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

Whitewater, Wisconsin

Held in Room 219 North, University Center, UW-Whitewater
Friday, April 9, 1976
9:10 A.M.

President McNamara presiding

PRESENT: Regents Barkla, DeBardleben, Erdman, Fish, Gerrard, Hales, Lavine,
Lawton, McNamara, Neshek, Pelisek, Sandin, Solberg, Walter, Zancanaro

ABSENT: Regent Thompson

President McNamara welcomed to the Board the newest Regent, Dr. Ben R. Lawton, Marshfield, Wisconsin.

Upon motion by Regent Lavine, seconded by Regent Sandin, it was VOTED, That the minutes of the regular meeting of the Board of Regents of the University of Wisconsin System held on March 5, 1976, be approved as sent out to the Regents.

REPORT OF THE PRESIDENT OF THE BOARD

President McNamara expressed appreciation from the members of the Board to Chancellor Connor, the Administration, the faculty and students, for the hospitality shown them at the University of Wisconsin-Whitewater.

President McNamara called upon Regent DeBardleben for a report of the Higher Educational Aids Board. Regent DeBardleben reported there had been no meeting since the last report was made; however, on the previous evening the Executive Committee of the Higher Educational Aids Board met between 6:00 and 10:00 P.M. and further considered the question of student debt and increasing default rate, and the question of whether there should be a study and recommendations made of that problem. He reported there was also considered a recommendation of the staff that it be authorized by the Executive Committee to proceed with the development of an initial private lender purchase program for Board consideration. He stated the Executive Committee voted by a split vote of 4-2 to take no further action in reference to the student debt and default rate problem at this time and to recommend that the Board, at its May meeting, report to the Legislature that it had no further report. He stated the Executive Committee voted unanimously to adopt the staff's recommendation that it be authorized to proceed with the development of a private lender purchase program.

At the request of President McNamara, Regent Lavine reported on the status of legislative activity with respect to collective bargaining. Regent Lavine reported that he and Professor Muzik, TAUWF, appeared by request at the executive session of the Joint Finance Committee, at which time testimony is not taken, but rather persons that they request may answer questions. He reported TAUWF presented an amendment to their present Bill AB 511, relating to a change in language on their position on the scope of bargaining - instead of saying essentially that there would be no bargaining over academic decisions, the process and procedures for making those decisions would be bargainable. He noted that Bill AB 900, supported by the Regents, states that bargaining over academic matters is not permissible. He noted there was one point made in the bill that individual academic decisions, as far as individual teachers in the classrooms, would not be bargainable and that was not bargainable on our bill prior to this time. He stated some comment was made that this was a compromise with AB 900, and since the Board had not met nor taken a position it was not considered as a compromise by himself or by President McNamara. Regent Lavine said that somehow the implication had been left that he and other Regents who served on the Task Force were considering this as a compromise or had accepted it. He stated this was clarified with the committee, saying that it did not in that sense meet AB 900's stand taken by this Board - that academic decisions are not bargainable.

Regent Lavine noted the Joint Finance Committee also received the Legislative Fiscal Bureau's report which said the cost of bargaining would run somewhere between \$1.8 and \$2 million on a biennial basis. The Legislative Fiscal people noted that the cost, if some positions are cut out of the financial note attached to the bills, could be reduced to somewhere in the neighborhood of \$1.2 to \$1.4 million. Regent Lavine stated there were the same concerns expressed as previously, that across the System there are faculty who feel that the scope of the bargaining question is one where there is a division of the house among faculty members and that unit determination is also a question that remains difficult for some people. He stated he wished to make it clear that he had at no time said that this Board was not supporting AB 900, since clearly the last time we dealt with the subject we were on record as supporting it. He continued that he did not know whether the faculty of the System have a view Systemwide on the right to bargain, but that he cited those instances where faculty senates or faculty groups have dealt with the AB 511 Bill and rejected support of it, that is the open ended bargaining issue. He stated the Joint Finance Committee voted to defeat AB 511 on a 9-3 vote, and that the only votes that really counted under the rules of the Committee were from the Assembly, and that vote was to defeat by 7-2. The Bill was voted out on indefinite postponement on a 7-2 vote, so they were not voting it out with a positive recommendation. He reported the net result was that the Assembly did not take up the matter and the session ended and the bill, in essence, died on the calendar.

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

Resolution 1203: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record be received for the record; and that actions included in the report be approved, ratified, and confirmed. (EXHIBIT A, attached)

At the request of President McNamara, Senior Vice President Donald Smith reported on the Legislative Audit Bureau Survey. Senior Vice President Smith referred to the Report on the LAB Survey of Policies and Procedures Relating to Academic Programs, dated April 7, 1976, attached as EXHIBIT B. He stated the most important fact to note is that the survey team has completed its work for the moment in Central Administration and is visiting campuses, and will be completing its visit at the University of Wisconsin-Green Bay today and will then continue next week at additional campuses. The completion of the visits with the six campuses for survey purposes will be in early May, after which there will be further interaction between LAB and the System Committee Advisory to this whole process. Vice President Smith stated that the process by which we are approaching this survey by the Legislative Audit Bureau has been extraordinarily effective to this point and believed that he spoke for all members of the Advisory Committee in saying that we are pleased with the relationship that has been established, with the openness of the communication, the fact that definitions and statements are arrived at by mutual agreement, and that at every step of the process we are all understanding what is taking place, what its purpose is, and sharing the information immediately on what is transpiring.

Regent DeBardleben requested further comment on the meanings of items 2, 3, and 4, contained in Mr. Paltz's memorandum dated March 22, 1976, included in Exhibit B. Senior Vice President Smith noted that item 2 has to do with the procedures for audit and review or accreditation of existing academic programs, and this has been a survey of management policies and practices. In the survey phase, the LAB people have looked over our system guidelines and documents with regard to audit and review of existing programs. They have looked at the documentation on actual audits as to how these processes are carried out, and they have looked at the guidelines for such external reviews as Northcentral Association for Schools and Colleges and the way in which its documentation is prepared and visitations are conducted. When they go to the campuses in the survey phase, they will be asking of the chancellors to have explained to them processes by which the campus carries out an audit and review of an existing program, and they will be confining themselves to the management practices and the question of whether or not criteria have been established and are being applied by the campuses. He stated he discussed with Chancellor Weidner the visit to Green Bay and they are not making any inquiry into any specific academic program as to its quality and nature - simply how the campus conducts its own management of qualitative standards.

Regent DeBardleben stated it was his understanding they are not undertaking to review the substantive sufficiency of the review by the campus, but merely whether there is a review.

Vice President Smith responded that Regent DeBardleben's understanding was correct - they do ask questions such as, "When you review a program, how do you do it?; Do you have criteria, what procedures are followed?", and so on, but they do not go into the substance of the review itself.

Regent DeBardleben noted we will not know until we get their exit interview whether they make an appraisal as to whether the criteria are adequate. Vice President Smith stated we probably only won't know, we probably won't know at that time because if they had serious questions about the process, presumably what would happen next would be a proposal for an audit. The survey itself does not go into great detail, but is an effort to establish understanding of how these processes work, so if there are questions they wish to raise, we would expect to see them raised in the survey report.

With respect to paragraph 3., Vice President Smith noted that they have requested a formal statement from the Advisory Committee concerning the matter of program goals and objectives and measurement criteria pursuant to a possible agreement that this area should not be included in the survey, and as a matter of fact, they are not including this area in the survey at the present time. He continued we have had extensive discussion of it, and the survey itself is limiting itself to the question of new program approvals, to audit and review of existing programs, and to the management of faculty productivity, with particular reference to the way in which judgments are made on promotions, tenure, and merit increases. The question of program rules and objectives, we have argued, and have made clear, is relevant inside the process of new program approval; that is when you approve a new program, the committees judging these programs want to know about the goals and objectives of the program, and so on. It becomes relevant inside the process of audit review, but it is not an independent kind of reporting activity that every department undertakes every year.

Regent DeBardleben stated he found it very difficult to make the kind of distinction that Vice President Smith seemed to suggest is being made, that is if LAB is going to review the process of establishing and identifying and monitoring faculty professional productivity standards, he could not grasp how they could review the process without getting into the productivity of faculty members, and that it seemed to him that this is getting beyond what they ought to be doing.

Senior Vice President Smith stated that we are satisfied the survey will ask about the process and then we shall see if there is a proposal for an audit, and there is built into the agreement the assumption that if there is such a proposal, this will be defined with particularity and this material will be brought to the Board. At this time the members of the Advisory Committee, particularly the faculty members, made the point that the major way in which universities assure themselves that faculty are productive is through the processes of the peer group review of faculty performance. We do not get at that activity with a professional faculty by stipulating a forty hour work week or stipulating where one will be at such and such an hour of the day. The annual review by a department of performance, peer group review of the department, and then the recommendations that emerge from the department for promotion, tenure, merit increases, reflect the way in which the faculty itself assesses the productivity of its members, and it is this process that LAB is seeking to understand in terms of seeing how it is actually envisioned and conducted by the University itself. He noted they will not look at any specific faculty portfolio. They are talking to chancellors, vice chancellors, deans, chairmen or members of divisional committees that conduct these review processes to find out how the process works.

Regent DeBardleben asked if LAB accepts the proposition that that is the way the process ought to work, then why are they doing what they are doing? Vice President Smith responded that is what they are doing at the present time. They are accepting the fact that the committee has said "This is the way the process works." They are now seeking to understand how it is actually perceived by the people on the campus who work it. He stated that in that sense they are not talking about qualitative review of any particular faculty member, only about the way in which universities conduct the performance evaluation of faculty members, the procedures and processes.

Regent Lavine stated that he would be more sanguine if the whole matter went any further, that we not leave to the Advisory Committee the decision that there are no problems and that they ought to go further, and that if it were to go any further, he would be happy if it came back to the Board. Vice President Smith stated Central Administration will make certain that the Board sees any further

protocols if there is further activity. He expressed appreciation for the extraordinary efforts of the Legislative Audit Bureau Staff to comprehend how the University is run and to be able accurately to report on this to the Legislature. He continued that one of the most difficult things we try to explain to the public and to the Legislature is the way in which peer review systems operate to assure the quality and professional integrity of the faculty which constitutes the heart of the University system. He continued that we all understand the generalization that unless you have highly qualified faculty members, nothing else is going to make a great university, and if you have them, it is almost impossible not to have a great University no matter how much extraneous confusion may occur. He stated those of us who work in universities have always thought that for all its shortcomings, there is probably no institution in the world which is so rigorous, and puts in so much time on the quality and productivity of its membership, pointing out the six year probationary period, the annual reviews, and the intense scrutiny by professional colleagues. He stated that to the extent that the representatives of state government can understand this and articulate it, we will be benefited.

Regent Lavine stated that we are running right up against the edge, and if we go any further than what has been set forth, the next step surely has to involve the content and the content is the thing that should not be politicized.

Regent Erdman stated the Legislative Audit Bureau auditing is helping us and giving us the kind of accountability to the State of Wisconsin that is beneficial. She pointed out we do get a great deal of our money from state taxes and when they ask to see our books, see how we spend our money, we should be open about it and not be niggling in this area.

Senior Vice President Donald Percy reported on the activities of the mini budget session of the Legislature and referred to the UW Legislative News-letter dated April 9, 1976 (EXHIBIT C attached). He noted we did obtain release of the second year escrowed enrollment funding representing about 3% of the money that we had requested. He also noted that legislation not passed was listed to remind the members of the Board of the great number of items on which appearances had been made, and finally legislation passed outside the Annual Review Bill.

Senior Vice President Percy reviewed the 1977-79 Biennial Budget development in a four year planning cycle (attached as EXHIBIT C-1). He reported Central Administration had been working with the chancellors and the Faculty Council groups and had arrived at a tentative approach for cooperative preparation of the 1977-79 budget. He noted that when we developed the current biennial budget, we went through a very, very extensive exercise where each campus prepared a series of decision items, which were folded in to summary decision items, and those were advanced to the Board. Most of those decision items were rejected for reasons of fiscal austerity in the state. There was a general feeling among the chancellors and the Faculty Council representatives that Central Administration's proposal for a summary approach from the beginning developed by a series of as many as ten working groups within the system going right to summary proposals was better than having each campus develop ten to twenty decision items and then analyzing them. He reported Central Administration has also looked at prospects for revenue growth in the state and the demands on that growth from local assistance and aged individuals, which tend to be priority demands, and that we feel it best to concentrate on some ten top priority summary decision items from the outset as listed on the second

page of the budget development plan attached as EXHIBIT C-1. He reported the policy matters will be coming to the Board between now and September. The working groups will complete their work by June 30, and the proposed biennial budget, without the compensation proposal will be brought to the Board in September for introduction, with action scheduled for October. He stated the new method cuts the paper work by a factor of ten, and the time demands on faculty and administrators by a factor of five.

Regent Sandin noted that during the past four biennia we started out with a list of things we really need and always were cut, practically automatically. Vice President Percy stated that Central Administration had spent a great deal of time discussing this with representatives throughout the System and with the Department of Administration and they are very encouraged by our approach to this matter. He predicted the deciding factor, if we hold to a no tax increase budget, will be available revenues. He stated he did not see the mentality operating downtown that they are automatically going to cut everything in half. It will be a question of fitting our priorities, as always, into state priorities. He noted we did fairly well in annual review by a very disciplined approach. Regent Fish stated that he agreed with Vice President Percy's approach and felt that there will not be automatic knock-offs, but we have to concentrate on items in the budget that we are certain we are able to justify what we are asking for.

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President McNamara reported that President Weaver is making an excellent recovery from open heart surgery and will undoubtedly be with us at the May meeting.

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REPORT OF THE EDUCATION COMMITTEE

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

Regent Lavine reported that in the Committee meeting on the previous day, with all Regents invited to attend, Professor Margot Peters, University of Wisconsin-Whitewater, addressed the Committee on the topic of "What is a Feminist Biography?"

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Regent Lavine reported that Senior Vice President Donald Smith referred to his report last year relating to the development of campus plans for the audit and review of existing programs and noted that a report of the activities resulting from those plans will be brought to the Board in July. Vice President Smith announced that a workshop is being planned during early May for the purpose of enabling the administrators and faculty from the various campuses who have chaired audit and review committees to share the kinds of criteria and procedures they have employed as well as the problems and questions they have experienced.

Regent Lavine reported that Chancellor Karl Meyer, UW-Superior, discussed the joint statement of the administrators of UW-Superior, UM-Duluth and the College of Saint Scholastica, and the February 1976 report of the advisory task force on Twin Ports cooperation.

Regent Erdman stated that the heads of the schools specifically rejected a consortium -- rejected even intensified voluntary cooperation, and said they are only going to voluntarily cooperate. Regent Lavine stated the problem that exists in the Twin Ports is that you have two boards of regents and a private school board and that none would be willing to give up to the other the right to decide what courses could be offered. He noted the calendar and bus system matters involve a great deal more than just simple words or a simple process. It will require restructuring of virtually every course on the campuses to fit the quarter system to overcome the barrier which prevents students from taking courses at various institutions. Regent Sandin pointed out that the University of Wisconsin-Superior is unlike the University of Minnesota-Duluth in that it has great autonomy, whereas Duluth is almost panicky at having the umbilical cord cut from the campus at Minneapolis. She stated the program is going to utilize facilities, faculty, and programs and will lessen duplication.

Chancellor Karl Meyer stated the issue is one of voluntary cooperation vs mandatory cooperation and that there is absolutely no demand from faculty, students, citizens, or administrators for any form of mandatory cooperation, and the objective is to create an environment in which voluntary cooperation takes place, and one of the big steps for this objective is the establishment of a common calendar.

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

Resolution 1204: That, upon recommendation of the President of the UW System, the Board of Regents approves the requests for Entitlement to Plan from UW-River Falls, UW-Stout, and UW-Superior for the period 1976-81, with the understanding that the annual institutional review in the Fall provides an opportunity for submission of unanticipated and negotiated requests.

Regent Solberg stated we are constantly sending things back to the campuses and asking the faculty to come back with a report, and inquired how many man hours go into this type of thing and where are these man hours coming from -- are we taking the faculty away from the classroom at a time when we say we don't have enough faculty to take care of the students. Regent Lavine stated that we are bringing in new programs and that we would be cutting off education in Wisconsin if, even in a time of limited or no resources, we said that needs did not change. He pointed out that new programs have been allowed by phasing out low priority programs and reusing that money within the institution involved. He continued that we are now telling the campuses to list program changes and forward them to Central Administration to check at the outset to determine if it appears to be unnecessarily duplicative. Senior Vice President Smith stated that every department is involved in the development, changing, and dropping of courses. We have said that when a new program is proposed, they are going to have to bring that to the Regents for approval. He referred to the Stout entitlements to plan which covered a five year period in which they had a whole series of new initiatives they thought they should undertake. He stated Central Administration had been in negotiation with them and at this point have said we are not prepared to believe that it is going to be worthwhile to spend your effort on the whole set of these because of priorities in other parts of the System. He stated that until we get in a state of agreement with the Stout administration, its faculty is spared from the effort of developing all of the documentation that has to go on for the approval of a new program. He stated the entitlement program is potentially an enormous conservation of faculty time. Senior Vice President Smith continued that it takes a great deal of time and

a great deal of documentation, and it is precisely for that reason that we have said you have got to be able to answer all of the questions relating to public justification for the criteria under which the program is to be established before it is established.

Vice President Percy stated that formerly any department could take a plan all the way through the proposal stage without the Board every having a kick at the cat, and that the entitlement plan stops all that waste of spirit and time. Regent Lavine stated that the faculty is teaching no less courses -- it is carrying on no less productivity in the classrooms. Generally they do this planning on an overload basis because they think it is that important. What we are saying is let's not waste energy of the departments when we know it has no future. Regent Erdman referred to the Veterinary Medical Technology entitlement to plan request at River Falls, and noted that three of the major newspapers had editorials supporting a School of Veterinary Science. She questioned how much this will meet some of the real agricultural needs of our state and some of the needs of urban people who want their pets taken care of. Vice President Smith stated this is not a substitute for veterinary medicine, nor is it an insignificant development in the area of Veterinary Science. He stated we need to look not only at the Doctor of Veterinary Medicine, but also at the possibility of the kind of trained educated people who can supplement their services. He continued it is a kind of paraprofessional program in relationship to the profession itself, although as a baccalaureate degree program it has more status than many of the paraprofessional programs. He stated he felt it to be an attractive development which tends to be supported by the veterinary profession at the present time.

Regent Lawton inquired if there is a hazard here of over-educating this admitted need as we have done in the medical profession? He stated he seriously questioned whether a veterinarian aide needs quite this much training. Regent Lavine stated that is one of the reasons we bring entitlements in. The campus has no guarantees that these programs will be approved by the Board. They have done the minimal amount to indicate why we should consider letting them look at it. When they come back, we will get a look at what they bring to us in full documentation.

The question was put on Resolution 1204, and it was voted.

Regent Lavine moved adoption of Resolution 1205, relating to Amendments to UW System Undergraduate Transfer Policy (attached as EXHIBIT D), and the motion was seconded by Regent Sandin.

Regent Solberg inquired if one campus can refuse to accept credits of a student transferring from another. Senior Vice President Smith responded that the merger bill and the policies of the Board have given to the faculty of the various institutions the primary responsibility for setting admission policies and transfer credit allotments. He stated that one of the essential dimensions of institutional autonomy is that no external agency can require that its judgment be substituted for the judgment of the faculty as to what they are going to credit and what they are not going to credit and what the requirements for degrees may be. He stated given that situation the question is can we facilitate more uniform treatment of noncollegiate kinds of experiences among institutions in the System and that the proposed policy will shape institutional treatment toward uniform practice, but not require it. Regent Lavine noted that we are talking about courses that come from places that are not accredited, and a given institution may or may not have enough knowledge of these unaccredited kinds of experience to judge whether or not they meet their standards.

The question was put on Resolution 1205, and it was voted.

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

Resolution 1206: That, upon recommendation of the President of the UW System and the Chancellor of UW-Stevens Point, Chapters 1 through 7 of the UW-Stevens Point faculty policies and procedures be approved as required under UWS 2.02.

Regent Lavine moved adoption of the resolution relating to the request to the Trustees of the William F. Vilas Trust Estate for support of scholarships, fellowships and professorships (attached as EXHIBIT E), the motion was seconded by Regent Sandin, and it was voted.

Regent Lavine reported that in the Committee meeting on the previous day, Professor Lester Emans, retired Dean, School of Education, UW-Eau Claire, addressed the Committee on the topic of the UW System's tuition-free audit program for citizens 62 years of age and older. He reported Dr. Emans presented a petition (copy on file) signed by 103 senior citizens, each of whom has taken at least one tuition-free course at Fairhaven, a retirement community in Whitewater. The petition expressed thanks for the opportunities and expressed the hope that future budgets will enable them to be continued.

Regent Lavine reported the hearings on programs for minority/disadvantaged students had been completed and a draft policy statement has been circulated to faculty leaders throughout the System for their reactions and input.

Regent Lavine reported he informed the Committee of the first place award won by Professor Fritz Albert for a film he entered in the recent European International Film Competition.

Regent Lavine reported that Senior Vice President Smith informed the Committee of the recent reaccreditation of the UW-Whitewater undergraduate social work program by the Council on Social Work Education.

Regent Lavine moved adoption of the following resolutions, the motion was seconded by Regent Sandin, and they were voted:

Resolution 1208: That, upon recommendation of the President of the UW System and the Chancellor of UW-Madison, the status of Sturges W. Bailey be changed from Professor, Department of Geology and Geophysics, College of Letters and Science, to Roland D. Irving Professor of Geology and Geophysics, Graduate School and College of Letters and Science, UW-Madison, beginning July 1, 1976; salary to be determined in the 1976-77 budget process (to be funded by the Graduate School Research Committee).

Resolution 1209: That, upon recommendation of the President of the UW System and the Chancellor of UW-Madison, the status of Robert H. Burris be changed from Professor, Department of Biochemistry, College of Agricultural and Life Sciences, to W. H. Peterson Professor of Biochemistry, Graduate School and College of Agricultural and Life Sciences, UW-Madison, beginning July 1, 1976; salary to be determined in the 1976-77 budget process (to be funded by the Graduate School Research Committee).

Resolution 1210: That, upon recommendation of the President of the UW System and the Chancellor of UW-Madison, the status of Paul K. Conkin be changed from Professor, Department of History, College of Letters and Science, to Merle Curti Professor of History, Graduate School and College of Letters and Science, UW-Madison, beginning July 1, 1976; salary to be determined in the 1976-77 budget process (to be funded by the Graduate School Research Committee).

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

Resolution 1211: That, upon recommendation of the President of the UW System and the Chancellor of UW-Milwaukee, authorization to recruit for a Dean of Graduate Studies and Research at UW-Milwaukee is approved.

Regent Lavine moved adoption of the following resolutions, the motion was seconded by Regent Sandin, and they were voted:

Resolution 1212: That, upon recommendation of the President of the UW System and the Chancellor at UW-Platteville, authorization to recruit for a Vice Chancellor at UW-Platteville is approved.

Resolution 1213: That, upon recommendation of the President of the UW System and the Chancellor of UW-Platteville, authorization to recruit for a Dean of the College of Arts and Sciences at UW-Platteville is approved.

REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

Regent Hales reported the amounts of Gifts, Grants, and Contracts for research thus far are approximately \$6 million less than the comparable period a year ago. He noted that many other schools across the country were experiencing drop-offs of federal funding as long as two years ago and that the University of Wisconsin System was just now being affected. He called attention to the grant appearing on page 3. of the list of gifts and grants from the Eli Lilly Foundation to UW-Oshkosh. A part of the changed calendar at UW-Oshkosh includes a faculty development component. Chancellor Birnbaum and his staff have been very successful in attracting outside interest and this three-year \$140,500 grant is the first financial support for this program.

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

Resolution 1214: That, upon recommendation of the President of the System, the gifts, grants, and contracts presented at this meeting (copy filed with the papers of this meeting) be accepted, approved, ratified and confirmed; and that, where signature authority has not been previously delegated, appropriate officers be authorized to sign agreements.

Regent Hales reported that in the committee meeting on the previous day there had been extensive discussion of a proposed resolution relating to non-discrimination in gifts, grants and bequests and that Regent Lavine appeared at the meeting and presented a statement against the proposed resolution. He reported the proposed resolution had been amended to add section (d) "The Central Administration will report annually to the Board of Regents on the application of this policy."

Regent Hales moved adoption of the resolution relating to Nondiscrimination in Gifts, Grants and Bequests (attached as EXHIBIT F), and the motion was seconded by Regent Neshek.

Regent Lavine spoke in opposition to the resolution stating that he did not think it was good public policy. He stated it is unfair to people who write wills and leave money to the System, the Board, and the campuses, because we are saying we do not administer money on a discriminatory basis, but the person that gives the money expects us to administer on the basis they give the money. He pointed out that if someone wanted to give money for white male members of the Klu Klux Klan or the Nazi Party, or whatever, we would have to keep track of the identity of the people receiving the money in order to make reports to the donors. He stated we are saying that we will support causes which as a matter of public policy may be legal, but surely are not good public policy, and that we ought not to give up our principles simply to become pragmatic over what are certainly a limited number of gifts or bequests.

Regent DeBardleben stated that he opposed the resolution for the reasons that Regent Lavine stated although, he pointed out, that probably a gift for white male members of the Klu Klux Klan would not be recommended for acceptance by the chancellor under the discretionary power of the administration of the campus. He noted it would be our policy that we could permit it and that was one of the reasons he objected. He stated another reason that he objected is that it puts us in the business of classifying people for discriminatory purposes.

Supposing that somebody says that they want to give money to a worthy Lutheran girl who is going to take a course in Home Economics, or something of that nature -- How do we get at that person? Do we then require that students have to indicate their religion on application blanks? Do we start keeping track of people according to race and religion and say that we have to do this because we have discriminatory gifts and we have to figure out how we are going to parcel them out. He continued that it seemed that this would put us in the business of classification that is just disgraceful and it breeds contempt for honesty and integrity, and that the University System should not be a part of it. Regent DeBardeleben stated that the essence of the thing is the last four words -- we say we are not going to use names of living persons, except in unusual circumstances. What are the unusual circumstances, if there is enough money involved? Is that the unusual circumstance? He stated that it seemed to him that probably it is -- a quarter of a million dollars - that would be an unusual circumstance. If it was \$50, that is not an unusual circumstance, so we would say "No".

Regent Hales inquired of Chancellor Young how he would administer a bequest which specifically designates a Christian girl. Chancellor Young responded that the only thing we could do is to say that that money is available and let someone ask for it. We would take the word of the persons asking for it that they were qualified. He stated he shared the concern of everyone as to whether we want to honor some wills which we cannot get changed, and accept the money or turn it down. He stated it is possible to say that there are funds for certain categories of people, and if somebody comes and applies for that category, we assume that they belong to it, and then we must make sure that our other free money is spent to make sure that our total program is not discriminatory.

Regent Sandin stated that she was going to support the resolution because the restrictive policy we have had interfered with the legal right of the people to leave money in the way they wished. She referred to a doctor and his wife who lost their son and decided to set up a fund that would go to a male graduate of the high school in the small town where they lived who was high in scholarship, character, etc., and by having the kind of policy that we have had, we would restrict the acceptance of such a gift. She stated she felt we have to rely on the people in administration of financial aids in the way that we handle such funds.

Regent Erdman stated that she resented the statements that were made that we might accept bequests for the benefit of members in good standing of the Nazi party, or the KKK, or something of that nature. The Business and Finance Committee does have to approve the acceptance of every bequest, and she felt the discretionary aspect is being completely overlooked. She stated we must not overlook the pool aspect and the discretionary aspects of the Business and Finance Committee as well as the entire Board of Regents in examining every bequest that comes to us, and we can reject any bequest that smacks of real difficulty.

Regent Fish stated that he agreed that the University may have some obligation to a donor as well as to the students and that the gifts, grants, and bequests come not only before the Business and Finance Committee, but also before the full Board and if anyone is unhappy with the terms of the gift or grant, they can voice their objection at that time. He also noted that our policy is not going to preclude anyone from writing whatever kind of restrictions they wish in their wills.

Regent Lavine stated that the federal law and the Board's policy is clear -- the whole thrust of affirmative action is to take a situation where there has been long-term demonstrable discrimination -- lack of access and lack of advantage -- and say obviously the only way you can right that wrong is to take some affirmative

action, some positive step. He stated he was bothered by Chancellor Young's answer although he appreciated the candor and honesty of it, because he is clearly saying that he is uncomfortable with the policy, and yet the campus would to some degree have to get into the classification business. He stated he did not want state government or a public institution involved in keeping track of or characterizing or determining in any way, who is a member of his faith.

Regent Gerrard stated that he believed the item had been thoroughly discussed from both sides and moved the previous question, which was seconded by Regent Zancanaro. The motion failed on a tie vote, with Regents Erdman, Gerrard, McNamara, Neshek, Sandin, Walter, and Zancanaro voting "Aye" (7), and with Regents Barkla, DeBardeleben, Fish, Hales, Lavine, Lawton and Solberg voting "No" (7), and with Regents Pelisek and Thompson absent.

