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

Madison, Wisconsin

Held in the Clarke Smith Room, 1820 Van Hise Hall
Friday, June 10, 1977
9:02 A.M.

President McNamara presiding

President McNamara introduced and welcomed to the Board of Regents Marilyn Fitzgerald, Platteville, and David E. Beckwith, Milwaukee.

PRESENT: Regents Barkla, Beckwith, DeBardleben, Erdman, Fish, Fitzgerald, Gerrard, Grover, Hales, Johnson, Lavine, Lawton, McNamara, Neshek, Thompson, Walter

ABSENT: None

Upon motion by Regent Lavine, seconded by Regent Hales, it was VOTED, That the minutes of the meeting of the Board of Regents of the University of Wisconsin System held on April 15, 1977, be approved as sent out to the Regents.

REPORT OF THE PRESIDENT OF THE BOARD

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

Resolution 1453: WHEREAS, Caroline T. Sandin of Ashland is leaving this Board after serving for nine years as a Regent of the University of Wisconsin and of the University of Wisconsin System, and

WHEREAS, in addition to the valuable contributions she has made as a member of these governing boards and as a member of the Education Committee of this board, Mrs. Sandin took time from her responsibilities as the wife of a physician and mother of seven children to serve the cause of education as president for eight years of the Ashland Board of Education and on committees of the Wisconsin School Boards Association and the State Department of Public Instruction,

BE IT RESOLVED, that the Board of Regents expresses appreciation to Caroline T. Sandin for her wise counsel, commends her for her devoted and distinguished service to the citizens of Wisconsin, and grants to her the status of Regent Emerita.

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

Resolution 1454: WHEREAS, Frank J. Pelisek of Milwaukee served eight years as a Regent of the University of Wisconsin and the University of Wisconsin System, and

WHEREAS, he had a leading role in the establishment and early direction of the University System, serving as a member of the statutory Merger Implementation Committee, as chairman of a special committee which drafted the implementation law, as vice president of the new Board of Regents and as the Board's second president, from 1973 to 1975, and

WHEREAS, his experience and skill as an attorney, state government adviser and civic leader contributed much to the rise of this Board and University System to national prominence in higher education,

BE IT RESOLVED, that his fellow Regents thank and commend Jack Pelisek for his dedicated and outstanding service and leadership on the governing boards of the former University of Wisconsin and the present University of Wisconsin System and grant him the status of Regent Emeritus.

Regent DeBardleben made the following statement: "I too would like to join in the second of this, and I suspect there are many other members of the Board who would. I think that this resolution really does not do justice to the contributions that Jack Pelisek has made to the University of Wisconsin System and the State of Wisconsin. I've been on this Board with many differing viewpoints on things from those held by Jack Pelisek, and I continued to differ with him on many things throughout the time that we served together. I came to respect him as a person of extraordinary ability and dedication, and I would like to have these remarks made a part of the record."

The question was put on Resolution 1454, and it was voted.

Vice President Neshek assumed the Chair.

President McNamara moved adoption of the following resolution, the motion was seconded by several Regents, and it was voted:

Resolution 1455: That in recognition of his countless and immeasurable contributions to the people of this State as the first president of the University of Wisconsin System, the members of this Board salute, commend and thank John Carrier Weaver for his devoted and courageous leadership during a period of historic transition in higher education administration in Wisconsin, and hereby authorize and approve his change of status from System President and Professor to President Emeritus and John H. Lathrop Professor in the UW System, together with continuance of his professorships at UW-Madison, UW-Milwaukee and UW-Green Bay. The Regents further grant him a leave of absence for academic year 1977-78.

Vice President Neshek called for nominations for the office of the President of the Board of Regents. Regent Walter nominated Bertram N. McNamara, and the nomination was seconded by Regent DeBardeleben and Regent Fish.

Regent Gerrard nominated Edward E. Hales, and the nomination was seconded by Regents Lavine and Grover.

The vote by secret ballot resulted in nine votes for Regent Hales, seven votes for Regent McNamara, and Regent Hales was therefore declared President of the Board effective July 1, 1977.

President McNamara resumed the Chair.

President McNamara called for nominations for the position of Vice President of the Board of Regents of the University of Wisconsin System.

Regent DeBardeleben nominated Joyce Erdman for Vice President, and the nomination was seconded by Regent Walter.

Regent Grover nominated Milton Neshek, and the motion was seconded by Regents Lawton and Fish.

The vote by secret ballot resulted in ten votes for Regent Neshek and six votes for Regent Erdman. Regent Neshek was declared Vice President of the Board for the term beginning July 1, 1977.

President McNamara called for nominations for the positions of Secretary and Trust Officer; Assistant Secretary and Assistant Trust Officer; and Assistant Trust Officer. Regent Lawton nominated Joseph Holt for the positions of Secretary and Trust Officer, Robert Winter for the positions of Assistant Secretary and Assistant Trust Officer, and Charles Stathas for the position of Assistant Trust Officer, the nominations were seconded by Regent Gerrard, and they were voted unanimously on a voice vote.

The report of the Higher Educational Aids Board meeting held on May 13, 1977, was received for the record. (EXHIBIT A, attached)

Professor Robert Baruch stated The Association of University of Wisconsin Faculties would like to join with the Board in commending President Weaver for his service to the University System, and that at the last delegate assembly a resolution was approved unanimously commending him for his service. He stated TAUWF would also like to welcome the new President of the System, Edwin Young, and assure him of their continued cooperation as President of the UW System.

President McNamara stated the recommendation of a change in the status and role of the Board of Visitors comes as a recommendation from President-elect Young and is concurred in by President Weaver and Vice Presidents Smith and Percy. He recalled that at the time of merger the matter of whether or not to continue

the Board of Visitors came up, and because of more pressing matters it was continued in its old role as an agency of the Board of Regents, with the understanding that it would concern itself primarily with the Madison and Milwaukee campuses and peripherally with those two-year institutions that had formerly been a part of the Madison Campus. As merger became more complete, the role of the Board of Visitors became something of an anomaly in that it appeared to be a special arrangement for some campuses, but not for others. He continued that a system-wide Board of Visitors seems unwise and would be upsetting to some existing organizations on some campuses. Fifteen individual Boards, appointed by and answering to the Regents, would be cumbersome and would be difficult to coordinate and administer. He stated it seemed the wisest course to return the Boards back to their original purpose, which was an arm of the chancellor, appointed by him and working with him. Those campuses which have Boards could continue them and those that wanted to have them as new organizations could do so. He said he understood that the present Board of Visitors would become the Board of the Madison Campus and the other institutions could select their own. For the information of the members of the Board, President McNamara reviewed the similar organizations now in existence on various campuses.

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

That previous resolutions relating to the establishment, composition and duties of the Board of Visitors be rescinded; and, that each Chancellor be authorized to appoint an appropriate Board of Visitors.

Regent Erdman requested that the minutes reflect that we would urge the campuses which do not have advisory boards, or friends of the campus, or some kind of citizens' board, to consider the type of friendly organization which they would like associated with their campus, because these groups are effective in many kinds of ways - - in approaching legislators, in fund raising, in the classroom, in raising the intellectual quality of the community, and in cultural matters; so this should be encouraged on all campuses.

Regent DeBardleben stated that he was opposed to the resolution because he felt it is philosophically wrong and is going to lead to an impairment -- a diminution of quality in the UW System. He continued that he believed the statement that in the original concept the Board of Visitors is an arm of the Chancellor is incorrect. The Board of Visitors originally, at least with respect to the Madison Campus, was jointly appointed by the Governor and the Board of Regents, and it was a Board that was created to report to the Board of Regents. He continued that the philosophical basis for the Board of Visitors is that there should be a citizens' board of inquiry which has the power to go into the various departments of the University, to visit classes if they choose to do so and investigating what is going on from a lay standpoint. He continued that it is a citizens' board of inquiry which does not have the power to intermeddle in academic affairs, but has the power to look around and make a report to the Board of Governors, which is this Board. If you say that the Board of Visitors is going to be an arm of the Chancellor, where is the citizens' board of inquiry input? There is none, so far as this Board is concerned, except insofar as the Chancellor may feel that a report from the Board of Visitors should come to the attention of this Board. He stated he believed the Board of Visitors of the UW-Madison have been a valuable institution. He stated he did not mean to impugn any chancellor in saying this, but that he felt the function of the Board, the philosophical function, is to report to this Board the results of its investigations.

Regent Erdman stated this is the first time she had heard this viewpoint presented, noting that she had read the minutes of the Board of Visitors for two years, and had seen them fulfill a function far different from that described by Regent DeBardeleben. She continued that she had never seen in the minutes a reflection of classroom inquiry; rather they are lectured to by Nobel Prize winners, they are taken to the Milwaukee campuses where they are given tours, look at the library, etc. She said they have a general overview for which there is not at all a classroom basis. She continued that we had heard a splendid report from President Brewster of the Board of Visitors a year ago in which he suggested they would follow the lines of inquiry of what research was being done on the Madison and Milwaukee campuses, and they followed up in a friendly, non-probing kind of fashion. Regent DeBardeleben stated he was not suggesting or advocating that the Board of Visitors visit classrooms, but that he meant that this is within their power, and perhaps the fact that we haven't heard a critical report means they haven't found anything that needs to be criticized. He stated the tradition has been to ask them to investigate certain subjects, but not to act as press agents.

Regent Lavine stated that he was sure Chancellor Young and Chancellor Baum would not make a suggestion of this sort if they did not feel it was appropriate. He stated he had served on similar boards prior to becoming a Regent and they had made inquiries as well as looking into things on a request basis. He said he felt these boards are valuable, but now that we have a merged system we have a responsibility across the entire System, and that the proposal ought to stand on its merits. Chancellor Young stated that following one university campus is about all that one lay board can do. He stated that one could argue that the Board should report to the Regents, but that if there is to be one Board of Visitors reporting to the Regents, it probably ought to cover the entire System. He stated he agreed philosophically with Regent DeBardeleben as far as reporting and felt that the Board should not be a sort of handmaiden of the Chancellor.

Regent Fish stated there is no clear delineation of the duties of the Board of Visitors except what someone has told them, and since merger each President has told them that they were to look after the affairs of the Madison and Milwaukee Campuses primarily, and not concern themselves with other campuses. Regent Fish agreed with Regent DeBardeleben that when the Board of Visitors was established the Governor and the Board of Regents shared the appointments to the Board of Visitors and it covered the old Chapter 36 institutions, Parkside, Green Bay, Milwaukee, and Madison. During the discussion on merger, the Board of Visitors portion of the statute was left in existence, but it was not determined how they would function in relation to a thirteen campus system, as compared to a four campus system. He recalled that when that matter came before this Board it was suggested that the Board of Visitors be detailed to the campuses at Milwaukee and Madison. He stated he objected because he believed the Board of Visitors should represent all of the campuses if it was to stay in existence. He stated he had talked to members of the Board of Visitors and they indicated there is no way they could do the job at 13 campuses. He said each campus could have friends of the campus or whatever they may be designated and where a situation so justified, the Board of Visitors could take what steps were necessary in the fields of inquiry and information to this Board as required. He said he was uncomfortable with the Board of Visitors being responsible for just two campuses, Madison and Milwaukee, and was uncomfortable now, because in essence we are just eliminating the Board of Visitors and we are eliminating a group of citizens, lay people, that really have been historically charged with assisting the Regents. He said he did not know how the Board of Visitors can function with thirteen campuses, that he did not like the way it was, and was not satisfied with this so-called compromise.

Regent Johnson stated the present system is unworkable. If this should pass, he felt it would be well that the various chancellors and campuses take note of the remarks made here and that he felt they could stimulate greater interest. Regent Beckwith stated that he supported the position of Regent DeBardleben. He said some of us will not see it as necessary or appropriate for the Board of Visitors to fulfill an audit function, but it may be appropriate at some times. He continued that we should not in effect eliminate that function, and that we do so by having the Board of Visitors become, in effect, appointees of the chancellor. Regent Gerrard observed that we ought to hold this over for a month and come back with something more positive than what we have here.

Regent DeBardleben moved that the motion be tabled, the motion was properly seconded, and it was voted.

President McNamara recognized Anthony Brewster, President of the Board of Visitors. Mr. Brewster indicated that he spoke for himself, not for the entire Board of Visitors. He stated the Board of Visitors, as presently constituted, have one overwhelming desire and that is to serve in any fashion that the Board of Regents may determine. He said if the Board has been circumspect it is because it has a problem of a definition of what it is supposed to do. He recalled the Board of Visitors was created in 1836 but never met. In 1856 it was recreated to provide an independent citizen body to investigate and examine curriculum, discipline, and teaching, and to report annually. That worked for twenty years and in 1876 it was reorganized to include three Regents plus a citizen representative from each congressional district. The mission was to attend examinations, make suggestions in regard to teaching, curriculum, discipline, and to point up the various needs perceived as a result to the Regents. In 1912 the Board of Visitors was again reorganized to include twelve members, three appointed by the Governor, three by the Regents, and six by the Alumni Association for six-year terms. In 1971 it was again reorganized, with fourteen members appointed by the Regents. He stated that there is a need to define what role, if any, the Board of Regents wishes the Visitors to play. He said the Visitors will serve in any capacity desired. Mr. Brewster said that he did not believe it makes a great deal of sense to have a systemwide Board of Visitors because doing so would be acting in a manner contrary to the spirit of merger and you might well be creating a body that would be competitive and would not serve the System nor any one else. He said it would be a monster that would not inure to the benefit of anybody. He continued that on the other end of the spectrum might be a far more limited Board of Visitors that can shape itself in terms of the particular needs of a particular institution. He conceded that in so doing you might create a series of feudal states, but somewhere between the systemwide and the highly particularized boards lies the area of enlightened inquiry. He asked that the Board of Regents be mindful of the fact that at least on the existing Board it no longer concerns itself principally with bird baths, and that if it has come to a higher visibility, it is because it has undertaken tasks that are helpful to the Board of Regents and which the Board cannot undertake itself because of the heavy weight and burden carried by the Board of Regents. He noted that in Wisconsin there are a great number of people that stand ready to serve and this is a resource that should not be overlooked. He said the principal request of the Board of Visitors is that the Regents decide what they wish the Visitors to do, and the reasonable needs of the chancellors of the outlying campuses are a very significant part of any consideration.

Regent Lawton inquired as to the attendance record of the Visitors. Mr. Brewster responded that when he first came on the Board in 1972 he was made aware of the fact that enormous resources of the University were aimed at entertaining a particular group once a month, and much as he loved the University, he did not

need that kind of entertainment. He said they are changing that focus and that for himself and an increasing number of the Visitors there is a commitment for at least a day and a half a month of preparation and reflection prior to each meeting. Regent Gerrard stated that he felt the problem of attendance is a reflection on the Board of Regents. He said he did not feel that we have given them directions and they therefore do not feel needed at the meetings because of a lack of purpose. Mr. Brewster stated that the Visitors' mission assignment has become clouded as to where they should go and how far. He noted that in the recent past the Board of Visitors as presently constituted has considered early registration, early examinations, a recommendation prior to merger for the inclusion in the University family on a more significant basis of the Green Bay and Parkside Campuses, the elimination of hours for women in residence halls, the reflection of public attitudes toward the University System and its funding, a movie on the University of Wisconsin at work, and the enrollment study produced under the direction of the Board of Regents. He noted the Visitors are now midstream but treading water on the research report.

Regent Neshek inquired if a series of mini boards are created should they be responsive directly to the Board of Regents or to the various chancellors. Mr. Brewster responded that ultimately everyone is responsible to the Board of Regents. He stated it might be appropriate to consider a Board of Visitors for the Centers, with one member from each area where a Center is located. He said he was highly sympathetic with the chancellors in terms of their need to identify with the local people, and that this can be encompassed in a way that permits citizen input as well as chancellor direction. He added that it also makes sense for there to be a Board of Visitors for Milwaukee and for Madison. He continued that it makes some sense to have a twenty-seven unit reporting system that has some local autonomy, some local flexibility, and some local affirmation, but that is difficult to do on the basis other than the Board of Regents.

Regent Lavine stated that the discussion has been helpful and inquired if there was the possibility of dual reporting to the chancellors and to the Regents. President McNamara thanked Mr. Brewster on behalf of the members of the Board for his most informative report.

President McNamara confirmed that the next meeting of the Board would be held on July 22, 1977.

President McNamara advised the Board that there are two potential vacancies on the University Hospitals Council of Trustees as the terms of Ex-Regent Pelisek and Mr. Thomas Shropshire will expire on August 15, 1977.

President McNamara offered sincere and warmest congratulations to Regent Hales on his election as President of the Board and stated that in his judgment Regent Hales would make an outstanding President, and that he would give his complete support to Regent Hales in his new office.

REPORT OF THE PRESIDENT OF THE SYSTEM

President McNamara, noting that we have formally named President Weaver to the John Lathrop Professorship, asked Dr. Weaver to comment on the historical significance of that Professorship and Dr. Lathrop. President Weaver stated that he welcomed the chance to thank the Board most sincerely for the designation of the John H. Lathrop Professorship, which is new to the University and to the University System and one which to him has special significance and which he hopes will continue to have significance in the future. He noted John H. Lathrop was the first President of the University of Wisconsin and the coincidence that surrounds it is interesting. The University of Missouri was founded in 1839 and the University of Wisconsin in 1849, ten years later. John H. Lathrop was the first President of the University of Missouri and ultimately moved to the frontier town of Madison to become the first President of the University of Wisconsin. President Weaver stated that he had served as the fourteenth President of the University of Missouri and the fifteenth President of the University of Wisconsin, so it is again a case of life coming rather full cycle as the Regents honor him with the Lathrop Chair. He expressed great gratitude to the Board for that honor and a great desire to serve well in that capacity.

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

Resolution 1456: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record be received for the record; and that actions included in the report be approved, ratified, and confirmed. (EXHIBIT B, attached)

President Weaver called upon Chancellor Lee Sherman Dreyfus for a report on University of Wisconsin-Stevens Point. Chancellor Dreyfus' report consisted of an audiovisual presentation explaining the campus, its faculty, students and mission.

REPORT OF THE EDUCATION COMMITTEE

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

Regent DeBardleben moved adoption of the following resolution, and the motion was seconded by Regent Walter:

That, upon recommendation of the President of the UW System and the Chancellor of UW-Superior, the UW-Superior faculty policies and procedures document, except for Section UW-Superior 3.06(4), be approved as required under UWS 2.02.

Regent DeBardleben noted the resolution comes before the Board on a divided vote and gave the following background. The President of the System, the Chancellor and the faculty of UW-Superior recommended that the language appearing in the agenda materials be adopted as Section 3.06(4), which reads as follows:

"In cases where the institution has been unable to recommend tenure for a faculty member in his or her sixth year of probationary service for reasons unrelated to the individual's performance or qualifications, the notice of non-renewal as a faculty member shall not prevent the concurrent or subsequent proffer of alternative employment status upon recommendation of the faculty of the employing department and the Chancellor with the consent of the affected person. Such employment is subject to the condition that if such alternative is for more than 50% time and if it involves teaching responsibilities comparable to those previously carried, it may not be extended for a period of more than three years without the proffer of tenure."

Regent DeBardeleben reported Senior Vice President Donald Smith had given a very complete background as to the standards of the AAUP adopted in 1940 and discussed the development of this alternative device, that is the three years added to the seven years of probationary employment as a humane alternative for use when due to fiscal restraints, having nothing to do with professional judgment, it is not possible for a Chancellor to corroborate the tenure recommendation, and it was argued in the Committee meeting that this suggested alternative would preserve the prerogative of an institution to continue employment for the individual during a period of limited transition and would then result in the granting of tenure. He stated there were two appearances on behalf of the faculty at Superior, namely, Professors Ron Mershart and Michael Behr spoke in support of the proposal, describing it as the policy best serving the interests of faculty members at Superior. They asserted the effect of the proposal was not to extend the probationary period from seven to ten years. Regent DeBardeleben noted there were appearances in opposition to the proposal by Professor David Fellman, UW-Madison, a former national president of AAUP, and by Professor Bruce Black, UW-Oshkosh, who is the current President of AAUP Conference. Regent DeBardeleben reported Professor Fellman pointed out that in his judgment the Administration's proposal violates the AAUP standards in calling for seven years probationary period, and it also is in violation of Section 36.13(2)(b) of the Wisconsin Stats., which provides for a seven year probationary period, and is also in violation of our own rules, Section 3.04, of the Wisconsin Administrative Code, which provides for the seven year probationary period.

Regent DeBardeleben reported Senior Vice President Smith countered with the argument that this was not in fact a violation of the probationary standard because it does not represent a deferral of a determination as to the particular person's qualifications to get tenure, but rather was something that was done in the light of conditions that were beyond the control of the campus or the individual. Regent DeBardeleben said there was extensive discussion of this proposition and questions as to whether this was not indeed unprecedented in higher education in Wisconsin as well as the United States. He said there was discussion of the uniqueness of the Superior situation, of legal, institutional autonomy considerations, and of the effects of the campus declaration of fiscal emergency. Regent DeBardeleben reported the original resolution introduced in the committee meeting, which included the language proposed in Section UW-Superior 3.06(4) quoted above, failed on a vote of 4-1, and that the revised resolution shown above had been approved unanimously.

Regent Lavine stated that he wished to speak in favor of the UW-Superior proposal and that he disagreed with his colleagues on the committee in opposing it. He noted that he had visited the campus and heard a long discussion on this topic, and what they are really trying to say is something we are going to hear a lot of in the next few years as a couple of other campuses are already talking

about this problem. He stated that as he understood it, we face the fact that this campus does not have the flexibility in their budget to do just about anything-- they are really down to the barest bones. He said many of us who have spent a lot of time privately and publicly defending tenure are going to have to go through a very careful thought process to separate the defense of tenure and the support of the AAUP principles, and that he did both of these things trying to make the system for tenure real and not simply theoretical. He noted that he had visited the previous day with the AAUP statewide conference held in Madison and it is not true that they say seven years up or out, since members of the national staff of AAUP had advised him that Berkley has an eight year up or out and Princeton has a nine. That is apparently something that a school may decide for itself. He stated Superior is not asking for a change in the seven year rule and will make the hard decisions at the seventh year. He continued that what they are simply saying is what do they do with dramatically changing enrollments, with the possibility, and in some cases the fact, of fully tenure dense departments on the one hand, and on the other hand the institution has spent six or seven years training, upgrading, and helping faculty members gain skills in public service in publishing and teaching, and then we say all that has to go by the board even though that person is competent, because they haven't got a slot they can offer him, but they know a year and a half later someone is up for retirement. Regent Lavine stated they are simply saying we would like a little flexibility because we cannot get it in our budget and are not asking that they can carry those three year things on forever.

Regent DeBardeleben stated that he did not try to go into detail in presenting the arguments that would meet, at least that the opponents of Mr. Lavine's viewpoint would assert, would meet his arguments. He stated that in fairness if we are going to reconsider the matter in the depth that the Education Committee did, we ought to hear from everybody, that is, not just Regent Lavine on the details of this thing, because he did not feel it was fair just to get one detailed view or presentation on this matter. He said he recognized that Regent Lavine, for reasons beyond his control, could not be at the Committee meeting, but if we are going to have an indepth discussion, we ought to hear from Professor Fellman and from Professor Black, and perhaps we ought to have a broader discussion from the members of the Committee than we ordinarily would have. Regent Lavine stated that he was under the misapprehension that any Regent has the right, not just as a member of the Committee, as normally happens at this table, to discuss in any depths anything that he supports. Regent DeBardeleben responded that he was not challenging Regent Lavine's right to speak, he merely wanted to make sure that the majority on the Education Committee viewpoint is fairly presented.

Regent Lavine said the question he had was that there are a number of Regents who view this matter with a great deal of seriousness and it would seem that if a full discussion is appropriate for the Board, we ought to have it.

Regent DeBardeleben stated that we do have a statute in this state which says that the probationary period is seven years; we do have an Administrative Code requirement that it be seven years; and we do have a standard of the AAUP professors, admittedly not obligatory on every institution in the country, but one that we have adopted. He said maybe that standard is wrong and it should be changed, but if so, to the majority of the Committee that issue ought to be met forthrightly. He continued that it seemed that the members of the Committee were not persuaded that this is indeed something different from merely extending the probationary period, and that we should not subvert what has seemed for over 30 years to be a sound principle, merely to make an accommodation for one institution. If there is going to be a change in the standard, it ought to be faced that way. He stated there are more important individual academic rights involved

here. There are questions of important individual rights, there are questions of whether granting three more years of probationary status does not have, may not have, the effect of chilling the academic freedom of a member of the staff because of his being dependent from year to year on this traumatic decision-- is the chancellor going to renew me for another year.

Regent Erdman stated that she felt we should open this up for full discussion inasmuch as the material that the non-members of the Education Committee received did not include much of what Regent DeBardleben had alluded to. She said any question of tenure is of such vital importance to the entire System that the Board of Regents must hear the total argument before acting. She said she would like to hear from the Superior people, from Vice President Smith, and to hear the complete background before making up her mind.

Senior Vice President Donald Smith suggested that one way of handling the matter might be to amend to read approval of the Superior policies "except for Section UW-Superior 3.06(4), which is tabled for consideration at the July 22 meeting of the Board". He stated there was extended discussion and that he felt members of the Committee and he could summarize and probably speak fairly to it, but it is such a difficult and critical issue that it would be better to hear firsthand from the people who provided testimony to the Committee before making a final decision. Regent Lavine concurred, stating that any time we deal with tenure it would be advisable to have a chance to hear the people originally involved, especially the faculty, since this is a faculty matter.

Regent Beckwith stated that it was his understanding that anyone interested in the matter will be invited to testify at the next meeting of the Board.

With the consent of the maker of the motion, and of the second, the resolution was amended to read as follows:

Resolution 1457: That, upon recommendation of the President of the UW System and the Chancellor of UW-Superior, the UW-Superior faculty policies and procedures document, except for Section UW-Superior 3.06(4), which is tabled for consideration at the July 22 meeting of the Board, be approved as required under UWS 2.02.

The question was put on Resolution 1457, and it was voted, as amended.

Regent DeBardleben reported that in the Committee meeting on the previous day there had been a presentation by the Urban Corridor Consortium (Parkside, Milwaukee, Oshkosh, and Green Bay). He reported Associate Vice President Robert Polk introduced Dr. Martine Meyer (consortium coordinator), Vice Chancellor Jerry Anderson (UW-Oshkosh), Vice Chancellor William Walters (UW-Milwaukee), Acting Vice Chancellor John Campbell (UW-Parkside), and Vice Chancellor Werner Prange (UW-Green Bay).

Regent DeBardleben stated that Senior Vice President Donald Smith had made reports to the Committee as follows:

- (1) Progress Report on System Planning Study of Professional Performing Arts Programs (BFA/MFA/BM/MM)
- (2) Progress Report of the System Advisory Committee on American Ethnic Studies

(3) Information Report on Academic Changes Approved by Central Administration, 1976-77

Two corrections in the above report were made, as follows:

The indicated change of the UW-Milwaukee Department of Religious Studies to a Department of Comparative Study of Religions is an error. The Department of Religious Studies stands. A new coding for a program in Comparative Study of Religion has been established and should be noted.

At UW-Platteville, the College of Industry and College of Business and Economics are combined into a College of Business, Industry and Communications--not Business, Industry, and Economics.

- (4) Resolution Commending Professor William T. Lenehan, UW-Madison, by the College Writing Association/Wisconsin Association of Departments of English
- (5) Appointment of Basic Skills Task Force
- (6) Information Reports on:
 - (a) Faculty Promotions, Tenure Designations, and Other Changes of Status
 - (b) Emeritus Designations (EXHIBIT C, on file)

Regent DeBardleben pointed out that the following changes in the list were noted:

Add the name of James J. McNeary (UW-Madison) promoted from Assistant Professor to Associate Professor (T), College of Engineering.

Professors Clarence E. Johnson and David A. Stuiber were deleted from the Madison list since they are also listed under UW-Extension.

The name of Edward F. Obert (UW-Madison) was removed from the Emeritus list since he will not retire this year.

- (7) Faculty Comment re: UWS 5.18 Reappointment Rights: The Association of UW Faculties
- (8) Faculty Comment re: Regent Policy on Tuition Reimbursement for Job Related Course Work (Unclassified Personnel Guideline #8)

Professor Anatole Beck, because of the lateness of the hour, consented that the question on Regent Policy on Tuition Reimbursement for Job Related Course Work be deferred until the next meeting.

Regent DeBardleben reported Professor John Cummings, UW-Whitewater, Academic Program Director of the Pigeon Lake Field Station Consortium (eleven UW institutions), reviewed the history and activities of the field station operations at Pigeon Lake, Clam Lake, and Taylor Lake, and discussed the reasons for recommending transfer of responsibility for Clam and Taylor Lakes to UW-Stevens Point, keeping the Pigeon Lake facility as a responsibility of the Consortium.

He indicated that UW-Stevens Point has agreed to assume the Clam and Taylor Lake responsibility.

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

Resolution 1458: That, upon recommendation of the President of the UW System and the UW Pigeon Lake Field Station Consortium, Resolution #400 (2-9-73), approving the Articles of Agreement of the Clam Lake-Pigeon Lake Field Station Consortium be rescinded, and that the Articles of Agreement forming the basis for the consortium of UW institutions to administer academic programs and operate physical facilities at Pigeon Lake Field Station, be approved. (Copy of agreement on file with the papers of this meeting.)

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

Resolution 1459: That, upon recommendation of the President of the UW System, (Policy-New) Academic Planning Statement #3.1 (ACPS-3.1), Implementation Guidelines for Faculty Development and Renewal, dated May, 1977, be approved. (Copy on file with the papers of the meeting)

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Regent DeBardleben moved adoption of Resolution 1460 relating to acceptance of Proffer by Trustees of the William F. Vilas Trust Estate for support of scholarships, fellowships and professorships (EXHIBIT D, attached), the motion was seconded by Regent Beckwith, and it was voted.

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Regent DeBardleben moved adoption of the following resolutions, the motion was seconded by Regent Beckwith, and they were voted:

Resolution 1461: That the Board of Regents of the University of Wisconsin System gratefully accepts the gift by the Trustees of the William F. Vilas Trust Estate (copy dated April 25, 1977, on file), of \$16,000.00 for the academic year 1977-78, for the encouragement of merit and talent, or to promote appreciation of and taste for, the art of music, in connection with University instruction therein, to be used for the following purposes:

1. At the University of Wisconsin-Madison, School of Music, six master classes and lectures by eminent American performers, music historians, and music critics (\$8,500.00)
2. At the University of Wisconsin-Milwaukee, Music Department, for a proposal entitled "The Tanglewood Symposium Revisited" (\$7,500.00)

Total \$16,000.00

Resolution 1462: That, upon recommendation of the President of the UW System and the Chancellor of UW-Madison, the Board of Regents of the UW System request that the Trustees of the William F. Vilas Trust Estate make available to the Board of Regents the sum of \$13,220 for a research expedition to Cameroon, Africa for Vilas Professor Jan M. Vansina for the period December 1977 to August 1978.

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Regent DeBardleben moved adoption of the following resolutions, the motion was seconded by Regent Walter, and they were voted:

- Resolution 1463: That, upon recommendation of the President of the UW System and the Chancellor of UW-Madison, Louis W. Busse, Professor of Pharmacy, Center for Health Sciences, UW-Madison, be appointed to the Edward Kremers Professorship in Pharmacy, effective July 1, 1977, salary as determined in the 1977-78 budget.
- Resolution 1464: That, upon recommendation of the President of the UW System and the Chancellor of UW-Madison, George Ignatius Lythcott, Professor of Pediatrics, Medical School, Center for Health Sciences, UW-Madison, be appointed to the Edward Jenner Professorship of International Health, effective July 1, 1977, with salary as determined in the 1977-78 budget.
- Resolution 1465: That, upon recommendation of the President of the UW System and the Chancellor of UW-Madison, Pauline Rubbelke Maier be appointed to the Robinson-Edwards Professorship of American History, College of Letters and Science, UW-Madison, with the rank of Professor, with tenure, effective with the beginning of the fall semester, 1977, salary as determined in the 1977-78 budget.
- Resolution 1466: That, upon recommendation of the President of the UW System and the Chancellor of UW-Madison, Thomas H. Williams be appointed to the Robert Beyer Professorship in Managerial Accounting and Control, School of Business, UW-Madison, with the rank of Professor, with tenure, effective with the beginning of the fall semester, 1977, salary as determined in the 1977-78 budget.
- Resolution 1467: That, upon recommendation of the President of the UW System and the Chancellor of UW-Milwaukee, authorization to recruit for a Dean of the School of Library Science, UW-Milwaukee, is approved.
- Resolution 1468: That, upon recommendation of the President of the UW System and the Chancellor of UW-Parkside, authorization to recruit for a Dean of Student Life, UW-Parkside, is approved.

There was no Regent request for involvement in the recruitment of the Dean of the School of Library Science at UW-Milwaukee or the recruitment of a Dean of Student Life at UW-Parkside.

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REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

Regent Hales recalled that most of the members of the Board had been present at the Committee meeting on the previous day, and participated in the discussion and vote on the matter of the UW-System investments in South Africa. In addition to the Regent viewpoints on the issue, presentations were made by a representative of the Revolutionary Student Brigade, and by James Eagon, the President of the United Council of Student Governments, endorsing the recommendation that the System divest itself of its holdings in those companies doing "significant" business in South Africa. A summary of the comments made at the meeting prepared by Senior Vice President Donald Percy is attached as EXHIBIT E.

Regent Hales moved adoption of the following resolution, and the motion was seconded by Regent Lawton:

That the University Administration develop and implement a plan for prudent divestiture of any existing holdings in companies doing significant business in South Africa and that it develop guidelines for assuring compliance with s. 36.29(1), Wis. Stats., in future investment activities.

Regent DeBardleben moved that the above resolution be tabled until the October 1977 meeting of the Board, and the motion was seconded by Regent Johnson. The motion to table failed on a roll call vote, with Regents DeBardleben, Erdman, Fish, Johnson, Neshek and Thompson voting "Aye" (6), and with Regents Barkla, Beckwith, Fitzgerald, Gerrard, Grover, Hales, Lawton, McNamara and Walter voting "No" (9), and with Regent Lavine absent.

Regent Fish stated that we are all supportive of nondiscrimination and people's rights, but he found it difficult to believe that we can conduct our nation's foreign policy, and if it is suggested that we cease doing business with nations whose policy we disagree with, and if their actions are inconsistent with our policy, then Congress should ban foreign investments, not the Board of Regents. He said if we pass this resolution, we would also have to rule out dealings or potential dealings with China, Israel, the United Arab Republic, Nigeria, and a great variety of nations, because their policies may not conform to our ideas of what a nation's policies ought to be. He continued that if we carry the idea to domestic matters, then we should not invest in companies operating in Maine, because the Indians have a lawsuit against the Commonwealth of Maine, or Wyoming, because of the constitutionality of the strip mining law in Wyoming, or Georgia, because the welfare payments have been deemed inadequate by HEW, or Milwaukee, because of the federal action on school discrimination. He recalled that a number of years ago he supported not retaining investment counsel for these very types of reasons, and moved at that time that we ought to have the State Investment Board make the investments for us of funds that were given to us, and if the State Investment Board did not care to, or were constitutionally unable to do so, that we ought to work to change that situation. He recalled it was determined at that time that the State Investment Board could make the investments for us, but they declined to do so. He said that he did not believe that any investment counselor could deliver adequate service under Section 36.29 and in conformance with the prudent person rule and we are subject to law suits either way. He said he would like to see the list of investments that the Investment Board has in the same companies. They maximize returns for retirement benefits for state employees and we should try to maximize benefits for educational purposes. Obviously we cannot do that under this law and no matter what we do, we are in trouble. He said he supported tabling the resolution for that reason. He continued that he believed we ought to be able to find some device of letting the Investment Board or

someone else do our investing for us, so that we don't have to fight this issue, South Africa this year, next year United Arab Republic, and the year after that something else. He said he hoped we could find a device to remove the problem of making investments where we have on one hand an obligation to the people who have contributed funds for specific purposes, and on the other hand the prudent person regulation, which requires that if we don't generate proper sufficient sums of money from these funds, the Board could be held liable, as have many other Boards been held liable under the prudent person rule. He said he was extraordinarily uncomfortable with the resolution and was going to vote "No" on it.

Regent Lawton stated that what Regent Fish was saying is exactly what the resolution says. We want very much to develop a way of doing this, and as a member of the Business and Finance Committee, he looked on this as a mandate for the administration and the Regents to come up with a plan conforming to the state law, unless it can be changed as suggested by Regent DeBardeleben. He continued the Investment Board may be our way out, or other things that were suggested in the meeting on the previous day as far as investigating corporations to see if indeed their policies are discriminatory. He said this resolution directs us to develop and implement a plan, if possible, and to develop guidelines for the administration thereof.

Regent Fish stated that he would have to respectfully disagree with Regent Lawton as the resolution says we are going to divest ourselves of any holdings doing significant business in South Africa, whether through the State Investment Board or in other fashions and that if we are looking for other things to do, then we ought to be supporting a tabling motion to discover what other things we can do.

Regent Beckwith stated that he, like Regents Fish and DeBardeleben, questioned the wisdom of the statute as a matter of public policy, but did not believe it is our responsibility or duty as Regents to question the wisdom of the statutes at this point. That is another aspect of the business and we can go to the Legislature for that, but the statute is on the books, we have asked the Attorney General what it means, and he has given us an official opinion saying what it means. We may question the wisdom of that opinion, but we have no other legal opinion. He has said that so long as that statute is on the books, he believes it is intended to cover investments by companies who do significant business in South Africa, regardless of whether they intentionally discriminate or not, but simply by virtue of the fact that they are there. He continued that he did not know the background of the statute, but from what he had heard yesterday and today, he doubted that was the intent of the draftsman, but if that is correct, then we should ask the Legislature to modify this statute to meet the intent, which he believed probably was to preclude investments in companies who deliberately discriminate as a matter of policy, rather than finding themselves discriminating as a matter of compliance with local law. He stated the statute is on the books, the Attorney General has told us what it means, and he did not see how we could ignore that. He said we may well go to the Legislature, but that it appeared that we have to implement the statute or plan for the statute until it is changed. He pointed out we are not, by this resolution, divesting ourselves of any investments now, and there will be no implementation until the Regents have considered and approved a plan for divestiture. He said there were three points which he felt we ought to have our investment advisors render an opinion on. He stated he would like to know, whether in their opinion it is possible for investment advisors to identify companies or nations that have discriminatory laws, as part of the plan to divest foreign investment. He said South Africa is a blatantly obvious example. He continued that, as Regent Grover pointed out yesterday, there are undoubtedly many other examples as well over half of the world discriminates. Secondly, he would like to know whether it is possible to get an opinion from our

investment advisors as to the identity of companies that have active policies of discrimination. He said he hoped that the answer in this year of 1977 in America is none, but that somebody has to tell us that. Third, he said he would like to know from our investment adviser their opinion whether full implementation of the Attorney General's opinion, whether precluding investments in companies that have any operations of significance in any country that has discriminatory laws, will in effect take us out of the securities market. He said if that is the case, it appeared we have a powerful argument to go to the Legislature and have the statute modified, so that it complies with what he felt was its intent. Regent Beckwith stated that he did not believe we can solve our problem by going to the Investment Board as they will have to operate under this statute, and whether they administer the fund or someone in Boston administers the fund, they will have to live with the statute.

Regent Barkla stated that she was impressed with Regent Beckwith's explanation of the resolution, but she had supported the resolution yesterday and intended to support it today, but not because it has anything to do with acting only on a legal opinion. She said she was not uncomfortable with attempting to influence foreign policy in this country and that she felt companies doing business in South Africa certainly are attempting to influence foreign policy. She noted Regent Fish said it isn't very often a citizen can influence foreign policy in this country, and if we can do it in this way, she would support the resolution.

Regent Erdman stated that she had voted for the resolution on the previous day and to table it this morning because in the Business and Finance Committee it was made abundantly clear by Endowment Management and Research Corporation, our investment counselors, that they cannot effectively in any way carry out the charge that they have been given in handling our funds. They have told us in no uncertain terms that if they have to work with this statute, that they cannot handle our account because it would eliminate investment in so many large corporations that it would be impossible for them to have a diversified portfolio. She said we must address ourselves seriously to the type of hypocrisy that we are going to deal with if we precipitously pass this in light of what we know. We will have to divest ourselves of the stock that we hold in IBM, which has one of the finest records for nondiscrimination of any firm in this country for hiring minorities and giving assistance to them of all kinds. She noted IBM does less than 1% of its total business in South Africa, and yet we would have to divest ourselves of this holding. She said we would deposit the \$500,000 realized from the sale of IBM with the State Investment Board, which would put it with other funds in their general overall portfolio and therefore we will in a sense be laundering the money which was just taken out of the companies, which are supposedly discriminating by doing business in South Africa. She said it appeared we need more time to go back to the Attorney General and to talk to the Legislature to see if we can't work ourselves out of an impossible quagmire that we are getting ourselves into and therefore she had voted to table the motion, in the hope that we can modify the whole thing in a way to make it workable.

Regent Hales stated that he wholeheartedly joined in the comments made by Regent Beckwith. He said we have significant problems in dealing with these investments in South Africa, but we have legislation on the books with which we have to comply. He said that he was concerned that if we table the resolution, we may be contrary to the recommendation or direction of the Attorney General's opinion. He quoted from the opinion as follows: "application of this rule, along with the policy directions contained in 36.29(1) would require the Board of Regents to begin to dispose of investments in companies which practice or condone discrimination in a prudent manner." He said it appeared to him that we are under an affirmative obligation to do something and to do something as fast as we can. He said he hoped the Board would adopt the recommendations that Regent Beckwith brought

forth in terms of getting some clarification from our investment counselors as to the countries that discriminate and things of that nature, but did not see any alternative but to pass the resolution and vote against tabling the resolution. He said we may also want to consider amending the resolution that we seek some statutory change or clarification of that legislation.

Regent Grover stated there are many other countries in which corporate investments are being made that practice gross discrimination and that we are a little hypocritical when we have a sure thing--kick South Africa, you can't go wrong--and ignore the realities of other kinds of very inconsistent policies that exist in other countries of the world. He said he was not going to vote against this resolution at this time because it seemed we have a mandate to do what we have to do but he would then like to see the Board of Regents drop that issue and confront it on a broader horizon. He said he will be requesting the Business and Finance Committee by letter to request the Attorney General to investigate the policies of at least five or six other governments in this world which practice gross discrimination of one form or another. He said by doing that ultimately we would bring things to a head in the Legislature in having a more reasonable and more prudent language change in the statutes.

Regent DeBardleben stated that he was concerned with the interpretation Regent Hales was putting on this resolution when he said that it ought to be adopted because the Attorney General told us that we have to begin to dispose of these investments. He said that he did not feel that we should begin disposing of investments and did not think the Attorney General opinion, which he still regarded as political rather than a legal opinion, says that. He referred to the paragraph of the Attorney General's opinion which reads "you also ask what evidence of nondiscrimination the Board should require as a precondition for investment. The burden is on the Board", not on the Attorney General, "to make a determination of fact as to whether discrimination exists with respect to any particular investment." He pointed out that determination has not been made. He continued we have a blanket statement that everybody discriminates that is doing business in South Africa because that is the policy of the government. He said there has been no factual determination made as to any particular corporation as to what it does or does not do. He stated as he read the opinion, the Attorney General has not treated the subject of how the words "practices or condones through its actions" are to be construed, whether that refers to a voluntary action on the part of the corporation, or whether it refers to something the corporation is required to do regardless of what it might voluntarily want to do. Regent DeBardleben said we might want amplification of the Attorney General's opinion, which, as Senior Vice President Percy suggested, was hurriedly written at midnight on butcher paper and then transcribed, and that we ought to have something a little better than that.

Regent Gerrard objected to that statement and was ruled out of order by the Chair. Regent DeBardleben stated that he felt we should consider whether certain things ought to be done before we make the kind of commitment that this resolution asks us to make. He said he felt it proper that we make a factual determination as to whether corporations in which we have investments are discriminating in light of a proper definition of what those words in the statute do mean. He said that in the desire to do something, we are approving a resolution which is subject to varying interpretations, and the fact that Regent Hales cited the language of the Attorney General's opinion to the effect that we must begin disposing of stocks in support of this resolution indicates that one interpretation at least is that we may not be waiting until we have explored all the alternatives, including the very real alternative of having the University, through its administration or Regents, go to the Legislature and get an amendment to the law. Regent DeBardleben

stated that one of the amendments we may want to seek might be one which would confer discretion on the Board in its investment policies to do things that are in furtherance of the state and university's purpose to promote human rights. He continued that we have plenty of room within the Attorney General's opinion to take a little time to make factual determinations which have not yet been made. He said he did not believe we should do something today that is so ambiguous that we can go away from this meeting with some members of the Board thinking that we have taken an action that is going to result in the beginning of divestment of certain investments, while others might think we are going to investigate and explore alternatives. He concluded that he continued to think that the proper step would be to table the resolution so that we can approach this matter in a proper, studious, carefully considered manner. Regent Barkla's attempt to make an inquiry was ruled out of order by the Chair.

Regent Hales stated that in the Business and Finance Committee meeting while discussing possible divesting of certain investments, it was the consensus that it was not our intention to sell all of our holdings on the market within a very short time. He noted that we are still directed by the prudent person law in disposing of any securities. He noted the Attorney General's opinion stated that we have a positive obligation to do something and that by delaying any action we would put ourselves in a position of dragging our feet and not attempting to address it. He noted the law is on the books, is difficult to deal with, but it is a law.

Regent Lawton confirmed that it was not the intention of the members of the Business and Finance Committee to dump all of our stocks or tolerate investment counselors doing so. He stated he was quite amazed by Regent DeBardeleben's treatment of the law in that previously in the meeting he was quoting the state law regarding tenure and stating that we had to follow it, but now we have a state law we don't like, so let's not obey it. He also noted that Regent Beckwith's three questions have been discussed in the Business and Finance Committee closed session and it had been agreed they should be followed. It was agreed that a substitute resolution would be prepared during the recess for lunch for consideration later in the meeting. Other subjects were then discussed, but the discussion following the recess for lunch is continued in these minutes for the sake of continuity.

Regent Hales moved adoption of the following substitute resolution, and the motion was seconded by Regent Beckwith:

Resolution 1469: That the Central Administration develop and present to the Board:

1. A plan for prudent divestiture of any existing investments in companies doing significant business in South Africa
2. Guidelines to assure compliance with s. 36.29(1), Wis. Stats., in future investment activities
3. An assessment of UW System or investment counsel capability to make necessary determinations regarding discriminatory policies or practices of companies and discriminatory laws of the countries in which they do significant business.
4. An assessment as to whether compliance with s. 36.29(1), Wis. Stats., impacts in such a way as to effectively preclude investments in the commercial securities market
5. A statement of the steps necessary to achieve clarification or amendment of s. 36.29(1), Wis. Stats.

Regent Barkla inquired if there is a time limit on the above resolution and was advised by Senior Vice President Percy that at a minimum they will have a progress report at the July meeting. Regent Beckwith stated that whatever one may think of investments by this Board in companies that have operations in South Africa, there is another perhaps equally serious question and problem of how this Board can administer an investment policy for funds of the University which is sufficiently diversified and well managed to give an adequate return without having some very clear guidelines as to how this action will apply to other countries. The question was put on Resolution 1469, and it was voted unanimously.

Regent Hales reported that Hospital Superintendent Gordon Derzon made a presentation at the Committee meeting on the previous day relative to the University Hospitals' budget, noting that the proposed budget calls for a more major increase than needed in the most recent request--a total weighted average increase of 10.6% as opposed to 5.9% last year. Superintendent Derzon attributed this to a 9.6% inflationary rate, and a projected 4.3% decrease in patient volume. He reported an aggressive program to reduce costs during the current year to reflect decreased patient population has reduced the level of increase that is being sought. He noted that one of the reasons for the decreasing patient population is the significant reduction in the average length of stay. Two years ago it was approximately ten days, while for the coming year it is projected to average 8.4 days, which is an approximately 20% reduction in the length of stay per patient admission. It was also noted that the state's share of the total revenue has been reduced from a level of 7.5% three years ago to approximately 5.6% for 1977-78, which means that the hospitals' educational expense related to training new health care providers, etc., is becoming more and more the burden of the patient. Regent Hales reported Regent Lawton commended the Hospital Administration for its efforts in holding down the daily rates in view of the shorter hospital stays and expressed concern that from the standpoint of the Medical School and its need to have teaching materials available, the trend toward fewer patient days could pose problems and there may be need for future Regent involvement to try and change this.

Regent Hales moved adoption of Resolution 1470 relating to the 1977-78 budget request for University of Wisconsin Hospitals, (attached as EXHIBIT F), the motion was seconded by Regent Lawton, and it was voted.

Regent Hales noted that the late Enid Pomeroy McTaggart bequeathed the "rest, residue and remainder" of her estate to the Department of Medical Research at the University of Wisconsin. The estate is estimated at approximately \$100,000.

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

Resolution 1471: That the bequest of the late Enid Pomeroy McTaggart, Janesville, Wisconsin, to 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 Enid Pomeroy McTaggart, 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 this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Madison.

Regent Hales reported that the late Ruth M. Rowland bequeathed to the University of Wisconsin-Oshkosh her limited editions library.

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

Resolution 1472: That the bequest of the late Ruth M. Rowland, Oshkosh, Wisconsin, to 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 Ruth M. Rowland, 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 this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Oshkosh.

Regent Hales reported that the total receipts for Gifts, Grants, and U.S. Government Contracts for the year were up \$22 million over last year's total, and that \$17 million of this increase was in federal dollars. The areas of increase were Extension \$1.5 million; Instruction \$6.3 million; Physical Plant \$1 million; Research \$10 million; Student Aid \$5 million.

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

Resolution 1473: That, upon recommendation of the President of the System, the gifts, grants and contracts presented at this meeting (copy filed with the papers of this meeting) be accepted, approved, ratified and confirmed; and that, where signature authority has not been previously delegated, appropriate officers be authorized to sign agreements.

Regent Hales stated that the next resolution is necessitated by a provision built into the merger statutes at the request of the System to leave no doubt about the effective date of salary adjustments in the absence of an approved state budget. The System must have a mechanism whereby it can be documented that the Board has established actual salaries as of June 30, 1977. The proposed salary adjustments are based on the Regent proposal since the DOA recommendations are not yet known. He reported Senior Vice President Percy indicated to the Committee that those salaries which require individual approval (approximately forty-one individuals in the state executive salary group or over \$45,000) will be available for review at the July meeting. Regent Hales reported that prior to committee action, Edward Muzik presented a resolution adopted by the Delegate Assembly of TAUWF recommending that the Regents not specify the proportions in which salary increases are to be distributed but to leave the distribution to the individual campuses. He reported Senior Vice President Percy indicated that in compliance with the 1977-78 Annual Budget Policy, AB-1.0, increases would be distributed on the basis of at least 3.5% up to a maximum of one-half of the total funds available (4.5%) on the basis of merit.

Regent Hales moved adoption of Resolution 1474 relating to salaries for unclassified staff (attached as EXHIBIT G), the motion was seconded by Regent Erdman, and it was voted.

Regent Hales reported that the Vice President and Controller had presented reports in the Committee meeting on the previous day relating to the transfer of collection and billing procedures for NSDL accounts to the HEAB as of July 1, 1977; the quarterly report of State Investment Fund earnings on Auxiliary Operation balances for the quarter ending March 31, 1977, and the monthly report on year-end balances, which show a projected free balance of \$347,000.00 as of the end of May.

Regent Hales noted that our investment counseling contract terminates on June 30, 1977, and it is important that we have counsel to advise us on the administration of the endowment fund.

Regent Hales moved adoption of the following resolution, and the motion was seconded by Regent Lawton:

Resolution 1475: That, subject to necessary State of Wisconsin approvals, the Endowment Management and Research Corporation, Boston, Mass., be employed to furnish investment counseling services for the University of Wisconsin System trust funds, with authority to purchase and sell securities on a discretionary basis, subject to guidelines furnished by the Business and Finance Committee, for the period July 1, 1977, to June 30, 1978, at a cost of no more than 0.4% of assets managed.

After a short discussion of the performance record of investment counsel, the question was put on Resolution 1475, and it was voted.

