



LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: September 6, 1968. 1968

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1968

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

Copyright 2008 Board of Regents of the University of Wisconsin System

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

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

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

Madison, Wisconsin

Held in Room 1820, Van Hise Hall

Friday, September 6, 1968, 9:06 A.M.

President Gelatt Presiding.

PRESENT: Regents Friedrich, Gelatt, Kahl, Nellen, Pasch, Renk, Sandin, Walker,
and Ziegler.

ABSENT: Regent Werner.

- - -

Upon motion by Regent Friedrich, seconded by Regent Sandin, it was
VOTED, That the minutes of the annual meeting of the Board held on June 14, 1968,
and of the regular meeting of the Board held on July 19, 1968, be approved as
sent out to the Regents.

- - -

REPORTS AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Harrington presented the list of Gifts, Grants, and U.S.
Government Contracts, copies of which had been sent to the Regents in advance of
this meeting. He noted that the totals for the year to date were not up to the
totals for the preceding year. However, he pointed out that, due to the tight
Federal budget situation, there was a tendency on the part of government agencies
to hold back money on Federal grants even though the funds are available. He
then predicted it would be a difficult year ahead in obtaining Federal funds.



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

Vice President Clodius presented the recommendations covering the Report of Personnel Actions by the President of the University and the Report of Non-personnel Actions by Administrative Officers and of Informational Items.

Upon motion by Regent Renk, seconded by Regent Nellen, 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.

President Harrington presented recommendations relating to bequests by the late Ada B. Lothe and by the late Helen L. Allen. The Secretary explained that the late Miss Ada B. Lothe, Stoughton, Wisconsin, who had received her B.S. degree from the University of Wisconsin in 1919, and who was a supervising dietitian at the Milwaukee County Hospital, had bequeathed her cook book collection to the Home Economics Department of the University of Wisconsin. He explained that the late Miss Helen L. Allen, Madison, Wisconsin, Professor in the School of Home Economics, had bequeathed her collection of textiles, and the residue of her estate, to the University of Wisconsin for the establishment of a textile collection to be known as the "Helen Louise Allen Collection."

Upon motion by Regent Renk, seconded by Regent Walker, it was voted:

1. That the bequest by the late Ada B. Lothe, to the University of Wisconsin, of a collection of cook books for the benefit of the Home Economics Department of the University of 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 Ada B. Lothe, Deceased; and that the Secretary be authorized to sign a receipt on behalf of The Regents of the University of Wisconsin for this bequest.

2. That the bequest by the late Helen L. Allen, Madison, Wisconsin, to The Regents of the University of Wisconsin for the establishment of a textile collection to be known as the "Helen Louise Allen Collection," be accepted by The Regents of the University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Helen L. Allen, Deceased; and that the Secretary be authorized to sign the receipts on behalf of The Regents of the University of Wisconsin for this bequest.

-

Chancellor Klotsche presented a recommendation for the granting of an honorary degree at the University of Wisconsin-Milwaukee Commencement in January, 1969.

Upon motion by Regent Friedrich, seconded by Regent Sandin, it was VOTED, That the recommendation of the Faculty of the University of Wisconsin-Milwaukee nominating R. Buckminster Fuller as the recipient of the Honorary Degree of Doctor of Architectural Engineering, to be conferred at Commencement exercises in January of 1969 at Milwaukee, be approved.

-

President Harrington noted that there were several new members of the administrative staff present; and introduced Vice President H. Edwin Young and Dean Samuel Proctor. President Gelatt expressed pleasure at having Vice President Young and Dean Proctor present, and wished them well in their endeavors.

-

President Harrington announced that the next two items to be considered related to budget requests for the 1969-71 biennium. He noted that, on the preceding day, the Regents, in informal conference, had completed their detailed consideration of the 1969-71 operating budget requests, which they had been reviewing for a number of months past. He stated that, after the Regents disposed of the 1969-71 operating budget requests at this meeting, the next item to be considered would be the formal action on the 1969-71 building program requests, part of which had previously been considered and approved by the Regents. He stated that the operating budget requests would be presented by Vice President Clodius and that the building program requests would be presented by Mr. Warren Exo, in the absence of Associate Vice President Wallace Lemon, who was absent due to a death in his family.

Vice President Clodius asked Associate Vice President Lorenz to distribute to the Regents copies of the following recommendation, relating to the

1969-71 University of Wisconsin biennial operating budget requests, which, he stated, followed the discussion by the Board in the informal meeting on the preceding day:

That the University of Wisconsin biennial budget estimates in the amount of \$141,149,004 from state funds and \$130,413,310 from direct receipts making a total of \$271,562,314 for 1969-70 and of \$177,321,992 from state funds and \$135,626,654 from direct receipts making a total of \$312,948,646 for 1970-71, as contained in the schedules presented to the Board, be approved for forwarding to the Coordinating Council for Higher Education, and that the administration be authorized to make any necessary budget adjustments reflecting revised enrollment estimates and other subsequent Regent action.

Vice President Clodius noted that there was one unanswered question regarding the proposed 1969-71 biennial budget requests which had been raised on the preceding day by Regent Ziegler, and which related to the additional 2-1/2% pick up by the employer of the employee's retirement benefit costs in the second year of the biennium, and as to the effect of this proposal, if approved, on other state agencies. He pointed out that he could not answer that question specifically because he did not know what other state agencies were going to do with respect to this matter. However, he noted that, in the past, bills had been introduced into the Legislature which had called for the entire assumption by the employer of the employee's retirement program. Admitting that he did not know the answer to the effect of this proposal with respect to other state agencies, Vice President Clodius pointed out that it was necessary for the University to become more competitive in its retirement program in terms of meeting the competition of those universities with which the University competes in the acquiring of staff. He pointed out that several universities in the Big Ten have more substantial faculty retirement programs, with the entire cost being paid by the employer, and with the entire amounts invested in the program being vested in the employees. He noted that the trend nationally in all areas of employment was for the employer being asked to pick up increasing amounts and often the full amounts of the employees' retirement program costs.

Regent Ziegler agreed as to the necessity of looking at our competition, both within the Big Ten and around the country. However, he suggested that, in Wisconsin, there may be a problem other states would not have regarding the state sharing in the cost of retirement programs. He questioned the University starting something in this area that would effect other state agencies, without it having been fully considered by the administrative agencies of the Governor's staff.

Regent Renk moved approval of the above recommendation relating to the 1969-71 University of Wisconsin Operating Budget Requests, and the motion was seconded by Regent Friedrich.

Noting that this biennial budget would have to go much further than the Regents before being finally approved, namely the Coordinating Council, the

Governor, and the Legislature, Regent Ziegler expressed the opinion that the Regents should set forth a few of the guidelines or policies established in developing this budget. Agreeing that an excellent job had been done in preparing the budget requests, Regent Ziegler stated that he would like to enumerate, for the record, a few of the guidelines that had been used in order that others might better understand how the budget had been developed. He stated that, although he did not approve of the budget requests 100%, he was not going to vote against the recommendation, but might abstain from voting because of one or two items. Regent Ziegler stated that it was his understanding that the agreed upon guidelines, upon which these budget requests were built, included a 7-1/2% per annum catch up and keep up factor for instructional and staff salaries; a 3.2% biennial increase to improve the faculty salaries position of the University of Wisconsin in the Big Ten; a 2% employer pick up of the retirement plan costs in the first year of the biennium and a 2-1/2% pick up for this item in the second year of the biennium (to which he indicated he was opposed); a 5% factor for increase in the cost of living as reflected in the cost of supplies, maintenance, etc; start up costs for the Green Bay and Parkside Campuses of about double the current expenditures (which he was of the opinion should not be more than 50% above the current expenditures); an estimated enrollment increase of slightly over 7% a year; and the assumption that the tuition schedule would continue at the same rate as at present. He stated that he would like to have the record show that the Regents assume that the tuition schedule will not be changed in theory or percentage of the total cost of instruction, and also that the Federal and private grants will not be increased over the next biennium. He stated that he had no objection to any part of the budget as built within these guidelines, except with respect to the pick up by the employer of the additional portions of the cost of the retirement plan.

Regent Renk stated that he recognized that Regent Ziegler had some points that concerned him regarding the budget requests, but stated that, in defense of the budget, since the administration had brought the budget back within the guidelines established by the Regents in their previous informal considerations, he believed that the budget requests, as presented, should be approved.

In response to questions by Regent Nellen, Vice President Clodius explained that the approval by the Regents of the pick up factors for the assumption by the state of additional portions of the retirement plan costs would be only the initial step in the approval of such a policy, since the proposal would have to be considered by the Coordinating Council for Higher Education, with consideration of compensation programs in both the State Universities and the University of Wisconsin, and that the proposal would then have to be considered by the Governor's staff, the Joint Finance Committee, and finally the Legislature. He explained that under the present retirement program the Social Security program covers the first \$7,800 of salary, the cost of which is paid equally by the employer and employee on a 4-1/4% and 4-1/4% basis. Under the present program, he explained, the cost of retirement on the portion of salaries in excess of \$7,800, is 7% by the State and 7% by the employee. He explained that, on the basis of the proposal in the budget requests, the share paid by the State would go from 7% to 9% and by the employee from 7% to 5% in

the first year of the biennium; and that, in the second year of the biennium, the contribution by the State would go from 9% to 11-1/2%; and by the employee from 5% to 2-1/2%. Regent Nellen stated that he would vote for approval of the budget requests, but that his philosophy did not agree with the tendency of the State to assume that big a percentage of the cost of the retirement plan. He expressed the opinion that it was contrary to the philosophy in industry and also was a little bit contrary to the philosophy of self-employed individuals. In response to a question by Regent Kahl, Vice President Clodius explained that the cost of the pick up by the State of an additional portion of the faculty retirement plans would be \$3,923,000 for the first year of the biennium and \$2,692,000 additional in the second year of the biennium. With reference to the retirement plan situation, Regent Friedrich stated that the tendency in private industry was for the employers to pay all of the costs of the retirement plans. He stated that that is generally the trend in industry today, and particularly in the building trades, where the employees may work for several employers or contractors.

Regent Pasch stated that, in view of his remarks, at the informal discussion regarding the budget requests on the preceding day, concerning the plight of the Law School and its critical needs in producing competent lawyers which are needed in Wisconsin, and also in an effort to strengthen the hand of the new Dean of the Law School, he would like to amend the above resolution to restore the cuts that were made in the Law School budget requests. However, he pointed out that he realized the need and the necessity for the Regents to present a united front in support of the budget requests as presented, and that, in view of the expression by President Harrington on the preceding day that he recognized the needs of the Law School, and in view of President Harrington's assurance that the administration would give some attention to such needs, he would vote in favor of the above resolution.

A roll call vote was taken on the above recommendation approving the 1969-71 University of Wisconsin Biennial Operating Budget Requests, with Regents Friedrich, Gelatt, Kahl, Nellen, Pasch, Renk, Sandin, and Walker voting "Aye," with no Regents voting "No," and with Regent Ziegler abstaining from voting. The motion was declared carried.

President Gelatt stated, as he had on the previous day, that he recognized, as he was sure that the other Regents did, that there will be a considerable amount of explanation and support needed for this budget as it goes through the process of the Coordinating Council, the Governor's staff and the Joint Finance Committee of the Legislature. He urged each of the Regents, to the extent that they concurred with the budget, to join with the other Regents and the administration in the explanation and support for the budget.

Vice President Clodius asked Mr. Warren Exo, of Associate Vice President Lemon's staff, to present the material relating to the 1969-71 building program recommendations. Copies of "The University of Wisconsin 1969-71 Building Program Recommendations" (EXHIBIT B attached) were distributed to the Regents.

Mr. Exo recalled that the Regents, at the July 19 meeting of the Board, had acted on the recommendations of the central administration for the Major Building Projects for 1969-71. He explained that the recommendations which had just been distributed, included the major building projects, which the Regents had approved on July 19, and, in addition, included the auxiliary facilities projects and the requests for self-financing projects for each of the University campuses. He noted that the material relating to the auxiliary facilities projects was included in the first three pages of the document distributed, and that the material relating to the self-financing projects was included in the last three pages of the document distributed (EXHIBIT B attached). He explained that, in the fourth and fifth pages of EXHIBIT B, attached, the auxiliary facilities projects were integrated in the priority list of major building projects, which the Regents had approved on July 19. Mr. Exo then further explained the nature of a number of the individual items included in the attached EXHIBIT B.

Regent Renk inquired why it would cost \$1,200,000 more to build a heating plant at the Green Bay Campus than at the Parkside Campus. Mr. Exo explained that the amounts were based on the recommendations of the State Bureau of Engineering, and that the size of the heating plants are dictated, not only by the number of buildings to be served, but also by the configuration of the campuses with reference to the extent to which the buildings are spread out. He noted that the Bureau of Engineering recommended that the heating plant for the Green Bay Campus be coal fired, but that the matter had not been finally determined, so that there might be subsequent change in the amounts. In response to a question, he indicated that the initial construction cost of a coal heating plant would be higher than for other types, but that the operation costs would be more economical thereafter.

In answer to questions by Regent Walker, Mr. Exo explained that the items included in the first three and in the last three pages of EXHIBIT B, attached, had not previously been presented to the Regents; that the auxiliary facilities projects, included in the first three pages, would be financed from State Building Trust funds or from new bonding authority authorized by the State Building Commission and the Legislature; and that the reference to "Other Funds," in the integrated list, referred to Federal grants and gift funds.

Regent Walker inquired whether approval of these recommendations would result in the State making the money available for them. President Harrington explained that these recommendations would first have to be reviewed by the Coordinating Council for Higher Education, by the State Building Commission, and by the Joint Finance Committee before going to the Legislature. Vice President Clodius also pointed out that each project must finally come back individually for separate Regent consideration.

Regent Nellen inquired where the budget requests for the Medical Center and the Medical School fitted into this priority list. Mr. Exo explained that the building program for the Medical Center has always been presented separately; and that the University is presently engaged in a very intensive planning process for the Medical Center. President Harrington pointed out that the Medical Center Building requests might be said to have already been presented,

since the State Building Commission, a couple of years ago, had approved in principle the Medical Center with the contemplation of an expenditure of \$36,000,000 for the next several biennia. He noted that there would be no expenditure in this next biennium beyond that which had already been approved in principle by the State Building Commission. Regent Nellen inquired whether the entire \$36,000,000 would be available; and President Harrington explained that only about \$12,000,000 of that amount would be available during the next biennium.

Regent Renk inquired whether the funds for Advanced Planning, as shown in EXHIBIT B attached, followed the specific listed building projects in order of priority. Mr. Exo and President Harrington explained that the advanced planning funds did not necessarily follow the building projects in the order of priority, noting that some of the advanced planning funds are required because of the magnitude of future building projects being such that some of the planning must be undertaken prior to the biennium in which the construction funds are made available; and that some of the advanced planning funds would undoubtedly be made available even if some of the building project requests in the list were not approved for the 1969-71 building program.

Regent Renk also raised the question regarding complaints he had had that the Commerce Addition Building Project had been shoved back on the priority list. Vice Chancellor Atwell explained that the Commerce Building Addition Project was 13th on the list of the Madison Campus priorities as approved by the Madison Campus Planning Committee, the position resulting from competition with other needed Madison projects. He noted that efforts are being made to adapt to an admittedly bad space problem for the School of Business by converting some classrooms into offices.

Regent Gelatt inquired what other building funds the University would be requesting for the next biennium; and President Harrington indicated that, if the requests in these recommendations were approved and the funds made available, the University would not be asking for anything else. Regent Gelatt inquired whether the order of priority for the major building projects, included in the list contained in these recommendations, was the same as in the list of major building projects approved by the Regents on July 19. Mr. Exo explained that the priority sequence was not changed; and that the integrated list contained in these recommendations had been changed only in two respects. One was the infiltration into it at various places of the auxiliary facilities projects referred to in the first three pages of EXHIBIT B, attached. The other change was the adding, to certain specific major building projects of the related auxiliary portions for utilities.

Regent Ziegler noted that the total amount of the funds required for the major building projects and the auxiliary facilities projects totaled about \$179,000,000, compared with a total current value of University buildings of about \$200,000,000. He stated that he did not want to be guilty of suggesting to the State Building Commission that it approve funds which would almost double the current value of our buildings over a two year period, especially if the State has to provide all except about \$21,500,000 of the new funds. He stated

that we certainly could not expect to go forward with constructing this entire building program in a two-year period. He indicated that, if this list consisted of all the desired building needs of the University, they had all been identified, but that he did not want to be guilty of even requesting an amount of \$179,000,000 in a two-year period. Vice President Engman recalled that, in the last biennium, the University was developing, with the Coordinating Council, the guidelines which have come to be accepted in determining the needs of the State. He explained that the guidelines, which have now been approved by the Coordinating Council, provide certain number of square feet per student per classroom, for labs, for offices, etc. He explained that the request for new building projects by the various campuses are fitted into these guidelines by categories, which then results in this statement of the present needs. In response to questions as to the accurateness of the estimated building project costs, Vice President Engman explained that the staff of the State Building Commission and the Bureau of Engineering participated in the development of these figures and that they are pretty close to the number of dollars needed to provide the number of square feet which have been planned for these buildings following the guidelines established by the Coordinating Council for Higher Education. Regent Walker suggested that what was really being done was placing the problem on the shoulders of the Coordinating Council rather than on ourselves. President Harrington explained that the Coordinating Council had taken on the job to decide how much space is needed throughout the state and had developed these space guidelines for the whole state and for the individual parts of the state. However, he noted that the Coordinating Council had not done this by itself, but in close cooperation with the University and the State Building Commission, and with the people in the Department of Administration, with the result that what we have is a list agreed upon by everybody, not just anybody's list, but a list which includes the viewpoint of the people downtown as to what is really needed in view of the new problems of the state. He explained that it was really a more scientific system than we had used previously. However, he noted that obviously there still remained the same question of financing; and that the State Building Commission, even though it recognized the urgent needs, might feel that the financial picture was such that these needs would have to be met over a period longer than a single biennium. President Harrington also explained the need for the Regents to participate actively in the formulating of these recommendations, since, although the Coordinating Council space guidelines must be used for determining the needs in the various categories, it is up to the University to decide whether the needs should be filled by a commerce building, an agricultural building, or some other sort of building.

Regent Kahl noted that the recommendations included major building projects in each of the four major campuses for facilities for communication work. He inquired whether any of these projects, other than the Communication Arts Building on the Madison Campus, would be programmed for television and radio program production. He noted that he was a member of the Educational Communications Board, which had as yet made no commitment relative to where radio and television production facilities would be located. It was explained that only the Communication Arts Building at Madison would provide production facilities, the facility at the other campuses having capacity for closed circuit television within the campuses.

There was considerable discussion as to the items in the self-financing projects list relating to apartments for married students and single graduate students, and as to the need for such facilities. It was explained that part of the apartments for single graduate students were required for the increase anticipated in single graduate students, many of whom are unable to get to the campus early enough to seek out reasonable housing. It was explained that there was a problem as to convenient location of housing for students, a large number of the students having to live beyond reasonable walking distance from the center of the campus. It was also explained that the cost of the apartments for married students and single students would be amortized from the rentals paid by the students, so that there would be no part of the cost charged to State tax funds. It was also explained that the single student apartments would be programmed for occupancy by two students per apartment. In response to questions as to rentals to be charged for such apartments, it was explained that the question of rentals really could not be dealt with at this point, because that could not be done until more accurate information was developed regarding construction costs and financing costs. Regent Gelatt inquired as to the effect of the action taken by the Legislative State Affairs Committee prohibiting any additional dormitories at any campus. Mr. Exo expressed the opinion that it was an advisory action and had been discussed by the Coordinating Council Facilities Committee; and that he believed the action was taken primarily in response to the situation in the State University system, which had experienced high vacancy rates, which we did not have at the University. Mr. Exo noted that the policies regarding student housing for the new campuses in the University system had been discussed by the Regents and had been thoroughly aired by the Coordinating Council, and were within the guidelines which had been agreed to by the Coordinating Council.

Regent Gelatt inquired as to what action was recommended. Vice President Clodius explained that the recommended action was for the approval of the document before the Regents (EXHIBIT B attached), and for transmittal of it to the Coordinating Council and the State Building Commission.

Regent Walker further questioned the need for the Regents to approve these recommendations, although he commended the administration for putting forth all of these needs in this document. He suggested that it should be passed on to the Coordinating Council for what it was worth. Vice President Clodius emphasized the need for the Regents to participate in these determinations, because each of these buildings represents a certain academic program at the University, and the order of priorities is extremely important, because it establishes the judgment of the University about the areas in which it wishes to proceed in supporting its academic programs. Regent Walker agreed that the endorsement of the priorities was appropriate. There was further discussion of the method of development of the building needs. Vice President Engman noted that Director James Edsall and Mr. John Yurkovitch of the University staff probably had more to do with developing these guidelines, which had been approved by the Coordinating Council to determine building needs, than anyone else in the State, and that the University had a great deal of influence in the developing of the guidelines. He also pointed out that the Coordinating Council could not act on the document until it was approved by the Regents.

Regent Kahl inquired whether equipment costs were included in the amounts for the building projects in the recommended list. Mr. Exo explained that the cost of fixed equipment was included in the figures. Regent Kahl inquired as to the procedure if the estimates were not sufficient when bids were received. Director Edsall explained that, when bids come in over the estimated budget, the project goes back to the Regents for recommendation as to whether to request additional funds and construct, or to reject the bids and redesign the project, or to cut the program back to the estimated budget. He noted that this judgment was first that of the Regents, and then that of the State Building Commission.

There was further discussion of the fact that approval of the recommendations in EXHIBIT B, attached, included not only the amounts involved, but also the order of priority. Regent Kahl recalled his previous discussion of the priority listing of some of the facilities for the School of Education; and suggested that he did not believe that the Regents had sufficient time to evaluate their judgment with respect to some of the items as far as their priority listing was concerned. President Gelatt noted that he had indicated a similar belief in his previous comment with respect to the Memorial Library Addition, which he felt should wait for the completion of the 600 North Park Street Undergraduate Library, in order to determine how much pressure that would take off the present library. Regent Gelatt indicated that he understood that the priority listing was essentially that of the Chancellors, with only a few exceptions, as subsequently interwoven by the central administration.

Regent Ziegler moved that "The University of Wisconsin 1969-71 Building Program Recommendations," (EXHIBIT B attached), be approved for transmittal to the Coordinating Council for Higher Education and to the State Building Commission, and the motion was seconded by Regent Friedrich. A roll call vote was taken on the above motion, with Regents Friedrich, Gelatt, Kahl, Nellen, Pasch, Renk, Sandin, Walker, and Ziegler voting "Aye." There were no "Noes." The motion was declared carried.

President Harrington presented the following recommendation, and stated that Professor Willard Hurst was present to explain it:

That the Order of The Regents of the University of Wisconsin Adopting Rules (EXHIBIT C attached), which creates Section UW 1.07(18) of the Wisconsin Administrative Code as an emergency rule, be adopted.

Vice President Clodius explained that Professor Hurst was Chairman of the faculty committee that he had appointed, in response to the action of the University Faculty Assembly for the appointment of a committee to study, not only this issue, but also all of the laws and regulations of the University of Wisconsin and of the Regents relating to matters of student conduct, etc.

Professor Hurst stated that this rule, as presented to the Regents, simply gives more precise statement to what he believed that anyone familiar with this campus would say has always been the accepted rule of the University with respect to the belief that the classrooms are for students and instructors. He stated this rule was simply to pin this proposition down to a more precise statement. Professor Hurst pointed out that, in the first place, it is quite clear that the proposition that classrooms are for students and instructors is a sound proposition, since a classroom is a place for certain business to get done, and, in order for that business to get done properly, the people whose business is there are the people who should be there. He stated that, in the second place, he believed that there was a fundamental underlying principle involved, which he would consider one of the civil liberties of the University, that being that a classroom, where full, fair, free exchange between instructors and students takes place, is not a place to be turned into a cockpit of competing interest groups in society. He stated that a classroom is a site in which instructors and students collaborate to pursue their common enterprise as instructors and students.

Vice President Clodius suggested that the following recommendation probably should be considered at the same time as the preceding one:

That a public hearing be held in Room 1820, Van Hise Hall, 1220 Linden Drive, in the City of Madison, Wisconsin, on the first day of November, 1968, at 1:45 P.M., to consider the adoption by The Regents of the University of Wisconsin of Section 1.07(18), of the WISCONSIN ADMINISTRATIVE CODE, relative to prohibiting persons from being present at any instructional sessions of the University of Wisconsin without proper consent (EXHIBIT D attached).

The Secretary explained that the first of the above two recommendations, relating to the emergency rule, was necessary because the provisions of Chapter 227, Wisconsin Statutes, provided that emergency rules are valid for only 120 days, with the result that, if this rule were adopted, it would become effective September 16, 1968, the first day of classes, and expire about the middle of December. He explained that the second of the above two recommendations provided for the holding of a public hearing in connection with the following of the regular statutory procedures for the adoption of the rule on a permanent basis.

Regent Sandin moved approval of the above two recommendations, relating to the creation of Section UW 1.07(18) of the Wisconsin Administrative Code, the motion was seconded by Regent Nellen, and it was voted.

Regent Ziegler stated that the Regents ought to make an expression at this point and direct it to the student body and the officers of student government. He expressed the opinion that the action previously taken by the Regents in adopting the recommendation for the elimination of hours in dormitories, expressed the confidence of the Regents in the students to discipline themselves and to take some of the responsibility of government under their own wing. He expressed the opinion that the rule just now adopted also requires the cooperation

of the student body just as much as the removal of the hours calls for cooperation. He suggested that the Regents ought to throw out a challenge to the student body to see that the classrooms, which are the sacred parts of our university, be kept sacred without calling in other forces of the University, such as other adults or administrative personnel. He stated that, if the student body could help carry out the intent of this rule, it would prove to the Regents that the students are responsible and worthy of the faith that the Regents have in them.

President Harrington presented the following recommendation:

That the project budget for the academic facility, to be located at 600 N. Park Street on the Madison Campus, be increased \$25,000 to the new total of \$8,382,974, to be financed as follows:

Wisconsin State Agencies Building Corp.	\$7,213,674
U.S. Office of Education - Title II	400,000
Madison Campus Parking Funds	744,300
Madison Campus Union	<u>25,000</u>
Total	\$8,382,974

Director James Edsall explained that the purpose of this recommendation was merely to include in the estimated cost of the project the amount of \$25,000 for a tunnel between the Memorial Union Building and the 600 North Park Street facility. President Gelatt again recalled that, in the past, the matter of construction of tunnels had been considered and found to be undesirable. Director Edsall explained that this would not be a tunnel open for pedestrian traffic at all times, as it would be if it were to be used in lieu of a regular street crosswalk, but would really be an interior building corridor to primarily serve the Union Theatre and would be closed off when the facilities were not in use.

Regent Ziegler moved approval of the above recommendation, and the motion was seconded by Regent Kahl.

Regent Renk inquired as to the source of the \$25,000 for the tunnel, and Director Edsall explained that it would be provided by the Wisconsin Union Revolving Funds. The question was put on the above motion, and it was voted.

President Harrington presented the following recommendation:

That the University Administration be authorized to request a supplemental appropriation in the amount of \$199,371 from the State Board on Government Operations to be added to 20.285(1)(a) General Program Operations. This supplement would provide the funds necessary to maintain a desirable increased level of security on the Madison, Milwaukee, and Parkside Campuses.

