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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: October 17, 1969. 1969**

Green Bay, Wisconsin: Board of Regents of the University of Wisconsin System, 1969

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

Room 236 Laboratory Sciences Building  
University of Wisconsin-Green Bay

Friday, October 17, 1969, 9:15 A.M.

President Nellen presiding.

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

ABSENT: Regent Pasch, due to absence from the country.

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Upon motion by Regent Pelisek, seconded by Regent Dahlstrom, it was VOTED, That the minutes of the Special Meeting of the Board held on September 6, 1969, and of the Regular Meeting of the Board held on September 19, 1969, be approved as sent out to the Regents.

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REPORTS AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Harrington presented the list of Gifts, Grants, and U. S. Government Contracts, and answered questions by the Regents relating to several of the items included in the list.

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

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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 noted that the Report of Personnel Actions by the President included 1,645 personnel actions, involving 4.8 million dollars of which 4.6 million dollars was in non-state funds with the balance being in state funds.

Upon motion by Regent Sandin, seconded by Regent Walker, 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.

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President Harrington presented the following two recommendations relating to bequests:

1. That the bequest by the late Edna Louise Mason, Milwaukee, Wisconsin, of books and funds for scholarships at the University of Wisconsin-Milwaukee be accepted by The Regents of the University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of the late Edna Louise Mason, Deceased; and that the Secretary or Assistant Secretary be authorized to sign receipts for these bequests.
2. That the bequest by the late Ione A. Winterling, Jefferson, Wisconsin, to be added to the McArdle Memorial Laboratory Cancer Research Fund as a memorial to Bert Winterling, her deceased husband, be accepted by The Regents of the University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Ione A. Winterling, Deceased; and that the Secretary or Assistant Secretary be authorized to sign receipts on behalf of The Regents of the University of Wisconsin and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin.

The Secretary reported that the late Edna Louise Mason had bequeathed her books to the University of Wisconsin dormitories at Milwaukee, and had also

bequeathed one-half of the income from a Trust established under her Will to students to be selected by the Chancellor of the University of Wisconsin-Milwaukee, and that this fund should be known as the Edna Louise Mason Scholarship Fund.

The Secretary explained that the bequest by the late Mrs. Ione Winterling consisted of one-half of a Trust established under her Will, which Trust had now been terminated, and the Regents had received from that Trust \$19,358.14 to be added to the McArdle Laboratory Cancer Research Fund and to be designated as a memorial to Bert Winterling, her deceased husband. He noted that a small additional amount might be forthcoming under this bequest, if it is possible to collect on a delinquent note in that Trust.

Regent Pelisek moved approval of the above two recommendations relating to the acceptance of bequests, the motion was seconded by Regent Renk, and it was voted.

President Harrington presented the following recommendation:

That the Proffer by the Trustees of the William F. Vilas Trust Estate to suspend the addition of one-half of the net income to Capital and to accumulate the sum of \$1,186,994 in a Special Fund to assist in the construction of the Communication Arts Building, as set forth in EXHIBIT B attached, be accepted.

President Harrington explained that the bids on this project had come in over the estimates, and that to redesign it would take a great deal of time and would certainly involve additional costs, because of the escalation of building costs; and he noted that this contribution from the Vilas Estate was most helpful in permitting this project to go forward. Regent Pelisek inquired as to the impact of the action by the State Building Commission regarding this project, since he understood that the State Building Commission had taken some action to curtail construction of the project. President Harrington explained that the State Building Commission had merely postponed action on this project until the following Monday, and stated that he anticipated that the project would be approved by the State Building Commission. There was discussion of previous delays in obtaining approvals for going forward with this project. President Harrington explained that the Madison Campus considered this building to be one of great importance, and that it was important that it not be postponed. Chancellor Young also explained that to not go forward with this project would cost a great deal in terms of costs of about \$1,500,000 in design cost and the loss of federal grant money. He also noted that it would break faith with the Urban Renewal Program in that area, and would result in three major units of the University having no place to adequately operate. Of all the buildings, he stated that this was the one with the highest priority. In response to questions, Vice President Clodius explained that the accumulation of this amount by the Trustees of the William F. Vilas Trust Estate, for this purpose, would in no way curtail the support of the existing programs of professorships, scholarships, and fellowships financed by the Vilas Estate. It was also explained that it was estimated that this amount could be accumulated by the Vilas Estate by the time it is needed to apply on the final construction costs for this project.

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

President Harrington asked representatives of the Madison Campus to report on the next two recommendations which related to buildings on the Madison Campus.

Mr. Donald Sites presented and explained the following recommendation:

That the preliminary plans and specifications for the Eagle Heights Community Building (Madison Campus) be approved; and authority be granted for preparation of final plans and specifications.

He explained that, in the Eagle Heights area, there are approximately 1100 apartments with 3000 or more residents, and that they did not presently have anywhere to hold activities. He explained that this project involved approximately 10,000 square feet to be used for community programs including recreational activities, a day-care center, and rooms for meetings and studying purposes. He pointed out and described the location on a map of the Eagle Heights area. He explained that it would be a one-story building, with a basically brick exterior, and with an outdoor play area for use by the day-care children. He showed a model of the building, showed floor plans, and explained the functional use of the various areas in the building. He referred to the material that had been distributed to the Regents on this project, including the budget and the time schedule. He noted that construction would begin in March 1970, and it was hoped that it could be occupied in January 1971. He reported the total cost at approximately \$300,000, which would be paid for from funds accumulated by Residence Halls from apartment rentals. He also noted this project had been requested by the residents of the Eagle Heights Apartments.

President Nellen inquired as to the source of funds for staffing this project; and Mr. Sites explained that the day-care center would be primarily a self-paying proposition with payments being made for the children taken care of covering such cost. He explained the other operational costs would be borne by the Division of Residence Halls, from rental revenue.

In answer to questions by the Regents, Associate Vice President Lorenz explained the source of the funds for this project, the nature of the University Residence Halls Revolving Fund, and the internal segregation of revenue and expenses relating to the Married Student Apartments from the other funds in the Residence Halls Revolving Fund.

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

Mr. Sites presented the following recommendation:

That the preliminary plans and specifications for the Madison Education Science Building - Unit I be approved; and authority be granted to prepare final plans and specifications.

Mr. Sites explained that this project had been presented in the concept stage several months previously. He showed and explained the location of the project on a map. President Nellen inquired what structures were presently on that site; and Mr. Sites explained that the houses that had been in that half block had now been razed. Also, in answer to a question by President Nellen, Mr. Sites explained that this building would not be on the present University bus system, as it now exists. Mr. Sites showed a small model of the area surrounding this project, which showed the type of planning which was now going on in that area. He showed a larger model of this building and explained the functions to be included in it. He showed a plot plan, floor plans, and elevations of the building. He noted that the exterior of this building would be largely of brick, similar to the other University buildings in that area. He referred to the material which had been distributed to the Regents, which included an estimated budget cost of \$6,450,000, exclusive of sales tax. He explained that of this amount, \$3,269,000 would be from State funds and \$3,181,000 from Federal funds. He estimated that this was the largest Federal grant the University had ever received on a single building. He estimated that construction should start in July 1970, with occupancy in August 1972.

Regent Renk noted that the project included a high-rise section with about one-half of the block being occupied by a two-story section, and questioned the use of so much space for only a two-story structure. Mr. Sites explained that it was a matter of building in population densities, noting that in this area densities exceed those elsewhere on the campus by roughly 50%. He explained that, because the tower section would be fourteen stories high, it was desirable to have the balance of the structure with a lesser number of stories in order to prevent the population density being too great in that area, and also to complement and counteract the higher portion of the project.

Regent Renk, with reference to the future planning of the building program on the Madison Campus, inquired whether there was going to be enough space in the presently designated campus area to accommodate the buildings that will be needed. Mr. Sites explained that that would depend on how large the Madison Campus grows, but that the planners had been working on the principle of an enrollment of around 40,000 students, for which facilities could be provided on the present campus expansion area. Mr. Sites explained that there would be other high-rise structures constructed in this general area of the campus, including probably a fifteen-story Pharmacy Building, and a high-rise unit for Zoology, so that eventually there will be a half dozen or a dozen buildings going up as high as fifteen or sixteen stories in this general area, which will have to be counteracted by some low-rise structures.

Regent Ziegler inquired as to whether studies had been made of the subsoil conditions for these buildings, and whether it was certain that they would provide sufficient support for such high-rise buildings. Mr. Sites

explained that soil tests were made that give quite accurate information as to the subsoil conditions, which result sometimes in the necessity of putting in piling, as was the case of the Earth and Space Science Building and in the case of the Engineering Research Building. He stated that he believed that the subsoil data that was obtainable was sufficient.

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

President Harrington stated that, at this point, the administration would like to bring in two items that were not on the agenda, one relating to a disciplinary matter regarding alleged offenses by two girls on October 14, which he would want Professor George Bunn to explain, and also a proposed change in the Regent By-Laws.

Copies of a proposed resolution describing the alleged offenses committed by Margo Lynn Levine and Linda Joanne Stern on October 14, 1969, and providing for the bringing of charges against these two students and for holding a hearing were distributed to the Regents, (EXHIBIT C attached). Professor Bunn explained the facts in connection with the alleged offenses by these two sophomore students. He noted that the proposed resolution was recommended by the Madison Chancellor. He recommended adoption of the resolution. He also added that the University was in the process of considering the matter of bringing a civil action against these girls for the damages caused in this incident. He stated that there was not yet an estimate of the damage, but that the rug in the auditorium of the Wisconsin Center would probably have to be replaced and the walls repainted. He noted that the two girls had been notified by letter of the allegations, that Vice Chancellor Young had talked with their attorney, and that they were aware that the Regents were going to consider this matter today.

Regent Pelisek inquired whether it had been determined whether Judge Rector would be available to conduct a prompt hearing on these charges. Professor Bunn explained that Judge Rector would be available, that the Attorney General's Office was in the process of preparing a complaint, and that, on the assumption that the charges could be submitted on the following Monday or Tuesday, the hearing might very well be scheduled about November 3. Regent Pelisek inquired whether the hearing agent's report would be available for consideration by the Regents at the November meeting, and whether a transcript of the hearing would be prepared or whether the hearing would be recorded on a tape recorder. Professor Bunn responded that the hearing agent's report probably would be ready for consideration at the November meeting of the Regents. Professor Bunn explained that the problem of using a tape recorder was that a tape would have to be made and sent to each Regent, in advance of the meeting. He also noted that there was some question whether a tape recorder would be adequate under the law. He also explained the alternative procedures that would have to be followed, under Chapter 227 of the Wisconsin Statutes, with respect to whether the Regents read the entire record of the hearing or whether they have a summary of the record as prepared by the hearing agent. He stated that he had discussed this matter with Assistant Attorney General Schmidt and that they had concluded that

it probably would be preferable to handle the matter as the Regents had in the past, until such time as the Special Regent Committee on Disciplinary Procedures comes up with recommendations which might accomplish satisfactory changes in the procedures to be followed. Regent Pelisek stated he understood that what Professor Bunn meant was that some statutory guidelines or rules are needed under which you consider such disciplinary procedures so that the Regents do not necessarily get locked into the requirements of Chapter 227 (Wisconsin Statutes).

Regent Walker noted that the Regents have been unhappy with the series of delays that have occurred in the last year or two in handling disciplinary matters, and inquired whether there was any reason to anticipate any delays in this situation. Professor Bunn explained that they were attempting to give it expeditious treatment, but that it was never certain what might occur, such as postponements for the convenience of counsel, and the availability of witnesses, noting that in this case one of the witnesses is now in Alberta, Canada.

In answer to questions by the Regents, Professor Bunn explained that regarding the other individuals involved in this incident, in addition to the two girls who had been apprehended; there were some leads relating to the others, but none as yet have been apprehended; and that these two girls had been arraigned on the previous day and charged with disorderly conduct and had been released on bail, although he did not know who had put up the bail. He indicated that their attorney was Mr. Weidenburg, who practices in Madison and Milwaukee, and that the two girls were from New York.

Noting that the Regents have taken these emergency measures in this and several previous disciplinary cases rather than pursuing the regular routine that had been set up for the handling of student disciplinary cases, Regent Ziegler wondered why it was necessary to resort to this emergency procedure, rather than putting the other system to a test and seeing how it works. Regent Gelatt explained that, in February, a decision had been made that cases involving physical destruction of property would be handled by the Regents, which had consistently been carried out up until now, so that, if this type of case were to go to the faculty-student hearing groups, it would be a change in the policy of this Board. He noted that the structure of discipline the Special Regent Committee on Disciplinary Procedures was investigating was how this kind of case can be handled without having to be handled through the Regents at all times. He stated it was his personal opinion that the Regents should continue to handle this type of case, rather than referring them to the faculty disciplinary procedures, since there were sufficient cases last Spring that adequately indicated the long delays involved in the faculty disciplinary procedures.

President Nellen inquired whether there was going to be a separate action in the attempt to obtain reimbursement for the damage and destruction of property; and Professor Bunn replied in the affirmative. Professor Bunn explained that so far the two students who had been apprehended had only been served with a criminal warrant for disorderly conduct charges.

Regent Pelisek moved adoption of the proposed resolution (EXHIBIT C attached), and the motion was seconded by Regent Gelatt.



Regent Pelisek strongly urged that the University administration seriously consider bringing civil damage claims against these two individuals, which could be brought in a Wisconsin court, even though they did not return to school.

Regent Walker inquired as to reimbursement for damages for clothing of individuals attending the conference in the Wisconsin Center Building. Vice President Taylor explained that they had been advised to have their clothes cleaned and to submit bills to the University.

In response to questions by the Regents, explanations were made that the two girls who had been apprehended were actually caught by people from the audience who had chased them from the building; that they were arrested by University Police when they were brought back to the Wisconsin Center; that the two people apprehended would be liable for the entire amount of the damage, unless they can get contributions from the other people that were involved; that the two people apprehended were still in school, but apparently had left town to consult with their parents in New York; that the parents had been contacted by the University; and that there was nothing on their transcripts relating to this matter, but that there would be after action is taken by the Regents on the proposed resolution, and the Secretary reports the action to the Madison Campus officials.

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

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President Harrington stated that this was an appropriate time to report on the matter which the Regents had asked the administration to look into, which is the question whether young people involved in these troubles can finish a semester. With reference to the cases of the two girls involved in the October 14 incident, he believed that that case could be resolved early in the semester. However, he pointed out that, when something happens later in the semester, as in January, the semester is nearly over and final action on a case cannot be completed on the case by the end of the semester. He explained that Chancellor Young and the University administration proposed adoption of the following recommendation to revise the Regent By-Laws, which is in line with the request of the Regents that students charged with wrong doing during the semester should not be allowed to get credit for that semester until the case is decided:

That the By-Laws of the Regents of the University of Wisconsin be amended by adding the following language at the end of Section 5 (b)(3) of Chapter V:

In cases where the Administration's recommendation is suspension or expulsion but, at the end of a semester or summer session, no decision on this recommendation has yet been made by the appropriate disciplinary hearing body, the student's credits for that semester or session shall be held in abeyance until such a decision is made. However, he shall not be prevented from registering for the next semester or session because of the pendency of the charges involved in the proceedings.

Professor Bunn expressed the opinion that, if the Regents wished to, it would be appropriate to put this off to the next meeting or until there is a report from the Special Regent Committee on Disciplinary Procedures, since it is the sort of thing that is needed toward the end of the semester rather than at the present time. Regent Ziegler expressed surprise that, if a student had charges filed against him that were still pending, he would normally receive credit. Professor Bunn explained that the rules are not clear on this point, and that there is a question whether credits can be withheld when the student hasn't been proven guilty. He explained that this amendment would preserve the status quo as of the date when the misconduct took place. Regent Gelatt referred to some of the cases that had been handled by the faculty where delays were involved, including one in which the person graduated and, because he had graduated, there was no further action taken. Vice President Taylor expressed the opinion that, in the latter case referred to by Regent Gelatt, that individual was still under charges in the court; and he pointed out that the courts move even slower than the University does in some cases.

President Nellen inquired whether this was consistent with the thinking of the Special Regent Committee on Disciplinary Procedures; and Regent Gelatt replied in the affirmative, stating that he would recommend its passage at this time because he thought it had at least a small deterring effect, which is one of the purposes of rules. Regent Pelisek stated that he believed that it expressed what the Regents probably felt was their intent all along.

Regent Gelatt moved approval of the above recommendation amending the By-Laws of the Regents, the motion was seconded by Regent Walker, and it was voted.

President Harrington asked Chancellor Wyllie to report on the next recommendation relating to the Parkside Campus Library-Learning Center. Chancellor Wyllie presented the following recommendation:

That the preliminary plans and specifications be approved and authority be granted for the preparation of final plans and specifications for the Parkside Campus Library-Learning Center.

Chancellor Wyllie recalled that the Parkside Campus planner had given the Regents a full rundown on the plans for this project at the July meeting of the Regents; and that there had been no changes of any kind in these plans since that time other than being carried forward in more detail. He stated that the most critical point at this time was the question of whether the total project budget was still within the original estimated budget and the funding level set by the State Building Commission. He stated that he believed that the project budget was still within the original estimated budget on the basis of the data included in the material which had been distributed to the Regents relating to this project. He noted that there was \$700,000 of Federal funding in this project; and that this project was graded out as the number one State project for Federal funding at the time of the last allotment of Federal funds. In response to questions, he explained that, under the authorization of the State Building

Commission and in the budget approved by the Legislature, the total amount available for this project was \$7,703,000, of which \$700,000 comes from Federal funds. Regent Ziegler inquired whether this project was included in the total building budget assigned to the University of Wisconsin-Parkside. Chancellor Wyllie stated that the funds for this project were included in the total biennial building budget for University of Wisconsin-Parkside, which ran about \$19.6 million.

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

President Harrington reported that the next two items related to building projects at the University of Wisconsin-Green Bay; that one of them, relating to the site for the University of Wisconsin-Green Bay Heating Plant would be deferred at this time, because the administration was not ready for that item; and he asked Chancellor Weidner to report on the recommendation relating to the Green Bay Campus Library-Learning Center. Chancellor Weidner presented the following recommendation and asked Mr. Maier and Mr. Mildes to make the presentation:

That the final plans and specifications be approved and authority be granted to advertise for bids for the Green Bay Campus Library-Learning Center.

Mr. Maier recalled that the preliminary plans and specifications for this project had been approved by the Regents at their meeting in April, and he pointed out that there are no significant material changes in the final plans from the preliminary plans previously approved by the Regents.

Mr. Mildes showed an architect's colored sketch of the building which showed the location of the building on a map of the University of Wisconsin-Green Bay Campus, showed a plot plan and floor plans, and explained the functional uses of the various spaces. He explained that the building material for this project would be entirely of brick. He explained that the gross square footage of the building was 195,000 square feet, and that the estimated project cost of this building was \$4,990,000, or approximately \$25 a square foot. He explained that the building efficiency was .64 to 1, which meant that in 100 square feet of building area 64 feet is net assignable area and usable space. He pointed out that, when the building is converted to its final usage on the upper two floors, that efficiency factor will increase to a higher level.

Referring to the architect's colored sketch of the building, Regent Kahl inquired as to the function of what appeared to be a wall projecting from the side of the building. Mr. Mildes stated that that was an unfortunate part of that perspective. He stated that it was either a projection of a stairway or a storage vertical element and that there was a wall going back toward the building at a 45° angle which did not show in the architect's sketch. On the floor plans he showed it as an actual part of an enclosed area. Referring to Regent Kahl's question, Regent Ziegler expressed some concern that we are getting a little too "gingerbready" in our construction; and he inquired whether the cost

of \$25 per square foot was just for the bare building. Mr. Mildes stated that was the construction cost of the building as it was shown, and that it was not a gingerbread building, it was a very powerful, monumental, and heavy building.

President Nellen inquired as to the usable square footage compared to the total; and Mr. Mildes explained that the usable square footage was 123,000 as compared to 195,000 square feet, which was a 64% efficiency factor. Regent Pelisek noted that the Madison Education Science Building - Unit I, previously considered, has a utilization rate of 61%, and a cost per square foot of \$28.78, so he did not think this project was out of line compared to the Madison project.

Regent Kahl inquired whether there were some norms available against which you could measure utilization and cost with respect to a building such as this one, since this is a specialized type of building and hundreds of such type have been built nationally over the past ten years, taking into account that there are, of course, some different building functions and needs that are peculiar to certain areas. Mr. Warren Exo explained that the planning and facilities people have done a number of studies of both the efficiency of buildings and the construction costs for library type buildings, which show that they generally have somewhere between a 64% and 70% efficiency factor. He noted that for this building, the top two floors will not be used for library purposes immediately. When they are, he indicated that the efficiency factor would be up to about 68%, which is right in the range of what libraries have achieved. He also noted that the cost of about \$25 per gross square foot, falls well within the range of other buildings already built by the State which are comparable to this one.

President Nellen inquired what maximum student body this building would serve when it is eventually used entirely for library purposes. Mr. Maier explained that the building is designed for a total of 6,100 students. He estimated in 1972 the total student population should be around 4,000, which is the reason that the top two floors are being used for research purposes in the beginning. Vice President Engman also pointed out that in the original concept for the University of Wisconsin-Green Bay Campus that there would be internal circulation within the buildings and between the buildings without having to go out of doors, so that this building would include some such circulation space, but still resulted in a high rate of space use efficiency. Regent Renk inquired what would be done when the student enrollment reached 6,100. Mr. Mildes explained that the master plan provides for two additional wings which would be added to this building, which has been designed to accept this expansion. He explained that the first addition would permit accommodation of a total of 10,000 students, and the second addition a total of 13,000 to 14,000 students. President Harrington also pointed out that it was possible to accommodate more students in a library facility than the American Library Association actually recommends, which is the situation we have on a number of our campuses at present. In answer to a question by President Nellen, Mr. Mildes explained that this structure would be the center of the theme colleges, and would be connected with the other buildings by enclosed walkways.

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

President Harrington asked Chancellor Klotsche to present the two building project items for University of Wisconsin-Milwaukee.

Chancellor Klotsche presented the following recommendation:

That the site between Mitchell Hall and the former Milwaukee Downer Seminary complex be approved as the site for the Milwaukee Humanities Building.

Chancellor Klotsche explained that this building was authorized in the 1969-71 biennium, and is to be designed to bring together all of the humanities departments, such as English, Comparative Literature, all of the language laboratories, and eight or ten of the foreign language departments, which are now scattered throughout the campus.

Mr. William Murphy pointed out the proposed site on a map of the University of Wisconsin-Milwaukee Campus, noting that the site was a large open area and, if this building is placed there, it will tend to close off the open area and link the surrounding group of buildings together. He explained the present concept with reference to pedestrian and service entrances to this building, which would be developed in the architectural plan so as to link this building with the surrounding buildings.

