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

University of Wisconsin - Milwaukee
Kenwood Campus

Held in the Main Conference Room, Chapman Hall

Friday, February 10, and Saturday, February 11,
1967, 9:10 A.M.

President DeBardeleben presiding

PRESENT: Regents DeBardeleben, Friedrick, Gelatt, Greenquist, Nellen, Rohde, Werner and Ziegler.

ABSENT: Regents Kahl and Pasch.

President DeBardeleben reported that Regent Kahl was absent due to absence from the State, and that Regent Pasch was absent due to the illness of Mrs. Pasch.

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There being no objection, President DeBardeleben ordered that the minutes of the regular meeting of the Board held on January 13, 1967, stand approved as sent out to the Regents.

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REPORTS AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Harrington presented the list of Gifts, Grants, and U.S. Government Contracts, (EXHIBIT A, attached). He stated that he would say a few words about these items and then raise the question of access to government contracts. In addition to calling attention to a number of specific items in the list of Gifts, Grants, and U.S. Government Contracts, President Harrington noted that the total amount received so far this year was substantially ahead of the comparable period for the previous year. He noted that three grants were in excess of one million dollars. He explained that it was necessary to obtain more of such funds each year because of the increasing costs of materials and because of increasing stipends.

Upon motion by Regent Werner, seconded by Regent Greenquist, it was
VOTED, That the gifts and grants listed in Exhibit A be accepted and the appropriate officers of the University be authorized to sign the agrements; and that the Federal contracts listed therein be approved, ratified and confirmed.

Speaking to the question of access to government contracts, President Harrington recalled that last Fall, when the question of classified contracts had come up at several Ivy League universities, he had mentioned that the University of Wisconsin only had one classified government research contract at that time. He noted that normally the University does not have classified contracts, but that during war time it might be a different situation. He reported that the Madison University Committee was considering this question of classified contracts and was reviewing the matter with faculty members. He suggested that there might be a discussion of this matter with the Regents at a later date. He reported that the immediate question had reference to the larger class of nonclassified contracts, and had come up because of a student requesting permission to look at some of the nonclassified contracts. He stated that the public law was clear regarding the inspection of public documents under appropriate conditions, and noted that Wisconsin was well in advance of other states in this respect. However, he explained that the University is also in favor of protecting the reputations of students and other individuals, and therefore, has not given access to personnel material. President Harrington presented the following recommendation:

> That the Administration of the University of Wisconsin make available, on reasonable request, during regular hours, and under proper custodial regulations, such University documents as are deemed subject to inspection within the intent of the laws of the State of Wisconsin.

In this connection, President Harrington called attention to the importance of continuing normal business operations. He asked Chancellor Fleming to talk on this question since it affected his operation more than any other part of the University.

Chancellor Fleming referred to the statutory provision dealing with making public documents available. He noted that it was intended to prevent the disruption of the conduct of business in the State offices. He also referred to the statutory provision which places the custody of the records of the University in the hands of the Regents. Consequently, he stated, it was deemed appropriate to bring this recommendation to the Regents for consideration. He explained that, if the

recommendation was approved by the Regents, lists of contracts would be made available to individuals desiring to see them, and, upon request to see a particular contract, a copy of the contract would be made for such inspection. With respect to requests to look at the files and other materials supporting the contracts, he stated that it was the position of the administration to examine such requests to determine whether they were subject to the statutes relating to the inspection of public documents. If there was any question in a particular instance as to whether or not they came within the statutory provision, he stated that they would be brought back to the Regents. He explained that, in addition to the contracts, there are also many related files in the possession of professors working on the contracts. These he did not believe were subject to inspection under the statutory provision. Chancellor Fleming stated that he did not believe an inspection of documents should be permitted for the purpose of "fishing expeditions". An example of the kind of contract that individuals would like to look at, he explained, was a contract with the Central Intelligence Agency which had expired in 1965, which provided for the review, by a group of Chemistry students and some faculty members, of publications on the evaluation of gasses at high temperatures, which was not a classified contract.

President DeBardeleben inquired whether the University was compelled under the law to do everything that the proposed resolution provided. Chancellor Fleming replied in the affirmative, but stated that the administration believed that the Regents should pass on it, because the records are under the custody of the Regents. Regent Werner inquired whether the proposed resolution would transfer to the administration the authority the Regents have over the records. Chancellor Fleming explained that it would authorize the administration to make the records available; and he noted that the administration had indicated how it would administer this authority, by evaluating whether a particular request came within the statutory provision, and referring the matter back to the Regents only when there was serious doubt as to whether it came within the statutory provision.

President Harrington explained that this proposal would not change the present practice of showing documents, but that it did indicate that they would not automatically be shown, without evaluation of the requests. Regent Ziegler inquired whether it would be unreasonable for the Regents to see lists of the requests from time to time to determine what individuals are making them. It was explained that it would be possible to provide such a list, but that there are a great many requests for inspection of university documents and materials for historical purposes, most of which are reasonable requests and are handled in the University Archives. President DeBardeleben suggested that, even in the special cases, he did not believe the Regents would want to make it harder for people to see documents that they were entitled to see.

Chancellor Fleming explained requests received in the last several days from a graduate student to see certain contracts relating to the Army Mathematics Center and to the Central Intelligence Agency. He stated that, because the Regents were meeting within a few days, the administration felt that this matter should be brought to the attention of the Regents. President Harrington referred to an article in a newspaper indicating that a large number of students were available to look through the University files to see if the University was doing

things of which they would not approve. This would be the kind of activity, he stated, that would disrupt normal business operations, and which would run into the problem of giving people access to files that the University was not in the practice of making available because of the system of protecing student records, etc.

President DeBardeleben stated that, as far as he was concerned, it was quite proper that the University comply with a reasonable request. He stated that people have a right to look at records and it should not be made apparent that they are under surveillance.

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

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Vice President Clodius presented the following recommendations:

1. That the approximately 1700 actions by the President of the University since the last meeting of the Regents, relating to appointments, resignations, leaves of absence, and changes of status of faculty personnel with rank less than that of Associate Professor and other non-classified civil service personnel with salaries at the annual rate of $12,500 or less, on file with the Central Business Office and the Secretary of the Faculty; and to non-resident tuition remissions, be approved, ratified, and confirmed.

2. That the Report of Non-Personnel Actions by Administrative Officers To The Board of Regents and Informational Items Reported For The Regent Record (EXHIBIT B attached) be recieved for the record; and that actions included in the report be approved, ratified, and confirmed.

Regent Gelatt stated that he had a question relating to the personnel items. Noting that the Civil Rights Act, passed a year or two ago, provides for equal pay for equal work by men and women, he inquired whether the University follows that policy. Vice President Clodius stated that, although no analysis had been made of wages paid in relation to sex, he was sure that he could assure the Board that the University does not discriminate on that basis.

Regent Gelatt recalled that, that part of the Civil Rights Act was tacked on as an amendment with the expectation that it would kill the bill, but it did not, and it became part of the law. He stated that some years previously he complained about the cost to the State of educating women who did not enter into careers once they were trained, and had suggested that the University have large lecture sessions just for women, and pass them right on through. He stated that he was still concerned about the cost to the State of educating a large percentage of the population who did not follow the careers they were trained for, and he expressed the opinion that this particular law may make it more likely that the women follow the careers for which they are trained. He noted that

women in business generally have been paid less than men, because they were more available and the trend was that they did not pursue their careers all their lives. Regent Gelatt expressed the opinion that, if the rates of pay for women are actually raised to the rates of pay for men, that resource would be used to a greater extent for the profit of the State and the nation, with the result that the general economy would be raised. Regent Gelatt expressed the hope that the University would be in the forefront in this movement. Vice President Clodius expressed the opinion that the problem within the University was not a question of discriminating in pay, but of how to make the most effective use of the women available.

President Harrington thought it would be appropriate for the Special Regent Committee on The University of Wisconsin of The Future to include this as one of its subjects for study, and stated that it would be appropriate for the administration to give the Regents a report on that subject. He pointed out that there are a good many jobs in the University for which only women apply, such as the secretarial jobs for which there are no men applicants. In those categories, he pointed out, the women are paid as well as the men. He stated that the problem comes into importance when you get into the area of professional positions, which usually require additional training. He explained that there is some reluctance to hire women in professional positions because of their tendency to get married and then leave. He suggested that if women were hired at good salaries, they would be more inclined to stay on the job. He suggested that, perhaps the University should try to get out in front in this area.

Regent Gelatt moved approval of the above two recommendations, the motion was seconded by Regent Friedrick, and it was voted.

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President Harrington presented the following recommendation:

That the income from the funds received under the bequest by the late Elisabeth M. Conrad be used, over a period of three years, for grants to students in any division of the University, who are not eligible for the University Financial Aids Program, with the grants to be made by an ad hoc committee, appointed by the President of the University, of people from the Central Administration, who have an interest in new educational programs, continuing education, and development of extension courses, with the understanding that, at the end of the three year period, the use of these funds will be re-examined with the intent of using the principal and unexpended income for a University project of particular significance to women students and staff.

President Harrington explained that approximately $56,000 had been received under the bequest by the late Elisabeth M. Conrad, which the Regents had previously accepted. He noted that Miss Conrad had been a former Dean of Women at the University of Michigan. He also noted that this recommendation was discriminatory in that it favored women.

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

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President Harrington presented the following recommendation:

That a grant from the National Institutes of Health in the amount of $650,000 for construction of an addition to the existing Institute for Enzyme Research and remodeling of existing facilities be accepted and that any Vice President or Assistant Vice President be authorized to sign the grant documents and that the administration be authorized to request $22,500 planning funds from the State Building Commission for preparation of preliminary plans at an estimated total project cost of $1,355,000.

Reference was made to the Agency Request to be submitted to the State Building Commission on February 20, 1967, relating to the above recommendation, copies of which had been distributed to the Regents. Chancellor Fleming explained that this proposal involved adding additional floors to the existing facilities. University Architect Sites explained that the present Institute for Enzyme Research had been constructed in two phases, with the second phase being constructed in 1960 in such a manner that additional floors could be added in the future. This project, he explained, would add three floors to the second phase of the Institute for Enzyme Research and would update the facilities in the first phase.

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

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Chancellor Fleming presented the following recommendation:

That the final plans and specifications be approved and authority be granted to advertise for bids for the Madison Agriculture-Life Sciences Undergraduate Library.

Chancellor Fleming reported that there were no material changes in the plans for this project since they were last reviewed by the Regents. Mr. Sites showed a plot plan, floor plans, and a model for this project, which he reported would be four stories in height, plus a basement. He described the facilities that would be provided in this building, including an underground reserved book reading room for students on the west side of the campus. He referred to the data sheets for this project which had been distributed to the Regents showing the space data, the time schedule and the budget estimates for this project. He estimated occupancy as of December, 1968. He noted that the

total cost for the basic project was estimated at $2,594,500, and an alternate total of $2,777,250, which included alternate estimates which would permit the development of additional basement space and other miscellaneous additional facilities. Chancellor Fleming noted that this building would replace the present Agricultural Library and would also be used by all the undergraduate students residing on the west side of the campus.

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

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President Harrington presented a recommendation for approval of a policy relative to portraits in possession of the University. He explained that this was a modification of the policy adopted by the Regents previously; and he explained that the proposed revision related to the transfer to the University Archives of such portraits as the University Archivist determines should be preserved for their historical value. He noted this policy would have reference to all the campuses of the University. Regent Ziegler inquired whether any of the portraits that the University did not want to keep could be offered to the families of the individuals portrayed. President Harrington suggested that that provision could be added to the policy statement on the basis that they could be offered to the family if the family could be found. It was agreed that the policy statement should be amended accordingly.

Upon motion by Regent Friedrick, seconded by Regent Werner, it was VOTED, That the policy relative to portraits in possession of the University, (EXHIBIT C) attached, be approved.

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President Harrington presented the following recommendation:

That a public hearing be held in Room 311, Wisconsin Center, 702 Langdon Street in the City of Madison, Wisconsin, on the eleventh day of March, 1967, at 9:00 A.M., to consider the amendment by The Regents of the University of Wisconsin of section UW 1.07(12), of the WISCONSIN ADMINISTRATIVE CODE, relative to the use or possession of intoxicating liquors or fermented malt beverages on university property.

The Secretary explained the procedure to be followed in amending rules in the Wisconsin Administrative Code; and pointed out that, if the proposed public hearing was held on March 11, and the proposed rule was approved by the Regents on that date, the revised rule would become effective as of May 1, 1967. President Harrington recalled that Chancellor Fleming had reported to the Regents at the December meeting regarding the requests of students for a change in the

rule relating to beer on the University campus. Chancellor Fleming reported that that question was less urgent now, since the Student Senate had referred the question to a committee where it now lies. President Harrington noted that members of the faculty interested in the faculty club are interested in not having this proposed rule change, relating to intoxicating liquors, delayed; and he urged the Regents to adopt this proposal to initiate the procedure for revising the rule as requested by the faculty.

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

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President Harrington referred to the "OPERATING AND ADMINISTRATIVE PLAN FOR UNIVERSITY OF WISCONSIN-MILWAUKEE DURING CHANCELLOR'S BRAZIL ASSIGNMENT", dated January 13, 1967, copies of which had been sent to the Regents (copy filed with the papers of this meeting). President Harrington reported that operations are proceeding well under this plan; and that Chancellor Klotsche had established a close relationship with the University of Wisconsin - Milwaukee campus.

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President Harrington referred to the University of Wisconsin Board of Visitors Interim Report, dated February 1, 1967 (EXHIBIT D attached), copies of which had been sent to the Regents in advance of the meeting. He stated that Mrs. Bruno Bitker, a member of the Board of Visitors, and Dean Luberg, who works closely with the Board of Visitors, were present. Dean Luberg reported briefly on the pattern of the work of the Board of Visitors, meeting with the students, professors, Deans, the President, and other administrative officers, and meetings on the various campuses of the University, including those of the Center System. Mrs. Bitker also commented on the fact that students at the Racine and Kenosha Centers indicated enthusiasm for having the proposed four year campus nearby so that they might continue their higher education in their own region, because of the special opportunities they would have to study subjects in the new institution that would be related to the needs of that region. Dean Luberg reported that at the next meeting of the Board of Visitors, the Visitors would be hearing from Mr. George Field regarding the University budget requests. He reported that the members of the Board of Visitors were enthusiastic about assisting the Regents in explaining the budget needs of the University.