President Harrington recalled his previous discussions with the Regents regarding the question of security, including the murder on the Madison Campus, the incendiary fire in South Hall, the thefts and vandalism at Parkside Campus, and the insecurity which is seen in the beating up of students because some people do not like their appearance. He explained that all of this had led to the feeling that there was need to raise the level of security; and he noted that a number of things had been done, such as the increasing of lights on the campus, and the installation of police call boxes on the Madison Campus. He also noted the additional funds requested in the biennial budget for security, which the Regents had approved in approving the biennial budget requests. He pointed out, however, that there was enough urgency in this matter to justify moving forward at this time. He explained that as much had been done as could be accomplished with the funds in the budget for the present year; and recalled that he had previously indicated that he would be coming back to the Regents with a specific proposal to request the Board on Government Operations for emergency funds for this purpose. He explained that the funds requested would be used to improve the security situations in amounts of about \$150,000 at Madison, \$25,000 at Milwaukee, and \$30,000 at Parkside.

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

-

The meeting recessed at 10:49 A.M.
for Committee meetings.

The meeting reconvened at 2:05 P.M., with
President Gelatt presiding.

PRESENT: Regents Friedrich, Gelatt, Kahl, Nellen, Pasch, Renk, Sandin, Walker,
and Ziegler.

ABSENT: Regent Werner

- - -

The meeting continued with consideration of the Additional Recommendations and Reports of the President of the University. Chancellor McNeil presented the statement of the Mission and Scope of University Extension (EXHIBIT E attached). Chancellor McNeil noted that the statement spoke pretty much for itself; and that it was one of the several mission statements submitted by each unit of the University operations. He explained that the statement was based on the phylisophical assumption that, in this day and age, you cannot stop learning, and that the continuing learning possibilities must be available to the state, which, in the case of Wisconsin, has been carried on for over 50 years in an extension service. Chancellor McNeil emphasized that, in carrying on the various programs listed under the categories set forth in the statement, University Extension works very closely with the resident units, Madison, Milwaukee, Green Bay, Parkside, and the Centers. He noted that this was not a matter of achieving any kind of duplication or competition with the other units of the University, but that the relations with the other units were very harmonious.

Regent Ziegler commented on the extent of financial support by the participants and by the state in the three categories of Extension programs, which are credit courses, continuing education, and public service.

Regent Kahl inquired whether this statement of the mission and scope of University Extension was a departure from the present policy; and Vice President Clodius and Chancellor McNeil explained that it was not a departure, but that it was a statement which had been requested by the Coordinating Council for Higher Education. Vice President Clodius explained that the Coordinating Council had asked the University to develop mission statements for each segment of the University; and that the Administration did not want to transmit such statements to the Coordinating Council that had not been considered by this Board.

Upon motion by Regent Ziegler, seconded by Regent Sandin, it was VOTED, That the statement of the Mission and Scope of University Extension (EXHIBIT E attached) be approved in principle.

-

The next item related to requests for appearances before the Regents. The Secretary recalled that, at the previous meeting, the Regents had approved the request of Senator Allan J. Busby, the Chairman of the State Council for Home and Family, to appear before the Regents at either the October 4 or November 1 meeting of the Regents, regarding the matter of hours for women students

at the University. He reported that Senator Busby had not as yet indicated at which of the meetings his group desired to be present. The Secretary reported that Assemblyman Manny S. Brown, who had previously sent a communication to the Regents regarding his viewpoints on the same subject, had submitted a request to appear before the Regents on the same subject at the same time that Senator Busby's group would appear. President Gelatt inquired whether any Regent had any objection to granting this request; and, there being none, he directed the Secretary to advise Assemblyman Brown that his request to appear before the Regents was approved.

The Secretary reported that Senator Gordon Roseleip had been advised that the Regents, at their meeting of July 19, 1968, had approved his request to appear before the Regents at the September 6, 1968 meeting, but that he had subsequently requested that he be permitted to appear before the Board at 10:00 A.M. on November 1, 1968. There being no objection to his request, President Gelatt directed the Secretary to inform Senator Roseleip that his request to appear before the Regents at 10:00 A.M., November 1, 1968 was approved.

Regent Friedrich referred to a communication from Mrs. Marjorie Joyce Mallum, Milwaukee, regarding alleged difficulty she had encountered in enrolling in the University, copies which had been distributed to each Regent. President Gelatt explained that that communication had been referred to the University administration. Vice President Engman reported that the communication had been referred to Dean Proctor, who would investigate the matter and submit a report to President Gelatt by the end of the next week.

- - -

President Gelatt presented the report of the Executive Committee.

Upon motion by Regent Friedrich, seconded by Regents Pasch and Walker, it was VOTED, That the resolutions adopted by the Executive Committee since the July 19, 1968 regular meeting of the Board, as set forth in EXHIBIT F attached, be included in the record as official actions of the Executive Committee.

- - -

Regent Pasch presented the report of the Educational Committee.

Regent Pasch moved approval of the recommendations of the Educational Committee relating to Appointments (EXHIBIT G attached), the motion was seconded by Regents Friedrich and Sandin, and it was voted.

-

Regent Pasch moved approval of the recommendations of the Educational Committee relating to Changes of Status (EXHIBIT H attached), the motion was seconded by Regents Friedrich, Sandin, and Walker, and it was voted.

Regent Pasch moved approval of the following recommendations of the Educational Committee relating to Leaves of Absence, the motion was seconded by Regent Sandin, and it was voted.

1. That Mervin E. Muller, Director of the U. W. Computing Center, Graduate School and Professor of Computer Sciences, College of Letters and Science, Madison Campus, be granted a leave of absence, without pay, for the period September 1, 1968 to June 30, 1969.
2. That Richard A. Rossmiller, Professor, Department of Educational Administration, School of Education, Madison Campus, be granted a leave of absence, without pay, for the academic year 1968-69.
3. That Theodore Kraynik, Associate Professor, Department of Art, School of Fine Arts, University of Wisconsin-Milwaukee, be granted a leave of absence, without pay, for the second semester of the 1968-69 academic year.

-

Regent Pasch moved approval of the following recommendations of the Educational Committee relating to Resignations, the motion was seconded by Regent Friedrich, and it was voted.

1. That the resignation of Halvor Vermund, Professor, Department of Radiology, Medical School, Madison Campus, be accepted, effective August 20, 1968.
2. That the resignation of Henry W. Hoge, Professor of Spanish and Portuguese, College of Letters and Science, University of Wisconsin-Milwaukee, be accepted, effective at the beginning of the academic year 1968-69.
3. That the resignation of Vytas S. Vardys, Associate Professor of Political Science, College of Letters and Science, University of Wisconsin-Milwaukee, be accepted, effective at the beginning of the academic year 1968-69.
4. That the resignation of Fern G. Ehlers, Associate Professor of Physical Education in the School of Education, University of Wisconsin-Milwaukee, be accepted, effective with the beginning of the academic year 1968-69.
5. That the resignation of Gordon E. Bivens, Professor of Economics, University of Wisconsin-Milwaukee and Center for Consumer Affairs, Division of Human Resource Development, University Extension, be accepted, effective September 16, 1968.

6. That the resignation of Elaine Marks, Professor of French and Italian, College of Letters and Science, Madison Campus, be accepted, effective with the beginning of the academic year 1968-69.

-

Upon motion by Regent Pasch, seconded by Regent Friedrich, it was VOTED, That the personnel action on Antonio Espada Colas, Professor, Departments of Gynecology-Obstetrics and Physiological Chemistry, Medical School, Madison Campus, approved July 19, 1968, be amended to show an allowable supplement of 12% from the Consultation Practice Plan.

- - -

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

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

1. Refrigeration Equipment for Cold Rooms, Engineering Research Building, Madison, Project No. 6406-14 (H.E.W. No. WIS-2-5-00377-0) bids September 5, 1968
2. Agricultural Engineering Building Remodeling, Madison, Project No. 6710-7, bids September 17, 1968
3. Demolition of a Portion of Former Breese Terrace Cafeteria Building and Necessary Remodeling to Relocate Cafeteria - Madison, Project No. & bid date to be determined.

-

Upon motion by Regent Ziegler, seconded by Regent Walker, it was VOTED, That the 1968-69 Budget for University Extension be increased by \$60,000 due to action of the Board on Governmental Operations on June 11, 1968, allocating this amount from the appropriation made by 20.725(1)(a) to the appropriation made by 20.285(1)(a). This supplemental allocation is for the purpose of providing funds through the University of Wisconsin Extension appropriation to the Youth Opportunity Board of Milwaukee to implement a summer employment program to develop the use of recreational programs provided by agencies serving the youth of the Milwaukee Inner Core.

Fund 20.285(1)(a) -- University Extension - Extension Administrative Services - Administration.

-

Regent Ziegler moved approval of the following resolution, the motion was seconded by Regents Nellen and Renk, and it was voted:

BE IT RESOLVED, By The Regents of the University of Wisconsin, a body corporate, created by Ch. 36 of the Wisconsin Statutes, that the Secretary of The Regents of the University of Wisconsin, the Trust Officer of the University of Wisconsin, any Assistant Trust Officer of the University of Wisconsin, the Vice President for + Business and Finance of the University of Wisconsin, and the Associate Vice President for Business and Finance of the University of - Wisconsin, each be and hereby is authorized and empowered in the name of The Regents of the University of Wisconsin to buy, sell, assign, transfer and set over unto any person, persons, or corporation, registered bonds of any description and stock or stock rights or interests therein in any corporation, now or hereafter standing in the name of or held by the Regents either in a corporate capacity or as trustee or as agent; to affix the seal of the Regents to any papers necessary for such purposes, and to designate and direct some person to make the transfer on the books of the Regents when required to so do.

-
Regent Ziegler moved approval of the recommendation of the Business and Finance Committee relating to Parking Fees - UWM (EXHIBIT I attached), the motion was seconded by Regent Renk, and it was voted.

-
Regent Ziegler moved approval of the recommendation of the Business and Finance Committee relating to Enzyme Research Addition Financing (EXHIBIT J attached), the motion was seconded by Regent Nellen, and it was voted.

-
Upon motion by Regent Ziegler, seconded by Regent Renk, it was VOTED, That the President or Vice President and Secretary or Assistant Secretary be authorized to sign an option to sell and a deed conveying a parcel of land approximately 115 feet by 160 feet (legal description attached as EXHIBIT K, and survey map on file) at the northeast corner of Mineral Point Road and Whitney Way, Madison, Wisconsin, to the City of Madison Water Utility for a total consideration of \$11,500.00.

-
Regent Ziegler moved approval of the recommendation of the Business and Finance Committee relating to Rental of Property for WHA Radio Transmitter (EXHIBIT L attached), the motion was seconded by Regent Renk, and it was voted.

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

Approximately 2,000 square feet of space at 2208 North 3rd Street, Milwaukee, Jamar Investment Company, Lessor, October 16, 1968 to October 15, 1971

\$425 per month

Lessee has option to renew for 2 periods of 1 year each.

(For continued use as field headquarters for Inner City projects. Rent chargeable to the University Operating Budget.)

-

Upon motion by Regent Ziegler, seconded by Regent Renk, it was VOTED, That the following regulations and forfeitures for parking violations on all property owned or controlled by the University be adopted:

<u>Parking Violation</u>	<u>Forfeiture</u>
Parking in no parking area or parking in non-designated area	\$ 5.00 (within 5 days of citation) \$10.00 (after 5 days)
No permit or parking with improper permit for area	\$ 3.00 (within 5 days of citation) \$ 6.00 (after 5 days)
Overtime parking	\$ 3.00 (within 5 days of citation) \$ 6.00 (after 5 days)
Improper parking in designated parking areas	\$ 3.00 (within 5 days of citation) \$ 6.00 (after 5 days)

-

Regent Ziegler moved approval of the recommendation of the Business and Finance Committee relating to Contract Awards and Cost Schedule for the Temporary Academic Building, University of Wisconsin-Milwaukee (EXHIBIT M attached), and the motion was seconded by Regent Nellen.

Regent Pasch inquired as to the location of this temporary building; and Regent Ziegler explained that it would be located behind Sabin Hall so that its appearance would not be objectionable. The question was put on the above motion and it was voted.

Regent Ziegler moved approval of the "Resolution of the Regents of the University of Wisconsin Relating to the Lease and Sublease of Certain Building Project Sites, and the Financing of Said Projects by the Wisconsin State Agencies Building Corporation" (relating to the interim financing for the Enzyme Research Addition Building Project, the Milwaukee Temporary Academic Building Project, the Milwaukee Science Complex Building Project, and the Madison Ice Facility Building Project)(EXHIBIT N attached), the motion was seconded by Regent Renk, and it was voted.

Regent Ziegler moved approval of the "Resolution of the Regents of the University of Wisconsin Relating to the Lease and Sublease of Certain Building Project Sites, and the Financing of Said Projects by the Wisconsin State Agencies Building Corporation" (relating to the permanent financing of the Madison Classroom No. 1 Building Project, the Madison Computer Sciences - Statistics Center Project, the Madison Chemistry Units 2, 3 and 4 Project, and the Madison Agriculture-Life Science Library Project)(EXHIBIT O attached), the motion was seconded by Regent Walker, and it was voted.

Upon motion by Regent Ziegler, seconded by Regent Nellen, it was VOTED, That, as recommended by the Chancellor of the Madison Campus and concurred in by Central Administration, authority be granted to demolish approximately three-fourths of Temporary Building No. 21 (Breese Terrace Cafeteria), damaged by fire during the night of August 13-14, 1968.

(Physical Plant Building No.	759
Insured Value of Building	\$100,098.)

Upon motion by Regent Ziegler, seconded by Regent Renk, it was VOTED, That the President or Vice President and the Secretary or Assistant Secretary of The Regents of the University of Wisconsin be authorized to sign a deed conveying the following described parcel of land to Dane County for highway purposes:

Beginning at the intersection of the North line of Mineral Point Road and the East line of Rosa Road, thence North 53 feet along said East line of Rosa Road; thence South 45°-17'-34" East, 73.3 feet to a point in the said North line of Mineral Point Road; thence West along said North line to the point of beginning. All of the above described parcel being in the SE 1/4 of the SW 1/4 of Section 19, Town 7 North, Range 9 East, City of Madison, Dane County, Wisconsin.

(This property was omitted in error in the original deed drafted by Dane County and executed by The Regents on September 11, 1957. The consideration paid at the time of the original transfer included the parcel now being conveyed.)

Regent Ziegler moved approval of the recommendation of the Business and Finance Committee relating to the Award of Contracts and Approval of the Schedule of Costs for the Enzyme Research Addition (EXHIBIT P attached), the motion was seconded by Regent Nellen, and it was voted.

-

Regent Ziegler moved approval of the recommendation of the Business and Finance Committee relating to the Award of Contracts and Approval of the Schedule of Costs for the Service Building and Residence at the Hancock Experiment Farm (EXHIBIT Q attached), the motion was seconded by Regent Renk, and it was voted.

-

Regent Ziegler moved approval of the recommendation of the Business and Finance Committee relating to the Award of Contracts and Approval of the Schedule of Costs for the Science Complex - University of Wisconsin-Milwaukee (EXHIBIT R attached), the motion was seconded by Regent Walker, and it was voted.

-

Upon motion by Regent Ziegler, seconded by Regent Renk, it was VOTED, That, subject to the approval of the Governor and the State Director of Engineering, Wisconsin State Agencies Building Corporation be authorized to award a contract for furnishing and installing Centrifugal Water Chillers for the Central Heating Plant at the University of Wisconsin-Milwaukee, Project No. 6512-38, to the low bidder on the basis of Base Bid No. 1A, as follows:

Centrifugal Water Chillers

York Division of		
Borg-Warner Corp.	Base Bid No. 1A	\$339,750.00
Chicago, Illinois		

chargeable to the line item for Centrifugal Water Chillers to be included in the Schedule of Costs which will be presented for approval at the time contracts for the construction of the Central Heating Plan building are awarded, funded through Wisconsin State Agencies Building Coporation financing, 1965-67 State Building Trust Funds (Heating Plant Planning Funds released 12/14/65, and 1967-69 State Building Trust Funds (Utilities).

-

Upon motion by Regent Ziegler, seconded by Regent Nellen, it was VOTED, That, subject to final approval by the Governor and State Building Commission and clearance of title by the Attorney General, the United Building Centers, Inc. property at 1429 Monroe Street, Madison, Wisconsin, be acquired for a total consideration of \$264,000.00. The legal description for this property is as follows:

All of Lots 1, 2, 3, 4, and 5 in Block 2, and Lots 7, 8, 9, and 10 in Block 1, in Moran's Addition, City of Madison, together with that area which formerly was Moran Street, except for a strip 13 feet wide on the easterly side of the northwesterly 97 feet on said street.

This property may be acquired with State Building Trust Funds (land acquisition balances) or University Parking Funds.

- - -

President Gelatt called attention to an invitation to the Regents to attend a meeting of the Association of Governing Boards of Universities and Colleges to be held at the Denver Hilton Hotel, Denver, Colorado, October 8 and 9, 1968. He noted that it was customary for the Board to authorize any Regent to do so who wishes to attend the meetings of the Association of Governing Boards of Universities and Colleges. He suggested that any member of the Board wishing to attend this meeting of the Association of Governing Boards of Universities and Colleges should contact President Harrington or the Secretary of the Regents.

- - -

Vice President Clodius stated that he desired to introduce a guest from the University of East Africa. He noted that Acting Chancellor Bryant Kearl had been the first planning officer for the University of Wisconsin at the University of East Africa. Vice President Clodius introduced Mr. Bernard Onyango, Registrar of the University of East Africa, located at Kampala, Uganda; and stated that Mr. Onyango would be here for six weeks studying operations of the University of Wisconsin.

- - -

President Gelatt directed the Secretary to express the appreciation of the Regents to the Wisconsin Alumni Association and the U. W. Foundation who hosted the luncheon for the Regents this noon.

- - -

President Harrington stated that there would be no announcement made at this meeting regarding the appointment of a Chancellor for the Madison Campus; and that he would not be making a recommendation to the Regents on this appointment at this time. He explained that there was no problem involved; and that while the search and screening committee had been moving along rapidly on this matter, the screening process had not been completed. He stated that time was of importance, and that it would not be desirable to go into the new academic year without a Chancellor for the Madison Campus. He suggested, therefore, that it would probably be necessary to hold a special meeting of the Regents, perhaps during the following week. After discussion regarding how many of the Regents could be available for a special meeting on various dates during the following week, upon motion by Regent Walker, seconded by Regent Friedrich, it was voted

that a special meeting of the Regents of the University of Wisconsin be held in Room 1820 Van Hise Hall, at 9:00 A.M. on Friday, September 13, 1968.

It was agreed that the special meeting of the Regents called for 9:00 A.M., Friday, September 13, 1968, would continue in session until a quorum was present to do business.

- - -

President Gelatt announced that, at the request of President Harrington, the Board would go into Executive Session at this time for the purpose of considering personnel matters. President Harrington announced that there would be no report to be made by the Regents upon arising from the Executive Session.

- - -

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

The Board arose from Executive Session at 4:00 P.M., without making a report, since no action had been taken during the Executive Session.

The meeting adjourned at 4:00 P.M.

Clark Smith, Secretary

Unrestricted

1. \$ 1,800.00 - Oscar Mayer Foundation, Inc., Madison, Wisconsin, an unrestricted gift made in connection with a scholarship supported by the donor, to be added to the President's Special Fund. (Trust)
2. 25.00 - L. G. Scott, Cincinnati, Ohio, an unrestricted gift to be added to the President's Special Fund. The gift is to be matched by the Corporate Alumnus Program of the General Electric Foundation. (Trust)

Instruction

1. \$ 400.00 - Alpha Gamma Delta Founders Memorial Foundation and The National Easter Seal Society, Chicago, Illinois, a contribution to finance guest lecturers, improve teaching tools such as library material, or to aid teachers, psychologists, or others who seek advanced education for work with children with minimal brain dysfunction in the Department of Exceptional Education, University of Wisconsin-Milwaukee. (133-6442)
2. 2,500.00 - Community Relations-Social Development Commission in Milwaukee County, Milwaukee, Wisconsin;
50.00 - Mrs. Robert J. Bryant, Milwaukee, Wisconsin;
5,000.00 - The Gardner Foundation, Milwaukee, Wisconsin;
7,550.00 - to provide support for a summer program being conducted at Campion High School in Prairie du Chien. The donors have specified that the fund shall be used without regard to State of Wisconsin fiscal regulations. (University Extension) (133-6579)
3. 1,200.00 - August G. Mueller Trust, Milwaukee, Wisconsin;
1,530.00 - Gardner Foundation, Milwaukee, Wisconsin;
2,730.00 - to provide support for a summer program for central city girls being conducted at the Divine Savior High School - University Extension. The donors have specified that the fund shall be used without regard to State of Wisconsin fiscal regulations. (133-6578)
4. 8,375.00 - University of Wisconsin Foundation, Madison, a contribution from the Allen M. Slichter Foundation, Milwaukee, Wisconsin, for continued support of the Pelton Professorship in Metallurgy at the University of Wisconsin-Milwaukee, in accordance with terms approved December 9, 1966. (133-5687)
5. 10,000.00 - The Edward A. Uhrig Foundation, Milwaukee, Wisconsin, to help finance a reorganized Summer Course in Legal Problems - Law School. Additional contributions may be made to this fund. (133-6121)
6. 2,100.00 - The State of Wisconsin, Department of Public Instruction, Bureau for Handicapped Children, Madison, a grant under P.L. 88-164, in the area of speech correction. (133-5087)

Instruction

7. \$ 3,333.00 - Wisconsin Anti-Tuberculosis Association, Milwaukee, Wisconsin, for partial support of a faculty member in the pulmonary section of the Department of Medicine during the period August 1, 1968, to March 31, 1969. (133-6583)
8. 20,000.00 - Wisconsin Utilities Association, Milwaukee, Wisconsin, to be used to sponsor "This Atomic World", a program of traveling lecture demonstrations to secondary schools and others throughout the State of Wisconsin - College of Engineering. (133-6546)

Instruction

9. \$ 750.00 - Air Force, 343D Combat Support Squadron, Duluth, Minnesota. Provides for payment of tuition and fees for Air Force personnel attending classes at Marathon County Center for the period Jan. 29, 1968 through June 30, 1968. UWCS, Marathon County. Contract F21603-68-C-0102 (No Fund No.)
10. - Department of the Army, Fort Sheridan, Illinois. Extends termination date from Aug. 31, 1968 to Aug. 31, 1969. Provides for payment of tuition and fees for military personnel selected by the Government for Attendance at the University. Various Contract DABE03-67-C-5386, Mod. No. 2 (No Fund No.)
11. - Dept. of Defense, U. S. Armed Forces Institute, Madison, Wisconsin. Continuation of the Correspondence Study Program for military personnel for the period July 1, 1968 through June 30, 1969. UWEX, Div. of Educational Communications, Independent Correspondence Study. Contract DAHC11-69-C-0050 (No Fund No.)
12. Wisconsin Dept. of Health and Social Services, Div. of Family Services, Madison, Wisconsin (prime contractor with the Dept. of Health, Education, and Welfare) in support of the following:
- 1) 60,883.50 - To continue the expansion and enrichment of the undergraduate program in social welfare for the period July 1, 1968 through June 30, 1969 at a total project cost of \$81,178. UW-MSN, L & S, School of Social Work. Agreement dated June 28, 1968 (149-0005)
- 2) 31,938.00 - To continue the expansion and enrichment of the graduate program in social welfare for the period July 1, 1968 through June 30, 1969 at a total project cost of \$42,584. UW-MSN, L & S, School of Social Work. Agreement dated June 28, 1968 (149-0006)
- 3) 48,755.25 - To continue the expansion and enrichment of the undergraduate program in social welfare for the period July 1, 1968 through June 30, 1969 at a total project cost of \$65,007. UWM, Social Welfare. Agreement dated July 1, 1968 (149-0007)
- 4) 56,951.25 - To continue the expansion and enrichment of the graduate program in social welfare for the period July 1, 1968 through June 30, 1969 at a total project cost of \$75,935. UWM, Social Welfare. Agreement dated July 1, 1968 (149-0008)
13. - Dept. of Justice, Office of Law Enforcement Assistance, Washington, D. C. Extends termination date from June 30, 1968 to Aug. 31, 1968. "Development of a Degree Program in Police Education" at a cost of \$14,960. UWM, School of Social Welfare. Grant 203, Mod. No. 1 (144-8073)

Instruction

14. \$ - Dept. of the Interior, Federal Water Pollution Control Administration, Washington, D. C. in support of the following:
- 1) 441.00 - Predoctoral Fellowship Award for the period June 1, 1968 through May 31, 1969 at a total cost of \$6,741. UW-MSN, Graduate School, Civil Engineering. Grant 1-F1-WP-26,311-01 (144-8792)
 - 2) 5,900.00 - Predoctoral Fellowship Award for the period July 1, 1968 through June 30, 1969. UW-MSN, Graduate School, Civil Engr. Grant 1-F1-WP-26,330-01 (144-9053)
 - 3) 6,600.00 - Predoctoral Fellowship Award for the period July 1, 1968 through June 30, 1969. UW-MSN, Graduate School, Civil Engr. Grant 5-F1-WP-26,196-02 (144-9054)
 - 4) 10,400.00 - Predoctoral Fellowship Award for the period July 1, 1968 through June 30, 1970. UW-MSN, Graduate School, Civil Engr. Grant 1-F1-WP-26,329-01 (144-9055)
 - 5) 28,759.00 - Graduate Training Program in Water Supply and Pollution Control for the period July 1, 1968 through June 30, 1969. UW-MSN, Engineering, Civil Engr. Grant 5-T1-WP-132-03 (144-9056)
 - 6) 63,287.00 - Graduate Training Program in Water Resources Management for the period July 1, 1968 through June 30, 1969. UW-MSN, Engineering, Civil Engr. Grant 5-T1-WP-60-05 (144-9065)
 - 7) 5,300.00 - Predoctoral Fellowship Award for the period Sept. 4, 1968 through Sept. 3, 1969. UW-MSN, Grad. School, Zoology. Grant 5-F1-WP-36,364-02 (144-9158)
15. - Department of the Army, Fort Sheridan, Illinois. Extends termination date from Sept. 13, 1968 to Sept. 13, 1969. Contract for Instruction of Army Personnel. Contract DA-11-175-AV-2241, Mod. No. 11 (No Fund No.)
16. 41,790.00 - Department of Justice, Office of Law Enforcement Assistance, Washington, D. C. Articulated Course in Basic Jail Administration for the period July 1, 1968 through June 30, 1969. UWEX, Division of Human Resource Development, Institute of Governmental Affairs. Grant 373 (144-9099)
17. 1,000.00 - National Foundation on the Arts and the Humanities, National Endowment for the Arts, Washington, D. C. "Young Artist Series" for the period June 15, 1968 through Sept. 30, 1969. UWM, Union. Grant A-07445-69-0-30 (144-9174)

