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REGULAR MEETING OF THE REGENTS OF
THE UNIVERSITY OF WISCONSIN

Held in the Main Conference Room, Chapman Hall
University of Wisconsin-Milwaukee

Friday, December 18, 1970, 9:00 A.M.

President Ziegler presiding.

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

ABSENT: Regent Kahl.

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Upon motion by Regent Dahlstrom, seconded by Regent Walker, it was
VOTED, That the minutes of the regular meeting of the Board held on
November 20, 1970, be approved as sent out to the Regents.

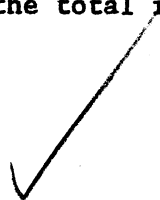
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REPORT AND RECOMMENDATIONS OF THE ACTING PRESIDENT OF THE UNIVERSITY

Acting President Clodius stated that, on behalf of the University
Administration, he wanted to express sympathy to Dean Clingan's family. He
stated that, at this particular time, he thought his loss is even more deeply
felt, because of his long service to the University, and because of the kind of
talent and ability he had brought to that job.

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Acting President Clodius presented the list of Gifts, Grants, and U.S.
Government Contracts. He referred to page 22 of the list showing the summary
for the past month and the year to date as compared to the comparable periods
last year, noting that, although the total is down for the month of December,



the total for this year to date is about \$7,000,000 over that of a year ago. He called particular attention to the twenty-two items listed on page 11, 12, and 13, of the list, consisting of grants originating from the Atomic Energy Commission and National Science Foundation, which deal with our Institute of Environmental Sciences on the Madison Campus. He noted that these show the growing awareness, support, and concern in the environmental sciences field. He expressed the opinion that this is an area in which the University program will be increasing over the next several years.

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

Acting President Clodius presented the Report of Personnel Actions by the President of the University, noting the numbers of various types of personnel actions, which involved a total of \$10,791,753 in state funds and \$8,156,457 of non-state funds. He also presented the Report of Non-Personnel Actions by Administrative Officers and of Informational Items.

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

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

Acting President Clodius presented the following recommendation:

That the bequests by the late Joseph F. Shimpa, Madison, Wisconsin, to the Middleton Medical Library, University of Wisconsin, and to the University of Wisconsin Medical School, Madison, Wisconsin, be accepted by The Regents of the University of Wisconsin, in accordance with the terms and conditions of the Last Will and Testament of Joseph F. Shimpa, Deceased; and that the Secretary

or Assistant Secretary be authorized to sign receipts for these bequests on behalf of the Regents of the University of Wisconsin, and to do all things necessary to effect the transfer of these bequests to the University of Wisconsin.

The Secretary reported that the late Dr. Joseph F. Shimpa, who received a B.S. Degree in 1919 from the University of Wisconsin, and an M.D. Degree from the Rusch Medical School in 1921, bequeathed \$1,000 to the Middleton Medical Library, and forty shares of Atlantic Richfield Company Common Stock to the University of Wisconsin Medical School. He also noted that Dr. Shimpa had bequeathed \$500 to the University of Wisconsin Foundation.

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

Acting President Clodius noted that, in response to a request that was made by the Regents for information about the several components of the University, a report on the operation of the University Center System was presented at the meeting of the Regents in Wausau in November; and he stated that, at this meeting, Acting Chancellor George Strother would report on the University of Wisconsin Extension Programs. Acting Chancellor Strother presented his report, with the use of slides. A summary of his report, which he has kindly provided, is attached as EXHIBIT B to these minutes.

Following the presentation by Acting Chancellor Strother, there was discussion of various aspects of the University of Wisconsin Extension programs.

President Ziegler stated that he would quote Dr. Nellen from a few months ago when he said "You can't be all things to all people," and he said that he thought University Extension was trying. Acting Chancellor Strother stated that University Extension would be all things to all people insofar as the resources of the University permitted, and that is very important. President Ziegler inquired as to how the present annual budget of University Extension of \$19,000,000 compared with that of five years ago; and Acting Chancellor Strother said that it was about a \$5,000,000 increase, but pointed out that practically all of this was in terms of enrollment increase dollars and merit money, with no more than \$200,000 in new programs during the five-year period, and with only about \$400,000 in new program dollars in the past eighteen years.

President Ziegler inquired whether University Extension had been appearing at the Governor-elect's hearings on the budget. Acting Chancellor Strother reported that several of the Extension people had been asked to appear; and he stated that they felt they could give some very useful information about what we ought to be doing for the next year.

Regent Fish inquired whether industrial assistance given by University Extension to some of the corporations, or small businesses, produced any fee income to Extension. Acting Chancellor Strother replied in the negative, explaining that the ones that Extension has worked with are the ones that, first of all, could ill afford to pay for the services, and still have to be educated

to the point where they will realize that this kind of money is well spent. He pointed out that, when they have grown up, so to speak, and are on a sound economic footing, then they will start hiring consultants and paying for such services. He explained that some of the small companies are almost at a level of stagnation, and that we have to move them off of dead center before they are ready for this kind of thing. He also explained that, in order for Extension to have fee income, people have to come to the campus or go to off-campus programs. Vice President Percy pointed out that Extension does get some Federal support; and Acting Chancellor Strother explained that most of the Extension technical assistance programs are about 8% federally funded, but that money may run out on them.

Regent Renk inquired as to the evaluation of the Extension program that has been conducted this far in the inner core area. At the request of Acting Chancellor Strother, Dean Pulver reported on this program. He stated that their feelings were terribly mixed. He explained that the Extension role is to work with clusters of citizens in this particular part of the inner city, and that Extension has tried to design programs in direct response to their problems, such as teacher education, getting teachers out in our rural areas that might understand the specific problems of their residents. He reported that they have had some great success in terms of specific programs, normally trying to get other agencies and other parts of the public school system to carry on with the demonstrations, programs, and experiments Extension has worked out. Referring to a slide that Acting Chancellor Strother had shown relating to community health, Dean Pulver stated the relationship of Extension in providing programs for the training of people in the various aspects of community health was built around small clusters, such as, for example, a twelve-block area around a school.

Acting Chancellor Strother pointed out that basically the inner core program is the old agricultural demonstration project applied to the problems of the city. Regent Renk inquired whether the emphasis was on health; and Dean Pulver explained that, although they use the term "community health", actually they are talking about occupational skills and employment, to build economic development out of some of these areas, political involvement because of very low voter registration, building an educational system that will teach people how to be active participants in a constructive fashion, and how they can serve. He stated this is a total spectrum of economic, occupational, and educational programs.

Regent Sandin stated that she wanted to repeat a statement that she had made before that there are thousands of people in this state who have never been on a campus of the University, and possibly have never been on a campus of the State University System, but that have been paying tax dollars to support the school systems all their adult lives, and the only contact they have had with education is through University Extension. She stated that she thought that everybody knows the value and the use of Extension services in the counties that are far removed from the campuses. She stated that she did not think we can attach too much importance to Extension.

President Ziegler stated that this was a part of our educational system that the Regents have to be involved with from time to time, and stated that he would like to see this continued sometime by one of the Extension deans, or maybe by one of the agents out in the field, who might have a specific program that he is proud of and could tell the Regents about.

Acting President Clodius reported on the biennial budget hearings. He explained that these hearings were not really concerned with programs and dollars, but rather were built around problems and issues. He explained that the one at which the University was asked to appear was a hearing on creating a responsive higher education system, with various people raising questions and stating what was wrong with higher education in the morning session, and with the people from the University appearing in the afternoon to answer questions raised in the morning session. He reported that those that appeared in the morning session were Mr. Zorn, President of the Teaching Assistant's Association in Madison, Miss Rena Steinzor, who is Editor of the Daily Cardinal, and Mr. William Kellett, all of whom told what was wrong with higher education.

Acting President Clodius reported that, in his presentation in the afternoon, he tried to make the point that the University is responsive, and that the University has been responsive for almost 125 years. He stated that he gave examples of various responses that the University has made, that it is making, and what we hope to continue to make in the future. He stated that he pointed out that the University has broad responsibility, including research and service, and Extension, in addition to undergraduate instruction. He noted some of the examples he had cited at the hearing, which place the University in the middle, between forces that are pulling and tugging in various directions. He noted that, in this category, the question was asked whether administrators do any teaching; and he stated that it would be a good idea if administrators would teach, but that they have very little opportunity.

He explained that one piece of information and data that they were able to put in, not at the hearing, but in the form of a letter, related to where the University happens to stand in terms of our faculty compensation program. He reported that they now had data that supports generally the position that the Regents have taken with respect to faculty salaries (copies of which were distributed to the Regents). He noted that it indicates that, on matters of salary, between 1969-70 and 1970-71, the University of Wisconsin has dropped in position, and is even lower in total compensation, including fringe benefits.

Acting President Clodius reported that these budget hearings will continue, there being one going on in Milwaukee at the present time, relating to urban problems. He noted that another set of hearings were coming up at Eau Claire, which will relate to improving the quality of farm and country life. He explained that, at each hearing, there is an opportunity for our people to come in and make some statements. He explained that we will probably get down to the real budget in discussions with the staff of the University, the staff of the Governor, and the Department of Administration sometime in the near future, probably between Christmas and the middle of January.

President Ziegler noted that this format of budget hearings is quite different from what we have had in the past, and that, at this point, it is difficult to pinpoint what the Governor-elect has in mind, and what we are going to have to do to hold the line on these budget requests.

President Ziegler inquired whether the Special Regent Committee on the Budget would be called upon at any point to become involved in the budget hearings; and Acting President Clodius explained that they did not have an answer to that question at this time.

Acting President Clodius reported that the Regents would now have presented to them the Report of the Medical Center Task Force, which had been appointed by Chancellor Young and which has been functioning over the past several months.

Chancellor Young noted that the Regents had received copies of the Report of the Medical Center Task Force (EXHIBIT C attached); and he pointed out that Vice Chancellor Shain was Chairman of the Task Force. He stated that he had carefully read and discussed the report at great length with Vice Chancellor Shain, with the Dean of the Medical School, and with others; and he stated that he heartily endorsed it. He requested Vice Chancellor Shain to briefly summarize the report, and to answer any questions regarding it.

Vice Chancellor Shain explained that the Medical Center Task Force had been operating since the middle of last summer, with the Task Force made up of a rather broad representation from the Campus Administration, Central Administration, the Dean of Nursing, members of the Medical School faculty, and the Hospital Superintendent. He also noted the Task Force had been fortunate to have the encouragement and advice of Regent Nellen in its activities. He explained that, at the frequent meetings of the Task Force, they had had a great deal of written and oral testimony from representatives of the State Medical Society, from the Dean, from the Associate Dean, the interns and residents, the students of the Medical School, the Executive Committee of the Medical School, the Dean of Pharmacy, and a number of other people. He reported that the Medical Center Task Force also had outside consultants, including Mr. Ed Connors, the former Superintendent of University Hospitals, and Dean Robert Glaser of Stanford University, who had come in and spent some very valuable time with the Task Force. Vice Chancellor Shain explained that the Medical Center Task Force had learned many things during its deliberations, such as that there is a serious crisis in health manpower in Wisconsin and in the nation as a whole. He explained that, since we already knew this, we had already made programs in the health sciences the first priority items in the budget requests. He also noted that they learned that there was a crisis in the internal management of the Medical Center, which did not permit the fullest use of the resources and the development of new resources to maintain the programs.

He explained that the main points in the report, that are being recommended, are the creation of a Center for Health Sciences, a new title and a new grouping. He explained that this new Center would include the Medical School, Nursing, Pharmacy, Hospital, State Hygienic Laboratory, the Student Health Service, and the Wisconsin Psychiatric Institute. He also noted that the report

included the recommendation that a study be initiated soon to evaluate whether we should establish a School of Allied Health, which is another serious part of the manpower shortage. He noted that there was also a recommendation for creating the position of Vice Chancellor for Health Sciences, to whom the Director or Dean of each component would report, and that this Vice Chancellor would be responsible for the overall management of the Center for Health Sciences and would also develop the management staff which would coordinate the development of the new Center as well as an effective administrative arm for all the operations of the Center. He reported on the recommendation that there should be better improved representation in the health sciences at the central administration level, which is extremely important for the coordination of health science programs throughout the system and throughout the state. He explained that there were many other advisory recommendations in the report, which define the roles of the various deans and their relationships to the rest of the campus. He also noted a recommendation that a Board of Visitors for the Center for Health Sciences be appointed, and that there were other recommendations which reflect the understanding and concern of the Task Force of the problems which had been brought to its attention by the many dedicated individuals who had made presentations to the Task Force.

Vice Chancellor Shain emphasized that there are no sure and simple answers to the problems of health science, there being no way of providing instant growth or providing instant improvement in quality. However, he expressed the opinion that there is a new sense of purpose, a new understanding, a new kind of enthusiasm developing in the Medical School and in the other components, which he noted are summarized in the proposed mission statement appearing on the last page of the report. He stated that the administrative structure proposed is to provide a mechanism through which the commitment as stated in that mission statement can be achieved, so that we are now ready to start on a new era of excellence and leadership for health sciences in the State of Wisconsin.

Regent Fish inquired as to Dean Eichman's assessments of these recommendations; and Vice Chancellor Shain reported that Dean Eichman has given his endorsement to the major ones, particularly with respect to the establishment of the position of Vice Chancellor for Health Sciences.

Regent Renk inquired whether this was going to create a number of new positions; and Vice Chancellor Shain responded in the affirmative. Regent Renk inquired whether there was any way that the work of the Vice Chancellor for Health Sciences could possibly be taken over by one of the present Vice Chancellors. Vice Chancellor Shain explained that this recommendation provided that this person be a Vice Chancellor on the Madison Campus. He noted that many proposals had been received and considered by the Medical Center Task Force regarding the structuring of the proposed Center, with the suggestions going to the extreme of wanting a completely separate University for Health Sciences, with a separate President and a separate Board of Regents. He explained that, after a great deal of study, the Task Force was strongly of the opinion that the Center for Health Sciences ought to be a functioning part of the Madison Campus, since there are interdisciplinary programs involving Medicine and Agriculture, Medicine and Engineering, and Medicine and Letters and Science, which require and can provide the opportunity for major strength in the health sciences, which is not available in those institutions where the Medical School is off in a distant city,

for example. He stated that it becomes obvious that the Center for Health Sciences has to be the responsibility of the Madison Campus Chancellor, and that that responsibility then requires a high-level individual, who can coordinate all of these programs and be responsible to the Madison Campus Chancellor. He noted that, at the moment, there are only two Vice Chancellors on the Madison Campus, and that it is not possible for them to properly perform their jobs because of the pressure of so many other responsibilities. He stated that the Health Sciences Vice Chancellorship would be a full-time job, and could not conceivably be put on to the present two Vice Chancellors.

Regent Renk inquired whether the Dean of the Medical School would be responsible to the Vice Chancellor for Health Sciences; and Vice Chancellor Shain replied in the affirmative. Regent Renk noted that the proposed Medical Center was on the building priority list, but was dependent upon the State for money. Vice Chancellor Shain explained that the Center for Health Sciences would be partly involved with the relocation of the Medical Center, but also involved in reallocating and getting better use out of present resources, noting that there are some things that can be done right now, if we have better coordination, and an opportunity for the leader of the Center to be able to try to develop outside resources. He stated that the head of the Center could not do that and at the same time be completely in charge of the curriculum and research programs within the Medical Center. He explained that there are really two jobs involved, one being long-range planning, developing, budget, and developing outside resources, while the other job is running the education of the medical students, the education of interns and residents, and the research programs within the Medical School.

Regent Nellen stated that he heartily endorsed this document from the Medical Center Task Force; and he stated that he wanted to commend this committee, under the chairmanship of Vice Chancellor Shain, which had done an excellent job and had made an extensive study. He stated that he was not a very active member of the committee, but that the committee had kept him advised of its progress. He noted that the committee had interviewed everyone that had something to say, and even those who did not have something to say. Regent Nellen stated that, following the discussion of this matter, he would have a resolution to present for the consideration of the Regents.

Regent Fish inquired of Vice Chancellor Shain whether or not the new Medical Center is off the ground, is there a second factor that dictates that this reorganization should be undertaken, which is the morale factor in the Medical Center. Vice Chancellor Shain agreed that that is true. Regent Fish suggested that, since the matter of expansion of personnel for the implementation of this program would not be dependent on the funding of the new Medical Center, the implementation date should be as soon as possible. Vice Chancellor Shain stated that was correct. Regent Fish inquired whether provision was made for this in the budgetary requests that the Regents have submitted to the Coordinating Council for Higher Education. Vice Chancellor Shain stated that he thought that it was, and he thought that the only new position requiring instant funding is the position of the Vice Chancellor, which he believed could be funded by reallocating the present resources. He noted the other part of the management staff of the Center is already on the Madison Campus, but is fragmented, and will have to be brought together so as to be more responsive to the

needs of the medical operations, since the normal bureaucracy of running a university makes it very difficult for a hospital which runs seven days a week, twenty-four hours a day, to obtain the kind of service it could use.

Acting President Clodius stated that he had read the report and thought it was an excellent one; and he stated that its recommendations should be adopted. He stated that he could speak for the University Administration in making the kind of commitment referred to in terms of the development of the Center for Health Sciences. However, he noted that there was one part in which there should be some reservations, which was with respect to the recommendation that the Vice Chancellor for Health Sciences also be designated Special Assistant to the President. He suggested that ought to be reserved for consideration by President Weaver to determine whether he would support that recommendation or whether he might have some other suggestion to make regarding it. Vice Chancellor Shain noted that that recommendation was indicated as being one that the Chancellor should explore with the President, and with the advice of the major units of the University. He also noted that it provides that the President might, at some future date, consider an alternate approach, which might be the establishment of a separate Vice President for Health Sciences.

Regent Nellen stated that he himself would be a little more firm regarding that recommendation because he believed that the problems of state medicine today are of such multiplicity and so intensive that, if the problem is going to be solved, it is going to have to be solved on an all-University basis rather than on the basis of the Madison Campus. President Ziegler agreed that would also be his question on the whole report, the question of it being limited to the Madison Campus, since he believed that the problem was bigger than the Madison Campus. He noted that a suggestion had been made recently that a Dental School should be financed by the taxpayers of the State.

Regent Pelisek inquired of Chancellor Young whether all the recommendations in the report of the Medical Center Task Force had his total support; and Chancellor Young stated that they did.

Vice Chancellor Shain also reported that the Medical Center Task Force had spent considerable time with representatives of the State Medical Society, who had made a very good presentation, and who had issued a report the preceding week, in which they came out very strongly for many of the same kinds of things that are included in the recommendations of the Medical Center Task Force. For example, he noted that the Medical Society felt that emphasis on an allied health program was very important. Vice President Percy noted that the recommendation for a Board of Visitors for the Center for Health Sciences grew out of the discussion with the Medical Society people, since they felt there was a need to relate to the public at large, to the practicing profession, to the people receiving medical attention, the clients, and the people of the state.

President Ziegler inquired as to the input into this report from out-of-state organizations, such as the AMA, since this is a nationwide problem. Vice Chancellor Shain explained that the Task Force did not seek advice of the people who wrote to it, but that the Task Force did try to get a national view. He again referred to the out-of-state individuals with whom the Task Force had consulted. Vice President Percy also explained that some forty letters were

written to other medical centers and schools, that the Task Force studied the Carnegie Report, and that it studied at least fifteen other state investigations relating to medical centers.

Regent Nellen presented and moved adoption of the following resolution:

RESOLUTION

WHEREAS, the University of Wisconsin has a primary role as the only public university in the State of Wisconsin charged to provide a full range of health-related professional training, research and clinical service programs,

WHEREAS, the University of Wisconsin's efforts in the health sciences, particularly on the Madison Campus, are in need of consolidation, a strengthened administrative structure and a new overall designation,

WHEREAS, the State of Wisconsin in particular and the Nation in general face a health care crisis and it is incumbent on the University to respond effectively to the challenge this crisis represents,

WHEREAS, the University of Wisconsin's Madison-based health science personnel can benefit from a clear statement of mission and programmatic direction and from a clearly defined administrative structure which affords representation at the highest level of campus administration.

BE IT THEREFORE RESOLVED:

THAT the Regents endorse and support the role and mission specified for the University of Wisconsin Center for Health Sciences at Madison described in the Medical Center Task Force Report dated December, 1970 as a top priority within and a key component of the broader University mission;

THAT the Chancellor of the Madison Campus is urged to move with appropriate speed to implement the major recommendations applicable to the Madison Campus contained in the Task Force Report and to assure prompt attention to the advisory recommendations as well;

THAT the Regents will seek to sustain the Center's effective performance for the benefit of the State and the Nation.

The question was put on the above motion, after being seconded by Regents Renk and Fish, and it was voted unanimously.

President Ziegler stated that he believed that this was a milestone, not only for the University, but for the State.

Referring to the references that had been made to the Carnegie Commission Report, Regent Pelisek noted that it had been published last month, and he believed that all the Regents had seen some summaries of it in the Chronicle of Higher Education. He inquired whether copies could be distributed to members of the Board, since he was sure they would all be interested in reading it. Acting President Clodius noted that the Carnegie Report is broken up into several parts, and inquired whether Regent Pelisek referred to the one on medical education or to the one on financial crisis. Vice President Percy pointed out that there are about 20 reports in all.

At the request of Acting President Clodius, Chancellor Young presented the following recommendation:

That, upon recommendation of the Madison Campus Committee on Naming of Buildings, concurred in by the Madison Campus Administration, the following designations of rooms be approved:

- (1) A room in the undergraduate library portion of the Helen C. White Hall be designated "The John Gaus Room", which room will contain a rather large portion of his personal library.
- (2) A room for students and staff in the School of Journalism facilities in the Vilas Communication Hall be named "Nieman-Grant Reading Room."
- (3) A room attached to, but actually separated from, the Nieman-Grant Reading Room in the Vilas Communication Hall be named "The Frank Thayer Alcove" to contain the Frank Thayer Journalism Law Collection.

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

Vice President Taylor presented the Report on the Use of Sound-Amplifying Equipment, noting that there had been no requests for student use, and only one for administrative use, which was in connection with President Weaver's visit to the Parkside Campus. President Ziegler inquired as to the status of the pending case relating to the use of sound-amplifying equipment. Vice President Taylor stated that he thought that that case had been settled, and that our rules had been changed. Regent Pelisek noted that that case pertained to the State Statutes, which were held to be invalid in that instance.

The meeting recessed for committee meetings at 10:30 A.M.

The meeting reconvened at 1:33 P.M., with President Ziegler presiding.

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

ABSENT: None.

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The Secretary reported, for the record, that the use of the former Diagnostic Center by the Wisconsin Department of Health and Social Services had been discontinued several years ago, since which time that facility has been used by the University on an informal basis; and he reported that the Wisconsin Department of Health and Social Services has now quit claimed title to this property to the Regents, which property consists of the land and building on the Madison Campus bounded on the north by Campus Drive, on the south by University Avenue, and on the west by the Naval ROTC property. The legal description of this property is as follows:

A parcel of land lying in the Northwest quarter (NW 1/4) of the Northeast quarter (NE 1/4) and in the Northeast quarter (NE 1/4) of the Northwest quarter (NW 1/4) of Section twenty-two (22), Town Seven (7) North, Range Nine (9) East more particularly described as: the West 187 1/2 feet of that part of the NW 1/4 of the NE 1/4 lying and being North of University Avenue and South and West of the right-of-way for Campus Drive, as described in the deed recorded in Volume 150 of Records at page 301 as document #1256080, Dane County Register of Deeds, and the East 142.4 feet of the NE 1/4 of the NW 1/4 lying and being North of University Avenue and South of the right-of-way for Campus Drive.