Dean Luberg called particular attention to the recommendation in the interim report of the Board of Visitors, on page 3, relating to the new dormitory at UW-M and the recommendation relating to financial aids for graduate students in education at UW-M. Mrs. Bitker reported that the members of the Board of Visitors felt that the sooner the dormitory is built at UW-M, the better it will be for the students, the faculty, and the community. Dean Luberg reported that the full recommendations of the Board of Visitors would be presented to the Regents at the May meeting. With reference to the recommendations relating to UW-M, President Harrington reported that real progress has been made regarding the dormitory at UW-M; and that the other two recommendations relating to UW-M would be

referred to Vice Chancellor Vevier with the request that he report thereon at a later meeting.

Referring to the recommendations in the Interim Report of the Board of Visitors, on page 2, relating to the Madison campus, President Harrington suggested that this was an appropriate time to discuss the question of the old red gym. He referred to a letter from Mr. Milton Schneider, President of the Board of Visitors, suggesting that this question of the old red gym be given careful consideration by the Regents. President Harrington recalled that his reference to the razing of the old red gym, made in connection with the discussion of faculty club facilities on the Madison campus, had brought about some nostalgia, and a bit of attention in the press. He reported that a number of reasons had been presented for retaining the old red gym, including those for aesthetic reasons, for recreational purposes, and for use as a botanical museum. He stated that, if it was to be retained for aesthetic purposes, it would have to be by Regent order, not by a decision of the administration. He reported that there was a rather active movement at present to save the old red gym for recreational purposes, because of the inadequacies of recreational facilities for students residing east and south of the campus. He noted that the University was committed to pull down the old red gym. He reported that Chancellor Fleming and his people have been urging more recreational facilities on the Madison campus. He stated that it will be necessary to look at the question of the old red gym from an all university point of view.

Chancellor Fleming stated that he did not feel attracted to the aesthetic value of the building. However, he pointed out that it is heavily used for recreational purposes by both students and faculty. He expressed the opinion that, if the old red gym is razed, it should be replaced with some equivalent recreational facilities at the east side of the campus.

Regent Gelatt inquired whether liquor could be served in the present University Faculty Club beginning May 1, if the rule relating to liquor on University property is amended on March 11. Chancellor Fleming replied in the affirmative, but pointed out that there was some question as to possible regulations restricting the serving of liquor within a certain distance of religious centers, and noted that there was a religious center across the street from the University Club. Mr. Charles Stathas advised that that regulation was a local ordinance and was not applicable to the University; and also that the University was not subject to the licensing requirements relating to the serving of liquor.

There was further discussion as to the possibility of remodeling the old red gym; and it was pointed out that it would probably be as expensive to remodel the building to last indefinitely as it would be to construct a new building. Architect Sites suggested that the present utilization of the old red gym might change materially when the new gym is put in operation. Regent Gelatt expressed his opinion that, regardless of what happens regarding the use of the new gym, additional recreational facilities should be provided in the east end or the south end of the campus. He felt that additional recreational facilities should be provided first, then the old red gym should be torn down, then a new facility should be constructed in that area to include facilities for a faculty club, and then the present University Club should be torn down. President Harrington suggested that what was probably needed was a further report from the Madison Campus Planning Committee with reference to all these problems. Vice President Engman noted that there was a special committee working on the matter of the

development of the area between the Memorial Union and the Wisconsin Center, of which Dean Wendt is Chairman, and which includes representatives of the University Extension, the Alumni Association, and the University of Wisconsin Foundation, as well as of the Madison campus. Since the urgency of demolishing the old red gym seemed to be removed, Vice President Engman suggested that the future developments could be guided by the report of this special committee. President Harrington also noted that there had been a question of whether the Federal government had an interest in the old red gym, because of its long usage for military science purposes. He reported that the records did not show that the Federal government had any interest in the building, which was constructed and equipped by an appropriation of $150,000 from the Wisconsin Legislature. President DeBardeleben inquired whether the old red gym could be remodeled for office use; and President Harrington was of the opinion that, if it were preserved, it should be only for recreational purposes. Regent Gelatt stated that he had always enjoyed the variety of architecture on the campus, such as the gym, Science Hall, Music Hall, etc. President Harrington read a letter in The Daily Cardinal, written by a student, urging that the old red gym be preserved because of its fine architecture.

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President Harrington introduced the discussion on the executive budget. He explained that the operating budget requests are initiated in the departments, processed through the Deans, and reviewed by Vice President Clodius; and that the capital budget requests also are initiated in the departments, processed through the campus planning committees, and reviewed by Vice President Engman. After approval by the Regents, he explained, the budget requests are handled by Mr. Wallace Lemon at the level of the Coordinating Committee for Higher Education. At the executive ane legislative levels, he explained, the budget presentations are handled by Mr. George Field. He asked Mr. Field to report on the status of the executive budget.

Mr. George Field reported that, in a week or so, a copy of the detailed budget requests as submitted by the governor should be available. He stated that, on a gross basis, the reduction in the University Operating Budget Requests by the Governor from the amounts approved by the Coordinating Committee amounted to about $31,000,000, consisting of about a $28,000,000 cut in general purpose revenues and about $3,000,000 in the fee structure. He explained in some detail the estimated amounts of the cuts by various categories. He also explained the new proposed procedure for the University obtaining additional funds to cover the cost of enrollment increases, which would replace the former procedure under which the University had experienced great difficulty in obtaining such additional funds. He also discussed the loss of the funds for the keep-up factor for faculty salaries, which was cut from 6-1/2% to 6% and for the improvement factor which was cut from 2% to 1%. He reported the next step in the budget process would be the hearings before the Joint Committee on Finance of the Legislature. He emphasized the importance of at least holding at the present level of the budget, and the importance of trying to obtain restoration of some of the funds that had been eliminated or reduced. He also called attention to the capital budget requests, particularly the reduction that had been made in the requests for facilities at the two new institutions at Parkside and Green Bay.

Regent Greenquist referred to a meeting with State Senator Jerris Leonard, held in Racine on the preceding Saturday, at which it was indicated that it might be necessary to postpone the opening of the two new campuses. President Harrington noted that many statements had been made by many people regarding the proposed reduction in funds for improvements at the new campuses. He stated that the University adheres to its established position of opening the new institutions in 1969, which he still believed was possible. Regent Greenquist noted that, if the cut in the funds requested for the two new campuses was not restored, each campus would receive less than $5,000,000. President Harrington stated that the administration still adhered to its position regarding the amount needed for the two new campuses; and that, if additional funds cannot be obtained, the matter would be brought back to the Regents for consideration. Regent Greenquist, noting that the construction of a high school in his area cost over $5,000,000, questioned the possibility of opening the new campuses with buildings that cost less than a high school. To do so, he stated, would affect the quality of faculty and students attending these institutions.

Regent Ziegler inquired whether the University had backed off from the minimum module concept for buildings for the new campuses. President Harrington replied in the negative; and Regent Ziegler stated that he assumed the administration would come back to the Regents before doing so. He called attention to the suggestion, that if insufficient funds are provided, the question of whether the development of the new campuses should proceed should be reconsidered. President Harrington stated that, since negotiations were still pending in an effort to obtain additional funds for the new campuses, the administration would not want to have its hands tied by specific recommendations at this time. He pointed out the problem of timing, to include acceptance by everyone, including the State Building Commission, of the need to plan on a minimum module basis for the development of the new campuses. President DeBardeleben pointed out that the University has been directed by the Legislature to develop these new campuses, and stated that the other agencies of the State should also be governed by these directions. He suggested that, if additional funds could not be obtained, the matter should be considered further by this Board.

President Harrington stated that, while the reductions of the executive budget were disappointing, just as were the reductions made by the Coordinating Committee, the Governor and his staff had cooperated and spent a great deal of time working with the University representatives to make these reductions where they would do the least damage. He alo noted that the Governor stated strongly the principle that the resident students should pay 20% of the cost of instruction.

Regarding the cut in the capital budget requests for the new campuses, Regent Friedrick inquired whether there was a question as to the minimum amount of buildings needed to operate. Vice President Engman said it was a difference of point of view and philosophy. A new University has special problems to consider, he explained. He noted that the Coordinating Committee for Higher Education has established space guidelines relating to enrollment for Madison and Milwaukee. He stated that the application of these space guidelines to new campuses was unreasonable and undesirable.

Regent Rohde inquired whether, if the operating budget problems become more severe, the University would be faced with limiting enrollment. President Harrington stated that the University was reluctant to limit enrollment, because

it has long followed the open door policy regarding admission of students, and because of the belief that the out-of-state students are a good thing. He stated that, if the University is faced with limiting enrollment, the reduction would be in the number of nonresident students. He noted that the experience has been that the Legislature in the past has provided funds to enable the University to take care of these students; and he stated that continued efforts would be made on that point. In any event, he stated, there certainly would be further dicussion with the Regents before any change is made in the traditional policy; and that he believed that the administration could not limit enrollment without the approval of the Regents. Noting that it would be unthinkable for the University of Wisconsin to turn away students, President DeBardeleben stated that the problem was whether we can take care of our students without sacrificing quality. He recalled that Mr. Field had suggested that an effort would be made before the Joint Committee on Finance to restore the budget reductions, but he believed that, since the cuts had been made in the operating budget requests, it was doubtful that the cuts could be restored. He stated that this Board had fulfilled its responsibility in pointing out to the Coordinating Committee and the Governor the budget needs of the University, but he hoped that the administration would call on the members of the Board if it felt that they could assist either in obtaining restoration of the cuts or preventing any further cuts. Regarding the principle of the resident students paying 20% of the cost of instruction, President DeBardeleben noted that the fact that the costs are increasing is reducing the ability of the young people to attend this institution. He stated that this is a period when our State is more prosperous than it has ever been before; and that we will have a lot to anser for from future generations if we are not willing to sacrifice to maintain the quality of this institution. He expressed the opinion that the tuition is getting way out of line. Regent Gelatt noted that the problem of the quality of higher education is a very difficult one to pin down, that quality in education is not an easily describable factor, and that it is something we should keep trying to do.

President Harrington asked Vice President Clodius to report on the matter of a School of Architecture, which has some relationship to the executive budget. Vice President Clodius recalled that the Regents had approved the establishment of a School of Architecture at UW-M and had included a request for operating funds in the biennial budget requests. He noted the delays that had been encountered in obtaining authorization from the Coordinating Committee to establish a School of Architecture, but reported that some progress is being made both with respect to authorization for the school and for obtaining funds for it. He noted that the operating funds would be included in the executive budget as soon as the authorization is obtained for the establishment of the school. He reported that the plans and policies subcommittee of the Coordinating Committee had requested that the staff of the Coordinating Committee and others make a site inspection with reference to the requests for the establishment of a School of Architecture. He reported that, during the previous week, Mr. Rothwell and other members of the staff of the Coordinating Committee and members of the University staff had visited the UW-M campus, where they had met with members of the faculty and administration and with a number of architects, and had toured the facilities. Vice President Clodius stated that the Milwaukee Administration and those who participated in that visitation should be highly complimented, since it was one of the finest presentations that he had ever experienced. He stated that he was quite optimistic on the basis of the presentations made. Vice Chancellor Vevier also commented on the satisfactory matter of the site visitation.

President Harrington called attention to a brochure entitled "Knowledge and the Wisconsin Economy - The University of Wisconsin" dated January, 1967, copies of which had been distributed to the Regents. Professor Robert Taylor explained that the purpose of this brochure was to bring to our own people and to the industrial leaders what the University of Wisconsin has done and is doing to stimulate the economy of the State. President Harrington noted that Dean Luberg is bringing out a short movie showing what the University is doing in the field of public service for the State.

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President DeBardeleben presented the report of the Executive Committee.

Upon motion by Regent Werner, seconded by Regents Friedrick and Ziegler, it was

VOTED, That the resolution adopted by the Executive Committee since the January 13, 1967 regular meeting of the Board, as set forth in EXHIBIT E, attached, be included in the record as an official action of the Executive Committee.

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President DeBardeleben suggested that the meeting recess at this time, for the purpose of holding committee meetings, and reconvene at 10:00 A.M. on the following day, March 11, 1967. He noted the times of the meetings of various Regent committees to be held during the balance of the day. He appointed Regent Gelatt Chairman pro tem of the Educational Committee, in the absence of Regent Pasch.

The meeting recessed at 11:30 A.M.

The meeting reconvened at 10:10 A.M., Saturday, February 11, 1967 Main Conference Room of Chapman Hall, University of Wisconsin - Milwaukee, with President DeBardeleben presiding

PRESENT: Regents DeBardeleben, Friedrick, Gelatt, Greenquist, Nellen, Rohde, and Ziegler.

ABSENT: Regents Kahl, Pasch and Werner.

President DeBardeleben stated that the Regents were privileged to welcome a number of distinguished citizens from Brown County who were present to exchange documents pertaining to the University of Wisconsin-Green Bay. He stated that this was, indeed, an important milestone in the development of this institution, because the individuals he was about to introduce to the Regents were prepared to present a deed to the land to be used for the development of the University of Wisconsin-Green Bay, with the exception of the golf course property, and the Regents were prepared to exchange for that, an easement, and the Chairman of the Special Regent Committee on the Development of UW-Parkside and UW-Green Bay was prepared to present a resolution for adoption, relating to this matter.

