



# LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: May 5, 1967. 1967**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1967

<https://digital.library.wisc.edu/1711.dl/RQYWOYGVMZFOA86>

Copyright 2008 Board of Regents of the University of Wisconsin System

The libraries provide public access to a wide range of material, including online exhibits, digitized collections, archival finding aids, our catalog, online articles, and a growing range of materials in many media.

When possible, we provide rights information in catalog records, finding aids, and other metadata that accompanies collections or items. However, it is always the user's obligation to evaluate copyright and rights issues in light of their own use.

Section I of Minutes of May 5, 1967  
meeting consisting of minutes proper  
and EXHIBIT A Gifts, Grants, and  
U. S. Government Contracts. (See  
Section II for EXHIBITS B through S.)

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

Madison, Wisconsin

Held in Room 311, Wisconsin Center Building

Friday, May 5, 1967, 9:02 A.M.

President DeBardleben presiding

PRESENT: Regents DeBardleben, Friedrich, Gelatt, Kahl, Nellen, Pasch,  
Werner, and Ziegler

ABSENT: Regents Greenquist and Rohde.

- - -

There being no objection, President DeBardleben ordered that  
the minutes of the regular meeting of the Board held on April 7, 1967,  
and April 8, 1967, be approved as sent out to the Regents.

- - -

Noting that the Secretary had indicated in the agenda for this  
meeting that the Regents might wish to discuss the Regent appointment to the  
Board of Visitors, on account of the term of Mr. Dale R. Clark expiring at the  
end of June, President DeBardleben suggested that this item be taken out of  
order, since the Board of Visitors were meeting today and would be designating  
officers for the coming year. President DeBardleben noted that, under the  
legislation adopted by the Regents, Mr. Clark was eligible for reappointment.  
He was of the opinion that Mr. Clark had served very well on the Board of  
Visitors and was helpful to the University in many ways; and that he was Vice  
Chairman of the Board of Visitors at the present time. He asked Dean Luberg  
to advise the Regents briefly as to Mr. Clark's work on the Board of Visitors.

Dean Luberg reported that Mr. Dale R. Clark had served his term very well, carrying a special assignment of working toward better interpretation of the Extension System; and that he had carried more than his normal load as a member of the Board of Visitors, and had been particularly devoted to the work and welfare of the University.

Upon motion by Regent Pasch, seconded by Regent Friedrich, it was VOTED, That Mr. Dale R. Clark, Ashland, Wisconsin, be reappointed as a member of the Board of Visitors of the University of Wisconsin for the term ending July 1, 1973.

- - -

#### REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Harrington presented the list of Gifts, Grants, and U.S. Government Contracts, (EXHIBIT A attached). He noted that the total amount received so far this year was ahead of the previous year, but the amount for the past month was less than a year ago. He commented on a number of items on the list. President Harrington pointed out that the total for this month would have been much larger if it had included the over \$4,000,000 grant from the Ford Foundation, to be used over a period of the next four or five years, on which there had been an announcement, but for which the official documents had not been received.

Upon motion by Regent Werner, seconded by Regent Pasch, it was VOTED, That the gifts and grants listed in EXHIBIT A 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.

-

Upon motion by Regent Gelatt, seconded by Regents Pasch and Friedrich,  
it was  
VOTED:

1. That the approximately 500 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 \$12,500 or less, on file with the Central Business Office and the Secretary of the Faculty; and to non-resident 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 B attached) be received for the record; and that actions included in the report be approved, ratified, and confirmed.

Vice President Clodius explained the resolution accepting the proffer by the Trustees of the William F. Vilas Trust Estate of funds for the year 1967-68 for the maintenance of scholarships, fellowships and professorships, (EXHIBIT C attached). President DeBardeleben inquired whether recommendations would be submitted at a subsequent time for the two additional Vilas Research Professorships. Vice President Clodius replied in the affirmative, and stated that he was hopeful that UW-M would have a candidate for one of these professorships. President DeBardeleben inquired whether the auxiliary allowance amounts were an additional stipend or were for expenses. Vice President Clodius explained that the auxiliary allowances were not for the professors' stipends, but for clerical assistance, books, travel, etc.

Regent Gelatt moved approval of the resolution relating to the acceptance of the proffer by the Trustees of the William F. Vilas Trust Estate (EXHIBIT C attached), the motion was seconded by Regent Pasch, and it was voted.

Vice President Clodius presented the following recommendation:

That the Regents of the University of Wisconsin gratefully accept the gift, by the Trustees of the William F. Vilas Trust Estate (copy dated April 19, 1967, on file), of \$10,000.00 for the year 1967-68, for the encouragement of merit and talent and to promote appreciation and taste for the art of music in connection with University instruction therein, to be used to support a Vilas Music Festival on the Madison campus as outlined in a communication from Vice President R. L. Clodius, dated February 7, 1967.

Vice President Clodius explained that this gift would be used to support a Vilas Music Festival in connection with the opening of the new music facilities on the lower campus. He recalled that last year a gift had been received from the Trustees of the Vilas Estate for the music festival at the University of Wisconsin-Milwaukee. He noted that there might be some problem in connection with the proposed Vilas Music Festival on the Madison Campus in 1967-68 due to the delay in the building as a result of strikes.

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

President Harrington stated that it should be recognized that this Vilas money is one of the things that enables us to maintain the distinction of the University that was so well shown in the American Council on Education Report last year. He stated that the Vilas money gives that little something extra which enables us to stay up there and improve our position. He pointed out that the recently announced very large Ford Foundation grant of \$4,000,000, which was the largest foundation grant in our history, is obviously related to the American Council on Education report. He suggested that our high rating was something for which we could thank our friends who give us money, such as the Wisconsin Alumni Research Foundation. President Harrington noted that the American Council on Education Report of last year had been interpreted and reinterpreted many times. Some interpretation he recalled indicated that the University of Wisconsin was in the top 12, but that the people at the University feel that we were something like third. He reported that he now had a study from the State University of New York--Buffalo, which is an analysis of the American Council on Education Report, and which comes up with the conclusion that the State University of New York at Buffalo ranks 65th and the University of Wisconsin comes out in third place. Copies of the study referred to (A Quantified Summary of the American Council on Education Report "An Assessment of Quality in Graduate Education", by Dr. Raymond H. Ewell, Vice President for Research, State University of New York--Buffalo) were distributed to the Regents (Copy on file).

President Harrington presented the following recommendations relating to the granting of degrees and certificates:

1. That degrees and certificates be granted and confirmed as of the end of the second semester of 1966-67, for candidates at The University of Wisconsin in Madison and for candidates at The University of Wisconsin - Milwaukee, to such candidates as are certified by the appropriate Registrar as having met the requirements for their appropriate degrees and certificates; and that honors, awards, medals and prizes be awarded, as shown in the 1967 Honors Convocation Programs.
2. That degrees and certificates be granted and confirmed for candidates at The University of Wisconsin in Madison and at The University of Wisconsin - Milwaukee, from time to time, subsequent to the June 1967 Commencement and prior to the end of the first semester of 1967-68, to such candidates as are certified by the appropriate Registrar as having met the requirements for their appropriate degrees and certificates.

Regent Pasch moved approval of the above recommendations, the motion was seconded by Regent Friedrich, and it was voted.

President Harrington presented the following recommendation:

That the Planetarium located adjacent to the Physics and Engineering Building at the University of Wisconsin - Milwaukee be named The Manfred Olson Planetarium, in honor of the memory of the late Manfred Olson, Professor of Physics at the University of Wisconsin - Milwaukee.

Vice Chancellor Vevier explained that the Planetarium was being named after Professor Manfred Olson, who died last year, and who had served on the faculty at Milwaukee since the institution was a State College. He reported that Professor Olson had played an important role in popularizing astronomy.

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

Chancellor Fleming presented the following recommendation:

That the preliminary plans and specifications be approved and authority be granted to prepare final plans and specifications for the addition to and remodeling of the Institute for Enzyme Research Buildings on the Madison Campus (Project No. 6702-19).

University Architect Sites showed the location of the Institute for Enzyme Research Buildings on a map. Copies of the outline specifications and estimated budget for this project had been distributed to the Regents. The budget showed a total cost of \$1,335,000. Mr. Sites showed floor plans; and explained the changes that would be made in the existing structures as well as the three new floors to be added to the newer structure and the two new floors to be added to the older structure.

---

Mr. Walter Renk, recently appointed by the Governor as a member of the Board of Regents of the University, entered the meeting and was welcomed by President DeBardeleben and introduced to the Regents and the members of the staff.

---

Regent Pasch moved approval of the above recommendation relating to the addition to and remodeling of the Institute for Enzyme Research Buildings, the motion was seconded by Regent Kahl, and it was voted.

Chancellor Fleming stated that there was one minor construction item relating to the Change House on Picnic Point, which could be covered quickly. Mr. Sites pointed out on a map the location on the north side of Picnic Point of the proposed Change House for the swimming beach. He showed an architect's colored sketch of the building, floor plans, and a model. He noted that the building would have a stone exterior. A budget estimate sheet for this project had been distributed to the Regents showing a total estimated cost of \$75,000.

President DeBardleben referred to a letter from Mr. Charles P. Smith, President of the Madison Lakes and Rivers Commission, addressed to the Regents, expressing concern as to the possible harmful effect on the lake by nutrients from the septic tanks proposed for this project. Mr. Edsall indicated that the University had been working with the City Health Department on the question regarding the use of septic tanks. President DeBardleben read the letter from Mr. Charles P. Smith (EXHIBIT D attached). Chancellor Fleming stated that the University had checked this with the City Health Department and was prepared to state that the University would not take any steps without the approval of the City Health Department. Mr. Edsall pointed out the location of the existing sanitary sewer facilities west of Picnic Point and noted that the distance from that system to the proposed Change House would result in excessive cost for connecting the Change House to the sanitary sewer system.

President DeBardleben inquired as to what actions the Regents were being asked to take on this matter, since no recommendation had been presented. Chancellor Fleming stated that the recommendation was for approval of the plans and specifications and authority to advertise for bids subject to the approval of the City Health Department of the sanitary facilities.

Regent Werner inquired whether this swimming facility was in addition to or in lieu of the facilities in connection with which there had been a controversy several years ago. He was advised that the Willows Beach swimming area would be continued for that purpose on a year to year basis. Regent Ziegler inquired as to the source of funds for this project; and was advised that they would come from the Department of Intercollegiate Athletics. Regent Nellen raised a question as to the distance of the proposed swimming area from parking facilities; and Mr. Edsall showed on a map the location of footpaths from the swimming beach to the parking area adjacent to University Bay Drive. Regent Nellen inquired whether the proposed swimming beach would be utilized enough from that distance to be worthwhile. Mr. Edsall indicated that the beach was very heavily utilized, to the extent that the University must maintain a University lifeguard in that area.

President DeBardleben stated that the University had apparently been negotiating with the City Health Department authorities on this project, but noted that the letter previously referred to was from a person not connected with the City Health Department. Mr. Fleming agreed that that was correct, noting that the writer of the letter was not the person that they should be dealing with. President DeBardleben pointed out that the writer of the letter referred to was interested in the effect on the lake of this facility, not in the human health question, which was an entirely different problem.

President Harrington noted that there was the problem of presenting this project to the State Building Commission on the following Monday for approval;

and suggested that action by the Regents be deferred on this matter until the afternoon session in order to permit further study of the questions raised.

There being no objection, President DeBardleben ordered that further consideration of this matter be deferred to later in the meeting.

-

At the request of Chancellor Fleming, Mr. Edsall reported briefly on the development of playing fields in the University Bay area west of Parking Lot 60. He showed a map of the area; and explained that this marsh type area requires extensive filling in order to utilize it. He described the playing fields to be developed in that area; and showed the location of the Nielsen Tennis Stadium, which is now being constructed. He pointed out that the development of this area would include a water area to collect rain water, which area could be used for wild life research and also for research on the precipitation of nutrients from storm water. He stated that by the Fall of 1971, the University hoped to complete all except one-fourth of the fill required for this area. Regent Werner inquired how the level of the water area would be controlled; and Mr. Edsall explained there is presently a pumping facility which will maintain the proper level. Chancellor Fleming noted that this was merely a progress report for the information of the Regents.

-

President Harrington reported that the State Affairs Committee of the Wisconsin State Assembly was studying the dormitory situation at the University and at the State Universities, but that the study was not far enough along for a report; and suggested that consideration of this matter be deferred to a later meeting.

-

President Harrington referred to the Report of the Lower Campus Subcommittee of the Madison Campus Planning Committee, copies of which had been sent to the Regents in advance of this meeting (EXHIBIT E attached). He stated that there was no action being asked of the Regents on this report at this time, since the central administration had not had an opportunity to review the report. He pointed out that this was really more than just a Madison Campus matter, since it also involved facilities for University Extension and for the University of Wisconsin Alumni Association. He asked Dean Wendt to report on this item.

Dean Wendt showed on a plot plan the area covered by this report. He noted that this was probably the most important area of the Madison Campus. Dean Wendt then reviewed the material contained in the report.



President Harrington stated that no action was wanted at this time on this report, but any questions the Regents might have would be answered. He emphasized that the main obstacle to putting this plan into effect is that it would cost a great deal. Dean Wendt explained that no attempt had been made to put a price tag on the development of this plan, but that the plan was an attempt to map out a plan for development as funds become available. President Harrington explained that the development of this plan would include a mixture of self-financing projects, state financed projects, and projects financed by gifts. Chancellor Fleming reported that the Madison Campus Planning Committee had approved this plan in principle; and stated that the various parts of the plan would come to the Regents as they are ready for development.

Regent Ziegler recalled that the proposed removal of the red Gym was quite controversial with one of the reasons being the lack of recreational facilities in this area. Dean Wendt pointed out the recommendation for recreational facilities in the structure to replace the red Gym. Regent Ziegler suggested there was a need for immediate replacement of the recreational facilities. Dean Wendt pointed out that it would be possible to develop underground parking facilities and recreational areas south of West Dayton Street immediately.

President DeBardeleben suggested that the proposal of making use of more public transportation was inconsistent with the idea of developing more parking facilities in the area. He noted that it was acknowledged that these proposals still would not take care of the problem. He suggested that more thought be given to having people come to this area by public transportation. He stated that the idea of using this valuable area for parking was not sound. Dean Wendt stated that serious consideration had been given to this aspect of the problem; and that it was believed that eliminating parking and putting everything on public transportation by bus would result in falling far short of meeting the needs. He stated a combination of parking and bus transportation was needed.

Regent Kahl inquired whether there were any priorities established for initiating development of this plan. Dean Wendt stated that he hoped that the development could be started by providing an additional recreational facility so the old red Gym could be removed, although this involved some problems of financing. He stated that that would be followed by completion of the lakeshore development and the development between the red Gym and the Union. Regent Kahl inquired whether there was any timetable for starting this development; and Dean Wendt stated that he would like to see the building on the site of the Gym started within 24 months, but a beginning time of 36 months would probably be more likely.

Regent Renk inquired as to engineering problems in providing for underground parking below lake level. Dean Wendt reported that that had been studied extensively, and that costs appeared to be excessive.

President DeBardeleben questioned the proposal to provide parking facilities at the corner of North Lake Street and University Avenue for a period of only five to ten years. Dean Wendt explained that the proposal was for surface parking or a low level ramp, if the economics of it was feasible, with the site to be used later for construction of a building.

Regent Nellen inquired whether it would be possible to preserve the exterior of the Gym for sentimental reasons; and Dean Wendt explained that the cost of doing so would be excessive. In answer to a question as to the recommendation to preserve Science Hall; Dean Wendt explained that Science Hall is historically a first, being the first brick veneered structure on a structural steel frame in the United States.

Vice President Engman announced that a walking tour of the lower campus area had been scheduled in connection with the report that had just been presented. The Regents indicated that they would not desire to go on such a tour at this time. The suggestion was made that the Regents should look at Science Hall, and also that the Alumni House was now open for inspection.

Regent Friedrich inquired whether the report that had been presented would be coming back with a recommendation from the administration. President Harrington stated that it would be coming back later with a recommendation.

Chancellor Fleming pointed out that there was also a recommendation, but not for action at this time, to provide for the use of the Library Mall as an open forum area for student speakers. He noted that this proposal had not yet been reviewed by the central administration.

President Harrington stated that the administration was very impressed with the work of the Lower Campus Subcommittee of the Madison Campus Planning Committee which had worked very hard and very well. However, he noted that central administration had not approved this plan, even in principle. As time goes on, he stated, specific matters will be brought back to the Regents in connection with this report. However, he indicated that, at least two items covered by the report would have to go forward rather quickly. He stated that obviously something would have to be done about the red Gym during this summer. He also stated that there was also a time problem regarding a new location for the University Book Store, which will have to be resolved quite quickly. He stated that these two matters would be coming back to the Regents quite soon.

President DeBardleben stated that he would like to ask that further consideration be given to the parking question; and that it was most important to know the approximate number of people who will be using this area, how many private groups can be accommodated, and what can be done by the use of mass transportation. Vice President Engman reported that the Madison Campus people were preparing a parking and transportation report, which, when completed, would cover this matter in greater detail. President DeBardleben noted that the University of Wisconsin-Milwaukee was taking a different approach to the parking problem, by emphasizing the use of mass transportation. Vice President Engman stated that this was partly because of the larger number of commuters involved there. President Harrington also noted that the University of Wisconsin-Milwaukee was also proposing putting parking facilities in each new building, which was also a different approach.

Regent Ziegler suggested that, because of the cost involved, careful study should be given to proposals for providing underground facilities for parking and for moving people. Dean Wendt explained that this had been a matter of careful study for many years and that the University was deeply committed to providing an underground approach to the Memorial Union Building. He noted that an initial part of this underground approach had already been started in connection

with the construction of the Alumni House. He explained that the only alternative would be to provide a road access from Langdon Street across the mall in order for service trucks to service the Union. He stated that a change in this plan would represent a very major modification in what is already being constructed.

President Harrington suggested that representatives of students from Madison Campus be permitted to appear before the Regents at 3:30 P.M. He noted that, at the last meeting, Regent Ziegler had suggested having discussions with representatives of student government. He noted that there had recently been considerable activity on the Madison Campus by the student government regarding the regulation of student activities. He felt that it was desirable to limit the discussion with student representatives to the matters relating to the Madison Campus at this time. President DeBardleben indicated that there appeared to be no objection to having the students appear before the Regents at 3:30 P.M.

Chancellor Fleming presented the following recommendation:

That the administration be directed to schedule and arrange for a public hearing, at the time of the July or August, 1967 meeting of the Regents, on a proposed Order of The Regents of the University of Wisconsin to amend Section 1.07(12) of the Wisconsin Administrative Code to read as follows:

UW 1.07 (12) Drunkenness or disorderly conduct of any kind is prohibited. The use or possession of intoxicating liquors or fermented malt beverages with an alcoholic content of more than 5% by weight is prohibited on all university property, except in faculty and staff housing, and, at suitable times under decorous conditions, in faculty and staff dining and meeting facilities.

Chancellor Fleming recalled that he had previously indicated to the Regents that the students on the Madison Campus had requested such a change in the regulation relating to the alcoholic content of beer permitted on University property. Assistant Dean of Students, Jane Moorman explained that the alcoholic content (by weight) of regular beer varied from about 3.6% to 3.9%, as compared with the 3.2% permitted under the present regulations.

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

Mr. George Field, Executive Assistant to the President of the University, reported on the status of the University biennial budget requests and other legislative matters concerning the University.

Mr. Field explained that, since previously discussing the budget situation at the previous meeting of the Regents, it had been decided not to ask for any special hearings on the several items in the budget with which the University was particularly concerned, but rather to discuss these items with the members of the Republican and Democratic leadership in the two houses. Mr. Field reviewed, in terms of priority, the budget items for which efforts would be made for approval. One of these was the 2% increase in retirement benefits for civil service classification. Another was restoration of funds for library improvement. In this connection, Mr. Field noted that \$1.2M had been cut from the request for library improvement, with funds being provided for the work load factor, but not for the improvement factor. Another item was in the area of fees. He reported that the 20% formula would be worked into the budget for resident students. However, he stated that the proposed increase for nonresident fees was quite a severe change, and he hoped that some adjustment could be obtained on this item. He expressed the opinion that the very large increase in the fee for out-of-state graduate students did not seem to be the proper direction to move in such a rapid fashion. He stated that another item that would be worked on for restoration was the cut by the Joint Committee on Finance of 5% in the University Building program. He felt that there would be a strong attempt made to restore this cut.

Mr. Field also referred to the problem that had been encountered in connection with the budget regarding the acquisition of computer equipment. He reported that the Governor had appointed a special task force to look into this matter, and he hoped that the task force would support the University position on this item so it will be possible to move ahead in this area.

President DeBardleben inquired as to the status of the request for capital funds for the two new campuses. Mr. Field reported that the State Building Commission recommended to the Joint Committee on Finance the proposal of the Coordinating Committee for Higher Education to provide for opening the two new campuses for four year programs in 1970, but that this proposal had not been considered by the Joint Committee on Finance. He reported that many Legislators were interested in this, and that there might be a movement, after the budget is adopted, to restore the money for the new campuses to provide for opening in 1970 on a four year basis.

President DeBardleben inquired as to legislation relating to relocation of the proposed Green Bay Campus. Mr. Field reported that there were several new tuition bills in addition to what the Joint Committee on Finance had recommended. One being a new tuition deferred payment plan that would permit a time after graduation for payment. In reply to President DeBardleben's question, Mr. Field reported that the Assembly Education Committee, by a vote of 7 to 4, had just recommended passage of a bill which would transfer the site of the proposed Green Bay Campus from the Shorewood Site to the Larsen Farm Site. He stated that this was a very serious piece of legislation, and, if this bill passes, then every site will provide a site argument, which he believed was a poor procedure to start. President DeBardleben suggested that copies of these bills be circulated to the Regents.

Mr. Field also reported that there was a bill, in jacket form, to place everybody in the University of Wisconsin and the State Universities under (classified) civil service except teaching personnel and those serving in certain administrative positions. He explained that this bill provided for the Director of Personnel to decide within six months which people would be included under this change. He stated that this would be very damaging to the University of Wisconsin and the State Universities in terms of flexibility in hiring staff and in carrying out their educational missions. Regent Nellen inquired where the thought for this legislation originated. Mr. Field explained that a Joint Committee on Civil Service had been studying this area for about a year, and had made several recommendations in two bills, the one bill containing good recommendations, and this one containing poor recommendations.

Mr. Field also reported that another bill had been introduced in the Legislature to merge all of the State supported higher education systems, including the University of Wisconsin, under a single governing board, consisting of the State Superintendent of Public Instruction and four full time members to be elected. He read an analysis of this bill (Assembly Bill 718). He also reported that there was a bill which would transfer the Green Bay and Parkside Campuses from the University of Wisconsin to the State Universities. He felt that the University had a firm position on all of these bills. He hoped for some restoration of funds in the area of library improvement, tuition and merit increases. He also reported that the oleo bill had passed and included a tax which would provide funds to build a dairy and animal science building at the University of Wisconsin.

Regent Ziegler inquired as to how much the total budget requests had been reduced. President Harrington explained that the Joint Committee on Finance had cut the biennial State support for the operating budget to about \$181,000,000, which did not include the building program.

President DeBardleben called the attention of the Regents to the luncheon meeting with the members of the Board of Visitors, which would follow the meetings of the Business and Finance Committee and Educational Committee; stated that there would be meetings of two special Regent committees after lunch; and that the formal meeting would reconvene after the meeting of those two committees, but not later than 2:45 P.M.

President DeBardleben appointed Regent Werner Chairman pro tem of the Business and Finance Committee in the absence of Regent Greenquist.

President Harrington announced that Mayor Festge had asked to appear before the Regents, at about 2:45 P.M., in connection with discussion of the Madison traffic problem.

Vice President Engman announced that the new Alumni House was open for inspection and suggested that the Regents stop there on their way back from the luncheon meeting.

-

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

---

A luncheon meeting of the Regents and the Board of Visitors was held beginning at 12:15 P.M. on Friday, May 5, 1967, in the Roundtable Room of the Memorial Union Building. The luncheon meeting was attended by Regents DeBardleben, Friedrich, Gelatt, Kahl, Nellen, Pasch, and Ziegler; by Visitors Bitker, Cates, Clark, Howell, Johns, Schneider, Seraphim, Springer, Walker, and Walsh; and by members of the administrative staff of the University. Following the luncheon portion of the meeting, the Board of Visitors presented their final report for 1966-67 to the Regents (EXHIBIT F attached). The members of the Board of Visitors reviewed the various portions of this report, and answered questions from the Regents regarding the work of the Board during the preceding year. The luncheon meeting was adjourned at 1:45 P.M.

---

The meeting reconvened at 2:55 P.M., with President DeBardeleben presiding

**PRESENT:** Regents DeBardeleben, Friedrich, Gelatt, Kahl, Nellen, Pasch, Werner, Ziegler, and Regent designate Walter Renk.

**ABSENT:** Regents Greenquist and Rohde.

Chancellor Fleming distributed to the Regents copies of the following two resolutions:

1. "Whereas the existence of University Avenue and Johnson Street, particularly since last year's reconstruction, has presented the University with severe difficulties in maintaining a Campus environment.

"Whereas the present situation is highly dangerous to both pedestrians and vehicles.

"Whereas in consideration of these factors, the Regents have approved the concept of an elevated pedestrian network throughout the South Campus area.

"Whereas the design of a number of buildings now funded and in planning is based on the assumption of this network.

"Whereas the modification of the design for these buildings so as to eliminate the overpasses requires such extensive changes as to hold up the building program for these buildings by at least six months.

"Be it resolved that the Regents request the Bureau of Engineering immediately to instruct the architects for the Zoology, Education, Communication Arts, Memorial Union South, and 600 North Park Street buildings to proceed with the detailed plans for these facilities on the assumption that there will be elevated pedestrian bridges as permanent parts of these buildings."

2. "Whereas the existence of University Avenue and Johnson Street, particularly since last year's reconstruction, has presented the University with severe difficulties in maintaining a Campus environment.

"Whereas the present situation is highly dangerous to both pedestrians and vehicles.

"Whereas the University has requested the City to undertake a number of steps which would alleviate the situation in the short run.

"Whereas the City has agreed with the proposed elevated pedestrian network in the South Campus area.

"Be it resolved that the Regents urge the City immediately to:

1. Approve the Mills Street overpass as submitted to the City.
2. Undertake the realignment of Charter Street in accordance with the existing agreement.
3. Remove the east bound bus traffic on University Avenue.
4. Permit the reopening of the west lane of Henry Mall for egress onto University Avenue - to be accompanied by the University closing Babcock Drive for outbound traffic.
5. Place stop and go signal lights on all corners of University Avenue between Park Street and Randall Avenue, where such lights do not now exist."

