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REGULAR MEETING OF THE REGENTS OF
THE UNIVERSITY OF WISCONSIN

Madison, Wisconsin

Held in Room 1820 Van Hise Hall
Friday, October 16, 1970, 9:10 A.M.

President Ziegler presiding.

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

ABSENT: Regent Nellen.


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Upon motion by Regent Dahlstrom, seconded by Regent Fish, it was
VOTED, That the minutes of the regular meeting of the Board, held on
September 11, 1970, be approved as sent out to the Regents.

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REPORT AND RECOMMENDATIONS OF THE ACTING PRESIDENT OF THE UNIVERSITY

Acting President Clodius, noting that many times in the past he had had the privilege of presenting the Report of the President of the University, stated this was the first time that he was doing it as the Acting President of the University, and that he wished to take this occasion to say a few words regarding certain high priority items that required some serious consideration, and also regarding a number of lesser issues that will have to be faced in the months ahead. He stated that the first priority was that of the budget, both with respect to accommodating the operations of the University to the budget for this year, and also attempting to obtain an adequate operating budget and building program for the next biennium. He discussed the budget pinch that was being felt by every department of the University resulting both from the drastic budget



reductions for this year and also from the reduction in income resulting from the change in the pattern of student enrollments for this year. He explained that, although enrollment of Wisconsin residents had increased by some 4600 students, the non-resident enrollment declined by about 2000 students, which resulted in a substantial loss of student fee income for this year.

Acting President Clodius stated that, in addition to consideration of the operating budget and building requests, the Legislature would be dealing with a number of proposals for changes in the educational structure of the University. He suggested that the Regents would need to follow these changes closely, with attention to the policy positions with respect to them. He noted that some of these would be the result of suggestions by the Governor's Commission on Education (The Kellett Commission), of which a tentative version of the final report could be expected to be forthcoming in a couple of weeks. He also noted that the Assembly State Affairs Committee has announced its intention to rewrite Chapter 36 of the Wisconsin Statutes, which is the basic statute covering the University. He pointed out that this would be of considerable concern to the Regents. He mentioned some key issues within the University that the Regents must face in the coming months, such as the development of the UWM Campus, the start of the new Medical School development on the Madison Campus, the management of our computer facilities, and consideration of the ROTC programs. He stated that within the coming months there would undoubtedly be some recommendations on these issues presented to the Regents for their consideration.

Acting President Clodius announced that copies of the report of the President's Commission on Campus Unrest (the so-called Scranton Commission) had been ordered for the Regents. Regarding this report, he noted that the recommendations of the commission for the universities seemed almost to be patterned after what we have already done here at the University of Wisconsin. He briefly reviewed these recommendations. He also called attention to the value of the various essays that made up the body of the Scranton Commission Report. He suggested that the Regents read Chapter Six of the Scranton Report, dealing with "University Reform", copies of which he distributed to the Regents at this point (copy filed with the papers of this meeting). Noting that one might not agree with all the analyses in this Chapter Six, he stated that they were extremely thought provoking. Acting President Clodius stated, in summary, that we are moving in every way possible to restore public confidence in the University of Wisconsin, and to restore the confidence of the University in itself and in the University community.

Acting President Clodius presented the list of Gifts, Grants, and U.S. Government Contracts. Referring to the summary on Page 32 of the list, he noted that the total was running slightly ahead of the total for the same time a year ago, but he pointed out that most of this was made up by a large item in Student Aids. He explained that this was made up largely of grants to the University through the National Defense Education Act, as set forth on page 11 of the list, which had come in this year ahead of the time that they were received in the preceding year. He called attention to a number of other items included in the list of Gifts, Grants, and U.S. Government Contracts.

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

Acting President Clodius presented the Report on Personnel Actions by the President of the University and the Report of Non-Personnel Actions by Administrative Officers and of Informational Items. He called attention to the fact that the format presented had been revised, relating to the personnel actions, by the inclusion in the material distributed to the Regents of a tabulation of the number of personnel actions by types, and also a summary of funds involved by State funds and non-State funds.

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

1. That the actions by the President of the University since the last meeting of the Regents, relating to appointments, resignations, leaves of absence, and changes of status of faculty personnel with rank less than that of Associate Professor and other non-classified civil service personnel with salaries at the annual rate of \$13,600 or less, on file with the Central Business Office, and to tuition remissions, be approved, ratified, and confirmed.
2. That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record (EXHIBIT A attached) be received for the record; and that actions included in the report be approved, ratified, and confirmed.

Acting President Clodius presented the following recommendation:

That the bequest by the late Edna S. Gordon, Shorewood, Wisconsin, to the University of Wisconsin, be accepted in accordance with the terms and conditions of the Last Will and Testament of Edna S. Gordon, Deceased; and that the Secretary or Assistant Secretary be authorized to sign receipts for this bequest and to do all things necessary to transfer this bequest to the University of Wisconsin.

The Secretary explained that this bequest by the late Mrs. Edna S. Gordon amounted to \$5,000, to be added to the Memorial Scholarship Trust Fund that had been established in honor of her late husband, Professor Edgar B. Gordon, of the Madison Campus School of Music, who was remembered for his many years of participation in the music programs of the Wisconsin School of the Air, and for his work with the University of Wisconsin Tudor Singers.

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

Acting President Clodius presented the following recommendation:

That a public hearing be held in the Main Conference Room, Second Floor, Chapman Hall, University of Wisconsin-Milwaukee Campus, on the eighteenth day of December, 1970, at 3:00 P.M., to consider the adoption of the proposed Order of The Regents of the University of Wisconsin Repealing and Recreating Rules (EXHIBIT B attached), relating to repealing and recreating Chapter UW 1 of the Wisconsin Administrative Code, involving rules relating to police officers, designation of university land, motor vehicle regulations, parking regulations, traffic regulations, conservation of university parks, conduct within university parks (land and buildings), and penalties.

Regent Gelatt stated that it was a good idea to put all of these regulations together, but that he would have preferred to have them put all together in one place after the Regents had discussed the various changes. As an example, regarding the regulation on the use of sound-amplifying equipment, he stated that he thought that his understanding was correct that the heaviest intensity of classes is from 11:00 A.M. to 12:00 noon and to 1:30 P.M. He stated that he believed it would be unwise to allow bullhorns during the heaviest classroom usage.

The Secretary suggested that Mr. Burton Wagner, who had worked with representatives of the chancellors of the various campuses on these revisions in the Wisconsin Administrative Code, was present and could provide answers to questions regarding some of these proposed changes in the regulations. Mr. Wagner explained that, regarding the regulation on the use of sound-amplifying equipment, our present regulation is now in conflict with the ordinance of the City of Madison regarding the use of bullhorns, the latter permitting use on the city streets during the hours that are in the proposed regulation before the Regents. He explained that, at present, the students have no trouble setting up sound-amplifying equipment on the city sidewalk in the mall area on the lower campus at Madison and can use them although they cannot come on to the mall with them.

Mr. Wagner also explained that, as a result of consultation with the representatives of the other University campuses, it was felt that there is a need to communicate with students in larger groups, and that the only time that they can do this on the other campuses, which are mainly commuter campuses, is around the noon hour.

Regent Gelatt stated he would be much happier with this if, at the same time, we could eliminate the 12:00 o'clock classes, which apparently they do not have on the other campuses. He recalled that the 12:00 o'clock classes at Madison came about when we had a shortage of space. He asked for Chancellor Young's opinion on that. Chancellor Young stated that, at the moment, we are still pressed for classroom space, but he suggested that it would be conceivable

that they be scheduled at that time in areas away from where the sound-amplifying equipment is in use. He also noted that there is another disadvantage in having the use of such equipment during class periods, because it might be some temptation for the students to stay away from their classes. Regent Gelatt inquired whether there was any information regarding the proportion of classrooms in use by time of day or by number of students in classes at such times. Chancellor Young stated that he did not have that information with him, but that a report could be made on it later. However, he pointed out that there is a great deal of use of classrooms for section meetings at 12:05 P.M.

Regent Gelatt inquired whether any effort had been made to have the City of Madison change its ordinance to coincide with the University on this subject. Mr. Wagner replied in the negative. Regent Gelatt stated that he was under the impression that the administration favored this proposed change regardless of whether the City ordinance was changed or not. Vice President Taylor pointed out that, at least on the campuses outside of Madison, there is the feeling that we should provide for some use of bullhorns during the noon hour. Regent Gelatt inquired whether we had to be absolutely consistent, even if conditions are different on different campuses. The Secretary explained that it would be possible to have separate regulations for the different campuses. Mr. Wagner also suggested that it would be possible to grant some discretionary authority to the chancellors of the various campuses to determine what hours would be best for their particular campuses, just as they are granted discretionary authority in establishing regulations for traffic and parking.

President Ziegler referred to a letter, which he did not have with him, that had been sent out by Ted Crabb, Director of the Memorial Union at Madison, and by Mr. Newell J. Smith, Director of the Madison Campus Housing Bureau, on the use of alcoholic beverages on the campus. He stated that he believed that the material in that letter was inconsistent with the proposed rules, Section UW 1.07(8) and (9), on page 5 of EXHIBIT B attached. He suggested that that letter be checked to determine whether they were telling the students and public in their letter the same as is going to be set down in the regulations. The Secretary pointed out that there is no change proposed in these two sections, and that they have been in the code for the past several years in this form.

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

Acting President Clodius presented the following recommendation:

That the proposed Memorandum of Agreement (EXHIBIT C attached) between the University of Wisconsin Foundation and The Regents of the University of Wisconsin relating to the Robert Beyer Professorship in Accounting in the Graduate School of Business of the Madison Campus of the University of Wisconsin, and to the solicitation of funds therefore, be approved; and that the President and the Secretary be authorized to sign the Memorandum of Agreement.

Acting President Clodius explained that this proposed Memorandum of Agreement resulted from a series of discussions between the Dean of the School of Business in Madison, the Director of the University of Wisconsin Foundation, and persons interested in soliciting funds to establish this endowed professorship in accounting. He stated that this agreement had been checked by the staff of the Central Administration; and he stated that this was the kind of thing that he would like to see more of, particularly when we are now having more difficulty finding support from the State for programs to encourage this kind of giving.

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

Acting President Clodius announced that the next item was a report on Fall enrollment, which would be broken down into several parts; he stated that he would ask each of the chancellors to report on this item with respect to their campus. Two tabulations were distributed to the Regents, one being "Fall 1969 and 1970 University of Wisconsin Enrollments (by Head Count)", showing the comparisons by campus and by levels of instruction on each campus, and the other being "Fall 1969-70 University of Wisconsin Enrollment (Head Count and Full-Time Equivalent Basis Report)", which was also broken down as to the same bases as the first of the two reports. (Copies on file with the papers of this meeting.)

Chancellor Adolfson explained that the Center System enrollments this Fall are down very slightly from the same time last year; and he expressed the opinion that the chief cause is the relatively high tuition rates, which was particularly true of their summer enrollments, which were down considerably. He pointed out that, for the Center System, all of the increases in instructional costs were absorbed in the budget, the only increase that went into the budget being the increased maintenance costs, resulting from the fact that, as of July 1, they had assumed full maintenance costs, as required by the Legislature.

Regent Kahl inquired whether any particular unit of the Center System varied in enrollment from the trend of the system in general. Chancellor Adolfson explained that, although West Bend went up, the trend was pretty general at all Centers. He noted that another trend, which he believed has also occurred in other units of the University, is that we have more full-time students proportionately this year than previously. Regent Dahlstrom stated that he had heard that the Sheboygan Campus had much additional space for additional students. Chancellor Adolfson explained that there had just been completed a large addition there, and that the Sheboygan Center probably could handle 300 or 400 students.

Acting President Clodius pointed out that a point should be made with respect to the fees, at the University Centers, which is that the percentage of the instructional costs that the students are asked to pay are between 22½% and 25%, which as a result of action by the Legislature was the result of the elimination of the differential that used to exist between the fees on the major campuses of the University and the fees in the Centers, which formerly were comparable to those of the State Universities. He stated that this increase in the

percentage that the students have to pay results in a substantial barrier to these young people going to the Centers.

President Ziegler suggested that this might be an appropriate time to bring up a matter which he had discussed with Chancellor Adolfson, which was that the Center at West Bend has some pressure, because of growth, to expand its facilities. However, he pointed out that the Washington County Board was reluctant to put any more money into brick and mortar at this time. He stated that he understood that this same problem existed at the Waukesha County Center and the Rock County Center at Janesville, with all three of the County Boards being disinclined to approve the expansion programs. He stated that there was a movement afoot to turn these buildings over to the State or deed them to the University, so that future expansion would have to be taken care of at our expense or the State's expense. He expressed the opinion that, before the Regents could even consider or entertain a thought of accepting these facilities, they would need to have the feeling of the Legislature as to what it would do if they were deeded to the University. He suggested that, if any of the Regents are approached on this subject, the answer should be that they do not know, but that a sounding of the Legislature has to be made first.

Chancellor Adolfson explained the long-time policy was the local communities providing the land and the buildings and the University providing the equipment. He agreed that we do need additional facilities at the three centers that President Ziegler had indicated, and that there is strong resistance from the County Board and the City Councils on all three campuses. He noted the Waukesha County Board had passed a resolution authorizing deeding the campus to the University, but that they are not going to deliver the deed immediately. He agreed that the municipalities should go through the Legislature to obtain a legislative policy, rather than merely deeding over the facilities to the University.

There was discussion of whether a municipality could deed over to the University, or the State, buildings that had only been partially paid for. It was pointed out that the Waukesha County Board might deed the property over to the University and continue to pay the indebtedness, but that the proposal also provided for a reversion clause, so that the State would be reluctant to put any additional facilities on the premises, because the State would lose the investment in the additional facilities, if the property ceased to be used for educational purposes. President Ziegler suggested this matter might be cleared somewhat when the final Kellett Report is released, which has some questions in it regarding the Center System.

Chancellor Klotsche reported on the Fall enrollment at the University of Wisconsin-Milwaukee. He suggested that the second of the two summary sheets distributed provided a good picture of what was happening enrollment-wise at UWM. He reviewed the data on that summary sheet. He noted the enrollment increase of 1,844 above a year ago, which was a little above what had been estimated. He stated that more significant, however, was the full-time equivalent figure increase of 2,081. He noted this trend, which was about a 10% increase over last year, was a trend that has been present on the Milwaukee Campus for some time. He pointed out that there were some interesting trends in various enrollment areas. He explained that, although there has been a leveling off or

declines in enrollments in engineering programs, at UWM there has been a substantial increase, about 40% to 45% in the graduate enrollments, and also a substantial increase in the freshman and sophomore enrollments. He noted the substantial increase over last year of 120% in the UWM School of Nursing, and the 20% increase in enrollment in the School of Business Administration.

Chancellor Klotsche pointed out that the overall 10% increase in enrollment is characteristic of the trend at UWM ever since it started. He thought this was important, because UWM was getting very close to the figure of 25,000, which was suggested by the Coordinating Council for Higher Education as a maximum for planning purposes for the Milwaukee Campus. He estimated that this total would be reached within two years, by September 1972. He emphasized that we should now begin to be planning what kind of a campus we should have once we reach that 25,000 figure. He stated that this was why the study of the UWM Campus Development, which is now under way, was so important and would have to be considered by the Regents during this year. He stated that the preliminary report would be ready in November and a final report sometime in the Spring. However, he pointed out that the question of where the Milwaukee Campus should go once it reaches 25,000 is immediately before the Regents as we are going to reach that figure within two years.

Chancellor Klotsche stated that the other critical point is that, although UWM this year not only reached but exceeded its enrollment estimates, UWM has received only 75% of its enrollment money this year, which results in some very serious financial problems ahead of us, if the Board on Government Operations does not release the additional 25% of the enrollment money. Regent Walker inquired of Chancellor Klotsche what the thought was of the administration and the Regents when the 25,000 enrollment figure top was originally set. Chancellor Klotsche stated that he could only give his own personal views about that. He stated that he always felt that the figure of 25,000 was an unrealistic figure in view of the kind of institution we should have for the people in Milwaukee, including the adult education programs and the part-time programs, where the people can have full-time jobs and can see in the University an opportunity for upgrading themselves. Noting that 40% of the students at UWM are in the adult education category, he stated that a head count of 25,000 did not seem to be a realistic figure, since the 25,000 students are distributed throughout the campus from 7:30 in the morning until 10:00 o'clock at night. He stated that to put a ceiling of 25,000 on the Milwaukee Campus was unrealistic due to the fact that it is the only public institution in the Milwaukee area that offers professional work in a wide variety of areas and offers graduate work leading to the Ph.D. degree.

Vice President Engman stated that he thought that the record would show that the 25,000 figure originally applied only to the capacity of the "L" shaped campus, and that, at the same time, the Regents considered and approved an expansion plan to pick up land in certain areas adjacent to the "L" shaped campus. He also noted that the 25,000 figure on the "L" shaped campus contained three exceptions, one of which was parking, one was residence halls, and the third was athletic facility playing fields. Chancellor Klotsche pointed out that one of the alternatives that the consultants studying the UWM Campus Development was obviously going to consider was whether satellite campuses

should be in the Milwaukee area or Racine or Kenosha, with the idea that not everything has to be concentrated on the Kenwood Campus. Noting that the UWM full-time equivalent enrollment was roughly 5,000 below the head count, Regent Walker inquired what the trend was and which was the more important with reference to the 25,000 maximum enrollment figure. Chancellor Klotsche explained that both the number and percentage of students at the part-time level has been steadily increasing, at about the rate of 1% a year, with it now being 40% as compared to 35% five years ago. He expressed the opinion that it is not a question of either/or, and pointed out that a University located in a city such as Milwaukee has an obligation to the full-time undergraduate, who is of college age, and also to the adults of the area. He noted that the mean age of the UWM part-time student is 30.9 years, so that the UWM enrollment consists of an older, more mature group than the other campuses.

Noting that Regent Pelisek was also involved in the study being made of the UWM Campus Development, President Ziegler asked Regent Pelisek whether there would be a report submitted soon. Regent Pelisek noted that there had been a preliminary, preliminary report sent to the Regents, and that he understood that a further preliminary report would be available in November. Chancellor Klotsche noted that the charge to the consultants studying the UWM Campus Development had been extended beyond the matter of accommodating 25,000 students on the "L" shaped campus to include the broader picture of educational opportunities in the total Milwaukee area.

Chancellor Weidner discussed the Green Bay enrollment figures, noting that it is necessary to distinguish between the Green Bay Campus and the two two-year campuses. He pointed out that the enrollment on the Green Bay Campus this Fall was up 50% over last Fall, and that, in a period of two years, enrollment has gone from approximately 1400 students to 3000 students, so that the enrollment has exceeded their estimates. He pointed out that the strength of the enrollment increase at UWGB was particularly felt in the freshman and sophomore classes. He also reported that, on the Green Bay Campus, the retention rate is unusually high, with 90% of all the freshman class of last year enrolled as sophomores this year. He also reported that the Junior class enrollment was 20% over the Sophomore class enrollment of the previous year, which means that they are attracting people from the two-year campuses to the Green Bay Campus.

Regarding the two-year campuses, he noted enrollment was uniformly down, which he stated was entirely explainable by the decrease in special and part-time students. However, he reported that the Manitowoc and Marinette Campuses had increased enrollments in the freshman classes. He expressed the opinion that our fee structure has simply priced us out of the market for part-time and non-matriculated students, which was evident last summer and again this year. He stated that it hits those campuses more that do have competition or cheaper competition than those campuses that do not have such competition.

Noting that the enrollments of the Fox Valley, Marinette, and Manitowoc Campuses were far below what those campuses were built to hold, President Ziegler inquired at what point do we become alarmed at the high cost of maintaining those campuses when there are a small number of students on them. Chancellor Weidner stated that, if we were going to raise fees beyond those of competing institutions, we were not going to have part-time students. Regent Fish

inquired what competitive institutions are taking business away from the Marinette and Manitowoc Centers; and Chancellor Weidner stated that the Holy Family College in Manitowoc had lower fees than the Manitowoc Center did last summer and took the summer enrollment away from us, and that they also run a far bigger night school than does the Center.

Regent Kahl pointed out that, because of the lowering number of graduates coming out of high schools, our base is not going to be expanded to the degree that we can put that much faith in numbers any more. Chancellor Weidner stated the situation is different in Manitowoc than in Fox Valley and Green Bay, the population in Manitowoc being relatively stable, and in the other two areas there is likely to be a very rapid expansion of the population base so the future for students in both those areas is very good. However, he pointed out that the enrollment in the Centers depends very much on the part-time, non-matriculated students, who have just disappeared this year. Regent Kahl stated that his point was that it was not all economic, but that the numbers have a stabilization effect.

Chancellor Weidner also pointed out that in spite of the 50% increase in enrollment on the Green Bay Campus, the number of special students went down, which he felt was another indication that we are discouraging people who can't afford to go to school full time. President Ziegler stated that his point was that we have been criticized by the Coordinating Council for the high cost of operation on both the UW-Green Bay and UW-Parkside Campuses, most of which is explained by the fact that they are new campuses. He pointed out, however, that looking at the Manitowoc and Marinette Centers, with the trend downward in enrollment, he believed that that contributes to the high cost of operation, and that the Regents should begin to look at it. Chancellor Weidner stated that the costs there were very similar to the costs in the Center System, which were explained to the Regents the previous year, and that they are not relatively high-cost campuses. He stated he did not think there was a downward trend, but that the part-time enrollment base has been eroded.

Regent Walker asked Chancellor Weidner for his opinion as to the future growth or existence of the Manitowoc and Marinette Campuses. Chancellor Weidner stated that he would expect a marked increase in enrollment on the Marinette Campus next Fall, and a small increase on the Manitowoc Campus. There was further discussion between Chancellor Weidner and the Regents regarding the Marinette and Manitowoc Campuses, and the effect on their enrollments by factors in the economy and by competition from other institutions.

Acting President Clodius pointed out that sometime in the future there should be a report prepared by the Association of Collegiate Registrars from the States, which will provide information on what has happened, and which might provide a clearer picture of the situation. However, he stated that this discussion suggests that this is a very complicated problem, and that we do not have all the answers to it at this time.

Chancellor Wyllie reported on the enrollment situation at the UW-Parkside. Noting that they did not know exactly how the changed fee schedule and the economic situation would affect enrollments, they were happy with the outcome. He reported the head count of students increased 41% from 2900 to 4100

this year, and the full-time equivalent students are up approximately 1000. He noted that UWP was getting more full-time students, and had exceeded the Coordinating Council FTE projections for full-time students by 203. He also noted the great gains in the number of upper division students, with an approximately 179% increase of students in the Junior and Senior levels. He explained that this was accounted for by a greatly improved retention rate over preceding years, with more students carrying through to the third and fourth years to their degrees, and also by the extent that UWP is getting Junior and Senior students on a transfer basis. He noted that this might account for some of the down trend at Madison. Regarding the new freshmen, he pointed out that, for the first time in their history, 55% of the new freshmen were coming from Racine County. He stated that he had made this point because the Regents were aware of the building difficulties that they have been having in the Racine and Kenosha area. He pointed out the stance of the University from the beginning has been that UWP is to serve that area south of Milwaukee and to serve both counties about equally.

Chancellor Wyllie also pointed out the strong budget implications in the enrollment increases at UWP, noting that they were in the same shortage situation that Milwaukee was in, in that they have 75% of the predicted FTE enrollment, and not only met that enrollment estimate but went 202 students beyond it. He also pointed out that UWP needed the additional money from the Board on Government Operations, both to cover the total number of students, and also to move forward on the implementation of new programs for the greatly increased number of Junior and Senior students.

President Ziegler stated that he understood that the Parkside policy is to hire only Ph.D. professors; and he stated that he wondered whether Parkside was trying to shoot for instant recognition, with the resulting raising of operation costs to a point that the Regents did not think is proper at this stage of the game. Chancellor Wyllie explained that at present only half of the faculty at UWP have Ph.D. degrees. He stated that he had advised his regional chairmen last year that, in hiring, they should seek Ph.D. professors for the faculty for the simple reason that in universities around the country, and certainly on the campuses of the University of Wisconsin, this is the expected degree in most academic fields.

Regarding the cost factor, Chancellor Wyllie pointed out that Parkside does have a number of people who do not have Ph.D.'s who are not only distinguished members of the faculty, but are quite welcome in it. He noted that Parkside had inherited a staff from the Center System which held a disproportionately small number of Ph.D. degrees. He explained that, consequently, they were trying to improve that situation in advance of their standing up for accreditation review as a University of Wisconsin Campus before the North Central Association in 1971-72. With further reference to the cost factor, he pointed out that one can hire these days a man with a Ph.D. degree as cheaply as one without it. He also noted that some of the Parkside faculty that had been inherited from the Center System without a Ph.D. are, in fact, drawing more money than better qualified men who have since been obtained on new appointments with the degree. He stated he did not believe the policy of trying to improve the number of Ph.D.'s on the Parkside faculty runs the cost factor up. There followed considerable discussion of the matter of requiring members of the faculty to have Ph.D. degrees, and of the related matters of quality of teaching, promotions, retention, etc.

Chancellor Young reported on the enrollment for the Madison Campus, noting that the Madison Campus enrollment situation has had a good deal of publicity. He reported that the enrollment was down almost 1200 over last year, and more than that from the 35,800 that was projected in the budget. He noted that there were several things of importance in that reduction, one being that the enrollment of out-of-state students was down nearly 2,000, and the other being that there was an increase of more than 800 in-state students. He noted the increase in enrollment in the Law School, and in the School of Medicine, and a small decrease in the Graduate School. He pointed out that the largest decrease was at the freshman-sophomore level. He expressed the opinion that our out-of-state tuition rate had something to do with it.

Chancellor Young reported that he had instructed the Registrar to make a determination of those people that were accepted and did not come, and of those who were here as freshmen and did not return as sophomores, so that we will have some idea as to the factual basis, rather than speculate for the cause. He pointed out the very real budgetary significance of this change in enrollment, which resulted in the income being down because of the out-of-state enrollment funds that we did not have. He stated that everything was being done that could be done to make adjustments without permanently impairing our academic programs.

Regent Gelatt inquired whether the undergraduate, non-resident enrollment was less than the percentage set by the Regent policy of March 1969; and Chancellor Young stated that he believed that it was, since that policy would have allowed 20% new undergraduates this year, and he believed that we have about 18%. Regent Gelatt inquired as to the overall percentage of non-resident undergraduates, and Chancellor Young reported that it was not quite 20%, consisting of about 5,000 non-residents as against 19,000 residents.

There was discussion of the percent of fee remissions granted at the undergraduate levels, it being indicated that about 8% received fee remissions this year. It was pointed out that, under the new policy that the Regent Budget Committee established to go into effect next year, it would be 8% of those who did not receive fee remissions the previous year.

