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

Milwaukee, Wisconsin

Held in Room 201 Chapman Hall
Friday, December 8, 1972, 9:00 A.M.

President Kopp presiding.

PRESENT: Regents Barkla, Christianson, Day, Dixon, Fish, Gelatt, Hales, Kopp
Lavine, McNamara, Nellen, Neshek, Pelisek, Renk, Sandin, Solberg,
Williams, Zancanaro, and Ziegler.

ABSENT: Regent Kahl.

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At the request of the President of the Board, the Assistant Secretary reported that Mr. Clarke Smith has been in the hospital since November 27, 1972, is in considerable pain, and is not allowed visitors.

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Upon motion by Regent Christianson, seconded by Regent Sandin, it was VOTED, That the minutes of the regular meeting of the Board held on November 3, 1972, as corrected on the first page to delete the word "Alumni" and substitute the word "Animal" Sciences Building on the Madison Campus, be approved.

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REPORT OF THE PRESIDENT OF THE BOARD

President Kopp stated that because he was out of the state at the time, he had asked Regent Pelisek, as Vice President, accompanied by Regents McNamara and Neshek, to make the presentation before the Governor on the University budget and requested Regent Pelisek to give a report on that hearing.



Regent Pelisek stated that the three Regents mentioned, plus the Central staff, did appear before the Governor at 8:30 A.M. on November 30. He stated the Regents opened the proceedings by making presentations relative to the role played by the Regents in the budget preparation process, and their firm conviction that they were presenting a budget of integrity, a budget that was more thoroughly documented and more thoroughly reviewed by Central Administration and by this Board than any higher education budget in the history of the state. He continued that President Weaver, Executive Vice President Haas, Vice Presidents Don Percy and Don Smith spoke on various areas of the budget; and following those presentations, there were a number of questions raised by the Governor and his staff.

Regent Pelisek stated that, upon completion of the University presentation at approximately 11:30 A.M., a number of interested faculty members appeared; and the State President of the NAACP also appeared to indicate support for our budget proposal for aid to minority and disadvantaged students. Regent Pelisek stated that the budget hearing was conducted in a very excellent atmosphere, that the University presentation was concise, good, and very strong in support of the budget they had submitted, and that the questions that came from the Governor and Mr. Nusbaum were for the most part fair, indicating an attitude of cooperation and of basic support for the type of higher educational program that our budget represents.

President Kopp noted that the resignation of Eugene Murphy occurred during the absence of both President Weaver and himself, and that they had issued statements to the press relative thereto. President Kopp pointed out that Mr. Murphy had served higher education with devotion and distinction for a period of twenty-one years, and it is with regret that we realize he thought it necessary, because of business and other reasons, to resign. He continued that Mr. Murphy had served as Chairman of the Business Committee of the former State University Board of Regents for a period of years, had served as President of the Board, and has had other key assignments. He stated that personally he considered the results of his counsel through the years as valuable to the prior Board and, for a short time, to the Board of the System. He pointed out that for some years now the State University System has benefited by a financial award granted annually to distinguished teachers by Gene W. and Marjorie Murphy and that this represented tangible evidence of their great interest in higher education and the improvement of the teaching profession.

At this point, President Kopp recognized Regent Christianson for the purpose of presenting Mrs. Nancy Murry Barkla. Regent Christianson stated that the resignation of Gene Murphy came as a surprise to all of us; however, he asserted that Governor Lucey had shown excellent judgment in appointing a person who has accomplished the near impossible in being both a lawyer and a lady, Mrs. Nancy Murry Barkla, of River Falls. Regent Christianson introduced Mrs. Barkla to the members of the Board and offered his personal congratulations and best wishes for a long and stimulating service on the Board of Regents of the University of Wisconsin System.

President Kopp stated that the next order of business was the matter of when the Board should go into Executive Session. He stated that Regent Day had suggested we might give consideration to having the Executive Session on Friday morning at 9:00 A.M., and disposing of all matters which needed attention in that manner, and then proceed with the regular open session, at which time the votes can be in open session. President Kopp stated that he had referred the matter to the Attorney General, who had advised that it is proper under Section 66.77 Wisconsin Statutes to hold Executive Sessions of the Board prior to the open meetings of the Board. He also pointed out that it was possible to have closed sessions prior to the committee meetings on the Thursday afternoon prior to the Board meeting.

Regent Day stated that his concern was that we should get legal advice in Executive Session, but that we should act on it in a public and open meeting.

After further discussion, it was moved by Regent Pelisek, seconded by Regent Christianson, and voted:

Resolution 340: That Executive Sessions of this Board be called at the discretion of the President and Chairpersons of the Board within the confines and constraints of Wisconsin Statutes.

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President Kopp called upon Regent Solberg to report as to the status of the Merger Implementation Study Committee meetings. Regent Solberg reported the committee had now completed two of its planned meetings to go through the proposed Statute as presented by the ad hoc committee. He continued that approximately two-thirds of the proposed Statute has been gone over word for word and there have been amendments and approvals in numerous cases. He continued that two very controversial matters had been considered and the votes on those approvals were very close. One had to do with the granting of certain statutory powers to students, and the other relates to the tenure law. He stated that the report will be made to the Legislature and to this Board not later than January 31, 1973. He stated that, as of this moment, it has not yet been determined how many more meetings will be necessary before the job is completed.

President Kopp appointed the following Regents as members of the Search and Screen Committee for the Milwaukee Chancellorship: Regents Nellen (Chairman), Dixon, McNamara, Renk, and Sandin. President Kopp appointed the following Regents to the Search and Screen Committee for the position of Associate Vice President for Academic Affairs having to do with minority matters: Regents Lavine (Chairman), Williams, Hales, and Sandin.

President Kopp called upon Regent Nellen for the report of the Special Regent Committee for the Selection of an Executive Vice President. Regent Nellen stated that the committee had adopted the following resolution:

That, upon recommendation of the President of the University of Wisconsin System, the Special Regent Committee for Selection of an Executive Vice President recommend to the Board of Regents that the position of System Executive Vice President be eliminated and that the By-Laws be amended as follows:

That effective April 1, 1973, Section 2 of Chapter V of the By-Laws of the Board of Regents of the University of Wisconsin System is hereby rescinded; that all references to Executive Vice President contained in Sections 3, 4, 5, and 6 of Chapter V are eliminated; and that Sections 3, 4, 5, and 6 of Chapter V be renumbered Sections 2, 3, 4, and 5, respectively.

At Regent Nellen's request, President Weaver explained the resolution, stating that Vice President Leonard Haas will know that, even though he now recommends to the Regents the dropping of this position, he had found the help Executive Vice President Haas had given him during the past year to be absolutely indispensable. President Weaver stated that he wants always to be in pursuit of the interest of economy and the streamlining of the administration of the University System, and has been trying to reduce major title numbers in Central Administration ever since he came to the University two years ago. He recalled that within the first month in office he had reduced the seven vice presidencies found in the former University System to three.

President Weaver stated further that with Dr. Haas' return to Eau Claire in March, he looked forward to the older and somewhat more traditional dual system of Senior Vice Presidencies--one Senior Vice President with overall responsibilities for academic affairs and academic planning, and one Senior Vice President with general responsibilities for budget, business, finance, and facilities. He stated that we now have outstanding people in whom he has utmost confidence to fill these key positions, and he would be prepared to recommend the designation of Donald Smith and Donald Percy, respectively, to serve as the two Senior Vice Presidents, effective with Dr. Haas' retirement as Executive Vice President and with no immediate change in salary in either instance.

The resolution was moved by Regent Nellen, and seconded by Regent Pelisek. Regent Fish moved to amend the resolution to state, "further, that, of the four remaining Vice Presidents, Donald Smith and Donald Percy be designated as Senior Vice Presidents." The amendment was seconded by Regent Renk, and it was voted.

The question was put on the following resolution as amended, and it was voted by a unanimous roll call vote:

Resolution 341: That, upon recommendation of the President of the University of Wisconsin System, the Special Regent Committee for Selection of an Executive Vice President recommend to the Board of Regents that the position of System Executive Vice President be eliminated and that the By-Laws be amended as follows:

(MORE)

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

Resolution 341(a): That the President of the University of Wisconsin System shall appoint one of the Senior Vice Presidents as the President's Deputy.

That, effective April 1, 1973, Section 2 of Chapter V of the By-Laws of the Board of Regents of the University of Wisconsin System is hereby rescinded; that all references to Executive Vice President contained in Sections 3, 4, 5, and 6 of Chapter V are eliminated; and that Sections 3, 4, 5, and 6 of Chapter V be renumbered Sections 2, 3, 4, and 5, respectively;

further, that, of the four remaining Vice Presidents, Donald Smith and Donald Percy be designated Senior Vice Presidents.

In answer to a question, Regent Fish stated that his amendment was not to formally structuralize the two senior vice presidents and two that were not. He stated that, if at some date in the future one of these Senior Vice Presidents would not be able to serve, the President of the System would then come in with another recommendation as to how he wanted it handled at that particular time. President Kopp stated, for the record, that these designations of Senior Vice President are personal to the two men named.

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REPORT OF THE PRESIDENT OF THE UNIVERSITY SYSTEM

President Weaver presented the Report of Non-Personnel Actions by Administrative Officers and of Informational Items Reported for the Regent Record for Chapter 36 and Chapter 37 Institutions.

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

Resolution 342: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record, relating to Chapter 36 and Chapter 37 Institutions (EXHIBIT A attached), be received for the record; and that actions included in the report be approved, ratified, and confirmed.

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President Weaver reported that, due to the constraints of the pressures of the budget, he had been forced to slow down the number of visits to the various campuses, but had been able to visit the campus at Eau Claire and the two Centers at Marshfield and Richland Center. He also reported that he had spent time with the Director of the Marshfield Clinic, an institution of considerable renown and one which has an interest and active relationship with the educational facilities of the University.

President Weaver called upon Dean LeRoy Luberg to report on the use by the Central Administration of a press type arrangement with the Educational Telephone Network of the Extension Division.

Dean Luberg reported that the Educational Telephone Network provides opportunities for people in every county in the State to ask questions of professors, faculty members, administrators, etc. He reported that the network was opened up on November 21 and that for fifteen minutes, President Weaver answered questions that came from all over the State. The local press, radio and TV representatives covered the meeting in the Clarke Smith Room of Van Hise Hall; and, with favorable response, it is anticipated that the experiment will be tried again.

President Weaver called upon Regent McNamara to report in behalf of the Joint Committee between the University of Wisconsin System and the Vocational, Technical and Adult Education System.

Regent McNamara reported the committee was set up originally to examine two critical problems--one involving the Fond du Lac area and the other the Rice Lake area. He stated that at Fond du Lac we have a two-year campus which is somewhat under utilized and that we have about 500 students in a physical facility that would accommodate 1,000. At Rice Lake we have an on-going two-year campus with very good physical facilities, while at the same time the Vocational Technical School is operating in rented quarters, the complicating factor being that both are serving a fairly limited population with a student potential of 1,200 to 1,500.

He referred to the two reports of the committee, copies of which had been distributed to the Board, and pointed out that the solution by the Voc-Tech Committee is simply that the two campuses in Fond du Lac and Rice Lake be abandoned by the University and turned over to the VTAE. Regent McNamara pointed out that this would not solve the matter practically, as the cost of remodeling to fit the VTAE needs would be very expensive and they would still have to build some kind of an Engineering-type building. He pointed out that what the VTAE Committee was really working for was the comprehensive community college type system and a merger of the present two-year college system now operated by the University with the VTAE System, which has far-reaching implications for all systems of the state. He stated that he and Regent Ziegler were completely opposed to anything that moves in the direction of merging the two systems, as both would suffer.

Regent McNamara stated that the University Committee proposal could be implemented by joint action of the two Boards and envisions a cooperative coordinated experiment at Fond du Lac and Rice Lake to try to determine what ought to be done in this area in the future. He continued that, under the University Committee proposal, the University would offer all of the Liberal Arts instruction that is necessary in Vocational-Technical education, and the Voc-Tech institutions would provide all the vocational and technical instruction; and on an experimental basis, we would lower our tuition to the level of the vocational liberal arts fees on the courses now presently offered by VTAE. We would also adjust our admissions policies to conform with those of the Voc-Tech schools so that we would have complete coordination in admissions and tuition; and in addition, we would make available a support service at each institution to students of other local institutions at equal cost. There would also be sharing of the

UW-Fond du Lac Center to the extent needed. Regent McNamara stated that, in his judgment, if we fail in this cooperative venture, we will be faced with possible legislative action to solve the problem for us, and it would be his judgment in the long run we might end up with a super Board of Education controlling all education in the state.

Regent McNamara moved adoption of the following resolution, and the motion was seconded by Regent Pelisek:

Resolution 343: That the proposal for the coordinate campus pilot projects at the UW Centers at Rice Lake and Fond du Lac beginning in 1973, as reported to you this morning, be approved as a basis for further negotiation and implementation by the President of the University of Wisconsin System.

There followed considerable discussion relating to the types of courses offered at the Vocational School, the effect of the lower fees at the two centers, and the legal technicalities involved in the experiment.

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

Regent Pelisek reported that he had attended the VTAE Board meeting on November 28, and shares Regent Zancanaro's view that the members of the VTAE Board are, for the most part, very willing to cooperate and to engage in cooperative and non-duplicative activities with the University Board. He continued they are people of good will and believe in cooperation and recognize that the alternatives to lack of cooperation are something that neither system will profit by or prosper under.

He stated that one of the major items of business at the meeting was the approval of the programs by the Board, which is done on a semi-annual basis. He stated there is a joint administrative committee for the review of programs, that the committee had some difficulty establishing its role and getting off the ground, so as a consequence twenty-three programs came to the Voc-Tech Board for initiation during the forthcoming school year; and they were approved, with one negative vote, that being his, effective thirty days from the date of last meeting. He continued that it would appear that some of these programs might possibly overlap and duplicate some of the things we are doing in our system. He stated that the second major item of business was the receipt of the Senn-Zehn and McNamara-Ziegler reports, and that the two reports were referred to staff for their recommendation at the next Voc-Tech meeting.

Associate Vice President for Academic Affairs Robert Polk reported on the meeting of the Joint Administrative Committee on Academic Programs, co-chaired by Mr. Ramsey from the VTAE System and himself. The committee met for the first time on November 15, with four representatives from the UW System and four members from the VTAE System. The committee agreed on methods of procedure, organizational matters, and what they considered to be the mission of the committee, which was to review, in an advisory capacity, the system academic proposals for both systems. He stated that when the twenty-three VTAE associate

degrees and vocational programs were presented to the committee, the UW representatives asked that additional information be provided, particularly because it was felt that a better understanding of the associate degree program was needed, there being no question about the vocational programs. The request for delay was put to the vote, which went along system lines, with the four UW members voting on one hand and the four VTAE members on the other hand. The motion lost. He reported that subsequent to that Regent Pelisek had reported all the twenty-three programs were passed on November 28. He stated that the scheduled meeting on December 11 of the Academic Programs Committee was cancelled in light of the fact that there was no agenda, the VTAE proposals having all been passed. Therefore, the committee will meet only when there is another agenda.

President Weaver called upon Vice President Percy to report on the 1972-73 enrollment variances from budget estimates and related adjustments (copy filed with the papers of this meeting). President Weaver prefaced Vice President Percy's introduction by stating that there is considerable tension involving faculty members on many of our campuses because of the financial stringency in which we find ourselves, compounded in part by the productivity improvement restrictions that have been given by the Governor in budget building, a financial difficulty which is very much compounded on some of our campuses by enrollment short-fall, and the fact that we are going to have to withdraw a certain amount of support from some of the campuses, because of the short-fall. President Weaver stated that he was seeking to be persuasive with the Governor that we are justified in asking for some kind of financial relief in terms of the return of funds for enrollment short-fall in some of the hardest hit areas.

Vice President Percy pointed out that the adjustments must be made separately as to Chapter 36 and Chapter 37 campuses for appropriation purposes. He pointed out that the Chapter 36 situation is such that Green Bay, Parkside and Milwaukee had enrollments that fell somewhat below budget estimates. The problem is much more severe on the Chapter 37 campuses, especially on the smaller campuses where the unexpected short-fall, in combination with the biennial budget cuts, may result in the release of permanent academic staff and the impairment of basic core programs.

Vice President Percy pointed out that the President of the University, the Governor, and Mr. Nusbaum, have been cooperating in this matter and that it is hoped agreement can be reached in order to avoid any notices to permanent academic staff requiring their dismissal. He pointed out that the enrollment short-fall adjustment will result in a reduction of next year's base, for both systems, of \$3.8 million per year or a total of approximately \$8 million for the biennium. Vice President Percy continued that this leads to the need to revise our enrollment projections for the next biennium, although no enrollment increases were allowed in our biennial budget; but that it is necessary to revise our long-term enrollment projections through 1982.

President Weaver stated that he was sure the Board senses that these changing enrollment projections are indeed significant, that there are obviously substantial impacts beyond the current biennium. He stated that the administration will be re-examining and re-evaluating program plans, operational budgets,

and capital needs, with respect to these implications; and the staff will, in due course, be bringing back analyses of these revisions to all three of the standing Board committees, because there will be educational, financial, and physical facility implications.

After further discussion, Regent Pelisek moved adoption of the following resolution, the motion was seconded by Regent Sandin, and it was voted:

Resolution 344: That the Revised Enrollment Projections 1972-82 (copy filed with the papers of this meeting) be accepted by the Board of Regents as the basis for both budget (operating and capital) and academic program planning during this biennium, with the condition that the addition of new programs (professional schools, graduate programs, etc.) will require modifications to the projections.

Chair
Mrs. Marian Swoboda, Assistant to the President for Affirmative Action for Women, presented a progress report on Affirmative Action for Women, attached as EXHIBIT B. Regent Hales asked if the people in the Units had set specific goals and timetables for the employment of women in the Units, departments and in the System, where women have traditionally been underemployed or not employed, and what methods or procedures are used to set these goals and timetables in the specific departments or Units.

