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

Madison, Wisconsin

Held in the Clarke Smith Room, 1820 Van Hise Hall
Friday, February 7, 1975, 9:10 A.M.

President Pelisek Presiding.

PRESENT: Regents Barkla, DeBardleben, Fish, Hales, Kopp, Lavine, McNamara, Neshek, Pelisek, Renk, Sandin, Solberg, Thompson, Williams, and Zancanaro.

ABSENT: Regent Dixon.

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Upon motion by Regent Fish, seconded by Regent DeBardleben, it was VOTED, That the minutes of the regular meeting of the Board of Regents of the University of Wisconsin System held on January 10, 1975, be approved as sent out to the Regents.

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REPORT OF THE PRESIDENT OF THE BOARD

President Pelisek announced the appointment of the following Search and Screen Committees:

Chancellor at Platteville - Regents Neshek (Chairman), Sandin, Williams, McNamara, and Pelisek.

Dean of the Law School, UW-Madison - Regents DeBardleben (Chairman), Sandin, Fish, McNamara, and Pelisek.



Chancellor at Parkside. - Regents Solberg (Chairman), Hales, Neshek, McNamara, and Pelisek.

At the request of President Pelisek, Vice Chancellor for Health Affairs, Dr. Robert Cooke, presented the report relating to the UW System Health Sciences Task Force. He stated the UW System, through its several campuses and centers, is engaged in a major effort in health sciences. It is the major producer of health manpower at the baccalaureate and graduate level in Wisconsin, and in 1974 over 1,400 students graduated in the health sciences and over 4,500 students were enrolled at the junior level or above.

In addition, training is being supported in part for some 375 post-doctoral students, residents, interns, and fellows. There are 45 programs on 13 campuses, many of these quite independent. Dr. Cooke reviewed the activities by campuses, noting that the UW-Eau Claire has baccalaureate programs in nursing, environmental and public health, medical technology, and a master's program in medical technology. The School of Nursing offers courses leading up to an associate degree. He noted that the upgrading of nursing manpower in the State is one of its greatest needs. The campus boasts an excellent retention rate for nurses graduating from its programs.

He noted that Green Bay provides degree programs in environmental health sciences, medical technology, and nutritional sciences. UW-LaCrosse has a variety of programs--medical technology (the only program in the State in nuclear medical technology), and physical therapy (a program of considerable excellence which has demonstrated a capacity to interact with a number of institutions in this general area; namely, Viterbo College, a private institution, and with the Western Wisconsin Technical Institute).

He stated the programs at Madison will be presented to the Regents in greater detail at its next meeting, and pointed out that a very large part of the health sciences activities are on the Madison Campus. The UW-Milwaukee will also be presented in greater detail at the next meeting; and he pointed out that it has had a record of activity in the allied health field for a number of years. It offers degree programs in medical technology, occupational therapy, and nursing, and has pioneered in the area of mediated instruction in nursing. It has a formal school of allied health awaiting final approval and has worked very closely with the Medical College of Wisconsin in developing a joint six-year program for the M.D. degree. It is an active member of the Medical Center of Southwestern Wisconsin and of the Allied Health Educational Coordinating Council of Southeastern Wisconsin.

Dr. Cooke noted that the programs at Oshkosh have unique features. A new master's degree program in primary day-care nursing is one of the first in this country. There are programs in communicative disorders, medical technology, and microbiology. He noted that UW-Whitewater offers baccalaureate degree programs in medical technology and also work in adult education. He noted the Centers are also involved in pre-baccalaureate programs in the health sciences.

Dr. Cooke stated that he assumed the members of the Board were aware of the unique aspects of the health sciences education program, particularly the clinical aspects, which require without any substitute available human patient material. One of the constraints on any health sciences educational activity is that patient material is limited numerically and geographically and is frequently present only at institutions outside the formal educational establishment; namely hospitals and clinics, many of which are not associated with the educational institution.

Dr. Cooke stated the importance of the health sciences cannot be minimized. The health care industry seems to be the major industry in this country. It is the only industry in this country that is now considered a right, not a privilege, by society. It is on the threshold of major changes and expansion, with national health insurance almost certainly due within the next five years. It is a dynamic, changing field, which is evolving from a cottage industry to an organized, accountable system. It is in great demand by students and presents a rapidly changing job market. Therefore, the System has asked what he considered to be an appropriate question; namely, how to proceed with responsible and orderly planning in health science education. He stated the Task Force Report, which had been distributed to the members of the Board, is a response to that question.

He stated the Task Force essentially operated in three stages. He noted its members came from a diversity of campuses, representing a number of disciplines, representing private institutions throughout the state, representing the Vocational, Technical and Adult Education System, as well as the University System. They first considered certain basic planning principles. They next sought an organizational mechanism to bring increased direction and control to planning in the health sciences throughout the System; and finally, they sought to strengthen the current review and evaluation process of existing and proposed health science programs. Dr. Cooke stated six recommendations had been the result:

(1) That the University System adopt a set of planning principles for health science programs. He stated health science programs must be aware of and reflect the needs of the market place as well as those of students. It must make educational opportunities equitably available for qualified students, recognizing the equivalence of education as much as is feasible. The education system has a responsibility to assist with adequate distribution and retention of trained health manpower. It is not adequate to simply produce students. The health science education system should provide opportunities for interdisciplinary education, and must evaluate itself vigorously and routinely and respond to shortcomings. It must be sensitive to the needs of the health science services providers and consumers of health services; it must run in an efficient and fiscally responsible manner; it must encourage cooperation and coordination among different institutions and/or educational systems; and it must encourage some differentiation among the participating institutions.

(2) That there be established within the University Central Administration an office for health science planning that would be headed by a coordinator for health science planning, who would be charged with coordination of planning,

assisting in the planning of current health science education programs, establishing formal liaison with the VTAE System, establishing close ties with the Medical College of Wisconsin and other producers of manpower in the private sector, and fulfilling the obligations for the health manpower linkage activities with the Division of Health Policy and Planning.

(3) That the University System Health Science Advisory Council be established with very broad representation, covering University activities as well as including representatives from other health manpower producers or agencies concerned with the delivery of services.

(4) That the UW System consider development of formal memoranda of cooperation with the State Board of VTAE and the Medical College of Wisconsin. He noted that to a degree we have that with the Medical College of Wisconsin, but believed that these can be developed more effectively than at the present time.

(5) That UW institutional campuses consider the development of formal relationships within their own districts with private educational institutions and vocational training schools.

(6) That the review of health science programs be strengthened and that the Health Science Advisory Council play a major role in this review process.

A short discussion of the relationship of the UW health program and its relationship with the recently established Medical Education Review Council followed. Dr. Cooke stated that, after one meeting of MERC, it was unclear as to their objectives and relationship with the UW. President Weaver pointed out that the President of the System and the President of the Board of Regents are members of MERC by statute; and that, therefore, there is going to be a representative voice on that committee about MERC becoming the Board of Regents for health planning in the state.

President Pelisek reported that the Medical Education Review Council had held their initial meeting at which the Chairman of the Council, former Regent Carley, reviewed the statutory charge to the Council. Mr. Dennis Conta, the co-chairman of the Joint Finance Committee, appeared and also reviewed the background and charge to the Council and indicated that its first assignment essentially would be a thorough review of the budget of the UW System relative to the medical school as well as a review of the budgetary requests for funding of the Medical College of Wisconsin. There was some indication that the support arrangement for the Marquette Dental School would also come under the scrutiny of MERC.

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President Pelisek stated that the Code of Ethics for faculty members, which we are obligated by statute to promulgate, will be mailed from his office so that it will be available on Monday. He instructed the Secretary to provide the widest possible dissemination of that document to faculty organizations and committees, in order that all interested parties can have an opportunity to review the document prior to initial discussion at the March meeting of the Board.

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REPORT OF THE PRESIDENT OF THE SYSTEM

President Weaver presented the Report of Non-Personnel Actions by Administrative Officers and Informational Items Reported for the Regent Record.

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

Resolution 933: 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.

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President Weaver made the following report on initiation of the System Advisory Planning Task Force: "You have received a number of documents concerning the initiation of the Task Force I have appointed in response to the directives contained in Governor Lucey's letter of January 8 to you, Mr. President, and your request to me which was presented at our January Board meeting.

"Copies of my letter of appointment of the Task Force, the charges issued to the Task Force and its study committees, and a statement defining the purpose and goals of the Task Force have been included in your book of materials which you have before you on the table this morning. I know that you will want to study those documents. You also have been provided a copy of a current memorandum from Senior Vice President Smith to the Chancellors identifying the present status of the work of the study committees of the Task Force.

"Let me briefly summarize some salient features of this enterprise as things stand at the moment:

"First, in keeping with President Pelisek's request, we have kept the mission of the Task Force sharply focused in terms of the report we are asked to prepare for state government. I have asked the Task Force, through its study committees, to do two things: (A) identify the criteria which should be used in reaching any decision to phase out or phase down an institution or program; and (B) prepare, or cause to be prepared, simulation studies of the implications and possible effects of alternative decisions, or patterns of decisions, that could

lead to the phase out or phase down of institutions or programs. These studies are to give insight into the educational, fiscal, human, and economic consequences of the selection of any projected option for action.

"Second, I have not asked the Task Force to recommend which decisions might be more desirable, or less desirable alternatives. I do not see this as a burden which can reasonably be placed on representatives of our several institutions, particularly in the time we are allowed. The recommendations, if any, which we make to state government will be the responsibility of the Board of Regents, following from such recommendations as I may forward to you. The studies of the Task Force, however, will certainly provide an indispensable information base for such recommendations.

"Third, I have asked the Task Force to do its work from the perspective of planning to meet enrollment declines probably after 1981. It is appropriate that we begin now to ask what adjustments the University System should make to plan for these expected changes in the 1980's. I would like to emphasize in this connection, however, the fact that there is much public misunderstanding both of the magnitude of the projected enrollment declines, and the time when they will occur. For example, if other factors do not depress the ability of Wisconsin citizens to seek higher education, or our ability to provide them with opportunity, our enrollments will increase for another seven years, and will not decline below their present levels for some twelve years. By 1992, when the bottom of the down cycle is reached, we may have experienced a dip approximately 15% below present levels, but, even at the bottom, we will still have as many students as we had in 1969-70. Any assumption that the need for higher education is now shrinking, or will shrink in the 1970's, is completely without foundation unless fiscal pressure, both on students and our universities, forces a contraction of access.

"Fourth, our most serious internal problem will be with the anxiety set off by our studies. No matter how much we give assurance that no decisions are implied in the simulation of a decision, the scope of our studies, and the direction they suggest are inherently and deeply disruptive to the morale of our institutions. We will do our best to maintain a sense of purpose and dedication during these next months, but I assure you the task will not be easy.

"I plead--and will continue to plead--with my colleagues throughout the System to hold fast to the needs of the common good, and to show maximum restraint in yielding to those temptations of narrow self-interest that can lead only to destructive internecine strife and ultimate disaster for us all.

"Finally, time is for this undertaking a serious adversary. I am not certain how much of what needs doing by way of study can be responsibly completed in the next two months. We will do all that is possible to us, and report to you candidly as to what we have accomplished, and as to what we feel still needs doing."

Regent DeBardleben stated that he did not see, in the list of items which the committee identified as being areas of likely conduct for simulations, the question of a simulation on the effect of the phasing down or the elimination of programs by which state money is used for the subsidization of support

of private institutions of higher learning in the State of Wisconsin. He continued this is referred to as the Tuition Grant Program; and that it was his understanding that, at a time we are being asked to consider phasing out or phasing down programs and smaller campuses, it seems that the State support of private institutions is being recommended for an increase. He continued that he did not know how many private institutions there are in the state and did not know what the enrollment numbers are, but suspected there is only one that is as large as some of the institutions that are being simulated for phasing out. He stated we are talking about simulations on Green Bay, Platteville, River Falls, Superior, and perhaps Parkside and Stevens Point. He noted that we have a couple dozen private institutions in this state with perhaps less than 1,000 enrollment, and the state government is giving substantial support to the continuance of those institutions.

Regent DeBardleben stated this was started back in the 1960's, when it was thought there was a public interest in the perpetuation of private institutions because of the need to meet enrollment demands. We are now being told that we must consider phasing down or phasing out because those enrollment demands are subsiding, and that he had not seen any simulations here that suggest that that be one of the things that we consider phasing down or phasing out. He stated it ought to be a subject of simulation. Regent DeBardleben requested that this be considered seriously by the Task Force.

Senior Vice President Smith stated that he believed the frame of reference we have been provided by the Governor's letter would really make this an action that goes beyond the scope of what we have been charged to study. He stated we have been charged to study our own operations and not higher education as a whole. He continued that he felt the point is sufficiently pertinent, however, that it might be appropriate that this be referred to a simulation by the Department of Administration. He stated there is some awkwardness in our undertaking the simulation with consequences of something which impacts institutions other than those directly the responsibility of this Board.

Regent DeBardleben stated that he did not accept the idea that this is outside the scope of the University inquiry--that anything that relates to higher education affects the higher education enterprise of this state. He continued this is a very broad inquiry and we are talking about theoretical things and simulations, and this ought to be one of them. He pointed out that, in 1972-73, of the total grant money for the assistance of students, over 25% went to the private institutions. He noted that the private students received \$693 in aid compared to \$420 per student in the public institutions.

Senior Vice President Percy stated that, when we simulate the closing of the campus, one of the new costs incurred is the additional financial aids costs associated with those students who were then commuting to the campus now taking up residence, room and board, and other costs on other campuses. He stated we are going to identify substantial amounts of additional student aid that will be needed in the simulation of the closing of any campus, which would call into question the very public policy which Regent DeBardleben had identified.

Senior Vice President Percy stated that the matter is a hot potato and that he would rather that it be one that the Department of Administration representatives to the Task Force be asked to look at, something which would be viewed as our vested interest, public versus private. He noted that the recommendation in the Governor's budget is that \$7 million in the next biennium in tuition grants be made available for some 27,000 private student possibilities, whereas the grant money in the Governor's budget for the VTAE and the UW Systems is about \$10 million. He noted that it is the feeling of the HEAB that the Tuition Grant Program is not a financial aid program per se, but was referred to as a tuition equalization program.

Regent DeBardeleben stated that he did not think we ought to shy away from it because it is a hot potato. He continued that he could not think of anything that is a hotter potato than closing down a four-year public campus.

Regent McNamara stated that he felt very strongly on this point and was not troubled by the fact that it might be awkward. He stated he would prefer at times to be put in an awkward situation rather than presiding over his own demise, which is what we are apt to do by closing campuses, which is absurd. He said that he believed it is the responsibility of this Board to speak out on this and to point out what is happening in the name of economy, and the insidious techniques to build private education at the expense of public education.

He stated it is a sad commentary on the erosion of liberal thought when certain alleged liberals in this state can develop a policy such as this and not have a great many people speak out on it. He said that is the saddest part of all, because what we see here is really the attempted destruction of one of the very fundamental tenants of our republic--that of free public education. He stated this has been going on for about ten years at the university level in a number of disguises. He stated the very same people who propose that they be cut are also acquiescing in the expansion of aid to private institutions. He continued he preferred to be put in an awkward situation; because if that is what it is, he would like to publicly disassociate himself.

Regent Lavine stated that it would be more appropriate for the Department of Administration to do the study, not only because we have far more studies than we have time to do, but because they have more access to the information. He pointed out the grant program is not a program of this Board, but a program of the HEAB; in order to have the analysis done, we do have to have the data. He continued that the reality of the law is that the Legislature has said that the money is put, not with private institutions, but with Wisconsin students going to private schools--just as the state puts money, possibly three-quarters of the full cost, with students going to the UW schools. He stated that Wisconsin faces the issue that, if we are going to have limited resources and we are going to offer education to our young or old people or people of any age going to school, isn't it our first obligation to put it behind those going to public schools. That is the issue, and we ought to meet it squarely.

Regent Neshek stated that he tended to agree with Regent DeBardeleben's comments, that while it might be outside the scope of the Governor's mandated study, it is incumbent upon this Board to have this information. He stated it

is incumbent, as Regent McNamara said, that the public be aware of what is happening; and that the Task Force should go ahead and make the study, whether it be submitted to the Governor or not. It should be submitted to this Board, so that we have all the facts available and know its total effect upon us.

Senior Vice President Smith stated that he would have no hesitation, based on the conversation taking place, of proceeding to see to it that the simulation is conducted in order to define the issue and lay the documentation before the Board. He stated he would only ask that, in so doing, we seek the cooperation of the DOA and HEAB in the verification of the statements that are made, so that we have it placed before the Board as accurately as possible. Under those terms, it would not be a matter of saying to them, "Do it if you want", but saying, "We must do this, and we need help."

Senior Vice President Percy said the question might be stated as a public policy issue: How, on one hand, can we direct public institutions with higher unit costs, lower student-faculty ratios and small classes to simulate closing, and on the other hand, prepare to increase the amount of public funds flowing to sustain private institutions with these very characteristics.

Regent Solberg stated that he was disturbed that, basically, the money flows to students, not to institutions; and that, whatever grants are given to anybody, poor, on relief, etc., we normally don't hang a string on it as to where the money must be spent. He stated it seemed to him we should allocate these funds on an enrollment basis and not on the basis of telling the student, "Here is your money, and here is how you spend it."

Regent Fish stated that he was concerned about expanding the response to the Governor's request. He stated that it is perfectly appropriate for this Board to evaluate all of these things that have been discussed; it is appropriate not to avoid a hot potato; and it is appropriate to discuss effects of education on private institutions and on a variety of other aspects of education. He continued that it was not appropriate on the Task Force that was created in response to a specific and direct request of the Governor to respond to direct and definitive terms that answers were requested for. He stated this was not set up as a higher education evaluation task force--it was set up as a UW System evaluation task force.

He continued it was not contemplated that we should be evaluating what effect the closing of a campus would have on a community; what effect the closing of a campus would have on private institutions; or funding of private institutions. He stated the charge to us was simply to evaluate, internally, precisely what we ought to be doing in terms of reducing costs, maintaining costs, avoiding programmatic duplication, or maintaining out-of-ratio costs. He stated these other things ought to be evaluated by the University, but they should not be evaluated by this committee at this time and not for this purpose.

Regent Lavine stated that he agreed with Regent Fish that it would be a mistake for this Task Force to take on something that is going to require at least two other state agencies' extensive involvement, and that he did not believe they can do the job in the time required and get the prime mission done. He

stated that, in large measure, we don't need the study--that we simply need to address the public policy. He questioned if it is wise public policy at this time to have tight dollars go for that purpose when we are having to cut back on the basic backbone of opportunity in higher education in public universities. He pointed out that the Department of Administration has all the information available, and that we ought not to dilute Senior Vice President Smith's work when we have a whole review of this System to do.

Senior Vice President Smith suggested the inquiry be addressed to the Administration rather than to the Task Force, and that arrangements for the study could be made in a separate channel with the materials brought back to the Board.

Regent DeBardleben stated that would be satisfactory as long as it gets done, and as long as it gets considered in this general context. He stated he was not going to close his mind on this problem in connection with considering any recommendation that Central Administration may bring to this Board for the closing down or phasing down of programs in the public system of higher education. He stated he did not think this is beyond the scope of the Governor's request, in which he said he was concerned about access to higher education and also about the quality of higher education.

Regent DeBardleben stated this is the only public Board in the State of Wisconsin charged with the responsibility for higher education, taking the place of the old Coordinating Council; and that was the idea of merger. When we are asked to make recommendations as to a system of public higher education, we cannot do that responsibly unless we take into consideration the whole picture and unless we take into consideration public money that is being used outside the public system.

President Pelisek stated that he believed everybody acknowledges the relevance of the issue and the urgency of the question, and that what we have been debating for some time is the method. He stated he believed that Senior Vice President Smith has an adequate method which is acceptable to the Central Administration for meeting the issue. Regent Neshek stated that his only comment would be that the two reports should dovetail--the Task Force and the Administration's Report should come at the same time so that they can be evaluated in a total context.

Regent Williams stated that, in her opinion, we should avoid giving the impression that any of the simulations are game playing. She stated that, as she looked at the newspaper reports of some of the simulations discussed, they seemed to be so highly improbable that it would almost appear to be a waste of time to make the effort to study these simulations. She continued that, in the limited time available to us and the extremely significant nature of the kind of results that come out of the simulations exercise, the simulations should be as close as possible to practicability, to something that actually could be done. She stated that, since the merger, we have had all these institutions under our purview; and that it seemed to her that all of the institutions should share in the simulation discussions. She stated she felt there are

certainly possibilities and probabilities of being able to rearrange departments and programs and cut down programs at Milwaukee and Madison, as well as at some of the other institutions.

Senior Vice President Smith stated the selection of the institutions simulated for closing took place only after about sixteen to twenty-four hours of study by the committee of all the available demographic, enrollment, and cost data. He stated there should not be any assumption that any institution is not involved; and that, if the report that was sent to the Chancellors was read, you would find institutions in Madison and Milwaukee included for simulation. He stated further there will be studies coming out of the committee which will involve them.

Regent Sandin stated that the thing that disturbed her the most about the Governor's message was who has mandated all these cuts. She stated she had not received any mail that says we should cut the system of higher education. In fact, most of them say we should have a College of Veterinary Medicine. She stated she was glad to hear from President Weaver that the projected enrollment is still going up and will not decline until at least 1978 and then the decline is going to be very small. She stated that, if we cut down too much, we are going to be in sad straits when the students that are now in school begin to have a bumper crop of students for us to take care of. She stated that the citizens in the northern part of the state consider accessibility as important in our considerations as the cost. She stated that, in her opinion, if you are going to cut anything, certainly you should not economize on education.

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President Weaver made the following report on the Biennial Budget:
"Setting aside the important priority of faculty and academic staff compensation, for which the Governor's recommendations have not been formulated or announced, there are a number of ways that one can describe our current budgetary condition and prospects:

"1. I could simply say that essentially all 30 of the summary decision items contained in your Regent biennial request were disapproved...The first sheet in the packet of materials in front of you provides the box score from that perspective. It is a long list of disapproves.

"2. If you turn to the second document you will see on closer inspection that continuation of our current state budget level for two more years without increase does not mean continuation of the same staff and services we have now...we must retrench our current level of effort and staff in order to cover the increased cost of some unavoidable adjustments.

"Don Percy will, if you wish, take you through this second document following my introductory remarks and elaborate on any points to which you may want him to direct specific attention.

