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Section I of Minutes of June 9, 1972
(consisting of the record of the pro-
ceedings - See Section II for
Exhibits A through J)

MINUTES OF ANNUAL MEETING
of the
BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Madison, Wisconsin

Held in Room 1820 Van Hise Hall
Friday, June 9, 1972, 9:02 A.M.

President Kopp presiding.

PRESENT: Regents Carley, Christianson, Dixon, Fish, Gelatt, Hales, Kahl, Kopp,
Lavine, McNamara, Murphy, Nellen, Neshek, Pelisek, Renk, Sandin,
Solberg, Williams, Zancanaro, and Ziegler.

ABSENT: None.

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Upon motion by Regent Dixon, seconded by Regent Lavine, it was
VOTED, That the minutes of the regular meeting of the Board of Regents
of the University of Wisconsin System held on May 5, 1972, be approved as sent
out to the Regents.

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ELECTION OF OFFICERS

President Kopp announced that the next item of business was the elec-
tion of officers of the Board for the fiscal year beginning July 1, 1972.

Regent Ziegler nominated W. Roy Kopp as President of the Board for the
year beginning July 1, 1972. He stated that President Kopp had carried out well
the responsibilities that were assigned to him as President of the Board, parti-
cularly during the past few months, and he noted that President Kopp's first

term as President of the merged Board was for less than a year. President Kopp expressed his appreciation for Regent Ziegler's remarks; and turned the gavel over to Regent Ziegler as Vice President.

Vice President Ziegler assumed the Chair.

Regent Renk seconded the nomination, and moved that the nominations be closed, and that the Secretary be instructed to cast a unanimous ballot for W. Roy Kopp for President of the Board for the ensuing year beginning July 1, 1972, the motion was seconded by Regent Dixon, and it was voted unanimously. W. Roy Kopp was declared elected President of the Board of Regents of the University of Wisconsin System for the ensuing year beginning July 1, 1972.

President Kopp resumed the Chair.

President Kopp stated that he was deeply grateful for this expression of confidence.

Regent Ziegler noted that, in the Executive Session last month, he had indicated to all the Regents that he did not want his name listed as a candidate for the position of Vice President of the Board. Regent Ziegler stated that it had been a distinct honor and pleasure to serve as an officer of the former Board of Regents of the University of Wisconsin and of the Board of Regents of the University of Wisconsin System. He pointed out that there were several well qualified and many deserving people who should be considered for the position as an officer of the Board; and he expressed his appreciation for the confidence that the Regents had placed in him during the past few years.

Regent McNamara nominated David Carley for the position of Vice President of the Board for the ensuing year beginning July 1, 1972.

Regent Neshek nominated Frank J. Pelisek for the position of Vice President of the Board for the ensuing year beginning July 1, 1972.

Regent Renk moved that the nominations be closed, and that the vote be taken by ballot. The motion was seconded by Regent Gelatt, and it was voted.

President Kopp appointed the Secretary and the Associate Secretary as ballot clerks. While the ballot was being taken, President Kopp called attention to the other officers of the Board that were to be elected at this meeting and gave the names of the present incumbents. President Kopp suggested that, since Dr. McPhee and Dean Emeritus Wendt also had previously been appointed for this Board as Executive Secretaries of the Chapter 37 and Chapter 36 institutions, respectively, in order to comply with the statutory obligations which keep alive those organizations, it would seem appropriate that Dean Wendt also be named as an Associate Secretary, as well as Dr. McPhee.

The Secretary announced that the ballot for the position of Vice President of the Board had resulted in the election of Frank J. Pelisek on a vote of 7 to 13. Frank J. Pelisek was declared elected Vice President of the

Board of Regents of the University of Wisconsin System for the ensuing year beginning July 1, 1972.

Regent Neshek moved that a unanimous ballot be cast for the election of Clarke Smith as Secretary, Eugene R. McPhee and Kurt F. Wendt as Associate Secretaries, Joseph S. Holt and Robert W. Winter as Assistant Secretaries of the Board of Regents of the University of Wisconsin System for the ensuing year beginning July 1, 1972, the motion was seconded by Regent Lavine, and it was voted.

Regent Sandin moved that a unanimous ballot be cast for the election of Joseph S. Holt as Trust Officer, and Clarke Smith, Charles J. Stazhas, and Robert W. Winter as Assistant Trust Officers of the Board of Regents of the University of Wisconsin System for the ensuing year beginning July 1, 1972, the motion was seconded by Regent Dixon, and it was voted.

REPORT OF THE PRESIDENT OF THE BOARD

President Kopp stated that he deeply appreciated the action of the Board in re-electing him as its President for another year. He recalled that the merged Board had first met in October of last year, and that the Regents have been following a rather rough road in the formation of the merged Board. He pointed out that, when various members of the Board had approached him in the last few months and asked if he would be willing to serve a full term or be a candidate for President of the Board, he had indicated that he would be willing to act if it was the unanimous wish of the Board or very nearly so, since, in order to adequately serve the interests of higher education, one must have the complete backing of his Board, which he felt that he had had in the past.

Secondly, he stated that, in all frankness, he did not think it would be quite fair to President Weaver to find someone new to become familiar with and become involved with in the many, many discussions and many actions and procedures which he and President Weaver had developed rather painstakingly over a period of so many months. He stated that it had been a pleasure to serve this Board and the State in his present capacity, and that it was an inspiration and a real pleasure to work with President Weaver, who he believed had done almost the impossible in perfecting the organization to the point where it is today. He again thanked the Regents for their kind expression of confidence.

President Kopp stated that he would like to offer suggestions as to procedures to be followed at the Board meetings. He noted that, on a number of occasions, people in the audience had attempted to get his attention, and he simply had not seen them, because they did not stand, but simply raised their hands. He also noted that, in discussions of controversial issues, he often

found it difficult to recognize all of the many members of the Board in the order in which they had asked to be heard. He pointed out that it was difficult to watch signals from the Board members and almost impossible, at the same time, to watch the audience on both sides of the room. He stated that he would appreciate it if, in the future, anyone in the audience wishing to be recognized would stand up and remain standing until he can properly be recognized. He also suggested that Board members who ask to be heard be heard once, and not be heard a second or third time until all the other members had an opportunity to be heard.

President Kopp noted that the former Association of Wisconsin State University Faculties now had a new name, The Association of University of Wisconsin Faculties, and had a new President. He introduced the new President, Professor Edward J. Muzik, and asked him to present his fellow officers. President Muzik reported that none of the other officers was present.

President Kopp then recognized Professor Muzik for the purpose of making a special presentation.

Professor Muzik stated that he would like to pay tribute to a gentleman who has made outstanding contributions to higher education in Wisconsin, and who will retire on July 1, Mr. Eugene R. McPhee. He stated that, in the near quarter of a century that he had served the Board of Regents, the faculty had a close working relationship with him and the administrative staff under his direction. He noted that their faculty association was on the agenda of the Board of Regents of State Universities in all those years, and that the faculty leaders consulted freely with Mr. McPhee on numerous issues and policies. He reported that, although they often differed, in all those years, they had developed and maintained a mutual trust, a mutual respect, and an openness that is perhaps inconceivable to those who contend that the only relationship between faculty and administration must be an adversary one. He stated that the feelings of the faculty for Mr. McPhee were given full voice at their delegate assembly on May 12, 1972, when the following resolution was approved by acclamation by 54 faculty leaders representing the nine state Universities and their branch campuses:

WHEREAS Dr. Eugene R. McPhee has served as Executive Director of the Wisconsin State Universities System and as Secretary of the Board of Regents of State Universities since 1948, and

WHEREAS he earned a national reputation for his dedication and service to the cause of higher education in Wisconsin, and

WHEREAS under his leadership the State Teachers Colleges became State Colleges and matured into State Universities, and

WHEREAS the high quality of the Wisconsin State Universities System may be attributed in large measure to his firm and creative direction,

(MORE)

THEREFORE, BE IT RESOLVED, that the Association of Wisconsin State University Faculties commends Dr. Eugene R. McPhee for his outstanding contributions to the stature of the Wisconsin State Universities and to the general educational welfare of the many thousands of administrators, faculty members, and students affiliated with the Wisconsin State Universities System during his tenure in office, and

BE IT FURTHER RESOLVED, that the Association of Wisconsin State University Faculties wishes Dr. McPhee many years of continued productivity in retirement.

Adopted by the Delegate Assembly
meeting in Madison, Wis., May 12, 1972 /s/ Edward J. Muzik
Edward J. Muzik
President

Dr. McPhee expressed his appreciation for the above resolution.

President Kopp presented and congratulated Professor Michael N. Besel, of the Engineering Department of University of Wisconsin-Milwaukee, as the new Chairman of the University of Wisconsin Faculty Council.

President Kopp reported that, after the merger, we found ourselves with some confusion as to where we would turn for legal advice, which he felt was an important matter that should definitely be resolved because we are faced with new legal suits every week or so. He noted that there are many cases pending involving the new Board, as well as the former Boards, and that one is still pending in the U.S. Supreme Court. He explained that he had suggested to President Weaver that perhaps it would be appropriate to consult with the Attorney General about this matter; because, by statute, the Attorney General is the only person who can represent us except in those limited areas where our staff counsels are authorized to act. He reported that he and President Weaver had had a conference with Attorney General Warren and some of his assistants, and had requested that they give some thought to the way they felt we could proceed in referring legal matters to them. He stated that he hoped that he would have a report to make on this matter to the Board in the near future.

President Kopp asked for a report from the Joint Committee of the Board of Regents of the University of Wisconsin System and the Vocational, Technical and Adult Education Board, which is made up of two members of each Board, and is chaired by Mr. Peter Senn of the Vocational Board, with the Regents from our Board being Regents McNamara and Ziegler.

Regent Ziegler reported that that Joint Committee had met at Rice Lake and Fond du Lac and had presentations made to it by all of those who were involved in the community in both systems. He pointed out that, in Fond du Lac, there is a brick and mortar problem in the Vocational System, which is crowded for space. He pointed out that the University Center in Fond du Lac has some surplus space at this time, but that he thought more deeply involved is the overlapping of programs that are beginning to creep into the Vocational System. He explained that the Vocational System has been offering courses of the liberal arts nature, more and more, and justifiably in some cases. He also expressed the opinion that the University has been getting into the technical area in the communities where there are vocational schools, and that perhaps we should not be offering those kinds of courses. He expressed the opinion that we do have a conflict between the two systems that can be resolved.

He noted that, at Fond du Lac, it is strictly a space problem, whereas, in Rice Lake, it is a program problem more than anything else, where we are trying to retain identities as a vocational system and as a university system and still serve the community. He stated that that community is very disadvantaged, a poor area income-wise, where there are a lot of people who just can't afford to be educated, but need to be served. He noted that Dean John Meggers, at Rice Lake, has suggested a cooperative program whereby both systems could offer courses to the students, and after two years, offer an associate degree, which could be granted by either system. He stated that he and Regent McNamara both thought that would be the best way to go, and might also solve some of our space problems as well.

He stated that the Joint Committee was not prepared to make a recommendation at this time, but that the urgency of this space problem is imminent in the vocational system, and that it might be necessary to bring this matter to the attention of our Regent Physical Planning and Development Committee, perhaps before the July meeting, and involve that Committee in such a way that there might be some space given up to that vocational problem.

Regent McNamara stated that he shared Regent Ziegler's view completely in recognizing that, even if we attempt to limit ourselves in solutions, specific situations will inevitably be grabbing much more than we might envision, so that, except for the possibility of solving the housing problem at Fond du Lac, both Regent Ziegler and he felt that they should proceed very carefully with additional recommendations, and possibly visit some of the other areas as well to get the feel of the problems, because it had become apparent to them that, while the broad problems might be shared by the entire systems, they are expressed in each locality in a different way. He stated that he believed that the two members of the Joint Committee from the Vocational Board at least shared the same view, although they might not have shared the same conclusions.

Regent Zancanaro stated that he had also attended the meeting at Fond du Lac. He reported that the University Campus at Fond du Lac has a capacity of 900 students, and a present enrollment of about 575. He explained that the Vocational School there was very short of space, and that the Vocational Board had authorized two mobile units in order that they could continue. He stated that the facilities are tremendous on the University Campus there, and he expressed the opinion that something more could be done in leasing some of the

space to the Vocational Board so that it would not have to buy or build another building. He reported that the situation in the Fond du Lac area is really one of great need, and he did not believe that we had much time to wait for a report from the committee.

President Kopp stated that he had indicated to President Weaver that this was a matter which should be given special consideration by members of the Joint Committee, and one which should be given top priority. Regent Ziegler inquired whether the Physical Planning and Development Committee could be involved before the next meeting of the Regents, at least to the extent of being prepared to make a recommendation at the July meeting. Regent Fish reported that he had discussed this matter with Regent Ziegler, and his committee was prepared to proceed on it.

President Kopp stated that the next matter he wished to refer to was one with which he had to make reference with some sadness, which was the imminent retirement of Chancellor Adolfsen of the Center System. Speaking for this Board, President Kopp stated that the members of the Board were deeply grateful to Chancellor Adolfsen for his services and were well aware of the contributions he had made in this special area to the cause of higher education in Wisconsin.

Noting that Chancellor Adolfsen was not present, President Weaver stated that he certainly wished to call the attention of the Board to the retirement of Chancellor Adolfsen at the end of this month. He stated that Chancellor Adolfsen's services to the University have been substantial, indeed, over a very long number of years; that he had made notable contributions to the Extension Services of this University when he was its Director and Dean for twenty years; that it was he who first envisioned and moved forward the open university idea, a concept that is only now taking root both in this country and some countries abroad; and that he had refurbished the Wisconsin Idea through many years of service, gave it new meaning, particularly in professional and continuing education. He noted that, through Chancellor Adolfsen, Extension had all the services the University had, such as instruction, research, and public service, the one with the greatest service being instruction, an activity that found new outreach in the Center System.

President Weaver reported that Chancellor Adolfsen was a teacher, a scholar, an author, and a consultant on education here and abroad and certainly one would have to say that the greatest monument that is left in his wake in this University System is the University of Wisconsin Center System, in which all those in the Central Administration of this University and on this Board take a very keen interest, and for which we see a very important future. He stated that everyone would miss Chancellor Adolfsen and wished him a very productive and happy retirement.

President Kopp introduced the new President of the United Council of University of Wisconsin Student Governments, Rodney Nilsestuen.

Mr. Nilsestuen expressed pleasure in meeting the members of the Board, and reported that he had no list of officers to present to the Board, since he held the only elective office. He reported that the United Council is now in the process of having a rather extensive internal reorganization, and stated that he hoped this would result in better representation before this Board, its committees, and before the Legislature. He noted that, in the past, they had problems both with resources and continued representation. He reported that the Council was pleased to see that the Board was taking a quick lead in recognizing the need for cooperation with the Vocational Technical System, and with the prompt and, hopefully, continued action in providing more programs for minority and disadvantaged students.

President Kopp presented and explained the following resolution, the adoption of which was moved by Regent Lavine, seconded by Regent Zancanaro, and was voted:

Resolution 193: That Resolution 190, adopted by the Regents on May 5, 1972, be revised as revised and adopted by the Wisconsin Board of Vocational, Technical and Adult Education on May 16, 1972, as follows:

J. Lavine

Inasmuch as the Board of Regents has recently appointed members to a joint study committee with the Vocational, Technical and Adult Education Board to examine relationships between institutions and programs under the jurisdiction of respective boards, it is suggested that that joint committee (a) examine the nature and extent of the Voc-Tech System's present and planned liberal arts and other collegiate transfer type offerings, by whatever name; (b) determine to what extent offerings by both Systems might be unnecessarily duplicative of one another in a given region; (c) assure that within a given service region we are not in danger of establishing new facilities and programs in an institution under one system which will lead to under-utilization of existing resources in an institution under the other system; (d) consider a two-way procedure whereby consultation between the two central staffs occurs before new programs and facilities with possible overlap are advanced to either Board; (e) report on the disposition of these suggestions to the Board of Regents and the Wisconsin Board of Vocational, Technical and Adult Education.

President Kopp reported that, since the next term of the officers of the Board would begin July 1, he would give consideration to committee assignments between now and then, and would advise the members by letter of the

Recalling that the Board had requested a review of the consultation pay plan of the Medical Center at Madison, President Weaver reported that a new pay plan for this purpose was now under review on the Madison Campus and would be recommended for the approval of the Board in the near future. He suggested that, instead of taking the time of the Regents to review the present plan, this matter would be deferred until the new pay plan can be presented for consideration by the Board.

President Weaver noted that there had been reports in the press of reports coming from various study groups that had been appointed to study University matters. One of these, he stated, was the report of the Madison Campus Committee that the Chancellor had appointed to report on legal education, which had submitted its report to the Chancellor. He reported that the Central Administration had just received the report and would bring it under analysis from a state-wide point of view before presenting it to the Regents.

He also reported that there were three other task forces and study committees that had been appointed on a state-wide basis, from which he had also just received reports. One of these was the Extension Study Committee which had been charged with trying to bring together recommendations in which a state-wide Extension Service would be made acceptable to an enlarged system. He stated that he was extremely anxious that our state-wide outreach be innovative, creative, and one which really maximizes the potential of this truly state-wide system in its efforts to serve the state-wide service interests and state-wide off-campus educational interests of Wisconsin. He reported that another one was the Center System Consolidation Task Force which had been appointed to study the structure of the newly enlarged Center System. He explained that the other committee was the Study Committee on Allied Health Programs, which was studying the allied health programs at a state-wide level.

He noted the reports from each of these committees needed to be viewed in the broad context of state-wide educational planning policy; and he stated that he had referred all of these reports to the Office of Academic Affairs for additional analysis, which he considered pertinent to his ultimately bringing the substance of these reports to the Board with recommendations from Central Administration. He stated that he hoped that by Autumn it would be possible to begin in an orderly manner to bring in a number of considerations in these areas to the Board for its consideration. He pointed out that he was merely reporting on the status of these committee reports at the present time, so that the Board would know that progress was being made.

President Weaver asked Chancellor Klotsche to report on the meetings of the Council of Chancellors.

Chancellor Klotsche reported that the Council of Chancellors had held two meetings since the last meeting of the Board. He explained that the first of these was the meeting on May 19 to consider the Report of the Ad Hoc Committee on Programs to Assist Minority and Disadvantaged Students, at which time the

Council spent a full day on this matter. He reported that the Council was in full accord with the recommendation which would be coming before this Board later in the meeting. He also stated that the Council would assuredly see that an implementation plan would be brought to the Board at the July meeting. He also reported that the Council had planned at its last meeting to consider the matter of fees and tuition alternatives, which is a matter of great importance to the system, but deferred consideration to the July meeting of the Council because the Council had been informed that this matter would be deferred to the July meeting of the Regents.

He reported that the greatest matter of concern to the Council, which was discussed at its last meeting, was the matter of the Vocational School situation. He explained that the Council was particularly concerned about the transfer of credits from the Vocational, Technical Schools to the various units of the University of Wisconsin, and had felt it was sufficiently important to create a special committee of the Council. He reported this special committee consisted of Chancellors Dreyfus, Weidner, and Wyllie, with Chancellor Dreyfus acting as Chairman. He noted that the Council had not yet taken a firm position in this matter, since all the issues had not been fully defined. Chancellor Klotsche also reported that the Council had agreed to a pattern of meetings for the next twelve months, having their meetings on the Friday preceding the week of the Regent meetings, in order to have an opportunity to consider the agenda for the next Regent meeting.

President Weaver reported that he wanted the Board to know that it was his feeling that the Council of Chancellors, the Vice Presidents, and himself were finding increasing efficiency in the work they did together and increasing consensus on the common problems of the system. He stated that the Regents could be very much reassured if they had an opportunity to observe the strength of the team which is making up a new force in higher education for the State.

REPORT OF THE SECRETARY

Noting that, at the last meeting, the Regents had requested revision of the Regent By-Laws to change the designation of the Educational Committee to Education Committee, the Secretary presented a resolution covering that revision and also including the Report of the President of the Board in the Order of Business.

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

Resolution 195: That the By-Laws of the Board of Regents of the University of Wisconsin System be amended by changing items 3. through 9., under Section 6., of Chapter I, to items 4. through 10., and inserting the following new item 3. in said Section 6.: Report of the President of the Board; and by substituting the designation "Education Committee" for the designation "Educational Committee" wherever the latter designation appears in Section 1.(1), Section 1.(4), and Section 2., of Chapter III, and in Section 3., of Chapter V.

A roll call vote was taken on the motion to adopt the above resolution, with all 19 Regents present voting "Aye", and with Regent Murphy being absent.

(Regent Murphy was absent during the balance of the meeting.)

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REPORT OF THE EDUCATION COMMITTEE

Regent Dixon presented the report of the Education Committee. He noted that most of the Regents were present at the meeting of the Education Committee on the preceding afternoon at which the Report of the Ad Hoc Committee on Programs to Assist Minority and Disadvantaged Students was considered. He explained that the Education Committee had considered the resolutions presented by the Central Administration (EXHIBIT C attached), and had revised the resolutions to read as set forth in EXHIBIT D attached - Resolutions 196, 197, and 198. He explained that, in the second of these resolutions the words "July 1972 meeting" had been substituted for the words "a later meeting", and that the third resolution (Resolution 198) had been added.

Regent Dixon moved adoption of Resolutions 196, 197, and 198, as set forth in EXHIBIT D attached, the motion was seconded by Regent Lavine, and it was voted.

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

Resolution 199: That the personnel actions taken by the President of the University of Wisconsin System under Regent Resolution #30, since those approved by the Regents on May 5, 1972, be approved.

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Employee

Regent Dixon presented the next resolution, relating to a nepotism policy for the University of Wisconsin System. He reported that Dr. Polk had provided background information to the Education Committee on this item, quoting from the Health Education and Welfare guidelines regarding equal opportunity requirements for holders of government contracts applying to both academic and non-academic personnel. He noted that this resolution had received positive action from the Chapter 36 and Chapter 37 faculties and was recommended by the Council of Chancellors and Central Administration, and was approved by the Education Committee.

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

Resolution 200: That the Board of Regents of the University of Wisconsin System adopt the following Nepotism Policy for the University of Wisconsin System:

Nepotism Policy
University of Wisconsin System

The University of Wisconsin System acts in accord with the "public policy of the state to encourage and foster to the fullest extent practicable, the employment of...properly qualified persons regardless of their age, race, creed, color, handicap, sex, national origin or ancestry."

(Wisconsin Statutes 111.31)

In selecting persons for employment, the applicant best qualified and available to perform in the position should, without exception, receive the offer of employment. No restriction is placed on hiring persons related through affinity or consanguinity. However, to avoid possible conflict of interest, which may result from peer judgment or administrative review procedures, a person so related must not participate either formally or informally in decisions to hire, retain, grant tenure, promote or determine the salary of the other person.

Regent Dixon presented the following resolution:

That the Education Committee ask Central Administration, with input from the Council of Chancellors and faculty, to bring alternate proposals for policy regarding possible conflict of interest involving members of the Board of Regents.

Regent Williams stated that after thinking further about the above resolution, as recommended by the Education Committee, it seemed to her that it would be appropriate to have a committee of the Board of Regents make the alternative proposals for a conflict of interest policy, with input from the faculty, administration, etc., rather than have the Central Administration submit the proposals. Regent Renk agreed with Regent Williams that the committee should have Regent membership. President Kopp stated that it seemed to him that this was clearly a matter of how the Regents functioned as a Board, and that he felt the committee should be made up entirely of members of the Board.

The Secretary noted that during the preceding week there had been an erroneous report in the newspapers that neither of the former Boards had any policy on conflict of interest. He pointed out that the former Regents of the University of Wisconsin had a conflict of interest policy, which had not been rescinded, so that it was still in effect. He pointed out that the item in the newspaper had come up because a couple of Regents were taking courses in the University. He stated that this disturbed him because the Regents had for a long time evidenced great faith in the integrity of the faculty, and he felt

that the faculty should have the same faith in the ability of the Regents not to take action against faculty members from whom they are taking courses. He stated that, if he were a professor at this University, he would be more hesitant to down-grade a son or daughter of a Regent than he would a Regent.

Regent Williams suggested that the above resolution, recommended by the Education Committee, be withdrawn; and she moved adoption of the following resolution, and the motion was seconded by Regent Lavine:

Resolution 201: That the President of the Board of Regents appoint a committee of the Board to bring alternative proposals for a conflict of interest policy to the Board of Regents; that the committee should receive help and advice from Central Administration, the Council of Chancellors, and groups of the faculty; and that this committee should include at least three members of the Board of Regents.

Regent Pelisek stated that it seemed that what they were driving at was beyond the scope of conflict of interest involving members of the Board seeking degree credit of some kind from the University. He inquired whether it was contemplated that the policy would apply to the conflict of business interests. Regent Williams explained that this should be the kind of policy that would cover a broad range of conflicts of interest from academic to the possible business or financial conflicts. President Kopp stated that the record would show this was the intention of the mover of the motion.

Regent Renk expressed the opinion that there isn't a member of this Board who at some time doesn't have a conflict of interest; and he stated that he was disturbed about the announcement in the paper with reference to the Regents who are taking courses at the University. He stated that all of the Regents are honorable people, and he would like to have the record show that he was not particularly in favor of the resolution, although he would vote for it.

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

President Kopp stated he would appoint the committee when the other committees are appointed.

Regent Dixon presented a resolution relating to the Ethnic and Minorities Studies Center. He reported that, at the meeting of the Education Committee, Dr. Polk had reviewed the request made at the May meeting to postpone action on a proposal to move the Center from Platteville to Stevens Point, because it had been requested that input from the Stevens Point faculty and students be obtained. He noted that it had also been requested that the possibility of Central Administration or University Extension operation of the Center be explored. Regent Dixon referred to the documentation provided with the agenda materials covering the responses of the University of Wisconsin-Stevens Point faculty and students and the positions of University Extension and of Central Administration.

