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

Madison, Wisconsin

Held in the Clarke Smith Room, 1820 Van Hise Hall
Friday, July 12, 1974, 9:00 A.M.

President Pelisek presiding.

PRESENT: Regents Barkla, Day, Dixon, Hales, Kopp, Lavine, McNamara, Pelisek, Renk, Sandin, Solberg, and Williams; Regent Thompson entered the meeting at 9:30 A.M.

ABSENT: Regents Fish, Neshek, and Zancanaro.

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Upon motion by Regent Lavine, seconded by Regent Dixon, it was VOTED, that the minutes of the annual meeting of the Board of Regents of the University of Wisconsin System held on June 7, 1974, be approved as sent out to the Regents.

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President Weaver introduced to the members of the Board Dr. James Connor, the new Chancellor at UW-Whitewater, Professor Marjorie Wallace, the new Dean at UW Center-Richland, and Professor Darwin A. Slocum, the new Dean at the UW Center-Medford.

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REPORT OF THE PRESIDENT OF THE BOARD

Regent Hales stated that a number of the members of the Board have felt that the designation of the President of the Board of Regents title was somewhat confusing, in that it is difficult to tell whether or not we are addressing the President of the System or the President of the Board. He stated that, in the interest of clarity, it was felt that the title of President of the Board should be changed to Chairman of the Board to reflect the true position that the head of the Board holds.

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

That Chapter II, Section 1 of the By-Laws of the Board of Regents of the University of Wisconsin System be amended to read as follows:

CHAPTER II

Officers of the Board and Their Duties

Section 1. The officers of the Board shall consist of a Chairman, a Vice Chairman, a Secretary, and such Assistant Secretaries as the Board from time to time shall determine, and a Trust Officer and such Assistant Trust Officers as the Board from time to time shall determine;

And that reference to President and/or Vice President in Chapter I, Section 3 and Section 6, Chapter II, Section 3, Section 4, Section 5, and Section 6, and Chapter III, Section 1 shall be amended to designate such officers as Chairman and/or Vice Chairman respectively.

Regent Barkla's motion that the resolution to amended to change the titles to "chairperson" and "vice chairperson" failed for lack of a second.

Regent Kopp stated that he had long favored the above change but questioned if there are any statutory provisions under which we operate as a corporation which would create a problem for us if we no longer have a President and Vice President to sign official documents. He stated he felt it would be well for us to have an opinion from the Attorney General before acting on the matter. Without objection, President Pelisek ruled that the matter would be deferred pending consideration of the legal requirements involved by the Office of the Attorney General; and that the matter would be scheduled as an agenda item at the September meeting.

Regent McNamara moved adoption of Resolution 800, relating to the Policy for Employees Engaging in Political Activity, Seeking Elective Office and Serving as an Elected or Appointed Official (EXHIBIT B attached), and the motion was seconded by Regent Dixon.

Regent Renk stated that he felt that a person entering a State primary campaign should take a leave of absence, because he or she could not work and campaign at the same time. President Pelisek pointed out that this issue had arisen on prior occasions; and that, in the past, faculty members who had entered primary campaigns for statewide office, because of the impairment of their duties by that activity, had arranged for reduced appointments. President Pelisek stated that we should not adopt a policy which would prohibit University faculty members or other employees from engaging in activities which constitutionally they have a right to engage in. Regent Renk agreed, but stated that he did not want them campaigning on state salary.

Regent McNamara commented that he viewed the resolution as a general statement of policy and not a specific set of rules. Regent McNamara continued that, having observed both major political parties and some of the minor ones during the past few years, it was his judgment that candidates could do with a little help from the University on occasion and that our country would be the better for it. Regent McNamara stated that he felt strongly that no resolution should contain any language which could be used to prevent someone employed by the University from engaging in political activity; and that, if the resolution were any more specific, he would oppose it and leave everybody free to do as he pleased.

Regent Lavine pointed out that the likelihood of any problems arising in this area will be remote because of the visibility of the people involved. If they are gone all the time, everyone is going to know about it. He noted that it is very important that people be involved in all political parties; and that people in industry are trying to encourage, within the confines of doing their job, people in the community to be involved in politics.

The question was put on Resolution 800, and it was voted.

At the request of President Pelisek, Regent Lavine reported on the activities of the Regent Task Force on University Governance and Collective Bargaining. Regent Lavine noted that the members of the Board had received the minutes of the last Task Force meeting. He stated that, at the next meeting, the head of the Collective Bargaining Information Service in Washington will present the story of what is happening nationally across the country in the area of collective bargaining and faculty governance. He will identify major issues and their pros and cons. The next meeting of the Task Force will be held on August 2, 1974, at 9:00 A.M. in the Clarke Smith Room.

Regent Lavine reported that a grant had been made by the Johnson Foundation of \$2,000 to support a nationwide contest which will offer a \$1,500 prize for the best plan to solve the many problems that face faculty in higher education in Wisconsin; and in addition, a prize of \$500 for the best single idea. He stated the entries will be judged by the four Regent members on the Task Force; that the final date for receipt of entries is October 1, 1974; and that entries should be sent to him. Regent Lavine noted that, subsequent to the contest, the Johnson Foundation will host a conference for the Task Force where

some of the ideas presented will be examined by members of the Task Force and experts from across the country.

President Pelisek stated that the Committee assignments for the ensuing year have been distributed, and that other committees which were previously appointed during the last fiscal year will carry over without modification.

President Pelisek stated that, after consultation with Regent McNamara, it was decided it would be appropriate to hold the September meeting of the Board on the Green Bay Campus.

President Pelisek reported that he had extended an invitation on behalf of the Board to the President of the Board of Regents of the University of Minnesota for a joint meeting in Madison on November 22-23, 1974. He requested that any subjects which Regents felt would be appropriate for the agenda be forwarded to him as soon as possible.

President Pelisek stated that it appeared there would not be a meeting of the Board in August, and any emergency that arose could be handled by the Executive Committee, but no emergency matters are contemplated at this point.

President Pelisek stated that the formalization of merger brings us to a new stage in the administration and governance of this system; that the following items will require rather immediate examination; and that those items will be the subjects of memoranda from him to the members of the Board over the next month or so:

- a. The implementation of the student responsibility section of Chapter 335 of the Laws of 1973.
- b. The establishment of a manual of existing Board policy.
- c. Refinement of the selection process for key administrators within the System, and the development of an available bank of names of qualified persons for those positions throughout the country.
- d. The finalization of the Conflict of Interest Code mandated by statute, and development of a satisfactory form of guideline on outside activity.
- e. Development of systemwide personnel policies.

(Regent Thompson entered the meeting at 9:30 A.M.)

President Pelisek made the following statement: "We are now prepared to proceed to a discussion of that issue relating to repeal of Wisconsin Administrative Code Section UW 1.07(8) relative to the use and possession of alcoholic beverages in University buildings. A public hearing, pursuant to proper notice under Chapter 227 of the Wisconsin Statutes, was held in this room yesterday morning commencing at 10:00 A.M. Regents Day, Dixon, Hales, Kopp, Lavine, Renk, and myself were in attendance for the entire session; and Regents Barkla, Fish, and Solberg joined the hearing in process after the termination of the meeting of the Physical Planning and Development Committee.

"A number of witnesses were heard, many of whom were representatives of student groups throughout the System urging the repeal of Wisconsin Administrative Code UW 1.07(8). Several citizens appeared in opposition to that repeal, and I believe there was an open and articulate presentation of the issues involved in this particular question during the course of that public hearing.

"Before we proceed to discussion, however, I would like to call your attention to a difficulty which the University System will face in the event that Section UW 1.07(8) is repealed in total. If there is no provision of the Wisconsin Administrative Code relative to consumption of alcoholic beverages in University facilities and instead the consumption of those beverages is controlled by a campus-to-campus rule, we will have no statutorily enforceable prohibitions against alcoholic beverage consumption by non-students, as rules that are passed by a campus do not apply enforceably in State courts to non-students.

"For that reason, I would ask the Board, in its deliberations this morning on the repeal question, to seriously consider as a possibility retention of Section UW 1.07(8), with the mere elimination of the words "married and graduate" in that section which are contained as an exception on the student housing unit consumption, which finally gets us back to the position that was proposed in LaCrosse but which will afford the System the ability to control and prosecute random consumption of alcoholic beverages in stadiums, classrooms, meeting rooms, and the like, which would be unavailable to us in the event of a total repeal of Section UW 1.07(8). It seems to me that this action is appropriate as a legal matter under Chapter 227, since we did schedule notice for hearing of total repeal; and if that is done, it is possible to amend rather than merely repeal.

"In order that you may have the language in front of you, I will ask someone to distribute these copies of Section UW 1.07(8), and the language which I am suggesting for your consideration for elimination is marked out, but you are able to read it through the markout. One other thing before we proceed to discussion. I recognize that this is a difficult and trying issue for the Board which it has faced on a number of occasions and that each and every one of you have views on the subject which you wish to express and which you properly ought to express before a final vote is taken. However, I would hope that we could conduct the discussion in such manner that everyone has an opportunity to be heard before we have repeat statements by the members of the Board. With that we are ready to proceed."

The statement distributed at President Pelisek's request read as follows:

Order of the Board of Regents of the University of Wisconsin System Amending Rules

Pursuant to authority vested in the Board of Regents of the University of Wisconsin System by section 36.11, Wis. Stats. (1973), the Board of Regents of the University of Wisconsin hereby amends section UW 1.07(8) of the Wisconsin Administrative Code, as follows:

UW 1.07(8) LIQUOR. The use or possession of intoxicating liquors or fermented malt beverages with an alcoholic content of more than 5% by weight is prohibited on all university property, except in faculty and staff housing, and in ~~married-and-graduate~~ student housing units specifically designated by the chief administrative officer, and at suitable times under decorous conditions in faculty and staff dining, conference or meeting facilities, subject to statutory age regulations.

The amendments contained herein shall take effect on the first day of the month following its publication in the Wisconsin Administrative Register, as provided in section 227.026(1), Wis. Stats.

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

Resolution 801: That Section UW 1.07(8) of the Wisconsin Administrative Code be amended by deleting the words "married and graduate."

*Srb
LVR
Pelisek*

Regent Solberg inquired as to whether the proposed resolution prevents the Board from setting down any rules that we might want to make without having to go through another hearing. President Pelisek stated we can modify at any time that we so desire, but that to further amend Section UW 1.07(8) would require another hearing. Regent Solberg stated he felt we should reserve that right for ourselves, without having to go through the hearing procedure.

Senior Vice President Smith stated he would not assume that this would constrain the Board from setting up guidelines for the Chancellors on rules that might be applied to campus housing units. Regent Solberg stated that some of us might want something stronger than guidelines. President Pelisek stated the issue is essentially that, if we allow the Chancellors or the Board itself to adopt rules without going through provisions of the Administrative Code, we have a great deal of difficulty in enforcing those provisions properly, especially as they might apply to non-students. He noted the chief administrative officer may designate facilities that might be excluded from the prohibition section, which

would allow one to enforce sanctions against anybody who consumed alcoholic beverages in a facility that was not within the exclusion.

Regent Lavine made the following statement: "I would like to make some observations that came out of the hearing. One, we should note that the housing directors in the System and the Chancellors both unanimously have approved this, with proper protection for those that don't drink and all of the other things. Two, they note their experience, and I think this is critical to our consideration of the issue, that we already have beer on campus and in dormitories. Someone pointed out that the alcoholic content in a can of beer is the same as a shot of whiskey. The matter of alcohol and its ability to do harm is present.

"Chancellor Ullsvik, I thought, made a very telling comment when he said that he and other Chancellors might well have had serious reservations about going this route had they not had the experience that they did with beer on campus. It has been decorous, it has not been a problem. The Wisconsin law now says that students may buy alcohol. We are talking, so we understand each other, about 29,000 students, just those that live in the dormitories. The roughly 110,000 other students in the System who live in the community, like the 29,000 can buy and, in their rooms, consume alcohol. The experience we should also note, in the University of Minnesota with whom we met last year and the fact that, in their dormitories where hard liquor is allowed with the same kind of rules we would eventually I am sure adopt, it has not been a problem. It has not caused any study concerns, falling in educational attitudes, or anything else.

"Finally, I guess I would point out, that I think we have some obligation to realize that, as much as we might agree or disagree with the Legislature, we are not the Legislature. Respect for the law is terribly important. When we are talking about 29,000 students out of 140,000, we are creating a situation which is going to make respect for the law very difficult when 110,000 others are free to and can go another route.

"I guess I would make one other point and that is that there was some concern expressed, I am sure Regent Thompson will speak to it, about the possibility of this affecting high school students, especially as they come to the University to take courses. Obviously, we are all very encouraged by the fact that high school students can come on the campus and take a class or two. So again that we understand what we are talking about, a high school student lives at home, goes to high school, comes to campus for a class. We are talking about liquor for dormitory residents. Certainly, most contact that high school students have will be with college students from their community or college students who they meet in class and might ask questions of or see in the library, but they don't have involvement with the dormitories in their one or two class entrance and exit from the campus.

"Unfortunately, the problem is with us because of the 110,000 students that they do have contact with. I think we must see that students in the System are treated fairly. The Legislature has made the decision as to whether the majority of students may buy liquor and consume it."

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Regent Dixon made the following statement: "I have to warn you in advance that this is going to be a fairly lengthy presentation. I must take the unpopular view; and I have to say to the students that I regret the necessity for doing so. They may also recall that it was within my power, at least temporarily at the LaCrosse meeting, to have killed this whole issue; but I refrained from voting in the Education Committee so that it could be brought before this Board. I have tried in every way to be objective in my considerations; and for that reason, I have searched out other opinions which I highly respect and which I would like to share with you. I think the members of this Board also realize that I have made no attempt to win votes or to influence people on the Board. I merely wish to place before you some facts and some opinions which I believe that my conscience, if nothing else, forces me to share. I would like to make my remarks in two sections.

"The first one is a matter of the moral approach to our responsibility. In that regard, I would say that we are not responsible to the citizens or the University of Minnesota. We are responsible to the citizens and the University System of the State of Wisconsin. A very highly respected individual in this country made a statement the other day in which he said, 'I feel we should not take advantage of those aspects of man's nature that tend to degrade him.' I like to refer secondly, in the moral aspect of my presentation, to an address made by President John Howard of Rockford College, our neighbor to the south, at a meeting earlier this year; and I will beg your indulgence if I quote a few paragraphs. I think this is vitally important to us as individuals, as well as responsible Board members.

"He said, 'I want to offer some thoughts on challenges that face us all in the hope that we, by our own efforts, may make 1974 a year to remember, a year in which principle and reason once again become the standard for determining our actions.' He said, 'Let's begin by recognizing what the problem is. I think it can be summarized very readily. There is a difference between right and wrong. Our society has been going merrily along its way as if that difference did not exist. We have been encouraged in this delusion by an infestation of false prophets who have merchandized a few selected scraps of truth and a lot of confused thinking, advantages that appeal to our laziness, our fashions, our greed, or to other nonthinking but very human responses.

"Among those groups that have defaulted on the obligation to mark the difference between right and wrong', Dr. Howard states, 'and to uphold that difference vigorously, perhaps the most influential delinquent is the academic community. It is on the campuses that we first saw brutalization unsupressed, where arson and massive vandalism and the seizure of buildings inspired such feeble responses that such acts multiplied. On the campuses, the SDS, an organization committed to violence, received the formal blessings of institutional authority. It is probable that college students living in dormitories constituted that group with the highest incidence of the use of marijuana, an illegal drug.'

"He concluded, 'I think we have arrived at the moment of truth in our society, where we must reassert in our own lives a recognition that there is a vital and moral difference between good and bad, between better and less good,

and do everything in our power to convey that difference to our young people in our homes as parents, and in all other segments of society where we can exert influence, with special attention to the schools and colleges.' Thus ends the moral segment of my presentation."

Regent Dixon then read the following prepared statement: "To All Regents and Others Concerned with the Possible Repeal of Section UW 1.07(8).

"The repeal of the above section has as its ultimate aim a rule making individual chancellors responsible for campus-by-campus policies regarding the possession and/or consumption of alcohol in dormitories. I wish to go on record as being opposed to the repeal of the above rule at this time.

"In weighing the points on either side of this question, I have purposely been objective by seeking out both expert and general opinions. One of the leading national authorities on drugs and alcoholism is Dr. Darold Treffert, Psychiatrist and the Superintendent of the Winnebago Mental Health Institute. His firm opinion, which he gladly permitted me to quote, is that any change in rules for the use of alcohol in dormitories, and particularly in dormitory rooms, should be approached with caution, and should not be done at this time.

"Dr. Treffert is not in sympathy with the superficial reasons often given for abandonment of alcohol regulations, namely that 'these people are legal adults', and that Housefellows have been unable (or unwilling) to enforce the rules in the past. Similar argument, he states, may be advanced for the free use of marijuana, or in a broader area the abandonment of all highway speed limits. The fact that legislation has declared a person to be an adult at 18 has little if anything to do with the ability to reason maturely or to exercise judgment under peer pressures. 'Human nature' resents restriction and follows the path of 'popularity' or least resistance.

"Dr. Treffert is extremely concerned over the increase in the problems of teenage alcoholism. This is not the binge-type drinking, but 'Destructive Drinking' which results in D.T.'s and too often unbridled crime. A new program is now being developed in Winnebago County to study and deal with this alarming increase in alcoholism at the ages of 15, 16, 17, and 18. The college freshman usually comes from a structured family setting. The removal of alcohol restrictions would thrust him or her into a completely non-structured setting. With Dr. Treffert's experienced opinions I find myself in full agreement.

"Youth constantly pushes for greater freedom and less responsibility. This is natural. However, we should be leery of letting down all the bars, and perhaps we should be strong enough to know that we have an obligation to parents and students alike to establish a strong framework for the development of an atmosphere conducive to educational development. Someone said that sometimes it is even good to have to evade a rule on the books, knowing that to do so is wrong and that stern penalties may result. The fact that all rules and all laws are sometimes broken can never justify erasing them.

"If by continuing the present regulations for the University System, and even strengthening them, one or two or three terrible personal tragedies can be averted in a school term, we shall have ample reason for our action, and we shall have lived up to our moral responsibility. I suggest that we take no action whatsoever, pending genuine study and research into every aspect of alcoholism in its relationship to the teenage student and the proven nationwide increase in the problems of 'Destructive Drinking.'

"This is a Board responsibility, and not to deal with it on a System-wide basis could result in confusion, chaos, and extensive negative publicity."

Regent Renk made the following statement: "I have listened to all the arguments and no one has proven to me that to allow alcoholic beverages in dormitories is going to enhance the student's education or make him a better student or better citizen. Alcoholism is the major drug problem of our society, the major cause of drunkenness, broken marriages, business failure, a waste of academic studies, automobile accidents, to name a few. Just the other day I heard a report that stated that about 2/3 of all automobile accidents are caused by drivers under the influence of liquor.

"Now, should the University of Wisconsin System encourage the consumption of liquor among students and add to America's greatest social problem of alcoholism? The University prides itself on its high quality of academic leadership, and shouldn't the University set a standard above that of the street in its motives? Shouldn't the University say to the public, the parents, the taxpayers, that alcohol is a serious problem and; therefore, we are not going to condone it and allow alcoholic beverages in our dormitories. One of the most frequent complaints about dormitory living is loudness, boisterousness, which is not conducive to good study. If you add hard liquor to the menu, you are not going to lessen that, you are going to add to it.

"At the LaCrosse meeting, I quoted from the Badger Herald of February 25-27, 1974. I am going to quote again, and this is it and I quote, 'one sophomore said, I had trouble understanding the appeal of fasching. If I want to see drunkenness, I can stay in the dorms.' How much worse it would be if the students and liquor were permissible. Now, proponents will argue that the Code, Section UW 1.07(8), is unenforceable; the students are going to bring hard liquor into the rooms by hook or crook.

"All right, if they do, first of all they know they are breaking a law and must face the consequences if caught. Secondly, we have housefellows that are well paid to see that our rules are observed. If they are derelict, it is up to the administration to replace them. Furthermore, the student breaking the law by sneaking liquor into his/her living quarters and getting by with it, he or she is not setting a very good pattern for a future life style. Some students, when they are 18 years of age, are mature by law and can live there own lives that's true. They are tenants and the university is their landlord and has the right to set up rules and regulations. If the student does not approve of those rules and regulations, he or she should not live there.

"We are not saying that they cannot consume alcoholic beverages above 5%. If they want to do that, they can go to the tavern. The argument is also presented that, by relaxing current restrictions, you will be creating a better overall atmosphere in the dorms and will attract more students to help to defray our indebtedness. I think that argument is pretty much scraping the bottom of the barrel. Isn't it ridiculous, we say to our freshmen coming to one of our campuses, you can live in the dorms, you can have all the hard liquor that you want. Is that an ad to fill our dormitories.

"Now, Mr. Chairman, if I am wrong in my thinking that hard liquor is so necessary to the life habits of young adults, as some argue, then I say that the Regents better apply for a liquor license and set up some mod taverns. We could use the profits for scholarships and refurbish dorm rooms to make them more attractive, improve campus living and academic standing. I am voting not to repeal Section UW 1.07(8)."

Regent Thompson made the following statement: "Earlier this week, I sent to each of the Regents a letter outlining my position on this topic and offering suggestions for study, if the Regents decide this is a step the campus dormitories should take, that of allowing alcoholic beverages within those confines. I don't want to reiterate what is in the letter nor read it to you at this point. As I guess Regent Lavine has said on numerous occasions, we can all read. If anyone does not have a copy of the letter, I will be happy to get copies to you. I think it very clearly outlines my opposition to it, the reasons for it, and the suggestions for study.

"I would like to make just one comment in regard to Regent Lavine's remark of the high school youngsters in the dormitories. It is true that it is intended for the university students. Nevertheless, I know that on many occasions, if this would come to pass at a higher rate than we have now, with students studying together, they would more than likely want to have parents' permission through the high schools for students to study under conditions of a dormitory. I think that those parents would need assurance that there will not be alcohol served in the dormitories.

"Secondly, there have been many occasions whereby summer use of dormitories by high school students has been quite common, and the alcohol would be available under these conditions to those students because they would be 18 years of age and the students may or may not have graduated from our high schools. I make no further comment. I believe you know my position on the topic."

Regent Sandin made the following statement: "As a parent of seven children, I have long felt that it is the duty of parents to teach children moderation in all things. I know that some people don't do that. Moderation includes drinking. I feel that the first mistake was made by the Legislature in reducing the age to 18, and I think this was done in a very big hurry without due deliberation, without hearings. The liquor is available to 18 year olds, and we find this problem in our high schools. There are 18 year olds in high school. They can come to a party that includes freshmen, sophomores, and juniors, and

they can have liquor that is legally purchased out in their cars; they can sneak it to the other kids at the party. I would hate to see us do anything in a hurry, and I think Regent Dixon's suggestion that we give this matter a little more study is the right one. I would feel a little hesitation about voting either yes or no today."

Regent Sandin moved that the resolution be tabled and a committee appointed to study the matter, and the motion was seconded by Regent Thompson. The motion to table lost on a roll call vote, with Regents Day, Dixon, Kopp, Sandin, and Thompson voting "Aye" (5), and with Regents Barkla, Hales, Lavine, McNamara, Pelisek, Renk, Solberg, and Williams voting "No" (8).

Regent Kopp made the following statement: "My remarks go to a desire to understand more clearly than I do now exactly where we stand at the moment and where if Regent Lavine's motion passes. It is my understanding that, although we scheduled a hearing on the question of repeal, we certainly have the right to strike certain language from the code, in effect amend. It is not certain that we don't have the right, in my own mind, the Chair has ruled on this and I abide by that ruling, to add language. It is my understanding that we are not considering repeal at the moment, we are considering amendment; and that, under the amendment, we would still retain certain restrictions, such as no use of intoxicating liquor in the stadium.

"The point that disturbs me and where I seek some clarification is the section 'in student housing units specifically designated by the chief administrative officer.' Now, that would mean Chancellor Birnbaum of Oshkosh could say that in units A and B there would be no intoxicating liquor, and students who did not wish to live in a dormitory where alcohol was permitted would be asked to live in those units. The problem that faces me is whether or not that language would permit a chancellor to say that in certain rooms, namely those where both students agree they don't want it.

"In other words, I can see the problems arising in the interpretation of student housing units; does that mean a dormitory, a room, certain floors. And were some student prosecuted, if this section is amended, for violation, I can see a young lawyer being very happy to take up these very points. I am wondering if that language is what we really want. I doubt whether we as a Board can then set up regulations which changes the wording 'student housing units' to permit or direct chancellors to specify certain rooms, certain floors, or certain buildings. I raise that question as one that disturbs me when considering the amendment.

"There are two other things that disturb me. Although we had a hearing and although we followed the statutory provision of publishing in the Register, I am certain that very few members of the public at large, particularly parents, knew anything about the hearing because it was pointed out, and it is not the fault of the media, very little publicity was given to it. I think we had three adults who appeared in opposition yesterday. One of them told me that the only reason he knew about it was because he had heard a report over radio WSNW, which operates from Platteville, which report was circulated because I requested

that publicity be given this. I wanted to know what people in my area thought. And through that medium, and only through that medium, at least one person read about it and had enough nerve to come here and give his views. So I am disturbed over the fact that, in spite of the technical compliance with the law, I don't think we really have the views of both sides. I think that is unfortunate.

"Finally, I concur with the suggestions that Regents Thompson and Sandin made that there be some study. I am concerned because once we do pass this amendment, then the time for any study is far too late. That is gone. Without going through a brand new hearing, we can't have a study and then direct the chancellors in great detail what they are to do. We may set some guidelines and to go through another hearing would, of course, be out of the question. I am not going to give a long speech as to why I am opposed to the amendment, why I would like to have the code remain as it is. I would just say that, from my professional experience in dealing with cases where liquor was involved with young people, in good conscience I cannot do anything to encourage any more of those cases. Thank you."

Regent Solberg made the following statement: "Except for Regent Lavine's statement, everything has been negative. I would like to be on the affirmative side of the question and support the amendment. I am doing it on one basis, in which I am completely satisfied that I am doing the right thing, and that is that I have seen enough of these students through the years since the 18 year old law. I have seen them at a professional level and a social level. I am satisfied that they have the maturity and judgment to exercise discretion. They have already been doing it in other places; I am satisfied they will do it the same way in our colleges.

"There will be abuses, I know; but they will not be the type of abuses that many of us fear. We are speaking of alcoholism amongst youth. I do not necessarily believe that there is a direct ratio of the use of alcohol among students as compared to non-students. I am supporting this on the basis of the quality of students that we have. I am satisfied that we are not going to experience any great problems."

Regent Day made the following statement: "I sat through the hearing yesterday and heard the various groups representing students support alcohol in the dorms. I thought that the most honest statement was made by one, now that we have so-called visitation in the dormitories, who said that liquor helped smooth male-female relationships. We all know that candy is dandy but liquor is quicker. I knew that the young man knew what he was talking about.

"I have listened to all of this about how the Legislature, who after due deliberation, decided that 18 year olds ought to be able to buy booze. There was a lot of deliberation that went on, and there were hearings held. The real fight, you see, was between the hard liquor lobby and the beer lobby. The beer lobby wanting to keep it so they could only drink their poison; and the other one wanting to increase the market. So the fight was really between those two, and any other consideration was hardly mentioned.

"I think we are going to make a mistake if we pass this amendment or we repeal this regulation. To me the Board of Regents should be concerned about what promotes education, what promotes the educational atmosphere. I think we have already made a mistake. I think we made a mistake when we allowed beer in the dormitories. I think we made a mistake when we allowed liquor on the campus at all. This has been one place dedicated to the mind, and alcohol has never helped a brain cell in the history of man. So we made that mistake. Now we are talking about compounding it.

"You know, it was interesting to me that the same day that the story came out about our deliberations in LaCrosse on this issue when we got this ball rolling, the Milwaukee Journal had two stories, 'Hearing Planned on Campus Liquor'; and the same day they carried an editorial, 'Alcohol is a Drug Too.' It said that the Wauwatosa Drug Abuse Commission, if it is to make a worthwhile study, should not lay down the problem of alcohol dependence. It went on 'public health officials around the country are voicing concern about the revival of teenage use of alcohol, which only 39% of adults even regard as a drug.'

"The Commission observed that, although there is widespread agonizing over the possibility that their children might join this country's 4,000,000 hard drug addicts, little attention was paid to their greater chance of being one of 9,000,000 alcoholics and problem drinkers. The next issue after our meeting: Time Magazine, 'Alcoholism, New Victims, New Treatments'. Well, it said on the campuses the beer bash is fashionable once again and lower drinking ages have made liquor the 'high' without the hassle.

"In one sense it is good news, across the U.S. the young are turning away from hard drugs; in another sense it could not have been worse news. The switch is on says the Director of the Department of Health, Education and Welfare Institute on Alcohol Abuse and Alcoholism. Youths are moving from a wide range of other drugs to the most devastating drug, the one most widely misused of all, alcohol. Uncounted thousands of problem drinkers are under 21, and in fact the approximately 9,000,000 excessive drinkers are representative of and represent the whole spectrum of American society. They go on and cite the statistics that half of the murders, either the murderer or the victim was under the influence of alcohol. They cite the devastating statistics that we all know about the auto accidents, the increased number of young people involved in arrests and accidents because of alcohol.

"Yesterday's paper carried another one, again from official sources, 'Report Cites Alcohol Use by Young'. It points out that preliminary findings from the 1974 national survey of junior and senior high school students indicates that, among seventh graders, 63% of the boys and 54% of the girls have had a drink; and the proportion of teenage drinkers increased to 93% of twelfth grade boys and 87% of twelfth grade girls. We are not going to stop drinking regardless of what we do, we are not going to stop teenage drinking. My point is, why should we, as a Board of Regents, put our stamp of approval on it. This isn't permissiveness, this is abdication. Permissiveness at least implies that you can withdraw your permission. Once it is given, there isn't any retreat. Abdication of responsibility, that is what this represents.

"It doesn't disturb me that there may be violations and that, thereby, we are creating a contempt for the rules. Any violation of any rule represents contempt by those who do the violating of the rule. I would rather have the student know that he is violating a Regent rule. These dormitories are furnished by the people of the State of Wisconsin and through this Board we have not only the right but the responsibility to determine what goes on there. It may be the cause of smiling and snickering and to think it is cute that the 18 year olds are high on booze and that they can bring the hard stuff into the dorms, but I think it is a mistake, because it tells them that this body of citizens running the University System approves of it.

"One of the young men who spoke yesterday said, 'all you are doing is inviting contempt or you will get the contempt of the student body when you have rules like this'. I don't shrink from that contempt, I invite it. Because right is on the side of not doing it. It is true that the student who is off the campus can bring booze into his room, he can do anything he wants to. Yes, we have gone ahead and in our wisdom, or lack of it, we said that could be done. But there ought to be one place where the mind, unbefogged by alcohol, is recognized and respected. If it is not on a campus, then where is it. Therefore, Mr. Chairman, I hope that this Board sees fit not to pass this amendment and thereby turn liquor loose in the dorms."

Regent McNamara made the following statement: "Regent Day's remarks are most impressive and I am so impressed by them that I am going to support the resolution even stronger than before, because these are the kinds of arguments that led to the 18th amendment, which was the greatest legislative failure in our history as a nation, simply because you can't legislate morals. It is just that simple. The Legislature has already decided the legal matter for us; it has decided that 18 year olds are adults, that they can do anything that the rest of us can legally. They can drink almost any place, and we in our wisdom are going to say, that's fine, you can drink any place except one place. That is a wonderful moral sentiment, but it is completely unenforceable; and in my judgment, any regulation that is completely unenforceable should not be passed.

"So that, really, I am for the resolution on very practical grounds. You can't enforce the prohibition. Very frankly, I tend to agree with all the moral approaches to the matter, I have no problem there. I might have paid more attention to some of them in my youth. I am supporting the resolution because anything else would be completely unenforceable. I have one other reason. My reason is very simple. I have just as much confidence in the students while they are spending their four or six years in the University as I do while they are spending it at any other times as citizens. Therefore, I feel any regulation which impinges on their rights as citizens, rights given by the law, is a reflection on their integrity and on their morals; and I, therefore, support the resolution for those reasons."

Regent Williams made the following statement: "I intend to support the resolution; but in doing so, I don't want to be placed in the position of supporting all the immoral things which were talked about by the previous speakers. I am an individual concerned about the future of our youth, the

future of our society. I think we have enormous problems. Our modern living tends to alcoholism and the dependence of people on drugs of all kinds. So, I do not want to be placed in the position of not being concerned, I am. I am very concerned about the educational experience which is provided at the universities for which we are a Board. I think education not only deals with the accumulation of knowledge, but I think it deals with learning to live with oneself and with other human beings, and to live in a social context.

"I think that the time when people are on campus attending a university is a time when they have to learn some things about what choices they are going to make; what they are going to do in their leisure time. How do they learn self discipline, how are they going to deal with the problems of decision making that they are going to have to deal with. We can't say to them, I don't believe that you can take liquor into the places which you are renting, which they call home and they are allowed to go in and buy it, I don't think that is the kind of approach we can make to them. I think that they have to learn to live with the facts of our society and I believe part of learning to live with those facts concerns self discipline, learning where and when to do the things they choose to do.

"I want to call your attention to the letter which I asked to be distributed to all of you by the Reverend Richard Steffen of the campus ministry in Stevens Point. Reverend Steffen said that he believes the best way in which to deal with the problem of drinking on the campus is for students to have the opportunity to be counseled, to attend workshops, to attend sessions and talk about this problem in our society. What we can do to deal with it, how can we reasonably approach these things. He said he does not advocate drinking parties and drunkenness and all of the things which we have talked about, but he believes that the counselors, the housefellows, the people who are there to counsel students, should not be made into watchdogs and sentries and searchers. They are there to serve the purpose of counseling and helping; they are not there to serve as policemen. If that is the role we are going to give them, I think we have to support them every step of the way as watchdogs and policemen and really insist that the rule be enforced.

"At the present time, I think it is very sloppily enforced at many of the universities. If we are going to have the rule, then let's enforce it. Then we are going to have to employ people to search students when they come into their residence halls. Let's face it, that is the kind of situation we have got to recognize, the cost in terms of the loss of human relationships and the cost of employing additional personnel."

Regent Barkla made the following statement: "I would like to say first of all that I agree with Regent Dixon's comments and Regent Sandin's comments about further study of this problem and that has been enforced by the debate here today. I have seen displayed an appalling lack of knowledge about the causes and the treatment of alcoholism. Dr. Treffert was cited as one of the experts, but in his citation he says really we ought not to be concerned with binge-type drinking but destructive drinking. I think anyone who knows about alcohol knows that those two things are dangerous and there is no difference. I would like to suggest Dr. Treffert study this problem in depth; that we

all study it in depth. I am going to support liquor in the dorms, because I don't think that has anything to do with the causes or treatment of alcoholism."

The question was put on Resolution 801, and it was voted on a roll call vote, with Regents Barkla, Hales, Lavine, McNamara, Pelisek, Sandin, Solberg, and Williams voting "Aye" (8), and with Regents Day, Dixon, Kopp, Renk, and Thompson voting "No" (5).

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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 Informational Items Reported for the Regent Record.

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

Resolution 802: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record (EXHIBIT A attached), be received for the record; and that actions included in the report be approved, ratified, and confirmed.

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President Weaver noted the annual budget review bill was passed by the Legislature and has now been signed by the Governor. He pointed out that the needed salary improvements adequate to keep reasonable pace for our staff with rising costs of living were not included; and that changes that provide for decentralization of the state printing function were lost, to our disappointment. He noted the internal funding transfers to provide for transitional enrollment release was obtained, and included in the budget is the authorization to develop means for the retraining, re-education, relocation, and early retirement of UW faculty in lay-off status.

Also, the budget restores funds that have previously been removed in order to implement the user fee policy applied to student extracurricular activities in 1974-75. He noted the budget also includes funds to compensate for tuition revenues that were lost due to the reclassification of Minnesota students attending UW campuses as resident students for tuition purposes, and release of funds for increased public service activities and extension continuing education workload. President Weaver pointed out the budget bill also specifically approved the Regents Statewide University principle, but provided no funds to start up the program. It also included a release of \$400,000 for extending the family practice program of the Medical School.

President Weaver reviewed the merger bill, noting the Governor chose to exercise eleven line item vetoes, with the result that the final form of the bill is very close to the bill that had been recommended by the Implementation Committee and the Board of Regents. President Weaver stated that he felt all of the vetoes were wise, including the veto of the provisions that would have required the Board of Regents be selected in such manner as to insure geographical distribution; the creation of a select committee that was to be in continuous review of the University of Wisconsin System; a provision that would require the Board to employ not less than 70% of the System's total faculty in the instructional subprogram of the System; the provision that the Board of Regents shall avoid direct competition between the University and private business enterprise whenever possible; the provision that guaranteed faculty status to all persons appointed in the future at those institutions that previously have granted librarians such status; and the provision that would have preserved a portion of the Parkside Campus as a conservancy and prohibited development of the campus master plan.

President Weaver stated the bill places authority and responsibility among a well-balanced array of constituencies, and handled with sensitivity and wisdom, can be an excellent charter for the decades ahead.

President Weaver referred to a Federal Court decision relating to the University's actions in lay-off with regard to the appropriate following of due process of the Constitution. He stated that it is heartening that Judge Doyle should have found that we not only did enough in guaranteeing due process for employees; but that we, indeed, have perhaps done more than the Constitution would have required.

President Weaver requested Senior Vice President Percy to review the Affirmative Action Progress Report on the Status of Women Faculty and Staff, dated July 1, 1974, and the Affirmative Action Progress Report on the Status of Minority Faculty and Staff, dated July 12, 1974 (copies on file with the papers of this meeting).

Senior Vice President Percy made the following statement: "More than one person made the remark to me, during the course of the last few months, it would almost be better to have no federal contracts if having them means that we must have affirmative action programs as well. I find that repeated from many quarters by people who are burdened by the additional requirements of affirmative action.

"It is my own conviction that, for all its problems and failings, the federal government in the case of affirmative action has done what more perceptive students have done for us in the past; have reminded us that there is nothing real and sincere in rhetoric and in particular that rhetoric about equal opportunity which had its origin on university campuses in many cases. We must

match our words with actions in this case of affirmative action. Others have said to me that affirmative action is something the Chancellors hired someone to handle, it is not our responsibility. His or her job is simply to report how we are doing. Affirmative action, it is my conviction, is everyone's responsibility. Others cite a recent report of a committee chaired by Dr. Lester of Princeton under Carnegie Commission aegis which suggests that affirmative action may be undermining quality education by forcing less than suitable appointments and promotions.

"I do recognize that our expectations must be realistic, but I think we must begin to show that we are realizing those expectations as well as reciting them. I am particularly disturbed when I hear that we shouldn't risk the hiring of new minority or female applicants when we have in place the ample safeguard of a five-to-seven year probationary period that, under present rule, forces out hundreds of other 'better' applicants every year. Certainly, we could use some of those appointments to see some more females and minorities in action before we make a final permanent commitment to them.

"Having said this, I want to recognize at the same time that higher education in a public university is of a training nature which may be the most effective affirmative action project of all, by training women and minorities in fields where they are under-represented. We can make possible affirmative action hiring that will not undermine quality but certainly undermine hypocrisy. It is not enough, however, just to train these individuals and put them into the applicant pool. The affirmative action problems in many of the women's areas, for example, are not a problem of availability but a problem of conscious and unconscious discrimination which denies them status.

"We have prepared for you and submitted two reports on the status of our efforts in affirmative action. They are the first such reports presented in this System, and are presented in response to a Regent mandate which was loud and clear. I have comments, caveats, and concerns to introduce these documents. My comments are these. Any evaluation of this type must necessarily be critical if it is to be constructive; but the fact that both reports have critical observations does not in my judgment indicate that there is nothing laudatory about our past year's efforts.

"All of the units represented in this room by Chancellors should be lauded and commended for their documentation and efforts in completing their affirmative action plans, many of them for the first time. I personally communicated, to their affirmative action officers when they were meeting here last month, my appreciation in this respect; and I want to express it here publicly.

