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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: August 14, 1970. 1970**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1970

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REGULAR MEETING OF THE REGENTS OF  
THE UNIVERSITY OF WISCONSIN

Madison, Wisconsin

Held in Room 1820, Van Hise Hall  
Friday & Saturday, August 14-15, 1970, 9:02 A.M.

President Ziegler presiding.

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

ABSENT: None.

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Upon motion by Regent Pelisek, seconded by Regent Renk, it was  
VOTED, That the formal meeting of the Regents be recessed until 10:30  
A.M., in order to continue with the meeting of the Special Regent Committee on  
the Budget.

The meeting recessed to 10:30 A.M.

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The Regular meeting of the Board reconvened at 10:32  
A.M. with President Ziegler presiding.

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

ABSENT: None.

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Since the deliberations of the Special Regent Committee on the Budget, relating to the 1971-73 Biennial Budget Requests had not been completed at this time, there was discussion of whether the formal meeting of the Board should be continued at this time, or whether it should again be recessed for a continuation of the meeting of the Special Regent Committee on the Budget. There were some doubts expressed as to whether the work of that committee would be completed in time for formal action on the budget matters by the full Board at this session. It was agreed that the Board should recess again for continuation of the meeting of the Special Regent Committee on the Budget, but that the full Board would reconvene for a short period later in the morning.

Upon motion by Regent Fish, seconded by Regent Dahlstrom, it was VOTED, That the Regular meeting of the Board recess until completion of consideration by the Special Regent Committee on the Budget of matters relating to the Madison Campus.

The meeting recessed at 10:37 A.M.

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The Regular meeting of the Board reconvened at 11:52 A.M. with President Ziegler presiding.

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

ABSENT: None.

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The Secretary reported that the minutes of the regular meeting of the Board held on July 10, 1970, should be corrected by changing the word "not" to "now" in the fourth line of the first full paragraph on page 12 of the minutes of that meeting.

Upon motion by Regent Nellen, seconded by Regent Dahlstrom, it was VOTED, That the minutes of the regular meeting of the Board held on July 10, 1970, as sent out to the Regents, and as corrected above, be approved.

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#### REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Harrington announced that he wanted to bring in an item that was not listed in the material before the Regents. He reported that he had lodged charges against four faculty members at the University of Wisconsin-Milwaukee, and stated that it was believed that these charges provide adequate grounds for dismissal. He stated that these cases will go before the University Faculty Council for hearing, in line with our regular procedure, and that, in addition, Chancellor Klotsche was moving toward a reprimand of three additional faculty members, which also will be handled in the normal fashion. He suggested

the Regents would probably not want to make any statements as a Board, or individually, with reference to these charges, pointing toward the possibility of dismissal, because, under our procedure, the Regents end up as judges. He explained that the procedures are to have a hearing before the University Faculty Council, which is an all-University faculty body; that the University Faculty Council then makes its recommendations to the President of the University; that the President of the University considers this recommendation and makes his own recommendation to the Regents; and that, if the Regents choose, they can hear these cases. He stated that the names would not be released at this time of either the four persons against whom charges have been lodged nor of the three who face the possibility of reprimand. He explained that the names would not be released because the individuals had the privilege of having either closed or open hearings before the University Faculty Council.

He noted that all of the four special cases involved physical disruption of classes being held by other professors, or obstruction or other interference with University business. He noted that he had always been a strong supporter of the faculty, and still was; that he had been publicly criticized for strongly supporting the faculty and had also been criticized by some of the Regents; and that he believed that the strength of the University is in its faculty, rather than in the administration or any other area. He stated that he was very proud of the faculty of this University; and that it was in this spirit that he had lodged these charges, since this is actually a move in support of our University of Wisconsin faculty, and not against it. He noted that one of the principles of the University has been that the work of the University must go on, and that obviously we cannot allow interference with scheduled class meetings which the professors desire to hold. He expressed the opinion that when a faculty member disrupts the class of a colleague he obviously deserves to be proceeded against as much as a student who interferes with schedule class meetings, and perhaps very likely more so.

President Harrington read a form letter which he had sent to each of the UWM Professors against whom he had placed charges (copy filed with the papers of this meeting). He also noted that he had distributed to the press and the Regents copies of Chapter 10B (Laws and Regulations of the University of Wisconsin), which he stated contained the procedures which have been approved by this Board, and which he had previously noted to the Regents complied with the procedures of the American Association of University Professors, which in addition to protecting the tenure of faculty members, is concerned about movements against faculty, such as in the case of disruption of classes. In conclusion, President Harrington stated that the seven faculty members mentioned were the total number, and that there are no additional cases that are proposed to be brought up at this time.

President Harrington stated that, since the Regents were short of time, he would not comment on individual grants included in the list of Gifts, Grants, and U.S. Government Contracts, but pointed out that over \$4,000,000 of the \$12,000,000 being presented for acceptance at this meeting has reference to the disadvantaged, with \$1,097,000 being in support of the Institute for Research on Poverty, which is a research agency on the Madison Campus and which

is designed to provide a basic type of material that will be used for fighting the poverty question nationally, it being the only research and poverty institute in the country of this sort. He explained briefly the types of other programs which the funds being accepted, with reference to the disadvantaged, covered. He also pointed out that over a million dollars was included in this list of Gifts and Grants to fight pollution, with about a quarter of a million dollars for water resources and \$800,000 for the Sea Grant Program. President Harrington recommended acceptance of the grants listed on pages one through thirty-eight of the list of Gifts, Grants and U.S. Government Contracts, and stated that there was a separate grant for later action on page 40 of the list.

Regent Sandin raised a question as to whether there were typographical errors in item 2, on page 15, and in item 17, on page 16, of the list of Gifts, Grants, and U.S. Government Contracts. (It was subsequently determined that these were not typographical errors.)

Upon motion by Regents Pelisek and Sandin, seconded by Regents Dahlstrom and Gelatt, it was

VOTED, That the gifts and grants listed on pages 1 through 38, 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.

President Harrington presented the following additional grant, listed on page 40 of the list of Gifts, Grants, and U.S. Government Contracts; and he stated that the administration of the Madison Campus and the administration of the University recommended acceptance of this grant:

\$14,700.00 - The Ford Foundation, New York City, for the support of a faculty research fellowship in Sociology during the 1970-71 academic year. (700-0388) (133-7652)

Regent Pelisek moved acceptance of the above grant, and the motion was seconded by Regent Sandin.

Regent Nellen stated that he was going to vote against the acceptance of this grant in order to review the action of the Regents. He stated that the recipient of this grant had been granted a leave of absence at the request of the administration, and that it was approved by the Regents, to permit him to accept a position at another institution. He stated that it was his understanding, from information received from Central Administration, that the recipient had sought this grant, initiated it himself, obtained it himself, and that the only purpose of involving the University in the matter is for matters of book-keeping, since the grant has to come through some university. He stated that he believed this individual had an obligation to the institution that he had made a commitment to, that he was going to be associated with for the ensuing year. He stated he realized that it would be said that he was rejecting this because of the political views of the recipient, which he admitted might be true. He stated that he felt that this man was undesirable in an institution of this type. Regent Nellen stated that he realized that this individual has the right to his own political views and beliefs, and that he is privileged to believe that our

society should be restructured. Regent Nellen stated that he thought that there are many aspects in which our society should be restructured, but he did not believe that an individual who advocates complete restructuring of our society has any place in this institution, or any other institution, where he is teaching students. He stated that, for that reason, he strongly advised that the Regents reject the grant and inform the Ford Foundation that we are appreciative of their support in the past, but that, under the circumstances, we feel that the State would best be served at this time by rejection.

President Ziegler, in order to clarify Regent Nellen's position, inquired whether he was rejecting the grant on the basis that the recipient is not on our staff at the present time, since he is on leave of absence. Regent Nellen agreed that that was correct. He noted that, if the Regents accepted the grant, and the recipient was a member of the faculty without leave of absence, he would be eligible for fringe benefits which did not come out of the grant from the Ford Foundation, and that there would be costs, direct and indirect associated with this grant that the institution and the State of Wisconsin would have to assume.

Chancellor Young reviewed his perception of this situation. He stated that he believed the person in question had negotiated with another school to go there as a visitor, and at the same time had applied for the Ford Foundation Grant, which a number of people have held from time to time, including himself in 1955. He stated that he understood that, by common agreement, the individual did not accept the position at the other school; and in fact he believed that the other institution was not particularly eager to have him come, because of changed circumstances. Chancellor Young explained that there apparently was a misunderstanding between the Chairman of this individual's department and the Dean, which led to this individual being listed in the budget as being on leave of absence. He noted that the Chairman's contention was that the individual would be on leave at no cost to the University for this year, being off the budget funds. He noted that having a man out of the budget while on research grant is a net savings to the University. Regarding the matter of fringe benefits, Chancellor Young explained that we are barred by law from using state funds to pay such benefits for persons paid from grants, so that, even if the grant was accepted, which he hoped it would be, no State funds could be used to pay the fringe benefits.

Chancellor Young strongly recommended that the Regents accept this grant, because, in the processing of this leave, he did not believe that the Dean clearly understood the situation when he made the move to put the man on leave. He also stated that the school to which he was planning to go does not feel any loss that he is not coming, at least at the administrative level. Regent Nellen stated that he also would say that he felt very fortunate that the individual is now on leave of absence.

Regent Renk stated that he supported Regent Nellen in his arguments for not accepting this grant, and that he was going to vote "No." Regent Renk also noted that the individual would receive fringe benefits to the extent that he would be using University facilities, rooms, space, typewriters, and probably clerical help. He stated that he would be operating out of the University and its physical plant, which would give the impression that he was connected with the University of Wisconsin.

Regent Nellen inquired where the funds for the fringe benefits would come from if they did not come out of State funds. Chancellor Young stated that the alternatives were to take them out of the salary money, or from donations from the recipient, or from other non-State sources of our funds. He stated that, if someone gave the University a grant for this purpose, he would recommend acceptance. Regent Nellen inquired whether there was any possibility that the funds for the fringe benefits would come out of unrestricted funds. Chancellor Young stated that that would be possible, but that there was no commitment to that, and that, if the Regents approved taking the funds out of some other funds, they could.

Regent Renk called for a recorded vote on the above motion. A roll call vote was taken with Regents Dahlstrom, Fish, Kahl, Pelisek, and Sandin voting "Aye," and Regents Gelatt, Nellen, Renk, Walker, and Ziegler voting "No." The motion was declared lost.

Chancellor Young requested permission to present an additional item for consideration under Gifts and Grants. He stated that he had a letter, dated August 12, 1970, from Mr. L. S. Clemons, President of the University of Wisconsin Foundation, reporting that the Executive Committee of the University of Wisconsin Foundation had approved a resolution appropriating the sum of \$65,256 to fund the experimental drug education program for the 1970-71 year (on the Madison Campus). Chancellor Young noted that this is a gift that was generated out of discussions between the Regent Study Committee on Drug Matters on the Madison Campus and the faculty advisors on the subject; and Chancellor Young stated that he recommended that it be accepted.

Regents Sandin and Walker moved acceptance of the grant from the University of Wisconsin Foundation, and the motion was seconded by Regent Dahlstrom.

Regent Dahlstrom stated that special credit should be given to Regent Walker, who had assumed the chairmanship of that committee, and through whose efforts this offer had been obtained. President Ziegler stated that the full Board should give a vote of thanks to Regent Walker, not only for what he did in obtaining this gift, but also for the entire work of his committee.

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

Vice President Clodius presented the Report of Personnel Actions by the President of the University and the Report of Non-Personnel Actions by Administrative Officers and of Informational Items. He explained that the Report of Personnel Actions included 1,770 individuals involving \$910,000 of State funds and \$3,440,000 of non-State funds.

Regent Dahlstrom moved approval of the following recommendations, the motion was seconded by Regent Sandin, and it was voted:

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

At the request of President Harrington, the Secretary reported on the recommendations relating to the acceptance of two bequests. He reported that the first item covered a bequest of \$5,000 by the late Jane McKinney Higby, Sandwich, Massachusetts, to establish a fund in honor and memorial to her late husband, Chester P. Higby, who was for many years a professor of History on the Madison Campus, with this bequest to be used to aid the study and teaching of Modern European History on the Madison Campus.

He reported that the other bequest, also in the amount of \$5,000, by the late Otto J. Zobel, Morris County, New Jersey, was to establish a scholarship fund in memory of Otto J. Zobel and Irene S. Zobel, his wife. The secretary noted that Mr. Zobel had received a Masters Degree in 1910 and a Ph.D. degree in 1914, from the University of Wisconsin.

Upon motion by Regents Gelatt and Dahlstrom, seconded by Regent Nellen, it was voted:

1. That the bequest by the late Jane McKinney Higby, Sandwich, Massachusetts, to the University of Wisconsin, to establish a fund in honor and memorial to her late husband, Chester P. Higby, the income from which is to be used to aid the study and teaching of Modern European History on the Madison Campus, be accepted by the Regents of the University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Jane McKinney Higby, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Regents of the University of Wisconsin for this bequest.
2. That the bequest by the late Otto J. Zobel, Morris Township, Morris County, New Jersey, to the University of Wisconsin for the establishment of a scholarship fund in memory of Otto J. Zobel and Irene S. Zobel, his wife, be accepted in accordance with the terms and conditions of the Trust Agreement, dated June 29, 1954, as amended March 29, 1968, by Otto J. Zobel;



and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the University of Wisconsin for this bequest.

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President Ziegler announced that the meeting would be recessed for luncheon and for committee meetings, which were to be held at 1:45 P.M., with the formal Board meeting reconvening at 2:30 P.M., after the committee meetings.

The Board recessed at 12:25 P.M.

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The meeting reconvened at 2:40 P.M., with President Ziegler presiding.

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

ABSENT: None.

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The meeting continued with further consideration of the Report and Recommendations of the President of the University.

Vice President Clodius presented the following recommendation:

That the University of Wisconsin Statement of Policy on Radio and Television Broadcasting, as adopted by the Regents on May 13, 1950, be amended as follows:

- (1) Section VI - Special Provisions: Athletic Events and the Appendix-Special Regulations for Broadcasts of Athletic Events are rescinded, and
- (2) Section VI - Special Regulations for Radio and Television Broadcasts of Athletic Events (EXHIBIT B attached), is adopted.

Mr. Charles Stathas explained that this was a revision of a previous Regent action regarding commercials and other things of that nature in radio and television broadcasting of athletic events. He noted that the Athletic Department and Athletic Board, Madison Campus, had an opportunity to put together a statewide radio coverage football game broadcast and one of the Wisconsin breweries was willing to finance it. He explained that, under the former policy, we would have been unable to advertise beer in connection with the sponsorship of the broadcast. Regent Dahlstrom inquired how much additional funds this would generate; and Mr. Stathas explained that the amount of additional revenue was not known at this time, but that it would be profitable as opposed to the existing arrangement.

Regent Renk stated that breweries comprised one of Wisconsin's big industries; and that he saw no reason why we should not allow them to sponsor our radio and television programs for athletic events. Regent Renk moved approval of the above recommendation, the motion was seconded by Regent Dahlstrom, and it was voted.

Vice President Clodius presented the following recommendation:

That Section UW 1.07(3) be revised to read as follows in the next revision of Chapter UW 1 of the Wisconsin Administrative Code.

Section UW 1.07(3) Canvassing, peddling, soliciting, selling. Unless authorized pursuant to a formal agreement or contract with the university, all organizations or individuals using facilities or grounds for admission events, sales, fund raising, or voluntary contributions (other than membership dues) must receive the written permission of the administrative head of the appropriate campus or other university area, and, to the extent determined by the said administrative head, must handle their funds through the financial offices designated by the said administrative head, and, to the extent determined by the said administrative head, the full financial accounts of all such organizations are subject to annual university audit and charges for this service. The penalties for canvassing, peddling, soliciting, selling, or otherwise using university facilities, supplies, or grounds for obtaining money by any organizations or individuals without prior clearance, including arrangements for handling funds through the financial offices, are set forth in UW 1.08.

Vice President Clodius explained that this proposed rule change would tighten and formalize the regulation relating to canvassing, peddling, soliciting and selling by organizations or individuals using facilities or grounds of the University.

The Secretary explained that a general revision of Chapter UW 1 of the Wisconsin Administrative Code would probably be presented to the Regents for consideration at the October meeting, which would be primarily to up-date the sections relating to parking and traffic regulations, but would include some further revisions in Section UW 1.07, which has been frequently revised by the Regents during the past several years. He explained that this proposed revision would be presented to the Regents together with other general revisions, probably in October. In answer to questions, the Secretary explained that this proposed revision would not be effective until after the Regents held a public hearing on it and adopt it formally, and that it would include the handing out of handbills, and would cover the situation of people selling things on the mall between the two libraries on the Madison Campus.

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

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The Secretary called attention to the Report on the Use of Sound-Amplifying Equipment, a copy of which was in the books distributed to the Regents at the beginning of the meeting. He noted that there had only been one request on the Madison Campus, since the previous meeting, which had been denied.

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President Ziegler presented the report of the Executive Committee.

Upon motion by Regent Dahlstrom, seconded by Regent Pelisek, it was VOTED, That the resolutions adopted by the Executive Committee since the July 10, 1970, regular meeting of the Board, as set forth in EXHIBIT C attached, be included in the record as official actions of the Executive Committee.

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President Ziegler presented the following recommendation, relating to the correction of the action of the Executive Committee listed as item 6. of EXHIBIT C attached:

That the resolution awarding contracts and approving the schedule of costs for the Animal Science Building, Madison Campus, Project No. 6805-20, attached as Schedule III to the Report of the Executive Committee to the Board of Regents, dated August 14, 1970, be corrected to show "State General Obligation Bonds" instead of "State Building Trust Funds" as the source of the \$4,810,000 portion of the funds for this project.

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

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

Regent Walker moved approval of the recommendation of the Business and Finance Committee, relating to Authority for Executive Committee to Act for the Board in the Award of Contracts and the Approval of Schedules of Cost for Construction Projects Listed (EXHIBIT D attached), the motion was seconded by Regent Renk, and it was voted.

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Upon motion by Regent Walker, seconded by Regent Sandin, it was VOTED, That, upon recommendation of the Chancellor of the Madison Campus, Miss Jane E. McBride be deputized to enforce Regent parking regulations on the Madison Campus.

Upon motion by Regent Walker, seconded by Regent Renk, it was VOTED, That, upon recommendation of the Chancellor of the Green Bay Campus, the following persons be deputized to enforce Regent parking regulations on the Green Bay Campus:

Joseph C. Lindem  
Bernard Stache  
Linda Rubaus

Upon motion by Regent Walker, seconded by Regent Renk, it was VOTED, That the schedule of Madison Campus 1970-71 parking rates and lot designations in the respective zones, as set forth in EXHIBIT E attached, be approved in lieu of the schedule approved by the Regents on June 12, 1970.

Upon motion by Regent Walker, seconded by Regent Pelisek, it was VOTED, That the Student Courts which now exist on the Madison and Milwaukee Campuses and such other student courts as may be established on any other campus of the University of Wisconsin be and hereby are designated as auxiliary enterprises as provided for in subsections 20.285(1)(hc) and (1)(hd), Wisconsin Statutes. Each of the auxiliary enterprises shall submit an annual budget to the Regents, including a schedule of the monetary penalties to be assessed against students for violation of student registration, driving on campus, or parking rules for approval by the Regents.

Regent Walker presented the following recommendation of the Business and Finance Committee:

That the Budget (EXHIBIT F attached) and Schedule of Penalties (EXHIBIT G attached) for the Madison Campus Student Court be approved.

Regent Walker asked Vice President Lorenz to explain the budget for the Student Court for the Madison Campus (EXHIBIT F attached). Vice President Lorenz reported that a formal proposal will probably be presented to the Board at the next meeting relating to the use to be made of the estimated excess funds of \$36,249 in that budget; and that, at the same time, it is proposed to bring to the Regents a budget and penalty schedule for the UWM Student Court. He explained that these proposals would be in accordance with the Attorney General's opinion as it related to the Student Courts of the University.

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

Regent Walker moved approval of the following recommendation, and the motion was seconded by Regent Pelisek:

That, subject to the approval of the Milwaukee Campus Athletic Board and the University Administration of the salary and term of employment, the Director of Intercollegiate Athletics at University of Wisconsin-Milwaukee is authorized to sign specific contracts with each coach and specialist covering his employment in the basic form of the contract presented to this meeting and placed on file with the papers of this meeting.

Regent Renk inquired whether confirmation of such contracts would come before the Board; and Vice President Lorenz replied in the affirmative. Regent Pelisek pointed out that this would provide for adopting a form of contract at UWM which would be comparable to the form of contract that the Regents had approved for the Division of Intercollegiate Athletics at Madison.

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

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

Approximately 1,500 sq. ft. of space at 1819 Willow Street, Green Bay - University State Bank, Lessor - September 1, 1970 to August 31, 1971 - Lessee has option to renew for 1 year (This space will be used to house 18 faculty members. Rent is chargeable to the Green Bay Operating Budget.) \$500 per month

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

Approximately 2,375 square feet of space including House - 1,250 sq. ft., Attached Greenhouse - 475 sq. ft., Detached Storage Building - 650 sq. ft. at 2410 Nicolet Road, Green Bay - Committee for Campus Ministry, UW-Green Bay, Inc., Lessor November 1, 1970 to October 30, 1971 \$220 per month

(House to be used by the Office of Physical Facilities Planning. Greenhouse and Storage Building to be used by the Department of Physical Plant.) (Rent chargeable to the Green Bay Operating Budget.)

Regent Walker presented the recommendation of the Business and Finance Committee, relating to the Library-Learning Center-Parkside Contract Awards and Schedule of Costs (EXHIBIT H attached), and asked Vice President Lorenz to report on this item.

Vice President Lorenz reviewed this recommendation, pointing out that the total schedule of cost was \$67,417 below the budget estimate which had previously been approved by the Regents.

Regent Walker moved approval of the recommendation of the Business and Finance Committee, relating to the Library-Learning Center-Parkside Contract Awards and Schedule of Costs (EXHIBIT H attached), the motion was seconded by Regent Renk, and it was voted.

Upon motion by Regent Walker, seconded by Regent Sandin, it was VOTED, That the quit claim deed from Committee for Campus Ministry University of Wisconsin-Green Bay, Inc., to The Regents of the University of Wisconsin, conveying a 40-foot strip of land, lying parallel to and adjacent with the northeasterly property line of the grantor, needed for the main entrance road to the campus from Nicolet Drive, be accepted.

This is a gift from the grantor with the condition that access for the grantor's remaining land will be provided to the new campus road.

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Regent Nellen presented the report of the Educational Committee.

Regent Nellen presented the following recommendation of the Educational Committee:

That Chapter 50 - The University Faculty-Green Bay, of the Laws and Regulations of the University of Wisconsin (EXHIBIT I attached), be approved, subject to the following changes, which are subject to confirmation by the UWGB Faculty:

1. Delete "or at the written request of any two academic deans" in Section 50.02(2).
2. Substitute "Chancellor's Advisory Group" for "Chancellor's Academic Council" in Sections 50.06(1), 50.06(5), 50.07(1) and 50.11(1).

Regent Nellen explained the two changes included in the above recommendation as they would affect the document which was originally submitted to the Regents, and which is attached as EXHIBIT I. He stated that Regent Dahlstrom had pointed out that, since the administrative structure of UWGB had been changed, there are now only two academic deans. He explained that the second change was to conform to the present designation of the group involved.

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

Regent Nellen reported that the Educational Committee had received a proposal, for informational purposes, for a Masters Degree in Nursing on the Madison Campus, which will be brought before the Educational Committee for recommendation at a later date.

Regent Nellen presented the recommendations of the Educational Committee, relating to Appointments (EXHIBIT J attached), and explained that the committee had recommended these appointments, with one dissenting vote in regard to items 7 and 9.

Regent Nellen moved approval of the recommendations of the Educational Committee, relating to Appointments (EXHIBIT J attached), the motion was seconded by Regent Dahlstrom, and it was voted, with Regent Pelisek voting "No" on items 7 and 9.

Regent Nellen moved approval of the recommendations of the Educational Committee, relating to Leaves of Absence (EXHIBIT K attached), the motion was seconded by Regent Dahlstrom, and it was voted.

Regent Nellen moved approval of the recommendation of the Educational Committee, relating to Changes of Status (EXHIBIT L attached), the motion was seconded by Regent Sandin, and it was voted.

Regent Nellen moved approval of the recommendations of the Educational Committee, relating to Resignations (EXHIBIT M attached), the following recommendations relating to Retirements and the following recommendation relating to an Athletic Board Appointment:

**Retirements:**

1. That the retirement of Maurice T. Iverson, Director, Bureau of Audio Visual Instruction, Division of Educational Communications, University Extension, and Assistant Professor,

Department of Education, University Extension, be accepted, effective June 30, 1970 and that he be granted the status of Assistant Professor Emeritus.

2. That the retirement of Marvin C. Hanson, Assistant Professor with tenure, Department of Community Affairs, Division of Community Programs, University Extension, be accepted, effective November 30, 1970, and that he be granted the status of Assistant Professor Emeritus.

**Athletic Board Appointment:**

1. That the appointment of James P. Boyd, President of the Student Athletic Board, to the Madison Campus Athletic Board for 1970-71, be confirmed.

The motion to approve the recommendations of the Educational Committee, relating to Resignations, Retirements, and Athletic Board Appointment was seconded by Regent Sandin, and it was voted.

Regent Nellen reported that the Educational Committee had been happy to receive an informational item regarding the proposed E. B. Fred Professorship of Natural Science. He stated that the Educational Committee had requested that the President of the Board express the thanks of the Regents to the Wisconsin Alumni Association for providing the financing of this Professorship, and also to send a letter of appreciation to Dr. E. B. Fred.