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The Report of the Executive Committee was presented by President Ziegler.

Upon motion by President Ziegler, seconded by Regent Walker, it was VOTED, with Regent Palisek voting "No", That the resolution adopted by the Executive Committee since the November 20, 1970, regular meeting of the Board, as set forth in EXHIBIT D attached, be included in the record as an official action of the Executive Committee.

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Regent Nellen presented the report of the Educational Committee.

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Upon motion by Regent Nellen, seconded by Regent Sandin, it was VOTED, That the Regents approve the proposed merger, updating and administrative realignment of existing undergraduate and Masters degree programs in recreation on the Madison Campus and their redesignation as "Recreation Resource Management" as recommended by the Chancellor of the Madison Campus and concurred in by Central Administration, as set forth in Regent Summary of Academic Program Modification, dated December 18, 1970, EXHIBIT E attached.

Regent Nellen moved approval of the following recommendations of the Educational Committee, relating to Appointments, the motion was seconded by Regent Pelisek, and it was voted:

1. That the effective date of the appointment of John Carrier Weaver as President of the University of Wisconsin be January 1, 1971.
2. That Robert H. Fountain be appointed Professor, School of Music, College of Letters and Science, Madison Campus, beginning with the 1971-72 academic year, at an academic year salary of \$23,000.
3. That Faisal A. Kaud be appointed Specialist (Director of Food Service), University Hospitals, Madison Campus, beginning December 21, 1970, at an annual salary of \$15,000.
4. That Clarence Peter Sampson be appointed Assistant to the Dean and Lecturer in the School of Business Administration, University of Wisconsin-Milwaukee, effective January 1, 1971, at an annual salary of \$14,000.

Regent Nellen moved approval of the recommendations of the Educational Committee, relating to Changes of Status (EXHIBIT F attached), and the motion was seconded by Regents Dahlstrom and Sandin.

Regent Renk, with reference to the change of status of William L. Walters to Vice Chancellor of UWM, inquired whether a representative of the Regents had sat in on the selection. Regent Nellen replied in the affirmative, noting that Regent Pelisek had assumed that capacity at the direction of the President of the Board.

Regent Renk inquired how many individuals were considered for this position; and Regent Pelisek stated that there were approximately half a dozen. Regent Renk explained he is concerned that, in these important appointments, an appointee from this Board must sit in on the final selection. Regent Pelisek stated that he had done so, and that he was satisfied in his own mind that William Walters would be a very outstanding man in this job.

President Ziegler noted that this did bring up a question that relates to other appointments that are about to be considered, mostly on the Madison Campus, there probably being three or four appointments of deans, or above, that will need some Regent involvement. He stated that, as they came up, he would make appointments of Regents and would notify the appropriate chancellor and also the Regents. He stated that the format that Regent Renk had recommended a year or so ago would be followed, with the Regent involved reporting back to the Educational Committee or to the full Board at some time prior to the final recommendations being presented to the Regents, so that the Regents would be assured that there is Regent involvement. President Ziegler noted that the selection of a Dean of Students on the Madison Campus would be one of the positions that would have to be considered soon.

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

Regent Nellen moved approval of the recommendations of the Educational Committee, relating to Leaves of Absence, Resignations, and Retirements (EXHIBIT G attached), and the motion was seconded by Regent Sandin.

Regent Renk stated that, when Professor Ernest J. Briskey was appointed as H. L. Russell Professor of Agricultural and Life Sciences some months previously, the Regents were informed that he would be staying at the University. He stated that he knew that Professor Briskey was a very outstanding young man and he wondered why he was leaving the University. Regent Dahlstrom explained that the Regents were informed in the Educational Committee that Professor Briskey had been given a subsequent offer from outside which was of such a substantial sum that he could not refuse it. Regent Pelisek also commented on the circumstances of this case, noting that it is a rather sad commentary on the state of academic salaries for some of the outstanding people that we have.

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

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

That the contracts for the Madison Campus Intercollegiate Athletics Specialists (Football Coaches) shown below be renewed for the period January 1, 1971 through December 31, 1971, and the following salaries approved, with special Regent commendation:

Jardine, John J.	\$21,000
Dow, Norman J.	\$11,000
Kemp, Stanley S.	\$11,000
Martin, James L.	\$11,000
McBride, Charles T.	\$14,000
Roach, Paul	\$17,500
Stueck, Lewis H.	\$16,500
Teteak, Dick D.	\$14,000
Van Dyke, Lavern N.	\$14,000
Zeman, Edward R.	\$14,500

Regent Pelisek stated that he thought that the record should indicate that the increases recommended are well deserved, and are also well within the general merit increase levels that have been afforded the faculty, noting that the average was 4.9%, which is within the 5% faculty merit guideline. He stated that it should be clearly noted that, although the Regents have a great deal of regard for the football staff, they are not going beyond the faculty increase levels.

President Ziegler inquired whether it was possible that the kind of football season that this group of individuals had given the University at Madison had anything to do with the present climate of the campus; and Regent Pelisek expressed the opinion that there was no question but that the football team had made a very substantial contribution to what he felt was a turn around in attitude on the Madison Campus, and that he believed the administration would concur in this.

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

Regent Nellen reported that, in the open session of the Educational Committee, Jeff Wagner, a UWM student, appeared before the Educational Committee and presented a petition and a statement with reference to faculty tenure. He noted that part of that request was that the Regents take action to provide tenure to members of the faculty that at this time do not have tenure. He stated that the members of the Educational Committee felt that the Regents do not want to assume functions that traditionally and properly emanate from and are initiated in the different departments, with the result that the Educational Committee is not recommending any action on that part of the request. However, he noted that the Educational Committee did recommend that the Regents make a study of the criteria of tenure.

Regent Nellen then read and moved the adoption of the following recommendation of the Educational Committee, relating to appointment of a Regent Study Committee on Faculty Tenure Criteria, and the motion was seconded by Regent Pelisek:

That a Regent Study Committee, consisting of Regents, faculty, and administration be appointed to study faculty tenure criteria, to consult with all interested parties, including students, and to report back to the Regents.

Noting that this was quite an important move, President Ziegler expressed the opinion that the composition of this committee would be very important, not only to this school in this state, but also that it is something that needs studying for the sake of all education.

As a supporter of this resolution, Regent Pelisek stated that it would be his understanding that the faculty appointments would be made by the University Faculty Council, so that the source of the faculty appointments is clearly established. He stated that he assumed that the administrative appointments would be made by the Acting President of the University.

President Ziegler suggested that this committee should be composed of three Regents, three administrators, and three faculty members, and inquired whether that should be included in the recommendation. Regent Dahlstrom stated that before the composition of the committee is determined, he would like to make the point that he felt that representatives from each of the campuses would undoubtedly want to be a part of this procedure, so that, at this point, he would not necessarily want to restrict it to three, three, and three.

President Ziegler noted that the UFC is the body that represents all of the campuses. Regent Dahlstrom agreed that the UFC was the place to initiate the appointments of the faculty representatives on the committee, but he would like to hear from them before the Regents designed the composition of that Committee. There was further discussion of this point, with Professor J. Ray Bowen, Chairman of the University Faculty Council, suggesting that this study committee should be a relatively small body, and he stated that he liked the three, three, three proposal, but that he thought that this Regent study committee might consider an advisory committee which would be composed of faculty and assure representation from all campuses. Regent Pelisek stated that he thought that was a fine idea.

President Ziegler suggested that the mechanics and operation of the committee would have enough flexibility with the wording that is included in the recommendation, because it refers to consultation with all interested parties.

After further discussion, President Ziegler directed that the minutes show this discussion, and that it was the consensus of the Regents that the structure of the committee be three Regents, three administrators, and three faculty, with the appointments being made by the Chairman or President of the three groups.

Regent Dahlstrom stated he would like to stress, primarily for the information of the students, that the Regents certainly appreciated hearing from their representative this morning, and appreciated all the work that he had gone to to get the some 4,000 names on the petition. However, he pointed out that the students must understand that the Regents simply will not get involved in establishing faculty procedures such as they are asking the Regents to do at this point, and that they must recognize that the Regents will not take that course of action unless there is some absolute travesty or miscarriage of justice, which is so obvious that the Regents must take action. He stated that the appeal that the students had made was wonderful, but that this Board is really not the court to which they should present their case.

President Ziegler expressed the opinion that the students had presented the Regents with a legitimate request, which is to review the overall subject of tenure. Regent Dahlstrom stated that he felt that that was a request to which the Regents could respond in a very positive fashion. Regent Pelisek stated that he would support Regent Dahlstrom's statement, and that he would not feel it appropriate for the Regents to get themselves in conflict with the recommendations of the departments.

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

President Ziegler stated that he was prepared to appoint three Regents to this Regent Study Committee so that, as soon as the administration and the UFC make their appointments, the committee can get to work. To serve on the Regent Study Committee on Faculty Tenure Criteria, President Ziegler stated that he would appoint Regent Dahlstrom, because of his committee involvement at the faculty level, Regent Gelatt, because of his many years of service to this Board, his good background, and because he would give the committee good balance, and Regent Pelisek, to act as a spokesman for the Regents regarding the legal matters that might be involved. He stated that the President of the Board would be an ex officio member of the committee with the Vice President substituting in his absence. Professor Bowen stated that a meeting of the UFC would be held on December 21, at which time the faculty representatives on this committee would be named.

President Ziegler stated that, if there was no objection, the appointment of chairman of this Regent Study Committee would be left up to the committee. President Ziegler requested the Chairman of the UFC and the Acting President of the University to report to the Secretary as soon as possible their appointments to this Regent Study Committee.

Regent Nellen moved the adoption of the following resolution recommended by the Educational Committee, the motion was seconded by Regent Walker, and it was voted that the resolution be unanimously adopted:

RESOLUTION

Having noted through published materials, letters and both written and oral reports, the apprehension and concern of the members of the University community at the University of Wisconsin-Parkside, and mindful of their obligations to determine a high quality educational opportunity at Parkside consistent with due regard for established faculty organization and procedure, the Regents of the University of Wisconsin wish to demonstrate their confidence in the leadership of Chancellor Irvin G. Wyllie at this time by approving the 10-point policy statement issued by the Chancellor on December 10, 1970, EXHIBIT H attached.

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

Upon motion by Regent Walker, seconded by Regent Renk, it was VOTED, That, as recommended by the Chancellor of the University of Wisconsin-Milwaukee, and concurred in by Central Administration, William A. Harvey (Director of Protection and Security - Milwaukee Campus), be deputized, effective December 18, 1970, as a Police Officer on the Milwaukee Campus.

Upon motion by Regent Walker, seconded by Regent Gelatt, it was VOTED, That, upon recommendation of Central Administration, Harold Grinnel Robinson, Sr., be deputized, effective December 18, 1970, as a police officer on all University of Wisconsin Campuses.

Upon motion by Regent Walker, seconded by Regent Renk, it was VOTED, That all duly qualified and acting police officers who have been deputized by The Regents as police officers for specific campuses are hereby deputized as police officers for all campuses and all other property under the control of The Regents; and that all police officers hereafter deputized shall be considered to be similarly deputized.

Upon motion by Regent Walker, seconded by Regent Renk, it was VOTED, That The Regents of the University of Wisconsin authorize payment of the increased annual dues, effective beginning with the 1971 calendar year, required for membership of this institution in the Association of Governing Boards of Universities and Colleges.

Upon motion by Regent Walker, seconded by Regents Fish and Pelisek, it was VOTED, That the action taken by the Regents at the meeting on October 16, 1970, relating to the Milwaukee Campus Student Court Budget and Schedule of Penalties, be amended by revising the budget part by inserting the following:

University of Wisconsin-Milwaukee 1970-71 Budget

<u>Income</u>	<u>Original</u>	<u>Revised</u>
Fines	\$18,000.00	\$18,000.00
 <u>Expense</u>		
Salaries		
Justices (student)	3,048.00	3,504.00
Clerk (student)	254.00	1,000.00
Supplies and Expense	<u>598.00</u>	<u>598.00</u>
Total Expense	\$ 3,900.00	\$ 5,102.00
Income Over Expense	<u>\$14,100.00</u>	<u>\$12,898.00</u>

Upon motion by Regent Walker, seconded by Regent Renk, it was VOTED, That, as recommended by the Chancellor of the Milwaukee Campus, and concurred in by Central Administration, up to the sum of \$6,000.00 from the uncommitted balance of the Milwaukee Campus Student Court receipts be utilized to reimburse the Parking Auxiliary Operations on the Milwaukee Campus for the cost of enforcement of student parking.

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

Approximately 1,100 square feet of space at
805 South 5th Street, Milwaukee - Lessor: L.
H. Jay Company - January 1, 1971 to June 30, 1972 \$225 per month

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

Regent Walker moved approval of the recommendation of the Business and Finance Committee, relating to Revision in Schedule of Costs, Temporary Student Activities Building University of Wisconsin-Green Bay (EXHIBIT I attached), the motion was seconded by Regent Gelatt, and it was voted.

Regent Gelatt, Chairman of the Special Regent Committee on the Budget, stated that his committee had no report to make. He recalled that, at the meeting at Wausau in November, he had raised the question as to whether this committee should have any meeting before Dr. Weaver took over as President of the University, and that it was his understanding that this committee should wait until President Weaver is here and have a meeting sometime after the first of the year.

Regent Pelisek reported on behalf of the Special Regent Committee on Disciplinary Procedures. He stated that he had no report or request for action, but wanted to call the attention of the Board to the fact that the Madison Faculty Senate, by a relatively narrow margin, had voted to accept the report of the Joint Student-Faculty Committee on Student Conduct Policy, which provides for the removal of the University from all discipline for so-called, non-academic disciplinary activities. He pointed out that this, of course, was contrary to the action taken by this Board in revising Chapter V of the By-Laws of the Regents. He stated that the Madison Senate action adopted the report, which he would designate the Graham Committee Report for want of a better title, copies of which were distributed to the Regents. He explained that that report recommended removal of the University from non-academic discipline and assigning it to the courts downtown. He stated that he was unalterably opposed to this approach and would resist it, if it were proposed at this Board level. He explained that what it really meant was that the faculty wants to get out of the business of expelling students from the University, which he believed was the type of activity in which they have a very strong place. He stated that this has been very adequately stated in a report from the Chancellor's office, which was submitted to the Faculty Senate, but did not receive approval, copies of which have been distributed to the Regents by Vice President Taylor.

Regent Pelisek also called the attention of the Board to the fact that, at the same Madison Faculty Senate meeting, the Faculty Senate said, in effect, that so far as the discipline of faculty members for so-called, non-academic offenses is concerned, only the faculty itself has the expertise and knowledge to sit in that kind of activity, but that, with respect to the students, they do not want any part of it. He stated that no one had satisfactorily answered for him the question of how the civil courts obtain jurisdiction in matters of this kind, jurisdiction to impose sanctions other than incarceration or a monetary fine. He expressed the opinion that, if that issue can ever be satisfactorily resolved, and a circuit or county judge can have authority to expel students, then perhaps there might be some merit to the faculty position. He stated that, in the absence of any such showing, there was, in his view, no justification for the position of the Madison Faculty Senate. He stated that these items were merely reported for the information of the Regents at this time.

Acting President Clodius stated that, because this would be a change of policy that would affect all of the campuses of the University, before it would come before the Regents, it would also have to have consideration by the UFC and possibly the University Faculty Assembly. Consequently, he felt that this was a very initial report of what the eventual outcome will be. Professor Bowen, Chairman of the UFC, concurred in the statement by Acting President Clodius, and further noted that, in addition to this matter going to the UFC and UFA, it should also go to the Senates or other appropriate faculty bodies for each of the units of the University.

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Regent Fish presented the report of the Special Regent Committee on Construction and Development.

Regent Fish presented the following recommendation, which he explained was a clarification type of recommendation:

That the Regents Special Committee on Construction and Development review auxiliary projects after they are funded in the approved State Building Program and it is proposed that:

1. The Special Committee on Construction and Development approve the implementation of each auxiliary project where the budget estimate exceeds \$250,000.
2. The Administration report to the Special Committee on Construction and Development on all other auxiliary projects when approved by the Building Commission for implementation.

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

(Later in the meeting, Regent Fish requested that there be included in the record a copy of the background document relating to the above recommendation of the Special Regent Committee on Construction and Development, a copy of which is attached as EXHIBIT J.)

Regent Fish reported for the information of the Regents that the renovation projects at Sterling Hall are moving along extremely well, and that it is now projected that the structural work and rehabilitation will be completed by the start of the first semester next year.

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Regent Dahlstrom, Chairman of the Special Regent Committee on Student Organizations, stated that he would like to ask either Regent Fish or Pelisek to report on their participation in the Advisory Committee meeting for the symposium proposed for the Madison Campus. Regent Fish, noting that he had been out of the state at the time of the meeting on the symposium, asked Regent Pelisek to make the report.

Regent Pelisek reported that the Symposium Advisory Committee met on the previous Monday in Madison with excellent attendance. At that meeting, he reported, there was distributed a list of the proposed speakers for the Symposium, people who had been contacted or would be contacted in the near future, and there was also distributed a list of the people who had already accepted speaking engagements. He indicated, in general, the meeting covered the question of finances, it appearing that, with an overall budget of \$36,500 for the Symposium, the revenue commitments received so far were for about \$11,900. He noted that several major foundations have indicated a desire, or at least an interest, to participate in this symposium, so that there is hopefully funding from that source. He reported that a Madison business community committee, of which Mr. Webber Smith of Madison is Chairman, is budgeted to raise \$9,600 for the symposium.

Regent Pelisek also reported that at the Symposium Advisory Committee meeting considerable time was spent in the discussion of the media coverage of the Symposium; that it appeared that there will be almost total coverage of the Symposium on WHA Radio, with distribution on a state-wide basis; that there will be some coverage by WHA-TV within its viewing range; and that there needs to be a fair amount of additional work done on this television coverage. He noted that there will be some closed circuit television available for transmission of the meetings to different locations throughout the city; that the symposium will be recorded on tape for subsequent use; that there will be distribution of the speeches through the dormitory radio system; that there will be use of conference telephones for call-in questions during the panel discussions; and that negotiations are under way for the use of international telephone lines for receipt of remarks from possible speakers who may be out of the country, with these lines to be furnished by the Telephone Company. Also, he stated, there will be a number of public service announcements by local radio stations prior to the Symposium,

He pointed out that what the Symposium Committee is really attempting to do, and properly do, is to indicate well in advance that the Symposium is going to be put on, and is intended not only for the University community, but for all of Madison as well. He also reported that there was some discussion of possible integration of the Symposium into some sort of general course work at the University during the second semester, which actually resulted from discussion among the faculty members on the Symposium Advisory Committee, who indicated

there would be greater use of the so-called 699 individual study courses within the individual departments with regard to the Symposium.

Regarding the question of honoraria for speakers, he noted that the budget contained an average honorarium of \$500 per speaker for 36 speakers, with honoraria in addition to that for two or three of the top speakers who might come. He reported that, so far, individuals who have accepted have been offered honoraria averaging approximately \$400, with the range being from nothing to a high of \$750. He reported that there was consideration of a list of possible additions to the suggested speaker list, on which there was general agreement. He indicated the Symposium Advisory Committee would meet again after the first of the year when a greater number of speakers have been committed firmly to attend. He noted that the Symposium Advisory Committee had reminded the Chairman of the Symposium Committee of the ten-day no-substitution rule for speakers. He reported that the Symposium Advisory Committee would meet again to approve the final acceptances to insure that they would be the people who would actually appear in the Symposium.

Regent Pelisek stated that his own impression was that the Symposium Committee, chaired by Victor Roglin, is very concerned with the overall image of the Symposium, since they are very disturbed at what happened at the symposia for the last two years, and because they want to insure that that type of thing is not going to happen again, because he believed they clearly recognize that, if it does happen again, there simply will not be any more symposia. He reported that he was pleased with the progress to date, but indicated that there will have to be some additional input from the Symposium Advisory Committee, which will have to be consulted by the Symposium Committee as it goes along.

Regent Renk indicated his concern about the program speakers, inquiring whether a list would be recommended by the Symposium Advisory Committee; and he inquired as to what assurance there is that, after they are recommended, they are not going to be people all on this side or that side of a topic. Regent Fish explained that the reason he was not able to attend that meeting was because he was attending another meeting, where he was in a position to pick up some of the individuals who would be beneficial for the Symposium. He read a list of names of speakers who had accepted so far, including primarily professors and writers. He admitted that there is probably no way that anyone can determine actually what constitutes balance; and he stated that he was not sure that the word "balance" from a numerical standpoint is what they are really seeking. He expressed the opinion that what they are really seeking is to have serious participation of points of view that will be educational and helpful and not of a revolutionary nature. He also reported that he had three or four additional individuals who had made commitments to participate in the Symposium to be added to the list, which he felt would be very satisfactory to the Regents.

Regent Renk inquired whether the names presented by Regent Fish were recommendations. Regent Fish explained that was the list of those who had agreed to appear, as of the time of the meeting last Monday; and Regent Pelisek noted that the list of potential speakers is a page longer. Regent Fish explained that 18 or 19 individuals have made commitments to participate in the Symposium; that the goal was something in the neighborhood of 30 to 35 names; and that four or five have since been added, so that about a dozen more speakers

are required to fill the panel. Thanking Regent Pelisek for attending the meeting of the Symposium Advisory Committee in his absence, he stated that he wanted to re-emphasize what Regent Pelisek had mentioned, which was that everyone seemed to be aware of the difficulties involved, and were aware of the responsibility, because, if this symposium falls apart, there will be no further symposia at the University of Wisconsin for some time. He assured the Regents that, while he could not assure them that there would be no problems, it would be carefully watched by the Symposium Advisory Committee, which would do everything it could to have a meaningful Symposium at the University of Wisconsin to give the students an educational opportunity to hear varying points of presentations and have them presented in a scholarly and proper manner.

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Regent Gelatt reported for the Regent Study Committee on the Practices and Policies of the University of Wisconsin Admissions Office. Noting that there had been some discussion at the Regent meeting in Wausau as to what the actual figures were regarding the freshman non-resident enrollment, Regent Gelatt noted that he had a report from Vice Chancellor Shain and Vice President Taylor regarding the Madison Campus enrollment which shows that the Regent enrollment limitation on non-resident students was not the binding factor this Fall. Noting that the Regent restriction for this Fall was 20% non-resident, he pointed out that the new freshman non-residents amounted to 17.4% of the freshman class, new undergraduate transfer students amounted to 14.7% of the undergraduate transfer students, so that the total new undergraduate non-resident students were 16.4%, under the definition established in the Regent regulation. He noted that the non-resident percentage of the total undergraduates on the Madison Campus was 18.9%, which he understood excluded foreign students, both with respect to the resident and non-resident categories. He stated that the Regent restriction for the first semester of 1970-71, which is 20% of the new freshman or new undergraduate transfer students, was not binding. He recalled that the Regent restriction was 20% for the current year, 15% for those entering next year, which would lead to a 15% overall non-resident undergraduate enrollment by 1975 or 1976. He pointed out that, as far as the Regent rule is concerned, the percentage is now lower than contemplated by the rule.

President Ziegler suggested that the main reason for the new non-resident level being below the Regent restriction was due to the non-resident tuition. Regent Gelatt agreed that that was a big factor, but that it was also possible that one of the reasons was that some of the other states are making progress in building up available facilities and taking off the peak load that we had expected.