"I want to offer these caveats about your first annual report. We have tried to provide, in statistical and narrative reports, the best picture we were capable of providing so that the Board could have a fair assessment of our progress, of our performance relative to our rhetoric. But, I would caution you to accept this as a first attempt at this kind of report and, therefore, accept the fact that there may be imperfections. It turns out, for example, that perhaps our selection of the fiscal year report cycle may be less reflective and

accurate than a November-to-November cycle. We want an opportunity to evaluate that.

"I have these closing concerns. I think the things we must face in 1974-75 and beyond in particular are: one, establishing accountability for program effectiveness; and two, improving lines of communication. You know by now that I have already tried to press this matter in Central Administration by assigning to Mr. Wiley and Ms. Swoboda specific coordination, monitoring, and project responsibilities so that I might hold them accountable for performance. In looking at some of the campus EEO structures, I think the same kind of a streamlining of accountability needs to be done, and this will be one of our objectives in 1974-75.

"The other areas that Central Administration focuses on will be improving the effectiveness of grievance machinery, and we are working now with the Chancellors in a draft report on this subject, which will come to you later this month; establishing a systemwide network for identifying women and minority candidates for administrative and teaching posts; developing a system for wider dissemination of affirmative action plans and programs; and refining our procedures for utilization analysis and goal setting. The intent of Central Administration is to continue.

"We have expanded our own affirmative action intern program. We have done this by cutting back on other programs, so that larger numbers of interns can have administrative experience. This summer we have also participated in the summer intern program for minority college students, and I thought it might be an appropriate introduction at this point in time to have Mr. Wiley introduce you to the summer collegiate affirmative action and minority interns."

Mr. Joseph Wiley, Director of the Office of Equal Opportunity, introduced Barbara Ellis, who is working with the School of Nursing; Belinda Cronin, who is working in Central Administration's Personnel Office in the Training and Human Resource Program; Trina Toombs, working in Central Administration in the Affirmative Action Office; and Parmenton Decorah, in the Central Administration Facilities Planning and Capital Budget Office.

Regent Lavine stated that he wanted to take back the sharp comments he made a few months ago about the quality of the reports, noting that Mr. Wiley and Ms. Swoboda had given us, for the first time, a clear picture of where the System stands. He continued that, although he realized that many people on many campuses have really tried to make affirmative action in employment in the System a reality in the last year, it is quite apparent that, even though the UW System leads the country in this area, we still have a long way to go.

Regent Lavine continued that we can excuse the inability of campuses to attract qualified women and minority faculty when offers are made and turned down, but that he had a real question about "good faith" when we lose qualified women and minority faculty who were employed by our System last year and then were cut or lost this year. Regent Lavine stated that now we know where we stand, what works and what doesn't work; that this Board expects even far greater advances next year than we had in the past year; and that there is no

excuse for any less of a showing. Regent Lavine stated that we have had a great deal of effort go into the formulation of these reports by Central Administration; and if we, as a Board, are to know what is going on and see progress in the System, it is obvious that Senior Vice President Percy and Mr. Wiley are going to have to get on with the whole business, which he stated he assumed is already in progress.

Regent Lavine stated that, if we as a Board are to be able to compare what is going on campus by campus and be able to submit, on a State and Federal level, the material required, good data is required. He stated he was aware, from discussions with campus officials, that there are some who would prefer not to submit any central data files, which identify minority characteristics by individual, but would be glad to submit "summary data". He continued this presents a very real problem in that "summary data" does not allow cross referencing and validation with other files, which must be obtained if we are to know where we are at. He also noted that "summary data" does not allow Central Administration to repackage data to meet the requirements of State and Federal agencies.

Regent Lavine stated that he had been assured by Central Administration that they intend to hold the data requests to the minimum necessary to reply with monitoring and report expectations placed on them by this Board; and that he would support the right, need, and absolute requirement to have data in such form that we can determine what is going on; and that all units submit these data elements.

Regent Lavine stated that he wished to underline Senior Vice President Percy's comments that this Board's commitment of the UW System to affirmative action can be delegated from the Board to Central officers, Chancellors, and people on campuses who day to day administer and educate people about these policies. He stated we cannot, however, delegate the ultimate responsibility on affirmative action from this Board to Central officers, Chancellors, etc.; and that, if he is to be held responsible in this area, as he must and wants to be, then he will continue to hold everyone in the System equally, fully, and carefully responsible, as they have been in the past.

Regent Lavine stated he hoped the kind of effort that was put into the program in the past year will insure that a year from now we have made geometric progress as well as arithmetic progress in getting on with the job.

Regent Hales noted that he was one of the Regents who was highly critical of the preliminary reports that were received from the Affirmative Action Officers during March and April, and that the reports just received appear to be much better and have more depth than those previously. He continued he hoped that now that we have spoken loud and clear, all of us realize that we are serious about this matter of affirmative action. Regent Hales stated he had received some comments from women and minorities in our System complaining about our lack of affirmative action in the search and screen process. He stated it may not be an intentional thing, but that he felt that those committees ought to be reminded of their affirmative action responsibilities.

He continued that affirmative action does not apply only to faculty and staff members, but in the administrative positions as well.

Regent Kopp complimented Senior Vice President Percy, Ms. Swoboda, Mr. Wiley, and the staff for the progress that has been made. Regent Kopp recalled that, when the Coordinating Council considered this problem some years ago, a massive and unique effort was made to get funds to assist these students, and it was a complete failure because the Legislature would not appropriate the funds. He stated he was encouraged and got great personal satisfaction being on the Board that was involved in doing something for these people. Regent Kopp stated that he was convinced that we have many students from the various areas from all over the state who, through no fault of their own, are not receiving the training they should have. He continued that he hoped we could, in some way, stimulate these students to take advantage of the tutorial services that we have tried to offer and which for some reason have not been widely used.

Regent Williams stated that the sentence, "Minority group goal models, teaching, counseling, and administration are as much a necessity in higher education as quality and diversity in disciplinary offerings.", is an excellent statement.

Senior Vice President Percy introduced Mr. Donald Murphy, Assistant Legal Counsel. Associate Vice President for Budget Planning Arnn introduced Mr. Jim Kolka, who will be joining the staff in late August as Senior Budget Planner.

REPORT OF THE EXECUTIVE COMMITTEE

President Pelisek reported the Executive Committee met on July 2, 1974, and took the following action:

Resolution 803: That, upon recommendation of the President of the University of Wisconsin System, Wilson B. Thiede be appointed Provost for Outreach of the University of Wisconsin System, effective July 2, 1974, or as soon thereafter as practical, at an annual salary rate of \$40,200.

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

Resolution 804: That the minutes of the Executive Committee meeting of the Board of Regents of the University of Wisconsin System, relating to the appointment of Wilson B. Thiede (EXHIBIT C attached), be ratified and confirmed.

President Weaver introduced Provost Thiede to the members of the Board.

REPORT OF THE EDUCATION COMMITTEE

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

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

Resolution 805: That the personnel actions taken by the President of the University of Wisconsin System under Resolution #556, since those approved by the Regents on June 7, 1974, be approved.

Regent Lavine stated the Committee was advised that approval of the following agreement does not in anyway affect the planned Fall discussion of the entire matter of ROTC in the University System.

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

Resolution 806: That, upon recommendation of the President of the University of Wisconsin System and the Chancellor of UW-Milwaukee and Dean of the UW Center-Waukesha County, the conditions agreed upon between the UW-Milwaukee and the UW Center-Waukesha County, relative to the UW-Milwaukee Second U.S. Army ROTC instructor group enrolling students of UW Center-Waukesha County as cadets in the Reserve Officers Training Corps and presenting instruction in military science to students at UW Center-Waukesha County, be approved.

Regent Lavine reported that, in the Committee meeting on the previous day, Senior Vice President Smith stated there is a series of Task Forces that have been active in the past year, and that the Task Force on Women's Studies is the first report to the Board. Reports from other Task Forces will be presented in future Board meetings, with the possibility that occasionally two might be presented at the same meeting. The body of the reports are expected to constitute the building blocks for System long-range academic planning. The reports are also to be reviewed on the campuses, and it is expected that some modifications in the reports will result. After all review and modification, the reports are to be returned to the Board for final reporting. In the Committee meeting, the Task Force on Women's Studies report had been presented, and there was considerable discussion of the program by members of the staff and the Regents present at the meeting.

Regent Lavine commended to the members of the Board the Education Committee Minutes of the meeting, which will highlight the areas discussed and re-emphasize and help clarify the feeling of the Task Force. Regent Lavine expressed interest in receiving the reaction of the campuses to the report, and

requested that the report receive wide distribution on all campuses. (Copy of the report on file with the papers of this meeting.)

Regent Lavine stated that, continuing the practice started by Regent Dixon, he was now requesting the Regents to convey to him, between now and September, any areas of interest which should be discussed in the Committee meetings.

Regent Lavine stated that the Committee next considered the annual report on Status of Minority Students in the UW System, and Associate Vice President Wilburn reviewed documents AP 6.1 and AP 7.1 in some detail (copies on file with the papers of this meeting). Regent Lavine stated that all campuses deserved to be complimented on their programs, and that Wisconsin likely leads the nation in minority/disadvantaged educational programming and evaluation. It was observed, however, that the campuses should develop priorities for next year in this area and a subset of priorities developed for overall academic programming; and that all campuses need to spend more time learning about objectives.

He stated objectives are areas of change which show a profile of what is expected and what year by year took place against that expectation, not merely a report of what is going to happen. Also cited was the need to look for areas of duplication and to give attention to the importance, now that we have a base line, of retention of students once they have enrolled. It was also the expressed hope that there is a clear understanding of the magnitude of the problem.

Regent Lavine stated the figures in the report indicate that, for all the progress that we have made, we still have a long way to go; and hopefully, the Board will work in the area of funding in the future, and that the campuses will redouble their efforts now that we have the tools to show us what works and what doesn't.

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

Resolution 807: That, upon recommendation of the President of the University of Wisconsin System, the Board of Regents:

(1) Accept the 1973-74 Annual Report on the Status of Minority Students in the University of Wisconsin System contained in the Central Administration Analysis Papers:

AP 6.1 - Student Aids for Racial/Ethnic Minority and Economically Disadvantaged Graduate and Advanced Professional Students: Advanced Opportunity Program (AOP), and

(MORE)

AP 7.1 - Academic Support Services for Racial/Ethnic Minority and Educational Disadvantaged Students (M/D);
and

(2) Approve the recommended allocations for 1974-75 program activities contained in these documents.

Regent Lavine reported that, in the Committee meeting on the previous day, Alvin H. Randall, Executive Director, Wisconsin Canners and Freezers Association, discussed the needs of the canning industry, and its interest in securing a later Fall University opening date. He described the need for temporary labor, and indicated that the problem is being further aggravated by major reductions in available migrant labor. Since there are substantial job opportunities available for the summer, Regent Lavine requested that this information be sent to Senior Vice President Smith, who will send it to the campuses who may make use of it.

There was discussion in the Committee meeting of present late enrollment opportunities and efforts of two campuses to develop year-round calendars. Regent Lavine reported there was a Committee consensus that next year at this time the Academic Affairs Office will have given attention to ways the System might be responsive to this problem. This will include guidance from campuses discussing changes in their calendars.

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

Resolution 808: That, upon recommendation of the President of the System and the respective Chancellors, the proposed academic calendar revision for 1974-75, and the academic calendars proposed for 1975-76 (EXHIBIT D attached), be approved; and if the Board does not have an August meeting, the President of the System, in consultation with Senior Vice President Smith, can approve further academic calendar revisions not presently included, including a possible change at UW-Parkside from the information presented to the Board.

Regent Lavine reported that, in the Committee meeting on the previous day, Dr. Albert Beaver described the proposed agreement to offer junior, senior and graduate level courses at UW Center-Marquette County taught by faculty from Northern Michigan University and UW-Green Bay. The courses would be available to citizens of Wisconsin and Michigan who would pay tuition and fees on a per-credit basis with no assessment of non-resident tuition. Wisconsin residents will register as UW-Green Bay degree candidates and Michigan residents will register as Northern Michigan University degree candidates.

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

Resolution 809: That, upon recommendation of the President of the System, the Acting Chancellors of UW-Center System and UW-Extension, and the Chancellor of UW-Green Bay, the Cooperative Academic Program Agreement involving Northern Michigan University (Marquette, Michigan), UW-Green Bay, UW Center-Marinette County, and UW-Extension, be approved as an experimental project in interstate/interinstitutional cooperation, for inauguration in the fall term of the 1974-75 academic year.

Regent Lavine stated that, in the Committee meeting on the previous day, Senior Vice President Smith presented a brief discussion of the information document, Review and Action on System Faculty Personnel Policy. The review is to get underway this summer, with campus participation secured during September. The objective is to bring a final draft to the Board in October for preliminary hearing, with final action scheduled for November. Regent Lavine noted that the document to be dealt with in November will be one of the most significant documents acted upon by the Regents and requested careful and full review by the campuses.

Regent Lavine stated that the next resolution follows Regent protocol that, prior to entering into affiliation negotiations with hospitals, those hospitals must be identified and a request brought to the Board for approval to enter negotiations. He stated there is no conflict in the affiliations with the hospitals at Eau Claire and Marshfield; there is no conflict with the Medical College of Milwaukee and the agreement approved last month.

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

Resolution 810: That, upon recommendation of the President of the University of Wisconsin System and the Chancellor of the UW-Madison, the Center for Health Sciences at UW-Madison be authorized to begin affiliation negotiations with the following: Luther Hospital and Sacred Heart Hospital at Eau Claire; and St. Joseph's Hospital, the Marshfield Clinic, and the Marshfield Clinic Foundation for Medical Research and Education at Marshfield.

Regent Lavine reported that, in the Committee meeting on the previous day, Senior Vice President Smith presented the annual report of changes in departmental titles throughout the System. The document summarizes all the program changes requiring Central Administration approval, with a follow-up report

to the Regents in accordance with Academic Informational Series I, approved by the Regents in July 1973.

Regent Lavine reported that, in March and April 1974, the Board authorized the Central Staff to proceed with initiation of campus actions providing for professional improvement and terminal leaves for those faculty members whose movement would provide an opening for tenured layoff designees. System/campus machinery to implement these programs had to await the passage of the Annual Budget Review Bill. He reported the Chancellors and Steven Karges are working with eligible faculty prospects who must be contacted prior to the opening of the fall semester. Full implementation of the program requires formulation of guidelines for the selection of persons eligible for assignment to professional improvement and terminal leaves. The guidelines will be brought to the Education Committee for information in September.

Regent Lavine reported the Committee authorized the recruitment of a Professor and Chairman, Health Science Center, Medical School, Department of Surgery, UW-Madison, with a salary range of \$37,000 to \$39,000, plus 115% consultation practice plan supplement.

(The meeting recessed at 11:50 A.M., and reconvened at 12:00 Noon.)

REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

Regent Hales reported the Committee considered the 1974-75 Operating Budget, and Senior Vice President Percy reviewed the budget books and supplements which had been distributed in advance (copies on file with the papers of the meeting). He noted that Supplement 1A was unique in that, for the first time within the University System (and as near as could be determined for the first time nationally in a major system of higher education), each Unit had reviewed the goals established for it for 1973-74 and reported on the degree to which they had been attained. He noted that there was some variance in the quality of the reporting systems, but it was the intent in the next biennium to assure all reporting at a high quality level.

Also, while the Units will be required to provide a full report on goal accomplishments for monitoring by Central Administration, the Regents will only be given reports on the top ten or so priorities of each Unit. He reported that Senior Vice President Percy expressed pleasure at noting, as he reviewed the Unit reports, that there had been some risk taking and some innovative ideas at a number of the Units. There also had been some failures and he felt there was value in setting other than sure-to-be-attained goals.

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

Resolution 811: That, upon recommendation of the respective Chancellors and the President of the System, the University of Wisconsin System Operating Budget for the fiscal year July 1, 1974 through June 30, 1975, in an estimated amount of \$620,286,397 (including University Hospitals and auxiliary enterprises and services budgets and user charge rates approved on May 10, 1974) and including fund allocations, program adjustments, classified salaries and adjustments, and other items reflected in Book A, Regent Annual Budget Summary and Highlights, be approved; that Central Administration be authorized to make necessary final accounting changes; and

That the budget-related unclassified personnel actions delegated to the President and Chancellors (promotions, changes of status, and salary adjustments) as presented in Book B, Summary Report on Budget-Related Personnel and Salary Actions, be confirmed, and other unclassified personnel adjustments for 1974-75 be approved.

Regent Hales reported that, in the Committee meeting on the previous day, there had been extensive discussion of various Student Fee and Tuition Schedules, including comments from students, faculty, and Chancellors.

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

That, upon recommendation of the respective Chancellors and the President of the System, the 1974-75 tri-level fee/tuition schedule (Alternative 3A modified) (EXHIBIT E-1 attached), with supporting schedules incorporating segregated fee rates approved on May 10, 1974, and related payment/refund guidelines, be approved.

Senior Vice President Percy made the following statement: "I would like to suggest that, whatever fee and tuition alternative adopted by this Board, it would be well to have the adoption language characterize all increases in that fee schedule as temporary surcharges necessary to produce the required revenue. This action would serve notice that the 1974-75 schedule is not either a precedent nor a firm directional commitment beyond that year. It would allow the Board, in response to many questions and conflicting values that were raised here yesterday, to enter into its 1975-77 biennial budget policy considerations in September with the 1973-74 fee/tuition schedule in distribution as its base point.

"There was a great deal of discussion, introduction, and often conflicting but fervently held values; and I think that we ought to modify whatever resolution we adopt to characterize these increases as temporary surcharges. I will

be prepared, when you come to the final adoption language, to suggest an amendment to accomplish this.

"Secondly, two criticisms repeated throughout the Committee discussion of Alternative 3A were--it is not a good political move to cut fees in the doctoral cluster at the same time you increase them substantially in the University and Center System cluster. Alternative 3A modified, which was endorsed by the Committee, would seem to remove the basis for this particular criticism in that it restored the doctoral level one fees to their current level and did not authorize the \$10 reduction.

"The second criticism was that it is not desirable for total costs to the student in the University and Center System clusters to rise above total costs to the students in the doctoral cluster. In this context, total costs apparently refer to instruction fees plus segregated fees. I would like to suggest that it could be argued that the minimum compliment of total costs to students would include the instruction fees, the segregated fee, board and room, book purchases, and a total real cost to the student would also add personal expenses, transportation and parking, insurance, school supplies, lab fees, etc. In short, all of those items that were on the table that Regent Neshek asked us to prepare last month, are really what it costs to go to a particular institution.

"I have taken the liberty of taking Alternative 3A modified, adopted yesterday, and adding to it the figures as we were finally agreed upon from Regent Neshek's chart from last month to give you, in one table, an additional cost table, on any student going to any campus (I will pass these out and allow time for them to get around), to suggest that the criticism of total cost needs to be seen truly in terms of total cost. I don't do this in support of a particular alternative, only to clarify questions surrounding one of those alternatives. On this table (copy on file with the papers of the meeting), you will find across the top the degree-granting campuses (I have omitted the Center System, they are at the University cluster level with the exception of two).

"I have shown under A an item called basic cost. That includes the fees and this is for Wisconsin resident undergraduates. We tried to limit it to that because that is what much of the debate was about yesterday. I have shown the level one fee shown under Alternative 3A adopted by the Committee, the level two fee, the total segregated fee (in some cases including textbook rental), the typical room and board charges (as comparably as we could get them in Regent Neshek's table), the cost of book purchase where rental is not a factor. I characterized those six items as basic cost in a subtotal for levels one and two--the total basic cost of going to school at those institutions in the sense that you are a non commuter.

"You will note, if you look at the subtotal line of level one and two, the cost of going to Madison and Milwaukee is clearly above the cost of attending any other campus in the System. When you add the additional costs which the campuses list in their budgets for students--school supplies, lab fees, other user fees, transportation and parking, personal expenses, and health insurance--the combined total at level one and two, you find once again the cost of attending

Madison and Milwaukee, even under 3A, is considerably higher than at any other University in the System. I have shown these because there were so many references to one campus in the Doctoral cluster, the Madison Campus. The difference in cost of going to other campuses compared to Madison, in every case except Milwaukee, it is much cheaper to go to school outside of Madison. In the case of Milwaukee, it costs \$137 more. So the difference in terms of Milwaukee in drawing power, we are talking \$137 greater.

"I introduce this by way of filling in one of the areas in which I felt we needed clarification. Finally, Gene Arnn has asked if he could also share with you his observations on some of the presentations made yesterday, in an effort to clarify and lay before the Board the full issue. I think he can accomplish that in three or four minutes, and then you can decide if you wish to take further testimony."

Associate Vice President for Budget Planning Arnn made the following statement: "Consistent with what Don is trying to do to clarify the facts for you, there seemed to me to be some facts that should be clarified in light of the discussion yesterday. General statements were made that are accurate; but I think, because of their generality, were subject to misinterpretation. I am going to try to state as precisely as I can, subject to any rebuttal that anyone would like to make, what I think some of the fiscal facts are.

"I am concerned about this question because I think that the references yesterday to a \$300,000 fund transfer under Alternative 3A and a \$1,000,000 fund transfer under Alternative 4A, lead one possibly, and probably for some people, to believe that fee revenue is being transferred from the University Cluster to the Doctoral Cluster. The case in my judgment is different. I want to go down the statement of facts, again, as precisely as I can without any editorial comment on either alternative which is recommended or which I might prefer.

"The funds that shift under alternative rates of change in fees are not fee revenue but state funds. The program levels were set in an earlier action in adopting the annual budget. The question is what share of each budget will be borne by the students. If you raise fees in one cluster more or less than the increase in costs, the balancing factor is state funds and not fees. From the picture I have tried to draw here, you can see from the solid arrows that, if you would raise fees in the doctoral cluster without raising them in the University cluster, the balancing factor that helps to sustain the program level in the University cluster is GPR and not fees. If, which is fairly close to the situation in Alternative 3A modified, you increase the fees in the doctoral cluster at a lesser rate than the cost increase in the doctoral cluster, the effect of that is to pull GPR out of the University cluster and into the doctoral cluster.

"The targets that we operate under in 1973-74 and in the transition to 1975-76 are Regent prescribed. You can find nothing in the law that says you must raise 25% of the cost from the resident student or 100% of the cost from non-resident students. Secondly, there is no prohibition legally against shifts in GPR funding between clusters. The Chapter 20 appropriation language bases control on program levels where clusters are identified. This, I think, makes

sense in light of the fact that you all know that the cluster concept was a recommendation that came from Central Administration after merger.

"Now, here is a key point that concerns the doctoral campuses. The University cluster clearly has been further away from the Regent prescribed targets in 1973-74. If we want to define equity in terms of placing the clusters equal distances from previously approved Regent targets, it would require an increase of three times as much in the fee rates in the University cluster as in the doctoral cluster. We have been talking about \$3.6 million in fee increases, plus a shrinkage of .5% on the revenue base, giving us a total revenue increase requirement of \$4 million. The implication of going to equal positions in relation to the targets is that we would raise 75% of the \$4 million from the University cluster. That is where the equity issue begins. It just happens that the 75% and the 25% shares of the budget increase are only coincidentally equal to the formula percentages that we have previously talked about.

"Why is the University cluster so far behind? I can't give you a precise answer, but my judgment is this. The historical funding in the Chapter 37 System was such that the GPR share allowed for a lesser rate of fees than 25% residents and a significantly lesser rate than 100% of tuition for nonresidents. More was required of the Chapter 36 students in the past prior to merger. The second basic factor is that, in the University cluster, you have the start-up funding for Green Bay and Parkside which, other than a 25% of Chapter 36 average costs from the former Chapter 36 student, was all from GPR. The third basic factor explaining why the University cluster is so far behind is that there has been a higher rate of cost increase in the University cluster.

"Within this context there is another basic fact. We do not have to meet the targets in 1974-75. The annual review bill does not require it; and as a result, we face the question of to what extent in 1974-75 we will relax the target for one cluster or the other or both in equal portions.

"Now, in order to focus in on that issue, let's talk for a minute about cost increases. Here is where the arithmetic gets a little involved. If we isolated out of the budget increases for the University System those cost increases related to instruction and factored out the workload changes in order to identify the cost increase that must be borne through increases in fee rates, that figure would be \$12 million for the System. Traditionally, because of a factor of non-resident payments at almost 100% in most cases, the average split between the fee and GPR share of the total budget or increase is approximately 70% GPR and 30% fees. That means that we must raise, and the annual budget bill prescribed this, we must raise 30% of the \$12 million in fees, or the \$3.6 million which you have seen in earlier papers. We have another \$400,000 for the shrinkage factor, for a total revenue requirement of \$4 million.

"Let's examine the \$12 million cost increase in the instructional budget, factoring out workload changes. The two clusters share equally in that cost increase. Six million dollars in each cluster must be raised in part through fee increases. The question is, 'What part in each?' The methods for distributing the \$4 million increase for fees over the \$12 million cost increase

involve one of two approaches. In approximate form, you have them in 3A modified and 4A. One alternative, which is strongly endorsed by the doctoral campus administrators, is that the GPR within the System would be evenly spread throughout the clusters involving an equal relaxation for the targets for each cluster. In effect, what this involves is that GPR is shifted from the University cluster where it was in 1973-74 to the doctoral cluster in order to relax the targets for the doctoral cluster and allow a lesser rate of increase in the fees for the doctoral cluster. The doctoral cluster under this alternative is obligated to raise only 25% of the \$4 or \$1 million. This is 1/6 of the cost increase in the doctoral cluster. The university cluster is obligated to raise 75% under the equal distribution of GPR approach. Seventy-five percent of the \$4 million is \$3 million or 1/2 of the \$6 million cost increase.

"The other alternative is to maintain the GPR in the University cluster base, relax its targets, and maintain the 25%-100% targets and 20%-70% targets in the doctoral cluster. This alternative is close to 4A. The even spread of GPR approach is embodied in 3A. Under the relaxation of the University cluster targets and the maintenance of the doctoral cluster targets, the mathematical implication is that, since each cluster has an equal share of the cost increase, they should raise an equal share of the \$4 million revenue increase in order to avoid changing the GPR distribution in the base. Under that approach then, each cluster would raise \$2 million of the \$4 million.

"Now, let me return to the comment that there would be, under 3A modified, a \$300,000 fund shift to the University cluster and, under 4A, a \$1 million fund shift. A precise description is that for equalization you would need to lower the revenue requirement in the doctoral cluster by \$300,000 on 3A modified by bringing in \$300,000 of GPR from the University cluster. Under 4A you would have to bring in \$1 million of GPR from the University cluster in order to hold the doctoral cluster revenue increase to \$1 million. That's the \$300,000 or \$1 million fund shift. In my judgment, it is really a lack of a fund shift that is of concern to the doctoral campuses.

"There is one other point that I would like to make because I think I can make it more precisely than the Chancellors from the University cluster who are concerned about this issue. There is concern that relaxing the targets in the University cluster is inequitable for the doctoral cluster. My response to that, and here I get into editorial comment and my own judgment and can't claim this as a precise statement of fact, is that there are precedents for different treatment in fees/tuition already. The Center System is released under official Board policy of an obligation to come up with 25% or 100% of non-resident costs in current fees and tuition.

"In the doctoral cluster, we would be totally unwise to raise 25% in fees from medical students. It would make the Medical School a rich man's school, charging somewhere between \$3,000 and \$4,000 for residents to go to medical school. We simply do not do that under past practice. So, as a result of the higher cost of the Medical School, there is an exception to the formula in that area. I reason that the higher costs of the University cluster campuses could require from you that same consideration because of their economies of small scale. Another factor of concern to the University cluster

campuses is that the differentially lower target of 20% compared to 25% or 70% compared to 100% for non-residents in the graduate instructional programs benefits the doctoral campuses much more than the University cluster. I am not here to pass judgment on where the benefit lies, but I do know that, when we submitted the biennial budget policy papers to you in 1972, the targeted 20% fees for resident graduate students and 70% for non-resident graduate students were justified on the basis of the national scope of the Madison graduate program and the fact that that national scope attracted literally millions of dollars in federal funds which, by the way, are Wisconsin funds.

"That reduction of 5% in the target for the resident students or 30% of the target for non-residents reflects seed money that is justified primarily on the basis of the need to continue to attract these federal funds. The differential treatment provided to the UW-Madison medical students and the additional value of the lower graduate school targets is of benefit to the doctoral cluster in approximately equal value compared to what the relaxation in the University cluster targets would involve under the alternatives that embodied the economy scale concept.

"I guess I have concluded my statement. I would like to express appreciation to Don Percy and to the Central officers for an opportunity to speak. While I have tried to be as objective as possible about the facts, my conclusion involved some editorial comments that do not support the position of the Business and Finance Committee or that recommended by Central Administration. I hope you will accept my remarks as a demonstration of the tolerance and openness and strength of the officers within Central Administration."

Mr. Fred Schein of the Revolutionary Student Brigade made the following statement: "We are here today representing the Revolutionary Student Brigade and other students in order to express our total disdain and open opposition to any and all forms of tuition increases. For seven years in a row tuition has risen at the UW, and prices on college degrees have far outpaced even galloping food costs over the past several years--and we're still hearing about near-future tuition increases.

"This is clearly an assault on our right to an education. For we know that as tuition increases enrollments decline. This is particularly so for poor and working people, who are being increasingly pushed into flooded labor markets in order to decrease wages.

"These attacks on students' rights to an education are not occurring in a vacuum, but rather are part of a national pattern of overall diminishment of services and programs that are intended to meet people's needs such as federal housing, welfare and legal programs.

"This reorientation of government expenditures is also being accompanied by wage controls, no-strike agreements, police repression in third world communities, and soaring inflation and unemployment.

"All these attacks are the result of a system in crisis, and are not due to spontaneous isolated malfunctions. They are part and parcel of the

system of imperialism that we live under, and its increasing crisis which deepens every day. It is this system in its writhing throes that is assailing the people's living standards, and increasing military budgets at home and abroad, to dictatorships like the Thieu regime of Vietnam.

"It is not surprising that the rulers of this land, the monopoly capitalists, are intent on expending increasing sums for military purposes--for it is in this manner that they are attempting to prop up a battered economy, and suppress national liberation struggles abroad. In short, more and more of our economy's monetary surplus is being engaged to supply arms against freedom fighters around the world and pump profits out of a decaying economy--for we know it's hard to extract profits out of programs such as daycare and student financial aids.

"On our campuses, we can see the results of this crisis, as tuition, health, and food costs continually rise--and the national minority cultural centers are bureaucratically devastated. No longer will students permit you to divide us as you chip away at one program, slice at another, phase out a third, while all the time all of our costs skyrocket and our services diminish. No longer will we be separated by ethnic heritages or educational standing--for we realize that united together all students of all color, of all grades, and all backgrounds must band together to defend all of our rights.

"It is easy to see how the UW is intrinsically tied to the system of imperialism and its crises. As we listen to Central Administrators grunt and groan over insufficient funds for daycare programs, cultural centers, and financial aids, all the while programs that serve imperialist interests such as AMRC, Land Tenure and Climate Control are bloated to the gills in grants and aids. At the same time, we see administrators' and tenured professors' salaries expand exorbitantly while our tuition costs skyrocket. Clearly, the funds are available and tuition hikes would not be necessary if university priorities were to be rearranged.

"We are not here today to appeal to your better instincts because we know we cannot depend upon those who are tied to the imperialist system to defend our educational rights. But rather we are here today to tell you, the Regents and your lackeys, that we've had enough, and that we won't accept any more tuition hikes sitting on our hindquarters, for we are ready to stand on our feet to defend all peoples' rights to an education."

Regent Renk moved that the debate be limited to the Regents, and the motion was seconded by Regent Solberg. After a short discussion, with the consent of the second, the motion was withdrawn.

Chancellor Ullsvik, stating that he represented the majority opinion of the Council of Chancellors, reported the Council voted 12 to 3 in favor of Alternative 4, and that he would believe he represented a majority of the Council of Chancellors in preferring 4A over 3A. Chancellor Ullsvik stated that the Council of Chancellors voted that the differential should be maintained because the graduate programs at Madison and Milwaukee, great as they are and should be,

ought to be more paid for by students on the doctoral campuses, and not University cluster campuses.

Vice Chancellor Shain pointed out that the 12 to 3 vote was not necessarily meaningful because it does not represent the proportion of students in the doctoral and University clusters. He also pointed out that the level three students in the doctoral cluster do pay a substantially higher tuition now, and there has never been any attempt to have the tuition at level three comparable in the two clusters. Vice Chancellor Shain stated it is important to recall the comments made by Senior Vice President Percy regarding total costs of education at Madison and Milwaukee when all the factors which a student has to pay for are included. He also recalled that the doctoral cluster has been very much concerned about the welfare of the University cluster, which is reflected in their willingness to go along with 3A modified; and also that there are enrollment funding shifts for 1974-75 which were designed to help out the University cluster during a transitional year.

Mr. James Hamilton, President of the United Council of Student Governments, stated it is the United Council's position that any increases not be accumulated among the juniors and seniors only; and that 3A modified meets this requirement and does not push the University cluster over the higher total costs that were so much feared. Mr. Hamilton stated the Schedule needed to be looked at very closely and will require a great deal of rethinking for next year and for the next biennium.

Regent Renk objected to further discussion by other than Board members, and President Pelisek stated he did not intend to recognize other than Board members unless ordered to do so.

Regent Lavine moved that further comments be permitted, the motion was seconded by Regent Barkla, and it was voted.

Chancellor Dreyfus, UW-Stevens Point, made the following statement: "There is a basic principle which you have had in both 36 and 37. It was referred to as subsidization yesterday, meaning that there is a differential in cost on every campus. In Chapter 36 the high-cost units that were starting up, that was shared by a common fee. In the Chapter 37 you had the high costs of the smallest, Platteville, to the largest, Eau Claire. In these past years' figures, all students at Stevens Point had in effect subsidized those at the more expensive, because we are at the bottom of the cost level.

"So you are not really debating the issue of whether students at one campus are going to subsidize students on another. You cannot avoid that unless you are willing to set up fourteen separate tuition/fees. The issue of subsidization is something you are going to continue to operate on. Now we are at a point where we have to decide whether or not we are a system, and an undergraduate operation. In effect, if you move item 3A, you are moving farther in the direction of those students who choose Madison and Milwaukee will be exempt from sharing the burden of high cost that is present in the higher cost units. That we will, in the old Chapter 37 units, take from Chapter 36 the three highest cost units--Parkside, Green Bay and the Centers-- and say to our students at

Stevens Point, you will now take from the old Chapter 36 their three highest cost units and add to your burden. That is not where you intended to be. Now 4A does not solve that, but it will take you less a distance down that road. It is important. You are potentially setting a direction here. I think that all students at level one and two ought to be sharing that. I don't see why you can say we will share them only in these twelve units and in the other two we will not. In fact, the division of students is exact, if you say that half will and half will not. I think you have to decide whether we are or are not a merged system."

The question was put on the resolution, and it failed on a roll call vote, with Regents Dixon, McNamara, Pelisek, Renk, and Sandin voting "Aye" (5), and with Regents Barkla, Day, Hales, Kopp, Lavine, Solberg, Thompson, and Williams voting "No" (8).

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

Resolution 812: That, upon recommendation of the respective Chancellors and the President of the System, the 1974-75 tri-level fee/tuition schedule (Alternative 4A), with supporting schedules (EXHIBIT E-2 attached) incorporating segregated fee rates approved on May 10, 1974, and related payment/refund guidelines, be approved, with the understanding that all fees/tuition increases therein are considered by the Board to be "temporary surcharges" necessary to produce the required revenue and are neither precedents nor directional commitments beyond 1974-75.

Regent Lavine made the following statement: "There is no easy way out of this. I don't think any of us would opt for making this decision this year if we had the choice of making it next year. If we did, we could build into the budget some of the necessary equalizing factors that neither of the proposals creates. We can't get more money now; we can't make this case to the Legislature. Beyond all of the things that have been talked about, I think that those of us that are concerned are concerned about the created downward spirals, which are far too simplistic; but unfortunately, acceptance of what is the tuition in one and what is the tuition in another will add to the spiral. Alternative 4A modified goes part of the distance to avoid that.

"On the other hand, and with real sensitivity to the support the doctoral cluster has given to the System and obviously their realization that higher education in Wisconsin is all of us, in the ultimate sense, if we are going to protect the greatness of the doctoral campuses, we have got to do the most we can without adding further problems. I would like to go back to ground zero in September when the biennial budget comes in. I would like to make darn sure that this is a one-time, one-year thing and say to Don Percy, when you bring in the biennial budget, we are sure not going to repeat this. I think the people of Wisconsin have to realize that we are at the stage where we are going to have to make some decisions. If we are going to have schools in places that do not have large populations, and we must have them, we are going to have to be

willing to fund that. If we are going to have programs like medicine and law at Madison and some sciences that might cost more at the graduate level, we ought to be willing to fund that. This goes the farthest way that I can see to accomplish that and not exacerbate the problem and yet it takes us back in the building of the next budget to ground zero and lets us build in alternatives to overcome this."

Regent Day stated he would definitely want to associate himself with the remarks made by Regent Lavine. He stated he regarded this as a very temporary thing, and did not think that, every time the schools in the University cluster are in trouble financially, they should look to Madison and Milwaukee to bail them out. He stated he also agreed with Regent Lavine that we ought to start from ground zero, and that he would not want his vote to be misinterpreted as just going along with it.

The question was put on Resolution 812, and it was voted, with Regents Barkla, Day, Dixon, Hales, Kopp, Lavine, McNamara, Solberg, Thompson, and Williams voting "Aye" (10), and with Regents Pelisek, Renk, and Sandin voting "No" (3).

President Weaver made the following statement: "Through all the tortuous debate yesterday and today have I made no comment. I would like to say that a great deal has been in my heart that relates to a part of what Regent Day said. I agree with Lee Dreyfus that merger was meant to achieve such equity as was possible in higher education. I think we are all working toward that end. I hope there is no implication in any part of this that the Central Administration has sought any other answer, because we have laid before you options, as John Lavine said. You will note that Central did not push an option. We tried to provide you an accurate view of the issues, recognizing that there are many sides to a very complex problem.

"I do want to be clearly on record as having said that, while I am concerned about quality education and the health of the University cluster institutions, I also have a very high concern over the fact that Wisconsin is one great comprehensive university that brings great renown to this state. I also believe that merger meant to protect that one great comprehensive university. I do feel that, in these difficult times, we are walking a very dangerous line between alternatives; and I want to be awfully sure that, in our compassion for those who are in highly visible trouble, we don't erode or damage what I think is this state's greatest asset.

"I think that a good decision was made, making it clear that this choice was being made on a highly tentative basis, because there is much yet to be said on this subject and much yet to be understood. If we are to have a strong and meaningful system, we are going to have to be willing to probe greater depths of the matter than we have been and spend more time in labored conversation about it. We have some terribly important things to protect, as I know you all sense, and I appreciate the tentative nature of the decision that has been taken; and I urge upon you the recognition that your Central Administration, that seldom fails to bring you a solid recommendation, has brought you a tentative one this time, because we too feel the need for further consideration of this issue. We will be back to the problem at a very early date, and I hope

that we can all have the patience and the loyalty to the common cause that will permit us to ultimately resolve some of these issues in a manner that will protect quality, character, and strength in all of our institutions. Thank you for your indulgence."

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

Resolution 813: That, upon recommendation of the President of the System, the gifts and grants listed in the Statement of Gifts, Grants, and U.S. Government Contracts, presented at this meeting (copy filed with the papers of this meeting), be accepted, and the appropriate officers of the University be authorized to sign the agreements; and that the federal contracts listed therein be approved, ratified, and confirmed.

Regent Hales moved adoption of Resolution 814, relating to System Policy on Use of University Facilities by Outside Groups (EXHIBIT F attached), the motion was seconded by Regent Renk, and it was voted.

Regent Hales reported that representatives of the Wisconsin United Methodist Church Conference appeared before the Committee seeking clarification of the System's position on the possibility of their conference renting University facilities for an annual meeting. Regent Hales reported that, after considerable discussion, it was concluded that a determination on the legal implications of such an arrangement, through an informal opinion of the Attorney General, should be obtained.

Regent Hales stated that the next resolution was necessary to satisfy audit requirements relating to authorizing athletic grants-in-aid. He noted the resolution involves Madison, Milwaukee, Green Bay, and Parkside, since the former Chapter 37 Units will continue the policy of not providing athletic grants-in-aid. He noted that approving the resolution will not change any current practices and does not provide for the use of GPR funds for these grants-in-aid.