Regent Nellen presented the following recommendation of the Educational Committee:

That the minutes of the meeting of the Regents held on May 8, 1970, be corrected to correct the change of status action (page 2 of 5/8/70 minutes), relating to Fred Harvey Harrington, to read as follows:

That the status of Fred Harvey Harrington, President of the University, and Professor of History in the College of Letters and Science, Madison Campus, be changed to Vilas Research Professor of History, independent of any campus, college, school or department in the University, on a permanent appointment basis, effective October 1, 1970, at a salary of \$35,000 on the academic year basis, with \$10,000 chargeable to the William F. Vilas Trust Estate.

Regent Nellen explained that the only change in this proposed action was the substitution of "independent of any campus, college, school or department in the University" in lieu of "College of Letters and Science, Madison Campus."



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

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Regent Gelatt, Chairman of the Special Regent Committee on the Budget, noted that all members of the Board were present when this committee met during the morning; and he stated that the only question was when that committee would continue its deliberations. He noted that he would not be available for some time, but that did not mean that the work of the committee could not go ahead. He suggested the possibility of that committee continuing its deliberations on the following day. President Ziegler suggested that the Special Regent Committee on the Budget might be able to continue its deliberations later in the day. There was discussion of whether the Board could continue its meeting on the following day. The Secretary explained that the Board could hold an executive session today and then recess and reconvene on the following day, but that it could not go into executive session and then continue with any further business during the same calendar day. It was decided to defer consideration, at this time, as to when the Special Regent Committee on the Budget would continue with its deliberations.

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Regent Pelisek, Chairman of the Special Regent Committee on Disciplinary Procedures, reported that hopefully the committee would have a proposed revision of our disciplinary procedures for approval by the Board at the September meeting, or at least at the October meeting.

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Regent Fish, Chairman of the Special Regent Committee on Construction and Development, presented the report from the meeting of that committee held on August 7, 1970. He explained that this report actually was in three sections, with the last section involving a request for a rather substantial change in procedures. He suggested the recommendations in the first two sections of the report be considered in the manner previously followed, since the committee had not had the opportunity to apply the new procedures to them. He noted that the first section involved approval of the concepts and budgets, authority to prepare final plans and specifications, and authority to advertise for bids for the Madison Campus Teacher Education Building, the Madison Campus Parking Structure, and the Green Bay Campus College of Creative Communications Building, which had been approved by the Regents on July 10, 1970, subject to the approval of the Special Regent Committee on Construction and Development. So that there would be no confusion, he stated that he would move again the adoption of the following recommendations by the Board, the motion was seconded by Regent Pelisek, and it was voted:

1. That the concept and budget be approved, that authority be granted to prepare final plans and specifications, and that authority be granted to advertise for bids for the Madison Campus Teacher Education Building.

2. That the concept and budget be approved, that authority be granted to prepare final plans and specifications, and that authority be granted to advertise for bids for a Madison Campus Parking Structure in the block bounded by University Avenue, North Park Street, West Johnson Street and North Brooks Street, which is to be financed from Parking revenue.
3. That the concept and budget be approved, that authority be granted to prepare final plans and specifications, and that authority be granted to advertise for bids for the Green Bay Campus College of Creative Communications Building.

Upon motion by Regent Fish, seconded by Regent Pelisek, it was VOTED, That the final plans and specifications be approved and authority be granted to advertise for bids for the Madison Campus Physics-Astronomy Building.

Upon motion by Regent Fish, seconded by Regent Dahlstrom, it was VOTED, That the final plans and specifications be approved and authority be granted to advertise for bids for the Madison Campus Mental Retardation Center.

Regent Fish noted that the next recommendation related to the Parkside Campus Communication Arts Building; that the Special Regent Committee on Construction and Development had had a presentation of this project; and that the people were present to review this project again, if the Regents wished.

Upon motion by Regent Fish, seconded by Regent Pelisek, it was VOTED, That the concept and budget be approved, that authority be granted to prepare final plans and specifications, and that authority be granted to advertise for bids for the Parkside Campus Communication Arts Building.

Regent Fish noted that the third part of the Report of the Special Regent Committee on Construction and Development involved a major proposed change in the building review procedures (EXHIBIT N attached), copies of which were attached to the committee's report. He summarized the proposed procedures, which would bring the Regents more detailed information at an early conceptual stage, and then eliminate several of the intermediary steps so long as the guidelines maintain conformance. He stated that he believed the Special Regent Committee on Construction and Development, in its discussions, had determined that the Regents will seek compatibility although not uniformity of construction to resolve a question that was brought up at the last Regent meeting. He stated that the committee will undertake to ascertain what space is being vacated, and what use will be made of released space, and also whether any costs would be

involved in the renovation of this space. He stated that the committee will attempt to secure and provide the information of what additional ancillary costs may be involved that are not chargeable to the new structure, but necessary to make it fully functional. He stated that the committee will try to determine reasonable project estimates for each, and will continue to discuss and evaluate the construction costs program. He stated that the committee had reviewed the cost of the Madison Campus construction. He reported that the Madison Campus structures funded in the 1967-69 and 1969-71 biennia had a percentage of net assignable square footage of 60.8% of the gross area and a total cost of buildings of \$40.68 per gross square foot or \$66.89 per net assignable square foot. He stated that the Special Regent Committee on Construction and Development recommended approval of the proposed Building Review Procedures.

Regent Fish moved approval of the following recommendation of the Special Regent Committee on Construction and Development, and the motion was seconded by Regent Pelisek:

That the proposed Building Review Procedures, as set forth in document dated August 7, 1970 (EXHIBIT N attached), be approved.

President Ziegler stated that after the Regents have had a chance to digest what had just been presented relating to the Building Review Procedures, that, if the Regents felt that changes ought to be made in the procedures, they can be brought up at some future date.

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

President Ziegler announced that, because of his involvement in quite a few committees, Regent Walker had requested to be relieved of his membership on the Special Regent Committee on Construction and Development. President Ziegler stated that he would not make a replacement for Regent Walker on that committee.

Regent Walker, Chairman of the Special Regent Committee on Selection of a President and of the Steering Committee of the Special Regent Committee on Selection of a President, announced that, on the following morning at 9:00 A.M., there would be a meeting in Room 1820 Van Hise Hall to be attended by the members of the Advisory Committee to the Special Regent Committee on Selection of a President, and also by as many of the Regents as find it convenient to be present. He noted that, at that meeting, the Advisory Committee would turn over to the Regents the names and dossiers of all persons whose names have been considered by the Advisory Committee, and also present to the Regents a smaller group of names of persons, who, in the opinion of the Advisory Committee, are the cream of the crop. He noted that thereafter it becomes the obligation and charge of the Steering Committee on Selection of a President, and, from time to time, of other members of the Board of Regents, to investigate, visit with the candidates, and ultimately arrive at a choice. Regent Walker emphasized that

the importance of this whole program depends tremendously upon the secrecy with which it is carried out, because the program can be quickly damaged if there is any divulgence of names that are involved. He also noted that, although President Harrington will retire on the first of October, and it would be desirable in many ways to have found a successor by that time, it is much more important that the Regents find the right answer.

President Ziegler commended Regent Walker for the guidance he had given to this matter thus far, and stated that the Regents will be looking at the results several months from now.

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Regent Gelatt, Chairman of the Regent Study Committee on the Practices and Policies of the University Admissions Office, recalled that it had been suggested several times that the Regents give consideration to the admission of children of alumni of the University. He stated that he had drafted a resolution to be placed on the agenda for the Educational Committee for the September meeting.

Upon motion by Regent Gelatt, seconded by Regent Walker, it was VOTED, That the following proposed resolution be placed on the agenda for the meeting of the Educational Committee, to be held on September 11, 1970:

That children of non-resident alumni of UW-MSN be given priority within the Regent non-resident limit for admission as freshmen to UW-MSN, providing their application for admission be received by December 1 prior to their entering fall semester and providing their academic qualifications are equal to those established for Wisconsin residents.

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Regent Renk, Chairman of the Regent Study Committee on the Practices and Policies of University Housing, reported that the committee had had a meeting sometime ago with Director Newell Smith, of the University Housing Bureau, and his staff. He noted that the Regents had probably read that the University is going to have a surplus of University housing on the Madison Campus, as well as at Milwaukee. He reported that, as of August 13, we were 871 housing contracts behind a year ago in undergraduate housing on this campus, 48 in graduate housing, and that at Milwaukee we have 1,125 openings at this time with 898 applications, which means that we still have 227 units to fill. He explained that this creates a considerable financial problem, and that if these estimates are borne out, it will result in a deficit in housing operations of about \$679,000. However, he noted that the administration has decided to convert some of the double rooms into single rooms and to close two housing units, Elm Drive Units B and C and the Elm Drive Food Service Building, and convert a total of 120 small double rooms in Adams and Tripp Halls to single rooms. He explained that it was hoped that this could result in the deficit being lowered to about \$389,000. He pointed out that this brings up the question of whether the Regents should consider in the future whether or not they are going to require certain underclassmen on this campus to live in University dormitories, and it

also creates a problem, for Regent Fish's Committee on Construction and Development, as to where do we go from here in providing for student housing.

Regent Gelatt noted that there was some question of whether some of the Elm Drive units should be kept open and some of the Southeast Dormitory units closed, instead of closing the Elm Drive units. Regent Renk explained that the reason for closing the Elm Drive units was that it would eliminate a food service unit, as a result of which it would be possible to save about \$115,000. Regent Gelatt questioned whether it was being penny-wise and pound foolish. He stated that, at least in his opinion, the Southeast Dormitories are the least comfortable and the least civilized, and that, if he had a choice, he would much rather live near the athletic fields, with a little more air, a little more room, and a little less crowding. Noting that he had two sons living in them, he stated that the Southeast Dormitories seemed to be very uncomfortable, smelly, dirty, and giving the feeling of over-crowding. He stated that it seemed to him that the Elm Drive units would be a far more civilized place to live than in the Southeast Dormitory area.

Regent Renk explained that that had been taken into consideration, but that it had been necessary to consider the financial aspects, because we are in a financial bind, and are going to be behind about \$350,000, which will have to be picked up someplace in our budget, because we have to meet debt amortization payments on our student housing units.

Chancellor Young stated that he concurred totally with what Regent Gelatt had said; and stated that he was asking the housing people to look ahead to the future and move as rapidly as they can to create the best situation by re-assigning the space for the following year to make the best use of the rooms and to have as many single rooms as possible. He stated that, in the long run, the administration would be moving in the direction that Regent Gelatt had suggested. Regent Renk pointed out that by converting double rooms into single rooms it is more difficult to meet our financial requirements. Chancellor Young agreed but stated that it would be preferable to have two single rooms occupied rather than have an empty double room. There was some discussion as to the conversion of double rooms to single rooms in the various dormitory units. Regent Gelatt suggested that the Southeast Dormitories would make fine office space for the faculty, and, in response to a question by Regent Renk, Regent Gelatt suggested that this be given serious consideration.

At the request of President Ziegler, Assistant Chancellor William Komsi reported that at UWM there has been an upturn in the last several weeks in terms of housing contracts coming back. He reported that last week they had had an increase over the previous week and it had now reached the 900 figure. He reported that there are also a large number of housing contracts still out which they expect will be returned.

Regent Walker, Chairman of the Regent Study Committee on Drug Matters on the Madison Campus, noted that this committee had had its first meeting with the top faculty team, involved in drug matters on the Madison Campus, in April, a transcript of which meeting was sent to all Regents. He noted that that was followed by a series of meetings of the committee and the tentative preparation of a budget which would have to be funded from outside funds and which would, for the first time in the history of this campus, coordinate the interest in and education relating to drug problems on the Madison Campus. Noting the names of the faculty members that the committee had met with, and stating that the committee had also met with a student panel, Regent Walker stated that there was a genuine amount of interest on the part of those people who know most about this topic.

Regent Walker reported that, consequently, he had several days previously presented to the Executive Committee of the University of Wisconsin Foundation a proposed budget for a one-year funding of slightly over \$65,000 (for the Drug Education Program on the Madison Campus); and he noted that Chancellor Young, in the morning session of this meeting, had presented the gift from the University of Wisconsin Foundation for one year to underwrite this Madison Campus program. He stated that it would now be up to Chancellor Young to draw together the various resources of the University to work on this program.

Chancellor Young noted that the proposed program certainly could not have gotten going without the encouragement of Regent Walker's committee. He explained that it was hoped to use our existing resources wherever possible and certainly the advice and direction of the various people we have on the Madison Campus in medicine and other areas, in order to mount a drug education program using part-time people who are trying to bring the very best information to those who want to know about drugs. He stated that he hoped that these programs would have some impact. He expressed the opinion that there are people around who did not know very much about drugs and perhaps should have the chance to find out about them other than by an experimental method. He stated that he was very grateful to Regent Walker and the University of Wisconsin Foundation for this opportunity to try to do something and find out what can be done in an educational way.

Pointing out that Regents Dahlstrom and Renk, as well as himself, were the members of the Regent Study Committee on Drug Matters on the Madison Campus, Regent Walker stated that there had been a continuing agreement as to procedure and understanding that the program supported by the UW Foundation would be a one-year pilot program.

Regent Walker reported that, without any forewarning to his committee, Vice President Taylor and Professor Bunn had drafted proposed additions to the Regent By-Laws and to the Wisconsin Administrative Code relating to drug matters. He stated that it was interesting to note that there is presently no mention of drugs anywhere in our official rules. He explained that the proposed rules had been developed with the approval of the several chancellors, and that Professor Bunn would respond to any questions with regard to these rules, copies of which had been distributed to the Regents at that time.

Professor Bunn first explained the proposed revision of Chapter V of the By-Laws of the Regents, which he pointed out consisted of several types of examples of conduct which would impose discipline for intentional conduct that indicates a serious danger to the personal safety of other members of the University community. He explained that it had been decided to include several such examples with the result that paragraph (a) of the proposed revision had been included in addition to the paragraph (b), which was intended to illustrate the example of a violation of such conduct by the sale or intent of selling narcotics or dangerous drugs. He explained in some detail the types of situations which the latter provision would cover. He emphasized that this revision in the By-Laws of the Regents was primarily proposed for the purpose of dealing with the sellers of drugs.

Professor Bunn explained the second recommendation, which was a proposed amendment to the Wisconsin Administrative Code, which recommended that it be included in the next revision of Chapter UW 1 of the Wisconsin Administrative Code. He explained that this proposed rule related to the use or possession of narcotic or dangerous drugs on all University property, which would parallel the present rule dealing with the use of alcohol on the campus. He stated that the violations of this rule could be enforced in the criminal courts with fines or with fines or imprisonment where proper, and could also be enforced under University disciplinary proceedings. He noted that this proposed rule was being presented for consideration because the members of the Office of Student Affairs on the Madison Campus indicated they would like to have a rule which would continue what they have in effect been doing for some time, which is putting students on disciplinary probation if they are caught smoking marijuana in the dormitories, etc. He noted that major suspension or expulsion would not be appropriate, particularly with the younger students when they are first found smoking marijuana, but that this rule would be quite a useful deterrent to them using it again and continuing to use it in the future.

Regent Dahlstrom moved approval of the following recommendation of the Regent Study Committee on Drug Matters on the Madison Campus, the motion was seconded by Regent Renk, and it was voted:

That the By-Laws of the Regents of the University of Wisconsin be amended by adding the following to section 4.(2) of Chapter V:

In order to illustrate the types of conduct which paragraph (2) is designed to cover, the following examples are set out. These examples are not meant to illustrate the only situations or types of conduct intended to be covered.

(a) A student would be in violation if he attacked or threw rocks or other objects at law enforcement or fire fighting personnel whose services had been retained or called for to protect members of the University community or University property, or if he incited others so to do when he knew or reasonably should have known that such conduct would result.

(b) A student would be in violation if he made sales of narcotic or dangerous drugs, or possessed narcotic or dangerous drugs with intent to make sales. For the purposes of this example, possession of amounts of narcotic or dangerous drugs larger than are likely to be consumed by one individual in a week, possession of several hypodermic needles or other equipment commonly used with narcotic or dangerous drugs, or possession of a substantial quantity of bags or other containers for repackaging or other chemicals commonly used for mixing with narcotic or dangerous drugs, would constitute prima facie evidence that the student intended to make sales of the narcotic or dangerous drugs in his possession. For the purposes of this example, "narcotic drugs" and "dangerous drugs" shall be defined as those terms are defined in Chapter 161 of the Wisconsin Statutes, and "sale" shall also be as so defined provided that the transfer is not one permitted by Chapter 161.

Regent Dahlstrom moved approval of the following recommendation of the Regent Study Committee on Drug Matters on the Madison Campus, the motion was seconded by Regent Renk, and it was voted:

That the following provision be included (and properly numbered) in the next revision of Chapter UW 1 of the Wisconsin Administrative Code:

Section UW 1.07(25) Narcotic and dangerous drugs. The use or possession of narcotic or dangerous drugs as defined in Chapter 161 Wisconsin Statutes is prohibited on all university property with the specific exemptions set forth in said Chapter 161. Within the penalty limits prescribed in Section UW 1.08 of this code, the penalty provisions of said Chapter 161 shall apply to violation of this section.

Regent Pelisek noted that the latter proposed rule would not become effective until a hearing is held and the rule adopted by the Regents and published.

President Ziegler thanked Professor Bunn and Regent Walker for their presentations; and stated that Regent Walker's committee had certainly not solved the problems, but were making the understanding of them by the Regents a lot greater. Regent Walker stated that he hoped that by June 1971 there will be a visible encouraging result in the drug education program, and that the administration and the Legislature will see that this is something that we should continue and will see to it that it is funded.



President Ziegler announced that Mr. Willard Walker, representing an organization known as the "Silent Majority", had requested an opportunity to appear before the Regents to present a petition, which request he had granted on behalf of the Regents. He stated that Mr. Walker was present and would be granted ten minutes to make his presentation.

Mr. Walker and Mr. Donald Schraufnagel appeared before the Regents and presented the following petition:

We the undersigned citizens of Wisconsin are deeply distressed about the deteriorating conditions at our Madison campus, and we are concerned about the person you are about to select as its new president.

We urge you to select a person who, in addition to being a proven educator, has the ability and foresight to take the necessary action to restore order and preserve an atmosphere of learning at our university. Students desiring an education should be able to pursue their studies, without threats, violence and disruptions such as those we have witnessed on the campus in the past year.

They explained the above petition and read a letter addressed to the Regents relating to it, noting that approximately 1,304 citizens of the State had willingly and freely signed their names. (Copies of the signed petition and of the letter are filed with the papers of the meeting.)

President Ziegler stated that he assumed that Mr. Walker and Mr. Schraufnagel understood that the concerns that they had were not unique with this University or with the State of Wisconsin, but involved a problem that all society is facing. He stated that the Regents also hope that they can go in the right direction in the selection of a President, but that, although it won't solve all our problems, it will help.

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Regent Nellen referred to conversations he had had with members of the Medical School staff relative to the "Blue Bus." He recalled that at the last meeting the Regents had approved the replacement of a mobil blue bus by a building which was to be rented at \$200 a month, subject to his being satisfied with the legal implications of the medical liability. He recalled that his question was who would be liable as long as medical students and interns without a license were practicing medicine. He reported that it was later disclosed by a letter written by Dean Eichman that the concept of the blue bus had changed, that they were now entering the practice of medicine, the treatment of venereal disease. He stated that this development made his question superfluous and redundant, since, as long as you have doctors practicing, the question of liability is settled. He stated that he was asked to approve the program, but of course was not presumptuous enough to say that he could approve any program for the Board of Regents. He stated that he thought it was commendable that these doctors have donated their time to the venereal disease clinic, and, from a medical standpoint, it certainly serves a very valuable service, but, from a sociological standpoint, he was somewhat opposed to it. He expressed the

opinion that we are furthering and condoning a subculture, people who are alienated from society; and he added that he was not sure that that was the function of the University, nor the State of Wisconsin, to go into this area and apply medical attention.

Regent Gelatt stated he believed it certainly seemed to be necessary and feasible that we have such a facility, but thought it would be more useful if some how or other the information, at least as to the number of cases treated, could be made known in order that, to some extent at least, those who otherwise in their youthful enthusiasm might become afflicted may become aware early enough of the dangers that they might encounter by entering this subculture, which Regent Nellen had mentioned. He expressed the opinion that it is a sad commentary on either the University, or close to University, youth that such a facility has proven to be necessary. He stated that, if there is anything to be said about "You shall know the tree by the fruit thereof", one has to have some question about the tree, if we have to undertake this kind of program in order to maintain a defense against venereal disease at this time. He stated his specific request was whether that information as to the number of cases can be made public.

Regent Nellen expressed the opinion that it would be a matter of privileged communication and could not be disclosed, although he would assume the operation of this facility would conform to the State Laws that venereal disease is a reportable disease and each case must be reported to the State Board of Health. He stated that that would be a means of providing a source of the information which Regent Gelatt had requested. Regent Gelatt stated that he did not care to know the names, but the numbers of the present problem and whether it increases or decreases. Vice Chancellor Shain explained that the facility would be operated as an arm of the Student Health Center, and, as such, will be operated in a strictly medical fashion with all the normal records kept. He stated that, although names will be kept confidential, he was sure that the Student Health Clinic now reports on the cases they handle per month. Regent Gelatt asked specifically whether the Regents could be informed as to the number of cases of venereal disease treated on this campus; and Vice Chancellor Shain stated that, if it was legally possible, it would be done. Regent Gelatt stated that he was making this in the form of a request; and he inquired whether we are dealing with an epidemic, because we use to have means of dealing with an epidemic and we may have to return to some such means, because, if we are dealing with an epidemic, we have a responsibility to those not yet afflicted. Regent Nellen expressed the opinion that he would say it has assumed epidemic proportions at the present time.

Regent Walker reported that the Regent Study Committee on Drug Matters on the Madison Campus was told that at the blue bus this last year two-thirds of the students availing themselves of the volunteer advisory service there came because of venereal disease, either having it or wondering whether they had it, 20% were there for drug advice, and 15% were there for pregnancies of unmarried girls. He also noted that the \$2400 annual rent for the present facility is part of the approximately \$65,000 budget for next year for the drug education program.

Vice Chancellor Shain explained that there is no additional cost for the Venereal Disease Center, because it will be run as part of the Student

Health Department. Chancellor Young suggested that Regent Walker's reference to two-thirds of the students availing themselves of the blue bus services should be two-thirds of the people, because most of them are not students. In answer to questions by the Regents as to whether this facility is available to students and non-students alike, and would continue to be so available, Vice Chancellor Shain stated that it is the intention that it would be primarily for students. He pointed out that, on the other hand, there is another important function involved here and that is the training of interns and residents in venereology, which will be done under the supervision of the clinical staff of the Hospital, so it is intended that, if there are not enough student cases for the interns and residents to get this experience, then there will be community cases as well, just as in the University Hospitals, where private patients are part of the over-all teaching program.

President Ziegler suggested to Vice Chancellor Shain that the report that is to be given to the Regents should probably indicate how many students and how many non-students are in the total numbers. There was then discussion of when a person is considered a student or not, since some enter the first semester, drop out during the second semester, and may not actually be enrolled in the University at the time they make use of the facilities of the clinic.

Regent Renk recalled that, when the drug situation was being discussed, the statement was made that this would be a University project, but it was also brought to the attention of the committee that others might use it, for instance high school students. He stated that he was referring particularly to drug matters. He noted that Mrs. Frances Hurst made the statement that she would be very pleased if high school students made use of the facility, because we would be getting to them before they got into the real drug problems.

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President Harrington stated that he would like to say for the record that he considered it most unfortunate that the Regents, on a tie vote this morning, refused to accept the Ford Foundation Grant of \$14,700 to support the research of one of our faculty members. He stated that it is, of course, quite appropriate that we should move against faculty when there is strong evidence that faculty have violated rules and regulations, and we have in fact proceeded against four members of the Milwaukee faculty in connection with the disruption of classes and other obstructions, but that, in this case, the matter was before the Regents because of a technical error in putting this man on leave, whereas, in actual fact, by these circumstances he should not have been put on leave, and the matter was before the Regents for technical reasons. He stated that the Regents did not have clear evidence that this man has violated the University rules and regulations. He stated that, consequently, he wished to make this statement for the record.

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There was discussion regarding recessing the meeting and going into Executive Session, and reconvening on the following day. There was also discussion of continuing the meeting of the Special Regent Committee on the Budget

prior to the reconvening of the formal Board meeting. It was agreed that the formal meeting would be recessed for an Executive Session, and then recessed until the following day, with the meeting of the Special Regent Committee on the Budget to be continued following the recessing of the formal meeting.

President Ziegler announced that the Board would go into Executive Session, and that there probably would be no report to be made following Executive Session.

The meeting recessed for an Executive Session at  
4:10 P.M.

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The Board went into Executive Session at 4:17 P.M., and arose from Executive Session at 4:43 P.M, with no report being made on matters considered in Executive Session.

The meeting recessed at 4:43 P.M., to be reconvened at 11:00 A.M. on August 15, 1970.

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The meeting reconvened at 11:20 A.M., August 15, 1970 in Room 1820 Van Hise Hall, Madison with President Ziegler presiding.

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

ABSENT: None.

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President Ziegler announced that the meeting would continue with consideration of the 1971-73 biennial budget requests; and he turned the meeting over to Regent Gelatt, Chairman of the Special Regent Committee on the Budget.

Regent Gelatt noted that the Special Regent Committee on the Budget had met for the last two days and had extensively and in detail gone into the budget request proposals of the various units of the University and the alternatives presented by the Central Administration, and that, during that period of time, there had been votes by the Budget Committee, with all members of the Board present, on the alternative proposals presented, and all kinds of suggestions made by members of the committee. He explained that, on the basis of those votes, the Regents had before them a total biennial budget request approved by individual votes by that committee totaling a net State fund change of \$78,551,900 for the biennial request for 1971-73.