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

Resolution 202: That the Ethnic and Minority Studies Center, created by action of the Wisconsin State Universities Board on July 13, 1971, and currently at UW-Platteville, be continued for a one-year period and transferred to UW-Stevens Point effective July 1, 1972 subject to these conditions:

- a) Central Administration will transfer funding for the program from Platteville to Stevens Point at the budgeted level of \$25,560 for the period July 1, 1972 through June 30, 1973;
- b) A report of Center accomplishments for 1972-73 be prepared by the Director of the Center and submitted via his Chancellor to the President for transmittal to the Board by May 1, 1973;
- c) That rank, salary, tenure, retention considerations, as applicable, be the responsibility of the University of Wisconsin-Stevens Point as consistent with local faculty/administrative governance rules;
- d) That any departmental teaching duties shall be with concurrence of the department(s) concerned and the Chancellor or his designee; and
- e) That fiscal responsibility for administering the Center's program and budget shall lie with the sponsoring university.

Regent Renk referred to a letter from Chancellor Ullsvik stating that they would like to continue their ethnic program at Platteville, but with private funds, and he inquired what the reaction of the Education Committee was to that proposal. Regent Dixon stated that he believed that, if UW-Platteville wished to continue its activities under University funds, based on the year's experiment that had taken place, they had every privilege to do so. He thought there was some encouragement offered to any university which might wish to establish its own activity in this area. He also reported that the Education Committee had discussed the advisability of having centers on two or more campuses bearing the same designation, and that he had asked Dr. Polk to consult with Chancellor Ullsvik to attempt to resolve any problems that might result from the decision of the UW-Platteville to continue its ethnic program under its present name.

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

Regent Dixon stated that the next resolution was a very interesting proposal, on which there has been extensive study and research by Chancellor Meyer at Superior. He noted that this resolution, as originally submitted to the Education Committee, had been revised by adding the second sentence under c). Regent Dixon stated that several members of the Education Committee had

commended Chancellor Meyer for his part in developing this arrangement. Regent Renk stated that his concern about this interchange was the quality of instruction, and he inquired whether those colleges come up to the standards of our University. Regent Dixon stated that they did.

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

Resolution 203: That a proposal for Inter-institutional Cooperation among University of Wisconsin-Superior, University of Minnesota-Duluth, and the College of Saint Scholastica be approved subject to these conditions:

- a) The program is to be considered a pilot project of two years duration, expiring at the conclusion of the spring semester (term), 1974;
- b) That no transfer of funds in support of the program is involved;
- c) That the program involve a core of up to 30 undergraduate students per participating Unit per semester (term) apportioned on the basis of 15 students taking courses at any one Unit. These numbers may be exceeded subject to exchanges on a one-to-one bases between campuses;
- d) That student participants be only full-time students who may not take more than two courses for any one semester (term) at the cooperating institution;
- e) That enrollments in any course be dependent upon an available opening in the course, and upon the permission of the departmental chairman;
- f) Such other procedures and regulations as are (1) specified in the UW-Superior program statement of 5/16/72, and (2) consistent with Board policy for the University of Wisconsin System.

For the information of the Board, Regent Dixon noted that the Regents had heard the report of the Council of Chancellors concerning Resolution 40-71 of the Association of Wisconsin State University Faculties, regarding tenure. He stated that he had suggested that this item be held over for later consideration in view of the pending Supreme Court decision in the Roth case. He stated that it would be placed on the agenda for the July meeting. He noted that Professor Muzik, President of The Association of University of Wisconsin Faculties, had asked for assurance that this topic would be on a future agenda for discussion regardless of the outcome of the Roth case, and that he had given such assurance.

Regent Dixon reported that the next item on the agenda of the Education Committee had been a report on academic quotas by rank for the Chapter 37 institutions. He noted that a request had been made at the May meeting for a

listing of faculty quotas by rank in the Chapter 37 institutions. He noted that information and background material on this matter had been included in the agenda material sent to the Regents. He stated that it had been pointed out by Chancellor Young that the tabulation of faculty by rank for Chapter 36 institutions provided data not completely comparable to the Chapter 37 data, because Teaching Assistants were not included in the tabulation. He reported that it was understood that the Council of Chancellors expect the chief academic officers to appoint a study group at their next meeting to review Resolution 40-71 of the Association of Wisconsin State University Faculties, regarding faculty quotas by rank, and to report back to the Council of Chancellors.

Regent Dixon reported that the next item considered by the Education Committee was an appearance by the Wisconsin Public Interest Research Group. He reported that he had recognized Mark Bradley who introduced Tom Buchberger, a University of Wisconsin-Madison student, and Chairman of the Board of WISPRIG. Regent Dixon reported that WISPRIG is a non-profit corporation seeking to expand educational opportunities for University students by facilitating interdisciplinary research activities involving professors and students working together on community problems such as environmental concerns. Professor Fischbach of the University of Wisconsin-Green Bay had described similar activity at that University. He reported that Mr. Buchberger had reported that ways were being explored to secure student contributions in sufficient quantity to support the corporation's activities. He reported that Mr. Buchberger had also asked that the Education Committee refer the matter to the Council of Chancellors, and it had been pointed out that an appearance might be made before the Council of Chancellors without any referral by the Education Committee. He stated that Chancellor Klotsche had commented that he was sure that the Chancellors would permit such an appearance, but would appreciate receiving a document for consideration beforehand.

Regent Dixon reported that he had announced to the Education Committee, on the preceding day, that he and President Kopp had met with Mr. Larry Fitzpatrick, Chairman of the University of Wisconsin Board of Visitors, to become acquainted with the methods through which the Board is elected and appointed and to learn of their activities. He stated that it is desired to provide information as to what the place of the Board of Visitors might be with respect to the activities of this nature on the various campuses. He stated that more information would be given to the Committee by President Kopp and himself in the near future regarding this matter.

Regent Dixon reported that Executive Vice President Haas had reported to the Education Committee that there are four vacancies in deanships in the University Center System. He reported that pending the naming of the new Deans, the following Acting Deans have been appointed: UW Center-Sheboygan County, Alex Nagy; UW Center-Fox Valley, Franklin Doverspike; UW Center-Manitowoc County, Leroy Purchatzke; and UW Center-Waukesha County, Delbert Meyer. He reported

that Dr. Haas had announced that procedures are in effect to select candidates for these deanships.

Regent Dixon reported that personnel actions were considered in the Executive Session of the Education Committee on the preceding day. Regent Dixon moved adoption of the following resolution, the motion was seconded by Regent Sandin, and it was voted:

Resolution 204: That Lewis W. Stoneking be appointed Dean of the College of Education and Professor of Elementary Education, University of Wisconsin-Whitewater, effective July 1, 1972, at an annual salary of \$25,000.

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

Resolution 205: That, in line with Resolution #80, the following post-budget salary and/or title changes, involving staff with rates at or above \$25,000, be approved:

1. Fritz H. Bach, Associate Professor, Medical Genetics, Medical School, Center for Health Sciences, University of Wisconsin-Madison, from \$25,100 to \$25,100 + 25% CPP.
2. Kelley H. Clifton, Professor of Radiology to Professor of Radiology and Assistant Dean (for Pre-Medical Affairs), Medical School, Center for Health Sciences, University of Wisconsin-Madison, from \$25,475 to \$27,975.
3. Benjamin H. Glover, Professor of Psychiatry to Professor of Psychiatry and Assistant Dean (one-fourth time) (Admissions Program and Student Affairs), Medical School, Center for Health Sciences, University of Wisconsin-Madison, from \$20,000 + 100% CPP to \$25,000 + 60% CPP.
4. Richard W. McCoy, Director of Madison Academic Computing Center to Director of Administrative Data Processing, University of Wisconsin-Madison, from \$25,000 to \$26,600.
5. Walter B. Rideout, Professor of English, College of Letters and Science, University of Wisconsin-Madison, from \$25,800 to \$26,500 on an academic year basis.
6. Larry E. Travis, Director of Computing Affairs to Director of Madison Academic Computing Center, University of Wisconsin-Madison, at the salary as shown in the 1972-73 budget (\$26,800).

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

Resolution 206: That the President of the University System be delegated the authority to appoint a Dean of International Studies and Programs, Madison Campus.

President Kopp explained that this position carries the title of Dean, and that Chancellor Young had discussed this with them sometime ago, and had pointed out that actually, although the title Dean is used, the title Director would normally be applicable; but because of the fact that this particular man deals with many people out of the country, it is necessary that he have the title of Dean, since in some foreign countries, if you are a Director, you have little importance, but if you come as a Dean of the University of Wisconsin, you are recognized.

Regent Renk inquired whether this was a new position; and President Kopp responded in the negative, pointing out that it was a replacement for Dean Henry Hill, who was retiring. The question was put on the above motion, and it was voted.

Regent Dixon reported that an addendum to the 1972 faculty promotions and changes of status was brought before the Education Committee in Executive Session merely to secure advice as to its proper disposal. He reported that it was agreed by the Education Committee that this reverts to Resolution 80, and that matters of this type did not require Regent approval.

(The meeting was recessed at 11:05 A.M., and reconvened at 11:22 P.M.)

REPORT OF THE BUSINESS AND FINANCE COMMITTEE

Regent Neshek presented the report of the Business and Finance Committee. He stated that the first item for consideration was approval of the Operating Budget of the University of Wisconsin for 1972-73. He noted that most of the Regents were present at the meeting of the Business and Finance Committee on the preceding day, when the committee went through this budgetary process in detail.

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

Resolution 207: That the University of Wisconsin System Operating Budget for the fiscal year July 1, 1972 through June 30, 1973 in an estimated amount of \$537,510,262 (including the University Hospitals budget approved on April 7, 1972 and the Budget-Related Salary and Personnel Actions* approved on May 5, 1972) and including fund allocations, program adjustments, fee, tuition and user charge rates**, classified

salaries and staff adjustments, and other items reflected in the Regent Summary dated June 1, 1972 presented to the Board and on file with the records of this meeting, be approved and that the central administration be authorized to make necessary final accounting changes.

- * Subject to Federal Pay Board approval of faculty compensation plan
- ** Complete Fee and Tuition Schedule attached as EXHIBIT E

Regent Williams noted that, after the Business and Finance Committee meeting on the previous day, she had questioned Vice President Percy regarding the Fee and Tuition Schedule. She knew that the Regents had voted on a policy of cluster groupings for fee purposes, and she wondered why there was not more movement toward the cluster groupings in the tuition and fees for Green Bay and Parkside. She noted that there was a movement toward that in the Center System.

Vice President Percy explained that the Central Administration, in making the decision that the four-year campuses would have their fees and tuition set in terms of the Chapter groups, Chapter 36 and 37, did not elect, during this transitional year, to make a move to lower Green Bay and Parkside fees to bring them in line with the other nine basically undergraduate institutions, but rather left them in the Chapter 36 group, with the result that their fees went up like the fees in that group. He stated that they would be coming back to the Regents in July with a final version of the proposed fee and tuition methodology for the next biennial budget. He explained that they could not make any more moves toward the cluster grouping than they did without upsetting the fee revenue picture. He explained that they would come back to the Regents in July with a proposed methodology that would tie fees to the cost of instruction in the clusters, bi-level fees, undergraduate and graduate, by cluster.

The question was put on the adoption of the above resolution, and it was voted, with Regents Fish and Gelatt voting "No."

Regent Neshek presented the resolution relating to the acceptance of Gifts, Grants, and U.S. Government Contracts. He noted that there was one addition to the report that had been sent out to the Regents with the agenda materials, which was the receipt of a grant from the Wisconsin Alumni Research Foundation for the support of research, research fellowships, and research facilities on the Madison and Milwaukee Campuses in the amount of \$3,755,000. He noted that this additional grant would change the total figure in the report for the Chapter 36 institutions for the period to \$13,797,031.11, which is about a million dollars over the comparable period for the preceding year, and would change the grant total for the fiscal year for the Chapter 36 institutions to \$92,633,389.48, which was an increase of about \$11,000,000 over the preceding fiscal year.

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

Resolution 208: That, upon recommendation of the President of the University of Wisconsin System, the gifts and grants for the Chapter 37 Institutions, and the gifts and grants for the Chapter 36 Institutions, listed in the statement of Gifts, Grants, and U.S. Government Contracts, presented at this meeting (copy filed with the papers of this meeting), be accepted and the appropriate officers of the University be authorized to sign the agreements; and that the Federal contracts listed therein be approved, ratified, and confirmed.

Regent Neshek presented resolutions relating to the acceptance of three bequests from Anita L. Dohmen, Lillian E. Haertel, and Charles S. Peters, which resolutions had again been reviewed by the Business and Finance Committee, after having been deferred when previously presented to the May meeting of the Board. He explained that the Business and Finance Committee members maintain that the decision made at their May meeting, regarding determining the intent of the testator as to which campus was to derive benefits from the funds, was sound and for that reason were re-submitting the resolutions.

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

Resolution 209: That the bequest of the late Anita L. Dohmen, Shorewood, Wisconsin, to the University of Wisconsin at Madison be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Anita L. Dohmen, Deceased; that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin; and that the fund be administered for the benefit of the University of Wisconsin-Madison Campus.

Resolution 210: That the bequest of the late Lillian E. Haertel, Chicago, Illinois, to the University of Wisconsin at Madison be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Lillian E. Haertel, Deceased; that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin; and that the fund be administered by the Financial Aids Council for the benefit of the students enrolled in the University of Wisconsin-Madison, in the University of Wisconsin-Milwaukee, and in the Chapter 36 University of Wisconsin Centers in existence on December 12, 1964.

Resolution 211: That the residuary trust established by the late Charles S. Peters, Saint Louis, Missouri, be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the trust established by the late Charles S. Peters; that the Secretary or Assistant Secretary be authorized to sign receipts on behalf of the Board of Regents of the University of Wisconsin System for this trust, and to do all things necessary to effect the transfer of this trust to the University of Wisconsin; and that the trust be administered for the benefit of the University of Wisconsin-Madison Campus.

Regent Neshek reported that the next bequest was from the late Grace R. Cady for the support of scholarships in Mathematics and Art for outstanding students majoring in these fields, with each scholarship to be in the amount of \$350 annually.

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

Resolution 212: That the bequest of the late Grace R. Cady, Reedsburg, Wisconsin, to the Regents of the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Grace R. Cady, Deceased; that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin, including authority to negotiate the sale of real property received in the estate; and that the fund be administered by the Madison Campus Department of Mathematics of the College of Letters and Science, and the Art Department of the School of Education.

Regent Neshek reported that the next bequest was from the late Mabel Duthey Reiner, which provided for the establishment of a \$15,000 scholarship fund to be used to assist needy female students who are interested in a career in the field of Chemistry. He noted that the late Mabel Duthey Reiner received B.S. and M.S. degrees from the University of Wisconsin at Madison, which is the reason that the Business and Finance Committee recommended that the administration of the fund be assigned to the Madison Campus Chemistry Department.

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

Resolution 213: That the bequest of the late Mabel Duthey Reiner, Montclair, New Jersey, to the University of Wisconsin at Madison be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Mabel Duthey Reiner, Deceased; that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin; and that the administration of the fund be assigned to the Madison Campus Chemistry Department.

Regent Neshek reported that the next bequest was from the late Ethel M. Wise, for a scholarship fund in the School of Journalism on the Madison Campus.

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

Resolution 214: That the bequests of the late Ethel M. Wise, Waterloo, Iowa, to the University of Wisconsin at Madison be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Ethel M. Wise, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for these bequests, and to do all things necessary to effect the transfer of these bequests to the University of Wisconsin for the benefit of students in the School of Journalism, Madison Campus.

Regent Neshek reported that the next item that the Business and Finance Committee had considered was an informational item relating to the question of wills, legacies, and trusts, which involved serious complications for the system as to the distribution of the funds. He stated that he had appointed a sub-committee of the Business and Finance Committee to bring to the Committee recommended guidelines, for the ultimate adoption by the Board, concerning the distribution of bequests. He reported that the membership of the Sub-committee on Bequests is composed of Regent Renk, Chairman, Regent Carley, Clarke Smith, and Charles J. Stathas, with the committee having been given authority to draw on additional resource people, if deemed necessary.

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

Resolution 215: Resolved, that the University State Bank, Green Bay, Wisconsin, qualified as a public depository under Chapter 34 of the Wisconsin Statutes, shall be and is hereby designated, until further action, as a public depository for certain moneys coming into the hands of employees of the Board of Regents of the University of Wisconsin System for deposit to the UWGB Agency Account, and

Resolved, further, that withdrawal or disbursement from said depository shall be only by check, as provided in Section 66.042(6) of the Wisconsin Statutes; that in accordance therewith all checks shall be signed by a person indicated below as authorized signer on the account:

Cyril Backes
Kenneth E. Radtke
John Cherry

and shall be so honored.

Further resolved, that a certified copy of a resolution designating a public depository listing the name of the account and the authorized signers on the account shall be delivered to the bank so designated and to The Commissioner of Banks, Madison, Wisconsin, and that said depository may rely on such resolution until changed by a duly adopted resolution and until a certified copy of such resolution has been given to the cashier of the depository. Said public depository shall be fully warranted and protected in making payment in accordance with the latest authorization on file therewith.

Regent Neshek reported that the next item related to the purchase of land in Richland County for use by the University of Wisconsin-Madison Botany Department for research purposes. He explained that the Nature Conservancy originally purchased this tract and was willing to sell it for the balance remaining on the original purchase price.

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

Resolution 216: That, as recommended by the Davis Trust Fund Committee of the Department of Botany, University of Wisconsin-Madison Campus, and concurred in by Central Administration and the Madison Campus Chancellor, authority be granted to purchase the 50 acre tract of bog and adjacent cliffs in Richland County, known as the Hub City Bog, from The Nature Conservancy for a total consideration of \$1,000.00 from the Davis Trust Fund. (Legal description and Governor's approval on file.)

Regent Neshek explained that the next item related to a right-of-way and easement to the General Telephone Company of Wisconsin for the purpose of burying telephone cables on property which is being held in trust for the School of Commerce, and which will eventually be sold.

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

Resolution 217: That the President and Secretary be authorized to sign a right-of-way and easement to the General Telephone Co. of Wisconsin covering the installation and maintenance of an underground cable telephone line along the Westerly Sixteen (16) feet of Lots 7 and 8, and the South Sixteen (16) feet of Lot 8, all being a part of Timber Lake Knoll's Plat according to the recorded plat thereof in Volume 23 of plats on page 33 in the Office of the Register of Deeds for Dane County, Wisconsin, all of said property being located in the North one-half (N $\frac{1}{2}$) of the Southeast one-quarter (SE $\frac{1}{4}$) of Section 25, Town 6 North, Range 9 East, Town of Fitchburg, Dane County, for a consideration of \$100.00.

Regent Renk refrained from voting on the above resolution, because of the possibility of conflict of interest, and did not vote or participate in the discussion in the Business and Finance Committee relating to this item.

Regent Neshek noted that the next item related to amending the Articles of Organization and the By-Laws of the Wisconsin State Colleges Building Corporation, and explained that the amendments were being made in order to make them consistent with the merger legislation. He reported that there was considerable discussion of the implications of the proposed changes in the meeting of the Business and Finance Committee; and that President Kopp, who participated in the meeting, felt strongly that it would be unwise to approve the recommended changes without first seeking the opinion of the Attorney General as to the legality of the implications of such actions.

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

Resolution 218: That the adoption by the Directors of Wisconsin State Colleges Building Corporation of resolutions Amending Restated Articles of Incorporation of Wisconsin State Colleges Building Corporation, in substantially the form of such proposed resolutions to, and filed with the papers of this meeting, be approved, subject to the approval of the Attorney General.

Regent Neshek moved adoption of Resolution 219 (EXHIBIT F attached), and the following Resolution 220, relating to rental of space at Madison and Milwaukee, respectively, and the motion was seconded by Regent Nellen:

Resolution 220: That, upon recommendation of the Milwaukee Chancellor and the President of the System, authority be granted to renew the lease of the following property:

Approximately 1,735 square feet of space at
805 South Fifth Street, Milwaukee - Lessor:
LHJAX Company - Month to month basis begin-
ning July 1, 1972 \$325 per month

This space, located in the heart of the Spanish speaking community of Milwaukee, will continue to be used to house the Spanish-speaking Outreach Institute. Rent is chargeable to the Milwaukee Operating Budget.

Regent Fish inquired whether any of these were new leases; and Regent Neshek explained that they were all renewals except for item 3. under Resolution 219, which is a new lease payable under a federal contract.

The question was put on the motion to adopt the above-mentioned resolutions, and it was voted.

Regent Neshek reported that the next item that the Business and Finance Committee had considered was an appearance relating to a proposal for student legal services at University of Wisconsin-Oshkosh. Regent Neshek explained that Mr. Wallace T. Barlow, a Milwaukee attorney, who has been practicing in this area at the University of Wisconsin-Oshkosh since last October under the sponsorship of the Oshkosh Student Association, had appeared before the Business and Finance Committee and had recommended a legal services program at UW-Oshkosh to be paid for from the student segregated fees, handled by a University allocation committee. He reported that, in the discussions of the committee following Mr. Barlow's presentation, it was concluded that an in-depth study of the whole area of segregated fees is needed. He stated that this conclusion resulted in the resolution which was being presented to the Board.

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

Resolution 221: That, because the dollar amount of segregated fees on each campus has become a major cost to students, and because there is growing concern over the location of responsibility for assessment, allocation and management of these funds, the Central Administration is requested to prepare a Biennial Budget Policy Paper on this subject for consideration at the July meeting of the Business and Finance Committee.

Regent Neshek asked Regent Carley to present a report on Liability Insurance Coverage, since Regent Carley was the Chairman of the Ad Hoc Committee on Insurance Coverage.

Regent Carley recalled that some months ago the Ad Hoc Committee on Liability Insurance Coverage was appointed rising out of a discussion that was begun even prior to merger. He reported that the staff of the University System had done a first-rate piece of work in the renegotiation of the liability insurance coverage when the bidding for the carrier for new liability contracts came up. He explained that the existence of this ad hoc committee of the Regents gave some leverage to the staff to indicate that the Regents were not particularly happy with the situation in which they found themselves, both as to lack of coverage and also as to the cost. He reported that, as a result, we now have a new liability contract, with a savings of over \$5,000 compared to the former contract, and also with new coverage, extended coverage, particularly in the area of trust accounts, and fellow employee coverage.

He explained that the Ad Hoc Committee feels that there are areas that are still unsearched, and did not know whether the carriers are going to be as good to us as they ought to be a year from now. He also explained that there are some unchartered areas, such as either pooled insurance and self-insurance by the system or together with the other Big Ten Universities. Therefore, he explained, the Committee recommended that the Committee continue working with our first-rate staff, and also with Professor Kimball, who is an expert on insurance law, for the next six to twelve months to explore further these aspects of liability insurance coverage.

President Kopp stated that he was interested in the work of this Ad Hoc Committee because there were some serious problems with the State Universities System coverage. He stated that the Ad Hoc Committee was to be complimented, and noted that both Regent Carley and Regent Christianson had indicated a special interest in this subject. He stated this Ad Hoc Committee would continue to function as presently constituted.

(A copy of the report is filed with the papers of this meeting.)

Regent Neshek reported that the next item related to the purchase from Wisconsin University Building Corporation of a piece of land located near the corner of West Dayton Street and Park Street in Madison. He explained that it had originally been purchased by the Corporation from Residence Halls funds for part of the Southeast Dormitory project, but was not used for that purpose, and since has been used for general University purposes, so that it seemed appropriate to reimburse the Corporation to permit it to return the funds to University Residence Halls.

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

Resolution 222: That, from the balance in revolving fund 20.285(1)(mn), the amount of \$231,032.68 be used to acquire from the Wisconsin University Building Corporation, with title in the name of the Board of Regents of the University of Wisconsin System, the following property:

All of Lots Two (2), Three (3), Four (4), Five (5), and Six (6), except that part of Lot (6), heretofore conveyed by the grantor to the grantee by Quit Claim Deed, dated January 19, 1970, and recorded in the Office of the Register of Deeds, Dane County, Wisconsin, as Document No. 1257694, in Vol. 155, on page 410, of Deeds; all in Hoyt's Subdivision of Outlot Three (3), University Addition, City of Madison, Dane County, Wisconsin; it being the intention of the grantor to hereby quit claim title to the grantee of all property owned by the grantor in said Subdivision.

Regent Neshek explained that the next item related to a request to transfer balances from a revolving fund to increase the cash funds, which are used to provide change funds for all major Chapter 36 revenue-producing areas, for advances for athletic and other travel, travel expense reimbursements, and invoices which include a discount for timely payment. He explained that the last such transfer was made in 1965, and that the present balances in the cash funds are not sufficient to allow for the most efficient fiscal operations.

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

Budget
Resolution 223: That, in accordance with Chapter 20.285(9)(h) of the Wisconsin Statutes, \$500,000 be transferred from revolving fund balance in 20.285(1)(mn) to 20.285(9)(h).

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

Resolution 224: That the President and Secretary be authorized to sign an easement to the appropriate municipal body for the installation of a sanitary sewer across the northerly part of the property at 130 East Gilman Street, Madison, City Parcel No. 0709-144-0203-0, at no cost to the University.

Regent Carley asked to be recorded as not voting, because of the possibility of conflict of interest, and that the record should show that he also had not voted or participated in the discussion of this item in the meeting of the Business and Finance Committee.

REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

Regent Fish presented the report of the Physical Planning and Development Committee. Regent Fish reported that the first item, relating to Arboretum Land Acquisition at Madison, involved approximately 23 acres of land; and he explained that the University would seek gift and grant funds for this purpose rather than using State funds, and that the acquisitions will be made on a when-and-if-available basis.

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

Resolution 225: That, upon recommendation of the Madison Chancellor and the Vice President for Administration, the Regents approve the proposed plan for acquisition of additional parcels of land needed to protect the University Arboretum (EXHIBIT G attached).

(A document more fully describing the parcels to be acquired is filed with the papers of this meeting.)

Regent Fish explained the next item related to moving the WHA-AM radio towers about 500 feet on to Arboretum Land, with the new towers being a little bit lower than the existing towers on leased land, so that there will be no problems with any governmental agency. He explained that the cost of the leased land has gone up rapidly so that it is now \$4,500 per year, and that the owner has increased the rate in each of the last two years. He also explained that the towers are approaching obsolescence and will be relocated for the cost of \$33,000 of federal money, plus an estimated \$26,000 from University of Wisconsin operating budget funds.