Mrs. Swoboda responded that most Units are now in the process of setting their goals, in fact the Madison Campus has had theirs in effect for some time. She continued that goals are set whenever under-utilization is found to exist. She advised that statistics on the matter will be made available to the Regents.

The meeting recessed at 11:40 A.M. and reconvened at
12:05 P.M.

President Weaver reported that the planning effort relative to open education, university outreach, University Center System, and University Extension is a very large and complex set of considerations and is the number one priority effort going on in the academic affairs office, and that the administration will bring a design to this Board for its consideration and approval, which the Chancellors and the Board will find both creative and effective.

Chancellor Karl Meyer of the University of Wisconsin-Superior presented a report on the campus tensions and disturbances at Superior, attached as EXHIBIT C.

Regent Lavine stated that he had been in Superior at the time of the problems and from first hand experience believed that Chancellor Meyer and his administration deserve a commendation for handling what could have been a much more difficult and serious situation than it was. President Kopp stated that he spoke for the Board in complimenting Chancellor Meyer on the manner in which the very difficult situation had been handled.

President Weaver referred to the report of the new Law School Study Committee, which he appointed last summer and which report he had distributed to the Board members. He noted the report consisted of a majority report and two supplementary minority reports provided by Professor Walter Raushenbush of the Madison Campus Law School faculty and Judge Horace Wilkie, who is also a member of the committee. He noted that the majority opinion of the study committee is that there is no current need for a second state-supported law school; and that on the basis of this majority opinion, of what he considered to be an exceptionally well-qualified committee, consisting of members of the bar, of the judiciary, and of the University of this state, and in recognition of the immediate fiscal realities of the present system of system-wide retrenchment, he was not recommending favorable Regent consideration of a second state-supported law school at this time. He observed he would take very seriously the five supplemental recommendations the committee made, four of them unanimous recommendations, and that he had respect for and will not lose sight of the cautions and contrary views that were expressed in the two thoughtful minority opinions accompanying the report.

President Weaver noted that the first supplemental recommendation was that the University of Wisconsin-Madison Law School be requested to continue enrolling, on a temporary basis, approximately 900 students for the next two years, and that the UW-Madison Law School be given funds necessary to adequately provide for students and faculty during the current period of overcrowding, recognizing that present levels of funding are insufficient to enable the law school to effectively meet its obligations to students, retain faculty, and maintain its high national standing. President Weaver noted that the administration has included a quarter of a million dollars for improved financing of the Madison Law School in the present budget that is before the State Government for the next biennium.

President Weaver continued that the report contains this statement: "That the situation with respect to the demand for legal education and the demand for persons with legal education be reviewed again at the end of one year and again at the end of two years to determine whether a second state-supported law school is needed. Re-examination is imperative because the negative vote of the committee related only to the present need and committee members recognized that substantial additional evidence may be available in one or two years." President Weaver stated that it was the intention of Central Administration to see that the matter of need be reviewed again one year and two years hence.

President Weaver noted that the report contained this supplemental recommendation: "That the graduate school faculties on the UW-Madison and Milwaukee Campuses be asked to examine their curricula in consultation with appropriate student and community groups to determine whether changes might be made that would help satisfy the educational needs of persons who now believe that legal education is the only satisfactory course of study for them." President Weaver noted that a similar review might be made of master's degree programs on all campuses of the University System. He continued that the committee believed it is possible that changes or additions to the graduate curricula in some fields such as business, political science, education and others, might meet the demands of some students and at the same time relieve the current heavy demands on the Law School.

President Weaver reported that the committee recommended that the Madison Law School, in cooperation with the state and local bar associations, continue its efforts to inform prospective students and the public that there may not be sufficient positions in the near term in some traditional fields of legal practice or in some geographical areas for all of those who may seek such positions, and that developing areas in traditional practice and otherwise, which offer new opportunities, should be investigated and publicized.

President Weaver reported that the final recommendation of the committee was that the Law School continue its efforts to provide legal education opportunities for members of minority groups and that the danger of the increasing competition for a limited number of law school places may result in reduced opportunities for members of minority groups. President Weaver continued that the Madison Law School is to be commended for the very substantial interest it has shown in trying to give special aid to minority group students.

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

Resolution 345: That the majority report of the New Law School Study Committee submitted to the President of the University of Wisconsin System be approved.

During the ensuing discussion, President Kopp stated that it was his understanding that we are not changing the policy of admitting minority students at lower grades than others and that this policy will be continued. Chancellor Young stated that the Law School is using somewhat different criteria for minority students, but he would not want the record to indicate that they are lower standards. He continued that different criteria are used depending on the background, but the Law School takes people on the basis of their ability to predict their success and that it has been found that some of the traditional scores and grades are different predictors for minority people. In response to a question, Chancellor Young advised that we are now admitting fewer out-of-state students than we have in the past.

Regent Hales stated for the record that, in adopting this report, it is our understanding that paragraph five does not mean that we are to embark on a policy which entails decreasing the opportunities for minorities at the University of Wisconsin-Madison Law School.

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

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REPORT OF THE EDUCATION COMMITTEE

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

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

Resolution 346: That the personnel actions taken by the President of the University of Wisconsin System under Resolution #80, since those approved by the Regents on November 3, 1972, be approved.

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

Resolution 347: That the Articles of Incorporation for the Northeastern Wisconsin Consortium for Higher Education be approved as circulated in November, 1972 to members of the Board of Regents, and that participation of University of Wisconsin System universities and centers be authorized as specified in the document.

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Regent Dixon reported that the proposed lease agreement with Joint School District No. 5 of the City of Eau Claire had been approved by the Attorney General's Office, both as to the legality and form, He moved adoption of the following resolution, the motion was seconded by Regent Lavine, and it was voted:

Resolution 348: That, as recommended by the Acting Chancellor of the Eau Claire Campus and the Vice President for Administration, authority be granted for any System Vice President to sign an agreement with Eau Claire Joint School District No. 5 providing for the joint utilization of the UW-Eau Claire Campus Laboratory School building for a 3-year period commencing with the academic school year 1973-74. The School District shall pay the sum of \$22,500 annually for services, heat and utilities being provided by the University.

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

Resolution 349: That the guidelines for operating the Minnesota-Wisconsin Public Higher Education Reciprocity Agreement for 1973-74, as negotiated among representatives of the Higher Education Aids Board, Minnesota Higher Education Coordinating Commission, and the University of Wisconsin System, be approved.

At Regent Dixon's request, Assistant Vice President Polk reported that Regent Lavine's proposal regarding free audit privileges for persons over 65, and a 50% charge for those under 65, had been directed to the Chancellors for reaction. He continued that the replies from the Chancellors, with the exception of Madison, Milwaukee, Parkside, and Extension, indicated that implementation of the policy would have little impact on their operation. However, it was the consensus that the proposed policy should be implemented on a trial basis beginning with the second semester if possible. He stated that Regent Lavine stipulated that an Attorney General's opinion should be sought by December 15 as to the legality of giving service to some while others are required to pay for the same service, and wanted it understood that any audit policy would be subject to the condition of available space and consent of the instructor.

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Regent Dixon moved adoption of Resolution 350, relating to the University Audit Policies (EXHIBIT D attached), the motion was seconded by Regent Pelisek, and it was voted.

Regent Dixon reported that it was suggested by the staff that the report of the Committee on Cooperation with Developing Universities be delayed until the January meeting.

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January
Regent Dixon reported that Academic Program Policy Paper #3, which is an update of Academic Program Policy Paper #1 of February, 1972, is a timetable for the development of the academic program policy and is needed to provide dates and guidelines along this direction. Regent Lavine stated that he would like the record to show that in part of the discussion yesterday it was understood that criteria for new programs, for combining or dropping present programs, for establishing either unit missions or system missions, would come to the Board; that the Board would be involved in passing on their approval as a part of this timetable.

Regent Dixon moved adoption of Resolution 351, relating to Academic Program Policy Paper #3 (EXHIBIT E attached), the motion was seconded by Regent Lavine, and it was voted.

Regent Dixon moved adoption of Resolution 352 (EXHIBIT F attached), relating to Education for Minority and Educationally Disadvantaged Students, which had been submitted to the Committee by Regent Hales, to reaffirm the

Board's commitment to an effective response to the educational needs of minority and disadvantaged students. The motion was seconded by Regent Lavine.

Regent Renk questioned the necessity for reaffirmation, since just three months ago an ad hoc committee had made a thorough investigation and the Board had recommended in the budget \$3½ million for minorities, and further that this morning a committee to bring in an Associate Vice President for Minority and Disadvantaged Students had been appointed.

Regent Hales stated that, after recent events, there was some talk about students on specific campuses, especially minority students, requesting from the administration segregated dormitories, facilities, programs, etc. and it was his intent with this motion for the University of Wisconsin System to reaffirm its commitment to integrated education. He stated that it was his strong feeling that there had been too much time, too much effort, and too many lives lost, to develop the system of integrated education in this country; and because there are a few minority students on some of our campuses who feel that their needs may be best met by a segregated program or facility, he intended to make it absolutely clear that this system does not endorse any policy that encompasses segregated educational programs, and that was the reason why this resolution was brought to the Education Committee.

Regent Lavine stated that it was a matter of good communication to be able to provide, in a single document, the University's attitude in this matter.

The question was put on the motion to adopt Resolution 352 (EXHIBIT F attached), and it was voted.

The meeting recessed at 12:45 P.M. for lunch and reconvened at 1:05 P.M.

Regent Dixon stated that there had been extensive discussion of a resolution introduced by Regent Hales concerning the giving of reasons for the non-renewal of non-tenured faculty. He stated that, since it was pretty well agreed that a procedure for developing academic personnel policies will be developed as early as January and brought to the Board for consideration at that time, consideration at this meeting was premature, and therefore, Regent Hales' recommendation had been tabled.

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

Resolution 353: That the developmental process proposed in Procedures for Developing Academic Personnel Policies and outlined below be approved.

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1. By January 1, 1973, Central Administration should produce a draft statement of a Systemwide Academic Personnel Policy.
2. When developed, the draft System policy is to be reviewed by Unit administrators, faculty, and students. A revised draft will be reviewed by the Board of Regents. It shall remain under study until such time as any new merger legislation is enacted, at which time it shall be finally revised to achieve proper conformity to law.
3. The final revision shall be made the basis for formal hearings and modification prior to Regent action.

Regent Dixon reported that Chancellor Lindner had announced the previous day that the University of Wisconsin-LaCrosse Campus School will close in May of 1973.

With respect to the Charter for Governance of the Center System, Regent Dixon advised that Chancellor Durward Long of the University of Wisconsin Center System the previous day had cited a need for one structure to provide for the governance of the whole Center System, and advised that the document had been reviewed with the faculties of all Center System campuses. There had also been discussion of various points by Professors Clara Penniman, Michael Besel, and Edward Muzik.

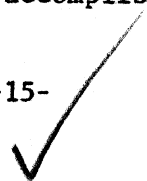
Regent Dixon moved adoption of the following resolution, and the motion was seconded by Regent Sandin:

Resolution 354: Whereas, the merger legislation includes a provision for immediate merger of the two-year collegiate campuses of the University System; and

Whereas, the 14 two-year campuses of the University of Wisconsin System are now administratively under the direction of a Unit headed by a Chancellor; and

Whereas, the President's Center System Consolidation Task Force has provided a report and the Chancellor has proposed a system of academic governance after consultation with the faculty and other personnel of each Center campus, and has inaugurated policies to accomplish merger in the Center System;

(MORE)



Therefore, Be It resolved, that the Board of Regents approves the President's recommendation that the "Charter Governing the University of Wisconsin Center System" be adopted as an interim structure, and endorses a system which places immediate academic governance on each Center Campus;

Be it further resolved, that in view of the Attorney General's ruling that merger of the two-year campuses was legislatively accomplished in Chapter 100, Laws of Wisconsin, that the actions and resolutions of the Board and University Administration pertaining to the development of final policy for the merged University system not delay or prevent the implementation of merger within the Center System.

Regent Fish stated that he did not particularly care for the statement that the merger legislation includes a provision for immediate merger of the two-year campuses in the University System; that he objected to the utilization of the word "merger".

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

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

Resolution 355: That the conditions agreed upon between the University of Wisconsin-Milwaukee and the Milwaukee School of Engineering relative to the University of Wisconsin-Milwaukee Fifth U. S. Army ROTC Instructor Group enrolling students of Milwaukee School of Engineering as cadets in the Reserve Officers Training School and presenting instruction in military science to students at Milwaukee School of Engineering be approved.

Regent Dixon read the following resolution passed by the Council of Chancellors relating to Residence Halls Visitation Hours:

In order to provide the proper mix of recreation, rest, and social development in university residence halls, and adequate security for students and their personal property,

It is recommended that visitation hours be established with the following restrictions:

- Non-visitation hours shall include:
 - 1:00 a.m. to noon - Monday through Friday and
 - 3:00 a.m. to 10:00 a.m. - Saturday and Sunday.

*Students
Down*

Chancellors shall have the prerogative of establishing hours by residence hall unit within these limits.

Included in this policy is an understanding that appropriate public areas such as the main desk be manned at times as appropriate to the operational procedures and location of each residence hall.

Regent Dixon reported that, during the discussion of the resolution in the Education Committee, several students representing the United Council and the United Residence Halls groups were heard, the question of campus autonomy was raised, and Chancellor Klotsche stated that the Council of Chancellors was not addressing itself to campus autonomy but was only responding to requests from this Board to provide a set of minimal guidelines. Regent Dixon stated the discussion went from the matter of campus autonomy to consideration for students who do not want visitation, to the concerns that the public expresses about the fact that the Board of Regents has not to date taken a definite position. He continued that it was suggested during the discussion that a suitable policy might be for the Board to set a maximum number of hours per week in which visitation would be authorized, allowing local campus autonomy within those limits; and that, after prolonged discussion, it was agreed that the matter be referred to the entire Board of Regents without recommendation.

President Kopp stated that he had advised the three students who had requested permission to speak to the Board on the matter that they would be heard at the meeting today. Mr. Michael Schneider of the United Residence Halls Association, Mr. Tom Schaefer, Chairman of the Visitation Committee of the United Residence Halls Association, and Mr. Rod Nilsestuen, President of the United Council of the University of Wisconsin Student Governments, each presented their views on visitation guidelines similar to the statements which they had made to the Education Committee on the previous day.

Regent Dixon thanked the students for their presentations, and stated that, since the Chancellors had been present at the meeting yesterday, had heard the discussion in committee, had heard today's presentations from the student organizations, and considering the input from student organizations and the other questions raised in regard to such matters as campus autonomy and the possible determination of a gross number of visitation hours weekly, he made the following recommendation, which was seconded by Regent Sandin:

Resolution 356: That a final recommendation, relative to visitation matters, be brought by the Council of Chancellors to the Education Committee and the Board for definite action at the January meeting.

Regent Lavine stated that the Chancellors should not only consider a gross number of hours to be implemented by them on the campus, but also the prospect of their implementing the whole matter without Regent involvement.

President Kopp stated that he assumed they would also include the matter of lounges, which seemed to be a controversial question yesterday, so that we could have their advice on that subject.

Regent Williams stated that she felt there was no need to postpone making a decision on the matter. She stated the different campuses were instructed not to change their present visitation policies last spring, and we have been postponing it at every meeting. She added that the Chancellors have had long discussions about it, and President Weaver had given a good explanation of why he feels it is important for this Board to have a policy; and that she would propose that we have a maximum number of hours, 120, and within that number of hours, each campus and Chancellor would work out their own situation.

Regent Pelisek stated that he supported Regent Williams' position with respect to campus autonomy within a maximum number of hours per week, leaving the determination of those hours to the local campuses, but that he was concerned because of other problem areas relative to lounges and common areas; and that, therefore, he would support the proposed resolution in the hope that the guidelines that do come from the Council of Chancellors can take into account some of these other question areas that have been raised.

Regent Lavine stated that he would prefer the 120 hour maximum, but that the lounge and common areas should be determined on a campus basis, without the Regents being involved. He further stated that there should be no justification for delaying the matter beyond the January meeting.

Chancellor Klotsche stated that he wanted to be sure of his understanding of the resolution, that if this is returned to the Council of Chancellors, they will look at the total problem of visitation hours and not in the context of minimum guidelines, and that the Council of Chancellors is being asked to look at the whole question in the light of the campus autonomy question.

President Kopp stated that the resolution is asking the Council of Chancellors to review the whole thing in light of the students' statements, in light of the discussion in committee yesterday, and the question raised as to lounges.

The question was put on the above motion, and it was voted, with Regents Barkla, Hales, and Williams voting "No."

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

Resolution 357: That Professor Forest Stearns of the University of Wisconsin-Milwaukee Department of Botany be appointed to succeed Professor Orle Loucks, University of Wisconsin-Madison Department of Botany, as the University of Wisconsin representative on the State Scientific Areas Preservation Council.

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

Resolution 358: That Durward Long, Chancellor, University of Wisconsin Center System, also be appointed Professor of History, University of Wisconsin Center System, effective immediately, without change in present salary.

Regent Williams stated that she had no objection to this particular resolution; however, there were some questions which concerned her. She stated that this resolution would give Chancellor Long, as Professor of History, the opportunity for tenure, and that not all of the Chancellors have this advantage. Regent Williams questioned this as an employment practice, to have some people have this advantage and others not; and that, without holding up the proposed resolution, this should be given further consideration.

President Weaver stated that this is one of the many differences between the UW and the WSU systems. He stated that it has been his experience that persons holding major administrative positions within the former UW System have been persons who do hold academic credentials that are reviewable by and presumably acceptable to the academic department to which that person would normally be attached, and that the recommendations for such tenure academic appointments have come on the initiative of the academic department, not on the initiative of Central Administration.