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

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Chancellor Klotsche presented the following recommendation:

That the preliminary plans and specifications for the Milwaukee General Classroom Building be approved; and authority be granted for the preparation of final plans and specifications.

Chancellor Klotsche recalled that this project had been before the Regents on one or two occasions in the concept stage. He noted that it will house the School of Social Welfare and the School of Education, which are two schools which have many common concerns, which makes it logical that these two professional schools should be housed in this same classroom building. Copies of the data sheets for this project showing the estimated cost, area tabulations, and time schedule were distributed to the Regents. Mr. Murphy showed the location of this building on a map of the University of Wisconsin-Milwaukee Campus, noting that it will require the razing of McLaren Hall and Albert Hall, the former presently being used as a dormitory, and the latter presently being occupied by the School of Social Welfare. He showed the proposed project on a larger scale plot plan, and also a model of the building which included a proposed adjacent parking structure. He explained that this would be primarily an eleven-story structure with a one-story addition on the side to provide space for lecture halls. He noted that the preliminary plans had been changed very little since the Regents had reviewed the concept for this project. He showed and explained the floor plans, discussing the functional use of space. He showed elevation drawings of the project, and explained that the high-rise

section would be of precast concrete and that the one-story lower level addition would be of brick to tie in with the other buildings in the area. He explained that this building was designed to house the School of Education in the second through the seventh floors and the School of Social Welfare in the ninth through the eleventh floors, with the eighth floor to provide facilities to be used in common by both departments. He stated that he should inform the Regents that, when this project was brought before the Milwaukee Campus Planning Committee, the previous week, in considering the proposed parking structure, that committee reserved the right to give further study and review to the parking structure, and would have a final approval with respect to the parking structure in three or four months, since they wanted to have the opportunity to study this parking structure, with reference to those that are in other buildings that are in the design stage and those that are actually under construction. He stated that the parking structure was designed so that, while it was connected to the General Classroom Building at the lower level, it can be physically separated from it, so that there is no problem with reference to continuing with the working drawings for this building. Mr. Murphy referred to the data sheets which had been distributed, pointing out that it was planned to begin construction in August of 1970, with the hope of occupancy by the Fall of 1972.

Regent Ziegler inquired as to what the breakdown was with respect to the source of funds for this project. Mr. Murphy stated that the budget of this project consisted of \$4,801,300 of State funds and an anticipated \$500,000 of grant money, bringing the total of the academic portion of the budget to approximately \$5,301,000 (exclusive of the new sales tax).

Mr. Murphy explained that the self-financed part of the project was the proposed parking structure to accommodate 275 cars at an estimated cost of \$825,000, which would be in addition to the previously mentioned total of the academic portion of the project. President Nellen inquired as to the usable square footage for this building and Mr. Murphy explained that there was a 40-60 ratio, with 93,000 square feet of assignable space out of a total of 155,000 square feet. Regent Renk inquired whether the parking structure would be designed so that additional floors could be added later. Mr. Murphy explained that it was not at present, which was one of the reasons why the Milwaukee Campus Planning Committee wanted to give further consideration to it, and had asked that some cost analysis report be brought back to them of what it would mean to strengthen the footings and columns so other floors could be added or so a roof could be put on this structure later for tennis courts or some sort of recreation space.

Noting that he had asked the same type of question regarding the Madison Campus, Regent Renk questioned the one-story portion of the building, which was for lecture rooms, stating that it did not look too attractive to him on the model, and also appeared to be an uneconomical use of space. Mr. Murphy explained that the lecture rooms are very large open spaces and could not be included within the high-rise structure, unless as a twelfth floor, because of the network of columns in the high-rise structure. He admitted that, structurally, it would be more economical to place the lecture halls on the roof of the high-rise structure, but that it would be impractical in terms of elevator requirements to move 300 students up and down from the twelfth floor every fifty

minutes. He also noted that the one-story addition was quite close to an existing building, so that it would not be using up land that could be put to any other use except for landscaping.

Noting the rapid growth of the UWM Campus, Regent Renk inquired whether there was going to be difficulty regarding room for expansion. Chancellor Klotsche recalled that the question of expansion had been temporarily deferred, although authorization had been granted to acquire some land west to the river. He noted that the whole question of the use of the "L" shape campus was now being re-examined, but pointed out that, whatever happens, it has always been assumed that there would have to be a very intensive use of the present acreage, and he stated that this high-rise building was an effort to accomplish that high density of use. Regent Renk stated that was why he always questioned the construction of one- or two-story buildings on campuses where space is at a premium. Chancellor Klotsche reiterated Mr. Murphy's point that this small space occupied by the lecture halls would not be sufficient for a big building, because the other buildings are very close.

Regent Dahlstrom moved approval of the above recommendation, and the motion was seconded by Regent Sandin. Regent Walker inquired whether the State funds for this project were now available; and Chancellor Klotsche explained that funds for this building were approved as part of the building program for the last biennium.

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

Noting that it was time to recess for the holding of committee meetings, President Nellen announced that he had asked Regent Kahl to be Chairman pro tem of the Educational Committee in the absence of Regent Pasch.

Mr. Paul Davis, Assistant to the Chancellor of University of Wisconsin-Green Bay, explained the arrangements for the luncheon to be held at noon in the Student Center, to which the Regents and members of the administrative staff were invited as guests of the United Student Government.

The meeting recessed for committee meetings at 10:55 A.M.

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The meeting reconvened at 1:50 P.M., with President Nellen presiding.

PRESENT: Regents Dahlstrom, Gelatt, Kahl, Nellen, Pelisek, Renk, Walker and Ziegler. Regent Sandin entered the meeting at 2:11 P.M.

ABSENT: Regent Pasch

President Harrington asked Chancellor Weidner to present the Report on the Development of the University of Wisconsin-Green Bay Academic Programs. Chancellor Weidner distributed to the Regents a packet of materials containing information on the UWGB Campus and its various programs. He stated that he would not comment on any of the specific items that were included in the material other than to say that they represented in total the kind of academic program at UWGB which is being implemented. He pointed out that there were some difficulties in developing and innovating a new academic plan, and added that it would have been impossible without the great cooperation of the faculty and staffs of the Madison and Milwaukee Campuses of the University, whom, he stated, he would like to publicly thank for their assistance, as well as the assistance of the Chancellors of those two campuses. He noted that the situation at Green Bay, in starting a new academic program, was the same as if the Madison and Milwaukee Campuses, or any other University, abolished their catalogs for next Fall and started over with all new courses. He commented on the time and energy involved in developing such a new program, and explained that, instead of waiting until September and using the UWGB Divisional Committees, the University-wide Divisional Committees were used for course approvals, because of the desire to have the advice of our colleagues from Madison and Milwaukee. Chancellor Weidner stated that he wanted to emphasize again that there really isn't any difference in undergraduate teaching and research and extension, because they have an academic plan that is geared to environment, an academic plan that is geared to bring the community down to the campus and the students into the community. He noted that such a plan cannot operate if you do not have very close connections with the community. He stated that it was not a kind of applied research that he was talking about here, but the kind of research in which advanced undergraduate students can engage in, and in which faculty members and members of the community can engage in.

Vice President Engman noted that the emphasis lately on environmental problems has pointed out the problems in the new developments in our new campus in Green Bay, which is emphasis on environment. He pointed out that there is a great spectrum of strength on all of the campuses of the University of Wisconsin system, and that, in order to bring these into some kind of perspective, he had been working with leaders of each of the units, which in the case of Green Bay is Dean Frederick Sargent of the College of Environmental Sciences. He explained that the Marine Sciences Program has given a considerable boost to the Sea Grant from the Federal government through the National Science Foundation, and that the first work under that program is actually taking place physically in the Green Bay area, and that there are scientists on this campus who participate and



receive grants through this program. He noted that Dean Sargent is the representative of UWGB on the All-University Marine Sciences Council. Vice President Engman introduced Dean Sargent to the Regents.

Dean Sargent explained that the academic plan in Environmental Sciences at UWGB utilizes the creation of two concentration areas, one called the Ecosystem Analysis Program, and the other the Environmental Control Program. He explained that the Ecosystem Analysis Program is an educational research and extension program in which we are concerned with how organisms inter-relate with environment, and that in the Environmental Control Program we are particularly concerned with the management of the resources of our environment controlling the quality of these resources. At UWGB, he pointed out, that particular emphasis in environmental control would probably be on air pollution, because in the State of Wisconsin there is no educational work going on in this particular field. He explained the work that was being carried on by UWGB with its Citizens Advisory Committee, which consists of 17 members and which is endeavoring to identify what they perceive as a major environmental problem in each of the counties in the area and then working with UWGB in developing an action program that would involve the faculty and the students of the University in studying, and perhaps coming to a solution to some of these problems. He also explained that a Student Advisory Committee had also been formed to work in this area. He also noted that he was working on a committee with Vice President Engman which was attempting to coordinate the work of the entire University in dealing with some of these environmental problems.

President Harrington suggested that, because of the lack of time, only a brief report would be made on University-Business-Industry Relations. Vice President Clodius recalled that each of the Chancellors had prepared a report on his unit of the University in the bundle of materials that had previously been distributed to the Regents on this subject. He stated that it would be desirable to start with a discussion of this subject with reference to the Madison Campus regarding some of the dynamic aspects of working with the industry program, which has had a long antecedent in the University, but which was first established as a specific program within the last five years. Chancellor Young introduced Professor John A. Duffie, Director of the University-Industry Research Program.

Professor Duffie stated that he would summarize some of the University's relations with industry, business, and, in some instances, government agencies. He indicated that the main thrust of the University in this program was its relation on matters of research of interest to industry. He explained the objective of this program was to look for the common interests that exist between the University, the University faculty, and their counterparts in business, industry, and government. Professor Duffie discussed various aspects of the program, including research programs which contribute both to strengthening our educational programs and assisting industry and business, the cooperative programs with University Extension in providing continuing education in this area, and the encouraging of industry and other agencies to send their people back to the University for full-time graduate study. Professor Duffie selected

from the material, that had previously been provided to the Regents, several examples of specific cases of projects undertaken in this program. Professor Duffie explained that this program was called the University-Industry Research Program, which was guided by a faculty committee, and consists of half a dozen part-time faculty members, who, in a sense, represent the entire faculty, and try to identify the common interests involved in this program.

Vice President Clodius noted that this was an example where the resident faculty members participated in carrying problems from outside into the University laboratories for research, and that the program then takes the results and utilizes them with business in the state in connection with their particular problems. He noted that a more traditional area was that of using University Extension for this purpose, which operates somewhat differently, by bringing the University out into the field, and bringing the problems of the field back to the University. He asked Vice Chancellor Strothers to report briefly on the aspects of University Extension work in this area. Vice Chancellor Strothers explained that University Extension has two major functions, one to bring the University to the people of the State, and the other to bring the people of the State to the faculty of the University. He explained that this was a state-wide system, having faculty located in every county of the State; and that, in addition to the County Agent System, University Extension also has professional staff located in many places around the State. He pointed out that University Extension works with all of the campuses, and that, historically, University Extension relations with the University Center System have been quite close. He noted that one of the larger areas of operation in this field by University Extension consists of the substantial programs in the field of management and engineering institutes. He described various programs that were being carried on in this area. He stated that another category of importance is what he called the services, of which the University has a great variety, a good example of this is the Northern Wisconsin Development Center, which is based in Wausau and which has as its primary purpose working with small business, particularly with marginal small businesses, trying to put them on a sound economic footing. He described some of the types of projects in this area. Vice Chancellor Strothers also described other areas of involvement by University Extension, such as Journalism, Psychology, Bureau of Audio Visual Instruction, a department to look into the employment of minority groups, technical service programs to improve the dissemination of technical information to business and industry, acting as the advisory arm under the Sea Grant Program, which is designed to move the research aspect of the Sea Grant Program out into use throughout the State, improvement of the quality of management of the black entrepreneur in the City of Milwaukee, and work in the field of Pharmacy, helping small businesses with management problems, financial problems, site selection problems, and recruitment of new industry.

Vice President Clodius asked UWGB Assistant Chancellor Ray Vlasin to report on this subject, with respect to UWGB. Assistant Chancellor Vlasin explained that there are three major ways in which UWGB, in cooperation with University Extension, has been relating to the business and industry community. The first of these is the advisory committees to UWGB. He noted that these committees have involved something in the nature of 350 citizen representatives during the course of time, and that at the present, there are no less than

seventy business and industry leaders working on these advisory committees. He described the areas in which UWGB and these committees were working. He also pointed out that the faculty of UWGB has been involved in noncredit seminars and workshops, with University Extension, in this area, and have also scheduled a series of regular UWGB credit courses in the late afternoon and evening, so that business and industry leaders can take advantage of them in such areas as accounting, business administration, etc. He explained that the third general area was the working relationships being developed with individual businesses and some individual industry groups and assisting them with particular unique problems.

Regent Ziegler noted that one of the biggest problems that business has today, in areas outside of the metropolitan areas, is finding housing for the employees. Noting that there are programs, both Federal and State, trying to solve this problem, he inquired whether the University was involved in any of this kind of study. Vice Chancellor Vlasin stated that, a year ago, the UWGB was called upon to assist the Southeast Wisconsin Regional Planning Commission in helping them design some requests for innovated studies which would get at the particular problems of housing and business development in smaller communities adjacent to the urban areas. Vice Chancellor Strother explained that University Extension has a committee working on developing a program in the field of housing, has run a couple of seminars on this subject, and has a committee now to see what kinds of things should be done in this area. Regent Renk asked Vice Chancellor Strother whether University Extension worked with the Department of Natural Resources on the Recreational Program; and Vice Chancellor Strothers stated that the University works very closely with the Department of Natural Resources and the Department of Local Affairs.

Vice President Clodius reported on the matter of smoking in University buildings. He stated that, in response to questions brought up by Regent Renk several meetings ago about the observance of the "No Smoking" regulations of the University, and since this matter cut across the entire University and related to the administration, to the faculty, to the students, and to the University employees, the question had been referred to the University Faculty Council. He reported that the results of the discussion with the University Faculty Council to date were that it should be a united and cooperative effort involving all of the various units of the University, and that it was the attitude of the University Faculty Council that something should be done to develop a positive program indicating where smoking is allowed and not merely a program relating primarily to prohibiting smoking. He emphasized that the consensus was that there should be a positive approach to this problem rather than a negative one.

Professor Orrin Berge, Chairman of the University Faculty Council, reported on the consideration of this problem by the University Faculty Council. He indicated that it has helped a great deal to have had the faculty and students alerted to this problem. He reported that the University Faculty Council felt that simply having "No Smoking" signs was perhaps poor psychology, and that it would be better to bring some positive direction to this problem, such as indicating where smoking is permitted in University buildings. He noted that the University Faculty Council considered this to be an important item, and had reviewed it with respect to the hazards of smoking, the possibilities of causing

fires, the matter of physical health of individuals, and the discomfort of others in the vicinity of the ones who are smoking. He reported that he has asked all of the various campus University Committees to communicate with him relative to the actions they have taken regarding this matter, and indicated that he had received quite a few communications indicating that some activity was underway. He reported that, in most cases, these communications indicated that the University committees were indicating to the administration, the faculty, and the students of the respective units, the continuing concern about smoking. Although he did not believe that the problem had been solved, he stated that they were continuing to work in an effort to comply with the rules and regulations relating to this matter.

Regent Gelatt pointed out that we have a rule on this matter. He referred to the reference in the student handbook of regulations that say "smoking is prohibited in classrooms, laboratories, restrooms, storerooms, and corridors of University buildings." He stated that either a rule should be enforced, or it should be repealed. He expressed the opinion that the question in the minds of the Regents is what the faculty is supposed to do to enforce the rules. He noted that, if it should not be a rule, it might be an advisory statement. If the latter was a proper procedure, he stated the rule should be repealed and advice given that it is against the policy of the University to smoke in classrooms and buildings, because it is injurious to health, dangerous to property, and inconsiderate of nonsmokers. He reiterated that the question actually was what the faculty proposed to do about enforcing the present rules.

Professor Berge summarized some of the responses that he had received from the various campuses on this matter. He stated that he believed the Green Bay Campus had a very explicit rule in this regard, and he described the manner in which it was being enforced. He stated that the response from the Madison Campus indicated that compliance with the regulation will depend on willing cooperation rather than a system of penalties and that the campus administration is working through its Physical Plant Division and safety offices to inform students and faculty members about the safety factors and about the importance of this rule being carried out.

Regent Gelatt stated that the Madison Campus was the primary offender, and inquired what the position of the University Faculty Council was as to professors smoking in classes, while conducting the classes. Professor Berge stated that this was clearly against the rules which the faculty had voted for, and that, although the University Faculty Council had not taken any specific action on this matter, he was sure that the Council would disapprove.

Regent Renk expressed disappointment that this report was not brought back to the Regents with some specific recommendations, because he had raised the question in June, having had complaints in this matter. At this point Regent Renk passed around to the Regents a letter he had received complaining about the violation of the smoking regulations. He expressed concern that, even though we had rules against it, which were not being enforced, we have teaching assistants, instructors and professors conducting classes while they are smoking. He stated that, although he was not against smoking per se, he felt that it should be limited to places where it was specifically permitted by appropriate

signs. He noted that in some cases it was dangerous, and some people are allergic to it; and he stated he would like to have the University Faculty Council definitely indicate whether the rules were going to be enforced or whether they were not going to be enforced. Professor Berge said this was an individual campus matter, which the University Faculty Council had called to the attention of the individual campuses and had requested the various campuses to inform the University Faculty Council of their specific actions in this matter. Regent Renk disagreed that it was a specific campus problem, and stated that he believed it was an all-University problem, since it was in the rules and regulations, and that either the rules should be enforced or the Regents should be provided with an alternative solution to the problem. Regent Renk expressed the opinion that the reaction from the faculty was too slow in this matter; and Professor Berge pointed out that the faculty, of the Madison Campus, for example, had not met until October, since this question had been brought to their attention.

Regent Gelatt expressed the opinion that he could not believe that the Madison faculty would ever be interested in enforcing the rules on the students or on themselves. He stated that the Regents really had the choice as to whether they want the rule to stay in, and find some way of enforcing it. He suggested the faculty was not going to police the rule, because they break it as often as the students do, even more so. He assumed that the rule must have been a reasonable one at one time, since it was adopted. He admitted that certainly some of the new buildings were not as much of a fire hazard as some of the older ones, but the fire hazard is ever present as is the hazard to health and the disruption of some of the students who do not smoke in class. He stated that he had no confidence that the Madison Faculty would do anything to enforce the rule. Noting some of the rules in the University of Wisconsin Rule Book, he pointed out that there were a number of other rules that are flagrantly violated, perhaps rules that are not reasonable and perhaps ones that are, such as the prohibiting of signs on anything other than regular bulletin boards, the anti-littering rules, and picnicing on University grounds, included in the Wisconsin Administrative Code.

President Nellen suggested that probably no further progress could be made at this time on this problem, and that all that the Regents could do would be to wait for the proper committees to come back with subsequent reports. Vice Chancellor Strothers called to the attention of the Regents the particular concern relating to programs for adults, such as are held in the Wisconsin Center Building. He noted the conflict between the rule against smoking, and the fact that ashtrays are provided in the building, built of concrete, and including very modern ventilation systems. He suggested that the rules should apply to certain kinds of facilities, since it would be a harrassment that would be almost unbearable to adult groups meeting in facilities that do not involve a fire hazard. He suggested that the rule was wrong, rather than that the rule needed to be enforced. President Harrington suggested that University Extension might make a proposal, with reference to areas where people attending adult programs could smoke; and Chancellor Young questioned having a different rule for adults than for students in the same space.

Chancellor Weidner reported that vigorous efforts were made to do something about enforcing this rule on the Green Bay Campus, although they did not have any money to run a police force, and that he felt the rule ought to be kept, because it gave them the sanction for doing something about it. He reported that they were working cooperatively with the students in this matter, and he referred to a case where students submitted a protest against an instructor smoking in class, which resulted in formal action having been taken, which he believed will prevent further violation by the individual involved. With reference to Chancellor Weidner's comment on not having sufficient police force, Regent Gelatt stated that one of the students had mentioned to him at lunch that they were very good at ticketing automobiles that were parked in the wrong area.

Regent Renk expressed the opinion that it was only a matter of common courtesy for any faculty member teaching a class or any student in that class not to smoke and perhaps offend their neighbors. He felt that the University was in a bad way, if it could not enforce such a rule. He suggested that specific places be provided where smoking would be permitted. Regent Walker expressed the opinion that the more rules that the administration and faculty condone being broken, such as the ones under discussion, the more creeping encouragement there is to throw more of them out. He stated that the administration of the University, through the faculty, must assume the obligation of saying that a rule is either going to be enforced or should be repealed; that, if an institution has rules, then it is the obligation of the management to enforce them; and, if the rules are wrong, it is the obligation of the management to so advise the Regents.

Chancellor Wyllie reported that this matter had been discussed with the Parkside University Committee, which considered this matter, and indicated that it preferred that any advice on this subject to come to the faculty should come from the administration rather than from the University Committee. He had therefore so announced to the Parkside Faculty Senate what the rule was, and indicated his expectation that it be enforced.

President Nellen suggested that any further discussion of this matter be deferred until the next meeting, because of the lateness of the hour; and President Harrington stated that the administration meanwhile would work on this question and submit an additional report at a later meeting.

Vice President Taylor announced that a report on the use of sound-amplifying equipment had been included in the material distributed to the Regents for this meeting. He summarized the report, indicating that a warrant had been issued for one student and one non-student on the Milwaukee Campus for unauthorized use of bullhorns.

Regent Pelisek stated that it seemed to him that there had been some misunderstanding of the intent of this Board in adopting Section UW 1.07(9) of the Wisconsin Administrative Code, and of the desire of the Wisconsin Legislature, when it adopted Section 36.49 of the Wisconsin Statutes. He personally felt that it was intended to be prohibited on University campuses unless there can be a very strong showing for the need of such equipment. He also expressed

the opinion that it was the intent of this provision in the Wisconsin Administrative Code, and in the Wisconsin Statutes, to totally prohibit the use of sound-amplifying equipment for any political or quasi-political type meetings or rallies. He stated that, although we do not wish to infringe upon the right of free speech, he personally did not think that the right of free speech meant the right to amplify your voice beyond its normal projections. He suggested that Chancellor Young respond to this position. Chancellor Young stated that, if it was not the intention of the Regents that the Chancellor be given the discretion and authority to approve the use of sound-amplifying equipment, they should say so. He stated that would make it very simple, with only the exceptions being specified. He explained that, on a number of occasions, he had denied requests for the use of such equipment because of an insufficient number of individuals being involved. If there was a considerable number of people involved, and there was a mechanism for allowing it, he did not see how he could turn down the request. He stated that, if the Regents felt that way, he would prefer that they say that no amplifying equipment is allowed at all, or else to appoint someone else to make the decisions.