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

Resolution 226: That, upon recommendation of the Extension and Madison Chancellors and the Vice President for Administration, the Regents authorize the construction in the Madison Campus Arboretum of an AM radio tower and antenna to replace the present leased facilities located on private lands. (See EXHIBIT H attached for exact location.)

Regent Nellen inquired whether the Arboretum Committee had approved this item; and Regent Fish replied in the affirmative. Regent Nellen inquired how much traffic this was going to affect; and Regent Fish explained that traffic would not be affected at all. Regent Williams inquired as to the cost figures for this item and for the preceding one on land acquisition. Regent Fish explained that the property on which the radio towers are to be moved is now owned by the University as part of the Arboretum, so that the cost would be the estimated amount of a small building and the construction of the towers. He explained that acquisition costs were not available on the preceding item relating to the acquisition of Arboretum land, and that that resolution was merely to

authorize the principle of acquisition and for the utilization of gift and grant money.

Regent Renk inquired whether the transfer of the towers had been approved by the ecologists. Regent Fish explained that it had been cleared with the Arboretum people, and only involved moving the towers a very small distance.

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

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

Resolution 227: That, upon recommendation of the Vice President for Administration, the request for \$90,000 of Advance Planning Funds to complete the long-range development plans at UW-Eau Claire, UW-LaCrosse, UW-Oshkosh, UW-River Falls, UW-Stout, and UW-Superior (EXHIBIT I attached) be approved.

Regent Fish reported that the next item that the Physical Planning and Development Committee considered was the long-range plan for the University of Wisconsin-Milwaukee Campus. He reported that the Physical Planning and Development Committee had accepted the report from the Campus planning people and deferred action on a resolution approving the plan until the July meeting.

Regent Fish reported the next item involved the contracts on the Humanities Building at the University of Wisconsin-Eau Claire. He reported that the budget for this project had been \$5,605,700 and that the bids came in at \$4,988,200, a savings of \$617,500. In this connection, he reported on the budgets and bids for a number of other recent construction projects. He reported that on the Green Bay College of Community Science Building the budget had been \$4,749,000, the bids \$4,195,000, with a savings of \$554,000; for the University of Wisconsin-Milwaukee Chemistry Building the budget had been \$6,977,000, and bids \$6,410,000, with a savings of \$567,000; and on the Madison Campus Geology-Geophysics Building bids had come in \$260,000 over the budget, but with negotiated contract deductions and in cutting equipment allowances, the project was kept within the budget amount.

Regent Fish moved adoption of Resolution 228 (EXHIBIT J attached), relating to the Humanities Building at University of Wisconsin-Eau Claire, the motion was seconded by Regent Lavine, and it was voted.

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

Resolution 229: That, upon recommendation of the Madison Chancellor and the Vice President for Administration, the Chemistry Building be named "Farrington Daniels Chemistry Building" and the contiguous Chemistry Research Building be named the "J. Howard Mathews Chemistry Laboratories."

Copy
Regent Fish reported the next item considered by the Physical Planning and Development Committee was being reported for the information of the Board and related to the Report on Submission of a Plan for 1972-73 Minor Capital Projects to the State Building Commission, which lists the minor capital projects, which we have before the State Building Commission (copy filed with the papers of this meeting). He recalled that a year ago the Regents changed the procedure so that all the minor capital projects were brought before the Physical Planning and Development Committee as well as major construction projects, and that the Building Commission had approved all the items with five exceptions, consisting of the Madison Engineering Courtyard, the Milwaukee Baker Field House Floor, the work in the Milwaukee Kenilworth Building, the Milwaukee Campus Improvement items, and the Parkside Outer Loop Drive. He explained that these five items were not denied by the Building Commission, but were sent back for additional information.

Regent Fish noted that the Regents had also received, with their agenda materials, reports on the progress of various buildings presently under construction; and he stated he would be glad to answer any questions regarding those reports.

Regent Fish also reported that Associate Vice President Lemon had presented to the Physical Planning and Development Committee a report on the transfer of the Racine Center Facilities to Vocational Technical District No. 6 that had been accomplished.

MISCELLANEOUS RESOLUTIONS

The Secretary explained that the next item was a suggested resolution relating to the dates and places of Regent meetings for the next fiscal year beginning July 1, 1972. The suggested resolution provided for all the meetings to be held in Madison with the exception of the December and April meetings to be held in Milwaukee and Platteville, respectively. President Kopp pointed out that it was not his suggestion that the April meeting be held in Platteville, but that it was the suggestion of President Weaver that the Regents move occasionally to campuses outside of Madison, and that President Weaver felt that it

would be appropriate to meet in Platteville. The suggested schedule of Regent meeting dates included a meeting on September 15, 1972. Several of the Regents indicated that they would not be able to attend a meeting on that date and suggested that that date be changed to September 8, which finally was the consensus of most of the members of the Board.

Regent Fish moved adoption of the following resolution, the motion was seconded by Regent McNamara, and it was voted, with Regent Sandin voting "No."

Resolution 230: That the Regent By-Laws be suspended with respect to the dates and places of Board meetings; and that the following dates of meetings for the year 1972-73 be approved, with all of the meetings to be held in Madison except for the December meeting, which is to be held in Milwaukee, and the April meeting, which is to be held in Platteville:

July 14, 1972	January 12, 1973
August (omit)	February 9, 1973
September 8, 1972	March 9, 1973
October 6, 1972	April 6, 1973
November 3, 1972	May 11, 1973
December 8, 1972	June 8, 1973 (Annual Meeting)

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COMMUNICATIONS, PETITIONS, AND MEMORIALS

Regent Christianson read a letter that he had received from Amy Fuller, of the University of Wisconsin-River Falls staff, in which she expressed her appreciation for having received a certificate for meritorious service and for the courtesy that had been shown to her during her 48 years of service.

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UNFINISHED AND MISCELLANEOUS BUSINESS

President Kopp reported that Regent Lavine had made suggestions regarding the matter of publicity on individual actions of this Board; and he recognized Regent Lavine for the purpose of presenting his proposal.

Regent Lavine stated that, especially with merger and the number of media that cover the Board meetings, and obviously because of his own background, he was interested to find that our Public Relations Department, after each Board meeting, has for some time been issuing what might be called summary minutes of the Board's actions. He explained that these were in a rather abbreviated page or two, in narrative form, of what the Board has done, and have been sent out to media some ten days to two weeks after Board meetings. He stated that, in light of the fact that the entire state is certainly now interested in what the Board does, it was his suggestion that the Board might follow the practice that, by law, all other organizations of similar sort in Wisconsin, such as County Boards, School Boards, City Councils, etc., do by in some way officially providing to the people of the State the actions taken at their meetings.

He stated that he would propose that summary minutes of this Board be publicized on Monday or Tuesday after each Board meeting rather than waiting for a couple of weeks. He suggested that these brief summary minutes be published in the official state newspaper, which is subscribed to by people all across Wisconsin, in order that people may follow the activities of all State organizations, such as the Legislature, etc. If this were done, he explained, those who were not able to attend the Regent meetings could look at the official state newspaper in about five or six inches of type and find the items on which the Regents had acted, with the result that, if they were interested in particular items, they would know where to go for further information. He proposed that Director Robert Doyle's staff turn out summary minutes immediately after each Board meeting and have them published in the official state newspaper as soon as the deadlines permitted. He stated that he would assume that, at the same time, this material would be sent to all news media that normally receive these news releases from Director Doyle's office. Noting that Director Doyle had given some consideration to this matter, President Kopp asked him to comment.

Director Doyle explained that the Public Relations Office has been putting out a summary of actions of the Board in what is called the "Regent Roundup", which is in the form of a news story and sent to all the newspapers in the state and all publications that they think might be interested. He stated that he believed this was the type of thing that Regent Lavine was suggesting they put in the official state newspaper. He gave one sentence examples of the summary of types of Regent actions which were taken at this meeting of the Board as examples of what might be included in such publication of summary minutes. Regent Lavine agreed that was exactly what he had in mind as to the form of the summary minutes.

Regent Williams inquired as to an estimate of how much this would cost. She noted that the official state newspaper is a Madison paper, and she wondered how that would really help in distributing news to the citizens of the State. Regent Lavine stated the cost would be minimal, about \$4.50 per column inch, and estimated that the material might run to about half a column. He emphasized that it would help the people of the State who are interested in what State Government does, find out what actions the Regents acted on, in order that they could request additional information if they desired. He also noted that faculty members and other people in the University System throughout the State have talked about this and followed in the newspapers what goes on in Madison.

Regent Dixon pointed out that summaries of the Regent's activities are spread throughout the State via the airwaves on Friday and Saturday immediately following the Board meetings.

Regent Lavine pointed out that there had been some confusion resulting from the fact that, in the past, a Regent action was not given adequate publicity. He agreed that the electronic media and the newspapers in the State really do a commendable job in covering University business, but that he felt it would eliminate forever anyone saying that they did not know that an action was taken by the Regents and were consequently unable to obtain more information.

Regent Fish expressed the opinion that he did not believe that Regent Lavine's suggestion would serve the purpose for which it was intended. He noted that anything that came out of the Regent meetings that was newsworthy, including some that was not, was covered by representatives of the news media who were present at the meeting. He questioned whether publishing a summary of the minutes without the discussion would be advisable. Regent Solberg stated that he did not believe the State Legislature publishes minutes of its meetings, but only the Legislative Bills that are enacted. Regent Lavine stated that a better comparison would be that of publishing in the official papers the minutes of the School Board meetings. Regent Sandin stated that, as a school board member, she knew that the school boards were required to publish their minutes, and inquired whether that law covered the Board of Regents. She was informed that it did not.

President Kopp stated that the press does a very good job of covering the items of interest to the public, as do the radio and television stations. He stated that the thing that concerned him was that he receives many letters from people who have read that some action was taken by the Regents which they did not understand and complained bitterly because they did not understand it. He expressed the opinion that publishing the Regent actions in summary form, without explanation, would just lower their understanding. He expressed the opinion that publishing only summary minutes would lead to many inquiries which wouldn't be made if the whole story were given.

Regent Renk stated that he thought the Regents got two sets of minutes, one the official minutes from the Secretary and another contained in University publications. He raised the question whether we are so affluent that the Regents should get two sets of these minutes in this period of austerity. The Secretary pointed out that no more minutes were issued than were absolutely necessary.

Regent Pelisek pointed out that one of the examples of the summary minutes which Director Doyle had given related to the action on the report of the Ad Hoc Committee on Minorities, and did nothing to add to the information of the general public, since it did not contain the entire mission statement. He stated that he thought it was a waste of money merely to say the Regents did something without further explanation.

Regent Lavine stated that the incidence of people reading such material in the official state newspaper is incredibly high. He agreed that the press coverage that we have in depth is terribly important, but he pointed out that people in various parts of the state, Legislators, members of the University communities, and citizens are very interested in what the Universities are doing, and specifically want to see what the Board of Regents is doing. He noted that some of these miss the electronic or printed stories that come out, some of which do not cover subjects the Board dealt with in which they are interested. He explained that many people simply want to know if the Board acted on a particular subject. He also cited the fact that this Board has, on a number of occasions, raised concern that the press did or did not cover an item which was discussed by the Board. He also explained that, on occasion, the members of the press have said that they did not know that something happened, because they could not get their representatives to the meeting. The emphasis of this proposal, he said, is not to provide the public with a detailed summary

of all the events that have happened, but it is an attempt to alert the people to things that this Board is doing. He stated that he felt the money involved was minimal.

Regent Kahl suggested perhaps an issue had been raised, and properly so, that people should become well informed. He stated that maybe we would have an opportunity to do this when the instructional television network system is developed and designed to reach practically all the people in the state. In that event, he stated, we might have a five or ten minute report process, tied right in with that communication system, and which would really give good coverage. He also noted that, when you look at the circulation of the official state newspaper, you have the Wisconsin State Journal, with a circulation of not over 100,000, which is a relatively small number in terms of people in the state.

Regent Lavine moved that the Board of Regents authorize the Director of Public Information to have published in the official state newspaper, immediately following each Board meeting, summary minutes of the actions taken at that meeting. The motion was seconded by Regent Williams.

Regent Lavine stated that he assumed that the Director of Public Information would issue to all representatives of all media copies of the summary minutes.

Regent Carley stated that he wanted to comment, not on Regent Lavine's motion, but to say that it was interesting to note that when the Regents may not like a particular motion, they raise the question of cost. He pointed out that they were talking about \$40 per month in this matter, while just yesterday they approved a \$537,000,000 budget. He stated that he just wanted to make that comment, that, if the Regents do not like something for whatever reason, they should not raise the silly issue of \$40 in terms of cost when they have been talking about a half a billion dollar budget.

The question was put on the above motion by a show of hands. There were eight "Ayes", ten "Noes", and one abstention.

Regent Ziegler stated that he would like to obtain an expression from the Board. He also noted that, on the preceding day, the Board had taken an action on a \$537,000,000 budget. He also noted that the Physical Planning and Development Committee talked about the construction of buildings that seemed to have no end. He pointed out that we are doing all of this for a reason, which is that we have a mission to educate as many people in this state as we can. He also pointed out that private colleges in this state also have a mission to stay alive, if they can right now, and take as much of the burden off our shoulders as they can. He recalled that last month the Board increased our out-of-state enrollment quota to 25%, which he opposed, because of the pressure to build up out-of-state enrollment. He inquired whether it was appropriate for us now to go out and recruit so we can obtain 25%, or whether we are going to allow it to reach a normal level, whatever that might be. He stated that he was suspicious that we were doing a great deal of recruiting of out-of-state students at our various campuses to reach the 25% or whatever level we have set as a limit, while at the same time we should be watching our expansion programs. He stated

that he was concerned with competing with private colleges in the state with our tax dollars, because private colleges have to get their money and their students from out-of-state also, so that the question is how aggressive are we in trying to recruit out-of-state students. He referred to an advertisement in the November 1, 1971 issue of the New York Times by the Wisconsin State University-LaCrosse recruiting for out-of-state students.

Regent Nellen stated he was glad that Regent Ziegler had brought this matter up, because it had bothered him for some time. He stated that he had strong reservations whether it is proper for any campus in the system to go out and actively recruit, either by paid advertisement or by subtle methods of recruitment. He expressed the opinion that it was probably an improper action. He stated that the Regents had been told that the prestige of the institution demanded that we go up to a nonresident enrollment of 25%. He expressed the opinion that, unless this Board took specific action on a policy, every Chancellor is going to go out and recruit up to 25% in some way or the other. He suggested that it behooves the Board to determine some policy as far as advertising is concerned.

Student
Regent Neshek inquired who had signed the advertisement referred to; and Regent Ziegler explained that it had been signed by the Director of Admissions at Wisconsin State University-LaCrosse. Regent Neshek noted that he had seen many times that the foundations had also done this when they go out requesting foundation money.

President Kopp suggested that this matter be referred to the administration for its reaction and suggestions as to what the position of the Board should be, and their being no objection, he ordered it so referred.

President Kopp announced that the Board would go into Executive Session for the purpose of considering personnel matters, after which there would be an announcement.

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The Board recessed for an Executive Session at
12:42 P.M.

The Board went into Executive Session at 12:45 P.M., arose from Executive Session at 1:33 P.M., and reconvened at 1:35 P.M. for the purpose of making an announcement.

President Kopp reported that the following resolution had been adopted by the Board in Executive Session:

Resolution 231: That the status of Durward Long, Vice Chancellor (on leave), University of Wisconsin Center System, be changed to Chancellor, University of Wisconsin Center System, effective July 1, 1972 at an annual salary rate of \$36,400, initially on a half-time basis from July 1, 1972 to September 30, 1972, to enable him to complete his leave of absence assignment in California, and on a full-time basis beginning October 1, 1972.

The meeting adjourned at 1:36 P.M.

Clarke Smith, Secretary

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

6-9-72 993

UNIVERSITY OF WISCONSIN-EAU CLAIRE

1.	NSF, In-Service Institute in Mathematics. Grant #GW-7472 1-25-72 through 7-31-73. Director Marshall Wick	\$ 10,522.00
2.	UW-R & D Center. Multiunit School Personnel Program. 2-1-72 through 8-31-72. Director Max Poole	17,000.00
3.	Eau Claire Student Wives. Unrestricted, Speech and Hearing Clinic	100.00
4.	The Presto Foundation. To provide consultants for the "Noise and Man" workshop	400.00
5.	Dr. E. Wm. Heinrich. Rocks and minerals, Department of Geology	181.85
6.	Wisconsin State Council on Economic Education. General support of the UW-EC Economic Education Center, 7-1-71 to 6-30-72	3,700.00
7.	HEW/Public Health Service. "Exploration and Planning Preliminary to the Development of a Project Design for Improvement of Educa- tional Program Through Use of Multi-Media Instructional Materials," Ms. Dixalene Bahleda, School of Nursing, 6-1-72 through 5-31-73, 1 D10 NU09728-01	<u>46,050.00</u>
Total - Eau Claire		77,953.85

UNIVERSITY OF WISCONSIN-LA CROSSE

1.	American Chemical Society. The Petroleum Research Fund. Grant- in-Aid grant #PRF #6382-B4. "A Base Catalysed Fries Rearrangement." Director Kenneth R. Fountain	5,200.00
2.	Corporation for Public Broadcasting, Washington, D. C. 1972 Public Radio Community Service Grant	9,500.00
3.	HEW/OE/Title III Section 306 Higher Education Act of 1963 Annual Interest Subsidy grant. Project 5-5-00671-0 (Annually for 20 years)	18,844.00
4.	HEW/OE/Title I - Section 104 Higher Education Act of 1963 - Grant Project 4-5-00671-0	44,000.00
Total - La Crosse		<u>77,544.00</u>

UNIVERSITY OF WISCONSIN-STEVENS POINT

1.	HEW/OE/Title III Section 306 Higher Education Act of 1963 - Annual Interest Subsidy Grant Project 5-5-00648-0 (Annually for 20 years)	54,927.00
	Project 5-5-00649-0 (Annually for 20 years)	29,056.00
2.	HEW/OE/Title I Section 104 Higher Education Act of 1963 - Grant Project 4-5-00648-0	44,000.00
	Project 4-5-00649-0	<u>44,000.00</u>
Total - Stevens Point		171,983.00

UNIVERSITY OF WISCONSIN-STOUT

1.	State Board of Vocational, Technical and Adult Education. "A Reassessment of Wisconsin's Professional Staff Development for Vocational Education." Grant #19-031-151-182. 1-31-72/6-30-72. Director Orville Nelson	5,024.00
Total - Chapter 37 Institutions		\$ 332,504.85



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

6-9-72

Instruction

1. \$ 100.00 - Dr. Michael Z. Lazor, West Hartford, Conn., a gift to be added to the Dr. Ovid O. Meyer Clinical Teaching Fund in the Department of Medicine (Trust)
2. 1,000.00 - American Association for the Advancement of Science, Washington, D. C. (Prime Contractor with the National Science Foundation). Administer a Field Center for the NSF Chautaugua-Type Short Courses for College Teacher Program for the period April 7, 1972 through June 30, 1972. Memorandum of Understanding. MSN, ENGR, Administration (144-C903)
3. 3,400.00 - Cream City Neighborhood Health Center (Prime Contractor with Department of Housing & Urban Development, Washington, D. C.). "College Credit Training for Health ParaProfessionals" for the period January 1, 1972 through June 15, 1972. Contract # None. MIL, L&S, Administration (144-C795)
4. 54,652.00 - Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Bethesda, Maryland. Sociological Training in Health Services Research for the period July 1, 1972 through June 30, 1973. Grant 5-T01-HS-00091-02. MSN, L&S, Sociology (144-C926)
5. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
 - 1) 12,600.00 - "Allied Health Advanced Traineeship-Diet 2 PHD" for the period July 1, 1972 through June 30, 1973. Grant No. 1-A02-AH-00249-01. MSN, AG&LSC, Food Science (144-C971)
 - 2) 10,600.00 - "Allied Health Advanced Traineeship-Diet/2MS" for the period July 1, 1972 through June 30, 1973. Grant 1-A02-AH-00155-01. MSN, AG&LSC, Food Science (144-C970)
 - 3) 87,868.00 - "Cancer Training in Radiotherapy, Physics, and Biology" for the period July 1, 1972 through June 30, 1973. Grant 5-T01-CA-05104-10. MSN, MC-MED, Radiology (144-C975)
 - 4) 89,745.00 - A Graduate Training Program entitled "Audiology" for the period July 1, 1972 through June 30, 1973. Grant 5-T01-NS-05499-06. MSN, L&S, Communicative Disorders (144-C973)
 - 5) 87,157.00 - Postgraduate Multidepartmental Clinical-Preclinical Training Program for the period July 1, 1972 through June 30, 1973. Grant 5-T01-HL-05364-14. MSN, MC-MED, Medicine (144-C963)
 - 6) 281,771.00 - "Endocrinology-Reproductive Physiology" for the period July 1, 1972 through June 30, 1973. Grant 5-T01-HD-00104-08. MSN, GRAD, Endocrinology (144-C938)

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

6-9-72

Instruction

5. (Contd.) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland
- 7) 92,435.00 - A Graduate Training Program entitled "Anatomical Sciences" for the period July 1, 1972 through June 30, 1973. Grant 5-T01-GM-00723-12. MSN, MC-MED, Anatomy (144-C935)
- 8) 48,676.00 - Hospital and Health Services Administration for the period July 1, 1972 through June 30, 1973. Grant 1-D04-AH-01175-01. MSN, MC-MED, Preventive Medicine (144-C934)
- 9) 74,090.00 - Graduate Training Program in Microbiology for the period July 1, 1972 through June 30, 1973. Grant 5-T01-GM-00686-12. MSN, AG&LSC, Bacteriology (144-C937)
- 10) 119,856.00 - Graduate Training Program entitled "Demography and Ecology" for the period July 1, 1972 through June 30, 1973. Grant 5-T01-GM-01190-09. MSN, L&S, Sociology (144-C936)
- 11) 25,710.00 - Special Purpose Traineeship Grant entitled "Hospital and Health Services Administration" (5-Trainees) for the period July 1, 1972 through June 30, 1973. Grant 1-A04-AH-00216-01. MSN, MC-MED, Preventive Medicine (144-C933)
- 12) 91,633.00 - Graduate Training Program entitled Developmental Psychology for the period July 1, 1972 through June 30, 1973. Grant 5-T01-HD-00117-08. MSN, L&S, Psychology (144-C929)
- 13) 89,323.00 - Graduate and Postgraduate Training Program in Molecular Biology for the period July 1, 1972 through June 30, 1973. Grant 5-T01-GM-01874-04. MSN, GRAD, Molecular Biology (144-C930)
- 14) 14,178.00 - Allied Health Advanced Traineeship - Diet/3 for the period July 1, 1972 through June 30, 1973. Grant 5-A02-AH-00087-03. MSN, MC-MED, Administration (144-C931)
- 15) 16,896.00 - Graduate Training Program in Maxillo Facial Disorders for the period July 1, 1972 through June 30, 1973. Grant 5-T01-DE-00103-10. MSN, L&S, Communicative Disorders (144-C932)
- 16) 69,064.00 - Graduate Training Program in Developmental Biology for the period July 1, 1972 through June 30, 1973. Grant 1-T01-HD-00409-01. MSN, L&S, Zoology (144-C924)
- 17) 2,734.00 - A Graduate Training Program entitled "Training of Biochemists for Research in Neurobiology" for the period July 1, 1972 through June 30, 1973. Grant 5-T01-NS-05604-05. MSN, MC-MED, Neurology (144-C925)
- 18) 111,397.00 - Graduate Training Program in Pathology for the period July 1, 1972 through June 30, 1973. Grant 5-T01-GM-00130-15. MSN, MC-MED, Pathology (144-C927)
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GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)

6-9-72

Instruction

5. (Contd.) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland
- 19) 35,927.00 - Postgraduate Training Program "Allergy and Immunology" for the period July 1, 1972 through June 30, 1973. Grant 5-T01-AI-00317-07. MSN, MC-MED, Medicine (144-C928)
6. Department of Health, Education and Welfare, Office of Education, Washington, D. C. in support of the following:
- 1) 14,401.00 - Summer Intensive Language Program in Southeast Asian Studies for the period April 15, 1972 through October 1, 1972. Contract OEC-0-72-1543. MSN, L&S, East Asian Language and Literature (144-C855)
- 2) 59,940.00 - A Continuation of Training for Preprofessional Fellows Formerly Affiliated with Project HIT for the period July 31, 1972 through July 31, 1973. Grant OEG-0-9-597046-3645. MIL, EDUC, Excep Educ (144-C900)
- 3) 10,000.00 - Summer Intensive Language Program in East Asian Studies for the period April 15, 1972 through October 1, 1972. Contract OEC-0-72-1678. MSN, L&S, East Asian Language & Literature (144-C864)
- 4) 11,824.00 - Summer Intensive Language Program in Latin American Studies for the period April 15, 1972 through October 1, 1972. Contract OEC-0-72-1680. MSN, L&S, Ibero-American Studies (144-C876)
- 5) 65,000.00 - "TESOL Institute and Workshop in A.B.E. for Training Experienced Teachers to Teach Standard English to Adults with an Education Equivalency of Eighth Grade or Less" for the period June 1, 1972 through May 31, 1973. Grant OEG-0-72-2472. MIL, EDUC, Curriculum & Instruction (144-C916)
7. Wisconsin Council on Criminal Justice, Madison, Wisconsin (Prime Contractor with the Department of Justice) in support of the following:
- 1) 7,370.00 - Prosecution and Defense Project for the period March 13, 1972 through June 1, 1973 at a total cost of \$37,558. Supplement to Grant 72-05-09-03. MSN, LAW, General (144-C805)
- 2) 1,619.00 - Specialized Training for the period August 1, 1972 through November 30, 1972. Grant 71-01-03-03. MIL, AC-F&S, Campus Protection (144-C893)
- 3) 533.00 - "Specialized Training for University of Wisconsin-Milwaukee Security Officer" for the period February 1, 1972 through March 31, 1972. Grant 70-01-03-58. MIL, AC-F&S, Campus Protection (144-C884)
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GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)

6-9-72

Instruction

8. \$ 1,075.00 - State of Wisconsin, Department of Public Instruction (Prime Contractor with Department of Health, Education and Welfare, Office of Education, Washington, D. C.). Workshop for First Year School Librarians under Title II Elementary and Secondary Education Act for the period May 5-6, 1972. Contract P. O. #ZC-1048. MIL, L&S, Library and Information Science (144-C958)
9. Wisconsin Department of Health & Social Services, Division of Family Services (Prime Contractor with Department of Health, Education and Welfare, Washington, D. C.) in support of the following:
- 1) 97,915.50 - Undergraduate Training Program in Social Work for the period July 1, 1972 through June 30, 1973. Agreement letter dated May 18, 1972. MIL, S WELF, Administration (149-0031)
 - 2) 97,302.00 - Graduate Training Program in Social Work for the period July 1, 1972 through June 30, 1973. Agreement letter dated May 18, 1972. MIL, S WELF, Administration (149-0030)
 - 3) 45,264.00 - Student Stipends to Provide Manpower for Public Social Services for the period July 1, 1972 through June 30, 1973. Agreement letter dated May 18, 1972. MIL, S WELF, Administration (149-0029)
 - 4) 30,450.00 - Student Stipends to Provide Manpower for Social Services for the period July 1, 1972 through June 30, 1973. Agreement letter dated May 18, 1972. MSN, L&S, Social Work (149-0028)
 - 5) 21,891.00 - Graduate Field Teaching Unit in Public School Service - Rock County - Professional Degree Program for the period July 1, 1972 through June 30, 1973 (149-0027)
 - 6) 46,987.00 - Graduate Training Program in Social Welfare for the period July 1, 1972 through June 30, 1973. Agreement letter dated May 18, 1972. MSN, L&S, Social Work (149-0026)
 - 7) 86,956.00 - Undergraduate Training Program in Social Welfare for the period July 1, 1972 through June 30, 1973. Agreement letter dated May 18, 1972. MSN, L&S, Social Work (149-0025)
10. - Department of the Air Force, Wright-Patterson Air Force Base, Ohio. Educational Service Agreement. Provides for payment of tuition for students selected by the Government for attendance at the University for a period beginning July 1, 1972, at an estimated annual cost of \$50,000. Contract F33600-72-C-0495. Various (no acct. no.)