"Perhaps the best way to make real the implications of the Governor's budget recommendations, is to share with you some examples of their impact on annual budget planning for next year which we must, as you know, begin this month based on the Governor's proposed budget levels.

"The two pink documents which are included among your papers are the first in a series of internal annual budget planning memoranda which have gone already to the Chancellors. Later this month we will send out annual budget planning allocations (or more accurately, de-allocations) under which the campuses must build a proposed 1975-76 budget.

"Let's look for a moment at these two pink documents to give you some sense of what lies ahead for our institutions--starting with paragraph three we say to the Chancellors:'two immediate steps are in order'....

'First, review your vacant positions, your current non-tenured faculty and academic staff appointments and your classified staff appointments by major functional area (teaching, support, administration, etc.) to determine to what extent you would meet retrenchment requirements by release or reduced time assignment of these employees.

'Second, to the extent that step one does not meet your requirement, undertake the steps prescribed in the UWS Faculty Personnel Rules relative to planning a declaration of fiscal emergency. Necessary consultations with the appropriate faculty committee should begin before mid-February if possible; the declaration action would have to be placed before the Board of Regents in May.

'This is painful. We cannot hope to have an accurate estimate of your resources under the Governor's budget before the middle of February. We know how destructive the initiation of consultation will be, and how wasteful if, by circumstances we cannot now forecast, the Legislature provides more resources than those recommended by the Governor. We urge, however, that you estimate your situation in terms of how you would proceed should your budget be no higher than your most pessimistic forecast, and undertake preliminary consultation unless you are certain you can escape the necessity for a declaration of fiscal emergency.'

"In sum, the Board members should steel themselves for some special meetings in May as we engage during the next three months in still another 'if-then' exercise.

"In Annual Budget Planning Memorandum #2 we further say that:'University Cluster and Center System Chancellors should take steps to protect their options by planning for the following possibilities:

'A. Elimination of all non-self-supporting 1975 summer session and interim session programming; only 100% self-supporting programs should be planned with certainty.

'B. Conversion to academic year appointments effective July 1, 1975, of any annual basis employees (unclassified and classified) who would not be needed if summer sessions were cancelled or curtailed.

'C. Preliminary notice should be given to all academic year staff who had expected to teach during 1975 summer sessions of the possibilities set forth in (A) above, and to annual employees under (B).

'At the same time, Doctoral Cluster Campuses, which have a higher number of fully-self-supporting activities in summer and interim sessions, should undertake an analysis of planned GPR-supported programs and should establish priorities to accommodate a possible phasing down of GPR expenditures this summer.

'A general moratorium is imposed on all employment commitments for 1975-76, and beyond, involving GPR/Fee-funded positions. Exceptions may be made by the Chancellor for critical situations.

'Avoid new commitments that would increase GPR/Fee-supported personnel service contracts (e.g. consulting) or equipment configurations (e.g. computers) beyond present levels.'

"Obviously, in addition, each campus must take all possible steps to cope with stand-still supply and expense budgets that are already severely eroded by inflation, and faced with new levels of deterioration as prices will continue to rise during the two years ahead.

"To afford you an even closer insight into the crises that confront us along both personnel and supply and expense fronts, let me quote from a Madison campus notice to Deans and Directors that went out the first of this week. If anyone doesn't think Madison is being hurt, I would like you to listen to these paragraphs that went to their Deans this week:

'Our preliminary analysis of the Governor's 1975-77 biennial budget recommendation....indicates that our 1975-76 base budget may be about 5% below the 1974-75 level....a 5% reduction for most budget units, with consequent program impact, is by no means the worst case possibility.

'....The Governor's budget recommendation requires that the University absorb the full impact of inflation within existing resources....Our analysis of the 1974-75 budget indicates....that we are already dangerously underbudgeted in non-salary categories. Thus, it will not be possible to shift funds from supplies and expense or capital to cover salary items; in fact, most budget units must attempt just the opposite--a further reduction in personnel costs in order to restore at least a portion of lost purchasing power for supplies and expense and capital.

'Accordingly, effective immediately, all further offers of new tenure-track appointments for 1975-76 are to be halted; action on renewals should be deferred until further notice; promotions to tenure may be processed by the

departmental executive committees, but individual candidates must understand that affirmative advice from the Divisional Committee does not result automatically in promotion to tenure, and that final administrative action will be delayed until the impact of the budget cuts are better defined. New and replacement academic staff and classified appointments which would result in budget commitments for 1975-76 are also to be deferred at this time. Offers to new teaching assistants must be very carefully controlled.'

"It is too early to answer the question: 'How many employees will be terminated or laid off?' It will take a number of weeks to translate budget reductions into personnel reductions. One thing is clear: we are going to need significant transitional funding in order to meet legal layoff and termination notice requirements for employees...or, as an unhappy alternative, a major legal defense fund!

"As you know too well, it is the nature of the biennial process that executive budget recommendations must be taken seriously. This is not game playing. We have no alternative but to begin annual budget planning for the next two years on the assumption that the Governor's proposals are the best we will do. In a severe retrenchment era this will inevitably set in motion a number of inordinately disruptive activities.

"I assume it to be your wish that we redouble our efforts to inform the Legislative branch of state government of our potential difficulties and our urgent needs. Unless you direct your administration differently, we will be seeking some restorations of virtual survival significance if we are to preserve any defensible level of educational quality on our campuses:

"1. We must seek relief, it seems to me through the Legislature, from the double-productivity-jeopardy provisions of the Governor's budget that require not only a major base cut, but directs us to absorb a major enrollment increase of 4,700 full-time equivalent students in the next two years without additional state funding. There aren't many colleges in the state that are bigger than that outside our system that will just be new students in this coming biennium to be added to our total level of service.

"2. We will press for restoration of actual inflationary erosion in support budgets for at least library and other instructional resources. You should know that our latest figures through January indicate that, during this year and last, we will have experienced a one-third loss of purchasing power in instructional materials--about \$10 million in just the two categories of instructional supplies and library. We can't sustain that without a loss of quality.

"3. We must urgently seek a major transitional fund in order to provide one-year's notice at least in accord with contracts under which faculty are hired.

"4. We must have some funding for major faculty retraining efforts if we are to salvage additional staff from termination.

"Obviously, this is not the traditional report of institutional aspiration. Rather, it is more a plea for understanding, with the stakes being survival--the survival of educational access and quality among our institutions. The extremity of our present circumstance makes difficult, but nonetheless compelling, a reiteration of our hope about tuition stabilization--a wise course that our three neighboring states of Minnesota, Illinois and Michigan seem to be successfully pursuing.

"Perhaps everyone should be reminded that the total state budget is divided among three basic parts:

"1. State Operations, which includes the state agencies and the University of Wisconsin System;

"2. Local Assistance, which includes aids to elementary, secondary and vocational schools; and

"3. Aids to individuals and organizations.

"The Governor in his budget message made the seemingly reassuring statement that our spending as a System in the present biennium represented 55% of the State Operations Budget, and that his proposals for the System for the coming biennium would be 57% of state operations. This hardly reveals the full significance of the matter. Looking at the total state budget, our share declines from 21% to 18%.

"The nature of our situation I have not exaggerated, yet I am abundantly aware that reiteration of what is so widely reported more as 'complaint' that justified concern is both unwelcome and ineffectual. I have not forgotten the admonition my father so often repeated: 'Don't complain about your troubles --half the people won't be listening and the other half will think you deserve them.' I would only conclude my report by saying that my comments are not 'complaint', but if they were not descriptive of a gravely serious complex of financial problems, they would be less than candid."

Regent Williams inquired as to the elimination of all non-self-supporting summer session classes or course offerings, as to whether or not some summer sessions will be discontinued completely in such an arrangement; and specifically what kind of summer session programs would remain. Senior Vice President Percy stated that we are asking the Chancellors to protect their options by planning for these possibilities; and that the reason that you need to plan for possibilities such as this is that, if there is no transitional money forthcoming, we have to find a way to meet contracts and commitments. He stated that one of the alternatives that we are asking be considered is that we forego summer session support for a percentage of the faculty so that we can afford those during the next academic year that require notice. He pointed out that the Chancellors have aligned their priorities and that they will have the ultimate decision as to whether they will continue some summer session programming or whether they are faced, in order to avoid or comply with a fiscal emergency requirement, of phasing that out for at least one year. He stated we

would have to look at maintaining some kind of access of opportunity in regions, and that might mean that one campus within 35 miles of another offering one set of courses, etc.

He stated these were suggestions we were making for planning purposes, and that each campus and each institution will have to tailor its response. He stated that a number of Chancellors have already gone before their faculty and announced the priorities that they have in mind; and that, frankly, these priorities are devastating. You try to protect, for example, the teaching efforts in your institution; and that means that all the supportive efforts must go. He continued it means that, to use one Chancellor's statement to his faculty, many of the things that are important in supporting the teaching process and in meeting obligations, such as affirmative action, counseling of students, minority-disadvantaged tutoring, etc., become candidates for retrenchment before the basic teaching program; and as such, they represent some of our most significant areas of first-time progress in the System.

Regent DeBardleben stated that Senior Vice President Percy confirmed what President Weaver proposed--that these are options that are given the Chancellors. He stated he got the impression, from President Weaver's statement and from what we already know about the budget, that he feels that the University System is in peril as far as our ability to provide access to education and quality education for this state; and that the academic enterprise is the important thing. He inquired what is this going to do really in terms of the quality of education, and what is it going to do as far as access to education is concerned? He requested that Senior Vice President Smith address himself to this in terms of specifics rather than options; and also asked if it would be practical to call upon representative Chancellors to tell just what effect the budget will have if it is implemented.

Regent DeBardleben stated that we have a responsibility here as Regents to make known to the Governor and the committees of the Legislature specifics as to what the budget will do, rather than merely options that we are considering. Regent DeBardleben stated that it is clear that Central Administration's concern and the Regents' concern about the effect of these budgetary proposals on public higher education in this state has not gotten through some way, because he was certain the Governor does not want to wreck the public higher educational system of this state; and he did not believe that the Legislature does. He stated he felt we have got to talk about more than options; we have got to talk about more than choices; and we have to talk about facts. He continued he felt we have got to be specific; and if we are not in a position to be specific today, we have got to devise some method whereby we can bring home to the Governor and the Legislature the exact effect these budgetary actions will have.

President Weaver stated that we have been trying, as quickly as we can, to become as specific as we can. The reason we are still talking about options is that we want the Chancellors, who are going to have a staff meeting as soon as this Board meeting is over, to have some input into the question of how we arrange some of the painful options which we are confronted with. He stated we have been at work trying to convey to both the Governor's office, as well as to

the members of the Legislature, the specifics of exactly what this means; and we expect to be engaged in that full time in the next few weeks and months, because there are many of these options that are survival itself in terms of educational quality. As soon as we have as good a consensus as we can achieve with our Chancellors, we intend very definitely to carry specifics down to the other end of State Street for observation and study. He stated that he assumed that the members of the Board want him to do the best he can to seek legislative understanding of the fact that the cuts to the University in the Executive Budget recommendations are beyond a tolerable level.

Senior Vice President Smith stated that, if you impose this kind of cut in the base operating budget on the University, which will be the third successive year that this has been going on, decisions which affect teaching quality are going to result. He stated we will inevitably get a compression of class size distribution--we will move more and more of the classes to the large class setting. He stated our present class size averages are quite high; and as we compress and move up, we get a deterioration in interaction between faculty and students. We move back toward the mode that we were so frequently criticized for in public higher education, the mass educational opportunity.

He noted we are already experiencing and will get exaggerated experience in the loss of hands-on laboratory experience. The quality of laboratory science is closely tied to the opportunity for direct experience by the individual student. This is beginning to disappear at the present time and will become worse. He pointed out the reason for it is that this is one of the areas where teaching and instructional supplies cannot be provided with the inflationary impact upon cost. He pointed out we will experience the use of out-of-date materials. We have a reported experience now where students accustomed to working with current reports in their classroom activities now are working with historical data, rather than the contemporary data on business forecastings and economic analysis.

He stated we will get reduced program options for students. He stated we will have an increasing number of class closings, where students are seeking to enter a class, but because of the unavailability of supplies, the student cannot enroll. He pointed out that a large number of our courses are with controlled sizes; namely, the laboratory courses and other types of courses using materials. He stated this does not mean the student cannot go to school--there will always be some classes open; but it means that he or she will be taking a program which is less relevant to his purposes and less effective in making progress toward the kind of degree objective that that student might have had.

Senior Vice President Smith stated we will get a disproportionate loss of our younger and more vulnerable faculty members, and stated we are facing an aging system at the present time. He stated we will exaggerate that tendency and the assumed necessity of retaining the vitality of the instructional program by bringing in new and younger people will be completely eliminated. Senior Vice President Smith called upon Chancellor Young to comment on the subject.

Chancellor Young stated that the Madison Campus had to take a very heavy cut three or four years ago; and at that time, cut back heavily on support services. The Student Affairs Office was reorganized and counseling that had been done by counselors was put on to the faculty. He noted those options are no longer available to us. He stated classes have been getting larger, and will continue to do so. Faculty members are expected to teach more hours, which means they will have less time to prepare for particular classes and less time to work with their graduate students.

He noted that most University travel is done with extramural support, but that what little GPR travel to meetings is done will have to be cut back. He stated he was most concerned that we are not going to be bringing in the young people, who are the liveliest and do, in some fields, make their great contributions in their early years. We need a mix of young and old faculty, and that will be a problem. He pointed out that cutting back on our teaching assistants and junior faculty will have an adverse effect on this nation's future, because they are the professors of the future.

Chancellor Young noted that two years ago the Governor and the Legislature gave the System money to support minority graduate students, and that the Madison Campus has been successful in attracting some very able students. He noted that, if we are truly to have affirmative action and minority professors, we have to train people; and the program is going well. But, now, there is no more money so we will be able to take care of those in the pipeline, but we will not be able to bring more into the pipeline. He stated that the Madison Campus was determined not to cut back on what they are doing, but expansion will be very difficult.

Regent Neshek inquired if there is any truth to the reports that, because of a lack of funding for instructional materials, students are no longer participating in individual lab work; but that the professor is doing the experiment and large groups of students are merely observing, rather than actually taking part in the lab work. Chancellor Young stated that he hoped there were not too many cases of that, but that there will be more. He stated one of the theories of planners is that somehow by technology, the TV camera or something of that kind, you can do all these things. He stated these things are visual aids and are good supplements, but they cannot replace the instructor and the student performing the experiments themselves.

Regent DeBardleben noted the Governor's budget makes a point of the fact that we can do without enrollment funding to meet the requirements of additional students by increasing faculty workload, and requested Chancellor Young's comments. Chancellor Young stated we are assuming that we will not increase our enrollment, but the reason our classes will be larger is because we have to cut back on our base budget to meet inflationary costs and productivity costs. He pointed out that the average faculty member is working 55 hours per week; and that, as the class load increases, there will be less time for research, preparation, and for graduate students. In response to a question, Chancellor Young stated that they have been actively looking at ways to limit enrollment; and that they were doing that before this budget. He stated they have come to the conclusion that the enrollment is large enough.

Regent Solberg inquired if he felt it would be a justifiable administrative decision to not accept students in those areas where there now are enlarged class sizes, in order to maintain the quality of education. Chancellor Young responded that the Madison Campus will try to direct students to the areas which are least crowded, which is not new for this campus.

Vice Chancellor Shain stated that the faculty members in the scientific disciplines, where they have laboratory courses, have sharply reduced the number of experiments and they have changed the experiments. He noted that the classic experiment in elementary chemistry that involves the use of Silver Nitrate has been eliminated because the cost of Silver Nitrate has gone up so sharply; and another experiment has been substituted which just doesn't work as well and does not demonstrate the principles involved.

With respect to limiting enrollments, Vice Chancellor Shain stated that, if you divide up all the campuses in the System on the basis of cost per student averaged over all the disciplines in that institution, you can divide them into three major groups. He noted there was a fairly large group that have costs at a certain lower level; another group with medium costs; and another group with high costs. He stated you then look at the capacity of the facilities in those groups; and in many cases, there are situations where you have high costs per student and underutilization of the facilities. He stated that it is a logical conclusion, not necessarily true, but at least the assumption is that those campuses might be able to absorb more students without additional funding, thereby bringing down their cost per student into a more reasonable range and at the same time getting better utilization of the facilities. He stated the enrollment studies are going to focus on whether or not that kind of improved utilization of the resources of the System would be beneficial; and to that extent, the preliminary indication is that some enrollment limits at Madison and Milwaukee, depending upon the amount of commuting, may be desirable.

Regent DeBardleben stated that quality is going to be affected in two ways: one, professors are not going to have the time for research and scholarly development, because they have to spend more time in the classroom; and two, there is not going to be as much teacher-to-student contact, because the classes are going to have to be larger.

Regent Renk stated that, if we are going to control enrollment at any University, the first considerations should be given to citizens of the State of Wisconsin.

Chancellor Haas, UW-Eau Claire, stated that, since 1971, the campus has accommodated 900 additional students with 25 less authorized teaching positions than the campus had in 1971. He pointed out that, in 1971, the general load per faculty member at Eau Claire was above that of the average for the country as a whole. He stated that, in the mid 1960's as Eau Claire was growing rapidly, target averages were established to be met by each department on teaching loads. In an evaluation of the Eau Claire staff at the present time for the load that we now have, if we were to meet the target averages that were set at that time as the basis on which new positions would be added, Eau Claire would

need 45 additional positions. He noted that, rather than looking forward to 45 additional positions, Eau Claire was faced with further cuts in its faculty as we approach another year. He stated that maintaining quality under those circumstances becomes increasingly difficult, if not impossible. For a while, through unusual sacrifice and willingness on the part of the faculty to give the maximum of itself, it can be done; but over an extended period of time, this becomes impossible.

Chancellor Haas stated that the reviews of two accrediting associations that have been on his campus within the last ten months is suggestive of where we may be going. He stated that, in their reports, they said some very fine things about the programs on the campus and were very complimentary of the faculty. But, in listing their concerns, they made straightforward statements saying, "We cannot understand how you are going to be able to continue to maintain quality work unless you get increased legislative appropriation of funds." The report continued that we are expecting too much of what can be produced by the personnel on the campus in terms of our expectations.

Chancellor Dreyfus stated that, in the case of Stevens Point, you have almost the reverse of the situation described by Chancellor Young. Stevens Point has a very large number of very young faculty, due to the very extensive growth in 1967-70, in which the campus moved from 5,000 to 9,000 students. He noted this was also a period of time in which four years of employment resulted in the achievement of tenure, since tenure in the WSU System was and still remains achieved by time and not by rank. He noted the end result is that the campus now has departments that serve freshman-sophomore growth essentially moved toward 100% tenure status.

He stated that, with the decline in enrollment, he needs to pare back faculty and eliminate the non-tenured faculty; and that he has several departments, such as history, political science, chemistry, and biology, that are between 85% to 100% tenured. He stated that, if the campus did have a resurgence of 1,000 students to return to Stevens Point, it would now not get the money back. He stated the campus has two options--either it does not get the faculty to meet the needs of the student demand or it has to move toward the business of reducing faculties in other freshman-sophomore areas, all of which now have tenured faculty. He stated the choices are not good for the institution, for quality, for the students, or for the good of the System.

Chancellor Field, UW-River Falls, stated that, on his campus, there has been a reasonable growth upwards and a reasonable decline downwards; and therefore, the campus has not had the problems that other campuses had. He stated that, when he must cut, it must be on the human side of the University. He stated that he had to protect the credit producers, because that is where we get our money from. In talking with the faculty during the past week, the discussions were about closing the counseling center, cutting one position in the art gallery because it does not produce credits, closing one position in the archives, and taking released time away from the faculty that they have traditionally had to advise the student newspaper, the radio station. They had talked about eliminating the two minority positions on campus--they have done an

outstanding job but they don't produce credits. They talked about eliminating the one-half position that the campus has in affirmative action. He stated all this was done because the credit producing areas must be protected.

Regent Neshek stated there was no question in his mind that the budget as recommended by the Governor for this System could be termed a crisis budget. He stated the President of the System, in his report, has asked for direction in what he and his staff should do in seeking restoration of some of these essential items that were cut from the budget. He stated that we should urge the President and his staff to seek restoration of the essential items that were cut from the budget.

Regent Lavine stated that he fully supported what Regent Neshek said, but that he was not sure that he bought the fact, as a person charged with setting policy for this System, that quality education means cutting out some of the things that were talked about being cut out in place of classroom instruction. He stated it seemed to him that education in our University is more than what happens in the classroom. He stated that not only do out-of-state students pay their full share and bring money to the state, but they also offer the chance for in-state students to associate with people from Alaska, Mexico, etc. He stated that, as a matter of policy, he was not willing to give up the efforts, meager as they are, but major in terms of what other institutions in this country have done, in terms of affirmative action.

He stated he was not willing to give up basic counseling, which allows the student going to school to take the right courses to tap his or her potential. He stated he did not think it is proper public policy for this state to give up those gains, because he did not think as a state we can afford it. Regent Lavine stated he was not willing to give up all young faculty members, and that we cannot have quality education by doing so. He said he was not willing to give up program flexibility, and that some new programs are necessary because society changes and we will not have quality instruction unless we have programs that change with it.

He continued that he surely was not willing to give up the one chance this society has had for some qualified minority and disadvantaged students to come out of the sand-bagged situation they have been in for a long time, because society cannot afford that. Regent Lavine stated he would rather teach less and cut out some programs, if necessary. He said that he believed that we have got to somehow keep that in perspective and not get caught in the box that the budget drives the programs of the University. He stated that we must set the needs of Wisconsin first and try to make the budget follow those needs, otherwise we do not have quality education.

Regent Solberg stated this has been a very meaningful and grim dialogue and we have just scratched the surface of the grimness of it. He noted it does place some heavy responsibilities on the Regents and Central Administration. He continued the Governor did make it very clear that he did not want to do anything to diminish the quality of education, and that it is important that we get our message to him about the type of things we have been talking about. He

commended President Weaver and his staff for doing a good job and stated there will be a lot more required on the part of the Regents. He stated he would hope that we would approach this not on the basis of severe criticism, but on a constructive basis of documenting our case and getting down to specifics.

Regent Kopp stated that the possibility of closing Platteville and Richland Center would leave southwestern Wisconsin with no public higher education whatsoever; and because of that, requested a comment from the Chancellor of the Center System to the effect generally of closing two-year campuses.