Chancellor Fleming noted that Madison Mayor Otto Festge and Madison Traffic Engineer John Bunch were present to discuss the proposals relating to pedestrian and vehicular traffic on University Avenue and West Johnson Street. Chancellor Fleming explained that the first of the above two resolutions was being proposed because the State Bureau of Engineering has taken the position that planning on all of the overpasses should be stopped while consideration is given to the question of an effective way to approach the whole traffic problem on University Avenue and West Johnson Street. He noted that it was the view of the Bureau of Engineering that it would be better if University Avenue and West Johnson Street were not main traffic arteries. He stated that the University people were in agreement with this view, but explained that it would not be possible to eliminate University Avenue and West Johnson Street as major traffic arteries in less than 15 years. He pointed out that, even if these streets were eliminated as major traffic arteries, they would still have to handle a great deal of local traffic for people coming to and from the University area. Consequently, he stated, they saw no alternative to the immediate situation other than using pedestrian overpasses; and noted that, in order to make them work, they would have to be built into the new buildings. He pointed out that the first of the above two resolutions tied in with the second one, which requested the City of Madison to take certain steps to improve the pedestrian traffic situations on these two streets.

Vice President Clodius replied in the affirmative to a question by President DeBardeleben as to whether the central administration of the University recommended these two resolutions.

(Note: See also resolution adopted by the Regents on April 7, 1967, page 10, and Exhibit F of the minutes of the Regent meeting of April 7, 1967.)

Mayor Otto Festge stated that everyone concerned would very much like to see the vehicular traffic on University Avenue and West Johnson Street relocated. He pointed out that there was a problem of how this could be done and of who would pay for it. He suggested that, if the University was greatly concerned about this, it should solicit the support of the State Highway Commission and the State Building Commission, because wherever this traffic was relocated it would be a tremendously expensive proposition and a large participation in the payment of the costs would be



needed from the State of Wisconsin. He noted that a suggestion had been made of a major traffic artery along the lakeshore of Lake Mendota, much like the situation on West Shore Drive, along the shore of Lake Monona.

Mayor Festge stated that the City and the University were in agreement as to the pedestrian overhead system being the best immediate solution to the problem. Regarding the proposed pedestrian overpass on Mills Street from the north side of University Avenue to the south side of West Johnson Street, Mayor Festge explained that the City proposed that this overpass be located on either the east or west side of Mills Street, rather than down the center of the street. He explained that the present width of Mills Street is 36 feet and that, under the Madison area transportation plan, the recommended width would be 44 feet. If the overpass goes down the center of Mills Street, he stated that the City would require a 7 foot easement on each side of the street to provide the necessary vehicular traffic area. He also explained that the City felt that the overpass should have a minimum clearance of 17 feet, rather than 15 feet, as proposed by the University. He pointed out the possibility of injury to pedestrians if a sanding truck with a raised box were to hit such an overpass. He stated that the City of Madison would agree to the running of the overpass down the center of Mills Street provided the necessary easements for widening were granted and provided the University would agree to a 17 foot minimum clearance.

Regarding the realignment of the University Avenue and North Charter Street intersection, Mayor Festge reported that the Common Council would take action on this in May, and he hoped that the work could be completed this year.

Regarding the east bound bus lane on University Avenue, Mayor Festge agreed that it was a problem, but that if all of Mr. Bunch's proposals are put into practice (see Exhibit F attached to the minutes of the Regent meeting of April 7, 1967), the east bound bus lane on University Avenue would be safer than moving the bus lane to West Johnson Street. He explained how the installation of stop lights and revised pedestrian crossings at intersections on University Avenue would provide protection to the pedestrian and also permit the proper flow of vehicular traffic.

Mayor Festge reported that the City-University Coordinating Committee, on the preceding evening, had approved item 4. in the second of the above two resolutions, and he stated that he expected it would be approved by the City.

Referring to comments that had been made that Mr. Bunch was only interested in moving vehicles and not pedestrians, Mayor Festge stated that all city officials are as concerned with pedestrians as with vehicular traffic. In a situation such as University Avenue and West Johnson Street, he stated that it was not possible to come up with a separation of motor vehicles and pedestrians that would be satisfactory to everyone, and that, therefore, everyone has to make some sacrifices. He reported that he had appointed a new Madison Safety Council to work on changing the habits of motorists and pedestrians so that safety can be improved not only in the University area, but also in the entire city.

Chancellor Fleming having left the meeting, Vice Chancellor Atwell continued the presentation relating to the above two resolutions. He stated that the University has concluded that University Avenue and West Johnson Street are not compatible for an academic environment involving the hazards created by trying to

move 20,000 people back and forth every day across the two streets. He stated that there are three stages to any possible solution to this problem. The first being things that can be done immediately, such as the proposals made by Mr. Bunch and by removal of the bus lane from University Avenue. The second, being the intermediate stage, consisting of a pedestrian overpass system to achieve a grade separation between people and cars. The third, and more final and ultimate solution to the problem, being the relocation away from University Avenue and West Johnson Street of the major portion of the vehicular traffic. He pointed out that the State Bureau of Engineering contended that the latter must be done; and that the University agreed, but that it appeared that it probably could not be done in less than from 15 to 20 years. He reported that, because of its view regarding the rerouting of traffic on these streets, the Bureau of Engineering had stopped progress on planning for the projects involving pedestrian overpasses.

Mr. Atwell stated that the University only had two real differences with the City on the basis of the statements made by Mayor Festge. The first of these related to the point that the University felt that it would still be desirable to move the east bound bus lane from University Avenue to West Johnson Street. The second difference, he reported, related to the matter of the pedestrian overpass on North Mills Street. He stated that the University felt that a 15 foot minimum clearance for the overpass should be satisfactory since that is the height of overpasses on the Interstate Highway system. He also explained that a 15 foot height would tie the overpasses in at the second level of University buildings, whereas a 17 foot height would require steps in the overpass system. Referring to the overpass on North Mills Street, he stated that the University would like to de-emphasize North Mills Street as a traffic artery and would not want to have it widened, which would also require the removal of a number of trees.

At the request of Regent Pasch, Mr. Bunch commented on the problems relating to the vehicular and pedestrian traffic on University Avenue and West Johnson Street. He largely reiterated the remarks made by Mayor Festge. He agreed that pedestrian overpasses were the best solution to the present problem. He agreed with the desirability of rerouting traffic from the two streets in question, but pointed out the problems involved. He emphasized that, even if the major traffic could be bypassed from these two streets, they would still carry a heavy traffic load, more local in nature than it is now. He gave data as to the increase in traffic on these two streets since the present improvements and changes had been completed. He also noted that the bus lane on University Avenue had been a part of the plan for the development of University Avenue since the beginning, which plan had been reviewed by the University Planning Department, the State Highway Commission and the Bureau of Public Roads. He felt that the operation of the bus lane had worked very well, with the exception of one very tragic accident. He recommended going ahead with the proposals which he had made which he felt were the best solutions to the present situation.

Director James Edsall answered questions by the Regents relating to the height of the pedestrian overpass system and the problems resulting in access to buildings if the height were increased from 15 to 17 feet.

President DeBardleben expressed the opinion that the matter of the height of the overpass system was not the kind of problem which the Regents were particularly well equipped to solve; and suggested that the experts of the University and the City should work it out. He stated that he was prepared to follow the administration's recommendation and to vote for the adoption of the two proposed resolutions.

Mr. Atwell pointed out that the most serious problems were not with the City, but with the situation with respect to the Bureau of Engineering holding up on building planning.

Regent Pasch moved approval of the first of the two above resolutions; the motion was seconded by Regent Gelatt. Vice President Engman pointed out that reference to the Communication Arts building should be deleted from the resolution; and Regents Pasch and Gelatt agreed to that revision of their motion.

The question was put on the motion as amended, and it was voted:

"Whereas the existence of University Avenue and Johnson Street, particularly since last year's reconstruction, has presented the University with severe difficulties in maintaining a Campus environment.

"Whereas the present situation is highly dangerous to both pedestrians and vehicles.

"Whereas in consideration of these factors, the Regents have approved the concept of an elevated pedestrian network throughout the South Campus area.

"Whereas the design of a number of buildings now funded and in planning is based on the assumption of this network.

"Whereas the modification of the design for these buildings so as to eliminate the overpasses requires such extensive changes as to hold up the building program for these buildings by at least six months.

"Be it resolved that the Regents request the Bureau of Engineering immediately to instruct the architects for the Zoology, Education, Memorial Union South, and 600 North Park Street buildings to proceed with the detailed plans for these facilities on the assumption that there will be elevated pedestrian bridges as permanent parts of these buildings."

President DeBardleben inquired what would be accomplished by urging the City of Madison to do things it did not want to do. Referring to the second of the two above resolutions, Mr. Atwell explained that Regent support would be helpful, since the proposals contained in this resolution have not yet been taken up by the Common Council of the City of Madison.

There was discussion as to whether the use of guard rails on University Avenue would solve the problem regarding the east bound bus lane. Mr. Atwell agreed that guard rails would be helpful, but that, even with them, it would still be a dangerous situation. Regent Gelatt noted that he had experienced difficulty adjusting to the east bound bus lane on a street which otherwise was a one way west bound street.

Regent Gelatt moved approval of the second of the above two resolutions, the motion was seconded by Regent Werner, and it was voted.

Chancellor Fleming again brought up the matter of the Change House on Picnic Point, consideration of which had been deferred from the morning session. Mr. Edsall indicated on a map the location of the proposed Change House and stated that it was 80 feet from the lakeshore. He pointed out that the septic tank facilities would be 350 feet from the lakeshore; that the City of Madison requires such facilities to be 200 feet from the lakeshore; and the State requires that they be at least 25 feet from the lakeshore. He explained that there are two kinds of nutrients, one being phosphates and the other nitrates. He stated that there would be no problem with respect to the phosphates, but that the nitrates do seep through the soil and can get into ground water. He reported that the experts at the University on this had indicated that there was only a very remote possibility of the nitrates getting in the lake from such a system. He also pointed out that the selection of the site for the septic tank facilities had been checked by the State and the City Health Departments.

Regent DeBardeleben inquired whether any further contact had been made with Mr. Charles P. Smith, President of the Madison Rivers and Lakes Commission, whose letter on this subject had been read at the morning session (EXHIBIT D attached). Chancellor Fleming reported that Mr. Smith had been contacted since this matter had been considered at the morning session, and that he would appear before his committee to explain how the sanitary facilities would be provided for this project. President DeBardeleben inquired what would be done if the experts, who are to investigate the matter, determine that there will be an effect on the lake. Chancellor Fleming stated that they probably would suggest that the septic tank facilities be moved further from the lake, which would be agreeable with the University. He stated it would be satisfactory to have the recommendation approved subject to this understanding.

Upon motion by Regent Werner, seconded by Regent Nellen, it was VOTED, That the plans and specifications for the Change House on Picnic Point, including the proposed sanitary facilities be approved, and authority be granted to advertise for bids, subject to the qualification that, if pollution experts say it could have an adverse effect on the lake, the septic tank facilities will be moved further from the lakeshore.

As agreed upon at the morning session, representatives of the Student Government on the Madison Campus appeared before the Regents to comment on the situation with respect to the passage by the Student Senate (Madison Campus), on April 27, 1967, of Bill 15-SS-25, relating to the assumption of power by the Wisconsin Student Association over student affairs on the Madison Campus. Chancellor Fleming stated that Mr. Michael D. Fullwood, President of Wisconsin Student Association, had asked to appear before the Regents and was present with some of his colleagues. Chancellor Fleming noted that there had been distributed to the Regents copies of Madison Campus Faculty Document 140, which was the Report to the Faculty of the Madison Campus by the University Committee regarding Student Senate Bill 15-SS-25, copies of which bill were attached to Documents 140, and Madison Faculty Document 141, which was a statement addressed to the Madison Faculty by Mr. Fullwood regarding Student Senate Bill 15-SS-25 (copies of these three documents are attached as EXHIBIT G). Chancellor Fleming explained that there was no action required by the Regents on this matter at this time, since this was

simply an opportunity requested by the students to discuss with the Regents this Student Senate Bill which is under discussion with the University Committee.

Vice President Clodius noted that the Regents also had before them, for action later in this meeting, Madison Campus Faculty Document 120 (EXHIBIT H attached), and Milwaukee Faculty Document 384 (EXHIBIT I attached), which define the functions of the Madison and Milwaukee Faculty, including reiteration of the delegation by the Regents, to the faculty, of control over student affairs.

Mr. Fullwood introduced the other three students present, who were C. O. Sowerwine, Jr., a Student Senator, Stephen A. Richter, Vice President of Wisconsin Student Association, and N. Richard Janis, a Student Senator. Mr. Fullwood read portions from Student Senate Bill 15-SS-25, and stated that the central point of the bill was the regulation area where students are concerned. He reported on a vote by the students on the Madison Campus on the preceding Wednesday which supported the enactment of this bill and constituted a mandate to carry out the provisions of the bill. He stated that students on the Madison Campus feel they are capable of handling their own affairs through student government and would like to bring about, with the faculty, a re-evaluation for the regulation, by students, of solely student matters.

Mr. Sowerwine read a statement to the Regents regarding Student Senate Bill 15-SS-25, in which he emphasized that the provisions set forth in paragraph 9 of Student Senate Bill 15-SS-25 were, in fact, an ultimatum. (Copies of a somewhat revised version of Mr. Sowerwine's statement, which he furnished, were subsequently sent to each Regent, and a copy is filed with the papers of this meeting.)

President DeBardleben stated that this matter was not before the Board for action today, because it was still being considered by the students and by the faculty. He noted that, under the Statutes of the State of Wisconsin and the Regent legislation, the immediate government of the schools and colleges of this university is vested in the faculties. He also noted that student government at the University of Wisconsin is well-organized, responsible, and strong, and that its voice will be heard, as it has been in the past. He stated that no one would say that the student voice at Wisconsin had not been recognized. He noted that it was through student action that student participation in many of the affairs of this institution has been approved by the faculty and approved by the Board of Regents. However, he pointed out that the Regents have an obligation to the institution and to its students and to its faculty, including both the students and faculty here today and those who will be here in the future. He explained that one of the obligations that the Regents have is to provide for the codification of orderly procedures for making changes. He stated that he hoped that, since mechanisms do exist for students to advocate changes and to be heard and to get changes made, the voice of the students in this matter would be reasoned, and there will be dialogue. He pointed out that students do not respond to ultimatums, as neither do faculty nor the Board of Regents.

There followed discussion between the Regents and the students present of a number of aspects of this matter, such as what do students consider to be items solely of student concern, the assumption by the students of certain responsibilities in connection with their assumption of the right to regulate their own affairs, the question of the students exercising self-discipline and the age at which they are mature enough to exercise self-discipline, the objections of parents and others to granting too much freedom to students, and how the student government would proceed to implement the assumption of regulation of student affairs.

(Regent Kahl left the meeting at 4:40 P.M.)

Mr. Fullwood thanked the Regents for listening to the students that were present and discussing this matter with them. President DeBardeleben stated that it was apparent from this discussion that student proposals are considered seriously by this Board; and that there was a wide variety of viewpoints on this matter. He noted that the Regents would not be taking any action or position on this matter at this time. He stated that, if the students continued their dialogue with the faculty and if the matter comes before the Board, the students would have an opportunity to be heard at that time.

The meeting continued with further consideration of the Report and Recommendations of the President of the University.

President Harrington stated that the next three items to be considered related to faculty codification documents; and he asked Professor David Fellman, Chairman of the All-University Special Committee on Codification of Faculty Laws and Regulations, to explain these three documents. Professor Fellman explained that Madison Faculty Document 120 (Revised) (EXHIBIT H attached) and Milwaukee Faculty Document 384 (Revised) (EXHIBIT I attached) were simply codifications of the existing laws and regulations relating to the Madison and Milwaukee faculties and did not contain any materially new provisions. He pointed out that Faculty Document 1663 (EXHIBIT J attached) was a completely new codification, providing for the establishment of an all new Faculty Assembly.

Upon motion by Regent Pasch, seconded by Regent Friedrich, it was VOTED, That Chapter 6, relating to the University Faculty - Madison, of the Laws and Regulations Governing The University of Wisconsin (Madison Campus), (Madison Campus Faculty Document 120 (Revised)), dated April 3, 1967, (EXHIBIT H attached), be approved.

Upon motion by Regent Pasch, seconded by Regent Friedrich, it was VOTED, That Chapter 6, relating to the University Faculty - Milwaukee, of the Laws and Regulations Governing The University of Wisconsin - Milwaukee, (Milwaukee Faculty Document 384 (Revised)), dated March 9, 1967, (EXHIBIT I attached), be approved.

Professor Fellman explained that Chapter 3, relating to the University Faculty Assembly, had been carefully studied by the University Committee of each of the four units of the University; that it had been approved by the faculties of each of the four units of the University; and that it had been approved by the All-University Faculty on May 1, 1967. He explained the general provisions of this document.

Upon motion by Regent Friedrich, seconded by Regent Gelatt, it was VOTED, That Chapter 3, relating to the University Faculty Assembly, of the Laws and Regulations Governing The University of Wisconsin (Faculty Document 1663, dated May 1, 1967) (EXHIBIT J attached), be approved.

Chancellor Fleming presented the following recommendation:

That the Report and Recommendations of the Committee on Admissions Policy regarding Out-Of-State Admissions Policy (Madison Campus Faculty Document 133, dated May 1, 1967) (EXHIBIT K attached), be approved.

Chancellor Fleming recalled that the Regents at their last meeting had asked the faculty to reconsider two provisions in the proposed policies relating to the admission of non-resident students on the Madison Campus. One of these was to give preference to children of alumni, rather than just to children of graduates. He noted that President Harrington had indicated that any person who had attended the University for one semester was considered an alumnus. Chancellor Fleming stated that the faculty had reconsidered that point and had approved it in that direction. He noted that the other item that the Regents had asked be reconsidered was that of giving preference to children of non-academic employees of the University as well as to children of faculty members. He explained that, on further consideration, this point had turned out to be not applicable, since children of people who move into the state are considered in-state students for purposes of admission, although they might not qualify for exemption from the non-resident tuition. He stated that otherwise this was the same document the Regents had seen before.

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

- - -

President DeBardeleben presented the Report of the Executive Committee.

Upon motion by Regent Werner, seconded by Regent Pasch, it was VOTED, That the resolutions adopted by the Executive Committee since the April 7, 1967, regular meeting of the Board, as set forth in EXHIBIT L 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 Friedrich, it was VOTED That, upon recommendation of the University of Wisconsin-Milwaukee Faculty, the University Calendar for 1967-68 for the University of Wisconsin-Milwaukee (EXHIBIT M attached), be approved.

-

Upon motion by Regent Pasch, seconded by Regent Friedrich, it was VOTED, That the recommended changes in the curriculum of the Medical School, as set forth in Madison Faculty Document 126, dated April 3, 1967, (EXHIBIT N attached), be approved.

Upon motion by Regent Pasch, seconded by Regent Friedrich, it was VOTED, That the Proposed Curriculum in The School of Natural Resources Leading to The Degree of Bachelor of Science (Natural Resources) in The College of Agriculture (Madison Campus Faculty Document 138, dated May 1, 1967), (EXHIBIT O attached), be approved.

Upon motion by Regent Pasch, seconded by Regent Friedrich, it was VOTED, That revised Section 10.40, relating to University Faculty Association, of the Laws and Regulations Governing The University of Wisconsin (EXHIBIT P attached), be approved.

Regent Pasch moved approval of the following recommendation, and the motion was seconded by Regent Friedrich:

That the President of the University be authorized to sign a Memorandum of Agreement (copy on file) between Indiana University, The Washington University, and The University of Wisconsin establishing a Consortium of their respective Schools of Business to develop and implement a Program for Graduate Study in Business for Disadvantaged Students.

Mr. Renk inquired as to what is a "disadvantaged student". President Harrington explained that it was a student from a socially or economically disadvantaged area.

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

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

1. That Stephen Robert Mitchell be appointed Dean (Faculty Status) of the Kenosha Center, University Center System, beginning June 5, 1967, at an annual salary rate of \$18,000.



2. That Harry John Maxwell be appointed Dean (Faculty Status) of the Washington County Center (West Bend), University Center System, beginning August 1, 1967, at an annual salary rate of \$16,500.
3. That Leon Applebaum be appointed Associate Professor of Economics at the Racine Center, University Center System, beginning July 1, 1967, salary to be determined in the 1967-68 budget.
4. That Donald R. Makuen be appointed Director of Student Affairs, Green Bay Center, University Center System (7/8 time) and Director of Student Services, University of Wisconsin-Green Bay (1/8 time) beginning July 15, 1967, at an annual salary rate of \$16,000.

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

1. That Robert Lampman, Professor of Economics, College of Letters and Science, Madison Campus, be designated as a John Bascom Professor of Economics, effective July 1, 1967, salary to be determined in the 1967-68 budget.
2. That Madeleine Doran, Professor of English, College of Letters and Science, Madison Campus, be named to the Ruth C. Wallerstein Professorship of English Literature, effective July 1, 1967, salary to be determined in the 1967-68 budget.
3. That Arthur Robinson, Professor of Geography, College of Letters and Science, Madison Campus, be named to the Lawrence Martin Professorship of Cartography, effective July 1, 1967, salary to be determined in the 1967-68 budget.
4. That David Grant, Professor of Psychology, College of Letters and Science, Madison Campus, be named to the Clark L. Hull Professorship of Psychology, effective July 1, 1967, salary to be determined in the 1967-68 budget.
5. That Walter Rudin, Professor of Mathematics, College of Letters and Science, Madison Campus, be named to the Albert Charles Schaeffer Professorship of Mathematics, effective July 1, 1967, salary to be determined in the 1967-68 budget.

Regent Pasch moved approval of the following recommendation:

That the following faculty members be designated as Knapp University Scholars in the University Center System for the periods shown:

Simon Hellerstein, Associate Professor of Mathematics, Madison,  
Semester I, 1967-68  
James L. McCamy, Professor of Political Science, Madison,  
Semester I, 1967-68  
Frank E. X. Dance, Professor of Speech, Milwaukee,  
Semester II, 1967-68  
Fred I. Dretske, Associate Professor of Philosophy, Madison,  
Semester II, 1967-68.

Regent Pasch asked for President Harrington's comment on this recommendation. President Harrington explained that, under this program of Knapp University Scholars, professors who were established on the larger campuses of the University would go to the various University Centers for differing lengths of time to make additional contributions to the educational programs at the Centers.

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

-

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

1. That, upon recommendation of the Medical School Faculty, the Medical Alumni Citation for 1967 be awarded to Dr. Elmer L. Severinghaus on May 26, 1967.
2. That, upon recommendation of the Faculty of the School of Journalism, Awards for Distinguished Service to Journalism be awarded to the following individuals on May 12, 1967:

William F. Canfield

Edwin Newman

Max F. Ninman.

- - -

Regent Werner presented the Report of the Business and Finance Committee.

Regent Werner moved approval of the recommendation of the Business and Finance Committee relating to contract awards and schedule of costs for the Agriculture - Life Science Library on the Madison Campus (EXHIBIT Q attached), the motion was seconded by Regent Nellen, and it was voted.

Regent Werner presented the recommendation of the Business and Finance Committee relating to the award of contracts and approval of the schedule of costs for the Indoor Tennis and Squash Facility (EXHIBIT R attached), and, at his request, Assistant Vice President Reuben Lorenz read portions of a letter (copy on file), from Mr. A. C. Nielsen, Sr., in which the latter had agreed to provide the additional gift funds needed to cover the increased cost of this project.

Regent Gelatt commented that the University needed more alumni like the Niensens.

Regent Werner moved approval of the recommendation (EXHIBIT R attached), the motion was seconded by Regent Ziegler, and it was voted.

Upon motion by Regent Werner, seconded by Regent Nellen, it was VOTED That, subject to the approval of the Governor and the State Director of Engineering, the contract for construction of the water main for the Indoor Tennis and Squash Facility on the Madison Campus of the University (Project No. 6604-8) be awarded to the low bidder, H. M. Engelhart Company, Inc., Madison, on the basis of the base bid in the amount of \$5,833.11, chargeable to the item of \$7,000 for Utilities Extensions included in the schedule of costs for the facility approved by the Board May 5, 1967; and that any Vice President or Assistant Vice President of the University be authorized to sign the contract.

Upon motion by Regent Werner, seconded by Regent Ziegler, it was VOTED, That the Executive Committee be authorized to act for the Board in the award of contracts and approval of the schedules of costs for the following projects:

- (a) Addition to Chilled Water Distribution System, Madison  
Project 6405-13 (DHUD Wis. 2-0115, 2-0116, 2-0118, 2-0119)  
Bids 4/26/67
- (b) Lecture Hall Seating - Fine Arts Building, Unit II, UW-M  
Project 6309-40  
Bids 5/16/67.

Upon motion by Regent Werner, seconded by Regent Nellen, it was VOTED, That the Secretary or Assistant Secretary of the Regents be authorized to execute an assignment of copyright to the article "A Critique of Current Psychiatric Roles In The Legal Process" which appeared in The Wisconsin Law Review, Volume 1966, Number 2, Spring Issue, to the author Seymour L. Halleck. (Copy of assignment on file.)

Upon motion by Regent Werner, seconded by Regent Ziegler, it was VOTED That, as recommended by the Chancellor of the Madison Campus and concurred in by Central Administration, authority be granted to lease the following property:

Approximately 20,000 square feet of space in three buildings and 14,000 square feet of adjoining land at 111 Gerry Court, Madison

George W. Icke, Lessor  
June 1, 1967 to June 30, 1970 \$2,200 per month

(To provide an enlarged headquarters for Physical Plant's car fleet, trucks, and special service vehicles, and facilities for repairing and servicing such equipment. Rent chargeable to the University Operating Budget.)

Regent Werner moved approval of the recommendation of the Business and Finance Committee relating to renewals of rental of space on the Madison Campus (EXHIBIT S attached), the motion was seconded by Regent Nellen, and it was voted.

Regent Friedrich presented the Report of the Special Regent Committee on Development of UW-Parkside and UW-Green Bay.

Regent Friedrich reported that this Committee had met earlier in the afternoon and had received reports relating to the two new campuses, including a report of a bill introduced in the Wisconsin Legislature to change the site of the Green Bay institution. He presented the following recommendation, which he stated was to be conveyed to the Legislature:

MORE

That The Regents of the University of Wisconsin reaffirm their previous approval of the Shorewood site for the Green Bay Campus of the University of Wisconsin and believe that any site change would be materially damaging to the progress of development of that campus and would be unacceptable to the Regents.

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

- - -

Referring to the report at the morning session of this meeting of the Regents, of the introduction in the Legislature of a bill changing some appointments now approved, or at least passed on, by the Regents, from the unclassified civil service to the classified civil service, President Harrington stated that he was not asking for a resolution by the Regents, but wanted some guidance with reference to the proposal to shift a very large number of Regent appointments to (classified) civil service. He noted that, in the discussion in the morning session, it was quite clear that the Regents were opposed to this proposal. He noted that this proposed legislation would apply to the University of Wisconsin and to the State Universities. He hoped that the Coordinating Committee for Higher Education would act on this at its meeting next week. He stated that he hoped he could assume that the Regents would oppose it and would be glad to join with the Coordinating Committee in a resolution indicating that the Regents consider this very damaging and extremely undesirable from the standpoint of the University of Wisconsin and higher education in general.