Referring further to the report that Vice President Taylor had handed out, Regent Gelatt noted that the graduate students declined from a peak of 62.5% in 1956 to 55.8% in 1970, with there being no restriction in any way on admission of non-resident graduate students. Regent Sandin inquired whether that meant that there were no qualified out-of-state students refused admission; and Regent Gelatt stated that that would be inferred from the figures. President Ziegler indicated that that was a good point to which the Regents should be prepared to respond when people talk about non-resident enrollment.

Chancellor Young indicated that, before further consideration of this matter comes to the Board, he would like to work with Regent Gelatt to determine whether it is appropriate to continue the policy laid down regarding admission restrictions on non-resident students in light of our experience, since the market place seems to bring about the result that we want. He expressed the opinion that that is a much better way of doing it than having the restrictive policy, and that it is much more acceptable.

Regent Gelatt stated that he hoped that the other Regents would share with him their viewpoints between now and when this matter is to be reviewed at the February meeting; and he also indicated that, if it was the desire of the Board, he would be pleased to have his committee augmented to study this question, before making any suggestions or changes. President Ziegler suggested that Regent Gelatt work with Regent Renk, since Regent Renk would be presiding at the February meeting in his absence.

Regent Gelatt reported for the information of the Regents that, under date of December 1, Professor Robert Petzold, Chairman of the Madison Campus Admissions Policy Committee, had written to him and submitted a copy of Madison Campus Faculty Document 20 (Report of The Admissions Policy Committee), which document was to have come before the Madison Faculty Senate, but which, he believed, was prevented from being presented due to the press of other matters. He explained that the thrust of this report is to make it University policy to set quotas, minimum quotas, for minorities at the graduate and undergraduate levels. He requested the Secretary to circulate this document to the other Regents for their information, noting that it had not yet been acted on by the Madison Faculty Senate, and that he was only presenting it for information at this time.

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Reporting for the Regent Study Committee on the Practices and Policies of University Housing, Regent Renk stated that he had planned to report to the Board on the matter of housing at the University of Wisconsin-Milwaukee, which was to have been studied by the Board of Visitors, but that only four members of the Board of Visitors were able to attend the meeting on that matter, due to the weather. He stated that his committee would try to meet and report back to the Board at the January meeting.

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Reporting for the Regent Study Committee on Student Aids, Regent Sandin noted that, at the November meeting of the Regents, Regent Renk had requested more information on the withholding of federal aids from students who have been guilty of disrupting or had been released from school. She reported that she had had Vice President Taylor's office send out to each Regent complete copies of correspondence on this matter, which she imagined all of them had received. President Ziegler stated that the essence of that report was that no funds had been withheld for many reasons, which he thought answered the question. Regent Renk stated that he had received the report, and that it answered his questions.

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Regent Walker presented the Report of the Regent Study Committee on Drug Matters on the Madison Campus. He reported that Regent Dahlstrom, Vice President Luberg, and his associate Thomas Moffat, Mrs. Frances Hurst, who is charged with the administration of the Center, and himself, had visited the Drug Information Center, at 420 Lake Street, spending several hours visiting there within the last two weeks, seeing the physical premises, visiting with the staff, encouraging them to increase the library, and noting from some reports that they had that there are daily visits and phone calls at the Center. He stated that it appeared that the Center is gradually gaining some momentum, some interest, and obviously will continue to expand its services to the young men and women who are members of our student body. He expressed the wish that, if time permitted, the other Regents visit this Center. He stated that the members of the staff know what they are doing, and that they communicate with the young men and women who come there, and have a record, without identifying the caller or anyone who comes into the Center, of the cases they have handled.

President Ziegler inquired what will happen when the \$65,000 budgeted is used up. Regent Walker stated that he did not know, but that he planned to arrange a meeting with Governor-elect Lucey to talk to him about this program, because he wanted him to have a sympathetic and inquisitive approach to the way this program is going on. Regent Walker also reported that Chancellor Young is organizing or has requested a study of the various areas of knowledge and expertise to pull together a report on the entire campus contribution to knowledge on the use and abuse of drugs.

Regent Kahl expressed the opinion that the program is very significant; and stated that his only concern at this point was whether it was going to continue on a catch as catch can basis. He suggested that, if this program is not funded in the budget projection for 1971-73, and if the Regents are willing to support it, then the Regents ought to submit the budget with the adequate funding to promote and continue the operation of such a program. He stated that, if the Regents have not funded it, then they have almost written themselves out of it, and he stated that he did not think they should do that.

In response to a question, Regent Walker explained that the present budget was for the year that will end at the end of the summer session, which is the end of the pilot program funded by the UW Foundation, which, in making the grant, had indicated that, if the program results were tangible and valuable, it hoped that the State would choose to support it in the years ahead. Acting President Clodius pointed out that there is no funding for this project in the present budget requests. Regent Walker stated that he felt that the project had proven itself, and that he did not want to leave it without any help.

Regent Kahl stated that Regent Walker's comments had given him confidence that it is proving itself. Chancellor Young expressed the opinion that the project is doing everything that we thought it would do, which is to provide a place where young people can feel free to come and air their problems and get advice, which he believed would enforce their willpower to drop the habit or to stay away from drugs. Noting that, from his experience in higher education, this experiment, like most experiments, always look good at the start, so he would want a little more time to look at it.

President Ziegler suggested that before Regent Walker's term on the Board expired, he might want to put together a possible budget with the assistance of Chancellor Young and whoever else would be involved. Regent Walker inquired how late it would be possible to fit in such funds in the budget requests; and Vice President Percy explained that it could be put into the budget requests at various points; that, if the Governor would support it as one of his items, it could be included, or it could be put in as an item by the Legislature. He noted that funds for the family medicine program were put in by the Legislature after the University had lost them along the way.

Regent Walker stated that his committee would probably have a report at the March meeting of the Regents, which would include a report on the cost of continuing the project.

Regent Dahlstrom noted that Regent Walker also had requested that this project work with Professor Jon Udell to establish a self-analysis, or an analysis by the users, of the Drug Information Center in the hope of being able to qualify in some detail the purpose, the use, and acceptance of the service that it has offered this last year. He suggested that this might be some of the most powerful ammunition that could be used to obtain funds for the continued operation of the Drug Information Center. Regent Dahlstrom also requested that the Regents receive a report, perhaps at the next meeting, on the operation of the volunteer services in the facility on Mifflin Street, which replaced the old "blue bus" project.

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Regent Gelatt recalled that, in the morning session, the Regents had asked for copies of the Carnegie Report and he noted that all the Regents had received copies of the Kellett Report (Final Report of the Governor's Commission on Education, dated November, 1970). He stated that he was sure that members of the University administration and of the faculty would be studying these reports; and he noted that Chancellor Young had already commented, in a press interview, on the Carnegie Report. He stated that he thought it would be useful, however, at some point, if studies of the reports are undertaken by the faculty and the administration, and that some Regent input into those studies be made. He expressed the opinion that the Kellett Report deserves an official University response position; and he recalled that several responses were made to the preliminary report of the Kellett Commission last February. Expressing his personal opinion that each individual is entitled to his own comment, particularly on the Kellett Report, he stated that, if there is an official University position to be taken, he would want to have some opportunity to have a little Regent input into that before the official position is announced and he had to either support it or be a minority without having had an opportunity to express himself in a proper way.

He stated that he thought the Carnegie Report goes well beyond the Kellett Report, insofar as higher education is concerned, with some very sweeping recommendations on one or one and one-half year certificates, three-year degrees, four-year degrees, and two seven-year degrees; and that it has implications for the expansion of educational opportunity and better use of educational resources that are arriving at those opportunities. He expressed the opinion

that, at the very least, the Regents would be educated by being in on the discussions of those two reports.

President Ziegler suggested that a response to the Carnegie Report was not necessary, but agreed with Regent Gelatt that they ought to respond to the Kellett Report. Regent Gelatt stated that he was sure that the people who speak for the University will be asked to comment on it, and that he thought they ought to arrive at an official stance. President Ziegler suggested it might be appropriate to wait until January, when President Weaver is on duty; and that, in the meantime, the Regents could do their homework on the reading of the final report (Kellett Report), so as to be ready for a preliminary discussion of it at the January meeting of the Regents. He suggested that that be put on the agenda for the January meeting, for a preliminary discussion of what our response is to be. He inquired whether someone from the Kellett Commission should participate in this matter at the January meeting; and Regent Gelatt stated that he did not think so, since the report speaks for itself.

Regent Gelatt noted that the Carnegie Report will be discussed in depth at the next three or four meetings with the Association of Governing Boards of Universities and Colleges; and he thought it would be very useful for members of this Board to attend the AGB meetings in Cincinnati in April and in Williamsburg in October.

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President Ziegler announced that the meeting would be recessed until following the public hearing to be held at 3:00 P.M. on the proposed Order of the Regents of the University of Wisconsin Repealing and Creating Rules (Chapter UW 1 of the Wisconsin Administrative Code, EXHIBIT K attached).

The meeting recessed at 2:52 P.M.

A public hearing on the proposed Order of the Regents of the University of Wisconsin Repealing and Creating Rules, in the Wisconsin Administrative Code (EXHIBIT K attached), was held at 3:02 P.M., December 18, 1970, in the Main Conference Room, Chapman Hall, University of Wisconsin-Milwaukee.

President Ziegler presiding, with all Regents present.

President Ziegler called for the appearance of proponents of the proposed Order. None appeared. President Ziegler called for the appearance of opponents of the proposed Order. None appeared.

President Ziegler adjourned the public hearing at 3:04 P.M.

The meeting of the Regents reconvened at 3:04 P.M. with President Ziegler presiding, and all Regents present.

Acting President Clodius presented the following recommendation:

That the Order of the Regents of the University of Wisconsin Repealing and Creating Rules (EXHIBIT K attached), relating to repealing and recreating Chapter UW 1 of the Wisconsin Administrative Code, involving rules relating to police officers, designation of university land, motor vehicle regulations, parking regulations, traffic regulations, conservation of university parks, conduct within university parks (land and buildings), and penalties, be adopted.

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

President Ziegler noted that there had been no meeting of the Coordinating Council for Higher Education since the last meeting of the Regents, but that there was a meeting of the Program Committee of the Coordinating Council which Regent Pelisek had attended on the preceding day; and he asked Regent Pelisek to report on that meeting.

Regent Pelisek reported that, on the preceding day, a number of CCHE documents were presented for consideration by the Program Committee. He reported that the first related to the 1970-80 academic plan program revisions of CCHE Document #100, which did not in anyway relate to the University of Wisconsin, but only to the Wisconsin State University system. He noted that the University of Wisconsin revisions are to be submitted in 1972.

Regent Pelisek also reported that there were a number of academic program proposals, with both of them relating to the University of Wisconsin being concerned with nursing degrees at Madison and Milwaukee.

Regent Pelisek further reported that the members of the Coordinating Council staff presented their estimates of enrollment for 1971-73, which coincided very closely or exactly with the enrollment projections made by our staff; and that there was a discussion of student exchange contracts with neighboring states. He explained that the one that affects the University of Wisconsin is the compact with Michigan which allows students living in northern Michigan near the Marinette Campus to be considered as Wisconsin residents, while Wisconsin students who attend two small Michigan community colleges in that area would be considered as Michigan residents. He reported that the Coordinating Council had voted continuation of that pact for the next year. He explained that there is also a similar compact with the State of Minnesota, but that it actually does not affect the University of Wisconsin system in any way, but rather primarily affects the Wisconsin State University Campus at River Falls.

He reported that there was a report of a review of a long-standing dispute between the CCHE and LaCrosse State University relative to the latter's Campus Laboratory School. He explained that the Coordinating Council has long since gone on record in support of a total phase-out of all such campus laboratory schools, and that the LaCrosse State University has been seeking an exemption from this general prohibition. He reported that, in this matter, the program committee had readopted its prior position that this should be phased out by the end of the school year 1971.

Finally, Regent Pelisek reported that there had been a rather lengthy consultant's report on Veterinary Medicine discussion. He reported that the report specifically did not reach any conclusions as to the method which might be used to solve the shortage of veterinarians in the State of Wisconsin, and certainly did not reach the question of, if such a school is to be built, where it is to be built. He indicated that it was merely a consultant's report to the CCHE staff, which will be used by the staff in coming up with a recommendation for the January CCHE meeting. Regent Pelisek stated that he would not be available to attend the January meeting of the Coordinating Council, and hoped that Regent Renk would attend and obtain a copy of this consultant's report in advance of that meeting.

Reporting further on the discussion of the consultant's report, Regent Pelisek pointed out that the agricultural industry in the State, and the state veterinarians, were actually quite critical of the views taken by the consultant. He expressed the opinion that one reviewing the consultant's report would reach the conclusion that, if the consultant had to make a recommendation, he would recommend that a school of veterinary medicine not be built. He expressed the opinion that the consultant would take the option of funding students to go to veterinary schools outside the State of Wisconsin, which is the opposite viewpoint of the veterinarians and agricultural organizations in the state which strongly support the establishment of a school of veterinary medicine in the state, without taking sides as to where it should be.

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President Ziegler announced that the meeting would be recessed for an Executive Session, after which there might or might not be a report to be made.

The meeting recessed for an Executive Session at 3:12 P.M.

The Regents arose from Executive Session, with no report being made, and the meeting adjourned at 4:54 P.M.

Clarke Smith, Secretary

Unrestricted

1. \$ 500.00 - ~~Alcoa~~ Foundation, Pittsburgh, Pennsylvania, an unrestricted gift to be added to the Madison Chancellor's Unrestricted Fund (Trust)

Instruction

1. 11,891.00 - ~~Supplementary Training Associates~~, Washington, D. C. (Prime Contractor with the Department of Health, Education and Welfare, Office of Education). "Follow through Supplementary Training Program" for the period September 1, 1970 through June 20, 1971. Contract 425 under Prime Contract OEC-0-70-5103. MIL, EDUC, Educational Psychology (144-B519)
2. 3,000.00 - ~~Haskins & Sells~~ Foundation, Inc., New York, New York. Accounting faculty assistance grant and student award. MSN, BUS, School of Business (133-6111)
3. 1,000.00 - ~~Fouche Ross & Company~~. Accounting education improvement program at the University of Wisconsin-Milwaukee. MIL, BUS AD, Administration (133-6845)
4. 210.00 - ~~Edgewood College~~, Madison, Wisconsin. To defray costs of operation of central office for Wisconsin Improvement Program, dedicated to the improvement of the preparation of teachers and the improvement of learning and teaching in local school systems. MSN, EDUC, Wisconsin Improvement Program (133-7082)
5. 10,000.00 - ~~Standard Oil (Indiana) Foundation, Inc.~~, Chicago, Illinois. Support during the 1970-71 academic year. Faculty teaching award program to encourage all faculty members to achieve a high degree of excellence and to provide recognition for those selected by their respective universities for superior performance. Awards to Madison and Milwaukee faculty will be made in any number up to a total of \$3,000 on each campus. Awards to Green Bay, Parkside, Center System and Extension faculty will be made in any number up to a total of \$1,000 for each unit. CEN, C ADM, President (133-7759)

Libraries

1. \$ 2.00 - Various Donors. Friends of the University Library Fund. MSN, LIBR, General Library (133-0822)
2. 75.00 - The A. B. Dick Foundation, Chicago, Illinois matching a gift made by Alexander Averbach, Skokie, Illinois. Physics Department Murray Averbach Memorial Library Fund. MSN, L&S, Physics (133-5877)
3. 2,634.00 - History of Science Society, Washington, D. C. Defray costs of editing the "Critical Bibliography of the History of Science and its Cultural Influences". MSN, L&S, History of Science (133-7202)

Extension and Public Service

1. 15,000.00 - Department of Health, Education and Welfare, Office of Education, Washington, D. C. For the costs of developing and carrying out the Wisconsin State Plan for Community Service and Continuing Education Programs for Fiscal Year 1971 under Title I of the Higher Education Act of 1965. Total Fiscal Year 1971 allotment for the Wisconsin State Plan is \$187,245, a portion of which is awarded to institutions other than the University of Wisconsin. No. Agency No. UEX, GEA, Title I of the Higher Education Act (144-A820)
2. 75,000.00 - U. S. Department of Transportation, Federal Highway Administration, Washington, D. C. "Alcohol and Traffic Safety Countermeasure Demonstration Project" for the period June 18, 1970 through June 30, 1973 at a total estimated cost of \$1,951,357, with funds allotted in the amount of \$425,000. Contract FH-11-7545, Mod. No. 6. UEX, HRD, Institute of Governmental Affairs (144-B109)
3. - Department of the Interior, Geological Survey, Washington, D. C. Annual Cooperative Program. "An investigation of the Water Resources of the State of Wisconsin" for the period July 1, 1970 through June 30, 1971, each party to contribute funds or services in the amount of \$164,000. Cooperative Agreement dated July 1, 1970. UEX, EED, State Geologist (no acct. no.)
4. 650.00 - Community Council for Public Television, Madison, Wisconsin. Support of public broadcasting to be used by WHA-TV for any purpose without regard to the limitations imposed by State fiscal and purchasing policies and procedures. UEX, EC, Television (133-4886)
5. 12,000.00 - State of Wisconsin, Department of Regulation and Licensing, Board of Nursing and Division of Nurses, Madison, Wisconsin. Demonstration Project in Nursing Inservice Education for Selected Hospitals in Northwestern Wisconsin. UEX, LPS, Health Science Area Medicine (133-7762)

Student Aid

1. \$ 1,000.00 - Department of Health, Education and Welfare, Health Services and Mental Health Administration, National Institutes of Health, Bethesda, Maryland. Postdoctoral Fellowship Supply Allowance for the period September 20, 1970 through September 19, 1971. Grant 5-F02-MH-41254-03. MSN, MC-MED, Pharmacology (144-B470)
2. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
 - 1) 4,500.00 - International Postdoctoral Fellowship Award for the period October 6, 1970 through October 5, 1971. Grant 5-F05-TW-01497-02. MSN, AG&LSC, Biochemistry (144-B425)
 - 2) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period October 5, 1970 through October 4, 1971. Grant 1-F02-NS-46583-01. MSN, MC-MED, Anatomy (144-B467)
 - 3) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period September 1, 1970 through August 31, 1971. Grant 1-F02-GM-49642-01. MSN, AG&LSC, Genetics (144-B479)
 - 4) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period October 1, 1970 through September 30, 1971. Grant 1-F02-AI-49572-01. MSN, AG&LSC, Veterinary Science (144-B481)
 - 5) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period October 1, 1970 through September 30, 1971. Grant 5-F02-CA-43985-02. MSN, MC-MED, Oncology (144-B482)
 - 6) 1,000.00 - Special Fellowship Supply Allowance for Schultz, Rockwell I. for the period June 23, 1970 through June 22, 1971. Grant 5-F03-HS-44768-02. MSN, School of Business (144-B512)
3. National Science Foundation, Washington, D. C. in support of the following:
 - 1) 1,000.00 - Postdoctoral Fellowship Cost-of-Education allowance for the period September 1, 1970 through August 31, 1971. Grant 40010. MSN, AG&LSC, Biochemistry (144-B465)
 - 2) 1,000.00 - Postdoctoral Fellowship Cost-of-Education Allowance for the period September 5, 1970 through September 4, 1971. Grant 40070. MSN, MC-MED, Anatomy (144-B485)
4. 1,150.00 - Wisconsin Department of Public Instruction, Handicapped Children Division, Madison, Wisconsin. Cost-of-Education Allowance for a fellowship awarded by the donor in connection with the 1970-71 Program for Preparation of Professional Personnel in the Education of Handicapped Children sponsored by the U. S. Office of Education. No agency no. MSN, EDUC, Studies in Behavioral Disabilities (144-9126)

Student Aid

5. \$ 13,843.34 - Bacon (Frank Rogers) Foundation, Milwaukee, Wisconsin. Graduate fellowships and undergraduate scholarships for deserving students. MSN, ENGR, Electrical Engineering (133-0147) \$
6. - Standard Oil Company of California, San Francisco, California. Fellowship in the Department of Chemical Engineering providing tuition and fees to the student, a stipend of \$2,000 if single or if married and without children or \$2,600 if married with children and a grant of \$1,000 to the Department. MSN, ENGR, Chemical Engineering (133-0814) /
7. 200.00 - Government of France. Academic year scholarship program for awards to outstanding American students of French residing at the Maison Francaise. Awards may be made to graduate or undergraduate students recommended by the faculty of the French Department to the Student Financial Aids Committee or the Graduate School. MSN, G SERV, Fellows & Scholars (133-0874) \$
8. 2,000.00 - Anonymous Donor. Special Racial Background Scholarship Fund. MSN, G SERV, Fellows & Scholars (133-1040) \$
9. 40.00 - Monona H. Nafziger, Madison, Wisconsin \$10 and Family and friends \$30 in memory of the late Professor Arthur Campbell Garnett. Student Financial Aid Fund. MSN, G SERV, Fellows & Scholars (133-2109)
10. 1,750.00 - Aid Association for Lutherans, Appleton, Wisconsin. Provides support during the academic year 1970-71. Scholarship and Fellowship in the Education Program of Actuarial Science, Risk and Insurance in the University's School of Business. MSN, BUS, School of Business (133-2865)
11. 100.00 - The Godfrey Foundation, Waukesha, Wisconsin. Farm & Industry Short Course. MSN, AG&LSC, Admin-Res Instr (133-2953) \$
12. 400.00 - Manitowoc County Bankers Association, Manitowoc, Wisconsin. Farm & Industry Short Course Scholarship. MSN, AG&LSC, Admin-Resident Instruction. (133-3057) \$
13. 2,250.00 - Standard Oil Company of California, San Francisco, California. Provides additional support for the year 1971-72. Scholarship in connection with the Superior Student Program of the College of Engineering 133-4153. Undergraduate scholarship in the Department of Mechanical Engineering 133-2292. Undergraduate scholarship in the Department of Chemistry 133-2291. MSN, G SERV, Fellows & Scholars (133-4153 \$750, 133-2291 \$750, 133-2292 \$750) \$
14. 100.00 - Thorp Finance Foundation, Inc., Thorp, Wisconsin. University of Wisconsin-Milwaukee Scholarship Fund administered by the Committee on Student Financial Aids. MIL, G SERV, Fellows & Scholars (133-5873) \$