He stated that in the case of Chancellor Long, initiative for his being made a professor came from the History Department of the Center System, as was true in his own case. He stated that when he came here, through the normal procedures of academic appointment, the Geography Departments, both in Milwaukee and Madison, were kind enough to, on their motion, make him a professor of geography. He continued that he believed it very important that the professorship, the determination of whether or not a person should be given an academic appointment, should rest with his academic peers in his own academic field and that the determination should be made by the department of the campuses involved. He continued that he would not take the initiative, nor did he think the Board should take the initiative, in asking a department to do this.

Regent Williams stated that she agreed with this, but did not like the arrangement of having some Chancellors having this advantage and others not, and felt that there are some within the former State Universities who also have tenure other than their chancellorship, and some do not, and that this should be given some consideration.

Executive Vice President Haas stated that only those Chancellors who came from an institution within the system and held the professorship prior to becoming Chancellors hold it, so that there are only two or three people in the Chapter 37 institutions who have tenure. He stated that anyone who came to the University as a new person has not had a professorship granted to him, in part because of the procedure for granting tenure and, of course, partly to the custom that has prevailed in the system. He agreed with President Weaver that this is one of the things that should be made uniform as part of the merged system, and it would seem that any department could initiate the granting of full academic rank to the Chancellors. He pointed out a further difference, that in the Chapter 37 institutions a professorship did not automatically grant tenure. In other words, tenure had to be earned over a period of service, whereas in this

case and many others a full professorship can be granted to an individual immediately on coming to the UW System.

Regent Williams raised the question as to the appropriateness of the Vice President for Academic Affairs becoming a tenured member of a department on the Madison Campus inasmuch as he is going to have to make very difficult recommendations about academic programs in all the institutions, and she questioned whether or not that represents a conflict of interest.

President Weaver responded that as long as he isn't exercising his professorship, he did not believe it was. Regent Williams stated that she was not criticizing the academic courtesy involved, but raised these questions because we are a system and Central Administration has to look very objectively at every institution in the System. She questioned whether or not a person who has the advantage of being a member of a department in a particular institution is going to be objective about the whole System.

President Kopp stated that a Chancellor serves at the pleasure of the Board, and also as a Professor of History, and if he were discharged as Chancellor, then under the tenure rules, he could start teaching and continue his employment.

Regent Lavine moved that the resolution be tabled, and it was seconded by Regent Day.

President Weaver stated that he thought it was unfortunate that this matter had been personalized on an individual in an open session, and that, if the Board wanted to discuss a specific appointment, this should be done in Executive Session; and he objected to the pursuit of the discussion at this point. Regent Day agreed that there were questions involved which should be discussed in Executive Session.

Regent Fish stated that a tabling motion is not debatable and called for the question. The tabling motion lost by a voice vote.

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

Regent Dixon reported that these were informational items only, that the following requests for authorization to recruit were approved: UW-Madison Bauer Professorship in Management, Accounting, and Control, School of Business; UW-Platteville, Vice Chancellor for Academic Affairs; UW-LaCrosse, Vice Chancellor.

- - -

REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

Regent Neshek pointed out that there has been a steady decrease in the last two months in the dollar amount of the federal grants received and stated this has caused concern within the committee, and that the Central staff, together with the Chancellors, intends to make every effort to see if these grants and gifts can be maintained at the prior level.

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

Resolution 359: That, upon recommendation of the President of the University of Wisconsin System, the gifts and grants for the Chapter 37 Institutions, and the gifts and grants for the Chapter 36 Institutions, listed in the statement of Gifts, Grants, and U.S. Government Contracts, presented at this meeting (copy filed with the papers of this meeting), be accepted and the appropriate officers of the University be authorized to sign the agreements; and that the Federal contracts listed therein be approved, ratified, and confirmed.

Regent Neshek stated that the subcommittee chaired by Regent Renk to study the nondiscriminatory resolution had met the previous day, but came to no conclusions, but would report back to the committee and the Board at the next meeting.

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

Resolution 360: That the bequest of the late Henry B. Chester, Beloit, Wisconsin, to the University of Wisconsin at Madison be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Henry B. Chester, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin. (133-3651)

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

Resolution 361: That the residue of the trust established by the late Mrs. Kathlyn Purkey Gipson, Ann Arbor, Michigan, to the University of Wisconsin at Madison be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the trust agreement executed

by Kathlyn Purkey Gipson, Deceased; that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this trust, and to do all things necessary to effect the transfer of this trust to the University of Wisconsin; and that the proceeds be used for any purpose beneficial to the History Department, Madison Campus.

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

Resolution 362: That the bequest of the late Martha A. Schacke, Waukesha, Wisconsin, to the University of Wisconsin at Madison be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Martha A. Schacke, Deceased; that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin; and that the bequest proceeds be added to the Unrestricted Student Loan Fund, Madison Campus.

With respect to the request for \$44,500 from the Board on Government Operations for flood damage at Whitewater, Regent Neshek stated the Committee felt there might be some possible negligence on the part of some persons, so the matter has been referred to Regent Fish's committee on Physical Planning and Development to examine whether any individual should be held responsible for this damage as it relates to the design of the facility.

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

Resolution 363: That, upon recommendation of the Chancellor of the Whitewater Campus and the President of the System, the Administration be authorized to request the Board on Government Operations for a supplement to appropriations 20.265(1)(a) and 20.265(1)(d) in the total amount of \$44,500 to cover necessary expenditures resulting from flood damage on the Whitewater Campus on July 2, 1972.

Regent Neshek reported that the Subcommittee on Tax-Deferred Annuities had reported on their progress to date, and that they will continue their work in preparing a recommendation for committee and Board consideration by the May meeting.

Regent Fish objected to the first clause of the resolution authorizing transfer of existing licenses to the Board of Regents of the University of Wisconsin System, and moved that it be amended to read as follows: "Whereas ch. 100, Laws of 1971, provided for the merger of the Board of Regents of the State University System with the Board of Regents of the University of Wisconsin System...." The motion was seconded by Regent Dixon, and it was voted.

Regent Neshek moved adoption of the amended Resolution 364, relating to authorizing transfer of existing licenses to the Board of Regents of the University of Wisconsin System (EXHIBIT G attached), the motion was seconded by Regent Lavine, and it was voted.

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REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

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

Resolution 365: That, upon recommendation of the Chancellor of University of Wisconsin-Stout and the Vice President for Administration, the campus plan as represented by the "UW-Stout Campus Plan Summary Report" be approved.

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

Resolution 366: That, upon recommendation of the Chancellor of UW-Superior and the Vice President for Administration, the campus plan as represented by the "UW-Superior Campus Plan Summary Report" be approved.

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

Resolution 367: That, upon recommendation of the Madison Chancellor and the Vice President for Administration, the concept and budget report be approved and authority be granted to prepare final plans, bid and construct the Home Economics - Madison Campus - remodeling project, at a total estimated project budget of \$619,000, of which \$194,000 is building trust funds and \$425,000 is general obligation bonding.

Regent Fish reported that there had been considerable discussion in the committee relating to the Parking/Transportation Policy, and some changes had been made from the resolution sent out with the agenda. He stated that changes had been made in paragraphs 1. and 5. in order to provide for flexibility in the matter of amortization, consideration and utilization of state funds for land acquisitions and/or construction costs.

Regent Fish moved adoption of Resolution 368, relating to Parking/Transportation Policy (EXHIBIT H attached), the motion was seconded by Regent Pelisek, and it was voted.

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

Resolution 369: That, upon recommendation of the Physical Environment Committee, UW-Milwaukee; the Chancellor, Milwaukee Campus; and the Vice President for Administration, the nursing building be named The Frances H. Cunningham Nursing Building.

Regent Fish reported that progress reports had been received concerning all construction in the University of Wisconsin System and that there is one project which is running approximately six months behind schedule. The balance of the projects are all moving along well.

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

Resolution 370: That the Board of Regents authorize the sale of 60.91 acres on French Island in LaCrosse to the federal government at the current appraised value (\$233,540) for the purpose of construction by the federal government of the National Fisheries Research Laboratory (but that this step not be implemented unless all other methods to make possible the construction of these facilities prove to be unsuccessful).

In response to a question, Regent Fish stated that there had been a considerable number of appraisals of the property, the last one as recently as seven months ago.

Regent Fish reported that his committee had a short executive session, with nothing to report.

UNFINISHED AND MISCELLANEOUS BUSINESS

President Kopp, with all Regents concurring, directed that a resolution be forwarded to Secretary Clarke Smith conveying their best wishes for his rapid recovery.

The Board went into Executive Session at 2:15 P.M., and the meeting was reconvened at 2:25 P.M.

President Kopp reported the following resolution had been adopted in Executive Session:

Resolution 371: That Joseph W. Wiley be appointed Assistant to the President (for equal employment opportunities for minorities), effective January 1, 1973, at an annual salary rate of \$27,500.

The meeting adjourned at 2:27 P.M.

J. S. Holt, Acting Secretary

12-8-72

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
(Chapter 37 Institutions)

12-8-72

UNIVERSITY OF WISCONSIN - RIVER FALLS

- 1. ~~N~~orthern States Power Company, Minneapolis, Minnesota. Environmental Study of the Prairie Island Nuclear Generating Plant. Biology Department. Stephen Goddard (Research) \$38,000.00
 - 2. Wisconsin Improvement Program, University of Wisconsin, Madison, Wisconsin. Grant for the evaluation and Improvement of Student Teachers and Interns. (Instruction) 3,500.00
- Total - River Falls \$41,500.00

UNIVERSITY OF WISCONSIN - STOUT

- 1. State Board of Vocational, Technical and Adult Education, Madison, Wisconsin. Leadership Development Seminar. Dr. Orville Nelson. July 1, 1971 to June 30, 1973. Project 19-033-153-122 (Instruction) 5,902.00
- Total - Stout \$5,902.00

UNIVERSITY OF WISCONSIN - SUPERIOR

- 1. ~~N~~ational Science Foundation, Washington, D.C. Leadership Development Project in Biology, Chemistry, Geology and Physics for Leadership Personnel in Science Education; Dr. Phillip Brieske, Center for the Advancement of Science Education and Physics Department; August 27, 1973 to June 7, 1974; GW-7943. (Instruction) \$76,055.00
 - 2. ~~E~~astman Kodak Company. A gift of \$1,000 was received from the Eastman Kodak Company based upon graduates who joined their company within five years following graduation from our University and are now completing their fifth year of company employment. (Miscellaneous) 1,000.00
- Total - Superior \$77,055.00

UNIVERSITY OF WISCONSIN - WHITEWATER

- 1. Wisconsin Department of Natural Resources, Air Pollution Control, Dr. Willard Gross, Department of Biology, July 1, 1972 to June 30, 1973, #8110, (Research) \$1,476.88
- Total - Whitewater \$1,476.88

Total - Chapter 37 Institutions \$125,933.88



GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS
(Chapter 37 Institutions)

	Items Processed 10/19/72 through 11/21/72 to be <u>Accepted 12/8/72</u>
Unrestricted	-
Instruction	\$ 85,457.00
Student Aid	-
Research	39,476.88
Libraries	-
Extension & Public Service	-
Physical Plant	-
Miscellaneous	1,000.00
Gifts-in-Kind	<u>-</u>
Total - December	125,933.88 (1)
Previously Reported	<u>11,222,780.27</u>
GRAND TOTALS	<u><u>\$11,348,714.15</u></u>

(1) Includes \$81,957.00 from Federal Agencies

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)

12-8-72

Unrestricted

1. \$ 6,000.00 - International Business Machines Corporation, Madison, Wisconsin, an unrestricted gift to be added to the Madison Chancellor's Unrestricted Fund (Trust)

Instruction

1. 5,685.97 - Agency for International Development, Washington, D.C. Provides an additional \$5,685.97 and updates overhead rates. Support of the International Cooperative Training Center. Contract terminated April 28, 1967 at a total cost of \$394,624.97. Amendment No. 10 to Task Order No. 1 under Contract AID/csd-469. UEX, Various (144-5445)
2. Department of Health, Education and Welfare, Office of Education, Washington, D.C. in support of the following:
 - 1) 20,000.00 - Special Project "A Model Program to Train Teachers of Multiply Handicapped Young Children" for the period June 30, 1972 through August 31, 1973. Grant OEG-0-72-4293(-603) MIL, EDUC, Excep Educ (144-D383)
 - 2) 8,000.00 - Special Veterans Program - Upward Bound, for the period September 11, 1972 through September 10, 1973. Grant OEG-0-73-0268 MIL, STU AFFAIRS, Prog Devel (144-D671)
3. Department of Health, Education and Welfare, Social Rehabilitation Service, Washington, D.C. in support of the following:
 - 1) (136.00) - Reduces award by \$136.00. "Traineeships in Occupational Therapy" for the period September 1, 1972 through August 31, 1973 at a total cost of \$14,888. Grant 44-P-25139-5-08 (Revised) MSN, HS-MED, Occupational Therapy (144-D558)
 - 2) (3,605.00) - Reduces award by \$3,605.00. "Training Grant in Speech Pathology and Audiology" for the period September 1, 1972 through August 31, 1973 at a total cost of \$84,936. Grant 44-P-25136-5-10 (Revised) MSN, L&S, Communicative Disorders (144-D580)
 - 3) (216.00) - Reduces Award by \$216.00. "Teaching Grant - Rehabilitation Counseling (including MR)" for the period September 1, 1972 through August 31, 1973 at a total cost of \$146,214. Grant 44-P-25142-5-11 (Revised) MSN, EDUC, Stu in Behav Dis (144-D398)
4. 5,254.00 - Department of the Navy, Bureau of Medicine and Surgery, Washington, D. C. Tuition and Fees to cover training in basic professional nursing for the period September, 1972 through May, 1973. Contract #00600-73-C-0356 MSN, Various (No account Number)
5. 21,775.00 - Environmental Protection Agency, Washington, D.C. "Professional Training in Analysis and Design of Water Supply and Pollution Control Systems" for the period September 1, 1972 through August 31, 1973 at a total cost of \$46,293. Grant T-900166 (Amended 10-5-72) MSN, ENGR, EES, Civil & Env Engr (144-D624)

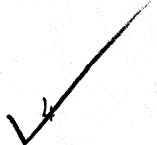
GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)

12-8-72

Instruction

6. \$ 2,000.00 - National Endowment for the Arts, Washington, D.C. Perspectives in the Visual Arts for the period July 1, 1972 through June 30, 1973. Grant A30-41-2 MIL, L&S, Twentieth Century Studies (144-D686)
7. 16,199.00 - State of Wisconsin, Department of Public Instruction, Madison, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare) Distributive Education Resource Center for the period July 1, 1972 through June 30, 1973. Contract ZC-206 MSN, EDUC, General Admin, Dean's Office (144-D337)
8. 121,000.00 - Estimated amount provides for fiscal year 1973. U. S. Navy Purchasing Office, Washington, D.C. Instruction and Services necessary to carry out the Naval Reserve Officer's Training Corps for a period beginning July 1, 1969. Contract N00600-70-A-0280, Mod. P00005 Various (No Account Number)
9. 7,772.00 - Wisconsin Board of Vocational, Technical and Adult Education (Prime Contractor with the Office of Education, Washington, D.C. "Post Secondary Distributive Education-Workshops" for the period July 1, 1972 through June 30, 1973. Project 19-005-151-193 MSN, EDUC, Dean's Office (144-D707)
10. 2,500.00 - Haskins and Sells Foundation, Inc., New York, New York. Accounting faculty assistance grant. MSN, BUS, School of Business (133-6111)
11. 263,000.00 - The Ford Foundation, New York, New York. Assist the Academic Collaboration among two Indonesian Faculties of Economics (Gadjah Mada University and the University of Indonesia), the University of Wisconsin and other American Institutions during the period October 1, 1972 through September 30, 1975. 630-0521 C MSN, L&S, Administration (133-8889)
12. 5,000.00 - Wisconsin Anti-Tuberculosis Association, Milwaukee, Wisconsin Partial support of a faculty member in the pulmonary section of the Department of Medicine. MSN, HS-MED, Medicine (133-6583)
13. 400.00 - The Arthur Young Foundation, New York, New York. Grant to advance accounting education. MIL, BUS AD, Administration (133-6971)
14. 1,000.00 - Various Donors. Support postgraduate course in Upper Gastrointestinal Endoscopy. MSN, HS-MED, Medicine (133-7632)
15. 45,000.00 - Board of Education of the City of Chicago, Chicago, Illinois. Individually Guided Education and the Multiunit School - Chicago Pilot Project during the period July 1, 1972 through December 31, 1972. MSN, EDUC, Res & Devel Ctr (133-8847)

Duplicate
11-3-72 grant



GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)

12-8-72

Instruction

16. \$ 2,400.00 - ~~United Nations, New York, New York. Training Participants for Engineering and Instrumentation Systems during the period November 15, 1972 through March 31, 1973. MSN, ENGR, Foreign Prog (133-8849)~~
17. 4,357.00 - ~~Cream City Neighborhood Health Centers, Inc., Milwaukee, Wisconsin. Defray Cost of College Admission and Course Credit for Paraprofessional Trainees from the Cream City Neighborhood Health Centers, Inc. MIL, AC-SS, Stu Aff-Prog Devel (133-8874)~~
18. 5,000.00 - ~~The Association for Asian Studies, Inc., Ann Arbor, Michigan. Defray cost of Nepali training. MSN, L&S, Indian Studies (133-8881)~~

Student Aid

1. 5,067.00 - Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland. Predoctoral Fellowship Award for the period November 5, 1972 through October 4, 1973. Grant 5-F01-GM-42691-03 MSN, GRAD, Physiology (144-D725)
2. 400.00 - Oscar Mayer and Company, Madison, Wisconsin. Short Course Scholarships. MSN, AG & LSC, Admin-Resid Instr (133-0160) \$
3. 300.00 - Dodge County Banker's Association, Beaver Dam, Wisconsin. Farm and Industry Short Course Scholarship. MSN, AG & LSC, Admin-Resid Instr (133-2106) \$
4. 150.00 - ~~Standard Oil (Indiana) Foundation, Inc., Chicago, Illinois representing an employee-matched gift. Law School Dean's unrestricted fund MSN, LAW, General (\$50) (133-2128); Source of financial aid payments to student athletes at the University of Wisconsin-Green Bay within the guidelines prescribed by the National Collegiate Athletic Association. GB, AUX EN, Athletics (\$100) (133-7213)~~ S
5. 1,750.00 - ~~Aid Association for Lutherans, Appleton, Wisconsin. Scholarship and Fellowship in the Education Program of Actuarial Sciences, Risk and Insurance in the School of Business. MSN, BUS, General (133-2865)~~
6. 1,375.00 - Clark-Taylor Bankers Association, Medford, Wisconsin. Farm and Industry Short Course Scholarships. MSN, AG & LSC, Admin-Resid Instr (133-3006) \$
7. 700.00 - Waupaca County Bankers Association, Weyauwega, Wisconsin. Farm and Industry Short Course Scholarships. MSN, AG & LSC, Resid Instr (133-3013) \$