Regent Gelatt inquired whether it was believed that the non-resident decrease at the graduate level was affected solely by fees, or whether it was also by policies relating to teaching assistants, research assistants, etc. Chancellor Young thought it was affected by a number of things, including the amount of money available for teaching appointments, the impact resulting from lesser funds for research appointments, plus the changing of the draft laws. He pointed out that there was also another factor, which is that the market has had some impact. He stated that he suspected in some cases persons who chose not to come were advised not to do graduate work. He suggested that perhaps some of the increase in the Law School enrollment reflected a change from other subjects, because they saw opportunities in other areas drying up. Regent Gelatt inquired as to the changes in enrollment on the Madison Campus by colleges. Chancellor Young reported that in Letters and Science, seniors were down 5%, sophomores down 11%, and freshmen down 3.7% over last year; that in Agricultural and Life Sciences, there was an increase of 8%; that in Family Resources there was an increase of almost 4%; that the School of Business was down 5% at the

undergraduate level, but up at the graduate level; that Education was up 3%; that Engineering was down 4%; that Medicine was up 5%; and that Pharmacy was down less than 1%.

President Ziegler, noting that the Regents had received letters from students complaining that as freshmen and sophomores they were unable to get into classes that they were required to take, inquired whether this was related to the budget, since the enrollment had dipped about 700 at the freshman and sophomore levels, yet there seemed to be more complaints this year about students not being able to take the courses they want. Chancellor Young explained that the Dean of the College of Letters and Science was warned to be very careful in making appointments, because if the enrollment fell, we would have to save money wherever we could. He stated that the number of appointments of teaching assistants was also watched very closely. He also noted that last year it was agreed to further reduce the size of our sections of Teaching Assistants. He explained that, as a result of this, he understood that in some cases students signed up for several sections, intending to drop some of them, which resulted in someone else not being able to be assigned to a section. He explained that this was being straightened out, and would undoubtedly lead to a new registration procedure that would prevent this thing in the future.

Chancellor Young reported that they were now asking the departments to take a very hard look at any Fall enrollment courses at the graduate or other levels, to determine whether it seems likely that the enrollment would be small again, and whether the course might be dropped to permit the faculty member to take an undergraduate course. He suggested that out of this, he believed, we will move toward providing opportunity for underclassmen to have more classes taught by senior faculty. He expressed the opinion that the College of Letters and Science at Madison had done a tremendous job of reorganizing, considering how sharply its income is down.

Acting President Clodius stated that he would ask Vice President Percy to analyze the budgetary and financial consequences of the enrollment situation, after which Vice President Percy would move on to discuss the status of the Legislative Budget Requests for 1971-73.

Vice President Percy stated that he would give in summary form the University-wide picture of the enrollment implications. He stated the principal feature was the significant increase in Wisconsin resident students, with 4,670 more resident students from Wisconsin than we had in 1969-70, so that they now constitute about 83% of the student body at the University. He noted that these increases occurred at all campuses, there being 326 more Wisconsin resident students in Madison, 1,866 more in Milwaukee, 733 more in Green Bay, 1,166 at Parkside, and 26 in the Center System. In contrast, he noted the sharp drop in non-resident students, there being 2,000 fewer non-residents enrolled this Fall than there were in 1969-70, with the drop coming mainly in Madison. He expressed the opinion that this reflected the combined effect of the non-resident limitation policy of the Regents and the delayed impact of the 1969-70 non-resident fee and tuition increase. He recalled that last year the higher fees and tuition were not known until most of the students were already permitted to attend. He explained that the decrease in the number of non-resident students resulted in a budget impact, because most of them were undergraduates paying tuition and fees

in excess of our cost to teach them. He pointed out that the Madison Campus is now faced with a budget reduction which is proportionate to its loss of students, to which is added the fact that Madison has 826 more Wisconsin students, whose fees do not cover the cost of their instruction, with the result that the Madison Campus is doubly penalized, unless it is possible to get some relief from the Board on Government Operations. He explained that the figures used so far were really head count figures, whereas the enrollment funding is based on the full-time equivalent number of students. He recalled that we received funding in the biennial budget (for the present biennium) for about 75% of the estimated full-time equivalent students, so that, if the estimate had been realized, we would still have been under funded by about 25% of the cost. He also recalled that the balance was placed in a special fund with the Board on Government Operations, ostensibly to be released at such time as these enrollments materialized.

He reported that the administration is now in the process of calculating funding entitlement based on our actual full-time equivalent enrollment, of comparing the amounts that we should get then with the amounts actually received in the biennial budget, and working on the plan to develop the request to the Board on Government Operations for any differences due. He also recalled that the enrollment funding methodology used in 1967-69 and 1969-71 never operated to actually provide full funding for the additional students that was intended. He then explained in some detail that the Madison Campus is in a situation where it needs additional funds in order to maintain its reduced enrollment program. Vice President Percy then discussed the budget implications of the enrollment changes at Milwaukee, Green Bay, and Parkside.

Vice President Percy expressed the opinion that the University would be in a position of going to the Board on Government Operations under the terms of the legislative budget to ask for release of additional funds. He stated that this would possibly be done prior to the next Regent meeting, so that it was contemplated that the administration would work with the Executive Committee of the Regents on this matter, since the administration normally presented its proposed requests to the Regents before going to BOGO. Noting that much has been said and written about the Madison Campus budget crisis, he stated that the Madison Campus was acting responsibly and placing a hold on expenditures pending the calculation of the actual fee shortage, and pending the possibility of getting some relief from BOGO.

He explained that there are still a number of uncertainties, because of the preliminary nature of the figures at this time. He explained that the administration would work out the details when the final data are available, and would propose to present to all the Regents, by mail, the approach proposed by the administration to BOGO, and would seek approval of the Executive Committee of the Regents at that time. He also noted that there were a few carry-over items from the previous requests to BOGO, such as the request relating to the athletic scholarships, which had previously been approved by the Regents. He stated that would be detailed for resubmission to BOGO, and would also be sent to the Regents.

Vice President Percy then discussed the status of the Legislative Budget Requests for 1971-73. He referred to a tabulation which had been distributed to the Regents entitled "Summary of U.W. 1971-73 Budget Request (As Approved by CCHE)", a copy of which is filed with the papers of this meeting. He reported that the figures in this tabulation must be considered preliminary, although he thought they were close to accurate, and explained that the University had not received the final figures from the Coordinating Council for Higher Education staff. Noting that he had written to each of the Regents summarizing the results of the budget review by CCHE, he stated that he would merely touch on some of the highlights.

He reported that Regents Pelisek and Ziegler, the University Regent representatives on the Coordinating Council, had done an admirable job in presenting the budget requests to the Coordinating Council. He reported that the principal reduction in the University budget requests at the Coordinating Council level came in those areas where the CCHE staff had been spending most of its time the last three or four months, which was on the matter of equity with the State University System, as conceived by the CCHE staff, on enrollment funding, and on physical plant operations. He expressed the opinion that cuts in these areas and the rationale used for them were of considerable concern to the University; and he hoped that the Department of Administration would review them closely. He noted that, by virtue of their close attention to equity, enrollment, and physical plant considerations, the CCHE staff actually had very little time to consider the other budget requests of the University, except to investigate them sufficiently to see that they were well documented.

However, he reported the CCHE staff opted for a state reduction approach, not necessarily based on the programs right now. He said the CCHE did not buy this latter approach, and he reported that the Coordinating Council had noted in particular the extensive efforts by the Regents in reviewing the budget requests for programs, and had apparently concluded that the package would properly represent to the Governor-elect what the systems feel they can and should do in the next biennium, and made it clear that it would be up to the Governor-elect to decide to what extent these proposals can be supported within a broader context of State-wide need.

Vice President Percy pointed out that the principal impact of the CCHE reductions came in the Parkside and Green Bay areas, and to a lesser extent at Madison and Milwaukee. He emphasized that one of the major concerns is the CCHE rationale of equity with the Wisconsin State University System, under which our two new campuses, in fact all of our campuses for freshmen and sophomores, are expected to operate with funds based on below average State University costs for the next biennium. He expressed the opinion that this would be very dangerous and especially for Parkside and Green Bay in their start-up period. He reported that the physical plant reductions resulted from some new approaches suggested by the CCHE staff and in their lower estimates of utility costs. He expressed the opinion that the Department of Administration would give this close review, because it is an area where we have had primary concern.

Vice President Percy stated that, from some of the highlights of the action by CCHE on the budget requests, it should be noted that it was not all bad. He explained that the CCHE approved the faculty compensation program and the work load and continuing cost requests. He also reported that the Coordinating Council approved the new and changed service request, except for the Intercollegiate Athletics request for facilities maintenance, and except for a physical plant item at Parkside.

Vice President Percy compared the CCHE recommendations for the 1971-73 biennium with its recommendation for the current biennium, recalling that it recommended a General Purpose Revenue State funded budget increase for the University of Wisconsin in the current biennium of about \$78,000,000 and is now recommending, for the next biennium \$71.7 million in State funds, a decrease of about \$6,000,000. He reported that the administration was now working on translating the CCHE approved budget request for the University to the Department of Administration format; and he stated that the Regents would be receiving four budget documents in the weeks ahead. He explained that one would be a four-year planning statement for each campus, summarizing the Regent document, one would be a budget summary in narrative form, one would be a report on performance indicators, which would show how we are performing against the objectives of each of these institutions, and one would be a decision on the narrative relating to the approved budget items by the CCHE. He also reported that the administration would be meeting with the staff of the Department of Administration prior to the hearings by the Governor-elect, and he indicated that there might be some additional details to discuss with the Regents at that time.

President Ziegler stated that there was a lot that could be said about the budget requests. However, he expressed concern about the posture of the Coordinating Council in the area of the budget, since he had noticed that one of the reporters had said that the attitude that the Coordinating Council took at the budget meeting sounded the death knell of the Coordinating Council. President Ziegler stated that he hoped that that would not happen, because those of the Regents who have had experience with the Coordinating Council feel that this is a necessary body in the State of Wisconsin to coordinate all post high school education. He stated that the fact that the Regents disagree on the budget procedures and the budgets themselves, from this level to the Legislature, is no indication that the Coordinating Council will not and cannot serve a function. He expressed the opinion that, perhaps, what this meant was that we are going to have to re-arrange the approach that the Coordinating Council uses in looking at what the State can afford in higher education. He noted that their arbitrary cuts in the past were not made this year, as Vice President Percy had pointed out, but were made on what was based on factual information and factual formulas, that they created. He stated that whether we like the formulas or not, that is beside the point, but they did use a formula approach to their budget cutting. He noted that he and Regent Pelisek were pleased to see that they did not use the arbitrary approach on items beyond the formula. He stated that he felt there was a continuing need for the functioning of the Coordinating Council.

Acting President Clodius stated that, at the last meeting of the Special Regent Committee on Construction and Development, Regent Fish had asked for some supplementary reports on the bombing of Sterling Hall, in order to have a better understanding of the effect on the various programs and research projects. He asked Chancellor Young to report on this matter.

Chancellor Young noted that a ten-page report was being distributed at this time to the Regents, which was a compilation of reports from the various departments briefly summarizing the effects of the bombing. He stated that, of course, the greatest loss was that of the life of Dr. Fassnacht, which there was no way to measure. He then summarized the types of losses, which were more fully detailed in the distributed report, which were suffered by the Departments of Botany, Astronomy, Physics, and the School of Pharmacy, including injuries to several graduate students, damage and loss, in some cases irreplaceable, of equipment, damage and loss of personal property, including theses and collections of data, of the various research people, and the loss of many, many years of work by members of the staffs in these various departments. (A copy of the report is filed with the papers of this meeting.)

Referring to the tragic loss of life of Dr. Fassnacht, President Ziegler inquired whether our insurance program, as a State agency, covered any assistance for Dr. Fassnacht's family. Chancellor Young stated that it was his understanding that it did not, and that there was no Workmen's Compensation payments available in this case. President Ziegler expressed the opinion that our concern ought to be with the three children that Dr. Fassnacht left behind. He noted that there has been a very generous move to create some income for his widow. President Ziegler suggested that the Regents might consider some form of expression to the three children, which might take the form of a commitment to provide for the fees and tuition, out of unrestricted funds, if any of the three children choose to attend the University of Wisconsin for their undergraduate education. He stated that he did not know whether there were any legal implications in so doing, but that he thought that this was the least the Regents could do in expressing how they felt.

Upon motion by Regent Fish, seconded by Regents Dahlstrom, Sandin, and Walker, it was

VOTED, That the Chancellor (Madison Campus) and the President of the University research the legal aspects of the University making a commitment to provide funds for the fees and tuition for each of the three children of Robert E. Fassnacht, who lost his life in the bombing of Sterling Hall, for their full-time enrollments in undergraduate programs at the University of Wisconsin, in the event any or all of them choose to so enroll in this University.

President Ziegler reported that, immediately following the destruction of Sterling Hall, this Board had offered a \$100,000 reward for the apprehension and conviction of the people that were responsible. He noted the news media has been extremely helpful in announcing to the public what has been going on with reference to the contributions to the reward fund; and he stated that he was happy to announce at this time that the reward fund, consisting of cash and pledges, now amounted to \$100,587.56. He stated that this was certainly a testimonial to how the people of this State and the friends of the University feel toward the University, in spite of the complaints that are constantly made about

things that are going on here, and about how we spend money. He stated that our friends have again come through, and that he thought this Board certainly owed them a vote of thanks and gratitude.

Vice President Taylor presented the report on the use of sound-amplifying equipment. He stated there was nothing to report with respect to the Madison, Milwaukee and the Parkside campuses, but that the Green Bay campus had received requests for the use of sound-amplifying equipment for two programs in connection with Homecoming, which requests were granted.

Vice President Taylor also reported that the three-judge panel of the Federal Appeals Court had upheld the decision of the Federal Court of the Western District of Wisconsin, holding that the legislation enacted by the 1969 Wisconsin Legislature, relating to the use of sound-amplifying equipment on University campuses, was unconstitutional. He noted, however, that this decision did not affect the current bullhorn regulations, which are part of the Wisconsin Administrative Code. He noted that our lawyers are looking into this, comparing our regulations with the guidelines set forth in the above-mentioned Federal Court decisions, and that at present feel that we are on good ground with respect to our regulation.

Vice President Taylor also called attention to copies of a large volume which had been distributed to the Regents, composed of a selection of teaching materials on the law of student discipline and student rights, as applied primarily at the University of Wisconsin, entitled "Law, University and Student", edited by Professor George Bunn of our Law School, which Professor Bunn is using for his law seminar for students, and which cites legal history here at the University and many important decisions in this area.

Acting President Clodius stated that this concluded his report and recommendations, and stated that it would be necessary to have an Executive Session of the Regents at the close of the meeting to present some matters in relation to personnel, and to disciplinary and litigation matters.

The meeting recessed for committee meetings at 11:02 A.M.

The meeting reconvened at 1:32 P.M. with President Ziegler presiding.

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

ABSENT: Regent Nellen.

President Ziegler presented the report of the Executive Committee.

Upon motion by Regent Pelisek, seconded by Regent Renk, it was VOTED, That the resolutions adopted by the Executive Committee since the September 11, 1970, regular meeting of the Board, as set forth in EXHIBIT D attached, be included in the record as official actions of the Executive Committee.

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The Report of the Educational Committee was presented by Regent Kahl, in the absence of Chairman Nellen.

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

That sons and daughters of non-resident alumni of the University of Wisconsin be considered for admission within the non-resident limits established by the Regents, if their academic qualifications equal or are above those established for Wisconsin residents. A separate tabulation of these students as non-resident (alumni) shall be maintained and they shall be subject to the provisions of the State non-resident tuition legislations.

Noting that this recommendation had been revised from that submitted to the Regents in advance of the meeting, Regent Renk inquired whether these non-resident students would be within the 15% limitation on the number of non-resident undergraduate students to be admitted. Regent Pelisek stated they would be within whatever limits we might have from time to time.

Regent Gelatt stated that he had a question on this recommendation since it was discussed in the meeting of the Educational Committee. He inquired what was the intent of the word "considered", and whether it meant priority, or how do you choose between children of alumni and non-alumni within the quota. He recalled that the original discussion was on the basis of priority. Acting President Clodius stated that it was the understanding of the administration that it was intended to mean priority within the non-resident limits established by the Regents.

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

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Upon motion by Regent Kahl, seconded by Regent Sandin, it was VOTED, That the following amendments to the U.W. Laws and Regulations, Chapter 3, University Faculty Assembly, as passed by the University Faculty Assembly, be approved:

Chapter 3, Section 3.05(1): Delete the first sentence and substitute the following:

"The Faculty Assembly will meet regularly, at least once each semester."

Chapter 3, Section 3.07(4): Delete the present section and substitute the following:

"The Executive Secretary of the University Faculty Council is selected by the Council and serves as the Executive Secretary of the University Faculty Assembly."

Regent Kahl moved approval of the recommendations of the Educational Committee, relating to Appointments (EXHIBIT E attached), the motion was seconded by Regent Pelisek, and it was voted.

Regent Kahl moved approval of the recommendations of the Educational Committee, relating to Changes of Status (EXHIBIT F attached), the motion was seconded by Regent Sandin, and it was voted.

Regent Kahl moved approval of the following recommendations of the Educational Committee, relating to Leaves of Absence, the motion was seconded by Regent Sandin, and it was voted:

1. That Betty J. Ritchie, Associate Professor of Communication, College of Letters and Science, University of Wisconsin-Milwaukee, be granted a leave of absence, without pay, for the 1970-71 academic year.
2. That Pierre Ullman, Professor of Spanish and Portuguese, College of Letters and Science, University of Wisconsin-Milwaukee, be granted a leave of absence, without pay, for the 1970-71 academic year.
3. That Florence R. Zernov, Instructor with Tenure, Department of English, College of Letters and Science, University of Wisconsin-Milwaukee, be granted a leave of absence, without pay, for the 1970-71 academic year.

Regent Kahl moved approval of the recommendations of the Educational Committee, relating to Resignations (EXHIBIT G attached), the motion was seconded by Regent Sandin, and it was voted.

Upon motion by Regent Kahl, seconded by Regent Sandin, it was VOTED, That George B. Strother be appointed the University of Wisconsin's representative on the Educational Communications Board, effective October 16, 1970.

Regent Kahl reported that the Educational Committee had received a communication, dated October 15, addressed to the University of Wisconsin Board of Regents from the Council for Latin American Education, relating to its demands to the University of Wisconsin-Milwaukee for establishment of a Spanish-Speaking Institute. (Copy of this communication, as well as copies of a number of telegrams were distributed to the Regents, and are filed with the papers of this meeting.)

Regent Kahl reported that representatives of this group had approached the members of the Educational Committee and asked them to do what they could to help them overcome what they consider some undue delays in responding to their educational needs, and had presented their letter to the Regents. He also noted that, subsequently, the Regents had received this morning some telegrams in support of the cause of the group as set forth in this letter. He recalled that representatives of the Council were afforded an opportunity to address the full Board last month. He reported that members of the Educational Committee, the Central Administration, and Chancellor Klotsche listened to their concerns and reaffirmed our desire to move deliberately in allaying them. He stated that he was sure that Chancellor Klotsche shares the sense of urgency in this matter, and stated that the Regents expect early results in his search for an appropriate director of the Latin American Program and in the development of program statements that will come before the Board for review at subsequent meetings. He stated that the Regents understood the petitioners' impatience, but also understood the on-campus problems in initiating the project in a rather tight budgetary situation. He noted that Chancellor Klotsche will keep the Regents apprised of the developments, and that the Central Administration will work with the Regents in every way possible. Regent Kahl stated that the need is well documented, the petitioners have been effective and courteous champions of their cause, and that he trusted that the University will do its part effectively.

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

Upon motion by Regent Walker, seconded by Regent Renk, it was VOTED, That, upon recommendation of the Chancellor of the University of Wisconsin-Parkside, and concurred in by Central Administration, the following persons be deputized, effective October 16, 1970, to enforce Regent parking regulations on the Parkside Campus:

William Carter, Jr.
Robert M. Lewis
Roger Lois, Jr.

Michael G. Malicki
Louis A. Vena
Ernest Zuberbuehler, Jr.

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Upon motion by Regent Walker, seconded by Regent Renk, it was VOTED, That as recommended by the Chancellor of the University of Wisconsin-Parkside, and concurred in by Central Administration, Harold J. McGarry, Jr. be deputized, effective October 16, 1970, as Police Sergeant on the Parkside Campus.

Upon motion by Regent Walker, seconded by Regent Renk, it was VOTED, That, as recommended by the Chancellor of the Madison Campus, and concurred in by Central Administration, the sum of \$18,000.00 from the uncommitted balance of Madison Campus Student Court Receipts be utilized to reimburse Parking Auxiliary Operations for the cost of issuing student tickets.

Upon motion by Regent Walker, seconded by Regent Fish, it was VOTED, That the Secretary or Assistant Secretary of the Regents be authorized to execute an assignment of copyright to the book Oral Brazilian Portuguese, by Henry W. Hoge and Peter Lunardini, revised by Henry W. Hoge and Ralph Kite, to the principal author, Henry W. Hoge. (Copy of assignment on file.)

Regent Walker moved approval of the following recommendation of the Business and Finance Committee, and the motion was seconded by Regents Fish and Sandin:

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

Approximately 480 square feet of space at 331 North Randall Avenue, Madison - Lessor: The First National Bank of Madison, Trustee - November 1, 1970 to June 30, 1972 \$140 per month
(For use by the Medical School to house its Admissions Office and centralize associated activities. Rent chargeable to the Physician Augmentation Program Grant.)

Regent Walker reported that Regent Renk had abstained from voting on this recommendation in the meeting of the Business and Finance Committee.

The question was put on the above motion, and it was voted, with Regent Renk abstaining from voting.

Upon motion by Regent Walker, seconded by Regent Renk, it was VOTED, That, as recommended by the Chancellor of the Parkside Campus and concurred in by Central Administration, authority be granted to lease the following property:

Approximately 5,400 square feet of space at 1500 Sheridan Road, Kenosha - Lessor: Racine Savings and Loan Association - November 1, 1970 to October 30, 1972 - Lessee has option to renew for 1 period of 8 months \$450 per month
(For use by the Library for storage of less frequently used library material until completion of the Library-Learning Center, now under construction. Rent is chargeable to the Parkside Operating Budget.)

Upon motion by Regent Walker, seconded by Regent Fish, it was VOTED, That, as recommended by the Chancellor of the Milwaukee Campus, and concurred in by Central Administration, the following persons be deputized, effective October 16, 1970, for service as Police Officers on the University of Wisconsin-Milwaukee Campus:

Thomas M. Donovan
Karl Parks

Robert Coplin
Larry Holmes

Regent Walker presented the recommendation of the Business and Finance Committee, relating to the budget and schedule of penalties for the Milwaukee Campus Student Court (EXHIBIT H attached).

Regent Walker announced that the Regents would later receive a recommendation regarding the use of the excess of income over expenses from the operation of the University of Wisconsin-Milwaukee Student Court.

Regent Walker moved approval of the recommendation (EXHIBIT H attached), the motion was seconded by Regent Fish, and it was voted.

Upon motion by Regent Walker, seconded by Regent Renk, it was VOTED, That, subject to the approval of the Governor and the Director of the State Bureau of Engineering, the contract for construction of a Pedestrian Mall, Milwaukee Campus, Project No. 7008-7, be awarded to the only bidder, Dahlman Construction Company, Milwaukee, on the basis of the base bid in the amount of \$27,300.00; that any Vice President of the University be authorized to sign the contract; and that the following schedule of costs be approved:

<u>Schedule of Costs</u>	
Total Construction Contract	\$27,300.00
Design and Supervision	1,500.00
Contingencies	<u>1,200.00</u>
Total Schedule	\$30,000.00
Source of Funds: State Building Trust Funds	
Release 2608 - 8/20/70	\$30,000.00

Regent Walker moved approval of the recommendation of the Business and Finance Committee, relating to Revised Contract Awards, Physics-Astronomy Building - Madison (EXHIBIT I attached), the motion was seconded by Regent Fish, and it was voted.

Regent Gelatt presented the report of the Special Regent Committee on the Budget. He reported that the Committee had held no meeting since August. However, he noted that there had been some individual Regents who had commented

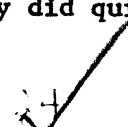
that they would like to have the Committee meet and investigate the total base budget. He inquired whether that was the sense of the Board or not; and he stated that he would be happy to chair such meetings, if it was the wish of the Board. Regent Walker stated that he would be willing to participate in such discussions, noting that the Regents, in the short time that he had been on the Board, really had concerned themselves with additions to the foundation or structure of the budget, but have not gone through the great base upon which the new expenditures are being built. He stated that, looking ahead to Wisconsin's tax base and to the University, it seemed to him that a rather thorough examination of all the component parts, that constitute the multi-million dollar base, should be and could be helpfully examined.

President Ziegler stated that the Regents have reviewed quite extensively the components of the base, but that he thought it was a good suggestion to review them again, because the Regents are going to be called on to appear before the Legislature, and one of the questions quite obviously is going to be to justify the base, so that at least those Regents who are going to make an appearance before the Legislature should be ready to respond.

Acting President Clodius pointed out that, at the time that the Regents were preparing recommendations concerning this year's 1970-71 budget, they knew that this was going to be the base on which the biennial budget requests would be built, so he believed that the Regents spent more time examining this current year's annual budget than any other annual budget that he knew of. He stated that certainly individual members of the Board had spent a great deal of time digging into certain key studies and certain departments. However, he stated that the administration welcomed this suggestion and was quite willing to devote as much time and energy as members of the Board were willing to give to this, because we know that it is an area of vital importance in guiding this biennial budget request through the steps through which it still must go.

President Ziegler noted the next level of consideration of the budget requests would be before the Governor, and questioned whether the Regents would be called upon to participate. Acting President Clodius stated that that appearance was open to members of the staff, the administration, and the Regents. Vice President Percy noted that it had been a joint effort in the past; and he stated that it was hoped that Regents Ziegler and Pelisek could carry forward from the CCHE level presentation, and help the administration with the presentation to the Governor. There was discussion of the timetable of the various budget presentations, it being pointed out that the presentations to the Governor-elect would be in November or early December, and that the presentation to the Joint Committee on Finance of the Legislature would be toward the end of February or early in March.

Regent Pelisek suggested that it would be helpful for the Regents to have their meetings on this as early as possible, because he felt that one meeting certainly would not be enough and might merely serve as an exploratory meeting to allow the staff to start digging at some of the things that the Regents might feel are necessary. He expressed the opinion that one of the difficulties evidenced in the CCHE review of the University budget requests was that the CCHE staff did not really have total direction on examining our budget on a program basis, but were directed in certain areas in which they did an adequate job, although he did not believe that they did quite the necessary job in other areas.