Regent Werner moved the adoption of such a resolution, and the motion was seconded by Regents Nellen and Ziegler.

Regent DeBardeleben stated the motion as follows:

That the Regents resolve that the proposal to place various categories of staff under (classified) civil service is considered by the Regents to be extremely damaging to the University and harmful to the University and higher education in Wisconsin and to the interests of the state; and request the Coordinating Committee for Higher Education to take action opposing this proposal.

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

- - -

Regent Werner presented the Report of the Special Regent Committee on Furnishings and Equipment for the Regent Section of Van Hise Hall.

Regent Werner reported that this Committee had met earlier in the day with seven Regents present and had selected the chairs to be used by the Regents in the new meeting room in Van Hise Hall.

President DeBardeleben inquired whether that completed the work of this Special Regent Committee; and Regent Werner replied in the affirmative, stating that the Committee did not deem it necessary to consider the selection of other furnishings for the Regent meeting room, since that could be done by the planners.

Upon motion by Regent Gelatt, seconded by Regent Pasch, it was VOTED, That the Special Regent Committee on Furnishings and Equipment for the Regent Section of Van Hise Hall be discharged, with thanks for the services of the members of that Committee.

- - - -

The Secretary reported the receipt of a resolution adopted by the Common Council of the City of Madison, commending Chancellor Robben W. Fleming for his contributions as Chancellor of the Madison Campus; and he stated that copies would be sent to each Regent. The Secretary also reported the receipt of a copy of a communication from Mr. N. Richard Janis, President of the Wisconsin Interfraternity Association, commending the student demonstrators on the orderliness of their protests of the C. I. A. interviews which were held at the Law School. (Copies of these items filed with the papers of this meeting.)

- - -

President DeBardeleben announced that the Regents would go into Executive Session to consider personnel matters and that there would be no action taken upon which to report upon arising from Executive Session.

The Regents went into Executive Session at 5:30 P.M.  
The Regents arose from Executive Session at 5:51 P.M.,  
and, there being no report of action taken, the meeting  
adjourned at 5:51 P.M.

Clarke Smith, Secretary

Instruction

- Gifts indicated 5-2-67*
1.           \$    3,000.00 - American Cyanamid Company, Wayne, New Jersey, representing a Cyanamid Faculty Support Grant for the year 1967. The grant is to be used to strengthen the teaching of chemistry in a manner that will best serve the present needs of the Department. Other than this, the grant is made without restriction. (133-4268)
  2.           35,520.00 - Agency for International Development, Washington, D. C., in continued support of training and education for Venezuelan participants, January 1, 1967 - June 30, 1967. Total estimated cost of contract through June 30, 1967 is \$146,923 - School of Education, The University of Wisconsin-Milwaukee. Contract No. AID/1a-316, Amendment No. 5. (144-6349)
  3.           Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., in support of the following Short-Term Courses:
    - a)           1,200.00 - "Fluorometric Determination of Amino Acids Associated with Phenylketonuria and other Inborn Metabolic Disorders", June 12, 1967 - June 16, 1967 - State Laboratory of Hygiene. (STT-748-67) (144-7668)
    - b)           3,068.00 - "Advanced Tissue Culture Techniques in Virology", May 19, 1967 - May 24, 1967 - State Hygiene Lab. (STT-773-67) (144-7676)
  4.           Children's Bureau, Department of Health, Education, and Welfare, Washington, D. C., in support of the following Child Welfare Training Programs:
    - a)           84,845.00 - July 1, 1967 - June 30, 1968 - School of Social Work. (67-28) (144-7656)
    - b)           75,410.00 - July 1, 1967 - June 30, 1968 - School of Social Welfare, The University of Wisconsin-Milwaukee. (67-34) (144-7657)
  5.           ---           Morey Airplane Company, Inc., Middleton, Wisconsin, (subcontractor under U.S. Army) provides for payment of \$667.83 for flight instruction for one additional member of Army ROTC, July 1, 1966 - June 30, 1967. Total cost of subcontract is \$2,266.23 for three members of Army ROTC - Department of Military Science. Modification No. 1 to Subcontract No. 2 under Prime Contract No. DA-11-074-AV-5053-SD. (144-7406)

Instruction

6. Hospital Research and Educational Trust, Chicago, Illinois (prime contractor with the Department of Labor) in support of the following:
- a)       \$    1,632.00 - On-the-Job Training Program for Hospital House-keeping Staff, April 17, 1967 - August 11, 1967 - University Hospitals. Subcontract No. DC-J-23/53.17.04(2). (144-7682)
  - b)       2,283.00 - On-the-Job Training Program for Hospital Nursing Aids, April 17, 1967 - August 18, 1967 - University Hospitals. Subcontract No. DC-J-23/53.18.01(3). (144-7683)
7. National Institutes of Health, Bethesda, Maryland in support of the following:
- a)       85,764.00 - Graduate Training Program in Developmental Psychology, July 1, 1967 - June 30, 1968 - Department of Psychology. (5-TL-HD-117-03) (144-7644)
  - b)       35,100.00 - Graduate Training Program in "Developmental Biochemistry and Mental Retardation", July 1, 1967 - June 30, 1968 - Department of Pediatrics. (5-TL-HD-131-02) (144-7650)
  - c)       49,494.00 - Graduate Training Program in Virology and Rickettsiology, July 1, 1967 - June 30, 1968 - Department of Veterinary Science. (5-TL-AI-175-07) (144-7654)
  - d)       500.00 - Postdoctoral Fellowship Supply Allowance, March 11, 1967 - March 10, 1968 - Department of Physiological Chemistry. (5 F2 AM-31,768-02) (144-7661)
  - e)       500.00 - Postdoctoral Fellowship Supply Allowance, February 1, 1967 - January 31, 1968 - Department of Pharmacology. (1-F2-GM-35,513-01) (144-7663)
  - f)       133.00 - Additional support for a Predoctoral Fellowship Award, June 10, 1966 - June 9, 1967 - Department of Psychology. (3-F1-MH-33,163-01S1) (144-6975)
  - g)       2,209.00 - Predoctoral Fellowship Award, April 1, 1967 - August 31, 1967 - Department of Medical Genetics. (4-F1-GM-31,898-02) (144-7651)



Instruction

8.           \$    5,860.00 - National Science Foundation, Washington, D. C., in support of an "In-Service Institute in Physics for Secondary School Teachers for 1967-68", March 24, 1967 - June 30, 1968 - Department of Physics, The University of Wisconsin-Milwaukee. (GW-2141) (144-7621)
9.           Office of Education, Department of Health, Education, and Welfare, Washington, D. C., in support of the following:
- a)           ---       Termination date of a Program Development Grant for the Preparation of Professional Personnel in the Education of Speech and Hearing Impaired Children extended from June 30, 1967 to August 31, 1967 - Department of Speech. Grant No. OEG-3-6-000196-0196, Revision No. 2. (144-6791)
- b)           42,177.00 - 1967 NDEA Institute for Advanced Study in Geography, November 1, 1966 - October 31, 1967 - Department of Geography, The University of Wisconsin-Milwaukee. Contract No. OEC-3-7-431035-2135 and Letter Contract dated October 21, 1966. (144-7366)
- c)           37,639.00 - 1967 NDEA Institute for Advanced Study in Economics, November 1, 1966 - October 31, 1967 - Department of Economics, The University of Wisconsin-Milwaukee. Contract No. OEC-3-7-801038-2196 and Letter Contract dated October 21, 1966. (144-7372)
- d)           23,712.00 - To assist in the acquisition of equipment for the improvement of undergraduate instruction in the Physical Sciences and Engineering, April 5, 1967 - April 4, 1968 - The University of Wisconsin-Milwaukee. Project No. 02-074296.
- 144-7670 (\$3,947, Dept. of Geology)  
              144-7671 (\$2,891, Dept. of Geology)  
              144-7672 (\$3,349, Dept. of Chemistry)  
              144-7673 (\$3,212, Dept. of Chemistry)  
              144-7674 (\$2,821, Dept. of Chemistry)  
              144-7675 (\$7,492, Dept. of Energetics, CASE)
10.           277,710.00 - Vocational Rehabilitation Administration, Department of Health, Education, and Welfare, Washington, D. C., in support of a Training Program in Rehabilitation Workshop Administration, April 1, 1967 - March 31, 1968 - Department of Counseling and Behavioral Studies. Grant No. VRA 419-T-67 & Amendment No. 1. (144-7618)

Student Aid

1.           \$       100.00 - Daughters of Demeter, Madison, Wisconsin, a gift to be added to the Daughters of Demeter Student Loan Fund as previously approved by the Regents. (Loan)
2.                   132,468.00 - Office of Education, Department of Health, Education and Welfare, Washington, D. C., for the continuation of the National Defense Student Loan Fund at the University of Wisconsin. (Loan)
3.                    10.00 - Otto H. and Dorothy T. Mueller, Madison, Wisconsin, through Fredrick A. Buerki, Madison, to be added to the principal account of the Katherine Buerki Scholarship Fund. (Trust)
4.                   1,250.00 - Monsanto Company, St. Louis, Missouri, an unrestricted grant for support of the Department of Chemistry. (133-778)
5.                    443.80 - University of Wisconsin Foundation, Madison, Wisconsin, to be added to the School of Pharmacy Grant and Scholarship Fund. (133-1078)
6.                    100.00 - West Side Garden Club, Madison, Wisconsin, to continue a scholarship to be awarded to a student in the College of Agriculture, who, upon entering in the junior or senior year, has demonstrated ability and talent in the field of landscape architecture. (133-2076)
7.                    600.00 - Dane County Bankers Association, Madison, Wisconsin, to continue support of the Dane County Bankers Association Farm Short Course Scholarships. (133-2110)
8.                    8,250.00 - Barber-Colman Company, Rockford, Illinois, for the support, during 1966-67, of the Barber-Colman Engineering Scholarships in accordance with terms approved by the Regents on January 12, 1957. (133-2322)

Student Aid

9.           \$       500.00 - Monsanto Company, St. Louis, Missouri, for the continuation of a scholarship in the Department of Chemical Engineering, during the academic year beginning September 1967. The award shall be made by the Scholarship Committee of the College of Engineering to a superior (B average or above) and deserving student needing financial aid, majoring in chemical engineering, who has completed his sophomore year, is an active participant in extra curricular activities, and the recipient should desire a career in industry rather than in teaching or government. The recipient must be a United States citizen. (133-2505)
10.           100.00 - The Milwaukee Bar Association Foundation, Milwaukee, Wisconsin, the annual contribution to the Milwaukee Bar Association Prize Fund in the Law School. This gift is to be awarded as a prize or prizes to participants of the annual Moot Court competition in the Law School. The number of prizes, the conditions of the competition, and the award of prizes are to be determined by the Law School. The award must be given during the same academic year that this gift is accepted. (133-2984)
11.           250.00 - Lee's Drug Store, Inc., Menomonie, Wisconsin, to continue the "J. P. Lee Grant in Pharmacy" to be given in whole or in part to a resident of Menomonie, Wisconsin, who is interested in seeking a career in Pharmacy by attending the School of Pharmacy at the University of Wisconsin. In the event that there is not a qualified applicant from Menomonie, the grant shall be awarded to any qualified Wisconsin resident. Recipients of this grant shall be selected by the Committee on Grants and Scholarships of the School of Pharmacy of the University of Wisconsin. (133-3034)
12.           300.00 - Lake to Lake Dairy Cooperative, Kiel, Wisconsin, for continued support of a scholarship program in the 1966-67 Farm Short Course. (133-3072)
13.           250.00 - Dramatists Play Service, Inc., New York City, to support scholarships to be awarded to recipients participating in the 1967 Summer Session of the theatre leadership course. The account is to be administered by the Speech Department of the College of Letters and Science and University Extension. (133-4134)

Student Aid

14.           \$    1,780.00 - Alumni of the School of Business of the University of Wisconsin employed by Arthur Andersen & Co., Chicago, Illinois, for continued support of scholarships in accounting and other financial support of the accounting program in the School of Business as approved by the Regents on May 10, 1963. (\$356 - 133-4254; \$1,424 - 133-4253)
15.           1,200.00 - Society of Real Estate Appraisers Charitable Foundation, Chicago, Illinois, to continue the SREA Fellowship to be awarded to a qualified student who plans to enroll as a candidate for a degree of Master of Science in appraisal at the University of Wisconsin. Selection of the recipient shall be made by the Dean of the School of Business in consultation with the representatives of the Foundation appointed for this purpose and shall be limited to those students who give promise of outstanding accomplishment and who can show evidence of real financial need. (133-4544)
16.           1,000.00 - Russell Sage Foundation, New York City, a supplementary grant for the program of training in social science reporting in the School of Journalism, to send two top students in the program to the 1967 meetings of the American Sociological Association. (133-4560)
17.           250.00 - Madison General Hospital, Madison, Wisconsin, to support students in the Training Program for the Master's Degree in Pharmacy. (133-4561)
18.           1,250.00 - The Harry J. Grant Foundation, Milwaukee, Wisconsin, an additional contribution to their scholarship fund in the School of Journalism. (133-4740)
19.           300.00 - Alpha Zeta Omega Pharmaceutical Fraternity Alumni Chapter of Milwaukee and the Roy Scott Memorial Foundation, to continue the "Milwaukee Alumni Scholarship of Alpha Zeta Omega" to be awarded to a worthy pharmacy student, in accordance with the terms of the initial gift for this purpose accepted on April 9, 1965. (133-4950)

Student Aid

20.           \$       500.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift from Elmer L. Winter, Milwaukee, Wisconsin;
- 15.00 - Mr. and Mrs. John P. Swansen, Milwaukee, Wisconsin;
- 50.00 - Mr. and Mrs. Bruno V. Bitker, Milwaukee, Wisconsin;
- 200.00 - Dr. and Mrs. James E. Conley, Milwaukee, Wisconsin, additional support of the James and Lillian Conley Awards;
- 200.00 - Robert and Cleo Stevenson Foundation, Inc., Elm Grove, Wisconsin;
- 
- 965.00 - for support of the program of the University of Wisconsin-Milwaukee Fine Arts Quartet. Recipients shall be selected by the UWM Music Department Scholarship Committee. (133-5060)
21.                       75.00 - Charles M. Faulhaber, Madison, Wisconsin, to continue the Charles M. Faulhaber Scholarship to be awarded upon registration in the fall to a student chosen by the faculty of the School of Music, having junior standing in the field of Music-Education. (133-5418)
22.                       3,650.00 - Trustees of the Charitable Trust established by Emory T. Clark, representing the final payment for the support of a four-year scholarship in the amount of \$2,000 per year, to be made available at either the Madison or Milwaukee Campus. (133-5419)
23.                       500.00 - Jefferson Chemical Company, Inc., Houston, Texas, for the support of a teaching assistantship to be alternated each year between the Chemistry and Chemical Engineering Departments. The student receiving the assistantship in 1967-68 is to be known as the "Jefferson Chemical Teaching Fellow in Chemistry". (133-5791)
24.                       2,500.00 - Mattison Machine Works, Rockford, Illinois, for the support of a program in the College of Engineering - Department of Mechanical Engineering and Statistics - to further development and application of the statistical discipline by assisting a graduate student for one year. (133-5793)

Student Aid

25.           \$       300.00 - The Blue Line Club, Madison, Wisconsin, for the support of a scholarship to be awarded to a student or students participating in intercollegiate hockey who qualify according to the University and Big Ten requirements. The recipient(s) will be selected by the Athletic Director and the hockey coach. (133-5795)
26.           10,000.00 - United Community Services of Greater Milwaukee, Inc., Milwaukee, Wisconsin, to be used for stipends, tuition and supervision on the authorization of the Dean of the School of Social Welfare, University of Wisconsin-Milwaukee, in establishing a student unit in community organization. (133-5800)
27.           50.00 - Beta Tau Chapter of Phi Chi Theta Sorority, Milwaukee, Wisconsin, for the support of a scholarship to encourage capable women to pursue careers in the business field. The recipient must be a woman majoring in Business Administration or Economics, have a minimum of Junior standing, plan on attending UW-M the following semester, and be selected by an appropriate faculty committee appointed by the Dean of the School of Business Administration - University of Wisconsin-Milwaukee. (133-5801)
28.           250.00 - Wisconsin Electric Cooperative, Madison, Wisconsin, for the continuation of the Wisconsin Electric Cooperative Scholarship to provide a scholarship to a student enrolled for the Bachelor's or Master's degree in the School of Business, preferably in Industrial Management, Statistics, or Public Utilities. (133-5804)
29.           3,200.00 - General Telephone and Electronics Laboratories, New York City, for the support of a graduate fellowship in the Department of Electric Engineering during the 1967-68 academic year. The fellowship carries a stipend of \$2,100 plus tuition in the amount of \$1,100. (133-5862)
30.           10.00 - Members of the Department of Physics, University of Wisconsin-Milwaukee, given in memory of the late Mrs. Carl Johnson, Milwaukee, Wisconsin, to establish a University of Wisconsin-Milwaukee Scholarship Fund to be administered by the Committee on Student Financial Aids at the University of Wisconsin-Milwaukee. Additional contributions may be added to the fund. (133-5873)



Research

5.           \$    1,000.00 - The Upjohn Company, Kalamazoo, Michigan, to be used for any purpose connected with the Department of Gynecology and Obstetrics of the Medical School, at the discretion of the Department Chairman, without regard to the limitations imposed by State fiscal procedures or regulations. (133-3218)
6.           2,500.00 - Aluminum Company of Canada, Ltd., Arvida, P.Q., Canada, for continued support of an industrial research project, May 1, 1967 - April 30, 1968, on "Basic and Clinical Aspects of Experimental Fluorine Toxicosis" - Department of Biochemistry. (133-3220)
7.           1,750.00 - Monsanto Company, St. Louis, Missouri, an unrestricted grant for use by the Department of Chemical Engineering to further fundamental research. (133-3236)
8.           1,012.50 - Portage United Fund, Portage, Wisconsin, for the support of the following projects:
- \$337.50 - Heart Research                   (133-3832)
- \$337.50 - Cancer Research                 (133-3651)
- \$337.50 - for support of the Respiratory and Rehabilitation Center in the treatment of Polio.                   (133-4899)
9.           40.00 - Mrs. T. H. Babb, Reedsburg, Wisconsin, given in memory of the late Thomas Harry Babb, Reedsburg;
- 73.25 - Potter Community Drive, Potter, Wisconsin;
- 15.00 - SPEBSQSA, Marinette, Wisconsin, given in memory of the late Mr. William Rohrberg;
- 1,000.00 - Estate of Andrew C. Scherer, Evanston, Illinois, given as a memorial to his father, Andrew Scherer;
- 
- 1,128.25 - to be used for the support of cancer research in the Medical School. (133-3651)
10.          7,000.00 - Malleable Founders' Society, Cleveland, Ohio, for the continued support of a research project entitled "A Study of Methods of Eliminating Surface Defects on Malleable Castings" - Department of Minerals and Metals Engineering. (133-3772)



Research

11.           \$    1,150.00 - University of California, Los Angeles, California;  
                   377.44 - Health Research, Inc., Buffalo, New York;  
                   1,527.44 - additional contributions allotted to the Division of Clinical Oncology on a "per patient" basis for costs incurred in connection with a cooperative study entitled "Chemotherapy as an Adjuvant to Surgery". (133-3908)
12.                   3,000.00 - Shell Chemical Company, New York City, for the support of an industrial research project during the calendar year 1967, having for its purpose a study of the residue, if any, remaining on certain economic crops and in soils following treatment thereof with insecticidal chemicals which have been agreed upon by both the Shell Chemical Company and the University - Department of Entomology. (133-3952)
13.                   10,000.00 - Eastman Kodak Company, Rochester, New York, for support of the Eastman Kodak Research Grant for the academic year 1967-68 - Department of Chemistry. (133-3955)
14.                   20.00 - Mrs. Louis Cukjati, Milwaukee, Wisconsin, given in memory of the late Anton Mihelcic;  
                       5.00 - Mrs. Albert Katz, Racine, Wisconsin, given in memory of the late Edward Shovers;  
                                   
                       25.00 - to be used in support of heart research in the Cardiovascular Research Laboratory - Medical School. (133-4099).
15.                   25.00 - Professor James F. Crow, Madison, Wisconsin, to be added to an unrestricted fund to be used at the discretion of the Department of Medical Genetics, as approved by the Dean of the Medical School, without regard to the limitations imposed by State fiscal and purchasing policies and procedures. (133-4379).
16.                   ---           The Fund for the Advancement of Education, New York City, termination date of grant for development of teacher certification examinations in the School of Education extended to February 1, 1968, with no change in funding. (133-4494)
17.                   600.00 - Olympus Corporation of America, New York City, an additional contribution to support gastro-camera research - Department of Medicine. (133-4595)

Research

18.           \$ 14,663.00 - Institute of Life Insurance, New York City, for continued support of the National Work Shop in Family Finance in the School of Education for the calendar year 1967. (133-4874)
19.           6,700.00 - Madison Tuberculosis Association, Madison, Wisconsin, for continued support, April 1, 1967 - March 31, 1968, of tuberculosis research conducted in the Department of Medical Microbiology. (133-4942)
20.           1,000.00 - The Quaker Oats Company, Chicago, Illinois;  
5,000.00 - National Dairy Products Corporation, Glenview, Illinois;  
1,000.00 - The Dow Chemical Company, Midland, Michigan;  
2,500.00 - Gerber Products Company, Fremont, Michigan;  
1,000.00 - Moorman Manufacturing Company, Quincy, Illinois;  
10,500.00 - for support of the Food Research Institute in the College of Agriculture. (133-5328)
21.           300.00 - Stauffer Chemical Company, Mountain View, California, for continuation of research study to determine reactions of snap beans and potatoes to combinations of certain herbicides and insecticides - Department of Horticulture. (133-5398)
22.           750.00 - Monsanto Company, St. Louis, Missouri, in support of a study, April 1, 1967 - April 1, 1968, of the use of herbicides for weed control in corn - Department of Agronomy. (133-5449)
23.           ---       Russell Sage Foundation, New York City, termination date of grant for research conducted in the Department of Political Science, entitled "A Study of Corruption and Reform in an Eastern City" extended to December 31, 1967, with no increase in funds. (133-5498)
24.           500.00 - The Sherwin-Williams Company, Chicago, Illinois, for the support of research in the Department of Soils entitled "Comparisons of the availability of different sources of zinc to plants" (133-5608)

Research

25.           \$       950.91 - Professors Chester W. Harris and Herbert J. Klausmeier, Madison, Wisconsin, representing royalties from CONFERENCE ON THE ANALYSES OF CONCEPTUAL LEARNING to be used for the support of the Research and Development Center for Learning and Re-Education (\$475.45 133-5613) and the Department of Educational Psychology (\$475.46 133-5857). The donors have specified that the funds shall be used at the discretion of the director or directors of the Research and Development Center and the Chairman of the Department of Educational Psychology for any purpose beneficial to the respective Center and Department, without regard to State purchasing or fiscal procedures or regulations.
26.                       750.00 - United Fund of New London, Inc., New London, Wisconsin;  
                              50.00 - United Fund of the Prescott Area, Prescott, Wisconsin;  
                              \_\_\_\_\_
- 800.00 - to be used for the care and treatment of selected research patients and to defray the cost of equipment and technical staff of research programs in the University Hospitals. (133-5716).
27.                       300.00 - Diamond Alkali Company, Cleveland, Ohio, for the support of research in the Department of Horticulture, April 1, 1967 - March 31, 1968, to evaluate soil incorporation of Dacthal for weed control in strawberry plantings. (133-5796)
28.                       2,000.00 - Optometric Extension Program Foundation, Inc., Tarzana, California, to be used for programmed research activities related to vision, body mechanics, and form perception in the Environmental Design Center. The grant is to be used for the support of three graduate assistants at \$600 each plus \$200 for miscellaneous expenses not subject to state auditing procedures. (133-5803)
29.                       100.00 - Mr. and Mrs. Donald L. Barry, Monroe, Wisconsin, friends and relatives, given in memory of the late Leslie Michelle Barry;  
                              55.00 - Various donors, given in memory of the late Amy \_\_\_\_\_ LaGrandeur, Madison, Wisconsin;
- 155.00 - to be used for the support of research in the Department of Medical Genetics. (133-5802)

Research

30.           \$    5,000.00 - CIBA Pharmaceutical Company, Summit, New Jersey, for the support of research in the School of Pharmacy, July 1, 1967 - June 30, 1968. (133-5805)
31.           30,000.00 - The John and Mary R. Markle Foundation, New York City, for the support of a Scholar in Academic Medicine at the rate of \$6,000 annually commencing July 1, 1967 - Department of Pediatrics. (133-5806)
32.           7,500.00 - Syntex Research, Division of Syntex Corporation, Palo Alto, California, a gift to be used to promote research and faculty improvement at the discretion of the Dean of the School of Pharmacy without regard to the State of Wisconsin fiscal or purchasing procedures, regulations, or limitations. (133-5807)
33.           4,400.00 - Sta-Rite Industries, Inc., Dairy and Food Equipment Division, Delavan, Wisconsin, for support of an industrial research study, April 1, 1967 - March 31, 1968, of the development and evaluation of improved techniques and equipment for milking - Departments of Agricultural Engineering and Dairy Science. (133-5858)
34.           4,000.00 - William Cooper & Nephews, Inc., Veterinary Division, Chicago, Illinois, a grant to support an evaluation of an anthelmintic agent in cattle - Department of Veterinary Science. (133-5859)
35.           8,395.00 - Alfred P. Sloan Foundation, New York City, for the support of research conducted by Dr. Barry M. Trost, September 16, 1967 - September 15, 1968 - Department of Chemistry. The award is known as the Alfred P. Sloan Research Fellowship in Chemistry. (133-5863)
36.           8,050.00 - Alfred P. Sloan Foundation, New York City, for the support of research conducted by Dr. John E. Harriman, September 16, 1967 - September 15, 1968 - Department of Chemistry. The award is known as the Alfred P. Sloan Research Fellowship in Chemistry. (133-5864)
37.           800.00 - Kennecott Copper Corporation, New York City, to be used in making tests of the use of chemicals on beans and potatoes in 1967 disease control plots - Department of Plant Pathology. (133-5865)