Regent Gelatt recalled that, at the close of the deliberations of the committee, about six o'clock last evening, he had stated that he did not support the budget; and he stated that, as Chairman of the Budget Committee, it was his responsibility to move the approval of this budget as worked out by the committee. He referred to the recommendations of the Special Regent Committee on the Budget (EXHIBIT O attached), copies of which were distributed to the Regents, noting that it covered a total proposed budget for the biennium of \$647,593,200, with an increase in State funds of \$78,551,900.

On behalf of the Special Regent Committee on the Budget, Regent Gelatt moved approval of the recommendations relating to the 1971-73 biennial operating budget requests (EXHIBIT O attached), and the motion was seconded by Regent Sandin.

Noting that he had made a few comments regarding the biennial budget requests during the meetings of the Special Regent Committee on the Budget, Regent Gelatt stated that he did not think that they needed to be repeated, other than to say that this proposed amount is still more than we can reasonably expect to get. He pointed out that there was much detail that the committee was not able to go into, and it still would be a very long process in order to properly examine this amount of money. He stated that it is the responsibility of the Board to do that, yet he did not think that it did, although the Board had done better than ever before, and the amount of money is very significant. He stated that he thought it was in excess of what he would want to support at this time.

Regent Dahlstrom stated that this was a rather substantial figure that the Regents were working with in this budget; and stated that he still was a little confused about the biennial adjustments, from the previous biennium and between the years of the next biennium. Regent Nellen also raised questions regarding the biennial adjustments. By drawing charts on the blackboard, Vice President Percy attempted to explain the manner in which the biennial budget adjustments come about. Regent Nellen suggested that it appeared that, if there was a desire to prevent the escalation of the budget, it would be necessary to work on the fees and to go back to what each department had requested in the previous biennium in order to cut the budget. Vice President Percy explained that, if the Regents wanted to approve an annual budget in the second year of the biennium, at no increase, it would be necessary to have no adjustments, no salary increases, etc. President Harrington pointed out that, if the State moved to an annual budget, which is already contemplated in the State, and for which Constitutional permission is now available, the Regents would then only approve an annual budget and the biennial adjustments would go out. Noting that there are advantages and disadvantages to the biennial budget process, Vice President Percy stated that the matter of the biennial adjustments was very confusing to many people. There was long discussion of this aspect of the budget process.

Regent Nellen inquired whether we are always going to come in every year for salary increases, noting that there are changes in the economy, with people in industry liable to get their incomes decreased. He inquired whether that was even a remote possibility in the University. It was explained that

that had happened before in the University back in the 1930's when every individual on the University payroll had a 15% salary cut, which continued for a number of years. There was considerable discussion of the matter of salary increases as they relate to the inflationary era and as they are affected by labor union wage increases with respect to certain groups of employees. There was also considerable discussion of the percentage of increases in the proposed budget recommendations over the current level of spending.

President Harrington urged the Regents to accept the proposed budget request at the level set forth in the recommendation. He noted that there had been a lot of talk during the last several days that perhaps we have not cut enough and we ought to cut more. He stated that he believed that it should be said that this is the most austere budget that has come to this point of Regent resolution in the last dozen years, and actually represents an increase in terms of percentage of only about half of what has been recommended, what was recommended three years ago, four years ago, six years ago, eight years ago, ten years ago. He pointed out that, during the present period, when we have had some financial difficulty in the State, it should be remembered that the Governor of this State, who is a fiscal conservative and a responsible politician, recommended a \$90,000,000 increase two years ago. He pointed out that, since that recommendation was sharply cut, particularly by the Joint Finance Committee, many of the Regents on this Board thought that that was far too much to ask, and that it would have been much better if we had asked for less. He stated that was what the Regents are doing this time, asking for a great deal less. He pointed out that in the previous biennium they had requested \$135,000,000 on a smaller base and this time \$78,000,000 on a much larger base. He stated that, in other words, this was a bare bones budget to begin with, because the Regents asked that it be. He noted that the Regents had directed the administration to bring in a budget that was sharply cut, and therefore the administration could not bring in a budget that was the sort of a budget that would give the University a forward thrust, but rather the administration brought in a budget in line with the recommendation of the Regents. He noted that, because of the instruction of the Regents, the deans and chancellors had asked for much less than they would have otherwise, with the result that, all along the line, due to the instruction of the Regents, a lower budget was brought in.

Noting that he did not have much to do with this budget, because of his resignation, President Harrington stated that he had left the matter to Vice President Clodius, Vice President Percy, and others, and he stated that he believed they had followed the Regents' rules very well indeed. He suggested that perhaps we cannot get quite this additional sum of \$78,000,000 from the Coordinating Council, the Governor, and the Legislature, although for the previous biennial request, the Governor did recommend \$90,000,000, and the Coordinating Council for Higher Education had recommended a \$98,000,000 increase for the University. He noted that the budget requests are to be reviewed three times, by the Coordinating Council, by the Governor-elect, and by the Joint Finance Committee of the Legislature. He explained that history has been that these requests from the Board of Regents are not approved at the subsequent levels of review, as they are recommended. He pointed out that the Coordinating Council has always made some choices, including on occasion a few additions, such as for scholarships, but by and large it has cut the requests from the Regents. He also noted that for the last twenty years, with one exception, the

Governor has also made cuts in the biennial budget requests of the University. He referred to cuts made in the last biennial budget request by the Governor and also by the exceptionally conservative Joint Finance Committee, the latter cuts being damaging to this university. He pointed out that this was not in any sense a part of the question, but rather a fact of life, since the Joint Finance Committee is made up of political people of both parties, and of both houses, and which will naturally make some choices.

President Harrington explained that, normally, in budget presentations we have several thrusts for improvements in programs, but that in this budget there is only one major thrust for improvement which is in the medical field, involving \$4,000,000 for a new and improved medical program. He hoped that this \$4,000,000, along with the money that will be requested for construction for the Medical Center in this biennium, will result in being able to make a major improvement in the medical services of this university in spite of the austerity period we are in. President Harrington repeated that he thought this budget request ought to be higher.

There was considerable discussion of the effect on the base of the budget if the additional \$7,000,000 requested from the Board on Government Operations had been granted. There was also discussion of the possibility of shifting funds in the budget from one category to another, for example in the case of the \$4,000,000 for the Medical School improvements, if there was a change in the administration with a different emphasis. It was explained that the increased funds which are provided for specific uses would be used as finally determined by the Legislature, and that the University has to account for the use of the improvement money. Vice President Percy assured the Regents that they would be kept apprised of any adjustments that might be made at any of the levels in the consideration of the budget requests, so that the Regents will know what is happening on each item. There was considerable discussion of what might be done in the way of obtaining from the Regents their priorities as to what might be done, with respect to specific budget items, in the way of negotiations at the various levels in the subsequent consideration of the budget requests.

Regent Nellen inquired as to when and in what stage in the calendar year it is known whether we have spent a particular sum. It was explained that the University keeps track on a monthly basis of its commitments in relationship to previous spending levels, which is a continual thing from month to month, in order to find out about how close it will come to the actual amount of funds available. There was lengthy discussion of this matter, including the process followed when a particular department finds it has an excess amount of funds or a department is in need of additional funds. It was explained that the majority of encumbrances are almost solidly locked into the budget, such as items for personnel services, which comprises over 70% of our expenses. It was suggested that some of the budget control forms be furnished to the Regents in order for them to understand the mechanics of the budget control procedures; and it was also noted that a report is made to the Regents each month of all of the fund transfers that are made between departments and university functions.

There was discussion of what happens when estimated income from other than State funds is not realized. It was explained that the self-supporting programs, generally the auxiliary enterprises, must operate within the funds

available, with the result that it is necessary to constantly monitor their income, as well as their expenditures. There was also discussion of the situation with respect to the effect on tenured faculty and non-tenured personnel when the level of grant funds declines. There followed a long discussion of the matter of the acceptance of gifts and grants for programs for which funds were now being received, but for which they might not subsequently be provided due to the current economy program of the Federal Government, and included discussion of procedures followed in approving the requesting of grant funds.

President Ziegler noted that this budget building process had not started on the previous day, but had been going on for six to eight months. He commended the people, who had worked on the budget preparation, for the tremendous amount of work they had done, not only for the Regents, but also for the staffs of other agencies that are also looking at our budget.

Regent Walker, indicating that he did not know how the vote would be on the budget recommendation, stated that he was disappointed to have the Chairman of the Budget Committee announce beforehand that his vote would be in the negative, because of what he (Regent Walker) felt could be a Legislative inference. Noting that this was not what Regent Gelatt had said, Regent Walker stated that it could be a Legislative inference in the sense that in the opinion of the Chairman of the Joint Finance Committee, it might be concluded that the Regents have done a rather poor job of developing a new biennial budget. He stated that that was extremely distasteful to him. He stated that it attacks the foundations of all of us, and says to the other end of State Street that there is some disbelief in the wisdom and the care with which we have gone at this, and that we invite automatically a shrinkage which will follow.

Regent Fish referred to a document which had been distributed to the Regents (copy filed with the papers of the meeting), summarizing the comparison of the biennial budget request changes between the unit proposals, the administrative alternatives, and the levels approved by the Special Regent Committee on the Budget, on the preceding day, which was broken down by units of the University or by programs. Regarding a number of the latter break-down categories, he inquired whether or not they were built in by formula, and, if so, whether it wasn't correct that the Regents really had little alternative with respect to these items. Vice President Percy responded in the affirmative, and indicated that some of the other break-down categories also included some amounts fixed by formula, such as Physical Plant costs, which the Regents could really do very little about. President Ziegler pointed out that the majority of the Board, on the preceding day, had agreed that the increase items relating to the various units of the University were pretty well squeezed down, so that the only thing left to attack was the base of the budget. He expressed the opinion that the question before the Regents at this time was not so much the increase of some \$78,000,000, but as to whether or not the Regents were going to approve the base and the build up of the biennial adjustment to the base.

Noting that he had heard from time to time reference made to the Chancellor's contingency funds, and the President's contingency fund, which he understood were for use in case of emergency, Regent Renk inquired where they were in the budget. Vice President Percy explained that the only contingency



fund that he knew of, consisting of State funds, was the one identified by the Regents as the contingency fund, which has amounted to \$189,000 for each of the past four years. He explained that this was included in the budget base of \$278,000,000. Regent Renk also raised a question about the \$7,000,000 which had been requested from the Board on Government Operations, stating that it was his understanding that that had been included in the budget base, which would increase the base from \$278,000,000 to \$285,000,000. Vice President Percy explained that only the funds released to the University by the Board on Government Operations and not taken back were included in the base.

Regent Gelatt stated that he would like to respond briefly to Regent Walker's previous comment. He expressed the opinion that, if the Legislature draws the inference, which Regent Walker stated it would, it probably is just as possible that it might draw the inference from their approval of the budget requests that the Regents have exhaustively and completely investigated the budget, which still is not true. He noted that, although the Regents have spent an intensive two days, they spent it almost exclusively on the requested suggested increase, and did not go into the base budget, which, as the Regents well know, would be a very long process. He stated that whether this Board should be expected to do that, he did not know. He also stated that his own personal view, which could be wrong, was that, rather than approving the budget request, the Regents should merely forward it, because, otherwise, they would be putting on it their stamp of approval. He stated that, by putting their stamp of approval on the budget requests, the inference is drawn, by some people, that this Board has given the kind of intensive and exhaustive review of the entire requests which it is not in a position to do for this kind of money. He recalled that, when the Board was dealing with a budget of \$5,000,000 or \$10,000,000, twenty-five or thirty years ago, it could go into the whole budget structure. He stated that the Regents had raised twice as many questions on the preceding day, in looking at a \$78,000,000 increase, as they received satisfactory answers for. He stated that the time simply wasn't there, nor was the energy, so that he felt that, even though improper inference might be drawn from his vote, it would be only improper in the same manner that improper inference might be drawn from a positive vote.

Regent Pelisek inquired as to how much of the funds, in the recommended budget request increase, would be classified in the category of new and improved programs. Vice President Percy indicated that it amounted to \$11,500,000. Regent Pelisek pointed out that there had been discussion that about the only place that you can cut the budget is in the base; and he noted that, when the new and improved programs are built into this biennial budget, the problem is compounded for the next biennium, because this then becomes part of the base.

Noting that the Regents had discussed the matter of the biennial budget request for two days and could continue to discuss it for considerably more time, Regent Renk expressed the opinion that a vote should be taken to support or not to support the recommendation. He therefore called for the question on the motion.

A roll call vote was taken on the approval of the recommendation of the Special Regent Committee on the Budget, as set forth in EXHIBIT O attached, with Regents Dahlstrom, Fish, Kahl, Nellen, Pelisek, Renk, Sandin, Walker, and Ziegler voting "Aye," and Regent Gelatt voting "No." The motion was declared carried.

President Harrington pointed out that the recommendation included provision for minor technical changes in the final figures; and it was also pointed out that it included all of the items in EXHIBIT O attached, including the two recommendations on the bottom of EXHIBIT O, which involve items not included in the dollar amounts contained in the biennial budget requests.

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President Ziegler announced that the meeting would be recessed for an Executive Session, and stated that there might or might not be anything to report out of the Executive Session.

The meeting recessed for Executive Session at 12:15 P.M.

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The Board went into Executive Session at 12:20 P.M. and arose from Executive Session at 1:30 P.M., at which time the formal meeting was reconvened.

President Ziegler announced that there was only one item discussed in Executive Session, relating to a personnel matter, that should be reported at this time; and he called on Regent Pelisek to discuss the background on this item.

Regent Pelisek reported that the Board, in Executive Session, had considered the status of Maurice Zeitlin, an Associate Professor in the Department of Sociology, College of Letters and Science, Madison Campus. He stated that he had been placed on leave by the action of this Board in adopting the 1970-71 budget at the June meeting of the Regents. He explained that subsequent evidence has indicated that, in view of the majority of the Board, Professor Zeitlin did not formally request a formal leave of absence from the University, but rather had requested only release from his teaching status. Regent Pelisek stated that, consequently, he had moved that the 1970-71 budget be corrected to indicate that Professor Zeitlin would be on gift or grant funds rather than on leave of absence for the academic year. He stated that this was to correct, in his view, an error.

President Ziegler reported, with reference to this item, that a vote on the following motion was polled, and the motion was passed on a seven to three vote:

That the 1970-71 budget be corrected to show Maurice Zeitlin, Associate Professor, Department of Sociology, College of Letters and Science, Madison Campus, on gift or grant funds rather than on leave for the 1970-71 academic year.

Regent Pelisek further explained that the evidence brought before the Regents, in Executive Session, clearly established an error on the part of the Department of Sociology, not an error on the part of the budget personnel of the University, nor actually an error on the part of the Board of Regents, which was acting on erroneous information supplied by the department.

The meeting adjourned at 1:32 P.M.

Clarke Smith, Secretary

Unrestricted

1. \$ 100.00 - Thorp Finance Foundation, Inc., Thorp, Wis., an unrestricted gift made in connection with a scholarship supported directly by the donor;  
       28.00 - Anonymous donor;  
128.00 - to be added to the President's Special Fund. (Trust)

Instruction

1. 370,000.00 - The Ford Foundation, New York City, to assist in the development of the Faculty of Engineering at the University of Singapore during a two-year period beginning July 1, 1970 - College of Engineering. (700-0420) (133-7625)
2. 1,250.00 - National Confectioners Educational and Scientific Foundation, Chicago, Illinois, for the support of the 1970 Confectioners' Short Course conducted by the Department of Food Science. (133-7622)
3. 25,000.00 - The Rockefeller Foundation, New York City, a grant to assist in the development of the graduate program of the communications department of the Postgraduate School, Chapingo, Mex., during the period ending December 31, 1971 - Department of Agricultural Journalism. (GA AGR 7022) (133-7624)
4. 500.00 - Various donors, in support of a postgraduate course in Upper Gastrointestinal Endoscopy - Department of Medicine. (133-7637)
5. 39.00 - Anonymous donor, to be added to the Chemistry Department Educational Fund. (133-1082)
6. 770.00 - Beloit College, Beloit, Wis.;  
    210.00 - Dominican College, Racine, Wis.;  
    2,240.00 - Stout State University, Menomonie, Wis.;  
    5,460.00 - Wisconsin State University, River Falls, Wis.;  
    8,540.00 - Wisconsin State University, Eau Claire, Wis.;  
    6,510.00 - Wisconsin State University, Whitewater, Wis.;  
23,730.00 - for operation of a central office for the Wisconsin Improvement Program in accordance with terms previously approved - School of Education. (133-7082)

Instruction

7. \$ 22,940.00 - Deaconess Hospital, Milwaukee, Wisconsin (Prime Contractor with Department of Health, Education and Welfare, Public Health Service). "Collaboration of the Diploma Schools of Nursing of the Milwaukee-Racine Region and the School of Nursing of the University of Wisconsin - Milwaukee in the use of prepared Self - Instructional Materials for the period July 1, 1970 through June 30, 1971. Letter dated June 22, 1970 under Prime Grant 1 D 10 NU 00482-01. MIL, School of Nursing (144-B139)
8. 67,649.00 - Educational Projects, Inc., Pittsburgh, Pennsylvania. Full Year Head Start Child Development Center for the period February 1, 1970 through September 1, 1970. Contract OEO-B99-5009. MIL, EDUC, Educational Psychology (144-A657)
9. Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Washington, D. C. in support of the following:
- 1) 23,220.00 - Undergraduate Training Program in Psychiatric Nursing for the period July 1, 1970 through June 30, 1971. Grant 5-T02-MH-11554 03. MIL, Nursing (144-B095)
  - 2) 43,735.00 - Graduate Training Program in Research Training - Social Psychology for the period July 1, 1970 through June 30, 1971. Grant 5-T01-MH-07304-10. MSN, L&S, Psychology (144-B116)
  - 3) 16,402.00 - Graduate Training Program in Community Psychiatry for the period July 1, 1970 through June 30, 1971. Grant 2-T01-MH-10104-06. MSN, MC-MED, Psychiatry (144-B124)
  - 4) 30,288.00 - Undergraduate Training Program in Psychiatric Nursing for the period July 1, 1970 through June 30, 1971. Grant 2-T02-MH-06464-14. MSN, School of Nursing (144-B126)
  - 5) 26,684.00 - Training Program in Psychiatric Social Work-Doctoral and Third Year for the period July 1, 1970 through June 30, 1971. Grant 2-T01-MH-10951-04. MSN, L&S, Social Work (144-B169)
  - 6) 58,890.00 - "An Experimental Program for Training Psychiatrists" for the period June 26, 1970 through June 25, 1971. Contract HSM-42-70-76. MSN, MC-MED, Psychiatry (144-B180)
10. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) (8,653.00)- Decrease due to availability of excess funds. Professional Nurse Traineeship Program - Long - Term Academic for the period September 1, 1968 through August 31, 1970 at a total cost of \$17,109. Grant 3-All-NU-00013-13S1A1. MSN, School of Nursing (144-9161)
  - 2) 109,062.00 - Multi-Media Instructional Systems for Teaching Nursing for the period July 1, 1970 through June 30, 1971. Grant 5-D10-NU-00015-05. MIL, NURS, Nursing (144-A931)

Instruction

10. (contd) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland
- 3) 34,797.00 - Extends termination date from June 30, 1970 to June 30, 1971. Graduate Training program in Bacteriology and Mycology at a total cost of \$100,611. Grant 3-T01-AI-00085-10S1. MSN, MC-MED, Medical Microbiology (144-A020)
  - 4) 377,821.00 - Training Program in Cancer Research for the period July 1, 1970 through June 30, 1971. Grant 2-T01-CA-05002-14. MSN, MC-MED, Oncology (144-B034)
  - 5) 105,997.00 - Multidisciplinary Clinical Cancer Training Program for the period July 1, 1970 through June 30, 1971. Grant 5-T12-CA-08068-05. MSN, MC-MED, Administration (144-B068)
  - 6) 34,973.00 - Professional Nurse Traineeship Program - Long Term Academic for the period September 1, 1970 through August 31, 1971. Grant 2-All-NU-00013-14. MSN, School of Nursing (144-B108)
  - 7) 6,514.00 - Professional Nurse Traineeship Program - Long Term Academic for the period September 1, 1970 through August 31, 1971. Grant 2-All-NU-00118-04. MIL, NURS, Nursing (144-B120)
11. Department of Health, Education and Welfare, Office of Education, Washington, D. C. in support of the following:
- 1) 14,619.00 - Institute for Training in Librarianship under Title II, Part B of the Higher Education Act of 1965 for the period January 23, 1970 through July 31, 1970. Grant OEG-0-0-590001-0501(319). MSN, L&S, Library School (144-A645)
  - 2) 6,400.00 - "Doctoral Program for Trainers of Teacher Trainers in Secondary Social Studies" for the period March 25, 1970 through July 1, 1971 at a total cost of \$135,183. Grant OEG-0-70-2054(721). MSN, EDUC, Curriculum and Instruction (144-A783)
  - 3) 38,853.00 - Extends termination date through September 1, 1971. "TTT and Related Educational Personnel, as amended (Operational Phase)" for the period July 1, 1970 through September 1, 1971 at a total cost of \$190,853. Grant OEG-0-9-594593-2079(725). MIL, EDUC, Education Administration and Supervision (144-A900)
  - 4) 28,213.00 - "Drug Education Training Project - A National Training Center" for the period April 30, 1970 through June 30, 1971 at a total cost of \$98,213. Grant OEG-0-70-2153(725). MSN, EDUC, Dean's Office (144-A901)

Instruction

11. (contd)

Department of Health, Education and Welfare, Office of Education, Washington, D. C.

- 5) 59,370.00 - Language and Area Center in Latin American Studies for the period July 1, 1970 through June 30, 1971. Contract OEC-0-70-3764(821). MSN, L&S, Spanish and Portuguese (144-A930)
- 6) 32,219.00 - Summer Training Program for the period June 17, 1970 through August 31, 1970. Teacher Corps Training Program for the period June 4, 1968 through August 31, 1970 at a total cost of \$302,230. Grant OEG-0-8-004235-4235(097), Revision #7. MIL, EDUC, Administration (144-B026)
- 7) 148,028.00 - "Upward Bound" for the period June 15, 1970 through June 30, 1971. Grant OEG-0-70-4319(453). MIL, EDUC, Curriculum and Instruction (144-B062)
- 8) 21,000.00 - Special Program in Mental Retardation for University - Affiliated Facility for the period June 1, 1970 through August 31, 1971. Grant OEG-0-70-3398(603). MSN, GRAD, Mental Retardation Center (144-B081)
- 9) 35,000.00 - "Developing a Model for Training the ABE Teacher Aid: A Workshop for ABE Teachers and Administrators" for the period June 29, 1970 through June 28, 1971. Grant OEG-0-70-3367. MSN, EDUC, Educational Policy Studies (144-B119)
- 10) 12,270.00 - Faculty Research/Study Program under Section 102(b)(6) of the Mutual Educational and Cultural Exchange Act of 1961 for the period June 1, 1970 through February 29, 1972. Grant OEG-0-70-0342(824). MIL, GRAD, Various (144-B138)
- 11) 115.00 - Provides \$115 in U. S. Dollars and \$4,715 equivalent in Yugoslav dinars. Faculty Research/Study Program under Section 102(b)(6) of the Mutual Educational and Cultural Exchange Act of 1961 for the period July 1, 1970 through February 29, 1972. (Grant OEG-0-70-0348-(824-820)). MSN, GRAD, Various (144-B140)
- 12) 110,000.00 - "Expand an Educational Opportunity Program at the University of Wisconsin" for the period July 1, 1970 through June 30, 1971. Grant OEG-0-70-4884. MIL, GEA, Chancellor's Office Admin. (144-B158)
- 13) 79,983.00 - "A Statewide Model Program for Developing Leaders in Role Differentiated Elementary Schools" for the period June 30, 1970 through August 31, 1971. Grant OEG-0-70-4418(725). MSN, EDUC, Curriculum and Instruction (144-B162)
- 14) 19,920.00 - "Language and Area Center for Latin America" for the period July 1, 1970 through June 30, 1971. Contract OEC-0-70-3765 (821). MIL, L&S, Language and Area Center for Latin American Studies (144-B163)

Instruction

11. (contd) Department of Health, Education and Welfare, Office of Education, Washington, D. C.
- 15) 449,757.00 - Second Year support for the Development of School Action High Impact Team (Project HIT) for the period July 1, 1970 through June 30, 1971. Total grant cost for the period June 24, 1969 through June 30, 1971 is \$774,293. Grant OEG-0-9-597046-3645(721), Revision #2. MIL, EDUC, Exceptional Education (144-B165)
12. Department of Health, Education and Welfare, Social and Rehabilitation Service, Washington, D. C. in support of the following:
- 1) 4,478.00 - Child Welfare Training Grant for the period July 1, 1970 through June 30, 1971 at a total cost of \$76,581. Grant CWT-70-34(Supplement). MIL, S WELF, School of Social Welfare (144-A963)
- 2) 4,532.00 - Child Welfare Training Grant for the period July 1, 1970 through June 30, 1971. Grant CWT-70-28(Supplement). MSN, L&S, Social Work (144-B044)
13. 375.00 - National Foundation of the Arts and the Humanities, National Endowment for the Arts, Washington, D. C. Support of Jazz artists' residency program during 1970 for the period October 6, 1970 through November 6, 1970. Grant A70-0-275. CS, MARATH, Campus Lectures and Fine Arts (144-B166)
14. National Science Foundation, Washington, D. C. in support of the following:
- 1) 10,120.00 - 1970 Graduate Traineeship Program at a total cost of \$561,003. Amendment No. 1 to Grant GZ-1754. MSN, GRAD, Various (144-A701 (Stipends and Dependency Allowances \$5,120); 144-A702 (Cost-of-Education Allowances \$5,000))
- 2) 10,120.00 - 1970 Graduate Traineeship Program at a total cost of \$76,612. Amendment No. 1 of Grant GZ-1755. MIL, GRAD, Various (144-A703 (Stipends \$5,120); 144-A704 (Tuition \$3,500); 144-A705 (Cost-of-Education Allowance \$1,500))
- 3) 120,160.00 - "Academic Year Institute in Mathematics and Science for Secondary School Teachers" for the period June 26, 1970 through October 31, 1972. Grant GW-5853. MSN, L&S, Mathematics (144-B191)
15. 49,440.00 - Office of Economic Opportunity, Washington, D. C. Head Start Regional Training Officer Program for the period June 30, 1970 through June 29, 1971. Grant CG-8997 D/H/O. MSN, AG&LSC, Family Resources and Consumer Sciences, Home Management and Family Living. (144-B176)