Regent Kahl expressed the opinion that it would be helpful for the Regents to start looking at the budget requests in a little different design, because it does take on a somewhat different structure when it starts going into the Governor-elect review process and to the Joint Finance Committee. He noted that, although the same ingredients are there, they are structured a good deal differently, and it would be helpful to the Regents to better understand them.

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Regent Pelisek presented the report of the Special Regent Committee on Disciplinary Procedures. Regent Pelisek recalled that, at the last meeting of the Board, Chapter V of the Regent By-Laws was actually recreated without substantial consultation with the faculty of our various campuses. He noted that he had indicated at the last meeting that he would be pleased to meet with the faculty representatives at any time that they might desire. He reported that, in the month following the last meeting, he had had a very productive meeting with Professor Bowen, the Chairman of the University Faculty Council, and Professor John Hetherington, who is also involved and was involved in the establishment of some of the prior disciplinary procedures.

He reported that, at that meeting there was agreement on certain modifications that would be desirable in Chapter V of the Regent By-Laws, and also that our legal counsel had also proposed some minor modifications. However, he stated that he would not bring these modifications before the Regents at this meeting, because he had not had a response from the Wisconsin State Universities Board of Regents to ascertain what modifications they might desire, so that we would end up with a uniform set of disciplinary procedures across the two systems. He anticipated that a recommendation on this would be ready for presentation at the November meeting in Wausau. President Ziegler inquired under what rules we would now be working; and Regent Pelisek explained that we would be working under the rules adopted in September, noting that the changes that are proposed are not of a substantial nature.

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Regent Walker presented the Report of the Steering Committee of the Special Regent Committee on Selection of a President. Regent Walker expressed appreciation to the Advisory Committee that had reduced the 195 names of possible candidates for the presidency to a small list. He reported that the Steering Committee had spent considerable time on reviewing the list, and was hopeful that before the end of the month this matter will be settled.

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Regent Dahlstrom presented the report of the Special Regent Committee on Student Organizations. Regent Dahlstrom recalled that, at the last meeting of the Board, he presented a resolution asking the Chancellor to report back with recommendations on how representation of students in the governance of the University of Wisconsin might be expanded. He stated that he had a memorandum or preliminary progress report on specific steps that are now being taken. Copies were distributed to the Regents, and is attached as EXHIBIT J. He stated that this report was for the information of the Regents and for their study. He

stated that, hopefully, a detailed report would be available next month. He suggested that, if the Regents had any questions in the interim, he hoped that they would be able to answer them at the meeting in November. He reported that this Special Regent Committee had met with the Madison Campus Faculty-Student Committee on Organizations, in a preliminary way, in order to get acquainted and to discuss problems of mutual interest, and to establish rapport with students, faculty, and members of the Board of Regents on this Special Committee.

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Regent Fish presented the report of the Special Regent Committee on Construction and Development.

Upon motion by Regent Fish, seconded by Regent Walker, it was VOTED, That the concept drawings for the Parkside Classroom Building be approved, and that authority be granted to prepare final plans and specifications and to advertise for bids for this project.

Regent Fish presented the following recommendation of the Special Regent Committee on Construction and Development:

That the final plans and specifications for the Milwaukee Nursing Building be approved, and that authority be granted to advertise for bids for this project.

Regent Fish reported that prior action on this project had been taken by the Regents, and that the bidding for this project was planned for December of 1970. He stated that the only significant change was that the federal grant is substantially larger than originally estimated. He reported that the project cost is \$5,286,900, including utilities, and \$5,164,900 excluding utilities. He explained that the total project cost remains the same, but that the federal funds had been increased from \$1,721,634 to \$3,398,323, with the State funds being reduced accordingly.

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

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Regent Fish explained that the next two proposals had been broken down from what was originally a single proposal. He presented the following recommendation:

That the project included in the Regent approved 1971-73 building budget which provides for conversion of the present Madison Heating Plant to a gas-oil system (estimated at \$1 million) be transferred from the University building budget request to the Pollution Abatement Budget request for all state agencies to be submitted to the Building Commission by the Department of Administration.

Regent Fish explained that this proposal had previously been approved by the Regents, and that what this motion would do would transfer the request from the University Building Budget Request to the Pollution Abatement Budget Request that is going to be submitted by the Department of Administration.

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

Regent Fish presented the following recommendation of the Special Regent Committee on Construction and Development:

That the request of the Madison Campus for installation of a pathological waste incinerator, which was not considered in the 1971-73 building review by the Regents, be approved for inclusion in the Pollution Abatement Budget request for all state agencies to be submitted to the Building Commission by the Department of Administration.

Regent Fish explained that the project covered by the above recommendation was not considered by the Special Regent Committee on Construction and Development nor by the entire Board of Regents at their September meetings. He explained that it was a new item, presented at the request of the Department of Administration, and would be included in the Pollution Abatement Budget Request that is going to be submitted to the Department of Administration. He stated that the purpose of making this recommendation to the Regents was to signify our interest in this project.

Regent Fish moved approval of the above recommendation, and the motion was seconded by Regent Sandin.

President Ziegler inquired as to the estimated cost of this project; and Regent Fish stated that it was estimated at \$521,000, but he emphasized that it was not to be charged against the University budget; and he explained that it would eliminate some twenty-two decentralized incinerators and replace them with a single unit. In response to questions, he explained that this project would involve two 5,000 pound-per-hour pathological incinerators, which would be constructed in a 50 x 100 foot building, and would include installation and related equipment, the necessary exterior utility work, and two hauling vehicles.

In response to further questions, Regent Fish indicated that the site of the incinerator had not been determined, and that the proposal was partly for the purpose of economy, but would be primarily one of pollution abatement. He explained that the present ones did not meet the requirements of the Department of Natural Resources, which has indicated that either a new incinerator should be built or the old ones rehabilitated. He reported that it was estimated that to replace the incinerators at the old locations to meet the specifications of the Department of Natural Resources would exceed the cost of building a centralized unit. Vice President Engman also pointed out that there was a health hazard involved, since this involves getting rid of diseased organisms after experiments are completed. Regent Dahlstrom inquired as to the cost in terms of

operation; and Regent Fish explained that they did not anticipate the cost would exceed the cost of operating the twenty-two incinerators.

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

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Regent Renk presented the report of the Regent Study Committee on the Practices and Policies of University Housing.

Regent Renk stated that his committee had not held a formal meeting. He stated that he believed that all the Regents had read in the press that the WSA on the Madison Campus and its president, Mr. Jaliman, are organizing a protest against the visitation rules. He reported that he had discussed this informally with President Ziegler and Regent Dahlstrom, and that all he could say at this time was that the rules were still in effect, they have not been changed, and that there probably will be a meeting of this Regent Study Committee sometime before the November meeting of the Regents.

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Regent Dahlstrom presented the report of the Regent Study Committee on Faculty Government at the University of Wisconsin. He stated that he had no report to make other than to mention the first meeting of the Madison Faculty Senate which was attended by President Ziegler. Regent Dahlstrom stated that, from the press report, that meeting had gone quite well; and he stated that he hoped it would continue to function as practically and as efficiently as it did at its first meeting.

Chancellor Young stated that he was very pleased with the first meeting of the Faculty Senate, at which he was the presiding official, and consequently did not have to take an active role. He reported that one of the things that happened was that the President of the Board of Regents spoke, and what he said was so pleasing to the University Committee, that they have thanked him and have suggested that other Regents might speak to the Faculty Senate from time to time. He reported that, at the meeting of the Faculty Senate, there was a lively discussion on the issue of whether or not, if the Wisconsin Student Association did not appoint the students to the student-faculty committees within thirty days, the Chancellor would be allowed to do so. He reported that the WSA point of view was presented by two of its officers in that discussion; and that the resolution that had been recommended by the Committee on Student Organizations was passed by the Senate. Chancellor Young reported that another item, almost unanimously approved by the Senate, was the report of the Calendar Committee on the Madison Campus on the matter of political participation by students, which basically urged the faculty members to allow students to make up examinations and not to hold examinations during the period two weeks directly prior to the election.

Chancellor Young stated that he thought perhaps the most important thing regarding the meeting of the Madison Faculty Senate was that every part of the campus was well represented, and that the Senators felt that they must go and represent their colleagues, so that there was very wide representation. He noted that there are a number of women in the Senate, a larger percentage than

there are on the faculty, that there were young faculty members, older faculty members, and all shades of opinion from liberal to conservative. He stated that he was quite pleased with the meeting. In response to questions, Chancellor Young estimated that, out of the total membership of the Senate of 240, there were probably not more than ten Senators absent. He explained that there is a provision for alternates, that a roll call is taken, and that, if a Senator is absent four times in a row, that is regarded as a resignation.

Professor Ray Bowen also noted that he was pleased that there was quite a bit of participation and debate at the Senate meeting by the audience, explaining that there is a provision that the faculty who are not Senators may come in and engage in debate, although they cannot engage in parliamentary maneuvering. President Ziegler stated that he was very impressed with the meeting, and with the healthy discussion; and he stated that he believed that the previous problem of poor representation of the faculty had now been solved under this system.

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Regent Walker presented the report of the Regent Study Committee on Drug Matters on the Madison Campus. Regent Walker recalled that this Regent Study Committee, consisting of Regents Dahlstrom, Renk and himself, had been set up somewhat over a year ago, had held meetings with members of the faculty and with students, and were successful in having the University of Wisconsin Foundation fund a first-year program devoted to examination of and education in this field. He stated it was hoped that this program, that is now started, will prove of sufficient value so that the budget in future years will support it. Regent Walker announced that Mrs. Frances Hurst, who is the Drug Education Coordinator and also the Director of the Drug Information Center on the Madison Campus under the Division of Student Affairs, was present and would present a report on the present situation.

Mrs. Hurst distributed copies of a report on the Drug Information Center to the Regents (EXHIBIT K attached), summarized the report, and read the quotation on the last page of the report. Mrs. Hurst also invited the Regents to visit the Drug Information Center, which is located at 420 North Lake Street, Madison, next to the Extension Building, and across from the City parking ramp, and suggested that it would be desirable that any Regents wishing to visit the Center give them some advance notice, in order that there would be an appropriate number of the staff members present to discuss the work of the Center with them.

Regent Renk recalled that, when this program was set up, it was primarily for University students, but it was also indicated that high school students or adults could come in and use the service. Regarding the reference to sending out information to high schools around the State, he inquired whether people were being trained who would be able to come out to the high school in his area to talk to the students. Mrs. Hurst recalled that there had been some difference of opinion on the discussions with Mr. Walker's committee on that, with Mr. Ralph Hanson favoring playing a big part in the community, and with Regent Walker cautioning that we had better start in our own back yard. Mrs. Hurst cited a number of examples where people in the community had wanted members of the Center staff to go out and talk with them about drug problems, but

that there were so many such requests that the Center is not going off the campus. She explained that University Extension does have programs off the campus relating to drug matters, and that the Drug Information Center refers such requests to University Extension. There was discussion of the types of programs offered by Extension, it being explained that there are some where individual staff members of University Extension go out into the state for one evening talks and also other programs such as the telelecture series of courses that is being put on this winter for which University Extension is required to charge fees.

Regent Kahl pointed out that some of the real needs in drug education will not be solved by just calling University Extension and asking them to help out on a one-to-one basis. He noted that the Department of Public Instruction had just held a workshop which was attended by people from all over the State who came to get a rather in-depth understanding of drugs, materials, etc., for the purpose of going back to a more localized operation throughout the State than is possible by University Extension. He stated that part of the answer to this problem is to get this information on drug matters close to the young people at an earlier age than when they come to college, to get it to them at the elementary and secondary school levels, with the kind of expertise that is not off the cuff kind of knowledge, but in-depth understanding, which will require multiple resources, including teachers, parents, and doctors. He also pointed out the necessity of obtaining recognition on the local level that there is a need for education, of understanding drugs as they deal with human behavior, human abuse and misuse, and proper use. He stated that he believed that this should be a total educational process involving young people; and he stated that he was concerned about the high school age child, and even earlier, just as much as he was concerned about college age students. He stated that we cannot expect University Extension to come in and become that total educational resource. He said it would be necessary to develop resources that are available in the localities.

Mrs. Hurst agreed that the workshop held by the Department of Public Instruction had been eminently worthwhile, and that the people, who attended, have gone back to put those programs into the schools. However, she noted that some of the requests from out in the State are not just from schools but from such organizations as church groups that do not have the advantage of the training that they are now going to have in the schools all over the State.

Regent Sandin pointed out that the people who attended the Governor's Conference on Drug Abuse were sent back to their local communities to set up drug committees in each county, which she noted had been done in her county. Mrs. Hurst reported that thirty-one counties have organizations set up as a result of that conference. She also explained that the telelecture series that University Extension has designed is to train the professionals in the communities, and that University Extension has some 100 outlets all over the State, which can be used for this purpose. Regent Kahl inquired whether University Extension would be able to dispense its resources more effectively if we were to have a system of instructional television state wide. Mrs. Hurst responded that that would be a more efficient way, since there is just not enough staff to go out around the state for this purpose.

Regent Walker pointed out that it would be a total waste of time to have people, who do not know too much about what they are going to say, go around and talk to listeners who may be using or considering the use of drugs. He stated that there are just too few people who are capable and available to go to the various schools and communities to discuss the drug problems. Noting that Mrs. Hurst had made reference to the fact that he was opposed to the idea of the Madison Campus Drug Center going out to the Madison community, Regent Walker explained that his reasoning was that we have only \$65,000 for this project, and he believed that that was only sufficient to operate the facility on the Madison Campus to see whether it was worthwhile and whether tangible, useful results are forthcoming. He agreed that the members of the staff of the Drug Information Center were probably capable of going out into the State to provide this information, but that there were just not enough of them to do that. He also pointed out that the initiation to drug use is before the children come to the University or to college, so that there is a need for help out in the State. He expressed the hope that, when next June comes around, there will have been a sufficient demonstration of the validity of this program so that the Regents, the Coordinating Council for Higher Education, and the Legislature will see that this is something that is worthwhile, and will find the money to support it.

Regent Gelatt inquired how it was planned to demonstrate the result or to prove the accuracy of this particular answer to the problem, by the operation of the Drug Information Center. Mrs. Hurst agreed that there was some problem in that regard, and stated that they were beginning to work on this, but had not decided exactly how to proceed other than keeping exact count of the number of contacts handled.

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Regent Gelatt recalled that sometime this Spring, in March or April, he had suggested a resolution for a study by the administration on the matter of symposia. He understood that the faculty council had studied this matter and had submitted some kind of a report to the administration which was found to be somewhat lacking in value by the administration. He inquired whether there was anything further to be determined as to whether we will continue to have symposia lasting a full week at the beginning of the second semester. Acting President Clodius stated there were no proposals for any symposia before the Board at this time, and that he was not aware of any discussions regarding any, but he stated that the status of the resolution referred to would be looked into. Regent Renk inquired whether, if a symposium was proposed on this campus, it would be coming before the Board for approval; and Acting President Clodius stated he was sure that it would.

Chancellor Young stated that, since the question had been raised, he should report that there is an active Wisconsin Student Association Symposium Committee, which has drafted a proposal for a symposium and has talked to a number of administrative people about it, including himself. He stated that the proposal that they have put forward looks like a very reasonable one and one that a reasonable man could support. He stated they were now trying to find a way of financing this proposal. He pointed out that several questions were raised, in addition to the matter of financing, such as who would control the symposium, and how we could have a symposium and not have some of the problems

that arose last year, either the violence that ensued, or the belief that the violence was related to it. He stated he thought that they had in mind having a symposium the second week of the new semester. Regent Fish stated that he had had an opportunity to talk to the same three young gentlemen and had seen the proposal that they had; and he stated that he would concur with Chancellor Young that, if it was brought off as projected, it was a program that reasonable individuals could support. He reported that he had indicated to them clearly the first step was to secure Central Administration help and support on it before it comes to the Regents.

President Ziegler raised the question of whether the Board would want to act on the holding of such a symposium, or whether the matter should be run through the Special Regent Committee on Student Organizations. Regent Renk expressed the opinion that a matter as important as symposia, and the problems that they have created on this campus during the last two years, should come before the full Board. President Ziegler suggested that the WSA ought to be notified that, if it wants it on the agenda for discussion by the Regents, or if it wants approval, it should present the proposal in sufficient time.

Regent Dahlstrom recalled that when this was considered previously, the Regents did not insist on approving a speaker, but asked that the symposium be worked out in cooperation with the University Committee, or certain members of the University Committee, to ascertain that it was a balanced program and that it would meet with their approval. Chancellor Young responded that that was correct, but that the University Committee had asked another committee, the Student-Faculty Coordinating Committee to look into the matter, which it did and apparently gave its approval. However, he noted that there was not very close supervision with reference to the substitution of speakers. Professor Bowen stated that there was close supervision up until about a few days before the symposium itself, and that then there were several last minute changes that were not cleared by the University Committee or the Student-Faculty Coordinating Committee, which had the primary responsibility for supervising it. Chancellor Young also pointed out that this supervision was a condition under which the Regents had appropriated the money for the symposium, and that it is not at all clear that the symposium itself needs approval.

Regent Dahlstrom stated he presumed that, if they wanted to do it on a cash and carry basis, which might be desirable, it might not require consideration by the Regents. Chancellor Young pointed out that they would still have to comply with the outside speaker policy, etc. Acting President Clodius stated that he understood that the question should come before the full Board, but stated that it would be appropriate to work with the Special Regent Committee on Student Organizations prior to the next meeting of the Board, and bring in any proposals or recommendations through that committee. President Ziegler inquired whether the University Committee would be involved. Professor Bowen explained that the University Committee was only involved previously because, in the Regent action allocating the funds, the Regents stipulated that the University Committee monitor the symposium. He explained that the burdens that the University Committee have are such that it was necessary to delegate this responsibility to the Student-Faculty Coordinating Committee, which he indicated would probably be necessary if it were done again. Chancellor Young stated that he would agree with Acting President Clodius that perhaps the appropriate thing would be to have this worked out by the Special Regent Committee on Student Organizations in connection with the Student-Faculty Committee on Student Organizations in a

preliminary way, with the possibility that it might be decided that it might or might not be necessary to bring it to the full Board. Regent Renk agreed to that procedure, except that he felt that the final decision should come before the full Board.

Regent Walker then inquired as to what had happened to the recently proposed program with outside speakers that was proposed to be set up requiring the posting of a bond. Chancellor Young explained that there never was such a requirement. He stated that that was one of the things that was discussed as one possibility, but that, in the final analysis, the administration had advised the Wisconsin Student Association that what it wanted was for them to come in and talk about the various ways in which it might insure that there would be no violence, including the paying of any damages or extra police expenses, if it proved necessary. He stated that he had indicated that, if there were likely to be damages, we would want some assurance that the group that was making the request had the ability to pay for the damages and expenses. He stated what they were more interested in was to have the sponsors of speakers take the responsibility for what happens at the meetings and to help in the proctoring, for instance. He noted that one of the suggestions that he had offered in the discussions was that there be student or faculty-student marshals, so that, if an organization sponsored speakers, and someone came in and broke up the meeting, these marshals would be witnesses to the disruption and could either throw them out or identify them, if they were not able to stop it. He concluded by stating that what we want to do is to keep the campus open to all kinds of views.

Regent Gelatt stated that he agreed with the latter statement by Chancellor Young; and, in that connection, he inquired as to the possibility of having all speeches taped, which would provide a more accurate record than we have presently of actually what was said and its possible effect on the audience. Chancellor Young agreed that that was possible, and could be one of the requirements proposed for the holding of such symposia. He also noted that that is frequently done by WHA. Regent Gelatt emphasized that what he had in mind was that the speeches be taped at the site and not in advance; and he stated that he would suggest that it be done as a requirement for holding such symposia.

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President Ziegler announced that the meeting would recess for Executive Session, after which there would be no report.

The meeting recessed for Executive Session at 3:03 P.M.

The Regents went into Executive Session at 3:11 P.M., and arose from Executive Session at 4:34 P.M., with no report being made of actions taken during the Executive Session.

The meeting adjourned at 4:34 P.M.

Clarke Smith, Secretary

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

10-16-70

Unrestricted

- 1. \$ 250.00 - ~~The S & H Foundation, Inc., New York~~
 425.00 - ~~The S & H Foundation, Inc., New York~~
 675.00 - for the unrestricted use of the Madison Chancellor (Trust)

- 2. 4,750.00 - ~~International Business Machines Corporation, Armonk, New York~~
 an unrestricted gift made in connection with their employees
 in attendance at the University of Wisconsin, to be added
 to the President's Special Fund. (Trust)

Q. 11-4-70

Instruction

1. \$ 128.00 - Anonymous Donor. Chemistry Department Educational Fund. MSN, L&S, Chemistry (133-1082)
2. 270,000.00 - The Ford Foundation, New York, New York. Extends grant for a two year period to September 30, 1972. Assist the academic collaboration among three Indonesian faculties of economics (Gadjah Mada University, the University of Indonesia and Nommensen University), the University of Wisconsin and other institutions. 630-0521B. MSN, L&S, Administration (133-6537)
3. 1,330.00 - University of Wisconsin, Green Bay \$350. University of Wisconsin, Parkside \$980. To defray costs of operation of central office for Wisconsin Improvement Program, dedicated to the improvement of the preparation of teachers and the improvement of learning and teaching in local school systems. MSN, EDUC, Wisconsin Improvement Program (133-7082)
4. 4,550.00 - Wisconsin State University Stevens Point. To defray costs of operation of central office for Wisconsin Improvement Program, dedicated to the improvement of the preparation of teachers and the improvement of learning and teaching in local school system MSN, EDUC, Wisconsin Improvement Program (133-7082)
5. 70.00 - Beloit College, Beloit, Wisconsin. To defray costs of operation of central office for Wisconsin Improvement Program, dedicated to the improvement of the preparation of teachers and the improvement of learning and teaching in local school systems. MSN, EDUC, Wisconsin Improvement Program (133-7082)
6. 150.00 - Breslaw (Leonard), Los Angeles, California. Support post-graduate course in Upper Gastrointestinal Endoscopy. MSN, MC-MED, Medicine (133-7632)
7. 12,878.77 - University of Wisconsin Foundation, Madison, Wisconsin. Salary support of member of the Law Faculty of \$9,463.50 and in addition fringe benefits of \$915.27 and \$2,500 for additional expense items. MSN, LAW, General (133-7687)
8. 318,620.00 - The Ford Foundation, New York, New York. Support of a new graduate program in the administration of public education for the period September 10, 1970 through September 9, 1971. 690-0524A. MSN, EDUC, Educational Policy Studies (133-7690)
9. 3,300.00 - Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Chicago, Illinois. "Systematic Nursing Assessment: A Training for Public Health Nurses" for the period September 25, 1970 through June 11, 1971. Grant 05A000001 01 0-05 A06N0. MIL, Nursing (144-B413)

Instruction

10. \$ Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) 92,130.00 - CIC Biometeorological Graduate Training Program for the period September 1, 1970 through August 31, 1971. Grant 5-T01-AP-00075-03. MSN, AG&LSC, Soils (144-B239)
 - 2) 27,000.00 - Undergraduate Clinical Training Program for the period September 1, 1970 through August 31, 1971. Grant 5-T02-HE-05038-19. MSN, MC-MED, Medicine (144-B259)
 - 3) 4,750.00 - International Postdoctoral Fellowship Award for the period September 10, 1970 through March 9, 1971. Grant 5-F05-TW-01541-02. MSN, MC-MED, Oncology (144-B393)
11. Department of Health, Education and Welfare, Office of Education Washington, D. C. in support of the following:
- 1) 4,920.00 - "Trainers of Teachers of Teachers and Related Educational Personnel" for the period December 6, 1968 through July 31, 1970 at a total cost of \$232,460. Grant OEG-0-9-594593-2079 (725). MIL, EDUC, Education Administration and Supervision (144-9536)
 - 2) (16,176.00)- Reduction (\$11,943 for Intervening Summer Session and \$4,233 for Inservice Allotment) in accordance with financial report. Teacher Corps Training Program Intervening Summer Session for the period June 9, 1969 through September 1, 1969 at a total cost of \$64,937 and Inservice Program for September 2, 1969 through June 30, 1970 at a cost of \$78,267. Total contract award for the period June 4, 1968 through August 31, 1970 is \$286,054. Grant OEG-0-8-004235-4235(097), Revision #6 (revised). MIL, EDUC, Administration (144-A183, \$11,943; 144-A363 \$4,233)
 - 3) 10.00 - Provides for health and accident insurance coverage. Faculty Research/Study Program under Section 102(b) (6) of the Mutual Educational and Cultural Exchange Act of 1961 for the period June 1, 1970 through February 29, 1972 at a total cost of \$12,280. Grant OEG-0-70-0342(824). MIL, GRAD, Various (144-B138)
12. 29,900.00 - Joint School District No. 8, Shawano, Wisconsin (Prime Contractor with Department of Health, Education and Welfare, Office of Education). Agreement to furnish professional services and consultation under Title III of the Elementary and Secondary Education Act of 1965 for the period August 26, 1970 through August 25, 1971. Subagreement under ESEA Title III Project No. 59-69-0115-2. GB, PROF S, Administration (144-B319)
13. 50,737.00 - Supplementary Training Associates, Washington, D. C. (Prime Contractor with the Department of Health, Education and Welfare). "Head Start Supplementary Training Program" for the period September 21, 1970 through June 20, 1971. MIL, EDUC, Educational Psychology (144-B422)
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Instruction

14. \$ 25.00 - University of Wisconsin Foundation, Madison, a gift made by Theodore W. Zillman, Madison, Wisconsin to be added to the Lester W. Paul Visiting Professorship in Radiology (Trust)
15. 25,000.00 - That at the request of the Medical School Consultation Practice Plan Committee, as approved by the Dean of the Medical School, \$25,000 be transferred from the Consultation Practice Plan Special Trust Fund to the Lester W. Paul Visiting Professorship in Radiology (Trust)