Chancellor Klotsche agreed that there apparently had been some misunderstanding about this regulation. Referring to the report on this subject, which Vice President Taylor had referred to, he noted that there was a refusal for the use of sound-amplifying equipment on the Milwaukee Campus on the 10th of October, which came about when it became clear that there was implied in the eyes of the Regents a much tighter interpretation than the Milwaukee Campus thought there should be. He agreed that there was need for clarification of this matter.

Regent Pelisek distributed to the Regents copies of a statement, which in his opinion would clarify the intent of the action of the Regents when they adopted Section UW 1.07(9) of the Wisconsin Administrative Code, (EXHIBIT D attached).

President Nellen stated that the statement distributed by Regent Pelisek seemed to him to be a reiteration of what the Regents had intended and had instructed the administration regarding this regulation. He asked Professor George Bunn whether he felt there was any deviation in this statement from the previous discussions of this rule by the Regents. Professor Bunn recalled that, in the previous discussions, the Regents had indicated that they felt that the permits should be granted very sparingly, and that language to that effect had been included in one draft of the rule, but was deleted after consultation with the Department of Justice, because it felt that it might make the rule more vulnerable to attack in court. He noted that the language was left in the rule requiring the burden of showing the need with the idea that would go as far as possible to meet the purpose of the Regents.

Regent Walker suggested the deletion of the first five words in the fourth paragraph of the Statement, (EXHIBIT D attached). Regent Pelisek stated that he felt that those words should be left in, because, if it was reasonable to permit the dismissal of the University from classes in order to permit the attendance of a candidate for the President of the United States on the campus, it would be a situation which should probably permit the use of sound-amplifying equipment.

President Harrington stated that, although it might have been the intention of the Regents to establish a system as restrictive as indicated in this resolution, it was not the understanding of the administration and of the chancellors who have had to enforce it. He stated that, if it was the intention of the Regents to establish so narrow and restrictive a rule, he would like to indicate his displeasure, although he agreed that it was the right of the Regents to have such a view. He stated that he did not like to have it said that it is all right to have sound-amplifying equipment for things like Homecoming and Campus Carnival, but not all right for questions of political importance to be aired in such a fashion. He stated that, in this modern world, the discussion of political questions was as important as Campus Carnival, and that the discussion of political questions was of all-campus importance. He noted that, with the increasing number of students, even a small percentage of them would constitute a large gathering of individuals, and it would seem necessary to use sound-amplifying equipment in such cases. He agreed that it might seem necessary that various measures be taken to prevent the use of sound-amplifying equipment to arouse crowds toward destructive activity, which was a matter on which the University was working, but on which it had not been entirely successful. He stated that, in this age of mass communication, to say that you cannot use sound-amplifying equipment except in the most unusual of circumstances, and the examples being given being fun and games rather than serious questions of contemporary importance, he believed it was unfortunate, and that it seemed to him to be establishing a very restrictive policy because of the misbehavior of a very small number of students.

Regent Pelisek suggested that the question was one of whether you were going to discuss contemporary problems in the streets, or within the classrooms of the University. Regent Pelisek suggested that, if it was President Harrington's view that contemporary problems can best be heard on the Library Mall or on Bascom Hill outside of the University classrooms, then they had a rather violent disagreement. President Harrington stated that he did not feel that public questions could best be discussed on the Library Mall, but that he did not think that such discussions could be confined to the classrooms, stating that a great many students are taking curricula that does not expose them to any of these questions that they would like to discuss. President Nellen pointed out that, if there was an assembly, of say 5,000 people or more, that there are not many places at the University that could accommodate that many people unless they were in the Stadium or Field House, and that, under those circumstances, it would be a University sponsored project, and therefore it would be proper to use sound-amplifying equipment. President Harrington agreed with that.

Regent Gelatt stated that he disagreed with President Harrington's views, and, noting that an education may now be a right, he pointed out that the students of the University still have considerable privileges, being able to undertake discussions, having ample time for them, having a library, classrooms, social activities, the dormitory bull sessions, the Daily Cardinal, and other means of recognizing the problems that face the modern world. He pointed out that, when a bullhorn is used, it is not a discussion but a pronouncement from the person who possesses the bullhorn. Recalling having witnessed some of the more recent uses of the bullhorn on the Madison Campus, he stated it was much the same fashion as the Hitler movement using the bullhorn in the thirties to



whip up the crowd and mob psychology. He did not believe that allowing that sort of thing for whatever purpose is in the tradition of an intellectual community, and he stated that he fully supported Regent Pelisek's position as expressed in his statement.

Regent Renk, referring to the report that had been distributed to the Regents by Vice President Taylor, noticed that most of the requests for sound-amplifying equipment on the Madison Campus were for the welfare rally aimed at the Legislature, and the same thing held true on the Milwaukee Campus where requests were from the Students for a Democratic Society.

Chancellor Young stated that he was not arguing the merits of the proposed resolution, but pointed out that under the ordinances in Madison the use of sound-amplifying equipment can be used on the streets during certain hours, so that actually there would still be rallies using the equipment. He pointed out that adoption of this resolution would not stop the use of sound-amplifying equipment around the campus area, because the students are aware that, by stepping off the sidewalk, they have stepped out of the jurisdiction of the University. However, he noted that this was no argument that we should run the University as the City of Madison is run.

Regent Pelisek moved adoption of the resolution relating to the intent of the Regents with respect to Section UW 1.07(9) of the Wisconsin Administrative Code relating to the use of sound-amplifying equipment, and the motion was seconded by Regent Gelatt.

In answer to a question by Regent Walker, as to what effect the adoption of this resolution would have on his position in this matter, Chancellor Young stated that he believed it clearly stated that the Regents did not want the use of sound-amplifying equipment except under very certain situations, and that it was clear to everyone that the Chancellor would have no discretion, and, if anyone has a complaint, he has to take it to the Regents. He agreed that the Regents' position ought to be stated clearly, but that he was not in agreement with discouraging discussions. He stated that he shared with some of the Regents the belief that the best discussions are held in classrooms and auditoriums, but, on the other hand, he believed that they need to get outside and see their fellow men around in large numbers, and consequently, his own feeling was that he would prefer that they would be allowed to do that as long as they do not interfere with other activities. He stated that his preference was that the Regents state firmly what they expected with reference to enforcement, because, if he had no discretion, he wanted it said that he had no discretion. President Harrington stated that, if the Regents felt that way, they should say so, although he did not agree with it.

Regent Sandin inquired how it would be decided what events would be of an all-campus nature requiring a broad dissemination of information in order to sustain the event. Chancellor Young stated that his interpretation was that the resolution would permit the use of sound-amplifying equipment for two presidential appearances on the campus and for Homecoming and Campus Carnival, and that that was about it. He stated that he could not imagine other extraordinary situations that might arise under this resolution. He suggested that, if the

Regents pass this resolution, he would want to come back in a few months to report on the results of its operation. He stated that he would like to have a place on the campus where people could go and talk anytime they wanted to and have permanently installed sound-amplifying equipment. He suggested an ideal situation would be such as at Hyde Park, where anybody that wants to can go and listen to anybody they choose. Admitting that the purpose of sound-amplifying equipment was perhaps to draw a crowd, he expressed the opinion that, if he had his way, there would be one place, where anybody who wanted to hold a rally could go and have a rally. With reference to Chancellor Young's comment regarding Hyde Park, Regent Gelatt pointed out that his understanding was that only a small portion of Hyde Park could be used for public discussions and that sound-amplifying equipment was not allowed.

Regent Walker asked whether it would be simpler to abolish all use of bullhorns on the campus rather than leaving it on a discretionary basis. Chancellor Young pointed out that there are some situations where it is necessary, such as in large classes, athletic events, etc., where it is necessary to use sound-amplifying equipment. Regent Pelisek pointed out that there were specific exceptions in the Code for the use of sound-amplifying equipment in connection with the regular University classes.

The question was put on the motion for the adoption of the resolution, (EXHIBIT D attached), and it was voted, with Regent Sandin voting "No".

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President Harrington asked Chancellor Young to report further on the matter of coeducational housing, which had been discussed at the previous meeting of the Regents.

Chancellor Young gave a brief summary of a report which he had made on this subject, stating that copies of the report would be duplicated and mailed to the Regents. He briefly summarized the situation with respect to the Phi Kappa Theta fraternity being authorized to establish a coeducational living unit on an experimental basis. President Nellen inquired as to when the request was made for this experiment; and Chancellor Young stated that the request was made on March 27, 1969 and approved about June 10, 1969, adding that six local citizens had taken it upon themselves to be trustees of the supervised activities.

President Nellen inquired whether other similar requests had been submitted to the committee, and Chancellor Young stated that there were none as far as he knew. He also stated that there were no other similar experiments going on on the campus.

Mr. Newell Smith, Director of University Housing on the Madison Campus, pointed out that the University at Madison does have coeducational facilities in dining rooms, and in public areas between dormitory units which house men in one unit and women in the other. He also noted that there are cooperative housing units that operate as certified housing. He pointed out the University policy was that "single students may not reside in housing accommodating unmarried persons of the opposite sex, other than members of the resident family." He explained that, whereas the cooperatives do operate with men and women in the same

building, there is a physical separation, such as stairways and doors, between the units. He pointed out that there were five or six of such cooperative housing units. He also pointed out that there are apartment houses where men students live in one apartment and women students live in another apartment, in public apartment housing facilities in the city.

There followed a brief discussion of the subject of visitation rules and hours rules in certified and supervised student housing; and President Nellen pointed out that these aspects of the matter were the subject of discussion to be taken up at the next meeting of the Regents.

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President Nellen reported that the Executive Committee had no report on actions taken since the previous meeting of the Regents.

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Regent Kahl presented the report of the Educational Committee.

Regent Kahl presented the following recommendation of the Educational Committee:

That the program proposal for a Specialist/Degree in Curriculum and Instruction, Madison Campus, (EXHIBIT E attached), be approved. (This proposal originally submitted 6/13/69; deferred by Regents 7/25/69 pending CCHE action; resubmitted 10/17/69)

Regent Kahl noted this proposal had originally been presented to the Educational Committee in June, and action had been deferred pending subsequent discussions with the Coordinating Council for Higher Education.

President Nellen stated that, although he had no objections to the program, he would refrain from voting on it, because, when it comes up in the Coordinating Council, there might be further information, for or against it, which might possibly cause him to vote one way or the other.

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

Regent Sandin stated that she believed this was a proposal that the Regents had to approve before it could be presented to the Coordinating Council for approval; and President Nellen agreed that that was true.

Regent Gelatt referred to the estimated additional cost of \$61,000 for the second biennium for this program, and inquired whether it would be the same for the succeeding biennia, or whether the faculty did not want to commit itself on that point. Regent Kahl expressed the opinion that it was the continuing cost in the following biennium. Regent Gelatt inquired whether there was any mechanism to see how close these estimates come to the actual costs, and whether there was any automatic check on such matters. Regent Kahl expressed the opinion that

he didn't think there was, and would not be until there was developed a more sophisticated program budgeting process. President Harrington noted that, if the Regents had particular interest in a particular program, the administration could furnish them with additional information with reference to it. Regent Gelatt pointed out that his question was not directed to any particular program, but rather to whether there was a mechanism, which at some point would permit the Regents to see the total picture with respect to when shifts are made within programs, so that policy decisions would come to the Board, rather than just being made at the lower levels, which decisions he presumed would affect the future levels of spending. As an example, he referred particularly to the decision, which was not a program decision, but was a decision about the classroom teaching load, in which there had been a reduction over the past five or six years, and which was an important policy that did not come to this Board. He suggested that, if that matter had come to the Board and been approved, our position would have been stronger before the Legislature. Regent Kahl suggested that Regent Gelatt had raised a rather broad question that dealt with the total budget procedures, which should be considered as a separate matter and not in connection with the action on this particular recommendation.

The question was put on the above motion, and it was voted, with President Nellen refraining from voting.

Regent Kahl moved approval of the following recommendations of the Educational Committee, and the motion was seconded by Regent Sandin.

1. That Muttaiya Sundaralingan be appointed Professor of Biochemistry, College of Agricultural and Life Sciences, Madison Campus, beginning October 17, 1969 at an annual salary of \$26,000.
2. That Ihab Hassan be permanently appointed Vilas Research Professor of English and Comparative Literature, College of Letters and Science, University of Wisconsin-Milwaukee, effective academic year 1970-71, salary as determined in the 1970-71 budget, with \$10,000 chargeable to the William F. Vilas Trust Estate.
3. That Martin E. Goldsmith be appointed Specialist (2/3 time) in the Institute of Governmental Affairs, Division of Human Resource Development, University Extension, effective November 1, 1969 at a full-time annual salary rate of \$17,000.
4. That Helen E. Nelson be appointed Associate Director (3/4 time) in Research and Development, Human Resource Development, Center for Consumer Affairs, University Extension, effective October 20, 1969, at a full-time annual salary rate of \$18,667.

Regent Gelatt stated that he had questions on the first and fourth of the above appointments. With reference to the first one, he noticed that the salary was \$10,000, more or less, above the salary of the person who left, which

might be an exaggeration since this one was on an annual basis, whereas the salary of his predecessor had been on a nine-month basis. He pointed out that this was a considerable increase. Regarding the fourth recommendation, he questioned placing Mrs. Nelson on a 3/4 time basis, in view of the fact that her husband has a position in Chicago. He expressed the opinion that, if this position should be filled, he felt that, rather than merely making a position for this woman, it should be possible to find someone capable of filling the position on a full-time basis. With reference to the first recommendation above, there was further discussion of why an individual could not be found to fill this vacancy on a nine month rather than the annual basis. Vice Chancellor Strothers explained the qualifications of Mrs. Nelson with respect to the fourth recommendation above, pointing out that there was considerable demand for her services on a part-time basis in other organizations around the country. He stated that this part-time appointment would not interfere on that basis with the performance of the work that was had in mind for this position. There was further discussion of various aspects of the requirements of this position, and the duties involved.

A roll call vote was taken on the above four recommendations of the Educational Committee, with Regents Dahlstrom, Kahl, Nellen, Renk, Sandin, Walker, and Ziegler voting "Aye", with Regent Gelatt voting "No", and with Regent Pelisek voting "No" with reference to recommendations No. 1 and No. 4. The motion was declared carried.

Regent Kahl moved approval of the following recommendations of the Educational Committee, and the motion was seconded by Regent Sandin:

1. That the status of Harvey Breuscher, Director, News and Publications Service, Madison Campus, be changed to Assistant to the President, Central Administration, effective October 1, 1969, with no change in his budgeted salary.
2. That the status of Wayne H. Herhold be changed from Assistant Director for Planning for the Medical Center, Madison Campus, to Associate Director of the Medical Center, Madison Campus, effective October 17, 1969 at an annual salary of \$24,900.
3. That the status of Donald F. Wendel be changed from Director of Plant Services for the Medical Center, Madison Campus, to Assistant Director for Planning, Medical Center, Madison Campus, effective October 17, 1969 at an annual salary of \$18,500.
4. That the status of Wilber G. Katz, Professor of Law, Law School, Madison Campus, be changed to the George I. Haight Professor of Law, Law School, Madison Campus, effective October 17, 1969, salary as determined in the 1969-70 budget.
5. That the status of Donald R. Gunderson, Accountant, Division of Intercollegiate Athletics, Madison Campus, be changed to Registrar, University of Wisconsin-Parkside, effective November 1, 1969 at an annual salary of \$15,500.

6. That the status of Philip Rosenthal, Dean and Professor, College of Applied Science and Engineering, University of Wisconsin-Milwaukee, be changed to Professor, College of Applied Science and Engineering, University of Wisconsin-Milwaukee, effective no later than June 30, 1970.

Regarding recommendation No. 2 above, President Nellen inquired who Mr. Herhold would be replacing, or whether it was a new position. Dean Eichman explained that it was a new title and a new position in the sense that there had not been an associate director. He explained in some detail the administrative structure of the Medical Center of the University Hospitals.

With reference to recommendation No. 5 above, Regent Renk inquired whether the position was going to be eliminated in the Division of Intercollegiate Athletics. President Harrington explained that the Athletic Department in Madison was looking over its whole financial and organizational structure, but he felt that this type of position would have to be filled.

With respect to recommendation No. 1 above, Regent Pelisek inquired whether it was contemplated that the position of Director of News and Publication Service will be filled, with the result that this change of status would result in adding an additional assistant to the President in the Central Administration. President Harrington stated that that was correct; and explained that, in an expanding University, with the student body increasing at the rate of about 10%, it was inevitable that there would be some expansion of central administration as well as of campus administrations. Under the present severe financial problems, he stated that such expansion would be held as low as possible. However, he pointed out that there are presently some open positions, in central administration, noting that certain individuals had left central administration in recent years and had not been replaced. He also explained some of the shifts in duties and responsibilities of some of the assistants in central administration. He also noted that it seemed clear that several persons would be leaving the central administration in the coming year, and in some cases these positions would not be refilled. He noted that, on the basis of the budget set up for this year, the central administration, of necessity, would have to make a substantial saving and would do its best to do so. Stating that he had nothing but the highest regard for Harvey Breuscher's abilities, Regent Pelisek suggested that it seemed to him, in view of the restricted budget that has been imposed upon the University, this was a place where a saving could be made at this time. He stated that he had voted against this recommendation in the Educational Committee, because he felt, under the present circumstances, it was just not an appropriate time to add an additional assistant in the central administration, and that therefore he would continue to oppose this change of status.

The question was put on the above motion and it was voted, with Regent Pelisek voting "No" with respect to recommendation No. 1 above, and with Regent Gelatt voting "No" with respect to recommendation No. 2 above.

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

1. That Leon D. Epstein, Professor of Political Science, College of Letters and Science, Madison Campus, be granted a leave of absence, without pay, for the first semester of the 1969-70 academic year.
2. That George L. Carter, Professor of Agricultural and Extension Education, College of Agricultural and Life Sciences, Madison Campus and University Extension, be granted a leave of absence, without pay, for the period October 1, 1969 to June 30, 1970.
3. That Herbert F. Smith, Associate Professor of English, College of Letters and Science, Madison Campus, be granted a leave of absence, without pay, for the academic year 1969-70.

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Regent Kahl moved approval of the following recommendations of the Educational Committee, and the motion was seconded by Regent Dahlstrom.

1. That the resignation of Gessner Harrison Echols, Jr., Professor of Biochemistry, College of Agricultural and Life Sciences, Madison Campus, be accepted, effective August 31, 1969.
2. That the resignation of Frank L. Cherms, Jr., Professor of Poultry Science, College of Agricultural and Life Sciences, Madison Campus, be accepted, effective July 31, 1969.
3. That the resignation of Joan A. Stebly, Assistant Professor, with tenure (Community Affairs), Home Economics Agent, Lafayette County, Division of Community Programs, University Extension, be accepted, effective October 1, 1969.
4. That the resignation of Bernard A. Murray, Instructor, with tenure (Community Affairs), 4-H Youth Agent, Brown County, Division of Community Programs, University Extension, be accepted, effective November 1, 1969.

Regent Pelisek inquired why three of these resignations were effective long prior to this meeting, and why they were only being brought in at this time. Vice Chancellor Kearl explained that, with respect to the ones on the Madison Campus, which he supposed would be the same with respect to University Extension, it was a matter of whether they appeared in the budget as positions filled, or whether they had been on specific personnel action forms submitted to the Regents. President Harrington noted that a good many people leave the University during the year and they are merely dropped out of the budget when it is adopted, and that these actions were necessary for the record.

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

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

Regent Renk moved approval of the recommendation of the Business and Finance Committee relating to authority for the Executive Committee to act for the Board in the awarding of contracts for construction projects (EXHIBIT F attached), the motion was seconded by Regents Walker and Ziegler, and it was voted.

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Regent Renk presented the recommendation of the Business and Finance Committee relating to rental of space on the Green Bay Campus (EXHIBIT G attached), noting that this would cancel out about \$13,000 of previous rentals at UWGB.

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

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Upon motion by Regent Renk, seconded by Regent Walker, it was VOTED, That, subject to the approval of the Governor and the State Director of Engineering, Wisconsin State Agencies Building Corporation be authorized to award the contract for Campus Lighting at the University of Wisconsin-Green Bay, Project No. 6606-11, to the low bidder, Van Den Heuvel Electric, Inc., West DePere, Wisconsin, on the basis of the base bid in the amount of \$46,900.00; chargeable to the line item for Future Site Work - \$330,000.00 - included in the Schedule of Costs approved by the Regents on June 14, 1968, for the Environmental Sciences Building - Phase I (Surge Building, Theme College Center, and Laboratory-Classroom Building), Wisconsin State Agencies Building Corporation Financing.

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Upon motion by Regent Renk, seconded by Regent Gelatt, it was VOTED, That, subject to the approval of the Governor and the State Director of Engineering, the construction contract for expansion of Parking Lot 62, located on the west end of the Madison Campus, Project No. 6910-1, be awarded to the low bidder, Wingra Stone Company, Madison, Wisconsin, on the basis of the base bid in the amount of \$22,300.00; that any Vice President or Associate Vice President of the University be authorized to sign the contract; and that the following schedule of costs be approved; chargeable to Parking Fund Balances, as approved by the State Building Commission on October 13, 1969:

<u>Schedule of Costs</u>	
Total Construction Contract	\$22,300.00
Design and Supervision	2,200.00
Contingencies	<u>2,500.00</u>
Total Schedule	<u>\$27,000.00</u>

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Regent Renk presented the recommendation of the Business and Finance Committee relating to the remodeling of the Brittingham Residence at Madison, (EXHIBIT H attached).

Regent Renk informed the Regents that all of the funds for this project would be contributed by the Brittingham family, that the residence and the land on which it is located had been contributed to the University by the Brittingham family, and that the Brittingham family had also indicated that, if additional costs were involved, they might provide the additional funds necessary.

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

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

That the \$800,000 1969-70 student fee income released by action of the Board on Government Operations on October 14, 1969 be distributed as follows:

\$750,000 to the University of Wisconsin - Milwaukee  
50,000 to the University of Wisconsin - Parkside

Regent Renk explained that the Board was aware that the Board on Government Operations previously had delayed the release of the request for funds by the University of \$2,100,000, but had released this \$800,000 with the understanding that it would be distributed to the campuses with the greatest enrollment increases.