Regent DeBardeleben noted that Resolution 719, which this proposed resolution would rescind, is one of the series of actions of this Board on this subject over a period of at least since the 1920s, and that when Regent Daniel Grady, Portage, was a member of the Board he introduced a resolution that the Board not accept any outside gifts and grants, from private sources, because he felt the acceptance of such gifts might somehow taint the public character of the institution. He recalled that the policy was rescinded after a short time with the idea that the University would rigidly adhere to the idea of not allowing the institution to be used for the furtherance of any discriminatory purpose. He stated we are talking about a policy that has obtained for a very, very long time, and it is a policy that is well known among alumni of the University, to the citizens of the state of Wisconsin, and most people that make wills that might be inclined to give property or money to to the University know the policy of the University not to accept discriminatory bequests and devises. He suggested that the adoption of this alteration of that policy will encourage the kind of bequests and devises that probably administrators would not be willing to accept, even if the policy is adopted. If you want to look at it from a dollar standpoint, it may actually cost the University money, because some people will be inclined to make the harebrained kinds of bequests that nobody would accept, and if they knew we had a policy against this type of invidious discrimination, they would not make that kind of a bequest or devise. He continued that we ought to recognize that if we change this policy, we are going to repeal an attitude of mind of alumni and citizens of Wisconsin which has been that the University just does not traffic in this sort of thing. He stated we are going to tell them we are going to traffic in it on a discriminatory basis, and if there is enough money involved, maybe we will do some things that would be contrary to the traditions, aspirations, and ideals for which the University of Wisconsin is well-known.

President McNamara stated that we get carried away at times and lose sight of the important aspects of the problem. We have now gotten into a discussion of the idea of no discrimination. He continued that he very frankly believed that every decision that we make when we award scholarships or grants is a discriminatory decision, and properly so. For example, we discriminate against the wealthy in awarding scholarships and he stated that he hoped we continue this because he felt this is a proper kind of discriminatory action which involves judgment. He stated it is not how we get the money, but how we allot it that is the key to this matter. You can argue, with a great deal of justification, that all money is tainted. President McNamara stated that the key to discrimination is what you do positively, and therefore he intended to support the resolution. He noted there is a federal law which bans discrimination on the basis of sex, color, creed, religion, age, etc., and our attorneys have checked this resolution with applicable federal law and they advise that it meets legal qualifications.

Regent Solberg stated it was his understanding that we receive monies from the federal government and the State of Wisconsin, which in effect is allocated to blacks, but with the resolution we are now considering, we could not accept that from an individual. Senior Vice President Percy responded that the government does not carry a statement that it is for blacks -- the most they will say is that it is for minority and disadvantaged. Regent Solberg stated that it is really a play on words and that it bothered him that on the one hand we would and on the other hand we wouldn't.

Regent Lavine stated that he was not suggesting that we would not accept money from the Vilas Estate for blacks, or from private sources, or from the federal government, pointing out that there are situations in which it is obvious there has been long-term discrimination, and therefore we should accept money from public or private sources to help right those wrongs. He continued that we do not want to extend that into areas where there is not a need for affirmative action. Regent Hales stated that we are forgetting the whole historic perspective out of which particular bequests or trusts, such as the Vilas Estate, were set up and that what we are trying to do is to bring into the System a class of individuals or citizens that were historically out of the System. With respect to President McNamara's comment about almost all scholarships being discriminatory he stated he did not feel there is anything per se wrong with selecting people as long as that selection process is not arbitrary or capricious or based on race, color, or things of that nature. He stated that he could recall all of the difficulty that the members of the minorities in this country had in trying to get into the mainstream of our society, and it bothered him to turn down money when we need it so badly, but on the other hand, it bothered him because we seem to be in a period of time when because of the financial crunch, many of us are willing to backslide. He stated that he could not, with the history of discrimination that he knew of personally, vote for a change in a policy that may encourage individuals to make discriminatory bequests to the University, which has a long history of being one of the most progressive and one of the most forward looking institutions of higher education in this country, and therefore intended to vote against the resolution.

Regent Erdman stated that she felt the restrictions that we had within the resolution are adequate to protect in principle all the minorities and disadvantaged students we are talking about. In addition, we are going to do harm to the very black people, to the native Americans, and to the disadvantaged because we are not going to get the scholarships they need because there will be less money in the pool, and that she disliked seeing one student denied access to the University because there was not scholarship money available, and that is what we are doing by voting against this resolution.

Senior Vice President Percy suggested that the resolution be amended by revising the last sentence of the first paragraph to read as follows:

The Board may accept gifts, grants, or bequests which carry restrictions based upon sex, race, color, creed, religion, or national origin provided there is, in the judgment of the Board, clear evidence that it was not the intent of the donor to further discriminatory practices, and further provided the recipient institution certifies that . . .

Chancellor Young suggested that the same sentence be amended to read as follows:

The Board may accept gifts, grants, or bequests which carry restrictions based upon sex, race, color, creed, religion, or national origin unless it appears that the purpose of the gift or bequest is to promote discrimination against persons because of their sex, race, color, creed, religion or national origin, and further provided the recipient institution certifies that . . .

Regent Fish moved adoption of the amendment proposed by Chancellor Young, the motion was seconded by Regent Erdman, and it was voted, with Regent DeBardleben voting "No".

Regent Lawton inquired of Regent DeBardleben if he agreed with the present policy. Regent DeBardleben responded that if he had been here in 1973 when it was adopted, he would have voted against it, but that he supported the policy prior to that which eliminated the judgmental language. He stated he was not a member of the Board in 1973. Regent Lawton stated that he found any discriminatory action by the Board repugnant, but that there are two sides of the coin about respecting the donor's wishes. He noted the donor may be dead, he may have had no intent of being discriminatory, and that we are questioning him, perhaps blackening his reputation by implying that there was intent to discriminate.

Regent Lavine stated that he was concerned that the amendment would impugn someone that may be dead as to what their intent was and that he would like to hear further discussion relative to the proposed amendment. Regent Barkla stated that she did not see why we have to be concerned about the donor -- our problem should be one of policy-making. She stated we are supposed to educate people that they ought not to leave bequests with discriminatory provisions. Regent DeBardleben stated that the proposed amendment places the burden of proving that there was an intent to discriminate and that is something that ought to have more careful consideration than it has had. He moved that the resolution be referred to the Business and Finance Committee for further consideration with respect to the proposed amendments, and the motion was seconded by Regent Erdman.

Regent Neshek stated that the language is really immaterial, because each of the individual Board members will make the decision on each individual gift. Regent Lavine stated that he would feel a good deal more sanguine to let the Business and Finance Committee discuss the matter and bring it back to the Board, noting that no one is going to be particularly hurt by making sure that the policy we draft is as well stated as possible. Regent Hales concurred in the statements made relative to referring to the Committee, as did Chancellor Young, who stated that he did not want the University, with its traditions, to ever appear to be selling its soul for any amount of money. Regent Sandin stated that she had listened to similar discussions on the matter during three different years and that it would be a waste of the Committee's time to send it back to them because it will be debated all over again by the full Board. Regent Gerrard agreed with Regent Sandin, stating that he felt the matter should be decided at this meeting. Regent Lawton disagreed, stating that he really needed more time to consider the matter.

The motion to refer to the Business and Finance Committee failed on a tie vote, with Regents Barkla, DeBardleben, Erdman, Hales, Lavine, Lawton and Walter voting "Aye" (7), and with Regents Fish, Gerrard, McNamara, Neshek, Sandin, Solberg and Zancanaro voting "No" (7), and with Regents Pelisek and Thompson absent.

Regent Lavine moved that the motion be tabled, and the motion was seconded by Regent DeBardleben. The motion to table failed on a roll call vote, with Regents Barkla, DeBardleben, Hales, Lavine, Lawton and Walter voting "Aye" (6), and with Regents Erdman, Fish, Gerrard, McNamara, Neshek, Sandin, Solberg, and Zancanaro voting "No" (8), and with Regents Pelisek and Thompson absent.

Regent Lavine inquired of Regent Hales, Chairman of the Business and Finance Committee, if this resolution fails, would the Business and Finance Committee bring the matter back at a future meeting. Regent Hales responded that in light of the fact that Chancellor Young recommended that it be studied further, as Chairman of the Business and Finance Committee, he would certainly bring it back.

The question was put on the resolution as amended, and it failed on a tie vote, with Regents Fish, Gerrard, McNamara, Neshek, Sandin, Solberg, and Zancanaro voting "Aye" (7), with Regents Barkla, DeBardleben, Erdman, Hales, Lavine, Lawton, and Walter voting "No" (7), and with Regents Pelisek and Thompson absent.

Without objection from the other members of the Business and Finance Committee Regent Hales deferred bequests made by the late Ethel L. Brown, and Eunice L. Hoffman, to a future meeting.

Regent Hales reported that the late Richard W. Elfner bequeathed \$1,000 to the University of Wisconsin Arboretum, Madison, Wisconsin.

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

Resolution 1215: That the bequest of the late Richard W. Elfner, Portage, Wisconsin, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Richard W. Elfner, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Madison.

Regent Hales noted the next bequest was from the late Ruth Purdy Kentzler, who bequeathed one-half of the residue of her estate to the University of Wisconsin-Madison College of Medicine. The bequest totals \$16,941.42.

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

Resolution 1216: That the bequest of the late Ruth Purdy Kentzler, Maricopa County, Arizona, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Ruth Purdy Kentzler, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Madison.

Regent Hales stated that the late Walter J. Schultz bequeathed \$5,000 to the University of Wisconsin-Madison School of Pharmacy for the establishment of a scholarship fund.

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

Resolution 1217: That the bequest of the late Walter J. Schultz, Fox Point, Wisconsin, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Walter J. Schultz, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Madison.

Regent Hales reported the Committee received an informational report on the UW-Oshkosh Pilot Legal Services Program and was informed that if there was no objection to continuation of the UW-Oshkosh program, several other schools in the System would be presenting proposals for legal assistance programs for students at the May meeting. He stated the Committee heard presentations by a number of students and found there is a general consensus that such programs do serve a worthwhile purpose.

Regent Hales moved adoption of the following resolution, and the motion was seconded by Regent Neshek:

Resolution 1218: That upon recommendation of the Senior Vice President the recommended charge and composition for a Regent-Designated Residence Halls Review Panel, outlined in document dated March 25, 1976, (attached as EXHIBIT G), be approved.

Regent DeBardeleben stated that he did not feel it is appropriate to have Regent membership on the proposed committee. He stated this Board may be called upon to review and act upon recommendations of that committee and he did not believe it sound judgment of the System to be having Regents on committees comprised of faculty, students and representatives of Central Administration. Regent DeBardeleben moved that section III, 1., indicating that there will be Regent membership on the committee be deleted, and the motion was seconded by Regent Hales.

After a short discussion the question was put on the proposed amendment, and it failed on a voice vote.

The question was put on Resolution 1218, and it was voted.

Regent Hales stated that when the Annual Budget Policy Paper 4.0 was approved there was a provision which provided that if additional funds were forthcoming they would be allocated to campuses to provide for increases in the targeted capacities. Last month the Joint Committee on Finance acted to release \$500,00 plus in escrowed enrollment funds for the second year of the biennium. Central Administration elected to distribute these funds to the institutions at Eau Claire, LaCrosse, and Milwaukee.

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

Resolution 1219: That upon recommendation of the Senior Vice President the following adjustments in the AB 4.0 - specified 1976-77 target capacities be approved:

	<u>AB 4.0 Figures</u>		<u>Revised Figures</u>		<u>Dollar Allocation</u>
	<u>Headcount</u>	<u>(FTE)</u>	<u>Headcount</u>	<u>(FTE)</u>	
UW-Eau Claire	9,500	(8,901)	9,600	(8,989)	\$100,000
UW-LaCrosse	7,350	(6,961)	7,550	(7,114)	200,000
UW-Milwaukee	24,500	(18,214)	24,700	(18,393)	255,000

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REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

Regent Fish moved adoption of the resolution relating to the approval of minor project requests for 1976-77 (attached as EXHIBIT H), the motion was seconded by Regent Zancanaro, and it was voted.

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

Resolution 1221: That, upon the recommendation of the UW-Eau Claire Chancellor and the Senior Vice President of the University of Wisconsin System, authority be granted to plan, bid and construct a Kjer Theatre Lighting Control project on the UW-Eau Claire campus at a cost not to exceed \$83,500 from prior funding balances (State Building Trust Funds).

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

Resolution 1222: That, upon the recommendation of the UW-Madison Chancellor and the Senior Vice President of the University of Wisconsin System, the Board of Regents indicate their willingness to accept a "gift-in-kind" of the construction of a clock tower in the Library Mall-State Street Mall area on the UW-Madison campus from the Class of 1923, through the University of Wisconsin Foundation.

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Regent Fish moved adoption of the resolution relating to easement for street purposes, UW-Stevens Point (attached as EXHIBIT I), the motion was seconded by Regent Gerrard, and it was voted.

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Regent Fish explained the next resolution relates to two particular structures funded in our major building budget. We have received funding allocation for the replacement of these structures and demolition money from the State Building Commission, but it was contingent upon our actually tearing down the two buildings mentioned.

Regent Fish moved adoption of the following resolution, and the motion was seconded by Regent Solberg;

Resolution 1224: That the State Historic Preservation Officer be informed the Regents have taken specific previous actions to replace South Hall at UW-River Falls and Old Main at UW-Stevens Point with other facilities, and has requested and has had authorized funds for the demolition of these buildings based upon the studies of State of Wisconsin architects and engineers; and that the State Building Commission has specifically directed the demolition of these buildings.

Regent DeBardeleben pointed out that the resolution does not state the buildings are to be demolished. Regent Fish responded that the prior actions provided funding for demolition, but the timing of the demolition was set to take effect after the replacement buildings were on stream and were in service. He noted that in both cases we have severe warnings from the state relative to safety violations in the buildings. He stated the resolution is telling the State Historic Preservation Office that this Board has authorized demolition of the two buildings and we therefore, are not responding favorably to the request to nominate these two buildings to the National Register of Historic places.

The question was put on Resolution 1224, and it was voted.

Regent Fish stated there is nothing unusual to report on the Status of Projects, Building Commission Actions, and Contracts over \$25,000. He stated he was pleased to be able to announce that although we are not hurtling toward the conclusion on the maintenance and storage buildings, we are nudging our way there. On April 14 seven firms will be interviewed for employment as a construction manager for the referenced buildings and hoped that by next month he will be able to report that a construction manager has been established.

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

Resolution 1225: That upon the recommendation of the UW-La Crosse Chancellor and the Senior Vice President of the University of Wisconsin System, authorization be granted to expend \$10,200 of previously released Land Acquisition Funds and to convey the following described unimproved parcel of land:

Lot 4, Block 16, Metzger & Funk Addition to the City of
La Crosse a/k/a 1414 Vine Street

(Continued)

and to acquire the following described improved parcel of land:

Lot 8, Block 1, Anderson & Edwards Addition to the City of
La Crosse a/k/a 1605 Badger Street

Regent Fish reported the Committee received a report on campus development and facilities at University of Wisconsin-Whitewater and the members of the Committee were conducted on a tour of the campus.

The Board recessed into Executive Session at 12:10 P.M. to consider personnel matters and pending litigation.

The meeting was reconvened in open session at 12:30 P.M. President McNamara announced that the following action had been taken in the Executive Session: That Mr. Robert Zigman, Milwaukee, Wisconsin, be appointed to the Board of Visitors for the term ending June 30, 1977.

The meeting adjourned at 12:31 P.M.

J. S. Holt, Secretary

GIFTS, GRANTS AND CONTRACTS
APRIL 9, 1976

UNIVERSITY OF WISCONSIN - MADISON

GIFT-IN-KIND

1. HARRIS A. PALMER
PLATTEVILLE, WI
COLLECTION OF ARCHAEOLOGICAL ARTIFACTS TO THE
DEPARTMENT OF ANTHROPOLOGY
2. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
GIFT FROM AN ANONYMOUS DONOR OF AN ANCIENT GLASS
PITCHER FROM THE FIRST CENTURY, A.D., ROMAN
(SYRIAN), TO THE ELVEHJEM ART CENTER

INSTRUCTION

1. MANUCHER J. JAVID
MADISON, WI
DR. LESTER PAUL VISITING PROFESSORSHIP IN
RADIOLOGY-MEDICAL SCHOOL
(TRUST) 25.00
2. WISCONSIN DEPARTMENT OF HEALTH AND SOCIAL SERVICES
MADISON, WI (P/C WITH DHEW PHS)
WISCONSIN SUBSTANCE ABUSE CLEARINGHOUSE
FOR THE PERIOD 03-01-76 THROUGH 02-28-77
AWARD # D953
MSN G E A DEAN OF STUDENTS CAMP ASST (144-H426) 81,210.00
3. DHEW, PHS, FOOD AND DRUG ADMINISTRATION
ROCKVILLE, MD
BACTERIOLOGICAL SANITATION COURSE FOR FDA
INSPECTORS
FOR THE PERIOD 03-29-76 THROUGH 04-09-76
AWARD # 221-76-0118
MSN AG&LSC FOOD SCIENCE (144-H327) 6,804.00
4. DHEW, PHS, HEALTH SERVICES ADM
ROCKVILLE, MD
IN SUPPORT OF THE FOLLOWING:
 - 1) UNIVERSITY AFFILIATED FACILITY (REDUCTION DUE TO
FINALIZATION OF UNEXPENDED BALANCE FROM PRIOR
YEAR)
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AT A TOTAL COST OF \$532,620.00
AWARD # MCT-000915-08-0
MSN GRAD MENTAL RETAR CTR (144-G678) 1,331.92-
 - 2) GRADUATE TRAINING IN PEDIATRIC NURSING
(REDUCTION DUE TO UNOBLIGATED BALANCE FROM
PRIOR BUDGET PERIOD)
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AT A TOTAL COST OF \$219,351.00
AWARD # MCT-000134-12-0
MSN HS-NUR ADMINISTRATION ADMIN (144-G862) 3,205.58-



GIFTS, GRANTS AND CONTRACTS
APRIL 9, 1976

UNIVERSITY OF WISCONSIN - MADISON

INSTRUCTION

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|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|------------|
| 5. | WISCONSIN REGIONAL MEDICAL PROGRAM, INC., MADISON,
WI (P/C WITH DHEW PHS NIH)
ADVANCED EMERGENCY MEDICAL TRAINING PROGRAM
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AWARD # 40-15
MSN HS-MED MEDICINE | (144-H033) | 43,809.00 |
| 6. | NATIONAL ENDOWMENT FOR THE HUMANITIES
WASHINGTON, DC
MIEVIEVAL STUDIES: AN INTERDISCIPLINARY APPROACH
FOR THE PERIOD 06-01-76 THROUGH 06-30-79
AWARD # EI-24194-76-266
MSN L&S FRENCH & ITALIAN | (144-H387) | 165,453.00 |
| 7. | VARIOUS DONORS
DEPARTMENT OF FORESTRY INSTRUCTION IMPROVEMENT
FUND
MSN AG&LSC NAT RESOURCES FORESTRY | (133-A871) | 301.80 |
| 8. | VARIOUS DONORS
SUPPORT GRADUATE COURSE IN UPPER GASTROINTESTINAL
ENDOSCOPY
MSN HS-MED MEDICINE GASTROENT | (133-7632) | 1,800.00 |

LIBRARIES

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|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------|
| 1. | VARIOUS DONORS IN MEMORY OF
DR. WILLIAM S. MIDDLETON
MIDDLETON MEMORIAL LIBRARY
MSN HS-ADM LIBRARY | (133-A702) | 25.00 |
| 2. | MISS ETHEL J. ODEGARD
WHITEWATER, WI
DEFRAY COST OF BINDING REPAIRS TO THE MILLER
BEEKEEPING COLLECTION
MSN LIBR STEENBOCK AG LIB | (133-A899) | 500.00 |
| 3. | VARIOUS DONORS
FRIENDS OF THE UNIVERSITY LIBRARY FUND
MSN LIBR GENERAL LIBRARY ADMIN | (133-0822) | 50.00 |
| 4. | VARIOUS DONORS
HALPIN MEMORIAL LIBRARY FUND
MSN AG&LSC POULTRY SCIENCE | (133-3830) | 75.00 |
| 5. | VARIOUS DONORS
DEFRAY COST OF PURCHASE OF BOOKS FOR THE MEDICAL
LIBRARY AT THE DISCRETION OF THE MEDICAL LIBRARIAN
PREFERABLY IN THE AREA OF ANESTHESIA OR MEDICAL
HISTORY
MSN HS-ADM LIBRARY | (133-4545) | 10.73 |
| 6. | PRESS PUBLISHING COMPANY,
SHEBOYGAN, WI
FRIENDS OF THE MEDICAL LIBRARY FUND
MSN HS-ADM LIBRARY | (133-5690) | 100.00 |

GIFTS, GRANTS AND CONTRACTS
APRIL 9, 1976

UNIVERSITY OF WISCONSIN - MADISON

LIBRARIES

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|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------|
| 7. | PEAT, MARWICK, MITCHELL FOUNDATION
NEW YORK, NY
PEAT, MARWICK, MITCHELL & COMPANY TAX LIBRARY
FUND IN THE SCHOOL OF BUSINESS
MSN BUS BUSINESS, SCH OF | (133-6839) | 1,250.00 |
| 8. | ROWELL LABORATORIES, INC.,
BAUDETTE, MN
SUPPORT LITHIUM LIBRARY IN THE DEPARTMENT
OF PSYCHIATRY
MSN HS-MED PSYCHIATRY | (133-9651) | 1,000.00 |

MISCELLANEOUS

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|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------|
| 1. | WISCONSIN ALUMNI RESEARCH FOUNDATION
MADISON, WI
ITEMS NOT ORDINARILY COVERED IN DEPARTMENT'S
REGULAR BUDGET AS COFFEE FOR DEPARTMENTAL
MEETINGS, RECEPTIONS FOR VISITORS, RETIRING OR NEW
EMPLOYEES, OTHER EXPENSE RELATED TO HOSPITALITY OR
FUNCTIONS COMBINING BUSINESS & RELATED ACTIVITIES
MSN L&S PSYCHOLOGY | (135-0037) | 1,000.00 |
| 2. | UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
GIFT FROM MR. AND MRS. RALPH D. PIERCE TO BE ADDED
TO THE HELEN ALLEN TEXTILE COLLECTION TRUST FUND | (TRUST) | 25.00 |
| 3. | DR. AND MRS. ROBERT T. CAPPS
PORTLAND, OR
O. SIDNEY ORTH MEMORIAL FUND-MEDICAL SCHOOL | (TRUST) | 100.00 |
| 4. | ELIZABETH H. SHANDS
MADISON, WI
LESTER W. PAUL PROFESSORSHIP FUND-MEDICAL SCHOOL | (TRUST) | 15.00 |
| 5. | DAVID J. MCLEOD
EAU CLAIRE, WI
DR. WALTER SULLIVAN MEMORIAL TRUST FUND-MEDICAL
SCHOOL | (TRUST) | 1.00 |
| 6. | VARIOUS DONORS
C. N. WOOLSEY LECTURES IN NEUROSCIENCE-MEDICAL
SCHOOL | (TRUST) | 55.00 |
| 7. | HARLAN AND CAROL MORSBACH
RAPID CITY, SD
ANNA BELLE JOHNSON FUND | (TRUST) | 100.00 |

GIFTS, GRANTS AND CONTRACTS
APRIL 9, 1976

UNIVERSITY OF WISCONSIN - MADISON

MISCELLANEOUS

- | | | | |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------|
| 8. | DR. AND MRS. L. F. RICHDORF
MINNEAPOLIS, MN
WILLIAM S. MIDDLETON MEMORIAL TRUST FUND AS
APPROVED 02-06-76 | (TRUST) | 10.00 |
| 9. | MR. AND MRS. THEODORE C. SMITH
PINE BEACH, NJ
O. SIDNEY ORTH MEMORIAL ROOM TRUST FUND | (TRUST) | 50.00 |
| 10. | AMERICAN INSTITUTE OF THE HISTORY OF PHARMACY
MADISON, WI
GEORGE URDANG MEDAL FUND-SCHOOL OF PHARMACY | (TRUST) | 130.00 |
| 11. | VARIOUS DONORS
DISCRETIONARY GRANT IN THE DEPARTMENT OF MEDICINE
MSN HS-MED MEDICINE LAB-COMPUT (133-A017) | | 940.00 |
| 12. | PARTICIPATING MEMBERS
MEDICAL SCHOOL DEVELOPMENT FUND
MSN HS-MED | (133-A117) | 1,688.80 |
| 13. | VARIOUS DONORS
DEPARTMENT OF THEATRE & DRAMA CHAIRMAN'S
DISCRETIONARY FUND
MSN L&S THEATRE & DRAMA | (133-A133) | 75.00 |
| 14. | VARIOUS DONORS IN MEMORY OF
DR. HERMAN WIRKA, MADISON, WI
SUPPORT OF PROGRAMS OF THE DIVISION OF
ORTHOPEDIC SURGERY
MSN HS-MED SURGERY | (133-A141) | 265.00 |
| 15. | SYVA, PALO ALTO, CA
DISCRETIONARY FUND FOR RESEARCH AND TRAVEL
MSN HS-MED MEDICINE | (133-A174) | 800.00 |
| 16. | UNION CARBIDE CORPORATION, AID TO EDUCATION
NEW YORK, NY
UNRESTRICTED GRANT FOR THE DEPARTMENT OF
CHEMISTRY
MSN L&S CHEMISTRY | (133-A175) | 4,000.00 |
| 17. | GOVERNMENT OF TURKEY
WASHINGTON, DC
DEFRAY COST OF PURCHASE OF BOOKS RELATED TO TURKEY
TO HELP PROVIDE NECESSARY BACKGROUND MATERIAL FOR
STUDENTS SPECIALIZING IN TURKISH STUDIES
MSN G E A INTL STU & PROG | (133-A184) | 850.00 |
| 18. | VARIOUS DONORS IN MEMORY OF
MR. ROSCOE GRIMM
DEPARTMENT OF ANATOMY CHAIRMAN'S DISCRETIONARY
FUND
MSN HS-MED ANATOMY | (133-A377) | 12.00 |

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19.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI ZOOLOGICAL MUSEUM FUND MSN L&S ZOOLOGY	(133-A743)	841.66
20.	PROFESSOR HANS SCHNEIDER MADISON, WI DEFRAY SECRETARIAL, POSTAGE, TELEPHONE AND SUPPLIES EXPENSES ASSOCIATED WITH THE "LINEAR ALGEBRA AND ITS APPLICATIONS JOURNAL" MSN L&S MATHEMATICS	(133-A751)	250.00
21.	GENERAL MILLS, INC., MINNEAPOLIS, MN UNRESTRICTED GRANT IN AID TO RECOGNIZE OUTSTANDING SCIENCE AND ENGINEERING PROGRAMS IN THE DEPARTMENT OF HORTICULTURE MSN AG&LSC HORTICULTURE	(133-A868)	1,000.00
22.	UNIVERSITY SURGICAL ASSOCIATES MADISON, WI SPECIAL FUND FOR ACADEMIC DEVELOPMENT MSN HS-MED	(133-A873)	30,000.00
23.	MIDWEST UNIVERSITIES CONSORTIUM FOR INTERNATIONAL ACTIVITIES, INC. EAST LANSING, MI EXPLORATORY TRAVEL TO TAIWAN TO DISCUSS A POSSIBLE COOPERATIVE INDUSTRIAL EDUCATION PROGRAM WITH NATIONAL TAIWAN NORMAL UNIVERSITY FOR THE PERIOD 02-01-76 THRU 06-30-76 AWARD # 790-II MSN G E A INTL STU & PROG	(133-A874)	5,650.00
24.	HOME SAVINGS & LOAN ASSOCIATION MADISON, WI DEFRAY PRE-PAID SUBSCRIPTION FOR THE POISINDEX MICROFICHE UNIT, PLUS VIEWING AND REPLACEMENT ACCESSORIES FOR ONE YEAR MSN HS-HSP ADMINISTRATION	(133-A889)	1,157.00
25.	UNIVERSITY OF TORONTO, TORONTO, ONTARIO, CANADA DICTIONARY OF OLD ENGLISH MSN L&S COMPUTER SCI	(133-A894)	1,000.00
26.	AMERICAN CHEMICAL SOCIETY, DIVISION OF CHEMICAL EDUCATION RICHMOND, IN CHEMICAL EDUCATION CONFERENCE MSN L&S CHEMISTRY	(133-A898)	1,500.00
27.	VARIOUS DONORS DEAN OF STUDENTS DISCRETIONARY FUND MSN G E A DEAN OF STUDENTS ADMIN	(133-A912)	14,082.93