Instruction

16. State of Wisconsin, Department of Industry, Labor and Human Relations, Madison, Wisconsin (Prime Contractor with the Department of Labor) in support of the following:
- 1) 89,949.00 - Three Specialized Institutes in Vocational Counseling for 30 Wisconsin State Employment Service Employees for the period June 16, 1970 through August 31, 1971. Contract Dated June 16, 1970. MIL, EDUC, Educational Psychology (144-B195)
  - 2) 20,000.00 - Vocational Counselor Training Agreement for the period June 29, 1970 through June 30, 1971. Contract Dated June 20, 1970. MSN, EDUC, Counseling and Guidance (144-B196)
17. 50,000.00 - Department of the Army, Fort Sheridan, Illinois. Agreement to provide educational services to designated Government personnel for a period beginning August 1, 1970. Contract DABEO3-70-C-6675. Various (no acct. no.)
18. Wisconsin Department of Health and Social Services, Division of Family Services, Madison, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare) in support of the following:
- 1) 76,425.00 - To continue the expansion and enrichment of the undergraduate program in social welfare for the period July 1, 1970 through June 30, 1971 at a total cost of \$101,900. Agreement letter dated June 30, 1970. MSN, L&S, School of Social Work (149-0013)
  - 2) 30,306.75 - To continue the expansion and enrichment of the graduate program in social welfare for the period July 1, 1970 through June 30, 1971 at a total cost of \$40,409. Agreement letter dated June 30, 1970. MSN, L&S, School of Social Work (149-0014)
  - 3) 18,570.00 - Graduate Field teaching unit in Public Social Services - Rock County - Professional Degree Program for the period July 1, 1970 through June 30, 1971 at a total cost of \$24,760. Agreement Letter dated June 30, 1970. MSN, L&S, School of Social Work. (149-0015)
  - 4) 73,539.75 - To continue the expansion and enrichment of the undergraduate program in social work for the period July 1, 1970 through June 30, 1971 at a total cost of \$98,053. Agreement letter dated June 29, 1970. MIL, Social Welfare (149-0016)
  - 5) 82,149.75 - To continue the expansion and enrichment of the graduate program in social work for the period July 1, 1970 through June 30, 1971 at a total cost of \$109,533. Agreement letter dated June 29, 1970. MIL, Social Welfare (149-0017)

Student Aid

1. \$ 1,500.00 - Allen-Bradley Company, Milwaukee, Wis., for the support of a fellowship for disadvantaged students attending the School of Business at the University of Wisconsin-Milwaukee. (133-7620) ✓
2. 400.00 - Wisconsin Chapter A. F. S. Research Scholarship Foundation, Inc. Milwaukee, for the support of a loan fund to be made available to graduate students in the metal castings field. (Loan)
3. 4,200.00 - Continental Oil Company, Ponca City, Okla., for the support of a fellowship in the Department of Chemical Engineering, to be awarded to an American citizen only. (133-6918) ✓
4. 5,626.00 - Ethyl Corporation, Ferndale, Michigan, for the support of a fellowship in the Department of Chemistry during 1970-71 for an American citizen who is far enough along in his graduate program so that he is actively engaged in research. The fellowship will provide a stipend of \$2,750 plus tuition and fees and an award of \$750 to be used at the discretion of the Chairman of the Department. (133-3557) ✓
5. 1,200.00 - Ethyl Corporation, Richmond, Va., for the support of undergraduate education during 1970-71 - Department of Chemical Engineering. (133-6559)
6. 800.00 - FS Services, Inc., Bloomington, Illinois, to renew a scholarship in the College of Agricultural and Life Sciences for 1970-71 in accordance with terms approved November 12, 1965. (133-5208) ✓
7. 500.00 - Central Foundry Division of General Motors Corporation, Saginaw, Mich., a research allowance given in connection with a fellowship supported directly by the donor to be used by the Department of Metallurgical and Mineral Engineering. (133-7616)
8. 2,400.00 - Harry J. Grant Foundation, Milwaukee, Wis., a gift for scholarship aid to Journalism students at the University of Wisconsin-Milwaukee. (133-6890) ✓
9. 2,500.00 - Professor Ursula Thomas, Madison, Wis., to establish the Hannah Hasler Memorial Scholarship Fund, to be awarded to participants in the Teacher Training Program for teachers of German. The fund shall be awarded by September 1970, and, if there are no applicants, it is to be returned to the donor. (133-7604) ✓
10. 1,750.00 - The Journal Company, Milwaukee, Wis., for the support of the 1970 Urban Journalism Workshop for inner-city high school youngsters - Department of Mass Communications, UWM. (133-7537)
11. 4,000.00 - The Oaklawn Foundation, New York City, for continuation of the William S. Kies Scholarship Program. Eight scholarships of \$500 each are to be awarded in accordance with the conditions of award previously approved. (133-30) ✓
12. 285.00 - Mrs. Anita Urben, Madison, Wis., to be added to the Dean Urben Memorial Scholarship. (133-6628) ✓

Student Aid

13. \$ 1,250.00 - The Milwaukee Foundation, Milwaukee, Wis., for two James D. Shaw-Milwaukee Foundation Scholarships of \$500 each and one of \$250 in Law for 1970-71 in accordance with terms previously approved. (133-25)
14. 3,600.00 - National Association of Purchasing Management, New York City, for the support of doctoral research during the period beginning July 1, 1970, in the School of Business. (133-7597)
15. 950.00 - The Pelton Foundation, Milwaukee, Wis., an additional contribution to the Pelton Steel Casting Company Scholarship in memory of Mary L. Slichter. (133-2057)
16. University of Wisconsin Foundation, Madison:
- (1) 157.00 - Representing gifts received through the Friends of the Arboretum, to be used to support a part-time graduate assistantship in the Department of Landscape Architecture (133-7195)
- (2) 2,320.00 - Representing gifts from members of the Davis-Duehr Eye Clinic to be used to pay tuition at the Maine basic science course - Ophthalmology Division of the Department of Surgery (133-6933)
- (3) 5,000.00 - A grant made by the State Farm Companies Foundation, Bloomington, Illinois, for the support of a doctoral dissertation fellowship in the School of Business (133-5056)
17. 159.28 - Wisconsin Federation of Women's Clubs, Monroe and Milwaukee, Wis., for the support of a scholarship for a woman interested in safety studies as a career, to be administered through the Safety Research and Educational Program in the Department of Curriculum and Instruction, School of Education. (133-7595)
18. 100.00 - Wisconsin Society of Farm Managers and Rural Appraisers, Madison, Wis., for the support of a scholarship to be awarded to a senior enrolled in a major or option in Agricultural Economics which will prepare him (her) for a career in the area of farm management or rural appraisal. The scholarship is renewable at the option of the donor. (133-7606)
19. 175,000.00 - Wisconsin Student Aid Foundation, Inc., Madison;  
 200.00 - Schorer Foundation, Inc., Reedsburg, Wis.;
- 175,200.00 - to be added to the Wisconsin Student Aid Foundation Undergraduate Scholarship Fund. (133-498)
20. 200.00 - Production Credit Association of Dodgeville, Wis., for support of two scholarships at \$100 each in the 1970-71 Farm Short Course. (133-5596)
21. 281.50 - Various donors, to be added to the Human Resources Educational Fund in accordance with terms approved July 25, 1969. (Trust)
22. 2,000.00 - Wisconsin Chapter, American Foundrymen's Society, Milwaukee, Wis., for the support of a loan fund to be made available to undergraduate students in the College of Applied Science and Engineering, UWM. (Loan)
23. 16,526.00 - International Business Machines Corporation, Armonk, N. Y., for the support of two IBM Fellowships for the academic year 1970-71. (133-3066)

Student Aid

24. \$ 2,750.00 - American Society of Real Estate Counselors, Chicago, Illinois, to continue their student aid program in the School of Business in accordance with terms previously approved. (133-4673) S?
25. 900.00 - Wisconsin National Life Insurance Company, Oshkosh, Wis., for The Cooperating Life Insurance Companies' Award - School of Business. (133-4436) /
26. 10.00 - Professor and Mrs. Raymond Dvorak, Madison, Wis., given in memory of the late Mrs. Edgar B. Gordon, to be added to the Edgar B. Gordon Memorial Scholarship Trust to be awarded to a deserving student preparing to teach music in the schools of Wisconsin. (Trust) /
27. 250.00 - Alexander Grant & Company, Chicago, Illinois, to renew their scholarship in Accounting in accordance with terms previously approved - School of Business. (133-2971) /
28. 4,000.00 - International Shade Tree Conference, Inc., Urbana, Illinois, for the support of a research assistantship award during the period July 1, 1970 through June 30, 1971. The award is renewable for an additional two years - Department of Forestry, School of Natural Resources, College of Agricultural and Life Sciences. (133-6925)
29. 12,500.00 - Student Court - Madison Campus, representing Student Court fine receipts accumulated prior to the recent statutory change, to be added to the Martin Luther King Memorial Scholarship Fund, to be administered by the Madison Campus Financial Aids Office, in accordance with Regent action of 10 April 1970. (Trust) /
30. 100.00 - Emeritus Professor O. L. Kowalke, Madison, Wis., for continuation of a prize fund in the Department of Chemical Engineering in accordance with terms previously approved. (133-1127)
31. 250.00 - McGladrey, Hansen, Dunn & Company, Cedar Rapids, Iowa, for the I. B. McGladrey Accountancy Award in accordance with terms previously approved - School of Business. (133-5280)
32. 357.80 - Medical students and faculty, to establish an unrestricted fund to be used in any way to develop and further a Medical School program for disadvantaged students, including scholarships or travel expenses of prospective students. (133-7681) /
33. 1,500.00 - The Northwestern Mutual Life Insurance Company, Milwaukee, Wis., to establish the Northwestern Mutual Fellowship for Disadvantaged Youths - School of Business Administration, UWM. (133-7637) /
34. 2,000.00 - Sentry Foundation, Inc., Stevens Point, Wis., an annual gift to be used to improve the educational program in Risk Insurance and Actuarial Science as previously approved - School of Business. (133-3518)
35. 500.00 - World Health Organization, Geneva, Switzerland, a grant given in connection with a postdoctoral fellowship supported directly by the donor for use by the McArdle Laboratory. (133-7639)

Student Aid

36. University of Wisconsin Foundation, Madison:
- (1) 4,000.00 - A gift from the George K. Tallman Trust, Janesville, Wis., to be added to the George K. Tallman Scholarship Fund in accordance with conditions previously approved. (133-433) \$
  - (2) 100.00 - A contribution from Mr. and Mrs. Lester C. Rogers, Madison, Wis., to be added to the Alexander H. Rogers Loan Fund. (Trust)
37. 200.00 - Various donors, to be used as a source of financial aid payments to student athletes within the guidelines prescribed by the National College Athletic Association, at the University of Wisconsin-Green Bay. (133-7213) \$
38. Renewal of scholarships in the College of Agricultural and Life Sciences for 1970-71 in accordance with terms previously approved:
- (1) 250.00 - The Chicago Farmers, Chicago, Illinois (133-2263) \$
  - (2) 300.00 - The Sulphur Institute, Washington, D. C. - Agricultural Journalism Scholarship (133-6617) \$
  - (3) 500.00 - Ralston Purina Company, St. Louis, Mo. - undergraduate scholarship (133-2005) \$
  - (4) 400.00 - For the benefit of students, given under the terms of the will of the late Bradford B. Richmond to the University of Wisconsin Foundation (133-6644) \$
  - (5) 500.00 - Lake Geneva Garden Club Foundation, Lake Geneva, Wis. - the Helen MacDonald Award (133-5665) \$
  - (6) 100.00 - Wisconsin Apple and Horticultural Council, Inc., Oak Creek, Wis., scholarship in horticulture (133-5594) \$
39. Gifts to be added to student aid funds at the University of Wisconsin-Milwaukee:
- (1) 55.00 - Various donors, to be added to the Frances H. Cunningham Scholarship in Nursing Trust Fund in accordance with terms approved July 25, 1969. (Trust) \$
  - (2) 1,050.00 - To support the program of the UWM Fine Arts Quartet in accordance with terms previously approved (133-5060):  
 \$50 - Marjorie M. Bitker, Milwaukee, Wis.  
 \$200 - Dr. James E. Conley, Milwaukee, Wis.  
 \$500 - Mr. and Mrs. Irving D. Saltzstein, Milwaukee, Wis.  
 \$300 - George G. Schneider, Milwaukee, Wis. \$
  - (3) 1,600.00 - Milwaukee Foundation, Milwaukee, Wis., for one or more Emil Blatz-Milwaukee Foundation Scholarships (133-2347) \$
  - (4) 50.00 - Beta Tau Chapter of Phi Chi Theta Sorority, Milwaukee, Wis., for continued support of a scholarship to encourage capable women to pursue careers in the business field, in accordance with terms previously approved - School of Business Administration (133-5801) \$
  - (5) 200.26 - Various donors, to be added to the Human Resources Development Fund for the benefit of undergraduate and graduate students from impoverished backgrounds. (133-7114)
40. 495.00 - Various donors, to be added to the Wisconsin Media Employees' Scholarship Fund to finance the education of a student in the School of Journalism in accordance with terms previously approved. (133-7085) \$

Student Aid

41. Gifts for renewal of scholarships in the School of Business:
- (1) \$ 300.00 - First American National Bank, Wausau, Wis., for 1970-71 (133-6615) ✓
- (2) 500.00 - Wisconsin Society of Certified Public Accountants Educational Foundation, Inc., Milwaukee, Wis., for 1970-71 (133-2978) ✓
42. 500.00 - Fortunaire's Club Charitable Foundation, Inc., Davenport, Iowa, to establish an annual scholarship program. The award shall be made annually to a junior or senior in the School of Business, including, if possible, insurance or finance majors, but not limited thereto. Selection shall be based on both need and academic performance, with the academic performance being a B average or better. The scholarship will be administered by the Office of Student Financial Aids, Madison. (133-7642) ✓
43. 1,000.00 - Our Lady of the Lake Foundation, Inc., Milwaukee, Wis.;
- 200.00 - Hartford Union High School, Hartford, Wis.;
- 1,200.00 - for continued support of a fellowship for an educational administrator - Department of Educational Administration. (133-2515) ✓
44. Renewal of scholarships in the College of Agricultural and Life Sciences for 1970-71:
- (1) 1,600.00 - Moorman Company Fund, Quincy, Illinois - in accordance with terms approved January 5, 1962 (133-3834) ✓
- (2) 3,000.00 - Wisconsin Rural Rehabilitation Corporation, Madison (133-2073) ✓

Student Aid

45. \$ Department of Health, Education and Welfare, Health Services and Mental Health Administration, Bethesda, Maryland in support of the following:
- 1) 967.00 - Predoctoral Fellowship Award for the period July 1, 1970 through August 31, 1970. Grant 4-F01-MH-33064-05. MSN, GRAD, Psychology (144-B184)
  - 2) 6,100.00 - Predoctoral Fellowship Award for the period July 1, 1970 through June 30, 1971. Grant 5-F01-MH-44567-02. MSN, GRAD, Psychology (144-B189)
  - 3) 1,717.00 - Predoctoral Fellowship Award for the period July 1, 1970 through August 31, 1970. Grant 5-F01-MH-36669-04. MSN, GRAD, Psychology (144-B190)  
Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
    - 1) 1,667.00 - Extends termination date to August 31, 1970. International Postdoctoral Fellowship Award for the period January 1, 1970 through August 31, 1970. Grant 5-F05-TW-01406-02. MSN, MC-MED. Pediatrics (144-A580)
    - 2) 1,000.00 - Special Fellowship Supply Allowance for the period June 1, 1970 through May 31, 1971. Grant 1-F03-GM-45337-01. MSN, GRAD. Molecular Biology (144-B125)
    - 3) 6,100.00 - Predoctoral Fellowship Award for the period July 1, 1970 through June 30, 1971. Grant 5-F01-GM-44231-02. MSN, GRAD, Molecular Biology (144-B127)
    - 4) 5,100.00 - Predoctoral Fellowship Award for the period July 1, 1970 through June 30, 1971. Grant 5-F01-GM-44429-02. MSN, GRAD, Chemistry (144-B128)
    - 5) 5,100.00 - Predoctoral Fellowship Award for the period July 1, 1970 through June 30, 1971. Grant 5-F01-GM-43728-02. MSN, GRAD, Pharm Biochemistry (144-B129)
    - 6) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period June 1, 1970 through May 31, 1971. Grant 1-F02-GM-37373-01. MSN, L&S, Zoology (144-B135)
    - 7) 500.00 - Postdoctoral Fellowship Supply Allowance for the period January 18, 1970 through July 17, 1970. Grant 5-F02-HE-35844-04. MSN, AG&LSC, Veterinary Science (144-B136)
    - 8) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period June 15, 1970 through June 14, 1971. Grant 5-F02-GM-43469-02. MSN, AG&LSC, Genetics (144-B137)
    - 9) 5,100.00 - Predoctoral Fellowship Award for the period July 1, 1970 through June 30, 1971. Grant 5-F01-GM-43806-02. MSN, GRAD, Bacteriology (144-B155)

Student Aid

45. (contd) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland
- 10) 5,600.00 - Predoctoral Fellowship Award for the period June 1, 1970 through May 31, 1971. Grant 5-F01-MH-43090-02. MSN, GRAD, Psychology (144-B159)
- 11) 5,100.00 - Predoctoral Fellowship Award for the period July 6, 1970 through July 5, 1971. Grant 1-F01-GM-48510-01. MSN, GRAD, Radiology (144-B170)
46. Department of Health, Education and Welfare, Office of Education, Washington, D. C. in support of the following:
- 1) 922,300.00 - 1970-71 Educational Opportunity Grants Program under Title IV-A of the Higher Education Act of 1965 for the period July 1, 1970 through June 30, 1971. Grant OE-003895, Letter dated April 29, 1970. MSN, G SERV, Fellows & Scholars, 144-A550 and 144-A551, CS, G SERV, Fellows & Scholars, 144-A553 & 144-A554, GB, G SERV, Fellows & Scholars, 144-A556 & 144-A557, MSN, GEA, Financial Aids 144-A552, CS, GEA, Financial Aids, 144-A555, GB, GEA, Financial Aids, 144-A558. (Initial 144-A550 (\$240,567); 144-A553 (\$66,563); 144-A556 (\$82,579): Renewal 144-A551 (\$405,948); 144-A554 (\$43,089); 144-A557 (\$56,691): Admin Exp 144-A552 (\$19,395); 144-A555 (\$3,290); 144-A558 (\$4,178))
- 2) 9,600.00 - Amount for eight summer traineeships in the Administration Area. 1970-71 Program for Preparation of Professional Personnel in the Education of Handicapped Children for the period June 1, 1970 through August 31, 1971 at a total cost of \$208,100. Grant OEG-0-70-3183(003), Project 591264, Revision No. 1. MSN, EDUC, Studies in Behavioral Disabilities (144-A870)
- 3) 10,900.00 - 1970-71 Program for preparation of Professional Personnel in the Education of Handicapped Children for the period June 1, 1970 through August 31, 1971 at a total cost of \$211,459. Grant OEG-0-70-3184(603), Revision #1. MIL (144-A875, \$5,600 - Deaf Area, Mrs. Ann Bleuer, EDUC, Exceptional Education; 144-A876, \$5,300 - Speech and Hearing Area, Dr. Ralph R. Leutenegger, L&S, Humanities and Communications, Communication)
- 4) 42,867.00 - Amount in U. S. Dollars, \$3,103 in Indian rupees, and \$500 in Ghanaian Cedis. Graduate Fellowship Program under the Mutual Educational and Cultural Exchange Act of 1961 and the Agricultural Trade Development and Assistance Act of 1954 for the period July 1, 1970 through February 29, 1972. Grant OEG-0-70-0229- (824-820). MSN, GRAD, Various (144-B161)



Student Aid

46. (contd) Department of Health, Education and Welfare, Office of Education, Washington, D. C.
- 5) 169,000.00 - College Work-Study Program for the period July 1, 1970 through December 31, 1970 at a total approved level of expenditures of \$450,011 for the period January 1, 1970 through December 31, 1970. Grant OE-003895, Letter dated May 9, 1970. MSN, G SERV, Fellows and Scholars, 145-0170; GB, G SERV, Fellows and Scholars, 145-5170; CS, G SERV, Fellows and Scholars, 145-7170; MSN, GEA, Financial Aids, 145-1071; GB, GEA, Financial Aids 145-1571; CS, GEA, Financial Aids, 145-1771 (Fed Share 145-0170 (\$99,222); 145-5170 (\$30,091); 145-7170 (\$33,534): Admin Exp 145-1071 (\$3,749); 145-1571 (\$1,137); 145-1771 (\$1,267))
- 6) 330,753.00 - College Work-Study Program for the period January 1, 1970 through December 31, 1970. Grant OE-003896, Letters dated December 5, 1969 and May 9, 1970. MIL, G SERV, Fellows and Scholars, 146-4170; MIL, GEA, Financial Aids, 146-1070 and 146-1071 (Federal Share 1/1/70-12/31/70 146-4170 (\$318,711) Admin. Expense 1/1/70-6/30/70 146-1070 (\$4,942) Admin. Expense 1/1/70-12/31/71 146-1071 (\$7,100))
47. 5,126.00 - Department of Housing and Urban Development, Washington, D. C. An Urban Studies Fellowship Program for the 1970-71 academic year. Total awarded under this program to date is \$23,826. Project 70-417. MSN, GRAD, (144-B197)
48. 1,093.00 - National Science Foundation, Washington, D. C. 1968 Graduate Traineeship Program at a total cost of \$80,174. Grant GZ-989, Amendment No. 1. MIL, GRAD, (144-8582)
49. 4,800.00 - Wisconsin Department of Public Instruction, Bureau for Handicapped Children, Madison, Wisconsin. Cost-of-education allowance for fellowships awarded by the donor in connection with the 1970 Summer Program for Preparation of Professional Personnel in the Education of Handicapped Children sponsored by the U. S. Office of Education. None. MIL, EDUC, Exceptional Education (144-A200)

Research

1. \$ 750.00 - ~~Allergan~~ Pharmaceuticals, Santa Ana, California, for the support of research in the School of Pharmacy. (133-7592)
2. 6,891.00 - ~~American Cancer Society~~, Inc., New York City, for the supplemental support of the American Cancer Society Research Professor of Oncology during the period ending June 30, 1991. (FRP-11) (133-3179)
3. 500.00 - ~~American Cyanamid Company~~, Princeton, N. J., for the support of research in the Department of Entomology during the period July 1, 1970 through June 30, 1971, related to studies with THIMET (R) insecticide on beans and potatoes. (133-7594)
4. 3,116.00 - ~~American Hoechst Corporation~~, Somerville, N. J., in support of research in the Renal-Patho-Physiology Laboratory, Department of Medicine. (133-5311)
5. 2,500.00 - ~~The Arthritis Foundation~~ of Wisconsin, Milwaukee, for use in the Department of Medicine for research on physical properties of skin and their relationship to osteoporosis in patients with rheumatoid arthritis. (133-7603)
6. 9,500.00 - ~~Burgess-Norton Manufacturing Company~~, Geneva, Illinois, for the support of research in the Department of Metallurgical and Mineral Engineering through August 31, 1971, entitled "Strengthening Effects of Alloying Elements in Sintered Steels". (133-6695)
7. 500.00 - ~~Chevron Chemical Company~~, Moorestown, N. J., for support of research in the Department of Plant Pathology entitled "Work with certain fungicides on control of cherry diseases". (133-6371)
8. 25.00 - ~~Mrs. C. D. Dapiron~~, Wellington, Texas, for use in the Safety Research and Education Program in the Department of Curriculum and Instruction, School of Education. (133-7596)
9. 5,000.00 - ~~E. V. Philips Dypfar Co.~~, Amsterdam, to be used for the support of research in the Department of Biochemistry. (133-7096)
10. 5,000.00 - ~~Friction Products Company~~, Medina, Ohio, to continue support of research in the Department of Metallurgical and Mineral Engineering through August 1971 on the forging of powder metallurgy preforms. (133-7194, \$4,875; 133-4385, \$125)
11. 15,000.00 - ~~State of Illinois~~, Department of Conservation, Springfield, Ill., to aid in archaeological work at Cahokia Mounds State Park during the period June through November 15, 1970 - Department of Anthropology, UWM. (133-6926)
12. 6,000.00 - ~~Kremers-Urban Company~~, Milwaukee, Wis., to continue support of a study of the kinin activity of liver - Department of Biochemistry. (133-3924)
13. 2,500.00 - ~~Monsanto Company~~, St. Louis, Missouri, an unrestricted grant for use by the Department of Chemical Engineering. (133-3236)

