduit and cables underground for the purpose of transmitting electrical energy for light, heat, power and signals in connection with construction of the new central power plant at the University of Wisconsin-Milwaukee (Prospect & Edgewood Avenues).

III. Report of Action Taken - License Agreement

A License Agreement dated November 3, 1969, has been signed with Armour and Company, Chicago, Illinois, granting to the University of Wisconsin, for research purposes only, a royalty-free, non-exclusive license to use patent rights and technical information under an invention by Leo J. Hanson entitled, "Measuring the Tenderness of Meat".

THE UNIVERSITY OF WISCONSIN - PARKSIDE

PROPOSAL FOR A TEMPORARY STUDENT ACTIVITIES BUILDING

1. Present Situation

The only student space available on the new campus is a small food vending area seating 60 people. This space is located in Tallent Hall and serves students, faculty, and staff. This space is used at full capacity most of the day. The campus has no other facility to provide students with a gathering place for films, parties, performances, dances, or the usual variety of student activities.

2. Need

The student body has asked the Student Affairs staff and Parkside's administration to provide a facility to meet their needs. The provision of a facility on the main campus will create a feeling of unity within the student body which now tends to be polarized (i.e., if a dance or party is held on the Racine Campus, Kenosha students do not attend and vice versa). Such functions as have been held on or near the campus are well attended by students from both communities.

It is apparent that certain activities must be available to the students for morale, cohesiveness, and retention.

3. Proposed Facility

The proposed facility is a steel frame and glass building that is approximately 60 feet wide and 120 feet in length. With the use of sliding partitions, the building will be divided into three main areas. These areas will be a study lounge, a games and party area, and a snack bar type food service area. The sliding partitions will also provide the flexibility of converting this building into one large space for the programming of films, dances, guest lecturers, etc.

4. Financing

Cost of the proposed facility in terms of a three year minimum lease is between \$36,800 and \$38,000 per year as estimated by local vendors. The same vendors will provide the facility for \$93,000 to \$100,000 as an outright sale. We propose that the University purchase the building at \$93,000 to be paid for over a period of two years, funds being provided from the activity reserve portion of the segregated fees. (Auxiliary Enterprises)

5. Site

The proposed site for the facility is southeast of Tallent Hall. This would place it close to the library, parking lot, and bookstore, and also locate it closest to gas, sewer, and water.

EXHIBIT

B

ORDER OF THE REGENTS OF THE UNIVERSITY
OF WISCONSIN AMENDING RULES

Pursuant to the authority vested in the Regents of the University of Wisconsin by Section 36.06, Wisconsin Statutes, The Regents of the University of Wisconsin hereby amends rules as follows:

Section UW 1.07(19)(b) of the Wisconsin Administrative Code is amended to read:

UW 1.07(19)(b) Student not covered by (a) who has violated regent bylaws. Any person who is suspended or expelled from the university for conduct of the kind described in subparagraph (d)1. of this section, and who is in a state of suspension or expulsion from the university, or any person who takes leave or resigns under charges after being charged by the university with conduct of the kind described in subparagraph (d)1. of this section, and who enters any campus of the university within one year of the effective date of his suspension or expulsion, or of his taking leave or resigning under charges, without the written consent of the chancellor of the campus or his designee, may be penalized as provided in sections 36.06(8), 27.01(2), (5), (8), 26.19 and 23.09(11), Wis. Statutes.

The amended rules contained herein shall take effect as provided in 227.026(1), Wisconsin Statutes.

THE REGENTS OF THE UNIVERSITY OF WISCONSIN

By _____

Clarke Smith, Secretary

Dated: December 12, 1969

S E A L

p. 4

Order of the Regents of the University of Wisconsin
Adopting Rules

Pursuant to authority vested in The Regents of the University of Wisconsin by Section 36.06 Wisconsin Statutes, The Regents of the University of Wisconsin hereby creates rules as follows:

Chapter UW 3 of the Wisconsin Administrative Code is created to read:

CHAPTER UW 3

STUDENT MISCONDUCT SUBJECT TO UNIVERSITY DISCIPLINARY PROCEDURES

Sections UW 3.01 and UW 3.02 are created to read:

UW 3.01 Definition of Non-Academic Misconduct. To permit it to carry on its functions, the University may discipline students in non-academic matters in these situations:

- (a) for intentional conduct that seriously damages or destroys University property or attempts to seriously damage or destroy University property.
- (b) for intentional conduct that indicates a serious danger to the personal safety of other members of the University community.
- (c) for intentional conduct that obstructs or seriously impairs University-run or University-authorized activities on any campus, including activities either outdoors or inside a classroom, office, lecture hall, library, laboratory, theater, union, residence hall, or other place where a University-run or University-authorized activity is carried on. The kind of intentional conduct referred to is conduct which by itself or in conjunction with the conduct of others prevents the effective carrying on of the activity - a result which the student knew or reasonably should have known would occur.

In order to illustrate types of conduct which paragraph (c) is designed to cover the following examples are set out. These examples are not meant to illustrate the only situations or types of conduct intended to be covered.

1. A student would be in violation if he participated in conduct which he knew or should have known would prevent or block physical entry to, or exit from a University building, corridor, or room to anyone apparently entitled to enter or leave in connection with a University-run or University-authorized activity.
2. A student would be in violation if, in attending a speech or program on campus sponsored by or with permission of the University, he engaged in shouted interruptions, whistling, derisive laughter, or other means which by itself or in conjunction with

EXHIBIT

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D

the conduct of others, prevented or seriously interfered with, a fair hearing of the speech or program.

3. A student would be in violation if in a classroom he used techniques similar to those specified in the preceding paragraph, or filibuster-type tactics, or other tactics, which by themselves or in conjunction with the conduct of others, prevented or seriously interfered with the carrying on of the teaching and learning process.

(d) The principles stated in this section 3.01 are not intended to preclude discipline for intentional conduct violating the rules contained in Chapters UW 1 and UW 2 of the Administrative Code.

UW 3.02 Disciplinary Procedures. The procedures for taking university disciplinary action against students for conduct of the kind described in UW 3.01 are those set forth in Chapter V of the By-Laws of the Regents of the University of Wisconsin, and in legislation adopted by the faculties of the various campuses and approved by the Regents.

The created rules contained herein shall take effect as provided in 227.026(1) Wisconsin Statutes.

THE REGENTS OF THE UNIVERSITY OF WISCONSIN

By _____

Clarke Smith, Secretary

Dated: December 12, 1969

S E A L

RESOLUTION

WHEREAS, there has been concern expressed by the University of Wisconsin Board of Regents on the enforcement of Section 7 on page 8 of part UW 1.07, Conduct Within University Parks, of Chapter UW 1 of the Administrative Code which states that:

"Smoking is prohibited in classrooms, laboratories, restrooms, storerooms and corridors of University buildings, except for such areas as are designated for that purpose by the superintendent of buildings and grounds."

WHEREAS, the University Faculty Council is also concerned about the enforcement of this regulation and about the rights of individuals to study and work in a healthy atmosphere;

THEREFORE, be it resolved that:

1. Unit Campus Administrators be required at the beginning of each term to send a communication to each faculty and student member on their respective campus(es) quoting the regulation on smoking and asking for their cooperation in supporting the regulation.
2. Individuals responsible for the custody of campus buildings be asked to survey their building for areas requiring additional "No Smoking" signs and also to determine areas where "Smoking Permitted" signs could be posted and proper receptacles provided.
3. The University of Wisconsin Board of Regents consider banning the sale of cigarettes and other tobacco products on all University of Wisconsin campuses for health reasons.

Adopted by the University
Faculty Council
November 7, 1969

EXHIBIT E

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

December 12, 1969

The following resolutions have been adopted by the Executive Committee since the November 14, 1969 regular meeting of the Board, and are presented for the record as official actions of the Executive Committee:

1. That the action of The Regents of the University of Wisconsin, on November 14, 1969, creating Chapter UW3 of the Wisconsin Administrative Code, as emergency rules, be rescinded, for the reason that an emergency did not exist because the Wisconsin Legislature did not enact Senate Bill 592, on the enactment of which the alleged emergency was based.