Student Aid

1. \$ 200.00 - First American National Bank, Wausau, Wisconsin. Farm & Industry Short Course Scholarship. MSN, AG&LSC, Admin-Resid Instr (133-0155) \$
2. 400.00 - Mayer (Oscar) Foundation, Inc. Oscar Mayer Farm Short Course Scholarship. MSN, AG&LSC, Admin-Resident Instruction (133-0160) \$
3. 5,000.00 - Evinrude (Ole) Foundation. To cover expenses connected with Ole Evinrude Fellowship Grant during the balance of the 1970-71 academic year. MSN, ENGR, Mech Engr (133-0235) J
4. 5,128.00 - Standard Oil Company of California, San Francisco, California. Fellowship in the Department of Chemical Engineering providing tuition and fees and a stipend to the student and \$1,000 to the department. MSN, ENGR, Chemical Engineering (133-0814) J
5. 854.00 - American Foundation for Pharmaceutical Education, Washington, D. C. (\$600). James Tuttle, Fort Atkinson, Wisconsin (\$254). School of Pharmacy Undergraduate Scholarship Fund. MSN, PHARM, Pharmacy (133-1078) \$
6. 450.00 - Dodge County Banker's Association, Beaver Dam, Wisconsin. Farm & Industry Short Course Scholarship. MSN, AG&LSC, Admin-Resid Instr (133-2106) 15
7. 1,000.00 - Steven Foundation, Inc., Eau Claire. Support of a fellowship for an educational administrator. MSN, EDUC, Educ. Admin. (133-2515) J
8. 300.00 - Production Credit Association of Wausau, Wausau, Wisconsin. Farm & Industry Short Course Scholarship. MSN, AG&LSC, Adm-Resid Instr (133-2777) \$
9. 900.00 - The Sears Roebuck Foundation, Minneapolis, Minnesota. Scholarship in the School of Family Resources and Consumer Science. MSN, AG&LSC, Adm-Resid Instr (133-3010) J
10. 553.00 - Beta Alpha Psi, Sigma Chapter, Madison, Wisconsin. Beta Alpha Psi Alumni Fund to be used in accordance with terms previously accepted. MSN, BUS, Business, School of (133-3090)
11. 1,700.00 - Francis F. Rosenbaum, Milwaukee, Wisconsin 100, Woodmansee (Mr. & Mrs. Webster) \$1,600. UWM Fine Arts Quartet Program-Recipients shall be selected by the UWM Music Department Scholarship Committee. MIL, F Arts, Administration (133-5060) \$
12. 5.20 - Mrs. George Colville Owen, Milwaukee, Wisconsin. UWM Fine Arts Quartet Program-Recipients shall be selected by the UWM Music Department Scholarship Committee. MIL, F Arts, Administration (133-5060)
13. 2,500.00 - Bradish (Norman C.) Trust Under Will. Norman C. Bradish Memorial Scholarship. MSN, GRAD, Various (133-5161) \$

Student Aid

14. \$ 1,000.00 - Ernst & Ernst Foundation, Milwaukee, Wisconsin. Ernst & Ernst School of Business Scholarship-Fellowship. MSN, BUS, School of Business (133-5281)
15. 1,000.00 - Association of Great Lakes Outdoor Writers, Moline, Illinois. Conservation Communications Fellowship Program administered by the Center for Environmental Communications and Education Studies. MSN, S Sess, Adm & Int - Col Pro (133-5974)
16. 200.00 - Waupaca County Farm Bureau, Manawa, Wisconsin. Farm & Industry Short Course Scholarship. MSN, AG&LSC, Admin-Resid Instr (133-6081)
17. 1,000.00 - Sunstrand Corporation Foundation, Rockford, Illinois. Scholarship to be awarded to students enrolled in Mechanical, Electrical, Metallurgical or Industrial Engineering selected by the scholarship committee of the College of Engineering, subject to the approval of the Student Financial Aids Committee. MSN, G SERV, Fellows and Scholars (133-6217)
18. 3,643.04 - Senior Class of 1969-70, University of Wisconsin-Milwaukee. UWM, Athletic Grant-In-Aid. MIL, G SERV, Fellows & Scholars (133-6363)
19. 400.00 - Various Sheboygan Community Sources. Dr. Martin Luther King Scholarship Fund for disadvantaged students at the UW-Sheboygan County Campus. CS, Sheboygan, Admin (133-6609)
20. 300.00 - Mr. & Mrs. Webster Woodmansee, Milwaukee, Wisconsin. Support of scholarship in the School of Architecture-UWM. MIL, ARCHIT, Archit (133-6791)
21. 1,750.00 - Wisconsin Arts Council, Madison, Wisconsin. Arts Administration Program of the School of Business-Scholarship use. MSN, BUS, School of Business (133-6975)
22. 250.00 - Norman Miller Family Foundation, Inc. Green Bay, Wisconsin. Student financial aid at the University of Wisconsin-Green Bay GB, GEA, Student Affairs, Financial Aids (133-6986)
23. 55.00 - John Newhouse, Madison, Wisconsin. William R. and Nancy L. Luellen, Madison, Wisconsin. Wisconsin Media Employees' Scholarship Fund to finance the education of a student in the School of Journalism in accordance with terms previously approve MSN, G SERV, Fellows & Scholars (133-7085)
24. 40.00 - Various Donors. Human Resources Development Fund (HRD) for the benefit of undergraduate and graduate students from impoverished backgrounds. MIL, GEA, Chancellors Office, Administration (133-7114)
25. 594.00 - Public Expenditure Research Foundation, Inc., Madison, Wisconsin Public Expenditure Research Foundation Fellowship in the Graduate School of Business. MSN, BUS, School of Business (133-7116)

Student Aid

26. \$ 4,900.00 - American Cancer Society, Wisconsin Division, Inc., Madison, Wisconsin. Support of students in the School of Cytotechnology in the State Laboratory of Hygiene. MSN, MC-HYG, Various (133-7138)
27. 300.00 - Irving K. Fox, Madison, Wisconsin. Support of disadvantaged students enrolled in the program of the Department of Urban and Regional Planning. MSN, L&S, Urban & Regional Planning (133-7164)
28. 115.00 - Various Donors. Support of disadvantaged students enrolled in the program of the Department of Urban & Regional Planning. MSN, L&S, Urban & Regional Planning (133-7164)
29. 155.00 - 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, Enterprises, Athletics (133-7213)
30. 500.00 - Dane County Medical Society, Madison, Wisconsin. Program providing travel and living expenses for senior medical students and residents who work in hospitals in Nicaragua as part of their training. MSN, MC-MED, Administration (133-7228)
31. 28.75 - A. Rock Jordan, Milwaukee, Wisconsin. "Earline Ingram Social Welfare Fund, UWM" for graduate and undergraduate students in School of Social Welfare who are in financial need. MIL, S WELF, Social Work (133-7287)
32. 2,985.00 - State of Wisconsin, Wisconsin Employment Relations Commission, Madison, Wisconsin. Support of a research assistant, in the Industrial Relations Research Institute during the period September 14, 1970 through January 30, 1971. MSN, L&S, Industrial Relations Research Institute (133-7682)
33. 5,400.00 - American Society of Planning Officials, Chicago, Illinois. ASPO - Ford Fellowship Program. For the 1970-71 academic year. MSN, L&S, Urban & Regional Planning (133-7685)
34. 2,000.00 - University of Wisconsin Foundation, Madison, Wisconsin. Smongeski Scholarship Fund. MSN, LAW, General (133-7691)
35. 1,500.00 - Seed Corporation, Milwaukee, Wisconsin. School of Business Administration Fellowship under the Seed Scholarship Program. MIL, Bus Ad, Administration (133-7694)
36. 6,028.00 - American Electric Power Service Corporation, New York, New York. AEP Fellowship in Power Engineering including \$1,000 to be used at the discretion of the Chairman of the Department of Electrical Engineering. MSN, ENGR, Electrical Engineering (133-7707)

Student Aid

37. \$ University of Wisconsin Foundation, Madison, Wisconsin in support of the following:
- 1) 2,100.00 - Graduate School of Banking Scholarship Fund for high school students in accordance with terms approved February 7, 1964. MSN, BUS, School of Business (133-3821) ✓
 - 2) 1,175.00 - Support Wisconsin Alumni Club - University of Wisconsin Foundation Matching Scholarship Program (Under the gift the Foundation matches scholarship grants from alumni clubs throughout the country). MSN, G SERV, Fellows and Scholars (133-6097) ✓
 - 3) 8,300.00 - Lee J. & Lillian O'Reilley Memorial Scholarship to be awarded to a worthy and needy male graduate of the Merrill, Wisconsin high school. MSN, G SERV, Fellows & Scholars (133-6619) ✓
 - 4) 10,250.00 - Support of UW-Green Bay Marching Band representing a gift from the Green Bay Packers. GB, GEA, Student Affairs, Financial Aids (133-7223)
 - 5) 825.00 - Christian John Otjen Scholarship to outstanding young persons who will attend the Law School, who have a financial need for assistance and who maintain a scholastic average sufficient to place them in the top 25% of their class, \$225 (133-7354) Max M. Shapiro Scholarship for Law students selected by four members of the Law School Faculty on the basis of need, \$400 (133-6826). Leroy J. Burlingame Memorial Scholarship in the Law School, \$200 (133-4117) MSN, G SERV, Fellows & Scholars ✓
38. 1,225.00 - Wisconsin Alumni Research Foundation, Madison, Wisconsin. William J. Hagenah Scholarship in Law School. MSN, G SERV, Fellows & Scholars (135-0012) ✓
39. 8,100.00 - Department of Health, Education and Welfare, Public Health Service, Environmental Health Service, Bethesda, Maryland. Predoctoral Fellowship Award for the period August 1, 1970 through July 31, 1971. Grant 4-F03-AP-35667-04. MSN, GRAD, Soils (144-B385)
40. Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Bethesda, Maryland in support of the following:
- 1) 5,100.00 - Predoctoral Fellowship Award for the period September 1, 1970 through August 31, 1971. Grant 1-F01-MH-49113-01. MSN, GRAD, Psychology (144-B321)
 - 2) 5,300.00 - Predoctoral Fellowship Award for the period September 1, 1970 through August 31, 1971. Grant 5-F01-MH-43419-02. MSN, GRAD, Zoology (144-B369)
 - 3) 11,200.00 - Predoctoral Fellowship Award for the period September 1, 1970 through August 31, 1972. Grant 1-F01-MH-49507-01. MSN, GRAD, Sociology (144-B375)

Student Aid

40. (contd) Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Bethesda, Maryland
- 4) 5,300.00 - Predoctoral Fellowship Award for the period August 11, 1970 through August 10, 1971. Grant 2-F01-MH-41900-03. MSN, GRAD, Psychology (144-B389)
 - 5) 5,300.00 - Predoctoral Fellowship Award for the period September 15, 1970 through September 14, 1971. Grant 5-F01-MH-37631-04. MSN, GRAD, Psychology (144-B406)
41. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) 5,800.00 - Predoctoral Fellowship Award for the period September 1, 1970 through August 31, 1971. Grant 5-F01-GM-44736-02. MSN, GRAD, Molecular Biology (144-B308)
 - 2) 5,300.00 - Predoctoral Fellowship Award for the period September 1, 1970 through August 31, 1971. Grant 5-F01-GM-40827-02. MSN, GRAD, Bacteriology (144-B311)
 - 3) 2,350.00 - Predoctoral Fellowship Award for the period September 1, 1970 through December 31, 1970. Grant 5-F01-GM-42108-03. MSN, GRAD, Chemistry (144-B313)
 - 4) 5,300.00 - Predoctoral Fellowship Award for the period September 1, 1970 through August 31, 1971. Grant 5-F01-GM-40372-03. MSN, GRAD, Chemistry (144-B314)
 - 5) 5,100.00 - Predoctoral Fellowship Award for the period September 1, 1970 through August 31, 1971. Grant 1-F01-GM-47693-01. MSN, GRAD, Chemistry (144-B315)
 - 6) 5,300.00 - Predoctoral Fellowship Award for the period September 1, 1970 through August 31, 1971. Grant 5-F01-GM-42083-03. MSN, GRAD, Chemistry (144-B317)
 - 7) 5,300.00 - Predoctoral Fellowship Award for the period September 1, 1970 through August 31, 1971. Grant 5-F01-GM-41242-03. MSN, GRAD, Biochemistry (144-B320)
 - 8) 1,000.00 - Postdoctoral Fellowship Supply Award for the period July 1, 1970 through June 30, 1971. Grant 5-F02-HD-37310-03. MSN, MC-MED, Oncology (144-B324)
 - 9) 1,000.00 - Special Fellowship Supply Award for the period July 1, 1970 through June 30, 1971. Grant 1-F03-HE-48694-01. MSN, MC-MED, Physiological Chemistry (144-B332)
 - 10) 6,300.00 - Predoctoral Fellowship Award for the period September 1, 1970 through August 31, 1971. Grant 5-F01-GM-43449-02. MSN, GRAD, Anthropology (144-B337)
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Student Aid

41. (contd) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland
- 11) 4,600.00 - Predoctoral Fellowship Award for the period September 1, 1970 through May 31, 1971. Grant 4-F01-GM-36592-03. MSN, GRAD, Molecular Biology (144-B362)
 - 12) 5,100.00 - Predoctoral Fellowship Award for the period September 1, 1970 through August 31, 1971. Grant 5-F01-GM-45385-02. MSN, GRAD, Chemistry (144-B363)
 - 13) 5,300.00 - Predoctoral Fellowship Award for the period September 1, 1970 through August 31, 1971. Grant 5-F01-GM-41099-03. MSN, GRAD, Chemistry (144-B365)
 - 14) 6,100.00 - Predoctoral Fellowship Award for the period September 1, 1970 through August 31, 1971. Grant 1-F01-GM-49002-01. MSN, GRAD, Chemistry (144-B366)
 - 15) 5,100.00 - Predoctoral Fellowship Award for the period September 1, 1970 through August 31, 1971. Grant 1-F01-GM-49645-01. MSN, GRAD, Chemistry (144-B372)
 - 16) 5,100.00 - Predoctoral Fellowship Award for the period September 1, 1970 through August 31, 1971. Grant 1-F01-GM-49177-01. MSN, GRAD, Chemistry (144-B378)
 - 17) 5,100.00 - Predoctoral Fellowship Award for the period September 1, 1970 through August 31, 1971. Grant 1-F01-GM-49406-01. MSN, GRAD, Bacteriology (144-B386)
 - 18) 5,100.00 - Predoctoral Fellowship Award for the period September 1, 1970 through August 31, 1971. Grant 1-F01-GM-49515-01. MSN, GRAD, Bacteriology (144-B387)
 - 19) 5,300.00 - Predoctoral Fellowship Award for the period September 1, 1970 through August 31, 1971. Grant 2-F01-MH-46172-02. MSN, GRAD, Psychology (144-B388)
 - 20) 1,000.00 - Special Nurse Fellowship Supply Allowance for the period September 1, 1970 through August 31, 1971. Grant 1-F04-NU-27339-01. MSN, MC-NUR, Administration (144-B391)
 - 21) 5,100.00 - Predoctoral Fellowship Award for the period September 21, 1970 through September 20, 1971. Grant 1-F01-GM-46838-01. MSN, GRAD, Physiology (144-B399)
 - 22) 1,000.00 - Special Nurse Fellowship Award for the period September 17, 1970 through September 16, 1971. Grant 1-F04-NU-27344-01. MSN, EDUC, Educational Psychology (144-B400)

Student Aid

41. (contd) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland
- 23) 1,000.00 - Postdoctoral Fellowship Supply Award for the period August 10, 1970 through August 9, 1971. Grant 1-F02-GM-45481-01. MSN, GRAD, Molecular Biology (144-B402)
- 24) 5,100.00 - Predoctoral Fellowship Award for the period October 1, 1970 through September 30, 1971. Grant 1-F01-GM-49378-01. MSN, GRAD, Chemistry (144-B407)
- 25) 2,900.00 - Predoctoral Fellowship Award for the period September 1, 1970 through February 28, 1971. Grant 5-F01-GM-43771-02. MSN, GRAD, Anthropology (144-B410)
42. Department of Health, Education and Welfare, Office of Education, Washington, D. C. in support of the following:
- 1) 704,269.00 - National Defense Student Loan Program for Fiscal Year 1971. Total allocation for year is \$2,384,641. Grant 003895. MSN, Student Loans, National Defense & Education Act (Fund 147)
- 2) 1,680,372.00 - National Defense Student Loan Program for Fiscal Year 1971. Grant 003895. MSN, Student Loans, National Defense & Education Act (Fund 147)
- 3) 27,346.00 - National Defense Student Loan Program for Fiscal Year 1971. Grant 005015. PRK, Student Loans (Fund 147)
- 4) 11,462.00 - National Defense Student Loan Program for Fiscal Year 1971. Total allocation for year is \$38,808. Grant 005015. PRK, Student Loans (Fund 147)
- 5) 451,642.00 - National Defense Student Loan Program for Fiscal Year 1971. Grant 003896. MIL, Student Loans (Fund 148)
43. Department of the Interior, Federal Water Pollution Control Administration, Washington, D. C. in support of the following:
- 1) 5,683.00 - Predoctoral Fellowship Award for the period September 1, 1970 through August 31, 1971. Grant 5-F1-WP-26419-02. MSN, GRAD, Civil Engineering - Water Chemistry (144-B374)
- 2) 1,000.00 - Special Fellowship Supply Allowance for the period September 1, 1970 through May 31, 1971. Grant 1-F03-WP-26507-01. MSN, ENGR, Civil Engineering (144-B405)
44. 22,735.00 - Department of Labor, Manpower Administration, Washington, D. C. "Wisconsin State Employment Service's Work and Training Assignments for the Manpower and Computer Technology Fellowship" for the period September 1, 1970 through September 1, 1972. Grant 98-55-70-005. MSN, L&S, Economics, MSN, L&S, Industrial Relations Research Institute (144-B316)

Student Aid

45. \$ 7,200.00 - Wisconsin Department of Public Instruction, Handicapped Children Division, Madison, Wisconsin. Cost-of-education Allowance for a fellowship awarded by the donor in connection with the 1970-71 Program for Preparation of Professional Personnel in the Education of Handicapped Children sponsored by the U. S. Office of Education. No Agency No. MSN, EDUC, Studies in Behavioral Disabilities (144-9126)
46. 25.00 - Mr. & Mrs. William W. Bazan, Madison, Wisconsin a gift to be added to the Don D. Lescohier Memorial Fund as accepted February 9, 1962 (Trust)
47. 2,659.33 - Estate of Helen Hardenbergh, San Jose, California, representing the proceeds of a bequest, to be added to the Carns, Cronin, Glassow Scholarship Fund, to be used for the benefit of the Department of Physical Education for Women in accordance with terms previously approved (Trust)
48. 5,000.00 - The Henry Strong Educational Foundation, Chicago, Illinois, an additional contribution to be added to the Henry Strong Educational Foundation Loan Fund, to be administered in accordance with terms approved June 9, 1959 (Loan)
49. 100.00 - Various donors, to be added to the Human Resources Educational Fund in accordance with terms approved July 25, 1969 (Trust)
50. 500.00 - Dr. & Mrs. Robert L. Beilman, Madison, Wisconsin to be added to the Human Resources Educational Fund in accordance with terms approved July 25, 1969 (Trust)
51. 1,010.00 - Various donors to be added to the Human Resources Educational Fund in accordance with terms approved July 25, 1969 (Trust)
52. 100.00 - American Welding Society, Madison-Beloit Section, an additional contribution to their student loan fund in accordance with terms approved May 7, 1965 (Loan)
53. 2,775.00 - University of Wisconsin Foundation, Madison, representing gifts made by friends of the late Kenneth L. Greenquist;
 35.00 - Seymour I. Burton, Chicago, Illinois;
1,000.00 - Estate of Kenneth Greenquist, Racine, Wisconsin;
3,810.00 - gifts to establish the Kenneth L. Greenquist Memorial Scholarships at the University of Wisconsin-Parkside. Two full tuition scholarships will be awarded each year, and in addition, one or two tuition scholarships may be provided for part-time students who require less than full tuition support. The fractional scholarship support shall not exceed \$500 per year. (Trust)
54. 40.00 - University of Wisconsin Foundation, Madison, Wisconsin, gifts from various donors, to be added to the Ross Charles Pech Memorial Trust Scholarship. The income shall be awarded to any qualified junior or senior student pursuing studies with a major in the Department of Food Science. (Trust)

Research

1. \$ 75.00 - University of Wisconsin Foundation, Madison, Wisconsin. Rainbow Lodge Fish Research (Investigation of high-level bass-trout competition in Dadek Lake, Vilas County, Wisconsin). MSN, L&S, Zoology (133-2031)
2. 2,000.00 - William S. Merrel Company, Cincinnati, Ohio. Research of Cardiovascular Research Laboratory. MSN, MC-MED, Medicine (133-2701)
3. 600.00 - American Newspaper Publishers Association, New York, New York. Study and analysis of the Supply of and Demand for Newsprint in Twelve Midwestern States. MSN, BUS, School of Business (133-3068)
4. 3,025.50 - United Funds of River Falls, Wisconsin, Inc. \$1,160.50 General Cancer Research (133-3651), \$1,065 Heart Research (133-3832), \$500 Tuberculosis Research (133-3480), \$300 Crippled Children Research (133-3479). MSN, MC-MED, Various \$1,960.50, MSN, MC-MED, Medicine \$1,065 and MSN, MC-MED, Physiology.
5. 300.00 - Oostburg Area United Fund, Inc., Oostburg, Wisconsin. \$150 General Cancer Research. MSN, MC-MED, Various (133-3651) \$150 Heart Research. MSN, MC-MED, Medicine (133-3832)
6. 300.00 - Cedar Grove Area United Fund, Inc., Cedar Grove, Wisconsin. \$700 Heart Research (133-3832). \$100 General Cancer Research (133-3651). \$100 Birth Defects Research (133-6813). MSN, MC-MED, Various
7. 300.00 - Mayville United Fund, Inc., Mayville, Wisconsin. General Medical Research. MSN, MC-MED, Various (133-4152)
8. 600.00 - Olympus Corporation of America, New Hyde Park, New York. Gastrocamera research. MSN, MC-MED, Medicine-Variou (133-4595)
9. 761.00 - Various Donors. Assist in the work of the Regional Rehabilitation Research Institute, School of Education. MSN, EDUC, Studies in Behavioral Disabilities (133-4866)
10. 360.00 - Geigy Chemical Corporation, Ardsley, New York. Correlation of soil tests of zinc and manganese with the uptake of these elements by assay crops. MSN, AG&LSC, Soils (133-5052)
11. 400.00 - Chicago (the University of), Chicago, Illinois. Staphylococcus research. MSN, AG&LSC, Food Research Institute (133-5654)
12. 150.00 - Diamond Shamrock Corporation, Cleveland, Ohio. Study of disease control of tart cherry and potato crops. MSN, AG&LSC, Plant Pathology (133-6423)
13. 4,600.00 - The State of Wisconsin, Department of Justice, Wisconsin Council on Criminal Justice, Madison, Wisconsin. Support of a Law Library project for the purposes of gathering and disseminating published material relating to the field of criminal justice administration. MSN, LAW, General, MSN, LAW, Library (133-682)

Research

14. \$ 1,000.00 - Mead Johnson & Company, Evansville, Indiana. Support research on detection of staphylococcal enterotoxin in foods. MSN, AG&LSC, Food Research Institute (133-6910)
15. 6,500.00 - Consolidated Papers, Inc., Wisconsin Rapids, Wisconsin. Research project entitled "Studies in System Modeling and Control" continued from September 1, 1970 through December 31, 1971. MSN, ENGR, Mech Engr. MSN, ENGR, Engr Experiment Station (133-7077 \$5,750, 133-4385, \$750)
16. 5,800.00 - Continental Can Company, Chicago, Illinois. Extends period of agreement to August 30, 1971. Research dealing with the effect of lipophilic solvents on enzyme activity. MSN, AG&LSC, Food Science (133-7148)
17. 5,000.00 - American Chemical Society, Petroleum Research Fund, Washington, D. C. Provides continued support for the period September 1, 1970 through August 31, 1972. Chromatographic Studies of Surface π - Complexes. MSN, L&S, Chemistry (133-7200)
18. 50.00 - Nelson (Capt. Richard L. & Marjorie H.) in memory of the late Verlyn F. Sears. Research in pancreatitis and related diseases in the field of gastroenterology. MSN, MC-MED, Medicine (133-7291)
19. State of Wisconsin, Department of Natural Resources, Madison, Wisconsin in support of the following:
- 1) 37,886.00 - Cooperative Research Program in "Forest Entomology" for the period July 1, 1970 through June 30, 1971. Annual Supplement to the Forestry Research Agreement effective August 14, 1956. MSN, AG&LSC, Entomology (133-7464)
- 2) 39,736.00 - Cooperative Research Program in "Forest Pathology" for the period July 1, 1970 through June 30, 1971. Annual Supplement to the Forestry Research Agreement effective August 14, 1956. MSN, AG&LSC, Plant Pathology (133-7465)
- 3) 30,741.00 - Cooperative Research Program in "Forest Soils" for the period July 1, 1970 through June 30, 1971. Annual Supplement to the Forestry Research Agreement effective August 14, 1956. MSN, AG&LSC, Soils (133-7466)
- 4) 38,507.00 - Cooperative Research Program on "Forest Management, Silviculture Economics and Forest Genetics" for the period July 1, 1970 through June 30, 1971. Annual Supplement to the Forestry Research Agreement effective August 14, 1956. MSN, AG&LSC, School of Natural Resources, Forestry (133-7467)
20. 75.00 - Sidney S. Steckel. Psychophysiology Research. MSN, MC-MED, Medicine (133-7593)
21. 750.00 - Home Mutual Insurance Company, Appleton, Wisconsin. Support of air pollution studies. MSN, ENGR, Chemical Engineering (133-7679)

Research

22. \$ 12,000.00 - Vincent (A. W. B.) San Francisco, California. Investigate the ecology of certain wildlife species in the Killarney area of County Kerry, Ireland in order to develop a program of wildlife management during the period September 1, 1971 through August 30, 1975. MSN, AG&LSC, School of Natural Resources, Wildlife Ecology (133-7680)
23. 9,000.00 - Payke-Davis, Detroit, Michigan. Unrestricted gift to the Department of Neurology to be used for any purpose at the discretion of the Chairman without regard to the limitations imposed by State fiscal and purchasing policies and procedures. MSN, MC-MED, Neurology (133-7681)
24. 500.00 - American Philosophical Society, Philadelphia, Pennsylvania. Research entitled "Galenic Influence on Islamic Descriptions of the Eye and Theories of Vision". MSN, MC-MED, History of Medicine (133-7689)
25. 750.00 - Shaw (J. Thomas), Madison, Wisconsin. Defray costs of key-punching services and supplies provided by the Physical Sciences Laboratory for research project entitled "A Study, Utilizing the Computer, of the Rhyming of Alexander Pushkin." MSN, L&S, Slavic Languages (133-7692)
26. 500.00 - CIBA Agrochemical Company (CIBA Corporation) Vero Beach, Florida. Vegetable insect control with GALECRON research program. MSN, AG&LSC, Entomology (133-7693)
27. 22,530.00 - Norton Shores (City of) Michigan. Support during the period September 15, 1970 through June 30, 1971. A Planning Services Program for the City of Norton Shores, Michigan. MSN, L&S, Urban & Regional Planning (133-7696)
28. 5,000.00 - Mobil Research and Development Corporation, Princeton, New Jersey. Grant for support of research work concerning marine deposits in Green Bay and other mineral resources. MSN, ENV ST, Marine Studies (133-7706)
29. 873.00 - Various donors. Assist in the work of the Regional Rehabilitation Research Institute, School of Education. MSN, EDUC, Studies in Behavioral Disabilities (133-4866)
30. 250.00 - Chemagro Corporation, Kansas City, Missouri. Research relating to the use of chemical compounds for the control of insects on alfalfa, corn and vegetables. MSN, AG&LSC, Entomology (133-5936)
31. 500.00 - FMC Corporation, Omaha, Nebraska. Aster leafhopper control and yellows control on lettuce. MSN, AG&LSC, Entomology (133-7057)
32. 5.00 - Electronic Expeditors, Inc., Rhinelander, Wisconsin. Cancer Research - Surgery Department. MSN, MC-MED, Surgery (133-7697)
33. 250.00 - Union Carbide Corporation, Charleston, West Virginia. Research on chemical defoliation. MSN, AG&LSC, Horticulture (133-7698)