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

Regent Pelisek, with reference to the above item relating to the remodeling of the Brittingham residence, stated that it would be appropriate if this Board would go on record specifically expressing its appreciation to the Brittingham family for this very generous support to the University for this particular project. President Nellen stated that the Secretary would make such acknowledgement.

Regent Renk presented the report of the Special Regent Committee on the Budget. Regent Renk reported that he had met with President Harrington and his staff on Monday and that, on Tuesday morning, he had appeared before the Board on Government Operations in connection with the request for the transfer of additional funds to the University.

Recalling that there had been some discussion at the last meeting of the Regents of the forthcoming biennial budget requests, Regent Gelatt suggested that it might be appropriate for the Special Regent Committee on the Budget to work with the administration in the preparation of the next biennial budget, and particularly devising some means of bringing to the Board the kinds of policies which the Regents might wish to act upon in the building of that budget. He noted that, in past years, policy decisions which were brought before this Board had to do with the level of the salary requests for funds for faculty salary increases, with the level of research to be funded, and sometimes at what level increases should be put in for the inflationary factor. He suggested that other items the Regents might wish to look at would include enrollment, the general rules whereby salary levels are set in the various departments, the level of support for the various disciplines insofar as they have made substantial contributions either to the state or to their particular fields, and certainly how various recommendations for these salary increases are arrived at. Regent Renk thanked Regent Gelatt for his suggestions, and stated that his committee would be working with the administration and would welcome suggestions from the other Regents.

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Regent Gelatt reported on behalf of the Special Regent Committee on Disciplinary Procedures, stating that the committee had met with the Attorney General, the attorney of record for this Board, on October 4, at which meeting the Mayor of Madison, who is an attorney, appeared as the attorney for the City of Madison and made a brief statement. He stated that other than that the committee had no report to make at this time.

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Regent Renk reported on behalf of the Regent Study Committee on the Practices and Policies of University Housing, reporting that that committee had met with the Faculty-Student Committee on Housing, at which meeting Mr. Newell Smith and Mr. Paul Ginsberg were present. He reported that, at that meeting, there was discussion of the recommendations that his committee had made previously, and of the recommendations that the Madison Campus Housing Committee would probably be making to the faculty. He reported that the Madison Faculty had taken an action on visitation regulations, but not on hours regulations. He stated that he understood that the proposal on hours would come up at the next faculty meeting, and that the recommendations would be presented to his committee, and would be finalized at the November meeting of the Regents.

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President Nellen reported that he had received a request from Mr. Steve Riegel, of Sellery Hall on the Madison Campus, requesting permission for two students from Sellery Hall to appear before the Regents at the November 14 meeting to express their opinions regarding regulations of student affairs, specifically with reference to visitation rights. Noting that the Regents will have a full schedule at the November Regent meeting, having already given permission to a number of individuals to appear at that meeting, he inquired of the Regents whether they would want to grant permission for this request in view of

the full schedule for that meeting. Regent Gelatt suggested that the students be permitted to appear before Regent Renk's Regent Study Committee on the Practices and Policies of University Housing, which he understood would meet before the November Regent meeting. Regent Renk stated that his committee would be meeting before the November Regent meeting; and President Nellen stated that, if there was no objection, he would have the Secretary inform the students that they should appear before the Regent Study Committee, rather than before the Regents on November 14.

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President Nellen reported that he had received a request from Professor Karl Paul Link to appear before the Regents, and was sure that the Regents were familiar with that matter, which has reference to the use of photographs on University identification cards. President Harrington said that Professor Link's appearance should be at the November meeting, since he resides at Madison, and the meeting in December will be held in Milwaukee.

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Regent Ziegler stated that the Regent Study Committee on the Practices and Policies of the Daily Cardinal had no report to make, but that he would like to say that he was impressed with the quality of the Daily Cardinal since the regular editor had returned to the campus this Fall. He stated that he thought that Mr. Steve Reiner, the editor, deserved credit for putting out a series of good issues since the Fall session started. President Nellen stated that he believed anyone who had read the recent issues would agree.

President Harrington noted that the word "official" had been removed from the masthead of the Daily Cardinal. Regent Ziegler suggested that the record should show that the masthead is using the wording "the student newspaper" instead of "official student newspaper." Regent Gelatt mentioned that there was an article in the Capital Times by Matt Pommer, that was referred to in the Cardinal the following day under "Letters to the Editor," although he did not gather that, if it was in the Capital Times, it was a letter to the Editor of The Daily Cardinal, but supposed that that was editorial license.

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Reporting for the Regent Study Committee on Student Government at the University of Wisconsin, Regent Pelisek referred to a communication dated October 13, 1969, from David R. Schaefer, the President of the Wisconsin Student Association, with which he enclosed copies of a document entitled "Wisconsin Student Association Report to the Board of Regents in Support of Student Court Funds Resolution." Copies of that report were then distributed to the members of the staff, since they had not previously received them. (Copy filed with the papers of this meeting.) Regent Pelisek reported that this report, although the proposal had been under consideration for some time, was not received until quite late and therefore the matter was not placed formally on the agenda for this meeting. He pointed out that there were certain items involved in the proposed program of the Wisconsin Student Association for the use of these funds,

which must be begun, at least in the planning stage, with the knowledge that the funds will become available at the time required, if the programs are to be operative at all this semester or even during this academic year. Regent Pelisek suggested that at this meeting, the Regents should authorize the allocation of Student Court Funds in the total amount of \$7,000, \$3,000 for the Course Evaluation Program during the first semester and \$4,000 for the Symposium Program. He stated that he understood that the format of the Course Evaluation Program had been discussed with the Madison University Committee, which he understood had at least indicated general acceptance of the format and had not expressed any specific objections to it. Regent Pelisek also pointed out that he recognized that the intent of the so-called Dahlstrom resolution, previously adopted, regarding suggestions to the various University Committees for the development of experimental programs for student participation in various aspects of University activities, were directed to the various University Committees, and that it might appear that any course evaluation funding on the campus this semester should be done through the University Committee. However, he stated that he recognized, and believed the University Committee itself recognized, that these matters go rather slowly and that the University Committee would probably not be in a position to operate its own course evaluation program or to suggest a generally acceptable course evaluation program during the first semester. Consequently, he stated that he would move the adoption of the following recommendation of the Regent Study Committee on Student Government at the University of Wisconsin:

That, upon recommendation of the Regent Study Committee on Student Government at the University of Wisconsin, authority be granted to allocate \$7,000 of Student Court Funds (Madison Campus) to the Wisconsin Student Association (Madison Campus) to fund the first semester program in Course Evaluation, in the amount of \$3,000, and the Symposium program, in the amount of \$4,000, with the funds to be placed in segregated accounts in the Office of the Student Financial Advisor, and to be administered in accordance with the terms and conditions outlined in Appendix D, attached to the October, 1969 Wisconsin Student Association Report To The Board of Regents In Support of Student Court Funds Resolution.

The above motion was seconded by Regent Gelatt.

Regent Pelisek stated that he had discussed this matter with Chancellor Young, who was in agreement with this allocation at this time; and Chancellor Young stated that that was correct.

Regent Ziegler stated that he had no objection to the Course Evaluation Program, but had some concern about the Symposium Program. Mr. David Schaefer, President of the Wisconsin Student Association, explained the differences between the symposium program held in previous years and the one planned for this year, and discussed the involvement that would be had with the faculty and University Committee in developing the proposed Symposium Program. Regent Ziegler inquired whether it would be possible for the Regents to see the format of this Symposium Program before the Regents give it their final stamp of approval. Mr. Schaeffer agreed that that could be done, and stated that he had full confidence that the program would be acceptable to the Regents, and noted

that, at any point along the planning process, the Regents could cut off the funds. He expressed the desire that this program be developed in cooperation with the faculty, and stated that the students had no intention of putting across a point of view by means of this Symposium Program, but would like to participate in intelligent discussion, and that they anticipated no problems as to the desirability of speakers or as to any point of view being expressed. He stated that they hoped to involve the departmental chairmen and the executive committee of each department, as well as the University Committee, together with such organizations as the Union and other programming organizations on the campus, with the result that it would be a program shared in by the whole University, and not merely the Wisconsin Student Association.

Regent Pelisek noted that the funds would be placed in a segregated account in the Office of the Student Financial Advisor, and that, if it should appear that this did not develop as a joint effort between the students and the faculty, he was sure that the Regents would have no hesitancy in directing that further funds not be released. He noted that the major portion of the funds would not be spent until the time of the symposium, but their availability should be made certain in order to do the necessary planning.

Regent Dahlstrom suggested that they hear from the Chairman of the Madison University Committee, since that committee will be involved directly or indirectly in this program. Dr. Philip Cohen, Chairman of the Madison University Committee, reported that the University Committee was informed at a meeting earlier this year, with himself, Mr. Schaefer, Miss Keyser, and Miss Winfield, that the University Committee would receive informational documents on this matter, but that they had not received them. Consequently, he stated that the Madison University Committee was really not informed as to the format of the program. He reported that the Madison University Committee had met formally on the preceding day, with Mr. Schaefer and one other individual, for an hour and a half, that it was a very profitable meeting, but that the University Committee did not see the document referred to today until the end of the meeting, and consequently, he was not in a position to comment. He stated that, although he was not taking a negative stand, he would want the record to show that at this point there had only been an exchange of information with the University Committee.

Mr. Schaefer stated that the original format of this report, as submitted to the Regents, was not written with the intention of the proposal being worked through the University Committee. He stated that he agreed, after discussion with Regent Pelisek, that this was the intent of the Dahlstrom resolution that was passed this summer. He stated that the Wisconsin Student Association did not want to give the impression that the University Committee had approved this, because nowhere in the recommendation had they said that it was working through such channels. He stated that they now understood that the intent of the Board of Regents was that they should do so in the future. President Neilen pointed out that any program adopted would be subject to evaluation; and Mr. Schaefer agreed.

Regent Renk inquired whether the Wisconsin Student Association had contributed any money to the Black Revolution Program last February, and Mr. Schaefer replied in the negative. Regent Renk inquired as to the posting of

bail by the Wisconsin Student Association for the eleven students that were implicated in the Assembly Chamber riots. Mr. Schaefer explained that such funds were provided by the Wisconsin Student Association from student contributions which are given specifically for the purpose of a bail fund, and are not from general activity fees paid by the students to the Wisconsin Student Association. He explained the procedures under which such bails were provided to the students requesting them. There followed considerable discussion between the Regents and Mr. Schaefer on this latter subject.

There was discussion of some of the other items included in the Wisconsin Student Association report to the Regents, but Regent Pelisek pointed out that the only matters for consideration at this time were the recommended allotments of the two items making up the \$7,000 included in his recommendation.

The question was put on the above motion and it was voted, with Regent Dahlstrom voting "No."

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Regent Sandin reported that the Regent Study Committee on Student Aids had no report to make other than it is compiling some facts and figures which might be ready at the next meeting of the Regents. Regent Gelatt noted that the change in the Loan Program at the Federal level is very close to passing.

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President Nellen reported that he had a communication that he had received today from a student, and he read a letter from Miss Ortiz, a student from Ecuador, who objected to having her picture taken for the University identification cards, because of religious reasons. Regent Pelisek suggested that, if she could have her picture taken for a passport to enter the United States, it seemed to him her education at the University of Wisconsin was her passport to knowledge, and she could have her picture taken in order to remain and receive credit at the University. President Nellen stated that, if there was no disagreement, the communication would be answered in that fashion.

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President Nellen reported that he had received a letter from Assemblyman Martin requesting that no classes be cancelled on the day of the War Moratorium (October 15), but that the letter had unfortunately been received only the day before the War Moratorium, and he had not had an opportunity to answer it or to convey the contents to the Regents. He noted that Assemblyman Martin requested that action be taken against those faculty members who did cancel classes. Regent Ziegler suggested that this was an administrative matter that could be answered by the administration, because the Regents had taken no action. President Nellen agreed that it was too late to take injunctive action against the faculty members as Assemblyman Martin had requested. Regent Ziegler inquired whether any professors had announced that their classes would be cancelled; and Chancellor Young replied that none had as far as he knew. Regent Gelatt recalled that the question of holding classes was asked of him by a State Senate Committee last February, and that he had indicated that there was no administrative means

by which to know which classes meet, and which classes do not meet. He noted that it appeared to be the practice for the last several years for the actual assignment of the class dates to be treated with a great deal of informality, with the classes not necessarily meeting when they are scheduled to meet all the time. On the basis of his observations, he stated that the practice of switching classes from one day to another is fairly well accepted on the Madison Campus. He estimated that the number of students attending classes on October 15 seemed to be about one-third of those normally attending. He stated that he did not know how one could administratively determine at this time which classes were improperly changed and which ones did not meet at all.

President Nellen stated that, if there were no objections, he would answer Assemblyman Martin in that vein and send a copy to each Regent.

President Harrington stated that, while it was true that attendance at classes was below normal, he nevertheless thought it should be noted that the War Moratorium was run off peacefully, and that for this he believed the students and faculty should be thanked, because it seemed to him that they behaved very well.

Regent Gelatt stated that he was, of course, pleased that the demonstrations went off peacefully, realizing that it was for a cause which is obviously of great interest and great worth to many people. He stated, however, that he regretted that the students are able to express themselves, as they properly should, but at no cost to themselves, without paying any penalty of any kind for absenting themselves from classes on that day, which he felt really downgrades the value of their action. President Nellen noted that Regent Gelatt's remarks brought up the question of students who may complain to this Board because their instructors cancelled classes, and therefore deprived them of the privilege of attending classes. He noted that, if such a request comes before this Board, it will be necessary for the Board to respond, and stated that he certainly believed that such students would have a complete right and justification in making such a valid complaint.

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Regent Ziegler read the following resolution, copies of which were distributed to the Regents:

WHEREAS the Regents have agreed to develop experimental programs based on student involvement on the various campuses, and whereas the Regents encourage the students of this University to seek new ways to contribute to the total advancement of the institution,

THEREFORE be it resolved that the current president or chairman of the student organization most representative of the student body on each of the Madison, Milwaukee, Green Bay and Parkside campuses, be invited to meet with the Board of Regents at any of its regular or special public meetings. Be it understood that the invitation is extended to only that student who is president or chairman of the student organization on the campus at which the Regent meeting is held and that the student shall sit with the representatives of the faculty and administration and be guided by the procedures of the meeting pertaining to them.

Regent Ziegler moved adoption of the above recommendation, and the motion was seconded by Regent Pelisek.

Regent Renk stated that he was of the opinion that the students had that privilege now. Regent Ziegler explained that students could attend Regent meetings, but not in the status as proposed in his recommendation. Regent Ziegler explained in some detail the reasons for his recommendation and the manner in which the intent of it would be carried out.

The question was put on the above motion and it was voted, with Regent Renk voting "No", because he believed the students had that privilege now.

Regent Ziegler stated that, although he had no specific recommendation at this time, he would suggest that the Regents give consideration to the advisability of having a University Hospital Advisory Board, made up of lay people, in order that this Board and the administration would have a better liaison with the affairs of the University Hospitals. He stated he was not suggesting such an operation for all departments of the University, but felt the University Hospitals was a special situation which needed some special attention once in a while. President Harrington inquired whether it would include the Medical Center; and Regent Ziegler stated that he was not prepared to answer that question at this time. President Nellen stated that, if there was no objection, Regent Ziegler would be encouraged to go ahead with some further investigation of this proposal.

Regarding the University Hospitals, Regent Renk stated that he had read that the interns had rejected the offer of the Regents of the stipend of \$7,200 and were demanding \$9,000. President Nellen stated that that information had not been conveyed to him; and President Harrington agreed that it was not correct. Regent Renk inquired whether the interns had definitely accepted the \$7,200. President Nellen pointed out that it was not \$7,200, but actually \$7,500, which the Regents had approved at their last meeting. President Harrington stated that the action was for an annual rate of \$7,500, which means they will receive \$7,200 in total this year. President Nellen stated that, no matter how this matter is argued, the rate approved was actually \$7,500, and that an intern starting on January 1 for half a year would be paid at the rate of \$7,500 per year.

Regent Ziegler commented on complaints that had been received from people around the State about the expense involved by the many publications put out by the University. For his own satisfaction and the information of the Board, he asked the administration whether it was possible to put together a figure of all publications put out by this University to the general public, some of which are pretty fancy publications and unfortunately come out about the time the budget is being discussed. President Harrington stated that such a report would be made, but that it would take some time. President Nellen suggested that it would not seem to be good policy to have every publication distributed



on an overall University mailing list, since many individuals are not interested in certain pamphlets and each publication ought to have its own mailing list, depending on who is interested in it.

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Regent Ziegler stated that he understood there was a program at University of Wisconsin-Parkside for Judo and Skiing at a cost of \$20.00 per student. He stated he did not recall the Regents ever approving programs of that kind where extra-curricular activities like this are subsidized. President Harrington stated that he could not answer that specific question, since Chancellor Wyllie had left the meeting, but noted that under the Physical Education Programs, in the University catalogs, there are a very large list of sports which are included, noting that bowling is one of the sports taught in the Physical Education Department. He recalled that at one time this Board had taken a substantial interest in the Physical Education requirement, with the consequence that the Physical Education requirement had been reduced.

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Chancellor Young passed out a document covering a survey on the attitude of parents toward student housing regulations (copy filed with the papers of this meeting).

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President Nellen announced that there would be a five minute recess, which would be followed by an Executive Session of the Regents, after which there probably would be an announcement to be made. The meeting recessed at 5:05 P.M.

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The Regents went into Executive Session at 5:15 P.M.

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The Regents arose from Executive Session at 7:35 P.M.

President Nellen announced that the Regents, in Executive Session, by unanimous vote, had approved the following recommendations of the administration:

That the status of LeRoy Luberg, University Dean of Public Services, and of Wallace Lemon, Associate Vice President and Director of Planning and Facilities, be changed to Vice Presidents, effective October 17, 1969, with no change in budgeted salaries.

President Nellen announced that the Regents, in Executive Session, had adopted the following resolution, which was moved by Regent Gelatt, and seconded by Regents Pelisek and Sandin, by a vote of five to four, with Regents Gelatt, Pelisek, Sandin, Kahl, and Dahlstrom voting for the resolution, and with Regents Renk, Walker, Ziegler and Nellen voting against the resolution:

The Regents have been deeply displeased by many facets of the budget building process. We are especially disquieted by the apparent conflicts-of-interest involved in the manner by which salaries are established at the departmental level. In a protest against the present salary-setting procedure, the Board chose to set Professor Zeitlin's salary for 1969-70 at \$13,500. Upon the representations of the University Committee, the Regents voted to accept, for this year, the recommendation of the department and the administration to set Professor Zeitlin's salary at \$14,700 and to address itself to the more general policy questions in salary and budget establishment.

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The meeting adjourned at 7:38 P.M.

Clarke Smith, Secretary

Unrestricted

1. Unrestricted gifts to be added to the President's Special Fund (Trust):
  - (1) \$ 750.00 - ~~Abex~~ Foundation, Inc., New York City
  - (2) 32.00 - Friends of the late Dean A. Campbell, New York City, (Class of 1948), given in his memory - to be matched by the General Electric Corporate Alumnus Program
  - (3) 24,000.00 - The Rockefeller Foundation, New York City, in appreciation of courtesies extended to Rockefeller Foundation fellows
  - (4) 375.00 - The S & H Foundation, Inc., New York City, in connection with a scholarship supported directly by the donor
  - (5) 450.00 - Walker Manufacturing Company, Racine, Wisconsin
2. 125.00 - The S & H Foundation, Inc., New York City, an unrestricted gift made in connection with a scholarship supported directly by the donor, to be used at the discretion of the Chancellor of the University of Wisconsin-Milwaukee. (133-7149)

Instruction

1. \$ 200.00 - Wisconsin Conference of The United Church of Christ, Inc., Madison, Wis., to be used for the support of the Urban Training Program - University Extension. (133-7094)
2. 4,000.00 - Consolidated Broadcasting Corporation, Milwaukee, Wisconsin, for partial support of a visiting lecturer in the Department of Communications - UWM. (133-7145)
3. 200.00 - The Executive Committee, Milwaukee, Wisconsin, to support program promotion and planning of institutes, conferences and classes in Management Development - Department of Commerce, University Extension. (133-4539)
4. 2,000.00 - Mrs. Lyn McGuire Hatisch, Madison, Wisconsin, to be used to pay the costs and honoraria for outside speakers for Economics 284, The Economics of Black Americans, during the fall semester of 1969. The funds are to be expended without regard to State purchasing and fiscal regulations and procedures, and any unexpended funds at the end of the semester shall be returned to the donor. (133-7152)
5. 8,190.00 - Wisconsin State University, Eau Claire, for operation of the central office for the Wisconsin Improvement Program, in accordance with terms approved September 19, 1969 - School of Education. (133-7082)
6. .84 - Franklin Publishers, Inc., Milwaukee, Wis., royalties to be added to the Virgil E. Herrick Memorial Lecture Fund. (133-4440)
7. 1,500.00 - The Edward A. Uhrig Foundation, Milwaukee, Wis., to support a Visiting Professorship Program at the University of Wisconsin-Milwaukee. (133-6801)

*Supplement*

Instruction

8.     \$           - Department of Commerce, Office of State Technical Services, Washington, D. C. Extends termination date from August 31, 1969 to February 28, 1970. "The Teaching of Modern Manufacturing Technology to Industry with a Mobile Unit" for the period June 1, 1968 through February 28, 1970 at a total cost of \$17,700. MSN, ENGR, Mechanical Engineering. Grant 1348-002, Letter dated August 12, 1969 (144-8782)
9.           Department of Health, Education and Welfare, Health Services and Mental Health Administration, Bethesda, Maryland in support of the following:
- 1)       2,209.00 - Predoctoral Fellowship Award for the period August 1, 1969 through December 31, 1969. MSN, GRAD, Psychology. Grant 4-F01-MH-30667-02 (144-A216)
  - 2)       1,000.00 - Special Fellowship Supply Allowance for the period June 23, 1969 through June 22, 1970. MSN, School of Business. Grant 1-F03-HS-00019-01 (144-A309)
  - 3)       5,300.00 - Predoctoral Fellowship Award for the period September 1, 1969 through August 31, 1970. MSN, GRAD, Psychology. Grant 1-F01-MH-45498-01 (144-A310)
  - 4)       5,100.00 - Predoctoral Fellowship Award for the period September 1, 1969 through August 31, 1970. MSN, GRAD, Psychology. Grant 5-F01-MH-38775-02 (144-A320)
  - 5)       5,100.00 - Predoctoral Fellowship Award for the period September 1, 1969 through August 31, 1970. MSN, GRAD, Psychology. Grant 5-F01-MH-59839 (144-A327)
  - 6)       5,100.00 - Predoctoral Fellowship Award for the period September 1, 1969 through August 31, 1970. MSN, GRAD, Psychology. Grant 5-F01-MH-40219-02 (144-A333)
  - 7)       5,100.00 - Predoctoral Fellowship Award for the period September 15, 1969 through September 14, 1970. MSN, GRAD, Psychology. Grant 2-F01-MH-37631-03 (144-A336)
  - 8)       6,300.00 - Predoctoral Fellowship Award for the period September 16, 1969 through September 15, 1970. MSN, GRAD, Psychology. Grant 5-F01-MH-39772-02 (144-A337)
  - 9)       1,000.00 - Special Fellowship Supply Allowance for the period June 1, 1969 through May 31, 1970. MSN, MC-MED, Psychiatry and Physiological Chemistry. Grant 1-F03-MH-43670-01 (144-A339)
  - 10)      5,100.00 - Predoctoral Fellowship Award for the period September 15, 1969 through September 14, 1970. MSN, GRAD, Psychology. Grant 1-F01-MH-45329-01 (144-A344)
  - 11)      5,100.00 - Predoctoral Fellowship Award for the period September 1, 1969 through August 31, 1970. MSN, GRAD, Linguistics. Grant 1-F01-MH-46183-01 (144-A346)