Regent Hales moved adoption of the following resolution, the motion was seconded by Regent Renk, and it was voted, with Regent Barkla voting "No".

Resolution 815: That, upon recommendation of the President of the System, each campus be authorized to provide athletic grants-in-aid from the appropriate available program revenue or segregated

fee accounts as allowed by conference or membership affiliation and within the previously approved budgets for the respective athletic departments.

Regent Hales reported that, in the Committee meeting on the previous day, there was discussion of an Attorney General's Opinion in response to a request from the Department of Local Affairs and Development on the legality of the proposed use of vacant dormitories at UW-Whitewater for housing for the elderly, wherein it was ruled that the System could declare the buildings surplus and sell them, but does not have the authority to participate in a proposal which would convert one of its dormitories into public housing for the elderly.

Regent Hales reported there was also discussion relating to the Day Care Center being established at UW-Whitewater, supported through user fees and gift and grant funds. The campus was authorized to proceed, but the letter of authorization outlined several conditions to be met, including a detailed analysis of the Center's operation at the time the unit's 1975-76 auxiliary budget submission is made, and a recommendation from the Chancellor for 1975-76.

Regent Day stated that he and Regent Renk had met with representatives of the Board of Directors of the Madison Memorial Union, who have expressed concern as to the amount of support from the segregated fee for the Memorial Union, pointing out that in 1960-61 the fee was \$7.50 representing 12.5% of the total fee. Now it is \$14.00, representing 4.4% of the total fee. Regent Day requested that, when the biennial budget is up for consideration, the Business and Finance Committee invite representatives of the Memorial Union on this campus to appear at that time.

REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

The first item considered by the Committee was the platting and sale of the University Hill Farms-Gugel Addition, consisting of approximately 17.5 acres, with the proceeds to go into the Hill Farms Trust Fund to be used for the College of Agriculture. Regent Solberg stated there was discussion as to the advantage of the outright sale of the property, whereby it was estimated there would be a net profit of \$192,000, or the University developing it and selling the parcels individually, whereby it was estimated the University profit would be \$266,900 over a period of years. He noted that he was against the latter method because the University would be involved in competition with private enterprise, and had voted against the proposal.

Regent Barkla moved adoption of the following resolution, and the motion was seconded by Regent Day:

Resolution 816: That the Plat of University Hill Farms-Gugel Addition certified by Leo C. Bussan on January 3, 1974, is hereby approved;

That the President or Vice President and Secretary or Assistant Secretary shall execute the owner's certificate on the said plat and thereafter cause the same to be recorded;

Jan
That the Declaration of Covenants, Restrictions and Easements, hereto annexed and filed with the minutes, is hereby approved, applicable to the Plat of University Hill Farms-Gugel Addition;

That the President or Vice President and Secretary or Assistant Secretary shall execute the said Declaration on behalf of the Regents as owners and thereafter cause the same to be recorded; and

That authority be granted to provide \$165,000 in temporary financing for development costs to be repaid from the sales of the University Hill Farms-Gugel Addition.

Regent Renk stated this is a prime property, in a prime location, and that it would be ridiculous to turn it over to a developer to make \$100,000. In response to a question by Regent Lavine, Regent Solberg stated that the property would be developed over a period of approximately two years. Regent Day stated this should be prime land for development because of its proximity to Memorial High School.

The question was put on Resolution 816, and it was voted, with Regents Sandin and Solberg voting "No".

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

Resolution 817: That, upon recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, the long-range plan for purchase and sale of land for the UW-Madison Arboretum be approved. The parcels authorized for sale are described as follows:

- Jan*
- (a) Lot 6, Block 4, in the Lake Forest Subdivision on Field Street
 - (b) Rectangular parcel of approximately two acres in the NE one-quarter of the NE one-quarter of Section 34, Town 7 North, Range 9 East

(MORE)

(c) Triangular piece SE of railroad and N of Beltline in the Southeast corner of the Bishop Tract

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

Resolution 818: Whereas, the Elvehjem Art Center, UW-Madison, was opened as an art museum in September 1970 and as a teaching and cultural resource; and

Whereas, the Elvehjem Art Center functions as a museum to collect, preserve, exhibit, and interpret works of art;

Be it resolved, that the Elvehjem Art Center is recognized by the Board of Regents of the University of Wisconsin System as a permanent museum and art center.

Regent Solberg stated that the Rountree Hall building in Platteville was constructed in 1853, and requires extensive remodeling for use in the future, and the Building Commission has indicated that it will not expend any further funds for renovation of that building. The City of Platteville had indicated a desire to acquire the property for historical purposes and general use.

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

Resolution 819: That, upon recommendation of the UW-Platteville Chancellor and the President of the University of Wisconsin System, the proposed agreement is approved and the Vice President for Administration is authorized to sign the agreement to transfer the Rountree Hall building and property to the City of Platteville. This agreement will be subject to final approval by the State Building Commission.

Regent Solberg stated that, in the Committee meeting on the previous day, there had been discussion of zoning and access easement for Rountree House, UW-Platteville. Regent Kopp stated for the record that he did not participate locally nor did he participate in the deliberations of the Committee yesterday on this matter. Regent Kopp continued that he made a meticulous effort not to be involved locally or in Committee negotiations because he was a director of a bank and the request for rezoning was made by another bank. Therefore, to avoid any possible conflict of interest, he did not and will not participate in this matter.

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

Resolution 820: That, upon recommendation of the UW-Stevens Point Chancellor and the President of the University of Wisconsin System, the Vice President for Administration be authorized to sign an agreement with Camp Chileda, Inc., Chileda Institute Division, a Wisconsin non-profit organization, for lease of Steiner Hall Dormitory, located at 1319 Fremont Street, Stevens Point, for the one-year period commencing July 1, 1974, and ending June 30, 1975, for the annual rental of \$48,985.

Regent Solberg reported the bids for the Mitchell Hall remodeling project at UW-Milwaukee are coming in \$250,000 over the project budget; and it is, therefore, the Committee's recommendation that the staff review the entire project.

Regent Solberg stated there had been a report on student housing at UW-Eau Claire, which is faced with a housing shortage because of the tightening up of construction money in the area.

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

Resolution 821: That, upon recommendation of the UW-Green Bay Chancellor and the President of the University of Wisconsin System, the concept and budget report for the Physical Education Building at UW-Green Bay be approved and authority be granted for the preparation of final plans, bidding and construction at a total project cost not to exceed \$3,357,100.

UNFINISHED AND MISCELLANEOUS BUSINESS

Regent Day stated he had received a copy of a communication addressed to one of the Chancellors from the Wisconsin American Revolution Bicentennial Commission. Among other things the letter said, "Our office is presently encouraging the formation of bicentennial committees throughout the state. Many cities and counties have already formed committees and are developing plans. The universities of the State, however, are painfully slow in organizing committees. To the best of our knowledge, only the UW-Milwaukee and the UW-Superior have done anything." The letter called attention to Section 44.40(11), "The

presidents, chancellors, and deans of universities and colleges and all heads of educational institutions at all levels of the state are encouraged to cooperate with the Wisconsin American Revolution Bicentennial Committee, especially in the development and coordination of scholarly work and presentations."

Regent Day stated that, if there was ever a time when we need to go back and look at the fundamentals, and look back to where we have come from, this 200th anniversary is affording the opportunity and we ought to do it. He continued, the System is a part of it and he was disturbed at this letter indicating apparent lack of interest. He continued there are probably no universities in the world that are freer than the ones in this country, and particularly the ones in our System; and that this freedom stems directly from what happened 200 years ago. Regent Day stated he would hope that Central Administration would do what the Legislature has asked the President, Chancellors, and Deans of the Universities and colleges to do.

President Pelisek stated that President Weaver has informed him that he has appointed Mr. Robert Doyle of his staff to encourage the units to participate in this program.

(The meeting recessed into Executive Session at 1:45 P.M., to discuss specific personnel matters.)

(The meeting was reconvened at 2:08 P.M.)

President Pelisek announced that the Board, in Executive Session, took the following actions:

Resolution 822: That, upon recommendation of the President of the System and the Chancellor of UW-Eau Claire, John W. Morris be appointed Vice Chancellor for Academic Affairs at the UW-Eau Claire, effective July 12, 1974, at an annual salary rate of \$33,000.

Resolution 823: That Constance Elyehjem of Madison, Lawrence Fitzpatrick of Madison, and Dale Clark of Ashland be elected to terms on the Board of Visitors expiring in 1978; that Robert Howell of Racine be elected to a term on the Board of Visitors expiring in 1976; and that Manny Brown of Racine be elected to a term on the Board of Visitors expiring in 1975.

The meeting adjourned at 2:10 P.M.

J. S. Holt, Secretary

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

7-12-74

UNIVERSITY OF WISCONSIN-CENTRAL ADMINISTRATION

Miscellaneous

1. Wisconsin Council on Criminal Justice, Systemwide Development and Coordination of Academic Programs in Criminal Justice; from June 1, 1974 to December 31, 1974; Academic Affairs, Grant No. 73-06-02-01

\$14,175.00

Total Central Administration

\$14,175.00



GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

7/12/74

UNIVERSITY OF WISCONSIN-CENTER SYSTEM

Miscellaneous

1. West Bend Junior Woman's Club, West Bend, Wisconsin,
Moraine Area Orchestra Childrens Concert, CNS, WASH,
Administration (133-7259) \$ 50.00
 2. Gifts of books to the University of Wisconsin Center-
Washington County:
\$ 2.95 - Mary I. Bleecker, West Bend, Wis. - one volume
16.95 - Montgomery Ward, Chicago, Illinois - one volume
16.75 - Dr. Sami Saad, West Bend, Wis. - two volumes 36.65
- Total Center System \$ 86.65

UNIVERSITY OF WISCONSIN-EXTENSION

Extension and Public Service

1. United States Department of Agriculture, Economic Research Service, Washington, D. C., TC 140-12 Rural Electric Cooperatives for the period May 28, 1974 through May 29, 1974, Cooperative Agreement, TC 140-12, Rural Electric Cooperatives, EXT, U Ctr For Coops (None) \$ 600.00
2. Department of Health, Education and Welfare, Office of Education, Washington, D. C., For the costs of developing and carrying out the Wisconsin State Plan for Community Service and Continuing Education Programs for fiscal year 74 under Title I of the Higher Education Act of 1965. Total fiscal year 1974 allotment for the Wisconsin State Plan is \$260,970 portions of which go to other Wisconsin schools, other than the University of Wisconsin, EXT, GEA, Title I High Ed., (144-E281) 9,000.00
3. Wisconsin Board of Vocational, Technical and Adult Education, Madison, Wisconsin (Prime Contractor with Department of Health, Education and Welfare, Office of Education, Washington, D. C., Survey of Vocational Education Needs of Latin Migrants in the State of Wisconsin for the period April 1, 1974 through June 30, 1974, Grant 19-052-151-134, EXT, EED, Ctr Com Ldr Dev-Milw (144-F214) 6,300.00
4. City of Madison, Wisconsin (Prime Contractor with the Department of Housing and Urban Development, Washington, D. C.), Services in connection with the overall program design project for the period May 1, 1974 through termination, at a cost of \$34,000, Agreement, EXT, EED, Inst of Govt Aff (None) 24,000.00
5. National League of Cities, Washington, D. C. (Prime Contractor with the Department of Housing and Urban Development), Milwaukee Urban Observatory Project for the period September 26, 1969 through June 30, 1974 at a total cost of \$344,478, Amendment No. 22 to Subcontract U0-R-2 under Prime Contract H-987, EXT, EED, Urban Observatory, EXT, DUO, Urban Observatory, MIL, JT, PRG, Urban Observatory, (144-A420) 24,914.00

Extension & Public Service

6. Department of Interior, Geological Survey, Washington, D.C.,
"A Topographic Survey of the State of Wisconsin" for the
period July 1, 1974 through June 30, 1975 each party to
contribute funds and services in the amount of \$20,000,
Total \$40,000, Cooperative Agreement dated June 4, 1974,
EXT, EED, State Geologist (None)
7. Wisconsin Humanities Committee, Madison, Wisconsin
(Prime Contractor with National Endowment for the Humanities)
Administration of State Based Humanities Program for the
period June 1, 1973 through September 30, 1974 at a total
cost of \$40,100, subgrant under #SO 9948-73-383, EXT, ADM,
SV, Extramural Suppt. (144-E723) \$ 2,600.00
8. Upper Great Lakes Regional Commission, Washington, D. C.,
in support of the following:
- 1) Special Assistance to Tourism and Recreation Industries
for the period April 1, 1974 through June 30, 1975,
Grant 10420212, EXT, EED, Recreation Resources Center
(144-F278) 15,000.00
- 2) "Energy Conservation Information Program" for the
period June 1, 1974 through June 1, 1975, Grant
#10420210, EXT, Comm. Programs, Northern (144-F285) 50,000.00
- 3) Tourism and Recreation Energy-Economic Analysis and
Information System for the period June 13, 1974 through
March 31, 1975, Grant 10420205 and Amendment, EXT, EED,
Recr Resources C (144-F328) 60,000.00
9. Various Donors, Support Programs of the Department of
Business and Management, EXT, EED, Business and Management
(133-4539) 3,100.00
10. The Ford Foundation, New York, New York, Training Program
in University Management at a total level of \$329,000 during
the period ending June 30, 1975, 680-0226 D, EXT, EED, Inst
of Govt Aff (133-6328) 57,500.00
11. County of Vilas, Eagle River, Wisconsin, Support Area Home
Economist, EXT, COM PR, Community Progs - Statewide (133-8368) 50.00

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

7/12/74

Extension and Public Service

12. Various Donors, Support Crop Evaluation, EXT, EED, Agronomy,
(133-8685) \$ 13,195.00
13. University of Wisconsin Foundation, Madison, Wisconsin,
Defray Cost of Salary of Specialist Employed by the Center
for Teaching and Research in Disputes Settlement, EXT,
PHD, Special Programs (133-9204) 1,107.87
14. Corporation for Public Broadcasting, Washington, D. C.,
1974 Public Radio Community Service Project at a total cost
of \$12,250 during the period May 1, 1974 through June 30,
1975, EXT, EC, Radio (133-9708) 6,125.00
15. A. Ward Ford Memorial Institute, Inc., Wausau, Wisconsin,
Hypertension Screening Project, EXT, PHD, Health Sci Area-
Medicine (133-9716) 6,179.00
16. Corporation for Public Broadcasting, Washington, D. C.,
Defray Cost of Production of Ballet Entitled "School for
Wives" during the period January 21, 1974 through February 10,
1974, 74-4123.08, EXT, EC, Television (133-9782) 12,000.00
17. Educational Communications Board, Madison, Wisconsin,
Defray Cost of Production of Thirty-Two 10 Minute Conference
Call Programs during the period July 1, 1974 through June 30,
1975, EXT, EC, Television (133-9784) 5,441.62
18. State of Wisconsin, Department of Natural Resources, Madison,
Wisconsin, Leachate Attenuation in the Unsaturated Zone Beneath
Sanitary Landfills in Wisconsin during the period July 1, 1974
through June 30, 1975, EXT, EED, State Geologist (133-9850) 19,814.00

Total Extension

\$316,926.49

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GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

7/12/74

UNIVERSITY OF WISCONSIN-GREEN BAY

Student Aid

1. Various Donors, Source of Financial Aid Payments to Student Athletes at the University of Wisconsin-Green Bay within the Guidelines Prescribed by the National Collegiate Athletic Association, GB, AUX EN, Athletics (133-7213) \$ 465.00 4
2. Various Donors, Scholarships for Returning Adults at the University of Wisconsin-Green Bay, GBY, ST AID, Fellows & Scholars (133-9713) 25.00 4
3. Gifts to be added to loan funds at the University of Wisconsin-Green Bay:
 - \$125.00 - Brebner Machinery Co., Inc., Green Bay, Wis., to be added to the Robert P. Brebner Memorial Student Loan Fund in accordance with terms previously approved (Loan)
 - 6.18 - University League - UWGB, Green Bay, Wis., to be added to the Thelma DuChaine Short Term Loan Fund (Loan) 131.18

Research

1. The Rockefeller Foundation, New York, New York, Economic and Sociocultural Determinants of Population Control on the Island of Pantelleria, Italy during the period June 1, 1974 through May 31, 1975, GA SS 7438, GBY, DN COL, Col Commun Sci-Mod Proc (133-9831) 6,351.00

Miscellaneous

1. United Community Council of Brown County, Green Bay, Wisconsin, Action Community Outreach - Brown County during the period September 4, 1973 through September 3, 1974 reduced to \$1,576.33 Budget Level per Decreased Work Scope, GBY, DN COL, Administration (133-9325) (3,943.01)
2. Various Donors, Continuing Telecommunications Projects, GBY, OIS, Educational Commun (133-9550) 675.00
3. Various Donors, Computational Studies, GBY, OIS, Computer Svcs (133-9585) 447.00

Miscellaneous

- | | |
|--|-------------------|
| 4. Various Donors, Support University of Wisconsin-Green Bay Colloquium on Energy Problems, GBY, DN COL, Col-Environ Sci, Environ Cont (133-9612) | \$ 75.00 |
| 5. Wisconsin Environmental Education Council, Madison, Wisconsin, High School Environmental Education Project, GBY, DN COL, Col-Environ Sci-Envir Control (133-9876) | 1,012.45 |
| Total Green Bay | <u>\$5,238.62</u> |

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UNIVERSITY OF WISCONSIN-LA CROSSE

Instruction

1. Wisconsin Department of Industry, Labor and Human Relations, Employment Security Division, Public Service Employment Program coordinated through local WIN office committing federal funds to reimburse employers of PSE participants for salary and fringe benefits; from January, 1974 to June, 1974, Department of Personnel, Grant No. AV3965 \$ 4,581.00
2. Wisconsin Department of Administration, Federal Manpower Division, Emergency Employment Act Grant; from January, 1974 to June, 1974, Department of Personnel, Grant No. 5521055 60,715.00

Student Aid

1. United States Department of Justice, Law Enforcement Assistance Administration, LEEP Program; from January 1, 1974 to July 1, 1974, No. 003919 1,226.00

Research

1. Western Wisconsin Health Planning Organization, Research and preparation of two maps: (1) Tri-state area map, (2) Western Wisconsin map; from November 1, 1973 to November 1, 1974, Department of Geography and Earth Science 578.00
2. United States Army Corps of Engineers, Recreation Use Study - Pool 9, Mississippi River; from June 1, 1974 to May 30, 1975, Department of Health, Recreation and Physical Education, Grant No. DACW37-74-C-0147 23,504.00

Extension and Public Service

1. Wisconsin Educational Communications Board, Preparation of audio-visual aids; from July 1, 1973 to June 30, 1974 5,000.00
2. Western Wisconsin Technical Institute, Cooperative effort between UW-L and WWTI in presenting instructional programs in Television and Photography for WWTI students; July 1, 1973 to June 30, 1974 4,232.20

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

7-12-74

UNIVERSITY OF WISCONSIN-LA CROSSE

Gifts-in-Kind

1. A gift from United States Atomic Energy Commission to UW-L of a Neutron source which reacts to release neutrons to irradiate samples of chemical compounds, Nuclear Radiation Center, DNET Agreement MG-159-73

\$ 2,991.00

Total La Crosse

\$102,827.20

UNIVERSITY OF WISCONSIN-MADISON

Instruction

1. United States Atomic Energy Commission, Oak Ridge Operations, Oak Ridge, Tennessee, Program of Traineeships for Graduate Students in Nuclear Engineering for the period March 1, 1966 through August 31, 1975 at a total cost of \$266,634, Contract AT-(40-1)-3498, Mod.8, MSN, ENGR, EES, Nucl. Engr (144-7588) \$24,550.00
2. Madison Area Association for Retarded Children, Inc., Madison, Wisconsin (Prime Contracts with the Department of Health, Education, and Welfare), "Developmental Disabilities Staff and Curriculum Development Project" for the period July 1, 1973 through June 30, 1974 at a total cost of \$42,890, Agreement, MSN, GRAD, Mental Retardation Center (144-E638) 500.00
3. Department of Health, Education and Welfare, Office of Education, Washington, D. C., in support of the following:
 - 1) College Year in India Program for the period May 28, 1974 through June 30, 1975, Grant #OEG-0-74-3553, MSN, GEA, International Studies and Programs,(None) 70,000.00
 - 2) "National Workshop Series on Non-Vocal Communication Techniques and Aids" for the period June 1, 1974 through August 31, 1975, Grant OEG-0-74-3321, MSN, ENGR, EES, Elec. Eng. (144-F216) 58,000.00
 - 3) "Wisconsin Consortium for the Preparation of Regular Educators for Participation in the Education of Handicapped Children" for the period June 1, 1974 through August 31, 1975, Grant OEG-0-74-2865, MSN, EDUC, Educ Admin (144-F217) 60,000.00
 - 4) Grant to Conduct a Training Institute for the period July 1, 1974 through June 30, 1975, Grant OEG 5-74-0059, MSN, EDUC, Educ Admins (144-F330) 90,307.00
 - 5) University of Wisconsin System Language and Area Center for Latin American Studies for the period July 1, 1974 through June 30, 1975, OEG-0-74-0368, MSN, L&S, Spanish & Portuguese (144-F334) 45,194.00

Instruction

- 6) Fellowships/Traineeships for Training in Librarianship for the Academic year 1974-75 for the period June 15, 1974 through September 26, 1975, Grant OEG-0-74-3883, MSN, L&S, Library School (144-F358) \$13,280.00
4. Wisconsin Board, Vocational Technical and Adult Education, Madison, Wisconsin (Prime Contractor with Department of Health, Education and Welfare-Office of Education, Washington, D. C.), Exemplary Teaching in Level I ABE Programs for the period May 20, 1974 through May 31, 1974, Subgrant #WI-111-B (under Prime Grant OEG-0-72-1438), MSN, EDUC, Dean's Office (144-F224) 3,040.00
5. Department of Health, Education and Welfare, Public Health Service, Alcohol, Drug Abuse and Mental Health Administration, Rockville, Maryland, in support of the following:
- 1) "Social Science Research Training" for the period July 1, 1974 through June 30, 1975, Grant No. 5-T01-MH-10760-08, MSN, L&S, Sociology (144-F258) 77,842.00
- 2) A Training Program entitled: "Undergraduate Psychiatric Nursing" for the period July 1, 1974 through June 30, 1975, Grant No. 5-T02-MH-06464-18, MSN, HS-NURS, Various (144-F320) 18,648.00
- 3) Undergraduate Training in Psychiatry for the period July 1, 1974 through June 30, 1975, Grant 5-T02-MH-06018-19, MSN, HS-MED, Psychiatry (144-F340) 20,040.00
- 4) Graduate Training Program in Psychiatric Social Work - Doctoral and Third Year for the period July 1, 1974 through June 30, 1975, Grant 5-T01-MH-10951-08, MSN, L&S, Social Work (144-F378) 13,298.00
- 5) Graduate Training Program in Psychiatric Social Work - Doctoral and Third Year for the period July 1, 1974 through June 30, 1975, Grant 5-T01-MH-10951-08 Revised, MSN, L&S, Social Work (144-F378) 4,341.00
- 6) "Research Training - Biological Sciences" for the period July 1, 1974 through June 30, 1975, Grant 5-T01-MH-10324-10, MSN, L&S, Psychology (144-F380) 11,104.00

Instruction

- 7) "Psychiatry - GP Special Training" for the period July 1, 1974 through June 30, 1975, Grant No. 5-T01-MH-08610-11, MSN, HS-MED, Psychiatry (144-F383) \$15,317.00
- 8) "Social Work Training in Community Mental Health" for the period July 1, 1974 through June 30, 1975, Grant No. 1-T01-MH-13620-01, MSN, L&S, Social Work (144-F410) 185,229.00
6. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) "Equal Opportunity Program for BACC Students in S/N" for the period June 1, 1974 through May 31, 1975, Grant 05-D-000294-050, MSN, HS-Nurs, Administration (144-F157) 41,592.00
- 2) Graduate Training Program in Developmental Biology for the period July 1, 1974 through June 30, 1975, Grant 5-T01-HD-00409-03, MSN, L&S, Zoology (144-F196) 77,629.00
- 3) "Oncology Nursing Programs in Cancer Centers" for the period June 1, 1974 through May 31, 1977, Contract #N01-CN-45115, MSN, HS-NUR, Admin (144-F226) 111,601.00
- 4) Graduate Training Program in Methodology in Sociology for the period July 1, 1974 through June 30, 1975, Grant 5-T01-GM-01526-09, MSN, L&S, Sociology (144-F257) 89,464.00
- 5) A Graduate Training Program entitled "Demography and Ecology" for the period July 1, 1974 through June 30, 1975, Grant 5-T01-GM-01190-11, MSN, L&S, Sociology (144-F259) 83,458.00
- 6) "Allied Health Special Improvement-Physical Therapy" for the period July 1, 1974 through June 30, 1977, Grant 5-D01-AH-50268-03, MSN, HS-MED, Various (144-F272) 158,544.00
- 7) "Allied Health Special Improvement-Occupational Therapy" for the period July 1, 1974 through June 30, 1977, Grant 5-D01-AH-50267-03, MSN, HS-MED, Various (144-F273) 159,192.00

Instruction

- 8) "Ophthalmology Research Training Program" for the period July 1, 1974 through June 30, 1975, Grant No. 5-T01-EY-00039-10, MSN, HS-MED, Ophthalmology (144-F287) \$53,238.00
- 9) Allied Health Advanced Traineeship-M.S. In Nutrition for the period August 1, 1974 through July 31, 1975, Grant 1-A02-AH-00498-01, MSN, HS-MED, Administration (144-F336) 8,010.00
- 10) Allied Health Advanced Traineeship-M.S. In Physical Therapy for the period July 1, 1974 through June 30, 1975, Grant 1-A02-AH-00499-01, MSN, HS-MED, Administration (144-F337) 8,410.00
- 11) Graduate Training Program in Biochemistry for the period July 1, 1974 through June 30, 1975, Grant 5-T01-GM-00302-15, MSN, HS-MED, Physiological Chemistry (144-F362) 79,041.00
- 12) In support of a Graduate Training program entitled "Nutritional Sciences" for the period July 1, 1974 through June 30, 1975, Grant 5-T01-GM-02134-04, MSN, AG & LSC, Nutritional Sciences (144-F363) 16,875.00
- 13) "Training Program in Research and Clinical Nephrology" for the period July 1, 1974 through June 30, 1975, Grant 5-T01-AM-05582-07, MSN, HS-MED, Medicine (144-F364) 65,991.00
- 14) "Health Services Administration" for the period July 1, 1974 through June 30, 1976, Grant 5-A04-AH-00788-01, MSN, HS-MED, Preventive Med (144-F385) 107,496.00
- 15) Public Health Nursing for the period August 1, 1974 through July 31, 1975, Grant 5-A04-AH-00752-01, MSN, HS-NUR, Administration (144-F392) 24,548.00
- 16) "Health Professions Capitation Grant Program" for the period July 1, 1974 through June 30, 1975, Grant 05-S000060-05, MSN, HS-PHR, Pharmacy (144-F409) 337,878.00
7. Department of Defense, Army, Fort Benjamin Harrison, Indiana, Advanced Public Relations Course for Summer Session 1974, Contract DABT15-74-C-0121, MSN, L&S, Sch of Journ & Mass Comm (144-F120) 18,358.65

Instruction

8. Environmental Protection Agency, Washington, D. C., "Water Resources Management Training Program" for the period July 1, 1974 through June 30, 1975 at a total cost of \$68,089, Grant T900118-05, Amendment 1, MSN, ENV ST, Instructnl Prog, Grad Instruction (144-F038) \$ 1,894.00
9. U. S. Department of Justice, Washington, D. C., LEAA Summer Internship Program for 1974, Grant #74-IN-05-0022, MSN, L&S, ADMIN (144-F377) 3,400.00
10. Wisconsin Council on Criminal Justice, Madison, Wisconsin (Prime Contractor with United States Department of Justice, Washington, D. C.), Internship Program in Criminal Justice for the period May 15, 1974 through December 31, 1974, Grant 73-06-04-04, MSN, L&S, Administration (144-F249) 12,960.00
11. Wisconsin Department of Health and Social Services, Madison, Wisconsin (Prime Contractor with Wisconsin Council on Criminal Justice, Madison, Wis. and U.S. Dept. of Justice, Washington, D. C.), "Aid in Research Problem Areas, Etc. Criminal Justice Intern Program" for the period May 20, 1974 through July 12, 1974, Purchase Order D84,281-P, MSN, L&S, Administration (144-F252) 800.00
12. National Science Foundation, Washington, D. C., An Instructional Scientific Equipment Award to Assist in the Furnishing of an Audio-Visual Tutorial Laboratory for the period June 15, 1974 through June 30, 1976, Grant GZ-3312, MSN, L&S, Geology & Geophysics (144-F425) 11,000.00
13. Franklin J. Matchette Foundation, Inc., W. Lafayette, Indiana, Support Matchette Foundation Lectures in Philosophy during the period April 29, 1974 through May 2, 1974, MSN, L&S, Philosophy (133-4992) 1,045.00
14. Various Donors, Support Graduate Course in Upper Gastrointestinal Endoscopy, MSN, HS-MED, Medicine (133-7632) 2,050.00
15. Various Donors, Defray Cost of Purchase of Reference Books and Laboratory Equipment for Floriculture Instruction, MSN, AG & LSC, Horticulture (133-7964) 100.00
16. Various Donors, Law Students Intern Program, MSN, LAW, General (133-9877) 1,026.00

UNIVERSITY OF WISCONSIN-MADISON

Student Aid

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| 1. Department of Health, Education, and Welfare, Office of Education, Washington, D. C., Doctoral Dissertation Research Abroad for the period July 1, 1974 through December 31, 1975, Grant OEG 0-74-3028, MSN, GRAD, Various (144-F374) | \$105,880.00 | |
| 2. National Science Foundation, Washington, D. C., Graduate Fellowship Program for 1974-75, Grant GZ-3610, MSN, GRAD (144-F230 - \$187,200 Stipends) (144-F231 - \$156,000 Cost of Education) | 343,200.00 | |
| 3. Dane County Pharmaceutical Society, Inc., Madison, Wisconsin, School of Pharmacy Undergraduate Scholarship Fund, MSN, G SERV, Fellows & Scholars (133-1078) | 350.00 | \$ |
| 4. Chevron Research Company, Richmond, California, Undergraduate Scholarship in the Department of Chemistry, MSN, G SERV, Fellows & Scholars (133-2291) | 750.00 | \$ |
| 5. Milwaukee "W" Club, Milwaukee, Wisconsin, Chris Steinmetz Milwaukee "W" Club Award, MSN, G SERV, Fellows & Scholars (133-2973) | 200.00 | |
| 6. A. J. Sweet of Madison, Inc., Madison, Wisconsin, Arthur J. Sweet Memorial Scholarship, MSN, G SERV, Fellows and Scholars (133-3212) | 200.00 | \$ |
| 7. Production Credit Association of Janesville, Janesville, Wisconsin, Farm and Industry Short Course Scholarship, MSN, AG & LSC, Admin-Resid Instr (133-4400) | 300.00 | \$ |
| 8. Harry J. Grant Foundation, Milwaukee, Wisconsin, School of Journalism and Mass Communication Scholarship Aid, MSN, L&S, Journalism & Mass Commun (133-4740) | 3,500.00 | \$ |
| 9. FS Services, Inc., Bloomington, Illinois, Undergraduate Scholarships, MSN, AG & LSC, Admin - Resid Instr (133-5208) | 800.00 | \$ |
| 10. Lake Geneva Garden Club Foundation, Inc., Lake Geneva, Wisconsin, Helen McDonald Scholarship, MSN, AG & LSC, Admin-Resid Instr (133-5665) | 500.00 | \$ |

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

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| 11. Norwich Pharmacal Company, Norwich, New York, Urology Residency Program, MSN, HS-MED, Surgery (133-5959) | \$ 250.00 | |
| 12. The Graduate School of Banking, Madison, Wisconsin, Support Graduate School of Banking Scholarship, MSN, BUS, School of Business (133-6555) | 2,500.00 | S |
| 13. University of Wisconsin Foundation, Madison, Wisconsin, Bradford B. Richmond Scholarship Fund, MSN, AG & LSC, Admin-Resid Instr (133-6644) | 222.40 | S |
| 14. University of Wisconsin Foundation, Madison, Wisconsin, Drake P. Dale Scholarship Fund, MSN, G SERV, Fellows & Scholars (133-6687) | 105.00 | S |
| 15. University of Wisconsin Foundation, Madison, Wisconsin, Stephenson Scholarship Fund, MSN, G SERV, Fellows & Scholars (133-7526) | 2,400.00 | S |
| 16. Ethel M. Brann Foundation, Inc., Green Bay, Wisconsin, Scholarship for Graduate Study in the Area of Public Librarianship, MSN, L&S, Library School (133-7541) | 500.00 | S |
| 17. University of Wisconsin Poultry Science Club, Madison, Wisconsin, Undergraduate Scholarship to Student in Poultry Science, MSN, AG & LSC, Admin-Resid Instruction (133-7895) | 300.00 | S |
| 18. Various Donors, Margaret Rupp Cooper Harp Scholarship Fund for Non-Resident Students, MSN, G SERV, Fellows & Scholars (133-8427) | 150.00 | S |
| 19. Union Research Center, Brea, California, Graduate Research Fellowship, MSN, L&S, Geology & Geophysics (133-9061) | 5,500.00 | |
| 20. Anonymous Donors, M.E.O. Fund for Fellowship Support of a Graduate Student from Asia or Africa Working toward a PhD at the Graduate School in Madison in the Fields of History, Political Science, Education, Sociology, Economics or Agricultural Economics, MSN, GRAD, Various (133-9569) | 3,717.00 | |
| 21. Wisconsin Heart Association, Milwaukee, Wisconsin, Pre-Doctoral Fellowship entitled Studies of the Mode of Action of d- Aldosterone during the period July 1, 1974 through June 30, 1975, MSN, HS-MED, Physiology (133-9743) | 4,100.00 | |

Student Aid

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| 22. | Burroughs Corporation, Detroit, Michigan, Burroughs Corporation Scholarship Program, MSN, G SERV, Fellows & Scholars (133-9768) | \$ 1,000.00 | § |
| 23. | Jane Greverus Perry, Bethesda, Maryland, Financial Aid for Student Interested in Some Aspect of Conservation, MSN, AG & LSC, Admin. Resid Instr (133-9855) | 200.00 | |
| 24. | University of Wisconsin Foundation, Madison, Wisconsin, Pooley I.L.S. Prize Fund, MSN, G SERV, Fellows & Scholars (133-9859) | 650.00 | |
| 25. | Johnson's Wax Fund, Inc., Racine, Wisconsin, Financial Support During the 1974/75 Academic Year for a Minority Medical Student from the Racine Area to be Selected by the Dean of the Medical School, MSN, HS-MED, Various (133-9878) | 1,500.00 | |
| 26. | Various donors, to be added to the John Barrows Memorial Scholarship Fund in accordance with terms approved 8 March 1974 - School of Music - Madison Campus (Trust) | 120.65 | § |
| 27. | Dr. William Sand, Stratford, Connecticut, a gift to be added to the John Barrows Memorial Scholarship Fund in accordance with terms approved 8 March 1974 - School of Music - Madison Campus (Trust) | 100.00 | § |
| 28. | That the following terms be approved for the administration of the Dr. Robert E. Burris Memorial Medical Student Loan Fund: That the fund be used for medical student loans with no interest to be assessed until after graduation or other termination of medical education, with interest to be at 2% per annum thereafter. (Loan) | | |
| 29. | University of Wisconsin Foundation, Madison, gifts from Various donors to be added to the Robert Fassnacht Memorial Fund (Trust) | 125.00 | |
| 30. | University of Wisconsin Foundation, Madison, gifts from various donors to be added to the Robert Fassnacht Memorial Fund (Trust) | 1,875.00 | |

Student Aid

31. Mrs. S. E. Gavin, Fond du Lac, Wis., a gift to be added to the Robert Gavin Medical Student Loan Fund (Loan) \$ 100.00
32. University of Wisconsin Foundation, Madison, a gift from the U. W. Alumni Club of Akron, Ohio, to be added to the Frank O. Holt Memorial Scholarship Fund (Trust) 200.00
33. Various donors, to be added to the Human Resources Educational Fund, Madison Campus, in accordance with terms approved July 25, 1969 (Trust) 92.00
34. That at the request of the donors, the terms of the L. R. Ingersoll Memorial Fund be revised to read as follows:
- The income is to be used for prizes to be awarded to the students who have done the best work in the introductory courses chosen by the department. In case of ties the award can be split. Any major change in the use of the L. R. Ingersoll Memorial Fund shall be recommended by the Physics Department to the Board of Regents of the University of Wisconsin System. (Trust)
35. Dr. Quillian R. Murphy, Jr., Madison, Wis., a gift to be added to the Phi Theta Loan Fund (Loan) 25.00
36. Josephine V. Slidell, Winter Park, Fla., a gift to be added to the Louise Troxell Award (Trust) 100.00
37. Various donors, gifts to be added to the Louise Troxell Award (Trust) 95.00
38. University League, Madison, Wis., MSN, G SERV, Fellows & Scholars, to be added to the following funds:
- \$1,000 - University League Scholarships (to be given to continuing full or part-time women students on the basis of need) (133-0305)
 - 200 - Rosa B. Fred Scholarship (133-7397)
 - 150 - Medical School Scholarship (133-7918)
 - 1,000 - Women's Intercollegiate Athletics Scholarship (for outstanding female athletes competing in intercollegiate sports) (133-9750)
 - 200 - Mrs. Wm. F. Allen Loan Fund (Loan) 2,500.00

Student Aid

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| 39. | Various donors, given in memory of the late Robert H. Carlyn, to be added to the Unrestricted Student Loan Fund - Madison Campus (Loan) | \$ | 80.00 |
| 40. | Various donors, given in memory of the late Robert H. Carlyn, to be added to the Unrestricted Student Loan Fund - Madison Campus (Loan) | | 35.00 |

UNIVERSITY OF WISCONSIN-MADISON

Research

1. Atomic Energy Commission, Chicago Operations Office, Argonne, Illinois, in support of the following:
 - 1) "Fusion Reactor Technology Studies" for the period August 1, 1973 through July 31, 1974 at a total cost of \$440,000, Contract AT(11-1)-2272, Mod 1-1, MSN, ENGR, EES, Nucl Engr (144-E313) \$75,000.00
 - 2) "Neutron-Induced Mutation Experiments" for the period March 1, 1974 through February 28, 1975, Contract AT(11-1)-1748, Mod 4-2, MSN, L&S, Zoology (144-F014) 34,000.00
2. National Accelerator Laboratory, Batavia, Illinois (Prime Contractor with the Atomic Energy Commission), "Fabricate, Assemble, Test and Deliver Eight (8) Vacuum Pump and Valve Cart Assemblies" for the period May 22, 1974 through October 31, 1974, Purchase Order No. 42424, MSN, GRAD, Phys Sci (144-F338) 8,895.00
3. United States Department of Agriculture, National Agricultural Library, Beltsville, Maryland, "A Study of Bibliographic Coverage of the Impact of Forestry and Forest Products on the Environment" for the period May 1, 1973 through September 30, 1974 at a total cost of \$20,250, Grant 12-03-01-6-170, Amendment 1, MSN, AG & LSC, Steenbock Memorial Library (144-E016) 1,800.00
4. United States Department of Agriculture, Forest Service, Madison, Wisconsin, A Study of the Bacteria and Bacterial Enzymes Involved in Lignin Biodegradation for the period July 1, 1974 through June 30, 1975, Agreement 12-08, MSN, AG & LSC, Bacteriology (144-F384) 5,400.00
5. United States Department of Agriculture, Agricultural Research Service, Peoria, Illinois, "Swine Improvement" for the period beginning July 1, 1957, Cooperative Agreement 12-14-100-2013 (44), Amendment 1, MSN, AG & LSC, Meat & Animal Sci (144-8994) 4,000.00