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
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Student Aid

8. \$ 250.00 - Bank of Kewaskum, Kewaskum, Wisconsin. Farm and Industry Short Course Scholarship. MSN, AG & LSC, Admin-Resid Instr (133-4094) \$
9. 1,000.00 - Price Waterhouse Foundation, New York, New York. Scholarship to graduate or undergraduate student majoring in accounting at the University of Wisconsin-Milwaukee. MIL, BUS AD, Administration (133-4149) \$
10. 1,000.00 - Price Waterhouse Foundation, New York, New York. Scholarship to graduate or undergraduate students majoring in accounting. MSN, BUS, School of Business (133-4294) \$
11. 300.00 - Production Credit Association of Janesville, Janesville, Wisconsin. Farm and Industry Short Course Scholarship. MSN, AG & LSC, Resid Instr (133-4400) \$
12. 400.00 - Various Donors. Farm and Industry Short Course Scholarship. MSN, AG & LSC, Resid Instr (133-4850) \$
13. 635.00 - Various Donors. Music Scholarship Fund. MIL, F ARTS, Music (133-5060) \$
14. 300.00 - ~~Norwich~~ Norwich Pharmacal Company, Norwich, New York. Urology Residency Program. MSN, HS-MED, Surgery (133-5959)
15. 200.00 - Waupaca County Farm Bureau, Manawa, Wisconsin. Farm and Industry Short Course Scholarship. MSN, AG & LSC, Admin-Resid Instr (133-6081) \$
16. 10,200.00 - ~~University of Wisconsin~~ University of Wisconsin Foundation, Madison, Wisconsin. Medical School Scholarships. MSN, HS-MED, Administration (133-6143) \$
17. ~~University of Wisconsin~~ University of Wisconsin Foundation, Madison, Wisconsin. Revised the terms of the Arlie M. Mucks Senior Memorial Scholarship Fund to provide a \$100 annual scholarship on a continuing basis to be awarded to a student in his junior year majoring in the Department of Meat and Animal Science with the funds to be provided by Arlie M. Mucks, Jr. MSN, AG & LSC, Adm-Dean & Dir (133-6703) \$
18. 100.00 - ~~University of Wisconsin~~ University of Wisconsin Foundation, Madison, Wisconsin. Student financial aid at the University of Wisconsin-Green Bay. GB, ST AID, Fellows & Scholars (133-6986) \$
19. 587.12 - Various Donors. ~~Human Resources~~ Human Resources Development Fund for Benefit of Undergraduate and Graduate Students from Impoverished Backgrounds. MIL, GEA, Chancellor's Office-Admin (133-7114) \$

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
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Student Aid

20. \$ 386.25 - Various Donors. Source of financial aid payments to student athletes at the University of Wisconsin-Green Bay within the guidelines prescribed by the National Collegiate Athletic Association. GB, AUX EN, Athletics (133-7213) S
21. 500.00 - Women in Construction of Milwaukee, Milwaukee, Wisconsin. Scholarship for a worthy and needy student in the UWM School of Architecture. MIL, ARCHIT, Archit (133-7265) S
22. 600.00 - Women's Architectural League of Milwaukee, Inc., Milwaukee, Wisconsin. Scholarship for a worthy and needy student in the UWM School of Architecture. MIL, ARCHIT, Archit (133-7265) S
23. 500.00 - Shopko Stores, Inc., Green Bay, Wisconsin. "The William Goldberg-Shopko Scholarship Fund" given to students in business administration related courses. GB, ST AID, Fellows & Scholars (133-7363) S
24. 1,500.00 - Mortgage Guaranty Insurance Corporation, Milwaukee, Wisconsin. Mortgage Guaranty Insurance Corporation Fellowship. MIL, BUS AD, Administration (133-7665) S
25. 12,700.00 - Seed Corporation, Milwaukee, Wisconsin. School of Business Administration Fellowship under the Seed Scholarship Program. MIL, BUS AD, Administration (133-7694) S
26. 929.00 - The Blue Line Club of Madison, Inc., Madison, Wisconsin. Fenton Kelsey Scholarship to be selected by the office of Student Financial Aids upon recommendation of the Director of Inter-collegiate Athletics. MSN, G SERV, Fellows & Scholars (133-7769) S
27. 50.00 - Various Donors. Shamrock Club of Wisconsin Scholarship Fund to be used by students from the University of Wisconsin-Milwaukee for study or research in Ireland. MIL, AC-SS, Student Affairs-Fin Aids (133-8500) S
28. 25,257.00 - The Ford Foundation, New York, New York. Fellowship for the period August 15, 1972 through August 15, 1973. 670-0437. MSN, L&S, Admin-General (133-8778)
29. 200.00 - Ernst and Ernst, Milwaukee, Wisconsin. National Public Accounting Firms' Disadvantaged Student Fellowship. MIL, BUS AD, Administration (133-8833) S
30. 2,500.00 - General Mills Foundation, Minneapolis, Minnesota. General Support for Undergraduate Education. MSN, GEA, Chancellor's Off, Admin (133-8845)
31. 200.00 - McCullough Management Corporation, Lake Geneva, Wisconsin. Scholarship in Pharmacy restricted to a student from Walworth County, Wisconsin interested in community pharmacy. MSN, G SERV Fellows & Scholars (133-8850) S

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
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Student Aid

32. \$ 1,245.00 - Library School Scholarship Fund. MSN, L&S, Library School (133-8851) §
\$ 35.00 - Various Donors
1,000.00 - Georgia Hume Evans Memorial, Inc., New York, NY
210.00 - Various Donors
33. 20,000.00 - Patrick and Anna M. Cudahy Fund, Milwaukee, Wisconsin. Provides subsistence allowance to graduate students assigned to public and quasi-public agencies in the Milwaukee area. MIL, L&S, Urban Affairs (133-8854)
34. General Motors Corporation, Detroit, Michigan. Scholarships to incoming freshman class in the fall of 1973. MSN, G SERV, Fellows & Scholars (133-8877) §
35. 70.00 - Various Donors, to be added to the George P. Etzenheim Memorial Trust Fund in accordance with terms approved February 11, 1972 - UWM (Trust)
36. 45.00 - Various Donors, to be added to the Helen C. Carey Memorial Trust Fund in accordance with terms approved October 6, 1972 - University of Wisconsin-Milwaukee (Trust) §
37. 360.00 - Friends of the late Hernani Larisgoitia, given in his memory, to be used for any purpose beneficial to the Department of Spanish and Portuguese - Madison (Trust)
38. 80.00 - University of Wisconsin Foundation, Madison, representing gifts to be added to the following trust funds:
\$15 - Human Resources Educational Fund §
15 - Martin Luther King Scholarship Fund §
50 - Vincent E. Kivlin Memorial Scholarship §
39. 679.00 - Various Donors, to be added to the Human Resources Educational Fund in accordance with terms approved July 25, 1969 (Trust)
40. 15,000.00 - Norman Bassett Foundation, Madison, Wisconsin, a gift to establish the Norman Bassett Foundation Loan Fund to support the administration and evaluation of a high-risk, emergency loan fund at the University of Wisconsin, Madison, by the Vice Chancellor of Student Affairs: (1) to provide a new and urgently needed financial aid service on the Madison Campus; (approximately \$10,000); and (2) to support a small but significant research effort to test the validity of the assertion, based on experience, that a fund of this kind is really needed. (Approximately \$5,000)

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Research

1. \$ 51,527.00 - Air Force Office of Scientific Research, Arlington, Virginia. "Surface Properties of Solids Studies by Diffraction and Emission" for the period October 1, 1970 through September 30, 1973 at a total cost of \$126,391. Grant AFOSR-71-1966, Mod. No. B. MSN, L&S, Physics (144-B298)
2. Atomic Energy Commission, Argonne, Illinois in support of the following:
 - 1) 24,000.00 - "Investigation of the Influence of Thermal Discharge from a Large Electric Power Station on the Biology and Near-Shore Circulation of Lake Michigan - Part A: Biology" for the period August 1, 1972 through July 31, 1973. Contract AT(11-1)-2160, Mod. No. 1. MIL, L&S, Center for Great Lakes Studies (144-D412)
 - 2) 30,500.00 - "Carbohydrate and Nucleic Acid Metabolism in the Developing Amphibian" for the period August 1, 1972 through July 31, 1973. Contract No. AT(11-1)-21631, Mod. No. 4. MSN, HS-MED, Physiological Chemistry (144-D343)
 - 3) 21,000.00 - "Structure and Synthesis of Small Viruses and their Component Parts" for the period August 1, 1972 through July 31, 1973. Contract AT(11-1)-1633, Mod. No. 4. MSN, GRAD, Biophysics Laboratory (144-D676)
 - 4) 35,338.00 - "Exchange of Lyotropic Series Cations by Micaceous Vermiculite and Its Weathering Products Determined by Electron Microscopy and Radiochemical Analysis" for the period August 1, 1972 through July 31, 1973. Contract AT(11-1)-1515, Mod. No. 5. MSN, AG & LSC, Soil Science (144-D357)
 - 5) 34,930.00 - "Microbiology of Thermally Polluted Environments" for the period August 1, 1972 through July 31, 1973. Contract No. AT(11-1)-2161, Mod. No. 1. MSN, AG & LSC, Bacteriology (144-D367)
3. 31,133.00 - Department of the Army, Army Research Office-Durham, Durham, North Carolina. "Bayesian Methods, Forecasting and Control in Statistics and Operations Research" for the period April 1, 1972 through March 31, 1974. Cumulative total - \$55,917. Grant DA-ARO-D-31-124-72-G162, Supplement #1. MSN, L&S, Statistics (144-C872)
4. Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Rockville, Maryland in support of the following:
 - 1) 16,659.00 - "Mechanisms of Directed Forgetting" for the period November 1, 1972 through October 31, 1973. Grant 1-R01-MH-20584-01. MSN, L&S, Psychology (144-D712)

Research

4. (Continued)

Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Rockville, Maryland

- 2) \$ 6,240.00 - "Prevalence of Psychological Distress and Help-Seeking" for the period September 1, 1972 through August 31, 1973 at a total cost of \$24,417. Grant 1-R01-MH-20708-02S1. MSN, L&S, Sociology (144-D411)

5.

Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:

- 1) 1,000.00 - Special Fellowship Supply Allowance for the period September 1, 1972 through August 31, 1973. Grant 5-F10-NS-02496-02. MSN, HS-MED, Physiological Chemistry (144-D689)
- 2) 77,159.00 - "Biochemical-Genetic Studies of Type-Specific Antigens" for the period December 1, 1972 through November 30, 1973. Grant 5-R01-AI-03204-13. MSN, AG & ISC, Genetics (144-D704)
- 3) 15,533.00 - "Cross-Flow Exchange in the Mammalian Placenta" for the period December 1, 1972 through November 30, 1973. Grant 1-R01-HD-06333-01. MSN, HS-MED, Physiology (144-D690)
- 4) 46,332.00 - "Enzymatic Synthesis of Cholesterol and Fatty Acids" for the period December 1, 1972 through November 30, 1973. Grant 5-R01-AM-01383-17. MSN, HS-MED, Physiological Chemistry (144-D703)
- 5) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period August 15, 1972 through August 14, 1973. Grant 1-F02-EY-53657-01. MSN, HS-MED, Anatomy (144-D680)
- 6) 3,167.00 - "Submicroscopic Organization of Chromosomes" for the period September 1, 1972 through August 31, 1973 at a total cost of \$52,097. Grant 5-R01-GM-04738-17 (Revised) MSN, L&S, Zoology (144-D382)
- 7) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period September 16, 1972 through September 15, 1973. Grant 5-F02-GM-51317-02. MSN, GRAD, Molecular Biology (144-D679)
- 8) 566,232.00 - "Center for Research in Cerebral Localization" for the period September 1, 1972 through August 31, 1973. Grant 2-P01-NS-06225-08. MSN, HS-MED, Neurophysiology (144-D599)
- 9) (47,580.00)- Wisconsin Center on Mental Retardation - Core Support for the period March 1, 1972 through February 28, 1973. Reduces award by \$47,580 (\$30,500 direct costs and \$17,080 indirect costs, transferred back to restricted funds) Grant 5-P01-HD-03352-05 MSN, GRAD, Mental Retardation Center (144-C720)

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5. (Continued) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland
- 10) \$124,539.00 - "Pathogenesis of Experimental Airborne Tuberculosis" for the period December 1, 1972 through November 30, 1973. Grant 5-R22-AI-07485-07. MSN, HS-MED, Medical Microbiology (144-D695)
 - 11) 30,246.00 - "Viscoelasticity Studies of Blood Coagulation" for the period December 1, 1972 through November 30, 1973. Grant 5-R01-HL-13760-10. MSN, L&S, Chemistry (144-D694)
 - 12) 94,298.00 - "Behavior of Bacteria--Biochemistry and Genetics" for the period December 1, 1972 through November 30, 1973. Grant 5-R01-AI-08746-05. MSN, AG & LSC, Biochemistry (144-D702)
 - 13) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period October 1, 1972 through September 30, 1973. Grant 5-F02-AI-49572-03. MSN, AG & LSC, Veterinary Science (144-D697)
 - 14) 42,926.00 - "Biological Fixation of Nitrogen by Microorganisms" for the period December 1, 1972 through November 30, 1973. Grant 2-R01-AI-00848-18. MSN, AG & LSC, Biochemistry (144-D700)
 - 15) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period September 1, 1972 through August 31, 1973. Grant 1-F02-CA-52653-01. MSN, GRAD, Biophysics (144-D713)
 - 16) 31,131.00 - Research Career Award in connection with research entitled "Structure and Synthesis of Viruses" for the period January 1, 1973 through December 31, 1973. Grant 5-K06-AI-21942-10. MSN, GRAD, Biophysics (144-D714)
 - 17) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period July 1, 1972 through June 30, 1973. Grant 1-F02-IM-53704-01. MSN, HS-MED, History of Medicine (144-D693)
 - 18) (496,312.00) - Operation of Wisconsin Regional Primate Research Center for the period June 1, 1972 through May 31, 1973. Reduces Award by \$496,312 - Direct Costs (Placed in Restricted Funds) Grant 5-P06-RR-00167-12. MSN, L&S, Primate Research Center (144-C908)
 - 19) 7,600.00 - "Production of Rhinovirus Reference Reagents" for the period April 26, 1971 through December 31, 1972 at a total cost of \$57,400. Contract NIH-NIAID-71-2111, Mod. No. 3. MSN, HS-MED, Preventive Medicine (144-B785)
 - 20) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period August 3, 1972 through August 2, 1973. Grant 1-F02-CA-51268-01. MSN, HS-MED, Genetics (144-D722)

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Research

5. (Continued) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland
- 21) \$ 50,951.00 - "Electron Microscope Facility for Biomedical Research" for the period December 1, 1972 through November 30, 1973. Grant 5-P07-RR-00570-03. MSN, L&S, Zoology (144-D723)
- 22) 40,392.00 - "Determination of Enzyme Mechanisms by Kinetic Studies" for the period January 1, 1972 through December 31, 1973. Grant 5-R01-GM-18938-02. MSN, AG & LSC, Biochemistry (144-D724)
6. 284,883.00 - Department of Health, Education and Welfare, Office of Education, Washington, D.C. Special Instructional Materials Center for the period September 1, 1972 through August 31, 1973 at a total cost of \$327,579. OEG-32-59-0500-1002 (607) MSN, EDUC, Behavioral Disabilities (144-D562)
7. Department of the Navy, Office of Naval Research, Arlington, Virginia in support of the following:
- 1) 36,000.00 - "Acellular Myzomycete" for the period September 15, 1971 through June 30, 1973 at a total cost of \$68,916. Contract N00014-67-A-0128-0021, Mod. No. 1. PRK, SC & SOC, Science, Life Science (144-C430)
- 2) 26,000.00 - "Response of Plants and Soil Micro-Organisms to Extremely Low Frequency Electric Fields" for the period September 15, 1971 through June 30, 1973 at a total cost of \$65,295. Contract N00014-67-A-0128-0020, Mod. No. 1. MSN, AG & LSC, Soils (144-C435)
8. 12,849.00 - Michigan State University, East Lansing, Michigan (Prime Contractor with the Upper Great Lakes Regional Commission) Research and Demonstration on Dairy Beef Production at the Ashland Experiment Station for the period August 15, 1972 through September 30, 1973. Purchase Order No. 106588 under Technical Assistance Project 10320148. MSN, AG & LSC, Dairy Science and University Experimental Farms (144-D644)
9. National Science Foundation, Washington, D.C. in support of the following:
- 1) 48,000.00 - "Ion Fragmentation of Organic Materials by Photoionization and Electron Impact" for the period November 1, 1972 through April 30, 1974. Grant GP-36236X. MSN, L&S, Chemistry (144-D709)
- 2) (890.00) - Doctoral Dissertation Research in Anthropology for the period September 1, 1972 through December 31, 1973 at a total cost of \$2,110.00. Grant GS-B5279, Amend. No. 1. MSN, L&S, Anthropology (144-D364)

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Research

9. (Continued)

National Science Foundation, Washington, D. C.