Instruction

9. (cont'd) Department of Health, Education and Welfare, Health Services and Mental Health Administration, Bethesda, Maryland
- 12) 5,300.00 - Predoctoral Fellowship Award for the period September 1, 1969 through August 31, 1970. MSN, GRAD, Psychology. Grant 1-F01-MH-46172-01 (144-A349)
- 13) 5,800.00 - Predoctoral Fellowship Award for the period September 1, 1969 through August 31, 1970. MSN, GRAD, Psychology. Grant 5-F01-MH-41857-02 (144-A350)
- 14) 5,300.00 - Predoctoral Fellowship Award for the period September 18, 1969 through September 17, 1970. MSN, GRAD, Psychology. Grant 2-F01-MH-36547-03 (144-A362)
- 15) 5,100.00 - Predoctoral Fellowship Award for the period September 15, 1969 through September 14, 1970. MSN, GRAD, Psychology. Grant 1-F01-MH-43417-01 (144-A402)
10. Department of Health, Education and Welfare, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) 10,556.00 - International Postdoctoral Fellowship Award for the period September 10, 1969 through September 9, 1970. MSN, MC-MED, Oncology. Grant 1-F05-TV-01541-01 (144-9983)
- 2) 500.00 - Predoctoral Fellowship Award for the period June 2, 1969 through June 1, 1970 at a total cost of \$5,619. MSN, GRAD, Anthropology. Grant 3-F01-GM-43771-01S1 (144-A235)
- 3) 21,600.00 - Undergraduate - Clinical Training Program for the period September 1, 1969 through August 31, 1970. MSN, MC-MED, Medicine Grant 5-T02-HE-05038-18 (144-A247)
- 4) 5,100.00 - Predoctoral Fellowship Award for the period September 1, 1969 through August 31, 1970. MSN, GRAD, Chemistry. Grant 5-F01-GM-41099-02 (144-A311)
- 5) (500.00)- Predoctoral Fellowship Award for the period September 1, 1969 through August 31, 1970 at a total cost of \$5,100. MSN, GRAD, Biochemistry. Grant 5-F01-GM-41242-02, Revised (144-A318)
- 6) 5,600.00 - Predoctoral Fellowship Award for the period September 1, 1969 through August 31, 1970. MSN, GRAD, Biochemistry. Grant 5-F01-GM-41242-02 (144-A318)
- 7) 2,209.00 - Predoctoral Fellowship Award for the period September 1, 1969 through January 31, 1970. MSN, GRAD, Biochemistry. Grant 4-F01-GM-41615-02 (144-A319)
- 8) 5,100.00 - Predoctoral Fellowship Award for the period September 1, 1969 through August 31, 1970. MSN, GRAD, Zoology. Grant 5-F01-GM-36469-03 (144-A324)

Instruction

10. (cont'd) Department of Health, Education and Welfare, National Institutes of Health, Bethesda, Maryland
- 9) 5,300.00 - Predoctoral Fellowship Award for the period September 1, 1969 through August 31, 1970. MSN, GRAD, Pharmacy. Grant 5-F01-GM-38494-03 (144-A328)
  - 10) 4,969.00 - Predoctoral Fellowship Award for the period September 1, 1969 through August 31, 1970. MSN, GRAD, Physics and Radiology. Grant 1-F01-GM-44224-01 (144-A331)
  - 11) 5,300.00 - Predoctoral Fellowship Award for the period September 12, 1969 through September 11, 1970. MSN, GRAD, Chemistry. Grant 5-F01-GM-37326-03 (144-A334)
  - 12) 5,300.00 - Predoctoral Fellowship Award for the period September 1, 1969 through August 31, 1970. MSN, GRAD, Laboratory of Molecular Biology. Grant 5-F01-GM-36592-02 (144-A335)
  - 13) 1,000.00 - Postdoctoral Fellowship Allowance for the period July 1, 1969 through June 30, 1970. MSN, AG&LSC, Biochemistry. Grant 1-F02-GM-34844-01 (144-A338)
  - 14) 5,100.00 - Predoctoral Fellowship Award for the period September 1, 1969 through August 31, 1970. MSN, GRAD, Chemistry. Grant 5-F01-GM-41571-02 (144-A341)
  - 15) 2,209.00 - Predoctoral Fellowship Award for the period September 1, 1969 through January 31, 1970. MSN, GRAD, Bacteriology. Grant 4-F01-GM-41635-02 (144-A343)
  - 16) 5,100.00 - Predoctoral Fellowship Award for the period September 1, 1969 through August 31, 1970. MSN, GRAD, Bacteriology. Grant 1-F01-GM-45515-01 (144-A348)
  - 17) 5,100.00 - Predoctoral Fellowship Award for the period September 1, 1969 through August 31, 1970. MSN, GRAD, Bacteriology. Grant 1-F01-GM-40827-01A1 (144-A359)
  - 18) 5,100.00 - Predoctoral Fellowship Award for the period September 1, 1969 through August 31, 1970. MSN, GRAD, Chemistry. Grant 1-F01-GM-45385-01 (144-A361)
  - 19) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period July 7, 1969 through July 6, 1970. MSN, MC-MED, Oncology. Grant 1-F02-CA-43379-01 (144-A367)
  - 20) 1,000.00 - Special Fellowship Supply Allowance for the period July 1, 1969 through June 30, 1970. MSN, MC-MED, Pathology. Grant 1-F03-CA-44155-01 (144-A368)
  - 21) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period August 26, 1969 through August 25, 1970. MSN, GRAD, Institute for Enzyme Research. Grant 5-F02-GM-33198-02 (144-A395)

Instruction

10. (cont'd) Department of Health, Education and Welfare, National Institutes of Health, Bethesda, Maryland
- 22) 500.00 - Special Fellowship Supply Allowance for the period August 1, 1969 through January 31, 1970. MSN, MC-MED, Genetics. Grant 5-F03-GM-35720-04 (144-A396)
- 23) 5,100.00 - Predoctoral Fellowship Award for the period September 1, 1969 through August 31, 1970. MSN, GRAD, Laboratory of Molecular Biology. Grant 1-F01-GM-44736-01 (144-A397)
- 24) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period August 1, 1969 through July 31, 1970. MSN, MC-MED, Preventive Medicine. Grant 5-F02-GM-41055-02 (144-A398)
- 25) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period September 1, 1969 through August 31, 1970. MSN, L&S, Chemistry. Grant 1-F02-GM-36217-01A1 (144-A399)
11. Department of Health, Education and Welfare, Office of Education Washington, D. C. in support of the following:
- 1) 4,200.00 - Experienced Teacher Fellowship Program in Educational Administration for the period January 25, 1968 through August 31, 1969 at a total cost of \$238,440. MSN, EDUC, Educational Administration. Grant OEG-0-8-082075-2780-721 (formerly OEG-0-8-082075-2780(070)) (144-8542)
- 2) 82,500.00 - In-Service Training program for the period September 2, 1969 through June 30, 1970. Teacher Corps Training Program for the period June 4, 1968 through June 30, 1970 at a total cost of \$270,011. MIL, EDUC, Administration. Grant OEG-08-004235-4235 (097), Revision #6 (144-A363)
12. Department of Health, Education and Welfare, Social and Rehabilitation Service, Washington, D. C. in support of the following:
- 1) 117,498.00 - Teaching Grant and Traineeships in Rehabilitation Counseling for the period September 1, 1969 through August 31, 1970. MSN, EDUC, Studies in Behavioral Disabilities. Grant 197-T-70 (144-A323)
- 2) 76,101.00 - Teaching Grant and Traineeships in Rehabilitation Counseling for the period September 1, 1969 through August 31, 1970. MIL, EDUC, Educational Psychology (144-A325)
13. Department of Housing and Urban Development, Washington, D. C. in support of the following:
- 1) 5,500.00 - An Urban Studies Fellowship Program for the 1969-70 academic year. (Total awarded under this program to date is \$18,700). MSN, GRAD. Project 69-417 (144-9919)
- 2) 11,712.00 - An Urban Studies Fellowship Program for 1969-70 academic year. (Total support for this program to date is \$20,712) MIL, GRAD Projects 69-420 and 70-420 (144-A308)

Instruction

14.     \$                     Department of Justice, Law Enforcement Assistance Administration  
Washington, D. C. in support of the following:
- 1)                     - Extends termination date from August 31, 1969 to October 31, 1969. "Development of a Bachelor of Science Program in Criminal Justice" at a total cost of \$10,553. MIL, School of Social Welfare. Grant NI-014-(S-203), Adjustment No. 3 (144-9812)
  - 2)             39,252.00 - Articulated Course in Basic Jail Administration for the period July 1, 1969 through June 30, 1970. UEX, HRD, Institute of Governmental Affairs. Grant 407 (S-373) (144-A062)
  - 3)                     - Extends termination date from June 30, 1969 to June 30, 1970. Articulated course in Basic Jail Administration for the period July 1, 1968 through June 30, 1970 at a total cost of \$41,790 UEX, HRD, Institute of Governmental Affairs. Grant 373 (144-9099)
15.                     National Science Foundation, Washington, D. C. in support of the following:
- 1)                     - Extends termination date from August 31, 1969 to October 31, 1969. Instructional Scientific Equipment Award at a total cost of \$2,700. MIL, L&S, Sciences, Geology. Grant GY-3194 (144-7787)
  - 2)             421,075.00 - Graduate Fellowship Program for 1969-70 (Total support for this program to date is \$3,885,496.67). MSN, GRAD (144-9998, \$226,075, Stipends and Dependency Allowance and 144-A382, \$195,000, Institutional Allowance)
  - 3)             2,500.00 - Science Faculty Fellowship Cost-of-Education Allowance for the period September 1, 1969 through August 31, 1970. MIL, GRAD, Physics. Grant 69103 (144-A392)
16.             6,320.00 - North Carolina Agricultural and Technical State University, Greensboro, North Carolina (prime contractor with the Department of Health, Education and Welfare, Office of Education). A Cooperative North-South Student Exchange Program for six students under Title III of the Higher Education Act of 1965 for the first semester of 1969-70. UEX, HRD, Committee on Cooperation with Predominantly Negro Universities. Subgrant (144-A314)
17.             4,357.50 - Texas Southern University, Houston, Texas (prime contractor with the Department of Health, Education and Welfare, Office of Education). A Cooperative North-South Student Exchange Program for three students under Title III of the Higher Education Act of 1965 for the first semester of 1969-70. UEX, HRD, Committee on Cooperation with Predominantly Negro Universities. Subgrant (144-A313)





Instruction

18.     \$                   - Department of State, Washington, D. C. Authorizes changes in approved budget categories. A Seven-week program on American Civilization and the relevancy to it of our educational system for a group of twenty-one (21) French-speaking African educators under the Mutual Educational and Cultural Exchange Act of 1961, Public Law 87-256, for the period May 1, 1969 through December 31, 1969 at a total cost of \$42,273. MIL, EDUC, Administration. Grant SCC-41082, Amendment No. 1 (144-9970)
19.                       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)       60,999.75 - To continue the expansion and enrichment of the undergraduate program in social welfare for the period July 1, 1969 through June 30, 1970 at a total cost of \$81,333. MSN, L&S, School of Social Work. Agreement dated August 22, 1969 (149-0009)
- 2)       28,909.50 - To continue the expansion and enrichment of the graduate program in social welfare for the period July 1, 1969 through June 30, 1970 at a total cost of \$38,546. MSN, L&S, School of Social Work. Agreement dated August 22, 1969 (149-0010)
20.       9,600.00 - Wisconsin Department of Public Instruction, Handicapped Children Division, Madison, Wisconsin. Cost-of-Education allowance for a fellowship awarded by the donor in connection with the 1969 Summer program for preparation of professional Personnel in the Education of Handicapped Children sponsored by the U. S. Office of Education. MSN, EDUC, Studies in Behavioral Disabilities. (144-9126)

Student Aid

1. \$ 5,000.00 - American Cancer Society, Wisconsin Division, Inc., Madison, for the support of students in the School of Cytotechnology - Medical School. (133-7138)
2. 600.00 - American Foundation for Pharmaceutical Education, Washington, D. C., to be added to the School of Pharmacy Grant and Scholarship Fund. (133-1078) ✓
3. 400.00 - Aqua-Chem, Inc., Milwaukee, Wisconsin, to continue a scholarship for an undergraduate student in the Department of Mechanical or Chemical Engineering for the academic year 1969-70. (133-2808) ✓
4. 3,000.00 - Automotive Safety Foundation, Washington, D. C., for the support of a fellowship for a student pursuing graduate study in highway transportation engineering. (133-5592) ✓
5. 7,500.00 - The Jane Coffin Childs Memorial Fund for Medical Research, New Haven, Connecticut, for the support of a fellowship in the Department of Oncology for a one-year period beginning September 1, 1969. The award consists of a \$7,000 stipend and \$500 for expenses of the research. (133-7141)
6. 5,000.00 - The Ole Evinrude Foundation, Milwaukee, Wisconsin, for continuation of the Ole Evinrude Fellowships in Mechanical Engineering. (133-235) ✓
7. 2,400.00 - Harry J. Grant Foundation, Milwaukee, Wisconsin, an additional contribution to their scholarship fund in the School of Journalism. (133-4740) ✓
8. - That, as requested by the donor, Hoard's Dairyman, Fort Atkinson, Wisconsin, the conditions of the "W. D. Hoard Memorial Scholarship" Fund be revised to provide that accumulated income of \$3,063.55 be transferred to the principal of the fund and that the income therefrom be available annually for the support of two scholarships of approximately equal amounts, effective July 1, 1970, to the junior student and the senior student who by their general activities both in and out of the classroom show the greatest promise for the future in the field of dairy farm production and/or dairy science. (Trust) ✓
9. 50.00 - Beta Tau Chapter of Phi Chi Theta Sorority, Milwaukee, Wisconsin, 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, UWM. (133-5801) ✓
10. 1,500.00 - Profit Sharing Research Foundation, Evanston, Illinois, for the support of a research assistant in Productivity Motivation - Graduate School of Business. (133-7144)
11. 300.00 - Rand McNally & Company, Chicago, Illinois, for the support of the Rand McNally Grant-in-Aid to be awarded to a student in Cartography - Department of Geography. (133-7136) ✓

Student Aid

12. \$ 1,112.00 - Friends and colleagues of the late Professor Wray Strowig, given in his memory, to establish the Wray Strowig Memorial Loan Fund. Loans shall be made to graduate students in the Department of Counseling and Guidance, not to exceed \$500 for any one student. The interest rate shall be 0% while the student is enrolled for residence credit, 5% beginning at the time the student completes his degree or leaves the University. The maximum length of time any student may hold a loan shall be two years after his leaving the University, and if an extension is necessary after this limit, the interest rate shall be 8%. The fund is to be administered by the Office of Student Financial Aids. (Loan)
13. 225.00 - Anonymous donor, to be added to the Student Financial Aid Fund. (133-2109)
14. 500.00 - Sundstrand Corporation Foundation, Rockford, Illinois, to continue a scholarship for students enrolled in Mechanical, Electrical, Metallurgical, or Industrial Engineering selected by the scholarship committee of the College of Engineering, subject to the approval of the Student Financial Aids Committee. (133-6217)
15. 100.00 - West Side Garden Club, Madison, Wisconsin, to support the Longenecker Scholarship in the field of landscape architecture in the College of Agricultural and Life Sciences in accordance with terms previously approved. (133-2076)
16. University of Wisconsin Foundation, Madison:
- (1) 16,523.00 - For the support of the Wisconsin Alumni Club-University of Wisconsin Foundation Matching Scholarship Program, to match scholarship grants from alumni clubs throughout the country. (133-6097)
- (2) 2,000.00 - To establish the Denis and Martha Wharton Fellowship in Biochemistry, to be awarded to highly competent and deserving graduate students who are committed to studying for their doctorates at the University of Wisconsin. The fellowships may be held for no more than two years. (133-7127)
- To continue scholarships for 1969-70:
- (3) 4,240.00 - The Lee J. and Lillian O'Reilley Memorial Scholarship, to be awarded to a worthy and needy male graduate of the Merrill, Wisconsin, high school. (133-6619)
- (4) 750.00 - Income from a bequest of the late Mrs. Luvela K. Reschke, for the Tobey-Kregel Future Teachers Scholarship in accordance with terms previously approved (133-5150)
- (5) 1,500.00 - Three scholarships in the School of Music (133-7137)
- (6) 975.00 - Paul Badura-Skoda Scholarships in the School of Music (133-7147)
- (7) 400.00 - For the benefit of students in the College of Agricultural and Life Sciences, given under the terms of the will of the late Bradford B. Richmond to the Foundation (133-6644)
17. 25.00 - Barbara L. Griffith, Milwaukee, Wisconsin, a gift to be added to the Dorothy I. Briggs Memorial Fund. (Loan)

Student Aid

18. Donors listed below, for renewal of scholarships in the College of Agricultural and Life Sciences for 1969-70:
- (1) \$ 200.00 - Scholarship in Soils: Wisconsin Fertilizer Association, Inc., Columbus, Wisconsin (133-3999) ✓
- (2) 200.00 - Farm and Industry Short Course Scholarships: First American National Bank, Wausau, Wisconsin - two @ \$100 each (133-155) ✓
- (3) 300.00 - Production Credit Association of Wausau, Wisconsin - three @ \$100 each (133-2777) ✓
- (4) 600.00 - Dodge County Bankers Association, Beaver Dam, Wisconsin - four @ \$150 each (133-2106) ✓
19. 130.68 - Mrs. Cathleen Rowen, Milwaukee, Wisconsin, to be added to the Robert F. Kennedy Fund for aiding disadvantaged students enrolled at the University of Wisconsin-Milwaukee. (133-6620)
20. 3,000.00 - Mrs. Melvin R. Laird, Marshfield, Wisconsin, a gift to be added to the Laird Scholarship Fund in Nursing. (Trust) ✓
21. 300.00 - McKesson & Robbins Drug Company, San Francisco, California, to be added to the School of Pharmacy Grant and Scholarship Fund. (133-1078) ✓
22. 750.00 - The Modern Language Journal, through Dr. Robert F. Roeming, Milwaukee, Wis., for continued support of a University of Wisconsin-Milwaukee graduate student assisting the Managing Editor in the publication of the Modern Language Journal. (133-4906)
23. 113.00 - Various donors, to be added to the Human Resources Development Fund for the benefit of undergraduate and graduate students from impoverished backgrounds - UWM. (133-7114)
24. 600.00 - University League Newcomers, Madison, to be used by the School of Education Department of Art for needy students. (133-6462)
25. 2,025.00 - Western Electric Company, New York City, for continuation of two undergraduate scholarships in the College of Engineering and one undergraduate scholarship in Science, Business Administration, or Liberal Arts, during 1969-70, in accordance with terms approved August 20, 1965. (133-2390, \$1,500; 133-6370, \$350; President's Special Fund, Trust, \$175) ✓
26. 225.00 - Mr. and Mrs. Webster Woodmansee, Milwaukee, Wis., for support of a scholarship in the School of Architecture - University of Wisconsin-Milwaukee. (133-6791) ✓
27. 400.00 - Milwaukee Foundation - Emil Blatz Fund, Milwaukee, Wis.;  
 975.00 - Mr. and Mrs. Webster Woodmansee, Milwaukee, Wis.;  
 1,375.00 - to support the program of the UWM Fine Arts Quartet in accordance with terms previously approved. (133-5060) ✓
28. 250.00 - University of Wisconsin Foundation, Madison, representing a contribution from Dr. Douglas B. Bell, Honolulu, Hawaii, given in memory of his brother, Charles Edwin Bell, to be awarded to a graduate of Tomah, Wisconsin, High School by the Student Financial Aids Committee. (133-7159) ✓

Research

1. - American Chemical Society, The Petroleum Research Fund, Washington, D. C., termination dates of grants extended:
  - (1) #2672-A5,6 - Department of Chemical Engineering - to August 31, 1970 (133-5497)
  - (2) #3015-A3 - Department of Chemistry - to December 31, 1969 (133-5914)
2. \$ 7,628.50 - American Thoracic Society, New York City, for the support of research in the Department of Pediatrics during the period September 1, 1969 to June 30, 1970, entitled "Further Characterization of the Local Antibody System". (133-7139)
3. 6,500.00 - Arnar-Stone Laboratories, Inc., Mount Prospect, Illinois, for the support of research in the School of Pharmacy. (133-7130)
4. 5,000.00 - CPC International, Englewood Cliffs, N. J., and Funk Bros. Seed Co., Bloomington, Illinois, for the support of research in the Department of Genetics during the period September 1, 1969 to August 31, 1970, having for its purpose a study of the properties of double mutant corn and of opaque-2 corn combined with the PI<sub>1</sub> and PI<sub>2</sub> genes. (133-7134)
5. 5,351.00 - Corn Products Company, Argo, Illinois, for the support of research in Food Science relating to the characterization of the compounds contributing to the flavor of corn sweeteners. (133-5411)
6. - Hercules Incorporated, Wilmington, Delaware, a gift of securities having a market value of approximately \$2,000 to be used for any purpose beneficial to the Department of Biochemistry. (133-7129)
7. 750.00 - Information Utilization Corporation, New York City, a grant to support cancer research in Preventive Medicine - Medical School. (133-7146)
8. 5,000.00 - Jacobsen Manufacturing Company, Racine, Wisconsin, for the support of research in the Department of Agricultural Engineering during the period September 15, 1969 to September 15, 1970, to study the dehydration, concentration and destruction of the cell structure of grass and legume plant material. (133-7142)
9. 750.00 - Mobil Foundation, Inc., New York City, for the support of field work of graduate students doing thesis work in the Department of Geology and Geophysics. (133-6208)
10. N.T.E. 1,500.00 - Polytechnic Institute of Brooklyn, New York City, to defray expenses incurred in evaluation and related studies of The Man Made World, to be conducted by the Engineering Experiment Station during the period July 1 through December 31, 1969. (133-7133)
11. 5.00 - Hill Farms Combined Health Drive, Madison, Wis., to be used for epilepsy research in the Department of Neurology. (133-5595)