Instruction

18. \$ 11,300.00 - U. S. Dept. of Labor, Coalition for Youth Action, Washington, D. C. A new course entitled "Employment Problems of the Disadvantaged" for the period Sept. 1, 1968 through Dec. 31, 1969. UW-MSN, L & S, Industrial Relations Research Institute. Grant 92-53-8-932 (144-9051)
19. 24,400.00 - Polytechnic Institute of Brooklyn, Brooklyn, New York (prime contractor with National Science Foundation). Operation of an Engineering Concepts Curriculum Project for a period of approximately one (1) year, effective Sept. 1, 1968. UW-MSN, College of Engineering, Engineering Experiment Station. Subgrant under Prime Grant GW-2247 (144-9123)
20. National Science Foundation, Washington, D. C. in support of the following:
- 1) 3,125.00 - Science Faculty Fellowship cost-of-education allowance for a period of fifteen (15) months, effective June, 1968. UW-MSN, Graduate School, Mathematics. Grant 68031 (144-4685)
- 2) - Extends termination date from May 31, 1968 to Sept. 30, 1968. "Sixth Summer Institute for Theoretical Physics" at a total cost of \$45,910. UW-MSN, L & S, Physics. Grant GZ-409 (144-7427)
- 3) 10,140.00 - "Cooperative College-School Science Program" for the period Dec. 18, 1967 through June 30, 1969 at a total cost of \$103,880. UW-MSN, L & S, Mathematics. Grant GW-3055, Amend. No. 1 (144-8444)
- 4) 2,916.00 - Science Faculty Fellowship Cost-of-Education Allowance for the period July 1, 1968 through Aug. 31, 1969. UWM, Graduate School, Zoology. Grant 68127 (144-8938)
- 5) 14,475.00 - Senior Foreign Scientist Fellowship for a period of nine (9) months, effective Sept. 1, 1968. UWM, L & S, Mathematics. Letter dated June 17, 1968 (144-9073)

Instruction

21. \$ Office of Economic Opportunity, Washington, D. C. in support of the following:
- 1) (129,978.00)- Extends termination date from June 30, 1968 to Aug. 31, 1968. Pre-Service Rural Community Action Agency Technicians Training Program and CAP-TAP (joint OEO and USDA) staff training at a cost of \$424,424. UWEX, Division of Human Resource Development. Grant CG-8407 B/2 (144-8072)
 - 2) 25,772.00 - Head Start Regional Training Program for the period July 1, 1968 through June 30, 1969. UW-MSN, Agric. & Life Sciences, Home Management and Family Living. Grant CG-8997 B/0 (144-9080)
22. 9,300.00 - Wisconsin Dept. of Public Instruction, Handicapped Children Division, Madison, Wisconsin. Cost-of-education allowance for fellowships awarded by the donor in connection with the 1968-69 Program for Preparation of Professional Personnel in the Education of Handicapped Children sponsored by the U. S. Office of Education. UW-MSN, School of Education, Studies in Behavioral Disabilities. No Agency Number (144-9126)
23. 1,078.60 - Texas Southern University, Houston, Texas (prime contractor with the Office of Education). Administrative costs incurred in connection with the Cooperative Program under Title III of the Higher Education Act of 1965. Funds total \$5,555.26 for the period ending Aug. 31, 1968. UWEX, Div. of Human Resource Development. Prime Grant 01-0-76111 (144-8400)
24. Office of Education, Department of Health, Education, and Welfare, Washington, D. C. in support of the following:
- 1) 41,970.00 - Institute for Training in Librarianship entitled "Law Librarianship: In-depth study of administration and use of law literature resources emphasizing service to the disadvantaged" under Title II-B of the Higher Education Act of 1965. Grant period is April 22, 1968 through July 31, 1969. UWM, School of Library and Information Science. Grant OEG-0-8-059004-0502(319) and Letter of Intent dated April 22, 1968 (144-8737)
 - 2) 74,500.00 - Language and Area Center in Latin American Studies for the period July 1, 1968 through June 30, 1969. UW-MSN, L & S, Spanish and Portuguese. Contract OEC-0-8-000058-3405(013) (144-8819)
 - 3) 64,800.00 - Science and Mathematics Educational Research Training Program for the period June 1, 1968 through May 30, 1969. UW-MSN, Education, Curriculum and Instruction. Grant OEG-0-8-062681-3673(010) (144-8867)
 - 4) 3,704.00 - Planning Grant for Pre-Service Teacher Corps Training Program for the period June 4, 1968 through Sept. 9, 1968. UWM, School of Education, Administration. Grant OEG-0-8-004235-4235(097) (144-8875)

Instruction

23. (cont'd.) Office of Education, Department of Health, Education, and Welfare, (cont'd.)
- 5) \$ 89,678.00 - 1968-69 NDEA Institute for Teachers of Disadvantaged Youth for the period June 5, 1968 through June 1, 1969. UWM, School of Education, Curriculum and Instruction. Grant OEG-0-8-081617-4240(042) (144-8914)
- 6) 21,036.24 - "Intensive Seminar on American Secondary Education, Life, Customs, and Culture for Secondary School Teachers from French Speaking African Nations" under the International Educational Development Program. The seminar will be held July 10 through Sept. 3, 1968. UWM, School of Education, Administration. Contract OEC-0-8-000061-4537(017) (144-9013)
- 7) 34,100.00 - 1968-69 College Year in India Program for the period June 1, 1968 through May 31, 1969. (an additional \$13,500 equivalent in Indian Rupees will be made available in India) UW-MSN, L & S, Indian Studies. Grant OEG-8-(21-22)-0030 (144-9078)
- 8) 4,900.00 - Post Summer Session Workshop for Foreign Students for a group of at least 40 foreign educators in connection with a program entitled "A Field Study Investigation and Research of the Formal and Informal Educational Forces Influencing Citizens of Diverse Socio-Economic Circumstances". This workshop is to be held Aug. 25 through Sept. 6, 1968. UWM, School of Education, Administration. Contract OEC-0-8-004414-4414(017) (144-9119)
- 9) 2,835.00 - 1968 Summer NDEA Institute for Advanced Study in Reading for the period Dec. 7, 1967 through Sept. 30, 1968 at a total cost of \$60,748. UWM, School of Education, Curriculum and Instruction. Grant OEG-0-8-080502-2351(049) (144-8410)
- 10) 77,000.00 - South Asian Language and Area Center for the period July 1, 1968 through June 30, 1969. UW-MSN, L & S, Indian Studies. Contract OEC-0-8-000095-3442(013) and Mod. No. 1 (144-8939)

Instruction

24. \$ 180,479.00 - Peace Corps, Washington, D. C. Training of Peace Corps Volunteers for Rural Development (Mato Grosso) and Community Development/Education Program (Sergipe) in Brazil for the period May 8, 1968 through approximately Dec. 10, 1968. UWM, International Studies and Programs. Contract PC-51-882 (144-8910)
25. 8,100.00 - Public Health Service, Bureau of Disease Prevention and Environmental Control, Bethesda, Maryland. Predoctoral Fellowship Award for the period Aug. 1, 1968 through July 31, 1969. UW-MSN, Grad. School, Soils. Grant 5-F3-AP-35,667-02 (144-9096)
26. Public Health Service, Bureau of Health Manpower, Bethesda, Maryland in support of the following:
- 1) 48,779.00 - Training Program to "Strengthen Departmental Teaching in Medical Care, Biostatistics, and Epidemiology" for the period July 1, 1968 through June 30, 1969. UW-MSN, Med. School, Preventive Medicine. Grant PHT-6-52C-68 (144-9009)
 - 2) 81,883.00 - Project Grants for Improvement in Nurse Training entitled "The Development of a Model Curriculum for the Baccalaureate Program" for the period July 1, 1968 through June 30, 1969. UW-MSN, School of Nursing. Grant NPG-269-02 (144-9066)
 - 3) 5,300.00 - Public Health Nursing Traineeship Program for the period Sept. 1, 1968 through Aug. 31, 1969. UW-MSN, School of Nursing. Grant N-605-69A (144-9116)
 - 4) 2,328.00 - Short-Term Training Program in Laboratory Diagnosis of Intestinal Protozoa for the period Sept. 8, 1968 through Sept. 13, 1968. UW-MSN, Med. Center, State Laboratory of Hygiene. Grant STT-1046-69 (144-9124)
 - 5) 13,320.00 - Professional Nurse Traineeship Program - Long-Term Academic for the period Sept. 1, 1968 through Aug. 31, 1969. UWM, School of Nursing. Grant NT-118-C2 (144-9160)
 - 6) 15,525.00 - Professional Nurse Traineeship Program - Long-Term Academic for the period Sept. 1, 1968 through Aug. 31, 1969. UW-MSN, School of Nursing. Grant NT-13-C12 (144-9161)

Instruction

27. Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) - Extends termination date from June 30, 1968 to Oct. 31, 1968. Graduate Training Program in Pediatrics. UW-MSN, Med. School, Pediatrics. Grant 5-T01-HD-00068-05 (144-7744)
 - 2) 422.00 - Predoctoral Fellowship Award for the period Sept. 1, 1967 through Aug. 31, 1968. UW-MSN, Grad. School, Psychology. Grant 1-F1-MH-38,523-01, Revised (144-8307)
 - 3) 766.00 - Predoctoral Fellowship Award for the period Nov. 1, 1967 through July 31, 1968 at a total cost of \$5,133. UW-MSN, Grad. School, Biochemistry. Grant 5-F1-GM-25,253-04, Revised (144-8357)
 - 4) 13,932.00 - Graduate Ophthalmology Training Grant for the period July 1, 1968 through June 30, 1969 at a total cost of \$57,124. UW-MSN, Med. School, Surgery. Grant 2-T01-NB-05489-04, Revised (144-8471)
 - 5) 54,814.00 - Graduate Training Program in Cellular and Developmental Biology for the period July 1, 1968 through June 30, 1969. UW-MSN, L & S, Zoology. Grant 5-T01-GM-01435-03 (144-8830)
 - 6) 68,051.00 - Postgraduate Training Program in Medical Cardiology for the period July 1, 1968 through June 30, 1969. UW-MSN, Med. School, Medicine. Grant 5-T01-HE-05364-10 (144-8848)
 - 7) 10,156.00 - Graduate Training Program in Audiology for the period July 1, 1968 through June 30, 1969 at a total cost of \$40,126. UW-MSN, L & S, Communicative Disorders. Grant 2-T01-NB-05499-02, Revised (144-8889)
 - 8) 29,442.00 - Graduate Training Grant in Endocrinology for the period July 1, 1968 through June 30, 1969. UW-MSN, Med. School, Medicine. Grant 5-T01-AM-05510-03 (144-8901)
 - 9) 31,926.00 - Graduate Training Program in Pulmonary Physiology for the period July 1, 1968 through June 30, 1969. UW-MSN, Med. School, Medicine. Grant 5-T01-HE-05626-05 (144-8905)
 - 10) 44,280.00 - Graduate Training Program in Clinical Hematology for the period July 1, 1968 through June 30, 1969. UW-MSN, Med. School, Medicine. Grant 2-T01-AM-05313-08 (144-8917)
 - 11) 66,506.00 - Graduate Training Program in Developmental Psychology for the period July 1, 1968 through June 30, 1969. UW-MSN, L & S, Psychology. Grant 5-T01-HD-00117-04 (144-8920)
 - 12) 5,800.00 - Predoctoral Fellowship Award for the period July 1, 1968 through June 30, 1969. UW-MSN, Grad. School, Zoology. Grant 4-F1-GM-36,624-02 (144-8924)

Instruction

27. (cont'd.) Public Health Service, National Institutes of Health (cont'd.)
- 13) \$ 76,511.00 - Graduate Training Program in Biochemistry for the period July 1, 1968 through June 30, 1969. UW-MSN, Med. School, Physiological Chemistry. Grant 5-T01-GM-00302-09 (144-8930)
- 14) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period June 12, 1968 through June 11, 1969. UW-MSN, L & S, Botany. Grant 5-F02-GM-32595-02 (144-8947)
- 15) 5,100.00 - Predoctoral Fellowship Award for the period June 1, 1968 through May 31, 1969. UW-MSN, Grad School, Chemistry. Grant 1-F1-GM-40,824-01 (144-8990)
- 16) 70,537.00 - Project Grant for Improvement in Nurse Training entitled "Multi-media Self-Instructional Materials for Teaching Manipulative Skills in Nursing" for the period July 1, 1968 through June 30, 1969. UWM, School of Nursing. Grant NPG-15-03 (144-8993)
- 17) 35,104.00 - Graduate Training Program in Nutrition and Food Science for the period July 1, 1968 through June 30, 1969. UW-MSN, Agric. & Life Sciences, School of Home Economics, Foods and Nutrition. Grant 5-T01-AM-05482-04 (144-9003)
- 18) 5,100.00 - Predoctoral Fellowship Award for the period June 10, 1968 through June 9, 1969. UW-MSN, Grad. School, Chemistry. Grant 1-F1-GM-40,006-01 (144-9037)
- 19) 5,100.00 - Predoctoral Fellowship Award for the period June 1, 1968 through May 31, 1969. UW-MSN, Grad. School, Chemistry. Grant 1-F1-GM-40,662-01 (144-9038)
- 20) 1,700.00 - Predoctoral Fellowship Award for the period June 1, 1968 through Aug. 31, 1968. UW-MSN, Grad. School, Biochemistry. Grant 4-F1-GM-22,726-04 (144-9039)
- 21) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period March 30, 1968 through March 29, 1969. UW-MSN, Grad. School, Laboratory of Molecular Biology. Grant 5-F2-GM-34,380-02 (144-9040)
- 22) 5,100.00 - Predoctoral Fellowship Award for the period July 1, 1968 through June 30, 1969. UW-MSN, Grad. School, Institute for Enzyme Research. Grant 5-F1-GM-35,169-02 (144-9041)
- 23) 5,300.00 - Predoctoral Fellowship Award for the period July 1, 1968 through June 30, 1969. UW-MSN, Grad. School, Physiological Chemistry. Grant 5-F1-GM-32,059-03 (144-9044)
- 24) 65,337.00 - Graduate Training Program in Physical Anthropology for the period July 1, 1968 through June 30, 1969. UW-MSN, L & S, Anthropology. Grant 5-T01-GM-01250-05 (144-9061)

Instruction

27. (cont'd.) Public Health Service, National Institutes of Health (cont'd.)
- 25) \$ 127,896.00 - Graduate Medical Scientist Training Program for the period July 1, 1968 through June 30, 1970. UW-MSN, Med. School, Oncology. Grant 1-T05-GM-01932-01 (144-9072)
- 26) 35,100.00 - Training Program in Research and Clinical Nephrology for the period July 1, 1968 through June 30, 1969. UW-MSN, Med. School, Medicine. Grant 1-T01-AM-05582-01 (144-9097)
- 27) 10,972.00 - International Postdoctoral Research Fellowship for the period July 29, 1968 through July 28, 1969. UW-MSN, Med. School, Oncology. Grant 1-F05-TW-1341-01 (144-9109)
- 28) 5,100.00 - Predoctoral Fellowship Award for the period Sept. 1, 1968 through Aug. 31, 1969. UW-MSN, Grad. School, Chemistry. Grant 5-F01-GM-38024-02 (144-9134)
- 29) 5,100.00 - Predoctoral Fellowship Award for the period Sept. 1, 1968 through Aug. 31, 1969. UW-MSN, Grad. School, Biochemistry. Grant 5-F01-GM-37630-02 (144-9138)
- 30) 1,667.00 - International Postdoctoral Research Fellowship for the period Sept. 11, 1968 through Nov. 10, 1968. UW-MSN, Med. School, Oncology. Grant 4-F05-TW-01210-02 (144-9157)
- 31) 26,981.00 - Undergraduate-Clinical Training Program for the period Sept. 1, 1968 through Aug. 31, 1969. UW-MSN, Med. School, Medicine. Grant 5-T02-HE-05038-17 (144-9159)
- 32) 2,125.00 - International Postdoctoral Research Fellowship for the period Sept. 1, 1968 through Nov. 30, 1968. UW-MSN, Med. School, Lab. of Neurophysiology. Grant 4-F05-TW-01306-02 (144-9163)
- 33) 1,000.00 - Special Fellowship Supply Allowance for the period July 1, 1968 through June 30, 1969. UW-MSN, Med. School, Medicine. Grant 5-F03-AM-36042-02 (144-9169)
28. 82,246.00 - Social and Rehabilitation Service, Department of Health, Education, and Welfare, Washington, D. C. Training Program in Rehabilitation Counseling for the period Sept. 1, 1968 through Aug. 31, 1969. UWM, Education, Educational Psychology. Grant 618-T-69 (144-9180)

Instruction

29. \$ Public Health Service, National Institute of Mental Health, Bethesda, Maryland in support of the following:
- 1) 5,800.00 - Predoctoral Fellowship Award for the period June 6, 1968 through June 5, 1969. UW-MSN, Grad. School, Psychology. Grant 5-F1-MH-35,902-02 (144-8885)
 - 2) 34,457.00 - Graduate Research Training Program - Biological Sciences for the period July 1, 1968 through June 30, 1969. UW-MSN, L & S, Psychology. Grant 5-T01-MH-10324-04 (144-8944)
 - 3) 35,559.00 - Graduate Clinical Psychology Training Program for the period July 1, 1968 through June 30, 1969. UW-MSN, Med. School, Psychiatry. Grant 5-T01-MH-06933-09 (144-8981)
 - 4) 5,100.00 - Predoctoral Fellowship Award for the period July 1, 1968 through June 30, 1969. UW-MSN, Grad. School, Psychology. Grant 5-F1-MH-36,669-02 (144-8996)
 - 5) 5,300.00 - Predoctoral Fellowship Award for the period July 1, 1968 through June 30, 1969. UW-MSN, Grad. School, Psychology. Grant 5-F1-MH-30296-04 (144-9042)
 - 6) 2,650.00 - Predoctoral Fellowship Award for the period July 1, 1968 through Dec. 31, 1968. UW-MSN, Grad School, Psychology. Grant 5-F1-MH-29386-04 (144-9043)
 - 7) 37,088.00 - Graduate Research Training Program - Social Psychology for the period July 1, 1968 through June 30, 1969. UW-MSN, L & S, Psychology. Grant 2-T01-MH-07304-08 (144-9077)
 - 8) 24,300.00 - Undergraduate Training Program in Psychiatric Nursing for the period July 1, 1968 through June 30, 1969. UWM, School of Nursing. Grant 1-T02-MH-11554-01 (144-9093)
 - 9) 5,100.00 - Predoctoral Fellowship Award for the period June 24, 1968 through June 23, 1969. UW-MSN, Grad. School, Psychology. Grant 1-F1-MH-41,900-01 (144-9094)
 - 10) 5,300.00 - Predoctoral Fellowship Award for the period Aug. 1, 1968 through July 31, 1969. UW-MSN, Grad. School, Psychology. Grant 1-F1-MH-30,667-01A1 (144-9125)
 - 11) 5,100.00 - Predoctoral Fellowship Award for the period Sept. 1, 1968 through Aug. 31, 1969. UW-MSN, Grad School, Psychology. Grant 1-F1-MH-40,219-01 (144-9132)
 - 12) 5,100.00 - Predoctoral Fellowship Award for the period Sept. 1, 1968 through Aug. 31, 1969. UW-MSN, Grad. School, Psychology. Grant 1-F1-MH-41,853-01 (144-9131)
 - 13) 6,100.00 - Predoctoral Fellowship Award for the period Sept. 16, 1968 through Sept. 15, 1969. UW-MSN, Grad. School, Psychology. Grant 1-F1-MH-39,772-01 (144-9133)

Instruction

29. (cont'd.) Public Health Service, National Institute of Mental Health,
(cont'd.)
- 14) \$ 5,665.00 - Predoctoral Fellowship Award for the period July 1, 1968 through June 30, 1969. UW-MSN, Grad. School, Psychology. Grant 1-F1-MH-40598-01 (144-9146)
30. Social and Rehabilitation Service, Department of Health, Education, and Welfare, Washington, D. C., in support of the following:
- 1) 47,814.00 - Training Program in Rehabilitation Medicine for the period Sept. 1, 1968 through Aug. 31, 1969. UW-MSN, Med. School, Rehabilitation Medicine. Grant 316-T-69 (144-9129)
 - 2) 32,769.00 - Training Program in Mental Retardation-Social Work for the period Sept. 1, 1968 through Aug. 31, 1969. UW-MSN, L & S, School of Social Work. Grant 569-T-69 (144-9128)
 - 3) 22,480.00 - A Training Program in Social Work for the period Sept. 1, 1968 through Aug. 31, 1969. UWM, School of Social Welfare. Grant 304-T-69 (144-9130)
 - 4) 44,492.00 - Teaching Grant and Traineeships in Mental Retardation--Social Work for the period Sept. 1, 1968 through Aug. 31, 1969. UWM, School of Social Welfare. Grant 507-T-69 (144-9140)
 - 5) 15,075.00 - Training Program in Occupational Therapy for the period Sept. 1, 1968 through Aug. 31, 1969. UW-MSN, Med. School, Medicine. Grant 87-T-69 (144-9142)
 - 6) 26,380.00 - Training Program in Physical Therapy for the period Sept. 1, 1968 through Aug. 31, 1969. UW-MSN, Med. School, Medicine. Grant 210-T-69 (144-9143)
 - 7) 9,575.00 - Training Program in Recreation for the period Sept. 1, 1968 through August 31, 1969. UW-MSN, Education, Curriculum and Instruction. Grant 440-T-69 (144-9144)
 - 8) 125,870.00 - Training Program in Speech Pathology and Audiology for the period Sept. 1, 1968 through Aug. 31, 1969. UW-MSN, L & S, Communicative Disorders. Grant 161-T-69 (144-9162)
 - 9) 48,300.00 - Training Program in Mental Retardation and Rehabilitation Counseling for the period Sept. 1, 1968 through Aug. 31, 1969. UW-MSN, Education, Studies in Behavioral Disabilities. Grant 494-T-69 (144-9166)
 - 10) 37,218.00 - Training Program in Mental Retardation for the period Sept. 1, 1968 through Aug. 31, 1969. UW-MSN, Education, Counseling and Behavioral Studies. Grant 478-T-69 (144-9167)
 - 11) 127,278.00 - Training Program in Rehabilitation Counseling for the period Sept. 1, 1968 through Aug. 31, 1969. UW-MSN, Education, Counseling and Behavioral Studies. Grant 197-T-69 (144-9168)

Student Aid

1. \$ 50.00 - University of Wisconsin Foundation, a gift from Mrs. Erhard H. Buehner, Milwaukee, Wisconsin, to be added to the P. O. Fish Memorial Student Loan Fund. (Loan)
2. 250.00 - McGladrey, Hansen, Dunn & Company, Cedar Rapids, Iowa, to continue the I. B. McGladrey Accountancy Award in accordance with terms previously approved. (133-5280)
3. 200.00 - The Milwaukee "W" Club, Milwaukee, Wisconsin, for continuation of their Honor Award, to be given annually to a student from the Milwaukee area at the beginning of his sophomore year, in accordance with terms previously approved. (133-2973)
4. 25,500.00 - The American College of Physicians, Philadelphia, Pa., for the support of a teaching and research scholar in the Department of Medicine during the period July 1968 to June 1971. (133-6557)
5. 750.00 - American Medical Association, Chicago, Illinois, for the support of the Joseph Goldberger Fellowship in Clinical Nutrition - Medical School. (133-4636)
6. 1,200.00 - Ethyl Corporation, Ferndale, Michigan, for the support of undergraduate education - Department of Chemical Engineering during 1968-69. (133-6559)
7. 600.00 - Otto Preninger, New York City, for the support of research in the area of film production on the graduate level - Department of Speech. (133-6300)
8. 2,000.00 - Kennecott Copper Corporation, New York City, for continued support of a scholarship and departmental grant in Minerals and Metals Engineering for 1968-69, in accordance with terms previously approved. (133-4257) S
9. 2,000.00 - The Central States Conference of Bankers Association, Madison, Wisconsin, for the support of a scholarship to be awarded to a student in the Finance Department - Graduate School of Business. (133-6555) B
10. Midwest Universities Consortium for International Activities, Inc., Champaign, Illinois, grants for International Studies and Programs:
 - (1) 6,038.50 - Predoctoral graduate student internship, September 1, 1968 - June 30, 1969 (E-I-81) (133-6568)
 - (2) 3,951.00 - Post-baccalaureate externship, July 19, 1968 - January 19, 1969 (E-II-82) (133-6567)
 - (3) 750.00 - Predoctoral graduate student internship, February 1968 - January 1969 (E-I-68) (133-6554)
11. 12,000.00 - International Minerals & Chemical Corporation, Skokie, Illinois, for the support of a fellowship at the rate of \$4,000 per year in the Department of Geology and Geophysics. (133-6535) S

Student Aid

12. \$ 500.00 - Muscular Dystrophy Associations of America, Inc., New York City, a grant made in connection with a fellowship supported directly by the donor for use by the Department of Neurology. (133-5986)
13. 2,000.00 - Educational Development Trust Fund of the American Society of Real Estate Counselors, Chicago, Illinois, for continued support of the Society of Real Estate Appraisers fellowship in the School of Business (\$800, 133-4544) and for financial assistance to worthy students who are candidates for the degree of Master of Science in real estate investment analysis in the School of Business (\$1,200, 133-4673)
14. 8,000.00 - American Iron and Steel Institute, New York City, for the support of a doctoral fellowship in the Department of Civil Engineering. (133-6560)
15. 500.00 - American Family Mutual Insurance Company, Madison, Wisconsin, for continued support of their scholarship in the School of Business. (133-979)
16. 650.00 - Arthur Andersen & Company, Milwaukee, Wisconsin;
 650.00 - Employees of Arthur Andersen & Co., Milwaukee, Wisconsin;
 1,300.00 - to continue support of a scholarship awarded to an outstanding student in the School of Business Administration or a student majoring in accounting at the University of Wisconsin-Milwaukee. (133-4130)
17. 25.00 - Professor and Mrs. Ralph O. Nafziger, Madison, Wisconsin, given in memory of the late Mrs. Katherine H. Axley, Madison, for the support of a scholarship to be awarded to a student in the School of Journalism. (133-5973)
18. 1,000.00 - University of Wisconsin Foundation, a gift from William O. Bears to be used for the support of a scholarship in marketing in the School of Business. (133-6575)
19. - University of Wisconsin Alumnae Club of Chicago, Illinois, a gift of securities having a value of \$806.35 to be added to the Chicago Alumnae Scholarship Fund. (Trust)
20. 1,017.77 - Various donors, for the support of the Martin Luther King Memorial Scholarship Fund. (Trust)
21. 1,100.00 - University of Wisconsin Foundation, an additional gift made by The Pelton Foundation, Milwaukee, Wisconsin, for the renewal of the Pelton scholarships for undergraduate students in metallurgy, College of Engineering, in accordance with terms previously approved. (133-2987)
22. 600.00 - University of Wisconsin-Milwaukee Women's League, Milwaukee, Wisconsin, for the support of scholarship aid for adult women who are continuing their education at UWM. (133-5059)

Student Aid

23. \$ 100.00 - University of Wisconsin Foundation, Madison, a gift from Guido L. Weber, Flint, Michigan, to be added to the Wisconsin Student Aid Foundation Undergraduate Scholarship Fund. (133-498) S
24. 3,781.84 - University of Wisconsin-Milwaukee Senior Class of 1968, to establish a scholarship trust fund. The income shall be used to support one scholarship given annually equivalent to the resident tuition. Preference shall be given to full-time seniors with a grade point average between 2.79 and 3.00. (Trust) S
25. 4,000.00 - Woodrow Wilson National Fellowship Foundation, Princeton, New Jersey, for the support of two fellowships in the Graduate School, UWM. (133-6544) S
26. 630.00 - Various donors, to be added to the athletic grant-in-aid account at the University of Wisconsin-Milwaukee administered by the UWM Athletic Board and the Financial Aid Committee. (133-6363) B
27. 2.00 - Marvin S. Holz, Milwaukee, Wisconsin, a contribution in memory of the late Christian J. Holz, to be added to the UWM Scholarship Fund to be administered by the Committee on Student Financial Aids. (133-5873) S
28. 2,120.47 - Student Life and Interests Committee, UWM, representing a transfer of funds to the University of Wisconsin-Milwaukee Student Loan Fund administered by the Financial Aids Committee. (Loan)
29. 5,000.00 - Elizabeth Bacon Fitzgerald - Kenshire Foundation, Inc., Milwaukee, Wisconsin, for continued support of awards in the program of the UWM Fine Arts Quartet in accordance with terms previously approved. (133-4980)
30. - Joseph Ely, Pewaukee, Wisconsin, a gift of securities having a value of \$12,000, given in memory of his daughter, Mrs. Barbara Ely Sanborn, to be used in an unrestricted manner to support the program for disadvantaged students at the University of Wisconsin-Milwaukee. (133-6584)
31. 1,250.00 - Harry J. Grant Foundation, Milwaukee, Wisconsin, an additional contribution to their scholarship fund in the School of Journalism. (133-4740) S
32. 205.00 - Friends of the late Dr. Ralph W. Marquis, given in his memory, to be added to the Ralph W. Marquis Memorial Award in accordance with terms previously approved. (Trust)
33. 100.00 - Midwest Universities Consortium for International Activities, Inc., Champaign, Illinois, a supplementary grant in support of a graduate student internship - International Studies and Programs. (E-I-70) (133-6430)