- 3) \$ 71,400.00 - "Origin of Expansible Clays and Associated Detrital Minerals in Soils" for the period October 15, 1972 through March 31, 1975. Grant GA-36219. MSN, AG & LSC, Soil Science (144-D698)
- 4) 64,200.00 - "Computer-Programmed Models of Perception and Learning" for the period October 15, 1972 through March 31, 1975. Grant GJ-36312. MSN, L&S, Computer Science (144-D705)
- 5) 46,300.00 - "Control of Development in the Rust Fungi" for the period November 1, 1971 through April 30, 1974 at a total cost of \$95,200. Grant GB-31452X1. MSN, L&S, Botany (144-C504)
- 6) 49,900.00 - "Behavior, Communication Systems, and Environment" for the period September 1, 1970 through April 30, 1975 at a total cost of \$91,200. Grant GB-20248, Amend. 1. MIL, L&S, Zoology (144-B247)
- 7) 46,000.00 - "New Approaches to the Synthesis of Organic Compounds" for the period January 1, 1972 through June 30, 1974 at a total cost of \$89,800. Grant GP-32038X1. MSN, L&S, Chemistry (144-C643)
- 8) 191,500.00 - "Interdisciplinary Research Program in Climatology" for the period October 1, 1972 through March 31, 1974. The total grant award to date is \$795,400. Grant GA-10651X3. MSN, ENV ST, Center for Climatic Research (144-D648)
- 9) 19,800.00 - Biochemical and Biophysical Investigations of Protein Synthesis for the period September 1, 1967 through May 31, 1973 at a total cost of \$351,800. Grant GB-6993X5. MSN, GRAD, Molecular Biology (144-8356)

10.

Rock Valley Metropolitan Council, Beloit, Wisconsin (Prime Contractor with the Department of Housing and Urban Development) in support of the following:

- 1) 1,000.00 - "The Algal Communities of the Lower Rock River Basin and their Potential As Environmental Indicators" for a period terminating May 31, 1973. Grant 012. MSN, L&S, Botany (144-D682)
- 2) 1,010.00 - "The Effect of Property Taxes on Past, Present, and Future Patterns of Land Use" for the period October 15, 1972 through May 14, 1973. Grant 015. CS, ROCK, Econ (144-D696)
- 3) 1,600.00 - "The Factorial Ecology of Rockford, Illinois" for the period November 15, 1972 through May 31, 1973. Grant 014. MSN, L&S, Geography (144-D715)

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Research

11. State of Wisconsin, Department of Natural Resources, Madison, Wisconsin (Subcontractor under Prime Grant from the Environmental Protection Agency) Cooperative Agreement. Joint Program in Instrumenting DNR CESSNA 336 Aircraft for Cooperative Air Pollution Research for a period of one year beginning October 24, 1972. Agreement under Grant R-800873. MIL, ENG & AS, Energetics (144-C769)
12. \$ 13,890.00 - Union of Experimenting Colleges and Universities (Prime Contractor with the Department of Health, Education and Welfare, Office of Education, Washington, D.C.) "University Without Walls" for the period July 1, 1972 through June 30, 1973. Letter dated October 16, 1972. GB, DN COLL, Administration (144-D718)
13. 12,600.00 - U.S. Department of Agriculture, Minneapolis, Minnesota. "Identify Newcastle Disease Virus and its Pathologic Type" for the period July 1, 1972 through June 30, 1973 at a total cost of \$16,800. Contract 12-16-140-49-91, Mod. No. 2. MSN, AG & LSC, Veterinary Science (144-C896)
14. 2,500.00 - U.S. Department of Agriculture, Economic Research Service, Washington, D.C. "Criteria for Site Selection and Operation of Sanitary Landfills" for the period November 16, 1972 through June 30, 1974. Agreement No. 12-17-04-8-716 under Basic Memorandum of Agreement No. 12-17-01-7-217. MSN, AG & LSC, Nat Resources, Res Pol St (144-D721)
15. 97,891.00 - Upper Great Lakes Regional Commission, Washington, D.C. "Upper Great Lakes Region Recreation Planning Study, Phase II" for the period July 1, 1972 through June 30, 1973 at a total cost of \$153,757. Project No. 10220142, as amended. MSN, ENV ST, Interdiscip Programs (144-D166)
16. Wisconsin Regional Medical Program, Inc., Milwaukee, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare, National Institutes of Health) in support of the following:
 - 1) "Comprehensive Renal Disease Program - Dietetics" for the period November 1, 1971 through December 31, 1972 at a total cost of \$5,960. Letter dated October 11, 1972 under Prime Grant 3-G03-RM-00037. MSN, HS-MED, Medicine (144-C561)
 - 2) (2,587.00)- "Emergency Medical Service Program - Telemetry Applications" for the period July 1, 1972 through June 30, 1973. Letter dated July 3, 1972 under Prime Grant 3-G03-RM-00037. MSN, ENGR, EES, Instrm Sys (144-D232)
 - 3) 61,849.00 - "Emergency Medical Service Program" for the period July 1, 1972 through June 30, 1973. Letter dated July 3, 1972 under Prime Grant 3-G03-RM-00037. MSN, HS-MED, Anesthesiology (144-D231)

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Research

17. \$ 1,596.10 - Cancer Research - McArdle Memorial Laboratory. MSN, HS-MED, Oncology (133-0327)
\$ 80.00 - Various Donors in memory of Mrs. Daniel Finnane and Raymond Leurquin
148.85 - Various Donors
10.00 - Various Donors in memory of Lester Bentley
115.00 - Various Donors in memory of Fay Elina Maki
265.00 - Various Donors in memory of Raymond Leurquin
38.00 - Various Donors in memory of Edwin C. Johnson
100.00 - Various Donors in memory of Catherine Ann Moss
200.00 - Various Donors in memory of Mr. Elmer Luepke
10.00 - Various Donors in memory of Mrs. Violet Tibbitts
10.00 - Various Donors in memory of Mrs. M. Bump
87.00 - Various Donors in memory of Mr. W. C. Reynolds
172.25 - Various Donors in memory of Mrs. Daniel Finnane
80.00 - Various Donors in memory of Mr. Gerald McCarthy
10.00 - Various Donors in memory of Mrs. Wendall Allen
260.00 - Various Donors in memory of Mrs. Otto Helmke
10.00 - Various Donors in memory of S. Wallace Briscoe
18. 2,000.00 - Wisconsin Pickle Packers Association, Green Bay, Wisconsin. Development of Disease-Resistant Cucumbers for Pickling. MSN, AG & LSC, Plant Pathology (133-0784)
19. 1,511.00 - Cancer Research. MSN, HS-MED, Clinical Oncology (133-1038)
\$ 10.00 - Various Donors in memory of George Knop and Tom Esselman
2.00 - Various Donors in memory of Dr. H. C. Kock
10.00 - Various Donors in memory of W. C. Reynolds
35.00 - Various Donors in memory of Mrs. Miriam H. Schilling
1,000.00 - Various Donors in memory of Mrs. Violet M. Tibbitts
308.00 - Various Donors in memory of Mr. L. T. Van Lieshout
146.00 - Various Donors in memory of George Knop
20. 212.50 - Various Donors in memory of Mrs. Charlotte Vogt. Emphysema Research in the Department of Medicine. MSN, HS-MED, Medicine (133-2889)
21. 1,800.00 - Columbus Community Chest, Inc., Columbus, Wisconsin. Crippled Children Research, MSN, HS-MED, Various (133-3479) (\$400)
Tuberculosis Research, MSN, HS-MED, Various (133-3480) (\$400)
Cancer Research, MSN, HS-MED, Various (133-3651) (\$1,000)
22. 160.00 - Leukemia Research - Department of Pediatrics. MSN, HS-MED, Pediatrics (133-3525)
\$150 - Various Donors in memory of Teena Parsons
10 - Anonymous Donor in memory of Charles King

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Research

23. \$ 2,594.25 - Cancer Research. MSN, HS-MED, Various (133-3651)
\$ 30.00 - Various Donors in memory of William C. Reynolds
200.00 - United Fund of Dunn County, Inc., Menomonie, Wisconsin
1,250.00 - United Fund of Plymouth, Inc., Plymouth, Wisconsin
10.00 - Various Donors in memory of Mrs. Marvin Bump
811.50 - The Stanley Community Chest, Stanley, Wisconsin
272.75 - Troy Combined Fund, Sauk City, Wisconsin
20.00 - Various Donors in memory of Delbert McCurdy
24. 585.40 - Heart Research. MSN, HS-MED, Various (133-3832)
\$560.40 - Stanley Community Chest, Stanley, Wisconsin
25.00 - Various Donors in memory of Claude DeRemer
25. 415.00 - University of Wisconsin Foundation, Madison, Wisconsin.
Research in the Department of Medicine, MSN, HS-MED, Medicine
(133-6852) (\$10); Leukemia Research - Department of Pediatrics
MSN, HS-MED, Pediatrics (133-3535) (\$20); Heart Research
MSN, HS-MED, Various (133-3832) (\$235); Multiple Sclerosis
Research, MSN, HS-MED, Various (133-4349) (\$125); Allergy
Research, MSN, HS-MED, Medicine (133-5277) (\$25)
26. 170.00 - General Medical Research, MSN, HS-MED, Various (133-4152)
\$ 10 - Various Donors in memory of Mrs. John (Betty) Rohr
160 - University of Wisconsin Foundation, Madison, Wisconsin
27. 680.00 - Various Donors. Leukemia Research, MSN, HS-MED, Various
(133-4182)
28. 199.00 - Stanley Community Chest, Stanley, Wisconsin. Multiple Sclerosis
Research, MSN, HS-MED, Various (133-4349)
29. 386.89 - Various Donors. Unrestricted fund to be used at the discretion
of the Chairman of the Department of Genetics (Medical) as
approved by the Dean of the Medical School. MSN, HS-MED,
Genetics (133-4379)
30. 600.00 - Olympus Corporation of America, New Hyde Park, New York.
Gastrocamera Research. MSN, HS-MED, Medicine (133-4595)
31. 1,000.00 - Rohm and Haas Company, Philadelphia, Pennsylvania. Weed control
in agronomic crops. MSN, AG & LSC, Agronomy (133-5014)
32. 5.00 - Various Donors in memory of Mrs. Mary LaFlash. Diabetes
Research. MSN, HS-MED, Various (133-5320)
33. 33,476.50 - Support Food Research Institute. MSN, AG & LSC, Food Res
Instit (133-5328)
\$31,476.50 - Various Donors
2,000.00 - American Potato Company, Blackfoot, Idaho

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Research

34. \$ X30.85 - ~~National Electrostatics Corporation, Middleton, Wisconsin. Support of Medical Physics Program in the Department of Radiology. MSN, HS-MED, Radiology (133-5448)~~
35. 995.00 - Various Donors. Staphylococcus Enterotoxin Research. MSN, AG & LSC, Food Research Inst (133-5654)
36. 330.00 - Various Donors. Medical School Dean's unrestricted fund. MSN, HS-MED, Various (133-5671)
37. 375.00 - ~~Cooper U.S.A. Inc., Chicago, Illinois. Evaluation of an anthelmintic agent in ruminants. MSN, AG & LSC, Veterinary Science (133-5859)~~
38. 50.00 - Camille Holden, Hudson, Wisconsin in memory of Mr. Charles Holden. Department of Neurology Chairman's Discretionary Fund. MSN, HS-MED, Neurology (133-5977)
39. 1,000.00 - ~~The Trane Company Foundation, Inc., LaCrosse, Wisconsin. Support undergraduate research projects in the Department of Mechanical Engineering. MSN, ENGR, EES, Mech Engr (133-6353)~~
40. X2,500.00 - ~~National Electrostatics Corporation, Middleton, Wisconsin. Support research in area of high voltage discharge in a vacuum. MSN, L&S, Physics (133-6652)~~
41. 300.00 - ~~Mallinckrodt Chemical Works, St. Louis, Missouri. Plant Disease Control Studies. MSN, AG & LSC, Plant Pathology (133-6696)~~
42. 60,000.00 - ~~The Ford Foundation, New York, New York. Support research and training in rural modernization in Latin America for the period ending April 30, 1974. 690-0348A. MSN, GEA, Intl Stu & Prog (133-6902)~~
43. 500.00 - ~~World Health Organization, Geneva, Switzerland. Collaborative Studies on Animal Paramyxoviruses. MSN, AG & LSC, Veterinary Science (133-7103)~~
44. 10,000.00 - ~~Master Brewers Association of America, Madison, Wisconsin. Study of the volatile flavor constituents of staling during the period September 1, 1972 through August 31, 1973. MSN, AG & LSC, Food Science (133-7242)~~
45. 1,000.00 - ~~The Dow Chemical Company, Des Plaines, Illinois. Fruit Insect Control. MSN, AG & LSC, Entomology (133-7294)~~

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GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)

12-8-72

Research

46. \$ 255.52 - Various Donors. Support Neuropsychology Laboratory of the Department of Neurology. MSN, HS-MED, Neurology (133-7446)
47. 512.00 - ~~Midwest Universities Consortium for International Activities, Inc., Champaign, Illinois. Provides \$512 additional support for a total project cost of \$17,872. Research Salary Support for the Academic Year 1972-73. C-48, MSN, GEA, Int'l Stu & Prog (133-7645)~~
48. 58,568.00 - ~~Wisconsin Electric Power Company, Milwaukee, Wisconsin. Development of an Environmental Data Bank Phase II. MSN, AG & LSC, Nat Res, Env Aware Ctr (133-7663)~~
49. 4,500.00 - ~~National Confectioners Educational and Scientific Foundation, Chicago, Illinois. Study of the Effects of Milk Solids on the Physical/Chemical Properties of Caramels. MSN, AG & LSC, Food Science (133-7670)~~
50. 3,000.00 - ~~Atwood Vacuum Machine Company, Rockford, Illinois. Modeling of Car Trailer Combination. MSN, ENGR, EES, Mech Engr (133-8013)~~
51. 10,000.00 - ~~University of Wisconsin Foundation, Madison, Wisconsin. Re-designing the Home Town for Environmental Capability: A Growth Strategy for Wisconsin Communities. MSN, AG & LSC, Env Aware Ctr (133-8141)~~
52. 12,000.00 - ~~Chemurgic Ventures, Inc., Sun Prairie, Wisconsin. Study processing, sterilization and aseptic canning of discrete particulates during the period October 1, 1972 through September 30, 1973. MSN, AG & LSC, Food Science (133-8207)~~
53. 6,250.00 - ~~International Snowmobile Industry Association, Minneapolis, Minnesota. Determination of the effect of snowmobile traffic on forage vegetation. MSN, AG & LSC, Agronomy (133-8229)~~
54. 31,970.00 - ~~Madison Metropolitan Sewerage District, Madison, Wisconsin. Tertiary Treatment of Activated Sludge Secondary Effluents for the period October 1, 1971 through December 31, 1973. MSN, GRAD, Water Resources (133-8270)~~
55. 2,500.00 - ~~Lewis/Howe Company, St. Louis, Missouri. Studies of divalent cations in antacid pharmacology. MSN, HS-MED, Medicine (133-8285)~~
56. 2,100.00 - ~~Cook Incorporated, Bloomington, Indiana. Defray cost of production of film on femorocerebral angiography or related angiographic projects or research. MSN, HS-MED, Radiology (133-8306)~~

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)

12-8-72

Research

57. \$ 25,000.00 - General Electric Company, Schenectady, New York. P O No. 002-140039. Engineering Experiment Station Director's discretionary grant. MSN, ENGR, EES, Admin (133-8400) (\$2,100) Superconductive Energy Storage for Power System during the period October 15, 1972 through December 31, 1972. MSN, ENGR, EES, Instr Sys (133-8848) (\$22,900)
58. X 133,989.00 - State of Wisconsin, Department of Natural Resources, Madison, Wisconsin. Annual Supplement to the Forestry Research Agreement Effective August 14, 1956. Cooperative Research Project for the period July 1, 1972 through June 30, 1973 in:
"Forest Entomology", MSN, AG & LSC, Entomology (133-8632) (\$34,664)
"Forest Pathology", MSN, AG & LSC, Plant Pathology (133-8633) (\$36,380)
"Forest Soils", MSN, AG & LSC, Soils (133-8634) (\$28,185)
"Forest Management, Silviculture, Economics & Forest Genetics" MSN, AG & LSC, Nat Res - Forestry (133-8635) (\$34,760)
59. 1,300.00 - International Minerals & Chemicals Corporation, Detroit, Michigan. Molding Sand Additives. MSN, ENGR, EES, Met & Min (133-8648)
60. 33.37 - Anonymous Donor. Materials Research. MSN, ENGR, EES, Met & Min (133-8681)
61. X 500.00 - State of Wisconsin, Department of Transportation, Division of Highways, Madison, Wisconsin. Environmental Sound Measurement Evaluation at a total project cost of \$2,000 for the extended period through November, 1972. MSN, ENGR, EES, Mech Engr (133-8687)
62. 700.00 - Duke University, Durham, North Carolina. Research Support in the Department of Pathology. MSN, HS-MED, Pathology (133-8776)
63. 5,515.00 - International Rice Research Institute, Manila, Philippines. Doctoral Thesis Research Project Support. MSN, AG & LSC, Land Tenure Center (133-8806)
64. 7,500.00 - American Chemical Society, Washington, D.C. Tuneable Laser Study of Charge-Compensated Rare Earth Doped Crystals for the period September 1, 1972 through August 31, 1975. Prf. No. 2770 G2. MSN, L&S, Chemistry (133-8840)
65. X 7,000.00 - State of Wisconsin, Department of Administration, Madison, Wisconsin. Investigate the Applicability of Earth Resources Technology Satellite System to Statewide Planning during the period October 1, 1972 through October 1, 1973. MSN, ENV ST, Interdiscip Prog (133-8841)

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)