Research

34. \$ 12,000.00 - ~~Burroughs Wellcome & Company~~, Research Triangle Park, North Carolina. Study of drug-induced hemolytic anemia. MSN, MC-MED, Pediatrics (133-7700)
35. 14,886.00 - ~~State of Wisconsin~~, Department of Transportation, Division of Highways, Madison, Wisconsin. Support for the period September 15, 1970 through June 15, 1971. Research project: The Use of Social Diagnostic Techniques as a Means of Measuring and Translating Impact Factors Into Meaningful Terms on the Northern Extension of the Stadium Freeway in Milwaukee County. MIL, CAS&E, Systems-Design (133-7701)
36. State of Wisconsin, Department of Natural Resources, Madison, Wisconsin in support of the following:
- 1) (8,000.00)- Reduces award previously accepted per action by the State of Wisconsin Board of Government Operations at their meeting on August 11, 1970. Identification and Elimination of Industrial Mercury Pollution. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965. MSN, ENGR, Chemical Engineering (133-7635)
 - 2) 9,900.00 - Mercury Uptake and Release by Sediments from the Wisconsin River Support for the period of August 1, 1970 through June 30, 1971. Annual Supplement under Memorandum of Understanding for research effective July 1, 1965. MSN, AG&LSC, Soils (133-7659)
 - 3) 9,900.00 - Mercury Transformation in Wisconsin River Bottom Sediments. Support for the period August 1, 1970 through June 30, 1971. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965. MSN, AG&LSC, Entomology (133-7660)
 - 4) 7,500.00 - Modeling of Vented Hydroturbine Reaeration. Support for the period of July 1, 1970 through June 30, 1971. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965. MSN, GRAD, Water Resources (133-7671)
37. 615.00 - Cancer Research - McArdle Memorial Laboratory (133-0327)
 \$100 - Mr. & Mrs. Ralph L. Wickstrom, Ripon, Wisconsin
 \$ 10 - Mrs. Stanley M. Herlin, Laguna Hills, California
 \$350 - Manawa Community Chest, Manawa, Wisconsin
 \$ 50 - Dr. Katharine W. Wright, Evanston, Illinois
 \$105 - Sauk Prairie United Fund, Sauk Prairie, Wisconsin (\$100)
 - Mrs. H. L. Trewartha, Neillsville, Wisconsin (\$5)
 MSN, MC-MED, Oncology
38. 215.00 - ~~Emphysema~~ Research (133-2889)
 \$ 5 - Rowlands (Mr. & Mrs. W. A.) Madison, Wisconsin
 \$ 10 - Mr. & Mrs. A. William Tennent, Madison, Wisconsin
 \$200 - Various donors
 MSN, MC-MED, Medicine

Research

39. \$ 212.00 - Various Donors. Leukemia Research - Department of Pediatrics. MSN, MC-MED, Pediatrics (133-3535)
40. 451.00 - Friends of the late Richard Kurth. Leukemia Research. MSN, MC-MED, Pediatrics (133-3535)
41. 35.00 - General Cancer Research (133-3651)
\$10 - Rolf Griem, Pittsburgh, Pennsylvania
\$ 5 - Elmer L. Wiese, Chicago, Illinois
\$10 - Friends of the late Glenn E. Hillery
\$10 - Spare Parts Marketing Department of Hamilton Standard, Windsor Locks, Connecticut
MSN, MC-MED, Various
42. 1,998.94 - Burgess Publishing Company, Minneapolis, Minnesota (\$1,940.02). Various Donors (\$58.92). Unrestricted fund to be used at the discretion of the Chairman of the Department of Medical Genetics, as approved by the Dean of Medical School, without regard to the limitations imposed by State fiscal purchasing policies and procedures. MSN, MC-MED, Medical Genetics (133-4379)
43. 27,500.00 - Support of Food Research Institute (133-5328)
\$20,000 - Jewel Companies, Inc., Melrose Park, Illinois
\$ 3,000 - Green Giant Foundation, Lesueur, Minnesota
\$ 1,000 - General Mills, Inc., Minneapolis, Minnesota
\$ 500 - Griffith Laboratories, Inc., Chicago, Illinois
\$ 1,500 - Beech-Nut, Inc., Canajoharie, New York
\$ 1,500 - Green Giant Foundation, Lesueur, Minnesota
MSN, AG&LSC, Food Research Institute
44. 30.00 - Hematology Research (133-7667)
\$10 - Tornquist (Mr. & Mrs. Leroy), Park Ridge, Illinois
\$20 - Service Circle of the First Presbyterian Church of Glen Ellyn, Illinois
MSN, MC-MED, Medicine
45. 355.00 - Various Donors in memory of the late Dr. Hugh Pillinger. Hematology Research. MSN, MC-MED, Medicine-Variou (133-7667)
46. 20.00 - Mrs. Donald Duoss, Janesville, Wisconsin in memory of the late Rose Miller. Cancer Research - McArdle Memorial Laboratory. MSN, MC-MED, Oncology (133-0327)
47. 30.00 - Byron Women's Club, Rosendale, Wisconsin. Renal- Patho- Physiology Laboratory Research. MSN, MC-MED, Medicine-Variou (133-5311)
48. 4,000.00 - Armour Pharmaceutical Company, Kankakee, Illinois. Pharmaceutical Analysis Project. MSN, PHARM, Pharmacy (133-6172)
49. 3,000.00 - Touche Ross & Co., New York, New York. Research project entitled "A Predictor for Conversion of Convertible Instruments" MSN, BUS, School of Business (133-7285)

Research

50. 74,864.00 - Air Force Office of Scientific Research, Arlington, Virginia. "Surface Properties of Solids Studies by Diffraction and Emission" for the period October 1, 1970 through September 30, 1972. Grant AFOSR-71-1966. MSN, L&S, Physics (144-B298)
51. - Air Force Systems Command, Washington, D. C. Basic Agreement for the Negotiation and execution of cost reimbursement research and development contracts for a period beginning August 31, 1970. Basic Agreement F44621-71-A-0063. MSN, Various (no acct. no.)
52. 4,130.00 - Department of Agriculture, Agricultural Research Service, Peoria, Illinois. "Involvement of Fuserium tricinctum in Fescue Foot" for the period August 24, 1970 through June 30, 1971. Cooperative Agreement 12-14-100-10651(71). MSN, AG&LSC, Veterinary Science (144-B395)
53. (10,855.00)- U. S. Army Research Office, Durham, North Carolina. "Theory and Application of Ambiguity" for the period August 1, 1969 through August 31, 1970 at a total cost of \$9,613. Grant DA-ARO-D-31-124-70-G2 (formerly DAH-C04-70-G0002). MIL, L&S, Mathematics. Reduction due to error on previous grant amendment. (144-A174)
54. 24,505.00 - Department of Health, Education and Welfare, Public Health Service, Environmental Health Service, Bethesda, Maryland. "Coalescence of Drops in a Gaseous Medium" for the period September 1, 1970 through August 31, 1971. Grant 5-R01-AP-00421-06. MSN, ENGR, Chemical Engineering (144-B299)
55. 17,614.00 - Department of Health, Education and Welfare, Environmental Health Service, Durham, North Carolina. "Studies on Techniques for Satellite Surveillance of Global Atmosphere Pollution" for the period June 30, 1969 through September 29, 1970 at a total cost of \$65,619. Contract CPA 22-69-101, Mod. No. 1. MSN, GRAD, Space Science and Engineering Center (144-A133)
56. Department of Health, Education and Welfare, Public Health Service, Food and Drug Administration, Bethesda, Maryland in support of the following:
- 1) 1,102.00 - "Increasing the Retention of Mineral Nutrients in Cheese" for the period April 1, 1970 through March 31, 1971 at a total cost of \$15,575. Grant 3-R01-FD-00123-02S1. MSN, AG&LSC, Food Science (144-A768)
 - 2) 47,860.00 - "Soil and Plant Interactions with Pesticides" for the period September 1, 1970 through August 31, 1971. Grant 5-R01-FD-00258-12. MSN, AG&LSC, Entomology (144-B283)
57. Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Bethesda, Maryland in support of the following:
- 1) 32,341.00 - "Factors in Educational Aspiration and Achievement" for the period September 1, 1970 through August 31, 1971. Grant 5-R01-MH-06275-09. MSN, L&S, Sociology (144-B277)

Research

57. (contd) Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration
- 2) 54,140.00 - "Teaching Coping Effectiveness" for the period September 1, 1970 through August 31, 1971. Grant 5-R01-MH-14835-05. MSN, L&S, Sociology (144-B278)
 - 3) 29,071.00 - "Classical Conditioning in Retardates and Normals" for the period September 1, 1970 through August 31, 1971. Grant 5-R01-MH-10235-07. MSN, L&S, Psychology (144-B304)
 - 4) 27,000.00 - Research Scientist Development, Type II with research entitled "Investigation of Fear and Learned Autonomic Control" for the period September 1, 1970 through August 31, 1971. Grant 5-K02-MH-35324-04. MSN, L&S, Psychology (144-B307)
 - 5) 82,674.00 - "Sudden Industrialization of Rural-Agricultural Regions" for the period September 1, 1970 through August 31, 1971. Grant 7-R01-MH-19689-01. MSN, AG&LSC, Rural Sociology (144-B331)
 - 6) 29,020.00 - "Verbal Control of Behavior in Classical Conditioning" for the period September 1, 1970 through August 31, 1971. Grant 5-R01-MH-06792-09. MSN, L&S, Psychology (144-B368)
58. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) 1,531.00 - "Visual Processes with a Motionless Retinal Image" for the period September 1, 1969 through September 30, 1970. Grant 3-R01-EY-00308-04S2. MSN, MC-MED, Ophthalmology (144-A259)
 - 2) 864.00 - Research Career Development Award in connection with research entitled "Myocardial Revascularization and Vascular Prostheses" for the period January 1, 1970 through December 31, 1970 at a total cost of \$23,760. Grant 3-K03-HE-18967-06S1. MSN, MC-MED, Surgery (144-A604)
 - 3) 17,625.00 - "Serum Protein Polymorphisms Membrane Protein" for the period August 1, 1970 through July 31, 1971. Grant 5-R01-AM-09555-06. MSN, MC-MED, Medicine (144-B179)
 - 4) 26,511.00 - "Mouse Thymus Morphogenesis and Leukemogenesis" for the period September 1, 1970 through August 31, 1971. Grant 5-R01-CA-05281-11. MSN, L&S, Zoology (144-B241)
 - 5) 52,380.00 - "Architectonic and Synaptic Organization in the Brain" for the period September 1, 1970 through August 31, 1971. Grant 5-R01-NS-06662-05. MSN, MC-MED, Anatomy (144-B255)
 - 6) 29,003.00 - "Autonomic Function in Asthma" for the period September 1, 1970 through August 31, 1971. Grant 5-R01-AI-08106-04. MSN, MC-MED, Medicine (144-B258)

Research

58. (contd) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland
- 7) 54,053.00 - "Functional Capacity of the Chronically Diseased Kidney" for the period September 1, 1970 through August 31, 1971. Grant 5-R01-AM-09943-06. MSN, MC-MED, Medicine (144-B260)
 - 8) 1,666.00 - "Molecular Mechanisms of Membrane Transport in Brain" for the period September 1, 1970 through August 31, 1971 at a total cost of \$73,113. Grant 5-R01-NS-01730-13-Revised. MSN, MC-MED, Pharmacology (144-B270)
 - 9) 16,128.00 - "General Medical Practice in England and Wales" for the period September 1, 1970 through August 31, 1971. Grant 5-R01-HS-00253-02. MSN, L&S, Sociology (144-B279)
 - 10) 48,110.00 - "Potential Carcinogens Related To Tryptophan" for the period September 1, 1970 through August 31, 1971. Grant 5-R01-CA-11331-02. MSN, MC-MED, Clinical Oncology (144-B281)
 - 11) 70,940.00 - "Diabetic Retinopathy" for the period September 1, 1970 through August 31, 1971. Grant 5-R01-EY-00300-06. MSN, MC-MED, Ophthalmology (144-B284)
 - 12) 89,100.00 - "Enzyme Biosynthesis and Regulation Urea Biosynthesis" for the period September 1, 1970 through August 31, 1971. Grant 5-R01-CA-03571-14. MSN, MC-MED, Physiological Chemistry (144-B285)
 - 13) 12,210.00 - "Cooperative Breast Cancer Group" for the period September 1, 1970 through August 31, 1971. Grant 2-R10-CA-04594-11. MSN, MC-MED, Division of Clinical Oncology (144-B295)
 - 14) 46,166.00 - "Mechanisms of Antibiotic Resistance in Microorganisms" for the period September 1, 1970 through August 31, 1971. Grant 9-R01-AI-10076-04. MSN, AG&LSC, Biochemistry (144-B300)
 - 15) 268,401.00 - "Center for Research in Cerebral Localization" for the period September 1, 1970 through August 31, 1971. Grant 5-P01-NS-06225-06. MSN, MC-MED, Neurophysiology (144-B301)
 - 16) 19,140.00 - Budget for Support of Pilot Plant Operations for the period October 1, 1970 through September 30, 1971. Grant 5-P07-RR-00226-07. MSN, AG&LSC, Biochemistry (144-B306)
 - 17) 54,531.00 - "Virus Effects on Cells: Cell Growth Versus Cell Death" for the period September 1, 1970 through August 31, 1971. Grant 5-R01-CA-05682-10. MSN, MC-MED, Medical Microbiology (144-B310)
 - 18) 56,232.00 - "Perhalongenated Cyclic Compounds" for the period September 1, 1970 through August 31, 1971. Grant 5-R01-GM-14288-05. MSN, L&S, Chemistry (144-B318)
 - 19) 44,484.00 - "Conditions Facilitating Successful Rendering of Help" for the period September 1, 1970 through August 31, 1971. Grant 1-R01-MH-18762-01. MSN, L&S, Psychology (144-B325)

Research

58. (contd) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland
- 20) 17,955.00 - "Ketogenesis in the Ruminant" for the period September 1, 1970 through August 31, 1971. Grant 5-R01-AM-08546-07. MSN, AG&LSC, Dairy Science (144-B338)
 - 21) 46,712.00 - "Immunohistopathology of Renal Diseases" for the period September 1, 1970 through August 31, 1971. Grant 7-R01-AM-15159-01. MSN, MC-MED, Pathology (144-B364)
 - 22) 32,226.00 - "Childrens Cancer Study Group A" for the period September 1, 1970 through August 31, 1971. Grant 5-R10-CA-05436-11. MSN, MC-MED, Pediatrics (144-B376)
 - 23) 1,500.00 - "Children's Cancer Study Group A" for the period September 1, 1970 through August 31, 1971. Grant 5-R10-CA-11928-11. MSN, MC-MED, Pediatrics (144-B377)
 - 24) 36,850.00 - Clostridium Botulinum Type E: Ecology and Toxicity for the period September 1, 1970 through August 31, 1971. Grant 2-R01-FD-00090-06. MSN, AG&LSC, Food Research Institute (144-B381)
 - 25) 20,520.00 - Research Career Development Award in connection with research entitled "Mechanism of Carcinogenesis by RNA Sarcoma Viruses" for the period September 1, 1970 through August 31, 1971. Grant 5-K03-CA-08182-07. MSN, MC-MED, Oncology (144-B382)
 - 26) 16,610.00 - "Effect of Cardiac Disease on ADH Release" for the period September 1, 1970 through August 31, 1971. Grant 7-R01-HE-13880-01. MSN, MC-MED, Pediatrics (144-B383)
 - 27) 29,896.00 - "Radiation Effect on Protein & Nucleic Acid Metabolism" for the period September 1, 1970 through August 31, 1971. Grant 5-R01-CA-08318-05. MSN, MC-MED, Radiology (144-B384)
 - 28) 9,349.00 - "Biochemical Studies on Experimental Epilepsy" for the period October 1, 1970 through September 30, 1971. Grant 5-R01-NS-08295-03. MSN, MC-MED, Medicine (144-B403)
 - 29) 40,115.00 - "Arbovirus and Host Relations of Wisconsin Arthropods" for the period October 1, 1970 through September 30, 1971. Grant 5-R01-AI-07453-05. MSN, AG&LSC, Entomology (144-B409)
59. Department of Health, Education and Welfare, Office of Education Washington, D. C. in support of the following:
- 1) 30,000.00 - "Dissemination of Multiunit Elementary School" for the period June 25, 1970 through December 25, 1971. Contract OEC-0-70-4946(508). MSN, EDUC, Research and Development Center (144-B235)
 - 2) 11,000.00 - "Dissemination of Patterns in Arithmetic" for the period June 25, 1970 through December 25, 1971. Contract OEC-0-70-4945(508). MSN, EDUC, Research and Development Center (144-B242)

Research

59. (contd) Department of Health, Education and Welfare, Office of Education, Washington, D. C.
- 3) 98,000.00 - "Patterns in Arithmetic" for the period June 29, 1970 through July 31, 1971. Contract OE-5-10-154, Mod. No. 11. MSN, EDUC, Research and Development Center (144-B268)
60. Department of the Interior, Office of Water Resources Research, Washington, D. C. in support of the following:
- 1) 30,250.00 - "Direct and Indirect Impacts from Investments in Water Resource Projects" for the period July 1, 1970 through June 30, 1971. Matching Grant 14-31-0001-3354. MSN, AG&LSC, Agricultural Economics (144-B079)
- 2) 31,105.00 - "A Multidisciplinary Team for Lake Research in Northeastern Wisconsin" for the period July 1, 1970 through June 30, 1971. Matching Grant 14-31-0001-3353. GB, College of Environmental Science, Ecosystem Analysis (144-B083)
- 3) 43,138.00 - "Analysis of Policy Issues posed by Water and Related Land Resources Programs in a Metropolitan Area" for the period July 1, 1970 through June 30, 1971. Matching Grant 14-31-0001-3352. MSN, GRAD, Water Resources Center (144-B084)
61. National Aeronautics and Space Administration, Washington, D. C. in support of the following:
- 1) 35,000.00 - "Study of Methods to Effect a More Complete and Rapid Detection of Human Infectious Agents" for the period June 1, 1967 through June 30, 1973 at a total cost of \$138,213. Grant NGL 50-002-078, Supplement No. 4. MSN, MC-MED, Preventive Medicine (144-7844)
- 2) 11,300.00 - "Preparation for the performance of a program of research involving the measurement and analysis of rare earth element by neutron activation analysis on returned lunar samples" for the period May 13, 1968 through January 31, 1971 at a total estimated cost of \$86,949. Contract NAS9-7975, Mod. No. 5S. MSN, L&S, Chemistry (144-8757)
- 3) 200,000.00 - "Multidisciplinary Research in Space Science and Engineering" for the period August 1, 1969 through August 31, 1973 at a total cost of \$325,000. Grant NGL 50-002-127, Supplement No. 1. MSN, GRAD, Various (144-A534)
62. National Science Foundation, Washington, D. C. in support of the following:
- 1) 13,600.00 - "Reversible Temperature-Related Dimension changes of Wood" for the period November 1, 1970 through October 31, 1972. Grant GK-23527. MSN, AG&LSC, Natural Resources, Forestry (144-A545)

Research

62. (contd) National Science Foundation, Washington, D. C.
- 2) 29,000.00 - "Equilibrium Studies of Carbonium Ion Processes" for the period September 1, 1970 through August 31, 1971. Grant GP-21116X. MSN, L&S, Chemistry (144-A546)
 - 3) 21,000.00 - "Spectrometric Investigation of the Electrochemical Reduction of Some Nitrogen Heterocycles" for the period September 1, 1970 through August 31, 1972. Grant GP-26505. MSN, MC-MED, Medicine (144-B309)
 - 4) 130,000.00 - "Chemical Regulation of Growth and Morphogenesis in Plants" for the period September 1, 1970 through August 31, 1972. Grant GB-25812. MSN, GRAD, Institute for Plant Development (144-B312)
 - 5) 10,100.00 - "Interpersonal attraction in Competitive Triads" for the period August 15, 1970 through August 14, 1972. Grant GS-27053. MSN, AG&LSC, Home Management and Family Living (144-B339)
 - 6) 100,000.00 - "Genetic Control of Protein Structures" for the period September 15, 1970 through September 14, 1972. Grant GB-24899. MSN, MC-MED, Genetics (144-B370)
 - 7) 52,600.00 - "Collaborative Research on the Urban Public Goods Sector-United States, 1890-1940" for the period September 1, 1970 through August 31, 1972. Grant GS-3239. MSN, L&S, Economics (144-B371)
 - 8) 36,700.00 - "Kinetic Isotope Effects in Chemical Reactions" for the period September 15, 1970 through September 14, 1972. Grant GP-23762. MSN, L&S, Chemistry (144-B401)
 - 9) 65,200.00 - "Electromagnetic Ground Wave-Propagation" for the period September 15, 1970 through September 14, 1972. Grant GK-21218. MSN, ENGR, Engineering Experiment Station (144-B404)
63. 85,197.00 - Princeton University, Princeton, New Jersey (Prime Contractor with the Department of Health, Education and Welfare, Public Health Service, National Institutes of Health). 1970 Fertility Study, Involving a National Cross-Section of the American Population for the period September 1, 1969 through August 31, 1971 at a total cost of \$152,754. Amendment No. 2 to Subcontract No. 2 under Prime Contract PH-43-65-1048. MSN, L&S, Sociology (144-A651)
64. 24,307.00 - Department of State, Agency for International Development, Washington, D. C. Research and advising on Land Titling in Bolivia for the period July 1, 1970 through June 30, 1971. Contract AID-511-60T. MSN, AG&LSC, Land Tenure Center (144-B408)
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Research

65. \$ 19,065.00 - Union Carbide Corporation, Nuclear Division, Oak Ridge, Tennessee (Prime Contractor with the Atomic Energy Commission). Research design and ecosystem modeling, techniques and standards for lake water chemistry, baseline studies of aquatic biota, and grid map of the Lake Wingra Basin under the International Biological Program for the period August 1, 1969 through September 30, 1970 at a total cost of \$55,365. Supplemental Agreement No. 2 to Subcontract 3351 under Prime Contract No. W-7405-eng-26. MSN, IES, Interdisciplinary Programs (144-A347)
66. 4,491.00 - Veteran's Administration, Washington, D. C. "Readings of Stereophotographs of the Eye" for the period August 24, 1970 through January 31, 1971. Letter Agreement dated August 17, 1970. MSN, MC-MED, Ophthalmology (144-B394)
67. Wisconsin Regional Medical Program, Inc., Milwaukee, Wisconsin (prime contractor with the Department of Health, Education and Welfare, National Institutes of Health) in support of the following:
- 1) 66,825.00 - "Uterine Cytology Screening" for the period September 1, 1970 through August 31, 1971. Letter dated September 1, 1970 under Prime Grant 3-G03-RM-00037. MSN, MC-MED, Preventive Medicine (144-B328)
 - 2) 56,650.00 - "Cooperative Cancer Chemotherapy Program for Adults" for the period September 1, 1970 through August 31, 1971. Letter dated September 1, 1970 under Prime Grant 3-G03-RM-00037. MSN, MC-MED Clinical Oncology (144-B329)
 - 3) 76,665.00 - "Planning Research and Development" for the period September 1, 1970 through August 31, 1971. Letter dated September 2, 1970 under Prime Grant 3-G03-RM-00037. MSN, ENGR, Industrial Engineering (144-B330)
 - 4) 24,300.00 - "Pediatric Cardiology Project" for the period September 1, 1970 through August 31, 1971. Letter dated September 1, 1970 under Prime Grant 3-G03-RM-00037. MSN, MC-MED, Pediatrics (144-B334)
 - 5) 67,289.00 - "Nurse Utilization Demonstration Unit" for the period September 1, 1970 through August 31, 1971. Letter dated September 1, 1970 under Prime Grant 3-G03-RM-00037. MIL, School of Nursing (144-B335)
 - 6) 16,236.00 - "Medical Library Service" for the period September 1, 1970 through August 31, 1971. Letter dated September 1, 1970 under Prime Grant 3-G03-RM-00037 (144-B336)

Physical Plant

1. \$ 50.00 - Various donors to be used to defray expenses incurred in connection with repairing the damage to Sterling Hall caused by the bomb Blast on August 24, 1970 (133-7695)

Extension and Public Service

1. \$ 752.63 - Anonymous. Support Nursing Programs under the direction of the Nursing Department of University Extension without regard to the limitations imposed by State fiscal purchasing policies and procedures. UEX, LPE, Health Science Area, Nursing (133-6204)
2. 5,000.00 - National Instructional Television, Bloomington, Indiana. Production of a 15-20 minute promotional film dealing with the READY? SET...GO! Project. UEX, EC, Television (133-7702)
3. (25,996.00) - Agency for International Development, Washington, D. C. Program of technical advice and assistance to the Government of Kenya in the establishment of a Radio/Correspondence Education project for the period April 1, 1967 through June 30, 1971 at a total cost of \$609,004. Contract AID/afr-482, Amendment No. 6. UEX. Reduction due to more funds being awarded than were required (144-7565)
4. 6,000.00 - Tennessee Valley Authority, Muscle Shoals, Alabama. "Farm Test Demonstrations" for Fiscal Year 1971. Work Plan and Budget July 1, 1970 through June 30, 1971 under Contract TV-60555 and Project Agreement No. Wisconsin 5113. UEX, EED, Soils (144-9089)
5. 13,943.00 - Department of Health, Education and Welfare, Office of Education, Washington, D. C. Planning and Developing an Institute for Training in Librarianship under Title II, Part B of the Higher Education Act of 1965. Grant period is January 23, 1970 through May 31, 1971 at a total cost of \$18,943. Grant OEG-0-0-590002-0502(319). UEX, LPE, Library Science (144-A656)
6. North Carolina Central University, Durham, North Carolina (prime contractor with the Department of Health, Education and Welfare, Office of Education) in support of the following:
 - 1) 1,682.00 - "North-South Student Exchange Program" under Title III of the Higher Education Act of 1965 for the period September 1, 1970 through January 31, 1971. Subgrant. UEX, HRD, Committee on Cooperation with predominantly Negro Universities (144-B392)
 - 2) 1,765.00 - "North Carolina A&T Student Exchange Program" under Title III of the Higher Education Act of 1965 for the period July 1, 1970 through June 30, 1971. Contract NIH-74-0077. UEX, HRD, Committee on Cooperation with predominantly Negro Universities (144-B397)
7. 9,320.00 - State of Wisconsin, Department of Health and Social Services, Madison, Wisconsin (Prime contractor with the Department of Health, Education and Welfare, Social and Rehabilitation Service). Training Program for Senior Center Directors/Coordinators for the period October 1, 1970 through September 30, 1971. Contract 049. UEX, HRD, Center for Home Economics and Womens Education (144-B412)