President DeBardeleben asked Vice President Engman to introduce the delegation from Brown County. Vice President Engman presented Mr. Myron Lotto, Chairman of the Brown County Board. Mr. Lotto introduced Mr. Clarence Vandermus, Chairman of the Finance Committee of the Brown County Board, Mr. Lorus Dow, Secretary of the Finance Committee, Mr. Robert O'Keefe, Mr. Harold Janssen, and Mr. Henry Van Hoof, who were members of that Finance Committee, Mr. Joe Liebergen, Brown County Clerk, and Mr. Ervin Doepke, Brown County Corporation Counsel.

President DeBardeleben presented each of the Regents to the delegation from Brown County.

President DeBardeleben told the delegation from Bown County that the Regents were aware of their protracted and diligent and successful efforts for the development of the University of Wisconsin-Green Bay, which was something for which their area and the entire State of Wisconsin were in their debt.

Regent Nellen stated that he would like to express to the gentlemen from Brown County the gratitude of the Regents and, more specifically, for himself, because of the pride he had in their community and its local representatives. He noted that they had moved ahead with the project with reason and dispatch and had not permitted the issue to be clouded by any petty politics. He pointed out that, while many obstacles had been placed in their way, they had not allowed themselves to become engaged in an emotional conflict. He stated that he was proud and happy to note that they had acted in this fashion. Regent Nellen explained that, as a member of the Board of Regents, he had felt that he should divorce himself from the local issues regarding the sites; and he pointed out that they had recognized his wishes in that regard.

President DeBardeleben read a letter dated February 8, 1967 to Vice President Engman from Mr. Ervin Doepke, Brown County Corporation Counsel, setting

forth the conditions relating to the transfer of title to the land for the University of Wisconsin-Green Bay, (attached to these minutes as EXHIBIT F). He stated that that letter would be confirmed by a letter from the Board of Regents.

Regent Friedrick, Chairman of the Special Regent Committee on the Development of UW-Parkside and UW-Green Bay, reported that that Committee had met earlier in the morning and had voted to recommend to the Board the adoption of the following resolution:

> That The Regents of the University of Wisconsin gratefully accept the conveyance of land from Brown County to be used as part of the site for the University of Wisconsin-Green Bay, with the understanding that Brown County will continue to operate and retain the rentals from those properties occupied by tenants, said tenants all being subject to a 30 day notice to vacate, and Brown County will be allowed to farm, without cost, all of the farm land that is not needed for development of the university during the year 1967. Consideration will be given to allowing Brown County such use of the farm land in subsequent years.

Regent Friedrick moved approval of the above resolution, the motion was seconded by Regent Nellen, and it was voted unanimously.

President DeBardeleben and Mr. Lotto then exchanged the documents previously referred to. Mr. Lotto stated that the representatives of Brown County were very happy to make this exchange for the wonderful school which they hoped that the Regents would be building on the property that they were conveying to the Regents.

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President DeBardeleben announced that the next item on the agenda of the meeting was to hear the student delegation which had been given permission by the Board to appear at this time and make a presentation in support of its recommendation that some courses be offered in religious studies at the University of Wisconsin-Milwaukee. He explained that the Regents had ordered that twenty minutes be allotted to this presentation, to be divided in such manner as the members of the delegation determined. He asked Vice Chancellor Vevier to introduce the individuals who would be appearing. Vice Chancellor Vevier introduced Dean Francis, Dean of the College of Letters and Science, and Dean Robinson, Dean of Students at UW-M. Dean Robinson explained that the presentation would be in two parts, the first of which would be made by Miss Nancy Jakusz, Chairman of the UW-M Committee on Religious Studies, who was a secondary education major. He noted that she was former chairman of the University Student Legislature and a Vice President of the Newman Club. Miss Jakusz read the first part of a statement of remarks, copies of which had been distributed to the Regents, and then introduced Mr. Richard Janke, who was also a member of the UW-M Committee on Religious Studies, who read the second part of the statement of remarks. A copy of the statement of remarks, together with a copy of the December 29, 1966 Opinion of the Attorney General of the State of Wisconsin relating to the proposed program of academic study of religion at Whitewater State University, and a copy of an article from "This Week Magazine", entitled "The Lost R", by Thomas J. Fleming, all of which had been distributed to the Regents, are filed with the papers of this meeting.

President DeBardeleben thanked Miss Jakusz and Mr. Janke for their presentations.

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The meeting recessed for five minutes and reconvened at 11:00 A.M.

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Regent Gelatt presented the report of the Educational Committee.

Upon motion by Regent Gelatt, seconded by Regent Rohde, it was VOTED, That the establishment of a Department of Rehabilitation Medicine in the Medical School, as proposed in Madison Faculty Document 103, EXHIBIT G attached, be approved.

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Upon motion by Regent Gelatt, seconded by Regent Rohde, it was VOTED, That a Ph.D. program in Urban and Regional Planning, on the Madison Campus, as proposed in Madison Graduate School Faculty Document 66, EXHIBIT H attached, be approved.

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Upon motion by Regent Gelatt, seconded by Regent Rohde, it was VOTED, That a Bachelor of Science and a Master of Science Program in Industrial Engineering offered by the Department of Mechanical Engineering, Madison Campus, as proposed in Madison Faculty Document 93, EXHIBIT I attached, and in the statement titled "Proposal for a Master of Science Program in Industrial Engineering at the University of Wisconsin, Madison," be approved. (Copies filed with papers of this meeting.)

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Regent Gelatt moved approval of the following recommendations of the Educational Committee relating to appointments, the motion was seconded by Regent Rohde, and it was voted:

1. That David Perlman be appointed Professor, School of Pharmacy, Madison Campus, beginning February 10, 1967 on an academic year basis at a salary rate of $16,000.

(MORE)

2. That Donald Johnson Greene be appointed Professor of English, College of Letters and Science, Madison Campus and permanently appointed to a Vilas Research Professorship effective July 1, 1967, at an academic year salary of $21,500 with $10,000 chargeable to the funds of the William F. Vilas Trust Estate beginning with the academic year 1967-68.

3. That Marie J. Zimmer be appointed Director of Nursing Service, University Hospitals and Associate Professor of Nursing, School of Nursing, Madison Campus, effective April 1, 1967, at an annual rate of $16,800.

4. That David Peter Hartmann be appointed Specialist in Extension Engineering, University Extension, Milwaukee, beginning February 10, 1967 at an annual salary rate of $14,500.

5. That Stephen C. Smith be appointed Associate Dean, School of Natural Resources and Professor of Agricultural Economics, College of Agriculture, Madison Campus, beginning July 1, 1967, salary to be determined in the 1967-68 budget.

6. That Inez G. Hinsvark be appointed Dean of the School of Nursing and Professor of Nursing, University of Wisconsin-Milwaukee, effective July 1, 1967, at an annual salary rate to be determined in the 1967-68 budget.

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Regent Gelatt moved approval of the following recommendations of the Educational Committee, relating to changes of status, the motion was seconded by Regent Rohde, and it was voted:

1. That Ben M. Peckham, Professor of Gynecology and Obstetrics, Medical School, Madison Campus, also be named Associate Dean of the Medical School effective February 10, 1967 at an annual rate of $25,000 and an allowable supplement of 79.76%.

2. That the status of Sieghardt M. Riegel, Professor of German, College of Letters and Science, Madison Campus, be changed to Assistant Dean, International Studies and Programs and Professor of German beginning the second semester, 1966-67, with no change in rate of pay.

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Regent Greenquist presented the Report of the Business and Finance Committee.

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

(a) Installation of the Steam Service from Dayton and Charter Streets to the Steam Tunnel at the Highway Laboratory, Madison - Project No. 6606-20 - Bids 2/16/67.

(b) Site Work for Nielsen Tennis Stadium, Madison - Project No. 6604-8.

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Upon motion by Regent Greenquist, seconded by Regent Ziegler, it was VOTED, That, as recommended by the Chancellor of the Madison Campus, authority be granted to lease the following property:

Entire premises at 525 University Avenue in Madison, consisting of a basement plus two-story building with approximately 6,000 square feet of space and a parking lot of approximately 3,690 square feet

S. and A. Corporation, Lessor
March 1, 1967 to June 30, 1970 $1,250 per month

(For use by the Department of Geology)
(Rent chargeable to the University Operating Budget)

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Regent Greenquist moved approval of the recommendation of the Business and Finance Committee relating to the award of contract for laboratory equipment for the Madison Earth and Space Science Complex - Stage I (EXHIBIT J attached), the motion was seconded by Regent Nellen, and it was voted.

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Regent Friedrick, Chairman of the Special Regent Committee on Development of UW-Parkside and UW-Green Bay, reported that that committee had met in the morning preceding this meeting and had heard a report from Chancellor Wyllie regarding the development of the University of Wisconsin-Parkside and from Dr. Burnett, Librarian for the University of Wisconsin-Parkside regarding the development of the library in that new institution. He reported that the committee had also acted on the resolution relating to the acceptance of land for the University of Wisconsin-Green Bay, which resolution had been presented to, and adopted by, the Regents earlier in this session.

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Regent Gelatt, Chairman of the Special Regent Committee on the University of Wisconsin of The Future, reported that that committee had met on the preceding afternoon, and had discussed at length the functions of the Regents, without arriving at any definite conclusions. He reported that Vice Presidents Clodius and Engman would be bringing to the committee, for its consideration, a report of alternative proposals, as well as other information on previously assigned subjects, so that the committee will have something concrete to discuss.

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President DeBardeleben asked Regent Friedrick to report on an award to the Regents from the Milwaukee Unit of the American Civil Liberties Union. Regent Friedrick reported that he was assigned to represent the Regents at a dinner at which the Milwaukee Unit of the American Civil Liberties Union presented a plaque, which read as follows:

For Distinguished Service
In the Field of Civil Liberties
The Milwaukee Unit
of the
American Civil Liberties Union
Awards this certificate of merit
to
BOARD OF REGENTS
UNIVERSITY OF WISCONSIN

David L. Walther, Chairman.

Regent Friedrick displayed the plaque, which was signed by Mr. David L. Walther, Chairman of the Milwaukee Unit of the American Civil Liberties Union. President DeBardeleben stated that he was sure all of the Regents were happy to accept this certificate of merit.

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The Secretary reported that the Annual Meeting of the Association of Governing Boards of Universities and Colleges would be held April 16-18, 1967, on the Urbana-Champaign Campus of the University of Illinois.

Upon motion by Regent Greenquist, seconded by Regent Rohde, it was
VOTED, That any Regent desiring to do so be authorized to attend the Annual Meeting of the Association of Governing Boards of Universities and Colleges.

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Regent Ziegler stated that he wished to comment on an incident that occurred since the last meeting of the Regents, which was the dismissal of Clark Kerr, President of the University of California. He referred to the comments on

that incident which had been made by President Harrington and President DeBardeleben at the Commencement exercises in January. He stated that he in no way wanted to criticize them for having expressed their personal opinions, since he agreed that they had the right to express themselves, which is a right that all have, including the faculty, administration and the student body. However, he stated, that he wanted the Regents to know that he could in no way criticize the action of the Board of Regents of the University of California unless he had all the information and background that they had when they made their decision. He stated that this was his personal opinion and that he desired to have his position known. President DeBardeleben stated that he had based his statement on facts which he believed to be indisputable. He also stated that he believed all of the Regents respect the rights of others to express themselves.

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President DeBardeleben announced that the Regents would go into Executive Session to deliberate on personnel matters, the purchase of public property, and other public business, which, for competitive or bargaining reasons, required closed sessions. He informed the press that the Regents did not expect to take any action in Executive Session which would require them to arise from Executive Session and report.

The Regents went into Executive Session at 11:15 A.M.

The Regents arose from Executive Session at 1:05 P.M., without having taken any action in the Executive Session to be reported.

The formal meeting adjourned at 1:05 P.M.

Clarke Smith, Secretary

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS 2/10/67

Unrestricted

1.	$ 25.00 -	Mr. and Mrs. John M. Hall, Middleton, Wisconsin - An unrestricted gift to be added to the President's Special Fund. (Trust)
2.	250.00 -	Mr. and Mrs. Edgar R. Fiedler, Dobbs Ferry, New York - An unrestricted gift to be added to the President's Special Fund. (Trust)
3.	20.00 -	TWA-Employee College Contributions Plan, New York City, matching a gift made by Kenneth R. Tank, San Francisco, to be added to the President's Special Fund (Trust).
4.	76.00 -	Honeywell Fund No. 2, Minneapolis, a gift matching contributions made by Honeywell, Inc., employees under the Honeywell Higher Education Employee Contributions Matching Plan, to be added to the President's Special Fund. (Trust)
5.	300.00 -	Columbia Gas of Ohio, Inc., Columbus, Ohio, an unrestricted gift to be added to the President's Special Fund. (Trust)

Gift matched 2-15-67

EXHIBIT A

Instruction

1. $ 3,000.00 - E. I. duPont deNemours & Company, Wilmington, Delaware, for the renewal of the duPont Post-graduate Teaching Assistant Award in Chemistry for the 1967-68 academic year. The assistant-ship will provide funds as follows:

   $1,500 stipend to the recipient, plus
   $1,500 for the Dept. of Chemistry.