Student Aid

34. \$ 1,500.00 - Milliman & Robertson, Inc., Milwaukee, Wisconsin, for continued support of a graduate fellowship in Actuarial Science School of Business. (133-5572) ✓
35. 1,500.00 - Moorman Company Fund, Quincy, Illinois, for a scholarship in Agriculture for the academic year 1968-69, in accordance with terms approved January 5, 1962. (133-3834) ✓
36. 9,000.00 - The Population Council, Inc., New York City, for the support of the fellowship in the Department of Anthropology relating to postdoctoral research in demography and population genetics during 1968-69. (D68.3) (133-6581) ✓
37. 300.00 - Dean Swift Memorial Trust Fund, Edgerton, Wisconsin, to be added to the School of Pharmacy Grant and Scholarship Fund. (133-1078) ✓
38. - That upon recommendation of the Director of the Office of Student Financial Aids the following conditions be approved for the Hugo and May Wolfheim Scholarship Loan Fund:
- The fund shall be used for general University short-term loans and shall be open to all students enrolled for eight credits or more at variable interest rates not to exceed 5% simple interest per annum.
- The repayment period is not to exceed five years following the date the promissory note is executed. (Loan)
39. 2,700.00 - Wisconsin Rural Rehabilitation Corporation, Madison, for continuation of its scholarship program in the College of Agricultural and Life Sciences in accordance with the memorandum of agreement previously approved. (133-2073) ✓
40. 300.00 - The Norwich Pharmacal Company, Norwich, New York, for the support of the Urology Residency Program in the Department of Surgery in accordance with terms previously approved - Medical School. (133-5959)
41. 500.00 - The Joan and Irving Saltzstein Foundation, Milwaukee, Wis.;
- 25.00 - Mrs. Mary Coulson, Slinger, Wisconsin;
- 300.00 - Mr. and Mrs. George Schneider, Milwaukee, Wisconsin;
- 825.00 - to support the program of the UWM Fine Arts Quartet in accordance with terms previously approved. (133-5060) ✓
42. 50.00 - Family and friends of the late Mrs. Mary E. Sauthoff, given in her memory, to be added to the Student Financial Aid Fund. (133-2109)
43. 50.00 - University of Wisconsin Foundation, Madison, a gift made by Gwen Andrew, Lansing, Michigan, to be added to the Elizabeth Andrew Memorial Scholarship. (Trust) ✓
44. 700.00 - University of Wisconsin Alumnae Club of Chicago, Illinois, to be added to the Chicago Alumnae Scholarship Fund. (Trust) ✓

Student Aid

45. \$ 300.00 - First American National Bank, Wausau, Wisconsin, for continued support of a scholarship in the School of Business, in accordance with terms previously approved. (133-2571) B
46. 11,554.18 - Wisconsin Student Association;
 247.15 - Friends and co-workers of A. J. (Zeke) Torzewski, Madison, Wisconsin, given in his honor;
463.50 - Various donors;
 12,264.83 - additional contributions to be added to the Martin Luther King Memorial Scholarship Fund. (Trust) S
47. 500.00 - NAHB Scholarship Foundation, Inc., Washington, D. C., for continued support of a scholarship in the School of Business for the academic year 1968-69 in accordance with terms previously approved. (133-3730) (NAHB = National Association of Home Builders) S
48. 7,900.00 - The Pennsylvania State University, University Park, Pennsylvania, for the support of an experimental fellowship program in fields related to overseas development for Peace Corps returnees and others with similar overseas experience, during the 1968-69 academic year - International Studies and Programs. (133-6598)
49. 800.00 - Phi Beta Play Readings, Madison, Wisconsin, to be added to the Phi Beta Award of Merit in Speech and Music Fund. (Trust)
50. 688.00 - Shorewood Woman's Club, Shorewood, Wisconsin, to establish the Shorewood Woman's Club Scholarship Fund for UWM Women in the Continuing Education Program. (133-6600) S
51. 350.00 - The Women's Organization of the National Association of Retail Druggists, to be added to the School of Pharmacy Grant and Scholarship Fund. (133-1078) S
52. University of Wisconsin Foundation, Madison, in support of the following: S
- (1) 1,500.00 - To be added to the David Nathan Schreiner Memorial Scholarship Fund. (133-846) S
- (2) 1,200.00 - To continue support of the Edith and Michael Agazim Memorial Scholarship in accordance with terms previously approved. (133-2624) S
- (3) 500.00 - To continue support of the Henry J. McCormick Memorial Scholarship Fund for 1968-69 in accordance with terms approved September 13, 1962. (133-6076) S

Student Aid

53. \$ (25,000.00)- Office of Education, Dept. of Health, Education, and Welfare, Washington, D. C. 1968-69 Educational Opportunity Grants Program under Title IV-A of the Higher Education Act of 1965. UWM, Student Affairs, Student Financial Aids. Grant OE-77-003896 (144-8693)
54. Public Health Service, Bureau of Health Manpower, Arlington, Virginia in support of the following:
- 1) 15,570.00 - Nursing Student Loan Program for the period July 1, 1968 through June 30, 1969. UW-MSN, Student Financial Aids. Grants B-5-59-0500-02-1 and G-5-59-0500-02-1 (Fund 147)
 - 2) 65,700.00 - Health Professions Student Loan Program for the School of Pharmacy for the period July 1, 1968 through June 30, 1969. UW-MSN, Student Financial Aids. Grant 5-7-59-0500-02-1 (Fund 147)
 - 3) 65,943.00 - Health Professions Student Loan Program for the Medical School for the period July 1, 1968 through June 30, 1969. UW-MSN, Student Financial Aids. Grant 1-7-59-0500-02-1 (Fund 147)
 - 4) 31,119.00 - Nursing Educational Opportunity Grant Program for the period July 1, 1968 through June 30, 1969. UW-MSN, Student Financial Aids. Grant NEOG 36-02 (144-8613 Initial Awards; 144-8614 Renewal Awards; 144-8615 Merit Awards)
 - 5) 57,500.00 - Health Professions Scholarship Program for the School of Pharmacy for the period July 1, 1968 through June 30, 1969. UW-MSN, Student Financial Aids. Grant 5-7-59-0500-02-1 (144-8616)
 - 6) 62,000.00 - Health Professions Scholarship Program for the Medical School for the period July 1, 1968 through June 30, 1969. UW-MSN, Student Financial Aids. Grant 1-7-59-0500-02-1 (144-8617)
 - 7) 16,104.00 - Nursing Educational Opportunity Grant Program for the period July 1, 1968 through June 30, 1969. UWM, Student Affairs, Student Financial Aids. Grant NEOG 200-02 (144-9100)
 - 8) 126,817.00 - Health Professions Student Loan Program for the Medical School for the period July 1, 1968 through June 30, 1969 at a total cost of \$192,760. UW-MSN, Student Financial Aids. Grant 1-7-59-0500-02-1 (Fund 147)
 - 9) 26,460.00 - Nursing Student Loan Program for the period July 1, 1968 through June 30, 1969 at a total cost of \$42,030. UW-MSN, Student Financial Aids. Grants B-5-59-0500-02-1 and G-5-59-0500-02-1, Letters Dated August 5, 1968 (Fund 147)
 - 10) 12,320.00 - Nursing Student Loan Program for the period July 1, 1968 through June 30, 1969. UWM, Student Financial Aids. Grant B-5-59-0125-05-1 (Fund 148)

Student Aid

54. (cont'd.) Public Health Service, Bureau of Health Manpower (cont'd.)
- 11) \$ 20,935.00 - Nursing Student Loan Program for the period July 1, 1968 through June 30, 1969 at a total cost of \$33,255. UWM, Student Financial Aids. Grant B-5-59-0125-05-1, Letter Dated August 5, 1968 (Fund 148)
55. 65,299.00 - Office of Education, Department of Health, Education, and Welfare, Washington, D. C. College Work-Study Program for the period July 1, 1967 through Dec. 31, 1967 with a total authorized level of expenditures of \$380,633. UWM, Office of Student Financial Aids. Agreement OE-38-59-0502, Letter Dated August 31, 1967 (Fund 146)

Research

1. \$ 1,500.00 - Geigy Agricultural Chemicals, Ardsley, New York, continued support of a study of triazine herbicides and related compounds for weed control in alfalfa and soybeans, during the 1968 calendar year - Department of Agronomy. (133-5014)
2. 2,400.00 - Abbott Laboratories, North Chicago, Illinois, for continuation of a study of factors affecting the production, nature and action of antibiotics to August 31, 1969 - Departments of Biochemistry and Bacteriology. (133-135)
3. 1,000.00 - AGRICO Chemical Company, Memphis, Tennessee, continued support of a study of the effect of native soil fertility and row applied fertilizers on the yield of soybeans during the period July 1, 1968, to June 30, 1969 - Department of Soils. (133-6099)
4. 175.00 - Mrs. Helen Mathwig, Oshkosh, Wisconsin, given in memory of the late Harold Uhl Mathwig, to be used for the support of the urological research program in the Department of Surgery. (133-6542)
5. - American Cancer Society, Inc., New York City, termination date of research program in the Department of Clinical Oncology entitled "The Effects of Drugs on Amino Acid Metabolism" extended to June 30, 1969. (T-445G) (133-5897)
6. 1,000.00 - American Heart Association, Inc., New York City, annual grant to defray expenses incurred by an advanced research fellow appointed by the donor, to be used at the discretion of the Department of Medical Genetics in accordance with institutional policies. (133-5123)
7. 285.00 - United Fund of Door County, Inc., Sturgeon Bay, Wisconsin, to be used for the care and treatment of selected research patients and to defray the cost of equipment and technical staff of research programs in the University Hospitals. (133-5716)
8. 1,132.50 - American Society of Heating, Refrigerating and Air-Conditioning Engineers, Inc., New York City, for the support of research in the College of Engineering entitled "Air Conditioning System Control Application". (133-4373)
9. 1,200.00 - Ayerst Laboratories, New York City, for continued support of a study of artificial insemination of swine - Department of Meat and Animal Science. (133-5489)
10. 16,500.00 - Campbell Soup Company, Camden, New Jersey, to continue support of research conducted in the Department of Horticulture during the period August 1, 1968, to July 31, 1971, entitled "Inheritance of pigments associated with color in carrots". (133-2318)
11. 2,000.00 - Mobil Foundation, Inc., Dallas, Texas, for the support of research in the field of Soil Physics - Department of Physics. (133-5639)

Research

12. \$ 600.00 - ~~Evanston Hospital~~, Evanston, Illinois, for the support of staphylococcal toxin research in the Food Research Institute of the College of Agricultural and Life Sciences. (133-5654)
13. 1,200.00 - Central Bureau of Research of the ~~American Otolological Society~~, Inc., New York City, to continue for the fiscal year ending June 30, 1969, research on the anatomy and development of the ear - Department of Anatomy. (133-259)
14. *Duplicate of 5-17-68 p. 12* 500.00 - ~~Chevron Chemical Company~~, Morristown, New Jersey, for the support of research in the Department of Plant Pathology relating to evaluation of Difolatan for control of fruit diseases. (133-6576)
15. The ~~Ford~~ Foundation, New York City, for the support of faculty research fellowships during the 1968-69 academic year as follows:
- (1) 17,153.00 - Department of Economics, consisting of a basic stipend of \$15,500 plus \$500 for research expenses and \$1,153 benefit costs (L & S - 133-6548)
- (2) 15,340.00 - Department of Political Science, consisting of a basic stipend of \$12,700, \$1,800 for research expenses, and \$840 benefit costs (Graduate School - 133-6549)
16. 6,000.00 - ~~Geo. A. Hormel & Co.~~, Austin, Minnesota, for support of a "Study of staphylococcal growth and toxin formation in fermented sausage" during the period September 1, 1968, through August 31, 1969 - Food Research Institute, College of Agricultural and Life Sciences. (133-6119)
17. 100.00 - The ~~Inland Daily Press Association~~, Chicago, Illinois, for continued support of a "Study and Analysis of the Supply of and Demand for Newsprint in Twelve Midwestern States" - Bureau of Business Research and Service, School of Business. (133-3068)
18. Midwest Universities Consortium for International Activities, Inc., Champaign, Illinois - International Studies and Programs:
- (1) 8,000.00 - To finance an exploratory trip to Venezuela (J-49) (133-6553)
- (2) 16,126.00 - For the support of research in Peru (G-35) (133-6552)
- (3) 4,500.00 - To finance an exploratory trip to India by faculty members of the College of Engineering to explore the possibilities of providing means for a continuing relationship between the College of Engineering at the University of Wisconsin and the Indian engineering colleges assisted under AID contracts which have expired and to confer with former University of Wisconsin students who were participants under AID contracts. (J-48) (133-6551)
- (4) 3,332.00 - For the support of research relating to the Brazil Higher Education Project (SG-5) (133-6545)
19. 12,000.00 - ~~Muscular Dystrophy Associations of America~~, Inc., New York City, for the support of research in the Department of Neurology during the period July 1, 1968, to June 30, 1969. (133-6547)

Research

20. \$ 1,500.00 - Upper Midwest Chapter of the National Kidney Foundation, Minneapolis, Minnesota, for the support of research in the Department of Pathology during the period July 1, 1968, through June 30, 1969, entitled "Ultrastructural Effects of Transitory Renal Ischemia". (133-6569)
21. 1,200.00 - Olympus Corporation of America, Lake Success, New York, an additional contribution to support gastrocamera research - Department of Medicine. (133-4595)
22. 6,000.00 - The Procter & Gamble Company, Cincinnati, Ohio, for continued support of skin research in the Department of Biochemistry. (133-5601)
23. 4,000.00 - Operations Research Society of America, Washington, D. C., for the preparation of a 15-year cumulative index to Operations Research to be conducted in the School of Business Administration, UWM. (133-6561)
24. 100.00 - University of Wisconsin Foundation, given in memory of the late Mrs. Evan P. Helfaer, Milwaukee, Wisconsin, for the support of tuberculosis research in the Medical School. (133-3480)
25. University of Wisconsin Foundation, Madison:
- (1) 1,000.00 - An additional contribution for support of the Center for Productivity Motivation, in accordance with terms previously approved. (133-3516)
- (2) 13,500.00 - A gift made by the Oscar Rennebohm Foundation to be used in support of an instructorship in the artificial kidney program in the Department of Medicine. (133-5509)
- (3) 23,500.00 - The last of five annual gifts from the Oscar Rennebohm Foundation, Inc., to support a Chair in the Department of Medicine, in accordance with the revised commitment approved by the Regents on April 10, 1964. (133-3939)
26. 57,980.00 - State of Wisconsin, Department of Health and Social Services, Division of Vocational Rehabilitation, Madison, for the support of the Wood County Model Community Project to be conducted by the Regional Rehabilitation Research Institute during the period July 1, 1968, to June 30, 1969 - School of Education. (133-6573)
27. 2,500.00 - The Wisconsin Alumni Research Foundation, Madison, for continued support of research on potential uses of new 4-hydroxycoumarin compounds - Graduate School. (136-6)
28. 10,000.00 - Wisconsin Alumni Research Foundation, Madison, a gift made in accordance with the terms of the Foundation's Special Research Account established by the late Professor Harry Steenbock, to be used for the support of research on vitamin D in the Department of Biochemistry. (136-16)
29. 4,200.00 - Various donors, for the support of a research study to estimate rehabilitation need - Regional Rehabilitation Research Institute, School of Education. (133-6078)

Research

30. \$ 1,500.00 - ~~Nicholas Turkey Breeding Farms, Inc., Sonoma, California, for the support of research in the Department of Poultry Science during the period September 1, 1968, to August 31, 1969, entitled "The relation of histocompatibility system to reproduction in turkeys". (133-6543)~~
31. - ~~Wisconsin Heart Association, Milwaukee, Wisconsin, termination dates of grants for the support of research in the Department of Physiology extended through June 30, 1969, with no change in funds. (133-6022 & 6026)~~
32. 1,000.00 - ~~American Sugar Company, New York City;~~
 1,000.00 - ~~Dél Monte Corporation, San Francisco, California;~~
 1,000.00 - ~~Canada Packers Limited, Toronto, Canada;~~
 1,000.00 - ~~The Larsen Company, Green Bay, Wisconsin;~~
 1,000.00 - ~~Hunt-Wesson Foods, Inc., Fullerton, California;~~
 1,000.00 - ~~Mead Johnson, Evansville, Indiana;~~
 1,500.00 - ~~United Fruit Company Foundation, Inc., Boston, Mass.;~~
 7,500.00 - ~~for support of the Food Research Institute in the College of Agricultural and Life Sciences. (133-5328)~~
33. 500.00 - ~~American Cyanamid Company, Princeton, New Jersey, for continued support of research on systemic insecticides to November 30, 1969 - Department of Entomology. (133-2666)~~
34. 100.00 - ~~Family and friends of the late Frank X. Kreiling, Sr., Green Bay, Wisconsin, given in his memory, to support heart research in the Medical School. (133-3832)~~
35. 140.00 - ~~United Fund of Kinnickinnic Township, River Falls, Wisconsin, to be used for research in the Medical School:~~
 \$70.00 - ~~Cancer research (133-3651)~~
 70.00 - ~~Crippled children (133-3479)~~
36. 300.00 - ~~Winneconne Area United Fund, Inc., Winneconne, Wisconsin, for support of cancer research in the Medical School. (133-3651)~~
37. 5,000.00 - ~~Allis Chalmers Foundation, Inc., West Allis, Wisconsin, for support of a research project in mediation techniques in the Law School. (133-5949)~~
38. 12,000.00 - ~~American Chemical Society, Washington, D. C., for the support of research in the Department of Chemistry during the period September 1, 1968, to August 31, 1970, entitled "Homotropyridene Palladium Complexes". (PRF #3713-A1, 3) (133-6580)~~
39. 4,000.00 - ~~CIBA Pharmaceutical Company, Summit, New Jersey, for the support of research in the School of Pharmacy. (133-5805)~~
40. 580.00 - ~~Hamilton Joint School District No. 16, Sussex, Wisconsin, a grant to the Department of Language Laboratories of the University of Wisconsin-Milwaukee to support research and related activities. (133-6585)~~

Research

41. \$ 3,640.00 - Iowa Agricultural Experiment Station, Ames, Iowa;
 1,000.00 - Minnesota Agricultural Experiment Station, St. Paul, Minn.;
 4,640.00 - for the support of research on the development of improved
 soil and water management systems for sloping land in the
 Upper Mississippi Valley to be conducted by the Department of
 Experimental Farms July 1, 1968 - June 30, 1969. (133-5139)
42. 257.30 - Oscar Mayer & Co., Madison, Wisconsin, to be used for general
 research purposes as determined by the Chairman of the Depart-
 ment of Genetics. Additional contributions may be added to
 the fund from time to time. (133-6056)
43. 465.00 - Medical Research Council, Ottawa, Canada, to defray research
 expenses incurred in connection with a fellowship supported
 directly by the donor - Enzyme Institute. (133-6110)
44. Midwest Universities Consortium for International Activities,
 Inc., Champaign, Illinois - International Studies and
 Programs:
- (1) 12,621.70 - For the support of research during the period August 1968 to
 August 1969 entitled "The Buddhist Role in Education in
 Southeast Asia: An Investigation to Understanding National-
 ism in the Developing Countries". (G-36) (133-6588)
- (2) 13,000.00 - For the support of research on problems associated with the
 cowpea to be conducted in Nigeria during the period July 1,
 1968, to June 30, 1969. (C-13) (133-6589)
45. 750.00 - Mobil Foundation, Inc., New York City, for the support of
 field work of graduate students doing thesis work in the
 Department of Geology. (133-6208)
46. 8,800.00 - National Cheese Institute, Inc., Chicago, Illinois, continued
 support of a study of the behavior of Salmonella organisms
 during manufacture and ripening of cheese, July 1, 1968 -
 June 30, 1969 - Department of Food Science and Industries and
 Food Research Institute. (133-6048)
47. The National Live Stock and Meat Board, Chicago, Illinois:
- (1) 4,200.00 - To continue an industrial research project to study steroids
 in meat and meat products, September 1, 1968 - August 31,
 1969 - Department of Food Science and Industries. (133-4792)
- (2) 6,550.00 - For support of an industrial research project, September 1,
 1968 - August 31, 1969, to study the efficiency of amino
 acids - Department of Biochemistry. (133-5148)
48. 450.00 - The Rockefeller Foundation, New York City, for research
 purposes as determined by the Chairman of the Department of
 Agricultural and Extension Education. (133-6577)
49. 7,844.00 - State of Wisconsin, Division of Environmental Protection, De-
 partment of Natural Resources, Madison, for the support of a
 research program entitled "Study of land disposal of spent
 sulfite liquor at Badger Paper Co., Inc., Peshtigo, Wisconsin"
 during the period July 1, 1968, to June 30, 1969 - Department
 of Geology and Water Resources Center. (133-6591)

Research

50. \$ 2,300.00 - Wisconsin Association for Retarded Children, Inc., Madison, Wisconsin, for the support of research in the Department of Pediatrics related to the use of a serotonin inhibitor in the production of experimental retardation in the rat. (133-6094)
51. - Wisconsin Heart Association, Milwaukee, Wisconsin, to extend termination dates of the following grants:
Metabolic factors and cardiac muscle salt balance - Department of Physiology - extended to December 31, 1968 (133-6023)
Variations in heart rate at maximal oxygen uptake during laboratory exercise and field conditions - Department of Physical Education, UWM - extended to August 1, 1968(133-6028)
52. 200.00 - Various donors, to establish the Bruce William Wyse Memorial Fund to support kidney research in the Department of Pediatrics. (133-6603)
53. 750.00 - University of Alabama Medical Center, Birmingham, Alabama, for general support of the Medical Physics Program in the Medical School. (133-5448)
54. 1,300.00 - Collins Radio Company, Cedar Rapids, Iowa, to be used in support of the troposcatter research program in the Department of Electrical Engineering. (133-5895)
55. 1,000.00 - The Dow Chemical Company, Midland, Michigan, for the support of a research project in the Food Research Institute during the period July 1, 1968, to June 30, 1969, on microbiological problems relating to food processing, packaging, and distribution. (133-6594)
56. 3,000.00 - Kaiser Aluminum & Chemical Corporation, Oakland, California, for continued support of a study of the basic and clinical aspects of experimental fluorine toxicosis - Department of Biochemistry. (133-3220)
57. 1,000.00 - E. I. du Pont de Nemours and Company, Wilmington, Delaware, for continued support of a program in the Department of Medicine having for its purpose the exploring of application of novel techniques to the determination of population, identity, sensitivity and occurrence of microbial agents, during the period July 31, 1968, to October 31, 1968. (133-6195)
58. 3,000.00 - Green Giant Company, LeSueur, Minnesota, for continued support of a research program on plant oxygen and plant environment relations - Department of Soils. (133-3865)
59. 88,350.00 - W. K. Kellogg Foundation, Battle Creek, Michigan, for the support of a program of education and consultation services for long-term care institutions (\$62,700 - 133-6592) and a study of long-term care in the State of Wisconsin (\$25,650 - 133-6593) to be conducted in cooperation with the Wisconsin Hospital Association during the period September 1, 1968, to August 31, 1971 - University Hospitals and Medical School.