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28.	VARIOUS DONORS SCHOOL OF MUSIC CHAIRMAN'S DISCRETIONARY FUND MSN L&S SCHOOL OF MUSIC	(133-0199)	10.00
29.	MARSHALL FIELD & COMPANY, CHICAGO, IL TO ASSIST CHILDREN AT CHILDREN'S HOSPITAL MSN HS-HSP ADMINISTRATION	(133-0206)	105.00
30.	UNIROYAL, INC., MIDDLEBURY, CT UNRESTRICTED SUPPORT FOR GRADUATE TRAINING IN BASIC RESEARCH IN THE DEPARTMENT OF CHEMISTRY MSN L&S CHEMISTRY	(133-0725)	3,000.00
31.	WEST SIDE GARDEN CLUB MADISON, WI DEFRAY COST OF PLANTING CRAB APPLE TREES IN THE ARBORETUM MSN ARBOR ARBORETUM	(133-0796)	100.00
32.	WISCONSIN LAW ALUMNI ASSOCIATION, MADISON, WI LAW SCHOOL DEAN'S UNRESTRICTED FUND MSN LAW LAW SCHOOL	(133-2128)	568.71
33.	VARIOUS DONORS SUPPORT MEDICAL SCHOOL PROGRAMS MSN HS-MED	(133-2345)	130.00
34.	SUPPORT OPERATION OF THE CEREBRAL PALSY CLINIC AT UNIVERSITY HOSPITALS MSN HS-HSP	(133-2968)	
	3,500.00 COUNTY OF DANE, MADISON, WI		
	300.00 VARIOUS DONORS		
			3,800.00
35.	PARTICIPATING MEMBERS CONSULTATION PRACTICE PLAN SPECIAL FUND MSN HS-MED	(133-3566)	1,252.00
36.	DOW CHEMICAL COMPANY MIDLAND, MI DEPARTMENT OF CHEMICAL ENGINEERING CHAIRMAN'S DISCRETIONARY GRANT MSN ENGR CHEMICAL ENGR	(133-3852)	2,000.00
37.	ANONYMOUS DONORS UNRESTRICTED FUND FOR THE CHAIRMAN OF THE DEPARTMENT OF MEDICINE MSN HS-MED MEDICINE	(133-4868)	305.65

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38.	FOOD AND AGRICULTURAL ORGANIZATION OF THE UNITED NATIONS, ROME, ITALY LAND TENURE CENTER TRAINING PROGRAM FUND MSN AG&LSC LAND TENURE CTR	(133-5269)	20,850.00
39.	DOW CHEMICAL COMPANY MIDLAND, MI DEPARTMENT OF CHEMISTRY CHAIRMAN'S DISCRETIONARY GRANT MSN L&S CHEMISTRY	(133-5295)	2,000.00
40.	MURPHY PRODUCTS COMPANY, INC. BURLINGTON, WI EXCELLENCE IN TEACHING AWARD IN AGRICULTURE MSN AG&LSC ADM-RESID INSTR	(133-5652)	500.00
41.	VARIOUS DONORS CONSORTIUM FOR GRADUATE STUDY IN MANAGEMENT MSN BUS BUSINESS, SCH OF	(133-5984)	5,125.00
42.	WISCONSIN GRADUATE CHAPTER-KAPPA PSI PHARMACEUTICAL FRATERNITY DEFOREST, WI AWARD TO QUALIFIED PRE-PHARMACY STUDENT ON THE MADISON CAMPUS MSN G SERV FELLOWS & SCHOLS	(133-6079)	350.00
43.	STERLING-WINTHROP RESEARCH INSTITUTE, RENSELAER, NY SUPPORT UNRESTRICTED PROGRAMS OF CONTINUING EDUCATION ACTIVITIES MSN HS-MED	(133-6243)	3,000.00
44.	UNIVERSITY OF WISCONSIN FOUNDATION, MADISON, WI COLLEGE OF ENGINEERING DEAN'S DISCRETIONARY FUND MSN ENGR ADMINISTRATION	(133-6370)	1,700.00
45.	VARIOUS DONORS DEPARTMENT OF PATHOLOGY CHAIRMAN'S UNRESTRICTED FUND MSN HS-MED PATHOLOGY	(133-6647)	10.00
46.	VARIOUS DONORS PEDIATRIC CARDIOLOGY CLINICAL CARE MSN HS-MED PEDIATRICS	(133-6731)	350.10
47.	SUPPORT ACTIVITIES OF THE DEPARTMENT OF OPHTHALMOLOGY MSN HS-MED OPHTHALMOLOGY	(133-6979)	
	101.00 VARIOUS DONORS 31.00 GONDERSEN CLINIC, LTD., LACROSSE, WI		132.00

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48.	FERMENTATION DESIGN, INC., BETHLEHEM, PA DISCRETIONARY GRANT IN SCHOOL OF PHARMACY MSN HS-PHR PHARMACY	(133-7398)	350.00
49.	COOPERS & LYBRAND MILWAUKEE, WI SUPPORT ACCOUNTING PROGRAM AT MADISON CAMPUS MSN BUS BUSINESS, SCH OF	(133-7881)	1,000.00
50.	ORDEAN G. NESS, MADISON, WI DEPARTMENT OF COMMUNICATION ARTS CHAIRMAN'S DISCRETIONARY GRANT MSN L&S COMMUN ARTS	(133-8261)	250.00
51.	VARIOUS DONORS TASTE PANEL FUND MSN AG&LSC FOOD SCIENCE	(133-8343)	880.00
52.	VARIOUS DONORS MATHEMATICS DEPARTMENT ROYALTIES FUND TO BE USED AT THE DISCRETION OF THE DEPARTMENT CHAIRMAN MSN L&S MATHEMATICS	(133-8423)	38.36
53.	BLUE BUS CLINIC OPERATION FOR THE PERIOD 01-01-76 THRU 12-31-76 MSN HS-UHS UNIV HEALTH SERV	(133-8650)	
	3,710.00	STATE OF WISCONSIN, DEPARTMENT OF HEALTH AND SOCIAL SERVICES, MADISON, WI	
	1,135.72	VARIOUS DONORS	
			4,845.72
54.	WISCONSIN SOCIETY FOR JEWISH LEARNING MILWAUKEE, WI DEFRAY COST OF NEW PROJECT "AUTOMATED BIOGRAPHY IN JEWISH STUDIES", ON-GOING PROJECTS AND HOURLY STUDENT HELP MSN L&S HEBREW & SEM STU	(133-9510)	4,250.00
55.	MINNESOTA MINING AND MANUFACTURING FOUNDATION, INC. ST. PAUL, MN UNRESTRICTED GRANT IN THE DEPARTMENT OF CHEMISTRY MSN L&S CHEMISTRY	(133-9597)	7,000.00
56.	THE EVJUE FOUNDATION, INC. MADISON, WI MINORITIES PROGRAM MSN L&S JOURN&MASS COMM	(133-9632)	416.00
57.	VARIOUS DONORS RESEARCH DEVELOPMENT, TRAINING AND DISSEMINATION RELATED TO SCHOOL OF EDUCATION INTERESTS MSN EDUC GENERAL ADMIN DEANS OFF	(133-9647)	10,633.42

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RESEARCH

1. WISCONSIN PUBLIC SERVICE CORPORATION, GREEN BAY,
WI (P/C WITH PUBLIC SERVICE COMMISSION OF
WISCONSIN UNDER CONTRACT WITH THE FEDERAL ENERGY
ADMINISTRATION)
STATISTICAL SUPPORT FOR TIME-OF DAY ELECTRICAL
PRICING
FOR THE PERIOD 08-01-75 THROUGH 06-30-77
AWARD # LETTER DTD 12-02-75
MSN L&S STATISTICS (144-H388) 10,000.00
2. AGRIC. COOPERATIVE STATE RESEARCH SERVICE
WASHINGTON, DC
AGRICULTURAL RESEARCH ACTIVITIES
FOR THE PERIOD 02-20-76 THROUGH 02-19-81
AWARD # AGREEMENT 12-15-76-2-35
MSN AG&LSC (144-H405)
3. AGRIC. FOREST SERVICE, FOREST PRODUCTS LABORATORY
MADISON, WI
IN SUPPORT OF THE FOLLOWING:
 - 1) COMPUTER APPLICATIONS IN FOREST PRODUCTS
UTILIZATION RESEARCH
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
MSN GRAD ACADEMIC COMPUTING CTR
AT A TOTAL COST OF \$49,200.00
AWARD # 12-11-012(560), SUPP 14, MOD. 5 5,000.00
 - 2) DEVELOPMENT & INSTALLATION OF A COMPUTER SYSTEM
FOR THE RETRIEVAL AND ANALYSIS OF FOREST PRODUCTS
STATISTICS
FOR THE PERIOD 03-04-76 THROUGH 09-30-76
AWARD # 12-31
MSN AG&LSC NAT RESOURCES FORESTRY (144-H422) 7,100.00
4. COMM. NATIONAL OCEANIC & ATMOSPHERIC ADM
WASHINGTON, DC
LOAN TO PROVIDE A DISPLAY DEVICE THAT WILL RECORD
FOR STORAGE THE IMAGERY EXPERIMENTALLY PRODUCED
BY THE UW UNDER GRANT 04-3-158-61 FOR A PERIOD
BEGINNING 03-01-76
MSN GRAD SPACE SCI & ENGR CTR
AWARD # PROPERTY LOAN AGREEMENT
5. WISCONSIN DEPARTMENT OF PUBLIC INSTRUCTION,
MADISON, WI (P/C WITH DHEW OE)
WASHINGTON, D C
SECONDARY VOCATIONAL EDUCATION CURRICULUM RESOURCE
UNIT
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AT A TOTAL COST OF \$27,309.00
AWARD # P D ZC248
MSN EDUC GENERAL ADMIN VOC&TEC ED (144-G929) 1,350.00

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6. WISCONSIN DEPARTMENT OF VOCATIONAL, TECHNICAL, AND ADULT EDUCATION, MADISON, WI (P/C WITH DHEW OE) WASHINGTON, D C BARRIERS TO ENROLLMENT IN VOCATIONAL, TECHNICAL, AND ADULT EDUCATION PROGRAMS FOR THE PERIOD 07-01-75 THROUGH 06-30-76 AT A TOTAL COST OF \$5,934.00 AWARD # 14009151226
MSN EDUC GENERAL ADMIN VOC&TEC ED (144-H214) 864.00
7. WISCONSIN DEPARTMENT OF PUBLIC INSTRUCTION MADISON, WI (P/C WITH DHEW OE) WASHINGTON D C DISTRIBUTION EDUCATION CURRICULUM STUDY FOR THE PERIOD 01-19-76 THROUGH 06-30-76 AWARD # P. O. PAF451 (ZC)
MSN EDUC GENERAL ADMIN VOC&TEC ED (144-H355) 2,308.00
8. DHEW, PHS, ALCHL DRUG ABUSE MNTL HLTH ADM ROCKVILLE, MD PERCEPTUAL/PROCESSING AND MEMORY OF AUDITORY STIMULI FOR THE PERIOD 03-01-76 THROUGH 02-28-77 AWARD # 5 R01 MH19399-06
MSN L&S PSYCHOLOGY (144-H391) 27,712.00
9. DHEW, PHS, FOOD AND DRUG ADMINISTRATION ROCKVILLE, MD STUDIES OF MECHANISMS OF ABSORPTION OF LEAD AND CADMIUM FROM THE GASTROINTESTINAL TRACT FOR THE PERIOD 06-30-74 THROUGH 01-31-77 AT A TOTAL COST OF \$73,730.00 AWARD # 223-74-2170, MOD. 4
MSN AG&LSC BIOCHEMISTRY (144-F355) 37,530.00
10. DHEW, PHS, NATIONAL INSTITUTES OF HEALTH BETHESDA, MD IN SUPPORT OF THE FOLLOWING:
- 1) CELL CULTURE ON PLANT EXTRACTS AND FRACTIONS FOR THE PERIOD 03-01-73 THROUGH 02-29-76 AT A TOTAL COST OF \$109,376.00 AWARD # NOI-CM-33733, MOD. 5
MSN HS-PHR PHARMACY (144-D910) 685.00
- 2) EXTRACORPOREAL RESPIRATORY GAS EXCHANGE--NEW APPROACH FOR THE PERIOD 01-01-75 THROUGH 04-30-76 AT A TOTAL COST OF \$76,860.00 AWARD # 5 R01 HL15668-03S1
MSN HS-MED MEDICINE (144-G082) 17,324.00
- 3) CLINICAL PHARMACOLOGY RESOURCE CENTER-COG FOR THE PERIOD 02-01-75 THROUGH 05-31-76 AT A TOTAL COST OF \$277,448.00 AWARD # 3 R10 CA13290-04S1
MSN HS-MED HUMAN ONCOLOGY CLIN ONCOL (144-G123) 69,378.00

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- 4) CENTRAL ONCOLOGY GROUP
FOR THE PERIOD 02-01-75 THROUGH 05-31-76
AT A TOTAL COST OF \$53,666.00
AWARD # 3 R01 CA12272-05S1
MSN HS-MED HUMAN ONCOLOGY CLIN ONCOL (144-G166) 13,457.00
- 5) COMPONENTS AND PATHWAYS IN BIOLOGICAL OXIDATIONS
(REDUCTION DUE TO FINALIZATION OF UNEXPENDED
BALANCE FROM PRIOR YEAR)
FOR THE PERIOD 09-01-75 THROUGH 08-31-76
AT A TOTAL COST OF \$99,006.00
AWARD # 5 R01 GM12394-12
MSN GRAD ENZYME INSTITUTE (144-G968) 4,247.00-
- 6) SUBMICROSCOPIC ORGANIZATION OF CHROMOSOMES
(REDUCTION DUE TO UNOBLIGATED BALANCE FROM
PRIOR BUDGET PERIOD)
FOR THE PERIOD 09-01-75 THROUGH 08-31-76
AT A TOTAL COST OF \$58,057.00
AWARD # 5 R01 GM04738-20
MSN L&S ZOOLOGY (144-G973) 361.00-
- 7) CHEMISTRY AND SYNTHESIS OF BIO-ACTIVE SUBSTANCES
FOR THE PERIOD 09-01-75 THROUGH 08-31-76
AT A TOTAL COST OF \$64,800.00
AWARD # 2 R01 AM04874-15
MSN HS-PHR PHARMACY (144-H073) 21,600.00
- 8) BIGGENETIC C-13 ENRICHMENT OF NATURAL PRODUCT
DRUGS (REDUCTION DUE TO UNOBLIGATED BALANCE FROM
PRIOR BUDGET PERIOD)
FOR THE PERIOD 11-01-75 THROUGH 10-31-76
AT A TOTAL COST OF \$32,096.00
AWARD # 5 R01 GM21942-02
MSN HS-PHR PHARMACY (144-H165) 1,205.00-
- 9) PROTEIN TURNOVER IN PROTEIN AND CALORIE
DEPRIVATION
FOR THE PERIOD 01-01-76 THROUGH 12-31-76
AT A TOTAL COST OF \$38,869.00
AWARD # 2 R01 AM14704-06
MSN AG&LSC NUTRIT SCIENCES (144-H318) 19,434.00
- 10) METABOLIC CHANGE DURING CARDIAC ISCHEMIA
FOR THE PERIOD 02-01-76 THROUGH 01-31-77
AWARD # 5 R01 HL17736-02
MSN AG&LSC NUTRIT SCIENCES (144-H334) 55,322.00
- 11) HUMAN BLOOD PROTEINS
FOR THE PERIOD 02-01-76 THROUGH 01-31-77
AT A TOTAL COST OF \$105,009.00
AWARD # 5 R01 CA01786-22
MSN HS-MED PHYSIOLOG CHEM (144-H343) 103,769.00
- 12) FACTORS INFLUENCING GASTROINTESTINAL DRUG
ABSORPTION
FOR THE PERIOD 03-01-76 THROUGH 02-28-77
AWARD # 5 R01 GM20327-03
MSN HS-PHR PHARMACY (144-H384) 33,084.00

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- 13) ENTEROPATHOGENIC FACTOR OF CLOSTRIDIUM PERFRINGENS
FOR THE PERIOD 03-01-76 THROUGH 02-28-77
AWARD # 5 ROI A111865-06
MSN AG&LSC FOOD MICRO&TOXIC (144-H395) 54,894.00
- 14) PATHOLOGY OF BIOCHEMICAL DISORDERS IN VITRO
FOR THE PERIOD 03-01-76 THROUGH 02-28-77
AT A TOTAL COST OF \$66,718.00
AWARD # 5 ROI AM13660-06
MSN HS-MED PATHOLOGY (144-H399) 64,982.00
- 15) ELECTRODE MOTION ARTIFACT REDUCTION
FOR THE PERIOD 03-01-76 THROUGH 02-28-77
AWARD # 1 ROI GM21567-01A1
MSN ENGR ENGR EXPER STA EL&COMPUT (144-H402) 10,688.00
- 16) METABOLISM IN PERFUSED FETAL AND NEWBORN RABBIT
LUNGS
FOR THE PERIOD 03-01-76 THROUGH 02-28-77
AWARD # 1 ROI HL18952-01
MSN HS-MED PREVENTIVE MED (144-H403) 33,755.00
- 17) BIOLOGY OF ASTICCACAULIS BIPROSTHECUM
FOR THE PERIOD 02-24-76 THROUGH 01-31-77
AWARD # 2 ROI GM19859-04
MSN AG&LSC BACTERIOLOGY (144-H404) 36,610.00
- 18) CYTOCHROME P450 CARCINOGENESIS AND STEROID
SYNTHESIS
FOR THE PERIOD 04-01-76 THROUGH 03-31-77
AT A TOTAL COST OF \$35,146.00
AWARD # 1 ROI CA16265-02
MSN HS-MED PHARMACOLOGY (144-H419) 32,601.00
11. DOD, AIR FORCE, AIR FORCE OFFICE OF SCIENTIFIC
RESEARCH
BOLLING AIR FORCE BASE, DC
STATISTICAL MODELS FOR TIME SERIES AND LIFE
TESTING WITH APPLICATION IN ENGINEERING SYSTEMS
FOR THE PERIOD 06-01-72 THROUGH 03-31-77
AT A TOTAL COST OF \$283,357.00
AWARD # AFOSR-72-2363, MOD. 4
MSN L&S STATISTICS (144-C953) 70,863.00
12. DOD, ARMY
TRIANGLE PARK, NC
LIDAR MEASUREMENT OF BOUNDARY LAYER WINDS AND
CONVECTIVE STRUCTURE
FOR THE PERIOD 03-01-76 THROUGH 02-28-77
AWARD # DAAG29-76-G-0156
MSN L&S METEOROLOGY (144-H396) 49,061.00
13. DOD, NAVY, OFFICE OF NAVAL RESEARCH
ARLINGTON, VA
VISUAL DYNAMICS IN PROCESSING A SERIES OF DISPLAYS
FOR THE PERIOD 11-01-74 THROUGH 12-31-76
AT A TOTAL COST OF \$66,063.00
AWARD # N00014-75-C-0364, MOD. 2
MSN ENGR ENGR EXPER STA INDUS ENGR (144-F977) 30,983.00

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14. DOD, NAVY
PORT HUENEME, CA
CRANE/BOOM ANALYSIS
FOR THE PERIOD 01-09-76 THROUGH 11-30-76
AWARD # N68305-76-C-0005
MSN ENGR ENGR EXPER STA CIVIL&ENV (144-H392) 9,100.00
15. UNION CARBIDE CORPORATION, OAK RIDGE, TN
(P/C WITH EROA)
LAKE WINGRA - HIGHER ORDER SYNTHESIS
FOR THE PERIOD 09-01-75 THROUGH 08-31-76
AT A TOTAL COST OF \$77,146.00
AWARD # SUBCONTR 3351, MOD. 20
MSN ENV ST CTR BIOTIC SYSTS (144-H035) 18,987.00
16. UNION CARBIDE CORPORATION, OAK RIDGE, TN
(P/C WITH EROA)
A STATE-OF-THE-ART REVIEW ON THE ENVIRONMENTAL
INPUTS, FATE, AND HAZARDS OF COPPER
FOR THE PERIOD 12-15-75 THROUGH 06-30-76
AWARD # SUBCONTRACT 7028
MSN GRAD WATER RESOURCES (144-H360) 49,341.00
17. UNIVERSITY OF WISCONSIN FOUNDATION, MADISON, WI
(P/C WITH GSA)
DOCUMENTARY HISTORY OF THE RATIFICATION OF THE
CONSTITUTION
FOR THE PERIOD 01-01-76 THROUGH 12-31-76
AWARD # 76-27
MSN L&S HISTORY (144-H287) 94,255.00
18. WISCONSIN DEPARTMENT OF ADMINISTRATION, MADISON,
WI (P/C WITH HUD)
MADISON, WI
WISCONSIN INTEGRATED LAND DATA SYSTEM
MAP MANAGEMENT STUDY
FOR THE PERIOD 12-15-75 THROUGH 03-30-76
AWARD # MEM OF AGREEMENT 2-5-76
MSN L&S GEOGRAPHY CARTOG LAB (144-H382) 5,000.00
19. WISCONSIN DEPARTMENT OF LOCAL AFFAIRS AND
DEVELOPMENT, MADISON, WI (P/C WITH HUD)
APPLY THE COMMUNITY DEVELOPMENT ACTION PROGRAM
MODEL TO TWO SOUTH CENTRAL WISCONSIN COMMUNITIES
FOR THE PERIOD 01-11-76 THROUGH 03-31-76
AWARD # CPA 1040-2140
MSN L&S URBAN & REG PLAN (144-H379) 2,250.00
20. INTER, OFFICE OF WATER RESOURCES & TECH
WASHINGTON, D C
ABSTRACTING PROGRAMS IN WATER RESOURCES
FOR THE PERIOD 01-01-76 THROUGH 12-31-76
AWARD # 14-34-0001-6253
MSN GRAD WATER RESOURCES (144-H300) 46,639.00

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21. JET PROPULSION LABORATORY, CALIFORNIA INSTITUTE OF TECHNOLOGY, PASADENA, CA (P/C WITH NASA)
INVESTIGATION OF THE FEASIBILITY OF AN INTENSE ROOA LASER BASED ON THE ELECTRON BEAM PUMPING OF SUPERFLUID HELIUM
FOR THE PERIOD 10-15-73 THROUGH 07-31-76
AT A TOTAL COST OF \$49,248.00
AWARD # SUBCONTRACT 953724, MOD. 2
MSN L&S PHYSICS (144-E758) 6,921.00
22. NATIONAL AERONAUTICS & SPACE ADMIN. WASHINGTON, DC
INVESTIGATION AND STUDIES OF ULTRAVIOLET STELLAR SPECTRA AND ASSOCIATED INSTRUMENTATION
FOR THE PERIOD 04-01-64 THROUGH 03-31-79
AT A TOTAL COST OF \$2,145,420.00
AWARD # NGL 50-002-013, MOD. 13
MSN L&S AST-SPA AST LAB (144-5282) 110,000.00
23. NASA, AMES RESEARCH CENTER MOFFETT FIELD, CA
INVESTIGATION OF METABOLISM IN HYPOGRAVITY: ENVIRONMENTAL FACTORS CONTROLLING GROWTH
FOR THE PERIOD 10-01-72 THROUGH 06-30-76
AT A TOTAL COST OF \$64,000.00
AWARD # NAS2-7314, MOD. 5
MSN AG&LSC HORTICULTURE (144-D669) 10,000.00
24. NASA, GODDARD SPACE FLIGHT CENTER GREENBELT, MD
IN SUPPORT OF THE FOLLOWING:
- 1) REDUCTION AND ANALYSIS OF DATA FROM "SOFT X-RAY BACKGROUND EXPERIMENT" TO BE FLOWN ABOARD THE OSC-I SPACECRAFT
FOR THE PERIOD 06-26-75 THROUGH 06-25-77
AT A TOTAL COST OF \$270,000.00
AWARD # NAS5-22410, MOD. 4
MSN GRAD SPACE SCI&ENG CT (144-G821) 29,000.00
- 2) STUDIES OF SOUNDINGS AND IMAGING MEASUREMENTS FROM GEGSTATIONARY SATELLITES
FOR THE PERIOD 08-01-72 THROUGH 11-30-76
AT A TOTAL COST OF \$295,000.00
AWARD # CONTRACT NAS5-21798, MOD. 8
MSN L&S METEOROLOGY
3,735.30 (144-D233)
36,264.70 (144-D234)
40,000.00
25. NATIONAL ENDOWMENT FOR THE ARTS WASHINGTON, DC
THE COMMUNICATION ENVIRONMENT PROGRAM (VIDEOPLACE)
FOR THE PERIOD 11-01-75 THROUGH 10-31-76
AWARD # R60-54-76B
MSN GRAD SPACE SCI&ENG CT (144-H394) 20,000.00

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26. ~~FOREST~~ PRODUCTS LABORATORY, MADISON, WI (P/C WITH NSF)
BIOCONVERSION OF LIGNOCELLULOSICS
FOR THE PERIOD 03-08-76 THROUGH 01-31-77
AWARD # 12-32
MSN AG&LSC BACTERIOLOGY (144-H413) 44,980.00
27. NATIONAL SCIENCE FOUNDATION
WASHINGTON, DC
IN SUPPORT OF THE FOLLOWING:
- 1) SEQUENCE ANALYSIS AND STRUCTURE-FUNCTION
RELATIONSHIPS OF NUCLEIC ACIDS
FOR THE PERIOD 01-15-72 THROUGH 07-31-77
AT A TOTAL COST OF \$286,000.00
AWARD # PCM72-01860, MOD. 4
MSN HS-MED PHYSIOLOG CHEM (144-C661) 63,000.00
 - 2) NUCLEAR THEORY
FOR THE PERIOD 02-15-74 THROUGH 08-31-77
AT A TOTAL COST OF \$164,000.00
AWARD # PHY74-05920, MOD. 3
MSN L&S PHYSICS (144-E985) 67,600.00
 - 3) MICROBIAL ECOLOGY OF METHANE FORMATION
FOR THE PERIOD 03-01-74 THROUGH 08-31-78
AT A TOTAL COST OF \$115,700.00
AWARD # DEB73-01511, MOD. 1
MSN AG&LSC BACTERIOLOGY (144-E986) 60,000.00
 - 4) GROUP THEORY
FOR THE PERIOD 06-01-74 THROUGH 11-30-77
AT A TOTAL COST OF \$78,800.00
AWARD # MCS74-06398, MOD. 2
MSN L&S MATHEMATICS (144-F044) 26,900.00
 - 5) USE OF SATELLITE AND RADAR DATA IN SHORT RANGE
PREDICTION MODELS FOR PRECIPITATION
FOR THE PERIOD 01-01-75 THROUGH 06-30-77
AT A TOTAL COST OF \$97,100.00
AWARD # ATM75-03617, MOD. 1
MSN L&S METEOROLOGY (144-G107) 45,300.00
 - 6) INTERPRETATION OF CONTROLLED SOURCE DIPOLE-DIPOLE
SOUNDINGS OF THE CRUST IN NORTHERN WISCONSIN
FOR THE PERIOD 02-15-75 THROUGH 07-31-77
AT A TOTAL COST OF \$32,100.00
AWARD # EAR75-04879, MOD. 1
MSN L&S GEOL & GEOPHYSICS (144-G188) 15,000.00
 - 7) ELEMENTARY STEPS IN ENZYMATIC REACTIONS
FOR THE PERIOD 03-15-75 THROUGH 08-31-77
AT A TOTAL COST OF \$69,300.00
AWARD # PCM75-15315, MOD. 1
MSN L&S CHEMISTRY (144-G241) 4,300.00

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- 8) AN INTERDISCIPLINARY RESEARCH PROGRAM IN CLIMATOLOGY FOR THE PERIOD 02-01-76 THROUGH 07-31-77
AWARD # ATM74-23041, MOD. 1
MSN ENV ST CTR FOR CLIM RES (144-H331) 228,800.00
- 9) GASEOUS ELECTRON AND ION STUDIES EMPLOYING VUV SYNCHROTRON RADIATION AND MONOENERGETIC ELECTRON EXCITATION FOR THE PERIOD 02-01-76 THROUGH 07-31-77
AWARD # CHE76-01971
MSN L&S CHEMISTRY (144-H393) 28,000.00
- 10) CHEMOSENSING IN BACTERIAL CHEMOTAXIS FOR THE PERIOD 03-01-76 THROUGH 08-31-77
AWARD # PCM75-21007
MSN AG&LSC BIOCHEMISTRY (144-H401) 45,000.00
- 11) ECONOMETRIC HISTORY CONFERENCE FOR THE PERIOD 03-01-76 THROUGH 02-28-77
AWARD # SOC76-00981
MSN L&S ECONOMICS (144-H406) 14,000.00
- 12) AN INTERNATIONAL CONFERENCE ON PRODUCTION OF PARTICLES WITH NEW QUANTUM NUMBERS FOR THE PERIOD 03-15-76 THROUGH 02-28-77
AWARD # PHY76-01798
MSN L&S PHYSICS (144-H408) 2,500.00
28. MIDWEST UNIVERSITIES CONSORTIUM FOR INTERNATIONAL ACTIVITIES, INC., EAST LANSING, MI (P/C WITH STATE AID)
COURSE ON DESIGN OF TECHNICAL ASSISTANCE PROJECTS FOR DEVELOPING COUNTRIES FOR THE PERIOD 01-22-76 THROUGH 06-30-76
AWARD # CSD2958-23
MSN G E A INTL STU & PROG (144-H385) 7,935.00
29. THE KRCC FOUNDATION
SANTA YNEZ, CA
RENAL URATE HANDLING: RELATION BETWEEN HYPERTENSION, HYPERURICEMIA AND THE PATHOGENESIS OF GOUT AT A TOTAL PROJECT LEVEL OF \$ 64,974 DURING THE PERIOD 10-01-74 THRU 12-31-76
MSN HS-MED MEDICINE (133-A084) 36,031.00
30. TRUSTEES UNDER THE WILL OF (JANE B.) BARSUMIAN, DECEASED, LANCASTER, PA
H. C. BARSUMIAN, M.D., MEMORIAL FUND FOR RESEARCH ON THE CARDIOVASCULAR EFFECTS OF ANESTHETICS
MSN HS-MED ANESTHESIOLOGY (133-A098) 7,264.04
31. THE ROCKEFELLER FOUNDATION
NEW YORK, NY
DEVELOPMENT OF A NEW STORED-PRODUCT INSECT CONTROL APPROACH UTILIZING PHEROMONES, INOCULATING DEVICES AND A HIGHLY PATHOGENIC AGENT AT A TOTAL PROJECT LEVEL OF \$39,306 DURING THE PERIOD 03-01-75 THRU 02-28-77
AWARD # RF 73040, ALLOC 2,9
MSN AG&LSC ENTOMOLOGY (133-A170) 19,605.00