Chancellor Fort, UW-Center System, stated that the document released by the Department of Administration was ill-timed, inappropriate, and totally out of line with respect to the effects which it will have ultimately, not only upon the future of the Center System two-year campuses that were specifically identified, Medford and Richland, but also on four-year campuses such as Platteville, relative to the inevitability of closure. He continued that, when he was on the Medford Campus two weeks ago, the students, the mayor, the superintendent of the public schools, the Dean and the faculty raised the question, "Mr. Chancellor, precisely what is the future of this campus, not only in terms of 1976-77, but 1975?" His response was that he had received no information from the President, the Legislature, the Governor, or the Senior Vice Presidents other than the fact that this campus will continue to operate as a viable and certainly quality level institution through 1975.

Chancellor Fort stated that it is totally inappropriate for anyone within the UW System to suggest that options aside from those defined by President Weaver are appropriate, as it relates to the possibility of intra-institutional genocide. He stated he had already met with the consultative advisory committee as specified in Chapter 5.04 and 5.05 of the faculty personnel rules relative to the process that Chancellors have to go through in relationship to a declaration of fiscal emergency. He stated that he had told them, on the basis of this action, that they are going to have to give all due and serious consideration to the desirability, but not the inevitability, of either severe curtailment of 1975 summer school offerings or total elimination.

He continued that he was placing an immediate closure on the filling of existing vacancies regardless of where they exist, particularly if they are non-credit producing. He noted further that he was not going to fill the vacant Assistant Chancellor position, which will create all kinds of havoc with regard to program planning. He noted further that he was moving quickly in the direction of involving faculty in the identification of those programs which, on a priority basis, would have to be either cut back or eventually eliminated in the event we have to become as crisis oriented as indicated during the discussion that was had with the Chancellor of the UW-Madison Campus.

He stated that the Center System, with its 8,000 plus students, is going to have the same kind of examination as the campuses that exist north, south, east, and west in the great UW System, which means, in effect, that the Center System will have to scrutinize its options to the same degree that others do. Obviously, in doing so, it will not ask for anything less than the same kind of consideration that is given to every other one of the twenty-seven campuses within the institution.

Chancellor Fort stated he would strongly support the suggestion made by the two Regents who indicated that the Regents, as a body, must launch an immediate effort to convince the Governor as to the illegitimacy of his presently existing budgetary mandates. He stated there is no way that the state can disallow, abrogate, negate, or eliminate the commitments that it made relative to the reasons why the two-year Centers were originally formed; and that the fiscal, political, educational, academic and human consequences of that statement are a matter of record.

Regent Kopp stated that, when we are bringing to the Legislature and the Governor the facts that we feel they should know, he would use Richland Center as an example. He stated that he had personally, completely and thoroughly investigated the situation at Richland Center; and knew from his own knowledge that were that campus closed, the great majority of the students would not go to Milwaukee or River Falls or Stevens Point or Madison, where the courses are available--they would go nowhere, because their parents permit them and finance them only if they can commute. He noted that we would just deny completely the education of the young people in that very depressed area.

Regent Williams stated that she was not present at the January meeting and, therefore, was unable to discuss the Governor's letter requesting the cutting down, cutting back, and consolidation of programs. Other than to say it was an arbitrary document, she did not feel that we really had a choice in the matter. She continued the Governor had said that, if the Regents would not do the cutting, another agency of State government would probably do it. She stated it is appropriate that the Board of Regents does take its responsibility where educational planning and educational decisions are going to be made now. She noted that since then we have received the Governor's recommended budget, and that it seemed to her that some very important education policy decisions are being made by virtue of this budget.

For example, the decision to change the method of not funding new students, which has been customary. She stated the budget is saying that the state is no longer going to fund according to enrollment, but nothing in its place has been proposed. Also, an arbitrary and unilateral decision to ask for productivity cuts on top of productivity cuts two years ago, and the reasons for those not being given, other than the fact that there is a strong desire not to raise taxes. She noted that the public does not want a tax increase, and that it is not going to be as concerned as people in the educational system are supposed to. They are not going to be as concerned about these things we are talking about today, until they feel the results of some of these things. She noted it may take some time for students to be able to report to them some of the things that have happened which are seriously changing the nature of the kind of education they should expect.

She stated we have to be sure that we speak out and do not give the appearance of taking these things in a placid or numbed way, because we do have to document the changes that this kind of budget is going to bring. We have to say that one of the things which has made this a good place in which to live and has attracted people, industry, and students from all over the world has been

the University System with its educational opportunities for people of all ages and from all types of backgrounds. She stated that we have to say that this is important, important to the people and important for us to try to carry the message to the public as well as the Legislature.

Regent DeBardleben stated that he agreed with the remarks made by Regents Neshek, Solberg, and Williams; and that the President of the Board and the President of the System have the primary responsibility of carrying the word to the Governor and to the Legislative Committees as to what this budget will do to the System. He continued that he was convinced that the University System is in extreme peril; and that we are talking about something here that could greatly change the character of the University. Regent DeBardleben stated that the exact nature of what is going to happen to individual institutions has to be brought home to the Governor and to the Legislature in unmistakable terms, so that the political responsibility, the results of their political decisions to cut back on this institution, are laid at their doorstep; and that this is a decision that they have to make. He stated we should not be remiss in our responsibility to tell them exactly what they are doing.

President Pelisek stated that he did not believe that there can be any doubt in anyone's mind that the Governor's 1975-77 biennial budget for the University is a budget that puts us in a crisis situation; and that President Weaver has adequately communicated that in broad general terms. President Pelisek stated that we are now in the fact-gathering stage as to what the actual impact of that budget will be on each of the individual campuses; and that, until we have the full factual data base, further definitive action should not be taken. He stated that, when all data was available, it would be incumbent upon President Weaver and himself, on behalf of the Board and the System, to convey that factual material to the appropriate legislative bodies, committees, and to the Governor himself.

Regent McNamara agreed with President Pelisek's statement, pointing out that, in the original budget presentation to the Governor, all these representations were made to him in a general way, so he does have the position of the Regents and the University Administration. President Pelisek stated that, when the full data is available, he would convene a meeting of the Executive Committee or of the full Board in special session to determine the appropriate expression by the Board to the Governor and the Legislature.

President Weaver stated that Senior Vice President Percy and his staff have been working for some days attempting to determine the lowest minimum of what it takes to maintain quality education in the System, and that this information will be shared with the Chancellors for their consideration and comment. President Weaver stated there are opportunities to present our case publicly. He noted that he communicated with the Chairmen of the two Legislative Education Committees who are anxious to have the University before the meetings of those two committees to present some of the public policy issues for public scrutiny and better understanding. He also pointed out that we are approximately one month from our hearings before the Joint Finance Committee, which is another place where these things will be laid out, defined, discussed and debated.

President Weaver stated he hoped that the Regents would be willing to participate in the public discussion of some of these public policy issues that confront us. He noted that, at the time the task force recommendations come before the Board in April, there will be another opportunity for a number of very important things to be said. President Weaver stated that we will be seeking in every way possible to provide public forum opportunities for the people of Wisconsin to have some view of what the issues at stake are. He stated he found it very hard to understand why virtually every newspaper in Wisconsin seems editorially convinced that a cutting back in higher education in Wisconsin is long over due. He continued that, why Wisconsin has so suddenly seemed to have lost their confidence and faith in the importance of public higher education, is very hard to understand. President Weaver stated that he agreed that it is our obligation, as Regents and University Administrators, to do the best we can to try to lay out the facts honestly and in very understandable terms as to what the cost of this budget in quality education will be.

President Weaver made the following report on the International Women's Year: "I have been asked by the U.S. Center for International Women's Year 1975 to designate someone to coordinate and assist in UW System observances of International Women's Year. My designee for that assignment is Marian Swoboda, my Assistant for Affirmative Action for Women; and I ask the cooperation of System officers in making her job a success.

"In that regard, I also would like to call the attention of the Board to the action already begun by the UW-LaCrosse. The UW-LaCrosse will host an international conference on the status of women on April 10, 11, and 12, in observance of the International Women's Year. At least eight international patrons have pledged their support to the LaCrosse conference, including Betty Ford, the wife of the President. No less than 14 countries have agreed to send delegations to the conference. Travel costs and other expenses, I hasten in these budget times to add, will be largely borne by the delegations themselves.

"The LaCrosse conference is further distinguished in being the first observance of international scope to be scheduled for Women's Year 1975 in this country. A United Nations sponsored worldwide conference will be held in Mexico City in June."

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REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

Regent Neshek reported that, after two months in which the total gifts, grants, and U.S. Government Contracts had been down, they are up approximately \$1,600,000 for the current month. He noted that the overall total increase to date falls in Instruction, \$2 million, and in Research support, \$5 million. He reported that the Vice President and Controller has made a limited review of

President Ford's proposed budget, and there are some items in it which could cause concern for the System--in student aid and for education as a whole. Present recommendations represent actual dollar decreases from the current level in addition to inflationary decreases.

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

Resolution 934: That, upon recommendation of the President of the System, 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.

Chancellor Weidner referred to the gift made by Carl Richter of Oconto, Wisconsin, of an oological collection of egg sets, nests and field notes and 1100 scientific study skins, 50 full and half-mounts of birds and over 400 avian species to the UW-Green Bay. Chancellor Weidner introduced Dr. Robert Cooke, who was instrumental in the collection being given to the University, who explained the nature of the collection and its importance to the University System. President Pelisek instructed the Secretary to express to the donor the sincere appreciation of the Board of Regents of the University of Wisconsin System for this outstanding gift.

Regent Neshek reported that the Committee next considered bequests from the late Florence W. Tillman of \$3,000 to the Whitbeck Fellowship Fund, UW-Madison Geography Department; from the late Blanche McCarthy White totalling \$10,000 to the UW-Madison; from the late Ella Kneller bequeathing 8% of her net estate to the UW-Madison School of Music; and from the late Sophie L. Huhn to the UW-Oshkosh in the amount of \$10,000.

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

Resolution 935: That the bequest of the late Florence W. Tillman, Macomb, Illinois, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Florence W. Tillman, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Madison.

(MORE)

Resolution 936: That the bequests of the late Blanche McCarthy White, Altadena, California, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Blanche McCarthy White, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for these bequests, and to do all things necessary to effect the transfer of these bequests to the University of Wisconsin-Madison.

Resolution 937: That the bequest of the late Ella Kneller, Lake Mills, Wisconsin, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Ella Kneller, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Madison.

Resolution 938: That the bequest of the late Sophie L. Huhn, Oshkosh, Wisconsin, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Sophie L. Huhn, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Oshkosh.

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(The meeting recessed at 12:20 p.m. for lunch; and reconvened at 1:08 p.m.)

REPORT OF THE EDUCATION COMMITTEE

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

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

Resolution 939: That the personnel actions taken by the President of the University of Wisconsin System under Resolution #556, since those approved by the Regents on January 10, 1975, be approved.

Regent Lavine reported that, in the Committee meeting on the previous day, there had been a presentation by the Wisconsin Coordinating Council for Women in Higher Education (WCCWHE) concerning affirmative action for women in the UW System. Ms. Marian Swoboda, Assistant to the President for Affirmative Action for Women, introduced the following representatives who were on hand to make presentations:

- Professor Hope Underwood - UW-Whitewater
- Abisola Gallagher - Administrative Intern in Central Administration
- Professor Joan Yeatman - UW-LaCrosse

-

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

Resolution 940: That, upon recommendation of the President of the UW System, Academic Mission Statement #1 (ACMS-1) entitled, "The University of Wisconsin System: I. Mission; II. Planning Principles; III. Planning Priorities and Procedures", as approved by Resolution 539 (August, 1973) be superseded by Academic Planning Statement No. 1: "University of Wisconsin System Planning Principles" (ACPS-1), effective immediately.

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

Resolution 941: That, upon recommendation of the President of the UW System, Academic Planning Statement #2: "The Application of Job Market and Placement Information to Academic Planning" (ACPS-2), be approved as one of the bases for short and long-range academic planning.

Handwritten notes:
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Regent Lavine reported that, in the Committee meeting on the previous day, Senior Vice President Smith briefly discussed the UW System Long-Range Academic Plan (Plan for a Plan) developed by Associate Vice President Peterson, working with the Academic Vice Chancellors. He noted the plan is to be updated biennially off cycle with the biennial budget and will provide a basis for the annual and biennial budget planning development. It was pointed out that there is a real problem with the whole business of financial long-range planning, in that it does not do any good to plan academically if financial needs on a longer term basis are not available.

Regent Lavine reported that, in the Committee meeting on the previous day, there had been a report on Senior Citizen Auditors in the UW System which showed a dramatic increase of 124% in the number of senior citizen auditors between 1973 and 1974. It was noted that, if the number continues to grow, it may become necessary to review its fiscal relationship to the development of the System.

Regent Lavine stated that, in the Committee meeting on the previous day, Senior Vice President Smith explained that there would be a procedural delay in the timetable for bringing new academic programs to the Board due to the activation of the System Advisory Planning Task Force. It is estimated the delay may possibly extend as late as mid summer.

Regent Lavine reported that, pursuant to Resolution 800, leaves of absence had been granted to faculty members elected to the State Legislature:

Professor Kathryn Morrison, UW-Platteville (state senator) -
4-year leave

Professor Edward McClain, UW Center-Marathon County (representative) - 2-year leave

Regent Lavine moved adoption of Resolution 942, relating to Revision of UW System Undergraduate Transfer Policy (Re: Cleric Colleges) (EXHIBIT B attached), the motion was seconded by Regent Thompson, and it was voted.

Regent Barkla inquired as to the status of the Task Force Report on the Women's Coordinating Council. Regent Lavine stated the Task Force Report had been referred to Senior Vice President Percy as the System Affirmative Action Officer in consultation with Senior Vice President Smith. The Chancellors have had a chance to respond; and where appropriate, the faculty governance units will all examine the matter. Further information will be supplied, and it will be returned to the Education Committee in due course.

REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

Regent Fish stated that, in the Committee meeting on the previous day, a consultant's report on the Downer Buildings, UW-Milwaukee, was reviewed and comments on the history of the buildings and a proposed plan for utilization

were made by members of the Milwaukee Administration. Presentations were made by Mr. Jeff Dean, Wisconsin Historical Preservation Planner; Dick Wagner of the state's legislative inter-agency committee on historic preservation; Mary Ellen Young, Chairperson of the Milwaukee Landmarks Commission; Donald Slichter, a resident of Milwaukee; Carolyn Stephens of the Committee for the Renovation of the Downer Buildings; a resident of the neighborhood; a Downer College Alumna; and an architecture student at the UW-Milwaukee.

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

Resolution 943: That the concept of historic preservation and renovation of the Downer College and Seminary Buildings on the UW-Milwaukee campus is endorsed, subject to fiscal availability; and the campus and Central Administration are directed to proceed expeditiously to develop definitive program plans and to review cost estimates for implementation of those programs.

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

Resolution 944: That, upon recommendation of the UW-Madison Chancellor and the President of the UW System, authority be granted to lease the following property:

5,356 square feet of space located at 1345-47 University Avenue, Madison, Wisconsin

Rennebohm Drug Stores, Inc., 2300 Badger Lane, Madison, Wisconsin

July 1, 1975 through June 30, 1978 - \$2,760 per year. No renewal options

(This space is to be used to provide parking space for patients and visitors to University Hospitals with rental payments to be made from parking revenues.)

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

Resolution 945: That, upon recommendation of the UW-Madison Chancellor and the President of the UW System, authority be granted to lease the following property:

1,600 square feet of space in a building at 1659 Sherman Avenue, Madison

(MORE)

Mr. John Peterson, Sherman Terrace Company, 1667 Capitol Avenue, Madison, Wisconsin

May 1, 1975 through October 31, 1975, with two successive three-month renewal options. \$550 per month (\$6,600 per annum).

(Space is to be used by the Department of Family Medicine and Practice, University of Wisconsin Medical School, for its Family Practice Program--Model Family Practice Unit. Rent payments will be made from a federal grant and clinic practice funds.)

Regent Fish noted that the parcel of land referred to in the next resolution had been appraised by local realtors at \$100 and at approximately \$250-\$300, and that the neighbor interested in purchasing the land indicated he would be willing to pay the appraised price of \$100 for the parcel.

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

Resolution 946: That, upon recommendation of the UW-Madison Chancellor and the President of the UW System, authority be granted to sell the following described parcel of land for a consideration of \$100.00:

Westward SE
That part of the west $\frac{1}{2}$ of the NW $\frac{1}{4}$, NE $\frac{1}{4}$, Section 11, Town of Eileen, Bayfield County, Wisconsin, lying southeasterly of State Highway 137;

and that the President or Vice President and Secretary or Assistant Secretary of the Board be authorized to sign the deed.

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

Resolution 947: That, upon recommendation of the UW-Madison Chancellor and the President of the UW System, authority be granted for the preparation of a concept and budget report and working drawings in connection with the Phase II alteration and remodeling of the Memorial Union. This preparatory work is to be funded by a \$15,000 gift from the Memorial Union Board of Trustees.

Regent Fish noted that the increased budget for the Parkside Student Union Building project, included in the next resolution, will not involve any change in the student union fees at UW-Parkside.

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

Resolution 948: That, upon recommendation of the UW-Parkside Chancellor and the President of the UW System, the budget for the Parkside Student Union Building project be increased from \$3,523,800 to \$3,747,000. General Obligation Bonds will be used to fund the increase, the \$137,000 to be supported by GPR funds to cover the cost of the connecting bridge and service dock and \$86,200 to be supported by Student Union fees.

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

Resolution 949: Whereas, Joseph J. Chopp served as a Professor of Science and Biology at the UW-Whitewater campus for 37 years; and

Whereas, he was actively involved in the development of programs involving beautification of the Whitewater Campus; and

Whereas, the Administrative Staff, the Biology Department, and the Faculty Senate at UW-Whitewater have requested a suitable permanent remembrance be designated on the campus;

Therefore, Be It Resolved, That, upon recommendation of the Chancellor, UW-Whitewater, and the President of the UW System, the wooded area in front of and behind Hyer Hall on the UW-Whitewater Campus be designated the Joseph J. Chopp Memorial Arboretum.

Regent Fish noted that the Solar Energy Laboratory Building on the Madison Campus recommended to be razed is in very poor condition; there is no conceivable use for it; and after razing, the site would be turned into a landscaped open area in keeping with the long-range campus plan.

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

Resolution 950: That, upon recommendation of the UW-Madison Chancellor and the President of the UW System, authority be granted to raze the Solar Energy Research Laboratory on the UW-Madison Engineering Campus.

Regent Fish stated the Committee received a proposal from the Platteville TV Cable Company to install an antenna on the roof of Pioneer Tower in order to receive a signal from the Teleprompter of Dubuque. The arrangement as proposed would be at no cost to the University; and there is a proposed benefit, since the installation would be available for broadcasts from UW-Platteville to the Dubuque area. He reported the Committee suggested that the Campus and the Platteville TV Cable Company draw up a contract to be submitted to Central Administration for administrative and legal review.

Regent Fish reported the Bureau of Facilities Management made the following recommendations to the Building Commission relative to our biennial capital budget requests, listed by our priority order:

1. Walks, Drives, and Lighting, Madison, in essence approved at a slightly reduced level.
2. Medical Center Renovation Phase I, Madison, approved.
3. Animal Health-Life Science Building, Madison, \$5.5 million, disapproved.
4. Biochemistry Building remodeling, Madison, approved.
5. Birge Hall remodeling, Madison, 50% approved.
6. Administration Building, Stevens Point, denied.
7. Learning Center Addition and remodeling, Stout, in essence denied.
8. Great Lakes Facility remodeling, 50% approved.
9. College of Human Biology, Green Bay, denied.
10. Modern Industry Building, Parkside, roughly 25% approved.
11. East Campus Physical Education-Intramural Facility, Madison, denied.
12. Vocational Rehabilitation Facility, Stout, deferred.
13. Memorial Library remodeling, Madison, roughly 1/3 approved.
14. School of Pharmacy remodeling and lecture hall, Madison, 2/3 approved.
15. Bacteriology Building addition and remodeling, Madison, 3/4 approved.
16. Schofield Hall remodeling, Eau Claire, in essence approved.
17. Addition to Law Library, Madison, in essence approved.
18. Learning Resources Center, Stevens Point, deferred.
19. Stores/Service Building, Madison, approved.
20. Mechanical Engineering Building Remodeling, Madison, approved.
21. Radford Hall conversion, Oshkosh, denied.
22. Updating Fieldhouse and Stadium, Madison, approved.

Regent Fish noted that, of the total state funds of \$50.4 million requested, they are approving \$14.5 million or roughly 30%. He reported they have suggested deferring almost all of the major utility projects, with the single exception of the Mechanical Monitoring Safety and Security at Milwaukee and the Underground Utility Refurbishing at Whitewater. He noted that, on the non-state funds, they recommend deferring all of the items, with the exception of Health Science Parking at Madison. He reported that, on the minor projects, out of about \$26 million, they recommended about \$10 million.

Regent Zancanaro stated he understood there are quite a number of projects that have been approved and recommended by the Board of Regents and approved by the State Building Commission that have not been started, and inquired what could be done about the lag. Vice President Winter stated that we are proceeding as fast as possible; that bids on the Physical Education Building at Green Bay will be open in a week; and that there are several other buildings also scheduled for bidding. Vice President Winter noted that, with the exception of the Law Library Addition, the Bureau of Facilities Management did not recommend any new construction, but did recommend approval of the renovations requested.

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(The meeting recessed at 1:58 P.M. into Executive Session to discuss personnel matters and to meet with counsel concerning pending litigation.)

(The meeting resumed in open session at 2:47 P.M.)

President Pelisek reported that the following actions had been taken in Executive Session:

Resolution 951: That, upon recommendation of the President of the System and the Chancellor of UW-Milwaukee, the following persons be awarded Honorary Degrees, to be conferred at Commencement exercises in May 1975, at the UW-Milwaukee:

| | |
|------------------------|------------------------------|
| Mrs. Lindsay Hoben | Doctor of Humane Letters |
| Dr. Emil F. Mosonyi | Doctor of Science |
| Mr. Robert L. Manegold | Doctor of Commercial Science |
| Dr. Eric Bentley | Doctor of Fine Arts |

Resolution 952: That, upon recommendation of the President of the System and the UW-Madison Chancellor, the status of John R. Palmer be changed from Associate Dean and Professor of Curriculum and Instruction and Educational Policy Studies, School of Education, and Professor of History, College of Letters and Science, to Dean, School of Education, and Professor, Departments of Curriculum and Instruction, Educational Policy Studies, and History, Madison Campus, effective February 7, 1975, at an annual salary of \$38,500; and

That the status of Donald J. McCarty be changed from Dean and Professor of Educational Administration, School of Education, to Professor of Educational Administration, School of Education, Madison Campus, effective February 7, 1975, salary to be determined by the administration.