Regent Hales reviewed in some detail the history of the tax-deferred annuities matters since 1973, and the discussion at the committee meeting on the previous day, to which all Regents had been invited. Presentations at that meeting were made by Michael Bleicher, Chairman of the UW-Madison Commission on Faculty Compensation and Economic Benefits, Edward Muzik, Executive Secretary of TAUWF, and Richard Ranney, Chairman of the Wisconsin Association of Life Underwriters Tax-Deferred Annuity Committee, all of whom appeared in favor of the resolution.

Regent Hales moved adoption of Resolution 1476 relating to implementation of authority to enter into or continue agreements to effect the purposes of section 403(b), Federal Internal Revenue Code, relative to tax-deferred annuities (TDA's) (attached as EXHIBIT H), and the motion was seconded by Regent Erdman.

Regent Lavine inquired as to the advisability of limiting the number of insurance companies on each campus to the best three to five companies. President McNamara responded that there had been great range of variance expressed by the various campuses and that the final result represents a compromise acceptable to the parties involved.

The question was put on Resolution 1476, and it was voted.

The meeting recessed for lunch at 12:24 P.M. and resumed at 1:30 P.M., with all Regents present.

By voice vote the members of the Board approved the recommendation of the President that the request for appearances relative to the South African investment matter made by Katherine Hoffman, appearing for herself, and a representative of the Revolutionary Student Brigade be denied.

Regent Hales reported that in the committee meeting on the previous day Vice President and Controller Lorenz reviewed the Auxiliary Enterprises Budgets which cover Segregated Fee Supported Programs, Residence Halls, Parking Service Operations, Student Center/Unions, Book Stores, Text book Rentals, Fleet Car Operations, Intramural and Intercollegiate Athletics. It was noted that since the time of merger the Auxiliary Operations have moved from a state of precarious financial condition to a firm financial foundation, with the 1976-77 operations being very successful. There followed, in the Committee meeting a review of the budget presented by Associate Vice President Osterheld.

Regent Hales moved adoption of the following resolution, and the motion was seconded by Regent Thompson:

Resolution 1477: That, upon the recommendation of the respective Chancellors and the President of the System, the University of Wisconsin System's operating budget for the fiscal year July 1, 1977, through June 30, 1978, for Auxiliary Enterprises and Segregated Fee Operations, including user charges and other items reflected in Book C, 1977-78 Annual Budget Documentation, dated May 20, 1977, as presented to the Board and on file with the records of this meeting be approved. Any new programs to be funded by the segregated fee or user charge are subject to review and prior approval by Central Administration; and that Central Administration, together with the campuses, be authorized to revise and approve budgets in accordance with actual enrollment experience for the first semester 1977-78, or other significant economic factors which necessitate a budget change.

A person who attempted to address the members of the Board relative to the South African investment matter was ruled out of order and escorted from the room.

Regent DeBardleben requested clarification of the last paragraph on page C-31, which reads "It would appear that those campuses desiring to make increases beyond the Regent guidelines did so." He was advised by Vice President Lorenz that the sentence refers to the proposed budget, and those that did so in making up the proposal were shown on page C-29.

The question was put on Resolution 1477, and it was voted.

Regent Hales moved adoption of the following Resolution, and the motion was seconded by Regent Neshek:

Resolution 1478: That, upon the recommendation of the President of the System and in response to the resolution of the May meeting of the Council of Chancellors, Resolution 1146 be rescinded so that, consistent with the general Regent policies, each University of the System will be responsible for determining its own intercollegiate athletics program and budget level, subject to appropriate Central Administration policy and budget guidelines, and consistent with the institution's internal decision making processes.

Regent DeBardeleben inquired if there were any new arguments advanced that were not advanced at the time Resolution 1146 was adopted as to why that is a bad policy. Senior Vice President Donald Smith responded that one new argument is that we now have a resolution unanimously adopted by the Council of Chancellors, which he would summarize as being similar to the objection Central Administration raised in the first place dealing with a very small corner of a very large annual budget whereby we create an overburden in the management of that budget by singling out for special notation and rationalization this one item out of literally hundreds of decision items the Chancellor has to engage in. He said another new factor is that we have since the time of the original resolution had a considerable report to the Board of Regents, a considerable report to the Council of Chancellors from the Women's Physical Education people in the System who have been working assiduously on the nature of their problems and the nature of their organization development they are seeking under Title IX. Chancellor Lee Dreyfus stated that in carrying out the sense of the mission of this Board relative to Title IX there is a growing divisiveness on some campuses that the funds for that development must be taken from the already existing men's programs, and it creates personnel divisiveness that is beginning to surface and affect both men's and women's athletics. He said that on many of the campuses there is the feeling that this is a part of the program which comes under the academic program and under the primary responsibility of the faculty and faculty government structure. He noted the faculty have the authority to control these programs as they do all others. He continued that having made their recommendation, there is then the feeling that this ought to move through the decision making processes on the campuses normally followed in any other program in which the faculty has the primary responsibility, moving through the Chancellor and on to Central Administration, and ultimately to the Board. He said there is general opposition to the necessity to come to the Board for the decision to increase a .5% position.

Chancellor Dreyfus noted there is a difference in the support levels between the several campuses and that issue was not brought out at the time the resolution was adopted. He continued that there is a distinction between difference and inequity. An inequity is the difference which is imposed by policy that creates differences. If it is self-imposed, then it becomes a difference, and not an inequity --it is a decision of a particular campus, and essentially we are back to the issue of campus autonomy. Senior Vice President Donald Percy pointed out that at the meeting in May it was pointed out that the present Board policy is unduly restrictive. It is a pre-condition and the campuses would rather come forward and have the Board look at this like any other item. He also noted that the Council's action in supporting the decision should not be interpreted as endorsing an increased level of GPR support in athletics.

Regent DeBardleben recalled that at the time of adoption of Resolution 1146 there was specifically discussed at that time the necessity of taking money from the men's program in view of the federal legislation. With respect to Chancellor Dreyfus' point that this is an academic matter and therefore immune from careful Regent scrutiny, he recalled that Dr. Robert Maynard Hutchins, the man responsible

for eliminating Intercollegiate Athletics from the University of Chicago, held the view that universities are places of higher learning, that they have to do with inquiry and discussion of knowledge and with academic matters, and not too much concerned with such matters as intercollegiate athletics or with too much emphasis on vocationalism. He noted there are people who disagree with that view, but would hope that the Chancellors might concede that Intercollegiate Athletics, if it is a curricular or academic matter, certainly is a different breed of curricular or academic matter than most of the things we deal with in this University, and that he did not feel they have ever been considered to be sacrosanct as far as Regent discussion is concerned. Regent DeBardleben said that it was his point of view that no GPR money should be used for Intercollegiate Athletics and that the taxpayers of the State of Wisconsin, in the guise of supporting an institution of higher learning, should not be required to underwrite football games and other forms of Intercollegiate Athletics, and if one recognizes as he does that it is not practical to get this Board to outlaw Intercollegiate Athletics, or at least to outlaw the use of tax money to support it, then the next best thing is to try to keep it where it is and not let it balloon any larger. He said it was in this spirit that the Board adopted Resolution 1146. He stated you can say it's not a very big item and because it isn't very big we should not object to spending a little money on it, but he felt there is a question of principle involved. He noted that without the resolution the total support of Intercollegiate Athletics at UW-LaCrosse would rise 35.65%, at UW-Eau Claire it would go up 14%, at UW-River Falls it would go up 14%. He inquired how can we in good conscience permit the existence of a situation in these days of financial stringency, as far as our academic programs are concerned, ever permit Intercollegiate Athletics to go up that much, whether it is a half position, one position, or five positions, or no positions. He said that he felt this cannot be justified and was going to vote against the resolution.

Regent Barkla inquired of Chancellor Dreyfus if it is necessary when preparing the budgets that the campuses must separate out the support programs for Intercollegiate Athletics in order to prepare the Title IX report. Chancellor Dreyfus responded in the affirmative. Regent Barkla stated that she agreed with Regent DeBardleben about Intercollegiate Athletics as a general principle, but that if we have it, women ought to be supported to a greater degree than they are at this time, and that the Chancellors would be better off continuing the present system and taking it back as a matter of campus decision. Regent Barkla inquired of Chancellor Dreyfus if the faculty had come to the Council of Chancellors saying the Board of Regents was interfering with the system of governance. Chancellor Dreyfus responded that at Stevens Point, the answer is "Yes", noting that the matter is subject to faculty control and primary responsibility as are all others. He noted the Board had made a very definite exception here--it has a uniqueness and that he was concerned that where you have one exception, you may have two or more.

Regent Lavine agreed that it is unique, but we have done it before and it was his recollection of the law that the faculty has the initial responsibility, but the Board has the ultimate responsibility in that it must pass on it so that he did not take it as an argument that we should not do this. He said it is appropriate that this is an area of policy, because we have to pass on both the content and the dollars. Regent Lavine said the validity of Resolution 1146 is at the time of passage we had not had any great outcry of reasons why it should be changed. He noted that the departments would like larger appropriations, but if we are going to change we are going to have to address a value judgment, not of no physical education nor no Intercollegiate Athletics, but whether we want to spend a significant larger amount. He noted that all campuses have problems with limited dollars. He said that if the Board is going to back away from the present policy it really must face the fact that we are going to take dollars away from other academic programs for physical education, and that he did not feel that should be done.

Regent Erdman stated that we are not in a position to judge departmental requests of this nature, and are unable to decide whether Eau Claire or LaCrosse needs an increase. She said this is something we absolutely should leave to the Chancellors, because this is just as much an academic interference into a faculty prerogative as any other kind of interference. Regent Erdman stated that when Regent DeBardeleben mentioned LaCrosse he was talking about Intercollegiate Athletics, but that of the 36% increase mentioned, 32% of that is for intramural athletics. She stated that most physicians will agree that you cannot separate the mind and the body, and more and more psychiatrists are beginning to realize that you can't treat the mind alone. She said we are promoting healthy informed human beings, and when you try to isolate minds in a kind of atmosphere that is only intellectual, you are doing harm to the total person. She recommended letting the Chancellors make their own decisions on what should be an institutional decision.

Chancellor Lindner noted that when budgets are made up in February, every department and unit that is given a budget can determine what their expenditures can be and write position descriptions so that they are into the business of hiring people and defining their duties for the next year. In the case of athletics the whole planning process comes to a halt and as people are interviewed for positions in physical education, the question of whether or not there will be a position for coach of the women's cross country team is a moot point until the matter is presented to the Board. Regent Lavine stated that he would not oppose the idea of intramural athletics supported by state monies because he agreed the mind and body are connected and perhaps the way to get rid of Resolution 1146 is to say that we will have no Intercollegiate--we will have only intramural athletics. Regent Erdman stated that she was opposing that because intramural leads to Intercollegiate Athletics, and that when you start athletics in the physical education classroom you go on to competition.

The question was put on Resolution 1478, and it was voted on a roll call vote, with Regents Erdman, Fish, Gerrard, Grover, Hales, Johnson, Lawton, McNamara, Neshek and Thompson voting "Aye" (10), and with Regents Barkla, Beckwith, DeBardeleben, Fitzgerald, Lavine and Walter voting "No" (6).

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REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

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

Resolution 1479: That, upon the recommendation of the UW-Platteville Chancellor and the President of the University of Wisconsin System, authorization be granted to plan, bid and construct the 1977 Student Center Movable Partitions Repair Project at UW-Platteville for an estimated total project cost of \$34,500 from Program Revenues.

Regent Fish stated UW-Stevens Point considers the naming of the new Reserve in memory of Fred Schmeckle to be particularly appropriate because of his active interest in Conservation Education Departments at Stevens Point from 1923 to 1959. He noted the option to sell the former Steiner Hall to The Chileda Institute was not exercised since it is moving to another area and has no further interest in the former Steiner Hall.

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

Resolution 1480: That, upon the recommendation of the UW-Stevens Point Chancellor and the President of the University of Wisconsin System the name "Schmeckle" be transferred from the presently named residence hall and that the following described area on the UW-Stevens Point campus be named the Schmeckle Reserve in honor of the late Fred J. Schmeckle:

All property between North Point Drive on the north and Maria Drive on the south, with the exception of the site of the Maintenance/Stores Building, totalling approximately 186 acres

and that the name "Steiner" be transferred from the resident hall on Fremont and Clarke Streets on the UW-Stevens Point campus to the building presently known as Schmeckle Hall, to continue to honor the late Herbert R. Steiner.

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

Resolution 1481: That, upon the recommendation of the UW-River Falls Chancellor and the President of the University of Wisconsin System, the Vice President for General Services be authorized to sign an extension of the agreement with the Tri-County Council on Alcoholism and Drug Abuse (Dunn, Pierce, and St. Croix Counties) from August 1, 1977 to July 31, 1978, with two one-year renewal options. This agreement provides for continued use of a residence hall on the campus of UW-River Falls as a Half-Way House facility.

Regent Fish stated the next resolution relates to building safety at UW-Milwaukee, and will provide for construction of code-required emergency exits from the Campus Elementary School Day Care Center at UW-Milwaukee. The Tainter House Restoration, UW-Stout, is to be supported in part from the proceeds from the sale of the former Chancellor's residence.

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

Resolution 1482: That, upon the recommendation of the UW-Milwaukee and UW-Stout Chancellors and the President of the University of Wisconsin System, authorization be granted to plan, bid and construct the following two projects, at the budget level and from the funding sources indicated:

UW-Milwaukee

Emergency Exiting Provisions and Screening, Campus Elementary School Day Care Center, at a cost of \$23,500 from State Building Trust Funds.

UW-Stout

Tainter House Restoration Project, at a cost of \$74,950 from Louis Smith Tainter House Restoration Fund (\$48,004) and Federal Historic Preservation grant (\$26,946)

Regent Fish moved adoption of Resolution 1483 relating to authorization for leases of space, UW Center System, UW Extension, UW-Madison and UW-Superior (attached as EXHIBIT I), the motion was seconded by Regent Fitzgerald, and it was voted.

Regent Fish stated that in the Committee meeting on the previous day, Mr. Tom McIntosh, who chaired the UW-System Energy Budgeting Task Force, commented briefly on the Task Force Report, and presented the following recommendations relating to System energy conservation efforts:

- that overall System responsibility be placed at a vice presidential level with assistance provided by a technical field team and a Systemwide committee for audit, review and policy recommendations;
- that a similar structure be established at the campus level with faculty, staff and students to have major input in reviewing and recommending program policies at the campus level; and
- that there be a reallocation of resources (money or people) to provide engineering and support talent who are qualified to supervise the technical aspects of operation and maintenance.

Regent Fish said the Report calls for an 18% reduction in energy consumption on a Systemwide basis over a 4-year period, and suggests that "quick fix" and minor cost refit procedures should result in a 5% annual reduction during the next two years. "Quick fix" is defined as those things that can be done in existing systems such as removing light bulbs, installing time clocks, etc.

Regent Fish said it was generally believed by members of the committee that energy conserving measures implemented to date have been primarily cosmetic, and that no substantive savings have resulted. He continued that there was considerable discussion by the Committee regarding energy conservation. Concern was expressed by several members as to whether the suggested goals were achievable and noted that because of the sum sufficient appropriation for utility costs, it is difficult for a campus to take money out of its budget to buy time clocks

necessary to control energy usage. He said building design had been discussed and it was felt that the task force would continue to monitor to a reasonable and rational level, energy consumption, and report to Central Administration on wasteful practices that could be eliminated.

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

Resolution 1484: That, upon the recommendation of the President of the University of Wisconsin System, the Report of the University of Wisconsin System Task Force on Energy Budgeting, dated March 1977, be adopted. (Copy on file with the papers of the meeting)

Regent Fish reported the Committee next received the Annual Report on Leased Space for the UW System, which was started a number of years ago reviewing and reporting leases on an ongoing basis. He stated there are currently 52 leases in effect for the UW System covering 485,320 square feet of space, at an annual cost of \$1,593,689, as compared with a year ago when we had 48 leases covering 472,000 square feet, at a cost of \$1,536,000. He noted that a number of years ago we had a considerably greater number of leases, which have been decreased and now appear to have been stabilized. Regent Fish reported that 29 of the leases are on the Madison Campus and of these 15 leases cover 200,000 square feet which are directly connected with the Center for Health Sciences. When the new unit is completed, 8 of the 15 leases will be terminated, with 7 ongoing. Regent Fish reported the members of the Committee felt the lease report was very good, the cost to the University has been held down, and the number of leases is nominal for an institution of this size.

Regent Fish stated there had been a request made by the Chairman of the Higher Education Subcommittee of the State Building Commission for a clarification of the April 1977 action relating to the cost of renovating Old Main and Nelson Hall at UW-Stevens Point. He said it was believed the action we took had been quite clear, and that it should be clearly understood that the Board has not approved any remodeling of Nelson Hall at this time--it is to be reviewed by the Board at the appropriate time.

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

Resolution 1485: That, upon the recommendation of the President of the University of Wisconsin System and the UW-Stevens Point Chancellor, and in response to the letter from Representative Michael Early addressed to President Weaver, the Regents reaffirm the action taken by the Board at its April 15 meeting, when a request to the State Building Commission for release of advance planning funds for the renovation of the center portion of the Old Main Building was approved, and affirm that request now with specific reference to the issues posed in Representative Early's letter: namely, the present estimate of \$1,830,000 as the cost to renovate the basement and first and second floors of the center section of Old Main and, secondly, the program uses proposed for Nelson Hall upon the completion of the Old Main renovation.

Regent DeBardleben stated that inasmuch as there is no change, as Regent Fish had pointed out, he would still vote against the resolution.

The question was put on Resolution 1485, and it was voted, with Regent DeBardleben voting "No".

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Regent Fish reported that the Committee had received a report on the status of the Clinical Sciences Center project. He stated that at its April 26, 1977 meeting, the State Building Commission approved advance planning for the Clinical Sciences Center of the Center for Health Sciences, UW-Madison, contingent upon:

- (1) Approval of a Concept and Budget Report by the Commission;
- (2) Approval of the sharing agreement with the Veterans Administration;
- (3) Proof that \$4.2 million of gifts and bequests are available from the University, and the remaining \$2.2 million of the \$6.4 million estimated project cost will be provided from residual tax-supported general obligation borrowing.

He stated that the architect for the project has undertaken design of the additional two modules and is in process of completing a Concept and Budget Report for that segment of the project. The Bureau of Facilities Management has instructed the architect to plan the bidding and construction under a fast-tracking approach. We believe everything is going well in that area.

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Regent Fish reported that the Committee had received a report on the status of the Clinical Sciences Center project.

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Regent DeBardleben moved adoption of the following resolution, and the motion was seconded by Regent Fitzgerald:

Resolution 1486: That the Board recess into closed session to consider personnel matters as permitted by Section 19.85(1) of the Wisconsin Statutes.

The resolution was voted on a roll call vote, with Regents DeBardleben, Erdman, Fish, Fitzgerald, Gerrard, Grover, Johnson, Lawton, McNamara, Neshek, and Thompson voting "Aye", and with Regents Beckwith and Hales and Lavine entering the meeting following the vote. Regents Barkla and Walter absent.

The meeting recessed into Executive Session at 2:35 P.M.

The meeting resumed in open session at 3:15 P.M.

President McNamara reported that the following actions had been taken during the closed session:

Resolution 1487: That, upon recommendation of the President of the UW System and the Chancellor of UW-Extension, Marvin T. Beatty be appointed Dean, Division of Community Programs, UW-Extension, effective July 1, 1977, salary to be determined in the 1977-78 annual budget.

Resolution 1488: That, upon recommendation of the President of the UW System and the President-Designate of the UW System, the Board approves continuation of the appointment of Leonard Haas as Chancellor of UW-Eau Claire through the year 1978-79.

The meeting adjourned at 3:17 P.M.

6-28-77

J. S. Holt, Secretary

GIFTS, GRANTS AND CONTRACTS
MAY 06, 1977

UNIVERSITY OF WISCONSIN - MADISON

GIFT-IN-KIND

1. MICROPHOR
WILLITS, CA
GIFT OF TWO MICROPHOR LOW-FLUSH TOILETS FOR USE
IN THE SEGREGATED TREATMENT RESEARCH FACILITIES
DEPARTMENT OF PHYSICAL PLANT-MADISON
MSN
2. R-WAY FURNITURE (FURNITURE)
HALO LIGHTING (LIGHTING FIXTURE)
STEELCASE, INC. (FURNITURE)
GIFTS FOR USE IN THE SPACE LIGHTING LAB OF THE
DEPARTMENT OF ENVIRONMENT AND DESIGN, SCHOOL OF
FAMILY RESOURCES AND CONSUMER SCIENCES-MADISON
MSN

INSTRUCTION

1. COMM NATIONAL OCEANIC & ATMOSPHERIC ADM
ROCKVILLE, MD
COMPUTER TIME FOR COURSE WORK FOR SIX NATIONAL
WEATHER SERVICE STUDENTS
FOR THE PERIOD 03-18-77 THROUGH 08-31-77
AWARD # OADPM-7-19420
MSN L&S METEOROLOGY (144-J770) 1,500.00
2. UNIVERSITY CORPORATION FOR ATMOSPHERIC RESEARCH
(P/C WITH COMM NATIONAL OCEANIC & ATMOSPHERIC ADM)
BOULDER, CO
SPECIAL SUMMER PROGRAM IN ATMOSPHERIC SCIENCE
FOR MINORITY STUDENTS
FOR THE PERIOD 02-01-77 THROUGH 10-31-77
AWARD # LETTER DTD 02-16-77
MSN L&S METEOROLOGY (144-J696) 18,240.00
3. DHEW, OFFICE OF EDUCATION
WASHINGTON, DC
SUPPORT OF INSTRUCTION IN AGRICULTURE AND THE
MECHANIC ARTS IN THE COLLEGE OF AGRICULTURAL
& LIFE SCIENCES, COLLEGE OF ENGINEERING, AND
COLLEGE OF LETTERS & SCIENCE UNDER THE BANKHEAD-
JONES ACT OF 1935, AS AMENDED (FUND 141)
FOR THE PERIOD 10-01-76 THROUGH 09-30-77
AWARD # LETTER DTD 02-15-77
MSN 222,902.00
4. WI DEPT OF HEALTH & SOCIAL SERVICES (P/C WITH
DHEW/SRS)
MADISON, WI
SHORT TERM TRAINING INSTITUTES
FOR THE PERIOD 04-01-77 THROUGH 09-30-77
AWARD # D GAG 10565
MSN GRAD INST AGING&ADULT (144-J787) 37,865.00
5. MULTIPLE DONORS
SUPPORT GRADUATE COURSE IN UPPER GASTROINTESTINAL
ENDOSCOPY
MSN HS-MED MEDICINE GASTROENT (133-7632) 800.00



GIFTS, GRANTS AND CONTRACTS
MAY 06, 1977

UNIVERSITY OF WISCONSIN - MADISON

MISCELLANEOUS

1. INTER, FISH AND WILDLIFE SERVICE
WASHINGTON, DC
INTERNATIONAL SYMPOSIUM ON ENDANGERED BIRD
MANAGEMENT
FOR THE PERIOD 08-17-77 THROUGH 10-17-77
AWARD # 14-16-0009-77-917
MSN AG&LSC NAT RESOURCES WLIFE ECOL (144-J771) 15,000.00
2. MICHIGAN STATE UNIVERSITY (P/C WITH GOVERNMENT
OF BRAZIL UNDER AGREEMENT WITH STATE AID)
EAST LANSING, MI
COLLABORATION BETWEEN MICHIGAN STATE UNIVERSITY
AND THE UW-MADISON
FOR THE PERIOD 10-26-75 THROUGH 06-30-78
AT A TOTAL COST OF \$43,257.33
AWARD # MEC-WI
MSN AG&LSC INTL AGR PROG (144-H219) 17,977.00
3. PARTICIPATING MEMBERS
MEDICAL SCHOOL DEVELOPMENT FUND
MSN HS-MED (133-A117) 15,679.59
4. SYVA
PALO ALTA, CA
DISCRETIONARY FUND FOR RESEARCH AND TRAVEL
MSN HS-MED MEDICINE (133-A174) 600.00
5. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
EDUCATIONAL AID
MSN AG&LSC AGRONOMY (133-A863) 6,000.00
6. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
FRIENDS OF THE ELVEHJEM ART CENTER
MSN L&S ELVEHJEM ART CTR (133-B163) 1,000.00
7. YALE UNIVERSITY
NEW HAVEN, CT
DEFRAY COSTS OF SALARY AND FRINGE BENEFITS FOR
STAFF MEMBER SERVING AS VISITING PROFESSOR
DURING THE PERIOD 09-01-76 THRU 05-31-77 AT A
TOTAL COST OF \$33,300 OVERSTATED AS \$44,400
MSN L&S ECONOMICS (133-B170) 11,100.00-
8. MULTIPLE DONORS
INTERNATIONAL SYMPOSIUM ON ENDANGERED BIRD
MANAGEMENT
MSN AG&LSC NAT RESOURCES WLIFE ECOL (133-B256) 15,000.00-
9. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
MECHANICAL ENGINEERING UNRESTRICTED GRANT
MSN ENGR MECHANICAL ENGR (133-B430) 3,000.00

GIFTS, GRANTS AND CONTRACTS
MAY 06, 1977

UNIVERSITY OF WISCONSIN - MADISON

MISCELLANEOUS

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|-----|--|-------|------------|------------|
| 10. | HEART OF THE LAKE HOMEMAKERS
STONE LAKE, WI
BRADLEY DEWING MEMORIAL
MSN HS-HSP ADMINISTRATION | ADMIN | (133-B436) | 10.00 |
| 11. | MULTIPLE DONORS
MARION GRAVENSTEIN MEMORIAL FUND
MSN HS-HSP ADMINISTRATION | ADMIN | (133-B437) | 233.00 |
| 12. | MULTIPLE DONORS
DEFRAY COST OF PURCHASE OF PLAY EQUIPMENT FOR
UNIVERSITY CHILDRENS HOSPITAL
MSN HS-HSP ADMINISTRATION | ADMIN | (133-B438) | 1,684.90 |
| 13. | ASSOCIATION OF UNIVERSITIES FOR RESEARCH
IN ASTRONOMY, INC.
TUCSON, AZ
DEFRAY COST OF SECRETARIAL SUPPORT FOR THE
CHAIRMAN OF THE BOARD OF DIRECTORS
MSN L&S ASTRONOMY | | (133-B439) | 2,000.00 |
| 14. | HOSPITAL RESEARCH AND EDUCATIONAL TRUST
CHICAGO, IL
INNOVATIONS IN AMBULATORY PRIMARY CARE
FOR THE PERIOD 04-01-77 THRU 03-31-79
MSN HS-NUR ADMINISTRATION | ADMIN | (133-B443) | 128,000.00 |
| 15. | UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
DEAN'S UNRESTRICTED ACCOUNT
MSN AG&LSC | | (133-B449) | 2,000.00 |
| 16. | COMMITTEE FOR INTERNATIONAL COOPERATION IN
RURAL SOCIOLOGY
MADISON, WI
DEFRAY EXPENSES OF COMMITTEE AND THE INTERNATIONAL
RURAL SOCIOLOGY ASSOCIATION
MSN AG&LSC SOCIOLOGY(RURAL) | | (133-B457) | 300.00 |
| 17. | AMERICAN SOCIETY OF ANIMAL SCIENCE
CHAMPAIGN, IL
DEFRAY EXPENSES INCURRED IN CONDUCTING THE
ASAS ANNUAL MEETING ON 07-24-77 THRU 07-27-77
MSN AG&LSC | | (133-B463) | 2,000.00 |
| 18. | MULTIPLE DONORS
SCHOOL OF BUSINESS DEAN'S DISCRETIONARY GRANT
MSN BUS BUSINESS, SCH OF | | (133-0179) | 2,500.00 |
| 19. | MULTIPLE DONORS IN MEMORY OF
MS. LEONA HEINE
UNRESTRICTED SUPPORT OF RADIOTHERAPY PROGRAMS
MSN HS-MED HUMAN ONCOLOGY | | (133-6225) | 100.00 |
| 20. | THE EVJUE FOUNDATION, INC.
MADISON, WI
LIBRARY SCHOOL LECTURE, RESEARCH AND
PUBLICATIONS FUND
MSN L&S LIBRARY SCHOOL | | (133-6274) | 400.00 |

GIFTS, GRANTS AND CONTRACTS
MAY 06, 1977

UNIVERSITY OF WISCONSIN - MADISON

MISCELLANEOUS

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| 21. | ASARCO FOUNDATION
NEW YORK, NY
DEFRAY COST OF PURCHASE OF EQUIPMENT IN THE
DEPARTMENT OF METALLURGICAL AND MINERAL ENGINEERING
MSN ENGR MET & MIN ENGR (133-6710) | 1,200.00 |
| 22. | WISCONSIN LIONS FOUNDATION, INC.
ROSMOLT, WI
SUPPORT EYE BANK PROGRAM AT THE UNIVERSITY OF
WISCONSIN HOSPITALS
MSN HS-HSP (133-7058) | 2,600.00 |
| 23. | HARPER & ROW, PUBLISHERS, INC.
REPRESENTING ROYALTIES EARNED
NEW YORK, NY
JOHN GUY FOWLKES SEMINAR FUND TO BE USED AT THE
DISCRETION OF THE DEAN OF THE SCHOOL OF EDUCATION
MSN EDUC GENERAL ADMIN DEANS OFF (133-7090) | 75.77 |
| 24. | MULTIPLE DONORS
DEPARTMENT OF PLANT PATHOLOGY CHAIRMAN'S
UNRESTRICTED ACCOUNT
MSN AG&LSC PLANT PATHOLOGY (133-7243) | 455.35 |
| 25. | MULTIPLE DONORS
MARIA E. GUNDERSON FUND TO PROVIDE FINANCIAL
SUPPORT CONNECTED WITH HOME AND BEAUTIFICATION
PROJECT
MSN AG&LSC NAT RESOURCES LAND ARCH (133-7400) | 51.25 |
| 26. | MULTIPLE DONORS
DEPARTMENT OF COMMUNICATION ARTS CHAIRMAN'S
DISCRETIONARY GRANT
MSN L&S COMMUN ARTS (133-8261) | 400.00 |
| 27. | MULTIPLE DONORS
TASTE PANEL FUND
MSN AG&LSC FOOD SCIENCE (133-8343) | 1,375.00 |
| 28. | MULTIPLE DONORS
BLUE BUS CLINIC OPERATION
MSN HS-UHS UNIV HEALTH SERV (133-8650) | 819.02 |
| 29. | MULTIPLE DONORS
RESEARCH DEVELOPMENT, TRAINING AND DISSEMINATION
RELATED TO SCHOOL OF EDUCATION INTERESTS
MSN EDUC GENERAL ADMIN DEANS OFF (133-9647) | 23,431.32 |

RESEARCH

- | | | |
|----|---|-----------|
| 1. | AGRIC, AGRICULTURAL RESEARCH SERVICE
MADISON, WI
COOPERATIVE AGRICULTURAL RESEARCH IN WISCONSIN
FOR THE PERIOD 07-01-76 THROUGH 06-30-77
AT A TOTAL COST OF \$185,000.00
AWARD # 12-14-3001-258
MSN AG&LSC PLANT PATHOLOGY (144-F063) | 50,000.00 |
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GIFTS, GRANTS AND CONTRACTS
MAY 06, 1977

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

2. ELK CITY SCHOOL DISTRICT (P/C WITH DHEW ✓ OE)
ELK CITY, OK
DIAGNOSING AND PRESCRIBING OF CHILDREN IN EARLY
DEVELOPMENT PROGRAMS: A CASE FOR IMAGINATIVE
ROLE-PLAYING
FOR THE PERIOD 02-15-77 THROUGH 07-31-77
AWARD # NONE
MSN FR&CS FAM RSRC&CNSM SC (144-J794) 600.00
3. DHEW, PHS, ALCHL DRUG ABUSE MNTL HLTH ADM
ROCKVILLE, MD
IN SUPPORT OF THE FOLLOWING:
- 1) PROSPECTIVE EVALUATION MODELS FOR PHYSICIAN
REFERRAL
FOR THE PERIOD 06-01-76 THROUGH 08-31-77
AT A TOTAL COST OF \$44,938.00
AWARD # 3 R03 HS02351-01S1
MSN ENGR ENGR EXPER STA INDUS ENGR (144-H851) 3,511.00
- 2) COMPREHENSIVE BEHAVIORAL STUDIES
FOR THE PERIOD 04-01-77 THROUGH 03-31-78
AWARD # 5 R01 MH11894-12
MSN L&S PSYCHOLOGY PRIMATE LB (144-J766) 83,274.00
4. DHEW, PHS, FOOD AND DRUG ADMINISTRATION
ROCKVILLE, MD
POISONOUS DINOFLAGELLATES AND SHELLFISH POISONING
FOR THE PERIOD 03-01-77 THROUGH 02-28-78
AWARD # 2 R01 F000605-04
MSN AG&LSC BIOCHEMISTRY (144-J779) 64,031.00
5. DHEW, PHS, NATIONAL INSTITUTES OF HEALTH
BETHESDA, MD
IN SUPPORT OF THE FOLLOWING:
- 1) PROGRAM PROJECT IN TUMOR AND ALLOGRAFT IMMUNITY
FOR THE PERIOD 05-01-76 THROUGH 04-30-77
AT A TOTAL COST OF \$333,080.65
AWARD # 5 P01 CA16836-02, MOD. 1
MSN HS-MED LYMPHOBIOL PROG (144-H574) 1,690.00
- 2) BIOMEDICAL RESEARCH SUPPORT GRANT
FOR THE PERIOD 04-01-77 THROUGH 03-31-78
AWARD # 5 S07 RR07098-12
MSN GRAD (144-J432) 213,709.00
- 3) METABOLIC CHANGE DURING CARDIAC ISCHEMIA
FOR THE PERIOD 02-01-77 THROUGH 01-31-78
AWARD # 5 R01 HL17736-03
MSN AG&LSC NUTRIT SCIENCES (144-J634) 61,902.00
- 4) STUDIES IN ORGAN PRESERVATION
FOR THE PERIOD 04-01-77 THROUGH 03-31-78
AWARD # 5 R01 AM18624-02
MSN HS-MED SURGERY (144-J752) 73,980.00

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| 5) VARIETIES OF DEFECT IN REMITTED PSYCHOTICS
FOR THE PERIOD 04-01-77 THROUGH 03-31-78
AWARD # 5 R01 MH18354-06
MSN L&S PSYCHOLOGY | (144-J764) | 76,340.00 |
| 6) NOVEL SYNTHETIC APPROACHES TO ANTITUMOR AGENTS
FOR THE PERIOD 04-01-77 THROUGH 03-31-78
AWARD # 1 R01 CA20916-01
MSN L&S CHEMISTRY | (144-J776) | 54,073.00 |
| 7) CYTOCHROME P450, CHEMICAL CARCINOGENESIS
BENZO(A)PYRENE
FOR THE PERIOD 04-01-77 THROUGH 03-31-78
AWARD # 2 R01 CA16265-03
MSN HS-MED PHARMACOLOGY | (144-J777) | 36,498.00 |
| 8) BIOMEDICAL RESEARCH SUPPORT GRANT
FOR THE PERIOD 04-01-77 THROUGH 03-31-78
AWARD # 5 S07 RR05435-16
MSN HS-MED ADMINISTRATION DEANS OFFC | (144-J778) | 213,709.00 |
| 9) VACCINATION AGAINST AN ONCOGENIC HERPESVIRUS
FOR THE PERIOD 04-01-77 THROUGH 03-31-78
AWARD # 1 R01 CA21195-01
MSN HS-MED MED MICROBIOLOGY | (144-J780) | 63,332.00 |
| 10) BIOMEDICAL RESEARCH SUPPORT GRANT
FOR THE PERIOD 04-01-77 THROUGH 03-31-78
AWARD # 5 S07 RR05456-15
MSN HS-PHR | (144-J781) | 51,423.00 |
| 11) SHORT-TIME AND ORIENTING SYSTEMS IN INFANCY
FOR THE PERIOD 05-01-77 THROUGH 04-30-78
AWARD # 5 R01 HD01490-10
MSN HS-MED PEDIATRICS | (144-J789) | 42,138.00 |
| 12) ESTROGEN REGULATION OF UTERINE GROWTH AND
FUNCTION
FOR THE PERIOD 05-01-77 THROUGH 04-30-78
AWARD # 5 R01 HD08192-05
MSN AG&LSC BIOCHEMISTRY | (144-J790) | 100,025.00 |
| 13) DEVELOPMENT OF CENTRAL NERVOUS TISSUE IN CULTURE
FOR THE PERIOD 05-01-77 THROUGH 04-30-78
AWARD # 5 R01 NS08626-09
MSN HS-MED NEUROLOGY | (144-J797) | 51,942.00 |
| 14) AUTOMATED THRESHOLD AUDIOMETRY
FOR THE PERIOD 05-01-77 THROUGH 04-30-78
AWARD # 5 R01 NS09278-06
MSN L&S COMMUN DISORDERS | (144-J798) | 98,706.00 |
| 15) GENETIC STUDIES WITH CULTIVATED MAMMALIAN CELLS
FOR THE PERIOD 05-01-77 THROUGH 04-30-78
AWARD # 5 R01 GM06983-18
MSN HS-MED GENETICS | (144-J799) | 133,534.00 |

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- 16) CALCIUM-BINDING PROTEINS IN NERVOUS TISSUE
FOR THE PERIOD 05-01-77 THROUGH 04-30-78
AWARD # 5 RO1 NS11652-04
MSN HS-MED PEDIATRICS (144-J800) 63,093.00
6. MEDICAL COLLEGE OF WISCONSIN, (SUBCONTRACTOR
WITH THE BOARD OF REGENTS OF THE UW SYSTEM
UNDER PRIME CONTRACT NO1-CN-55270 FROM DHEW
PHS NIH)
MILWAUKEE, WI
COMMUNITY-BASED CANCER CONTROL PROGRAM
FOR THE PERIOD 06-25-75 THROUGH 03-31-77
AT A TOTAL COST OF \$93,179.00
AWARD # 831F202, MOD. 2
MSN HS-MED HUMAN ONCOLOGY (144-G900)
7. MEDICAL COLLEGE OF WISCONSIN (SUBCONTRACTOR
WITH THE BOARD OF REGENTS OF THE UW SYSTEM
UNDER PRIME GRANT 2 R18 CA16405-02 FROM
DHEW PHS NIH)
MILWAUKEE, WI
DEVELOPMENT OF A REGIONAL CANCER CONTROL CENTER
FOR THE PERIOD 01-01-77 THROUGH 12-31-77
AT A TOTAL COST OF \$32,758.00
AWARD # 283H356
MSN HS-MED HUMAN ONCOLOGY (144-J531)
8. DOD, AIR FORCE
BOLLING AIR FORCE BASE, DC
STATISTICAL MODELS FOR TIME SERIES AND LIFE
TESTING WITH APPLICATIONS TO ENGINEERING SYSTEMS
FOR THE PERIOD 04-01-77 THROUGH 03-31-78
AWARD # AFOSR 77-3272
MSN L&S STATISTICS (144-J726) 74,223.00
9. DOD, AIR FORCE
HANSCOM AIR FORCE BASE, MA
HARDWARE AND SOFTWARE SUPPORT TO THE MAN-COMPUTER
INTERACTIVE DATA SYSTEM
FOR THE PERIOD 01-20-77 THROUGH 10-30-77
AWARD # F19628-77-C-0132
MSN GRAD SPACE SCI&ENG CT (144-J681) 83,000.00
10. DOD, ARMY
WASHINGTON, D.C.
PULMONARY ADAPTATION TO HIGH ALTITUDE
FOR THE PERIOD 02-01-77 THROUGH 12-31-77
AT A TOTAL COST OF \$38,348.00
AWARD # DAMD17-77-C-7006, MOD. 2
MSN HS-MED PREVENTIVE MED (144-J646) 2,040.00
11. ENVIRONMENTAL PROTECTION AGENCY
RESEARCH TRIANGLE PARK, NC
STATISTICAL ANALYSIS TO DETERMINE THE IMPACT OF
CATALYST EQUIPPED CARS ON THE ENVIRONMENT NEAR A
LOS ANGELES FREEWAY
FOR THE PERIOD 07-25-75 THROUGH 07-31-78
AT A TOTAL COST OF \$136,974.00
AWARD # 68-02-2261, MOD. 3
MSN L&S STATISTICS (144-G936) 50,997.00

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12. ENVIRONMENTAL PROTECTION AGENCY
WASHINGTON, DC
HUMAN HEALTH HAZARDS OF VIRUSES IN DRINKING AND
RECREATIONAL WATERS
FOR THE PERIOD 02-01-77 THROUGH 01-31-78
AWARD # R804161020
MSN HS-MED PREVENTIVE MED (144-J719) 111,872.00
13. ENERGY RESEARCH AND DEVELOPMENT ADMIN.
ARGONNE, IL
IN SUPPORT OF THE FOLLOWING:
- 1) EXPERIMENTAL AND THEORETICAL HIGH ENERGY PHYSICS
FOR THE PERIOD 04-01-60 THROUGH 12-31-77
AT A TOTAL COST OF \$22,662,876.00
AWARD # EY-76-C-02-0881, MOD. 3
MSN L&S PHYSICS (144-E164) 1,066,000.00
- 2) SUPERCONDUCTIVE ENERGY STORAGE
FOR THE PERIOD 01-01-76 THROUGH 12-31-78
AT A TOTAL COST OF \$800,000.00
AWARD # EY-76-C-02-2844, MOD. 4
MSN ENGR ENGR EXPER STA INTRDSC PR (144-H290) 251,000.00
- 3) FUSION REACTOR SYSTEMS DESIGN AND ENGINEERING
STUDIES
FOR THE PERIOD 01-01-77 THROUGH 09-30-77
AWARD # EY-76-S-02-2272
MSN ENGR ENGR EXPER STA NUCL ENGR (144-J603) 330,000.00
- 4) CONTINUATION OF FUSION REACTOR TECHNOLOGY
STUDIES
FOR THE PERIOD 01-01-77 THROUGH 09-30-77
AWARD # EY-76-S-02-2272
MSN ENGR ENGR EXPER STA NUCL ENGR (144-J604) 75,000.00
- 5) PLASMA WALL INTERACTION AND RADIATION DAMAGE
STUDIES
FOR THE PERIOD 01-01-77 THROUGH 09-30-77
AWARD # EY-76-S-02-2272
MSN ENGR ENGR EXPER STA NUCL ENGR (144-J605) 90,000.00
- 6) MODELING OF SOLAR HEATING AND AIR CONDITIONING
FOR THE PERIOD 02-01-77 THROUGH 09-30-78
AWARD # EY-76-S-02-2588
MSN ENGR ENGR EXPER STA MECH ENGR (144-J630) 200,000.00
- 7) NUCLEATION AND GROWTH OF SECONDARY DEFECTS IN
HEAVY ION AND ELECTRON BOMBARDED PURE METALS
FOR THE PERIOD 03-01-77 THROUGH 02-28-78
AWARD # EY-76-S-02-2206
MSN ENGR ENGR EXPER STA NUCL ENGR (144-J731) 72,828.00
- 8) GROWTH OF MOLTEN CORE DEBRIS POOLS IN CONCRETE
FOR THE PERIOD 03-01-77 THROUGH 02-28-78
AWARD # EN-77-S-02-4261
MSN ENGR ENGR EXPER STA NUCL ENGR (144-J736) 50,000.00

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14. WI DEPT OF ADMINISTRATION (P/C WITH HUD)
MADISON, WI
LONG-TERM LIABILITY OF MINING COMPANIES
OPERATING IN WISCONSIN
FOR THE PERIOD 03-01-77 THROUGH 07-22-77
AWARD # AGREEMENT DTD 3/31/77
MSN LAW LAW SCHOOL (144-J784) 8,245.20
15. NASA, GODDARD SPACE FLIGHT CENTER
GREENBELT, MD
A STUDY OF THE ECONOMIC BENEFITS OF METEOROLOGICAL
SATELLITE DATA
FOR THE PERIOD 08-30-76 THROUGH 08-29-80
AT A TOTAL COST OF \$123,662.00
AWARD # NAS5-23706, MOD. 3
MSN GRAD SPACE SCI&ENG CT (144-J284) 11,062.00
16. MICHIGAN STATE UNIVERSITY (P/C WITH NSF)
EAST LANSING, MI
ASSESSING THE DESIRABILITY OF COMPETITION IN
THE REGULATED ELECTRIC UTILITY INDUSTRY
FOR THE PERIOD 03-01-77 THROUGH 02-28-78
AWARD # AGREEMENT DATED 3/29/77
MSN BUS BUSINESS, SCH OF (144-J786) 34,260.00
17. NATIONAL SCIENCE FOUNDATION
WASHINGTON, DC
IN SUPPORT OF THE FOLLOWING:
- 1) STRUCTURAL SYSTEMATICS AND BONDING IN ORGANO-
METALLIC COMPLEXES
FOR THE PERIOD 04-01-74 THROUGH 03-31-78
AT A TOTAL COST OF \$389,400.00
AWARD # CHE74-14455, MOD. 3
MSN L&S CHEMISTRY (144-F040) 15,000.00
 - 2) CHEMOSENSING IN BACTERIAL CHEMOTAXIS
FOR THE PERIOD 03-01-76 THROUGH 08-31-78
AT A TOTAL COST OF \$90,000.00
AWARD # PCM75-21007, MOD. 1
MSN AG&LSC BIOCHEMISTRY (144-H401) 45,000.00
 - 3) SAFE STARTING REGIONS FOR ITERATIVE METHODS
FOR THE PERIOD 03-01-77 THROUGH 08-31-78
AWARD # MCS76-83883
MSN L&S COMPUTER SCI (144-J768) 19,300.00
 - 4) HEAVY-ATOM ISOTOPE EFFECTS IN BIOCHEMICAL SYSTEMS
FOR THE PERIOD 03-15-77 THROUGH 08-31-78
AWARD # PCM77-00812
MSN L&S CHEMISTRY (144-J769) 40,000.00
 - 5) CATALOGING OF DATA ON ANTARCTIC VIRAL SAMPLES
FOR THE PERIOD 03-18-77 THROUGH 09-17-77
AWARD # DPP77-06064
MSN HS-MED PREVENTIVE MED (144-J782) 10,000.00

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18. ILLINOIS INSTITUTE OF TECHNOLOGY (P/C WITH NSF)
CHICAGO, IL
CONSTRUCTION OF ONE VACUUM CHAMBER (DECREASE
DUE TO REDUCTION IN FREIGHT AND INSURANCE CHARGES)
FOR THE PERIOD 12-14-76 THROUGH 06-30-77
AT A TOTAL COST OF \$6,500.00
AWARD # 86432
MSN GRAD PHYS SCI (144-J612) 6,414.00-
19. AMERICAN ASSOCIATION OF SCHOOLS & DEPARTMENT
OF JOURNALISM
MINNEAPOLIS, MN
CHANGING STUDENT-TEACHER RATIOS IN JOURNALISM
EDUCATION
MSN L&S JOURN&MASS COMM (133-A139) 783.00
20. CANCER RESEARCH- MCARDLE MEMORIAL LABORATORY
MSN HS-MED ONCOLOGY (133-A250)
- | | | |
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| 525.00 | MULTIPLE DONORS IN MEMORY OF | |
| | MRS. JENNATT JOHNSON, CLEAR LAKE, WI | |
| 43.00 | MULTIPLE DONORS IN MEMORY OF | |
| | CHRISTIAAN TANZER, HONOLULU, HA | |
| 140.00 | MULTIPLE DONORS IN MEMORY OF | |
| | HAROLD BLOOMQUIST, MADISON, WI | |
| 442.13 | MULTIPLE DONORS | |
| 25.00 | MULTIPLE DONORS IN MEMORY OF | |
| | CURTIS YAHNKEE, FARGO, ND | |
| | | 1,175.13 |
21. MULTIPLE DONORS
CANCER RESEARCH
MSN HS-MED (133-A251) 677.25
22. MULTIPLE DONORS
HEART RESEARCH
MSN HS-MED (133-A252) 400.00
23. GENERAL MEDICAL RESEARCH
MSN HS-MED (133-A253)
- | | | |
|--------|-------------------------------|--------|
| 250.00 | MULTIPLE DONORS | |
| 300.00 | MINERAL POINT COMMUNITY CHEST | |
| | MINERAL POINT, WI | |
| | | 550.00 |
24. WISCONSIN POTATO INDUSTRY BOARD
WISCONSIN DEPARTMENT OF AGRICULTURE
MADISON, WI
RESEARCH ON CULTURAL ASPECTS OF POTATOES
FOR THE PERIOD 05-01-77 THRU 04-30-78
MSN AG&LSC HORTICULTURE (133-A337) 9,710.00

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25.	MULTIPLE DONORS RESEARCH ON THE CONTROL OF PEA ROOT ROT MSN AG&LSC PLANT PATHOLOGY	(133-A357)	43.50
26.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI DEPARTMENT OF GYNECOLOGY AND OBSTETRICS RESEARCH AND DEVELOPMENT FUND MSN HS-MED GYNECOL & OBSTET	(133-A522)	3,500.00
27.	STERLING-WINTHROP RESEARCH INSTITUTE NEW YORK, NY RESEARCH ON AMIPAQUE (METRIZAMIDE) MSN HS-MED RADIOLOGY	(133-A629)	3,000.00
28.	AMERICAN STATISTICAL ASSOCIATION AND THE INSTITUTE OF MATHEMATICAL STATISTICS WASHINGTON, DC CURRENT INDEX TO STATISTICS: APPLICATIONS, THEORY AND METHODS MSN L&S STATISTICS	(133-A705)	2,300.00
29.	MULTIPLE DONORS ESTROGEN-RECEPTOR ASSAY ACCOUNT MSN HS-MED HUMAN ONCOLOGY	(133-A826)	1,250.00
30.	WISCONSIN POTATO INDUSTRY BOARD WISCONSIN DEPARTMENT OF AGRICULTURE MADISON, WI RESEARCH ON CULTURAL ASPECTS OF POTATOES FOR THE PERIOD 05-01-77 THRU 04-30-78 MSN AG&LSC ENTOMOLOGY	(133-A878)	3,000.00
31.	WISCONSIN POTATO INDUSTRY BOARD WISCONSIN DEPARTMENT OF AGRICULTURE MADISON, WI RESEARCH ON CULTURAL ASPECTS OF POTATOES FOR THE PERIOD 05-01-77 THRU 04-30-78 MSN AG&LSC ENGR (AGR)	(133-A879)	2,500.00
32.	WISCONSIN POTATO INDUSTRY BOARD WISCONSIN DEPARTMENT OF AGRICULTURE MADISON, WI RESEARCH ON CULTURAL ASPECTS OF POTATOES FOR THE PERIOD 05-01-77 THRU 04-30-78 MSN AG&LSC HORTICULTURE	(133-A880)	1,500.00
33.	WISCONSIN POTATO INDUSTRY BOARD WISCONSIN DEPARTMENT OF AGRICULTURE MADISON, WI RESEARCH ON CULTURAL ASPECTS OF POTATOES FOR THE PERIOD 05-01-77 THRU 04-30-78 MSN AG&LSC HORTICULTURE	(133-A881)	1,500.00
34.	WISCONSIN POTATO INDUSTRY BOARD WISCONSIN DEPARTMENT OF AGRICULTURE MADISON, WI RESEARCH ON CULTURAL ASPECTS OF POTATOES FOR THE PERIOD 05-01-77 THRU 04-30-78 MSN AG&LSC SOILS	(133-A882)	4,734.00