   The assistantship is to be awarded to a promising graduate student in Chemistry who will have had preferably a minimum of two years of experience as a graduate teaching assistant and have exhibited ability and interest in teaching and have established a good scholastic record. In exceptional cases, candidates with only one year of experience will be considered. (133-518)

2. Atomic Energy Commission, Washington, D.C., for the purchase of equipment to be used in the educational programs of the following departments:

   1) 9,694.00 - Department of Nuclear Engineering for the period December 21, 1966 through December 20, 1967 - Grant No. NSE 43-1-67 (144-7467)

   2) 4,870.00 - Department of Biochemistry, for the period December 21, 1966 through December 20, 1967 - Grant No. BM-20-1-67 (144-7468)

   3) 5,000.00 - Department of Botany, The University of Wisconsin-Milwaukee, for the period December 21, 1966 through December 20, 1967 - Grant No. BM 21-1-67 (144-7481)

3. --- Children's Bureau, Department of Health, Education, and Welfare, Washington, D.C., termination date of grant in support of an "Occupational Therapy Seminar on Perceptual-Motor Dysfunction" extended from December 31, 1966 to March 31, 1967- Department of Medicine. (Project No. 315) (144-6706)

4. 500.00 - National Institutes of Health, Bethesda, Maryland in support of a Postdoctoral Fellowship Supply Allowance for the period July 1, 1966 through June 30, 1967 - Department of Anatomy (2-F2-NB-17, 843-02) (144-7488)

EXHIBIT A

Instruction

5. $ 6,300.00 - National Institutes of Health, Bethesda, Maryland, in support of a Predoctoral Fellowship Award for the period March 1, 1967 through February 29, 1968 - Department of Physiological Chemistry. (5-F1-GM-22, 965-04) (144-7517)

6. National Science Foundation, Washington, D.C., in support of the following instructional programs:

1) 69.00 - Additional support for the 1966 Program of Summer Fellowships for Graduate Teaching Assistants - Graduate School (144-6830)

2) 11,500.00 - A project entitled "Undergraduate Research Participation" for a period beginning January 13, 1967 and terminating September 30, 1967 - Department of Psychology (GY-2703) (144-7514)

3) 8,320.00 - A project entitled "Undergraduate Research Participation", for a period beginning January 13, 1967 and terminating September 30, 1967 - Department of Psychology - The University of Wisconsin-Milwaukee. (GY-2639) (144-7516)

4) 2,800.00 - A project entitled "Undergraduate Research Participation" for a period beginning January 13, 1967 and terminating September 30, 1967 - Department of Physics, The University of Wisconsin-Milwaukee. (GY-2537) (144-7513)

7. Office of Education, Department of Health, Education, and Welfare, Washington, D.C., in support of the following instructional programs:

1) 160,100.00 - National Defense Foreign Language Graduate Fellowship Program for the second semester of the 1966-67 Academic Year - Graduate School. (144-6684)

2) --- To amend special provisions - Department of Spanish and Portuguese, Contract No. OEC-3-6-000096-1258, Amendment No. 1. (144-6862)

3) --- To amend special provisions - Department of Indian Studies, Contract OEC 3-6-000090-1252, Amendment No. 1. (144-6902)

EXHIBIT A

Instruction

4)	---	-	Amendment of special provisions - African Studies Program, Contract No. OEC-3-6-000070-1097, Amdt. 1 (144-6933)
5)	---	-	Amends special provisions of contract in support of the Latin American Language and Area Center - Department of Spanish and Portuguese, The University of Wisconsin-Milwaukee, Contract No. OEC-3-6-000052-1194, Amendment No. 1. (144-6934)
6)	500.00	-	Additional support for an International Teacher Development Program for Secondary School Administrators for the period September 19, 1966 through December 19, 1966 - Department of Educational Administration, Contract No. OEC-3-6-001933-1933. (144-7010)
8.	10,782.00	-	Vocational Rehabilitation Administration, Department of Health, Education and Welfare, Washington, D.C., additional support for a Training Program in Rehabilitation Counseling for the period September 1, 1966 through August 31, 1967 - Department of Counseling and Behavioral Studies (VRA 197-T-67, Amendment No. 2) (144-7191)

EXHIBIT A

Student Aid

1. $ 500.00 - M. Gerhard Dokken, Bronx, N.Y., an additional contribution in support of the M. Gerhard Dokken Fund to be administered in accordance with the terms of the fund as approved by the Regents on Feb. 1, 1958. The Fund is to be used to make loans to qualified students in the field of science by the Committee on Loans and Undergraduate Scholarships. (Loan)

2. 1,000.00 - Smith-Douglass Division, The Borden Chemical Company, Norfolk, Virginia, to be added to the Smith-Douglass Division Agricultural Scholarship Trust Fund, accepted by the Regents on Feb. 12, 1955. (Trust)

3. 25.00 - Dr. Norman O. Becker, Fond du Lac, Wisconsin, to be added to the Robert Gavin Medical Student Loan Fund. (Loan)

4. 100,000.00 - Wisconsin Student Aid Foundation, Inc., Madison, Wisconsin, to be added to the Wisconsin Student Aid Foundation Undergraduate Scholarship Fund, to be used as Grants-in-Aid and/or Scholarships for the education of needy and worthy students recommended by the Athletic Director and administered in accordance with Western Conference Rules. (133-498)

5. 2,400.00 - United States Rubber Company, Wayne, N. J., for continued support of graduate training in basic research in the Dept. of Chemistry during 1967-68. (133-725)

6. 1,750.00 - Foundry Educational Foundation, Cleveland, Ohio, for continuation during the second semester of 1966-67 of the Foundry Educational Foundation Scholarship program in metals casting - Department of Minerals and Metals Engineering. (133-767)

EXHIBIT A

Student Aid

7.	162.50 -	Tuttle's Pharmacy, Fort Atkinson, Wisconsin
	325.00 -	Dane County Pharmaceutical Society, Inc., Madison, Wisconsin
	487.50 -	To be added to the School of Pharmacy Grant and Scholarship Fund. (133-1078)
8.	5,000.00 -	University of Wisconsin Foundation, Madison, a gift from the Kohler Foundation, Inc., Kohler, Wisconsin, for continuance of the Marie Christine Kohler Resident Fellowships and the experimental program at the Knapp Memorial Graduate Center. Part of this fund may be used for special seminars, monthly dinners, lodging and other items that enter into the program, at the discretion of the Dean of the Graduate School. (133-2002)
9.	500.00 -	Ralston Purina Company, St. Louis, Missouri, to provide an undergraduate scholarship in the College of Agriculture for the academic year 1967-68. (133-2005)
10.	100.00	Dr. George A. Fiedler, New York City, a contribution to be added to the Student Financial Aid Fund. (133-2109)
11.	1,500.00 -	American Cancer Society, Wisconsin Division, Madison, Wisconsin, for continued support of undergraduate scholarships to be awarded during the academic year 1966-67. (133-2445)
12.	900.00 -	Grainger Charitable Trust, Wilmette, Illinois, to be added to the Grainger Charitable Trust Scholarship - College of Engineering. (133-2441)
13.	100.00 -	Dr. and Mrs. Thomas A. Leonard, Middleton, Wis. to be used for awards to two senior students based on their excellence in the subjects of Gynecology and Obstetrics as determined by the Resident and other members of the staff. (133-2459)
14.	200.00 -	Trustees of the Dr. Martha L. Edwards Memorial Scholarship Fund, to be made available to the Dr. Martha L. Edwards Scholar (chosen by the Department of History) for the 1966-67 academic year. (133-2511)

EXHIBIT A

Student Aid

15. $ 300.00 - Hewlett-Packard Company, Crossley Sales Division, Skokie, Illinois, for the support of a scholarship to be awarded to a deserving student specializing in Electrical Engineering or Physics. (133-2540)

16. 500.00 - Kearney & Trecker Foundation, Inc., Milwaukee, Wisconsin, additional contribution for support of mustic scholarships for the School of Fine Arts at the University of Wisconsin-Milwaukee in the Summer of 1967. (133-2576)

17. 1,000.00 - Price Waterhouse Foundation, New York City, to continue support of scholarships for either graduate or undergraduate students majoring in accounting at the University of Wisconsin-Milwaukee (133-4149)

18. 975.00 - Wisconsin Pesticide Conference with Industry, Madison, Wisconsin, for the continued support of scholarships to be awarded at the rate of $300 each to students enrolled in the College of Agriculture, in accordance with previously approved terms. (133-4185)

19. 500.00 - Alma G. Hall Foundation, Milwaukee, Wisconsin, to be used for scholarship purposes for a first year student at the University of Wisconsin-Milwaukee. (133-4846)

20. 250.00 - Lawrence J. and Dorothy Jones, Menomonie, Wis., to be added to the Lawrence and Dorothy Jones Grant in Pharmacy, to be awarded in whole or in part to a Dunn County resident interested in seeking a career in Pharmacy by attending the School of Pharmacy of the University of Wisconsin, in accordance with the terms as accepted by the Regents on March 5, 1965. (133-4890)

21. 1,000.00 - Elizabeth Bacon Fitzgerald-Kenshire Foundation, Inc., Milwaukee, Wisconsin, for continued support of the "Elizabeth Bacon Fitzgerald Awards". The awards are to be used for the program of the UWM Fine Arts Quartet and will be made by the UWM Music Department's Scholarship Committee upon approval of the Dean of the School of Fine Arts. (133-4980).

EXHIBIT A

Student Aid

22. $ 400.00 - Milwaukee Foundation - Amanda Lamp Fund, Milwaukee, Wisconsin, for support of the program of the University of Wisconsin-Milwaukee Fine Arts Quartet. Recipients shall be selected by the UWM Music Department Scholarship Committee. (133-5060)

23. 250.00 - Robert E. Wills and Andrew E. McFarland, Watertown, Wisconsin, to be added to the Wills-McFarland Grant in Pharmacy approved by the Regents on March 4, 1966. (133-5326)

24. 3,460.91 - University of Minnesota, Minneapolis, Minnesota, for the support of a Post-doctoral Institutional Research Internship program - Institutional Studies. (133-5581)

25. 250.00 - Business & Professional Women's Club of Milwaukee, Cudahy, Wisconsin, for the support of scholarships to be awarded to needy, deserving, senior female students at the University of Wisconsin-Milwaukee. (133-5724)

26. 1,000,000.00 - Office of Education, Department of Health, Education and Welfare, Washington, D.C., for the continuation of the National Defense Student Loan Fund at the University of Wisconsin-Madison and the University of Wisconsin-Milwaukee. (Loan)

27. 625.00 - Mrs. George W. Drescher, Madison, Wisconsin, given in memory of the late Dan George Drescher, to establish a loan fund to be administered by the College of Engineering. (Loan)

28. 1,000.00 - The Northwestern Mutual Life Insurance Company, Milwaukee, Wisconsin, for the continuation of a scholarship and a graduate fellowship in the School of Business for 1966-67, in accordance with the regulations accepted by the Regents on April 10, 1954. (133-1085)

29. 300.00 - Otto L. Kuehn Company, Milwaukee, Wisconsin, for the continued support of a scholarship for a senior male student in Business Administration majoring in marketing at the University of Wisconsin-Milwaukee. (133-2806)

30. 250.00 - Phi Delta Epsilon Fraternity Foundation, Inc., New York City, to be added to their Medical Scholarship Fund. The recipient is to be selected annually by the Medical School Committee on Student Awards on the basis of leadership, scholarship, and service. (133-5442)

Research

1. $ 1,500.00 - The National Kraut Packers Association, Inc., St. Charles, Illinois, for the continuation of a research project to study methods of controlling cabbage diseases - Department of Plant Pathology. (133-209)

2. 5,400.00 - Smith, Kline and French Laboratories, Philadelphia, Pennsylvania, for continued support of the research program of Dr. E. S. Gordon in the Department of Medicine. (133-308)

3. 300.00 - Norris S. Stoltze, Santa Barbara, California
5,000.00 - Mr. Harry Ridings, Baileys Harbor, Wisconsin, a gift of securities having a market value of approximately $5,000.00.
100.00 - Miss Nettie E. and Mr. Gilbert A. Karcher, Burlington, Wisconsin
5,400.00 - Additional contributions to be used for research in the McArdle Laboratory. (133-327)

4. 50,000.00 - The Alexander and Margaret Stewart Trust, Washington, D.C., to provide additional funds for cancer research in the McArdle Memorial Laboratory during the period January 1 through December 31, 1967. Specifically the funds shall be used for research, education, prevention and care relating to cancer. (133-456)

5. 6,000.00 - Wisconsin Pickle Packers Association, Green Bay, Wisconsin, to continue research and development of disease-resistant cucumbers for pickling for the period November 1, 1966 through October 31, 1968 - Department of Plant Pathology. (133-784)

6. 15,000.00 - E. I. duPont deNemours & Company, Wilmington, Delaware, for renewal of a grant-in-aid for fundamental research in the Department of Chemistry, during the 1967-68 academic year, to be used in any manner decided upon by the University of Wisconsin, except for laboratory maintenance, new construction or endowment purposes. (133-878)

EXHIBIT A

Research

7. $ 24.50 - Friends of the late Donald C. Munson, Madison, Wisconsin, given in his memory;
10.00 - Mr. and Mrs. David Page, McHenry, Illinois, given in memory of the late Joan Gorman;
10.00 - Mr. Norman Schober, Milwaukee, Wisconsin, given in memory of the late Harold Ahlf;
5.00 - Mr. and Mrs. Harold Nilkey, Lombard, Illinois, given in memory of the late H. J. Kinkade;
25.00 - Mr. and Mrs. William Dolderer, Madison, Wisconsin
74.50 - Additional contributions to support research in the cause and cure of cancer - Division of Clinical Oncology. (133-1038)

8. 6,000.00 - Land O'Lakes Creameries, Inc., Minneapolis, Minnesota, for the support of a research project for the development of processing procedures for commercial type instant dry milks, during the period January 1 through December 31, 1967 - Department of Food Science and Industries. (133-1126)

9. 25.00 - University of Wisconsin Foundation, Madison, Wisconsin, a contribution made by a member of the Rainbo Lodge, Inc., for continuation of an investigation of high-level bass-trout competition in Dadek Lake, Vilas County, Wisconsin - Department of Zoology. (133-2031)

10. 10.00 - Various donors, given in memory of the late Wilbur George Bingham, Milwaukee, Wisconsin;
5.00 - Mr. and Mrs. Walter J. Mahler, Jr., Milwaukee, Wisconsin, given in memory of the late Wilbur George Bingham, Milwaukee, Wisconsin;
65.00 - Various donors, given in memory of the late Wilbur George Bingham, Milwaukee, Wisconsin.
80.00 - For use in support of the instructional and research programs of the Medical School. (133-2345)

11. 10.00 - Mr. and Mrs. Earl E. Wheeler, Madison, Wisconsin, given in memory of the late Mr. Wilbur George Bingham, Milwaukee, Wisconsin, in support of research in the Cardiovascular Research Laboratory-Medical School. (133-2701)