Resolution 953: That the denial of the motions for disqualification of this Board and the hearing agent pending in the matter of the dismissal of Mary A. Jaroch by hearing agent James G. Lawrence be affirmed, and that such motions are denied; and

That the recommended findings of fact, conclusions of law and order in the matter of the dismissal of Mary A. Jaroch, submitted to the Board of Regents of the University of Wisconsin System on December 23, 1974 by hearing agent James G. Lawrence, be, and they are hereby, adopted as the actions of this Board and copies of such findings of fact, conclusions of law and order are directed to be filed with the papers of this meeting.

The Secretary of the Board of Regents is directed to immediately serve by mail upon Mary A. Jaroch and counsel of record in these proceedings, copies of this resolution and of the findings of fact, conclusions of law and order.

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The meeting adjourned at 2:49 P.M.

J. S. Holt, Secretary

2/19/75

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GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

2/7/75

Indexed 1-29-75

CENTRAL ADMINISTRATION/UNIVERSITY - WIDE

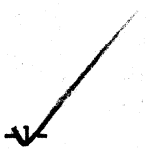
Instruction

1. Amoco Foundation, Inc., Chicago, IL, Faculty Teaching Award Program to Encourage Excellence in Teaching Performance in the Undergraduate Level and to Provide an Incentive to Achieve that Goal at the Two Doctoral Cluster Universities, CAD, C ADM, President (133-9489)

\$ 5,000.00

Total System Wide

\$ 5,000.00



GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS 2/7/75

UNIVERSITY OF WISCONSIN-CENTER SYSTEM

Instruction

1. Department of Health, Education and Welfare, Office of Education Instructional Equipment under Title VI-A, Category I, of the Higher Education Act of 1965 for the period June 24, 1974 through June 30, 1975, Grant 07-OE8607, CNS, MED FRD, Admin (144-G129) \$ 5,000.00

Student Aid

1. Department of Health, Education, and Welfare, Office of Education, College Work-Study Program for the period July 1, 1974 through June 30, 1975, Grant OE-003895, CNS, G SERV, Fellows and Scholars (145-7175 \$145,817), CNS, GEA, Student Services, Financial Aids (145-1775 \$5,509), (\$ transfer requested by Center System Campus) 1,513.26

Gifts-In-Kind

1. Alan A. Grimm, West Bend, WI., the gift of two books to the library of the University of Wisconsin Center-Washington County -0-

2. Gifts to University of Wisconsin Centers:

Marathon County:

Kenneth B. Raper, Madison, Wisconsin - collection of periodicals

Waukesha County:

Cathryn Steuer, Oconomowoc, WI - collection of preserved ornithological specimens

Mary Ellen Young, Milwaukee, WI - 131 slides for use in the Art Department

-0-

Total Center System \$ 6,513.26

UNIVERSITY OF WISCONSIN-EAU CLAIRE

Extension & Public Service

1. National Endowment for the Arts, four, two-day residencies by the Minnesota Opera Company in Eau Claire, Wisconsin; Fargo, North Dakota; Vermillion, South Dakota; and River Falls, Wisconsin; from October 1, 1974 to May 31, 1975; University Centers, Student Affairs; Grant No. R50-54-13N \$15,175.00

Student Aid

1. University of Wisconsin-Eau Claire Foundation, Inc., Awards and scholarships given to undergraduate and graduate students during the period June 1, 1974 to December 31, 1974 8,980.52
2. University of Wisconsin-Eau Claire Foundation, Inc., Graduate fellowship support 350.00

Total Eau Claire \$24,505.52

UNIVERSITY OF WISCONSIN-EXTENSION

Extension and Public Service

1. Department of Agriculture, Food and Nutrition Service, Washington, D.C. "Correspondence Course for School Food Service Managers" for the period June 20, 1973 through October 31, 1975 at a total cost of \$148,248, Contract 12-35-600-128, Mod 1, EXT, PHD, Ctr-Wom and Family Ed, Wom & Fl Ed (144-E330) \$ 64,017.00
2. State Board of Vocational Technical and Adult Education, Madison, WI (Prime Contractor with Department of Health, Education and Welfare, Office of Education), Survey of Latin Migrants for the period July 1, 1974 through June 30, 1975, Grant #19-052-151-195, EXT, EED, Ctr-Com Ldr Dev-Mil (144-F542) 323.00
3. Wisconsin Council on Criminal Justice, Madison, WI, (Prime Contractor with the Department of Justice), "Attorneys to Represent State Inmates in the Federal Court System" for the period December 1, 1974 through November 30, 1975, Grant 73-02-05-11/74-02-06-06, EXT, PHD. Law (144-G053) 64,208.00
4. Wisconsin Federation of Cooperatives, Madison, WI, (Under Sub-contract with Wisconsin Department of Administration, under Prime Contract with U.S. Department of Labor), "Upgrading Management Skills of Marginal Farmers" for the period January 1, 1975 through July 31, 1975, Agreement #T156-75-103, EXT, COMM PR Central (144-G064) 24,471.00
5. Wisconsin Arts Board, Madison, WI, (Prime Contractor with the National Endowment for the Arts), "Recorder Lecture/Demonstration in Early Renaissance and Baroque Music" for the period November 1, 1974 through November 30, 1974, Agreement Dated October 29, 1974, EXT, PHD, Arts Area, Univ Ext Arts-Madison (144-G030) 350.00
6. Wisconsin Humanities Committee, Madison, WI, (Prime Contractor with the National Endowment for the Humanities), Regrant Portion of Wisconsin Humanities Agreement for the period October 1, 1974 through September 30, 1975 at a total cost of \$160,000, Subagreement under Prime Grant #S0-21685-75-59, EXT, ADM SV, Extramural Support (144-F903) -0-

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS 2/7/75

Extension and Public Service

| | | |
|-----|---|----------------------|
| 7. | Upper Great Lakes Regional Commission, Washington, D.C., "Small Scale Waste System Demonstration, Phase III" for the period September 1, 1974 through September 1, 1975, Grant 10520237, EXT, EED, ENV RSRC U (144-G060) | \$ 41,650.00 |
| 8. | Various Donors, Support Programs of the Department of Business and Management, EXT, EED, Business & Mgmt (133-4539) | 350.00 |
| 9. | \$ 50 - County of Vilas, Eagle River, WI 300 - County of Forest, Crandon, WI, Support Area Home Economist, EXT, COM PR, Community Progs Statewide (133-8368) | 350.00 |
| 10. | The Cooperative Foundation, Saint Paul, MN, Study of New Methods of Equity Financing for Agricultural Cooperatives through the period June 30, 1984, EXT, EED, U. Ctr for Coops (133-8827) | 9,400.00 |
| 11. | John A. Strand & Associates, Inc., Madison, WI, Sediment and Water Sample Analysis, EXT, EED, Soils (133-9883) | 31.00 |
| 12. | Mississippi River Regional Planning Commission, La Crosse, WI, Support of a Community Development Agent during the period January 1, 1975 through June 30, 1975, EXT, COM PR, Com Prog-SW (133-9908) | 2,500.00 |
| 13. | Corporation for Public Broadcasting, Washington, DC, Defray Cost of Production of "A Touch of the Poet" during the period September 15, 1974 through February 28, 1975, EXT, EC, Television (133-A074) | 20,802.00 |
| 14. | Association of Public Radio Stations, Washington, D.C., Volunteer Support Grant - 1975, EXT, EC, Radio (133-A121) | <u>1,000.00</u> |
| | Total Extension | \$ <u>229,452.00</u> |

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS 2/7/75

UNIVERSITY OF WISCONSIN-GREEN BAY

Student Aid

1. Department of Health, Education, and Welfare, Office of Education, College Work-Study Program for the period July 1, 1974 through June 30, 1975, Grant OE-003895, GBY, ST AID, Fellows and Scholars (145-5175 \$172,811), GBY, GEA, Student Services, Financial Aids (145-1575 \$6,529) \$ 179,340.00

Miscellaneous

1. Various Donors, Continuing Telecommunications Projects, GBY, OIS, Educational Commun., (133-9550) 1,750.00
2. Various Donors, Computational Studies, GBY, OIS, Computer Svcs (133-9585) 342.00
3. Various Donors, Support University of Wisconsin-Green Bay Colloquium on Energy Problems, GBY, DN COL, Col-Inviron Sci, Envir Contr (133-9612) 350.00

Instruction

1. Shawano School District No. 8, Shawano, WI, Instructional Community Outreach Program during the period January 1, 1975 through June 30, 1975, GBY, DN COL, Administration (133-A115) 10,700.00

Gifts-In-Kind

1. Carl Richter, Oconto, WI, the Gift of an oological collection of egg sets, nests and field notes and 11,000 scientific study skins, 50 full and half-mounts of birds, and over 400 avian species, to the University of Wisconsin-Green Bay -0-
2. Paper Converting Machine Company, Green Bay, WI, to be added to the L.G. Wood Memorial Student Loan Fund in accordance with terms approved April 10, 1970 - UWGB (Loan) 1000
-0-

*5/6 11.00 per
undress of
2-4-75*

Total Green Bay \$ 192,482.00

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS 2/7/75

UNIVERSITY OF WISCONSIN-MADISON

Gift-In-Kind

1. Professor Lloyd Kasten, Madison, WI, the gift of a DTC 300 printing terminal with available options and special platen together with a supply of printwheels and ribbons for use by the Seminary of Medieval Spanish Studies - Madison Campus -0-
2. Nathan Krasno, Madison, WI, a gift of a Monroe Monrobot Computer and accessories to the Computer Sciences Department, Madison Campus
(Accepted on behalf of the Regents 18 December 1974 by the Secretary pursuant to authority granted 12 January 1957) -0-
3. University of Wisconsin Foundation, Madison, a gift from Arthur Liebman, Milwaukee, WI, in memory of Ethel Lewis Liebman, of four bronze sconces to the Elvehjem Art Center -0-
4. Oscar Mayer & Co., Madison, WI, the gift of animal tissues and organs for research and education purposes - Madison Campus -0-
5. Philip Sills, Riverdale-on-Hudson, N.Y. the gift of a collection of film titles consisting of lobby and title cards and posters to be housed in the Film Archives of the State Historical Society of Wisconsin -0-
6. Yeffe Kimball Slatin, New York City, the gift of one Indian dress worn by the actress Red Wing in the first full-length Paramount movie, directed by Cecil B. DeMille, together with documentary material, to be housed in the Archives of the State Historical Society of Wisconsin -0-
7. Mrs. Frank Thayer, Madison, WI, the gift of clothing and accessories to the Costume Shop of the Department of Theatre and Drama to be used by the Wisconsin Players in productions sponsored by the Department -0-

UNIVERSITY OF WISCONSIN-MADISON

Instruction

1. Department of Health, Education and Welfare, Social and Rehabilitation Service, Chicago, IL, "Teaching and Traineeships in Rehabilitation Counseling" for the period September 1, 1974 through June 30, 1975 at a total cost of \$149,476, Grant 44-P-25142/5-13, Amendment 3, MSN, EDUC, Stu in Behav Dis (144-F592) \$ 1,618.00
2. National Science Foundation, Washington, D.C., "Developing Mathematical Processes" Leadership Specialist Training Program for the period January 15, 1975 through August 31, 1976, Grant PES75-02088, MSN, EDUC, Res, and Dev. Center (144-G119) 36,468.00
3. Various Donors, Support Agricultural Economics Graduate Training Program, MSN, AG & LSC, Economics (Agr) (133-3859) 125.50
4. Various Donors, Support Graduate Course in Upper Gastrointestinal Endoscopy, MSN, HS-MED, Medicine (133-7632) 350.00
5. Various Donors, Instructional Improvement in Soil Science 101, MSN, AG & LSC, Soils (133-7780) 1,348.50
6. John Labatt Limited, London, Canada, Short Course in Brewing and Malting Science, MSN, AG & LSC, Food Science (133-8831) 64.87
7. The Asia Foundation, San Francisco, CA, Training Participants for Engineering and Instrumentation Systems, MSN, ENGR, Foreign Programs (133-9272) 900.00
8. Various Donors, Livestock and Meat Distribution Instructional Improvement Fund, MSN, AG & LSC, Meat & Animal Sci (133-A118) 700.00

UNIVERSITY OF WISCONSIN-MADISON

Libraries

1. Various Donors, Friends of the University Library Fund,
MSN, LIBR, General Library (133-0822) \$ 23.00
2. Friends of the Medical Library Fund, MSN, HS-ADM, Library
(133-5690)

\$100.00 - Various Donors
100.00 - Anonymous Donor in Memory of Dr. Herman Wirka
50.00 - Anonymous Donor in Memory of Dr. Kenneth McDonough 250.00
3. University of Wisconsin Foundation, Madison, WI, T.E. Houck
Memorial Fund to Purchase Books for the Astronomy Library,
MSN, L&S, Astronomy (133-A124) 10.00

2/7/75

UNIVERSITY OF WISCONSIN-MADISON

Miscellaneous

1. School of Business Dean's Discretionary Grant, MSN, BUS,
School of Business (133-0179)
 - \$3,350.00 - ~~Anonymous Donor~~
 - 300.00 - ~~Ernst & Ernst, Chicago, IL~~ \$ 3,650.00
2. Various Donors, School of Music Chairman's Discretionary
Fund, MSN, L&S, School of Music (133-0199) 2,000.00
3. To Assist Children at Children's Hospital, MSN, HS-HSP,
Various (133-0206)
 - \$ 45.00 - ~~The Graduate School Dean's Office Staff, University
of Wisconsin, Madison, WI~~
 - 100.00 - ~~Neenah Foundry Foundation, Inc., Neenah, WI~~
 - 95.00 - ~~Marshall Field and Company, Employees United Fund,
Chicago, IL~~ 240.00
4. Various Donors, Consultation Practice Plan Special Fund,
MSN, HS-MED, Various (133-3566) 525.10
5. Various Donors, Unrestricted Fund for the Chairman of the
Department of Medicine, MSN, HS-MED, Various (133-4868) 1,500.00
6. Division of Clinical Oncology Chairman's Unrestricted Fund,
MSN, HS-MED, Clinical Oncology (133-4897)
 - \$ 576.00 - ~~American Cancer Society, Wisconsin Division, Inc.,
Madison, WI~~
 - 2,500.00 - ~~Mead Johnson, Evansville, IN~~ 3,076.00
7. Unrestricted Support of Radiotherapy Programs, MSN, HS-MED,
Radiology (133-6225)
 - \$180.00 - Various Donors in Memory of William Mills, Janesville, WI
 - 15.00 - ~~Rockford Area Personnel Association, Rockford, IL~~ 195.00

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

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Miscellaneous

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| 8. | Freeman Chemical Corporation, Port Washington, WI, Department of Chemistry Chairman's Unrestricted Grant, MSN, L&S, Chemistry (133-6288) | \$ 500.00 |
| 9. | Gynecology-Obstetrics Assoc. Madison, WI, Support Operations of the Gynecology-Obstetrics Associates, MSN, HS-MED, Gynecol & Obstet (133-6296) | 10,000.00 |
| 10. | Various Donors, Department of Pathology Chairman's Unrestricted Fund, MSN, HS-MED, Pathology (133-6647) | 762.66 |
| 11. | Administrative Office of the United States Courts, Washington, DC, Law School Dean's Discretionary Fund, MSN, LAW, General (133-6741) | 246.50 |
| 12. | Various Donors, Support Activities of the Department of Ophthalmology, MSN, HS-MED, Ophthalmology (133-6979) | 31.00 |
| 13. | Wisconsin Lions Foundation, Inc., Rosholt, WI, Support Eye Bank Program at the University of Wisconsin Hospitals, MSN, HS-HSP, Various (133-7058) | 2,285.27 |
| 14. | University of Wisconsin Foundation, Madison, WI, representing a gift from Mr. & Mrs. Fred Helgren, Department of Mathematics Chairman's Discretionary Fund, MSN, L&S, Mathematics (133-7391) | 40.00 |
| 15. | Various Donors, University Hospitals Toy and Patient Comfort Item Fund, MSN, HS-HSP, Various (133-7784) | 150.00 |
| 16. | University of Wisconsin Foundation, Madison, WI, English Department Chairman's Discretionary Grant, MSN, L&S, English (133-7849) | 300.00 |
| 17. | Various Donors, Taste Panel Fund, MSN, AG & LSC, Food Science (133-8343) | 2,225.00 |
| 18. | American Speech and Hearing Association, Washington, DC, Defray Partial Cost of Salary of Secretary of Professor of Communicative Disorders who is President of American Speech and Hearing Association, MSN, L&S, Commun Disorders (133-8352) | 2,790.56 |
| 19. | Various Donors, Blue Bus Clinic Operation, MSN, HS-UHS, Univ Health Serv (133-8650) | 89.00 |

Miscellaneous

20. University Anesthesiologists, Madison, WI, Defray Costs of a Technical Secretarial Position for the Anesthesiology Outpatient Clinic, MSN, HS-MED, Anesthesiology (133-8682) , \$ 13,774.00
21. The Sherrivore Foundation, Inc, New York, NY, Mobile Intensive Care Vehicle Project, MSN, HS-HSP, Administration (133-9292) 20,000.00
22. William Randolph Hearst Foundation, New York, NY, Gifts for the School of Journalism and Mass Communications, UW-Madison, to be Used at the Discretion of the Director of the School for the Benefit of the School, MSN, L&S, Journ & Mass Commun (133-9465) 50.00
23. Data Resources, Inc., Lexington, MA, Defray Cost of Personnel and Miscellaneous Services, Computer Time and Miscellaneous Supplies in the Department of Economics, MSN, L&S, Economics (133-9533) 11,608.38
24. Various Donors, Nutritional Sciences General Purpose Fund, MSN, AG & LSC, Nutrit Sciences (133-9610) 40.00
25. Various Donors in Memory of Dr. C. V. Seastone, Department of Medical Microbiology Chairman's Discretionary Fund, MSN, HS-MED, Med Microbiology (133-9986) 50.00
26. Various Donors, Communicative Disorders Resource Center Support, MSN, L&S, Commun Disorders (133-A086) 30.00
27. Getty Oil Company, Los Angeles, CA, Unrestricted Grant for the Department of Geology, MSN, L&S, Geol & Geophysics (133-A091) 500.00
28. Midwest Universities Consortium for International Activities, Inc., East Lansing, Michigan, Support MUCIA Committee on Technical Development during the period December 1, 1974 through August 31, 1975, 730-1, MSN, GEA, Int'l Stu & Prog (133-A099) 4,000.00
29. Various Donors, Department of Comparative Literature Chairman's Discretionary Account, MSN, L&S, Comparative Lit (133-A107) 40.00

Miscellaneous

30. Speech Communication Association, New York, NY, National Project on Speech Communication Competencies, MSN, L&S, Communication Arts (133-A108) \$ 296.00
31. The Camille and Henry Dreyfus Foundation, Inc., New York, NY, Visiting Researcher/Lecturer Program during the period January 1, 1975 through December 31, 1976, MSN, AG & LSC, Biochemistry (133-A112) 15,000.00
32. Institute of International Education, New York, NY, Defray Laboratory Expenses Related to Electron Microscope Technique Training Program, MSN, L&S, Botany (133-A114) 250.00
33. Various Donors, Medical School Development Fund, MSN, HS-MED, Various (133-A117) 70,828.80
34. Trustees of the Trust Estate of the late Thomas E. Brittingham, Wilmington, Delaware in support of the following:
- Watrous Professorship-Summer Salary, MSN, L&S, Art History (133-A123) 5,000.00
 - Subsidy for French Repertory Company and to Support Seminars and Workshops, MSN, L&S, French and Italian (133-8957) 12,500.00
 - Art Seminars, MSN, L&S, Art History (133-7368) 20,000.00
 - School of Music Professorship, MSN, L&S, School of Music (133-8960) 10,000.00
 - Physical Oceanography Professorship, MSN, ENV ST, Instruct Prog (133-8963) 12,000.00
 - Biological Oceanography Professorship, MSN, ENV ST, Instruct Prog (133-8964) 12,000.00
 - University Bay Development:
 - (1 Picnic Point \$15,000
 - (2 Landscaping \$13,500
 - MSN, GRAD, AG & LSC, Bacteriology (133-9505) 28,500.00
 - Program of Genetics Counseling in the Waisman Center, MSN, GRAD, Mental Retar Ctr (133-9504) 28,750.00
 - Environmental Health Professorship, MSN, ENV ST, Instruct Prog (133-8962) 15,000.00
 - Defray Cost of Theatre Director's Salary, MSN, L&S, Theatre and Drama (133-8961) 10,000.00
35. The Upjohn Company, Kalamazoo, MI, Unrestricted Grant in the Department of Medicine, MSN, HS-MED, Medicine - Various (133-A125) 150.00

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

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Miscellaneous

36. Dennis H. Blamer, Rockville, MD, Institute for Environmental Studies Support, MSN ENV ST, Administration (133-A129) \$ 250.00
37. Various Donors, Department of Theatre and Drama Chairman's Discretionary Fund, MSN, L&S, Theatre & Drama (133-A133) 200.00
38. The Tinker Foundation, New York, NY, Tinker Lectures in Latin American Civilization during the period January 1, 1975 through December 31, 1977, MSN, GEA, Intl Stu & Prog (133-A134) 15,000.00
39. President Emeritus Edwin B. Fried, Madison, WI, gifts to be added to the following accounts:
- Edwin George Hastings Memorial Fund (Trust) 100.00
40. Additions to Medical School trust and loan funds:
- \$ 20.00 Dr. and Mrs. George R. Kennedy, Bartlesville, Okla., for the Class of 1947 Fund (Trust)
- 25.00 Dr. and Mrs. John W. Weiss, Evanston, Illinois, for the Otto Mortensen Lectureship Fund (Trust)
- 486.72 University Neurological Associates, Madison, WI, for the Hans Reese Memorial Trust Fund (Trust)
- 20.00 Phyllis R. Helmer, Madison, WI, for the H. J. Sallach Memorial Trust Fund (Trust)
- 35.00 Dr. Norman O. Becker, Fond du Lac, WI, for the Robert E. Gayin Memorial Loan Fund (Loan) 586.72