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| 35. | WISCONSIN POTATO INDUSTRY BOARD
WISCONSIN DEPARTMENT OF AGRICULTURE
MADISON, WI
RESEARCH ON CULTURAL ASPECTS OF POTATOES
FOR THE PERIOD 05-01-77 THRU 04-30-78
MSN AG&LSC FOOD SCIENCE | (133-A883) | 5,396.00 |
| 36. | MULTIPLE DONORS
ANALYSIS OF STRUCTURES
MSN ENGR ENGR EXPER STA CIVIL&ENV | (133-A946) | 60.00 |
| 37. | INGERSOLL MILLING MACHINE COMPANY
ROCKFORD, IL
STATISTICAL TOLERANCE PROBLEM STUDY
MSN ENGR ENGR EXPER STA MECH ENGR | (133-B115) | 3,000.00 |
| 38. | RATH DEVELOPMENT CORPORATION
JANESVILLE, WI
CHEMICAL BRIGHTENING OF STAINLESS STEELS
MSN ENGR ENGR EXPER STA CHEM ENGR | (133-B145) | 1,000.00 |
| 39. | HOFFMAN-LAROCHE
NUTLEY, NJ
DEVELOPMENT OF NEW METHODS FOR DETERMINATION
OF AND ANALYSES OF 1,25-(OH)2D3
MSN AG&LSC BIOCHEMISTRY | (133-B153) | 1,500.00 |
| 40. | L.D. SCHREIBER CHEESE CO., INC.
GREEN BAY, WI
DEVELOPMENT OF YELLOW PERCH (PERCA FLAVESCENS)
BROOD STOCK AND THEIR PROGENY FOR MORE EFFICIENT
AQUACULTURE OPERATIONS
MSN AG&LSC FOOD SCIENCE | (133-B347) | 3,000.00 |
| 41. | WISCONSIN POWER & LIGHT COMPANY
MADISON, WI
AIRBORNE THERMAL SCANNING OF БЕЛОIT, WISCONSIN TO
MONITOR ENERGY LOSS FROM BUILDING ROOFTOPS
FOR THE PERIOD 12-01-76 THRU 06-30-78 AT A
TOTAL COST OF \$12,441
MSN ENV ST ENV MON&DATA ACQ | (133-B351) | 9,453.00 |
| 42. | AMERICAN CANCER SOCIETY, INC.
NEW YORK, NY
AMERICAN CANCER SOCIETY JUNIOR FACULTY
FELLOWSHIP FOR THE PERIOD 07-01-75 THRU
06-30-77
AWARD # JFCF 293A
MSN HS-MED HUMAN ONCOLOGY | (133-B424) | 14,000.00 |
| 43. | WEYERHAEUSER COMPANY
SEATTLE, WA
DURABILITY STUDIES ON BONDED WOOD
MSN ENGR ENGR EXPER STA CHEM ENGR | (133-B432) | 2,373.00 |

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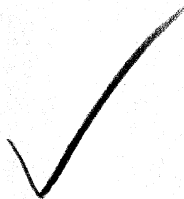
44. DAIRY RESEARCH FOUNDATION
ROSEMONT, IL
FOOD ADDITIVES BASED ON AMINO ACIDS AND LIPIDS
FOR THE PERIOD 07-01-77 THRU 06-30-78
MSN AG&LSC FOOD SCIENCE (133-B433) 6,171.00
45. NICOLET INSTRUMENT CORPORATION
MADISON, WI
NEONATAL HEARING EVALUATION BY ELECTROENCEPHALIC
AUDIOMETRY
MSN L&S COMMUN DISORDERS (133-B444) 6,000.00
46. AMERICAN IRON AND STEEL INSTITUTE
WASHINGTON, DC
STUDY OF BENTONITE SUBSTITUTES IN PELLETIZING OF
IRON ORE CONCENTRATES
FOR THE PERIOD 05-01-77 THRU 04-30-78
AWARD # 28-379
MSN ENGR ENGR EXPER STA MET & MIN (133-B446) 11,000.00
47. MINK FARMERS RESEARCH FOUNDATION, INC.
MADISON, WI
UNRESTRICTED RESEARCH GRANT
MSN L&S ZOOLOGY (133-B450) 500.00
48. CUNA MUTUAL INSURANCE SOCIETY
MADISON, WI
FABRICATION OF ELECTRONICS EQUIPMENT
MSN GRAD PHYS SCI (133-B451) 16,870.00
49. NATIONAL CHEESE INSTITUTE, INC.
CHICAGO, IL
TO DETERMINE WHETHER C. BOTULINUM (TYPES A AND B)
IS ABLE TO PRODUCE TOXIN IN NORMALLY CONSTITUTED
AND FABRICATED PROCESS CHEESE PRODUCTS
FOR THE PERIOD 04-10-77 THRU 04-10-78
MSN AG&LSC FOOD MICRO&TOXIC (133-B452) 28,750.00
50. MULTIPLE DONORS
CLEANING AND SANITIZING OF MILK CONTACT SURFACES
MSN AG&LSC FOOD SCIENCE (133-B454) 100.00
51. LEO FREGEAU
LA GRANGE, IL
EVALUATION OF NOVEL METHODS FOR THE IMPROVEMENT
OF FOOD AND BEVERAGE FLAVOR SYSTEMS
FOR THE PERIOD 03-01-77 THRU 12-31-77
MSN AG&LSC FOOD SCIENCE (133-B455) 300.00
52. HOWARD UNIVERSITY
WASHINGTON, DC
RECENT TRENDS IN CITY POPULATION GROWTH
AND DISTRIBUTION
MSN AG&LSC SOCIOLOGY(RURAL) (133-B456) 500.00

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| 53. | WISCONSIN POTATO INDUSTRY BOARD
WISCONSIN DEPARTMENT OF AGRICULTURE
MADISON, WI
RESEARCH ON CULTURAL ASPECTS OF POTATOES
FOR THE PERIOD 05-01-77 THRU 04-30-78
MSN AG&LSC PLANT PATHOLOGY | (133-B458) | 2,500.00 |
| 54. | WISCONSIN POTATO INDUSTRY BOARD
WISCONSIN DEPARTMENT OF AGRICULTURE
MADISON, WI
RESEARCH ON CULTURAL ASPECTS OF POTATOES
FOR THE PERIOD 05-01-77 THRU 04-30-78
MSN AG&LSC PLANT PATHOLOGY | (133-B459) | 5,360.00 |
| 55. | WISCONSIN POTATO INDUSTRY BOARD
WISCONSIN DEPARTMENT OF AGRICULTURE
MADISON, WI
RESEARCH ON CULTURAL ASPECTS OF POTATOES
FOR THE PERIOD 05-01-77 THRU 04-30-78
MSN AG&LSC PLANT PATHOLOGY | (133-B460) | 6,800.00 |
| 56. | GERMAN SPACE OPERATION CENTER
WESSLING, WEST GERMANY
MC IDAS SOFTWARE TRANSFER
MSN GRAD SPACE SCI&ENG CT | (133-B461) | 35,900.00 |
| 57. | NATIONAL SOYBEAN CROP IMPROVEMENT COUNCIL
URBANA, IL
INVESTIGATION OF THE CYTOGENETIC FRAMEWORK OF
SOYBEANS FOR THE PERIOD 07-01-77 THRU 06-30-79
MSN AG&LSC AGRONOMY | (133-B462) | 24,000.00 |
| 58. | MULTIPLE DONORS
DEPARTMENT OF GYNECOLOGY & OBSTETRICS CHAIRMAN'S
UNRESTRICTED FUND
MSN HS-MED GYNECOL & OBSTET | (133-3218) | 300.00 |
| 59. | MULTIPLE 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 HS-MED GENETICS | (133-4379) | 100.00 |
| 60. | MULTIPLE DONORS
WEED CONTROL IN AGRONOMIC CROPS
MSN AG&LSC AGRONOMY | (133-5014) | 2,250.00 |
| 61. | MULTIPLE DONORS
SUPPORT RESEARCH ON METHODS AND MATERIALS FOR WEED
CONTROL IN FRUIT AND VEGETABLE CROPS
MSN AG&LSC HORTICULTURE | (133-7179) | 1,922.85 |
| 62. | MULTIPLE DONORS
SUPPORT NEUROPSYCHOLOGY LABORATORY OF THE
DEPARTMENT OF NEUROLOGY
MSN HS-MED NEUROLOGY | (133-7446) | 138.68 |



GIFTS, GRANTS AND CONTRACTS
MAY 06, 1977

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

- | | | | | |
|-----|--|------------|------------|----------|
| 63. | ASARCO FOUNDATION
NEW YORK, NY
ASARCO RESEARCH GRANT FOR GRADUATE TRAINING
IN THE FIELD OF GEOLOGY FOR THE 1977-78
ACADEMIC YEAR
MSN GRAD L&S | GEOLOGEOPH | (133-7942) | 2,000.00 |
| 64. | MULTIPLE DONORS
CANCER REVIEW AND EMENDATION PROGRAM
MSN HS-MED HUMAN ONCOLOGY | | (133-8062) | 6,031.50 |
| 65. | LEWIS HOWE COMPANY
ST. LOUIS, MO
STUDIES OF DIVALENT CATIONS IN ANTACID
PHARMACOLOGY
MSN HS-MED MEDICINE | GASTROENT | (133-8285) | 5,000.00 |
| 66. | MULTIPLE DONORS
SUPPORT RESEARCH IN THE DEPARTMENT OF AGRONOMY
MSN AG&LSC AGRONOMY | | (133-8375) | 1,134.94 |
| 67. | MULTIPLE DONORS
RESEARCH PROJECT SUPPORT IN THE DEPARTMENT OF
ELECTRICAL ENGINEERING
MSN ENGR ENGR EXPER STA | EL&COMPUT | (133-8464) | 2,200.00 |
| 68. | UNITED STATES GYPSUM COMPANY
CHICAGO, IL
TO EVALUATE GRANULATED GYPSUM AS A SOURCE OF
SULFUR
MSN AG&LSC SOILS | | (133-9029) | 500.00 |
| 69. | BRUNSWICK FOUNDATION, INC.
SKOKIE, IL
BRUNSWICK FOUNDATION FELLOWSHIP IN THE DEPARTMENT
OF MECHANICAL ENGINEERING
MSN ENGR ENGR EXPER STA | MECH ENGR | (133-9631) | 1,224.00 |
| 70. | WEYERHAEUSER COMPANY
SEATTLE, WA
ENGINEERING EXPERIMENTAL STATION DIRECTOR'S
DISCRETIONARY GRANT
MSN ENGR ENGR EXPER STA | ADMIN | (133-9890) | 500.00 |

STUDENT AID

- | | | | | |
|----|---|--|------------|--------|
| 1. | A.H. ROBINS COMPANY
RICHMOND, VA
DEAN'S DISCRETIONARY STUDENT FUND
MSN HS-PHR PHARMACY | | (133-8435) | 100.00 |
| 2. | MULTIPLE DONORS
SCHOOL OF PHARMACY UNDERGRADUATE SCHOLARSHIP FUND
MSN G SERV FELLOWS & SCHOLS | | (133-1078) | 350.00 |

GIFTS, GRANTS AND CONTRACTS
MAY 06, 1977

UNIVERSITY OF WISCONSIN - MADISON

STUDENT AID

3.	AD ASSOCIATION FOR LUTHERANS APPLETON, WI SCHOLARSHIP & FELLOWSHIP IN THE EDUCATION PROGRAM OF ACTUARIAL SCIENCES, RISK AND INSURANCE MSN BUS BUSINESS, SCH OF (133-2865)	1,000.00
4.	ASARCO FOUNDATION NEW YORK, NY SCHOLARSHIP IN DEPARTMENT OF METALLURGICAL AND MINERAL ENGINEERING MSN G SERV FELLOWS & SCHOLS (133-2985)	1,200.00
5.	MULTIPLE DONORS BETA ALPHA PSI ALUMNI FUND-ACCOUNTING EDUCATIONAL PROGRAM MSN BUS BUSINESS, SCH OF (133-3090)	25.00
6.	AMOCO FOUNDATION, INC. CHICAGO, IL CHEMICAL ENGINEERING FELLOWSHIP & DEPARTMENTAL DISCRETIONARY GRANT MSN ENGR CHEMICAL ENGR (133-3985)	6,000.00
7.	MULTIPLE DONORS ARTHUR YOUNG AND COMPANY SCHOLARSHIP MSN G SERV FELLOWS & SCHOLS (133-4295)	300.00
8.	AMERICAN SOCIETY OF REAL ESTATE COUNSELORS CHICAGO, IL STUDENT AID PROGRAM IN THE SCHOOL OF BUSINESS MSN BUS BUSINESS, SCH OF (133-4673)	2,500.00
9.	FIRST WISCONSIN NATIONAL BANK OF MADISON, TRUSTEE OF THE TRUST BY THE WILL OF ESTHER RHEA NICKERSON MADISON, WI FRANK AND ESTHER RHEA NICKERSON MEMORIAL SCHOLARSHIP MSN G SERV FELLOWS & SCHOLS (133-8354)	2,687.99
10.	FREDERIC F. RENFERT MADISON, WI FREDERIC F. RENFERT INDIA FOREIGN STUDENT SCHOLARSHIP MSN G SERV FELLOWS & SCHOLS (133-8747)	303.00
11.	THE NATIONAL FUND FOR MINORITY ENGINEERING STUDENTS NEW YORK, NY MINORITY ENGINEERING SCHOLARSHIP FUND MSN G SERV FELLOWS & SCHOLS (133-8953)	500.00
	TOTAL MADISON	4,914,446.24

INSTRUCTION
MISCELLANEOUS
RESEARCH
STUDENT AID

281,307.00
202,792.20
4,415,381.05
14,965.99

GIFTS, GRANTS AND CONTRACTS
MAY 06, 1977

UNIVERSITY OF WISCONSIN - MILWAUKEE


GIFT-IN-KIND

1. ~~DAVID KORNACKI~~
MILWAUKEE, WI
GIFT OF LABORATORY EQUIPMENT TO THE DEPARTMENT
OF CHEMISTRY
AWARD # NONE
MIL L&S CHEMISTRY
2. PROFESSOR ELIZABETH KRUEGER
MILWAUKEE, WI
GIFT OF SEVEN PAPERBOUND VOLUMES, FOURTEEN
HARDBOUND VOLUMES, AND VARIOUS ISSUES OF
NURSING JOURNALS DONATED TO THE UWM
LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
3. MISS MADELEINE HENREY
CALVADOS, FRANCE
GIFT OF NINE VOLUMES DONATED TO THE
UWM LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
4. JOHN GURDA
MILWAUKEE, WI
GIFT OF THREE VOLUMES DONATED TO THE
UWM LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
5. ROBERT ALLEN
THIENSVILLE, WI
GIFT OF PORTFOLIO 1-13, COLUMBIA UNIVERSITY STUDY
PROGRAM IN RAPID READING WITH IMPROVED RETENTION
DONATED TO THE UWM LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
6. LIBROS ESPANOLAS, S.A.
MIAMI, FL
GIFT OF FOURTEEN VOLUMES DONATED TO THE
UWM LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
7. DR. HUGH A. MORAN
EAST WENATCHEE, WA
GIFT OF ONE COPY OF "THE ALPHABET AND THE
ANCIENT CALENDAR SIGNS" DONATED TO THE
UWM LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
8. MR. G. L. ELMERGREEN
MILWAUKEE, WI
GIFT OF BOOKS AND PERIODICALS TO THE
ELECTRICAL ENGINEERING DEPARTMENT
AWARD # NONE
MIL ENG&AS ELECTRICAL

GIFTS, GRANTS AND CONTRACTS
MAY 06, 1977

UNIVERSITY OF WISCONSIN - MILWAUKEE

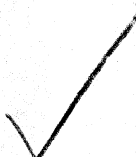
GIFT-IN-KIND

9. PROFESSOR HAROLD MAYER
MILWAUKEE, WI
GIFT OF "FAIRPLAY INTERNATIONAL SHIPPING WEEKLY"
FROM 1970 TO 1976 DONATED TO THE UWM LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
 10. JOHNSON CONTROLS, INC.
MILWAUKEE, WI
GIFT OF TWENTY BIBLIOGRAPHIC ITEMS DONATED TO
THE UWM LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
 11. ESTHER HOWARD
MILWAUKEE, WI
GIFT OF TWENTY BOXES OF ASSORTED LIBRARY
MATERIALS DONATED TO THE UWM LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
 12. RICHARD GERHARDSTEIN
MILWAUKEE, WI
GIFT OF FIVE VOLUMES DONATED TO THE UWM LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
 13. KEN DES JARDIN
WAUWATOSA, WI
GIFT OF FORTY-FOUR ISSUES OF "INLAND SEAS"
TO THE UWM LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
 14. PROFESSOR WILLARD BRANDT
THIENSVILLE, WI
GIFT OF FORTY-NINE VOLUMES OF "NATIONAL SOCIETY OF
EDUCATION YEARBOOK" DONATED TO THE UWM LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
 15. HELEN M. BRANDT
MILWAUKEE, WI
GIFT OF EIGHTEEN PAPERBOUND AND SEVEN
HARDBOUND VOLUMES DONATED TO THE UWM
LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
 16. MUSEUM OF FINE ARTS
HOUSTON, TX
GIFT OF ONE COPY OF "THE GOTHIC REVIVAL STYLE
IN AMERICA, 1830-1870, AND AN EXHIBITION OF
DECORATIVE ARTS, APRIL 1 THROUGH JUNE 6, 1976"
DONATED TO THE UWM LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
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GIFTS, GRANTS AND CONTRACTS
MAY 06, 1977

UNIVERSITY OF WISCONSIN - MILWAUKEE

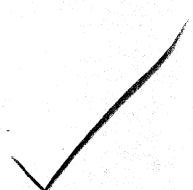
GIFT-IN-KIND

17. DAVID HATCHKISS
CEDARBURG, WI
GIFT OF 117 BIBLIOGRAPHIC ITEMS DONATED
TO THE UWM LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
 18. PROFESSOR MARVIN SUMMERS
MILWAUKEE, WI
GIFT OF 84 BIBLIOGRAPHIC ITEMS DONATED
TO THE UWM LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
 19. AUDREY GRANDGEORGE
GREENFIELD, WI
GIFT OF FOUR CASSETTE PROGRAMS, ONE HARDBOUND
VOLUME, AND ONE LOOSELEAF BINDER DONATED TO
THE UWM LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
 20. HAROLD BORGH
WAUWATOSA, WI
GIFT OF 214 BIBLIOGRAPHIC ITEMS AND ONE BOX OF
MISCELLANEOUS ITEMS DONATED TO THE UWM LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
 21. ASSISTANT PROFESSOR ENOLA BORGH
WAUWATOSA, WI
GIFT OF 41 VOLUMES AND 2 PAMPHLETS DONATED TO
THE UWM LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
 22. MILWAUKEE BLOOD CENTER
MILWAUKEE, WI
GIFT OF 1,162 BIBLIOGRAPHIC ITEMS DONATED TO
THE UWM LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
 23. DEAN ROBERT W. CORRIGAN
MILWAUKEE, WI
GIFT OF FOUR HARDBOUND VOLUMES TO THE UWM
LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
 24. MS. MARION H. OGONOWSKI, PERSONAL REPRESENTATIVE
H. ERSKINE NICOL ESTATE
MILWAUKEE, WI
GIFT OF 146 BIBLIOGRAPHIC ITEMS TO THE UWM
LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
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GIFTS, GRANTS AND CONTRACTS
MAY 06, 1977

UNIVERSITY OF WISCONSIN - MILWAUKEE

GIFT-IN-KIND

25. JULIUS S. SANDSTEDT
OSHKOSH, WI
GIFT OF "THE ARCHITECTURAL WORK OF GRAHMA
ANDERSON PROBST AND WHITE AND PREDECESSORS,"
VOLUMES I AND II TO THE UWM LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
26. PROFESSOR DAVID LUZE
MILWAUKEE, WI
GIFT OF "THE NATIONAL GUARDIAN," 1959-1976
AND VARIOUS OTHER BIBLIOGRAPHIC ITEMS TO THE
UWM LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
27. MARY M. SKARE
MILWAUKEE, WI
GIFT OF VARIOUS BIBLIOGRAPHIC ITEMS DONATED
TO THE UWM LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
28. TODD B. WETTCHE
MEQUON, WI
GIFT OF A TURNTABLE (ORIGINAL VALUE IN 1950
\$500) IN A FLOOR STANDING CABINET TO THE
DEPARTMENT OF MASS COMMUNICATION, WUWM
AWARD # NONE
MIL L&S MASS COMMUNICATN WUWM-GEN
29. HELEN KITSLEY
MILWAUKEE, WI
GIFT OF ONE COPY OF "THE NEW MCAT STUDENT MANUAL"
TO THE UWM LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
30. DAVID A. KORNACKI
MILWAUKEE, WI
GIFT OF THIRTY-TWO (32) BIBLIOGRAPHIC ITEMS
DONATED TO THE UWM LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
31. DANIEL NEESLEY
GLENDALE, WI
GIFT OF FORTY BRASS QUINTETS (SHEET MUSIC)
TO THE DEPARTMENT OF FINE ARTS, MUSIC
AWARD # NONE
MIL F ARTS MUSIC
32. PEGGY TUMAN
MILWAUKEE, WI
GIFT OF TWO (2) VOLUMES DONATED TO THE UWM
LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
- 

GIFTS, GRANTS AND CONTRACTS
MAY 06, 1977

UNIVERSITY OF WISCONSIN - MILWAUKEE

GIFT-IN-KIND

33. DR. DANIEL STARCH
SCARSDALE, NY
GIFT OF ONE COPY OF "LOOK AHEAD TO LIFE:
HOW TO BE A FINE PERSON" DONATED TO THE
UWM LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
34. EVELYN PETSHEK
MILWAUKEE, WI
GIFT OF TWO (2) BIBLIOGRAPHIC ITEMS DONATED
TO THE UWM LIBRARY
AWARD # NONE
MIL LIBR LIBRARY

MISCELLANEOUS

1. FOLEY AND LARDNER
MILWAUKEE, WI
DISCRETIONARY ACCOUNT
OBSERVATORY
MIL URBN O URBAN OBSERVATRY (133-A452) 50.00
2. CHARLES F. KETTERING FOUNDATION
DAYTON, OH
WISCONSIN CONFERENCE ON CHINA: DOMESTIC
DEVELOPMENTS AND THE FUTURE OF U.S.--CHINA
RELATIONS. FOR THE PERIOD MARCH 15, 1977 THRU
AUGUST 15, 1977
AWARD # IA171-43
MIL URBN O INSTIT WORLD AFF (133-A468) 2,500.00
3. WISCONSIN ELECTRIC POWER COMPANY
MILWAUKEE, WI
INDUSTRY/TEAM DESIGN PROJECT
MIL ENG&S SYSTEMS-DESIGN (133-8722) 165.80

RESEARCH

1. ENERGY RESEARCH AND DEVELOPMENT ADMINISTRATION
ARGONNE, IL
A STUDY OF ELECTRON AND UV PHOTON SURFACE
INTERACTIONS
FOR THE PERIOD 03-01-77 THROUGH 02-28-78
AWARD # EY-76-S-02-2425
MIL L&S PHYSICS (144-J767) 44,793.00
2. ILLINOIS DEPARTMENT OF CONSERVATION
SPRINGFIELD, IL
SURVEY OF A PORTION OF THE ROCK RIVER DRAINAGE,
ROCK ISLAND AND HENRY COUNTIES FOR THE PERIOD
APRIL 15, 1977 THROUGH APRIL 15, 1978
AWARD # NONE
MIL L&S ANTHROPOLOGY ANTHROPOL (133-A469) 5,977.00

GIFTS, GRANTS AND CONTRACTS
MAY 06, 1977

UNIVERSITY OF WISCONSIN - MILWAUKEE

RESEARCH

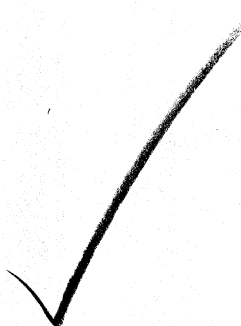
3. AMERICAN CHEMICAL SOCIETY
WASHINGTON, D.C.
AZOALKANES AND AZOXYALKANES, FOR THE PERIOD
JUNE 1, 1977 THROUGH AUGUST 31, 1979
AWARD # PRF #9705-AC1,4
MIL L&S CHEMISTRY (133-A470) 21,000.00

STUDENT AID

1. MULTIPLE DONORS
HUMAN RESOURCES DEVELOPMENT FUND
MIL SS&S P STUDENT SERVICES FE&SCHOLS (133-7114) 387.37
2. WISCONSIN RURAL REHABILITATION CORPORATION
MADISON, WI
WISCONSIN RURAL REHABILITATION SCHOLARSHIPS
MIL NURS NURSING (133-9002) 5,184.00

TOTAL MILWAUKEE

80,057.17

MISCELLANEOUS
RESEARCH
STUDENT AID2,715.80
71,770.00
5,571.37

GIFTS, GRANTS AND CONTRACTS
MAY 06, 1977

UNIVERSITY OF WISCONSIN - GREEN BAY

MISCELLANEOUS

1. MULTIPLE DONORS SMALL BUSINESS FEASIBILITY CENTER GBY PRF ST MANAGERIAL SYSTM	(133-A327)	300.00
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RESEARCH

1. CITY OF ALGOMA ALGOMA, WI APPLIED RESEARCH IN LAND-USE DEVELOPMENT AND CONTROLS IN THE CITY OF ALGOMA, WI GBY COM SC REGIONL ANALYSIS	(133-B441)	600.00
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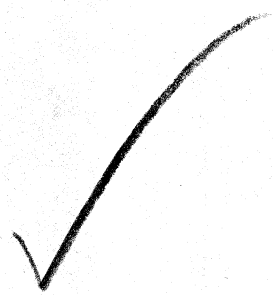
STUDENT AID

1. MULTIPLE 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 I R & A ATHLETICS - MEN	(133-7213)	860.00
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TOTAL GREEN BAY

1,760.00
=====

MISCELLANEOUS	300.00
RESEARCH	600.00
STUDENT AID	860.00



GIFTS, GRANTS AND CONTRACTS
MAY 06, 1977

UNIVERSITY OF WISCONSIN - OSHKOSH

INSTRUCTION

1.	NEENAH-MENASHA EMERGENCY LEAGUE NEENAH, WI TRANSPORTATION SERVICE TO HEADSTART CHILDREN FOR THE PERIOD 01-20-77 THROUGH 05-31-77 OSH EDUC ELEMENTARY EDUC	(133-3328)	285.00
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UNRESTRICTED

1.	ARTHUR YOUNG FOUNDATION NEW YORK, NY GIFT FOR ACCOUNTING DEPARTMENT FOR A PERIOD BEGINNING 01-22-77 OSH BUS AD BUS AD-UNDERGRAD	(133-3329)	600.00
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TOTAL OSHKOSH		885.00
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INSTRUCTION	285.00
UNRESTRICTED	600.00



GIFTS, GRANTS AND CONTRACTS
MAY 06, 1977

UNIVERSITY OF WISCONSIN - PARKSIDE

RESEARCH

- 1. NATIONAL SCIENCE FOUNDATION
WASHINGTON, DC
ACTION OF CYTOKININ IN CELL DIVISION AND
DIFFERENTIATION
FOR THE PERIOD 05-01-77 THROUGH 10-31-79
AWARD # PCM76-82158
PKS SC&SOC SCIENCE

LIFE SCI (144-J791) 50,600.00

TOTAL PARKSIDE 50,600.00
=====

RESEARCH 50,600.00



GIFTS, GRANTS AND CONTRACTS
MAY 06, 1977

UNIVERSITY OF WISCONSIN - STEVENS POINT

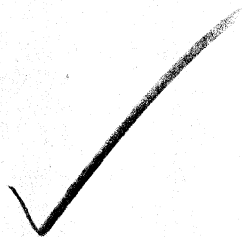
INSTRUCTION

- | | | |
|----|---|-----------|
| 1. | INTER, BUREAU OF INDIAN AFFAIRS
WASHINGTON, DC
RESIDENT TRAINING/COUNSELING PROGRAM
FOR THE PERIOD 01-10-77 THROUGH 12-31-77
AWARD # K51C14201062
STP COPS SCH OF EDUCATION EDUCATION (144-6312) | 74,143.00 |
| 2. | WI DEPT OF INDUSTRY, LABOR & HUMAN RELATIONS
MADISON, WI
WORKSHOP TRAINING AND TUTORING ENGLISH AS A
SECOND LANGUAGE TO VIETNAMESE
FOR THE PERIOD 03-17-77 THROUGH 09-30-77
STP ESIP&L DEAN OF ESIP (133-0503) | 6,500.00 |
| 3. | WILLIAM H. PUGH, INC.
RACINE, WI
TELEMETRY EQUIPMENT FOR STUDY OF BIRDS AND
NONE-GAME ANIMALS
FOR THE PERIOD 03-09-77 THROUGH 06-30-77
STP CONR NATURAL RESOURCS NAT RESRCS (133-8453) | 2,400.00 |

LIBRARIES

- | | | |
|----|---|----------|
| 1. | DHEW, OFFICE OF EDUCATION
WASHINGTON, DC
COLLEGE LIBRARY RESOURCES PROGRAM
FOR THE PERIOD 07-01-76 THROUGH 06-30-77
AWARD # G007-660-416
STP ESIP&L LRC TECH SVCS (144-4416) | 3,930.00 |
|----|---|----------|

TOTAL STEVENS POINT

86,973.00
=====INSTRUCTION
LIBRARIES83,043.00
3,930.00

GIFTS, GRANTS AND CONTRACTS
MAY 06, 1977

UNIVERSITY OF WISCONSIN - STOUT

GIFT-IN-KIND

1. GENERAL MILLS, INC.
MINNEAPOLIS, MN
CLYBOURN VERTICAL CARTONING MACHINE, MODEL CB
B-4
STO
2. MCGRAW-EDISON, SPEED QUEEN DIVISION
RIPON, WI
ONE SPEED QUEEN WASHING MACHINE AND ONE SPEED
QUEEN DRYER
STO

INSTRUCTION

1. WI DIVISION OF HIGHWAY SAFETY COORDINATION
(P/C WITH TRANS)
MADISON, WI
DRIVER EDUCATION FOR THE HANDICAPPED
FOR THE PERIOD 09-01-77 THROUGH 08-31-78
AWARD # 00-08(100)06-77
STO I&TECH ENERGY & TRANS (144-0328) 24,880.00
2. STOUT UNIVERSITY FOUNDATION
MENDOMONIE, WI
PROGRAM DEVELOPMENT IN PACKAGING CONCENTRATION
FOR THE PERIOD 09-01-76 THROUGH 06-30-77
AWARD # 1152
STO I&TECH MATLS & PROCS (133-0294) 1,000.00

PHYSICAL PLANT

1. DHEW, OFFICE OF EDUCATION
WASHINGTON, DC
INTEREST SUBSIDY GRANT, HOME ECONOMICS BUILDING
FOR THE PERIOD 04-15-76 THROUGH 04-15-77
AWARD # 5-5-00615-0
STO UNIT-W DEBT SV AC BLDGS (144-0483) 34,815.00

RESEARCH

1. STOUT ALUMNI ASSOCIATION
MENDOMONIE, WI
SURVEY FOR IMPROVEMENT OF PROGRAMS, EQUIPMENT,
AND FACILITIES FOR THE PERIOD 09-01-76 THROUGH
06-30-77
AWARD # 563
STO G E A SPECIAL SERVICES ED DEVELOP (133-0563) 750.00

GIFTS, GRANTS AND CONTRACTS
MAY 06, 1977

UNIVERSITY OF WISCONSIN - STOUT

STUDENT AID

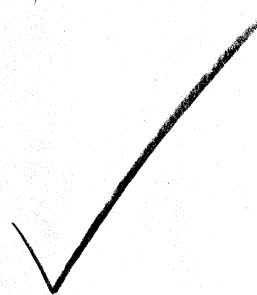
1. WISCONSIN RURAL REHABILITATION CORPORATION
MADISON, WI
EIGHT SCHOLARSHIPS FOR HOME ECONOMICS STUDENTS
FOR THE PERIOD 08-01-77 THROUGH 05-31-78
AWARD # 2048-1-A-77
STO H ECON SCH-HOME EC ADM (133-0707) 5,000.00

TOTAL STOUT

66,445.00

=====

INSTRUCTION	25,880.00
PHYSICAL PLANT	34,815.00
RESEARCH	750.00
STUDENT AID	5,000.00



GIFTS, GRANTS AND CONTRACTS
MAY 06, 1977

UNIVERSITY OF WISCONSIN - SUPERIOR

EXTENSION AND PUBLIC SERVICE

1. NATIONAL SCIENCE FOUNDATION

WASHINGTON, DC

STUDENT SCIENCE TRAINING FOR HIGH ABILITY

SECONDARY SCHOOL STUDENTS PROJECT

FOR THE PERIOD 06-20-77 THROUGH 08-05-77

AWARD # SMI77-00730

SUP EDUC CASE

(144-0043)

13,120.00

TOTAL SUPERIOR

13,120.00

=====

EXTENSION AND PUBLIC SERVICE

13,120.00



GIFTS, GRANTS AND CONTRACTS
MAY 06, 1977

UNIVERSITY OF WISCONSIN - WHITEWATER

INSTRUCTION

- | | | | |
|----|---|------------|-----------|
| 1. | WISCONSIN ARTS BOARD (P/C WITH NEA)
MADISON, WI
VIDEO-TAPE BANK
FOR THE PERIOD 11-01-76 THROUGH 06-30-77
AWARD # 3190-UWW-71
WTW L&S PSYCHOLOGY | (144-0719) | 1,000.00 |
| 2. | ENERGY RESEARCH AND DEVELOPMENT ADMIN.
WASHINGTON, DC
SERIES OF ONE-WEEK WORKSHOPS FOR SECONDARY
TEACHERS OF SCIENCE AND SOCIAL SCIENCES
DURING THE SUMMER OF 1977
WTW L&S PHYSICS | (144-0729) | 10,831.00 |
| 3. | NATIONAL SCIENCE FOUNDATION
WASHINGTON, DC
A MATH "TEACHERS CENTER"
FOR THE PERIOD 11-15-76 THROUGH 10-31-78
AWARD # SED76-24086
WTW EDUC SECONDARY EDUC | (144-0717) | 5,900.00 |

RESEARCH

- | | | | |
|----|--|------------|--------|
| 1. | CITY OF WHITEWATER
WHITEWATER, WI
CHEMICAL ANALYSES OF WELL WATER SAMPLES FROM
LANDFILL SITE
FOR THE PERIOD 12-01-76 THROUGH 12-01-77
WTW L&S BIOLOGY | (133-0726) | 969.86 |
|----|--|------------|--------|

TOTAL WHITEWATER

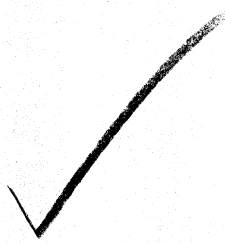
18,700.86
=====INSTRUCTION
RESEARCH17,731.00
969.86

GIFTS, GRANTS AND CONTRACTS
MAY 06, 1977

UNIVERSITY OF WISCONSIN - CENTER SYSTEM

STUDENT AID

1. MULTIPLE DONORS		
SCHOLARSHIP FUND AT THE UNIVERSITY OF WISCONSIN		
CENTER-FOX VALLEY		
CNS FOX VA ADMINISTRATION	(133-9111)	375.00
TOTAL CENTER SYSTEM		<u>375.00</u>
STUDENT AID	375.00	



GIFTS, GRANTS AND CONTRACTS
MAY 06, 1977

UNIVERSITY OF WISCONSIN - EXTENSION

EXTENSION AND PUBLIC SERVICE

1. WI DEPT OF LOCAL AFFAIRS & DEVELOPMENT
(P/C WITH CSC)
MADISON, WI
PROVIDE CONSULTANT SERVICES, DESIGN AN
EVALUATION MODEL FOR TRAINING PROGRAMS, AND
IMPLEMENT SUCH AN EVALUATION
FOR THE PERIOD 12-01-76 THROUGH 09-01-77
AWARD # NONE
EXT E E D INST OF GOVT AFF
2. WI DEPT OF ADMINISTRATION (P/C WITH COMM)
MADISON, WI
GREAT LAKES SHORE EROSION INFORMATION ASSISTANCE
PROGRAM
FOR THE PERIOD 04-01-77 THROUGH 09-30-77
AWARD # DATED 03-31-77
EXT E E D W GEOL NAT HIST (144-J792) 10,300.00
3. ENVIRONMENTAL PROTECTION AGENCY
WASHINGTON, DC
SOCIO-ECONOMIC IMPACT OF LAKE IMPROVEMENT PROJECTS
AT MIRROR/SHADOW LAKES AND WHITE CLAY LAKE
FOR THE PERIOD 03-01-77 THROUGH 02-28-80
AWARD # R80480201, MOD. 1
EXT E E D ENVIR RSRCS UNIT ENV RSRC U (144-J788) 179,924.00
4. CORPORATION FOR PUBLIC BROADCASTING
WASHINGTON, DC
WHA-RADIO COMMUNITY SERVICE GRANT
FOR THE PERIOD 07-01-76 THRU 09-30-77
AT A TOTAL COST OF \$119,884
AWARD # 5321-70261
EXT E C RADIO (133-B082) 43,198.00
5. MULTIPLE DONORS
TELEPHONE IN EDUCATION NEWSLETTER PRODUCTION
EXT E C COMMUNICATION (133-B217) 60.00
6. "WISCONSIN AGRICULTURE" FILM PRODUCTION
FOR THE PERIOD 11-15-76 THRU 10-31-78
EXT E C AGR JOURNALISM (133-B294)
3,000.00 PRODUCTION CREDIT / ASSOCIATIONS OF WISCONSIN
100.00 RIVER FALLS, WI
MULTIPLE DONORS
3,100.00
7. MILWAUKEE COUNTY
MILWAUKEE, WI
X₃₃ SUPPORT MILWAUKEE COUNTY EXTENSION STAFF MEMBERS
FOR THE PERIOD 01-01-77 THRU 12-31-77
EXT COM PR COMMUNITY PROGS MILW CO (133-B342) 78,786.00
8. CORPORATION FOR PUBLIC BROADCASTING
WASHINGTON, DC
1977 COMMUNITY SERVICE GRANT FOR THE PERIOD
10-01-76 THRU 09-30-78 AT A TOTAL COST OF
\$354,532
AWARD # 5241-70171
EXT E C TELEVISION (133-B371) 16,207.00

GIFTS, GRANTS AND CONTRACTS
MAY 06, 1977

UNIVERSITY OF WISCONSIN - EXTENSION

EXTENSION AND PUBLIC SERVICE

9.	MULTIPLE DONORS ASSIST IN SUPPORTING COLLEGE WEEK FOR WOMEN EXT P H D FAMILY LIVING ED FAM LVG ED (133-8428)	6,817.43
10.	STATE OF WISCONSIN, DEPARTMENT OF NATURAL RESOURCES MADISON, WI ROADSIDE EROSION AND SEDIMENT DISCHARGE EVALUATION FOR THE PERIOD 02-01-77 THRU 06-30-77 EXT E E D AGR ENGINEERING (133-8442)	2,000.00
11.	MILWAUKEE COUNTY MILWAUKEE, WI DEVELOP A NEIGHBORHOOD HUMAN SERVICES PROGRAM MODEL TO SERVE AS A PILOT FOR TESTING IN THE HARAMBEE COMMUNITY FOR THE PERIOD THRU 03-01-77 THRU 07-31-77 EXT E E D URB COMMUN DEVEL (133-8445)	20,000.00
12.	ANONYMOUS DONOR CONTINUED PROGRAM DEVELOPMENT IN THE DIVISION OF PROFESSIONAL AND HUMAN DEVELOPMENT AT THE DEAN'S DISCRETION EXT P H D ADMINISTRATION (133-8447)	25.00
13.	EDUCATIONAL COMMUNICATIONS BOARD MADISON, WI IMPLEMENTATION OF THE GENERIC CONTRACT BETWEEN WHA-RADIO AND ECB FOR THE PERIOD 04-01-77 THRU 06-30-77 EXT E C RADIO (133-8453)	22,940.00
14.	MULTIPLE DONORS CAMP UPHAM WOODS SUPPORT EXT P H D YOUTH DEVELOP (133-0690)	2,390.60
15.	MULTIPLE DONORS EXT MEDICINE ROYALTIES ACCOUNT EXT P H D HEALTH SCI AREA CNT MED ED (133-8621)	104.97
16.	MULTIPLE DONORS SUPPORT CROP EVALUATION EXT E E D AGRONOMY (133-8685)	23,225.00
TOTAL EXTENSION		409,078.00 =====
EXTENSION AND PUBLIC SERVICE		409,078.00

(Items Processed 3-25-77 Through 4-14-77)

	EXTENSION	INSTRUCTION	LIBRARIES	MISC.	PHYSICAL PLANT	RESEARCH	STUDENT AID	UNRES.	TOTAL
CNTL ADM/UNIV WIDE	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
CENTER SYSTEM	-0-	-0-	-0-	-0-	-0-	-0-	375.00	-0-	375.00
EAU CLAIRE	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
EXTENSION	409,078.00	-0-	-0-	-0-	-0-	-0-	-0-	-0-	409,078.00
GREEN BAY	-0-	-0-	-0-	300.00	-0-	600.00	860.00	-0-	1,760.00
LA CROSSE	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
MADISON	-0-	281,307.00	-0-	202,792.20	* (35,152.00)	4,415,381.05	14,965.99	-0-	4,879,294.24
MILWAUKEE	-0-	-0-	-0-	2,715.80	-0-	71,770.00	5,571.37	-0-	80,057.17
OSHKOSH	-0-	285.00	-0-	-0-	-0-	-0-	-0-	600.00	885.00
PARKSIDE	-0-	-0-	-0-	-0-	* 35,152.00	50,600.00	-0-	-0-	85,752.00
PLATTEVILLE	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
RIVER FALLS	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
STEVENS POINT	-0-	83,043.00	3,930.00	-0-	-0-	-0-	-0-	-0-	86,973.00
STOUT	-0-	25,880.00	-0-	-0-	34,815.00	750.00	5,000.00	-0-	66,445.00
SUPERIOR	13,120.00	-0-	-0-	-0-	-0-	-0-	-0-	-0-	13,120.00
WHITEWATER	-0-	17,731.00	-0-	-0-	-0-	969.86	-0-	-0-	18,700.86
TOTAL May 1977	422,198.00	408,246.00	3,930.00	205,808.00	34,815.00	4,540,070.91	26,772.36	600.00	5,642,440.27
PREVIOUSLY REPORTED	4,366,208.12	15,390,916.92	431,558.98	6,300,554.44	2,372,605.00	69,690,413.29	36,673,914.90	154,690.00	135,380,861.65
GRAND TOTAL	4,788,406.12	15,799,162.92	435,488.98	6,506,362.44	2,407,420.00	74,230,484.20	36,700,687.26	155,290.00	141,023,301.92
TOTAL May 1976	316,817.97	241,229.17	620.00	136,911.53	-0-	7,117,073.12	81,841.60	1,500.00	7,895,993.39
PREVIOUSLY REPORTED	3,444,055.98	13,233,817.57	340,971.48	8,918,615.73	633,824.00	55,760,787.86	31,438,121.62	121,205.00	113,891,399.24
GRAND TOTAL	3,760,873.95	13,475,046.74	341,591.48	9,055,527.26	633,824.00	62,877,860.98	31,519,963.22	122,705.00	121,787,392.63
TOTAL FEDERAL May 77	203,344.00	397,261.00	3,930.00	32,977.00	34,815.00	4,266,316.20	-0-	-0-	4,938,643.20
PREVIOUSLY RPT FED	2,536,158.26	14,842,935.40	165,386.66	1,593,406.32	2,108,915.00	59,290,373.58	35,687,759.71	-0-	116,224,934.93
GRAND TOTAL FEDERAL	2,739,502.26	15,240,196.40	169,316.66	1,626,383.32	2,143,730.00	63,556,689.78	35,687,759.71	-0-	121,163,578.13
TOTAL FEDERAL May 76	33,571.00	203,291.00	-0-	70,899.00	-0-	6,326,126.30	41,799.00	-0-	6,675,686.30
PREVIOUSLY RPT FED	2,402,937.74	12,675,718.69	165,309.68	7,028,139.96	438,194.00	44,432,990.78	30,367,312.00	-0-	97,510,602.85
GRAND TOTAL FEDERAL	2,436,508.74	12,879,009.69	165,309.68	7,099,038.96	438,194.00	50,759,117.08	30,409,111.00	-0-	104,186,289.15

* REPORTED AS MADISON CORRECTED TO PARKSIDE

GIFTS, GRANTS AND CONTRACTS
JUNE 10, 1977

UNIVERSITY OF WISCONSIN - MADISON

GIFT-IN-KIND

1. ESTATE OF IRVING SCHWERKE,
APPLETON, WI
GIFT OF TWO FRAMED UNDER GLASS PAGES FROM MUSICAL
MANUSCRIPTS, ONE TO THE SCHOOL OF MUSIC AND ONE TO
THE ELVEHJEM ART CENTER-MADISON
MSN
2. THE NATURE CONSERVANCY, MADISON, WI
GIFT OF 6.34 ACRES OF LAND LOCATED IN SECTION 28,
TOWN 12 NORTH, RANGE 5 EAST, SAUK COUNTY, WI, TO
BE ADMINISTERED BY DEPARTMENT OF GEOLOGY &
GEOPHYSICS-MADISON. LAND SHALL BE HELD AS A
NATURE PRESERVE FOR SCIENTIFIC, EDUCATIONAL AND
AESTHETIC PURPOSES AND SHALL REVERT TO THE DONOR
IF NOT SOLELY USED FOR THESE PURPOSES
MSN L&S GEOL & GEOPHYSICS
3. UNIVERSITY OF WISCONSIN FOUNDATION, MADISON,
REPRESENTING A GIFT FROM MR & MRS MILLARD F.
ROGERS, JR, MARIEMONT, OHIO
ETCHING, "REST ON THE FLIGHT INTO EGYPT" BY
SIMONE CANTARINA
MSN L&S ELVEHJEM ART CTR
4. UNIVERSITY OF WISCONSIN FOUNDATION, MADISON,
REPRESENTING A GIFT FROM MRS BERTHA K. WHYTE,
MILWAUKEE, WI
A BRONZE BUST OF "MALCOLM K. WHYTE" BY
ELIZABETH KORMENDY
MSN L&S ELVEHJEM ART CTR
5. OSCAR MAYER & COMPANY, MADISON, WI
GIFT OF A DUAL 1-1/4" EXTRUDER AND A RADIO
FREQUENCY PLASTICS FILM SEALER TO THE
DEPARTMENT OF MECHANICAL ENGINEERING-MADISON
MSN ENGR MECHANICAL ENGR
6. DOROTHY MEREDITH, MILWAUKEE, WI
GIFT OF AN INDIAN SARI AND AN ANTIQUE
EMBROIDERED PANTALON TO BE ADDED TO THE HELEN
LOUISE ALLEN TEXTILE COLLECTION- SCHOOL OF FAMILY
RESOURCES AND CONSUMER SCIENCES-MADISON
MSN FR&CS FAM RSRC&CNSM SC
7. DR. D. E. BOUFFORD, ST. LOUIS, MO
GIFT OF A COLLECTION OF 248 PLANT SPECIMENS TO
THE UNIVERSITY OF WISCONSIN HERBARIUM-MADISON
MSN L&S BOTANY
8. UNIVERSITY OF WISCONSIN FOUNDATION, MADISON,
REPRESENTING A GIFT FROM ISAAC N. LOVEJOY,
STOUGHTON, WI
COLLECTION OF SEVENTY PRINTS TO THE ELVEHJEM
ART CENTER
MSN L&S ELVEHJEM ART CTR

GIFTS, GRANTS AND CONTRACTS
JUNE 10, 1977

UNIVERSITY OF WISCONSIN - MADISON

GIFT-IN-KIND

9. EMILY DE ANTONIO, NEW YORK, NY
GIFT OF PRINT OF "PAINTERS' PAINTING" FOR THE
FILM ARCHIVES TO BE HOUSED IN THE STATE
HISTORICAL SOCIETY OF WISCONSIN
MSN
10. MRS. GREG ROULEAU, MADISON, WI
GIFT OF A CARTON OF SCRIPTS FROM A VAUDEVILLE
TOURING COMPANY FOR THE MANUSCRIPT DIVISION
TO BE HOUSED IN THE STATE HISTORICAL SOCIETY
OF WISCONSIN
MSN


INSTRUCTION

1. UNIVERSITY OF WISCONSIN FOUNDATION, MADISON,
REPRESENTING A GIFT FROM THE HANNAH HASLER
MEMORIAL FUND
CARL LANDSEE TRUST FUND FOR CLASSROOM MATERIALS-
TRUST INCOME (TRUST) 550.00
2. FRIENDS OF THE LATE PAUL J. ALLEN
TO ESTABLISH A TRUST FUND ; THE INCOME TO BE USED
TO SUPPORT COLLOQUIA DESIGNATED THE PAUL J. ALLEN
MEMORIAL LECTURES- BOTANY DEPARTMENT-MADISON
(TRUST) 1,290.58
3. DHEW, OFFICE OF EDUCATION
WASHINGTON, DC
FULA-AUDIO-VISUAL ELEMENTARY COURSE
FOR THE PERIOD 07-01-76 THROUGH 06-30-78
AT A TOTAL COST OF \$54,644.00
AWARD # 300-76-0236, MOD. 1
MSN L&S AFRIC LANG & LIT (144-H644) 14,644.00
4. DHEW, PHS, ALCHL DRUG ABUSE MNTL HLTH ADM
ROCKVILLE, MD
IN SUPPORT OF THE FOLLOWING:
- 1) PSYCHIATRIC MENTAL HEALTH NURSING
FOR THE PERIOD 07-01-77 THROUGH 06-30-78
AWARD # 5 T01 MH10990-10
MSN HS-NUR GRADUATE CURRIC (144-J889) 35,535.00
- 2) SOCIAL WORK TRAINING IN COMMUNITY MENTAL HEALTH
FOR THE PERIOD 07-01-77 THROUGH 06-30-78
AWARD # 5 T01 MH13620-04
MSN L&S SOCIAL WORK (144-J930) 88,113.00
- 3) MENTAL HEALTH NURSING IN PRIMARY CARE
FOR THE PERIOD 07-01-77 THROUGH 06-30-78
AWARD # 5 T02 MH14010-03
MSN HS-NUR PRIM HEALTH CARE (144-J909) 48,179.00

GIFTS, GRANTS AND CONTRACTS
JUNE 10, 1977

UNIVERSITY OF WISCONSIN - MADISON

INSTRUCTION

5. DHEW, PHS, FOOD AND DRUG ADMINISTRATION
ROCKVILLE, MD
BACTERIOLOGICAL SANITATION COURSE FOR FDA
INSPECTORS
FOR THE PERIOD 04-18-77 THROUGH 04-29-77
AWARD # 221-77-0116
MSN AG&LSC FOOD SCIENCE (144-J727) 7,182.00
6. DHEW, PHS, NATIONAL INSTITUTES OF HEALTH
BETHESDA, MD
IN SUPPORT OF THE FOLLOWING:
- 1) METABOLIC REGULATION AND WEIGHT CONTROL
FOR THE PERIOD 07-01-77 THROUGH 06-30-78
AWARD # 1 T32 GM07058-01A1
MSN AG&LSC NUTRIT SCIENCES (144-J669) 42,805.00
- 2) RESEARCH FELLOWSHIP PROGRAM IN CARCINOGENESIS
FOR THE PERIOD 07-01-77 THROUGH 06-30-78
AWARD # 5 T32 CA09020-03
MSN HS-MED ONCOLOGY (144-J817) 96,708.00
- 3) PREDOCTORAL PHARMACOLOGICAL, TOXICOLOGICAL
SCIENCES TRAINING GRANT
FOR THE PERIOD 07-01-77 THROUGH 06-30-78
AWARD # 5 T32 GM07107-03
MSN HS-PHR PHARMACY (144-J819) 85,573.00
- 4) POSTDOCTORAL TRAINING PROGRAM IN PATHOBIOLOGY
FOR THE PERIOD 07-01-77 THROUGH 06-30-78
AWARD # 5 T32 GM07194-03
MSN HS-MED PATHOLOGY (144-J820) 104,173.00
- 5) POSTDOCTORAL AND GRADUATE TRAINING IN NUTRITION
FOR THE PERIOD 07-01-77 THROUGH 06-30-78
AWARD # 5 T32 DE07031-03
MSN AG&LSC BIOCHEMISTRY (144-J821) 77,434.00
- 6) TRAINING IN VIRAL ONCOLOGY
FOR THE PERIOD 07-01-77 THROUGH 06-30-78
AWARD # 5 T32 CA09075-03
MSN HS-MED ONCOLOGY (144-J822) 341,263.00
- 7) PREDOCTORAL TRAINING IN EXPERIMENTAL ONCOLOGY
FOR THE PERIOD 07-01-77 THROUGH 06-30-78
AWARD # 5 T32 CA09135-03
MSN HS-MED ONCOLOGY (144-J823) 303,378.00
- 8) PULMONARY RESEARCH FELLOWSHIP
FOR THE PERIOD 07-01-77 THROUGH 06-30-78
AWARD # 5 T32 HL07016-03
MSN HS-MED PREVENTIVE MED (144-J824) 95,070.00
- 9) MOLECULAR BIOLOGY
FOR THE PERIOD 07-01-77 THROUGH 06-30-78
AWARD # 5 T01 GM01874-09
MSN GRAD MOLECULAR BIOL (144-J825) 82,084.00
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GIFTS, GRANTS AND CONTRACTS
JUNE 10, 1977