Extension and Public Service

8. \$ - Department of the Interior, Geological Survey, Washington, D. C. "Investigation of the Geology and Lead-zinc deposits of southwestern Wisconsin and the mineral resource appraisal of the Butternut-Conover Area" for the period July 1, 1970 through June 30, 1971, each party to contribute funds or services in the amount of \$8,000. Cooperative Agreement dated July 1, 1970. Annual Cooperative Program. UEX, EED, State Geologist (no acct. no.)
9. 19,615.00 - Wisconsin Department of Local Affairs and Development, Madison, Wisconsin (Prime contractor with the Department of Housing and Urban Development). "Community Development Training Programs" for the period August 1, 1970 through June 30, 1971. Agreement under HUD Project CD 70-432. UEX, LPS, Engineering (144-B287)

Miscellaneous

1. \$ 250.00 - John C. Stedman, Madison, Wisconsin \$100. Abner Brodie, Madison, Wisconsin \$150. Dean of Law/School's Discretionary Fund. MSN, LAW, General (133-2128)
2. 7,000.00 - S. E. M. Foundation, Inc., Milwaukee, Wisconsin. Summer Evenings of Music Program at the University of Wisconsin-Milwaukee. MIL, F Arts, Administration (133-2593)
3. 8,750.00 - Oak Ridge Associated Universities, Inc., Oak Ridge, Tennessee. Special Fellowship Program in Nuclear Science and Engineering. MSN, ENGR, Nuclear Engineering (133-3803)
4. 135.00 - Anonymous. Support Agricultural Economics Graduate Training Program without regard to any limitations imposed by State fiscal and purchasing procedures and policies. MSN, AG&LSC, Economics (AGR) (133-3859)
5. 500.00 - Anonymous. Unrestricted fund to be used at the discretion of the Dean of the School of Nursing without regard to the limitations imposed by State fiscal and purchasing procedures and policies. MSN, MC-NUR, Various (133-4314)
6. 1,067.50 - J. F. Kiefer, Madison, Wisconsin \$50. Sandoz-Wander, Inc., Hanover, New Jersey \$1,017.50. Division of Clinical Oncology unrestricted fund to be used for any purpose at the discretion of the Director without regard to the limitations imposed by State purchasing or fiscal procedures or regulations. MSN, MC-MED, Clinical Oncology (133-4897)
7. 15.00 - Bush (Mr. & Mrs. William J.), Madison, Wisconsin, in memory of the late Ken Schmitt. Department of Neurology Chairman's discretionary fund. MSN, MC-MED, Neurology (133-5977)
8. 2,500.00 - Touche, Ross, Bailey & Smart Foundation, New York, New York. Graduate Study in Business for Disadvantaged Fund. MSN, BUS, School of Business (133-5984)
9. 1,000.00 - Federated Department Stores, Inc., Cincinnati, Ohio. Consortium for Graduate Study in Business for Disadvantaged Students. MSN, BUS, School of Business (133-5984)
10. 24,678.92 - Washington University, St. Louis, Missouri. "Graduate Study in Business for Disadvantaged Fund" to be used in accordance with the consortium agreement for fellowships, staff salaries and support, tuition payments and other necessary expenses. MSN, GRAD, School of Business (133-6087)
11. 1,000.00 - Duke University, Durham, North Carolina. Support of publication Ecology. MIL, L&S, Botany (133-6738)
12. 10.00 - International Business Machines Corporation, Armonk, New York. Alumni Fund, unrestricted - Chancellor's discretionary fund. MIL, GEA, Chancellor's Office, Administration (133-6884)

Miscellaneous

13. \$ 1,000.00 - ~~Marathon Oil Company~~, Houston, Texas. Chairman of Department of Geology and Geophysics Discretionary Fund. MSN, L&S, Geology & Geophysics (133-7135)
14. 14.88 - ~~American Mathematical Society~~, Madison, Wisconsin. Department of Mathematics Chairman's Discretionary Fund. MSN, L&S, Mathematics (133-7391)
15. 400.00 - ~~Southeast Section, Wisconsin Chapter, American Institute of Architects~~, Milwaukee, Wisconsin. Community Design Center Fund - School of Architecture UWM. MIL, Archit, Archit (133-7704)
16. 75.00 - ~~Various Donors~~. ~~Kemp Station Improvement Fund~~. MSN, AG&LSC, Adm-Dean & Dir (133-7602)
17. 250.00 - ~~Mirco Aluminum Company~~, Manitowoc, Wisconsin. UW-Manitowoc County Campus Dean's Discretionary Fund. GB, MANIT, Administration (133-7683)
18. 1,675.00 - ~~Coordinating Council for Higher Education~~. To defray cost of preparation of final report on project entitled "Activities Since Graduation of Spring 1968 High School Seniors". MSN, EDUC, Counseling and Guidance (133-7684)
19. 800.00 - ~~University of Wisconsin Foundation~~, Madison, Wisconsin. Support Conference on Environmental Education. GB, Professional Studies (133-7688)
20. 500.00 - ~~Friends of the late Gary Williamson~~. Chairman of Department of Rehabilitation Medicine's Discretionary Fund to be used in the interest of patients in the Rehabilitation Center. MSN, MC-MED Rehabilitation Medicine (133-7699)
21. (25,471.00) - ~~Agency for International Development~~, Washington, D. C. Reduces firm budget due to more funds being allocated than needed for the period terminating September 30, 1970. Also provides for a change in approved budget categories. A program to render technical advice and assistance to the Federation of Nigeria by providing developmental, advisory, and teaching services for the Ibadan and Akure Schools of Agriculture for the period October 1, 1966 through September 30, 1970 at a total cost of \$919,641. Total estimated cost through September 30, 1971 is \$1,256,167. Contract AID/afr-350, Amendment No. 8. MSN, AG&LSC, International Agricultural Programs (144-6837)
22. 200,082.00 - ~~Office of Economic Opportunity~~, Washington, D. C. High School Equivalency Program for the period September 1, 1970 through August 31, 1971. Grant CG-9678 B/O. MIL, EDUC, Administration (144-B323)

Gifts-in-Kind

1. Gifts to the College of Engineering for use in instructional and research programs: Singer Controls Company of America, Milwaukee, Wisconsin, a gift of two thermal-electric expansion valves valued at \$100. Kistler Instrument Corporation, Clarence, New York, a gift of a pressure transducer together with an adaptor, evaluated at \$300
2. The Bolivarian Society of the United States, New York City, a gift to the University of Wisconsin-Milwaukee Library of a set of the "Selective Writings of Bolivar" and two copies of the "Life of Simon Bolivar", evaluated by the Director at \$28
3. Gifts to the University of Wisconsin-Milwaukee Library evaluated by the Director at the amounts shown: Mr. & Mrs. Robert C. Allen, Thiensville, Wisconsin - 74 volumes - \$106. Roland F. Dickey, Milwaukee, Wisconsin - 23 issues of University Press titles - \$46. Professor Elizabeth M. Kerr, Milwaukee, Wisconsin - 77 volumes and 16 issues of Daedalus - \$133.50. Edward J. Zeiler, Milwaukee, Wisconsin - 203 volumes emphasizing education and educational supervision-\$402.25
4. Briggs & Stratton Corporation, Milwaukee, Wisconsin-a gift to the Department of Geological Sciences, UWM, of a 4 hp motor evaluated at \$60. George J. Meyer Manufacturing, Cudahy, Wisconsin, a gift of two Allis-Chalmers pumps for use in the heat power laboratories in the new Engineering Building, UWM. The machinery has been evaluated by the donor at \$634.69.
Gifts to the University of Wisconsin-Milwaukee Library: Joseph Meyer, Milwaukee, Wisconsin - 59 volumes relating to journalism, public relations, employee relations and writing, evaluated by the Director at \$132.75. The Modern Language Journal, Milwaukee, Wisconsin - collection of books evaluated by the donor at \$111.10
5. Olympus Corporation of America, New Hyde Park, New York, a gift of nine endoscopic instruments and four transformers for use in the Gastroenterology Program of the Department of Medicine, evaluated by the donor at \$17,575
6. Mrs. Otto Weiss, Racine, Wisconsin, a gift of 103 books valued by the donor at \$775 to be shelved in the University of Wisconsin-Parkside Library
7. James L. Weil, New Rochelle, New York, a gift of 36 issues of magazines evaluated by the Director of the Library at \$60, to be shelved in the Memorial Library
8. Mrs. Alex Pezdir, Kenosha, Wisconsin, a gift of a map of the United States made up of petrified wood or a cast of wood from each state, to the University of Wisconsin-Parkside. The map has been evaluated by the donor at \$1,000
9. Various donors, gifts of books and periodicals to the Washington County Campus of the University Center System valued at approximately \$830

Gifts-in-Kind

10.

Dean Harry J. Maxwell, West Bend, Wisconsin. Gift of periodicals for Washington County Campus of the University Center System evaluated at \$164.50

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

October 16, 1970

	Items Processed 9/1/70 through 10/5/70 to be <u>accepted 10/16/70</u>	Items Processed 9/9/69 through 10/8/69 accepted <u>10/17/69</u>
Unrestricted	\$ 5,425.00	\$ 25,732.00
Instruction	829,322.77	1,056,167.59
Student Aid	3,147,912.32	64,168.68
Research	3,279,614.44	2,397,771.80
Libraries	--	31,740.69
Physical Plant	50.00	--
Extension and Public Service	32,081.63	--
Miscellaneous	226,232.30	89,081.41
Gifts-in-Kind	<u>22,458.79</u>	<u>22,818.80</u>
Totals - October	\$ 7,543,097.25 ⁽¹⁾	\$ 3,687,489.97 ⁽²⁾
Previously Reported	<u>29,449,786.75</u>	<u>29,305,884.74</u>
GRAND TOTALS	\$ 36,992,884.00	\$ 32,993,365.71

(1) Includes \$6,418,462.00 from Federal Agencies

(2) Included \$3,362,064.26 from Federal Agencies

Additional Grant

Research

1. \$5,000.00 - American Motors Corporation, Detroit, Michigan, for the support of the Wisconsin Regional Study of Environmental Quality -- University of Wisconsin-Parkside. (133-6873)

REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS

to the

BOARD OF REGENTS

AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD

October 16, 1970

I. Report of Action Taken - Construction Contract Under \$5,000

<u>Project</u>	<u>Proj. #</u>	<u>Contract #</u>	<u>Contractor</u>	<u>Amount</u>
WHA (TV) Remodeling - Phase 1A (Cleaning & Painting Existing Tower)	7006-4	5902	Pyron Tower Service, Worthington, Ohio	\$2,250

(Chargeable: State Building Trust Funds - Action of 6/15/70 -
Release 2555)

II. Report of Action Taken - Lease Under \$5,000

Lease by The Regents of The Milwaukee County Stadium for use by the University of Wisconsin-Milwaukee for the playing of four football games during the 1970 fall season - rental \$1,000 per game.

III. Report of Actions Taken - Property Purchases

1. Pursuant to authority granted by the Regents, and subject to the approval of the Governor and clearance of title by the Attorney General, the following purchase of property by the Regents, within the approved campus expansion area, Green Bay, has been agreed upon (purchase approved by the State Building Commission on September 21, 1970):

Estate of Henry Ebeling		\$8,500.00
2367 Bay Settlement Road	Abstracting &	
(165 ft. of frontage on	Recording Fees	50.00
Bay Settlement Road)	Total	<u>\$8,550.00</u>

2. The following informal action of the Regents, taken April 10, 1970, is presented for the record:

"That, subject to final approval by the Governor and the State Building Commission and clearance of title by the Attorney General, the University agrees to acquire Lowell Hall located at 610 Langdon Street, Madison, Wisconsin, for use as an Extension Office, Conference, and Residential Center, for a total consideration of \$3,550,000.00. This amount includes all real estate and personal property, except inventories of food products and consumable supplies. The amount approved by the Legislature for the Extension Building of \$2,780,000 will be applied toward the purchase, and the additional amount will be amortized by user charges for conference housing accommodations."

EXHIBIT A

IV. Report of Action Taken - Razing of Buildings

The Chancellor of the University of Wisconsin-Green Bay, pursuant to authority granted by the Regents on April 9, 1965, to approve the removal or razing of obsolete or other University structures no longer needed for University purposes when the insured value of such structures is \$25,000 or less, has granted permission to raze all of the buildings on the Beaudin property, 2437 North Road, Green Bay. (This property was acquired by the Regents on June 5, 1970 for a total consideration of \$13,000.)

V. Report of Action Taken - Memorandum Agreement - Two-year Campus

Pursuant to authority granted by the Regents on June 12, 1970, the Vice President for Business and Finance has signed a memorandum agreement, effective July 1, 1970, with the Outagamie and Winnebago County Boards of Supervisors, covering payment by the University for such maintenance services, utility services, and supplies as may be provided pursuant to Section 26.061, Wisconsin Statutes, for the Fox Valley Center two-year campus.

VI. Report of Actions Taken by Wisconsin State Building Commission on August 20, 1970, Affecting the University

1. Approved the allotment of \$19,550 of advance land acquisition funds to purchase properties for the Green Bay Campus. (Release 2605)


2. Authorized an increase of \$57,500 of Hospital Funds in the budget for the Service Memorial Institutes building for the Medical School on the Madison Campus, for a revised total project cost of \$692,600. (Authorization A-696)

3. Approved the budget and concept report for the Teacher Education Building, Madison Campus, and the advance of \$50,000 of Building Trust Funds to prepare working drawings. (Authorization A-696 and Release 2608)

4. Authorized the advance of \$35,000 of State Building Trust Funds to prepare final plans, bid, and construct a parking structure for 600 automobiles, Madison Campus, at a total project cost of \$1,506,400. (Authorization A-696 and Release 2608)

5. Authorized the advance of \$67,400 of State Building Trust Funds to prepare working drawings and bid Phase I of the College of Creative Communications building on the Green Bay Campus, with the provision that bids be brought to the Subcommittee before award of contracts; and the advance of \$100,700 of State Building Trust Funds to prepare working drawings for Phase II of the project. (Authorization A-696 and Release 2608)

6. Deferred the request to prepare final plans, bid, and construct the UWM Chemistry Building, in order that more information may be obtained.



VI. Report of Actions by Building Commission - August 20, 1970 (Contd.)

7. Deferred the request to prepare a concept and budget report for a single student housing development on the Parkside Campus, with the direction that this should perhaps be included in the agency's 1971-73 building program and studied in connection with its budget.

8. Deferred the request relating to replacement of existing equipment for WHA-TV at Madison, in order that the request may be studied by the Legislature.

9. Authorized an increase in the budget by \$20,000 and allotment of these State Building Trust Funds for construction of an air conditioning system in portions of Van Hise Hall, Madison Campus, for a revised total project cost of \$95,000. (Release 2608)

10. Approved the allotment of \$16,000 of State Building Trust Funds to correct defective caulking on the McArdle Laboratory at Madison. (Release 2608)

11. Approved the allotment of \$5,000 of State Building Trust Funds to repair exterior brickwork on Russell Laboratories, Madison Campus, at a total project cost of \$12,000. (Release 2608)

12. Approved the concept and budget report and the advance of \$161,700 of State Building Trust Funds to prepare working drawings, bid, and construct the Humanities Building, Milwaukee Campus, at a total project cost of \$4,392,000, which includes sales tax, subject to final Subcommittee approval before the award of contracts. (Authorization A-696 and Release 2608)

13. Approved the allotment of \$30,000 of 1967-69 State Building Trust Funds to install sidewalk and storm sewers between Mitchell Hall and Central Library, Milwaukee. (Release 2608)

14. Approved the allotment of \$8,400 of 1967-69 Utilities and Campus Improvement Funds to develop the site for a Mobile Research Laboratory, Milwaukee Campus. (Release 2608)

15. Approved the allotment of \$11,000 of 1969-71 State Building Trust Funds and authorized minor construction and remodeling on the Milwaukee Campus. (Release 2608)

16. Approved the allotment of \$2,000 of State Building Trust Funds to do an obsolescence study on Baker Field House. (Authorization A-696 and Release 2608)

17. Approved the allotment of \$30,000 of 1969-71 State Building Trust Funds and authorized hiring of consultants to prepare working drawings, bid, and execute the remodeling of rooms in Mitchell Hall, Milwaukee Campus. (Rel.2608)

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18. Approved the allotment of \$600,000 of State Building Trust Funds to prepare a concept and budget report for major 1971-73 State Building Program requests.

19. Approved the allotment of \$84,000 of State Building Trust Funds to complete the Milwaukee Campus Master Plan.

20. The Secretary asked that the discussion of policy on contingency funds be deferred until the next meeting, and it was so ordered.

ORDER OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN
REPEALING AND CREATING RULES

Pursuant to authority vested in The Regents of the University of Wisconsin by Section 36.06 Wisconsin Statutes, The Regents of the University of Wisconsin hereby repeal and recreate rules in the Wisconsin Administrative Code, as follows:

Chapter UW 1 is hereby repealed, and recreated to read as follows:

CHAPTER UW 1

UW 1.01 Designation of university lands; chief administrative officer. All lands and real property owned by or subject to the control of The Regents of the University of Wisconsin are hereby designated as university parks, and as such shall come within the scope of these and all subsequent rules and regulations relating to university lands. For purposes of this chapter, the "chief administrative officer" of a campus or other university area shall mean the chancellor or dean of a campus; in the case of arboretums, experimental stations, or other university lands not part of a campus under the direct supervision of a chancellor or dean, it shall mean the university official in charge of such lands. In the absence of the "chief administrative officer" it shall mean the person authorized to act on behalf of such "chief administrative officer" in his absence.

UW 1.02 Police officers. (1) Such persons as shall be authorized by the regents shall be constituted police officers and shall have the power to enforce these rules and regulations, and for the purposes thereof shall police all lands and property under the control of the regents. Such officers shall have all the powers provided in section 27.01 (8) Wis. Stats., 1967, except where such powers are specifically limited or modified by the regents. Such officers may accept concurrent appointments as deputy sheriffs, if requested to do so by the appropriate county sheriff.

EXHIBIT

B

(2) Police officers shall be identified by an appropriate shield or badge, bearing the words, "Police, University of Wisconsin" and bearing a number, which badge shall be conspicuously worn when enforcing sections UW 1.03, 1.04, and 1.05 of these regulations.

(3) Parking attendants or "meter maids" are authorized to enforce the parking regulations in section UW 1.04.

UW 1.03 Motor vehicle regulations. (1) (a) No person shall operate any motor vehicle (self-propelled vehicle) on any roadway under the control of the regents unless he holds a valid and current operator's license issued under Chapter 343, Wis. Stats., except a person exempt under the provisions of section 343.05, Wis. Stats., from the requirement that he hold such a license in order to operate a motor vehicle on the highways of this state.

(b) No person shall operate any motor vehicle on any roadway under the control of the regents unless the same has been properly registered as provided by Chapter 341, Wis. Stats., unless exempt under the provisions of section 341.05, Wis. Stats., from the requirement that the vehicle be registered in order that it may be operated on the highways of this state.

(2) All provisions of Chapter 346, Wis. Stats., 1967 entitled "Rules of the Road" which are applicable to highways as defined in section 340.01 (22), Wis. Stats., 1967 are hereby adopted for the regulation of traffic on the roadways under the control of the regents and are intended to apply with the same force and effect, except those provisions of Chapter 346 Wis. Stats., 1967, which are in conflict with any specific provision of these regulations.

(3) If any provision of this section is invalid, or if the application thereof to any person or circumstances is invalid, such invalidity shall not affect other provisions or applications which can be given effect without the invalid provision or application.

UW 1.04 Parking regulations. (1) Parking is prohibited at all times on roads, drives, and fire lanes traversing university parks and on all university lands, except that the president of the university, or his designated representative, and the chief administrative officer or his designated representative, are authorized to establish parking areas, parking limits, and methods of parking, on the campuses under their jurisdiction, and may designate parking areas for specific groups at specific times, providing such areas are properly posted and patrolled as parking areas.

(2) Except as provided in subsection (3), parking in university parking areas is prohibited to other than persons specifically assigned to such areas; and motor vehicles so assigned to any parking areas shall be identified by an appropriate parking permit affixed to the vehicle as designated by the president of the university, or his designated representative, or by the chief administrative officer, or his designated representative.

(3) (a) In order to provide off-street parking in university parking areas for patrons of public university events, such as, for example, athletic contests, motor

vehicles may be permitted to park in areas designated for such purpose by the chief administrative officer, or his designated representative. Such public events parking shall be for only a limited time, not exceeding twelve hours continuously, and appropriate fees may be established.

(b) Visitor parking lots may be established, and appropriate fees may be established for parking in such lots, by the chief administrative officer or his designated representative.

(c) Unrestricted and unassigned parking areas for students, faculty, staff and visitors are authorized and may be established by the chief administrative officer or his designated representative where conditions permit.

(4) Parking is prohibited at all times in areas which must be kept clear for the passage of fire apparatus. Said areas shall be designated by standard signs reading "Fire Zone, No Parking at Any Time, Day or Night" or "Fire Lane, No Parking at Any Time, Day or Night."

(5) Parking is prohibited at all times in areas which must be kept clear for vehicles to load and unload. Such areas shall be designated by appropriate signs.

(6) Motor vehicles parked in a restricted parking area without a permit or motor vehicles parked in a fire zone, fire lane, loading zone, or no parking zone, and unlicensed or partially dismantled motor vehicles may, at the owner's expense, be towed off university premises and stored. Such vehicles, if not claimed after notice to the owner, shall be considered abandoned and shall be disposed of as provided in section 20.909 (1) Wis. Stats.

(7) Parking in university parking areas shall be prohibited as required for reasons of needed repair and snow removal.

(8) Violation of any of the provisions of section UW 1.04 shall result in a fine of up to \$25 as established by the regents, pursuant to the authority provided in section 36.06 (11) (b), Wis. Stats., 1969, except that violation of any of the provisions of this section by a university student shall result in the assessment of a monetary penalty of up to \$25 as established by the regents.

UW 1.05 Traffic regulations. (1) In order to assure the safety of persons and the orderly flow of traffic on university lands, all pedestrian and vehicular traffic, including bicycles, shall be governed by those provisions of Chapter 346, Wis. Stats., 1967, entitled "Rules of the Road" which are applicable, and shall obey the posted signs regulating traffic as approved by the regents.

(2) The chief administrative officer of a campus or other university area is authorized to require the registration of all student motor vehicles and to limit or prohibit their use in designated areas during designated hours. Violation of this subsection shall result in the assessment of a monetary penalty of up to \$25 as established by the regents.

UW 1.06 Conservation of university parks. (1) The dumping of any waste, trash, debris, or other rubbish on any university property is prohibited, except only as may be specifically authorized by the chief administrative officer with the approval of the regents.

(2) Except as authorized by the chief administrative officer with the approval of the regents, the removal of any shrubs, vegetation, wood, timber, rocks, stone, earth, or other products from the university parks, is prohibited.

(3) The removal, destruction or molestation of any bird, animal and fish life within the boundaries of university parks is prohibited except in cases wherein this provision conflicts with any order of the Department of Natural Resources, when such department is empowered to act; and in such cases of conflict said department order shall govern.

(4) It shall be unlawful to break, tear up, mar, destroy or deface any notice, tree, vine, shrub, flower or other vegetation, or dislocate any stones or disfigure natural conditions or deface, destroy or damage in any way any other property, real or personal, within the boundaries of any university park, without the consent of the chief administrative officer.

(5) The presence of dogs, cats and other pets is prohibited in all buildings, except when their presence is necessary for research or instructional purposes, and in the arboretums at all times, except that seeing-eye dogs, wearing harnesses, and in control of their owners, shall be exempt from these provisions. The presence of dogs, cats, and other pets is prohibited in other areas of the university parks unless they are on leash under the control of and accompanied by their owners or some other person. Any dogs, cats or other pets found in violation of this subsection may be impounded and their owners are subject to the penalty provisions in section UW 1.08.

(6) The chief administrative officer of a campus or other university area may, with the approval of the regents, limit entrance to specially designated university lands in order to maintain or preserve an instruction or research area, but only where such areas are posted.

UW 1.07 Conduct within university parks and in university facilities. (1) CLOSING HOURS. (a) Except as specifically provided by this code, the chief administrative officer of a campus or other university area, may establish closing hours and closed periods for university buildings, facilities and areas. Such closing hours and closed periods shall be posted in at least one convenient place on each of the campuses or, in the case of buildings, on the building. Closing hours remain in force and effect until modified by 5 days notice, posted as required above, except that the chief administrative officer having charge of such buildings, facilities, or areas, may without notice, extend closing hours, or when the safety of persons or property require it, restrict such hours, until further notice.

(b) It is unlawful for any person, except those assigned to work or authorized to be present during closed periods, to enter or remain in any university building, facility, or area or portion thereof during closed periods, fixed pursuant to this section.

(c) Closing hours for arboretums and picnic areas shall be 10:00 P.M., after which time there shall be no picnicking, parking, camping, or trespassing of any sort on said property other than the traversing of the park roads through such areas at such times as they are open to the public.

(2) UNIVERSITY IDENTIFICATION CARDS. (a) Each student, faculty member or employee of the university shall have in his possession a currently valid photo identification card issued by the university identifying him as a student, faculty member or employee whenever he is present on a university campus, or area, or in a university facility.

(b) It shall be unlawful for any student, faculty member, or employee of the university intentionally to transfer his university identification card to any other person.

(c) It shall be the obligation of every student, faculty member, or employee of the university to have his card validated at such times as are required by the regents.

(3) BICYCLES. Except in bicycle racks provided and in areas designated for that purpose, the parking or storage of bicycles in buildings, on sidewalks and driveways, and in motor vehicle parking spaces, is prohibited. Bicycles shall be parked so as not to obstruct free passage of vehicles and pedestrians.