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

6-9-72

Student Aid

1. \$ 2,200.00 - University League of the University of Wisconsin, Madison, Wisconsin. MSN, G SERV, Fellows & Scholars. Rosa P. Fred Scholarship Fund \$200 (133-7397). Scholarship to continuing full or part-time women student, the chief requisite to be need \$1,000 (133-0305). University League Medical School Scholarship \$500 (133-7918). University League Communication Arts Scholarship \$200 (133-8517). Unrestricted University League Scholarship \$300 (133-8518) \$
2. 500.00 - Green Tree Garden Club, Milwaukee, Wisconsin. Aldo Leopold Undergraduate Scholarship. MSN, AG&LSC, Resid Instr (133-0976) J
3. 261.00 - Tuttle's Pharmacy, Fort Atkinson, Wisconsin. School of Pharmacy Undergraduate Scholarship Fund. MSN, PHARM, Pharmacy (133-1078) \$
4. 1,000.00 - National Merit Scholarship Corporation, Evanston, Illinois. Student Financial Aid Fund. MSN, G SERV, Fellows & Scholars (133-2109)
5. 750.00 - Standard Oil Company of California, San Francisco, California. Undergraduate scholarship in the Department of Mechanical Engineering. MSN, G SERV, Fellows & Scholars (133-2292) \$
6. 1,000.00 - Pfizer, Inc., New York, New York. Support scholarship in the Medical School. MSN, MC-MED, Various (133-4124) \$
7. 1,180.00 - Support of a scholarship to an outstanding student in the School of Business Administration or a student majoring in accounting at the University of Wisconsin-Milwaukee. MIL, BUS AD, Administration (133-4130)
\$590 - Arthur Andersen & Company, Milwaukee, Wisconsin
\$590 - Employees of Arthur Andersen & Company \$
8. 5,300.00 - Support scholarships in Accounting and other financial needs of the Accounting Program in the School of Business as previously approved. MSN, BUS, School of Business
\$2,650 - Arthur Andersen & Co. Employees, Chicago, Illinois (133-4253 \$2,120 - 133-4254 \$530)
\$2,650 - Arthur Andersen & Co. Employees, Milwaukee, Wisconsin (133-4253 \$2,120 - 133-4254 \$530) \$
9. 275.00 - Winnebago Land Pharmaceutical Association, Oshkosh, Wisconsin. Winnebago Land Pharmaceutical Society Grant in Pharmacy to be used for a student from the Winnebago Land area whenever possible MSN, PHARM, School of Pharmacy (133-4449) \$
10. 1,200.00 - Society of Real Estate Appraisers Foundation, Chicago, Illinois. SREA Fellowship to graduate student who reasonably intends to follow career in the appraisal field. MSN, BUS, School of Business (133-4544) J
11. 2,000.00 - Harry J. Grant Foundation, Milwaukee, Wisconsin. School of Journalism & Mass Communication Scholarship Aid. MSN, L&S, Journ & Mass Comm (133-4740) \$

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Student Aid

12. \$ 100.00 - Mrs. Charles Faulhaber, Madison, Wisconsin. Charles M. Faulhaber Award in the School of Music in accordance with terms previously approved. MSN, G SERV, Fellows & Scholars (133-5418) \$
13. 550.00 - Norwich Pharmacal Company, Norwich, New York. Urology Residency Program in the Department of Surgery. MSN, MC-MED, Surgery (133-5959)
14. 150.00 - The Upjohn Company, Kalamazoo, Michigan. Upjohn Achievement Award for outstanding clinical proficiency. MSN, MC-MED, Various (133-6421)
15. 75.00 - University League - University of Wisconsin - Green Bay. Student Financial aid at the University of Wisconsin-Green Bay. GB, ST AID, Fellows & Scholars (133-6986) \$
16. 629.37 - Various Donors. Human Resources Development Fund for benefit of undergraduate and graduate students from impoverished background. University of Wisconsin-Milwaukee. MIL, GEA, Chancellor's Office Admin (133-7114)
17. 3,130.00 - Various Donors. Source of financial aid payments to student athletes at the University of Wisconsin - Green Bay within the guidelines prescribed by the National Collegiate Athletic Association. GB, AUX EN, Athletics (133-7213) \$
18. 100.00 - Wisconsin Society of Farm Managers & Rural Appraisers, Madison, Wisconsin. Undergraduate Scholarship. MSN, AG&LSC, Admin-Resid Instr (133-7606) \$
19. 55.00 - Various Donors. Dance Department Scholarship Fund. MIL, F ARTS Administration (133-7736) \$
20. 50.00 - Actuarial and Benefit Consultants, Milwaukee, Wisconsin. Undergraduate Actuarial Scholarship Fund - High School Scholarship Program. MSN, BUS, School of Business (133-8377) \$
21. 1,160.00 - Wisconsin Architects Foundation, Milwaukee, Wisconsin. UWM School of Architecture Scholarships. MIL, ARCHIT, School of Architecture (133-8475) X
22. 60.00 - Harry Lantz, Racine, Wisconsin. University of Wisconsin - Park-side Music Scholarship. PRK, SC&SOC, Humanistic Stu, Music (133-8490) S
23. 500.00 - Shamrock Club of Wisconsin, Inc., Milwaukee, Wisconsin. Shamrock Club of Wisconsin Scholarship Fund to be used by students from the University of Wisconsin-Milwaukee for study or research in Ireland. MIL, AC-SS, Student Affairs, Fin Aids (133-8500) \$
24. 500.00 - World Dairy Expo, Madison, Wisconsin. Undergraduate scholarship in College of Agricultural and Life Sciences. MSN, AG&LSC, Admin-Resid Instr (133-8502) \$

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Research

1. \$ 645.00 - Cancer Research - McArdle Memorial Laboratory. MSN, MC-MED, Oncology (133-0321)
\$ 10 - Norma J. Szabo, Madison, Wisconsin in memory of Ralph Tatlow
\$100 - Mrs. Dorothy Hanson, Stoughton, Wis. in memory of F. Dean Hanson
\$ 25 - Jean Werkheiser, Wausau, Wisconsin
\$ 15 - Various Donors in memory of William L. Haas
\$ 10 - Various Donors in memory of Hugo Goetz
\$ 98 - Various Donors in memory of Edward H. Gibson
\$ 15 - Ninety Nine Club, Sheboygan, Wisconsin
\$ 25 - Various Donors in memory of Robert F. Lotz
\$ 25 - Various Donors in memory of Mary Louise Iber
\$ 20 - Various Donors in memory of Leroy K. Werkheiser
\$ 25 - Various Donors in memory of Clark Kelsey
\$267 - Various Donors in memory of Mrs. Walter Gotstein
\$ 10 - Various Donors in memory of Carol Demmons
2. 5,000.00 - Miss Louise A. Schoenleber, Milwaukee, Wisconsin. Study of the effect of insecticides on cocoa and related trees, their fruit and the insect population they may harbor. MSN, AG&LSC, Entomology (133-2161)
3. 12,500.00 - The Chesapeake Instrument Company, Shadyside, Maryland. Study of the acoustic properties of food systems for the period July 1 1972 to June 30, 1973. MSN, AG&LSC, Food Sci (133-2415)
4. 1,000.00 - Reedsburg Area United Fund, Inc., Reedsburg, Wisconsin. MSN, MC-MED, Medicine. Arthritis Research \$335 (133-2529). Birth Defects Research \$665 (133-6813)
5. 600.00 - Lancaster Community Chest, Inc., Lancaster, Wisconsin. Support Cardiovascular Research Laboratory. MSN, MC-MED, Medicine (133-2701)
6. 500.00 - Professor Kenneth W. Thompson, Madison, Wisconsin. Department of Gynecology & Obstetrics Chairman's unrestricted fund. MSN, MC-MED, Gynecol & Obst (133-3218)
7. 12,000.00 - Support study of basic and clinical aspects of experimental flourine toxicosis. MSN, AG&LSC, Biochemistry (133-3220)
\$3,000 - Anaconda Aluminum Company, Louisville, Kentucky
\$3,000 - Monsanto Company, Columbia, Tennessee
\$3,000 - Martin Marietta Aluminum, Inc., Torrance, California
\$3,000 - Reynolds Metals Company, Richmond, Virginia
8. 600.00 - Oostburg Area United Fund, Inc., Oostburg, Wisconsin. MSN, MC-MED, Various (133-3832 \$300, 133-3651 \$300)
9. 60.00 - Leukemia Research - Department of Pediatrics. MSN, MC-MED, Pediatrics (133-3535)
\$50 - Various Donors in memory of Randy Scott Arndt
\$10 - Various Donors in memory of John E. Weckerly II

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Research

10. \$ 1,960.00 - Cancer Research. MSN, MC-MED, Various (133-3651)
\$ 50 - Various Donors in memory of Mrs. Kenneth Noe
\$ 200 - United Fund of Dunn County, Inc., Menomonie, Wisconsin
\$ 150 - Various Donors
\$ 30 - Various Donors in memory of Mr. Phillip Homer
\$ 380 - United Fund of Marion, Inc., Marion, Wisconsin
\$1,000 - Reedsburg Area United Fund, Inc., Reedsburg, Wisconsin
\$ 150 - Various Donors in memory of Marjorie Barta
11. 265.43 - General Medical Research. MSN, MC-MED, Various (133-4172)
\$ 50.00 - Shorewood Hills Community League, Madison, Wisconsin
\$ 15.43 - Marinette United Way, Marinette, Wisconsin
\$200.00 - United Fund of the Prescott Area, Prescott, Wisconsin
12. 500.00 - Various Donors. Unrestricted fund to be used at the discretion of the Chairman of the Department of Genetics (Medical) as approved by the Dean of the Medical School. MSN, MC-MED, Genetics (133-4379)
13. 600.00 - Olympus Corporation of America, New Hyde Park, New York. Gastro-camera Research. MSN, MC-MED, Medicine (133-4595)
14. 4,200.00 - Weed control in agronomic crops. MSN, AG&LSC, Agronomy (133-5014)
\$2,000 - Shell Development Company, Modesto, California
\$ 250 - BASF Wyandotte Corporation, Parsippany, New Jersey
\$1,000 - Rhodia, Inc., Niles, Michigan
\$ 200 - Anchem Products, Inc., Ambler Pa.
\$ 750 - Diamond Shamrock Corporation, Cleveland
15. 61,449.45 - Various Donors. Support of Food Research Institute. MSN, AG&LSC, Food Research Inst (133-5328)
16. 50.00 - Phi Delta Epsilon Graduate Club, Milwaukee, Wisconsin. Bardeen Award in the Department of Anatomy. MSN, MC-MED, Anatomy (133-5444)
17. 161.61 - Academic Press, Inc., New York, New York. MSN, EDUC, Res & Development. Support the Research and Development Center for Learning and Re-Education. \$80.80 (133-5613). MSN, EDUC, Educ Psych Department of Educational Psychology Chairman's discretionary account \$80.81 (133-5857)
18. 330.00 - Medical School Dean's unrestricted fund. MSN, MC-MED, Various (133-5671)
\$ 50 - Dr. Meyer S. Fox, Milwaukee, Wisconsin
\$280 - Various Donors
19. 1,500.00 - Kennecott Copper Corporation, Houston, Texas. Disease control in vegetables and cranberries. MSN, AG&LSC, Plant Pathology (133-5865)

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Research

20. \$ 150.00 - Anonymous Donor. Unrestricted grant to the Director of the Muscular Dystrophy Clinic, Department of Neurology, for Muscular Dystrophy Research. MSN, MC-MED, Neurology (133-5960)
21. 3,000.00 - World Health Organization, Geneva, Switzerland. Bacteriological Studies on Brucellosis. MSN, AG&LSC, Veterinary Science (133-6292)
22. 500.00 - Chemagro, Kansas City, Missouri. Research on truck crops and potato insects and their control. MSN, AG&LSC, Entomology (133-6855)
23. 1,000.00 - Support research on truck crop and potato insects. MSN, AG&LSC, Entomology (133-7068)
\$500 - FMC Corporation, Middleport, New York
\$500 - Diamond Shamrock Corporation, Cleveland, Ohio
24. 1,500.00 - Fruit insect control. MSN, AG&LSC, Entomology (133-7294)
\$1,000 - The Dow Chemical Company, DesPlaines, Illinois
\$ 500 - E. I. duPont de Nemours & Co., Wilmington, Delaware
25. 750.00 - Chevron Chemical Company, Norwalk, Iowa. Bionomics and control of insects attacking vegetable crops. MSN, AG&LSC, Entomology (133-7418)
26. 263.61 - Wisconsin Canners & Freezers Association, Madison, Wisconsin. Defray cost of purchase of equipment and supplies to support food research programs in the Department of Food Science. MSN, AG&LSC, Food Science (133-7431)
27. 392.34 - Various Donors. Support Neuropsychology Laboratory of the Department of Neurology. MSN, MC-MED, Neurology (133-7446)
28. 4,750.00 - Caterpillar Tractor Company, Peoria, Illinois. Arc Transfer of Boron. MSN, ENGR, Met & Min Engr. \$4,512.50 (133-7532). MSN, ENGR, Engr Expt Sta. Engineering Experimental Station Director's discretionary fund. \$237.50 (133-8400)
29. 500.00 - E. I. duPont de Nemours & Co., Wilmington, Delaware. Bionomics and control of insects attacking vegetable crops. MSN, AG&LSC, Entomology (133-7777)
30. 38.00 - Dr. John Opitz, Madison, Wisconsin. Birth Defects - Pediatrics Research. MSN, MC-MED, Pediatrics (133-7778)
31. 7,560.00 - American Chemical Society, Petroleum Research Fund, Washington, D. C. New Mechanism for Catalytic Oxidation during the period June 1, 1971 through August 31, 1973. Total project cost of \$25,560. PRF 5561-AC3,5. MIL, L&S, Chemistry (133-7807, \$6,930, 133-5902 \$630)
32. 207.00 - Various Donors in memory of John Glidden. Laryngeal Carcinoma Research. MSN, MC-MED, Surgery (133-7886)

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33. \$ 2,000.00 - American Oil Company, Whiting, Indiana. Nitrogen efficiency on corn as affected by source and rate of N, time of application and type of soil. MSN, AG&LSC, Soils (133-7909)
34. 400.00 - International Minerals & Chemical Corporation, Libertyville, Illinois. Weed control in potatoes and snap beans with primary emphasis on the use of the experimental herbicide IMC 3950. MSN, AG&LSC, Horticulture (133-8024)
35. 11,000.00 - American Cancer Society, Wisconsin Division, Madison, Wisconsin. Support research in comparing methods of treatment of leukemia and lymphomas. MSN, MC-MED, Medicine (133-8103)
36. 1,000.00 - Farmers Union Central Exchange, St. Paul, Minnesota. Study of nutrient loss in Wisconsin soils. MSN, AG&LSC, Soils (133-8121)
37. 5,000.00 - Hoffman-LaRoche, Inc., Nutley, New Jersey. Support work on semi-synthetic antibiotics. MSN, PHARM, Pharmacy (133-8122)
38. 675.00 - Inland-Ryerson Construction Products Co., Milwaukee, Wisconsin. Defray cost of testing a composite floor system. MIL, AS&E, Mechanics (133-8279)
39. 3,000.00 - The American College Testing Program, Iowa City, Iowa. Research on Transition from high school to educational and occupational careers. MSN, L&S, Sociology (133-8283)
40. 3,000.00 - Lewis-Howe Company, St. Louis, Missouri. Studies of divalent cations in antacid pharmacology. MSN, MC-MED, Medicine (133-8285)
41. 5,000.00 - American Petroleum Institute, Washington, D. C. Aerometric Data Analysis Los Angeles County during the period January 1, 1972 through December 31, 1972. MSN, L&S, Statistics (133-8304)
42. 379.73 - Various Donors in memory of Michael Imatori. Field Testing and/or Conducting a Vaccination Program against H. Influenza Meningitis. MSN, MC-MED, Pediatrics (133-8470)
43. 22,000.00 - American Heart Association, Inc. Studies of Myocardial Reactive Hyperemia during the period August 1, 1972 through July 31, 1974 72-845. MSN, MC-MED, Medicine (133-8471)
44. 14,190.00 - National Cystic Fibrosis Research Foundation, New York, New York. Support Cystic Fibrosis Care, Teaching and Research Center during the period July 1, 1972 through June 30, 1973. MSN, MC-MED, Pediatrics (133-8472)
45. 7,500.00 - Elm Research Institute, Waldick, New Jersey. Field evaluation of promising systemic fungicides for practical municipal Dutch elm disease control during the period June 1, 1972 to May 31, 1973. MSN, AG&LSC, Plant Pathology (133-8473)

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Research

46. \$ 119,500.00 - ~~Irwin-Sweeney-Miller~~ Foundation, Columbus, Indiana. Planning and Design Service for Columbus, Indiana for the period July 1, 1972 through June 30, 1973. MIL, ARCHIT, School of Architecture (133-8476)
47. 25.00 - Various Donors. Cardiovascular Medicine Research. MSN, MC-MED, Medicine (133-8477)
48. 2,800.00 - ~~Pavasil~~ Machine Company, Milwaukee, Wisconsin. Testing Services on Pavasil Lifting Blocks during the period May 10, 1972 to June 10, 1973. MIL, AS&E, Mechanics (133-8479)
49. 12,896.00 - ~~Pinnacle~~ Exploration, Inc., New York, New York. Marine Placer Investigations for a period beginning April 1, 1972. MSN, ENV ST, Marine Studies (133-8481)
50. 1,000.00 - ~~Wisconsin~~ Feeder Pig Marketing Cooperative, Francis Creek, Wisconsin. Study of Swine Dysentery. MSN, AG&LSC, Vet Sci (133-8488)
51. 2,000.00 - ~~St. Regis~~ Paper Company, Rhinelander, Wisconsin. Animal feeding trials using corn molasses effluent from yeast operations. MSN, AG&LSC, Meat & Animal Science (133-8492)
52. 1,000.00 - ~~Radio-Television~~ News Directors Association, Huntington, West Virginia. Survey on Broadcast News Operations. MSN, L&S, Journ & Mass Commun (133-8494)
53. 16,100.00 - ~~Marion~~ Laboratories, Kansas City, Missouri. Unrestricted grant for the study of the effects of OS-CAL and exercise on osteoporosis in aged women. MSN, MC-MED, Preventive Med (133-8503)
54. 10,800.00 - ~~Midwestern~~ Universities Research Association, Stoughton, Wis. representing a dissolution payment. Support research at the Physical Sciences Laboratory under the direction of the Dean of the Graduate School, Madison Campus. MSN, GRAD, Physical Sciences (133-8504)
55. 15,000.00 - ~~Richards~~ of Rockford, Rockford, Illinois. Liquid Entrainment and Wind Drift Associated with Evaporative Cooling Using Massive Sprays during the period June 1972 to August 1973. MSN, ENGR, Chem ENgr (133-8505)
56. 500.00 - ~~Zenith~~ Sintered Products, Inc., Menomonee Falls, Wisconsin. Support P/M Studies. MSN, ENGR, Met & Min Engr (133-8506)
57. 8,658.00 - ~~City of~~ Madison, Wisconsin. Community Development Utilizing Computerized Systems Modeling Project during the period July 1, 1972 through June 30, 1973. MSN, BUS, School of Business (133-8509)

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58. \$ 2,500.00 - The Dow Chemical Company, Midland, Michigan. Investigation of the bioconcentration of 2, 3, 7, 8 - tetrachlorodibenzo-p-dioxin. MSN, AG&LSC, Entomology (133-8511)
59. 15,000.00 - Shell Development Company, Modesto, California. The economic importance, susceptibility to Dichlarvos, and pathology of the thick stomach worms of swine, Ascarops, Physocephalus during the period June 1, 1972 to May 31, 1974. MSN, AG&LSC, Vet Science (133-8512)
60. 400.00 - Amchem Products, Inc., Ambler, Pennsylvania. Evaluation of herbicides and growth regulators in turf, tobacco, lima beans, apples and ornamentals. MSN, AG&LSC, Horticulture (133-8519)
61. 3,500.00 - Consolidated Papers, Inc., Wisconsin Rapids, Wisconsin. The use of waste bark materials as a ruminant feed stuff during the period May 1, 1972 through November 30, 1973. MSN, AG&LSC, Dairy Science (133-8520)
62. State of Wisconsin, Department of Natural Resources, Madison, Wisconsin in support of the following:
- 1) 733.70 - Air Pollution Monitoring - Neenah - Menasha during the period July 1, 1971 through June 30, 1972. Total project cost of \$2,236.30. GB, FOX VA, Col-Envir Sci (133-8130)
 - 2) 6,444.00 - Mercury Uptake and Release by Sediments from the Wisconsin River during the period extended through February 1, 1973. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965. MSN, AG&LSC, Soils (133-8233)
 - 3) 20,000.00 - Potential Phototoxicity of Trace Elements From Land Application of Sewer Sludge during the period May 1, 1972 through June 30, 1973. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965. MSN, AG&LSC, Soils (133-8486)
 - 4) 6,000.00 - Interface With Department of Natural Resources Program during the period May 1, 1972 through June 30, 1973. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965. MSN, GRAD, U Ind Res Prog (133-8487)
 - 5) 2,950.00 - Development and Evaluation of Guidelines for the Use of Electrofishing Equipment during the period May 1, 1972 through February 28, 1973. MSN, ENGR, Elect Engr (133-8496)

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62. (Contd.) State of Wisconsin, Department of Natural Resources,
Madison, Wisconsin
- 6) 625.00 - "Air Quality Monitoring Program of the City of Green Bay" for the period April 15, 1972 to June 30, 1972. GB, ENV SC, Ecosystem Anal. GB, ENV SC, Environment Cont (133-8079)
 - 7) 6,700.00 - Ecology of Peters Marsh Prior to Impoundment for the period May 1, 1972 through June 30, 1973. GB, DN COL, Col-Environ Sci, Envir Cont (133-8514)
 - 8) 5,358.00 - The Composition of the Profundal Oligochaete Fauna (Annelida: Oligochaeta) as an Index of Lake Trophy during the period May 1, 1972 through June 30, 1973. MIL, L&S, Great Lakes Stu (133-8516)
 - 9) 4,400.00 - Ecology of the Theresa Marsh Wildlife Area during the period May 1, 1972 through June 30, 1973. MIL, L&S, Botany. MIL, L&S, Zoology (133-8515)
63. The Rockefeller Foundation, New York, New York in support of the following:
- 1) 656,000.00 - Improvement of Socioeconomic Conditions and Environmental Quality in the Lake Superior Region during the period May 1, 1972 through April 30, 1975. RF 72025. MSN, ENV ST, Inter-discip Prog (133-8474)
 - 2) 5,965.00 - Microeconomic Decisions and the Long-Run Development of Agriculture during the period May 1, 1972 through May 31, 1973. GA SS 7216. MSN, L&S, Economics (133-8482)
64. Schering Corporation, Bloomfield, New Jersey in support of the following:
- 1) 700.00 - Defray cost of research materials. MSN, AG&LSC, Biochemistry (133-7207)
 - 2) 3,900.00 - Antibiotic Research. MSN, PHARM, Pharmacy (133-8116)
65. Shorewood Hills Community League, Madison, Wisconsin in support of the following:
- 1) 20.00 - Heart Research. MSN, MC-MED, Various (133-3832)
 - 2) 25.00 - Cancer Research - Surgery Department. MSN, MC-MED, Surgery (133-7697)
66. 200.00 - U. S. Department of Agriculture, Ames, Iowa. Services Provided in connection with Identifying Velogenic Strains of Newcastle Disease Virus for a period beginning April 4, 1972. Purchase Orders 107-R-3355-APHS-72 and 107-R-3394-APHS-72. MSN, AG&LSC, Veterinary Science (144-C820)