UNIVERSITY OF WISCONSIN-MADISON

Physical Plant

1. Wisconsin Council on Criminal Justice, Madison, WI
(Prime Contractor with the Department of Justice),
"Communications System Renovation" for the period
January 1, 1975 through December 31, 1975, Grant
74-01-10-02, MSN, PR & SEC, Police (144-G116) \$ 50,000.00

2. University of Wisconsin Foundation, Madison, WI,
Representing a Transfer From the Ray A. Kroc Gift Account,
Defray Cost of Remodeling Elm Drive Commons for the Food
Research Institute, MSN, P PLT, Director's Office
(133-9940) 67,000.00

UNIVERSITY OF WISCONSIN-MADISON

Research

1. Department of Agriculture, Forest Service, Madison, WI, "Development of a Practical Synthetic Subterranean Termite Attractant Bait" for the period November 25, 1974 through June 30, 1975, Agreement 12-13, MSN, AG & LSC, Entomology (144-G035) \$ 9,000.00
2. Atomic Energy Commission, Argonne, IL, "Experimental, Theoretical and Phenomenological Studies in High Energy Physics Research" for the period April 1, 1960 through September 30, 1975 at a total cost of \$19,032,876, Contract AT (11-1)-881, Mod 2-29, MSN, L&S, Physics (144-9810 \$18,000) (144-E164 \$1,285,000) 1,303,000.00
3. Union Carbide Corporation, Oak Ridge, TN, (Prime Contractor with Atomic Energy Commission) in support of the following:
 - 1) "Integrated Studies of Land and Water Systems, Lake Wingra Basin" for the period September 1, 1974 through August 31, 1975, Subcontract No. 3351 Supplemental Agreement No. 16, MSN, ENV ST, Ctr Biotic Sys (144-F790) 94,928.00
 - 2) "Littoral Zone Model Development" for the period September 1, 1974 through August 31, 1975, Subcontract No. 4278, MSN ENV ST, Ctr Biotic Sys (144-F793) 82,360.00
4. Department of Commerce, National Oceanic and Atmospheric Administration, Rockville, MD, "Climatically Induced Agricultural Yield Variation" for the period January 1, 1975 through December 31, 1975, Grant 04-5-158-33, MSN, ENV ST, Ctr for Clim Res (144-G101) 75,000.00
5. Department of Defense, Air Force, Office of Scientific Research, Arlington, VA, "Statistics Applied to Signal Processing, Reliability and Life Testing" for the period June 1, 1972 through March 31, 1976 at a total cost of \$212,494, Grant AFOSR 72-2363, Amendment C, MSN, L&S, Statistics (144-C953) 65,718.00

Research

6. Department of Health, Education and Welfare, Public Health Service, Alcohol, Drug Abuse, and Mental Health Administration, Rockville, MD, in support of the following:
- 1) "Help-Seeking Experiences and Agency Characteristics" for the period June 15, 1974 through June 30, 1975 at a total cost of \$27,265, Grant 3-R01-HS01189-02S1, MSN, L&S, Sociology (144-F034) \$ 6,065.00
 - 2) "Drug Action on Calcium Current in Single Muscle Fiber" for the period January 1, 1975 through December 31, 1975, Grant No. 1-R03-MH25783-01A1, MSN, HS-MED, Physiology (144-G096) 4,990.00
7. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, MD, in support of the following:
- 1) "Effect of Cardiac Diseases on ADH Release" for the period September 1, 1974 through August 31, 1975 at a total cost of \$24,790, Grant No. 5-R01-HL13880-05 Revised, MSN, HS-MED, Pediatrics (144-F813) (5,742.00)
 - 2) "Biochemistry of NaK Atpase and Cardioactive Drugs" for the period September 1, 1974 through August 31, 1975 at a total cost of \$96,780, Grant No. 5-R01-HL16318-17 Revised, MSN, HS-MED, Pharmacology (144-F822) (1,437.00)
 - 3) "Mechanisms of Insecticide Degradation" for the period December 1, 1974 through November 30, 1975 at a total cost of \$43,751, Grant #1-R01-ES-00857-01, MSN, AG & LSC, Entomology (144-G018) 1,128.00
 - 4) "Effect of Diet and Hormones on Enzymes and Metabolism" for the period January 1, 1975 through December 31, 1975, Grant No. 5-R01-AM10748-09, MSN, AG & LSC, Biochemistry (144-G031) 32,346.00
 - 5) "Longitudinal Study of Skeletal Status in Women" for the period January 1, 1975 through December 31, 1975, Grant No. 5-R01-AM16514-03, MSN, HS-MED, Surgery (144-G041) 25,305.00
 - 6) Postdoctoral Fellowship Institution Allowance for the period January 1, 1975 through December 31, 1975, Grant #1-F22-AI-00323-01, MSN, GRAD, Biophysics (144-G047) 3,000.00

Research

- 7) "Coenzyme Binding and Nervous Disorders" for the period January 1, 1975 through December 31, 1975, Grant 5-R01-NS-07657-08, MSN, L&S, Chemistry (144-G050) \$ 58,807.00
- 8) "Reduction of Hazards with Insecticides of Plant Origin" for the period April 1, 1975 through March 31, 1976, Grant No. 1-R01-ES00861-01, MSN, AG & LSC, Entomology (144-G054) 52,699.00
- 9) "Health Hazards of Pesticide Terminal Residues" for the period January 1, 1975 through December 31, 1975, Grant #1-R01-ES-00877-01, MSN, AG & LSC, Entomology (144-G058) 22,448.00
- 10) "Structure of Picornaviruses and Leukoviruses" for the period January 1, 1975 through December 31, 1975, Grant #5-R01-CA-08662-10, MSN, GRAD, Biophysics (144-G059) 60,218.00
- 11) "Extracorporeal Respiratory Gas Exchange--New Approach" for the period January 1, 1975 through December 31, 1975, Grant 5-R01-HL-15668-03, MSN, HS-MED, Medicine (144-G082) 59,494.00
- 12) Center for Population Research for the period January 1, 1975 through December 31, 1975, Grant No. 2-P01-HD05876-04, MSN, L&S, Sociology (144-G084) 323,317.00
- 13) "X-Ray Studies on Nucleic Acid Constituents" for the period January 1, 1975 through December 31, 1975, Grant 2-R01-GM-17378-06, MSN, AG & LSC, Biochemistry (144-G086) 79,839.00
- 14) "Mechanism of Microtubule Assembly" for the period January 1, 1975 through December 31, 1975, Grant #1-R01-GM-21963-01, MSN, GRAD, Molecular Biology (144-G087) 46,132.00
- 15) "Factors Influencing Bladder Carcinogenesis" for the period February 1, 1975 through January 31, 1976, Grant 5-R01-CA-10017-09, MSN, HS-MED, Clin Oncology (144-G104) 78,412.00
- 16) Postdoctoral Fellowship Institution Allowance for the period June 4, 1974 through June 3, 1975, Grant No. 1-F22-NS01681-01, MSN, HS-MED, Neurology (144-G105) 3,000.00

Research

- 17) "Factors Influencing Gastrointestinal Drug Absorption" for the period March 1, 1975 through February 29, 1976, Grant No. 5-R01-GM20327-02, MSN, HS-PHR, Pharmacy (144-G109) \$ 30,638.00
- 18) "Mechanism of Action of Isoniazid on Tubercle Bacillus" for the period February 1, 1975 through January 31, 1976, Grant 5-R01-AI-11297-03, MSN, GRAD, Enzyme Institute (144-G111) 35,727.00
- 19) "Comparative Uterine Vasculature" for the period February 1, 1975 through January 31, 1976, Grant #5-R01-HD-00267-17, MSN, HS-MED, Anatomy (144-G112) 58,942.00
- 20) "Comparative Study of the Feto-Placental Unit" for the period February 1, 1975 through January 31, 1976, Grant #5-R01-HD-05387-05, MSN, HS-MED, Gynecology and Obstetrics (144-G125) 41,139.00
8. Massachusetts Institute of Technology, Cambridge, MA (Prime Contractor with Department of Health, Education and Welfare, Public Health Service, National Institutes of Health), Postdoctoral Fellowship Allowance for the period May 20, 1974 through December 31, 1974, Grant No. 5-F02-GM55269-02, MSN, HS-MED, Oncology (144-G052) 666.30
9. Medical College of Wisconsin, Milwaukee, WI (Prime Contractor with the Department of Health, Education and Welfare, Public Health Service, National Institutes of Health), in support of the following:
- 1) "Known Hypersensitivity Pneumonitis" for the period December 1, 1974 through November 30, 1975, Subgrant under Prime Grant 5-P17-HL-15389-04 (SCOR), MSN, HS-MED, Medicine (144-G001) 17,868.00
- 2) "Suspected Hypersensitivity Pneumonitis-Delayed Hypersensitivity of Inhaled Haptens" for the period December 1, 1974 through November 30, 1975, Subgrant under Prime Grant 5-P17-HL-15389-04 (SCOR), MSN, HS-MED, Preventive Medicine (144-G002) 29,586.00

Research

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| 3) "Epidemiology" for the period December 1, 1974 through November 30, 1975, Subgrant under Prime Grant 5-P17-HL-15389-04 (SCOR), MSN, HS-MED, Preventive Medicine (144-G003) | \$ 26,674.00 |
| 4) "Computer Applications" for the period December 1, 1974 through November 30, 1975, Subgrant under Prime Grant 5-P17-HL-15389-04 (SCOR), MSN, HS-MED, Physiology (144-G004) | 47,726.00 |
| 5) "Administrative Core" for the period December 1, 1974 through November 30, 1975, Subgrant under Prime Grant 5-P17-HL-15389-04 (SCOR), MSN, HS-MED, Preventive Medicine (144-G005) | 29,834.00 |
| 6) "Immunology Lab" for the period December 1, 1974 through November 30, 1975, Subgrant under Prime Grant 5-P17-HL-15389-04 (SCOR), MSN, HS-MED, Medicine (144-G006) | 86,877.00 |
| 7) "Physiology Lab" for the period December 1, 1974 through November 30, 1975, Subgrant under Prime Grant 5-P17-HL-15389-04 (SCOR), MSN, HS-MED, Preventive Medicine (144-G007) | 70,558.00 |
| 10. North Central Vocational, Technical, and Adult Education District, Wausau, WI, (Prime Contractor with Department of Health, Education and Welfare-Office of Education), "Third Party Evaluation in Wausau, Wisconsin" for the period December 1, 1974 through June 30, 1975, Sub-Grant Dated January 13, 1975 under Prime Grant #OEG-0-73-5292, MSN, EDUC, Dean's Office (144-G114) | 4,600.00 |
| 11. Wisconsin Board of Vocational, Technical, and Adult Education, Madison, WI (Prime Contractor with the Department of Health, Education and Welfare, Office of Education), "Modifying Regular Programs and Developing Curriculum Materials for the Vocational Education of the Handicapped" for the period July 1, 1974 through June 30, 1975 at a total cost of \$62,664, Project 19-034-151-145, MSN, EDUC, Dean's Office (144-F638) | 10,665.00 |
| 12. University of Wisconsin Foundation, Madison, WI, (Prime Contractor with General Services Administration), "Documentary History of the Ratification of the Constitution" for the period January 1, 1975 through December 31, 1975, Grant 75-40, MSN, L&S, History (144-G115) | 75,000.00 |

Research

13. Wisconsin Manpower Services Council, Madison, WI (Prime Contractor with the Department of Labor), "Wisconsin Occupational Information System Planning Grant" for the period December 1, 1974 through January 27, 1975, Letter Dated December 18, 1974, MSN, EDUC, General Admin, Dean's Office (144-G088) \$ 4,000.00
14. National Aeronautics and Space Administration, Goddard Space Flight Center, Greenbelt, MD in support of the following:
- 1) "Participation in a Study of Operational and Data-Handling Requirements for the Large Space Telescope" for the period September 6, 1973 through June 30, 1975 at a total cost of \$35,723, Contract NAS5-23285, Mod 4, MSN, L&S, Space Astronomy Lab (144-E690) 11,200.00
 - 2) "Study of the Use and Design Characteristics of Visible and Ultraviolet Interference Spectrometers for the Large Space Telescope" for the period October 1, 1973 through June 30, 1975 at a total cost of \$5,643, Grant NGR 50-002-223, Supplement No. 1, MSN, L&S, Physics (144-E743) 1,320.00
15. National Aeronautics & Space Administration, Ames Research Center, Moffett Field, CA, "Design and Development of a Net Flux Radiometer" for the period October 26, 1973 through February 28, 1975 at a total cost of \$179,300, Contract NAS2-7882, Mod 5, MSN, GRAD, Space Sci & Engr Ctr (144-E788) 40,300.00
16. National Aeronautics and Space Administration, Washington, D.C. in support of the following:
- 1) "Solar Wind Physics" for the period January 1, 1971 through December 31, 1975 at a total cost of \$260,619, Grant NGR-50-002-162, Supplement 4, MSN, L&S, Physics (144-B619) 55,000.00
 - 2) "Support Studies in Cloud Image Processing for Planetary Flybys of the 1970's" for the period January 1, 1972 through December 31, 1975 at a total cost of \$34,297, Grant NGR 50-002-189, Supplement No. 3, MSN, GRAD, Space Sci & Engr. Ctr (144-C683) 15,000.00

Research

17. Jet Propulsion Laboratory, California Institute of Technology, Pasadena, CA (Prime Contractor with National Aeronautics and Space Administration), "Support of the 1973 Imaging Science Team for Mercury 2 (extended mission) and Mercury 3" for the period November 5, 1970 through June 30, 1975 with funds allotted in the amount of \$84,172. Total estimated cost is \$105,660, Contract 953034, Mod 5, MSN, GRAD, Space Sci and Engr. Ctr (144-B480) \$ 27,817.00
18. National Science Foundation, Washington, D.C. in support of the following:
- 1) "Crystallography and Electronic Properties of Chemisorbed Layers on Metal and Alloy Surfaces" for the period December 1, 1972 through May 31, 1977 at a total cost of \$104,000, Grant DMR72-03249, Amendment 1 (Formerly Grant GH36354), MSN, ENGR, EES, Met & Min. Engr. (144-D729) 59,000.00
 - 2) "Analysis of Satellite Observations from the Global Atmospheric Research Program Atlantic Tropical Experiment" for the period September 1, 1973 through February 29, 1976, Grant OCD73-00339, Amendment 2 (Formerly Grant DES73-00339), MSN, GRAD, Space Sci & Engr Ctr (144-E691 \$57,326) MSN, L&S, Meteorology (144-E692 \$14,957) 72,283.00
 - 3) "The Role of Plasma Membranes in Cell Associations" for the period January 1, 1975 through June 30, 1977, Grant BMS75-02824, MSN, L&S, Zoology (144-G063) 50,150.00
 - 4) "Action of Aldosterone on Single Muscle Fibers" for the period January 1, 1975 through June 30, 1977, Grant BMS74-22911, MSN, HS-MED, Physiology (144-G089) 41,500.00
 - 5) "Gene Function and Regulation in Bacteriophage Mu" for the period January 1, 1975 through June 30, 1977, Grant BMS75-02465, MSN, AG & LSC, Bacteriology (144-G092) 55,000.00
 - 6) "Insect-Plant Interactions" for the period February 1, 1975 through July 31, 1976, Grant BMS74-24001, MSN, AG & LSC, Entomology (144-G099) 37,500.00
 - 7) "Chemistry of Peptides and Proteins (and Chromosomes)" for the period January 1, 1975 through June 30, 1977, Grant BMS74-23819, MSN, AG & LSC, Biochemistry (144-G100) 50,000.00

Research

- 8) "The Use of Satellite and Radar Data in Short Range Prediction Models for Precipitation" for the period January 1, 1975 through June 30, 1976, Grant DES75-03617, MSN, L&S, Meteorology (144-G107) \$ 51,800.00
- 9) "Cooperative Studies with the National Hail Research Experiment on the Dynamics, Energetics, Microphysics and Forecasting of Severe Local Storms in Northeast Colorado" for the period January 1, 1975 through June 30, 1976, Grant AEN75-03258, MSN, L&S, Meteorology (144-G113) 96,000.00
19. Department of State, Agency for International Development, Washington, D.C., "Development of Cultivars of Oats with Resistance to Major Diseases & with High Nutritional Quality for use in Less Developed Tropical Countries for the period November 25, 1974 through November 30, 1976, Contract #AID/ta-C-1171, MSN, AG & LSC, Agronomy (144-G083) 24,993.00
20. Upper Great Lakes Regional Commission, Washington, D.C., "Evaluation of Supplemental Grant Investments by the Upper Great Lakes Regional Commission compared to Regional Economic Trends" for the period January 1, 1975 through December 31, 1975, Grant Letter dated December 20, 1974, MSN, ENV ST; Ctr for Geographic Analysis (144-G098) 9,170.00
21. The Wisconsin Alumni Research Foundation, Madison, WI, Special Research Account Established by the Late Professor Harry Steenbock for Research in the Department of Biochemistry, MSN, AG & LSC, Biochemistry (135-0016) 25,000.00
22. Cancer Research-McArdle Memorial Laboratory, MSN, HS-MED, Oncology (133-0327)
- \$1,245.62 - Various Donors
- 80.00 - Various Donors in Memory of Mr. Jeffrey Wanner
- 47.00 - Various Donors in Memory of Mrs. Bernice Conlin of Madison, WI
- 20.00 - Various Donors in Memory of Mr. William B. Mills
- 15.00 - Various Donors in Memory of Mrs. Charles Krauss of Madison, WI
- 30.00 - Various Donors in Memory of R. E. Leurquin of Lombard, IL
- 15.00 - Various Donors in Memory of Mr. Alfred Hofacker

Research

- 15.00 - Various Donors in Memory of Mrs. Patricia Harvey
of Madison, WI
- 18.00 - Various Donors in Memory of Mr. Simon Lerner
- 500.00 - Fairbury United Community Fund, Fairbury, IL
- 400.00 - Various Donors in Memory of Mr. Stewart Lofdahl
- 10.00 - Various Donors in Memory of Mr. Henry Hall
- 10.00 - Various Donors in Memory of Mrs. Wilfred Clark
of Green Bay, WI
- 15.00 - Various Donors in Memory of Mrs. Robert Meinholz
of Cross Plains, WI
- 15.00 - Various Donors in Memory of Mr. Henry Alfery
of Milwaukee, WI
- 25.00 - Various Donors in Memory of Mrs. Evangeline Kellogg
of Seymour, WI
- \$ 2,460.62
23. ~~Cancer~~ Research, MSN, HS-MED, Clinical Oncology (133-1038)
- \$ 35.00 - Various Donors
- 125.00 - Various Donors in Memory of Mr. Raymond Reed
of Nora, IL
- 170.00 - Various Donors in Memory of Mrs. Maxine Mayo
- 96.40 - Various Donors in Memory of Miss Alice Gauger
- 599.00 - Various Donors in Memory of Jean Allen
of Port Washington, WI
- 50.00 - Various Donors in Memory of Mr. Arthur Menne
of Elkhart, WI
- 225.00 - Various Donors in Memory of Mrs. Carl (Betty) Hanusa
of Madison, WI
- 100.00 - Various Donors in Memory of Mr. Lawrence Koenig
of Rockford, IL
- 40.00 - Various Donors in Memory of Ms. Jane Badger
of Twin Lakes, WI
- 30.00 - Various Donors in Memory of Mrs. Patricia Allen
Port Washington, WI
- 1,470.40
24. Various Donors in Memory of William and Katherine Lewis,
Madison, WI, Emphysema Research in the Department of Preventive
Medicine, MSN, HS-MED, Preventive Med (133-2889)
- 497.50
25. Various Donors, Department of Gynecology & Obstetrics
Chairman's Unrestricted Fund, MSN, HS-MED, Gynecol &
Obstet (133-3218)
- 9,368.97

Research

26. Leukemia Research-Department of Pediatrics, MSN, HS-MED,
Pediatrics (133-3535)
- \$100.00 - Various Donors
 100.00 - Various Donors in Memory of Ms. Dinah Silverman
 of Madison, WI
 100.00 - Various Donors in Memory of Ms. Nancy Anderson
 of Stoughton, WI
 25.00 - Various Donors in Memory of Ms. Cheryl Breitzka
 of Fond Du Lac, WI
 300.00 - Various Donors in Memory of Ms. Mary Rentmeesters
 of Madison, WI
 900.00 - Various Donors in Memory of Mr. Jan Gabrielson
 of Janesville, WI
 25.00 - Various Donors in Memory of Ms. Lisa Mullen
 of Madison, WI
 275.00 - Various Donors in Memory of Greg Evans
 of Polo, IL
 50.00 - Various Donors in Memory of Amy Lynn Klingberg
 of Rothschild, WI
 200.00 - Various Donors in Memory of Matt Prins
 of Fulton, IL
 100.00 - Various Donors in Memory of Robert Allen
 of Menasha, WI
 25.00 - Various Donors in Memory of Barbara Reed
 of Winneconne, WI
- \$ 2,200.00
27. United Fund of Clintonville and Vicinity, Inc.,
Clintonville, WI.
- \$284.81 - Cancer Research, MSN, HS-MED, Various (133-3651)
 284.81 - Heart Research, MSN, HS-MED, Various (133-3832)
- 569.62
28. Cancer Research, MSN, HS-MED, Various (133-3651)
- \$ 10.00 - Various Donors
 173.00 - Various Donors in Memory of Mr. Kenneth C. Pabst
 of Kenosha, WI
 250.00 - Westfield Community Chest, Westfield, WI
 121.25 - United Fund of Dunn County, Inc., Menomonie, WI
 250.00 - United Way of South Wood County, Wisconsin Rapids, WI
- 804.25
29. Various Donors in Memory of Mr. Clair Fitzgerald, Heart
 Research, MSN, HS-MED, Various (133-3832)
- 50.00