UNIVERSITY OF WISCONSIN - MADISON

INSTRUCTION

10)	POSTDOCTORAL TRAINING PROGRAM IN MEDICAL GENETICS FOR THE PERIOD 07-01-77 THROUGH 06-30-78 AWARD # 5 T32 GM07131-03 MSN HS-MED GENETICS	(144-J826)	119,021.00
11)	GRADUATE TRAINING IN CELLULAR AND MOLECULAR BIOLOGY FOR THE PERIOD 07-01-77 THROUGH 06-30-78 AWARD # 5 T32 GM07215-03 MSN GRAD	(144-J827)	606,962.00
12)	ENDOCRINOLOGY-REPRODUCTIVE PHYSIOLOGY FOR THE PERIOD 07-01-77 THROUGH 06-30-78 AWARD # 1 T32 HD07007-01 MSN GRAD ENDOCRINOLOGY	(144-J829)	143,711.00
13)	PREDOCTORAL TRAINING PROGRAM IN GENETICS FOR THE PERIOD 07-01-77 THROUGH 06-30-78 AWARD # 5 T32 GM07133-03 MSN AG&LSC GENETICS	(144-J834)	418,044.00
14)	GRADUATE RESEARCH TRAINING IN AGING FOR THE PERIOD 07-01-77 THROUGH 06-30-78 AWARD # 5 T01 AG00016-09 MSN GRAD INST AGING&ADULT	(144-J839)	119,358.00
15)	DEMOGRAPHY AND ECOLOGY FOR THE PERIOD 07-01-77 THROUGH 06-30-78 AWARD # 5 T32 HD07014-03 MSN L&S SOCIOLOGY	(144-J897)	114,120.00
16)	MEDICAL STUDENT PSYCHIATRIC EDUCATION FOR THE PERIOD 07-01-77 THROUGH 06-30-78 AWARD # 5 T02 MH14492-02 MSN HS-MED PSYCHIATRY	(144-J938)	64,411.00
7.	JUSTC, BUREAU OF PRISONS, FEDERAL CORRECTIONAL INSTITUTION OXFORD, WI CORRECTIONAL INSTITUTION INTERNSHIP FOR THE PERIOD 05-01-77 THROUGH 09-30-77 AWARD # LETTER DTD 03-30-77 MSN L&S SPECIAL PROJECTS CRIM JUS I	(144-J849)	130.00
8.	WI COUNCIL ON CRIMINAL JUSTICE (P/C WITH JUSTC) MADISON, WI INTERNSHIP IN CRIMINAL JUSTICE FOR THE PERIOD 07-01-77 THROUGH 06-30-78 AWARD # 77-06-22-S-2915-6 MSN L&S SPECIAL PROJECTS CRIM JUS I	(144-J905)	22,399.00
9.	NATIONAL ENDOWMENT FOR THE HUMANITIES WASHINGTON, DC SUMMER SEMINAR ENTITLED "DEFENDANTS' RIGHTS IN AMERICAN PUBLIC LAW" FOR THE PERIOD 01-01-77 THROUGH 08-31-77 AT A TOTAL COST OF \$45,701.00 AWARD # FS-26794-76-1071, MOD. 2 MSN L&S POLITICAL SCI	(144-J529)	3,234.00

GIFTS, GRANTS AND CONTRACTS
JUNE 10, 1977

UNIVERSITY OF WISCONSIN - MADISON

INSTRUCTION

- | | | |
|-----|--|--------------|
| 10. | NATIONAL SCIENCE FOUNDATION
WASHINGTON, DC
SLIDE-TAPE PROGRAMS FOR MEDICAL INSTRUMENTATION
FOR THE PERIOD 04-15-77 THROUGH 08-31-79
AWARD # SER77-02455
MSN ENGR ENGR EXPER STA EL&COMPUT (144-J830) | 18,600.00 |
| 11. | EMBRAPA-EMPRESA BRASILEIRA DE PESQUISA
AGROPECUARIA
BRASILIA, BRAZIL
GRADUATE TRAINING OF BRAZILIAN AGRICULTURAL
RESEARCHERS FOR THE PERIOD 09-01-76 THRU
08-31-80
MSN AG&LSC INTL AGR PROG (133-B473) | 1,480,000.00 |
| 12. | MULTIPLE DONORS
SUPPORT AGRICULTURAL ECONOMICS GRADUATE TRAINING
PROGRAM
MSN AG&LSC ECONOMICS (AGR) (133-3859) | 100.00 |
| 13. | HASKINS & SELLS FOUNDATION
NEW YORK, NY
ACCOUNTING FACULTY ASSISTANCE GRANT
MSN BUS BUSINESS, SCH OF (133-6111) | 3,500.00 |
| 14. | MULTIPLE DONORS
SUPPORT GRADUATE COURSE IN UPPER GASTROINTESTINAL
ENDOSCOPY
MSN HS-MED MEDICINE GASTROENT (133-7632) | 1,350.00 |

LIBRARIES

- | | | |
|----|--|----------|
| 1. | MULTIPLE DONORS
JOHN LEDDY PHAVEN MEMORIAL FUND TO BE USED FOR
PURCHASE OF BOOKS AND RESEARCH MATERIALS IN
COLONIAL LATIN AMERICAN HISTORY WHICH ARE TO
BE DEPOSITED IN THE MEMORIAL LIBRARY
MSN L&S HISTORY (133-B135) | 25.00 |
| 2. | MULTIPLE DONORS
FRIENDS OF THE UNIVERSITY LIBRARY FUND
MSN LIBR GENERAL LIBRARY ADMIN (133-0822) | 354.00 |
| 3. | MULTIPLE DONORS
STANLEY G. KNIGHT MEMORIAL FUND
MSN AG&LSC BACTERIOLOGY (133-5684) | 200.00 |
| 4. | MULTIPLE DONORS
SUPPORT LITHIUM LIBRARY IN THE DEPARTMENT OF
PSYCHIATRY
MSN HS-MED PSYCHIATRY (133-9651) | 2,100.00 |

GIFTS, GRANTS AND CONTRACTS
JUNE 10, 1977

UNIVERSITY OF WISCONSIN - MADISON

MISCELLANEOUS

- | | | | |
|-----|---|------------|------------|
| 1. | FRANCES WILSON HURST, MADISON, WI
OSKAR HAGEN MEMORIAL FUND-DEPARTMENT OF
ART HISTORY-MADISON | (TRUST) | 100.00 |
| 2. | MICHIGAN STATE UNIVERSITY (P/C WITH GOVERNMENT
OF BRAZIL UNDER AGREEMENT WITH STATE AID)
EAST LANSING, MI
COLLABORATION AGREEMENT BETWEEN MICHIGAN STATE
UNIVERSITY AND THE UW-MADISON (PARTICIPANT
SUPPORT)
FOR THE PERIOD 02-27-75 THROUGH 12-18-78
AT A TOTAL COST OF \$26,641.91
AWARD # MEC-WI
MSN AG&LSC INTL AGR PROG | (144-H317) | 21,819.91 |
| 3. | PARTICIPATING MEMBERS
MEDICAL SCHOOL DEVELOPMENT FUND
MSN HS-MED | (133-A117) | 927,212.67 |
| 4. | MULTIPLE DONORS
SUPPORT OF PROGRAMS OF THE DIVISION OF ORTHOPEDIC
SURGERY
MSN HS-MED SURGERY | (133-A141) | 500.00 |
| 5. | GOVERNMENT OF TURKEY
WASHINGTON, DC
DEFRAY COST OF PURCHASE OF BOOKS RELATED TO TURKEY
TO HELP PROVIDE NECESSARY BACKGROUND MATERIAL FOR
STUDENTS SPECIALIZING IN TURKISH STUDIES
MSN G E A INTL STU & PROG | (133-A184) | 850.00 |
| 6. | FRIENDS OF NESTOR
DEFRAY COST OF PUBLICATION OF NESTOR
MSN L&S HUM-INST FOR RES | (133-A275) | 55.00 |
| 7. | UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
SUPPORT OPERATION OF THE DEPARTMENT OF FAMILY
MEDICINE AND PRACTICE
MSN HS-MED FAM MED & PRACT | (133-A523) | 48,160.00 |
| 8. | UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
ZOOLOGICAL MUSEUM FUND
MSN L&S ZOOLOGY | (133-A743) | 250.00 |
| 9. | UNIVERSITY OF TORONTO
TORONTO, ONTARIO, CANADA
DICTIONARY OF OLD ENGLISH
MSN L&S COMPUTER SCI | (133-A894) | 200.00 |
| 10. | UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
INSTITUTE FOR ADMINISTRATIVE ADVANCEMENT
MSN EDUC EDUC ADMIN | (133-A936) | 3,000.00 |

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| 11. | ENGINEERING COLLEGE CONSORTIUM
FOR MINORITIES, INC.
MADISON, WI
SUMMER PROGRAM FOR PRE-COLLEGE MINORITIES
STUDENTS
MSN ENGR ADMINISTRATION | (133-A975) | 29,177.00 |
| 12. | DEFRAY EXPENSES OF THE DEPARTMENT OF FAMILY
MEDICINE AND PRACTICE
MSN HS-MED FAM MED & PRACT | (133-B183) | |
| | 15,000.00 FAMILY PRACTICE PROFESSIONAL ASSOCIATES
MADISON, WI | | |
| | 20,000.00 MULTIPLE DONORS | | |
| | | | 35,000.00 |
| 13. | AMERICAN SOCIETY OF AGRONOMY
MADISON, WI
SUPPORT GENERAL AGRONOMIC PROGRAMS
MSN AG&LSC AGRONOMY | (133-B356) | 512.00 |
| 14. | AYERST LABORATORIES
NEW YORK, NY
DISCRETIONARY FUND IN THE DEPARTMENT OF MEDICINE
MSN HS-MED MEDICINE | (133-B382) | 5,000.00 |
| 15. | REPUBLIC OF INDONESIA
MINISTRY OF EDUCATION AND CULTURE
DIRECTORATE GENERAL OF HIGHER EDUCATION
SURABAYA, INDONESIA
STAFF TRAINING FELLOWSHIPS FOR INSTITUTE OF
TECHNOLOGY SURABAYA FACULTY
MSN ENGR ENGR EXPER STA FOREIGN PR | (133-B400) | 83,496.00 |
| 16. | GENERAL ELECTRIC FOUNDATION
BRIDGEPORT, CT
DEPARTMENT OF CHEMISTRY CHAIRMAN'S
UNRESTRICTED GRANT
MSN L&S CHEMISTRY | (133-B512) | 7,500.00 |
| 17. | MULTIPLE DONORS IN MEMORY OF
RICKEY J. MARLAR
DISCRETIONARY ACCOUNT IN THE DEPARTMENT
OF PATHOLOGY
MSN HS-MED PATHOLOGY | (133-B513) | 276.00 |
| 18. | GOVERNMENT OF TURKEY
TURKISH EMBASSY
WASHINGTON, DC
DEFRAY COST OF CONFERENCE OF SCHOLARS
MSN G E A INTL STU & PROG | (133-B519) | 5,000.00 |
| 19. | MULTIPLE DONORS
SCHOOL OF BUSINESS DEAN'S DISCRETIONARY GRANT
MSN BUS BUSINESS, SCH OF | (133-0179) | 5,682.51 |

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20. UNIROYAL, INC.
MIDDLEBURY, CT
UNRESTRICTED SUPPORT FOR GRADUATE TRAINING IN
BASIC RESEARCH IN THE DEPARTMENT OF CHEMISTRY
MSN L&S CHEMISTRY (133-0725) 3,000.00
21. AMERICAN MEDICAL ASSOCIATION
CHICAGO, IL
SUPPORT MEDICAL SCHOOL PROGRAMS
MSN HS-MED (133-2345) 10,941.32
22. MULTIPLE DONORS
DEPARTMENT OF SOILS CHAIRMAN'S DISCRETIONARY
GRANT TO BE USED WITH THE APPROVAL OF THE DEAN
OF THE COLLEGE OF AGRICULTURAL AND LIFE SCIENCES
MSN AG&LSC SOILS (133-4885) 75.00
23. THE DOW CHEMICAL COMPANY
MIDLAND, MI
DEPARTMENT OF MECHANICAL ENGINEERING CHAIRMAN'S
DISCRETIONARY GRANT
MSN ENGR MECHANICAL ENGR (133-5294) 1,000.00
24. DOW CHEMICAL COMPANY
MIDLAND, MI
DEPARTMENT OF CHEMISTRY CHAIRMAN'S DISCRETIONARY
GRANT
MSN L&S CHEMISTRY (133-5295) 2,000.00
25. CONSORTIUM FOR GRADUATE STUDY IN MANAGEMENT
MSN BUS BUSINESS, SCH OF (133-5984)
50.00 UNIVERSITY OF WISCONSIN FOUNDATION
5,075.00 MADISON, WI
MULTIPLE DONORS
5,125.00
26. WISCONSIN GRADUATE CHAPTER
KAPPA PSI PHARMACEUTICAL FRATERNITY
DEFOREST, WI
AWARD TO QUALIFIED PRE-PHARMACY OR PHARMACY
STUDENT ON THE MADISON CAMPUS
MSN G SERV FELLOWS & SCHOLS (133-6079) 350.00
27. MULTIPLE DONORS
SUPPORT UNRESTRICTED PROGRAMS OF CONTINUING
EDUCATION ACTIVITIES
MSN HS-MED (133-6243) 1,900.00
28. MULTIPLE DONORS
DEPARTMENT OF PLANT PATHOLOGY CHAIRMAN'S
UNRESTRICTED ACCOUNT
MSN AG&LSC PLANT PATHOLOGY (133-7243) 120.18

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| 29. | MULTIPLE DONORS
MARIA E. GUNDERSON FUND TO PROVIDE FINANCIAL
SUPPORT CONNECTED WITH HOME AND BEAUTIFICATION
PROJECT
MSN AG&LSC NAT RESOURCES LAND ARCH (133-7400) | 65.00 |
| 30. | THERESA MULKER TRUST
MADISON, WI
AWARD TO STUDENT (S) AS WINNER (S) IN CONTEST FOR
EXCELLENCE IN WRITING SHORT STORIES, ONE-ACT PLAYS
OR BOTH AS DETERMINED BY UNIVERSITY OF WISCONSIN
ENGLISH DEPARTMENT FACULTY
MSN L&S ENGLISH (133-7449) | 382.02 |
| 31. | MARATHON OIL FOUNDATION, INC.
FINDLAY, OH
DEPARTMENT OF GEOLOGY AND GEOPHYSICS CHAIRMAN'S
DISCRETIONARY GRANT
MSN L&S GEOL & GEOPHYSICS (133-7739) | 250.00 |
| 32. | COOPERS & LYBRAND
MILWAUKEE, WI
SUPPORT ACCOUNTING PROGRAMS AT MADISON CAMPUS
MSN BUS BUSINESS, SCH OF (133-7881) | 1,000.00 |
| 33. | UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
DEPARTMENT OF COMMUNICATION ARTS CHAIRMAN'S
DISCRETIONARY GRANT
MSN L&S COMMUN ARTS (133-8261) | 400.00 |
| 34. | MULTIPLE DONORS
TASTE PANEL FUND
MSN AG&LSC FOOD SCIENCE (133-8343) | 1,355.00 |
| 35. | UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
DEPARTMENT OF CHEMICAL ENGINEERING CHAIRMAN'S
DISCRETIONARY GRANT
MSN ENGR CHEMICAL ENGR (133-8366) | 5,000.00 |
| 36. | MULTIPLE DONORS
SUPPORT GENERAL STUDIES IN RESOURCES POLICY
MSN AG&LSC NAT RESOURCES RES POL ST (133-8513) | 72.81 |
| 37. | MULTIPLE DONORS
BLUE BUS CLINIC OPERATION
MSN HS-UHS UNIV HEALTH SERV (133-8650) | 400.00 |
| 38. | UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
UNIVERSITY BAY PROJECT
MSN GRAD (133-8723) | 3,500.00 |
| 39. | MULTIPLE DONORS
MOBILE INTENSIVE CARE VEHICLE PROJECT
MSN HS-HSP ADMINISTRATION ADMIN (133-9292) | 250.00 |

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40. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
GIFTS FOR THE SCHOOL OF JOURNALISM AND MASS
COMMUNICATIONS UW-MADISON, TO BE USED AT THE
DISCRETION OF THE DIRECTOR OF THE SCHOOL FOR THE
BENEFIT OF THE SCHOOL
MSN L&S JOURN&MASS COMM (133-9465) 2,000.00
41. DATA/RESOURCES, INC.
LEXINGTON, MA
DEFRAY COST OF PERSONNEL AND MISCELLANEOUS
SERVICES, COMPUTER TIME AND MISCELLANEOUS SUPPLIES
IN THE DEPARTMENT OF ECONOMICS
MSN L&S ECONOMICS (133-9533) 2,000.00
42. MULTIPLE DONORS
RESEARCH DEVELOPMENT, TRAINING AND DISSEMINATION
RELATED TO SCHOOL OF EDUCATION INTERESTS
MSN EDUC GENERAL ADMIN DEANS OFF (133-9647) 7,417.04
43. PROFESSOR THEODORE E. ROSE
MADISON, WI
DEFRAY EXPENSES CONNECTED WITH THE PUBLICATION OF
THE WISCONSIN SPANISH TEACHER
MSN L&S SPANISH & PORT (133-9684) 100.00

PHYSICAL PLANT

1. DR. WILLIAM M. SHANAHAN, DENVER, CO, IN HONOR OF
COLLEAGUE, DR. MYSCHA LUSTOK, MILWAUKEE, WI
GIFT OF SECURITIES HAVING A VALUE OF APPROXIMATELY
\$9,375, THE PROCEEDS TO BE USED TO ESTABLISH THE
"CLINICAL SCIENCES CENTER FUND", TO BE USED TO
DEFRAY THE COST OF CONSTRUCTING AND EQUIPPING THE
NEW FACILITY.
(TRUST)

RESEARCH

1. AGRIC, COOPERATIVE STATE RESEARCH SERVICE
WASHINGTON, DC
RELATIONSHIP OF METEOROLOGICAL FACTORS DURING
DIAPAUSING TO INDICES OF GYPSY MOTH POPULATIONS
FOR THE PERIOD 04-18-77 THROUGH 04-17-78
AWARD # 704-15-29
MSN AG&LSC NAT RESOURCES FORESTRY (144-J891) 25,143.00
2. AGRIC, ECONOMIC RESEARCH SERVICE
WASHINGTON, DC
THE ORGANIZATION AND CONTROL OF U.S. FOOD
PRODUCTION AND DISTRIBUTION SYSTEM
FOR THE PERIOD 10-01-76 THROUGH 09-30-77
AWARD # 12-17-04-8-1069-X, MOD. 5
MSN AG&LSC ECONOMICS (AGR) (144-J815) 19,000.00

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3. WI BRD OF VOC TECH & ADULT EDUCATION (P/C WITH DHEW OF) MADISON, WI IN SUPPORT OF THE FOLLOWING:
- 1) PHASE III DEVELOPMENT AND TESTING OF CURRICULUM FOR THE OCCUPATION OF HOME MAKING, POST SECONDARY AND ADULT LEVELS FOR THE PERIOD 10-01-76 THROUGH 06-30-77 AT A TOTAL COST OF \$15,132.00
AWARD # 19-023-151-517
MSN EDUC GENERAL ADMIN VOC STU CT (144-J060) 3,073.00
 - 2) CONSUMER AND HOME MAKING INSTRUCTIONAL MATERIALS FOR DISADVANTAGED-IDENTIFICATION, COLLECTION AND DISSEMINATION-A STATE WIDE FREE LOAN PROGRAM FOR THE PERIOD 10-01-76 THROUGH 06-30-77 AT A TOTAL COST OF \$9,797.00
AWARD # 19-002-151-527, MOD. 1
MSN EDUC GENERAL ADMIN VOC STU CT (144-J347) 756.00
4. DHEW, PHS, ALCHL DRUG ABUSE MNTL HLTH ADM ROCKVILLE, MD THE CONSTANCY OF PERCEIVED VELOCITY FOR THE PERIOD 05-01-77 THROUGH 04-30-78
AWARD # 5 R01 MH26703-03
MSN L&S PSYCHOLOGY (144-J838) 23,986.00
5. DHEW, PHS, HEALTH SERVICES ADM ROCKVILLE, MD DEVELOPMENT OF THE LABORATORY COMPUTER FOR STATE ADMINISTERED LABORATORY EVALUATION PROGRAMS FOR THE PERIOD 05-05-70 THROUGH 05-31-73 AT A TOTAL COST OF \$118,558.47
AWARD # HSM-110-70-78, MOD. 7
MSN HS-MED PREVENTIVE MED (144-A864) 388.47
6. GREAT LAKES HEMOPHILIA FOUNDATION (P/C WITH DHEW, PHS, HEALTH SERVICES ADM) MILWAUKEE, WI DIAGNOSIS AND TREATMENT OF HEMOPHILIA FOR THE PERIOD 10-01-76 THROUGH 09-30-77 AT A TOTAL COST OF \$19,327.52
AWARD # AGREEMENTS DTD 04-27-77
MSN HS-MED MEDICINE HEMATOLOGY (144-J304) 12,939.00
7. DHEW, PHS, NATIONAL INSTITUTES OF HEALTH BETHESDA, MD IN SUPPORT OF THE FOLLOWING:
- 1) CLINICAL CENTER TO EVALUATE THE EFFICACY OF ANTENATAL STEROID THERAPY IN THE PREVENTION OF NEONATAL RESPIRATORY DISTRESS SYNDROME FOR THE PERIOD 06-28-76 THROUGH 08-27-80 AT A TOTAL COST OF \$81,925.00
AWARD # N01 HR-6-2952
MSN HS-MED PEDIATRICS (144-H818) 75,655.00

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| 2) STUDY OF DIABETIC RETINOPATHY
FOR THE PERIOD 09-01-76 THROUGH 11-30-77
AT A TOTAL COST OF \$188,738.00
AWARD # 3 R01 EY00300-12S1
MSN HS-MED OPHTHALMOLOGY | (144-J235) | 36,132.00 |
| 3) ELECTRON MICROSCOPE FOR BIOMEDICAL RESEARCH
FOR THE PERIOD 12-01-76 THROUGH 11-30-77
AT A TOTAL COST OF \$114,506.00
AWARD # 5 P41 RR00570-07, MOD. 1
MSN L&S ZOOLOGY | (144-J495) | 14,419.00 |
| 4) DETERMINATION OF TRANSFER RIBONUCLEIC ACID
STRUCTURE
FOR THE PERIOD 12-01-76 THROUGH 11-30-77
AT A TOTAL COST OF \$63,363.00
AWARD # 5 R01 GM12395-13
MSN GRAD MOLECULAR BIOL | (144-J512) | 317.00 |
| 5) METABOLIC CHANGE DURING CARDIAC ISCHEMIA
(REDUCTION DUE TO ADJUSTMENT IN OVERHEAD)
FOR THE PERIOD 02-01-77 THROUGH 01-31-78
AT A TOTAL COST OF \$58,569.00
AWARD # 5 R01 HL17736-03, MOD. 1
MSN AG&LSC NUTRIT SCIENCES | (144-J634) | 3,333.00- |
| 6) ONCOLOGY STUDIES; EASTERN COOPERATIVE ONCOLOGY
GROUP
FOR THE PERIOD 04-01-77 THROUGH 03-31-78
AWARD # 1 R10 CA21076-01
MSN HS-MED HUMAN ONCOLOGY CLIN ONCOL | (144-J685) | 237,936.00 |
| 7) BILE ACIDS; LIVER INJURY AND GALLSTONE DISSOLUTION
FOR THE PERIOD 05-01-77 THROUGH 04-30-78
AWARD # 5 R01 AM19245-02
MSN HS-MED SURGERY GEN SURG | (144-J745) | 52,765.00 |
| 8) HEPATOCELLULAR METABOLISM OF CHLORINATED
HYDROCARBONS
FOR THE PERIOD 04-01-77 THROUGH 03-31-78
AWARD # 5 R01 ES00472-07
MSN HS-MED PATHOLOGY | (144-J765) | 42,625.00 |
| 9) REGULATION OF LIPID METABOLISM IN HUMAN ADIPOSE
TISSUE
FOR THE PERIOD 04-01-77 THROUGH 03-31-78
AWARD # 5 R01 AM15893-04
MSN HS-MED MEDICINE | (144-J783) | 47,270.00 |
| 10) PHYSIOLOGICAL REGULATION OF BODY WEIGHT
FOR THE PERIOD 04-11-77 THROUGH 03-31-78
AWARD # 9 R01 AM19944-13A1
MSN L&S PSYCHOLOGY | (144-J795) | 62,934.00 |
| 11) STEROIDS, PROSTAGLANDINS, ETC.: SYNTHETIC
DESIGNS
FOR THE PERIOD 06-01-77 THROUGH 05-31-78
AWARD # 5 R01 GM13598-12
MSN L&S CHEMISTRY | (144-J796) | 59,371.00 |

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| 12) RESEARCH CAREER DEVELOPMENT AWARD-ENTEROTOXIN OF CLOSTRIDIUM PERFRINGENS TYPE A FOR THE PERIOD 05-01-77 THROUGH 04-30-78
AWARD # 5 K04 AI70721-04
MSN AG&LSC FOOD MICRO&TOXIC | (144-J801) | 35,150.00 |
| 13) VIRULENCE AND ATTENUATION OF CYTOMEGALOVIRUSES FOR THE PERIOD 05-01-77 THROUGH 04-30-78
AWARD # 5 R01 AI12515-03
MSN HS-MED MED MICROBIOLOGY | (144-J802) | 28,607.00 |
| 14) IMMUNITY IN EXPERIMENTAL AIRBORNE TUBERCULOSIS FOR THE PERIOD 05-01-77 THROUGH 04-30-78
AWARD # 5 R22 AI07485-10
MSN HS-MED MED MICROBIOLOGY | (144-J803) | 52,476.00 |
| 15) GENETIC ANALYSIS OF TRNA'S CODED BY PHAGE T4 FOR THE PERIOD 05-01-77 THROUGH 04-30-78
AWARD # 5 R01 AI10257-06
MSN AG&LSC BACTERIOLOGY | (144-J804) | 49,718.00 |
| 16) FUNCTIONAL DIFFERENTIATION IN BACTERIAL MEMBRANES FOR THE PERIOD 05-01-77 THROUGH 04-30-78
AWARD # 5 R01 GM19499-06
MSN AG&LSC BIOCHEMISTRY | (144-J805) | 41,702.00 |
| 17) INTERCELLULAR CONTACT AND CELLULAR RADIOBIOLOGY FOR THE PERIOD 05-01-77 THROUGH 04-30-78
AWARD # 5 R01 CA17522-03
MSN HS-MED HUMAN ONCOLOGY | (144-J808) | 24,050.00 |
| 18) REPAIR AND SURVIVAL IN IRRADIATED CELLS FOR THE PERIOD 05-01-77 THROUGH 04-30-78
AWARD # 5 R01 CA16579-03
MSN HS-MED RADIOLOGY | (144-J809) | 37,710.00 |
| 19) GENETIC DISSECTION OF BEHAVIOR IN PARAMECIUM FOR THE PERIOD 05-01-77 THROUGH 04-30-78
AWARD # 2 R01 GM22714-03
MSN GRAD MOLECULAR BIOL | (144-J810) | 97,938.00 |
| 20) METABOLIC DISORDERS AND BRAIN DEVELOPMENT FOR THE PERIOD 05-01-77 THROUGH 04-30-78
AWARD # 5 R01 HD08488-03
MSN HS-MED PEDIATRICS | (144-J811) | 30,064.00 |
| 21) STEROID BIOCHEMISTRY OF THE HYPOTHALAMIC-OVARIAN AXIS FOR THE PERIOD 05-01-77 THROUGH 04-30-78
AWARD # 5 R01 HD05414-06
MSN HS-MED PHYSIOLOG CHEM | (144-J812) | 60,496.00 |
| 22) AN ANALYSIS OF CELL DEATH DURING LIMB DEVELOPMENT FOR THE PERIOD 05-01-77 THROUGH 04-30-78
AWARD # 5 R01 HD07402-03
MSN HS-MED ANATOMY | (144-J813) | 31,267.00 |

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23) HUMAN CYTOGENETICS: SELECTED PROBLEMS FOR THE PERIOD 05-01-77 THROUGH 04-30-78 AWARD # 5 R01 GM22881-02 MSN HS-MED GENETICS	(144-J831)	79,165.00
24) RESEARCH CAREER DEVELOPMENT AWARD FOR THE PERIOD 06-01-77 THROUGH 05-31-78 AWARD # 5 K04 AI00020-03 MSN AG&LSC BACTERIOLOGY	(144-J835)	34,974.00
25) SYNTHESIS OF CYTOCHALASINS OF VARIABLE RING SIZE FOR THE PERIOD 05-01-77 THROUGH 04-30-78 AWARD # 5 R01 CA17918-03 MSN L&S CHEMISTRY	(144-J836)	50,434.00
26) PREVENTION OF FANFT URINARY BLADDER TUMORIGENESIS FOR THE PERIOD 06-01-77 THROUGH 05-31-78 AWARD # 5 R26 CA17449-03 MSN HS-MED HUMAN ONCOLOGY CLIN ONCOL	(144-J837)	69,459.00
27) IMMUNOCHEMICAL ANALYSIS OF 30S RIBOSOME STRUCTURE FOR THE PERIOD 05-01-77 THROUGH 04-30-78 AWARD # 5 R01 GM22150-03 MSN HS-MED PHYSIOLOG CHEM	(144-J841)	29,694.00
28) GENETIC FACTORS IN TRANSPLANT SURVIVALS FOR THE PERIOD 05-01-77 THROUGH 04-30-78 AWARD # 5 R01 AI08439-10 MSN HS-MED LYMPHOBIOL PROG	(144-J845)	155,631.00
29) THE BLOOD-RETINAL BARRIER IN DIABETIC RETINOPATHY FOR THE PERIOD 05-01-77 THROUGH 04-30-78 AWARD # 5 R01 EY01634-02 MSN HS-MED OPHTHALMOLOGY	(144-J846)	60,633.00
30) INTERMOLECULAR CROSS-LINKS IN CHEMICAL TUMORIGENESIS FOR THE PERIOD 05-01-77 THROUGH 04-30-78 AWARD # 5 R01 CA16989-03 MSN HS-MED SURGERY NEUROSURG	(144-J848)	37,531.00
31) POSTDOCTORAL FELLOWSHIP INSTITUTION ALLOWANCE FOR THE PERIOD 03-01-77 THROUGH 02-28-78 AWARD # 5 F32 AM05614-02 MSN AG&LSC BIOCHEMISTRY	(144-J852)	3,000.00
32) MICROKINEMATOGRAPHIC STUDY OF ABNORMAL CARDIOGENESIS FOR THE PERIOD 05-01-77 THROUGH 04-30-78 AWARD # 5 R01 HL18050-03 MSN HS-MED PATHOLOGY	(144-J858)	31,196.00
33) ACID-BASE BALANCE REGULATION OF RENAL METABOLISM FOR THE PERIOD 05-01-77 THROUGH 04-30-78 AWARD # 5 R01 AM18351-04 MSN HS-MED MEDICINE NEPHROLOGY	(144-J860)	118,545.00

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- 34) INFECTIVE ROLE OF AMINO ACID BINDING BY VIRAL RNA
FOR THE PERIOD 06-01-77 THROUGH 05-31-78
AWARD # 5 R01 AI11572-05
MSN AG&LSC HORTICULTURE (144-J871) 71,029.00
- 35) CARCINOGENICITY AND METABOLISM OF 5-NITROFURANS
FOR THE PERIOD 05-01-77 THROUGH 04-30-78
AWARD # 5 R01 CA11946-08
MSN HS-MED HUMAN ONCOLOGY CLIN ONCOL (144-J872) 62,493.00
- 36) STUDIES OF MYOCARDIAL REACTIVE HYPEREMIA
FOR THE PERIOD 05-01-77 THROUGH 04-30-78
AWARD # 5 R01 HL17759-03
MSN HS-MED MEDICINE CARDIOLOGY (144-J874) 61,654.00
- 37) ACTION SPECTRA & BIOCHEMISTRY OF PHOTODERMATOSES
FOR THE PERIOD 05-01-77 THROUGH 04-30-78
AWARD # 5 R01 AM09995-12
MSN HS-MED MEDICINE DERMATOLGY (144-J876) 33,117.00
- 38) INTERACTION OF CARDIAC AGYLCONES WITH NAK-ATPASE
FOR THE PERIOD 05-01-77 THROUGH 04-30-78
AWARD # 2 R01 HL16549-03
MSN HS-MED PHARMACOLOGY (144-J879) 50,524.00
- 39) SPEECH SOUND IMITATION SKILLS OF CHILDREN AND
ADULTS
FOR THE PERIOD 06-01-77 THROUGH 05-31-78
AWARD # 5 R01 NS12281-03
MSN L&S COMMUN DISORDERS (144-J880) 16,554.00
- 40) SV40 HOST INTERACTIONS ANALYSIS WITH VIRAL MUTANTS
FOR THE PERIOD 05-01-77 THROUGH 04-30-78
AWARD # 1 R01 CA21464-01
MSN HS-MED ONCOLOGY (144-J881) 54,700.00
- 41) DEVELOPMENTAL ANALYSIS OF MUSCULAR DYSTROPHY
FOR THE PERIOD 06-01-77 THROUGH 05-31-78
AWARD # 5 R01 NS12171-03
MSN HS-MED ANATOMY (144-J882) 24,063.00
- 42) POSTDOCTORAL FELLOWSHIP INSTITUTION ALLOWANCE
FOR THE PERIOD 04-01-77 THROUGH 06-30-77
AWARD # 4 F22 EY00671-03
MSN HS-MED ANATOMY (144-J883) 750.00
- 43) BAYESIAN ESTIMATORS AND TESTS FOR CENSORED
SURVIVAL DATA
FOR THE PERIOD 06-01-77 THROUGH 05-31-78
AWARD # 5 R01 GM23129-02
MSN L&S STATISTICS (144-J895) 16,526.00
- 44) STUDY AND THERAPY OF IMMUNE DEFICIENCY
FOR THE PERIOD 06-01-77 THROUGH 05-31-78
AWARD # 5 R01 HD07778-05
MSN HS-MED PEDIATRICS (144-J896) 77,558.00

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- 45) MORPHOLOGY OF CHRONIC VIRAL INFECTIONS OF THE
BRAIN
FOR THE PERIOD 06-01-77 THROUGH 05-31-78
AWARD # 5 R01 NS11129-05
MSN HS-MED PATHOLOGY (144-J898) 57,882.00
- 46) POSTDOCTORAL FELLOWSHIP INSTITUTION ALLOWANCE
FOR THE PERIOD 05-01-77 THROUGH 04-30-78
AWARD # 5 F32 GM05526-02
MSN L&S CHEMISTRY (144-J907) 3,000.00
- 47) RESEARCH CAREER DEVELOPMENT AWARD
FOR THE PERIOD 06-01-77 THROUGH 05-31-78
AWARD # 5 K04 CA00250-02
MSN HS-MED PHARMACOLOGY (144-J908) 31,846.00
- 48) EPR AND X-RAY STUDIES OF ELECTRON-TRANSFER
ENZYMES
FOR THE PERIOD 06-01-77 THROUGH 05-31-78
AWARD # 5 R01 GM17170-06
MSN AG&LSC BIOCHEMISTRY (144-J911) 88,625.00
- 49) POSTDOCTORAL FELLOWSHIP INSTITUTION ALLOWANCE
FOR THE PERIOD 04-14-77 THROUGH 04-13-78
AWARD # 5 F22 AM00244-03
MSN HS-MED PHYSIOLOG CHEM (144-J913) 3,000.00
- 50) RESEARCH CAREER DEVELOPMENT AWARD
FOR THE PERIOD 06-30-77 THROUGH 06-29-78
AWARD # 5 K04 CA00253-02
MSN HS-PHR PHARMACY (144-J921) 31,477.00
- 51) MICROBIAL METABOLITE INHIBITION OF TUMOR B12
BINDING
FOR THE PERIOD 06-01-77 THROUGH 05-31-78
AWARD # 2 R01 CA16904-04
MSN HS-PHR PHARMACY (144-J922) 52,306.00
- 52) IMMOBILIZATION OF MACROMOLECULES IN VIVO
AND CANCER THERAPY
FOR THE PERIOD 06-01-77 THROUGH 05-31-78
AWARD # 5 R01 CA16817-03
MSN AG&LSC FOOD SCIENCE (144-J923) 28,216.00
- 53) TRANSMISSIBLE SPONGIFORM ENCEPHALOPATHIES
FOR THE PERIOD 06-01-77 THROUGH 05-31-78
AWARD # 5 R01 AI11250-05
MSN AG&LSC VETERINARY SCI (144-J937) 99,141.00
8. MARSHFIELD MEDICAL FOUNDATION, INC. (SUBCONTRACTOR
WITH THE BOARD OF REGENTS OF THE UW SYSTEM UNDER
PRIME GRANT 1 R10 CA21076-01 FROM DHEW PHS NIH)
MARSHFIELD, WI
ONCOLOGY STUDIES; EASTERN COOPERATIVE ONCOLOGY
GROUP
FOR THE PERIOD 04-01-77 THROUGH 03-31-78
AT A TOTAL COST OF \$20,488.00
AWARD # 950H644
MSN HS-MED HUMAN ONCOLOGY CLIN ONCOL (144-J685)

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9. MAYO FOUNDATION (SUBCONTRACTOR WITH THE BOARD OF REGENTS OF THE UW SYSTEM UNDER PRIME GRANT 5 ROI AM19245-02 FROM DHEW PHS NIH)
ROCHESTER, MN
BILE ACIDS; LIVER INJURY AND GALLSTONE DISSOLUTION
FOR THE PERIOD 05-01-77 THROUGH 04-30-78
AT A TOTAL COST OF \$15,863.00
AWARD # 156H181
MSN HS-MED SURGERY GEN SURG (144-J745)
10. WI DEPT OF HEALTH & SOCIAL SERVICES (P/C WITH DHEW SRS)
MADISON, WI
WORKER AGENCY CHARACTERISTICS AND ADMINISTRATIVE IMPROVEMENT
FOR THE PERIOD 07-01-75 THROUGH 06-30-77
AT A TOTAL COST OF \$224,423.45
AWARD # ORDER D 81 187P, MOD. 1
MSN L&S INST-RES ON POV (144-H009) 1,672.45
11. DOD, AIR FORCE
BOLLING AFB, DC
METASTABLE THREE ATOM COLLISION COMPLEXES AND CROSS SECTIONS
FOR THE PERIOD 06-01-75 THROUGH 05-31-78
AT A TOTAL COST OF \$162,562.00
AWARD # AFOSR-75-2850, MOD. A
MSN L&S CHEM LAB - THEOR (144-G613) 63,000.00
12. DOD, ARMY
RESEARCH TRIANGLE PARK, NC
DIESEL COMBUSTION ANALYSIS USING RAPID SAMPLING TECHNIQUES
FOR THE PERIOD 06-01-76 THROUGH 05-31-78
AT A TOTAL COST OF \$94,502.00
AWARD # DAAG29-76-G-0262, MOD. 1
MSN ENGR ENGR EXPER STA MECH ENGR (144-H664) 44,834.00
13. DOD, NAVY
ARLINGTON, VA
STUDIES OF ADATOM-ADATOM INTERACTIONS IN CHEMISORBED LAYERS
FOR THE PERIOD 03-15-76 THROUGH 03-14-78
AT A TOTAL COST OF \$47,680.00
AWARD # N00014-76-C-0727, MOD. 1
MSN ENGR ENGR EXPER STA MET & MIN (144-H516) 24,810.00
14. ENVIRONMENTAL PROTECTION AGENCY
WASHINGTON, DC
IN SUPPORT OF THE FOLLOWING:
- 1) MECHANISMS OF PESTICIDE DEGRADATION
FOR THE PERIOD 05-01-77 THROUGH 04-30-78
AWARD # R801060130
MSN AG&LSC ENTOMOLOGY (144-J816) 51,808.00

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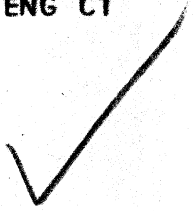
RESEARCH

- 2) NUTRITIONAL ECOLOGY OF GREAT LAKES
CLADOPHORA SP
FOR THE PERIOD 05-01-77 THROUGH 04-30-78
AWARD # R804402020
MSN L&S BOTANY (144-J901) 37,456.00
15. WI DEPT OF NATURAL RESOURCES (P/C WITH EPA)
MADISON, WI
SOURCES, FORMS AND AMOUNTS OF POLYCHLOROBIPHENYLS
AND POLYCYCLIC AROMATIC HYDROCARBONS CONTRIBUTED
TO THE MENOMONEE RIVER WATERSHED
FOR THE PERIOD 02-01-77 THROUGH 12-31-77
AWARD # AGREEMENT DTD 03-08-77
MSN GRAD WATER RESOURCES (144-J899) 55,319.00
16. ENERGY RESEARCH AND DEVELOPMENT ADMIN.
ARGONNE, IL
IN SUPPORT OF THE FOLLOWING:
- 1) ATOMIC PHYSICS RESEARCH PROGRAM (TASK B)
FOR THE PERIOD 06-01-72 THROUGH 01-31-78
AT A TOTAL COST OF \$220,561.00
AWARD # EY-76-C-02-0007, MOD. 1
MSN L&S PHYSICS (144-D023) 39,390.00
- 2) SOLID STATE NEUTRON DOSIMETRY
FOR THE PERIOD 11-01-76 THROUGH 10-31-77
AWARD # EY-76-S-02-1105
MSN HS-MED RADIOLOGY (144-J446) 74,000.00
- 3) RESEARCH IN NUCLEAR PHYSICS (TASK A)
FOR THE PERIOD 02-01-77 THROUGH 01-31-78
AWARD # EY-76-C-02-0007.A001
MSN L&S PHYSICS (144-J641) 440,972.00
- 4) GENETIC EFFECTS OF LOW X-RAY DOSES IN DROSOPHILA
FOR THE PERIOD 02-01-77 THROUGH 01-31-78
AWARD # EY-76-S-02-2001
MSN L&S ZOOLOGY (144-J693) 41,500.00
- 5) EXPERIMENTAL AND THEORETICAL RESEARCH IN NUCLEAR
PHYSICS
FOR THE PERIOD 02-01-62 THROUGH 01-31-78
AT A TOTAL COST OF \$460,667.00
AWARD # EY-76-C-02-0007
MSN L&S PHYSICS (144-5405) 8,380.00
17. FERMI NATIONAL ACCELERATOR LAB (P/C WITH ERDA)
BATAVIA, IL
FERMILAB SUPERCONDUCTING WIRE PROGRAM - II
FOR THE PERIOD 04-01-76 THROUGH 12-31-76
AT A TOTAL COST OF \$21,589.64
AWARD # PURCHASE ORDER 90397, MOD. 4
MSN ENGR ENGR EXPER STA INTRDSC PR (144-H294) 641.92

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18. STUDENT COMPETITIONS ON RELEVANT ENGINEERING
(P/C WITH ERDA)
CAMBRIDGE, MA
ENERGY RESOURCE ALTERNATIVES
FOR THE PERIOD 10-01-75 THROUGH 09-30-77
AT A TOTAL COST OF \$4,204.00
AWARD # LETTER DTD 11-09-76, MOD. 2
MSN ENGR ENGR EXPR STA MECH ENGR (144-J480) 2,802.00
19. INTER. BONNEVILLE POWER ADMINISTRATION
PORTLAND, OR
INVESTIGATION OF THE USE OF ACTIVE FILTERING TO
SUPPRESS HARMONICS IN THE POWER SYSTEM
FOR THE PERIOD 04-13-76 THROUGH 09-13-77
AT A TOTAL COST OF \$73,549.00
AWARD # 14-03-6057N, MOD. A
MSN ENGR ENGR EXPR STA EL&COMPUT (144-H515) 15,792.00
20. LABOR, DEPT. OF
WASHINGTON, DC
IN SUPPORT OF THE FOLLOWING:
- 1) EARNINGS THROUGH MIDLIFE
FOR THE PERIOD 04-01-77 THROUGH 03-31-78
AWARD # 91-55-77-25
MSN L&S SOCIOLOGY (144-J842) 13,537.00
- 2) EARLY ACADEMIC ACHIEVEMENT, THE TRANSITION FROM
SCHOOL TO WORK, AND THE LONG RUN COST OF A
NEGATIVE INCOME TAX PROGRAM
FOR THE PERIOD 04-01-77 THROUGH 03-31-78
AWARD # 91-55-77-16
MSN L&S ECONOMICS (144-J843) 10,000.00
21. NASA, AMES RESEARCH CENTER
MOFFETT FIELD, CA
INFLUENCE OF HYPODYNAMIA ON THE SERUM LEVELS AND
PRODUCTION OF THE ACTIVE METABOLITES OF VITAMIN D
IN THE RAT
FOR THE PERIOD 08-01-76 THROUGH 07-31-78
AT A TOTAL COST OF \$32,000.00
AWARD # NCA2-OR865-701, MOD. 1
MSN AG&LSC BIOCHEMISTRY (144-J242) 16,000.00
22. NASA, GODDARD SPACE FLIGHT CENTER
GREENBELT, MD
IN SUPPORT OF THE FOLLOWING:
- 1) A STUDY OF THE ECONOMIC BENEFITS OF METEOROLOGICAL
SATELLITE DATA
FOR THE PERIOD 08-30-76 THROUGH 08-29-80
AT A TOTAL COST OF \$146,912.00
AWARD # NAS5+23706, MOD. 4
MSN GRAD SPACE SCI&ENG CT (144-J284) 23,250.00
- 

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- 2) ULTRAVIOLET STELLAR SPECTRA AND ASSOCIATED INSTRUMENTATION
FOR THE PERIOD 04-01-64 THROUGH 04-30-80
AT A TOTAL COST OF \$2,545,420.00
AWARD # NGL-50-002-013, MOD. 16
MSN L&S ASTRONOMY (144-5282) 210,000.00
- 3) COSMIC X-RAY PHYSICS
FOR THE PERIOD 09-01-65 THROUGH 04-30-80
AT A TOTAL COST OF \$1,992,626.00
AWARD # NGR-50-002-044, MOD. 15
MSN L&S PHYSICS (144-6303) 184,965.00
23. THE NEWBERRY LIBRARY (P/C WITH NEH)
CHICAGO, IL
U.S. HISTORICAL COUNTY BOUNDARY DATA FILE 1790-1970
FOR THE PERIOD 11-01-75 THROUGH 06-30-77
AT A TOTAL COST OF \$25,000.00
AWARD # NONE, MOD. 1
MSN L&S GEOGRAPHY CARTOG LAB (144-H279) 13,992.00
24. NATIONAL SCIENCE FOUNDATION
WASHINGTON, DC
IN SUPPORT OF THE FOLLOWING:
- 1) PHENOMENOLOGICAL STUDIES OF ATLANTIC CLOUD CLUSTERS
FOR THE PERIOD 03-01-74 THROUGH 08-31-78
AT A TOTAL COST OF \$101,826.00
AWARD # ATM74-03466, MOD. 2
MSN GRAD SPACE SCI&ENG CT (144-E975) 33,992.00
- 2) LONG RANGE DEVELOPMENT OF THE CHEMICAL INTERMEDIATES INDUSTRY
FOR THE PERIOD 03-15-75 THROUGH 10-31-79
AT A TOTAL COST OF \$153,700.00
AWARD # ENG75-01087, MOD. 1
MSN ENGR ENGR EXPER STA CHEM ENGR (144-G234) 73,500.00
- 3) HYDRAZINE OXIDATION INTERMEDIATES
FOR THE PERIOD 07-01-75 THROUGH 12-31-78
AT A TOTAL COST OF \$96,000.00
AWARD # CHE74-19688, MOD. 2
MSN L&S CHEMISTRY (144-G359) 36,200.00
- 4) GLOBAL AND ASYMPTOTIC PROBLEMS IN DIFFERENTIAL EQUATIONS
FOR THE PERIOD 05-15-76 THROUGH 10-31-78
AT A TOTAL COST OF \$45,900.00
AWARD # MCS76-06320, MOD. 1
MSN L&S MATHEMATICS (144-H470) 26,900.00
- 5) MATRIX AND COMBINATORIAL THEORY
FOR THE PERIOD 06-01-76 THROUGH 11-30-78
AT A TOTAL COST OF \$48,300.00
AWARD # MCS76-06374, MOD. 1
MSN L&S MATHEMATICS (144-H732) 21,300.00

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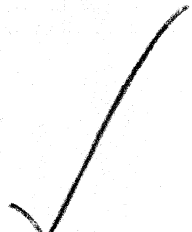
RESEARCH

- 6) FUNDAMENTAL PROPERTIES AND USE OF MEMBRANE SYSTEMS
FOR CHEMICAL ANALYSIS
FOR THE PERIOD 10-15-76 THROUGH 03-31-79
AT A TOTAL COST OF \$70,300.00
AWARD # CHE76-15128, MOD. 1
MSN L&S CHEMISTRY (144-J276) 34,000.00
- 7) VERTICAL MASS TRANSPORTS IN GATE CLOUD CLUSTERS
FROM GEOSTATIONARY SATELLITE DATA
FOR THE PERIOD 10-01-76 THROUGH 03-31-78
AT A TOTAL COST OF \$43,942.00
AWARD # ATM76-16892, MOD. 1
MSN GRAD SPACE SCI&ENG CT (144-J444) 10,000.00
- 8) EXPERIMENTS ASSOCIATED WITH INVESTIGATIONS OF THE
CONSORTIUM FOR CONTINENTAL REFLECTION PROFILING
(COCORP)
FOR THE PERIOD 04-01-77 THROUGH 09-30-78
AWARD # EAR76-24503
MSN L&S GEOPHY-POLAR RES (144-J807) 21,900.00
- 9) HYPOELLIPTIC PARTIAL DIFFERENTIAL OPERATORS
FOR THE PERIOD 06-01-77 THROUGH 11-30-78
AWARD # MCS77-01155
MSN L&S MATHEMATICS (144-J814) 7,400.00
- 10) BAND STRUCTURE OF SOLIDS AND OF POINT DEFECTS IN
CRYSTALS BY THE LCAO METHOD
FOR THE PERIOD 04-15-77 THROUGH 09-30-78
AWARD # DMR76-83684
MSN L&S PHYSICS (144-J850) 38,900.00
- 11) NONASSOCIATIVE ALGEBRA
FOR THE PERIOD 06-01-77 THROUGH 11-30-79
AWARD # MCS77-01724
MSN L&S MATHEMATICS (144-J853) 35,000.00
- 12) DEVELOPMENT AND APPLICATION OF MATHEMATICAL
METHODS FOR THE SCIENCES
FOR THE PERIOD 06-01-77 THROUGH 11-30-78
AWARD # MCS77-00097
MSN L&S MATHEMATICS (144-J854) 51,300.00
- 13) GRANTEE-USER CONFERENCE ON NON-CONVENTIONAL
PROTEINS AND FOODS
FOR THE PERIOD 04-15-77 THROUGH 09-30-78
AWARD # AER77-10185
MSN AG&LSC ADM-WIS EXP STA (144-J855) 27,100.00
- 14) PROBABILITY MEASURES ON TOPOLOGICAL VECTOR
SPACES: BASIC RESULTS AND APPLICATIONS
FOR THE PERIOD 05-01-77 THROUGH 10-31-78
AWARD # MCS77-01098
MSN L&S MATHEMATICS (144-J873) 10,000.00
- 