Student Aid

15. \$ 150.00 - The Upjohn Company, Kalamazoo, Michigan. Upjohn Achievement Award for outstanding clinical proficiency. MSN, MC-MED, Administration (133-6421)
16. 500.00 - Focus Scholarship Fund, Washington, D. C. Student financial aid at the University of Wisconsin-Green Bay. GB, GEA, Student Affairs, Financial Aids (133-6986) *S*
17. 543.32 - International Institute of Tropical Agriculture, Ibadan, Nigeria. Support during the period November 1, 1970 through December 31, 1970. Support of a student in the International Agricultural Programs of the College of Agriculture and Life Sciences. MSN, AG&LSC, International Agric Programs (133-7120)
18. 500.00 - American Institute of Planners Wisconsin Chapter, Madison, Wisconsin. Support of disadvantaged students enrolled in the program of the Department of Urban & Regional Planning. MSN, L&S, Urban & Regional Planning (133-7164)
19. 500.00 - Woman's Auxiliary to the State Medical Society of Wisconsin, Madison, Wisconsin. Program providing travel and living expenses for senior medical students and residents who work in hospitals in Nicaragua as part of their training. MSN, MC-MED, Administration (133-7228)
20. 5.00 - Walter Trattner, Milwaukee, Wisconsin. "Earline Ingram Social Welfare Fund, UWM" for graduate and undergraduate students in School of Social Welfare who are in financial need. MIL, S WELF, Social Work (133-7287) *S*
21. 750.00 - Bear Creek Mining Company, Minneapolis, Minnesota. Support a graduate thesis which primarily concerns a field problem in the Department of Geology. MSN, L&S, Geology & Geophysics (133-7305)
22. 13.50 - Various Donors. Afro-American Scholarship to be awarded to disadvantaged students at the UWM. MIL, GEA, Afro-Amer Cult (133-7403) *S*
23. Midwest Universities Consortium for International Activities, Inc., East Lansing, Michigan in support of the following:
- 1) 5,360.00 - Provides support for the period June 1, 1971 through May 31, 1972. Graduate Student Internship for dissertation research in Chile on "Campesino Cooperative and Agricultural Development". E-I-162. MSN, GEA, Intl Stu & Prog (133-7761)
 - 2) 5,039.00 - Provides support for the period December 1, 1970 through January 30, 1972. Graduate Student Internship in Peru on "Subsistence Man and Labor Inputs in the Upper Amazon Basin" E-I-161. MSN, GEA, International Stu & Prog (133-7764)

Student Aid

24. \$ 329.76 - Deutscher Akademischer, Bonn, Germany. Postdoctoral Grant-in-Aid. MSN, L&S, Physics-Nuclear (133-7767)
25. 1,642.00 - The Blue Line Club of Madison, Madison, Wisconsin. Support during the academic year 1970-71. Fenton Kelsey Scholarship to be selected by the Office of Student Financial Aids upon recommendation of the Director of Intercolligate Athletics. MSN, G SERV, Fellows & Scholars (133-7769) §
26. 355.00 - Family and Friends of the late Everett Day Hawkins given in his memory. Support of a foreign student from Southeast Asia, especially, Indonesia or a student interested in making a substantial contribution in that area of the world. MSN, L&S, Economics (133-7773) §
27. Price Waterhouse Foundation, New York, New York in support of the following: §
- 1) 1,000.00 - Support during the year 1970-71. Scholarship to graduate or undergraduate student majoring in accounting at the University of Wisconsin-Milwaukee. MIL, BUS AD, Administration (133-4149)
- 2) 1,000.00 - Support during the year 1970-71. Scholarship to graduate or undergraduate students majoring in accounting. MSN, BUS, School of Business (133-4294)
28. University of Wisconsin Foundation, Madison, Wisconsin in support of the following:
- 1) 1,000.00 - Representing a gift from the Oscar Rennebohm Foundation, Inc. School of Pharmacy awards to graduate assistants for outstanding teaching \$600 and for use at the Dean's discretion for lectures and other items \$400. MSN, PHARM, School of Pharmacy (133-2282)
- 2) 100.00 - Representing a gift from Mrs. Janet Faulhaber. Charles M. Faulhaber Award in the School of Music in accordance with terms previously approved. MSN, G SERV, Fellows & Scholars (133-5418) §
- 3) 20,137.50 - Support Wisconsin Alumni Club - University of Wisconsin Foundation Matching Scholarship Program (under the gift the Foundation matches scholarship grants from alumni clubs throughout the country). MSN, G SERV, Fellows and Scholars (133-6097) §
29. 30.00 - Various donors, to be added to the Martin Luther King Memorial Scholarship Fund, to be administered in accordance with terms approved May 17, 1968 (Trust) §
30. 5.00 - Maria Sodje, Madison, Wisconsin, to be added to the Hugh Edward Pillinger Latin Prize Fund (Trust) §

Student Aid

31. \$ 500.00 - American Welding Society, Madison-Beloit Section, an additional contribution to their student loan fund in accordance with terms approved May 7, 1965 (Loan)
32. 50.00 - Dr. Jack D. Moore, Alameda, California, given in memory of the late Dr. Robert E. Burns, for a Medical Student Loan Fund (Loan)
33. 50.00 - William Randolph Hearst Foundation, New York City, to be added to the Willard G. Weyer Memorial Fund (Trust)
34. 500.00 - Mr. and Mrs. Wilfred Kraegel, Milwaukee, Wisconsin, to be added to the Frances H. Cunningham Scholarship in Nursing Trust Fund in accordance with terms approved July 25, 1969 (Trust)
35. 1,000.00 - Dr. and Mrs. Robert L. Beilman, Madison, Wisconsin to be added to the Human Resources Educational Fund in accordance with terms approved July 25, 1969 (Trust)


Research

1. 367.14 - Department of the Army, Fort Huachuca, Arizona. Money due to finalization of overhead rates. "Studies of Boundary Layer Parameters" for the period January 26, 1969 through March 25, 1970 at a total cost of \$56,919.14. Contract DAEA 18-69-C-0082, Mod. No. P00003 (Revised). MSN, L&S, Meteorology (144-9517)
2. 48,534.00 - Air Office of Scientific Research, Arlington, Virginia. "Synchrotron Photoionization with Mass Spectrometric Detection" for the period January 1, 1969 through October 31, 1971 at a total cost of \$142,810. Contract AFOSR-69-1725, Amendment D. MSN, L&S, Chemistry (144-9529)
3. Atomic Energy Commission, Argonne, Illinois in support of the following:
- 1) 50,000.00 - "Experimental and Theoretical Evaluation of High Energy Physics" for the period April 1, 1960 through September 30, 1971 at a total cost of \$12,251,876. Contract AT(11-1)-881, Mod. No. 2-18. MSN, L&S, Physics (144-3491, 3492, 3493, 4707, 6529)
- 2) 31,861.00 - "Organization of the R Chromosome Region in Maize" for the period October 1, 1970 through September 30, 1971. Contract AT(11-1)-1300, Mod. No. 7-1. MSN, AG&LSC, Genetics (144-B423)
- 3) 18,544.00 - "Effects of X-Irradiation in Utero on Antibody Formation in Adult Animals" for the period November 1, 1970 through October 31, 1971. Contract AT(11-1)-2123. PRK, College of Science and Society, Science (144-B469)

Research

4. \$ 8,447.00 - Jet Propulsion Laboratory, California Institute of Technology Pasadena, California (Prime Contractor with the National Aeronautics and Space Administration). "Member Activities for the Mariner Venus Mercury 1973 Television Science Team" for the period November 5, 1970 through June 30, 1971. Contract 953034. MSN, GRAD, Space Science and Engineering Center (144-B480)
5. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) 14,704.00 - Support of Laboratory Computer Resources for the period August 1, 1970 through July 31, 1971. Grant 5-P07-RR-00249-06-Revised. MSN, MC-MED, Laboratory Computer Facility (144-B215)
 - 2) 12,000.00 - "Center for Research in Cerebral Localization" for the period September 1, 1970 through August 31, 1971. Grant 5-P01-NS-06225-06-Revised. MSN, MC-MED, Neurophysiology (144-B301)
 - 3) 26,210.00 - "Acetophenetidin Biotransformation and Its Toxicity" for the period September 1, 1970 through August 31, 1971. Grant 2-R01-AM-11879-04. MSN, MC-MED, Pediatrics (144-B367)
 - 4) 25,461.00 - "Regulation of Glutamate and Norepinephrine Metabolism" for the period November 1, 1970 through October 31, 1971. Grant 5-R01-HE-10678-05. MSN, MC-MED, Pharmacology (144-B466)
 - 5) 18,350.00 - Research Career Award in connection with research entitled "Regulation of Amino Acid Metabolism" for the period January 1, 1971 through December 31, 1971. Grant 5-K03-GM-13872-04. MSN, MC-MED, Pharmacology (144-B471)
 - 6) 27,000.00 - Research Career Award in connection with research entitled "Biosynthesis of Enzymes in Yeast and Bacteria" for the period January 1, 1971 through December 31, 1971. Grant 5-K06-GM-02522-08. MSN, GRAD, Molecular Biology (144-B472)
 - 7) 18,468.00 - Research Career Award in connection with research entitled "Differentiation of Cell-Wall Synthesis in B Sphaericus" for the period January 1, 1971 through December 31, 1971. Grant 5-K03-GM-38652-04. MSN, MC-MED, Pharmacology (144-B473)
 - 8) 101,949.00 - "Pathogenesis of Experimental Airborne Tuberculosis" for the period December 1, 1970 through November 30, 1971. Grant 5-R22-AI-07485-05. MSN, MC-MED, Medical Microbiology (144-B476)
 - 9) 39,677.00 - "Metabolism of Fixed Nitrogen by Plants and Bacteria" for the period December 1, 1970 through November 30, 1971. Grant 5-R01-AI-00848-16. MSN, AG&LSC, Biochemistry (144-B477)
 - 10) 112,026.00 - "Structure of Biological Macromolecules" for the period December 1, 1970 through November 30, 1971. Grant 5-R01-AI-01466-15. MSN, GRAD, Biophysics Laboratory (144-B478)

Research

6. (contd) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland
- 11) 61,765.00 - "Studies on Protein Metabolism in Yeast" for the period December 1, 1970 through November 30, 1971. Grant 2-R01-AI-01459-15. MSN, GRAD, Laboratory of Molecular Biology (144-B483)
- 12) 82,317.00 - "Metabolism of the Brain" for the period December 1, 1970 through November 30, 1971. Grant 5-R01-NS-05961-06. MSN, MC-MED, Surgery (144-B484)
- 13) 67,873.00 - "Behavior of Bacteria Biochemistry and Genetics" for the period December 1, 1970 through November 30, 1971. Grant 5-R01-AI-08746-03. MSN, AG&LSC, Biochemistry (144-B504)
- 14) 62,624.00 - "Biochemical Genetics Studies of Type-Specific Antigens" for the period December 1, 1970 through November 30, 1971. Grant 2-R01-AI-03204-11. MSN, AG&LSC, Genetics (144-B505)
- 15) 18,900.00 - Research Career Award in connection with research entitled "Chromosomal and Nucleolar Function in Development" for the period January 1, 1971 through December 31, 1971. Grant 5-K03-GM-19054-04. MSN, MC-MED, Anatomy (144-B506)
- 16) 59,305.00 - "Structure and Replication of DNA" for the period January 1, 1971 through December 31, 1971. Grant 5-R01-GM-14711-05. MSN, GRAD, Biophysics Laboratory (144-B516)
- 17) 28,320.00 - "Vascular Injury Caused by Angiotoxic Chemicals" for the period January 1, 1971 through December 31, 1971. Grant 5-R01-HE-12162-09. MSN, MC-MED, Pathology (144-B517)
7. 267,683.00 - Department of Health, Education and Welfare, Office of Education, Washington, D. C. "A Special Education Instructional Materials Center" for the period June 1, 1964 through August 31, 1971 at a total cost of \$1,359,729. Grant 32-59-0500-1002, Revision #9. MSN, EDUC, Studies in Behavioral Disabilities (144-5363)
8. National Foundation on the Arts and Humanities, National Endowment for the Humanities, Washington, D. C. in support of the following:
- 1) 2,600.00 - "A Study, Utilizing the Computer, of the Rhyming of Alexander Pushkin" for the period November 1, 1970 through October 31, 1971. Grant RO-4722-71-54. MSN, L&S, Slavic Languages (144-B463)
- 2) 29,481.00 - "Dictionary of American Regional English" for the period November 15, 1970 through November 14, 1972. Grant RO-4500-71-66. MSN, L&S, English (144-B475)
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Research

9. \$ National Science Foundation, Washington, D. C. in support of the following:
- 1) 5,100.00 - "Statistical Analysis of Influences on Voting Data" for the period September 1, 1969 through August 31, 1971 at a total cost of \$34,300. Grant GS-2737, Amendment No. 1. MSN, L&S, Political Science (144-A241)
 - 2) 34,243.00 - 1969 Institutional Grant for Science at a total cost of \$56,848. Grant GU-3818, Amendment No. 1. MIL, Various (144-A508)
 - 3) 17,365.00 - 1969 Institutional Grant for Science at a total cost of \$27,658. Grant GU-3816, Amendment No. 1. Center System, Various (144-A518)
 - 4) 108,719.00 - 1969 Institutional Grant for Science at a total cost of \$217,853. Grant GU-3817, Amendment No. 1. MSN, Graduate School (144-A541)
 - 5) 18,000.00 - "Geometry of Polynomials and Related Functions" for the period August 1, 1970 through August 31, 1972 at a total cost of \$35,500. Grant GP-19615. MIL, L&S, Sciences, Mathematics (144-A771)
 - 6) 12,400.00 - "Meromorphic Function Theory and Related Topics" at a total cost of \$35,700. Grant GP-21340. MSN, L&S, Mathematics (144-A887)
10. 80,000.00 - National Aeronautics and Space Administration, Washington, D. C. "Skeletal Status and Soft Tissue Composition of Astronauts" for the period September 1, 1969 through August 31, 1971 at a total cost of \$134,900. Grant NGR-50-002-051, Supplement No. 5. MSN, GRAD, Space Science and Engineering Center. (144-A472)
11. 45,715.00 - National Aeronautics and Space Administration, Goddard Space Flight Center, Greenbelt, Maryland. "OSO-I Wheel Experiment Design Study" for the period March 2, 1970 through December 1, 1970 at a total cost of \$152,800. Contract NAS5-11282, Mod. No. 2. MSN, GRAD, Space Science and Engineering Center (144-A696)
12. Department of the Navy, Office of Naval Research, Arlington, Virginia in support of the following:
- 1) 40,000.00 - "Cellular and Subcellular Aspects of Immune Cell Interactions" for the period September 1, 1967 through August 31, 1971 at a total estimated cost of \$173,271. Contract N00014-67-A-0128-0003, Mod. No. 5. MSN, MC-MED, Genetics (144-8305)
 - 2) 20,732.00 - "Studies in the Control Theory of Partial Differential Equations" for the period September 1, 1970 through June 30, 1971. Contract N00014-67-A-0128-0018. MSN, L&S, Mathematics (144-B322)

Research

13. \$ 11,200.00 - Michigan State University, East Lansing, Michigan (Prime Contractor with the Upper Great Lakes Regional Commission, Department of Commerce). Research and Demonstration on Dairy - Beef Production at the Ashland, Wisconsin Experiment Station for the period July 1, 1970 through July 31, 1971. Purchase Order 25897 under Technical Assistance Project Number 10120070. MSN, AG&LSC, Dairy Science, MSN, AG&LSC, University Experimental Farms (144-B431)
14. Union Carbide Corporation, Nuclear Division, Oak Ridge, Tennessee (Prime Contractor with the Atomic Energy Commission and National Science Foundation) in support of the following:
- 1) 20,135.00 - "Hydrologic Transport of Materials in Ecosystems" for the period September 1, 1970 through August 31, 1971. Supplemental Agreement No. 3 to Subcontract 3351 under Prime Contract No. W-7405-eng-26. MSN, IES, Interdisciplinary Programs (144-B340)
 - 2) 19,500.00 - "Systems Studies of Nutrient Flows in Watersheds" for the period September 1, 1970 through August 31, 1971. Supplemental Agreement No. 3 to Subcontract 3351 under Prime Contract No. W-7405-eng-26. MSN, IES, Interdisciplinary Program (144-B341)
 - 3) 8,780.00 - "Primary Production of Littoral Algae" for the period September 1, 1970 through August 31, 1971. Supplemental Agreement No. 3 to Subcontract 3351 under Prime Contract No. W-7405-eng-26. MSN, IES, Interdisciplinary Programs (144-B342)
 - 4) 9,954.00 - "Determination of Primary Productivity" for the period September 1, 1970 through August 31, 1971. Supplemental Agreement No. 3 to Subcontract 3351 under Prime Contract No. W-7405-eng-26. MSN, IES, Interdisciplinary Programs (144-B343)
 - 5) 2,640.00 - "Growth Kinetic of Phytoplankton" for the period September 1, 1970 through August 31, 1971. Supplemental Agreement No. 3 to Subcontract 3351 under Prime Contract No. W-7405-eng-26. MSN, IES, Interdisciplinary Programs (144-B344)
 - 6) 7,646.00 - "Decomposition of Forest Litter" for the period September 1, 1970 through August 31, 1971. Supplemental Agreement No. 3 to Subcontract 3351 under Prime Contract No. W-7405-eng-26. MSN, IES, Interdisciplinary Programs (144-B345)
 - 7) 20,085.00 - "Zooplankton Population Energy Transformation" for the period September 1, 1970 through August 31, 1971. Supplemental Agreement No. 3 to Subcontract 3351 under Prime Contract No. W-7405-eng-26. MSN, IES, Interdisciplinary Programs (144-B346)

Research

14. (contd) Union Carbide Corporation, Nuclear Division, Oak Ridge, Tennessee (Prime Contractor with the Atomic Energy Commission and National Science Foundation)
- 8) 26,862.00 - "Energy & Nutrient Flow Through Fishes" for the period September 1, 1970 through August 31, 1971. Supplemental Agreement No. 3 to Subcontract 3351 under Prime Contract No. W-7405-eng-26. MSN, IES, Interdisciplinary Programs (144-B347)
 - 9) 13,000.00 - "Population and Energy Dynamics of Selected Invertebrates, Lake Wingra" for the period September 1, 1970 through August 31, 1971. Supplemental Agreement No. 3 to Subcontract 3351 under Prime Contract No. W-7405-eng-26. MSN, IES, Interdisciplinary Programs (144-B348)
 - 10) 6,458.00 - "Aquatic Insects in Energy & Nutrient Transfers" for the period September 1, 1970 through August 31, 1971. Supplemental Agreement No. 3 to Subcontract 3351 under Prime Contract No. W-7405-eng-26. MSN, IES, Interdisciplinary Programs (144-B349)
 - 11) 12,000.00 - "Hydrologic Systems of Lake Wingra Basin - Subagreement with U. S. Geological Survey" for the period September 1, 1970 through August 31, 1971. Supplemental Agreement No. 3 to Subcontract 3351 under Prime Contract No. W-7405-eng-26. MSN, IES, Interdisciplinary Programs (144-B350)
 - 12) 15,494.00 - "Bacterial Degradative Activities" for the period September 1, 1970 through August 31, 1971. Supplemental Agreement No. 3 to Subcontract 3351 under Prime Contract No. W-7405-eng-26. MSN, IES, Interdisciplinary Programs (144-B351)
 - 13) 27,232.00 - "Soil Structure & Hyrdologic Characteristics in the Lake Wingra Basin" for the period September 1, 1970 through August 31, 1971. Supplemental Agreement No. 3 to Subcontract 3351 under Prime Contract No. W-7405-eng-26. MSN, IES, Interdisciplinary Programs (144-B352)
 - 14) 10,208.00 - "Studies of Nitrogen, Exchanges, Lake Wingra" for the period September 1, 1970 through August 31, 1971. Supplemental Agreement No. 3 to Subcontract 3351 under Prime Contract No. W-7405-eng-26. MSN, IES, Interdisciplinary Programs (144-B353)
 - 15) 13,002.00 - "Studies of Phosphorus Exchanges in Lake Wingra" for the period September 1, 1970 through August 31, 1971. Supplemental Agreement No. 3 to Subcontract 3351 under Prime Contract No. W-7405-eng-26. MSN, IES, Interdisciplinary Programs. (144-B354)
 - 16) 13,718.00 - "Lake Circulation Patterns, Temperature Distributions & Transport of Materials in Lake Wingra" for the period September 1, 1970 through August 31, 1971. Supplemental Agreement No. 3 to Subcontract 3351 under Prime Contract No. W-7405-eng-26. MSN, IES, Interdisciplinary Programs (144-B355)

Research

14. (contd) Union Carbide Corporation, Nuclear Division, Oak Ridge, Tennessee (Prime Contractor with the Atomic Energy Commission and National Science Foundation)
- 17) 15,785.00 - "Nutrient Evaluation Methods & Carbon Exchanges in Lake Wingra Basin" for the period September 1, 1970 through August 31, 1971. Supplemental Agreement No. 3 to Subcontract 3351 under Prime Contract No. W-7405-eng-26. MSN, IES, Interdisciplinary Programs (144-B356)
- 18) 15,710.00 - "Evaporation & Heat Budget Measurements for Lake Wingra" for the period September 1, 1970 through August 31, 1971. Supplemental Agreement No. 3 to Subcontract 3351 under Prime Contract No. W-7405-eng-26. MSN, IES, Interdisciplinary Programs (144-B357)
- 19) 3,067.00 - "Forest Stand Growth Simulation Models" for the period September 1, 1970 through August 31, 1971. Supplemental Agreement No. 3 to Subcontract 3351 under Prime Contract No. W-7405-eng-26. MSN, IES, Interdisciplinary Programs (144-B358)
- 20) 19,125.00 - "Nutrient Cycles in Relation to Soil & Land Use" for the period September 1, 1970 through August 31, 1971. Supplemental Agreement No. 3 to Subcontract 3351 under Prime Contract No. W-7405-eng-26. MSN, IES, Interdisciplinary Programs (144-B359)
- 21) 23,730.00 - "Primary Productivity of Macrophytes" for the period September 1, 1970 through August 31, 1971. Supplemental Agreement No. 3 to Subcontract 3351 under Prime Contract No. W-7405-eng-26. MSN, IES, Interdisciplinary Programs (144-B361)
- 22) 30,869.00 - Administration and Coordination of the Lake Wingra Project for the period September 1, 1970 through August 31, 1971. Supplemental Agreement No. 3 to Subcontract 3351 under Prime Contract No. W-7405-eng-26. MSN, IES, Interdisciplinary Programs (144-B360)
15. 65.00 - Cancer Research - McArdle Memorial Laboratory. MSN, MC-MED, Oncology (133-0327)
 \$10 - Laura A. Habermann (Mrs. Richard D.), Madison, Wis. in memory of Richard D. Habermann
 \$ 5 - Mr. & Mrs. Seale R. Doss, Ripon, Wis., in memory of Dr. Stewart A. Lofdahl
 \$50 - Mrs. Sherman R. Barnett (Elizabeth) Wilmette, Ill.
16. 355.00 - Cancer Research. MSN, MC-MED, Clinical Oncology (133-1038)
 \$325 - Various Donors
 \$ 30 - Mr. & Mrs. James Bleecker, Dousman, Wis. in memory of several acquaintances
17. 30.00 - Anonymous. Department of Gynecology & Obstetrics Chairman's fund to be used for any purpose without regard to the limitations imposed by state fiscal and purchasing policies and procedures. MSN, MC-MED, Gynecology & Obstetrics (133-3218)