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32.	MAX KADE FOUNDATION, INC. NEW YORK, NY MAX KADE POST-DOCTORAL RESEARCH EXCHANGE GRANT MSN HS-MED LYMPHOBIOL PROG	(133-A177)	2,874.00
33.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI RESEARCH AND DEVELOPMENT FUND IN THE DEPARTMENT OF PEDIATRICS MSN HS-MED PEDIATRICS	(133-A238)	1,713.48
34.	CANCER RESEARCH-MCARDLE MEMORIAL LABORATORY MSN HS-MED ONCOLOGY	(133-A250)	
	5.00	VARIOUS DONORS IN MEMORY OF MRS. EMILY GUION'S MOTHER	
	3.00	VARIOUS DONORS IN MEMORY OF DONALD HOSSMAN, MADISON, WI	
	25.00	VARIOUS DONORS IN MEMORY OF MRS. MILDRED SPENCER, MADISON, WI	
	20.00	VARIOUS DONORS IN MEMORY OF JEFF WANNER, MADISON, WI	
	10.00	VARIOUS DONORS IN MEMORY OF JOANN GRUENDLER AND MRS. WILLIAM HEISE, FULLERTON, CA	
	50.00	VARIOUS DONORS IN MEMORY OF JAMES G. CARTMAN	
	15.00	VARIOUS DONORS IN MEMORY OF MRS. JAMES JONES, MONROE, WI	
	50.00	VARIOUS DONORS IN MEMORY OF MR. PERRY WARE, PITTSBURGH, PA	
	5.00	VARIOUS DONORS IN MEMORY OF MRS. DOROTHY WIDMER, BELOIT, WI	
	1,629.25	VARIOUS DONORS	
	35.00	VARIOUS DONORS IN MEMORY OF DR. ROLAND J. SCHACHT, RACINE, WI	
	10.00	VARIOUS DONORS IN MEMORY OF ADOLPH MEYER, RICHLAND, MI	
	90.00	VARIOUS DONORS IN MEMORY OF JOHN GORDON BAKER, EVANSVILLE, WI	
	5.00	VARIOUS DONORS IN MEMORY OF MRS. DOROTHY MINNIG, EVERETT, WA	
	12.00	VARIOUS DONORS IN MEMORY OF MRS. ELIZABETH AMES, BARABOO, WI	
	70.00	VARIOUS DONORS IN MEMORY OF BERNICE CONLIN, RHINELANDER, WI	
	75.00	VARIOUS DONORS IN MEMORY OF RUTH OSHEFSKY, GREEN BAY, WI	
	65.00	VARIOUS DONORS IN MEMORY OF CLAUDE E. MASOLF, MADISON, WI	
			2,174.25
35.	CANCER RESEARCH MSN HS-MED	(133-A251)	
	250.00	VARIOUS DONORS IN MEMORY OF LORNA LOHMEIER, DAVIS, IL	
	10.00	VARIOUS DONORS IN MEMORY OF DOROTHY BAKER	
	10.00	VARIOUS DONORS IN MEMORY OF DIANE LIQUERE, POMPANO BEACH, FL	
	50.00	VARIOUS DONORS IN MEMORY OF MRS. CLARA KOCH, GREEN BAY, WI	

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35.	CANCER RESEARCH MSN HS-MED	(133-A251)	
	4,209.51	VARIOUS DONORS	
	55.00	UNITED FUND OF MARION-CAROLINE, MARION, WI	
			4,584.51
36.	HEART RESEARCH MSN HS-MED	(133-A252)	
	1,691.00	VARIOUS DONORS	
	10.00	VARIOUS DONORS IN MEMORY OF GEORGIA KESSLER, MILWAUKEE, WI	
	50.00	VARIOUS DONORS IN MEMORY OF MRS. CLARA KOCH, GREEN BAY, WI	
	200.00	UNITED FUND OF MARION, INC., MARION, WI	
			1,951.00
37.	VARIOUS DONORS GENERAL MEDICAL RESEARCH MSN HS-MED	(133-A253)	250.00
38.	WISCONSIN POTATO INDUSTRY BOARD, WISCONSIN DEPARTMENT OF AGRICULTURE MADISON, WI RESEARCH ON CULTURAL ASPECTS OF POTATOES FOR THE PERIOD 05-01-76 THRU 04-30-77 MSN AG&LSC HORTICULTURE	(133-A337)	9,600.00
39.	STATE OF WISCONSIN, DEPARTMENT OF AGRICULTURE, MADISON, WI STUDY OF THE NATURAL HISTORY OF MINK COCCIDIANS MSN AG&LSC VETERINARY SCI	(133-A358)	4,000.00
40.	NAUTILUS RESEARCH CORPORATION, MADISON, WI VICK'S RHINORHEOMETER STUDY MSN HS-MED PREVENTIVE MED	(133-A371)	1,500.00
41.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI DEPARTMENT OF MEDICINE RESEARCH AND DEVELOPMENT FUND MSN HS-MED MEDICINE	(133-A525)	8,471.60
42.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI DEPARTMENT OF OPHTHALMOLOGY RESEARCH AND DEVELOPMENT MSN HS-MED OPHTHALMOLOGY	(133-A526)	7,110.00

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43.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI COMPARATIVE STUDY ON THE FETO- PLACENTAL UNIT MSN HS-MED GYNECOL & OBSTET	(133-A527)	13,583.00
44.	VARIOUS DONORS RESEARCH IN MENTAL HEALTH MSN HS-MED ADMINISTRATION	DEANS OFFC (133-A550)	117.50
45.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI AQUATIC VEGETATION REMOVAL PROJECT MSN ENGR ENGR EXPER STA MECH ENGR	(133-A572)	2,000.00
46.	STERLING-WINTHROP RESEARCH INSTITUTE RENSSELAER, NY RESEARCH ON AMIPAQUE (METRIZAMIDE) MSN HS-MED RADIOLOGY	(133-A629)	3,912.50
47.	MRS. JANE L. KAISER IN MEMORY OF DR. SANDIN, ASHLAND, WI RESEARCH IN THE DEPARTMENT OF GYNECOLOGY AND OBSTETRICS MSN HS-MED GYNECOL & OBSTET	(133-A730)	25.00
48.	NATION COUNCIL OF TEACHERS OF ENGLISH URBANA, IL CHILDREN'S INTERPRETATION OF ANAPHORIC PRONOUNS IN ENGLISH MSN L&S ENGLISH	(133-A867)	2,297.00
49.	NATIONAL FUND FOR MEDICAL EDUCATION NEW YORK, NY USE OF INSTRUCTOR-PATIENTS IN PHYSICAL DIAGNOSIS TRAINING: A FEASIBILITY STUDY FOR UNIVERSITY OF WISCONSIN MEDICAL SCHOOL CURRICULUM FOR THE PERIOD 07-01-76 THRU 06-30-77 AWARD # 113-75A MSN HS-MED ADMINISTRATION	DEANS OFFC (133-A869)	34,041.00
50.	MILLIPORE CORPORATION BEDFORD, MA TO ESTIMATE THE ECONOMIC COST OF MASTITIS TO WISCONSIN DAIRYMEN MSN AG&LSC DAIRY SCIENCE	(133-A870)	1,500.00
51.	VARIOUS DONORS DEPARTMENT OF FORESTRY GENERAL RESEARCH FUND MSN AG&LSC NAT RESOURCES	FORESTRY (133-A872)	180.00
52.	THE UPJOHN COMPANY KALAMAZOO, MI RESEARCH ON THE OXIDATION OF 17,20, 21-TRIHYDROXY STEROIDS TO THE 20-KETO DERIVATIVES MSN HS-PHR PHARMACY	(133-A875)	4,000.00

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|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|------------|
| 53. | THE NATIONAL FOUNDATION MARCH OF DIMES
WHITE PLAINS, NY
DEFINITION OF HL-A LD SYSTEM BY PRIMED LD TYPING
FOR THE PERIOD 04-01-76 THRU 03-31-78
AWARD # 6-76-213
MSN HS-MED PEDIATRICS | (133-A876) | 110,000.00 |
| 54. | PICKLE PACKERS INTERNATIONAL, INC.
ST. CHARLES, IL
SCREENING FOR MULTIPLE DISEASE RESISTANCE IN
SEEDLING CUCUMBERS
MSN AG&LSC PLANT PATHOLOGY | (133-A877) | 1,000.00 |
| 55. | WISCONSIN POTATO INDUSTRY BOARD, WISCONSIN
DEPARTMENT OF AGRICULTURE
MADISON, WI
RESEARCH ON CULTURAL ASPECTS OF POTATOES FOR THE
PERIOD 05-01-76 THRU 04-30-77
MSN AG&LSC ENTOMOLOGY | (133-A878) | 2,000.00 |
| 56. | WISCONSIN POTATO INDUSTRY BOARD, WISCONSIN
DEPARTMENT OF AGRICULTURE
MADISON, WI
RESEARCH ON CULTURAL ASPECTS OF POTATOES FOR THE
PERIOD 05-01-76 THRU 04-30-77
MSN AG&LSC ENGR (AGR) | (133-A879) | 4,000.00 |
| 57. | WISCONSIN POTATO INDUSTRY BOARD, WISCONSIN
DEPARTMENT OF AGRICULTURE
MADISON, WI
RESEARCH ON CULTURAL ASPECTS OF POTATOES FOR THE
PERIOD 05-01-76 THRU 04-30-77
MSN AG&LSC HORTICULTURE | (133-A880) | 1,500.00 |
| 58. | WISCONSIN POTATO INDUSTRY BOARD, WISCONSIN
DEPARTMENT OF AGRICULTURE
MADISON, WI
RESEARCH ON CULTURAL ASPECTS OF POTATOES FOR THE
PERIOD 05-01-76 THRU 04-30-77
MSN AG&LSC HORTICULTURE | (133-A881) | 1,500.00 |
| 59. | WISCONSIN POTATO INDUSTRY BOARD, WISCONSIN
DEPARTMENT OF AGRICULTURE
MADISON, WI
RESEARCH ON CULTURAL ASPECTS OF POTATOES FOR THE
PERIOD 05-01-76 THRU 04-30-77
MSN AG&LSC SOILS | (133-A882) | 3,500.00 |
| 60. | WISCONSIN POTATO INDUSTRY BOARD, WISCONSIN
DEPARTMENT OF AGRICULTURE
MADISON, WI
RESEARCH ON CULTURAL ASPECTS OF POTATOES FOR THE
PERIOD 05-01-76 THRU 04-30-77
MSN AG&LSC FOOD SCIENCE | (133-A883) | 7,900.00 |

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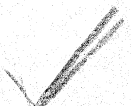
61.	ASSOCIATION OF BANK HOLDING COMPANIES WASHINGTON, DC RESEARCH ON BANK HOLDING COMPANIES MSN BUS BUSINESS, SCH OF	(133-A887)	4,000.00
62.	BOEHRINGER INGELHEIM LTD. ELMSFORD, NY CLINICAL STUDY OF COUMADIN AND PERSANTINE THERAPY FOR GLOMERULOPATHIES MSN HS-MED MEDICINE NEPHROLOGY	(133-A890)	6,000.00
63.	UNIVERSITY PARK PRESS, BALTIMORE, MD TRACE CENTER RESEARCH FOR SEVERELY HANDICAPPED MSN ENGR ENGR EXPER STA EL&COMPUT	(133-A893)	940.00
64.	AMERICAN IRON AND STEEL INSTITUTE WASHINGTON, DC FRACTURE AND FATIGUE BEHAVIOR OF TOOL STEELS AWARD # 67-373 MSN ENGR ENGR EXPER STA MET & MIN	(133-A895)	5,000.00
65.	INTERNATIONAL AGRICULTURAL DEVELOPMENT SERVICE, THE ROCKEFELLER FOUNDATION NEW YORK, NY SYNTHESIS OF CURRENT ISSUES IN LAND TENURE AND REFORM DURING THE PERIOD 01-01-76 THRU 08-31-76 AWARD # IADS 7601 MSN AG&LSC LAND TENURE CTR	(133-A897)	3,500.00
66.	DENVER TECHNOLOGICAL CENTER ENGLEWOOD, CO ARAB WORLD DOCUMENTARY PROJECT MSN L&S HEBREW & SEM STU	(133-A901)	2,000.00
67.	NORSK HYDRO PORSGRUNN, NORWAY SIMULATION OF CATALYTIC REFORMING UNITS MSN ENGR ENGR EXPER STA CHEM ENGR	(133-A910)	1,000.00
68.	CHEVRON CHEMICAL COMPANY RICHMOND, CA MINT RESEARCH MSN AG&LSC HORTICULTURE	(133-A911)	500.00
69.	VARIOUS DONORS CANCER RESEARCH MSN HS-MED HUMAN ONCOLOGY	(133-1038)	55.00
70.	KOHLER FOUNDATION, INC., KOHLER, WI MARIE CHRISTINE KOHLER FELLOWSHIPS IN THE GRADUATE SCHOOL IN ACCORDANCE WITH TERMS PREVIOUSLY ACCEPTED MSN GRAD	(133-2002)	6,000.00

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71.	MALTING BARLEY IMPROVEMENT ASSOCIATION MILWAUKEE, WI STUDY OF THE MALTING QUALITIES OF NEW BARLEY SELECTIONS DURING THE PERIOD 08-01-75 THRU 07-31-76 MSN AG&LSC AGRONOMY	(133-2552)	19,050.00
72.	RICHARD D. IRWIN, INC., HOMWOOD, IL SUPPORT CENTER FOR STUDY OF ORGANIZATIONAL PERFORMANCE MSN BUS BUSINESS, SCH OF	(133-3516)	56.69
73.	LEUKEMIA RESEARCH- DEPARTMENT OF PEDIATRICS MSN HS-MED PEDIATRICS	(133-3535)	
	780.00 VARIOUS DONORS IN MEMORY OF JOHN KALAND, COLUMBUS, WI		
	25.00 VARIOUS DONORS IN MEMORY OF GREGORY MYERS		
			805.00
74.	HEART RESEARCH MSN HS-MED MEDICINE	(133-4099)	
	15.00 VARIOUS DONORS IN MEMORY OF GEORGIA KESSLER, MILWAUKEE, WI		
	50.00 VARIOUS DONORS IN MEMORY OF EDWARD SHOVERS, RACINE, WI		
			65.00
75.	VARIOUS DONORS GENERAL MEDICAL RESEARCH MSN HS-MED	(133-4152)	170.00
76.	VARIOUS DONORS LEUKEMIA RESEARCH MSN HS-MED MEDICINE	(133-4182)	535.00
77.	RADIATION MEASUREMENTS, INC., MIDDLETON, WI SUPPORT RESEARCH ACTIVITIES OF DR. CHUN IN THE DEPARTMENT OF NEUROLOGY MSN HS-MED NEUROLOGY	(133-4206)	1,000.00
78.	VARIOUS DONORS MULTIPLE SCLEROSIS RESEARCH MSN HS-MED	(133-4349)	141.00
79.	VARIOUS DONORS UNRESTRICTED FUND TO BE USED AT THE DISCRETION OF THE CHAIRMAN OF THE DEPARTMENT OF GENETICS (MEDICAL) AS APPROVED BY THE DEAN OF THE MEDICAL SCHOOL MSN HS-MED GENETICS	(133-4379)	994.73



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80.	VARIOUS DONORS SUPPORT FOOD RESEARCH INSTITUTE MSN AG&LSC FOOD MICRO&TOXIC	(133-5328)	36,285.00
81.	RADIATION MEASUREMENTS, INC., MIDDLETON, WI SUPPORT OF MEDICAL PHYSICS PROGRAM IN THE DEPARTMENT OF RADIOLOGY MSN HS-MED RADIOLOGY	(133-5448)	9,000.00
82.	THE UNIVERSITY OF CHICAGO, CHICAGO, IL STAPHYLOCOCCUS ENTEROTOXIN RESEARCH MSN AG&LSC FOOD MICRO&TOXIC	(133-5654)	760.00
83.	VARIOUS DONORS MEDICAL SCHOOL DEAN'S UNRESTRICTED FUND MSN HS-MED	(133-5671)	77.00
84.	VARIOUS DONORS DEPARTMENT OF NEUROLOGY CHAIRMAN'S DISCRETIONARY FUND MSN HS-MED NEUROLOGY	(133-5977)	10.00
85.	UNIVERSITY OF WISCONSIN FOUNDATION, MADISON, REPRESENTING A GIFT FROM THE HAMILTON RODDIS FOUNDATION, INC. MADISON, WI MULTIPLE SCLEROSIS RESEARCH MSN HS-MED NEUROLOGY	(133-6133)	9,000.00
86.	UNIVERSITY OF WISCONSIN FOUNDATION, MADISON, WI ASSESSMENT SYSTEM PROJECT MSN BUS BUSINESS, SCH OF	(133-6150)	171.50
87.	ELECTROSTATICS INTERNATIONAL, INC. MIDDLETON, WI SUPPORT RESEARCH IN AREA OF HIGH VOLTAGE DISCHARGE IN A VACUUM MSN L&S PHYSICS	(133-6652)	5,000.00
88.	VARIOUS DONORS IN MEMORY OF DALE HUDNALL PARKINSONISM RESEARCH MSN HS-MED NEUROLOGY	(133-6719)	10.00
89.	VARIOUS DONORS SUPPORT OF RESEARCH IN APLASTIC ANEMIA IN THE DEPARTMENT OF PEDIATRICS MSN HS-MED PEDIATRICS	(133-6732)	75.00
90.	PROFESSOR MAX W. CARBON, MADISON, WI BIODYNAMICS LABORATORY RESEARCH PROGRAM MSN EDUC P ED MEN-PROF BIO-D LAB	(133-7153)	25.00

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91. ARTHRITIS FOUNDATION, WISCONSIN CHAPTER
MILWAUKEE, WI
SUPPORT TEACHER-TRAINING PROGRAM IN RHEUMATOLOGY
MSN HS-MED MEDICINE RHEUMATOL (133-7603) 3,000.00
92. HEMATOLOGY RESEARCH
MSN HS-MED MEDICINE HEMATOLOGY (133-7667)
- 57.00 VARIOUS DONORS
10.00 VARIOUS DONORS IN MEMORY OF
70.00 MRS. DOROTHY WIDMER, BELOIT, WI
VARIOUS DONORS IN MEMORY OF
380.00 JAMES FISCHER
VARIOUS DONORS IN MEMORY OF
JAMES FISHER
- 517.00
93. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
SMONGESKI RESEARCH PROFESSORSHIP IN THE LAW
SCHOOL
MSN LAW LAW SCHOOL (133-7687) 11,593.00
94. VARIOUS DONORS
CANCER REVIEW AND EMENDATION PROGRAM
MSN HS-MED CLIN CANCER CTR (133-8062) 4,898.00
95. VARIOUS DONORS IN HONOR OF
GEORGE LEFFLER, PLATTEVILLE, WI
CYSTIC FIBROSIS RESEARCH
MSN HS-MED PEDIATRICS (133-8586) 72.00
96. VARIOUS DONORS
ECONOMICS ANALYSIS APPLIED TO TOPICAL PUBLIC
POLICY ISSUES CONCERNING THE ENVIRONMENT
MSN LES ECONOMICS (133-8748) 1,000.00
97. PICKLE PACKERS INTERNATIONAL, INC.
ST. CHARLES, IL
BREEDING PICKLING CUCUMBERS FOR MECHANICAL
HARVEST, PROCESSING QUALITY, YIELD AND DISEASE
RESISTANCE
MSN AG&LSC HORTICULTURE (133-8978) 2,000.00
98. VARIOUS DONORS IN MEMORY OF
MRS. ELIZABETH F. TIERNEY, PORTAGE, WI
JAMES BLAIR FISHER RESEARCH FUND TO SUPPORT
RESEARCH IN DIAGNOSTIC PROCEDURES TO DETECT
TEMPOROMANDIBULAR JOINT DISEASES OR IN THE CAUSES
AND CURES OF SUCH DISEASES BY THE RHEUMATOLOGY
SECTION OF THE DEPARTMENT OF MEDICINE
MSN HS-MED MEDICINE (133-8985) 135.00
99. SUPPORT CANCER RESEARCH IN THE CLINICAL CANCER
CENTER
MSN HS-MED HUMAN ONCOLOGY (133-9268)
- 405.00 VARIOUS DONORS
40.00 VARIOUS DONORS IN MEMORY
280.00 MRS. ALLISON TIBBITTS
VARIOUS DONORS IN MEMORY OF
75.00 MRS. MARY C. WALKER, MADISON, WI
VARIOUS DONORS IN MEMORY OF
MARIAN MOELY, BARABOO, WI

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RESEARCH

99.	SUPPORT CANCER RESEARCH IN THE CLINICAL CANCER CENTER MSN HS-MED HUMAN ONCOLOGY (133-9268)	25.00	VARIOUS DONORS IN MEMORY OF LEO VOLLMAN, EVANSVILLE, IN	
		100.00	VARIOUS DONORS IN HONOR OF DR. BUCHLER & GIRLS IN RADIOTHERAPY	
				925.00
100.	VARIOUS DONORS HERD DEVELOPMENT AND DAIRY CATTLE BREEDING RESEARCH MSN AG&LSC DAIRY SCIENCE (133-9531)			50.00
101.	AMERICAN CYANAMID COMPANY, LEDERLE DIVISION, PEARL RIVER, NY STUDY TO EVALUATE THE EFFICACY OF AEROSOL TRIAMCINOLONE IN THE TREATMENT OF ASTHMA MSN HS-MED MEDICINE (133-9549)			4,120.00
102.	VARIOUS DONORS WISCONSIN AGRONOMY CORN GENETICS RESEARCH FUND MSN AG&LSC AGRONOMY (133-9931)			2,100.00
103.	NORTH DAKOTA GAME & FISH DEPARTMENT JAMESTOWN, ND STUDY OF THE EPIZOOTIOLOGY OF EPIZOOTIC HEMORRHAGIC DISEASE OF DEER AND OF BLUETONGUE IN WILDLIFE MSN AG&LSC VETERINARY SCI (133-9934)			1,500.00

STUDENT AID

1.	MRS. S. E. GAVIN FOND DU LAC, WI ROBERT E. GAVIN MEMORIAL LOAN FUND-MEDICAL SCHOOL (LOANS)			100.00
2.	ESTATE OF GLADYS S. JEROME DESIGNATED PROCEEDS OF LIFE INSURANCE TO BE ADDED TO THE UNIVERSITY OF WISCONSIN UNRESTRICTED LOAN FUND (LOANS)			507.00
3.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI FROM DR. ANN WHELAN ARNOLD, GIVEN IN MEMORY OF HER FATHER, JOHN W. WHELAN, TO ESTABLISH A LOAN FUND FOR NEEDY AND WORTHY MEDICAL STUDENTS (LOANS)			2,500.00
4.	MR. AND MRS. MAX W. CARBON MADISON, WI HUMAN RESOURCES EDUCATIONAL FUND, MADISON CAMPUS, AS APPROVED 07-25-69 (TRUST)			90.00

GIFTS, GRANTS AND CONTRACTS
APRIL 9, 1976

UNIVERSITY OF WISCONSIN - MADISON

STUDENT AID

5. LUCY R. HAWKINS
MINNEAPOLIS, MN
GRANT M. HYDE ACHIEVEMENT AWARD AS APPROVED
03-08-63
(TRUST) 25.00
6. DHEW, OFFICE OF EDUCATION
WASHINGTON, DC
IN SUPPORT OF THE FOLLOWING:
- 1) BASIC EDUCATIONAL OPPORTUNITY GRANT PROGRAM
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AT A TOTAL COST OF \$893,159.00
AWARD # OE-003895
MSN G SERV FELLOWS & SCHOLS (148-A076) 144,339.00
- 2) FULBRIGHT-HAYS DOCTORAL DISSERTATION RESEARCH
ABROAD PROGRAM (REDUCTION DUE TO REVISION OF
BUDGETS FOR INDIVIDUAL PARTICIPANTS)
FOR THE PERIOD 07-01-75 THROUGH 12-31-76
AT A TOTAL COST OF \$64,653.00
AWARD # G007502023, MOD. 2
MSN GRAD (144-G699) 9,907.00-
7. DHEW, PHS, ALCHL DRUG ABUSE MNTL HLTH ADM
ROCKVILLE, MD
PREDOCTORAL RESEARCH FELLOWSHIP AWARD
FOR THE PERIOD 08-01-75 THROUGH 07-31-76
AWARD # 1 F31 MH05104-01
MSN GRAD L&S SOCIOLOGY (144-H109) 6,900.00
8. DHEW, PHS, HEALTH RESOURCES ADMIN.
BETHESDA, MD
NURSING STUDENT LOAN PROGRAM (BACCALAUREATE DEGREE
\$27,066 -GRADUATE DEGREE \$2,680)
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
MSN, S LOAN, STUDENT LOANS, NURSING
AWARD # 05L550011-76 BHL83
(LOANS) 29,746.00
9. DHEW, PHS, HEALTH RESOURCES ADMIN.
CHICAGO, IL
HEALTH PROFESSIONS STUDENT LOAN PROGRAM
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
MSN, S LOAN, STUDENT LOANS, HEALTH PROF-PHARM
AWARD # 05L550030-76 BHL50
(LOANS) 6,680.00
10. DHEW, PHS, HEALTH RESOURCES ADMIN.
CHICAGO, IL
HEALTH PROFESSIONS STUDENT LOAN PROGRAM FOR THE
MEDICAL SCHOOL
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
MSN, S LOAN, STUDENT LOANS, HEALTH PROF-MEDICAL
AWARD # 05L550028-76 BHL10
(LOANS) 24,967.00

GIFTS, GRANTS AND CONTRACTS
APRIL 9, 1976

UNIVERSITY OF WISCONSIN - MADISON

STUDENT AID

- | | | | | |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------|---|
| 11. | WISCONSIN DEPARTMENT OF ADMINISTRATION, MADISON,
WI (P/C WITH HUD)
GRADUATE STUDENT INTERN PROGRAM
FOR THE PERIOD 06-30-75 THROUGH 06-30-76
AWARD # LETTER DATED 02-09-76
MSN GRAD | (144-G956) | 20,145.00 | |
| 12. | WISCONSIN ACADEMY OF FAMILY PHYSICIANS
WAUWATOSA, WI
MEDICAL STUDENT AWARD
MSN HS-MED FAM MED & PRACT | (133-A065) | 100.00 | |
| 13. | THE DAUGHTERS OF DEMETER, INC.
MADISON, WI
DAUGHTERS OF DEMETER, INC., SCHOLARSHIP
MSN AG&LSC ADM-RESID INSTR | (133-A790) | 150.00 | S |
| 14. | WAYNE W. WILKE
WAUKESHA, WI
WAYNE W. WILKE SCHOLARSHIP FOR A GRADUATE STUDENT
STUDYING FOR THE M.S. OR PH.D. DEGREE IN THE
AREAS OF DAIRY CHEMISTRY OR DAIRY MANUFACTURING IN
THE DEPARTMENT OF FOOD SCIENCE
MSN AG&LSC ADM-RESID INSTR | (133-A888) | 1,000.00 | S |
| 15. | PELTON FOUNDATION, INC.
MILWAUKEE, WI
PELTON STEEL CASTING COMPANY SCHOLARSHIP IN MEMORY
OF MARY L. SLICHTER
MSN G SERV FELLOWS & SCHOLS | (133-2057) | 1,950.00 | S |
| 16. | PIERCE-ST. CROIX COUNTY BANKERS ASSOCIATION
RIVER FALLS, WI
FARM AND INDUSTRY SHORT COURSE SCHOLARSHIP
MSN AG&LSC ADM-RESID INSTR | (133-2731) | 400.00 | S |
| 17. | AID ASSOCIATION FOR LUTHERANS
APPLETON, WI
SCHOLARSHIP AND FELLOWSHIP IN THE EDUCATION
PROGRAM OF ACTUARIAL SCIENCES, RISK AND INSURANCE
IN THE SCHOOL OF BUSINESS
MSN BUS BUSINESS, SCH OF | (133-2865) | 1,000.00 | |
| 18. | ROCK COUNTY BANKERS ASSOCIATION
BELOIT, WI
FARM AND INDUSTRY SHORT COURSE SCHOLARSHIP
MSN AG&LSC ADM-RESID INSTR | (133-3009) | 1,200.00 | S |
| 19. | BADGER BANKERS CLUB
MILWAUKEE, WI
SCHOLARSHIP IN THE SCHOOL OF BUSINESS
IN ACCORDANCE WITH TERMS PERVIOUSLY ACCEPTED
MSN G SERV FELLOWS & SCHOLS | (133-3189) | 1,000.00 | S |
| 20. | MINNESOTA MINING AND MANUFACTURING FOUNDATION, INC.
ST. PAUL, MN
ACCOUNTANCY FELLOWSHIP
MSN BUS BUSINESS, SCH OF | (133-3632) | 2,300.00 | S |