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- 15) DISTRIBUTIONAL ECOLOGY OF FISHES AND
MACROINVERTEBRATES AS RELATED TO DAILY AND
SEASONAL DYNAMICS OF WATER MASSES ON THE
CONTINENTAL SHELF OFF CAPE HATTERAS
FOR THE PERIOD 05-01-77 THROUGH 10-31-78
AWARD # OCE77-08531
MSN ENV ST MARINE STU CTR (144-J886) 68,100.00
- 16) MECHANISTIC AND EXPLORATORY ORGANIC PHOTOCHEMISTRY
FOR THE PERIOD 05-01-77 THROUGH 10-31-78
AWARD # CHE76-83660
MSN L&S CHEMISTRY (144-J890) 90,000.00
- 17) BIOCHEMISTRY AND GENETICS OF NITROGEN FIXATION
FOR THE PERIOD 05-01-77 THROUGH 10-31-78
AWARD # PCM76-24271
MSN AG&LSC BACTERIOLOGY (144-J902) 63,200.00
- 18) DIAGNOSABLE COMPUTER SYSTEMS
FOR THE PERIOD 05-15-77 THROUGH 10-31-79
AWARD # ENG76-24296
MSN ENGR ENGR EXPER STA EL&COMPUT (144-J903) 59,300.00
- 19) STUDIES OF CHROMOSPHERIC AND MAGNETIC ACTIVITY
IN LATE-TYPE DWARF STARS
FOR THE PERIOD 06-01-77 THROUGH 11-30-78
AWARD # AST77-08380
MSN L&S ASTRONOMY (144-J904) 19,500.00
- 20) INVESTIGATION OF LOW INTENSITY OPTICAL EMISSION
LINES FROM THE INTERSTELLAR MEDIUM
FOR THE PERIOD 05-15-77 THROUGH 10-31-78
AWARD # AST77-07840
MSN L&S PHYSICS (144-J915) 58,400.00
- 21) RESEARCH IN ANTARCTIC METEOROLOGY
FOR THE PERIOD 07-01-77 THROUGH 12-31-78
AWARD # DPP77-04506
MSN L&S METEOROLOGY (144-J924) 43,400.00
- 22) DOCTORAL DISSERTATION RESEARCH IN ECONOMICS
FOR THE PERIOD 05-01-77 THROUGH 06-30-78
AWARD # SOC76-81760
MSN L&S ECONOMICS (144-J925) 4,000.00
- 23) LASER RAMAN SPECTROSCOPY OF SPECIES SORBED ON
CATALYST SURFACES
FOR THE PERIOD 07-01-77 THROUGH 12-31-78
AWARD # ENG77-00061
MSN ENGR ENGR EXPER STA CHEM ENGR (144-J933) 36,000.00
- 24) THEORETICAL STUDIES OF THE MAGNETIC PROPERTIES OF
SOLIDS
FOR THE PERIOD 06-01-77 THROUGH 11-30-78
AWARD # DMR77-01057
MSN L&S PHYSICS (144-J934) 29,000.00
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25.	WI DEPT OF ADMINISTRATION (P/C WITH UGLRC) MADISON, WI STUDY OF METAL RECOVERY TECHNOLOGY FOR THE PERIOD 03-02-77 THROUGH 06-30-77 AWARD # AGREEMENT DATED 4-13-77 MSN ENGR CHEMICAL ENGR	(144-J818)	4,996.75
26.	DAIRYLAND POWER COOPERATIVE LA CROSSE, WI INVESTIGATE THE USE OF FLY ASH AS A SOURCE OF PLANT NUTRIENTS AND SOIL AMENDMENTS MSN AG&LSC SOILS	(133-A127)	19,000.00
27.	MAYO FOUNDATION ROCHESTER, MN UNRESTRICTED GRANT-IN-AID FOR RESEARCH IN BIOCHEMISTRY MSN AG&LSC BIOCHEMISTRY	(133-A156)	2,500.00
28.	CANCER RESEARCH- MCARDLE MEMORIAL LABORATORY MSN HS-MED ONCOLOGY	(133-A250)	
	2,585.11	MULTIPLE DONORS	
	40.00	MULTIPLE DONORS IN MEMORY OF JEFF WANNER, PITTSBURGH, PA	
	137.00	MULTIPLE DONORS IN MEMORY OF MRS. ANN M. STARR, BROOKFIELD, WI	
	10.00	MULTIPLE DONORS IN MEMORY OF HAROLD BLOOMQUIST, MADISON, WI	
	10.00	MULTIPLE DONORS IN MEMORY OF MRS. BERNICE ANDERSON, TRINITY CENTER, CA	
	60.00	MULTIPLE DONORS IN MEMORY OF ELTON O. SEEIG, BELOIT, WI	
	20.00	MULTIPLE DONORS IN MEMORY OF ELEANOR LECK, WINNETKA, IL	
	260.00	MULTIPLE DONORS IN MEMORY OF MRS. MARION F. GARDINER, PORTAGE, WI	
	145.00	MULTIPLE DONORS IN MEMORY OF MRS. MARY MALKIEWICZ, MILWAUKEE, WI	
	230.00	MULTIPLE DONORS IN MEMORY OF WM. E. BUCKLEY	
	60.00	MULTIPLE DONORS IN MEMORY OF LUCILLE OSBORN	
	15.00	MULTIPLE DONORS IN MEMORY OF MRS. MAE STEAVPACK	
			3,572.11
29.	CANCER RESEARCH MSN HS-MED	(133-A251)	
	193.73	MULTIPLE DONORS	
	800.00	REEDSBURG UNITED FUND, INC. REEDSBURG, WI	
	300.00	UNITED WAY OF SOUTH WOOD COUNTY WISCONSIN RAPIDS, WI	
	270.90	UNITED FUND OF TROY TOWNSHIP, INC. ST. CROIX COUNTY, WI	
	248.00	WISCONSIN PUBLIC SERVICE CORPORATION MERRILL, WI	
			1,812.63

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30.	HEART RESEARCH MSN HS-MED	(133-A252)	
	50.00	MULTIPLE DONORS	
	895.00	LANCASTER COMMUNITY CHEST, INC.	
	247.00	LANCASTER, WI	
		WISCONSIN PUBLIC SERVICE CORPORATION	
		MERRILL, WI	1,192.00
31.	MULTIPLE DONORS GENERAL MEDICAL RESEARCH MSN HS-MED	(133-A253)	160.00
32.	MULTIPLE DONORS GRAIN RESEARCH MSN AG&LSC PLANT PATHOLOGY	(133-A330)	400.00
33.	MULTIPLE DONORS RESEARCH ON THE CONTROL OF PEA ROOT ROT MSN AG&LSC PLANT PATHOLOGY	(133-A357)	2,000.00
34.	NAUTILUS RESEARCH CORPORATION MADISON, WI VICK'S RHINORHEOMETER STUDY MSN HS-MED PREVENTIVE MED	(133-A371)	3,161.00
35.	COMPUTER-BASED EXAMINATION PROJECT MSN HS-MED MEDICINE	(133-A507)	
	5,000.00	NATIONAL BOARD OF MEDICAL EXAMINERS	
	5,000.00	PHILADELPHIA, PA	
		AMERICAN BOARD OF INTERNAL MEDICINE	
		PHILADELPHIA, PA	10,000.00
36.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI DEPARTMENT OF MEDICINE RESEARCH AND DEVELOPMENT FUND MSN HS-MED MEDICINE	(133-A525)	785.00
37.	UPJOHN COMPANY KALAMAZOO, MI POTENTIAL HEALTH HAZARDS OF MYCOBACTERIA FORTUITUM AND OTHER MYCOBACTERIAL CULTURES MSN HS-MED MED MICROBIOLOGY	(133-A749)	400.00
38.	MERLE ROBERT SHOWALTER MADISON, WI COMBUSTION ENGINES AND THERMAL STRESSES MSN ENGR ENGR EXPER STA MECH ENGR	(133-A752)	250.00

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39.	MULTIPLE DONORS ESTROGEN-RECEPTOR ASSAY ACCOUNT MSN HS-MED HUMAN ONCOLOGY	(133-A826)	2,603.45
40.	MULTIPLE DONORS SOIL DECLOGGING RESEARCH MSN AG&LSC SOILS	(133-A862)	577.00
41.	AMERICAN HEART ASSOCIATION DALLAS, TX ANTIANAPHYLACTIC EFFECTS OF BETA ADRENERGIC DRUGS FOR THE PERIOD 07-01-77 THRU 06-30-78 AWARD # 76-1040 MSN HS-PHR PHARMACY	(133-B041)	14,520.00
42.	MULTIPLE DONORS FISHERIES RESEARCH ON KATHARINE LAKE MSN L&S ZOOLOGY	(133-B104)	1,480.00
43.	MULTIPLE DONORS GENERAL WASTE MANAGEMENT STUDIES MSN AG&LSC NAT RESOURCES WASTE S AD	(133-B112)	121.56
44.	AMERICAN HEART ASSOCIATION DALLAS, TX CENTRAL NERVOUS CONTROL OF CARDIOVASCULAR REFLEXES FOR THE PERIOD 07-01-77 THRU 06-30-78 AWARD # 75-899 MSN HS-MED PHYSIOLOGY	(133-B114)	8,800.00
45.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI DEFRAY COST OF BECKMAN CENTRIFUGE TO ENHANCE LEUKEMIA AND LYMPHOMA RESEARCH MSN HS-MED MEDICINE	(133-B125)	145.00
46.	WISCONSIN POWER & LIGHT COMPANY MADISON, WI COLUMBIA HEALTH STUDY, INSTRUMENTATION SUPPORT FOR THE PERIOD 08-23-76 THRU 08-22-77 REDUCED TO A \$29,169 PROJECT LEVEL PER MUTUAL AGREEMENT MSN ENV ST ENV MON&DATA ACQ	(133-B213)	8,291.00-
47.	MULTIPLE DONORS DISCRETIONARY FUND IN THE DEPARTMENT OF PATHOLOGY MSN HS-MED PATHOLOGY	(133-B289)	1,920.00
48.	THE QUAKER OATS COMPANY CHICAGO, IL OAT BREEDING IN LESSER DEVELOPED COUNTRIES MSN AG&LSC AGRONOMY	(133-B387)	1,750.00
49.	NEENAH FOUNDRY COMPANY NEENAH, WI IMPACT TOUGHNESS OF GRAY IRON MSN ENGR ENGR EXPER STA MET & MIN	(133-B394)	6,000.00

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|-----|--|------------|-----------|
| 50. | UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
CARDIOPULMONARY STUDIES
MSN AG&LSC VETERINARY SCI | (133-B408) | 6,250.00 |
| 51. | COUNTY OF WOOD
WISCONSIN RAPIDS, WI
RESEARCH-DEMONSTRATION MOUND SYSTEM AT THE
MARSHFIELD EXPERIMENTAL FARM AND RELATED
RESEARCH
MSN AG&LSC NAT RESOURCES WASTE S RP | (133-B464) | 5,000.00 |
| 52. | SCHERING CORPORATION
KENILWORTH, NJ
STUDY OF ALBUTEROL AEROSOL, PROTOCOL NO.
C76-055-12
MSN HS-MED PREVENTIVE MED | (133-B465) | 14,090.00 |
| 53. | INTERNATIONAL MINERALS AND CHEMICALS CORPORATION
LIBERTYVILLE, IL
INVESTIGATION OF THE N, P AND K REQUIREMENTS
OF CORN UNDER DIFFERENT TILLAGE SYSTEMS
FOR THE PERIOD 04-15-77 THRU 04-14-80
MSN AG&LSC SOILS | (133-B466) | 20,000.00 |
| 54. | RALSTON PURINA COMPANY
GRAY SUMMIT, MO
CONTROLLED CRITICAL EVALUATION OF PYRANTEL
PAMOATE AS AN ANTHELMINTIC IN NATURALLY INFECTED
DOGS
MSN AG&LSC VETERINARY SCI | (133-B467) | 5,000.00 |
| 55. | RUSSELL SAGE FOUNDATION
NEW YORK, NY
LATER STAGES IN WORK CAREERS
MSN L&S SOCIOLOGY | (133-B469) | 6,900.00 |
| 56. | SOCIETY FOR RESEARCH IN CHILD DEVELOPMENT, INC.
BERKELEY, CA
SYMPOSIUM ON METHODOLOGICAL PROBLEMS IN THE
STUDY OF SOCIAL INTERACTION
MSN L&S PSYCHOLOGY PRIMATE LB | (133-B470) | 6,500.00 |
| 57. | GABE'S CONSTRUCTION CO., INC.
SHEBOYGAN, WI
LABOR AND MATERIAL FOR PLANTING RESTORATION
MSN ARBOR ARBORETUM | (133-B471) | 400.00 |
| 58. | MULTIPLE DONORS
ANTIBIOTIC RESISTANCE RESEARCH
MSN HS-MED PHARMACOLOGY | (133-B472) | 15,000.00 |
| 59. | ALPHA PHI MADISON ALUMNAE
MADISON, WI
ALPHA PHI FUND FOR PEDIATRIC CARDIOLOGY
MSN HS-MED PEDIATRICS | (133-B474) | 630.00 |

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RESEARCH

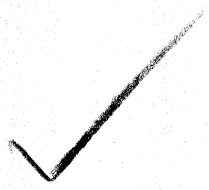
60. ORTHO DIAGNOSTIC INSTRUMENTS
WESTWOOD, MA
FIELD EVALUATION OF BASIC BIOKINETIC
MICROANALYZER & CONTINUATION OF THE WISCONSIN
"BASIC SURVEY" FOR THE PERIOD 02-01-77 THRU
12-31-77
MSN HS-HYG LABORATORIES BASIC BKM (133-B475) 40,000.00
61. MINNESOTA-WISCONSIN BOUNDARY AREA COMMISSION
HUDSON, WI
THE LOWER ST. CROIX CARRYING CAPACITY STUDY:
THE COLLECTION AND ANALYSIS OF USER AND RELATED
RESOURCE DATA FOR THE PERIOD 03-01-77 THRU
06-01-78
MSN AG&LSC NAT RESOURCES LAND ARCH (133-B476) 20,400.00
62. THE UPJOHN COMPANY
KALAMAZOO, MI
CARDIOVASCULAR RESEARCH
MSN HS-MED SURGERY (133-B486) 8,000.00
63. AMERICAN FOUNDATION FOR PHARMACEUTICAL EDUCATION
FAIR LAWN, NJ
RESEARCH AND EDUCATION OF OUTSTANDING GRADUATE
STUDENTS IN PHARMACY FOR THE PERIOD 09-01-77
THRU 08-31-78
MSN HS-PHR PHARMACY (133-B488) 22,100.00
64. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
PEDIATRIC IMMUNOLOGY RESEARCH
MSN HS-MED PEDIATRICS (133-B490) 4,000.00
65. MUSCULAR DYSTROPHY ASSOCIATION, INC.
NEW YORK, NY
SURFACE TOPOGRAPHY OF DEVELOPING NEURONS IN
VITRO FOR THE PERIOD 07-01-77 THRU 06-30-78
MSN L&S PRIMATE RES CTR (133-B491) 16,000.00
66. FRANK E. GANNETT NEWSPAPER FOUNDATION, INC.
ROCHESTER, NY
PH.D. RESEARCH PROJECT
MSN L&S JOURN&MASS COMM (133-B492) 500.00
67. AMERICAN HEART ASSOCIATION, INC.
DALLAS, TX
PLATELET AGGREGATION IN PARTIALLY OBSTRUCTED
CORONARY ARTERIES FOR THE PERIOD 07-01-77
THRU 06-30-78
AWARD # 77-810
MSN HS-MED MEDICINE CARDIOLOGY (133-B493) 22,000.00
68. EVERGREEN NURSERY CO., INC.
STURGEON BAY, WI
APPLICATION OF MICROPROPAGATION TECHNOLOGY
TO WOODY ORNAMENTAL PRODUCTION
MSN AG&LSC HORTICULTURE (133-B495) 4,000.00

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69.	MULTIPLE DONORS POTATO RESEARCH MSN AG&LSC PLANT PATHOLOGY	(133-B496)	400.00
70.	MULTIPLE DONORS ORCHARD FRUIT DISEASES AND THEIR CONTROL MSN AG&LSC PLANT PATHOLOGY	(133-B497)	750.00
71.	SERONO LABORATORIES, INC. BOSTON, MA RESEARCH ACTIVITIES SUPPORT MSN HS-MED GYNECOL & OBSTET	(133-B498)	15,000.00
72.	FAYE MCBEATH FOUNDATION MILWAUKEE, WI EXPANSION OF LONG TERM CARE ADMINISTRATION EDUCATION IN WISCONSIN FOR THE PERIOD 02-01-77 THRU 01-30-78 MSN GRAD INST AGING&ADULT	(133-B500)	38,366.00
73.	J.F. MELLOR AND ASSOCIATES CHICAGO, IL CROP ASSESSMENT FROM AERIAL IMAGERY FOR THE PERIOD 05-15-77 THRU 05-31-78 MSN ENV ST ENV MON&DATA ACQ	(133-B504)	22,402.00
74.	STATE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES MADISON, WI UNIVERSITY INTERNSHIP AGREEMENT FOR THE PERIOD 01-24-77 THRU 05-27-77 MSN AG&LSC NAT RESOURCES ADMIN	(133-B505)	700.00
75.	THE UPJOHN COMPANY KALAMAZOO, MI UPJOHN RESEARCH ASSISTANT GRANT IN CHEMISTRY MSN L&S CHEMISTRY	(133-B515)	5,000.00
76.	WISCONSIN DIABETES ASSOCIATION MILWAUKEE, WI ISLET TRANSPLANTATION IN MARROW GRAFTED ANIMALS MSN HS-MED SURGERY	(133-B518)	5,000.00
77.	MULTIPLE DONORS STUDY OF THE METHODS OF CONTROLLING CABBAGE DISEASES MSN AG&LSC PLANT PATHOLOGY	(133-0209)	1,000.00
78.	REEDSBURG UNITED FUND REEDSBURG, WI ARTHRITIS RESEARCH MSN HS-MED	(133-2529)	266.66
79.	MULTIPLE DONORS STUDY OF BASIC AND CLINICAL ASPECTS OF EXPERIMENTAL FLOURINE TOXICOSIS MSN AG&LSC BIOCHEMISTRY	(133-3220)	18,000.00



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80.	REEDSBURG UNITED FUND REEDSBURG, WI CRIPPLED CHILDREN RESEARCH MSN HS-MED	(133-3479)	266.67
81.	MULTIPLE DONORS SUPPORT CENTER FOR THE STUDY OF ORGANIZATIONAL PERFORMANCE MSN BUS BUSINESS, SCH OF	(133-3516)	54.61
82.	LEUKEMIA RESEARCH-DEPARTMENT OF PEDIATRICS MSN HS-MED PEDIATRICS	(133-3535)	
	55.00 MULTIPLE DONORS IN MEMORY OF K. PENDGRAFT		
	20.00 MULTIPLE DONORS		
	56.00 MULTIPLE DONORS IN MEMORY OF RICHARD SHIMON		
			131.00
83.	EASTMAN KODAK COMPANY ROCHESTER, NY EASTMAN KODAK RESEARCH GRANT IN CHEMISTRY MSN L&S CHEMISTRY	(133-3955)	6,000.00
84.	MULTIPLE DONORS IN MEMORY OF EDWARD SHOVERS HEART RESEARCH MSN HS-MED MEDICINE	(133-4099)	15.00
85.	MULTIPLE DONORS MULTIPLE SCLEROSIS RESEARCH MSN HS-MED	(133-4349)	33.15
86.	MULTIPLE 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 HS-MED GENETICS	(133-4379)	1,027.52
87.	UNITED FUND OF MAYVILLE, INC. MAYVILLE, WI ASSIST IN THE WORK OF THE REGIONAL REHABILITATION RESEARCH INSTITUTE, SCHOOL OF EDUCATION MSN EDUC STU IN BEHAV DIS	(133-4866)	150.00
88.	GRADUATE RESEARCH AND STUDY GRANT IN THE DEPARTMENT OF PHYSICS MSN L&S PHYSICS	(133-4891)	
	6,744.25 THE GENERAL ELECTRIC FOUNDATION BRIDGEPORT, CT		
	59.40 UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI		
			6,803.65

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89.	MULTIPLE DONORS WEED CONTROL IN AGRONOMIC CROPS MSN AG&LSC AGRONOMY	(133-5014)	8,500.00
90.	MULTIPLE DONORS OPHTHALMOLOGY RESEARCH MSN HS-MED OPHTHALMOLOGY	(133-5194)	56.00
91.	MULTIPLE DONORS STAPHYLOCOCCUS ENTEROTOXIN RESEARCH MSN AG&LSC FOOD MICRO&TOXIC	(133-5654)	561.00
92.	MULTIPLE DONORS MEDICAL SCHOOL DEAN'S UNRESTRICTED FUND MSN HS-MED	(133-5671)	26.00
93.	FRITO-LAY, INC. DALLAS, TX RESEARCH ON POTATO GENETICS MSN AG&LSC HORTICULTURE	(133-5762)	2,640.00
94.	THE QUAKER OATS COMPANY CHICAGO, IL RESEARCH ON IMPROVEMENT BY BREEDING AND SELECTION OF THE PROTEIN CONTENTS OF OATS MSN AG&LSC AGRONOMY	(133-5866)	17,000.00
95.	HOFFMAN-LA ROCHE, INC. MUTLEY, NJ RESEARCH RELATING TO ENZYMIC OXIDATIONS AND TRANSFORMATIONS OF ORGANIC COMPOUNDS MSN HS-PHR PHARMACY	(133-5878)	12,000.00
96.	WISCONSIN MUCK FARMERS ASSOCIATION RANDOLPH, WI TRUCK CROP RESEARCH IN DEPARTMENT OF ENTOMOLOGY MSN AG&LSC ENTOMOLOGY	(133-5915)	500.00
97.	MULTIPLE DONORS RESEARCH PROGRAM ON FRUIT DISEASES MSN AG&LSC PLANT PATHOLOGY	(133-6371)	1,750.00
98.	MULTIPLE DONORS WEED CONTROL STUDIES IN THE CULTIVATION OF DARK TOBACCO MSN AG&LSC HORTICULTURE	(133-6380)	400.00
99.	MULTIPLE DONORS STUDY OF DISEASE CONTROL OF TART CHERRY & POTATO CROPS MSN AG&LSC PLANT PATHOLOGY	(133-6423)	748.50
100.	MULTIPLE DONORS PLANT DISEASE CONTROL STUDIES MSN AG&LSC PLANT PATHOLOGY	(133-6696)	300.00

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101.	MULTIPLE DONORS SUPPORT OF RESEARCH IN APLASTIC ANEMIA IN THE DEPARTMENT OF PEDIATRICS MSN HS-MED PEDIATRICS	(133-6732)	53.00
102.	REEDSBURG UNITED FUND REEDSBURG, WI BIRTH DEFECTS RESEARCH MSN HS-MED	(133-6813)	266.67
103.	STAUFFER CHEMICAL COMPANY MOUNTAIN VIEW, CA STUDY OF RESIDUES REMAINING IN SOILS AND CROPS FOLLOWING TREATMENT OF SOILS WITH INSECTICIDAL CHEMICALS MSN AG&LSC ENTOMOLOGY	(133-6875)	4,000.00
104.	MULTIPLE DONORS SUPPORT RESEARCH ON METHODS AND MATERIALS FOR WEED CONTROL IN FRUIT AND VEGETABLE CROPS MSN AG&LSC HORTICULTURE	(133-7179)	3,210.00
105.	SCHERING CORPORATION BLOOMFIELD, NJ STUDY BIOCHEMICAL ASPECTS OF BACTERIAL RESISTANCE TO AMINOGLYCOSIDE ANTIBIOTICS AND THE DEVELOPMENT OF ENZYMIC ASSAY METHODS MSN AG&LSC BIOCHEMISTRY	(133-7207)	1,500.00
106.	MULTIPLE DONORS BIONOMICS AND CONTROL OF INSECTS ATTACKING VEGETABLE CROPS MSN AG&LSC ENTOMOLOGY	(133-7418)	750.00
107.	HEMATOLOGY RESEARCH MSN HS-MED MEDICINE	HEMATOLOGY (133-7667)	
	100.00	MULTIPLE DONORS IN MEMORY OF A. FISCHER	
	965.00	MULTIPLE DONORS	
			1,065.00
108.	MULTIPLE DONORS BIONOMICS AND CONTROL OF INSECTS ATTACKING VEGETABLE CROPS MSN AG&LSC ENTOMOLOGY	(133-7777)	2,000.00
109.	MULTIPLE DONORS RESEARCH ON SEED TREATMENT OF OATS MSN AG&LSC PLANT PATHOLOGY	(133-7961)	500.00
110.	STATE OF WISCONSIN DEPARTMENT OF AGRICULTURE MADISON, WI EXPANDED APPLIED RESEARCH PROGRAM DIRECTED TOWARD IMPROVEMENT IN CRANBERRY PRODUCTION MSN AG&LSC HORTICULTURE	(133-8109)	30,500.00

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| 111. | MULTIPLE DONORS
GROWTH REGULATOR RESEARCH ON AGRONOMIC CROPS
MSN AG&LSC AGRONOMY | (133-8218) | 3,750.00 |
| 112. | MULTIPLE DONORS
THE UTILIZATION OF ULTRA HIGH TEMPERATURE FOOD
PROCESSING EQUIPMENT
MSN AG&LSC FOOD SCIENCE | (133-8234) | 400.00 |
| 113. | MULTIPLE DONORS
INSECT CONTROL RESEARCH ON FLORAL CROPS
MSN AG&LSC ENTOMOLOGY | (133-8293) | 1,000.00 |
| 114. | MULTIPLE DONORS
SUPPORT RESEARCH IN THE DEPARTMENT OF AGRONOMY
MSN AG&LSC AGRONOMY | (133-8375) | 500.00 |
| 115. | SHELL CHEMICAL COMPANY
ST. ANN, MO
ECONOMIC IMPORTANCE, SUSCEPTIBILITY TO DICHLARVOS,
AND PATHOLOGY OF THE THICK STOMACH WORMS OF SWINE
MSN AG&LSC VETERINARY SCI | (133-8512) | 2,000.00 |
| 116. | MULTIPLE DONORS
STUDY OF RESISTANCE OF SWEET CORN TO THE EUROPEAN
CORN BORER
MSN AG&LSC AGRONOMY | (133-9123) | 500.00 |
| 117. | SUPPORT CANCER RESEARCH IN THE CLINICAL CANCER
CENTER
MSN HS-MED HUMAN ONCOLOGY | (133-9268) | |
| | 50.00 MULTIPLE DONORS IN MEMORY OF
JOHN MIEROW, AUGUSTA, WI | | |
| | 30.00 MULTIPLE DONORS IN MEMORY OF
ALMA JEANETTE JEATRAN | | |
| | 142.75 MULTIPLE DONORS | | |
| | 100.00 MULTIPLE DONORS IN MEMORY OF
MARION SARLES | | |
| | 10.00 MULTIPLE DONORS IN MEMORY OF
JOHANNA BORCHARDT, WAUSAU, WI | | |
| | | | 332.75 |
| 118. | BERGSON, BORKLAND, MARGOLIS AND ADLER
WASHINGTON, DC
RESEARCH AND TRAINING PROGRAM IN PHARMACEUTICAL
TECHNOLOGY
MSN HS-PHR PHARMACY | (133-9288) | 200.00 |
| 119. | WISCONSIN ELECTRIC POWER COMPANY
MILWAUKEE, WI
SUPPORT IN THE FIELD OF NUCLEAR MEDICINE
MSN HS-MED RADIOLOGY | (133-9482) | 1,000.00 |



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- 120. MULTIPLE DONORS
UNRESTRICTED RESEARCH GRANT
MSN L&S CHEMISTRY (133-9486) 2,925.00
- 121. RESEARCH ON PHARMACOKINETICS OF NEW AMINOGLYCOSIDE
ANTIBIOTICS
MSN HS-PHR PHARMACY (133-9536)
1,100.00 MULTIPLE DONORS
1,000.00 ELI LILLY & COMPANY
INDIANAPOLIS, IN 2,100.00
- 122. MULTIPLE DONORS
TURFGRASS WEED CONTROL
MSN AG&LSC HORTICULTURE (133-9837) 200.00
- 123. NORTH DAKOTA GAME AND FISH DEPARTMENT
BISMARCK, ND
STUDY OF THE EPIZOOTIOLOGY OF EPIZOOTIC
HEMORRHAGIC DISEASE OF DEER AND OF BLUETONGUE IN
WILDLIFE
MSN AG&LSC VETERINARY SCI (133-9934) 1,500.00

STUDENT AID

- 1. AMERICAN WELDING SOCIETY,
MADISON-BELOIT SECTION
AMERICAN WELDING SOCIETY STUDENT LOAN FUND AS
APPROVED 05-17-65 (LOANS) 200.00
- 2. THAT, UPON RECOMMENDATION OF THE DEAN OF THE
SCHOOL OF BUSINESS AND THE DIRECTOR OF FINANCIAL
AIDS, MADISON, THE TERMS OF AUTOMOTIVE INDUSTRY
OF WISCONSIN SCHOLARSHIP BE REVISED TO ALLOW
NON-RESIDENT STUDENTS TO RECEIVE AWARDS, AND TO
PERMIT STUDENTS WHO RECEIVE AWARDS FROM OTHER
SOURCES TO RECEIVE THE AUTOMOTIVE INDUSTRY OF
WISCONSIN AWARD (TRUST)
- 3. PROFESSOR JOHN E. ANDERSON,
MIDDLETON, WI
GIFT TO SUPPLEMENT INCOME OF THE CHARLES J.
ANDERSON SCHOLARSHIP-SCHOOL OF EDUCATION-MADISON (TRUST) 300.00
- 4. THAT, AT THE REQUEST OF THE LOUISE TROXELL AWARD
COMMITTEE, THE TERMS OF THE LOUISE TROXELL AWARD
BE REVISED TO PROVIDE FOR ONE OR MORE AWARD
WINNERS IF CANDIDATES AND AVAILABLE FUNDS SO
JUSTIFY (TRUST)



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STUDENT AID

5.	ALICE R. RILEY, MILWAUKEE, WI ANTONIO G. SOLALINDE SCHOLARSHIP FUND (TRUST)	20.00
6.	WISCONSIN STUDENT BRANCH OF AMERICAN SOCIETY OF AGRICULTURAL ENGINEERS, MADISON, WI WISCONSIN AGRICULTURAL ENGINEER SCHOLARSHIP FUND (TRUST)	59.33
7.	MADISON EAST HIGH SCHOOL'S FUTURE FARMERS OF AMERICA CHAPTER, TO ESTABLISH THE MADISON EAST FFA I. W. GERHARDT SCHOLARSHIP, TO BE ADMINISTERED IN ACCORDANCE WITH THE TERMS ON PAGE 64. (TRUST)	4,000.00
8.	DHEW, OFFICE OF EDUCATION WASHINGTON, DC BASIC EDUCATIONAL OPPORTUNITY GRANT PROGRAM (REDUCTION DUE TO DECREASE IN NUMBER OF ELIGIBLE STUDENTS) FOR THE PERIOD 07-01-76 THROUGH 06-30-77 AT A TOTAL COST OF \$2,852,585.00 AWARD # 003895 MSN G SERV FELLOWS & SCHOLS (148-A077)	507,009.00-
9.	THE WISCONSIN ALUMNI RESEARCH FOUNDATION MADISON, WI CLIFFORD G. MATHYS MEMORIAL APPELLATE ADVOCACY AWARD MSN LAW LAW SCHOOL (135-0031)	100.00
10.	WISCONSIN ACADEMY OF FAMILY PHYSICIANS ELM GROVE, WI MEDICAL STUDENT AWARD MSN HS-MED FAM MED & PRACT (133-A065)	100.00
11.	THE DAUGHTERS OF DEMETER, INC. MADISON, WI DAUGHTERS OF DEMETER, INC., SCHOLARSHIP MSN AG&LSC ADM-RESID INSTR (133-A790)	150.00
12.	WAUKESHA COUNTY PHARMACEUTICAL ASSOCIATION WAUKESHA, WI PHARMACY SCHOLARSHIP WITH PREFERENCE GIVEN TO A STUDENT FROM WAUKESHA COUNTY MSN G SERV FELLOWS & SCHOLS (133-B030)	300.00
13.	THE BUSH FOUNDATION BUSH LEADERSHIP FELLOWS PROGRAM MINNEAPOLIS, MN UNRESTRICTED COST-OF-EDUCATION SUPPLEMENT MSN L&S PUBL POL&ADM RES (133-B468)	500.00
14.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI JAMES OLAN REED FELLOWSHIP MSN GRAD ENGINEERING CIVIL&ENV (133-B477)	4,464.00

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15.	MULTIPLE DONORS SHORT COURSE INSTRUCTION IMPROVEMENT FUND MSN AG&LSC ADM-RESID INSTR (133-B487)	540.00
16.	UNIVERSITY LEAGUE MADISON, WI SCHOLARSHIPS IN THE COLLEGE OF AGRICULTURAL AND LIFE SCIENCES MSN AG&LSC ADM-RESID INSTR (133-B489)	500.00
17.	UNIVERSITY LEAGUE MADISON, WI SCHOOL OF EDUCATION DANCE PROGRAM SCHOLARSHIP MSN G SERV FELLOWS & SCHOLS (133-B494)	200.00
18.	UNIVERSITY LEAGUE MADISON, WI SCHOOL OF MUSIC SCHOLARSHIP MSN G SERV FELLOWS & SCHOLS (133-B501)	1,000.00
19.	UNIVERSITY LEAGUE MADISON, WI THEATRE AND DRAMA DEPARTMENT SCHOLARSHIP MSN G SERV FELLOWS & SCHOLS (133-B502)	500.00
20.	THE MILWAUKEE FOUNDATION MILWAUKEE, WI SCHOLARSHIPS IN THE LAW SCHOOL MSN G SERV FELLOWS & SCHOLS (133-0025)	675.00
21.	MULTIPLE DONORS SCHOOL OF PHARMACY UNDERGRADUATE SCHOLARSHIP FUND MSN G SERV FELLOWS & SCHOLS (133-1078)	300.00
22.	THE MILWAUKEE FOUNDATION MILWAUKEE, WI SCHOLARSHIP IN ACTUARIAL SCIENCE MSN BUS BUSINESS, SCH OF (133-1085)	1,250.00
23.	MULTIPLE DONORS BETA ALPHA PSI ALUMNI FUND-ACCOUNTING EDUCATIONAL PROGRAM MSN BUS BUSINESS, SCH OF (133-3090)	500.00
24.	HARRY J. GRANT FOUNDATION MILWAUKEE, WI SCHOOL OF JOURNALISM AND MASS COMMUNICATION SCHOLARSHIP AID MSN L&S JOURN&MASS COMM (133-4740)	4,300.00
25.	THE PROCTER & GAMBLE COMPANY CINCINNATI, OH GRADUATE FELLOWSHIP IN CHEMISTRY MSN GRAD L&S CHEMISTRY (133-4944)	5,000.00

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| 26. | MILWAUKEE ALUMNI CHAPTER
ALPHA ZETA OMEGA
MILWAUKEE, WI
MILWAUKEE ALUMNI SCHOLARSHIP OF ALPHA ZETA OMEGA
TO BE AWARDED TO WORTHY PHARMACY STUDENT
MSN G SERV FELLOWS & SCHOLS (133-4950) | 300.00 |
| 27. | MULTIPLE DONORS
CHARLES M. FAULHABER AWARD IN THE SCHOOL OF MUSIC
MSN G SERV FELLOWS & SCHOLS (133-5418) | 100.00 |
| 28. | PHI DELTA EPSILON GRADUATE CLUB
MILWAUKEE, WI
ANNUAL BARDEEN AWARD FOR OUTSTANDING WORK IN
ANATOMY
MSN HS-MED ANATOMY (133-5444) | 50.00 |
| 29. | UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
WISCONSIN ALUMNI CLUB-UWF MATCHING SCHOLARSHIP
PROGRAM
MSN G SERV FELLOWS & SCHOLS (133-6097) | 53,668.00 |
| 30. | UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
MEDICAL SCHOOL SCHOLARSHIPS
MSN HS-MED ADMINISTRATION DEANS OFFC (133-6143) | 3,500.00 |
| 31. | UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
HELEN C. WHITE AWARD TO A SENIOR WOMAN IN THE
COLLEGE OF LETTERS & SCIENCE
MSN G SERV FELLOWS & SCHOLS (133-6252) | 250.00 |
| 32. | JOHN W. DARGAVEL FOUNDATION
CHICAGO, IL
SCHOOL OF PHARMACY SCHOLARSHIP
MSN HS-PHR PHARMACY (133-6461) | 200.00 |
| 33. | UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
BRADFORD B. RICHMOND SCHOLARSHIP FUND
MSN AG&LSC ADM-RESID INSTR (133-6644) | 8,794.27 |
| 34. | MULTIPLE DONORS
UNDERGRADUATE ACTUARIAL SCHOLARSHIP FUND-HIGH
SCHOOL SCHOLARSHIP PROGRAM
MSN BUS BUSINESS, SCH OF (133-8377) | 1,200.00 |
| 35. | WISCONSIN ASSOCIATION OF VOCATIONAL
AGRICULTURE INSTRUCTORS, INC.
MADISON, WI
UNDERGRADUATE SCHOLARSHIP IN AGRICULTURE
MSN AG&LSC ADM-RESID INSTR (133-8600) | 100.00 |

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| 36. | MINERALS INDUSTRY EDUCATIONAL FOUNDATION
NEW YORK, NY
SCHOLARSHIP AND RECRUITMENT IN METALLURGICAL AND
MINERAL ENGINEERING
MSN ENGR MET & MIN ENGR | (133-8625) | 2,000.00 | \$ |
| 37. | U.W. BADGER DAIRY CLUB
MADISON, WI
ANNUAL AGRICULTURAL STUDIES AWARD FOR
UNDERGRADUATE STUDENTS
MSN AG&LSC ADM-RESID INSTR | (133-9034) | 200.00 | |
| 38. | FARMERS UNION MARKETING & PROCESSING
ASSOCIATION
REDWOOD FALLS, MN
UNDERGRADUATE SCHOLARSHIP IN AGRICULTURE
MSN AG&LSC ADM-RESID INSTR | (133-9269) | 1,000.00 | \$ |
| 39. | NATIONAL FOOD BROKERS ASSOCIATION FOUNDATION, INC.
WASHINGTON, DC
UNDERGRADUATE SCHOLARSHIP IN AGRICULTURE
MSN AG&LSC ADM-RESID INSTR | (133-9494) | 750.00 | \$ |

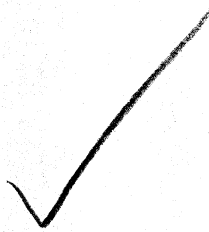
UNRESTRICTED

- | | | | | |
|----|---|--|-------|--|
| 1. | METROPOLITAN LIFE INSURANCE COMPANY, NEW YORK, NY
REPRESENTING A MATCHING CONTRIBUTION FROM HELEN A.
WILBER
MADISON CAMPUS CHANCELLOR'S UNRESTRICTED FUND
(TRUST) | | 50.00 | |
|----|---|--|-------|--|

TOTAL MADISON

10,884,723.16

INSTRUCTION	4,538,921.58
LIBRARIES	2,679.00
MISCELLANEOUS	1,222,494.46
RESEARCH	5,530,516.52
STUDENT AID	409,938.40-
UNRESTRICTED	50.00



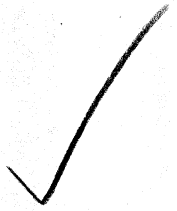
GIFTS, GRANTS AND CONTRACTS
JUNE 10, 1977

UNIVERSITY OF WISCONSIN - MILWAUKEE

EXTENSION AND PUBLIC SERVICE

1. MULTIPLE DONORS
SUPPORT OF THE INSTITUTE OF WORLD AFFAIRS
MIL URBN O INSTIT WORLD AFF (133-9244) 3,182.20

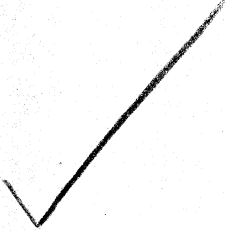
GIFT-IN-KIND

1. ESTATE OF MARY UHLEIN
MILWAUKEE, WI
GIFT OF FIFTEEN (15) VOLUMES DONATED
TO THE UWM LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
2. WEEKLY GUARDIAN ASSOCIATES
NEW YORK, NY
GIFT OF ONE COPY OF "FOR THE INDEPENDENT
PEACEFUL REUNIFICATION OF KOREA" TO THE
UWM LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
3. PROFESSOR FLORENCE WAZL
MILWAUKEE, WI
GIFT OF ONE COPY OF "HARP AND SWORD, 1776:
THE IRISH IN THE AMERICAN REVOLUTION" TO THE
UWM LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
4. COUNCIL ON NATIONAL LITERATURES
WHITESTONE, NY
GIFT OF ONE COPY OF "FOR THE SAKE OF HONOR"
TO THE UWM LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
5. PROFESSOR HAROLD MAYER
MILWAUKEE, WI
GIFT OF ONE COPY OF "AN ADMINISTRATIVE
PERSPECTIVE OF TOKYO, 1976" TO THE UWM
LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
6. GUY OTTEWELL
GREENVILLE, SC
GIFT OF ONE 1976 ASTRONOMICAL CALENDAR
TO THE UWM LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
7. PEGGY L. SIEBER
MILWAUKEE, WI
GIFT OF ONE HUNDRED NINE BIBLIOGRAPHIC ITEMS
TO THE UWM LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
- 

GIFTS, GRANTS AND CONTRACTS
JUNE 10, 1977

UNIVERSITY OF WISCONSIN - MILWAUKEE

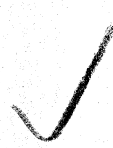
GIFT-IN-KIND

8. ERIC SCHENKER
MILWAUKEE, WI
GIFT OF THIRTY-NINE (39) VOLUMES TO THE
UWM LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
 9. DR. VICTOR WONG, M.D.
MILWAUKEE, WI
GIFT OF VARIOUS CAPITAL EQUIPMENT ITEMS TO THE
DIVISION OF STUDENT SERVICES, DEPARTMENT OF
STUDENT HEALTH
AWARD # NONE
MIL SS&S P STUDENT HEALTH
 10. INLAND HERITAGE CORPORATION
WAUMATOSA, WI
GIFT OF ONE COPY OF "THE HERITAGE GUIDEBOOK"
TO THE UWM LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
 11. JOHN WALDMER
MILWAUKEE, WI
GIFT OF FOUR VOLUMES TO THE UWM LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
 12. JOHN WALDMER
MILWAUKEE, WI
GIFT OF FOUR VOLUMES TO THE UWM LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
 13. JOHN J. WALDMER
MILWAUKEE, WI
GIFT OF TWO BIBLIOGRAPHIC ITEMS TO THE
UWM LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
 14. GERMAN INFORMATION CENTER
NEW YORK, NY
GIFT OF THREE (3) COPIES OF "AMERICANS FROM
GERMANY" TO THE UWM LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
 15. HARRY P. LEADINGHAM
MILWAUKEE, WI
GIFT OF ONE HUNDRED SIXTEEN (116) BIBLIOGRAPHIC
ITEMS TO THE UWM LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
- 

GIFTS, GRANTS AND CONTRACTS
JUNE 10, 1977

UNIVERSITY OF WISCONSIN - MILWAUKEE

GIFT-IN-KIND

16. VETERANS ADMINISTRATION HOSPITAL
WOOD, WI
GIFT OF THIRTY-TWO (32) VOLUMES TO THE
UWM LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
17. DAVID HOTCHKISS
CEDARBURG, WI
GIFT OF ONE HUNDRED TWENTY-FIVE (125)
BIBLIOGRAPHIC ITEMS TO THE UWM LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
18. PROFESSOR FREDERICK OLSON
MILWAUKEE, WI
GIFT OF ONE COPY OF "HOWARD PYLE:
A BIBLIOGRAPHICAL CHECKLIST" TO THE UWM
LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
19. JOHNSON CONTROLS, INC.
MILWAUKEE, WI
GIFT OF SEVEN (7) BIBLIOGRAPHIC ITEMS DONATED
TO THE UWM LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
20. NORMAN P. LASCA
MILWAUKEE, WI
GIFT OF ONE (1) COPY OF "THE GEOCHEMISTRY OF
RARE AND DISPERSED CHEMICAL ELEMENTS IN SOILS"
TO THE UWM LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
21. LEON SCHUR
MILWAUKEE, WI
GIFT OF SEVENTY-FIVE (75) VOLUMES DONATED TO
THE UWM LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
22. JOHN C. LAZENBY
WEST ALLIS, WI
GIFT OF 69 VOLUMES DONATED TO THE UWM LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
23. ESTATE OF EUGENE A. LINDEMANN
MILWAUKEE, WI
GIFT OF THIRTY-THREE (33) HARDBOUND VOLUMES AND
THREE (3) PAPERBOUND VOLUMES TO THE UWM
LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
- 

GIFTS, GRANTS AND CONTRACTS
JUNE 10, 1977

UNIVERSITY OF WISCONSIN - MILWAUKEE

GIFT-IN-KIND

24. JAMES W. ECONOMOS
MILWAUKEE, WI
GIFT OF FIVE HUNDRED AND EIGHT-TWO (582)
BIBLIOGRAPHIC ITEMS DONATED TO THE UWM
LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
25. FREDERICK OLSON
MILWAUKEE, WI
GIFT OF TWENTY ISSUES OF "AMERICAN STUDIES"
TO THE UWM LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
26. JACK WALDHEIM
MEQUON, WI
GIFT OF FOURTEEN (14) VOLUMES DONATED TO
THE UWM LIBRARY
AWARD # NONE
MIL LIBR LIBRARY
27. DANIEL ALAN BERNATH
MILWAUKEE, WI
GIFT OF SONY STEREO SPEAKER SET, SONY STEREO
AMPLIFIER, 124 CLASSICAL RECORDS TO THE UWM
DAY CARE CENTER
AWARD # NONE
MIL EDUC ADMINISTRATION

INSTRUCTION

1. OFFICE OF EDUCATION
WASHINGTON, D.C.
COMBINED REGULAR EDUCATION-EXCEPTIONAL EDUCATION
PROGRAM FOR TRAINING REGULAR CLASSROOM TEACHERS
FOR THE PERIOD 06-01-76 THROUGH 05-31-77
AWARD # G007501229
MIL EDUC CURRIC & INSTR (144-H882) 9,925.00
2. WISCONSIN STATE COUNCIL ON ECONOMIC EDUCA
MILWAUKEE, WI
SUPPORT OF ECONOMIC EDUCATION PROGRAM DEVELOPMENT
AND RELATED ACTIVITY
AT A TOTAL COST OF \$249,740.50
MIL L&S ECONOMICS (133-4849) 1,250.00
3. VARIOUS DONORS
WAUWATOSA, WI
MBA-EXECUTIVE CURRICULUM PROGRAM
MIL BUS AD ADMINISTRATION (133-9374) 555.85
4. FAMILY SERVICES OF MILWAUKEE
MILWAUKEE, WI
PSYCHOLOGY INTERNSHIP
FOR THE PERIOD OF 09/01/75 THROUGH 05/31/78
AWARD # 76-022-LW
MIL L&S PSYCHOLOGY (133-9444) 5,544.00

GIFTS, GRANTS AND CONTRACTS
JUNE 10, 1977

UNIVERSITY OF WISCONSIN - MILWAUKEE

MISCELLANEOUS

1. OPPORTUNITIES INDUSTRIALIZATION CENTER
GREATER MILWAUKEE
MILWAUKEE, WI
ON-THE-JOB-TRAINING AGREEMENTS FOR FERNITA
BARFIELD AND JACQUELINE KEYS
AWARD # NONE
MIL CMP SV PRODUCTION CTR
2. NATIONAL ENDOWMENT FOR THE HUMANITIES
WASHINGTON, D.C.
MILWAUKEE HUMANITIES PLANNING PROJECT
FOR THE PERIOD 09-01-76 THROUGH 09-30-77
AWARD # PD2685776898
MIL L&S ADMINISTRATION (144-J742) 17,465.00
3. ND NEH WISCONSIN HUMANITIES COMMITTEE
MADISON, WI
THE CHICANO ARTIST AND HIS ROLE IN EXPRESSING
CHICANO CONCERNS: MURAL CONTENT AND OTHER
FORMS OF ARTISTIC EXPRESSION AS THEY PORTRAY
CONCERNS OF CHICANOS TODAY
FOR THE PERIOD 04-14-77 THROUGH 10-10-77
MIL L&S S.S.O.I. (144-J856) 5,250.00
4. THE JOHNSON FOUNDATION AND WISCONSIN DIVISION
UNITED NATIONS ASSOCIATION OF USA
RACINE, WI
SALARY OF SPECIALIST AND SUPPORT FOR ADMINISTRA-
TION OF ACTIVITIES AND PROGRAM OF GOVERNOR'S
COMMISSION ON THE UNITED NATIONS AND WISCONSIN
DIVISION, UNA/USA
MIL URBN O INSTIT WORLD AFF (133-A408) 2,000.00
5. MULTIPLE DONORS
MILWAUKEE, WI
TO SUPPORT THE TEACHING, RESEARCH AND PUBLIC
SERVICE ACTIVITIES IN THE DEPARTMENT OF
EDUCATIONAL PSYCHOLOGY
AT A TOTAL COST OF \$925.40
MIL EDUC EDUC PSYCHOLOGY (133-A466) 875.40
6. WISCONSIN DIVISION OF VOCATIONAL REHABILITATION
MILWAUKEE, WI
OJT FOR GARY METZ
FOR THE PERIOD 03/01/77 THROUGH 06/30/77
AWARD # MW308304
MIL ADM AF STAFF SERVICES DIR OFFICE (133-A471) 1,919.16
7. MULTIPLE DONORS
POST/FOCUS BASKETBALL MARATHON
FOR THE UWM DAY CARE CENTER. POST/FOCUS BASKET-
BALL MARATHON
MIL EDUC EARLY CHILDHD CT (133-8686) 400.20

GIFTS, GRANTS AND CONTRACTS
JUNE 10, 1977

UNIVERSITY OF WISCONSIN - MILWAUKEE

PHYSICAL PLANT

- | | | |
|----|--|----------------------|
| 1. | U.S. DEPT. OF HOUSING AND URBAN DEVELOPMENT
WASHINGTON, D.C.
"1976-77 INSTALLMENT, INTEREST SUBSIDY GRANT
FOR CONSTRUCTION OF THE STUDENT UNION ADDITION"
FOR THE PERIOD 12/01/71 THROUGH 06/01/2000
AT A TOTAL COST OF \$1,376,934.00
MIL ADM AF ASST CHAN OFFICE | 229,489.00 |
| 2. | U.S. DEPT. OF HOUSING AND URBAN DEVELOPMENT
WASHINGTON, D.C.
"1976-77 INSTALLMENT, INTEREST SUBSIDY GRANT
FOR THE CONSTRUCTION OF SANDBURG RESIDENCE HALLS-
NORTH TOWER" FOR THE PERIOD 12/01/71 THROUGH
06/01/2000
AT A TOTAL COST OF \$616,368.00
MIL ADM AF ASST CHAN OFFICE | 102,728.00 |
| 3. | DHEW, OFFICE OF EDUCATION
CHICAGO, IL
(1976-77 INSTALLMENT, INTEREST SUBSIDY GRANT FOR
CONSTRUCTION OF CENTRAL LIBRARY, STAGE II)
FOR THE PERIOD 02-02-74 THROUGH 04-15-93
AWARD # 5-5-00642-0
MIL ADM AF ASST CHAN OFFICE | (144-J489) 28,748.00 |

RESEARCH

- | | | |
|----|--|----------------------|
| 1. | WISCONSIN OFFICE OF STATE PLANNING AND ENERGY
P/C HUD
MADISON, WI
"CONDUCT A STATEWIDE TELEPHONE SURVEY ON
WISCONSIN CITIZEN INFORMATION ABOUT AND
OPINIONS OF ENERGY USE AND CONSERVATION POLICY"
FOR THE PERIOD 04-25-77 THROUGH 06-27-77
MIL GRAD URBAN RESRCH CTR | (144-J877) 10,000.00 |
| 2. | DHEW, PHS, NATIONAL INSTITUTES OF HEALTH
WASHINGTON, D.C.
METALS AND ANTITUMOR ACTIVITY OF
THIOSEMICARBAZONES
FOR THE PERIOD 05-01-77 THROUGH 04-30-78
AWARD # 5 ROI CA1615604
MIL L&S CHEMISTRY | (144-J910) 51,726.00 |
| 3. | NATIONAL SCIENCE FOUNDATION
WASHINGTON, D.C.
IN SUPPORT OF THE FOLLOWING: | |
| 1) | PHENOMENOLOGICAL STUDIES OF ATLANTIC
CLOUD CLUSTERS
FOR THE PERIOD 03-01-74 THROUGH 08-31-78
AWARD # ATMT4-03466A02
MIL L&S GEOLOGICAL SCI | (144-G231) 13,597.00 |