Research

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| 30. | Science Research Associates, Chicago, IL, Support Laboratory for Research in Basic Skills, MSN, EDUC, Curriculum & Instruction (133-3857) | \$ 39.81 |
| 31. | Various Donors in Memory of Edward Shovers, Heart Research, MSN, HS-MED, Medicine (133-4099) | 5.00 |
| 32. | Various Donors, Hematology Research, MSN, HS-MED, Medicine (133-4293) | 100.00 |
| 33. | World Health Organization, Geneva, Switzerland, Studies on Influenza Viruses, MSN, AG & LSC, Veterinary Sci (133-4376) | 1,000.00 |
| 34. | Various Donors, Unrestricted Fund to be Used at the Discretion of the Chairman of the Department of Genetics (Medical) as Approved by the Dean of the Medical School, MSN, HS-MED, Genetics (133-4379) | 311.31 |
| 35. | Olympus Corporation of American, New Hyde Park, NY, Gastrocamera Research, MSN, HS-MED, Medicine (133-4595) | 600.00 |
| 36. | West Chemical Products, Inc., Long Island City, NY, Research of Phenothiazines, MSN, AG & LSC, Veterinary Sci (133-4862) | 500.00 |
| 37. | Various Donors, Weed Control in Agronomic Crops, MSN, AG & LSC, Agronomy (133-5014) | 500.00 |
| 38. | Various Donors, Support Food Research Institute, MSN, AG & LSC, Food Res Instit (133-5328) | 23,125.00 |
| 39. | Support of Medical Physics Program in the Department of Radiology, MSN, HS-MED, Radiology (133-5448) | |
| | \$3,500.00 - Anonymous Donor | |
| | 60.00 - Dr. Jerome Wagner, Nashville, TN | 3,560.00 |
| 40. | Irgersoll Milling Machine Company, Rockford, IL, Research on Milling Operations, MSN, ENGR, EES, Mech Engr. (133-5604) | 5,500.00 |
| 41. | Various Donors, Staphylococcus Enterotoxin Research, MSN, AG & LSC, Food Research Instit (133-5654) | 3,540.00 |
| 42. | Various Donors, Medical School Dean's Unrestricted Fund, MSN, HS-MED, Various (133-5671) | 1,804.00 |

Research

43. ~~University of Wisconsin Foundation, Madison, representing a gift from the Hamilton Roddis Foundation, Inc., Multiple Sclerosis Research, MSN, HS-MED, Neurology (133-6133)~~ \$ 14,000.00
44. ~~World Health Organization, Geneva, Switzerland, Bacteriological Studies on Brucellosis, MSN, AG & LSC, Veterinary Sci (133-6292)~~ 2,000.00
45. Parkinsonism Research, MSN, HS-MED, Neurology (133-6719)
 \$48.00 - Various Donors
 10.00 - Various Donors in Memory of Mr. Benedict Schumacher of Monona, WI 58.00
46. ~~Cedar Grove Area United Fund, Inc., Cedar Grove, WI, Birth Defects Research, MSN, HS-MED, Various (133-6813)~~ 250.00
47. Various Donors, Support Neuropsychology Laboratory of the Department of Neurology, MSN, HS-MED, Neurology (133-7446) 329.10
48. Various Donors in Honor of Jim Fischer of Antioch, IL, Hematology Research, MSN, HS-MED, Medicine (133-7667) 600.00
49. Various Donors, Bionomics and Control of Insects Attacking Vegetable Crops, MSN, AG & LSC, Entomology (133-7777) 1,000.00
50. Various Donors in Memory of Mr. Raymond Baxandall, Cerebral Vascular Research, MSN, HS-MED, Neurology (133-7844) 100.00
51. Various Donors, Growth Regulator Research of Agronomic Crops, MSN, AG & LSC, Agronomy (133-8218) 500.00
52. ~~Levis/Howe Company, St. Louis, MO, Studies of Divalent Cations in Antacid Pharmacology, MSN, NS-MED, Medicine (133-8285)~~ 4,000.00
53. State of Wisconsin, Department of ~~Agriculture, Madison, WI~~
 \$1,000.00 - Improvement in Red Tart Cherry Production - Emphasis in Area of Red Tart Cherry Insect Control during the period January 1, 1975 through December 31, 1975, MSN, AG & LSC, Entomology (133-8311)
 2,000.00 - Improvement in Red Tart Cherry Production - Emphasis in Area of Red Tart Cherry Plant Nutrition during the period January 1, 1975 through December 31, 1975, MSN, AG & LSC, Horticulture (133-8312) 3,000.00

Research

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| 54. | Wisconsin Apple & Horticultural Council, Madison, WI, Support Research Program in Horticulture, MSN, AG & LSC, Horticulture (133-8373) | \$ 1,263.84 |
| 55. | Various Donors in Memory of Mr. George E. Briggs, Cardiovascular Medicine Research, MSN, HS-MED, Medicine (133-8477) | 5.00 |
| 56. | Various Donors in Memory of Tom Laschen, Middleton, WI, Cystic Fibrosis Research, MSN, HS-MED, Pediatrics (133-8586) | 600.00 |
| 57. | Environmental Defense Fund, Inc., East Setauket, NY, Economic Analysis Applied to Topical Public Policy Issues Concerning the Environment, MSN, L&S, Economics (133-8748) | 1,000.00 |
| 58. | Copper Process Limited, Northford, CT, Hydrometallurgy, MSN, ENGR, EES, Chemical Engr (133-8793) | 1,000.00 |
| 59. | Parke-Davis, Detroit, MI, Research Support in the Department of Neurology, MSN, HS-MED, Neurology (133-8886) | 2,366.00 |
| 60. | Abbott Laboratories, North Chicago, IL, Study of TRH in the Treatment of Women with Mammary Carcinoma, MSN, HS-MED, Clinical Oncology (133-8992) | 1,840.00 |
| 61. | Various Donors, Herbicide Research Program, MSN, AG & LSC, Agronomy (133-9070) | 1,400.00 |
| 62. | Various Donors, Agronomy Small Grain Research Fund, MSN, AG & LSC, Agronomy (133-9179) | 55.50 |
| 63. | The Procter & Gamble Company, Cincinnati, OH, Effect of Phosphates on Vitamin D Metabolism, MSN, AG & LSC, Biochemistry (133-9187) | 8,500.00 |
| 64. | Various Donors, Burn Research, MSN, HS-MED, Surgery - General (133-9303) | 175.00 |
| 65. | Jensen-Salsbery Laboratories, Kansas City, MO, Study the Comparative Pathogenesis of Virulent (Field) and Avirulent (Vaccine) Infectious Bovine Rhinotracheitis (IBR) Viruses in Neonatal Dairy Calves, MSN, AG & LSC, Veterinary Science (133-9471) | 8,000.00 |

Research

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| 66. | National Soybean Processors Association, Washington, DC, New Considerations of an Old Question: Protein vs Non- Protein Nitrogen Substitutes in Rations of Highly Productive Ruminants, MSN, AG & LSC, Dairy Sci (133-9493) | \$ 2,500.00 |
| 67. | WARF Institute, Inc., Madison, WI, Herd Development and Dairy Cattle Breeding Research, MSN, AG & LSC, Dairy Science (133-9531) | 500.00 |
| 68. | Various Donors, Multiple Sclerosis Research, MSN, HS-MED, Neurology (133-9570) | 1,000.00 |
| 69. | Various Donors, Unrestricted Research Support, MSN, HS-MED, Clinical Oncology (133-9663) | 90.00 |
| 70. | Snowcrest, Somerset, WI, Operational Research Forecasts of Weather Variables, MSN, L&S, Meteorology (133-9880) | 400.00 |
| 71. | Various Donors, Improvement of Wisconsin Cigar Binder Tobacco, MSN, AG & LSC, Horticulture (133-9905) | 250.00 |
| 72. | Various Donors, Wisconsin Agronomy Corn Genetics Research Fund, MSN, AG & LSC, Agronomy (133-9931) | 1,600.00 |
| 73. | National Academy of Sciences, Washington, D. C., Advanced Fellowship in Academic Radiology, MSN, HS-MED, Radiology (133-9966) | 10,000.00 |
| 74. | Various Donors, Kidney Disease Research, MSN, HS-MED, Med- Various (133-A081) | 40.00 |
| 75. | The Kroc Foundation, Santa Ynez, CA, Renal Urate Handling; Relation Between Hypertension, Hyperuricemia, and the Pathogenesis of Gout during the period October 1, 1974 through December 31, 1975, MSN, HS-MED, Medicine (133-A084) | 28,943.00 |
| 76. | American Chemical Society, Petroleum Research Fund, Washington, DC | |
| | \$23,000.00 - Stereochemistry of Retro-Diels-Alder during the period September 1, 1975 through August 31, 1977 MSN, L&S, Chemistry (133-A096) | |
| | 1,000.00 - Department of Chemistry Chairman's Discretionary Account, MSN, L&S, Chemistry (133-4477) | 24,000.00 |

Research

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| 77. | Trustees under the Will of (Jane B) Barsumian, Deceased, Lancaster, PA, H.C. Barsumian, M. D., Memorial Fund for Research on the Cardiovascular Effects of Anesthetics, MSN, HS-MED, Anesthesiology (133-A098) | \$ 15,000.00 |
| 78. | The National Foundation, White Plains, NY, Reproductive Information and Data Collection System during the period January 1, 1975 through December 31, 1975, MSN, HS-MED, Gynecol & Obstet (133-A102) | 22,000.00 |
| 79. | Rogers Brothers Company, Idaho Falls, ID, Research Related to Pink Root Resistance and Fusarium Resistance in Onion Breeding, MSN, AG & LSC, Horticulture (133-A103) | 1,000.00 |
| 80. | Marketing Science Institute, Cambridge, MA, "Industrial Salesman Determinants of Sales Performance", MSN, BUS, School of Business (133-A104) | 16,100.00 |
| 81. | Smith Kline and French Laboratories, Philadelphia, PA, Bivalent Live Attenuated Influenza Vaccine in Health and Asthmatic Adults, MSN, HS-MED, Preventive Med (133-A105) | 15,000.00 |
| 82. | University of Wisconsin Foundation, Madison, WI, Research Support in the Department of Anesthesiology, MSN, HS-MED, Anesthesiology (133-A106) | 1,029.31 |
| 83. | Cystic Fibrosis Foundation, New York, NY, Support Cystic Fibrosis Care, Teaching and Research Center during the period July 1, 1975 through June 30, 1976, MSN, HS-MED, Pediatrics (133-A109) | 21,800.00 |
| 84. | The Ford Foundation, New York, NY, An Empirical Approach to Equilibrium and Disequilibrium Effects of International Economic Policy on Efficiency, Employment and Distribution during the period January 1, 1975 through December 31, 1976, 750-0112, MSN, L&S, Economics (133-A110) | 100,000.00 |
| 85. | Dane County Community Mental Health Services Board, Madison, WI, Drug Information Center Drug Education Program during the period January 1, 1975 through June 30, 1975, MSN, GEA, Dean of Students, Campus Asst (133-A116) | 17,604.50 |

Research

86. The Pharmaceutical Manufacturers Association Foundation, Inc., Washington, DC, Characterization of the β Adrenergic Receptor during the period January 1, 1975 through December 31, 1975, MSN, HS-MED, Pharmacology (133-A119) \$ 5,000.00
87. The Pharmaceutical Manufacturers Association Foundation, Inc., Washington, D.C., Antimitotic Effect of Dehydroretrotronecine and Its Possible Use in the Treatment of Gastric Carcinoma during the period January 1, 1975 through December 31, 1975, MSN, HS-MED, Pathology (133-A120) 5,000.00
88. P-L Biochemicals, Inc., Milwaukee, WI, Unrestricted Research Program Support, MSN, HS-PHR, Pharmacy (133-A126) 250.00
89. Dairyland Power Cooperative, LaCrosse, WI, Investigate the Use of Fly Ash as a Source of Plant Nutrients and Soil Amendments during the period January 1, 1975 through December 31, 1978, MSN, AG & LSC, Soil Sci (133-A127) 6,700.00
90. AFSCME Council 24, Wisconsin State Employees Union, AFL-CIO, Madison, WI, Support a Research Assistant in the Industrial Relations Research Institute during the period January 1, 1975 through June 30, 1975, MSN, L&S, Ind Rel Res Inst (133-A128) 2,232.00
91. National Dairy Council, Chicago, IL, Investigation of the Efficiency of Conversion of Tryptophan to Niacin during the period January 1, 1975 through December 31, 1975, MSN, AG & LSC, Nutrit Sciences (133-A130) 14,300.00
92. American Chemical Society, The Petroleum Research Fund, Washington, DC
- \$ 1,500.00 - Chemical Engineering Department Chairman's Discretionary Account, PRF #8136-AC6,7, MSN, ENGR, EES, Chem Engr (133-A131)
- 22,500.00 - Infrared Dichroism of Block Polymer Systems during the period September 1, 1975 through August 31, 1978, PRF #8136-AC6,7, MSN, ENGR, EES, Chem Engr (133-A132) 24,000.00
93. Lilly Research Laboratories, Indianapolis, IN, Biosynthesis of Vincal leukoblastine, MSN, HS-PHR, Pharmacy (133-A135) 3,000.00

Research

94. Electric Power Research Institute, Palo Alto, CA, A Design Study for UWMAK-III, a High Temperature Helium Gas Cooled Tokamak Fusion Reactor during the period August 1, 1974 through July 31, 1975, RP 237-1, MSN, ENGR, EES, Nuclear Engr (133-A137) \$190,000.00
95. Wisconsin Alumni Research Foundation, Madison, a grant from the Foundation's Special Research Account established by the late Professor Harry Steenbock to be added to the principal of the Harry and Evelyn Steenbock Career Advancement Awards Fund of the Department of Biochemistry (Trust) 325,000.00

UNIVERSITY OF WISCONSIN-MADISON

Student Aid

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|---|------------|---|
| 1. Department of Health, Education and Welfare, Public Health Service, Alcohol, Drug Abuse, and Mental Health Administration, Rockville, MD, Predoctoral Fellowship Award for the period January 1, 1975 through December 31, 1975, Grant 1-F01-MH58240-01, MSN, Grad, Psychology (144-G085) | 5,300.00 | |
| 2. Department of Health, Education, and Welfare, Office of Education, Washington, DC, Basic Educational Opportunity Grant Program for the period July 1, 1974 through June 30, 1975 at a total cost of \$529,076, Grant OE-003895, Letter dated December 26, 1974, MSN, G SERV, Fellows and Scholars (148-A075) | 276,816.00 | |
| 3. National Science Foundation, Washington, DC, Graduate Fellowship Program for the period June 1, 1974 through September 30, 1979 at a total cost of \$349,800, Grant HES74-22460, Amendment 1 (Formerly Grant GZ-3610), MSN, GRAD, Stipends (144-F230 3,600) Cost of Education (144-F231 3,000) | 6,600.00 | |
| 4. Price Waterhouse Foundation, New York, NY, Scholarship to Graduate or Undergraduate Student Majoring in Accounting, MSN, BUS, School of Business (133-4294) | 1,000.00 | / |
| 5. Harry J. Grant Foundation, Milwaukee, WI, School of Journalism and Mass Communication Scholarship Aid, MSN, L&S, Journ & Mass Commun (133-4740) | 3,600.00 | / |
| 6. Dr. Thomas A. Leonard, Middleton, WI, Awards to Outstanding Students in Gynecology and Obstetrics, MSN, HS-MED, Gynecology & Obstetrics (133-4875) | 100.00 | |
| 7. Production Credit Association of Dodgeville, Dodgeville, WI, Farm and Industry Short Course Scholarship, MSN, AG & LSC, Admin-Resid Instr (133-5596) | 100.00 | / |
| 8. Wisconsin Hatcheries Association, Madison, WI, Wisconsin Hatcheries Scholarship Program, MSN, AG & LSC, Admin-Resid Instr (133-6210) | 200.00 | / |

Student Aid

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| 9. | Public Expenditure Research Foundation, Inc., Madison, WI, Public Expenditure Research Foundation Fellowship in the Graduate School of Business, MSN, BUS, School of Business (133-7116) | \$ 1,592.00 | 3 |
| 10. | President Emeritus Edwin B. F red, Madison, WI, Rosa P. Fred Scholarship Fund, MSN, G SERV, Fellows & Scholars (133-7397) | 200.00 | 4 |
| 11. | First Wisconsin National Bank of Madison, Wisconsin, Trustee of the Trust Established by the Will of Esther Rhea Nickerson, Madison, WI, Frank and Esther Nickerson Memorial Scholarship, MSN, G SERV, Fellow & Scholars (133-8354) | 1,792.26 | 4 |
| 12. | Frederic F. Renfert, Madison, WI, Frederic F. Renfert India Foreign Student Scholarship, MSN, G SERV, Fellows & Scholars (133-8747) | 1,347.00 | 5 |
| 13. | Georgia Hume E vans Memorial, Inc., New York, NY, Library School Scholarship Fund, MSN, L&S, Library School (133-8851) | 500.00 | 8 |
| 14. | D. L. Gasser Construction, Inc., Lake Delton, WI, Gasser Scholarship for Geology Student to Enable the Individual to do a Study of Road Building Materials in the State of Wisconsin, MSN, L&S, Geol & Geophysics (133-9577) | 1,000.00 | 4 |
| 15. | Faculty Cardinal Bowling League, Madison, WI, a gift to be added to the John Barrows Memorial Scholarship Fund in accordance with terms approved March 8, 1974 - School of Music - Madison Campus (Trust) | 10.00 | 8 |
| 16. | Hannah M. Bunge, Minneapolis, Minn., a gift to be added to the Helen L. Bunge Memorial Scholarship Fund - School of Nursing - Madison Campus (Trust) | 500.00 | 5 |
| 17. | Un iv ersity of Wisconsin Foundation, Madison, transfer of funds for the Helen L. Bunge Memorial Scholarship Fund - School of Nursing - Madison Campus (Trust) | 1,729.66 | 5 |
| 18. | James R. Wartinbee, Sr., Waukesha, WI, a gift to be added to the J osten Memorial Fund (Trust) | 100.00 | |
| 19. | Mr. and Mrs. Robert W. Newman, Stamford, Conn., a gift to be added to the Jeffrey Scott Newman Memorial Fund as approved March 8, 1974 - Madison Campus (Trust) | 2,000.00 | |

Student Aid

20. Marjorie Paquin Memorial Fund - University Hospitals -
as approved July 10, 1970 (Trust)
- \$25.00 Dr. and Mrs. H. H. Shapiro, Middleton, WI, a gift
in memory of the late Dr. Herman Wirka;
10.00 Marie J. Zimmer, Madison, WI, a gift in memory of
the late Alice Gauger \$ 35.00
21. Dr. Quillian R. Murphy, Jr., Madison, WI, a gift to be
added to the Phi Theta Loan Fund (Loan) 35.00
22. University of Wisconsin Physical Education Alumnae
Association, Madison, to be added to the following funds:
- \$214.00 - Blanche M. Trilling Scholarship (Trust) 4
150.50 - Farns-Cronin-Glassow Scholarship (Trust) S
10.00 - Lydia Z. Shafer Memorial Fund (Trust) S
25.00 - Betty Wilson Loan Fund (Loan) 399.50
23. Walker Manufacturing Company, Racine, WI, an unrestricted
gift to be added to the Helen Jane Zillmer Scholarship Fund
(Trust) 648.00 4

UNIVERSITY OF WISCONSIN-MADISON

Unrestricted

1. Madison Campus Chancellor's Unrestricted Fund (Trust)

AS

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|------------|---|--------------------|
| \$1,200.00 | - Association of College, University and Community Arts Administrators, Inc., Madison, WI | |
| 400.00 | - The Brunswick Foundation, Inc., Skokie, IL | |
| 25.00 | - James A. Dueholm, Edina, MN | |
| 815.00 | - International Business Machines Corporation, Armonk, NY | |
| 625.00 | - The Arthur Young Foundation, New York City | |
| 1,000.00 | - International Telephone and Telegraph Corporation, New York City | \$ <u>4,065.00</u> |

Total Madison

\$5,543,585.31

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS 2/7/75
UNIVERSITY OF WISCONSIN-MILWAUKEE

EXTENSION AND PUBLIC SERVICE

1. Various Donors, Milwaukee, Wisconsin, "Support of the Institute of World Affairs," MIL, DUO, Institute of World Affairs (133-9244) \$502.25

GIFTS-IN-KIND

1. Allen Bradley Company, Milwaukee, Wisconsin, "Gift of equipment," MIL, CEAS, Electrical (Gift-in-Kind) \$ -0-
2. Dr. Werner A. Baum, Milwaukee, Wisconsin, "Gift of 266 volumes," MIL, LIB, General (Gift-in-Kind) -0-
3. Dr. Norbert Enzer, Milwaukee, Wisconsin, "Gift of 661 volumes emphasizing politics in the 1950's and 1960's," MIL, LIBRARY, General (Gift-in-Kind) -0-
4. Mrs. Guido Gauckler, Thiensville, Wisconsin, "Gift of 169 volumes," MIL, LIBRARY, General (Gift-in-Kind) -0-
5. Mr. Wendell Hunt, Milwaukee, Wisconsin, "Gift of 66 items (programmed texts, juvenile texts and related materials for curriculum guides and study," MIL, LIBRARY, General (Gift-in-Kind) -0-
6. Mr. Richard Johnston, Milwaukee, Wisconsin, "Gift of 43 items (Materials relating to the Kingston Trio -- phonodiscs, sound movie, booklets, guitar instruction kit, a number of Kingston Trio special recordings, etc.)," MIL, LIBRARY, General (Gift-in-Kind) -0-
7. Dr. J. Martin Klotsche, Oostburg, Wisconsin, "Gift of 15 volumes," MIL, LIBRARY, General (Gift-in-Kind) -0-
8. Mr. Pierce Kramer, Milwaukee, Wisconsin, "Gift of 8 volumes," MIL, LIBRARY, General (Gift-in-Kind) -0-
9. Mr. J.D. Levin, Milwaukee, Wisconsin, "Gift of 51 bibliographic items, an excellent collection of the National Co-operative Highway Research Program reports, summaries, circulars, special studies, etc.," MIL, LIBRARY, General (Gift-in-Kind) -0-
10. The Capitol Lumber and Home Supplies Company, MITTCO, INC., Mr. Thomas Mittelsteadt, President, "Gift of carpeting," MIL, AC-SS, Intercollegiate Athletics (Gift-in-Kind) -0-

INSTRUCTION

1. J.I. Case Company, Racine, Wisconsin, "MBA Executive Curriculum Program," MIL, SCH OF BUS AD, Administration (133-9374) \$2,500.00
2. Columbia Hospital, Milwaukee, Wisconsin, "Use of UWM School of Nursing Facilities by Columbia Hospital School of Nursing," MIL, SCH OR NURS, Administration (133-9365) 22,600.00