EXHIBIT A

Research

12. $ 5,000.00 - E. I. duPont deNemours & Company, Wilmington, Delaware, a grant-in-aid for fundamental research in Chemical Engineering during the academic year 1967-68. (133-2810)

13. 1,450.00 - Mt. Horeb Community Welfare Association, Mt. Horeb, Wisconsin, for the support of research in the Medical School as follows:

$450.00 - Physical Medicine, Polio Rehabilitation (133-2818)
$500.00 - Cardiovascular Research (133-4099)
$500.00 - Cancer Research in McArdle Memorial Laboratory (133-327)

14. 130.00 - Various donors, given in memory of the late Dr. John A. Bancroft, Madison, Wisconsin, to be used for research in emphysema - Department of Medicine. (133-2889)

15. 700.00 - Harold Halverson, Beloit, Wisconsin, given in memory of the late Mrs. H.F. (Helen) Halverson;
60.00 - Lois S. Jones, Beloit, Wisconsin, given in memory of the late Robert Jones;
760.00 - Additional contributions for the support of research conducted by Dr. Manucher Javid - Division of Neurosurgery - Medical School. (133-3254)

16. 10.00 - Airman First Class Kerlin C. Arndt, Westover AFB, Mass., given in memory of the late Randy Arndt;
100.00 - Anonymous donor
110.00 - Additional contributions to support leukemia research in the Department of Pediatrics. (133-3535)

17. 5.00 - Mr. and Mrs. James Gold, Madison, Wisconsin, given in memory of the late Jack Burke, Waunakee;
475.00 - United Fund of Sheboygan Falls, Inc., Sheboygan Falls, Wisconsin, representing gifts made by members of the community;
480.00 - Additional contributions for cancer research in the Medical School. (133-3651)

EXHIBIT A

Research

18. $ 1,800.00 - The Community and War Chest, Inc., Columbus, Wis., for the support of research in the Medical School as follows:
$1,000.00 - Cancer Research (133-3651)
400.00 - Tuberculosis Research and Care (133-3480)
400.00 - Crippled Children (133-3479)

19. 2,000.00 - The Dow Chemical Company, Midland, Michigan, an unrestricted grant for use by the Department of Chemical Engineering during 1967-68. (133-3852)

20. 7,000.00 - Land O'Lakes Creameries, Inc., Minneapolis, Minnesota, for the continued support of a study of methods of making aseptically canned, sterilized dairy products during the period January 1 to December 31, 1967 - Department of Food Science and Industries. (133-3864)

21. 7,500.00 - Gerber Products Company, Fremont, Michigan, for renewal and continuation during the period January 1 to December 31, 1967, of an industrial research project to study processing and storage stability of sterilized milk products - Department of Dairy and Food Industries. (133-4140)

22. 40.00 - Friends of the late Jack Burke, Waunakee, Wis., given in his memory;
88.00 - Friends of the late Jack Burke, Waunakee, Wis., given in his memory;
128.00 - Additional contributions to be used for Medical Research Programs in the Medical School. (133-4152)

23. 1,500.00 - Empire Level Mfg. Co., Wauwatosa, Wisconsin, an additional contribution to the Retarded Children's Research Fund - Medical School. (133-4168)

24. 200.00 - Rahr Foundation, Manitowoc, Wisconsin, the fourth installment of a commitment of $1,000 to be paid over a period of five years, to be used for the purchase of books in the field of Wildlife Conservation - Department of Wildlife Ecology. (133-4525)

EXHIBIT A

Research

25.	$	--	American Chemical Society, Washington, D.C., extension of termination date, without increase in funds, to August 31, 1968 of grant for the support of research entitled "Carbonium Ion Reactions" - Department of Chemistry. (PRF #1898-A4)(133-4679)
26.		--	National Academy of Sciences, Washington, D.C., termination date of grant entitled "Rules of Compensability and Valuation in Highway Land Acquisition" extended through February 28, 1967, with no change in funds - School of Commerce and the Law School. (133-4914)
27.		2,000.00 -	Fromm Laboratories, Grafton, Wisconsin, for continued support of an industrial research project during the period January 1 through December 31, 1967, having for its purpose a study of transmissible gastroenteritis of pigs - Department of Veterinary Science. (133-4945)
28.		4,000.00 -	Edanros Research Foundation, Inc., New York City, to continue support of the rental of special equipment for the development of automated enzyme analysis methods - Department of Oncology.(133-4946
29.		--	American Heart Association, Inc., New York City, termination date of research entitled "A Study of Hypertrophy in Human Heart Biopsies" extended through June 30, 1967 - Department of Medicine. (65 G 112) (133-5120)
30.		200.00 -	The Rockefeller Foundation, New York City, to defray the cost of expendable supplies used in research by a Fellow supported directly by the donor - Department of Anatomy. (133-5152)
31.		3,000.00 -	American Cyanamid Company, Princeton, New Jersey, in support of research "Study of cellulase-treated corn silage for lactating cows," during the period September 1, 1966 to August 31, 1967 - Department of Dairy Science. (133-5250)
32.		--	The Joseph P. Kennedy Jr. Foundation, Washington, D.C., extension to June 1, 1967 of grant in support of research on "Motor Proficiency and Physical Fitness of Educable Mentally Retarded Children" - Department of Physical Education - Men. (133-5255)

EXHIBIT A

Research

33. $ 23,890.00 - United Cerebral Palsy Research and Educational Foundation, Inc., New York City, for the continued support of research during the period January 1 through December 31, 1967, entitled "The Effect of Anoxia and Hypoglycemia on Metabolism in the Isolated Dog Brain" - Department of Surgery. (133-5271)

34. 6,000.00 - Elsa U. Pardee Foundation, Midland, Michigan, for support of research during the period January 1 through December 31, 1967, entitled "Studies on Bladder Cancer in Man" - Division of Clinical Oncology. (133-5274)

35. 500.00 - The Dow Chemical Company, Midland, Michigan, a gift to be used for the support of the activities of the Department of Mechanical Engineering during 1967-68. (133-5294)

36. 3,000.00 - The Dow Chemical Company, Midland, Michigan, a gift to be used for the support of the activities of the Department of Chemistry during 1967-68. 9133-5295)

37. 36,000.00 - Oak Electro/Netics Corporation, Crystal Lake, Ill., for continued support during the period September 1, 1967, through August 30, 1968, of the projects listed below:

Tuning Devices	$ 6,000 (133-5305)
Switching Devices	6,000 (133-5306)
Sensors and Controls	6,000 (133-5307)
Filters	5,000 (133-5308)
Component Reliability	5,000 (133-5728)
Integrated Circuits	4,720 (133-5729)
Engineering Exper. Station	3,000 (133-4385)
University-Industry Research	280 (133-5309)

38. 500.00 - Pepsi-Cola Company, New York City
500.00 - Stokely-Van Camp, Inc., Indianapolis, Indiana
1,000.00 - For support of the Food Research Institute in the College of Agriculture. (133-5328)

EXHIBIT A

Research

39. $ 900.00 - National Canners Association, Washington, D.C., for support of staphylococcus research in the Food Research Institute - College of Agriculture. (133-5654)

40. 5,000.00 - Wisconsin Pork Research Foundation, Inc., Arlington, Wisconsin, in support of swine research in the Department of Meat and Animal Science. (133-5697)

41. 3,600.00 - Cutler-Hammer, Inc., Milwaukee, Wisconsin, for the support of research in the Department of Engineering Mechanics during the period November 1, 1966 to August 31, 1967, entitled "Mathematical Analysis of Switch Blade Design". (133-5707, $3,300; 133-4385, $300)

42. 2,200.00 - Stauffer Chemical Company, Dobbs Ferry, New York, for conduct of an industrial research "Study of Phosphate Modification of Nonfat Dry Milk," during the period November 1 through December 31, 1966 -Department of Food Science and Industries. (133-5708)

43. 5,000.00 - E. I. duPont deNemours & Company, Wilmington, Delaware, a grant-in-aid for fundamental research and graduate study in Metallurgy during the academic year 1967-68 - Department of Minerals and Metals Engineering. (133-5711)

44. 500.00 - The Rockefeller Foundation, New York City, to support research on swine abscesses to be conducted in the Department of Veterinary Science. (133-5712)

45. 1,000.00 - The Upjohn Company, Kalamazoon, Michigan, an unrestricted grant to be used in the Department of Pharmacology for any purpose connected with the department without regard to the limitations imposed by State fiscal and purchasing procedures and regulations. (133-5715)

EXHIBIT A

Research

46. $ 35,228.00 - The National Foundation, New York City, for the continuation of the Birth Defects Clinical Study Center in the Medical School during a six-month period starting January 1, 1967. (133-5721: $24,024; 133-5722: $11,204)

47. 22,000.00 - Life Insurance Medical Research Fund, Rosemont, Pennsylvania, for the support of research in the Department of Surgery during the period July 1, 1967 to June 30, 1969, entitled "Antibody Production in Urinary Tract Infection." (G-67-40) (133-5723)

48. 5,000.00 - Milwaukee Foundation-Greenwald Fund, Milwaukee, Wisconsin, to be used for the support of the Family-School Demonstration Project conducted by University Extension, and to be disbursed without regard to State regulations. (133-5730)

49. 55,000.00 - The American Cancer Society, New York City, a grant to be used for the support of research at the McArdle Memorial Laboratory. (133-5731)

50. 500.00 - Welding Research Council of the Engineering Foundation, New York City, for the support of welding research in the Department of Mechanical Engineering. (133-5732)

51. 5,615.00 - Smith, Kline & French Laboratories, Philadelphia, Pennsylvania, for the support of Rhinevirus Chemotherapy Studies to be conducted in the Department of Preventive Medicine. (133-5733)

52. 7,500.00 - Warner-Lambert Research Institute, Morris Plains, New Jersey, for the support of research in the physiology of reproduction to be conducted in the Department of Physiology. (133-5734)

53. 2,180.65 - Consumers Union of U.S., Inc., Mount Vernon, New York, for the support of a research project in the Law School concerning legal problems arising from new automobile warranties. (133-5737)

54. 1,000.00 - Madland Laboratories, Inc., Milwaukee, Wisconsin, for the support of research in the School of Pharmacy. (133-5740)

EXHIBIT A

Research

55. $ 423.76 - Mineral Point Community Chest, Mineral Point, Wisconsin, for support of research in the Medical School as follows:
141.25 Cancer Research (133-3651)
141.25 Heart Research (133-3832)
141.26 Polio Research (133-3185)

56. 250.00 - Westfield Community Chest, Westfield, Wisconsin, additional contribution to be used for cancer research in the Medical School. (133-3651)

57. 4,132.00 - Midwest Universities Consortium for International Activities, Inc., Urbana, Illinois, to finance a Graduate Student Internship during the period February 1, 1967 to October 31, 1967 - International Studies and Programs. (E-32) (133-5727)

58. 1,850.00 - Midwest Universities Consortium for International Activities, Inc., Urbana, Illinois, to defray the costs of an orientation trip to East Africa during the summer of 1967 - International Studies and Programs. (D-502) (133-5710)

59. 350.00- Midwest Universities Consortium for International Activities, Inc., Urbana, Illinois, a gift to defray expenses incurred in an exploratory trip to Brazil in February 1967 - International Studies and Programs. (J-32) (133-5720)

60. 3,140.00 - The Ansul Company, Marinette, Wisconsin, to support research on "Arsenic Determination by Atomic Absorption Spectroscopy" - Department of Chemistry, University of Wisconsin-Milwaukee. (133-5741)

61. 2,000.00 - Midwest Universities Consortium for International Activities, Inc., Urbana, Illinois, to finance a period of study and research for a faculty member returning from Brazil. The grant covers one-half of the salary of the professor during the period January 1 - March 31, 1967. (B-14) (133-5742)

EXHIBIT A

Research

62. Atomic Energy Commission, Argonne, Illinois in support of the following research:

1) $ 22,037.00 - Continued support of research entitled "Study of Genetic Effects of Cumulative Irradiation in Rats" for the period December 1, 1966 through November 30, 1967 - Department of Genetics, Contract No. AT(11-1)-697, Modification No. 8. (144-6468)

2) 48,435.00 - Continued support of research entitled "Radiation Interactions in Solids, Surface and High Pressure Effects" for the period January 1, 1967 through December 31, 1967 - Department of Nuclear Engineering, Contract No. AT(11-1)-1439, Modification No. 2. (144-6524)

3) --- Termination date of contract in support of a program to modify and upgrade the University nuclear reactor (including the loan of special nuclear material) extended from December 31, 1966 to December 31, 1967 - Department of Nuclear Engineering, Contract No. AT-(11-1)-1560, Modification No. 2. (144-6699)

4) 19,080.00 - In support of research entitled "Mechanisms of Ion Transport at the Subcellular Level with Special Emphasis on the Action of Parathyroid Hormone" for the period January 1, 1967 through December 31, 1967 - Department of Biochemistry, Contract No. AT(11-1)-1668 (144-7472)

63. 18,367.00 - Bureau of State Services, Department of Health, Education and Welfare, Washington, D.C., in support of research entitled "Microbial Degradation of Pesticides" for the period January 1, 1967 through December 31, 1967 - Department of Entomology. (CC 00268-02) (144-7446)

64. 350.00 - Environmental Science Services Administration, Department of Commerce, Rockville, Maryland, in support of a project entitled "Background Studies Concerned with Climatic Modification in the Rajputana Desert of India" for the period December 1, 1966 through November 30, 1968 - Support also consists of the sum of 275,990 Indian rupees, Grant No. E-90-67(G). (144-7464) Department of Meteorology

EXHIBIT A

Research

65. 11,840.00 - Department of Commerce, National Bureau of Standards, Washington, D.C., in support of a project entitled "Evaluation of the Data on Critical Micelle Concentrations" for the period November 1, 1966 through July 31, 1967 - School of Pharmacy, Contract No. CST-347. (144-7495)