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67. \$ 85,000.00 - U. S. Department of Agriculture, Washington, D. C. "Investigations of the Cytogenetic Framework of Soybean (Glycine max L.) by Cell Culture Techniques" for the period March 8, 1972 through March 7, 1976. Grant 216-15-44. MSN, AG&LSC, Agronomy (144-C888)
68. Department of Agriculture, Agricultural Research Service, Washington, D. C. in support of the following:
- 1) 4,000.00 - "Swine Improvement" for the period July 1, 1972 through June 30, 1973. Agreement 12-14-100-2013(44) Letter of Renewal dated May 1, 1972. MSN, AG&LSC, Genetics (144-8994)
 - 2) 5,000.00 - "Bluecomb Disease of Turkeys" for the period July 1, 1972 through June 30, 1973. Cooperative Agreement 12-14-100-9085(45) Letter of Renewal dated May 1, 1972. MSN, AG&LSC, Veterinary Science (144-7520)
 - 3) 5,000.00 - "Animal Husbandry Research" for the period July 1, 1972 through June 30, 1973. Agreement 12-14-100-2471(44), Letter of Renewal dated May 1, 1972. MSN, AG&LSC, Dairy Science (144-3075)
69. 4,200.00 - U. S. Department of Agriculture, Animal and Plant Health Inspection Service, Minneapolis, Minnesota. "Identify Newcastle Disease Virus and its Pathologic Type" for the period April 1, 1972 through June 30, 1972. Contract 12-16-140-49-91. MSN, AG&LSC, Veterinary Science (144-C896)
70. 6,000.00 - U. S. Department of Agriculture, Forest Service, New Orleans, Louisiana. "Infection, Disease Development, and Resistance to Disease Caused by Scirrhia Acicola in Pinus palustris and Pinus Sylvestris" for the period July 1, 1971 through June 30, 1972. Contract 19-121. MSN, AG&LSC, Plant Pathology (144-C895)
71. 87,206.00 - Department of the Air Force, Air Force Office of Scientific Research, Arlington, Virginia. "Association of Vertebrate Pathogens with Ecological Perturbation of Tropical Forests" for the period June 30, 1972 through June 29, 1973. Grant AFOSR-72-2337. MSN, AG&LSC, Veterinary Science (144-C870)
72. 9,987.00 - Department of the Army, U. S. Army Research Office, Arlington, Virginia. "The Application of Utility Theory to Intelligence Information Processing" for the period April 15, 1972 through October 14, 1972. Contract DAHC19-72-C-0026. MSN, ENGR, Industrial Engineering (144-C859)
73. 24,784.00 - Department of the Army, Army Research Office-Durham, Durham, North Carolina. "Bayesian Methods, Forecasting and Control in Statistics and Operations Research" for the period April 1, 1972 through March 31, 1973. Grant DA-ARO-D-31-124-72-G162. MSN, L&S, Statistics (144-C872)

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74. \$ Atomic Energy Commission, Argonne, Illinois in support of the following:
- 1) 35,180.00 - "Review and Synthesis of Seismological Hazards in Connection with Underground Nuclear Testing Program" for the period March 1, 1971 through June 30, 1972 at a total cost of \$134,647. Contract AT(11-1)-2138, Mod. No. 1. MIL, L&S, Geological Sciences (144-B666)
 - 2) 22,000.00 - "Mechanism of Calcium Transport in Small Intestine" for the period January 1, 1972 through December 31, 1972. Contract AT(11-1)-1668, Mod. No. 2-2. MSN, AG&LSC, Biochemistry (144-C650)
 - 3) 60,000.00 - "Void Nucleation and Growth in Heavy Ion and Electron Bombarded Pure Metals" for the period March 1, 1972 through February 28, 1973. Contract AT(11-1)-2206. MSN, ENGR, Nuclear Engr (144-C743)
 - 4) 1,163,000.00 - "Experimental and Theoretical Evaluation of High Energy Physics" for the period April 1, 1960 through September 30, 1972 at a total cost of \$14,859,876. Contract AT(11-1)-881, Mod. No. 2-2 (Revised). MSN, L&S, Physics (144-3491, 3492, 3493, 4707, 6529, 9810, B379)
 - 5) 17,833.00 - "X-Ray Induced DNA Synthesis in Polytene Chromosomes" for the period January 1, 1972 through October 31, 1972. Contract AT(11-1)-1747, Mod. 2-3. MSN, L&S, Zoology (144-C709)
75. Environmental Protection Agency, Washington, D. C. in support of the following:
- 1) 35,185.00 - "Project to Determine the Consequences to the Biota of Lake Michigan" for the period June 1, 1972 through May 31, 1973. Grant R-801035. MIL, L&S, Center for Great Lakes Studies (144-C917)
 - 2) 31,410.00 - "Phosphorus Release and Uptake by Lake Ontario Sediments (IFYGL)" for the period May 1, 1972 through April 30, 1973. Grant R-800609. MSN, ENGR, Civil Engineering (144-C887)
 - 3) 16,785.00 - "Exploration of Halogenated and Related Hazardous Chemicals in Lake Ontario IFYGL" for the period April 1, 1972 through March 31, 1973. Grant 800608. MSN, ENGR, Civil Engineering (144-C883)
 - 4) 55,638.00 - "Algal Nutrient Availability and Limitation on Lake Ontario during IFYGL" for the period April 1, 1972 through March 31, 1973. Grant R-800537. MSN, ENGR, Civil Engineering (144-C873)

Research

76. \$ Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Bethesda, Maryland in support of the following:
- 1) 39,584.00 - "A Comprehensive Study of 47, XXY Male Offenders" for the period April 1, 1972 through March 31, 1973. Grant 5-R01-MH-18075-03. MSN, MC-MED, Neurology (144-C838)
 - 2) 4,960.00 - "Angiotensin, Osmoreceptors, and Drinking Behavior" for the period April 1, 1972 through March 31, 1973. Grant 1-R03-MH-21825-01. MSN, PHARM, School of Pharmacy (144-C886)
 - 3) 7,744.00 - "A Computer Interview for Patient Symptomatic Change" for the period April 1, 1972 through March 31, 1973. Grant 1-R03-MH-22030-01. MSN, MC-MED, Psychiatry (144-C885)
 - 4) 30,537.00 - Research Scientist Award in support of research entitled "A Search for Subvarieties of Schizophrenia" for the period July 1, 1972 through June 30, 1973. Grant 5-K05-MH-05198-03. MSN, L&S, Psychology (144-C944)
77. Department of Health, Education and Welfare, Public Health Service, Food and Drug Administration, Bethesda, Maryland in support of the following:
- 1) 19,672.00 - "Behavior of Salmonella in Dry and Semi-Dry Environments" for the period June 1, 1972 through May 31, 1973. Grant 5-R01-FD-00144-05. MSN, AG&LSC, Food Research Institute (144-C915)
 - 2) 15,673.00 - "Detection and Characterization of Food Poisoning Bacilli" for the period June 1, 1972 through May 31, 1973. Grant 5-R01-FD-0047-02. MSN, AG&LSC, Food Research Institute (144-C914)
 - 3) 19,874.00 - "Enzyme Derivatives in Food Processing and Analysis" for the period June 1, 1972 through May 31, 1973. Grant 5-R01-FD-00200-03. MSN, AG&LSC, Food Science (144-C913)
 - 4) 1,223.00 - "Behavior of Salmonella in Dry and Semi-Dry Environments" for the period June 1, 1972 through May 31, 1973 at a total cost of \$20,895. Grant 5-R01-FD-00144-05 (Revised). MSN, AG&LSC, Food Research Institute (144-C915)
 - 5) 24,537.00 - "Mycotoxins and Their Development in Foods" for the period June 1, 1972 through May 31, 1973. Grant 5-R01-FD-00143-05. MSN, AG&LSC, Food Science (144-C956)
 - 6) 25,737.00 - "Physiological Basis for Death of Starving Bacteria" for the period June 1, 1972 through May 31, 1973. Grant 5-R01-FD-00353-03. MSN, AG&LSC, Bacteriology (144-C954)

Research

78. \$ Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) 74,453.00 - "X-Ray Diffraction Studies on TRNAS" for the period June 1, 1972 through May 31, 1973. Grant 5-R01-GM-18455-02. MSN, AG&LSC, Biochemistry (144-C957)
 - 2) 41,811.00 - "Control of Brain Membrane Activity by Neurohumors" for the period May 1, 1972 through April 30, 1973. Grant 5-R01-NS-06745-05. MSN, MC-MED, Psychiatry (144-C877)
 - 3) 50,969.00 - "Carcinogenicity and Metabolism of 5-Nitrofurans" for the period May 1, 1972 through April 30, 1973. Grant 5-R01-CA-11946-03. MSN, MC-MED, Clinical Oncology (144-C878)
 - 4) 583.00 - Special Fellowship Supply Allowance for the period February 1, 1972 through August 31, 1972. Grant 6-F03-GM-52979-01. MSN, L&S, Sociology (144-C874)
 - 5) 1,500.00 - Leukemia Center (Platelet) Program - CCA for the period May 1, 1972 through April 30, 1973. Grant 5-R10-CA-11928-13. MSN, MC-MED, Pediatrics (144-C871)
 - 6) (108.00)- "Serum Protein Polymorphisms Membrane Proteins" for the period August 1, 1971 through July 31, 1972 at a total cost of \$18,736 5-R01-AM-09555-07 (Revised). MSN, MC-MED, Medicine (144-C170)
 - 7) 22,690.00 - "A Study of Endotracheal Cuff Management" for the period May 1, 1972 through April 30, 1973. Grant 1-R02-NU-00437-01. MSN, MC-NUR, Research and Development (144-C911)
 - 8) 64,359.00 - "Realignment of Roles in Nursing" for the period May 1, 1972 through April 30, 1973. Grant 1-R02-NU-00438-01. MSN, MC-NUR, Fundamentals (144-C912)
 - 9) (3,618.00)- "Viscoelasticity Studies of Blood Coagulation" for the period December 1, 1971 through November 30, 1972 at a total cost of \$46,825. Grant 5-R01-HL-13760-09 (Revised). MSN, L&S, Chemistry (144-C546)
 - 10) 47,796.00 - "Immobilized Enzymes to Analyze and Alter Metabolism" for the period May 1, 1972 through April 30, 1973. Grant 5-R01-GM-16133-05. MSN, MC-MED, Medicine (144-C849)
 - 11) 1,000.00 - Special Fellowship Supply Allowance for the period March 15, 1972 through March 14, 1973. Grant 1-F03-GM-52382-01. MSN, GRAD, Enzyme Institute (144-C905)
 - 12) 112,423.00 - "Collaborative Diabetic Retinopathy Study" for the period May 1, 1972 through April 30, 1973. Grant 5-R01-EY-00645-02. MSN, MC-MED, Ophthalmology (144-C841)

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Research

78. (contd.) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland
- 13) (3,006.00)- Control Mechanisms in Gluconeogenesis for the period August 1, 1971 through July 31, 1972 at a total cost of \$46,036. Grant 5-R01-GM-14033-06 (Revised). MSN, MC-MED, Medicine (144-C169)
- 14) 26,278.00 - "Antibiotics from Mycoplasma Species" for the period May 1, 1972 through April 30, 1973. Grant 1-R01-AI-10505-01. MSN, PHARM School of Pharmacy (144-C891)
- 15) 57,228.00 - "Visual Processes with a Motionless Retinal Image" for the period May 1, 1972 through April 30, 1973. Grant 5-R01-EY-00308-06. MSN, MC-MED, Ophthalmology (144-C890)
- 16) (4,406.00)- "Effect of Cardiac Diseases ADH Release" for the period September 1, 1971 through August 31, 1972 at a total cost of \$18,150. Grant 5-R01-HL-13880-02 (Revised). MSN, MC-MED, Pediatrics (144-C334)
- 17) (217.00)- "Ketogenesis in the Ruminant" for the period September 1, 1971 through August 31, 1972 at a total cost of \$19,460. Grant 5-R01-AM-08546-08 (Revised). MSN, AG&LSC, Dairy Science (144-C286)
- 18) 30,537.00 - Research Career Award in connection with research entitled "Basic Mechanisms in Biological Oxidations and Energy TRA" for the period July 1, 1972 through June 30, 1973. Grant 4-K06-GM-18442-11. MSN, GRAD, Enzyme Institute (144-C943)
- 19) 25,000.00 - Research Career Development Award with research entitled "Anatomical and Embryonal Studies of Malformations" for the period July 1, 1972 through June 30, 1973. Grant 5-K04-HD-18982-04. MSN, MC-MED, Pediatrics (144-C945)
- 20) 21,500.00 - Research Career Development Award in connection with research entitled "Control of Replication of Bacterial Episomes" for the period July 1, 1972 through June 30, 1973. Grant 5-K04-GM-19206-05. MSN, GRAD, Molecular Biology (144-C946)
- 21) 24,000.00 - Research Career Development Award in connection with research entitled "Immobilized Biological Activity-Clinical Applications" for the period July 1, 1972 through June 30, 1973. Grant 1-K04-GM-70157-01. MSN, M -MED, Medicine (144-C947)
- 22) 15,000.00 - Research Career Development Award in connection with research entitled "Biol. Transducing Systems" for the period July 1, 1972 through June 30, 1973. Grant 5-K04-GM-21171-03. MSN, PHARM, School of Pharmacy (144-C948)
- 23) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period April 1, 1972 through March 31, 1973. Grant 5-F02-GM-50434-02. MSN, GRAD, Enzyme Institute (144-C952)

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78. (contd.) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland
- 24) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period March 7, 1972 through March 6, 1973. Grant 2-F02-AM-45269-03. MSN, GRAD, Enzyme Institute (144-C922)
- 25) 54,199.00 - "Functional Analysis of the Nervous System" for the period May 1, 1972 through April 30, 1973. Grant 1-R01-NS-10509-01. MSN, L&S, Zoology (144-C923)
- 26) 32,365.00 - "Development of Central Nervous Tissue in Culture" for the period May 1, 1972 through April 30, 1973. Grant 2-R01-NS-08626-04. MSN, MC-MED, Neurology (144-C909)
- 27) 134,350.00 - "Chronic Viral Infection of the Central Nervous System" for the period June 1, 1972 through May 31, 1973. Grant 5-R01-AI-09023-04. MSN, MC-MED, Medical Microbiology (144-C941)
- 28) 53,693.00 - "Penicillin Biosynthesis and Related Peptide Chemistry" for the period June 1, 1972 through May 31, 1973. Grant 1-R01-AI-10519-01. MSN, PHARM, School of Pharmacy (144-C939)
- 29) 28,669.00 - "Pathogenesis of Hepatic Veno-Occlusive Disease" for the period June 1, 1972 through May 31, 1973. Grant 5-R01-HL-10941-06. MSN, MC-MED, Pathology (144-C940)
- 30) 62,029.00 - "EPR and X-Ray Studies of Electron-Transfer Enzymes" for the period June 1, 1972 through May 31, 1973. Grant 5-R01-GM-17170-02. MSN, AG&LSC, Biochemistry (144-C955)
- 31) 27,761.00 - "Studies on Basement Membranes" for the period June 1, 1972 through May 31, 1973. Grant 1-R01-AM-16138-01. MSN, MC-MED, Physiological Chemistry (144-C942)
- 32) 30,537.00 - Research Career Development Award in connection with research entitled "Genetic and Environmental Control of Enzymes" for the period July 1, 1972 through June 30, 1973. Grant 5-K03-GM-19416-10. MSN, MC-MED, Physiological Chemistry (144-C961)
- 33) (457.00)- "Physiology of Insect Photoperiodism" for the period October 1, 1971 through September 30, 1972 at a total cost of \$38,788. Grant 5-R01-GM-07557-12 (Revised). MSN, AG&LSC, Entomology (144-C423)
- 34) (2,998.00)- "The Genetic Control of Protein Specificity" for the period November 1, 1971 through October 31, 1972 at a total cost of \$56,879. Grant 5-R01-GM-08995-11 (Revised). MSN, MC-MED, Physiological Chemistry (144-C496)
- 35) (2,465.00)- "Biochemistry of Cystic Fibrosis Studies in Vitro" for the period November 1, 1971 through October 31, 1972 at a total cost of \$53,232. Grant 5-R01-AM-13660-03 (Revised). MSN, MC-MED, Pathology (144-C491)

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78. (contd.) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland
- 36) 54,261.00 - "Chromosome Replication and Function" for the period June 1, 1972 through May 31, 1973. Grant 5-R01-GM-15611-15. MSN, L&S, Zoology (144-C981)
- 37) 35,850.00 - "Development of Orienting Behavior" for the period June 1, 1972 through May 31, 1973. Grant 5-R01-HD-01490-07. MSN, MC-MED, Pediatrics (144-C979)
- 38) 20,498.00 - "Snowshoe Hare Response to Arboviral Infection" for the period June 1, 1972 through May 31, 1973. Grant 5-R01-AI-09801-02. MSN, AG&LSC, Nat Resources, Wildlife Ecology (144-C980)
- 39) (1,264.00) - "Regulation of Glutamate and Norepinephrine Metabolism" for the period November 1, 1971 through October 31, 1972 at a total cost of \$28,962. Grant 5-R01-NS-10678-06 (Revised). MSN, MC-MED, Pharmacology (144-C488)
- 40) 40,138.00 - "Membrane Differentiation in Bacteria" for the period May 1, 1972 through April 30, 1973. Grant 1-R01-GM-19499-01. MSN, AG&LSC, Biochemistry (144-C972)
- 41) 186,095.00 - "A Genetic - Odontometric Study of Pre and Neonatal Growth" for the period May 1, 1972 through April 30, 1973. Contract NIH-NINDS-72-2303. MSN, L&S, Anthropology (144-C907)
- 42) 34,235.00 - "Chemistry of Carbanions" for the period June 1, 1972 through May 31, 1973. Grant 5-R01-GM-13598-07. MSN, L&S, Chemistry (144-C968)
- 43) 26,368.00 - "Effect of Age on Sulfur Amino Acid Metabolism" for the period June 1, 1972 through May 31, 1973. Grant 5-R01-AM-15227-02. MSN, AG&LSC, Meat and Animal Science (144-C967)
- 44) 28,146.00 - "Mechanisms of Acquired Cellular Resistance" for the period June 1, 1972 through May 31, 1973. Grant 2-R01-AI-08299-04A1. MSN, AG&LSC, Bacteriology (144-C964)
- 45) 44,154.00 - "Neural Mechanisms of Motivation and Reward" for the period June 1, 1972 through May 31, 1973. Grant 5-R01-MH-08909-09. MSN, L&S, Psychology (144-C965)
- 46) 19,185.00 - Research Career Development Award in connection with research entitled "Physiology and Cytology of Host-Virus Relationships" for the period July 1, 1972 through June 30, 1973. Grant 5-K04-AI-42559-04. MSN, AG&LSC, Plant Pathology (144-C974)

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Research

78. (contd.) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland
- 47) 18,622.00 - Research Career Development Award in connection with research entitled "Nucleotide Sequence Analysis of Genetic Punctuation" for the period July 1, 1972 through June 30, 1973. Grant 5-K04-GM-32770-03. MSN, MC-MED, Physiological Chemistry (144-C966)
- 48) 19,150.00 - Research Career Development Award in connection with research entitled "Biomedical Instrumentation Research" for the period July 1, 1972 through June 30, 1973. Grant 5-K04-GM-19845-02. MSN, ENGR, Instrumentation Systems Center (144-C962)
- 49) 38,751.00 - "Biophysical Studies on Macromolecules" for the period June 1, 1972 through May 31, 1973. Grant 5-R01-GM-10692-10. MSN, GRAD, Biophysics (144-C991)
- 50) 33,706.00 - "Biochemical Studies on Steroids and Prostaglandins" for the period June 1, 1972 through May 31, 1973. Grant 5-R01-AM-09688-08. MSN, PHARM, School of Pharmacy (144-C992)
- 51) 72,026.00 - "Sociopsychological Aspects of Premarital Conception" for the period April 1, 1972 through March 31, 1973. Grant 1-R01-HD-06264-01. MSN, L&S, Sociology (144-C860)
79. 2,755.00 - Department of Health, Education and Welfare, Office of Education Washington, D. C. "Bibliotherapy: Effect of Group Reading and Discussion on the Attitudes of Adult Inmates in Two Correctional Institutions" for the period April 10, 1972 through December 9, 1972. Grant OEG-5-72-0049-(509). MSN, L&S, Library School (144-C865)
80. 42,495.00 - U. S. Department of the Interior, Bureau of Mines, Washington, D. C. "Effects of Alteration and Joint Fillings on the Mechanical Behavior of Rocks" for the period June 1, 1972 through May 31, 1973. Grant Agreement G0122066. MIL, L&S, Geological Sciences (144-C875)
81. 500.00 - U. S. Department of Labor, Manpower Administration, Washington, D. C. "Training and Skill Acquisition: A Pilot Case Study" for the period October 1, 1970 through July 15, 1972 at a total cost of \$36,700. Contract 81-55-71-04, Mod. No. 3. MSN, L&S, Industrial Relations Research Institute. (144-B417)
82. 20,000.00 - National Aeronautics and Space Administration, Ames Research Center, Moffett Field, California. "Tissue and Fluid Changes by Radionuclide Absorptiometry in Vivo" for the period July 1, 1972 through June 30, 1973. Grant NGR-50-002-183. MSN, GRAD, Space Science and Engineering Center (144-C976)
83. 39,551.00 - National Endowment for the Humanities, Washington, D. C. "Contemporary Indian Civilization Films Project" for the period June 1, 1972 through August 31, 1973. Grant EH-7046-72-228. MSN, L&S, Indian Studies (144-C951)

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Research

84. \$ National Science Foundation, Washington, D. C. in support of the following:
- 1) 13,400.00 - "The Clausius - Tyndall Correspondence" for the period June 1, 1972 through November 30, 1974. Grant GS-33545. MSN, ENGR, Engr Expt Station (144-C868)
 - 2) 11,000.00 - "Stochastic Integrals, Control Theory, Variational Methods and Their Applications" for the period June 1, 1971 through November 30, 1973 at a total cost of \$26,900. Grant GP-27211, Amendment No. 1. MSN, L&S, Mathematics (144-B462)
 - 3) 35,900.00 - "Group-Scientific Communication Patterns in Primates" for the period September 1, 1969 through November 30, 1973 at a total cost of \$76,000. Grant GB-15322, Amendment No. 2. MSN, L&S, Zoology (144-A255)
 - 4) 30,100.00 - "Asymptotic Methods for Partial Differential Equations and Applications" for the period June 1, 1972 through November 30, 1973. Grant GP-33579X. MSN, L&S, Mathematics (144-C880)
 - 5) 47,100.00 - "Studies in the Sociology of Science" for the period June 1, 1972 through November 30, 1973. Grant GS-33510X. MSN, L&S, Sociology (144-C881)
 - 6) 31,000.00 - "Population Dynamics in a Snowshoe Hare Decline" for the period May 1, 1972 through October 31, 1973. Grant GB-33320X. MSN, AG&LSC, Natural Resources, Wildlife Ecology (144-C869)
 - 7) 35,000.00 - "A General Program on Enzymes Involved in Energy Transfer Reactions" for the period May 1, 1971 through October 31, 1973 at a total cost of \$70,000. Grant GB-29171XL. MSN, GRAD, Institute for Enzyme Research (144-B788)
 - 8) 20,000.00 - "Behavior and Survival of Freshwater Fishes Exposed to Severe Oxygen Depletion" for the period February 15, 1970 through October 31, 1973 at a total cost of \$55,400. Grant GB-18272, Amendment 1. MSN, L&S, Zoology (144-A665)
 - 9) 70,000.00 - "Erythromycin Inducible Resistance in Staphylococcus aureus" for the period April 1, 1970 through November 30, 1974 at a total cost of \$135,600. Grant GP-17108, Amendment 1. MSN, MC-MED, Pharmacology (144-A758)
 - 10) 33,300.00 - "Discrimination of Viewpoint Changes from Objective Changes" for the period May 1, 1972 through October 31, 1974. Grant GB-33449 MIL, L&S, Psychology (144-C867)
 - 11) 50,000.00 - "Mechanic and History of the Denali Fault, Alaska" for the period May 1, 1971 through November 30, 1974 at a total cost of \$73,500. Grant GA-28966, Amendment 1. MSN, L&S, Geology and Geophysics (144-B760)

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84. (contd.) National Science Foundation, Washington, D. C.
- 12) 70,200.00 - "Motions and Conformational Properties of Macromolecules" for the period June 1, 1972 through November 30, 1973. Grant GH-33460X. MSN, L&S, Chemistry (144-C901)
 - 13) 14,700.00 - "Collaborative Research in a History of Taxonomy" for the period June 1, 1972 through November 30, 1974. Grant GS-33683. MIL, L&S, Philosophy (144-C892)
 - 14) 15,400.00 - "Matrix and Combinatorial Theory" for the period June 15, 1970 through November 30, 1973 at a total cost of \$35,500. Grant GP-17815, Amendment 2. MSN, L&S, Mathematics (144-B114)
 - 15) 38,000.00 - "Regulation of Terminal Respiration in Bacteria" for the period June 1, 1970 through October 31, 1974 at a total cost of \$74,000. Grant GB-19331, Amendment No. 1. MSN, AG&LSC, Bacteriology (144-A882)
 - 16) 25,000.00 - "Developmental Aspects of Cell Surface Structure and Function" for the period April 1, 1970 through November 30, 1974 at a total cost of \$72,700. Grant GB-17853, Amendment 1. MSN, L&S, Zoology (144-A791)
 - 17) 18,900.00 - "Algebraic Topology and Manifold Theory" for the period June 1, 1971 through November 30, 1973 at a total cost of \$53,900. Grant GP-29538, Amendment 2. MSN, L&S, Mathematics (144-B836)
 - 18) 22,800.00 - "Global and Asymptotic Problems in Differential Equations" for the period June 1, 1971 through November 30, 1973 at a total cost of \$51,700. Grant GP-28267, Amendment 1. MSN, L&S, Mathematics (144-B695)
 - 19) 101,300.00 - "Mathematical Analysis" for the period June 1, 1972 through November 30, 1973. Grant GP-33897X. MSN, L&S, Mathematics (144-C918)
 - 20) 75,000.00 - "Computer Modeling and Simulation of Solar Heating and Cooling Systems" for the period April 15, 1972 through December 31, 1973. Grant GI-34028, MSN, ENGR, Chemical. MSN, ENGR, Mechanical (144-C919)
 - 21) 90,000.00 - "Studies in Plant Cell Biology" for the period September 1, 1969 through October 31, 1974 at a total cost of \$185,000. Grant GB-15246, Amendment 2. MSN, L&S, Botany (144-A186)
 - 22) 63,000.00 - "Regional Control of Gene Expression During Early Embryonic Development" for the period June 15, 1972 through November 30, 1974. Grant GB-33806. MSN, L&S, Zoology (144-C920)
 - 23) 4,400.00 - Doctoral Dissertation Research in Anthropology for the period June 1, 1972 through November 30, 1973. Grant GS-34074. MSN, L&S, Anthropology (144-C949)