Research

38.           \$    7,500.00 - The Quaker Oats Company, Chicago, Illinois, for support of an industrial research project, May 1, 1967 - April 30, 1968, having for its purpose the improvement by breeding and selection of the protein content of oats - Department of Agronomy. (133-5866)
39.           3,000.00 - State of Wisconsin, Commission on Human Rights, Madison, Wisconsin, to defray costs of research and supporting services of personnel, supplies and travel connected with a study of Spanish-speaking and Wisconsin Indian groups in Milwaukee - Urban Anthropology Research Project, University of Wisconsin-Milwaukee. (133-5870)
40.           300.00 - Stauffer Chemical Company, Mountain View, California, for the support of research in the Department of Agronomy relating to the evaluation of certain potential herbicides for use in corn. (133-5874)
41.           2,500.00 - Stauffer Chemical Company, Dobbs Ferry, New York;  
2,500.00 - Aluminum Company of America, Pittsburgh, Pennsylvania;  
-----  
5,000.00 - for continued support of an industrial research project, May 1, 1967 - April 30, 1968, to study the basic and clinical aspects of experimental fluorine toxicosis - Department of Biochemistry. (133-3220)
42.           6,000.00 - The American Dairy Association, Chicago, Illinois, for continued support of an industrial research project, July 1, 1967 - June 30, 1968, having for its purpose a study of the physical and flavor qualities contributed by butter or high milk fat products used in canned vegetables, Department of Food Science and Industries. (133-4638)
43.           ---       Agency for International Development, Washington, D. C., to revise budget limitations, July 1, 1966 - June 30, 1967. Total estimated cost of contract in support of the Land Tenure Center is \$2,963,275, May 11, 1962 - June 30, 1968 - Department of Agricultural Economics. Contract AID/repas-3, Amendment No. 7, (144-4083)

Research

44. Department of Agriculture, Economic Research Service, Washington, D. C., in support of the following research:
- a) --- "The Competitive Position and Potential of the North Central Region in Producing and Marketing Fruits and Vegetables", July 1, 1967 - June 30, 1971 - Department of Agricultural Economics. Agreement No. 12-17-01-7-217, Supplement No. 4-ME. (No fund number)
- b) \$ 9,800.00 - "A Statistical Analysis of Agricultural Output in Brazil", March 24, 1967 - January 31, 1968 - Department of Agricultural Economics. Contract No. 12-17-07-1-363. (144-7653)
45. --- U. S. Air Force Aeronautical Chart and Information Center, St. Louis, Missouri, gives the University title to equipment purchased under contract in support of research entitled "Geophysical Analysis of Crustal Structures for Gravity Anomaly Applications," terminated December 31, 1962 - Department of Geology. Contract No. AF 23(601)-3455, Modification No. 5. (144-3792)
46. 50,736.00 - Air Force Office of Scientific Research, Arlington, Virginia, in support of research entitled "Stereochemical Aspects of Ionization Processes", August 1, 1967 - July 31, 1969 - Department of Chemistry. Grant No. AF-AFOSR-847-67. (144-7603)
47. --- U. S. Army Electronic Proving Ground, Fort Huachuca, Arizona, establishes the disposition of certain items of Government Furnished Property made available for use under contract in support of research entitled "Studies of the Effects of Variations in Boundary Conditions on the Atmospheric Boundary Layer," terminated September 30, 1965 - Department of Meteorology. Contract No. DA-36-039-AMC-00878(E), Modification No. 8. (144-4394)
48. 58,319.00 - Army Map Service, Washington, D. C., in continued support of a Gravity Survey of the Arctic Ocean. Contract totals \$214,778, May 1, 1966 - March 31, 1968 - Department of Geology. Contract No. DA 49018-eng-3219, Modification No. 2. (144-6759)

Research

49.           \$    7,500.00 - U. S. Army Biological Laboratories, Fort Detrick, Frederick, Maryland, increases total allotment to \$43,000. Contract supports research entitled "Investigation of New Types of Staphylococcus Enterotoxins", August 1, 1966 - July 31, 1968 at an estimated cost of \$69,000 - Food Research Institute. Contract No. DA 18064-AMC-534(A), Modification No. 5. (144-7009)
50.                   9,938.00 - U. S. Army Research Office, Durham, North Carolina, in support of research entitled "Bayesian Methods, Forecasting and Control in Statistics and Operations Analysis", September 1, 1967 - August 31, 1968 - Department of Statistics. Grant No. DA-ARO-D-31-124-G917. (144-7667)
51.                   36,819.00 - U. S. Army Electronics Command, Fort Monmouth, New Jersey, in continued support of research entitled "Waveguide, Waveguide Circuits and Antenna Research Study", September 1, 1967 - August 31, 1968 - Department of Electrical Engineering. Contract No. DA 36-039-AMC-02261(E) Modification No. 7. (144-4682)
52.                   U. S. Army, Edgewood Arsenal, Maryland, in support of the following research:
- a)               ---           Accomplishes final settlement of contract in support of research entitled "Molecular Catalysis and Interactions in Aqueous Solutions." Total amount claimed for the period January 2, 1963 through January 31, 1964 is \$16,685.64 - School of Pharmacy. Contract No. DA18-108-AMC-88(A), Modification No. 3. (144-4533)
- b)               ---           Establishes final overhead rates, July 1, 1964 - June 30, 1965 - School of Pharmacy. Contract No. DA 18-108-AMC-209(A), Modification No. 4. (144-4766)
- c)               ---           Establishes final overhead rates, July 1, 1964 - June 30, 1965, and provisional thereafter. Contract supports research entitled "Molecular Binding and Catalysis", February 28, 1964 - March 2, 1967 - School of Pharmacy. Contract No. DA18-035-AMC-115(A), Modification No. 6. (144-5148)

Research

53. Atomic Energy Commission, Chicago Operations Office, Argonne, Illinois, in continued support of the following research:
- a) \$ 215,000.00 - "Thermonuclear Plasma Physics", February 1, 1967 - January 31, 1968 - Department of Physics. Contract No. AT(11-1)-1233, Modification No. 7. (144-6158)
- b) 16,700.00 - "Use of Radiotracers in Continuous Analysis", March 1, 1967 - February 29, 1968 - Department of Chemistry. Contract No. AT(11-1)-1082, Modification No. 5. (144-6533).
- c) 8,913.00 - "The Effect of Surface Tension on the Sintering Rate of Metal Alloys", April 1, 1967 - March 31, 1968 - Department of Minerals and Metals Engineering. Contract No. AT(11-1)-1587, Modification No. 1. (144-6707)
54. 44,440.00 - Bureau of Health Manpower, Department of Health, Education, and Welfare, Washington, D. C., to conduct a "Pilot Investigation on Prescribed Physical Activity in Middle Aged Men", December 5, 1966 - December 4, 1967 - Department of Physical Education. Contract No. PH 108-67-80. (144-7426)
55. --- Classified contract in support of research. Termination date extended from March 31, 1967, to June 30, 1967. (144-6179 and 144-6180)
56. 32,000.00 - Department of Commerce, Environmental Science Services Administration, Washington, D. C., in continued support of the Design and Fabrication of Prototype and Flight Model Thermal Radiation Sensors, August 1, 1966 - June 30, 1967 - Department of Electrical Engineering. Contract No. Cwb-11064, Amendment No. 3. (144-5862).
57. 26,760.00 - Department of Commerce, Office of State Technical Services, Washington, D. C., in support of a project entitled "The Teaching of Modern Manufacturing Technology to Industry with a Mobile Unit", March 15, 1967 - March 15, 1968 - Department of Mechanical Engineering. Grant No. SPG-14-67. (144-7633)



Research

58. --- Department of the Interior, Bureau of Commercial Fisheries, Ann Arbor, Michigan, termination date of grant in support of research entitled "Study of the Processing of Smoked Chub Fish" extended from April 30, 1967 to April 30, 1968 - Department of Food Science and Industries. Contract No. 14-17-0004-276. (144-6854)
59. \$ 2,500.00 - Department of the Interior, Bureau of Mines, Washington, D. C., in support of research entitled "Destructive Oxidation of Ferrous Scrap (Mild Steel)", February 1, 1967 - June 30, 1967 - Department of Minerals and Metals Engineering. Grant No. MET-5. (144-7598)
60. U. S. Department of Labor, Office of Manpower Policy, Evaluation, and Research, Washington, D. C., in support of the following research:
- a) --- Termination date of contract in support of a "Research Study of the Relocation of Unemployed Workers to Labor Demand Areas in Wisconsin" extended from June 14, 1967 to December 31, 1967 - Industrial Relations Research Institute. Contract No. 87-53-66-12, Modification No. 1. (144-7012)
- b) 10,241.00 - Doctoral dissertation entitled "A Study of Women in the M.D.T.A. Vocational Training Programs in the State of Wisconsin", March 15, 1967 - December 15, 1967 - Department of Economics. Grant No. 91-53-67-17. (144-7611)
- c) 10,943.00 - Doctoral dissertation research entitled "Joint-Labor Management Committees on Technological Change in the Midwest: A Comparative Study of Their Labor Market and Organizational Correlates", May 15, 1967 - April 15, 1968 - Industrial Relations Research Institute. Grant No. 91-53-67-20. (144-7637)
61. National Aeronautics and Space Administration, Washington, D. C., in support of the following research:
- a) --- Termination date of contract in support of research entitled "Meteorological Satellite Data Processing" extended from October 30, 1966 to October 31, 1967 - Department of Meteorology and Electrical Engineering. Contract No. NASw-65, Amendment No. 14. (144-3469 and 144-3470)

Research

61. (Contd.) National Aeronautics and Space Admin. (Contd.)
- b) --- Amends the Scope of Work for the Wisconsin OAO Experiment Package at no additional cost - Space Astronomy Laboratory. Contract No. NAS5-1348, Modification No. 25. (144-3634)
- c) --- Termination date of grant in support of research entitled "Variational Methods and their Equations" extended from August 31, 1966 to August 31, 1967 - Department of Mathematics. Grant No. NGR-50-002-040. (144-6184)
62. \$ 100,000.00 - National Aeronautics and Space Administration, Goddard Space Flight Center, Greenbelt, Maryland, in support of the "Design, Development, Test, Fabrication and Support of Sferics Instrument" for the Nimbus "D" Satellite, November 23, 1966 - June 30, 1967. Total estimated cost is \$559,412 - Department of Meteorology. Contract No. NAS5-10373. (144-7614)
63. National Institutes of Health, Bethesda, Maryland, in support of the following research:
- a) 6,844.00 - Additional support for research entitled "Metabolic Effects of Substituted Phenethylamines", January 1, 1967 - August 31, 1967 - School of Pharmacy. (AM 08082-03S1) (144-5691)
- b) 1,561.00 - To adjust funding of grant in support of research entitled "Nutritional Variation in Membrane Lipids", January 1, 1967 - March 31, 1967 - Department of Food Science and Industries. (AM 08069-03S1) (144-6669)
- c) --- Termination date of grant in support of research entitled "Regulation of the TCA Cycle in Bacteria" extended from May 31, 1967 to May 31, 1968 - Department of Bacteriology. (GM 14290-03) (144-6858)
- d) --- Termination date of contract in support of research entitled "Design a Pilot Model of an Artificial Kidney System" extended from June 9, 1967 - August 15, 1967 - Department of Medicine. Contract No. PH43-66-526, Supplemental Agreement No. 1. (144-6926)

Research

## 63. (Contd.)

## National Institutes of Health (Contd.)

- e) --- Termination date of grant in support of research entitled "Familial Correlates of Delinquency" extended from May 31, 1967 to August 31, 1967 - Department of Psychology. (MH 11323-02) (144-6935)
- f) --- Termination date of grant in support of research entitled "Self-Evaluation - An Analogue to Psychotherapy" extended from May 31, 1967 to August 31, 1967 - Department of Psychology. (MH 12235-01) (144-7014)
- g) --- Termination date of grant in support of research entitled "Structure and Function of Intestinal Microvilli" extended from April 30, 1967 to May 31, 1967 - Department of Medicine. (AM 10645-01) (144-7042)
- h) --- Termination date of grant in support of research entitled "The American College of Apothecaries, 1940-1965" extended from May 31, 1967 to September 30, 1967 - School of Pharmacy. (LM 00075-01) (144-7046)
- i) \$ 840.00 - Additional support for research entitled "Cell Population Kinetics of Genital Tissues", January 1, 1967 - December 31, 1967 - Department of Gynecology and Obstetrics. (GM 07838-07) (144-7439)
- j) 18,816.00 - "Biological Control of Panthetheine Derivative Levels", December 1, 1966 - November 30, 1967 - Department of Physiological Chemistry. (AM 11001-01) (144-7463)
- k) 157,361.00 - Metabolic Unit for the Department of Medicine, February 1, 1967 - January 31, 1968 - Department of Medicine. (AM 05630-05) (144-7509)
- l) 14,676.00 - "Autonomic and Endocrine Correlates of Anxiety", February 1, 1967 - January 31, 1968 - Department of Medicine. (MH 11492-02) (144-7518)
- m) 49,476.00 - "Tryptophan Metabolism in Human Species", April 1, 1967 - March 31, 1968 - Division of Clinical Oncology. (AM 01499-11) (144-7612)

Research

63. (Contd.)

National Institutes of Health (Contd.)

- n)       \$ 27,740.00 - "Nucleotide and Enzyme Levels in Stimulated Neurons", April 1, 1967 - March 31, 1968 - Department of Pathology. (NB 01305-11) (144-7615)
- o)       10,223.00 - "Snowshoe Hare as Reservoir of Infectious Diseases", April 1, 1967 - March 31, 1968 - Department of Veterinary Science. (AI 04725-06) (144-7616)
- p)       19,098.00 - "Intrauterine Environments Injurious to Prenatal Life", April 1, 1967 - March 31, 1968 - Department of Veterinary Science. (HD 02397-01) (144-7617)
- q)       33,047.00 - "Pharmacologically Active Natural Products", April 1, 1967 - March 31, 1968 - School of Pharmacy. (CA 04500-09) (144-7619)
- r)       33,042.00 - "Biochemical Studies on a Cationic Protein from Brain", May 1, 1967 - April 30, 1968 - Department of Neurology. (NB 05631-03) (144-7620)
- s)       32,937.00 - "RNA Metabolism in the Learning Brain", April 1, 1967 - March 31, 1968 - Primate Research Center. (MH 13258-01) (144-7634)
- t)       10,350.00 - "Studies on the Specificity of Acylating Enzymes" May 1, 1967 - April 30, 1968 - Department of Biochemistry. (HE 05095-08) (144-7638)
- u)       25,680.00 - "Studies on Human Tumors in Vitro", April 1, 1967 - March 31, 1968 - Division of Clinical Oncology. (CA 05953-06) (144-7643)
- v)       40,145.00 - "Mechanism of Complementation of B-Galactosidase", April 1, 1967 - March 31, 1968 - Laboratory of Molecular Biology. (GM 15105-01) (144-7646)
- w)       64,610.00 - "Structure, Function and Biosynthesis of Ribosomes", May 1, 1967 - April 30, 1968 - Department of Zoology. (GM 13832-02) (144-7655)
- x)       35,420.00 - "Induction of Large Bowel Carcinoma in Mice and Rats", May 1, 1967 - April 30, 1968 - Division of Clinical Oncology. (CA 10341-01) (144-7660)

Research

63. (Contd.) National Institutes of Health (Contd.)
- y) \$ 45,360.00 - "Genetic and Chemical Studies of Enzyme Repression", May 1, 1967 - April 30, 1968 - Department of Biochemistry. (GM 08407-07) (144-7664)
- z) 4,804.00 - "Chronic Hypercapnia and Renal Response in the Human", May 1, 1967 - April 30, 1968 - Department of Medicine. (HE 09803-02) (144-7678)
- aa) 19,440.00 - Research Career Development Award in connection with research entitled "Genetic and Environmental Control of Enzymes", July 1, 1967 - June 30, 1968 - Department of Physiological Chemistry. (5 K3 GM 19416-05) (144-7679)
- bb) 25,299.00 - "Enzymes in Steroid Metabolism", June 1, 1967 - May 31, 1968 - School of Pharmacy. (AM 09688-03) (144-7680)
- cc) 11,880.00 - Research Career Development Award in connection with research entitled "EPR Studies on Metallo- and Flavoproteins", July 1, 1967 - June 30, 1968 - Institute for Enzyme Research. (1 K3 GM 10236-01) (144-7681)
64. National Science Foundation, Washington, D. C., in support of the following research:
- a) --- Termination date of grant in support of "The History of Noble Gases" extended from May 31, 1966 to August 31, 1967 - Department of History of Science. (GS-396) (144-5245)
- b) --- Termination date of grant in support of "Optimal Scale and Merger in Industry" extended from January 31, 1967 to January 31, 1968 - Department of Economics. (GS-648) (144-5721)
- c) === Termination date of grant in support of "Number Theory" extended from January 14, 1967 to September 30, 1967 - Department of Mathematics. (GP-4075) (144-5826)
- d) --- Termination date of grant in support of "Geology of the Mountains of Eastern Ellsworth Land" extended from August 31, 1966 to June 30, 1967 - Department of Geology. (GA-199) (144-5877)

Research

64. (Contd.)

National Science Foundation (Contd.)

- e) --- Termination date of grant in support of "Solid State Distributed Active Devices" extended from September 30, 1966 to September 30, 1967 - Department of Electrical Engineering. (GK-198) (144-5921)
- f) \$ 48,500.00 - Continued support of "Metal Carbonyls and Related Transition Metal Compounds", September 1, 1967 - August 31, 1968 - Department of Chemistry. (GP-4919X1) (144-6394)
- g) 210,000.00 - Continued support of "The Management and Operation of a Vehicle Maintenance Facility in Antarctica", March 1, 1967 - February 29, 1968 - Department of Geology. Contract NSF-C440, Amendment No. 1. (144-6402)
- h) --- Termination date of grant in support of "Research Initiation - Rarefied Gas Flow in a Ringspalt" extended from February 28, 1966 to June 30, 1968 - Department of Mechanical Engineering. (GK-939) (144-6666)
- i) --- Gives the University title to certain items of equipment made available from federal excess property for use under grant in support of research entitled "Magneto-Microwave Kerr Effect in Semiconductors" - Department of Electrical Engineering. (GK-958, Amendment No. 1) (144-6668)
- j) 203,000.00 - "Complex Information Processing and Models of Intelligence", for a period of approximately two years, effective March 15, 1967 - Department of Computer Sciences. (GP-7069) (144-7632)
- k) 17,800.00 - "Permutation Groups" for a period of approximately one year, effective April 15, 1967 - Department of Mathematics. (GP-7083) (144-7635)
- l) 55,800.00 - "Piecewise Linear Topology" for the period of approximately fourteen months effective April 15, 1967 - Department of Mathematics. (GP-7085) (144-7639)
- m) 122,000.00 - "Dynamic-Climatological Studies of Hemispheric Circulation Parameters" for the period of approximately two years, effective March 30, 1967 - Department of Meteorology. (GA-921) (144-7640)



Research

66. Office of Education, Department of Health, Education, and Welfare, Washington, D. C., in support of the following research:
- a) \$ 23,736.00 - Continued support of "A Special Education Instructional Materials Center", June 1, 1967 - August 31, 1967 - Department of Counseling and Behavioral Studies. Grant No. 32-59-0500-1002, Modification No. 5. (144-5363)
- b) 32,760.00 - "Regional Workshops on Project Development for Distributive Education Curricula", March 1, 1967 - December 30, 1967 - Department of Curriculum and Instruction. Grant No. OEG-3-7-070467-3084, Project No. 7-0467. (144-7597)
67. --- Santa Barbara Research Center, Goleta, California (subcontractor under prime contract with National Aeronautics and Space Administration) allots an additional amount of \$4,596 for an amended Scope of Work. Subcontract allots \$450,933 for a Multi-color Spin-Scan Cloud Camera Program for ATS application - Space Science and Engineering Center. Modification No. 2 to Subcontract No. 2 under Prime Contract No. NAS5-9677. (144-6371)



Libraries

1.           \$       87.00 - Anonymous donors;  
              25.00 - Mrs. E. Weston Wood, Madison, Wisconsin, given  
              \_\_\_\_\_ in memory of the late Professor Martin Glaeser;  
  
              112.00 - to be added to the Friends of the University  
                          Library Fund. (133-822)
2.           150.00 - The Milwaukee Bar Association Foundation,  
                          Milwaukee, Wisconsin, a gift for the purchase  
                          of books and periodicals for the Law School  
                          Library. (133-3665)
3.           10.00 - Professor Helen Harris Perlman, Chicago,  
                          Illinois, given in honor of Rebecca Tenenbaum,  
                          to be added to the Rebecca Tenenbaum Library  
                          Fund to be used for the development and purchase  
                          of books for the School of Social Welfare li-  
                          brary at the University of Wisconsin-Milwaukee.  
                          (133-5254).

Physical Plant

1.           \$    1,250.00 - The Harry J. Grant Foundation, Milwaukee, Wisconsin, an additional contribution to be used to construct buildings for the University's Elvehjem Art Center on the Madison Campus. (Trust)
  
2.           20,000.00 - Oscar Mayer Foundation, Inc., Chicago, Illinois;  
              5,000.00 - Armour and Company, Chicago, Illinois;  
  
              25,000.00 - to be used for the construction of a Muscle Biology Research Laboratory, an addition to the Meats Laboratory in the Department of Meat and Animal Science. Additional contributions may be made to this fund. (133-5718)
  
3.           185,000.00 - Wisconsin Alumni Research Foundation, Madison, Wisconsin, to defray the costs of construction on an additional floor on the Engineering Research Building, the additional floor to be primarily for research in the field of Plasma Physics. (161-134)
  
4.           295,458.00 - Office of Education, Department of Health, Education, and Welfare, Washington, D. C., a grant under Title I, Higher Educational Facilities Act of 1963, to defray a portion of the cost of the construction of a new library building, a classroom building, and the academic portions of a multi-purpose building for the West Bend - Washington County Center of the University of Wisconsin. (Project 3-2559) (144-7631)

Miscellaneous

1.           \$    1,800.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift from the School of Banking, to be expended for purposes beneficial to the School of Business upon the recommendation of the Dean. (133-179)
2.                    200.00 - President Emeritus Edwin B. Fred, Madison, Wisconsin, a gift to be allocated equally between the Edwin George Hastings Memorial Fund (Trust) for use in the library of the Bacteriology Department, and to the scholarship awarded to an undergraduate woman in honor of Mrs. Rosa P. Fred. (133-305)
3.                    5,000.00 - Extension Journal, Inc., Madison, Wisconsin, an additional contribution to defray expenses incurred in the publication of a cooperative extension journal for the further development of the professional competence of the members of the Cooperative Extension System. (133-4106)
4.                    250.00 - Dr. George G. Rowe, Madison, Wisconsin, an additional contribution to an unrestricted fund to be used at the discretion of the Chairman of the Department of Medicine without regard to the limitations imposed by State fiscal or purchasing procedures or regulations. (133-4868)
5.                    30.00 - Joseph Trombly, Washburn, Wisconsin;  
                       25.00 - Harry D. Allen, Madison, Wisconsin;  
                       55.00 - to be added to an unrestricted fund in the Division of Clinical Oncology to be used for any purpose at the discretion of the Director without regard to the limitations imposed by State purchasing or fiscal procedures or regulations. (133-4897)
6.                    100.00 - Roundy's Fun Fund for Crippled Children, Madison, Wisconsin, an additional gift to be used for the purchase of toys and recreational materials at Childrens' Hospital. (133-5010)
7.                    10,000.00 - World Law Fund, New York City, to support the third Seminar in World Peace through World Law at the University of Wisconsin-Milwaukee. (133-5072)

Miscellaneous

8.           \$ 42,500.00 - The United States Pharmacopeial Convention, Inc., New York City, to defray expenses incurred by the School of Pharmacy in assembling in book form a history of the U. S. Pharmacopeia since its inception 150 years ago. (133-5794)
9.                   500.00 - Wisconsin Alumni Research Foundation, Madison, Wisconsin, a gift to support participation in the Wisconsin Regional Medical Program. (133-5797)
10.               2,500.00 - Pan American Health Organization, Washington, D. C., to be used by Dr. Philip P. Cohen for special expenses and contingencies in connection with the operation of the Ad Hoc Committee of Latin American Scientists for the Biochemical Sciences. The donor has specified that the fund shall be used without regard to the limitations imposed by State fiscal procedures and regulations. (133-5798)
11.               N.T.E.  
25,000.00 - The Rockefeller Foundation, New York City, for use toward the costs of a summer laboratory school for elementary school pupils from culturally diverse backgrounds, during the period ending June 30, 1968, at which time any unexpended balance will revert to the Foundation - Department of Curriculum and Instruction, School of Education. (GA HSS 6722) (133-5799)
12.               3,000.00 - Lakeside Laboratories, Division of Colgate-Palmolive Company, Milwaukee, Wisconsin, to be used for the purchase of a work of sculpture of Mr. L. Steppat. The work is to be located on the site of the proposed Psychiatry-Psychiatric Institute Building. (133-5856)
13.               2,711.20 - Midwest Universities Consortium for International Activities, Inc., Champaign, Illinois, to finance a graduate student internship for research in Colombia from May 1967 to May 1968. (E-35) (133-5867)
14.               1,989.00 - Midwest Universities Consortium for International Activities, Inc., Champaign, Illinois, to finance an exploratory trip of three staff members to Medellin, Colombia, to visit the University of Antioquia. (J-35) (133-5868)

Miscellaneous

15.           \$       545.00 - Midwest Universities Consortium for International Activities, Inc., Champaign, Illinois, to defray the costs of an orientation program at the Agricultural Experiment Station in Puerto Rico. (D-18) (133-5869)
16.                       600.00 - Anonymous donor, for the support of a guest lecturer in the sixth week of the University of Wisconsin-Milwaukee 1967 Summer Arts Festival. (133-5872)
17.           136,747.00 - Agency for International Development, Washington, D. C., in support of a program of technical advice and assistance to the Government of Kenya in the establishment of a Radio/Correspondence Education project, April 1, 1967 - March 31, 1968, with pre-contract costs of \$1,640 authorized for the period August 23, 1966 through March 31, 1967. Total estimated cost through March 31, 1970 is \$377,775 - University Extension. Contract No. AID/afr-482 (144-7565)
18.                       ---       Department of Commerce, Office of State Technical Services, Washington, D. C., revision of approved budget categories of the Annual State Technical Services Program Matching Grant terminating June 30, 1967 - Grant No. AG-6-66, Letter Amendment dated March 16, 1967. (144-6897) University Industry Research Program (144-6898) Department of Commerce, University Extension
19.                       State of Wisconsin, State Agency to administer 1966-67 allotment from the Office of Education in support of the Wisconsin State Plan for Community Service and Continuing Education Programs under Title I of the Higher Education Act of 1965. Programs to be supported at the University of Wisconsin are as follows:
- 7,196.00 - Project No. 166R, "Family Financial Counseling Center of Metropolitan Milwaukee", July 1, 1967 - June 30, 1968 - University Extension, Field Services. (144-7622)
- 17,763.00 - Project No. 112R, "Development of Children's Drama Program in Ten Northeast Wisconsin Communities", July 1, 1967 - June 30, 1968 - University Extension, Department of Speech. (144-7623)

Miscellaneous

19. (Contd.) \$ 15,000.00 - Project No. 170R, "Paint-Box Art Center - Neighborhood Art Center Demonstration", March 8, 1967 - June 20, 1967 - University Extension, Department of Art (Milwaukee). (144-7624)

Gifts-in-Kind

1. Waukesha Motor Company, Waukesha, Wisconsin, a gift to the Department of Mechanical Engineering of a CFR Diesel Engine and an assortment of various experimental components evaluated at approximately \$9,200.
2. Danly Machine Corporation, Chicago, Illinois, a gift to the Mechanical Engineering Department of a Danly Precision Die Set evaluated at approximately \$125.  
  