GIFTS, GRANTS AND CONTRACTS
JUNE 10, 1977

UNIVERSITY OF WISCONSIN - MILWAUKEE

RESEARCH

- 2) MOLECULAR ADSORPTION AND SURFACE REACTIONS STUDIED BY REFLECTION-ABSORPTION INFRARED SPECTROSCOPY COMBINED WITH OTHER SURFACE TECHNIQUES FOR THE PERIOD 05-01-77 THROUGH 10-31-78
AWARD # DMR76-82937
MIL L&S PHYSICS (144-J870) 35,700.00
4. THE HARNISCHFEGER CORPORATION
MILWAUKEE, WI
COMPARATIVE STRUCTURAL ANALYSIS OF MINING MACHINERY COMPONENT DESIGN CONFIGURATIONS FOR THE PERIOD 10/15/76 THROUGH 06/15/77
MIL GRAD MIN & SOLID FUEL (133-A451) 4,973.00
5. CITY OF MILWAUKEE
MILWAUKEE, WI
CONSULTING SERVICES TO BE PROVIDED TO THE CITY OF MILWAUKEE AT A TOTAL COST OF \$3,006.25
AWARD # CJ11039
MIL BUS AD ADMINISTRATION (133-A465) 2,956.25
6. AMERICAN CHEMICAL SOCIETY-PETROLEUM RESEARCH FUND
WASHINGTON, D.C.
MOLECULAR ADSORPTION AND SURFACE REACTIONS, STUDIED BY REFLECTION-ABSORPTION INFRARED SPECTROSCOPY COMBINED WITH OTHER SURFACE TECHNIQUES. FOR THE PERIOD 08/01/77 THROUGH 08/31/78.
AWARD # PRF 9927-AC5
MIL L&S PHYSICS (133-A472) 11,500.00
7. AMERICAN CHEMICAL SOCIETY
WASHINGTON, D.C.
AMERICAN CHEMICAL SOCIETY DEPARTMENTAL ALLOWANCE
AWARD # PRF 9927-AC5
MIL L&S PHYSICS (133-A473) 500.00
8. WILLET, HOFMANN & ASSOCIATES
DIXON, IL
"AN ARCHAEOLOGICAL SURVEY OF A PROPOSED WASTEWATER TREATMENT FACILITY, PROPHETSTOWN, ILLINOIS."
FOR THE PERIOD 05/09/77 THROUGH 06/01/77
MIL L&S ANTHROPOLOGY (133-A474) 1,090.00
9. ENGINEERING FOUNDATION, UNITED ENGINEERING TRUSTEES
NEW YORK, NY
DEVELOPMENT OF HIGH-TOUGHNESS BRAZED JOINTS
AWARD # RC-A-76-2
MIL ENG&AS MATERIALS (133-A475) 10,000.00
10. STRUCTURAL CONTRACT WORK (DREDGING ANALYSIS)
MIL ENG&AS MECHANICS (133-9372)
- 650.00 BEST BLOCK CO.
207.50 BUTLER, WI
VARIOUS (ECONETICS, INC.)
ELM GROVE, WI

857.50

GIFTS, GRANTS AND CONTRACTS
JUNE 10, 1977

UNIVERSITY OF WISCONSIN - MILWAUKEE

STUDENT AID

1.	SCHOOL OF NURSING FACULTY AFFAIRS COMMITTEE MILWAUKEE, WI FRANCES H. CUNNINGHAM SCHOLARSHIP TRUST FUND 162 0624 AT A TOTAL COST OF \$6,294.90 AWARD # NONE	(TRUST)	145.42
2.	OFFICE OF EDUCATION WASHINGTON, D.C. COLLEGE WORK STUDY PROGRAM FOR THE PERIOD 07-01-76 THROUGH 06-30-77 AT A TOTAL COST OF \$1,309,727.00 AWARD # P007714554(463) MIL SS&S P STUDENT SERVICES FIN AIDS	(145-4177)	240,964.00
3.	OFFICE OF EDUCATION WASHINGTON, D.C. IN SUPPORT OF THE FOLLOWING:		
1)	SUPPLEMENTAL EDUCATIONAL OPPORTUNITY GRANTS FOR THE PERIOD 07-01-76 THROUGH 06-30-77 AWARD # P007744554 MIL SS&S P STUDENT SERVICES FIN AIDS	(146-4004)	5,748.00
2)	COLLEGE WORK STUDY PROGRAM-ADMINISTRATIVE ACCOUNT FOR THE PERIOD 07-01-76 THROUGH 06-30-77 AT A TOTAL COST OF \$49,114.00 AWARD # P007714554(463) MIL SS&S P STUDENT SERVICES AST CHNCLR	(144-H814)	9,036.00
4.	GRANT (HARRY J) FOUNDATION MILWAUKEE, WI SCHOLARSHIP AID TO JOURNALISM STUDENTS AT UWM MIL L&S MASS COMMUNICATN	(133-6890)	2,150.00
5.	MULTIPLE DONORS HUMAN RESOURCES DEVELOPMENT FUND MIL SS&S P STUDENT SERVICES FEL&SCHOLS	(133-7114)	387.37
	TOTAL MILWAUKEE		810,662.35 =====

EXTENSION AND PUBLIC SERVICE	3,182.20
INSTRUCTION	17,274.85
MISCELLANEOUS	27,909.76
PHYSICAL PLANT	360,965.00
RESEARCH	142,899.75
STUDENT AID	258,430.79

GIFTS, GRANTS AND CONTRACTS
JUNE 10, 1977

UNIVERSITY OF WISCONSIN - EAU CLAIRE

EXTENSION AND PUBLIC SERVICE

1. WISCONSIN ARTS BOARD (P/C WITH NEH)
MADISON, WI
SUPPORT FOR A PERFORMANCE OF THE ST. PAUL
CHAMBER ORCHESTRA AT UW-EAU CLAIRE
AWARD # NONE
EAU S SERV STU AFF & COUNSL ST ACT&PRG (144-0764) 4,000.00

GIFT-IN-KIND

1. PRANCE'S
GREEN BAY, WI
GIFT OF A CHANDELIER
EAU

INSTRUCTION

1. WI BRD OF VOC TECH & ADULT EDUCATION (P/C WITH
DHEW OE)
MADISON, WI
ONE WEEK WORKSHOP IN MINI-COMPUTERS FOR
POST SECONDARY VOCATIONAL EDUCATION INSTRUCTORS
FOR THE PERIOD 10-01-76 THROUGH 06-30-77
AWARD # 19-085-151-187
EAU BUS OFF ADM&BUS EDUC (144-0724) 5,363.00
2. UNIVERSITY OF WISCONSIN-EAU CLAIRE FOUNDATION INC.
(P/C WITH L.E. PHILLIPS CHARITIES, INC.)
EAU CLAIRE, WI
SUPPORT FOR A HALF-TIME, VISITING PROFESSORSHIP
IN PHILOSOPHY AND RELIGIOUS STUDIES
FOR THE PERIOD 04-05-77 THROUGH 06-30-78
EAU ART&SC PHILOS & RELIG S (133-0753) 18,100.00

MISCELLANEOUS

1. UNIVERSITY OF WISCONSIN-EAU CLAIRE, STUDENT WIVES
EAU CLAIRE, WI
CASH GIFT FOR PURCHASE OF EQUIPMENT FOR
UW-EAU CLAIRE CHILDREN'S CENTER
EAU AUX OP OTHER ORG ACTIV (133-0756) 50.00

PHYSICAL PLANT

1. DHEW, OFFICE OF EDUCATION
WASHINGTON, DC
INTEREST SUBSIDY ON RICHARD E. HIBBARD
HUMANITIES HALL
EAU UNIT-W DEBT SV AC BLDGS (144-0747) 37,649.00

GIFTS, GRANTS AND CONTRACTS
JUNE 10, 1977

UNIVERSITY OF WISCONSIN - EAU CLAIRE

RESEARCH

<p>1. WAYNE STATE UNIVERSITY (P/C WITH DHEW PHS NIH) DETROIT, MI CONSORTIA RESEARCH PROJECT "CYCLIC POLYTHIAETHERS IN METAL ION TRANSPORT" BETWEEN UW-EAU CLAIRE AND WAYNE STATE UNIVERSITY FOR THE PERIOD 03-01-77 THROUGH 02-28-78 AWARD # 2 R01 GM20424-04 EAU ART&SC CHEMISTRY</p>	<p>(144-0667) 34,744.00</p>
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STUDENT AID

<p>1. DHEW, OFFICE OF EDUCATION WASHINGTON, DC COLLEGE WORK-STUDY PROGRAM FOR THE PERIOD 07-01-76 THROUGH 06-20-77 AWARD # POB 7714551 EAU ST AST WORK-STUDY</p>	<p>(145-0613) 215,930.00</p>
<p>2. DHEW, OFFICE OF EDUCATION WASHINGTON, DC SUPPLEMENTAL EDUCATIONAL OPPORTUNITY PROGRAM, CONTINUING FOR THE PERIOD 07-01-76 THROUGH 06-30-77 AWARD # POB 7744551 EAU ST AST ADV OPPOR GRANTS</p>	<p>(146-0611) 8,212.00</p>

UNRESTRICTED

<p>1. MINNESOTA MINING AND MANUFACTURING CO. MINNEAPOLIS, MN GRANT-IN-AID TO CHEMISTRY DEPARTMENT EAU ART&SC CHEMISTRY</p>	<p>(133-0751) 2,000.00</p>
<p>2. LYBRAND FOUNDATION MINNEAPOLIS, MN DISCRETIONARY GRANT TO THE DEPARTMENT OF ACCOUNTANCY EAU BUS ACCOUNTANCY</p>	<p>(133-0757) 500.00</p>

TOTAL EAU CLAIRE	326,548.00
	=====

EXTENSION AND PUBLIC SERVICE	4,000.00
INSTRUCTION	23,463.00
MISCELLANEOUS	50.00
PHYSICAL PLANT	37,649.00
RESEARCH	34,744.00
STUDENT AID	224,142.00
UNRESTRICTED	2,500.00



GIFTS, GRANTS AND CONTRACTS
JUNE 10, 1977

UNIVERSITY OF WISCONSIN - GREEN BAY

MISCELLANEOUS

- | | | | |
|----|---|------------|----------|
| 1. | WISCONSIN ARTS BOARD (P/C WITH NEA)
MADISON, WI
SUPPORT OF VARIOUS ART PROJECTS
AT A TOTAL COST OF \$16,019.36
AWARD # LETTER DATED 04-08-77
GBY I&U SV LECTS & PERFORMS | (144-F093) | 2,000.00 |
| 2. | MULTIPLE DONORS
SPECIAL EVALUATION PROJECTS
GB O'ED D ADMINISTRATION | (133-A512) | 64.31 |

RESEARCH

- | | | | |
|----|--|------------|----------|
| 1. | JOHNSON WAX ASSOCIATES, INC.
RACINE, WI
PHYSICAL AND PSYCHOLOGICAL STUDIES OF THERMAL
CHARACTERISTICS OF SLEEPING BAG INSULATION
GBY H BIOL HUMAN ADAPTABILITY | (133-8503) | 4,500.00 |
|----|--|------------|----------|

STUDENT AID

- | | | | |
|----|--|------------|----------|
| 1. | THE ROSENBERG FOUNDATION, GREEN BAY, WI
BEN J. ROSENBERG STUDENT LOAN FUND | (LOANS) | 1,000.00 |
| 2. | ANONYMOUS DONORS
STUDENT FINANCIAL AID AT THE UNIVERSITY OF
WISCONSIN-GREEN BAY
GB ST AID FEL & SCHOL-AOG | (133-6986) | 1,000.00 |
| 3. | MULTIPLE 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 I R & A ATHLETICS - MEN | (133-7213) | 1,787.50 |
| 4. | MULTIPLE DONORS
SCHOLARSHIPS FOR RETURNING ADULTS AT THE
UNIVERSITY OF WISCONSIN-GREEN BAY
GB ST AID FEL & SCHOL-AOG | (133-9713) | 60.00 |

TOTAL GREEN BAY

10,411.81
=====MISCELLANEOUS
RESEARCH
STUDENT AID2,064.31
4,500.00
3,847.50

GIFTS, GRANTS AND CONTRACTS
JUNE 10, 1977

UNIVERSITY OF WISCONSIN - LACROSSE

EXTENSION AND PUBLIC SERVICE

1. CORPORATION FOR PUBLIC BROADCASTING
WASHINGTON, DC
1976-77 RADIO COMMUNITY SERVICE BASE GRANT
FOR THE PERIOD 07-01-76 THROUGH 09-30-77
LAC L&S MASS COMMUN (133-6312) 3,416.00

GIFT-IN-KIND

1. UNIVERSITY OF WISCONSIN-LACROSSE FOUNDATION, INC.
LACROSSE, WI
GIFT OF FURNITURE FROM GRANDVIEW OFFICE BUILDING
LAC
2. OUTERS LABORATORIES
ONALASKA, WI
GIFT OF 12 SETS OF COMPOUND ARCHERY BOWS AND
ACCESSORIES
LAC
3. HAWKINS, ASH, BAPTIE & COMPANY
LACROSSE, WI
GIFT OF AUDIO-VISUAL CASSETTE SLIDE PRESENTATION
LAC

INSTRUCTION

1. A. PHILIP RANDOLPH EDUCATIONAL FUND (P/C
WITH NEW)
NEW YORK, NY
IN SUPPORT OF THE FOLLOWING:
- 1) PILOT PROJECT IN EXPERIMENTAL HUMANITIES
CURRICULUM
FOR THE PERIOD 01-01-77 THROUGH 04-30-78
AWARD # EP-25887-76-1192
LAC L&S INST-MINORITY ST (144-0602) 11,384.00
- 2) EXPERIMENTAL HUMANITIES CURRICULUM
FOR THE PERIOD 01-01-77 THROUGH 04-30-78
AWARD # EP-25887-76-1192
LAC L&S INST-MINORITY ST (144-0603) 3,154.00

MISCELLANEOUS

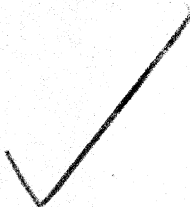
1. LA CROSSE COUNTY (P/C WITH LABOR)
LA CROSSE, WI
IN SUPPORT OF THE FOLLOWING:
- 1) CETA TITLE VI POSITION
FOR THE PERIOD 04-08-77 THROUGH 04-08-78
AWARD # T2PE77505
LAC BUS SV BUS SVCS OFFICE (144-0400) 9,590.00

GIFTS, GRANTS AND CONTRACTS
JUNE 10, 1977

UNIVERSITY OF WISCONSIN - LACROSSE

MISCELLANEOUS

2) CETA TITLE VI POSITION FOR THE PERIOD 03-18-77 THROUGH 06-30-77 AWARD # T2PE77505 LAC EXEC D DEVELOPMENT OFF	(144-0500)	2,940.00
3) CETA TITLE VI POSITION FOR THE PERIOD 03-18-77 THROUGH 06-30-77 AWARD # T2PE77505 LAC EXEC D DEVELOPMENT OFF	(144-0508)	2,091.00
4) CETA TITLE VI POSITION FOR THE PERIOD 03-18-77 THROUGH 06-30-77 AWARD # T2PE77505 LAC L&S INST-WOMENS STU	(144-0700)	2,091.00
5) CETA TITLE VI POSITION FOR THE PERIOD 04-07-77 THROUGH 04-07-78 AWARD # T2PE77505 LAC EDUC DEANS OFFICE	(144-1200)	9,590.00
6) CETA TITLE VI POSITION FOR THE PERIOD 03-18-77 THROUGH 06-30-77 AWARD # T2PE77505 LAC L&S BIOLOGY	(144-1610)	1,978.00
7) CETA TITLE VI POSITION FOR THE PERIOD 05-09-77 THROUGH 05-09-78 AWARD # T2PE77505 LAC L&S COMPUTER SCIENCE	(144-2500)	6,821.00
8) CETA TITLE VI POSITION FOR THE PERIOD 03-18-77 THROUGH 06-30-77 AWARD # T2PE77505 LAC STU AF ADMISSIONS OFF	(144-4700)	2,091.00
9) CETA TITLE VI POSITION FOR THE PERIOD 03-18-77 THROUGH 06-30-77 AWARD # T2PE77505 LAC L&S HISTORY	(144-4910)	2,940.00
10) CETA TITLE VI POSITION FOR THE PERIOD 03-18-77 THROUGH 06-30-77 AWARD # T2PE77505 LAC ACAD S CAMPUS PLAN OFF	(144-5000)	3,085.00
11) CETA TITLE VI POSITION FOR THE PERIOD 03-18-77 THROUGH 06-30-77 AWARD # T2PE77505 LAC ACAD S COMPUTER CENTER COMP CTR	(144-5354)	2,091.00
12) CETA TITLE VI POSITION FOR THE PERIOD 05-02-77 THROUGH 05-02-78 AWARD # T2PE77505 LAC WIED UW-LAC OUTREACH	(144-5600)	6,821.00



GIFTS, GRANTS AND CONTRACTS
JUNE 10, 1977

UNIVERSITY OF WISCONSIN - LACROSSE

MISCELLANEOUS

13) CETA TITLE VI POSITION FOR THE PERIOD 04-12-77 THROUGH 04-12-78 AWARD # T2PE77505 LAC ACAD S LIBRARY	(144-5904)	7,671.00
14) CETA TITLE VI POSITION FOR THE PERIOD 03-18-77 THROUGH 06-30-77 AWARD # T2PE77505 LAC ACAD S AV CENTER	(144-6216)	2,930.00
15) CETA TITLE VI POSITION FOR THE PERIOD 04-14-77 THROUGH 04-14-78 AWARD # T2PE77505 LAC L&S MASS COMMUN	(144-6311)	7,671.00
16) CETA TITLE VI POSITION FOR THE PERIOD 05-16-77 THROUGH 05-15-78 AWARD # T2PE77505 LAC ACAD S REGISTRARS OFF	(144-7562)	6,821.00
17) CETA TITLE VI POSITION FOR THE PERIOD 03-18-77 THROUGH 06-30-77 AWARD # T2PE77505 LAC H & HS SOCIAL WORK	(144-8710)	2,091.00
18) CETA TITLE VI POSITION FOR THE PERIOD 03-18-77 THROUGH 06-30-77 AWARD # T2PE77505 LAC HPE&R MENS ATHLETICS	(144-8910)	2,091.00

PHYSICAL PLANT

1. DHEW, OFFICE OF EDUCATION WASHINGTON, DC INTEREST SUBSIDY GRANT FOR NORTH HALL FOR THE PERIOD 04-15-76 THROUGH 04-15-77 AWARD # E-80041 LAC BUS SV CLRM BLD-TITL 7A	(144-7800)	15,626.00
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STUDENT AID

1. DHEW, OFFICE OF EDUCATION WASHINGTON, DC COLLEGE WORK-STUDY PROGRAM FOR THE PERIOD 07-01-76 THROUGH 06-30-77 AWARD # P007714552 LAC STU AF FIN AIDS OFFICE	(145-5580)	69,110.00
2. DHEW, OFFICE OF EDUCATION WASHINGTON, DC BASIC EDUCATIONAL OPPORTUNITY GRANT FOR THE PERIOD 03-19-77 THROUGH 06-30-77 AWARD # P00770295 LAC STU AF FIN AIDS OFFICE	(148-5420)	33,983.00

TOTAL LACROSSE

218,077.00
=====

EXTENSION AND PUBLIC SERVICE	3,416.00
INSTRUCTION	14,538.00
MISCELLANEOUS	81,404.00
PHYSICAL PLANT	15,626.00
STUDENT AID	103,093.00

GIFTS, GRANTS AND CONTRACTS
JUNE 10, 1977

UNIVERSITY OF WISCONSIN - OSHKOSH

EXTENSION AND PUBLIC SERVICE

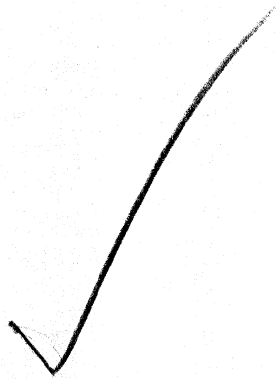
1.	WINNE-FOND CONSORTIUM (P/C WITH LABOR)		
	OSHKOSH, WI		
	CETA AGREEMENT		
	AWARD # WFC-VI-025-77		
	OSH AP&SVS PERS & ADM SVCS	PERSONNEL (144-4433)	23,959.00

STUDENT AID

1.	WI RURAL REHABILITATION CORPORATION		
	MADISON, WI		
	SCHOLARSHIPS FOR 10 STUDENTS IN THE SCHOOL		
	OF NURSING		
	FOR THE PERIOD 07-01-76 THROUGH 06-30-77		
	OSH STU A RURAL REHAB GRT	(133-3330)	6,560.00
	TOTAL OSHKOSH		30,519.00
			=====

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EXTENSION AND PUBLIC SERVICE	23,959.00
STUDENT AID	6,560.00



GIFTS, GRANTS AND CONTRACTS
JUNE 10, 1977

UNIVERSITY OF WISCONSIN - PARKSIDE

RESEARCH

1. NATIONAL SCIENCE FOUNDATION
WASHINGTON, DC
MICROPROCESSOR TECHNOLOGY AND AFFINITY
CHROMATOGRAPHY IN THE UNDERGRADUATE SCIENCE
CURRICULUM
FOR THE PERIOD 04-15-77 THROUGH 08-31-79
AWARD # SER77-03836
PKS SC&SOC SCIENCE LIFE SCI (144-J828) 13,200.00

STUDENT AID

1. HILDA K. GREENQUIST, RACINE, WI
KENNETH L. GREENQUIST MEMORIAL SCHOLARSHIP FUND
(TRUST) 1,000.00

2. DHEW, OFFICE OF EDUCATION
WASHINGTON, DC
IN SUPPORT OF THE FOLLOWING:
1) BASIC EDUCATIONAL OPPORTUNITY GRANT PROGRAM
FOR THE PERIOD 07-01-76 THROUGH 06-30-77
AT A TOTAL COST OF \$418,206.00
AWARD # 005015
PKS G SERV FELLOWS & SCHOLS (148-G077) 38,882.00

2) VETERANS' COST OF INSTRUCTION PROGRAM
(REDUCTION DUE TO DECREASE IN ENROLLMENT)
FOR THE PERIOD 07-01-76 THROUGH 06-30-77
AT A TOTAL COST OF \$10,852.00
AWARD # P007655207, MOD. 1
PKS SD&SVC STU DEVELOPMENT VETS OFFIC (144-H908) 652.00-

3. SCHOLARSHIPS TO BE AWARDED TO SENIOR, PRE-MEDICAL
STUDENTS AT PARKSIDE
PKS G SERV FELLOWS & SCHOLS (133-A076)

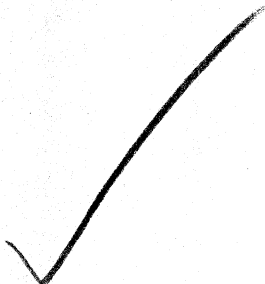
1,000.00 KENOSHA COUNTY MEDICAL AUXILIARY
225.00 KENOSHA, WI
MULTIPLE DONORS

1,225.00

TOTAL PARKSIDE

53,655.00
=====

RESEARCH 13,200.00
STUDENT AID 40,455.00



GIFTS, GRANTS AND CONTRACTS
JUNE 10, 1977

UNIVERSITY OF WISCONSIN - PLATTEVILLE

INSTRUCTION

1. WISCONSIN COUNCIL ON CRIMINAL JUSTICE
(P/C WITH JUSTC)
MADISON, WI
1976/77 PARA-PROFESSIONAL SUPPORT SERVICES
FOR THE PERIOD 10-01-76 THROUGH 09-30-77
AWARD # 76-01-4D-SW-2737-6
PLT ART&SC CRIMINAL JUSTICE (144-0030) 33,846.00

RESEARCH

1. NATIONAL SCIENCE FOUNDATION
WASHINGTON, DC
USE OF INTERACTIVE COMPUTER GRAPHICS IN
UNDERGRADUATE ENGINEERING EDUCATION
FOR THE PERIOD 04-15-77 THROUGH 08-31-79
AWARD # SER77-03133
PLT ENGR COLLEGE OF ENGR (144-0033) 24,600.00

STUDENT AID

1. CENTRAL BI-PRODUCTS
REDWOOD FALLS, MN
WISCONSIN FARMERS UNION SCHOLARSHIPS
FOR THE PERIOD 07-01-77 THROUGH 06-30-78
PLT AGRIC DEAN OF AGRIC (133-0031) 1,000.00

2. TROUT UNLIMITED
DODGEVILLE, WI
STIPENDS TO TWO BIOLOGY STUDENTS
FOR THE PERIOD 04-19-77 THROUGH 06-30-77
AWARD # 160
PLT G E A ASST CHAN-DEV&SV (133-0032) 50.00

TOTAL PLATTEVILLE

59,496.00
=====

INSTRUCTION	33,846.00
RESEARCH	24,600.00
STUDENT AID	1,050.00



GIFTS, GRANTS AND CONTRACTS
JUNE 10, 1977

UNIVERSITY OF WISCONSIN - RIVER FALLS

EXTENSION AND PUBLIC SERVICE

1. WISCONSIN HUMANITIES COMMITTEE (P/C WITH
NEH)
MADISON, WI
PROGRAMMING IN WOMEN'S AWARENESS WEEK,
"WOMEN'S ERA 77"
FOR THE PERIOD 04-15-77 THROUGH 04-30-77
AWARD # G-FY6-25
RVF ET&PS PUBLIC SERVICE (144-0683) 185.00

RESEARCH

1. DALAVAL SEPARATOR COMPANY
HUDSON, WI
MICROBIOLOGICAL TESTING OF SAMPLES FROM MILK
DRYING OPERATION
FOR THE PERIOD 04-01-77 THROUGH 06-30-77
RVF AGRIC ANIMAL SCIENCE (133-0659) 617.19

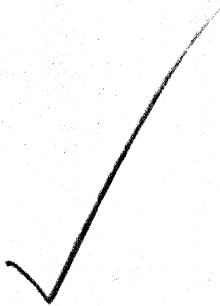
STUDENT AID

1. WI RURAL REHABILITATION CORPORATION
MADISON, WI
19 SCHOLARSHIPS IN THE COLLEGE OF AGRICULTURE
FOR THE PERIOD 07-01-76 THROUGH 06-30-77
RVF ST AST MISC OTHER (133-0643) 13,456.00

TOTAL RIVER FALLS

14,258.19
=====

EXTENSION AND PUBLIC SERVICE	185.00
RESEARCH	617.19
STUDENT AID	13,456.00



GIFTS, GRANTS AND CONTRACTS
JUNE 10, 1977

UNIVERSITY OF WISCONSIN - STEVENS POINT

GIFT-IN-KIND

1. NEKOOSA PAPERS
PORT EDWARDS, WI
TABER STIFFNESS TESTER, GARDNER COLOR DIFFERENCE
METER, BECKMAN DU SPECTROPHOTOMETER, BEKK
SMOOTHNESS TESTER, SIMPSON OPACITY METER, TMI
FLEXIBLADE COATER AND SABER CHAMP MOISTER METER
STP

INSTRUCTION

1. WISCONSIN IMPROVEMENT PROGRAM
MADISON, WI
WORKSHOP IN INDIVIDUALLY GUIDED EDUCATION
(IGE) FOR ELEMENTARY AND SECONDARY INTERN TEACHERS
FOR THE PERIOD 04-15-77 THROUGH 06-15-77
STP COPS SCH OF EDUCATION EDUCATION (133-6325) 3,085.50

RESEARCH

1. WI DEPT OF NATURAL RESOURCES
MADISON, WI
IMPACT OF JUVENILE GREATER SANDHILL CRANES ON
CROP DEPREDATION IN WISCONSIN
FOR THE PERIOD 04-01-76 THROUGH 12-31-77
STP CONR NATURAL RESOURCS NAT RESRCS (133-4633) 2,300.00
2. CONSOLIDATED PAPERS, INC.
WISCONSIN RAPIDS, WI
CONSULTING SERVICE FOR DETERMINING SOD RATES
IN THE WISCONSIN RIVER
FOR THE PERIOD 07-01-76 THROUGH 04-07-77
STP CONR NATURAL RESOURCS NAT RESRCS (133-8418) 7,146.00

TOTAL STEVENS POINT

12,531.50
=====

INSTRUCTION
RESEARCH

3,085.50
9,446.00



GIFTS, GRANTS AND CONTRACTS
JUNE 10, 1977

UNIVERSITY OF WISCONSIN - STOUT

EXTENSION AND PUBLIC SERVICE

1. EDUCATION DEVELOPMENT CENTER (P/C WITH
DEMOCRATIC AND POPULAR REPUBLIC OF ALGERIA)
NEWTON, MA
ALGERIAN LIBRARY LEARNING CENTER CONTRACT
FOR THE PERIOD 04-04-77 THROUGH 08-31-81
AWARD # LETTER DTD 04-08-77
STO LIB RE MEDIA RETR SVC (133-0302) 648,213.00

GIFT-IN-KIND

1. WESTERN PUBLISHING CO.
RACINE, WI
GIFT OF LITTLE GOLDEN CHILDREN'S BOOKS
STO
2. WISCONSIN SOCIETY OF LAND SURVEYORS
MILWAUKEE, WI
GIFT OF 16 M.M. SOUND FILM ENTITLED "THE LAND
SURVEYOR AND YOU"
STO

INSTRUCTION

1. WI DEPT OF PUBLIC INSTRUCTION (P/C WITH
DHEW OE)
MADISON, WI
HOME ECONOMICS IN-SERVICE MATERIALS FOR A
FAMILY FOCUSED CURRICULUM
FOR THE PERIOD 02-14-77 THROUGH 06-30-77
AWARD # PAG 1520
STO H ECON HUMAN DEVELOPMNT (144-0327) 1,965.00
2. WI BRD OF VOC TECH & ADULT EDUCATION
(P/C WITH DHEW OE)
MADISON, WI
ENERGY CURRICULUM WORKSHOP
FOR THE PERIOD 01-01-77 THROUGH 06-30-77
AWARD # 19-096-151-177
STO I&TECH ENERGY & TRANS (144-0329) 16,422.00
3. DHEW, PHS, ALCHL DRUG ABUSE MNTL HLTH ADM
WASHINGTON, DC
PEER COUNSELOR PROJECT
FOR THE PERIOD 07-01-77 THROUGH 06-30-78
AWARD # 5 T21 MH14070-03
STO EDUC COUNSL & PERS SV (144-0330) 46,033.00

RESEARCH

1. WI BRD OF VOC TECH & ADULT EDUCATION (P/C
WITH DHEW OE)
MADISON, WI
COMPETENCY BASED PROFESSIONAL EDUCATION SEQUENCE
FOR HIRED VTAE TEACHERS
FOR THE PERIOD 10-01-76 THROUGH 06-30-77
AWARD # 19-091-151-227
STO I&TECH SCH IND&TECH ADM (144-0375) 3,561.00

GIFTS, GRANTS AND CONTRACTS
JUNE 10, 1977

UNIVERSITY OF WISCONSIN - STOUT

STUDENT AID

1. DHEW, OFFICE OF EDUCATION
WASHINGTON, DC
COLLEGE WORK STUDY PROGRAM
FOR THE PERIOD 07-01-76 THROUGH 06-30-77
AWARD # 755/70293
STO ST AST WORK-STUDY

(145-0344) 24,188.00

TOTAL STOUT

740,382.00
=====

EXTENSION AND PUBLIC SERVICE	648,213.00
INSTRUCTION	64,420.00
RESEARCH	3,561.00
STUDENT AID	24,188.00



GIFTS, GRANTS AND CONTRACTS
JUNE 10, 1977

UNIVERSITY OF WISCONSIN - SUPERIOR

RESEARCH

1. ENVIRONMENTAL PROTECTION AGENCY
WASHINGTON, DC
IN SUPPORT OF THE FOLLOWING:

- 1) PROCEDURES FOR DEFINING POLLUTION OF HARBOR
SEDIMENTS
FOR THE PERIOD 11-01-76 THROUGH 10-31-78
AWARD # R 804918-01-0
SUP U RES DIR-E F & CLSES (144-0044) 35,000.00
 - 2) PROCEDURES FOR DEFINING POLLUTION OF HARBOR
SEDIMENTS
FOR THE PERIOD 11-01-76 THROUGH 10-31-78
AWARD # R 804918-01-0
SUP U RES DIR-E F & CLSES (144-0045) 30,000.00
- TOTAL SUPERIOR 65,000.00
=====

RESEARCH

65,000.00



GIFTS, GRANTS AND CONTRACTS
JUNE 10, 1977

UNIVERSITY OF WISCONSIN - CENTER SYSTEM

GIFT-IN-KIND

1. MRS. ROGER SACIA, WEST BEND, WI -16 BOOKS
 + GEORGE W. VERHEYEN, WEST BEND, WI -7 BOOKS
 GIFTS TO THE UNIVERSITY OF WISCONSIN CENTER-
 WASHINGTON COUNTY
 CNS WASH
2. WISCONSIN PUBLIC SERVICE CORPORATION,
 TWO RIVERS, WI
 GIFT OF ONE VOLUME TO THE UNIVERSITY OF WISCONSIN
 CENTER-MANITOWOC COUNTY
 CNS MANIT
3. MRS. ELIZABETH HAMLYN, WEST BEND, WI -16 BOOKS
 MILES T. WEIDAM, OOSTBURG, WI -8 BOOKS
 GEORGE VERHEYEN, WEST BEND, WI -11 BOOKS
 GIFTS TO THE UNIVERSITY OF WISCONSIN CENTER-
 WASHINGTON COUNTY
 CNS WASH

LIBRARIES

- | | | |
|---|------------|-------|
| 1. MULTIPLE DONORS
DEFRAID COST OF PURCHASE OF BOOKS FOR LIBRARY
CNS WAUK LIBRARY | (133-8362) | 54.00 |
|---|------------|-------|

STUDENT AID

- | | | |
|---|------------|--------|
| 1. MULTIPLE DONORS
SCHOLARSHIP FUND AT THE UNIVERSITY OF WISCONSIN
CENTER-FOX VALLEY
CNS FOX VA ADMINISTRATION | (133-9111) | 782.00 |
|---|------------|--------|

TOTAL CENTER SYSTEM	836.00
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LIBRARIES	54.00
STUDENT AID	782.00



GIFTS, GRANTS AND CONTRACTS
JUNE 10, 1977

UNIVERSITY OF WISCONSIN - EXTENSION

EXTENSION AND PUBLIC SERVICE

1. RK MOTION PICTURE LABORATORIES, INCORPORATED,
MILWAUKEE, WI
FILM DISTRIBUTION ARRANGEMENT FOR THE
PERIOD 02-01-77 THRU 01-31-82
EXT E C AGR JOURNALISM
2. UNIVERSITY OF MINNESOTA,
MINNEAPOLIS, MN
AMERICAN INDIAN MUSIC AND DANCE WORKSHOP
DURING THE PERIOD 08-01-77 THRU 08-05-77
AT A \$7,500 LEVEL
EXT P H D HUMAN DEVELOPMNT ARTS
3. WISCONSIN DPEARTMENT OF LOCAL AFFAIRS
AND DEVELOPMENT,
MADISON, WI
CONDUCT GROUP SIMULATION ACTIVITY KNOWN AS
IMPACT FOR TRAINING AND EDUCATION OF COMMUNITY
DEVELOPMENT COMMITTEES
EXT E E D URBAN & REG PLAN
4. WI DEPT OF ADMINISTRATION (P/C WITH COMM)
MADISON, WI
STATE DEVELOPMENT POLICY PROGRAM
FOR THE PERIOD 04-01-77 THROUGH 03-31-78
AWARD # AGREEMENT DTD 04-06-77
EXT E E D AGR ECONOMICS (144-J785) 16,580.30
5. DHEW, OFFICE OF EDUCATION
WASHINGTON, DC
KEEPING CURRENT UNDER TITLE 1 OF THE HIGHER
EDUCATION ACT OF 1965
FOR THE PERIOD 07-10-76 THROUGH 06-30-77
AT A TOTAL COST OF \$7,643.00
AWARD # 76-003-013, MOD. 2
EXT URB OR CONT ED&COMM ACT (144-H899) 3,643.00
6. WI DEPT OF HEALTH & SOCIAL SERVICES (P/C WITH
DHEW PHS ADAMHA)
MADISON, WI
CONTINUING EDUCATION RELATED TO DIAGNOSIS &
TREATMENT OF ALCOHOL ABUSERS
FOR THE PERIOD 05-01-77 THROUGH 04-30-78
AWARD # UA 9601-77041
EXT P H D HEALTH SCI AREA NURSING (144-J884) 26,666.00
7. WISCONSIN HUMANITIES COMMITTEE (P/C WITH NEH)
MADISON, WI
HISTORIC PRESERVATION IN AN URBAN SETTING
FOR THE PERIOD 04-20-77 THROUGH 03-31-78
AWARD # G-FY76-26
EXT P H D HUMAN DEVELOPMNT PSYCHOLOGY (144-J833) 1,743.81
8. MULTIPLE DONORS
INTERIM COMMITTEE ON RURAL MENTAL HEALTH
EXT P H D HEALTH SCI AREA MENTL HLTH (133-A555) 345.00

GIFTS, GRANTS AND CONTRACTS
JUNE 10, 1977

UNIVERSITY OF WISCONSIN - EXTENSION

EXTENSION AND PUBLIC SERVICE

- | | | |
|-----|---|-----------|
| 9. | AGRICULTURAL RECORDS COOPERATIVE
MADISON, WI
ADMINISTRATION OF THE OFFICAL DAIRY HERD
IMPROVEMENT REGISTRY TESTING PROGRAM 1976-77
EXT E E D DAIRY SCIENCE (133-B071) | 1,232.00 |
| 10. | FRIENDS OF CHANNEL 21, INC.
MADISON, WI
ADMINISTRATIVE SUPPORT GRANT
FOR THE PERIOD 07-01-76 THRU 06-30-77
EXT E C TELEVISION (133-B077) | 2,831.35 |
| 11. | WISCONSIN YOUTH SYMPHONY ORCHESTRAS
MADISON, WI
SUPPORT EXECUTIVE SECRETARY AND HALF-TIME
SECRETARY OF THE WISCONSIN YOUTH SYMPHONY
ORCHESTRAS
EXT P H D HUMAN DEVELOPMNT ARTS (133-B083) | 3,925.16 |
| 12. | MULTIPLE DONORS
TELEPHONE IN EDUCATION NEWSLETTER PRODUCTION
EXT E C COMMUNICATION (133-B217) | 420.00 |
| 13. | MULTIPLE DONORS
SUPPORT CONTINUING EDUCATION AGENT IN
FOND DU LAC AND SHEBOYGAN COUNTIES
EXT COM PR COMMUNITY PROGS SOUTHCENT (133-B339) | 6,463.00 |
| 14. | WISCONSIN NORTHWOODS COUNCIL, INC.
RWINELANDER, WI
DEFRAY COST OF SECRETARIAL SERVICES
EXT E E D RECR RESOURCES C (133-B353) | 1,000.00 |
| 15. | MULTIPLE DONORS
ASSIST IN SUPPORTING COLLEGE WEEK FOR WOMEN
EXT P H D FAMILY LIVING ED FAM LVG ED (133-B428) | 173.75 |
| 16. | ANONYMOUS DONOR
CONTINUED PROGRAM DEVELOPMENT IN THE DIVISION
OF PROFESSIONAL AND HUMAN DEVELOPMENT AT THE
DEAN'S DISCRETION
EXT P H D ADMINISTRATION (133-B447) | 28.00 |
| 17. | STATE OF WISCONSIN
DEPARTMENT OF NATURAL RESOURCES
MADISON, WI
EVALUATE THE ECONOMIC FEASIBILITY OF A SMALL
BOAT HARBOR FOR THE PERIOD 02-01-77 THRU 10-01-77
EXT E E D RECR RESOURCES C (133-B499) | 11,200.00 |
| 18. | STATE OF WISCONSIN
DEPARTMENT OF LOCAL AFFAIRS AND DEVELOPMENT
DIVISION OF EMERGENCY GOVERNMENT
MADISON, WI
HAY HOTLINE PROGRAM FOR THE PERIOD
04-25-77 THRU 05-31-78
EXT E E D AGRONOMY (133-B506) | 17,750.00 |

GIFTS, GRANTS AND CONTRACTS
JUNE 10, 1977

UNIVERSITY OF WISCONSIN - EXTENSION

EXTENSION AND PUBLIC SERVICE

- 19. STATE OF WISCONSIN
DEPARTMENT OF LOCAL AFFAIRS AND DEVELOPMENT
DIVISION OF EMERGENCY GOVERNMENT
MADISON, WI
RATION BALANCER PROGRAM FOR THE PERIOD
04-25-77 THRU 05-31-78
EXT E E D AGRONOMY (133-8507) 31,700.00
- 20. MULTIPLE DONORS
WHA RADIO STATION DIRECTOR'S DISCRETIONARY GRANT
EXT E C RADIO (133-4307) 500.00
- 21. MULTIPLE DONORS
SUPPORT PROGRAMS OF THE DEPARTMENT OF BUSINESS AND
MANAGEMENT
EXT E E D BUSINESS & MGT ADMIN (133-4539) 1,050.00
- 22. ANONYMOUS DONORS
SUPPORT UNRESTRICTED NURSING PROGRAMS OF THE
UNIVERSITY OF WISCONSIN-EXTENSION DEPARTMENT
OF NURSING
EXT P H D HEALTH SCI AREA NURSING (133-6204) 200.00
- 23. MULTIPLE DONORS
SUPPORT CROP EVALUATION
EXT E E D AGRONOMY (133-8685) 2,140.00
- 24. MULTIPLE DONORS
TEST PROGRAM OF ALFALFA SEEDS
EXT E E D AGRONOMY (133-8832) 1,100.00
- 25. WISCONSIN ASSOCIATION OF FAIRS
SULLIVAN, WI
SUPPORT THE PRODUCTION OF EXHIBITS
EXT E C AGR JOURNALISM (133-9017) 650.00

GIFT-IN-KIND

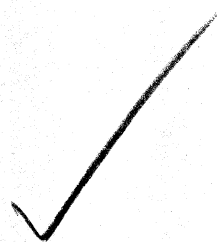
- 1. THE FRIENDS OF CHANNEL 21, INC., MADISON, WI
GIFT OF A 1977 FORD E-350 VAN TO BE USED BY
WHA-TV AS A REMOTE BROADCAST TRUCK
EXT

TOTAL EXTENSION

131,341.37

=====

EXTENSION AND PUBLIC SERVICE 131,341.37



(Items Processed 4-15-77 Through 5-19-77)

	EXTENSION	INSTRUCTION	LIBRARIES	MISC.	PHYSICAL PLANT	RESEARCH	STUDENT AID	UNRES.	TOTAL
CNTL ADM/UNIV WIDE	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
CENTER SYSTEM	-0-	-0-	54.00	-0-	-0-	-0-	782.00	-0-	836.00
EAU CLAIRE	4,000.00	23,463.00	-0-	50.00	37,649.00	34,744.00	224,142.00	2,500.00	326,548.00
EXTENSION	131,341.37	-0-	-0-	-0-	-0-	-0-	-0-	-0-	131,341.37
GREEN BAY	-0-	-0-	-0-	2,064.31	-0-	4,500.00	3,847.50	-0-	10,411.81
LA CROSSE	3,416.00	14,538.00	-0-	81,404.00	15,626.00	-0-	103,093.00	-0-	218,077.00
MADISON	-0-	4,538,921.58	2,679.00	1,222,494.46	-0-	5,530,516.52	(409,938.40)	50.00	10,884,723.16
MILWAUKEE	3,182.20	17,274.85	-0-	27,909.76	360,965.00	142,899.75	258,430.79	-0-	810,662.35
OSHKOSH	23,959.00	-0-	-0-	-0-	-0-	-0-	6,560.00	-0-	30,519.00
PARKSIDE	-0-	-0-	-0-	-0-	-0-	13,200.00	40,455.00	-0-	53,655.00
PLATTEVILLE	-0-	33,846.00	-0-	-0-	-0-	24,600.00	1,050.00	-0-	59,496.00
RIVER FALLS	185.00	-0-	-0-	-0-	-0-	617.19	13,456.00	-0-	14,258.19
STEVENS POINT	-0-	3,085.50	-0-	-0-	-0-	9,446.00	-0-	-0-	12,531.50
STOUT	648,213.00	64,420.00	-0-	-0-	-0-	3,561.00	24,188.00	-0-	740,382.00
SUPERIOR	-0-	-0-	-0-	-0-	-0-	65,000.00	-0-	-0-	65,000.00
WHITEWATER	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
TOTAL June 77	814,296.57	4,695,548.93	2,733.00	1,333,922.53	414,240.00	5,829,084.46	266,065.89	2,550.00	13,358,441.38
PREVIOUSLY REPORTED	4,788,406.12	15,799,162.92	435,488.98	6,898,142.44	2,407,420.00	74,230,484.20	36,700,687.26	155,290.00	141,415,081.92
GRAND TOTAL	5,602,702.69	20,494,711.85	438,221.98	8,232,064.97	2,821,660.00	80,059,568.66	36,966,753.15	157,840.00	154,773,523.30
TOTAL June 76	343,982.89	726,989.45	4,051.00	1,181,075.74	1,120,824.00	7,390,429.32	258,658.13	8,375.00	11,034,385.53
PREVIOUSLY REPORTED	3,760,873.95	13,475,046.74	341,591.48	9,055,527.26	633,824.00	62,877,860.98	31,519,963.22	122,705.00	121,787,392.63
GRAND TOTAL	4,104,856.84	14,202,036.19	345,642.48	10,236,603.00	1,754,648.00	70,268,290.30	31,778,621.35	131,080.00	132,821,778.16
TOTAL FEDERAL Jun 77	76,777.11	3,180,223.00	-0-	127,938.91	414,240.00	5,264,915.59	138,392.00	-0-	9,202,486.61
PREVIOUSLY RPT FED	2,739,502.26	15,240,196.40	169,316.66	1,626,383.32	2,143,730.00	63,556,689.78	35,687,759.71	-0-	121,163,578.13
GRAND TOTAL FEDERAL	2,816,279.37	18,420,419.40	169,316.66	1,754,322.23	2,557,970.00	68,821,605.37	35,826,151.71	-0-	130,366,064.74
TOTAL FEDERAL Jun 76	163,455.51	675,043.24	3,918.00	225,109.00	1,120,824.00	6,769,176.00	190,314.00	-0-	9,147,839.75
PREVIOUSLY RPT FED	2,436,508.74	12,879,009.69	165,309.68	7,099,038.96	438,194.00	50,759,117.08	30,409,111.00	-0-	104,186,289.15
GRAND TOTAL FEDERAL	2,599,964.25	13,554,052.93	169,227.68	7,324,147.96	1,559,018.00	57,528,293.08	30,599,425.00	-0-	113,334,128.90

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

REGENTS

May 24, 1977

Nancy M. Barkla
125 N. Main St.
River Falls 54022

Arthur DeBardeleben
P.O. Box 30
Park Falls 54552

Joyce M. Erdman
3408 Circle Close
Madison 53705

Ody J. Fish
Pal-O-Pak Insulation
Co., Inc.
Hartland 53029

M. William Gerrard
432 Division Street
La Crosse 54601

Herbert Grover
2217 River Street
Niagara 54151

Edward E. Hales
524 Main St.
Racine 53403

John M. Lavine
20-22 W. Central St.
Chippewa Falls 54729

Ben R. Lawton, M.D.
Marshfield Clinic
1000 North Oak Ave.
Marshfield 54449

Bertram N. McNamara
615 E. Michigan St.
Milwaukee 53202

Milton E. Neshek
Godfrey Bldg.
Elkhorn 53121

Frank J. Pelisek
250 E. Wisconsin Ave.
Milwaukee 53202

Mrs. Howard V. Sandin
722 MacArthur Ave.
Ashland 54806

Dr. Barbara Thompson
126 Langdon St.
Madison 53703

Mary M. Walter
Box 155
Baileys Harbor 54202

John Zancanaro
7103 N. Fairchild Circle
Milwaukee 53217

TO: Board of Regents of the University of Wisconsin System
FROM: Regent Members of the Higher Educational Aids Board
SUBJECT: HEAB Meeting on May 13, 1977

The Higher Educational Aids Board met in the Governor's Conference Room, State Capitol Building, Madison, Wisconsin, on May 13, 1977.

Regent members present were Arthur DeBardeleben and John Lavine.

Subsequent to the February Board meeting, developments occurred to cause the Board to reconsider its February 4, 1977 action directing the repurchase of the \$5 million in student loan notes sold under the Private Lender Purchase Program. The Secretary of the Department of Administration requested the Board to reconsider its action observing that the repurchase was contrary to the spirit in which the Land Commission made its \$7 million commitment to the Board and that there was uncertainty surrounding the revenue bonding proposal. On March 22, 1977, the Land Commission rescinded its action providing \$7 million to the Board but recommitted \$2 million for 1977-78 and extended an invitation to HEAB to return to the Commissioner for additional funds for student loans as needed. Recognizing these circumstances, the Board adopted the staff recommendation that it rescind its action directing the repurchase of \$5 million in student loan notes.

The Board adopted the WHEG II committee and staff recommendation regarding the equity models to be used in preparing 1977-78 WHEG awards for dependent and independent students. In addition, the Board selected the College Scholarship Service as the single service agency responsible for processing the common student financial aid form and providing supporting services to the WHEG II and Tuition Grant programs for 1977-78 and 1978-79.

The Board considered the possibility of extending the length of time nontraditional students are eligible for the WHEG supplemental (TIP) award. Existing policy states that "All students selected as initial recipients who maintain a satisfactory academic record shall have their grants renewed once for the equivalent of one additional academic year. The amount of the renewal grant shall be based on a reevaluation of the student's need." The WHEG II Ad Hoc Committee and the staff recommended

EXHIBIT A

6/10/77

that no change be made, pointing out the difficulty of determining eligibility among third year students, the dilution in funds available to first year students thus reducing access, and the resulting redistribution of funds among various institutions. However, Esther Kaplan and other Board members spoke in support of extending eligibility citing the expectation of an increase of \$340,000 in SSIG funds, underutilization of WHEG TIP funds, need for additional flexibility in the program, the loan default study report finding that nontraditional students are more frequently in default, and the need to retain nontraditional students in educational programs. Regent Lavine inquired as to the reason for the disposition of the underutilized WHEG II TIP funds by replacement of state loans. Mr. Jung reported that several institutions had problems in repackaging student aid programs late in the semester. Regent Lavine stated that the Board had responsibility to serve disadvantaged students and that institutions should be able to handle the repackaging of financial aids for students as necessary. He requested the staff to seek an explanation from each of the institutions which reported delivery problems. The Board tabled the original motion to make no change in existing policy and directed the staff to review the utilization of WHEG TIP funds and to report back at the July Board meeting.

The Board adopted the Tuition Grant Ad Hoc Committee and staff recommendation regarding the formulas to be used in determining Tuition Grant Awards on an interim basis pending the formal Attorney General's opinion on eligibility of VTAE students for Tuition Grant Awards. The Board was requested by the Director of WBVTAE to determine if certain VTAE students are eligible to participate in the Tuition Grant program. Two groups of VTAE students pay higher tuition charges than undergraduates at UW-Madison; those who are not residents of the vocational district in which they are enrolled and therefore must pay "out-of-district" tuition of \$1,400 to \$1,900; and those who are enrolled in specialized technical courses which charge higher tuition and instructional related fees, e.g., MATC dental hygiene--\$800.

The Board approved the staff recommendation that it submit an application to the U.S. Office of Education for funds to develop a training program for the state's financial aid administrators.

The Board reviewed procedures for establishing reduced payment programs for borrowers with delinquent loans. Regent DeBardleben inquired as to the nature of recourse available to the borrower regarding any differences of opinion with loan collectors. Regent Lavine requested that the staff set up a formal procedure and that borrowers be informed of their right of appeal. Mr. Jung suggested that the effectiveness of the HEAB collection program will suffer due to difficulty in collection from borrowers well informed of appeal rights and stated that no other collection agency informs the person of their right to review. The Board adopted a motion by Regent DeBardleben that directed the staff to devise and submit to the Board for consideration a protocol whereby borrowers will be advised of their right for review of delinquent loan repayment programs.