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84. (contd.) National Science Foundation, Washington, D. C.
- 24) 2,500.00 - Doctoral Dissertation Research in Physical Anthropology for the period June 1, 1972 through November 30, 1973. Grant GS-34039. MSN, L&S, Zoology (144-C950)
 - 25) 4,700.00 - "Late Prehistory of the Eastern Slopes of the Andes" for the period February 1, 1970 through November 30, 1973 at a total cost of \$41,800. Grant GS-2836, Amendment #2. MSN, L&S, Anthropology (144-A529)
 - 26) 56,600.00 - "Cahokia Site Archaeology" for the period June 1, 1970 through February 28, 1974 at a total cost of \$108,300. Grant GS-3006, Amendment #1. MIL, L&S, Anthropology (144-A777)
 - 27) 9,100.00 - "Biography of Sir Humphry Davy" for the period June 1, 1972 through November 30, 1973. Grant GS-34037. MSN, L&S, History of Science (144-C959)
 - 28) 32,000.00 - "Mathematical Logic and Foundations" for the period June 1, 1971 through December 31, 1973 at a total cost of \$70,300. Grant GP-27633, Amendment No. 1. MSN, L&S, Mathematics (144-B634)
 - 29) 23,200.00 - "Theoretical Studies of the Magnetic Properties of Solids" for the period June 1, 1972 through November 30, 1974. Grant GH-33386, MSN, L&S, Physics (144-C969)
 - 30) 33,200.00 - "Automobile Driver Control: Accident Causation Factors" for the period June 1, 1972 through November 30, 1974. Grant GK-34233. MSN, ENGR, Industrial Engr (144-C988)
 - 31) 21,700.00 - "Determinants of Prosocial Behavior" for the period June 1, 1972 through November 30, 1973. Grant GS-34225X. MSN, L&S, Sociology (144-C989)
 - 32) 32,400.00 - "Branching Processes and Population Growth and Movement" for the period June 1, 1972 through November 30, 1973. Grant GP-33991X. MSN, L&S, Mathematics (144-C978)
 - 33) 11,600.00 - "Rings and Modules" for the period June 1, 1972 through November 30, 1973. Grant GP-33548. MSN, L&S, Mathematics (144-C977)
 - 34) 67,000.00 - "Microwave Troposcatter Probing of the Atmosphere" for the period February 15, 1970 through December 31, 1973 at a total cost of \$384,600. Grant GA-16658, Amendment No. 2. MSN, ENGR, Electric Engr. MSN, L&S, Meteorology (144-A601, \$349,462; 144-A602, \$35,138)
 - 35) 34,000.00 - "Studies on the Mechanism of Action of Cytokinin in Growth and Cell Division" for the period July 1, 1972 through December 31, 1974. Grant GB-33921. PRK. SC&SOC, Science, Life Science (144-D007)

Research

85. \$ Department of the Navy, Office of Naval Research, Arlington, Virginia in support of the following:
- 1) 42,423.00 - "Chemical Laser Studies of Energy Partitioning in Photochemical and Unimolecular Reactions" for the period February 1, 1972 through January 31, 1974. Contract N00014-67-A-0128-0022. MSN, L&S, Chemistry (144-C705)
 - 2) 14,246.00 - "Research to test the Theory that acclimitization involves a low temperature-resistant sodium transport enzyme AT Pase" for the period June 1, 1970 through May 31, 1973 at a total cost of \$38,200. Contract N00014-67-A-0128-0015, Mod. No. 2. MSN, MC-MED, Physiology (144-A805)
86. 17,522.00 - The Population Council, New York, New York (Prime Contractor with the Agency for International Development). "Fertility, Land, and Income Distribution" for the period July 1, 1972 through June 30, 1973. Grant D72 64A. MSN, L&S, Economics (144-C894)
87. 3,600.00 - The University of Utah, Salt Lake City, Utah (Prime Contractor with the Department of the Navy). "University of Utah-University of Wisconsin Seismic Investigation of Western U. S." for the period May 1, 1971 through April 30, 1972 at a total cost of \$9,272. Amendment No. 1 to Subcontract under Prime Contract N00014-67-A-0325-0004. MSN, L&S, Geology and Geophysics (144-B933)
88. 10,000.00 - Upper Great Lakes Regional Commission, Washington, D. C. Upper Great Lakes Region Recreation Planning Study, Phase I for the period June 15, 1971 through June 30, 1972 at a total cost of \$60,000. Amendment to Technical Assistance Project 10120104. MSN, IES, Interdisciplinary Programs (144-C099)

Libraries

1. \$ 148.00 - Various Donors. Friends of the University Library Fund. MSN, LIBR, General Library (133-0822)
2. 125.00 - Friends of the Medical Library Fund. MSN, MC-MED, Library (133-5690)
 \$ 25 - Dr. Frank J. Scheible, Racine, Wisconsin
 \$100 - Anonymous
3. 169.25 - Various Donors, to be added to the A. W. Schorger Book Fund (Trust - 161-444)

Extension and Public Service

1. \$ 250.00 - ~~National University Extension Association~~, Washington, D. C. Unrestricted support of public broadcasting of WHA-TV. UEX, EC, Television (133-4886)
2. 350.00 - Various Donors. Support Area Home Economists. UEX, COM PR, Community Programs Statewide (133-8368)
3. 362.71 - ~~RCA~~, David Sarnoff Research Center, Princeton, New Jersey. Support Department of Engineering of the University of Wisconsin-Extension. UEX, PHD, Engineering Admin (133-8405)
4. 8,000.00 - ~~Corporation for Public Broadcasting~~, Washington, D. C. 1972 Public Radio Community Service Grant for the period May 1, 1972 through April 30, 1973. UEX, EC, Radio (133-8480)
5. 152.00 - Support Project Summer Prep 1972-73. UEX, ~~EED~~, Ctr-Com Ldr Dev Milw (133-8484)
\$ 50 - Ms. Dorothy Larkin, Milwaukee, Wisconsin
\$102 - Various Donors
6. 3,500.00 - ~~The Ford Foundation~~, New York, New York. Defray expenses of the Ninth Conference of the International Council on Correspondence Education. 729-0001. UEX, EC, Administration (133-8491)
7. 9,000.00 - ~~Work Incentive Program~~, Milwaukee, Wisconsin. Child Care Leader Program during the period August 1, 1972 through June 30, 1973. UEX, COM PR, Community Programs Southeast (133-8522)
8. Department of Health, Education and Welfare, Office of Education, Washington, D. C. in support of the following:
 - 1) 51,000.00 - "Apple River Comprehensive Plan-Lake Superior Basin Study Quality Water" under Title I Higher Education Act of 1965 for the period May 1, 1972 through April 30, 1973. Grant Dated April 28, 1972. UEX, EED, Com Res Develop (144-C898)
 - 2) 87,000.00 - Central City Leadership Development under Title I Higher Education Act of 1965 for the period May 1, 1972 through April 30, 1973. Grant Dated April 28, 1972. UEX, COMM PR, Comm Prog Statewide (144-C897)
9. 134.00 - North Carolina Central University (Prime Contractor with Department of Health, Education and Welfare, Public Health Service National Institutes of Health, Bethesda, Maryland). Administrative Costs in Connection with Cooperative Program under Title III of HEA for the period January 1, 1972 through June 30, 1972. Agreement. UEX, EED, Comm on Coop w/Dev Univ (144-C694)

Extension and Public Service

10. \$ 194.00 - North Carolina Central University (Prime Contractor with Department of Health, Education and Welfare, Office of Education, Washington, D. C.). Administrative Costs incurred in connection with the Cooperative Program under Title III of the Higher Education Act of 1965 for the 71-72 Fiscal Year at a total cost of \$9,934. Agreement. UEX, EED, Com on Coop w/Dev. Univ. (144-C078)
11. 2,900.00 - Tennessee Valley Authority, Muscle Shoals, Alabama. "Farm Test Demonstrations" for the period January 1, 1972 through June 30, 1972. Work Plan and Budget, January 1, 1972 through June 30, 1972 under Contract TV-60555 and Project Agreement No. Wisconsin-5113. UEX, EED, Soils (144-9089)
12. (5,618.35) - Wisconsin Department of Health & Social Services, Division on Aging, (Prime Contractor with Department of Health, Education and Welfare, Social and Rehabilitation Service, Washington, D. C.). "Management of Public Housing for Elderly: A Training Program" for the period January 1, 1972 through December 31, 1972 at a total cost of \$12,280. Project 050 (Revised). UEX, PHD, Ctr-Wom & Family Ed (144-C648)

Miscellaneous

1. \$ 12,029.09 - American Medical Association, Chicago, Illinois. Support Medical School Programs. MSN, MC-MED, Various (133-2345)
2. 350.00 - Support Summer Evenings of Music Program at the University of Wisconsin-Milwaukee. MIL, F ARTS, Administration (133-2593)
\$250 - Allen-Bradley Company, Milwaukee, Wisconsin
\$100 - Horace M. Beustad, Racine, Wisconsin
3. 17,181.25 - Consultation Practice Plan Special Fund. MSN, MC-MED, Various (133-3566)
\$ 1,717.03 - Various Donors
\$15,464.22 - Various Members of the Consultation Practice Plan
4. 500.00 - Professor Willard F. Mueller, Madison, Wisconsin. Support Agricultural Economics Graduate Training Program. MSN, AG&LSC, Economics (Agr.) (133-3859)
5. 426.00 - Various Donors. Unrestricted grant to be used by the Dean of the School of Nursing. MSN, MC-NUR, Various (133-4314)
6. 240.00 - Professor Leo M. Walsh and Marvin T. Beatty, Madison, Wisconsin representing royalties received from a manuscript. Department of Soils Chairman's discretionary grant to be used with the approval of the Dean of the College and Agricultural and Life Sciences. MSN, AG&LSC, Soils (133-4885)

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

6-9-72

Miscellaneous

7. \$ 300.00 - ~~New England Mutual Life Insurance Company, Boston, Massachusetts representing a matching contribution to one of Mrs. Mary-Belle Huston. To be used at the discretion of the Director of the Instrumentation Systems Center, Engineering Experiment Station, to the benefit of, to improve the staff facilities of, or to assist in the establishment and conduct of unrestricted research programs and engineering developments of the Instrumentation Systems Center. MSN, ENGR, Engr Expmt Sta (133-5689)~~
8. 967.00 - ~~Anonymous. Department of Pathology Chairman's unrestricted fund. MSN, MC-MED, Pathology (133-6647)~~
9. 2.00 - ~~Ralph F. Peters in memory of Franklin O. Peters. Defray cost of purchase of woody plants. MSN, AG&LSC, Horticulture (133-6777)~~
10. 1,800.00 - ~~Association of College and University Concert Managers, Madison, Wisconsin. Defray cost of part-time services of a staff specialist connected with the Arts Administration Program. MSN, GRAD, School of Business (133-6879)~~
11. 2,125.00 - ~~Wisconsin Lions Foundation, Rosholt, Wisconsin. Support Eye Bank Program at the University of Wisconsin Hospitals. MSN, MC-HSP, Various (133-7058)~~
12. 209.41 - ~~American Mathematical Society, Providence, Rhode Island. Department of Mathematics Chairman's Discretionary Fund. MSN, L&S, Mathematics (133-7391)~~
13. 170.00 - ~~Dr. James M. Fisher, Milwaukee, Wisconsin. UW-Milwaukee Mechanical Department Chairman's discretionary grant. MIL, AS&E, Mechanics (133-7437)~~
14. 500.00 - ~~Combustion Engineering, Inc., Windsor, Connecticut. Nuclear Engineering Program Fund to be used at the discretion of the Chairman of the Department of Nuclear Engineering. MSN, ENGR, Nuclear Engineering (133-7827)~~
15. 5,000.00 - ~~The University of Chicago, Chicago, Illinois. Support Operations of the Astrophysical Journal. MSN, L&S, Astronomy (133-7839)~~
16. 27.00 - ~~Various Donors in memory of Mrs. Ida Borders. Defray cost of plantings in Arboretum. MSN, ARBOR, Arboretum (133-7854)~~
17. 1,500.00 - ~~Wisconsin Crop Improvement Association, Madison, Wisconsin. Grant-in-aid for purpose of purchasing capital items for the Department of Agronomy. MSN, AG&LSC, Agronomy (133-8309)~~
18. 144.00 - ~~Various Donors. Department of Chemical Engineering Chairman's discretionary grant. MSN, ENGR, Chem Engr (133-8366)~~
19. 300.00 - ~~Wisconsin Archaeological Society, Menominee Falls, Wisconsin. Support needy students participating in the UWM archaeological field school (Anthropology 567) to be held June 19 through August 12, 1972. MIL, L&S, Anthropology (133-8483)~~

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

6-9-72

Miscellaneous

20. \$ 2,000.00 - Wisconsin Beef Improvement Association, Madison, Wisconsin. Livestock Improvement Fund: Beef Account. MSN, AG&LSC, Meat & Animal Science (133-8489)
21. 200.00 - Marine National Exchange Bank, Milwaukee, Wisconsin. Art Department Projects or Scholarships. MIL, F ART, Arts & Art Educ (133-8495)
22. 1,334.00 - The Milwaukee District Conference on Program and Strategy, United Methodist Church, Milwaukee, Wisconsin. Learn Power Program. MIL, L&S, Afro-Am Studies (133-8497)
23. 8,500.00 - Corporation for Public Broadcasting, New York, New York. 1972 Public Radio Community Service Grant. MIL, L&S, Mass Communication Inst Com R (133-8498)
24. 125.00 - Various Donors. June Spindquist Memorial Fund. MSN, ARBOR, Arboretum (133-8499)
25. 250.00 - University of Hawaii, Honolulu, Hawaii. Defray expenses incurred in connection with a scholar supported directly by the donor. MSN, AG&LSC, Plant Pathology (133-8501)
26. 875.00 - Various Donors. Defray expenses incurred for various Fine Arts events. MIL, F ARTS, Administration (133-8507)
27. 1,552.50 - Foundation for Education and Social Development, Boston, Massachusetts. Defray Data Processing Costs for the Dictionary of Old English. MSN, L&S, Computer Sci (133-8508)
28. 27.10 - Various Donors. Support general studies in resources policy. MSN, AG&LSC, Nat Res, Res Pol St (133-8513)
29. University of Wisconsin Foundation, Madison in support of the following:
- 1) 105.00 - Representing funds provided by the West Side Garden Club. Defray cost of planting crab apple trees in the Arboretum. MSN, ARBOR, Arboretum (133-0796)
 - 2) 4,000.00 - Representing a contribution from the Oscar Rennebohm Foundation, Inc. Defray cost of Tour Coordinator Program at the Elvehjem Art Center. MSN, L&S, Elvehjem Art Center (133-7891)
 - 3) 1,200.00 - Representing a transfer of funds from the Brittingham Estate. Defray cost of tennis team travel expenses. MSN, ATH, Administration (133-8493)
30. 276.48 - Land Economics, Madison, Wis., to be added to a trust fund established September 6, 1963, for the benefit of Land Economics Magazine (Trust)

Miscellaneous

31. \$ 50.00 - Dr. William B. Rabenn, Milwaukee, Wis., to be added to the O. Sidney Orin Memorial Trust Fund, for the benefit of the Department of Anesthesiology in accordance with terms approved April 9, 1965 (Trust)
32. State of Wisconsin, Department of Administration, Madison, Wisconsin (Prime Contractor with the Department of Labor) in support of the following:
- 1) 1,625.00 - Pilot Phase for Supportive Services Grant under the Emergency Employment Act of 1971 for the period September 1, 1971 through August 31, 1972. MIL, AC-BA, Bus Operations, Personnel (151-0301)
 - 2) 48,341.00 - Emergency Employment Program under the Emergency Employment Act of 1971 for the period August 29, 1971 through August 29, 1972. MSN. (151-0200)
 - 3) 6,226.00 - Emergency Employment Program under the Emergency Employment Act of 1971 for the period August 29, 1971 through August 29, 1972. UEX (151-0900)
 - 4) 69,296.00 - Emergency Employment Program under the Emergency Employment Act of 1971 for the period August 29, 1971 through August 29, 1972. PRK (151-0400)
 - 5) 40,986.00 - Emergency Employment Program under the Emergency Employment Act of 1971 for the period August 29, 1971 through August 29, 1972. GB (151-0500)
 - 6) 312,278.00 - Emergency Employment Program under the Emergency Employment Act of 1971 for the period August 29, 1971 through August 29, 1972. MIL (151-0300)

Physical
Plant

6-9-72

Higher Education Facilities Act of 1963
Administered by U.S. Office of Education
Department of Health, Education and Welfare

Title I: Direct grants to assist in financing academic facilities

<u>Campus</u>	<u>Building</u>	<u>Grant Number</u>	<u>Amount</u>
Milwaukee	Merrill-Johnston Remodeling	4-5-00676-0	\$ 9,361
Milwaukee	Mitchell Hall Remodeling	675-0	10,000
Milwaukee	Chemistry	611-0	150,000
Milwaukee	Humanities	612-0	150,000
Milwaukee	Library	642-0	10,000
Parkside	Classroom	644-0	10,000
Green Bay	Community Sciences	637-0	44,000
Madison	Geology-Geophysics	672-0	<u>44,000</u>

\$427,361

Title III: Annual interest grants (subsidy to pay interest in excess of 3% for 20 years on a certain specified amount of principal)

<u>Campus</u>	<u>Building</u>	<u>Grant Number</u>	<u>Estimated Principal Covered by Interest Subsidy</u>	<u>Estimated Annual Interest Grant</u>
Madison	Communication Arts	5-5-00438-0	\$5,000,000	\$ 98,437
Madison	500 North Park St.	378-0	4,641,000	91,369
Madison	Geology-Geophysics	672-0	1,642,000	17,271
Milwaukee	Science	347-0	3,727,000	45,420
Milwaukee	Humanities	612-0	1,166,000	17,849
Milwaukee	Chemistry	611-0	1,166,000	17,849
Milwaukee	Library-Stage 2	642-0	2,126,000	32,546
Milwaukee	Great Lakes Study Ctr	641-0	480,000	7,348
Milwaukee	Merrill-Johnston Remodeling	676-0	600,000	9,185
Milwaukee	Mitchell Hall Remodeling	675-0	1,261,000	19,304
Green Bay	Creative Communications	610-0	1,616,000	24,738
Green Bay	Creative Communications	638-0	1,452,000	22,228
Green Bay	Community Sciences	637-0	480,000	7,348
Parkside	Classroom	644-0	1,610,000	24,646
Parkside	Library Learning	535-0	3,870,000	<u>59,245</u>

\$494,783

Physical
Plant

6-9-72

Department of Housing and Urban Development
Title IV of the Housing Act of 1950
Debt Service Subsidy grants to pay interest
in excess of 3% on certain specified amount of principal

<u>Campus</u>	<u>Building</u>	<u>Grant and Contract Number</u>	<u>Estimated Principal Covered by Interest Subsidy</u>	<u>Loan Years</u>	<u>Estimated Annual Interest Grant</u>
Madison	Union South	CH-WIS-132(S) H (502) - 6001	\$3,850,000	29½	\$116,680
Milwaukee	Dormitory North Tower	CH-WIS-1330 H (502) - 6002	3,390,000 3,390,000	29	<u>102,728</u>

\$219,408

GIFTS-IN-KIND

1. E. I. du Pont de Nemours & Company, Minnetonka, Minn., the gift of chemicals having a value of approximately \$450 to be used in the evaluation and demonstration work with herbicides in Wisconsin field crops - University Extension. (133-7714)
2. Harley-Davidson Motor Co., Inc., Milwaukee, Wis., the gift of a 3-wheel Utilicar to the Department of Mechanical Engineering to be used in connection with the hydraulic hybrid power system project. The vehicle is valued at approximately \$1,000.
3. Professor Emeritus A. W. Schorger, Madison, Wis., the gift of a Steinway grand piano valued at \$3,600 to the School of Music, given in memory of the late Margaret D. Schorger, to be installed in the Humanities Building.
4. Gifts of clothing to the Costume Shop of the Department of Communication Arts to be used as costumes by the Wisconsin Players in productions sponsored by the Department, evaluated at the amounts shown:
 - (1) Jon Marc DeKorte, Madison, Wis. - men's clothing and accessories - \$306.50
 - (2) Professor Marna King, Middleton, Wis. - women's clothing - \$180
 - (3) Mrs. Myron Meng, Madison, Wis. - clothing and accessories - \$475
 - (4) William B. Smith, Madison, Wis. - men's clothing and accessories - \$507
 - (5) Mrs. Viola C. Tuttle, Madison, Wis. - clothing, accessories and portieres - \$316.75
 - (6) Mrs. Walter Wagner, Chicago, Illinois - women's clothing and sleigh robe - \$80
5. Gifts of books to the University of Wisconsin-Milwaukee Library evaluated by the Director at the amounts shown:
 - (1) Dr. E. L. Belknap, Milwaukee, Wis. - 21 volumes of health and medical journals - \$61
 - (2) Drs. Robert E. Høye and Russell N. Cassel, Milwaukee, Wis. - 30 volumes of titles in the field of education - \$300
 - (3) Jerome A. Leer, Mukwonago, Wis. - two accounting titles - \$25
 - (4) Gertrude E. Watry, Milwaukee, Wis. - 77 volumes - \$82
 - (5) Robert F. Roeming, Milwaukee, Wis. - 19 volumes - \$111.95
6. Gifts to the University of Wisconsin-Milwaukee evaluated at the amounts shown:
 - (1) Outboard Marine Corp., Milwaukee Wis. - a Wankel engine for the senior energy conversion laboratory, Energetics Department - \$360
Gift certificates for prizes for the Wisconsin Painters and Sculptors Exhibition:
 - (2) Harrey E. Stender, Milwaukee, Wis. - \$25
 - (3) University National Bank, Milwaukee, Wis. - \$2
7. Gifts of books to the University of Wisconsin Centers valued at the amounts shown:
 - (1) Gregory D. Hedden, Madison, Wis. - one book to the Washington County Campus - \$2
 - (2) Rajindar S. Luthar, Janesville, Wis. - collection of books to the Rock County Campus - \$212.75

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

6-9-72

GIFTS-IN-KIND

8. Gifts to be housed in the manuscript division of the State Historical Society:
- (1) Winston Miller, Beverly Hills, California - television and film scripts
 - (2) Samuel Salinger, Palm Springs, California - correspondence with Groucho Marx, 1928-71, valued by the donor at \$250
9. University of Wisconsin Foundation, Madison, gifts to the Elvehjem Art Center evaluated by the donors at the amounts shown:
- (1) Mr. and Mrs. Arthur J. Frank, Milwaukee, Wis. - drawing, "Landscape Reflection", by Gary Brown - \$250
 - (2) Professor John Wilde, Madison, Wis. - drawing, "Portrait of Helen Asman Wilde", by John Wilde - \$500
10. Gifts to the University of Wisconsin Center-Waukesha County valued at the amounts shown:
- (1) Various donors - books - \$67.95
 - (2) Mrs. Anne Dean, Whitefish Bay, Wis. - books and periodicals - \$11.98
 - (3) Robert F. Galitz, Waukesha, Wis. - periodicals - \$286
 - (4) Millicent Kalil, Waukesha, Wis. - books and periodicals - \$51
 - (5) Jean Penn Loerke, Eagle, Wis. - book and periodicals - \$47.50
 - (6) Dr. Delbert E. Meyer, Mequon, Wis. - periodicals - \$120
 - (7) Francis Penn, Madison, Wis. - book - \$3
 - (8) Mrs. Anna Robinson, Waukesha, Wis. - books - \$25.90
 - (9) Duane W. Thorsen, Oconomowoc, Wis. - books - \$18
 - (10) Mary Ellen Wietczykowski, Milwaukee, Wis. - books - \$35.95
 - (11) Friends and Alumni of the University of Wisconsin-Waukesha, Inc., Waukesha, Wis. - book and photograph - \$150
 - (12) Ralph Cieslik, Greendale, Wis. - artwork - \$150
11. Don Anderson, Madison, Wis., the gift of a Limited Editions Club collection valued at \$1,378 to the Memorial Library.