(Telephone ballot on November 17, 1969)

2. That a public hearing be held in the Conference Room on the second floor of Chapman Hall, University of Wisconsin-Milwaukee, Milwaukee, Wisconsin, at 1:45 P.M., on Friday, December 12, 1969, pursuant to Chapter 227, Wisconsin Statutes, on the adoption of the Proposed Order of The Regents of the University of Wisconsin Adopting Rules (copy attached), which would create Chapter UW3 of the Wisconsin Administrative Code relating to student misconduct subject to university disciplinary procedures.

(Telephone ballot on November 17, 1969)

✓
p. 26
EXHIBIT

F M L

Gas/Oil Fired Boiler, Central Heating Plant,
Madison

BUSINESS AND FINANCE COMMITTEE

That, subject to the approval of the Governor and the State Bureau of Engineering, authority be granted for the award and execution of contract in behalf of the Owner for the Gas/Oil Fired Boiler and Combustion Control and Instrumentation System, Central Heating Plant, Madison Campus, Project No. 6709-3, to the low bidder, Erie City Energy Division, Zurn Industries, Inc., Erie, Pennsylvania, on the basis of the base bid, with negotiated revisions accepted as indicated, as follows:

<u>Boiler</u>	Base Bid No. 1	\$524,235.00
Erie City Energy Division,	Neg. Addn. 250,000 to	
Zurn Industries, Inc.,	300,000# per hr.	59,477.00
Erie, Pennsylvania	Neg. Addn. Combustion	
	Controls	34,000.00
	Neg. Ded. Two Burners	
	in Lieu of Four	<u>- 9,000.00</u>
	Total Contract Amount	\$608,712.00

(To be charged to 1969-71 Building Program Line Item for
Charter Street Boiler in the amount of \$1,200,000.)

Source of Funds: State Bond Issue.

Item III, 3, a-1

12/12/69

EXHIBIT G



f 28

Renewals of Space Rentals - Madison

BUSINESS AND FINANCE COMMITTEE

That, as recommended by the Chancellor of the Madison Campus and concurred in by Central Administration, authority be granted to renew the leases for the following adjoining properties:

Approximately 3,800 square feet of space at
2524 University Avenue, Madison
Mrs. Anna L. Opland, Lessor
February 1, 1970 to January 31, 1973 \$ 770 per month

Approximately 4,200 square feet of space at
2544-46 University Avenue, Madison
Elmer E. Kuecken, Lessor
February 1, 1970 to January 31, 1973 \$ 940 per month

(For continued use by the Department of Geology and Geophysics for graduate and post graduate teaching and research, for marine laboratory work related to the Sea Grant Program, for computer facilities associated with the University's seismograph station, and for library and office use. Rent chargeable 70% to Indirect Cost Reimbursement, Contracts and Grants, and 30% to the University Operating Budget.)

Item III, 3, c

12/12/69

EXHIBIT H



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1970-71 Graduate Assistant
Stipend Schedule

SPECIAL REGENT COMMITTEE ON THE BUDGET

Recommendation:

That the following 1970-71 stipend schedule for graduate assistants be approved and the University Administration directed to establish the appropriate schedules and regulations for its implementation:

1970-71 STIPEND SCHEDULE*

	Actual 1969-70	Proposed 1970-71
Research Assistant - Academic Year (1/2 time)	\$2,826	\$2,985
- Annual (1/2 time)	3,456	3,648
Project/Program Asst. - Base rate same as research assistant with variations where special qualifications or requirements warrant as determined by the dean.		
Teaching Assistant - Beginning (New)	\$3,555	\$3,294**
(1/2 time Acad. - Experienced	3,690	3,438**
Yr., Full-time Student)		

* Graduate assistant appointments of 25% of full time or more carry non-resident tuition remission, where applicable, for the semester of the appointment.

** Teaching Assistants who work 25% of full time or more receive remission of the Instruction Fee portion of their Incidental Fees for the semester they are so employed.

EXHIBIT I

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UNIVERSITY OF WISCONSIN - MILWAUKEE

STUDENT COURT CONSTITUTION

1.0 ESTABLISHMENT: NAME

There is hereby established a Student Court, to be known as the Student Court of the University of Wisconsin - Milwaukee Campus.

2.0 FUNCTION:

2.1 The function of the Student Court shall be to provide a fair hearing and decision for students and by students in cases arising under Section 4.0, herein.