The staff prepared an update on the 1977-79 biennial budget for the Board which noted: (1) the intent of the Joint Finance Committee to eliminate authority to use general fund advances for student loans after the first issue of revenue bonds; (2) adoption of a session law directing the Board to report steps taken to insure that institutions follow a standardized methodology to determine loan amounts, greater consistency be obtained in the student budgets used by institutions, and lenders receive timely notification when borrowers

withdraw from an institution; and (3) the limitation of the Lender Servicing Program to the servicing of Wisconsin lenders and lenders in other states which provide loans to Wisconsin residents.

The Board received a staff prepared summary of the Legislative Fiscal Bureau study of the State Student Loan Program. This report focused on the following items:

1. Historical development of Wisconsin's state direct loan program and loan programs operated by the other states.
2. Criteria used to determine student need.
3. The role of state direct loans and other state and federal programs in meeting need.
4. The role of private lenders in meeting need.
5. Potential adjustments in loan eligibility criteria and other administrative procedures.
6. Revised estimates of loan capital need based on 1976-77 experience.
7. Potential funding sources for state loans.

The Board discussed the program impact of having standard budgets for both loans and grants.

The Board received a report on the 1975-76 balance of payments computation of the Minnesota-Wisconsin Interstate Compact. The average number of Minnesota residents enrolled in Wisconsin public institutions was 3,960 in 1975-76. The total nonresident tuition waived by UW amounted to \$6.1 million. Minnesota institutions enrolled 1,830 Wisconsin students and waived \$1.9 million of tuition. Final payments are negotiated in conjunction with settlement of the income tax reciprocity arrangement between the two states.

The HEAB meeting was adjourned at 11:25 a.m. and the members reconvened in a meeting of the Wisconsin Higher Education Corporation (WHEC).

WHEC received a progress report on the development of the Lender Servicing Program. The Board accepted revised estimates in development and operational costs prepared by the staff. In addition, the Board approved staff recommendations that WHEC waive transfer charges for all lenders presently serviced by the First National Bank of Minneapolis and that the new loan fee be reduced from \$1.40 to \$.40.

The Board considered at length and finally approved the staff recommendation that WHEC decrease the insurance premium required to student borrowers from 1% to .5% beginning with the 1977-78 academic year. Considerations reviewed by the Board included potential decreases in the reinsurance rate due to increased default rates, administrative costs, impact on proposed revenue bonding and need for student involvement via a user fee.

The meeting was adjourned at 12:20 p.m.

REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS
to the
BOARD OF REGENTS
AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD
10 June 1977

I. CONTRACTS AWARDED.

A. UW-EAU CLAIRE

1. 1976-77 Fine Arts Building Dust Collection System
University of Wisconsin - Eau Claire
(Project No. 7703-16)

CONTRACT AWARDS

CONTRACT AMOUNTS

a. Dust Collection - Art Department

Hovland, Inc.
East Melby Road
Eau Claire, WI 54701

\$ 2,298.00

b. Dust Collection - Speech Shop

Hovland, Inc.
East Melby Road
Eau Claire, WI 54701

\$ 2,062.00

TOTAL CONTRACT AWARDS

\$ 4,360.00

2. 1975-77 Schofield Hall Remodeling
(Storm Sash/Window Replacement)
University of Wisconsin - Eau Claire
(Project No. 7601-15)

CONTRACT AWARD

CONTRACT AMOUNT

a. General

Architectural Building Products, Inc.
120 North Milwaukee Street
Milwaukee, WI 53201

\$ 127,110.00

TOTAL CONTRACT AWARD

\$ 127,110.00

EXHIBIT B

B. UW-GREEN BAY

1. 1975-77 Remodeling - Library/Instructional Services Building
University of Wisconsin - Green Bay
(Project No. 7608-07)

<u>CONTRACT AWARDS</u>	<u>CONTRACT AMOUNTS</u>
a. <u>General Construction</u>	
The Selmer Company 2200 Wooddale Avenue Green Bay, WI 54303	\$ 35,786.00
b. <u>Mechanical</u>	
Tweet Brothers, Inc. 202 West Walnut Green Bay, WI 54301	\$ 15,585.00
c. <u>Electrical</u>	
M & S Electric Corporation 3001 West Elberg Avenue Appleton, WI 54911	\$ 11,550.00
	<hr/>
TOTAL CONTRACT AWARDS	\$ 62,921.00

2. 1973-75 Maintenance and Stores Building
University of Wisconsin - Green Bay
(Project No. 7604-18)

<u>CONTRACT AWARDS</u>	<u>CONTRACT AMOUNTS</u>
a. <u>General</u>	
Howard Immel, Inc. 1672 Morrow Green Bay, WI 54302	\$ 234,135.00
b. <u>Plumbing</u>	
Cal Cartier P & H, Inc. 2067 Gross Avenue Green Bay, WI 54304	\$ 50,684.00
c. <u>Heating, Ventilating & Air Conditioning</u>	
August Winter & Sons, Inc. 2323 North Roemer Road Appleton, WI 54911	\$ 122,900.00
d. <u>Electrical</u>	
Van Den Heuvel Electric, Inc. 930 Oak Street DePere, WI 54115	\$ 75,583.00
	<hr/>
TOTAL CONTRACT AWARDS	\$ 483,302.00

C. UW-MADISON

1. 1975-77 Fieldhouse Update
(Relighting)
University of Wisconsin - Madison
(Project No. 7511-20)

CONTRACT AWARDSCONTRACT AMOUNTSa. General

Bachmann Construction Company, Inc.
Route #1
Sun Prairie, WI 53590

\$ 36,780.00

b. Electrical

Badger Electric Construction
106 North Frances Street
Madison, WI 53703

\$ 18,413.00

TOTAL CONTRACT AWARDS

\$ 55,193.00

2. 1975-77 Commerce Building - Remodel Classrooms
16 and 23
University of Wisconsin - Madison
(Project No. 7608-13)

CONTRACT AWARDCONTRACT AMOUNTa. Construction Work

Andrew K. Davidson d/b/a
Davidson Construction
985 Prairie Queen Road
Cambridge, WI 53523

\$ 21,822.00

TOTAL CONTRACT AWARD

\$ 21,822.00

3. 1975-77 Far West Campus Site and Circulation
Development
(Area Lighting, Roads, and Sidewalks)
University of Wisconsin - Madison
(Project No. 7405-26)

CONTRACT AWARDSCONTRACT AMOUNTSa. General

Terra Engineering & Construction
2500 Vondron Road
Madison, WI 53704

\$ 440,912.00

b. <u>Area Lighting</u>		
Staff Electric Company, Inc.		\$ 40,900.00
1659 North Jackson Street		
P. O. Box 1441		
Milwaukee, WI 53201		
		<hr/>
TOTAL CONTRACT AWARDS		\$ 481,812.00
4. 1975-77 Marsh Lane Power Extension		
University of Wisconsin - Madison		
(Project No. 7605-24)		
	<u>CONTRACT AWARD</u>	<u>CONTRACT AMOUNT</u>
a. <u>Electrical Work</u>		
Staff Electric Company, Inc.		\$ 165,500.00
1659 North Jackson Street		
P. O. Box 1441		
Milwaukee, WI 53201		
		<hr/>
TOTAL CONTRACT AWARD		\$ 165,500.00
5. 1976 McArdle Lab Animal Room Floor Surfacing		
University of Wisconsin - Madison		
(Project No. 7610-29)		
	<u>CONTRACT AWARD</u>	<u>CONTRACT AMOUNT</u>
a. <u>Flooring Work</u>		
Wisconsin Mosaic & Tile Company		\$ 11,974.00
6151 North Flint Road		
Milwaukee, WI 53209		
		<hr/>
TOTAL CONTRACT AWARD		\$ 11,974.00
6. 1975-77 Soil Science Remodeling		
University of Wisconsin - Madison		
(Project No. 7511-52)		
	<u>CONTRACT AWARDS</u>	<u>CONTRACT AMOUNTS</u>
a. <u>General</u>		
Bachmann Construction Company, Inc.		\$ 17,400.00
Route #1		
Sun Prairie, WI 53590		
b. <u>Plumbing</u>		
PHC, Inc.		\$ 29,578.00
1017 Jonathon Drive		
Madison, WI 53713		

c.	<u>Heating and Ventilating</u> Kilgust Mechanical, Inc. P. O. Box 9270 Monona, WI 53715	\$	2,950.00
d.	<u>Electrical</u> Electric Construction- Inc. 1585 Greenway Cross Madison, WI 53713	\$	8,484.00
e.	<u>Laboratory Equipment</u> Milwaukee Equipment Company P. O. Box 25308 Milwaukee, WI 53225	\$	36,795.00
	TOTAL CONTRACT AWARDS	\$	95,207.00

7. 1976 Stack Air Sampling Facilities
University of Wisconsin - Madison
(Project No. 7702-07)

	<u>CONTRACT AWARD</u>		<u>CONTRACT AMOUNT</u>
a.	<u>All Work</u> International Chimney Corporation 55 South Long Street Buffalo, New York 14150	\$	18,311.00
	TOTAL CONTRACT AWARD	\$	18,311.00

D. UW-MILWAUKEE

1. 1975-77 Engelmann Hall Remodeling
University of Wisconsin - Milwaukee
(Project No. 7511-54)

	<u>CONTRACT AWARDS</u>		<u>CONTRACT AMOUNTS</u>
a.	<u>General Construction</u> A. Guenther & Sons Company, Inc. 1828 South 76th Street West Allis, WI 53214	\$	86,635.00
b.	<u>Plumbing Work</u> D. K. Robertson Company, Inc. 1423 Underwood Avenue Wauwatosa, WI 53213	\$	37,986.00

c.	<u>Heating, Ventilating, & Air Conditioning</u>	
	Pyramid Heating & Air Conditioning	\$ 31,100.00
	Box 251	
	Menomonee Falls, WI 53051	
d.	<u>Electrical</u>	
	Green Tree Electric, Inc.	\$ 12,400.00
	6933 North Port Washington Road	
	Milwaukee, WI 53217	
	TOTAL CONTRACT AWARDS	\$ 168,121.00

2. 1975-77 Kenilworth Building Concrete Repairs
University of Wisconsin - Milwaukee
(Project No. 7701-09)

	<u>CONTRACT AWARD</u>	<u>CONTRACT AMOUNT</u>
a.	<u>Masonry & Related Work</u>	
	W. E. Kulinski Tuckpointing	\$ 9,750.00
	N30 W26506 Peterson Drive	
	Pewaukee, WI 53072	
	TOTAL CONTRACT AWARD	\$ 9,750.00

E. UW-OSHKOSH

1. 1976-77 Campus Tree Planting
University of Wisconsin - Oshkosh
(Project No. 7703-17)

	<u>CONTRACT AWARD</u>	<u>CONTRACT AMOUNT</u>
a.	<u>Tree Planting</u>	
	Tillmann Landscape-Nursery, Inc.	\$ 10,904.00
	Route #15	
	Green Bay, WI 54301	
	TOTAL CONTRACT AWARD	\$ 10,904.00

2. 1973-75 Maintenance and Stores Building
University of Wisconsin - Oshkosh
(Project No. 7604-18)

	<u>CONTRACT AWARDS</u>	<u>CONTRACT AMOUNTS</u>
a.	<u>General</u>	
	Howard Immel, Inc.	\$ 280,700.00
	1672 Morrow	
	Green Bay, WI 54302	

b. <u>Plumbing</u>		
Kurt Zentner & Sons	\$	51,800.00
1665 Oregon Street		
Oshkosh, WI 54901		
c. <u>Heating, Ventilating & Air Conditioning</u>		
August Winter & Sons, Inc.	\$	119,500.00
2323 North Roemer Road		
Appleton, WI 54911		
d. <u>Electrical</u>		
Stephenson Electric, Inc.	\$	92,913.00
600 Highview Drive		
Appleton, WI 54911		
		<hr/>
TOTAL CONTRACT AWARDS	\$	544,913.00

F. UW-PARKSIDE

1. 1975-77 Space Conversions for the Wyllie
Library Learning Center
University of Wisconsin - Parkside
(Project No. 7610-27)

	<u>CONTRACT AWARDS</u>	<u>CONTRACT AMOUNTS</u>
a. <u>General</u>		
Camosy Construction Company, Inc.	\$	30,790.00
P. O. Box 427		
Kenosha, WI 53140		
b. <u>Plumbing</u>		
Kaelber Plumbing & Heating Company	\$	2,225.00
2925--61st Street		
Kenosha, WI 53140		
c. <u>Heating & Ventilating</u>		
Kaelber Plumbing & Heating Company	\$	8,238.00
2925--61st Street		
Kenosha, WI 53140		
d. <u>Electrical</u>		
Magaw Electric Company	\$	11,400.00
2940 Wisconsin Street		
Sturtevant, WI 53177		
		<hr/>
TOTAL CONTRACT AWARDS	\$	52,653.00

2. 1975-77 Two Building Roof Repairs
(Physical Education Building)
University of Wisconsin - Parkside
(Project No. 7511-34)

<u>CONTRACT AWARD</u>	<u>CONTRACT AMOUNT</u>
a. <u>Roofing Work</u>	
Carlson Racine Roofing, Inc. 820 Pearl Street Racine, WI 53403	\$ 54,885.00
	<hr/>
TOTAL CONTRACT AWARD	\$ 54,885.00

G. UW-PLATTEVILLE

1. 1971-73 Campus Improvements and Rountree Hall
Belltower Repair (Landscaping)
University of Wisconsin - Platteville
(Project No. 7304-03)

<u>CONTRACT AWARD</u>	<u>CONTRACT AMOUNT</u>
a. <u>All Work</u>	
Amble Landscaping, Inc. Route #7, Pioneer Road Verona, WI 53593	\$ 5,646.00
	<hr/>
TOTAL CONTRACT AWARD	\$ 5,646.00

2. 1969-71 Miscellaneous Campus Improvements - Grounds
University of Wisconsin - Platteville
(Project No. 7003-18)

<u>CONTRACT AWARD</u>	<u>CONTRACT AMOUNT</u>
a. <u>All Work</u>	
Amble Landscaping, Inc. Route #7, Pioneer Road Verona, WI 53593	\$ 17,249.00
	<hr/>
TOTAL CONTRACT AWARD	\$ 17,249.00

H. UW-RIVER FALLS

1. 1973-75 East Campus Environmental Site Development
University of Wisconsin - River Falls
(Project No. 7504-01)

CONTRACT AWARDCONTRACT AMOUNTa. Landscaping

Amble Landscaping, Inc.
Route #7
3789 Pioneer Road
Verona, WI 53593

\$ 6,821.00

TOTAL CONTRACT AWARD

\$ 6,821.00

2. 1973-75 Maintenance and Stores Building
University of Wisconsin - River Falls
(Project No. 7604-18)

CONTRACT AWARDSCONTRACT AMOUNTSa. General

George W. Olsen Construction Company, Inc.
6198 Oasis Avenue North
Stillwater, MN 55082

\$ 263,054.50

b. Plumbing

Halverson Brothers, Inc.
1020 North Broadway
Menomonie, WI 54751

\$ 57,366.00

c. Heating, Ventilating & Air Conditioning

M. M. Peaslee Company, Inc.
6194 Oasis Avenue
Stillwater, MN 55082

\$ 118,400.00

d. Electrical

Towne & Country Electric, Inc.
1075 Van Dyke
Appleton, WI 54911

\$ 83,913.00

TOTAL CONTRACT AWARDS

\$ 522,733.50

3. 1975-77 North/South Campus Pedestrian Connector
(Planting)
University of Wisconsin - River Falls
(Project No. 7511-89)

<u>CONTRACT AWARD</u>	<u>CONTRACT AMOUNT</u>
a. <u>Planting</u>	
Tillmann Landscape-Nursery, Inc. Route #15 Green Bay, WI 54301	\$ 6,614.00
	<hr/>
TOTAL CONTRACT AWARD	\$ 6,614.00

4. 1975-77 Swine Nursery (Mann Valley Farm)
University of Wisconsin - River Falls
(Project No. 7608-27)

<u>CONTRACT AWARDS</u>	<u>CONTRACT AMOUNTS</u>
a. <u>General</u>	
Williams & Nacke Construction Route #2 New Auburn, WI 54757	\$ 29,693.00
b. <u>Plumbing, Heating & Ventilating</u>	
Kirckof Plumbing & Heating Company Highway 63 North P. O. Box 6350 Rochester, MN 55901	\$ 23,900.00
c. <u>Electrical</u>	
Peoples Electric Company 277 East Fillmore Avenue St. Paul, MN 55107	\$ 6,800.00
	<hr/>
TOTAL CONTRACT AWARDS	\$ 60,393.00

I. UW-STEVENS POINT

1. 1976-77 Fine Arts Building Sound System Renovation
University of Wisconsin - Stevens Point
(Project No. 7704-06)

<u>CONTRACT AWARD</u>	<u>CONTRACT AMOUNT</u>
a. <u>Sound System Renovation</u>	
Select Sound Service 302 South First Street Milwaukee, WI 53204	\$ 13,865.00
	<hr/>
TOTAL CONTRACT AWARD	\$ 13,865.00

2. 1973-75 Mall Development and Parking Area
University of Wisconsin - Stevens Point
(Project No. 7603-24)

CONTRACT AWARDSCONTRACT AMOUNTSa. General Construction

Somers Landscaping, Inc.
5474 Highway 10E
Stevens Point, WI 54481

\$ 158,710.00

b. Electrical Work

E-Con, Inc.
4610 Plover Road
P. O. Box 324
Wisconsin Rapids, WI 54494

\$ 24,325.00

TOTAL CONTRACT AWARDS

\$ 183,035.00

3. 1975-77 Tennis Court Resurfacing
(Chain Link Fence Reinforcing)
University of Wisconsin - Stevens Point
(Project No. 7608-19)

CONTRACT AWARDSCONTRACT AMOUNTSa. Fence Work

Security Fence Company
Division of Galloway Landscape
Construction, Inc.
1520 DuBay Avenue
Stevens Point, WI 54481

\$ 7,409.80

b. Tennis Court Resurfacing

Accent Enterprises, Inc.
P. O. Box 11
Middleton, WI 53562

\$ 8,369.00

TOTAL CONTRACT AWARDS

\$ 15,778.80

J. UW-STOUT

1. 1971-73 Hovlid and Fleming Halls Masonry Repair
University of Wisconsin - Stout
(Project No. 7109-10)

CONTRACT AWARDCONTRACT AMOUNTa. Masonry Repair Work

A-1 Restoration, Inc.
6320 Monona Drive
Madison, WI 53716

\$ 17,549.00

TOTAL CONTRACT AWARD

\$ 17,549.00

K. UW-WHITEWATER

1. 1975-77 Campus Remodeling for Handicapped
University of Wisconsin - Whitewater
(Project No. 7510-04)

<u>CONTRACT AWARDS</u>	<u>CONTRACT AMOUNTS</u>
a. <u>General</u>	
Dyson Construction, Inc. 5018 Voges Road Madison, WI 53704	\$ 69,753.00
b. <u>Plumbing</u>	
Thomas & Beaver 314 East Court Street Elkhorn, WI 53121	\$ 34,567.00
c. <u>Electrical</u>	
Westphal & Company, Inc. P. O. Box 1060 123 St. Mary's Court Janesville, WI 53545	\$ 2,997.00
d. <u>Elevator</u>	
Otis Elevator Company 550 West Jackson Boulevard Chicago, IL 60606	\$ 12,383.00
	<hr/>
TOTAL CONTRACT AWARDS	\$ 119,700.00

2. 1975-76 Handicapped Barrier Removal
University of Wisconsin - Whitewater
(Project No. 7510-05)

<u>CONTRACT AWARDS</u>	<u>CONTRACT AMOUNTS</u>
a. <u>General</u>	
Dyson Construction, Inc. 5018 Voges Road Madison, WI 53704	\$ 45,306.00
b. <u>Plumbing</u>	
Thomas & Beaver 314 East Court Street Elkhorn, WI 53121	\$ 13,131.00

c. Electrical

Westphal & Company, Inc. 123 St. Mary's Court P. O. Box 1060 Janesville, WI 53545	\$ 1,795.00
<hr/>	
TOTAL CONTRACT AWARDS	\$ 60,232.00

3. 1973-75 Modifications for the Physically Handicapped
 University of Wisconsin - Whitewater
 (Project No. 7412-14)

<u>CONTRACT AWARD</u>	<u>CONTRACT AMOUNT</u>
a. <u>Heating & Ventilating</u>	
Mechanical Team, Inc. 30 South Dickinson Madison, WI 53703	\$ 2,400.00
<hr/>	
TOTAL CONTRACT AWARD	\$ 2,400.00

II. CONTRACT CHANGE ORDERS IN EXCESS OF \$15,000.

A. 1973-75 Medical Center - Phase II
 University of Wisconsin - Madison
 (Project No. 6406-16)
 Federal Project No. CO6 - CA - 15002-01

1. Change Order No. M-II-13	ADD \$ 26,075.00
2. Change Order No. G-II-24	ADD \$ 46,082.00

III. REPORT OF ACTIONS TAKEN (MEMOS OF AGREEMENT).

A. Experimental Farms residence leases between the University of Wisconsin - Madison and the following individuals have been signed. The leases cover the period March 1, 1977 through June 30, 1978.

Dale E. Steevens	Foreman's Residence, Hancock Experiment Station
Garit E. Tenpas	Superintendent's Residence, Marshfield Experiment Station
Gavin G. Weis	Superintendent's Residence, Hancock Experiment Station
C. Ernest Zehner	Dairy Farm Residence #1, Arlington Farms

Carl D. Rydberg	Farmstead #2 Residence, Spooner Experiment Station
Daniel E. Peschel	Sager Farm Residence, Lancaster Experiment Station
Alfred Gerbitz	Maudt Farm Residence, Madison
William E. Paulson	Liebfried Farm Residence, Lancaster Experiment Station
Glen R. Moen	Charmany Farm Residence, Madison
Steven G. Anderson	Herdsman's Residence, Ashland Experimental Station
Jerome E. Brokish	Swine and Sheep Farm Residence #2, Arlington Farms
Richard A. Nesbit	Turkey Farm Residence, Arlington Farms
Robert D. Vogelzang	West Hill Farms Residence, Madison
Dale A. Schlough	Superintendent's Residence, Ashland Experiment Station
Jerry Hahn	Swine and Sheep Farm Residence #1, Arlington Farms
Harry P. Kita	Foreman's Residence, Peninsular Experiment Station, Sturgeon Bay
James F. Elphick	Sheep Farm Residence, Arlington Farms
Tormey D. Hon	Horticulture Farm Residence, Arlington Farms
Arden E. Marotz	Rieder Farm Residence, Madison
James E. Tenjum	Headquarters Residence #1, Arlington Farms
Raymond P. Kennedy	Caretaker's Residence, Kemp Biological Station, Minocqua
Donald W. Erstad	Poultry Farm Residence, Arlington Farms
Robert F. Elderbrook	Dairy Farms Residence #2, Arlington Farms
Buell Gunderson	Swine and Soils Farm Residence, Arlington Farms
Edward H. Hoch	Beef Physiology Farm Residence, Arlington Farms

- B. An Agreement dated April 20, 1977, has been signed between the Winnebago Mental Health Institute and the University of Wisconsin - Oshkosh to sponsor a cooperative venture known as the Institute of Human Design which is to provide training, skill development, and research services to state and local agencies, pursuant to the WMHI - UW-Oshkosh Consortium for Human Services Agreement. Agreement signed by the Assistant Vice Chancellor for Administration, UW-Oshkosh.
- C. An Agreement to transfer assets of the National Direct Student Loan Fund from the Layton School of Art and Design, Milwaukee, Wisconsin, to the University of Wisconsin - Milwaukee NDSL fund, following the discontinuance of the Layton School's instructional program, has been approved by the Commissioner of Education, Department of Health, Education, and Welfare, Office of Education, and signed February 4, 1977, by the Assistant Chancellor, UW-Milwaukee.

- D. An Agreement, dated April 26, 1977, has been signed between the Council of Wisconsin Librarians, Inc. (COWL) and the Board of Regents of the University of Wisconsin System, in which COWL agrees to provide services available through the Ohio College Library Center to all UWS institutions currently members of the Wisconsin Library Consortium, both those presently participating in OCLC and any joining in the future, at a specified assessment. This Agreement was signed by the Vice President and Controller.
- E. A land-use Agreement commencing April 18, 1977, between the State of Wisconsin Department of Natural Resources and the Board of Regents of the University of Wisconsin System providing for drilling a core hole on DNR-owned land in connection with a UW-Madison research project has been signed by the Associate Vice Chancellor, UW-Madison.
- F. The University of Wisconsin Press.

<u>TITLE</u>	<u>AUTHOR</u>
Management Techniques for Preserving Endangered Birds	Stanley A. Temple
The Children of Woot: Essays in Kuba History	Jan Vansina
Students Under Stress: A Study in the Social Psychology of Adaptation	David Mechanic
Workbook in Generative Phonology	M. Stanley Whitley
Two Augustans: John Locke, Jonathan Swift	Ricardo B. Quintana
Medieval Imagination: Studies in Rhetoric and Courtly Love	Douglas Kelly

IV. REPORT OF ACTIONS TAKEN BY THE SUB-COMMITTEE FOR HIGHER EDUCATION OF THE STATE BUILDING COMMISSION ON 25 APRIL 1977 AFFECTING THE UNIVERSITY OF WISCONSIN SYSTEM.

UNIVERSITY	PROJECT	ACTION
1. UW-EAU CLAIRE	Requested authority to purchase one parcel of land for parking purposes, for an estimated total cost of \$31,000.	APPROVED

V. REPORT OF ACTIONS TAKEN BY THE STATE BUILDING COMMISSION ON 26 APRIL 1977 AFFECTING THE UNIVERSITY OF WISCONSIN SYSTEM.

UNIVERSITY	PROJECT	ACTION
1. UW-GREEN BAY	Requested authority to plan, bid, and construct a 1977 Arboretum Development project for an estimated total cost of \$245,000.	APPROVED
2. UW-MADISON	Requested authority to bid and construct the enumerated series of bid packages for the 1975-77 Far West Campus Site and Circulation Development project, totaling an estimated \$1,577,266.16.	APPROVED with condition that Sub-Committee be advised of results of bids received and awarded.
	* * * Requested authority to amend the financing of the Center for Health Sciences by increasing the Self-Amortizing Bonding by \$208,500 and decreasing the Gifts, Bequests, and Other Program Revenues by \$208,500.	APPROVED
	* * *	

UNIVERSITY	PROJECT	ACTION
2. UW-MADISON (cont.)	Requested the release of \$300,000 of Building Trust Funds and authority to increase the project budget for the new Center for Health Sciences by \$6.4 million and authority to plan, bid, and construct an additional 20,000 assignable square feet of space to house medical service functions essential for the operation of the Center, with the funds for the project to be derived as follows: \$3.65 million from University gift and grant sources, and \$2.75 million from residual general obligation borrowing authority available to the University through release by the Commission.	<p>APPROVED</p> <p>release of \$135,000 of SBTF for advance planning contingent upon:</p> <ul style="list-style-type: none"> a. Approval of the C&BR by the Commission; b. Approval of the sharing agreement with the V.A.; c. Proof that a minimum of \$4,200,000 of gifts and bequests are available. <p>The difference between the cost and the amount of gifts and bequests will be met by either tax-supported or self-amortizing bonding at the decision of the Building Commission, but not to exceed the residual bonding authority.</p>
	* * *	
	Requested authority to use \$36,000 of Gift Funds to prepare Preliminary Plans and a Concept and Budget Report for the 1975-77 Geology/Geophysics Addition project for an estimated total project cost of \$1,700,000.	APPROVED
	* * *	
	At the request of the Department of Administration, the University of Wisconsin System requested that the State Building Commission approve and recommend that the 1977-79 Veterinary Science - II/Clinical Laboratories/Continuing Education Center project be included in the Authorized 1977-79 State Building Program, at \$2,900,000, to be financed by borrowing, general fund supported.	APPROVED
	* * *	

UNIVERSITY	PROJECT	ACTION
2. UW-MADISON (cont.)	Requested allotment of \$100,000 of State Building Trust Funds to plan, bid, and construct the 1975-77 Energy Conservation Projects project.	APPROVED
	* * *	
	Requested authority to plan, bid, and construct a 1977 Occupational Health Laboratory Remodeling project for an estimated total project cost of \$30,000.	APPROVED
3. UW-MILWAUKEE	Requested allotment of \$21,000 of State Building Trust Funds to plan, bid, and construct a 1975-77 Johnston Hall Roof Repairs project.	APPROVED
	* * *	
	Requested allotment of \$16,000 of State Building Trust Funds to plan, bid, and construct a 1975-77 Audio and TV Studio Acoustic Corrections project.	APPROVED
	* * *	
	Requested allotment of an additional \$15,500 of State Building Trust Funds for the 1975-77 Central Mall Surface Repair project, for a revised total project cost of \$74,500.	WITHDRAWN by Central Administration.
4. UW-OSHKOSH	Requested allotment of \$58,700 of State Building Trust Funds to plan, bid, and construct a 1975-77 Dempsey and Harrington Halls Insulation project.	APPROVED
5. UW-PARKSIDE	Requested allotment of \$22,200 of State Building Trust Funds to plan, bid, and construct a 1975-77 PE Building Safety Platforms project.	APPROVED
6. UW-PLATTEVILLE	Requested authority to plan, bid, and construct a 1977 Student Center Movable Partitions Repair project for an estimated total project cost of \$34,500.	APPROVED

UNIVERSITY	PROJECT	ACTION
7. UW-RIVER FALLS	Requested authority to plan, bid, and construct a 1977 Arena Shower/Locker Room Addition project for an estimated total project cost of \$124,100.	APPROVED at \$140,000 using \$115,900 gift funds and \$24,100 Program Revenues.
8. UW-STEVENS POINT	Requested approval of the Facilities Evaluation Report for Old Main; approval, in principle, of the retention of the original, 1894, Center Portion of Old Main as an administrative services facility; and the allotment of State Building Trust Funds for the preparation of Preliminary Plans and a Concept and Budget Report for an Old Main - Center Portion Renovation and Remodeling project, at an estimated total project cost of \$1,934,000.	DEFERRED until after next meeting of the Board of Regents to enable the Board to act upon UW-Stevens Point's proposal to use Nelson Hall as a continuing education center.
	* * * Requested allotment of \$128,700 of State Building Trust Funds to plan, bid, and construct the 1975-77 Campus Handicapped Projects project.	APPROVED at \$97,000 deleting new west entrance to the Student Services Building.
9. UW-WHITEWATER	Requested allotment of \$15,600 of State Building Trust Funds to plan, bid, and construct a 1975-77 Maintenance and Stores Building Insulation project.	DENIED
	* * * Requested allotment of an additional \$58,000 of State Building Trust Funds for the 1975-77 Underground Utility Refurbishing project for a revised total project cost of \$182,080.	APPROVED
	* * * Requested authority to increase the budget for the 1975-76 Handicapped Barrier Removal project, by \$13,400, for a revised total project cost of \$67,100.	APPROVED

Acceptance of Proffer by Trustees
of the William F. Vilas Trust
Estate for Support of Scholarships,
Fellowships, and Professorships

EDUCATION COMMITTEE

Resolution 1460:

That the Board of Regents of the University of Wisconsin System gratefully accepts the proffer by the Trustees of the William F. Vilas Trust Estate (copy dated April 25, 1977, on file), of the sum of \$335,250.00 for the year 1977-78 for the maintenance of the scholarships, fellowships, and professorships (with their respective auxiliary allowances), to be expended in the following order:

1. Continuation of 10 Vilas Undergraduate Scholarships for the academic year 1977-78 at \$400.00 each		\$ 4,000.00
2. Continuation of 10 Vilas Graduate Fellowships for the academic year 1977-78 -		
(a) 5 resident Fellowships at \$600.00 each	\$3,000.00	
(b) 5 traveling Fellowships at \$1500.00 each	<u>7,500.00</u>	10,500.00
3. For continuation of the salaries and for the respective allowances as recommended by the Regents of 16 Vilas Research Professorships:		
<u>Leonard Berkowitz</u> - Vilas Research Professor in Psychology, College of Letters and Science, UW-Madison		
Salary	10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00
<u>R. Byron Bird</u> - Vilas Research Professor of Chemical Engineering, College of Engineering, UW-Madison		
Salary	10,000.00	
Auxiliary Allowance	<u>6,000.00</u>	16,000.00
<u>Steven H. Chaffee</u> - Vilas Research Professor of Journalism and Mass Communication, College of Letters and Science, UW-Madison		
Salary	10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00
<u>David Fellman</u> - Vilas Research Professor in Political Science, College of Letters and Science, UW-Madison		
Salary	10,000.00	
Auxiliary Allowance	<u>5,200.00</u>	15,200.00

(continued on following page)

6/10/77

EXHIBIT D

<u>Fred Harvey Harrington</u> - Vilas Research Professor in History, University of Wisconsin		
Salary	\$10,000.00	
Auxiliary Allowance	<u>6,000.00</u>	\$16,000.00
<u>Ihab Hassan</u> - Vilas Research Professor in English and Comparative Literature, College of Letters and Science, UW-Milwaukee		
Salary	10,000.00	
Auxiliary Allowance	<u>5,500.00</u>	15,500.00
<u>Jost Hermand</u> - Vilas Research Professor in German, College of Letters and Science, UW-Madison		
Salary	10,000.00	
Auxiliary Allowance	<u>5,150.00</u>	15,150.00
<u>J. Willard Hurst</u> - Vilas Research Professor of Law, Law School, UW-Madison		
Salary	10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00
<u>Robert J. Lampman</u> - Vilas Research Professor of Economics, College of Letters and Science, UW-Madison		
Salary	10,000.00	
Auxiliary Allowance	<u>500.00</u>	10,500.00
<u>Henry A. Lardy</u> - Vilas Research Professor of Biological Sciences, College of Agricultural and Life Sciences and Graduate School, UW-Madison		
Salary	10,000.00	
Auxiliary Allowance	<u>5,500.00</u>	15,500.00
<u>Willard F. Mueller</u> - Vilas Research Professor of Agricultural Economics, College of Agricultural and Life Sciences, UW-Madison		
Salary	10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00
<u>Walter Rudin</u> - Vilas Research Professor of Mathematics, College of Letters and Science, UW-Madison		
Salary	10,000.00	
Auxiliary Allowance	<u>4,800.00</u>	14,800.00
<u>Antonio Sanchez-Barbudo</u> - Vilas Research Professor in Spanish and Portuguese, College of Letters and Science, UW-Madison		
Salary	10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00

(continued on following page)

William H. Sewell - Vilas Research Professor
in Sociology, College of Letters and Science,
UW-Madison

Salary	\$10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	\$15,000.00

Jan M. Vansina - Vilas Research Professor
of History, College of Letters and Science,
UW-Madison

Salary	10,000.00	
Auxiliary Allowance	<u>5,100.00</u>	15,100.00

John E. Willard - Vilas Research Professor
in Chemistry, College of Letters and Science,
UW-Madison

Salary	10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00

4. Continuation of fifty (50) additional Vilas Scholarships at \$400.00 each	20,000.00	
5. Continuation of fifty (50) additional Vilas Fellowships at \$600.00 each	<u>30,000.00</u>	50,000.00
6. Continuation of eighty (80) additional Scholarships at \$400.00 each under the provisions of Paragraph (E), Article Fourth of the Deed of Gift and Conveyance		32,000.00
		<hr/>
	TOTAL	\$335,250.00

NOTE: As to the one hundred thirty (130) additional Vilas Scholarships and the fifty (50) additional Vilas Fellowships provided for above, the Regents will bear in mind the provisions of the Will requiring that the additional Fellowships shall be (a) awarded to graduates of the University of Wisconsin, and (b) the further provisions of the Will that "for at least one-fifth of these scholarships and fellowships the Regents shall prefer in appointment among worthy and qualified candidates those of Negro blood, if such present themselves. Otherwise than as aforesaid, they shall be governed by the Regents in like manner as those first above provided for."

SUMMARY OF BUSINESS AND FINANCE COMMITTEE DISCUSSION OF
INVESTMENTS IN SOUTH AFRICA

Yesterday's discussion was wide-ranging and difficult to summarize. The vote of 14 Regents participating was 11-3 to proceed to develop a plan for prudent divestiture of our trust fund holdings in companies doing significant business in South Africa. The following points were made during the debate:

A. Supportive of the plan for prudent divestiture

1. The law and the Attorney General's opinion seem clear in this instance; some felt it more a political than legal opinion.
2. The AG has determined that companies "doing business in South Africa are legally obligated to practice discrimination against native black and coloured workers employed by those companies."

(It was suggested during the debate that we ought first determine that the companies were, in fact, "practicing discrimination." The Central Administration has indicated they took the Attorney General's finding of "legal obligation" to be sufficient, but that they would be willing to write each company to determine whether they fall under the discriminatory laws and are complying with them.)

3. The only question to be resolved is what constitutes "significant business." It is assumed that the plan developed by Central Administration will speak to that question.
4. It was the recorded sense of the motion that whatever plan was developed would be returned to the Board prior to any divestiture actions being proposed.
5. The purpose of the resolution as written and understood is to comply with the law as interpreted by the Attorney General.

B. Supportive of alternative approaches:

1. It was suggested and moved that the Board ought to divest itself of all private holdings and invest in U.S. Government securities on the grounds that discrimination is present in some form in all corporate activities. The amendment failed.
2. It was urged that the Board defer committing itself to divestiture at this time and explore and/or pursue the following steps:
 - a. Seek a change in an overly broad law so that we would not eventually be forced out of all investment activities

- b. Rally other institutions with holdings in South Africa to bring maximum pressure on companies doing business there to use their influence to get the government to change its policy. (It should be noted that most companies oppose the policy, but are legally obligated to follow it if they wish to do business in South Africa. In short, it is not the companies whose policies are at issue relative to discrimination. On the other hand, the companies do have the option of withdrawing their operations from South Africa. Materials and commentary relative to the debate suggest that the return on investment has been relatively good for firms investing in South Africa. This may explain their reluctance to withdraw.)
- c. Try, through voting of our proxies each time a corporate resolution germane to discrimination is before us, to influence company initiatives with the South African government.
- d. Before committing ourselves to divestiture we should review the total plan for divestiture. (The sense of the motion was clarified by Regent Beckwith to assure that the Board would review the plan prior to its implementation.)

University of Wisconsin Hospitals

1977-78 Budget Request

Recommended Board of Regent Action

RESOLUTION 1470:

That, upon recommendation of the UW-Madison Chancellor and the President of the System, the University Hospitals Operating Budget for the fiscal year July 1, 1977 to June 30, 1978, in an estimated amount of \$43,978,000 be approved, and that the rate changes be effective July 1, 1977; that the University Administration be authorized to make the necessary final accounting adjustments; and that the University Administration be authorized to request approval from the Joint Finance Committee to assess charges for State patients in University Hospitals on the basis of the following schedule also effective July 1, 1977:

<u>Daily Care Rates</u>	<u>1976-77 Rate</u>	<u>Per Day Change</u>	<u>1977-78 Rate</u>
Minimal Care Unit	\$54.00	\$ 8.00	\$ 62.00
Ward (5 or more beds)	83.00	6.00	89.00
3 Bed	86.00	9.00	95.00
4 Bed	86.00	7.00	93.00
2 Bed - No Bath	87.00	10.00	97.00
- Adjacent Bath	88.00	11.00	99.00
- Private Bath	90.00	12.00	102.00
1 Bed - No Bath	90.00	12.00	102.00
- Adjacent Bath	91.00	13.00	104.00
- Private Bath	92.00	15.00	107.00
Psychiatry	92.00	11.00	103.00
Rehabilitation	95.50	11.00	106.50

NOTE: The University of Wisconsin Hospitals 1977-78 budget is based on anticipated salary increases of 6½%. If the final settlement rate deviates more than one-half percent, budgetary adjustments for both revenues and expenditures will be necessary. It is proposed to adjust the ancillary service rates to accommodate any revision in required revenues and report any such changes to the Board of Regents at the October 1977 meeting.

EXHIBIT F

Salaries for Unclassified Staff

BUSINESS AND FINANCE COMMITTEE

Resolution 1474:

Whereas, the Board of Regents of the University of Wisconsin System has not yet received its unclassified staff salary appropriation or the Secretary of Administration's recommendation for that purpose for the fiscal year commencing July 1, 1977;

Whereas, Section 36.09(1)(j), Wis. Stats., requires that the Board shall establish salaries for persons not in the classified staff prior to July 1 of each year, and shall designate the effective dates for payment of the new salaries; and

Whereas, the Board of Regents has delegated salary-setting responsibility for most unclassified staff to the President of the System and Chancellors:

Now, Therefore, the Board of Regents of the University of Wisconsin System designates July 1, 1977 for annual basis employees and the start of the academic year pay period as the effective dates for payment of the new salaries for its unclassified staff and affirms the delegated authority of the President of the System and the Chancellors to establish individual salaries for 1977-78. Salary change effective dates for persons with appointment periods commencing or renewed at times other than July 1 and the academic year may be set by Chancellors as appropriate. Salary actions will be reported to the Board when appropriate as a part of the annual budget documentation.

The President and Chancellors shall proceed to establish provisional salaries for persons in the unclassified staff by July 1. Total funds to be distributed should equal 9% of the salary payroll base; not less than 3.5% nor more than 4.5% of the payroll base shall be assigned in recognition of individual merit. Payment of these salaries is subject to approval of the state compensation plan. Should the terms of the state compensation plan require alteration of salaries established by the President and Chancellors, the Executive Committee of the Board is authorized to approve a procedure to modify salaries appropriately.

The President shall take further steps in behalf of the Board to establish provisional salaries for personnel above the Group 5 maximum according to the procedures applicable to other unclassified personnel, subject to normal Board review and state executive compensation policies.

EXHIBIT G

Business and Finance Committee

Note: This recommendation is an amended form of that appearing in the Document Digest. Item 3 has been added and the first line of III.c edited for clarity.

RESOLUTION 1476: (Policy-New)

That on recommendation of the System President, the Report of the System-wide TDA Committee dated December 12, 1976, as amended below, serve as the basis for Central Administration's implementation of the authority granted under s. 36.11(15), Wis. Stats., to enter into or continue agreements to effect the purposes of section 403(b), Federal Internal Revenue Code relative to tax deferred annuities (TDA's):

1. New Preface to Criteria Listing (Insert on page 14 at end of Part I)

The following definitions apply to terms used in the criteria under II and III:

CONTRACT means insurance contract or any product of the insurance company qualified to be used as a TDA and investment contract to be used as a TDA offered by an investment company as covered under regulations of the Internal Revenue Service.

REPRESENTATIVE means agent, broker, salesperson, solicitor, selling officer, manager and any other titles indicating a seller of a TDA contract.

VENDOR as used throughout this document means investment companies and insurance companies qualified under Internal Revenue Service codes and regulations for this type product.

2. Amended Criteria

II. General Criteria

- a. Every TDA vendor and/or contract must meet the regulation requirements of either the Wisconsin Commissioner of Insurance or the Wisconsin Commissioner of Securities, or both where appropriate.
- b. Every TDA vendor must be actively engaged in business in the state of Wisconsin and have been so engaged for at least three years, except where a vendor's contract is new to Wisconsin it may receive conditional qualification by the TDA Review Committee.
- c. Every TDA vendor with resident representatives shall designate one office in Wisconsin as the central administrative office for all tax deferred annuity contracts with UW system employees. Also, one person within that office, designated by the TDA vendor, shall have authority to respond and take corrective action, as necessary, concerning any inquiries about or complaints against the TDA vendor and any representative selling their TDA product to UW employees.
- d. Every TDA vendor with resident representatives shall assure the UW System that its representatives are properly licensed and qualified to sell their respective TDA products.

- e. Every TDA vendor shall provide for calculation of the Maximum Exclusion Allowance (MEA) for individual employees within the limits provided by the Internal Revenue Code and shall provide assurances that the UW System will not be held responsible for calculation errors or tax penalties assessed as a result.
- f. If a TDA vendor provides both fixed and variable annuities, both shall be made available to UW employees.
- g. Only those commercial TDA vendors offering group contracts may participate in the UWS TDA program and, based on initial experience with their products, the Board may opt to limit the number of vendors participating based on price and performance considerations.

III. Specific Criteria

For the period of implementation through December 31, 1979 every TDA vendor shall be required to meet the following specific criteria for its TDA product. The TDA Review Committee, with concurrence of the System President and Council of Chancellors may modify the criteria applicable after that date.

- a. The total of all sales charges, load charges or other charges which may be assessed against deposits during the year may not exceed 9% during the first year, 7% during the second through fifth years and 6% thereafter.
- b. The total of all investment, custodial, administrative, transaction, surrender or withdrawal charges, and other charges which may be assessed against the fund balance during any year may not exceed 1.5% of the average fund balance during that year.
- c. For annuity plans that provide a fixed, guaranteed, periodic benefit upon and after retirement, the annuity rate per \$1,000 to be applied in calculating the initial periodic benefit shall be not less than \$5.70 per month assuming that an individual enters into the TDA contract at age 45 or older, and at age 65 selects a single, life annuity with 10 years certain. The current annuity rate per \$1,000 shall be not less than \$7.50.
- d. For annuity plans that provide a fixed, guaranteed, periodic benefit upon and after retirement, the guaranteed fixed annuity interest rate during the accumulation period is to be credited at not less than 3.5%; and the estimated cash surrender value at the end of the year specified, based on current earnings (if the TDA vendor uses the "new money" concept, the average of the "new money" rates for the past five years should be used) and assuming deposits of \$100 per month, shall not be less than \$1,145 at end of year one, \$6,587 at end of year five, \$15,825 at end of year ten and \$47,000 at end of year twenty.

3. If initial responses from vendors do not include adequate participation by vendors of specific and categorical products, e.g. mutual funds, the TDA Review Committee may, with the approval of the System President, take steps prior to December, 1979 to encourage such participation provided they do not modify any existing criterion. The Committee may adopt additional criteria or procedures to provide encouragement.
4. It is the policy of the Regents to open the campus to solicitation for Tax Deferred Annuities by
 - a. The State Teachers Retirement System
 - b. TIAA - CREF
 - c. The best 3-5 insurance companies selected on the basis of bids.
 - d. The best 3-5 Mutual funds selected on the basis of bids.

Central is requested to implement this policy and report back to the Board of Regents with the names of the companies and documents to effect immediate implementation of this program no later than the October Regents' meeting.

(Note: Copy of the Report of the Systemwide TDA Committee as amended follows.)

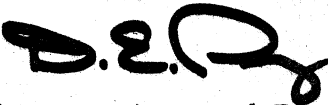
The University of Wisconsin System



SENIOR VICE PRESIDENT / 1738 Van Hise Hall / Madison, Wisconsin 53706 / 608/262-9701

June 17, 1977

TO: CHANCELLORS, VICE CHANCELLORS, PERSONNEL AND BUSINESS OFFICERS
FACULTY, ACADEMIC AND CLASSIFIED STAFF REPRESENTATIVES

FROM: Donald E. Percy 

SUBJECT: Implementation of Regent-Approved Tax Deferred Annuity (TDA)
Policy for UW System Employees

On June 10 the Board of Regents acted to approve an amended version of the TDA Committee Report circulated earlier. A copy of the amended and now final report is attached and will serve as the basis for the following actions:

1. Given Board concurrence in the Committee view that TIAA-CREF (Teachers Insurance Annuity Association-College Retirement Equities Fund) program was qualified to offer its product to UW System employees without further criteria or bid review, we contacted TIAA-CREF representatives on the afternoon of June 13 and will be meeting with them later this month preparatory to authorizing them to proceed in consultation with Institutional officers and representatives.

It would be well for each Institution to identify an appropriate officer or committee with which approved firms can work to establish the ground rules for solicitation and to inform the TDA Committee Secretary, William Hustedt.

2. We will initiate the criteria/bid process immediately in order to carry out the Board directive to identify 3-5 commercial companies and 3-5 mutual funds selected under the approved criteria and judged best able to serve the TDA interests of our employees. We are aiming for selection in time for Board review in October.
3. In order to move ahead promptly and to make the necessary judgments during bid review, we will expand the existing TDA Committee with additional members as appropriate. Chancellors may suggest nominees for the expanded Committee immediately and send them to Committee Secretary William Hustedt, 1930 Monroe Street, Madison, Wisconsin 53711.

We will use the nominees as the basis for this interim augmentation of the current Committee and again for making selections for the ongoing TDA Review Committee. Please try to provide at least one representative from each of the three employee groups (faculty, academic and classified staff).

Attachment

cc: President Weaver, Central Policy Group
William Hustedt, Robert Alesch
TDA Committee, Mike Bleicher, Ed Muzik

December 22, 1976 (Original)
June 10, 1977 (As Amended By
Regents)

REPORT OF THE TAX DEFERRED ANNUITY (TDA) COMMITTEE

Background and General Information

A tax deferred annuity, or a tax sheltered annuity, is a deferred tax arrangement expressly permitted by sec. 403(b) of the Internal Revenue Code (IRC). Under this arrangement, an employer may purchase on behalf of an employee an annuity contract to supplement the employee's retirement benefits. The source of funds for this purchase are derived from the employee who is permitted to exclude from his income the amount used by the employer for the purchase of the annuity contract. The purpose of the law is to permit an individual to "shelter" a certain amount of his or her income during the employment years. The amounts received at the time of retirement and thereafter are taxed, but the assumption is that the individual will be in a lower tax bracket and that this will therefore be to that person's advantage.

The State Teacher's Retirement System (STRS) has provided a tax deferred annuity program to University of Wisconsin System Faculty for many years. The former Wisconsin State Universities provided a tax deferred annuity program for all employees pursuant to Sec. 403(b) of the IRC up until 1973 when this practice was questioned by the Department of Administration. The former Chapter 37 institutions ceased providing the program in 1974 after passage of the merger legislation when it was determined that only those employees already possessing TDA programs could continue. Since 1974, the only program available to employees who wished to participate but did not have an existing plan has been the STRS program for faculty.

A tax deferred annuity committee was appointed in 1972 in an effort to develop a uniform program for the UW System. That committee met during 1972 and 1973 and reported to the Board in May of 1973. However, because of the concerns raised by the Department of Administration and subsequently the Attorney General's office, no action was taken by the Board at that time. In fact, the merger legislation enacted subsequent to that report permitted only a continuation of existing TDA contracts and did not permit the expansion of the program. However, during this legislative session of 1976, sec. 36.11(15) of the Statutes was revised to permit the Board to enter into new agreements to effect the purposes of Section 403(b) of the IRC. A more detailed history of the previous TDA program and efforts within both the former Chapter 36 and Chapter 37 institution as well as the merged system was provided to the Board at its March, 1977, meeting. Copies of sec. 36.11(15) of Wisconsin Statutes and Section 403(b) of the Internal Revenue Code are attached for information.

THE TAX DEFERRED COMMITTEE

The present Tax Deferred Annuity Committee was appointed in July, 1976, by Vice President Winter after sec. 36.11(15) of the Statutes was enacted. The Committee is composed of 11 members and 2 ex officio members. The 11 committee members are Professor Seymour Abrahamson, UW-Madison; Robert Alesch, Central Administration, Personnel; Professor James Egan, UW-Eau Claire; Assistant Vice Chancellor Leila Fraser, UW-Milwaukee; Brad Giles, an actuary in the office of the State Insurance Commissioner; Dennis Huebschman, Personnel Director, UW-Parkside; Bill Hustedt, Central Administration, Director of Risk Management and Staff Benefits; Professor Dale Molander, UW-Oshkosh, Sandy Mocco, Business Services Office, UW-Green Bay; Phil Stephenson, State Teachers Retirement System; and Burton Wagner, Attorney, UW-Madison, Chairman of the Committee. The two ex officio members of the Committee are Mr. Rod Fornetti, Central Administration Risk Management and Staff Benefits Office, and Mr. Robert Nygaard, Payroll Office, UW-Madison. Mr. Alesch, Mr. Hustedt, Professor Molander, and Mr. Wagner served on the original TDA committee appointed in 1972. A complete listing of the committee is attached.

Before any committee meetings were held, an informational memo was sent out to all System employees advising them about the creation of the TDA Committee and soliciting any input they might have in regard to the program. Many responses were received including more than 25 written submissions from individuals relating to various aspects of the program. A recommendation from the Madison faculty committee that followed the progress of the TDA Committee is attached. Specific submissions were also provided by the Wisconsin Association of Life Underwriters. This organization, which represents the majority of insurance annuity providers in the state of Wisconsin, agreed to provide assistance to the Committee and to mediate between the UW System and the insurance industry to avoid the problems of communication which existed and hampered implementation of the TDA program originally recommended in 1973.