66. --- Department of Labor, Office of Manpower Policy, Evaluation, and Research, Washington, D.C., termination date of grant in support of research entitled "The Structure of Related Instruction in Wisconsin Apprenticeship Programs" extended from January 31, 1967 to June 1, 1967 - Industrial Relations Research Institute, Grant No. 91-53-66-11 (144-6658)

67 --- National Aeronautics and Space Administration, George C. Marshall Space Flight Center, Huntsville, Alabama, to change the appropriation coding numbers on cover page of contract - Department of Physics, Contract No. NAS8-21015, Modification No. 1. (144-7202)

68 National Institutes of Health, Bethesda, Maryland, in support of the following research:

1) --- Termination date extended from December 31, 1966 to August 31, 1967 with no additional funding - Department of Plant Pathology, (CA 05860-05S1). (144-5449)

2) --- Termination date of grant in support of project entitled "Effects of Substituted Phenylethylamines" extended from December 31, 1966 to August 31, 1967 - School of Pharmacy (AM 08082-03). (144-5691)

3) --- Termination date of grant in support of project entitled "Audiovisual Measures of Family Interactions" extended from March 31, 1967 to June 30, 1967 - Department of Psychiatry (MH 12793-01). (144-6914)

4) 2,659.00 - Additional support for research entitled "Metabolishm of Group D Streptococci" for the period June 1, 1966 through May 31, 1967 - Department of Bacteriology (AI 07691-01, Revised). (144-7098)

EXHIBIT A

Research

5) 990,042.00 - In support of project entitled "Clinical Cancer Research Program" for the period September 1, 1966 through August 31, 1967 - Department of Oncology (CA 07175-04) (144-7178)

6) (650.00)- Reduction in funding of grant in support of research entitled "Growth and Recombination in Bacteriophage" for the period January 1, 1967 through December 31, 1967 - Department of Agricultural Genetics (AI 05855-04, Revised). (144-7356)

7) 6,002.00 - Additional support for research entitled "Metabolism of the Brain" for the period December 1, 1966 through November 30, 1967 - Department of Surgery (NB 05961-02, Revised) (144-7361)

8) 2,400.00 - Additional support for research entitled "Studies on Common Respiratory Diseases" for the period December 1, 1966 through November 30, 1967 - Department of Preventive Medicine (AI 01299-11). (144-7425)

9) 51,990.00 - In support of research entitled "Enzymatic Synthesis of Carotenes and Fatty Acids" for the period December 1, 1966 through November 30, 1967 - Department of Physiological Chemistry (AM 01383-11). (144-7433)

10) 58,004.00 - In support of research entitled "Structure and Physiology of Picornaviruses" for the period January 1, 1967 through December 31, 1967 - Biophysics Laboratory (CA-08662-02). (144-7445)

11) 42,594.00 - In support of research entitled "Wildlife Reservoirs of Arboviruses" for the period February 1, 1967 through January 31, 1968 - Department of Veterinary Science (AI 00771-13). (144-7448)

12) 344,519.00 - In support of research entitled "Molecular Biology of Membrane Systems" for the period January 1, 1967 through December 31, 1967 - Institute for Enzyme Research (GM 12847-03). (144-7461)

EXHIBIT A

Research

13) 11,064.00 - In support of research entitled "A Short Total Synthesis of 11-Functionalized Steroids" for the period January 1, 1967 through December 31, 1967 -School of Pharmacy, (AM 10399-02). (144-7465)

14) 392,332.00 - In support of "Radiotherapy Research" for the period January 1, 1967 through December 31, 1967 - Department of Radiology (CA 06295-06). (144-7475)

15) 209,146.00 - In support of the Cancer Research Center for the period January 1, 1967 through December 31, 1967 - Division of Clinical Oncology (CA 06749-05). (144-7478)

16) 36,049.00 - In support of research entitled "Growth and Development of Cellular Slime Molds" for the period January 1, 1967 through December 31, 1967 - Department of Bacteriology (AI 04915-13). (144-7480)

17) 82,039.00 In support of research entitled "Control of Brain Membrane Activity by Neurohumors" for the period January 1, 1967 through December 31, 1967 - Department of Psychiatry (NB 06745-01). (144-7491)

18) 44,652.00 - In support of research entitled "The Structure and Biosynthesis of Ribosomes" for the period January 1, 1967 through December 31, 1967 - Depart.of Ag. Genetics (GM 14651-04). (144-7496)

19) 22,990.00 - In support of research entitled "Comparative Studies on Nervous System" for the period January 1, 1967 through December 31, 1967 - Laboratory of Neurophysiology (NB 03641-04). (144-7498)

20) 45,264.00 - In support of research entitled "Neuro-Chemical Changes with Excess Amino Acids" for the period February 1, 1967 through January 31, 1968 - Department of Pediatrics (HD 02301-02). (144-7499)

21) 127,306.00 - In support of research entitled "Structure and Replication of DNA" for the period January 1, 1967 through December 31, 1967 - Department of Biophysic (GM 14711-01). (144-7504)

EXHIBIT A

Research

22) $ 15,810.00 - In support of research entitled "The Ontogenesis of Visual Discrimination" for the period January 1, 1967 through December 31, 1967 - Department of Psychology (MH 10751-03). (144-7505)

23) 17,554.00 - In support of research entitled "Pathogenesis of Hepatic Veno-Occlusive Disease" for the period January 1, 1967 through December 31, 1967 - Department of Pathology (HE 10941-01). (144-7506)

24) 28,494.00 - In support of research entitled "Role of Limbic System in Plasticity of Behavior" for the period January 1, 1967 through December 31, 1967 - Department of Psychology (MH 10801-03). (144-7510)

25) 33,842.00 - In support of research entitled "Comparative Uterine Vasculature" for the period February 1, 1967 through January 31, 1968 - Department of Anatomy (HD 00267-09). (144-7511)

69 National Science Foundation, Washington, D. C., in support of the following research:

1) --- Termination date of grant in support of research entitled "Wagner-Meerwein Rearrangements" extended from June 30, 1966 to August 31, 1967 - Department of Chemistry (GP-1608). (144-4822)

2) 20,200.00 - In support of research entitled "Spectrophotometry of Diffuse Nebulae Galaxies and Quasistellar Objects" for a period of approximately one (1) year, effective December 15, 1966 - Department of Astronomy (GP-6674). (144-7469)

3) 40,100.00 - In support of research entitled "Metabolism of Vitamin A, Acid and Vitamin A, Alcohol" for a period of approximately two (2) years, effective January 1, 1967 - Department of Biochemistry (GB-5845). (144-7470)

4) 37,900.00 - In support of research entitled "Algebraic Topology and Manifold Theory" for a period of approximately seventeen (17) months, effective January 1, 1967 - Department of Mathematics (GP-6682). (144-7471)

EXHIBIT A

Research

5) $ 33,200.00 - In support of research entitled "Unstable Loci in Maize" for a period of approximately eighteen (18) months, effective January 1, 1967 - Depart. of Ag. Genetics (GB-5930). (144-7482)

6) 85,000.00 - In support of research entitled "Ontogeny, Structure, and Seasonal Development of the Phloem in Higher Vascular Plants" for a period of approximately two (2) years, effective January 1, 1967 - Department of Botany (GB-5950). (144-7492)

7) 140,800.00 - In support of research entitled "Functional Analysis" for a period of approximately twenty-one (21) months, effective January 1, 1967 - Department of Mathematics (GP-6764). (144-7508)

70. 14,900.00 - The Jane Coffin Childs Memorial Fund for Medical Research, New Haven, Connecticut, for the support of research in the Department of Surgery during the period January 1, 1967, through December 31, 1968, on studies on specific ribonucleotide clusters in RNA and their involvement in cellular regulatory mechanisms. (133-5745)

71. --- New Mexico State University, Physical Science Laboratory, Las Cruces, New Mexico, (subcontractor under prime contract with National Aeronautics and Space Administration) payment of $9,500 for additional work on the "Sferics Antenna Applied Research Study, Design, Testing and Development Program." Total estimated cost is $51,180 for the period January 1, 1966 through October 30, 1966 - Departments of Meteorology and Electrical Engineering, Modification No. 2 to Subcontract No. 2 under Prime Contract No. NASw-65. (144-3469 and 144-3470)

72. 8,373.00 - Office of Education, Department of Health, Education and Welfare, Washington, D.C., in support of research entitled "A Study of the Impact of Collective Negotiation by Teacher Participation in the Making and Review of School Policies" for the period February 1, 1967 through January 31, 1968 - Department of Economics, Grant No. OEG 3-7-070013-1647, Project No. 7-E0013. (144-7476)

EXHIBIT A

Research

73. 4,900.00 - Upper Midwest Regional Educational Laboratory, St. Paul, Minnesota (prime contractor with the Office of Education, Department of Health, Education and Welfare) a Planning Grant for the Evaluation of the Racine, Wisconsin NDEA Institute for Teachers of the Disadvantaged for the period September 1, 1966 through June 15, 1967 - Department of Educational Psychology, The University of Wisconsin-Milwaukee, Agreement No. 65-G under prime contract No. OEC 3-6-001679-1679. (144-7396)

74. 80,726.00 - Wisconsin Regional Medical Program, Inc., Milwaukee Wisconsin, (under grant from the National Institute of Health) in support of Systems Engineering and Operations Research Services for the period November 1, 1966 through August 31, 1968 - Engineering Experiment Station, Agreement dated December 30, 1966 under Grant No. RM 00037-01. (144-7420)

75. 37,650.00 National Institutes of Health, Bethesda, Maryland, in support of research entitled "Chromosome Replication and Function" for the period January 1, 1967 through December 31, 1967 - Department of Zoology (CA 03276-10) (144-7462)

EXHIBIT A

Libraries

1. $ 155.00 - Friends of the late Professor Stanley G. Knight, Madison, Wisconsin, given in his memory, to be added to the Stanley G. Knight Memorial Fund. (133-5684)

2. 10.00 - Dr. Chauncey D. Leske, San Francisco, California, an additional contribution to the Friends of The Medical Library Fund. (133-5690)

3. 250.00 - René Von Schleinitz Foundation, Ltd., Milwaukee, Wisconsin, to the University of Wisconsin-Milwaukee Library to be used to purchase a leaf from the first edition of Canterbury Tales. (133-5713)

EXHIBIT A

Physical Plant

1. $ 210.00 - Medical School Class of 1946, to be used to furnish the main conference room of the Medical School Library Building. (133-4983)

2. 400,000.00 - The Wisconsin Alumni Research Foundation, Madison, Wisconsin, a grant to defray expenses incurred in the construction of the Conrad A. Elvehjem Art Center. (Trust)

3. 5.00 - Dr. Robert G. Benson, Honolulu, Hawaii, and Mr. Homer Montague, Madison, Wisconsin;
75.00 - Medical School Class of 1946, to be used to furnish the main conference room;
80.00 - to be added to the Medical School Library Building Fund. (133-4983)

4. 5.00 - Barbara Rosen, New York City, a gift to be used to defray expenses incurred in the construction of the Charles R. Van Hise Hall. (133-5694)

5. 2,000.00 - The Patrick and Anna M. Cudahy Fund, Milwaukee, Wisconsin, to be used for the construction of a Muscle Biology Research Laboratory, an addition to the Meats Laboratory in the Department of Meat and Animal Science. Additional contributions may be added to this fund. (133-5718)

6. 1,213,688.00 - National Science Foundation, Washington, D.C., a grant for a period of three years for construction of an Engineering Research Building. Of this amount approximately $1,055,398 may be used for construction of 36,426 net square feet of research and research training space and for fixed furnishings. Approximately $158,290 may be used for general purpose laboratory apparatus. (GU-2023) (144-7497)

EXHIBIT A

Miscellaneous

1. $ 100.00 - Dr. Robert T. Capps, Portland, Oregon, additional contribution to the O. Sidney Orth Memorial Trust Fund, to be used for remodeling and decorating of a room to be designated "The O. Sidney Orth Memorial Room," as approved by the Regents on April 9, 1965. (Trust)

2. 100.00 - Neenah Foundry Foundation, Inc., Neenah, Wisconsin, a contribution to be added to the Katherine Keating Fund to be used in behalf of the children in the Orthopedic Hospital. (133-206)

3. 5,000.00 - Extension Journal, Inc., Madison, Wisconsin, an additional contribution to defray expenses incurred in the publication of a cooperative extension journal for the further development of the professional competence of the members of the Cooperative Extension System. (133-4106)

4. 150.00 - Professor James F. Crow, Madison, Wisconsin, to be added to an unrestricted fund to be used at the discretion of the Department of Medical Genetics, as approved by the Dean of the Medical School, without regard to the limitations imposed by State fiscal and purchasing policies and procedures. (133-4379)

5. 1,500.00 - Underwriters' Laboratories, Inc., Chicago, Ill., a gift to be used at the discretion of the Dean of the College of Engineering. (133-4833)

6. 1,769.23 - University Surgical Associates, Madison, Wisconsin, to be added to an unrestricted fund in the Division of Clinical Oncology to be used for any purpose at the discretion of the Director without regard to the limitations imposed by state purchasing or fiscal procedures or regulations. (133-4897)

7. 500.00 - John H. Bartlett, Jr., Oshkosh, Wisconsin, given in memory of the late Kathryn Bartlett, to be added to an unrestricted fund in the Division of Clinical Oncology to be used for any purpose at the discretion of the Director without regard to the limitations imposed by state purchasing or fiscal procedures or regulations. (133-4897)

EXHIBIT A

Miscellaneous

8. $ 1,769.23 - University Surgical Associates, Madison, Wisconsin, to be added to an unrestricted fund in the Department of Surgery to be used at the discretion of the Chairman without regard to the limitations imposed by state fiscal or purchasing procedures and regulations. (133-4898)

9. 400.00 - Milwaukee Foundation, Milwaukee, Wisconsin, in support of special programs of interest to veterans in the Institute of Governmental Affairs - University Extension. (133-5107)

10. 252.00 - Friends and Colleagues of the late Michael Sund, given in his memory, to be added to the Land Tenure Center Training Program Fund, for use without restriction in support of the Center Training Program at the discretion of the Director. (133-5269)