Research

12. \$ 5,000.00 - The Procter & Gamble Co., Cincinnati, Ohio, for the support of research in the Department of Chemical Engineering relating to spray-drying and particle dynamics. (133-7132)
13. 1,500.00 - Bahr Foundation, Manitowoc, Wisconsin, for the support of research in the Department of Entomology relating to insects associated with Wisconsin trees. (133-7143)
14. 14,978.00 - Steel Founders' Society of America, Rocky River, Ohio, for the support at the University of Wisconsin-Milwaukee College of Applied Science and Engineering of research entitled "Gas refining of liquid steel employing a counter current flow device". (133-7131)
15. 3,066.00 - The State of Wisconsin, Council on Criminal Justice, 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)
16. 25.00 - Mrs. Edward Shovers, Racine, Wisconsin, given in memory of the late Edward Shovers, to support heart research in the Department of Medicine. (133-4099)
17. 747.00 - Family and friends of the late Mrs. Vivian Hovland, West Bend, Wisconsin, given in her memory;  
220.00 - Friends of the late Mrs. Ralph Meinert, Janesville, Wis., given in her memory;  
5.00 - Mr. and Mrs. Roy Ukena, Colorado Springs, Colo., given in memory of the late LeRoy A. Garey;  
972.00 - to support research in the cause and cure of cancer - Division of Clinical Oncology. (133-1038)
18. 953.00 - Professor T. Anne Cleary, Madison, Wisconsin, to be used by the Psychometric Laboratory of the Department of Educational Psychology in its program of consultation and research on psychometric and measurement problems. (133-7158)
19. 2,000.00 - The Falk Corporation, Milwaukee, Wisconsin, for the support of research on tapered sleeve bearings to be conducted in the Department of Mechanical Engineering. (133-7157)
20. 500.00 - The Larsen Company, Green Bay, Wisconsin;  
2,500.00 - Standard Brands, Inc., Stamford, Connecticut;  
3,000.00 - for support of the Food Research Institute in the College of Agricultural and Life Sciences. (133-5328)
21. 622.14 - Presbyterian-St. Lukes Hospital, Chicago, Illinois, for support of staphylococcal toxin research in the Food Research Institute of the College of Agricultural and Life Sciences. (133-5654)
22. 90.00 - Friends of the late Frank G. Collester, Madison, Wisconsin, given in his memory, for the support of emphysema research in the Department of Medicine. (133-2889)
23. 233.00 - Family and friends of the late Erich Kautz, Madison, Wis., given in his memory, to support cancer research in the Medical School. (133-3651)

Research

24. \$ 8.65 - Friends of the late Mrs. Donna Abler, Wisconsin Rapids, Wis., given in her memory, to be used for research in cystic fibrosis in the Department of Pediatrics. (133-5140)
25. 2,944.00 - United Fund of River Falls, Inc., River Falls, Wis., for support of research in the Medical School:  
 \$1,072 Cancer research (133-3651)  
 1,072 Heart research (133-3832)  
 500 Tuberculosis research (133-3480)  
 300 Crippled children research (133-3479)
26. 100.00 - University of Wisconsin Foundation, Madison, a gift from Dr. Abraham A. Quisling, Madison, Wis., to be added to an unrestricted fund for the Medical School. (133-5671)
27. 5.00 - Mrs. C. L. Stillman, Madison, Wis., given in memory of the late Wayne K. Loveland, Madison, Wis., for research in the Renal-Patho-Physiology Laboratory, Department of Medicine. (133-5311)
28. 27.00 - Friends of the late L. H. Thalheim, given in his memory;  
 10.00 - Mrs. William F. Esser, Madison, Wis., given in memory of the late Mrs. Madelon Seep Byers and Mrs. Frances Seep Wiedenhoft;  
 37.00 - to support research in the cause and cure of cancer - McArdle Memorial Laboratory. (133-327)
29. 60.00 - Friends of the late Mrs. Vivian Hovland, West Bend, Wis., given in her memory;  
 83.00 - Friends of the late Stanley C. Beggs, given in his memory;  
 69.00 - Family of the late LeRoy Garey, given in his memory;  
 212.00 - to support research in the cause and cure of cancer - Division of Clinical Oncology. (133-1038)
30. 557.00 - Various donors, additional contributions to assist in the work of the Regional Rehabilitation Research Institute, School of Education. (133-4866)
31. 5,611.00 - Continental Can Company, Chicago, Illinois, for the support of research in the Department of Food Science during the period September 1, 1969 to August 30, 1970, relating to the effect of lipophilic solvents on enzyme activity. (133-7148)
32. 600.00 - Olympus Corporation of America, New Hyde Park, N. Y., an additional contribution to support gastrocamera research - Department of Medicine. (133-4595)
33. 5,500.00 - Warner-Lambert Research Institute, Morris Plains, N. J., for the support of research in the Department of Physiology - Medical School. (133-5734)
34. - State of Wisconsin, Department of Health and Social Services, Division of Vocational Rehabilitation, Madison, termination date for the support of the Wood County Model Community Project to be conducted by the Regional Rehabilitation Research Institute extended through October 31, 1969 - School of Education. (133-6573)

Research

35. \$ 2,000.00 - American Dry Milk Institute, Inc., Chicago, Ill., for support of research on detection of staphylococcal enterotoxin in foods from July 1, 1969 to June 30, 1970 - Food Research Institute. (133-6910)
36. 6,000.00 - Geo. A. Hormel & Co., Austin, Minnesota, for continued support of a study of staphylococcal growth and toxin formation in fermented sausage from September 1, 1969 to August 31, 1970 - Food Research Institute. (133-6119)
37. 500.00 - Shell Chemical Company, New York City, for support of research on the determination of the commercial biological performance of herbicides on cucumbers - Department of Horticulture. (133-7161)
38. 750.00 - Wisconsin Society for Jewish Learning, Milwaukee, Wis., for the support of research projects in language aids in the Department of Hebrew Studies, UWM. (133-7160)
39. 5,000.00 - Wilkie Brothers Foundation, Des Plaines, Ill., for support of a study of physiological functions and disease processes of the Canada goose in the Department of Veterinary Science - November 1, 1969 - October 31, 1970. (133-6677)
40. 1,000.00 - World Health Organization, Geneva, Switzerland, for support of studies on viruses in foods - Food Research Institute. (133-6183)



Research

41. \$ 3,000.00 - Department of Agriculture, Office of the Secretary, Washington D. C. "Eutrophication Information Program" for the period July 1, 1969 through June 30, 1970. MSN, GRAD, Water Resources. Cooperative Agreement, Renewal Letter Dated September 18, 1969 (144-9862)
42. - U. S. Department of Agriculture, Economic Research Service, Washington, D. C. Cooperative Working Agreement. "A Study of the Benefit-Cost Incidence of Multi-purpose Land Information systems" for the period August 11, 1969 through June 30, 1973. MSN, AG&LSC, School of Natural Resources, Center for Resource Policy Studies and Programs. Basic Memorandum of Agreement No. 12-17-01-7-217, Supplement No. 9-NRE (no acct no.)
43. 5,388.00 - Department of the Air Force, Wright-Patterson Air Force Base, Ohio. "Analysis of Fiber Reinforced Composite Materials" for the period June 1, 1969 through December 31, 1969 at a total cost of \$10,388. MSN, ENGR, Engineering Mechanics. Contract F33615-69-C-1735, Mod. P-002 (144-9937)
44. - Air Force Office of Scientific Research, Arlington, Virginia. Extends termination date from August 31, 1969 to December 31, 1969. "Analytical and Numerical Methods for Solving Integral Equations, with Applications" for the period September 1, 1968 through December 31, 1969 at a total cost of \$20,373. MSN, L&S, Math Research Center. Grant AFOSR-69-1650, Amendment A (144-9289)
45. 25,909.00 - Association of Universities for Research in Astronomy, Inc. Tucson, Arizona (prime contractor with National Science Foundation). Services Related to a feasibility Study of New Instrumentation and Large Telescope Systems for the Kitt Peak National Observatory for the period September 1, 1969 through August 31, 1970. MSN, L&S, Astronomy. Subcontract letter dated August 11, 1969 (144-A270)
46. - Department of Health, Education and Welfare, Consumer Protection and Environmental Health Service, Bethesda Maryland. Extends termination date from May 31, 1969 to May 31, 1970. "Epidemiology and Patho-Physiology of Farmer's Lung" at a total cost of \$88,112. MSN, MC-MED, Medicine. Grant 5-R01-UI-00667-08 (144-8800)
47. - Department of Health, Education and Welfare, Health Services and Mental Health Administration, Bethesda, Maryland. Changes termination date from December 31, 1969 to August 31, 1969 due to termination of employment of principal investigator. "The Ontogenesis of Visual Discrimination". MSN, L&S, Psychology. Grant 5-R01-MH-10751-05 (144-9492)

48.

Research

48. \$ Department of Health, Education and Welfare, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) - Extends termination date from July 31, 1969 to August 31, 1969. "Conduct a feasibility study in determining individual practice profiles of physicians as a basis for continuing education of these physicians utilizing a post graduate preceptor technique" at a total cost of \$75,625. UEX, LPE, Health Science Area, Medicine. Contract NIH 70-4008 (PH 108-68-11), Mod. No. 4 (144-8758)
  - 2) - Extends termination date from August 31, 1969 to September 30, 1969. "Continuous Sensors and Separators for Trace Analysis" at a total cost of \$13,674. MSN, L&S, Chemistry. Grant 5-R01-GM-14310-03 (144-9214)
  - 3) - Extends termination date from August 31, 1969 to October 31, 1969. "Regulatory Systems in Heart and Other Systems" at a total cost of \$20,589. MSN, MC-MED, Pharmacology. Grant 5-R01-HE-10678-03 (144-9226)
  - 4) - Extends termination date from September 30, 1969 to April 30, 1970. "Cardiopulmonary Adaptation to Exercise and Training" at a total cost of \$48,526. MSN, MC-MED, Medicine. Grant 5-R01-HE-07474-06 (144-9333)
  - 5) 806.00 - "Vascular Injury Caused by Angiotoxic Chemicals" for the period January 1, 1969 through December 31, 1969 at a total cost of \$27,835. MSN, MC-MED, Pathology. Grant 3-R01-HE-12162-07S1 (144-9502)
  - 6) 2,295.00 - "Studies on Cutaneous Hypersensitivity" for the period January 1, 1969 through December 31, 1969 at a total cost of \$35,048. MSN, MC-MED, Medical Microbiology. Grant 1-R22-AI-08608-01 (144-9662)
  - 7) - Changes termination date from April 30, 1970 to August 31, 1969 due to termination of employment of principal investigator. "Genetic and Chemical Studies of Enzyme Repression". MSN, AG&LSC, Biochemistry. Grant 5-R01-GM-08407-09 (144-9755)
  - 8) 39,243.00 - "Synthesis of Compound Saccharides" for the period June 1, 1969 through May 31, 1970. MSN, AG&LSC, Biochemistry. Grant 5-R01-AM-10588-04 (144-9954)
  - 9) 9,177.00 - "Cooperative Study of Breast Cancer Hormone Therapy" for the period July 1, 1969 through June 30, 1970. MSN, MC-MED, Clinical Oncology. Grant 5-R10-CA-04594-10 (144-A065)
  - 10) - Extends termination date from September 30, 1969 to October 31, 1969. "Feasibility Study of a National Medical Dial Access Tape Reading Library" at a total cost of \$33,920. MSN, MC-MED, Administration. Contract NIM 69-22, Modification No. 1 (144-A139)
  - 11) 44,212.00 - "Architectonic and Synaptic Organization in the Brain" for the period September 1, 1969 through August 31, 1970. MSN, MC-MED Anatomy. Grant 5-R01-NS-06662-04 (144-A218)

Research

48. (cont'd) Department of Health, Education and Welfare, National Institutes of Health, Bethesda, Maryland
- 12) 30,566.00 - "Childrens Cancer Study Group A" for the period September 1, 1969 through August 31, 1970. MSN, MC-MED, Pediatrics. Grant 5-R10-CA-05436-10 (144-A229)
- 13) 15,529.00 - "Acetophenetidin Biotransformation and Its Toxicity" for the period September 1, 1969 through August 31, 1970. MSN, MC-MED Pediatrics. Grant 5-R01-AM-11879-03 (144-A230)
- 14) 23,188.00 - "Autonomic Function in Asthma" for the period September 1, 1969 through August 31, 1970. MSN, MC-MED, Medicine. Grant 5-R01-AI-08106-03 (144-A250)
- 15) 47,312.00 - "Functional Capacity of the Chronically Diseased Kidney" for the period September 1, 1969 through August 31, 1970. MSN, MC-MED, Medicine. Grant 5-R01-AM-09943-05 (144-A251)
- 16) 26,996.00 - "Visual Processes with a Motionless Retinal Image" for the period September 1, 1969 through August 31, 1970. MSN, MC-MED, Surgery. Grant 5-R01-EY-00308-04 (144-A259)
- 17) 54,217.00 - "Diabetic Retinopathy" for the period September 1, 1969 through August 31, 1970. MSN, MC-MED, Surgery. Grant 5-R01-EY-00300-05 (144-A261)
- 18) 65,474.00 - "Molecular Mechanisms of Membrane Transport in Brain" for the period September 1, 1969 through August 31, 1970. MSN, MC-MED, Pharmacology. Grant 5-R01-NS-01730-12 (144-A281)
- 19) 21,360.00 - "Biologically Active Polypeptides" for the period September 1, 1969 through August 31, 1970. MSN, MC-MED, Pharmacology Grant 5-R01-HE-09922-05 (144-A282)
- 20) 240,813.00 - "Center for Research in Cerebral Localization" for the period September 1, 1969 through August 31, 1970. MSN, MC-MED, Laboratory of Neurophysiology. Grant 5-P01-NS-06225-05 (144-A285)
- 21) 35,071.00 - "Altered Diet and Plasma Amino Acid Pattern" for the period September 1, 1969 through August 31, 1970. MSN, AG&LSC, Biochemistry. Grant 5-R01-AM-10747-04 (144-A292)
- 22) 11,522.00 - "Chemical and Biological Nature of Bacteriocins" for the period September 1, 1969 through August 31, 1970. MSN, AG&LSC, Bacteriology. Grant 5-R01-AI-08737-02 (144-A300)
- 23) 77,233.00 - Special Research Resource Grant for Support of Laboratory Computer Resources for the period May 1, 1969 through July 31, 1970. MSN, MC-MED, Laboratory Computer Facility. Grant 5-P07-RR-00249-05 (144-A312)
- 24) 14,971.00 - "Synaptic Organization in Spinal Cord and Thalamus" for the period September 1, 1969 through April 30, 1970. MSN, MC-MED, Anatomy. Grant 7-R01-NS-09167-01 (144-A317)

Research

48. (cont'd) Department of Health, Education and Welfare, National Institutes of Health, Bethesda, Maryland
- 25) 539,807.00 - "Central Clinical Drug Evaluation Program" for the period September 1, 1969 through August 31, 1970. MSN, MC-MED, Clinical Oncology. Grant 5-R10-CA-06071-09 (144-A322)
- 26) 13,592.00 - "Deposition of Eye Lens Protein During Dietary Stress" for the period September 1, 1969 through August 31, 1970. MSN, AG&LSC Meat and Animal Science. Grant 5-R01-EY-00359-03 (144-A370)
- 27) 34,488.00 - "Chemical Modification of Radiation Effects" for the period September 1, 1969 through August 31, 1970. MSN, MC-MED, Radiology. Grant 5-R01-CA-08486-05 (144-A400)
49. Department of Health, Education and Welfare, Office of Education, Washington, D. C. in support of the following:
- 1) 8,369.00 - "Mathematics Curriculum Innovation and Education for Educable Mentally Retarded" for the period June 17, 1968 through August 16, 1969 at a total cost of \$28,369. MSN, EDUC, Studies in Behavioral Disabilities. Grant OEG-0-8-080568-4598(032), Revision No. 1 (144-9083)
- 2) 147,434.00 - "An Economic Analysis of the Wisconsin Elementary Teacher Education Project" for the period May 6, 1969 through June 30, 1970. MSN, EDUC, General Administration, Dean's Office Contract OEC-0-9-590421-4046(010) (144-9825)
- 3) 10,000.00 - "A Study of the International Student Movement" for the period September 1, 1969 through August 31, 1970. MSN, EDUC, Educational Policy Studies. Grant OEG-5-70-0006(010) (144-A329)
50. - Department of Health, Education and Welfare, Social and Rehabilitation Service, Washington, D. C. Extends termination date from June 30, 1969 to December 31, 1969. "A Study of the Aged with Special Reference to Adjustment in Retirement Communities" at a total cost of \$48,468. MSN, AG&LSC, Rural Sociology. Grant AA-4-68-013-03 (144-9079)
51. Department of the Interior, Fish and Wildlife Service, Seattle, Washington in support of the following:
- 1) 9,620.00 - "Utilization of fish oil in animal feeds" for the period June 1, 1969 through June 30, 1970. MSN, AG&LSC, Food Science and Industries. Contract 14-17-0001-2026 (144-9892)
- 2) 12,040.00 - "Stabilizing fish oil in situ in the myofibrillar fraction of extracted and milled fish protein" for the period June 1, 1969 through June 30, 1970. MSN, AG&LSC, Food Science and Industries Contract 14-17-0001-2027 (144-9893)

Research

52. \$ Department of Labor, Manpower Administration, Washington, D. C. in support of the following:
- 1) - Extends termination date from August 31, 1969 to February 1, 1970. "A Study of Women in the M. D. T. A. Vocational Training Programs in the State of Wisconsin" at a total cost of \$10,241. MSN, L&S, Economics. Grant 91-53-67-17, Modification No. 3 (144-7611)
  - 2) - Provides for certain administrative changes. "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 \$121,419. UEX, HRD, Center for Consumer Affairs. Contract 51-53-69-12, Mod. No. 1 (144-A061, 144-A151 (Loans),)
  - 3) 2,225.00 - "Pilot Feasibility Study of Training in Business and Industry" for the period August 15, 1969 through December 31, 1969 at a total cost of \$14,089. MSN, L&S, Industrial Relations Research Center. Grant 91-53-70-02, Mod. No. 1 (144-A179)
53. 25,983.00 - ~~National Aeronautics and Space Administration, Washington, D. C.~~ "Study of Methods to Effect a More Complete and Rapid Detection of Human Infectious Agents" for the period June 1, 1967 through June 30, 1972 at a total cost of \$103,213. MSN, MC-MED, Preventive Medicine. Grant NGL 50-002-078, Supplement No. 3 (144-7844)
54. National Science Foundation, Washington, D. C. in support of the following:
- 1) - Extends termination date from October 1, 1969 to October 1, 1970. "Study of Electrogenative Hydrogenation" at a total cost of \$35,200. MSN, ENGR, Chemical Engineering. Grant GK-631 (144-6395)
  - 2) - Extends termination date from May 31, 1969 to October 31, 1969. "Factors in the Development of Taste Preference-Aversion" at a total cost of \$32,600. MIL, L&S, Sciences, Zoology. Grant GB-4763 (144-6618)
  - 3) - Extends termination date from September 1, 1969 to September 1, 1970. "Determinants of the Structure of International Trade" at a total cost of \$43,800. MSN, L&S, Economics. Grant GS-1272 (144-7058)
  - 4) - Extends termination date from August 31, 1969 to February 28, 1970. "Further Development of Techniques and Equipment for the Investigator of the Electromagnetic Properties and Thickness of Antarctic Ice" at a total cost of \$61,500. MSN, L&S, Geology and Geophysics. Grant GA-552 (144-7064)

Research

54. (cont'd) National Science Foundation, Washington, D. C.
- 5) - Extends termination date from June 30, 1970 to June 30, 1971. "Pre-ceramic Cultural Development in Japan" at a total cost of \$17,600. MSN, L&S, Anthropology. Grant GS-1675 (144-7853)
  - 6) - Extends termination date from December 30, 1969 to December 31, 1970. "Population changes in Small Towns" at a total cost of \$14,800. MSN, AG&LSC, Rural Sociology. Grant GS-1717 (144-7986)
  - 7) - Extends termination date from August 31, 1969 to December 31, 1969. "Scientific Productivity and Careers" at a total cost of \$17,300. MSN, L&S, Sociology. Grant GS-1725 (144-8040)
  - 8) - Extends termination date from August 31, 1969 to February 28, 1970. "Analysis of Antarctic Geophysical Data" at a total cost of \$25,100. MSN, L&S, Geology and Geophysics. Grant GA-1136 (144-8042)
  - 9) - Extends termination date from August 31, 1969 to February 28, 1970. "Completion of Oversnow Traverses in Queen Maud Land" at a total cost of \$44,000. MSN, L&S, Geology and Geophysics. Grant GA-1126 (144-8044)
  - 10) - Extends termination date from December 31, 1969 to June 30, 1970. "Source-Content Orientation and Attitude Change" at a total cost of \$26,700. MSN, L&S, Journalism. Grant GS-1764 (144-8082)
  - 11) - Extends termination date to May 31, 1970. "Geometric Topology" at a total cost of \$51,300. MSN, L&S, Mathematics. Grant GP-8501 (144-8721)
  - 12) - Extends termination date to June 30, 1970. "Global and Asymptotic Problems in Differential Equations" at a total cost of \$9,700. MSN, L&S, Mathematics. Grant GP-8927 (144-8841)
  - 13) 35,000.00 - "Algebraic Topology and Manifold Theory" for the period June 1, 1969 through November 30, 1970. MSN, L&S, Mathematics. Grant GP-13285 and Amendment No. 1 (144-A064)
  - 14) 8,000.00 - "Stellar Structure and Evolution" for the period September 15, 1969 through March 14, 1971. MSN, L&S, Astronomy. Grant GP-9666 (144-A332)
  - 15) 59,300.00 - "Family, Class and Politics in West Germany" for the period September 15, 1969 through March 14, 1972. MSN, L&S, Sociology. Grant GS-2792 (144-A351)
  - 16) 37,900.00 - "Equilibrium and Disequilibrium in Asset Markets" for the period September 15, 1969 through March 14, 1972. MSN, L&S, Economics. Grant GS-2763 (144-A352)