(4) CLIMBING; WALKING ON ROOF. Except for required maintenance, or when special permission is granted by the chief administrative officer, or his designee, climbing into, out of or on university buildings, or maintenance facilities, and walking upon the roof of a university building, except where emergency access to a fire escape is necessary, is prohibited.

(5) FIREARMS. Carrying, possessing or using firearms on university property is prohibited unless otherwise authorized by the regents, except as required for (a) educational programs for which the use of firearms has been approved by the chief administrative officer of the campus or area; (b) use in rifle or pistol ranges established and supervised by the university with the approval of the chief administrative officer of the campus or area; and (c) authorized police and military use by police and military personnel. Firearms in violation of this regulation may be confiscated by police, taken off university property by police, and, where authorized by Wisconsin Statutes, disposed of in the manner prescribed.

(6) FIRES. The lighting and use of fires is prohibited except in such places as are set aside for this purpose and appropriately designated by appropriate signs. It shall be unlawful to throw away any cigarette, cigar, pipe ashes, or other burning material without first extinguishing them.

(7) KEYS. It shall be illegal to request the unauthorized duplication or to duplicate a university key. It shall also be illegal to transfer any university key from a person entrusted with possession to an unauthorized person, or to be in possession of such key.

(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 at suitable times under decorous conditions, in faculty and staff dining and meeting facilities.

(9) MALT BEVERAGES. No fermented malt beverages containing 1/2 of 1% or more of alcohol by volume shall be sold, dispensed, given away, or furnished to, or purchased by or for any persons under the age of 18 years, on university of Wisconsin property, unless accompanied by parent or guardian.

(10) NARCOTICS AND DANGEROUS DRUGS. The use or possession of narcotic or dangerous drugs as defined in Chapter 161 Wis. Stats. is prohibited on all university property with the specific exemptions set forth in Chapter 161. The penalty

provisions of Chapter 161 shall apply to violations of this section.

(11) PICNICKING, CAMPING, ETC. Picnicking, camping, and similar activities are prohibited on university lands, except in such specific areas as are designated to be picnic or camping grounds. All rules and regulations for use of such grounds which are posted must be complied with. For purposes of this regulation, camping shall include the parking of campers or camp trailers, the pitching of tents, or the placement or erection of any facility or structure.

(12) SELLING, CANVASSING, PEDDLING, SOLICITING. No canvassing or soliciting is permitted on the grounds or in the buildings of the university without prior permission from the chief administrative officer. No organization or individual may use the facilities, supplies, buildings or grounds of the university for the purpose of peddling or selling goods or services, or for admission events, or fund-raising, or voluntary contributions (other than membership dues) unless the organization or individual first obtains written permission from the chief administrative officer, or his designee, and confines such activity to the area and time designated in that permission; and further to the extent determined by said officer, such organization or individual shall deposit its money and account for its funds through the financial office designated by said officer; and further, to the extent determined by the chief administrative officer, shall submit the full financial accounts of the organization or individual to an annual university audit and be subject to charges for this service. However, an organization or individual who negotiates a formal written contract with the university for a particular activity shall not be subject to the foregoing provisions.

(13) SIGNS. The erection, posting, or attaching of any signs, posters, pictures etc. in or on any building or on other university property is prohibited except on regular bulletin boards. The chief administrative officer or his designee is authorized to allow exceptions for temporary periods for the areas under his jurisdiction.

(14) SMOKING. Smoking is prohibited in the classrooms, laboratories, rest rooms, store rooms, and corridors of university buildings except for such areas as are designated for that purpose.

(15) SWIMMING, FISHING, BOATING, RIDING, ETC. Swimming, fishing, boating, snowmobiling, horseback riding, and similar recreational activities are restricted to the areas and times designated by the chief administrative officer of the campus or area concerned, approved by the regents, and denoted by official signs. The storing of boats, boating gear, snowmobiles and other equipment within the boundaries of university parks, except under conditions specified by the chief administrative officer, and approved by the regents is prohibited. There shall be no swimming, fishing, docking, or mooring of boats from university piers, except as designated by the chief administrative officer of the campus or area, approved by the regents, and denoted by official signs. Unless otherwise indicated, such university facilities are available only to university personnel.

(16) RESTRICTED USE OF UNIONS. (a) The use of union buildings and union grounds is restricted to members of the union, to university faculty, to university staff, and to invited guests, except on occasions when all or part of the buildings or grounds are open to the general public. The university reserves the right to require currently valid evidence of qualification to use the union buildings and union grounds by student identification card, union membership card, faculty or employee identification card, evidence of invitation as an invited guest, or other suitable evidence of qualification for such use, in any area of the buildings and grounds not open to the general public at the time when identification is requested. The university reserves the right to deny the use of union buildings and union grounds to anyone who fails or refuses to provide such identification in any such area. Any person who fails or refuses to

provide such identification in any such area, and who then fails or refuses to withdraw from the buildings and grounds, may be removed.

(b) For the purposes of this section:

1. Union buildings and grounds are "open to the public" only in those areas and during those hours specified in a notice placed outside the main entrance or entrances.

2. An "invited guest" is a person who is invited a. by the university, by a university department, or by a registered university organization to use the union buildings or union grounds during a specific conference, special function, tour or official visit taking place on campus; or b. by a union member to use the union buildings or grounds for a specific occasion or registered program taking place on the buildings or grounds, and who is escorted to the buildings or grounds by the member and accompanied by the member while there.

The use of union buildings and grounds by an "invited guest" is limited to the specific occasion to which he is invited. A person making regular, repeated use of the buildings and grounds will not be regarded as an "invited guest."

(c) Any person who fails or refuses to withdraw from union buildings and union grounds after failing or refusing to provide the evidence of qualification required by this section may be penalized as provided by section UW 1.08.

(17) UNAUTHORIZED PRESENCE. (a) It is unlawful for any person to be present in any class, lecture, laboratory period, orientation session, examination, or other instructional session without the consent of a member of the university administration or faculty or other person authorized to give such consent.

(b) A person is present without consent as forbidden by paragraph (a), in the following circumstances:

1. If he is not then enrolled and in good standing as a member of such an instructional session, and refuses to leave such session on request of the member of the university administration or faculty or other person in charge thereof;

2. If he is present during the conduct of any such instructional session and upon reasonable request thereof by the person in charge thereof refuses or fails to identify himself by written or documentary evidence as a person present with the consent required by paragraph (a), and refuses or fails to leave such session at request of the person in charge thereof.

(18) RESTRICTIONS ON PERSONS WHO MAY ENTER CAMPUSES DURING EMERGENCIES. (a) Section 36.45 Wisconsin Statutes provides: "The chancellor of each university of Wisconsin campus or the chief security officer thereof...during a period of immediate danger or disruption may designate periods of time during which the university campus and designated buildings and facilities connected therewith are off-limits to all persons who are not faculty members, staff personnel, students or any other personnel authorized by the above-named officials. Any persons violating such order shall be subject to the penalties provided by law for criminal trespass." (For penalty, see sections 943.13 and 943.14, Wisconsin Statutes.)

(b) During any period so designated, it shall be unlawful for any person to remain on the campus, or in the designated buildings and facilities, after failing or refusing to identify himself upon request as a person entitled to be present.

(c) For the purpose of subsection (b),

1. "To identify himself" means to show a university identification card or other written or documentary evidence of identity.

2. "Person entitled to be present" means a university faculty member or other employee, a university student, or any other person authorized to be present by the order issued pursuant to the statutory provision set forth in subsection (a) of this section.

3. The "request" must be made by a police officer or other person authorized by the order to make such request.

(19) PERSONS PROHIBITED FROM ENTERING CAMPUSES. (a) Student convicted of dangerous and obstructive crime. Section 36.47 Wis. Stats. provides: "Any person who is convicted of any crime involving danger to property or persons as a result of conduct by him which obstructs or seriously impairs activities run or authorized by a state institution of higher education under this chapter or chapter 37, and who, as a result of such conduct, is in a state of suspension or expulsion from the institution, and who enters property of that institution without permission of the administrative head of the institution or his designee within 2 years, may for each such offense be fined not more than \$500 or imprisoned not more than 6 months, or both."

(b) Student not covered by (a) who has violated regent by-laws. Any person who is suspended or expelled from the university for conduct of the kind described in paragraph (d) 1. of this section, and who is in a state of suspension or expulsion from the university, or any person who takes leave or resigns under charges after being charged by the university with conduct of the kind described in paragraph (d) 1. of this section, and who enters any campus of the university within one year of the effective date of his suspension or expulsion, or of his taking leave or resigning under charges, without the written consent of the chief administrative officer of the campus or his designee, may be penalized as provided in Section UW 1.08. Any person who fails to appear before an appropriate disciplinary hearing committee, once adequate notice and a reasonable time for preparation have been afforded and a reasonable time and date have been fixed, after being charged by the university with conduct of the kind described in paragraph (d) 1. of this section, and who enters any campus of the university within one year of his failure to appear before the appropriate disciplinary hearing committee without such written consent may also be so penalized as provided in Section UW 1.08.

(c) Non-student who is convicted of dangerous crime on campus. Any person not a student of the university who is convicted of any crime involving danger to property or persons as a result of conduct by him on a campus of the university, and who enters any campus of the university within one year of the effective date of his conviction without the written consent of the chief administrative officer of the campus or his designee, may be penalized as provided in Section UW 1.08.

(d) 1. The conduct referred to in subsection (b) of this section is intentional conduct that a. seriously damages or destroys university property or attempts to seriously damage or destroy university property; b. indicates a serious danger to the personal safety of other members of the university community; c. obstructs or seriously impairs university-run or university-authorized activities on any campus, including activities either outdoors or inside a classroom, office, lecture hall, library, laboratory, theater, union, residence hall or other place where a university-run or university-authorized activity is carried on. The kind of conduct referred to in this paragraph is intentional conduct which by itself or in conjunction with the conduct of others prevents the effective carrying on of the activity--a result which the

offender knew or reasonably should have known would occur. Illustrations of the kind of conduct which this paragraph (d) 1. c. is designed to cover appear in section UW 2.01(3).

2. For the purposes of section 36.47, Wis. Stats., conduct by an individual which "obstructs or seriously impairs" an activity is conduct which by itself or in conjunction with the conduct of others prevents the effective carrying on of the activity.

3. For the purposes of section 36.47, Wis. Stats., the "administrative head of the institution or his designee" shall mean the chief administrative officer as defined in section UW 1.01. Each administrative officer may designate one other official who may, under his direction, grant or deny consent to enter a campus pursuant to section 36.47, Wis. Stats., and subsections (b) and (c) of this section.

4. For the purposes of section 36.47, Wis. Stats., and subsection (c) of this section, "crime involving danger to property or persons" shall mean any crime defined in chapter 940 (Crimes against life and bodily security), section 941.13 (False alarms, and interference with fire fighting), section 941.20 (Reckless use of weapons), section 941.22 (Possession of pistol by minor), section 941.23 (Carrying concealed weapon), section 941.24 (Possession of switchblade knife), section 941.30 (Endangering safety by conduct regardless of life), section 941.31 (Possession of explosives for unlawful purpose), section 941.32 (Administering dangerous or stupefying drug), section 943.01 (Criminal damage to property), section 943.02 (Arson of buildings; damage of property by explosives), section 943.03 (Arson of property other than buildings), section 943.05 (Placing combustible materials an attempt), section 943.06 (Molotov cocktails), section 943.10 (Burglary), section 943.14 (Criminal trespass to dwellings), section 943.32 (Robbery), section 944.01 (Rape), section 946.41 (Resisting or obstructing officer), section 947.015 (Bomb scares), or section 167.10 (Fireworks regulated), of Wisconsin Statutes.

(e) Factors to be considered. In granting or denying consent to enter a campus pursuant to section 36.47, Wis. Stats., or subsection (b) or (c) of this section, the following factors shall be considered:

1. The danger that the offensive conduct, particularly if it is of the kind described in paragraph (d) 1. of this section, will be continued or repeated by the applicant for permission to enter the campus.

2. The need of the applicant to enter the campus, for example, to attend a campus disciplinary hearing in which he is being tried or is to be a witness, or to receive treatment in university hospitals.

(20) PICKETING, RALLIES, PARADES, DEMONSTRATIONS AND OTHER ASSEMBLIES. (a) In order to preserve the order which is necessary for the enjoyment of freedom by members of the university community, and in order to prevent activities which physically obstruct access to university facilities and prevent the university from carrying on its instructional, research, public service, and administrative functions; any picketing, rally, parade, demonstration, or other assembly shall be declared unlawful if its participants:

1. Intentionally gather, or intentionally remain assembled, outside any university building or other facility in such numbers, in such proximity to each other or in such fashion as to physically hinder entrance to, exit from, or normal use of the facility.

2. Intentionally congregate or assemble within any university building or other facility in such fashion as to obstruct or seriously impair university-run or university-authorized activities, or in such fashion as to violate any of the following conditions:

a. No group may be admitted into the private office of any faculty member or other university employee unless invited by the authorized occupant of that office, and then not in excess of the number designated or invited by that person.

b. Passage through corridors, stairways, doorways, building entrances, fire exits, and reception areas leading to offices shall not be obstructed or seriously impaired.

c. Classrooms, study rooms, or research rooms shall not be entered or occupied by any group not authorized to do so by the person in immediate charge of the room, or by a person designated by the chief administrative officer to approve requests for the use of rooms for meetings. Groups shall not assemble immediately outside such rooms at times when they are normally in use for classes, study, or research.

d. Any group present in a university building shall leave at the closing hours established pursuant to section UW 1.07 (1) with the exceptions specified in that section.

e. No parades, picketing, or picket signs supported by standards or sticks will be permitted in any assembly in a university building.

3. Intentionally create a volume of noise that unreasonably interferes with university-run or university-authorized activities.

4. Intentionally employ force or violence, or intentionally constitute an immediate threat of force or violence, against members of the university community or university property.

(b) For the purpose of subsection (a) of this section, "intentionally" means that the participant or spectator knew or reasonably should have known that his conduct by itself or in conjunction with the conduct of others, would have the prohibited effect.

(c) The chief administrative officer shall designate a university official or officials who shall have primary authority to implement subsection (a) of this section. He shall prescribe limitations for any picketing, rally, parade, demonstration or other assembly in order that it will meet the requirements of subsection (a) of this section whenever he is requested to do so. Such requests should be made at least 24 hours in advance in order that adequate police protection for the assembly can be provided. When informed of any picketing, rally, parade, demonstration, or other assembly which may not comply with subsection (a), the chief administrative officer's designee shall proceed immediately to the site and determine if subsection (a) is being complied with. If he finds that it is not, he may declare the assembly unlawful or he may prescribe such limitations on numbers, location or spacing of participants in the demonstration as are reasonably necessary to ensure compliance with subsection (a). If he prescribes limitations, and if his limitations are not observed by the assembly, he may then declare the assembly unlawful. Any declaration of illegality or prescription of limitations by the chief administrative officer's designee shall be effective and binding upon the participants in the assembly unless and until modified or reversed by him or the chief administrative officer.

(d) Any participant or spectator within the group constituting an unlawful assembly who intentionally fails or refuses to withdraw from the assembly after it has been declared unlawful under this section shall be subject to immediate arrest and liable to the penalties of Section UW 1.08. Any participant or spectator present in a group constituting an unlawful assembly after it has been declared unlawful under this section who intentionally fails or refuses to identify himself upon request by the chief administrative officer's designee shall be subject to immediate arrest and liable to the penalties of Section UW 1.08.

(e) If the original picketing, rally, parade, demonstration, or other assembly is not declared unlawful, but spectators are violating subsections (a) 1., (a) 2., (a) 3., or (a) 4. of this section, the chief administrative officer's designee may declare that the group including the spectators constitutes an unlawful assembly subject to the provisions of subsections (c) and (d) of this section. No assembly, lawful or unlawful, shall be deemed to justify an unlawful counter assembly.

(21) PROHIBITIONS ON BLOCKING ENTRANCES. In order to prevent activities which physically obstruct access to university functions or facilities and which prevent the university from carrying on its instructional, research, public service and administrative functions, and to preserve order which is necessary for the enjoyment of freedom by each and every member of the university community, the following conduct is prohibited:

(a) Intentionally physically blocking entrances to and exits from offices, classrooms or other university facilities with intent to deny to others their right of ingress to, egress from or use of such offices, classrooms or other university facilities.

(b) Intentionally physically denying to others ingress to or egress from, or the use of university offices, classrooms or other university facilities with intent to deny to others their right of ingress to, egress from or the use of such offices, classrooms, or other university facilities.

(c) Intentionally physically restraining others from ingress to or egress from, or from the use of university offices, classrooms or other university facilities with intent to deny to others their right of ingress to, egress from, or the use of such offices, classrooms or other university facilities.

(22) SOUND-AMPLIFYING EQUIPMENT. (a) In order to permit the use of sound-amplifying equipment on university campuses, if needed for the dissemination of ideas to large audiences, but to prevent its use from interfering with university functions which inherently require quiet, the following provisions shall apply:

1. No person may use sound-amplifying equipment on any campus without the permission of the chief administrative officer of that campus or area except as provided in subsection (c) of this section.

2. In granting or denying such permission, the following principles shall govern:

a. Except in extraordinary circumstances, specified in advance by the chief administrative officer of the campus, permission may be granted to use such equipment only during the following hours, 12 noon to 1:30 p.m. and 5:00 p.m. to 7:00 p.m. every day, and only when the equipment is more than 50 feet from and directed away from any classroom building, residence halls, library or facility being used as a study hall. These are the times and places which will result in the least interference with other activities on the campus.

b. The applicant for permission shall have the burden of establishing the need for amplification to communicate with the anticipated audience. In particular, he must show that the audience can reasonably be anticipated to include at least 250 people.

c. The applicant for permission shall have the burden of establishing that the volume and direction of the sound from the equipment will be such as to reduce interference to other activities on the campus to a minimum.

3. Any request for the permission required by this section must be submitted in

writing to the person specified in subsection 1. of this section at least 24 hours prior to the intended use of the sound-amplifying equipment, and must be signed by a student or employee of the university on the campus where the equipment is to be used. Such request shall contain:

- a. The proposed hours, date and location where the equipment is to be used.
- b. The size of the anticipated audience and the reasons why the equipment is needed.
- c. A description of the proposed equipment which includes the manufacturer, model number, and wattage.
- d. The names of the owner of the equipment and of any person or persons, in addition to the person signing the application, who will be responsible for seeing that the equipment is operated in compliance with the terms of the permit and the provisions of this rule (the chief administrative officer of the campus may require such additional persons if he believes this necessary to assure compliance).

(b) If permission is granted by the chief administrative officer the applicant shall, notwithstanding the provisions of Section UW 1.07 (13), Wisconsin Administrative Code, post a sign visible to the audience stating: "Permission to use sound-amplification equipment at this meeting (sporting event) has been granted."

(c) Permits issued by the chief administrative officer shall not be required for the use of university sound-amplifying equipment to be used with the permission of the university employee having control of the equipment for authorized university classes, for authorized university research, for meetings of faculty or administrative staff, for other authorized meetings in university buildings, for university-sponsored academic, recreational or athletic activities, or for crowd control by authorized university officials.

(d) For the purposes of this section, "sound-amplifying equipment" means any device or machine which is capable of amplifying sound and capable of delivering an electrical input of one or more watts to the loudspeaker.

(23) CURFEW. (a) Notwithstanding any other provision of this code, the chief administrative officer of any campus or other area may declare curfew hours for the campus or particular buildings, facilities or areas of the campus, whenever a riot or civil disorder endangers the safety of persons or property on the campus, or impairs food or fuel supplies, medical care, fire, health, or police protection or other vital services to such campus. Such curfew hours shall be posted on appropriate bulletin boards on the campus, or, in the case of buildings, on the building. Such curfew hours will remain in effect until ended or modified by the chief administrative officer.

(b) It is unlawful for any person, except those authorized by the curfew order, to enter or leave any university building, facility or area subject to the curfew order during curfew hours fixed pursuant to this section.

UW 1.08 Penalties. Unless otherwise specified, the penalty for violating any of the rules in Sections UW 1.06 and 1.07 is a fine of not more than \$500, or imprisonment of not more than 90 days, or both, as provided in Section 36.06 (11) (b), Wisconsin Statutes, 1969.

The rules created and contained herein shall take effect as provided in section 227.026(1), Wisconsin Statutes.

THE REGENTS OF THE UNIVERSITY OF WISCONSIN

by: _____
Clarke Smith, Secretary

Dated:

Seal

MEMORANDUM OF AGREEMENT

University of Wisconsin Foundation in keeping with its long established purpose of seeking private gifts from alumni, other individuals, corporations, foundations and other public spirited groups for, among other special projects and programs, "Professorships or Chairs", wishes to make the following proposal to The Regents of the University of Wisconsin for its thoughtful consideration and acceptance:

- I. Gifts shall be solicited, received and receipted by the Foundation to establish the "Robert Beyer Professorship in Accounting" in the Graduate School of Business of the Madison campus of The University of Wisconsin.
- II. The Foundation will hold and administer the Beyer Fund established with such gifts and transfer to the Regents funds in support of the Professorship as outlined below.
- III. The Beyer Professorship shall have the following objectives and purposes and shall be subject to these conditions:
 - A. To broaden and deepen the program in managerial accounting with an objective of providing top-quality leadership and the best academic program at any university in the nation.
 - B. The purposes are as follows:
 1. To provide nationally recognized leadership, competence, and innovation in managerial accounting, defined in a broad context, within the Graduate School of Business, Madison, through both graduate and undergraduate teaching, research, and public service.
 2. To provide the base from which to establish the highest quality of leadership in managerial accounting for the future, and the capacity to maintain an accelerated pace of

development. Innovations are to be identified, developed, and disseminated to support the future needs of business and professional accounting.

3. To provide the opportunity for distinguished academicians and practitioners to further managerial accounting, and to develop and refine theory and technology within management accounting, including applications in areas such as computer sciences, quantitative analysis, statistics, model-building, decision-theory, and behavioral sciences.
- C. The initial goal for the Fund is \$500,000. The plan is not to use the yield of the Fund until the accumulation reaches the initial goal. It is anticipated that this may take three to five years. Principal shall not be used for the support of the Professorship. Unbudgeted net income from the fund, from time to time, may be added, in whole or in part, to the principal of the fund, or may be added to an Income Reserve Account, to be used for extraordinary expenditures or to supplement current income available for budgeting for the support of the Professorship.
 - D. Appointments to the Professorship will be initiated by the faculty of the Department of Accounting and Information Systems of the Graduate School of Business, Madison, with the approval of the Dean of the Graduate School of Business, the Chancellor of the Madison Campus, the President of the University, and The Regents of the University of Wisconsin.
 - E. Initial appointments to the Professorship shall normally be for a period of five years and, on appropriate recommendation and approvals, for an additional period or periods.

- F. The salary, travel, supplies and expense, capital and other support for the Professorship and the auxiliary activities of the Professorship provided through the Fund may be supplemented by allocations from the Department budget.
- G. The recipient of the Professorship shall have flexibility in the accomplishment of the objectives and purposes of the Professorship. Teaching shall not be in excess of two seminars or classes each semester, unless agreed upon by the holder of the Professorship.
- H. Changes in this Memorandum of Agreement shall initiate by the same process as required for appointments to the Professorship and as agreed upon by the Foundation and the Regents.
- I. The Foundation shall report at the end of each calendar year to the Chairman, Department of Accounting and Information Systems, the Dean, Graduate School of Business, and the Vice President for Business and Finance, University of Wisconsin, the status of the Fund, and amounts available for allocation during the following University fiscal year.
- J. Soliciting for the Professorship will be by a committee of interested alumni and friends under the direction of a General Chairman.
 - 1. The Foundation will provide staff coordination and support, including the preparation of brochures, mailings, etc.
 - 2. The Alumni Coordinator of the School of Business shall coordinate and direct activities for the School of Business.
 - 3. The Dean, Graduate School of Business, and Chairman, Department of Accounting and Information Systems, shall be available to assist as needed.

IV. University of Wisconsin Foundation and The Regents of the University of Wisconsin accept the terms and conditions of the "Robert Beyer Professorship" as outlined above.

Executed this _____ day of _____, 19__.

University of Wisconsin Foundation

The Regents of the University of Wisconsin

By _____
Lester S. Clemons, President

By _____
Bernard C. Ziegler, President

By _____
Robert B. Rennebohm
Executive Director

By _____
Clarke Smith, Secretary

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

October 16, 1970

The following resolutions have been adopted by the Executive Committee since the September 11, 1970 regular meeting of the Board, and are presented for the record as official actions of the Executive Committee:

1. That, subject to the approval of the Governor and the Director of the State Bureau of Engineering, a contract for repair of exterior caulking, McArdle Laboratory Building, Madison Campus, Project No. 7008-15, be awarded to the low bidder, Cliff Navis Company, Inc., Madison, on the basis of the base bid in the amount of \$12,855.00; that any Vice President of the University be authorized to sign the contract; and that the following schedule of costs be approved; chargeable to the allotment of State Building Trust Funds in the amount of \$16,000 (Release No. 2608) made August 20, 1970, by the Wisconsin State Building Commission:

Schedule of Costs

Total Construction Contract	\$12,855.00
Design and Supervision	1,145.00
Contingencies	1,000.00
Repair of Interior Water Damage to Elevator Shafts (to be performed by U. W. Physical Plant Dept.)	<u>1,000.00</u>

Total Schedule \$16,000.00

(Mail Ballot Initiated Sept. 29, 1970)

2. Resolution awarding contracts and approving the schedule of costs for construction of the Physics-Astronomy Building, Madison Campus, Project No. 6706-16, Federal Project No. 49-0011L. (See Schedule I, attached.)

(Mail Ballot Initiated October 2, 1970)

3. Resolution awarding contract and approving the schedule of costs for furnishing gas and oil conversion burners for existing boilers Nos. 1, 2, and 3, Central Heating Plant, Madison Campus, Project No. 6709-3. (See Schedule II, attached.)

EXHIBIT

(Mail Ballot Initiated October 8, 1970)

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4. Resolution awarding contracts and approving the schedule of costs for WHA-TV Remodeling - Phase I - Madison (University Extension) - Project No. 7006-4. (See Schedule III, attached.)

(Mail Ballot Initiated October 9, 1970)

Physics-Astronomy Building, Madison Campus
Contract Awards and Cost Schedule

EXECUTIVE COMMITTEE
RECOMMENDATION:

That, subject to the approval of the Governor and the Director of the State Bureau of Engineering, the contract for Steam and Chilled Water Service to the Physics-Astronomy Building, Madison, Project No. 6706-16, Federal Project No. 49-0011L, be awarded to the low bidder, Central Contracting Corporation, Oshkosh, Wisconsin, on the basis of the base bid in the amount of \$70,025.00; and that any Vice President of the University be authorized to sign the contract, chargeable to the schedule of costs for construction of the building.