2.2 Every student, in an action under Section 4.0, shall have a right to trial, a fair hearing, representation by one full-time, University of Wisconsin-Milwaukee student attorney of his choosing, and a right to an appeal, as stated in Section 8.0, herein.

3.0 ORGANIZATION OF THE COURT:

3.1 The Court shall consist of a panel of nine (9) justices all of which shall be full-time, undergraduate students, and shall serve throughout their enrollment at the University of Wisconsin-Milwaukee except that any justice may be removed for cause shown in a hearing before the Student Senate by a three-fourths (3/4) vote of the Student Senate.

3.2 The justices shall be appointed to fill vacancies on the Court by the President of the University Student Government, with the consent of the Student Senate, from a list of not less than three (3) students for each vacancy then existing. If justices shall not be appointed to fill vacancies as provided herein within thirty (30) days of notice from the Student Court Interview Committee, such vacancies shall be appointed by the Chancellor.

3.21 The list shall be drawn within thirty (30) days after the commencement of the fall semester and shall be supplemented from time to time during the school year as the need arises.

3.22 The list shall become void at the end of the summer term.

3.23 Names shall be placed on the list by the Student Court Interview Committee, said Committee being composed of two (2) representatives each from the Office of Student Affairs, Student Life and Interest Committee and Student Senate, from recommendations submitted by 1) a University Dean or Department Chairman or 2) from petitions of students wishing to serve on the Court to the Student Court Interview Committee.

3.24 The Student Court Interview Committee shall cause notice of the drawing of the list to be given by publication on three separate days and by other appropriate means and shall give written notice of the drawing of the list to University Deans and Chairmen of Departments.

3.3 STUDENT JUSTICE REQUIREMENTS:

3.31 Each student, before his name shall be placed on the list by the Student Court Interview Committee, shall:

3.31a Submit a written application on an appropriate form supplied by the Committee,

3.31b Attend at least one Student Court session,

3.31c Have a minimum 2.5 G.P.A.,

3.31d Be a full-time, undergraduate student at the University of Wisconsin-Milwaukee for at least one semester and/or have a second semester Freshman standing,

3.31e Be supplied with and be knowledgeable of the Court Constitution, and be prepared to be reviewed thereon by the Student Court Interview Committee.

3.32 A written interview evaluation of each nominee chosen by the President from the list established by the Student Court Interview Committee shall be prepared and submitted to the Student Senate.

3.4 Justices shall be selected as vacancies occur upon appointment by the President with the consent of the Student Senate. One of the Justices shall be elected to the post of Chief Justice, another to the post of Assistant Chief Justice, both by the Court itself upon a simple majority vote of the Justices.

3.5 The Court Representative and Public Counsel shall be chosen in the manner provided in this Section for the appointment of Justices and shall serve upon the same terms and conditions as the justices of the Court, with the exception that the incumbent Chief Justice shall make his recommendations to the Student Senate upon consultation with the incumbent Court Representative and Public Counsel.

3.6 The Court Advisor shall be chosen annually by the Chancellor of the University of Wisconsin-Milwaukee in consultation with the Chief Justice.

4.0 JURISDICTION:

4.1 The Student Court shall have jurisdiction over all cases of student violation of University parking, vehicle registration and vehicle-on-campus regulations set forth in the Wisconsin Administrative Code.

4.2 The Student Court shall have jurisdiction to hear and enter judgment in suits brought against Student Organizations by other Student Organizations or by Students as set forth under Charter Requirements of the University Student Government Constitution.

4.3 Various identifiable student groups in the University may establish sub-courts for their own particular groups. Student Court may accept appeals and may act as a Court of Appeal for these sub-courts. These sub-courts must submit a written record of their proceedings to Student Court.

4.4 The Student Court shall have jurisdiction to hear and enter a determination in those student disciplinary matters as may be assigned to the Student Court from time to time by appropriate University Authorities.

5.0 POWERS:

5.1 The sitting justices shall have power to hear and enter judgement in all cases arising under Section 4.0, herein.

5.2 The sitting justices shall have power to enter judgment to the full amount assessable plus Court costs, if any, on each citation or such amount as the Court in equity deems appropriate. Consistent with the practices of the University, the Court shall have power to withhold records of any student within its jurisdiction.