E. W. Bliss Company, Hastings, Michigan, a gift to the Department of Mechanical Engineering of a 22-ton high-speed press evaluated at approximately \$6,500.  
  
Perfecto Engineering, Inc., Elk Grove Village, Illinois, a gift to the Department of Mechanical Engineering of a Perfecto No. 4-1 1/2 Single Roll Feed for a High Speed Bliss Press evaluated at approximately \$2,400.  
  
Eaton Manufacturing Company, Kenosha, Wisconsin, a gift to the Department of Mechanical Engineering of a 3 hp Dynamatic Variable Speed Motor and Controls for a High Speed Bliss Press evaluated at approximately \$1,000.
3. Hewlett-Packard Company, Skokie, Illinois, a gift of two voltmeters and two oscilloscopes for use in teaching and research in the Department of Electrical Engineering. The material has been evaluated at approximately \$2,000.
4. Professor Joseph Friebert, Milwaukee, Wisconsin, a gift of an oil painting entitled "City Patterns" to the permanent art collection of the University of Wisconsin-Milwaukee. The painting has been evaluated by the Dean of the School of Fine Arts at approximately \$1,000.

GIFTS, GRANTS & U.S. GOVERNMENT CONTRACTS

May 5, 1967

	Items Processed 3/28/67 Through 4/24/67 to be <u>Accepted 5/5/67</u>	Items Processed 3/22/66 Through 4/25/66 Accepted <u>5/6/66</u>
Unrestricted	\$ --	\$ 30.00
Instruction	767,756.00	798,449.00
Student Aid	171,901.80	30,297.74
Research	2,373,957.60	2,786,328.68
Libraries	272.00	--
Physical Plant	506,708.00	35.00
Miscellaneous	273,456.20	1,844,142.00
Gifts-in-Kind	<u>22,225.00</u>	<u>2,600.00</u>
	(1)	(2)
Totals, May	\$ 4,116,276.60	\$ 5,461,882.42
Previously Reported	<u>57,059,404.07</u>	<u>45,601,479.37</u>
GRAND TOTALS	\$61,175,680.67	\$51,063,361.79

(1) Includes \$3,583,542.00 from Federal Agencies

(2) Includes \$5,185,664.68 from Federal Agencies

REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS  
to the  
BOARD OF REGENTS  
AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD

May 5, 1967

Report of Actions Taken Miscellaneous

The Madison Chancellor of the University, pursuant to authority granted him by the Regents on April 9, 1965, to approve the removal or razing of obsolete or other University structures no longer needed for University purposes when the insured value of such structures is \$25,000.00 or less, has granted permission to raze the following properties:

<u>Location</u>	<u>Insured Value of Buildings</u>
204 North Mills Street	\$20,000.00
222 North Mills Street	18,000.00
1105 West Johnson Street	19,500.00
213 North Mills Street	21,000.00
215 North Mills Street	15,000.00
217 North Mills Street	15,000.00
1033 West Johnson Street	10,000.00
1025 West Johnson Street	23,000.00
1017 West Johnson Street	25,000.00
1015 West Johnson Street	15,430.00
1011 West Johnson Street	24,900.00
224 North Brooks Street	19,000.00
222 North Brooks Street	18,000.00
1018 Clymer Place	17,000.00
1024 Clymer Place	15,000.00
1026 Clymer Place	25,000.00.

EXHIBIT B



RESOLUTION

That The Regents of the University of Wisconsin gratefully accept the proffer, by the Trustees of the William F. Vilas Trust Estate (copy dated April 19, 1967 on file), of the sum of \$273,204.00 for the year 1967-68 for the maintenance of the scholarships, fellowships, and professorships (with their respective auxiliary allowances), to be expended in this order as follows:

1. Continuation of 10 Vilas Undergraduate Scholarships for the academic year 1967-68 at \$400.00 each		\$ 4,000.00
2. Continuation of 10 Vilas Graduate Fellowships for the academic year 1967-68		
(a) 5 resident Fellowships at \$600.00 each	\$3,000.00	
(b) 5 traveling Fellowships at \$1,500 each	<u>7,500.00</u>	10,500.00
3. For continuation of the salaries and for the respective allowances as recommended by the Regents of the 12 Vilas Professorships:		
<u>Germaine Bree</u> - Vilas Research Professor in French and Humanities Institute, College of Letters and Science		
Salary	10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00
<u>David Fellman</u> - Vilas Research Professor in Political Science, College of Letters and Science		
Salary	10,000.00	
Auxiliary Allowance	<u>6,267.00</u>	16,267.00
<u>Donald J. Greene</u> - Vilas Professor in English, College of Letters and Science		
Salary	10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00
<u>Jost Hermand</u> - Vilas Research Professor in German, College of Letters and Science		
Salary	10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00
<u>J. Willard Hurst</u> - Vilas Research Professor in Law, Law School		
Salary	10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00
<u>Merrill M. Jensen</u> - Vilas Research Professor in History, College of Letters and Science		
Salary	10,000.00	
Auxiliary Allowance	<u>4,995.00</u>	14,995.00

<u>Henry A. Lardy - Vilas Research Professor</u> of Biological Sciences, College of Agriculture and Graduate School		
Salary	\$ 10,000.00	
Auxiliary Allowance	<u>2,500.00</u>	\$ 12,500.00
<u>Antonio Sanchez-Barbudo-Vilas Research</u> Professor in Spanish and Portuguese, College of Letters and Science		
Salary	10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00
<u>Kenneth M. Setton - Vilas Research Professor</u> in History, and Director of the Institute for Research in the Humanities, College of Letters and Science		
Salary	10,000.00	
Auxiliary Allowance	<u>4,942.00</u>	14,942.00
<u>William H. Sewell-Vilas Research Professor</u> in Sociology, College of Letters and Science		
Salary	10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00
<u>Julius R. Weinberg - Vilas Research Professor</u> in Philosophy, College of Letters and Science		
Salary	10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00
<u>John E. Willard - Vilas Research Professor</u> in Chemistry, College of letters and Science		
Salary	10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00
4. (a) Continuation of 50 additional Vilas Scholarships at \$400.00 each	20,000.00	
(b) Continuation of 50 additional Vilas Fellowships at \$600.00 each	<u>30,000.00</u>	50,000.00
5. Two (2) additional Vilas Research Professors to be appointed under the provisions of Paragraph E, Article Fourth, of the Deed of Gift and Conveyance		
Salaries	20,000.00	
Auxiliary Allowances	<u>10,000.00</u>	<u>30,000.00</u>
		\$ 273,204.00

City-County Building, Madison, Wisconsin 53709

C I T Y   O F   M A D I S O N

May 4, 1967

Regents of University of Wisconsin  
171 Bascom Hall  
University of Wisconsin  
Madison, Wisconsin

Gentlemen:

The Madison River and Lakes Commission noted with concern a news item appearing in Tuesday's Capital Times re proposed construction of a swimming change house with sanitary facilities on Picnic Point. Our concern was directed toward the installation of septic tanks quite near the lake and swimming area. It is now known that nutrients, particularly nitrogen, can penetrate the soil for considerable distances and thus may harmfully effect the lake.

Respectfully yours,

/s/

Charles P. Smith, President  
Madison Rivers & Lakes Commission

CPS:lq

cc: Alva F. Ahearn  
Dept. of Resource Development  
Wisconsin State Board of Health  
Prof. Alton Hasler

EXHIBIT D

REPORT OF THE LOWER CAMPUS SUB-COMMITTEE OF THE  
CAMPUS PLANNING COMMITTEE

April 4, 1967

1. Introduction

- (a) Charge. The sub-committee was appointed by Chancellor Robben Fleming on November 22, 1966 to study the Lower Campus Area (East of Park Street and South of Lake Mendota to Regent Street) and to bring to the Campus Planning Committee recommendations for the land use and the general development of the entire area.
- (b) Conditions. The committee was instructed to observe previous Regent and Campus Planning Committee actions relating to the land use and treatment of certain areas. These were:
- 1) Comprehensive lakeshore development between Lake Street and the Hydrobiology Building to provide improved beach facilities, piers, change rooms for swimming, pier for power boats, access at the end of Park Street to excursion boats, improvement of the shore retaining wall, lakeshore foot path for the entire distance, landscaping the entire area and ultimately breakwater below undergraduate library and Union to provide protection for sailing craft.
  - 2) No building above ground in the area east of the present Union to a north-south line 50 feet west of the west face of the Memorial Library;
  - 3) Removal of the Red Gym;
  - 4) No parking above or below ground in the area between the Memorial Library and The State Historical Society.
- (c) Considerations. The area under study is one of the most used and most sensitive areas on the Madison Campus. It is the major entrance to the University. A number of key buildings already constructed, with others in the construction and planning stages, establish the character of the area. Here, as nowhere else, the University and the City merge, students and faculty meet for a wide range of activities, and visitors from the City, the State and the Nation are received, find facilities for many of their needs, and enjoy relaxation. The libraries, Alumni House, Wisconsin Center conference facilities, Union, Administration Offices, and the Art complexes all draw large numbers of people to the area throughout the day and evening. And here, also, is the point of major access to and use of Lake Mendota. We must capitalize on the unique opportunity we have to make this area one of the great beauty spots of the country as well as a highly effective concentration of facilities to serve the needs of thousands of students, faculty, alumni, visitors, and citizens of the State. For this reason we stress the need for full lakeshore development, for malls and plazas extending from Johnson Street to Lake Mendota, and for early construction of attractive facilities on the site of the present Red Gym.

The heavy use of this area makes evident that parking in and adjacent to the lower campus as well as effective public transportation to and from the area are most important. While not included in the charge to the Committee, we have nevertheless addressed ourselves to this problem.

- (d) Procedures. The committee had access to numerous studies and reports, and enjoyed the full cooperation of the Administration and of the Planning and Construction Staff. To assist in evaluating needs the committee also met formally with the following persons:

Reuben H. Lorenz, University Administration  
Leslie H. Fishel, Jr., State Historical Society  
Arlie M. Mucks, Jr.\*, Wisconsin Alumni Association  
Robert B. Rennebohm\*, University of Wisconsin Foundation and  
Wisconsin Center  
Porter F. Butts\* and Henry B. Herman, Memorial Union  
James B. Bower, Intramural Recreation Board  
John Shaw, University Bookstore  
Louis Kaplan, Memorial Library  
Newell J. Smith, Student Housing  
Gary Zweifel and Ronald S. Cohn\*, Wisconsin Student Association  
James S. Earley, Faculty Club Committee  
Joseph F. Kauffman and W. Eugene Clingan\*, Division of Student Affairs  
James V. Edsall\* and Edward L. Hopkins, University Planning and  
Construction  
Harland R. Klagos\*, University Extension and Wisconsin Center  
Lolas E. Halvorson, Women's Physical Education

(\*also members of the committee)

In addition, members of the committee talked to many interested members of the faculty, administration, and the student body; and the committee received written communications from the Wisconsin Intrafraternity Association, the Bus Sub-Committee of the WSA Planning and Housing Committee, and the South-East Dormitory Group. We appreciate the counsel, the advice and the excellent cooperation of all concerned.

To keep this report to reasonable size, and to aid in visualizing the complete development our studies and recommendations are presented in outline form on a block by block basis starting at Lake Mendota.

## 2. Area north of Langdon Street

- (a) Red Gym. Remove when replacement on site is ready for construction or when underground service to the Union-Center-Alumni House complex is installed. (See also discussion on Recreational needs, Paragraph 7 (a))
- (b) Replacement on Red Gym site. Build a multi-purpose campus community center serving needs of students, faculty, and alumni; and planned with the objective of providing the following facilities:

- 1) Meeting rooms for students
- 2) Meeting rooms for faculty and visitors
- 3) Dining and Social facilities for students
- 4) Dining and social facilities for faculty (upper floor or floors)
- 5) Offices for student organizations and student organization advisers
- 6) Reception and service center for new students, parents, visitors and tour groups. Include general lounge with view of lake.
- 7) Recreation facilities for students, faculty, alumni and University guests, including change room facilities for lake swimming and ice skating area; indoor pool of moderate size if possible; and possibly physical exercise rooms
- 8) Auditorium to seat approximately 400 (in, adjacent to, or underground between this building and the Wisconsin Center or east of the Wisconsin Center) with entry preferably from both this building and from the Wisconsin Center
- 9) 30 to 60 overnight rooms to house speakers and artists, alumni, parents, guests of students and faculty, and official University visitors

Note: These recommendations are made with the understanding that the Union is planning substantial remodelling to provide better banquet, social, meeting, cultural, service, and street entry facilities.

- (c) Provide underground access for service from Lake Street to the Union, Alumni House, Replacement on Red Gym Site, Auditorium, and Wisconsin Center.
- (d) Landscape entire area, including plaza between Union and Red Gym replacement for outdoor assemblies, concerts, festivals, rallies, exhibitions, square dancing, etc. Provide for outdoor fall-winter-early spring ice rink on plaza if feasible.
- (e) Plan for vertical expansion of two additional floors of Wisconsin Center Building for meeting rooms.
- (f) Under Plaza. Provide maximum auto and motor bike parking feasible (open to students, faculty, visitors) in conjunction with underground access to the buildings in this area. Alternate, recommended only if parking not possible, expand recreation and service facilities of Union.
- (g) Provide underground interconnection for all-weather passage for service and for pedestrians between all buildings--Union to Alumni House.
- (h) Provide underground interconnection for all-weather passage from undergraduate library and parking ramp at 600 N. Park St. to Union.

### 3. Area between Langdon and State Streets

- (a) Preserve and improve Mall between State Historical Society and Memorial Library.
- (b) Expand Memorial Library to include balance of Lake Street corner.

- (c) Move University Bookstore to SW corner of Lake-State if possible (see 4(a)).
- (d) Retain area under the Mall for future expansion of the Memorial Library and, if necessary, the State Historical Society.
- (e) Plan for the conversion of Science Hall to serve as a University-Historical Society Museum, to increase its efficiency, to relieve space in other University buildings, to provide expansion for the State Historical Society and thus reduce need for under-mall space, and also to preserve the building as an historic structure, the first of its kind in the country.

4. Area between State Street and University Avenue

- (a)-1 Secure, if possible by negotiation, the Lutheran Church property including the parking lot at the SW corner of Lake-State Streets. Plan on this location a combination bookstore-office-parking facility, with major emphasis on a well-designed, screened parking ramp above a basement and one story of store-office building.
- (a)-2 If the bookstore cannot be accommodated under 4(a)-1, incorporate bookstore in the Memorial Library expansion.
- (a)-3 Alternatively, encourage the University Bookstore to relocate in the University Avenue Urban Renewal area or east of Lake Street on State Street.
- (b) Retain the NW corner of Lake-University for the future expansion of Administration and Student Services, and in the interim use it for parking, either surface or low ramp as economics may dictate.
- (c) Continue to plan for a major addition to the Administration Building, preferably high rise.
- (d) Plan on ultimate removal of the University Extension from its present quarters to a new facility (Phase II, Extension) in the west end of the 700 block of University Avenue along the Murray Mall, and assign the present University Extension Building to Student Services and other administrative facilities. (See Sec. 5(b))
- (e) On completion of the lower campus art complex under construction and after provision of alternate meeting, lounge, and dining facilities for the faculty, completely remove or substantially reduce and remodel the present University Club. Most desirably the present club site should be incorporated as a part of the mall extending from Johnson Street to Lake Mendota and be reserved for possible future expansion of the Elvehjem Art Center. If the Club is remodeled or replaced by a modest sized structure, priority should be given for use as (1) student services, and (2) a seminar and conference center for students and faculty.

- (f) Landscape, as a mall, the entire central portion of these blocks. Only present buildings to remain would be the art complex, administration, extension, churches. If feasible, provide for short-term parking of 6-8 charter buses behind churches or in facilities of 4(a) or 4(b). (See also Sec. 8(i)).
  - (g) Provide under-mall parking to the maximum extent feasible consistent with adequate, safe, and esthetically acceptable ingress and egress.
5. Area of University Avenue Urban Renewal Program (600-700-800-900 blocks University Avenue to Johnson Street)
- (a) Recognize and accept all presently agreed land use allocations in the Urban Renewal Plan.
  - (b) Use the west 100 feet of the 700 block for the University Extension facilities. This area, with a high-rise, slab-type building amenable to two-stage construction, can provide more than double the space presently available in the Extension building. Phase I, provide for the presently recommended expansion of extension facilities, roughly equivalent to present Extension building in size. Phase II, provide for replacement of the existing University-Extension building facilities and assignment of the present facility to Student Services and other administrative facilities. It would be economically advisable to combine Phases I and II, if funding can be arranged.
  - (c) The 800 block will be fully utilized by the Communication Arts building.
  - (d) All of the South and West portions of the 900 block. Develop the maximum ramp parking possible together with academic facilities. Preliminary studies indicate feasibility of sub-surface and one or more levels of parking above ground with academic facilities above the parking levels, and arranged to take advantage of the elevated pedestrian circulation pattern developed for the art complex and the Communication Arts building.
6. Area Johnson to Dayton Streets
- Now complete with SE Dorms.
7. Area south of Dayton Street
- (a) For the area from Dayton Street to the Illinois Central RR tracks and extending from Frances to Mills Streets, create recreational area including open play space, basketball backboards, softball diamonds, hockey fields and a major recreational and physical education facility. The latter to be located in the area west of Park Street and to include: necessary supplementation of the present women's physical education facilities to permit effective regular and intramural programs; as well as handball courts, free play gym space, pool, locker and shower rooms designed to accommodate men and women students and faculty.



A few of these facilities are already available, and many more should be made available as soon as possible. All should be assured in order to coordinate with the replacement on the Red Gym site.

Note: The feasibility and cost of providing one level of parking  $1/2$  to  $2/3$  level below present grade with playing fields above should be investigated for the areas east of Park Street.

- (b) For the University expansion area south of the railroad tracks to the proposed Regent Street development (area west of Park Street), plan surface parking facilities adjacent to the tracks and University apartment housing for students. The City should be urged to develop similar facilities, including some recreational space, in the area east of Park Street.

8. Special note on transportation and parking

- (a) Recognize that it is not possible to provide adequate parking in the lower campus area to meet all of the needs of students, faculty, and University visitors.
- (b) Provide parking as previously suggested to meet the most urgent needs.
- (c) Encourage the City of Madison to expand the Lake Street parking lot to at least 1000 spaces as soon as possible, and if feasible to boost this to 1500 by enlargement and by greater height. To insure such development may require a joint venture between the City and the University, and is favored if necessary.
- (d) The University should take all necessary steps to provide and inaugurate as soon as possible a North-South campus bus line to connect with the present campus bus system and serve the south-of-University-Avenue parking facilities. This will probably require special legislation to permit the University to operate buses on city streets at rates determined by the University. An appropriate bill should be introduced in the current session of the Legislature.
- (e) Extend the present campus bus line some distance up Langdon Street--possibly to loop around Langdon-Carroll-Gilman-Henry-Langdon streets.
- (f) Provide comfortable waiting stations at least at Lot 60, one or two large lots south of University Avenue, and at the Union.
- (g) Substantially increase night service of the campus bus system to promote much greater use of the outlying parking lots in the evening hours.
- (h) Encourage the use of outlying parking lots by patrons of events on the lower campus through the use of bus coupons on tickets to all major scheduled events.

- (i) Provide south of State Street, preferably in the area behind the churches or in the proposed parking facilities on the Lake-State and Lake-University Avenue corners, for the short-term parking of 6-8 charter buses used by groups visiting the Historical Museums, The Elvehjem Art Center, and the Union. If this is not feasible, provide for reasonable curb unloading facilities along Langdon or State Streets and for storing the buses in more remote lots (Telephone call service required).
- (j) Make reasonable provisions for bicycle and motorbike parking at the Union, in the ramp at 600 North Park Street, and the other ramps herein proposed.

The sub-committee unanimously recommends adoption of the proposed land use and development program described for the lower campus area, and upon disposition of the report by the Campus Planning Committee requests that the sub-committee be discharged.

Lower Campus Sub-Committee

Byron C. Bloomfield  
Porter F. Butts  
W. Eugene Clingan  
Ronald S. Cohn  
James V. Edsall  
Harland R. Klagos  
Arlie M. Mucks, Jr.  
Robert B. Rennebohm  
Kurt F. Wendt, Chairman

THE BOARD OF VISITORS  
OF THE  
UNIVERSITY OF WISCONSIN

FINAL REPORT  
1966-67

Presented to the Board of Regents  
May 5, 1967

(Note: University of Wisconsin Board of Visitors Interim Report, dated February 1, 1967, is attached, as EXHIBIT D, to the minutes of the meeting of the Regents held on February 10-11, 1967.)

EXHIBIT F

## CONTENTS

### INTRODUCTION

- I. Report of meetings--January through April, 1967
- II. Summary of recommendations by Committees
- III. Summary of recommendations by the entire Board

### CONCLUSION

## INTRODUCTION

This is the second and final report of the Board of Visitors to the Board of Regents for the current academic year 1966-67. The committee system, as established in 1964, has continued to work smoothly according to this formula: each Committee meets separately in the area of its own interest once each semester; the Board meets as a whole once in late fall at one or more of the Centers, and once in early winter at UWM. All other meetings are held on the Madison Campus.

### OFFICERS OF THE BOARD OF VISITORS

Milton E. Schneider, Chairman  
Dale Clark, Vice Chairman  
F. Frederick Stender, Treasurer  
Mrs. Bruno V. Bitker, Secretary

### Standing Committees:

Central Administration and Extension  
Dale Clark, Chairman  
Mrs. Robert Johns  
Milton E. Schneider

Center System  
Mrs. Llewellyn J. Walker, Chairman  
Robert Howell  
F. Frederick Stender

UWM  
Mrs. Bruno V. Bitker, Chairman  
Leonard V. Brady  
Judge Christ T. Seraphim

Madison Campus  
Mrs. John J. Walsh, Chairman  
Richard Cates  
Floyd Springer

The greater flexibility of the Committee system has proven increasingly useful in the Board's studies of University affairs. This has been especially true during the past year in view of the diversified nature of the Visitors' inquiries. The discussion by the full Board of matters formulated by the Committees has proved informative and fruitful for all concerned. The Visitors appreciate being apprised by Clarke Smith's office of the agenda of Regents' meetings, and will attempt to have representatives present whenever topics for discussion fall within their areas of concern.

## I. REPORT OF MEETINGS

### Friday, January 20; Saturday, January 21--UWM

Among topics under full Board consideration at these sessions were:

Master and Doctoral programs, present and future, which involve, according to Deans Krill and Francis, "interdependent" action between disciplines

The need for faculty eating and social facilities on or near the campus

The revised Honors program under the direction of Dr. Herman Weil

The unique educational opportunity offered by the School of Fine Arts-- and its need for scholarship funds

The need for improving and fortifying the academic advising system on the UWM campus

The School of Architecture to be established at UWM, a project long of interest to the Visitors

### Friday, February 24--Madison Campus

Among topics investigated at this meeting were:

The operation, outreach, quality and cooperative efforts of University Hospitals, with Director Edward J. Connors

Seeing the University budget through the Legislature with George Field, Executive Assistant to the President

Post Doctoral Assistants with Joseph B. Wilson, Associate Dean of the Graduate School

The "old red gym" with James V. Edsall, Director of Planning and Construction

Transfer of credits within the University system

The operation of the Coordinating Committee for Higher Education as it affects the University, with Angus Rothwell, Executive Director. (Also in attendance were Robert Carbone, Assistant to the President and Dr. Richard G. Morrow, School of Education.)

How the curriculum is created, maintained and modified, with Dr. Aaron J. Ihde, Chairman of ILS.

University publications under the aegis of Robert Taylor, Assistant to the President.

March-- Separate meetings by Committees (see Exhibit A)

Saturday, April 8-- Madison Campus

Among topics discussed were:

Involving the Center System more closely with the total University

Changing admissions policies with the Director of Undergraduate Admissions, Wayne Kuckkahn

Proportion of undergraduate to graduate students on the Madison Campus

The handling of student protests with Vice Chancellor Robert Atwell

II. RECOMMENDATIONS BY COMMITTEES

The Central Administration & Extension Committee (See Exhibit A)

This Committee has expressed special interest in the development of University Extension. It commends the Chancellor and his assistants for their accomplishments in effecting merger of Extension activities in the year past; and also for increasingly giving strong emphasis to providing services to labor, business, education groups and farmers across the state as implementing the "Wisconsin Idea".

It recommends that consideration be given to direct WHA-TV to equip a van and tour the state, to place the Wisconsin School of the Air on exhibit, thus taking the University to the corners of the state.

It recommends that there be designated on the Madison Campus a "Center System Day", with appropriate activities planned by appropriate administration, student and alumni agencies, possibly during a football weekend, with the purpose of uniting the Center students more closely with the total University

#### The UWM Committee

This Committee strongly recommends that MaLaren Hall be investigated especially in regard to hygienic and food conditions.

That the academic advising of students be further improved and more closely coordinated with counseling services

That procurement of housing for extracurricular student activities be studied and if possible eased through action of the administration.

#### The Madison Campus Committee (See Exhibit A)

This Committee recommends (endorsed by the entire Board) in view of the continuing critical shortage of intramural and individual recreational facilities for students on the Madison Campus, particularly those residing in the central area, against the razing of the "old red gym" until a recreational facility of equivalent capacity be made available to replace it.

It further recommends that larger facilities be provided for the use of the newly established Office of High School Relations in order that their work run more smoothly.

#### The Center System Committee

Endorses the recommendation as outlined above by the Central Administration and Extension Committee concerning a "Center System Day" on the Madison Campus and recommends that before plans are made Center students be given the opportunity to suggest aspects of the Madison Campus of particular interest to them.



### III. RECOMMENDATIONS BY THE ENTIRE BOARD

That the transfer of credits within the entire Wisconsin system of higher education continue to be clarified and smoothed.

That the office of University Relations, under the direction of Robert Taylor, and his staff be commended for its effective performance in serving University and community, and improving University publications on a budget of comparatively small size.

That in the years ahead Central Administration give more specific direction to the Board of Visitors concerning the areas in which they might most usefully serve.

### CONCLUSION

The Board of Visitors continues to feel it a privilege to be part of the University of Wisconsin family, and hopes that it may be ever more effective in acting both as a public relations link, an investigative body, and an aid, where and when needed, to Regents, administration, faculty, and last but not least students of the University of Wisconsin.

Respectfully submitted,

Mrs. Bruno V. Bitker, Secretary  
Leonard V. Brady  
Richard L. Cates  
Dale R. Clark, Vice Chairman  
Robert T. Howell  
Mrs. Robert D. Johns  
M. E. Schneider, Chairman  
Judge Christ T. Seraphim  
Floyd Springer, Jr.  
F. Frederick Stender, Treasurer  
Mrs. L. J. Walker  
Mrs. John J. Walsh

The UWM Committee  
March 14, 1967

EXHIBIT A  
Page 1

Present: Leonard V. Brady, Judge Christ Seraphim, Mrs. Bruno V. Bitker, Chairman

The Committee was welcomed in the conference room of Chapman Hall by Vice-Chancellor Vevier, who briefly discussed the situation at UWM in terms of continuing progress. Dr. John J. Solon also greeted the Visitors.