12-8-72

Research

66. \$ 153,298.00 - Wisconsin Public Service Corporation, Green Bay, Wisconsin. An investigation of the effects of the operation of the Pulliam Plant on lower Green Bay during the period October 1, 1972 through February 1, 1974. GB, DN-COL, Col-Environ Sci (133-8842)
67. 9,400.00 - Butler Manufacturing Company, Kansas City, Missouri. Diaphragm Testing during the period October 1, 1972 through December 31, 1972. MIL, ENG & AS, Mechanics (133-8843)
68. 26,098.00 - American Cancer Society, New York, New York. Studies of Cell Differentiation: Bacterial Sporogenesis and Plant Crown Gall during the period December 1, 1972 through November 30, 1973. VC-69G. MSN, AG & LSC, Bacteriology (133-8852)
69. 43,750.00 - American Cancer Society, New York, New York. Characterization of the Molecular Events Controlling the Replication and Phenotypic Character of Mammalian Cells during the period December 1, 1972 through November 30, 1973. VC-56B. MSN, HS-MED, Oncology (133-8853)
70. 31,250.00 - American Cancer Society, Inc., New York, New York. Recombination and Replication of Bacteriophage DNA during the period January 1, 1973 through December 31, 1973. VC-61B. MSN, GRAD, Biophysics (133-8855)
71. 47,696.00 - American Cancer Society, Inc., New York, New York. Mode of Action of Ionizing Radiation on Malignant Tumors during the period December 1, 1972 through November 30, 1973. ET-46N MSN, HS-MED, Radiology (133-8856)
72. 18,937.00 - American Cancer Society, Inc., New York, New York. Roles of Serum Growth Factor and Polypeptide Inhibitor in Breast Cancer during the period December 1, 1972 through November 30, 1973 VC-62B. MSN, HS-MED, Medicine (133-8857)
73. 18,317.00 - American Cancer Society, Inc., New York, New York. Biochemical Studies of the Role of the Endoplasmic Reticulum in the Cytoplasmic Regulation of Protein and RNA Synthesis in Normal and Malignant Hepatic Cells during the period December 1, 1972 through June 30, 1973. NP-81I. MSN, HS-MED, Oncology (133-8858)
74. 200.00 - Harnischfeger Corporation, Milwaukee, Wisconsin. Materials Properties Research. MSN, ENGR, EES, Engr Mech (133-8859)
75. 500.00 - American Theatre Association, Inc., Washington, D. C. Defray cost of secretarial assistance and other expenses in connection with the "Graduate Conference on Research" MSN, L&S, Communication Arts (133-8861)

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)

12-8-72

Research

76. \$ 10,890.00 - ~~Research Corporation, New York, New York. "Selective Laser Excitation Studies of Charge-Compensated Sites" for the period January 1, 1973 through December 31, 1973. MSN, L&S, Chemistry (133-8862)~~
77. 450.00 - ~~Twentieth Century Fund, Inc., New York, New York. To be used for department expenses in return for services for a project on campaign financing. MSN, L&S, Political Science (133-8864)~~
78. 5,088.52 - ~~The Institute of Ecology, Madison, Wisconsin. TIE Urban Ecosystem Project for the period October 1, 1972 through June 15, 1973. MIL, L&S, Botany (133-8868)~~
79. 13,000.00 - ~~The Spencer Foundation, Chicago, Illinois. "Information Processing in Retroductive Discovery" for the period January 1, 1973 through January 1, 1974. MIL, BUS AD, General (133-8869)~~
80. 16,000.00 - ~~International Copper Research Association, Inc., New York, New York. "A Critical Evaluation of Phase Diagrams and Thermodynamic Data for Ternary and Higher Order Copper Alloy Systems" for the period November 1, 1972 through October 31, 1973. Project No. 208. MIL, ENG & AS, Materials (133-8870)~~
81. 3,325.00 - ~~Northwestern Wisconsin Regional Planning and Development Commission, Spooner, Wisconsin. Consultation on the Northwestern Region Demonstration District Project for the period October 1, 1972 through March 31, 1973. MSN, L&S, Urban & Regional Planning (133-8871)~~
82. 253,207.00 - ~~W. K. Kellogg Foundation, Battle Creek, Michigan. Demonstration Project Related to Medical Staff Participation in Hospital Cost Setting and Cost Containment Activities during the period November 1, 1972 through October 31, 1976. MSN, HS-MED, Preventive Med (133-8873)~~
83. 1,000.00 - ~~The Procter and Gamble Company, Cincinnati, Ohio. Support Study of Senile Osteoporosis. MSN, HS-MED, Preventive Med (133-8875)~~
84. 25,000.00 - ~~The Grant Foundation, New York, New York. Development of Startle Inhibition and Facilitation during the period November 1, 1972 through October 31, 1973. MSN, HS-MED, Pediatrics (133-8876)~~
85. 497,000.00 - ~~The Ford Foundation, New York, New York. An Evaluation of the Role of Public Interest Law Activities during the period September 1, 1972 through August 31, 1976. 730-0021. MSN, L&S, Economics (133-8880)~~
86. 25.00 - Mrs. Albert M. Cooke, Port Washington, N.Y., a gift to be added to the Jean L. Harris Memorial Fund, to be used for support of a program of biomedical research in the Department of Medical Genetics - Medical School. (Trust)

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)

12-8-72

Libraries

1. \$ 285.00 - Various Donors in memory of Francis P. Mayo. Friends of the Medical Library Fund. MSN, HS-MED, Library (133-5690)
2. 5,000.00 - University of Wisconsin Foundation, Madison, Wisconsin. Defray cost of Audio-Visual Center in the Steepcock Memorial Library. MSN, AG & LSC, Library (Agric), Library (133-8247)
3. 445.00 - University of Wisconsin Foundation, Madison, gifts from various donors to be added to the A. W. Schonger Book Fund (Trust - 161-444)

Extension and Public Service

1. 13,237.00 - Department of Health, Education and Welfare - Prime Contractor with (North Carolina A & T State University) (Texas Southern University) (North Carolina Central University) Administrative Costs in Connection with Cooperative Program under Title III of HEA. Subgrant. UEX, EED, Coop Devel Univ (144-D169)
2. Department of Health, Education and Welfare, Office of Education, Washington, D.C. in support of the following:
 - 1) 371,215.00 - To Assist in the Improvement of Non-Commercial Educational Television Station WHA-TV Operating on Channel 21 at Madison, Wisconsin for the period October 6, 1972 through October 5, 1973. Grant OEG-0-73-0329 (342) UEX, EC, Television (144-D683)
 - 2) 10,078.00 - "Apple River Comprehensive Plan-Lake Superior Basin Study Quality Water" under the Title I Higher Education Act of 1965 for the period May 1, 1972 through April 30, 1973 at a total cost of \$61,078. Grant dated April 28, 1972, Amend. No. 1. UEX, EED, Com Res Develop (144-C898)
3. 24,940.00 - State Department of Administration (Prime Contractor with Upper Great Lakes Regional Commission) Upper Great Lakes Administrative Account for the period July 1, 1972 through June 30, 1973. Agreement #9. UEX, EED, Urban and Reg Plan (144-D141)
4. 34,904.00 - United States Department of Agriculture, Extension Service, Washington, D.C. Agreement to provide services of an Agronomy Advisor overseas for the period July 1, 1972 through June 30, 1973. Memorandum of Agreement - PIO/t 730-314-2-(21)20008, UEX, COM PR, Community Programs, Statewide (144-C835)
5. (55,500.00)- U. S. Department of the Interior, Bureau of Indian Affairs, Washington, D.C. Cooperative Leadership Training Program for American Indians for the period June 14, 1971 through November 30, 1972 at a total cost of \$78,000. Contract K51C14200551, Mod. No. 2. UEX, EED, International Cooperative Training Ctr and Ctr for Comm Leadership Dev (144-C061)

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
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12-8-72

Extension and Public Service

6. \$ 7,500.00 - United States Department of the Interior, Bureau of Land Management, Washington, D.C. For Two Presentations of a Short Course on Land Use Planning "Introduction to Regional Planning" for the period November 1, 1972 through April 30, 1973. Contract 08550-CT3-3 (552) UEX, EED, Urban & Reg Plan (No Account No.)
7. 150,000.00 - U. S. Department of Transportation, National Highway Traffic Safety Administration, Washington, D.C. "Alcohol and Traffic Safety Countermeasure Demonstration Project" for the period June 18, 1970 through June 30, 1973 at a total estimated cost of \$1,848,761 with funds allotted in the amount of \$1,520,000. Contract FH-11-7545, Mod. No. 14. UEX, EED, Institute of Governmental Affairs (144-B109)
8. 663.00 - Wisconsin Regional Medical Program, Inc., Milwaukee, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare, National Institutes of Health) "Health Planning Liaison" for the period September 1, 1971 through December 31, 1972. Letter dated November 8, 1972 under Prime Grant 3-G03-RM-00037. UEX, PHD, Health Science Area, Medicine (144-C478)
9. 1,250.00 - Hoffmann-LaRoche Inc., Nutley, New Jersey. Defray cost of professional consultant services. UEX, PHS, HSA-Nursing (No Account No.)
10. 200.00 - National Council for Small Business Management Development, Lexington, Kentucky. Support program promotion and planning of institutes, conferences and classes in Management Development. UEX, EED, Business & Management (133-4539)
11. 1,000.00 - Baldwin Memorial Hospital, Baldwin, Wisconsin. Demonstration Project in Nursing Inservice Education for Selected Hospitals in Northwestern Wisconsin. UEX, PHD, Health Sci Area Nursing (133-7762)
12. 99.00 - Various Donors. Unrestricted support of extension programs and other related expenses of the School for Workers. UEX, PHD, School for Workers (133-7868)
13. 350.00 - Support Area Home Economist. UEX, COM PR, Community Progs-Statewide (133-8368)
\$ 50 - County of Vilas, Eagle River, Wisconsin
150 - County of Forest, Crandon, Wisconsin
150 - County of Florence, Florence, Wisconsin
14. 17,000.00 - Wisconsin Department of Natural Resources, Madison, Wisconsin. Production of an Air Quality Film for the period October 1, 1972 through September 30, 1973. UEX, EC, Agr Journalism (133-8867)

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)

12-8-72

Miscellaneous

1. \$1,164,979.00 - ~~Midwest Universities Consortium~~ for International Activities, Inc., Champaign, Illinois (Prime Contractor with the Department of State, Agency for International Development). Indonesian Program for Development of Higher Agricultural Education for the period July 1, 1971 through March 31, 1976 with funds obligated in the amount of \$2,222,000. Total estimated cost of project is \$8,068,000. Subagreement under Prime Contract AID/ea-176, Letter Amendment No. 3. MSN, AG & LSC, International Agricultural Progs (144-C102)
2. 1,257.82 - Consultation Practice ~~Plan~~ Special Fund. MSN, HS-MED, Various (133-3566)
\$1,085.82 - Various Donors
154.00 - Dr. Allan J. Ryan, Madison, Wisconsin
18.00 - Members of the Consultation Practice Plan, Madison, Wisconsin
3. 1,600.00 - Land Tenure Center Training Program Fund. MSN, AG & LSC, Land Tenure Ctr (133-5269)
\$700 - The ~~Agricultural Development Council~~, Inc.
500 - Professor William C. ~~Thiesenhuse~~n
400 - Professor Peter ~~Dorner~~, Madison, Wisconsin
4. 2,000.00 - ~~Atlantic Richfield Foundation~~, New York, New York. Department of Chemical Engineering Chairman's Discretionary Fund. MSN, ENGR, Chemical Engr (133-5930)
5. 1,826.00 - ~~University of Wisconsin Foundation~~, Madison, Wisconsin, in support of the following:
Consortium for Graduate Studies in Management, MSN, BUS, Business, Sch of - General (133-5984) (\$500)
Medical School Dean's unrestricted fund, MSN, HS-MED, Various (133-5671) (\$51)
School of Nursing Scholarship Fund, MSN, G SERV, Fellows & ~~S~~ Scholars (133-8872) (\$100)
School of Social Work Director's discretionary account, MSN, L&S, Social Work (133-8198) (\$25)
Harold M. Groves Memorial Scholarship to provide last-resort ~~S~~ funds to meet emergency needs of students in the Economics Department, MSN, L&S, Economics (133-7893) (\$1,000)
Grace Hobbins ~~Mozie~~ Award to girl selected by Wisconsin Recreation Association who has been an outstanding example of service to that association, MSN, EDUC, P Ed Women (133-7850) (\$100)
Communication Arts Department Chairman's discretionary account MSN, L&S, Communication Arts (133-2367) (\$50)
6. 100.00 - Gerald R. Landvatter, Orange, Texas. College of Engineering Dean's discretionary fund. MSN, ENGR, Administration (133-6370)

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)

12-8-72

Miscellaneous

7. \$ 25.00 - Various Donors in memory of Eric Dresen. Pediatric Cardiology Clinical Care. MSN, HS-MED, Pediatrics (133-6721)
8. 66.00 - Support activities of the Department of Ophthalmology. MSN, HS-MED, Ophthalmology (133-6979)
\$34 - Various Donors in memory of Ben Rowe
32 - The Delavan Enterprise, Delavan, Wisconsin, in memory of Ben Rowe
9. 2,067.00 - Wisconsin Lion's Foundation, Inc., Rosholt, Wisconsin. Support Eye Bank Program at the University of Wisconsin Hospitals MSN, HS-HSP, Various (133-7058)
10. 107.45 - Various Donors. Rock County Campus Dean's discretionary grant. CS, ROCK, Administration (133-7185)
11. 100.00 - Professor John E. Mitchell, Madison, Wisconsin. Department of Plant Pathology Chairman's unrestricted account. MSN, AG & LSC, Plant Pathology (133-7243)
12. 59.52 - American Mathematical Society, Providence, Rhode Island. Department of Mathematics Chairman's discretionary fund. MSN, L&S, Mathematics (133-7391)
13. 200.00 - Foundations Engineering, Inc., Butler, Wisconsin. Chairman's Discretionary Grant. MIL, ENG & AS, Mechanics (133-7437)
15. 1,750.00 - The Journal Company, Milwaukee, Wisconsin. Support Urban Journalism Workshop. MIL, L&S, Mass Communications (133-7537)
16. 102.00 - Various Donors. Karp Station Improvement Fund. MSN, AG & LSC, Admin-Dean & Dir (133-7602)
17. 15,500.00 - Unrestricted grant in the Department of Medicine. MSN, HS-MED, Medicine (133-7640)
\$7,500 - Hoffmann-LaRoche, Inc., Nutley, New Jersey
8,000 - Smith, Kline & French Laboratories, Philadelphia, Pennsylvania
18. 300.00 - James F. Lincoln Arc Welding Foundation, Cleveland, Ohio. Discretionary fund to further the educational objectives of the Department of Mechanical Engineering. MSN, ENGR, Mech Engr (133-7789)
19. 174.00 - University of Wisconsin Foundation, Madison, Wisconsin. Defray cost of Tour Coordinator Program at the Elvehjem Art Center. MSN, L&S, Elvehjem Art Center (133-7891)
20. 262.81 - Various Donors. Program of Family Life Development in the Milwaukee Community. MIL, S WELF, Social Work (133-8359)

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)

12-8-72

Miscellaneous

21. \$ 133.50 - University of Wisconsin Foundation, Madison, Wisconsin. Unrestricted grant to the Department of Electrical Engineering. MSN, ENGR, EES, Elect Engr (133-8575)
22. 2,000.00 - University of Wisconsin Foundation, Madison, Wisconsin. Urban Vehicle Design Competition. MSN, ENGR, EES, Elec Engr (133-8579)
23. 6,985.13 - University Anesthesiologists, Madison, Wisconsin. Defray costs of a technical secretarial position for the Anesthesiology Outpatient Clinic. MSN, HS-MED, Anesthesiology (133-8682)
24. 1,492.00 - Various Donors. After School Child Care Project. MSN, AG & LSC, Fam Res & Cons Sci (133-8767)
25. 10,276.00 - Health Planning Council, Inc., Madison, Wisconsin. Support Dane County Rural Health Survey. MSN, HS-MED, Preventive Med (133-8774)
26. 2,000.00 - Defray Costs of Program of Visiting Professors in the Department of Anesthesiology. MSN, HS-MED, Anesthesiology (133-8775)
\$1,000 - Pfizer, Inc., New York, New York
1,000 - McNeil Laboratories, Fort Washington, Pennsylvania
27. 2,000.00 - University of Wisconsin Foundation, Madison, Wisconsin. Promotion of French Culture. MSN, L&S, French & Italian (133-8785)
28. 100.00 - Plugradt Foundation, Inc., Milwaukee, Wisconsin. Support Upward Bound Project. MIL, EDUC, Curric & Instr (133-8846)
29. 30.00 - Members of the Board of Regents of the University of Wisconsin System. Defray costs of purchase of floral displays for funeral as directed by the President of the Board of Regents from time to time. CA, PRES, Sec'y of the Regents (133-8860)
30. 4,000.00 - Midwest Universities Consortium for International Activities, East Lansing, Michigan. Operating Budget for the Council on Human Nutrition for the period September 1, 1972 through August 31, 1973. Grant 606-I. MSN, GEA, Intl Stu & Prog (133-8863)
31. 5,000.00 - Midwest Universities Consortium for International Activities, Inc., East Lansing, Michigan. Operating Budget for the Council on International Health for the period September 1, 1972 through August 31, 1973. Grant 605-I. MSN, GEA, Intl Studies and Progs (133-8866)
32. 140.00 - Members of the Board of Regents of the University of Wisconsin System, to be used for the purchase of floral displays for funerals, as directed by the President of the Board of Regents from time to time. (133-8860)

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)

12-8-72

Gifts-in-Kind

1. Professor Robert B. ~~Doremus~~, Madison, Wis., the gift of a Buffet clarinet valued at \$200 to the School of Music - Madison Campus.
2. ~~North Central Irrigation, Inc.~~, Plainfield, Wis., the gift of a Valley irrigation system and installation valued at \$5,282.90 to the College of Agricultural and Life Sciences for use at the Hancock Experimental Farm.
3. ~~UNICO, Inc.~~, Racine, Wis., the gift to the College of Engineering, Madison, of a TPG-500 optical shaft position encoder for use in the instructional and research programs of the College, evaluated by the donor at approximately \$500.
4. *Land*
~~University of Wisconsin Foundation~~, Madison, a gift made by the Eugenie M. ~~Bolz~~ Family Trust of approximately five acres of land located in the Town of Springfield, Dane County, Wisconsin, to be used for University research and instructional purposes under the direction of the Arboretum Committee.
5. ~~University of Wisconsin Foundation~~, Madison, a gift from Major General and Mrs. R. J. ~~Fergusson~~, Los Angeles, California, of a framed painting, oil on canvas, depicting a harbor scene attributed to Francesco Simonini (1686-1753). The painting has been evaluated by the donors at \$2,500.
6. Gifts of clothing and accessories to the Costume Shop of the Department of Communication Arts to be used as costumes by the Wisconsin Players in productions sponsored by the Department, valued at the amounts shown:
 - (1) Mrs. Porter Butts, Madison, Wis. - \$614.50
 - (2) Robert H. Callius, Madison, Wis. - \$164
 - (3) Mrs. Reginald M. ~~Comstock~~, Madison, Wis. - \$280
 - (4) Mrs. John ~~Robinson~~, Madison, Wis. - \$225
7. Gifts to the University of Wisconsin-Milwaukee:
 - (1) ~~Allen-Bradley Company~~, Milwaukee, Wis., the gift of Remington Rand Electro Kardex Units valued by the donor at \$1,855.76
 - (2) Alfred Bader, Milwaukee, Wis., the gift of a landscape drawing by Abraham H. Genoels valued at \$400 to the Department of Art History
 - (3) Dr. Russell N. Cassel, Milwaukee, Wis., the gift of a Multilith duplicator valued at \$400 to the Instructional Media Laboratory
8. Gifts to the University of Wisconsin-Milwaukee Library valued by the Director at the amounts shown:
 - (1) Michael J. ~~Hoeller~~, Esq., Milwaukee, Wis. - 208 volumes - \$596
 - (2) Mr. and Mrs. Maurice ~~Phillips~~, Milwaukee, Wis. - 247 volumes - \$1,246.30
 - (3) Mr. and Mrs. David Graham Smith, Albuquerque, New Mexico - 64 volumes - \$131
9. Mrs. Wendell L. ~~Hall~~, Franklin Lakes, N. J., the gift of the Harvey Hansche Rock Collection, including display cases, lapidary equipment and supplies, to the University of Wisconsin-Parkside.