That, upon recommendation of the Bureau of Capital Development, the low bid for the Hydraulic Freight Elevator (Base Bid No. 5) for the Physics-Astronomy Building, Madison Campus, Project No. 6706-16, Federal Project No. 49-0011L, be rejected because of lack of eligibility of the contractor on the basis of the specifications which require existence of similar installations.

That, subject to the approval of the Governor and the Director of the State Bureau of Capital Development, contracts for construction of the Physics-Astronomy Building, Madison Campus, Project No. 6706-16, Federal Project No. 49-0011L, be awarded to the low bidder in each division of the work, except Hydraulic Elevator, on the basis of the base bids, with alternate bids accepted as indicated, as follows; that any Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

General Construction Kenneth F. Sullivan Madison, Wisconsin	Base Bid No. 1 Alt. Bid No. 1A (Add for Connecting Bridge) Alt. Bid No. 1B (Add for Geared Elev.) Net Contract Amount	\$2,777,000.00 23,700.00 4,500.00 <hr/> \$2,805,200.00
Plumbing Sedlet Plbg. & Htg. Co. Butler, Wisconsin	Base Bid No. 2 Alt. Bid No. 2A (Add for Connecting Bridge) Net Contract Amount	\$ 260,400.00 150.00 <hr/> \$ 260,550.00
Heating, Ventilating & A/C. Pharo Heating Co. Madison, Wisconsin	Base Bid No. 3 Alt. Bid No. 3A (Add for Connecting Bridge) Net Contract Amount	\$1,068,610.00 1,100.00 <hr/> \$1,069,710.00
Electrical H & H Electric Co., Inc. Madison, Wisconsin	Base Bid No. 4 Alt. Bid No. 4A (Add for Connecting Bridge) Alt. Bid No. 4B (Add for Geared Elev.) Net Contract Amount	\$ 699,077.00 1,099.00 600.00 <hr/> \$ 700,776.00
Elevator (Hydraulic) Northwestern Elevator Co. Milwaukee, Wisconsin	Base Bid No. 5	\$ 47,496.00

EXECUTIVE COMMITTEE
RECOMMENDATION
Physics-Astronomy Building

-2-

Elevator (Electric)	Base Bid No. 6	\$ 15,300.00	
Armor Elevator Co.	Alt. Bid No. 6B		
Milwaukee, Wisconsin	(Add for Geared Elevator)	<u>50,172.00</u>	
	Net Contract Amount		\$ 65,472.00

Schedule of Costs

Total Construction Contracts including Fixed Equipment and Site Development (Roads, Walks, Paving, etc.)		\$4,949,204.00
Steam and Chilled Water Service		70,025.00
Design and Supervision		441,000.00
Movable Equipment, Furniture, etc.		305,000.00
Contingencies (2%)		99,000.00
Chilled Water Surcharge		173,300.00
Allowances:		
Balance HVAC	\$15,000.00	
Soil Borings	4,500.00	
Negotiations	19,500.00	
Existing Building Contingencies	43,800.00	
Required Building Services	<u>26,100.00</u>	<u>108,900.00</u>
	Total Schedule	\$6,146,429.00

Source of Funds:		
State General Obligation Bonds	\$5,396,429.00	
Federal Funds - NSF Grant GU-3180 (144-9826)	<u>750,000.00</u>	
	Total Funds	\$6,146,429.00

Regent Action approving final plans and authorizing advertising for bids - August 14, 1970.

(Mail Ballot Initiated October 2, 1970)

Gas and Oil Burners for Boilers 1, 2, and 3
Central Heating Plant, Madison Campus

EXECUTIVE COMMITTEE
RECOMMENDATION:

That, subject to the approval of the Governor and the Director of the State Bureau of Engineering, the contract for furnishing gas and oil conversion burners for existing boilers Nos. 1, 2, and 3, Central Heating Plant, Madison Campus, Project No. 6709-3, be awarded to the low bidder on the basis of the base bid, with alternate bid and negotiated revisions accepted as indicated, as follows; that any Vice President of the University be authorized to sign the contract; and that the following schedule of costs be approved:

Installation of Burners	Base Bid No. 1	\$ 59,840.00
Shelton F. Boyd Co., Inc.	Alt. Bid No. 1 with	
Milwaukee, Wisconsin	Negotiated Revisions as per	
	Contractor's letter dated	
	September 30, 1970 Add	<u>30,300.00</u>
	Total Contract Amount	\$ 90,140.00

Schedule of Costs

Contracts Previously Awarded (Regent Meetings 12/12/69 and 5/8/70)	\$ 865,148.00
Total Construction Contract (this award)	90,140.00
Design and Supervision	73,799.00
Change Order No. 1 to Erie City	6,530.00
Contingencies	33,470.00
Unencumbered Balance for Installation of Burners, Piping, and Generators	<u>130,913.00</u>
Total Schedule	\$1,200,000.00

Source of Funds: State General Obligation Bonds.

Mail Ballot Initiated 10/8/70

WHA Remodeling - Phase I - Madison
(University Extension)

EXECUTIVE COMMITTEE
RECOMMENDATION

That, subject to the approval of the Governor and the Director of the State Bureau of Engineering, the following actions be taken in connection with WHA Remodeling - Phase I, Madison (University Extension) - Project No. 7006-4:

That, upon recommendation of the Bureau of Engineering and WHA-TV, the low bids for Line Items 3, 5, and 6 be rejected (low bidder on Line Items 3 and 6 qualified his bid; low bidder on Line Item 5 based his bid on a substitute instrument which did not qualify); and that the contracts for these Line Items be awarded to the second-low bidder in each instance.

That contracts for Line Items 2 and 4 be awarded to the low bidder in each division of the work on the basis of the base bids.

As a result of the foregoing, contract awards as follow are approved:

Alternate Television Transmitter		
RCA Corporation	Line Item No. 2	\$169,400.00
Camden, New Jersey		
TV Aural Modulation Monitor & TV Transmitter Sideband Analyzer		
Ampex Corporation	Line Item No. 3	\$ 1,575.00
Redwood City, California	Line Item No. 6	4,350.00
	Total Contract Amount	<u>\$ 5,925.00</u>
Frequency Counter		
Hewlett-Packard Company	Line Item No. 4	\$ 3,412.39
Skokie, Illinois		
R & S Visual Demodulator		
Rohde & Schwarz Sales Co.	Line Item No. 5	\$ 6,633.00
(USA) Incorporated Passaic, New Jersey		

That any Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

Schedule of Costs

Total Equipment Contracts	\$185,370.39
Previous Tower Painting Contract (Pyron Tower Service, Worthington, Ohio (See Exhibit A, Regent Agenda and Minutes - 10/16/70)	2,250.00
Legal Fees (FCC)	1,000.00
Architectural Remodeling at Transmitter Site	8,100.00
Electrical Remodeling at Transmitter Site	10,000.00
Heating, Vent., and Plumbing Remodeling at Transmitter Site	23,150.00
Design and Supervision	5,000.00
Contingency	<u>7,587.61</u>
Total Schedule	<u>\$242,458.00</u>

Source of Funds:

State Building Trust Funds - Release 2555 - 6/15/70	\$242,458.00
(Regent Action authorizing advertising for bids for replacement of existing WHA-TV Transmitter Tower & Antenna on Charmany Farm - 1/16/70)	

(Mail Ballot Initiated October 9, 1970)

SCHEDULE III

Educational Committee

Personnel Items

Appointments

Recommendations:

1. That Johnny W. Pendleton be appointed Professor, Department of Agronomy, College of Agricultural and Life Sciences, Madison Campus, beginning June 1, 1971 at an annual salary of \$27,000.
2. That William Benedict Sweet be appointed Assistant Director, Division of Residence Halls, Madison Campus, beginning October 17, 1970, at an annual salary of \$14,000.
3. That Gaspare John Saladino be appointed Project Associate (Associate Editor), Department of History, College of Letters and Science, Madison Campus, beginning October 17, 1970, at an annual salary of \$14,400.
4. That Alvin J. Greenberg be appointed Associate Professor, Department of Radiology, Medical School, Madison Campus, beginning October 19, 1970, at an annual salary of \$19,750 (CPP supplement 100%).
5. That Morris E. Binkley be appointed Research Associate, Department of Physics (Theoretical and High Energy), Graduate School, Madison Campus, beginning October 17, 1970, at an annual salary of \$14,000.
6. That Sidney L. Belt be appointed Project Coordinator, Research and Development Center, School of Education, Madison Campus, beginning November 16, 1970, at an annual salary of \$20,500.
7. That Richard R. Whitaker be appointed Associate Professor (Eschweiler Professor) in the School of Architecture, University of Wisconsin-Milwaukee, effective at the beginning of the academic year 1971-72, at an academic year salary of \$17,500.
8. That William H. Hewitt be appointed Professor and Coordinator of the Criminal Justice Program in the School of Social Welfare, University of Wisconsin-Milwaukee, at a salary of \$19,500 for the academic year, effective at the beginning of the second semester of the 1970-71 academic year.
9. That Thomas Wolfram be appointed Professor in the Department of Physics, College of Letters and Science, University of Wisconsin-Milwaukee, effective December 29, 1970, at an academic year salary of \$19,500.
10. That Roger A. Severson be appointed Director of Development, University of Wisconsin-Milwaukee, effective October 19, 1970, at an annual salary of \$15,500.

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EXHIBIT E
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Educational Committee

Personnel Items

Appointments (cont.)

Recommendations:

11. That Moises Levy be appointed Associate Professor, Department of Physics, College of Letters and Science, University of Wisconsin-Milwaukee, effective December 29, 1970, at an academic year salary of \$17,000.
12. That Gene F. Summers be appointed Associate Professor of Rural Sociology, College of Agricultural and Life Sciences, Madison Campus and University Extension, effective October 17, 1970, at an annual salary rate of \$19,000.



Educational Committee

Personnel Items

Changes of Status

Recommendations:

1. That the status of George E. P. Box, Professor, Department of Statistics, College of Letters and Science, Madison Campus, be changed from on leave for academic year 1970-71 to non-state funds in L & S Statistics and Graduate School for the academic year 1970-71.
2. That the status of George C. Tiao, Professor, Department of Statistics, College of Letters and Science, Madison Campus, be changed from on leave for academic year 1970-71 to non-state funds in L & S Statistics (48%) and Graduate School (14%) for the academic year 1970-71.
3. That Harold K. Forsen, Professor of Physics, College of Letters and Science, and Professor of Nuclear Engineering, College of Engineering, Madison Campus, also be designated Director of Physical Sciences Laboratory, Graduate School, Madison Campus, beginning October 17, 1970, at an annual salary of \$25,000.
4. That the status of Valencia N. Prock be changed from Assistant Dean, School of Nursing, Madison Campus, and Professor, Department of Rehabilitation Medicine, Medical School, Madison Campus, to Dean, School of Nursing, Madison Campus, and Professor, Department of Rehabilitation Medicine, Medical School, Madison Campus, beginning October 17, 1970, at an annual salary of \$22,000.
5. That the status of Winston J. Durant be changed from Director, Central Services, University Hospitals, and Assistant Professor, School of Pharmacy, Madison Campus, to Associate Superintendent, University Hospitals, and Assistant Professor, School of Pharmacy, Madison Campus, beginning November 1, 1970, at an annual salary of \$22,000.
6. That the status of David A. Zilz be changed from Specialist (Associate Director), Central Services, University Hospitals, and Specialist, School of Pharmacy, Madison Campus, to Specialist (Director), Central Services, University Hospitals, and Specialist, School of Pharmacy, Madison Campus, beginning November 1, 1970, at an annual salary of \$19,300.
7. That the status of LeRoy D. Fahle be changed from Specialist (Administrative Assistant), University Hospitals, to Assistant Superintendent, University Hospitals, Madison Campus, beginning November 1, 1970, at an annual salary of \$15,500.
8. That Ernest J. Briskey, Professor of Meat and Animal Science, College of Agricultural and Life Sciences, Madison Campus, be designated the H. L. Russell Professor of Agricultural and Life Sciences, Madison Campus, beginning October 16, 1970, with no change in salary.


EXHIBIT F

Educational Committee

Personnel Items

Changes of Status (cont.)

Recommendations:

9. That the status of Patrick G. Boyle, Director, Division of Staff Training and Development, University Extension and Professor of Education (Agricultural and Extension), College of Agricultural and Life Sciences, Madison Campus, be changed to Director of the Division of Program and Staff Development and Professor of Education (Agricultural and Extension), College of Agricultural and Life Sciences, Madison Campus, effective October 16, 1970.
 10. That the status of Harold W. Montross, Dean, Division of Liberal and Professional Studies and Professor of Education, University Extension, be changed to Dean Division of Professional and Human Development and Professor of Education, University Extension, effective October 16, 1970.
 11. That the status of Luke F. Lamb, Director, Division of Educational Communications, University Extension, be changed to Dean, Division of Educational Communications, University Extension, effective October 16, 1970.
 12. That the status of Glen C. Pulver, Division of Human Resource Development, University Extension and Professor of Economics (Agricultural), College of Agricultural and Life Sciences, Madison Campus, be changed to Dean, Division of Economic and Environmental Development, University Extension and Professor of Economics (Agricultural), College of Agricultural and Life Sciences, Madison Campus, effective October 16, 1970.
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Educational Committee

Personnel Items

Resignations

Recommendations:

1. That the resignation of George Phillip Hicks, Associate Professor, Department of Medicine, Medical School, Madison Campus, be accepted, effective August 31, 1970.
2. That the resignation of Melvin E. Kaufman, Professor, Department of Studies in Behavioral Disabilities, School of Education, Madison Campus, be accepted, effective August 15, 1970.
3. That the resignation of Henry B. Mann, Professor, Mathematics Research Center, and Departments of Mathematics and Statistics, College of Letters and Science, Madison Campus, be accepted, effective August 31, 1970.
4. That the resignation of Kennan T. Smith, Professor, Department of Mathematics, College of Letters and Science, Madison Campus, be accepted, effective September 13, 1970.
5. That the resignation of Mark M. Gormley, Director of Libraries, University of Wisconsin-Milwaukee, be accepted, effective October 31, 1970.
6. That the resignation of Theodore Kraynik, Associate Professor of Art, School of Fine Arts, University of Wisconsin-Milwaukee, be accepted, effective at the beginning of the academic year 1970-71.
7. That the resignation of Roger C. Seager, Associate Professor, Department of Educational Administration and Supervision, School of Education, University of Wisconsin-Milwaukee, be accepted, effective at the beginning of the academic year 1970-71.
8. That the resignation of Sandra E. Reese, Associate Professor of Educational Psychology, School of Education, University of Wisconsin-Milwaukee, be accepted, effective at the beginning of the academic year 1970-71.
9. That the resignation of Donald E. Craig, Professor of Music, School of Fine Arts, University of Wisconsin-Milwaukee, be accepted, effective at the beginning of the academic year 1970-71.
10. That the resignation of Russell E. Durning, Associate Professor of Comparative Literature, College of Letters and Science, University of Wisconsin-Milwaukee, be accepted, effective at the beginning of the academic year 1970-71.

EXHIBIT G



Educational Committee

Personnel Items

Resignations (cont.)

Recommendations:

11. That the resignation of William Goodwin, Associate Professor of Geography, College of Letters and Science, University of Wisconsin-Milwaukee, be accepted, effective at the beginning of the academic year 1970-71.
12. That the resignation of Thomas E. Linton, Professor of Exceptional Education, School of Education, University of Wisconsin-Milwaukee, be accepted, effective at the beginning of the academic year 1970-71.
13. That the resignation of Neal Billings, Professor of Curriculum and Instruction, School of Education, University of Wisconsin-Milwaukee, be accepted at the end of the 1969-70 academic year.
14. That the resignation of Donald L. Stormer, Associate Professor, Division of Community Programs, Department of Community Affairs, and Specialist, Department of Youth Development, Division of Human Resource Development, University Extension, be accepted, effective September 13, 1970.



STUDENT COURT
UNIVERSITY OF WISCONSIN - MILWAUKEE
1970-71 Budget

Income

Fines \$18,000.00

Expense

Salaries

Justices (student)	\$3,048.00	
Clerk (student)	<u>254.00</u>	\$3,302.00

Supplies and Expense 598.00

Total Expense \$ 3,900.00

Income over Expense \$14,100.00

STUDENT COURT
UNIVERSITY OF WISCONSIN - MILWAUKEE
Penalty Schedule

1. No Permit, Wrong Area, Overtime Parking \$3.00
2. No Parking Zone, Fire Zone \$5.00
3. The penalty for all parking violations of any nature will double after five (5) days of issuance of the citation.

RECOMMENDATION: That the Budget and Schedule of Penalties for the Milwaukee Campus Student Court be approved.

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10/16/70

EXHIBIT H

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Revised Contract Awards
Physics-Astronomy Building - Madison

BUSINESS AND FINANCE COMMITTEE
RECOMMENDATION

That, subject to the approval of the Governor and the Director of the State Bureau of Capital Development, the following contract awards in the recommendation approved by the Executive Committee of the Regents by mail ballot initiated October 2, 1970, included as item 2 in the Report of the Executive Committee presented at this meeting, be amended to include negotiated revisions, as follows, with no change in the total amount of the schedule of costs approved by the Committee:

<u>Category</u>	<u>Contractor</u>	<u>Original Approval</u>	<u>Negotiated Revisions</u>	<u>Contract Award</u>
General Construction	Kenneth F. Sullivan Co.	\$2,805,200	\$24,163	\$2,829,363
Plumbing	Sedlet Plbg. & Htg. Co.	260,550	6,861	267,411
Htg., Vent., Air Cond.	Pharo Heating Co.	1,069,710	-4,039	1,065,671
Electrical	H & H Electric Co., Inc.	700,776	-1,812	698,964
		<u>\$4,836,236</u>	<u>\$25,173</u>	<u>\$4,861,409</u>

THE UNIVERSITY OF WISCONSIN

Division of Student Affairs

MEMORANDUM

To: Chancellor Young

A resolution approved by the Board of Regents on September 11, 1970, directed the Chancellor, "to report back to the Board of Regents at its next meeting with recommendations as to how representation of students in the governance of the University of Wisconsin - Madison can be expanded on as many levels as possible, and as to how this representation can include as wide a spectrum of student attitude and opinion as can be achieved." This memorandum is to serve as a progress report on what specific steps we are now taking, and what future alternatives we are considering.

We are now going forward with two proposals directed toward (1) broadening the representation of students on Faculty Committees, and (2) insuring student representation on those committees where the Wisconsin Student Association has had sole authority to appoint student members.

As part of the registration process for student organizations, we are asking all registered student organizations, including those that are departmentally sponsored, to recommend names of students for membership on various committees of the Faculty. We will also seek from all Deans and Department Chairmen their suggestions of students whom they would recommend to serve on these committees. We will also be able to use these lists at those times that special committees or ad-hoc committees are created for a specific purpose.

To insure representation on those committees where WSA now has sole appointive power, the following resolution has been approved by the Committee on Student Organizations and the Madison Campus Faculty Senate and will be submitted to the Regents for their consideration.

"In all instances where the Wisconsin Student Association has been designated as having the sole authority to appoint student members to committees of the Faculty, if these positions are not filled by the Wisconsin Student Association within thirty days after the start of fall classes, the Chancellor may then appoint students to these committees."

There are a number of other ideas now being explored in some instances and initiated in others through which the Regent resolution can be implemented.

Campus Faculty and administration are involved through our initiative, Faculty initiative and student initiative, in a series of informal discussion with representatives of student organizations and individual students to discuss both

EXHIBIT J

current campus concerns as well as meaningful and effective involvement of students.

A series of informal meetings will be scheduled between members of the Regent Committee on Student Organizations and officers or representatives of a number of student organizations. It is not meant to suggest that Regent study committees have not in the past, solicited student opinion. It is felt that by formalizing the student input from broadly based and broadly represented student organizations, we can give greater substance to the Regent resolution.

On-going contact between Regent committees and Student-Faculty committees (e.g. Housing Committee and Student Organizations Committee) can continue to be helpful in getting students involved at all levels of policy development.

We will also be continuing discussion on ways to involve students to a larger degree in a broad array of divisional and departmental committees and to give greater visibility to those levels of student involvement now existing. As pointed out in the report prepared by the Committee on the Role of Students in the Government of the University chaired by Professor Crow, it is at the departmental level where student-faculty-administration interaction can be most effective.

There have also been discussions as to the viability of joint faculty-student involvement at the Faculty Senate or University Committee level (e.g., Student advisory committees or ultimately actual student representation). We will continue these discussions.

As we go along, other ideas will certainly be suggested. Other offices, other than our Division, are also involved in answering these concerns and we do not always know what they are doing, so there is certainly some over-lapping.

We are beginning to make some progress in implementing the Regent resolution and this can be reported at the October 16 meeting of the Board. Further discussions will continue and, when appropriate and necessary, specific recommendations will be developed for Regent consideration.

Paul Ginsberg
October 12, 1970

cc: Administrative Council

TO: Board of Regents
FROM: Frances Hurst
SUBJECT: Drug Information Center

1. Housing. On Monday (October 12) the Drug Information Center staff began regular operation in a rambling old university-owned house in the lower campus area. This is our drop-in center. We are staffing it from 8 a.m. to midnight weekdays and from 10 a.m. to 2 a.m. weekends. We are developing a library of drugs and their effects, laws, and related information. Comfortable chairs, small tables, good reading lights, all obtained from res. halls, make the place friendly and welcoming.

With us in the old house is the Division of Student Affairs new Student Assistance Center, and the Communications Center. All together, we are a part of the Outreach function of the Division, which is trying to make student services more available, to decrease the inevitable frustrations of fumbling for facts on a huge campus. Our staff are three and even four to an office, but they are working out from the house, in dorms for instance, and working at hours spaced around the clock, so the space is adequate. We are very grateful to the University space management for getting the house ready for us so promptly, pressed as they were by emergencies due to the bomb damage on campus.

2. Staff. On September 1 we completed hiring our staff, with the help of a faculty screening committee. Our eight counselor-aides are an attractive, lively, and knowledgeable group of warm and creative young people. All are either students, or earning money to return to school, or helping their husbands through school. I mention this to show their commitment to the educational enterprise. The staff are of varied races, sexes, and backgrounds but all have some sort of counseling or group work experience, most of them in drug-related programs. They draw upon such useful fields as nursing, clinical psychology, social work, educational policy studies, etc.

We are also serving a training function in the university, because two of our staff are social work students placed with us for their year of field work experience.

3. Training. By the time all the staff were hired, we were in the midst of freshman orientation and work with housefellows. Our in-service training goes along with the work. All the counselor-aides, including those who have previous drug training are taking a 2-credit course, "Pharmacology and Public Health--Drug Respect Education," taught by Dr. Weinswig of the School of Pharmacy. Discussions for our staff have been held or are scheduled also in the areas of law enforcement, psychiatry, Extension youth development, social psychology, and others. From their own reading, each counselor-aide contributes to the others; and our very expert librarian calls to their attention articles of use to them. A long weekend--two entire days--included training in crisis management by the coordinator of Emergency Services at the local Mental Health Center. We do not know what may come up, but we have a list of emergency back-up numbers.

EXHIBIT K

4. Work with Adults. You will remember that my proposed program listed adults who are in relation to students as the secondary target following students, especially new students, as our primary target.

Besides talking with housefellows, we are now developing a set of seven seminars for which two of our staff will be co-leaders. These are for student personnel workers on campus. The seminars will discuss some social, personal, legal, and medical aspects of drugs.

We have provided materials for a couple of professors to use in classwork, and have helped several students who are doing research papers on drugs.

One of our counselor-aides was on the staff of the Department of Public Instruction's week-long training for about 100 health educators from CESA districts all over Wisconsin. And our training director gave a speech to this group. The purpose of the DPI program was to disseminate information from last summer's National Drug Education Training Program toward the goal of assuring that every student in Wisconsin receives straight information about drugs on which to make wise decisions for himself.

5. Distribution of material. We helped to man information booths during orientation week, and gave out some of our material. (But the main interest at that time was on the immediate business of how to register for courses and where to pay fees.)

The factual booklet put together by last year's faculty-student committee continues to prove popular. 1345 copies have been sent this fall to fill requests from schools, guidance clinics, etc. Especially for adults, we have reprinted this fall a part of a speech by the former director of the National Institute of Mental Health on marijuana. We have supplied physicians with 50 copies of "First Aid for Bad Trips."

6. Program acceptability. We do not know yet if our program will be credible and acceptable to students, because posters advertising the drop-in center are just now going up. But the program seems to have found acceptance with housefellows, who are calling on our staff repeatedly to talk with them in groups as well as to talk with their students.

In addition to contacts, many of them individual, with 200 housefellow and program advisors, our staff have already contacted about a dozen student organizations to make them aware of our services. Several students have already initiated individual consultations with our staff.

We have received many requests from outside the university--PTS's, industry, city and state agencies, Madison Area Technical College. These we turn down, because our function is with the campus community. (Speakers all over the campus are overworked, and we are exploring how to help them and at the same time to help community people wanting information. We may circulate a list of speakers. Or get a volunteer to coordinate programs and people.)

The Regent's drug committee last summer expressed an interest also in increased coordination of those campus programs and services which touch problems of drug abuse. To this end, the membership of the student-faculty advisory drug education committee has been broadened. When student memberships are filled, we will have representatives from interested departments all over the campus. As a regular faculty committee advisory to the chancellor, this group will, I expect, take a greater role this year in developing policies and encouraging programs in the drug field.

Also toward the end of increased coordination, the Drug Information Center has inaugurated a news sheet, Keeping Up. You received the first issue. The chief response was from other Wisconsin campuses outside Madison who were interested in our programs. We will continue to issue Keeping Up occasionally, when material warrants.

In conclusion, I would like to read from the last page of a paper which my staff feel expresses student opinion accurately. This is by Professor Kenneth Keniston of Yale, author of two highly regarded studies, The Uncommitted and Young Radicals. (He is on the campus for a conference this weekend and you can hear him tonight at 8 p.m. at Music Hall.)

"...we need to appreciate that students who use and abuse drugs are reacting not only to the individual circumstances of their past and present lives, but to dilemmas that confront their entire generation. It would, of course, be wrong to identify drug use solely with cultural and historical pressures. But it would be equally wrong to emphasize the individual psychodynamics of student drug users in such a way as to avoid confronting the possibility that the rising rate of student drug use is a commentary upon our educational system and upon our entire society. Although student drug users are a small minority, they point to the inability of our colleges and our society to enlist the commitments of a talented minority. If we could understand why, it might point not only to how we could "cure" drug users, but, even more important, how we might "cure" colleges and society."**

**Taken from Drug Use and Student Values, by Kenneth Keniston, Ph.D., a paper presented at National Association of Student Personnel Administrators Drug Education Conference, Washington, D. C., November 7-8, 1966.