At 9:45, Dr. Frank Schick, who heads the new School of Library and Information Science, met with the Committee and explained the operation of the 21 courses offered year-round by his department. June will see the first graduates of the School, six to eight students.

Two thirds of those enrolled among the 270 enrollees are students in the School of Education with a Library Science minor. Dr. Schick spoke in some detail of the need for school libraries and librarians at the elementary level, of which none exist as such in Milwaukee itself. It is thought that newly available Federal funds may correct this situation if leadership is provided in the community.

Dr. Schick referred to the many "mature" women, once librarians, who return for retraining, especially in the field of Information Science. He also described the need for training in the field of Mathematics and Logic for prospective operators of computers.

The Department was given \$7100. by the U.S. Office of Education for a study of college and university libraries. On the basis of this success, another project grant seems likely. Such assignments not only result in useful information, but play up the quality and service aspects of the School, which should be helpful in its eventual accreditation.

Towards this end, both research and significant campus conferences will be useful, and with the hoped for coordination of library resources, and an amelioration of their content, far bigger government contracts are in the offing.

Dr. Schick stressed the need for library technicians and aids to be trained in the less skilled jobs in junior colleges and technical schools, leaving professional librarians free for work on a higher level.

The "insular" nature of any commuter university is somewhat counteracted, Dr. Schick said, by inviting faculty from other countries to visit as temporary staff members. He spoke also of the need for adjacent library schools to specialize, and arrange for mutually profitable exchange of students from neighboring states to come to

UWM's Library School at lower than the usual out of state fees, with some sort of reciprocity available for Wisconsin students. There is need for scholarship and fellowship money; and for staff to extend the present Master's program upwards to the doctoral level in due course.

At 10:30, a tour of the new library was conducted by Mark Gormley, its director. The building, which is beautiful, was in full use in spite of delay in the arrival of most of the furniture. The Committee was impressed by the practicality as well as the aesthetic quality of the design.

Luncheon in the Union was with Dr. John J. Solon, Miss Dorothy Miniace of Continuing Education for Women and Mrs. Stacy of High School Relations. Miss Miniace discussed a comparatively new Extension enterprise of going into outlying neighborhoods, YWCA's, supermarkets, wherever women congregate, to stimulate interest in putting desired courses into operation to meet group demand. Mrs. Stacy spoke about the need for improving high school guidance counselling service and related matters.

At 1:30, Dean Francis of L&S spent some time explaining what was happening to the recent student request for a Department of Religious Studies at UWM. In his opinion, the questionnaire circulated by the students was not well constructed and the answers did not reflect significant opinions. He believes that the matter of religious history is best covered through the "horizontal approach" via other studies such as Social History, etc. Professor Stuckert of UWM is conducting a survey of his own in order to suggest existent courses relating to the requested studies, so that students will know where to look. He remarked that better academic advising was needed, and hopes to improve the ratio and quality of advisers.

At 2:00, Dean Suppan and Professor Stillman of Art History joined Dean Francis to provide an over-all picture of the recently voted School of Architecture to be established at UWM. The approach will be interdisciplinary, utilizing many existing courses in Fine Arts, Art History, Social Studies, etc., the bulk of studies already in L&S. It is typical of UWM, Dean Francis stated, that the various schools relate to one another. In his opinion, UWM provides the best in educational experience for a state, tax-supported institution.

Professor Stillman described the growth of the Art History department, now in its fifth year at UWM. It is "architecture oriented," and very well equipped in slides and photographs as well as equipment to produce them as needed. It already subscribes to numerous architectural periodicals--all of these will be attractive to prospective architectural students. A growing interrelationship with the Milwaukee Art Center is also useful.

Dean Suppan described the Academic, Physical, and General resources in the School of Fine Arts, which is unique in the nation, in that all arts are presented in relationship to one another. The physical setup, when the new buildings are operative, will represent the best in their field. Experience in the arts even now is available to students through the addition of noonday performances in drama and dance in addition to music. About 100 recitals and concerts, 15 art exhibitions, 10 dramatic performances, and 5 dance concerts are offered on campus in addition to events at the Union and the Art History department.

Dean Francis remarked on the high quality of UWM students, well above the national average in achievement. He believed that with the School of Architecture in operation, fuller use would be made of existing classrooms so that older students working during the day could attend night classes.

At 3:00, interviews with students, three boys and three girls, lasted a full hour and a half. Topics discussed were: six-week grades (pro and con); the Advising system (all agreed that it needed strengthening); the difficulty of transferring credits within the UW system (several instances of loss of credit were given); the difficulty of dropping courses when an individual feels the need; the lack of success in student evaluation of instructors. Much time was spent on the need of sororities and fraternities for housing space, and all expressed a desire to change zoning regulations to permit greater opportunities in this area.

One serious complaint had to do with MacLaren Hall, a dormitory which several of those present had left in disgust. They alleged that the food, though "costly" was not only inedible but also unhygienic; that bugs had been found in it, and that there were rats in the building.

All the students were employed part-time; only one lived at home. While on the subject of parking, which all agreed was a problem, they also agreed that cars were essential for students who, though living close to the University, had to go to work after school.

Despite individual gripes about Freshman English, unsatisfactory "general" survey courses, the need for better rapport between members of the School of Education Faculty, etc., all agreed on the high quality of education offered at UWM. One change noted was that several students referred to the "good interaction" between students and Faculty.

RECOMMENDATIONS:

- (a) That MacLaren Hall be investigated
- (b) That the procedures used in the transfer of credits be given continued attention toward extending the improvements that have been initiated.
- (c) That the advising of students be improved with all possible speed
- (d) That the procurement of housing for extracurricular activities be made more feasible.

The UWM Committee  
Leonard V. Brady  
Judge Christ T. Seraphim  
Mrs. Bruno V. Bitker, Chairman

Interview with Professor James Bower, School of Business,  
Chairman of Intramural Recreation Board

Professor Bower outlined the "recreational crisis which existed in 1963 at the University." Earlier abolition of compulsory physical education focused faculty attention on inadequate recreational facilities, bringing about formation of the Intramural Recreation Board. Necessary priority for classroom space needs had caused neglect of recreational facilities. Not only were the requirements of mushrooming enrollment unmet, but the need for land had eaten into previous recreational areas.

For example, available tennis courts had shrunk from a previous high of 25, down to a 1963 low of eight. Playing fields suffered largescale encroachment.

The Board was formed to include faculty representation, plus a large "advisory" panel of representatives from groups and departments who had an interest and concern about recreational facilities. These groups have actively aided the Board's accelerated program of study and action. The Board meets at least monthly with full agendas.

To summarize the accomplishments in the area of intramural recreation over the past four years, the following highlights are noteworthy and commendable:

- (a) Tennis courts existing (8) were increased by 18, making 26 available today
- (b) Although three tennis courts will soon be lost to building construction, the new \$2 million Nielsen tennis facility will shortly add the "equivalent" of 40 outdoor tennis courts because of year-round, day and night, intensive usage of the new indoor facility.
- (c) There are six additional high quality outdoor tennis courts recommended for construction
- (d) The Nielsen facility will also include squash courts
- (e) There has been \$400,000 allocated for intramural recreational developments and facilities in the 1965-67 biennium budget. Included were field development, matching funds for the tennis stadium, etc.

- (f) The Bay Area site--north of Marsh Lane and west of Lot 60-- will be totally utilized for recreational purposes, possibly to include a nine-hole "pitch and putt" golf course
- (g) Playing field acreage has increased more than 600 per cent since 1963. Twelve new fields will be added by 1967, although building needs will concurrently eat up three acres already in use.
- (h) The Ice Arena planned for Camp Randall will be used at least from September 1, to June 1, offering facilities for intramural hockey, social skating, etc. Although inter-collegiate hockey meets will be held at the new Coliseum, an emergency seating of 1,200 can be arranged at the Ice Arena for spectators.
- (i) In the southeast dormitory complex almost all of a three-block area south of Dayton Street and the area west of Park Street has been earmarked for future recreational development. This area may eventually include indoor gymnasium space (possibly atop a parking ramp), a swimming pool, playing fields, etc.
- (j) A promising future development of interest is the proposed multi-purpose recreation area near Middleton which will be planned for year-round use, including such activities as two 18-hole golf courses, a ski and toboggan slope, archery, pistol range, riding trails, etc.

Observations stemming from the discussion with Prof. Bower about the position of the Board are that:

- (1) A lower campus recreation facility should be available before the "old red gym" is razed.
- (2) Students need facilities close-by for short "free-time" breaks for impromptu recreational use.
- (3) Future swimming facilities should be placed in "scattered" positions on the campus for maximum accessibility, rather than being centralized.
- (4) Students who won't walk to other areas to exercise individually, will travel considerable distance to compete in a scheduled intramural program.

Interview with Mrs. Nancy Abraham, an assistant to Jack Kellesvig, Director of the Office of High School Relations

The office consists of three full-time and two part-time (student) staff members. Although the University of Wisconsin High School Relations Committee existed for many years, the department was not established at Madison until July, 1963. Many of the Programs and responsibilities were "inherited" from other areas within the University, and many have been either refined or initiated since this new office came into being. Some of the current projects being carried on by are this office are:

- (1) Sending University representatives (as invited) to various "career days" at high schools throughout the state
- (2) Counseling prospective students and their parents
- (3) University Preview Program
- (4) Financial Aid
- (5) Publishing of the "Hi-U" newsletter six times a year-- distributed to high school faculty members
- (6) Summer orientation program
- (7) Mailing grades of UW freshmen to their respective high schools
- (8) Area conferences throughout the state--this year there will be "drive-in" workshops in ten different locations.
- (9) Campus Tours sponsored for interested high school students

Problems:

The staff's need for larger quarters is obvious. There is no suitable meeting place for visiting high school groups. It is badly needed. At the present time staff quarters and briefing facilities are totally unsatisfactory.

Interview with Mr. Robert Atwell, Vice Chancellor of the Madison Campus

Mr. Atwell's ideas would be of interest to the entire Board and it is hoped that he can meet with us during the April meeting.



The principal interest of the Central Administration and Extension Committee during this year was in University Extension. It commends the Chancellor of University Extension and his assistants for their accomplishments in effecting merger of Extension activities in the year past. The Committee also commends University Extension for increasingly giving strong emphasis to providing services to labor, business, education groups and farmers across the state and for implementing the "Wisconsin Idea." It is by such emphasis that the University is made more meaningful to all of the citizens of the state.

The Committee suggests that one additional means of performing this function would be for WHA-TV to equip a van and tour the state and thereby place the Wisconsin School of the Air on exhibit. If WHA-TV personnel accompanied such an exhibit, it would be beneficial and would be another instance of taking the University to the state.

The Committee recommends in the Center System area that there be designated on the Madison Campus a "Center System Day". An appropriate program could be arranged for observance of the day and to recognize the Center System students. Arrangements could be made to bus students to the Madison Campus from the Center. If the designated day were on a football Saturday, the activities could culminate in attending a game with students from the Centers joining Madison Campus students.

Wisconsin Student Association may possibly be the body to carry out such a program. It is thought that such a program would be beneficial in uniting the Centers to the Madison Campus, and in making the student at the Center feel that he is part of the University of Wisconsin.

Exhibit B

Note:

The High School Survey of 1965 Wisconsin graduates, a supplement to the two previous surveys undertaken at the suggestion of the Board of Visitors by Professor Sharp's University Survey Research Laboratory is now nearing completion and should be ready for distribution by the end of the 1966-67 academic year.

Report to the Faculty of the Madison Campus  
by the University Committee  
regarding Student Senate Bill 15-SS-25

On Thursday, April 27, the Student Senate passed Bill 15-SS-25, calling for assumption of power by the Wisconsin Student Association over student affairs. The bill is of obvious concern to the Madison faculty and is attached hereto in its complete form.

Likewise, the University Committee is so concerned over the procedure which the Senate is following in this matter that it wishes to state its position before the outcome of the referendum is known. After careful study we have reached the following conclusions:

(1) Paragraph 2 is entirely acceptable. There can be no objection to students governing themselves and regulating their lives and interests democratically through WSA, as long as they do not encroach upon the legitimate prerogatives of the faculty and the Board of Regents. Such a concept of exercise of power is current practice.

(2) Action pursuant to Paragraph 9 would be clearly illegal. Chapter 36 of the Wisconsin Statutes establishes the University of Wisconsin, vests the government of the University in the Board of Regents, and then gives to that body and to the faculty power to enact laws for the government of the University. Authority can be exercised by the administration, the faculty, students and student organizations only in accordance with the provisions of the statute. None of these three segments can "assume" power unilaterally.

(3) The ultimatum given by the Student Senate in Paragraph 9 is contrary to the spirit of cooperation that has characterized student-faculty-administration relations in the past and subverts the whole structure that has been built up cooperatively over many years for dealing with matters of student concern. If the current criticism means that the faculty is now viewed by WSA as cooperating only when it capitulates, then there is little chance for cooperation.

(4) Students at the University of Wisconsin enjoy much greater freedom than students at most institutions of learning in the United States. Over the years, the scope of student freedom has steadily enlarged. There is a widespread disposition among the faculty to continue this enlargement and to give students not only more freedom to manage their own affairs but a broader and more significant role in University affairs in general. The faculty must insist, however, that this be an orderly development, that changes in structure and responsibility be made deliberately, with due consideration of the consequences to the University as an educational institution created by and responsible to the people of the State of Wisconsin. The precipitate action of the Student Senate, therefore, is not only contrary to the Wisconsin tradition but jeopardizes the spirit of cooperation that has enabled faculty, administration, and students to resolve so many problems in the past.

(5) Over the years, orderly procedures have been developed by which student grievances can be made known and given careful consideration by elements of the University structure to which appropriate responsibility has been assigned by the Regents. With faculty encouragement, and, indeed, for the most part as a consequence of formal proposals by the faculty to the Regents, committees have been established to give consideration to every conceivable area of student concern. In the present case, the Student Senate has chosen to bypass these procedures. Valid reasons for such action have not been given.

(6) While the immediate concern of the University Committee is with the situation created by the passage of the Senate bill, we have a much broader concern that has developed out of incidents and trends in student affairs extending over the past two years. Situations and problems have arisen that lie outside the scope of campus problems of the past. It is becoming evident that the present University structure and regulations were designed without reference to such situations and problems, and are proving ineffective as a framework within which to operate.

We, therefore, are considering the advisability of sponsoring a study, in depth, of the role of student government with reference to University regulations and procedures. We are taking an open-minded attitude in this regard and thus are receptive to suggestions as to goals, procedures, and scope. There are real advantages to working through established channels. Matters which reach the faculty by this route have been carefully considered, the issues have been defined, and the arguments for and against have been stated. In this way, the faculty arrives at a basis for making a sound decision.

We have communicated with Mr. Michael Fullwood, President of WSA, regarding the desire of the University Committee to meet with members of the Student Senate to discuss the procedures which WSA might adopt to bring their matters before the faculty in the most effective manner. We hope to meet on Wednesday morning (May 3) with the officers of WSA and enough senators to represent the entire spectrum of student feelings and attitudes.

Mr. Fullwood has informed us that he has a mandate from the Student Senate to appear before the faculty meeting on May 1 in regard to the recent actions of WSA. While we agree that improvement of communications is most desirable, we think it would be most unfair to bring this important matter before the faculty without advance notice. We suggested that he follow the same procedure we have adopted; namely, present a report in writing to the general faculty with copies available at the door of the May 1 meeting. His report together with ours could be distributed to the general faculty by the Secretary.

Additional reports will be made as soon as more information is available.

Eugene N. Cameron  
August G. Eckhardt  
John D. Ferry  
Douglas G. Marshall  
William H. Sewell  
James R. Villemonte, Chairman

May 1, 1967

1. **FACT:** The Wisconsin Student Association serves as the Student Government of the University of Wisconsin and has been recognized as such by the Faculty of the University. The WSA handbook for the present academic year states that the Student Senate is "to remain cognizant of student concerns and . . . take the initiative itself in exposing problem areas by taking original action to remedy the situation."
2. **DECLARATION:** The Student Senate of the Wisconsin Student Association hereby declares and sets forth the following Basic Policy Declaration. The Student Senate of the Wisconsin Student Association believes that without encroaching upon the legitimate prerogatives of such policy making bodies of the University as the faculty and the Board of Regents, students should govern themselves and regulate their lives and interests democratically through WSA.
3. The Student Senate recognizes the intrinsic right of the student in a university community to hold the responsibility and to exercise the right to regulate himself and his affairs through his student government.
4. The Student Senate deems it an infringement on those rights for an organ of the Administration or faculty of a university to impose rules, regulations, or restrictions on students without their consent, in solely-student areas of concern.
5. The Student Senate further deems it the basic right of students to coordinate student activities and organizations and to establish those regulations over student life which affect none other than students through the student government.
6. The Student Senate further holds that it is the responsibility of the faculty and administration of a university to recognize the rights of the students to regulate their own affairs.
7. **MANDATE:** The Student Senate of the Wisconsin Student Association calls upon the faculty, the administration and the Student Life and Interests Committee of the Madison Campus of the University of Wisconsin to recognize the principles and expressions of rights contained within this Basic Policy Declaration as just and equitable, and to take appropriate actions and measures to withdraw the operations and cease the exercising of power by the University of Wisconsin, particularly through the Student Life and Interests Committee, in opposition to the policies herewithin expressed.
8. The Student Senate calls upon the faculty, the administration, and the Student Life and Interests Committee of the University to delegate the powers and responsibilities to the Wisconsin Student Association in recognition of its right to handle solely-student affairs.
9. The Wisconsin Student Association henceforth assumes exclusive power and responsibility to define eligibility requirements for participation in all phases of student activity, to regulate undergraduate social traffic and to counsel student organizations and groups. The WSA and only the WSA will establish all policies, rules and regulations governing student social and group life. The WSA assumes the exclusive right to coordinate student activity programs and perform a continuous evaluation of student activity. The authority of the WSA shall extend over all recesses, including the period between commencement and the opening of the summer session. The WSA shall withhold appointments to Faculty-Student committees until such time between now and May 8, 1967

concerned University authorities have acted favorably on this bill. If action is not taken by May 8, 1967 this bill will go into effect at that time.

10. The Student Senate further recognizes that, insofar as it is consistent with the interests of the student body, students in their various self governing groups should be autonomous in their roles as members of such groups.
11. Be it further enacted that an all campus referenda be held Wednesday, May 3, 1967, and that a simple majority have binding effect on Student Senate.
12. The Student Senate mandates its executive officers to communicate this Basic Policy Declaration to appropriate individuals and organizations and to work to implement the principles this Declaration asserts.

April 27, 1967

UNIVERSITY OF WISCONSIN (MADISON CAMPUS) FACULTY DOCUMENT 141--May 1, 1967

Members of the Faculty:

On Thursday, April 27, the Student Senate of the Wisconsin Student Association unanimously passed by roll call vote Senate bill 15-SS-25, as included in Faculty Document 140. As I have been mandated to do, I shall try to communicate the concepts and principles and particulars of this action to you and recapitulate the arguments presented on the Senate floor in favor of the passage of this act.

Bill 15-SS-25 is in effect a Declaration of Student Rights. It enunciates the concept that students possess the intrinsic and basic right to regulate their own affairs in matters of solely-student concern through their student government. The bill indicates Senate's sentiment that it is an infringement on those rights "for an organ of the Administration or faculty of a university to impose rules, regulations, or restrictions on students without their consent in solely-student areas of concern."

Why was the bill passed by the Student Senate?

The answer to this question is a compound one, for besides specifics, concepts and attitudes are incorporated in this action. Members of the Student Senate will not deny that past cooperation has brought answers and action from the faculty and administration, but they will iterate equally emphatically that even in areas considered by students to be solely of student concern, the answers and the actions that have resulted have only been partial answers. They will cite the Visitation Bill passed by Senate last spring after months and months of student research--only to be drastically curtailed and cut by SLIC action; they will cite the recent regulations requiring prior consultation before demonstrations as passed by SLIC in spite of more liberal student recommendations as another example. Senate recognizes that use of the stabilized channels produces results, but they question whether such results have truly considered student recommendations and points of view.

Because of this approach, the Student Senate determined in this case to enunciate what it considered basic principles of student rights, and not ask that they be given to the students to exercise, but indicated that they would be exercised. They who sit on Senate have not asked for the power to exercise such rights, but have asked for recognition that it is their right to exercise such rights.

The action of the Student Senate was taken at the advice of the two faculty representatives on the Senate, Mr. Joel Handler and Mr. Sterling Fishman, both of whom spoke emphatically and positively on the merits of the bill and against weakening amendments.

Page 2.

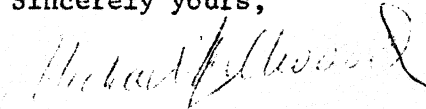
Senate enunciated a new attitude in their action; they voiced the belief that students are citizens and ought to be treated as such--that they, as adults or near-adults, deserve the right to regulate their own affairs in a democratic fashion through their student government. Senate felt that since this was a right, it should be exercised.

To your students, ladies and gentlemen of the Madison, Faculty, the University is an educational community of two basic groups, the scholars, the teachers--the faculty--on one hand, and the students on the other. Each group must work to stand by the rights and prerogatives of the other; and while the students are quick and ready to recognize the faculty's responsibility and right to guide us through our learning in selected disciplines, the students have asked in return the recognition of the faculty that the students hold the intrinsic right to regulate their own affairs through their student government. This to them will then provide the best possible climate for the functioning of an educational community concentrating upon the deployment and the gathering of knowledge. The encroachment of the University as an institution and dictation by that institution in the area of student life in the mind of students perverts this function. Government is certainly an educational experience; allow students to grow in this regard by governing themselves.

These are the arguments and the attitudes that led the Student Senate of the Wisconsin Student Association to pass so overwhelmingly the bill 15-SS-25. This bill is now being laid before the student body in a special referendum on May 3 for their consent or rejection. If the students do consent to the bill passed by the Senate, I will respectfully request the faculty to come together in special session to consider this resolution to give their approval for the principles expressed therein.

With respect and consideration I am

Sincerely yours,



Michael Fullwood, President  
Wisconsin Student Association

MF/dj



CHAPTER 6

THE UNIVERSITY FACULTY-MADISON

- 6.01 Membership in the Faculty
- 6.02 Meetings of the Faculty
- 6.03 Officers of the Faculty
- 6.04 Committee of the Whole
- 6.05 Jurisdiction and Powers of the Faculty
- 6.06 Conduct of Faculty Business: The Calendar
- 6.07 Conduct of Faculty Business: Automatic Consent Business
- 6.08 Conduct of Faculty Business: Minutes of Faculty Meetings
- 6.09 Conduct of Faculty Business: Numbered Documents
- 6.10 Conduct of Faculty Business: Confidential Business

6.01 Membership in the Faculty.

- (1) The Chancellor and all members of the faculty of the Madison unit, (hereafter in this chapter called the Faculty), as defined in Sec. 10A.02, and all full-time members of the academic staff, as defined in Sec. 10A.01, may attend faculty meetings and speak, but only members of the Faculty may vote.
- (2) Military officers in ROTC, NROTC, and Air Force Aerospace Studies have academic rank, without tenure, as follows:
  - (a) Professor: Commandant, Colonel, Navy Captain  
Associate Professor: Lieutenant Colonel, Navy Commander  
Assistant Professor: Army and AF Major or Captain, Navy Lieutenant Commander or Lieutenant  
Instructor: Army and AF First or Second Lieutenant, Navy Lieutenant-Junior Grade or Ensign
  - (b) These ranks are in the Faculty, and not in any college faculty, except where special action is taken on the recommendation of the dean of the college concerned.

6.02 Meetings of the Faculty.

- (1) Regular meetings of the Faculty are held on the first Monday of each month of the academic year at 4:30 p.m. If the first Monday of the month falls on a holiday, the meeting is held on the first Monday following which is not a holiday. The time and the announced place of the meeting may be changed at the discretion of the Chancellor.
- (2) Special meetings of the Faculty shall be held at the call of the Chancellor, or at the request of any two deans, or on the written petition, to the Secretary of the Faculty, of any ten members of the Faculty.

- (3) The Faculty may meet in executive session, i.e., with only voting members present.

6.03 Officers of the Faculty.

- (1) The Chancellor is the presiding officer of the Faculty. If the Chancellor is absent, the Vice Chancellor-Academic Affairs serves as the presiding officer. In the absence of both the Chancellor and the Vice Chancellor-Academic Affairs, the Chairman of the University Committee shall serve as the presiding officer.
- (2) The Chancellor appoints all faculty committees, unless it is otherwise provided, and is a member ex officio of all faculty committees other than the University Committee and the Committee on Nominations.
- (3) The Secretary of the Faculty is nominated to the President by the Chancellor, in conjunction with the University Committee, and is responsible to the Chancellor in the execution of his duties.

6.04 Committee of the Whole. At any meeting of the Faculty time may be set aside for the Faculty to meet as a committee of the whole for the discussion of matters of general interest. The University Committee has the responsibility of preparing the agenda for such meetings of the committee of the whole, over which the Chairman of the University Committee presides.

6.05 Jurisdiction and Powers of the Faculty.

- (1) The Faculty has charge of all educational matters which concern more than one college, school, or division, or which are otherwise of general interest.
- (2) The Faculty creates committees and adopts rules and regulations for the conduct of its proceedings.
- (3) If there is a conflict of jurisdiction between the Faculty and the faculty of any college, school or division, the decision rests with the Faculty.
- (4) Matters within the jurisdiction of the Faculty include the following:
  - (a) Educational interests or educational policies.
  - (b) Requirements for admission.
  - (c) Requirements for graduation, and the title of the degree to be conferred upon the completion of any course of study.

- (d) Recommendation of candidates for honorary degrees, which are submitted to the Board of Regents not later than the April Faculty meeting.
  - (e) Commencement exercises and honors convocations.
  - (f) Regulation of student social affairs, intercollegiate athletics, student organizations, fraternities and sororities.
  - (g) Investigation of alleged infractions of rules, or other misconduct, and the administration of student discipline.
  - (h) Establishment of committees.
- (5) The enumeration of functions and powers made in this Section is illustrative of the nature of the jurisdiction of the Faculty, and is not to be construed as exclusive in nature.
- (6) College, school or division actions on such academic matters as admissions, degree requirements and the titles of degrees to be conferred, must be approved by the Faculty.