Research

14. \$10,000.00 - ~~The Lilly~~ Research Laboratories, Indianapolis, Ind., for the unrestricted support of research in the School of Pharmacy concerned with the synthesis of cysteinyl peptides. (133-7586)
15. 2,600.00 - ~~Committee on Institutional Cooperation~~, Lafayette, Ind., for support of a survey of the environmental studies capabilities and instrumentalities on the CIC campuses - Institute for Environmental Studies, Interdisciplinary Studies, Madison. (133-7601)
16. 1,000.00 - ~~Pyrometer Instrument Co.~~, Inc., Northvale, N. J., a gift to support optical pyrometer research in the Instrumentation Systems Center, College of Engineering. (133-7617)
17. 500.00 - ~~Shell Development Company~~, Modesto, Cal., for the support of research in the Department of Entomology relating to ornamental insect control. (133-7087)
18. 1,115.00 - ~~Western Electric Fund~~, New York City, to be used for the purchase of electrical laboratory capital equipment by the Department of Electrical Engineering, UWM. (133-7587)
19. 5,000.00 - ~~Wilkie Brothers Foundation~~, Des Plaines, Illinois, for the support of research in the Department of Wildlife Ecology to investigate the ecology of certain wildlife species in order to develop efficient management programs. (133-6219)
20. 4,600.00 - ~~The State of Wisconsin~~, Council on Criminal Justice and Law Enforcement, Madison, for the support of a Law Library project to gather and disseminate published material relating to the field of criminal justice administration. (133-6825)
21. 275.00 - ~~Wisconsin Muck Farmers Association~~, Randolph, Wis., for the support of research in the Department of Soils on cultural problems on muck soils (mint). (133-7621)
22. 3,240.00 - ~~Hoffmann-La Roche, Inc.~~, Nutley, N. J., for the support of a study of Valium Injectable as a preoperative medication - Department of Anesthesiology. (133-7623)
23. 1,546.66 - Various donors, additional contributions to assist in the work of the Regional Rehabilitation Research Institute, School of Education. (133-4866)
24. 1,000.00 - ~~Canada Packers Ltd.~~, Toronto, Canada;  
 4,000.00 - ~~Oscar Mayer & Co.~~, Madison, Wis.;  
 1,500.00 - ~~Warner-Lambert Pharmaceutical Company~~, Morris Plains, N. J.;  
 1,000.00 - ~~American Sugar Company~~, Brooklyn, N. Y.;  
 200.00 - ~~The Gorton Corporation~~, Gloucester, Mass.;  
 3,000.00 - ~~Land O'Lakes Creameries, Inc.~~, Minneapolis, Minn.;  
 2,500.00 - ~~QFC International~~, Englewood Cliffs, N. J.;  
 1,500.00 - ~~United Fruit Company~~, Boston, Mass.;  
 2,500.00 - ~~Serber Products Co.~~, Fremont, Michigan;  
 1,000.00 - ~~National Restaurant Association~~, Chicago, Illinois;  
 18,200.00 - for support of the Food Research Institute. (133-5328)

Research

25. Gifts for research in the Medical School:
- (1) \$ 675.00 - Various donors, to support psychophysiology research in the Department of Medicine. (133-7593)
  - (2) 197.00 - Friends of the late Dr. Stewart Lofdahl, given in his memory - cancer research - McArdle Memorial Laboratory (133-327)
  - (3) 2,000.00 - Reedsburg United Fund, Inc., Reedsburg, Wis.:  
\$1,000 - Cancer research (133-3651)  
1,000 - Polio, arthritis, birth defects (133-6813)
  - (4) 1,500.00 - Portage Area United Fund, Portage, Wis.:  
\$750 - Cancer research (133-3651)  
750 - Heart research (133-3832)
  - (5) 1,371.00 - For cancer research - Division of Clinical Oncology (133-1038):  
\$490 - Friends of the late Dr. George Heathcote, given in his memory  
\$688 - Friends of the late Alfred L. Godfrey, Elkhorn, Wis., given in his memory  
\$6 - Violet Nicholson, La Crosse, Wis., given in memory of the late Mrs. Julia Holley  
\$2 - Gloria Rodriguez, Milwaukee, Wis., given in memory of the late Mrs. Ethel Lemmer  
\$60 - Family of the late Walter Weise, given in his memory  
\$125 - Friends of the late Robert Wilson, Lodi, Wis., given in his memory
  - (6) 40.00 - Individual members of the State Medical Society of Wisconsin - unrestricted (133-5671)
  - (7) 1,000.00 - Medford United Givers' Fund, Inc., Medford, Wis. - cancer research (133-3651)
  - (8) 57.50 - Combined Health Fund Drive, Madison, Wis. - heart research - Department of Medicine (133-2701)
  - (9) 600.00 - Olympus Corporation of America, New Hyde Park, N. Y. - gastro-camera research - Department of Medicine (133-4595)
  - (10) 122.20 - John W. Harris Obstetrical Society, Madison, Wis., for any purpose connected with the Department of Gynecology and Obstetrics, at the discretion of the Chairman, without regard to limitations imposed by State fiscal procedures or regulations (133-3218)
26. Midwest Universities Consortium for International Activities, Inc., Champaign, Illinois, for programs in International Studies and Programs:
- (1) 1,578.00 - To finance an exploratory study to discuss the arrangements of the Wisconsin Medical School with Nicaraguan government officials and medical authorities during the period August 20 to September 3, 1970 (J-69) (133-7609)
  - (2) 9,378.00 - For the support of research in Hong Kong, Singapore, Japan and East Pakistan on "The international politics of trade and shipping as factors in Asian independence, development and stability" during the period September 1970 - February 1971 (G-71) (133-7608)
  - (3) 6,283.86 - For the support of research in the Caribbean area on "Patterns and problems of cross-cultural communications in the development of higher education in the Caribbean" during the period August 1970 - June 1971 (E-I-140) (133-7607)

Research

27. \$ 6,700.00 - American Foundrymen's Society Training & Research Institute, Des Plaines, Illinois, for the support of research in the Department of Metallurgical and Mineral Engineering on "Oxygen content and its effects on solidification of cast irons". (133-6220)
28. 1,000.00 - Central Bureau of Research of the American Otological Society, Inc., New York City, to continue for the fiscal year ending June 30, 1971, research on the anatomy and development of the ear - Department of Anatomy. (133-259)
29. Chemagro Corporation, Kansas City, Mo., for support of research:  
 150.00 - On fruit and vegetable insect control (133-6532) and  
 650.00 - On truck crop and potato insects and their control (133-6855)  
 - Department of Entomology  
 250.00 - Evaluation of soil treatment chemicals - Department of Plant Pathology (133-6529)
30. 600.00 - The University of Chicago, Chicago, Illinois, for support of staphylococcal toxin research in the Food Research Institute. (133-5654)
31. 85.00 - Computerized Structural Design, Inc., Glendale, Wis., to be used at the discretion of the Mechanics Department Chairman, College of Applied Science and Engineering, UWM. (133-7437)
32. 1,000.00 - General Mills, Inc., Minneapolis, Minn., for research on detection of staphylococcal enterotoxin in foods - Food Research Institute. (133-6910)
33. 1,500.00 - Graber Manufacturing Company, Middleton, Wis., a contribution for support of the Center for the Study of Productivity Motivation. (133-3516)
34. 4,000.00 - Hoffmann-La Roche, Inc., Nutley, N. J., an unrestricted grant to be used for any purpose benefiting the Department of Medicine without regard to the limitations imposed by State fiscal or purchasing procedures or regulations. (133-7640)
35. 2,000.00 - Hospital Area Planning Committee, Inc., Milwaukee, Wis.;  
 2,000.00 - University Foundation for Management Research, Milwaukee, Wis.;  
 4,000.00 - an unrestricted gift to support the research of the UWM Information Systems and Computer Sciences Group - Graduate School. (133-7641)
36. 300.00 - Madison Anti-Tuberculosis & Respiratory Disease Association, Madison, Wis., for the support of research to be conducted by the Department of Health Education, School of Education, to help improve elementary school instruction concerning the prevention of respiratory diseases, especially those related to smoking, through development of a teachers' guide or resource unit. (133-6408)
37. 5,000.00 - The Merck Company Foundation, Rahway, N. J., for the support of research in the Department of Bacteriology. (133-7638)

Research

38. \$ 25,000.00 - ~~University~~ of Wisconsin Foundation, Madison, a gift made by the Oscar ~~Reynebohm~~ Foundation to support a Chair in the Department of Medicine. (133-3939)
39. 300.00 - ~~Rohm~~ and Haas Company, Philadelphia, Pa., for continued support of research on potato diseases, particularly fungus and virus diseases, in the Department of Plant Pathology. (133-6401)
40. 3,000.00 - ~~United~~ States Steel Corporation, Pittsburgh, Pa., for continued support of a study of the basic and clinical aspects of experimental fluorine toxicosis - Department of Biochemistry. (133-3220)
41. Gifts for research in the Medical School:
- (1) 80.00 - For cancer research - McArdle Memorial Laboratory (133-327):  
\$10 - Mr. and Mrs. L. Edward Beckmire, Freeport, Illinois, given in memory of the late Mrs. Doris Lane Butter  
\$70 - Friends of the late Dr. Stewart Lofdahl, given in his memory
- (2) 600.00 - ~~Olympus~~ Corporation of America, New Hyde Park, N. Y. - gastro-camera research - Department of Medicine (133-4595)
- (3) 350.00 - ~~United~~ Fund of Door County, Sturgeon Bay, Wis. - general medical research (133-4152)
- (4) 30.00 - ~~Pedger~~ Medical Center, Delavan, Wis. - unrestricted (133-5671)
- (5) 1,800.00 - ~~Columbus~~ Community and War Chest, Inc., Columbus, Wis.:  
\$1,000 - Cancer research (133-3651)  
400 - Tuberculosis research (133-3480)  
400 - Crippled children (133-3479)
- (6) 100.00 - ~~United~~ Fund of the Prescott Area, Prescott, Wis. - general medical research (133-4152)
42. 2,500.00 - ~~Becton-Dickinson~~, Rutherford, N. J., an unrestricted grant for use at the discretion of the director of the unit dose program - University Hospitals. (133-5625)

Research

43. \$ 7,400.00 - Department of Agriculture, Agricultural Research Service, Hyattsville, Maryland. "Identify and Evaluate Factors which Affect Yields of Sow Carcasses and Trimmed Pork Loins" for the period June 29, 1970 through June 30, 1971. Cooperative Agreement No. 12-14-100-10,608(51). MSN, AG&LSC, Meat and Animal Science (144-B164)
44. 15,000.00 - Department of Agriculture, Agricultural Research Service, Management Services Division for Regulatory and Control Programs, Minneapolis, Minnesota. Developing procedures applicable to characterization of Newcastle seed virus for the period June 18, 1970 through June 17, 1971. Contract No. 12-14-140-2100-94. MSN, AG&LSC, Veterinary Science (144-B064)
45. 74,200.00 - Department of the Air Force, Air Force Office of Scientific Research, Arlington, Virginia. "The Interaction of Synchrotron Radiation with Solids" for the period June 1, 1970 through May 31, 1972. Grant AFOSR-70-1943. MSN, L&S, Physics (144-A933)
46. 31,342.00 - Department of the Army, Rock Island, Illinois. "Investigation of the Performance of and the Interaction between Two Related Systems" for the period June 8, 1970 through June 25, 1971. Contract DAAFO3-70-C-0073. MSN, ENGR, Mechanical Engineering (144-B063)
47. Atomic Energy Commission, Argonne, Illinois in support of the following:
- 1) 7,500.00 - Additional money for the acquisition of plant and capital equipment. "Experimental and Theoretical Evaluation of High Energy Physics" for the period April 1, 1960 through September 30, 1970 at a total cost of \$12,201,876. Contract AT(11-1)-881, Mod. No. 2-17. MSN, L&S, Physics (144-9810)
  - 2) 30,500.00 - "Carbohydrate and Nucleic Acid Metabolism in the Developing Amphibian" for the period June 1, 1970 through May 31, 1971. Contract AT(11-1)-1631, Modification No. 3-1. MSN, MC-MED, Physiological Chemistry (144-A965)
48. 1,500.00 - University of California, Livermore, California (Prime Contractor with the Atomic Energy Commission). "Spiking Behavior in Electron Beam Welds" for the period May 13, 1970 through October 31, 1970. Purchase Order No. 2366509. MSN, ENGR, Metallurgical and Mineral Engineering (144-B077)
49. 100,000.00 - Department of Commerce, Washington, D. C. Tropical Cloud Organization Studies and a Boundary Layer Instrumentation Study in Connection with Science and Technology Advisory Group (STAG) Task Studies for the period June 29, 1970 through May 13, 1971. Contract E-127-69(N), Task Order No. 3 (144-B132)

Research

50. \$ - EMR-Telemetry, Sarasota, Florida (Subcontractor under Prime Contract with National Aeronautics and Space Administration). Provides for services to be performed at Goddard Space Flight Center. Wisconsin OAO Experiment Package. Total estimated cost of Purchase Order is \$85,190 for the period July 1, 1970 through December 31, 1970. Purchase Order No. BT 467447 1 under Prime Contract NAS5-1348. MSN, L&S, Space Astronomy Laboratory (144-3634)
51. 15,310.00 - Department of the Interior, Bureau of Reclamation, Denver, Colorado. "Design, Develop, Fabricate, Test, and Deliver Anemometers for Use Under Extreme Weather Conditions" for the period May 1, 1970 through June 30, 1970. Total estimated cost through August 31, 1971 is \$62,272. Contract 14-06-D-6997. MSN, GRAD, Space Science and Engineering Center (144-A958)
52. 32,627.00 - Department of the Interior, Office of Water Resource Research, Washington, D. C. For the costs of administering the Wisconsin Fiscal Year 1971 Annual Allotment under Section 100, Title I of the Water Resources Research Act of 1964. Total FY 1971 Allotment is \$100,000, a portion of which is awarded to institutions other than the University of Wisconsin. Allotment Grant 14-31-0001-3250. MSN, GRAD, Water Resources Center (144-B078)
53. 245,554.00 - Department of the Interior, Federal Water Pollution Control Administration, Washington, D. C. "Eutrophication of Natural Waters" for the period July 1, 1970 through June 30, 1971. Continuation of Grant 16010 EHR. MSN, GRAD, Water Resources Center (144-B117)
54. 23,000.00 - Department of the Interior, Fish and Wildlife Service, Washington, D. C. "An Exploration of Pesticide Residues in Colombia" for the period June 15, 1970 through January 31, 1972. Contract 14-16-0008-565. MSN, AG&LSC, Natural Resources Wildlife Ecology (144-B157)
55. 3,860.00 - Department of Labor, Manpower Administration, Washington, D. C. Doctoral Dissertation Research entitled "The Characteristics, Education and Earnings of Technicians and Other Semi-Professional Workers" for the period April 15, 1969 through September 14, 1970 at a total cost of \$16,539. Grant 91-33-69-41, Mod. No. 3. MSN, L&S, Economics (144-9740)
56. 185,395.00 - The University of Michigan, Ann Arbor, Michigan (Prime grantee with the National Science Foundation). "Nucleon-Nucleon Total Cross Sections" for the period June 15, 1970 through June 14, 1971. Subgrant letter of June 15, 1970 under NSF Grant GP-25196. MSN, GRAD, Physical Sciences Laboratory (144-B174)
57. 193,000.00 - National Aeronautics and Space Administration, Washington, D. C. "Investigations and Studies of Ultraviolet Stellar Spectra and Associated Instrumentation" for the period April 1, 1964 through April 30, 1973 at a total cost of \$1,253,420. Grant NGL 50-002-013, Supplement No. 7. MSN, L&S, Astronomy (144-5282)



Research

58. \$ 9,600.00 - National Endowment for the Arts, National Council on the Arts, Washington, D. C. To develop a plan for implementation of the loop system detailing property boundaries, utility lines, and existing and future development for the period June 25, 1970 through June 24, 1971. Grant A70-0-59. MSN, AG&LSC, Environmental Awareness Center (144-B183)
59. Department of Health, Education and Welfare, Public Health Service, Food and Drug Administration, Bethesda, Maryland in support of the following:
- 1) 20,000.00 - Extends termination date from June 29, 1970 to June 29, 1971. "Purification of Enterotoxins" at a total cost of \$35,000. Contract FDA 69-36, Modification No. 1 (formerly CPF 69-36). MSN, AG&LSC, Food Research Institute (144-A127)
  - 2) 22,420.00 - "Physiological Basis for Death of Starving Bacteria" for the period June 1, 1970 through May 31, 1971. Grant 1-R01-FD-00353-01. MSN, AG&LSC, Bacteriology (144-B141)
  - 3) 16,515.00 - "Clostridium perfringens Food Poisoning" for the period June 1, 1970 through May 31, 1971. Grant 1-R01-FD-00203-01. MSN, AG&LSC, Food Research Institute (144-B145)
  - 4) 15,550.00 - "Enzyme Derivatives in Food Processing and Analysis" for the period June 1, 1970 through May 31, 1971. Grant 1-R01-FD-00200-01. MSN, AG&LSC, Food Science (144-B146)
60. Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Bethesda, Maryland in support of the following:
- 1) 7,892.00 - "Medical Diagnosis Using Subjective Probabilities" for the period November 1, 1969 through October 31, 1970. Grant 3-R01-HS-00316-02S1. MSN, MC-MED, Medicine (144-A246)
  - 2) 16,231.00 - "Discrimination Learning with and Without Errors" for the period June 1, 1970 through December 31, 1970. Grant 5-R01-MH-16963-02. MIL, L&S, Sciences, Psychology (144-A869)
  - 3) 17,988.00 - "Determinants of Perceived Orientation" for the period June 1, 1970 through May 31, 1971. Grant 5-R01-MH-13006-05. MSN, L&S, Psychology (144-A925)
  - 4) 210,000.00 - "An Original Comparative Economic Study of Group Practice and Solo Fee-for-Service" for the period June 8, 1970 through June 7, 1971. Contract HSM-110-70-355. MSN, L&S, Economics (144-B046)
  - 5) 6,788.00 - "Poststimulus Output Specification and Retrieval" for the period June 1, 1970 through May 31, 1971. Grant 1-R03-MH-17930-01. MSN, L&S, Psychology (144-B121)
  - 6) 27,000.00 - A Research Scientist Award in connection with research entitled "A Search for Subvarieties of Schizophrenia" for the period July 1, 1970 through June 30, 1971. Grant 1-K05-MH-05198-01. MSN, L&S, Psychology (144-B167)

Research

60. (contd) Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Bethesda, Maryland
- 7) 28,000.00 - Research Scientist Development Award - Type I in connection with research entitled "Experimental Animal Model of Depression" for the period July 1, 1970 through June 30, 1971. Grant 1-K01-MH-47353-01. MSN, MC-MED, Psychiatry (144-B168)
  - 8) 6,612.00 - "Experimental Study of Behavior Rehearsal Therapy" for the period June 22, 1970 through May 31, 1971. Grant 1-R03-MH-19038-01. MSN, L&S, Psychology (144-B173)
  - 9) 5,960.00 - "Components in a Treatment of Phobias" for the period June 22, 1970 through May 31, 1971. Grant 1-R03-MH-18650-01. MIL, L&S, Sciences, Psychology (144-B181)
61. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) 15,300.00 - Extends termination date from May 31, 1970 to December 31, 1970. "Etiology of Bladder Tumors in Turkish Cattle" at a total cost of \$49,078. Grant 3-R01-CA-08254-05S1. MSN, MC-MED, Clinical Oncology (144-9949)
  - 2) (428.00)- Decrease due to Report of Expenditures for previous year. "Race and Sex Differences in Auditory Responsivity" for the period September 1, 1969 through August 31, 1970. Grant 5-R01-NS-07417-03-Revised. MSN, L&S, Communicative Disorders (144-A321)
  - 3) 579.00 - "Enzymatic Transformations of Glutamic Acid" for the period January 1, 1970 through December 31, 1970 at a total cost of \$21,365. Grant 5-R01-NS-07657-03-Revised. MSN, L&S, Chemistry (144-A607)
  - 4) (2,568.00)- Decrease due to Report of Expenditures for previous year. "Catabolite Repression in Salmonella Typhimurium" for the period February 1, 1970 through January 31, 1971 at a total cost of \$22,113. Grant 5-R01-AM-12153-03-Revised. MSN, AG&LSC; Bacteriology (144-A610)
  - 5) 160,800.00 - "Metabolic Unit for the Department of Medicine" for the period February 1, 1970 through January 31, 1971. Grant 2-P02-AM-05630.08. MSN, MC-MED, Medicine (144-A663)
  - 6) 20,630.00 - "Bone Mass Measurement in Vivo" for the period June 1, 1970 through May 31, 1971. Grant 5-R01-AM-10623-03. MSN, MC-MED, Medicine (144-A918)
  - 7) (1,759.00)- Decrease due to Revised Notice of Grant Awarded for previous year. "Biochemical Studies on Steroids and Prostaglandins" for the period June 1, 1970 through May 31, 1971. Grant 2-R01-AM-09688-06-Revised. MSN, School of Pharmacy (144-A955)

Research

61. (contd) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland
- 8) 34,355.00 - "Two Swine Viral Disease Systems for the Study of Interferon and Interferon Inducers" for the period June 18, 1970 through June 17, 1971. Contract NIH-70-2132. MSN, AG&LSC, Veterinary Science (144-B061)
  - 9) 119,609.00 - "Biochemical and Animal Studies in Mental Retardation" for the period June 1, 1970 through May 31, 1971. Grant 2-R01-HD-00341-10. MSN, MC-MED, Pediatrics (144-B080)
  - 10) 31,410.00 - "Structure and Molecular Correlation of Alveolar Cells" for the period May 1, 1970 through April 30, 1971. Grant 2-R01-HE-06523-09. MSN, MC-MED, Anesthesiology (144-B097)
  - 11) 8,519.00 - "Cellular Potential Changes Causing Cardiac Arrhythmias" for the period June 1, 1970 through May 31, 1971. Grant 1-R01-HE-13375-01. MSN, MC-MED, Physiology (144-B122)
  - 12) 24,771.00 - "Pathogenesis of Hepatic Veno-Occlusive Disease" for the period June 1, 1970 through May 31, 1971. Grant 2-R01-HE-10941-04. MSN, MC-MED, Pathology (144-B123)
  - 13) 687,429.00 - "Program Project in Genetics" for the period August 1, 1970 through July 31, 1971. Grant 5-P01-GM-15422-04. MSN, MC-MED, Medical Genetics (144-B156)
  - 14) 46,259.00 - "Control Mechanisms in Gluconeogenesis" for the period August 1, 1970 through July 31, 1971. Grant 5-R01-GM-14033-05. MSN, MC-MED, Medicine (144-B178)
  - 15) 15,550.00 - Research Career Development Award in connection with research entitled "Nucleotide Sequence Analysis of Genetic Punctuation" for the period July 1, 1970 through June 30, 1971. Grant 1-K04-GM-32770-01. MSN, MC-MED, Physiological Chemistry (144-B182)
  - 16) 36,592.00 - "Transformations in Bicyclic Systems" for the period September 1, 1970 through August 31, 1971. Grant 5-R01-GM-14134-05. MSN, L&S, Chemistry (144-B198)
62. Department of Health, Education and Welfare, Office of Education Washington, D. C. in support of the following:
- 1) 9,776.00 - "Work Orientation, College Performance, and Occupation Choice" for the period March 1, 1965 through September 1, 1970 at a total cost of \$242,000. Contract OE-5-10-292(508), Mod. No. 1. MSN, L&S, Sociology (144-5850)
  - 2) 18,000.00 - "A Summer Task Group for Educational Innovation" for the period June 29, 1970 through October 15, 1970. Grant OEG-0-70-4647 (508). MSN, IES, Interdisciplinary Programs (144-B118)

Research

63. \$ National Science Foundation, Washington, D. C. in support of the following:
- 1) 59,600.00 - "Mathematical Analysis" for the period July 1, 1970 through June 30, 1971. Grant GP-24182. MSN, L&S, Mathematics (144-A991)
  - 2) 12,900.00 - "Global and Asymptotic Problems in Differential Equations" for a period of approximately one year effective July 1, 1970. Grant GP-20858. MSN, L&S, Mathematics (144-B113)
  - 3) 5,200.00 - "Matrix and Combinatorial Theory" for the period June 15, 1970 through June 14, 1971. Grant GP-17815. MSN, L&S, Mathematics (144-B114)
  - 4) 8,400.00 - "Response of Soil Anthropod Populations to Disturbance" for the period June 1, 1970 through August 31, 1971. Grant GB-19564. MSN, L&S, Zoology (144-B115)
  - 5) 800,000.00 - Institutional Support Program under the Sea Grant Program for the period August 15, 1970 through August 14, 1971. Grant GH-102. (144-B185, \$32,300, 144-B186, \$44,800, 144-B187, \$131,900, 144-B188, \$591,000)
  - 6) 17,000.00 - "Moesetano Linguistics" for the period September 1, 1970 through August 31, 1972. Grant GS-3124. MSN, L&S, Anthropology (144-B192)
  - 7) 15,000.00 - "Cellular Aspects of Early Events in Immune Responses" for the period July 15, 1970 through July 14, 1972. Grant GB-20659. MSN, MC-MED, Medical Microbiology (144-B193)
64. Department of the Navy, Office of Naval Research, Washington, D. C. in support of the following:
- 1) 40,000.00 - "Design, develop, test and utilize marine geophysical Instrumentation" for the period April 1, 1970 through December 31, 1970. Contract N00014-67-A-0128-0016. MIL, L&S, Geological Sciences. MSN, ENGR, Instrumentation Systems Center (144-A825)
  - 2) 25,000.00 - "Problems in Statistical Design of Experiments and Related Concepts" for the period September 1, 1970 through December 31, 1971. Contract N00014-67-A-0128-0017. MSN, L&S, Statistics (144-B160)
65. Office of Economic Opportunity, Washington, D. C. in support of the following:
- 1) 277,623.00 - Institute for Research on Poverty for the period March 23, 1966 through June 30, 1971 at a total cost of \$4,391,077. Grant CG-9618 A/5. MSN, L&S, Institute for Research on Poverty (144-6701)
  - 2) 1,693,087.00 - Graduated Work-Incentive Study for the period July 1, 1967 through June 30, 1971 at a total cost of \$4,617,294. Grant CG-8486 A/5. MSN, L&S, Institute for Research on Poverty (144-8306)