Gifts-in-Kind

10. Gifts to the University of Wisconsin Centers valued at the amounts shown:
- Washington County Campus:
- (1) Colonel Herbert P. Schowalter, West Bend, Wis. - two books - \$14.20
- Waukesha County Campus:
- (2) Thomas Moylan, Milwaukee, Wis. - 20 books - \$103.40
- (3) Ronald Penkoff, Waukesha, Wis. - 8 stereo phonograph records - \$32
- (4) Waukesha County Museum, Waukesha, Wis. - 10 books - \$10
- (5) Mrs. Mary Ellen Wietrzykowski, Milwaukee, Wis. - 5 books valued at \$25 and 12 art slides

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)

	Items Processed 10/ /72 through 11/21/72 to be <u>Accepted 12/08/72</u>	Items Processed 10/26/71 through 12/06/71 to be <u>Accepted 12/17/71</u>
Unrestricted	\$ 6,000.00	\$ 510.00
Instruction	532,385.97	977,960.52
Student Aid	107,515.37	214,700.84
Research	3,542,732.90	4,048,532.22
Libraries	5,730.00	55,732.10
Extension and Public Service	576,936.00	419,247.38
Physical Plant	- 0 -	3,417.20
Miscellaneous	1,226,633.23	1,590,411.01
Gifts-in-Kind	<u>14,580.06</u>	<u>23,101.65</u>
Total - December Previously Reported	6,012,513.53 (1) <u>66,150,161.42</u>	7,333,612.92 (2) <u>46,374,249.36</u>
GRAND TOTALS	<u>\$72,162,674.95</u>	<u>\$53,707,862.28</u>

- (1) Includes \$3,861,447.97 from Federal Agencies
(2) Includes \$5,491,807.00 from Federal Agencies

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)

12-8-72

Additional Grants

Physical Plant

1. \$150,000.00 - Trustees of the Memorial Union Building Association, Madison, Wisconsin, to defray expenses incurred in remodeling and refurbishing the Memorial Union-Madison Campus. (133-8894)

Gift in Kind

1. *Land*
University of Wisconsin Foundation, Madison, a gift of the land, improvements, carpeting, drapes, etc., representing the property occupied by the Chancellor of the University of Wisconsin-Green Bay purchased by the Foundation with contributions received from friends of that campus totaling \$101,011.72. The donor requests that the property continue to be used as the official residence of the chief executive of the Green Bay campus so long as this is considered appropriate and practical by the Board of Regents. Should the property be disposed of, the donor requests that the proceeds be used to fund some appropriate program at University of Wisconsin-Green Bay of the type usually associated with private giving and not for purposes which are usually supported from normal operating budgets.

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

December, 1972

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

A. Memorial Library Addition - Phase I
University of Wisconsin - Madison
(Project No. 6901-10)
FED. WIS 5-5-00640-0

1. Contracts Awarded:

a. General Construction:

J. P. Cullen & Son	Base Bid No. 1	\$1,888,979.00
330 E. Delavan Drive	Alt. Bid No. 1A	+ 60,000.00
Janesville, WI 53545	Net Contract Amount	\$1,948,979.00

b. Plumbing:

Welch Plumbing Co.	Base Bid No. 2	\$ 153,200.00
105 North Murray St.	Alt. Bid No. 2A	+ 5,600.00
Madison, WI 53715	Net Contract Amount	\$ 158,800.00

c. Heating, Ventilating & A/C:

Hyland Hall	Base Bid No. 3	\$ 422,977.00
P.O. Box 4267	Alt. Bid No. 3A	+ 2,830.00
Madison, WI 53711	Net Contract Amount	\$ 425,807.00

d. Electrical:

Badger Electric Co.	Base Bid No. 4	\$ 415,660.00
106 No. Frances St.	Alt. Bid No. 4A	+ 5,620.00
Madison, WI 53703	Net Contract Amount	\$ 421,280.00

e. Library Shelving:

Estey Corp.	Base Bid No. 5	\$ 156,940.00
Drawer "E"		
Red Bank, NJ 07701		

f. Elevators:

Westinghouse Electric Corp.	Base Bid No. 6	\$ 158,465.00
110 No. Thornton Ave.	Alt. Bid No. 6A	+ 18,490.00
Madison, WI 53704	Net Contract Amount	\$ 176,955.00

g. Vertical Conveyor:

Diebold Inc., Lamson Div.	Base Bid No. 7	\$ 74,933.00
Lamson St.		
Syracuse, NY 13201		

EXHIBIT A

2. Schedule of Costs:

a. Construction Contracts, including Fixed Equipment and Site Development (Roads, Walks, Paving, etc.)		\$3,363,694.00
b. Design & Supervision		398,600.00
A/E & Consultants	\$328,676	
B.F.M. 2%	<u>69,924</u>	
c. Contingency		131,706.00
2% Constr. Contingency	\$66,706	
Allowance to reinstate Programmed Elevator	<u>65,000</u>	
d. Movable Equipment		296,000.00
e. Land		472,000.00
Project Funds	\$400,000.00	
(7-18-72) Advance Land Acquisition Funds	<u>72,000.00</u>	
f. Total Schedule		<u>\$4,662,000.00</u>

3. Source of Funds:

General Obligation Bonding -	\$5,100,000
Advance Land Acquisition Funds -	72,000
Federal Funding:	
Title VII Interest Subsidy Grant on Oan of	905,000
Title VII Interest Subsidy Grant on Loan of applied for.	3,685,000

As a result of bidding and contract awards, \$510,000 of authorized \$5,172,000 funds will not be needed.

B. Walkway & Area Lighting
University of Wisconsin - Parkside
(Project No. 6909-07)

1. Contracts Awarded:

a. <u>Electrical</u>	
Outdoor Lighting Const. Co., Inc. Base Bid No. 1	\$61,351.00*
9162 North Troy Court Alt. Bid No. 1A (Deduct)	<u>5,000.00</u>
Brown Deer, WI 53223 Net Contract Amount	\$ 56,351.00

2. Schedule of Costs:

a. Contracts & Change Orders to Date	\$1,307,403.08
b. Consultant	77,989.47
c. Bureau of Facilities Management Fees to Date	<u>52,165.26</u>
d. Total Schedule of Costs to Date	<u>\$1,437,557.81</u>

* Contract award approved by Robert W. Winter contingent upon deduction of Alternate Bid of \$5,000.00 from Base Bid of \$61,351 and per letter dated 10 October 1972 from Bert T. Anderson to Paul L. Brown.

Exhibit "A"
I - 3
II - 1

e. Construction (This Contract)	\$ 61,351.00*
f. Design and Supervision - BFM (This Contract)	4,829.84
g. Contingency, Entire Project	24,129.45
h. Future Approved Work to be Bid	105,000.00
i. Total Schedule	<u>\$1,632,868.00</u>

3. Source of Funds:

General Obligation Bonding	\$1,455,600
Building Trust Funds	160,000
Transferred from Project No. 6911-14	24,000
Total	<u>\$1,639,600</u>

- 18 July 1972 - Building Commission Action established a maximum budget of \$1,639,600.00.
- Building Commission Action transferred \$24,000.00 from Project No. 6911-14.

As a result of the bidding and contract awards, \$6,732.00 of the authorized \$1,639,600.00 will not be needed and has been transferred to the Library Learning Center.

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

A. Liquid Chemical and Volatile Solvent Destructor
University of Wisconsin - Madison (Arlington Farms)
Arlington, Wisconsin
(Project No. 7104-18)

1. Contracts Awarded:


a. General:

Prencos Manufacturing Co. Base Bid No. 1 \$ 108,000.00
29800 Stephenson Highway
Madison Heights, MI 48071

2. Schedule of Costs:

a. Total Construction Contract	\$ 108,000.00
b. Utilities Extensions by Owner	6,000.00
c. Design and Supervision	2,200.00
A/E	\$1,500.00
BFM	400.00
Soil Testing	<u>300.00</u>

* Contract award approved by Robert W. Winter contingent upon deduction of Alternate Bid of \$5,000.00 from Base Bid of \$61,351 and per letter dated 10 October 1972 from Bert T. Anderson to Paul L. Brown.



d. Sitework and Drives by Owner	\$ 2,700.00
e. Contingencies	7,500.00
f. Total Schedule	<u>\$ 126,400.00</u>

3. Source of Funds: Building Trust Funds.

As a result of budding and contract award, \$1,600.00 of authorized funding of \$128,000.00 established by Building Commission action will not be required.

B. Site Work
Physical Education - Health Building
University of Wisconsin - Oshkosh
(Project No. 6603-12)

1. Contracts Awarded:

a. <u>Site Work</u> :		
Galloway Landscape	Base Bid No. 1	\$ 15,333.30
Du Bay Avenue	Alt. Bid No. 2A, Deduct	<u>1,466.80</u>
Stevens Point, WI 54481	Net Contract Amount	\$ 13,866.50

2. Schedule of Costs:

a. Construction Contracts	\$ 13,866.50
b. Design and Supervision	1,386.65
c. Contingency and Future Work	<u>10,246.85</u>
d. Total Schedule	\$ 25,500.00

3. Source of Funds: General Obligation Bonding

18 July 1972 - Building Commission action established a maximum project budget of \$25,500.

C. Lab Farm Utility Improvement
University of Wisconsin - River Falls
(Project No. 7206-24)

1. Contracts Awarded:

a. <u>Electrical Utility Improvement</u>		
Peoples Electric Company	Base Bid	\$ 11,360.00
277 East Fillmore Avenue		
St. Paul, MN 55107		



Exhibit "A"
II - 3
III
IV - 1

2. Schedule of Costs:

a. Total Construction Contract	\$ 11,360.00
b. Design and Supervision (B.F.M.)	1,750.00
c. Contingency	890.00
d. Future Work to be Bid, Including Design and Supervision and Contingency	52,350.00
e. Plant Material to be Purchased by Owner	<u>4,450.00</u>
f. Total Schedule	\$ 70,800.00

3. Source of Funds: Building Trust Funds.

19 June 1972 - Building Commission Action established a maximum project budget of \$70,800.00.

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

None

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

A. Fieldhouse Floor
University of Wisconsin - Milwaukee
(Project No. 7210-04)

1. Contracts Awarded:

a. General:

Munson Armstrong Paving, Inc.	Base Bid No. 1	\$ 12,988.00
2837 West Mill Road	Alt. Bid No. 1A, Deduct	<u>4,100.00</u>
Milwaukee, Wisconsin	Total Contract Amount	\$ 8,888.00

2. Schedule of Costs:

a. Total Construction Contract	\$ 8,888.00
b. Design and Supervision, BFM	<u>600.00</u>
c. Total Schedule	\$ 9,488.00

3. Source of Funds: Agency Operating Budget

Contingency, if required, will be provided by agency.



B. Chain Link Fence - Physical Education Fields
University of Wisconsin - Stevens Point
(Project No. 7209-10)

1. Contracts Awarded:

a. General Construction:

United States Steel Corp. Base Bid No. 1 \$ 4,048.75
13535 South Torrence Avenue
Chicago, IL 60680

2. Schedule of Costs:

a. Total Construction Contract \$ 4,048.75
b. Design and Supervision (B.F.M.) 405.00
c. Total Schedule \$ 4,453.75

3. Source of Funds: Agency Operating Budget

Contingency needs will be met from Agency funds.

C. Second Street Mall
University of Wisconsin - Stout
(project No. 7208-13)

1. Contracts Awarded:

a. General Construction:

P & B Enterprises, Inc. Base Bid No. 1 \$ 14,754.00
1523 - 16th Avenue Alt. Bid No. 1A, Deduct 1,500.00
Bloomer, WI 54724 Net Contract Amount \$ 13,254.00

2. Schedule of Costs:

a. Construction Contracts \$ 13,254.00
b. Design and Supervision (B.F.M.) 1,326.00
c. Total Schedule \$ 14,580.00

3. Source of Funds: Agency Operating Funds


Contingencies, if requires, will be provided from Agency Funds.


D. 1972 Drafting Services - UW System
Division of Architecture and Engineering

a. Contract Award:

Contract
Contract for drafting services between the Green Engineering Company, Inc., and the Board of Regents of the University of Wisconsin System for the preparation of and up-dating of campus base mapping, measured outline floor plans, building area and volume computations, land area computations, and miscellaneous drafting for the period from January 1, 1973, through June 30, 1973.

V. Report of Actions Taken - Memorandum Agreements

- A. Memorandum of Understanding, effective November 1, 1972, between University of Wisconsin Credit Union and University of Wisconsin--Green Bay, covering conduct of Credit Union functions on the Green Bay campus. Credit Union to pay \$450 annually for the furnishing of office space and certain specified services and facilities.
- B. Cooperative Agreement, for a six-months period beginning November 2, 1972 (renewable for six-months periods thereafter), between the State of Wisconsin Department of Natural Resources and the University of Wisconsin Environmental Monitoring and Acquisition Group, involving the use of the DNR DC-3 aircraft and the developmental model of the RS-310 Texas Instruments brand thermal scanner which will be provided by the University. The aircraft will be used to conduct thermal scanner flights over power plant sites on Lake Michigan approximately twice weekly.
- C. Memorandum Agreement between The Scarecrow Press, Inc., and the Board of Regents of the University of Wisconsin System covering the publication of a manuscript entitled Acquisition of Foreign Materials for U. S. Libraries. This work was developed under a contract with the U. S. Office of Education, Department of Health, Education, and Welfare, and the author is Theodore Samore of the School of Library and Information Science of the University of Wisconsin-Milwaukee. The University is to receive royalties of 10% of sales on the first 1,000 copies sold and 15% of sales after the first 1,000. The term of the agreement is for five years from publication date, after which all portions of the work will be in the public domain.
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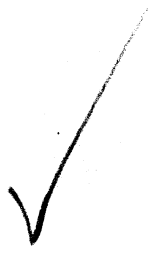
- D. Cooperative Agreement between Ludwig Industries, Inc., and the Board of Regents of the University of Wisconsin System relative to the 5th Annual International Percussion Symposium, Northern Division, to be held August 5-11, 1973, in Madison under the joint sponsorship of the University Extension and UW-Madison Departments of Music. The University provides equipment and space and conducts the Symposium, and Ludwig provides promotion and publicity on a national basis and pays a portion of the expenses of the clinical staff up to a total of \$4,000.
- E. The termination date of the lease of 800 square feet of University-owned space at 716 University Avenue in Madison has been extended on a month-to-month basis, for a period not to exceed three months from December 31, 1972. This extension will provide the lessee, Mrs. Harriett Denniston, time for a more orderly removal of the Denniston Uniform Shop from the premises.
- F. A contract for the period November 1, 1972 through October 31, 1974 between the Department of City Development, City of Milwaukee and the Board of Regents of the University of Wisconsin System has been signed. The contract provides for the Department of City Development to offer relocation assistance services on behalf of the University of Wisconsin System within the City of Milwaukee. The Agency shall be paid for its time, materials, local travel and overhead for all services rendered at a gross rate of \$9.50 per hour. Total costs will not exceed \$1,000 for the contract period.
- G. A four-year Joint Use Agreement between the Board of Regents of the University of Wisconsin System and River Falls Radio Company, Inc. for WRFW transmitter (UW-River Falls) has been signed by the Vice President for Administration.
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VI. Report of Actions Taken by the State Building Commission on Thursday, November 16, 1972, Affecting the University of Wisconsin System

UNIVERSITY	PROJECT	ACTION
1. EAU CLAIRE	Requests authority to increase the budget for the 1972 Student Center Air Conditioning project at UW-Eau Claire by \$46,000 for a total project cost of \$146,000.	APPROVED
2. OSHKOSH	Requests allotment of \$213,600 of 1971-73 Minor Project Funds to plan, bid, and construct the 1971-73 West Campus Outdoor Physical Education Development project at UW-Oshkosh.	DEFERRED for Master Plan up-dating.
3. RIVER FALLS	Requests authority to plan, bid, and construct the 1971-73 Indoor Livestock Education Facility at UW-River Falls for an estimated project cost of \$167,600.	APPROVED
4. GREEN BAY	Presentation of the Long-Range Development Plans Review.	APPROVED, as a modification to the Master Plan, the revised plan for future campus development rather than purchase by the University, and subject to further review by the Commission, of those areas proposed for acquisition in the 1973-75 Capital Budget. APPROVED, and confirmed, as previously approved in October, 1971, the planning, bidding, and construction of the Southeast Entrance Road (\$103,500), the North Entrance Road (in the



UNIVERSITY	PROJECT	ACTION
4. GREEN BAY (cont.)		<p>revised location-- \$244,400), and the College of Creative Communication Service Drive (\$131,800), including the acquisition of the rights-of-way for these roads, which were authorized and funded as part of the site development package in the 1971-73 Biennial Budget.</p> <p>DEFERRED Action on confirming the proposed locations for the sites of the proposed 1973-75 Maintenance & Store Facility and proposed 1973-75 Grounds Facility.</p>



Progress Report
Affirmative Action for Women
Presented by
Marian Swoboda, Assistant to the President for
for Affirmative Action for Women
Board of Regents Meeting
December 8, 1972

When President Weaver announced my appointment as Assistant to the President for Affirmative Action for Women last May, I accepted the appointment by telling you that I looked forward with a great deal of interest to working with the university community as it took up the many new issues relating to women in higher education. I also told you that I looked forward to helping create the conditions which would carry forth the university's commitment to equal opportunity. It is to this principle that I have dedicated my efforts.