11. 450.00 - Mrs. Albert O. Trostel, Jr., Milwaukee, Wisconsin, a gift of securities having a market value of approximately $450.00, for the support of the School-Community Relations Demonstrations Project conducted by University Extension. (133-5578)

12. 500.00 - American Council of Learned Societies, New York City, a grant to be used in the Law School for expenses incurred in connection with a Visiting Scholar supported directly by the donor. (133-5617)

13. 100.00 - China Medical Board of New York, Inc., New York City, an unrestricted gift for use by the Department of Anatomy to defray departmental costs incurred in connection with a fellowship sponsored directly by the donor. Monthly contributions of $100 will be made available while the fellow remains in the department. (133-5646)

14. 500.00 - United Cerebral Palsy Research and Educational Foundation, Inc., New York City, a supply grant awarded in connection with a Post-doctoral Research Fellowship supported directly by the donor, during the period February 1, 1967 through January 31, 1968. The donor will also make $500 available each year for two additional years providing the recipient is in residence at the University of Wisconsin. (PF-25-67) (133-5709)

EXHIBIT A

Miscellaneous

15. $ 1,800.00 - The Settlement Cook Book Company, Milwaukee, Wisconsin, to be used to defray expenses of the Washington Seminar conducted by the University of Wisconsin-Milwaukee Department of Political Science during the second semester of 1966-67. (133-5714)

16. 600.00 - Princeton One Fund, Princeton, Wisconsin;
50.00 - Community Welfare Association, Williams Bay, Wis.
650.00 - to be used for the care and treatment of selected research patients and to defray the cost of equipment and technical staff of research programs in the University Hospitals. (133-5716)

17. 1,000.00 - Charles Bolles Rogers, New York City, to be used by the Department of Art History, University of Wisconsin-Milwaukee, to purchase equipment for the department, for various exhibition expenses and for other activities and events. (133-5738)

18. 1,000.00 - American Cancer Society, Inc., New York City, an allowance to be used at the discretion of the Director of the Enzyme Laboratory (II) given in connection with a postdoctoral fellowship supported directly by the donor during a two-year period. (PF-390) (133-5739)

19. Agency for International Development, Washington, D. C., in support of the following programs:

1) --- Termination date extended from December 31, 1966 to March 31, 1967 with no increase in funding - International Agricultural Programs, Contract No. AID/la-147, Amendment 6. (144-5144)

2) 1,164,098.00 - To render technical advice and assistance to the Government of the Federation of Nigeria in the development of Northern Nigeria Teachers Colleges for the period January 1, 1967 through December 31, 1967. Total estimated cost of the contract through December 31, 1968 is $2,268,196 - Department of Educational Administration, Contract No. AID/afr-450. (144-7474)

EXHIBIT A

Miscellaneous

20. United States Armed Forces Institute, Madison, Wisconsin, in payment of the following:

1) 4,203.89 - For 2,000 copies of Study Guide C 579.1, Beginning German I; 1,000 copies of Study Guide C 580.1, Beginning German II; and 1 set each of Master Tapes for C 579, Beginning German I and C 580, Beginning German II - University Extension. Contract No. DAHC11 67 C 0116 (no fund number)

2) 5,198.90 - For 4,000 copies of Study Guide E 495.1, Sociology I - University Extension, Contract No. DAHC11 67 C 0117 (no fund number)

3) 6,557.71 - For 1,000 copies of Study Guide B 500.1, Astronomy - University Extension, Contract No. DAHC 11 67 C 0118 (no fund number)

21. 15,000.00 - Department of Commerce, Office of State Technical Services, Washington, D.C., in support of the "Preparation and/or Revision of Five-Year Plans and Annual Technical Services Programs" for the period July 1, 1966 through December 31, 1967 - Department of Commerce - University Extension, Grant No. PG-11-67. (144-7493)

22. --- Office of Economic Opportunity, Washington, D.C., termination date of grant in support of an Eight-Week Head Start Training Program extended from October 31, 1966 to May 31, 1967 - School of Education, The University of Wisconsin-Milwaukee, Grant No. CG-9818, Amendment No. 1. (144-6978)

EXHIBIT A

Miscellaneous

23. State of Wisconsin, State Agency to administer 1966-67 allotment from the Office of Education in support of the Wisconsin State Plan for Community Service and Continuing Education Programs under Title I of the Higher Education Act of 1965. Programs to be supported at the University of Wisconsin are as follows:

1) $ 14,490.00 - Project No. 144, "Community Education on Alcoholism" for the period July 1, 1967 through June 30, 1968 - University Extension, Department of Social Work. (144-7483)

2) 15,389.00 - Project No. 154, "School Lunch Management Development Program" for the period July 1, 1967 through June 30, 1968 - University Extension, Department of Foods and Nutrition. (144-7484)

3) 9,678.00 - Project No. 162, "Preserving and Enhancing the Scenic Quality of Bayfield, Wisconsin" for the period July 1, 1967 through June 30, 1968 - Department of Landscape Architecture. (144-7485)

EXHIBIT A

Gifts-In-Kind

1. Mrs. Sara L. Lauritzen, Whitefish Bay, Wisconsin, a gift to University Extension of the following items, for primary use in the Center for Community Development, for the benefit of inner city programs conducted by Extension. The items are estimated by University Extension to have the values indicated:

Piano and bench	$150.00
Hotpoint refrigerator	25.00
91 used books	25.00
	$200.00.

2. Baird-Atomic, Inc., Cambridge, Massachusetts, a gift to the Department of Chemistry of the equipment listed below, evaluated by the donor at $13,070:

   One Baird-Atomic, Inc., Spectrograph, Model GX-1, including one direct reading attachment, one direct reading head.

3. Jerome Ross, Beverly Hills, California, a gift of television scripts and related material to be housed in the Manuscript Archives of the State Historical Society. The material has been independently appraised at $2,545.

4. Michael Vincente Gazzo, New York City, a gift of six scripts to be housed in the Manuscript Archives of the State Historical Society.

EXHIBIT A

GIFTS, GRANTS & U. S. GOVERNMENT CONTRACT
February 10, 1967

	Items Processed 12/31/66 through 1/30/67 to be accepted 2/10/67	Items Processed 12/28/65 through 1/21/66 accepted 2/4/66
Unrestricted	$ 871.00	$ 55.00
Instruction	223,435.00	427,134.33
Student Aid	1,125,523.41	885,040.50
Research	3,549,466.91	2,852,671.19
Libraries	415.00	175.00
Physical Plant	1,614,183.00	60.00
Miscellaneous	1,252,155.96	185,721.79
Gifts-In-Kind	15,815.00	42,448.00
	(1)	(2)
Totals, February	7,781,865.28	4,393,305.81
Previously Reported	37,627,970.38	34,446,037.29
GRAND TOTALS	$45,409,835.66	$ 38,839,343.10

(1) Includes $ 6,841,798.50 from Federal Agencies.

(2) Included $ 3,649,595.50 from Federal Agencies.

REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS

to the

BOARD OF REGENTS

AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD

February 10, 1967

I. Report of Action Taken - Property Purchase

Pursuant to authority granted by the Regents, and subject to the approval of the Governor and clearance of title by the Attorney General, the following purchase of property by the Regents has been agreed upon. The purchase was approved by the State Building Commission on January 23, 1967:

Within Approved Campus Expansion Area - Madison

134 North Lake Street
Madison City Parcel #181-15
from Sinaiko Bros. Coal & Oil Co. $22,775.00

EXHIBIT B

POLICY RELATIVE TO PORTRAITS

IN THE POSSESSION OF THE UNIVERSITY

With increasing frequency university departments, divisions, and colleges have been delivering portraits of former university faculty and staff members to the Curator of University Art Possessions with the indication that such portraits are no longer appropriate or desirable for displaying or storing in the quarters under their control and with the request that the Curator take possession of these works for disposition as he and the University Archivist see fit.

This situation is becoming a burdensome one because of limited storage facilities, the fact that some of these works cannot be considered as "fine art," and the problems of care and conservation which they present. Therefore it is proposed that the University adopt a policy applicable to these circumstances:

1. That the Curator, upon delivery of such portraits and after consultation with the University Archivist and appropriate members of the faculty and administration, be authorized to have such works photographed, then destroyed.

2. Exceptions to the above are to be as follows:

    a. Such portraits as were gifts accepted by the Board of Regents and therefore should be retained on an indefinite basis.

    b. Such portraits as in the opinion of the University Archivist should be preserved for their historic value; these are to be transferred to the University Archives.

    c. Such other portraits as are offered and delivered to the family of the person portrayed, when the family can be located.

3. In addition, it will be the responsibility of the Curator to keep adequate records of these portraits in the catalogue files of university art possessions; he shall indicate the date of the photographing of each given work; and he shall transfer the visual records (photographic prints and negatives) to the University Archivist for the archive files.

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Exhibit C

UNIVERSITY OF WISCONSIN BOARD OF VISITORS

INTERIM REPORT

FEBRUARY 1, 1967

EXHIBIT D

INTRODUCTION

Following the pattern of last year, the full Board of Visitors, this year has met twice in Madison, in September and November, and once at the Centers in Racine and Kenosha, in December. The committees met separately in October. Following in brief is a summary of our activities in an interim report:

September 16, 1966, Wisconsin Center, Madison

Because of the addition of two new members to the Board, the committees for the year were reorganized as follows:

Madison Campus Committee
- Richard Cates
- Floyd Springer
- Mrs. John J. Walsh, Chairman

Center System Committee
- Robert Howell
- Fred Stender
- Mrs. Llewellyn J. Walker, Chairman

Central Administration and Extension Committee
- Dale Clark
- Milton Schneider
- Mrs. Robert Johns, Chairman

UWM Committee
- Judge Christ Seraphim
- Leonard Brady
- Mrs. Bruno V. Bitker, Chairman

President Harrington, meeting with the Visitors, expressed the hope that in view of the heavy load on the shoulders of the Board of Regents, the Board of Visitors would work closely with Central Administration and faculty. Administration, he stated, would undertake to bring urgent matters defined by the Visitors to the attention of the Regents. The President suggested that the Visitors this year pursue the study, originally instituted at their suggestion, of the "University image in the State." It would also be useful, he said, to follow up through the University Survey Research Laboratory, the Post High School Survey, also instituted by the Visitors.

During a meeting with Deans Martha Peterson, Kauffman, and Robinson in regard to today's student, the point was made that the Visitors could "usefully synthesize an overall picture of University students with emphasis on the following aspects:" residence halls; the relations of students with the outside world (with special emphasis on foreign ventures); the financial needs of students' families (with special reference to UWM); the new and different needs of those majoring in Creative Arts; and the expansion of intramural athletics.

A meeting with WSA President Gary Zweifel defined certain continuing and certain new desires on the part of the students. Important among them were: the matter of optional pass-fail courses, with the object of broadening horizons in this age of necessary specialization; closer personal contact between faculty and students, through smaller living units; greater specificity in the catalog regarding course content.

Professor Sharp, of the University Survey Research Laboratory, reporting to the Visitors, agreed to undertake the two follow-up surveys suggested earlier by President Harrington.

OCTOBER COMMITTEE MEETINGS

The Madison Campus Committee, meeting on October 14, at Ogg Hall, interviewed various persons involved in the housing and feeding of students, and inspected the building's facilities. Students, when interviewed, expressed satisfaction with their environment, except for the absence of recreational facilities in the Southeast complex. A conference with the two housefellows brought out the fact that the University's low scale of pay, was in their opinion, unfair to the assistant housefellows who are greatly needed to share the work load. An increase would attract more and better qualified assistants.

RECOMMENDATIONS: That recreational possibilities be explored, and a skating area developed for the benefit of the Southeast dormitory area; that assistant housefellows' pay be made more consistent with their duties and responsibilities.

The Central Administration and Extension Committee, meeting on October 14, in the office of Chancellor McNeil, heard about the consolidation of all Extension services in a single unit. They met also with Assistant Chancellors Strother and Ahlgren, who discussed available

courses which involve the retraining of personnel, the transfer and evaluation of credits, and special problems of Extension in the urban university.

The history of University Extension service and new programs, particularly those relating to the Job Corps and Poverty Programs were discussed at length with Chancellor McNeil. Director Dick of Community Programs explained leadership training, and expressed the hope that in the future course availability would be defined by area rather than by county. Dean Pulver of the Division of Human Development described the programs that he heads. These are designed to strengthen family structure and are merged into one administrative unit to increase their effectiveness.

RECOMMENDATIONS: That the Board of Visitors follow carefully the effect of the above changes, and at an appropriate time attempt to re-evaluate the benefits deriving from Extension services through Wisconsin with special regard to relationships between the State and the University.

UWM Committee, on October 17, met with Dr. Lucius Barker on the structure and function of the University Faculty Committee and other matters; Mr. Albin Yokie, director of UWM housing, on the progress of the new high rise dormitory and its importance to the development of UWM; Associate Dean Jenkins of the School of Education, with emphasis on its expanding graduate program; Counseling Director Arvin Eichstaed; Dean of Student Affairs Robinson; and Robert Long, Student Government President.

RECOMMENDATIONS; That the new dormitory be built with all possible speed for the total good of the institution; that financial aids be sought for graduate students in Education; that all out efforts be made to bring students and community leaders together for the enrichment of both groups.

Center System Committee

Due to unforeseen circumstances, this committee did not meet separately in October. Its recommendations, however, are included on the basis of the full Board's meeting in Racine and Kenosha Centers on December 1 and 2.

November 18, 1966, Wisconsin Center, Madison

Arlie Mucks, Jr., Alumni Association Director, and his entire staff reported on the performance, scope and future plans of the organization. He especially stressed the value of community meetings under the University aegis with local cooperation of Wisconsin alumni, as a means of

acquainting local leadership with the quality and accomplishments of the University, and serving to answer questions and possible criticisms.

Dean John A. Duffie spoke to the Visitors on University-Industry Research, designed to stimulate industry and business in Wisconsin.