Research

60. \$ 5,000.00 - The Lilly Research Laboratories, Eli Lilly and Company, Indianapolis, Indiana, for the support of research in the Department of Biochemistry during a one-year period entitled "The mode of action of aminoglycoside antibiotics and related problems". (133-6602)
61. The Malting Barley Improvement Association, Milwaukee, Wisconsin, for continued support of the following:
- (1) 4,800.00 - Research project to study the improvement of barley by means of a breeding program and fundamental factors which affect lodging in barley, during the period August 1, 1968 to July 31, 1969 - Department of Agronomy. (133-2296)
- (2) 45,500.00 - Study of the malting quality of new barley selections, August 1, 1968 to July 31, 1969 - Departments of Agronomy and Plant Pathology. (133-2552)
62. 4,700.00 - Professor Robert P. Meyer, Madison, Wisconsin, for the support of a research program entitled "Cooperative Seismic Studies in the Peru-Bolivia Altiplano" - Department of Geology and Geophysics. (133-6596)
- 62.a. 300.00 - United Fund, Inc., New London, Wisconsin, to support cancer research in the Medical School. (133-3651)
63. 490.00 - Various donors, additional contributions to assist in the work of the Regional Rehabilitation Research Institute, School of Education. (133-4866)
64. 1,500.00 - Beech-Nut, Inc., New York City;
 1,000.00 - Kitchens of Sara Lee, Deerfield, Illinois;
 500.00 - Seymour Foods Company, Topeka, Kansas;
 500.00 - Castle & Cooke, Inc., Honolulu, Hawaii;
 250.00 - Jerome Foods, Inc., Barron, Wisconsin;
 500.00 - Warner-Lambert Pharmaceutical Company, Morris Plains, N. J.;
 4,250.00 - for support of the Food Research Institute in the College of Agricultural and Life Sciences. (133-5328)
65. 30.00 - Miss Mary Hibbard, Lodi, Wisconsin, given in memory of the late Mrs. William K. Shepherd, Bethesda, Ohio;
 33.00 - Friends of the late Sandee Johnson, given in her memory;
 46.00 - Various donors, given in memory of the late Mrs. Ida Spiker;
 100.00 - Family and friends of the late Mrs. Gwen Tiedeman, Madison, Wisconsin, given in her memory;
 209.00 - to support research in the cause and cure of cancer - McArdle Memorial Laboratory. (133-327)
66. 89.00 - Friends of the late Theodore A. Wetzel, Madison, Wisconsin, given in his memory.
 155.00 - Friends of the late Mrs. Ida Spiker, given in her memory;
 244.00 - to support research in the cause and cure of cancer - Division of Clinical Oncology. (133-1038)

Research

67. \$ 700.00 - Friends and relatives of Mr. and Mrs. Kenneth Zimmerman, Random Lake, Wisconsin, given in memory of the late Gail Zimmerman;
- 15.00 - Anonymous donor, given in memory of the late Mary Lou Radford, Rockford, Illinois;
- 25.00 - Mr. and Mrs. Arden Neuman, Randolph, Wisconsin, given in memory of the late Shari Neuman;
-
- 740.00 - to support leukemia research in the Department of Pediatrics. (133-3535)

Research

68. \$ 17,976.00 - Dept. of Agriculture, Agric. Research Service, Beltsville, Maryland. "Investigations on Immunizing Sheep Against Parasitic Disease Haemonchus Contortus" for the period June 24, 1968 through Dec. 23, 1969. UW-MSN, Agric. & Life Sciences, Veterinary Science. Contract 12-14-100-9534(45) (144-9062)
69. - Dept. of the Air Force, Washington, D. C. Basic agreement which provides for the negotiation and execution of cost reimbursement research and development contracts replacing Contract F44621-68-A-0063, effective Aug. 21, 1968. Various Departments. Contract F44621-69-A-0063 (No Fund No.)
70. Air Force Office of Scientific Research, Arlington, Virginia, in support of the following:
- 1) - Changes title of project to "Association of Vertebrate Pathogens with Ecological Perturbation" for the period Dec. 1, 1967 through June 30, 1969 at a cost of \$62,025 (formerly entitled "Association of Vertebrate Pathogens with Ecological Perturbation of Tropical Forests"). UW-MSN, Agric. & Life Sciences, Veterinary Science. Grant AFOSR-68-1455, Amendment A (144-8469)
 - 2) - Changes title of project to "Health, Performance and Genetics in the Arctic" for the period July 1, 1968 through Dec. 31, 1968 at a cost of \$25,144 (formerly entitled "Health, Performance, Genetics and Ecology of Eskimos"). UW-MSN, L & S, Anthropology. Grant AFOSR-68-1593, Amendment A (144-8778)
71. 13,314.00 - Dept. of the Army, Office of Civil Defense, Washington, D. C. "Analysis and Evaluation of Criteria for Existing OCD Professional Development Program for Practicing Architects and Engineers" for the period June 28, 1968 through Aug. 31, 1968. UWEX, Div. of Liberal and Professional Education, Engineering. Contract DAHC20-68-C-0176 (144-9004)
72. Army Corps of Engineers, Detroit, Michigan, in support of the following:
- 1) 14,843.00 - "Development of an Automatic Vessel-Operated Temperature Depth Profiling System" for the period July 1, 1968 through Aug. 31, 1969. UWM, L & S, Center for Great Lakes Studies. Contract DACW35-68-C-0071 (144-9081)
 - 2) 13,571.00 - "Analysis of Existing Information on Temperature Distribution and Circulation Patterns in Lake Michigan; Comparison with Lake Ontario Where Possible; and Development of Theoretical Interpretations" for the period July 1, 1968 through Sept. 30, 1969. UWM, L & S, Center for Great Lakes Studies. Contract DACW35-68-C-0072 (144-9082)
73. - Upper Great Lakes Regional Commission, Washington, D. C. Extends termination date from Oct. 31, 1968 to Nov. 30, 1968. "Study of Population Trends in Northern Wisconsin" at a total cost of \$9,466. UWEX, Division of Human Resource Development, Rural Sociology. Project 10920011 (144-8926)

Research

74. \$ U. S. Army Electronics Command, Fort Monmouth, New Jersey, in support of the following:
- 1) - Establishes final and predetermined overhead rates for the period July 1, 1964 through June 30, 1965. "Waveguide, Waveguide Circuits and Antenna Research Study" for the period Sept. 1, 1964 through Aug. 31, 1968 at a cost of \$127,145. UW-MSN, Engineering, Electrical Engineering. Contract DA36-039-AMC-02261(E), Mod. No. 9 (144-4682)
 - 2) - Establishes final and predetermined overhead rates for the period July 1, 1964 through June 30, 1965. "Photovoltaic Power Systems Using High Solar Energy Fluxes" for the period March 1, 1964 through May 31, 1965 at a cost of \$18,540. UW-MSN, Engineering, Solar Energy Lab. Contract DA28-043-AMC-00005(E), Mod. No. 8 (144-5160)
75. 3,000.00 - Dept. of the Interior, Fish and Wildlife Service, Washington, D. C. "Determination of Waterfowl Identification Abilities of Hunters and Exploration of Possible Identification Training and Testing Programs" for the period June 15, 1968 through June 30, 1969. UW-MSN, Agric. & Life Sciences, School of Natural Resources, Wildlife Ecology. Contract 14-16-0008-976 (144-9050)
76. Department of the Interior, Federal Water Pollution Control Administration, Washington, D. C. in support of the following:
- 1) - Extends termination date from Aug. 31, 1968 to Nov. 31, 1969. "Investigations of Zoogical Floes" at a total cost of \$33,541. UW-MSN, Engineering, Civil Engineering. Grant 5-WP-00905-03 (144-7909)
 - 2) 187,917.00 - "Eutrophication of Natural Waters" for the period July 1, 1968 through June 30, 1969. UW-MSN, Grad. School, Water Resources Center. Grant WP-01470-01 (144-9098)
77. Department of Labor, Manpower Administration, Washington, D. C. in support of the following:
- 1) 23,508.00 - A Seminar in the Cost-Benefit Analysis of Manpower Programs for the period June 12, 1968 through Oct. 11, 1969. UW-MSN, L & S, Industrial Relations Research Institute. Contract 81-53-68-41 (144-8918)
 - 2) 148,194.00 - "A Cost-Effectiveness Study of In-School and Summer Programs of the Neighborhood Youth Corps" for the period June 30, 1968 through Aug. 29, 1969. UW-MSN, L & S, Industrial Relations Research Institute. Contract 43-8-025-53 (144-9018)
78. 5,360.00 - National Aeronautics and Space Administration, George C. Marshall Space Flight Center, Huntsville, Alabama. "Development and Construction of X-Ray Astronomy Experiment SO-27". Total amount obligated for Sept. 30, 1966 through Dec. 31, 1968 is \$684,461. UW-MSN, L & S Physics. Contract NAS8-21015, Mod. No. 5 (144-7202)

Research

79. \$ National Aeronautics and Space Administration, Goddard Space Flight Center, Greenbelt, Maryland, in support of the following:
- 1) 278,000.00 - "Develop a Satellite Borne Instrumentation System" at a cost of \$4,809,000. UW-MSN, L & S, Space Astronomy Lab. Contract NAS5-1348, Mod. No. 33 (144-3634)
 - 2) 15,000.00 - "IMP-H and J Solar Wind Deuterium Experiment" for the period May 6, 1968 through Aug. 31, 1972 at an estimated cost of \$404,700. Funds allotted for the period May 6, 1968 through June 30, 1969 total \$258,000. UW-MSN, L & S, Physics. Contract NAS5-11068, Mod. No. 1 (144-8765)
80. - Analog Technology Corporation, Pasadena, California (sub-contractor under National Aeronautics and Space Administration) Sets forth work to be performed. To design, develop, construct and qualify an instrument to search for deuterium and analyze the charge spectrum in the solar wind for the period May 6, 1968 through June 30, 1969 at a cost of \$184,000 including a fixed fee of \$14,415. UW-MSN, L & S, Physics. Subcontract No. 1 under Prime Contract NAS5-11068 (144-8765)
81. - National Foundation on the Arts and the Humanities, Washington, D. C. Extends termination date from Aug. 31, 1968 to July 31, 1969. "The Political Process in American Communities, 1870-1900" at a total cost of \$8,980. UW-MSN, L & S, History. Grant H-67-0-30 (144-7557)
82. National Science Foundation, Washington, D. C. in support of the following:
- 1) - Extends termination date from June 30, 1968 to Dec. 31, 1968. "Computer Analysis of the Etruscan Language" at a total cost of \$50,400. UW-MSN, L & S, Linguistics. Grant GS-155 (144-4695)
 - 2) - Extends termination date from Nov. 15, 1966 to Sept. 30, 1968. "Upper Atmosphere Spectroscopic Facilities" at a total cost of \$14,750. UW-MSN, L & S, Physics. Grant GP-2905 (144-5302)
 - 3) - Extends termination date from Dec. 31, 1967 to Dec. 31, 1968. "Cholesterol Metabolism by Microorganisms" at a total cost of \$27,500. UW-MSN, School of Pharmacy. Grant GB-4662 (144-6536)
 - 4) - Extends termination date from Jan 31, 1968 to Jan 31, 1969. "Factors in the Development of Taste Preference-Aversion" at a total cost of \$32,600. UWM, L & S, Zoology. Grant GB-4763 (144-6618)
 - 5) - Extends termination date from June 30, 1968 to Aug. 31, 1969. "Research Initiation - Rarefied Gas Flow in a Ringspalt" at a total cost of \$9,000. UW-MSN, Engineering, Mechanical Engineering. Grant GK-939 (144-6666)

Research

82. (cont'd.) National Science Foundation, (cont'd.)
- 6) \$ - Extends termination date from June 30, 1968 to June 30, 1969. "Unstable Loci in Maize" at a total cost of \$33,200. UW-MSN, Agric. & Life Sciences, Genetics. Grant GB-5930 (144-7482)
- 7) - Extends termination date from May 31, 1968 to Jan. 1, 1969. "Computer Analysis of Phytosociological Data of the Great Lakes Area" at a total cost of \$10,300. UW-MSN, L & S, Botany. Grant GB-6410 (144-7838)
- 8) 90,000.00 - "Structure of Trade in Underdeveloped Countries" for a period of approximately two (2) years, effective Sept. 1, 1968. UW-MSN, L & S, Geography. Grant GS-2206 (144-9045)
- 9) 43,900.00 - "Genetic Control of Protein Structure" for the period Sept. 1, 1965 through approximately Aug. 31, 1969 at a total cost of \$231,700. UW-MSN, Med. School, Medical Genetics. Grant GB-4362X3 (144-6359)
- 10) 30,000.00 - "Mechanistic and Exploratory Organic Photochemistry" for the period Feb. 15, 1967 through approximately Feb. 28, 1970 at a total cost of \$89,000. UW-MSN, L & S, Chemistry. Grant GP-6797X1 (144-7545)
83. 75,725.00 - The University of Michigan, Ann Arbor, Michigan (Prime Grantee with the National Science Foundation) Services to be performed in connection with research entitled "Nucleon-Nucleon Total Cross Sections in the Energy Range From 50 to 1,000 GeV Using Cosmic Rays" for a period of approximately one (1) year, effective May 1, 1968. UW-MSN, Grad. School, Physical Sciences Lab. Subgrant letters dated June 4 and June 20, 1968 under Grant GP-8332 (144-9120)
84. Department of the Navy, Office of Naval Research, Washington, D. C. in support of the following:
- 1) - Replaces General Provisions A, Oct., 1962 with General Provisions A, March, 1967. Basic agreement for research. Contract Nonr-1202(00), Mod. No. 31 (No Fund No.)
- 2) - Extends Termination Date from May 31, 1968 to Nov. 30, 1968. "Asymptotic and Perturbation Techniques for Ordinary Differential Equations and Applications to Mechanical Systems" at a cost of \$64,630. UW-MSN, L & S, Mathematics. Contract Nonr-1202(28), Mod. No. 6 (144-6093)
85. 860,000.00 - Office of Economic Opportunity, Washington, D. C. Institute for Research on Poverty for the period March 23, 1966 through May 31, 1970 at a total cost of \$3,463,708. UW-MSN, L & S, Institute for Research on Poverty. Grant CG-9618 A/2 (144-6701)

Research

86. \$ 20,000.00 - Office of Education, Dept. of Health, Education, and Welfare, Washington, D. C. "Mathematics Curriculum Innovation and Education for Educable Mentally Retarded" for the period June 17, 1968 through June 16, 1969. UW-MSN, School of Education, Studies in Behavioral Disabilities. Grant OEG-0-8-080568-4598(032) (144-9083)
87. Wisconsin Dept. of Public Instruction, Division for Library Services, Madison, Wisconsin (prime contractor with the Office of Education) in support of the following:
- 1) 16,896.00 - "Study to Ascertain Appropriate Cooperative Programs Among Types of Libraries in the Madison Metropolitan Area" for the period June 15, 1968 through June 14, 1969 under Title III of the Library Services and Construction Act. UW-MSN, L & S, Library School. Purchase Order ZC-1649 (144-9107)
 - 2) 8,948.00 - "Statewide Technical Processing Activities" for the period June 15, 1968 through March 14, 1969 under the Library Services and Construction Act. UW-MSN, L & S, Library School. Purchase Order ZC-1650 (144-9108)
88. 12,859.00 - Wisconsin Regional Medical Program, Inc., Milwaukee, Wisconsin (prime contractor with Public Health Service) "Cooperative Program in Cancer Chemotherapy for Adults" for the period July 1, 1968 through Aug. 31, 1968. UW-MSN, Medical School, Clinical Oncology. Letter dated July 1, 1968 under Prime Grant 3-G03-RM-00037-01S2 (144-9084)
89. 3,870.00 - Public Health Service, Bureau of Disease Prevention and Environmental Control, Bethesda, Maryland. "Coalescence of Drops in a Gaseous Medium" for the period June 1, 1968 through Aug. 31, 1968 at a total cost of \$32,762. UW-MSN, Engineering, Chemical Engineering. Grant 3-R01-AP-00421-03S2 (144-7845)
90. Public Health Service, Bureau of Health Services, Arlington, Virginia, in support of the following:
- 1) - Extends termination date from June 30, 1968 to July 31, 1968. "An Analysis of the Nursing Home Benefits of Medicare on the Nursing Homes of Wisconsin" at a total cost of \$79,200. UW-MSN, Medical School. Contract PH 108-66-296, Supplemental Agreement No. 1 (144-7038)
 - 2) 3,360.00 - "Study of Proficiency Testing of Clinical Laboratories within the State of Wisconsin" for the period June 28, 1968 through Dec. 27, 1969. UW-MSN, Medical Center, State Lab. of Hygiene. Contract PH-110-68-166 (144-9074)
91. - Office of Education, Department of Health, Education, and Welfare, Washington, D. C. Extends termination date from July 14, 1968 to Nov. 14, 1968. "Education and Primary Development in Malaya, 1900-1950. A Study of Education and Social Change Among the Malays" at a total cost of \$9,450. UW-MSN, L & S, History. Grant OEG-0-8-070111-0200(010) (144-8200)

Research

92. Public Health Service, National Institute of Mental Health, Bethesda, Maryland, in support of the following:
- 1) \$ - Extends termination date from Aug. 31, 1968 to Nov. 30, 1968. "Analysis of Changes in Spatial Units" at a total cost of \$12,327. UWM, L & S, Geography. Grant 1-R01-MH-14012-01 (144-8210)
 - 2) 62,930.00 - "County Mental Hospital Resource for Mental Health" for the period May 1, 1968 through April 30, 1969. UW-MSN, Medical Center, Wisconsin Psychiatric Institute. Grant 2-R01-MH-14815-06 (144-8762)
 - 3) 15,000.00 - "Study of Clostridium Botulinum, Type E" for the period July 1, 1968 through June 30, 1969. UW-MSN, Agric. & Life Sciences, Food Research Institute. Contract CPF 69-1 (144-9012)
 - 4) 24,840.00 - Research Scientist Development Award Type I in connection with research entitled "Manifest Anxiety and Vasovagal Fainting" for the period July 1, 1968 through June 30, 1969. UW-MSN, Med. School, Medicine. Grant 5-K01-MH-16558-05 (Formerly T01-MH-11259-05) (144-9067)
 - 5) 5,465.00 - "Institution Size, New Member Attitudes and Behaviors" for the period June 1, 1968 through May 31, 1969. UWM, L & S, Psychology. Grant 1-R03-MH-15798-01 (144-9068)
 - 6) 18,252.00 - Research Scientist Development Award Type II in connection with research entitled "Effects-of-Mother-Infant-Relations-on-Development" for the period July 1, 1968 through June 30, 1969. UW-MSN, Med. School, Pediatrics. Grant 5-K02-MH-21762-05 (Formerly K03-MH-21762-05) (144-9069)
 - 7) 4,200.00 - "Rule Learning as a Function of Teaching Method" for the period June 1, 1968 through Sept. 30, 1969. UWM, L & S, Psychology. Grant 1-R03-MH-15431-01 (144-9076)
 - 8) 5,101.00 - "Methodological Considerations in Associative Learning" for the period May 1, 1968 through April 30, 1969. UWM, L & S, Psychology. Grant 1-R03-MH-15746-01 (144-9091)
 - 9) 4,200.00 - "Development of Hypotheses in Concept Identification" for the period Nov. 1, 1967 through Oct. 31, 1968. UW-MSN, L & S, Psychology. Grant 1-R03-MH-14695-01 (144-9092)
93. 14,000.00 - The American College of Radiology, Chicago, Illinois (Prime Grantee with the Public Health Service). Services to be performed in connection with "Planning and Demonstration for Radiation Therapy Treatment Planning Centers" for the period July 1, 1968 through June 30, 1969. UW-MSN, Med. School, Radiology. Subgrant letter of July 16, 1968 under Grant 53971-02-68 (144-9122)

Research

94. Public Health Service, National Institutes of Health, Bethesda, Maryland, in support of the following:
- 1) \$ - Extends termination date from Aug. 31, 1968 to March 31, 1969. "Chemical Physiology of the Brain" at a total cost of \$32,060. UW-MSN, Med. School, Physiology. Grant 5-R01-NB-00818-13 (144-7564)
 - 2) 1,170.00 - "Intravascular Clotting in Hypofibrinogenemia" for the period June 1, 1968 through May 31, 1969 at a total cost of \$18,120. UW-MSN, Med. School, Medicine. Grant 3-R01-HE-09620-03S1 (144-7758)
 - 3) 180.00 - "Functional Capacity of the Chronically Diseased Kidney" for the period Sept. 1, 1967 through Aug. 31, 1968 at a total cost of \$55,368. UW-MSN, Med. School, Medicine. Grant 3-R01-AM-09943-03S2 (144-8121)
 - 4) 192,048.00 - "Cancer Research--McArdle Laboratory" for the period Sept. 1, 1967 through Aug. 31, 1968 at a cost of \$1,178,394. UW-MSN, Med. School, Oncology. Grant 3-P01-CA-07175-05S1 (144-8167)
 - 5) (112,800.00)- "Central Clinical Drug Evaluation Program" for the period Sept. 1, 1967 through Aug. 31, 1968 at a cost of \$602,930. UW-MSN, Med. School, Clinical Oncology. Grant 5-R10-CA-06071-07, Revised (144-8259)
 - 6) 4,500.00 - "Action Spectra and Biochemistry of Photodermatoses" for the period May 1, 1968 through April 30, 1969 at a total cost of \$25,298. UW-MSN, Med. School, Medicine. Grant 5-R01-AM-09995-03, Revised (144-8689)
 - 7) 31,982.00 - "Etiology of Bladder Tumors in Turkish Cattle" for the period June 1, 1968 through May 31, 1969. UW-MSN, Med. School, Clinical Oncology. Grant 5-R01-CA-08254-04 (144-8884)
 - 8) 16,500.00 - Research Career Development Award in connection with research entitled "Study of Exocrine Gland Function in Cystic Fibrosis" for the period July 1, 1968 through June 30, 1969. UW-MSN, Med. School, Pediatrics. Grant 1-K04-AM-39665-01 (144-9005)
 - 9) 131,017.00 - "Genetic Factors in Transplant Survival" for the period May 1, 1968 through April 30, 1969. UW-MSN, Med. School, Medical Genetics. Grant 1-P02-AI-08439-01 (144-9008)
 - 10) 22,946.00 - "Genetic Factors in Transplant Survival" for the period May 1, 1968 through April 30, 1969 at a total cost of \$153,963. UW-MSN, Med. School, Medical Genetics. Grant 1-P02-AI-08439-01 (144-9008)
 - 11) 19,849.00 - "Sex Determination and Sex Differentiation" for the period June 1, 1968 through May 31, 1969. UW-MSN, Med. School, Gynecology and Obstetrics. Grant 1-R01-HD-03084-01A1 (144-9063)

Research

94. (cont'd.) Public Health Service, National Institutes of Health (cont'd.)
- 12) \$ 8,847.00 - "Dento-Cranial Studies of a Genetic Isolate of Eskimos" for the period June 28, 1968 through Dec. 27, 1968. UW-MSN, L & S, Anthropology. Contract PH-43-68-1317 (144-9070)
- 13) 202.00 - "Cooperative Study of Breast Cancer Hormone Therapy" for the period July 1, 1968 through June 30, 1969. UW-MSN, Med. School, Clinical Oncology. Grant 5-R10-CA-04594-09 (144-9075)
- 14) 100,691.00 - "A High Voltage Electron Microscope Source" for the period Aug. 1, 1968 through July 31, 1969. UW-MSN, Engineering, Nuclear Engineering. Grant 5-R01-GM-15349-02 (144-9087)
- 15) 14,421.00 - "Bacterial-Insect Associations" for the period Aug. 1, 1968 through July 31, 1969. UW-MSN, Agric. & Life Sciences, Entomology. Grant 5-R01-GM-13460-03 (144-9101)
- 16) 11,323.00 - "Continuous Bioanalytical Methods" for the period Aug. 1, 1968 through July 31, 1969. UW-MSN, L & S, Chemistry. Grant 5-R01-GM-12795-03 (144-9113)
- 17) 20,955.00 - "Control Mechanisms in Gluconeogenesis" for the period Aug. 1, 1968 through July 31, 1969. UW-MSN, Medical School, Medicine. Grant 5-R01-GM-14033-03 (144-9114)
- 18) 28,479.00 - "Transformations in Bicyclic Systems" for the period Sept. 1, 1968 through Aug. 31, 1969. UW-MSN, L & S, Chemistry. Grant 5-R01-GM-14134-03 (144-9117)
- 19) 34,104.00 - "Photochemistry of Carbonyl Group Containing Molecules" for the period Sept. 1, 1968 through Aug. 31, 1969. UW-MSN, L & S, Chemistry. Grant 5-R01-GM-07487-09 (144-9118)
- 20) 594,050.00 - "Program Project in Genetics" for the period Aug. 1, 1968 through July 31, 1969. UW-MSN, Med. School, Genetics. Grant 5-P01-GM-15422-02 (144-9064)
- 21) 18,813.00 - Research Career Development Award in connection with research entitled "Mechanism of Carcinogenesis by Rous Sarcoma Virus" for the period Sept. 1, 1968 through Aug. 31, 1969. UW-MSN, Med. School, Oncology. Grant 5-K03-CA-08182-05 (144-9090)
- 22) 28,592.00 - "Race and Sex Differences in Auditory Responsivity" for the period Sept. 1, 1968 through Aug. 31, 1969. UW-MSN, L & S, Communicative Disorders. Grant 5-R01-NB-07417-02 (144-9135)
- 23) 35,241.00 - "Ultrasonic Measurement of Laryngeal Size and Motion" for the period Sept. 1, 1968 through Aug. 31, 1969. UW-MSN, L & S, Communicative Disorders. Grant 5-R01-NB-07242-02 (144-9137)
- 24) 28,894.00 - "Visual Processes with a Motionless Retinal Image" for the period Sept. 1, 1968 through Aug. 31, 1969. UW-MSN, Med. School, Surgery. Grant 5-R01-NB-06151-03 (144-9141)

Research

94. (cont'd.) Public Health Service, National Institutes of Health (cont'd.)
- 25) \$ 16,762.00 - "Structure and Synthesis of Bacillus sphaericus Cell Wall" for the period Sept. 1, 1968 through Aug. 31, 1969. UW-MSN, Med. School, Pharmacology. Grant 5-R01-HD-02972-02 (144-9164)
- 26) 13,988.00 - "Biologically Active Polypeptides" for the period Sept. 1, 1968 through Aug. 31, 1969. UW-MSN, Med. School, Pharmacology. Grant 5-R01-HE-09922-04 (144-9176)
95. - Public Health Service, Consumer Protection and Environmental Health Service, Cincinnati, Ohio. Extends termination date from Aug. 14, 1968 to May 14, 1969. "Comparative Evaluation of In Vitro Serological Methods to the Mouse Neutralization Test for the Detection, Assay, and Identification of Botulinum Toxins in Natural Materials" for the period Aug. 15, 1967 through May 14, 1969 at a cost of \$34,835. UW-MSN, Agric. & Life Sciences, Bacteriology. Contract PH 86-67-14, Mod. Nos. 4 and 5 (144-7233)
96. 24,130.00 - Public Health Service, Consumer Protection and Environmental Health Service, Washington, D. C. "Study of Food-Borne Viruses" for the period Aug. 1, 1968 through July 31, 1969. UW-MSN, Agric. & Life Sciences, Food Research Institute. Contract CPF 69-5 (144-9115)
97. 48,991.00 - Public Health Service, Consumer Protection and Environmental Health Service, Bethesda, Maryland. "Soil and Plant Interactions with Pesticides" for the period Sept. 1, 1968 through Aug. 30, 1969. UW-MSN, Agric. & Life Sciences, Entomology. Grant 5-R01-CC-00297-10 (144-9136)
98. - Department of the Interior, Fish and Wildlife Service, Ann Arbor, Michigan, in support of the following:
- 1) - Establishes final overhead rates. "Determine the Effects of Certain Process and Product Variables for the Processing of Smoked Chub on Product Composition, Yield, and Quality" for the period May 1, 1965 through April 30, 1966 at a total cost of \$15,905. UW-MSN, Agric. & Life Sciences, Food Science and Industries. Contract 14-17-0004-203, Amendment Letter Dated July 31, 1968 (144-5897)
- 2) - Establishes final overhead rates. "Heat Resistance of Type E Clostridium botulinum in Fish" for the period June 1, 1966 through May 31, 1967 at a total cost of \$15,000. UW-MSN, Agric. & Life Sciences, Food Research Institute. Contract 14-17-0004-283, Amendment Letter Dated July 31, 1968 (144-6971)

Research

99. \$ 69,183.00 - Social and Rehabilitation Service, Children's Bureau, Dept. of Health, Education, and Welfare, Washington, D. C. "Automated Language Tests and Enrichment for Deaf Infants" for the period July 1, 1968 through June 30, 1969. UW-MSN, School of Education, Behavioral Disabilities; L & S, Communicative Disorders. Grant C-278 (144-9059)
100. 29,000.00 - Social and Rehabilitation Service, Dept. of Health, Education, and Welfare, Washington, D. C. "Studies of Respiration in a Rehabilitation Center" for the period July 1, 1968 through June 30, 1969. UW-MSN, Medical School, Rehabilitation Medicine. Grant RD-2512-M-69-C1 (144-9086)
101. Wisconsin Department of Natural Resources, Division of Conservation, Madison, Wisconsin, in support of the following:
- 1) 3,700.00 - Cooperative Research Program on "Population Dynamics of Juvenile Alewife and Coregonids of Green Bay, Lake Michigan" for the period May 1, 1968 through Dec. 31, 1968. UWM, L & S, Center for Great Lakes Studies. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965 (133-6562)
 - 2) 5,900.00 - Cooperative Research Program on "Economic Profile of the Fish Hatchery and Bait Dealer Industry" for the period Aug. 1, 1968 through June 30, 1969. UW-MSN, Agric. & Life Sciences, Agricultural Economics. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965 (133-6563)
 - 3) 9,983.00 - Cooperative Research Program on "Persistence of Toxaphene in Treated Lakes" for the period July 1, 1968 through June 30, 1969. UW-MSN, College of Engineering, Civil Engineering. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965 (133-6564)
102. U. S. Army Biological Laboratories, Fort Detrick, Frederick, Maryland, in support of the following:
- 1) 40,000.00 - "Investigation of New Types of Staphylococcus Enterotoxins" for the period Aug. 1, 1966 through July 31, 1970 at a total estimated cost of \$149,000. Funds allotted in the amount of \$109,000. UW-MSN, Agric. & Life Sciences, Food Research Institute. Contract DA 18064-AMC-534(A), Mod. No. 8 (144-7009)
 - 2) - Establishes final predetermined overhead rate for the period July 1, 1968 through June 30, 1969. "Investigation of New Types of Staphylococcus Enterotoxins" for the period Aug. 1, 1966 through July 31, 1970 at a total estimated cost of \$149,000. Funds allotted in the amount of \$109,000. UW-MSN, Agric. & Life Sciences, Food Research Institute. Contract DA 18064-AMC-534(A), Mod. No. 9 (144-7009)