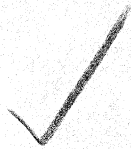
GIFTS, GRANTS AND CONTRACTS
APRIL 9, 1976

UNIVERSITY OF WISCONSIN - MADISON

STUDENT AID

21.	MINNESOTA MINING AND MANUFACTURING FOUNDATION, INC., ST. PAUL, MN DEAN'S DISCRETIONARY GRANT MSN BUS BUSINESS, SCH OF	(133-3633)	1,700.00
22.	DR. THOMAS A. LEONARD, MIDDLETON, WI AWARDS TO OUTSTANDING STUDENTS IN GYNECOLOGY AND OBSTETRICS MSN HS-MED GYNECOL & OBSTET	(133-4875)	100.00
23.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI TOBEY-KREGAL SCHOLARSHIP MSN G SERV FELLOWS & SCHOLS	(133-5150)	1,050.00
24.	NORWICH PHARMACAL COMPANY, NORWICH, NY UROLOGY RESIDENCY PROGRAM MSN HS-MED SURGERY	GEN SURG (133-5959)	300.00
25.	VARIOUS DONORS MARGARET RUPP COOPER HARP SCHOLARSHIP FUND FOR NON-RESIDENT STUDENTS MSN G SERV FELLOWS & SCHOLS	(133-8427)	150.00
26.	MINORITY ENGINEERING SCHOLARSHIP FUND MSN G SERV FELLOWS & SCHOLS	(133-8953)	
	2,000.00	THE NATIONAL FUND FOR MINORITY ENGINEERING STUDENTS, NEW YORK, NY	
	500.00	GENERAL ELECTRIC FOUNDATION, SCHENECTADY, NY	
			2,500.00
		TOTAL MADISON	3,023,088.18 =====

INSTRUCTION	294,865.30
LIBRARIES	3,010.73
MISCELLANEGUS	140,550.35
RESEARCH	2,343,669.80
STUDENT AID	240,992.00



GIFTS, GRANTS AND CONTRACTS
APRIL 9, 1976

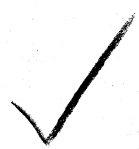
UNIVERSITY OF WISCONSIN - MILWAUKEE

EXTENSION AND PUBLIC SERVICE

1. WISCONSIN HUMANITIES COMMITTEE
PRIME CONTRACTOR WITH THE NATIONAL ENDOWMENT
FOR THE HUMANITIES
MADISON, WI
WORKING IN AMERICA
FOR THE PERIOD 01-01-76 THROUGH 05-31-76
AWARD # G-FY75-23
MIL URBN O CONTINUING EDUC (144-H389) 2,343.00
2. MULTI
MILWAUKEE, WI
SUPPORT OF THE INSTITUTE OF WORLD AFFAIRS
AT A TOTAL COST OF \$36,926.87
AWARD # NONE
MIL URBN O INSTIT WORLD AFF (133-9244) 834.48

GIFT-IN-KIND

1. MRS. PHYLLIS SCHWARTZ
MILWAUKEE, WI
GIFT OF ONE COPY OF "THE UPTIGHT COOK" DONATED
TO THE UWM LIBRARY
AWARD # NONE
2. MR. RICHARD JOHNSTON
MILWAUKEE, WI
GIFT OF 24 LONG PLAYING RECORD ALBUMS DONATED
TO THE UWM LIBRARY
AWARD # NONE
3. PROFESSOR RICHARD D. BINGHAM
POLITICAL SCIENCE, UWM
MILWAUKEE, WI
GIFT OF 29 BIBLIOGRAPHIC ITEMS DONATED TO THE
UWM LIBRARY
AWARD # NONE
4. MR. DAVID GUARD
PORTOLLA VALLEY, CA
GIFT OF 1 SOUND TAPE, 3 SCRAPBOOKS, 7 MAGAZINE
ISSUES, AND 1 BOXED MEDIA ITEM ENTITLED "COLOR
GUITAR" DONATED TO THE UWM LIBRARY
AWARD # NONE
5. QUARLES AND BRADY
C/O MR. ARTHUR LAUN, PARTNER
MILWAUKEE, WI
GIFT OF ONE COPY OF EACH OF 19 VOLUMES OF
"NEGLIGENCE COMPENSATION CASES ANNOTATED"
DONATED TO THE UWM LIBRARY
AWARD # NONE



GIFTS, GRANTS AND CONTRACTS
APRIL 9, 1976

UNIVERSITY OF WISCONSIN - MILWAUKEE

GIFT-IN-KIND

6. JOHNSTON CONTROLS, INC.
MILWAUKEE, WI
GIFT OF 12 BIBLIOGRAPHIC ITEMS DONATED TO THE
UWM LIBRARY
AWARD # NONE
7. DEAN MICHAEL J. STOLEE
SCHOOL OF EDUCATION
UWM
MILWAUKEE, WI
GIFT OF 66 BIBLIOGRAPHIC ITEMS DONATED TO THE
UWM LIBRARY
AWARD # NONE
8. PROFESSOR ROBERT K. TURNER, JR.
MILWAUKEE, WI
GIFT OF ISSUES OF "YACHTING," "YACHT RACING," AND
"NATIONAL GEOGRAPHIC" DONATED TO THE UWM LIBRARY
AWARD # NONE
- X 31 { 9. PROFESSOR ROBERT K. TURNER, JR.
MILWAUKEE, WI
GIFT OF THE VIRGINIA QUARTERLY REVIEW, VOL. 51,
NUMBERS 1-4 DONATED TO THE UWM LIBRARY
AWARD # NONE
10. HARRY P. LEADINGHAM
WHITEFISH BAY, WI
GIFT OF 114 BIBLIOGRAPHIC ITEMS DONATED TO THE
UWM LIBRARY
AWARD # NONE
11. PROFESSOR JOSEPH DE SALVO
MILWAUKEE, WI
GIFT OF 14 VOLUMES FROM THE FIELD OF ECONOMICS
DONATED TO THE UWM LIBRARY
AWARD # NONE
12. DR. ERNEST SPAIGHTS
ASSISTANT CHANCELLOR
UWM
MILWAUKEE, WI
GIFT OF 33 ISSUES OF "JOURNAL OF TEACHER
EDUCATION" TO THE UWM LIBRARY
AWARD # NONE
13. PROFESSOR PETER M. ARUM
AND
PROFESSOR WALTER B. WEARE
SHOREWOOD, WI
GIFT OF 151 BIBLIOGRAPHIC ITEMS DONATED TO THE
UWM LIBRARY
AWARD # NONE

GIFTS, GRANTS AND CONTRACTS
APRIL 9, 1976

UNIVERSITY OF WISCONSIN - MILWAUKEE

GIFT-IN-KIND

14. PROF. RALF VANSELOW
DEPARTMENT OF CHEMISTRY
UWM
MILWAUKEE, WI
GIFT OF 47 BIBLIOGRAPHIC ITEMS DONATED TO THE
UWM LIBRARY
AWARD # NONE
15. EDWARD JOSEPH GOGOLAK
MILWAUKEE, WI
GIFT OF 2 KLH MODEL SEVENTEEN LOUDSPEAKERS,
SERIAL #S 106948 AND 107077 TO THE MUSIC DEPART-
MENT, SCHOOL OF FINE ARTS
AWARD # NONE
16. HARRY BROCKEL
MILWAUKEE, WI
GIFT OF BOOKS AND RECORDS TO THE UWM UNION
AWARD # NONE
17. THE ENVIRONMENTAL EDUCATION COUNCIL OF GREATER
MILWAUKEE, C/O PROF. JOHN ONG, DEPARTMENT OF
SYSTEMS-DESIGN, UWM
MILWAUKEE, WI
GIFT OF 558 ITEMS DONATED TO THE UWM LIBRARY
AWARD # NONE
18. PROFESSOR ROBERT K. TURNER, JR.
SHOREWOOD, WI
GIFT OF 21 VOLUMES OF THE PELICAN SHAKESPEARE
DONATED TO THE UWM LIBRARY
AWARD # NONE
19. MS. MARY E. MILNER
SHOREWOOD, WI
GIFT OF 5 BIBLIOGRAPHIC ITEMS TO THE UWM LIBRARY
AWARD # NONE
20. ZERAND CORPORATION
NEW BERLIN, WI
GIFT OF 4 MOTORS, 4 MOTOR STARTERS, 2 COILS,
1 MICROSWITCH, AND 1 VALVE TO THE COLLEGE OF
ENGINEERING AND APPLIED SCIENCE, ELECTRICAL
DEPARTMENT
AWARD # NONE
21. MR. DONALD G. BIDDISON
MILWAUKEE, WI
GIFT OF 87 BOOKS AND 3 BOXED INSTRUCTIONAL KITS
TO THE UWM LIBRARY
AWARD # NONE

GIFTS, GRANTS AND CONTRACTS
APRIL 9, 1976

UNIVERSITY OF WISCONSIN - MILWAUKEE

INSTRUCTION

1. WISCONSIN REGIONAL MEDICAL PROGRAM
MADISON, WI
PILOT EDUCATION PROGRAM FOR NURSES AND ALLIED
HEALTH PROFESSIONALS
FOR THE PERIOD 01-01-76 THROUGH 06-30-76
AWARD # 123-4
MIL A H P ADMINISTRATION (144-H346) 35,000.00
2. WISCONSIN DEPARTMENT OF PUBLIC INSTRUCTION
PRIME CONTRACTOR WITH DHEW, OFFICE OF
EDUCATION
MILWAUKEE, WI
STRENGTHENING CONSULTATION SKILLS OF ELEMENTARY
SCHOOL COUNSELORS IN WISCONSIN
FOR THE PERIOD 02-01-76 THROUGH 06-15-76
AWARD # P.O. PAF 474 ZC
MIL EDUC EDUC PSYCHOLOGY (144-H383) 6,110.56

LIBRARIES

1. R.R. BOWKER COMPANY
ANN ARBOR, MI
PROBLEMS IN LIBRARY CLASS, DEWEY 17 & CONVERSION
AND LIBRARY SERVICE TO THE UNSERVED
AT A TOTAL COST OF \$2,072.80
AWARD # NONE
MIL L&S LIBRARY SCIENCE LIBR SCI (133-8316) 30.19
2. THE EX CLUB OF THE MILWAUKEE CHAPTER OF THE
NATIONAL ASSOCIATION OF ACCOUNTANTS
C/O A.O. CRANE, V.P. AND CONTROLLER, A.O. SMITH
CORPORATION
MILWAUKEE, WI
DONATION TO COVER THE PURCHASE OF ACCOUNTING BOOKS
FOR THE UWM LIBRARY
AT A TOTAL COST OF \$4,161.31
AWARD # NONE
MIL LIBR LIBRARY (133-8383) 344.70

MISCELLANEOUS

1. WISCONSIN HUMANITIES COMMITTEE
PRIME CONTRACTOR WITH THE NATIONAL ENDOWMENT
FOR THE HUMANITIES
MADISON, WI
MILWAUKEE BROADCAST AMERICAN ISSUES FORUM AND
TOWN MEETING
FOR THE PERIOD 01-01-76 THROUGH 06-30-76
AWARD # G-FY75-22
MIL U REL ASST CHAN OFFICE (144-H342) 5,238.00
2. THE JOHNSON FOUNDATION
RACINE, WI
GOVERNOR'S COMMISSION ON THE UNITED NATIONS AND
WISCONSIN DIVISION, UNA/USA
AWARD # NONE
MIL URBN O INSTIT WORLD AFF (133-A408) 1,500.00

GIFTS, GRANTS AND CONTRACTS
APRIL 9, 1976

UNIVERSITY OF WISCONSIN - MILWAUKEE

MISCELLANEOUS

3. COMMITTEE ON INSTITUTIONAL COOPERATION
PRIME CONTRACTOR WITH ALFRED P. SLOAN FOUNDATION
EVANSTON, IL
GATEWAY TO ENGINEERING, SCIENCE AND TECHNOLOGY
AWARD # NONE
MIL ENG&AS ADMINISTRATION ADMIN (133-A410) 19,313.00
4. NORTHWESTERN MUTUAL LIFE INSURANCE COMPANY
MILWAUKEE, WI
CONTRIBUTION IN GENERAL SUPPORT OF THE WORK OF THE
CENTER FOR ECONOMIC EDUCATION
AT A TOTAL COST OF \$1,968.38
AWARD # NONE
MIL L&S ECONOMIC EDUC ECON EDUC (133-5160) 353.38

RESEARCH

1. COUNCIL FOR INTERNATIONAL EXCHANGE OF SCHOLARS
PRIME CONTRACTOR WITH THE DEPARTMENT OF STATE
WASHINGTON, D.C.
STUDIES WITH SOLID STATE POTENTIOMETRIC ELECTRODES
AWARD # NONE
MIL L&S CHEMISTRY (144-H378) 970.00
2. NATIONAL ENDOWMENT FOR THE ARTS
WASHINGTON, D.C.
ARTISTS, CRITICS, PHOTOGRAPHERS AND CRAFTSMEN
IN RESIDENCE
FOR THE PERIOD 01-20-76 THROUGH 12-31-76
AWARD # 60-41-75 C
MIL L&S TWENTIETH CEN ST 20TH CENT (144-H333) 1,500.00
3. NATIONAL SCIENCE FOUNDATION
WASHINGTON, D.C.
PHENOMENOLOGICAL STUDIES OF ATLANTIC CLOUD
CLUSTERS
FOR THE PERIOD 03-01-74 THROUGH 02-28-77
AT A TOTAL COST OF \$18,166.00
AWARD # OCD-74-03466 A01
MIL L&S GEOLOGICAL SCI GEOL SCI (144-G231) 7,200.00
- 39
4. WISCONSIN ELECTRIC POWER COMPANY
MILWAUKEE, WI
ANALYSIS OF FISH EGGS, FISH LARVAE AND BENTHIC
MACRO-INVERTEBRATES
AT A TOTAL COST OF \$15,525.00
AWARD # P.O. D29840-S
MIL L&S ZOOLOGY (133-A342) 8,010.00
5. CITY OF MILWAUKEE
MILWAUKEE, WI
DESIGNING THE MANAGEMENT INFORMATION SYSTEM FOR
THE CITY OF MILWAUKEE
AWARD # NONE
MIL BUS AD ADMINISTRATION (133-A409) 10,000.00

GIFTS, GRANTS AND CONTRACTS
APRIL 9, 1976

UNIVERSITY OF WISCONSIN - MILWAUKEE

RESEARCH

6. WISCONSIN SOCIETY FOR JEWISH LEARNING
MILWAUKEE, WI
PREPARATION OF BOOK FOR PUBLICATION: "A CRITICAL
COMMENTARY TO TARGUM NEOPHYTI I (GENESIS)"
AT A TOTAL COST OF \$8,850.00
AWARD # NONE
MIL L&S HEBREW STU (133-9164) 500.00
7. DR. JAMES M. FISHER
MILWAUKEE, WI
COMPOSITE FLOOR SYSTEM
AT A TOTAL COST OF \$11,320.00
AWARD # NONE
MIL ENG&AS MECHANICS (133-9372) 1,350.00
8. WISCONSIN ELECTRIC POWER COMPANY
MILWAUKEE, WI
INVESTIGATIONS OF THE EFFECTS OF CHLORINATING
POWER PLANT COOLING WATER ON THE BIOTA OF LAKE
MICHIGAN
AT A TOTAL COST OF \$140,819.00
AWARD # NONE
MIL GRAD GT LKS STU CTR F GT LKS STU (133-9381) 9,641.00

STUDENT AID

1. DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE
PUBLIC HEALTH SERVICE
HEALTH RESOURCES ADMINISTRATION
WASHINGTON, D.C.
NURSING STUDENT LOAN (BACCALAUREATE AND GRADUATE)
ASSISTANT CHANCELLOR-STUDENT SERVICES, STUDENT
FINANCIAL AIDS; U.W. ACCOUNT #147
AT A TOTAL COST OF \$77,703.00
AWARD # 05L55012-76 BHL83 AND 84 31,872.00
2. FORGING INDUSTRY EDUCATIONAL AND RESEARCH
FOUNDATION
CLEVELAND, OH
FORGING FOUNDATION CONTINUING PROGRAM AT UWM
AT A TOTAL COST OF \$77,500.00
AWARD # NONE
MIL ENG&AS MATERIALS (133-6356) 2,500.00
3. MULTI
MILWAUKEE, WI
HUMAN RESOURCES DEVELOPMENT FUND
AT A TOTAL COST OF \$45,396.61
AWARD # NONE
MIL SS&S P STUDENT SERVICES FIN AIDS (133-7114) 533.63
4. ESTATE OF EDNA LOUISE MASON, C/O FIRST
NATIONAL BANK OF WAUKESHA, TRUST DEPARTMENT
WAUKESHA, WI
EDNA LOUISE MASON SCHOLARSHIP FUND
AT A TOTAL COST OF \$12,640.86
AWARD # NONE
MIL SS&S P STUDENT SERVICES FIN AIDS (133-7205) 1,422.79

GIFTS, GRANTS AND CONTRACTS
APRIL 9, 1976

UNIVERSITY OF WISCONSIN - MILWAUKEE

STUDENT AID

5.	THOMAS E. ENGLEMAN, EXECUTIVE DIRECTOR THE NEWSPAPER FUND, INC. PRINCETON, NJ OPERATION OF A HIGH SCHOOL VISITATION PROGRAM AT A TOTAL COST OF \$16,815.00 AWARD # NONE MIL L&S MASS COMMUNICATN (133-7537)	1,000.00
6.	UNIVERSITY OF WISCONSIN-MILWAUKEE FOUNDATION MILWAUKEE, WI NN CORPORATION FELLOWSHIP FOR DISADVANTAGED STUDENTS AT A TOTAL COST OF \$5,250.00 AWARD # NONE MIL BUS AD ADMINISTRATION (133-8789)	750.00
7.	UWM FOUNDATION (FIRST WISCONSIN NATIONAL BANK) MILWAUKEE, WI FELLOWSHIP FOR DISADVANTAGED STUDENTS — FIRST WISCONSIN NATIONAL BANK AT A TOTAL COST OF \$2,250.00 AWARD # NONE MIL BUS AD ADMINISTRATION (133-9023)	750.00
TOTAL MILWAUKEE		149,066.73

EXTENSION AND PUBLIC SERVICE	3,177.48
INSTRUCTION	41,110.56
LIBRARIES	374.89
MISCELLANEOUS	26,404.38
RESEARCH	39,171.00
STUDENT AID	38,828.42

GIFTS, GRANTS AND CONTRACTS
APRIL 9, 1976

UNIVERSITY OF WISCONSIN - EAU CLAIRE

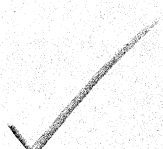
INSTRUCTION

- | | | | |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------|
| 1. | EARNST & EARNST
MILWAUKEE, WI
DEPARTMENTAL GRANT TO BE USED AT DISCRETION
OF DEPARTMENT CHAIRMAN
EAU BUS ACCOUNTANCY | (133-0650) | 150.00 |
| 2. | WISCONSIN DEPARTMENT OF PUBLIC INSTRUCTION
MADISON, WI
PHASE ONE TO DEVELOP A "HANDBOOK FOR THE TEACHER
OF MODEL OFFICE OCCUPATIONAL PROGRAMS"
FOR THE PERIOD 02-23-76 THROUGH 06-30-76
EAU BUS OFF ADM&BUS EDUC | (133-0661) | 5,518.00 |
| 3. | UNIVERSITY OF WISCONSIN - EAU CLAIRE FOUNDATION,
INC.
EAU CLAIRE, WI
CARPETING FOR CHORAL REHEARSAL ROOM IN FINE ARTS
BUILDING
EAU ART&SC MUSIC | (133-0694) | 2,300.00 |

STUDENT AID

- | | | | |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|------------|
| 1. | DHEW, OFFICE OF EDUCATION
WASHINGTON, DC
BASIC EDUCATIONAL OPPORTUNITY GRANT PROGRAM
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AWARD # 760Y 3270
EAU ST AST EDUC OPPORT GRTS | (148-0982) | 789,223.00 |
| 2. | DHEW, PHS, HEALTH RESOURCES ADMIN.
BETHESDA, MD
SUPPLEMENTAL NURSING STUDENT LOAN ALLOCATION
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
EAU ST AST NURSING LOANS
AWARD # 05L550009-76 | (LOANS) | 18,492.00 |

TOTAL EAU CLAIRE

815,683.00
=====INSTRUCTION
STUDENT AID7,968.00
807,715.00

GIFTS, GRANTS AND CONTRACTS
APRIL 9, 1976

UNIVERSITY OF WISCONSIN - GREEN BAY

MISCELLANEOUS

- | | | |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| 1. | GREEN BAY AREA VISITOR AND CONVENTION BUREAU, INC.
GREEN BAY, WI
SMALL BUSINESS FEASIBILITY CENTER
GB AC PRG SCH-PROF STUDIES MGR SYSTMS (133-A327) | 1,800.00 |
| 2. | UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
UW-GREEN BAY DEVELOPMENT OFFICE EXPENSE FUND
GB G E A CHANCELLORS OFF ADMIN (133-A351) | 258.71 |
| 3. | VARIOUS DONORS
COMPUTATIONAL STUDIES
GB O I S COMPUTER SVCS COMPUT SVC (133-9585) | 500.00 |

RESEARCH

- | | | |
|----|----------------------------------------------------------------------------------------------------------------------------------------------|----------|
| 1. | VARIOUS DONORS
STUDY OF COLD WEATHER PHYSIOLOGY AND EVALUATION
OF PROTECTIVE GARMENTS
GB AC PRG COL-HUMAN BIOL HUM ADAPT (133-7809) | 2,000.00 |
|----|----------------------------------------------------------------------------------------------------------------------------------------------|----------|

STUDENT AID

- | | | |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| 1. | VARIOUS DONORS
SOURCE OF FINANCIAL AID PAYMENTS TO STUDENT
ATHLETES AT THE UNIVERSITY OF WISCONSIN- GREEN
BAY WITHIN THE GUIDELINES PRESCRIBED BY THE
NATIONAL COLLEGIATE ATHLETIC ASSOCIATION
GB AUX EN ATHLETICS (133-7213) | 1,134.00 |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|

TOTAL GREEN BAY

5,692.71
=====

MISCELLANEOUS	2,558.71
RESEARCH	2,000.00
STUDENT AID	1,134.00

GIFTS, GRANTS AND CONTRACTS
APRIL 9, 1976

UNIVERSITY OF WISCONSIN - OSHKOSH

INSTRUCTION

- 1. VARIOUS DONORS
OSHKOSH, WI
MATERIAL AND LABOR (IN-KIND) FOR UNIVERSITY
TREE OPERATION FOR CLASSROOM INSTRUCTION
FOR A PERIOD BEGINNING 12-05-75
OSH L&S BIOLOGY (133-3304) 50.00
- 2. LILLY ENDOWMENT, INC.
INDIANAPOLIS, IN
IMPLEMENTATION OF FACULTY DEVELOPMENT PROGRAM
OSH AC SYS ASST VICE CHANC (133-3308) 140,500.00

LIBRARIES

- 1. LINDA LEE WALEZAK
BRUSSELS, WI
DONATION FROM UW-OSHKOSH STUDENT TO POLK LIBRARY
TO BE USED AT DISCRETION OF LIBRARIAN
OSH LIBR LIB ADM & GEN OP (133-3310) 53.00

RESEARCH

- 1. WISCONSIN DEPARTMENT OF NATURAL RESOURCES
MADISON, WI
AMBIENT AIR MONITORING
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
OSH L&S CHEMISTRY (133-3309) 1,548.00

STUDENT AID

- 1. DHEW, PHS, HEALTH RESOURCES ADMIN.
WASHINGTON, DC
NURSING STUDENT LOAN PROGRAM
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
OSH STU A NURSING LOANS
AWARD # 05L551178-76 BHL84, MOD. 1 (LOANS) 29,344.00

TOTAL OSHKOSH

171,495.00
=====

INSTRUCTION	140,550.00
LIBRARIES	53.00
RESEARCH	1,548.00
STUDENT AID	29,344.00



GIFTS, GRANTS AND CONTRACTS
APRIL 9, 1976

UNIVERSITY OF WISCONSIN - PARKSIDE

GIFT-IN-KIND

- Part of 7-4-76*
1. THE NATURE CONSERVANCY OF WISCONSIN
LAND IN CHIWAUKEE DEVELOPMENT 1ST SUBDIVISION TO
BE ADDED TO THE CHIWAUKEE PRAIRIE ARBORETUM:
PARCELS 106 AND 107
LOTS 1, 2 AND 3, BLOCK 6
LOTS 10, 11 AND 12, BLOCK 7 (KENOSHA COUNTY)

MISCELLANEOUS

1. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
PARKSIDE ATHLETIC DIRECTOR DISCRETIONARY FUND FOR
TRAVEL EXPENSES INCURRED BY PARKSIDE ATHLETIC
TEAMS
PKS ATH& I ATHLETICS (133-A886) 2,300.00

STUDENT AID

1. VARIOUS DONORS
PARKSIDE SCHOLARSHIP FUND
PKS G SERV FELLOWS & SCHOLS (133-9472) 213.00
- TOTAL PARKSIDE 2,513.00
=====

MISCELLANEOUS 2,300.00
STUDENT AID 213.00



GIFTS, GRANTS AND CONTRACTS
 APRIL 9, 1976

UNIVERSITY OF WISCONSIN - PLATTEVILLE

INSTRUCTION

- 1. UNIVERSITY OF WISCONSIN-SUPERIOR, SUPERIOR, WI
 (P/C WITH NSF)
 IMPLEMENTATION OF SCIENCE AND MATH CURRICULAR
 DEVELOPMENTS
 FOR THE PERIOD 11-01-75 THROUGH 10-31-76
 AWARD # SUBGRANT
 PLT EDUC EDUCATION (144-0013) 7,962.00

RESEARCH

- 1. SOUTHWEST REGIONAL PLANNING COMMISSION,
 PLATTEVILLE, WI (P/C WITH WISCONSIN DEPT OF
 NATURAL RESOURCES)
 NONPOINT POLLUTION MONITORING IN TRIBUTARY STREAMS
 OF GRANT RIVER
 FOR THE PERIOD 11-01-75 THROUGH 07-01-76
 PLT ENGR CIVIL ENGR (133-0012) 4,500.00

TOTAL PLATTEVILLE

12,462.00
 =====

INSTRUCTION
 RESEARCH

7,962.00
 4,500.00



GIFTS, GRANTS AND CONTRACTS
 APRIL 9, 1976

UNIVERSITY OF WISCONSIN - RIVER FALLS

INSTRUCTION

- | | | | |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------|
| 1. | MINNESOTA MINING AND MANUFACTURING
ST. PAUL, MN
GRANT-IN-AID TO THE CHEMISTRY DEPARTMENT
FOR THE PERIOD 07-01-76 THROUGH 06-30-77
RVF ART&SC CHEMISTRY | (133-0621) | 1,500.00 |
| 2. | MINNESOTA MINING AND MANUFACTURING
ST. PAUL, MN
GRANT-IN-AID TO THE BUSINESS ADMINISTRATION
DEPARTMENT
FOR THE PERIOD 07-01-76 THROUGH 06-30-77
RVF ART&SC BUSINESS ADMIN | (133-0623) | 1,000.00 |
| 3. | WISCONSIN IMPROVEMENT PROGRAM
MADISON, WI
INTERNSHIPS FOR STUDENTS IN AESTHETIC EDUCATION
FOR THE PERIOD 07-01-76 THROUGH 06-30-77
RVF EDUC ED-CURRIC & INST | (133-0625) | 550.00 |
| 4. | WISCONSIN IMPROVEMENT PROGRAM
MADISON, WI
SUMMER CLINIC ON IMPROVING EVALUATION PROCESSES
FOR THE PERIOD 07-01-76 THROUGH 06-30-77
RVF EDUC ED-CURRIC & INST | (133-0630) | 1,360.00 |

RESEARCH

- | | | | |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------|
| 1. | WISCONSIN DEPARTMENT OF NATURAL RESOURCES
MADISON, WI
AMBIENT AIR MONITORING PROJECT IN RIVER FALLS
AREA FOR SUSPENDED PARTICULATES
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AWARD # 8110
RVF AGRIC PLANT&EARTH SCI | (133-0618) | 436.00 |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------|

TOTAL RIVER FALLS

4,846.00

=====

INSTRUCTION
 RESEARCH

4,410.00
 436.00



GIFTS, GRANTS AND CONTRACTS
APRIL 9, 1976

UNIVERSITY OF WISCONSIN - STEVENS POINT

EXTENSION AND PUBLIC SERVICE

1. WISCONSIN IMPROVEMENT PROGRAM
MADISON, WI
A WORKSHOP IN INDIVIDUALLY GUIDED EDUCATION (IGE)
FOR ELEMENTARY AND SECONDARY INTERN TEACHERS
FOR THE PERIOD 05-17-76 THROUGH 05-21-76
STP COPS SCH OF EDUCATION ELEM EDUC (133-6924) 4,000.00