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

June 9, 1972

	Items Processed 4/20/72 through 5/24/72 to be accepted 6/9/72	Items Processed 5/11/71 through 6/7/71 accepted 6/18/71
Unrestricted	\$ -0-	\$ 650.00
Instruction	2,019,339.50	1,955,034.51
Student Aid	47,919.07	1,339,101.59
Research	6,121,093.87	9,172,990.27
Libraries	442.25	430.00
Extension and Public Service	157,224.36	188,637.80
Miscellaneous	543,017.83	80,649.75
Physical Plant	1,141,552.00	-0-
Gifts-in-Kind	<u>11,442.23</u>	<u>37,719.50</u>
Total - May	\$10,042,031.11 (1)	\$12,775,213.42 (2)
Previously Reported	<u>78,836,358.37</u>	<u>68,971,874.54</u>
GRAND TOTALS	\$88,878,389.48	\$81,747,087.96

(1) Includes \$8,788,412.15 from Federal Agencies

(2) Includes \$8,374,083.51 from Federal Agencies

Additional Gifts

Research

1. \$3,200,000.00 - Wisconsin Alumni Research Foundation, Madison, for the support of research, research fellowships and research facilities on the Madison Campus during 1972-73, as follows:
- | | |
|---|--------------------|
| Research Committee awards to Faculty Researchers | \$2,383,000 |
| Visiting Professor and post doctoral research program | 104,000 |
| WARF Professorships | 66,000 |
| E. B. Fred Professorship | 50,000 |
| Elvehjem Professorship | 20,000 |
| Amortization | 50,000 |
| Computing Allocations | 175,000 |
| Construction of Electron Microscope housing | 50,000 |
| Fellowships | 280,000 |
| Brittingham Professorship | 22,000 |
| Total | <u>\$3,200,000</u> |
2. 555,000.00 - Wisconsin Alumni Research Foundation, Madison, for the support of research, fellowships and research facilities at the University of Wisconsin-Milwaukee for 1972-73, as follows:
- | | |
|--|-------------------|
| Graduate School Research Committee recommended awards to Faculty Researchers | \$ 120,000 |
| WARF Fellowships | 35,000 |
| WARF Professorships | 44,000 |
| Center for Great Lakes Studies | 40,000 |
| Surface Studies Laboratory | 20,000 |
| Research Computing | 65,000 |
| Grant Cost Sharing | 35,000 |
| Recruiting and Research Appointments | 125,000 |
| Urban Ecology | 71,000 |
| Total | <u>\$ 555,000</u> |

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

June 9, 1972

I. Report of Actions Taken - Construction Contracts Executed and Schedules of Costs Adopted Within Approved Project Budgets (over \$250,000) - (per Regent Authority of February 11, 1972)

1. 1971-73 Ottensman Hall Conversion - UW-~~Platteville~~
(Project No. 7105-16)
Fed. Project No. WIS. 5-5-00669-0

a. Contracts Awarded:

General Construction

Kennedy Construction Co. 1950 Royce Avenue Beloit, Wisconsin	Base Bid No. 1	\$142,241.00
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Plumbing

McGuire Plbg. & Htg. Inc. 1013 North Main St. Highland, Wisconsin	Base Bid No. 2	49,315.00
	Assignable Bid A-2A (Deduct)	1,000.00
	Net Contract Amount	48,315.00

Heating, Ventilating, Air Conditioning

Key City Mech. Contrs., Inc. 420 Central Dubuque, Iowa 52001	Base Bid No. 3	110,967.00
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Electrical

Westphal & Company, Inc. P. O. Box 1060 Janesville, Wisconsin 53545	Base Bid. No. 4	49,900.00
	Assignable Bid A-4A (Deduct)	135.00
	Net Contract Amount	49,765.00

Laboratory Equipment

Kewaunee Tech. Furniture Co. 3035 West Front Statesville, N. C. 28677	Base Bid No. 5	56,062.00
	Assignable Bid A-2A (Add)	1,000.00
	Assignable Bid A-4A (Add)	135.00
		57,197.00

EXHIBIT A

✓ p 9

b. Schedule of Costs:

Total Construction Contracts, including Fixed Equipment		\$408,485.00
Design and Supervision		
Architect/Engineer	\$32,691.00	
Bur. of Facil. Management	8,170.00	
Spec Printing Allowance	<u>904.00</u>	
Total Design and Supervision		41,765.00
Movable Equipment, Furniture, etc.		170,825.00
Contingencies		<u>24,925.00</u>
TOTAL SCHEDULE		\$646,000.00

c. Source of Funds: General Obligation Bonding and Federal Grants

2. Heating Plant Addition - UW-Stevens Point
Project No. 7105-15

a. Contracts Awarded

General Construction

Gritz Builders, Inc.	Base Bid. No. 1	133,700.00
P. O. Box 187		
Wisconsin Rapids, Wis. 54494		

Plumbing

Hietpas, Inc.	Base Bid. No. 2	7,565.00
Moasis Street		
Little Chute, Wisc. 54140		

Mechanical

August Winter & Son, Inc.	Base Bid. No. 3	163,800.00
2323 North Roemer Road		
Appleton, Wisconsin 54911		

Boiler and Auxiliaries

Cleaver-Brooks	Base Bid. No. 4	145,000.00
Division of Aqua-Chem, Inc.		
3707 North Richards Street		
Milwaukee, Wisconsin 53212		

Electrical

Van Ert Electrical, Inc.	Base Bid No. 5	28,600.00
Rudolph, Wisconsin 54775		



b. Schedule of Costs:

q	Total Construction Contracts, including Fixed Equipment and Site Development (Roads, Walks, Paving, etc.)		478,665.00
	Design and Supervision		
	Bureau of Facil. Management	\$29,700.00	
	Surveys	300.00	
	Soil Testing	<u>1,000.00</u>	
	Total Design and Supervision		31,000.00
	Contingencies		<u>18,335.00</u>
	TOTAL SCHEDULE		\$528,000.00

c. Source of Funds: General Obligation Bonding

II. Report of Actions Taken - Construction Contracts Executed and Schedules of Costs Adopted Within Approved Project Budgets (under \$250,000)1. Remodeling of West Wing - "E" Annex - UW-Milwaukee (Kenwood Campus)
Project No. 7110-5

a. Contracts Awarded

General Construction

T. V. John & Son, Inc. Elm Grove, Wisconsin	Base Bid No. 1	18,770.00
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Plumbing and Ventilating

Illingworth Corporation Milwaukee, Wisconsin	Base Bid No. 2	18,890.00
	Base Bid No. 3	<u>3,060.00</u>
	Total Contract Amount	21,950.00

Electrical

Staff Electric Co., Inc. Milwaukee, Wisconsin	Base Bid No. 4	3,142.00
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b. Schedule of Costs:

Total Construction Contracts	43,862.00
Design and Supervision	3,490.00
Contingencies	<u>548.00</u>
TOTAL SCHEDULE	47,900.00

c. Sources of Funds:

Building Commission action established a maximum project budget of \$47,900.00. Funding will be provided as follows:

State Building Trust Funds - 1969-71			
Action of 10/11/71 - Auth. No. A-754-Release	\$7,219.00		
Action of 4/24/72 - Auth. No. A796 2877	8,000.00	15,219.00	
Gifts and Grants - DHEW-NIH-Health Professions Educational Improvement Program--Institutional Grant Fund B-907		<u>32,681.00</u>	
	TOTAL FUNDS		47,900.00

2. Feed Storage Processing Laboratory - UW-Platteville
Project No. 7110-10)

a. Contracts Awarded:

General Construction

Gilbank Construction Route 2 Clinton, Wis. 53525	Base Bid No. 1	119,800.00
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Electrical

Westphal & Company Inc. P. O. Box 1060 123 St. Mary's Court Janesville, Wisconsin 53545	Base Bid No. 2	22,900.00
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b. Schedule of Costs

Total Construction Contracts including Fixed Equipment		142,700.00
Design and Supervision		
Architect/Engineer	\$9,654.00	
Bureau of Facil. Management	2,854.00	
Specif. Printing Allowance	<u>500.00</u>	
Total Design and Supervision		13,008.00
Contingencies		<u>9,792.00</u>
TOTAL SCHEDULE		165,500.00

c. Source of Funds: State Building Trust Funds

III. Report of Actions Taken on Construction Contract Change Orders in Excess of \$25,000 - None

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

1. Physical Education Chemical Lift
UW-Eau Claire
Project No. 7112-12)

a. Contracts Awarded

Chemical Lift Hoist

Dell Const. Co., Inc. 2200 Heimstead Road Eau Claire, Wisconsin 54701	Base Bid No. 1	6,850.00
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b. Schedule of Costs:

Total Construction Contract		6,850.00
Design and Supervision		<u>650.00</u>
TOTAL SCHEDULE		7,500.00

c. Source of Funds: 1971-72 Operating Budget

2. Main Hall Exterior Painting - UW-La/Crosse
Project No. 7201-13)

a. Contracts Awarded:

Painting

The Rucker Co., Inc. 2104 Oak Street La Crosse, WI 54601	Base Bid No. 1	\$ 8,820.00
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b. Schedule of Costs:

Total Construction Contract	8,820.00
Design and Supervision	880.00
TOTAL SCHEDULE	<u>9,700.00</u>

c. Source of Funds: 1971-72 Operating Budget

3. Replace Steam Condensate Lines - Radford Hall - UW-Oshkosh
Project No. 7112-26)

a. Contracts Awarded:

Steam Line Replacement (Base Bid No. 1)

Condensate Pump Replacement (Base Bid No. 2)

Rohde Brothers, Inc. P. O. Box 419 Plymouth, Wis. 53073	Base Bid No. 1 Base Bid No. 2 Total Amount	6,500.00 <u>3,500.00</u> 10,000.00
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b. Schedule of Costs

Total Construction Contract	10,000.00
Design and Supervision	<u>1,000.00</u>
TOTAL SCHEDULE	11,000.00

c. Source of Funds: 1971-72 Operating Budget



4. Stair Well Safety Rails
Ind. Ed. and Agric. Bldg. - UW-~~Platteville~~
Project No. 7202-3

a. Contracts Awarded

General Construction

Simmons Construction Co.	Base Bid No. 1	4,875.00
North Second St.		
Platteville, Wis. 53818		

b. Schedule of Costs

Total Construction Contracts	4,875.00
Design (Bur. of Facilities Management)	485.00
TOTAL SCHEDULE	<u>5,360.00</u>

c. Source of Funds - 1971-72 Operating Budget

5. Steam Reducing Station and Tank - Nelson Hall - UW-~~Stevens Point~~
Project No. 7112-5

a. Contracts Awarded

Steam Reducing Station

Robt. J. Soik Plbg. & Htg., Inc.	Base Bid No. 1	7,393.00
1512 Water Street		
Stevens Point, Wis. 54481		

b. Schedule of Costs:

Total Construction Contract	7,393.00
Design and Supervision	607.00
TOTAL SCHEDULE	<u>8,000.00</u>

c. Source of Funds: 1971-72 Operating Budget

6. 1971-72 Memorial Forum West Stairs - UW-~~Stevens Point~~
Project ;No. 7112-07)

a. Contracts Awarded

General Construction

Ellis Stone Const ruction Co.	Base Bid No. 1	7,827.00
P. O. Box 366		
Stevens Point, Wisconsin 54481		

b. Schedule of Costs

Total Construction Contract	7,827.00
Design and Field Supervision	<u>773.00</u>
TOTAL SCHEDULE	8,600.00

c. Source of Funds: 1971-72 Operating Budget

7. Mall Site Improvements - UW-Superior
Project No. 7112-01)

a. Contracts Awarded

General Construction

Carlson Construction Co.	Base Bid No. 1	10,740.00
5423 Banks Avenue		
Superior, Wisconsin 54880		

b. Schedule of Costs:

Total Construction Contract	10,740.00
Design and Field Supervision	<u>1,060.00</u>
TOTAL SCHEDULE	11,800.00

c. Source of Funds - 1971-72 Operating Budget

8. 1972 Drafting Services - UW-System (Chapter 37 Institutions)
Division of Architecture and Planning

a. Contract Award:

Contract for drafting services between the Green Engineering Company, Inc., and the Board of Regents of the University of Wisconsin System (Chapter 37 Institutions) for the preparation of and up-dating of campus base mapping, measured outline floor plans, building area and volume computations, land area computations, and miscellaneous drafting for the period from July 1, 1972 through December 31, 1972

9. Memoranda of Agreement have been signed with Roger J. Lebzeit, Clark County, and Rudolph H. Klug, Brown County, dealing with the Waste Disposal Demonstration Project (University Extension), and providing installation of surface disposal systems on the farms of the owners named, to demonstrate the potential of new techniques for final disposal of milkhouse-milking parlor wastewaters.

10. A Wisconsin Master Charge Merchant's Agreement (The First Wisconsin National Bank of Madison, Merchant's Participating Bank) has been signed (May 9, 1972) providing free charge card services to the Madison Campus Department of Intercollegiate Athletics in connection with ticket sales for athletic events.
11. An Agreement for Publication, dated May 9, 1972, has been signed between National Computer Systems, Inc., and the University of Wisconsin-Madison (Wisconsin Research and Development Center for Cognitive Learning) relative to the commercial publication and distribution of the "Wisconsin Design for Reading Skill Development".
12. A lease between the Board of Regents of the University of Wisconsin System and the La Crosse Curling Club, extending the lease from August 1, 1972 through July 1973 has been signed. The annual rental is \$200.
13. A health services agreement has been signed between the Red Cedar Clinic and the University of Wisconsin System for the purpose of providing health service at the UW-Stout Campus.
14. (See page 9)
- V. Report of Actions Taken - Razing of Buildings

1. Pursuant to authority granted 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 structure is \$25,000 or less, the respective Chancellors have granted permission to raze the following properties:

	<u>Physical Plant Number</u>	<u>Building</u>	<u>Insured Value</u>
Madison	1092	3-flat at 930 Clymer Place	\$22,500
Green Bay	2016	Serology Cottage	3,000

VI. Report of Action Taken - Property Purchase

1. Pursuant to authority granted by the Regents, and subject to the approval of the Governor and clearance of title by the Attorney General, the following purchase of property by the Regents, within the approved Madison Campus expansion area, has been completed:

<u>Owner</u>	<u>Location of Property</u>	<u>Total Cost</u>
Hi-Ray Corporation	1308 West Dayton Street	\$169,050

(See State Building Commission Authorization No. A-788 (3/22/72))

14. An agreement leasing a parcel of land from the State of ~~Wisconsin~~ (Building Commission) to the Board of Regents has been signed. This parcel is surplus to the needs of the District State Office Building at ~~Eau Claire~~ and, in consideration of the lease of the land, the Board of Regents of the University of ~~Wisconsin~~ System will assume full responsibility for the operation and maintenance of the parcel.



UNIVERSITY OF WISCONSIN SYSTEM

TO: Each Regent

FROM: John C. Weaver

DATE: June 9, 1972

SUBJECT: Informational Report on Student Disruptions this spring and resulting disciplinary actions.

You will recall that I reported on several such activities and actions at the May meeting of the Board.

My June summary includes both follow-up on April disciplinary actions by the Units and an update on May disruptive activities on the campuses.

In total, there was a lessening of student tensions throughout the System in May and a decrease in the severity of student disciplinary problems.

Among the cluster of eleven universities:

- a) River Falls' students participated in an off-campus "sit-in" on May 12, blocking a street for about an hour. There were two arrests, but the students, about 75 in number, dispersed without serious incident and returned to the campus quietly.
- b) At Stevens Point, about 75 people, some of whom were students, demonstrated peaceably on May 9 outside the city armory where the university ROTC was holding a review. The off-campus demonstration did not result in disruption of the ceremony nor was there an attempt to block access to the building.
- c) On the Whitewater campus, the pay of the professor who failed to meet his classes for several days at the height of the war protest period was withheld and he was "warned that future behavior of this type will result in the filing of charges for dismissal."

In May, a group of about 100 students and faculty held a "teach-out" in front of the University Center for about two hours. Later, about 60 of this group marched to the ROTC building and chanted a few minutes. At this time, the sign identifying the entrance to the ROTC area was destroyed. Civil authorities have a suspect, a non-student, and are proceeding with an investigation.

- d) Platteville, on May 10, experienced a vandalism incident in which the ROTC facility's walls and doors were sprayed with red paint. "Both of the young men who committed the act were apprehended" One was a student, one a former student. The judge fined both men \$200 and costs and directed that they make restitution of the \$214.38 cost of materials and labor in repairing the damage. In addition, both have been notified that reenrollment and release of grades is dependent on full payment of damages.

EXHIBIT B

✓ P 9

On the doctoral university campuses:

- a) Madison reports that during the period April 17-20, a total of 13 students were arrested. Four were not involved in any violation of University regulations; consequently, no University action was taken. Of the remaining nine, the following actions are being taken:
- 1) Four are being recommended for suspension or expulsion;
 - 2) One case is still being investigated;
 - 3) Three were placed on Disciplinary Probation for 2 academic semesters;
 - 4) One student may not enroll without permission of the Office of the Dean of Students.


In addition, a total of 7 students were reported for misconduct during the early period of the Residence Hall Student Labor Organization strike. In all instances, their conduct was considered not serious. Six students received official University reprimands. In one instance, the action "May not reenroll without permission of the Office of the Dean of Students" was taken. This student is a minor and it is the Chancellor's intention to involve the parents in a conference before reenrollment will be approved.

On May 8, 9, and 10, 1972, a total of 16 students were arrested during a series of disturbances. Thirteen of these arrests did not involve any violation of University regulations; no action will be taken.

In the remaining 3 cases, disciplinary action is pending. Letters will be written in all 3 instances indicating that charges will be filed if the allegations outlined in the arrest report are supported by investigation. Disposition of these cases will be determined within the next 2 or 3 weeks.

- b) At the Milwaukee campus, on the morning of May 9, a group of approximately fifteen UW-Milwaukee students and two faculty members arrived at the Chancellor's office and requested a conference. They demanded that Chancellor Klotsche personally denounce the war in Vietnam. Because of prior commitments, he could not meet with them and requested that they return the following day.


On May 10, a delegation of students and faculty members, designated as Friends of the Indo-Chinese People, met with the Chancellor and members of his staff to discuss what assistance the University could give to their efforts to end the war in Vietnam. Among other requests was one to provide space for a summer institute. This delegation, an unrecognized campus group, chose to disregard the position of the UW-Milwaukee administration that only chartered groups be given space on the campus. On May 10, approximately 150 students marched, blocked traffic and broke several windows in University buildings. On Thursday, May 11, Friends of the Indo-Chinese People seized and held for several hours North Stowell House, and campus police officers with assistance from the Wisconsin State Patrol cleared the building. The students later agreed to obtain campus recognition and were awarded adequate space.



During the period from May 9 to 11, approximately \$5,000 in damage was done to University property (primarily broken windows). Two students who wrote anti-war slogans on walls in the office of the student government president were identified and warrants were obtained for their arrest. Since the demonstrators moved as a group, individual students who broke windows could not be identified.

Two graduate students were charged in county court with defacing state property by spraying paint on walls in the student government office. Upon recommendation of the District Attorney, cases were dismissed against both students on May 12. On May 13, the City Attorney issued a charge of disorderly conduct against one student. He pled guilty and was fined \$50 plus \$20 court costs with 30 days to pay. The paint on the walls was completely and immediately removed. The administration has not dropped the University charges and is contemplating further action.

While these continued activities are disturbing, the localizing of incidents, and the minor number of individuals involved in infractions, are notable. The great majority of the faculty and student bodies are to be commended for their forbearance in indulging in disruptive, destructive acts against the universities and society at a time when many have deep concerns about the war and related activities.



Report of the Ad Hoc Committee on
Programs to Assist Minority and
Disadvantaged Students

EDUCATIONAL COMMITTEE

Resolutions:


- (1) That the following policy goals and objectives of the Affirmative action program recommended by the Regent Ad Hoc Committee on Programs to Assist Minority and Disadvantaged Students be approved:
1. To serve effectively the needs of minority and educationally disadvantaged students, the Board of Regents of the University of Wisconsin System commits and rededicates its resources to the mission of meeting the continuing educational challenge of the present generation and strengthening its programs for preparing teachers and administrators so that future generations of minority and educationally disadvantaged students will be better served.
 2. While it is recognized that the responsibility for providing basic education lies with the state's primary and secondary educational system, one of the responsibilities of higher education is to point out new directions in society, in educational programs, and in teacher preparation for the primary and secondary education system.
 3. The University System shall do all that is possible to prepare educators and administrators to: (a) recognize dignity and worth of different cultures, (b) facilitate self-fulfillment and quality educational advancement, and (c) sensitize the non-minority and non-disadvantaged students to the problems of the minority and educationally disadvantaged students.
 4. Each Unit of the System shall seek to assure that its existing, as well as any new or revised, programs respond to the special needs of minority and educationally disadvantaged students; take into account the need for enhancing their existing strengths; measure and recognize their progress at appropriate stages; and, allow progress toward a degree goal to be paced at a rate which takes into account prior educational disadvantages.
 5. Supportive services (e.g. financial aids, counseling, tutoring, etc.) shall also take into account specific needs of these students and be sufficiently flexible to respond to those needs.
 6. Meaningful programs shall be developed to sensitize the communities in which the various University of Wisconsin units are located to the problems, worth, and special needs of all minority group persons and educationally disadvantaged students.

6/9/72

I.1.a.

EXHIBIT C

p 12

7. The Board of Regents of the University of Wisconsin System pledges commitment to a total University of Wisconsin System effort for minority and educationally disadvantaged students. All employees of the University of Wisconsin System--faculty, staff, administrators--shall expect to participate fully in this effort as part of their employment responsibility.
 8. The University of Wisconsin System shall pursue an active affirmative action program in the recruitment and employment of faculty and staff. The System shall adopt an affirmative action program with the objective of assuring equal opportunity in all aspects of recruitment and employment consistent with Federal and State Statutes. The committee recommends that procedures be developed by which the University System actively seeks to increase the number of minority employees at all levels.
 9. Commencing on January 15, 1973, and every six months thereafter, each Chancellor shall file with the President a comparative progress report of the status of the affirmative action plans for his Unit.
- (2) That action by the Board on the implementation aspects of the affirmative action program recommended by the Regent Ad Hoc Committee on Programs to Assist Minority and Disadvantaged Students be deferred to a later meeting of the Board.
- 

Report of the Ad Hoc Committee on
Programs to Assist Minority and Dis-
advantaged Students

EDUCATIONAL COMMITTEE

Resolution 196:
(Policy - New)

- (1) That the following policy goals and objectives of the Affirmative action program recommended by the Regent Ad Hoc Committee on Programs to Assist Minority and Disadvantaged Students be approved:
 1. To serve effectively the needs of minority and educationally disadvantaged students, the Board of Regents of the University of Wisconsin System commits and rededicates its resources to the mission of meeting the continuing educational challenge of the present generation and strengthening its programs for preparing teachers and administrators so that future generations of minority and educationally disadvantaged students will be better served.
 2. While it is recognized that the responsibility of providing basic education lies with the state's primary and secondary educational system, one of the responsibilities of higher education is to point out new directions in society, in educational programs, and in teacher preparation for the primary and secondary education system.
 3. The University System shall do all that is possible to prepare educators and administrators to: (a) recognize dignity and worth of different cultures, (b) facilitate self-fulfillment and quality educational advancement, and (c) sensitize the non-minority and non-disadvantaged students to the problems of the minority and educationally disadvantaged students.
 4. Each Unit of the System shall seek to assure that its existing, as well as any new or revised, programs respond to the special needs of minority and educationally disadvantaged students; take into account the need for enhancing their existing strengths; measure and recognize their progress at appropriate stages; and allow progress toward a degree goal to be paced at a rate which takes into account prior educational disadvantages.
 5. Supportive services (e.g. financial aids, counseling, tutoring, etc.) shall also take into account specific needs of these students and be sufficiently flexible to respond to those needs.
 6. Meaningful programs shall be developed to sensitize the communities in which the various University of Wisconsin units are located to the problems, worth, and special needs of all minority group persons and educationally disadvantaged students.

EXHIBIT D

P. 2

7. The Board of Regents of the University of Wisconsin System pledges commitment to a total University of Wisconsin System effort for minority and educationally disadvantaged students. All employees of the University of Wisconsin System--faculty, staff, administrators--shall expect to participate fully in this effort as part of their employment responsibility.
8. The University of Wisconsin System shall pursue an active affirmative action program in the recruitment and employment of faculty and staff. The System shall adopt an affirmative action program with the objective of assuring equal opportunity in all aspects of recruitment and employment consistent with Federal and State Statutes. The Committee recommends that procedures be developed by which the University System actively seeks to increase the number of minority employees at all levels.
9. Commencing on January 15, 1973, and every six months thereafter, each Chancellor shall file with the President a comparative progress report of the status of the affirmative action plans for his Unit.

Resolution 197: That action by the Board on the implementation aspects of the affirmative action program recommended by the Regent Ad Hoc Committee on Programs to Assist Minority and Disadvantaged Students be deferred to the July 1972 meeting of the Board.

Resolution 198: The University of Wisconsin System shall support only those programs and/or facilities which are based on the principle of integration.
(Policy - New)



THE UNIVERSITY OF WISCONSIN SYSTEM

1972-73

Schedule of Student Fees

EXHIBIT

E

I	Madison	XI	Stout
II	Milwaukee	XII	Superior
III	Green Bay	XIII	Whitewater
IV	Parkside	XIV	Center System
V	Eau Claire	XV	University Extension
VI	LaCrosse	XVI	Other Courses
VII	Oshkosh	XVII	Application Fee, Late Payment, Refund, Withdrawal Schedules and Late Registration Fee (Chapter 36)
VIII	Platteville		
IX	River Falls	XVIII	Payment Procedures & Policies, Partial Payment Plan, Delinquent Financial Accounts, Refund Schedule and Miscellaneous Charges (Chapter 37)
X	Stevens Point		

THE UNIVERSITY OF WISCONSIN SYSTEM
Schedule of Student Fees + Tuition 1972-73

	Semesterly Fees + Tuition		Special Fees (All included in Semesterly Fees shown to left)			
	Resident	Nonresid.	Student Health	Facilities Reserve	Union	Intramurals
I. MADISON						
A. Undergraduate						
1. Full Time	\$279.00	\$953.00	(\$21.00)	(\$ 6.00)	(\$13.00)	(\$ 4.00)
2. Part Time (per credit) -Maximum of 11 credits or equiv.-	23.50	79.75 ^a	(1.91)	(.55)	(1.18)	(.36)
<hr style="border-top: 1px dashed black;"/>						
B. Graduate						
1. Full Time	326.00	1,188.00	(21.00)	(6.00)	(13.00)	(4.00)
2. Part Time (per credit) -Max. of 7 credits or equiv.-	41.25	149.00 ^a	(2.86)	(.82)	(1.77)	(.55)
3. Higher Degree Exam Regis. Fee*	30.00	30.00				
4. Continuous Registration Fee (For grad. students at the dissertation stage)	35.25	35.25				
<hr style="border-top: 1px dashed black;"/>						
C. Medical School						
1. 1st Three Years						
Full Time	587.00	1,449.00	(21.00)	(6.00)	(13.00)	(4.00)
Part Time (per credit) -Max. 14 credits or equiv.-	39.00	96.50 ^a	(1.43)	(.41)	(.89)	(.27)
2. Fourth Year						
Full Time	440.25	1,086.75	(21.00)	(6.00)	(13.00)	(4.00)
Part Time (per credit) -Max. 14 credits or equiv.-	29.50	72.50 ^a	(1.43)	(.41)	(.89)	(.27)
3. Split Fee (Joint Registration)						
Full Time	456.00	1,319.00	(21.00)	(6.00)	(13.00)	(4.00)
Part Time (per credit) -Max. 14 credits or equiv.-	30.50	88.00 ^a	(1.43)	(.41)	(.89)	(.27)
4. Post Graduate Medical Education						
Basic + Clinical Science*(per mo.)	100.00	100.00				
* Anatomy(144-711-9)-Summer (8 Cr.)	294.00	725.00	(10.50)	(3.00)	(6.50)	(2.00)

(a) Nonresident part-time students who are fully employed in Wisconsin shall be charged the resident per credit fee if they are enrolled for not to exceed three credits

* Not subject to late registration and late payment fees

THE UNIVERSITY OF WISCONSIN SYSTEM
Schedule of Student Fees + Tuition 1972-73

	Semesterly Fees + Tuition		Special Fees (Included in) or Added to Semesterly Fees)					
	Resident	Nonres.	St. Health	Union Oper.	Union Amort.	Student Organ.	Facilities Reserve	Intramurals & Athletics
II. MILWAUKEE								
A. <u>Undergraduate</u>	\$279.00	\$ 953.00	(\$ 5.00)	(\$ 6.95)	(\$18.05)	(\$ 1.00)	(\$ 6.00)	(\$ 7.00)
1. Full Time								
2. Part Time (per cred.) -Max. of 11 credits or equivalent	23.00	79.25	+5.00	(1.35)	(1.15)	(.50)**	(.50)	+ 7.00
B. <u>Graduate</u>								
1. Full Time	326.00	1,188.00	(5.00)	(6.95)	(18.05)	(1.00)	(6.00)	(\$ 7.00)
2. Part Time (per cred.) -Max of 7 credits or equivalent	38.75	146.50	+ 5.00	(1.35)	(1.15)	(.50)**	(.50)	+ 7.00
3. Higher Degree Exam Registration Fee*	30.00	30.00						
4. Continuous Regis. Fee (Grad Students at Dissertation Stage)	35.25	35.25						

(a) Nonresident part-time students who are fully employed in Wisconsin shall be charged the resident per credit fee if they are enrolled for not to exceed three credits.