Research

103. \$ - Air Force Space and Missile System Organization, Los Angeles, California. Gives the University title to all Government Property residual to completed contract. UW-MSN, L & S, Meteorology; UW-MSN, College of Engineering, Electrical. Contract AF04(695)-822, Modification 6 (144-6179 and 144-6180)
104. Water Resources Center, State Agency to Administer Wisconsin's 1968-69 Allotment Grant 14-01-0001-1870 from the U. S. Dept. of the Interior under Section 100, Title I of the Water Resources Research Act of 1964, in support of the following:
- 1) 4,300.00 - "Nutritional Ecology and Community Structure in the Phytoplankton of Green Bay" for the period July 1, 1968 through June 30, 1969. UW-MSN, Grad. School, Water Resources Center. WRC 69-4 (OWRR A-017-WIS) (144-9023)
 - 2) 5,638.00 - "Sedimentary Facies in Lake Butte des Morts, Wisconsin" for the period July 1, 1968 through June 30, 1969. UW-MSN, Grad. School, Water Resources Center. WRC 69-5 (OWRR A-019-WIS) (144-9024)
 - 3) 7,500.00 - "Shallow Ground-Water Flow Systems in Relation to Industrial and Municipal Water Supply and Waste Disposal Requirements" for the period July 1, 1968 through June 30, 1969. UW-MSN, Grad. School, Water Resources Center. WRC 69-6 (OWRR A-018-WIS) (144-9025)
 - 4) 7,000.00 - "Experimental Reversal of the Lake Eutrophication Process" for the period July 1, 1968 through June 30, 1969. UW-MSN, Grad. School, Water Resources Center. WRC 69-08 (OWRR A-020-WIS) (144-9026)
 - 5) 10,000.00 - "Law Affecting Institutional Design for Water Quality Management" for the period July 1, 1968 through June 30, 1969. UW-MSN, Grad. School, Water Resources Center. WRC 69-011 (OWRR A-022-WIS) (144-9028)
106. National Science Foundation, Washington, D. C. in support of the following:
- 1) - Extends termination date from July 31, 1968 to Sept. 31, 1969. "Prehistory and Ecology of Anangula and Chaluka, Aleutian Islands" at a total cost of \$13,600. UW-MSN, L & S, Anthropology. Grant GS-1756 (144-8079)
 - 2) 50,000.00 - "Rare-Earth Abundance Patterns as Indicators of Rock-Forming Processes" for a period of approximately two (2) years, effective July 1, 1968. UW-MSN, L & S, Chemistry. Grant GA-1655 (144-9145)
 - 3) 32,800.00 - "Behavior, Communication Systems and Environment" for a period of approximately two (2) years, effective July 1, 1968. UWM, L & S, Zoology. Grant GB-7895 (144-9147)

106. (cont'd.) National Science Foundation (cont'd.)
- 4) \$ 38,900.00 - "Cybernetic Analysis of Yoked Binocular Vision" for a period of approximately two (2) years, effective July 1, 1968. UW-MSN, L & S, Psychology. Grant GB-7908 (144-9148)
107. - National Aeronautics and Space Administration, Washington, D. C. Extends termination date from April 30, 1968 to May 31, 1968. "Meteorological Satellite Data Processing" for the period May 28, 1969 through May 31, 1968 at a total cost of \$1,092,050. UW-MSN, Grad. School, Space Science and Engineering Center; UW-MSN, College of Engineering, Electrical Engineering. Contract NASw-65, Mod. No. 17 (144-3469 and 144-3470)
108. Department of the Interior, Office of Water Resources Research, Washington, D. C. in support of the following:
- 1) 54,880.00 - "Improving Surface Water Conditions through Control and Disposal of Aquatic Vegetation" for the period July 1, 1968 through June 30, 1971. UW-MSN, Grad. School, Water Resources Center. Matching Grant 14-01-0001-1957(B-018-WIS) (144-9030)
- 2) 51,275.00 - "Plant-Available Phosphorus Status of Lakes" for the period July 1, 1968 through June 30, 1971. UW-MSN, Grad. School, Water Resources Center. Matching Grant 14-01-0001-1961 (B-022-WIS) (144-9031)
- 3) 4,350.00 - "Biological N₂ Fixation in Lakes" for the period July 1, 1968 through September 30, 1969. UW-MSN, Grad. School, Water Resources Center. Matching Grant 14-01-0001-1959(B-020-WIS) (144-9032)
- 4) 14,225.00 - "Changes in Water Environment Resulting from Aquatic Plant Control" for the period July 1, 1968 through June 30, 1970. UW-MSN, Grad. School, Water Resources Center. Matching Grant 14-01-0001-1958(B-019-WIS) (144-9033)
- 5) 32,772.00 - "Unsteady Flow of Groundwater-Propagation of Sound Waves Through Porous Media" for the period July 1, 1968 through June 30, 1971. UW-MSN, Grad. School, Water Resources Center. Matching Grant 14-01-0001-1960(B-021-WIS) (144-9034)
- 6) 36,250.00 - For the costs of administering the Wisconsin Fiscal Year 1969 Annual Allotment under Section 100, Title I of the Water Resources Research Act of 1964. Total FY1969 Allotment is \$100,000, a portion of which will be awarded to institutions other than the University of Wisconsin. UW-MSN, Grad. School, Water Resources Center. Allotment Grant 14-01-0001-1870 (144-9020)

Libraries

1. \$ 50.00 - Dr. Kendall A. Elson, Haverford, Pennsylvania;
 10.00 - Dr. and Mrs. Hervey W. Dietrich, El Paso, Texas, given in
 memory of the late Mrs. William S. Middleton;
 60.00 - to be added to the Friends of the Medical Library Fund.
 (133-5690)

2. 15.00 - Mr. and Mrs. Robert S. Dollison, Jr., Houston, Texas, given
 in memory of the late Mae Schaff Dollison, Madison, to be
 added to the Friends of the University Library Fund.
 (133-822)

Libraries

3. Office of Education, Department of Health, Education, and Welfare, Washington, D. C., in support of the following:
- 1) \$ 5,000.00 - Basic Grant for the 1968 College Library Resources Program under Title II-A of the Higher Education Act of 1965. Grant period is June 17, 1968 through June 30, 1969. UWCS, Marathon County Center, Library. Grant OEG-0-8-059028-0503(314) (144-9152)
 - 2) 5,000.00 - Basic Grant for the 1968 College Library Resources Program under Title II-A of the Higher Education Act of 1965. Grant period is June 17, 1968 through June 30, 1969. UWCS, Marshfield-Wood County Center, Library. Grant OEG-0-8-059028-0503(314) (144-9153)
 - 3) 5,000.00 - Basic Grant for the 1968 College Library Resources Program under Title II-A of the Higher Education Act of 1965. Grant period is June 17, 1968 through June 30, 1969. UWCS, Sheboygan County Center, Library. Grant OEG-0-8-059028-0503(314) (144-9154)
 - 4) 3,315.00 - Supplemental Grant for the 1968 College Library Resources Program under Title II-A of the Higher Education Act of 1965. Grant period is June 17, 1968 through June 30, 1969. UWCS, Library. Grant OEG-0-8-059028-0503(314) (144-9155)
 - 5) 10,000.00 - Basic Grant for the 1968 College Library Resources Program under Title II-A of the Higher Education Act of 1975. Grant period is June 17, 1968 through June 30, 1969. Consists of two \$5,000 awards to former Centers, Kenosha and Racine. UW-P, Library. Grant OEG-0-8-059028-0503(314) (144-9170)
 - 6) 1,325.00 - Supplemental Grant for the 1968 College Library Resources Program under Title II-A of the Higher Education Act of 1965. Grant period is June 17, 1968 through June 30, 1969. UW-P, Library. Grant OEG-0-8-059028-0503(314) (144-9171)
 - 7) 20,000.00 - Basic Grant for the 1968 College Library Resources Program under Title II-A of the Higher Education Act of 1965. Grant period is June 17, 1968 through June 30, 1969. Consists of four \$5,000 awards to former Centers; namely, Fox Valley, Green Bay, Marinette County, and Manitowoc Center. UW-GB, Library. Grant OEG-0-8-059028-0503(314) (144-9172)
 - 8) 2,650.00 - Supplemental Grant for the 1968 College Library Resources Program under Title II-A of the Higher Education Act of 1965. Grant period is June 17, 1968 through June 30, 1969. UW-GB, Library. Grant OEG-0-8-059028-0503(314) (144-9173)

Physical Plant

1. \$ 1,250.00 - Harry J. Grant Foundation, Milwaukee, Wisconsin, an additional contribution to be used to construct buildings for the Elvehjem Art Center on the Madison Campus. (Trust)
2. - Professor Abner Brodie, Madison, Wisconsin, securities having a value of approximately \$1,900 to be used for the remodeling of Room 515 of the Law School Building. (133-6582)
3. 2,007.00 - Family and friends of the late Professor Frank M. Himmelmann, to establish the Frank M. Himmelmann Memorial Fund. Both principal and income shall be used for furnishing(s) for the new School of Education at the University of Wisconsin-Milwaukee as determined by the Dean of the UWM School of Education in consultation with survivors of Professor Himmelmann. (Trust)

Miscellaneous

1. \$ 139.00 - Various donors, to be added to the Friends of the Arboretum account, to be used for purposes beneficial to the Arboretum. (Trust)
2. 2,000.00 - The Center for Continuing Medical Education, New York City, an additional grant to permit participation by the Medical Center in the Network for Continuing Medical Education. (133-5576)
3. 3,000.00 - Continental Oil Company, Ponca City, Oklahoma, to be used on an unrestricted basis in the Department of Chemical Engineering. (133-6541)
4. - Hercules Incorporated, Wilmington, Delaware, a gift of cash and securities totaling approximately \$2,300, representing an unrestricted grant-in-aid to the Department of Chemistry. (133-6571)
5. 2,268.00 - Milwaukee County Department of Public Welfare, Milwaukee, Wisconsin, to defray secretarial costs of their intern program - School of Social Welfare, University of Wisconsin-Milwaukee. (133-5760)
6. 50.00 - Phi Upsilon Omicron, Milwaukee Alumnae Club, Shorewood, Wisconsin, to support special programs in the Inner Core - University Extension. (133-6566)
7. 12,000.00 - Russell Sage Foundation, New York City, for continued support of the expenses incurred in connection with the "Law and Society Review" - Sociology and Law Program. (133-4943)
8. 500.00 - United Cerebral Palsy of Wisconsin, Inc., Madison, in support of the Institute for Learning Disabilities in the Department of Exceptional Education, UWM. (133-6570)
9. 1,300.00 - U of W Maraco Center Fund, Wausau, Wisconsin, to defray a portion of the cost of purchasing a press for the Art Department at the Marathon County Center. (133-6572)
10. 10.21 - University of Wisconsin Foundation, Madison, a gift made by Bruce E. Cowen, Wilmette, Illinois, to be used at the discretion of the Director of the Special Program of Tutorial and Financial Assistance. (133-6463)
11. 2,500.00 - The Touche, Ross, Bailey & Smart Foundation, Boston, Mass. ;
500.00 - The A. B. Dick Foundation, Chicago, Illinois ;
3,000.00 - to be added to the Graduate Study in Business for Disadvantaged Fund in accordance with the consortium agreement - Graduate School of Business. (133-5984)
12. 400.00 - Milwaukee Foundation, Milwaukee, Wisconsin, a gift from the Hummel Gregg Wells Fund, in support of special programs of interest to veterans in the Institute of Governmental Affairs - University Extension. (133-5107)

Miscellaneous

13. \$ 1,000.00 - Dr. H. H. Shapiro, Madison, Wisconsin, a gift to establish the Harold M. Coon, M. D., Memorial Award for Excellence in Hospital Administration. The gift is to be administered by the Superintendent of University Hospitals or his designee in cooperation with the Wisconsin Hospital Association. Initially an annual award of \$100 plus an appropriate plaque for the recipient shall be made on the basis of the following criteria:

The recipient shall be active in the field of Hospital Administration in the State of Wisconsin.

The recipient shall have demonstrated leadership at the community and state-wide level.

The recipient shall be recognized by his peers as having achieved a high level of proficiency and shall have demonstrated competence in the field of hospital administration.

The gift shall not be subject to the usual State regulations on purchasing but shall be administered at the discretion of the Superintendent of the University Hospitals without regard to the limitations imposed by State fiscal or purchasing procedures or regulations.

Additional contributions may be added to the fund. (Trust)

14. 16,170.00 - Milwaukee County Welfare Department, Milwaukee, Wisconsin, to defray the costs of supporting three home economists during a one-year period - University Extension. (133-6057)
15. 300.00 - The Johnson Foundation, Inc., Racine, Wisconsin, to defray travel expenses of a faculty member of the Anthropology Department at the University of Wisconsin-Milwaukee to attend the VIIIth International Congress of Anthropological and Ethnological Sciences, to be held in Japan this fall. (133-6565)
16. 150.00 - Professor Warner V. Slack, Madison, Wisconsin, an additional contribution to an unrestricted fund to be used at the discretion of the Chairman of the Department of Medicine without regard to the limitations imposed by State fiscal or purchasing procedures or regulations. (133-4868)
17. 1,500.00 - Wisconsin Association for Retarded Children, Inc., Madison, Wisconsin, a grant for international travel in planning the international epidemiology research project in mental retardation - Graduate School. (133-6586)
18. 1,870.00 - Midwest Universities Consortium for International Activities, Inc., Champaign, Illinois, to finance two orientation trips to Peru in November 1968 and March 1969 - International Studies and Programs. (D-28) (133-6587)

Miscellaneous

19. \$ 100.00 - Dr. Norman O. Becker, Fond du Lac, Wisconsin, to be added to an unrestricted fund for the Medical School. (133-5671)
20. 130.00 - Various donors, given in memory of the late Betsy Finger, to be used for the support of the Speech Clinic - University of Wisconsin-Milwaukee. (133-6590)
21. 50.00 - Mrs. Harold Fischer, Elroy, Wisconsin, given in memory of her late husband, for the diagnosis and treatment of multiple sclerosis - Department of Neurology. (133-5382)
22. 400.00 - Foundry Educational Foundation, Cleveland, Ohio, to be used by the key professor in the FEF program in attending meetings and events of special interest to the foundry industry and/or for miscellaneous expenditures in connection with the operation of the cast metals program - College of Engineering. (133-3017)

Miscellaneous

23. \$ - Agency for International Development, Dept. of State, Washington, D. C. Authorizes changes in "Reports" and "Personnel" sections of contract provisions. Program of agricultural assistance to the University of Rio Grande do Sul, Brazil, for the period Dec. 27, 1963 through Dec. 31, 1968 at an estimated cost of \$1,874,033. UW-MSN, Agric. & Life Sciences, International Agric. Programs. Contract AID/1a-147, Mod. No. 9 (144-5144)
24. 750.00 - Dept. of State, Bureau of Educational and Cultural Affairs, Washington, D. C. Exchange of educational and cultural materials with the University of Helsinki, Helsinki, Finland for the period May 1, 1968 through June 30, 1969. UW-MSN, General Educational Admin., International Studies and Programs. Grant SCC-40970 (144-9110)
25. 4,741.88 - U. S. Armed Forces Institute, Madison, Wisconsin. Payment for 1,000 copies of Study Guide E 458.1, History of Western Civilization from 1500. UWEX. Contract DAHC11-69-C-0055 (No Fund No.)
26. 256,719.00 - Office of Economic Opportunity, Washington, D. C. A High School Equivalency Program for Migrant Youth for the period Aug. 1, 1968 through Aug. 31, 1969. UWEX, Div. of Human Resource Development. Grant CG-8953 B/O (144-8995)
27. 107,500.00 - Office of Education, Department of Health, Education, and Welfare, Washington, D. C. Eric Clearinghouse on Educational Facilities for the period June 30, 1967 through March 31, 1969 at a total cost of \$277,029. UW-MSN, Education, Educational Administration - Research and Services, 144-7981, \$84,775; UW-MSN, L & S, Environmental Design Program, 144-8133, \$22,725. Contract OEC-1-7-070883-5095, Project No. 7-0883, Mod. No. 1.
28. United States Armed Forces Institute, Madison, Wisconsin, in support of the following:
- 1) 2,817.06 - Payment for one lot of A446.1, manuscript only, Linear Algebra Study Guide and Camera-ready copy of solutions manual. UWEX. Contract DAHC11-69-C-0006 (No Fund No.)
- 2) 7,222.61 - Payment for 1,500 copies of Study Guide D440.1, Calculus I, with Solutions Manual Manuscript. UWEX. Contract DAHC11-69-C-0052 (No Fund No.)

Gifts-in-Kind

1. Electronic Assistance Corporation, Red Bank, New Jersey, a gift of a R-390 A/URR Radio Receiver to the UWM College of Applied Science and Engineering evaluated by the donor at \$3,850.
2. Mrs. Theodore L. Eschweiler, Hartland, Wisconsin, a gift of books in the field of architecture to the University of Wisconsin-Milwaukee Library evaluated by the Director at \$2,814.10.
3. Dr. Joseph Gilbert, Milwaukee, Wisconsin, a gift of 256 books in the fields of history, biography, and literature to the University of Wisconsin-Milwaukee Library, evaluated by the Director at \$263.35.
4. Dr. William Jenkins, Mequon, Wisconsin, a gift of books, reports, reprints and documents in the field of education, history and sociology to the University of Wisconsin-Milwaukee Library, evaluated by the Director of Libraries at \$341.10.
5. Mrs. Cleveland F. Nixon, Kingsville, Ontario, Canada, a gift of books to the University of Wisconsin-Parkside campus evaluated by the donor at \$175.
6. Jabez R. Palmer, San Diego, California, a gift of an American flag to be used by the official Navy and Marine Corps Color Guard at University and Madison area functions.
7. Dr. Wayne Rounds, Madison, Wisconsin, a gift of a Precision Instruments Co. video tape recorder and tapes for Radiology and general Medical School teaching, evaluated by the Radiology Department at \$8,000.
8. University of Wisconsin Foundation, Madison, a gift of one remote VTR union consisting of the following: 1966 Ford custom-built panel truck; Ampex VR 660 videotape machine; 1000 watt electronic power supply; 4 Channell audio mixer; 100 foot cabling. The vehicle and equipment are to be used in the UW-Green Bay telecommunications study and have been appraised at \$8,500.
9. Mrs. Mary Zimmerman, Milwaukee, Wisconsin, a gift of 733 books and 97 albums of phonograph records to the University of Wisconsin-Milwaukee Library, evaluated by the Director of Libraries at UWM at \$1,683.50.
10. Mrs. Rudolph E. Langer, Madison, a gift to the Memorial Library of 1,645 volumes from the library of her late husband, Professor Rudolph E. Langer, evaluated by the Director of the Library at \$6,580.
11. Union Carbide Corporation, New York City, a gift to the Department of Art of star sapphires comprising a display known as a Linde Star boule growth series. The collection has been evaluated at \$2,000.
12. Claire Jackson Kemp, Madison, Wisconsin, a gift of books on art to the Kohler Art Library, Elvehjem Art Center. The material has been evaluated at \$697.

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

6 September 1968

	Items Processed 7/9/68 through 8/26/68 to be Accepted 9/6/68	Items Processed 6/29/67 through 9/1/67 Accepted <u>9/15/67</u>
Unrestricted	1,825.00	2,350.00
Instruction	2,781,009.84	4,291,634.26
Student Aid	684,216.41	2,461,518.47
Research	4,379,614.50	11,026,284.82
Libraries	52,365.00	1,763.00
Physical Plant	3,257.00	2,009,937.00
Miscellaneous	426,087.76	2,246,523.99
Gifts-in-Kind	<u>34,904.05</u>	<u>3,901.00</u>
Totals - September	\$ 8,363,279.56 (1)	\$ 22,043,912.54 (2)
Previously Accepted	<u>\$11,893,749.25</u>	<u>\$ 10,256,458.58</u>
GRAND TOTALS	\$20,257,028.81	\$ 32,300,371.12

(1) Includes \$7,563,546.39 from Federal Agencies

(2) Included \$20,839,179.35 from Federal Agencies

REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS

to the

BOARD OF REGENTS

AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD

September 6, 1968

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

The bids received July 11, 1968, for Lake Shore Rehabilitation, Madison Campus, Project No. 6606-12, have been rejected by the Bureau of Engineering, on account of costs being in excess of estimates and available funds. Plans and specifications for the work are being revised, and the project will be advertised for rebidding in the near future.

II. Report of Actions Taken - Easements, Licenses, etc.

Under the general authorization permitting the granting of easements, obtaining licenses, etc., for utilities which serve the campuses of the University, the following documents have been executed:

1. Easement to the City of Green Bay, Wisconsin, for installation of utilities, conveying storm surface drainage, and establishment of the Mahon Creek Conservancy Area running from the waters of Green Bay to State Highways 54-57, University of Wisconsin-Green Bay Campus.

2. License Agreement from the Chicago, Milwaukee, St. Paul & Pacific Railroad Company, covering an eight-inch vitrified clay sanitary sewer for the Diagnostic Center, extending underneath and along the right-of-way and track of the Railroad at Madison, Bureau of Engineering Project No. 6805-6.

III. Report of Actions Taken - Razing of Buildings

The Madison Chancellor of the University, pursuant to authority granted him by the Regents on April 9, 1965, to approve the removal or razing of obsolete or other University Structures no longer needed for University purposes when the insured value of such structures is \$25,000 or less, has granted permission to raze the following properties:

<u>Location</u>	<u>Insured Value of Buildings</u>
408 North Lake Street	\$14,400
1303 West Johnson Street	17,500
916 West Dayton Street	11,000

IV. Report of Actions Taken - Contracts, Leases, and Agreements (Under \$5,000)

1. An agreement dated June 1, 1968, has been signed for The Regents of the University of Wisconsin with the Avnet-Shaw Corp., Plainview, Long Island, New York, providing to the College of Engineering, Department of Minerals and Metals Engineering, a royalty-free license to employ the Shaw Process for the purpose of conducting research and development in the making of Shaw moulds, cores, and castings. The agreement is for the period of one year and for \$1.00 consideration.

2. The present lease of 3,120 square feet of land owned by the Illinois Central Railroad has been renewed for three years beginning September 1, 1968, at an annual rental of \$120.00. There is a paved driveway and loading platform on this site, which is adjacent to our University of Wisconsin Press warehouse and sales office at 114 North Murray Street in Madison.

V. Report of Actions Taken - Miscellaneous

1. Permission has been granted to the Educational Resources Information Center (ERIC) of the U. S. Office of Education and organizations operating under agreements with the Office of Education to reproduce on microfiche only and to disseminate copies through the ERIC System of "A Practical Guide for Selecting and Training Potential Foremen and Supervisors," by Donald L. Kirkpatrick (Commerce Department, University Extension, University of Wisconsin-Milwaukee) - 1967. Approval has not been given for the reproduction and dissemination of hard copy.

VI. Report of Signature of Lease Agreement and Memorandum of Agreement Relating to Marshfield-Wood County Campus of UWCS

1. Lease Agreement with the Board of Commissioners, University of Wisconsin Marshfield-Wood County Campus covering lease to The Regents of the University of Wisconsin of the Marshfield-Wood County Campus site for a term of 75 years, beginning July 1, 1969, for a consideration of \$1.00 per year. (Pursuant to Regent authorization of November 12, 1965.)

2. Memorandum of Agreement with the Board of Commissioners, University of Wisconsin Marshfield-Wood County Campus covering the operation and maintenance of the Marshfield-Wood County Campus of the University of Wisconsin Center System, beginning July 1, 1968 and extending for an indefinite period. (Pursuant to Regent authorization of November 12, 1965.)

(Both documents are required to qualify the City and County for Federal construction grants under the Higher Education Facilities Act.)

VII. Report of Actions Taken by Wisconsin State Building Commission on
May 23, 1968, Affecting the University

1. Moved that the Building Commission approve the Subcommittee's recommendation that the University of Wisconsin-Milwaukee's interest area be defined as including 55 acres; that the Subcommittee be given specific authority to work with the University of Wisconsin-Milwaukee and the Coordinating Council for Higher Education in order to develop a total program for acquisition of this 55 acres with an area not to exceed 15 acres for outdoor recreational purposes; generally give to Subcommittee authority needed to carry out these purposes; and that the Subcommittee findings be brought back to the Building Commission before actual acquisition. Moved that the motion be amended to be put on the agenda for the next Building Commission meeting. Motion on amendment carried.
2. Approved the allotment of \$19,025 of State Building Trust Funds to purchase one parcel of property in the approved expansion area of the Madison Campus. (Release 2162)
3. Authorized "remodeling and modernization of bathroom facilities" in Tripp and Adams Halls, to be financed by \$65,000 of Residence Halls' revolving funds. (Agency Request was for Fire Safety Improvements.) (Authorization A-570)
4. Authorized an increase in the scope of the Wisconsin General Hospital remodeling project and an increase of \$96,810 in the project budget, to a new project total cost of \$401,000, to be financed by University Hospital revolving funds. (Authorization A-570)
5. Deferred, pending an authorization analysis, a request for remodeling of 420 North Charter Street for medical research programs. (Release 2169 - \$5,000)
6. Approved the allotment of \$20,600 of State Building Trust Funds for the second phase modernization of the Dairy Plant Refrigeration System, to be financed by \$25,600 of State Building Trust Funds and \$5,000 from Dairy Plant Funds. (Release 2169 - \$20,600)
7. Approved the allotment of \$23,200 of State Building Trust Funds to correct compressors' problems in the Russell Laboratories building. (Release 2169)
8. Authorized a reduction in scope of the Lathrop Hall remodeling project in order to meet the authorized project budget of \$208,000. (Authorization A-570)
9. Deferred, pending authorization analyses (for which \$1,000 for each project has been allotted from State Building Trust Funds), the following four requests: Campus improvements at Van Hise Hall, Bascom Hall, the Social Sciences Building, and Observatory Drive. (Release 2169)

- VII. 10. Approved the allotment of \$12,000 of State Building Trust Funds to prepare plans for security lighting on the Madison Campus. (Release 2169 - \$12,000)
11. Deferred, pending authorization analyses, the following three requests: Elm Drive Dormitories and Southeast Dormitory Complex exterior lighting; playing fields near Murray, Dayton, and Lake Streets; and construction of a Muscle Biology Research Laboratory. (Release 2169 - \$1,000 for each of the first two projects listed)
12. Approved the allotment of \$3,000 of additional State Building Trust Funds to the Arboretum Public Comfort Station and Security Residence Project, and authorized an increase of \$5,000 in the project budget, to a new total project cost of \$42,500. (Release 2169 - \$3,000)
13. Approved the allotment of \$100,000 additional State Building Trust Funds to the Alumni House and Memorial Union Lakeshore Rehabilitation project, for a new total project cost of \$280,000, to be financed by \$230,000 of State Building Trust Funds and \$50,000 of alumni gift funds. (Release 2169 - \$100,000)
14. Approved the allotment of \$139,700 of State Building Trust Funds to construct nine minor construction and remodeling projects on the Madison Campus, at a total project cost of \$140,900. (Release 2169 - \$139,700)
15. Deferred, pending an authorization analysis, the request for authority to prepare preliminary plans for an Animal Science Building on the Madison Campus.
16. Approved the allotment of State Building Trust Funds in sum sufficient to prepare authorization analyses on all of the projects that have been deferred at this meeting for this purpose.
17. The request for authority to air condition areas of the South Building at the Civic Center Campus, Milwaukee, was not brought up for consideration by the State Building Commission, since it required only action by the Subcommittee.
18. Adopted resolutions relating to the superseding loan agreement as amended, lease, sublease, assignment, trust agreement and bond issue, for Project No. CH-WIS-107(D), the UW Married Student Apartments Group 900, and approving the facilities comprising the project for the payment of rentals from a sum sufficient appropriation.
19. Ratified the mail ballot of May 7, 1968, of the Building Commission approving issuance of Wisconsin State Agencies Building Corporation bond anticipation notes, interim financing 1968-III, Issue XVII; and further ratified the telephone ballot of May 7, 1968, approving the negotiated interest rate of 3-5/8% on these same bond anticipation notes in the amount of \$4,057,000.