Research

6. United States Department of Agriculture, Economic Research Service, Washington, D. C., in support of the following:
- 1) Mutation and Screening of Rhizobium Japonicum Strains to Increase N₂ Fixation by Soybean for the period May 10, 1974 through May 9, 1979, Agreement #416-15-77, MSN, AG & LSC, Bacteriology (144-F286) \$85,000.00
 - 2) Computer Programming Adaptation for Compatible Labeling Format and Blocking to Historical (ERS) & Current (CEA) USDA Magnetic Tapes of Futures Prices, Volume and Open Interest Data for the period June 6, 1974 through May 31, 1975, Contract 12-19-01-5-28, MSN, AG & LSC, Agricultural Economics (144-F288) 2,050.00
 - 3) Update USDA Commodity Futures Data Magnetic Tape for the period June 6, 1974 through April 30, 1975, Contract 12-19-01-5-27, MSN, AG & LSC, Agricultural Economics (144-F289) 1,198.00
 - 4) "A Regional Analysis of Changing Recreation Demand Patterns" for the period May 22, 1974 through December 31, 1974, Agreement 12-17-06-8-952 under Basic Memorandum of Agreement No. 12-17-01-7-217, MSN, AG & LSC, Agr Economics (144-F312) 2,600.00
 - 5) A Study of the Benefit-Cost Incidence of Multi-Purpose Land Information Systems for the period June 18, 1974 through June 30, 1975, Agreement 12-17-06-8-1004, MSN, AG & LSC, Natural Resources, Res Pol St (144-F360) 2,000.00
7. United States Department of Commerce, National Oceanic and Atmospheric Administration, Rockville, Maryland, "Studies of the Atmosphere Using Aerospace Probes" for the period June 28, 1973 through June 27, 1975 at a total cost of \$184,380, Grant 04-3-158-61, Mod 1, MSN, GRAD, Space Sci & Engr Ctr (144-E108), MSN, L&S, Meteorology (144-E107), (144-E108 \$120,052) (144-E107 \$64,328) 94,380.00
8. United States Department of Commerce, National Oceanic and Atmospheric Administration, Seattle, Washington, "Temperature Preference and Sensing by Tuna Energy Budget Model for Skipjack" for the period June 1, 1974 through June 30, 1974, Contract 03-4-208-274, MSN, IES, Marine Studies Center, (144-F238) 3,000.00

Research

9. United States Department of Commerce, Washington, D. C., "System Studies of GOES Data Transmission and Utilization" for the period June 1, 1973 through June 30, 1974 at a total cost of \$185,441, Contract 3-35372, Mod 3, MSN, GRAD, Space Sci & Engr. Ctr., MSN, L&S, Meteorology (144-E267) (144-E991) \$49,915.00
10. Department of Health, Education and Welfare, Office of the Secretary, Washington, D. C. (formerly Office of Economic Opportunity, Washington, D. C.), "Rural Graduated Work Incentive Experiment" for the period April 1, 1969 through June 30, 1974 at a total cost of \$5,859,929, Grant 51442-D-74-4, MSN, L&S, Instit for Research on Poverty (144-9999) 67,434.00
11. State of Wisconsin Council on Developmental Disabilities, Madison, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare), University Hospitals Cerebral Palsy Clinic for the period June 1, 1974 through May 31, 1975, Grant Award Letter dated May 17, 1974, MSN, HS-MED, Pediatrics (144-F253) 34,865.00
12. Department of Health, Education and Welfare, Office of Education, Washington, D.C., in support of the following:
- 1) "Civilizations of South Asia Films Project" for the period June 1, 1974 through December 1, 1975, Contract No. OEG-0-74-3468, MSN, L&S, So Asian Studies (144-F222) 48,776.00
 - 2) Comprehensive Program for the Evaluation and Development of Communication Aids as Aids to the Education of the Non-Vocal Severely Handicapped for the period September 1, 1974 through August 31, 1975, Grant OEG-0-74-7461, MSN, ENGR, EES, EI and Comput (144-F357) 87,370.00
 - 3) "Data-Base Establishment and Model Development for a Coord Comprehensive Placement System" for the period June 25, 1974 through September 25, 1975, Grant No. OEG-0-74-1660, MSN, EDUC, Deans Off (144-F400) 94,781.00
13. Wisconsin Board of Vocational, Technical, and Adult Education, Madison, Wisconsin (Prime Contractor with the Department of Health, Education, and Welfare, Office of Education), "Handicapped 'Awareness' and Information System for Decision Makers" for the period December 1, 1973 through June 30, 1974 at a total cost of \$25,470, Grant 19-033-151-144, MSN, EDUC, Dean's Office (144-E834) 2,214.00

Research

14. Department of Health, Education and Welfare, Public Health Service, 300 South Wacker Drive, Chicago, Illinois 60606, "State Laboratory Program" for the period July 1, 1974 through June 30, 1975, Grant 05-H-000405-01-0, MSN, HS-HYG, C Chem Tox (144-F345) \$82,000.00
15. Department of Health, Education and Welfare, Public Health Service, Food and Drug Administration, Washington, D. C., in support of the following:
- 1) "Clostridium perfringens Food Poisoning" for the Period September 1, 1973 through August 31, 1974 at a total cost of \$39,622, Grant 5-R01-FD-00203-04 (Amended), MSN, AG & LSC, Food Research Institute (144-E595) 4,935.00
 - 2) "Development of Rapid Method for Detecting and Identifying Botulinum Toxin in Foods" for the period June 1, 1974 through November 30, 1974, Contract #FDA 74-141, MSN, AG & LSC, Food Res Instit (144-F248) 15,577.00
16. Department of Health, Education and Welfare, Public Health Service, Alcohol, Drug Abuse and Mental Health Administration, Rockville, Maryland, in support of the following:
- 1) "Social and Psychological Factors in Status Attainment" for the period September 1, 1973 through August 31, 1974 at a total cost of \$352,720, Grant No. 3-R01-MH-06275-12S1, MSN, L&S, Sociology (144-E467) 266,075.00
 - 2) "Determinants of Aggressive Behavior" for the period February 1, 1974 through January 31, 1975 at a total cost of \$60,850, Grant No. 3-R01-MH-17405-05S1, MSN, L&S, Psychology (144-E866) 11,493.00
 - 3) "Rural Environmental and Comprehensive Health Program" for the period February 1, 1974 through August 31, 1974 at a total cost of \$39,953, Grant 05-H-000372-01-0, MSN, HS-MED, Preventive Medicine (144-E939) 39,953.00
 - 4) "Determinants of Perceived Orientation" for the period June 1, 1974 through May 31, 1975, Grant 5-R01-MH-13006-09, MSN, L&S, Psychology (144-F066) 27,229.00

Research

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| 5) 'Circadian Phase Shifts and Mental Health' for the period June 1, 1974 through May 31, 1975, Grant 5-R01-MH-25091-02, MSN, GRAD, Mental Retard. Ctr. (144-F124) | \$52,488.00 |
| 6) "Legal and Extralegal Factors in Drug Law Enforcement" for the period May 1, 1974 through April 30, 1975, 1-R01-DA-00853-01, MSN, L&S, Sociology (144-F184) | 77,688.00 |
| 7) "Personal Well-Being and Environmental Factors" for the period June 1, 1974 through May 31, 1975, Grant No. 1-R01-MH-25266-01, MSN, AG & LSC, Sociology (Rural) (144-F315) | 93,911.00 |
| 8) "Social Antecedents of Acts of Interpersonal Violence" for the period June 1, 1974 through May 31, 1975, Grant No. 2-R01-MH-21854-02, MSN, L&S, Sociology (144-F316) | 164,248.00 |
| 9) Research Scientist Award in connection with research entitled "Development of Attention and Activation Systems" for the period July 1, 1974 through June 30, 1975, Grant 2-K05-MH-21762-06, MSN, HS-MED, Pediatrics (144-F347) | 31,106.00 |
| 10) Research Scientist Development Award in connection with research entitled "Experimental Animal Model of Depression" for the period July 1, 1974 through June 30, 1975, Grant 5-K01-MH-47353-05, MSN, HS-MED, Psychiatry (144-F361) | 32,106.00 |
| 17. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland, in support of the following: | |
| 1) "Study of Interferon, Interferon Inducers, and Anti Viral Substances" for the period June 18, 1974 through June 17, 1975 at a total cost of \$218,731, Contract #N01-A1-02132 Mod. #6, MSN, AG & LSC, Vet Science (144-B061) | 45,767.00 |

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

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- 2) "Continuation of Studies on Reverse Transcriptase Associated with RNA Tumor Viruses" for the period June 7, 1971 through June 6, 1976 at a total cost of \$332,490, Contract N01-CM-12275, Mod #3, MSN, AG & LSC, Biochemistry (144-B957) \$90,000.00
- 3) "Health Manpower Planning and Efficient Health Manpower Utilization" for the period June 1, 1972 through June 30, 1974 at a total cost of \$289,781, Contract #HEW-OS-72-183 Mod. #4, MSN, L&S, Economics (144-D185) 13,000.00
- 4) "Enzymatic Synthesis of Cholesterol and Fatty Acids" for the period December 1, 1973 through November 30, 1974, Grant 5-R01-AM-01303-18 (Revised), MSN, HS-MED, Physiological Chemistry (144-E775) 3,761.00
- 5) "Factors Affecting Renal Lithium Elimination in Man" for the period January 1, 1974 through December 31, 1974 at a total cost of \$57,595, Grant No. 5-R01-AM-15162-03 Revised, MSN, HS-MED, Medicine (144-E816) (1,629.00)
- 6) "Control Mechanisms in Gluconeogenesis" for the period February 1, 1974 through December 31, 1974, Grant 2-R01-GM-14033-08 (Revised), MSN, HS-MED, Medicine (144-E828) 3,000.00
- 7) Wisconsin Clinical Cancer Center for the period January 1, 1974 through December 31, 1974 at a total cost of \$1,895,975, Grant 5-P02-CA14520-02 Revised, MSN, HS-MED, Clinical Cancer Center (144-E841) 131,953.00
- 8) "Control Processes in Mammalian Cells" for the period January 1, 1974 through December 31, 1974 at a total cost of \$228,000, Grant No. 5-R01-AM-10334-09 Revised, MSN, GRAD, Enzyme Institute (144-E853) 17,700.00
- 9) "Metabolic Unit for the Department of Medicine" for the period February 1, 1974 through January 31, 1975 at a total cost of \$143,589, Grant 5-P02-AM-05630-12 Revised, MSN, HS-MED, Medicine (144-E900) (9,115.00)
- 10) General Research Support Grant for the period January 1, 1974 through December 31, 1974 at a total cost of \$280,453, Grant 5-S01-RR-05435-13 Revised, MSN, HS-MED, Various (144-E960) 27,631.00

Research

- 11) "Human Blood Proteins" for the period April 1, 1974 through January 31, 1975, Grant No. 2-R01-CA-01786-20, MSN, HS-MED, Physiolog Chem (144-E987) \$137,835.00
- 12) Biomedical Research Grant for the period June 1, 1974 through May 31, 1975, Grant #5-S05-RR-07098-09, MSN, GRAD, Various (144-F028) 156,441.00
- 13) "Genetic Factors in Transplant Survivals" for the period May 1, 1974 through April 30, 1975, Grant 5-R01-A1-08439-07, MSN, HS-MED, Genetics (144-F095) 85,364.00
- 14) "Study of Changing Patterns of Fertility" for the period June 1, 1974 through May 31, 1975, Grant 5-R01-HD-07682-02, MSN, L&S, Sociology (144-F106) 91,314.00
- 15) "Steroids, Prostaglandins, Etc., Synthetic Designs" for the period June 1, 1974 through May 31, 1975, Grant 5-R01-GM-13598-09, MSN, L&S, Chemistry (144-F115) 47,820.00
- 16) "Gnotobiotic Dog Research Resource - U of Wisconsin" for the period June 1, 1974 through May 31, 1975, Grant No. 1-P06-RR-00821-01, MSN, HS-MED, Surgery (144-F122) 42,864.00
- 17) "Snowshoe Hare Response to Arboviral Infection" for the period June 1, 1974 through May 31, 1975, Grant 5-R01-A1-09801-04, MSN, AG & LSC, Nat Resources, Wlife Ecol (144-F125) 20,440.00
- 18) "Mechanism of Action of Estrogens" for the period June 1, 1974 through May 31, 1975, Grant 5-R01-HD-08192-02, MSN, AG & LSC, Biochemistry (144-F133) 97,458.00
- 19) "Synthesis of Compound Saccharides" for the period June 1, 1974 through May 31, 1975, Grant 5-R01-AM-10588-09, MSN, AG & LSC, Biochemistry (144-F134) 29,695.00
- 20) Operation of Wisconsin Regional Primate Research Center for the period June 1, 1974 through May 31, 1975 at a total cost of \$1,928,685, Grant 5-P06-RR-00167-14 Revised, MSN, L&S, Primate Research Ctr. (144-F140) 436.00

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

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Research

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| 21) | Operation of Wisconsin Regional Primate Research Center for the period June 1, 1974 through May 31, 1975 at a total cost of \$2,010,236, Grant 5-P06-RR-00167-14S1, MSN, L&S, Primate Research Ctr (144-F140) | \$81,551.00 |
| 22) | "The Etiology of Cancer of the Large Bowel" for the period June 1, 1974 through May 31, 1975, Grant 5-R26-CA-14919-02, MSN, HS-MED, Surgery (144-F151) | 83,544.00 |
| 23) | "The Regulation of the Uterine Blood Flow" for the period June 1, 1974 through May 31, 1975, Grant No. 5-R01-HD-06736-03, MSN, HS-MED, Physiology (144-F171) | 19,033.00 |
| 24) | "Urinary Bladder Carcinogenesis by Bracken Fern" for the period June 1, 1974 through May 31, 1976, Grant 5-R26-CA-14523-02, MSN, HS-MED, Clinical Oncology (144-F181) | 262,607.00 |
| 25) | "Cellular Potential Changes Causing Cardiac Arrhythmia" for the period June 1, 1974 through May 31, 1975, Grant 5-R01-HL-13375-05, MSN, HS-MED, Physiology (144-F182) | 11,208.00 |
| 26) | "Classical Conditioning in Retardates and Normals" for the period June 1, 1974 through May 31, 1975, Grant No. 5-R01-HD-05653-10, MSN, L&S, Psychology (144-F183) | 36,324.00 |
| 27) | "Cinefluorographic Studies of Dysarthric Speech" for the period June 1, 1974 through May 31, 1975, Grant 5-R01-NS-11022-02, MSN, L&S, Communicative Disorders (144-F203) | 29,255.00 |
| 28) | "Psychotherapy of Depression: Computer Outcome Measures" for the period June 1, 1974 through May 31, 1975, Grant No. 1-R01-MH-25546-01, MSN, HS-PSY, Psychiatric Inst (144-F205) | 51,107.00 |
| 29) | Research Career Award in connection with research entitled "Studies on Growth Regulating Mechanisms" for the period June 30, 1974 through June 29, 1975, Grant 5-K06-CA-00685-14, MSN, HS-MED, Oncology (144-F211) | 31,107.00 |
| 30) | Postdoctoral Fellowship Supply Allowance for the period April 1, 1974 through March 31, 1975, Grant 1-F02-NS-57012-01, MSN, HS-MED, Neurophysiology (144-F213) | 1,000.00 |

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- 31) Postdoctoral Fellowship Supply Allowance for the period April 23, 1974 through April 22, 1975, Grant 5-F02-GM-55279-02, MSN, AG & LSC, Biochemistry (144-F215) \$ 1,000.00
- 32) "Biophysical Studies on Macromolecules" for the period June 1, 1974 through May 31, 1975, Grant 5-R01-GM-10692-12, MSN, GRAD, Biophysics Lab (144-F218) 30,146.00
- 33) "Pathogenesis of Hepatic Veno-Occlusive Disease" for the period June 1, 1974 through May 31, 1975, Grant 5-R01-HL-10941-08, MSN, HS-MED, Pathology (144-F221) 38,687.00
- 34) "Studies on Cutaneous Hypersensitivity" for the period June 1, 1974 through May 31, 1975, Grant #5-R22-A1-08608-06, MSN, HS-MED, Med, Microbiology (144-F232) 39,003.00
- 35) "Study of a New Human Papova Virus" for the period June 1, 1974 through May 31, 1975, Grant 5-R01-A1-11217-02, MSN, HS-MED, Medical Microbiology (144-F233) 88,678.00
- 36) "Infective Role of Amino Acid Binding by Viral RNA" for the period June 1, 1974 through May 31, 1975, Grant 5-R01-A1-11572-02, MSN, AG & LSC, Horticulture (144-F243) 14,827.00
- 37) "Cytochrome P450 Carcinogenesis and Steroid Synthesis" for the period June 1, 1974 through March 31, 1976, Grant No. 1-R01-CA-16265-01, MSN, HS-MED, Pharmacology (144-F244) 76,319.00
- 38) "La Crosse Arbovirus Studies in Forested Areas" for the period June 1, 1974 through May 31, 1975, Grant 5-R01-A1-11547-02, MSN, HS-MED, Preventive Medicine (144-F245) 64,887.00
- 39) "Penicillin Biosynthesis and Related Peptide Chemistry" for the period June 1, 1974 through May 31, 1975, Grant 5-R01-A1-10519-03, MSN, HS-PHARM, Pharmacy (144-F246) 37,331.00

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| 40) | "EPR and X-Ray Studies of Electron-Transfer Enzymes" for the period June 1, 1974 through May 31, 1976, Grant 2-R01-GM-17170-04, MSN, AG & LSC, Biochemistry (144-F247) | \$202,501.00 |
| 41) | Development of a Regional Cancer Control Center for the period June 1, 1974 through May 31, 1976, Grant No. 1-R18-CA-16405-01, MSN, HS-MED, Clin Cancer Ctr (144-F254) | 533,263.00 |
| 42) | "Synthesis, Conformation, and Mode of Action of Tentoxin" for the period June 1, 1974 through May 31, 1975, Grant 5-R01-GM-19311-03, MSN, AG & LSC, Plant Pathology (144-F255) | 29,113.00 |
| 43) | "Metabolism and Protein-Binding of 3H-Vitamin D3" for the period June 1, 1974 through May 31, 1975, Grant 5-R01-HD-05056-03, MSN, HS-MED, Pediatrics (144-F256) | 24,329.00 |
| 44) | "Studies in Cardiac Allotransplantation" for the period June 1, 1974 through May 31, 1975, Grant 5-R01-HL-14455-03, MSN, HS-MED, Surgery (144-F266) | 44,473.00 |
| 45) | "A Study of Dynamic 'World System' Models" for the period June 1, 1974 through May 31, 1975, Grant No. 1-R01-HD-07565-01, MSN, L&S, Economics (144-F274) | 40,019.00 |
| 46) | "A Study of Dynamic 'World System' Models" for the period June 1, 1974 through May 31, 1975, Grant No. 1-R01-HD-07565-01, MSN, L&S, Economics (144-F274) | 39,659.00 |
| 47) | "Carbohydrate Metabolism" for the period June 15, 1974 through May 31, 1975, Grant No. 1-R01-HD-08630-01, MSN, GRAD, Enzyme Institute (144-F275) | 47,496.00 |
| 48) | "Developmental Processes in Children At Risk For MR" for the period June 15, 1974 through May 31, 1975, Grant No. 1-P01-HD-08240-01, MSN, Mental Retar Ctr (144-F276) | 177,683.00 |
| 49) | "Ethnicity and Social Class in Rural Communities" for the period June 1, 1974 through May 31, 1975, Grant No. 1-R01-MH-24587-01, MSN, L&S, Anthropology (144-F277) | 58,829.00 |

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- 50) "Characterization of Host-Specific Toxins" for the period June 1, 1974 through May 31, 1975, Grant 5-R01-GM-19312-03, MSN, HS-PHARM, Pharmacy (144-F284) \$34,344.00
- 51) "Transmissible Spongiform Encephalopathies" for the period June 1, 1974 through May 31, 1975, Grant No. 5-R01-AI-11250-02, MSN, AG & LSC, Veterinary Sci (144-F313) 82,462.00
- 52) "Prototype Comprehensive Network Demonstration Project for Head and Neck Cancer" for the period June 28, 1974 through June 27, 1975, Contract #N01-CN-45130, MSN, HS-MED, Clin Cancer Ctr. (144-F322) 77,334.00
- 53) "Molecular Biology of Aging of Fungi as Models" for the period June 10, 1974 through October 31, 1975, Grant 1-R01-GM-21205-01, MSN, GRAD, Mol. Biology (144-F327) 63,625.00
- 54) Postdoctoral Fellowship Supply Allowance for the period April 24, 1974 through April 23, 1975, Grant 5-F02-NS-51561-03, MSN, HS-MED, Neurophysiology (144-F329) 1,000.00
- 55) "Biochemistry of Normal & Tumor Cell Surface Antigens" for the period June 28, 1974 through June 27, 1975, Contract #N01-CB-43986, MSN, HS-MED, Med. Genetics (144-F332) 59,000.00
- 56) "Study of the Use of Zonal Ultracentrifugation and Affinity Chromatography in the Etiology and Diagnosis of Multiple Sclerosis" for the period June 17, 1974 through June 16, 1975, Contract No. N01-HS-4-2308, MSN, HS-MED, Neurology (144-F335) 113,888.00
- 57) Postdoctoral Fellowship Supply Allowance for the period March 26, 1974 through March 25, 1975, Grant 5-F02-EY-55315-02, MSN, HS-MED, Anatomy (144-F394) 1,000.00
18. Wisconsin Division of Health Policy and Planning, Madison, Wisconsin (Prime Contractor with Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland), Travel, Meals and Lodging for Mr. James W. Phillips (Technical Assistance to the Capital Review Program) for the period May 12, 1974 through May 11, 1976, Contract Dated June 10, 1974, MSN, L&S, Urban & Regional Planning (144-F321) 12,000.00

Research

19. Department of Health, Education and Welfare, Social and Rehabilitation Service, Washington, D. C., in support of the following:
- 1) "University Affiliated Facilities - Administrative Support" for the period June 30, 1974 through June 29, 1975, Grant #59-P-25324-5-03, MSN, GRAD, Ctr. Mental Retard. (144-F251) \$110,947.00
 - 2) "Research Consultant Program for Research Utilization" for the period June 1, 1974 through May 31, 1975, Grant 22-P-57531-5-03, MSN, EDUC, Stu in Behav Dis, (144-F331) 44,560.00
20. Department of Defense, United States Air Force, Rome Air Development Center, Griffiss Air Force Base, New York, "Tropo Antenna Alignment Study" for the period July 1, 1974 through March 1, 1975, Contract F-30602-74-C-0276, MSN, ENGR, EES, Elec & Comp. Engr (144-F229) 18,020.00
21. Environmental Protection Agency, Washington, D. C., "Nutrition of Great Lakes Cladophora" for the period June 15, 1974 through June 14, 1975, Grant R-802464-02, MSN, L&S, Botany, MSN, GRAD, Water Resources Ctr. (144-F228) 74,929.00
22. Oscar Mayer, Company, Inc., Madison, Wisconsin Subcontractor with the Board of Regents of the University of Wisconsin, Madison, Wisconsin under Environmental Protection Agency, Prime Grant #R802833-01, For Services to be Performed by Oscar Mayer, Company, Inc. in Regard to E.P.A. Grant entitled "Characterization and Reduction of Specific Waste Waters From In-Plant Hog Processing Units of the Meat Industry" the Sub-Contract for the period of March 1, 1974 through August 31, 1975 at a total cost to the University of \$37,500, Sub-Agreement #219D730, MSN, GRAD, Water Resources Center (144-E966)
23. The M. W. Kellogg Company, Houston, Texas, (Prime Contractor with Environmental Protection Agency, Washington, D. C.), "Global Energy Balance" for the period May 14, 1974 through September 15, 1974, Letter of May 14, 1974 (Under EPA Prime Contract #68-02-1308), MSN, IES, Ctr-Climatic Res (144-F225) 10,000.00

Research

24. University of Missouri, Columbia, Missouri, (Prime Contractor with Environmental Protection Agency), "Bionomics and Management of Soil Anthropod Pests" for the period August 1, 1973 through July 31, 1974 at a total cost of \$26,000, Subcontract under Prime Contract 802547-1, Mod 2, MSN, AG & LSC, Entomology (144-E427) \$ 1,000.00
25. University of Wisconsin Foundation (Prime Contractor with General Services Administration, Washington, D. C.), "Documentary History of the Ratification of the Constitution" for the period January 1, 1974 through December 31, 1974, Grant 74-15, MSN, L&S, History (144-E894) 69,471.00
26. United States Department of Interior, Menlo Park, California, "Stress Measurements in Faults and Their Vicinities" for the period May 15, 1974 through May 14, 1975, Grant #14-08-0001-G-118, MSN, ENGR, EES, Met & Min (144-F197) 35,030.00
27. Wisconsin Council on Criminal Justice, Madison, Wisconsin (Prime Contractor with the Department of Justice), "Student Intern Program" for the period May 20, 1974 through October 1, 1974, Grant 73-02-07-05, MSN, LAW (144-F209) 19,156.00
28. United States Department of Labor, Washington, D. C., "Impact of 'Final Offer' Arbitration on Public Sector Bargaining" for the period May 30, 1973 through August 31, 1974 at a total cost of \$92,719, Contract L-73-86, Mod 1, MSN, L&S, Ind Rel. Res. Inst (144-E201) 3,362.00
29. National Aeronautics and Space Administration, Goddard Space Flight Center, Greenbelt, Maryland, OSO-1 Wheel Experiment entitled "Investigation of Cosmic Soft X-Ray Background Radiation" for the period December 21, 1970 through June 30, 1974 with Funds allotted in the amount of \$1,887,000 Total estimated cost is \$2,065,000, Contract NAS5-11363, Mod 16, MSN, GRAD, Space Sci & Engr Ctr. (144-B554) 17,937.00
30. National Aeronautics and Space Administration, Langley Research Center, Hampton, Virginia, in support of the following:
- 1) "Evaluation of Lidar Experiments to Obtain Meteorological and Air Quality Measurements from a Space Shuttle Platform" for the period May 15, 1974 through February 14, 1975, Grant NSG-1057, MSN, L&S, Meteorology (144-F227) 49,941.00

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- 2) Spinning Wide Field of View Radiosity Detector Study for the period June 6, 1974 through April 20, 1975 at a total cost of \$42,495, Contract #NAS1-13204, MSN, GRAD, Space Sci & Eng Ct. (144-F326) \$42,495.00
31. National Aeronautics & Space Administration, Ames Research Center, Moffett Field, California, in support of the following:
- 1) "Experiment Definition Phase of the Measurement and Analysis of Solar Radiation in the Atmosphere of Venus from the Large Probe of Pioneer/Venus" for the period January 3, 1974 through June 30, 1974 at a total cost of \$99,994, Contract NAS2-7892, Mod 2, MSN, L&S, Meteorology (144-E886), MSN, ENGR, EES, Elec Engr (144-E887) (144-E886) (144-E887) 29,994.00
- 2) "Experiment Definition Phase Work on the Wind Altitude Radar Experiment" for the period January 16, 1974 through June 30, 1974 at a total cost of \$24,300, Contract NAS2-8015, Mods 1 & 2, MSN, GRAD, Space Sci and Engr. Ctr. (144-E893) 9,300.00
32. National Aeronautics and Space Administration, Washington, D. C., in support of the following:
- 1) "Multidisciplinary Research on the Application of Remote Sensing to Water Resources Problems" for the period August 1, 1969 through July 31, 1977 at a total cost of \$965,000, Grant NGL 50-002-127, Supplement 5, MSN, ENV ST, Env. Mon & Data Acq Grp (144-A534) 160,000.00
- 2) "An Investigation of the Galactic and Interplanetary Night Sky Emission at 6300⁰A Using Data from OGO-4" for the period May 1, 1974 through April 30, 1975, Grant NSG 7033, MSN, L&S, Physics (144-F064) 32,540.00
33. National Endowment for the Humanities, Washington, D. C., "Dictionary of American Regional English" for the period March 1, 1972 through June 30, 1974 at a total cost of \$306,585, Grant RO-7150-72-246, MSN, L&S, English (144-C759) 50.00

Research

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

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| 1) "Asymptotic Problems in Function Theory and Integrodifferential Equations" for the period June 1, 1970 through November 30, 1975 at a total cost of \$76,200, Grant GP-21340, Amendment 4, MSN, L&S, Mathematics (144-A887) | \$16,000.00 |
| 2) "Electromagnetic Wave Propagation Over Nonuniform Surfaces" for the period September 15, 1970 through August 31, 1975 at a total cost of \$131,850, Grant GK-21218, Amendment 2, MSN, ENGR, EES, Elec & Comp Engr (144-B404) | 5,250.00 |
| 3) "Enzymes Synthesising Fatty Acids, Cholesterol and Carotenes" for the period January 15, 1971 through August 31, 1975 at a total cost of \$73,800, Grant GB-27572, Amendment 2, MSN, HS-MED, Physiological Chem (144-B606) | 18,800.00 |
| 4) "Probability Measures in Topological Vector Spaces, Best Results and Applications" for the period July 1, 1971 through December 31, 1975 at a total cost of \$29,700, Grant GP-18759, Amendment 2, MSN, L&S, Mathematics (144-B628) | 5,600.00 |
| 5) "Algebraic Topology and Manifold Theory " for the period June 1, 1971 through November 30, 1975 at a total cost of \$112,100, Grant GP-29538, Amendment 5, MSN, L&S, Mathematics (144-B836) | 15,600.00 |
| 6) "Microwave Heating of Plasmas in Linear and Toroidal Geometry" for the period March 15, 1972 through October 31, 1975 at a total cost of \$108,900, Grant GK-32131, Amendment 1, MSN, ENGR, EES, Elec & Comp Engr (144-C688) | 40,600.00 |
| 7) "Mathematical Analysis" for the period June 1, 1972 through November 30, 1975 at a total cost of \$311,900, Grant GP-33897X2, MSN, L&S, Mathematics (144-C918) | 105,600.00 |
| 8) "Structures of Layer Silicate Minerals" for the period June 1, 1972 through October 31, 1976 at a total cost of \$69,700, GA-34918, Amendment 1, MSN, L&S, Geol & Geophysics (144-D132) | 42,200.00 |

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| 9) | "Base-Line Plant Growth Studies" for the period April 1, 1973 through September 30, 1976 at a total cost of \$39,500, Grant GB-37946, Amendment 1, MSN, AG & LSC, Horticulture (144-D979) | \$29,500.00 |
| 10) | "Nonassociative Algebras" for the period June 1, 1973 through November 30, 1975 at a total cost of \$17,100, Grant GP-37948, Amendment 1, MSN, L&S, Mathematics (144-E009) | 8,700.00 |
| 11) | "Evaluation and Further Development of the Auto-Monitoring Communication Board as an Educational Aid for Severely Handicapped Children" for the period August 15, 1973 through December 31, 1974 at a total cost of \$88,000, Grant EC-40316, MSN, ENGR, EES, Electrical & Computer Engr (144-E695) | 3,500.00 |
| 12) | "Swept Seismic Sources Application to General Seismological Research" for the period July 1, 1974 through December 31, 1975, Grant GA-43383, MSN, L&S, Geology and Geophysics (144-F142) | 75,000.00 |
| 13) | "Separation, Detection, Measurement and Characterization of Isoenzymes" for the period May 15, 1974 through October 31, 1975, Grant GP-43624X, MSN, HS-MED, Pathology (144-F206) | 54,800.00 |
| 14) | "Strand Separation Transition and Helix Coil Transition of DNA" for the period May 1, 1974 through October 31, 1976, Grant GB-43249, MSN, L&S, Chemistry (144-F223) | 40,000.00 |
| 15) | An Equipment Award to Assist in the Acquisition of Cassette Recorders for the period May 15, 1974 through September 30, 1975, Grant GB-43256, MSN, L&S, Zoology, (144-F237) | 12,000.00 |
| 16) | "Organization of Histone I Genes" for the period July 1, 1974 through December 31, 1976, Grant GB-43398, MSN, AG & LSC, Genetics (144-F239) | 40,000.00 |
| 17) | "Numerically Induced Oscillation and Stability Characteristics of the Finite Element Method for Two Dimensional Heat Conduction Transients" for the period June 1, 1974 through November 30, 1976, Grant GK-43429, MSN, ENGR, EES, Mech. Engr (144-F240) | 26,300.00 |

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| 18) | ERYTHROMYCIN Inducible Resistance in <u>Staphylococcus aureus</u> for the period June 1, 1974 through November 30, 1975, Grant GB-43483X, MSN, HS-MED, Pharmacology (144-F241) | \$40,000.00 |
| 19) | "Low Intensity Optical Emission Lines from the Interstellar Medium" for the period May 15, 1974 through October 31, 1975, Grant GP-43932, MSN, L&S, Physics (144-F242) | 45,000.00 |
| 20) | Doctoral Dissertation Research entitled "Ecological Relationships of Resident and Migrant Birds" for the period June 1, 1974 through July 31, 1975, Grant GB-43852, MSN, L&S, Zoology (144-F265) | 3,400.00 |
| 21) | Doctoral Dissertation Research entitled "Secondary Succession in a Colombian Rainforest" for the period June 1, 1974 through November 30, 1975, Grant GB-43848, MSN, L&S, Botany (144-F268) | 2,400.00 |
| 22) | "Testing a Theory of Collective Action" for the period June 1, 1974 through February 29, 1976, Grant GS-43507, MSN, L&S, Sociology (144-F319) | 67,200.00 |
| 23) | "Mathematical Logic and Foundations" for the period June 1, 1974 through November 30, 1975, Grant GP-43882X, MSN, L&S, Mathematics (144-F387) | 25,100.00 |
| 24) | "Relationships Between Mathematics Learning by Males and Females and Spatial Visualization Ability and Social/Cultural Factors" for the period June 1, 1974 through September 30, 1975, Grant GY-11312, MSN, EDUC, Curriculum & Instruction (144-F388) | 42,610.00 |
| 25) | A National Symposium on Data Requirements and Spatial Information Systems for Identifying, Planning and Regulating Geographical Areas of Critical Environmental Concern for the period June 1, 1974 through April 30, 1975, Grant GI-43499, MSN, IES, Env. Mon & Data Acq. Grp. (144-F389) | 46,900.00 |
| 26) | "Differential Absorption Edge Transmission Imaging" for the period June 15, 1974 through November 30, 1976, Grant GI-43678, MSN, HS-MED, Radiology (144-F390) | 129,300.00 |

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- 27) "Occupational Changes in a Generation II Analysis Phase" for the period November 1, 1974 through October 31, 1976, Grant GI-44336, MSN, AG & LSC, Rural Sociology, MSN, L&S, Sociology (144-F391) \$315,200.00
- 28) "Synthesis of Methyrolide; General Methods for Multi-Carbon Ring Expansion" for the period June 1, 1974 through November 30, 1975, Grant GP-43891X, MSN, L&S, Chemistry (144-F398) 31,900.00
35. Columbia University in the City of New York, New York (Prime Contractor with the National Science Foundation), "The Role of Sedimentary Diagenesis in the Formation of Marine Ferromanganese Nodules" for the period April 1, 1974 through April 30, 1975, Letter Agreement No. 12 dated June 4, 1974, MSN, L&S, Geol and Geophysics (144-F148) 18,500.00
36. State, Agency for International Development, Embassy of the United States of America, Tegucigalpa, Honduras, Research Assistance in Agrarian Reform for the period May 1, 1974 through August 31, 1975, Contract AID-522-T-278, MSN, AG & LSC, Land Tenure Center (144-F170) 91,100.00
37. Cancer Research - McArdle Memorial Laboratory, MSN, HS-MED, Oncology (133-0327)
- \$1,273.37 - Various Donors
- 5.00 - Various Donors in Memory of Mrs. Josephine Kapustka
 - 52.00 - Various Donors in Memory of Mr. William Haley
 - 5.00 - Various Donors in Memory of Marion Halvorsen
 - 20.00 - Various Donors in Memory of Mrs. Amelia Epley
 - 101.00 - Various Donors in Memory of Louie & Carrie Evans
 - 20.00 - Various Donors in Memory of Ruth Breese
 - 25.00 - Various Donors in Memory of Mr. Joseph R. Wright
 - 150.00 - Various Donors in Memory of Alice E. Schmidt
 - 10.00 - Various Donors in Memory of Mrs. Ferdinand Lhotak
 - 5.00 - Various Donors in Honor of Mr. & Mrs. Richard Bier
 - 5.00 - Various Donors in Memory of Mrs. Harold Nourse
 - 50.00 - Various Donors in Memory of Mr. Orville Kraft
 - 5.00 - Various Donors in Memory of Mr. Frank Schultz
- 1,726.37

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38. Cancer Research, MSN, HS-MED, Clinical Oncology
(133-1038)
- \$ 76.00 - Various Donors
 10.00 - Various Donors in Memory of Mrs. Helen Demuth
 241.00 - Various Donors in Memory of Mrs. Julia Villeneuve
 10.00 - Various Donors in Memory of Mrs. Jennie B. Sacrider
 17.00 - Various Donors in Memory of Jack Giblin
 177.10 - Otsego Charity Funds, Rio, Wisconsin \$ 531.10
39. Chesapeake Instrument Corporation, Shadyside, Maryland,
Study of the Acoustic Properties of Food Systems, MSN,
AG & LSC, Food Science (133-2415) 12,500.00
40. Kraut Foundation, Inc., Green Lake, Wisconsin, Cancer
Research, MSN, HS-MED, Surgery (133-2836) 400.00
41. Various Donors, Study of Basic and Clinical Aspects of
Experimental Flourine Toxicosis, MSN, AG & LSC, Biochemistry
(133-3220) 12,000.00
42. Cancer Research, MSN, HS-MED, Various (133-3651)
- \$ 609.97 - Various Donors
 25.00 - Various Donors in Memory of Mr. Bruce Ross
 16.00 - Various Donors in Memory of Clara Odegard
 235.00 - Various Donors in Memory of Mr. Raymond J. Lapointe
 5.00 - Various Donors in Memory of Josephine Kapustka
 121.25 - United Fund of Dunn County, Inc., Menomonie, Wis. 1,012.22
43. Winneconne Area United Fund, Inc., Winneconne, Wisconsin,
Cancer Research (133-3651), Heart Research (133-3832), MSN,
HS-MED, Various (133-3651 \$150) (133-3832 \$150) 300.00
44. The Proctor & Gamble Company, Cincinnati, Ohio,
Support Research in the Department of Biochemistry, MSN,
AG & LSC, Biochemistry (133-3678) 5,000.00
45. Cedar Grove Area United Fund, Inc., Cedar Grove, Wisconsin,
Heart Research (133-3832), Cancer Research (133-3651),
Birth Defects Research (133-6813), MSN, HS-MED, Various
(133-3832 \$83.33) (133-3651 \$83.34) (133-6813 \$83.33) 250.00
46. Various Donors, Heart Research, MSN, HS-MED, Various
(133-3832) 25.00
47. Science Research Associates, Inc., Chicago, Illinois,
Support Laboratory for Research in Basic Skills, MSN, EDUC,
Curriculum & Instruction (133-3857) 5.66

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48. Heart Research, MSN, HS-MED, Medicine (133-4099)
 \$160.00 - Various Donors in Memory of Mr. Otto Rieth
 10.00 - Various Donors in Memory of Edward Shovers \$ 170.00
49. General Medical Research, MSN, HS-MED, Various (133-4152)
 \$ 12.00 - Various Donors
 150.00 - United Fund of Williams Bay, Williams Bay, Wisconsin 162.00
50. Edson Community Chest Fund, Edson, Wisconsin, Multiple
 Sclerosis Research, MSN, HS-MED, Various (133-4349) 33.62
51. 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) 651.18
52. Olympus Corporation of America, New Hyde Park, New York,
 Gastrocamera Research, MSN, HS-MED, Medicine (133-4595) 1,200.00
53. Various Donors, Weed Control in Agronomic Crops,
 MSN, AG & LSC, Agronomy (133-5014) 4,750.00
54. Various Donors, Allergy Research, MSN, HS-MED, Medicine
 (133-5277) 25.00
55. Various Donors, Support Food Research Institute, MSN,
 AG & LSC, Food Res Instit (133-5328) 125,961.40
56. Various Donors, Support of Medical Physics Program in
 the Department of Radiology, MSN, HS-MED, Radiology
 (133-5448) 1,730.00
57. The Fred C. Gloeckner Foundation, New York, New York,
 Determination of Optimum Environment for the Growth and
 Flowering of Clerodendrum Thomsonae, MSN, AG & LSC,
 Horticulture (133-5530) 4,800.00
58. The University of Chicago, Chicago, Illinois, Staphylococcus
 Enterotoxin Research, MSN, AG & LSC, Food Research Institute
 (133-5654) 1,800.00