The Committee was appointed at the end of July and met four times during the fall of 1976, on September 2, September 27, October 19, and November 30. As its initial meeting, the Committee reviewed the history of TDA's within the UW System and the legal authority for them. In addition, the Committee proposed basic criteria that would be applicable to a TDA program and agreed to develop a disclosure form available to System employees so that they might be provided with the necessary information to make a reasonable judgment about different kinds of TDA products.

The decision by the Committee to establish criteria for all vendors and TDA products was made early in its deliberations. The alternative considered and rejected by the Committee was to solicit bids for a specific TDA product as the previous committee had done. Although many issues were discussed in regard to this particular problem, the necessity of implementing a program as soon as possible, the lack of adequate budget and staff to obtain experts or to go through a formal bid process, and the experience of the prior committee as well as directions from Vice President Winter were the primary reasons for adopting the criteria approach. (In fact, as a result of the criteria ultimately

established by the Committee, it is likely that only a limited number of commercial companies will be eligible to solicit TDA contracts within the UW System.)

The Committee meetings were used to debate the TDA recommendations and disclosure form, and to refine these documents into their present format. Specific issues related to particular parts of the recommendation and the disclosure form are discussed below as a part of the analysis. Included where appropriate are those items which were rejected by the Committee and those issues which are pertinent to the program but not included in the recommendation.

ANALYSIS OF THE TDA RECOMMENDATION

Part I. Declaration of Intent.

This section sets forth the authority for tax deferred annuities provided by the Internal Revenue Code and Wisconsin Statutes. It recommends that commercial vendors of TDA products be required to meet specific and general criteria. The Committee believes that these criteria, when combined with the disclosure information, will enable the TDA purchaser to make an informed decision. Exempt from the stated criteria are contracts purchased from STRS or TIAA or CREF. It also "grandfathers" existing contracts and permits these contracts to be exempt from the general and specific criteria; however, the administrative procedures and the disclosure forms are applicable to these contracts.

The Committee recommends that STRS and TIAA be exempt from the specific requirements of the TDA proposal because of their minimum charges and close association with institutions of higher education. The recommendation to "grandfather" existing contracts was made to preclude an individual employee from suffering a penalty by shifting TDA contracts at this time, unless that is the employee's desire. However, it was felt that even the existing contract vendors ought to provide the employee with a full disclosure so that the individual may make an informed judgment as to whether or not continuation of the particular program is appropriate.

Part II. Criteria.

The recommendations which follow are those of the TDA Committee as amended by the Regents June 10, 1977.

A. In preparation for the Regents Meeting it was decided a section should be included on definitions. Since definitions are self-explanatory, no comment is needed further in this section.

B. General Criteria

The recommendations contained in B are intended to apply to all commercial vendors and relate to concerns of the System for protection of both the individual employee and the System itself. The emphasis on service and communication is evident in these criteria.

The requirement for a TDA vendor to be licensed in Wisconsin by either the Commissioner of Insurance or the Commissioner of Securities insures the System and the employees that some external control mechanism is applied to the vendors and their products.

The requirement for a vendor to be actively engaged in business in the state of Wisconsin for three years was felt to be important in determining the kind of a sales and service history possessed by a TDA vendor. In addition, it gives evidence of the stability of the organization. However, because not all present TDA vendors have always provided that product, it was decided that the requirement not specify that the vendor be engaged in TDA business in Wisconsin for the last three years.

The requirement for the designation of a single office and a single responsible individual capable of addressing problems and correcting inequities was considered to be essential. The Committee was concerned that an individual employee not be required to go through several different layers of an organization in order to resolve problems. Also, it permits the administrative coordination of the program to be facilitated. The Committee recommends that every salesperson be properly licensed and qualified to sell the product. The Committee's concern in this regard was to assure that only those persons who were fully trained and qualified would participate in the solicitation of TDA business.

The requirement for the calculation of the maximum exclusion allowance by the TDA vendor and the assurances in regard to liability for errors in calculation should properly rest with the TDA vendor. The Committee was advised that the liability for providing erroneous information and thereby over-excluding taxable income remains the responsibility of the individual employee and cannot be guaranteed. However, the Committee recommends the requirement for a release of responsibility for the System in regard to errors which may result in penalties to the System.

The requirement for a TDA vendor to provide both fixed and variable annuities, if both are available, was a source of some concern by the Committee. The Wisconsin Association of Life Underwriters recommended that only TDA providers offering both fixed and variable annuities be permitted to solicit contracts within the UW System. Initially the Committee recommended that where both kinds of annuities are available, the specific commission paid to the salesperson soliciting the business ought to be identical. To achieve this result the Committee included a requirement for not more than a 1 percent differential between the salespersons' commissions applicable to fixed versus variable annuities. However, this latter condition was dropped at the last meeting of the Committee because of the potential problem that might exist for mutual funds. The problem for mutual funds relates to the possibility of a salesperson selling a "no load" mutual fund without commission and a "load" mutual fund at any percentage. The argument is that by restricting the comparability of commission rates to within 1 percent, the effect would be to prohibit the sale of "no load" mutual funds. The Committee was persuaded by the argument and the 1 percent restriction was rejected.

Another general criterion considered by the Committee and rejected was the concept of "brokerage." The Wisconsin Association of Life Underwriters has recommended that any duly qualified agent be permitted to sell any product available to UW System employees. This would have permitted an agent to sell any product regardless of whether or not that agent worked specifically for the vendor selling the particular product. It would have prohibited individual companies from selling products exclusively through their own agents. The Committee voted to reject this concept because it would eliminate from the TDA program those companies with excellent products that only sold through their own agents.

C. Specific Criteria

This part is recommended by the Committee as a temporary and regularly revisable section. The percents and dollars specified in these criteria reflect what the Committee believes to be an excellent basis for obtaining tax deferred annuities today. However, because new products are being developed every day and because the economic conditions may change substantially, it was determined that the specific criteria ought to be able to keep pace with these changes. In order to review and revise these criteria, the Committee has also recommended the creation of an ongoing TDA committee. Discussion of that recommendation is set forth below under Part III.

The recommendation for maximum sales or loading charges assessed against deposits is specified. The charges are higher during the early years and decrease thereafter. This permits the organizations to recover their initial costs, and as additional sums are invested in the annuity contracts, to permit any savings to be passed on to the individual employees. The Committee recognized that by specifying these percentages and reducing the allowable amount periodically it would eliminate those companies that charged a level rate above 6 percent. However, the Committee determined that there would be sufficient good TDA products available within the stated percentages and greater latitude should not be permitted.

The recommendation for maximum charges against the fund balance is intended to permit those products with significant earnings to obtain an appropriate return based on performance.

The specific criteria for calculating the initial periodic benefits are based on available data and assume specific fact situations. The rates included are reasonable.

The specific requirements related to fixed guaranteed annuities are also derived from current data and are reasonable in light of present conditions.

Part III. The Revision of Criteria.

The Committee at an early stage of its deliberation recognized the temporary nature of the proposed specific criteria for TDA contracts. The Committee also acknowledged the necessity of monitoring the TDA program and the performance of specific vendors within it. Because of these concerns, the Committee has recommended that the specific criteria set forth in C be reviewed and revised

at least every two years. Initially, the Committee intends that the criteria established now be effective only until December, 1979, unless modified before that time. To assure that the criteria will be reviewed and revised, the Committee has recommended that this action take place not later than June 30, 1979. The time lag between the revision and the expected implementation date is set at six months based upon information provided by the Fringe Benefits Office in regard to the time needed to make modification, to alert contract vendors, and to provide further information to the employees. Further, because these criteria are highly technical in nature and require specific application of industry-wide data, it was determined that a committee with sufficient technical expertise ought to make these decisions. Therefore, the Committee has recommended that the revised specific criteria be reported to the Board for information. The Board agreed that with concurrence of the System President and Council of Chancellors the specific criteria may be modified.

The Committee, however, determined that the general criteria relating primarily to the service and quality aspects of the TDA program should be submitted to the Board for consideration and approval. Therefore, any changes in B, General Criteria, are intended to be recommended to the Board for approval prior to implementation.

The Committee has recommended the creation of an ongoing TDA committee with adequate staff and budget assistance to facilitate its operation. This committee is to be appointed by the President of the UW System and is to have the following authority and specific responsibilities: 1) authority to investigate the possibility of seeking, through a bid process, a single, or very limited number, of TDA vendors; 2) responsibility to review and evaluate the performance of the program and the individual TDA vendors and to have authority to withdraw a particular vendor's right to solicit within the System; and 3) authority to prescribe specific dates for the implementation of any new or revised criteria.

The Committee recommends that the proposed continuing TDA committee be broad-based, deriving membership from all parts of the UW System. Although it may not be possible to represent each and every unit within the System, it is the recommendation of the Committee that all categories of employees within the System be specifically represented; in particular, the classified staff, the academic staff, and the faculty. In addition, the Committee recommends that experts or technicians from appropriate state agencies or departments be requested to sit with the Committee to provide appropriate input. In particular, a representative from the office of the Commissioner of Insurance, or the Commissioner of Securities, and the Employe Trust Funds area ought to sit with the continuing committee. Moreover, the Committee strongly endorses the need for sufficient budget and adequate staff to meet the needs of the continuing TDA committee. The Committee also recommends that each person appointed to this committee serve a minimum of four years to assure continuity and further recommends that the terms of the various University people be staggered to permit sufficient continuity of membership. Finally, the Committee recommends that no person with responsibility for administration of the TDA program be appointed as a member of the committee. It is expected that these

people would attend committee meetings and provide information and staff assistance to the committee.

Part IV. Guidelines for Administrative Procedures

The Committee recommends that the Central Administration office of Staff Benefits be permitted to develop any necessary forms or procedures or related documents required for the implementation and processing of the TDA program. Further, the Committee has developed a specific disclosure form which is to be required from every TDA contract vendor. The Committee also recommends that comparable data for STRS and TIAA be provided to interested employees so that they may compare these plans with the commercial products. Revision or redrafting of the disclosure form is delegated to the Central Administration Staff Benefits Office and the proposed continuing TDA committee. It is the expectation of the Committee that individual commercial contract vendors will duplicate the disclosure format and submit it along with their standard documents to the employees and the processing offices.

Several additional procedural concerns were considered by the Committee and actions are recommended although they are not included in the TDA recommendation itself. The Committee recognized the need for better communication with employees about all TDA programs. It recommends that educational material be provided to all employees and that educational sessions be held on all campuses. Better information about STRS is considered to be particularly important because no effort is made by STRS to acquaint employees with its programs.

The Committee also recognized the diversity which exists within the UW System and recommends that each institution promulgate its own rules for solicitation of TDA contracts. Each unit would have to stay within the general guidelines and would have to meet the procedural requirements for processing TDA agreements. However, when, where, and how often solicitation would take place are considered to be decisions that can only be made by the institutions after considering their capabilities and needs.

TDA DISCLOSURE FORM

The Committee recommends the particular disclosure form attached to the recommendation as a starting point for the proposed TDA program. The form itself requires that it be completed by a representative of the TDA vendor and if the employee purchases a contract from that vendor, the form must also be signed by the individual employee prior to processing by any UW System payroll unit. In particular, the form asks for information relating to charges, current interest rates, and guaranteed interest rates. The Committee decided that this information would be most useful to the greatest number of employees. The specific criteria in regard to expected yield, guaranteed annuity rates, and the like was determined to be too technical for most employees to understand. Moreover, the individual TDA vendor agent will provide that specific information in an effort to distinguish his/her product from the other products on the market. However, comparative costs will provide individual employees with a sound basis

to determine what is available for investment and potentially for annuity purposes. A comparable disclosure form listing the same data for STRS and TIAA will be made available to employees by the Central Administration Staff Benefits Office.

FINAL RECOMMENDATION

The Committee recognizes that its initial effort to recommend a method of implementing a TDA program for all employees of the UW System is only a first step. The Committee has recommended criteria and general guidelines for implementation. It further recommends that the report and recommendation be submitted to the Council of Chancellors for review and comment before submission to the Board of Regents.

When the TDA proposal is finally presented to the Board, the Committee is prepared to assist in the presentation and to discuss or clarify any of its recommendations.

12/22/76

TAX DEFERRED ANNUITY (TDA) RECOMMENDATION

Part I. Declaration of Intent.

Pursuant to section 403(b) of the Internal Revenue Code of 1954 as amended and section 36.11(15) of Wisconsin Statutes, and at the specific request of an employee of the Board of Regents, the Board will purchase an annuity contract on behalf of that employee from any TDA vendor that meets the criteria set forth below in B and C, or from STRS or TIAA or CREF. Any TDA vendor that wishes to participate with the Board in providing these benefits must also agree to conform to those administrative procedures and policies needed for implementation of this program and promulgated by the UWS Central Administration in accordance with Part IV, below. Those employees with existing annuity contracts that conform to s. 403(b) of the Internal Revenue Code may continue their contracts without regard to the criteria listed in B and C, except that the disclosure requirements and administrative procedures applicable to new contracts shall also apply to these contracts.

Part II. Criteria.

Below are the TDA recommendations as amended by the Board June 10, 1977.

A. Definitions

The following definitions apply to terms used in the criteria under B and C.

1. **CONTRACT** means (1) insurance contract or any product of the insurance company qualified to be used as a TDA; and/or (2) investment contract to be used as a TDA offered by an investment company as covered under regulations of the Internal Revenue Service.
2. **REPRESENTATIVE** means agent, broker, salesperson, solicitor, selling officer, manager and any other titles indicating a seller of a TDA contract.
3. **VENDOR** as used throughout this document means investment companies and insurance companies qualified under Internal Revenue Service codes and regulations for this type product.

B. General Criteria

1. Every TDA vendor and/or contract must meet the regulation requirements of either the Wisconsin Commissioner of Insurance or the Wisconsin Commissioner of Securities, or both where appropriate.
2. Every TDA vendor must be actively engaged in business in the State of Wisconsin and have been so engaged for at least three years; except where a vendor's contract is new to Wisconsin, it may receive conditional qualification by the TDA Review Committee.

3. Every TDA vendor with resident representatives shall designate one office in Wisconsin as the central administrative office for all tax deferred annuity contracts with UW System employees. Also, one person within that office, designated by the TDA vendor, shall have authority to respond and take corrective action, as necessary, concerning any inquiries about or complaints against the TDA vendor and any representative selling their TDA product to UW employees.

4. Every TDA vendor with resident representatives shall assure the UW System that its representatives are properly licensed and qualified to sell their respective TDA products.

5. Every TDA vendor shall provide for calculation of the Maximum Exclusion Allowance (MEA) for individual employees within the limits provided by the Internal Revenue Code and shall provide assurances that the UW System will not be held responsible for calculation errors or tax penalties assessed as a result.

6. If a TDA vendor provides both fixed and variable annuities, both shall be made available to UW employees.

7. Only those commercial TDA vendors offering group contracts may participate in the UWS TDA program and, based on initial experience with their products, the Board may opt to limit the number of vendors participating based on price and performance considerations.

C. Specific Criteria

For the period of implementation through December 31, 1979, every TDA vendor shall be required to meet the following specific criteria for its TDA product. The TDA Review Committee, with concurrence of the System President and Council of Chancellors, may modify the criteria applicable after that date.

1. The total of all sales charges, load charges, or other charges which may be assessed against deposits during the year may not exceed 9 percent during the first year, 7 percent during the second through fifth years, and 6 percent thereafter.

2. The total of all investment, custodial, administrative, transaction, surrender or withdrawal charges, and other charges which may be assessed against the fund balance during any year may not exceed 1.5 percent of the average fund balance during that year.

3. For annuity plans that provide a fixed, guaranteed, periodic benefit upon and after retirement, the annuity rate per \$1,000 to be applied in calculating the initial periodic benefit shall be not less than \$5.70 per month assuming that an individual enters into the TDA contract at age 45 or older and at age 65 selects a single, life annuity with 10 years certain. The current annuity rate per \$1,000 shall be not less than \$7.50.

4. For annuity plans that provide a fixed, guaranteed, periodic benefit upon and after retirement, the guaranteed fixed annuity interest rate during the accumulation period is to be credited at not less than 3.5 percent; and the estimated cash surrender value at the end of the year specified, based on current earnings (if the TDA vendor uses the "new money" concept, the average of the "new money" rates for the past five years should be used) and assuming deposits of \$100 per month, shall not be less than \$1,145 at end of year one, \$6,587 at end of year five, \$15,825 at end of year ten, and \$47,000 at end of year twenty.

D. General

1. If initial responses from vendors do not include adequate participation by vendors of specific and categorical products; e.g., mutual funds, the TDA Review Committee may, with the approval of the System President, take steps prior to December, 1979, to encourage such participation, provided they do not modify any existing criterion. The Committee may adopt additional criteria or procedures to provide encouragement.

2. It is the policy of the Regents to open the campus to solicitation for tax deferred annuities by (1) The State Teachers Retirement System; (2) TIAA-CREF; (3) the best 3-5 insurance companies selected on the basis of bids; and (4) the best 3-5 mutual funds selected on the basis of bids.

3. Central is requested to implement this policy and report back to the Board of Regents no later than the October Regents' meeting with the names of the companies and documents to effect immediate implementation of this program.

Part III. Revision of Criteria.

A. The specific criteria set forth in C shall be reviewed and revised as needed but not later than June 30, 1979, and not less than every two years thereafter. Industry-wide data for the various types of products available shall be used in setting new criteria after considering the particular needs of the UW System employees.

B. The general criteria set forth in B shall be reviewed and revised as needed. Recommendations for changes in these criteria shall be submitted to the Board for approval before implementation.

C. The President of the UW System shall appoint a continuing TDA committee with adequate staff and budget assistance to review and revise the TDA criteria. This TDA committee shall: (1) Be provided with authority to immediately investigate the feasibility of a TDA program for the UW System with only a single or limited number of TDA vendors; (2) be responsible for evaluating the performance of the System TDA program and the specific performance of individual TDA vendors, and shall have authority to withdraw from any vendor the privilege of soliciting TDA contracts in the UW System; and (3) be provided with authority to set dates for the implementation of any new or revised criteria.

Part IV. Guidelines for Administrative Procedures.

A. The UWS Central Administration shall develop any necessary forms, formats, and procedures for the implementation of this program.

B. The UWS Central Administration shall specify a uniform disclosure form for the use of every TDA vendor to provide necessary information to the employees in accordance with the criteria specified in C and to permit a comparison of benefits. A separate document listing the comparable STRS, TIAA and CREF data shall be made available to employees. The disclosure form must be completed before a TDA contract is processed.

**UNIVERSITY OF WISCONSIN SYSTEM—SALARY
REDUCTION AGREEMENTS**

CHAPTER 400, LAWS OF 1975

ASSEMBLY BILL 786

An Act to amend 36.11(15) of the statutes, relating to authorizing the board of regents of the university of Wisconsin system to continue and enter into new salary reduction agreements with its employes pursuant to the internal revenue code and to purchase annuities thereunder.

***The people of the state of Wisconsin, represented in senate and assembly,
do enact as follows:***

36.11(15) of the statutes is amended to read:

36.11

(15) The board * * * may continue all salary reduction agreements with its employes pursuant to section 403(b) of the internal revenue code. The board may enter into new salary reduction agreements with its employes pursuant to section 403(b) of the internal revenue code or other applicable federal law and may purchase annuities for its employes pursuant to these agreements from such annuity providers, both public and private, as the board deems appropriate.

Effective June 12, 1976.

[Sec. 403(b)]**(b) TAXABILITY OF BENEFICIARY UNDER ANNUITY PURCHASED BY SECTION 501(c)(3) ORGANIZATION OR PUBLIC SCHOOL.—****(1) GENERAL RULE.—If—****(A) an annuity contract is purchased—**

(i) for an employee by an employer described in section 501(c)(3) which is exempt from tax under section 501(a), or

(ii) for an employee (other than an employee described in clause (i)), who performs services for an educational institution (as defined in section 151(e)(4)), by an employer which is a State, a political subdivision of a State, or an agency or instrumentality of any one or more of the foregoing,

(B) such annuity contract is not subject to subsection (a), and

(C) the employee's rights under the contract are nonforfeitable, except for failure to pay future premiums,

then amounts contributed by such employer for such annuity contract on or after such rights become nonforfeitable shall be excluded from the gross income of the employee for the taxable year to the extent that the aggregate of such amounts does not exceed the exclusion allowance for such taxable year. The employee shall include in his gross income the amounts received under such contract for the year received as provided in section 72 (relating to annuities).

Caution: Code Sec. 403(b)(2), as amended by P. L. 93-406, is effective for years beginning after 1975.—CCH.]

(2) EXCLUSION ALLOWANCE.—

(A) IN GENERAL.—For purposes of this subsection, the exclusion allowance for any employee for the taxable year is an amount equal to the excess, if any, of—

(i) the amount determined by multiplying 20 percent of his includible compensation by the number of years of service, over

(ii) the aggregate of the amount contributed by the employer for annuity contracts and excludible from the gross income of the employee for any prior taxable year.

(B) ELECTION TO HAVE ALLOWANCE DETERMINED UNDER SECTION 415 RULES.—In the case of an employee who makes an election under section 415(c)(4)(D) to have the provisions of section 415(c)(4)(C) (relating to special rule for section 403(b) contracts purchased by educational institutions, hospitals, and home health service agencies) apply, the exclusion allowance for any such employee for the taxable year is the amount which could be contributed (under section 415) by his employer under a plan described in section 403(a) if the annuity contract for the benefit of such employee were treated as a defined contribution plan maintained by the employer.

(3) INCLUDIBLE COMPENSATION.—For purposes of this subsection, the term “includible compensation” means, in the case of any employee, the amount of compensation which is received from the employer described in paragraph (1)(A), and which is includible in gross income (computed without regard to sections 105(d) and 911) for the most recent period (ending not later than the close of the taxable year) which under paragraph (4) may be counted as one year of service. Such term does not include any amount contributed by the employer for any annuity contract to which this subsection applies.

(4) YEARS OF SERVICE.—In determining the number of years of service for purposes of this subsection, there shall be included—

(A) one year for each full year during which the individual was a full-time employee of the organization purchasing the annuity for him, and

(B) a fraction of a year (determined in accordance with regulations prescribed by the Secretary or his delegate) for each full year during which such individual was a part-time employee of such organization and for each part of a year during which such individual was a full-time or part-time employee of such organization.

In no case shall the number of years of service be less than one.

(5) APPLICATION TO MORE THAN ONE ANNUITY CONTRACT.—If for any taxable year of the employee this subsection applies to 2 or more annuity contracts purchased by the employer, such contracts shall be treated as one contract.

(6) FORFEITABLE RIGHTS WHICH BECOME NONFORFEITABLE.—For purposes of this subsection and section 72(f) (relating to special rules for computing employees' contributions to annuity contracts), if rights of the employee under an annuity contract described in subparagraphs (A) and (B) of paragraph (1) change from forfeitable to nonforfeitable rights, then the amount (determined without regard to this subsection) includible in gross income by reason of such change shall be treated as an amount contributed by the employer for such annuity contract as of the time such rights become nonforfeitable.

[X] → Caution: Code Sec. 403(b)(7), as added by P. L. 93-406, is effective as of January 1, 1974.—CCH.]

(7) CUSTODIAL ACCOUNTS FOR REGULATED INVESTMENT COMPANY STOCK.—

(A) **AMOUNTS PAID TREATED AS CONTRIBUTIONS.**—For purposes of this title, amounts paid by an employer described in paragraph (1)(A) to a custodial account which satisfies the requirements of section 401(f)(2) shall be treated as amounts contributed by him for an annuity contract for his employee if the amounts are paid to provide a retirement benefit for that employee and are to be invested in regulated investment company stock to be held in that custodial account.

(B) **ACCOUNT TREATED AS PLAN.**—For purposes of this title, a custodial account which satisfies the requirements of section 401(f)(2) shall be treated as an organization described in section 401(a) solely for purposes of subchapter F and subtitle F with respect to amounts received by it (and income from investment thereof).

(C) **REGULATED INVESTMENT COMPANY.**—For purposes of this paragraph, the term “regulated investment company” means a domestic corporation which is a regulated investment company within the meaning of section 851(a), and which issues only redeemable stock.

TAX DEFERRED ANNUITY COMMITTEE

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UW-Madison
327 A. W. Peterson, Madison 53706

**University of Wisconsin-Madison, Commission on
Faculty Compensation Recommendation for Tax Deferred Annuities**

"In the matter of making tax deferred annuities available to the faculty, the Commission on Faculty Compensation has reviewed the present status of the system-wide TDA Committee and the history of previous recommendations. On the basis of this review, the following recommendations are made:

1. That the criteria for the qualifications as a provider of such annuities be so defined as to restrict the number of companies to five or less.
2. That emphasis be placed on the broadest range of options and flexibility in their choice by the University employee."

Authorization for Leases of
Space, UW Center System,
UW Extension, UW-Madison and
UW-Superior

PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

Resolution 1483:

That, upon the recommendation of the Chancellors of the UW Center System, UW Extension, UW-Madison and UW-Superior and the President of the University of Wisconsin System, authorization be granted to enter into leases for the following space, for the term and at the cost indicated:

UW Center System

- (1) 1,765 square feet of space located at 905 University Avenue for the period 7-1-77 through 6-30-78 with a one-year renewal option. The annual lease cost is \$10,148.75 (\$5.57 per square foot)

First Wisconsin National Bank, Lessor
First Wisconsin Plaza
1 South Pinckney Street
Madison, Wisconsin

UW Extension

- (2) 8,550 square feet of space located at 9 North Brooks Street for the period 7-1-77 through 6-30-78. The annual lease cost is \$9,756 (\$1.14 per square foot)

Alfred G. Jacobs, Lessor
2701 Marshall Court
Madison, Wisconsin

UW-Madison

- (3a) 12,000 square feet of space from 7-1-77 through 6-30-80 with a one-year renewal option. The annual lease cost is \$22,800 (\$1.90 per square foot). Space is located at 706 Williamson Street.

Henry E. Reynolds, Lessor
301 South Blount Street
Madison, Wisconsin

- (3b) 3,531 square feet of space from 7-1-77 through 12-31-77 with two three-month renewal options. The annual lease cost is \$17,081.21 (\$4.84 per square foot). Space is located at 611 South Farwell Street, Eau Claire, Wisconsin.

Investors Real Estate Fund, Inc., Lessor
715 South Barstow Street
Eau Claire, Wisconsin

- (3c) 37,532 square feet of space located at 502 and 504 Walnut Street from 7-1-77 through 12-31-83. The annual lease cost is \$123,800 (\$3.30 per square foot) for the first two years and reduces to \$93,800 (\$2.50 per square foot) for the remainder of the term

United States Department of Agriculture, Lessor
Forest Service
Forest Products Laboratory
P. O. Box 5130
Madison, Wisconsin

and authorization to sign a Co-op agreement between the Board of Regents and the Forest Products Laboratory for the replacement of the boilers in and steam lines to these two structures.

- (4) Land and buildings of the former U. S. Coast Guard Station on Wisconsin Point, Duluth-Superior Harbor, Douglas County, Wisconsin for the period 4-1-77 through 3-31-82, at an annual rate of \$630 for use by UW-Superior

United States Department of the Army, Lessor
Washington, D.C.
(through St. Paul District, Corps of Engineers,
Real Estate Field Division, St. Paul, Minnesota 55101)

6/10/77

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

Madison, Wisconsin

June 10, 1977

This is a summary of the major actions taken by the Board of Regents on the above date. Full minutes of the meeting will be available within a month at the main library or archives on each campus of the University System and the Legislative Reference Bureau of the State Capitol.

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

Madison, Wisconsin

Held in the Clarke Smith Room, 1820 Van Hise Hall
Friday, June 10, 1977
9:02 A.M.

President McNamara presiding

President McNamara introduced and welcomed to the Board of Regents Marilyn Fitzgerald, Platteville, and David E. Beckwith, Milwaukee.

PRESENT: Regents Barkla, Beckwith, DeBardleben, Erdman, Fish, Fitzgerald, Gerrard, Grover, Hales, Johnson, Lavine, Lawton, McNamara, Neshek, Thompson, Walter

ABSENT: None

Upon motion by Regent Lavine, seconded by Regent Hales, it was VOTED, That the minutes of the meeting of the Board of Regents of the University of Wisconsin System held on April 15, 1977, be approved as sent out to the Regents.

A. REPORT OF THE PRESIDENT OF THE BOARD

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

Resolution 1453: WHEREAS, Caroline T. Sandin of Ashland is leaving this Board after serving for nine years as a Regent of the University of Wisconsin and of the University of Wisconsin System, and

WHEREAS, in addition to the valuable contributions she has made as a member of these governing boards and as a member of the Education Committee of this board, Mrs. Sandin took time from her responsibilities as the wife of a physician and mother of seven children to serve the cause of education as president for eight years of the Ashland Board of Education and on committees of the Wisconsin School Boards Association and the State Department of Public Instruction,

BE IT RESOLVED, that the Board of Regents expresses appreciation to Caroline T. Sandin for her wise counsel, commends her for her devoted and distinguished service to the citizens of Wisconsin, and grants to her the status of Regent Emerita.

2. Regent Neshek moved adoption of the following resolution, and the motion was seconded by Regent Beckwith:

Resolution 1454: WHEREAS, Frank J. Pelisek of Milwaukee served eight years as a Regent of the University of Wisconsin and the University of Wisconsin System, and

WHEREAS, he had a leading role in the establishment and early direction of the University System, serving as a member of the statutory Merger Implementation Committee, as chairman of a special committee which drafted the implementation law, as vice president of the new Board of Regents and as the Board's second president, from 1973 to 1975, and

WHEREAS, his experience and skill as an attorney, state government adviser and civic leader contributed much to the rise of this Board and University System to national prominence in higher education,

BE IT RESOLVED, that his fellow Regents thank and commend Jack Pelisek for his dedicated and outstanding service and leadership on the governing boards of the former University of Wisconsin and the present University of Wisconsin System and grant him the status of Regent Emeritus.

Regent DeBardleben made the following statement: "I too would like to join in the second of this, and I suspect there are many other members of the Board who would. I think that this resolution really does not do justice to the contributions that Jack Pelisek has made to the University of Wisconsin System and the State of Wisconsin. I've been on this Board with many differing viewpoints on things from those held by Jack Pelisek, and I continued to differ with him on many things throughout the time that we served together. I came to respect him as a person of extraordinary ability and dedication, and I would like to have these remarks made a part of the record."

The question was put on Resolution 1454, and it was voted.

3. Vice President Neshek assumed the Chair.

President McNamara moved adoption of the following resolution, the motion was seconded by several Regents, and it was voted:

Resolution 1455: That in recognition of his countless and immeasurable contributions to the people of this State as the first president of the University of Wisconsin System, the members of this Board salute, commend and thank John Carrier Weaver for his devoted and courageous leadership during a period of historic transition in higher education administration in Wisconsin, and hereby authorize and approve his change of status from System President and Professor to President Emeritus and John H. Lathrop Professor in the UW System, together with continuance of his professorships at UW-Madison, UW-Milwaukee and UW-Green Bay. The Regents further grant him a leave of absence for academic year 1977-78.

4. Vice President Neshek called for nominations for the office of the President of the Board of Regents. Regent Walter nominated Bertram N. McNamara, and the nomination was seconded by Regent DeBardleben and Regent Fish.

Regent Gerrard nominated Edward E. Hales, and the nomination was seconded by Regents Lavine and Grover.

The vote by secret ballot resulted in nine votes for Regent Hales, seven votes for Regent McNamara, and Regent Hales was therefore declared President of the Board effective July 1, 1977.

President McNamara resumed the Chair.

President McNamara called for nominations for the position of Vice President of the Board of Regents of the University of Wisconsin System.

Regent DeBardleben nominated Joyce Erdman for Vice President, and the nomination was seconded by Regent Walter.

Regent Grover nominated Milton Neshek, and the motion was seconded by Regents Lawton and Fish.

The vote by secret ballot resulted in ten votes for Regent Neshek and six votes for Regent Erdman. Regent Neshek was declared Vice President of the Board for the term beginning July 1, 1977.

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5. President McNamara called for nominations for the positions of Secretary and Trust Officer; Assistant Secretary and Assistant Trust Officer; and Assistant Trust Officer. Regent Lawton nominated Joseph Holt for the positions of Secretary and Trust Officer, Robert Winter for the positions of Assistant Secretary and Assistant Trust Officer, and Charles Stathas for the position of Assistant Trust Officer, the nominations were seconded by Regent Gerrard, and they were voted unanimously on a voice vote.

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6. The report of the Higher Educational Aids Board meeting held on May 13, 1977, was received for the record. (EXHIBIT A, attached)

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7. President McNamara referred to the material sent to the members of the Board relative to the change in status and role of the Board of Visitors and described the types of similar organizations on the various campuses.

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

That previous resolutions relating to the establishment, composition and duties of the Board of Visitors be rescinded; and, that each Chancellor be authorized to appoint an appropriate Board of Visitors.

After extensive discussion, the details of which will be found in the full minutes on file in each campus library, Regent DeBardleben moved that the resolution be tabled, the motion was properly seconded, and it was voted.

The remarks of Anthony Brewster, President of the Board of Visitors, and the discussion which followed relative to the above matter, will be found in the full minutes on file in each campus library.

8. President McNamara confirmed that the next meeting of the Board would be held on July 22, 1977.

9. President McNamara advised the Board that there are two potential vacancies on the University Hospitals Council of Trustees as the terms of Ex-Regent Pelisek and Mr. Thomas Shropshire will expire on August 15, 1977.

10. President McNamara offered sincere and warmest congratulations to Regent Hales on his election as President of the Board and stated that in his judgment Regent Hales would make an outstanding President, and that he would give his complete support to Regent Hales in his new office.

B. REPORT OF THE PRESIDENT OF THE SYSTEM

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

Resolution 1456: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record be received for the record; and that actions included in the report be approved, ratified, and confirmed. (EXHIBIT B, on file)

2. President Weaver called upon Chancellor Lee Sherman Dreyfus for a report on University of Wisconsin-Stevens Point. Chancellor Dreyfus' report consisted of an audiovisual presentation explaining the campus, its faculty, students and mission.

C. REPORT OF THE EDUCATION COMMITTEE

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

1. Regent DeBardleben moved adoption of the following resolution, and the motion was seconded by Regent Walter:

Summary

That, upon recommendation of the President of the UW System and the Chancellor of UW-Superior, the UW-Superior faculty policies and procedures document, except for Section UW-Superior 3.06(4), be approved as required under UWS 2.02.

Considerable discussion ensued relating to the Section UW-Superior 3.06(4) portion of the document dealing with extension of the period for granting tenure. The details will be found in the full minutes on file in each campus library.

With the consent of the maker of the motion and of the second, the resolution was amended to read as follows:

Resolution 1457: That, upon recommendation of the President of the UW System and the Chancellor of UW-Superior, the UW-Superior faculty policies and procedures document, except for Section UW-Superior 3.06(4), which is tabled for consideration at the July 22 meeting of the Board, be approved as required under UWS 2.02.

The question was put on Resolution 1457, and it was voted.

2. Regent DeBardleben stated that in the Committee meeting the previous day there had been a presentation by the Urban Corridor Consortium (Parkside, Milwaukee, Oshkosh, and Green Bay).

3. Regent DeBardleben stated that Senior Vice President Donald Smith had made reports to the Committee as follows:

- (1) Progress Report on System Planning Study of Professional Performing Arts Programs (BFA/MFA/BM/MM)
- (2) Progress Report of the System Advisory Committee on American Ethnic Studies
- (3) Information Report on Academic Changes Approved by Central Administration, 1976-77

Two corrections in the above report were made, as follows:

The indicated change of the UW-Milwaukee Department of Religious Studies to a Department of Comparative Study of Religions is an error. The Department of Religious Studies stands. A new coding for a program in Comparative Study of Religion has been established and should be noted.

At UW-Platteville, the College of Industry and College of Business and Economics are combined into a College of Business, Industry and Communications--not Business, Industry, and Economics.

- (4) Resolution Commending Professor William T. Lenehan, UW-Madison, by the College Writing Association/Wisconsin Association of Departments of English
- (5) Appointment of Basic Skills Task Force
- (6) Information Reports on:
 - (a) Faculty Promotions, Tenure Designations, and Other Changes of Status
 - (b) Emeritus Designations (EXHIBIT C, on file)

Regent DeBardleben pointed out that the following changes in the list were noted:

Add the name of James J. McNeary (UW-Madison) promoted from Assistant Professor to Associate Professor (T), College of Engineering.

Professors Clarence E. Johnson and David A. Stuiber were deleted from the Madison list since they are also listed under UW-Extension.

The name of Edward F. Obert (UW-Madison) was removed from the Emeritus list since he will not retire this year.

- (7) Faculty Comment re: UWS 5.18 Reappointment Rights: The Association of UW Faculties
- (8) Faculty Comment re: Regent Policy on Tuition Reimbursement for Job Related Course Work (Unclassified Personnel Guideline #8)

Professor Anatole Beck, because of the lateness of the hour, consented that the question on Regent Policy on Tuition Reimbursement for Job Related Course Work be deferred until the next meeting.

4. Regent DeBardleben moved adoption of the following resolution, the motion was seconded by Regent Walter, and it was voted:

Resolution 1458: That, upon recommendation of the President of the UW System and the UW Pigeon Lake Field Station Consortium, Resolution #400 (2-9-73), approving the Articles of Agreement of the Clam Lake-Pigeon Lake Field Station Consortium be rescinded, and that the Articles of Agreement forming the basis for the consortium of UW institutions to administer academic programs and operate physical facilities at Pigeon Lake Field Station, be approved. (Copy of agreement on file with the papers of this meeting.)

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

Resolution 1459: That, upon recommendation of the President of the UW System, (Policy-New) Academic Planning Statement #3.1 (ACPS-3.1), Implementation Guidelines for Faculty Development and Renewal, dated May, 1977, be approved. (Copy on file with the papers of the meeting)

6. Regent DeBardleben moved adoption of Resolution 1460 relating to acceptance of Proffer by Trustees of the William F. Vilas Trust Estate for support of scholarships, fellowships and professorships (EXHIBIT D, attached), the motion was seconded by Regent Beckwith, and it was voted.

7. Regent DeBardleben moved adoption of the following resolutions, the motion was seconded by Regent Beckwith, and they were voted:

Resolution 1461: That the Board of Regents of the University of Wisconsin System gratefully accepts the gift by the Trustees of the William F. Vilas Trust Estate (copy dated April 25, 1977, on file), of \$16,000.00 for the academic year 1977-78, for the encouragement of merit and talent, or to promote appreciation of and taste for, the art of music, in connection with University instruction therein, to be used for the following purposes:

1. At the University of Wisconsin-Madison, School of Music, six master classes and lectures by eminent American performers, music historians, and music critics (\$8,500.00)
2. At the University of Wisconsin-Milwaukee, Music Department, for a proposal entitled "The Tanglewood Symposium Revisited" (\$7,500.00)

Total \$16,000.00

Resolution 1462: That, upon recommendation of the President of the UW System and the Chancellor of UW-Madison, the Board of Regents of the UW System request that the Trustees of the William F. Vilas Trust Estate make available to the Board of Regents the sum of \$13,220 for a research expedition to Cameroon, Africa for Vilas Professor Jan M. Vansina for the period December 1977 to August 1978.

8. Regent DeBardleben moved adoption of the following resolutions, the motion was seconded by Regent Walter, and they were voted:

Resolution 1463: That, upon recommendation of the President of the UW System and the Chancellor of UW-Madison, Louis W. Busse, Professor of Pharmacy, Center for Health Sciences, UW-Madison, be appointed to the Edward Kremers Professorship in Pharmacy, effective July 1, 1977, salary as determined in the 1977-78 budget.

Resolution 1464: That, upon recommendation of the President of the UW System and the Chancellor of UW-Madison, George Ignatius Lythcott, Professor of Pediatrics, Medical School, Center for Health Sciences, UW-Madison, be appointed to the Edward Jenner Professorship of International Health, effective July 1, 1977, with salary as determined in the 1977-78 budget.

Resolution 1465: That, upon recommendation of the President of the UW System and the Chancellor of UW-Madison, Pauline Rubbelke Maier be appointed to the Robinson-Edwards Professorship of American History, College of Letters and Science, UW-Madison, with the rank of Professor, with tenure, effective with the beginning of the fall semester, 1977, salary as determined in the 1977-78 budget.

Resolution 1466: That, upon recommendation of the President of the UW System and the Chancellor of UW-Madison, Thomas H. Williams be appointed to the Robert Beyer Professorship in Managerial Accounting and Control, School of Business, UW-Madison, with the rank of Professor, with tenure, effective with the beginning of the fall semester, 1977, salary as determined in the 1977-78 budget.

Resolution 1467: That, upon recommendation of the President of the UW System and the Chancellor of UW-Milwaukee, authorization to recruit for a Dean of the School of Library Science, UW-Milwaukee, is approved.

Resolution 1468: That, upon recommendation of the President of the UW System and the Chancellor of UW-Parkside, authorization to recruit for a Dean of Student Life, UW-Parkside, is approved.

There was no Regent request for involvement in the recruitment of the Dean of the School of Library Science at UW-Milwaukee or the recruitment of a Dean of Student Life at UW-Parkside.

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D. REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

1. Regent Hales recalled that most of the members of the Board had been present at the Committee meeting on the previous day and participated in the discussion and vote on the matter of the UW System investments in South Africa. A summary of the comments made at the meeting prepared by Senior Vice President Donald Percy is attached as EXHIBIT E.

Regent Hales moved adoption of the following resolution, and the motion was seconded by Regent Lawton:

That the University Administration develop and implement a plan for prudent divestiture of any existing holdings in companies doing significant business in South Africa and that it develop guidelines for assuring compliance with s. 36.29(1), Wis. Stats., in future investment activities.

Regent DeBardleben moved that the above resolution be tabled until the October 1977 meeting of the Board, and the motion was seconded by Regent Johnson. The motion to table failed on a roll call vote, with Regents DeBardleben, Erdman, Fish, Johnson, Neshek and Thompson voting "Aye" (6), and with Regents Barkla, Beckwith, Fitzgerald, Gerrard, Grover, Hales, Lawton, McNamara and Walter voting "No" (9), and with Regent Lavine absent.

Extensive discussion followed, the details of which will be found in the full minutes on file in each campus library. The matter was deferred until after the recess for lunch and other matters considered. Following the recess for lunch Regent Hales moved adoption of the following substitute resolution, and the motion was seconded by Regent Beckwith:

Resolution 1469: That the Central Administration develop and present to the Board:

1. A plan for prudent divestiture of any existing investments in companies doing significant business in South Africa
2. Guidelines to assure compliance with s. 36.29(1), Wis. Stats., in future investment activities
3. An assessment of UW System or investment counsel capability to make necessary determinations regarding discriminatory policies or practices of companies and discriminatory laws of the countries in which they do significant business.
4. An assessment as to whether compliance with s. 36.29(1), Wis. Stats., impacts in such a way as to effectively preclude investments in the commercial securities market
5. A statement of the steps necessary to achieve clarification or amendment of s. 36.29(1), Wis. Stats.

Following a short discussion, the question was put on Resolution 1469, and it was voted unanimously.

2. Regent Hales moved adoption of Resolution 1470 relating to the 1977-78 budget request for University of Wisconsin Hospitals, (attached as EXHIBIT F), the motion was seconded by Regent Lawton, and it was voted.

3. Regent Hales noted that the late Enid Pomeroy McTaggart bequeathed the "rest, residue and remainder" of her estate to the Department of Medical Research at the University of Wisconsin. The estate is estimated at approximately \$100,000.

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

Resolution 1471: That the bequest of the late Enid Pomeroy McTaggart, Janesville, Wisconsin, to 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 Enid Pomeroy McTaggart, 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 this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Madison.

4. Regent Hales reported that the late Ruth M. Rowland bequeathed to the University of Wisconsin-Oshkosh her limited editions library.

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

Resolution 1472: That the bequest of the late Ruth M. Rowland, Oshkosh, Wisconsin, to 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 Ruth M. Rowland, 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 this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Oshkosh.

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

Resolution 1473: That, upon recommendation of the President of the System, the gifts, grants and contracts presented at this meeting (copy filed with the papers of this meeting) be accepted, approved, ratified and confirmed; and that, where signature authority has not been previously delegated, appropriate officers be authorized to sign agreements.

6. Regent Hales moved adoption of Resolution 1474 relating to salaries for unclassified staff (attached as EXHIBIT G), the motion was seconded by Regent Erdman, and it was voted.

7. Regent Hales reported that the Vice President and Controller had presented reports in the Committee meeting on the previous day relating to the transfer of collection and billing procedures for NSDL accounts to the HEAB as of July 1, 1977; the quarterly report of State Investment Fund earnings on Auxiliary Operation balances for the quarter ending March 31, 1977, and the monthly report on year-end balances, which show a projected free balance of \$347,000.00 as of the end of May.

8. Regent Hales moved adoption of the following resolution, the motion was seconded by Regent Lawton, and it was voted:

Resolution 1475: That, subject to necessary State of Wisconsin approvals, the Endowment Management and Research Corporation, Boston, Mass., be employed to furnish investment counselling services for the University of Wisconsin System trust funds, with authority to purchase and sell securities on a discretionary basis, subject to guidelines furnished by the Business and Finance Committee, for the period July 1, 1977, to June 30, 1978, at a cost of no more than 0.4% of assets managed.

9. Regent Hales moved adoption of Resolution 1476 relating to implementation of authority to enter into or continue agreements to effect the purposes of section 403(b), Federal Internal Revenue Code, relative to tax-deferred annuities (TDA's) (attached as EXHIBIT H), the motion was seconded by Regent Erdman, and after a short discussion it was voted.

The meeting recessed for lunch at 12:24 P.M. and resumed at 1:30 P.M., with all Regents present.

By voice vote the members of the Board approved the recommendation of the President that the request for appearances relative to the South African investment matter made by Katherine Hoffman, appearing for herself, and a representative of the Revolutionary Student Brigade be denied.

10. Regent Hales moved adoption of the following resolution, and the motion was seconded by Regent Thompson:

Resolution 1477: That, upon the recommendation of the respective Chancellors and the President of the System, the University of Wisconsin System's operating budget for the fiscal year July 1, 1977, through June 30, 1978, for Auxiliary Enterprises and Segregated Fee Operations, including user charges and other items reflected in Book C, 1977-78 Annual Budget Documentation, dated May 20, 1977, as presented to the Board and on file with the records of this meeting be approved. Any new programs to be funded by the segregated fee or user charge are subject to review and prior approval by Central Administration; and that Central Administration, together with the campuses, be authorized to revise and approve budgets in accordance with actual enrollment experience for the first semester 1977-78, or other significant economic factors which necessitate a budget change.

A person who attempted to address the members of the Board relative to the South African investment matter was ruled out of order and escorted from the room.

After a short discussion the question was put on Resolution 1477, and it was voted.

11. Regent Hales moved adoption of the following resolution, and the motion was seconded by Regent Neshek:

Resolution 1478: That, upon the recommendation of the President of the System and in response to the resolution of the May meeting of the Council of Chancellors, Resolution 1146 be rescinded so that, consistent with the general Regent policies, each University of the System will be responsible for determining its own intercollegiate athletics program and budget level, subject to appropriate Central Administration policy and budget guidelines, and consistent with the institution's internal decision making processes.

Following extensive discussion, the details of which will be found in the full minutes on file in each campus library, the question was put on Resolution 1478, and it was voted on a roll call vote, with Regents Erdman, Fish, Gerrard, Grover, Hales, Johnson, Lawton, McNamara, Neshek and Thompson voting "Aye" (10), and with Regents Barkla, Beckwith, DeBardeleben, Fitzgerald, Lavine and Walter voting "No" (6).

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E. REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

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

Resolution 1479: That, upon the recommendation of the UW-Platteville Chancellor and the President of the University of Wisconsin System, authorization be granted to plan, bid and construct the 1977 Student Center Movable Partitions Repair Project at UW-Platteville for an estimated total project cost of \$34,500 from Program Revenues.

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

Resolution 1480: That, upon the recommendation of the UW-Stevens Point Chancellor and the President of the University of Wisconsin System the name "Schmeeckle" be transferred from the presently named residence hall and that the following described area on the UW-Stevens Point campus be named the Schmeeckle Reserve in honor of the late Fred J. Schmeeckle:

All property between North Point Drive on the north and Maria Drive on the south, with the exception of the site of the Maintenance/Stores Building, totalling approximately 186 acres

and that the name "Steiner" be transferred from the resident hall on Fremont and Clarke Streets on the UW-Stevens Point campus to the building presently known as Schmeeckle Hall, to continue to honor the late Herbert R. Steiner.

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

Resolution 1481: That, upon the recommendation of the UW-River Falls Chancellor and the President of the University of Wisconsin System, the Vice President for General Services be authorized to sign an extension of the agreement with the Tri-County Council on Alcoholism and Drug Abuse (Dunn, Pierce, and St. Croix Counties) from August 1, 1977 to July 31, 1978, with two one-year renewal options. This agreement provides for continued use of a residence hall on the campus of UW-River Falls as a Half-Way House facility.

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

Resolution 1482: That, upon the recommendation of the UW-Milwaukee and UW-Stout Chancellors and the President of the University of Wisconsin System, authorization be granted to plan, bid and construct the following two projects, at the budget level and from the funding sources indicated:

UW-Milwaukee

Emergency Exiting Provisions and Screening, Campus Elementary School Day Care Center, at a cost of \$23,500 from State Building Trust Funds.

UW-Stout

Tainter House Restoration Project, at a cost of \$74,950 from Louis Smith Tainter House Restoration Fund (\$48,004) and Federal Historic Preservation grant (\$26,946)

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5. Regent Fish moved adoption of Resolution 1483 relating to authorization for leases of space, UW Center System, UW Extension, UW-Madison and UW-Superior (attached as EXHIBIT I), the motion was seconded by Regent Fitzgerald, and it was voted.

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

Resolution 1484: That, upon the recommendation of the President of the University of Wisconsin System, the Report of the University of Wisconsin System Task Force on Energy Budgeting, dated March 1977, be adopted. (Copy on file with the papers of the meeting)

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7. Regent Fish reported that the Committee received the annual report on leased space in the UW System. His summary of the report will be found in the full minutes on file in each campus library.

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8. Regent Fish moved adoption of the following resolution, the motion was seconded by Regent Grover, and it was voted, with Regent DeBardleben voting "No";

Resolution 1485: That, upon the recommendation of the President of the University of Wisconsin System and the UW-Stevens Point Chancellor, and in response to the letter from Representative Michael Early addressed to President Weaver, the Regents reaffirm the action taken by the Board at its April 15 meeting, when a request to the State Building Commission for release of advance planning funds for the renovation of the center portion of the Old Main Building was approved, and affirm that request now with specific reference to the issues posed in Representative Early's letter: namely, the present estimate of \$1,830,000 as the cost to renovate the basement and first and second floors of the center section of Old Main and, secondly, the program uses proposed for Nelson Hall upon the completion of the Old Main renovation.

9. Regent Fish reported that the Committee had received a report on the status of the Clinical Sciences Center project.

Regent DeBardleben moved adoption of the following resolution, and the motion was seconded by Regent Fitzgerald:

Resolution 1486: That the Board recess into closed session to consider personnel matters as permitted by Section 19.85(1) of the Wisconsin Statutes.

The resolution was voted on a roll call vote, with Regents DeBardleben, Erdman, Fish, Fitzgerald, Gerrard, Grover, Johnson, Lawton, McNamara, Neshek, and Thompson voting "Aye", and with Regents Beckwith and Hales and Lavine entering the meeting following the vote. Regents Barkla and Walter absent.

The meeting recessed into Executive Session at 2:35 P.M.

The meeting resumed in open session at 3:15 P.M.

President McNamara reported that the following actions had been taken during the closed session:

Resolution 1487: That, upon recommendation of the President of the UW System and the Chancellor of UW-Extension, Marvin T. Beatty be appointed Dean, Division of Community Programs, UW-Extension, effective July 1, 1977, salary to be determined in the 1977-78 annual budget.

Resolution 1488: That, upon recommendation of the President of the UW System and the President-Designate of the UW System, the Board approves continuation of the appointment of Leonard Haas as Chancellor of UW-Eau Claire through the year 1978-79.

The meeting adjourned at 3:17 P.M.

J. S. Holt, Secretary