Visitor Walsh received the approval of the Board for her revisions of the By-Laws of the Board of Visitors, bringing them up-to-date.

December 1 and 2, 1966, Racine and Kenosha Centers and Parkside Campus

The Visitors, guided by Dean May, toured the new Racine Center. At Kenosha, heard a dialogue between Dean Ogden of the Center and Director Lehrmann of the adjoining Kenosha Technical Institute, mainly in regard to the close cooperation between the two, to the benefit of both.

A visit by car, under the guidance of Chancellor Wyllie of the new Parkside Campus, revealed the variety, extents and opportunities for the University on the site. Chancellor Wyllie followed this up with a detailed exposition of building and campus plans, where the emphasis is to be on early specialization, self-teaching in feasible areas, development of courses relating to the geographical and industrial specialities of the region.

Interviews with nine students from the Racine and Kenosha Centers demonstrated general satisfaction with the quality of their education; great interest in the development of Parkside; the usual comments on closer contact between faculty and students; and the need for clarification of the so-called "60 credit rule."

The Racine students, though pleased with their new buildings, commented on the difficulties of proper ventilation, and the lack of adequate eating and locker space. All of the students desired to feel more closely integrated with the total University, and wondered whether representatives from various parts of the University system might not visit them at intervals to promote closer ties.

RECOMMENDATIONS OF FULL BOARD OF VISITORS will be included in the Annual Report to the Regents in May.

Respectfully submitted

Marjorie M. Bitker
(for The Board of Visitors)

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

February 10, 1967

The following resolution has been adopted by the Executive Committee since the January 13, 1967 regular meeting of the Board, and is presented for the record as an official action of the Executive Committee:

That, upon recommendation of the Bureau of Engineering, Wisconsin State Agencies Building Corporation be authorized to reject the bids received September 15, 1966 for Lecture Hall Seating, Fine Arts Building, Unit II, University of Wisconsin - Milwaukee, Project No. 6309-40, and to readvertise the project for bids.

That, subject to the approval of the Governor and the State Director of Engineering, Wisconsin State Agencies Building Corporation be authorized to award a contract for Theater Seating for Fine Arts Building, Unit II, University of Wisconsin - Milwaukee, Project No. 6309-40, to the low bidder, Valley School Suppliers, Inc., Appleton, Wisconsin, on the basis of Base Bid No. 1 in the amount of $20,200.00 plus Alternate Bid No. 2 in the amount of $1,350.00 (total contract amount - $21,550.00), chargeable to the allowance for Seating included in the Schedule of Costs approved by the Executive Committee of the Regents (Minutes of the Board of Regents, August 20, 1965).

(Mail vote initiated January 27, 1967)

EXHIBIT E

p13

Office of the
CORPORATION COUNSEL
Brown County
Safety Building
Telephone 437-3211
Green Bay, Wisconsin

Ervin L. Doepke
Corporation Counsel

P.O. Box 50
Green Bay, Wisconsin

February 8, 1967

Mr. C. A. Engman
Vice President of Administration
University of Wisconsin
Madison, Wisconsin 53706

Re: University of Wisconsin - Green Bay.

Dear Chuck:

In consideration of the transfer of a number of parcels of land located within the City of Green Bay to the Board of Regents of the University of Wisconsin, the Board of Regents of the University of Wisconsin agrees that the parcels of land transferred on February 11, 1967, will be used by the Board of Regents of the University of Wisconsin for the establishment of a University of Wisconsin - Green Bay.

The Board of Regents of the University of Wisconsin further agrees that tenants occupying buildings on the premises will pay rent to Brown County, and Brown County will retain all receipts from the tenants occupying buildings on the premises. All tenants occupying buildings on the premises will be subject to a 30-day notice and will vacate the premises upon proper receipt of such notice.

The Board of Regents of the University of Wisconsin further agrees that Brown County may occupy and utilize any and all of the farm land for farming purposes that is not needed for development of the university during the year 1967, and will also give consideration to Brown County for the use of the land for farming purposes in subsequent years. The Board of Regents of the University of Wisconsin will not require any payment for the use of this land for farming purposes from Brown County.

Acceptance of this property is subject to the provisions of this letter and will be confirmed by letter from the Board of Regents of the University of Wisconsin.

Very truly yours,

/s/

ERVIN L. DOEPKE
Brown County Corporation Counsel

ELD/vrg
cc: Mr. Clarence Vandermus
Mr. Myron P. Lotto
Mr. Joseph A. Liebergen

EXHIBIT F

UNIVERSITY OF WISCONSIN (MADISON CAMPUS) FACULTY DOCUMENT 103 - December 12, 1966

THE REPORT ON THE FORMATION OF THE DEPARTMENT OF REHABILITATION MEDICINE

The rehabilitation services in the University Medical Center are presently rendered by no less than four departments. Responsibility for curriculum exists in four departments. This has resulted in a fragmented and sometimes uncoordinated approach to the problem. The Medical School is recommending that these various programs be coordinated and integrated within an efficient administrative structure. It is our hope that the formation of a department of Rehabilitation Medicine will result in more effective participation and teaching programs, an increase in research in the field of rehabilitation, better planning for rehabilitation facilities and the ability to permit greater collaboration with other sectors of the University and state agencies interested in rehabilitation education and services.

No new programs are being proposed in the formation of this Department. This is, rather, an administrative reorganization of existing programs.

The faculty of the Medical School has discussed this at two meetings and has voiced approval. Eleven faculty members have indicated an interest in forming this Department.

It may be of interest to the University faculty that most Schools of Medicine in the country use the departmental structure in organizing rehabilitation services.

Peter L. Eichman, M.D.
Dean, UW Medical School

Exhibit G

GRADUATE SCHOOL FACULTY DOCUMENT 66 - December 6, 1966

PROPOSED PH.D. PROGRAM IN URBAN AND REGIONAL PLANNING

The University of Wisconsin has offered a Master's degree in this field since 1947.

From 1947 to 1962 this program was under the direction of a committee, appointed by the President of the University, representing the Departments of Political Science, Economics, Sociology, Agricultural Economics, and Rural Sociology as well as the Schools of Law, Commerce, Education, and the College of Engineering. Among the faculty members who served on this committee in addition to Professors Gaus and Ratcliff were Professors Beuscher, Groves, Penn, Kolb, Clarenbach, Marshall, Rader, Andrews, Gregg, McCormick, Alexander, and Trewartha. In 1962, the University established the present Department of Urban and Regional Planning. It is a graduate department in the College of Letters and Science.

Full members hold appointments in the Department and are on its salary budget. Adjunct members hold appointments in other departments of the University but have a much more than casual interest in urban and regional planning. Most of them served on the committee prior to the establishment of the Department. All of them offer courses or seminars that are open to the Department's degree candidates, and several of these courses are required. Adjunct members are also available to the Department's students for consultation and advice.

The Department's program is now one of some 25 that are "recognized" by the American Institute of Planners, the nationwide professional organization in the field. Among the others are the departments at Harvard, MIT, Cornell, Yale, Columbia, Syracuse, Pennsylvania, North Carolina, Michigan, Michigan State, Illinois, Ohio State, Washington, and California (Berkeley). In the summer of 1964 it was one of ten departments chosen to receive five-year grants for fellowships and other purposes from the Richard King Mellon Charitable Trusts of Pittsburgh on the combined basis of "need, demonstrated excellence, and geographical distribution." Early in June 1965, it was given a supplementary four-year grant.

The Department sees the principal research needs and possibilities in its field today in four categories or classes:

(1) Empirical and evaluative studies of the planning process in urban (including metropolitan) and regional localities.

(2) Planning in newer activities of urban and regional governments—e.g., urban renewal, public housing, and the control of air and water pollution.

(3) Standards and techniques in urban and regional planning, in such matters as, for example, allowable lot coverage for different kinds of land use, densities in residential districts, the classification of uses in zoning ordinances, the amounts of land area needed for park and other recreational areas and their spacing.

(4) Multi-disciplinary research on urban and regional growth and change.

Exhibit H

Proposed requirements: The general requirements for the Doctorate would be those of the University's Graduate School. In addition the Department normally would require that a candidate for the degree must -

a. complete, with a superior record, a Master's degree in planning at Wisconsin or at another university with comparable requirements;

b. complete at least four months of satisfactory internship in one or more planning agencies or offices;

c. pass an oral review of his proposed dissertation topic to satisfy his committee that it is acceptable and that his proposed research method is appropriate to the subject;

d. pass written preliminary examinations on (1) planning method, including public controls and inducements in the planning process and organization for urban and regional planning, (2) the social, economic and governmental structure and processes of urban areas and major regions, (3) methods of analysis and projection required in planning practice, and (4) the sub-area of planning in which his dissertation subject falls;

e. complete a minor of at least 10 credit hours in another but related field, and

f. pass an oral examination on his completed dissertation and, on such parts of his major field as the examining committee considers appropriate.

UNIVERSITY OF WISCONSIN (MADISON CAMPUS) FACULTY DOCUMENT 93 - November 7, 1966

CURRICULUM LEADING TO THE DEGREE OF BACHELOR OF SCIENCE (INDUSTRIAL ENGINEERING)

DISTRIBUTION OF COURSES IN THE PROPOSED INDUSTRIAL ENGINEERING CURRICULUM

			ECPD Requirements	College of Engineering Requirements
BASIC SCIENCES				
Math 221-222-223	15			
Physics 204-205	8			
Chemistry 108	5			
Statistics 110	3			
Elective	3			
	34	25%	25%	20-45%
ENGINEERING SCIENCES				
Mech 121-122-123	11			
EE 116-117-118-119	8			
ME 167 Thermodynamics	3			
CE 261 Fluid Mechanics	3			
Comp Sci 301 Computer	2			
M & ME 350 Materials	3			
ME 346 Automatic Controls	3			
ME 223-224 Oper Res Tech	6			
	39	28%	25%	
ENGINEERING ANALYSIS, DESIGN AND SYSTEMS				
ME 113 Engr Econ	3			
ME 114 Intro Indusl Oper	3			
ME 116 Theory of Design	2			
ME 216 Work Design	2			
ME 225 Cont Sys Des	3			
ME 219 Intro Hum Perf	3			
ME 236 IE Sr Design	3			
	19	14%	12½%	40-60%
OTHER TECHNICAL COURSES				
Graph 102 Descrip Geom	3			
ME 110-111 Prod Proc	6			
ME 179 Communications Skills	3			
	12	9%	-	
HUMANITIES AND SOCIAL STUDIES				
Econ 101 Intro Econ	4			
Electives	13			
	17	12½%	12½%	15-25%
OTHER REQUIRED COURSES				
Engl 101-102	6	4½%	-	
FREE ELECTIVES	9	7%	-	
TOTAL REQUIRED FOR GRADUATION	136	100%	-	136 minimum

Exhibit I

Proposed Industrial Engineering Curriculum

I.	
Math 221 Calc & Anal Geom	5
Chem 108 Chemistry	5
Engl 101 Freshman Engl	3
Graph 102 Descrip Geom	3
	16

II.	
Math 222 Calc & Anal Geom	5
Engl 102 Freshman Engl	3
Mech 121 Mechanics I	5
*Elective	3
	16

III.	
Math 223 Calc & Anal Geom	5
Stat 110 Statistics	3
Mech 122 Mechanics II	4
Econ 101 Intro to Econ	4
	16

IV.	
Comp Sci 301 Computer Prog	2
**ME 114 Intro to Indus Oper	3
Phys 204 Physics	5
Mech 123 Mechanics III	2
*Electives	4
**ME 116 Theory of Design	2
	18

V.	
EE 116 Elec Circuits	3
ME 167 Thermo	3
**ME 113 Engr Econ	3
**ME 223 Operations Res Tech	13
Phys 205 Physics	3
*Elective	3
	18

VI.	
EE 118 Elec Cir Fields	3
EE 117 Laboratory	1
CE 261 Fluid Mechanics	3
M & ME 350 Materials	3
**ME 216 Work Design	2
**ME 224 Oper Res Tech II	3
*Elective	3
	18

VII.	
EE 119 Laboratory	1
ME 110 Prod Proc ***	3
**ME 225 Cont Sys Des in IE	3
**ME 219 Intro Hum Perf Theo	3
ME 346 Automatic Controls	3
*Elective	3
	16

VIII.	
ME 111 Prod Proc ***	3
ME 179 Communications Skills	3
**ME 236 IE Design	3
*Electives	9
	18

TOTAL CREDITS FOR GRADUATION = 136

*25 credits of electives of which 3 must be in basic science or math, 13 must be in humanities & social studies, 9 are completely free.

**These are courses taught in the Industrial Engineering Division of the Mechanical Engineering Department.

***A student may petition for substitution of an acceptable sequence in another technology.

U.W. (Madison Campus) Fac. Doc. 93 - Nov. 7, 1966

Earth & Space Science Complex - Stage I
Award of Contract for Lab. Equipment

BUSINESS AND FINANCE COMMITTEE

That, subject to the approval of the Governor and the State Director of Engineering, Wisconsin State Agencies Building Corporation be authorized to award a contract for Laboratory Equipment for the Earth and Space Science Complex - Stage I on the Madison Campus of the University, Project No. 6406-13, to the low bidder on the basis of the base bid for Laboratory Equipment, plus additive alternates for related work, as follows; chargeable to the item for Fixed Equipment in the Schedule of Costs approved by the Regents on January 13, 1967:

Laboratory Equipment	Base Bid No. 6	$106,586.00
Walrus Manufacturing Co.	Alt. Bid No. 2D, Add*	1,000.00
Decatur, Illinois	Alt. Bid No. 3C, Add**	840.00
	Alt. Bid No. 4E, Add***	215.00
	Net Contract Amount	$108,641.00

(* Deductive alternate on Welch Plumbing Co. contract award for Plumbing Work.
** Deductive alternate on Pharo Heating Co. contract award for Heating and Ventilating Work.
*** Deductive alternate on R. J. Nickles, Inc., contract award for Electrical Work.)

Item II, 3, d

2/10/67

EXHIBIT J