INSTRUCTION Continued

3. Department of Labor, Washington, D.C., "High School Equivalency Program" for the period December 1, 1974 through August 31, 1975, Agency Award No. 99-5-237-31-5, MIL, SCH OF EDUCATION, Administration (144-G024) \$219,675.00

MISCELLANEOUS

1. Balance of Income from Sale of Art Folios (ten artists -- ten years), "Funds to be used for scholarships for the Art Department," MIL, SCH OF FINE ARTS, Art Department (133-8495) \$1,053.83
2. Pabst Brewing Company, Milwaukee, Wisconsin, "Funds to defray costs of UWM hockey broadcasts from December, 1974 through March, 1975 by WUWM," MIL, L&S, Instructional Communication-Radio (133-9390) \$250.00
3. Various Donors, Milwaukee, Wisconsin, "Funds to defray costs of UWM soccer broadcasts from September, 1974 through November, 1974 by WUWM," MIL, L&S, Instructional Communication-Radio (133-9390) \$20.00
4. Various Donors, Goleta, California, "Chancellor's Unrestricted Fund," MIL, GEA, Chancellor's Office (133-6449) \$10.00
5. Wisconsin Arts Board (Prime Contractor with the National Endowment for the Arts) "Eleo Pomare Dance Company and Workshop Institutes," MIL, FINE ARTS, Dance (144-G108) \$1,583.33

RESEARCH

1. City of West Allis, Executive Office, ATTN: Phil Elliott, City Clerk, West Allis, Wisconsin, "Research study of the Downtown Greenfield Avenue Business District," MIL, SCH OF ARCH, Administration (133-9059) \$6,293.00
2. Wisconsin Department of Natural Resources, (Prime Contractor with the U.S. Department of the Army) "Comprehensive Damage Survey Pilot Study of Brown, Douglas & Racine Counties," for the period December 15, 1974 through June 14, 1975, MIL, GRAD SCH, Center for Great Lakes Studies (144-G094) \$29,996.00

STUDENT AID

1. Brunswick Corporation, Skokie, Illinois, "Student Aid," MIL, AC-SS, Fellows and Scholars (133-5873) \$400.00
2. Ms. Helen S. Byrkit, Milwaukee, Wisconsin, "Scholarships for the Department of Music," MIL, FINE ARTS, Administration (133-5060) \$35.00
3. Harry J. Grant Foundation, c/o Donald B. Abert, Trustee, Milwaukee, Wisconsin, "Scholarship aid to journalism students at UWM," MIL, L&S, Mass Communication (133-6890) \$1,800.00
4. Price Waterhouse Foundation, New York, New York, "Scholarship to graduate or undergraduate students majoring in accounting at the University of Wisconsin-Milwaukee," MIL, SCH OF BUS AD, Administration (133-4149) \$1,000.00
5. UNION OIL COMPANY OF CALIFORNIA FOUNDATION, ATTN: Mr. R.P. Van Zandt, Assistant Secretary, Los Angeles, California, Exploration scholarships of \$500.00 each for three undergraduate geology students," MIL, L&S, Geological Sciences (133-9275) \$1,500.00

STUDENT AID Continued

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| 6. Various Donors, Milwaukee, Wisconsin, "National Public Accounting Firms' Disadvantaged Student Fellowship," MIL, SCH OF BUS AD, Administration (133-8833) | \$400.00 |
| 7. Various Donors, Milwaukee, Wisconsin, "Human Resources Development Fund," MIL, AC-SS, Fellows and Scholars (133-7114) | \$423.15 |

TOTAL -- MILWAUKEE:

\$290,041.56

UNIVERSITY OF WISCONSIN-OSHKOSH

Instruction

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|---|--------------------|
| 1. United States Department of Health, Education, and Welfare, Public Health Service, Nursing Capitation Grant Program; for the period July 1, 1974 to June 30, 1976, Grant No. 2 E04 NU01529-03 | <u>\$56,227.00</u> |
| Total Oshkosh | \$56,227.00 |

UNIVERSITY OF WISCONSIN-PARKSIDE

Student Aid

1. Department of Health, Education, and Welfare, Office of Education, Washington, DC, Basic Educational Opportunity Grant Program for the period July 1, 1974 through June 30, 1975 at a total cost of \$145,356, Grant OE-005015, Letter dated December 26, 1974, PKS, G SERV, Fellows and Scholars (148-G075)

\$ 86,966.00

Total Parkside

\$ 86,966.00

UNIVERSITY OF WISCONSIN-RIVER FALLS

Student Aid

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| 1. Wisconsin Livestock and Meat Council, Scholarship to a student with an interest in the Meat Animal Industry; for the period January 1, 1975 to December 31, 1975 | \$ 350.00 | ✓ |
| 2. Wisconsin Rural Rehabilitation Program, 20 scholarships for young men and women from Wisconsin family farms, entering or continuing study in the College of Agriculture, for the period August 1, 1974 to June 30, 1975 | <u>11,934.00</u> | ✓ |
| Total River Falls | <u>\$12,284.00</u> | |

UNIVERSITY OF WISCONSIN-STEVENS POINT

Extension & Public Service

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| 1. Wisconsin Arts Board, Centennial Celebration series of public events; for the week of February 23 through March 5, 1975, Department of Music | 650.00 |
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Student Aid

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| 1. United States Department of Health, Education, and Welfare, Office of Education, Bureau of the Handicapped, Intern Program in the Center for Communicative Disorders; for the period June 1, 1974 to August 31, 1975, Grant No. OEG-0-72-4224 | <u>39,000.00</u> |
| Total Stevens Point | <u>\$39,650.00</u> |

UNIVERSITY OF WISCONSIN-STOUT

Gifts-in-Kind

1. International Harvester Company, a gift of two International Harvester Automatic Transmissions, for use in the Department of Energy and Transportation

0

Instruction

1. United States Department of Health, Education, and Welfare, Region V, Social and Rehabilitation Service, "Teaching Grant and Traineeships in Vocational Evaluation and Adjustment"; for the period July 1, 1974 to June 30, 1975, in the Department of Rehabilitation and Manpower Services, Grant No. 44-P-25131/5-09 59,196.00
2. State of Wisconsin Department of Public Instruction, from United States Department of Health, Education, and Welfare, Office of Education, "Curriculum Development - Native American Students"; for the period September 1, 1974 to June 30, 1975, Department of Human Development, Family Living, and Community Educational Services, Grant No. ZC 524 10,766.00
3. State of Wisconsin Department of Public Instruction, from United States Department of Health, Education, and Welfare, Office of Education, "Nutrition Education Newsletter" to be sent to secondary home economics teachers in Wisconsin; for the period September 1, 1974 to June 30, 1975, Department of Food and Nutrition, Grant No. ZC 525 2,554.00

Miscellaneous

1. Stout Alumni Association, a gift to provide for special services to develop alumni activities 750.00

Research

1. State of Wisconsin Department of Public Instruction, from United States Department of Health, Education, and Welfare, Office of Education, "Child Development Report", a statewide report on curriculum developments to be published in nine issues stressing parent education topics, for period September 1, 1974 to June 30, 1975 Grant ZC 532

5,722.00

\$78,988.00

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

2-7-75

UNIVERSITY OF WISCONSIN-SUPERIOR

Instruction

1. National Science Foundation, "Development of Regional Science/Math Education Implementation Centers"; for the period January 15, 1975 to November 30, 1976, Center for Lake Superior Environmental Studies/Physics Department, Grant No. PES75-02212 \$96,248.00
2. National Science Foundation, "Leadership Preparation and Implementation of School Science Workshops"; for the period January 15, 1975 to March 31, 1977, Department of Physics, Grant No. PES75-02219 60,085.00

Miscellaneous

1. State of Wisconsin Department of Health and Social Services, "Start up Grant" providing physical development equipment for new day care service 800.00
- Total Superior \$157,133.00

(Items Processed 12-20-74 Through 1-21-75)

| | EXTENSION | GIFTS | INSTRUCTION | LIBRARIES | MISC. | PHYSICAL PLANT | RESEARCH | STUDENT AID | UNRES. | TOTAL |
|-----------------------|--------------|--------------|---------------|------------|--------------|----------------|---------------|---------------|------------|---------------|
| CNTL ADM/UNIV WIDE | -0- | -0- | 5,000.00 | -0- | -0- | -0- | -0- | -0- | -0- | 5,000.00 |
| CENTER SYSTEM | -0- | -0- | 5,000.00 | -0- | -0- | -0- | -0- | 1,513.26 | -0- | 6,513.26 |
| EAU CLAIRE | 15,175.00 | -0- | -0- | -0- | -0- | -0- | -0- | 9,330.52 | -0- | 24,505.52 |
| EXTENSION | 229,452.00 | -0- | -0- | -0- | -0- | -0- | -0- | -0- | -0- | 229,452.00 |
| GREEN BAY | -0- | -0- | 10,700.00 | -0- | 2,442.00 | -0- | -0- | 179,340.00 | -0- | 192,482.00 |
| LA CROSSE | -0- | -0- | -0- | -0- | -0- | -0- | -0- | -0- | -0- | -0- |
| MADISON | -0- | -0- | 41,574.87 | 283.00 | 337,109.99 | 117,000.00 | 4,737,948.03 | 305,604.42 | 4,065.00 | 5,543,585.31 |
| MILWAUKEE | 502.25 | -0- | 244,775.00 | -0- | 2,917.16 | -0- | 36,289.00 | 5,558.15 | -0- | 290,041.56 |
| OSHKOSH | -0- | -0- | 56,227.00 | -0- | -0- | -0- | -0- | -0- | -0- | 56,227.00 |
| PARKSIDE | -0- | -0- | -0- | -0- | -0- | -0- | -0- | 86,966.00 | -0- | 86,966.00 |
| PLATTEVILLE | -0- | -0- | -0- | -0- | -0- | -0- | -0- | -0- | -0- | -0- |
| RIVER FALLS | -0- | -0- | -0- | -0- | -0- | -0- | -0- | 12,284.00 | -0- | 12,284.00 |
| STEVENS POINT | 650.00 | -0- | -0- | -0- | -0- | -0- | -0- | 39,000.00 | -0- | 39,650.00 |
| STCUT | -0- | -0- | 72,516.00 | -0- | 750.00 | -0- | 5,722.00 | -0- | -0- | 78,988.00 |
| SUPERIOR | -0- | -0- | 156,333.00 | -0- | 800.00 | -0- | -0- | -0- | -0- | 157,133.00 |
| WHITENATER | -0- | -0- | -0- | -0- | -0- | -0- | -0- | -0- | -0- | -0- |
| TOTAL Feb. 75 | 245,779.25 | -0- | 592,125.87 | 283.00 | 344,019.15 | 117,000.00 | 4,779,959.03 | 639,596.35 | 4,065.00 | 6,722,827.65 |
| PREVIOUSLY REPORTED | 3,074,291.04 | 1,118,194.56 | 12,624,217.92 | 258,664.28 | 3,513,396.10 | 270,087.00 | 47,013,315.63 | 19,594,620.86 | 130,680.00 | 87,597,467.39 |
| GRAND TOTAL | 3,320,070.29 | 1,118,194.56 | 13,216,343.79 | 258,947.28 | 3,857,415.25 | 387,087.00 | 51,793,274.66 | 20,234,217.21 | 134,745.00 | 94,320,295.04 |
| TOTAL Feb. 74 | 102,313.44 | 28,466.65 | 48,910.00 | 206,218.87 | 1,475,301.52 | -0- | 3,006,995.49 | 211,313.32 | 1,100.00 | 5,080,619.29 |
| PREVIOUSLY REPORTED | 2,304,954.03 | 224,071.48 | 10,955,649.41 | 171,503.41 | 4,095,759.95 | 152,671.00 | 43,795,424.61 | 20,072,656.15 | 110,647.03 | 81,883,337.07 |
| GRAND TOTAL | 2,407,267.47 | 252,538.13 | 11,004,559.41 | 377,722.28 | 5,571,061.47 | 152,671.00 | 46,802,420.10 | 20,283,969.47 | 111,747.03 | 86,963,956.36 |
| TOTAL FEDERAL Feb. 75 | 210,194.00 | -0- | 318,988.00 | -0- | 1,333.83 | 89,650.00 | 3,856,794.30 | 713,668.26 | -0- | 5,190,628.39 |
| PREVIOUSLY RPT FED | 2,422,428.15 | 2,991.00 | 12,448,232.29 | 136,650.00 | 1,732,455.33 | 2,000.00 | 38,399,716.17 | 18,715,672.99 | -0- | 73,860,145.93 |
| GRAND TOTAL FEDERAL | 2,632,622.15 | 2,991.00 | 12,767,220.29 | 136,650.00 | 1,733,789.16 | 91,650.00 | 42,256,510.47 | 19,429,341.25 | -0- | 79,050,774.32 |
| TOTAL FEDERAL Feb. 74 | 61,967.50 | -0- | 15,394.00 | -0- | 1,373,848.00 | -0- | 2,563,764.00 | 122,913.00 | -0- | 4,137,886.50 |
| PREVIOUSLY RPT FED | 1,674,560.30 | 2,729.00 | 10,820,326.34 | 141,068.00 | 2,897,752.00 | 139,106.00 | 34,976,346.09 | 19,460,521.71 | -0- | 70,112,409.44 |
| GRAND TOTAL FEDERAL | 1,736,527.80 | 2,729.00 | 10,835,720.34 | 141,068.00 | 4,271,600.00 | 139,106.00 | 37,540,110.09 | 19,583,434.71 | -0- | 74,250,295.94 |

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

7 February 1975

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

- A. 1963-65/1965-67/1971-73/1973-75 Medical Center - Phases I & II
(Food Service Equipment)
University of Wisconsin - Madison
(Project No. 6406-16)
Federal Project Nos. - Wisconsin IC05-PE-04321-01
- Wisconsin IC05-NU-04265-01
- CO6 - CA - 15002-01

Phase I - \$ 768,753.00
Phase II - 93,470.00

1. Contract Awarded:

- a. Food Service Equipment
Commercial Kitchens
(Division of Industrial
Industries)
P. O. Box 2592
Houston, TX 77001

Base Bid No. 1 \$ 862,223.00

2. Schedule of Costs:

a. Construction:

| | | | |
|-----|---------------------|-----------------|-----------------|
| (1) | Contracts as Bid | \$43,319,180.00 | |
| (2) | Change Orders | 1,490,094.78 | |
| (3) | Agency Expenditures | 1,350.00 | |
| (4) | Desilting Pond | 12,040.79 | |
| (5) | Total Construction | \$44,822,665.57 | \$44,822,665.57 |

b. Design and Supervision:

| | | | |
|-----|--|-----------------|--------------|
| (1) | A/E | \$ 5,174,383.00 | |
| (2) | BFM | 1,361,000.00 | |
| (3) | Testing, Printing, Scheduling, etc. | 335,000.00 | |
| (4) | UW Accounting | 30,000.00 | |
| (5) | Total D & S | 6,900,383.00 | 6,900,383.00 |

II. 4. a.

EXHIBIT A

*Indexed
1-30-75*

c. Contingency:

| | | |
|---------------------------|-------------------|-----------------|
| (1) Phase I Construction | \$ 937,627.67 | |
| (2) Phase II Construction | --- | |
| (3) Phase I Modifications | 989,513.00 | |
| (4) Total Contingency | <u>989,513.00</u> | \$ 1,927,140.67 |

d. Movable Equipment:

5,547,077.00

e. Future Construction and
Contingency (Line 9):21,200,259.76

f. Total Schedule of Costs:

\$80,397,526.00

B. 1973-75 Kenilworth Building Remodeling
University of Wisconsin - Milwaukee
(Project No. 7309-34)1. Contracts Awarded:a. General ConstructionGiorgi-Erdmann, Inc.
5437 Montgomery Drive
Greendale, WI 53129

| | | |
|-----------------------|-------------------|---------------|
| Base Bid No. 1 | \$ 145,900.00 | |
| Alt. Bid No. 1A (Add) | 3,300.00 | |
| Alt. Bid No. 1B (Add) | 16,100.00 | |
| Contract Amount | <u>165,300.00</u> | \$ 165,300.00 |

b. PlumbingIllingworth Corporation
830 North Van Buren Street
Milwaukee, WI 53202

Base Bid No. 2 \$ 18,470.00

c. Heating & Ventilating WorkDependable Heating & Sheet Metal
9732 West Carmen Avenue
Milwaukee, WI 53225

| | | |
|-----------------------|------------------|--------------|
| Base Bid No. 3 | \$ 41,356.00 | |
| Alt. Bid No. 3A (Add) | 896.00 | |
| Alt. Bid No. 3B (Add) | 1,466.00 | |
| Contract Amount | <u>43,718.00</u> | \$ 43,718.00 |

d. Electrical

Green Tree Electric, Inc.
6933 North Port Washington Road
Milwaukee, WI 53217

| | | |
|-----------------------|-------------------|--------------|
| Base Bid No. 4 | \$ 19,942.00 | |
| Alt. Bid No. 4A (Add) | 365.00 | |
| Alt. Bid No. 4B (Add) | 435.00 | |
| Alt. Bid No. 4C (Add) | 9,300.00 | |
| Contract Amount | <u> </u> | \$ 30,042.00 |

2. Schedule of Costs:

| | | |
|---|-----------------|------------------|
| a. Construction: | | \$ 257,530.00 |
| b. Design and Supervision: | | |
| (1) A/E | \$ 20,600.00 | |
| (2) BFM | <u>5,470.00</u> | |
| (3) Total D & S | | 26,070.00 |
| c. Contingencies (Including \$3,000 for an emission analyzer which was part of the original program): | | <u>16,400.00</u> |
| d. Total Schedule of Costs: | | \$ 300,000.00 |

3. Source of Funds: State Building Trust Funds.

C. 1965-67 Business Education-Economics Building
(Landscaping)
University of Wisconsin - Whitewater
(Project No. 6603-16)

1. Contract Awarded:

| | | |
|---|----------------|-------------|
| a. <u>All Work</u> Tillmann Landscape-Nursery Route 15 Green Bay, WI 54301 | Base Bid No. 2 | \$ 3,854.00 |
|---|----------------|-------------|

2. Schedule of Costs:

| | | |
|--|-----------------|-----------------|
| a. Construction: | | |
| (1) Previous Construction Contracts (Business Education-Economics Building) | \$ 1,679,792.44 | |
| (2) This Contract | <u>3,854.00</u> | |
| (3) Total Construction | | \$ 1,683,646.44 |

b. Design and Supervision:

| | | | |
|-------------------|----|-----------------|---------------|
| (1) A/E | \$ | 98,763.15 | |
| (2) BFM to Date | | 28,588.47 | |
| (3) This Contract | | 300.00 | |
| (4) Soil Testing | | 1,562.07 | |
| (5) Total D & S | | <u>1,562.07</u> | \$ 129,213.69 |

c. Movable Equipment, Furniture, etc.: 100,474.67

d. Contingencies (Including additional approved work to be bid): 8,146.00

e. Land: 121,856.55

f. Total Schedule of Costs: \$ 2,043,337.35

3. Source of Funds: General Obligation Bonding.

D. 1969-71 Central Heating Plant Addition
(Landscaping)
University of Wisconsin - Whitewater
(Project No. 6901-09)

1. Contract Awarded:

| | | | |
|-----------------------------|----------------|----|----------|
| a. <u>All Work</u> | | | |
| Charles Klehm & Son Nursery | Base Bid No. 1 | \$ | 3,575.00 |
| 2 East Algonquin Road | | | |
| Arlington Heights, IL 60005 | | | |

2. Schedule of Costs:

a. Construction:

| | | | |
|--|----|-------------------|---------------|
| (1) Previous Construction Contracts (Heating Plant Addition) | \$ | 373,381.76 | |
| (2) This Contract | | 3,575.00 | |
| (3) Total Construction | | <u>376,956.76</u> | \$ 376,956.76 |

b. Design and Supervision:

| | | | |
|-------------------|----|------------------|-----------|
| (1) A/E | \$ | 20,571.20 | |
| (2) BFM to Date | | 5,915.10 | |
| (3) This Contract | | 150.00 | |
| (4) Total D & S | | <u>26,636.30</u> | 26,636.30 |

| | | |
|-----------------------------|----|---------------|
| c. Contingencies: | \$ | <u>375.00</u> |
| d. Total Schedule of Costs: | \$ | 403,968.06 |

3. Source of Funds: General Obligation Bonding.

II. Report of Actions Taken - Construction Contracts Executed and Schedules of Costs Adopted Within Approved Project Budgets (under \$250,000).