THE UNIVERSITY OF WISCONSIN
1969-71 BUILDING PROGRAM RECOMMENDATIONS

At the July 19, 1968 meeting of the Board of Regents, action was taken approving recommendations made by Central Administration on the major building projects to be included in the 1969-71 University building program. Following requirements established by the State Building Commission, further action is now requested by the Board on auxiliary and self-financing projects to be undertaken by the University in the next biennium.

The major building projects already acted upon by the Regents comprise, primarily, the new buildings proposed for construction during 1969-71. The auxiliary facilities projects are made up of land acquisition, utility developments, campus improvements and recreational facilities, plus the repair, remodeling and minor construction of existing facilities.

Listed below are the Administration's recommendations on the campus auxiliary facilities requests:

New Campuses

UW-Parkside

Start-up equipment for 1967-69 facilities	\$ 361,000
Start-up equipment for 1969-71 facilities	1,490,000
Heating, chilling, electrical plant	3,821,000
Space conversion and campus site development	<u>1,222,600</u>
Total	\$ 6,894,600

UW-Green Bay

Start-up equipment for 1967-69 facilities and branch campus equipment	\$ 789,400
Start-up equipment for 1969-71 facilities	1,430,000
Heating, chilling, electrical plant	5,064,500
Land acquisition, space conversion and campus site development	<u>1,840,700</u>
Total	\$ 9,124,600

Total New Campuses

\$16,019,200

UW-Madison, Milwaukee, and Extension

Communication Arts Building - Radio and TV equipment	\$ 1,900,000	
Land acquisition	5,600,000	
Utilities, campus improvements, recreational facilities - Group I	8,090,000	
Repair, remodeling, and minor construction - Group I	7,100,000	
Utilities, campus improvements, recreational facilities - Group II	1,910,000	
Repair, remodeling, and minor construction - Group II	<u>6,300,000</u>	
Total	\$30,900,000	
Total Auxiliary Facilities Projects		\$46,919,200

As shown above in the table, the major portion of auxiliary facilities for the new campuses at Green Bay and Parkside is encompassed in the heating, chilling and electrical plants. The first buildings under construction at those campuses are being built with self-contained heating systems. However, it is the advice of engineering consultants that these existing facilities and new major projects at the new campuses can be much more economically served by central heating plants. In the event that parts of the recommended academic facilities for these new campuses are not finally included in the approved building program, the location of these facilities in the priority sequence will have to be adjusted.

As you will note, the first priority for each of the new campuses is the inclusion of funds to provide equipment to begin initial use of facilities presently under construction and scheduled to open in September 1969. The campus site development portions are necessary for the construction of roads, sidewalks, pathways, and campus landscaping. The space conversion figure is necessary to convert space in the surge I and laboratory-classroom buildings from their temporary initial uses after completion of the library-learning centers.

For the existing campuses and Extension, the first priority has been assigned to capital funding of radio and television equipment to be placed in the new communication arts building. This equipment, which has not been included in the previously-authorized building budget, will serve as the central production center for WHA-TV and for WHA radio. In addition, it would have the capacity to serve as the prime program production center for the state Educational Communications Board.

The second highest priority has been assigned to the land acquisition category. This reflects, primarily, the urgent need to proceed with the planned land expansion at UWM. The amount included for UWM --2.6 million-- will carry out the first phase of a 55-acre land acquisition program as approved by the Regents and proposed to the University Affairs Subcommittee of the State Building Commission. The remaining funds are for acquisition of sites for buildings already approved by the Regents and for advanced acquisition of land within approved expansion areas.

The amounts requested by the campuses for remaining parts of the auxiliary facilities portion of the program have been divided into two groups for priority purposes. Group I of the utilities, campus improvements and recreational facilities requests reflects what the Central Administration considers to be an amount necessary to undertake the most essential projects. Similarly, Group I for the repair, remodeling and minor construction projects represents an amount which will permit only the most urgent of these types of projects.

With action by the Regents on the auxiliary facilities requests shown above, as recommended by the Central Administration, the University can submit its consolidated 1969-71 building program to the Building Commission for further action. The Central Administration recommends that the consolidated 1969-71 building program be submitted as shown in the following table.

University of Wisconsin

1969-71 BUILDING PROGRAM RECOMMENDATIONS

	<u>Estimated State Funds</u>	<u>Other Funds</u>	<u>Total Project Cost</u>
HIGHER EDUCATION COMPUTER UTILITY	\$6,000,000	\$5,527,000	\$11,527,000
NEW CAMPUS DEVELOPMENTS	<u>57,570,300</u>	--	<u>57,570,300</u>
<u>UW-PARKSIDE</u>	<u>27,793,100</u>	--	<u>27,793,100</u>
1. Start-up Equipment -- 1967-69	361,000	--	361,000
2. Library-Learning Center	8,300,000	--	8,300,000
3. Classroom Building	4,325,400	--	4,325,400
4. Communication Arts Building	3,976,400	--	3,976,400
5. Physical Education Building -- Unit I	2,934,200	--	2,934,200
6. Surge Building -- Unit II	2,852,500	--	2,852,500
7. Heating-Chilling Plant & Electrical Sub-Station	3,821,000	--	3,821,000
8. Conversion and Campus Site Development	1,222,600	--	1,222,600
<u>UW-GREEN BAY</u>	<u>29,777,200</u>	--	<u>29,777,200</u>
1. Start-up Equipment -- 1967-69 and Branch Campus Equipment	789,400	--	789,400
2. Library-Learning Center	7,448,100	--	7,448,100
3. College of Creative Communications Building	7,011,800	--	7,011,800
4. Physical Education Building	2,931,400	--	2,931,400
5. Study-Social Commons (academic portion)	1,592,800	--	1,592,800
6. School of Professional Studies Building	3,098,500	--	3,098,500
7. Heating-Chilling Plant & Electrical Sub-Station	5,064,500	--	5,064,500
8. Land Acquisition, Conversion and Campus Site Development	1,840,700	--	1,840,700

	<u>Estimated State Funds</u>	<u>Other Funds</u>	<u>Total Project Cost</u>
BUILDING PROJECTS	\$94,261,000	\$15,979,200	\$110,240,200
1. Communication Arts - Radio & TV Equipment	1,900,000	--	1,900,000
2. Chemistry -- UW-M	1,214,000	256,000	1,470,000
3. Nursing Building -- UW-M	3,666,700	1,833,300	5,500,000
4. Office Building -- UW-Extension	2,529,600	--	2,529,600
5. Memorial Library Addition -- UW-MSN	7,315,000	1,270,000	8,585,000
6. Humanities - Unit I -- UW-M	5,508,600	646,300	6,154,900
7. Computer Sciences and Statistics - Unit II -- UW-MSN	2,275,000	575,000	2,850,000
8. Land Acquisition	5,600,000	--	5,600,000
9. Center for Great Lakes Studies - UW-M	1,362,900	1,160,900	2,523,800
10. Equipment -- UW-Center System	2,673,600	--	2,673,600
11. Physical Education - Unit III -- UW-MSN	2,010,000	2,000,000	4,010,000
12. Matching Funds	6,000,000	6,000,000	12,000,000
13. Teacher Education -- UW-MSN	4,310,000	940,000	5,250,000
14. Utilities, Campus Improvements, Recreation Facilities and Other Auxiliary Facilities - I	8,090,000	--	8,090,000
15. Repair, Remodeling & Minor Construction - I	7,100,000	--	7,100,000
16. University Duplicating Services Building -- UW-Extension	570,600	--	570,600
17. Instructional Communications Center -- UW-M	8,439,200	397,700	8,836,900
18. Physical Education Building -- UW-M	6,433,800	--	6,433,800
19. Physical Plant -- UW-MSN	4,227,000	--	4,227,000
20. Natural Resources/Environmental Sciences - Unit I (Social Sciences) -- UW-MSN	4,825,000	900,000	5,725,000
21. Utilities, Campus Improvements, Recreation Facilities and Other Auxiliary Facilities-II	1,910,000	--	1,910,000
22. Repair, Remodeling & Minor Construction -- II	6,300,000	--	6,300,000

	<u>Estimated State Funds</u>	<u>Other Funds</u>	<u>Total Project Cost</u>
ADVANCE PLANNING	<u>\$ 317,000</u>	--	<u>\$ 317,000</u>
1. Engineering and Physical Sciences Resources Library -- UW-MSN	69,000	--	69,000
2. Commerce Building Addition -- UW-MSN	64,000	--	64,000
3. Life Sciences Building -- UW-M	184,000	--	184,000

* A portion of this cost may be financed from other sources.

SELF-FINANCING PROJECTS

These projects consist of residence halls, married student apartments, student unions, parking structures, etc.

For the Madison Campus, one project consists of 300 apartment units for married students. This request is a part of the division of Residence Halls program to provide living units for approximately 20% of the married graduate and professional students. Additionally, a project consisting of 400 apartment units to provide housing for 35% of the increase of single graduate students is requested. The scope of the total program is related to the enrollment growth of the campus and the increase in the enrollment of the Graduate School. A community building is also requested to serve the families in the Eagle Heights apartment area. This facility would provide for recreational activities, daytime children's activities, and evening community-type programs, and would be amortized by the housing program. A final Madison Campus request is for a cooperative housing unit to accommodate 110 students. This project is required to replace similar units which will be displaced by the construction of a Physical Education Unit III.

UW-Milwaukee has requested two parking structures. One would be constructed under the proposed Nursing Building to house 200 automobiles and a second would be constructed under the Physical Education Building to house 400 automobiles. The average charge to the user is estimated to be \$206.00 per year. In keeping with the approved UWM campus plan, the University is developing a system of small parking structures under buildings on the peripheral access roads to the campus proper.

UW-Parkside has requested a residence halls complex to provide sleeping-study rooms for 958 undergraduate students. This figure is derived on the basis of a policy that 52% of the Parkside enrollment and 10% of the Kenosha Center enrollment would be housed in 1972 and that these students would be split evenly between

public and private housing. Additionally, Parkside has requested a student union of 96,000 NASF which would accommodate an ultimate enrollment of 8,500 students. This facility would provide food service and commons area for both resident and commuting students.

For UW-Green Bay a residence halls complex has been requested to house 1,028 students. The figure is derived on the basis of a policy that 65% of the Shorewood Campus enrollment and 10% of the Green Bay Center enrollment would be housed in 1972 and that these students would be split evenly between public and private housing. Two study-social commons facilities are also requested. They are the first stage of development of the informal social-intellectual environment and food service facilities at UW-Green Bay and would relate to the Colleges of Environmental Sciences and Creative Communication. Each of the facilities would provide food service and study-social commons area for about 2,500 resident and commuting students.

The total list of recommended self-financing projects is attached.

University of Wisconsin

RECOMMENDED

1969-71 SELF-FINANCING PROJECTS

UW-MADISON

Project

Estimated Project Cost

Married Student Apartments	\$ 4,500,000
Community Building	245,000
Single Graduate Student Housing Units	6,000,000
Cooperative Housing Units	<u>120,000</u>
Total	\$10,865,000

UW-MILWAUKEE

Project

Estimated Project Cost

Parking Structure Under Proposed Nursing Building	\$ 636,000
Parking Structure Under Proposed Physical Education Building	<u>1,272,000</u>
Total	\$ 1,908,000

UW-PARKSIDE

Project

Estimated Project Cost

Residence Halls	\$ 6,320,000
Student Union	<u>5,400,000</u>
Total	\$11,720,000

UW-GREEN BAY

Project

Estimated Project Cost

Residence Halls	\$ 6,780,000
Study-Social Commons	<u>3,990,000</u>
Total	\$10,770,000

ORDER OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN
ADOPTING RULES

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

UW 1.07(18)(a) It is unlawful for any person 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: (i) 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; (ii) if he is present during the conduct of any such instructional session and upon reasonable request therefor 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.

(c) Any person violating the provisions of this section may be penalized as provided by Sections 36.06(8), 27.01(2), (5), (8), and 26.19, Wisconsin Statutes.

The rules contained herein shall take effect on September 16, 1968, as provided in Section 227.027, Wisconsin Statutes, as an emergency rule. The facts constituting the emergency are as follows: In order to preserve the public peace, health, safety or welfare, on the basis of experience, it is necessary that the rules contained herein be effective as of the beginning of the fall term of the University of Wisconsin, September 16, 1968, which cannot be accomplished under the provisions of Sections 227.021, 227.022, 227.025, and 227.026, Wisconsin Statutes.

THE REGENTS OF THE UNIVERSITY OF WISCONSIN

By:

Clarke Smith, Secretary

Dated:

SEAL

EXHIBIT C

p 11

ORDER OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN
ADOPTING RULES

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

Section UW 1.07(19) of the WISCONSIN ADMINISTRATIVE CODE is created to read:

UW 1.07(18)(a) It is unlawful for any person 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: (i) 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; (ii) if he is present during the conduct of any such instructional session and upon reasonable request therefor 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.

(c) Any person violating the provisions of this section may be penalized as provided by Sections 36.06(8), 27.01(2), (5), (8), and 26.19, Wisconsin Statutes.

The amendments to rules and the created rules 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

EXHIBIT D

UNIVERSITY EXTENSION
The University of Wisconsin

MISSION AND SCOPE OF UNIVERSITY EXTENSION

The general mission of the University of Wisconsin is to add to man's store of knowledge and to make that knowledge useful to people--in particular the people of Wisconsin. As one of the great research and graduate institutions of the world, the University is making a major contribution to the fund of new knowledge. But adding to this fund is not enough. The true University must move this store of knowledge out into the mainstream of society. It does this in two major ways:

- by its program of residence instruction leading to various degrees
- by its extension and public service programs.

The University of Wisconsin owes its unique position to its balanced threefold emphasis on research, residence instruction, and extension. The University has peers in each of these, but in its balanced mixture, it stands alone.

The Mission of University Extension

The basic long range mission of University Extension is to make the University's knowledge-producing and -storage capabilities relevant to the daily life of people and social institutions.

In common with other land-grant institutions, the University has served agriculture well through its system of county staffs and campus specialists for over half a century. Beyond this traditional land-grant approach, however, it has served the needs of labor, business, the professions and the general community through a program of continuing education that goes back three-quarters of a century, and through pioneering work in broadcasting that earned its radio station the title, "The oldest station in the nation."

The essential thrust of University Extension should continue to be that of assisting persons not reached by the usual residence credit programs in discovering ways to use knowledge and research. Programs within this area must be broadened so that they are of as much value to urban as to rural dwellers, to unskilled as to pro-

professional workers, to the old and young as to the middle aged. This will be done by designing new patterns of comprehensive and state-wide education and public service. The tremendous technological and social changes currently in progress and projected into the future require that continuing education become a force in modern living.

Extension's role is a problem analysis and problem solving orientation, using knowledge to assist the social, economic and cultural development of individuals, families, business and industry, and communities. University Extension will serve its clientele best when it can mobilize the maximum number of resources in responding to educational needs. Channels must be open not only to the University Extension academic departments but also to appropriate residence departments on all University campuses, state universities, vocational schools, libraries, laboratories, museums, research organizations, private colleges and universities and all other sources where knowledge and research is generated. The complex problems that arise in society cannot be solved by remedial efforts that are in any sense parochial. University Extension must exercise leadership in organizing multi-disciplinary pools of resource talent that can be brought to bear on problems where such a response is appropriate.

Finally, in its constant contact with the world outside the campus, Extension must provide a feedback mechanism which helps prevent the campus community from lapsing into an insular and sterile scholasticism. It is the worldly segment of the University community and the bridge between it and its patrons - the people of the state.

Major Programs in Extension

The general mission of University Extension is broken into six major program areas. The divisions vary in the emphasis that they give to each of these areas but no area is the exclusive concern of any one division. To a degree each division has programmatic responsibility in each of the six areas.

1. Environmental Quality. Programs which are concerned with assisting individuals

and communities in maintaining and improving the quality of their environment. This includes land use planning, conservation, and control of air and water pollution.

2. Economic Progress. Programs to improve the economic well being of individuals and communities. This includes management programs for business people of all types, agricultural productivity, agri-business and agricultural economic programs, engineering programs that are concerned with industrial technology, and technical assistance programs such as the Technical Services program and the Northern Wisconsin Development Center.

3. Public Service Agencies. Programs designed to improve the quantity and quality of public services available to people of the state. This includes programs designed to improve the quality of governmental services available in ^{the} state as well as programs dealing with such community resources as hospitals, public utilities, schools, libraries, and so on.

4. Professional Development. Programs to update the occupational skills of professionals and semi-professionals. This includes occupations in the health sciences, law, teacher education, engineers, and accountants. In the latter two instances economic program efforts tend to overlap with those of the professions. The major difference is in the extent to which the focus is on the firm in those programs which are concerned with economic well being and the extent to which in the professional development area the focus is on the individual as a member of a profession.

5. Social Welfare. Programs dealing with the problems of various social groups. This includes minority groups, the economically disadvantaged, education for prisoners, and the special problems of the young, the aged and women.

6. Liberal Studies. Programs concerned with the enrichment of intellectual life. This includes cultural programs in the arts and humanities, programs concerned with the effective use of leisure time and recreation as well as those designed to improve the public understanding of government, business, the professions, international relations and so on.

Ways of Achieving Goals

A. The Multiplier Effect

The demand for ready access to University resources is increasing, partly as the result of population increase and partly as the result of the growing complexity of our society. Demand exceeds resources, mainly because costs are running ahead of the growth of the tax base. University Extension must, therefore, seek ways to spread its resources over a wider range of people and problems without diluting quality.

To accomplish this, two things must be done:

1. The program planning and budgeting process must be improved to insure the wisest possible use of resources.
2. Extension program methods and formats must emphasize multiplier effects:
 - (a) increased use of such mass media as radio, television, and the telephone;
 - (b) increased use of lay leaders and sub-professionals to supplement the professional staff;
 - (c) more emphasis on training trainers rather than the ultimate beneficiaries;
 - (d) more emphasis on independent study and self-teaching techniques.

B. Space and Finances

In order to achieve desired and needed future programming, an increase in space will be needed and additional high-quality and well-trained personnel must be recruited. More capital and operating funds will be required.

For some programs, University Extension still operates on a self-support basis. This principle greatly limits programming where there is a limited ability to pay or where the individual's immediate self interest is not served. If University Extension is to reach all clientele, particularly those in lower income and disadvantaged groups, increased financing through tax support must be forthcoming.

In an urbanizing society with its expanding needs for Extension programming, an increase in highly-trained personnel at state and local levels will be needed. As

programming throughout the state becomes more complete to include total resource planning, an in-service training plan for those who will have broader responsibilities must be developed. In addition, the academic reward system must be changed to make Extension careers attractive to greater numbers of faculty.

University Extension is charged with bringing new knowledge to bear upon the needs and problems of individuals, families, and communities throughout the state. Dynamic programming, essential to serve future demands, will require highly-trained, innovative personnel and a budget commensurate with the magnitude of the job.

In all three functions of the modern university--teaching, research, and public service--extension plays a part. It differs from the residence component only in emphasis: its teaching is for the part-time student; its research is more specific and pragmatic; its public service concerns are dominant. In these concerns, it responds to the most urgent need of our society--the need to insure that the knowledge explosion does not outdistance society.

Chancellor's office - January 22, 1968

*Based on statement prepared by the Long-Range Goals Subcommittee of the University Committee and by various members of the Chancellor's staff and the Administrative Committee of University Extension.

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

September 6, 1968

The following resolutions have been adopted by the Executive Committee since the July 19, 1968 regular meeting of the Board, and are presented for the record as official actions of the Executive Committee:

1. That, subject to the approval of the Governor and the State Director of Engineering, the contract for the construction of a Base for Synthetic Turf for the Intercollegiate Stadium, University of Wisconsin, Madison, Project No. 6807-1, be awarded to the low bidder, Consolidated Paving Company, Inc., Madison, Wisconsin, on the basis of the base bid in the amount of \$29,982.03; and that any Vice President, Associate Vice President, or Assistant Vice President of the University be authorized to sign the contract, chargeable to Parking Revenue Funds.

(Telephone vote July 23 & 24,
confirmed by mail vote initiated July 24, 1968)

2. That, subject to the approval of the Governor and the State Director of Engineering, Wisconsin State Agencies Building Corporation be authorized to award a contract for furnishing and installing Steam Generating Units for the Central Heating Plant at the University of Wisconsin-Milwaukee, Project No. 6512-38, to the low bidder for the Boiler, on the basis of Base Bid No. 1 and Base Bid No. 3 (Controls) incorporating the omission of the oil and gas flow recorders, as follows:

Steam Generating Units

Cleaver-Brooks	Base Bid No. 1-Boiler		\$236,514.00
Milwaukee, Wisconsin	Controls-Base Bid No. 3	\$90,267.00	
	Omit Oil & Gas Flow		
	Recorders, deduct	<u>6,783.00</u>	<u>83,484.00</u>
	Total Contract Award		\$319,998.00

chargeable to the line item for Boilers (\$400,000.00) to be included in the Schedule of Costs which will be presented for approval at the time contracts for construction of the Central Heating Plant building are awarded, funded through Wisconsin State Agencies Building Corporation financing, 1965-67 State Building Trust Funds (Heating Plant Planning Funds released 12/14/65), and 1967-69 State Building Trust Funds (Utilities)."

(Mail vote initiated August 9, 1968)

EXHIBIT

F

p 16

3. That all of the bids received July 25, 1968, for construction of the Residence at the Hancock Experimental Farm, University of Wisconsin, Project No. 6710-2B(R), be rejected due to excessive costs; and that the project be rebid on August 23, 1968;

That, subject to the approval of the Governor and the State Director of Engineering, contracts for construction of the Service Building at the Hancock Experimental Farm, University of Wisconsin, Project No. 6710-2A(S), be awarded to the low bidder in each division of the work, on the basis of the base bids, as follows; that any Vice President, Associate Vice President, or Assistant Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

General Construction

John J. Bushman, Inc.

Hancock, Wisconsin Base Bid No. 1 \$ 49,370.00

Plumbing

Manley's Plumbing, Heating & Electrical

Plainfield, Wisconsin Base Bid No. 2 \$ 6,340.00

Electrical

K. M. Johnson & Sons

Westfield, Wisconsin Base Bid No. 3 \$ 6,066.00

Heating & Ventilating

Grande's Hardware & Heating

Hancock, Wisconsin Base Bid No. 4 \$ 8,593.00

Schedule of Costs

Total Construction Contracts, incl. Fixed Equipment	\$ 70,369.00
Residence	25,000.00
Design and Supervision	4,500.00
Movable Equipment, Furniture, etc.	19,631.00
Contingencies	7,500.00
Landscaping and Well	4,000.00
Total Schedule	<u>\$131,000.00</u>

Source of Funds:

Hill Farm Receipts \$ 88,250.00

Gift Funds 42,750.00

Total Funds \$131,000.00

(Mail vote initiated August 19, 1968)

4. That, subject to the approval of the Governor and the State Director of Engineering, the contract for the installation of Artificial Turf in Camp Randall Stadium, University of Wisconsin, Madison, Project No. 6807-1, be awarded to the low bidder, Minnesota Mining and Manufacturing Company, St. Paul, Minnesota, on the basis of the base bid in the amount of \$171,744.00; and that any Vice President, Associate Vice President, or Assistant Vice President of the University be authorized to sign the contract, chargeable to Parking Revenue Funds.

(Telephone vote (3), confirmed by mail vote (4)
initiated August 21, 1968)

5. That, subject to the approval of the Governor and the State Director of Engineering, the contract for construction of the Sanitary Sewer for the Diagnostic Center on the Madison Campus (Project No. 6805-6) be awarded to the low bidder, J. K. Walsh, Inc., Madison, on the basis of the base bid in the amount of \$3,790, chargeable to Physical Plant Utility Extension - Water and Sewer Improvement - Fund 847-4; that any Vice President, Associate Vice President, or Assistant Vice President of the University be authorized to sign the contract; and that the following schedule of costs be approved:

Schedule of Costs

Total Construction Contract	\$3,790.00
Design and Supervision	1,010.00
Contingencies	<u>500.00</u>
Total Schedule	\$5,300.00.

(Mail vote initiated August 23, 1968)

6. "That, upon recommendation of the Bureau of Engineering, the bids for the elevator work for the Lathrop Hall Remodeling Project on the Madison Campus (Project No. 6603-23) be rejected on the basis of insufficient funds;

"That, subject to the approval of the Governor and the State Director of Engineering, contracts for the Lathrop Hall Remodeling Project on the Madison Campus (Project No. 6603-23) be awarded to the low bidder in each division of the work, on the basis of the base bids with alternate bids accepted as indicated, as follows; that any Vice President, Associate Vice President, or Assistant Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

General Construction	Base Bid No. 1	\$101,595.00
Gilbert Builders, Inc.	Alt. Bid No. GC-2, Deduct	4,243.00
Verona, Wisconsin	Alt. Bid No. GC-4, Deduct	<u>4,900.00</u>
	Total Contract Amount	\$ 92,452.00

6. (Lathrop Hall Remodeling - contd.)

Plumbing

Pharo Heating Co., Inc. Madison, Wisconsin	Base Bid No. 2	\$ 3,686.00
---	----------------	-------------

Heating, Ventilating, Air Conditioning

J. E. Robertson Co., Inc. Pewaukee, Wisconsin	Base Bid No. 3	\$ 31,700.00
--	----------------	--------------

Electrical

R. D. Schnurbusch, Inc. Madison, Wisconsin	Base Bid No. 4 Alt. Bid EW-1, Deduct	\$ 28,750.00 180.00
	Total Contract Amount	<u>\$ 28,570.00</u>

Schedule of Costs

Total Construction Contracts, including Fixed Equipment and Site Development (Roads, Walks, Paving, etc.)	\$156,408.00
Utilities Extensions (Chilled Water)	20,000.00
Design and Supervision	24,600.00
Contingencies	<u>6,992.00</u>
Total Schedule	\$208,000.00

Source of Funds:

State Building Trust Funds

Building Commission Action - 3/14/66 - Release 1761	\$162,000.00
Building Commission Action - 8/14/67 - Release 2007	<u>46,000.00</u>
Total Funds	\$208,000.00.