5.21 Justices of the Court sitting as a sub-court of not less than three (3), as assigned by the Chief Justice, shall have the power to hear and determine traffic cases.

5.3 In cases arising under Section 4.0, the sitting justices shall have power to fashion appropriate, just and equitable remedies to implement their decisions with the aid of the other powers granted in this section.

5.4 In appropriate cases, the sitting justices shall have discretion and power to recommend action by the Committee on Student Conduct Hearings or the Board of Regents or both, and to direct the Court Representative to request and assist in such proceedings.

5.5 The Chief Justice shall have power to issue an Order of the Court temporarily restraining parties in disputes arising under Section 4.2 and/or 4.3 herein, upon petition of any of the parties and setting a hearing before a two-thirds (2/3) majority of the full court. Orders of the Court so issued may be framed as temporary restraining orders, orders to show cause, temporary injunctions, or any other form and in accordance with practices common to courts in the State of Wisconsin. The sitting justices shall have power to make the orders described herein permanent.

6.0 STUDENT COURT PROCEDURE:

6.1 For the trial of cases other than parking, vehicle registration and vehicle-on-campus, the Court shall consist of at least three (3) justices plus the Chief Justice. The Chief Justice shall assign justices to sit at each session of the Court.

- 6.2 The Court Representative shall initiate action before the Court by issuance of a summons and complaint whenever he has reasonable cause to believe that a cause of action has arisen within the jurisdiction of the Court. The Court Representative shall represent the Board of Regents in all cases under Section 4.0, herein.
 - 6.3 The Court, with the advice and consent of the Court Advisor, shall adopt rules of court procedure which assure efficient judicial administration and process and which preserve rights of due process and equal protection, to be published as "Student Court Procedure."
 - 6.31 The Court shall not adopt any rules contrary to these articles and the rules shall prescribe the following for complaint filed with the Court. The complaint shall be served on the person, persons, or officers of any organization named therein at least ten (10) days before the date of appearance. The complaint shall contain a brief statement of fact and shall specify the date, time and place of trial. The Chief Justice with notice to all parties, may change the date, time and place of trial. Copies of the complaint shall be filed with the Chief Justice and with the Court Clerk.
 - 6.32 Answers, motions, orders, and judgments shall be drafted, signed, and served according to the rules of "Student Court Procedure."
 - 6.33 "Student Court Procedure" and all revisions shall be available in the Student Court Office and copies shall be filed with the Court Advisor and with the Secretary of the Board of Regents.
 - 6.4 Trials of cases shall be public except upon consent of all parties involved.
 - 6.5 Notice of appeal shall be filed with the Committee on Student Conduct Hearings. The Clerk of said Committee shall file a copy of the Appeal with the Clerk of the Student Court. All appeals shall be served on all parties within five (5) days of the judgment of the Court.
 - 6.6 Rules of formal court procedure shall apply at the discretion of the Court and all standing rules shall be published in "Student Court Procedure."
- 7.0 DUTIES OF THE JUSTICES AND OFFICERS OF THE COURT:
- 7.1 The justices shall:
 - 7.11 Be present and vote at the sessions to which they have been assigned.
 - 7.12 Be present, except upon excuse, at all justices' conferences.
 - 7.13 Comply with all provisions in the rules of "Student Court Procedure."

- 7.2 Three (3) unexcused absences, as determined by the Chief Justice, shall be grounds for dismissal from the Court with the consent of the Senate. Two (2) unexcused absences shall be considered grounds for impeachment.
- 7.3 The Chief Justice shall (in addition to the above):
- 7.31 Perform duties assigned in other sections of these articles.
 - 7.32 Appoint the Student Court Clerk.
 - 7.33 Preside at all session and meetings of the Student Court, except that whenever the Chief Justice withdraws from a particular case for reasons of personal interest, prejudice, or for any other reason, or whenever he is prevented from performing this duty because of illness or other like exigency, the Assistant Chief Justice shall preside. If neither the Chief Justice or the Assistant Chief Justice is able to preside, the Chief Justice shall designate an Associate Justice to preside.
 - 7.34 Perform all duties and functions assigned to him in these articles or in the rules of "Student Court Procedure," and in his absence the Assistant Chief Justice shall perform such duties and functions.
 - 7.35 Call sessions of sitting justices at least twice each month to decide cases under Section 4.1 and call such other sessions of sitting justices as are necessary.
 - 7.36 Schedule conferences of the justices and officers of the Court whenever necessary for the efficient administration of the Court. Following the appointment of justices and other officers of the Court, the Chief Justice shall call a meeting of all the justices and officers of the Court and, with the Court Advisor, discuss the history and purposes of the Student Court, the conduct of trials, the general administrative procedures of the Court, the duties and responsibilities of the justices and officers of the Court. A senior justice shall be assigned to sit with each new justice at his first session.
 - 7.37 Oversee the general administration of the Court and perform, or cause to be performed, acts necessary and appropriate to carry out the mandate of these articles and to facilitate and expedite the performance of duties assigned by these sections.
 - 7.38 Represent the interests of the Court, and act as a liason between the Court and the Board of Regents, the University Administrators, the Faculty and other agencies similarly situated.