Research

66. \$ - SCI Electronics, Inc., Huntsville, Alabama (Subcontractor under National Aeronautics and Space Administration). Increases funding, amends scope of work, and extends period of performance. "Design, Develop, and Produce a Saturn X-Ray Astronomy Experiment" for the period October 1, 1966 through November 30, 1970 at a total cost of \$604,124, including a fixed fee of \$42,861. Modification No. 4 and 5 to Subcontract No. 1 under Prime Contract NAS8-21015. MSN, L&S, Physics (144-7202)
67. (9,613.00)- U. S. Army Research Office, Durham, North Carolina. Early Termination due to unavailability of funds and a change in the types of projects which DOD is authorized to support. "Theory and Application of Ambiguity" for the period August 1, 1969 through August 31, 1970 at a total cost of \$20,405. Grant DA-ARO-D-31-124-70-G2(formerly DAHCO4 70 G0002). MIL, L&S, Mathematics (144-A174)
68. 14,320.00 - Various Government Agencies. Extends termination date through June 30, 1971. "Study of Flood Plain Management and Regulation at a total cost of \$51,595. Agreement WRC-69-1, Amendments 3 and 4. MSN, AG&LSC, School of Natural Resources, Center for Resource Policy Studies and Programs (144-9243)
69. 54,000.00 - Veterans Administration Hospital, Madison, Wisconsin. "Radiographic Services" Agreement for the period July 1, 1970 through June 30, 1971. Contract V607-P-348. MSN, MC-MED, Radiology (144-B172)
70. Water Resources Center, State Agency to Administer Wisconsin's 1970-71 Allotment Grant 14-31-0001-3250 from the U. S. Department of the Interior under Section 100, Title I of the Water Resources Research Act of 1964 in support of the following:
- 1) 3,928.00 - "Applications of Agglomerate Size Measurement to Problems in Water Resources Management" for the period July 1, 1970 through June 30, 1971. WRC 70-04 (OWRR A-028-WIS). MSN, GRAD, Water Resources Center (144-B085)
  - 2) 6,995.00 - "Heat Utilization to Counteract Eutrophication" for the Period July 1, 1970 through June 30, 1971. WRC 70-10 (OWRR A-032-WIS). MSN, GRAD, Water Resources Center (144-B086)
  - 3) 10,000.00 - "Multiplication of Clostridium Botulinum Type E in the Great Lakes" for the period July 1, 1970 through June 30, 1971. WRC 70-02 (OWRR A-026-WIS). MSN, GRAD, Water Resources Center (144-B087)
  - 4) 5,800.00 - "Role of Sulfate and Manganese Oxide in the Release of Phosphorus from Lake Sediments" for the period July 1, 1970 through June 30, 1971. WRC 71-04. MSN, GRAD, Water Resources Center (144-B090)
  - 5) 5,000.00 - "Radar Investigation of Summertime Land/Lake Rainfall Variations over Lake Michigan" for the period July 1, 1970 through June 30, 1971. WRC 71-02M, MSN, GRAD, Water Resources Center (144-B091)

Research

70. (contd) Water Resources Center, State Agency to Administer Wisconsin's 1970-71 Allotment Grant 14-31-0001-3250 from the U. S. Department of the Interior under Section 100, Title I of the Water Resources Research Act of 1964.
- 6) 6,078.00 - "Water Waves in Thermally Stratified Lakes and Long Rivers" for the period July 1, 1970 through June 30, 1971. WRC 71-01M. MSN, GRAD, Water Resources Center (144-B092)
  - 7) 8,750.00 - "Nutrient Enrichment of Run-off Water by Soils. Phase 1: Phosphorus Enrichment Potential of Urban Soils in the City of Madison" for the period July 1, 1970 through June 30, 1971. WRC 71-10. MSN, GRAD, Water Resources Center (144-B093)
  - 8) 8,000.00 - "Interorganizational Structure Related to Water Quality Administration and Policy" for the period July 1, 1970 through June 30, 1971. WRC 71-11. MSN, GRAD, Water Resources Center (144-B096)
71. State of Wisconsin, Department of Natural Resources, Madison, Wisconsin in support of the following:
- 1) - Agreement to Cooperate. "Evaluation of the Production and Fate of Ducks Reared in Wisconsin" for the period July 1, 1970 through June 30, 1971. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965. MSN, AG&LSC Natural Resources, Wildlife Ecology (no Acct. No.)
  - 2) 4,000.00 - "Support of a Reference Room in the Water Resources Center" for the period July 1, 1970 through June 30, 1971. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965. MSN, GRAD, Water Resources (133-7167)
  - 3) 9,300.00 - "Wildlife Pathology Research" for the period July 1, 1970 through June 30, 1971. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965. MSN, AG&LSC Veterinary Science (133-7545)
  - 4) 16,000.00 - "Ecology and Physiology of Fishes" for the period July 1, 1970 through June 30, 1971. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965. MSN, L&S, Zoology (133-7546)
  - 5) 11,414.00 - "Taxonomic Surveys of Genera and Species of Wisconsin Plecoptera: Epheneroptera and Trichoptera" for the period June 1, 1970 through May 31, 1971. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965. MSN, AG&LSC Entomology (133-7590)
  - 6) 7,700.00 - "A Study of Chlorinated Organic Contaminants in the Milwaukee River" for the period July 1, 1970 through June 30, 1971. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965. MSN, ENGR, Civil Engineering (133-7611)

Research

71. (contd) State of Wisconsin, Department of Natural Resources, Madison, Wisconsin
- 7) 7,000.00 - "Definition of the Mixing Zone for Waste Effluents Discharged into Surface Waters" for the period July 1, 1970 through June 30, 1971. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965. MSN, ENGR, Civil Engineering (133-7613)
  - 8) 12,000.00 - "Further Studies on Terminal Residues of Chlorinated Hydrocarbon Pesticides in Lake Michigan and Associated Tributaries" for the period July 1, 1970 through June 30, 1971. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965. MSN, AG&LSC, Entomology (133-7614)
  - 9) 5,225.00 - "Phosphorus Removal by Trickling Filter Systems" for the period July 1, 1970 through February 1, 1971. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965. MSN, Engineering, Civil Engineering (133-7634)
  - 10) 24,250.00 - "Identification and Elimination of Industrial Mercury Pollution" for the period July 15, 1970 through August 31, 1971. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965. MSN, ENGR, Chemical Engineering (133-7635)
  - 11) 4,000.00 - "Provisional Algal Assay Procedures Inland Lake Activities" for the period July 1, 1970 through December 31, 1970. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965. MSN, GRAD, Water Resources Center (133-7636)

Libraries

1. \$ 10.00 - Chauncey and Elizabeth Leake, San Francisco, California, to be added to the Friends of the Medical Library Fund. (133-5690)
2. 12.00 - Various donors, to be added to the Friends of the University Library Fund. (133-822)
3. 20.00 - Mr. and Mrs. William F. Koch, Indianapolis, Ind.;  
100.00 - Dr. and Mrs. Peder T. Madsen, Newton, Iowa;  
10.00 - Mr. and Mrs. Theron P. Pray, Ashland, Wis.;  
130.00 - to be used to purchase books in memory of the late Professor David Sheldon - University of Wisconsin-Milwaukee Library. (133-7600)
4. 25.00 - Miss Erna M. Mader, Portland, Oregon, to be used for the development and purchase of books for the School of Social Welfare Library, UWM. (133-5254)



Libraries

5.     \$                   Department of Health, Education and Welfare, Office of  
                          Education, Washington, D. C. in support of the following:
- 1)     22,280.00 - 1970 College Library Resources Program under Title II-A of the  
                  Higher Education Act of 1965. Grant period is April 30, 1970  
                  through June 30, 1971. Grant OEG-0-70-6980(314). MSN,  
                  Library. (144-B051, Basic (\$2,500); 144-B134, Supplemental  
                  (\$19,780)).
  - 2)     2,858.00 - 1970 College Library Resources Program under Title II-A of  
                  the Higher Education act of 1965. Grant period is April 30,  
                  1970 through June 30, 1971. Grant OEG-0-70-6987(314). CS,  
                  MARATH, Library. (144-B099, Basic (\$2,500); 144-B100,  
                  Supplemental (\$358)).
  - 3)     3,182.00 - 1970 College Library Resources Program under Title II-A of the  
                  Higher Education Act of 1965. Grant period is April 30, 1970  
                  through June 30, 1971. Grant OEG-0-70-6991(314). CS, WAUK,  
                  Library. (144-B098, Basic (\$2,500); 144-B101, Supplemental  
                  (\$682)).
  - 4)     2,642.00 - 1970 College Library Resources Program under Title II-A  
                  of the Higher Education Act of 1965. Grant Period is April 30,  
                  1970 through June 30, 1971. Grant OEG-0-70-6988(314). CS,  
                  MARSH, Library. (144-B102, Basic (\$2,500); 144-B103, Supplement  
                  (\$142)).
  - 5)     2,698.00 - 1970 College Library Resources Program under Title II-A of the  
                  Higher Education Act of 1965. Grant period is April 30, 1970  
                  through June 30, 1971. Grant OEG-0-70-6989(314). CS, ROCK,  
                  Library. (144-B104, Basic (\$2,500); 144-B105, Supplemental  
                  (\$198)).
  - 6)     2,801.00 - 1970 College Library Resources Program under Title II-A of the  
                  Higher Education Act of 1965. Grant period is Arpil 30, 1970  
                  through June 30, 1971. Grant OEG-0-70-6990(314). CS, SHEBOY,  
                  Library. (144-B111, Basic (\$2,500); 144-B112, Supplemental  
                  (\$301)).
  - 7)     3,416.00 - Basic Grant of \$2,500.00 and Supplemental Grant of \$916.00 for  
                  the 1970 College Library Resources Program under Title II-A of  
                  the Higher Education Act of 1965. Grant period is April 30,  
                  1970 through June 30, 1971. Grant OEG-0-70-6982(314). GB,  
                  LIBR, Library. (144-B199 (Basic); 144-B200 (Supplemental)).
  - 8)     2,745.00 - Basic Grant of \$2,500.00 and Supplemental Grant of \$245.00  
                  for the 1970 College Library Resources Program under Title II-A  
                  of the Higher Education Act of 1965. Grant period is April 30,  
                  1970 through June 30, 1971. Grant OEG-0-70-6985(314). GB,  
                  MARIN, Library. (144-B201, (Basic); 144-B202, (Supplemental)).

Libraries

5. (contd)

Department of Health, Education, and Welfare, Office of  
Education, Washington, D. C.

- 9) 2,773.00 - Basic Grant of \$2,500.00 and Supplemental Grant of \$273.00 for the 1970 College Library Resources Program under Title II-A of the Higher Education Act of 1965. Grant period is April 30, 1970 through June 30, 1971. Grant OEG-0-70-6983(314). GB, FOX Library. (144-B203, (Basic); 144-B204, (Supplemental)).
- 10) 2,694.00 - Basic Grant of \$2,500.00 and Supplemental Grant of \$194.00 for the 1970 College Library Resources Program under Title II-A of the Higher Education Act of 1965. Grant Period is April 30, 1970 through June 30, 1971. Grant OEG-0-70-6984(314). GB, MANIT, Library. (144-B205, (Basic); 144-B206, (Supplemental)).
- 11) 3,982.00 - Basic Grant of \$2,500.00 and Supplemental Grant of \$1,482.00 for the 1970 College Library Resources Program under Title II-A of the Higher Education Act of 1965. Grant period is April 30, 1970 through June 30, 1971. Grant OEG-0-70-6986(314). PRK, LIBR, Library. (144-B207, (Basic); 144-B208 (Supplemental)).

Physical Plant

1. \$ 8,300.00 - Various donors, to be used for improvement of the dairy cattle facilities at the Marshfield Experimental Farm. (133-6758)

Extension and Public Service

1. 5,350.00 - American Iron and Steel Institute, New York City, for the support of research in the Department of Engineering, University Extension, entitled "Presenting the specification for the design of cold-formed steel structural members, 1968 edition in the form of decision tables". (133-7605)
2. 250.00 - Milwaukee Chapter of the American Production and Inventory Control Society, Inc., Milwaukee, Wis., to support program promotion and planning of institutes, conferences and classes in Management Development - Department of Commerce, University Extension. (133-4539)
3. 2,000.00 - University of Wisconsin Foundation, Madison, a gift from the Community Council for Public Television, Madison, for support of publication of Programs 21 from July 1 to December 31, 1970 - WHA-TV, University Extension. (133-6972)
4. Corporation for Public Broadcasting, New York City:
  - (1) 72,105.00 - For the support of the National Center for Audio Experimentation during the period September 1, 1970 through June 30, 1971 - WHA, University Extension (133-7630)
  - (2) 22,500.00 - To provide support of WHA-TV staff for the period June 1, 1970 through May 31, 1971 - University Extension (133-7588)
5. 163,000.00 - The Ford Foundation, New York City, for the support of a training program in university management during the period April 1, 1970, through March 31, 1972 - Institute of Governmental Affairs, University Extension. (680-0226B) (133-6328)
6. 23,712.00 - Milwaukee County Welfare Department, Milwaukee, Wis., to defray the costs of supporting three home economists during a one-year period - University Extension. (133-6057)
7. 2,000.00 - National Pork Producers Council, Des Moines, Iowa, to support hog marketing and educational programs conducted by the Department of Meat and Animal Science - University Extension. (133-7619)
8. 1,500.00 - The Irwin H. Baehr Foundation, Inc., Milwaukee, Wis.;  
 10,000.00 - The Gardner Foundation, Milwaukee, Wis.;  
 11,500.00 - for support of Project Summer Prep 1970 at Campion College, Prairie du Chien, Wis., to be conducted by University Extension. (133-7439)
9. 1,500.00 - The Gardner Foundation, Milwaukee, Wis., for the support of Project Summer Prep - Hamabee - University Extension. (133-7633)

Extension and Public Service

10. \$ 75,000.00 - Department of Commerce, Washington, D. C. Extends grant through August 29, 1971. Northern Wisconsin Development Center for the period June 30, 1969 through August 29, 1971 at a total cost of \$214,000.00. Amendment to Grant 06-6-09020-3. UEX, EED, Northern Wisconsin Development Center. (144-A030)
11. 17,475.00 - Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Rockville, Maryland. "Support of an Invitational Consumers Conference on Prepaid Comprehensive Group Practive Health Maintenance Services" for the period June 16, 1970 through February 16, 1971. Contract HSM-110-70-372. MSN, UEX, HRD, Center for Consumer Affairs. (144-B070)
12. 13,000.00 - Department of Health, Education and Welfare, Office of Education, Washington, D. C. For the costs of developing and carrying out the Wisconsin State Plan for Community Service and Continuing Education Programs for Fiscal Year 1970 under Title I of the Higher Education Act of 1965. Total Fiscal Year 1970 allotment for the Wisconsin State Plan is \$189,322.00, a portion of which is awarded to institutions other than the University of Wisconsin. UEX, GEA, Title I of the Higher Education Act. (144-9980)
13. - Department of the Interior, Geological Survey, Washington, D. C. Annual Cooperative Program. "Topographic Survey of the State of Wisconsin" for the period July 1, 1970 through June 30, 1971, each party to contribute funds or services in the amount of \$46,000.00. Cooperative Agreement dated June 15, 1970. UEX, EED, State Geologist. (No Acct. No)
14. 4,634.00 - North Carolina Central University, Durham, North Carolina (Prime Contractor with the Department of Health, Education, and Welfare, Office of Education). Administrative Costs incurred in connection with the Cooperative Program under Title III of the Higher Education Act of 1965 for the 1969-70 academic year. Subgrant. UEX, HRD, Committee on Cooperation with predominantly Negro Universities. (144-A148)
15. 13,352.00 - State of Wisconsin, State Agency to Administer 1969-70 Allotment from the Department of Health, Education, and Welfare, Office of Education under Title I of the Higher Education Act of 1965. "Wisconsin Area Planning and Development Project" for the period June 30, 1970 through June 30, 1971. Grant Award dated June 24, 1970. UEX, EED, Community Resource Development. (144-A818)
16. (2,000.00) - State of Wisconsin, Department of Health and Social Services, Madison, Wis. (Prime Contractor with the Department of Health, Education and Welfare, Social and Rehabilitation Service). "The Time of Our Lives" for the period October 1, 1969 through September 30, 1970 at a total cost of \$44,637.00. Contract 015, Amendment No. 1 (Revised). Decrease due to availability of excess funds. UEX, ED, Television. (144-A379)

Extension and Public Service

17. \$ 2,000.00 - State of Wisconsin, Department of Natural Resources, Madison, Wisconsin. "Commercial Recreation Industry Business Barometer" project for the period June 15, 1970 through November 15, 1970. Amendment to Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965. UEX, Econ and Environ Develop, Ctr. for Recreation Resource Develop. (133-7589)
18. 100,000.00 - U. S. Department of Transportation, Federal Highway Administration, Washington, D. C. "Alcohol and Traffic Safety Countermeasure Demonstration Project" for the period June 18, 1970 through June 30, 1973. Total Estimated cost is \$1,951,357.00. Contract FH-11-7545. UEX, HRD, Institute of Governmental Affairs. (144-B109)
19. - U. S. Armed Forces Institute, Madison, Wisconsin. Service Continuation of instruction and correction of correspondence course lessons and other instructional media for the period July 1, 1970 through June 30, 1971. Contract DAHC11-71-C-0002 UEX, EC, Independent Study. (No Acct. No.)
20. 196,192.00 - Department of Labor, Manpower Administration, Washington, D. C. "A Study of the Relationship of Over-Indebtedness and Garnishments to Employability Among Milwaukee WIN Families" for the period June 30, 1969 through June 30, 1974 at a total cost of \$317,611.00. Contract 51-53-69-12, Mod. No. 1. UEX, HRD, Center for Consumer Affairs. (144-A061, \$106,192.00; 144-A151 (Loans, \$90,000.00)
21. 7,500.00 - State of Wisconsin, Department of Natural Resources, Madison, Wisconsin. "Field Procedures for Predicting Movement of Liquid Wastes in Soils" for the period July 1, 1970 through June 30, 1971. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965. UEX, EED, State Geologist. (133-7612)
22. 5,000.00 - Department of Health, Education and Welfare, Office of Education, Washington, D. C. Planning and Developing an Institute for Training in Librarianship under Title II, Part B of the Higher Education Act of 1965. Grant period is January 23, 1970 through May 31, 1971. Grant OEG-0-0-590002-0502(319). UEX, LPE, Library Science. (144-A656)

Miscellaneous

1. \$ 42,000.00 - ~~A~~ffiliated University Physicians, Madison, Wis., an additional contribution to support the operation of the Office of Affiliated University Physicians. (133-5609)
2. 2,000.00 - ~~T~~he Johnson Foundation, Inc., Racine, Wis., to be used to defray expenses incurred in connection with the Governor's Conference on Drugs and Alcohol - Division of Student Affairs. (133-7618)
3. 1,250.00 - ~~N~~ational Multiple Sclerosis Society, Central Wisconsin Chapter, Madison, Wis., for the diagnosis and treatment of multiple sclerosis - Department of Neurology. (133-5382)
4. 1,998.00 - ~~S~~tate of Wisconsin Higher Educational Aids Board, Milwaukee, for an evaluation of the talent search program at the University of Wisconsin-Milwaukee - Department of Educational Psychology, School of Education. (133-7598)
5. 10,000.00 - ~~U~~niversity of Wisconsin Foundation, Madison, a gift to be used by the University of Wisconsin Press to underwrite publishing costs of the Literary Monograph series. (133-7610)
6. 10.00 - ~~D~~ow Corning Corporation, Midland, Mich., to be added to the "Alumni Fund, unrestricted" to be used at the discretion of the Chancellor of the University of Wisconsin-Milwaukee. (133-6884)
7. ~~A~~merican Heart Association, Inc., New York City, grants to be used at the discretion of the chairman of each department below, given in connection with investigatorship awards:
  - 1,000.00 - Department of Genetics (133-5568)
  - 1,000.00 - Institute for Enzyme Research (133-4413)
8. 800.00 - ~~M~~rs. Frances Hurst, Madison, Wis., to be added to the Arboretum Trust Fund for use at the discretion of the Arboretum Committee. (Trust)
9. 2,000.00 - ~~G~~ynecology-Obstetrics Associates, Madison, Wis., to support their research in accordance with terms previously approved. (133-6296)
10. 36,733.00 - ~~K~~elab, Inc., Madison, Wis., a contribution to be added to the Anonymous Trust Fund. (Trust Principal)
11. 12.00 - Dean Glenn S. Pound, Madison, Wis.;  
 12.00 - Dean Robert L. Hughes, Middleton, Wis.;  
 24.00 - to establish the ~~K~~eep Station Improvement Fund, to be administered by the Dean of the College of Agricultural and Life Sciences. (133-7602)
12. 1,233.79 - ~~L~~and Economics, Madison, Wis., to be added to a trust fund established September 6, 1963, to be used for the benefit of Land Economics Magazine. (Trust)
13. 37.20 - Anonymous donor, a gift to be used at the discretion of the Department of ~~M~~athematics for any purpose beneficial to the department. (133-7391)

Miscellaneous

14. \$ 118.28 - Midwestern Mechanics Conference, Madison, Wis., to be used for any purpose at the discretion of the College of Engineering. (133-6370)
15. 426.00 - Dr. Joseph J. Lalich, Middleton, Wis.;
- 90.00 - Dr. Allen W. Dudley, Jr., Madison, Wis.;
- 516.00 - to be used at the discretion of the Chairman of Pathology for any purpose in regard to the programs of the department without regard to State fiscal and purchasing procedures and regulations - Medical School. (133-6647)
16. 1,131.03 - Anonymous donors, to be used for any purpose for the benefit of the Law School at the discretion of the Dean. (133-6741)
17. 2,500.00 - ~~Al~~lis Chalmers Foundation, Inc., West Allis, Wis.;
- 2,000.00 - ~~B~~urlington Industries Foundation, Greensboro, N. C.;
- 2,500.00 - ~~A~~pache Foundation, Minneapolis, Minn.;
- 2,000.00 - The Arthur Young Foundation, New York City;
- 5,000.00 - ~~P~~eat Marwick, Mitchell Foundation, New York City;
- 14,000.00 - to be added to the Graduate Study in Business for Disadvantaged Fund in accordance with the consortium agreement - Graduate School of Business. (133-5984)

Miscellaneous

18.     \$             - Department of Health, Education and Welfare, Office of Education, Washington, D. C. College Year in India Program for the period June 15, 1970 through June 30, 1971. Grant OEG-O-70-0032(E20). MSN, LAS, Indian Studies. \$ 85,000.00 equivalent in Indian Rupees. (No Acct. No.)
19.         11,000.00 - State of Wisconsin, State Agency to administer 1969-70 Allotment from the Department of Health, Education and Welfare, Office of Education, under Title I of the Higher Education Act of 1965. Government, Industry and Citizen Leadership Education for Regional Planning and Development for the period June 30, 1970 through June 30, 1971. Grant Award dated May 4, 1970. GB, Community Outreach and Research, Grant Administration. (144-A317)



Gifts-in-Kind

1. The Association of College and University Concert Managers, Inc., a gift to the Office of Arts Programs of a Sony tape recorder valued at approximately \$100.
2. Ford Motor Company, Dearborn, Michigan, a gift to the Mechanical Engineering Department of a complete chassis and suspension system from a 1970 Torino, and miscellaneous assemblages and linkages encountered in the automotive industry, valued at approximately \$2,000.
3. Midwestern Mechanics Conference, Madison, Wis., a gift to the Department of Engineering Mechanics of a varityper valued at \$580.
4. Interstate Drop Forge Company, Milwaukee, Wis., a gift of tooling valued at \$2,850 for use in the research programs of the Department of Metallurgical and Mineral Engineering.
5. E. C. Schindler, Kenosha, Wis., a gift of 30 books valued at \$200 for the Library of the University of Wisconsin-Parkside.
6. Gifts of art works to the Waukesha County Campus of the University Center System evaluated by the donors at the amounts shown:
  - (1) Thomas Bliffert, Milwaukee, Wis. - "The Flame Flower" - painting by Sadao Sati - \$250
  - (2) Enid Petersen, Milwaukee, Wis. - "Wisconsin Country" - her watercolor - \$350
  - (3) Waukesha Cement Tile Co., Waukesha, Wis. - "The Commons Building" - oil painting by Elli Wilder - \$300
7. Gifts to the University of Wisconsin-Milwaukee Library evaluated by the Director at the amounts shown:
  - (1) Harry Bogner, Oconomowoc, Wis. - 61 volumes emphasizing architecture - \$811.50
  - (2) Gilbert Frohne, Milwaukee, Wis. - 60 volumes - historical material, fiction, and non-fiction - \$90
  - (3) Dr. Abraham Melamed, Milwaukee, Wis. - 95 books and 11 paperbacks relating primarily to F. D. Roosevelt, World War II and political science - \$133.50
  - (4) Dr. and Mrs. Herbert W. Powers, Milwaukee, Wis. - 279 volumes primarily of military emphasis - \$571
8. Gifts to the Department of Mechanical Engineering:
  - (1) American Motors Corporation, Detroit, Mich., a gift of a 232 6-cylinder engine for use in the undergraduate instruction program, evaluated at \$300
  - (2) Champion Spark Plug Company, Toledo, Ohio, a gift of specially instrumented spark plugs for use in engine tests, evaluated at \$100
  - (3) Engineering Industries, Inc., Madison, Wis., a gift of a Fellows Plastic Injection Molding Press (Serial 1-3B-15). The press has been evaluated by the donor at \$2,100.