We are now six months into this new affirmative action thrust, and I can say that the many people I have worked with on all of our campuses have made this a pleasing experience. The months have not passed, however, without some moments of challenge. With the support of President Weaver and the cooperation of all of the Chancellors and their affirmative action staffs--as well as with the confidence of the women in the various university communities, we have solved a lot of the would-be problems. It is really too early to judge the degree of success of our affirmative action efforts, but I would like, at least, to report to you on the direction we have established.

Shortly after my appointment, Dr. Weaver named a system-wide committee on affirmative action for women. He charged the committee with the responsibility of recommending guidelines for the development and implementation of affirmative action programs for women in the entire system. Members of the committee were drawn from university units and from central administration--and from both faculty and classified staff, and including both men and women. President Weaver said that the committee's charge was a serious responsibility and one that would have far-reaching effects upon the changing role of women in the field of higher education in Wisconsin.

The committee has taken its duties seriously. As chairman, I designated a number of subcommittees to work on specific guidelines. As the subcommittee proposals are considered by the full committee, they are presented to the president, then to the chancellors, and then to the Board. A guideline entitled "Women in Administration and University Governance" is before you today. When all of the guidelines are completed and accepted by you, they will be printed and widely distributed.

You have also received, with this guideline paper, a digest of federal and state laws relating to the prohibition of discrimination on the basis of sex, including the full text of the recently issued HEW Guidelines. I will not take time here to discuss the laws other than to point out that these laws make it necessary for us to approach employment practices in a much different way than we have in the past. Women now have a great deal of legal protection in terms of hiring practices, fringe benefits, compensation, and all other conditions and privileges of employment under some sixteen federal and state laws, executive orders,

EXHIBIT B

and guidelines. I hope that each of you will take time to read the document to fully acquaint yourselves with these laws because it is the ultimate responsibility of the regents, the president, and the chancellors to see that the university carries out their full intent.

The time span between the various laws is one hundred years, from 1871 to 1972. I suppose we could say, "If we haven't eliminated discrimination on the basis of sex in our economic, political, and social society in one hundred years, perhaps we can never succeed". I tend, however, to think otherwise. Legislation passed during the last five years has done more to guarantee legal protection for equal opportunity for women as students and employees in higher education than at any other time in history. The recently amended Equal Pay Act, the Education Amendments of 1972, Title VII of the Civil Rights Act, along with Executive Orders, are forcing change, but more than that, American institutions, such as higher education, are now beginning to assume responsibility and leadership in providing the social, economic, and political climates where equal opportunity is possible, and where a woman's achievement, regardless of the field, is no longer looked upon as a violation of social norms.

I spent the early months of my appointment away from my office, working with unit chancellors and their staffs, and with affirmative action committees, in helping to structure unit affirmative action programs.

Two workshops on affirmative action for women were held during the month of October--one in Eau Claire and one in Madison. About 60 persons attended, with representatives from all units at one or the other. I think we developed a good understanding of the laws, both federal and state, during the two sessions. We went into the techniques of analyzing data, constructing availability statistics, measuring underutilization, and establishing monitoring goals for affirmative action. The interest of the men and women participating was unusually good, and they have asked for additional workshops on more specific elements of affirmative action.

All of the chancellors have now identified budget funds and appointed staff responsible for these programs, and most units have appointed committees from both faculty and classified staff to assist in the development of affirmative action plans. The units are now in the process of developing their own policy statements, analyzing employment data, identifying areas of underutilization of women and minorities, and developing and implementing goals and timetables for elimination of underutilization. They are studying, as well, criteria for employment and establishment of grievance and recruiting procedures. A great deal of my time is now being spent in assisting the units with their plans. They are developing affirmative action programs for both women and minorities simultaneously. Emphasis and strength to the minority program will be added with the arrival in Central Administration of the new Assistant to the President for Equal Employment Opportunities for Minorities.

One very important aspect of the job of those involved in equal employment opportunity and/or affirmative action programs is the liaison responsibility between women and minority groups. I have been meeting, whenever possible, with women's groups to listen to their concerns, and trying to find solutions to their present problems. I make it a point to keep the chancellors fully informed about my meetings with these groups and relay to them the concerns of women on their campus.

My office is now in the process of defining more precisely the elements of an affirmative action program with the expectation that a written plan will soon legally be required. We are also revising the equal opportunity and affirmative action policy statement for the UW System, and are trying to work out simplified internal reporting procedures, which are needed to measure program progress and effectiveness.

The State Bureau of Personnel has asked my help in the formulation of the state's affirmative action program requirements for classified personnel, and now that Wisconsin has an Affirmative Action Director, I hope our offices can maintain a close relationship.

I have had contact with people from the U.S. Department of Health, Education, and Welfare, the Equal Employment Opportunities Commission, and other federal and state enforcement agencies to make sure we are on the right track. In addition, contacts with officials from other universities and women's groups have been most valuable.

The entire annual meeting of the American Council on Education, which I attended in October, was devoted to the topic of women in higher education. The speakers at that meeting made urgent appeals to officials of their member institutions to take the initiative in establishing broad principles of affirmative action and to move as rapidly as possible to correct existing injustices.

Breaking new ground has made this period a challenging and intense six months, and I am sure the next six months will provide equal activity and equally rewarding experiences. We have made a good beginning, and I am confident we are proceeding in a meaningful way.

I do not want to leave the impression, however, that we have, as a system, met all of the compliance requirements of Executive Order 11246 as amended, nor that we have much more than penetrated the surface in the eradication of sex discrimination. We are always subject to allegations of sex discrimination violations under many federal and state laws. The guidelines for Title IX of the Education Amendments of 1972 have yet to be issued. This broad, very general law could very well prove to be one of the most forceful and demanding agents of change of all the sex discrimination laws.

I can say with confidence that there is evidence of good faith effort being made to eliminate sex discrimination and to comply with the laws. This I am able to judge from my involvement with the units in the development of their programs. If we continue on this path, perhaps one day we will find what John Stuart Mill referred to--over one hundred years ago--as "that condition of perfect equality, admitting no power or privilege to one sex or the other".

UNIVERSITY OF WISCONSIN-SUPERIOR

NEWS RELEASE

Office of Informational Services

December 6, 1972

Recent events on the University of Wisconsin-Superior campus were outlined Wednesday in a statement released by the Office of Informational Services. The statement follows:

During an intramural basketball game in Gates Physical Education Building about 9:00 P.M. on November 14, an altercation broke out between a team of Black students and a team of white students, in the course of which several persons were struck, including the referee.

Later in the evening some Black students were involved in an incident at a local drive-in which resulted in the destruction of some property.

The following night, on the 15th, at about 11:30, Security officers were called to the Ostrander-Curran-McNeill resident complex where they found a Black student apparently arguing with an American Indian student. Both students suffered minor injuries, and there was some property damage. According to the Security officers, the lobby was "full of Black students and some white," and there followed a beating of the head resident. Two of those involved in the events were treated at the hospital and released. Quiet was seemingly restored after the Chancellor gave permission at 3:30 A.M. to the Black students to remain together in the lobby overnight.

The next afternoon, on the 16th, following a meeting of the Black students with a Student Affairs Office staff members for minority affairs, campus Security officers were summoned to the Ostrander-Curran-McNeill complex where they were told of several altercations in which white students were assaulted by Black students.

As a result of spreading hostilities, the Superior Police Department was called to lend assistance to campus Security officers in order to prevent further injuries. There were no additional injuries after this point. An attempt was made to arrest the apparent offenders, but about a score of Black students indicated they would physically resist any such move. Attempts were made on the scene by the District Attorney and others to negotiate the peaceful arrest of the alleged offenders.

About this time, tension increased among the students, and the situation rapidly polarized with Black students grouped in the lobby of the residence hall and white students, variously estimated from one to two hundred or more, gathered directly across the street from the residence hall, some waiting to return to their rooms.

The potential danger to all students caused the Chancellor to contact the Governor's office in order that the State Police might be brought in. Meanwhile, the Black students expressed concern for their safety, and they were taken to Duluth by the University bus, where they ate, spent the night in a hotel and breakfasted. Members of the faculty, administration, and Security accompanied the bus and kept in constant contact with the University by radio.

EXHIBIT C

The Black students returned to campus on the bus next morning, the 17th, and two of the students, apparently as a result of negotiations the night before, voluntarily went to the office of the District Attorney where criminal complaints were made out against each.

A group of Black students then requested funds for transportation home until the Thanksgiving holiday was ended. The Chancellor refused this request on the grounds that the campus was secured by the State Police and that classes would continue until Thanksgiving. The Black students then found another means for getting their passage from the campus and left by chartered bus for Milwaukee. A few of the Afro-American students, and all the African students who were not in any way involved in the incidents, remained on campus.

In the meantime, the Superior Student Association called a meeting which was attended by administrators and other interested parties to discuss the events. It made a plea for moderation and sought to dispel unfounded reports.

Before their departure, three students were notified that they would receive a letter of suspension in accordance with Board approved Guidelines for Student Disciplinary Procedures "for reasons relating to his safety or well-being or for reasons relating to the safety or well-being of members of the University community or University property." Since apparently the power to suspend does not include the power to keep suspended students off campus, and out of residence halls, a restraining order was obtained to keep the students off campus.

Classes were conducted as scheduled until Thanksgiving. Classes resumed on the following Monday, the 27th, with the presence of State Police. At no time were any police requested to respond to a sit-in or occupation of a facility. Their presence was primarily to provide for the assurance of the safety and general welfare of all students.

On November 29, an attempt was made to schedule a hearing for the suspended students on Friday afternoon, December 1, but defense counsel requested a delay. Two of the suspended students were reinstated on November 30, subject to certain conditions and pending the outcome of the hearing, date yet undetermined.

EDUCATION COMMITTEE

Resolution 350:

Central Administration has compiled and reviewed the replies to a questionnaire completed by the Units on the subject of the Regent Lavine Audit Policy revision.

In light of the reactions by the campuses of the System, Central Administration proposes the following Audit Policy to be implemented second semester, 1972-73 academic year, to extend for two semesters with Regent review prior to the end of the first semester, 1973-74.

1. Remove audit fees in all UW units for all auditors over 65 years of age, who are Wisconsin residents.

(Each Unit will report by March 1, 1973 to Central the numbers of persons availing themselves of this opportunity.)

2. All Units shall permit any Wisconsin resident under the age of 65 years to audit any credit course at a cost of 50 percent of that fee charged a Wisconsin resident who would take that course at the particular Unit for credit.

(Each Unit will report by March 1, 1973 to Central the numbers of persons availing themselves of this opportunity.)

3. A student who opts to enroll for audit under the fee schedules outlined under paragraph two of this plan may not change to a credit basis after enrollment or at any subsequent time.

Central would like the Chancellors and Unit faculties, as appropriate, to react to this specific proposal and report by December 29, 1972 to Bob Polk so that a final version of the Audit Policy may be acted on by the Education Committee at the January meeting.

12/8/72

EXHIBIT D

EDUCATION COMMITTEE

Resolution 351:

That the amendments and time extensions of Academic Program Policy Paper (#1) as contained in Academic Program Policy Paper #3 and outlined below, be approved:

1. By February 1, 1973, each Unit within the System is asked to establish a process and the necessary agencies wherein a ten-year plan can be formulated and through which an annual updating can be accomplished.
2. By February 1, 1973, Central Administration will provide each Unit and the Board of Regents with a statement of the criteria by which new programs will be reviewed.
3. By July 1, 1973, Central Administration will provide a draft statement of the System Mission with edited statements of Unit Missions for review by the Units and the Regents prior to final action by the Regents.
4. By July 1, 1973, Central Administration will provide each Unit with a draft statement of System Planning Principles as a frame of reference for long-range Unit planning and continuous updating of plans. This document will be circulated for Unit review and recommendations and Regent review and recommendations prior to final action by the Regents.
5. By December 15, 1973, each Unit will be asked to submit a long-range plan (1974-84).
6. February 1, 1974, a draft of a System long-range plan will be developed and circulated for review by Units and the Regents.

12/8/72

EXHIBIT E

113

Education for Minority and Educationally Disadvantaged Students

EDUCATION COMMITTEE

Resolution 352:

Whereas the Board has already requested from the legislature a one-third increase in state funds during the next biennium for program and student financial aid assistance for minority and educationally disadvantaged students;

Whereas the Board has previously affirmed its commitment to an effective response to the educational needs of minority and disadvantaged students;

In light of recent events in the University of Wisconsin System, be it resolved that:

1. The Board of Regents reaffirms its support for the education of minority and disadvantaged students.
2. The Board of Regents reaffirms its policy and implementation plans for minority and educationally disadvantaged students as passed during the June and July 1972 meetings of the Board.
3. The Board of Regents reaffirms its opposition to violence of any nature taking place on any UW campus and its support for full enforcement of its rules and regulations with respect to any occurrence of violence or civil disobedience.
4. The Board of Regents reaffirms its support of only integrated programs of any nature being allowed or supported on any University of Wisconsin System campus.
5. The Board of Regents reaffirms its support for only a multicultural approach by all UW System supportive programs for minority students, and the Board denies a segregated or separatist approach for any such program.

12/8/72

EXHIBIT F

Resolution Authorizing Transfer of
Existing Licenses to the Board of
Regents of the University of
Wisconsin System

BUSINESS AND FINANCE COMMITTEE

Resolution 364:

RESOLUTION BY BOARD OF REGENTS
UNIVERSITY OF WISCONSIN SYSTEM

Whereas ch. 100, Laws of 1971, provide for the merger of the Board of Regents of the State University System with the Board of Regents of the University of Wisconsin System of Higher Education and whereas the following Universities have been and are now operating television FM and AM radio stations:

<u>Station</u>	
WLSU, LaCrosse	University of Wisconsin, LaCrosse
WHA, WHA-TV, Madison	University of Wisconsin
WVSS, Menomonie	Stout State University
WUWM, Milwaukee	University of Wisconsin, Milwaukee
WRST, Oshkosh	University of Wisconsin, Oshkosh
WFYP, Platteville	Wisconsin State University, Platteville
WRFW, River Falls	Wisconsin State University, River Falls
WWSP, Stevens Point	Wisconsin State University
WSSU, Superior	Wisconsin State University
WSUW, Whitewater	Wisconsin State University, Whitewater

And whereas the rules and regulations of the Federal Communications Commission require that the licenses of all of the above-named stations be assigned to the Board of Regents of the University of Wisconsin System;

And whereas the assignors have no officer who may now lawfully certify on behalf of themselves as former members of the State and University of Wisconsin Systems, now therefore be it resolved: that the Secretary of the Board of Regents of the University of Wisconsin System or the Assistant Secretaries be and they are hereby authorized to take such steps as are necessary to effect a transfer by the Federal Communications Commission of the said licenses from the said respective licensees to the Board of Regents of the University of Wisconsin System, including without limitation because of enumeration the execution and certification of documents on behalf of the assignor as well as the assignee.

12/8/72

EXHIBIT G

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Parking/Transportation Policy

PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

Resolution 368:

Since University parking/transportation systems now operate on a basis which is more nearly self-supporting (including both capital and operating costs) than other state agencies, and since the provision of convenient access to University campuses in the form of transportation systems and/or parking is necessary for efficient operation of those campuses, and since existing parking problems at University campuses, including the extent of on-street parking surrounding those campuses, make it essential that workable solutions be found;

Be it resolved, that the following recommendations be presented to the Building Commission for consideration during their review of state parking policies:

1. That the University supports the principles and objectives set forth in the parking/transportation paper developed by the Department of Administration for consideration by the Building Commission, except for the rigid objective that all parking/transportation programs be developed on a self-amortizing basis.
2. That where feasible and practical, alternatives to automobile driving and on-campus parking facilities be encouraged, including transit systems and other forms of travel.
3. That policies designed to achieve solutions to existing parking/transportation problems allow sufficient flexibility in management and financing (both costs and user fees) in order for them to be successful.
4. That all operating and development (surfacing, lighting) costs for on-campus lots be borne by the users of parking facilities.
5. That where realistic solutions to parking/transportation needs require the purchase of additional land or the construction of parking structures, flexibility be provided for solutions outside of full amortization, including consideration of the utilization of state funds for land acquisition and/or construction costs.

12/8/72

EXHIBIT H

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