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59. Various Donors, Medical School Dean's Unrestricted Fund, MSN, HS-MED, Various (133-5671) \$ 595.00
60. Union Carbide Corporation, New York, New York, Support Graduate Research in Economic Geology, MSN, L&S, Geology & Geophysics (133-5933) 4,000.00
61. Various Donors, Chairman of the Department of Genetics Unrestricted Grant, MSN, AG & LSC, Genetics (133-6056) 515.00
62. World Health Organization, Geneva, Switzerland, Bacteriological Studies on Brucellosis, MSN, AG & LSC, Veterinary Sci (133-6292) 2,000.00
63. The Dow Chemical Company, Des Plaines, Illinois, Research on Potato Disease, Particularly Fungus and Virus Diseases, MSN, AG & LSC, Plant Pathology (133-6401) 350.00
64. Eli Lilly and Company, Indianapolis, Indiana, The Mode of Action of Aminoglycoside Antibiotics and Related Problems, MSN, AG & LSC, Biochemistry (133-6602) 3,000.00
65. E. I. duPont deNemours & Company, Wilmington, Delaware, Studies of Diseases of Cherries and Apples, MSN, AG & LSC, Plant Pathology (133-6714) 1,000.00
66. New England Nuclear Corporation, Boston, Massachusetts, Research Support in the Department of Pharmacology, MSN, HS-MED, Pharmacology (133-6748) 9,000.00
67. Kocide Chemical Corporation, Houston, Texas, Research on Bacterial Brown Spot Disease of Lima Beans, MSN, AG & LSC, Plant Pathology (133-6790) 700.00
68. Stauffer Chemical Company, Mountain View, California, Research on Truck Crops and Potato Insects and Their Control, MSN, AG & LSC, Entomology (133-6855) 300.00
69. American Hoechst Corporation, Burlington, Wisconsin, Weed Control in Alfalfa and Soybeans and Research on Herbicides for Canning Peas, MSN, AG & LSC, Agronomy (133-6888) 500.00
70. Members of the Department of Zoology, Madison, Wisconsin, Royalties on the Sale of Laboratory Manuals for Unrestricted Use of the Department of Zoology in Connection with Teaching and Research in Biology, MSN, L&S, Zoology (133-6997) 195.00

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| 71. Various Donors, Support Activities of the Department of Ophthalmology, MSN, HS-MED, Ophthalmology (133-6979) | \$ 40.00 |
| 72. University of Wisconsin Foundation, Madison, Wisconsin, Support Wisconsin Center for Theatre Research, MSN, L&S, Commun Arts (133-7163) | 8,000.00 |
| 73. State of Wisconsin, Department of Natural Resources, Madison, Wisconsin, Support of a Reference Room in the Water Resources Center During the period July 1, 1974 through June 30, 1975, MSN, GRAD, Water Resources Ctr (133-7167) | 4,000.00 |
| 74. Various Donors, Support Research on Methods and Materials for Weed Control in Fruit and Vegetable Crops, MSN, AG & LSC, Horticulture (133-7179) | 1,750.00 |
| 75. E. I. duPont deNemours & Company, Wilmington, Delaware, Fruit Insect Control, MSN, AG & LSC, Entomology, (133-7294) | 750.00 |
| 76. Stauffer Chemical Company, Mountain View, California, Weed Control in Horticultural Crops, MSN, AG & LSC, Horticulture (133-7427) | 600.00 |
| 77. Wisconsin Cannery and Freezers Association, Madison, Wisconsin, Defray Cost of Purchase of Equipment and Supplies for Food Research Programs in the Department of Food Science, MSN, AG & LSC, Food Science (133-7431) | 859.58 |
| 78. Various Donors, Support Neuropsychology Laboratory of the Department of Neurology, MSN, HS-MED, Neurology (133-7446) | 132.68 |
| 79. The Interstate Drug Exchange, Inc., Plainview, New York, Research Support, MSN, HS-PHR, Pharmacy (133-7525) | 5,500.00 |
| 80. G. D. Searle & Company, Chicago, Illinois, Study to Determine the Effects of SC-27123 (Searle Compound), Amitriptyline and Imipramine on a Novel Monkey Model, MSN, L&S, Psychology (133-7528) | 23,000.00 |
| 81. American Cyanamid Company, Princeton, New Jersey, Studies with Insecticides on Beans, Potatoes, and Cabbage, MSN, AG & LSC, Entomology (133-7594) | 750.00 |

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

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Research

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| 82. | Arthritis Foundation, Wisconsin Chapter, Milwaukee, Wisconsin, Support Teacher-Training Program on Rheumatology, MSN, HS-MED, Medicine (133-7603) | \$ 6,000.00 |
| 83. | CIBA-GEIGY Corporation, Greensboro, North Carolina, Vegetable Insect Control, MSN, AG & LSC, Entomology (133-7693) | 1,000.00 |
| 84. | Research to Prevent Blindness, Inc., New York, New York, Discretionary Grant in the Department of Ophthalmology, MSN, HS-MED, Ophthalmology (133-8048) | 5,000.00 |
| 85. | Various Donors, Growth Regulator Research on Agronomic Crops, MSN, AG & LSC, Agronomy (133-8218) | 1,900.00 |
| 86. | International Snowmobile Industry Association, Falls Church, Virginia, Study Environmental Effects of Snowmobile Noise on Wildlife (133-8230), Engineering Experimental Station Director's Discretionary Account (133-8400), MSN, ENGR, EES, Mech Engr (133-8230), MSN, ENGR, EES, Admin (133-8400) (133-8230 \$3,050) (133-8400 \$450.00) | 3,500.00 |
| 87. | Lewis/Howe Company, St. Louis, Missouri, Studies of Divalent Cations in Antacid Pharmacology, MSN, HS-MED, Medicine (133-8285) | 6,000.00 |
| 88. | American Petroleum Institute, Washington, D. C., Aerometric Data Analysis - Los Angeles County during the period May 7, 1974 through January 31, 1975, MSN, L&S, Statistics (133-8304) | 60,000.00 |
| 89. | Wisconsin Conference Board of Missions & Church Extension, United Methodist Church, Sun Prairie, Wisconsin, Unrestricted Use in Teaching or Research Programs, MSN, HS-MED, Genetics (133-8307) | 213.00 |
| 90. | State of Wisconsin, Department of Natural Resources, Madison, Wisconsin, Development and Evaluation of Guidelines For the Use of Electrofishing Equipment through December 31, 1974, MSN, ENGR, EES, Elect & Comput, (133-8496) | 1,700.00 |
| 91. | Marion Laboratories, Inc., Kansas City, Missouri, Unrestricted Grant for the Study of the Effects of OS-CAL and Exercise on Osteoporosis in Aged Women, MSN, HS-MED, Preventive Med (133-8503) | 18,100.00 |

Research

92. The Dow Chemical Company, Midland, Michigan, Investigation of the Bioconcentration of 2, 3, 7, 8 - tetrachlorodibenzo - p - dioxin, MSN, AG & LSC, Entomology (133-8511) \$ 1,500.00
93. Various Donors, Cystic Fibrosis Research, MSN, HS-MED, Pediatrics (133-8586) 250.00
94. Copper Process Limited, New York, New York, Hydrometallurgy (133-8793), Engineering Experimental Station Director's Discretionary Grant (133-8400), MSN, ENGR, EES, Chemical Engr (133-8793), MSN, ENGR, EES, Admin (133-8400) (133-8793 \$910) (133-8400 \$90) 1,000.00
95. Waukesha Foundry Company, Inc., Waukesha, Wisconsin, Powder Metallurgy Research on Waukesha "88" Alloy, MSN, ENGR, EES, Met & Min Engr (133-8805) 1,000.00
96. The Proctor & Gamble Company, Cincinnati, Ohio, Support Study of Senile Osteoporosis, MSN, HS-MED, Preventive Medicine (133-8875) 2,005.00
97. American Bar Foundation, Chicago, Illinois, Class-Action Study for the Period June 10, 1974 through August 2, 1974, MSN, LAW, General (133-8940) 11,106.43
98. U. S. Gypsum Company, Des Plaines, Illinois, Strength, Durability and Creep of Duracal Concrete (133-8955), Engineering Experiment Station Director's Discretionary Grant (133-8400), MSN, ENGR, EES, Civil & Env. (133-8955), MSN, ENGR, EES, Admin (133-8400) (133-8955 \$20,000) (133-8400 \$2,000) 22,000.00
99. Progressive Scientific Associates, Inc., La Crosse, Wisconsin, Engineering Experimental Station Director's Discretionary Account (133-8400), Extractive Hydrometallurgy (133-9024), MSN, ENGR, EES, Admin (133-8400), MSN, ENGR, EES, Chem Engr (133-9024) (133-8400 \$30) (133-9024 \$270) 300.00
100. Midwest University Consortium for International Activities, Inc., East Lansing, Michigan, Inter-University Project on "National Survey of Squatter Housing in Zambia" at a level of \$38,711 and extends the termination date to read March 1, 1973 through June 30, 1975, 618-11, MSN, GEA, Int'l Stu & Prog (133-8989) 5,970.00

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101. Various Donors, Herbicide Research Program, MSN, AG & LSC, Agronomy (133-9070) \$ 500.00
102. CIBA-GEIGY Corporation, Greensboro, North Carolina, Research on Chlorodimeform, MSN, AG & LSC, Entomology (133-9157) 2,500.00
103. Various Donors, Agronomy Small Grain Research Fund, MSN, AG & LSC, Agronomy (133-9179) 1,520.50
104. University of Wisconsin Foundation, Madison, Wisconsin, Fellowship in Hematology, MSN, HS-MED, Medicine (133-9201) 10,000.00
105. Support Cancer Research in the Clinical Cancer Center, MSN, HS-MED, Clin Cancer Ctr (133-9268)
- \$170.00 - Various Donors in Memory of Mr. Bruce Ross
50.00 - Various Donors in Memory of Mr. Harold Kroncke
25.00 - Various Donors in Memory of Glenn S. Utt, Jr. 245.00
106. Various Donors, Burn Research, MSN, HS-MED, Surgery-General, (133-9303) 250.00
107. Wisconsin Electric Power Company, Milwaukee, Wisconsin, Support in the Field of Nuclear Medicine, MSN, HS-MED, Radiology (133-9482) 1,000.00
108. Midwest Universities Consortium for International Activities, Inc., East Lansing, Michigan, MUCIA Internal Research Project No. 2 (MUCIA Foreign Alumni) at a total cost of \$7,545 during the period March 1, 1974 through August 30, 1974, MSN, GEA, Int'l Stu & Prog (133-9639) 639.00
109. Harry S. Johnson Companies, Inc., Bloomington, Minnesota, Applications of Photogrammetry in Land Surveying during the period January 1, 1974 through December 31, 1974, MSN, ENGR, EES, Civil & Environ (133-9669) 4,800.00
110. Midwest Universities Consortium for International Activities, Inc., East Lansing, Michigan, Defray Salary and Benefits of Staff Member Assigned to Study of Agricultural and Veterinary Education, Research and Extension in Thailand during the period March 25, 1974 through April 25, 1974, MSN, GEA, Intl Stu & Prog (133-9727) 2,936.00

Research

111. The Wisconsin Heart Association, Milwaukee, Wisconsin, in support of the following:
- 1) Studies of the Mediator of Coronary Blood Flow Control during the period July 1, 1974 through June 30, 1975, MSN, HS-MED, Medicine (133-9728) \$ 9,928.00
 - 2) A Physiologic Model for Studying Re-entrant Rhythms during the period July 1, 1974 through June 30, 1975, MSN, HS-MED, Physiology (133-9729) 2,300.00
 - 3) Biochemistry, Structure and Function of Infarcting Myocardium during the period July 1, 1974 through June 30, 1975, MSN, HS-MED, Medicine (133-9730) 9,850.00
 - 4) A Model of Delayed Repolarization Arrhythmias during the period July 1, 1974 through June 30, 1975, MSN, HS-MED, Medicine (133-9731) 6,021.00
 - 5) Control of Ion Transport in Barnacle Fibers by Cyclic Nucleotides during the period July 1, 1974 through June 30, 1975, MSN, HS-MED, Physiology (133-9732) 4,550.00
 - 6) Analysis of Selectivity of Beta Adrenergic Drugs during the period July 1, 1974 through June 30, 1975, MSN, HS-PHR, Pharmacy (133-9733) 8,943.00
 - 7) Role of Catecholamines in Congenital Cardiac Defects during the period July 1, 1974 through June 30, 1975, MSN, HS-MED, Pathology (133-9734) 8,510.00
 - 8) Hormonal Control of Cholesterol and Lipoprotein Synthesis during the period July 1, 1974 through June 30, 1975, MSN, HS-MED, Physiolog Chem (133-9735) 7,856.00
 - 9) Factors Determining Regional Blood Flow during the period July 1, 1974 through June 30, 1975, MSN, HS-MED, Physiology (133-9736) 3,900.00
 - 10) Relation of Cardiac Arrhythmias to K⁺ Shifts in Heart during the period July 1, 1974 through June 30, 1975, MSN, HS-MED, Physiology (133-9737) 2,265.00

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Research

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| 11) | Hyperuricemia and the Kidney in Hypertension during the period July 1, 1974 through June 30, 1975, MSN, HS-MED, Medicine (133-9738) | \$ 9,871.00 |
| 12) | Factors Affecting Angiotensin Responsiveness during the period July 1, 1974 through June 30, 1975, MSN, HS-MED, Pharmacology (133-9739) | 9,000.00 |
| 13) | Cholesterol Synthesis in Hepatocyte Cultures during the period July 1, 1974 through June 30, 1975, MSN, HS-MED, Pathology (133-9740) | 8,910.00 |
| 14) | Synthesis of Pepstatin Analogs Which Inhibit Renin during the period July 1, 1974 through June 30, 1975, MSN, HS-PHR, Pharmacy (133-9741) | 5,153.00 |
| 15) | The Biochemical Mechanism of Diuretic Agents during the period July 1, 1974 through June 30, 1975, MSN, HS-MED, Medicine (133-9742) | 4,000.00 |
| 16) | Modification of Intimal Proteins in Atherosclerosis during the period July 1, 1974 through June 30, 1975, MSN, AG & LSC, Biochemistry (133-9744) | 9,680.00 |
| 112. | Chevron Chemical Company, San Francisco, California, Evaluation of Potato Vine Killers, MSN, AG & LSC, Horticulture (133-9751) | 1,000.00 |
| X 113. | American Dairy Association of Wisconsin, Madison, Wisconsin, Study of Unique Characteristics of Immobilized Enzymes for Modifying Milk Constituents during the period July 1, 1974 through June 30, 1975, MSN, AG & LSC, Food Science (133-9752) | 17,000.00 |
| 114. | American Breeders Service, DeForest, Wisconsin, Effect of Animal Wastes on Crop Production during the period May 1, 1974 through April 30, 1975, MSN, AG & LSC, Soils (133-9753) | 500.00 |
| + 115. | American Dairy Association of Wisconsin, Madison, Wisconsin, Study of the Modification of Milk Constituents by Psychrotrophic Bacteria during the period July 1, 1974 through June 30, 1975, MSN, AG & LSC, Food Science (133-9754) | 10,000.00 |

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116. American Dairy Association of Wisconsin, Madison, Wisconsin,
The Rates of Oxidation and Protein Destabilization in Milk
Products during the period July 1, 1974 through June 30,
1975, MSN, AG & LSC, Food Science (133-9755) \$ 9,688.00
117. E. I. duPont deNemours & Company, Wilmington, Delaware,
Study of Experimental Fungicides for Control of Foliar
Diseases of Potatoes, MSN, AG & LSC, Plant Pathology,
MSN, AG & LSC, Horticulture (133-9756) 1,000.00
118. Various Donors, Research in the School of Pharmacy, MSN,
HS-PHR, Pharmacy (133-9757) 1,200.00
119. American Cancer Society, Inc., New York, New York, in
support of the following:
- 1) Biosynthesis and Assembly of Encephalomyocarditis
Virus during the period July 1, 1974 through June 30,
1975, VC -26D, MSN, GRAD, Biophysics (133-9765) 57,500.00
 - 2) Carcinogenesis by RNA Sarcoma Viruses during the
period July 1, 1974 through June 30, 1975, VC-7B, MSN,
HS-MED, Oncology (133-9769) 31,645.00
 - 3) Studies on Enzyme Regulation in Primary Hepatic Cell
Cultures and Hepatoma Cell Lines In Vitro during the
period July 1, 1974 through June 30, 1975, NP-81K,
MSN, HS-MED, Oncology (133-9770) 35,463.00
 - 4) Genetic Control of Protein Structure and Synthesis
during the period July 1, 1974 through June 30, 1976,
NP-160, MSN, HS-MED, Genetics (133-9771) 73,911.00
 - 5) Hydrocarbon Carcinogenesis in Vitro during the period
July 1, 1974 through June 30, 1975, BC-2D, MSN, HS-MED,
Oncology (133-9772) 59,231.00
 - 6) On the Mechanism of Skin Tumor Formation during the
period July 1, 1974 through June 30, 1975, BC-14Q,
MSN, HS-MED, Oncology (133-9773) 35,626.00
 - 7) Institutional Research Grant during the period July 1,
1974 through June 30, 1975, IN -35 - 0, MSN, HS-MED,
Oncology (133-9775) 55,000.00

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120. Engelhard Minerals & Chemicals Corporation, Edison, New Jersey, Origin and Distribution of Placer Metals, Coastal Bering Sea, MSN, ENV ST, Marine Stu Ctr (133-9766) \$20,768.00
121. Smith Kline Animal Health Products, West Chester, Pennsylvania, Study of Oxibendazole Premix Against the Larval Stages and Adults of Gastrointestinal Nematodes of Cattle during the period June 1, 1974 through December 1, 1974, MSN, AG & LSC, Veterinary Science (133-9780) 29,000.00
122. Foundation for Education and Social Development, Boston, Massachusetts, Dictionary of Old English Project, MSN, L&S, Computer Sciences (133-9781) 3,500.00
123. The Dow Chemical Company, Midland, Michigan, Evaluation of Chemicals in Potatoes as Better Utilization of Nitrogen Fertilizer, MSN, AG & LSC, Soils (133-9795) 350.00
124. National Electrostatics Corporation, Middleton, Wisconsin, Datacraft to Unibus Interface during the period May 24, 1974 through October 31, 1974, MSN, GRAD, Phys Sci (133-9799) 7,300.00
125. National Cystic Fibrosis Research Foundation, New York, New York, Support Cystic Fibrosis Care, Teaching and Research Center during the period July 1, 1974 through June 30, 1975, MSN, HS-MED, Pediatrics (133-9800) 20,000.00
126. Shell Development Company, Modesto, California, Vegetable Crops Entomology, MSN, AG & LSC, Entomology (133-9832) 700.00
127. Various Donors, O R Pack Study, MSN, HS-MED, Surgery (133-9833) 4,000.00
128. American Hoechst Corporation, Somerville, New Jersey, Herbicide Research on Selected Vegetables, MSN, AG & LSC, Horticulture (133-9834) 500.00
129. Seed Service, Inc., Randolph, Wisconsin, Onion Breeding and Improvement, MSN, AG & LSC, Horticulture, (133-9835) 280.00
130. Friday Foundation, New Richmond, Wisconsin, To Underwrite the Publication of the Color Handbook of Pea Diseases, MSN, AG & LSC, Plant Pathology (133-9836) 3,500.00

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

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Research

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| 131. | BAF Wyandotte Corporation, Parsippany, New Jersey, Turfgrass Weed Control, MSN, AG & LSC, Horticulture, (133-9837) | \$ 100.00 |
| 132. | P oultry and Egg Institute of America, Chicago, Illinois, Study of the Effects of Various Heat, Light and Humidity Regimes Upon the Performance of Chicks, MSN, AG & LSC, Poultry Science (133-9838) | 1,000.00 |
| 133. | I nternational Harvester Company, Hinsdale, Illinois, Investigation of Hay Drying as Affected by Crushing Roll Configuration and Windrow Spacing, MSN, AG & LSC, Engineering (Agricultural) (133-9839) | 3,600.00 |
| 134. | W ARF Institute, Inc., Madison, Wisconsin, Mass Spectrometry of Natural Products, MSN, AG & LSC, Biochemistry (133-9840) | 10,000.00 |
| 135. | G eneral Motors Corporation, Warren, Michigan, Grinding Research, MSN, ENGR, EES, Mech Engr (133-9842) | 950.00 |
| 136. | A medo and Ivey, Denver, Colorado, Marine Placers at Sledge Island, Grantley Harbor and Chiukak, Alaska during the period Commencing June 20, 1974, MSN, ENV ST, Marine Stu Ctr (133-9851) | 22,495.00 |
| 137. | J ohnson & Johnson, New Brunswick, New Jersey, Metabolism of R etinoic Acid, MSN, AG & LSC, Biochemistry (133-9852) | 2,500.00 |
| 138. | T he Krier Preserving Company, Belgium Wisconsin, The Effect of Extended, Fresh Storage on the Canning Quality of Root Crops during the period July 1, 1974 through June 30, 1975, MSN, AG & LSC, Food Science (133-9853) | 9,470.00 |
| 139. | A merican Chemical Society, Petroleum Research Fund, Washington, D. C., Allylic Alkylation during the period September 1, 1974 through August 31, 1976 (133-9856), Unrestricted Research Supplement (133-9857), Department of Chemistry Chairman's Discretionary Account (133-4477), PRF #7873-AC1, MSN, L&S, Chemistry (133-9856 \$23,000) (133-9857 \$10,000) (133-4477 \$1,000) | 34,000.00 |
| 140. | V arious Donors in Memory of Elaine Williamson, Neurosurgery Research, MSN, HS-MED, Surgery (133-9858) | 45.00 |

Research

141. State of Wisconsin, Department of Natural Resources,
Madison, Wisconsin, in support of the following:
- 1) Nursery Soil Sampling and Analyses during the
period July 1, 1974 through December 31, 1974, MSN,
AG & LSC, Soils (133-9783) \$ 4,500.00
 - 2) Ecology and Physiology of Fishes during the period
July 1, 1974 through June 30, 1975, MSN, L&S, Zoology
(133-9798) 9,600.00
 - 3) Stream Insect Communities as Water Quality Criteria
during the period July 1, 1974 through June 30, 1975,
MSN, AG & LSC, Entomology (133-9843) 1,450.00
 - 4) Effects of Antimycin on Mussels during the period
July 1, 1974 through June 30, 1975, MSN, AG & LSC,
Entomology (133-9844) 2,997.00
 - 5) Effects of Antimycin on Stream Insects in Wisconsin
during the period July 1, 1974 through June 30, 1975,
MSN, AG & LSC, Entomology (133-9845) 5,000.00
 - 6) Dynamic Performance of Wastewater Treatment Plants
during the period July 1, 1974 through June 30, 1975,
MSN ENGR, EES, Civil and Env (133-9846) 14,718.00
 - 7) Role of Desmids in Wisconsin Lake Communities and
Their Potential as Environmental Indicators during
the period July 1, 1974 through June 30, 1975, MSN,
L&S, Botany (133-9847) 3,577.00
 - 8) Potential Phytotoxicity of Trace Elements From Land
Application of Sewage Sludge during the period
July 1, 1974 through June 30, 1975, MSN, AG & LSC,
Soils (133-9848) 14,991.00
 - 9) Mobility of Nutrients and Hazardous Chemicals in the
Unsaturated Zone Beneath Sanitary Landfill Sites in
Wisconsin during the period July 1, 1974 through
June 30, 1975, MSN, ENGR, EES, Civil & Environ
(133-9849) 8,439.00

Research

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| 142. | John H. Bultema, Muskegon, Michigan, Planning Consultation for a Marina-Housing Recreation Development in Muskegon, Michigan during the period June 17, 1974 through June 30, 1975, MSN, L&S, Urban & Reg Plan (133-9861) | \$13,473.00 |
| 143. | National Fund for Medical Education, New York, New York, Fellowship in Medical Education during the period July 1, 1974 through June 30, 1975, MSN, HS-MED, Pediatrics (133-9862) | 16,000.00 |
| 144. | Tectonics Research, Inc., Minneapolis, Minnesota, Unrestricted Grant on Stratified Charge Combustion Study, MSN, ENGR, EES, Mech Engr (133-9872) | 20,000.00 |
| 145. | Sundstrand Machine Tool, Belvidere, Illinois, Digital Computer Applications in Control and Instrumentation, MSN, ENGR, EES, Elect & Comp Engr (133-9873) | 1,080.00 |
| 146. | Wisconsin Electric Utilities Research Foundation, Milwaukee, Wisconsin, Superconductive Energy Storage Project, MSN, ENGR, EES, Interdisc Prog (133-9874) | 55,000.00 |
| 147. | Various Donors in Memory of Elaine Williamson, Neurosurgery Research, MSN, HS-MED, Surgery (133-9879) | 70.00 |
| 148. | Midwest Universities Consortium for International Activities, Inc., East Lansing, Michigan, in support of the following: | |
| | 1) Inter-University Project on "La Plata River Basin: Development and Psychosovereignty" during the period June 20, 1974 through August 31, 1974, 690-11, MSN, GEA, Int'l Stu & Prog (133-9860) | 6,000.00 |
| | 2) Inter-University Project on "National Integration: Ghana" during the period January 1, 1975 through July 31, 1975, 691-11, MSN, GEA, Int'l Stu & Prog (133-9865) | 18,929.00 |
| | 3) Inter-University Project on "Assistng Small Farmers in Increasing Production" during the period July 1, 1974 through June 30, 1975, 689-11, MSN, GEA, Int'l Stu & Prog (133-9868) | 20,000.00 |

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| 4) Inter-University Project on "Genetic Improvement of Seed Protein" during the period July 1, 1974 through June 30, 1975, 688-11, MSN, GEA, Int'l Stu & Prog (133-9869) | \$ 1,575.00 |
| 5) Inter-University Project on "Poultry Feeds Which Are Not Competitive With Human Food Supplies" during the period July 1, 1974 through June 30, 1975, 687-11, MSN, GEA, Int'l Stu & Prog (133-9870) | 7,500.00 |
| 6) Inter-University Project on "Development of the Chemical Intermediates Industry in Mexico" during the period June 1, 1974 through December 31, 1975, 692-11, MSN, GEA, Int'l Stu & Prog (133-9875) | 15,164.00 |

UNIVERSITY OF WISCONSIN-MADISON

Libraries

1. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland, Regional Medical Library Support for the period June 1, 1974 through May 31, 1975, Grant No. 5-G04-LM-02027-02, MSN, HS-MED, Library (144-F212) \$ 28,252.00
2. Various Donors, Friends of the University Library Fund, MSN, LIBR, General Library (133-0822) 240.95
3. Elizabeth L. Tate, Rockville, Maryland, Program Support for the Library Professional Development Committee, MSN, LIBR, General Libr (133-9758) 150.00

UNIVERSITY OF WISCONSIN-MADISON

Miscellaneous

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| 1. The Wisconsin Alumni Research Foundation, Madison, Wisconsin, Defray Partial Costs of Publication of the Book Entitled, "Edwin Broun Fred: Scientist, Administrator, Gentleman" by Diane O'Neill Johnson, MSN, GRAD, U. W. Press (135-0034) | \$ 4,000.00 |
| 2. Various Donors, School of Business Dean's Discretionary Grant, MSN, BUS, School of Business (133-0179) | 4,250.00 |
| 3. Various Donors, School of Music Chairman's Discretionary Fund, MSN, L&S, School of Music (133-0199) | 25.00 |
| 4. Wisconsin Law Alumni Association, Madison, Wisconsin, Law School Dean's Unrestricted Fund, MSN, LAW, General (133-2128) | 1,292.49 |
| 5. United Cerebral Palsy of Dane County, Madison, Wisconsin, Support Operation of the Cerebral Palsy Clinic at University Hospitals, MSN, HS-HSP, Various (133-2968) | 500.00 |
| 6. Various Donors, Consultation Practice Plan Special Fund, MSN, HS-MED, Various (133-3566) | 11,490.58 |
| 7. Various Donors, Support Agricultural Economics Graduate Training Program MSN, AG & LSC, Economics (Agr) (133-3859) | 35.96 |
| 8. University of Wisconsin Foundation, Madison, Wisconsin, Support Speech and Hearing Clinic for Handicapped Children, MSN, L&S, Commun Disorders (133-4598) | 65.00 |
| 9. Various Donors, Consortium for Graduate Study in Management, MSN, BUS, School of Business (133-5984) | 1,050.00 |
| 10. American Mathematical Society, Providence, Rhode Island, Department of Mathematics Chairman's Discretionary Fund, MSN, L&S, Mathematics (133-7391) | 90.48 |
| 11. Various Donors, Discretionary Grant in School of Pharmacy, MSN, PHARM, Pharmacy (133-7398) | 700.00 |
| 12. Madison Public Schools, Madison, Wisconsin, Waisman Center Fund, MSN, GRAD, Mental Retar Ctr (133-7527) | 4,740.00 |

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| 13. | Various Donors, Kepp Station Improvement Fund, MSN, AG & LSC, Admin-Dean & Dir (133-7602) | \$ 305.00 |
| 14. | Various Donors, University Hospitals Toy and Patient Comfort Item Fund, MSN, HS-HSP, Various (133-7784) | 25.00 |
| 15. | General Mills Foundation, Minneapolis, Minnesota, Unrestricted Grant-in-Aid to the Department of Biochemistry, MSN, AG & LSC, Biochemistry (133-8351) | 1,000.00 |
| 16. | Various Donors, Blue Bus Clinic Operation, MSN, HS-UHS, Univ Health Serv (133-8650) | 107.50 |
| 17. | University Anesthesiologists, Madison, Wisconsin, Defray Costs of a Technical Secretarial Position for the Anesthesiology Outpatient Clinic, MSN, HS-MED, Anesthesiology (133-8682) | 5,800.00 |
| 18. | Various Donors, After School Child Care Project, MSN, AG & LSC, Fam Res & Cons Sci (133-8767) | 841.00 |
| 19. | Various Donors, Environmental Awareness Center Development Fund, MSN, AG & LSC, Nat Res, Env Aw Ctr (133-8925) | 4.98 |
| 20. | Economic History Association, New York, New York, Defray Cost of Secretarial Services for Managing Editor of the <u>Journal of Economic History</u> , MSN, L&S, Economics (133-9198) | 1,305.00 |
| 21. | Edwin J. Beinecke Trust, New York, New York, Support Mobile Life Support Unit Project, MSN, HS-HSP, Administration (133-9292) | 25,000.00 |
| 22. | Midwest Universities Consortium for International Activities, Inc., East Lansing, Michigan, Support Council on International Health at a \$5,300 Level during the period September 1, 1973 through August 31, 1974, 651-1, MSN, GEA, Int'l Stu & Prog (133-9339) | 500.00 |
| 23. | Data Resources, Inc., Lexington, Massachusetts, Defray Cost of Secretarial Services and Other Expenses in the Social Systems Research Institute, MSN, L&S, Economics (133-9533) | 5,000.00 |
| 24. | The Journal of Comparative and Physiological Psychology, Philadelphia, Pennsylvania, Wisconsin Regional Primate Center Director's Discretionary Grant, MSN, L&S, Primate Res Ctr (133-9546) | 600.00 |

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| 25. | University of Wisconsin Foundation, Madison, Wisconsin, Oscar Rennebohm Chair in Political Science, MSN, L&S, Administration (133-9764) | \$ 7,000.00 |
| 26. | University of Pittsburgh, Pittsburgh, Pennsylvania, Department of Physiological Chemistry Chairman's Discretionary Grant, MSN, HS-MED, Physiolog Chem (133-9774) | 200.00 |
| 27. | Peter Dorner, Madison, Wisconsin, Unrestricted Grant to be Used at the Discretion of the Chairman of the Department of Agricultural Economics, MSN, AG & LSC, Economics (133-9796) | 600.00 |
| 28. | University of Wisconsin Foundation, Madison, Wisconsin, Salary Support of Research for the Campus Walking Tour, MSN, G SERV, Archives (133-9797) | 500.00 |
| 29. | University of Wisconsin Foundation, Madison, Wisconsin, representing a transfer of funds from the Oscar Rennebohm Foundation, Inc. , Defray Cost of Arboretum Ranger Salary and Expenses, MSN, ARBOR, Arboretum (133-9841) | 10,000.00 |
| 30. | American Society for Eighteenth-Century Studies, Swarthmore, Pennsylvania, Studies in Eighteenth-Century Culture, MSN, GRAD, UW Press (133-9854) | 2,216.00 |
| 31. | Carnegie Institution of Washington, Baltimore, Maryland, Fabricate Projector Table for Study of Electron Microscope Pictures of DNA Molecules during the period June 10, 1974 through December 31, 1974 , P.O. No. 30790, MSN, GRAD, Phys Sci (133-9863) | 6,655.00 |
| 32. | The Institute of Ecology, Madison, Wisconsin, Management of the Office of Ecosystem Studies during the period June 14, 1974 through June 30, 1975, MSN, L&S, Botany (133-9864) | 24,255.00 |
| 33. | Midwest Universities Consortium for International Activities, Inc., East Lansing, Michigan, Support for Stop-Overs for MUCIA Personnel Enroute to or From Indonesia during the period April 1, 1974 through March 31, 1975, 671-II, MSN, GEA, Intl Stu & Prog (133-9866) | 1,860.00 |

Miscellaneous

34. ~~Midwest Universities Consortium for International Activities, Inc., East Lansing, Michigan, Defray Cost of Living Expenses of Staff Member for Exploratory Program Development in Southeast Asia during the period May 1, 1974 through May 31, 1974, 697-II, MSN, GEA, Int'l Stu & Prog (133-9867)~~ \$ 175.00
35. ~~Midwest Universities Consortium for International Activities, Inc., East Lansing, Michigan, On-Campus Curriculum Development Project of the Council on International Health during the period May 1, 1974 through October 1, 1974, 695-II, MSN, GEA, Int'l Stu & Prog (133-9871)~~ 754.00
36. \$10.00 - Geneva McDonald, Madison, Wisconsin;
10.00 - Mr. and Mrs. Theo E. Bronson, Madison, Wis.;
gifts to be added to the Dr. Hans Reese Memorial
Trust Fund in accordance with terms approved
September 7, 1973 (Trust) 20.00

UNIVERSITY OF WISCONSIN-MADISON

Gifts-in-Kind

1. ~~Marinette Marine Corporation, Marinette, Wis., the gift of a 41 foot steel boat and equipment to the Institute for Environmental Studies - Marine Studies Center - Madison Campus~~
2. Gifts of snowmobiles to the College of Engineering, Madison Campus, for use in research programs:
 - \$600.00 - ~~Arctic Enterprises, Inc., Thief River Falls, Minn.- Panther 340~~
 - 400.00 - ~~Armco Recreational Products, Inc., Denver, Colorado- 1972 Firebird SS~~
 - 350.00 - ~~Moto-ski Limited, Quebec, Canada - Zephir 340 BSE~~ \$ 1,350.00
3. Gifts to the Department of Mechanical Engineering, Madison Campus:
 - \$595.00 - ~~Great Lakes Scorpion, Marshfield, Wis., a Scorpion Stingerette 290 CCW snowmobile for use in wildlife research~~
 - 600.00 - ~~Outboard Marine Corporation, Milwaukee, Wis., a Johnson Golden Ghost J30-203RSQ snowmobile for use in noise research projects~~ 1,195.00
4. ~~University of Wisconsin Foundation, Madison, a gift from D. Frederick Baker, New York City, of a print, "Landscape Number 6" by Claes Jansz Visscher, to the Elvehjem Art Center~~ 50.00

Total Madison \$11,555,487.38

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS 7/12/74
UNIVERSITY OF WISCONSIN-MILWAUKEE

Instruction

1. Wisconsin Department of Health and Social Services, Division of Family Services, "Expansion and Enrichment of Graduate Program" for the period July 1, 1974 through June 30, 1975, MIL, SCH OF SOC WEL, General (144-F423) \$144,100.00
2. Wisconsin Department of Health and Social Services, Division of Family Services, "Expansion and Enrichment of Undergraduate Program" for the period July 1, 1974 through June 30, 1975, MIL, SCH OF SOC WEL, General (144-F422) 115,924.00
3. Wisconsin Department of Health and Social Services, Division of Family Services, "Student Stipends to Provide Manpower for Public Social Services" for the period July 1, 1974 through June 30, 1975, MIL, SCH OF SOC WEL, General (144-F421) 45,510.00

Student Aid

1. Mrs. Edmund Fitzgerald, Milwaukee, Wisconsin, "Music Department Scholarship Fund," MIL, FINE ARTS, General (133-4980) 200.00
2. Forging Industry Educational and Research Foundation, Cleveland, Ohio, "Scholarship and Research Program in the Department of Materials," MIL, CEAS, Materials (133-6356) 2,500.00
3. Forging Industry Educational and Research Foundation, Cleveland, Ohio, "Scholarship and Research Program in the Department of Materials," MIL, CEAS, Materials (133-6356) 5,000.00
4. Joint Council on Economic Education, New York, New York, "Sears-Roebuck Fellowship Program to cover tuition and instructional costs at UWM Workshop in Economic Education, June 17 - July 12, 1974, and follow-up activities in 1974-75," MIL, L&S, Center for Economic Education (133-8616) 1,000.00
5. Estate of Sylvia Palo, by Estelle Becker and Gertrude Knutsen, Co-Reps., Milwaukee, Wisconsin, "Scholarships for qualified students," MIL, AC-SS, Student Financial Aids (133-9378) 111.11
6. Various Donors, Milwaukee, Wisconsin, "Arthur Andersen and Company Fellowships for Disadvantaged Students," MIL, SCH OF BUS AD, General (133-9119) 1,200.00

Student Aid Continued

7. Various Donors, Milwaukee, Wisconsin, "Elizabeth Babbitt Memorial Fund," MIL, AC-SS, Fellows and Scholars (162-0692) 34.50
8. Various Donors, Milwaukee, Wisconsin, "Human Resources Development Fund," MIL, AC-SS, Fellows and Scholars (133-7114) 498.65
9. Various Donors, Milwaukee, Wisconsin, "Music Department Scholarships," MIL, FINE ARTS, General (133-5060) 40.00
10. Wisconsin Department of Public Instruction (Prime Contractor with the Department of Health, Education, and Welfare, Washington, D.C.) "Cost-of-Education Allowance for Fellowship Summer Program for Preparation of Professional Personnel" for the period July 1, 1969 through August 31, 1974, MIL, SCH OF EDUC, Exceptional Education (144-A200) 2,850.00

Research

1. Department of the Army, U.S. Army Research Office, Durham, North Carolina, Agency No. DAHC 04 74 G0179, "Very High Level Structures for Program Verification" for the period June 1, 1974 through May 31, 1976, MIL, CEAS, Electrical (144-F208) 29,290.00
2. Department of Housing and Urban Development, Washington, D.C., Agency No. WISC PD-3, "Evaluation of South-Side Revitalization Project, Racine, Wisconsin" for the period June 29, 1973 through September 30, 1974, MIL, SCH OF ARCH, General (144-E443) 13,000.00
3. James M. Fisher, Structural Consultant, Milwaukee, Wisconsin, "Butler Diaphragm Tests," MIL, CEAS, Mechanics (133-8843) 4,800.00
4. Steel Founders' Society of America, Rocky River, Ohio, "The Morphology of Brittle, Intergranular Fracture of Steel Castings and the Effect of Processing Variables on its Occurrence" for the period April 1, 1974 through March 31, 1975, MIL, CEAS, Materials (133-8417) 19,479.00

Extension and Public Service

1. The Johnson Foundation, Racine, Wisconsin, "Scholarships for ten participants in the weekend seminar on "Focus on China: The World Scene" on April 26-27, 1974, MIL, DUO, Institute of World Affairs (133-9244) 157.50
2. Various Donors, Milwaukee, Wisconsin, "Support of the Institute of World Affairs," MIL, DUO, Institute of World Affairs (133-9244) 428.95

Extension and Public Service Continued

3. The Johnson Foundation, Racine, Wisconsin, "Scholarships for secondary school teachers to attend the weekend seminar on 'The Politics of Scarcity' on March 29-30, 1974," MIL, DUO, Institute of World Affairs (133-9244) 145.00