Research

18. \$ 280.00 - Various Donors. Leukemia Research - Department of Pediatrics. MSN, MC-MED, Pediatrics (133-3535)
19. 671.49 - General Cancer Research. MSN, MC-MED, Various (133-3651)
 \$250.00 - ~~Westfield Community Chest, Westfield, Wisconsin~~
 \$160.00 - Various Donors in memory of the late Dr. T. E. Heathcote
 \$261.49 - ~~Shawano Area United Fund, Shawano, Wis. \$63.50~~
 Town of ~~Troy Combined Fund, Sauk City, Wis. \$197.99~~
20. 290.00 - ~~Winneconne Area United Fund, Inc., Winneconne, Wisconsin \$270.~~
 Dr. & Mrs. Jack A. Marks, Tucson, Arizona \$20. General Cancer Research 133-3651. Heart Research 133-3832. MSN, MC-MED, Various (133-3832, \$145; 133-3651, \$145)
21. 63.50 - ~~Shawano Area United Fund, Shawano, Wisconsin. Heart Research. MSN, MC-MED, Various (133-3832)~~
22. 25.00 - Mrs. Edward Shovers, Racine, Wisconsin in memory of the late Edward Shovers. Heart Research. MSN, MC-MED, Medicine (133-4099)
23. 100.00 - ~~Cross Plains Community Chest, Cross Plains, Wisconsin. General Medical Research 133-4152. Assist in the work of the Regional Rehabilitation Research Institute, School of Education 133-4866~~
 MSN, MC-MED, Various, 133-4152. MSN, EDUC, Studies in Behavioral Disabilities (133-4152, \$50; 133-4866, \$50)
24. 600.00 - ~~World Health Organization, Geneva, Switzerland. Studies on influenza viruses. MSN, AG&LSC, Veterinary Science (133-4376)~~
25. 11,000.00 - ~~American Smelting & Refining Company, South Plainfield, New Jersey. Engineering Experimental Station Departmental Fund 133-4385. Usage of Arsenic in Cast Iron Production 133-7748. Establishes a new account and provides support for the period October 1, 1970 through September 30, 1971 of \$10,000 (133-7748) for a total of \$11,000. MSN, ENGR, Engineering Experimental Station (133-4385, 133-7748)~~
26. 600.00 - ~~Olympus Corporation of America, New Hyde Park, New York. Gastrocamera Research. MSN, MC-MED, Medicine - Various (133-4595)~~
27. 942.00 - Assist in the work of the Regional Rehabilitation Research Institute, School of Education. MSN, EDUC, Studies in Behavioral Disabilities (133-4866)
 \$504 - Various Donors
 \$340 - Various Donors
 \$ 98 - Various Donors
28. 4,500.00 - ~~Shell Oil Company, Modesto, California \$1,500. Geigy Chemical Corporation, Ardsley, New York \$1,500. American Cyanamid Co., Princeton, New Jersey \$1,000. CEBA Corporation \$500. Support study of herbicides for weed control in alfalfa and soybeans. MSN, AG&LSC, Agronomy (133-5014)~~

Research

29. \$ 1,050.00 - Silliker Laboratories, Chicago Heights, Illinois \$300. Monroe Cheese Corporation, Monroe, Wisconsin \$750. Support of Food Research Institute. MSN, AG&LSC, Food Research Institute (133-5328)
30. 600.00 - Princeton One Fund, Princeton, Wisconsin. Fund to be used for the care and treatment of selected research patients and to defray the cost of equipment and technical staff of research programs in the University Hospitals. MSN, MC-HSP, Various (133-5716)
31. 37,500.00 - National Confectioners Educational and Scientific Foundation, Chicago, Illinois. "Study of the factors affecting growth and death of salmonellae" during the period July 1, 1970 to June 30, 1973. MSN, AG&LSC, Food Research Institute (133-6042)
32. 38,000.00 - The Ford Foundation, New York, New York. Support establishment of a center for economic research at the University of Singapore. 640-0483. MSN, L&S, Administration (133-6069)
33. 500.00 - Duke-Lab Foundation, Inc., South Norwalk, Connecticut. Dermatology Research. MSN, MC-MED, Medicine-Variou (133-6135)
34. 750.00 - Mobil Foundation, Inc., New York, New York. Support field work of graduate students doing thesis work in the Department of Geology and Geophysics. MSN, L&S, Geology and Geophysics (133-6208)
35. 2,300.00 - American Foundrymen's Society, Des Plaines, Illinois. Development of the Chrome Oxide Oxygen Electrode. MSN, ENGR, Met & Min Engr (133-6220)
36. 5,000.00 - Miles Laboratories, Inc., Elkhart, Indiana. Toxicity of Aspirin to the Gastric Mucosa. MSN, MC-MED, Medicine (133-6286)
37. 50.00 - L. S. & Royce Dembo, Madison, Wisconsin. Parkinsonism Research. MSN, MC-MED, Neurology (133-6719)
38. 5,756.00 - Smith Kline & French Laboratories, West Chester, Pennsylvania. Study of amino acid requirements of high producing lactating cows. MSN, AG&LSC, Dairy Science (133-6913)
39. 13,352.80 - Steel Founders Society of America, Rocky River, Ohio. Gas Refining of Liquid Steel. MIL, CAS&E, Materials (133-7131)
40. 5,000.00 - The Procter & Gamble Company, Cincinnati, Ohio. Spray drying and particle dynamics research. MSN, ENGR, Chemical Engineering (133-7132)
41. 400.00 - Victor H. Weiss, Chicago, Illinois \$100. Maxie C. Maultsby, Jr., Madison, Wisconsin \$300. Support a fellow in Psychophysiological Research and Counseling Technique in the Department of Medicine. MSN, MC-MED, Medicine (133-7656)

Research

42. \$ 5.00 - Miss Maria Sodja, Madison, Wisconsin in memory of the late Dr. Hugh E. Pillinger. Hematology Research. MSN, MC-MED, Medicine (133-7667)
43. 1,400.00 - American Philosophical Society, Philadelphia, Pennsylvania. "An edition of the ancient inscriptions of Thessalonica". MSN, L&S, History (133-7753)
44. American Cancer Society, Inc., New York, New York in support of the following:
- 1) 22,188.00 - A Study of Regulatory Mechanisms Controlling Bacterial Sporogenesis. E-371E. MSN, AG&LSC, Bacteriology (133-7755)
 - 2) 36,025.00 - Biochemical Studies of the Role of the Endoplasmic Reticulum in the Cytoplasmic Regulation of Protein and RNA Synthesis in Normal and Malignant Hepatic Cells in the Rat. E-588G. MSN, MC-MED, Oncology (133-7756)
 - 3) 42,028.00 - Mode of Action of Ionizing Radiation on Malignant Tumors. T-66L. MSN, MC-MED, Radiology (133-7757)
 - 4) 50,000.00 - Molecular Genetics and Oncology of Membrane Peptides. E-640. MSN, GRAD, Molecular Biology General (133-7758)
 - 5) 20,000.00 - Carcinogenic Activity of Naturally Occurring Quinoline Compounds. E-485A. MSN, MC-MED, Clinical Oncology (133-7775)
45. 500.00 - International Minerals & Chemical Corporation, Libertyville, Illinois. Insect Control as it Relates to Urban Horticulture. MSN, AG&LSC, Entomology (133-7766)
46. 3,525.50 - McNeil Laboratories, Inc., Fort Washington, Pennsylvania. Study of effects of aminorexigen on pulmonary blood pressure. MSN, MC-MED, Medicine (133-7768)
47. 3,000.00 - State of Alaska, Department of Fish and Game, Fairbanks, Alaska. "Hosts of Rangiferine Brucellosis" for the period November 1, 1970 through June 30, 1971. Services Contract dated October 15, 1970. MSN, AG&LSC, Veterinary Science (133-7772)
48. 1,000.00 - Hoffman-LaRoche, Inc., Roche Chemical Division, Nutley, New Jersey. Evidence for Vitamin B6 Deficiency in Women Using Oral Contraceptives. GB, H BIOL, Administration (133-7774)
49. 585.72 - Various Donors. Human Resources Development Fund for benefit of undergraduate and graduate students from impoverished backgrounds - UWM. MIL, GEA, Chancellor's Office Admin (133-7114)
50. 410.00 - Source of financial aid payments to student athletes at the University of Wisconsin-Green Bay within the guidelines prescribed by the National Collegiate Athletic Association. GB, AUX, Enterprises, Athletics (133-7213)
 \$300 - Schneider Moving & Storage, Inc., Green Bay, Wis.
 \$ 40 - Various Donors
 \$ 70 - Various Donors

Research

51. \$ 100.00 - Mr. and Mrs. David W. Harris, New York City, given in memory of their late daughter, Jean L. Harris, to be used for support of a program of biomedical research in the Department of Medical Genetics - Medical School (Trust)

Miscellaneous

1. 20,840.00 - State of Wisconsin, State Agency to administer 1970-71 Allotment from the Office of Education, Department of Health, Education and Welfare, under Title I of the Higher Education Act of 1965. "Metropolitan Milwaukee Community Fact Book" for the period February 1, 1971 through January 31, 1972. Grant Award dated November 18, 1970. MIL, L&S, Sociology (144-B503)
2. 350.00 - Abner Brodie, Madison, Wisconsin. Dean of Law School's Discretionary Fund. MSN, LAW, General (133-2128)
3. 50.00 - Coulee Region Pharmaceutical Association, LaCrosse, Wisconsin. Discretionary grant for use of the Dean of the School of Pharmacy. MSN, PHARM, Pharmacy (133-2286)
4. 5,000.00 - Abbott Laboratories Fund, North Chicago, Illinois. Medical School Programs support. MSN, MC-MED, Various (133-2345)
5. 750.00 - The Modern Language Journal through Dr. Robert F. Roeming, Milwaukee, Wisconsin. Discretionary fund for use of the Managing Editor of The Modern Language Journal. MIL, L&S, Twentieth Cen St (133-4906)
6. 1,000.00 - Wyeth Laboratories, Philadelphia, Pennsylvania. Discretionary grant for use of the Director of the Unit Dose Program. MSN, MC-HSP, Various (133-5625)
7. 2,000.00 - Graduate Study in Business for Disadvantaged Fund. MSN, BUS, School of Business (133-5984)
\$1,000 - Renown Foundation (The Pillsbury Company), Minneapolis Minnesota
\$1,000 - Abbott Laboratories Fund, North Chicago, Illinois
8. 200.00 - Mrs. Bertha S. Hill, Baraboo, Wisconsin. Defray cost of purchase of paintings for campus library. CS, B-SAUK, Administration (133-6459)
9. 347.91 - Anonymous Donor. Dean of Law School's discretionary fund. MSN, LAW, General (133-6741)
10. 50.00 - Max W. Carbon, Madison, Wisconsin. Biodynamics Laboratory Fund to be used for any purpose without regard to the limitations imposed by State fiscal and purchasing policies and procedures. MSN, EDUC, Physical Education-Men-Prof. (133-7153)

Miscellaneous

11. \$ 100.00 - ~~Cook~~ Clinic, Suring, Wisconsin. Department of Physical Education - Men Biodynamics Laboratory Research to be used for any purpose without regard to the limitations imposed by State fiscal and purchasing policies and procedures. MSN, EDUC, Phy Ed-Men-Prof (133-7153)
12. 4,000.00 - ~~Eso~~ Education Foundation, New York, New York. Aid - to - Education Program, to be used at the discretion of the department chairman without such limitations as may apply to the department's regularly budgeted funds. MSN, ENGR, Chemical Engineering (133-7230)
13. 50.22 - American Mathematical Society, Providence, Rhode Island. Department of Mathematics Chairman's Discretionary Fund. MSN, L&S, Mathematics (133-7391)
14. 2.50 - Philip E. Miles, Madison, Wisconsin. Department of Mathematics Chairman's Discretionary Fund. MSN, L&S, Mathematics (133-7391)
15. 1,500.00 - ~~Union Carbide~~ Corporation (Oak Ridge National Laboratory) Oak Ridge, Tennessee. Support of Workshop in Aquatic Primary Productivity on November 19 and 20, 1970. MSN, ENV ST, Interdisciplinary Program (133-7705)
16. 110.00 - Friends of the late Professor Richard H. ~~Robinson~~. Department of Indian Studies Chairman's unrestricted fund to be used for any purpose without regard to the limitations imposed by State fiscal and purchasing policies and procedures. MSN, L&S, Indian Studies (133-7710)
17. 300.00 - ~~Toronto~~ Buddhist Church, Toronto, Canada. Department of Indian Studies Chairman's unrestricted fund to be used for any purpose without regard to the limitations imposed by State fiscal and purchasing policies and procedures. MSN, L&S, Indian Studies (133-7710)
18. 9,775.00 - ~~Dane~~ County Regional Planning Commission, Madison, Wisconsin. Reimbursement of salary and fringe benefits for staff member acting as special advisor to the Commission on its water resources management program. MSN, L&S, Urban & Regional Planning (133-7752)
19. 408.42 - The ~~Econometric~~ Society, New Haven, Connecticut. Provides funds to cover salary and fringe benefits for secretarial assistance provided on campus for the managing editor of ECONOMETRICA. MSN, L&S, Economics (133-7760)
20. 1,500.00 - The ~~Hispanic~~ Society of America, New York, New York. Contribution to defray costs of filming selected scenes from the annual play of the Department of Spanish and Portuguese - Don Juan Tenorio. MSN, L&S, Spanish & Portuguese (133-7763)

Miscellaneous

21. \$ 1,625.00 - ~~Midwest Universities Consortium for International Activities, Inc.~~, East Lansing, Michigan. Orientation travel of staff member to Hong Kong, the Philippines and Thailand. D-521. MSN, GEA, International Stu & Prog (133-7765)
22. 96,000.00 - Trustees of the Trust Estate of the late Thomas E. ~~Drittingham~~ Research in Huntington's Chorea 133-7770, Sociology Professorship - UWM 133-6757, Management Study 133-7599, Oceanography Research 133-4957, EDSAT (Educational Satellite Program) 133-7771. MSN, MC-MED, Neurology 133-7770, MIL, L&S, Sociology 133-6757, MSN, BUS, School of Business 133-7599, MSN, ENV ST, Marine Studies 133-4957, MSN, GRAD, Space Science & Engr Center 133-7771. (133-7770 \$20,000, 133-7599 \$15,000, 133-7771 \$25,000, 133-6757 \$1,000, 133-4957 \$35,000)
23. University of Wisconsin Foundation, Madison, Wisconsin in support of the following:
- 1) 3,500.00 - To defray costs of purchase of works of art, including appropriate shipping and related charges and to defray costs in connection with the Inaugural Exhibition of the Elvehjem Art Center. MSN, L&S, Elvehjem Art Center (133-6067)
 - 2) 2,000.00 - Discretionary Fund for the Dean of ~~Letters~~ and Sciences. MSN, L&S, Various (133-7749)
24. 450.00 - ~~Mitrusa~~ Club of Madison, Wisconsin, a gift to be added to the Arboretum Trust Fund for use at the discretion of the Arboretum Committee (Trust)

Gifts-in-Kind

- new Id*
1. Carl W. Moebius, Milwaukee, Wis., a gift of two drawings by Charles Dana Gibson valued at \$750 each - "Story of the Hunt" and "In Paris - A Cafe Artist" - for the Elvehjem Art Center.
 2. Yellow Springs Instrument Company, Inc., Yellow Springs, Ohio, a gift of a dewpoint hygrometer and a probe valued at \$347.30 for use by the Soils Department, College of Agricultural and Life Sciences.
 3. Gifts of books to the University of Wisconsin-Milwaukee Library evaluated by the Director at the amounts shown:
 - (1) Drs. Robert Hoyer and Russel N. Cassel, Milwaukee, Wis. - 18 volumes - \$122.75
 - (2) Elizabeth M. Kerr, Milwaukee, Wis. - 110 volumes - \$200.25
 - (3) D. H. Strother, Milwaukee Wis. - 72 volumes - \$247.50
 - (4) Roland F. Dickey, Brown Deer, Wis. - 19 volumes - \$62.50
 - (5) Mark M. Gormley, Birmingham, Michigan - 29 phono discs, 38 volumes, and periodicals - \$191.50
 - (6) The Modern Language Journal, Nashotah, Wis. - 37 volumes - \$270.85
 4. Gifts to the University of Wisconsin-Milwaukee:
 - (1) Ellis-Chalmers Manufacturing Company, Milwaukee, Wis., a gift of a 1.8 meter B&L Prism Spectrograph, NSL Spec Power Source, NSL Densitometer and Recorder and various associated accessories valued at \$13,186.25, to be used as a teaching aid in a physics course.
 - (2) Mr. and Mrs. Harry Major, Milwaukee, Wis., a gift of 20 Geerlings Prints valued at \$2,000 to the Art Department's permanent collection.
 - (3) The Cramer-Krasselt Company, Milwaukee, Wis., a gift of a Vandercook proof press to be used by the students of the Art Department, valued at \$300.
 - (4) Mr. and Mrs. R. V. Krikorian, Whitefish Bay, Wis., a gift of a George Rouault print to the Art Department's permanent collection.
 - (5) Metals and Controls Inc., Division of Texas Instruments, Inc., Attleboro, Mass., a gift of a welder, control console and accessories valued at \$3,500 to help equip the Welding Research Laboratory in the Materials Department.
 - (6) Mrs. Karen B. Jungbluth, Wauwatosa, Wis., a gift of five lilac trees and four alpine currant trees valued at \$75, given in memory of her late husband, for planting at the UWM campus.
 5. Dr. Fred Harvey Harrington, Madison, Wis., a gift of 431 volumes and 220 pamphlets to the Library of the University of Wisconsin-Parkside. The collection is particularly strong in American history, guide books, pamphlets from World War I, and higher education, and is valued at \$1,350 by the Director of Libraries.
 6. Gifts to the Marshfield-Wood County Campus of the University Center System:
 - (1) Dr. and Mrs. George C. Chronquist, Marshfield, Wis., a gift of an Ester Orgatron with amplifiers valued at \$600
 - (2) Bill Johnson, Marshfield, Wis., a gift of three artworks valued at \$350

Gifts-in-Kind

7. Gifts to the University Center System:
- (1) ~~Alfred B. Kelly, Whitewater, Wis.~~ - 230 books valued at \$669.70 for the Rock County Campus Library
 - (2) ~~Art Lonergan, West Bend, Wis.~~ - a gift of two dozen grass orchids valued at \$900 for use in the Botany Department of the Washington County Campus
 - (3) ~~Douglas C. Green, Waukesha, Wis.~~ - a gift of four photographs valued at \$200; and
 - (4) ~~Mrs. Kathe Kurz, Waukesha, Wis.~~ - a gift of an oil painting valued at \$175; for the permanent art collection of the Waukesha County Campus
8. ~~University of Wisconsin Foundation, Madison,~~ a gift from ~~Robert Elkon, New York City,~~ of an untitled painting by Edward Avedisian evaluated by the donor at \$4,500, for the Elvehjem Art Center.

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

18 December 1970

	Items Processed 11/10/70 through 12/7/70 to be <u>Accepted 12/18/70</u>	Items Processed 11/4/69 through 12/1/69 accepted <u>12/12/69</u>
Unrestricted	\$ 500.00	\$ 10,250.00
Instruction	26,101.00	131,156.99
Student Aid	75,393.42	69,116.16
Research	2,273,488.15	3,083,366.28
Libraries	2,711.00	3,530.00
Extension & Public Service	102,650.00	50,410.79
Physical Plant	-0-	-0-
Miscellaneous	151,909.05	49,490.67
Gifts-in-Kind	<u>30,748.60</u>	<u>196,061.65</u>
Totals - December	\$ 2,663,501.22 (1)	\$ 3,593,382.54 (2)
Previously Reported	<u>44,097,368.98</u>	<u>36,191,651.18</u>
GRAND TOTALS	\$46,760,870.20	\$39,785,033.72

(1) Includes \$2,099,321.14 from Federal Agencies

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

REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS

to the

BOARD OF REGENTS

AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD

December 18, 1970

I. Report of Action Taken - Right-of-Way Grant for Utility Service

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

North-West Telephone Company - Underground cable on Waukesha Field Station property along C.T.H. "C" south of U.S.H. 18, in the Town of Ottawa, Waukesha County.

II. Report of Action Taken - Miscellaneous

Letter Agreement KL-70-468, dated December 1, 1970, with Library Resources, Inc., Chicago, Illinois, allowing access by the Company to the University Library for the purpose of filming certain books as part of the Company's Microbook Library Series - agreement subject to termination at any time on 90 days written notice by either party - Microfiche copies of the material filmed at the Library to be made available to the University.

Summary of Report on University of Wisconsin Extension Programs

Acting Chancellor George B. Strother

December 13, 1970

The mission of University Extension is to make the knowledge resources and institutional resources of the University more widely accessible. It is an educational tragedy that too many universities serve only that small number of people who reside on the campus for four years. The university, with its tremendous range of resources should be brought to all people of the state, rather than merely to those who happen to be residing on the campus for a brief period of time.

First, let me give you some idea of our delivery system. I would comment in passing that Extension people are disturbed by the recommendation of the Governor's Commission on Education to establish a communication network. I would submit that there is a rather extensive and efficient one already in existence. It begins with the wide distribution of our faculty--there are faculty members located in every county. Secondly, our radio programs blanket the state. We also have the Educational Telephone Network, a leased-line network, with outlets in almost every county office, on every campus in the state, and in many hospitals.

In addition, we have one television transmitter, WHA-TV, reaching a radius of about 75 miles. If the Green Bay transmitter goes through, we will have another circle there, and as the network is implemented, it seems likely that the University of Wisconsin will continue to be a primary programmer for that network, no matter what the final licensing arrangements are.

We are also concentrating on what we refer to as a multiplier effect--economical ways of getting education to more people at lower costs. We more and more emphasize the training of the trainers. We are working with paraprofessionals and with ad hoc instructors who are hired for a specific job, and who therefore greatly increase our ability to reach large numbers of people at low costs.

If we compare the Educational Telephone Network with conventional classroom instruction, a two-hour class which took place in 15 different locations around the State might cost us \$2,600. On the other hand, if we would do the same class by ETN, in the same 15 locations, it would cost us under \$500. The result is that we are able to reach our audience, more economically, by use of this medium.

A lot of people have raised questions--aren't we creating duplication or overlap, aren't we doing the same things that a number of other agencies are doing? The point I would like to make on this is that University Extension is very much aware of what is happening in other agencies of the state, and, in fact, many of the jobs which we do of an educational nature do require close coordination with line agencies.

Similarly, on University of Wisconsin campuses, we are working harder than ever to try to build a stronger base of cooperation with the campuses so that we are truly extending the total University. Through the State Council on Continuing Education, we also have close working relationships with the State University System and with the Vocational, Technical and Adult Education system. We meet with the state council once a month. In addition we have nine regional councils for coordination of program efforts.

EXHIBIT B

In addition, we work with a great many professional associations and federal agencies.

To give you some idea of the numbers reached by Extension programs, during the last complete year we ran approximately 2,000 conferences and workshops, enrolling more than 85,000 people. We offered approximately 7,000 students undergraduate course work and almost 4,000 students graduate work. Almost 10,000 students enrolled in some 425 different Independent Study courses, with approximately 135,000 students enrolled in educational work in the armed forces.

We also served, through the state radio network, 300,000 elementary school students. We distributed over 100,000 films through the Bureau of Audio Visual Instruction. We had over 60,000 4-H members and approximately 2,000 4-H Clubs. We provided the leader education for about 26,000 4-H leaders. We helped over 32,000 homemakers, and approximately 3,000 women's clubs. In addition, over 600,000 people to people contacts were made by Extension Community Programs staff.

As far as we can estimate, Extension reaches approximately one-fourth of the entire population of the state every year. Just to give a slightly more detailed accounting in one area--working with the professions--we reached approximately 14,000 health professionals, 3,800 registered engineers, 700 attorneys, and about 2,500 educators in the past year. Extension is concerned with results. We are concerned with measurable output. One example is the Brucellosis eradication program. One dollar spent on Brucellosis eradication brought back to the state a savings of \$1,000.

Another example would be in our technical assistance program in the Northern Wisconsin Development Center. We worked with several hundred companies in northern Wisconsin to improve the quality of management, selecting about a half dozen of these companies each year with which to do extensive work.

The example of Memline Industries shows that, during five years of work with NWDC, their sales have increased from a little over \$100,000 to nearly \$700,000. While we don't claim credit for all of this, our technical assistance has played a significant role.