6.06 Conduct of Faculty Business: The Calendar.

- (1) The calendar for each meeting of the Faculty is prepared by the Chancellor's Administrative Council. Matters to be included in the calendar should be submitted to the Secretary of the Faculty by noon of the third Monday of the month. All proposals must be submitted in writing, and be accompanied by reports or statements which the Secretary of the Faculty deems necessary for an understanding of the proposed business.
- (2) Any five members of the Faculty may propose a matter for consideration at any regular or special meeting of the Faculty by submitting it to the Secretary of the Faculty. Matters submitted for the calendar under this subsection shall be examined by the Chancellor's Administrative Council, and shall be included in the calendar if found to be within the jurisdiction of the Faculty, and in form suitable for expeditious consideration. A motion for leave to have placed upon the calendar any matter omitted therefrom may be made at any meeting of the Faculty, and if such leave is granted, the said matter shall go on the calendar of the next regular University faculty meeting.
- (3) The University Committee may add any item to the calendar which it believes should be brought to the attention of the Faculty.
- (4) A matter not on the calendar of a faculty meeting may not be considered at that meeting except by unanimous consent.
- (5) The calendar for any regular meeting as prepared by the Chancellor's Administrative Council, is duplicated or printed, and delivered by the Secretary of the Faculty to each member of the Faculty not later than the Friday preceding regular faculty meetings. The calendar for a special meeting of the Faculty is prepared as far as possible in advance of the meeting.

6.07 Conduct of Faculty Business: Automatic Consent Business.

- (1) The Chancellor's Administrative Council may put at the head of business for any faculty meeting any administrative actions or informational reports of any faculty committee, or of any college, school or division, which may appear to be suitable for passage by automatic consent.
- (2) Any member of the Faculty may call up and debate any matter recommended for automatic consent.

6.08 Conduct of Faculty Business: Minutes of Faculty Meetings. The Secretary of the Faculty prepares the minutes of each faculty meeting and sends a copy to every member of the Faculty. The minutes, as distributed to the Faculty, shall stand as approved, under the rule for automatic consent, unless the Faculty otherwise determines at the next meeting.

6.09 Conduct of Faculty Business: Numbered Documents. Documents which are too long to be included in the calendar of a meeting are given identifying serial numbers and attached to the calendar.

6.10 Conduct of Faculty Business: Confidential Business. Business of a confidential nature, such as the report of the Committee on Honorary Degrees, is so indicated on the calendar and in the published minutes by title or other brief form, and is explained on the floor of the faculty meeting in executive session.

CHAPTER 6: THE UNIVERSITY FACULTY - MILWAUKEE

101 6.01 Definition of Faculty and Right to Attend Meetings.

102 6.02 Powers and Jurisdiction of the University Faculty - Milwaukee.

103 6.03 Meetings of the University Faculty - Milwaukee.

104 6.04 Conduct of University Faculty - Milwaukee Business.

105 6.01 Definition of Faculty and Right to Attend Meetings.

106 DEFINITION OF  
107 FACULTY

(1) (a) The University Faculty - Milwaukee consists  
of the Chancellor, professors, associate  
professors, assistant professors, and such  
other persons as may be designated in their  
appointments as having University Faculty  
status.

112 (b) The foregoing does not deny University  
113 Faculty - Milwaukee status to any person  
114 holding same previous to July 1, 1964.

115 RIGHT TO VOTE AND  
116 ATTEND MEETINGS

(2) (a) Only faculty members as defined in 6.01-(1)  
may vote.

117 (b) Other academic staff, as defined in  
118 Section 10A.01, may attend and speak.

119 (c) By a majority vote of those present and  
120 voting, any matter properly brought before  
121 the faculty meeting may be referred to all  
122 faculty eligible to attend and vote for a  
123 mail ballot. Such ballot shall be pre-  
124 pared and distributed by the Secretary of  
125 the Faculty who shall be responsible for  
126 the counting of votes. Unless specified  
127 otherwise in the referring motion, such  
128 mail ballots must be received by the

101 Secretary of the Faculty within eighty-four  
102 hours of initial distribution to be  
103 counted as valid.

104 ACADEMIC RANK OF (3) Military officers in ROTC have academic rank in  
105 MILITARY OFFICERS the University Faculty - Milwaukee, without  
106 IN ROTC tenure, as follows:

- 107 Commandant . . . . . Professor
- 108 Colonel . . . . . Professor
- 109 Lieutenant Colonel. . Associate Professor
- 110 Major or Captain. . . Assistant Professor
- 111 First Lieutenant or
- 112 Second Lieutenant . . Instructor

113 6.02 Powers and Jurisdiction of the University Faculty -  
114 Milwaukee.

115 POWERS (1) The University Faculty - Milwaukee has charge  
116 of all educational matters which concern more  
117 than one college, school or division, or which  
118 are otherwise of general interest.

119 (2) The University Faculty - Milwaukee may adopt  
120 rules and regulations for the conduct of its  
121 proceedings.

122 (3) The University Faculty - Milwaukee may create  
123 committees and adopt rules and regulations for  
124 their operation.

125 (4) The University Faculty - Milwaukee may delegate  
126 functional authority and responsibility to com-  
127 mittees, other groups, or administrative  
128 offices; however, such bodies or offices are  
129 accountable to the University Faculty -

101 Milwaukee which retains final jurisdiction over  
102 all educational matters, including student  
103 affairs, of general concern in the Milwaukee  
104 unit.

105 JURISDICTION

(5) Among the matters within the jurisdiction of  
the University Faculty - Milwaukee are the  
following:

108 (a) Questions concerning the educational  
109 interests or educational policies of the  
110 Milwaukee unit. The University Faculty -  
111 Milwaukee has general charge of those  
112 questions of scholarship which pertain to  
113 more than one college, school, or division,  
114 and may make needful rules relating to  
115 scholarship and the enforcement of student  
116 discipline.

117 (b) Requirements for admission to and  
118 graduation from any part of the Milwaukee  
119 unit, and the title of the degree to be  
120 conferred upon the completion of any course  
121 of study. When a college, school, or  
122 division faculty has taken action with  
123 respect to these academic matters, these  
124 actions must be approved by the University  
125 Faculty - Milwaukee before they become  
126 effective.

127 (c) Establishment of procedural rules and  
128 recommendation of candidates for honorary  
129 degrees for submission to the Board of

101  
102  
103  
104  
105  
106  
107  
108  
109  
110  
111  
112  
113  
114  
115  
116  
117  
118  
119  
120  
121  
122  
123  
124  
125  
126  
127  
128  
129

REGULAR MEETINGS

Regents.

(d) Commencement exercises and honors convocations.

(e) Regulation of student affairs including social activities, intercollegiate athletics, student organizations, fraternities and sororities, and student discipline.

(6) If there is a conflict of jurisdiction between the University Faculty - Milwaukee and the faculty of any college, school, or division, the decision rests with the University Faculty - Milwaukee. Questions of jurisdictional conflict not resolved by the Faculty meeting as a body are reviewed by the University Committee - Milwaukee which makes recommendations to the University Faculty - Milwaukee concerning resolution of such questions.

(7) The enumeration made in this Section is only illustrative of the nature of the powers and jurisdiction of the University Faculty - Milwaukee, and is not to be construed as limiting.

6.03 Meetings of the University Faculty - Milwaukee

(1) Regular meetings of the University Faculty - Milwaukee are held on the second Thursday of each month of the academic year at 3:30 p.m. Faculty meetings adjourn at 5:00 p.m. In exceptional circumstances, the date, time and



101 place of the meeting may be changed at the dis-  
102 cretion of the Chancellor with the approval of  
103 the Administrative Committee.

104 SPECIAL MEETINGS (2) Special meetings of the University Faculty -  
105 Milwaukee are held at the call of the  
106 Chancellor, at the request of any two deans,  
107 or on the written petition to the Secretary of  
108 the Faculty of any five members of the Univer-  
109 sity Faculty - Milwaukee.

110 EXECUTIVE SESSIONS (3) The University Faculty - Milwaukee may meet in  
111 executive session where in conformity with  
112 state law.

113 6.04 Conduct of University Faculty - Milwaukee Business.

114 PRESIDING OFFICER (1) The Chancellor is the presiding officer of the  
115 University Faculty - Milwaukee. If the Chan-  
116 cellor is absent, the Vice Chancellor serves  
117 as the presiding officer. In the absence of  
118 both the Chancellor and Vice Chancellor, a  
119 dean selected by the Chancellor shall serve as  
120 the presiding officer.

121 PARLIAMENTARY (2) Robert's Rules of Order govern procedure in  
122 AUTHORITY meetings of the University Faculty - Milwaukee,  
123 except as they may conflict with special rules  
124 which the Faculty may adopt. The Chancellor,  
125 in consultation with the Committee on Nomina-  
126 tions and Elections, annually appoints a  
127 parliamentarian.

128 COMMITTEE OF (3) At any meeting of the University Faculty -  
129 THE WHOLE Milwaukee, time may be set aside (as provided

101 in 6.04-(4) ) for the University Faculty -  
102 Milwaukee to meet as a COMMITTEE OF THE WHOLE  
103 for the discussion of matters of general  
104 interest. The University Committee -  
105 Milwaukee has the responsibility of preparing  
106 the agenda for such meetings of the COMMITTEE  
107 OF THE WHOLE, over which the Chairman of the  
108 University Committee - Milwaukee presides.

109 THE CALENDAR

(4) (a) The calendar for each meeting of the  
110 University Faculty - Milwaukee is prepared  
111 by the Chancellor's Administrative Com-  
112 mittee in consultation with the University  
113 Committee - Milwaukee through its chairman.

(b) Any member of the University Faculty -  
114 Milwaukee may propose a matter for con-  
115 sideration at any regular meeting of the  
116 Faculty by submitting it to the Secretary  
117 of the Faculty no later than two weeks  
118 before the meeting. The calendar for a  
119 special meeting of the University Faculty  
120 - Milwaukee is prepared as far as possible  
121 in advance of such meeting. To be con-  
122 sidered for inclusion on the calendar of  
123 a Faculty meeting, proposals must be sub-  
124 mitted in writing and accompanied by  
125 reports or statements with the Secretary  
126 of the Faculty deems necessary for an  
127 understanding of the proposed business.  
128

129 (c) A matter not on the calendar of a Faculty

101 meeting may be considered at that meeting  
102 only by the unanimous consent of those  
103 present and voting. A motion to place  
104 upon the calendar any matter omitted from  
105 it may be made at any meeting of the Uni-  
106 versity Faculty - Milwaukee and, if such  
107 motion is passed, the matter shall go upon  
108 the calendar for the next regular meeting  
109 of the University Faculty - Milwaukee.

110 (d) The calendar for any regular meeting is  
111 sent by the Secretary of the Faculty to  
112 each member of the University Faculty -  
113 Milwaukee at least one week prior to  
114 regular Faculty meetings and as far in  
115 advance as possible for special Faculty  
116 meetings.

117 AUTOMATIC CONSENT  
118 BUSINESS

(5) (a) The Chancellor's Administrative Committee  
may put at the head of business for any  
University Faculty - Milwaukee meeting any  
administrative actions or informational  
reports of any Faculty committee, or of any  
college, school, or division of the Mil-  
waukee unit which may appear to be  
suitable for passage by "automatic  
consent".

126 (b) Any member of the University Faculty -  
127 Milwaukee may call up and debate any matter  
128 recommended for automatic passage.

129 MINUTES OF FACULTY  
MEETINGS

(6) The Secretary of the Faculty prepares the

101 minutes of each Faculty meeting and sends a  
102 copy to every member of the University Faculty  
103 - Milwaukee. The minutes, as distributed to  
104 the Faculty, stand as approved, under the rule  
105 for automatic consent, unless the Faculty  
106 otherwise determines at the next regular  
107 meeting.

108 NUMBERING OF  
109 FACULTY DOCUMENTS

(7) Documents which are attached to the calendar  
of any meeting are given identifying numbers.

110 CONFIDENTIAL  
111 BUSINESS

(8) Business of a confidential nature, such as a  
report of the Committee on Honorary Degrees,  
112 is so indicated on the calendar and in the  
113 distributed minutes by title or other brief  
114 form, and is explained on the floor.

CHAPTER 3

THE UNIVERSITY FACULTY ASSEMBLY

- 3.01 University Faculty Assembly Created
- 3.02 The Authority of the Faculty Assembly
- 3.03 Membership in the Faculty Assembly
- 3.04 Terms of Office
- 3.05 Meetings of the Faculty Assembly
- 3.06 Notice to the Faculty of Faculty Assembly Meetings
- 3.07 Organization of the Faculty Assembly
- 3.08 Agenda for Meetings of the Faculty Assembly
- 3.09 Report to the Faculty
- 3.10 Attendance at Meetings of the Faculty Assembly
- 3.11 Faculty Assembly Proceedings
- 3.12 Reconsideration by the Faculty Assembly
- 3.13 Amendments to Chapter 3

3.01 University Faculty Assembly Created. The authority of the faculty of the University of Wisconsin system is delegated to and exercised by a University Faculty Assembly.

3.02 The Authority of the Faculty Assembly.

- (1) The Faculty Assembly exercises faculty authority in matters which concern more than one unit of the University or the University as a whole, and on which it is necessary to have a uniform University policy. It has no authority on matters which concern a single unit faculty only. The authority of the University Faculty Assembly shall be that which was exercised by the All-University Faculty at the time of the creation of the Assembly.
- (2) The unit faculties may send reports and recommendations to the Faculty Assembly.
- (3) Unit committees normally report to their respective unit faculties, but they may also report to the Faculty Assembly.
- (4) In case of conflict of jurisdiction between the University Faculty Assembly and any unit faculty, the decision shall rest with the University Faculty Assembly.

3.03 Membership in the Faculty Assembly.

- (1) The University Faculty Assembly initially includes the following members:
  - (a) Elected members, as follows: Madison unit, thirty-eight; Milwaukee unit, ten; Center System unit, three; University Extension unit, eight.
  - (b) The members of the University Faculty Council, ex officio.
  - (c) The President and the Vice-President of the University, ex officio.
- (2) The number of elected members of each unit is determined by the size of its full-time faculty, as defined in Sec. 10A.02, but including instructors with tenure. Part-time members are counted on a proportionate

basis. A unit is entitled to at least three members regardless of the size of its faculty. At least every three years the University Faculty Council shall review the number and apportionment of elected members, and report to the Faculty Assembly, recommending, if necessary, such changes as may assure a fair and proportionate representation. Changes in the apportionment of elected members are made by vote of the Faculty Assembly, on the basis of recommendations from the University Faculty Council.

- (3) The faculty of each unit elects its elected members. Each unit University Committee determines the apportionment of its elected members, and the method of their nomination.
- (4) All members of the faculty, as defined in Sec. 10A.02, except ex officio members of the Faculty Assembly, are eligible for election as elected members of the Faculty Assembly.
- (5) A vacancy in an elected Faculty Assembly position is filled by a person selected by the appropriate unit University Committee.

#### 3.04 Terms of Office.

- (1) The term of office of an elected member of the Faculty Assembly is three years, one-third of the members to be elected each year, after the first election. Those chosen at the first election serve three, two or one year terms, according to the size of their respective votes.
- (2) No elected member may serve as a unit representative for more than two consecutive terms, but he becomes eligible to serve again after the lapse of at least one year following the conclusion of his second consecutive term.

#### 3.05 Meetings of the Faculty Assembly.

- (1) The Faculty Assembly shall meet regularly at least once each semester, on the first Wednesday in December and the first Wednesday in April. Regular meetings may be cancelled by the President on motion of the University Faculty Council, if there is no significant business to be transacted, but the Faculty Assembly shall have at least one meeting each year.
- (2) On the request of the University Faculty Council, or of any unit faculty, or of ten members of the Faculty Assembly, or at his own discretion, the President of the University shall call a special meeting of the Faculty Assembly.
- (3) Each member of the Faculty Assembly shall receive at least 24 hours' notice of any special meeting.
- (4) The Faculty Assembly shall meet at or near one of the campuses of the University, as determined by the President of the University.

#### 3.06 Notice to the Faculty of Faculty Assembly Meetings.

- (1) The Secretary of the Faculty Assembly shall send to every member of the faculty, at least ten days before the meeting, copies of the notice of every regular meeting of the Faculty Assembly, together with documents

pertaining to the agenda of the meeting, including the text of any proposed legislation.

- (2) If in the judgment of the University Faculty Council it is impracticable to give written notice of special meetings in the manner prescribed in Sec. 3.06 (1), because of emergency, the Council shall prescribe another form of notice.

### 3.07 Organization of the Faculty Assembly.

- (1) The President of the University presides over the Faculty Assembly.
- (2) The Vice-President of the University shall discharge any function vested by this Chapter in the President of the University, if the President is unable to discharge the function.
- (3) The Chairman of the University Faculty Council shall discharge any function vested by this Chapter in the President of the University, if the President and the Vice-President of the University are unable to discharge the function.
- (4) The Secretary of the University Faculty Assembly is elected annually by the Assembly.
- (5) The Faculty Assembly may determine its own organization, create committees whose membership need not be limited to members of the Faculty Assembly, and adopt procedural rules for the conduct of its business subject to such provisions as appear elsewhere in this Chapter of the Rules and Regulations.
- (6) The University Faculty Council constitutes the Executive Committee of the Faculty Assembly.

3.08 Agenda for Meetings of the Faculty Assembly. The University Faculty Council shall prepare the agenda of meetings of the Faculty Assembly. At the written request of any five members of the faculty, the Secretary of the Faculty Assembly shall include additional items on the agenda.

3.09 Report to the Faculty. The Secretary shall keep a record of proceedings of the Faculty Assembly, and he shall send a fair summary of this record to members of the faculty.

3.10 Attendance at Meetings of the Faculty Assembly. All members of the faculty of the University may attend and address meetings of the Faculty Assembly, but only members of the Faculty Assembly may offer motions, second motions, or vote.

### 3.11 Faculty Assembly Proceedings.

- (1) A quorum consists of a majority of the total membership of the Faculty Assembly.
- (2) An attendance record of members of the Faculty Assembly shall be kept by the Secretary.

- (3) Any member of the Faculty Assembly may demand a roll-call vote on any matter on which a vote is taken. A record of all roll-call votes shall be kept by the Secretary.
- (4) Legislation enacted or policy decisions adopted by the Faculty Assembly shall become effective 15 days following the date of enactment or adoption, unless a petition for reconsideration is filed. If the Faculty Assembly by a three-fourths vote of the entire membership declares a matter an emergency matter, it becomes effective on the date of passage, but reconsideration can be moved as provided in Sec. 3.12.
- (5) The University shall reimburse members of the Faculty Assembly for travel and other necessary and proper expenses incurred in connection with their participation in the work of the Faculty Assembly.

### 3.12 Reconsideration by the Faculty Assembly.

- (1) Upon the request, within 15 days following the date on which the issue was determined, of any unit faculty, or of the University Committee of any unit, the Faculty Assembly shall, at its next regular meeting or special meeting for that purpose, reconsider any decision it has taken.
- (2) In addition, upon written petition of 25 members of the Madison faculty, or 15 members of the Milwaukee faculty, or 10 members of the Extension faculty, or 10 members of the Center System faculty, any legislation or policy decision adopted by the Faculty Assembly shall be submitted to the unit faculties for their consideration. The petition must be filed with the Secretary of the Faculty Assembly within 15 days following the date on which the issue was determined, and the unit faculties must act within 30 days after the petition is filed. In computing the time element, the months of June, July and August shall not be counted. If one or more unit faculties do not accept the Faculty Assembly decision, the Faculty Assembly shall reconsider and shall then have authority to make a final decision.

### 3.13 Amendments to Chapter 3.

- (1) (a) The Faculty Assembly may amend the provisions of Chapter 3 by a two-thirds vote of those present and voting, provided that the affirmative vote includes a majority of the elected members of a majority of the units. Amendments may be proposed by members of the Faculty Assembly or by any unit faculty. Changes in the number or apportionment of elected members, as provided for in Sec. 3.03 (2), are not regarded as amendments within the meaning of this Section.  
  
(b) Amendments to Chapter 3 made pursuant to section 3.13 (1)(a) shall not become effective if within 60 days (not counting June, July and August) after their adoption by the Faculty Assembly a majority of the unit faculties shall request the President to convene an all-University faculty meeting to consider and vote on such amendments. Should the majority of such a meeting vote to reject the proposed amendment it shall not become effective.
- (2) Within thirty days (not counting June, July and August) after the request of a majority of the unit faculties, the President shall convene an all-University Faculty Meeting to consider and vote on proposed amendments to Chapter 3.



REPORT AND RECOMMENDATIONS TO THE FACULTY

from

The Committee on Admissions Policy

OUT-OF-STATE ADMISSIONS POLICY

Following adoption by the Faculty of an interim procedure for the selection of out-of-state students (March 6, 1967, Faculty Document 116c), the Committee conducted open hearings on March 15 and 16 to give members of the University community full opportunity to voice their opinions on the question of admissions policy. Whereas these hearings were not very successful in terms of total attendance (some 30-40 attended each hearing), they did provide an opportunity for students and faculty members to express their opinions.

This report contains recommendations for future policies to be followed in admitting out-of-state freshmen. Before considering specific procedures, however, we should like to reiterate a philosophy expressed by the 1965-66 Committee on Admissions policy (Faculty Document 116a).

We regard the non-resident students as an asset to our University community. Without their presence on the campus our Wisconsin youth would be denied a valuable educational experience. Learning about and living with people of varied backgrounds is an important part of education. There can be no doubt that our resident students learn a great deal from their day to day associations with young people from all regions of the country.

The problem of admissions would be far simpler if we could accommodate all qualified applicants from other states. But pressures to restrict out-of-state enrollment requires the imposition of selective procedures. In considering the many alternatives, our committee has been primarily concerned with maintaining a high degree of diversity among those applicants who are admitted to the University. In particular, we consider it important to retain a large body of non-resident students with varied backgrounds, interests and qualifications.

Action by the Coordinating Committee on Higher Education has limited the proportion of non-residents in the undergraduate student body to 25%. Some members of the faculty would prefer a higher figure; perhaps some would prefer lower. We have no sound basis for disagreement with the 25% figure. Proponents of a higher ratio usually argue that large numbers of non-resident undergraduates are necessary for excellence in a university. Yet the experiences of some of our neighboring good universities do not support this position. In the academic year 1964-65, for example, the percentages of non-resident freshmen at state supported Big Ten universities ranged from 32.5% at Wisconsin and 28.2% at Michigan to 4.5% at Illinois and 3.1% at Minnesota. Similarly, in the fall semester 1965 non-residents comprised 13% of the undergraduate student body at University of California - Berkeley.

Thus it is difficult to argue for 30% or 33 1/3% or any similar number. Nevertheless, we believe the University of Wisconsin should continue to admit as many non-residents as it can accommodate and we urge the CCHE to consider raising the limit if possible.

We have attempted to make reasonably explicit in this document our recommendations concerning out-of-state admissions policy. At the same time we recognize

the fact of life that we must rely upon our admissions counselors to make certain value judgments in making selections. Our Committee has found the Office of Admissions very cooperative in the preparation of this report and has confidence in their ability to implement the policies recommended.

We now proceed to discuss the central issues separately, making recommendations accordingly.

1. NON-RESIDENT QUOTA. We have been advised by the Office of Institutional Studies that the 25% limit set by the CCHE on out-of-state undergraduates can be met by 1971 if we hold the proportion of non-resident new freshmen to 30% of the freshman class. Our recommendations are based on this figure. Although some members of the committee would welcome a higher proportion of non-residents, we suggest that debate on the quota of non-residents should be made a separate question and not be considered with the recommendations that follow.

2. THE 40% PRINCIPLE. Traditionally the University has admitted from out-of-state applicants who rank in the upper 40% of college bound secondary school seniors on the basis of test scores and secondary school records. When faced with the necessity of reducing the number of non-resident students, an obvious solution would be to merely raise this 40% threshold high enough to yield no more than the non-resident freshmen quota. We are not convinced that this would be a good procedure. First of all, test scores and high school centile rank are not necessarily predictor variables of high validity (see for example Lins-Abell-Hutchins, Journal of Experimental Education, Vol. 35, No. 2 (1966), 1-29). Secondly, such a procedure would not assure the diversity of types of students which we feel desirable to leaven the undergraduate student body. Furthermore, we feel that our University should remain as one of the very few first-class institutions with educational opportunities for students in this 40% group. Therefore, we recommend that this University continue to regard as qualified for entrance from out of state those applicants who rank in the upper 40% of college bound secondary school seniors on the basis of test scores and secondary school records and make its final selections from this group.

3. SEX AND AREA OF STUDY AS SELECTION CRITERIA. It is neither advisable nor necessary to consider sex of applicant or the proposed area of study in any selection procedure at this time.

4. GEOGRAPHIC DISTRIBUTION. State of residence should not be used as a factor in selecting out-of-state students.

5. CHILDREN OF ALUMNI AND WISCONSIN EMPLOYES. Although there are some arguments for giving preference to members of our own "family", we do not believe that within the group of qualified out-of-state applicants we should give preference to children of alumni to the extent that more qualified applicants are excluded. However, we do feel that, everything else being equal, preference be given to children of alumni (see 6 below).

The problem of preference for Wisconsin faculty and employes in regard to non-resident admissions procedure does not in fact arise. Any student whose parents move to Wisconsin to assume permanent residence is already considered a resident for purposes of admission to the University.

REMARK. In 5 above we used the "magic" phrase, "everything else being equal". As we shall see later, we have in mind using the criterion in 5 on a low priority basis so that this criterion will have the effect of merely breaking ties.

6. CRITERIA FOR SELECTION. There seem to be two main concerns of the Faculty regarding the selection process.

- (1) Students who rank in the very high percentiles on the basis of rank in class and test scores should not be excluded in favor of qualified students in the lower percentiles.
- (2) Selection criteria for qualified students who are not in the high percentiles should be made reasonably explicit with priority given to those who show additional evidence of academic and intellectual achievement or who come from disadvantaged backgrounds.

In recommending criteria for selection, the following groupings are used:

GROUP A: Those admitted solely on the basis of rank in (individual) high school class and (nationally normalized) test scores.

GROUP B: Those admitted on the basis of additional academic and academically related criteria.

GROUP C: Exceptions.

With regard to these groupings our recommendations are as follows:

Group A: Students with high test scores and high class ranking should be admitted as soon as their applications have been evaluated. However, since these criteria alone do not necessarily guarantee success at the University, other criteria should be used to evaluate applicants who are not in the top group, as determined by test scores and high school rank. A reasonable compromise is to admit approximately three-fifths of the non-resident freshmen group solely on the basis of (nationally normalized) test scores and rank in (individual) high school class.\* Additional criteria will be used to select the remaining two-fifths.

Group B: Qualified applicants (see 2, page 2) other than those in Group A will be notified only of their eligibility. After some convenient deadline (e.g. March 1), each of the applications will be examined by the Admissions Office for additional evidence that the student will perform successfully at the University and will be an asset to the University community. Specifically, we recommend using the following criteria along with the indicated priorities.

1. First Priority Criteria.

(a) Qualified students with exceptionally high test scores or exceptionally high rank in class who present additional evidence of

---

\* On the basis of current statistics, this would mean that those applicants who place in the top 25% on the basis of both rank in class and test scores would be admitted. As the quantity and quality of applicants increases the cut-off point may be raised to achieve the three-fifths ratio.

academic ability and achievement, e.g., come from highly selective high schools, have pursued an unusually vigorous academic program, have excellent recommendations, National Merit Scholars, etc.

(b) Qualified students with evidence indicating exceptional ability in some intellectual pursuit such as creative writing, art, music, science, mathematics, etc.

(c) Qualified students with disadvantaged backgrounds.