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

14 August 1970

	Items Processed 6/30/70 through 8/3/70 to be Accepted 8/14/70	Items Processed 7/15/69 through 8/11/69 Accepted 8/22/69
Unrestricted	\$ 128.00	\$ --
Instruction	3,066,750.25	1,691,201.00
Student Aid	1,817,412.84	340,496.67
Research	5,940,481.22	2,364,866.82
Libraries	52,248.00	25,244.00
Physical Plant	8,300.00	195,020.00
Extension & Public Service	736,070.00	--
Miscellaneous	126,851.30	298,596.96
Gifts-in-Kind	<u>10,736.00</u>	<u>10,851.50</u>
Totals - August	\$ 11,758,977.61 (1)	\$ 4,926,276.95 (2)
Previously Accepted	<u>12,365,454.56</u>	<u>17,563,885.40</u>
GRAND TOTALS	\$ 24,124,432.17	\$ 22,490,162.35

(1) Includes \$10,343,081.25 from Federal Agencies

(2) Included \$4,224,485.05 from Federal Agencies

REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS

to the

BOARD OF REGENTS

AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD

August 14, 1970

I. Report of Action Taken - Rejection of Construction Bids

The bids received June 23, 1970, for the Entrance Ramp - Parking Lot 17, Madison Campus, Project No. 6807-1, have been rejected by the Bureau of Engineering on account of costs being in excess of estimates and available funds.

II. Report of Action Taken - Easement

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

Sanitary Sewer Easement - City of Madison - for service to Communication Arts Building.

III. Report of Actions Taken - Property Purchases

Pursuant to authority granted by the Regents, and subject to the approval of the Governor and clearance of title by the Attorney General, the following purchases of property by the Regents, within the approved campus expansion areas, Madison and Green Bay, respectively, have been agreed upon (purchases approved by the State Building Commission on July 27, 1970):

Madison

201 North Mills Street & 1021 Clymer Place  
From Be-Enco Investments, Inc.  
(For Teacher Education Building Site) \$83,000.00

207 North Mills Street  
From Remaindermen under Will of  
Lillian S. Feeney, Deceased  
(For Teacher Education Building Site) \$54,000.00

Green Bay

4½ Acres along Bay Settlement Road (Farm)  
From Sanford J. Vandertie  
(Advance Land Acquisition) \$23,050.00

Lot 5, Plat of Mitchell Joannes for  
Elmhurst Summer Home Assoc.,  
City of Green Bay  
From Len Seidl Realty, Inc.  
(Advance Land Acquisition) \$12,000.00

EXHIBIT A

III. Property Purchases (Contd.)

Green Bay

Lots 8 and 9, Plat of Mitchell Joannes  
for Elmhurst Summer Home Assoc.,  
City of Green Bay  
From Seidl-Kaften Bros., Inc. \$26,000.00  
Plus Abstracting & Recording Fees 100.00 \$26,100.00  
(Advance Land Acquisition)

IV. Report of Actions Taken - Memorandum Agreements - Two-Year Campuses

Pursuant to authority granted by the Regents on June 12, 1970, for the Vice President for Business and Finance to sign memorandum agreements with the municipality, town, county, or corporation providing the two-year campus, covering payment by the University for such maintenance services, utility services, and supplies as may be provided by such parties, pursuant to Section 36.061, Wisconsin Statutes, agreements have been signed for the following Centers, effective July 1, 1970 for an indefinite period:

Waukesha County  
Baraboo-Sauk County  
Rock County  
Marshfield-Wood County  
Sheboygan County  
Marathon County.

V. Report of Action Taken - Agreement Under \$5,000.00

Memorandum Agreement for Management of Marathon County Center Dormitory - July 15, 1970 - June 30, 1971, renewable upon mutual consent of the parties on a year-to-year basis. Under this agreement, the University will manage the facility owned by Marathon County.

VI. Report of Actions Taken - Miscellaneous

1. Sublease Agreement with Minnesota Highway Department for joint use of facilities near La Crescent, Minnesota, leased to University of Wisconsin by the National Science Foundation under NSF Grant GA-1291. Sublease shall expire upon completion of NSF grant or any succeeding grants, or upon mutual agreement between the signatories. No monetary consideration.

2. Affiliation Agreement (Class A Member Program Service) between Regents and Central Educational Network (CEN) under which all CEN programs available for broadcast in the community served by WHA-TV,



VI. Report of Actions Taken - Miscellaneous (Contd)

2. (Contd)

Channel 21, will be offered to Station for local broadcast. Annual dues for a Class A Member are also the Station's fees for programs provided by CEN. Effective July 1, 1970 until June 30, 1971, subject to automatic extension unless terminated by written notice from either party before preceding March 31st.

3. Contract between Regents and Organization of Central American States (ODECA) for production and distribution of a booklet entitled "An Experiment in Regionalism--the Central American Textbook Project" - University of Wisconsin-Milwaukee Center for Latin American Studies. No cost to UW for printing and distribution.

## VI. SPECIAL REGULATIONS FOR RADIO & TELEVISION BROADCASTS OF ATHLETIC EVENTS

Since athletic events conducted by our Departments of Intercollegiate Athletics are regular functions of the University of Wisconsin, are controlled by the University of Wisconsin, and would take place regardless of broadcasting, certain privileges of broadcasting and televising have been permitted in the past and may be continued at the discretion of the University of Wisconsin.

A. No exclusive broadcasting or televising rights will be granted to any station or sponsor.

B. University-originated Sportscasts: Broadcasts of University athletic events, like other University programs, shall be available to all Wisconsin stations on the same, or an equitable basis. However, only a limited number can make direct broadcasts. The Departments of Intercollegiate Athletics may provide a broadcast to be carried by any Wisconsin station under the following regulations:

1. There will be no charge to stations broadcasting or re-broadcasting such programs on a sustaining or non-commercial basis, except to reimburse expenses involved in broadcasting out-of-town contests.

2. Permission to broadcast these programs on either a sustaining or commercial basis must be obtained by written application to the Director of Intercollegiate Athletics.

C. Independent Sportscasts: Stations wishing to originate their own sportscasts should make application to the Director of Intercollegiate Athletics.

D. Commercial Sponsorship: Commercial sponsorship of sportscasts is permitted under the general conditions contained in this policy statement and such additional regulations as may be approved by the University Radio Committee.

1. The Athletic Boards reserve the right to accept or reject the sponsor and the product advertised.

2. Commercial announcements are allowed on football and basketball broadcasts, one each at the following times:

Before the start of the game. (60 seconds)  
Time-outs during first quarter. (60 seconds)  
At the end of the first quarter. (60 seconds)  
Time-outs during second quarter. (60 seconds)  
At the end of the second quarter. (60 seconds)  
Mid-way through half-time. (60 seconds)  
Before the start of the second half. (60 seconds)  
Time-outs during third quarter. (60 seconds)  
At the end of the third quarter. (60 seconds)  
Time-outs during fourth quarter. (60 seconds)  
At the end of the game. (60 seconds)  
At the end of the broadcast along with sponsorship  
identification. (60 seconds)

EXHIBIT B

3. Commercial announcements in broadcasts of University athletic events may be made from the Stadium, Fieldhouse, or site of the contest. However, no commercial reference to product or sponsor may be made while play is in progress, or be linked to the game or the activities attendant thereto

4. Copies of all commercial announcements must be received by the Publicity Office, Department of Intercollegiate Athletics ONE WEEK before the game for which broadcasting rights have been granted. If stations broadcasting the game on a co-operative network basis have different sponsors from those listed by the key or originating station, they must file copies of their commercials ONE WEEK before the game.

5. The management of a network must furnish, with its application for broadcasting privileges, a list of stations that will broadcast the game. If other stations are added after a contract is signed, the network will pay the scheduled increases in fees.

6. The Athletic Boards reserve the right to cancel any broadcasting agreement for cause.

7. The fees charged for the privileges of broadcasting home games on a commercial basis shall be established by the Athletic Boards.

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

August 14, 1970

The following resolutions have been adopted by the Executive Committee since the July 10, 1970 regular meeting of the Board, and are presented for the record as official actions of the Executive Committee:

1. That, subject to the approval of the Governor and the State Director of Engineering, the contract for construction of water and sewer extensions to the Mental Retardation Center Area, Madison Campus, Project No. 7005-14, be awarded to the low bidder, Len Schlobohm Excavating, Inc., Madison, on the basis of the base bid in the amount of \$12,950.00; that any Vice President of the University be authorized to sign the contract; and that the following schedule of costs be approved:

Total Construction Contract	\$12,950.00
Design and Supervision	550.00
Total	<u>\$13,500.00</u>

Source of Funds: State Building Trust Funds-  
Commission Action of 5/11/70  
Release 2538 - \$13,500.00

(Mail vote initiated July 17, 1970)

2. That, subject to the approval of the Governor and the State Director of Engineering, the contract for construction of the portion of the water main shown on Plan Sheet 59 only of the Site Development Work 1970 - Phase I, University of Wisconsin-Green Bay, Project No. 6909-6, be awarded to the low bidder, Tenor Bros. Construction Corp., Green Bay, on the basis of the base bid in the amount of \$18,184.56; that any Vice President of the University be authorized to sign the contract; and that the following schedule of costs be approved:

Schedule of Costs

Water Main Installation	\$ 18,184.56
Design and Supervision	2,600.00
Contingency	1,000.00
Unencumbered Balance for Roads, Lighting, Parking, and Athletic Fields	<u>1,638,215.44</u>
Total Sched.	<u>\$1,660,000.00</u>

Source of Funds for Total Site Development-  
Phase I Project:

State Bonding	\$1,440,000.00
Transfer from project budget of Green Bay Heating Plant	<u>220,000.00</u>
Total Funds	<u>\$1,660,000.00</u>

(Regent Action authorizing advertising for bids for Site  
Development-5/8/70).

(Mail vote initiated July 22, 1970)

EXHIBIT

C

P 10



3. Resolution awarding contracts and approving the schedule of costs for construction of the Educational Sciences Building-Unit I, Madison Campus, Project No. 6602-11, Federal Grant No. OEG-0-8-080265-3582(010). (See Schedule I, attached.)

(Mail vote initiated July 23, 1970)

4. Resolution relating to amendment of Regent action of July 10, 1970, authorizing the granting of an easement to Inland Steel Development Corporation for water and sewer line extensions over University of Wisconsin-Green Bay campus property. (See Schedule II, attached.)

(Oral vote July 29 and 30, 1970)

5. That, subject to the approval of the U. S. Department of Health, Education, and Welfare, the Governor, and the Director of the Bureau of Capital Development, the contract for elevator work for the Educational Sciences Building-Unit I, Madison Campus, Project No. 6602-11, Federal Grant No. OEG-0-8-080265-3582(010), be awarded to the low bidder, Armor Elevator Co., Inc., Milwaukee, on the basis of the base bid in the amount of \$135,000.00; and that any Vice President of the University be authorized to sign the contract, chargeable to the line item of \$135,000.00 in the schedule of costs approved by the Executive Committee of the Regents by mail ballot initiated July 23, 1970.

(Mail vote initiated August 3, 1970)

6. Resolution awarding contracts and approving the schedule of costs for construction of the Animal Science Building, Madison Campus, Project No. 6805-20. (See Schedule III, attached.)

(Mail vote initiated August 5, 1970)



**EXECUTIVE COMMITTEE - RESOLUTION**

That, subject to the approval of the U. S. Department of Health, Education, and Welfare, the Governor, and the Director of the Bureau of Engineering, the contract for construction of Steam and Chilled Water Service to the Educational Sciences Building-Unit I, Madison Campus, Project No. 6602-11, Federal Grant No. OEG-0-8-080265-3582(010), be awarded to the low bidder, C. A. Hooper Company, Madison, on the basis of the base bid in the amount of \$33,240.00; and that any Vice President of the University be authorized to sign the contract; chargeable to the schedule of costs for the Educational Sciences Building-Unit I.

That, subject to the approval of the U. S. Department of Health, Education, and Welfare, the Governor, and the Director of the Bureau of Capital Development, contracts for construction of the Educational Sciences Building-Unit I, Madison Campus, Project No. 6602-11, Federal Grant No. OEG-0-8-080265-3582(010), be awarded to the low bidder in each of the following divisions of the work, on the basis of the base bids, as follows; that any Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

**General Construction**

O. E. Madsen & Son, Inc. Minneapolis, Minnesota	Base Bid No. 1	\$3,388,600.00
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**Plumbing**

Fritz The Plumber, Inc. New Berlin, Wisconsin	Base Bid No. 2	187,361.00
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**Heating, Ventilating,  
Air Conditioning**

J. F. Ahern Co. Fond du Lac, Wisconsin	Base Bid No. 3	1,031,540.00
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**Electrical**

Van's Electric, Inc. Randolph, Wisconsin	Base Bid No. 4	592,400.00
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Schedule of Costs

Total Construction Contract Awards (Bureau of Cap. Development)	\$5,199,901.00
Steam & Chilled Water Service (Bureau of Engineering)	33,240.00
Reserve for Elevator Construction	135,000.00
Design and Supervision	391,297.00
Movable Equipment, Furniture, etc.	294,000.00
Contingencies	124,078.00
Landscaping	30,000.00
Chilled Water Allowance	88,000.00
<b>Total Schedule</b>	<b>\$6,295,516.00</b>

**Source of Funds:**

State General Obligation Bonds	\$3,269,000.00	
Federal Funds (144-8829)	<u>3,026,516.00</u>	
<b>Total Funds</b>		<b>\$6,295,516.00</b>

(Regent Action approving final plans and authorizing advertising for bids - 4/10/70).

SCHEDULE I

(Mail vote July 23, 1970)

EXECUTIVE COMMITTEE  
RESOLUTION

That, due to a delay in the construction of the new sanitary sewer extension at the Green Bay Campus, the July 10, 1970 Regent action, authorizing the granting of an easement to Inland Steel Development Corporation for water and sewer line extensions over campus property, be amended by substituting the following sanitary sewer easement description for the one contained in the July 10, 1970 action:

- 1) Sanitary Sewer - A part of the Northeast one-quarter of the Southwest one-quarter and part of the Southeast one-quarter of the Southwest one-quarter of Section 23, Township 24 North, Range 21 East, in the City of Green Bay, Brown County, Wisconsin.

A parcel or strip of land, 20 feet in width, lying adjacent to the South and West side of the following described reference line: -

Commencing at the South one-quarter corner of said Section 23, Township 24 North, Range 21 East; thence North 1 degree 05 minutes 13 seconds West along the East line of the Southwest one-quarter of said Section 23, a distance of 1224.60 feet to the place of beginning; thence North 29 degrees 52 minutes 47 seconds West 23.32 feet; thence North 11 degrees 17 minutes 16 seconds West 837.69 feet; thence North 2 degrees 47 minutes 09 seconds East 397.36 feet; thence North 37 degrees 26 minutes 09 seconds East 253.82 feet to the existing sanitary sewer manhole /Green Bay Sanitary Sewer System at the intersection of County Trunk "I" (Scottwood Street) and Kathy Road/, excepting that part which lies within the public highway (County Trunk Highway "I" or Scottwood Street).

(This substitution allows the grantee to connect to an existing City of Green Bay sanitary sewer line located at the intersection of County Trunk "I" and Kathy Road and provide sewer service to the student housing project by the September opening. The original sewer connection proposed will not be completed before December.)

(Oral vote July 29 and 30, 1970)

**EXECUTIVE COMMITTEE  
RECOMMENDATION:**

That, subject to the approval of the Governor and the Director of the Bureau of Capital Development, contracts for construction of the Animal Science Building, Madison Campus, Project No. 6805-20, be awarded to the low bidder in each division of the work on the basis of the base bids, with alternate bids accepted as indicated, as follows; that any Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

<b>General Construction</b>	Base Bid No. 1	\$2,071,851.00	
Vogel Bros. Bldg. Co.	Alt. Bid No. 1A	No Bid	
Madison, Wisconsin	Total Contract Amount		\$2,071,851.00
<b>Plumbing</b>			
Sedlet Plbg. & Htg., Inc.	Base Bid No. 2	\$ 438,700.00	
Butler, Wisconsin	Alt. Bid No. 2A	- 46,000.00	
	Total Contract Amount		\$ 392,700.00
<b>Heating, Ventilating, Air Conditioning</b>			
W. & H., Inc.	Base Bid No. 3	\$1,042,000.00	
Milwaukee, Wisconsin	Alt. Bid No. 3A	- 1,100.00	
	Total Contract Amount		\$1,040,900.00
<b>Electrical</b>			
Academy Electric, Inc.	Base Bid No. 4	\$ 402,777.00	
Madison, Wisconsin	Alt. Bid No. 4A	- 545.00	
	Alt. Bid No. 4B	+ 74.00	
	Total Contract Amount		\$ 402,306.00
<b>Elevator</b>			
Northwestern Elev. Co., Inc.	Base Bid No. 5	\$ 88,713.00	
Milwaukee, Wisconsin	Alt. Bid No. 5A	+ 4,350.00	
	Total Contract Amount		\$ 93,063.00
<b>Laboratory Equipment &amp; Casework</b>			
Milwaukee Equipment Company	Base Bid No. 6	\$ 330,569.00	
Milwaukee, Wisconsin	Alt. Bid No. 2A	+ 46,000.00	
	Alt. Bid No. 3A	+ 1,100.00	
	Alt. Bid No. 4A	+ 545.00	
	Total Contract Amount		\$ 378,214.00

Schedule of Costs

Total Construction Contracts including Fixed Equipment and Site Development (Roads, Walks, Paving, etc.)	\$4,379,034.00
Design and Supervision	325,700.00
Movable Equipment, Furniture, etc.	267,400.00
Contingencies (Construction)	87,866.00
Site Allowance	15,000.00
<b>Total Schedule</b>	<b>\$5,075,000.00</b>

Source of Funds:

(State Building Trust Funds)	State General	\$4,810,000.00
Gifts & Grants	Obligation Bonds	265,000.00

**Total Funds** \$5,075,000.00

(Regent Action approving final plans & authorizing advertising for bids-6/12/70)

Vote 8/5/70

SCHEDULE III

Authority for Executive Committee to Act for  
the Board in the Award of Contracts and the  
Approval of Schedules of Costs for  
Construction Projects Listed

BUSINESS AND FINANCE COMMITTEE  
RECOMMENDATION:

That the Executive Committee be authorized to act for the Board in the award of contracts and approval of the schedules of costs for the following construction projects:

1. New Zoology Building, and Steam and Chilled Water Service Thereto - Madison  
Project No. 6602-9 - Federal Project No. WIS-2/4-5-00346-0  
Bids 8/4/70

State Bonding	\$2,983,581
Federal Grants (Titles I & II, DHEW)	458,769
	<u>\$3,442,350</u>

Regent Action approving final plans & authorizing advertising for bids - 6/12/70.

2. WHA Remodeling-Phases I and IA - Madison

Project No. 7006-4

Bids 8/11/70 for Transmitter - Bids 9/1/70 for Painting Existing Tower

State Building Trust Funds \$ 242,458

Regent Action authorizing advertising for bids for replacement of existing WHA-TV Transmitter Tower and Antenna on the Charmany Farm - 1/16/70

3. Computer Science and Statistics Center II-A - Madison

Project No. 6901-12

Bids 8/12/70

State Bonding \$2,471,000

Regent Action approving final plans and authorizing advertising for bids - 6/12/70

4. Landscape Development - Engineering Research Building - Madison

Project No. 6406-14 - Federal Project No. WIS-2-5-00377-0

Bids 8/18/70

\$20,000 line item included in schedule of costs for total project approved by Regents 9/15/67

5. Site Development Work 1970 - Phase I - UW-Green Bay  
(Roads, Utilities, Parking Areas and Athletic Fields)

Project No. 6909-6

Bids 8/25/70

Source of funds for total site development-Phase I project:

State Bonding \$1,440,000

Transfer from project budget of Green Bay

Heating Plant

	220,000
	<u>\$1,660,000</u>

Regent Action authorizing advertising for bids for Site Development- 5/8/70

EXHIBIT D

✓  
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BUSINESS AND FINANCE COMMITTEE  
RECOMMENDATION:

Authority for Executive Committee to  
Act for Board on Listed Construction  
Contracts - Contd.

6. Site Development - Group II - UW-Parkside  
(Parking Areas & Access Roads)  
Project No. 6909-7  
Bids 8/27/70  
Source of Funds for Total Site Development Project:  
    State Bonding \$1,132,000  
Regent Action authorizing advertising for bids for Site Development-  
6/12/70
  
7. Roof & Exterior Brick Repair on Various Buildings - UW-Milwaukee  
Project No. 7003-17  
Bids 8/27/70  
State Building Trust Funds \$ 185,300
  
8. Roof Repair - Elm Drive Commons - Madison  
Project No. 7003-32  
Bids - Date to be Set  
Residence Halls Revolving Funds \$ 10,000

**MADISON CAMPUS**  
**1970-71 PARKING RATES**

<u>AREA</u>	<u>LOCATION</u>	<u>RATE</u>
<b>ZONE I</b>		
23	Van Hise Garage	\$180.00
<b>ZONE II</b>		
6	H. C. White Hall	\$150.00
<b>ZONE III - Most areas East of Babcock Drive and North of Johnson Street</b>		
		\$100.00
1	Memorial Union	
2	University Extension Building	
3	A. W. Peterson Building	
4	Law School	
5	Chadbourne	
8	Hydraulics Building	
9	Science Hall	
10	Education Building	
11	Bascom Hall	
12	Pharmacy	
14	1300 Johnson Street	
21	Medical School	
22	Service Building	
24	Old Observatory	
25	Elizabeth Waters	
26	Observatory Drive from Charter to Babcock	
27	Home Economics Building	
28	McArdle Laboratory	
29	Pre-School Laboratory	
30	Biochemistry	
31	Horticulture Building	
38	Bacteriology - Soils	
46	600 W. Johnson Street	
47	700 W. Johnson Street	
55	Chemistry	
63	811 State Street	
and all other areas that might be constructed within this zone.		
<b>ZONE IV - Most areas between Spring and Johnson Streets and East of Willow Creek except Area 62 which will be \$25,00</b>		
		\$ 65.00
13	1200 West Johnson Street	
17	Engineering Campus	
32	Farm Short Course	
33	Slichter Hall	
34	Tripp Hall	
35	Adams Hall	
36	Veterinary Science	
37	Kronshage Hall	
39	Stock Pavilion	
40	Babcock Hall	

7/30/70

EXHIBIT E

<u>AREA</u>	<u>LOCATION</u>	<u>RATE</u>
41	Enzyme Institute	
43	1100 West Johnson Street	
44	900 West Dayton Street	
45	Dayton and Mills Streets	
48	800 West Dayton Street	
49	115 North Mills Street	
52	Southeast Dorm Service Area	
53	Computer Science	
54	Meteorology and Space Science	
56	Zoology Research	
57	New Gym	
58	Elm Drive Dorms	

and all other areas that might be constructed within this zone.

ZONE V - Most areas South of Spring Street and West of Willow Creek except Area 60 which is free. \$ 55.00

16	1400 Monroe Street
18	East Side of Field House
19	West Side of Field House
42	2218 University Avenue
50	900 and 1000 Block Fahrenbrook Court
51	University Stores
59	Walnut Street Greenhouse
61	913 Spring Street

and all other areas that might be constructed within this zone.

#### CAMPUS BUS

\$.15¢ Cash Fare  
\$50 Annual Bus Pass

#### SERVICE PERMITS

- ITEM 1 - All private service agencies will pay 100% of the rate in the zone in which they park.
- ITEM 2 - All State, Federal and Municipal vehicles will pay 50% of the rate in the zone in which they park.
- ITEM 3 - All State or Federal vehicles assigned to an individual on a full-time basis will be charged 100% of the rate in the zone in which they park.
- ITEM 4 - All permits assigned for Departments use will be charged 50% of the rate in the zone they will use.



STUDENT COURT  
UNIVERSITY OF WISCONSIN MADISON CAMPUS  
1970-71 Budget

Income

Fines \$60,000.00

Expense

Salaries

Justices (student)	\$6,780.00	
Part-time help (student)	1,000.00	
Clerks (classified)	<u>9,888.00</u>	\$17,668.00

Fringe Benefits 1,483.00

Supplies & Expense 4,300.00

Capital 300.00

Total Expense \$23,751.00

Income over Expense \$36,249.00

SCHEDULE I

EXHIBIT F

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STUDENT COURT  
UNIVERSITY OF WISCONSIN MADISON CAMPUS

Student Parking and Traffic Regulations and Penalty Schedule

I. REGISTRATION

Every student who owns or borrows a motor vehicle and operates it on the Madison Campus, whether a city resident or not, must register with the Department of Protection and Security (101 North Mills Street) or the Student Court office within twenty-four hours after arrival on campus, and must display a current and valid registration decal to be affixed to the right rear bumper of passenger vehicles, and in the case of motorcycles, motor scooters and motor bicycles, on the rearmost portion of the fender. All motor vehicle registrations shall be valid for a one-year period commencing the first day of class in September.

II. COMPLETE PENALTY SCHEDULE

1. Citations

- a. No Permit, Wrong Area, Overtime Parking . . . . . \$ 3.00
- b. No Parking Zone, Fire Zone . . . . . \$ 5.00
- c. The penalty for all parking violations of any nature will double within five (5) days of issuance of the citation.

2. Nonregistration

- a. No charge for nonregistration of a vehicle or change of license plate number will be assessed during registration week and during the first week of class of each semester, with the exception of continuing students for the summer session.
- b. The penalty for nonregistration of a vehicle operated by a student on the Madison Campus shall be . . . . . \$10.00
- c. The nonregistration penalty shall be assessed only once during the academic year.
- d. The penalty for nonregistration of change of license plate shall be . . . . . \$ 5.00

3. Parking and Driving on Campus During Prohibited Hours

- a. The violations listed in Paragraph 1, Citations shall apply at all times. No charge for Driving or Parking on campus will be assessed during the first week of classes of each semester.
- b. Thereafter, the penalty for Driving or Parking on the inner campus in addition to those penalties listed in Paragraph 1, Citations shall be . . . . . \$10.00
- c. The penalty for Driving or Parking on the outer campus, in addition to those penalties listed in Paragraph 1, Citations shall be . . . . . \$ 5.00
- d. The penalties under 3 (b) and (c) apply from 7 AM to 5 PM on Monday through Friday and from 7 AM to 12 noon on Saturday.