* Not subject to late registration and late payment fees.

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

THE UNIVERSITY OF WISCONSIN SYSTEM
Schedule of Student Fees + Tuition 1972-73

	Semesterly Fees + Tuition		Special Fees (Included in) or Added to Semesterly Fees						
	Resident	Nonres.	Student Activities	Student Health	Intramurals & Athletics	Student Services	Facilities Reserve		
III. GREEN BAY									
A. Undergraduate									
1. Full Time	\$279.00	\$953.00	(\$10.75)	(\$ 2.50)	(\$ 9.50)	(\$ 4.00)	(\$17.25)		
2. Part Time (Per cred.) -Max of 11 credits or equivalent	22.98 ^b	79.23 ^a	(.90)	+2.50	(.80)	(.33)	(1.45)		
	Resident	Nonres.	Fine Arts	Intramur. & Ath.	St. Health	Stud. Svcs.	Transpor- tation	Stud. Facilities	Stud. Support Group
IV. PARKSIDE									
A. Undergraduate									
1. Full Time	279.00	953.00	(1.00)	(8.50)	(1.00)	(4.25)	(9.00)	(19.25)	(1.00)
2. Part Time (per cred.) -Max of 11 credits or equivalent	23.08	79.33 ^a	(.08)	(.71)	+1.00	(.36)	(.75)	(1.60)	(.08)
	Resident	Nonres.	Organized Activities	Textbook Rental	Student Center	Student Health	Intercollegiate Athletics		
V. EAU CLAIRE									
A. Undergraduate									
1. Full Time	264.00	836.50	(21.50)	(12.00)	(20.00)	(7.00)	(3.50)		
2. Part Time (per cred.) -Max of 11 credits or equivalent	16.75*	64.50*	*						
-B. Graduate									
1. Full Time	304.00	1,051.50	(21.50)	(12.00)	(20.00)	(7.00)	(3.50)		
2. Part Time (per cred.)	26.75*	110.00	*						

(a) Nonresident part-time students who are fully employed in Wisconsin shall be charged the resident per credit fee if they are enrolled for not to exceed three credits.

(b) Segregated Fees waived for high school students taking courses at UWGB.

* Instruction per credit fee only. Part time segregated fees are determined locally at each campus. Detail regarding part time segregated fees for Chapter 37 Units will be available July 1, 1972.

THE UNIVERSITY OF WISCONSIN SYSTEM
Schedule of Student Fees + Tuition 1972-73

	Semesterly Fees + Tuition		Special Fees (All included in Semesterly Fees shown to left)				
	Resident	Nonres.	Organized Activities	Textbook Rental	Student Center	Student Health	Intercollegiate Athletics
VI. LA CROSSE							
A. Undergraduate							
1. Full Time	\$267.50	\$ 840.00	(\$10.50)	(\$12.00)	(\$22.50)	(\$18.00)	(\$ 4.50)
2. Part Time (per cred.) -Max of 11 credits or equivalent	16.75*	64.50*	*				
B. Graduate							
1. Full Time	\$307.50	\$1,055.00	(10.50)	(12.00)	(22.50)	(18.00)	(4.50)
2. Part Time -Max of 8 credits or equivalent	26.75*	110.00*	*				
	Resident	Nonres.	Organized Activities	Textbook Rental	Student Center	Student Health	Intercol. Facil. Athlet. Supp.
VII. OSHKOSH							
A. Undergraduate							
1. Full Time	\$263.00	\$ 835.50	(\$19.00)	--	(\$18.50)	(\$15.00)	(\$3.50) (\$7.00)
2. Part Time (per cred) -Max of 11 credits or equivalent	16.75	64.50*	*				
B. Graduate							
1. Full Time	303.00	1,050.50	(19.00)		(18.50)	(15.00)	(3.50) (7.00)
2. Part Time (per cred) -Max of 8 credits or equivalent	26.75*	110.00	*				

* Instruction per credit fee only. Part time segregated fees are determined locally at each campus. Detail regarding part time segregated fees for Chapter 37 Units will be available July 1, 1972.

THE UNIVERSITY OF WISCONSIN SYSTEM
Schedule of Student Fees + Tuition 1972-73

	Semesterly Fees + Tuition		Special Fees (All included in Semesterly Fees shown to left)						
	Resident	Nonres.	Organized Activities	Textbook Rental	Student Center	Student Health	Intercol. Athlet.	Facilities Support	Trans- portation
VIII. PLATTEVILLE									
A. Undergraduate									
1. Full Time	\$272.00	\$ 844.50	(\$19.00)	(\$10.00)	(\$20.00)	(\$7.00)	(\$6.00)	(\$8.50)	(\$1.50)
2. Part Time (per cred) -Max of 11 credits or equivalent	16.75*	64.50*	*						
B. Graduate									
1. Full Time	312.00	1,059.50	(19.00)	(10.00)	(20.00)	(7.00)	(6.00)	(8.50)	(1.50)
2. Part Time (per cred) -Max of 8 credits or equivalent	26.75*	110.00*	*						
IX. RIVER FALLS **									
A. Undergraduate (quarterly)									
1. Full Time	179.00	560.67	(10.66)	(8.34)	(16.00)	(5.33)	(4.33)	(1.00)	
2. Part Time (per cred) -Max of 11 credits or equivalent	14.90*	46.70*	*						
B. Graduate (quarterly)									
1. Full Time	205.67	704.00	(10.66)	(8.34)	(16.00)	(5.33)	(4.33)	(1.00)	
2 Part Time (per cred) -Max of 8 credits or equivalent	22.85*	78.20*	*						

* Instruction per credit fee only. Part time segregated fees are determined locally at each campus. Detail regarding part time segregated fees for Chapter 37 Units will be available July 1, 1972.

** River Falls uses three-quarter system, rather than two semesters.

THE UNIVERSITY OF WISCONSIN SYSTEM
Schedule of Student Fees + Tuition 1972-73

	Semesterly Fees + Tuition		Special Fees (All included in Semesterly Fees shown to left)					
	Resident	Nonres.	Organized Activities	Textbook Rental	Student Center	Student Health	Intercol. Athletics	Facilities Support
-X. STEVENS POINT								
A. <u>Undergraduate</u>								
1. Full Time	\$259.00	\$831.50	(\$15.75)	(\$13.50)	(\$15.00)	(\$10.75)	(\$4.00)	
2. Part Time (per cred) -Max of 11 credits or equivalent	16.75*	64.50*	*					
B. <u>Graduate</u>								
1. Full Time	299.00	1,046.50	(15.75)	(13.50)	(15.00)	(10.75)	(4.00)	
2. Part Time (per cred) -Max of 8 credits or equivalent	26.75*	110.00*	*					
XI. STOUT								
A. <u>Undergraduate</u>								
1. Full Time	264.00	836.50	(18.00)	(10.00)	(21.00)	(8.00)	(7.00)	
2. Part Time (per cred) -Max of 11 credits or equivalent	16.75*	64.50*	*					
B. <u>Graduate</u>								
1. Full Time	304.00	1,051.50	(18.00)	(10.00)	(21.00)	(8.00)	(7.00)	
2. Part Time (per cred)	26.75*	110.00*	*					

* Instruction per credit fee only. Part time segregated fees are determined locally at each campus. Detail regarding part time segregated fees for Chapter 37 Units will be available July 1, 1972.

THE UNIVERSITY OF WISCONSIN SYSTEM
Schedule of Student Fees + Tuition 1972-73

	Semesterly Fees + Tuition		Special Fees (All included in Semesterly Fees shown to left)					
	Resident	Nonres.	Organized	Textbook	Student	Student	Intercol.	Facilities
			Activities	Rental	Center	Health	Athlet.	Support
XII. SUPERIOR								
A. Undergraduate								
1. Full Time	\$267.00	\$ 839.50	(\$22.00)	--	(\$23.00)	(\$4.00)	(\$7.00)	(\$11.00)
2. Part Time (per cred) -Max of 11 credits or equivalent	16.75*	64.50*	*					
B. Graduate								
1. Full Time	307.00	1,054.50	(22.00)	--	(23.00)	(4.00)	(7.00)	(11.00)
2. Part Time (per cred) -Max of 8 credits or equivalent	26.75*	110.00*	*					
			*					
XIII. WHITEWATER								
A. Undergraduate								
1. Full Time	265.50	838.00	(16.50)	(10.00)	(20.00)	(9.00)	(4.00)	(6.00)
2. Part Time -Max of 11 credits or equivalent	16.75*	64.50*	*					
B. Graduate								
1. Full Time	305.50	1,053.00	(16.50)	(10.00)	(20.00)	(9.00)	(4.00)	(6.00)
2. Part Time -Max of 8 credits or equivalent	26.75*	110.00*	*					

* Instruction per credit fee only. Part time segregated fees are determined locally at each campus. Detail regarding part time segregated fees for Chapter 37 Units will be available July 1, 1972.

THE UNIVERSITY OF WISCONSIN SYSTEM
Schedule of Student Fees + Tuition 1972-73

	Semesterly Fees + Tuition		Special Fees (All included in Semesterly Fees shown to left)					
	Resident	Nonres.	Student	Student	Textbook	Student	Student	Athletics
			Activities	Services	Rental	Center	Health	
XIV. CENTER SYSTEM								
A. Former Seven Campus Center System								
1. Full Time	\$229.00	\$801.50	(\$ 5.00)	(\$24.00)				
2. Part Time (per cred) -Max of 11 credits or equivalent	19.15	66.90	(.40)	(2.00)				
B. Former Green Bay Centers								
Marinette								
1. Full Time	244.00	816.50	(4.00)	(40.00)				
2. Part Time (per cred)	20.45	68.20	(.35)	(3.35)				
Manitowoc								
1. Full Time	244.00	816.50	(10.50)	(33.50)				
2. Part Time (per cred)	20.45	68.20	(.90)	(2.80)				
Fox Valley								
1. Full Time	244.00	816.50	(9.25)	(34.75)				
2. Part Time (per cred)	20.45	68.20	(.80)	(2.90)				
C. Former Chapter 37 Branches								
Barron								
1. Full Time	257.50	830.00	(18.00)		(15.00)	(14.00)	(3.00)	(7.50)
2. Part Time (per cred)	21.55	69.30	(1.50)		(1.25)	(1.17)	(.25)	(.62)
Fond du Lac								
1. Full Time	238.00	810.50	(10.50)			(15.00)	(5.00)	(7.50)
2. Part Time (per cred)	19.90	67.65	(.88)			(1.25)	(.42)	(.62)
Medford								
1. Full Time	234.00	806.50	(10.00)		(14.00)	(10.00)		
2. Part Time (per cred)	19.60	67.30	(.83)		(1.17)	(.83)		
Richland Center								
1. Full Time	260.00	832.50	(25.00)		(11.00)	(20.00)	(4.00)	
2. Part Time (per cred)	21.75	69.50	(2.08)		(.92)	(1.67)	(.33)	

THE UNIVERSITY OF WISCONSIN SYSTEM
Schedule of Student Fees + Tuition 1972-73

	1972-73
XV. UNIVERSITY EXTENSION	
A. <u>Degree Credit Class Programs</u> (Regardless of Resident Status)	
1. Undergraduate (Per credit hour or equivalent)	\$19.00
2. Graduate (Per credit for any courses taken for graduate credit)	25.00
B. <u>Degree Credit Independent Study Programs</u> (Regardless of Resident Status)	
1. Per Credit or Equivalent	17.00

	1972-73					
	Undergraduate		Fee Allocations (All Included in Course Fees)			
	Resident	Nonresident	Student Health	Facilities Reserve	Union	Intramurals
XVI. OTHER COURSES						
Special Courses						
1. Agricultural Short Courses						
15 Weeks	\$232.50	\$795.00	(\$17.25)	(\$4.50)	(\$10.80)	(\$3.30)
10 Weeks	155.00	530.00	(11.50)	(3.00)	(7.20)	(2.20)
5 Weeks	77.50	265.00	(5.75)	(1.50)	(3.60)	(1.10)
Per Course-5 Weeks	19.00	66.00	(1.44)	(.38)	(.90)	(.28)
2. Pre-School Laboratory*		\$55.00				

* Not subject to late registration and late payment fee

THE UNIVERSITY OF WISCONSIN (Chapter 36)
1972-73

XVII. Application Fee, Late Payment, Refund, and Withdrawal Schedules, and Late Registration Fee

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

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

B. Late Payment Penalty Schedule*

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

C. Refund Schedule*

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

D. Withdrawal Without Payment of Fees*

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

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

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

F. Dissertator forfeiture payment of \$100.00 is required for readmittance in the following semester if the one credit continuous registration fee is not paid by the end of the second week of classes in the current semester.

* Registrars may waive in individual cases requiring special consideration.
** In hardship cases Chancellors may defer payment of part of a student's fees.

THE UNIVERSITY OF WISCONSIN (Chapter 37)
1972-73

XVIII. Payment Procedures & Policies, Partial Payment Plan, Delinquent Financial Accounts, Refund Schedule & Miscellaneous Charges

A. Payment Procedures and Policies

1. A student shall pay required fees by choosing one of the following two options:
 - a. Payment of 100% of fees.
 - b. Payment of the first installment of a partial payment plan offered by a Chapter 37 Unit.

B. Partial Payment Plan

1. Each Chapter 37 Unit will make available a partial payment plan to all full-time students for the student payment of fees, room and board, and other university designated charges. Universities, at their option, can offer the partial payment plan to part-time students.
2. Each Chapter 37 Unit must have on file at Central Administration a procedural outline as to that university's partial payment plan. Such plan can be implemented only after approval by the Vice President and Controller or his designated representative.
3. A service charge of 1% per month (12% per annum) on the unpaid balance will be charged to any student who participates in this plan.
4. Students will be charged a late payment fee of \$5.00 for failure to meet partial payment plan deadlines.

C. Delinquent Financial Accounts

1. Students who become more than 30 days delinquent in the payment of any of their accounts will be dismissed from the university.
2. Students who are delinquent in their financial obligations will be subject to the following conditions until those financial obligations have been satisfied.

- a. Pre-registration or registration at any Chapter 37 Unit will not be allowed.
- b. Transcripts of grades will not be released.
- c. Graduation diplomas will not be released.

D. Refund Schedule

- 1. Withdrawal refunds will be given for academic fees and service fees based on the schedule below:

	<u>Semester</u>	<u>Quarter</u>	<u>Summer</u>	<u>Extension</u>
1st week of classes	100% less \$50	100% less \$35	100% less \$20	100%
2nd week of classes	80%	75%	75%	75%
3rd week of classes	60%	60%	-0-	-0-
4th week of classes	60%	-0-	-0-	-0-
5th week of classes	-0-	-0-	-0-	-0-

The non-refundable amount shown above for the first week of classes is for a full-time student. At any given time of withdrawal, the non-refundable amount will be not less than \$50 for semester students and \$35 for quarter students. Part-time students should also be assessed a non-refundable charge in proportion to their total credits carried.

- 2. Full refunds will be given for credit drops during the first two weeks of classes. Credit drops after the first two weeks will be non-refundable.
- 3. Students who enter military service by enlistment, draft or otherwise, shall receive either a full refund or fees or receive course credits for the term.

4. In determining withdrawal date, the university should use the date the student notifies the school of the withdrawal; or if the student fails to notify the school and is otherwise unable to verify the date of withdrawal, the date of the request to refund should be used to determine the amount of the refund.

E. Miscellaneous Charges

1. A \$10 charge will be made for late registration.
2. A \$5 charge will be made for non-sufficient funds check.

- F. Exceptions to any of the above-stated procedures due to unusual circumstances can be made only by the chancellor or his designated business office representative.

Rental of Space

BUSINESS AND FINANCE COMMITTEE

Resolution 219:

That, upon recommendation of the Madison Chancellor and the President of the System, authority be granted to lease the following properties:

1. Approximately 6,000 square feet of space at 2014 W. North Avenue, Milwaukee - Bethel Baptist Church, Inc., Lessor - August 1, 1972 to July 31, 1974 (Lessee has option to renew for 1 period of 6 months) \$1,100 per month

(For continued use by the School of Education to house its Infant Education Center in Milwaukee's Inner Core. Rent is chargeable to Federal Indirect Cost Reimbursement.)
2. Approximately 5,650 square feet of space at 802-808 S. Park Street, Madison - A. C. Anderson, Lessor (July 1, 1972 to June 30, 1975) \$1,225 per month

(For continued use by the College of Agricultural and Life Sciences - Departments of Agricultural Engineering and Soil Science. Rent is chargeable to the University Operating Budget.)
3. Approximately 11,500 square feet of space at 1220 Capitol Court, Madison - R. H. and E. H. Carpenter, Lessor - July 1, 1972 to June 30, 1975 (Lessee has option to renew for 2 periods of 1 year each) \$1,437.50 per month

(For use by the Wisconsin Regional Primate Research Center to house its research activities. Rent is chargeable to Federal Contracts and Grants.)
4. Approximately 3,070 square feet of space in Building No. 3403, Truax Air Park, Madison - City of Madison, Lessor - July 1, 1972 to June 30, 1974 (Lessee has option to renew for 2 periods of 3 months each) \$575 per month

(For continued use by the Laboratory of Limnology and the Geophysical and Polar Research Center for maintenance and storage of field equipment. Rent is chargeable one-half to the University Operating Budget and one-half to Federal Indirect Cost Reimbursement.)

6/9/72

I. 3. m.(1)

EXHIBIT F

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PROPOSED ARBORETUM LAND ACQUISITIONS

<u>PROPERTY</u>	<u>ACREAGE</u>	<u>ZONING</u>
1. Pahl	2.4 acres	R2
2. Webber	1.0 acre	R2
3. Fisher	2 tracts	
A. 13.26 acres (west of Keepman property)		M1
B. 8.0 acres (north of Bishop Tract)		M1
4. Strassburger	9.79 acres	
5. Johannsen	2.0 acres	C2
6. Arbor Hills	4 lots	R1
7. Triggs	2.0 acres	Agriculture

I. 4. a.

EXHIBIT G

University of Wisconsin - Madison
Relocation of the WHA-AM Radio Tower

The present WHA-AM radio tower is a leased facility located on private land along Fish Hatchery Road and adjoining the Arboretum in Madison. The transmitter tower and antenna are former commercial broadcast installations which are becoming obsolescent. The annual lease cost is \$4,500, and this rate has been increased by the owner for each of the last two renewal periods.

The Madison Campus and University Extension have now worked out an agreement for relocation and construction of a tower and transmitter installation on Arboretum land near the present location. The project will be located on the extreme east end of the Arboretum known as the Keepman Tract. This will be a single 230' tower and ground wire installation. This specific location meets the technical requirements and terrain conditions necessary for an AM radio transmitter.

The agreement between the Extension and the Arboretum, which has also been approved by the Madison Campus planning committee, provides for maximum preservation of the natural ground cover in the area and for protection of birds and wildlife from any potentially harmful effects.

In addition to the tower, the project will include the construction of a small (about 16' x 20') concrete block building to house the automatic remote transmitter. The entire project will be financed with a \$33,000 federal grant, plus an estimated \$26,000 of Operating Budget Funds. When completed it will save the \$4,500 annual lease costs, in addition to providing a more reliable and higher quality transmitting installation.

EXHIBIT H

AGENCY REQUEST FOR STATE
BUILDING COMMISSION ACTION
June 1972

1. Name of the Agency: Board of Regents of the University of Wisconsin System
2. Request: Requests release of \$90,000 of Advance Planning Funds to complete the Long Range Development Plans for UW-Eau Claire, UW-La Crosse, UW-Oshkosh, UW-River Falls, UW-Stout, and UW-Superior
3. Source of Funds: Advance Planning Funds
4. Justification of the Request:

On 10 July, 1967, the State Building Commission approved our Agency Request for the allotment of \$90,000 to prepare Master Plans for the campuses at UW-Eau Claire, UW-La Crosse, and UW-Oshkosh. On 13 November, 1967, the State Building Commission approved our Agency Request for release of \$30,000 to develop a Long Range Campus Plan for UW-River Falls. On 15 April, 1968, the State Building Commission approved our Agency Request for the allotment of \$30,000 to develop a Long Range Campus Plan for UW-Superior, and, on 8 July, 1968, the State Building Commission approved a request by the Department of Administration for the release of \$30,000 to prepare a Master Plan for UW-Stout.

The plans have been advanced to various states of development.

Planning activity on these planning projects has not progressed at a desired rate, primarily due to the lack of sufficient funds. The situation is further complicated by changes in the existing campus student populations, major revisions in student population projections for the future, and a moratorium on the establishment of new academic curricula offerings on each campus, which requires that a substantial adjustment be made to each plan as it now exists.

It is requested that a sum of approximately \$15,000 be made available to supplement each of the six Long Range Development Plan projects, for a total of \$90,000, enabling the consultants to actively resume planning activities and complete meaningful Long Range Development Plans.

6/9/72

EXHIBIT I

PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

Resolution 228:

Resolved, That, upon the recommendation of the Vice President for Administration, and subject to the approval of the U.S. Office of Health, Education, and Welfare, the Director of the State Bureau of Facilities Management, and the Governor, contracts for the construction of the Humanities Building at the University of Wisconsin - Eau Claire, Wisconsin (Project No. 7009-09, Federal Project No. WIS. 5-5-00670-0) be awarded to the apparent low bidder in each division of work on the basis of the base bids as follows; and further, that the Vice President for Administration or the Associate Secretary of the Board of Regents be authorized to sign the contracts; and further, that the following schedule of costs be approved:

I. Proposed Contracts:

A. General Construction:

Orville E. Madsen & Son, 650 Sexton Building, Minneapolis, Minn. 55415
1. Base Bid No. 1 \$2,684,230.00

B. Plumbing:

Buckman Plumbing Co., 3035 Lindale Ave. S., Minneapolis, Minn. 55408
1. Base Bid No. 2 \$ 179,000.00

C. Heating, Ventilating and Air Conditioning:

F. E. Grosvold, Inc., 2429 E. Clairemont Ave., Eau Claire, Wis. 54701
1. Base Bid No. 3A \$ 517,774.00

D. Fluid Balancing:

Environmental Systematics of Minn., Inc., 101 Glenbrook Rd., Wayzata, Minn. 55391
1. Base Bid No. 3B \$ 5,780.00

E. Electric:

*M & S Electric, Stevens Point, Wis. 54481
1. Base Bid No. 4 \$ 548,900.00

F. Elevator:

R & O Elevator Co., Inc., 6045 Pillsbury Ave., Minneapolis, Minn. 55419
1. Base Bid No. 5 \$ 83,530.00

G. Underground Electric Distribution:

Commonwealth Electric Co., 1901 Y Street, Lincoln, Neb. 68501
1. Base Bid No. 6 \$ 30,700.00

H. Steam Service:

Bartingale Co., 813 North Oxford, Eau Claire, Wis. 54701
1. Base Bid No. 7 \$ 46,660.00

I. TOTAL OF PROPOSED CONTRACT AWARDS: \$4,096,574.00

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II. Schedule of Costs:

A. Contracts:			
1. Building:		\$4,019,214	
2. Utility Extensions:		<u>77,360</u>	
3. Total Contracts:			\$4,096,574.00
B. Design and Supervision:			
1. Architect/Engineer:		\$ 251,400	
2. Bureau of Facilities Management:			
a. Management and Field Supervision:	\$83,300		
b. Utility Extension Design:	4,000		
c. Soil Borings:	4,500		
d. Soil Testing:	4,000		
e. Topographic Survey:	<u>800</u>		
f. Total Bureau of Facilities Management:		\$ 96,600	
3. Total Design and Supervision:			\$ 348,000.00
C. Movable Equipment:			\$ 408,000.00
D. Land:			\$ 51,500.00
E. Contingency:			<u>\$ 84,126.00</u>
F. TOTAL SCHEDULE:			\$4,988,200.00

III. Source of Funds:

1. General Obligation Bonds:			\$4,988,200.00
Unused Bonding Authority	\$617,500		
2. Federal Funding (85% of Eligible Project Costs)			
Title I Grant Applied For:	\$ 44,000		
Title III Interest Subsidy Grant Approved on Loan of:	<u>4,292,000</u>		
Total Federal Funding:	\$4,336,000		

*Low bidder submitted an incomplete bid. Firm name indicated is that of
 apparent lowest complete bid.