Moving from the economic sphere into the area of social problems, we are now working on models to measure our output. We need to know results of social problem-solving efforts in much the same way we have measured benefits from agricultural productivity.

We are working extensively in the inner city, cooperating with UWM in a number of programs to help the economy and social life. We are developing barometers by which we can actually measure the results of our efforts in the inner city. This represents what we call a community health profile in which we look at the economic status, transportation, health, cultural, and environmental problems of a community. This effort, I think, more than anything else, represents the new direction of Extension.

We are not without problems. For one thing, we still fight the battle of the support pressure, the notion many people have that Extension should be 100% self-supporting. We are pushing more and more toward funding, for what we call public service programming so that we can work with inner city groups, marginal farmers, and others, where the support potential is most limited.

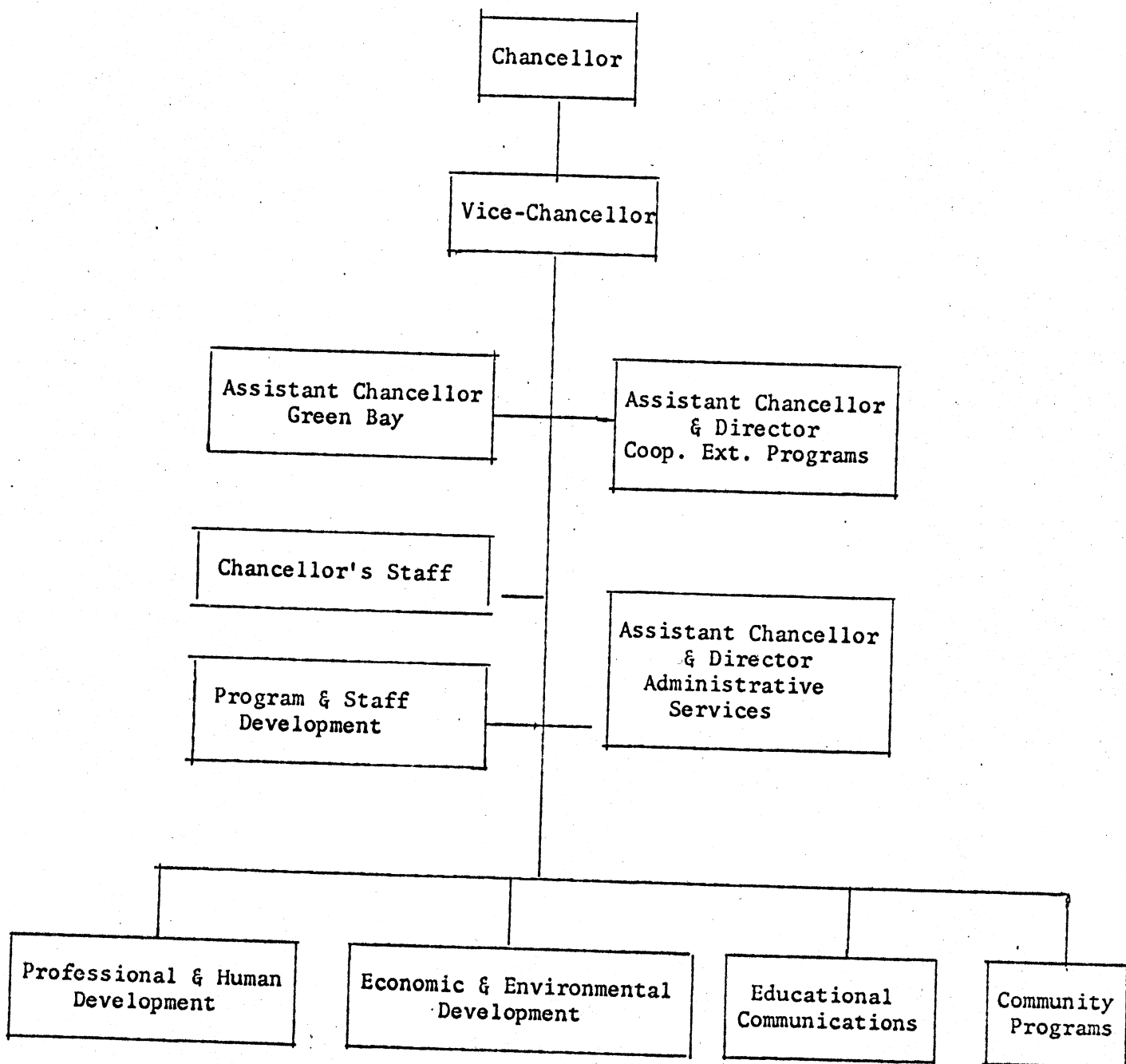
But in spite of our problems, there are a lot of things going for Extension. For one thing, there is increasing recognition of the need to move knowledge from the campus to the community. For example, you hear much about the great need for new research and technology in the area of solid waste disposal. But according to technology-transfer experts, there is already lots of technology on solid waste disposal and the problem is to get it out into use. Extension's mission is to move this tremendous amount of knowledge out and make it useful to people.

The problem of relevance is also working for us, as more and more campuses are being pushed to be relevant, not to be ivory towers. The result is that perhaps more than ever we are going to be in a position to assist campuses in a move in this direction.

We think one of the answers is off-campus continuing education. The opportunities here should be expanded so that people can enter the work world, can become wage earners, and still continue their education. The wave of the future is the wave of more off-campus part-time education.

We are optimistic in spite of scarce resources. We are optimistic that we can reallocate and reassign our resources in order to respond to the needs of the times. We feel this is not the age of Aquarius--this is the age of Extension.

UNIVERSITY EXTENSION



UNIVERSITY OF WISCONSIN

MADISON CAMPUS

Medical Center Task Force Report to the Chancellor

December, 1970

University of Wisconsin - Madison Campus
Medical Center Task Force

December, 1970

TO CHANCELLOR EDWIN YOUNG:

The Medical Center Task Force which you appointed last June has spent the past several months seeking responses to its original charge -- to study the structure of the Medical Center and make recommendations for possible changes.

During the course of our deliberations, we have received considerable input, in the form of information and opinion, from virtually every segment of the Medical Center. We have talked to students, faculty and staff. All have been extremely cooperative in offering their understanding and perceptions of those problems that currently face the Medical Center and in suggesting what should be done to make the University of Wisconsin preeminent in the health sciences.

In addition to drawing on the many resource people within our Medical Center, we have sought guidance from the State Medical Society and from outside consultants directly involved in the development of health sciences and in health care delivery. We have, as a result of our studies, accumulated a substantial file of documentary material which will be helpful in making future plans for the Center.

Our report attempts to identify and define a number of historical realities, problems and concerns. We feel this information is essential to understanding the challenges and opportunities the University faces if it is to fulfill its role in providing the people of Wisconsin with the quality of health care they deserve.

Quick and definitive action is imperative if we are to realize the potential that exists in the present condition. We therefore recommend that the Chancellor implement the following changes:

- That the name of the Medical Center be changed to "University Center for Health Sciences." This name change most accurately represents the broad nature of health activities that will typify the future development of the Center
- That a Vice Chancellor for Health Sciences be appointed to serve at the top level of campus administration and that the Chancellor recommend to the President and Central Administration that the Vice Chancellor for Health Sciences also be named a Special Assistant to the President for Health Sciences
- That a search and screen committee be established to recommend candidates for the position of Vice Chancellor for Health Sciences

- That the new Vice Chancellor for Health Sciences establish an administrative structure that will best insure effective management of the Center's program resources and facilities
- That the Chancellor and the University administration make a clear and substantial commitment to the current and future development of the Center for Health Sciences

We have other concerns and recommendations which are outlined in the body of our report. These, too, should be regarded as necessary if the University and the Madison Campus are to provide significant and responsible leadership in the development of health sciences in Wisconsin.

We would be remiss if we did not acknowledge in closing the competent staff assistance afforded the Task Force by Arthur Hove and Peter Bunn of your office. Their efforts have aided ours significantly.

Attachment
Task Force Report

Respectfully submitted,

Philip P. Cohen
Helen A. Dickie
Charles C. Lobeck
James W. Nellen
Donald E. Percy
Valencia N. Prock
Irving Shain (Chairman)
Len Van Ess
James W. Varnum

UNIVERSITY OF WISCONSIN

Medical Center Task Force Report to the Chancellor

December, 1970

I. CRISIS IN THE HEALTH SCIENCES -- A BRIEF BACKGROUND

The University of Wisconsin Medical Center is currently confronted by a crisis that permeates the health professions throughout the country. This crisis has not suddenly and unexpectedly materialized; it represents the culmination of a number of events which have been building since early in the century.

The Flexner Report, published in 1910, was a landmark in the examination of the quality and responsiveness of medical education. Most recently, in November 1970, the Carnegie Commission on Higher Education published a report which represents an updated view of the role which universities play in the development of medical education.

It is significant that the Flexner Report has had such an influence on the development of the health sciences over these past years. The report's major emphasis was on three concerns: 1) urgent improvement in standards of admission and instruction; 2) the importance of relating medical education to the universities and placing it under their jurisdiction as a discipline correlated with the liberal arts; and 3) the need for full-time faculty and facilities that could provide experience in the laboratory and hospital as well as in the lecture hall.

Some thirty years after publication of the Flexner Report, the quality of medical education and, to some extent, medical care had improved significantly. The modest pace of research in nutrition, public health control measures, immunization, etc., permitted the ready incorporation of these advances into the practice of preventive medicine and medical care. The result was an increase in life expectancy from 50 years in 1910 to about 60 years in 1940.

Research conducted during and after World War II led to further scientific advances and provided an impetus for broadening the research effort and insuring its financial support. Expanded research in the biomedical sciences led to the control of a number of common and often fatal diseases. These dramatic successes gave rise to a level of expectation in the public mind that was not always accompanied by actual results. While the public had a high respect for the publicized effectiveness of preventive and therapeutic care, medical practitioners were and are still unable to deliver many of the results the public has been led to anticipate.

The advancing scientific knowledge and new technology in large part required specialization by the young physician in order to insure that new knowledge and techniques would find their way into the delivery of health care. The complexity

of the new techniques and the elaborate equipment needed for effective practice of scientific medicine led to more procedures having to be done in hospitals by cadres of skilled supporting personnel such as biochemists, biophysicists, virologists, etc. , as well as allied health professionals. Along with this development, the post-war period was one of economic improvement for large segments of an expanding population.

The increased demand for health care was disproportionate to the increase in the number of health professionals being trained. More people were demanding and able to afford medical care and attention. At the same time, the medical system designed to provide health care was unable to deliver the needed care and services. This problem has been compounded in recent years by federal and private medical insurance programs.

The overriding reality and cause of the current crisis in the health sciences is that the public -- at all economic levels -- has come to regard preventive and therapeutic medical care as an inherent right. The public has further supported the concept that it is society's responsibility to provide this care, in much the same way that we have provided universal public education.

This brings us to the present crisis -- a situation where progress is impeded by our inability to create and sustain those programs and institutions which can take full advantage of the new developments in knowledge and technology as well as provide for the effective delivery of health care.

This is not a hopeless situation. It is rather a genuine opportunity for the University of Wisconsin to positively expand its present commitment to the health sciences. This opportunity can best be realized through the creation of a University of Wisconsin Center for Health Sciences encompassing health-related instruction, research, and service programs on the Madison campus.

Highlights of major areas for development are outlined in the following section.

II. THE UNIVERSITY'S ROLE IN THE HEALTH SCIENCES

The first obligation of a university is to provide the appropriate setting, opportunity, and support for the pursuit of scholarly endeavors by its faculty and its students. This is what differentiates a university from a training school. Any continuing program in the health sciences must acknowledge that research and scholarship are the foundation for development in the basic and clinical sciences. Faculty who are engaged in meaningful research and dedicated scholarship provide the dimension of uniqueness that cannot be found in other institutions dealing with the health sciences.

HEALTH MANPOWER

One of the most immediate and obvious functions of a health science center is to train practicing professionals who will serve as the primary resource in the delivery of health care. These individuals should be trained in sufficient numbers to meet the needs of the state for better medical care and the University of Wisconsin must significantly expand its program to produce increased numbers of health professionals.

However, the Task Force wishes to inject a note of caution here. Throughout the many hearings we conducted, it was quite apparent that while the numbers and quality of physicians and other health care personnel produced by our educational systems are important, the mechanisms through which their skills are made available to the people of this state and the country as a whole are inadequate. Indeed, the 1967 report of the National Advisory Commission on Health Manpower noted that the current crisis in the health sciences "is not simply one of numbers." There is a more immediate and significant danger -- "Unless we improve the system through which health care is provided, care will continue to be less satisfactory, even through there are massive increases in cost and in number of health personnel."

ADMINISTRATIVE STRUCTURE

The administrative structure of the present Medical Center does not facilitate an effective response to the statewide obligations of the University to the people of Wisconsin. In addition to the national crisis facing the health sciences, we are confronted by an internal administrative crisis that threatens our ability to respond in creative and effective ways to the demands that confront the Medical Center. Part of this internal crisis has resulted from the fact that the Medical Center has been too long set apart from other priority and budget concerns of the total University, allowed to drift in a state of benign neglect.

If the true potential of the proposed Center for Health Sciences is to be realized, its needs must be asserted through leadership at the highest campus and all-University level. Concurrently, the Center must be structured so that its internal resources will be utilized to the fullest extent. Only then can the University assert the maximum amount of statewide leadership in the health sciences.

FINANCIAL RESOURCES

It is unfortunately ironic that as our problems and needs in the health sciences increase, the conventional sources of support for health science and medical education programs are dwindling. Wisconsin, like other states, has benefitted during the past decade from a substantial flow of federal funds to the University for support of medical education and research. Federal funds will not be adequate in the future, as the need for outside financing continues.

Failure of the State of Wisconsin to meet its educational responsibility in the health sciences has had serious and far-reaching effects on all groups of health care professionals. For example, University salaries of faculty in the clinical departments are not competitive with those offered by other leading medical institutions, making it difficult to attract and retain quality faculty. In an attempt to compensate, it has been partially necessary to place undue reliance on the use of professional income and grant funds to support the educational activities of the Medical School.

Another example of serious consequences to the State of Wisconsin involves interns and residents -- a group from which a very large proportion of the physicians remaining in the state is derived. For these individuals, the low level of state support has made it necessary to provide most of their salaries through charges for hospital care to the patients. State support for the University Hospitals is one of the lowest of any teaching hospital in the country and, combined with other costs associated with the educational role of the hospital, very high charges to the patient have resulted. This has also resulted in a lack of funds to provide a comfortable environment for patients, or to permit initiation and evaluation of innovative diagnostic and therapeutic programs, an important way in which a university teaching hospital offers leadership and service to the state. More immediately, these factors make it increasingly difficult for the hospital to maintain that patient population which is essential for the instruction of health professionals.

The people of Wisconsin should be fully and accurately informed of the critical state of funding for health sciences. The University administration must obtain financial support at a level which will permit the Center for Health Sciences to perform its educational functions without having to subsidize its services to the state -- at an unfeasible level -- through private practice, extramural research funds, and hospital charges to patients.

COOPERATION

There should be close coordination of all health-related activities within the University of Wisconsin system. Programs and academic units should be designed to offer the maximum opportunity for cooperative arrangements

between various disciplines and departments within the University. While interdisciplinary cooperation is encouraged, there should continue to be strong emphasis placed on sustaining excellence in those several academic departments which contribute to the growth of the health sciences.

As internal cooperation and coordination go forward, a similar effort must be mounted to promote an active relationship between the University and all health professionals and organizations within the state as well as with political leaders and the general public. This effort should include greater emphasis on outreach programs designed to assist the health professional working in the field, more cooperation with community hospitals to stimulate the growth of regional medical programs throughout the state, and a greater involvement of the health care consumer in the activities of the Center through working closely with the Madison area Health Planning Council.

LONG-RANGE PLANNING

The growth in size and complexity of the present UW Medical Center has produced management problems which were unknown or unanticipated in the past. It is obvious that the future will bring even greater complexity as new factors influence the development of the Center for Health Sciences. Future growth of the Medical Center must therefore be based on the kind of information that will assure that development is expeditious, orderly and comprehensive. This can only be accomplished through a long-range planning effort to guide the current and future growth of the Center.

The ultimate vitality of the Center depends on flexibility and the capacity to respond to rapidly changing conditions -- in technology, in knowledge, in the health sciences, and in the needs and expectations of society. Goals and structure should be continually reviewed to insure that the Center is providing leadership in the health sciences and health-related service to the people of the state.

III. MAJOR RECOMMENDATIONS

In the health sciences, the University of Wisconsin has several goals:

- To provide the people of Wisconsin with aggressive leadership in the health sciences.
- To provide opportunities for the highest quality education of health care professionals.
- To provide the highest quality patient care, with the latest, most creative, and innovative therapeutic procedures.
- To carry out the basic and applied research which will lead to new understanding of the life processes -- thereby providing new and more effective means to deliver health care.

Much progress has been made, and in some areas the University of Wisconsin has achieved these goals. However, certain conditions can be identified which have compromised the overall effectiveness of the present Medical Center:

- There is no clear and consistent perception and understanding of the overall function and mission of the existing Medical Center.
- There is a feeling of lack of participation by the Medical Center faculty, staff, and students in the establishment of goals and priorities.
- There is a confusion of administrative roles within the existing Medical Center. The focus of these problems is an imprecise definition of the respective duties and responsibilities of the Director of the Medical Center and the Dean of the Medical School. Further confusion has resulted from a vague definition of the relationship between the various units of the Medical Center and the campus and central administrations. Lines of authority and responsibility are unclear and there has been a lack of understanding and support for the health sciences at higher levels of administration.
- Communication is limited and often difficult among the various academic departments and the other units of the present Medical Center.

The Task Force believes that progress toward correcting these deficiencies will be best realized by bringing together the various health science components of the University into a new cohesive unit, and through the immediate establishment of a clearly defined administrative structure. The following recommendations are considered essential.

★ RECOMMENDATION NO. 1

That the name of the Medical Center be changed to "University of Wisconsin Center for Health Sciences" in recognition of the expanded scope of health programs. And that the UW Center for Health Sciences include the following existing components: Medical School, School of Nursing, School of Pharmacy, University Health Service, University Hospitals, State Laboratory of Hygiene, and the Wisconsin Psychiatric Institute. Provision should be made to add new units to the Center as appropriate and there should be means within the Center administrative structure to provide for cooperation with other health-related programs on the campus.

★ RECOMMENDATION NO. 2

That a Vice Chancellor for Health Sciences be appointed on the Madison campus and charged with the responsibility for the total management and operation of the Center for Health Sciences, including preparation and presentation of the budget for the Center. The dean or director of each component shall report directly to the Vice Chancellor for Health Sciences.

That the Vice Chancellor for Health Sciences be concurrently designated (after consultation with the University President and with the advice of the other major units of the University) Special Assistant to the President for Health Sciences. His major function in this role would be to initiate inter-institutional cooperation between the University of Wisconsin Center for Health Sciences and the other University units and between the University and other state institutions and agencies involved in health science programs. He would also work to make the University of Wisconsin a national leader in the development of health programs.

The Task Force does commend to the President consideration of a separate Vice Presidency for Health Sciences should it become apparent that such an administrative structure would be more effective in providing leadership in the health sciences.

That the Vice Chancellor for Health Sciences assemble a planning and management staff for the Center. A major immediate responsibility of this staff would be to oversee the development of the new health science complex at the western edge of the Madison campus. This staff would not supplant the planning-management functions of the Center components, but would assure their cooperation and overall effectiveness. Under the present recommendation, it is also conceivable that certain functions, such as personnel, remodeling, or purchasing, can be managed by one component for all others.

That appropriate mechanisms be established to provide for periodic review and evaluation of all health science activities, including programs, departments, etc. This kind of effort is essential to underwriting the success of the planning effort and further serves as a means of reviewing goals and priorities as well as insuring maximum responsiveness to new needs and demands.

IV. ADVISORY RECOMMENDATIONS

The quality of the University of Wisconsin Center for Health Sciences will depend on its ability to sustain and, wherever appropriate, initiate programs to provide effective health care and leadership in the health sciences. Flexibility, innovation, and responsiveness are the qualities necessary to place the Center in the forefront of development in the health sciences.

At the same time, the Center must not lose sight of the need to continue placing strong emphasis on the pursuit of excellence in the basic and clinical sciences.

The Task Force realizes that the responsibility for the program of the Center for Health Sciences rests with the faculty and administration. However, the Task Force also recognizes that certain conditions within the University and society have an impact on the development of the Center. The recommendations listed below take this into account. They are advisory and suggested as means which will complement the structural changes detailed above.

- ☆ That the Dean shall have primary responsibility for leadership and coordination of all academic and research programs within the Medical School. The dean shall also have the responsibility to insure that the service and teaching roles of University Hospitals are properly integrated with the academic function of the Medical School and the academic roles of other Center components.
- ☆ That full-time Associate Dean positions be established within the Medical School in the areas of clinical sciences, basic sciences, and continuing education. It is further recommended that the Chief of Staff of University Hospitals be concurrently appointed an Associate Dean of the Medical School. His deanship would last only so long as he remains Chief of Staff and his major functions in this role would be to assist the dean in achieving the proper compatibility between the patient care and teaching functions within University Hospitals. Because of the importance of this position -- both for the Medical School and the Hospitals -- the mode of selecting the Chief of Staff should be reviewed.
- ☆ That the Dean of the Medical School further strengthen his leadership function by appointing Assistant Deans to coordinate such activities as external relations, student affairs, admissions, professional development, and curriculum planning.
- ☆ That the deans and directors of the Center components along with key staff members serve as members of a Center Administrative Council to advise the Vice Chancellor.

- ☆ That a Center for Health Sciences Board of Visitors be appointed by the Chancellor to provide an external review of and advice on the Center's program and operations.
- ☆ That the deans of Medicine, Nursing, and Pharmacy continue to serve as members of the Chancellor's Administrative Council to assure effective interaction with other campus units.
- ☆ That the management and business affairs components of the Center have sufficient authority and autonomy to provide for maximum responsiveness to new programs and changing needs. It should be pointed out that, unlike other University components, the Center for Health Sciences is a 24-hour-a-day, seven-days-a-week enterprise. Those administrative and management procedures which apply to the normal operation of the University are not always effective in meeting the special needs of the Center. In line with this, it is apparent that the role and authority of the superintendent of University Hospitals has changed and enlarged. His title should therefore be changed to reflect his broader responsibilities within the Center for Health Sciences.
- ☆ That new means be explored to underwrite the cost of providing effective administrative leadership and program support within the Medical School, and to provide equitable distribution of all financial resources. Such an exploration should include an in-depth study of the current Consultation Practice Plan.
- ☆ That task forces, composed, as appropriate, of faculty, staff, and students from the Center for Health Sciences and of University administrators, be established to seek operational solutions -- both interim and long-range -- to those many problems which have been brought to the attention of the present Task Force during its deliberations. One of the initial questions which should be investigated is the advisability of establishing a School of Allied Health which would become another component of the Center. Also, it is recognized that the first responsibility of University Hospitals is for the delivery of patient care, but there should be increased emphasis on innovative and experimental programs to serve as models for the delivery of health care. A task force should be appointed to recommend new programs that would be compatible with this goal.