Research

54. (cont'd) National Science Foundation, Washington, D. C.
- 17) 76,000.00 - "High-Resolution Spectroscopic Studies in Aeronomy" for the period September 15, 1969 through March 14, 1972. MSN, L&S, Physics. Grant GA-15733 (144-A353)
- 18) 65,000.00 - "Defined Deoxyribonucleic Acids Studies" for the period September 15, 1969 through March 14, 1972. MSN, AG&LSC, Biochemistry. Grant GB-8786 (144-A354)
- 19) 79,000.00 - "Spectroscopic Studies of Magnetically Ordered Materials" for the period October 1, 1969 through March 31, 1972. MSN, L&S, Physics. Grant GP-15426 (144-A355)
- 20) 20,900.00 - "Electromagnetic Measurements at Byrd Station, Antarctica" for the period September 15, 1969 through March 14, 1971. MSN, L&S, Geology and Geophysics. Grant GA-14597 (144-A369)
- 21) 42,600.00 - "Seismic Logging in Deep Drill Holes, Antarctica" for the period September 15, 1969 through March 14, 1971. MSN, L&S, Geology and Geophysics. Grant GA-14598 (144-A390)
- 22) 30,100.00 - "Distortion in Statistical Theory" for the period October 1, 1969 through March 31, 1972. MSN, L&S, Statistics. Grant GP-13175 (144-A393)
- 23) 25,000.00 - "Petrology and Mineralogy of the Pelitic Schists of N. W. Maine" for the period October 1, 1969 through March 31, 1972. MSN, L&S, Geology and Geophysics. Grant GA-13415 (144-A394)
55. Department of the Navy, Office of Naval Research, Washington, D. C. in support of the following:
- 1) - Transfers title to certain items of equipment to the University of Wisconsin. Basic Agreement for research. Contract Nonr-1202(00), Mods. No. 32 and A001(s/b No. 33) (no acct. no.)
- 2) 73,929.00 - "Cellular and Subcellular Aspects of Immune Cell Interactions" for the period September 1, 1967 through August 31, 1970 at a total estimated cost of \$133,271. MSN, MC-MED, Genetics. Contract N00014-67-A-0128-003, Amendment AC (144-8305)
56. - Purdue Research Foundation, Lafayette, Indiana (prime contractor with the Agency for International Development). Establishes predetermined overhead rate for the period July 1, 1968 through June 30, 1969. Project to study systematically the experience of the AID University-Contract Program of Technical Assistance in the field of rural development for the period July 1, 1965 through June 30, 1969 at a total cost of \$313,051. MSN, AG&LSC International Agricultural Programs. Amendment No. 8 to Sub-contract No. 1 under Prime Contract AID/csd-840 (144-6296)
- 56A. 3,450.00 - Veterans Administration, Washington, D. C. "Readings of Stereophotographs of the Eye" for the period August 15, 1969 through October 31, 1969. MSN, MC-MED, Surgery. Letter Agreement dated August 14, 1969. (144-A403)

Research

57. \$ 6,000.00 - Wisconsin Department of Local Affairs and Development, Madison, Wisconsin (prime contractor with Upper Great Lakes Regional Commission, Department of Commerce). Social and Economic Analysis of Two Selected Communities in Northern Wisconsin for the period July 1, 1969 through June 30, 1970 under section 505(a) of the Public Works and Economic Development Act of 1965. MSN, AG&LSC, Rural Sociology. Agreement No. 6 (144-A188)
58. 24,200.00 - Wisconsin Department of Natural Resources, Madison, Wisconsin. "Terminal Residues of Chlorinated Hydrocarbon Pesticides in Lake Michigan and Associated Tributaries" for the period July 1, 1969 through June 30, 1970. MSN, AG&LSC, Entomology. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965. (133-7150)
59. Wisconsin Regional Medical Program, Inc., Milwaukee, Wisconsin (prime contractor with the Department of Health, Education and Welfare, National Institutes of Health) in support of the following:
- 1) 77,490.00 - "Operational Project for Nurse Training" for the period September 1, 1969 through August 31, 1970. UEX, LPE, Health Science Area, Nursing. Letter dated September 22, 1969 under Prime Grant 3-G03-RM-00037 (144-A263)
  - 2) 2,014.51 - "Planning of a Project which is designed to demonstrate the Better Utilization of Nurses and Health-Care Personnel in a Clinical Setting" for the period January 1, 1969 through September 30, 1969 at a total cost of \$16,817.51. MIL, School of Nursing. Letter dated January 13, 1969 under Prime Grant 3-G03-RM-00037, as amended by letter of September 3, 1969 (144-9539)
60. 36,300.00 - Union Carbide Corporation, Nuclear Division, Oak Ridge, Tennessee (prime contractor with the Atomic Energy Commission). Research design and ecosystem modeling, techniques and standards for lake water chemistry, baseline studies of aquatic biota, and grid map of the Lake Wingra Basin under the International Biological Program for the period August 1, 1969 through September 30, 1970. MSN, GRAD, Various. Subcontract 3351 under Prime Contract No. W-7405-eng-26 (144-A347)
61. - Upper Great Lakes Regional Commission, Washington, D. C. (prime contractor with the Department of Commerce). Extends termination date from July 31, 1970 to January 31, 1971. "Inland Lake Renewal and Demonstration, Phase II" at a total cost of \$224,050. UEX, EED, Water Resources. Technical Assistance Project No. 10920034 (144-9918)
62. - Various Government agencies. Extends termination date from August 31, 1969 to November 15, 1969. "Study of Flood Plain Management and Regulation" for the period September 1, 1968 through November 15, 1969 at a total cost of \$37,275. MSN, AG&LSC, School of Natural Resources, Center for Resource Policy Studies and Programs. Agreement WRC-69-1, Amendment No. 2 (144-9243)



Libraries

1. \$ 1,389.00 - Friends of the late William E. Ogilvie, given in his memory, to be added to the ~~Agricultural~~ Library Trust Fund, to be administered in accordance with the terms previously approved. (Trust)
2. 247.39 - Dr. Charles W. Young, Platteville, Wisconsin, to be added to the Walter J. ~~Maek~~ Library Fund - Department of Physiology. (Trust)
3. 3,000.00 - ~~Women's~~ Architectural League of Milwaukee, Inc., Milwaukee, Wis., to be used for the purchase of slides for the University of Wisconsin-Milwaukee School of Architecture Library. (133-7155)
4. 5,968.30 - Senior ~~Class~~ of 1969, University of Wisconsin-Milwaukee, to be used for the purchase of books and equipment for the University of Wisconsin-Milwaukee Library at the direction of the Director of the Library. (133-7154)

Libraries

5. \$ Department of Health, Education and Welfare, Office of Education  
Washington, D. C. in support of the following:
- 1) 1,250.00 - Basic Grant for the 1969 College Library Resources Program under Title II-A of the Higher Education Act of 1965. Grant period is June 17, 1969 through June 30, 1970. CS, B-Sauk, Library. Grant OEG-0-9-590034-0500(314) (144-A371)
  - 2) 5,000.00 - Basic Grant for the 1969 College Library Resources Program under Title II-A of the Higher Education Act of 1965. Grant period is June 17, 1969 through June 30, 1970. CS, Marath, Library. Grant OEG-0-9-590034-0500(314) (144-A372)
  - 3) 5,000.00 - Basic Grant for the 1969 College Library Resources Program under Title II-A of the Higher Education Act of 1965. Grant period is June 17, 1969 through June 30, 1970. CS, Marsh, Library. Grant OEG-0-9-590034-0500(314) (144-A373)
  - 4) 1,250.00 - Basic Grant for the 1969 College Library Resources Program under Title II-A of the Higher Education Act of 1965. Grant period is June 17, 1969 through June 30, 1970. CS, Rock, Library. Grant OEG-0-9-590034-0500(314) (144-A374)
  - 5) 5,000.00 - Basic Grant for the 1969 College Library Resources Program under Title II-A of the Higher Education Act of 1965. Grant period is June 17, 1969 through June 30, 1970. CS, Sheboy, Library. Grant OEG-0-9-590034-0500(314) (144-A375)
  - 6) 1,250.00 - Basic Grant for the 1969 College Library Resources Program under Title II-A of the Higher Education Act of 1965. Grant period is June 17, 1969 through June 30, 1970. CS, Wash, Library. Grant OEG-0-9-590034-0500(314) (144-A376)
  - 7) 1,250.00 - Basic Grant for the 1969 College Library Resources Program under Title II-A of the Higher Education Act of 1965. Grant period is June 17, 1969 through June 30, 1970. CS, Wauk, Library. Grant OEG-0-9-590034-0500(314) (144-A377)
  - 8) 1,136.00 - Supplemental Grant for the 1969 College Library Resources Program under Title II-A of the Higher Education Act of 1965. Grant period is June 17, 1969 through June 30, 1970. CS, Depts, Library. Grant OEG-0-9-590034-0500(314) (144-A378)

Miscellaneous

1. \$ 1,000.00 - Emeritus Professor Helen I. Clarke, Madison, Wisconsin, to establish an unrestricted fund to be used at the discretion of the Director of the School of Social Work - Madison without regard to limitations imposed by State fiscal and purchasing policies and procedures. (133-7140)
2. 200.00 - Anonymous donor, to be added to the Harold M. Coon, M. D., Memorial Award for Excellence in Hospital Administration. (Trust)
3. 1,985.48 - Extension Journal, Inc., Madison, Wisconsin, an additional contribution to defray expenses incurred in the publication of a cooperative extension journal for the further development of the professional competence of the members of the Cooperative Extension System. (133-4106)
4. 1,872.93 - Estate of Emma Hess, Spencer, Wisconsin, to be used by University Hospitals in research, treatment and the care of the blind, particularly of those in need. (133-7128)
5. 1,000.00 - Marathon Oil Company, Houston, Texas, a gift to be used for the benefit of the Department of Geology and Geophysics. (133-7135)
6. 2,000.00 - National Multiple Sclerosis Society, Chippewa Valley Chapter, Altoona, Wis., for the diagnosis and treatment of multiple sclerosis - Department of Neurology. (133-5382)
7. 124.98 - Donald B. Vogel, Madison, Wisconsin, to support a program in Practical Politics - Institute of Governmental Affairs, University Extension. (133-5951)
8. 22.00 - Members of the Department of Zoology, Madison, representing royalties on the sale of laboratory manuals, to be used by the Department of Zoology without regard to State purchasing or fiscal procedures or regulations in connection with teaching and research in biology. (133-6997)
9. 330.00 - African Studies Association, Montreal, Canada, a grant covering administrative support in connection with the African Studies Association Meeting in Montreal - Graduate School. (133-7156)
10. 50.00 - Milwaukee Professional Sports & Services, Inc., Milwaukee, Wis., to be used by the Department of Physical Education-Men (Prof) Biodynamics Laboratory without regard to State purchasing or fiscal procedures or regulations. (133-7153)
11. 2,000.00 - Collins Radio Company, Cedar Rapids, Iowa;  
32,308.02 - Washington University, St. Louis, Mo.;  
34,308.02 - to be added to the Graduate Study in Business for Disadvantaged Fund in accordance with the consortium agreement - Graduate School of Business. (133-5984, \$2,000; 133-6087, \$32,308.02)

Miscellaneous

12. \$ 150.00 - Anonymous donor, to be used for any purpose for the benefit of the Law School at the discretion of the Dean. (133-6741)
13. 215.00 - Anonymous donor, 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. (133-6647)
14. 300.00 - Mrs. R. K. Froker, Madison, Wis., to be added to the Froker Memorial Fund to be used at the direction of the Dean and Director of the College of Agricultural and Life Sciences for the construction of a suitable memorial. (133-6783)
15. 500.00 - J. W. Jung Seed Co., Randolph, Wisconsin, to continue support of a fund for an Excellence in Teaching Award, a scholarship, or other appropriate use as determined by the Dean of the College of Agricultural and Life Sciences in accordance with terms previously approved. (133-6103)
16. 100.00 - Schweigert Meat Company, Minneapolis, Minnesota, given in memory of the late John A. Killick, to be added to the Wilbur La Roe, Jr., Memorial Fund. (Trust)
17. 25.00 - Mr. and Mrs. Harry Long, Dixon, Illinois, given in memory of their son, the late Robert Long, for the diagnosis and treatment of multiple sclerosis - Department of Neurology. (133-5382)
18. 500.00 - Duke-Lab Foundation, Inc., South Norwalk, Conn., for support of the Contact and Photosensitivity Clinic in the Department of Medicine, Division of Dermatology. (133-4911)
19. 25.00 - Syntex Corporation, Palo Alto, California, to be added to an unrestricted fund for any purpose benefiting the field of dermatology, Department of Medicine. (133-7106)
20. 200.00 - University Pediatric Associates, Madison, to support operation of the office of the University Pediatric Associates. (133-6051)
21. 450.00 - Youth Opportunity Board-Social Development Commission, Milwaukee, Wis., to be used without regard to State regulations for support of Urban Inner Core Programs - Department of Community Leadership Development, University Extension. (133-6301)
- 21A. 13,795.00 - National Instructional Television Center, Bloomington, Indiana, to increase support of the Physical Education Level II programs from \$103,880 to a maximum amount of \$117,675 during the period August 1, 1969 to July 13, 1970 - University Extension. (133-7081)
- 21B. 8,500.00 - University of Wisconsin Foundation, Madison, representing a gift made by the Johnson Foundation, Racine, Wis., to be used in programs developed and conducted by the University Administration for disadvantaged University of Wisconsin students of all races - President's Special Fund. (Trust)

Miscellaneous

22.     \$                   Agency for International Development, Washington, D. C. in support of the following:
- 1)                   - Modifies Special Provisions. A Program of technical assistance to the Federation of Nigeria in developing a land grant type agricultural college at the University of Ife for the period December 15, 1964 through December 31, 1969 at a funded total of \$2,250,302. Total estimated cost through December 31, 1971 is \$3,500,431. MSN, AG&LSC, International Agricultural Programs. Contract AID/afr-262, Amendment No. 9 (144-5695)
- 2)                   - Increases total estimated cost and revises Special Provisions. A program to render technical advice and assistance to the Federation of Nigeria by providing developmental, advisory, and teaching services for the Ibadan and Akure Schools of Agriculture for the period October 1, 1966 through September 30, 1969 at a total cost of \$709,379. Total estimated cost through September 30, 1970 is \$1,075,960. MSN, AG&LSC, International Agricultural Programs. Contract AID/afr-350, Amendment No. 6 (144-6837)
23.                   - Department of Commerce, Office of State Technical Services, Washington, D. C. Authorizes changes in approved budget categories and revises cost-sharing budget. Fiscal Year 1968 Annual Technical Services Program Matching Grant for the period July 1, 1967 through December 31, 1969 at a total cost of \$117,565. MSN, GRAD, University Industry Research Program, Marquette University, UEX, LPE, Engineering. Grant 12-48, Amendment Letter of September 5, 1969 (144-8571, 144-8573, 144-9036)
24.                   21,428.00 - Community Relations Social Development Commission, Milwaukee Wisconsin (prime contractor with The Department of Labor). Conduct and Administration of Concentrated Employment Program for the period April 15, 1968 through September 30, 1969 at a total cost of \$111,732. UEX, HRD, Social Work. Subcontract under Prime Contract W4-8429-53, Amendment No. 1 (144-9060)

Gifts-in-Kind

1. Gifts to the Elvehjem Art Center:
  - (1) John W. English, Hongkong, a gift of a painting by Paul Reed, No. 16C 1965, appraised by the donor at \$500
  - (2) Mr. and Mrs. Earnest Charles Watson, Santa Barbara, Cal., a gift of Tibetan objects valued at \$985 and Indian miniature paintings valued at \$12,675
2. Hewlett-Packard Company, Palo Alto, California, a gift to the Department of Electrical Engineering of a Spectrum Analyzer consisting of a 1435 Large Screen Oscilloscope, an 8552A IF Section, and an 8553A RF Section. The material has been evaluated by the donor at \$5,385.
3. Dr. William H. Frackelton, Milwaukee, Wis., a gift to the University of Wisconsin-Milwaukee Library of a music stand, flower urn, model skeleton, and 605 volumes, evaluated by the Director at \$866.20.
4. Lake Geneva Public Library, Lake Geneva, Wis., a gift of two volumes to the Memorial Library, evaluated by the Director at approximately \$25.
5. Gifts of library materials to the University of Wisconsin-Milwaukee Library evaluated by the Director at the amounts shown:
  - (1) General Electric Company, Milwaukee, Wis. - 173 volumes - scientific reports, periodicals - \$183
  - (2) Kalmbach Publishing Co., Milwaukee, Wis. - 6 new railroad books - \$63.15
  - (3) Donald Krumm, Milwaukee, Wis. - 33 volumes on international economics - \$22.50
  - (4) Mrs. Bernice Lee, Milwaukee, Wis. - 11 volumes - \$16.50
  - (5) F. W. Torrington, London, England - works of Abraham Cowley and the Jenks' Portland Gazette of January 13, 1800 - \$102
  - (6) J. A. Yokie, Milwaukee, Wis. - 18 volumes - \$22.50
6. Gifts to help equip the foundry laboratory in the Materials Department, College of Applied Science and Engineering, UWM:
  - (1) Federal Malleable Company, Inc., West Allis, Wis. - joint-squeeze machine and core-shooter evaluated at \$1,500
  - (2) Modern Equipment Company, Port Washington, Wis. - ladle, ladle bowls, and ladle shank evaluated by the donor at \$272.95
  - (3) Sterling National Industries, Inc., Milwaukee, Wis. - wheelbarrows evaluated at \$200
7. That the Proffer made by Anonymous Donors of a gift of 967.5 acres of land and a negative easement on an additional 332.5 acres adjacent to the land to be conveyed, all located in Ashland County, Wisconsin, to be used for Arboretum purposes, in accordance with Proffer effective December 1, 1969 (copy on file), be accepted.

## GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

17 October 1969

	Items Processed 9/9/69 through 10/8/69 to be <u>Accepted 10/17/69</u>	Items Processed 8/27/68 through 9/23/68 Accepted <u>10/4/68</u>
Unrestricted	\$ 25,732.00	\$ 33,410.00
Instruction	1,056,167.59	902,013.84
Student Aid	64,168.68	10,262.50
Research	2,397,771.80	1,783,097.70
Libraries	31,740.69	590.00
Physical Plant	--	--
Miscellaneous	89,081.41	675,055.30
Gifts-in-Kind	<u>22,818.80</u>	<u>34,369.67</u>
Totals - October	3,687,480.97 (1)	3,438,789.01 (2)
Previously Reported	<u>29,305,884.74</u>	<u>20,257,028.81</u>
GRAND TOTALS	32,993,365.71	23,695,817.82

(1) Includes \$3,362,064.26 from Federal Agencies

(2) Included \$3,100,543.69 from Federal Agencies

Additional GrantResearch

\$ 48,675.00 - National League of Cities, Washington, D. C. (prime contractor with the Department of Housing and Urban Development). "Establishment of Milwaukee Urban Observatory Project" for the period September 26, 1969 through September 25, 1970. Subcontract under Prime Contract H-987. UEX, GEA, Asst Chancellor-Milwaukee UEX, GEA, Urban Observatory (144-A420)



REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS

to the

BOARD OF REGENTS

AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD

October 17, 1969

Report of Action Taken - Razing of Building

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

<u>Property</u>	<u>Location</u>	<u>Value</u>
Old Short Course Dining Room	West of and adjacent to the Animal Research Laboratory	\$13,904

EXHIBIT A

Resolution Adopted by the Trustees of the William F.  
Vilas Trust Estate on September 24, 1969

WHEREAS, the Board of Regents of the University of Wisconsin by resolution adopted September 19, 1969, a copy of which is attached hereto, have requested the Trustees to invoke the provisions of Article 5 of the Deed of Gift and Conveyance and pursuant thereto to accumulate a special fund of \$1,186,994.00 to be utilized for the construction of a so-called "communication arts" building on the Madison campus of the University, and

WHEREAS, the Trustees being fully informed as to the facilities to be incorporated in such communication arts building and the uses and purposes to be served by such building, and also being informed of the exigencies of the Regents' request, concluded that action by the Trustees pursuant to said Article 5 would be appropriate to afford the means, urgently needed for a building peculiarly required for the investigation of knowledge and the promotion and advancement of knowledge, and

WHEREAS, the capital of the trust estate exceed the five million dollars specified in said Article 5, and

WHEREAS, the Regents have provided a site for said communication arts building on land owned by the Regents at the southeast corner of the intersection of University Avenue and Park Street in the City of Madison, and have furnished to the Trustees the complete plans for such building, and both the said site and plans are to the satisfaction of the Trustees, and

WHEREAS, the Regents have expressed their intention to place an appropriate tablet over the principal entrance of such building as required by said Article 5,

NOW, THEREFORE, it is resolved that the Trustees, at the close of the current fiscal year of the trust, as provided in Article 5 of the Deed of Gift and Conveyance shall suspend the addition of one-half of the net income of the trust to capital and shall accumulate all of the available income--not appropriated to endowments--in a special fund until the same has attained \$1,186,994.00; and, when so accumulated, said special fund shall be disbursed toward the construction cost of the aforesaid communication arts building.

IT IS FURTHER RESOLVED, that when said special fund shall have attained the aforesaid amount, thereupon the one-half of the net income of the trust shall again be applied to the increase of the capital as provided in the Deed of Gift and Conveyance.

DRAFT RESOLUTION ON LEVINE AND STERN

A. The Board has heard the following allegations by the Administration of the Madison campus:

- (1) At about 10:00 or 10:15 a.m. on October 14, 1969 a group of about 10 or 12 people entered an auditorium in the Wisconsin Center where an advanced math seminar on Graph Theory and its Applications was taking place. This group caused lights to be turned off, chanted loudly, and threw plastic bags of a red paint-like substance at the audience. The seminar was disrupted at that point and the paint-like substance was splattered on the clothes, hair and skin of the audience and on the walls, floor and seats of the auditorium.
- (2) Two students of the University of Wisconsin-Madison campus, Margo Lynn Levine and Linda Joanne Stern, were apprehended fleeing from the scene. Witnesses identified these two students as members of the group. The paint-like substance was found on their hands, in their pockets and on their clothing.

B. Reasonable grounds exist for believing that these two students engaged in intentional conduct that seriously impaired a University-run or University-authorized activity and that seriously damaged University property.