INSTRUCTION

1. NATIONAL SCIENCE FOUNDATION
WASHINGTON, DC
STUDENT SCIENCE TRAINING FOR HIGH ABILITY
SECONDARY SCHOOL STUDENTS
FOR THE PERIOD 06-21-76 THROUGH 07-31-76
AWARD # SMI76-05112
STP COLS PHYSICS & ASTRON (144-8807) 15,852.00

RESEARCH

1. INTER, FISH AND WILDLIFE SERVICE
WASHINGTON, DC
CHANNELIZATION OF STREAM HABITATS IN BUENA VISTA
MARSH, PORTAGE COUNTY, WISCONSIN
FOR THE PERIOD 06-21-74 THROUGH 06-30-76
AWARD # 14-16-0008-1147, MOD. 2
STP CONR COOP FISH UNIT (144-4635) 4,500.00
2. WISCONSIN DEPARTMENT OF NATURAL RESOURCES
MADISON, WI
AIR QUALITY MONITORING PROGRAM
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
STP COLS CHEMISTRY (133-5523) 2,422.00

STUDENT AID

1. JUSTICE, DEPT. OF
WASHINGTON, DC
LAW ENFORCEMENT EDUCATION PROGRAM
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AWARD # 76-LP-05-0178
STP C-C SV FINANCIAL AIDS FIN AID AD (144-2214) 3,356.00

TOTAL STEVENS POINT

30,130.00
=====

EXTENSION AND PUBLIC SERVICE	4,000.00
INSTRUCTION	15,852.00
RESEARCH	6,922.00
STUDENT AID	3,356.00

GIFTS, GRANTS AND CONTRACTS
APRIL 9, 1976

UNIVERSITY OF WISCONSIN - STOUT

GIFT-IN-KIND

1. MRS. FLORENCE COOKE
ROCHESTER, MN
COLLECTION OF MUSIC INCLUDING SCORES, PHONOGRAPH
RECORDS, POSTERS, PICTURES, LONG-PLAYING RECORDS
AND SHEET MUSIC
2. JACK KILDAHL
EAU CLAIRE, WI
31 SETS OF SPECIFICATIONS AND PLANS FOR A
BUILDING FOR MCDONOUGH MFG

RESEARCH

- | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-------------------|
| 1. WISCONSIN DEPARTMENT OF PUBLIC INSTRUCTION,
MADISON, WI (P/C WITH DHEW OF)
INDUSTRIAL EDUCATION LEARNING ACTIVITIES
DEVELOPMENT PROJECT
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AWARD # PAF 428(ZC)
STO GRAD GRAD COLL ADMIN | (144-0802) | 1,512.00 |
| TOTAL STOUT | | 1,512.00
===== |
| RESEARCH | 1,512.00 | |

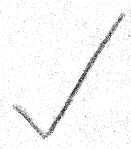


GIFTS, GRANTS AND CONTRACTS
APRIL 9, 1976

UNIVERSITY OF WISCONSIN - SUPERIOR

INSTRUCTION

1.	DOUGLAS COUNTY COMPREHENSIVE PLANNING BOARD, SUPERIOR, WI (P/C WITH MIDWESTERN AREA ALCOHOL EDUCATION AND TRAINING PROGRAM UNDER GRANT FROM DHEW PHS ADAMHA) ALCOHOLISM PROGRAM EVALUATION TRAINING PROJECT FOR THE PERIOD 09-30-75 THROUGH 12-11-76 SUP L&S PSYCHOLOGY	(144-0008)	7,800.00
	TOTAL SUPERIOR		7,800.00 =====
	INSTRUCTION	7,800.00	



GIFTS, GRANTS AND CONTRACTS
APRIL 9, 1976

UNIVERSITY OF WISCONSIN - CENTER SYSTEM

GIFT-IN-KIND

1. EPHRAIM FISCHOFF
WAUSAU, WI
BOOKS TO MARATHON COUNTY CENTER
2. MARTHA KUECHENMEISTER
WEST BEND, WI
BOOKS TO WASHINGTON COUNTY CENTER

LIBRARIES

1. VARIOUS DONORS
DEFRAY COST OF PURCHASE OF BOOKS FOR LIBRARY
CNS WAUK LIBRARY (133-8362) 35.50

STUDENT AID

1. DHEW, OFFICE OF EDUCATION
WASHINGTON, DC
BASIC EDUCATIONAL OPPORTUNITY GRANTS PROGRAM
FOR THE 07-01-75 THROUGH 06-30-76
AT A TOTAL COST OF \$486,618.00
AWARD # GRANT OE-003897
CNS (148-R076) 105,098.00
2. JUSTICE, DEPT. OF
WASHINGTON, DC
GRANTS TO BE MADE TO STUDENTS IN CONNECTION WITH
LAW ENFORCEMENT EDUCATION PROGRAM
FOR THE PERIOD 07-15-75 THROUGH 07-14-76
AT A TOTAL COST OF \$32,178.00
AWARD # 76-LP-05-0174
CNS (144-G947) 7,637.00
3. VARIOUS DONORS
SCHOLARSHIP FUND AT THE UNIVERSITY OF WISCONSIN
CENTER- FOX VALLEY
CNS FOX VA ADMINISTRATION (133-9111) 300.00

TOTAL CENTER SYSTEM

113,070.50
=====

LIBRARIES
STUDENT AID

35.50
113,035.00



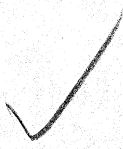
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GIFTS, GRANTS AND CONTRACTS
APRIL 9, 1976

UNIVERSITY OF WISCONSIN - EXTENSION

EXTENSION AND PUBLIC SERVICE

1. ENVIRONMENTAL PROTECTION AGENCY
CHICAGO, IL
FACILITY PLANNING SEMINAR
FOR THE PERIOD 02-01-76 THROUGH 07-31-76
AWARD # T-005285-01-0
EXT P H D ENGINEERING (144-H425) 6,828.00
2. DOUGLAS COUNTY SOIL AND WATER CONSERVATION
DISTRICT, SUPERIOR, WI (P/C WITH EPA)
RED CLAY PROJECT
FOR THE PERIOD 02-09-76 THROUGH 06-30-76
AWARD # LETTER DATED 02 09 76
EXT COM PR COMMUNITY PROGS NORTHERN (144-H390) 3,634.00
3. GENERAL SERVICES ADMINISTRATION
WASHINGTON, DC
DEVELOP AND SUPPLY A MANUAL/TEXTBOOK AND ALL
INSTRUCTION MATERIAL FOR A TWO-WEEK COURSE OF
INSTRUCTION ENTITLED "ADMINISTRATIVE AND
REGULATORY RESPONSIBILITIES OF THE CONTRACTING
OFFICER (CONSTRUCTION CONTRACTS)"
FOR THE PERIOD 06-10-75 THROUGH 06-30-76
AT A TOTAL COST OF \$19,340.00
AWARD # GS-00-B-2113(PCCC), MOD. 5
EXT P H D ENGINEERING ADMIN (144-G651) 8,750.00
4. CITY OF MADISON, MADISON, WI (P/C WITH LABOR)
MADISON COMMUNITY AND GREEN BAY REFORMATORY ARTS
SPECIALIST UNDER THE COMPREHENSIVE EMPLOYMENT AND
TRAINING ACT OF 1973
FOR THE PERIOD 01-15-76 THROUGH 06-30-76
AWARD # AGREEMENT DATED 01-27-76
EXT P H D ARTS AREA ARTS-MSN (144-H349) 6,623.00
5. EDUCATIONAL COMMUNICATIONS BOARD
MADISON, WI
DEFRAY COST OF PRODUCTION OF THE COMMUNITY LIFE
PROJECT "TWO CENTS WORTH" AT A TOTAL COST OF
\$82,715
AWARD # PO #TT ZC 277
EXT E C TELEVISION (133-A394) 455.00
6. EDUCATIONAL COMMUNICATIONS BOARD
MADISON, WI
DEFRAY COST OF PRODUCTION OF PROGRAMS IN
PEDESTRIAN AND BICYCLE SAFETY AT A TOTAL
COST OF \$34,398
AWARD # PO# TT ZC 275
EXT E C TELEVISION (133-A395) 533.00
7. EDUCATIONAL COMMUNICATIONS BOARD
MADISON, WI
DEFRAY COST OF PRODUCTION OF THE ELECTRONIC
NEWSLETTER "UPDATE" AT A TOTAL COST OF
\$6,353.60
AWARD # PO# TT ZC 267
EXT E C TELEVISION (133-A396) 208.00



GIFTS, GRANTS AND CONTRACTS
APRIL 9, 1976

UNIVERSITY OF WISCONSIN - EXTENSION

EXTENSION AND PUBLIC SERVICE

- | | | | |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------|
| 8. | EDUCATIONAL COMMUNICATIONS BOARD
MADISON, WI
TV PRODUCTION OF THE TEACHERS INSERVICE
PROGRAM AT A TOTAL COST OF \$16,334
AWARD # PO# TT ZC 276
EXT E C TELEVISION | (133-A397) | 130.00 |
| 9. | EDUCATIONAL COMMUNICATIONS BOARD
MADISON, WI
DEFRAY COST OF PRODUCTION OF THE INSCHOOL
SPECIALS AT A TOTAL COST OF \$12,239.20
AWARD # PO# TT ZC 274
EXT E C TELEVISION | (133-A398) | 156.00 |
| 10. | EDUCATIONAL COMMUNICATIONS BOARD
MADISON, WI
"TARGET THE STATE" 1975-76 AT A TOTAL COST OF
\$98,485.20
AWARD # PO# TT ZC 282
EXT E C TELEVISION | (133-A399) | 2,210.00 |
| 11. | EDUCATIONAL COMMUNICATIONS BOARD
MADISON, WI
PUBLIC AFFAIRS SPECIAL PROGRAMS AT A TOTAL COST
OF \$30,208 FOR THE PERIOD 07-01-75 THRU 06-30-76
AWARD # P O #TT ZC339
EXT E C TELEVISION | (133-A617) | 208.00 |
| 12. | JOURNAL OF EXTENSION
MADISON, WI
SUPPORT THE JOURNAL OF EXTENSION DURING THE
PERIOD 01-01-76 THRU 12-31-76
EXT P S D STAFF TRNG DEV | (133-A777) | 28,000.00 |
| 13. | STATE OF WISCONSIN, DEPARTMENT OF REGULATION
AND LICENSING
MADISON, WI
COUNSELLING AND GUIDANCE ROLE OF TEACHERS IN
NURSING, LOW RISK PERINATAL NURSING CARE-CLINICAL
ASPECTS AND DEVELOPING INTERPERSONAL SKILLS IN
NURSING DURING THE PERIOD 12-01-75 THRU 11-30-76
EXT P H D HEALTH SCI AREA NURSING | (133-A884) | 26,000.00 |
| 14. | STATE OF WISCONSIN, DEPARTMENT OF REGULATION
AND LICENSING
MADISON, WI
PHYSICAL ASSESSMENT FOR NURSING CARE- A COURSE FOR
INSTRUCTORS AND ADMINISTRATORS IN NURSING FOR THE
PERIOD 12-01-75 THRU 12-01-76
EXT P H D HEALTH SCI AREA NURSING | (133-A885) | 10,000.00 |
| 15. | EDUCATIONAL COMMUNICATIONS BOARD
MADISON, WI
ENVIRONMENTAL BICENTENNIAL PROGRAM-RADIO
AWARD # TT ZC 335
EXT E C RADIO | (133-A892) | 1,300.00 |

GIFTS, GRANTS AND CONTRACTS
APRIL 9, 1976

UNIVERSITY OF WISCONSIN - EXTENSION

EXTENSION AND PUBLIC SERVICE

16.	VARIOUS DONORS TELEPHONE IN EDUCATION CONFERENCE FOR THE PERIOD 03-15-76 THRU 06-30-76 EXT E C COMMUNICATION	(133-A896)	1,000.00
17.	THE FRIENDS OF CHANNEL 21, INC. MADISON, WI SUPPORT PUBLICATION OF PROGRAMS 21 EXT E C TELEVISION	(133-6972)	720.00
18.	WISCONSIN YOUTH SYMPHONY ORCHESTRA MADISON, WI SUPPORT EXECUTIVE SECRETARY OF THE WISCONSIN YOUTH SYMPHONY ORCHESTRA EXT P H D ARTS AREA	(133-8189)	1,806.62
19.	VARIOUS DONORS EXT MEDICINE ROYALTIES ACCOUNT EXT P H D HEALTH SCI AREA MEDICINE	(133-8621)	103.23
20.	EDUCATIONAL COMMUNICATIONS BOARD MADISON, WI DEFRAY COST OF PRODUCTION OF SIX 15-MINUTE LESSONS IN THE AREA OF MUSIC AT A TOTAL COST OF \$9,901 FOR THE PERIOD 07-01-74 THRU 07-01-76 EXT E C TELEVISION	(133-9724)	130.00
	TOTAL EXTENSION		98,794.85 =====
	EXTENSION AND PUBLIC SERVICE	98,794.85	

Items Processed 2-13-76 through 3-18-76

	EXTENSION	INSTRUCTION	LIBRARIES	MISC.	PHYSICAL PLANT	RESEARCH	STUDENT AID	UNRES.	TOTAL
CNTL ADM/UNIV WIDE	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
CENTER SYSTEM	-0-	-0-	35.50	-0-	-0-	-0-	113,035.00	-0-	113,070.50
EAU CLAIRE	-0-	7,968.00	-0-	-0-	-0-	-0-	807,715.00	-0-	815,683.00
EXTENSION	98,794.85	-0-	-0-	-0-	-0-	-0-	-0-	-0-	98,794.85
GREEN BAY	-0-	-0-	-0-	2,558.71	-0-	2,000.00	1,134.00	-0-	5,692.71
LA CROSSE	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
MADISON	-0-	294,865.30	3,010.73	140,550.35	-0-	2,343,669.80	240,992.00	-0-	3,023,088.18
MILWAUKEE	3,177.48	41,110.56	374.89	26,404.38	-0-	39,171.00	38,828.42	-0-	149,066.73
OSHKOSH	-0-	140,550.00	53.00	-0-	-0-	1,548.00	29,344.00	-0-	171,495.00
PARKSIDE	-0-	-0-	-0-	2,300.00	-0-	-0-	213.00	-0-	2,513.00
PLATTEVILLE	-0-	7,962.00	-0-	-0-	-0-	4,500.00	-0-	-0-	12,462.00
RIVER FALLS	-0-	4,410.00	-0-	-0-	-0-	436.00	-0-	-0-	4,846.00
STEVENS POINT	4,000.00	15,852.00	-0-	-0-	-0-	6,922.00	3,356.00	-0-	30,130.00
STCUT	-0-	-0-	-0-	-0-	-0-	1,512.00	-0-	-0-	1,512.00
SUPERIOR	-0-	7,800.00	-0-	-0-	-0-	-0-	-0-	-0-	7,800.00
WHITWATER	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
TOTAL Apr. 76	105,972.33	520,517.86	3,474.12	171,813.44	-0-	2,399,758.80	1,234,617.42	-0-	4,436,153.97
PREVIOUSLY REPORTED	3,338,083.65	12,713,299.71	337,497.36	8,746,802.29	633,824.00	53,361,029.06	30,203,504.20	121,205.00	109,455,245.27
GRAND TOTAL	3,444,055.98	13,233,817.57	340,971.48	8,918,615.73	633,824.00	55,760,787.86	31,438,121.62	121,205.00	113,891,399.24
TOTAL Apr. 75	344,828.10	357,486.58	1,895.00	530,770.05	168,000.00	7,020,956.00	84,043.37	5,500.00	8,513,479.10
PREVIOUSLY REPORTED	3,428,188.31	13,473,891.29	278,979.68	4,196,560.58	443,161.00	54,791,487.06	20,746,873.18	134,745.00	97,493,886.10
GRAND TOTAL	3,773,016.41	13,831,377.87	280,874.68	4,727,330.63	611,161.00	61,812,443.06	20,830,916.55	140,245.00	106,007,365.20
TOTAL FEDERAL Apr 76	28,178.00	365,463.06	-0-	5,238.00	-0-	1,915,031.00	1,207,892.00	-0-	3,521,802.06
PREVIOUSLY RPT FED	2,374,759.74	12,310,255.63	165,309.68	7,022,901.96	438,194.00	42,517,959.78	29,159,420.00	-0-	93,988,800.79
GRAND TOTAL FEDERAL	2,402,937.74	12,675,718.69	165,309.68	7,028,139.96	438,194.00	44,432,990.78	30,367,312.00	-0-	97,510,602.85
TOTAL FEDERAL Apr 75	67,784.00	334,386.98	-0-	284,240.60	168,000.00	6,309,034.71	45,810.00	-0-	7,209,256.29
PREVIOUSLY RPT FED	2,643,622.15	13,013,367.29	146,650.00	1,875,957.66	147,724.00	44,828,781.60	19,918,469.99	-0-	82,574,572.69
GRAND TOTAL FEDERAL	2,711,406.15	13,347,754.27	146,650.00	2,160,198.26	315,724.00	51,137,816.31	19,964,279.99	-0-	89,783,828.98

ADDITIONAL GIFT-IN-KIND

The Nature Conservancy of Wisconsin, Inc., gift of land as an addition to the Toft property presently held by the Regents, property known as the Martell Tract located in Sections 21 and 22, Township Thirty (30) North, Range Twenty-eight (28) East, Town of Baileys Harbor, Door County, Wisconsin

Acceptance of this gift is recommended by the Chancellor of UW-Green Bay, whose campus will assume responsibility for managing this arboretum area.

The System, in accepting this gift-in-kind, has complied with Wisconsin Environmental Protection Act requirements.

4-9-76

Copies to: Vice Presidents
From R. H. Lorenz - 4/7/76

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

9 April 1976

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

A. 1965-67/1971-73/1973-75 Medical Center - Phases I & II
(Wet Vacuum Cleaning System and Elevator)
University of Wisconsin - Madison
(Project No. 6406-16)

1. Contracts Awarded:

a. Vacuum Cleaning System

C. A. Hooper Company
2030 Pennsylvania Avenue
Madison, WI 53704

Base Bid No. 10 \$ 46,300.00

b. Elevator

Northwestern Elevator
Company, Inc.
6070 North Flint Road
Milwaukee, WI 53209

Base Bid No. 11 \$ 56,986.00

2. Schedule of Costs:

a. Construction:

(1)	Contracts as Bid	\$ 65,012,672.00	
(2)	Change Orders	9,505,360.36	
(3)	Agency Expenditures	6,562.25	
(4)	Desilting Pond	12,040.79	
(5)	Storage Rental	12,000.00	
(6)	Total Construction	\$ 74,548,635.40	

b. Design and Field Supervision:

(1)	A/E	\$ 6,272,731.00	
(2)	BFM	1,600,000.00	
(3)	Testing, Printing, CPM	275,000.00	
(4)	UW Accounting	30,000.00	
(5)	Total D & FS	8,177,731.00	

c. Contingency:

(1) Phase I Construction	\$ 797,502.52	
(2) Phase II Construction	600,000.00	
(3) Phase I Modifications	2,066,218.08	
(4) Alternate and Assignable Bids - Phase II	--	
(5) Total Contingency		\$ 3,463,720.60

d. Movable Equipment: 4,997,077.00

e. Future Construction:

(1) Phase I	\$ 325,000.00	
(2) Phase II	1,120,000.00	
(3) Total Future Construction		<u>1,445,000.00</u>

e. Total Schedule of Costs: \$ 92,632,164.00

3. Source of Funds:

a. Tax Supported Bonding:	\$ 48,300,000.00	
b. Federal Grants:	20,790,981.00	
c. Self-Amortizing Bonding:	20,291,500.00	
d. Hospital Equipment Funds:	1,940,000.00	
e. Gifts, Grants, and Bequests:	1,309,683.00	
f. Total Source of Funds:		<u>\$ 92,632,164.00</u>

B. 1973-75 Lapham Hall Remodeling
University of Wisconsin - Milwaukee
(Project No. 7411-04)1. Contracts Awarded:a. General Construction

Dahlman Construction Company
4200 North First Street
Milwaukee, WI 53212

Base Bid No. 1	\$ 65,000.00	
Alt. Bid No. 1-1 -- Complete prefab cold room work (ADD)	6,200.00	
Alt. Bid No. 1-2 -- Complete sterilizer work (ADD)	30,900.00	
Alt. Bid No. 1-3 -- Complete glass enclosed bulletin board work (ADD)	3,030.00	
Alt. Bid No. 1-4 -- Complete blind work and room identifica- tion work (ADD)	5,000.00	
Contract Amount		<u>\$ 110,130.00</u>

b. Plumbing Work

D. J. Plumbing, Inc.
5406 West Clinton Avenue
Milwaukee, WI 53223

Base Bid No. 2	\$	82,850.00	
Alt. Bid No. 2-1 -- Plumbing work for the prefab cold room (ADD)		478.00	
Contract Amount			\$ 83,328.00

c. Heating and Ventilating Work

W. H. Jacklin
2700 West Silver Spring
Milwaukee, WI 53209

Base Bid No. 3	\$	23,545.00	
Alt. Bid No. 3-1 -- Heating and ventilating work for the prefab cold room (ADD)		150.00	
Alt. Bid No. 3-2 -- Installation of new exhaust fans (ADD)		2,800.00	
Contract Amount			\$ 26,495.00

d. Electrical Work

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

Base Bid No. 4	\$	36,431.00	
Alt. Bid No. 4-1 -- Electrical work for the prefab cold room (ADD)		550.00	
Contract Amount			\$ 36,981.00

e. Elevator Work

Northwestern Elevator Company
6070 North Flint Road
Milwaukee, WI 53209

Base Bid No. 5	\$	1,321.00
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f. Equipment Work

Kewaunee Scientific Corporation
Statesville
North Carolina 28677

Base Bid No. 6	\$	116,800.00	
Alt. Bid No. 6-1 -- Equipment work for the prefab cold room (ADD)		444.00	
Alt. Bid No. 6-2 -- Microscope cabinets (ADD)		4,700.00	
Contract Amount			\$ 121,944.00

2. Schedule of Costs:

a. Construction:		\$	380,199.00
b. Design and Field Supervision:			
(1) A/E	\$	45,608.00	
(2) BFM		<u>9,600.00</u>	
(3) Total D & FS			55,208.00
c. Movable Equipment, Furniture, etc.:			33,000.00
d. Contingencies:			38,000.00
e. Allowance for items to be reinstated including Contingency - Line d:			<u>63,058.00</u>
f. Total Schedule of Costs:		\$	569,465.00

3. Source of Funds: General Obligation Bonding.C. 1973-75 Science Building/Remodeling for Arts and Sciences
University of Wisconsin - Platteville
(Project No. 7502-02)1. Contracts Awarded:a. General Construction

Anthony Grignano Company
802 John Nolen Drive
Madison, WI 53715

Base Bid No. 1	\$	1,393,000.00	
Alt. Bid No. 1A - General Construction work for alt. basement floor plan (ADD)		<u>59,000.00</u>	
Contract Amount			\$ 1,452,000.00

b. Plumbing Work and Heating,
Ventilating, and A/C

R. H. Lovold, Inc.
1224 Island Street
La Crosse, WI 54601

Combined Bid	\$	628,888.00	
Alt. Bid No. 2A - Plumbing work for alt. basement floor plan (ADD)		999.00	
Alt. Bid No. 3A - Heating, Ventilating, and A/C work for alt. basement floor plan (ADD)		5,555.00	
Assignable Bid A-2A (DEDUCT)	-	23,932.00	
Assignable Bid A-3A (DEDUCT)	-	<u>151.00</u>	
Contract Amount			\$ 611,359.00

c. Electrical Work

H & H Electric
P. O. Box 4267
Madison, WI 53711

Base Bid No. 4	\$	315,500.00	
Alt. Bid No. 4A - Electrical work for alt. basement floor (ADD)		2,388.00	
Assignable Bid A-4A (DEDUCT)		- 650.00	
Contract Amount	\$		317,238.00

d. Conveying System

Schumacher Elevator Company
240 East Main
Denver, IA 50622

Base Bid No. 5	\$	59,775.00
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e. Laboratory Equipment

Kewaunee Scientific Equipment
Statesville
North Carolina 28677

Base Bid No. 6	\$	260,700.00	
Assignable Bid A-2A (ADD)		23,932.00	
Assignable Bid A-3A (ADD)		151.00	
Assignable Bid A-4A (ADD)		650.00	
Contract Amount	\$		285,433.00

f. Testing and Balancing of
the H & V System

Bal-Air & Associates
1109 North Mayfair
Milwaukee, WI 53226

Base Bid No. 7	\$	4,210.00
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2. Schedule of Costs:

a. Construction:		\$	2,730,015.00
b. Design and Field Supervision:			
(1) A/E	\$	172,554.00	
(2) BFM		56,600.00	
(3) Soil Testing		976.66	
(4) Total D & FS			230,130.66
c. Movable Equipment, Furniture, etc.:			132,900.00
d. Contingencies:			56,954.34
e. Total Schedule of Costs:	\$		3,150,000.00

3. Source of Funds: General Obligation Bonding.

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

A. 1975-76 Five Building Roof Repairs
 University of Wisconsin - Madison
 (Project No. 7506-07)

1. Contracts Awarded:

a. Roofing Repair

Nieman Central Wisconsin
 Roofing Company
 R. R. #2
 Lyndon Station, WI 53944

Base Bid No. 2 (Mack House)	\$	8,140.00	
Base Bid No. 3 (Chamberlin House)		8,140.00	
Base Bid No. 4 (Elm Drive Dorm - Unit A)		<u>21,000.00</u>	
Contract Amount			\$ 37,280.00

b. Roofing Repair

Carlson Racine Roofing, Inc.
 820 Pearl Street
 Racine, WI 53403

Base Bid No. 5 (Holt Commons)	\$	<u>20,885.00</u>	
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2. Schedule of Costs:

a. Construction:	\$	58,165.00
b. Design and Field Supervision (BFM):		6,900.00
c. Contingencies:		5,000.00
d. Work by Physical Plant (Including sheet metal, plumbing, and carpentry):		10,615.00
e. Chadbourne Hall work to be rebid:		<u>63,750.00</u>
f. Total Schedule of Costs:	\$	144,430.00

3. Source of Funds: UW-Madison Residence Halls
 Program Revenues.

B. 1974-75 Potato Storage and Grading Warehouse
 University of Wisconsin - Madison
 (Three Lakes, Wisconsin)
 (Project No. 7412-11)

1. Contracts Awarded:

a. General Construction

Wanta Buildings, Inc.
 Route 1, Box 321
 Hatley, WI 54440

Base Bid No. 1	\$	32,500.00	
Alt. Bid No. 1A - Internal Air Circulation System (ADD)		<u>1,900.00</u>	
Contract Amount	\$		34,400.00

b. Electrical Work

Gaber Electric
 1538 North Stevens Street
 Rhinelander, WI 54501

Base Bid No. 2	\$		1,575.00
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2. Schedule of Costs:

a. Construction:	\$		35,975.00
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b. Design and Field Supervision:

(1) UW	\$	2,600.00	
(2) BFM		<u>300.00</u>	
(3) Total D & FS			2,900.00

c. Contingencies:			<u>1,125.00</u>
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d. Total Schedule of Costs:	\$		40,000.00
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3. Source of Funds: UW-Madison Research Farms
 Operating Budget.

C. 1975-76 Solar Heated Farm Residence
 (Bookhout Farm - Arlington Experimental Farms)
 University of Wisconsin - Madison
 (Project No. 7504-20)

1. Contracts Awarded:

a. General Construction

Master Builders
 619 Morningside Avenue
 Madison, WI 53716

Base Bid No. 1	\$		24,800.00
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b. <u>Plumbing Work</u>			
David F. Schlough Plumbing 2227 Parmenter Street Middleton, WI 53562	Base Bid No. 2	\$	6,995.00
c. <u>Heating and Ventilating</u>			
Dick Lynch Heating Company 2235 West Lawn Avenue Madison, WI 53711	Base Bid No. 3	\$	1,375.00
d. <u>Electrical Work</u>			
Academy Electric, Inc. 4810 Ellestad Drive Madison, WI 53716	Base Bid No. 4	\$	2,584.00

2. Schedule of Costs:

a. Construction:		\$	35,754.00
b. Design and Field Supervision:			
(1) UW Planning and Construction	\$	3,200.00	
(2) BFM Fee		300.00	
(3) Specifications		50.00	
(4) Total D & FS			3,550.00
c. Contingencies (Including an allowance for water line from existing facility):			
			6,296.00
d. Total Schedule of Costs:		\$	45,600.00

3. Source of Funds: State Building Trust Funds and Wisconsin Electrical Research Foundation Grant.

D. 1973-75 Ground Water Control in Steam, Electrical, and Signal Pits
University of Wisconsin - Platteville
(Project No. 7410-16)

1. Contracts Awarded:

a. <u>Plumbing Work</u>			
McGuire Plumbing and Heating, Inc. 1013 North Main Street Highland, WI 53543	Base Bid No. 1	\$	25,990.00

b. Electrical Work

Midwest Electric Cont. Service	Base Bid No. 2	\$	13,923.00
250 Sunset Road			
Columbus, WI 53925			

2. Schedule of Costs:

a. Construction:	\$	39,913.00
b. Design and Field Supervision (BFM):		3,513.00
c. Contingencies:		<u>4,000.00</u>
d. Total Schedule of Costs:	\$	47,426.00

3. Source of Funds: State Building Trust Funds.

E. 1973-75 Ground Water Control in
Steam and Electrical Pits
University of Wisconsin - Stevens Point
(Project No. 7410-17)

1. Contracts Awarded:

a. Plumbing Work

John S. Jung, Inc.	Base Bid No. 1	\$	19,500.00
615 South 89th Street			
Milwaukee, WI 53214			

b. Electrical Work

Van Ert Electric Company	Base Bid No. 2	\$	5,900.00
Rudolph			
Wisconsin 54475			

2. Schedule of Costs:

a. Construction:	\$	25,400.00
b. Design and Field Supervision (BFM):		3,200.00
c. Contingencies:		2,600.00
d. Allowance for Programmed Items to be Completed (Storm Sewer):		<u>18,400.00</u>
e. Total Schedule of Costs:	\$	49,600.00

3. Source of Funds: State Building Trust Funds.

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

None.