V. MISSION STATEMENT

The members of the Task Force are convinced that a firm commitment from the faculty, staff and students of the Center for Health Sciences, and from the entire University community, including administrators and Regents will make it possible to achieve the goals of excellence expected for all programs in the health sciences. We believe the extent of that commitment is most concisely and forcefully summarized by the following mission statement:

The University of Wisconsin Center for Health Sciences shall commit its resources:

- To provide leadership throughout the State of Wisconsin in all aspects of health care.
- To provide initial and continuing education, training and development of health care professionals necessary to sustain a comprehensive health care program in Wisconsin.
- To carry out basic and applied research which will:
 - Increase knowledge of the life processes.
 - Lead to new, more effective therapeutic and preventive health care procedures.
 - Discover new ways to improve delivery and distribution of health care.
- To sustain excellence in all educational and research programs in an environment which encourages and supports scholarly endeavors.
- To maintain unexcelled quality of health care in all Center facilities.
- To be responsive, first and foremost, to the needs of sick human beings and to promote the health of citizens and communities through close coordination of programs with health care agencies and professionals.

The faculty, staff and students of the Center for Health Sciences shall share the responsibility for implementation of these goals through dedicated cooperative effort, effective long-range planning and steadfast attention to priority concerns.

All members of the Center shall be committed to carrying out this mission and its attendant responsibilities as a first claim on their human and material resources.

This mission shall be continuously examined and redefined. It must always be consistent with the changing needs of society and the changing nature of the health sciences.

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

December 18, 1970

The following resolution has been adopted by the Executive Committee since the November 20, 1970 regular meeting of the Board, and is presented for the record as an official action of the Executive Committee:

That the Attorney General of the State of Wisconsin be authorized to sign, on behalf of The Regents of the University of Wisconsin, the Stipulation, negotiated by his office, for the settlement of the case of City of Racine vs. The Regents of the University of Wisconsin (Case No. 130-305 in the Circuit Court for Dane County), relating to the use of the facilities in the City of Racine by the University of Wisconsin-Parkside for its freshman-sophomore programs. (Copy of Stipulation on file.)

(Telephone ballot on November 23, 1970.)

REGENT SUMMARY
of
ACADEMIC PROGRAM MODIFICATION

CAMPUS: University of Wisconsin-Madison
COLLEGE: College of Agricultural and Life Sciences
SCHOOL: School of Natural Resources
PROPOSAL: Merger, Updating and Administrative Realignment of
Bachelor and Masters Degree Programs in Recreation

Students and employers within the State have expressed a growing demand for an integrated and updated academic program in Recreation Resources Management. As a result of this urging and the realization of the benefits to the State, a committee was appointed (March, 1967) which represented a broad spectrum of recreation program interests on the Madison Campus. This committee reviewed campus programs and recommended program consolidation.

In fulfilling its responsibility, the Madison Campus committee held extended discussions and obtained the advice of statewide and national leaders in recreation resources management. The recommended program integrates existing undergraduate and Masters degree programs. Recreation educational curricula and research on the Madison Campus are not new. An intercollege major and minor in recreation was established in 1946 between the College of Agricultural and Life Sciences and the School of Education. Subsequently, this program was split, with the School of Education providing undergraduate and graduate programs for community leadership and recreation. At the same time, an undergraduate recreation major provided an opportunity for academic work in sociology and area resource management in the College of Agricultural and Life Sciences. There have been changes in this program over the years and a variety of departments have given emphasis to the recreation aspects of their programs; for example, in design and planning, interpretation, communications, land management, economic analysis, etc.

At the undergraduate level, the committee recommends merging the existing major in Recreation Leadership now offered within the Department of Curriculum and Instruction, School of Education, with the Recreation Major, Rural Sociology, College of Agricultural and Life Sciences. The program would be merged under a committee-supervised degree program, with major administration and funding support provided by the School of Natural Resources, College of Agricultural and Life Sciences.

The consolidated curriculum will strengthen and coordinate existing academic programs toward providing an integrated professional educational opportunity. This procedure will mobilize strength in the existing departments under existing authorities and improve visibility of existing resources. The students will identify with the name of Recreation Resources Management. Through

the proposed structure an integration with academic activities will be achieved. Students will have an up-to-date core professional program along with study in related analytical natural and social science fields. Required instruction for all students will cover both recreation area management and recreation activities programming. They will receive a Bachelor of Science degree, Natural Resources, from the College of Agricultural and Life Sciences at the undergraduate level.

At the graduate level, the committee recommends the transfer of the existing Masters degree program in Recreation from the Department of Curriculum and Instruction, School of Education, to the Recreation Resources Management Committee, School of Natural Resources, College of Agricultural and Life Sciences.

A primary objective of the transfer and updating is to unify a variety of courses and faculty interests in recreation resources management, and to make existing programs more pertinent to current needs. This unification will provide an improved program identity and will help meet the strong state demand for professionally trained manpower at the managerial and supervisory level.

These proposals for consolidation of existing programs have been reviewed and approved by the affected departments and committees of the School of Education, School of Natural Resources, and the Graduate School and are recommended by the Chancellor. Central Administration has reviewed the proposed modification and recommends its approval by the Regents. Letters expressing strong support for this program merger from state leaders in the recreation field and from the Department of Natural Resources are on file in the President's office.

RECOMMENDATION: That the Regents approve the proposed merger, updating and administrative realignment of existing undergraduate and Masters degree programs in recreation on the Madison Campus and their redesignation as "Recreation Resource Management" as recommended by the Chancellor of the Madison Campus and concurred in by Central Administration.

Educational Committee

Personnel Items

Changes of Status

Recommendations:

1. That the title "Acting President", assigned to Vice President Robert L. Clodius, be discontinued, effective January 1, 1971.
2. That the status of William L. Walters, Acting Dean, College of Applied Science and Engineering, and Professor of Physics, College of Letters and Science, University of Wisconsin-Milwaukee, be changed to Vice Chancellor and Professor of Physics, College of Letters and Science, University of Wisconsin-Milwaukee, effective January 1, 1971, at an annual salary of \$29,500.
3. That the status of Robert R. Borchers, Professor, Department of Physics, College of Letters and Science, Madison Campus, be changed to Professor, Department of Physics (50%), and Associate Dean, Graduate School (50%), Madison Campus, beginning January 14, 1971 at an academic year salary of \$17,500.
4. That the status of Harry G. Guilford, Professor of Population Dynamics, College of Human Biology, University of Wisconsin-Green Bay, be changed to Professor of Population Dynamics, College of Human Biology, and Secretary of the Faculty, University of Wisconsin-Green Bay, effective February 1, 1971, with no change in salary rate.
5. That the status of Frank E. Byrne, Secretary of the Faculty and Professor of Community Sciences, College of Community Sciences, University of Wisconsin-Green Bay, be changed to Professor of Regional Analysis, College of Community Sciences, effective February 1, 1971, with no change in salary.

EXHIBIT F

EDUCATIONAL COMMITTEE PERSONNEL ITEMS REGARDING
Leaves of Absence, Resignations, & Retirements

LEAVES OF ABSENCE:

1. That Mervin E. Muller, Professor, Department of Statistics, Graduate School, and Departments of Statistics and Computer Sciences, College of Letters and Science, Madison Campus, be granted a leave of absence, without pay, beginning February 1, 1971 through June 30, 1971.
2. That Ray F. Evert, Professor, Department of Botany, College of Letters and Science, Madison Campus, be granted a leave of absence, without pay, for the second semester of the academic year 1970-71.
3. That Kay H. Petersen, Professor, Department of Physical Education-Men, School of Education, Madison Campus, be granted a leave of absence, without pay, for the second semester of the academic year 1970-71.
4. That Charles G. Kurland, Professor, Department of Zoology, College of Letters and Science, Madison Campus, be granted a leave of absence, without pay, for the period December 14, 1970 to June 12, 1971.
5. That Gordon H. Johnson, Assistant Professor with tenure, School of Business, Madison Campus, be granted a leave of absence, without pay, for the academic year 1970-71.
6. That Harlow B. Mills, Professor, College of Science and Society, University of Wisconsin-Parkside, be granted a leave of absence, without pay, for the second semester of the 1970-71 academic year.

RESIGNATIONS:

1. That the resignation of John Heslop-Harrison, Professor, Department of Botany and Institute for Plant Development, College of Letters and Science, Madison Campus, be accepted at the conclusion of the first semester, 1970-71.
2. That the resignation of William D. Walker, Professor, Department of Physics, College of Letters and Science, Madison Campus, be accepted at the conclusion of the first semester, 1970-71.
3. That the resignation of Ernest J. Briskey, H. L. Russell Professor of Agricultural and Life Sciences, Madison Campus, be accepted, effective December 31, 1970.
4. That the resignation of Frank L. Schick, Professor and Director of the School of Library and Information Science, University of Wisconsin-Milwaukee, be accepted, effective February 28, 1971.

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5. That the resignation of Lewis H. Thornton, Special Assistant to the Vice Chancellor, University of Wisconsin-Milwaukee, be accepted, effective December 31, 1970.
6. That the resignation of Walter E. Dieckmann, Professor, Department of German, College of Letters and Science, University of Wisconsin-Milwaukee, be accepted, effective at the end of the first semester of 1970-71.
7. That the resignation of Louis LeCalsey, Specialist in Athletics and University Relations and Development (Soccer Coach), University of Wisconsin-Green Bay, be accepted, effective December 31, 1970.
8. That the resignation of Keith A. Kuehn, Assistant Professor with tenure, Department of Community Affairs, Division of Community Programs, University of Wisconsin Extension, be accepted, effective December 31, 1970.

RETIREMENTS:

1. That the retirement of Wilber G. Katz, Haight Professor of Law, Law School, Madison Campus, be accepted, at the conclusion of the first semester, 1970-71, and that he be granted the status of Professor Emeritus.
2. That the retirement of Elwood E. Anderson, Professor, Department of Community Affairs, Division of Community Programs, University of Wisconsin Extension, be accepted, effective December 31, 1970, and that he be granted the status of Professor Emeritus.

December 10, 1970

POLICY STATEMENT BY CHANCELLOR IRVIN G. WYLLIE
THE UNIVERSITY OF WISCONSIN-PARKSIDE

In a Monday news conference Chancellor Irvin G. Wyllie said that he wanted the campus to be a place of opportunity for faculty as well as students. In a follow-up statement today Wyllie further clarified his position on a number of major campus questions:

1. New Assistant Professors who joined the Parkside staff in September, 1970 are assured that they are on a three-year term, in keeping with Chapter 10A.10 of the University rules and regulations. They will not be subject to review for renewal this year or next year.
2. Divisional (faculty level) recommendations in regard to first-year instructors, who are on one-year terms, will be supported administratively. The pledge of institutional assistance in completing unfinished degrees will be extended to this group as it was to second-year instructors.
3. Good teaching will be the first responsibility of the faculty, and will be given preponderant weight in the campus rewards system as it relates to original appointment, appointment renewal, promotion, and salary increases.
4. The faculty will have the initiative in developing clear, specific, and fully-public criteria for judging faculty effectiveness, and for developing mechanisms for making the necessary judgments.
5. Students, working with and through the faculty, should be involved in the development of the foregoing criteria and the mechanisms for implementation.
6. The faculty will have the initiative in examining and proposing how best to implement the UW-Parkside "industrial society" mission in the staff and programs of the College of Science and Society and the School of Modern Industry.
7. UW-Parkside will continue to strive for quality improvement in its staff, by providing self-development opportunities for persons already employed, and by improved recruitment of new faculty. Initiative in this, as in other matters relating to program and staff quality, will be at the Divisional (faculty) level. Because of budget and other policy considerations there will be a strong administrative participation in the staff development and staff recruiting process.

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Policy Statement by Chancellor I. G. Wyllie - 2

8. At the request of the University Committee the office of the Dean of the College of Science and Society will be established in Greenquist Hall, in the interest of easier, more frequent, and more fruitful communication between the faculty and the dean.
9. Since many of our faculty wish to engage in research in the interest of improved teaching and professional self-improvement, such assistance as is possible under the campus mission, instructional responsibility, and budget will be provided. However, instructional responsibilities come first.
10. The campus administration has leadership, management, and budgetary responsibilities that cannot be abandoned. Its role in relation to faculty and students should be an implementing role, helping students to get the education they desire, and the faculty to reach agreed-upon educational goals.

SUMMARY
CHANCELLOR IRVIN G. WYLLIE'S PRESS CONFERENCE
DECEMBER 7, 1970

The 27 probationary faculty members who have been undergoing review at The University of Wisconsin-Parkside may remain for the 1971-72 school year.

The group includes 17 assistant professors and 10 instructors. In the cases of almost all the assistant professors, there is a legal question, open to interpretation as to whether they are entitled to a third year of service during 1971-72. In cases of these assistant professors, Parkside Chancellor Irvin G. Wyllie said that they have been given the benefit of the legal doubt in order to afford them the full benefit of Chapter 10A.10 of the University rules and regulations.

The group also includes 10 instructors, whose major review question has been their lack of the appropriate terminal degree, the Ph.D. In their cases, Wyllie said Parkside has decided to renew them for the 1971-72 school year on condition that they complete their degrees by September, 1971. Wyllie said Parkside would provide institutional help and support to aid them in completing their degrees, since many of them are very good and promising young teachers who relate well to students.

Wyllie emphasized that none of the 27 faculty members had ever been issued a written notice of non-renewal, and said that discussion of such non-renewal to date has been premature since the review process was still in progress. He said written notice of non-renewal is the only notification with any legal standing.

Wyllie said student opinion and concern for good teaching was considered in the review actions, which followed established University of Wisconsin procedure, and that more formal channels of student advisement would be instituted upon the organization of a Parkside Student Government, the formation of which is in the final stages of completion.

Revision in Schedule of Costs
 Temporary Student Activities Building
 University of Wisconsin-Green Bay

BUSINESS AND FINANCE COMMITTEE
 RECOMMENDATION:

That the schedule of costs approved by the Regents on November 20, 1970, for construction of the Temporary Student Activities Building, University of Wisconsin-Green Bay, Project No. 7004-26, be revised as follows; with the total cost of the project chargeable to Student Fees and Charges:

	<u>11/20/70</u> <u>Approval</u>	<u>12/18/70</u> <u>Revision</u>
Total Construction Contracts	\$ 90,971.00	\$ 90,971.00
Design and Supervision	10,000.00	10,000.00
Movable Equipment, Furniture, etc.	2,229.00	4,344.00
Contingencies	<u>1,800.00</u>	<u>1,800.00</u>
Sub-Total	\$105,000.00	\$107,115.00
Allowance for Kitchen Equipment	<u>8,000.00</u>	<u>16,394.50</u>
Total Schedule	\$113,000.00	\$123,509.50
Building Commission Authorization A-689 - 7/27/70 -	\$113,000.00 -	Total
Building Commission Authorization - 12/17/70 -	\$123,509.50 -	Total

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University of Wisconsin - Board of Regents
Building Program Procedures

In August 1970 the Board of Regents discussed and adopted a procedure for review and approval of major building projects. The basic purpose of that revision of existing procedures was to focus more attention on the purpose, scope, and funding of major building projects at the concept stage. The new procedure reduces the number of Regent reviews, but increases the degree of attention at the significant development stage of each major project.

The Administration presently reports each month to the full Board the status of major building projects in design and construction. The submission of these reports by the campuses is used by the Office of Planning and Facilities as an ongoing means for review of the approved building program. It is proposed that this monthly status report be a regular part of the agenda of the Special Regent Committee on Construction and Development. It is also proposed that the Committee be provided with a summary report of the actions taken by the State Building Commission at its monthly meetings.

Review of Auxiliary Projects

Since adoption of those procedures for major projects, there has been some discussion of the appropriate Regent review of auxiliary projects. These projects, as defined by the State Department of Administration, include remodeling, minor new construction, projects related to the development of the campus and the construction and extension of utility systems. In most cases these projects cost substantially less than major projects. In a few cases, however, where they involve construction of new utility systems or major remodeling of existing buildings, the cost may reach similar proportions to that of some major projects.

In the past these projects have been identified in the University biennial building program and in varying degrees reviewed by the Board of Regents. In addition, they are reviewed by the Regent Business and Finance Committee after bids have been taken and when contracts are ready to be awarded.

For the current biennium, the Special Regent Committee reviewed these projects in considerable detail. The funds included in the approved University Building Program for auxiliary projects represent, in general, amounts designated for identifiable projects.

After adoption of the Biennial Building Program by the Legislature, auxiliary projects must be submitted to the State Building Commission before they can be implemented. This review by the Building Commission takes place at variable stages, but most often occurs at a stage roughly comparable to the concept and budget report associated with major projects. At that point, a more accurate description of the work to be performed and a more reliable budget estimate are available.

It does not seem necessary that the Board of Regents act a second time on all minor auxiliary projects after they have been included in the University Building Program. It does seem appropriate, however, that there be review by this Committee of auxiliary projects after they are funded in the approved State Building Program. It is proposed therefore that

1. The Special Committee on Construction and Development approve the implementation of each auxiliary project where the budget estimate exceeds \$250,000.
2. The Administration report to the Special Committee on Construction and Development on all other auxiliary projects when approved by the Building Commission for implementation.

December 18, 1970

ORDER OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN
REPEALING AND CREATING RULES

Pursuant to authority vested in The Regents of the University of Wisconsin by Section 36.06 Wisconsin Statutes, The Regents of the University of Wisconsin hereby repeal and recreate rules in the Wisconsin Administrative Code, as follows:

1. Chapter UW 1 is hereby repealed, and recreated to read as follows:

CHAPTER UW 1

UW 1.01 Designation of university lands; chief administrative officer. All lands and real property owned by or subject to the control of The Regents of the University of Wisconsin are hereby designated as university parks, and as such shall come within the scope of these and all subsequent rules and regulations relating to university lands. For purposes of this chapter, the "chief administrative officer" of a campus or other university area shall mean the chancellor or dean of a campus; in the case of arboretums, experimental stations, or other university lands not part of a campus under the direct supervision of a chancellor or dean, it shall mean the university official in charge of such lands. In the absence of the "chief administrative officer" it shall mean the person authorized to act on behalf of such "chief administrative officer" in his absence.

UW 1.02 Police officers. (1) Such persons as shall be authorized by the regents shall be constituted police officers and shall have the power to enforce these rules and regulations, and for the purposes thereof shall police all lands and property under the control of the regents. Such officers shall have all the powers provided in section 27.01(8) Wis. Stats., 1967, except where such powers are specifically limited or modified by the regents. Such officers may accept concurrent appointments as deputy sheriffs, if requested to do so by the appropriate county sheriff.

(2) Police officers shall be identified by an appropriate shield or badge, bearing the words, "Police, University of Wisconsin" and bearing a number, which badge shall be conspicuously worn when enforcing sections UW 1.03, 1.04, and 1.05 of these regulations.

(3) Parking attendants or "meter maids" are authorized to enforce the parking regulations in section UW 1.04.

UW 1.03 Motor vehicle regulations. (1)(a) No person shall operate any motor vehicle (self-propelled vehicle) on any roadway under the control of the regents unless he holds a valid and current operator's license issued under Chapter 343, Wis. Stats., except a person exempt under the provisions of section 343.05, Wis. Stats., from the requirement that he hold such a license in order to operate a motor vehicle on the highways of this state.

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(b) No person shall operate any motor vehicle on any roadway under the control of the regents unless the same has been properly registered as provided by Chapter 341, Wis. Stats., unless exempt under the provisions of section 341.05, Wis. Stats., from the requirement that the vehicle be registered in order that it may be operated on the highways of this state.

(2) All provisions of Chapter 346, Wis. Stats., 1967 entitled "Rules of the Road" which are applicable to highways as defined in section 340.01(22), Wis. Stats., 1967 are hereby adopted for the regulation of traffic on the roadways under the control of the regents and are intended to apply with the same force and effect, except those provisions of Chapter 346 Wis. Stats., 1967, which are in conflict with any specific provision of these regulations.

(3) If any provision of this section is invalid, or if the application thereof to any person or circumstances is invalid, such invalidity shall not affect other provisions or applications which can be given effect without the invalid provision or application.

UW 1.04 Parking regulations. (1) Parking is prohibited at all times on roads, drives, and fire lanes traversing university parks and on all university lands, except that the president of the university, or his designated representative, and the chief administrative officer or his designated representative, are authorized to establish parking areas, parking limits, and methods of parking, on the campuses under their jurisdiction, and may designate parking areas for specific groups at specific times, providing such areas are properly posted and patrolled as parking areas.

(2) Except as provided in subsection (3), parking in university parking areas is prohibited to other than persons specifically assigned to such areas; and motor vehicles so assigned to any parking areas shall be identified by an appropriate parking permit affixed to the vehicle as designated by the president of the university, or his designated representative, or by the chief administrative officer, or his designated representative.

(3)(a) In order to provide off-street parking in university parking areas for patrons of public university events, such as, for example, athletic contests, motor vehicles may be permitted to park in areas designated for such purpose by the chief administrative officer, or his designated representative. Such public events parking shall be for only a limited time, not exceeding twelve hours continuously, and appropriate fees may be established.

(b) Visitor parking lots may be established, and appropriate fees may be established for parking in such lots, by the chief administrative officer or his designated representative.

(c) Unrestricted and unassigned parking areas for students, faculty, staff and visitors are authorized and may be established by the chief administrative officer or his designated representative where conditions permit.

(4) Parking is prohibited at all times in areas which must be kept clear for the passage of fire apparatus. Said areas shall be designated by standard signs reading "Fire Zone, No Parking at Any Time, Day or Night" or "Fire Lane, No Parking at Any Time, Day or Night."

(5) Parking is prohibited at all times in areas which must be kept clear for vehicles to load and unload. Such areas shall be designated by appropriate signs.

(6) Motor vehicles parked in a restricted parking area without a permit or motor vehicles parked in a fire zone, fire lane, loading zone, or no parking zone, and unlicensed or partially dismantled motor vehicles may, at the owner's expense, be towed off university premises and stored. Such vehicles, if not claimed after notice to the owner, shall be considered abandoned and shall be disposed of as provided in section 20.909(1) Wis. Stats.

(7) Parking in university parking areas shall be prohibited as required for reasons of needed repair and snow removal.

(8) Violation of any of the provisions of section UW 1.04 shall result in a fine of up to \$25 as established by the regents, pursuant to the authority provided in section 36.06(11)(b), Wis. Stats., 1969, except that violation of any of the provisions of this section by a university student shall result in the assessment of a monetary penalty of up to \$25 as established by the regents.

UW 1.05 Traffic regulations. (1) In order to assure the safety of persons and the orderly flow of traffic on university lands, all pedestrian and vehicular traffic, including bicycles, shall be governed by those provisions of Chapter 346, Wis. Stats., 1967, entitled "Rules of the Road" which are applicable, and shall obey the posted signs regulating traffic as approved by the regents.

(2) The chief administrative officer of a campus or other university area is authorized to require the registration of all student motor vehicles and to limit or prohibit their use in designated areas during designated hours. Violation of this subsection shall result in the assessment of a monetary penalty of up to \$25 as established by the regents.

UW 1.06 Conservation of university parks. (1) The dumping of any waste, trash, debris, or other rubbish on any university property is prohibited, except only as may be specifically authorized by the chief administrative officer with the approval of the regents.

(2) Except as authorized by the chief administrative officer with the approval of the regents, the removal of any shrubs, vegetation, wood, timber, rocks, stone, earth, or other products from the university parks, is prohibited.

(3) The removal, destruction or molestation of any bird, animal and fish life within the boundaries of university parks is prohibited except in cases wherein this provision conflicts with any order of the Department of Natural Resources, when such department is empowered to act; and in such cases of conflict said department order shall govern.