(Mail vote initiated August 26, 1968)

7. That, upon recommendation of the State Director of Engineering and the Consulting Engineers, Wisconsin State Agencies Building Corporation be authorized to reject the low bid for furnishing a 10,000 kva outdoor style, primary unit substation (Electric Power Substation) for the University of Wisconsin-Milwaukee (Project No. 6512-38) on the basis that it did not comply with the plans and specifications; and

That, subject to the approval of the Governor and the State Director of Engineering, Wisconsin State Agencies Building Corporation be authorized to award the contract for furnishing a 10,000 kva outdoor style, primary unit substation (Electric Power Substation) for the University of Wisconsin-Milwaukee (Project No. 6512-38) to the second-low bidder, Allis-Chalmers Manufacturing Company, Milwaukee, on the basis of the base bid in the amount of \$250,290.00, less a deduction for the omission of sales tax in the amount of \$7,290.00 - net contract amount \$243,000.00, chargeable to the line item for the Electric Power Substation to be included in the Schedule of Costs which will be presented for approval at the time contracts for construction of the Central Heating Plant building are awarded, funded through Wisconsin State Agencies Building Corporation financing, 1965-67 State Building Trust Funds (Heating Plant Planning Funds released 12/14/65), and 1967-69 State Building Trust Funds (Utilities).

(Mail vote initiated August 28, 1968)

Educational Committee

Personnel Items

Appointments

Recommendations:

1. That Aidan W. Southall be appointed Professor, Department of Anthropology, College of Letters and Science, Madison Campus, effective the academic year 1969-70, at an academic year rate of \$23,000.
2. That Lee Wilcox be appointed Director of Admissions, Division of Student Affairs, Madison Campus, effective October 28, 1968, at an annual rate of \$16,500.
3. That Merle E. Strong be appointed Professor, Department of Educational Administration, School of Education, Madison Campus, effective with the academic year 1968-69, at an academic salary of \$20,000.
4. That Kirby J. Hanson be appointed Assistant Director (Executive Director), Space Science and Engineering Center, Graduate School, Madison Campus, effective September 7, 1968, at an annual rate of \$14,500.
5. That Kenneth Henry Niedfeldt be appointed Science Specialist, Northern Nigeria Teacher Education Project, School of Education, Madison Campus, effective September 7, 1968 at an annual rate of \$14,665.
6. That Howard J. Pincus be appointed Professor, Department of Geology, University of Wisconsin-Milwaukee, effective with the academic year 1968-69 at an academic salary of \$19,000.
7. That Loudon L. Campbell be appointed Program Coordinator in the School of Business Administration, University of Wisconsin-Milwaukee, effective September 9, 1968, at an annual salary of \$14,500.
8. That Louis W. Rittschof be appointed Specialist in the Center for Economic Education and the Department of Curriculum and Instruction, School of Education, University of Wisconsin-Milwaukee, effective September 9, 1968 at an annual salary of \$15,200.
9. That Theodore I. Gandy be appointed Director of the Student Health Center, University of Wisconsin-Milwaukee, effective September 9, 1968 at an annual salary of \$22,000.
10. That Durward Long be appointed Vice Chancellor (Faculty Status), University of Wisconsin Center System, effective September 6, 1968, at an annual salary of \$21,000. X
11. That Frank E. Byrne be appointed Professor of Earth Sciences, University of Wisconsin-Green Bay, effective with the academic year 1968-69, at an academic year salary of \$16,500, half-time for 1968-69 and full-time beginning with the academic year 1969-70.

Educational Committee
Personnel Items
Appointments - Page 2

12. That Douglas H. Moore be appointed Associate Professor of Mathematics, University of Wisconsin-Green Bay, effective with the academic year 1968-69, at an academic year salary of \$17,500.

Educational Committee

Personnel Items

Changes of Status

Recommendations:

1. That the status of Robert P. Moser, Associate Director of the Wisconsin Improvement Program and Associate Professor, Department of Educational Administration, School of Education, Madison Campus be changed to Associate Professor, Department of Educational Administration, School of Education, Madison Campus, effective September 8, 1968, at an academic year salary of \$18,000.
2. That the status of John Rankin, Professor, Department of Medicine, Medical School, Madison Campus, be changed to Professor, Department of Preventive Medicine, Medical School, Madison Campus, effective September 7, 1968, salary as stated in the 1968-69 budget.
3. That Herbert J. Klausmeier, Professor, Department of Educational Psychology, School of Education, Madison Campus, be named the V.A.C. Henmon Professor, Department of Educational Psychology, School of Education, Madison Campus, effective July 1, 1969, salary to be determined in the 1969-70 budget.
4. That the status of James William Varnum, Assistant Superintendent, University Hospitals, Medical Center, Madison Campus, be changed to Associate Superintendent, University Hospitals, Medical Center, Madison Campus, effective September 7, 1968, at an annual rate of \$16,000.
5. That the status of Burton L. Potterveld be changed from Professor of Art and Assistant Dean, School of Fine Arts, University of Wisconsin-Milwaukee to Professor of Art, School of Fine Arts and Secretary of the Faculty, University of Wisconsin-Milwaukee, effective September 9, 1968, at no change in salary from that indicated in the 1968-69 budget.
6. That the status of Irving Antin, Secretary of the Faculty, University of Wisconsin-Milwaukee, be changed to Specialist, Library, University of Wisconsin-Milwaukee, effective September 9, 1968, with no change in salary.
7. That the status of Curtis E. Gear, Lecturer, Social Work, University Extension, be changed to Assistant to the Dean, Division of Human Resource Development, University Extension, effective September 6, 1968, at the same annual salary as shown in the 1968-69 budget.
8. That the status of William A. Schmidtke, Director of Student Affairs, Marinette Campus, University of Wisconsin-Green Bay be changed to Director of Summer Session and January Special Studies, University of Wisconsin-Green Bay, effective September 6, 1968, at an annual salary of \$15,500.

Educational Committee
Personnel Items
Changes of Status - Page 2

9. That James W. Olson, Dean of Marinette County Campus, University of Wisconsin-Green Bay, be granted Faculty Status effective September 6, 1968.

Parking Fees - UWM

BUSINESS AND FINANCE COMMITTEE

That, upon recommendation of the Chancellor, University of Wisconsin-Milwaukee, the following revised schedule of parking fees for the UWM Kenwood and Downtown Campuses be approved, effective September 1968:

<u>1967-68</u>	<u>1968-69</u>
(1) <u>Faculty and Staff</u>	
\$90.00 per year (\$7.50 per month) for a designated, reserved, space	\$100.00 ^{1/} per year, for a designated, reserved space
\$30.00 per year for regular parking (no guarantee of space)	\$ 45.00 ^{1/} per year, for regular parking (no guarantee of space)
	\$ 35.00 ^{2/} per year, for a designated, reserved space

	^{1/} Permits valid until 6 P.M.
	^{2/} Permits valid after 6 P.M.
(2) <u>Student</u>	
\$.35 per day in the North Area lot	\$.35 per day in Coin-Operated-Gate Lots
\$.25 for 4 hours in all other metered lots	\$.25 for 4 hours in Metered Lots
(3) <u>Motorcycles, Motorbikes, and Motorscooters</u>	
\$3.00 per year for faculty, staff, or students	\$3.00 per year for faculty, staff, or students
(4) <u>Handicapped Students and Faculty</u>	
\$30.00 per year for specially designated spaces	\$30.00 per year for specially designated spaces

Item III.2.d.

9/6/68

EXHIBIT I

Enzyme Research Addition Financing

BUSINESS AND FINANCE COMMITTEE:

That, for the purpose of removing the mortgage lien on the premises described in the attached legal description (which is the site of the Enzyme Laboratory Building constructed by Wisconsin University Building Corporation in 1949) to permit the financing by Wisconsin State Agencies Building Corporation of the current Enzyme Research Addition Project, which includes the said described premises, The Regents of the University of Wisconsin authorize and approve the following:

- (1) Termination of any existing leases or subleases between The Regents of the University of Wisconsin and Wisconsin University Building Corporation covering said described premises.
- (2) Signature by the President or Vice President and the Secretary or Assistant Secretary of a satisfaction of the mortgage covering said described premises, dated June 16, 1949 (recorded in Office of Dane County Register of Deeds, on March 22, 1955, at 10:30 A.M., in Vol. 803 of Mortgages, on page 184, as Doc. No. 891851), from Wisconsin University Building Corporation to Wisconsin Alumni Research Foundation, which mortgage was assigned by Wisconsin Alumni Research Foundation to The Regents of the University of Wisconsin by Assignment of Mortgage, dated March 10, 1955 (recorded in Office of Dane County Register of Deeds, on March 22, 1955, at 10:30 A.M., in Vol. 804 of Mortgages, on page 283, as Doc. No. 891852).
- (3) Delivery to Wisconsin University Building Corporation, for cancellation, the Note, dated June 16, 1949, which is secured by the mortgage referred to in (2) above.
- (4) The deposit directly in the University Trust Fund account, as payment of principal and interest on investments, of all subsequent amounts received under the Memorandum Agreement between the Wisconsin Alumni Research Foundation and The Regents of the University of Wisconsin (Re Enzyme Laboratory Building), dated June 16, 1949, under which the Wisconsin Alumni Research Foundation agreed to pay to the Regents the amounts required annually to cover the rent due from the Regents to Wisconsin University Building Corporation required by said Corporation to amortize the payment of principal and interest under the Mortgage and Note referred to in (3) and (4) above.

EXHIBIT J

Item III, 2, e

9/6/68



Legal Description

Site of Enzyme Laboratory Building Constructed by Wisconsin University Building Corporation in 1949

A parcel of land in the northeast one-quarter of the northwest one-quarter of section twenty-two, township seven north, range nine east, Dane County, Wisconsin, described as follows: beginning at an iron stake on the north line of University Avenue, said iron stake being 287.9 feet west of the north and south one-quarter line of said section twenty-two, thence north 193.5 feet to the south right-of-way line of the Chicago, Milwaukee, St. Paul, and Pacific Railway, thence westerly along said right-of-way 84.17 feet to a point, thence south 191.5 feet to an iron stake, thence east along the north line of University Avenue 84.0 feet to the point of beginning; containing 0.37 acres more or less.

PROPERTY TO BE ACQUIRED FOR
UNIT WELL SITE

OWNER: University of Wisconsin Regents

Part of the Southeast $\frac{1}{4}$ of Section 19, Town 7 North, Range 9 East,
City of Madison, Dane County, Wisconsin more fully described as follows:

Commencing at the South $\frac{1}{4}$ corner of Section 19, Town 7 North, Range 9
East, City of Madison, Dane County, Wisconsin; thence North $89^{\circ} - 14' - 52''$ East
(recorded as North $89^{\circ} - 14' - 35''$ East); 100.0 ft.; thence North $00^{\circ} - 45' - 08''$ West,
50.0 ft. to the North line of Mineral Point Road as presently located; thence
North $89^{\circ} - 14' - 52''$ East, 100.0 ft. along the said North line; thence North
 $00^{\circ} - 45' - 08''$ West, 160.0 ft.; thence South $89^{\circ} - 14' - 52''$ West, 110 ft. more or less
to a point on a curve in the Easterly right of way line of South Whitney Way as
presently located; thence on a curve to the left convex to the West having a
radius of 631.68 ft. and a long chord that bears South $08^{\circ} - 06' - 03''$ West, 111.33
ft.; thence South $00^{\circ} - 45' - 08''$ East, (recorded as South $00^{\circ} - 45' - 25''$) 35.0 ft. to
a point of curve; thence on a curve to the left convex to the Southwest having a
radius of 15 ft. and a long chord that bears South $45^{\circ} - 35' - 08''$ East (recorded as
South $45^{\circ} - 35' - 25''$ East) 21.21 ft.; thence South $00^{\circ} - 45' - 08''$ East (recorded as
South $00^{\circ} - 45' - 25''$ East, 10 ft.) to the point of beginning.

1-10-68/3

EXHIBIT K

Rental of Property for WHA Radio
Transmitter

BUSINESS AND FINANCE COMMITTEE

That any Vice President or Associate Vice President be authorized to renew the existing lease with Mrs. Pauline Sinaiko for a three year term at an annual rental of \$2400.00 plus an 80% proration of the taxes on the land owned by the lessor at the transmitter site. The renewal lease covers the period from July 1, 1968 to June 30, 1971, and is for the following described land located in the City of Madison, Dane County, Wisconsin:

Beginning at a point in the center of the Fish Hatchery Road where the North line of the South half (S 1/2) of the Northeast quarter (NE 1/4) of Section Thirty-four (34), Township Seven North (7N) Range Nine East (9E), intersects said center line; thence westerly along said North line of the South half (S 1/2) of the Northeast quarter (NE 1/4) of Section Thirty-four (34) to the intersection of said line with a line running North and South through a point sixty-four (64) feet East of the South end of the East wall of the brick building occupied as a bottling plant by Silver Springs Bottling Company, Inc.; thence South on said North and South line a distance of Three Hundred and Sixty (360) feet; thence easterly and parallel to said North line of the South half (S 1/2) of the Northeast quarter (NE 1/4) of Section Thirty-four (34) to the North line of the right-of-way of the Chicago and Northwestern Railway Co.; thence north-easterly along said right-of-way a distance of four hundred and fifty-five (455) feet to its intersection with the center line of the Fish Hatchery Road; thence North along said line a distance of seventy-three (73) feet to the place of beginning, being a part of Section Thirty-four (34), Township Seven (7) North, Range Nine (9) East, except a plot 40' x 100' located at the Northeast corner of the above-described premises and running parallel and adjacent to the roadway into the property mentioned above.

Item III, 2, g

9/6/68

EXHIBIT L

Contract Awards & Cost Schedule
 Temporary Academic Building
 University of Wisconsin-Milwaukee

BUSINESS AND FINANCE COMMITTEE

That, subject to the approval of the Governor and the State Director of Engineering, Wisconsin State Agencies Building Corporation be authorized to award contracts for construction of a Temporary Academic Building for the University of Wisconsin-Milwaukee, Project No. 6804-1, to the low bidder in each division of the work on the basis of the base bids, with, in the case of general construction, an additional amount for construction of a roadway to the project site, as indicated, as follows; and that the following schedule of costs be approved:

General Construction	Base Bid No. 1	\$267,800.00
Steel Line Builders, Inc.	Roadway to Site, Add	12,500.00
New Berlin, Wisconsin	Total Contract Amount	<u>\$280,300.00</u>
Plumbing		
Superior-Kuetemeyer Co., Inc.	Base Bid No. 2	\$21,000.00
Milwaukee, Wisconsin		
Heating		
Brenner Corporation	Base Bid No. 3	\$100,968.00
Milwaukee, Wisconsin		
Electrical		
Staff Electric Co., Inc.	Base Bid No. 4	\$52,495.00
Milwaukee, Wisconsin		

Schedule of Costs

Total Construction Contracts	\$454,763.00
Design and Supervision	29,475.00
Contingencies	<u>12,762.00</u>
Total Schedule	<u>\$497,000.00</u>

Source of Funds:

To be financed through Wisconsin State Agencies Building Corporation and retired by Graduate School Funds - Advance of \$497,000 of State Building Trust Funds authorized by State Building Commission on 2/19/68 - Release No. 2207.

EXHIBIT M

Item III, 2, j

9/6/68

Interim Financing - WSABC

RESOLUTION OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN
RELATING TO THE LEASE AND SUBLEASE OF CERTAIN BUILDING
PROJECT SITES, AND THE FINANCING OF SAID PROJECTS BY THE
WISCONSIN STATE AGENCIES BUILDING CORPORATION

WHEREAS, The Regents of the University of Wisconsin, a body corporate, created and existing under and by virtue of the laws of the State of Wisconsin (hereinafter called the "Regents"), did on the 28th day of March, 1958, adopt a resolution designating the Wisconsin State Agencies Building Corporation (hereinafter called the "Corporation") as the organization with which arrangements are to be made from time to time for the financing and construction of University of Wisconsin buildings; and

WHEREAS, the Regents now desire to enter into certain Leases and Subleases with the Corporation relating to the Enzyme Research Addition Building Project, Milwaukee Temporary Academic Building Project and Milwaukee Science Complex Building Project (herein collectively called the "Projects"); and

WHEREAS, the Regents have heretofore entered into a Lease and Sublease with the Corporation relating to the Madison Ice Facility Building Project (all references to Projects, herein, shall include the Madison Ice Facility Building Project) and have approved a certain Assignment relating to the financing of the Project by the Corporation; and

WHEREAS, the Regents and the Corporation desire to revoke and rescind said Lease, Sublease and Assignment and to undertake a new Lease, Sublease and Assignment with respect to the Madison Ice Facility Building Project; and

WHEREAS, the forms of Leases, Subleases and Assignments relating to the lease of the sites of said Projects to the Corporation for the purpose of the construction thereon by the Corporation of the above-named Projects and the subleasing of the Project sites and the Projects to be constructed thereon by the Regents from the Corporation have been presented for the consideration of the Regents; now, therefore,

BE IT RESOLVED BY THE REGENTS OF THE UNIVERSITY OF WISCONSIN, AS FOLLOWS:

1. That the forms of Leases between the Regents and the Corporation providing for the lease to the Corporation by the Regents for the term of years and for the rental payments stated therein the premises described therein and constituting the sites of the Projects, as presented to and considered by this meeting of the Regents, are hereby authorized and approved, and the President or Vice-President, together with the Secretary of the Regents be and they hereby are authorized and directed, for and on behalf and in the name of the Regents, to execute and deliver said Leases to the Corporation.

2. That the forms of Subleases between the Corporation and the Regents providing for the sublease to the Regents by the Corporation of the premises and buildings and improvements to be constructed thereon and constituting the respective Projects, as presented to and considered by this meeting of the Regents, are hereby authorized and approved, and the

President or Vice-President, together with the Secretary of the Regents, be and they are authorized and directed for and on behalf and in the name of the Regents to execute said Subleases.

3. That the forms of Assignments to be executed by the Corporation with respect to certain of the rentals and other moneys payable by the Regents to the Corporation under the respective Subleases for the purpose of assigning said rentals and other moneys to the Paying Agent under the resolution of the Board of Directors of the Corporation authorizing the issuance of its Bond Anticipation Notes for the purpose of financing the Projects, and thereafter to the Trustee under the Trust Agreement pursuant to which the Corporation will issue its definitive bonds to permanently finance the Projects, substantially in the forms presented to and considered by this meeting of the Regents, are hereby approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute the Acknowledgement of Notice of Assignment appearing upon each of said Assignments, when the same shall be presented to said officers in final form.

4. That the aforesaid officers of the Regents be and they hereby are authorized and directed to make, execute and deliver all such additional and supplemental documents and to do and perform such acts and to take such actions as may be necessary or required for the consummation of the transactions provided for and contemplated by the aforesaid Leases, Subleases and Assignments and the construction and financing of the Projects by the Corporation.

5. That all resolutions, orders or other actions of the Regents in conflict with the provisions of this resolution, to the extent of such conflict, are hereby superseded, repealed and revoked.

B & F Committee
Item III, 2, k
9/6/68

RESOLUTION OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN
RELATING TO THE LEASE AND SUBLEASE OF CERTAIN BUILDING
PROJECT SITES, AND THE FINANCING OF SAID PROJECTS BY THE
WISCONSIN STATE AGENCIES BUILDING CORPORATION

WHEREAS, The Regents of the University of Wisconsin, a body corporate, created and existing under and by virtue of the laws of the State of Wisconsin (hereinafter called the "Regents"), did, on the 15th day of March, 1958, adopt a resolution designating the Wisconsin State Agencies Building Corporation (hereinafter called the "Corporation") as the organization with which arrangements are to be made from time to time for the financing and construction of University of Wisconsin buildings; and

WHEREAS, the Regents have heretofore entered into Leases and Subleases with the Corporation relating to the Madison Classroom No. 1 Building Project, the Madison Computer Sciences - Statistics Center Project, the Madison Chemistry Units 2, 3 & 4 Project, and the Madison Agriculture - Life Science Library Project (herein collectively called "Projects") and have approved certain assignments relating to the financing of the Projects by the Corporation; and

WHEREAS, the Regents and the Corporation desire to revoke and rescind said Leases, Subleases and Assignments and to undertake new Leases, Subleases and Assignments with respect to the Projects, and the Corporation proposes to undertake certain Trust Agreements for the purpose of financing the costs of said Projects; and

WHEREAS, there have now been prepared and presented to the Regents revised forms of Leases, Subleases and Assignments and forms of Trust Agreements relating to the lease of the sites of the Projects to the Corporation for the purpose of the construction thereon by the Corporation of the Projects and the subleasing of the Project sites and the Projects to be constructed thereon by the Regents from the Corporation; now, therefore,

BE IT RESOLVED BY THE REGENTS OF THE UNIVERSITY OF WISCONSIN,
AS FOLLOWS:

1. That the revised forms of Leases between the Regents and the Corporation providing for the lease to the Corporation by the Regents for the term of years and for the rental payments stated therein the premises described therein and constituting the sites of the Projects, as presented to and considered by this Committee, are hereby authorized and approved, and the President or Vice-President, together with the Secretary of the Regents, be and they are hereby authorized and directed, for and on behalf and in the name of the Regents, to execute and deliver said Leases to the Corporation.

EXHIBIT O

2. That the revised forms of Subleases between the Corporation and the Regents providing for the sublease to the Regents by the Corporation of the premises and buildings and improvements to be constructed thereon and constituting the respective Projects, as presented to and considered by this Committee, are hereby authorized and approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed, for and on behalf and in the name of the Regents, to execute said Subleases.
3. That the revised forms of Assignments to be executed by the Corporation with respect to the rentals and other moneys payable by the Regents to the Corporation under the respective Subleases for the purpose of assigning said rentals and other moneys to the Trustee under the Trust Agreements, as presented to and considered by the Regents, are hereby approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed, for and on behalf and in the name of the Regents, to execute the Acknowledgement of Notice of Assignment appearing upon each of said Assignments.
4. That the forms of certain Trust Agreements to be entered into between the Corporation and the Chemical Bank New York Trust Company, New York, New York, as Trustee, and referred to in the Subleases, pursuant to which the Corporation proposes to finance the Projects, as presented to and considered by the Regents, is hereby approved with respect to the provisions thereof referred to in said Subleases.
5. That the aforesaid officers of the Regents be and they hereby are authorized and directed to make, execute and deliver all such additional and supplemental documents and to do and perform such acts and to take such actions as may be necessary or required for the consummation of the transactions provided for and contemplated by the aforesaid revised Leases, Subleases, Assignments and Trust Agreements and the construction and financing of the respective Projects by the Corporation.
6. That all resolutions, orders or other actions of the Regents in conflict with the provisions of this resolution, to the extent of such conflict, are hereby superseded, repealed and revoked.

B & F Committee
Item III, 2, 1
9/6/68

Enzyme Research Addition

BUSINESS AND FINANCE COMMITTEE

That, subject to the approval of the Governor and the State Director of Engineering, Wisconsin State Agencies Building Corporation be authorized to award contracts for construction of the Enzyme Research Addition on the Madison Campus of the University, Project No. 6702-19, to the low bidder in each division of the work, on the basis of the base bids; and that the following schedule of costs be approved:

General Construction		
John Dahl Construction Co., Inc.		
Madison, Wisconsin	Base Bid No. 1	\$ 696,000.00
Plumbing		
C. A. Hooper Co.		
Madison, Wisconsin	Base Bid No. 2	\$ 133,484.00
Heating		
John S. Jung, Inc.		
Milwaukee, Wisconsin	Base Bid No. 3	\$ 534,000.00
Electrical		
R. D. Schnurbusch, Inc.		
Madison, Wisconsin	Base Bid No. 4	\$ 137,700.00
Elevator		
Berman Elevator Co.		
Madison, Wisconsin	Base Bid No. 5	\$ 23,839.00

Schedule of Costs

Total Construction Contracts	\$1,525,023.00
Design and Supervision	110,000.00
Movable Equipment	41,640.00
Contingencies	43,337.00
Total Schedule	<u>\$1,720,000.00</u>

Source of Funds:

Grant - National Institutes of Health - FR-03409-01 - 144-7500	\$ 650,000.00
Wisconsin State Agencies Building Corporation Financing	<u>1,070,000.00</u>
Total Funds	\$1,720,000.00

EXHIBIT P

Item III, 2, o

9/6/68

Residence - Experimental Farm
Hancock - Contract Award & Cost
Schedule

BUSINESS AND FINANCE COMMITTEE

That, subject to the approval of the Governor and the State Director of Engineering, the contract for construction of the Residence at the Hancock Experimental Farm, University of Wisconsin, Project No. 6710-2B(R), be awarded to the low bidder, John Bushman, Hancock, Wisconsin, on the basis of the base bid in the amount of \$29,885.00, less negotiated deductions totaling \$4,960.00 - net acontract amount \$24,925.00; that any Vice President, Associate Vice President, or Assistant Vice President of the University be authorized to sign the contract; and that the following schedule of costs for the Service Building and Residence at Hancock be approved:


Schedule of Costs for Service Building and Residence

Service Building Construction Contracts	
Already Awarded	\$ 70,369.00
Construction Contract - Residence	24,925.00
Design and Supervision	4,500.00
Movable Equipment, Furniture, etc.	19,631.00
Landscaping and Well	4,000.00
Contingencies	7,575.00
	<u>7,575.00</u>
Total Schedule	\$131,000.00
Source of Funds:	
Hill Farm Receipts	\$ 88,250.00
Gift Funds	42,750.00
	<u>42,750.00</u>
Total Funds	\$131,000.00

Item III, 2, p

9/6/68

EXHIBIT Q



Science Complex - University of
Wisconsin-Milwaukee
Contract Awards and Cost Schedule

BUSINESS AND FINANCE COMMITTEE

That, subject to the approval of the Governor and the State Director of Engineering, Wisconsin State Agencies Building Corporation be authorized to award contracts for construction of the Science Complex, University of Wisconsin-Milwaukee, Project No. 6512-35, HEW 2-5-00347-0, to the low bidder in each division of the work on the basis of the base bids, with alternate bids accepted as indicated, as follows; and that the following schedule of costs be approved:

General Construction	Base Bid No. 1	\$4,116,000.00
Nelson & Company, Inc.	Alt. Bid No. 2-3, Add	6,900.00
Racine, Wisconsin	Alt. Bid No. 2-4, Add	N/C
	Total Contract Amount	<u>\$4,122,900.00</u>
Plumbing		
Sedlet Plumbing & Heating, Inc.	Base Bid No. 2	\$ 308,980.00
Butler, Wisconsin	Alt. Bid No. 2-3, Deduct	6,900.00
	Alt. Bid No. 2-4, Deduct	N/C
	Total Contract Amount	<u>\$ 302,080.00</u>
Heating, Ventilating, Air Conditioning		
Zien Plumbing & Heating Co.	Base Bid No. 3	\$1,184,000.00
Milwaukee, Wisconsin		
Electrical		
The Good Electric Co.	Base Bid No. 4	\$ 616,635.00
Milwaukee, Wisconsin		
Service Elevator		
Northwestern Elevator Co., Inc.	Base Bid No. 5A	\$ 16,049.00
Milwaukee, Wisconsin		

Schedule of Costs

Total Construction Contracts including Fixed Equipment and Site Development	\$6,241,664.00
Utilities Extensions	25,000.00
Design and Supervision	503,000.00
Movable Equipment, Furniture, etc.	300,000.00
Contingencies	308,200.00
Landscaping	10,000.00
Passenger Elevator Allowance	<u>140,536.00</u>
Total Schedule	<u>\$7,528,400.00</u>

Source of Funds: (Estimated, pending final determination of grant amounts and cost of parking facilities)

Title I Grant, Off. of Educ. - 4-2620 144-7735	\$1,000,000.00
Title II Grant, Off. of Educ. - 2-2620 144-8141	1,176,029.00
Wisconsin State Agencies Building Corporation*	<u>5,352,371.00</u>
Total Funds	<u>\$7,528,400.00</u>

* / Includes approximately \$425,000.00 to be amortized from parking receipts.