Resolved, on recommendation of the Chancellor of the Madison campus:

- (1) That the Administration of the Madison campus is directed to bring charges against these two students; and
- (2) That Judge J. Ward Rector is hereby retained as a hearing agent to conduct a hearing on these charges, to make findings of fact and to report his findings and recommendations to the Board;

EXHIBIT C

- (3) That the hearing is scheduled to begin ten days after charges are brought unless another date is set by Judge Rector after consultation with counsel for the Administration and for the student;
- (4) That, pursuant to Section 5(a) of Chapter V of the Regent By-Laws, the Board will review this case at the earliest possible date on the record compiled by the hearing agent.

10-17-69

Resolution Adopted by the Regents of the University of Wisconsin on October 17, 1969

To clarify an apparent misunderstanding that has arisen as to the intent of the Regents in adopting Section 1.07(9) of the Administrative Code and the incidents of use of sound-amplification equipment which are to be permitted thereunder, this statement of intent is adopted.

The provisions of Section 36.49, Wisconsin Statutes, clearly indicates that sound-amplification equipment at the University is to be limited in use. Section 1.07(9) further conveys this intent by providing that the use of sound-amplification equipment is to be prohibited except where an express need for such equipment is shown by the requesting party.

It is the intent of the Regents that the use of sound-amplification equipment shall be prohibited on any campuses within the University system unless substantial cause can be shown by the requesting organization or individual for the use of such equipment. It is to be anticipated that this burden would be sustained by a requesting organization or individual only in exceptional cases. Such exceptional cases would involve only events of an all-campus nature requiring a broad dissemination of information in order to sustain the event. Examples of such events would include Homecoming, Campus Carnival or other similar events of an all-campus nature.

Except in extremely unusual circumstances, it is not contemplated that permits for use of sound-amplification equipment will be granted for any rallies or meetings sponsored by politically oriented groups regardless of their political point of view.

It is the intent of the Board of Regents that the use of sound-amplification equipment on any campus within the University system shall be limited to those instances where substantial cause can be shown for use of such equipment to communicate with an all-campus audience, and all administrative personnel having authority to issue permits under Section 1.07(9) are hereby instructed to act in accordance with such intent.

EXHIBIT

D

Name of Institution: THE UNIVERSITY OF WISCONSIN-MADISON

Name of Program: SPECIALIST IN CURRICULUM AND INSTRUCTION

Date Program to be Initiated: Summer Session, 1970

## 1. DESCRIPTION

1.1 Specialist in Curriculum and Instruction. Requiring a minimum of one academic year beyond the masters degree, the specialist degree is oriented to teaching and is distinguished thereby from the research orientation of Ph.D. programs.

1.2 Department of Curriculum and Instruction, School of Education

1.3 The following areas of concentration wholly within the Department of Curriculum and Instruction may be utilized in the Specialist's Degree program:

Adult Education	Preschool-Primary Education
Audio-Visual Education	Reading
Curriculum Theory	Recreation Education
Elementary Education	Research Theory and Methods
Health Education	Safety Education
Instructional Theory	Science Education
	Social Studies Education

1.4 The following areas of concentration involve interdepartmental relationships and will be initiated as departmental authorizations are obtained.

Agricultural Education	English Education	Journalism Education
Art Education	French Education	Mathematics Education
Business Education	German Education	Music Education
Distributive Education	Home Economics Education	Spanish Education
		Speech Education

## 2. MISSION

2.1 As modern educational systems develop, the roles and responsibilities of school leaders become increasingly varied and complex. Professional educators require graduate studies to fulfill their expanding roles. The Department of Curriculum and Instruction has afforded such opportunities for many years. Boards of education have responded to the need and the readiness of teachers to pursue graduate studies by providing financial incentives for master's degree and post-master's preparation. This additional graduate work is often defined in public school salary schedules and elsewhere as the equivalent of one academic year beyond the Master's degree or a 'sixth year' of teacher education.

2.2 The specialist degree is oriented to different professional objectives than the Ph.D. It is a teaching rather than a research degree. It will utilize existing resources to supplement rather than to conflict with Ph.D. programs. Those who enter the specialist degree program are expected to be classroom teachers and supervisory personnel who wish to increase their professional competencies. At present there is no organized program nor course of study specifically designed to meet such professional demands. The growing need of teaching personnel in vocational, technical and adult schools, together with the needs of public school personnel, provides the rationale for this

program. The University of Wisconsin-Madison, with its strong tradition of graduate studies through the doctorate, is uniquely qualified to offer such opportunity in this state.

### 3. NEED

- 3.1 While there are master's degree programs in professional teacher education at each of the state universities in Wisconsin, there is no program at the specialist degree level presently being offered.
- 3.2 N.A.
- 3.3 Interest in the proposed program arises primarily from teachers and supervisory personnel in public and vocational-technical-adult schools who want graduate study beyond the MS degree but do not or should not aspire to the Ph.D.
- 3.4 N.A.
- 3.5 The need for such a program is general and not confined to Wisconsin. It was proposed on this campus by a subcommittee of the Administrative Committee of the Graduate School in University of Wisconsin Graduate School Faculty Document 68 dated May 17, 1967 and adopted by the Graduate School Faculty on that date.
- 3.6 Until the program has been tried in Wisconsin there is no way of determining whether other such programs will be needed and, thus, whether cooperation will even be possible. The experience gained at the University of Wisconsin will be of material assistance when the time comes for other such programs to be established.

### 4. STUDENTS

- 4.1 The proposed program will appeal to some graduate students now in the Department of Curriculum and Instruction and will unquestionably attract others who want the tangible evidence of advanced achievement reflected in the specialist degree.
- 4.2 Enrollment Statistics for Programs Currently Offered in the Department of Curriculum and Instruction

	<u>Total Graduate</u>	<u>Master's</u>	<u>Doctoral</u>
fall, 1968	557	389	168
fall, 1969 est.	581	406	175

The School of Education granted degrees to 564 individuals in 1968 of whom 497 had qualified for the University Teachers Certificate.

- 4.3 Anticipated Enrolments in the Specialist Program

	<u>1970-71</u>	<u>1971-72</u>	<u>1972-73</u>	<u>1973-74</u>
Anticipated Enrolments	15-20	40-50	50-60	60-70
Prospective Graduates	5-10	15-20	18-22	20-25

4.4 There is no past experience in Wisconsin to draw upon for this type of program.

## 5. DEVELOPMENT

5.1 Departmental courses numbered above 300, of which there are more than one hundred, are available to students in this program in addition to the many courses in other departments. No new courses designed for this program are contemplated.

### Sample Course Sequence (Recreation Management)

I.	820-530-4	Introductory Social Psychology	3 cr
	272-955-6	Seminar in Recreation Theory	3 cr
	944-821-8	Resources Policy Issues	2 cr
	272-999-4	Independent Reading	2 cr
II.	820-537-9	Social Behavior Dynamics	3 cr
	272-850-9	Management of Recreation Services	3 cr
	944-822-6	Resources Policy Issues	2 cr
	528-845-1	Water Rights Law	2 cr
SS	310-510-3	Principles of Adult Education	3 cr
	310-648-1	Sociology of Education	<u>3 cr</u>
			26 cr

Summary:	8 credits in Curriculum and Instruction	(272)
	6 credits in other education courses	(310)
	6 credits in social psychology	(820)
	6 credits in natural resources	(944 and 528)

No new courses will be required for the proposed specialist degree.

5.2 The Department of Curriculum and Instruction has given unanimous backing to this program; it has one or more members in each of the areas of concentration listed in 1.3 and in all of the areas listed in 1.4 as well. The Memorial (University) Library and the cooperation between and among most departments in the University afford excellent opportunities for study at the post-masters level. The University of Wisconsin already has a substantial reputation for its graduate studies and an established clientele from which to draw.

5.3 There has been no predecessor program at the specialist level in the University of Wisconsin-Madison. Successful programs are presently in operation, however, at the Universities of Illinois, Michigan and North Dakota, Columbia University, Michigan State University and Ohio State University. The Graduate School does award an attainment certificate upon request to doctoral candidates upon completion of the preliminary examinations but this is not a comparable program.

5.4 The Department of Curriculum and Instruction, with a full-time equivalent of 43 budgeted faculty members in a total membership of 72 is continually developing new emphases (e.g. study of the instructional process) and overcoming imbalances (e.g. a new faculty member was added in 1968 to permit further improvement of the program of clinical experiences for elementary teachers). It seems unlikely that deficiencies other than those normally encountered will be created by this program.



## 6. FACULTY

- 6.1 See Appendix (attached)
- 6.2 None
- 6.3 It is anticipated that increased enrolments attributable to this program will require addition of one new faculty member in the biennium following initiation of the program. This will be at the assistant professor level.
- 6.4 The areas of competence of faculty members are given in the Appendix. Each member listed is eligible and has had at least some experience in advising graduate students.
- 6.5 No new emphases in any graduate programs of the Department are contemplated at this time; increases in faculty are likely to reflect growth of program areas, for example, the 1969 Department priorities for new faculty were: 1) social studies education; 2) science education; 3) conservation education. New priorities are established each year.

## 7. SUPPORTING RESOURCES

- 7.1 Present library resources are reasonably adequate but need to be continually increased to keep up with new publications, new technology and additional student load such as contemplated in this program. In the large and continuing graduate program of Curriculum and Instruction a pro rata share of additional need created by the specialist program is estimated at \$1000 annually to provide books, equipment and personnel.
- 7.2 Excellent computer, instructional television and audio-visual facilities are presently available in and to the School of Education as well as a complete microfiche file from all twenty (ERIC) Educational Research Information Centers and abundant opportunities for field experiences. No special scholarly resources are required for this program, as such.
- 7.3 It is not library holdings as much as technical equipment such as microfilm camera and materials that is needed to make existing resources more easily available. These can be expected to be obtained from budgeted funds. No library resources are needed for the proposed program except as stated in 7.1 above.
- 7.4 There are specialist degree programs in operation at Columbia University, Michigan State University, Ohio State University and the Universities of Illinois, Michigan and North Dakota. Four of these Universities have larger holdings than the University of Wisconsin in terms of total volumes. Data on teacher education holdings could not be obtained.
- 7.5 The anticipated share of added costs for the specialist degree program, estimated at \$1000 annually, would presumably be obtained in part from student fees and in part from state appropriations.
- 7.6 There is a substantial Instruction Materials (library) Center in the School of Education and the Memorial (University) Library has ties with regional and national libraries that permit the use of most kinds of scholarly materials.

## 8. FACILITIES

- 8.1 Plans are well underway at this writing for a new Teacher Education Building which will afford better teaching and laboratory spaces than are presently available to the Department. A 'dial access' system for teaching (gift to the University) and minor additional facilities such as rented computer terminals are being installed with funds currently available but no additional equipment nor space will be required for this new degree program, as such.
- 8.2 The Department of Curriculum and Instruction is currently (after July 1, 1969) housed in the Education (formerly Engineering) Building with overflow at 734 and 1815 University Avenue. The Department presently has these laboratories

- Adult Education (principally audio-visual equipment for research)
- Basic Communication Skills (reading diagnosis equipment)
- Business Education (office equipment)
- Initial Teaching (audio-visual equipment for self-instruction)
- Instructional Research (videotaping equipment)
- Multi Media Instruction (integrated audio-visual equipment for class presentation)
- Safety Education (driver education and safety equipment)
- Science (teaching and apparatus-making equipment)

In addition, Departmental programs utilize the computer equipment and library resources mentioned earlier.

## 9. FINANCE

- 9.1 See chart.
- 9.2 A The specialist program involves instructional costs only.  
B The cost per FTE graduate student supplied by the University administration for budget making purposes is \$2518 in 1968-69.  
C Doctoral studies are not involved in this proposal.

## 10. ACCREDITATION AND EVALUATION

- 10.1 The specialist program will have no separate accreditation. It will be included in the University wide accreditation of the North Central Association of Colleges and Secondary Schools and in the accreditation of the School of Education by the National Council for Accreditation in Teacher Education.
- 10.2 No consultants were used in preparing this proposal.

**SUMMARY OF ESTIMATED ADDITIONAL COSTS\* FOR PROPOSED PROGRAM**

**Institution** University of Wisconsin-Madison  
**Program** Specialist in Curriculum and Instruction

**Date** June 1, 1969

**Degree** Specialist in Curr. and Inst.

If program begins in second year of biennium, leave column (1) blank and begin entries in column (2).

(1)	(2)	(3)	(4)
First Year 1969-70	Second Year 1970-71	TOTAL First Biennium	TOTAL Second Biennium

Amount	#FTE	Amount	#FTE	Amount	#FTE	Amount	#FTE
\$		\$ --		\$ --		\$ 25,000	one
\$		\$ 3,600	½	\$ 3,600	½	\$ 7,300	½
\$		\$ 2,400	½	\$ 2,400	½	\$ 5,200	½
\$		\$ 6,000	two	\$ 6,000	two	\$ 12,000	two
\$		\$ 12,000	three	\$ 12,000	three	\$ 49,500	four

Faculty . . . . .  
 Graduate Assistants . . . . .  
 Support Personnel . . . . .  
 \*\*Fellowships & Scholarships. . . . .  
 SUB-TOTAL .

Amount	Amount	Amount	Amount
\$	\$ 1,000	\$ 1,000	\$ 2,000
\$	\$ 500	\$ 500	\$ 1,500
\$	\$ --	\$ --	\$ --
\$	\$ 1,500	\$ 1,500	\$ 3,500

Library Resources & Other  
 Educational Support Services. . . . .  
 Supplies & Services . . . . .  
 \*\*\* Movable Equipment . . . . .  
 SUB-TOTAL .

\$	\$ 13,500	\$ 13,500	\$ 53,000
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GRAND TOTAL .

Amount	%	Amount	%	Amount	%	Amount	%
\$		\$ 115	1	\$ 115	1	\$	
\$		\$		\$		\$	
\$		\$ 13,385	99*	\$ 13,385	99*	\$ 61,122	100*
\$	100%	\$ 13,500	100%	\$ 13,500	100%	\$ 61,122	100%

Amount & Percentage of  
 Total Anticipated From:  
 State Appropriations . . . . .  
 Federal Funds. . . . .  
 Other Sources: fees, etc. . . . .  
TOTAL

\*based on 1969 SS and 1969-70 fee schedules

\*Please summarize the additional operating costs (as explained in the previous narrative) necessary for this program.

\*\*Graduate programs only

Note: FTE = full time equivalent

\*\*\*Attach list of items costing over \$500.00 per unit.

APPENDIX

<u>PROFESSORS:</u>	<u>Date of Appointment</u>		<u>Highest Degree Granting Institution</u>	<u>Area of Concentration</u>
Lamron, C. Frazier	1959	Dir PE & PED	Indiana University	Safety Education, Driver Education.
DeVault, M. Vere	1961	Edd	Indiana University	Elementary Math Ed.
Hosler, Russell J.	1946	Edd	Indiana University	Business Education
Hutchins, H. Clifton	1952	PhD	University of Wisconsin	Recreation Education
Otto, Wayne	1965	PhD	University of Wisconsin	Reading
Palmer, John R.	1966	Edd	University of Illinois	Social Studies Ed.
Pella, Milton O.	1939	PhD	University of Wisconsin	Science Education
Samson, Harland	1963	PhD	University of Minnesota	Distributive Ed, Vocational Ed.
Searles, John R.	1952	PhD	University of Wisconsin	English Education
Southworth, Warren	1944	DrPH	Mass Institute of Tech	Health Education
Tabachnick, B. Robert	1959	Edd	Stanford University	Elementary Social Studies Education
Thiede, Wilson B.	1939	PhD	University of Wisconsin	Adult Education
Van Engen, Henry	1958	PhD	University of Michigan	Mathematics Ed.
Weaver, J. Fred	1968	Edd	The Johns Hopkins Univ.	Elementary Math Ed.
White, Frederick A.	1961	PhD	University of Wisconsin	Audio-Visual Ed.
<u>ASSOCIATE PROFESSORS:</u>				
Allen, Ronald R.	1963	PhD	University of Wisconsin	Speech Education
Ammons, Margaret	1961	PhD	University of Chicago	Elementary Education-Curriculum.
Barrett, Thomas	1962	PhD	University of Minnesota	Reading
Blount, Nathan	1963	PhD	Florida State University	English Education
Boyd, Robert D.	1961	PhD	University of Chicago	Adult Education
Davis, David C.	1958	PhD	State Univ of Iowa	Initial Education (primary).
Harvey, John G.	1966	PhD	Tulane University	Mathematics Education
Kean, John M.	1965	PhD	Kent State University	Language Arts
Kliebard, Herbert M.	1963	Edd	Teachers College, Columbia University	Curriculum Theory
Naeseth, Hardean	1957	Edd	Penn. State University	Art Education
Newmann, Fred M.	1968	Edd	Harvard University	Social Studies Ed.

	<u>Date of Appointment</u>		<u>Highest Degree Granting Institution</u>	<u>Area of Concentration</u>
Personke, Carl R.	1967	PhD	University of Michigan	Language Arts
Rose, Theodore E.	1959	PhD	New York University	Spanish Education
Thomas, Ursula	1952	PhD	University of Wisconsin	German Education
Yee, Albert H.	1967	EdD	Stanford University	Research Theory & Methods, El Soc StEd.
Zimmerman, Harry	1958	EdD	University of Oklahoma	Audio-Visual Ed.

ASSISTANT PROFESSORS:

Antes, John M.	1960	PhD	University of Wisconsin	Elementary Education, Culturally Disadv'd.
Czajkowski, Theodore	1968	EdD	Michigan State University	Elementary Education, Clinical Experiences
Dulin, Kenneth	1968	EdD	University of Washington	Developm'l Reading
Folstrom, Roger	1966	PhD	Northwestern University	Music Education
Fricker, Joan	1967	EdD	Teachers College, Columbia University	Curriculum Theory
Froseth, James	1968	PhD	University of Iowa	Music Education
Knop, Constance	1959	PhD	University of Wisconsin	French Education
Lange, Donald	1968	EdD	University of New Mexico, Albuquerque	Elementary Ed., Clinical Experiences.
Romberg, Thomas A.	1966	PhD	Stanford University	Mathematics Education
Wehlage, Gary G.	1967	EdD	University of Illinois	Social Studies Ed.

LECTURER:

Golub, Lester	1968	PhD	Stanford University	English Education
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Authority for Executive Committee to Act for  
Board in the Award of Contracts and Approval of  
the Schedules of Costs for Construction Projects

BUSINESS AND FINANCE COMMITTEE

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. Air Conditioning System, U. W. Health Service, Madison  
Project No. 6903-3  
Bids 10/14/69  
(\$50,000 - Student Health Funds)
2. Lateral Chilled Water Lines from Central Campus Chilled  
Water System for University Hospitals, Madison  
Project No. 6903-4  
Bids 10/16/69  
(\$100,000 - University Hospitals Funds)
3. Reroofing Married Student Apartment Buildings  
Nos. 706, 707, and 708, Madison  
Project No. 6907-1  
Bids 10/22/69  
(\$13,050 - Residence Halls Revolving Funds)
4. Replacement of North Section of Insulated Built-Up Roof  
of Slichter Hall, Madison  
Project No. 6907-2  
Bids 10/22/69  
(\$10,400 - Residence Halls Revolving Funds)
5. Installation and Piping for Air Compressor, Central Heating  
Plant, Madison  
Project No. 6707-4 - Federal Project No. 2-5-00377-0  
Bids 10/28/69  
(\$91,500 - Engineering Research Building Project Budget -  
Wisconsin State Agencies Building Corporation)

Item II, 2, a

10/17/69

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EXHIBIT F

Rental of Space  
Green Bay Campus

BUSINESS AND FINANCE COMMITTEE

That, as recommended by the Chancellor of the Green Bay Campus and concurred in by Central Administration, authority be granted to lease the following properties:

Approximately 10,000 square feet of space at  
1753 Morrow Street, Green Bay  
Miller Scrap Iron & Steel Co., Inc., Lessor  
November 1, 1969 to June 30, 1973  
Lessee has option to renew for 2 periods of  
6 months each

\$460 per month

(To be used as a studio - laboratory class-  
room for ceramics and sculpture.  
Rent chargeable to the Green Bay  
Operating Budget.)

Approximately 2,375 square feet of space  
including House - 1250 sq. ft. Attached  
greenhouse - 475 sq. ft. Detached storage  
building - 650 sq. ft. at  
2410 Nicolet Road, Green Bay  
Committee for Campus Ministry, U.W. - Green  
Bay, Inc., Lessor  
November 1, 1969 to October 30, 1970

\$220 per month

(House to be used as a Student-Faculty  
Conference Workshop Center.  
Greenhouse to be used by the Department  
of Botany or Department of Physical Plant.  
Storage building to be used by the Depart-  
ment of Physical Plant.  
Rent chargeable to the Green Bay Operating  
Budget.)

Item II, 2, b

10/17/69

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EXHIBIT G

Remodeling of Brittingham Residence,  
Madison

BUSINESS AND FINANCE COMMITTEE

That, subject to the approval of the Governor and the State Director of Engineering, contracts for remodeling of the former Brittingham Residence, Madison, Project No. 6710-19, be awarded to the low bidder in each division of the work on the basis of the base bids, with negotiated deductions accepted as indicated, as follows; that any Vice President or Associate 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	\$89,600.00	
John Dahl Construction Co., Inc.	Negotiated		
Madison, Wisconsin	Deductions	<u>14,500.00</u>	
	Contract Amount		\$75,100.00
Plumbing	Base Bid No. 2	\$20,575.00	
Burton Plumbing, Inc.	Negotiated		
Madison, Wisconsin	Deductions	<u>7,000.00</u>	
	Contract Amount		\$13,575.00
Heating, Ventilating & Air Conditioning	Base Bid No. 3	\$44,900.00	
H. Toussaint, Inc.	Negotiated		
Madison, Wisconsin	Deductions	<u>3,000.00</u>	
	Contract Amount		\$41,900.00
Electrical	Base Bid No. 4	\$18,990.00	
Ace Electric Corporation	Negotiated		
Madison, Wisconsin	Deductions	<u>3,000.00</u>	
	Contract Amount		\$15,990.00

Schedule of Costs

Total Construction Contracts	\$146,565.00	
Design and Supervision	12,000.00	
Contingencies	<u>41,435.00</u>	
Total Schedule		\$200,000.00

Source of Funds:

Gifts - Trustees of the University of  
Wisconsin Trust, Estate of Thomas E.  
Brittingham, Wilmington, Delaware

9/15/67	\$ 5,000.00	
8/22/69	<u>195,000.00</u>	
Total Funds (133-6015)		\$200,000.00

EXHIBIT H

Item II, 2, c-2

10/17/69