Miscellaneous

1. Cutler-Hammer Foundation, Mr. Charles H. Prout, President, Milwaukee, Wisconsin, "Support of the Summer Evenings of Music Program," MIL, FINE ARTS, General (133-2593) 1,000.00
2. Mrs. Edmund Fitzgerald, Milwaukee, Wisconsin, "Support of the Summer Evenings of Music Program," MIL, FINE ARTS, General (133-2593) 1,000.00
3. Forging Industry Educational and Research Foundation, Cleveland, Ohio, "Special contribution from U.S. Steel Corporation to be used toward the purchase of a multiple band recorder, for use in Ground Vibration Control Research Project," MIL, L&S, Geological Sciences (133-7831) 4,000.00
4. Gimbels Midwest, Mr. Leonard C. Hobert, Chairman of the Board, Milwaukee, Wisconsin, "Support of the Summer Evenings of Music Program," MIL, FINE ARTS, General (133-2593) 150.00
5. Journalism Council, Inc., Dwight L. Teeter, Jr., Secretary, Treasurer, "Support of the Journalism Council," MIL, L&S, Mass Communication (133-8636) 750.00
6. Metro Milwaukee Police Brotherhood, Milwaukee, Wisconsin, "Gift in support of work of Center for Economic Education," MIL, L&S, Center for Economic Education (133-5160) 25.00
7. Prestressed Concrete Institute, Chicago, Illinois, "Prestressed Concrete Institute Grant to be used at the discretion of Prof. A.F. Shaikh or, in his absence, the Chairman of the Mechanical Department," MIL, CEAS, Mechanics (133-9396) 1,000.00
8. Robert & Cleo Stevenson Foundation, Inc., Elm Grove, Wisconsin, "Support of the Summer Evenings of Music Program," MIL, FINE ARTS, General (133-2593) 200.00
9. Various Donors, Milwaukee, Wisconsin, "General Support for the Department of Financial Aids," MIL, AC-SS, Student Financial Aids (133-9203) 5.00
10. Various Donors, Milwaukee, Wisconsin, "Support of the Summer Evenings of Music Program," MIL, FINE ARTS, General (133-2593) 65.00

Miscellaneous Continued

11. Downtown West Allis Association, ATTN: Mr. Francis McAllister, Treasurer, West Allis, Wisconsin, "Gift for the purchase of materials, supplies, and services for the educational project in community development," MIL, SCH OF ARCH, General (133-9059) 400.00
12. Wisconsin Arts Board, Madison, Wisconsin (Prime Contractor with the National Endowment for the Arts) "for support of Various Arts Projects" for the period April 1, 1974 through March 31, 1975, MIL, FINE ARTS, Dance (144-F091) 11,200.33

Libraries

1. Various Donors, Milwaukee, Wisconsin, "Purchase of books in memory of Mrs. William J. Perkins," MIL, LIBRARY, General (133-8383) 50.00

Gifts-in-Kind

1. Maurice T. Crowell, Milwaukee, Wisconsin, Gift of 7 volumes, (Technology Review), MIL, LIBRARY, General (Gift-in-Kind) 70.00
2. David Fellman, Vilas Professor of Political Science, Bascom Hall, University of Wisconsin, Gift of one set of Bill of Rights Review, MIL, LIBRARY, General (Gift-in-Kind) 25.00
3. Grede Foundaries, Inc., c/o Mr. David W. Boyd, Director of Research, Milwaukee, Wisconsin, Gift of 20 volumes, MIL, LIBRARY, General (Gift-in-Kind) 186.75
4. Mr. David R. Hotchkiss, Milwaukee, Wisconsin, Gift of 23 volumes relating to business, personnel, purchasing, and industrial topics, MIL, LIBRARY, General (Gift-in-Kind) 57.50
5. Dr. T.S. Jayadevaiah and Dr. Ralf Vanselow, Acting Chairman, UWM Laboratory for Surface Studies, Gift of 25 volumes in the field of surface studies, MIL, LIBRARY, General (Gift-in-Kind) 641.00
6. Miss Eloise Koelling, Palmyra, Wisconsin, Gift of 79 volumes relating to music and musicians, MIL, LIBRARY, General (Gift-in-Kind) 106.50
7. Mr. Carl W. Mœbius, Milwaukee, Wisconsin, Gift of 5 volumes, MIL, LIBRARY, General (Gift-in-Kind) 590.00

Gifts-in-Kind Continued

8. Dean Adolph Suppan, Milwaukee, Wisconsin, Gift of
257 volumes, MIL, LIBRARY, General (Gift-in-Kind) 595.50

TOTAL MILWAUKEE: \$408,386.29

UNIVERSITY OF WISCONSIN-PARKSIDE

Instruction

1. Twin Disc, Incorporated, Racine, Wisconsin, Parkside Educational Exposure Program (PEEP) for Junior High Age Youth, PKS, G SERV, Athletics (133-9882) \$ 250.00

Student Aid

1. Department of Health, Education and Welfare, Office of Education, Washington, D. C., in support of the following:
- 1) Supplemental Educational Opportunity Grants Program for the period July 1, 1974 through June 30, 1975, Grant OE-005015, PKS, G SERV, Fellows and Scholars, 144-D554, 144-D555; PKS, GEA, Student Services, Financial Aids 144-F346; (144-D554, Initial Awards - \$184,816) (144-D555, Continuing Awards - \$191,507) (144-F346, Administrative Expense - \$11,289) 387,612.00
 - 2) College Work-Study Program for the period July 1, 1974 through June 30, 1975, Grant OE-005015, PKS, G SERV, Fellows and Scholars 145-3175; PKS, GEA, Student Services, Financial Aids, 145-1375; (145-3175, Federal Share - \$120,003) (145-1375, Administrative Expense - \$4,534) 124,537.00
 - 3) National Direct Student Loan Program for the period July 1, 1974 through June 30, 1975, Grant OE-005015, PKS, SL&W-S, Student Loans, Fund 147; PKS, GEA, Student Services, Financial Aids, 144-9791; (Fund 147, Loans - \$178,293) (144-9791, Administrative Expense - \$5,349) 183,642.00
2. Equitable Life Assurance Society of the United States, New York, New York, Athletic Scholarship or Other Scholarships and to Defray Cost of Tuition, Books, and Supplies at the Discretion of the Athletic Director (133-7806) Parkside Scholarship Fund (133-9472), PKS, ATH, Athletics 133-7806, PKS, G SERV, Fellows & Scholars 133-9472, (133-7806-\$200) (133-9472-\$25) 225.00
3. Various Donors, Memorial Scholarship Fund in Honor of Dr. Harlow B. Mills in Accordance with Terms Previously Accepted, PRK, G SERV, Fellows & Scholars (133-8262) 20.00

Student Aid

4. LeBlanc Corporation, Kenosha, Wisconsin, Parkside Scholarship Fund, PKS, G SERV, Fellows & Scholars (133-9472) \$ 500.00 S
5. Hilda K. Greenquist, Racine, Wis., to be added to the Kenneth L. Greenquist Memorial Scholarship at the University of Wisconsin-Parkside (Trust) \$ 1,000.00 S
6. UW Foundation-Parkside Fund, Kenosha, Wis., gifts to be added to the following scholarships at UW-Parkside:
- \$ 5 - Harlow Mills Scholarship (133-8262) S
- 5 - Lillian James Scholarship (133-8803)
- 30 - Kenneth L. Greenquist Memorial Scholarship (Trust) 40.00
7. UW Foundation - Parkside Fund, Kenosha, Wis., gifts to be added to the following scholarships at UW-Parkside:
- \$6.25 - Harlow Mills Scholarship (133-8262) S
- 6.25 - Lillian James Scholarship (133-8803)
- 6.25 - Kenneth L. Greenquist Memorial Scholarship (Trust) 18.75

Research

1. National Aeronautics and Space Administration, Washington, D. C., "Mars Identification and Significance of Volcanic Landforms" for the period January 1, 1973 through December 31, 1974 at a total cost of \$7,464, Grant NGR 50-009-001, Supplement 1, PKS, SC & SOC, Earth Sciences (144-D803) 4,071.00
2. Wisconsin Humanities Committee, Madison, Wisconsin (Prime Contractor with National Endowment for the Humanities, Washington, D. C.), "Value Judgements and Taxation" for the period June 1, 1974 through October 31, 1974, Grant dated May 22, 1974 under National Endowment for the Humanities Prime Grant #50-9948-73-383, PKS, Humanities (144-F267) 10,228.00
3. National Science Foundation, Washington, D. C., in support of the following:
- 1) "Laminar Convective Heat Transfer in a Finite Rod Bundle" for the period July 1, 1974 through December 31, 1975, Grant GK-43434, PKS, MOD IN, Engr Sci; PKS, SC & SOC, Mathematics (144-F236) 19,200.00

Research

- 2) "The Computability of Metabelian Groups" for the period
July 1, 1974 through December 31, 1975, Grant GP-43975,
PKS, SC & SOC, Science, Mathematics (144-F375) \$ 5,500.00

Total Parkside \$736,843.75

UNIVERSITY OF WISCONSIN-OSHKOSH

Instruction

- | | |
|---|-------------|
| 1. Department of Health, Education, and Welfare, Office of Education, "Education in Librarianship--Fellowships"; from August 20, 1974 to August 1, 1975; Department of Library Science, Grant OEG-0-74-3875 | \$19,920.00 |
| Total Oshkosh | \$19,920.00 |

UNIVERSITY OF WISCONSIN-STEVENS POINT

Instruction

- | | |
|---|-------------|
| 1. Department of Health, Education, and Welfare, through Wisconsin Higher Education Board, Title VIA Grants Awards for Instructional Equipment; for the period January 1, 1973 to June 30, 1975, Departments of Biology, Education, Home Economics, Natural Resources, and Learning Resources Center | \$25,000.00 |
| 2. Department of Health, Education, and Welfare, through Wisconsin Higher Education Board, Title VIA Grants Awards for Instructional Equipment; for the period January 1, 1974 to June 30, 1975, Departments of Biology, Education, Home Economics and Natural Resources | 5,000.00 |
| 3. Department of Public Instruction, "Consumer Education Workshop"; for the period August 1, 1974 to December 1, 1974, School of Home Economics | 1,787.40 |
| 4. United States Department of Agriculture, Forest Service, California Region, Organizational study and critique of economic analysis and evaluation applied in California Region, with recommended course of action to improve analytical capabilities and execution; for the period June 3, 1974 to July 26, 1974, Department of Forestry | 3,139.00 |

UNIVERSITY OF WISCONSIN-STEVEN'S POINT

Instruction

- | | |
|--|-------------|
| 5. Wisconsin Department of Natural Resources, Student Internship Program; for the period May 1, 1974 to August 31, 1974; College of Natural Resources | \$ 2,400.00 |
| 6. Wisconsin Department of Public Instruction, Wisconsin Improvement Program, IGE Workshop for Elementary and Secondary Interim Teachers; for the period May 13, 1974 to May 17, 1974, Department of Education | 2,670.00 |
| 7. Department of Health, Education, and Welfare, Office of Education, Division of Student Assistance, "Upward Bound"; for the period July 1, 1974 to June 30, 1975, Programs Recognizing Individual Determination through Education (PRIDE), Grant No. F5284JF | 89,000.00 |

Research

- | | |
|---|-----------------|
| 1. United States Department of the Interior, Fish and Wildlife Service, "Pre, Acute, and Post Treatment Study of Effects of Antimycin on Benthic Macroinvertebrates in Seas Branch Creek, Vernon County, Wisconsin; from June 1, 1974 to May 31, 1975, College of Natural Resources, Wisconsin Cooperative Fishery Unit, Contract 14-16-0008-1143 | <u>2,700.00</u> |
|---|-----------------|

| | |
|---------------------|--------------|
| Total Stevens Point | \$131,696.40 |
|---------------------|--------------|

UNIVERSITY OF WISCONSIN-SUPERIOR

Research

- | | |
|--|--------------------|
| 1. Wisconsin Department of Transportation, Division of Highways, "Chemical and Physical Analysis of Subsurface Samples Cored for Project I.D. 8680-1-00 (U.S. Highway 2 over St. Louis Bay, Superior-Duluth)", a study to research pollution in Duluth-Superior Harbor; from May 27, 1974 to September 1, 1974, Center for Lake Superior Environmental Studies | <u>\$ 8,318.00</u> |
|--|--------------------|

| | |
|----------------|-------------|
| Total Superior | \$ 8,318.00 |
|----------------|-------------|

J. Lock

UNIVERSITY OF WISCONSIN-MILWAUKEE

Instruction

Wisconsin Council on Criminal Justice (Prime Contractor with the Department of Health, Education and Welfare), for the "Police/Family Crisis Intervention Project", for the period July 1, 1974 through March 31, 1975, MIL, SCH OF SOC WEL, General (B 86 7500) (144-E503)

\$45,270.00

UNIVERSITY OF WISCONSIN-SYSTEMWIDE

Miscellaneous

The Johnson Foundation, Racine, Wisconsin, to support a study of University Governance and Faculty Collective Bargaining

\$ 2,000.00

F. 2. d.

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

12 July 1974

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

A. 1969-71 College of Creative Communications
Site Lighting
University of Wisconsin - Green Bay
(Project No. 6901-05)

1. Contract Awarded:

| | | |
|---|-----------------------|---|
| <p>a. <u>Site Lighting</u> DEBAKER, Inc. 1729 University Avenue Green Bay, WI 54302</p> | <p>Base Bid No. 1</p> | <p>\$ 8,550.00</p> <hr style="width: 100%;"/> |
|---|-----------------------|---|

2. Schedule of Costs:

| | | |
|--|-----------------|------------------|
| a. Construction: | | |
| (1) Previous Contracts | \$4,513,614.00 | |
| (2) Change Orders to Date | 1,337,058.92 | |
| (3) This Contract | <u>8,550.00</u> | |
| (4) Total Construction | | \$5,859,222.92 |
| b. Design and Supervision: | | 504,270.00 |
| c. Movable Equipment, Furniture, etc.: | | 715,180.00 |
| d. Contingencies: | | <u>52,469.08</u> |
| e. Total Schedule of Costs: | | \$7,131,142.00 |

3. Source of Funds: General Obligation Bonding.

B. 1971-73 Greenquist Hall Conversion
University of Wisconsin - Parkside
(Project No. 7310-08)

1. Contracts Awarded:

| | | |
|---|--|---|
| <p>a. <u>General Construction</u> Nelson, Inc. of Wisconsin 1550 Yout Street Racine, WI 53404</p> | <p>Base Bid No. 1 Alt. Bid No. 1A (Deduct) Contract Amount</p> | <p>\$ 79,850.00 <u>10,000.00</u> \$ 69,850.00</p> |
|---|--|---|

EXHIBIT A

| | | |
|--|----------------|---------------|
| b. <u>Plumbing Work</u> Advance Plumbing Co., Inc. 1500 Durand Avenue Racine, WI 53405 | Base Bid No. 2 | \$ 131,920.00 |
| c. <u>Heating, Ventilating, and Air Conditioning</u> Kaelber Plumbing & Heating Co. 2926--61st Street Kenosha, WI 53141 | Base Bid No. 3 | \$ 135,639.00 |
| d. <u>Electrical</u> Dave Speaker Company 5001 Sheridan Road Kenosha, WI 53140 | Base Bid No. 4 | \$ 49,640.00 |

2. Schedule of Costs:

| | | |
|----------------------------------|------------------|-----------------|
| a. Construction Contracts: | | \$ 387,049.00 |
| b. Lab Equipment Contract: | | 209,651.00 |
| c. Design and Supervision: | | |
| (1) A/E | \$ 42,600.00 | |
| (2) BFM | <u>12,000.00</u> | |
| (3) Total Design and Supervision | | 54,600.00 |
| d. Contingencies: | | <u>8,700.00</u> |
| e. Total Schedule of Costs: | | \$ 660,000.00 |

3. Source of Funds: State Building Trust Funds.

C. 1971-73 Maintenance and Storekeeping Facility
University of Wisconsin - Stout
(Project No. 7105-12)

1. Contracts Awarded:

a. General Construction
A. A. Hoehn, Inc.
1631 North Clairemont Avenue
Eau Claire, WI 54701

| | | |
|-----------------------|------------------|---------------|
| Base Bid No. 1 | \$ 364,778.00 | |
| Alt. Bid No. 1A (Add) | 9,900.00 | |
| Alt. Bid No. 1B (Add) | 1,450.00 | |
| Alt. Bid No. 1C (Add) | 2,450.00 | |
| Alt. Bid No. 1D (Add) | 6,670.00 | |
| Alt. Bid No. 1E (Add) | 9,440.00 | |
| Alt. Bid No. 1F (Add) | <u>13,370.00</u> | |
| Contract Amount | | \$ 408,058.00 |

b. Plumbing, Heating, Ventilating,
 and Air Conditioning:

F. E. Grosvold, Inc.
 2429 East Clairemont Avenue
 Eau Claire, WI 54701

| | | |
|-----------------------|---------------|---------------|
| Combined Bid | \$ 113,000.00 | |
| Alt. Bid No. 2A (Add) | 698.00 | |
| Alt. Bid No. 3A (Add) | 439.00 | |
| Contract Amount | | \$ 114,137.00 |

c. Electrical Work

Wall Electric Service
 904 Front Street
 Chippewa Falls, WI 54729

| | | |
|-----------------------|--------------|--------------|
| Base Bid No. 4 | \$ 97,745.00 | |
| Alt. Bid No. 4A (Add) | 2,000.00 | |
| Contract Amount | | \$ 99,745.00 |

d. Sprinkler Work

Vasco Sprinkler Company
 2366 Rose Place
 St. Paul, MN 55113

| | |
|----------------|-------------|
| Base Bid No. 5 | \$ 7,988.00 |
|----------------|-------------|

2. Schedule of Costs:

a. Construction Contracts: \$ 629,938.00

b. Design and Supervision:

| | | |
|----------------------------------|--------------|-----------|
| (1) BFM | \$ 54,803.45 | |
| (2) Site Survey - BFM | 500.00 | |
| (3) Property Survey - Owen Ayres | 616.55 | |
| (4) Soil Borings | 2,444.00 | |
| (5) Total Design and Supervision | | 58,364.00 |

c. Movable Equipment, Furniture, etc.: 28,500.00

d. Contingencies: 13,208.00

e. Total Schedule of Costs: \$ 730,000.00

3. Source of Funds: General Obligation Bonding.

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

A. 1971-73 CCC Service Drive and North Entrance Road
 University of Wisconsin - Green Bay
 (Project No. 7212-07)



1. Contracts Awarded:

a. General Construction

Wieseler Construction, Inc.
719 West Francis Street
Appleton, WI 54911

| | | |
|---|-----------------|---------------|
| Base Bid No. 2 | \$ 164,850.00 | |
| Deletion of stone walls on Circle Drive - Negotiated Deduct | <u>8,100.00</u> | |
| Contract Amount | | \$ 156,750.00 |

b. Electrical Work

Mel's Electric Service
824 Spence Street
Green Bay, WI 54304

| | |
|----------------|--------------|
| Base Bid No. 3 | \$ 22,309.00 |
|----------------|--------------|

2. Schedule of Costs:

| | |
|----------------------------------|-----------------|
| a. Total Construction Contracts: | \$ 179,059.00 |
| b. Design and Supervision (BFM): | 12,530.00 |
| c. Contingencies: | <u>3,611.00</u> |
| d. Total Schedule of Costs: | \$ 195,200.00 |

3. Source of Funds: State Building Trust Funds.

B. 1971-73 Southeast Entrance Road
University of Wisconsin - Green Bay
(Project No. 7212-06)

1. Contract Awarded:

a. General Construction

Wieseler Construction, Inc.
719 Francis Street
Appleton, WI 54911

| | | |
|-------------------------------------|-----------------|--------------|
| Base Bid No. 1 | \$ 98,965.00 | |
| (Deletion of Sod) Negotiated Deduct | <u>3,000.00</u> | |
| Contract Amount | | \$ 95,965.00 |

2. Schedule of Costs:

| | |
|----------------------------------|-----------------|
| a. Construction Contract: | \$ 95,965.00 |
| b. Design and Supervision (BFM): | 6,715.00 |
| c. Contingencies: | <u>1,920.00</u> |
| d. Total Schedule of Costs: | \$ 104,600.00 |

3. Source of Funds: State Building Trust Funds.

C. 1971-73 Chemistry Remodeling for
Instruction Laboratory
University of Wisconsin - Madison
(Project No. 7209-33)

1. Contracts Awarded:

| | | |
|--|----------------|-------------|
| a. <u>General Construction</u> Home Lumber & Improvement Co. 709 Schmitt Place Madison, WI 53705 | Base Bid No. 1 | \$ 7,785.00 |
| b. <u>Plumbing Work</u> Mechanical Systems, Inc. 5201 B University Avenue Madison, WI 53705 | Base Bid No. 2 | \$ 4,650.00 |
| c. <u>Heating, Ventilating, and Air Conditioning</u> H & H Industries, Inc. 2704 Royal Avenue Madison, WI 53713 | Base Bid No. 3 | \$ 7,358.00 |
| d. <u>Electrical Work</u> Badger Electric Construction Co. 106 North Frances Street Madison, WI 53703 | Base Bid No. 4 | \$ 4,585.00 |

2. Schedule of Costs:

| | | |
|--|-------------|--------------|
| a. Total Construction Contracts: | | \$ 24,378.00 |
| b. Design and Supervision: | | |
| (1) UW Dept. of Planning and Construction | \$ 1,750.00 | |
| (2) BFM | 300.00 | |
| (3) Total Design and Supervision | | 2,050.00 |
| c. Contingencies: | | 572.00 |
| d. Total Schedule of Costs: | | \$ 27,000.00 |

3. Source of Funds: State Building Trust Funds.



D. 1974 Reconstruct Five Parking Areas
University of Wisconsin - Madison
(Project No. 7404-07)

1. Contract Awarded:

| | | |
|---|----------------|--------------|
| a. <u>General Construction</u> C. P. & A. Companies 2318 Atwood Avenue Madison, WI 53704 | Base Bid No. 1 | \$ 88,022.91 |
|---|----------------|--------------|

2. Schedule of Costs:

| | |
|---|---------------|
| a. Construction Contract: | \$ 88,022.91 |
| b. Design and Supervision: | |
| (1) UW Planning & Construction | \$ 7,481.09 |
| (2) BFM Fee | 400.00 |
| (3) Total Design and Supervision | 7,881.09 |
| c. Contingencies: | 8,500.00 |
| d. Allowance for future work to be bid: | 88,996.00 |
| e. Total Schedule of Costs: | \$ 193,400.00 |

3. Source of Funds: Parking Program Revenues.

E. 1973-75 Replace Two Elevators in Children's Hospital
University of Wisconsin - Madison
(Project No. 7401-05)

1. Contracts Awarded:

| | | |
|---|---------------------------------|--------------|
| a. <u>General Construction</u> Schaffner Construction Corp. R. R. No. 2 Cross Plains, WI 53528 | Base Bid No. 1 | \$ 1,500.00 |
| b. <u>Elevator & Electrical Work</u> Braun Electric & Elevator, Inc. 831 Williamson Street Madison, WI 53703 | Combined Bid No. 2 and No. 3 | \$ 55,663.00 |

2. Schedule of Costs:

| | |
|----------------------------------|--------------|
| a. Construction Contracts: | \$ 57,163.00 |
| b. Design and Supervision (BFM): | 5,037.00 |
| c. Contingencies: | 5,000.00 |
| d. Total Schedule Of Costs: | \$ 67,200.00 |

3. Source of Funds: State Building Trust Funds.

F. 1973-75 Utility Extension and Reinforcement
University of Wisconsin - Madison
(Project No. 7404-10)

1. Contract Awarded:

a. Exterior Underground
Steam Service Work

J. F. Ahern Company
55 North Macy Street
Fond du Lac, WI 54935

Base Bid No. 1

\$ 108,400.00

2. Schedule of Costs:

a. Construction Contract:

\$ 108,400.00

b. Design and Supervision (BFM):

4,300.00

c. Contingencies:

5,000.00

d. Total Schedule of Costs:

\$ 117,700.00

3. Source of Funds: State Building Trust Funds.

G. 1971-73 Engelmann Field Improvements
University of Wisconsin - Milwaukee
(Project No. 7303-03)

1. Contract Awarded:

a. Electrical Work
Outdoor Lighting Construction
Company, Inc.
9162 North Troy Court
Brown Deer, WI 53223

Base Bid No. 2 \$ 30,583.00

Alt. Bid No. 2A Delete all
electrical work on tennis
courts 3 and 4 (Deduct) 3,900.00

Alt. Bid No. 2B Delete all
electrical work on tennis
courts 1 and 2 (Deduct) 4,000.00

Contract Amount \$ 22,683.00

2. Schedule of Costs:

a. Construction:

(1) General Construction Contract \$ 215,000.00

(2) This Contract 22,683.00

(3) Total Construction \$ 237,683.00

| | |
|----------------------------------|-----------------|
| b. Design and Supervision (BFM): | \$ 6,000.00 |
| c. Contingencies: | <u>5,817.00</u> |
| d. Total Schedule of Costs: | \$ 249,500.00 |

3. Source of Funds: State Building Trust Funds.

H. 1973-75 Tennis Courts
University of Wisconsin - Oshkosh
(Project No. 7311-11)

1. Contract Awarded:

| | | |
|---|----------------|--------------|
| a. <u>General Construction</u> Galloway Landscape Construction, Inc. DuBay Avenue Stevens Point, WI 54481 | Base Bid No. 1 | \$ 64,571.46 |
|---|----------------|--------------|

2. Schedule of Costs:

| | |
|--|------------------|
| a. Construction Contract: | \$ 64,571.46 |
| b. Design and Supervision (BFM): | 4,520.00 |
| c. Contingencies including future work to be bid (Fence Reinforcement and Landscaping): | <u>13,908.54</u> |
| d. Total Schedule of Costs: | \$ 83,000.00 |

3. Source of Funds: State Building Trust Funds.

I. 1971-73 Campus Improvements and
Rountree Hall Belltower Repair
University of Wisconsin - Platteville
(Project No. 7304-03)

1. Contract Awarded:

| | | |
|---|-----------------|--------------|
| a. <u>Resurface Tennis Courts</u> Rein, Schultz & Dahl, Inc. Box 191 Platteville, WI 53818 | | |
| Base Bid No. 1 | \$ 18,900.00 | |
| Alt. Bid No. 1A (Add) | <u>1,100.00</u> | |
| Contract Amount | | \$ 20,000.00 |

2. Schedule of Costs:

a. Construction:

| | | |
|--|------------------|---------------|
| (1) Construction Contracts to date including change orders | \$ 81,143.00 | |
| (2) This Contract | <u>20,000.00</u> | |
| (3) Total Construction | | \$ 101,143.00 |

b. Design and Supervision (BFM):

| | | |
|----------------------------------|-----------------|----------|
| (1) To Date | \$ 6,056.00 | |
| (2) This Contract | <u>1,600.00</u> | |
| (3) Total Design and Supervision | | 7,656.00 |

c. Contingencies including programmed work to be bid:

41,001.00

d. Total Schedule of Costs:

\$ 149,800.00

3. Source of Funds: State Building Trust Funds.

J. 1973-75 Miscellaneous Site Clearance and Development
University of Wisconsin - River Falls
(Project No. 7312-11)

1. Contract Awarded:

| | | |
|---|----------------|--------------|
| a. Sitework Paul Cudd & Sons, Inc. R. R. No. 4 River Falls, WI 54022 | Base Bid No. 1 | \$ 49,675.00 |
|---|----------------|--------------|

2. Schedule of Costs:

| | |
|--|------------------|
| a. Construction Contract: | \$ 49,675.00 |
| b. Design and Supervision (BFM): | 3,975.00 |
| c. Contingencies and allowance for authorized future construction: | <u>40,650.00</u> |
| d. Total Schedule of Costs: | \$ 94,300.00 |

3. Source of Funds: State Building Trust Funds.



Exhibit "A"
II - 8
III - 1
IV - 1

K. 1973-75 Swimming Pool and Diving Tank Repairs
University of Wisconsin - Whitewater
(Project No. 7402-08)

1. Contract Awarded:

| | | |
|---|----------------|--------------|
| a. <u>General Work</u> Cliff Navis Maintenance Company, Inc. 4219 Triangle Street McFarland, WI 53558 | Base Bid No. 1 | \$ 12,420.00 |
|---|----------------|--------------|

2. Schedule of Costs:

| | |
|--|-----------------|
| a. Construction Contract: | \$ 12,420.00 |
| b. Design and Supervision (BFM): | 1,480.00 |
| c. Contingencies including authorized future work: | <u>3,600.00</u> |
| d. Total Schedule of Costs: | \$ 17,500.00 |

3. Source of Funds: State Building Trust Funds.

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

None.

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

A. 1973-74 Crest Commons Concrete Finish Repair
University of Wisconsin - Eau Claire
(Project No. 7402-05)

1. Contract Awarded:

| | | |
|---|----------------|-------------|
| a. <u>General Construction Work</u> Cliff Navis Building Maintenance Company, Inc. 4219 Triangle Street McFarland, WI 53558 | Base Bid No. 1 | \$ 4,860.00 |
|---|----------------|-------------|

2. Schedule of Costs:

| | |
|----------------------------------|---------------|
| a. Construction Contract: | \$ 4,860.00 |
| b. Design and Supervision (BFM): | 750.00 |
| c. Contingencies: | <u>290.00</u> |
| d. Total Schedule of Costs: | \$ 5,900.00 |

3. Source of Funds: Agency Operating Budget.

B. 1974 Elizabeth Waters Hall
Dining Room Ceiling Replacement
University of Wisconsin - Madison
(Project No. 7404-17)

1. Contract Awarded:

| | | |
|--|----------------|-------------|
| a. <u>Ceiling Replacement Work</u> A.M.S.A., Inc. Route No. 3 Sun Prairie, WI 53590 | Base Bid No. 1 | \$ 4,400.00 |
|--|----------------|-------------|

2. Schedule of Costs:

| | |
|----------------------------------|---------------|
| a. Construction Contract: | \$ 4,400.00 |
| b. Design and Supervision: | |
| (1) UW | \$ 425.00 |
| (2) BFM Fee | <u>300.00</u> |
| (3) Total Design and Supervision | 725.00 |
| c. Contingencies: | <u>475.00</u> |
| d. Total Schedule of Costs: | \$ 5,600.00 |

3. Source of Funds: Agency Residence Halls Reserve.

C. 1973-74 Repair and Maintenance of Parking Area No. 8
University of Wisconsin - Milwaukee
(Project No. 7405-12)

1. Contract Awarded:

| |
|---|
| a. <u>General</u> Traffic and Parking Control, Inc. 120 North 120th Street Wauwatosa, WI 53226 |
|---|

| | | |
|-----------------|-----------------|-------------|
| Quote | \$ 2,706.00 | |
| Bond | 30.00 | |
| Contract Amount | <u>2,736.00</u> | \$ 2,736.00 |

2. Schedule of Costs:

| | | |
|-----------------------------|--|---------------|
| a. Construction Contract: | | \$ 2,736.00 |
| b. BFM Fee: | | <u>300.00</u> |
| c. Total Schedule of Costs: | | \$ 3,036.00 |

3. Source of Funds: Parking Program Revenues.

D. 1973-75 Repair Parking Structures
University of Wisconsin - Milwaukee
(Project No. 7401-01)

1. Contract Awarded:

| | | |
|--|----------------|-------------|
| a. <u>Construction Work</u> Spray-O-Bond Company 7221 West Parkland Court Milwaukee, WI 53223 | Base Bid No. 1 | \$ 7,800.00 |
|--|----------------|-------------|

2. Schedule of Costs:

| | | |
|----------------------------------|--|-----------------|
| a. Construction Contract: | | \$ 7,800.00 |
| b. Design and Supervision (BFM): | | 900.00 |
| c. Contingencies: | | <u>1,200.00</u> |
| d. Total Schedule of Costs: | | \$ 9,900.00 |

3. Source of Funds: Parking Program Revenues.

E. 1973-74 Saukville Field Station Well and Pump
University of Wisconsin - Milwaukee
(Project No. 7405-11)

1. Contract Awarded:

| | | |
|--|-------|-------------|
| a. <u>Drill Well, Install Pump and Pressure System and Related Work</u> Liebau-Laun, Inc. 1200 West Liebau Road 124 N. Mequon, WI 53092 | Quote | \$ 5,656.00 |
|--|-------|-------------|

2. Schedule of Costs:

| | |
|-----------------------------|---------------|
| a. Construction Contract: | \$ 5,656.00 |
| b. BFM Fee: | 300.00 |
| c. Contingencies: | <u>444.00</u> |
| d. Total Schedule of Costs: | \$ 6,400.00 |

3. Source of Funds: Agency Operating Budget.

F. 1973-74 Miscellaneous Sidewalks & Concrete Work
University of Wisconsin - Parkside
(Project No. 7405-18)

1. Contract Awarded:

| | | |
|---|----------------|--------------|
| a. <u>General Construction Work</u> Camosy Construction Co., Inc. 3715 Washington Road Kenosha, WI 53140 | Base Bid No. 1 | \$ 12,989.00 |
|---|----------------|--------------|

2. Schedule of Costs:

| | |
|-----------------------------|---------------|
| a. Construction Contract: | \$ 12,989.00 |
| b. BFM Fee: | 300.00 |
| c. Contingencies: | <u>300.00</u> |
| d. Total Schedule of Costs: | \$ 13,589.00 |

3. Source of Funds: Agency Operating Budget.

G. 1973-74 Nitrogen Storage Tank
University of Wisconsin - Parkside
(Project No. 7405-19)

1. Contract Awarded:

| | | |
|---|----------------|--------------|
| a. <u>General Construction Work</u> Van Susteren & Associates, Inc. 1424 Ninth Street Racine, WI 53403 | Base Bid No. 1 | \$ 12,000.00 |
|---|----------------|--------------|



2. Schedule of Costs:

| | |
|-----------------------------|---------------|
| a. Construction Contract: | \$ 12,000.00 |
| b. BFM Fee: | <u>300.00</u> |
| c. Total Schedule of Costs: | \$ 12,300.00 |

3. Source of Funds: Agency Operating Budget.

H. 1973-74 Multi-Purpose Bituminous Mat
University of Wisconsin - Platteville
(Project No. 7404-21)

1. Contract Awarded:

| | | |
|---|----------------|--------------|
| a. General Construction Rein, Schultz & Dahl, Inc. Box 191 Platteville, WI 53818 | Base Bid No. 1 | \$ 10,200.00 |
|---|----------------|--------------|

2. Schedule of Costs:

| | |
|----------------------------------|---------------|
| a. Construction Contract: | \$ 10,200.00 |
| b. Design and Supervision (BFM): | 1,020.00 |
| c. Contingencies: | <u>680.00</u> |
| d. Total Schedule of Costs: | \$ 11,900.00 |

3. Source of Funds: Agency Operating Budget.

I. 1974 Student Center Roof Repairs
University of Wisconsin - Platteville
(Project No. 7404-13)

1. Contract Awarded:

| | | |
|--|----------------|--------------|
| a. General Work Dubuque Insulation and Siding Company 49 Main Street Dubuque, IA 52001 | Base Bid No. 1 | \$ 11,660.00 |
|--|----------------|--------------|

2. Schedule of Costs:

| | |
|----------------------------------|--------------|
| a. Construction Contract: | \$ 11,660.00 |
| b. Design and Supervision (BFM): | 900.00 |

| | |
|-----------------------------|---------------|
| c. Contingencies: | <u>240.00</u> |
| d. Total Schedule of Costs: | \$ 12,800.00 |

3. Source of Funds: Student Union Program Revenues.

J. 1973-75 Bowman Hall Tower Masonry Repairs
University of Wisconsin - Stout
(Project No. 7403-17)

1. Contract Awarded:

| | | |
|--|----------------|-------------|
| a. <u>General Construction</u> Hi-Lo Service Company Box 472 Wausau, WI 54401 | Base Bid No. 1 | \$ 4,645.00 |
|--|----------------|-------------|

2. Schedule of Costs:

| | |
|----------------------------------|-----------------|
| a. Construction Contract: | \$ 4,645.00 |
| b. Design and Supervision (BFM): | 750.00 |
| c. Contingencies: | 3,005.00 |
| d. Tower Painting Allowance: | <u>1,200.00</u> |
| e. Total Schedule of Costs: | \$ 9,600.00 |

3. Source of Funds: State Building Trust Funds.

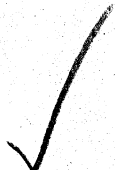
K. 1973-74 Tennis Court Improvements
Chain Link Fence Reinforcement
University of Wisconsin - Whitewater
(Project No. 7402-06)

1. Contract Awarded:

| | | |
|--|----------------|--------------|
| a. <u>Perimeter Fence Reinforcement</u> Qual Line Fence Corporation 801 South Division Street Wauunakee, WI 53597 | Base Bid No. 1 | \$ 12,380.00 |
|--|----------------|--------------|

2. Schedule of Costs:

| | |
|----------------------------------|--------------|
| a. Construction Contract: | \$ 12,380.00 |
| b. Design and Supervision (BFM): | 900.00 |



| | |
|-----------------------------|--------------|
| c. Contingencies: | 820.00 |
| d. Total Schedule of Costs: | \$ 14,100.00 |

3. Source of Funds: Agency Operating Budget.

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

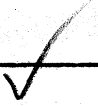
- A. Memorandum of Agreement between Extension Journal, Inc. and University of Wisconsin - Extension, the University of Wisconsin System, effective July 1, 1974, until abrogated in writing, relating to printing, publishing, editing, advertising, promoting, and distributing the Journal of Extension. UW - Extension to furnish a percentage of time of staff and to provide Journal staff with campus headquarters including space, heat, light, janitorial, and maintenance services. (Signed by Vice President and Controller.)
- B. A memorandum of understanding between the City of Green Bay Schools and University of Wisconsin - Green Bay on the use of Deckner Avenue campus buildings, 1567 Deckner Avenue, has been signed. The agreement will continue in effect until the completion of the Physical Education Building on the UW - Green Bay campus by approximately September 1977.
- C. An agreement between the Board of Regents of the University of Wisconsin System and Mr. Delmore Henning, covering rental of the Arboretum security residence has been signed. This agreement covers the period June 1, 1974 through December 31, 1974.
- D. An underground gas/electric easement granted to Madison Gas and Electric for work in the Village of Shorewood Hills has been signed by the President and Secretary of the Board.
- E. An agreement between the Board of Regents of the University of Wisconsin System and Oscar Mayer and Company, to provide swine and cattle to the Meat and Animal Science Department for teaching and research activities has been signed by the Vice President for Administration. This agreement is in effect from July 1, 1974 through June 30, 1975.
- F. A memorandum agreement between the Board of Regents of the University of Wisconsin System and the Wisconsin Electric Utilities Research Foundation, Inc., Milwaukee for continued research at the Electric Research Farm, Windsor for the period July 1, 1974 through June 30, 1976, has been signed by the Vice President for Administration.
- G. An option to renew a lease with Pioneer Sand and Gravel Company, Rice Lake was exercised, with the lease signed by the Vice President for Administration. This is for 615 square feet of storage space used for storage of a bus and off-season equipment owned by the University of Wisconsin Center - Barron County.