2. Second Priority Criterion.

Qualified students with evidence indicating significant participation in academically related areas such as student government, student publications, performing arts, community welfare programs, etc.

3. Third Priority Criteria.

(a) Qualified students from high schools with little or no past representation at the University.

(b) Qualified students who are children of University of Wisconsin alumni.

Following the evaluation of qualified applicants on the basis of the above criteria, final selections will be made (around March 20) and those selected will be issued Permits to Register (around April 1). It is understood that additional applicants will be issued Permits to Register as openings occur (due to cancellations) until the out-of-state quota is reached. The remaining unselected qualified applicants will then be advised that there are no openings available and encouraged to consider other campuses of the University System.

Group C: Qualified applicants who receive scholarships, legislative appointments or various forms of financial aid from the University should be admitted. In addition, qualified applicants who wish to enter the University under a G.I. Bill (e.g., veterans of the Vietnam War) should also be admitted.

7. DECLARATION OF INTENT. Applicants who are issued Permits to Register are required to inform the University of their intent to come by a certain deadline date (around April 15). Failure to do so results in the cancellation of the Permit to Register.

8. REPORTS AND REAPPRAISALS. Each year the Director of Admissions should prepare for the Admissions Committee a profile of the out-of-state freshman class and thereupon the Committee should report to the Faculty this profile and any recommendations concerning admission policy and procedure.

COMMITTEE ON ADMISSIONS POLICY (MADISON CAMPUS)

Dean Robert M. Bock  
Professor Herman Brockhaus  
Professor Edward Fadell, Chairman  
Professor Edwin Foster  
Professor Frederick Leidel  
Professor Robert Petzold  
Professor William Reeder

Professor George Sledge  
Professor William Thomas  
Students: Richard Gold  
Ward Richter  
Ex-off.: Dean Joseph Kauffman  
Wayne L. Kuckkahn

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

May 5, 1967

The following resolutions have been adopted by the Executive Committee since the April 7, 1967 regular meeting of the Board, and are presented for the record as official actions of the Executive Committee:

1. That, subject to the approval of the Governor and the State Director of Engineering, contracts for construction of the Addition to the Minerals and Metals Building on the Madison Campus of the University, Project No. 6610-3, be awarded to the low bidder in each category of work, on the basis of the base bids, with alternate bids accepted as indicated, as follows; that any Vice President or Assistant Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

General Construction	Base Bid No. 1	\$58,000.00
Daniels Construction Company	Alternate No. 1A, deduct	- 532.00
Madison, Wisconsin	Alternate No. 1B, deduct	- 1,805.00
	Alternate No. 1C, deduct	- 1,697.00
	Net Contract Amount	\$53,966.00
Plumbing		
H. J. Pertzborn Plumbing & Heating Corp.		
Madison, Wisconsin	Base Bid No. 2	\$ 5,545.00
Heating		
Kilgust Heating, Inc.	Base Bid No. 3	\$13,335.00
Monona, Wisconsin		
Electrical		
Accurate Electric, Inc.	Base Bid No. 4	\$11,111.00
Monona, Wisconsin	Alternate No. 4A, deduct	- 200.00
	Alternate No. 4B, deduct	- 37.00
	Alternate No. 4C, deduct	- 300.00
	Net Contract Amount	\$10,574.00

Schedule of Costs

Total Construction Contracts	\$83,420.00
Design and Supervision	8,500.00
Contingencies	5,080.00
Total Schedule	<u>\$97,000.00</u>

Source of Funds:

State Building Trust Funds	
(Building Commission Action of 10/10/66 -	
Release No. 1868)	\$75,000.00
Gifts and Grants	22,000.00
Total Funds	<u>\$97,000.00.</u>

(Mail vote initiated April 13, 1967).

EXHIBIT L

2. That, subject to the approval of the Governor and the State Director of Engineering, Wisconsin State Agencies Building Corporation be authorized to award the contract for construction of Sewer and Water Mains for the Engineering Research Building on the Madison Campus of the University (Project No. 6406-14 - DHUD Project No. 2-2210) to the low bidder, Central Contracting Corp., Oshkosh, Wisconsin, on the basis of the base bid in the amount of \$45,840.00, chargeable to the line item for construction of sewer and water mains to be included in the schedule of costs which will be presented for approval at the time contracts for construction of the building are awarded, chargeable to gifts and grants and State Building Funds.

(Mail vote initiated April 21, 1967).

THE UNIVERSITY OF WISCONSIN - MILWAUKEE  
Office of Secretary of the Faculty

UNIVERSITY CALENDAR 1967-68

<u>First Semester</u>	<u>Present</u>	<u>New</u>
Last day of readmissions	Aug. 1 (Tu)	- - - - - *
New Student Program	Sept. 5-9 (Tu-S)	Sept. 12-17 (Tu-S)
Instruction begins	Sept. 11 (M)	Sept. 18 (M)
Thanksgiving Recess	Nov. 23, 24, 25 (Th-S)	Nov. 23, 24, 25 (Th-S)
Christmas Recess begins	Dec. 16 (S noon)	Dec. 16 (S noon)
Classes resume	Jan. 2 (Tu)	Jan. 2. (Tu)
Closed period begins**	Jan. 8 (M)	Jan. 15 (M)
Study Period (No classes or exams)		Jan. 17, 18 (W-Th)
Final Examinations	Jan. 12-20 (F-S)	Jan. 19-27 (F-S)
Midyear Commencement	Jan. 21 (Sun)	Jan. 28 (Sun)
<u>Second Semester</u>		
Last day for readmissions	Dec. 30 (S)	- - - - - *
Instruction begins	Jan. 29 (M)	Feb. 3 (M)
Spring Recess	April 12-20 (F-S)	Apr. 12-21 (F-Sun)
Closed period begins**	May 20 (M)	May 27 (M)
Study period (No classes or exams)		May 29, 30 (W-Th)
Final Examinations	May 23-June 1 (Th-S)	May 31-June 8 (F-S)
Commencement Day (Milwaukee)	June 2 (Sun)	June 9 (Sun)
Commencement Day (Madison)	June 3 (Mon)	June 10 (Mon)
<u>Summer Sessions</u>		
Sessions begin	June 17 (M)	June 24 (M)
Legal holiday	July 4 (Th)	July 4 (Th)
Six-week session ends	July 27 (S)	Aug. 3 (S)
Eight-week session ends	Aug. 10 (S)	Aug. 17 (S)

\*Date to be determined

\*\*No student activities may be scheduled during this period

22  
p

## RECOMMENDED CHANGES IN THE CURRICULUM FOR THE MEDICAL SCHOOL

The faculty of the medical school recommends the adoption of the following curriculum in medicine leading to the M.D. degree.

1. First year. This consists of a sequence of departmental courses including Anatomy, Physiological Chemistry, Histology, Genetics, Embryology and the general principles of Physiology, Pharmacology, Microbiology, Pathology and Epidemiology and interdepartmental courses in cell biology and human development.

Total instruction weeks	33
Vacations	3½
Study Period	1
Exams	½
Total calendar weeks	38

## Class Hours Assigned

	<u>Weeks</u>	<u>Lectures or Conferences</u>	<u>Labs</u>
Physiological Chemistry	11	64	20
Cell Biology	1	5	0
Genetics	3	15	0
Embryology	3	15	3
Histology	11	33	22
Gross Anatomy	11	22	66
Microbiology	6	30	12
Physiology	8	48	16
Pharmacology	4	24	4
Preventive Medicine	4	16	0
Statistics	4	8	0
Pathology	3½	22	9
Human Development	32	32	0

2. Second year. This consists of a one year course in pathophysiology of disease taught by subject committees composed of members of both basic and clinical science departments. The subject material is organized in blocks of time by organ systems. Concurrent with this course there will be instruction in techniques which include physical diagnosis, medical history interviewing and autopsy pathology.

Total instruction weeks	32½
Study	1
Exams	1
Vacations	3½
Total calendar weeks	38

3. Third year. Forty-eight weeks of basic clinical clerkships. General medicine 12 weeks, general surgery 12 weeks, psychiatry 8 weeks, pediatrics 8 weeks, Ob-Gyn 4 weeks, neurology 2 weeks and rehabilitation medicine 2 weeks. Daily clinics or lectures at 11:00 a.m. are to be divided among the clinical specialties.



4. Fourth year. This consists of 4 blocks of 8 weeks each, one of which is to be a preceptorship and the remaining 3 to be used for electives in both clinical and basic science disciplines. Exceptions to the requirements for 1 block each for preceptorship, basic and clinical sciences are to be made only when the individual students record, interests, abilities and opportunities clearly indicate the desirability of allowing the exception.

5. <u>Credits</u>	1st year	36
	2nd year	36
	3rd year	36
	4th year	<u>36</u>
	Total	144

UNIVERSITY OF WISCONSIN (MADISON CAMPUS) FACULTY DOCUMENT 138 - May 1, 1967

PROPOSED CURRICULUM IN THE SCHOOL OF NATURAL RESOURCES LEADING TO THE DEGREE OF BACHELOR OF SCIENCE (NATURAL RESOURCES) IN THE COLLEGE OF AGRICULTURE

The Curriculum Committee recommends that the faculty approve this document as stating the requirements within which Departments may work in developing a major for their students proposing to qualify for the B.S. degree in Natural Resources.

In considering these requirements it is important to recognize the nature of the "curriculum options" in the College of Agriculture. In each of the four existing options — Natural Science, Social Science, Agricultural Production and Technology, and Agricultural Business and Industry — a framework of requirements has been established within which Departments can develop programs to meet the special needs of their own students.

For example, the program for a student in Agricultural Economics choosing the Agricultural Production and Technology option will be quite different from that followed by an Agricultural Engineering student in the same option. Similar differences must be permitted in the programs of students from these two Departments choosing the Natural Resources option.

The proposed requirements presented here do not, in other words, constitute a curriculum. They are the framework within which Departments with a wide variety of resource interests, approaches, and professional goals for their students can build appropriate curricula of their own.

Because this option is in many ways experimental, the Curriculum Committee includes as part of its recommendation a provision for continued close study of the option over the next few years and a full evaluation of the option and the degree by the Curriculum Committee at the end of approximately three years.

The following are the requirements the Curriculum Committee believes should be met by all students qualifying for the B.S. degree in Natural Resources, whatever their departmental major.

A. GENERAL COLLEGE OR UNIVERSITY REQUIREMENTS

Completion of four years of University work or the equivalent with a total of 124 semester credits and including the following:

English 101 (unless exempted by examination)  
English 102 (unless exempted)  
Other 2-3 credit course in written or spoken communication  
Chemistry 102 or 103 or 105 or 109 or 115  
Economics 101 or 103  
Survey of Agriculture (unless otherwise specified in departmental major as approved)  
Physical education and military science as required in College or University regulations

B. GENERAL REQUIREMENTS OF THE NATURAL RESOURCES OPTION

Soils 101 or 230 (a new beginning course designed with the needs of this option in mind)

One course from each of the following groups:

Plant, Animal, and Earth Resources

Botany 450 (Plant Ecology)  
Geography 120 (Physical Geography)  
Geology 100 or 101 (Survey of Geology; General Geology)  
Introductory course in plant or animal production  
Wildlife Ecology 318 (Wildlife Ecology)  
Zoology 505 (Field Zoology)

Man-Resource Relationships (\*)

Agr. Econ. 130 (Economics of Agriculture)  
Agr. Econ. 337 (Land Economics)  
Geography 101 (Cultural Geography)  
Rural Sociology 101 (Introduction to Sociology)  
Rural Sociology 225 (Introduction to Rural Society)

Mathematics 106 or equivalent (can be satisfied by examination)  
Chemistry 104 (unless otherwise specified in departmental major as approved)  
Biology 151 and 152, or a course in Botany (110, 120, or 130) and an appropriate course in Zoology. (\*\*)  
Envir. Res. Mgt. 300 (unless otherwise specified in departmental major as approved)  
Social Sciences and Humanities: 12 credits outside major and in addition to courses taken to meet other requirements of Secs. A and B. A course in Government is recommended: for example, Political Science 104, 105, 282, or 405. Three credits of the Social Science-Humanities requirement may be met by any applied course in statistics.

---

(\*) - It is proposed that the Curriculum Committee be authorized to consider three other courses, now being developed or substantially modified, for

possible later inclusion in this section. The courses are Agr. & Ext. Educ. 101 (Educational Foundations of Human and Natural Resources), Forestry 100 (Farm Forestry), and Landscape Architecture 40 (Survey of Landscape Architecture).

(\*\*) - The Department of Landscape Architecture would be authorized to permit students to substitute for Zoology an introductory course in Geology or Physical Geography.

- 
- C. REQUIREMENTS OF THE MAJOR: as specified by the major Department, but must include at least 15 credits in the major Department or in combination with closely allied Departments.
- D. RESOURCE-RELATED COURSES: The student's total program at time of granting of the B.S. degree must include, among required as well as elective courses, a total of 25 credits from a listing of "resource-related courses" established and kept up-to-date by the Natural Resources Curriculum Sub-Committee. This list may include appropriate courses from any part of the University. Some direction of student choices within the list will undoubtedly result from departmental recommendations and requirements.

Note: This report of the Curriculum Committee of the College of Agriculture is based on the work of an ad hoc Subcommittee for Natural Resources including the following:

Richard Corey, Soils  
Jacob Beuscher, Law  
Reid Bryson, Meteorology  
Gordon Bultena, Rural Sociology  
Eugene Cameron, Geology  
Bernard Easterday, Veterinary Science  
John Emlen, Zoology  
Irving K. Fox, Urban and Regional Planning  
H. Kent Geiger, Sociology  
Gerald Gerloff, Botany  
Robert Heins, Minerals and Metals Engineering  
Philip Lewis, Landscape Architecture and Environmental Design  
C. W. Loomer, Agricultural Economics  
R. A. McCabe, Wildlife Ecology  
J. L. McCamy, Political Science  
C. W. Olmstead, Geography  
Milton Pella, Curriculum and Instruction  
L. B. Polkowski, Civil Engineering  
G. A. Rohlich, Civil Engineering and Water Resources Center  
Clarence Schoenfeld, Wildlife Ecology  
George Sledge, Agricultural and Extension Education  
W. H. Stone, Genetics  
W. H. Tishler, Landscape Architecture  
Henry H. Webster, Forestry  
Bryant Kearl, Agricultural Journalism (Chairman)

REVISION PROPOSED FOR REGENT APPROVAL

10.40 UNIVERSITY FACULTY ASSOCIATION.

The University Faculty Association is a nonstock, nonprofit corporation organized in 1939 to negotiate with some commercial insurance company to secure group life insurance for University faculty members and to administer the responsibilities of the faculty group as defined by the agreement made. The organization and activities of the Association and the insurance it provides are described below.

The Association.

Object. The general object of the corporation shall be to promote the welfare of the public employees of the University of Wisconsin engaged in teaching, research, or administration. Inasmuch as the benefits of the Wisconsin State Teachers Retirement System increase in direct ratio to length of service and therefore, in the case of employees who die or are disabled after relatively short periods of service, provide but small protection for the families of such employees, a particular object of the corporation shall be to supplement the existing benefits of the system for those employees who desire to associate themselves together for mutual protection through membership in the corporation. For and on behalf of the employees so associated, the corporation shall have power, without limitation because of specification, to negotiate, execute, administer and carry out contracts for any lawful variety of group insurance, and to own any property or carry on any activity incident thereto; but the

EXHIBIT P

corporation itself shall have no power to issue policies or to become an insurer.

Membership. Any person now or hereafter holding an appointment by the Regents of the University of Wisconsin as a full-time employee, and whose duties include either teaching, research or administration, shall be eligible for membership. Any such person may become a member upon application, acceptance thereof by the Board of Directors, and payment of such application fees and dues as may be prescribed by the said Board. Members may be divided into classes according to the nature and amount of insurance or other benefits which may be secured for each class. Members may be dropped by the Board of Directors for nonpayment of dues. Any member may continue as such after the termination of his employment by the University of Wisconsin, or while on leave from said University, unless and until dropped for nonpayment of dues in accordance with the regulations of the University Faculty Association. (Articles of Incorporation of the University Faculty Association, Articles I and VII: approved by the University Faculty, FM 10:133-34, 4/3/39; FD 569a)

~~The present group insurance covers only male faculty members under sixty-five years of age, as the women faculty members in 1939 and 1959 elected not to participate in the program.~~

Officers. The Association is governed by a board of nine directors, three of whom are elected each year for a three-year term by the members of the Association. The directors elect the Association's officers. (Articles IV and VI)

Administration. As recommended by the faculty in approving the change organization of the Association, the plan was approved, and later amended, by Regent Action (Bd. Min. 4/25/39, Records 9:358-59; E.C. 12/6/39, p. 1; Bd. Min. 10/25/41, p. 6; Bd. Min. 7/26/58, p. 13; Bd. Min. 6/9/59, p. 11; Bd. Min. 9/9/66, p. 22, and Bd. Min. / /67, P. ).

(a) Application for membership in the University Faculty Association and participation in its plan of group life insurance (as set forth in Faculty Document 569, dated April 1939, amended by Regent Actions change of December 6, 1939, October 25, 1941, and July 26, 1958, and as further revised by Faculty Document 1385, dated June 1, 1959, and by Regent Actions of September 9, 1966 and , 1967), shall be a condition of employment for all persons specified in the Membership paragraph, whose change period of appointment is for not less than one academic year and whose current rate of compensation is at least \$4,500 on an academic year basis or \$5,500 on an annual basis, except (i) Graduate Student Members of the Academic Staff and Interns, Externs, and Residents; (ii) those who have attained age 64 on or before the previous 20th day of March; and (iii) faculty members who refused membership on one of the two occasions, in 1959 and 1966, when the classes eligible for membership were enlarged.

(b) The Business Manager of the University shall deduct change the premiums for University Faculty Association insurance from salary payments to members in a manner satisfactory to his office and the Faculty Association.

The Insurance.

In devising a system of group life insurance, the faculty committee which formulated the plans for the Association was guided by the needs of the faculty group concerned.. As indicated above, one of the characteristics of faculty finance is that most faculty members have assets in the state teacher retirement fund which increase regularly from year to year. (See section on Teachers Retirement.) It was desired to provide a system of insurance which would supplement each faculty member's growing retirement funds, i.e., to provide the maximum protection for the dependents of those with little retirement reserve, and less insurance for dependents of faculty members whose retirement reserves had had time to accumulate. With this point in mind, one-year term insurance was chosen as the preferable form for the group, with a fixed premium for all persons insured which results in an amount of insurance decreasing with the age of the insured. Insurance is provided according to the following schedule:

(Schedule on next sheet)



<u>Age Nearest Birthday*</u>	<u>Insurance Benefit</u>	<u>Age Nearest Birthday*</u>	<u>Insurance Benefit</u>
20	20,000	46	8,700
21	20,000	47	8,100
22	20,000	48	7,400
23	20,000	49	6,900
24	20,000		
25	20,000	50	6,300
26	20,000	51	5,600
27	20,000	52	5,100
28	20,000	53	4,500
29	20,000	54	3,800
		55	3,200
30	20,000	56	2,700
31	20,000	57	2,000
32	20,000	58	2,000
33	20,000	59	2,000
34	20,000		
35	20,000	60	2,000
36	19,900	61	2,000
37	19,000	62	2,000
38	17,900	63	2,000
39	16,600	64	2,000
40	15,300		
41	13,900		
42	12,600		
43	11,300		
44	10,200		
45	9,200		

\* Age nearest birthday on the effective date of insurance or any anniversary of that date. The effective date is September 20.

Any member who leaves the University may continue his insurance add policy in this group by paying his dues to the National Guardian Life Insurance Company, 2 East Gilman, Madison, Wisconsin, 53701, before November 21st each year.

Provisions are made for change of beneficiary, choice of modes of settlement, and conversion to some other form of insurance.

The contract between the Association and the insuring company provides that any surplus earnings on the funds paid in by the Association, over a stipulated base, accrue to the Association. The Association has used these surplus earnings to provide increased coverage for the members. delete ~~and-in-some-cases-to-provide-insurance-settlements-in-cases-where-the company-would-not-technically-have-been-bound-to-make-a-settlement.~~

The relations of the Association to the insuring company and the terms of the insurance contracts are set forth in a master contract, and the more important terms are presented in the certificate received by each member of the Association.

Contract Awards - Agriculture - Life Science  
Library

BUSINESS AND FINANCE COMMITTEE

That, subject to the approval of the Governor and the State Director of Engineering, Wisconsin State Agencies Building Corporation be authorized to award contracts for construction of the Agriculture - Life Science Library on the Madison Campus of the University, Project No. 6512-20, DHUD Project No. 2-2599, to the low bidder in each division of the work on the basis of the base bids, as follows; and that the following schedule of costs be approved:

General Construction		
J. H. Findorff & Son, Inc. Madison, Wisconsin	Base Bid No. 1	\$1,497,000.00
Plumbing		
Hyland Hall & Company Madison, Wisconsin	Base Bid No. 2	42,124.00
Heating & Air Conditioning		
Welch Plumbing Company Madison, Wisconsin	Base Bid No. 3	288,200.00
Electrical		
Robert J. Nickles, Inc. Madison, Wisconsin	Base Bid No. 4	257,937.00
Elevator		
Northwestern Elevator Co., Inc. Milwaukee, Wisconsin	Base Bid No. 5	47,880.00

Schedule of Costs

Total Construction Contracts	\$2,133,141.00
Design and Supervision	175,000.00
Movable Equipment	216,600.00
Contingencies	85,259.00
Total Schedule	<u>\$2,610,000.00</u>

Source of Funds:

Wisconsin State Agencies Building Corporation	\$1,388,000.00
Wisconsin State Building Trust Funds - Utilities Extension (1965-67 allocation for Repair, Remodeling, Utilities, and Minor Construction)	14,100.00
Gifts and Grants	<u>\$1,207,900.00</u>
Total Funds	<u>\$2,610,000.00</u>

Item II,2,a

EXHIBIT Q

5/5/67

Award of Contracts and Approval of  
Schedule of Costs - Indoor Tennis &  
Squash Facility

BUSINESS AND FINANCE COMMITTEE

That authority be granted to request the State Building Commission to approve an increase of \$526,500, from \$1,830,000 to \$2,356,500, in the project cost for construction of the Indoor Tennis and Squash Facility on the Madison Campus of the University, the increase being chargeable to gifts and grants;

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, contracts for construction of the Indoor Tennis and Squash Facility on the Madison Campus of the University (Project No. 6604-8) be awarded to the low bidder in each division of the work, on the basis of the base bids with alternate bids accepted as indicated, as follows; that any Vice President or Assistant Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

General Construction	Base Bid No. 1	\$1,479,300.00
Orville E. Madsen & Son, Inc.	Alt. Bid No. 1D, Add	<u>4,000.00</u>
Minneapolis, Minnesota	Net Contract Amount	\$1,483,300.00
Plumbing		
Rollie Johnson Plbg. & Htg. Service, Madison, Wisconsin	Base Bid No. 2	\$ 89,718.00
Heating, Ventilating, Air Conditioning		
Welch Plumbing Company	Base Bid No. 3	\$ 182,980.00
Madison, Wisconsin		
Electrical	Base Bid No. 4	\$ 175,300.00
Cirves Electric Corp.	Alt. Bid No. 4B, Deduct	<u>1,200.00</u>
Madison, Wisconsin	Net Contract Amount	\$ 174,100.00

Schedule of Costs

Total Construction Contracts	\$1,930,098.00
Contract for Site Preparation & Engineered Fill (See Board Minutes of 3/7/67 - Report of Executive Committee)	104,455.00
Utilities Extensions	7,000.00
Design & Supervision	141,503.00
Movable Equipment	70,000.00
Site Development & Planting	31,700.00
Contingencies	<u>71,744.00</u>
Total Schedule	\$2,356,500.00

Source of Funds:

State Building Trust Funds (Building Commission allotment of 9/12/66 - Release No. 1860)	\$ 250,000.00
Gifts and Grants	<u>2,106,500.00</u>
Total Funds	\$2,356,500.00

Item II, 2, b

5/5/67

EXHIBIT R

Rental of Space - Madison Campus  
Renewals

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 of the following properties:

- (a) Approximately 374 square feet of space at  
1326 Williamson Street, Madison  
Peter J. Usselmann, Lessor  
July 1, 1967 to June 30, 1968 \$ 65 per month
- (For continued use by the Department of Social Work as a field practice unit within an impoverished area. Rent chargeable to the University Operating Budget.)
- (b) Approximately 2,050 square feet of space at  
661 University Avenue, Madison  
Louis A. Watzke, Lessor  
July 1, 1967 to June 30, 1970 \$ 500 per month
- (For continued use by the Department of Speech and Engineering's Foreign Programs. Rent chargeable 50% to the University Operating Budget and 50% to Indirect Cost Reimbursement-Contracts and Grants.)
- (c) Approximately 400 square feet of space at  
319 North Park Street, Madison  
R. M. Hilgert, Lessor  
July 1, 1967 to June 30, 1969 \$ 90 per month
- (For continued use by University-Industry Research. Rent chargeable 50% to the University Operating Budget and 50% to Indirect Cost Reimbursement-Contracts and Grants.)
- (d) Approximately 1,915 square feet of space at  
52 North Randall Avenue, Madison  
Cooperative Services of Dane County, Lessor  
July 1, 1967 to June 30, 1970 \$ 225 per month
- (For continued use by the Department of Art Education. Rent chargeable to the University Operating Budget.)
- (e) Approximately 3,100 square feet of space at  
507 West Johnson Street, Madison  
Hans A. Eggers, Lessor  
August 1, 1967 to July 31, 1968 \$ 125 per month
- (For continued use by the Department of Limnology for storage of boats, trailers, and gear. Rent chargeable to Indirect Cost Reimbursement-Contracts and Grants.)

Rental of Space - Madison Campus  
Renewals

-2-

- (f) Approximately 4,100 square feet of space at  
508 State Street, Madison  
First National Bank of Madison, Lessor  
July 1, 1967 to June 30, 1969 \$625 per month
- (For continued use by the School of Music.  
Rent chargeable to the University Oper-  
ating Budget.)
- (g) Approximately 10,500 square feet of space at  
2570 University Avenue, Madison  
James Madison Development Corp., Lessor  
July 1, 1967 to June 30, 1970 \$2,500 per month
- (For continued use by the School of Education  
as a Behavioral Disability Center. Rent  
chargeable to the University Operating  
Budget.)
- (h) Approximately 2,400 square feet of space at  
2218 University Avenue, Madison  
Avenue Building Company, Lessor  
July 1, 1967 to June 30, 1969 \$400 per month
- (For continued use by the Department of  
English. Rent chargeable to Indirect  
Cost Reimbursement-Contracts and Grants.)
- (i) Approximately 2,000 square feet of space, the  
entire first floor, and 1,200 square feet of  
basement space at 1319 University Avenue,  
Madison  
Brown's Book Shop, Inc., Lessor  
July 1, 1967 to June 30, 1969 \$450 per month
- (For continued use by University Hospitals'  
Business Office. Rent chargeable to  
Hospitals Operating Budget.)