(4) It shall be unlawful to break, tear up, mar, destroy or deface any notice, tree, vine, shrub, flower or other vegetation, or dislocate any stones or disfigure natural conditions or deface, destroy or damage in any way any other property, real or personal, within the boundaries of any university park, without the consent of the chief administrative officer.

(5) The presence of dogs, cats and other pets is prohibited in all buildings, except when their presence is necessary for research or instructional purposes, and in the arboretums at all times, except that seeing-eye dogs, wearing harnesses, and in control of their owners, shall be exempt from these provisions. The presence of dogs, cats, and other pets is prohibited in other areas of the university parks unless they are on leash under the control of and accompanied by their owners or some other person. Any dogs, cats or other pets found in violation of this subsection may be impounded and their owners are subject to the penalty provisions in section UW 1.08.

(6) The chief administrative officer of a campus or other university area may, with the approval of the regents, limit entrance to specially designated university lands in order to maintain or preserve an instruction or research area, but only where such areas are posted.

UW 1.07 Conduct within university parks and in university facilities. (1) CLOSING HOURS. (a) Except as specifically provided by this code, the chief administrative officer of a campus or other university area, may establish closing hours and closed periods for university buildings, facilities and areas. Such closing hours and closed periods shall be posted in at least one convenient place on each of the campuses or, in the case of buildings, on the building. Closing hours remain in force and effect until modified by 5 days notice, posted as required above, except that the chief administrative officer having charge of such buildings, facilities, or areas, may without notice, extend closing hours, or when the safety of persons or property require it, restrict such hours, until further notice.

(b) It is unlawful for any person, except those assigned to work or authorized to be present during closed periods, to enter or remain in any university building, facility, or area or portion thereof during closed periods, fixed pursuant to this section.

(c) Closing hours for arboretums and picnic areas shall be 10:00 P.M., after which time there shall be no picnicking, parking, camping, or trespassing of any sort on said property other than the traversing of the park roads through such areas at such times as they are open to the public.

(2) UNIVERSITY IDENTIFICATION CARDS. (a) Each student, faculty member or employee of the university shall have in his possession a currently valid photo identification card issued by the university identifying him as a student, faculty member or employee whenever he is present on a university campus, or area, or in a university facility.

(b) It shall be unlawful for any student, faculty member, or employee of the university intentionally to transfer his university identification care to any other person.

(c) It shall be the obligation of every student, faculty member, or employee of the university to have his card validated at such times as are required by the regents.

(3) BICYCLES. Except in bicycle racks provided and in areas designated for that purpose, the parking or storage of bicycles in buildings, on sidewalks and driveways, and in motor vehicle parking spaces, is prohibited. Bicycles shall be parked so as not to obstruct free passage of vehicles and pedestrians.

(4) CLIMBING; WALKING ON ROOF. Except for required maintenance, or when special permission is granted by the chief administrative officer, or his designee, climbing into, out of or on university buildings, or maintenance facilities, and walking upon the roof of a university building, except where emergency access to a fire escape is necessary, is prohibited.

(5) FIREARMS. Carrying, possessing or using firearms on university property is prohibited unless otherwise authorized by the regents, except as required for (a) educational programs for which the use of firearms has been approved by the chief administrative officer of the campus or area; (b) use in rifle or pistol ranges established and supervised by the university with the approval of the chief administrative officer of the campus or area; and (c) authorized police and military use by police and military personnel. Firearms in violation of this regulation may be confiscated by police, taken off university property by police, and, where authorized by Wisconsin Statutes, disposed of in the manner prescribed.

(6) FIRES. The lighting and use of fires is prohibited except in such places as are set aside for this purpose and appropriately designated by appropriate signs. It shall be unlawful to throw away any cigarette, cigar, pipe ashes, or other burning material without first extinguishing them.

(7) KEYS. It shall be illegal to request the unauthorized duplication or to duplicate a university key. It shall also be illegal to transfer any university key from a person entrusted with possession to an unauthorized person, or to be in possession of such key.

(8) LIQUOR. The use or possession of intoxicating liquors or fermented malt beverages with an alcoholic content of more than 5% by weight is prohibited on all university property, except in faculty and staff housing, and in married and graduate student housing units specifically designated by the chief administrative officer, and at suitable times under decorous conditions, in faculty and staff dining, conference or meeting facilities, subject to statutory age regulations.

(9) MALT BEVERAGES. No fermented malt beverages containing $\frac{1}{2}$ of 1% or more of alcohol by volume shall be sold, dispensed, given away, or furnished to, or purchased by or for any persons under the age of 18 years, on university of Wisconsin property, unless accompanied by parent or guardian.

(10) NARCOTICS AND DANGEROUS DRUGS. The use or possession of narcotic or dangerous drugs as defined in Chapter 161 Wis. Stats. is prohibited on all university property with the specific exemptions set forth in Chapter 161. The penalty provisions of Chapter 161 shall apply to violations of this section.

(11) PICNICKING, CAMPING, ETC. Picnicking, camping, and similar activities are prohibited on university lands, except in such specific areas as are designated to be picnic or camping grounds. All rules and regulations for use of such grounds which are posted must be complied with. For purposes of this regulation, camping shall include the parking of campers or camp trailers, the pitching of tents, or the placement or erection of any facility or structure.

(12) SELLING, CANVASSING, PEDDLING, SOLICITING. (a) No door to door selling, canvassing, peddling or soliciting is permitted in the buildings of the university, including those used for housing, unless the occupant of a specific living unit or office has, in advance, requested and given permission for a person engaged in such activity to come to that particular living unit or office for that purpose.

(b) All other canvassing, soliciting, peddling and the sales of goods or services are prohibited on the grounds or in the buildings or other facilities of the university except the following:

1. Individual sales of personal property owned or acquired by the seller primarily for his own use.

2. Hawking of newspapers and other printed matter outside of buildings or facilities.

3. Subscription, membership, ticket sales solicitation, fund-raising, selling, canvassing and soliciting activities carried on by a university or registered student organization pursuant to a contract with the university for the allocation or rental of space for that purpose.

4. Admission events in a university building or facility pursuant to a contract with the university.

5. Food and beverage concessions conducted pursuant to a contract with the university.

(13) SIGNS. The erection, posting, or attaching of any signs, posters, pictures etc. in or on any building or on other university property is prohibited except on regular bulletin boards. The chief administrative officer or his designee is authorized to allow exceptions for temporary periods for the areas under his jurisdiction.

(14) SMOKING. Smoking is prohibited in the classrooms, laboratories, rest rooms, store rooms, and corridors of university buildings except for such areas as are designated for that purpose.

(15) SWIMMING, FISHING, BOATING, RIDING, ETC. Swimming, fishing, boating, snowmobiling, horseback riding, and similar recreational activities are restricted to the areas and times designated by the chief administrative officer of the campus or area concerned, approved by the regents, and denoted by official signs. The storing of boats, boating gear, snowmobiles and other equipment within the boundaries of university parks, except under conditions specified by the chief administrative officer, and approved by the regents is prohibited. There shall be no swimming, fishing, docking, or mooring of boats from university piers, except as designated by the chief administrative officer of the campus or area, approved by the regents, and denoted by official signs. Unless otherwise indicated, such university facilities are available only to university personnel.

(16) RESTRICTED USE OF UNIONS. (a) The use of union buildings and union grounds is restricted to members of the union, to university faculty, to university staff, and to invited guests, except on occasions when all or part of the buildings or grounds are open to the general public. The university reserves the right to require currently valid evidence of qualification to use the union buildings and union grounds by student identification card, union membership card, faculty or employee identification card, evidence of invitation as an invited guest, or other suitable evidence of qualification for such use, in any area of the buildings and grounds not open to the general public at the time when identification is requested. The university reserves the right to deny the use of union buildings and union grounds to anyone who fails or refuses to provide such identification in any such area. Any person who fails or refuses to provide such identification in any such area, and who then fails or refuses to withdraw from the buildings and grounds, may be removed.

(b) For the purposes of this section:

1. Union buildings and grounds are "open to the public" only in those areas and during those hours specified in a notice placed outside the main entrance or entrances.

2. An "invited guest" is a person who is invited a. by the university, by a university department, or by a registered university organization to use the union buildings or union grounds during a specific conference, special function, tour or official visit taking place on campus; or b. by a union member to use the union

buildings or grounds for a specific occasion or registered program taking place on the buildings or grounds, and who is escorted to the buildings or grounds by the member and accompanied by the members while there.

The use of union buildings and grounds by an "invited guest" is limited to the specific occasion to which he is invited. A person making regular, repeated use of the buildings and grounds will not be regarded as an "invited guest."

(c) Any person who fails or refuses to withdraw from union buildings and union grounds after failing or refusing to provide the evidence of qualification required by this section may be penalized as provided in section UW 1.08.

(17) UNAUTHORIZED PRESENCE. (a) It is unlawful for any persons to be present in any class, lecture, laboratory period, orientation session, examination, or other instructional session without the consent of a member of the university administration or faculty or other person authorized to give such consent.

(b) A person is present without consent as forbidden by paragraph (a), in the following circumstances:

1. If he is not then enrolled and in good standing as a member of such an instructional session, and refuses to leave such session on request of the member of the university administration or faculty or other person in charge thereof;

2. If he is present during the conduct of any such instructional session and upon reasonable request thereof by the person in charge thereof refuses or fails to identify himself by written or documentary evidence as a person present with the consent required by paragraph (a), and refuses or fails to leave such session at request of the person in charge thereof.

(18) RESTRICTIONS ON PERSONS WHO MAY ENTER CAMPUSES DURING EMERGENCIES. (a) Section 36.45 Wisconsin Statutes provides: "The chancellor of each university of Wisconsin campus or the chief security officer thereof...during a period of immediate danger or disruption may designate periods of time during which the university campus and designated buildings and facilities connected therewith are off-limits to all persons who are not faculty members, staff personnel, students or any other personnel authorized by the above-named officials. Any persons violating such order shall be subject to the penalties provided by law for criminal trespass." (For penalty, see sections 943.13 and 943.14, Wisconsin Statutes.)

(b) During any period so designated, it shall be unlawful for any person to remain on the campus, or in the designated buildings and facilities, after failing or refusing to identify himself upon request as a person entitled to be present.

(c) For the purpose of subsection (b),

1. "To identify himself" means to show a university identification card or other written or documentary evidence of identity.

2. "Person entitled to be present" means a university faculty member or other employee, a university student, or any other person authorized to be present by the order issued pursuant to the statutory provision set forth in subsection (a) of this section.

3. The "request" must be made by a police officer or other person authorized by the order to make such request.

(19) PERSONS PROHIBITED FROM ENTERING CAMPUSES. (a) Student convicted of dangerous and obstructive crimes. Section 36.47 Wis. Stats. provides: "Any person who is convicted of any crime involving danger to property or persons as a result of conduct by him which obstructs or seriously impairs activities run or authorized by a state institution of higher education under this chapter or chapter 37, and who, as a result of such conduct, is in a state of suspension or expulsion from the institution, and who enters property of that institution without permission of the administrative head of the institution or his designee within 2 years, may for each such offense be fined not more than \$500 or imprisoned not more than 6 months, or both."

(b) Student not covered by (a) who has violated regent by-laws. Any person who is suspended or expelled from the university for conduct of the kind described in paragraph (d)1. of this section, and who is in a state of suspension or expulsion from the university, or any person who takes leave or resigns under charges after being charged by the university with conduct of the kind described in paragraph (d)1. of this section, and who enters any campus of the university within one year of the effective date of his suspension or expulsion, or of his taking leave or resigning under charges, without the written consent of the chief administrative officer of the campus or his designee, may be penalized as provided in Section UW 1.08. Any person who fails to appear before an appropriate disciplinary hearing committee, once adequate notice and a reasonable time for preparation have been afforded and a reasonable time and date have been fixed, after being charged by the university with conduct of the kind described in paragraph (d)1. of this section, and who enters any campus of the university within one year of his failure to appear before the appropriate disciplinary hearing committee without such written consent may also be so penalized as provided in Section UW 1.08.

(c) Non-student who is convicted of dangerous crime on campus. Any person not a student of the university who is convicted of any crime involving danger to property or persons as a result of conduct by him on a campus of the university, and who enters any campus of the university within one year of the effective date of his conviction without the written consent of the chief administrative officer of the campus or his designee, may be penalized as provided in Section UW 1.08.

(d)1. The conduct referred to in subsection (b) of this section is intentional conduct that a. seriously damages or destroys university property or attempts to seriously damage or destroy university property; b. indicates a serious danger to the personal safety of other members of the university community; c. obstructs or seriously impairs university-run or university-authorized activities on any campus, including activities either outdoors or inside a classroom, office, lecture hall, library, laboratory, theater, union, residence hall or other place where a university-run or university-authorized activity is carried on. The kind of conduct referred to in this paragraph is intentional conduct which by itself or in conjunction with the conduct of others prevents the effective carrying on of the activity--a result which the offender knew or reasonably should have known would occur. Illustrations of the kind of conduct which this paragraph (d)1.c. is designed to cover appear in section UW 2.01(3).

2. For the purposes of section 36.47, Wis. Stats., conduct by an individual which "obstructs or seriously impairs" an activity is conduct which by itself or in conjunction with the conduct of others prevents the effective carrying on of the activity.

3. For the purposes of section 36.47, Wis. Stats., the "administrative head of the institution or his designee" shall mean the chief administrative officer as defined in section UW 1.01. Each administrative officer may designate one other official who may, under his direction, grant or deny consent to enter a campus pursuant to section 36.47, Wis. Stats., and subsections (b) and (c) of this section.

4. For the purposes of section 36.47, Wis. Stats., and subsection (c) of this section, "crime involving danger to property or persons" shall mean any crime defined in chapter 940 (Crimes against life and bodily security), section 941.13 (False alarms, and interference with fire fighting), section 941.20 (Reckless use of weapons), section 941.22 (Possession of pistol by minor), section 941.23 (Carrying concealed weapon), section 941.24 (Possession of switchblade knife), section 941.30 (Endangering safety by conduct regardless of life), section 941.31 (Possession of explosives for unlawful purpose), section 941.32 (Administering dangerous or stupefying drug), section 943.01 (Criminal damage to property), section 943.02 (Arson of buildings; damage of property by explosives), section 943.03 (Arson of property other than buildings), section 943.05 (Placing combustible materials an attempt), section 943.06 (Molotov cocktails), section 943.10 (Burglary), section 943.14 (Criminal trespass to dwellings), section 943.32 (Robbery), section 944.01 (Rape), section 946.41 (Resisting or obstructing officer), section 947.015 (Bomb scares), or section 167.10 (Fireworks regulated), of Wisconsin Statutes.

(e) Factors to be considered. In granting or denying consent to enter a campus pursuant to section 36.47, Wis. Stats., or subsection (b) or (c) of this section, the following factors shall be considered:

1. The danger that the offensive conduct, particularly if it is of the kind described in paragraph (d)1. of this section, will be continued or repeated by the applicant for permission to enter the campus.

2. The need of the applicant to enter the campus, for example, to attend a campus disciplinary hearing in which he is being tried or is to be a witness, or to receive treatment in university hospitals.

(20) PICKETING, RALLIES, PARADES, DEMONSTRATIONS AND OTHER ASSEMBLIES. (a) In order to preserve the order which is necessary for the enjoyment of freedom by members of the university community, and in order to prevent activities which physically obstruct access to university facilities and prevent the university from carrying on its instructional, research, public service, and administrative functions; any picketing, rally, parade, demonstration, or other assembly shall be declared unlawful if its participants:

1. Intentionally gather, or intentionally remain assembled, outside any university building or other facility in such numbers, in such proximity to each other or in such fashion as to physically hinder entrance to, exit from, or normal use of the facility.

2. Intentionally congregate or assemble within any university building or other facility in such fashion as to obstruct or seriously impair university-run or university-authorized activities, or in such fashion as to violate any of the following conditions:

a. No group may be admitted into the private office of any faculty member or other university employee unless invited by the authorized occupant of that office, and then not in excess of the number designated or invited by that person.

b. Passage through corridors, stairways, doorways, building entrances, fire exits, and reception areas leading to offices shall not be obstructed or seriously impaired.

c. Classrooms, study rooms, or research rooms shall not be entered or occupied by any group not authorized to do so by the person in immediate charge of the room, or by a person designated by the chief administrative officer to approve requests for the use of rooms for meetings. Groups shall not assemble immediately outside such rooms at times when they are normally in use for classes, study, or research.

d. Any group present in a university building shall leave at the closing hours established pursuant to section UW 1.07(1) with the exceptions specified in that section.

e. No parades, picketing, or picket signs supported by standards or sticks will be permitted in any assembly in a university building.

3. Intentionally create a volume of noise that unreasonably interferes with university-run or university-authorized activities.

4. Intentionally employ force or violence, or intentionally constitute an immediate threat of force or violence, against members of the university community or university property.

(b) For the purpose of subsection (a) of this section, "intentionally" means that the participant or spectator knew or reasonably should have known that his conduct by itself or in conjunction with the conduct of others, would have the prohibited effect.

(c) The chief administrative officer shall designate a university official or officials who shall have primary authority to implement subsection (a) of this section. He shall prescribe limitations for any picketing, rally, parade, demonstration or other assembly in order that it will meet the requirements of subsection (a) of this section whenever he is requested to do so. Such requests should be made at least 24 hours in advance in order that adequate police protection for the assembly can be provided. When informed of any picketing, rally, parade, demonstration, or other assembly which may not comply with subsection (a), the chief administrative officer's designee shall proceed immediately to the site and determine if subsection (a) is being complied with. If he finds that it is not, he may declare the assembly unlawful or he may prescribe such limitations on numbers, location or spacing of participants in the demonstration as are reasonably necessary to ensure compliance with subsection (a). If he prescribes limitations, and if his limitations are not observed by the assembly, he may then declare the assembly unlawful. Any declaration of illegality or prescription of limitations by the chief administrative officer's designee shall be effective and binding upon the participants in the assembly unless and until modified or reversed by him or the chief administrative officer.

(d) Any participant or spectator within the group constituting an unlawful assembly who intentionally fails or refuses to withdraw from the assembly after it has been declared unlawful under this section shall be subject to immediate arrest and liable to the penalties of Section UW 1.08. Any participant or spectator present in a group constituting an unlawful assembly after it has been declared unlawful under this section who intentionally fails or refuses to identify himself upon request by the chief administrative officer's designee shall be subject to immediate arrest and liable to the penalties of Section UW 1.08.

(e) If the original picketing, rally, parade, demonstration, or other assembly is not declared unlawful, but spectators are violating subsections (a)1., (a)2., (a)3., or (a)4. of this section, the chief administrative officer's designee may declare that the group including the spectators constitutes an unlawful assembly subject to the provisions of subsections (c) and (d) of this section. No assembly, lawful or unlawful, shall be deemed to justify an unlawful counter assembly.

(21) PROHIBITIONS ON BLOCKING ENTRANCES. In order to prevent activities which physically obstruct access to university functions or facilities and which prevent the university from carrying on its instructional, research, public service and administrative functions, and to preserve order which is necessary for the enjoyment of freedom by each and every member of the university community, the following conduct is prohibited:

(a) Intentionally physically blocking entrances to and exits from offices, classrooms or other university facilities with intent to deny to others their right of ingress to, egress from or use of such offices, classrooms or other university facilities.

(b) Intentionally physically denying to others ingress to or egress from, or the use of university offices, classrooms or other university facilities with intent to deny to others their right of ingress to, egress from or the use of such offices, classrooms, or other university facilities.

(c) Intentionally physically restraining others from ingress to or egress from, or from the use of university offices, classrooms or other university facilities with intent to deny to others their right of ingress to, egress from, or the use of such offices, classrooms or other university facilities.

(22) SOUND-AMPLIFYING EQUIPMENT. (a) In order to permit the use of sound-amplifying equipment on university campuses, if needed for the dissemination of ideas to large audiences, but to prevent its use from interfering with university functions which inherently require quiet, the following provisions shall apply:

1. No person may use sound-amplifying equipment on any campus without the permission of the chief administrative officer of that campus or area except as provided in subsection (c) of this section.

2. In granting or denying such permission, the following principles shall govern:

a. Except in extraordinary circumstances, specified in advance by the chief administrative officer of the campus, permission may be granted to use such equipment only during the following hours, 12 noon to 1:30 p.m. and 5:00 p.m. to 7:00 p.m. every day, and only when the equipment is more than 50 feet from and directed away from any classroom building, residence halls, library or facility being used as a study hall. These are the times and places which will result in the least interference with other activities on the campus.

b. The applicant for permission shall have the burden of establishing the need for amplification to communicate with the anticipated audience. In particular, he must show that the audience can reasonably be anticipated to include at least 250 people.

c. The applicant for permission shall have the burden of establishing that the volume and direction of the sound from the equipment will be such as to reduce interference to other activities on the campus to a minimum.

3. Any request for the permission required by this section must be submitted in writing to the person specified in subsection 1. of this section at least 24 hours prior to the intended use of the sound-amplifying equipment, and must be signed by a student or employee of the university on the campus where the equipment is to be used. Such request shall contain:

- a. The proposed hours, date and location where the equipment is to be used.
- b. The size of the anticipated audience and the reasons why the equipment is needed.
- c. A description of the proposed equipment which includes the manufacturer, model number, and wattage.
- d. The names of the owner of the equipment and of any person or persons, in addition to the person signing the application, who will be responsible for seeing that the equipment is operated in compliance with the terms of the permit and the provisions of this rule (the chief administrative officer of the campus may require such additional persons if he believes this necessary to assure compliance).

(b) If permission is granted by the chief administrative officer the applicant shall, notwithstanding the provisions of Section UW 1.07(13), Wisconsin Administrative Code, post a sign visible to the audience stating: "Permission to use sound-amplification equipment at this meeting (sporting event) has been granted."

(c) Permits issued by the chief administrative officer shall not be required for the use of university sound-amplifying equipment to be used with the permission of the university employee having control of the equipment for authorized university classes, for authorized university research, for meetings of faculty or administrative staff, for other authorized meetings in university buildings, for university-sponsored academic, recreational or athletic activities, or for crowd control by authorized university officials.

(d) For the purposes of this section, "sound-amplifying equipment" means any device or machine which is capable of amplifying sound and capable of delivering an electrical input of one or more watts to the loudspeaker.

(23) CURFEW. (a) Notwithstanding any other provision of this code, the chief administrative officer of any campus or other area may declare curfew hours for the campus or particular buildings, facilities or areas of the campus, whenever a riot or civil disorder endangers the safety of persons or property on the campus, or impairs food or fuel supplies, medical care, fire, health, or police protection or other vital services to such campus. Such curfew hours shall be posted on appropriate bulletin boards on the campus, or, in the case of buildings, on the building. Such curfew hours will remain in effect until ended or modified by the chief administrative officer.

(b) It is unlawful for any person, except those authorized by the curfew order, to enter or leave any university building, facility or area subject to the curfew order during curfew hours fixed pursuant to this section.

UW 1.08 Penalties. Unless otherwise specified, the penalty for violating any of the rules in Sections UW 1.06 and 1.07 is a fine of not more than \$500, or imprisonment of not more than 90 days, or both, as provided in Section 36.06(11)(b), Wisconsin Statutes, 1969.

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

THE REGENTS OF THE UNIVERSITY OF WISCONSIN

by: _____
Clarke Smith, Secretary

Dated:

Seal