- H. An agreement between the Catholic Charities Bureau and UW - River Falls for continued maintenance of a child care center facility has been signed by the Vice President for Administration. This agreement covers the period June 16, 1974 through July 1, 1975.
- I. A contract between the Red Cedar Clinic and the Board of Regents of the University of Wisconsin System for the provision of student health services at UW - Stout for the 1974-75 academic year has been signed by the Vice President for Administration.
- J. An agreement between the Board of Regents of the University of Wisconsin System and Iowa State University for the use of the Taylor Lake Field Station facilities during the 1974 summer period has been signed. Prior approval for such agreement was obtained from the U.S. Forest Service.
- K. An agreement between the Board of Regents of the University of Wisconsin System and the Department of Administration covering the rental of 9,500 square feet of storage space for use by the Division of Administration Services' Federal Excess Property Program has been signed by the Vice President for Administration. The rental rate is \$.40 per square foot and covers the period July 1, 1974 through June 30, 1975.
- L. Agreements between Mr. and Mrs. Jeffrey Kunz for rental of the residential portion of the Squash House and Mr. and Mrs. Leo Sweet for rental of the residential portion of the Carriage House, both at the Brittingham Estate, have been signed. These agreements cover the period July 1, 1974 through June 30, 1975.
- M. University of Wisconsin Press

| <u>Title</u> | <u>Author</u> |
|---|---------------------|
| SAMUEL JOHNSON AND THE PROBLEM OF EVIL | Richard B. Schwartz |
| PUSHKIN'S RHYMES: A DICTIONARY | J. Thomas Shaw |
| ESSAYS ON SHAKESPEARE'S DRAMATIC LANGUAGE | Madeleine Doran |
| THE AMERICAN FILM INDUSTRY | Agatino T. Balio |

VI. Report of Actions Taken by the State Building Commission on 29 June 1974 Affecting the University of Wisconsin System.

| UNIVERSITY | PROJECT | ACTION |
|--------------------|---|---|
| 1. UW - EAU CLAIRE | Requested authority to plan, bid, and construct a 1974 Towers Hall Roof and Parapet Repair project for an estimated total project cost of \$25,000. | APPROVED |
| 2. UW - MILWAUKEE | Requested approval of the Concept and Budget Report and authority to prepare final plans, bid, and construct the 1973-75 Kenilworth Building Remodeling project for an estimated total project cost of \$300,000. | APPROVED |
| 3. UW - PARKSIDE | Requested release of \$40,000 of 1973-75 Advance Planning Funds to prepare a Concept and Budget Report for the Modern Industry Building. | APPROVED |
| 4. UW - STOUT | Requested allotment of \$32,500 of Unprogrammed Surplus State Building Trust Funds and authority to construct the 1973-74 ECB Remodeling project on the campus at UW - Stout. | APPROVED |
| 5. UW - SYSTEM | Requested allotment of \$654,140 of 1973-75 Deferred Maintenance Funds to plan, bid, and construct 23 University of Wisconsin System projects as part of the 1973-75 Deferred Maintenance Program. | APPROVED \$42,880 for four projects as shown on Attachment No. 3. |



| UNIVERSITY | PROJECT | ACTION |
|---------------------------|---|--|
| 5. UW - SYSTEM (cont.) | Requested allotment of \$2,433,860 of 1973-75 Minor Project Funds to plan, bid, and construct 31 University of Wisconsin System projects as part of the fiscal year 1974-75 Annual Release. | APPROVED \$1,124,760 for 18 projects, or portions of projects, as indicated on Attachment No. 1. DEFERRED \$1,309,100 for 15 projects, or portions of projects, as indicated on Attachment No. 2. |

MINOR PROJECTS APPROVED

| CATEGORY/CAMPUS | PROJECT | BUDGET | |
|--|--|------------|-----------|
| | | REQUESTED | APPROVED |
| A. <u>Provide Utility Service</u> | | | |
| UW - MADISON | -- Distribute Utilities to Greenhouse Complex | \$ 32,000 | \$ 32,000 |
| B. <u>Academic Improvements</u> | | | |
| UW - MADISON | -- Classroom Rejuvenation | \$ 150,000 | \$ 52,000 |
| | -- Remodel Sixth Floor of Humanities Building | 22,000 | 22,000 |
| | -- Replace Passenger Elevator in Home Economics Building | 66,000 | 66,000 |
| UW - MILWAUKEE | -- Eliminate Architectural Barriers | 75,000 | 75,000 |
| | -- Upgrade Lecture Halls | 70,000 | 70,000 |
| UW - PARKSIDE | -- Headhouse and Associated Site Development | 68,000 | 68,000 |
| UW - PLATTEVILLE | -- Doudna Hall Addition | 73,600 | 73,600 |
| UW - SUPERIOR | -- Sundquist Hall Conversion | 121,500 | 121,500 |
| | -- McCaskill Hall Conversion | 173,100 | 173,100 |
| C. <u>Administrative Improvements</u> | | | |
| UW - MADISON | -- Remodel Mail Sorting Room in Service Building | \$ 20,000 | \$ 20,000 |
| | -- Arboretum Maintenance Building | 38,500 | 54,500 |


| CATEGORY/CAMPUS | PROJECT | BUDGET | |
|---|--|-----------------------------------|-----------------------------------|
| | | REQUESTED | APPROVED |
| D. <u>Grounds Improvements</u> | | | |
| UW - GREEN BAY | -- Circle Drive Repair and Damage Correction | \$ 50,000 | \$ 50,000 |
| | -- Reforestation and Development of Nature Trails | 25,000 | 25,000 |
| UW - LA CROSSE | -- Maintenance Facility Site Development | 99,600 | 99,600 |
| UW - OSHKOSH | -- Central Campus Mall Development | 61,300 | 61,300 |
| UW - RIVER FALLS | -- East Campus Environmental Site Development | 12,500 12,500 (LAWCON) | 12,500 12,500 (LAWCON) |
| E. <u>Parking and Recreation</u> | | | |
| UW - MILWAUKEE | -- Develop Transit Stops | \$ 48,660 | \$ 48,660 |
| F. TOTAL FOR UNIVERSITY OF WISCONSIN SYSTEM APPROVED MINOR PROJECTS: | | \$1,206,760 12,500 (LAWCON) | \$1,124,760 12,500 (LAWCON) |



MINOR PROJECTS DEFERRED

| CATEGORY/CAMPUS | PROJECT | AMOUNT DEFERRED |
|---------------------------------|---|-----------------|
| <u>A. Academic Improvements</u> | | |
| UW - MADISON | -- Classroom Rejuvenation (\$52,000 Approved) | \$ 98,100 |
| | -- Remodel and A/C Rooms 172-178 in Pharmacy/Physics Building | 21,500 |
| | -- A/C 425 Henry Mall | 76,500 |
| | -- Heating Modifications, Ventilation, and A/C of Elm Drive "C" | 145,000 |
| UW - RIVER FALLS | -- Swine Nursery | 58,100 |
| UW - STEVENS POINT | -- Small Arms Range and Locker Room Ventilation | 200,300 |
| UW - WHITEWATER | -- Hyer Hall Elevator | 148,700 |
| <u>B. Grounds Improvements</u> | | |
| UW - MADISON | -- Murray Mall Development - Phase I | \$ 75,000 |
| | -- Development of Bicycle Parking Areas and Paths | 25,000 |
| UW - PARKSIDE | -- West Core Site Development | 40,000 |
| | -- East Campus Storm Sewer | 68,100 |

| CATEGORY/CAMPUS | PROJECT | AMOUNT DEFERRED |
|---|---|--|
| B. <u>Grounds Improvements (cont.)</u> | | |
| UW - RIVER FALLS | -- East Campus Environmental Site Development (Approved \$12,500 SBTf and \$12,500 LAWCON) | \$ 12,500 12,500 (LAWCON) |
| UW - STOUT | -- North Campus Footbridge and Hovlid Hall Elevator | 201,000 |
| UW - SUPERIOR | -- Mall Development | 57,500 |
| | -- Storm Sewers | <u>97,900</u> |
| C. TOTAL FOR UNIVERSITY OF WISCONSIN SYSTEM DEFERRED MINOR PROJECTS: | | \$1,325,100 12,500 (LAWCON) |



DEFERRED MAINTENANCE PROGRAM

Action Sheet

| CATEGORY/CAMPUS | PROJECT | APPROVED | DEFERRED |
|--|---|-----------|-----------|
| A. <u>Roof Replacement and Repair</u> | | | |
| UW - EAU CLAIRE | 1. Fine Arts Center | | \$ 43,880 |
| | 2. L. E. Phillips Science Hall | | 3,220 |
| | 3. Schneider Social Science Hall | | 13,910 |
| UW - LA CROSSE | 1. Rexford S. Mitchell Hall | | 189,220 |
| | 2. Eugene W. Murphy Library | | 103,130 |
| | 3. Wittich Hall | \$ 15,760 | |
| UW - MADISON | 1. Birge Hall | | 18,780 |
| | 2. Civil Engineering | | 11,480 |
| | 3. Chemistry Research (Units 2, 3, and 4) | | 3,200 |
| | 4. Dairy Cattle Research Building | | 6,400 |
| | 5. Biotron Building | | 53,970 |
| | 6. Commerce Building | | 19,630 |
| UW - MILWAUKEE | 1. Fine Arts Center - Music Wing | \$ 8,000 | |
| UW - OSHKOSH | 1. Polk Library | | 2,000 |
| | 2. Driver Education Building | 8,050 | |
| UW - PLATTEVILLE | 1. Ottensman Hall | 11,070* | |
| | 2. Physical Education Building | | 10,000 |
| B. <u>Building Mechanical Systems</u> | | | |
| UW - RIVER FALLS | 1. North Hall Steam Pressure Reducing Station | | 9,600 |
| UW - STEVENS POINT | 1. Three Building Temperature Control System Repairs and Modifications | | 17,700 |
| | 2. Humidity Control System | | 1,700 |
| UW - STOUT | 1. Temperature Control System Modifications at Physical Education and Library Buildings | | 1,440 |

*\$3,900 contingency fund available.

| CATEGORY/CAMPUS | PROJECT | APPROVED | DEFERRED |
|--|---|------------------|------------------|
| C. <u>Utility Systems</u> | | | |
| UW - OSHKOSH | 1. Webster Hall Steam Service Replacement and Repair | | \$ 37,000 |
| UW - WHITEWATER | 1. Maintenance and Storekeeping Steam Distribution System | | <u>65,000</u> |
| D. TOTAL UNIVERSITY OF WISCONSIN SYSTEM DEFERRED MAINTENANCE PROGRAM ACTIONS: | | \$ 42,880 | \$611,260 |



Policy for Employees Engaging in
Political Activity, Seeking Elective
Office and Serving as an Elected or
Appointed Official

REPORT OF THE PRESIDENT OF THE BOARD

Resolution 800:
(Policy - New)

That the following policy for employees engaging in political activity, seeking elective office and serving as an elected or appointed official, be approved:

1. No political campaigning activities shall be engaged in during hours when an employee is expected to be performing his or her regularly scheduled University duties. Further, as provided in recent State legislation, no officer or employee may solicit or receive or be involved in soliciting or receiving any contribution or service for any political purpose from any officer or employee of this state while on state time or engaged in his official duties as an officer or employee.
2. If a staff member chooses to enter a primary campaign, he or she, in consultation with the department chairman and dean should determine whether or not this activity will impair or encroach on performance of University duties. If it is determined that it will, a reduced-time appointment should be arranged for the period of the primary campaign.
3. If a staff member is a candidate in a regular election, step 2 should be followed with the expectation that a reduced-time appointment would be in order.
4. If a staff member is elected, he or she may be granted a leave of absence for the initial term of office where the time demands of the office would not allow continuance of full or part-time performance of university duties. If the individual is elected to a second term, it would be the normal expectation that the individual would sever his or her relationship with the University. If a campus wishes to extend the leave of absence in this instance, justification should be advanced to the President of the System and the extension must receive the specific approval of the Board of Regents.
5. If a staff member accepts appointive, local, state or national office, political or educational in nature, he or she may be granted a leave of absence for the initial appointment term where the time demands of the office would not allow continuance of full or part-time performance of university duties. Extension of the leave beyond the initial term shall require justification and approval as outlined in 4. above.
6. Service as an elected or appointed official on off-hour demand activities (e.g. school boards, city councils, county boards or on local, state or national commissions) would not normally require a reduced appointment or leave of absence. Each case should be reviewed.

EXHIBIT B

MINUTES OF THE EXECUTIVE COMMITTEE

MEETING OF THE UNIVERSITY OF WISCONSIN BOARD OF REGENTS

The Executive Committee of the University of Wisconsin Board of Regents met on Tuesday, July 2, 1974, at 11:00 o'clock A. M. at 11 North Wisconsin Street, Elkhorn, Wisconsin. The Meeting was a closed session and was called for the purpose of acting on a personnel matter.

The Meeting was called to order by the President of the Board, Frank J. Pelisek. Present: Regent Pelisek, Regent Kopp, Regent Renk and Regent Neshek. President Pelisek appointed Regent Neshek to serve as Secretary Pro Tem.

The following Resolution was moved by Regent Kopp and seconded by Regent Renk:

"THAT, upon recommendation of the President of the University of Wisconsin System, Wilson B. Thiede be appointed Provost for Outreach of the University of Wisconsin System effective July 2, 1974, or as soon thereafter as practical, at an annual salary rate of \$40,200."

The motion was passed. Regent Neshek moved that the Meeting be adjourned, and the motion was seconded by Regent Kopp. President Pelisek then declared the Meeting adjourned.

Following the closed session, President Pelisek made an announcement to the public of the action taken by the Committee in closed session.

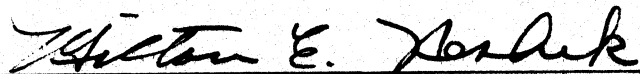

Milton E. Neshek, Secretary Pro Tem.

EXHIBIT C

July, 1974

UNIVERSITY OF WISCONSIN SYSTEM
1975-76 Academic Year Calendars

| | Center System | Marinette Center | Eau Claire | Green Bay | La Crosse | Madison* | Milwaukee* | Parkside | Platteville | Stevens Point | Stout | Superior | Whitewater* |
|---------------------|---------------|------------------|------------|-----------|-----------|----------|------------|----------|-------------|---------------|---------|----------|-------------|
| <u>SEMESTER I</u> | | | | | | | | | | | | | |
| Instruction Begins | A 25 | S 3 | S 2 | S 2 | A 25 | A 25 | S 2 | S 2 | A 25 | A 26 | A 20 | S 2 | A 27 |
| Last Day of Classes | D 8 | D 11 | D 12 | D 10 | D 10 | D 9 | D 12 | D 15 | D 13 | D 12 | D 19 | D 11 | D 19 |
| Final Exams | D 11-19 | D 15-19 | D 13-19 | D 11-17 | D 12-17 | D 12-20 | D 13-20 | D 16-23 | D 15-18 | D 13-19 | ** | D 12-20 | ** |
| Graduation | --- | --- | D 20 | D 14 | D 13 | *** | D 21 | D 21 | D 14 | D 21 | D 13 | --- | *** |
| <u>SEMESTER II</u> | | | | | | | | | | | | | |
| Instruction Begins | Ja 12 | F 2 | Ja 19 | F 9 | Ja 19 | Ja 19 | Ja 19 | Ja 19 | Ja 12 | Ja 19 | Ja 12 | Ja 12 | Ja 13 |
| Spring Recess | M 20-28 | M 20-28 | M 20-28 | A 17-25 | A 10-20 | A 16-25 | A 16-25 | A 16-25 | A 10-18 | M 27-A 4 | M 12-22 | M 20-28 | M 26-A |
| Last Day of Classes | Ma 3 | Ma 14 | Ma 14 | Ma 21 | Ma 7 | Ma 9 | Ma 7 | Ma 14 | Ma 8 | Ma 14 | Ma 14 | Ma 6 | Ma 19 |
| Final Exams | Ma 6-14 | Ma 17-21 | Ma 15-21 | Ma 24-29 | Ma 10-14 | Ma 12-20 | Ma 8-15 | Ma 15-22 | Ma 10-13 | Ma 15-21 | ** | Ma 7-15 | ** |
| Graduation | --- | --- | Ma 22 | Ma 22 | Ma 15 | Ma 22 | Ma 23 | Ma 23 | Ma 9 | Ma 23 | Ma 8 | Ma 14 | *** |

* Contingent on formal approval of appropriate faculty committees at Madison & Milwaukee and the new chancellor at Whitewater.

** Has no formal, final exam period; exams given during regular class periods.

*** To be set.

EXHIBIT D

UW-River Falls 1975-76
Academic Year Calendar

FALL QUARTER

| | |
|---------------------|----------------|
| Instruction Begins | September 2 |
| Last Day of Classes | November 21 |
| Final Exams | November 17-21 |
| Graduation | November 16 |

WINTER QUARTER

| | |
|---------------------|----------------|
| Instruction Begins | December 1 |
| Christmas Recess | December 19 |
| Classes Resume | January 5 |
| Last Day of Classes | February 27 |
| Final Exams | February 23-27 |

SPRING QUARTER

| | |
|---------------------|-------------|
| Instruction Begins | March 2 |
| Spring Recess | April 14-19 |
| Last Day of Classes | May 21 |
| Final Exams | May 17-21 |
| Graduation | May 16 |

1974-75 Academic Year Calendar

Revisions: Center System

| | <u>Center System*</u> | <u>Marinette</u> |
|---------------------|-----------------------|------------------|
| <u>SEMESTER I</u> | | |
| Instruction Begins | August 26 | September 3 |
| Last Day of Classes | December 9 | December 11 |
| Final Exams | December 12-20 | December 12-18 |
| | | |
| <u>SEMESTER II</u> | | |
| Instruction Begins | January 13 | February 3 |
| Spring Recess | March 28-April 6 | March 29-April 6 |
| Last Day of Classes | May 4 | May 16 |
| Final Exams | May 7-15 | May 19-24 |

* All Centers except Marinette

Note: No classes will be held on Friday, September 20, 1974.

TOTAL ACADEMIC YEAR FEES AND TUITION

ALT.#3A: 1973-74 AND PROPOSED 1974-75
(Modified)

| | INSTRUCTION FEE + TUITION | | | | | | SPECIAL FEES (a) | | TOTAL FEES AND TUITION | | | | | |
|----------------|---------------------------|-----|------|-------------|------|------|----------------------|------|------------------------|-----|------|-------------|------|------|
| | Resident | | | Nonresident | | | Student Health, etc. | | Resident | | | Nonresident | | |
| | L1 | L2 | L3/4 | L1 | L2 | L3/4 | L1 and 2 | L3/4 | L | L2 | L3/4 | L1 | L2 | L3/4 |
| <u>1974-75</u> | | | | | | | | | | | | | | |
| Madison | 485 | 540 | 700 | 1818 | 2055 | 2491 | 88 | 88 | 573 | 628 | 788 | 1906 | 2143 | 2579 |
| Milwaukee | 485 | 540 | 700 | 1818 | 2055 | 2491 | 88 | 88 | 573 | 628 | 788 | 1906 | 2143 | 2579 |
| Eau Claire | 468 | 500 | 640 | 1674 | 1900 | 2285 | 134 (24) | 110 | 602 | 634 | 750 | 1808 | 2034 | 2395 |
| Green Bay | 468 | 500 | 640 | 1674 | 1900 | 2285 | 91 | 91 | 559 | 591 | 731 | 1765 | 1991 | 2376 |
| LaCrosse | 468 | 500 | 640 | 1674 | 1900 | 2285 | 141 (24) | 117 | 609 | 641 | 757 | 1815 | 2041 | 2402 |
| Oshkosh | 468 | 500 | 640 | 1674 | 1900 | 2285 | 132 | 132 | 600 | 632 | 772 | 1806 | 2032 | 2417 |
| Parkside | 468 | 500 | N/A | 1674 | 1900 | N/A | 88 | N/A | 556 | 588 | N/A | 1762 | 1988 | N/A |
| Plattevl. | 468 | 500 | 640 | 1674 | 1900 | 2285 | 150 (20) | 124 | 618 | 650 | 764 | 1824 | 2050 | 2409 |
| River Fls. | 468 | 500 | 640 | 1674 | 1900 | 2285 | 155 (23) | 132 | 623 | 655 | 772 | 1829 | 2055 | 2417 |
| Stevens Pt. | 468 | 500 | 640 | 1674 | 1900 | 2285 | 143 (24) | 119 | 611 | 643 | 759 | 1817 | 2043 | 2404 |
| Stout | 468 | 500 | 640 | 1674 | 1900 | 2285 | 134 (20) | 114 | 602 | 634 | 754 | 1808 | 2034 | 2399 |
| Superior | 468 | 500 | 640 | 1674 | 1900 | 2285 | 140 | 140 | 608 | 640 | 780 | 1814 | 2040 | 2425 |
| Whitewater | 468 | 500 | 640 | 1674 | 1900 | 2285 | 137 (15) | 122 | 605 | 637 | 762 | 1811 | 2037 | 2407 |
| Centers (12)* | 468 | N/A | N/A | 1674 | N/A | N/A | 48-100 | N/A | 516-568 | N/A | N/A | 1722-1774 | N/A | N/A |
| *Fond du Lac | 85 | N/A | N/A | 1674 | N/A | N/A | 70 | N/A | 155 | N/A | N/A | 1744 | N/A | N/A |
| *Barron | 85 | N/A | N/A | 1674 | N/A | N/A | 100 | N/A | 185 | N/A | N/A | 1774 | N/A | N/A |
| <u>1973-74</u> | | | | | | | | | | | | | | |
| Madison | 485 | 540 | 635 | 1818 | 1918 | 2348 | 88 | 88 | 573 | 628 | 723 | 1906 | 2006 | 2436 |
| Milwaukee | 485 | 540 | 635 | 1818 | 1918 | 2348 | 88 | 88 | 573 | 628 | 723 | 1906 | 2006 | 2436 |
| Eau Claire | 426 | 470 | 570 | 1580 | 1712 | 2100 | 134 (24) | 110 | 560 | 604 | 680 | 1714 | 1846 | 2210 |
| Green Bay | 426 | 470 | N/A | 1580 | 1712 | N/A | 88 | N/A | 514 | 558 | N/A | 1668 | 1800 | N/A |
| LaCrosse | 426 | 470 | 570 | 1580 | 1712 | 2100 | 141 (24) | 117 | 567 | 611 | 687 | 1721 | 1853 | 2217 |
| Oshkosh | 426 | 470 | 570 | 1580 | 1712 | 2100 | 132 | 132 | 558 | 602 | 702 | 1712 | 1844 | 2232 |
| Parkside | 426 | 470 | N/A | 1580 | 1712 | N/A | 88 | N/A | 514 | 558 | N/A | 1668 | 1800 | N/A |
| Plattevl. | 426 | 470 | 570 | 1580 | 1712 | 2100 | 150 (20) | 124 | 576 | 620 | 694 | 1730 | 1862 | 2224 |
| River Fls. | 426 | 470 | 570 | 1580 | 1712 | 2100 | 155 (23) | 132 | 581 | 625 | 702 | 1735 | 1867 | 2232 |
| Stevens Pt. | 426 | 470 | 570 | 1580 | 1712 | 2100 | 143 (24) | 119 | 569 | 613 | 689 | 1723 | 1855 | 2219 |
| Stout | 426 | 470 | 570 | 1580 | 1712 | 2100 | 134 (20) | 114 | 560 | 604 | 684 | 1714 | 1846 | 2214 |
| Superior | 426 | 470 | 560 | 1580 | 1712 | 2100 | 140 | 140 | 566 | 610 | 710 | 1720 | 1852 | 2240 |
| Whitewater | 426 | 470 | 570 | 1580 | 1712 | 2100 | 137 (15) | 122 | 563 | 607 | 692 | 1717 | 1849 | 2222 |
| Centers (12)* | 426 | N/A | N/A | 1580 | N/A | N/A | 48-100 | N/A | 474-526 | N/A | N/A | 1628-1680 | N/A | N/A |
| *Fond du Lac | 80 | N/A | N/A | 1580 | N/A | N/A | 70 | N/A | 150 | N/A | N/A | 1650 | N/A | N/A |
| *Barron | 80 | N/A | N/A | 1580 | N/A | N/A | 100 | N/A | 180 | N/A | N/A | 1680 | N/A | N/A |

EXHIBIT E-1

(a) Parenthetical figures indicate textbook rental charges included for undergraduates on some campuses.

APPENDIX B: TOTAL FIXED CHARGES

Alternative #4A
1973-74 AND PROPOSED 1974-75 SCHEDULE

| | INSTRUCTION FEE + TUITION | | | | | | SPECIAL FEES (a) | | TOTAL FEES AND TUITION | | | | | |
|----------------|---------------------------|-----|------|-------------|------|------|----------------------|------|------------------------|-----|------|-------------|------|------|
| | Resident | | | Nonresident | | | Student Health, etc. | | Resident | | | Nonresident | | |
| | L1 | L2 | L3/4 | L1 | L2 | L3/4 | L1 and 2 | L3/4 | L1 | L2 | L3/4 | L1 | L2 | L3/4 |
| 1974-75 | | | | | | | | | | | | | | |
| Madison | 485 | 560 | 708 | 1818 | 2116 | 2546 | 88 | 88 | 573 | 648 | 796 | 1906 | 2204 | 2634 |
| Milwaukee | 485 | 560 | 708 | 1818 | 2116 | 2546 | 88 | 88 | 573 | 648 | 796 | 1906 | 2204 | 2634 |
| Eau Claire | 440 | 512 | 631 | 1583 | 1910 | 2286 | 134 (24) | 110 | 574 | 646 | 741 | 1717 | 2044 | 2396 |
| Green Bay | 440 | 512 | 631 | 1583 | 1910 | 2286 | 91 | 91 | 531 | 603 | 722 | 1674 | 2001 | 2377 |
| LaCrosse | 440 | 512 | 631 | 1583 | 1910 | 2286 | 141 (24) | 117 | 581 | 653 | 748 | 1724 | 2051 | 2403 |
| Oshkosh | 440 | 512 | 631 | 1583 | 1910 | 2286 | 132 | 132 | 572 | 644 | 763 | 1715 | 2042 | 2418 |
| Parkside | 440 | 512 | N/A | 1583 | 1910 | N/A | 88 | N/A | 528 | 600 | N/A | 1671 | 1998 | N/A |
| Plattevl. | 440 | 512 | 631 | 1583 | 1910 | 2286 | 150 (20) | 124 | 590 | 662 | 755 | 1733 | 2060 | 2410 |
| River Fls. | 440 | 512 | 631 | 1583 | 1910 | 2286 | 155 (23) | 132 | 595 | 667 | 763 | 1738 | 2065 | 2418 |
| Stevens Pt. | 440 | 512 | 631 | 1583 | 1910 | 2286 | 143 (24) | 119 | 583 | 655 | 750 | 1726 | 2053 | 2405 |
| Stout | 440 | 512 | 631 | 1583 | 1910 | 2286 | 134 (20) | 114 | 574 | 646 | 745 | 1717 | 2044 | 2400 |
| Superior | 440 | 512 | 631 | 1583 | 1910 | 2286 | 140 | 140 | 580 | 652 | 771 | 1723 | 2050 | 2426 |
| Whitewater | 440 | 512 | 631 | 1583 | 1910 | 2286 | 137 (15) | 122 | 577 | 649 | 753 | 1720 | 2047 | 2408 |
| Centers(12)* | 440 | N/A | N/A | 1583 | N/A | N/A | 48-100 | N/A | 488-540 | N/A | N/A | 1631-1683 | N/A | N/A |
| *Fond du Lac | 85 | N/A | N/A | 1583 | N/A | N/A | 70 | N/A | 155 | N/A | N/A | 1653 | N/A | N/A |
| *Barron | 85 | N/A | N/A | 1583 | N/A | N/A | 100 | N/A | 185 | N/A | N/A | 1683 | N/A | N/A |
| 1973-74 | | | | | | | | | | | | | | |
| Madison | 485 | 540 | 635 | 1818 | 1918 | 2348 | 88 | 88 | 573 | 628 | 723 | 1906 | 2006 | 2436 |
| Milwaukee | 485 | 540 | 635 | 1818 | 1918 | 2348 | 88 | 88 | 573 | 628 | 723 | 1906 | 2006 | 2436 |
| Eau Claire | 426 | 470 | 570 | 1580 | 1712 | 2100 | 134 (24) | 110 | 560 | 604 | 680 | 1714 | 1846 | 2210 |
| Green Bay | 426 | 470 | N/A | 1580 | 1712 | N/A | 88 | N/A | 514 | 558 | N/A | 1668 | 1800 | N/A |
| LaCrosse | 426 | 470 | 570 | 1580 | 1712 | 2100 | 141 (24) | 117 | 567 | 611 | 687 | 1721 | 1853 | 2217 |
| Oshkosh | 426 | 470 | 570 | 1580 | 1712 | 2100 | 132 | 132 | 558 | 602 | 702 | 1712 | 1844 | 2232 |
| Parkside | 426 | 470 | N/A | 1580 | 1712 | N/A | 88 | N/A | 514 | 558 | N/A | 1668 | 1800 | N/A |
| Plattevl. | 426 | 470 | 570 | 1580 | 1712 | 2100 | 150 (20) | 124 | 576 | 620 | 694 | 1730 | 1862 | 2224 |
| River Fls. | 426 | 470 | 570 | 1580 | 1712 | 2100 | 155 (23) | 132 | 581 | 625 | 702 | 1735 | 1867 | 2232 |
| Stevens Pt. | 426 | 470 | 570 | 1580 | 1712 | 2100 | 143 (24) | 119 | 569 | 613 | 689 | 1723 | 1855 | 2219 |
| Stout | 426 | 470 | 570 | 1580 | 1712 | 2100 | 134 (20) | 114 | 560 | 604 | 684 | 1714 | 1846 | 2214 |
| Superior | 426 | 470 | 560 | 1580 | 1712 | 2100 | 140 | 140 | 566 | 610 | 710 | 1720 | 1852 | 2240 |
| Whitewater | 426 | 470 | 570 | 1580 | 1712 | 2100 | 137 (15) | 122 | 563 | 607 | 692 | 1717 | 1849 | 2222 |
| Centers(12)* | 426 | N/A | N/A | 1580 | N/A | N/A | 48-100 | N/A | 474-526 | N/A | N/A | 1628-1680 | N/A | N/A |
| *Fond du Lac | 80 | N/A | N/A | 1580 | N/A | N/A | 70 | N/A | 150 | N/A | N/A | 1650 | N/A | N/A |
| *Barron | 80 | N/A | N/A | 1580 | N/A | N/A | 100 | N/A | 180 | N/A | N/A | 1680 | N/A | N/A |

EXHIBIT E-2

(a) Parenthetical figures indicate textbook rental charges included for undergraduates on some campuses.

The University of Wisconsin System
1974-75
Schedule of Student Fees

TRI-LEVEL FEES

| | <u>Page</u> | | <u>Page</u> |
|------------------|-------------|---|-------------|
| I Madison | 1-2 | X Stevens Point | 11 |
| II Milwaukee | 3 | XI Stout | 12 |
| III Eau Claire | 4 | XII Superior | 13 |
| IV Green Bay | 5 | XIII Whitewater | 14 |
| V La Crosse | 6 | XIV Center System | 15-16 |
| VI Oshkosh | 7 | XV University Extension | 17 |
| VII Parkside | 8 | XVI Other Courses | 17 |
| VIII Platteville | 9 | XVII Payment Procedures, Late Payment, Refunds, Withdrawals, Partial Payment, and General Items | 18 |
| IX River Falls | 10 | | |

Approved by Regents 7-12-74

The University of Wisconsin System
 Schedule of Student Fees + Tuition 1974-75

| | Semesterly Fees + Tuition | | Special Fees |
|---|---|--------------------|--|
| | <u>Resident</u> | <u>Nonresident</u> | <u>Included in Full Time Semesterly Fees shown to left</u> |
| I. <u>Madison</u> | | | |
| A. <u>Undergraduate</u> | | | |
| 1. <u>Level 1</u> | | | |
| a. Full Time | \$ 286.50 | \$ 953.00 | \$44.00 |
| b. Part Time (per credit) Less than 12 credits or equiv. | 20.25 (a) | 75.75 (a)(b) | |
| 2. <u>Level 2</u> | | | |
| a. Full Time | 324.00 | 1,102.00 | 44.00 |
| b. Part Time (per credit) Less than 12 credits or equiv. | 23.25 (a) | 88.25 (a)(b) | |
| B. <u>Graduate - Level 3</u> | | | |
| 1. Full Time | 398.00 | 1,317.00 | 44.00 |
| 2. Part Time (per credit) Less than 8 credits or equiv. | 44.25 (a) | 159.00 (a)(b) | |
| 3. Higher Degree Exam Regis. Fee (c) | To be set by the Unit within a \$40 maximum | | |
| 4. Continuous Registration Fee (For grad. students at the dissertation stage) | To be set by the Unit within a \$40 maximum | | |

- (a) These are instructional fees only; per credit segregated fees will be established in accordance with unit policies.
- (b) Nonresident part-time students who are fully employed in Wisconsin shall be charged the resident per credit fee if they are enrolled for not to exceed three credits.
- (c) Not subject to late registration and late payment fee.

The University of Wisconsin System
Schedule of Student Fees + Tuition 1974-75

| | Semesterly Fees + Tuition | | Special Fees |
|---|------------------------------|--------------------|--|
| | <u>Resident</u> | <u>Nonresident</u> | <u>Included in Full Time Semesterly Fees shown to left</u> |
| 1. <u>Madison</u> (Cont'd) | | | |
| C. <u>Medical School</u> | | | |
| 1. 1st three years | | | |
| Full Time | \$ 716.00 | \$1,635.00 | \$44.00 |
| Part Time (per credit) | 44.75 (a) | 106.00 (a)(b) | |
| Less than 15 credits or equiv. | | | |
| 2. Fourth year | | | |
| Full Time | 548.00 | 1,237.00 | 44.00 |
| Part Time (per credit) | 33.50 (a) | 79.50 (a)(b) | |
| Less than 15 credits or equiv. | | | |
| 3. Split Fee (Joint Registration) | | | |
| Full Time | 557.00 | 1,476.00 | 44.00 |
| Part Time (per credit) | 34.25 (a) | 95.50 (a)(b) | |
| Less than 15 credits or equiv. | | | |
| 4. Post Graduate Medical Education | | | |
| Basic + Clinical Science (c) (per mo.) | 100.00 | 100.00 | |
| Anatomy (144-711-9)-Summer (8 Cr.) | 358.00 | 817.50 | 22.00 |

(a) These are instructional fees only; per credit segregated fees will be established in accordance with unit policies.

(b) Nonresident part-time students who are fully employed in Wisconsin shall be charged the resident per credit fee if they are enrolled for not to exceed three credits.

(c) Not subject to late registration and late payment fee.

The University of Wisconsin System
 Schedule of Student Fees + Tuition 1974-75

| | Semesterly Fees + Tuition | | Special Fees |
|--|------------------------------|--------------------|--|
| | <u>Resident</u> | <u>Nonresident</u> | <u>Included in Full Time Semesterly Fees shown to left</u> |

II. Milwaukee

A. Undergraduate

1. Level 1

| | | | |
|---|-----------|--------------|---------|
| a. Full Time | \$ 286.50 | \$ 953.00 | \$44.00 |
| b. Part Time (per credit) Less than 12 credits or equiv. | 20.25 (a) | 75.75 (a)(b) | |

2. Level 2

| | | | |
|---|-----------|--------------|-------|
| a. Full Time | 324.00 | 1,102.00 | 44.00 |
| b. Part Time (per credit) Less than 12 credits or equiv. | 23.25 (a) | 88.25 (a)(b) | |

B. Graduate - Level 3

1. Full Time

| | | | |
|--|-----------|---------------|-------|
| 1. Full Time | 398.00 | 1,317.00 | 44.00 |
| 2. Part Time (per credit) Less than 8 credits or equiv. | 44.25 (a) | 159.00 (a)(b) | |

3. Higher Degree Exam. Regis. Fee,
 Continuous Registration Fee and/or
 Doctoral Graduation Fee (c)

To be set by the Unit within a \$40 maximum

- (a) These are instructional fees only; per credit segregated fees will be established in accordance with unit policies.
- (b) Nonresident part-time students who are fully employed in Wisconsin shall be charged the resident per credit fee if they are enrolled for not to exceed three credits.
- (c) Not subject to late registration and late payment fee.

The University of Wisconsin System
Schedule of Student Fees + Tuition 1974-75

| | Semesterly Fees + Tuition | | Special Fees |
|---|------------------------------|--------------------|--|
| | <u>Resident</u> | <u>Nonresident</u> | <u>Included in Full Time Semesterly Fees shown to left</u> |
| III. Eau Claire | | | |
| A. Undergraduate | | | |
| 1. Level 1 | | | |
| a. Full Time | \$ 287.00 | \$ 858.50 | \$67.00 |
| b. Part Time (per credit) Less than 12 credits or equiv. | 18.25 (a) | 66.00 (a)(b) | |
| 2. Level 2 | | | |
| a. Full Time | 323.00 | 1,022.00 | 67.00 |
| b. Part Time (per credit) Less than 12 credits or equiv. | 21.25 (a) | 79.50 (a)(b) | |
| B. Graduate - Level 3 | | | |
| 1. Full Time | 370.50 | 1,198.00 | 55.00 |
| 2. Part Time (per credit) Less than 9 credits or equiv. | 35.00 (a) | 127.00 (a)(b) | |

(a) These are instructional fees only; per credit segregated fees will be established in accordance with unit policies.

(b) Nonresident part-time students who are fully employed in Wisconsin shall be charged the resident per credit fee if they are enrolled for not to exceed three credits.

The University of Wisconsin System
 Schedule of Student Fees + Tuition 1974-75

| | Semesterly Fees + Tuition | | Special Fees |
|---|------------------------------|--------------------|--|
| | <u>Resident</u> | <u>Nonresident</u> | <u>Included in Full Time Semesterly Fees shown to left</u> |
| IV. <u>Green Bay</u> | | | |
| A. <u>Undergraduate</u> | | | |
| 1. <u>Level 1</u> | | | |
| a. Full Time | \$ 265.50 | \$ 837.00 | \$45.50 |
| b. Part Time (per credit) Less than 12 credits or equiv. | 18.25 (a) | 66.00 (a)(b) | |
| 2. <u>Level 2</u> | | | |
| a. Full Time | 301.50 | 1,000.50 | 45.50 |
| b. Part Time (per credit) Less than 12 credits or equiv. | 21.25 (a) | 79.50 (a)(b) | |
| B. <u>Graduate - Level 3</u> | | | |
| 1. <u>Full Time</u> | | | |
| | 361.00 | 1,188.50 | 45.50 |
| 2. Part Time (per credit) Less than 9 credits or equiv. | 35.00 (a) | 127.00 (a)(b) | |

- (a) These are instructional fees only; per credit segregated fees will be established in accordance with unit policies.
- (b) Nonresident part-time students who are fully employed in Wisconsin shall be charged the resident per credit fee if they are enrolled for not to exceed three credits.

The University of Wisconsin System
Schedule of Student Fees + Tuition 1974-75

| | Semesterly Fees + Tuition | | Special Fees |
|---|------------------------------|--------------------|--|
| | <u>Resident</u> | <u>Nonresident</u> | <u>Included in Full Time Semesterly Fees shown to left</u> |
| V. <u>La Crosse</u> | | | |
| A. <u>Undergraduate</u> | | | |
| 1. Level 1 | | | |
| a. Full Time | \$ 290.50 | \$ 862.00 | \$70.50 |
| b. Part Time (per credit) Less than 12 credits or equiv. | 18.25 (a) | 66.00 (a)(b) | |
| 2. Level 2 | | | |
| a. Full Time | 326.50 | 1,025.50 | 70.50 |
| b. Part Time (per credit) Less than 12 credits or equiv. | 21.25 (a) | 79.50 (a)(b) | |
| B. <u>Graduate - Level 3</u> | | | |
| 1. Full Time | 374.00 | 1,201.50 | 58.50 |
| 2. Part Time (per credit) Less than 9 credits or equiv. | 35.00 (a) | 127.00 (a)(b) | |

(a) These are instructional fees only; per credit segregated fees will be established in accordance with unit policies.

(b) Nonresident part-time students who are fully employed in Wisconsin shall be charged the resident per credit fee if they are enrolled for not to exceed three credits.

The University of Wisconsin System
Schedule of Student Fees + Tuition 1974-75

| | Semesterly Fees + Tuition | | Special Fees |
|--|------------------------------|-------------|--|
| | Resident | Nonresident | Included in Full Time Semesterly Fees shown to left |

VI. Oshkosh

A. Undergraduate

1. Level 1

| | | | |
|---|-----------|---------------|---------|
| a. Full Time | \$ 286.00 | \$ 857.50 | \$66.00 |
| b. Part Time (per credit) Less than 12 credits or equiv. | 18.25 (a) | 66.00 (a) (b) | |

2. Level 2

| | | | |
|---|-----------|---------------|-------|
| a. Full Time | 322.00 | 1,021.00 | 66.00 |
| b. Part Time (per credit) Less than 12 credits or equiv. | 21.25 (a) | 79.50 (a) (b) | |

B. Graduate - Level 3

| | | | |
|--|-----------|----------------|-------|
| 1. Full Time | 381.50 | 1,209.00 | 66.00 |
| 2. Part Time (per credit) Less than 9 credits or equiv. | 35.00 (a) | 127.00 (a) (b) | |

(a) These are instructional fees only; per credit segregated fees will be established in accordance with unit policies.