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

A. 1975-76 Bridgman and Sutherland Halls Masonry Repair
University of Wisconsin - Eau Claire
(Project No. 7504-27)

1. Contract Awarded:

a. Masonry Repairs

Badger Restoration Company, Inc. Route 1 Sun Prairie, WI 53590	Applicable Portion of Combined Bid	\$	16,960.00
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2. Schedule of Costs:

a. Construction:	\$	16,960.00
b. Design and Field Supervision (BFM):		2,000.00
c. Contingencies:		<u>1,740.00</u>
d. Total Schedule of Costs:	\$	20,700.00

3. Source of Funds: Residence Hall Program Revenues.

B. 1975-77 Three Building Masonry Repairs
University of Wisconsin - Eau Claire
(Project No. 7511-22)

1. Contract Awarded:

a. Masonry Repairs

Badger Restoration Company, Inc. Route 1 Sun Prairie, WI 53590	Applicable Portion of Combined Bid	\$	12,165.00
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2. Schedule of Costs:

a. Construction:	\$	12,165.00
b. Design and Field Supervision (BFM):		1,800.00
c. Contingencies (Including an allowance for additional authorized work - Phillips)		

Science Hall roof top greenhouse
and the Physical Education Building
which were not included in the
original bidding documents):

\$ 9,035.00

d. Total Schedule of Costs:

\$ 23,000.00

3. Source of Funds: State Building Trust Funds.

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

A. The University of Wisconsin Press.

<u>Title</u>	<u>Author(s)</u>
ESSAYS IN THE HISTORY OF PHILOSOPHY	Julius R. Weinberg
THE RHETORIC OF THE JEREMAIAD	Sacvan Bercovitch
CLIMATIC ATLAS OF THE TROPICAL ATLANTIC AND EASTERN PACIFIC OCEANS	Stefan L. Hastenrath and Peter Lamb
AMERICAN LITERATURE, 1764-1789: The Revolutionary Years	Everett Emerson

B. An agreement between the University of Wisconsin - Extension and the Wisconsin Telephone Company allowing the Wisconsin Center to install and maintain cable in ducts presently used by the telephone company has been signed.

C. An agreement between the Board of Regents and agents of The Milwaukee Road has been signed which extends the lease of a portion of the railroad right-of-way adjacent to the UW-Madison Arlington Farm. This property is used in establishing, maintaining, and protecting windbreak plantings. This extends the agreement an additional 5 years to December 31, 1981.

D. An easement has been granted to Madison Gas and Electric Company for installation of underground electric and gas service for the Arboretum, per authority granted in Board Resolution 518 dated June 8, 1973.

1. Report of Actions Taken by the State Building Commission on 16 March 1976 Affecting the University of Wisconsin System.

UNIVERSITY	PROJECT	ACTION
1. UW-EAU CLAIRE	Requested allotment of \$83,500 of State Building Trust Funds to plan, bid, and construct a 1975-77 Kjer Theatre Lighting Control System Replacement project.	APPROVED
2. UW-MADISON	Requested authority to sell one 2.06 acre parcel of land located at the intersection of Fish Hatchery Road and Carver Street in the Town of Madison for \$72,500.	APPROVED
	* * *	
	Requested approval of the Concept and Budget Report for the 1975-77 Memorial Union Remodeling project, and authority to plan, bid, and construct the project for a revised total project cost not-to-exceed \$333,975.	APPROVED contingent upon receipt of a letter from DILHR approving the exiting scheme.
	* * *	
	Requested authority to increase the budget for the 1975-76 Five Building Roof Repairs project by \$55,430 for a revised total project cost of \$144,430.	APPROVED
	* * *	
	Requested authority to increase the budget for the 1974-75 Potato Storage and Grading Warehouse project at the UW-Madison Three Lakes Foundation Seed Potato Farm on the Experimental Farms near Three Lakes, Wisconsin, by \$8,400 for a revised total project cost of \$40,000.	APPROVED
	* * *	
	Requested allotment of an additional \$7,000 of State Building Trust Funds for the 1973-75 Replace Fire Alarm System in Education Building project for a revised total project cost of \$24,000.	APPROVED

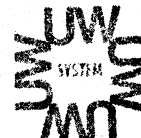
UNIVERSITY	PROJECT	ACTION
3. UW-MILWAUKEE	Requested allotment of \$12,800 of State Building Trust Funds to plan, bid, and construct a 1975-77 Merrill Hall Masonry Repairs project.	APPROVED
4. UW-OSHKOSH	Requested authority to plan, bid, and construct a 1976 Gruenhagen Hall Mechanical System Improvements project for an estimated total project cost of \$18,800.	APPROVED
5. UW-PLATTEVILLE	Requested authority to plan, bid, and construct a 1976-77 McGregor Residence Hall Roof Repairs project for an estimated total project cost of \$22,620.	APPROVED
	* * *	
	Requested allotment of \$21,600 of State Building Trust Funds to plan, bid, and construct a 1975-77 Gardner and Warner Halls Masonry Repair project.	APPROVED
	* * *	
	Requested authority to plan, bid, and construct a 1976-77 McGregor and Wilgus Halls Masonry Repair project for an estimated total project cost of \$27,400.	APPROVED
6. UW-RIVER FALLS	Requested authority to plan, bid, and construct a 1976-77 Hagestad Student Center Roof Repairs project for an estimated total project cost of \$54,150.	APPROVED
	* * *	
	Requested authority to plan, bid, and construct a 1976-77 Rodli Commons Parking Area project for an estimated total project cost of \$27,600; and authority to combine the project with the \$38,700 1975-77 Central Heating Plant Access Road project.	DEFERRED

UNIVERSITY	PROJECT	ACTION
7. UW-STEVENS POINT	Requested authority to plan, bid, and construct a 1976-77 Four Residence Halls Roof Repair project for an estimated total project cost of \$24,460.	APPROVED
8. UW-STOUT	Requested approval of the Concept and Budget Report; release of an additional \$59,000 of Advance Planning Funds; and authority to plan, bid, and construct the 1973-75 Harvey Hall Remodeling project for an estimated total project cost of \$1,129,000. Approval is also requested for authority to take an alternate bid for the replacement of 409 existing wood windows with double-glazed and screened aluminum window units.	APPROVED with the provision that if the window replacement alternate is to be accepted further approval of the Sub-Committee is required.
9. UW-WHITEWATER	Requested authority to plan, bid, and construct a 1976-77 University Center Roof Repairs project for an estimated total project cost of \$44,600.	APPROVED

On 15 March 1976, the Sub-Committee for Higher Education of the State Building Commission took the following actions which affect the University of Wisconsin System:

UNIVERSITY	PROJECT	ACTION
1. UW-PLATTEVILLE	Requested authority to construct the 1973-75 Science Building - Office Annex portion of the 1973-75 Science Building/Remodeling for Arts and Science project on the campus at UW-Platteville for a total project cost of \$3,150,000.	APPROVED
2. UW-EAU CLAIRE UW-LA CROSSE UW-RIVER FALLS	Requested authority to bid and construct the 1973-75 Heating Plant Expansion and Conversion project on the campus at UW-Eau Claire for a total project cost of \$369,000, the 1973-75 Heating Plant Expansion and Conversion project on the campus at UW-La Crosse for a total project cost of \$369,000, and the 1973-75 Heating Plant Conversion project on the campus at UW-River Falls for a total project cost of \$357,000.	APPROVED with the provision that the Sub-Committee advise the Commission of any alternative recommendations by the Office of Emergency Energy Assistance.

The University of Wisconsin System



SENIOR VICE PRESIDENT
ACADEMIC AFFAIRS / 1620 Van Hise Hall / Madison, Wisconsin 53706 / 608/262-6420

April 7, 1976

TO: BOARD OF REGENTS
FROM: Donald K. Smith *Donald Smith*
SUBJECT: Report on the Current Status of the LAB Survey of Policies and Procedures Relating to the Management of Academic Programs

This is a summary of steps which have been taken since the March meeting of the Board of Regents:

1. Through discussions with the System Committee Advisory to the Survey, the Legislative Audit Bureau has defined the purposes, scope, and procedures of the survey now in process. The attached memorandum from Mr. John Paltz provides this information.
2. The survey phase includes visitation to six campuses of the System: UW-Green Bay, UW-Madison, UW-Milwaukee, UW-Oshkosh, UW-La Crosse, and UW-River Falls. These visitations are now in process and will be completed in early May. In order to avoid any misunderstanding concerning the purpose and procedures of the campus visitations, LAB developed a statement of purposes and procedures. A meeting was held involving the Chancellors or Vice Chancellors of the six campuses, the System Advisory Committee, and LAB staff. Full understanding was reached on the procedures to be followed in the campus visits. The attached LAB statement describes the visitation procedures.
3. LAB will provide an "exit interview" with the Chancellor at the time of each campus visit. Following all visits, discussions will take place again between LAB and the System Advisory Committee relative to the observations and findings of LAB to this time.
4. LAB will prepare a report on the Survey phase which may or may not include a recommendation that an audit be conducted relative to one of the areas of inquiry identified for the survey. If an audit is to be recommended, LAB will work with the Advisory Committee on defining its purpose, scope, and procedures, including any audit instruments to be used. If agreement cannot be reached between LAB and the Advisory Committee on such matters, or if serious questions develop about the nature of the audit, such questions will be brought to the Regents for their participation in the resolution of the questions.

Attachments

cc: President John C. Weaver
Senior Vice President Donald Percy
Chancellors
Members of the Advisory Committee
Mr. John Paltz
Dr. Dallas Peterson
Mr. Wallace Lemon

Universities: Eau Claire, Green Bay, LaCrosse, Madison, Milwaukee, Oshkosh, Parkside, Platteville, River Falls, Stevens Point, Stout, Superior, Whitewater.
University Centers: Baraboo/Sauk County, Barron County, Fond du Lac, Fox Valley, Manitowoc County, Marathon County, Marinette County, Marshfield/Wood County, Medford, Richland, Rock County, Sheboygan County, Washington County, Waukesha County. Extension: Statewide.

EXHIBIT B

CORRESPONDANCE/MEMORANDUM

STATE OF WISCONSIN

March 22, 1976

File Ref: _____

To: The University Advisory Committee - LAB Audit (Review)

From: John Paltz *JP*

Subject: Survey Phase of the Academic Management Review

Following our meeting of March 8, which was designed to identify and mutually agree on the nature and scope of the survey phase of our audit and the procedures to be followed, we have modified our memorandum of March 2 to reflect the discussion, and we feel it now represents our collective judgment.

Scope: To survey the management systems (policies and procedures) relating to:

- (1) the review and approval processes of new academic programs and courses. This will include a review of:
 - the procedures for establishing goals and objectives of new programs.
 - the proposed methods for evaluating accomplishment of these objectives.
 - what follow up and evaluation has been done relative to programs approved under this system.

Note: We were informed by representatives of the UW system that the format used in developing new programs defines goals and objectives as fulfillment of needs for the program. With regard to this, UW representatives provided us with the following statement:

"To a very large extent, proposals for new courses and programs are based on the judgment that the course or program in question will contribute significantly to the breadth and depth of the liberal education the university seeks to provide for its students. The goals and objectives of

such proposals are to improve the quality of education, and, thereby to improve the ability of students to understand, to analyze rationally, and thus to deal with the problems of contemporary society. The educational judgments--the goals and objectives--underlying such program and course proposals cannot be objectively verified, nor is it possible to measure quantitatively the contributions a particular course or program makes to education. Qualitative judgments, however, can and should be made: the faculty--using its training, experience, and judgment--has a responsibility to consider carefully whether a proposed program or course constitutes an important addition to education. In dealing with goals and objectives of this sort, the role of LAB is to determine whether the procedures for reviewing new program and course proposals involved systematic faculty evaluation of the educational judgments on which those proposals rest."

- (2) the process of internal and external audit and review or accreditation of existing academic programs.
- (3) the process of establishing program goals and objectives and measurement criteria relative to academic departmental operations. We requested a formal statement from the Advisory Committee concerning the matter of program goals and objectives and measurement criteria pursuant to a possible agreement that this area should not be included in the survey.
- (4) and as a natural adjunct to the overall academic program evaluation process, survey general faculty professional productivity standards. This will include the process of establishing, identifying and monitoring faculty professional productivity standards.

Objectives: Given the goal of both the UW System and its institutions of critically reviewing and evaluating new curricular developments such as new courses, new academic degree programs,

and existing programs, it will be our objective; to survey the process of review to determine that related goals and objectives have been operationalized and that relevant evaluative criteria exist; and to survey established faculty professional productivity standards.

Procedure: The approach will be to:

- resume discussions with Central Administration staff to determine and become acquainted with the policies and procedures employed in their management evaluation and review of academic programs (new or existing).
- discuss with members of the Education Committee of the Board of Regents their role in the evaluation and review of academic programs.
- discuss with selected campus chancellors and vice chancellors (others as appropriate) their role in management evaluation of academic programs and to identify and become acquainted with their internal procedures and policies governing the area of curricular development.

Having defined the scope of our survey and stated in general terms the procedure we would intend to follow in carrying out the survey, let me briefly acquaint you with the work which has been done to date and then identify specific areas of inquiry which would round out and complete the survey.

SURVEY WORK COMPLETED TO DATE:

- Review of selected accreditation self-study reports to determine their role in the review of existing academic programs and how they might impact on new academic programs contemplated by the campus.
- Review of systemwide goals and objectives concerning the audit and review of existing programs and review of new academic programs.

- Reviewed guidelines for program audit and review established by Central Administration.
- Discussed and reviewed new program proposal procedures with Central Administration staff.
- Reviewed various systemwide task force studies.
- Discussed the business administration task force purpose, scope, outcomes and follow-up on recommendations with Central Administration staff.
- Reviewed the Master's/Specialist systemwide audit exercise.
- Reviewed system policy documents related to academic planning (ACPS and ACIS series).

WORK NEEDED TO COMPLETE SURVEY:

- Further review with Central Administration staff on details of audit and review of new and existing programs.
- Review with members of the Education Committee of the Board of Regents their policies and procedures as they relate to the process of curricular development and evaluation of existing programs.
- Review with selected chancellors and vice chancellors (others as appropriate) their campus policies and procedures as they relate to the processes of curricular development and evaluation of existing programs.
- Determine through our survey the extent to which system and institutional policy exists in the area of curricular development or existing program review and the extent to which it is being implemented.
- Determine how the university responds to recommendations of UW system task forces.
- Through an examination of the goals and objectives of the program review processes, determine whether or not the review criteria and procedures involve an examination of the goals and objectives of the program, course or course sequence.
- Identify faculty professional productivity standards and monitoring systems.

At the conclusion of the survey, we will discuss our observations with the advisory committee and have a pre-release discussion with System representatives of any report which might be generated. There are at least two conclusions which might be reached: (1) to recommend that no audit be initiated at this time in the area surveyed, supplemented by some form of a report, or (2) to recommend that an audit be performed. In this case, no formal report of the survey results would be made to either the legislature or the public.

Should an audit be recommended, it will be in one or more of the areas surveyed (management systems) and we would seek the committee's advice on the objectives and procedures to be followed. Through such consultation we would prepare a protocol stating the purposes, procedures, and objectives of the proposed audit, including any survey or interview instruments to be used. Prior to initiating the audit, we would ask for review of the protocol by the UW staff and faculty representatives and by the Regents, and if the Regents so choose, with appropriate legislative committees.

SUGGESTED PROCEDURES TO CONDUCT
ON-CAMPUS SURVEY

We would like to discuss the following topics concerning our survey and the methods we propose to use in conducting interviews on each individual campus:

- 1) Questions and concerns of the chancellors on the survey scope or other information included in our survey scope memorandum.
- 2) Scheduling of interviews at the respective campuses.
 - We would like to begin our discussions on each campus at the chancellor and/or vice chancellor level. The discussions and questions asked at this level will be directed toward institution wide policies and procedures regarding the topics included in our survey.
 - Our next level of discussion would be with a representative of any institution wide committees responsible for; (1) review and approval of new program proposals, and, (2) establishing procedures for and monitoring results of program audit and reviews.
 - Our third level of discussions would be with selected deans or department chairmen responsible for establishing or carrying out any policies and procedures relating to the areas included in the survey scope. At this time we would ask each chancellor to select two existing academic programs which have undergone reviews and are representative of the institution management evaluation policies of academic programs. We would appreciate the scheduling of interviews for us with the department chairmen of these selected programs.
 - We have also identified 3 new undergraduate programs which have been implemented under central administration approval guidelines. They are the following:
 - 1) B.S. in Accounting at U.W. La Crosse approved March 8, 1974 for implementation in September 1974.

- 2) B.S. in Educational Studies at U.W. Milwaukee approved May 10, 1974 for implementation in September 1974.
- 3) B.S. in Cartography at U.W. Madison approved March 8, 1974 for implementation in September 1974.

We would appreciate the scheduling of interviews with the department chairmen responsible for drafting the proposals and implementing these new programs. Discussion at this level will be concerned with that part of our survey scope dealing with the new program approval process.

- We request that any written policies and procedures relating to the topics included in the survey scope be made available to us at the time of each interview.
 - We anticipate each interview taking a maximum of two hours and would appreciate it if they could be scheduled with selected individuals rather than groups.
- 3) After completing the interviews on each campus, we would like to discuss briefly an overview of the survey with the chancellor or his designee.
 - 4) Upon completion of the survey at all six campuses, we will draft a report of the survey results. At this time we would like to discuss what methods the chancellors wish to use in reviewing these results.

UW LEGISLATIVE NEWSLETTER

VOL. 3 NO. 25

April 9, 1976

Floor Period IV of the 1975 legislative session, the so-called "mini budget session," ended on March 26. The bills that have passed are now in the process of being enrolled (combining the original bill plus the amendments that were adopted) before being sent to the Governor for his action. All enrolled bills must be submitted to the Governor no later than May 21. The Legislature is scheduled to return for a session June 15-17 to review vetoes and to act on statute correction bills and appointments requiring Senate confirmation. There has been some speculation that a special session might be called as an extension of the veto session to take up some bills that did not receive final action by the Legislature, including the open meetings and lobbying legislation.

The major legislative actions affecting the University System included:

Annual Budget Review Bill (SB 755)

The most important items for the University System are

1. Faculty and staff 1% salary increase
2. *Authorization for sabbatical leave program
3. Authorization for additional 130 positions to be financed from additional student fee revenue
4. Authorization to fund UW-Madison Fieldhouse remodeling project totally from GPR-supported bonding
5. Additional funds to continue the present Family Medicine and Practice program, to expand Madison Northeast Clinic and to open the planned clinic at Waukesha
6. A prohibition on the issuing of complimentary and reduced price tickets to UW System athletic events
7. Incorporating in the creation of the Joint Legislative Audit Committee and Legislative Audit Bureau language to restrict the auditors' authority for examination into academic programs
8. *Provision for a study by the State Bureau of Personnel of UW System academic staff appointments

**The UW System has requested the Governor give consideration to vetoing the academic staff study in its entirety and to a partial veto in the sabbatical leave entitlement to clarify its administration and financing.*

EXHIBIT C

9. Provision that persons with a bachelor's or higher degree with an accounting major from a campus of the UW System be eligible to apply for CPA examination
10. Provision for foreign medical student transfer program to both UW-Madison and MCOW medical schools
11. Authorization for continuation of encephalitis virus surveillance program formerly funded from federal sources

Escrowed Enrollment Funding

The biennial budget bill mandated the establishment of an interim study committee to examine the differences in faculty salaries and cost per student support at UW campuses. For 1976-77 an amount of \$560,400 GPR was held in escrow pending action by the Joint Committee on Finance after reviewing the report of the interim study committee. The study committee held several public meetings and heard testimony from Central Administration and faculty members and reviewed a number of staff reports. The committee focused primarily on the question of cost per student support and concluded from its hearings that the Composite Support Index (CSI) was a responsible attempt to compare levels of state support provided for the campuses and urged Central Administration to continue efforts to refine the index. The interim study committee therefore recommended and the Joint Finance Committee acted to release the escrowed funds. The committee expects to continue its study on the faculty compensation question.

Legislation not passed

The Board of Regents, Central Administration, the chancellors and some faculty at various times appeared at hearings on legislation under consideration by various committees of the Legislature. Following are some of these which did not gain favorable action and died with the close of Floor Period IV:

AB 327 would have required the Board of Regents to give equal budgetary support for similar programs within the UW System and equal compensation for faculty and staff with comparable training, experience and responsibilities

AB 734 would have required all faculty budgeted in instruction to teach a certain number of classroom credit hours per academic period

AB 511 and AB 900 would have provided collective bargaining entitlement for faculty and academic staff (AB 900, based on the Regents Task Force report, was held in the Assembly Labor Committee and not acted on. AB 511, the TAUWF proposal, was recommended for passage by the Labor Committee but was further referred to the Joint Finance Committee, which recommended indefinite postponement, and the bill finally died on the Assembly calendar.)

AB 893 would have prohibited the System from using funds from any source to maintain an official residence for the President or a chancellor

AB 976 would have created a new position on the Board of Regents to be filled by a full-time student

AB 1012 would have provided for the popular election of Regents

AB 1223 would have prohibited the Board of Regents from promulgating rules which require students to live in campus residence halls

AB 1376 would have provided a legislative internship program under which full-time students in the UW System might earn academic credit for legislative work (The UW endorsed the concept of this proposal but felt it was unworkable in the form proposed. Therefore, it was agreed that the UW would consult with the authors before the next Legislature to see if a workable program can be devised.)

SB 780 would have prohibited state departments from using a private facility for any state function if any remuneration is paid, unless a state facility is not available within the geographic area (The UW would have been the major provider of public facilities under this bill.)

Legislation passed

Beyond the budget, there were a number of other bills that passed which have an impact on the University System including:

AB 355 which provides that the Board of Regents may establish and maintain a college of veterinary medicine at UW-Madison and a satellite food animal facility at UW-River Falls. In furtherance of this objective, the bill provides authority for the State Building Commission to release sufficient advance planning funds and appropriates \$238,600 in fiscal year 1976-77 for planning, including projected curriculum, staff, building plans and other related data. The bill also directs the Department of Revenue to study and identify the potential sources of revenue for construction and operation of the facility.

AB 481 provides that the Department of Administration can set the reimbursement rate for employees using personal automobiles. This eliminates the present 11 and 7 cents per mile limits that are applicable to non-organized state employees and permits the DOA to adjust those reimbursement rates to be more in line with those negotiated in labor contracts.

AB 786 authorizes the Board of Regents to enter into new salary reduction agreements with its employees for the purpose of purchasing annuities from public and private sources

AB 855 provides for the merging of the Wisconsin Retirement Fund, State Teachers Retirement Fund and Milwaukee Teachers Retirement Fund into a new system to be known as the "Wisconsin Retirement System." The new system is placed under the control of the Employee Trust Funds Board. This board is directed to prepare legislation for the 1977 Legislature making the necessary changes in the statutes.

SB 114 adds the buildings and grounds of Downer College (UW-Milwaukee) to the list of protected properties and provides the buildings may not be razed without prior approval of the Building Commission

SB 126 requires school districts to establish bilingual and bicultural education programs and appropriates \$60,000 to the UW System for 1976-77 to finance teacher and counselor bilingual-bicultural certification programs

SB 716 directs the Board of Regents to conduct a study of the feasibility of using methane gas or wood alcohol as an alternative fuel

April 9, 1976

1977-79 BIENNIAL BUDGET DEVELOPMENT IN A FOUR YEAR PLANNING CYCLE

Background

Current liabilities for increases in State assistance to localities and individuals are persuasive evidence of the wisdom of concentrating our budget planning efforts on a very limited number of our most pressing needs. To avoid an enormous waste of energy and spirit at the Institutional and System levels, the Regent's legislative budget submission must be carefully and conservatively prepared to seek state review on its programmatic merits, recognizing that very tight fiscal constraints will force many institutional needs to be addressed internally through base reallocation or deferred.

Those Regents who acted on the last biennial budget request will recall that the Institutions were given an opportunity to prepare program-specific requests within a 5%-of-base limitation for New and Changed Services items. Their requests were in addition to centrally prepared decision items on enrollment funding, inflation, operation of new facilities, and other System requirements. Given very time-consuming analyses of substantial educational and operational needs, the Institutions submitted \$58 million in requests for 1975-77. After prolonged priority-setting and trimming at the System level, requests were submitted to the Governor for \$17.5 million for specific institutional needs, in addition to System items. For fiscal reasons, no serious consideration was given to them in executive and legislative reviews.

Priorities Identified for Concentrated Analysis

After conducting a survey of the most crucial institutional priorities and consulting with the Chancellors and the Interim Faculty Consultative Council, a tentative approach for cooperative preparation of the 1977-79 legislative budget submission has been adopted. Central Administration is proceeding with a simplified, sharply focused process, subject to modifications if necessary to accommodate the Governor's policy and fiscal guidelines which are still in preparation. We are proceeding in order to make maximum use of faculty expertise before summer.

The System's biennial budget submission will be restricted to about ten top-priority summary decision items. Development of one quality-related item, faculty and academic staff compensation, will start sometime in early 1977 under the revised timetable and procedure adopted by the Board in March and accepted by DOA.

Aside from compensation, the *primary focus* of new money requests in our proposed strategy will be on institutional service capacity, student access and educational quality. Needs for financial aids available to UWS through HEAB will be studied carefully.

The *other emphasis* will be on a highly selective list of (a) institutional support requirements (primarily physical plant workload, utilities, and one-time moving and equipping costs for the new Center for Health Sciences); and (b) needed support for faculty and staff development, minority and disadvantaged students, public service/outreach, and instructional improvements to develop basic writing and reading skills in cooperation with the Department of Public Instruction and possible VTAE.

How We Are Proceeding

Given the Academic/Fiscal Planning Paper #LR-1: UW System Goals for 1976-81, approved by the Board in March, 1976, we are creating small working groups of Central staff, institutional administrators, faculty and, where appropriate, students to develop system decision items in the following policy areas (not in priority order):

1. Enrollment/Access Funding and Inflationary Offsets
2. Academic Fees/Tuition and Financial Aids
3. Physical Plant Requirements
4. Center for Health Sciences
5. Extramural Funding Replacement
6. Faculty and Staff Development
7. Support Services and Aids for Minority/Disadvantaged Students
8. Public Service Outreach
9. Competency in Basic University-Level Student Skills
10. Systemwide Facilities and Consortial Programs

Although the groups will be representative of the three major university constituencies, it will be necessary to compensate for the fact that small groups of experts cannot be representative of all institutions in the System. Therefore, the Chancellors are being consulted on the formation of the groups and the policy and fiscal parameters assigned to each. Progress reports on the groups will be provided periodically to the Chancellors and the IFCC. Interested parties will be able to submit statements and position papers to Central Administration for referral to any of the groups. Review of the products of the groups will be undertaken by Central Administration, Chancellors and the IFCC.

Calendar for Regent Policy Review

The working groups will be scheduled to report by June 30th. The months of July and August will be devoted to consultation with the Institutions, refinement of cost estimates, and establishment of a tentative priority order. During the April-July period, Regent action on policy papers will be scheduled as necessary.

Biennial budget requests in recommended priority order will be submitted to the Regents for review and discussion in September and for action in October.

Ongoing Base Budget Reviews

Academic program improvement needs will have to be *funded internally* in the academic planning and review process and annual budget preparation. New degree program funding will not be sought from the State except in the event of approval of an advanced professional school, e.g., veterinary medicine. Accreditation requirements and curricula development, like the Wisconsin Idea Degree completion programs and Women's Studies will be addressed through base reallocations and the one-time allocation of limited System program development funds.

2+2 Planning Innovations

Specific innovations to be adopted in moving from biennial budgeting to 2+2 planning will depend largely on the extent to which the state can facilitate long-range planning by providing fiscal assumptions for the University System through 1981. The specific nature of the four-year planning cycle cannot be outlined at this time. An orientation will be provided to the Regents as soon as possible.