- 7.4 The Court Representative or his Assistant shall:
- 7.41 Represent the Board of Regents in all cases under Section 4.0.
 - 7.42 Perform duties otherwise assigned to him in these sections.
- 7.5 The Court Advisor, in addition to other duties assigned to him in these sections, shall advise the Court on matters of law and policy with the Chief Justice.
- 7.6 The Assistant Chief Justice shall, in addition to other duties assigned to him in these sections, perform duties assigned to him in the rules of "Student Court Procedure" and by the Chief Justice.
- 7.7 The Clerk shall:
- 7.71 Keep all Court records, send out all necessary notices, and perform such other duties as are assigned to him by the rules of "Student Court Procedure" or by the Chief Justice, the Court Representative or the Court Advisor, subject to the direction of the Chief Justice.
 - 7.72 Maintain on file the docket and decisions of each session at which the Court hears cases under Section 4.1.
 - 7.73 Maintain on file the original copies of all complaints, answers, motions, orders, briefs, and judgments in cases arising under Sections 4.2, 4.3 and 4.4, herein.

8.0 APPEALS:

- 8.1 All appeals shall be served within five (5) days of judgment by the sitting justices and served directly to the Committee on Student Conduct Hearings.
- 8.2 The Committee shall review questions of jurisdiction and of procedural regularity, without limitation. The Committee shall not substitute its judgment on the record for that of the Student Court, but the Committee may order a new trial in the Student Court.
- 8.21 At the option of the defendant, the new trial may be de novo or limited to review of the record by three sitting justices who did not previously hear the case.
 - 8.22 Where the Court is granted discretion herein to fashion equitable remedies, the Committee shall not reverse the Student Court's judgment, except for abuse of discretion or the impairment of the rights of the parties or others involved.

9.0 FINANCES:

- 9.1 All receipts from penalties imposed by the Court shall be paid to the Office of the Student Financial Advisor to be credited to the Student Court Fund. A monthly statement of all citations upheld under Section 4.1 shall be forwarded to the Office of Campus Protection and Security. Expenses of the Student Court shall be paid from the Student Court Fund, such payments being kept within these receipts.
- 9.2 The books of the Student Court shall be audited in full at the end of each academic year by the proper University Authority.
- 9.3 Unless another disposition has been approved by the Regents, all balances over \$500 existing in the Court Fund at the end of each fiscal year shall be credited to the University Student Government Scholarship Fund. Disposition of monies credited to said Scholarship Fund shall be subject to the rules set in "Student Court Procedure."

10.0 AMENDMENTS:

Amendments to these sections may be presented to the Board of Regents by the University Faculty, Milwaukee Campus, the Student Senate or the Student Court. Amendments shall be effective when approved by the Board of Regents, but no such amendment may be validly presented to the Board of Regents without notice to the Student Court.

ATHLETIC PROPOSAL

We the student body at UWM do hereby petition the Board of Regents to enact the following proposal:

That effective with the 1970-71 budget, an additional \$7.00 of the segregated fee each semester (\$4.00 for the summer sessions) be assigned to intercollegiate athletics, intramurals, and recreational activities. These fees to be assigned to full and part-time students.

The sum is to be administered under the policies of the Athletic Board and Administration of UWM for recreation and Intermural staff, Athletic Grant-in-Aid, space and facilities, rentals, and program expansion.

EXHIBIT K