(b) Nonresident part-time students who are fully employed in Wisconsin shall be charged the resident per credit fee if they are enrolled for not to exceed three credits.

The University of Wisconsin System
 Schedule of Student Fees + Tuition 1974-75

| | Semesterly Fees + Tuition | | Special Fees |
|--|------------------------------|-------------|--|
| | Resident | Nonresident | Included in Full Time Semesterly Fees shown to left |

VII. Parkside

A. Undergraduate

1. Level 1

| | | | |
|---|-----------|---------------|---------|
| a. Full Time | \$ 264.00 | \$ 835.50 | \$44.00 |
| b. Part Time (per credit) Less than 12 credits or equiv. | 18.25 (a) | 66.00 (a) (b) | |

2. Level 2

| | | | |
|---|-----------|---------------|-------|
| a. Full Time | 300.00 | 999.00 | 44.00 |
| b. Part Time (per credit) Less than 12 credits or equiv. | 21.25 (a) | 79.50 (a) (b) | |

(a) These are instructional fees only; per credit segregated fees will be established in accordance with unit policies.

(b) Nonresident part-time students who are fully employed in Wisconsin shall be charged the resident per credit fee if they are enrolled for not to exceed three credits.

The University of Wisconsin System
 Schedule of Student Fees + Tuition 1974-75

| | Semesterly Fees + Tuition | | Special Fees |
|---|------------------------------|---------------|--|
| | Resident | Nonresident | Included in Full Time Semesterly Fees shown to left |
| VIII. <u>Platteville</u> | | | |
| A. <u>Undergraduate</u> | | | |
| 1. Level 1 | | | |
| a. Full Time | \$ 295.00 | \$ 866.50 | \$75.00 |
| b. Part Time (per credit) Less than 12 credits or equiv. | 18.25 (a) | 66.00 (a)(b) | |
| 2. Level 2 | | | |
| a. Full Time | 331.00 | 1,030.00 | 75.00 |
| b. Part Time (per credit) Less than 12 credits or equiv. | 21.25 (a) | 79.50 (a)(b) | |
| B. <u>Graduate - Level 3</u> | | | |
| 1. Full Time | 377.50 | 1,205.00 | 62.00 |
| 2. Part Time (per credit) Less than 9 credits or equiv. | 35.00 (a) | 127.00 (a)(b) | |

(a) These are instructional fees only; per credit segregated fees will be established in accordance with unit policies.

(b) Nonresident part-time students who are fully employed in Wisconsin shall be charged the resident per credit fee if they are enrolled for not to exceed three credits.

The University of Wisconsin System
 Schedule of Student Fees + Tuition 1974-75

| | Semesterly Fees + Tuition | | Special Fees |
|---|------------------------------|---------------|--|
| | Resident | Nonresident | Included in Full Time Semesterly Fees shown to left |
| IX. <u>River Falls*</u> | | | |
| A. <u>Undergraduate</u> (quarterly) | | | |
| 1. <u>Level 1</u> | | | |
| a. Full Time | \$ 198.34 | \$ 579.34 | \$51.67 |
| b. Part Time (per credit) Less than 12 credits or equiv. | 12.17 (a) | 44.00 (a) (b) | |
| 2. <u>Level 2</u> | | | |
| a. Full Time | 222.34 | 688.34 | 51.67 |
| b. Part Time (per credit) Less than 12 credits or equiv. | 14.17 (a) | 53.00 (a) (b) | |
| B. <u>Graduate</u> - Level 3 (quarterly) | | | |
| 1. Full Time | 254.33 | 806.00 | 44.00 |
| 2. Part Time (per credit) Less than 9 credits or equiv. | 23.33 (a) | 84.67 (a) (b) | |

(a) These are instructional fees only; per credit segregated fees will be established in accordance with unit policies.

(b) Nonresident part-time students who are fully employed in Wisconsin shall be charged the resident per credit fee if they are enrolled for not to exceed three credits.

* River Falls uses three-quarter system, rather than two semesters.

The University of Wisconsin System
 Schedule of Student Fees + Tuition 1974-75

| | Semesterly Fees + Tuition | | Special Fees |
|---|------------------------------|--------------------|--|
| | <u>Resident</u> | <u>Nonresident</u> | <u>Included in Full Time Semesterly Fees shown to left</u> |
| X. <u>Stevens Point</u> | | | |
| A. <u>Undergraduate</u> | | | |
| 1. Level 1 | | | |
| a. Full Time | \$ 291.50 | \$ 863.00 | \$71.50 |
| b. Part Time (per credit) Less than 12 credits or equiv. | 18.25 (a) | 66.00 (a) (b) | |
| 2. Level 2 | | | |
| a. Full Time | 327.50 | 1,026.50 | 71.50 |
| b. Part Time (per credit) Less than 12 credits or equiv. | 21.25 (a) | 79.50 (a) (b) | |
| B. <u>Graduate - Level 3</u> | | | |
| 1. Full Time | 375.00 | 1,202.50 | 59.50 |
| 2. Part Time (per credit) Less than 9 credits or equiv. | 35.00 (a) | 127.00 (a) (b) | |

(a) These are instructional fees only; per credit segregated fees will be established in accordance with unit policies.

(b) Nonresident part-time students who are fully employed in Wisconsin shall be charged the resident per credit fee if they are enrolled for not to exceed three credits.

The University of Wisconsin System
 Schedule of Student Fees + Tuition 1974-75

| | Semesterly Fees + Tuition | | Special Fees |
|---|------------------------------|----------------|--|
| | Resident | Nonresident | Included in Full Time Semesterly Fees shown to left |
| XI. Stout | | | |
| A. Undergraduate | | | |
| 1. Level 1 | | | |
| a. Full Time | \$ 287.00 | \$ 858.50 | \$67.00 |
| b. Part Time (per credit) Less than 12 credits or equiv. | 18.25 (a) | 66.00 (a) (b) | |
| 2. Level 2 | | | |
| a. Full Time | 323.00 | 1,022.00 | 67.00 |
| b. Part Time (per credit) Less than 12 credits or equiv. | 21.25 (a) | 79.50 (a) (b) | |
| B. Graduate - Level 3 | | | |
| 1. Full Time | 372.50 | 1,200.00 | 57.00 |
| 2. Part Time (per credit) Less than 9 credits or equiv. | 35.00 (a) | 127.00 (a) (b) | |

(a) These are instructional fees only; per credit segregated fees will be established in accordance with unit policies.

(b) Nonresident part-time students who are fully employed in Wisconsin shall be charged the resident per credit fee if they are enrolled for not to exceed three credits.

The University of Wisconsin System
 Schedule of Student Fees + Tuition 1974-75

| | Semesterly Fees + Tuition | | Special Fees |
|---|------------------------------|--------------------|--|
| | <u>Resident</u> | <u>Nonresident</u> | <u>Included in Full Time Semesterly Fees shown to left</u> |
| XII. <u>Superior</u> | | | |
| A. <u>Undergraduate</u> | | | |
| 1. <u>Level 1</u> | | | |
| a. Full Time | \$ 290.00 | \$ 861.50 | \$70.00 |
| b. Part Time (per credit) Less than 12 credits or equiv. | 18.25 (a) | 66.00 (a)(b) | |
| 2. <u>Level 2</u> | | | |
| a. Full Time | 326.00 | 1,025.00 | 70.00 |
| b. Part Time (per credit) Less than 12 credits or equiv. | 21.25 (a) | 79.50 (a)(b) | |
| B. <u>Graduate - Level 3</u> | | | |
| 1. Full Time | 385.50 | 1,213.00 | 70.00 |
| 2. Part Time (per credit) Less than 9 credits or equiv. | 35.00 (a) | 127.00 (a)(b) | |

- (a) These are instructional fees only; per credit segregated fees will be established in accordance with unit policies.
- (b) Nonresident part-time students who are fully employed in Wisconsin shall be charged the resident per credit fee if they are enrolled for not to exceed three credits.

The University of Wisconsin System
Schedule of Student Fees + Tuition 1974-75

| | Semesterly Fees + Tuition | | Special Fees |
|---|------------------------------|--------------------|--|
| | <u>Resident</u> | <u>Nonresident</u> | <u>Included in Full Time Semesterly Fees shown to left</u> |
| XIII. <u>Whitewater</u> | | | |
| A. <u>Undergraduate</u> | | | |
| 1. Level 1 | | | |
| a. Full Time | \$ 288.50 | \$ 860.00 | \$68.50 |
| b. Part Time (per credit) Less than 12 credits or equiv. | 18.25 (a) | 66.00 (a) (b) | |
| 2. Level 2 | | | |
| a. Full Time | 324.50 | 1,023.50 | 68.50 |
| b. Part Time (per credit) Less than 12 credits or equiv. | 21.25 (a) | 79.50 (a) (b) | |
| B. <u>Graduate</u> | | | |
| 1. Full Time | 376.50 | 1,204.00 | 61.00 |
| 2. Part Time (per credit) Less than 9 credits or equiv. | 35.00 (a) | 127.00 (a) (b) | |

(a) These are instructional fees only; per credit segregated fees will be established in accordance with unit policies.

(b) Nonresident part-time students who are fully employed in Wisconsin shall be charged the resident per credit fee if they are enrolled for not to exceed three credits.

The University of Wisconsin System
 Schedule of Student Fees + Tuition 1974-75

Semesterly
 Fees + Tuition

| Resident | Nonresident |
|----------|-------------|
|----------|-------------|

Special Fees
Included in Full Time Semesterly
Fees shown to left

XIV. Center System

| | | | |
|------------------------------|-----------|--------------|---------|
| A. Baraboo-Sauk | | | |
| 1. Full Time | \$ 253.00 | \$ 824.50 | \$33.00 |
| 2. Part Time (per credit)(c) | 18.25 (a) | 66.00 (a)(b) | |
| B. Barron | | | |
| 1. Full Time | 92.50 | 841.50 | 50.00 |
| 2. Part Time (per credit)(c) | 3.55 (a) | 66.00 (a)(b) | |
| C. Fond du Lac | | | |
| 1. Full Time | 77.50 | 826.50 | 35.00 |
| 2. Part Time (per credit)(c) | 3.55 (a) | 66.00 (a)(b) | |
| D. Fox Valley | | | |
| 1. Full Time | 249.00 | 820.50 | 29.00 |
| 2. Part Time (per credit)(c) | 18.25 (a) | 66.00 (a)(b) | |
| E. Manitowoc | | | |
| 1. Full Time | 255.00 | 826.50 | 35.00 |
| 2. Part Time (per credit)(c) | 18.25 (a) | 66.00 (a)(b) | |
| F. Marathon | | | |
| 1. Full Time | 244.00 | 815.50 | 24.00 |
| 2. Part Time (per credit)(c) | 18.25 (a) | 66.00 (a)(b) | |
| G. Marinette | | | |
| 1. Full Time | 251.00 | 822.50 | 31.00 |
| 2. Part Time (per credit)(c) | 18.25 (a) | 66.00 (a)(b) | |
| H. Marshfield-Wood | | | |
| 1. Full Time | 254.00 | 825.50 | 34.00 |
| 2. Part Time (per credit)(c) | 18.25 (a) | 66.00 (a)(b) | |

The University of Wisconsin System
Schedule of Student Fees + Tuition 1974-75

| | Semesterly Fees + Tuition | | Special Fees |
|------------------------------------|------------------------------|--------------|--|
| | Resident | Nonresident | Included in Full Time Semesterly Fees shown to left |
| | | | |
| XIV. <u>Center System</u> (Cont'd) | | | |
| I. Medford | | | |
| 1. Full Time | \$ 255.00 | \$ 826.50 | \$35.00 |
| 2. Part Time (per credit)(c) | 18.25 (a) | 66.00 (a)(b) | |
| J. Richland | | | |
| 1. Full Time | 268.00 | 839.50 | 48.00 |
| 2. Part Time (per credit)(c) | 18.25 (a) | 66.00 (a)(b) | |
| K. Rock | | | |
| 1. Full Time | 249.00 | 820.50 | 29.00 |
| 2. Part Time (per credit)(c) | 18.25 (a) | 66.00 (a)(b) | |
| L. Sheboygan | | | |
| 1. Full Time | 247.00 | 818.50 | 27.00 |
| 2. Part Time (per credit)(c) | 18.25 (a) | 66.00 (a)(b) | |
| M. Washington | | | |
| 1. Full Time | 250.00 | 821.50 | 30.00 |
| 2. Part Time (per credit)(c) | 18.25 (a) | 66.00 (a)(b) | |
| N. Waukesha | | | |
| 1. Full Time | 245.00 | 816.50 | 25.00 |
| 2. Part Time (per credit)(c) | 18.25 (a) | 66.00 (a)(b) | |

(a) These are instructional fees only; per credit segregated fees will be established in accordance with unit policies.

(b) Nonresident part-time students who are fully employed in Wisconsin shall be charged the resident per credit fee if they are enrolled for not to exceed three credits.

(c) Less than 12 credits or equivalent.

The University of Wisconsin System
 Schedule of Student Fees + Tuition 1974-75

1974-75

XV. University Extension

A. Degree Credit Class Programs
 (Regardless of Resident Status)

- | | |
|--|---------|
| 1. Undergraduate (per credit hour or equivalent) | \$21.25 |
| 2. Graduate (per credit for any courses taken for graduate credit) | 35.00 |

B. Degree Credit Independent Study Programs
 (Regardless of Resident Status)

- | | |
|-----------------------------|-------|
| 1. Per Credit or Equivalent | 18.25 |
|-----------------------------|-------|

| | | |
|--|----------------------|--------------------|
| | <u>Undergraduate</u> | |
| | <u>Resident</u> | <u>Nonresident</u> |

Special Fees
Included in Course Fees

XVI. Other Courses

Special Courses

1. Agricultural Short Courses

| | | | |
|--------------------|----------|----------|---------|
| 15 Weeks | \$238.50 | \$795.00 | \$36.60 |
| 10 Weeks | 159.00 | 530.00 | 24.40 |
| 5 Weeks | 79.50 | 265.00 | 12.20 |
| Per Course-5 weeks | 20.00 | 66.00 | 3.05 |

- | | |
|---------------------------|---------|
| 2. Pre-School Laboratory* | \$55.00 |
|---------------------------|---------|

* Not subject to late registration and late payment fee.

System Policy on Use of University
Facilities by Outside Groups

BUSINESS AND FINANCE COMMITTEE

Resolution 814:
(Policy - Revision)

That, upon recommendation of the President of the System, the following policy on use of University facilities by non-university groups, governmental and public educational groups and political parties or candidates be approved:

*518
OK*

Use of University Facilities by Non-University Groups. Facilities of the University are primarily for University purposes of instruction, research and public service; they are not available for unrestricted use by non-University groups. If, in the judgment of a University department or organization, the meetings or activities of a non-University group will contribute to and serve the University's purposes, University facilities, when available, and subject to necessary routine procedures administered by the chancellor or his designee, may be used by that group, but only upon the invitation of or under the sponsorship of a University department or organization.

Use of University Facilities by Governmental and Public Educational Groups. University facilities may be used by governmental and public educational agencies when they are available, subject to necessary routine procedures administered by the chancellor or his designee.

Use of University Facilities by Political Parties or Candidates for Public Office. Leaders of political parties and candidates for public offices may hold public meetings on each campus, if facilities are available, and subject to necessary routine procedures administered by the chancellor or his designee. During any election campaign a University auditorium may be made available for one public meeting on behalf of each recognized candidate for public office. In a general election year, each political party may use a University auditorium for one public meeting on behalf of its candidates for national office, and for one public meeting on behalf of its candidates for statewide office. State conventions of recognized political parties may also use University facilities. Members of the audience should be given a reasonable opportunity, in appropriate situations, to ask questions at the end of the presentation.

Use of University Facilities for Political Solicitations. The use of state facilities for the purpose of making or receiving political contributions is strictly prohibited by state law.

I. 2. e.

EXHIBIT F

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

1820 Van Hise Hall, Madison, Wisconsin

July 12, 1974

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

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

Madison, Wisconsin

Held in the Clarke Smith Room, 1820 Van Hise Hall
Friday, July 12, 1974, 9:00 A.M.

President Pelisek presiding.

PRESENT: Regents Barkla, Day, Dixon, Hales, Kopp, Lavine, McNamara,
Pelisek, Renk, Sandin, Solberg, and Williams; Regent Thompson
entered the meeting at 9:30 A.M.

ABSENT: Regents Fish, Neshek, and Zancanaro.

- - -

Upon motion by Regent Lavine, seconded by Regent Dixon, it was
VOTED, that the minutes of the annual meeting of the Board of Regents
of the University of Wisconsin System held on June 7, 1974, be approved as
sent out to the Regents.

-

President Weaver introduced to the members of the Board Dr. James
Connor, the new Chancellor at UW-Whitewater, Marjorie Wallace, the Dean at
the UW Center-Richland, and Darwin A. Slocum, the Dean of the UW Center-
Medford.

- - -

A. REPORT OF THE PRESIDENT OF THE BOARD

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

That Chapter II, Section 1 of the By-Laws of the Board of Regents of the University of Wisconsin System be amended to read as follows:

CHAPTER II
Officers of the Board and Their Duties

Section 1. The officers of the Board shall consist of a Chairman, a Vice Chairman, a Secretary, and such Assistant Secretaries as the Board from time to time shall determine, and a Trust Officer and such Assistant Trust Officers as the Board from time to time shall determine;

And that reference to President and/or Vice President in Chapter I, Section 3 and Section 6, Chapter II, Section 3, Section 4, Section 5, and Section 6, and Chapter III, Section 1 shall be amended to designate such officers as Chairman and/or Vice Chairman respectively.

Regent Barkla's motion that the resolution be amended to change the titles to "chairperson" and "vice chairperson" failed for lack of a second. Action on the resolution was deferred pending review of the legal requirements involved by the Office of the Attorney General.

2. Regent McNamara moved adoption of Resolution 800, relating to the policy for Employees Engaging in Political Activity, Seeking Elective Office and Serving as an Elected or Appointed Official (EXHIBIT B attached), the motion was seconded by Regent Dixon, and it was voted.

3. At the request of President Pelisek, Regent Lavine reported on the activities of the Regent Task Force on University Governance and Collective Bargaining. Regent Lavine noted that the members of the Board had received the minutes of the last Task Force meeting. He stated that, at the next meeting, the head of the Collective Bargaining Information Service in Washington will present the story of what is happening nationally across the country in the area of collective bargaining and faculty governance. He will identify the major issues and their pros and cons. The next meeting of the Task Force will be held on August 2, 1974, at 9:00 A.M. in the Clarke Smith Room.

Regent Lavine reported that a grant had been made by the Johnson Foundation of \$2,000 to support a nationwide contest which will offer a \$1,500 prize for the best plan to solve the many problems that face faculty in higher education in Wisconsin; and in addition, a prize of \$500 for the best single idea. He stated the entries will be judged by the four Regent members on the Task Force; that the final date for receipt of entries is October 1, 1974; and that entries should be sent to him. Regent Lavine

noted that, subsequent to the contest, the Johnson Foundation will host a conference for the Task Force where some of the ideas presented will be examined by members of the Task Force and experts from across the country.

4. President Pelisek stated that the Committee assignments for the ensuing year have been distributed, and that other committees which were previously appointed during the last fiscal year will carry over without modification.

President Pelisek stated that, after consultation with Regent McNamara, it was decided it would be appropriate to hold the September meeting of the Board on the Green Bay Campus.

5. President Pelisek reported that he had extended an invitation on behalf of the Board to the President of the Board of Regents of the University of Minnesota for a joint meeting in Madison on November 22-23, 1974. He requested that any subjects which Regents felt would be appropriate for the agenda be forwarded to him as soon as possible.

6. President Pelisek stated that it appeared there would not be a meeting of the Board in August, and any emergency that arose could be handled by the Executive Committee, but no emergency matters are contemplated at this point.

7. President Pelisek stated that the formalization of merger brings us to a new stage in the administration and governance of this system; that the following items will require rather immediate examination; and that those items will be the subjects of memoranda from him to the members of the Board over the next month or so:

- a. The implementation of the student responsibility section of Chapter 335 of the Laws of 1973.
- b. The establishment of a manual of existing Board policy.
- c. Refinement of the selection process for key administrators within the System, and the development of an available bank of names of qualified persons for those positions throughout the country.
- d. The finalization of the Conflict of Interest Code mandated by statute, and development of a satisfactory form of guideline on outside activity.

e. Development of systemwide personnel policies.

(Regent Thompson entered the meeting at 9:30 A.M.)

8. President Pelisek reported that a public hearing, pursuant to proper notice under Chapter 227 of the Wisconsin Statutes, was held in this room on the preceding day at 10:00 A.M., with Regents Day, Kopp, Lavine, Dixon, Renk, Hales, and himself in attendance for the entire session, and with Regents Solberg, Fish, and Barkla joining the hearing in process after the termination of the meeting of the Physical Planning and Development Committee. He reported that a number of witnesses were heard, many of whom were representatives of student groups throughout the system, urging repeal of Wisconsin Administrative Code Section UW 1.07(8). He noted several citizens appeared in opposition to the repeal, and stated that there was an open and articulate presentation of the issues involved in this particular question during the course of that public hearing.

President Pelisek stated that, if there is no provision of the Wisconsin Administrative Code relative to the consumption of alcoholic beverages in University facilities, and instead the consumption of those beverages is controlled by campus-to-campus rule, we will have no statutorily enforceable prohibitions against alcoholic beverage consumption by non students, as rules that are passed by a campus do not apply enforceably in State courts to non students.

He stated that, for that reason, he would ask the Board, in its deliberations on the repeal question, to seriously consider as a possibility the retention of Section UW 1.07(8) with the mere elimination of the words "married and graduate" in that section which are contained as an exception on the student housing unit consumption. This gets us back to the position that was proposed in LaCrosse, but which will afford the system the ability to control and prosecute random consumption of alcoholic beverages in stadiums, classrooms, meeting rooms, and the like, which would be unavailable to us in the event of a total repeal of Section UW 1.07(8).

Section UW 1.07(8) of the Wisconsin Administrative Code reads as follows:

UW 1.07(8) LIQUOR. The use or possession of intoxicating liquors or fermented malt beverages with an alcoholic content of more than 5% by weight is prohibited on all university property, except in faculty and staff housing, and in married and graduate student housing units specifically designated by the chief administrative officer, and at suitable times under decorous conditions, in faculty and staff dining, conference or meeting facilities, subject to statutory age regulations.

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

Resolution 801: That Section UW 1.07(8) of the Wisconsin Administrative Code be amended by deleting the words "married and graduate".

Extensive discussion ensued, the details of which will be found in the full minutes on file in each library.

Regent Sandin moved that the resolution be tabled for further study, and the motion was seconded by Regent Thompson. The motion to table lost on a roll call vote, with Regents Day, Dixon, Kopp, Sandin, and Thompson voting "Aye" (5), and with Regents Barkla, Hales, Lavine, McNamara, Pelisek, Renk, Solberg, and Williams voting "No" (8).

After further discussion, the question was put on Resolution 801, and it was voted on a roll call vote, with Regents Barkla, Hales, Lavine, McNamara, Pelisek, Sandin, Solberg, and Williams voting "Aye" (8), and with Regents Day, Dixon, Kopp, Renk, and Thompson voting "No" (5).

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B. REPORT OF THE PRESIDENT OF THE UNIVERSITY SYSTEM

1. President Weaver presented the report of Non-Personnel Actions by Administrative Officers and Informational Items Reported for the Regent Record.

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

Resolution 802: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record (EXHIBIT A on file), be received for the record; and that actions included in the report be approved, ratified, and confirmed.

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2. President Weaver reviewed in considerable detail the annual budget review bill which has now been signed by the Governor, pointing out that the needed salary improvements adequate to keep reasonable pace for our staff with rising costs of living was not included, and that changes that provided for decentralization of the state printing function were lost, to our disappointment. He continued that the things that we really regard as critical to the University and its welfare are provided for, and for this we are grateful.

President Weaver commented on the merger bill, pointing out that the Governor chose to exercise eleven line item vetoes, which had the result of bringing the merger legislation, in its final form, very close to the bill that had been recommended by the Implementation Committee and the Board of Regents.

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3. President Weaver referred to a Federal Court decision relating to the University's actions in lay off with regard to the appropriate following of due process of the Constitution. He stated that it is heartening that Judge Doyle should have found that we not only did enough in guaranteeing due process for employees; but that we, indeed, have perhaps done more than the Constitution would have required.

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4. The Affirmative Action Report on the Status of Women Faculty and Staff, dated July 1, 1974, and the Affirmative Action Progress Report on Representation and Status of Minority Faculty and Staff, dated July 12, 1974 (copies on file with the papers of the meeting), were reviewed at President Weaver's request by Senior Vice President Percy. Details of the discussion may be found in the full minutes on file in each library.

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5. Senior Vice President Percy introduced Mr. Donald Murphy, Assistant Legal Counsel. Associate Vice President for Budget Planning Arnn introduced Jim Kolka, who will be joining the staff in late August as Senior Budget Planner.

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C. REPORT OF THE EXECUTIVE COMMITTEE

1. President Pelisek reported the Executive Committee met on July 2, 1974, and took the following action:

Resolution 803: That, upon recommendation of the President of the University of Wisconsin System, Wilson B. Thiede be appointed Provost for Outreach of the University of Wisconsin System, effective July 2, 1974, or as soon thereafter as practical, at an annual salary rate of \$40,200.

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

Resolution 804: That the minutes of the Executive Committee meeting of the Board of Regents of the University of Wisconsin System, relating to the appointment of Wilson B. Thiede (EXHIBIT C attached), be ratified and confirmed.

President Weaver introduced Provost Thiede to the members of the Board.

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D. REPORT OF THE EDUCATION COMMITTEE

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

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

Resolution 805: That the personnel actions taken by the President of the University of Wisconsin System under Resolution #556, since those approved by the Regents on June 7, 1974, be approved.

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

Resolution 806: That, upon recommendation of the President of the University of Wisconsin System and the Chancellor of UW-Milwaukee and Dean of the UW-Center-Waukesha County, the conditions agreed upon between the UW-Milwaukee and the UW Center-Waukesha County, relative to the UW-Milwaukee Second U.S. Army ROTC instructor group enrolling students of UW Center-Waukesha County as cadets in the Reserve Officers Training Corps and presenting instruction in military science to students at UW Center-Waukesha County, be approved.

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3. Regent Lavine reported that, in the Committee meeting on the previous day, there had been a report on the Task Force on Women's Studies and considerable discussion of the program by members of the staff and the Regents present at the meeting. Regent Lavine expressed interest in receiving the reaction of the campuses to the report and requested that the report receive wide distribution on all campuses. (Copy of report on file with the papers of the meeting.)

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4. Regent Lavine stated that, continuing the practice started by Regent Dixon, he was now requesting the Regents to convey to him, between now and September, any areas of interest which should be discussed in the Committee meetings.

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

Resolution 807: That, upon recommendation of the President of the University of Wisconsin System, the Board of Regents

(1) Accept the 1973-74 Annual Report on the Status of Minority Students in the University of Wisconsin System contained in the Central Administration Analysis Papers:

- AP 6.1 - Student Aids for Racial/Ethnic Minority and Economically Disadvantaged Graduate & Advanced Professional Students: Advanced Opportunity Program (AOP), and
- AP 7.1 - Academic Support Services for Racial/Ethnic Minority and Educationally Disadvantaged Students (M/D); and

(2) Approve the recommended allocations for 1974-75 program activities contained in these documents.

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

Resolution 808: That, upon recommendation of the President of the System and the respective Chancellors, the proposed academic calendar revision for 1974-75, and the academic calendars proposed for 1975-76 (EXHIBIT D attached), be approved; and if the Board does not have an August meeting, the President of the System, in consultation with Senior Vice President Smith, can approve further academic calendar revisions not presently included, including a possible change at UW-Parkside from the information presented to the Board.

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

Resolution 809: That, upon recommendation of the President of the System, the Acting Chancellors of UW-Center System and UW-Extension, and the Chancellor of UW-Green Bay, the Cooperative Academic Program Agreement involving Northern Michigan University (Marquette, Michigan), UW-Green Bay, UW Center-Marinette County, and UW-Extension, be approved as an experimental project in interstate/interinstitutional cooperation, for inauguration in the fall term of the 1974-75 academic year.

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8. Regent Lavine stated that, in the Committee meeting on the previous day, Senior Vice President Smith presented a brief discussion of the information document, Review and Action on System Faculty Personnel Policy. The review is to get underway this summer, with campus participation secured during September. The objective is to bring a final draft to the Board in October for preliminary hearing, with final action scheduled for November. Regent Lavine noted that the document to be dealt with in November will be one of the most significant documents acted upon by the Regents and requested careful and full review by the campuses.

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

Resolution 810: That, upon recommendation of the President of the University of Wisconsin System and the Chancellor of the UW-Madison, the Center for Health Sciences at UW-Madison be authorized to begin affiliation negotiations with the following: Luther Hospital and Sacred Heart Hospital at Eau Claire; and St. Joseph's Hospital, the Marshfield Clinic, and the Marshfield Clinic Foundation for Medical Research and Education at Marshfield.

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10. Regent Lavine reported the Committee authorized the recruitment of a Professor and Chairman, Health Science Center, Medical School, Department of Surgery, UW-Madison, with a salary range of \$37,000 to \$39,000 plus 115% consultation practice plan supplement.

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(The meeting recessed at 11:50 A.M., and reconvened
at 12:00 Noon.)

E. REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

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

Resolution 811: That, upon recommendation of the respective Chancellors
and the President of the System, the University of Wis-
consin System Operating Budget for the fiscal year July
1, 1974 through June 30, 1975, in an estimated amount
of \$620,286,397 (including University Hospitals and
auxiliary enterprises and services budgets and user
charge rates approved on May 10, 1974) and including
fund allocations, program adjustments, classified
salaries and adjustments, and other items reflected in
Book A, Regent Annual Budget Summary and Highlights,
be approved; that Central Administration be authorized
to make necessary final accounting changes; and

That the budget-related unclassified personnel actions
delegated to the President and Chancellors (promotions,
changes of status, and salary adjustments) as presented
in Book B, Summary Report on Budget-Related Personnel
and Salary Actions, be confirmed, and other unclassi-
fied personnel adjustments for 1974-75 be approved.

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

That, upon recommendation of the respective Chancellors and the
President of the System, the 1974-75 tri-level fee/tuition sche-
dule (Alternative 3A modified) (EXHIBIT E-1 attached), with sup-
porting schedules incorporating segregated fee rates approved
on May 10, 1974, and related payment/refund guidelines, be
approved.

After extended discussion, the resolution failed on a roll call vote
with Regents Dixon, McNamara, Pelisek, Renk, and Sandin voting "Aye" (5),
and with Regents Barkla, Day, Hales, Kopp, Lavine, Solberg, Thompson, and
Williams voting "No" (8).

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

Resolution 812: That, upon recommendation of the respective Chancellors and the President of the System, the 1974-75 tri-level fee/tuition schedule (Alternative 4A) (EXHIBIT E-2 attached), with supporting schedules incorporating segregated fee rates approved on May 10, 1974, and related payment/refund guidelines, be approved, with the understanding that all fees/tuition increases therein are considered by the Board to be "temporary surcharges" necessary to produce the required revenue and are neither precedents nor directional commitments beyond 1974-75.

After discussion the question was put on Resolution 812, and it was voted, with Regents Barkla, Day, Dixon, Hales, Kopp, Lavine, McNamara, Solberg, Thompson, and Williams voting "Aye" (10), and with Regents Pelisek, Renk, and Sandin voting "No" (3).

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

Resolution 813: That, upon recommendation of the President of the System, the gifts and grants listed in the Statement of Gifts, Grants, and U.S. Government Contracts, presented at this meeting (copy filed with the papers of this meeting), be accepted, and the appropriate officers of the University be authorized to sign the agreements; and that the federal contracts listed therein be approved, ratified, and confirmed.

4. Regent Hales moved adoption of Resolution 814, relating to System Policy on Use of University Facilities by Outside Groups (EXHIBIT F attached), the motion was seconded by Regent Renk, and it was voted.

5. Regent Hales reported that representatives of the Wisconsin United Methodist Church Conference appeared before the Committee seeking clarification of the System's position on the possibility of their conference renting University facilities for an annual meeting. Regent Hales reported that, after considerable discussion, it was concluded that a determination on the legal implications of such an arrangement, through an informal opinion of the Attorney General, should be obtained.

6. Regent Hales moved adoption of the following resolution, the motion was seconded by Regent Renk, and it was voted; with Regent Barkla voting "No".

Resolution 815: That, upon recommendation of the President of the System, each campus be authorized to provide athletic grants-in-aid from the appropriate available program revenue or segregated fee accounts as allowed by conference or membership affiliation and within the previously approved budgets for the respective athletic departments.

7. Regent Hales reported that, in the Committee meeting on the previous day, there was discussion of an Attorney General's Opinion in response to a request from the Department of Local Affairs and Development on the legality of the proposed use of vacant dormitories at UW-Whitewater for housing for the elderly, wherein it was ruled that the System could declare the buildings surplus and sell them, but does not have the authority to participate in a proposal which would convert one of its dormitories into public housing for the elderly.

Regent Hales reported there was also discussion relating to the Day Care Center being established at UW-Whitewater, supported through user fees and gift and grant funds. The campus was authorized to proceed, but the letter of authorization outlined several conditions to be met, including a detailed analysis of the Center's operation at the time the unit's 1975-76 auxiliary budget submission is made, and a recommendation from the Chancellor for 1975-76.

8. Regent Day stated that he and Regent Renk had met with representatives of the Board of Directors of the Madison Memorial Union, who have expressed concern as to the amount of support from the segregated fee for the Memorial Union, pointing out that in 1960-61 the fee was \$7.50 representing 12.5% of the total fee. Now it is \$14.00, representing 4.4% of the total fee. Regent Day requested that, when the biennial budget is up for consideration, the Business and Finance Committee invite representatives of the Memorial Union on this campus to appear at that time.

F. REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

1. Regent Solberg reported that, in the Committee meeting on the previous day, he had voted against the proposal to approve the plat, covenant restrictions and easements with authority to record and authorize development funds, University Hill Farms-Gugel Addition, UW-Madison.

Regent Barkla moved adoption of the following resolution, the motion was seconded by Regent Day, and it was voted, with Regents Sandin and Solberg voting "No".

Resolution 816: That the Plat of University Hill Farms-Gugel Addition certified by Leo C. Bussan on January 3, 1974, is hereby approved;

That the President or Vice President and Secretary or Assistant Secretary shall execute the owner's certificate on the said plat and thereafter cause the same to be recorded;

That the Declaration of Covenants, Restrictions and Easements, hereto annexed and filed with the minutes, is hereby approved, applicable to the Plat of University Hill Farms-Gugel Addition;

That the President or Vice President and Secretary or Assistant Secretary shall execute the said Declaration on behalf of the Regents as owners and thereafter cause the same to be recorded; and

That authority be granted to provide \$165,000 in temporary financing for development costs to be repaid from the sales of the University Hill Farms-Gugel Addition.

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

Resolution 817: That, upon recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, the long-range plan for purchase and sale of land for the UW-Madison Arboretum be approved. The parcels authorized for sale are described as follows:

- (a) Lot 6, Block 4, in the Lake Forest Subdivision on Field Street
- (b) Rectangular parcel of approximately two acres in the NE one-quarter of the NE one-quarter of Section 34, Town 7 North, Range 9 East
- (c) Triangular piece SE of railroad and N of Beltline in the southeast corner of the Bishop Tract

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

Resolution 818: Whereas, the Elvehjem Art Center, UW-Madison, was opened as an art museum in September 1970 and as a teaching and cultural resource; and

Whereas, the Elvehjem Art Center functions as a museum to collect, preserve, exhibit, and interpret works of art;

Be It Resolved, that the Elvehjem Art Center is recognized by the Board of Regents of the University of Wisconsin System as a permanent museum and art center.

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

Resolution 819: That, upon recommendation of the UW-Platteville Chancellor and the President of the University of Wisconsin System, the proposed agreement is approved and the Vice President for Administration is authorized to sign the agreement to transfer the Rountree Hall building and property to the City of Platteville. This agreement will be subject to final approval by the State Building Commission.

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5. Regent Solberg stated that, in the Committee meeting on the previous day, there had been discussion of zoning and access easement for Rountree House, UW-Platteville. Regent Kopp stated for the record that he did not participate locally nor did he participate in the deliberations of the Committee yesterday on this matter. Regent Kopp continued that he made a meticulous effort not to be involved locally or in Committee negotiations because he was a director of a bank and the request for rezoning was made by another bank. Therefore, to avoid any possible conflict of interest, he did not and will not participate in this matter.

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

Resolution 820: That, upon recommendation of the UW-Stevens Point Chancellor and the President of the University of Wisconsin System, the Vice President for Administration

be authorized to sign an agreement with Camp Chileda, Inc., Chileda Institute Division, a Wisconsin non-profit organization, for lease of Steiner Hall Dormitory, located at 1319 Fremont Street, Stevens Point, for the one-year period commencing July 1, 1974, and ending June 30, 1975, for the annual rental of \$48,985.

7. Regent Solberg reported the bids for the Mitchell Hall remodeling project at UW-Milwaukee are coming in \$250,000 over the project budget; and it is, therefore, the Committee's recommendation that the staff review the entire project.

Regent Solberg stated there had been a report on student housing at UW-Eau Claire, which is faced with a housing shortage because of the tightening up of construction money in the area.

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

Resolution 821: That, upon recommendation of the UW-Green Bay Chancellor and the President of the University of Wisconsin System, the concept and budget report for the Physical Education Building at UW-Green Bay be approved and authority be granted for the preparation of final plans, bidding and construction at a total project cost not to exceed \$3,357,100.

G. UNFINISHED AND MISCELLANEOUS BUSINESS

1. Regent Day stated he had received a copy of a communication addressed to one of the Chancellors from the Wisconsin American Revolution Bicentennial Commission. Among other things the letter said, "Our office is presently encouraging the formation of bicentennial committees throughout the state. Many cities and counties have already formed committees and are developing plans. The universities of the State, however, are painfully slow in organizing committees. To the best of our knowledge, only the UW-Milwaukee and the UW-Superior have done anything." The letter called attention to Section 44.40(11), "The presidents, chancellors, and deans of universities and colleges and all heads of educational institutions at all levels of the state are encouraged to cooperate with the Wisconsin American Revolution Bicentennial Committee, especially in the development and coordination of scholarly work and presentations."

Regent Day stated that, if there was ever a time when we need to go back and look at the fundamentals, and look back to where we have come from, this 200th anniversary is affording the opportunity and we ought to do it. He continued, the System is a part of it and he was disturbed at this letter indicating apparent lack of interest. He continued there are probably no universities in the world that are freer than the ones in this country, and particularly the ones in our System; and that this freedom stems directly from what happened 200 years ago. Regent Day stated he would hope that Central Administration would do what the Legislature has asked the President, Chancellors, and Deans of the Universities and colleges to do.

President Pelisek stated that President Weaver has informed him that he has appointed Mr. Robert Doyle of his staff to encourage the units to participate in this program.

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(The meeting recessed into Executive Session at
1:45 P.M., to discuss specific personnel matters.)

(The meeting was reconvened at 2:08 P.M.)

2. President Pelisek announced that the Board, in Executive Session, took the following actions:

Resolution 822: That, upon recommendation of the President of the System and the Chancellor of UW-Eau Claire, John W. Morris be appointed Vice Chancellor for Academic Affairs at the UW-Eau Claire, effective July 12, 1974, at an annual salary rate of \$33,000.

Resolution 823: That Constance Elvehjem of Madison, Lawrence Fitzpatrick of Madison, and Dale Clark of Ashland be elected to terms on the Board of Visitors expiring in 1978; that Robert Howell of Racine be elected to a term on the Board of Visitors expiring in 1976; and that Manny Brown of Racine be elected to a term on the Board of Visitors expiring in 1975.

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The meeting adjourned at 2:10 P.M.

J. S. Holt, Secretary