Amendments to the UW System
Undergraduate Transfer Policy

EDUCATION COMMITTEE

Resolution 1205: (Policy-Revised)

That, upon recommendation of the President of the UW System, the Board of Regents adopts the following two additions to the UW System Undergraduate Transfer Policy:

I. Special note to appear at the end of the Policy Introduction:

Special Note: It is recognized that in a period of severely diminished resources, a policy of limitation of students' access to the institutions of their choice may be required to protect the quality of the academic program. In such cases, campus policy will determine the criteria by which limitations of access shall be applied.

II. Amendment to Section VI, Special Situations:

VI. Special Situations

*E. Use of Guides to Evaluation of Noncollegiate Educational Experiences

With the approval of the appropriate faculty committee, each campus will have the option of granting credit on the basis of recommendations made by the guides to noncollegiate educational experiences published by the American Council on Education's Office on Educational Credit; e.g., the Guide to the Evaluation of Educational Experiences in the Armed Services and the guide under development by the Project on Noncollegiate-Sponsored Instruction. It should be understood that in those cases where a UW Unit accepts courses and grants credit which the ACE Office on Educational Credit has recommended, credits granted a student for those courses are not necessarily transferable to other UW Units; in each case, the receiving Unit will determine whether or not to accept the credits. All noncollegiate educational courses/credits accepted by a Unit must be so designated on the student's transcript.

Rationale

Campuses with prior experience in using the Guide to the Evaluation of Educational Experiences in the Armed Services have found the advice contained therein sound and useful. As the interest in educational work completed in nontraditional ways and settings increases, the value of assessments developed with the guidance of an agency uniquely skilled in such an endeavor will increase as well.

*This amendment would require that the current VI.E. be renumbered VI.F., and the current VI.F. be renumbered VI.G.

Request to the Trustees of the
William F. Vilas Trust Estate
for Support of Scholarships,
Fellowships and Professorships

EDUCATION COMMITTEE

Resolution 1207:

That, upon recommendation of the President of the University of Wisconsin System, the Board of Regents request that the Trustees of the William F. Vilas Trust Estate supply the following funds for the fiscal year July 1, 1976 to June 30, 1977, subject to the availability of funds, as provided by the terms of the William F. Vilas Trust:

- | | | |
|------------------------------------------------------------------------------------------------------------|-----------------|-------------|
| 1. Continuation of 10 Vilas Undergraduate Scholarships at \$400.00 each | | \$ 4,000.00 |
| 2. Continuation of 10 Vilas Graduate Fellowships: | | |
| a. 5 at \$600.00 each | \$ 3,000.00 | |
| b. 5 traveling Fellowships at \$1,500.00 each | <u>7,500.00</u> | 10,500.00 |
| 3. Continuation of 14 Vilas Research Professorships at \$10,000.00 each for the academic year, as follows: | | 140,000.00 |

Leonard Berkowitz - Vilas Research Professor in Psychology, College of Letters and Science, UW-Madison

Robert B. Bird - Vilas Research Professor of Chemical Engineering, College of Engineering, UW-Madison

Steven H. Chaffee, Vilas Research Professor of Journalism and Mass Communication, College of Letters and Science, UW-Madison

David Fellman - Vilas Research Professor in Political Science, College of Letters and Science, UW-Madison

Fred Harvey Harrington - Vilas Research Professor in History, University of Wisconsin

Ihab Hassan - Vilas Research Professor in English and Comparative Literature, College of Letters and Science, UW-Milwaukee

Jost Hermand - Vilas Research Professor in German, College of Letters and Science, UW-Madison

J. Willard Hurst - Vilas Research Professor in Law, Law School, UW-Madison

4/9/76

EXHIBIT E

Robert J. Lampman - Vilas Research Professor
of Economics, College of Letters and Science,
UW-Madison

Henry A. Lardy - Vilas Research Professor of
Biological Sciences, College of Agricultural and
Life Sciences and Graduate School, UW-Madison

Willard F. Mueller - Vilas Research Professor of
Agricultural Economics, College of Agricultural
and Life Sciences, UW-Madison

Antonio Sanchez-Barbudo - Vilas Research Professor
in Spanish and Portuguese, College of Letters
and Science, UW-Madison

William H. Sewell - Vilas Research Professor
in Sociology, College of Letters and Science,
UW-Madison

John E. Willard - Vilas Research Professor in
Chemistry, College of Letters and Science,
UW-Madison

4.	Auxiliary Allowances per detailed budgets previously submitted to the Trustees for the 14 Vilas Research Professors named above		\$68,400.00
5.	a.	Continuation of one (1) vacant Vilas Research Professorship*	\$10,000.00
	b.	Auxiliary allowance for the one (1) vacant Vilas Research Professorship	<u>5,000.00</u> 15,000.00
6.	a.	Continuation of 50 additional Scholarships at \$400.00 each	20,000.00
	b.	Continuation of 50 additional Fellowships at \$600.00 each	<u>30,000.00</u> 50,000.00
7.	Continuation of eighty (80) additional Scholarships at \$400.00 each under the provisions of Paragraph (E), Article Fourth of the Deed of Gift and Conveyance by the Trustees of the Estate of William F. Vilas		<u>32,000.00</u>
	TOTAL		\$319,900.00

*Merrill M. Jensen, Vilas Research Professor in History, College of Letters and
Science, UW-Madison, plans to retire at the end of the 1975-76 academic year.

Nondiscrimination in Gifts,
Grants and Bequests

BUSINESS AND FINANCE COMMITTEE

Resolution:

That, upon recommendation of Central Administration and the Chancellor of the University of Wisconsin-Madison, Resolution 719, adopted April 12, 1974, is repealed and recreated to read:

"The Board of Regents of the University of Wisconsin System is committed to provide higher educational opportunities for all the citizens of the State of Wisconsin and for students accepted from outside the state. It is the policy of the University of Wisconsin System to accept and administer gifts, grants, and bequests which will assist in providing educational opportunities, support the academic missions of the institutions, and are consistent with the University System's concern for human rights. The Board will accept gifts, grants, or bequests which carry restrictions based upon sex, race, color, creed, religion, or national origin provided the recipient institution certifies that

(a) the restrictions are of a nature that the donor's intent can be honored, and

(b) the effect of acceptance of the gift, grant, or bequest will not alter the recipient institution's overall ability to provide nondiscriminatory access to financial aids or other services or benefits of the institution, and

(c) in cases where the prospective donor is a living person, trust, or other organization with the power to modify the conditions of the gift or grant, the recipient institution has made a good faith effort to persuade the donor to remove the restrictions. Documentation of the institution's efforts shall be included with the recipient institution's recommendation that the gift or grant be accepted.

(d) The Central Administration will report annually to the Board of Regents on the application of this policy.

Appropriate acknowledgment of gifts, grants or bequests will be made. Such acknowledgment, however, may not include naming a building or part thereof after a living person, except in unusual circumstances.

EXHIBIT F



March 25, 1976

TO: CHAIRMAN EDWARD HALES AND MEMBERS OF BUSINESS AND FINANCE COMMITTEE

SUBJECT: Recommended Charge and Composition for a Regent-Designated Residence Halls Review Panel (March Agenda Item I.2.f)

In response to a UC/URHA proposal presented to the Regents' Business and Finance Committee at the March Board meeting, Regent Hales directed the Central Administration to develop a recommendation for a study of residence halls programs and policies in the nine University Cluster campuses with public dormitories (former WSU campuses). The CA staff, working with UC and URHA representatives, has developed the following recommended charge, time frame and composition for a Regent-designated Residence Hall Review Panel:

I. Charge

The Regent Residence Halls Review Panel is to study current policies and living accommodations on the nine University Cluster campuses which operate residence halls for students, giving particular attention to improving their attractiveness and their ongoing fiscal support prospects. The study should include attention to the following:

A. Methods of Improving Residence Halls' Attractiveness to Students

1. Alternative room arrangements (e.g. suites)
2. Remodeling and other steps to make facilities more attractive (e.g. carpeting)
3. Holding charges to students as low as possible.
4. Review of supportive programs.

B. Assessment of Current Policies

1. Relative academic/educational benefits of residence halls living compared to other options; improving such benefits.
2. Other advantages and disadvantages of residence halls living.
3. Legality and other implications of mandatory dorm residency requirements.
4. Economic prospects for financing dormitory bonds under alternative policies.
5. Potential impact on local private housing market.

EXHIBIT G

6. Review of current financial management policies and procedures including pooling of debt service, development of maintenance and equipment replacement reserves, etc.
7. Policy alternatives.

II. Time Frame for Panel Activities

The Panel should be appointed by Board President McNamara following the April meeting of the Board of Regents. During April and May the Panel should concentrate on the types of individual studies and investigate procedures it wishes to undertake. The summer months would be devoted to development of study and background papers, plus design of any survey instruments the Panel might wish to administer to residence halls occupants in the fall of 1976. The target date for a Panel report to the Regents would be not later than December 31, 1976.

III. Panel Composition

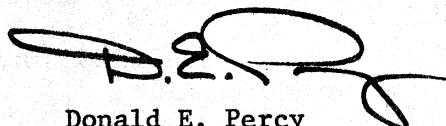
It is recommended that the President of the Board of Regents appoint a Residence Hall Review Panel with representation as follows:

1. One Regent designated as Chairperson.
2. One teaching faculty member interested in the residence halls program.
3. One representative from a campus administrative staff--preferably a housing/residence halls director.
4. One representative from Central Administration.
5. Six students; three selected by United Council and three by the United Residence Halls Association. At least one should have experience as a student Resident Assistant/Housefellow.

It is suggested that three other types of officials serve as resource persons for the Panel:

- A state government staff member (DOA or Legislative Fiscal Bureau)
- A representative from the System Legal Counsel Office
- A representative from the CA Auxiliary Operations Analysis group

The Central Administration will provide support services and travel expense reimbursement for the Panel. Staff work will be provided by a combination of UC/URHA/CA personnel.



Donald E. Percy

cc: Other Regents
United Council Officers
URHA Officers
Chancellors
Central Policy Group

Approval of Minor Project
Requests for 1976-77

PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

Resolution 1220:

That, upon the recommendation of the Senior Vice President of the University of Wisconsin System and the Chancellors at UW-Madison, UW-Oshkosh, UW-River Falls, UW-Stevens Point and UW-Stout, authority be granted to plan, bid and construct the following minor projects from program revenues, gift and research funds:

UW-Madison

Reconstruct Parking Area #47	\$41,000
1976 Cold Laboratory Project in Lewis G. Weeks Hall	60,000
Horticulture Headhouse Addition and Relocation of Septic System - Arlington Experimental Farms	21,000
Pole Barn Construction - Arlington Experimental Farms	38,000
Machine Shed - Marshfield Experimental Farms	40,000

UW-Oshkosh

Surfacing of Parking Lot - High Avenue	41,400
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UW-River Falls

Parking Lot - Rodli Commons	23,000
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UW-Stevens Point

Parking Lot - Franklin Street	37,500
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UW-Stout

Surfacing Parking Lot - Science/Technology Building	60,000
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4/9/76

EXHIBIT H

Easement for Street Purposes
UW-Stevens Point

(This resolution replaces
Resolution 971, adopted
3/7/75, which contained an
erroneous description)

PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

Resolution 1223:

That Resolution 971 adopted March 7, 1975, be rescinded due to erroneous description, and that the following corrected resolution be approved:

That, the President or Vice President and Secretary or Assistant Secretary be authorized to execute an easement to the City of Stevens Point covering approximately 5154.38 square feet of land to allow reconstruction of the Fourth Avenue to Fremont Street and Fremont Street to Stanley Street intersections to provide improved flow of traffic diverged onto these streets as a result of the closing of Franklin Street for development as a pedestrian mall (Resolution 860, 10/4/74). The legal description of the easement is as follows:

All that part of Lots 1, 15, 17, 18 and 19 of Block 1 of T. Helminski and Others Addition to the City of Stevens Point, Wisconsin, lying within 33 feet southwesterly and at right angles from the following described reference line:

Beginning at the point of intersection of the centerlines of Stanley and Fremont Streets and extending thence N 31° 05' 30" W for a distance of 205.63 feet to the point of tangency to a curve, concave to the southwest and having a radius of 300 feet; continuing thence northwesterly along the arc of said curve a distance of 308.44 feet to the point of intersection with the centerline of Fourth Avenue bearing S 90° 00' 00" W, thence S 90° 00' 00" W 100 feet more or less.

Also, all that part of Lot 15, Block 1 of T. Helminski and Others Addition to the City of Stevens Point lying within the following described traverse: Commence at the aforescribed point of beginning and extend N 31° 05' 30" W 44.65 feet to the point of beginning of the traverse to be described, extend thence S 31° 05' 30" E 44.65 feet, thence S 59° 18' 30" W 42 feet, extend thence northwesterly and at right angles a distance of 36 feet, extend thence northerly in a straight line to a point located 33 feet southwesterly of and as measured at right angles from the point of beginning, extend thence northwesterly in a straight line to the point of beginning.

Said parcel contains 5,154.38 square feet, more or less, exclusive of lands previously conveyed or reserved for street purposes.

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

Whitewater, Wisconsin

April 9, 1976

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

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

Whitewater, Wisconsin

Held in Room 219 North, University Center, UW-Whitewater
Friday, April 9, 1976
9:10 A.M.

President McNamara presiding

PRESENT: Regents Barkla, DeBardleben, Erdman, Fish, Gerrard, Hales, Lavine,
Lawton, McNamara, Neshek, Pelisek, Sandin, Solberg, Walter, Zancanaro

ABSENT: Regent Thompson

President McNamara welcomed to the Board the newest Regent, Dr. Ben R.
Lawton, Marshfield, Wisconsin.

Upon motion by Regent Lavine, seconded by Regent Sandin, it was
VOTED, That the minutes of the regular meeting of the Board of Regents
of the University of Wisconsin System held on March 5, 1976, be approved as sent
out to the Regents.

A. REPORT OF THE PRESIDENT OF THE BOARD

1. President McNamara expressed appreciation to Chancellor Connor, the
administration, the faculty and students for the hospitality shown at Whitewater.

2. President McNamara called upon Regent DeBardleben for a report of the
Higher Educational Aids Board. Regent DeBardleben reported there had been no
meeting since the last report was made; however, on the previous evening the
Executive Committee of the Higher Educational Aids Board met between 6:00 and
10:00 P.M. and further considered the question of student debt and increasing
default rate, and the question of whether there should be a study and recommenda-
tions made of that problem. He reported there was also considered a recommendation
of the staff that it be authorized by the Executive Committee to proceed with the
development of an initial private lender purchase program for Board consideration.
He stated the Executive Committee voted by a split vote of 4-2 to take no further
action in reference to the student debt and default rate problem at this time and
to recommend that the Board, at its May meeting, report to the Legislature that
it had no further report. He stated the Executive Committee voted unanimously to
adopt the staff's recommendation that it be authorized to proceed with the develop-
ment of a private lender purchase program.

3. At the request of President McNamara, Regent Lavine reported on the status of legislative activity with respect to collective bargaining. The details of his remarks will be found in the full minutes on file in each library.

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

Resolution 1203: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record be received for the record; and that actions included in the report be approved, ratified, and confirmed. (EXHIBIT A, on file)

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5. Senior Vice President Donald Smith reported on the current status of the Legislative Audit Bureau survey and responded to questions relating thereto. The details will be found in the full minutes on file in each library. Vice President's report dated April 7, 1976, is EXHIBIT B, on file.

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6. Senior Vice President Donald Percy reported on the activities of the mini-session of the Legislature and referred to the UW Legislative Newsletter dated April 9, 1976 (Copy on file with the papers of this meeting). The details of his remarks will be found in the full minutes on file in each campus library.

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7. Senior Vice President Percy reviewed the Plan and Calendar for the 1977-79 Biennial Budget Development. The details of the discussion will found in the full minutes on file in each library.

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8. President McNamara reported that President Weaver is making an excellent recovery from open-heart surgery and will undoubtedly be with us at the May meeting.

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B. REPORT OF THE EDUCATION COMMITTEE

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

1. Regent Lavine reported that in the Committee meeting on the previous day Professor Margot Peters, University of Wisconsin-Whitewater, addressed the Committee on the topic of "What Is a Feminist Biography?".

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2. Regent Lavine reported that Senior Vice President Donald Smith referred to his report last year relating to the development of campus plans for the audit and review of existing programs and noted that a report of the activities resulting

from those plans will be brought to the Board in July. Vice President Smith announced that a workshop is being planned during early May for the purpose of enabling the administrators and faculty from the various campuses who have chaired audit and review committees to share the kinds of criteria and procedures they have employed as well as the problems and questions they have experienced.

Regent Lavine reported that Chancellor Karl Meyer, UW-Superior, discussed the joint statement of the administrators of UW-Superior, UM-Duluth and the College of Saint Scholastica, and the February 1976 report of the advisory task force on Twin Ports cooperation.

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

Resolution 1204: That, upon recommendation of the President of the UW System, the Board of Regents approves the requests for Entitlement to Plan from UW-River Falls, UW-Stout, and UW-Superior for the period 1976-81, with the understanding that the annual institutional review in the Fall provides an opportunity for submission of unanticipated and negotiated requests.

Regent Lavine and Vice President Smith responded to questions relating to the above entitlements. The details of the discussion will be found in the full minutes on file in each library.

4. Regent Lavine moved adoption of the resolution relating to amendments to the UW System undergraduate transfer policy (attached as EXHIBIT D), the motion was seconded by Regent Sandin, and after some discussion it was voted.

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

Resolution 1206: That, upon recommendation of the President of the UW (Policy-New) System and the Chancellor of UW-Stevens Point, Chapters 1 through 7 of the UW-Stevens Point faculty policies and procedures be approved as required under UWS 2.02.

6. Regent Lavine moved adoption of the resolution relating to the request to the Trustees of the William F. Vilas Trust Estate for support of scholarships, fellowships and professorships (attached as EXHIBIT E), the motion was seconded by Regent Sandin, and it was voted.

7. Regent Lavine reported that in the Committee meeting on the previous day, Professor Lester Emans, retired Dean, School of Education, UW-Eau Claire, addressed the Committee on the topic of the UW System's tuition-free audit program for citizens 62 years of age and older. He reported Dr. Emans presented a petition (copy on file) signed by 103 senior citizens, each of whom has taken at least one tuition-free course at Fairhaven, a retirement community in Whitewater. The petition expressed thanks for the opportunities and expressed the hope that future budgets will enable them to be continued.

Regent Lavine reported the hearings on programs for minority/disadvantaged students had been completed and a draft policy statement has been circulated to faculty leaders throughout the System for their reactions and input.

Regent Lavine reported he informed the Committee of the first place award won by Professor Fritz Albert for a film he entered in the recent European International Film Competition.

Regent Lavine reported that Senior Vice President Smith informed the Committee of the recent reaccreditation of the UW-Whitewater undergraduate social work program by the Council on Social Work Education.

8. Regent Lavine moved adoption of the following resolutions, the motion was seconded by Regent Sandin, and they were voted:

Resolution 1208: That, upon recommendation of the President of the UW System and the Chancellor of UW-Madison, the status of Sturges W. Bailey be changed from Professor, Department of Geology and Geophysics, College of Letters and Science, to Roland D. Irving Professor of Geology and Geophysics, Graduate School and College of Letters and Science, UW-Madison, beginning July 1, 1976; salary to be determined in the 1976-77 budget process (to be funded by the Graduate School Research Committee).

Resolution 1209: That, upon recommendation of the President of the UW System and the Chancellor of UW-Madison, the status of Robert H. Burris be changed from Professor, Department of Biochemistry, College of Agricultural and Life Sciences, to W. H. Peterson Professor of Biochemistry, Graduate School and College of Agricultural and Life Sciences, UW-Madison, beginning July 1, 1976; salary to be determined in the 1976-77 budget process (to be funded by the Graduate School Research Committee).

Resolution 1210: That, upon recommendation of the President of the UW System and the Chancellor of UW-Madison, the status of Paul K. Conkin be changed from Professor, Department of History, College of Letters and Science, to Merle Curti Professor of History, Graduate School and College of Letters and Science, UW-Madison, beginning July 1, 1976; salary to be determined in the 1976-77 budget process (to be funded by the Graduate School Research Committee).

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

Resolution 1211: That, upon recommendation of the President of the UW System and the Chancellor of UW-Milwaukee, authorization to recruit for a Dean of Graduate Studies and Research at UW-Milwaukee is approved.

10. Regent Lavine moved adoption of the following resolutions, the motion was seconded by Regent Sandin, and they were voted:

Resolution 1212: That, upon recommendation of the President of the UW System and the Chancellor at UW-Platteville, authorization to recruit for a Vice Chancellor at UW-Platteville is approved.

Resolution 1213: That, upon recommendation of the President of the UW System and the Chancellor of UW-Platteville, authorization to recruit for a Dean of the College of Arts and Sciences at UW-Platteville is approved.

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C. REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

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

Resolution 1214: That, upon recommendation of the President of the System, the gifts, grants, and contracts presented at this meeting (copy filed with the papers of this meeting) be accepted, approved, ratified and confirmed; and that, where signature authority has not been previously delegated, appropriate officers be authorized to sign agreements.

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2. Regent Hales reported that in the Committee meeting on the previous day there had been extensive discussion of the proposed resolution relating to non-discrimination in gifts, grants and bequests and that the proposed resolution had been amended to add section (d): The Central Administration will report annually to the Board of Regents on the application of this policy.

Regent Hales moved adoption of the resolution relating to nondiscrimination in gifts, grants and bequests (attached as EXHIBIT F), and the motion was seconded by Regent Neshek.

After considerable discussion Regent Gerrard moved the previous question, and the motion was seconded by Regent Zancanaro. The motion failed on a tie vote, with Regents Erdman, Gerrard, McNamara, Neshek, Sandin, Walter and Zancanaro voting "Aye" (7), with Regents Barkla, DeBardeleben, Fish, Hales, Lavine, Lawton and Solberg voting "No" (7), and with Regents Pelisek and Thompson absent.

During the discussion which ensued Senior Vice President Percy suggested that the resolution be amended by revising the last sentence of the first paragraph to read as follows:

The Board may accept gifts, grants, or bequests which carry restrictions based upon sex, race, color, creed, religion, or national origin provided there is, in the judgment of the Board, clear evidence that it was not the intent of the donor to further discriminatory practices, and further provided the recipient institution certifies that . . .

Chancellor Young suggested that the same sentence be amended to read as follows:

The Board may accept gifts, grants, or bequests which carry restrictions based upon sex, race, color, creed, religion, or national origin unless it appears that the purpose of the gift or bequest is to promote discrimination against persons because of their sex, race, color, creed, religion or national origin, and further provided the recipient institution certifies that . . .

Regent Fish moved adoption of the amendment proposed by Chancellor Young, the motion was seconded by Regent Erdman, and it was voted, with Regent DeBardeleben voting "No".

After further discussion Regent DeBardeleben moved that the resolution be referred to the Business and Finance Committee for further consideration with respect to the proposed amendments, and the motion was seconded by Regent Erdman.

The motion to refer failed on a tie vote, with Regents Barkla, DeBardeleben, Erdman, Hales, Lavine, Lawton and Walter voting "Aye" (7), and with Regents Fish, Gerrard, McNamara, Neshek, Sandin, Solberg and Zancanaro voting "No" (7), and with Regents Pelisek and Thompson absent.

Regent Lavine moved that the resolution be tabled, and the motion was seconded by Regent DeBardeleben. The motion to table failed on a roll call vote, with Regents Barkla, DeBardeleben, Hales, Lavine, Lawton and Walter voting "Aye" (6), and with Regents Erdman, Fish, Gerrard, McNamara, Neshek, Sandin, Solberg and Zancanaro voting "No" (8), and with Regents Pelisek and Thompson absent.

The question was put on the resolution as amended, and it failed on a tie vote, with Regents Fish, Gerrard, McNamara, Neshek, Sandin, Solberg and Zancanaro voting "Aye" (7), with Regents Barkla, DeBardeleben, Erdman, Hales, Lavine, Lawton and Walter voting "No" (7), and with Regents Pelisek and Thompson absent.

3. Regent Hales noted that the late Richard W. Elfner bequeathed \$1,000 to the University of Wisconsin Arboretum, Madison, Wisconsin.

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

Resolution 1215: That the bequest of the late Richard W. Elfner, Portage, Wisconsin, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Richard W. Elfner, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Madison.

4. Regent Hales noted the next bequest was from the late Ruth Purdy Kentzler, who bequeathed one-half of the residue of her estate to the University of Wisconsin-Madison College of Medicine. The bequest totals \$16,941.42.

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

Resolution 1216: That the bequest of the late Ruth Purdy Kentzler, Maricopa County, Arizona, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Ruth Purdy Kentzler, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Madison.

5. Regent Hales stated that the late Walter J. Schultz bequeathed \$5,000 to the University of Wisconsin-Madison School of Pharmacy for the establishment of a scholarship fund.

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

Resolution 1217: That the bequest of the late Walter J. Schultz, Fox Point, Wisconsin, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Walter J. Schultz, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Madison.

6. Regent Hales reported the Committee received an informational report on the UW-Oshkosh pilot legal services program and was informed that if there was no objection to continuation of the UW-Oshkosh program, several other schools in the System would be presenting proposals for legal assistance programs for students at the May meeting. The Committee heard presentations by a number of students and found there is a general consensus that such programs do serve a worthwhile purpose.

7. Regent Hales moved adoption of the following resolution, and the motion was seconded by Regent Neshek:

Resolution 1218: That upon recommendation of the Senior Vice President the recommended charge and composition for a Regent-Designated Residence Halls Review Panel, outlined in document dated March 25, 1976, (attached as EXHIBIT G), be approved.

Regent DeBardleben stated that he did not feel it is appropriate to have Regent membership on the proposed committee. He stated this Board may be called upon to review and act upon recommendations of that committee and he did not believe it sound judgment of the System to be having Regents on committees comprised of faculty, students and representatives of Central Administration. Regent DeBardleben moved that section III, 1., indicating that there will be Regent membership on the committee be deleted, and the motion was seconded by Regent Hales.

After a short discussion the question was put on the proposed amendment, and it failed on a voice vote.

The question was put on the resolution, and it was voted.

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

Resolution 1219: That upon recommendation of the Senior Vice President the following adjustments in the AB 4.0 - specified 1976-77 target capacities be approved:

	<u>AB 4.0 Figures</u>		<u>Revised Figures</u>		<u>Dollar</u>
	<u>Headcount</u>	<u>(FTE)</u>	<u>Headcount</u>	<u>(FTE)</u>	<u>Allocation</u>
UW-Eau Claire	9,500	(8,901)	9,600	(8,989)	\$100,000
UW-LaCrosse	7,350	(6,961)	7,550	(7,114)	200,000
UW-Milwaukee	24,500	(18,214)	24,700	(18,393)	255,000

D. REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

1. Regent Fish moved adoption of the resolution relating to the approval of minor project requests for 1976-77 (attached as EXHIBIT H), the motion was seconded by Regent Zancanaro, and it was voted.

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

Resolution 1221: That, upon the recommendation of the UW-Eau Claire Chancellor and the Senior Vice President of the University of Wisconsin System, authority be granted to plan, bid and construct a Kjer Theatre Lighting Control project on the UW-Eau Claire campus at a cost not to exceed \$83,500 from prior funding balances (State Building Trust Funds).

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

Resolution 1222: That, upon the recommendation of the UW-Madison Chancellor and the Senior Vice President of the University of Wisconsin System, the Board of Regents indicate their willingness to accept a "gift-in-kind" of the construction of a clock tower in the Library Mall-State Street Mall area on the UW-Madison campus from the Class of 1923, through the University of Wisconsin Foundation.

4. Regent Fish moved adoption of the resolution relating to easement for street purposes, UW-Stevens Point (attached as EXHIBIT I), the motion was seconded by Regent Gerrard, and it was voted.

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

Resolution 1224: That the State Historic Preservation Officer be informed the Regents have taken specific previous actions to replace South Hall at UW-River Falls and Old Main at UW-Stevens Point with other facilities, and has requested and has had authorized funds for the demolition of these buildings based upon the studies of State of Wisconsin architects and engineers; and that the State Building Commission has specifically directed the demolition of these buildings.

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

Resolution 1225: That upon the recommendation of the UW-La Crosse Chancellor and the Senior Vice President of the University of Wisconsin System, authorization be granted to expend \$10,200 of previously released Land Acquisition Funds and to convey the following described unimproved parcel of land:

Lot 4, Block 16, Metzger & Funk Addition to the City of La Crosse a/k/a 1414 Vine Street

and to acquire the following described improved parcel of land:

Lot 8, Block 1, Anderson & Edwards Addition to the City of La Crosse a/k/a 1605 Badger Street

7. Regent Fish reported the Committee received a report on campus development and facilities at University of Wisconsin-Whitewater and the members of the Committee were conducted on a tour of the campus.

The Board recessed into Executive Session at 12:10 P.M. to consider personnel matters and pending litigation.

The meeting was reconvened in open session at 12:30 P.M. President McNamara announced that the following action had been taken in the Executive Session: That Mr. Robert Zigman, Milwaukee, Wisconsin, be appointed to the Board of Visitors for the term ending June 30, 1977.

The meeting adjourned at 12:31 P.M.

J. S. Holt, Secretary