A. 1973-75 Replace 10 Babcock Drive Steam Service
University of Wisconsin - Madison
(Project No. 7406-09)

1. Contract Awarded:

| | | | |
|---|----------------|----|-----------|
| a. <u>Steam Service</u> Kilgust Mechanical, Inc. 6900 Mangrove Lane Monona, WI 53713 | Base Bid No. 1 | \$ | 13,500.00 |
|---|----------------|----|-----------|

2. Schedule of Costs:

| | | |
|----------------------------------|----|-----------------|
| a. Construction: | \$ | 13,500.00 |
| b. Design and Supervision (BFM): | | 1,485.00 |
| c. Contingencies: | | <u>1,350.00</u> |
| d. Total Schedule of Costs: | \$ | 16,335.00 |

3. Source of Funds: State Building Trust Funds.

B. 1973-75 Masonry Repairs/Five Buildings
(Ottensman Hall)
University of Wisconsin - Platteville
(Project No. 7406-40)

1. Contract Awarded:

| | | | |
|---|----------------|----|-----------|
| a. <u>General Construction Work</u> Badger Restoration Company, Inc. Route No. 1 Sun Prairie, WI 53590 | Base Bid No. 1 | \$ | 29,600.00 |
|---|----------------|----|-----------|

2. Schedule of Costs:

| | |
|--------------------------------------|------------------|
| a. Construction: | \$ 29,600.00 |
| b. Design and Supervision (BFM): | 2,960.00 |
| c. Contingencies: | 4,440.00 |
| d. Authorized Future Work to be Bid: | <u>37,000.00</u> |
| e. Total Schedule of Costs: | \$ 74,000.00 |

3. Source of Funds: State Building Trust Funds.

C. 1973-75 Miscellaneous Site Clearance and Development (Landscaping)
University of Wisconsin - River Falls
(Project No. 7312-11)

1. Contract Awarded:

| | | |
|---|----------------|-------------|
| a. <u>All Work</u> Tillmann Landscape-Nursery Route 15 Green Bay, WI 54301 | Base Bid No. 1 | \$ 7,870.00 |
|---|----------------|-------------|

2. Schedule of Costs:

| | | |
|--|-----------------|------------------|
| a. Construction: | | |
| (1) Previous Construction Contract | \$ 49,675.00 | |
| (2) This Contract | <u>7,870.00</u> | |
| (3) Total Construction | | \$ 57,545.00 |
| b. Design and Supervision (BFM): | | |
| (1) To Date | \$ 3,975.00 | |
| (2) This Contract | <u>300.00</u> | |
| (3) Total D & S | | 4,275.00 |
| c. Contingencies and Allowance for Authorized Future Construction: | | <u>32,480.00</u> |
| d. Total Schedule of Costs: | | \$ 94,300.00 |

3. Source of Funds: State Building Trust Funds.

D. 1973-75 Temporary Heating Plant Removal
 (Site Development)
 University of Wisconsin - Superior
 (Project No. 7312-14)

1. Contracts Awarded:

a. General Construction Work
 Lakehead Constructors, Inc.
 2917 Hill Avenue
 Superior, WI 54880

| | | |
|-----------------------|-----------------------------|--------------|
| Base Bid No. 1 | \$ 13,294.00 | |
| Alt. Bid No. 1A (Add) | 1,450.00 | |
| Contract Amount | <u> </u> | \$ 14,744.00 |

b. Mechanical Work
 Stack Brothers, Inc.
 1613 Tower Avenue
 Superior, WI 54880

| | |
|----------------|-------------|
| Base Bid No. 2 | \$ 4,487.00 |
|----------------|-------------|

2. Schedule of Costs:

| | |
|----------------------------------|-----------------|
| a. Construction: | \$ 19,231.00 |
| b. Design and Supervision (BFM): | 2,000.00 |
| c. Contingencies: | <u>1,369.00</u> |
| d. Total Schedule of Costs: | \$ 22,600.00 |

3. Source of Funds: State Building Trust Funds.

E. 1971-73 Hyer Hall Repairs
 (Window Replacement)
 University of Wisconsin - Whitewater
 (Project No. 7305-22)

1. Contract Awarded:

a. Window Replacement
 Window Systems, Inc.
 2450 Brickvale Drive
 Elk Grove, IL 60007

| | | |
|-----------------------|-----------------------------|--------------|
| Base Bid No. 1 | \$ 53,722.00 | |
| Alt. Bid No. 1A (Add) | 4,022.00 | |
| Alt. Bid No. 1B (Add) | 2,024.00 | |
| Contract Amount | <u> </u> | \$ 59,768.00 |

2. Schedule of Costs:

| | | |
|--|-----------------|------------------|
| a. Construction: | | \$ 59,768.00 |
| b. Design and Supervision: | | |
| (1) Previous Bidding | \$ 4,345.00 | |
| (2) This Bidding (Redesign only) | <u>3,764.40</u> | |
| (3) Total D & S | | 8,109.40 |
| c. Contingencies: | | 2,987.60 |
| d. Future Bidding (Including Design and Supervision): | | <u>38,785.00</u> |
| e. Total Schedule of Costs: | | \$ 109,650.00 |

3. Source of Funds: State Building Trust Funds.

III. Report of Actions Taken on Construction Contract Change Orders in Excess of \$25,000.

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

1. Change Order No. 2
Commercial Steel Fabricators
(A Division of J. Gruman Steel Co.)
1605 North County Road 18
Minneapolis, MN 55427

REASON: Add to the contract Alternate Bid
No. 1A - 222 tons of structural
steel work for Module D6 including
Cores 6, 7, 10, and 22.

ADD \$ 164,900.00

Owner also reserves the right to
accept Alternate Bid No. 1B
affecting Module C6 including
Cores 4, 5, and 8 at anytime through
April 25, 1975 at the costs as listed
in the bid form received July 3, 1974.

III - 2
IV - 1
V - 1

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

1. Change Order No. G-11
Findorff-Hutter
P. O. Box 1647
Madison, WI 53701

REASON: To change Phase I structural steel
Cores 18 and 20 to accommodate
Phase II changes.

ADD \$ 172,601.00

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

A. 1974-75 Kiln Stack
University of Wisconsin - Green Bay
(Project No. 7412-15)

1. Contract Awarded:

a. Kiln Stack
Hurckman Metal, Inc.
1441 Donald Street
P. O. Box 3244
Green Bay, WI 54303

Proposal

\$ 3,097.87

2. Schedule of Costs: None.

3. Source of Funds: Agency Operating Budget.

V. Report of Actions Taken (Memos of Agreement).

A. An Agreement has been signed, in behalf of the Board of Regents of the University of Wisconsin System, by the Vice President and Controller, with Dr. Elaine N. McIntosh, Author, University of Wisconsin - Green Bay, covering University-Produced Educational Materials, identified by the title: "Nutrition" television lessons, consisting of six half-hour recorded programs.

- B. An Agreement has been signed, in behalf of the University of Wisconsin - La Crosse, by the Chancellor, with the La Crosse Lutheran Hospital, applicable for Semester II, 1974-75, January 13 through May 14, 1975, covering furnishing by the Hospital to the University of the services of Douglas Oldenburg, Director, Department of Physical Therapy, to teach Physical Therapy Science I (PT 381), for which services, equivalent to a one-quarter time position, the University agrees to pay the Hospital \$2,400 on or before March 14, 1975.
- C. A reproduction release form authorizing reproduction of "360° Project: Final Report of 1972-73" (including article for Manpower Magazine by Jan Gams), by the Educational Resource Information Center (ERIC) in its monthly journal, Research in Education, has been signed by the Assistant Secretary of the Board.
- D. A reproduction release form authorizing reproduction of "The RFD Project: A Summary Report in the Development, Field Testing and Evaluation of a Multi-Media Program in Continuing Education for Adults," copyrighted by the Board in 1972, has been signed by the Assistant Secretary of the Board. This will allow its reproduction in Research in Education, the monthly journal of the Educational Resources Information Center.
- E. Permission has been granted to R. Lewis Canupp-Penrod to reproduce any or all data contained in "The Fireless Cooker," Bulletin No. 217, University Extension Series, Vol. 1, No. 1, published in May 1908. Proper recognition for this permission will be included in the introduction to the book to be written.
- F. The lease between the Board of Regents of the University of Wisconsin System and the Joint School District No. 1 of the City of Superior, Village of Superior, Village of Oliver, Town of Oakland, Town of Parkland, and Town of Summit, Superior, Wisconsin for the use of the McCaskill School Building has been terminated, effective June 15, 1975. The lease was approved on 2/11/72 (Resolution 83) and was to run through August 31, 1975.
- G. Agreements have been signed between the Board of Directors of the Superior State University Foundation and the Board of Regents of the University of Wisconsin System for the use of the Foundation's yachts NONAME and ROSMAR for instructional and research use, effective January 1, 1975.

H. The University of Wisconsin Press

| <u>Title</u> | <u>Author</u> |
|---|---------------|
| MOROCCO'S CRISIS OF CONQUEST: The Southeast, 1881-1912 | Ross E. Dunn |

VI. Report of Actions Taken by the State Building Commission Affecting the University of Wisconsin System.

None. (No SBC meeting was held in January of 1975.)

Revision of UW System Undergraduate
Transfer Policy (re: Cleric Colleges)

EDUCATION COMMITTEE

Resolution 942:
(Policy - Revision)

That, upon recommendation of the President of the UW System, the following recommendations be adopted:

1. Changes to the UW System Undergraduate Transfer Policy (approved by the Regents on March 9, 1973, Resolution 429) be approved as follows:
 - a. Page 3, Section III.A.2.(d)(1) changed to read:

"The University of Wisconsin System will continue to honor that accreditation through the 1975-76 academic year."
 - b. In the same section (Section III.A.2.(d)(1), following the phrase in (a) above, the following statement should be added:

"Institutions which have applied for and been denied status as a Candidate for Accreditation by the North Central Association may invite a UW System faculty team to assess their courses on a department-by-department basis for the purpose of determining the transferability of credits."
 - c. To reflect present terminology employed by the North Central Association of Colleges and Universities, wherever the accreditation terms "candidate" or "correspondent" appear in the text of the Undergraduate Transfer Policy they are to be replaced by the term "candidate for accreditation."

2/7/75

I. 1. d.

EXHIBIT B

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

Madison, Wisconsin

February 7, 1975

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

Subject Index

| | <u>Pages</u> |
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| 2. UW System Health Sciences Task Force Report | 2 |
| 3. Code of Ethics | 2 |
| B. REPORT OF THE PRESIDENT OF THE SYSTEM | |
| 1. Report of Non-Personnel Actions, Etc. | 2 |
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| 3. Status of Biennial Budget | 3 |
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| C. REPORT OF THE BUSINESS AND FINANCE COMMITTEE | |
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SUMMARY MINUTES OF THE REGULAR MEETING
of the
BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Madison, Wisconsin

Held in the Clarke Smith Room, 1820 Van Hise Hall
Friday, February 7, 1975; 9:10 A.M.

President Pelisek presiding.

PRESENT: Regents Barklá, DeBardleben, Fish, Hales, Kopp, Lavine, McNamara,
Neshek, Pelisek, Renk, Sandin, Solberg, Thompson, Williams, and
Zancanaro.

ABSENT: Regent Dixon.

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Upon motion by Regent Fish, seconded by Regent DeBardleben, it was
VOTED, That the minutes of the regular meeting of the Board of Regents
of the University of Wisconsin System held on January 10, 1975, be approved
as sent out to the Regents.

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A. REPORT OF THE PRESIDENT OF THE BOARD

1. President Pelisek announced the appointment of the following Search
and Screen Committees:

Chancellor at Platteville - Regents Neshek (Chairman), Sandin,
Williams, McNamara, and Pelisek.

Dean of the Law School, UW-Madison - Regents DeBardleben (Chair-
man), Sandin, Fish, McNamara, and Pelisek.

Chancellor at Parkside - Regents Solberg (Chairman), Hales, Neshek, McNamara, and Pelisek.

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2. At the request of President Pelisek, Vice Chancellor For Health Affairs, Dr. Robert Cooke, presented the UW System Health Sciences Task Force Report. (The details of his remarks may be found in the full minutes on file in each library.)

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3. President Pelisek stated that the Code of Ethics for faculty members, which we are obligated by statute to promulgate, will be mailed from his office so that it will be available on Monday. He instructed the Secretary to provide the widest possible dissemination of that document to faculty organizations and committees, in order that all interested parties can have an opportunity to review the document prior to initial discussion at the March meeting of the Board.

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B. REPORT OF THE PRESIDENT OF THE SYSTEM

1. President Weaver presented the Report of Non-Personnel Actions by Administrative Officers and Informational Items Reported for the Regent Record.

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

Resolution 933: 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 on file) be received for the record; and that actions included in the report be approved, ratified, and confirmed.

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2. The report made by President Weaver on initiation of the System Advisory Planning Task Force will be found in the full minutes on file in each campus library.

Regent DeBardleben requested that the Task Force consider the effect of the phasing down or elimination of programs by which state money is used for the subsidization of support of private institutions of higher learning in the State of Wisconsin. After extensive discussion, it was

agreed that the inquiry be addressed to the Administration rather than the Task Force; and that the report would be made at the same time as the Task Force report.

3. President Weaver's report on the status of the Biennial Budget will be found in the full minutes on file in each library.

At the request of President Weaver, the following Chancellors commented upon the impact of the budget on their operations:

Chancellor Edwin Young, UW-Madison
Chancellor Leonard Haas, UW-Eau Claire
Chancellor Lee Dreyfus, UW-Stevens Point
Chancellor George Field, UW-River Falls
Chancellor Edward Fort, UW-Center System

President Pelisek stated that, when the report of the Task Force is available, he would convene a meeting of the Executive Committee or of the full Board in Special Session to determine the appropriate expression by the Board to the Governor and the Legislature.

4. President Weaver presented his report on International Women's Year, indicating that he had designated Marian Swoboda, Assistant for Affirmative Action for Women, to coordinate and assist in the UW System observance of International Women's Year. He also noted the UW-LaCrosse will host an international conference on the status of women on April 10, 11, and 12, 1975, in observance of the International Women's Year.

C. REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

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

Resolution 934: That, upon recommendation of the President of the System, 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.

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

Resolution 935: That the bequest of the late Florence W. Tillman, Macomb, Illinois, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Florence W. Tillman, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Madison.

Resolution 936: That the bequests of the late Blanche McCarthy White, Altadena, California, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Blanche McCarthy White, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for these bequests, and to do all things necessary to effect the transfer of these bequests to the University of Wisconsin-Madison.

Resolution 937: That the bequest of the late Ella Kneller, Lake Mills, Wisconsin, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Ella Kneller, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Madison.

Resolution 938: That the bequest of the late Sophie L. Huhn, Oshkosh, Wisconsin, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Sophie L. Huhn, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to

effect the transfer of this bequest to the University of Wisconsin-Oshkosh.

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(The meeting was recessed at 12:20 p.m. for lunch; and reconvened at 1:08 p.m.)

D. REPORT OF THE EDUCATION COMMITTEE

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

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

Resolution 939: That the personnel actions taken by the President of the University of Wisconsin System under Resolution #556, since those approved by the Regents on January 10, 1975, be approved.

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2. Regent Lavine reported that, in the Committee meeting on the previous day, there had been a presentation by the Wisconsin Coordinating Council for Women in Higher Education (WCCWHE) concerning affirmative action for women in the UW System. Ms. Marian Swoboda, Assistant to the President for Affirmative Action for Women, introduced the following representatives who were on hand to make presentations:

Professor Hope Underwood - UW-Whitewater
Abisola Gallagher - Administrative Intern in Central Administration
Professor Joan Yeatmann - UW-LaCrosse

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

Resolution 940: That, upon recommendation of the President of the UW System, Academic Mission Statement #1 (ACMS-1) entitled, "The University of Wisconsin System: I. Mission; II. Planning Principles; III. Planning Priorities and Procedures", as approved by Resolution 539 (August, 1973) be superseded by Academic Planning Statement No. 1: "University of Wisconsin System Planning Principles" (ACPS-1), effective immediately.

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

Resolution 941: That, upon recommendation of the President of the UW System, Academic Planning Statement #2: "The Application of Job Market and Placement Information to Academic Planning" (ACPS-2), be approved as one of the bases for short and long-range academic planning.

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4. Regent Lavine reported that, in the Committee meeting on the previous day, there had been discussion of the UW System Long-Range Academic Plan (Plan for a Plan), but that no formal action had been taken.

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5. Regent Lavine reported that, in the Committee meeting on the previous day, there had been a report on Senior Citizen Auditors in the UW System. No action required.

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Regent Lavine stated that, in the Committee meeting on the previous day, Senior Vice President Smith explained there would be a procedural delay in the timetable for bringing new academic programs to the Board due to the activation of the System Advisory Planning Task Force. It is estimated the delay may possibly extend as late as mid summer.

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6. Regent Lavine reported that, pursuant to Resolution 800, leaves of absence had been granted to faculty members elected to the State Legislature:

Professor Kathryn Morrison, UW-Platteville (state senator) -
4-year leave

Professor Edward McClain, UW Center-Marathon County (representative) - 2-year leave

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7. Regent Lavine moved adoption of Resolution 942, relating to Revision of UW System Undergraduate Transfer Policy (Re: Cleric Colleges) (EXHIBIT B attached), the motion was seconded by Regent Thompson, and it was voted.

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E. REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

1. Regent Fish stated that, in the Committee meeting on the previous day, a consultant's report on the Downer Buildings, UW-Milwaukee, was reviewed and comments on the history of the buildings and a proposed plan for utilization were made by members of the Milwaukee Administration. Presentations were made by Mr. Jeff Dean, Wisconsin Historical Preservation Planner; Dick Wagner of the state's legislative inter-agency committee on historic preservation; Mary Ellen Young, Chairperson of the Milwaukee Landmarks Commission; Donald Slichter, a resident of Milwaukee; Carolyn Stephens of the Committee for the Renovation of the Downer Buildings; a resident of the neighborhood; a Downer College Alumna; and an architecture student at the UW-Milwaukee.

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

Resolution 943: That the concept of historic preservation and renovation of the Downer College and Seminary buildings on the UW-Milwaukee campus is endorsed, subject to fiscal availability; and the campus and Central Administration are directed to proceed expeditiously to develop definitive program plans and to review cost estimates for implementation of those programs.

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

Resolution 944: That, upon recommendation of the UW-Madison Chancellor and the President of the UW System, authority be granted to lease the following property:

5,356 square feet of space located at 1345-47 University Avenue, Madison, Wisconsin

Rennebohm Drug Stores, Inc., 2300 Badger Lane, Madison, Wisconsin

July 1, 1975 through June 30, 1978 - \$2,760 per year.
No renewal options

(This space is to be used to provide parking space for patients and visitors to University Hospitals with rental payments to be made from parking revenues.)

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

Resolution 945: That, upon recommendation of the UW-Madison Chancellor and the President of the UW System, authority be granted to lease the following property:

1,600 square feet of space in a building at 1659 Sherman Avenue, Madison, Wisconsin

Mr. John Peterson, Sherman Terrace Company, 1667 Capitol Avenue, Madison, Wisconsin

May 1, 1975 through October 31, 1975, with two successive three-month renewal options. \$550 per month (\$6,600 per annum).

(Space to be used by the Department of Family Medicine and Practice, University of Wisconsin Medical School, for its Family Practice Program--Model Family Practice Unit. Rent payments will be made from a federal grant and clinic practice funds.)

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

Resolution 946: That, upon recommendation of the UW-Madison Chancellor and the President of the UW System, authority be granted to sell the following described parcel of land for a consideration of \$100.00:

That part of the west $\frac{1}{2}$ of the NW $\frac{1}{4}$, NE $\frac{1}{4}$, Section 11, Town of Eileen, Bayfield County, Wisconsin, lying southeasterly of State Highway 137;

and that the President or Vice President and Secretary or Assistant Secretary of the Board be authorized to sign the deed.

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

Resolution 947: That, upon recommendation of the UW-Madison Chancellor and the President of the UW System, authority be granted for the preparation of a concept and budget report and working drawings in connection with the

Phase II alteration and remodeling at the Memorial Union. This preparatory work is to be funded by a \$15,000 gift from the Memorial Union Board of Trustees.

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

Resolution 948: That, upon recommendation of the UW-Parkside Chancellor and the President of the UW System, the budget for the Parkside Student Union Building project be increased from \$3,523,800 to \$3,747,000. General Obligation Bonds will be used to fund the increase, the \$137,000 to be supported by GPR funds to cover the cost of the connecting bridge and service dock and \$86,200 to be supported by Student Union fees.

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

Resolution 949: Whereas, Joseph J. Chopp served as a Professor of Science and Biology at the UW-Whitewater campus for 37 years; and

Whereas, he was actively involved in the development of programs involving beautification of the Whitewater Campus; and

Whereas, the Administrative Staff, the Biology Department, and the Faculty Senate at UW-Whitewater have requested a suitable permanent remembrance be designated on the campus;

Therefore, Be It Resolved, That, upon recommendation of the Chancellor, UW-Whitewater, and the President of the UW System, the wooded area in front of and behind Hyer Hall on the UW-Whitewater Campus be designated the Joseph J. Chopp Memorial Arboretum.

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

Resolution 950: That, upon recommendation of the UW-Madison Chancellor and the President of the UW System, authority be granted to raze the Solar Energy Research Laboratory on the UW-Madison Engineering campus.

8. Regent Fish stated the Committee received a proposal from the Platteville TV Cable Company to install an antenna on the roof of Pioneer Tower in order to receive a signal from the Teleprompter of Dubuque. The arrangement as proposed would be at no cost to the University and there is a proposed benefit, since the installation would be available for broadcasts from UW-Platteville to the Dubuque area. He reported the Committee suggested that the Campus and the Platteville TV Cable Company draw up a contract to be submitted to Central Administration for administrative and legal review.

9. Regent Fish reviewed in some detail the recommendations of the Department of Administration with respect to the Biennial Building Budget Requests. Details will be found in the full minutes on file in each library.

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(The meeting recessed at 1:58 P.M. into Executive Session to discuss personnel matters and to meet with counsel concerning pending litigation.)

(The meeting resumed in open session at 2:47 P.M.)

President Pelisek reported that the following actions had been taken in Executive Session:

Resolution 951: That, upon recommendation of the President of the System and the Chancellor of UW-Milwaukee, the following persons be awarded Honorary Degrees, to be conferred at Commencement exercises in May 1975, at the UW-Milwaukee:

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| Mrs. Lindsay Hoben | Doctor of Humane Letters |
| Dr. Emil F. Mosonyi | Doctor of Science |
| Mr. Robert L. Manegold | Doctor of Commercial Science |
| Dr. Eric Bentley | Doctor of Fine Arts |

Resolution 952: That, upon recommendation of the President of the System and the UW-Madison Chancellor, the status of John R. Palmer be changed from Associate Dean and Professor of Curriculum and Instruction and Educational Policy Studies, School of Education, and Professor of History, College of Letters and Science, to Dean, School of Education and Professor, Departments of Curriculum and Instruction, Educational Policy Studies, and History,

Madison Campus, effective February 7, 1975, at an annual salary of \$38,500; and

That the status of Donald J. McCarty be changed from Dean and Professor of Educational Administration, School of Education, to Professor of Educational Administration, School of Education, Madison Campus, effective February 7, 1975, salary to be determined by the administration.

Resolution 953: That the denial of the motions for disqualification of this Board and the hearing agent pending in the matter of the dismissal of Mary A. Jaroch by hearing agent James G. Lawrence be affirmed, and that such motions are denied; and

That the recommended findings of fact, conclusions of law and order in the matter of the dismissal of Mary A. Jaroch, submitted to the Board of Regents of the University of Wisconsin System on December 23, 1974 by hearing agent James G. Lawrence, be, and they are hereby, adopted as the actions of this Board and copies of such findings of fact, conclusions of law and order are directed to be filed with the papers of this meeting.

The Secretary of the Board of Regents is directed to immediately serve by mail upon Mary A. Jaroch and counsel of record in these proceedings, copies of this resolution and of the findings of fact, conclusions of law and order.

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The meeting adjourned at 2:49 P.M.

J. S. Holt, Secretary