4. First Ticket Not to Exceed Ten Dollars

- a. At any time, the first ticket will not exceed a maximum of \$10.00. This will be true even if the first violation contains Driving on Campus, Nonregistration, and Parking Penalties.

5. All aforementioned regulations are enforced during all vacations and holidays.

NOTE. Penalties for driving and/or parking on campus and nonregistration might not be marked on the traffic citation. In these instances, students will not be assessed these penalties until a copy of the citation is filed with the Student Court. EXHIBIT G

SCHEDULE II

P 11

INNER CAMPUS PARKING AREAS  
FINE - \$10.00

<u>AREA</u>	<u>LOCATION</u>
1	Memorial Union
2	University Extension Building
3	A. W. Peterson Building
4	Law School
5	Chadbourne
6	H. C. White Hall
8	Hydraulics Building
9	Science Hall
10	Education Building
11	Bascom Hall
12	Pharmacy
14	1300 Johnson Street
21	Medical School
22	Service Building
23	Van Hise Garage
24	Old Observatory
25	Elizabeth Waters
26	Observatory Drive from Charter to Babcock
27	Home Economics Building
28	McArdle Laboratory
29	Pre-School Laboratory
30	Biochemistry
31	Horticulture Building
38	Bacteriology - Soils
46	600 W. Johnson Street
47	700 W. Johnson Street
55	Chemistry
63	811 State Street

and all other areas that might be constructed within this zone.

OUTER CAMPUS PARKING AREAS  
FINE - \$5.00

<u>AREA</u>	<u>LOCATION</u>
13	1200 West Johnson Street
16	1400 Monroe Street
17	Engineering Campus
18	East Side of Field House
19	West Side of Field House
32	Farm Short Course
33	Slichter Hall
34	Tripp Hall
35	Adams Hall
36	Veterinary Science
37	Kronshage Hall
39	Stock Pavilion
40	Babcock Hall
41	Enzyme Institute
42	2218 University Avenue
43	1100 West Johnson Street
44	900 West Dayton Street
45	Dayton and Mills Street
48	800 West Dayton Street
49	115 North Mills Street
50	900 and 1000 Blocks Fahrenbrook Court
51	University Stores
52	Southeast Dorm Service Area
53	Computer Science
54	Meteorology and Space Science
56	Zoology Research
57	New Gym
58	Elm Drive Dorms
59	Walnut Street Greenhouse
61	913 Spring Street

and all other areas that might be constructed within this zone.

Library-Learning Center-Parkside  
Contract Awards & Schedule of Costs

**BUSINESS AND FINANCE COMMITTEE  
RECOMMENDATION:**

That, subject to the approval of the U. S. Department of Health, Education, and Welfare, the Governor, and the Director of the Bureau of Capital Development, contracts for construction of the Library-Learning Center, University of Wisconsin-Parkside, Kenosha, Wisconsin, Project No. 6803-6, Federal Grant No. WIS 4-5-00535-0, be awarded to the low bidder in each division of the work on the basis of the base bids with alternate bids accepted as indicated, as follows; that any Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

General Construction	Base Bid No. 1	\$3,625,000.00	
Nelson Incorporated of Wis.	Alt. Bid No. 1A	+ 100,000.00	
Racine, Wisconsin	Alt. Bid No. 1B	<u>No Change</u>	
	Total Contract Amount		\$3,725,000.00
Plumbing	Base Bid No. 2	\$ 267,290.00	
Superior-Kuetemeyer Co., Inc.	Alt. Bid No. 2A	+ <u>2,150.00</u>	
Milwaukee, Wisconsin	Total Contract Amount		\$ 269,440.00
Heating, Ventilating, Air Cond.	Base Bid No. 3	\$ 796,300.00	
The Downey Company	Alt. Bid No. 3A	+ <u>1,500.00</u>	
Milwaukee, Wisconsin	Total Contract Amount		\$ 797,800.00
Electrical	Base Bid No. 4	\$ 607,000.00	
Dave Speaker Co.	Alt. Bid No. 4A	+ 4,950.00	
Kenosha, Wisconsin	Alt. Bid No. 4B	+ 42.00	
	Alt. Bid No. 4C	+ <u>1,392.00</u>	
	Total Contract Amount		\$ 613,384.00
Elevator	Base Bid No. 5	\$ 133,972.00	
Armor Elevator Co., Inc.	Alt. Bid No. 5A	+ <u>17,812.00</u>	
Milwaukee, Wisconsin	Total Contract Amount		\$ 151,784.00
Bookshelving Work	Base Bid No. 6	\$ 79,026.00	
Estey Corporation	Alt. Bid No. 6A	<u>No Change</u>	
Red Bank, New Jersey	Total Contract Amount		\$ 79,026.00
Carpet	Base Bid No. 7	\$ 67,690.00	
Ed Turnquist Co., Inc.	Alt. Bid No. 7A	+ <u>126,183.00</u>	
Dubuque, Iowa	Total Contract Amount		\$ 193,873.00

Schedule of Costs

Total Construction Contracts including Fixed Equipment	\$5,830,307.00
Design and Supervision	510,000.00
Movable Equipment, Furniture, etc.	634,440.00
Contingencies	116,606.00
Site Development (Allowance)	40,000.00
Technical & Start-up Equipment	580,000.00
Movable Partitions (Allowance)	<u>48,230.00</u>
Total Schedule	\$7,759,583.00
Source of Funds:	
State Bonding	\$7,059,583.00
Federal Funds (144-9951)	<u>700,000.00</u>
Total Funds	\$7,759,583.00

Item II, 2, 1  
8/14/70

(Regent Action approving final plans & authorizing advertising for bids - 4/10/70)

EXHIBIT H

THE UNIVERSITY FACULTY-GREEN BAY

50.01 Membership in the Faculty. The Chancellor and all members of the faculty at the Green Bay, Fox Valley, Manitowoc, and Marinette campuses of The University of Wisconsin-Green Bay (hereafter in this chapter called the Faculty) holding the rank of professor, associate professor, or assistant professor, including those who hold faculty status through recommendation of the University Committee, are voting members of The University of Wisconsin-Green Bay faculty. Only faculty members of professorial rank are eligible for election to the University Committee, the Committee on Nominations, or the University Faculty Assembly.

50.02 Meetings of the Faculty.

- (1) Regular meetings of the Faculty are held on a monthly basis during the academic year. Beginning 1969-1970 meetings of the Faculty will be held on the 2nd Saturday of each month at 10 a.m.
- (2) Special meetings of the Faculty shall be held at the call of the Chancellor, or at the written request of any two academic deans, or on written petition, to the Secretary of the Faculty, of ten per cent of the membership of the Faculty.
- (3) The Faculty may meet in executive session, i.e., with only voting members present.

50.03 Officers of the Faculty.

- (1) The Chancellor is the presiding officer of the Faculty. If the Chancellor is absent, any academic administrative officer he designates may serve as the presiding officer.
- (2) The Chancellor appoints all faculty committees, unless otherwise provided, and is a member ex officio of all faculty committees other than the University Committee and the Committee on Nominations.
- (3) The Secretary of the Faculty is nominated to the President by the Chancellor, in consultation with the University Committee, and is responsible to the Chancellor in the execution of his duties.

50.04 Committee of the Whole. At any meeting of the Faculty, time may be set aside for the Faculty to meet as a committee of the whole for the discussion of matters of general interest. The University Committee has the responsibility of preparing the agenda for such meetings of the committee of the whole, over which the Chairman of the University Committee presides.

**EXHIBIT**

**I**

\*Formerly Chapter 6 of the Laws and Regulations, The University of Wisconsin.

P 13 b

50.05 Jurisdiction and Powers of the Faculty.

- (1) The Faculty has charge of all educational matters which concern more than one college, school, or division, or which are otherwise of general interest.
- (2) The Faculty creates committees and adopts rules and regulations for the conduct of its proceedings.
- (3) Matters within the jurisdiction of the Faculty include the following:
  - (a) Educational interests or educational policies.
  - (b) Requirements for admission.
  - (c) Requirements for graduation, and the title of the degree to be conferred upon the completion of any course of study.
  - (d) Commencement exercises and honors convocations.
  - (e) Regulation of student social affairs, intercollegiate athletics and student organizations.
  - (f) Investigation of alleged infractions of rules, or other misconduct, and the administration of student discipline.
  - (g) Establishment of committees.
- (4) If there is a conflict of jurisdiction between the Faculty and the faculty of any college, school or division, the decision rests with the Faculty.
- (5) The enumeration of functions and powers made in this Section is illustrative of the nature of the jurisdiction of the Faculty, and is not to be construed as exclusive in nature.

50.06 Conduct of Faculty Business: The Calendar

- (1) The Calendar for each meeting of the Faculty is prepared by the Chancellor's Academic Council. Matters to be included in the calendar should be submitted to the Secretary of the Faculty two weeks in advance of the regularly scheduled meeting. All proposals must be submitted in writing, and be accompanied by reports or statements which the Secretary of the Faculty deems necessary for an understanding of the proposed business.
- (2) Five percent of the members of the Faculty may propose a matter for consideration at any regular or special meeting of the Faculty by submitting it to the Secretary of the Faculty. Matters submitted for the calendar under this subsection shall be examined by the University Committee, and shall be included in the calendar if found to be within the jurisdiction of the Faculty, and in form suitable for expeditious consideration. A motion for permission to place upon the calendar any matter omitted therefrom may be made at any meeting of the Faculty, and if such permission is granted by the presiding officer, the said matter shall go on the calendar of the next regular Faculty meeting.

- (3) The University Committee may add any item to the calendar which it believes should be brought to the attention of the Faculty.
- (4) A matter not on the calendar of a Faculty meeting may not be considered at that meeting except by unanimous consent and the motion for such consideration is undebatable.
- (5) The calendar with supporting materials for any regular meeting as prepared by the Chancellor's Academic Council is duplicated or printed, and delivered by the Secretary of the Faculty to each member of the Faculty no later than five days before the meeting. The calendar for a special meeting of the Faculty is prepared as far as possible in advance of the meeting.

50.07 Conduct of Faculty Business: Automatic Consent Business.

- (1) The Chancellor's Academic Council may put at the head of business for any Faculty meeting any administrative actions or informational reports of any faculty committee, or of any college, school or division, which may appear to be suitable for passage by automatic consent.
- (2) Any member of the Faculty may call up and debate any matter for automatic consent.

50.08 Conduct of Faculty Business: Minutes of Faculty Meetings. The Secretary of the Faculty prepares the minutes of each Faculty meeting and sends a copy to every member of the Faculty. The minutes, as distributed to the Faculty, shall stand as approved, under the rule for automatic consent, unless the Faculty otherwise determines.

50.09 Conduct of Faculty Business: Numbered Documents. Documents which are too long to be included in the calendar of a meeting are given identifying serial numbers and attached to the calendar.

50.10 Conduct of Faculty Business: Confidential Business. Business of a confidential nature is so indicated on the calendar and in the published minutes by title or other brief form, and is explained on the floor of the faculty meeting in executive session.

50.11 Distinction Between Faculty Meetings and Campus Staff Meetings.

- (1) Faculty meetings are those which are all-UWGB in nature, presided over by the Chancellor or any academic administrative officer he designates, composed of those who hold membership in the Faculty as described in 50.01 above. Only Faculty meetings have the power to legislate for UWGB, and the agendas of such meetings are made up by the Chancellor and his Academic Council in consultation with the University Committee.



- (2) Campus staff meetings are those meetings which are held on the local campus level, chaired by a Campus Dean, composed of those who hold positions on the instructional staff. These meetings are informational in nature, and the agendas of such meetings are prepared by the Campus Dean in consultation with the Campus Advisory Committee.

APPROVED:

\*UWGB Faculty Executive Committee, 8/20/68  
University Faculty Council, 10/15/68 (all UWGB Chapters presented)

\*The Faculty Executive Committee was the only UWGB faculty governing body prior to the start of the 1969-70 Academic Year.

## Personnel Items

## Appointments

## Recommendations:

1. That Robert H. Haveman be appointed Professor, Department of Economics, College of Letters and Science, Madison Campus, and Associate Director, Institute for Research on Poverty, College of Letters and Science, Madison Campus, beginning September 1, 1970, at an annual salary of \$26,000.
2. That Terrence M. I. Penner be appointed Associate Professor, Department of Philosophy, College of Letters and Science, Madison Campus, beginning with the 1970-71 academic year, at an academic year salary of \$15,000.
3. That Pekka K. Hamalainen be appointed Associate Professor, Departments of History and Scandinavian Studies, College of Letters and Science, Madison Campus, beginning with the 1970-71 academic year, at an academic year salary of \$12,500.
4. That Thomas O. Haig be appointed Associate Director, Space Science and Engineering Center, Graduate School, Madison Campus, beginning August 16, 1970, at an annual salary of \$24,000.
5. That James W. Jondrow be appointed Program Coordinator, Office of Student Housing, Division of Student Affairs, Madison Campus, beginning August 15, 1970, at an annual salary of \$14,000.
6. That James L. Martin be appointed Specialist, Institute of Governmental Affairs, University Extension, effective August 17, 1970, at an annual salary of \$15,000.
7. That Edward F. Webster be appointed Director of Development, University of Wisconsin-Parkside, beginning September 1, 1970, at an annual salary of \$16,000.
8. That Donald F. Harden be appointed Assistant Chancellor of Student Services and Associate Professor of Community Sciences, University of Wisconsin-Green Bay, effective August 31, 1970, at an annual salary rate of \$20,000.
9. That Lyle R. Bruss be appointed Specialist in Space Management Analysis in the Physical Facilities Planning Department, University of Wisconsin-Green Bay, effective August 15, 1970, at an annual salary of \$14,500.
10. That David Jowett be appointed Associate Professor of Ecosystems Analysis in the College of Environmental Sciences, University of Wisconsin-Green Bay, effective September 1, 1970, at an academic year salary rate of \$16,065.




EXHIBIT J

10,4

Educational Committee

Personnel Items

Appointments

Recommendations:

11. That Thomas E. Blackburn be appointed Specialist in News and Publications at the University of Wisconsin-Milwaukee, effective August 15, 1970, at an annual salary rate of \$14,500.
12. That Charles Parsley be appointed Specialist (Head Basketball Coach) at the University of Wisconsin-Milwaukee, effective August 15, 1970, for a period of two years, at a beginning annual salary rate of \$15,000.

Educational Committee

Personnel Items

Leaves of Absence

Recommendations:

1. That Patricia B. Tautfest, Assistant Vice Chancellor for Student Affairs, Madison Campus, be granted a leave of absence, without pay, for the period September 1, 1970 to January 31, 1971.
2. That Paul W. Purdom, Jr., Associate Professor, Department of Computer Sciences, College of Letters and Science, Madison Campus, and UW Computing Center, Graduate School, Madison Campus, be granted a leave of absence, without pay, for the 1970-71 academic year.
3. That Bert Newton Adams, Associate Professor, Department of Sociology, College of Letters and Science, Madison Campus, be granted a leave of absence, without pay, for the 1970-71 academic year.
4. That Nicholas Jay Demerath III, Professor, Department of Sociology, College of Letters and Science, Madison Campus, be granted a leave of absence, without pay, for the 1970-71 academic year.
5. That Kang Chao, Professor, Department of Economics, College of Letters and Science, Madison Campus, be granted a leave of absence, without pay, for the first semester of the 1970-71 academic year.
6. That Simeon Kahn Heninger, Professor, Department of English, College of Letters and Science, Madison Campus, be granted a leave of absence, without pay, for the second semester of the 1970-71 academic year.
7. That Dan W. Andersen, Professor, Department of Curriculum and Instruction, School of Education, Madison Campus, be granted a leave of absence, without pay, for the academic year 1970-71.
8. That Kirk W. McVoy, Professor, Department of Physics, College of Letters and Science, Madison Campus, be granted a leave of absence, without pay, for the 1970-71 academic year.
9. That Vernon D. Barger, Professor, Department of Physics, College of Letters and Science, Madison Campus, be granted a leave of absence, without pay, for the first semester of the 1970-71 academic year.
10. That Janet M. Hedler, Instructor with Tenure, Division of Community Programs, Department of Community Affairs, University Extension, be granted a leave of absence, without pay, for the period September 1, 1970 through June 30, 1971.
11. That the Regent action of June 12, 1970, placing Professor Chadwick J. Haberstroh, School of Business Administration, University of Wisconsin-Milwaukee, on leave for 1970-71, be rescinded.

Educational Committee

Personnel Items

Changes of Status

Recommendations:

1. That the status of Charles E. Anderson, Professor, Department of Meteorology, College of Letters and Science, Madison Campus, and Professor, Space Science and Engineering Center, Graduate School, Madison Campus, be changed to Professor, Department of Meteorology (33%), College of Letters and Science, Madison Campus, and Professor, Department of Afro-American Studies (67%), College of Letters and Science, Madison Campus, and Professor, Space Science and Engineering Center (on leave), Graduate School, Madison Campus, effective with the academic year 1970-71, at an academic year salary of \$26,000.
2. That the status of Margaret Jo Anne Safrit, Associate Professor of Physical Education, School of Education, University of Wisconsin-Milwaukee, be changed to Associate Professor, Department of Physical Education-Women, School of Education, Madison Campus, beginning September 14, 1970, at an academic year salary of \$15,600.
3. That the status of Peer Soelberg, Professor, Business Administration, University of Wisconsin-Milwaukee, be changed to Special Assistant to the Vice Chancellor and Professor, Business Administration, University of Wisconsin-Milwaukee, for the period September 1, 1970 to June 30, 1971, at no change in his budgeted 1970-71 salary.
4. That the status of Paul Nystrom, Assistant Professor, Business Administration, University of Wisconsin-Milwaukee, be changed to Assistant Dean and Assistant Professor, School of Business Administration, University of Wisconsin-Milwaukee, effective September 1, 1970, at an annual salary of \$18,333.

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Educational Committee

Personnel Items

Resignations

Recommendations:

1. That the resignation of Robert H. Atwell, Vice Chancellor for Administration, Madison Campus, be accepted as of August 31, 1970.
2. That the resignation of Jean Beyer Stange, Associate Professor, Department of Related Art, School of Family Resources and Consumer Sciences, College of Agricultural and Life Sciences, Madison Campus, be accepted as of the beginning of the 1970-71 academic year.
3. That the resignation of Jorge C. de Sena, Professor, Departments of Comparative Literature and Ibero-American Area Studies, College of Letters and Science, Madison Campus, be accepted as of the beginning of the 1970-71 academic year.
4. That the resignation of Frederick E. Mills, Professor, Department of Physics, College of Letters and Science, and Director, Physical Sciences Laboratory, Graduate School, Madison Campus, be accepted, effective June 30, 1970.
5. That the resignation of Berenice Malka Fisher, Associate Professor, Department of Sociology, College of Letters and Science and Department of Educational Policy Studies, School of Education, Madison Campus, be accepted as of the beginning of the 1970-71 academic year.
6. That the resignation of Kirby J. Hanson, Associate Director (Executive Director), Space Science and Engineering Center, Graduate School, Madison Campus, be accepted as of July 31, 1970.
7. That the resignation of Stephen Robert Mitchell, Assistant Chancellor, Institutional Plans, Policies and Development, University of Wisconsin-Parkside, be accepted, effective August 31, 1970.
8. That the resignation of Hervey A. Juris, Associate Professor, School for Workers, Human Resource Development, University Extension, be accepted, effective July 31, 1970.

EXHIBIT M

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# University of Wisconsin - Board of Regents

## Building Review Procedures

August 7, 1970

The University building program is part of a process that involves the campuses and Central Administration, the Regents, and several agencies outside the University. Because of the number of agencies involved and the multiple reviews that are required at various project stages, a good deal of attention has been given recently to the need for some streamlining of the entire process.

### The Present Building Program Process

The building program begins at the campus level when the campus planning office, on the basis of guidelines set forth by the State Building Commission, Central Administration, and the CCHE, defines the overall space requirements for the campus. Using these criteria, school and college developmental committees define the scope of projects to be requested and the relationships between programs which will be housed in the facilities. Subsequently, building committees are appointed (by the Chancellor or deans) to define the needs of the campus units requesting new facilities.

These projects are reviewed by the campus planning and construction office and the campus planning committee and are consolidated into a campus biennial building program, which is recommended to the Chancellor. The Chancellor's recommendations are then submitted to Central Administration. Based on its further review and analysis, the Regents are presented with a recommended University biennial building program. At this point the Regents are asked to recommend to CCHE an integrated University building program. Overall space requirements for each campus are known at this stage and are based on existing space inventories and new space authorized but not yet constructed. Assumptions are made about those space requirements which can be met by leasing space, as well as assumptions about obsolescent space which is recommended to be razed. In addition, for each specific project recommended there is identified

1. The amount of space in the project
2. What academic programs the facility will serve
3. The breakdown of the project by square footage in each space category
4. The general requirements for the project
5. Its designated site
6. Its relationship to other campus facilities
7. Its estimated cost

All of this information is contained in a project request document which is the basis for the initial evaluation. This information, together with other special data requested about individual projects, forms the basis for the definition of the University's biennial building program.

Following the Regents' action, this program is reviewed and acted upon in succession by the CCHE, the Building Commission, and the Legislature. The final product is a list of major projects and their corresponding budgets as well as sums appropriated for auxiliary or minor projects. As of 1969, these capital projects are specifically identified in the State Budget Act. Beginning in 1971, the Budget Act will also include designated self-amortizing projects (dormitories, student unions, etc.).

Following legislative action, the Building Commission releases funds for the design of projects and approves proceeding with their construction.

In the past the Regents' practice has been to review each project at several stages following its original authorization and establishment as part of the University building program. For example, most projects have come to the Regents in the following stages:

1. Site approval
2. At the completion of the concept (selected projects)
3. At the completion of preliminary plans
4. At the completion of final plans
5. After bids have been taken

In the past, similarly, the Building Commission most often reviewed each project at the above stages #2-#4. Very frequently these Regents' reviews have been rather perfunctory and often contributed little to the understanding of the projects. This process seems to have evolved out of the earlier era when the Madison Campus was the University and when the building program was far smaller.

The Building Commission has lately moved towards a revised process so that a more comprehensive review is made of each project at the concept stage, and if then approved, authority is granted to complete the design process and bid and construct the project.

#### The Proposed Process

Some discussion has been held already with the Regents about the need to streamline the review of building projects while sustaining full Regent authority over the policy issues and providing them complete understanding of each project. In these discussions the Regents have, in general, endorsed the idea of fewer reviews during the design phase.



As a corollary to this, it was concluded that a special Regent committee should be established to facilitate a more comprehensive review at an early stage and to serve as a means of communication with the full Board as projects progressed to completion.

It is therefore proposed that, similar to the process now being used by the Building Commission, the full Board of Regents act as a body on building projects at two major stages:

1. When the project is initially included in the University biennial building program recommended to the CCHE
2. At the completion of the concept design stage with approval of site

We are concerned here primarily with the second stage of review. At the completion of concept, the following aspects are known about each project:

1. A firm definition of the programs to be housed
2. The breakdown of space by category
3. The site for the building
4. The detailed program (i. e., space characteristics, equipment, functional relationships)
5. The budget for the project
6. The schematic design for an architectural solution
7. Other pertinent information (e. g., parking, reassignment of other space, etc.)

At this stage all of the major aspects of the project which have policy implications are clearly known. The remainder of the design process is essentially concerned with refinement of the physical implementation of these known elements.

It is proposed, therefore, that unless the scope of the project (program), the basic design approach, or the budget needs revision, further review by the full Board would not be required. In some instances, however, a funding agency may require Regent approval of a project at specific stages when external funds are involved.

We suggest, however, that the Special Regent Committee be apprised at each succeeding stage of the project that these conditions do in fact prevail. If

any of these aspects of a project were to change, then review would be made by the Special Regent Committee and the full Board would act upon its recommendation.

If the Committee concurs in these suggestions, we would propose that a report containing these suggestions be submitted to the Board of Regents with a recommendation that they constitute the Board's procedures for action on the University building projects.

THE REGENTS OF THE UNIVERSITY OF WISCONSIN  
 Regent Budget Committee  
 August 15, 1970

Recommendation:

That the University of Wisconsin 1971-73 biennial operating budget proposals shown below be approved for forwarding to the Coordinating Council for Higher Education (CCHE) in their specified format and that the administration be authorized to make any necessary budget adjustments to reflect final salary and fringe benefit computations, final receipt estimates, and any shifts directed by the Department of Administration:

	<u>State Funds</u>	<u>Other Funds</u>	<u>Total</u>
A. <u>Current Biennial Budget</u> (Adjusted)	\$218,880,500	\$315,196,600	\$534,077,100
B. Proposed Changes(1971-73)			
1. Biennial Adjustment	13,654,100	14,367,000	28,021,100
2. 1971-72 Increases	24,158,800	7,159,100	31,317,900
Continued in 1972-73	24,158,800	7,159,100	31,317,900
3. 1972-73 Increases	<u>16,580,200</u>	<u>6,279,000</u>	<u>22,859,200</u>
Total Bien. Increase	(\$ 78,551,900)	(\$ 34,964,200)	(\$113,516,100)
C. <u>Proposed 1971-73 Budget</u> (A + B)	<u>\$297,432,400</u>	<u>\$350,160,800</u>	<u>\$647,593,200</u>

That, independent of the University's budget requests, the biennial budget proposals of the State Laboratory of Hygiene and the State Soil and Water Conservation Board be conveyed directly to the Department of Administration for review and consideration as requested by the advisory board representatives of those two agencies;

That the Department of Administration in its biennial budget consideration of the classified pay plan and fringe benefit program be asked to:

- (1) Include U.W. Physical Plant craftsmen in the Statewide classified compensation plan in such a way as to provide for their wage increases and full fringe benefit costs as a part of the normal supplementation processes, and
- (2) Expand the coverage of the State classified staff health insurance program to include U.W. graduate assistants, employed 50% time or more, beginning in the 1971-73 biennium.

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